

# Evading Honesty®

“An Unprecedented New Approach to Rapid Behavioral Analysis & Detecting Deception”

## SYLLABUS SURVEY

*Evading Honesty® is a registered Trademark of Global Counter-Smuggling Training Consultants, LLC. (DBA: Triple I Solutions). All course literature, presentations, publications and media components are proprietary to Triple I Solutions and not available through other training providers. Triple I Solutions is the sole source provider of the Evading Honesty® Training Course. Unauthorized use, dissemination and reproduction of the Evading Honesty® Presentation is Prohibited.*

## **Course Description:**

This dynamic 8 Hour Online Course takes the attendee to the roadside with the presenters to help in exploring a variety of topics relating to human interactions and effective communication techniques to provide a new venue in articulating reasonable suspicion for detention. Detailed instruction will provide an insight into the subconscious mind of an individual, how fear based responses affect interactions, and how as a law enforcement officer, the student can recognize signs of criminal activity while in contact with the general public. The student will be able to recognize key words and phrases used by individuals during conversation, which are associated with deceptive behavior and can lead to identifying specific criminal activity, based on many factors present during the contact. This unique presentation allows the student to become familiar with his/her own strengths and weaknesses, learning how they affect their observational skills, and assists in becoming proficient at roadside interviews, by applying the learned skills and strengths in personal communication during interviews, while improving their weaknesses. These techniques will be corroborated by the use of traffic stop videos, where the student can observe the techniques in-use by the presenters themselves and clearly observe the effective results. Students will be presented with numerous traffic stop videos, have the ability to review, dissect, and begin to apply the learned tactics in a controlled, yet realistic online environment. Adding to the contextual behavior recognition, this course explores various cultural attributes that can and will affect short term interviews, based on the national origin of the persons involved. By the end of the 8 hour course, from the newest to the most experienced officer in attendance will be able to understand communication techniques, recognize deceptive responses, and be able to comfortably apply them in various settings, during their normal course of duty, as well as articulate the said observations in a report and during courtroom testimony to justify detention issues. From traffic stops to interviewing witnesses at calls for service situation, as well as during other contacts, these techniques are effective and provide maximum results in identification and apprehension of the criminal element encountered daily.

## **Course Objectives:**

1. Student/Officer will learn important personal attributes (Self-Evaluation), such as Student/Officer personalities, learning styles and how each Student/Officer interprets communications components when in contact with others.
2. Student/Officer will learn the five basic elements that are triggers for deceptive behavior, when on a traffic stop.
3. Student/Officer will understand the Evading Honesty® System's components and be able to effectively observe deceptive behaviors related to triggers.
4. Student/Officer will understand that behaviors associated with deception are a result of fear being introduced and will be able to effectively apply specific topic questions to illicit any deceptive responses.
5. Student/Officer will learn various Verbal, Non-Verbal, and Contextual indicators associated with deception.
6. Student/Officer will learn about behavioral cautions that are often associated with deception, but are not necessarily indicative of deception.
7. Student/Officer will be exposed to several case studies, which show the presenters engaged with suspects who exhibit various deceptive behaviors learned.

## **Course Outline:**

- 1.1 Details of basic interview and observational aspect of suspect behavior.
- 1.2 Major components of an interview.
- 1.3 Five elements that have to be present during roadside encounters
- 1.4 Modalities and cognitive learning styles of the learner. Using the learners' strengths to observe behavior.
- 1.5 Personality Types and Observational Tactics of each Type.
- 1.6 Officer personalities and its effect on roadside interview techniques.
- 2.1 Behavioral Considerations.
- 2.2 Behavior and its relation to developing suspicion.
- 2.3 Consistencies and inconsistencies within human behavior.
- 2.4 Fear based responses and causes.
- 2.5 Human responses and triggers.
- 2.6 Psychological and Physiological changes affecting human reaction and interaction.
- 2.7 Behavioral responses and its effect on events, questions, and observation.
- 2.8 Verbal responses associated with nervousness and deception.
- 2.9 Fight and Flight Syndrome and how it affects responses
- 2.10 Key Verbal Responses indicating deception during short term interview.
- 2.11 Who exhibits stress-based behavior.
- 3.1 Various Cultures and their effect on interview techniques.
- 4.1 Interview Techniques-Application of learned objectives through review of vehicle stop videos.

## Course Developers' Biographies:

### **Shaheen Moayed-Pardazi**

***"Shawn Pardazi"***

**CEO/Co-Founder of Triple I Solutions (GCSTC, LLC.)**

*Course Developer/Instructor*

Mr. Pardazi is a 21-year veteran Law Enforcement Officer and is the Co-Founder/CEO of Triple I Solutions. During his law enforcement tenure, Mr. Pardazi has served in various positions such as Patrol, Bicycle Unit, Community Policing Liaison Officer, Traffic Officer, Narcotics Agent, Canine Handler and Federal Task Force Agent with the United States Department of Justice's Federal Bureau of Investigation (FBI) and High Intensity Drug Trafficking Area Task Force (N TX HIDTA), The Internal Revenue Service's Criminal Investigations Section (IRS-CID) and currently serves as a Task Force Agent with the Meridian Police Department's Homeland Security Investigations Unit, assigned to the US-DHS (ICE-HSI). Having been involved in hundreds of Criminal Interdiction and Terrorism Investigation cases, resulting in the seizure of thousands of Kilos of Contraband, several million Dollars in United States Currency, and arrest of several suspected terrorists in transit, Mr. Pardazi has earned a reputation within United States as one of the mentors for other law enforcement officers/agents and as one of the leading experts in the field of Criminal and Terrorism Interdiction by several federal and state criminal justice entities to include the court systems.

Mr. Pardazi is of the Middle Eastern descent and grew up in the Middle East, therefore very familiar with the Cultural attributes of the region. His unique cultural background enables him to have the firsthand insight and knowledge of the differences in cultures and mindset, based on different outlooks on life from various perspectives. Based on his life experiences living in the Middle East, his association with Middle Easterners, and his role as a law enforcement officer in the United States, he is able to deliver instruction on various topics regarding the culture of the Middle Easterners and how to detect the criminal element within this unique immigrant community, which assists in identifying the violent extremism and the organized criminal elements.

In addition, Mr. Pardazi has over 5000 classroom training hours in various law enforcement topics with over 2500 hours of the training having special emphasis in subconscious communication, Detecting Deception, Human/Suspect deceptive behavioral detection, Micro-Expression/Subtle-Expression Recognition, Non-Coercive Interrogation Techniques, Human Intelligence (HUMINT), Narcotics Investigations, and Criminal/Terrorism Interdiction Techniques, which he utilizes to enhance the student's understanding of the course material presented. He is the Co-Author of ***Evading Honesty®***, a publication (available online and all major bookstores), focusing on rapid behavioral analysis techniques in relation to detecting deception.

Mr. Pardazi has received certifications as a Master Criminal Interdiction Officer by the National Criminal Enforcement Association (NCEA), Holds the Title of Royal Knight of the Black Asphalt (#7), is a Certified US DOJ (USDOJ/DEA/EPIC) and US DOT (USDOT/FMCSA/DIAP) Criminal and Terrorism Interdiction Instructor and is a Certified Police Instructor through Texas Commission on Law Enforcement (TCOLE). Mr. Pardazi holds a Master Peace Officer License in Texas as well as a Peace Officer License in the State of Mississippi. He has received extensive training from the Central Intelligence Agency (CIA) in rapid behavioral analysis techniques, non-coercive interrogation techniques deployed during face-to-face contact with target individuals involved in various criminal activities and national security issues. He is a certified expert practitioner of Dr. Paul Ekman Group's Micro and Subtle Expression Recognition Program.

Mr. Pardazi has delivered training to and/or on behalf of various law enforcement entities throughout the United States to include: Various United States Attorney's Offices (LECC), US DHS-Office of Civil Rights and Civil Liberties (DHS-CRCL), US DOJ-Community Relations Services (DOJ-CRS), Various High Intensity Drug Trafficking Area Task Forces (ONDCP-HIDTA), Regional Terrorism Threat Assessment Centers (RTTAC), US DOJ-Anti-Terrorism Advisory Councils (ATAC), Elements of the United States Military's Special Operations Forces (SOF), and Various other local and state law enforcement entities

Mr. Pardazi has drafted policies and procedures for several agencies in the areas of Interdiction Unit Operations, Interdiction Canine Deployment, and Counter-Smuggling and Terrorism Interdiction Programs. He has been summoned to testify as an expert in the field of criminal and terrorism interdiction in various state and federal jurisdictions. Mr. Pardazi continues his career as a Counter-Smuggling and Terrorism Interdiction Officer, assigned to a Federal Task Force, working closely with various local, state and federal Agencies.

**Brandon Roberts**  
**Senior Presenter for Triple I Solutions (GCSTC, LLC.)**  
*Course Developer/Instructor*

Mr. Roberts is a 15-year veteran law enforcement officer, having a variety of experiences ranging from patrol to special operations. During his law enforcement tenure, Mr. Roberts has served in numerous positions such as; Road Patrol, K9 Handler, Corporal, Sergeant, Acting Chief of Police, Narcotics Detective, and a Federal Task Force Officer. Currently, he serves as a SWAT Officer and Task Force Agent with the Meridian Police Department's Homeland Security Investigations Unit, assigned to the US-DHS (ICE-HSI). He previously served as a Task Force Agent with the Internal Revenue Service-CID conducting Money Laundering Investigations on suspected narcotics and human trafficking operators. Mr. Roberts has been involved in hundreds of interdiction cases during the last half of his career.

Over the last 15 years, Mr. Roberts has attended over 2000 classroom hours in advanced law enforcement training, much of which involved criminal interdiction, behavioral analysis, and detecting deception through analysis of human behavior. One of the most notable training courses was delivered by career interrogators for the Central Intelligence Agency, who have conducted thousands of interviews and interrogations of suspected criminals and terrorists, posing a threat to US National Security both in and outside of the United States. Adding to his specialized training in criminal interdiction and criminal behavior, Mr. Roberts also desired to grow his understanding of the human body and physiology and became an Emergency Medical Technician through the National Registry of Emergency Medical Technicians in 2009. He also is certified as an expert level practitioner in micro-expression recognition through the Paul Ekman Group.

Mr. Roberts is a certified law enforcement instructor for the Florida Department of Law Enforcement and is a certified peace officer in Florida and Mississippi. He is a graduate of Rasmussen College, a highly respected private university, with a degree in Criminal Psychology. He is the Co-Author of **Evading Honesty®**, a publication (available online and all major bookstores), focusing on rapid behavioral analysis techniques in relation to detecting deception.

Mr. Roberts has received numerous commendations and acknowledgements for his service, to include The Medal of Valor, the highest honor and officer can receive at the Alachua County Sheriff's Office in Florida. Other recognition awards include two commendations from ITT Corporation and G4S, while serving one year as an overseas security contractor for the United States Department of State.

During his tenure as a law enforcement officer in Florida and Mississippi, Mr. Roberts has been involved in and assisted in countless felony investigations, seizure of hundreds of pounds of illegal contraband, Illegal Currency, firearms, and has personally recovered a kidnapped child in transit. His dedication to criminal interdiction, investigation, and education continues to date in the State of Mississippi, where he is actively involved in similar investigations.