



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



Drug Interdiction Assistance Program - DIAP

Drug Interdiction Assistance Program (DIAP)
1310 North Courthouse Road, Suite 600
Arlington, VA 22201

DIAP Office: (703) 235-0501

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DIAP or Pipeline / Convoy Training Information Pack

Thank you for your interest in Commercial Motor Vehicle Criminal Interdiction training courses conducted through the United States Department of Transportation, Federal Motor Carrier Safety Administration’s Drug Interdiction Assistance Program (DIAP).

The following is an overview of Commercial Motor Vehicle Criminal Interdiction training available through DIAP. Each training syllabus can be tailored to meet your specific agency needs. For additional information, please contact us by phone, or complete and return the attached Training Request Form and return it to the DIAP Office via US Mail, or by email to diap@dot.gov.

Training is provided to Law Enforcement Agencies free of charge. Hosting agencies and trainees will not be asked to pay an instructor honorarium or any other fee associated with approved training. Once again, the DIA Program provides Certified Instructors and training materials at **no cost** to the Host or Trainee.

A brief program description and contact information can be found on page 2 of this document. The remaining pages contain brief course descriptions, host agency and training facility/site requirements, and a Training Request Form.

Topic	Page
Commercial Motor Vehicle Criminal Interdiction (CMVCI)	3
Commercial Motor Vehicle Safety and Familiarization (Trucks 101 - CV Safe)	4
Commercial Motor Vehicle Search Techniques (CV Hide)	5
Commercial Motor Vehicle Roadside Interview Techniques (CV Talk)	6
Trucks and Terrorism	7
DEA EPIC Operation <i>Pipeline / Convoy</i>	8
*Host Agency & Training Facility/Site Requirements	9 & 10
*Agreement with Respect to the Use and Distribution of DIAP CMVCI Student Handouts	11 & 12
*Training Request	13
<i>*must be completed and returned to DIAP before the course begins</i>	

For multi-modal training or other program support in the United States, DIAP relies on its partnership with the United States Drug Enforcement Administration’s (DEA) El Paso Intelligence Center (EPIC) State and Local Training Unit. In Canada, DIAP is in partnership with the Canadian National Pipeline / Convoy / Jetway Program, which is coordinated by the Royal Canadian Mounted Police.

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

Operation Pipeline / Convoy training in Canada is sponsored by the Royal Canadian Mounted Police. Information may be requested by contacting the National Coordinator, Sergeant Daniel Dambrauskas, at (613)-843-4661, or by email at Dan.Dambrauskas@rcmp-grc.gc.ca

Drug Interdiction Assistance Program ~ *DIAP*

The Drug interdiction Assistance Program - *DIAP* is a specialized unit of the Federal Motor Carrier Safety Administration established in 1988. The program was established to assist law enforcement officials in the detection and apprehension of transporters and/or users of illicit drugs involving a Commercial Motor Vehicle. The focus of the program is on the development and distribution of criminal interdiction techniques to rapidly identify in-transit Commercial Vehicles and drivers engaged in criminal activity.

Our mission:

- Support of investigative / information requests
- Support of transportation security initiatives
- Support of integration of effective technology
- Training in highway criminal interdiction tactics and techniques
- Advice on the use of discretionary funding
- Provide Technical assistance

Since inception, members of the *DIAP* team have trained over 147,000 federal, state, and local officials in Commercial Vehicle drug and criminal interdiction tactics and techniques. Illicit drug seizures, impaired driver arrests, and criminal apprehensions routinely increase substantially after *DIAP* training.



United States Department of Transportation

FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

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United States Department of Transportation

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United States Department of Transportation

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Drug Interdiction Assistance Program ~ *DIAP*

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United States Department of Transportation

FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

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United States Department of Transportation

FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
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Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



Commercial Motor Vehicle Criminal Interdiction (CMVCI)

Duration	*3 to 10 days *The three day, 24-hour CMVCI is DIAP's Core Course and includes elements of CV Safe, CV Talk, CV Hide and Trucks & Terrorism.
Audience	Affected Law Enforcement personnel, qualified Commercial Vehicle inspectors, and Commercial Vehicle enforcement or regulatory personnel.
Location	As provided by the Host Agency
Class Size	Minimum 40 - Maximum is based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training.
Purpose	<p>To familiarize Law Enforcement personnel with current trends and patterns in the use of Commercial Vehicles for significant criminal activity.</p> <p>Topics covered include:</p> <ul style="list-style-type: none"> • the norms of the Commercial Vehicle industry • the indicators of Commercial Vehicle criminal activity • current drug trafficking trends and smuggling patterns • current criminal trends and trafficking patterns involving Commercial Vehicles • bulk drug movement indicators and detection methods • Commercial Vehicle driver interview techniques • Indicators of a driver using, possessing, selling, or hauling illicit drugs • Commercial Vehicle rapid assessment / criminal interdiction techniques • Commercial Vehicle contraband concealment techniques • Commercial Vehicle search techniques • characteristics of impaired drivers • compliance to search and seizure law(s) applicable to roadside encounters • use of the El Paso Intelligence Center ~ EPIC
Results	<ul style="list-style-type: none"> • Law enforcement officials and Commercial Vehicle inspection personnel will be better equipped to identify and apprehend transporters and users of illicit drugs, and rapidly identify other types of criminal activity involving commercial vehicles. • Local, State, and Federal criminal enforcement and apprehension / interdiction initiatives will be supported and enhanced. • Our Nation's highways will be less threatened by impaired and/or unqualified Commercial Vehicle drivers, resulting in improved highway safety and a reduction in Commercial Vehicle crashes.



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV Safe (Trucks 101)

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



Commercial Motor Vehicle Criminal Interdiction
 Abbreviated Syllabus
CV Hide (CBP & Border Patrol Only)



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



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV TALK (Roadside Interview)

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



Commercial Motor Vehicle Criminal Interdiction

Trucks and Terrorism Course Description Rapid Risk Recognition, Assessment, and Response



This 16 hour training is a tuition-and-registration-fee-free *Situational-Awareness* Seminar and Workshop directed to Law Enforcement and Transportation Security Officials. Representatives of the US Department of Transportation/Federal Motor Carrier Safety Administration will present the course.

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

The Workshop provides the attendee an opportunity to be exposed to techniques that can enhance risk-recognition skills and criminal interdiction successes. This training has been well received by over 52,000 attendees!

Target Audience: The Course is designed for attendance and participation by:

- Government Officials
- Law Enforcement Personnel
- Motor Carrier Officials

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

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Drug Interdiction Assistance Program- *DIAP***
(703) 235-0501 diap@dot.gov

Not for release to media

Not for release to media

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

	<p>El Paso Intelligence Center Operation Pipeline / Convoy Multi-Modal Highway Interdiction Training 1-888-USE-EPIC</p>	
Duration	3 to 5 days	
Audience	Law Enforcement Personnel; training geared for Traffic Law Enforcement	
Class Size	Optimum - 75 to 100 attendees	
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide lodging and expenses for their personnel.	
Mission	<p>To familiarize Law Enforcement Personnel with:</p> <ul style="list-style-type: none"> • the law, policy, and ethics governing highway stops and drug prosecution. • drug trafficking trends and key characteristics. • Use of the El Paso Intelligence Center <p>Training is conducted by State and Local Officers and motivates the officer to go beyond the traffic warning or citation and consummate the lawful seizure of contraband. Post-seizure support of controlled delivery and analysis may be made available and coordinated through resources of the DEA and EPIC.</p>	
Sample Agenda	<p>Topics may include:</p> <ul style="list-style-type: none"> • Fairness in Law Enforcement and EPIC Watch Operations • The Law & Highway Interdiction Search & Seizure, Asset Forfeiture, 4th and 14th Amendment Issues • Passenger Vehicle Interdiction Techniques • Commercial Vehicle Interdiction Techniques • Air Watch Operations, General Aviation, Uncontrolled Airports, private aircraft, bulk currency movement and the Domestic Highway Enforcement Program (DHE) • Bulk Currency Initiative • Fraudulent Documents – ID of Counterfeit Travel Documents, visas, passports, birth and death records, and drivers' licenses • Specialized Criminal Interdiction training for traffic law enforcement • Examples include Methamphetamine production and safety measures, asset forfeiture, officer safety, and local interdiction trends 	
Training Request	Courses are sponsored by the Drug Enforcement Administration in conjunction with the El Paso Intelligence Center and may be requested through the local DEA office or by calling the EPIC - State & Local Training Unit at (800) 927-0468 .	
Host Agency Requirements	<ul style="list-style-type: none"> • Recommend prosecuting Assistant United States Attorney and / or Assistant States Attorney currently prosecuting interdiction cases. • Recommend and obtain training site. • Solicit Law Enforcement Agencies for course attendees. 	

IF APPROVED, THE TRAINING FACILITY/SITE MUST:

- be in compliance with Environmental Protection Agency (EPA) regulations and standards, as well as state and local environmental requirements
- be in compliance with the Occupational Safety and Health Administration (OSHA) regulations and standards, as well as fire safety codes per the National Fire Protection Association (NFPA)
- be equipped with suitable seating, a writing surface for each trainee, and adequate lighting
- provide an orientation for students including fire and emergency procedures
- have a process in place to suspend training activities or discontinue any part of or all activities that are hazardous, or become hazardous, as a result of inclement or adverse weather conditions and/or support systems failure, including environmental protection measures and precautions; equipment; OSHA protective measures
- have a policy in place that provides notification, adjudication and redress for allegations of student misconduct

Note: The U.S. Department of Transportation, Federal Motor Carrier Safety Administration, NTC / DIAP is committed to providing equal access for all participants. If you need alternative formats or services because of a disability, please contact the DIAP Program Assistant at (703) 235-0501 or diap@dot.gov.

Host Provided Equipment and Personnel

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

- Power Point Projection Device
- Projection Screen
- Staff to assist in classroom set-up and tear-down, as well as maintain control of lighting, environment and equipment
- Personnel to support registration¹, records keeping, and post-training close-out.
- Personnel to provide student orientation

Drug Interdiction Assistance Program Provided Equipment and Resources

- Instructor laptop
- Training Materials²
- Certified Instructors

¹ including properly identifying that each trainee is a federal, state, or local Government Official; preferably, engaged in lawful, duty-consistent enforcement of, or regulatory contact with, commercial vehicles or commercial vehicle drivers

² Upon DIAP's receipt of the "Agreement with Respect to the Use and Distribution of DIAP CMV CI Student Handouts" included in the Host Forms Packet, the training materials will be shipped approximately one week before the training is scheduled to begin.

DIAP TRAINING FACILITY/SITE EVALUATION

Facility Name
Street Address
City, State, Zip
Facility telephone #

	Yes	No
Electrical System		
The training facilities electrical systems appear to comply with the National Electrical Code in that there are no obvious deficiencies (e.g., temporary wiring, use of extension cords, deteriorated equipment, missing equipment, etc.). If potential problems are noted, describe on an attached sheet.		
Building Egress		
Training facilities have access to a minimum of two exits on each floor.		
Exit doors swing in the direction of exit travel		
All fire doors are in proper working order.		
All exit stairway doors are self-closing and self-latching.		
Fire Protection / Automatic Sprinkler Protection		
Automatic sprinkler protection is provided.		
Automatic sprinkler protection is provided in all Hazardous Areas.		
Automatic sprinkler protection is provided in other spaces. <i>Describe locations on supplemental sheet provided.</i>		
Smoke detectors.		
A fire alarm is provided within the site or training facility		
Fire alarm system has automatic Fire Dept or Central Station service notification.		
The fire alarm system evacuation alarms sound automatically.		
Portable fire extinguishers are provided in or near training facilities.		
Fire extinguishers are properly charged.		
A fire alarm system is provided for the training site or facility.		
Exit Signs and Emergency Lighting		
Illuminated exit signs are provided along exit paths.		
Emergency lighting is provided along exit paths.		
Emergency power is provided for exit signs.		
Other		
Training facility / site is free from asbestos containing materials.		
Training facility / site is free from radon .		
Training facility / site is free from air quality problems.		
Batteries? <input type="checkbox"/> Emergency Generator? <input type="checkbox"/>		
	Not Applicable	Yes No
Elevator(s) have current County / State inspection certificates.		

Inspection completed by: (sign & date)

AGREEMENT WITH RESPECT TO THE USE AND DISTRIBUTION OF DIAP CMVCI STUDENT HANDOUTS

This agreement is entered into by _____, hereby referred to as Host, and the Federal Motor Carrier Safety Administration / Drug Interdiction Assistance Program, hereby referred to as DIAP.

PURPOSE OF AGREEMENT

During the dates of _____, the parties agree that it is desirable that the Host take possession DIAP CMVCI Student Handouts (defined below) for use in conducting DIAP Commercial Vehicle Criminal Interdiction (CMVCI) training.

DIAP CMVCI STUDENT HANDOUTS

"DIAP CMVCI Student Handouts" means information consistent with the purpose stated in Paragraph 1 which is disclosed in any tangible form and is clearly labeled or marked as DIAP CMVCI Student Handouts.

USE AND HANDLING OF DIAP CMVCI STUDENT HANDOUTS

From the effective date hereof, the Host may use DIAP CMVCI Student Handouts received from DIAP. The Host receiving DIAP CMVCI Student Handouts shall restrict their use to the purpose set forth in Paragraph 1 and shall safeguard them against disclosure to third parties using the same degree of care to prevent disclosure as it uses to protect its own information of like importance, but at least reasonable care. The Host may make only the minimum number of copies of any DIAP CMVCI Student Handout required to carry out the purpose of this Agreement. All proprietary and copyright notices in the original must be affixed to copies or partial copies.

LIMITATIONS ON THE OBLIGATION WITH RESPECT TO DIAP CMVCI STUDENT HANDOUTS

The Host shall not be obligated to maintain any information in confidence or refrain from use if:

- a) The information was in the receiving Host's possession or was known to it prior to its receipt from the disclosing party;
- b) The information is independently developed by the Host without the utilization of DIAP CMVCI Student Handouts;
- c) The information is or becomes public knowledge without fault of the Host.
- d) The information becomes available on an unrestricted basis to a third party from the DIAP or from someone acting under its control; or
- e) The information is publicly disclosed (i.e., not under adequate protective order) by DIAP under an order of a court or government agency, provided that the Host provides prior written notification to DIAP of such obligation and the opportunity to oppose such order.
- f) Ordered to release by a court of competent jurisdiction or otherwise required to release by law.

INTELLECTUAL PROPERTY RIGHTS

No rights or obligations other than these expressly recited herein are to be implied from this agreement. No license is hereby granted, directly or indirectly, under any patent, trade secret, copyright, mask work right or other intellectual property right now held by, or which may be obtained by, or which are or may be licensable by DIAP.

ASSIGNMENT

The Host may not assign any of its rights or obligations under this agreement without the prior written consent of DIAP.

RETURN OF DIAP CMVCI STUDENT HANDOUTS

Upon completion of the purpose contemplated for the release of DIAP CMVCI Student Handout, or upon request by DIAP, whichever occurs first, the Host shall immediately return to DIAP all unused DIAP CMVCI Student Handouts received under this Agreement and all copies thereof or, shall immediately destroy all DIAP CMVCI Student Handouts and copies.

TERM

The obligations of the parties to refrain from disclosure of any of the DIAP CMVCI Student Handouts received under this Agreement shall continue in perpetuity.

EXPORT CONTROL

The parties acknowledge that DIAP CMVCI Student Handouts received hereunder may be subject to U. S. export control regulations and hereby agree to comply with such applicable regulations.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year set forth below.

FMCSA NTC

Approved by:

Agency Host Signature

Date: _____

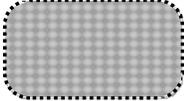
UNITED STATES DEPARTMENT OF TRANSPORTATION
Federal Motor Carrier Safety Administration
Drug Interdiction Assistance Program

Training Request

Drug Interdiction Assistance Program
FMCSA National Training Center
1310 North Courthouse Road, Suite 600
Arlington, Virginia 22201

Additional Information or Questions?

Contact DIAP at (703) 235-0501
diap@dot.gov

Thank you for your interest in hosting a DIAP training course. It is requested that you complete and sign this form and the Agreement on Page 9 above and return them via US Mail or by email to diap@dot.gov .			
Requesting Agency			
Agency Address			
Contact Official	Name	Cell #	Email
Head of Agency			
	Title	Name	
Training Site			
	Street Address	City	State Zip Code
Trainees Anticipated (Minimum 40)	(Check One)		
	<input type="checkbox"/>	Commercial Motor Vehicle Criminal Interdiction (CMVCI)	3 to 10 days
	<input type="checkbox"/>	CV Safe (Trucks 101)	1 to 2 days
	<input type="checkbox"/>	CV Talk (Roadside Interview)	2 to 4 days
	<input type="checkbox"/>	CV Hide (CBP & Border Patrol Only)	2 to 3 days
	<input type="checkbox"/>	Trucks and Terrorism	1 to 2 days
	<input type="checkbox"/>	<i>Pipeline / Convoy Multi-Modal</i> - Send request directly to EPIC	3 to 5 days
Requested Date(s)	1 st Choice: Month Day Year	2nd Choice Month Day Year	
Authorizing Official			
	Signature	Title	Date

Revised – November 25, 2011