



smkt•seminar 2002 02 – 06 Eng

Title: Police Organization in the United States.

Dates: Intensive Seminar from: 15 – 24 February 2002
15 – 24 March 2002
03 – 12 May 2002
21 – 30 June 2002

For more information, please contact:

smkt•colleges USA East Coast
New World College

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Participants: Federal, State, County and Municipal Police Officers and Representatives, Federal, State and Local Governmental representatives, as well as individual participants interested in learning more about this topic.



College: This intensive seminar will take place at:

smkt•colleges - United States
New World College
9 East Loockerman St.
Dover, Delaware 19903-4434
Tel.: 001 302 242 3686
Fax: 001 302 678 0189

Director: George H. Johnson IV
email: georgejohnson@smkt.org

Executive Coordinators:

James L. Hutchison
- Mayor, City of Dover

Daniel Wolfensburger
- Director, Central Delaware Economic Development Council

CPT Gregory Warren
- Delaware State Police



smkt•colleges invites you to participate in this unique seminar on our East Coast Campus in historic Dover, Delaware. During this seminar you will be visiting and meeting with Federal, State, County and Municipal Police officials from the State of Delaware, while having access to four key Mid-Atlantic North American states (Delaware, Maryland, Pennsylvania, and New York) as well as the nation's capital, Washington, D.C.

What can we learn from the United States?

The United States, which became the world's first modern democracy after its break with Great Britain in 1776 and adoption of a constitution in 1789, is one of the most complex and culturally diverse countries in the world. Although its 275 million population is officially composed of 84% white, 12% black, 3% Asian, and 1% Amerindian inhabitants, the United States counts with one of the largest Hispanic populations in the world as well as ethnic and religious representation from literally all over the planet. Its economy, which is marked by steady growth, low unemployment and inflation, and rapidly advancing technology, continues making it a favored destination for individuals from all walks of life.

It is the above diversity, coupled with complex issues such and interstate commerce, crime prevention, and drug trafficking that have led the United States to have one of the most sophisticated and exercised law enforcement systems in the world.

By studying the US law enforcement system we will be able to compare it to our own standards. Meeting and exchanging experiences with Federal, State, County and Municipal law enforcement officials from the United States, we will be exposed to new ideas and hopefully be able to adapt some of them to our own practices in order to improve on our own systems of law enforcement. The sharing of our experiences will help foster greater international cooperation and understanding and may even help improve existing practices in the United States.

Don't miss this opportunity to visit the important cities of Dover and Wilmington, Delaware, Philadelphia, Pennsylvania, New York City and Washington, D.C. Come and enjoy the beautiful and unforgettable landscape of the East Coast of the United States, combining theoretical and practical learning experiences with a comprehensive cultural and creativity program.



The objectives for this study tour are:

To analyze and understand the different roles and responsibilities of Federal, State, and Municipal Law Enforcement systems.

To visit various entities related to law enforcement and exchange experiences and ideas with foreign colleagues.

To collect new ideas that may help to improve co-operation between Federal, State and local law enforcement agencies as well as between public administration and the public in general.

To establish links with US law enforcement entities and initiate exchange programs with communities on the east coast of the United States.



Useful information:

Language: The conferences are held in English with consecutive translation into the group's predominant language. (smkt colleges makes every effort to provide translation support for all groups. However, groups under 10 persons may have to rely on members of their respective party for translation support into any other language except Spanish. Smkt colleges counts with organic Spanish translation assets)

Accommodations: New World College prides itself in offering the best accommodations in the City to its participants. The hotel counts with all amenities and is strategically situated within minutes of Dover's most popular attractions. (Individuals needing to arrive early or stay beyond the closing of the seminar are welcome to do so. However, they will be responsible for paying \$90 extra for each additional night.)

Meals: All meals (breakfast, lunch, and dinner) are included. (Seminar participants are required to present a credit card at the time of room registration. This is to cover any incidental charges such as movie viewing, room service or international telephone calls. smkt colleges reserve the right to determine what meal expenses are legitimate and we are not allowed to include alcoholic beverages as part of any meal component. Participants wishing to consume alcoholic beverages are welcome to do so at their own expense.)

Fee: The fee for the seminar is US\$2,600.

Transportation: Ground transportation is included the first day (Day 1) of the seminar. (Individuals needing to arrive early or stay beyond the closing of the seminar are welcome to do so. However, early or late arrivals will be charged US\$50 to cover travel to or from Philadelphia to Dover.)

Airfare: Airfare and travel insurance not included.

Travel companion: Travel companions pay the whole price and have the right to attend all activities.



Tentative Program:

Day 0

Thursday

Departure from country of origin

Day 1

Friday

Arrival to Philadelphia International airport.
(Exchange money, purchase telephone cards etc.)

Shuttle to Dover by bus.

16:00 Conference Module (I):

I.1. George H. Johnson IV, President of New World College, presents the following week's series of lectures and the program of visits to the participants; followed by a Brainstorming-Session - What are the participant's expectations of the seminar? Definition of key words will assure comprehension of issues across language borders.

17:00 arrival at the hotel

Sheraton Dover Hotel
1570 North DuPont Highway
Dover, Delaware 19901
Tel: 001 302 678 8500
Fax: 001 302 678 9073
www.sheratondover.com

18:00 Transfer to Municipality of the City of Dover

18:30 Creativity Module (IV)

IV.1. Participant Introductions

Participants loosen up, get to know each other and are split into team-work groups.



18:45 Creativity Module (IV)

IV.2. Student Presentations

Following a round of presentations in which participants are introduced to each other, the participants will be guided through the possible student presentation topics.

19:00 Culture Module (III)

III.1. Welcome Reception. A relaxed evening dinner, including a typical American meal. The meal will be preceded by an official welcome address from the Honorable James L. Hutchison, Mayor of the City of Dover. Dinner at 302 Kings Highway.

22:00 Transfer to the hotel



Day 2

Saturday

7:00 Breakfast at the hotel.

8:30 Conference Module (I)

I.2. Delaware State Fire School: What is the mission of the Delaware State Fire School? (Lecture and discussion with Joe Murabito, Director of the Delaware State Fire School.) How many students does the Delaware State Fire School train a year? With what organization and with what kind of budgets do normal fire companies in the United States operate? (A discussion on the importance of maintaining the maximum level of professionalism and training within the structure of firefighting organizations and emergency response teams.)

9:00 Conference Module (I)

I.3. Delaware State Fire School: Significant events of terrorism, which have occurred within the United States: How to recognize circumstances and key terrorism indicators.

11:00 Contact Module (II)

II.1. Delaware State Fire School: Implementation of appropriate self-protection measures.

12:00 Light lunch

13:00 – 17:00 Culture Module (III)

III.2. Delaware State Fire School:

- Establishing appropriate notification procedures.
- Identifying scene security considerations unique to terrorist emergencies

18:30 Creativity Module (IV)

IV.3. Tour of Dover Downs Race Track and Casino, Route 13, Dover (302) 674-4600, and analysis from a Security Standpoint. [POC Rick Quashine, Director Security \(302\) 674-4600 ext. 3759.](#)

20:30 Dinner at “Smithers,” followed by transfer to hotel.

****Depending on participant interest, the Terrorism and Weapons of Mass Destruction Training can be condensed to one and a half days in order to permit an afternoon Trip to Washington, DC on Day 3. Otherwise, the trip can also be conducted during the afternoon of Day 9. The trip consists of a fully guided tour of the Nation’s Capital and the only additional cost would be that of the specific tour itself, approximately \$25.**



Day 3

Sunday

8:00 Breakfast at the hotel.

9:00 Creativity Module (IV)

IV.4. Delaware State Fire School: Emergency response defensive considerations associated with biological, nuclear, incendiary, chemical and explosive incidents.

11:00 Creativity Module (IV)

IV.5. Delaware State Fire School: Command and Control Issues associated with crime scene activities.

12:30 Light Lunch

13:30 Conference Module (I)

I.4. Delaware State Fire School: Identifying appropriate recovery and termination issues associated with terrorist incidents.

15:00 Conference Module (I)

I.5. Workshop discussing contemporary issues in law enforcement: Discussions on the roles and responsibilities of municipal police forces; How important is citizen participation? A discussion of State, Federal, and County agendas and their impact on city law enforcement activities: Exchange of experiences. POC: [Cpt Greg Warren \(302\) 247-9606\(pgr\)/697-3658\(ofc\)](tel:3022479606) [Jeff Peck \(302\) 857-1871](tel:3028571871).

16:45 Conference Module (I)

I.6. Lecture with a Federal Law Enforcement representative or university staff member. What are the difference in mandates between Federal and State law enforcement entities? Are there areas that typically pose problems? How does the issue of Homeland Defense play into this matter? What can be done to heighten cooperation and lessen conflict? [Cpt Greg Warren \(302\)247-9606](tel:3022479606). [Phil Cabaud FBI /DE Director Homeland Defense \(302\) 744-4101](tel:3027444101).

Assignments and texts for the work-groups.

19:00 Dinner - Applebees



Day 4

Monday

7:00 Breakfast at the hotel.

8:00 – 11:30 Contact Module (II)

II.2. Visit and tour Delaware State Police Special Operations Response Team Training Site. [SGT Al Parton \(302\) 659-6020](#), [SGT Chris Foraker \(302\) 739-5579](#).

11:30 – 13:00 Contact Module (II)

II.3. Tour of the Delaware State Police High Tech Crime Lab. Tour one of the nations first state of the art High Technology Crime Labs. What are the basic elements necessary to adequately conduct a High Technology police investigation? What auxiliary support is needed? Workshop on the key elements necessary to secure at a crime scene. [POC Julie Willey \(302\) 739-5874 \(Small Crime Lab\)](#). [Cpt Dave Citro \(302\) 739-1399 \(High Tech Crime Lab\)](#).

13:00 – 14:00 Light Lunch.

14:00 – 15:00 Cultural Module (III)

III.3. Visit to the Delaware State Police Museum. View a video on recruitment and learn about the history of the Delaware State Police from 1923 to the present. [POC John Alstadt \(302\) 739-7700](#).

15:00 – 16:30 Contact Module (II)

II.4. Tour of the Delaware State Police Academy. What is the mission of the Delaware State Police Academy? How is recruit selection and training conducted? How are in service training and the Citizens Police Academy helping to decrease crime and foster awareness of community involvement? [POC Lt. Purcell \(302\) 739-5903/5907](#). Time permitting, this visit will be followed by a brief exchange of ideas with COL Aaron Chaffinch, Superintendent of the Delaware State Police. What has Delaware done to record its third consecutive annual decrease in violent crime? A discussion of the importance of intensified attention to specific enforcement areas, expanded recruiting efforts, improved crime-fighting tools, and increased community involvement. POC: [Maj Joe Swisky \(302\) 739-5911](#).

17:30 Return to the hotel. An afternoon to relax and discuss the past visits and lectures in the team-work groups. This afternoon and later this evening it is possible to enjoy the hotel's swimming pool or exercise facilities.



18:00 We will take our dinner at one of the City's most popular restaurants, the Blue Coat Inn, a wonderful Chef-owned and operated restaurant that has operated for three decades with a spectacular view of Silver Lake. Enjoy the evening flair!

19:30 Creativity Module (IV)

IV.6. An evening to relax and continue discussing the past visits and lectures in the team-work groups, analysis of texts and booklets of the Delaware State Police to read and review in our work groups.



Day 5

Tuesday

8:00 Breakfast at Hotel

9:00 Transfer

9:15 – 12:30 Conference Module (I)

I.7. Conference Module (I) Lecture and discussion of the mission of the Dover City Police: Chief Horvat.

What are the primary obligations of a municipal law enforcement body?

How can small towns best address increases in crime with limited resources?

Which law enforcement programs tend to be the most successful?

What about traffic and traffic control?

What is the best means of maintaining an orderly system of transit?

[POC CPT Raymond Toralia \(302\) 736-7100](#), [CPT Mark Claveloux](#), [SGT Ray M. Sammons III, \(302\) 736-7116](#), [CPL James Whitmore \(302\) 736-7145](#).

12:30 Light Lunch Old Dover

13:30 Transfer to State Legislature

13:45 - 14:30 Contact Module (II)

II.5. Visit to the State Legislative Hall: Reception and brief introduction to the US Legal System; Discussion about the cooperation between Federal, State and Local governments. Presentation on the mission of the Delaware State Capitol Police: The Delaware State Capitol Police began in 1965 following the civil uprisings of the civil rights movement. Although this law enforcement body began with only three officers designated to maintain watch over the State Legislative Hall in order to deter vandalism, the division has grown over the years and now has state wide arrest powers and conducts operations in all three of Delaware's counties. Tour of the surveillance systems in place and a discussion of training activities designed to combat the threat of mass or individual terrorism on state property or facilities. [POC State Capitol Police: Chief Jopp / Lt David Hunt \(302\) 739-3200](#). [POC Legislative Hall: Barbara Ryan/Sandra Clark \(800\) 282-8545 \(302\) 739-4114](#). [Margie Connor, Governor Minner's Scheduler \(302\) 577-3210](#).

15:00 – 16:00 Culture Module (III)

III. 4. Tour of Woodburn: the official residence of Delaware's Governor. Woodburn, located on Kings Highway in Dover, has served as the official residence of the Governor of Delaware since its purchase in 1965. This home built in 1790-91 is one of the finest Middle Period Georgian houses in Delaware



and it is yet another facet of the Division of Capitol Police's mission. The Division of Capitol Police shares with the Delaware State Police, the arduous task of providing protective services to the Governor. (Whenever possible, this tour is replaced by a meeting with the Secretary of Public Safety, the Honorable James L. Ford Jr.)

POC Laura Lee (Lauri) Harrison (cel) 382-0073 (302) 739-5656 Valeria Douty replaced. Public Safety PAO Kimberly Holland Chandler (302) 744-2680, Secretary Public Safety James Ford (302) 744-4231 (Rosie).

19:00 Culture Module (III)

III.5. We will take our dinner at La Tolteca, Dover's most "authentic" Mexican Restaurant!

21:30 Return to hotel.



Day 6

Wednesday, February 20th 2001

7:00 Breakfast at the hotel

8:00 Departure to Philadelphia.

10:30 Contact Module (II)

II.6. Tour Temple University Police: Exchange of ideas with the Chief of the Investigations Unit of the Temple University Police Department. Temple University has a student population of 20,000, a uniformed police department of over 300 and maintains a very close, collaborative relationship with the Philadelphia City Police. What was the origin and mission of this university police force? Which are the roles and tasks of this law enforcement body today? What have been the greatest challenges throughout its history? With which systems does the Temple University Police have in place to coordinate with State, Municipal and other law enforcement entities? [POC: Robert M. Lowell \(215\) 204-6499](#), [Jon Clark – Police Academy \(215\) 204-7000](#)

13:00 Light lunch en route to next conference.

13:30 Culture Module (III)

III.6. Exchange of ideas with Inspector James Tiano Commanding Officer in Charge of Central and North Central Philadelphia Police Divisions. Philadelphia is the fifth largest city in the United States. What is the mission and organization of the Philadelphia Police force and how has it changed in the wake of September 11th? Has the appointment of a Head of Homeland Security from Pennsylvania led to better or more increased cooperation at the Federal level? ([POC Inspector James Tiano](#), [Officer Elkie Bahlaj \(215\) 686-3095/3099 686-3029 \(fax\)](#)).

14:30 Creativity Module (IV)

IV.7. Ride Along with Philadelphia Police Officers: A tour of the highest crime areas of the city and a time to discover this very interesting and complex city, which was Nations Capital during and immediately after the Revolutionary War. Afterwards, the participants may elect to take a walking tour of Independence Hall, where the Declaration of Independence was signed.

18:00 Dinner on South Street at a typical South Philadelphia restaurant.

21:00 – 23:00 Transfer to hotel

Day 7

Thursday

7:30 Breakfast

08:00 Culture Module (III)

III. 7. Transfer from hotel towards New York City: One of America's largest and most culturally diverse cities. The route we will take goes North to Wilmington, Delaware's largest City, over the Delaware Memorial Bridge into New Jersey and continues the whole length of the State until we reach New York.

12:00 – 14:00 Culture Module (III)

III.8. Tour of Ground Zero: Site of the September 11th 2001 terrorist attacks.

14:00 Light Lunch.

14:30 – 15:30 Contact Module (II)

II.7. Exchange of ideas with New York City Police Officers.

15:30 - 16:30 Contact Module (II)

II.8. Tour of a New York City Police Station.

16:30 Transfer New York to Dover

19:30 Creativity Module (IV)

IV.8. Dinner at the Lobby House, one of the preferred restaurants for Delaware State Legislators.



Day 8

Friday, February

8:00 Breakfast

09:00 Contact (II)

II.9. Visit to the Smyrna State Penitentiary. The Warden of the prison will conduct a tour of this maximum-security facility and discuss the challenges and costs associated with housing criminals in the United States. [POC Beth Welch, Gail Stallings Minor Community Relations 302-739-5601, Elizabeth Burris Deputy Warden 302-653-9261 ext: 375.](#)

11:30 Conference Module (I)

I.8. Internal Affairs: A detailed group discussion on the importance of internal affairs and a comparison with the systems in place in the United States. Internal Affairs plays a critical role in all police organizations in the United States. The Internal Affairs Section of the Dover City Police is responsible for investigating complaints or allegations of misconduct, and for conducting investigations to ensure compliance with Divisional rules and regulations and the Code of Ethics. In addition to its routing functions, the Internal Affairs Section maintains an active role in training supervisors and recruits in ethical and procedural matters. [POC CPT Mark Claveloux/LT Mark Counselman \(302\) 736-7100.](#)

12:30 Light Lunch

13:00 Creativity Module (IV)

IV.9. Tour of Dover Air Force Base: Air Mobility Command Headquarters and largest transport Air Force Base in the United States. Seminar participants will have a guided tour of the base's flight line, home to 36 of the United States' 110 C-5 Galaxy transport aircrafts; participants will also be given a detailed briefing by the Security Wing Commander and, in conclusion, they will be shown how the Base K-9 Team operates.

14:30 Creativity Module (IV)

IV.10.A. Tour of the State Bureau of Identification. Learn first hand what procedures are used at the state level for background investigations and the recording of specific details on local criminal history. The State Bureau of Investigation (SBI) is the state's central repository for criminal history record information, reported crimes, and missing person information. The SBI houses the Fingerprint Identification Section, the Criminal History Section, the Uniform Crime Reporting Section, and the Detective Licensing Section. The director interfaces with all sectors of the criminal justice system on a state, local, and federal level. [POC CPT Dave Deputy, Sharon Durham Asst. Director \(302\) 739-5872/5873/5871.](#)



17:00 Return to the College

28:00 Creativity Module (IV)

IV.10.B. Dinner at “Where Pigs Fly.” This typical barbecue restaurant in Dover, promises a fun yet relaxing time for our participants.



Day 9

Saturday

7:00 Breakfast

8:00 Contact Module (II)

II.10 Group Theme Discussions: A last chance to exchange ideas with team members and participants concerning the activities of the last days, via a round table for discussions and further exchange of ideas. This is an ideal time to deepen certain topics on a one to one basis or to establish specific links.

10:30 Conference Module (I)

I.9. Reception at the Municipality of Dover: Tour of the municipal offices and installations. Exchange of ideas and farewell address: Dover Mayor Hutchison resumes the seminar and answers any open questions. In this last discussion conclusions are drawn from the experiences of our participants and ideas are compiled for the enrichment of our local communities and citizens.

13:00 Culture Module (III)

III.9. A typical lunch (location to be confirmed), following tour of municipal offices, will be served to honor our distinguished participants.

16:00 Conference Module (I)

I.10. The Academic Director addresses the participants, initiating their integration into the smkt e-learning community. The study groups present their findings of their teamwork exercises.

20 :00 Culture Module (III)

III.10. The College Dean hands out the Certificates to the participants, followed by closing remarks by representatives of the group as well as faculty.

Solemn Farewell Dinner at the College.

22:00 Return to the Hotel

Day 10

Sunday, February 24th 2002

8:00 breakfast at the hotel

9:00 transfer to Philadelphia International airport

12:00 Check-in and departure

Return to country of origin.



Day 10 Optional
Sunday

7:30 Breakfast

8:30 Departure from hotel towards Wilmington, Delaware, the state's largest city and historically the most important industrial, financial, and shipping hub.

9:30 – 10:30 Culture Module (III)

III. 7. Wilmington City Tour. Wilmington is Delaware's largest city. It has a population of 100,000 and is headquarters to some of the most important corporations in the United States.

10:30 – 14:30 Culture Module (III)

III.8. Tour of Hagley Museum, a site occupying 235 landscaped acres on the site of the original du Pont gunpowder mills, estate and gardens. Exhibits and demonstrations along the river depict the evolution of the American economy. Visit followed by light picnic lunch.

14:30 – 15:30 Contact Module (II)

II.7. We will visit the FBI Field Office in Wilmington or the Wilmington City Police Headquarters. The Director of the Field Office will explain their mission and field questions that may have arisen from the tour of the FBI headquarters on Wednesday. [POC FBI Phil Cabot \(302\) 734-3517, Wilmington City Police CPT Steve Martelli \(302\) 571-4467.](#)

15:30 - 16:30 Contact Module (II)

II.8. We will visit the Delaware State Police's Public Information Officer (PIO) at the Wilmington Police Headquarters. The PIO is responsible for responding to media inquiries, coordinating press conferences and public events, assisting field personnel with local media relations, and serving as a liaison on public relations matters with other governmental agencies. [POC Lt Tim Winstead \(302\) 622-9833, Pager: 247-4083.](#)

19:00 Creativity Module (IV)

IV.8. Dinner in the City of Wilmington.

** Depending on the interest of the participants, a tour of the Delaware State Fire School can be organized instead of the Wilmington City tour. In this case, the group would exchange ideas with one of the most complete fire fighting schools in the mid-Atlantic region. We would subsequently tour a Volunteer fire Station. The State of Delaware has the distinction of only having one full time Fire Station in the whole state, all other Fire Stations are purely volunteer.



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