



**MCTFT Announces Open Enrollment For:**  
**Counter Transnational Organized  
Crime Investigators Course**



**January 30 – February 1, 2018**  
**St. Petersburg College**  
**9:00 A.M.**



## Multijurisdictional Counterdrug Task Force Training Announces: Counter Transnational Organized Crime Investigators Course

**What is MCTFT?** MCTFT is a facility that provides tuition-free training to military, law enforcement and community-based organizations. Our partner campus, St. Petersburg College, All-State Center, provides professional training with interrogation labs, mock jail cells, a courtroom and much more. Our instructional staff is drawn from across the military, law enforcement and special operations communities with decades of real-world and instructional experience. The unique nature of MCTFT has provided leading-edge operational and strategic skills development for agencies at every level of government. This course will do the same for you. Our Camp Blanding campus, located near Starke, Florida, is a 125-acre facility with state-of-the-art apparatus, billeting and more. Explore: [www.MCTFT.org](http://www.MCTFT.org)

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**Date, time and location:** January 30 to February 1, 2018 | 9 a.m. to 4 p.m. | 3200 34<sup>th</sup> Street South, St. Petersburg, FL 33711, All-State Center, Classroom 205.

**Points of Contact:** Lieutenant Jerris 904-682-3958 or [Jordan.j.jerris.mil@mai.mil](mailto:Jordan.j.jerris.mil@mai.mil). For IT/registration issues please contact Specialist Collazo at 904-682-3912 or [registrar@MCTFT.org](mailto:registrar@MCTFT.org).

**Cost:** The tuition is free.

**Registration:** <https://mctft.org/ctoc-3-day-registration-page/> A confirmation email and welcome packet will follow. Browsers other than Internet Explorer are best.

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**Description:** Identify the world's most dangerous and influential criminal organizations seen as a national security threat today. The course provides a review of the history and timeline of Transnational Organized Crime (TOC) along with the background of U.S. CTOC strategy, an overview of the strategies objectives as well as identifying regional priorities, objectives and priority actions related to the U.S. strategy. The course further provides analysts with the ability to recognize potential money laundering violations, both international and domestic, while investigating narcotics and related violations. Cover the nexus between human / narcotics trafficking and terrorism. The course reviews investigative processes with greater creativity along with an overview of the Organized Crime Penetration Model.

**Objectives:** History, timeline and characteristics of Transnational Criminal Organizations; Identify Threats TCOs present to National Security; CTOC strategy background; U.S. strategy overview; Executive Order 13581; Regional Priorities; Strategic Objectives; Priority Actions. International Money Laundering, Counter Narco-Terrorism; Crime-Terror-Nexus Organized Crime Penetration Model will also be covered in depth.

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**Food:** Food is at the student's expense. We encourage you to bring lunch to class. Breakfast and dinner can be found close by, and off-campus, at recognized establishments.

**Lodging:** Lodging is the student's full responsibility. Helpful information will be provided in an emailed welcome packet.