

2013 LEIU/IALEIA Training Event Program

| SAT April 6 | | SUN April 7 | | MON April 8 | | TUES April 9 | | WED April 10 | | THURS April 11 | | FRI April 12 | | | |
|-------------|---|-------------|---|-------------|---|--------------|---|--------------|--|----------------|--|--------------|---|-----------|---|
| 0700-0900 | LEIU Board Meeting Atlantic Room 0800-1200 IALEIA Board Meeting Caldwell Ballroom 0900-1700 | 0700-0800 | Morning Refreshments Hosted by LEIU/IALEIA | 0800-1000 | 1. INDEX in the Eyes of an Investigator Bob & Greg Prestipino (Live) Demonstration of the System Will be Restricted to Law Enforcement Personnel Only 2. LEIU National Gaming Intelligence Sharing 0900-1200 Facilitated by Rick Herrington, SAC, WA State Gambling Commission (for LEIU Members or Invited Guests Only) Information Sharing Environment (PM/ISE) Assured Sensitive But Unclassified (SBU) Interoperability Initiative (SI) 0900-1100 Moderator: Greg Hinchey SBU Portfolio Manager PM/ISE Panel Members: Representatives from LEO/FBI, HSIN, Intertek, RISS | 0800-1000 | Morning Refreshments Sponsored by LexisNexis New Open Source Intelligence Techniques Mike Bazzaz Alicia (LIJ) PD | 0900-1000 | Morning Refreshments Sponsored by Hacking Team Cyber Intelligence Solution to Data Alex Vasco, Alberto Palacion, Hacking Team | 0900-1000 | Morning Refreshments Sponsored by Hacking Team Confessions of an Analytic Methodologist John Pyrk Chad Anderson Analyst Learning Program | 0900-1000 | Morning Refreshments Sponsored by LEIU/IALEIA Analytic Notebook: Data (Revised) Anne John, IBM 2 Investigative/Analytic Interviewing Institute of Analytic Interviewing | 0900-1000 | Morning Refreshments Sponsored by LEIU/IALEIA Getting the Most Out of Open Source Indicators Kathy Pherson Teggers and the Graffiti Culture Dan Vito, (Revised) San Bernardino (CA) PD |
| 1000-1200 | Sponsor Set Up Atlantic Ballroom Foyer | 1000-1200 | Morning Refreshments Sponsored by LexisNexis Project OPAA - Human Trafficking Lepa Jakovic RCMP/Hamilton-Nagara Regional Detachment | 1000-1200 | Morning Refreshments Sponsored by Hacking Team Thinking About Insights for Intelligence Investigations and Analytics John Stiller, Ernest Parrilla, Dr. Sini Pletky, NeuroBusiness Group | 1000-1200 | Morning Refreshments Sponsored by Hacking Team Transnational Organized Crime Steve Margolis, Los Angeles (CA) PD | 1000-1200 | Morning Refreshments Sponsored by Hacking Team How to Reduce Gang-related Murders and Shootings Using Intelligence Marc Vaneek, Chicago PD | 1000-1200 | Morning Refreshments Sponsored by Hacking Team Thinking About Insights for Intelligence Investigations and Analytics John Stiller, Ernest Parrilla, Dr. Sini Pletky, NeuroBusiness Group | 1000-1200 | Morning Refreshments Sponsored by LEIU/IALEIA Building a Comprehensive Crime Analysis Unit Mike Schachne, Peet Regional Police, D. Raphael, Duality, Peet Regional Police | 1000-1200 | Morning Refreshments Sponsored by LEIU/IALEIA Building a Comprehensive Crime Analysis Unit Mike Schachne, Peet Regional Police, D. Raphael, Duality, Peet Regional Police |
| 1200-1300 | No Host Lunch | 1200-1300 | No Host Lunch 11:30 - 1:00 | 1200-1300 | No Host Lunch | 1200-1300 | No Host Lunch | 1200-1300 | No Host Lunch | 1200-1300 | No Host Lunch | 1200-1300 | No Host Lunch | | |
| 1300-1400 | Opening Ceremonies (includes Welcoming Addresses Each) (1300-1400) Keynote Address Nicholas J. Rasmussen, Principal Deputy Director, National Counterterrorism Center (NCTC) | 1300-1400 | Cell Phone Analysis Using ACGIS and GeoTime Curtis Garton, Ocular Info, Inc. 300-1600 Current Dynamics of the Mexican Cartel: Implications for Law Enforcement Scott Stewart, Stralder 1600-1700 | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. | 1300-1400 | Managing an Analytic Intelligence Program Mike Manz, SM & C Sciences, Inc. |
| 1400-1500 | Conference Registration Atlantic Ballroom Foyer 1200-1700 | 1400-1500 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1400-1500 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
| 1500-1600 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1500-1600 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1500-1600 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
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| 1700-1800 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1700-1800 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1700-1800 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
| 1800-2000 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1800-2000 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 1800-2000 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
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| 2200-2400 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2200-2400 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2200-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
| 2300-2400 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2300-2400 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2300-2400 | Active Shooter Phenomenon Carm Wright, Global Protective Services |
| 2400-2600 | Hosted Hospitality--ACISS--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2400-2600 | Hosted Hospitality--IBM--Red Sea/Black Sea Rooms and Outdoor Terrace Please note: Conference presentation topics, speakers, and schedule remain subject to change | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services | 2400-2600 | Active Shooter Phenomenon Carm Wright, Global Protective Services |

1. INDEX in the Eyes of an Investigator
Bob & Greg Prestipino (Live)
Demonstration of the System Will be Restricted to Law Enforcement Personnel Only
2. LEIU National Gaming Intelligence Sharing
0900-1200
Facilitated by Rick Herrington, SAC, WA State Gambling Commission
(for LEIU Members or Invited Guests Only)
Information Sharing Environment (PM/ISE)
Assured Sensitive But Unclassified (SBU) Interoperability Initiative (SI)
0900-1100
Moderator: Greg Hinchey
SBU Portfolio Manager
PM/ISE
Panel Members: Representatives from LEO/FBI, HSIN, Intertek, RISS

** Indicates the two workshops that must be completed to receive the "Fundamentals in Criminal Intelligence" certificate, awarded jointly by LEIU and IALEIA. A third workshop is also required from any of the remaining elective courses.
*** Indicates the two workshops that must be completed to receive the "Advanced Analytical Skills Training" certificate, awarded jointly by LEIU & IALEIA. A third workshop is also required from any of the remaining elective courses.
Shaded area denotes those workshops that will be restricted to LAW ENFORCEMENT, NATIONAL INTELLIGENCE, & MILITARY PERSONNEL ONLY.