

CHAPTER 4
HIGHWAY DRUG INTERDICTION PROGRAM
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CHAPTER 4

HIGHWAY DRUG INTERDICTION PROGRAM

1. INTRODUCTION. As part of their routine traffic enforcement responsibilities officers contact numerous motorists, a percentage of them involved in criminal activity. Many of these individuals are involved in the possession and transportation of illicit drugs.
 - a. The purpose of the Highway Drug Interdiction (HDI) program is to ensure officers are prepared to safely manage criminal apprehension opportunities or drug trafficking situations that they encounter while on routine patrol.
 - b. Officers who have received drug interdiction training have a greater ability to recognize clues involving many types of crimes including those relating to drug use, cultivation, possession, and transportation. Once clues are encountered suggesting that criminal activity or illegal drug trafficking is afoot, officers must be prepared to proceed with an investigation that is both safe and is conducted in a fair and equitable manner.
 - c. Ensuring officers are fully prepared to meet the challenges posed by these types of encounters has proven effective in enhancing the safety of officers as well as combating a broad range of criminal activities, including drug-related crimes.

2. PURPOSE.
 - a. Establish policy with regard to HDI enforcement contacts.
 - b. Establish procedures for HDI through specialized training of uniformed members of the Department to enhance their ability to recognize a broad range of criminal activity, including the modus operandi of drug traffickers, thereby enhancing the safety and efficiency of the highway transportation system.
 - c. Decrease the potential for surprise confrontations with hostile and/or violent criminals encountered as a result of an officer's normal road patrol responsibilities.

3. POLICY. It is the policy of the California Highway Patrol (CHP) that all members of the Department perform their duties in a fair and equitable manner and in compliance with all applicable state and federal laws. While performing enforcement or investigative duties related to HDI or criminal apprehension, all uniformed members shall ensure their actions strictly adhere to all departmental policies including those

outlined in Chapter 1, Drug Program Administration, paragraph 2. of this manual. Additionally, when interpreting search and seizure or consent protocols currently being applied, all definitions and procedural requirements outlined in Chapter 1, paragraph 5. will be controlling.

4. TRAINING. The Criminal Apprehension Program (CAP) is a 40-hour course designed to increase officer knowledge of a broad class of crimes likely to be encountered during typical road patrol enforcement duties. Course curriculum will emphasize officer safety, identifying clues, and developing investigations within the scope of a traffic contact and includes training in auto theft, identity theft, vehicle and cargo theft, drug use and possession, human trafficking, and probation/parole contacts. Divisions or Areas shall not provide instruction in the CAP program unless approved and facilitated by Field Support Section or the Academy. Field Support Section will coordinate the development and presentation of the CAP course curriculums and ensure training adheres to departmental policies.

5. REPORTING.

a. The purpose of reporting HDI contacts is to keep current on officer safety concerns, develop trend analyses, and provide intelligence information.

b. Management Information System (MIS), Notification of Drug/Asset Seizure, (Annex A) was developed to facilitate drug trafficking intelligence information sharing among field commands, and to automate reporting to the Western States Information Network and the El Paso Intelligence Center.

c. An MIS, Notification of Drug/Asset Seizure, shall be completed within 24 hours when any of the following occur (refer to Highway Patrol Guide 40.72, Management Information System Users' Guide):

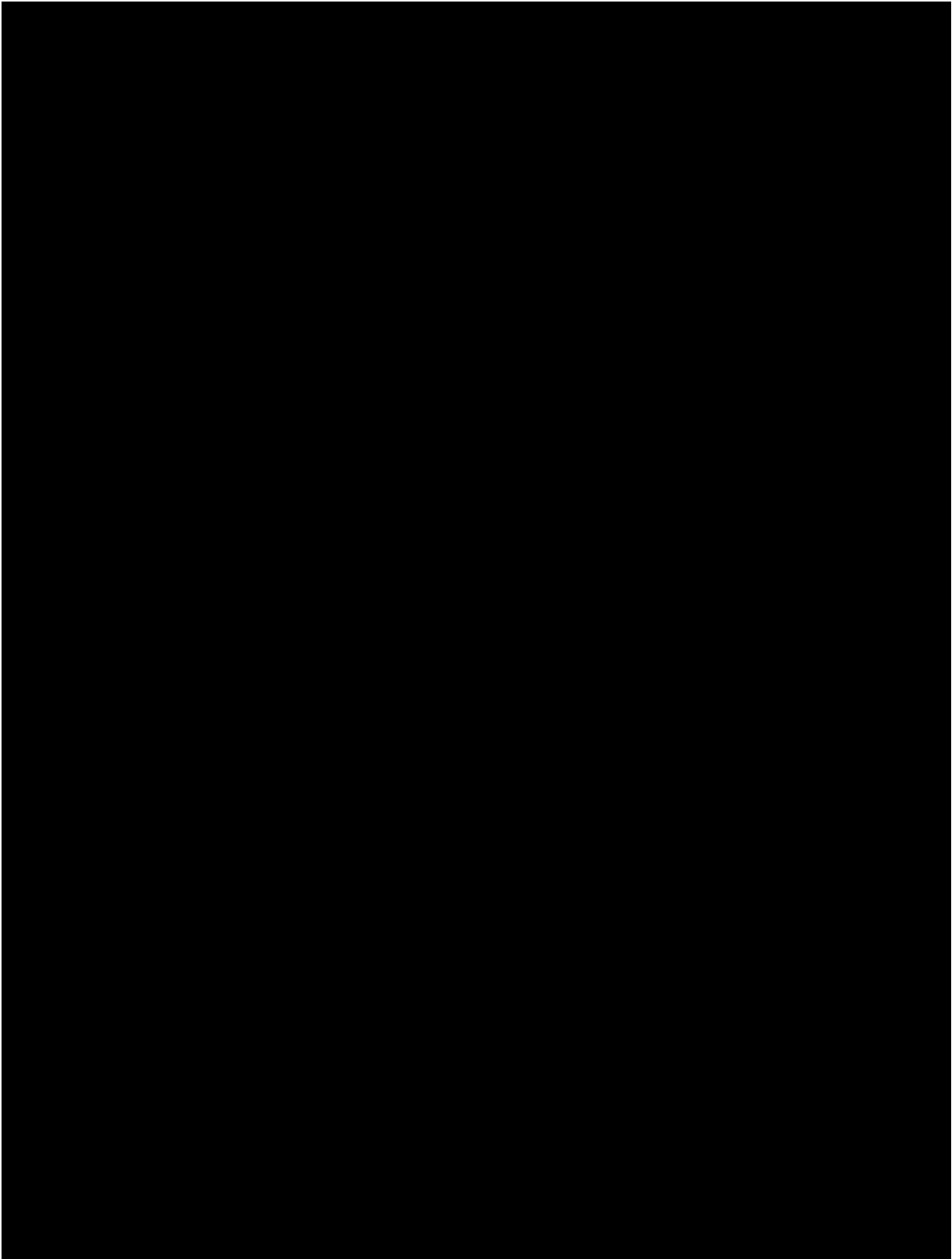
(1) Drugs seized are determined through quantity, packaging, or other indicators to be possessed, transported, furnished, or administered for sale.

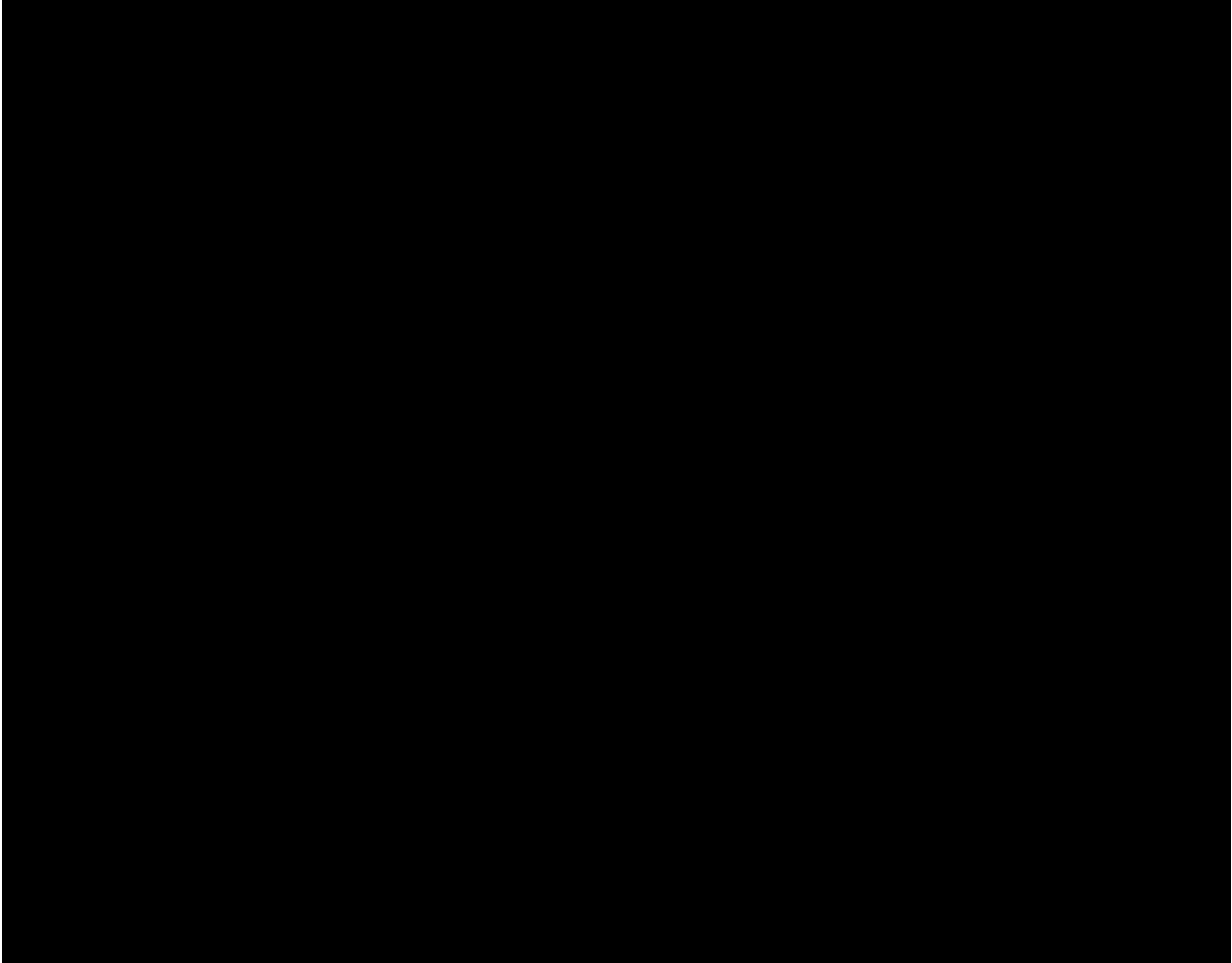
(2) Currency seized is determined to be a facilitator or proceed of illegal drug sales.

(3) False compartments are discovered which are designed for use to conceal, hide, or otherwise prevent discovery of any illegal drugs within or attached to a vehicle.

(4) Illegal drugs or money are seized as a result of departmental canine involvement, regardless of amount(s).

- d. A supervisor shall review all MIS, Notification of Drug/Asset Seizure, entries prior to transmission.
- e. CHP 215, Notice to Appear (Arrest Citation). A CHP 215, Notice to Appear (Arrest Citation), shall be prepared whenever any arrest or investigation is turned over to an allied agency for completion. For tracking purposes, the number 110 shall be placed in the Special Box on the CHP 215.
- f. CHP 202D, Consent Search.
- (1) As required, a CHP 202D, Consent Search, shall be completed in accordance with the requirements outlined in General Order (GO) 100.91, Search and Seizure Policy.
 - (2) When a consent search is permitted by departmental policy, documentation shall be consistent with GO 100.91.
 - (3) The CHP 202D is not required to be completed for the following:
 - (a) Parole or probation searches.
 - (b) Pat-down (Terry) searches when no weapons, contraband, etc., are found.
 - (c) Prestorage/impound vehicle inventories.
 - (d) Searches conducted incident to a lawful arrest (i.e., an arrest resulting in a subsequent search or inventory of the suspect's vehicle or person).
- g. CHP 100, Officer's Evaluation/Activity Summary, and CHP 257, Canine Training/Sniff Log (PNDC/PEDC). To facilitate the accurate reporting of HDI activities, officers (handlers) assigned to the Departmental Canine Program (DCP) shall utilize the CHP 100, Officer's Evaluation/Activity Summary, and CHP 257, Canine Training/Sniff Log (PNDC/PEDC). All searches conducted by DCP officers shall be documented in accordance with the requirements outlined in Highway Patrol Manual 70.7, Departmental Canine Program Manual.





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ANNEX A

NOTIFICATION OF DRUG/ASSET SEIZURE

Notification of Drug/Asset Seizure

CHP Canine: Asset Forfeiture: Comrcl Veh: Armed: #Arrested:
Date: - - Day: Time: Area: Phone: - -
Case#: Photo Available: Assist: Agency:
Officer(s) Last Name: FI: ID#: Area:
Last Name: FI: ID#: Area:
*** Location of Arrest/Detention ***
Interstate/Roadway: Direction: County:
Origin : Destination:
Route(s) of Travel:
*** Narcotics/Contraband ***
Type: Grams: Type: Grams: Type: Grams:
Location: Odor Masking Agent:
Hidden Compartment: Description:
*** Seized Currency ***
U.S. Cur: \$: Foreign Cur: Exchange Rate \$:
Location: Odor Masking Agent:
Hidden Compartment: Description:
*** Driver ***
Last Name: First: MI:
AKA:
POB: INS: CII:
DL#: State: SSN#: - -
Sex: Ht: Wt: Hair: Eyes: Race: DOB: - -
Address:
*** Passengers ***
Last Name: First: MI:
AKA:
POB: INS: CII:
DL#: State: SSN#: - -
Sex: Ht: Wt: Hair: Eyes: Race: DOB: - -
Address:
Last Name: First: MI:
AKA:
POB: INS: CII:
DL#: State: SSN#: - -
Sex: Ht: Wt: Hair: Eyes: Race: DOB: - -
Address:

ANNEX A

NOTIFICATION OF DRUG/ASSET SEIZURE (continued)

VIN#: [redacted] Ownr/Rental Agency: [redacted] Ownr In Veh:

Address of Owner: SAME [redacted]

* * * Trailer/Other Vehicle * * *

Year: [redacted] Make: [redacted] Model: [redacted] Veh Type: [redacted] License: [redacted] St: [redacted] Seized:

VIN#: [redacted] R/O: [redacted]

Reason For Stop/Misc:

T-STOP MADE FOR SPEED 80 IN 65 ZONE. CRIMINAL INDICATORS OBSERVED. OBTAINED VERBAL CONSENT, WIRTTEN CONSENT SIGNED, UTILIZED K9 FRANKY (KM20201) ALERTED ON VEH ON EXTERIOR, LOCATED DRUGS IN HIDDEN COMPARTMENT IN TRUNK.

Other: [redacted]

Consent/Probable Cause Search (CHP202D) Completed:

Post Seizure Assist. Agency: LA IMPACT [redacted] VC Section: 22349A [redacted]

Refer: [redacted] Controlled Delivery Pending:

Office: [redacted] Commander [redacted] Initials [redacted]