

Multijurisdictional Counterdrug Task Force Training

The Multijurisdictional Counterdrug Task Force Training (MCTFT) program provides unique, tuition-free, courses covering all aspects of counterdrug law enforcement and training support for community anti-drug coalitions. This program is a federally funded partnership through the Department of Defense between the Florida National Guard and St. Petersburg College. This program is nationally responsive and is located at the Southeastern Public Safety Institute (SEPSI) of St. Petersburg College in St. Petersburg, Florida.

The courses provided are primarily aimed at training all law enforcement personnel, especially those assigned to a drug task force or narcotics investigation. Some courses are designed for an expanded audience including elected and appointed officials, business and banking personnel, school and community representatives.

The combined effort of many law enforcement agencies towards the development of the MCTFT program has resulted in the most comprehensive counterdrug program available today, encompassing the latest techniques and technologies of law enforcement. Multijurisdictional Counterdrug Task Force Training offerings progress from classroom/lecture to "real life" scenarios that compel attendees to utilize available resources to develop an investigation for successful prosecution. Central to the educational approach is an outlining of the various military and civil support capabilities available to all drug task force personnel. SEPSI is a state-of-the-art facility with a wide variety of special features to enhance the training received. In all courses, the safety of law enforcement, military, and civilian lives is of paramount importance.

The MCTFT program conducts training throughout the nation for organizations such as the various State Sheriff's Associations, State Narcotic Officers Associations, and the Narcotic Enforcement Officers Association. The program is currently conducting training in and for High Intensity Drug Trafficking Area (HIDTA) offices and in cooperation with the Federal Law Enforcement Training Center (FLETC), the Northeast Counterdrug Training Center (NCTC), the Regional Information Sharing Systems (RISS) centers, and the Community Anti Drug Coalitions of America (CADCA).

Additional training options offered by MCTFT are the presentation of courses via televised distance learning and on-line training (eDrug Training) that can be viewed by law enforcement or public officials throughout the United States.

YOU may be interested in our
tuition free, diverse and state-of-the-art training program

For further information,
including course dates and registration procedures, please visit
www.mctft.com

or contact us at 1-800-243-5550.

*The information presented in this MCTFT course
represents a multijurisdictional approach to counterdrug efforts.
It will not change, modify or supercede any regulations, policies and procedures
of your agency or department.*

* * * * *

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Multijurisdictional Counterdrug Task Force Training

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Multijurisdictional Counterdrug Task Force Training

Conferences and Customized Agency Training

Course Description

The MCTFT program is active on a national level by conducting training programs for Law Enforcement Drug Conferences and Narcotic Officers Association Conferences. Hosts may pick and choose among the available topics listed below to build the training series that meets their specific needs.

Course Length: Conferences: 4 hours

Customized Agency Training: 1 day (8 hours)

Overview of Topics

- Airport Interdiction
- Body Language - Non-Verbal Communication
- Bus Interdiction
- Canine Interdiction
- Clandestine Laboratory Investigations
- Consensual Encounter Techniques
- Conspiracy Investigations
- Counterdrug Officers and the Media
- Courtroom Testimony
- Criminal Patrol Interdiction Tactics
- Criminal Street Gangs
- Current Drug Trends
- Drug Enforcement Techniques for the Patrol Officer
- Drug Identification
- Drug Induced Violence
- Drug Parcel Interdiction
- Drug Recognition and Pharmacology
- Drug Sting Operations
- Drugs, Violence and Music
- Eye Accessing
- Felony Criminal Apprehension "Going Beyond the Ticket"
- Highway Interdiction
- Hotel/Motel Interdiction
- Identifying Drugged Persons
- Interview & Interrogation
- Knock and Talk
- N.A.R.C. (Not Actually Real Cops)
- One-Man Narcotics Patrol
- Pharmaceutical Drug Investigations
- Pharmacology of Controlled Substances
- Pitfalls in Undercover Work

Conferences and Seminars (continued)

- Prison Gangs
- Rave and Club Drug Investigations
- Realistic Tactical Narcotics Simulation Training
- Rental Vehicle Interdiction
- Risk Management - Critical Decision Making in Life Threatening Drug Operations
- Rolling Clan Labs and Precursor Identification
- SPEAR - Spontaneous Protection Enabling Accelerated Response (Defensive Tactics for the UC)
- Specialized Electronics
- Stages of Any Covert Operation
- Stash House Interdiction
- Storage Unit Interdiction
- Supervising a Narcotics Unit
- Surveillance Techniques
- Talking Hands - Officer Safety Hand Signals
- Train Interdiction
- Undercover Operations
- Undercover Techniques for Male/Female Teams
- Undercover Violence "Dealing for Your Life"
- Use of Drug Informants
- Using RICO To Dismantle Street Level Criminal Enterprises
- Vehicle Searches and Hidden Compartments
- Violence and Money in the Drug Trade
- Workable Approach To Search And Seizure

Multijurisdictional Counterdrug Task Force Training

Distance Learning

The MCTFT Program offers a variety of courses via distance learning. Courses explore law enforcement and awareness issues to inform the public, business, elected and appointed officials of drug trends, related criminal activities, and their ramifications. The programs are broadcast to downlink sites in all fifty states using our satellite production/ broadcast truck and other video equipment through civilian, military and law enforcement satellites. Law enforcement courses are also developed specifically for law enforcement audiences with the intent of getting the latest information on tactics, training, and officer safety concerns out immediately.

The MCTFT Distance Learning program partners with a variety of federal, state, public prevention agencies to educate the American public to the dangers of drugs and youthful drug consumption in particular. Our partners include the Community Anti Drug Coalitions of America, Drug Enforcement Administration, Civil Air Patrol, and many others.

Upcoming Telecourses

For a complete list of upcoming telecasts, and an archive of previous telecasts, visit us online at www.mctft.com.

05.15.2003 Concealed Weapons – The Hidden Danger
05.29.2003 Engaging Youth and Future Leaders in Substance Abuse
06.19.2003 Join The War On Drugs
07.17.2003 Clandestine Laboratories: First Response.
07.24.2003 Strategies for Working with Law Enforcement Officials
08.14.2003 Patrol Officer Update
08.28.2003 Faith Community Involvement in Substance Abuse Prevention
09.11.2003 Narcotic Investigations Survival Techniques.
09.25.2003 Securing Federal Funding for Your Coalition

Registration

Please register to receive satellite coordinates and site support materials at www.dlnets.com, or call toll-free (877) 820-0305.

Tape Requests

The Drug Enforcement at the Crossroads of America series is available in VHS format. Contact Frank Murray to order, or for additional information about this series.

Frank G. Murray
1-800-743-5382 Ext 3269
Fax: 912 267 2894
fmurray@fletc.treas.gov

Limited quantities of VHS and DVD copies are available directly from MCTFT by request. Email tvshow@mctft.com with your order.

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Multijurisdictional Counterdrug Task Force Training

CD-ROM Training

The MCTFT Program provides CD-ROM based, interactive courses exclusively to law enforcement or military personnel. The courses were developed in conjunction with the United States Army Military Police School and provide the student with the capability of printing a certificate upon completion of training.

Available CD-ROM Training Courses

For a complete list of CD-ROM training, visit us online at www.mctft.com.

- Analytical Investigative Tools
- Drugs in America: Lessons for Law Enforcement
- Explosives, Booby Traps and Bomb Threat Management
- Risk Management and Violence in Undercover Operations: Lessons for Law Enforcement

Ordering Information

Please call 800-243-5550 to request CD-ROM training.

System Requirements

Windows 95/98, WinNT 4.0, Windows 2000, Windows XP
Pentium 100 (166+ recommended)
16 MB Ram (32 MB recommended)
16 bit color video (32 bit recommended)
Soundblaster compatible soundcard
CDROM
Installation to Hard Disk is recommended (50 MB required)

Certificate of Completion

Requests for certificates of completion are generated automatically after successful completion of each CD-ROM training course. The certificate of completion is then mailed to the student.

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Multijurisdictional Counterdrug Task Force Training

e-Drug Training

Course Description

The E-Drug Training program provides student-centered interactive courses to law enforcement or military personnel. The courses are open-entry/open exit (not driven by time or place), have learning objectives with links to references and a cumulative glossary, and provides the student with the capability of printing a certificate upon completion for 16 hours of training. The student may apply and register online beginning with the E-Drug Training webpage.

Available Courses

- Airport Narcotics Investigations
- Introduction to Clandestine Laboratory Investigations
- Command & Control Overview
- Introduction to Conspiracy Investigations
- Criminal Street Gangs Overview
- Drug ID
- Introduction to Highway & Rural Drug Investigations
- Introduction to Interview & Interrogation
- Introduction to Money Laundering
- Introduction to Patrol Drug Investigations
- Police Intelligence

Registration

Registration instructions for e-Drug courses are available online at www.mctft.com. Follow the e-Drug link from our homepage, then select "How to Apply and Register for Courses". Upon our verification of your employment/law enforcement status, you'll receive email notification that you may now register, instructions on how to do so, and information on how to login to your course.

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Multijurisdictional Counterdrug Task Force Training

Everest Challenge

Course Description

The goal of this program is to convey to youth the message that seemingly insurmountable goals can indeed be attained through proper planning, hard work and appropriate lifestyle commitments. This course serves as a follow-up to "Everyone Has An Everest," where two professional climbers, Nancy Feagin and Ben Webster, teamed up with Affinity Place, Inc., the Drug Enforcement Agency, the Florida National Guard and the Multijurisdictional Counterdrug Task Force Training to scale Mt. Everest. The climbers used Earth's tallest peak as a symbolic tool to convey to youth the message that seemingly insurmountable goals can indeed be attained through proper planning, hard work and appropriate lifestyle commitments. The entire climb was broadcast live via the Internet to thousands of youth around the world. The Everest Challenge serves as a nexus to get youth involved in their own personal challenge, and our course offers a professional, 45-minute classroom presentation offering them topics essential to future life experiences. Afterwards, a 24-foot climbing wall challenges them to simulate a climb of Mt. Everest.

Read more about the Everest Challenge Online:

http://www.jacksonville.com/tu-online/stories/032903/neR_12116108.shtml

Course Objectives

- Relate personal goal setting to the challenge of planning an assault on Mount Everest or the climbing wall.
- Recognize the importance and difficulty of careful, thorough planning to the safety and success of a worthwhile challenge or endeavor.
- Identify the importance of focusing on goal strategies and avoiding factors like drugs that impede or prevent goal attainment.
- Recognize goals do not have to be accomplished to be worthwhile to pursue as long as they take you in a positive direction and one is able to take responsibility for planning one's life and how to learn from one's mistakes and set backs, including how to revise goals.
- Demonstrate the importance of teamwork and interpersonal skills, including clear communication, to the successful completion of cooperative tasks.
- Appreciate the self-confidence and increased enjoyment that results when worthwhile activities are carefully planned and executed.

Course Length: 4 Hours

Overview of Topics

- Goals and Planning
- Communication
- Self-Confidence
- Life Choices
- Skill Training Through Experience

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Multijurisdictional Counterdrug Task Force Training

Analytical Investigative Techniques I

Course Description

This course is designed to teach basic investigative analysis techniques using multijurisdictional narcotics scenario data. Classroom presentation will include instruction on techniques used in investigative analysis of complex narcotics cases. Individual laptop computers are provided by the MCTFT program to emphasize a hands-on, practical approach to applications of investigative analytical techniques. By the completion of the course, you will be able to analyze and summarize case data in a clear, concise and graphical format. This course is designed for investigators and analysts who have minimal or no analytical experience. Familiarity with Windows software products is not required for this course, but would be helpful.

Course Objectives

- Describe the intelligence cycle and the tasks of an intelligence analyst.
- Graphically depict the relationships among subjects in chart format.
- Identify the types of data provided by various nationwide and regional databases for use in narcotics investigations.
- Describe the three techniques of flow charting and the appropriate use of
- Develop and analyze flow charts to enhance the investigation.
- Use computer-charting techniques to develop charts to graphically depict the relationships, activities, events, and commodities in an investigation.
- Collect, decipher, analyze and chart telephone records.
- Use spreadsheets to analyze investigative information using the following functions: enter or import data, formatting, formulas, charting, sorts, auto filters, and pivot tables.

Course Length: 5 days (40 hours)

Overview of Topics

- Law Enforcement Intelligence
- Link Analysis
- Sources of Information
- Flow Charting
- Computer Charting
- Telephone Toll Analysis
- Spreadsheet Analysis
- Drug Trends
- Legal Aspects

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Multijurisdictional Counterdrug Task Force Training

Analytical Investigative Techniques I - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

This course is designed to teach basic investigative analysis techniques using multijurisdictional narcotics scenario data and will include instruction on techniques used in investigative analysis of complex narcotics cases.

By the completion of the course, the students will be able to analyze and summarize case data in a clear, concise and graphical format. This course is designed for investigators and analysts who have minimal or no analytical experience.

Course Objectives

- Identify sources of information
- State the analytical process
- Analyze telephone toll records
- Utilize techniques to analyze and summarize case data in a clear, concise manner using graphic aids such as flow charts and link analyses

Course Length: 5 days (40 hours)

Overview of Topics

- Sources of Information
- Analytical Process
- Informants
- Link Analysis
- Flow Charts
- Telephone Toll Analysis
- Case Study

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Multijurisdictional Counterdrug Task Force Training

Analytical Investigative Techniques II

Course Description

This course is designed to teach practical applications of advanced investigative analysis techniques using multijurisdictional narcotic scenario data. Students are expected to attend Analytical Investigative Techniques I prior to registering for this class. 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.

Course Objectives

- Analyze complex, intricate case data using spreadsheets.
- Summarize complex, intricate case data in a clear, concise, graphical format using spreadsheets.
- Analyze complex, intricate case data using advanced charting techniques.
- Summarize complex, intricate case data in a clear, concise, graphical format using advanced charting techniques.
- Develop presentations of case information for briefings and trials.

Course Length: 5 days (40 hours)

Overview of Topics

- Laptop, Operating System and Word Processing Refresher
- Law Enforcement Analysis Using Spreadsheets
- Advanced Charting
- Presentations for Briefings and Trials
- Presentation Software
- Team Case Work, Reporting & Presentation (Team Investigation)

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Multijurisdictional Counterdrug Task Force Training

Analytical Investigative Tools CDROM

Course Description

This course provides an overview of analytical investigative tools and techniques. The course introduces the role of the analyst and the analytical process for narcotic law enforcement officers. A brief overview of drugs of abuse is followed by a set of analytical 'tools' including methods for acquiring information, techniques for representing and analyzing information, and an overview of financial investigations.

Produced by MCTFT in partnership with the United States Army Military Police School, and the National Guard Bureau Counterdrug Directorate.

Course Objectives

- Understand the role of the analyst, the components of the analytical process, and the importance of critical thinking.
- Identify drugs of abuse, their primary sources and the primary methods of distribution.
- Identify sources of information, including federal state and local sources, major computer databases and confidential sources.
- Understand the purpose of flowcharting, and learn to create event, commodity, and activity flowcharts.
- Learn the purpose of link analysis, how to organize data into an association chart, and how to create a link analysis chart.
- Understand the purpose of telephone toll analysis, identify methods of electronic surveillance and procedures to perform telephone toll analysis.
- Describe the purpose of financial analysis, money laundering, and procedures to launder money.
- Learn about the Posse Comitatus Act.

Course Length: 4 hours

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Multijurisdictional Counterdrug Task Force Training

Aviation Drug Interdiction

Course Description

This course will provide an overview of procedures, services, and investigative techniques used to obtain background information on suspect general aviation aircraft and airmen. Participants receive in-depth information on the identification of valid pilot and aircraft required documents. Students will understand many of the techniques drug smugglers use to escape identification, the types of authoritative actions law enforcement can apply, and procedures for asset seizure and forfeiture in accordance with federal aviation regulations. Each student will participate in practical exercise on conducting ramp checks at a local airport.

Course Objectives

- Utilize sources of aviation information and intelligence in an investigation.
- Review critical aircraft and pilot documentation.
- Utilize federal regulations and the types of authoritative actions law enforcement can apply in air investigations including revocation authority, regular and emergency actions, and warrantless searches.
- Identify aircraft drug smuggling indicators.
- Safely operate in an airport environment.
- Conduct a ramp check.
- Interact with pilots.
- Use federal and state asset seizure and forfeiture regulations.
- Avoid common pitfalls of asset forfeiture.

Course Length: 3 days (24 hours)

Overview of Topics

- Introduction to General Aviation
- Characteristics of Drug Smuggling Aircraft
- FAA Certificates and Administrative Factors
- Legal Aspects and Law
- Asset Seizure and Forfeiture
- Airport Interdiction
- Intelligence Indices
- Airport Practical
- Case Reviews and Investigative Techniques

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Multijurisdictional Counterdrug Task Force Training

Canine Narcotic Operations

Course Description

This course is an advanced course for trained drug detector dogs, handlers and supervisors of narcotic detection teams. This 4-day training program is designed to facilitate the abilities of canine drug detection teams. The course will introduce several new areas of deployment in drug investigations which many agencies have not previously explored. The curriculum is designed to enhance the detection skills of the canine team and will provide detailed information in many facets of drug investigations as they relate to the canine drug detection team.

The program begins with classroom lecture, providing information ranging from the selection of handlers and canines to the acquisition and storage of drugs. Also included is a segment concerning legal issues related to canine teams. As the course progresses, a series of simulations at off-site locations will allow canine teams to gain hands-on experience in effective deployment in various environments. The scenarios follow a logical progression and will allow each class member to participate in the practical exercises.

Course Objectives

- State the types of home environments needed for successful canine teams
- State the desired traits and testing methods used to evaluate handlers and/or K-9 candidates
- State different breed types and sources of potential police service dogs
- State the procedures for obtaining a DEA registration for training drugs
- Utilize procedures to acquire certified actual and pseudo training drugs from various sources
- State the legal responsibilities for the use and disposal of training drugs
- Document and keep records of canine training and certification up to date

Course Length: 4 days (40 hours)

Overview of Topics

- Selection of the Narcotics Detective Canine and Handler
- Obtaining and Storing Training Drugs
- Types of Learning
- Olfactory Acuity and Scent Theory
- Hidden Vehicle Compartments
- Training Requirements and Standards
- Canine and Handler Practical Exercises
- Drug Detection Canine and Vehicle Searches
- Legal Aspects in Canine Deployment

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Multijurisdictional Counterdrug Task Force Training

Clandestine Laboratory Certification

Course Description

To train law enforcement personnel to process a clandestine laboratory (operational or non-operational) or dumpsite to include collection and preservation of evidence, forensic sampling, chemical waste disposal and decontamination in accordance with OSHA regulations to render the site safe. This course also provides the additional training required by OSHA to serve as a Clan Lab Site Safety Officer. Students are taught the skills to oversee lab scenes in accordance with OSHA requirements.

Course Objectives

- Describe the origins of Clandestine Laboratory Safety Training Program
- Understand drug classes
- Describe the history of methamphetamine production and use
- Describe the pharmacology of methamphetamine
- Define the controlled substance act of 1970
- Identify various manufacturing methods for methamphetamine, MDMA and GHB
- Identify the types of chemicals used for the various methods
- Define chemistry terms
- Understand the basic principles to toxicology
- Recognize chemical, physical and biological hazards
- Knowledge of air monitoring equipment and air monitoring strategies
- Understand hazard controls (engineering, administrative and PPE)
- Ability to use respirators, personal protective clothing and equipment
- Understand hazard assessment techniques
- Recognize booby traps
- Implement site control and decontamination
- Understand lab processing
- Assure compliance with state and federal OSHA, DOT and EPA regulations
- Knowledge of working with contractors
- Understand first responder actions (i.e. incident response, medical emergencies, chemical handling)
- Understand the roles and responsibilities of the site safety officer
- Knowledge of equipment (selection, maintenance, calibration)
- Identify the training requirements for clan lab personnel
- Understand the hazardous waste operations and emergency response standard (HAZWOPER)
- Knowledge of the Incident Command System
- Understand the Respiratory Protection standard

Clandestine Laboratory Certification (continued)

- Understand the Permit Required Confined Space standard
- Understand the Hazard Communication standard
- Knowledge of health and safety regulations
- Knowledge of Site-Specific Health and Safety Plan requirements
- Knowledge of emergency response plans
- Assure compliance when working with contractors

Course Length: 40

Overview of Topics

- Clandestine Laboratory Methods and Current Production Trends
- Clan Lab Toxicology and Chemical/Physical Hazards
- Air Monitoring
- Hazard Assessment and Control
- Use of Personal Protective Equipment
- Site Control
- Decontamination
- Site Emergencies
- Chemical Handling
- Serving as the Clan Lab Site Safety Officer

Multijurisdictional Counterdrug Task Force Training

Clandestine Laboratory Investigations I

Identification, Safety and Awareness

Course Description

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.).

Course Objectives

- Define clandestine laboratories.
- Identify the drugs that are manufactured in clandestine laboratories.
- Understand the history of methamphetamine.
- Identify the effects of methamphetamine.
- Describe the hazards, prevalent methods and trends in methamphetamine production.
- Identify first responder actions.
- Assure compliance with state and federal regulations.

Course Length: 1 day (8 hrs)

Overview of Topics

- Clandestine Lab Overview
- Methamphetamine Facts
- Clandestine Lab Recognition
- Methamphetamine Manufacturing
- First Responder Actions
- Agency Responsibilities

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Multijurisdictional Counterdrug Task Force Training

Clandestine Laboratory Investigations II

ID, Safety, Awareness and Investigative Techniques

Course Description

Day one of this course is designed to provide first responders with the knowledge to recognize and survive a clandestine lab encounter. Day two of this course progresses to provide law enforcement officers with more in-depth information on proven investigative techniques, technical and legal issues involved with seizing clandestine laboratories.

Agencies hosting this course are encouraged invite other local first responders to day one only of this session (Fire, EMS, Probation and Parole, Corrections, Division of Family Services, Social Services, Department of Environmental Protection, Victim Advocates, etc.).

Course Objectives

- Define clandestine laboratories.
- Identify first responder actions.
- Identify the drugs that are manufactured in clandestine laboratories.
- Understand the history and effects of methamphetamine.
- Describe the hazards, prevalent methods and trends in methamphetamine production.
- Assure compliance with state and federal regulations.
- Describe investigative techniques used in locating the clan lab.
- Understand evidence collection techniques needed for a successful
- Understand case and statutory laws pertinent to clan lab cases.
- Identify information needed for a search warrant.

Course Length: 2 days (16 hrs)

Overview of Topics

- Clandestine Lab Overview
- Methamphetamine Facts
- Clandestine Lab Recognition
- Methamphetamine Manufacturing
- First Responder Actions
- Agency Responsibilities
- Investigative Techniques
- Raid Considerations
- Evidence Collection
- Legal Issues

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Multijurisdictional Counterdrug Task Force Training

Clandestine Laboratory Investigations III

Course Description

This course will address clandestine laboratory operations, investigations, evidence handling and safety issues. This class is targeted for the officer who will be more involved with full scope investigations of these clan lab cases. This class (III) is more in-depth than the Clandestine Laboratory Investigations I and II courses. In addition, the Clandestine Laboratory Investigations I and II courses are NOT prerequisites for this course. The course includes, but is not limited to: types of laboratory operations, initiation of clandestine laboratory investigations, sources of information, clandestine laboratory needs, dangers to law enforcement, evidence collection, and contamination cleansing.

Course Objectives

- Describe the Mexican Nationalist involvement in the manufacture and distribution of methamphetamine.
- Identify the types of clandestine laboratories that may be encountered and address any health and safety issues prior to, during or after the lab seizure.
- Describe the actual manufacturing process of methamphetamine using the P2P and ephedrine methods, and the manufacturing process of PCP.
- Describe the techniques employed in initiating and developing clandestine laboratory investigations.
- Prepare a search warrant to include: violations of the law, probable cause, property to be seized, property descriptions, expertise of the affiant and other relevant attachments.
- Identify the essential elements of raid planning as they pertain to clandestine laboratory investigations.
- Describe issues of hazardous assessment, evidence handling, collection and disposal.
- Understand the federal, state, and local law enforcement lifelong responsibilities and liabilities as they pertain to the proper handling and processing of chemicals and hazardous waste at clandestine laboratory sites.

Course Length: 3 days (24 hours)

Overview of Topics

- The Mexican Connection
- Terminology, Chemicals and Equipment
- Types of Clandestine Labs
- The Manufacture of Methamphetamine/PCP
- Clandestine Lab Investigation
- Health and Safety Concerns
- Controlled Substance Act
- Chemical Diversion Laws and Regulations
- State Specific Laws
- Search Warrants
- Raid Planning and Execution
- Hazard Assessment, Evidence Handling & Collection

Clandestine Laboratory Investigations III (continued)

- Issues of Chemical Waste Disposal
- Agency Responsibilities (Generator)

Multijurisdictional Counterdrug Task Force Training

Conferences

Course Description

The MCTFT program is active on a national level by conducting training programs for Law Enforcement Drug Conferences and Narcotic Officers Association Conferences. Hosts may pick and choose among the available topics listed below to build the training series that meets their specific needs. (Also see Customized Agency Training).

Course Length: 4 hours

Overview of Topics

- Airport Interdiction
- Body Language - Non-Verbal Communication
- Bus Interdiction
- Canine Interdiction
- Clandestine Laboratory Investigations
- Consensual Encounter Techniques
- Conspiracy Investigations
- Counterdrug Officers and the Media
- Courtroom Testimony
- Criminal Patrol Interdiction Tactics
- Criminal Street Gangs
- Current Drug Trends
- Drug Enforcement Techniques for the Patrol Officer
- Drug Identification
- Drug Induced Violence
- Drug Parcel Interdiction
- Drug Recognition and Pharmacology
- Drug Sting Operations
- Drugs, Violence and Music
- Eye Accessing
- Felony Criminal Apprehension "Going Beyond the Ticket"
- Highway Interdiction
- Hotel/Motel Interdiction
- Identifying Drugged Persons
- Interview & Interrogation
- Knock and Talk
- N.A.R.C. (Not Actually Real Cops)
- One-Man Narcotics Patrol
- Pharmaceutical Drug Investigations
- Pharmacology of Controlled Substances
- Pitfalls in Undercover Work

Conferences (continued)

- Prison Gangs
- Rave and Club Drug Investigations
- Realistic Tactical Narcotics Simulation Training
- Rental Vehicle Interdiction
- Risk Management - Critical Decision Making in Life Threatening Drug Operations
- Rolling Clan Labs and Precursor Identification
- SPEAR - Spontaneous Protection Enabling Accelerated Response (Defensive Tactics for the UC)
- Specialized Electronics
- Stages of Any Covert Operation
- Stash House Interdiction
- Storage Unit Interdiction
- Supervising a Narcotics Unit
- Surveillance Techniques
- Talking Hands - Officer Safety Hand Signals
- Train Interdiction
- Undercover Operations
- Undercover Techniques for Male/Female Teams
- Undercover Violence "Dealing for Your Life"
- Use of Drug Informants
- Using RICO To Dismantle Street Level Criminal Enterprises
- Vehicle Searches and Hidden Compartments
- Violence and Money in the Drug Trade
- Workable Approach To Search And Seizure

Multijurisdictional Counterdrug Task Force Training

Conspiracy Investigations

Course Description

Conspiracies involving the activities of a complex drug organizations with numerous individuals and a variety of crimes are inherently difficult to investigate and successfully prosecute. The goal of this course is to familiarize the investigator with the basics of what it takes to “map” conspiracy investigations from start to finish and to ensure prosecution and conviction of conspirators.

Course Objectives

- Utilize techniques to "map" a complex conspiracy investigation effort from the start to finish
- Utilize records created by communications devices efficiently and effectively
- Utilize techniques to write an effective prosecutive summary to ensure prosecution and conviction

Course Length: 3 days (24 hours)

Overview of Topics

- Legal Elements of Conspiracy
- Initiating the Conspiracy Investigation
- Implementing the Appropriate Investigative Techniques
- Acquiring Admissible Evidence
- Prosecutive Summaries

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Multijurisdictional Counterdrug Task Force Training

Conspiracy Investigations - Overview

Course Description

Conspiracies involving the activities of a complex drug organizations with numerous individuals and a variety of crimes are inherently difficult to investigate and successfully prosecute. The goal of this course is to familiarize the investigator with the basics the legal elements related to conspiracy investigations as well as the basics of writing prosecutive summaries.

Course Objectives

- Understand the basic legal elements related to conspiracy investigations
- Utilize techniques to write an effective prosecutive summary to ensure prosecution and conviction

Course Length: 1 day (8 hours)

Overview of Topics

- Legal Elements of Conspiracy
- Initiating the Investigation
- Prosecutive Summaries

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Multijurisdictional Counterdrug Task Force Training

Courtroom Testimony

Course Description

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.

Course Objectives

- Understand the importance of documentation
- Recognize the special concerns of motions, suppression hearings, and deposition testimony
- Understand the types of examination in court: direct, cross and re-direct examination
- Testify in court, in a professional manner
- Utilize courtroom tactics to ensure an accurate and professional testimony
- Prepare documentation regarding experience and training

Course Length: 2 days (16 hours)

Overview of Topics

- Documentation and Legal Aspects
- Pre-trial Meetings and Depositions
- Types of Court Cases
- Types of Examination
- Courtroom Demeanor
- Tactics in the Courtroom
- Experience Documentation
- Mock Trial Practical Exercise

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Multijurisdictional Counterdrug Task Force Training

Criminal Street Gangs I

Identification, Investigation and Suppression

Course Description

This course will develop an understanding of the origins and methods of operation of the most commonly encountered criminal street gangs throughout the country. This understanding will then facilitate the identification, investigation, and prosecution of criminal street gang members. This course is designed for the uniformed patrol officer or investigator who has had LIMITED experience with street gangs. The course will acquaint the officer with the history and organization of gangs, legal definitions, gang identifiers (including colors, symbols, hand signs, graffiti, etc.), criminal activities, documentation, and officer safety. Course will employ lecture, video, Powerpoint slides, practical exercises, handout material and real-life examples for student learning and participation.

Course Objectives

- Identify and classify gang members and associates.
- Identify the history of gang alliances and rivalries, and the criminal activity used by gangs to fund gang operations.
- Identify investigative techniques which will lead to the successful documentation and prosecution of criminal street gang members.
- Identify officer safety practices critical for street gang encounters.

Course Length: 2 days (16 hours)

Overview of Topics

- Definitions and the Law
- Gang Ideology
- Recruiting, Membership and Movement
- Gang Evolution and History
- Gang Typology and Criminal Activity
- Major National Gangs
- Gang Identification
- Gang Slang, Alphabet and Monikers
- Graffiti
- Law Enforcement Strategies and Prevention
- Gang Documentation
- Gang Investigation, Suppression and Prosecution
- Officer Safety

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Multijurisdictional Counterdrug Task Force Training

Criminal Street Gangs II

Course Description

This course will provide strategies to vigorously target, investigate, prosecute and prevent resurgence of criminal street gangs.

Course Objectives

- To understand the importance of resource networking in a gang investigation.
- To develop documentation and case file management techniques for organizing gang investigations.
- To identify successful investigative techniques for gang investigations.
- To understand the requirements of expert witnesses in gang-related cases.
- To understand prosecution strategies useful for dismantling the more complex criminal street gangs.
- To identify techniques to prevent resurgence of gang activity in a community.

Course Length: 2 days (16 hours)

Overview of Topics

- Resource Network Identification, Coordination and Utilization
- Identification and Target Assessment
- Case Initiation/Historical Incident Database
- Investigative Techniques
- Advanced Gang Investigations
- Interview & Interrogation
- Expert Testimony in Gang-Related Cases
- Prosecution Strategies
- Preventing Resurgence
- Summary

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Multijurisdictional Counterdrug Task Force Training

Current Drug Trends

Course Description

The goal of this course is to present an in depth look identification of various controlled and non-controlled substances and their associated paraphernalia which sworn law enforcement officers will likely encounter in their duties. Investigators receive hands-on identification of narcotics and other dangerous drugs and paraphernalia which they will likely encounter in their law enforcement duties. Topics include: scheduling and classification, appearance, physiological and psychological effects, methods of ingestion, possible medicinal and/or cultural uses, slang terminology, weights and diluents, cultivation and production, and clandestine

Course Objectives

- Differentiate, according to schedule classification, various controlled and non-controlled substances
- State, according to schedule classification and the process of cultivation and/or production of various controlled and non-controlled substances
- State the possible medicinal uses of various controlled and non-controlled substances, if any
- State the method of ingestion, slang terms, and the physiological and psychological effects of various controlled and non-controlled substances
- Identify the signs and signals of a possible clandestine laboratory operation

Course Length: 1 day (8 hours)

Overview of Topics

- Drug Scheduling and Classification
- Cannabis
- Stimulants
- Depressants
- Hallucinogens
- Narcotics
- Designer Drugs
- Anabolic Steroids
- Non-Controlled Substances
- Clandestine Laboratories

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Multijurisdictional Counterdrug Task Force Training

Customized Agency Training

Course Description

The MCTFT program is active on a national level by conducting training programs for Law Enforcement Drug Conferences and Narcotic Officers Association Conferences. Hosts may pick and choose among the available topics listed below to build the training series that meets their specific needs. (Also see 'Conferences').

Course Length: 1 day (8 hours)

Overview of Topics

- Airport Interdiction
- Body Language - Non-Verbal Communication
- Bus Interdiction
- Canine Interdiction
- Clandestine Laboratory Investigations
- Consensual Encounter Techniques
- Conspiracy Investigations
- Counterdrug Officers and the Media
- Courtroom Testimony
- Criminal Patrol Interdiction Tactics
- Criminal Street Gangs
- Current Drug Trends
- Drug Enforcement Techniques for the Patrol Officer
- Drug Identification
- Drug Induced Violence
- Drug Parcel Interdiction
- Drug Recognition and Pharmacology
- Drug Sting Operations
- Drugs, Violence and Music
- Eye Accessing
- Felony Criminal Apprehension "Going Beyond the Ticket"
- Highway Interdiction
- Hotel/Motel Interdiction
- Identifying Drugged Persons
- Interview & Interrogation
- Knock and Talk
- N.A.R.C. (Not Actually Real Cops)

Customized Agency Training (continued)

- One-Man Narcotics Patrol
- Pharmaceutical Drug Investigations
- Pharmacology of Controlled Substances
- Pitfalls in Undercover Work
- Prison Gangs
- Rave and Club Drug Investigations
- Realistic Tactical Narcotics Simulation Training
- Rental Vehicle Interdiction
- Risk Management - Critical Decision Making in Life Threatening Drug Operations
- Rolling Clan Labs and Precursor Identification
- SPEAR - Spontaneous Protection Enabling Accelerated Response (Defensive Tactics for the UC)
- Specialized Electronics
- Stages of Any Covert Operation
- Stash House Interdiction
- Storage Unit Interdiction
- Supervising a Narcotics Unit
- Surveillance Techniques
- Talking Hands - Officer Safety Hand Signals
- Train Interdiction
- Undercover Operations
- Undercover Techniques for Male/Female Teams
- Undercover Violence "Dealing for Your Life"
- Use of Drug Informants
- Using RICO To Dismantle Street Level Criminal Enterprises
- Vehicle Searches and Hidden Compartments
- Violence and Money in the Drug Trade
- Workable Approach To Search And Seizure

Multijurisdictional Counterdrug Task Force Training

Domestic Drug Interdiction

Course Description

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 outline comprehensive 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.

Course Objectives

- Identify the need for interdiction programs and what types would be most appropriate for individual jurisdictions
- Utilize business partnerships in drug interdiction programs
- State the procedures for search and seizure as well as the guidelines of the fourth amendment and the legal foundations for such practices
- Identify required resources and equipment for a domestic drug interdiction program
- State the criteria for selecting personnel as well as recognize personnel considerations, including canine selection
- Utilize investigative and knock and talk and consensual encounter techniques to initiate investigations
- Utilize proper legal documentation and other documentation for courtroom testimony and asset forfeiture

Course Length: 3 days (24 hours)

Overview of Topics

- Consensual Encounter Techniques
- Knock and Talks
- Hotel-Motel Interdiction
- Drug Parcel Interdiction
- Storage Unit Interdiction
- Bus Interdiction
- Airport Interdiction
- Train Interdiction
- Rental Vehicle Interdiction
- Asset Forfeitures

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Multijurisdictional Counterdrug Task Force Training

Drug Task Force Investigations

Course Description

This all-encompassing counterdrug course allows participants to obtain the skills necessary to work within a multijurisdictional counterdrug task force, and through its resources, bring a drug trafficking case to prosecution. The Drug Task Force Investigations training program introduces the skills required to initiate and bring to prosecution a drug trafficking case while assigned to a Multijurisdictional Counterdrug Task Force. The program begins with classroom lectures which provide the knowledge necessary to develop an investigation. As the course proceeds, a simulated scenario provides investigative leads for the participants. Scenario events will include surveillance situations, raid and arrest practical, and a courtroom trial where the verdict is dependent upon the success of the students comprising the task force. The course also identifies the various military and civil support capabilities available to law enforcement. The courtroom scenario accomplishes a real-life review of the teaching points for the entire course. DTFI is an introductory course intended for law enforcement new to narcotics investigations. Since DTFI is an introductory course the topics presented only cover basic concepts.

Course Objectives

- Describe the value of working in a task force environment to achieve the goals of a complex investigation.
- Describe current trends in illegal drugs and narcotic investigations.
- Identify the elements of a conspiracy.
- Use analytical investigative strategies in a narcotics investigation.
- Become certified in the use of presumptive drug test kits.
- Describe the types, advantages and disadvantages of specialized electronics that can be used in narcotic investigations.
- Understand the basic principles of surveillance as they apply to the different types of surveillances performed by narcotic officers.
- Describe the requirements, legal aspects and subsequent preparation of a search warrant.
- Describe the planning and execution of raids and/or search warrants from the tactical perspective to enhance survival skills and mission success.
- Describe the prosecutor's needs for a successful prosecution and what an officer will confront at the time of trial.

Course Length: 2 weeks (80 hours)

Overview of Topics

- Narcotics Overview
- Conspiracy Investigations
- Sources of Information
- Link Analysis
- Introduction to the Analysis of Telephone Data

Drug Task Force Investigations (continued)

- Undercover Narcotic Investigations/Informants
- Drug Identification: Standards and Schedules
- Drug Certification
- Legal Aspects
- Specialized Electronics
- Surveillance Techniques
- Search Warrants
- Raid and Arrest Procedures
- Courtroom Practicum
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Multijurisdictional Counterdrug Task Force Training

Drug Task Force Investigations - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

This all-encompassing counterdrug course allows participants to obtain the skills necessary to work within a multijurisdictional counterdrug task force, and through its resources, bring a drug trafficking case to prosecution.

The Drug Task Force Investigations training program introduces the skills required to initiate and bring to prosecution a drug trafficking case while assigned to a Multijurisdictional Counterdrug Task Force. The program begins with classroom lectures which provide the knowledge necessary to develop an investigation. As the course proceeds, a simulated scenario provides investigative leads for the participants. Scenario events will include surveillance situations, raid and arrest practical, and a courtroom trial where the verdict is dependent upon the success of the students comprising the task force. The course also identifies the various military and civil support capabilities available to law enforcement. Students will leave the course with an understanding of proper procedures for counterdrug operations. The student will also develop an expectation of the prosecutor's needs for a successful prosecution and what the officers will confront at the time of trial. Finally, the courtroom scenario accomplishes a real-life review of the teaching points for the entire course. DTFI is an introductory course intended for law enforcement new to narcotics investigations. Since DTFI is an introductory course the topics presented only cover basic concepts. For the purpose of this school, it is assumed that the students comprise a HIDTA task force working out of Fajardo. The task force will conduct an investigation into the activities of a cocaine smuggling organization operating in the eastern portion of Puerto Rico. As a HIDTA task force, Federal policies and procedures will apply in the areas of electronic surveillance, probable cause for arrest and search and seizure matters in the exercise.

Course Objectives

- Identify various types of controlled and non-controlled substances, their methods of cultivations/production, and their psychological and physiological effects
- Utilize techniques to conduct surveillance operations
- Manage informants and safely conduct undercover operations
- Utilize techniques to analyze and summarize case data in a clear, concise manner using graphic aids such as flow charts and link analyses
- Utilize traffic stop information for use in court and to justify related investigations
- Recognize the signs of a drug smuggling via air and marine routes
- Manage and properly preserve, extract, document, and transfer crime scene related evidence
- Obtain search warrants and execute them correctly
- Utilize techniques to conduct raids and/or arrests
- Utilize techniques to professionally articulate facts during a courtroom testimony

Course Length: 10 days (80 hours)

Overview of Topics

- Drug Identification
- Surveillance Techniques
- Informant Management and Undercover Operations

Drug Task Force Investigations - Spanish (continued)

- Analytical Investigative Techniques
- Highway Drug Investigations
- Air and Marine Smuggling
- Crime Scene Management
- Search Warrants
- Raid and Arrest Techniques
- Trial Preparation and Courtroom Testimony

Multijurisdictional Counterdrug Task Force Training

Drugs in America CDROM

Lessons for Law Enforcement

Course Description

This course provides an overview of drugs of abuse for narcotic law enforcement officers. The course features a comprehensive survey of basic drug terminology, the Controlled Substances Act and the Uniform Code of Military Justice application of this act. Drugs of abuse are grouped into depressants, stimulants, hallucinogens, cannabis, steroids, and inhalants. Each group of drugs are then described in terms of method of production, means of ingestion, effects, and signs of abuse for classes of drugs. Drugs covered in this course include in part, opiates (heroin, codeine, morphine, and analogs), cocaine, crack, methamphetamines, LSD, PCP, ketamine, peyote, MDMA, psilocybin, cannabis, hash, testosterone, and inhalants.

Produced by MCTFT in partnership with the United States Army Military Police School, and the National Guard Bureau Counterdrug Directorate.

Course Objectives

- Define basic drug terminology, the Controlled Substances Act, and the Uniform Code of Military Justice application of the Controlled Substances
- Identify substances of abuse, including narcotic and non-narcotic substances.
- Identify the method of production, means of ingestion, effects, and signs of abuse for classes of drugs.

Course Length: 8 hours

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Multijurisdictional Counterdrug Task Force Training

Everest Challenge

Course Description

The goal of this program is to convey to youth the message that seemingly insurmountable goals can indeed be attained through proper planning, hard work and appropriate lifestyle commitments. This course serves as a follow-up to "Everyone Has An Everest," where two professional climbers, Nancy Feagin and Ben Webster, teamed up with Affinity Place, Inc., the Drug Enforcement Agency, the Florida National Guard and the Multijurisdictional Counterdrug Task Force Training to scale Mt. Everest. The climbers used Earth's tallest peak as a symbolic tool to convey to youth the message that seemingly insurmountable goals can indeed be attained through proper planning, hard work and appropriate lifestyle commitments. The entire climb was broadcast live via the Internet to thousands of youth around the world. The Everest Challenge serves as a nexus to get youth involved in their own personal challenge, and our course offers a professional, 45-minute classroom presentation offering them topics essential to future life experiences. Afterwards, a 24-foot climbing wall challenges them to simulate a climb of Mt. Everest.

Read more about the Everest Challenge Online:

http://www.jacksonville.com/tu-online/stories/032903/neR_12116108.shtml

Course Objectives

- Relate personal goal setting to the challenge of planning an assault on Mount Everest or the climbing wall.
- Recognize the importance and difficulty of careful, thorough planning to the safety and success of a worthwhile challenge or endeavor.
- Identify the importance of focusing on goal strategies and avoiding factors like drugs that impede or prevent goal attainment.
- Recognize goals do not have to be accomplished to be worthwhile to pursue as long as they take you in a positive direction and one is able to take responsibility for planning one's life and how to learn from one's mistakes and set backs, including how to revise goals.
- Demonstrate the importance of teamwork and interpersonal skills, including clear communication, to the successful completion of cooperative tasks.
- Appreciate the self-confidence and increased enjoyment that results when worthwhile activities are carefully planned and executed.

Course Length: 4 Hours

Overview of Topics

- Goals and Planning
- Communication
- Self-Confidence
- Life Choices
- Skill Training Through Experience

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Multijurisdictional Counterdrug Task Force Training

Explosives, Booby Traps and Bomb Threat Management CDROM

Course Description

This course addresses the dangers of explosive devices and booby traps for narcotics law enforcement officers. The course explores the psychology, anatomy, and effects of explosive devices, and describes how to respond to suspected explosive devices. Further, indoor and outdoor booby traps are described in detail, as well as how to respond to booby traps to avoid injury or death. A bomb incident plan covers the development of both physical security plans and a bomb threat plan but will not make you a bomb technician or give you knowledge necessary to disarm a device yourself.

Produced by MCTFT in partnership with the United States Army Military Police School, and the National Guard Bureau Counterdrug Directorate.

Course Objectives

- Understand the dangers of explosive devices and booby traps for law enforcement.
- Know what to look for and learn to respond to suspected explosive devices, including types of explosives and signs of a mail/package bomb, or clandestine laboratory.
- Recognize a variety of explosive devices, booby traps, and their components. Learn to avoid or minimize injury and death.
- Develop a bomb incident plan including a physical security plan and a bomb threat plan.
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Course Length: 2 hours

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Multijurisdictional Counterdrug Task Force Training

Financial Investigative Techniques

Course Description

This course will provide students with the principles and techniques for the financial aspect 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.

Course Objectives

- State elements of the various financial crimes that stem from the laundering and accumulation of profits from the illegal narcotics industry
- Utilize techniques that can be employed parallel to a normal drug investigation and used to supplement any ongoing criminal investigation/prosecution to solve open cases and identify future
- Identify if money laundering and currency violations can assist them in expanding their prosecution base through adding additional targets and whether asset forfeiture provisions of these statutes are appropriate

Course Length: 3 days (24 hours)

Overview of Topics

- Financial Interviewing and Recording
- Sources of Financial Information
- Domestic Banking
- Bank Secrecy Act / Commercial Reporting Forms
- Financial Profile
- Financial Links
- Financial Undercover Operations
- Financial Search Warrants
- Methods of Laundering Money

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Multijurisdictional Counterdrug Task Force Training

Highway Drug Investigations

Course Description

This course will provide instruction to law enforcement officers in techniques of roadside interviews to be used in 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. Additionally, the course will present an in depth look identification of various controlled and non-controlled substances. Investigators receive hands-on identification of narcotics and other dangerous drugs and paraphernalia which they will likely encounter in their law enforcement duties.

Course Objectives

- Determine if an investigation should and can continue after a traffic stop
- Utilize documented traffic stop information in such way that it can be used in court to justify related investigations
- Identify indicators of suspicious behavior, deceptive statements, and suspicious non-verbal indicators
- Identify the most favorable locations to conduct and interview, and know the procedures for separating the occupants prior to the interview
- Utilize highway interviewing techniques meant to ensure the safety of officers, drivers, and passengers
- State the process of cultivation and/or production, possible medical uses, slang terms, methods of ingestion, and the physiological and psychological effects of various controlled and non-controlled substances

Course Length: 3 days (24 hours)

Overview of Topics

- The Stop
- The Interview
- Progression from Interview to Investigation
- The Search
- Special Concerns for Commercial Vehicles
- Current Drug Trends

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Multijurisdictional Counterdrug Task Force Training

Highway Drug Investigations - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

This course will provide instruction to law enforcement officers in techniques of roadside interviews to be used in traffic stops of suspected drug couriers. 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.

Course Objectives

- Determine if an investigation should and can continue after a traffic stop
- Utilize documented traffic stop information in such way that it can be used in court to justify related investigations
- Identify indicators of suspicious behavior, deceptive statements, and suspicious non-verbal indicators
- Identify the most favorable locations to conduct and interview, and know the procedures for separating the occupants prior to the interview
- Utilize highway interviewing techniques meant to ensure the safety of officers, drivers, and passengers

Course Length: 3 days (24 hours)

Overview of Topics

- The Stop
- The Interview
- Evasive Verbal Responses
- Progression from Interview to Investigation
- The Search

Notes

Special Considerations

Due to the increasing amount of drug trafficking being conducted through the use of highways and vehicle transportation, the MCTFT program has created this course to meet your specific training needs. While it is very common for this course to be delivered with both the Highway Drug Investigations and the Legal Aspects, either one of these topics can be delivered to your organization separately.

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Multijurisdictional Counterdrug Task Force Training

International Money Laundering Investigations

Course Description

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.

Course Objectives

- · Identify various methods and phases of laundering money
- · Identify the history of the money laundering statutes
- · State the criminal and civil statutes applicable to money laundering
- Identify federal currency reporting forms and their requirements
- Identify the requirements for obtaining a financial search warrant
- Utilize techniques specific to financial interviewing and recording
- Develop and analyze a financial profile
- State the methods to obtain financial information from foreign sources

Course Length: 3 days (24 hours)

Overview of Topics

- Methods of Money Laundering
- Currency Reporting Forms and Statutes
- Federal Money Laundering Statutes
- Sources of Financial Information
- Financial Profile
- Electronic Transfer of Funds (and Electronic Banking)
- Information from Foreign Sources
- New Technologies

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Interview and Interrogation

Course Description

It is the goal of this course to familiarize the new and seasoned investigator 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 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-Bonet 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.

Course Objectives

- Analyze verbal and written statements
- Identify the most common interviewing pitfalls
- Identify open and closed ended questions, evasive verbal responses, and non-verbal body language
- Utilize techniques to establishing a "Power of Influence"
- State the ten steps of an interrogation that can prompt a voluntary confession

Course Length: 3 days (24 hours)

Overview of Topics

- Avoiding Interviewing Pitfalls
- Verbal Lie Detection
- Open and Closed Ended Questions
- Teaching the Subject to Lie
- Non-Verbal Body Language
- Evasive Verbal Responses
- Mandated Interview Questions
- Analyzing Verbal and Written Statements
- Dignity and Confession
- Establishing a "Power of Influence"
- Understanding the Common Myths of Miranda
- Voluntary Confessions

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Interview and Interrogation - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

It is the goal of this course to familiarize the new and seasoned investigator 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 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.

Course Objectives

- Analyze verbal and written statements
- Identify the most common interviewing pitfalls
- Identify open and closed ended questions, evasive verbal responses, and non-verbal body language
- Utilize techniques to establishing a "Power of Influence"
- State the ten steps of an interrogation that can prompt a voluntary confession

Course Length: 3 days (24 hours)

Overview of Topics

- Avoiding Interviewing Pitfalls
- Verbal Lie Detection
- Open and Closed Ended Questions
- Teaching the Subject to Lie
- Non-Verbal Body Language
- Evasive Verbal Responses
- Mandated Interview Questions
- Analyzing Verbal and Written Statements
- Dignity and Confession
- Establishing a "Power of Influence"
- Understanding the Common Myths of Miranda
- Voluntary Confessions

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Multijurisdictional Counterdrug Task Force Training

Legal Aspects of Highway Drug Investigations

Course Description

This course will provide curriculum regarding the legal aspects of drug interception investigative techniques utilized during highway drug investigations. The legal aspects of narcotic investigations are explored including automobile searches, interdiction of persons and property, consent searches, and hotel/motel investigations.

Course Objectives

- State legal definitions related to highway drug investigations, automobile searches, the interdiction of persons and property, and consent searches
- State case law examples related to highway drug investigations, automobile searches, the interdiction of persons and property, and consent searches

Course Length: 1 day (8 hours)

Overview of Topics

- Automobile Searches
- Interdiction of Persons
- Interdiction of Property
- Consent Searches
- Hotel/Motel Investigations

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Maritime Tactical Drug Operations

Course Description

This course is designed to address maritime operational investigation techniques and issues for larger sized vessels (120 ft. or more) in a multijurisdictional environment. The course features classroom presentation to introduce the unique investigation issues for a vessel and progresses into specific techniques. Also, the course focuses on a practical real-life scenario on board a large vessel to clear the vessel of suspects and complete a

Course Objectives

- Identify the types of construction materials and safety hazards specific to various maritime vessel environments
- Identify marine intelligence sources and how to obtain information
- Identify locations where vessels may be moored as well as types of
- Define and demonstrate several clearing techniques and their safety
- Identify the necessary equipment and basic team movement techniques to be used during search warrant and maritime raid operations
- Identify overt indicators that a vessel may be smuggling drugs
- Utilize search techniques that may be used on a vessel suspected of smuggling drugs

Course Length: 3 days (24 hours)

Overview of Topics

- Vessel Criticalities
- Operational Planning
- Team Movement and Tactical Clearing Techniques
- Smuggling Techniques and Hidden Compartments

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Narcotics Crime Scene - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

This course contains principles and guidelines regarding various crime scenes law enforcement personnel may encounter when faced with and when resolving drug related investigations. This course will introduce the officer to methods and techniques for preserving a crime scene for various types of evidence extraction. Topics to be covered include: avoidance of evidence contamination, evidence preservation and documentation, and the transfer of materials to be used as evidence. Emphasis is placed on these topics via the use of practical exercises throughout the course.

Course Objectives

- Identify a crime scene and what to do when one is encountered
- Utilize techniques to eliminate contamination of a crime scene and potential evidence
- Utilize techniques to preserve, document, and extract evidence from a crime scene
- Utilize techniques to safely transfer evidence materials

Course Length: 5 days (40 hours)

Overview of Topics

- Common Problems and Errors
- Crime Scene Contamination
- Types of Evidence
- Extraction and Documentation of Evidence
- Transfer of Evidence

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Patrol Investigative Techniques

Course Description

This course will train patrol officers on the newest trends of narcotic investigations and how the patrol officer is often the first to identify the drug problems on the streets of their communities. This training will increase the patrol officers' awareness of possible criminal activity during routine patrol and traffic stop encounters. An emphasis on documentation and courtroom demeanor will be included. This course will provide the patrol officer information and practical techniques that will assist them in drug related cases from inception through to the courtroom.

Course Objectives

- Describe the problems encountered by law enforcement in combating illicit drug use and distribution.
- Identify targets for enforcement or investigation and determine investigative techniques which will be used for each target.
- State the purpose of documentation, identify the type of information that requires documentation, and describe the relationship between documentation and presentation.
- Identify the importance of traffic enforcement and its relationship to criminal activity.
- Identify the indicators of motor vehicle drug couriers.
- Identify the common verbal and physical clues observed in violators engaged in criminal activity.
- Describe how to testify in court if the drugs are found as part of a pat down.
- Identify the actions to look for to establish a pattern of drug dealing on the streets or at a drug house.
- Describe the relationship between thorough documentation and case preparation.
- Testify, in court, in a professional manner.

Course Length: 3 days (24 hours)

Overview of Topics

- Brief History of Drug Problems
- Current Perceptions of Citizens vs. Law Enforcement
- Identification Of The Local Problems Through Group Work
- Drug Enforcement Techniques for the Patrol Officer
- Documentation
- Criminal Patrol Interdiction Tactics/Vehicle Searches/Roadside Interviews
- Minn vs Dickerson (Plain Feel)

Patrol Investigative Techniques (continued)

- Street Level Interdiction
- Courtroom Demeanor and Testimony
- Documentation of Experience

Multijurisdictional Counterdrug Task Force Training

Pharmaceutical Drug Investigations

Course Description

The goal of this course is to present an in depth at various prescription substances and related diversion techniques which sworn law enforcement officers will likely encounter in their duties. This course will highlight the pertinent drugs diverted from legitimate to illicit use through prescription forgery, doctor shopping, fake illness and injuries. Included are investigative techniques to detect activity and apprehend violators.

Course Objectives

- Identify common pharmaceutical drug diversion methods, including prescription fraud
- Identify prescription records for both controlled and non-controlled
- State the method of construction and meaning behind DEA numbers
- Identify the characteristics of forged prescriptions
- State the meanings of prescription abbreviations
- State the peculiarities of physician and nurse investigations
- Identify common controlled substances, along with their uses and effects

Course Length: 1 day (8 hours)

Overview of Topics

- Diversion Methods
- Prescription Fraud
- Investigations of Physicians
- Controlled Substance Use and Effects

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Rave and Club Drug Investigations

Course Description

This program provides an understanding of the RAVE subculture, its associated business practices, the related drugs and other crime elements. We will offer some suggested and proven effective law enforcement responses to this phenomenon, as well as ways to educate parents and teenagers about the associated dangers. The course will also cover law enforcement and legal issues and the need for community awareness.

Course Objectives

- Discuss the history of raves, the elements of a rave, and rave/club drug
- Describe the means of gathering intelligence and methods of investigation.
- Identify the drugs associated with the Rave and Club Drug scene.

Course Length: 1 Day

Overview of Topics

- Rave History and Trends
- Rave and Club Drug Investigations
- Rave and Club Drug Overview
- Drug Classifications and Effects
- Specific Drugs
- Intelligence
- Applicable Laws

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

RICO and CCE Investigations I

Course Description

The goal of this course is to provide the experienced investigator with the knowledge and tools to "attack" organized criminal enterprises (gangs, traditional as well as non-traditional) using a multi-agency, multijurisdictional approach. The concepts taught in this course are award winning concepts that have been used to effectively dismantle criminal organizations and take back communities that had been previously controlled by drug gangs. The course highlights specialized investigative techniques and concepts that have been used to successfully dismantle criminal organizations that were previously unstoppable by traditional law enforcement techniques. Emphasis is placed upon charging all criminal activities committed by members of the organization in one Racketeer Influence and Corrupt Organization Act (RICO) indictment. In conjunction with this, Continuing Criminal Enterprise (CCE) and Hobbs Act elements are discussed as a means to enumerate all offenses in one RICO indictment.

Course Objectives

- Develop documentation and manage case files for RICO, CCE, Conspiracy, and Money Laundering investigations
- Utilize successful investigative techniques for criminal enterprise
- Utilize target assessment techniques, which focus on reducing expenditures and ensuring future funding
- State the requirements for completing a RICO, CCE, Conspiracy, or Money Laundering investigation
- Utilize successful prosecution strategies for dismantling the more complex criminal street level organizations
- Identify techniques to prevent resurgence of criminal enterprise activity in a community

Course Length: 2 days (16 hours)

Overview of Topics

- The Racketeer Influence and Corrupt Organizations Act (RICO)
- Legal Elements of Conspiracy Investigations
- Continuing Criminal Enterprise (CCE)
- Case Organization
- Resource Network Identification, Coordination, and Utilization
- Notification, Coordination, and Deconfliction
- Target Assessment
- Tactical Operation Plan
- Prosecution Strategies
- Prevention Strategies

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Multijurisdictional Counterdrug Task Force Training

RICO and CCE Investigations II

Course Description

Building upon the RICO and CCE Investigations I course, it is the goal of this course to provide the experienced investigator with a series of practical exercises that demonstrate how to prepare for a case funding request as well as the submission and presentation of a RICO case to the court.

Course Objectives

- Develop documentation and supporting materials for case funding
- Prepare and present a case to a funding committee
- Develop documentation for case submission and presentation to the court
- Present a mock case to the court

Course Length: 1 day (8 hours)

Overview of Topics

- Funding Committee Practical Exercise
- Mock Case Practical Exercise

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Risk Management and Violence in Undercover Operations CDROM

Course Description

This course provides an overview of undercover violence and risk management techniques for narcotic officers. Officers encounter grave risks when participating in undercover operations both from suspects and even from their own forces. Poor planning and unforeseen circumstances can result in injuries from friendly fire by team members or others. Learn to mitigate risk in undercover operations by recognizing and mitigating seven critical factors and applying the Risk Matrix. Several scenarios are provided for practicing the concepts.

Produced by MCTFT in partnership with the United States Army Military Police School, and the National Guard Bureau Counterdrug Directorate.

Course Objectives

- Identify and apply the seven critical factors for mitigating violence during undercover operations.
- Identify operational risks and take responsible measures to reduce or eliminate hazards.
- Include risk management and mitigation as an integral part of planning and executing every operation.
- Apply the Risk Matrix tool prior to, and during an operation.

Course Length: 4 hours

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Multijurisdictional Counterdrug Task Force Training

Rural Patrol Drug Investigations

Course Description

This course is designed to provide training to rural law enforcement agencies on current trends in narcotic investigations and officer safety; specific training regarding identification of mobile clandestine labs that may be present in rural areas; assess suspects through knowledge of body language, eye patterns, and drug induced characteristics and behaviors. Drug traffickers are moving into the smaller towns around the country for the purpose of conducting illegal drug activity, including the trafficking, manufacturing, and distribution of narcotics and dangerous drugs. There is a growing incidence of long-time rural residents embarking on illegal drug activities. Small town law enforcement agencies will be introduced to current drug investigation trends and techniques. This course provides training that enables rural officers to; identify signs of narcotic trafficking during probable cause vehicle stops; identify the modes and methods of transporting narcotics including chemical precursors; interpret a suspect's body language during a vehicle stop.

Course Objectives

- Identify legal aspects of arrest, search and seizure pertaining to one-man patrol tactics.
- Identify precursors, chemicals and common equipment transported, or used in, rolling clan labs.
- Describe first responder options for stabilizing rolling clan lab incidents.
- Recognize the signs and symptoms of drug abuse.
- Describe how persons under the influence of controlled substances will not act, behave, or respond as a normal individual would.
- Identify the physical and psychological cues that an individual is, or is about to become, violent.

Course Length: 3 days (24 hours)

Overview of Topics

- Vehicle Stops - One Man Narcotics Patrol
- Transportation of Precursor Chemicals and Narcotics
- Body Language

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Supervising Counterdrug Operations

Course Description

This course is designed for law enforcement officers who are drug unit commanders or supervisors of drug investigation initiatives. The primary focus of the course is to provide basic 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 retention of personnel, corruption, the usage of military support, and related risk elements are highlighted. Presentations are enhanced via several simulations, practical exercises, and an open forum that allows for interactions designed to expose real-life situations.

Course Objectives

- Utilize multijurisdictional drug investigation initiation, organization and management techniques
- State the main components of a Memorandum of Understanding (MOU)
- Utilize fiscal accountability procedures
- Identify integrity and corruption problems affecting drug investigators
- Utilize planning techniques as well as high risk operation implementation techniques
- Utilize informant and asset seizure management procedures
- Identify and effectively mitigate clandestine laboratories
- Develop strategies for effective use for military support in satisfying mission goals

Course Length: 3 days (24 hours)

Overview of Topics

- Organizing the Task Force
- Memorandums of Understanding
- Policies and Procedures
- Managing Informants
- Raid and Arrest Procedures
- Selection of Personnel
- Training
- Case Development
- Risk Assessment
- Transitional Leadership

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Multijurisdictional Counterdrug Task Force Training

Supervising Counterdrug Operations Executive

Course Description

The goal of this course is to familiarize law enforcement executive with various counterdrug task force management principles and how to avoid many of the obstacles and risks inherent to counterdrug operations. This course is designed to provide executive level law enforcement managers with insight into critical issues of drug task force operations. Attendance should be limited to command level executive positions (e.g., chief, sheriff, director, task force board members). Executives with oversight responsibilities of single agency drug units will also benefit from this training. The attendee will learn management practices that will insure a stable command and control attitude of first line and middle managers of counterdrug task force operations. Instructors for this training have command level expertise and experience in the management of drug control

Course Objectives

- Utilize organizational techniques for a counterdrug task force effort
- Utilize policy and procedure formation, and information control and management techniques
- Utilize Training, financial, operational control, informant management, and risk management techniques

Course Length: 1 day (8 hours)

Overview of Topics

- Task Force Formation
- Politics of Drug Enforcement
- Mission Orientation
- Choosing the Task Force Commander
- Policy and Procedure Formulation
- Personnel Issues
- Financial Issues
- Operational Controls
- Information Management
- Critical Issue Discussion

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Multijurisdictional Counterdrug Task Force Training

Tactical Drug Operations

Course Description

This is an intensive "tactical" applications course designed for the explicit purpose of officer safety for those officers involved in high-risk encounters with subjects implicated in drug and other investigations. The training is relevant for federal, state and local drug task forces, narcotics squads, officers who encounter drug violators in their patrol duties, and teams investigating and executing arrest warrants for subjects involved in drug trafficking and violent crimes.

The training is offered at two locations: Camp Blanding Florida and Georgia Public Safety Training Center in Forsyth, Georgia. These sites provide the necessary facilities for the intensive hands-on and scenario based training we use throughout the class. High-impact learning is aided by Simunitions-equipped weapons for tracking operational skills and student survival behaviors. Exercises develop skills of rules of engagement relevant for traditional police activities and military-law enforcement.

* When offered in US Virgin Islands the course is 24 hours and closed registration.

Course Objectives

- Articulate the importance of operations orders, briefing skills, site surveys, proper equipment, control and communications, medical support and contingency plans for safe tactical operations.
- Apply "tactics" in practical situations.
- Plan, prepare, rehearse and execute search warrants for subjects involved in drug trafficking and violent crimes in the safest manner possible.
- Effectively brief team members.
- Plan and implement contingency plans.
- Demonstrate the skillful use of ballistic shields, weapons, mechanical breaching, cover and concealment, dynamic entries, and methodical searches and clearings.
- Demonstrate individual tactics and movements.
- Demonstrate proper techniques for vehicle assaults and extractions, making arrests and handling subjects.
- Demonstrate survival behaviors.

Course Length: 5 days (40 hours)

Overview of Topics

- Operational Planning
- Operational Briefing
- Breaching
- Individual Tactics and Movement

Tactical Drug Operations (continued)

- Ballistic Shield
- Defensive Tactics
- Building Entries and Clearing
- Vehicle Assaults
- Mindset of the Narcotics Detective

Multijurisdictional Counterdrug Task Force Training

Tactical Drug Operations - Spanish

Offered only in Puerto Rico and the Virgin Islands

Course Description

This course contains principles, guidelines, and illustrative examples regarding various tactical situations law enforcement personnel may encounter when faced with and when resolving domestic barricaded suspects, hostage crisis, and when serving high risk search and/or arrest warrants. This course will introduce the tactical officer to the following three types of tactical options related to hostage situations, although they are not the only options: sniper (open air), mobile (vehicle), and stronghold (building). These tactics are intended to assist in providing an understanding of the various tactical situations an officer may confront and the tactical options that may be appropriate for consideration.

Course Objectives

- Identify if a situation lends itself to the use of a stronghold, mobile, or sniper option
- Utilize techniques to standardize tactical planning, movement, clearing techniques
- Utilize techniques to enhance weapon manipulation and proficiency
- Utilize safety and risk management techniques for tactical operations

Course Length: 5 days (40 hours)

Overview of Topics

- High Risk Warrant Service
- Breaching
- Stronghold Option
- Barricaded Suspects
- Rapid Deployment
- Mobile Option / Assault Vehicle
- Tactical Operations Center
- Sniper Option

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Multijurisdictional Counterdrug Task Force Training

Talking Hands

Course Description

Officers will gain the ability to communicate with each other non-verbally using one-handed signals in noisy environments and without the suspects hearing anything. This training is based upon the same signs used by the hearing impaired public. Officers will learn basic non-verbal communication techniques using single-hand sign language for use during noisy environments or situations where verbal communication is not desirable.

Course Objectives

- Understand the benefits of using officer hand signals
- Utilize a wide variety of officer hand signals including descriptions and colors

Course Length: 1 day (8 hours)

Overview of Topics

- Benefits of Patrol Officer Hand Signal
- The Cop Talk Signs
- The Cop Talk Description Signs
- The Cop Talk Colors
- Practical Application

Intentionally left blank.

Multijurisdictional Counterdrug Task Force Training

Undercover Operations

Course Description

This course will provide curriculum regarding drug interception investigative techniques in an undercover setting for narcotic investigators in the field. The course discusses multijurisdictional 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 officer's 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.

Course Objectives

- Utilize methods for selecting undercover agents that are best suited for a specific undercover operation
- Understand the various roles and responsibilities associated with carrying out an undercover operation
- Understand, use, and control various types of informants
- Identify the dangers of using informants and how to prevent dangerous situations when using informants
- Utilize reverse undercover operations properly as well as techniques for the management of flash rolls
- Recognize the danger associated with undercover operations as well as psychological warning signs of undercover agents

Course Length: 2 days (16 hours)

Overview of Topics

- Selection of Undercover Agents
- Responsibilities of the Undercover Operation
- Planning the Undercover Operation
- Undercover Intelligence
- Preparing for the Undercover Role
- Informants
- Conducting the Undercover Operation
- Reversal Operations
- Undercover Dangers
- Risk Management

Intentionally left blank.

All courses provided by MCTFT have a bond, link and/or direct correlation to the actual business of interdicting, identifying, seizing and stopping the availability and/or use of illegal drugs.

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Multijurisdictional Counterdrug Task Force Training

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