



Drug Interdiction Assistance Program

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## DIAP Training Information Packet

Thank you for your interest in Commercial Motor Vehicle Criminal Interdiction training courses conducted through the United States Department of Transportation, Federal Motor Carrier Safety Administration’s Drug Interdiction Assistance Program (DIAP).

The following is an overview of the Commercial Motor Vehicle Criminal Interdiction training available through DIAP. Each training syllabus can be tailored to meet your specific agency’s needs. For additional information, please contact us by phone, or complete the attached Training Request Form and return it to the DIAP Office via US Mail, or by email to [diap@dot.gov](mailto:diap@dot.gov).

Training is provided to all Law Enforcement Agencies free of charge. Hosting agencies and trainees will not be asked to pay an instructor honorarium or any other fee associated with approved training. Once again, the DIAP provides Certified Instructors and training materials at no cost to the Host or Trainee.

Below is a list of information topics that are covered in this document along with the page that each topic can be found.

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\* - These items must be completed and returned to DIAP before the course begins.

\*\* - This item may be completed at the beginning of the course.



Drug Interdiction Assistance Program

**Program Description and Contact Information**

The Drug interdiction Assistance Program (DIAP) is a specialized unit of the Federal Motor Carrier Safety Administration established in 1988. The program was established to assist law enforcement officials in the detection and apprehension of transporters and/or users of illicit drugs involving a Commercial Motor Vehicle. The focus of the program is on the development and distribution of criminal interdiction techniques to rapidly identify in-transit Commercial Vehicles and drivers engaged in criminal activity.

<b>Our Mission</b>
Support of investigative / information requests
Support of transportation security initiatives
Support of integration of effective technology
Training in highway criminal interdiction tactics and techniques
Advice on the use of discretionary funding
Provide Technical assistance
Provide MCSAP Agencies with tuition-free, accredited training necessary to satisfy Part 350 requirements

Since inception, members of the DIAP team have trained over 153,000 federal, state, and local officials in Commercial Motor Vehicle drug and criminal interdiction tactics and techniques. Illicit drug seizures, impaired driver arrests, and criminal apprehensions routinely increase substantially after DIAP training.

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Drug Interdiction Assistance Program

## Commercial Motor Vehicle Criminal Interdiction (CMVCI)

The Commercial Motor Vehicle Criminal Interdiction course is DIAP's core course and is accredited by the Federal Law Enforcement Training Accreditation (FLETA) Board.

Duration	Three days.
Audience	Affected law enforcement personnel, qualified commercial motor vehicle inspectors, and commercial motor vehicle enforcement or regulatory personnel.
Location	As provided by the host agency.
Class Size	Minimum: 20 Maximum: Dependent upon attendee comfort and facility acoustics
Cost	None.  Cost would be incurred by a law enforcement agency only if the agency chose to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training.
Purpose	To familiarize Law Enforcement personnel with current trends and patterns in the use of Commercial Vehicles for significant criminal activity.  Topics covered include: <ul style="list-style-type: none"> <li>• Norms of the Commercial Vehicle industry</li> <li>• Indicators of Commercial Vehicle criminal activity</li> <li>• Current drug trafficking trends and smuggling patterns</li> <li>• Current criminal trends and trafficking patterns involving Commercial Vehicles</li> <li>• Bulk drug movement indicators and detection methods</li> <li>• Commercial Vehicle driver interview techniques</li> <li>• Indicators of a driver using, possessing, selling, or hauling illicit drugs</li> <li>• Commercial Vehicle rapid assessment / criminal interdiction techniques</li> <li>• Commercial Vehicle contraband concealment techniques</li> <li>• Commercial Vehicle search techniques</li> <li>• Characteristics of impaired drivers</li> <li>• Compliance to search and seizure law(s) applicable to roadside encounters</li> <li>• Use of the El Paso Intelligence Center (EPIC)</li> </ul>
Outcomes	<ul style="list-style-type: none"> <li>• Law enforcement officials and Commercial Vehicle inspection personnel will be better equipped to identify and apprehend transporters and users of illicit drugs, and rapidly identify other types of criminal activity involving commercial vehicles.</li> <li>• Local, State, and Federal criminal enforcement and apprehension / interdiction initiatives will be supported and enhanced.</li> <li>• Our Nation's highways will be less threatened by impaired and/or unqualified Commercial Vehicle drivers, resulting in improved highway safety and a reduction in Commercial Vehicle crashes.</li> </ul>



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## Host Agency and Training Facility/Site Requirements

The training facility must:

- Be in compliance with Environmental Protection Agency (EPA) regulations and standards, as well as state and local environmental requirements
- Be in compliance with the Occupational Safety and Health Administration (OSHA) regulations and standards, as well as fire safety codes per the National Fire Protection Association (NFPA)
- Be equipped with suitable seating, a writing surface for each trainee, and adequate lighting
- Provide a representative to present the “Host Duties” orientation (as provided by DIAP) to students
- Have a process in place to suspend training activities or discontinue any part of or all activities that are hazardous, or become hazardous, as a result of inclement or adverse weather conditions and/or support systems failure, including environmental protection measures and precautions; equipment; or OSHA protective measures
- Have a policy in place that provides notification, adjudication, and redress for allegations of student misconduct

NOTE: The U.S. Department of Transportation, Federal Motor Carrier Safety Administration, and NTC/DIAP are committed to providing equal access for all participants. If you need alternative formats or services because of a disability, please contact the DIAP Program Assistant at (703) 235-0501 or [diap@dot.gov](mailto:diap@dot.gov).

### Host-Provided Equipment and Personnel

It is the responsibility of the host agency facilitator to assure the equipment listed below is present and operational at the time the class is scheduled to begin.

- PowerPoint Projection Device
- Projection Screen
- Audio system capable of conveying quality sound throughout the classroom
- Staff to assist in classroom set-up and tear-down, as well as to maintain control of lighting, environment, and equipment
- Personnel to support registration<sup>1</sup>, records keeping, and post-training closeout
- Personnel to provide “Host Duties” student orientation

### Instructor-Provided Equipment

- Portable computer capable of delivering DIAP-issued 24-Hour CMVCI course materials

### Drug Interdiction Assistance Program Provided Equipment and Resources

- Certified Instructors
- Student Handouts<sup>2</sup>

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<sup>1</sup> Including properly identifying that each trainee is a federal, state, or local government official; preferably, engaged in lawful, duty- consistent enforcement of, or regulatory contact with, commercial vehicles or commercial vehicle drivers.

<sup>2</sup> Upon DIAP’s receipt of the “Agreement with Respect to the Use and Distribution of DIAP CMVCI Student Handouts” included in the Host Forms Packet, the training materials will be shipped approximately one week before the training is scheduled to begin.



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**Host Agency and Training Facility/Site Evaluation**

<b>Facility Name</b>			
<b>Street Address</b>			
<b>City, State, Zip</b>			
<b>Facility Telephone Number</b>			
	<b>Yes</b>	<b>No</b>	
<b>Electrical System</b>			
The training facility's electrical systems appear to comply with the National Electrical Code in that there are no obvious deficiencies (e.g., temporary wiring, use of extension cords, deteriorated equipment, missing equipment, etc.). If potential problems are noted, describe on an attached sheet.			
<b>Building Egress</b>			
Training facilities have access to a minimum of two exits on each floor.			
Exit doors swing in the direction of exit travel.			
All fire doors are in proper working order.			
All exit stairway doors are self-closing and self-latching.			
<b>Fire Protection / Automatic Sprinkler Protection</b>			
Automatic sprinkler protection is provided in all Hazardous Areas.			
Automatic sprinkler protection is provided in other spaces.			
Describe locations on supplemental sheet provided.			
Smoke detectors are provided.			
A fire alarm is provided within the site or training facility.			
The fire alarm system has automatic Fire Dept. or Central Station service notification. The fire alarm system evacuation alarms sound automatically.			
Portable fire extinguishers are provided in or near training facilities.			
Fire extinguishers are properly charged.			
A fire alarm system is provided for the training site or facility.			
<b>Exit Signs and Emergency Lighting</b>			
Illuminated exit signs are provided along exit paths.			
Emergency lighting is provided along exit paths.			
Emergency power is provided for exit signs.			
<b>Hazards</b>			
Training facility/site is free from asbestos-containing materials.			
Training facility/site is free from radon.			
Training facility/site is free from air quality problems.			
<b>Other</b>			
Batteries?			
Emergency Generator?			
	<b>N/A</b>	<b>Yes</b>	<b>No</b>
Elevators have current County/State Inspection Certificates			
Inspection Completed By (Sign and Date)			



Drug Interdiction Assistance Program

**Use and Distribution of DIAP CMVCI Student Handouts Agreement**

This agreement is entered into by \_\_\_\_\_, hereby referred to as Host, and the Federal Motor Carrier Safety Administration / Drug Interdiction Assistance Program, hereby referred to as DIAP.

**PURPOSE OF AGREEMENT**

During the dates of \_\_\_\_\_, the parties agree that it is desirable that the Host take possession of DIAP CMVCI Student Handouts (defined below) for use in conducting DIAP Commercial Vehicle Criminal Interdiction (CMVCI) training.

**DIAP CMVCI STUDENT HANDOUTS**

"DIAP CMVCI Student Handouts" means information consistent with the purpose stated in Paragraph 1, which is disclosed in any tangible form and is clearly labeled or marked as DIAP CMVCI Student Handouts.

**USE AND HANDLING OF DIAP CMVCI STUDENT HANDOUTS**

From the effective date hereof, the Host may use DIAP CMVCI Student Handouts received from DIAP. The Host receiving DIAP CMVCI Student Handouts shall restrict their use to the purpose set forth in Paragraph 1 and shall safeguard them against disclosure to third parties, using the same degree of care to prevent disclosure as it uses to protect its own information of like importance, but at least reasonable care. The Host may make only the minimum number of copies of any DIAP CMVCI Student Handout required to carry out the purpose of this Agreement. All proprietary and copyright notices in the original must be affixed to copies or partial copies.

**LIMITATIONS ON THE OBLIGATION WITH RESPECT TO DIAP CMVCI STUDENT HANDOUTS**

The Host shall not be obligated to maintain any information in confidence or refrain from use if:

- a. The information was in the receiving Host's possession or was known to it prior to its receipt from the disclosing party;
- b. The information is independently developed by the Host without the utilization of DIAP CMVCI Student Handouts;
- c. The information is or becomes public knowledge without fault of the Host;
- d. The information becomes available on an unrestricted basis to a third party from the DIAP or from someone acting under its control; or
- e. The information is publicly disclosed (i.e., not under adequate protective order) by DIAP under an order of a court or government agency, provided that the Host provides prior written notification to DIAP of such obligation and the opportunity to oppose such order.
- f. Ordered to release by a court of competent jurisdiction or otherwise required to release by law.

**INTELLECTUAL PROPERTY RIGHTS**

No rights or obligations other than these expressly recited herein are to be implied from this agreement. No license is hereby granted, directly or indirectly, under any patent, trade secret, copyright, mask work right, or other intellectual property right now held by, or which may be obtained by, or which are or may be licensable by DIAP.

**ASSIGNMENT**

The Host may not assign any of its rights or obligations under this agreement without the prior written consent of DIAP.



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**RETURN OF DIAP CMVCI STUDENT HANDOUTS**

Upon completion of the purpose contemplated for the release of DIAP CMVCI Student Handouts, or upon request by DIAP, whichever occurs first, the Host shall immediately return to DIAP all unused DIAP CMVCI Student Handouts received under this Agreement and all copies thereof, or shall immediately destroy all DIAP CMVCI Student Handouts and copies.

**TERM**

The obligations of the parties to refrain from disclosure of any of the DIAP CMVCI Student Handouts received under this Agreement shall continue in perpetuity.

**EXPORT CONTROL**

The parties acknowledge that DIAP CMVCI Student Handouts received hereunder may be subject to U.S. export control regulations and hereby agree to comply with such applicable regulations.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the day and year set forth below.

**FMCSA NTC**

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

**Host Agency**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



Drug Interdiction Assistance Program

**Training Request Form**

**Drug Interdiction Assistance Program**

FMCSA National Training Center  
1310 N. Courthouse, Suite 600  
Arlington, VA 22201

**Contact Information**

Phone: (703) 235-0622  
Email: [diap@dot.gov](mailto:diap@dot.gov)

<b>Requesting Agency</b>				
<b>Agency Address</b>	Street Address	City	State	Zip Code
<b>Contact Official</b>	Name	Phone	Email	
<b>Head of Agency</b>	Title	Name		
<b>Training Site Address</b>	Street Address	City	State	Zip Code
<b>Anticipated Class Size</b>				
<b>Requested Dates</b>	1 <sup>st</sup> Choice (MM/DD/YYYY)		2 <sup>nd</sup> Choice (MM/DD/YYYY)	

Thank you for your interest in hosting a DIAP training course. By signing this form, you acknowledge that you have read, understood, and agree to the terms stated in this training pack. Complete and sign this training request form, The Training Site/ Facility Evaluation Form and the Agreement the agreement with respect to the use and distribution of DIAP CMVCI student handouts and return them via U.S. Mail or by email to [diap@dot.gov](mailto:diap@dot.gov).

Authorizing Official Signature	Title	Date
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**Student Registration Form**

Please complete this form electronically, then print it, sign it, and bring it with you on the first day of class.

**All fields on this form are required.**

<b>COURSE INFORMATION</b>	
<b>Course Name</b>	
<b>Course Location</b>	
<b>Course Start Date</b>	
<b>STUDENT INFORMATION</b>	
<b>Student Name</b>	
<b>Position Title</b>	
<b>Organization Name</b>	
<b>ORI Code</b>	
<b>Work Address</b>	
<b>Work Telephone Number</b>	
<b>Email Address</b>	
<b>SUPERVISOR INFORMATION</b>	
<b>Supervisor Name</b>	
<b>Supervisor Telephone Number</b>	
<b>Supervisor Email Address</b>	