

**Los Angeles Police Department
LD12 Controlled Substances
EV10 Quality of Life
S12 Clandestine Labs**

Date Revised: December/2019

Course Goal: To develop basic knowledge how drugs affect the body, types of controlled substance and basic laws dealing with possession, possession for sales and officer safety.

Session Goal: Recruit officer will have an understanding of laws regarding the use, possession, and sales of a controlled substance.

Learning Objectives:

- Recognize the crime elements required to arrest for transporting/selling/furnishing, etc of a controlled substance, cultivating or harvesting marijuana, manufacturing a controlled substance, and possession of precursor chemicals for manufacturing. **[12.III.A.5,6,7,]**
- Identify the characteristics of a clandestine lab/ illegal marijuana cultivation. **[12.IV.A]**
- Identify types of clandestine labs/ illegal marijuana cultivation. **[12.IV.B]**
- Identify the required safety precautions when securing a clandestine lab/ illegal marijuana cultivation. **[12.IV.C]**

Session Time: 1 hour

Resources:	
<ul style="list-style-type: none"> • Laptop with media software and power point developed for this Session. • LD 12 	
Session Summary: In this session the class will be separated by groups and a drug category will be assigned to each group. The groups will be given time to read their portion and create a presentation to teach the material to the class. Upon completion of each presentation, the instructor will discuss any content that was omitted.	
Outline	Instructor Notes
<p>A. Transporting/Selling/Furnishing of a Controlled Substance.</p> <ol style="list-style-type: none"> 1. Every person who transports, sells, imports, furnishes, offers, administers, or gives away any controlled substance in the state of California, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, has committed a crime. 2. Transporting/selling/furnishing/offering of a controlled substance is covered by numerous sections 	<p>[12.III.A.5]</p> <p>Lecture: Transporting/Selling/Furnishing and related sections.</p>

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<p>within the Health and Safety Code. The following lists the crimes related to transportation/sales/furnish, etc., of controlled substances:</p> <ul style="list-style-type: none">a. 11352 HS Transport, sale, give away, etc., of controlled substances: heroin, cocaine, etc. Classification felony.b. 11379 HS Transport, sale, furnish controlled substances: amphetamine and methamphetamine, LSD, Ecstasy, etc. Classification felony.c. 11379.5 HS Transport, sale, furnish controlled substances (PCP). Classification felony.d. 11360 HS Transport, sale, import, giveaway of marijuana and concentrated marijuana. Classification felony.e. 11355 HS Substance provided in lieu of controlled substance. Classification misdemeanor/felony.f. Giveaway of less than one ounce of marijuana is a misdemeanor. (Health and Safety Code 11360(b)) <p>3. Necessary crime elements include:</p> <ul style="list-style-type: none">a. Actual control or constructive possession.b. Specific intent to transport, sell, furnish, or offer.c. Any amount (i.e., usable quantity). <p>4. Intent to transport a controlled substance specifically involves a vehicle, motorized scooter, bicycle and any other similar forms of transportation, or aircraft. Some factors worth noting might be:</p>	<p>[12.III.C] Lecture: Crime Classifications</p>
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<ul style="list-style-type: none">a. Vehicle registration.b. Maps or notes bearing destination.c. Indicators of cash purchases, such as, common carrier tickets receipts (i.e., airline or bus).d. Hidden compartments.5. Trafficking.<ul style="list-style-type: none">a. Commercial or Wholesale Quantities (multi-pounds). Common trafficking methods:<ul style="list-style-type: none">1) Private aircraft, vessel, vehicles.2) Commercial cargo.3) Body packs.4) False bottom suitcases.b. Personal or Smaller Quantities. Common trafficking methods may be attached to or in body cavities.6. False compartments.<ul style="list-style-type: none">a. 11366.8. HS False compartment.b. Possession of a false compartment occurs when any person possesses, uses, or controls a false compartment with the intent to store, conceal, smuggle, or transport a controlled substance.7. Loitering with intent.<ul style="list-style-type: none">a. Loitering with the intent to use or sell controlled substances (Health and Safety Code 11532)<ul style="list-style-type: none">1) Loitering in a public place.2) High crime neighborhood.3) Act as "lookout".4) Use hand signals or other forms of communication to summon purchasers of illegal drugs (Nextel walkie talkies).5) Transfer of small objects or packages for currency in a furtive fashion.	<p style="text-align: center;">Lecture: Loitering with intent</p>
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<p>6) Impedes traffic (vehicular/pedestrian).</p> <p>7) Prior controlled substances convictions (within last 5 years).</p> <p>8) Attempts to conceal self or any object that could be used for drug activity.</p> <p>b. 11365 HS Being present in a room or place where designated controlled substances smoked or used; aiding or abetting.</p> <p>c. This section shall apply only where the defendant aids, assists, or abets the perpetration of the unlawful smoking or use of a controlled substance(s).</p> <p>d. Some of the exceptions are marijuana, hash, or hash oil.</p> <p>8. 11366 HS Operating, opening, or maintaining a drug house. Any place for the purpose of unlawfully selling, giving away, or using any controlled substance which is a narcotic drug classified in Schedule III, IV, V shall be punished by imprisonment in the county jail for a period of not more than one year or the state prison.</p>	<p>Play: Video Clip #9. This clip depicts a hand-to-hand drug transaction. Have the learning teams discuss the video.</p> <p>Utilizing CAPRA to determine the following:</p> <ul style="list-style-type: none">• What was said or done?• How did the drug transaction occur?• Where did the buyer keep his money?• What did the seller do with the money?• Where did the seller keep his drugs?• What did the buyer do with the drugs?• What crimes occurred?
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