



Criminal Activity



When Conducting a Large Truck or Bus Vehicle Stop



OBSERVE	Identify traffic violations associated with large truck and bus crashes.
CONSIDER	Identify safety considerations that apply before, during, and after a vehicle stop.
DETECT	Identify potential indicators of serious vehicle defects or criminal activity.
REVIEW	Identify the documentation required for processing a large truck or bus vehicle stop.
REPORT	Identify the appropriate boxes to check when filling out a citation for a large truck or bus vehicle.



Video: Traffic Stop Leads to More

**45 kilos of cocaine were discovered in the trailer.
What began as a vehicle stop ended up
becoming a criminal case.**





Criminal Activity



HUMAN TRAFFICKING

The transport and trade of humans for the purpose of forced labor or prostitution.



DRUG AND WEAPONS TRAFFICKING

The transport and trade of illegal goods.

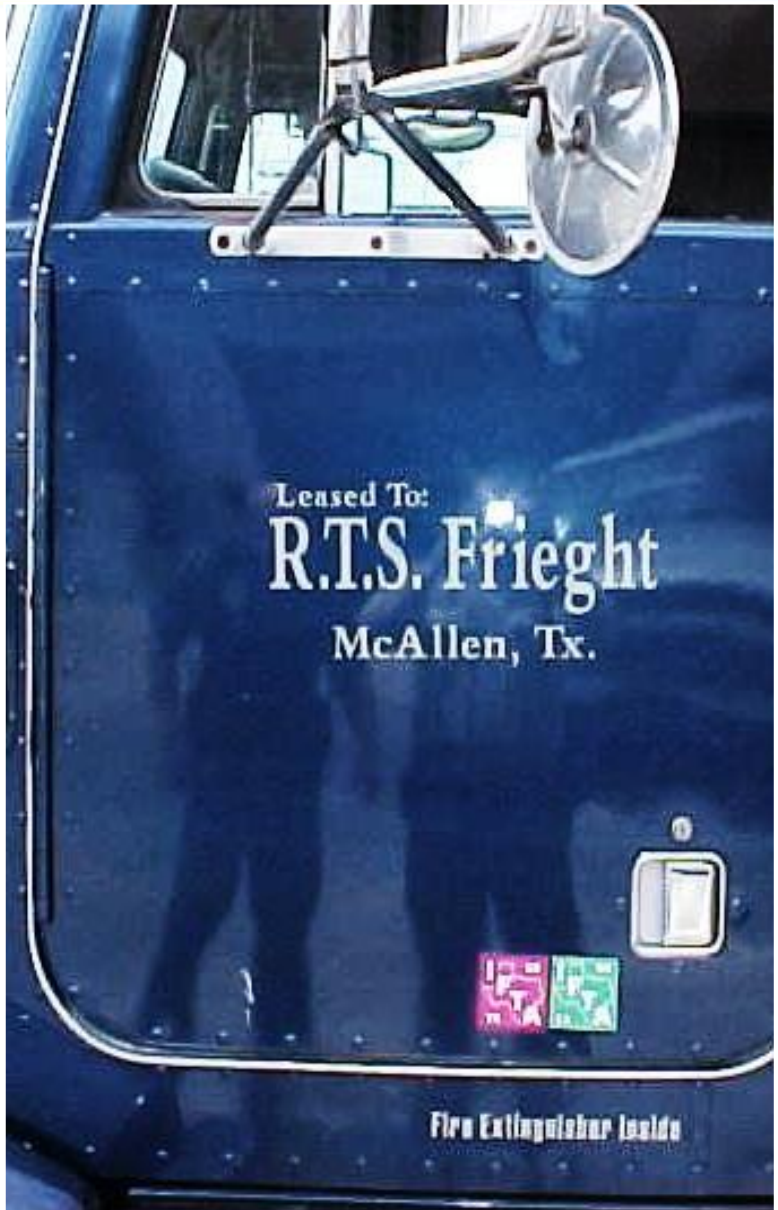


MOVING FRAUD

The extortion of consumers by un-registered moving companies.



Detecting Criminal Activity – Vehicle



VEHICLE MARKINGS

Are they incomplete, unprofessional, or misspelled?

SEALS

Are there any broken, replaced, or missing seals?



Detecting Criminal Activity – Driver



IMPAIRMENT

Is the driver under the influence of drugs or alcohol?

BEHAVIOR

Is the driver overly anxious or defensive?



Detecting Criminal Activity – Passengers



PRESENCE

Does the passenger know the driver?

BEHAVIOR

Is the passenger behaving suspiciously?



Contacting a Motor Carrier Safety Assistance Program Officer



FURTHER INSPECTION

If you observe something criminal that warrants further inspection.


DRUGS OR ALCOHOL

If you observe the presence of drugs or alcohol.

When contacting a Motor Carrier Safety Assistance Program (MCSAP) officer, share what you have observed.



Visor Cards

Criminals make use of interstate highways to traffic people, drugs, and weapons.

Although interdiction of these types of operations requires specialized training, pay close attention to the vehicle, the driver, and the passengers during a traffic stop to observe indicators of potential criminal activity.

Vehicle
Make note of misspelled, incomplete, or unprofessional markings, as well as a lack of seals on the trailer.

Driver
Pay attention to the driver's actions and behavior, just as you would during a normal traffic stop.

Passengers
Question the presence of any passengers (large truck only).
If you suspect criminal activity, contact a MCSAP officer.

TRAFFICKING

Federal Motor Carrier Safety Administration

LARGE TRUCK AND BUS TRAFFIC ENFORCEMENT

Over 35 million Americans move each year. While only a small percentage of movers experience mover fraud, it is a reality.

Interstate movers are subject to federal regulations which include registering with FMCSA. Be aware of the same signs used to identify potential traffickers.

If you have reason to suspect moving fraud is involved, contact a MCSAP officer.



MOVING FRAUD



Federal Motor Carrier Safety Administration

LARGE TRUCK AND BUS TRAFFIC ENFORCEMENT

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