



UNITED STATES DEPARTMENT OF TRANSPORTATION
 Federal Motor Carrier Safety Administration
 National Training Center



Drug Interdiction Assistance Program - DIAP

Drug Interdiction Assistance Program (DIAP)
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DIAP or Pipeline / Convoy Training Information Pack

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 Commercial Motor Vehicle Criminal Interdiction training available through DIAP. Each training syllabus can be tailored to meet your specific agency needs.

For additional information, please contact us by phone, or complete and return the attached Training Request Form and return it to the DIAP Office via US Mail, or by email to diap@dot.gov.

Training is provided to 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.

Page 2 of this document contains a brief program description and contact telephone numbers.

The remaining pages contain brief course descriptions, host agency requirements, and a Training Request Form.

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For multi-modal training or other program support in the United States, DIAP relies on its partnership with the United States Drug Enforcement Administration's (DEA) El Paso Intelligence Center (EPIC); in Canada, DIAP relies on its partnership with the Royal Canadian Mounted Police.

Operation Pipeline / Convoy training in the United States is sponsored by DEA in conjunction with the EPIC State and Local Liaison Unit. Information may be requested through your local DEA office, or by calling the EPIC State and Local Liaison Unit at (915) 760-2000.

Operation Pipeline / Convoy training in Canada is sponsored by the Royal Canadian Mounted Police. Information may be requested by contacting the countrywide coordinator, Sergeant Robert Ruiters, at (306) 780-3462, or by email at rob.ruiters@rcmp-grc.gc.ca.

Thank you for your interest!


Drug Interdiction Assistance Program ~ *DIAP*

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.

Our mission:

- 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
- Technical assistance

Since inception, members of the *DIAP* team have trained over 135,000 federal, state, and local officials in Commercial Vehicle drug and criminal interdiction tactics and techniques. Illicit drug seizures, impaired driver arrests, and criminal apprehensions routinely increase substantially after *DIAP* training.




United States Department of Transportation
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Drug Interdiction Assistance Program ~ *DIAP*

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FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
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United States Department of Transportation
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Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CMV CI

Duration	3 to 10 days
Audience	Affected Law Enforcement personnel, qualified Commercial Vehicle inspectors, and Commercial Vehicle enforcement or regulatory personnel.
Location	As provided by the Host Agency
Class Size	Minimum 40 - Maximum is based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training.
Purpose	<p>To familiarize Law Enforcement personnel with current trends and patterns in the use of Commercial Vehicles for significant criminal activity.</p> <p>Topics covered include:</p> <ul style="list-style-type: none"> • the norms of the Commercial Vehicle industry • the indicators of Commercial Vehicle criminal activity • current drug trafficking trends and smuggling patterns • current criminal trends and trafficking patterns involving Commercial Vehicles • bulk drug movement indicators and detection methods • Commercial Vehicle driver interview techniques • Indicators of a driver using, possessing, selling, or hauling illicit drugs • Commercial Vehicle rapid assessment / criminal interdiction techniques • Commercial Vehicle contraband concealment techniques • Commercial Vehicle search techniques • characteristics of impaired drivers • search and seizure law applicable to roadside encounters • use of the El Paso Intelligence Center ~ <i>EPIC</i>
Results	<ul style="list-style-type: none"> • Law enforcement officials and Commercial Vehicle inspection personnel will be better equipped to identify and apprehend transporters and users of illicit drugs. • Local, State, and Federal criminal enforcement and apprehension / interdiction initiatives will be supported and enhanced. • 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.



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV ~ Safe

Duration	8 Hours or Day 1 of the Commercial Motor Vehicle Criminal Interdiction Course for trainees who are not qualified Commercial Vehicle inspectors.
Audience	Personnel who are not participating in specialized Commercial Vehicle enforcement programs with little knowledge or training relative to Commercial Vehicles. This is not a qualification course for Commercial Vehicle inspectors.
Location	As provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training.
Purpose	<p>To familiarize Law Enforcement Personnel with:</p> <ul style="list-style-type: none"> • the Federal Motor Carrier Safety Administration. • logistical and tactical support from officials participating in the Motor Carrier Safety Assistance (MCSAP) Program. • the "norms" of the Commercial Vehicle industry. • Commercial Vehicles through hands-on training. • documents and requirements including: <ul style="list-style-type: none"> <input type="checkbox"/> Logbooks <input type="checkbox"/> Medical Certificates <input type="checkbox"/> Highway user taxes <input type="checkbox"/> Basic hazardous materials requirements including: <ul style="list-style-type: none"> ○ marking ○ placards ○ labels <input type="checkbox"/> Commercial Drivers Licenses ~ CDL's <input type="checkbox"/> Shipping Papers; documents <input type="checkbox"/> Interstate Registration Plans ~ IRP's • indicators of impaired drivers. • indicators of bulk drugs being transported by tractor-trailer. • US Department of Transportation Commercial Vehicle requirements. • the North American Free Trade Agreement.
Results	<ul style="list-style-type: none"> • Local, State, and Federal highway safety initiatives will be supported and enhanced through increased enforcement contact with Commercial Vehicles and drivers. • Trainees who are not experienced Commercial Vehicle specialists or qualified inspectors will become more knowledgeable and more confident in dealing with Commercial Vehicles and drivers. • Increased contacts with drivers and Vehicles in violation of the law will lead to crash reduction.



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV ~ Hide
Federal Officials Only

Duration	16 to 24 Hours
Audience	This is a hand-on course for law enforcement personnel with statutory authority to conduct searches or CBP inspections. i.e. Department of Homeland Security – Customs and Border Protection
Location	As provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, 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: <ul style="list-style-type: none"> • current drug trafficking trends and smuggling patterns. • the norms of the Commercial Vehicle industry. • required documents and markings – Commercial Vehicles. • use of USDOT data bases in the rapid assessment of criminal activity. • safe and lawful stops, Vehicle approaches, and driver contacts. • Commercial Vehicle driver interview techniques. • bulk drug movement indicators and detection methods. • target selection through familiarization of indicators of a driver using, possessing, selling, or hauling illicit drugs in a Commercial Vehicle. • CV contraband concealment and successful search techniques. • the use of the El Paso Intelligence Center ~ <i>EPIC</i>
Results	<ul style="list-style-type: none"> • Federal Law enforcement officials and qualified Commercial Vehicle inspectors will be better equipped to identify and apprehend purveyors of illicit drugs and illegal aliens who pose a threat to our Nation’s safety and security. • Enhanced target selection skills of inspectors and agents will lead to the selection of high probability drivers and Vehicles for secondary inspection. • Commercial Vehicle searches will be conducted safely, methodically, and efficiently on selected Vehicles. In-transit delays and vehicular / cargo damage is reduced. • Commercial Vehicles being driven by high risk or unqualified drivers will be identified and removed from our Nation’s Highways, thereby reducing the number of crashes.



**Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus**



CV~TALK

Duration	8 to 24 hours
Audience	Law Enforcement Personnel
Location	As requested and provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training.
Purpose	<p>To familiarize Officials who deal with Commercial Vehicle drivers with:</p> <ul style="list-style-type: none"> • indicators of deceptive behavior • non-verbal communication • Introduction to Neuro-linguistics • verbal and non-verbal attributes • cognitive interview • spontaneous interview techniques • Target Selection through familiarization of indicators of deception by a driver using, possessing, or hauling illicit drugs in a Commercial Vehicle.
Results	<ul style="list-style-type: none"> • Individual target selection skills will be enhanced and Officials making selections of CMV's for secondary inspection or further investigation will be more aware of indicators of human deception. • Individual Interview skills will be enhanced. • Larger numbers of <i>CMV</i> Drivers who are impaired or engaged in ongoing in-transit criminal activity will be identified and removed from our nations highways, thereby reducing crashes.



Commercial Motor Vehicle Criminal Interdiction



Trucks and Terrorism ~ Seminar / Workshop Description *Rapid Risk Recognition, Assessment, and Response*

This 16-hour training is a tuition and registration fee free *Situational Awareness* Seminar and Workshop. Law Enforcement, Transportation Security, or other affected CMV Industry officials may serve as host. Representatives of the US Department of Transportation/Federal Motor Carrier Safety Administration will present.

Seminar emphasis is on the identification and interdiction of a “threat” **before** an incident or a suspect truck enters a workplace or community. Attendees will receive an introduction to simple, time-proven techniques that support the development of a *totality of the circumstance* assessment of everyday scenarios. Use of the techniques demonstrated in this Seminar have routinely led officials to the successful identification and interdiction of in-transit criminals **while** a crime is being committed or, **before** a crime or act of violence.

The Workshop provides the attendee an opportunity to formulate, review, or improve his/her security plan while being exposed to techniques that can enhance risk recognition skills. This training has been well received by over 45,000 attendees!

Target Audience: The Seminar / Workshop is designed for attendance and participation by:

- Government Officials
- Military Personnel
- Motor Carrier Officials
- Transportation Security Managers
- CMV Industry Managers
- Law Enforcement Personnel

Topics and Presentations	<i>Objectives include providing:</i>
Use of CMVs by Criminal Organizations	<i>a brief history</i>
Limited Threat Assessment	<i>an up-to-date briefing on the current situation</i>
Security Plan, Incident Prevention, and Reporting	<i>review of Security Plans, incident prevention tactics, and reporting methods and guidelines</i>
Resource Identification and Development Equipment Government Agencies Intelligence Publications	<i>a briefing on resource availability</i>
Rapid Risk Recognition and Assessment	<i>"focusing techniques" to detect anomalies</i>
CMV Driver Interview Techniques	<i>rapid interview techniques</i>
Recognition of Questionable CMV Activity Documents Items of Interest Freight Markings Hazardous Materials Routing	<i>trucking industry norms and anomalies</i>
Rapid Risk Recognition ~ Situational Awareness Concealment Hidden Compartments Explosive Devices Weapons and Drugs	<i>techniques to use all of your senses all of the time</i>

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(703) 235-0504 diap@dot.gov

Not for release to media

Not for release to media

Regarding Security Issues - Law Enforcement or Corporate ID Required for Admission

SENSITIVE TOPIC



El Paso Intelligence Center
Operation Pipeline / Convoy
 Multi-Modal Highway Interdiction Training



Duration	3 days, Tuesday through Thursday
Audience	Law Enforcement Personnel; training geared for Traffic Law Enforcement
Class Size	Optimum - 75 to 100 attendees
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide lodging and expenses for their personnel.
Mission	<p>To familiarize Law Enforcement Personnel with:</p> <ul style="list-style-type: none"> • the law, policy, and ethics governing highway stops and drug prosecution. • drug trafficking trends and key characteristics. • Use of the El Paso Intelligence Center <p>Training is conducted by State and Local Officers and motivates the officer to go beyond the traffic warning or citation and consummate the lawful seizure of contraband.</p> <p>Post-seizure support of controlled delivery and analysis may be made available and coordinated through resources of the DEA and EPIC.</p>
Sample Agenda	<p>Topics may include:</p> <ul style="list-style-type: none"> • Fairness in Law Enforcement and EPIC Watch Operations • The Law & Highway Interdiction Search & Seizure, Asset Forfeiture, 4th and 14th Amendment Issues • Passenger Vehicle Interdiction Techniques • Commercial Vehicle Interdiction Techniques • Air Watch Operations, General Aviation, Uncontrolled Airports, private aircraft, bulk currency movement • Bulk Currency Initiative • Fraudulent Documents – ID of Counterfeit Travel Documents, visas, passports, birth and death records, and drivers' licenses • Specialized training for traffic law enforcement • Examples include Methamphetamine production and safety measures, asset forfeiture, officer safety, and local interdiction trends
Training Request	Courses are sponsored by the Drug Enforcement Administration in conjunction with the El Paso Intelligence Center and may be requested through the local DEA office or by calling the EPIC - State & Local Liaison Unit at (800) 927-0468 .
Host Agency Requirements	<ul style="list-style-type: none"> • Recommend prosecuting Assistant United States Attorney and / or Assistant States Attorney currently prosecuting interdiction cases. • Recommend and obtain training site. • Solicit Law Enforcement Agencies for course attendees.

Thank you for your interest in **hosting** a DIAP training course or seminar.

The training is delivered **free of charge**.

IF APPROVED, THE TRAINING SITE OR FACILITY MUST:

- have a policy in place specifying the authority and responsibilities of each party to the relationship for the duration of the training.
- 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; OSHA protective measures.
- 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).
- provide written information and an orientation for students. Orientation topics may include locations of facility resources; fire and emergency procedures; safety rules and regulations; code of conduct rules and requirements; controlled or prohibited conduct or activities; identification of inappropriate behavior for students and their visitors; Sexual Harassment Programs and procedures.
- have a process for notification, adjudication, and redress for allegations of student misconduct, including types of misconduct that will be evaluated; the investigation authority (e.g., if the incident was a criminal violation or if the misconduct was an ethical violation.); the procedure for notification, hearing, and appeal.

Note: The U.S. Department of Transportation, Federal Motor Carrier Safety Administration, NTC / DIAP is 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) 235-0504 or via diap@dot.gov.

Host Provided Equipment

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

- Power Point Projection Device
- Projection Screen
- PC Speakers or system capable of transmitting quality sound from PC
- Commercial Vehicle, if requested
- Public address system, if facility acoustics requires

Host Provided Personnel

- Supervisory or command personnel to open the training
- Staff to assist in classroom set-up and tear down as well as maintain control of lighting, environment, and equipment.
- Administrative personnel to support registration, records keeping, and post-training close-out.

The Drug Interdiction Assistance Program will provide:

Certified Instructors

The Drug Interdiction Assistance Program will provide instructors, training aids, and training materials.

Training Materials

Written training manuals will be shipped approximately two weeks before the training.

Training is provided **free of charge** by the Federal Motor Carrier Safety Administration to agencies hosting DIAP training.

There are NO tuition, materials, instructor honoraria, or other fees associated with approved Drug Interdiction Assistance Program training courses (The one exception being our Annual Motor Vehicle Criminal Interdiction Conference).

**UNITED STATES DEPARTMENT OF TRANSPORTATION
Federal Motor Carrier Safety Administration
Drug Interdiction Assistance Program
Training Request**


United States Department of Transportation
Federal Motor Carrier Safety Administration

Drug Interdiction Assistance Program
4600 North Fairfax, Suite 700
Arlington, Virginia 22203

Additional Information or Questions?

Contact Program Support
(703) 235-0504 or (800) 428-6852
diap@dot.gov

Thank you for your interest in hosting a DIAP training course. It is requested that you complete this form and return it via US Mail or by email to diap@dot.gov.

Requesting Agency	Agency Name		
Agency Address	Street Address	City	State Zip Code
Contact Official	Name	Telephone #	Pager # email
Head of Agency	Title	Name	
Training Site	Street Address	City	State Zip Code
Course Requested	(Check One) Commercial Motor Vehicle Criminal Interdiction Training		
Trainees Anticipated (Minimum 40) 	<input type="checkbox"/> Commercial Motor Vehicle (CMV) Criminal Interdiction	3 to 10 days	
	<input type="checkbox"/> CMV Safety and Familiarization	1 to 2 days	
	<input type="checkbox"/> CMV Target Selection & Search Techniques <i>Federal Agencies</i>	2 to 3 days	
	<input type="checkbox"/> CMV Roadside Driver Interview Techniques	2 to 4 days	
	<input type="checkbox"/> Trucks and Terrorism Seminar / Workshop	2 days	
	<input type="checkbox"/> Operation <i>Pipeline / Convoy</i> - Send your request directly to EPIC	3 to 5 days	
Requested Date(s)	1 st Choice: Month Day Year	2 nd Choice: Month Day Year	
Authorizing Official	Signature Title		

Revised - June 10 2009