

# Ohio High Intensity Drug Trafficking Area

## 2018 Training Schedule



Derek Siegle, Executive Director  
Eric Brown, Deputy Director  
Mary Beth DePasquale, Training Coordinator

**“The mission of the Training Initiative is to improve the ability of the Ohio HIDTA to counter drug trafficking. Selective training opportunities, provided in support of HIDTA initiatives and law enforcement agencies within the HIDTA, will contribute directly toward accomplishing this objective. This will be achieved by providing timely, relevant training that will enhance the knowledge, skills and performance of all participating Ohio HIDTA law enforcement and support personnel.”**

General Information:                   The Ohio HIDTA  
984 Keynote Circle  
Brooklyn Heights, Ohio 44131  
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**ADDITIONAL LAW ENFORCEMENT CLASSES  
WILL BE ADDED THROUGHOUT THE YEAR -  
PLEASE WATCH FOR FUTURE EMAILS OR  
VISIT OUR WEBSITE AT:**

**[WWW.OHIOHIDTA.NET](http://WWW.OHIOHIDTA.NET)**

**Registration can also be completed online!**

# Law Enforcement Training Schedule for 2018

<b>Searches &amp; Seizures</b> (JP Nixon)	<b>Independence Civic Center</b>	<b>April 9 - 10, 2018</b>
<b>Proactive &amp; Undercover Investigations</b> (JP Nixon)	<b>Ohio HIDTA</b>	<b>April 11 - 13, 2018</b>
<b>Cell Phone use in Drug Trafficking Investigations</b> (NCTC)	<b>Ohio HIDTA</b>	<b>May 3 - 4, 2018</b>
<b>Courtroom Testimony in Narcotics Cases</b> (NCTC)	<b>Ohio HIDTA</b>	<b>May 16 - 17, 2018</b>
<b>Drug Interdiction &amp; Conducting the Complete Traffic Stop</b> (NCTC)	<b>Ohio HIDTA</b>	<b>June 7 - 8, 2018</b>
<b>Fentanyl: Drug Trends, Investigations &amp; Officer Safety</b> (PLE)	<b>Florence KY Government Bldg.</b>	<b>June 11 – 12, 2018</b>
<b>Social Media &amp; Internet Investigations</b> (INIA)	<b>Ohio HIDTA</b>	<b>July 9 – 10, 2018</b>
<b>Knock &amp; Talk Operation Techniques</b> (PLE)	<b>Ohio HIDTA</b>	<b>July 12, 2018</b>
<b>Tactical De-escalation Techniques</b> (PLE)	<b>Ohio HIDTA</b>	<b>July 13, 2018</b>
<b>Introduction to Narco-Terrorism</b> (NCTC)	<b>Ohio HIDTA</b>	<b>July 25 - 27, 2018</b>
<b>Spanish for Law Enforcement – Level 1</b> (Steve Gaenzle)	<b>Ohio HIDTA</b>	<b>July 31 – Aug. 2, 2018</b>
<b>Opiates, Street, Script &amp; Synthetic</b> (INIA)	<b>Ohio HIDTA</b>	<b>August 7, 2018</b>
<b>Title III Wire-Tap Investigations</b> (INIA)	<b>Ohio HIDTA</b>	<b>August 27 – 28, 2018</b>
<b>Street Gang Narcotics Investigations</b> (NCTC)	<b>Ohio HIDTA</b>	<b>August 29 - 31, 2018</b>



### **Proactive & Undercover Investigations (50 student maximum)**

This class is a compelling multi-media presentation involving the use of real-life case studies, film and television as examples to aid in the understanding of the concepts being taught. The course is designed to serve as an introduction or refresher on the tolls available to and methods employed by investigators working proactive and long-term traffickers, money launderers, theft/robbery crews, criminal street gangs, human traffickers, and other organized criminal enterprises. Students will walk away from the training with a strong grasp of how to plan and steer an investigation from the moment of identifying the targets all the way through the indictment process.

Overview of topics:

- Initiating the Investigation & Deconfliction
- Database Queries
- Open Source Intelligence & Social Media
- The Subpoena Power
- Wiretaps, Pen & Traps, Mobile Trackers, Pole Cameras & Electronic Surveillance
- How to establish RICO
- Use of Informants
- Undercover Work
- Physical Searches
- The Take Down
- Documenting your Evidence
- Interrogations
- Bond Hearings and Nebbia
- Civil and Criminal Asset Forfeiture
- Post-Arrest Investigative Follow Ups

**Course Dates & Times:**

**(3 days)**

**8:00 am – 4:00 pm**

**April 11 - 13, 2018**

**Ohio HIDTA**

**984 Keynote Circle**

**Brooklyn Heights, OH 44131**

### **Cell Phone Use in Drug Trafficking Investigations (50 student maximum)**

This course is a detailed introduction to how cell phone data can be used by investigators to enhance drug trafficking investigation. Instruction will cover use of historical communication data (records), real-time surveillance options, physical cell phone forensics considerations, and solutions that all law enforcement personnel should know. Legal issues about how to obtain and use this data will be covered as well as surveillance operations considerations, company-specific considerations, courtroom presentation issues, and other related matters. At the end of this course, students will have a very thorough understanding of what is possible with

communication data in narcotics investigations, the several primary categories of available data, and how to determine the servicing companies for communications devices and accounts.

**Upon successful completion of the course, students will be able to:**

- Describe the primary categories of data that are available from cell phones, including:
  - ✓ Data from physical devices such as cell phones themselves, traditionally retrievable using forensic techniques.
  - ✓ Activation, subscriber, and payment information.
  - ✓ Communication/call detail records with and without geographic information.
  - ✓ Law enforcement surveillance data from cell phones, such as traps and traces, pen registers Communications Assistance to Law Enforcement Act (CALEA) delivery, field device locations, “target development,” and communications intercept (aka “wiretaps”).
- Determine the company that services a phone number, and Internet Protocol (IP) address, e-mail address, and web address.
- Determine which provider company to contact.
- Determine how to contact a specific provider company.
- List the primary categories of legal demands that are used to lawfully obtain data and authorize surveillances, including customer consent, emergency legal demands, subpoenas, court orders and search warrants.
- Describe the primary tools that may be used to map cell phone geographic data such as Microsoft Streets and Trips and Iconico’s Screen Protractor software.

**Course Dates & Times:**

**(2 days)  
8:00 am – 4:00 pm**

**May 3 - 4, 2018  
Ohio HIDTA  
984 Keynote Circle  
Brooklyn Heights, OH 44131**

**Courtroom Testimony in Narcotics Cases (50 student maximum)**

This course is designed to improve your skills in testimony, to increase your awareness of the court system processes, and guide you to better understand your important role which will increase your ability to be successful. One of the most important tools often overlooked during the training cycle of law enforcement officers throughout their careers is how to win in court. Those involved with investigative and enforcement activities should be aware that successful law enforcement initiatives do not end at the conclusion of an investigation, arrest, and/or issuance of a traffic citation. In fact, the investigation, arrest, or citation is only the beginning stage of many, in what appears to be a never-ending legal process. It is only at the end of this entire process that includes and encompasses the totality of the prosecution, defense, and trial phase of a case that results in a conclusion for the officers involved.

**Upon successful completion of the course, students will be able to:**

- Demonstrate testimony skills in narcotics investigations
- Display an increased knowledge and awareness of the court process
- Exhibit the understanding of language pragmatics during cross examination



hidden compartments and natural voids on more than fifteen vehicles.

**Upon successful completion of the course, students will be able to:**

Describe the relationship between increased traffic enforcement & reduction of drug trafficking

- Describe several case studies to show how traffic enforcement reduces drug trafficking
- Identify certain indicators of criminal activity and their meaning
- Describe reasons and justifications for traffic stops
- Describe and understand pre-textual stops
- Describe types of searches
- Describe techniques for the officer to use at the stop
- Demonstrate a working knowledge and understanding of some of the imaginative areas criminals use to conceal illegal narcotics
- Describe how to safely access these compartments in various vehicles
- Identify techniques of Narcotics Evidence Handling
- Identify ways to minimize risks from traffic conditions at the stop
- Identify ways to safely interact with the vehicle occupants while making a traffic stop
- Identify the importance of a “passenger side approach”
- Identify safety procedures to consider while conducting searches of vehicles

**Course Dates & Times:**

**(2 days)**

**8:00 am – 4:00 pm**

**June 7 - 8, 2018**

**Ohio HIDTA**

**984 Keynote Circle**

**Brooklyn Heights, OH 44131**

**Fentanyl: Drug Trends, Investigations & Officer Safety (100 student maximum)**

Fentanyl is quickly becoming one of the most dangerous and challenging drug-related threats to communities and law enforcement officials across the United States. Fentanyl is a synthetic opiate used as a surgical anesthetic or as a narcotic to treat chronic and severe pain. It's most commonly used in cancer patients; however, over the last couple of years it's been blamed for the death of thousands of Americans. It's characterized by the CDC as an “incapacitating agent,” and provides a substantial risk to law enforcement. Fentanyl can be absorbed through skin, whether through accidental contact or inhalation or airborne powder. An amount the size of a few grains of salt can be enough to potentially kill a 250 pound man.

Many law enforcement officers are not aware of these risks and the results can be deadly. If this isn't scary enough, add Carfentanil to the list of cutting agents used with heroin. Carfentanil is upwards of 100x times stronger than regular Fentanyl and fatal to humans. Today more than ever, law enforcement needs to prepare themselves to deal with this risk.

Day one of this training course will focus on breaking down Fentanyl as well as the latest trends in packaging and distribution. An emphasis will be placed on how to protect yourself from accidental exposure and possible overdose. From the onset of an overdose, an officer can die in less than 3 minutes. During this class, officers will learn how to recognize the symptoms and respond to an officer overdose. Detailed information and techniques to put a policy and training

in place at your home agency will be discussed. An emphasis will be placed on how to collect, process, and preserve Fentanyl evidence while minimizing exposure.

The second day of the course will focus on investigative techniques involving Fentanyl cases. Best practices for undercover operations and/or controlled buys will be discussed in detail. Proactive overdose investigations will also be covered.

**Topics covered include:**

- Why Fentanyl
- Risks to Law Enforcement
- Symptoms of Exposure
- Response to Accidental Exposure
- Overdose Death Investigations
- Preservation of Evidence during Active Investigation both on Patrol & Undercover Operations
- Packaging and Distribution Methods
- Undercover Operations involving Heroin/Fentanyl
- Current Fentanyl Trends and Cutting Agents
- Evidence Handling & Safety Precautions

**Course Date & Time:**

**(2 days)  
8:00 am – 4:00 pm**

**June 11 – 12, 2018  
Florence Government Building  
Community Room C (lower level)  
8100 Ewing Blvd.  
Florence, KY 41042**

***Social Media & Internet Investigations (50 student maximum)***

Many of the criminal suspects today do not remember a world without the internet. This course will train officers to investigate illegal activity conducted on the internet through the use of Facebook, MySpace, Craigslist, Backpage and more. Many suspects have strayed from the use of cell phones to conduct their drug sales and have begun to use different internet methods to communicate with customers. Also officers will learn to gather information and valuable intelligence on gang members' and drug suspects through the internet. As an investigator, the internet can be a valuable resource that is not utilized to its potential. During this course, you will discover that many ways criminals are visible on the Web. Students will learn how the Internet is used to sell illegal drugs, stolen property, and prostitution through various web sites. During this course you will also be given instruction on running sting operations on the internet and the tools you will need to complete the undercover operations. You will also be instructed on how to capture photographs and discover the location the photographs were taken to help identify suspects and their residences. Instruction will be given on the different methods to capture web sites, videos and images from internet sites that will aid you in the prosecution of criminal cases. You will be given instruction, resource information, and online tools to begin these types of investigations and to give you the edge you need to be more successful.

**Topics will include:**

- Introduction to Social Networking and Media
- Psychology of social networking users
- Criminals and social media
- Using YouTube to your advantage
- Active social media investigation techniques
- Setting up your own covert undercover account
- Maintaining covert accounts

**Course Dates & Times:**

**(2 days)**  
**8:00 am – 4:00 pm**

**July 9 - 10, 2018**  
**Ohio HIDTA**  
**984 Keynote Circle**  
**Brooklyn Heights, OH 44131**

**Knock & Talk Operations Techniques (50 student maximum)**

Knock & Talk operations, when conducted properly, can be a very successful tactic to combat illegal narcotic trafficking. Officers must receive proper training and understand the limitations of knock & talks in order for this tactic to be effective. One of the most difficult aspects of conducting knock & talk operations is gaining voluntary consent to enter a residence and conduct a search. Officers must put themselves in a position to win. This starts with the initial approach to the residence, knocking on the door, and the tone and demeanor presented by the officers.

There are numerous Supreme Court rulings that dictate proper ways officers should carry out knock & talks. The 4<sup>th</sup> Amendment of the constitution governs illegal search and seizures. Officers must have a clear understanding of the 4<sup>th</sup> Amendment and current case law to legally conduct knock & talk operations.

This intense one day training course will provide in-depth information and proper techniques and tactics for officers to conduct knock & talk operations. Often times, the difference between reasonable suspicion and probable cause determines if a knock & talk violated the 4<sup>th</sup> Amendment. Officers will be presented with material to clearly define those differences. Sample policies and procedures will be provided during the course. In an effort to prevent history from repeating itself, case studies supported by video surveillance will be presented where knock & talks turned deadly.

**Topics covered include:**

- Up-to-Date Case Law
- Obtaining voluntary consent
- Reasonable Suspicion vs. Probable Cause
- 4<sup>th</sup> Amendment Considerations
- Drug House Indicators
- Affirmative Links
- Multiple Arrests
- Tactical Considerations

- Violent Encounters
- Implementation of Policy and Procedures
- Proper Report Writing
- Successful Prosecution

**Course Date & Time:** (1 day) **July 12, 2018**  
**8:00 am – 4:00 pm** **Ohio HIDTA**  
**984 Keynote Circle**  
**Brooklyn Heights, OH 44131**

### **Tactical De-escalation Techniques (50 student maximum)**

Across the United States, police departments spend countless hours training officers on the use of force involving simple wrist locks and pressure points; chemical agents and physical strikes; and progressing to impact weapons and firearms. While this type of training is absolutely critical for all law enforcement officers, agencies must provide proper “Tactical De-escalation Techniques” to officers as well.

In recent years, the Department of Justice (DOJ) has entered into “Consent Decrees” with numerous agencies. As part of the consent decree, the DOJ requires agencies to train all of their officers in the use of de-escalation. The principal Deputy Attorney General has stated, “*De-escalation tactics are essential skills for police officers and departments both to help to ensure constitutional policing and to improve public safety and officer safety.*”

Regardless of an agency or officers individual views of de-escalation tactics, it MUST be implemented into every police departments training program. Many officers believe that the use of de-escalation techniques will jeopardize their safety and place them at a tactical disadvantage. In reality, the proper use of de-escalation has the complete opposite effect. Statistics and studies will show that it actually increases officers’ safety and places the officer in a more advantageous tactical position.

This one day training class will provide officers with the necessary tools to properly de-escalate a situation, while maintaining a tactical mindset. Officers will learn effective techniques for communicating under stress, without escalating a situation. Practical, classroom based scenarios will be presented to demonstrate these concepts. Information will also be presented on the development of reality-based, simunition training involving de-escalation techniques. This information will give officers a jump start on implementing de-escalation training within their own police departments.

#### **Topics covered include:**

- Understanding De-escalation
- Review of DOJ Mandates
- Communicating Under Stress
- Showing Empathy to Others
- Minimize Force Encounters
- Increase Officer Safety
- Reduction of Excessive Force Complaints
- Improving Public Perception
- Maintaining Tactical Mindset
- Transitioning to Force

- Reasonable and Necessary Uses of Force
- Proper Documentation
- Case Studies

**Course Date & Time:** (1 day) July 13, 2018  
 8:00 am – 4:00 pm Ohio HIDTA  
 984 Keynote Circle  
 Brooklyn Heights, OH 44131

**Introduction to Narco-Terrorism (50 student maximum)**

This course will expose the narcotics nexus to all forms of terrorist organizations and how they affect the United States as well as foreign terrorist organizations threatening within our borders. A recommended proactive approach to terrorism investigations in all communities will be illustrated with an emphasis on drug-related issues. These tactics can be carried out by any law enforcement officer and will be successful in the fight against terrorism affecting the United States on the mainland. Foreign terrorist organizations such as ISIS, Al Qaeda, Hamas, Hezbollah, and FARC; domestic terrorist organizations; and localized (U.S.) narco-terrorists will be discussed. Identifying and investigating terrorist cells in the United States is a main focus of this course and every type of U.S. law enforcement officer will be shown how to use these methods in the fight against terrorism within our borders.

**Upon successful completion of the course, students will be able to:**

- Identify the nexus between terrorism and narcotics within their jurisdictions
- Discuss the history and current threat by terrorists, especially Al Qaeda, against the US
- Discuss the potential danger of terrorism on US soil
- Identify, interdict and investigate terror cells in their respective jurisdictions
- Identify and determine the current threat of terrorism in their jurisdiction
- Increase the hardening of potential local soft targets
- Initiate an investigation to uncover such threats funding operations, and lone wolves
- Identify terrorist plots within their own jurisdictions and establish a local mechanism for weeding out such plots

**Course Dates & Times:** (3 days) July 25 - 27, 2018  
 8:00 am – 4:00 pm Ohio HIDTA  
 984 Keynote Circle  
 Brooklyn Heights, OH 44131

**Spanish for Law Enforcement – Level 1 (30 student maximum)**

This Spanish language course is sought after throughout the country. There are more Spanish speakers in the world than English speakers. This class is a dynamic and practical 24 hour Spanish language training designed for Patrol Officers, Criminal Investigators and other first

responders. Officer safety and the ability to have basic Spanish communicative skills are paramount. Through this course of training, the student will be able to read, write and speak Spanish in three verb tenses. Topics covered are: traffic stops/felony stops; drug investigations/terminology; assault and robbery investigations and more. Moreover, danger expressions and weapon terminology will be stressed to the students. Additionally, the course of training will include true to life scenarios performed by each student, facilitating Spanish language skills to be used on the street. Training will incorporate the dynamics of the Latino family, Latino celebrations and understanding the composition of Latino names. Prior knowledge of the Spanish language is not required in this course. ***This course is instructed by law enforcement for law enforcement. All aspects of this course is created and instructed to better assist law enforcement to conduct better investigations and have sharper survival skills.***

**Course Objectives:** Upon completion of this course, the student will have a working knowledge of the Spanish language. Each student will be able to read, write and speak Spanish in three verb tenses, past, present and future tense. Each student will have a basic knowledge of how to conjugate verbs and speak in various tenses to conduct basic investigations in the Spanish language. Students will have a greater grasp of understanding the composition of Latino names and surnames and how to effectively run names through NCIC with greater success.

**Course Outline:**

- Assault Investigation
- Arrest Commands
- Basic Interview and Interrogation
- Basic Spanish grammar
- Danger Expressions
- Domestic Violence Investigation
- Hispanic Culture
- How to tell time in Spanish
- Mexican Drug Underworld and associated Icons
- Officer Safety
- Street Drug Identification
- Suspect/Victim Description
- Traffic Stops/Felony Stops
- Weapons Identification

**Course Dates & Times:** (3 days)  
8:00 am–4:00 pm

**July 31 – Aug. 2, 2018**  
**Ohio HIDTA**  
**984 Keynote Circle**  
**Brooklyn Heights, OH 44131**

***Opiates, Street, Script and Synthetic: Addictive and Deadly (50 student maximum)***

This class will focus on today's most abused substances; where they come from, what they look like and how their potent effects are killing individuals and devastating families. Yet, the biggest impact is usually felt on the rest of society... as drug use is not a victimless crime. An in depth discussion on loopholes on the law, lack of knowledge, limited resources and how low public expectations are impacting communities on a larger scale will be addressed.

Drugs are not just illegal substances abused on the streets. Today designed research chemicals from labs in Southeast Asia exist and here in the US people are attempting to duplicate them in their own backyards. Synthetics are constantly evolving and we are behind in detection and treatment. Even the marijuana of today is chemically altered with butane or disguised in edibles; both new and powerful. We still have our illegal and popular drugs of heroin, methamphetamine, cocaine and ecstasy but now they are more potent and widespread than ever. Then we have the most dangerous drugs... the legal ones. Prescription drugs, alcohol and the act of smoking and vaping are driving our drug death rates up every year. The US is seeing more people die from drugs than firearms, falls and car crashes.

Attend this class for the updates, outcomes and resources. Most importantly, attend to challenge your thinking and take action to changes these trends.

**Course Date & Time:** (1 day) August 7, 2018  
8:00 am–4:00 pm Ohio HIDTA  
984 Keynote Circle  
Brooklyn Heights, OH 44131

### **Title III Wire-Tap Investigations (50 student maximum)**

Attendees will be exposed to Title III wire-tap investigations from initiation through prosecution. Class environment will consist of complex case analysis and other proprietary investigative techniques. This course is designed to afford law enforcement the ability to actively pursue Wire-tap (Title III) investigatory methods in pursuit of criminal targets. Primary focus will be narcotics traffickers (foreign and US based) and bulk currency smuggling. Attendees will be exposed to the following aspects of Title III Investigations:

- Target identification
- Target telephone analysis
- Needs vs. Wants
- Funding
- English vs. Foreign
- Man (people) power
- Affidavit preparation
- Equipment needs
- Prosecutorial requirements
- Case Analysis

**Course Dates & Times:** (2 days) August 27 – 28, 2018  
8:00 am–4:00 pm Ohio HIDTA  
984 Keynote Circle  
Brooklyn Heights, OH 44131

### **Street Gang Narcotics Investigations (50 student maximum)**

This course explores the origins, history, current trends, identifiers, dynamics of street gangs, and gang involvement in the drug trade and distribution in the United States. This course will identify and examine numerous influential gangs by geographic location,

threat level, specialty, and their interactions with each other. Jurisdictions will be discussed, identifying areas of operation both on the street and in correctional facilities across the country. The intent of this course is to prepare officers in both large and small agencies to properly identify and interdict gang activity in their respective jurisdictions, as well as understand and communicate the impact this activity may have on other jurisdictions and correctional facilities. Officers will learn how to use this inter-agency information network to combine efforts in combating street gangs.

**Upon successful completion of the course, students will be able to:**

Describe the factors leading to gang membership

Relate to the individual gang member for the purpose of developing rapport, developing informants, information, and inhibiting gang membership

Identify existing and emerging street gangs and their signs within the student's respective jurisdiction

Describe and identify crimes relating to and committed by gangs in their own jurisdiction

Develop a synergistic team to combat gangs in their respective jurisdiction

Locate appropriate resources to assist in the endeavor to identify and combat gangs in the student's respective jurisdiction

Interact with street gangs in a safer manner

**Course Dates & Times:**

**(3 days)**

**8:00 am – 4:00 pm**

**August 29 - 31, 2018**

**Ohio HIDTA**

**984 Keynote Circle**

**Brooklyn Heights, OH 44131**



**Ohio High Intensity Drug Trafficking Area**  
**REGISTRATION FORM**  
**AN E-MAIL CONFIRMATION WILL BE SENT**  
**ADVISING IF YOU ARE ENROLLED APPROX.**  
**2 WEEKS PRIOR TO THE CLASS**

**There is no registration cost for the classes in this brochure**  
**Please fill out *one* registration form for *each* person and *each* class**

**PLEASE PRINT CLEARLY:**

Course Name: \_\_\_\_\_ Course Date: \_\_\_\_\_

Training Location: \_\_\_\_\_

**ALL CLASSES BEGIN AT 8:00 A.M. UNLESS OTHERWISE INSTRUCTED**

Name of Registrant: \_\_\_\_\_  
(Last Name) (First Name)

Agency Name: \_\_\_\_\_

Agency Address: \_\_\_\_\_  
(Streets Address)

\_\_\_\_\_  
(City, State, Zip Code)

Telephone Number: \_\_\_\_\_ Cell Number: \_\_\_\_\_

Email: \_\_\_\_\_ Fax Number: \_\_\_\_\_

**(REQUIRED)**

**Please include your contact information so we can contact you if there is a change to your class.**

Are you a member of a HIDTA Task Force? If yes, please indicate which task force:

\_\_\_\_\_

**SUPERVISOR APPROVAL AND SIGNATURE IS MANDATORY**

Supervisor Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Supervisor Telephone Number: \_\_\_\_\_

***If you cannot attend a class, PLEASE email or call to cancel. Thank you.***

Fax completed form to: (216)-739-3518 OR email to [marybeth.depasquale@ohiohidta.org](mailto:marybeth.depasquale@ohiohidta.org)  
OR register online at [www.ohiohidta.net](http://www.ohiohidta.net)

If you have any questions, please call Mary Beth at (216) 739-3502.