



# HIDTA 2022 Training Calendar

The following HIDTA programs are offered year round check the NHAC Registration site for dates, times and locations.

**Case Explorer, CAP, GangNet for Primary Reps ONLY (GangNet as needed).**



**Click the Register in HOTTTS to like to the site  
Generic Login for the registration site**

1. Enter the word **Class (case sensitive)** for username
2. Enter **\$Training33172 (case sensitive)** for password

**Type the password for the NHAC site in.**

**Copying and pasting causes errors during login.**

**PLEASE NOTE-** only HIDTA sponsored courses can be registered on the NHAC site.

Other courses can be registered at:

**NCTC Courses**

<https://nctc.counterdrug.org/>

**NDCAC Courses**

<https://portal-ndcac.fbi.gov/>

**EPIC Courses**

<https://esp.usdoj.gov>

**Email EPIC** [\\_epic.slpu@usdoj.gov](mailto:epic.slpu@usdoj.gov)

**VSLEA Courses**

**See the flyer for the links**

Please see the course flyers for the complete registration information.  
The flyers can be found on this PDF scroll down.

## **April 2022**

**The Internet Investigations and Intelligence** Apr 27 to 28  
2022 Quantico VA.

Register at the HIDTA NHAC site

### **Street Gang Investigations**

April 25 to 27 2022 Culpeper, VA.

Register at the NCTC Counterdrug.org site

### **Commercial Motor Vehicle Criminal Interdiction**

Maryland State Police Academy

April 19th to 21st register on the DIAP site see the flyer

## **May 2022**

### **EPIC PIPELINE**

May 10th & 12th Hampton Police Academy

Register at the EPIC site

## **June 2022**

### **Advanced Body Language & Behavior Threat Detection**

June 13 to 15 2022 Rocky Gap Casino & Resort

Register at the HIDTA NHAC site

### **Interview/Interrogation & Forensic State Analysis**

June 21 to 22, 2022 Frederick, MD.

Register at the NCTC site

### **Facial Recognition Training**

June 21, 2022 Warren County Sheriff's Office, VA.

Register at the VSLEA site

### **LICENSE PLATE RECOGNITION Training**

June 22, 2022 Warren County Sheriff's Office, VA.

Register at the VSLEA site

## June 2022 continued...

### **LICENSE PLATE Snaps, Tweets and Selfies**

June 23, 2022 Warren County Sheriff's Office, VA.  
Register at the VSLEA site

### **Fentanyl Workshop**

June 29th 2022 Frederick, MD.  
Register at the HIDTA NHAC site

### **Fentanyl Workshop**

June 30th 2022 Reston, VA.  
Register at the HIDTA NHAC site

## July 2022

### **Open Source Intelligence**

July 11 to 13 2022 Westminster, MD.  
Register at the NCTC site

### **EPIC PIPELINE**

Virginia State Police Academy Richmond, VA  
July 19 to 21  
Register at the EPIC site

### **Video Surveillance**

Hanover Sheriff's Office, VA  
July 19 to 21  
Register at the HIDTA NHAC site

## August 2022

### **The Internet Investigations and Intelligence**

August 15<sup>th</sup> to August 16<sup>th</sup>, 2022 Salisbury, MD.  
Register at the HIDTA NHAC site

## September 2022

**TBA**

## **October 2022**

### **Advanced Body Language & Behavior Threat Detection**

October 17<sup>th</sup> to 19th 2022

Candlers Mountain Conference Center, Lynchburg, VA

Register at the HIDTA NHAC site

## **November 2022**

**TBA**

## **December 2022**

### **Narco Money Laundering**

December 2022 Montgomery County TBA

Register at the HIDTA NHAC site

### **Search & Seizure**

December 2022 Montgomery County TBA

Register at the HIDTA NHAC site



**April 27th & 28th, 2022**

8:30am to 5:00pm EST  
Little Hall Theater  
2034 Barnett Ave., Quantico, VA



Washington/Baltimore HIDTA, NDCAC, and  
NW3C Presents:

## *The Internet: Investigations and Intelligence*

Delivered In Person by Chuck Cohen

### Topics to include:

- Open Source Intelligence (OSINT) and Criminal Investigations
- Utilizing Metadata in Criminal Investigations
- OSINT Collection Tools: Creating an Inexpensive OSINT Toolbox
- EXIF Tags and Geolocation of Devices for Investigations and Operational Security
- Online Undercover Operations: Observation and Infiltration
- Law Enforcement Interaction with Internet Service Providers: Data Retention and the Service of Legal Process
- What Investigators Need to Know about Emerging Technologies Used to Hide on the Internet
- Proxies, VPNs, Tor, Onion Routers, Deepnet, and Darknet: A Deep Dive for Criminal Investigators

## Registration

**Registration for the Course is Done in 3 Steps if not a client**

1. Register for NDCAC Portal access at: <https://portal-ndcac.fbi.gov>
2. Complete the registration process. Access could take 24 hours.
3. Once granted access, enter the portal and under the training tab, select the course.

If a client, log into the portal, under the training tab, register for the course.

(Course contains graphic content including profanity, and sexual and violent images)

Questions: [askNDCAC@fbi.gov](mailto:askNDCAC@fbi.gov) or call (855)306-3222

POC: Alan Kivi  
[akkivi@fbi.gov](mailto:akkivi@fbi.gov)  
(540)361-4658



# Street Gang Investigations

Hosted By:  
**Northeast Counterdrug Training Center**

This course explores the current trends, identifiers, and dynamics of street gang investigations. Understanding and identifying gang culture both on the street and in correctional facilities requires investigators from both local law enforcement and corrections to work together and share information. The intent of this course is to prepare officers in both large and small agencies to properly identify and interdict gang activity in their respective jurisdictions, collect and manage their gang intelligence, and communicate this information with neighboring jurisdictions and correctional facilities. Many states have their own gang enhancement statute but is sometimes, never utilized to prosecute at the state level. The instructors of this course will show you how to take the evidence and stored gang intelligence in your gang case, and apply it in the courtroom. Not all street gangs establish themselves with a nationally recognized gang name.

The instructors will provide reasonable explanations why their local hybrid street gangs are just as violent, and dangerous as nationally recognized gangs are in larger cities. This class will explain the command structure, membership requirements, and adopted signs and symbols, hybrid gangs will create. Additional gang evidence will also be covered such as step-by-step examples of how to testify as a gang expert, drug trafficking expert, armed subject expert, and cellphone records expert in court, to assist your state's attorney's office in prosecuting your local gang members. This course will also explain why your gang investigation unit plays an important role in community trust and show examples of how to build those relationships between police and community.

## WHEN

**April 25 – 27, 2022**

Registration: 7:30 a.m.

Class: 8:00 a.m. – 4:00 p.m.

## WHERE

**Germanna Community College**

Daniel Technology Center

18121 Technology Drive

Culpeper, VA 22701

## COST

**FREE!**

There is no cost for this training

### To Register:

- Visit the Northeast Counterdrug Training Center's website at [nctc.counterdrug.org](http://nctc.counterdrug.org)
- Log into your NCTC account (an NCTC account is required for training)
- Find the training that you would like to register for under Upcoming Training and select "Register"
- Accept the Terms and Conditions
- Click on "Register"

**If you have questions, please contact NCTC at 717-861-2070**



## Commercial Motor Vehicle Criminal Interdiction (CMVCI)

Presented by:

Federal Motor Carrier Safety Administration  
Drug Interdiction Assistance Program  
*In partnership with HIDTA*

**Dates:** April 19, 20, and 21st

**Location:** Maryland State Police Academy

**Address:** 6852 4<sup>th</sup> Street Sykesville MD 21784

**Instructors:** Tully Yount, Dennis Overton, Charles Chapeau

This tuition-free 24-hour course is intended to familiarize and update law enforcement and Commercial Motor Vehicle (CMV) safety officials who perform, or intend to perform, CMV counter-crime activities, tactics, and criminal interdiction techniques involving everyday CMV traffic in transit.

**Topics are related to commercial motor vehicles and include:**

Trucking Industry Overview · Criminal Trends & Trafficking Patterns · Cargo Theft · Agency Enforcement Authority · Legal Considerations · Criminal Indicators · Required Marking & Documents · Roadside Interview and Interview Techniques · Items of Interest · Rapid Assessment · Concealment and Search Techniques · Case Networking & Adoption · Court Testimony & Report Writing · Trucks & Terrorism · Controlled Deliveries · EPIC Access & Use

**NOTE:** Upon successful completion of the training and exam, participants will receive a certificate of completion. Registration is required to attend this free training.

**See page 3 for instructions on registering:**

**\*\*\* Attire: Career Casual or Uniform \*\*\***



**You will also need to register for an LMS account to register for the class.  
Please see the attached tip sheet for registration information.  
FMCSA National Training Center contacts for CMVCI-DIAP:**

- Assistance with DIAP course requests, training materials and course administration:

**Chris Nicholas – DIAP Course Specialist:** [Christopher.nicholas@dot.gov](mailto:Christopher.nicholas@dot.gov) or (785) 207-0704

**Ramona Boland-Training Program Manager**

Washington/Baltimore HIDTA  
City, State/Province, Zip Code  
[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)  
443-980-8182

## NTC's Learning Management System (LMS)

# Class Registration Tip Sheet

This document is designed to provide general guidance and tips for any FMCSA employee registering for a class through the National Training Center's Learning Management System (LMS).

### RETURNING USER

#### If you already have an account on the LMS:

1. Log in to the LMS using Login.gov via <https://fmcsa.lms.dot.gov/lms-login>.
2. Select the class from the list of upcoming classes on <https://fmcsa.lms.dot.gov/>.
3. Confirm you meet the required Prerequisites by checking the Prerequisite Confirmation box.
4. Click Register.
  - i. You will receive an email that your registration is pending approval.
5. Await Approval.
  - i. Once approved, you will receive an email confirming you have been approved for the class.

Please note that registering for a class through the LMS is a **request for registration**. Your State POC will approve or deny your class registration request, and you will receive the decision via email.

### NEW USER

#### If this is your first time registering for a class in the LMS:

1. Sign up for an LMS account by visiting <https://fmcsa.lms.dot.gov/eform/submit/user-account-request-form> and selecting "Sign Up" in the upper right-hand corner.
2. Enter all required User information and click "Submit".
  - i. Be sure to use your work email address (state or .gov email address)
  - ii. You will receive an email that your registration is pending approval.
3. **Await Approval**
4. Once approved, you will receive an email which will include instructions for registering for a Login.gov account.
  - i. Be sure to use the same work email address (state or .gov email address) you used in Step 2 when creating your Login.gov account
  - ii. When registering for an account with Login.gov, you will receive an email to set up a password. If you do not receive this email, check your Junk folder, then add [no-reply@login.gov](mailto:no-reply@login.gov) to your address book and re-try.
  - iii. **You must register for an LMS Account and a Login.gov account to be able to log in to the LMS, register for classes, access class materials, and take exams.**
5. After your User Account Request has been approved and you have created your Login.gov account, follow the instructions above to log in and register as a student for a class.

Please reach out to [FMCSA-NTC-LMS-Support@dot.gov](mailto:FMCSA-NTC-LMS-Support@dot.gov) with any questions or concerns.





# Advanced Deception Detection Course

**Course Description: 24 hours.** This class will help criminal justice officers recognize behavioral tells and body language associated with deception in a variety of applications. The topics include body language, communication mindsets, cognitive limitations, psychological aspects of deception, verbal analysis and questioning techniques.

**This class will also focus** on documenting observations in reports. The target audience for this class is patrol officers, investigators, school resource officers, correctional officers, agency trainers and background investigators

## **Maryland Location:**

**Rocky Gap Casino, Resort & Golf**

**16701 Lakeview Rd. NW, Flintstone, MD. 21530**

**Date: June 13<sup>th</sup> to June 15<sup>th</sup>, 2022**

**Time: 8:30 am to 4:30 pm**

## **HIDTA Registration Instructions**

Open your web browser and log into <https://registration.nhac.org>

Enter the word **Class** (case sensitive) for

**Username = Class and Password = \$Training33172** (case sensitive)

Select Washington - Baltimore

Select Click to view Training Events link

Select the course you want to register for

Case Explorer, GangNet and other courses that might be held in the future (TBA)

There may be multiple events scheduled with the same name.

Be sure to select the event using the date to indicate the proper event.

Fill in the HOTT Online Application

Select Complete Registration

### **Questions:**

**Ramona Boland**

**Training Program Manager**

Washington/Baltimore HIDTA-Training Unit

Serving the District of Columbia, Maryland, Virginia, and West Virginia

T- 443-980-8182 F- 301-489-1745

[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)

2 Courses. 1 Class. Meet Your Newest Tool.



## Interview & Interrogation plus Forensic Statement Analysis

**It is the case that could make your career.** The chances he will confess are minimal and without it, he walks free. He'll likely hurt another innocent victim, or worse. You panic!

**This FREE seminar is a must-attend for new and seasoned law enforcement.** It's the only course in detecting deception on the market that teaches Behavioral Analysis (BA) AND Forensic Statement Analysis (FSA). This unique seminar improves your ability to successfully obtain court accepted confessions, in a non-confrontational manner. You learn the secrets to detect lies and obtain the truth like the pros. This sharpens your elicitation skills as you obtain more voluntary confessions and are labeled an expert in your field.

**FSA is a proven scientific method** to identify truth and deception in verbal and written statements through the strategic analysis of each word. Studies show that the use of certain pronouns (i.e. s/he, we, they) alone can solve 80% of your cases. It's so powerful, in many cases a person's own words can be easily transposed into numbers to determine a truthful, balanced statement. The new way to prepare for the interview is to first obtain the pure story in a written or verbal statement.

**FSA method identifies sensitive topic areas** to focus on as these clues are given unknowingly by the interviewee and only visible to the trained interviewer. Then, during the interview, you employ BA to accurately read body language and non-verbal cues while avoiding the 10 most common mistakes. You learn how to react to deceptive behavior by employing the 3 Strike Rule, the Verbal Lie Detector, and the Ultimate Power Question. You identify the 16 Evasive Verbal Responses and ultimately obtain the confession that will keep him behind bars while you join an elite class of distinguished investigators!

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**Partner:** Baltimore Washington HIDTA **Dates:** 21 June 2022 - 22 June 2022 **Venue:** 110 Airport Dr. East, Frederick, Maryland **Times:** 8:30am - 4:30pm (ET)

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**Next... You Must Register Today, it's Simple**

**Registration in HOTT is as follows:** <https://registration.nhac.org>

**Username = Class, Password= \$Training33172** (Username and Password are case sensitive)  
Select "Washington – Baltimore", then "Click to view Training Events", then click your desired course, and register.

**SEATING IS LIMITED**

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## Topics Covered

- Safety
- Lies of Omission
- 16 Evasive Verbal Responses
- Handling Denials vs. Objections
- Recognizing that it is not easy to lie
- Old vs. new way of interviewing
- Staging the room
- Use of Themes/Nobler Intent
- Power of the pure Statement
- Critical rapport building
- Reducing investigation time
- Obtaining court preferred confessions
- Polishing communication skills
- Roadside Interviewing Techniques



See a demonstration of FSA by [clicking here](#) (5:28 min).



Video Brochure  
[Click here](#)



Free 60 minute webinar  
[Click here](#)

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# Expect Experienced Instructors



Gary Aschenbach Sr, is a (ret.) 25-year veteran & undercover/drug investigator with the Maryland State Police. He continues to provide private investigations & training across the U.S. and overseas since 1998. His unique style of instruction is both motivating & interactive supported with videos & case examples that hold the interest of even the most seasoned investigator. As a recognized expert in his field, he remains in constant demand.



Gary Aschenbach Jr, is a 17 year Special Agent with the Department of Defense, He is a federal polygraph examiner & has conducted over 1,300 examinations & 700+ personnel interviews. He employs a myriad of proven techniques used in detecting deception & getting the truth. As an adjunct instructor he has provided college level training and was published in Private Investigator Magazine.

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## Questions contact:

**Ramona Boland**

**Training Program Manager**

Training Unit

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T- 443-980-8182 FAX- 301-489-1745

[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)

**\* This Seminar is free to sworn Law Enforcement and Intel Analysts ONLY.**

# FACIAL RECOGNITION TRAINING CLASS

Facial Recognition is increasingly becoming a part of law enforcement across the country. In this 8-hour course, we will provide an in-depth view of the current state of facial recognition technology, legal aspects and best deployment practices. We'll focus on the balance between how to use this technology responsibly and successfully. The trainers of this course will demonstrate the Vigilant FaceSearch program, which is a nationwide cloud-based software with known sex offenders & millions of open-source images of LEA mugshots.

## FACIAL RECOGNITION TECHNOLOGY AND BEST PRACTICES

Get the chance to work through real-world scenarios on a facial recognition database, utilizing enhancement tools with step-by-step instruction. Discover how using millions of open-source images in an established gallery complements your existing local booking images. Maximize your investigative efforts by implementing facial recognition technology and improve in almost every facet of the job, including both areas of proactive field enforcement and investigations.

**At the conclusion of this class, each attendee will retain access to Vigilant LEARN with login credentials for 30 days.**



**JOIN US!** Click [here](#) to register

Class is open to all law enforcement agencies.  
Attendees do not have to be a Motorola Solutions customer.

Brought to you by:



### DATE

Tuesday, June 21st, 2022

### TIME

8:00 AM - 5:00 PM

### COST

Free

### LOCATION

Warren County Public Safety Building  
200 Skyline Vista Drive  
Front Royal, VA 22630

### CONTACT

Aimee Wesley  
Manager, Vigilant Training Team  
[Aimee.Wesley@motorolasolutions.com](mailto:Aimee.Wesley@motorolasolutions.com)

Hosted by Warren County Sheriff's Office on behalf of  
Washington/Baltimore HIDTA

To view all future training opportunities,  
please visit us at [www.vslea.org](http://www.vslea.org)

# LICENSE PLATE RECOGNITION TRAINING CLASS

Learn about the diverse uses of License Plate Recognition (LPR) technology and how to utilize the tool in real world scenarios. Led by former law enforcement members, this course will demonstrate how to integrate a cloud based commercial LPR data platform into the existing traditional law enforcement deployment LPR model.

## LICENSE PLATE RECOGNITION TECHNOLOGY AND BEST PRACTICES

While you will learn about all currently available LPR systems, this course will mostly focus on the LPR database, Vigilant PlateSearch. You will see firsthand how using billions of plate detections can maximize investigative efforts in almost every facet of the job, including both areas of proactive field enforcement and investigations.

In this course, you will be working through real-world scenarios on the Vigilant PlateSearch database, utilizing analytical tools with step-by-step instruction. In addition, you will learn how to query fixed and mobile LPR Data to generate case-solving leads.

**At the conclusion of this class, each attendee will retain access to Vigilant LEARN with login credentials for 30 days.**



**JOIN US!** Click [here](#) to register.

Class is open to all law enforcement agencies.  
Attendees do not have to be a Motorola Solutions customer.

Brought to you by:



Motorola Solutions, Inc. 500 West Monroe Street, Chicago, IL 60661 U.S.A. [motorolasolutions.com](http://motorolasolutions.com)

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### DATE

Tuesday, June 22nd, 2022

### TIME

8:00 AM - 5:00 PM

### COST

Free

### LOCATION

Warren County Public Safety Building  
200 Skyline Vista Drive  
Front Royal, VA 22630

### CONTACT

Chris Scandole  
Manager, Vigilant Training Team  
[Christopher.Scandole@motorolasolutions.com](mailto:Christopher.Scandole@motorolasolutions.com)

Hosted by Warren County Sheriff's Office on behalf of  
Washington/Baltimore HIDTA

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please visit us at [www.vslea.org](http://www.vslea.org)

# Snaps, Tweets, Selfies

## Using Social Media in Your Facial Recognition and License Plate Recognition Investigations

From posting pictures of friends and family, to sharing every event a person experiences in their daily lives, social media has become the hub for our human interaction. Because of this, your investigations will have some nexus to social media, whether it be a suspect using fake information to build profiles or your suspect using social media platforms to engage in illegal behavior. This course will teach you how to utilize Vigilant PlateSearch & FaceSearch technology to lead to successful investigations and use resources that can be beneficial in your Online police work.

### VIGILANT LICENSE PLATE RECOGNITION AND FACESEARCH TECHNOLOGY

This course will include:

- Websites that will help with social media investigations
- Tools that can assist you to find individuals & plates on the World Wide Web including social media platforms.
- How to use Vigilant Tools to grab stills from videos
- Tools to document your online investigation efforts
- Five-step facial recognition investigation workflow



**JOIN US!** Click [here](#) to register

Class is open to all law enforcement agencies.  
Attendees do not have to be a Motorola Solutions customer.

Brought to you by:



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#### DATE

Thursday, June 23<sup>rd</sup>, 2022

#### TIME

8:00 AM - 11:00 AM

#### COST

Free

#### LOCATION

Warren County Public Safety Building  
200 Skyline Vista Drive  
Front Royal, VA 22630

#### CONTACT

Sam Palmer  
Manager, Vigilant Training Team  
[Sam.Palmer@motorolasolutions.com](mailto:Sam.Palmer@motorolasolutions.com)

Hosted by Warren County Sheriff's Office on behalf of  
Washington/Baltimore HIDTA

To view all future training opportunities,  
please visit us at [www.vslea.org](http://www.vslea.org)

# Fentanyl Workshop

This is a free workshop on Fentanyl Identification and Other Synthetic Drug Trends in the Field presented by Thermo Fisher Scientific.  
(Lunch is included for attendees)

**Date: June 30<sup>th</sup>, 2022**

**Time: 8:30 to 3:00**

**Location: HIDTA Reston, 1800 Alexander Bell Drive, Suite 300, Reston, VA.**

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## COURSE OUTLINE

Instructor's introduction  
Fentanyl

- What is it?
- How dangerous is it?
- Milling labs
- Fentanyl pills
- Fentanyl trends
- Proper Personal Protective Equipment (PPE)
- Evidence handling
- Naloxone/Narcan

Methamphetamine & Other Drugs  
including:

- Opioids
- Psychedelics
- Stimulants
- Synthetics

TruNarc Analyzer overview and  
evidence testing

Questions

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## About the Instructor

**Gil Van Attenhoven** is a retired Senior Special Agent in Charge from the California Department of Justice and has over 29 years of law enforcement experience. He currently provides drug training courses for several Counterdrug programs, including the Midwest Counterdrug Training Center and the Regional Counterdrug Training Academy.

Gil holds a Bachelor of Arts degree in Criminal Justice from California State University, Sacramento. He is a graduate of the FBI National Academy, Session 209. In addition, he possesses the CA POST Basic, Intermediate, Advanced, Supervisory, and Management certificates.

# Fentanyl Workshop

Registration in HOTT is as follows:

1. Open your web browser and log into <https://registration.nhac.org>
2. Enter the word **Class** (case sensitive) for username
3. Enter **\$Training33172** (case sensitive) for password
4. Select *(training HIDTA name)*
5. Select **Click to view Training Events** link
6. Select *(course name)*. Select the event using the date to indicate the proper event.
7. Fill in the **HOTT Online Application**
8. Select **Complete Registration**

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## Questions:

**Ramona Boland**

**Training Program Manager**

Training Unit

Washington/Baltimore HIDTA

Serving the District of Columbia, Maryland, Virginia, and West Virginia

T- 443-980-8182 F- 301-489-1745

[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)

# Fentanyl Workshop

This is a free workshop on Fentanyl Identification and Other Synthetic Drug Trends in the Field presented by Thermo Fisher Scientific.

(Lunch is included for attendees)

**Date: June 29<sup>th</sup>, 2022**

**Time: 8:30 to 3:00**

**Location: Charles V. Main Training Center 6424 Plant Rd Frederick, MD 21701**

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## COURSE OUTLINE

Instructor's introduction

Fentanyl

- What is it?
- How dangerous is it?
- Milling labs
- Fentanyl pills
- Fentanyl trends
- Proper Personal Protective Equipment (PPE)
- Evidence handling
- Naloxone/Narcan

Methamphetamine & Other Drugs including:

- Opioids
- Psychedelics
- Stimulants
- Synthetics

TruNarc Analyzer overview and evidence testing

Questions

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4. Select *(training HIDTA name)*
5. Select **Click to view Training Events** link
6. Select *(course name)*. Select the event using the date to indicate the proper event.
7. Fill in the **HOTT Online Application**
8. Select **Complete Registration**

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## Questions:

**Ramona Boland**

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Washington/Baltimore HIDTA

Serving the District of Columbia, Maryland, Virginia, and West Virginia

T- 443-980-8182 F- 301-489-1745

[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)



# Open Source Intelligence

Hosted By:  
**Northeast Counterdrug Training Center**

This course is designed for criminal intelligence analysts, special agents, and other investigators. Students with any level of familiarity with the Internet and computers, from beginning to advanced, will find this course beneficial.

The program gives students an up-to-date understanding of how social networking sites work and how members act and interact. Student will learn what information is available on various sites and how to integrate that information into criminal investigations and criminal intelligence analysis.

Too often, investigators and analysts overlook or underutilize these valuable resources. Social networking sites are virtual communities. As in any large community, criminal organizations, fraud, violent crime, and victimization exist. Investigators need to understand these communities along with the tools, tricks, and techniques to prevent, track, and solve crimes.

## WHEN

## WHERE

## COST

July 11 - 13, 2022

Carroll County Public Safety Training Center

**FREE!**

Registration: 7:30 a.m.

50 Kate Wagner Rd.

There is no cost for this training

Class: 8:00 a.m. – 4:00 p.m.

Westminster, Maryland 21157

### To Register:

- Visit the Northeast Counterdrug Training Center's website at [nctc.counterdrug.org](http://nctc.counterdrug.org)
- Log into your NCTC account (an NCTC account is required for training)
- Find the training that you would like to register for under Upcoming Training and select "Register"
- Accept the Terms and Conditions
- Click on "Register"

**If you have questions, please contact NCTC at 717-861-2070**



## OPERATION PIPELINE TRAINING

**DATE: July 19-21, 2022**

**TIME: 8 AM – 5 PM**

**LOCATION: VA State Police HQ, Room#335  
7700 Midlothian Turnpike  
N. Chesterfield, VA 23235**

This is the basic course of instruction for uniformed patrol officers, detectives, agents or investigators, covering the fundamental principles of criminal roadway interdiction of passenger and commercial motor vehicles.

Topics covered: Motor vehicle interdiction, hidden compartments, officer safety, intelligence trends and traffic, and an introduction to the El Paso Intelligence Center (EPIC).

### Registration

- You may email the State and Local mailbox at [EPIC.SLPU@DEA.GOV](mailto:EPIC.SLPU@DEA.GOV) to register. Send your title, full name, current post of duty, email address and phone number.
- You can also register for the class by logging onto <https://esp.usdoj.gov>. Once on the website, click **Jetway/Pipeline training**; fill in all the blanks and click **Update**; Select your training and click on **Register**. Attendees must have EPIC access to receive a certificate. If you do not have access, you can request access by clicking on the button labeled **“Request Access.”**
- If there are any issues, please contact the State and Local Programs Unit at [epic.slpu@dea.gov](mailto:epic.slpu@dea.gov) or (571) 387-2525.
- There is no cost to attend this course.
- Transportation, Lodging, and Meals are not provided.
- Class size is limited to **45** seats
- A Government issued ID will be required. No Walk-ins allowed.
- **Registration deadline: July 5<sup>th</sup>, 2022**

**\*\*\*\*\*SEE BELOW REGARDING UPDATED COVID-19 REQUIREMENTS TO ATTEND TRAINING\*\*\*\*\***

**In-person attendees at any meetings, conferences, and events hosted by an agency, regardless of size, must be asked to provide information about vaccination status. \*\*\*\*In-person attendees who are not fully vaccinated or decline to provide information about their vaccination status must provide proof of a negative COVID-19 test completed no later than the previous 3 days and comply with masking and physical distancing requirements for individuals who are not fully vaccinated consistent with the requirements for visitors in the Face Masks and Physical Distancing section \*\*\*\*\*. In-person attendees in areas of high or substantial transmission must wear a mask in public indoor settings regardless of vaccination status. An email further detailing these requirements and outlining how an attendee can comply with the new guidelines will be sent to each registered attendee prior to the start of the class.**

**ATTENDEES ARE REQUIRED TO BE PRESENT DURING THE ENTIRE (3) DAY COURSE IN ORDER TO RECEIVE CREDIT FOR COURSE COMPLETION.  
HOSTED BY: DEA RICHMOND OFFICE, WASHINGTON/BALTIMORE HIDTA & VA STATE POLICE  
COURSE INSTRUCTORS SPONSORED BY EPIC**



# Video Surveillance Techniques

Hosted By:  
**Northeast Counterdrug Training Center**

This course is designed on the premise that participants have little or no experience with video. Students will be exposed to state-of-the-art video surveillance systems and will be offered the opportunity to use them in realistic “hands-on” scenarios.

Participants will learn how to use video camcorders and the associated technology to supplement their work to record narcotic crime scenes, narcotics trafficking, drug smuggling, transportation and distribution, auto theft operations, murder-for-hire investigations, monitoring registered sex offenders, and other forms of criminal activity.

## WHEN

**July 18 - 20, 2022**

Registration: 7:30 a.m.

Class: 8:00 a.m. – 4:00 p.m.

## WHERE

**Hanover County Sheriff's Office**

7522 County Complex Road

Hanover, Virginia 23069

## COST

**FREE!**

There is no cost for this training

**\*\* Day 2 has a start time of 2:30 p.m. and an end time of ~ 10:30 p.m.\*\***

### To Register:

- Visit the Northeast Counterdrug Training Center's website at [nctc.counterdrug.org](http://nctc.counterdrug.org)
- Log into your NCTC account (an NCTC account is required for training)
- Find the training that you would like to register for under Upcoming Training and select “Register”
- Accept the Terms and Conditions
- Click on “Register”

**If you have questions, please contact NCTC at 717-861-2070**



**Aug 15th-16th, 2022**

**8:30am to 5:00pm EST**

Eastern Shore CJA  
32000 Campus Dr  
Salisbury, MD



Washington/Baltimore HIDTA, NDCAC, and  
NW3C Presents:

## *The Internet: Investigations and Intelligence*

Delivered In Person by Chuck Cohen

### Topics to include:

- Open Source Intelligence (OSINT) and Criminal Investigations
- Utilizing Metadata in Criminal Investigations
- OSINT Collection Tools: Creating an Inexpensive OSINT Toolbox
- EXIF Tags and Geolocation of Devices for Investigations and Operational Security
- Online Undercover Operations: Observation and Infiltration
- Law Enforcement Interaction with Internet Service Providers: Data Retention and the Service of Legal Process
- What Investigators Need to Know about Emerging Technologies Used to Hide on the Internet
- Proxies, VPNs, Tor, Onion Routers, Deepnet, and Darknet: A Deep Dive for Criminal Investigators

## Registration

**Registration for the Course is Done in 3 Steps if not a client**

1. Register for NDCAC Portal access at: <https://portal-ndcac.fbi.gov>
2. Complete the registration process. Access could take 24 hours.
3. Once granted access, enter the portal and under the training tab, select the course.

If a client, log into the portal, under the training tab, register for the course.

(Course contains graphic content including profanity, and sexual and violent images)

Questions: [askNDCAC@fbi.gov](mailto:askNDCAC@fbi.gov) or call (855)306-3222

POC: Alan Kivi  
[akkivi@fbi.gov](mailto:akkivi@fbi.gov)  
(540)361-4658



# Advanced Deception Detection Course

**Course Description: 24 hours.** This class will help criminal justice officers recognize behavioral tells and body language associated with deception in a variety of applications. The topics include body language, communication mindsets, cognitive limitations, psychological aspects of deception, verbal analysis and questioning techniques.

**This class will also focus** on documenting observations in reports. The target audience for this class is patrol officers, investigators, school resource officers, correctional officers, agency trainers and background investigators

## Virginia Location:

**Liberty Mountain Conference Center**

**3700 Candler's Mountain Road, Lynchburg, Virginia**

**Date: October 17<sup>th</sup> to 19<sup>th</sup> October , 2022**

**Time: 8:30 am to 4:30 pm**

## **HIDTA Registration Instructions**

Open your web browser and log into <https://registration.nhac.org>

**Enter the word Class (case sensitive) for Username = Class and Password = \$Training33172**

Select Washington - Baltimore

Select Click to view Training Events link

Select the course you want to register for

Case Explorer, GangNet and other courses that might be held in the future (TBA)

There may be multiple events scheduled with the same name.

Be sure to select the event using the date to indicate the proper event.

Fill in the HOTT Online Application

Select Complete Registration

### **Questions:**

**Ramona Boland**

**Training Program Manager**

Washington/Baltimore HIDTA-Training Unit

Serving the District of Columbia, Maryland, Virginia, and West Virginia

T- 443-980-8182 F- 301-489-1745

[RBoland@wb.hidta.org](mailto:RBoland@wb.hidta.org)