

2010 LEIU/IALEIA Training Conference Program

SAT May 1	SUN May 2	MON May 3	TUES May 4	WED May 5	THURS May 6	FRI May 7	
0700		0700	0700	0700	0700	0700	
		Morning Refreshments Location LEIU/IALEIA	Morning Refreshments Sponsored LEIU/IALEIA	Morning Refreshments Sponsor by LEIU/IALEIA		Morning Refreshments--Sponsored by LEIU/IALEIA	
0800	LEIU Board Meeting Room TBD 0800-1700 LEIU Board Meeting Room TBD 0800 - 1700 Air Working Group (By Invitation Only) Room TBD 0800 - 1700	0800 Conference Registration 0800 - 1700 Location TBD FinCEN Update Room TBD 1500 - 1700 Law Enforcement National Data Exchange (N-DEx) (Law Enforcement Only) Room TBD 1000 - 1200 Air Working Group (By Invitation Only) Room TBD 0800 - 1700 Cyber Threat Analysis: A Practical Approach for Law Enforcement BAE Systems Casey Dunlevy 0800 - 1000	0800 Opening Ceremony (0800 -0900) Welcoming Addresses (3-5 Minutes) Keynote Address Bart Johnson, Principal Deputy Under Secretary for Intelligence and Analysis, Department of Homeland Security (0900 - 0930)	0800 Deception Detection & Body Language Analysis Susan Constantine Analyzing Suspicious Activity and Terrorists Threats Rafael Brinner U.S. Department of Homeland Security Trends and Methods in Terrorist Financing SSA Rafael Riviere FBI JIATF South--Operational Viewpoint: Detecting, Monitoring, & Intelligence Analysis of Primary Narcotics Trafficking from South America Michael Kesead, Air Targeting Cell, JIATF - South ** Basic Elements of Criminal Intelligence Jill Paterson, Vancouver PD	0800 Deception Detection & Body Language Analysis Susan Constantine Analyzing Suspicious Activity and Terrorists Threats Rafael Brinner U.S. Homeland Security Trends and Methods in Terrorist Financing SSA Rafael Riviere FBI JIATF South--Operational Viewpoint: Detecting, Monitoring, & Intelligence Analysis of Primary Narcotics Trafficking from South America Michael Kesead, Air Targeting Cell, JIATF - South **Basic Elements of Criminal Intelligence Jill Paterson, Vancouver PD	0800 Morning Refreshments--Sponsored by LEIU/IALEIA No Angel, The Undercover Infiltration of the Hells Angels--SPECIAL PRESENTATION Jay Dobyns ATF & E	
	IALEIA Board Meeting Room TBD 0800 - 1200						
			0930	0930	0930	0930	
			Mid-morning Refreshments--Sponsored by LEIU/IALEIA	Mid-morning Refreshments--Sponsored by LEIU/IALEIA	Mid-morning Refreshments--Sponsored by LEIU/IALEIA		
	Sponsor Set Up 1200 - 1700 Room TBD	1000 Lead Management of High Profile Criminal Incidents 1000 - 1100 ACISS Update: New Features, Shortcuts Tips and Techniques 1100-1200 ACISS Leonard Leedy Translating Operational Needs, Technology, and Law into Intelligence-led Policing Verint Systems Ken Bouche, Dana Sugarman, Ronnie Ellat 1000 - 1200	1000 Would Be Warriors: Homegrown Jihadists and the Challenge to Domestic Intelligence. Brian Jenkins Rand Corporation	1000 Crimes of "Honor" and Law Enforcement Implications Kathy Lichay Naperville PD ***Analytical Thinking and Presentation Dave Cariens, Senior Instructor, Analytic Advantage PowerPoint for Law Enforcement Thomas Manson Police Technical, Inc. Prison Radicalization & Source Development Greg Rodriguez LAPD (Retired) Traditional OC Michael Franzese Former LCN Member	1000 Crimes of "Honor" and Law Enforcement Implications Kathy Lichay Naperville PD ***Analytical Thinking & Presentation Dave Cariens, Senior Instructor, Analytic Advantage PowerPoint for Law Enforcement Thomas Manson Police Technical, Inc. Prison Radicalization & Source Development Greg Rodriguez LAPD (Retired) Traditional OC Michael Franzese Former LCN Member	1000-1015 Closing 1015-1030 1030-1200	
	1200 No Host Lunch Improving Fusion Center Operations with Fusion Core Solution: Plug and Play Capabilities for Enhanced Information Sharing and Security Microsoft Daniel Akins 1200 - 1500	1130 Maneuvering Your Case Through the Media Minefield (1) Inside the Journey of Cyber-CI Pioneer Shannen Rossmiller (2) How to Turn a Reporter into an Investigative Partner Tom Colbert, CEO CommStatim	1130 Conducting International Investigations: Tracking Fugitives and Chasing Leads Joseph Desmarais & Sara Arabian U.S. State Department Internet OSINT and Research Fundamentals Dave Toddington, President Julie Clegg, Executive VP Toddington International Some Pilots Are Just Plane Dangerous--How the FAA Can Work With You Steve Tochterman FAA Organized Sports Bookmaking Tom Oberweiser Montana DOJ ** & Strategic Analysis Jerry Ratcliffe, PhD, Temple University	1130 Conducting International Investigations: Tracking Fugitives and Chasing Leads Joseph Desmarais & Sara Arabian U.S. State Department Internet OSINT and Research Fundamentals Dave Toddington, President Julie Clegg, Executive VP Toddington International Some Pilots Are Just Plane Dangerous--How the FAA Can Work With You Steve Tochterman FAA Organized Sports Bookmaking Tom Oberweiser Montana DOJ ** & Strategic Analysis Jerry Ratcliffe, PhD, Temple University	1130 Conducting International Investigations: Tracking Fugitives and Chasing Leads Joseph Desmarais & Sara Arabian U.S. State Department Internet OSINT and Research Fundamentals Dave Toddington, President Julie Clegg, Executive VP Toddington International Some Pilots Are Just Plane Dangerous--How the FAA Can Work With You Steve Tochterman FAA Organized Sports Bookmaking Tom Oberweiser Montana DOJ ** & Strategic Analysis Jerry Ratcliffe, PhD, Temple University	1400	
	1500 How Intelligence-led Policing is Driving a Step Change in UK Law Enforcement: What Happens When Data Fusion Drives Investigations Detica NetReveal Nevin Grieve 1500 - 1700 Peer-to-Peer Casework: The LexisNexis Investigators Network Dale Ferranto 1500 - 1700	1430 Afternoon Refreshments Hosted by LEIU/IALEIA	1430 Afternoon Refreshments--Sponsored by LEIU/IALEIA	1430 Afternoon Refreshments--Sponsored by LEIU/IALEIA	1430 Afternoon Refreshments--Sponsored by LEIU/IALEIA	1430 Afternoon Refreshments--Sponsored by LEIU/IALEIA	
		1500 What Saddam Taught Us About Intelligence Charles Duelfer Omni, Inc. 1500 - 1645 Protecting Your Community--Protecting the Nation: The Nationwide Suspicious Activity Reporting Initiative Tom O'Reilly, Sr. Policy Advisor BJA 1630 - 1715	1500 ***Layers of Analysis Vanessa Chopyk, Angela Whyte, & Sandy Wilson RCMP The Global Drug Threat Colonel Richard Akridge DIA Organized Retail Theft David Hill, Montgomery County PD Criminal Intelligence Unit Officer in Charge Dick Wright, LEIU Van Godsey, MO HP Rick Morton, Orange Co. (CA) DA's Ofc **Legal Issues and Privacy in Criminal Intelligence John Gardner CA DOJ (Retired)	1500 ***Layers of Analysis Vanessa Chopyk, Angela Whyte, & Sandy Wilson RCMP The Global Drug Threat Colonel Richard Akridge DIA Organized Retail Theft David Hill, Montgomery County PD Criminal Intelligence Unit Officer in Charge Dick Wright, LEIU Van Godsey, MO HP Rick Morton, Orange Co. (CA) DA's Ofc **Legal Issues and Privacy in Criminal Intelligence John Gardner CA DOJ (Retired)	1500 ***Layers of Analysis Vanessa Chopyk, Angela Whyte, & Sandy Wilson RCMP The Global Drug Threat Colonel Richard Akridge DIA Organized Retail Theft David Hill, Montgomery County PD Criminal Intelligence Unit Officer in Charge Dick Wright, LEIU Van Godsey, MO HP Rick Morton, Orange Co. (CA) DA's Ofc **Legal Issues and Privacy in Criminal Intelligence John Gardner CA DOJ (Retired)	1700	

1730	<i>Hosted Hospitality-- LexisNexis--Poolside</i>	1730	<i>Hosted Hospitality-- BAE --Poolside</i>	1730	<i>Hosted Hospitality--Verint --Poolside</i>	1730	No Host Hospitality Location TBD
2000		2000		2000		1800	
						1800	Awards Banquet/Entertainment- <i>Hosted by ACISS</i>
						2200	Location TBD

Please note: Conference presentation topics, speakers, and schedule remain subject to change

- ** Indicates the three workshops that must be completed to receive the "Fundamentals in Criminal Intelligence" certificate, awarded jointly by LEIU and IALEIA.
 - *** Indicates the three workshops that must be completed to receive the "Advanced Analytical Skills Training" certificate, awarded jointly by LEIU & IALEIA.
- Shaded area denotes those workshops that will be restricted to LAW ENFORCEMENT & MILITARY PERSONNEL ONLY.

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