

## **Highway Vehicle Stops and the Drug Trafficker**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: October 6, 7, and 8, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Length:** 3 days (24 hours)

This course will provide instruction to law enforcement officers on highway traffic stops of suspected drug couriers and users. It is the goal of this course to provide these techniques to lead to the safe discovery of illegal contraband and ultimately, a successful prosecution. This course will include practical exercises for interviewing techniques and vehicle searches on cars, small trucks and commercial tractor trailers.

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## **Conspiracy Investigations**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: October 13, 14, and 15, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Length:** 3 days (24 hours)

This course is designed for law enforcement officers who are drug unit commanders or supervisors of drug investigation initiatives. The primary focus of this course is to provide the basic knowledge and skills necessary to develop an increased appreciation of managerial resources used in counterdrug operations and an understanding of how to select, train and lead officers conducting counterdrug missions. Task force organization and management, the restrictions upon task force operations, selection and training of personnel, and related risk assessment and mitigation are highlighted. Presentations are enhanced via several simulations, practical exercises, and an open forum that allows for interactions designed to expose real-life situations.

## **Outlaw Motorcycle Gangs**

*Presented by: the Washington/Baltimore HIDTA and the Strategic Training Systems International*

**Date:**        **October 20, 2009**

**Location:**   **W/B HIDTA Training Facility**  
                  **6797 Dorsey Road**  
                  **Elkridge, Maryland 21075**

**Course Description:** 1 day (8 hours)

This is a comprehensive course that provides students with the history, current intelligence, trends and culture of Outlaw Motorcycle Gangs (OMG). The course also focuses on current issues within the OMG community such as their criminal activities, organized crime involvement, and recruiting/initiation practices. Additionally, students will be provided with effective enforcement and investigative techniques, officer safety considerations, identification/validation procedures, the organizational structure of each gang, and learn more effective methods to overcome common deterrent strategies by these organizations and their legal counsel.

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## **Analytical Investigation Techniques**

*Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training*

**Date:**        **November 16 – 20, 2009**

**Location:**   **W/B HIDTA Training Facility**  
                  **6797 Dorsey Road**  
                  **Elkridge, Maryland 21075**

**Course Description:** 5 days (40 hours)

This course is designed to teach practical applications of advanced investigative analysis techniques using multijurisdictional narcotic scenario data. Classroom presentation will include instruction in advanced techniques used in investigative analyses of complex narcotic investigations. Individual laptop computers are provided by the MCTFT program to emphasize a hands-on, practical approach to applications of investigative analysis techniques. Hands-on experience using individual laptop computers working a complex narcotics scenario investigation will show practical application of all techniques learned.

## **Financial Investigations**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: December 1, 2, and 3, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Length:** 3 days (24 hours)

This course will provide students with the principles and techniques for the financial aspects of drug-related investigations. This interactive course involves specific case scenarios that will allow the student to conduct financial interviews, identify sources of financial information, utilize indirect methods of proving profitability in illegal enterprises, carry out financial undercover operations, and execute financial search warrants.

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## **Interview and Interrogation**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: December 8, 9, and 10, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 3 days (24 hours)

It is the goal of this course to familiarize both new and seasoned investigators with the various disciplines of "detecting deception." This is accomplished through learning to recognize non-verbal body language, eye-assessing cues (neurolinguistics), and by being introduced to the newest form of conducting a detailed analysis of verbal and written statements. This unique course offers investigators insight as to what a person is actually saying, and, most importantly, what they are not saying. Additionally, the attendees are challenged to analyze a variety of written statements including the infamous cases of Susan Smith, Jon-Benet Ramsey, and O.J. Simpson. Other more contemporary cases are reviewed, including a suspicious death in Alaska, an alleged suicide of a Washington state trooper, and cases of fraud, rape, and theft. The students will also view multiple recorded sessions of actual interviews. The students are also invited to participate in group and individual class assignments involving factual cases.

## **Title III**

Present by the Washington/Baltimore HIDTA

**Date:** January 5, 6, and 7, 2010

**Location:** W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075

**Course Length:** 3 days (24 hours)

The course will be presented by Jill Myers. The course outline is as follows:

### **A Practical Step by Step Approach to Oral, Wire and Electronic Interceptions**

#### **A. Privacy Rights and Legislation**

Fourth Amendment Principles and Electronic Communication Privacy Act

#### **B. Constitutional Implications**

Fourth, Fifth, Sixth and Ninth Amendments.

#### **C. Obtaining and Interception of Communications Order**

Checking of Requirements for Affidavit. Application and Court Order

#### **D. Before the Interception Process Begins!**

Tri-Partite Probable Cause

#### **E. Judicial Minefields**

State or Federal Law – Which Applies?

#### **F. The Framework of the Investigation – Where to Begin?**

Good Target Selection Plus Good Device Selection Equals a successful interception

#### **G. The Grunt Work**

Interview Everyone, Hot Calls, Recorded Communications, Timelines, Criminal Associations, and Cell phones

#### **H. SNAFUS**

Technical Malfunctions, Service Provider Issues, Foreign Languages, and “Catch – 22”...To Act or Not to Act

## **Courtroom Testimony**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: January 19 and 20, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 2 days (16 hours)

A vast majority of criminal court cases involve narcotics arrests. Since these criminal cases are often used to set new case law, having police officers learn how to testify better in court will help result in the formulation of good case law. This course will train drug officers to articulate facts in a courtroom or deposition setting in a professional and accurate manner. Topics of the course will encompass motions, suppression hearings, trial testimony, deposition testimony, direct examination, cross examination, witness documentation, and a mock trial scenario.

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## **Domestic Drug Interdiction**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: February 10, 11, and 12, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 3 days (24 hours)

This program provides classroom presentations and scenario-based training in the interception of narcotics. It outlines programs and techniques utilized to assist narcotic officers in developing partnerships with the business community in identifying violators who use legitimate businesses to facilitate narcotic trafficking. The course will cover investigative techniques to identify behavior and conduct of the drug violator in various key settings, to include: hotels/motels, airports, commercial bus stations, parcel/package businesses, storage facilities, rental car agencies and train stations. The program also provides instruction in knock and talks, asset forfeiture, currency seizures and the role of the narcotic canine. Off-site practical exercises will be used to reinforce these investigative techniques. In addition, it will provide legal foundation for the techniques, to include constitutional procedure, search and seizure, and Fourth Amendment issues.

## **Marijuana Grow Investigations**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: February 23 and 24, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Length:** 2 days (16 hours)

Upon completion of the course, the investigator will be familiar with cultivation trends in the United States and will be able to identify the signs that indicate the presence of an indoor or outdoor grow operation. The course will emphasize the skills necessary to draft an affidavit for a search warrant and give credible testimony in criminal trials. Further, the investigator will be taught investigative techniques to successfully disrupt and prosecute the violator.

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## **Street Gangs: the Prison Connection**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: March 8, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 1 day (8 hours)

The influence of criminal street gang members on our prison system and back into our communities is discussed in this course to include methods which can be used to identify, monitor and manage these gang members as a security threat group. The relationship of gang members in prison with their local street gangs is emphasized to include intelligence, communications and criminal activities (drugs, violence, extortion) in prison and on the streets. This class is recommended for both Law Enforcement and Department of Corrections personnel.

## **Elements of a Successful Interview**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: March 23, 24, and 25, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

### **Course Description:** 3 days (24 hours)

The goal of this course is to provide the investigator with the knowledge and skills to develop and conduct successful information-gathering for all aspects of criminal investigations. The concepts of interviewing and interrogation come packaged in many different forms and under many different names in today's law enforcement training environment. This class brings these elements to the forefront and when applied interactively with ongoing experience, it will enable the participants to greatly increase their success rate for information evaluation.

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## **Clandestine Laboratory Awareness**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: April 6, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

### **Course Description:** 2 days (16 hours)

This course is designed to provide first responders with the knowledge to recognize and survive a clandestine lab encounter. Agencies hosting this course are encouraged invite other local first responders to this session (Fire, EMS, Probation and Parole, Corrections, Division of Family Services, Social Services, Department of Environmental Protection, Victim Advocates, etc.).

## **Identity Theft and the Drug Connection**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: April 13, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

### **Course Description:** 1 days (8 hours)

This session will acquaint you with criminal activity occurring at the street level and how it relates to the crime of identity theft and its link to drug trafficking. Millions of Americans each year suffer the financial and emotional trauma of identity theft. This crime takes many forms, but it invariably leaves victims with the task of repairing the damage to their lives. It is a problem with no single cause and no single solution. The problem of identity theft has become more complex and challenging for the general public, the government, and the private sector. And, at every level of government -from the largest cities with major police departments to the smallest towns with one fraud detective - identity theft has placed increasingly pressing demands on law enforcement.

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## **Patrol Interdiction**

**Present by the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: April 27, 28, and 29, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

### **Course Length:** 3 days (24 hours)

This course will train patrol officers on the newest trends in narcotic investigations and will increase their awareness of possible criminal activity during routine patrol and traffic stop encounters. This course will provide the information and practical techniques that will assist officers in drug-related cases from inception to the courtroom.

## **Pharmaceutical Drug Investigations**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: May 4, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 1 days (8 hours)

Diverting Pharmaceutical drugs from their prescribed and appropriate use is a major problem not only to our law enforcement but also to our health care professionals. The goal of this course is to present an in-depth overview of various prescription substances, review the symptomatology, learn CSA & Drug Scheduling, and discuss diversion techniques which sworn law enforcement officers will likely encounter in their duties. Methods of diversion such as prescription forgery, doctor shopping, faking illness and injuries, nursing home drug diversion, internet pharmacies, and "gray market" pharmacies will be discussed. Included are investigative techniques to detect activity and apprehend violators.

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## **Undercover Operations**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: May 11 and 12, 2010**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

**Course Description:** 2 days (16 hours)

This curriculum includes drug interception investigative techniques in an undercover setting for narcotic investigators. The course discusses standards and techniques utilized by investigators in undercover counterdrug operations. The attendee learns the skills utilized in advanced undercover roles while performing multijurisdictional task force operations. Included are the complexities of the selection process for undercover agents, the various roles and responsibilities of an undercover operation, planning an undercover operation, long range undercover operations requiring the officer to function outside of an officers immediate jurisdiction, undercover intelligence, basic surveillance techniques, the use and management of informants, the undercover operation process, flash roll management, undercover roles in reverse undercover settings, special concerns for women in undercover operations, dangers of undercover operations and psychological concerns for the undercover agent, and undercover operation risk management.

## **Interview and Interrogation**

Presented by: the Washington/Baltimore HIDTA

**Date:** May 17, 18 and 19, 2010

**Location:** W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075

### **Course Description:** 3 days (24 hours)

It is the goal of this course to familiarize both new and seasoned investigators with the various disciplines of "detecting deception." This is accomplished through learning to recognize non-verbal body language, eye-assessing cues (neurolinguistics), and by being introduced to the newest form of conducting a detailed analysis of verbal and written statements. This unique course offers investigators insight as to what a person is actually saying, and, most importantly, what they are not saying. Additionally, the attendees are challenged to analyze a variety of written statements including the infamous cases of Susan Smith, Jon-Benet Ramsey, and O.J. Simpson. Other more contemporary cases are reviewed, including a suspicious death in Alaska, an alleged suicide of a Washington state trooper, and cases of fraud, rape, and theft. The students will also view multiple recorded sessions of actual interviews. The students are also invited to participate in group and individual class assignments involving factual cases.

## **International Drug Money Laundering**

**Presented by: the Washington/Baltimore HIDTA and the Multijurisdictional Counterdrug Task Force Training**

**Date: May 25, 26, and 27, 2009**

**Location: W/B HIDTA Training Facility  
6797 Dorsey Road  
Elkridge, Maryland 21075**

### **Course Description:** 3 days (24 hours)

This course will give the investigator/agent the ability to recognize potential money laundering violations, both international and domestic, while investigating narcotics related violations. The course introduces the concepts surrounding money laundering violations with an emphasis on off shore schemes, and provides a historical summary of the statutes, from cash reporting through the most current amendments to the federal money laundering statutes. The course will cover the elements of proof needed to charge money laundering and currency reporting violations in both domestic and international cases. The course also deals with the sources of information available to the investigator emphasizing the techniques needed to obtain legally admissible evidence from foreign countries. In addition, the analyst or investigator will learn how to prove the amount of illegal income. Lastly, the participants will be introduced to exotic international money laundering schemes as well as ones that are utilizing some of the latest technology.