



HSI Citizens Academy Training

Homeland Security Investigations, SAC Kansas City,
4100 N. Mulberry Drive, Kansas City, MO 64116

Session 2 – October 3

5:15-6:00 PM	Arrive early if you would like
6:00 PM	Location: Sugar Creek Range, see map.
6:00-6:05 PM	Housekeeping: Bathrooms/exits. Street clothes attire. Special Agent participant of the day designated.
6:05-6:20 PM	Range Safety Brief, Nomenclature, Sight Picture Instructors: SA (b)(6); (b)(7)(C) (Senior FI) <ul style="list-style-type: none">○ Any personal weapons MUST remain in your vehicle and CANNOT be fired on the range.○ Persons and weapons may need to be physically controlled by FI's if any unsafe situation arises. Inform an FI if you have any concerns.○ The SFI's vehicle will be the safety vehicle in the event of an emergency. The keys and hospital routes are in the vehicle.○ It is unsafe to drink any tap water from the premises.
6:20-8:00 PM	Live Weapons Fire Instructors: SA (b)(6); (b)(7)(C) (Senior FI), (b)(6); (b)(7)(C) (FI), (b)(6); (b)(7)(C) (FI), (b)(6); (b)(7)(C) (FI) <ul style="list-style-type: none">○ 12 shooters, 3-4 shooters firing at a time, 1 FI per shooter○ P320 pistols○ MP5 pistol○ M4 rifle○ Shotgun○ Top shot scored by FI's and brass policed up by citizens
Break	
8:15-8:30 PM	How to Debrief a Cooperating Person Instructor: (b)(6); (b)(7)(C)
8:30-8:55 PM	Cooperating Defendant Debrief
8:55-9:00 PM	Housekeeping: Street clothes attire for next session.

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Session 2 – Map and Parking

Sugar Creek Range – the closest address is (b)(6); (b)(7)(C) Sugar Creek, MO 64050 for (b)(6); (b)(7)(C) From that address, continue on (b)(6); (b)(7)(C) driving southwest for approximately .75 miles more. The range entrance has a fence gate that will be open. Drive off the asphalt and up the gravel road hill. Park your vehicle on the left (north) edge of the gravel area. ***Important Reminder: Any personal weapons **MUST** remain in your vehicle and **CANNOT** be fired on the range. ***

(b)(7)(E)



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Session 1 – Mid-week Update

Criminal Activity Update via text message

*As part of a Federal/State/Local
Project Safe Streets initiative, HSI Special
Agents arrested suspected gang member
(b)(6); (b)(7)(C) in the downtown
area in possession of several firearms,
controlled substances, U.S. Currency, and
media devices. The gang member claims to
have ties to an international criminal
organization.*

*At your earliest convenience, your
supervisor has requested you interview the
suspect for criminal information.*

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Session 2 – October 3

5:30-6:00 PM

Setup

Sign-in roster, targets, ammunition, weapons, holsters, First Aid kit, ear protection, eye protection, permanent markers, public affairs camera, signed hold harmless agreements, hand soap, hand towels,

6:00 PM

Location: Sugar Creek Range, see map.

6:00-6:05 PM

Housekeeping: Bathrooms/exits. Street clothes attire. Special Agent participant of the day designated.

6:05-6:20 PM

Range Safety Brief, Nomenclature, Sight Picture

Instructors: SA (b)(6); (b)(7)(C) (Senior FI)

- Any personal weapons MUST remain in your vehicle and CANNOT be fired on the range.
- Persons and weapons may need to be physically controlled by FI's if any unsafe situation arises. Inform an FI if you have any concerns.
- The SFI's vehicle will be the safety vehicle in the event of an emergency. The keys and hospital routes are in the vehicle.
- It is unsafe to drink any tap water from the premises.

6:20-8:00 PM

Live Weapons Fire

Instructors: SA (b)(6); (b)(7)(C) (Senior FI), (b)(6); (b)(7)(C) (FI), (b)(6); (b)(7)(C) (FI), (b)(6); (b)(7)(C) (FI)

- 12 shooters, 3-4 shooters firing at a time, 1 FI per shooter
- P320 pistols, 17 round magazine, 696 - 9mm rounds total
 - Familiarization fire: Two pistol mags per shooter
 - Shoot first half of HSI qual course, 1 to 7-yard line
- MP5 pistol, 30 round magazine, 360 - 9mm rounds total
 - Familiarization fire: One magazine per shooter
- M4 rifle, 30 round magazine, 720 - .223 rounds total
 - Familiarization fire: Two pistol mags per shooter, Semi/Burst
- Shotgun, 60 - 12ga slugs, 60 - 12ga buckshot total
 - Familiarization fire: 5 slugs per shooter, 5 buckshot per shooter
- Top shot scored by FI's and brass policed up by citizens

Break

8:15-8:30 PM

How to Debrief a Cooperating Person

Instructor: (b)(6); (b)(7)(C)

8:30-8:55 PM

Cooperating Defendant Debrief

Cooperating Defendant:

8:55-9:00 PM

Housekeeping: Street clothes attire for next session.

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Session 2 – Map and Parking

Sugar Creek Range – the closest address is (b)(6); (b)(7)(C), Sugar Creek, MO 64050 for (b)(6); (b)(7)(C). From that address, continue on (b)(6); (b)(7)(C) driving southwest for approximately .75 miles more. The range entrance has a fence gate that will be open. Drive off the asphalt and up the gravel road hill. Park your vehicle on the left (north) edge of the gravel area. ***Important Reminder: Any personal weapons MUST remain in your vehicle and CANNOT be fired on the range. ***

(b)(7)(E)



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Session 2 – Scenario

Brief to Citizens

(b)(6); (b)(7)(C) is in custody after being arrested during a gang operation and ready to talk. You are the Special Agents assigned to interview (b)(6); (b)(7)(C) to determine whether he really does have useful information about international crime in the area.

Brief to Role Player

During the interview, gang subject (b)(6); (b)(7)(C) stated his desire to cooperate with HSI in exchange for a reduced criminal sentence. (b)(6); (b)(7)(C) further stated that he worked for (b)(6); (b)(7)(C) claimed that he didn't like him, and that (b)(6); (b)(7)(C) was "a bad dude and liked to abuse young girls". (b)(6); (b)(7)(C) stated that part of his job was to give meth, CCC (Triple C's), and other drugs at the direction of (b)(6); (b)(7)(C) to (b)(6); (b)(7)(C) girls at (b)(6); (b)(7)(C) Kansas City, MO. He stated the girls were usually between 13 and 18-years-old. (b)(6); (b)(7)(C) said that on numerous occasions he overheard the girls complaining about being sexually abused and having to do sexual favors for men they met.

Furthermore, (b)(6); (b)(7)(C) provided a USB thumbdrive he took from (b)(6); (b)(7)(C) residence he viewed and claimed it contained images of numerous young female minors in sexually suggestive poses, and other images depict them engaging in explicit sexual conduct with various adult males at the residence. The thumbdrive was labeled with "ECCI". Open source checks of "ECCI" revealed a subscription site for advertising sex services. A search warrant is being sought to search the thumbdrive.



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Session 2 – Mid-Week Update

Criminal Activity Update via text message

Early this morning, a Missouri State Trooper pulled over a SUV that was speeding. The SUV was found to contain six young women who could not produce identity documents and are suspected to be illegal aliens. The women reported arriving in Kansas City, MO from Mexico.

The driver, (b)(6); (b)(7)(C) stated he was the handler for smuggling women in this area. (b)(6); (b)(7)(C) said he was on his way to drop off the women at the corner of (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) Kansas City MO, where another person would meet them. A note found in (b)(6); (b)(7)(C) pocket listed the name of (b)(6); (b)(7)(C) and telephone number 1-555-555-(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) was arrested and taken into custody. In his interview, (b)(6); (b)(7)(C) said that (b)(6); (b)(7)(C) was the head of the human smuggling organization and that the organization was responsible for smuggling nationals of Mexico, primarily female minors, into Kansas City on a regular basis.



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Session 1 – Mid-week Update

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When you arrive back in the office, your supervisor has requested you interview the suspect for criminal information.

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(b)(7)(E)

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Session 3 – October 10

6:00-6:05 PM

Location: Address to be sent via text to Citizens. North Kansas City, MO
Housekeeping: Bathrooms/exits. Street clothes attire – please wear a belt if you have one, otherwise a belt will be provided for the evening. Special Agent participant of the day designated

6:05-6:45 PM
Break

Defensive Tactics Overview

Instructors: (b)(6); (b)(7)(C) Handouts provided by instructors.

No ground fighting allowed

- Use of Force Continuum / Levels of Force
- Graham v Connor, Tennessee v Garner,
- Weapon cognition, retention, draw and control
- 2-person arrest techniques and handcuffing

6:50-7:30 PM
Break

Room Clearing / Building Clearing Instruction

- Room entry, room clearing,
- Building entry, building clearing

7:30-8:45 PM

Use of Force Scenarios

Break
8:55-9:00 PM

Housekeeping: Attire for next week.

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Session 3 – October 10

5:15-6:00 PM

Instructors Setup

Sign-in roster, First Aid kit, mobile automatic external defibrillator (AED), public affairs camera, signed hold harmless agreements, toilet paper, hand soap, paper towels, tables/chairs, (12) training handcuffs/holder/key, (12) holsters, (12) airsoft pistols, (16) airsoft magazines, airsoft pellets, airsoft gas, all airsoft tested prior to event, (1) shovel, (1) broom

6:00-6:05 PM

Location: Address to be sent via text to Citizens. (b)(6); (b)(7)(C) **North Kansas City, MO. Citizens park alongside building. HSI park in gravel lot of warehouse.**

Housekeeping: Bathrooms/exits. Attire. Special Agent participant of the day designated

6:05-6:45 PM
Break

Defensive Tactics Overview

Instructors: (b)(6); (b)(7)(C) Handouts provided by instructors.

No ground fighting allowed

- Use of Force Continuum / Levels of Force
- Graham v Connor, Tennessee v Garner,
- Airsoft pistols
 - Weapon cognition, retention, draw and control
- 2-person arrest techniques and handcuffing

6:50-7:30 PM
Break

Room Clearing / Building Clearing Instruction

- Room entry, room clearing,
- Building entry, building clearing
- Will need 2 role players

7:30-8:45 PM

Citizens cleared for any weapons

Use of Force Scenarios: (b)(6); (b)(7)(C)

- PPE role players: (4) helmets for role players, long sleeves
- PPE Citizens: (12) safety glasses for citizens, belt
- Half of Citizens learn about baton/taser/spray; other half begin scenarios
- Multiple rooms pre-staged, participants will be given *brief* scenario and pushed into the room. Scenarios to run sequentially. See next page.
- (b)(6); (b)(7)(C) debrief Citizens. Demonstration of LEO response.
- All gear accounted for.

Break
8:55-9:00 PM

Housekeeping (b)(7)(E) SW approved on thumbdrive.
Attire for next week.

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Scenario 1:

- **Citizens** will be instructed they are to arrest “insert fake name” for federal narcotics violations. Inform the students subject has been known to carry weapons and be aggressive towards law enforcement. Description of role players clothes will be given to students. Rap sheet: resisting arrest, possession of a controlled substance violations.
 - **Role player** will be briefed to be passive aggressive, compliant but with a lot of verbal resistance. Make them make a decision, try to trip them up verbally and confuse them on who they’re there to arrest. Role player can be free to do whatever the officers allow them to do. Role player will have access to firearm or knife, either on desk or chair, if the students don’t keep the role player from it, pick it up and challenge them.

Scenario 2:

- **Citizens** will be instructed they were called to assist other agent’s who are in a house arresting “insert fake name”. Upon entering the room they’ll encounter an officer being beaten by subject, immediately subject will turn and challenge them with a weapon.
 - **Role player** will be briefed to aggressively (not physically) challenge the students until they engage them. Role player should be loud and give pre-assault indicators of willingness to fight until the death,. If they do not engage right away, push them to the point of engaging. ****This is a SHOOT scenario no other outcome should happen****

Scenario 3:

- **Citizens** will be briefed they are making entry into a house to arrest “insert subjects name” for an outstanding CP arrest warrant. Inform students subject has been known to be violent towards police officers and made Facebook statements about killing any “pig” that tries to arrest him again. Description of role players clothing will be given to students. Rap sheet: kidnapping, statutory sodomy of a child under 10, battery, and domestic assault.
 - **Role player** will be briefed to be dismissive to the students, turn back towards students and quickly pull firearm out and turn to engage them. Goal is to teach students action vs. reaction. ****This is a SHOOT scenario no other outcome should happen****

Scenario 4:

- **Citizens** will be briefed they are serving an arrest warrant on “insert subjects name” for unlawful possession of a firearm. Give description of subjects clothing to the students. Inform students subject has a long history of violence – Rap sheet: resisting arrest, domestic assault, and DWI.
 - **Role player** will have his back to the students as they enter the room, once challenged and asked his name, he will pull out a wallet and turn towards the students quickly in an aggressive manner. The goal is to teach them about shooting an unarmed person.