

2014 LEIU/IALEIA Training Event Program

0700	SAT May 10	SUN May 11	MON May 12	TUES May 13	WED May 14	THURS May 15	FRI May 16								
			****Morning Refreshments Hosted by LexisNexis	****Morning Refreshments Sponsored by TBA	****Morning Refreshments Sponsored by TBA	****Morning Refreshments-Sponsored by TBA	****Morning Refreshments-Sponsored by TBA								
0800	LEIU Board Meeting Courtland 0900 - 1700	LEIU Board Meeting Courtland 0900-1200 IALEIA Board Mtg Kennesaw 0800-1700	1. N-DEX: A Tool for Criminal Justice Investigative Analysts 0900 - 1000 Charlie Bush & Greg Presilipino Hands-on Training 1000-1100 (Live Demonstration of System Will be Restricted to Law Enforcement Personnel Only) 2. LEIU National Gaming Intelligence Sharing Group 0900 - 1200 Facilitated by Rick Herrington, SAC, WA State Gambling Commission (for LEIU Members or Invited Guests Only)	New Open Source Intelligence Techniques Mike Bazzoli Alton (IL) PD	***Intelligence-led Policing Jerry Ratcliffe, Ph.D. Temple University	Automating Investigative Tools for Social Networking Sites Kirby Plessas Plessas Experts Network, Inc.	Sponsor Training	PPT for Public Safety Tom Manson Police Technical	Cyber Crime in the U.S State, Local, Tribal, and Territorial Government Space Richard Licht Center for Internet Security	***Intelligence-led Policing Jerry Ratcliffe, Ph.D. Temple University	Automating Investigative Tools for Social Networking Sites Kirby Plessas Plessas Experts Network, Inc.	Sponsor Training	Excel for Law Enforcement Lenny Leedy ACISS	Cyber Crime in the U.S State, Local, Tribal, and Territorial Government Space Richard Licht Center for Internet Security	Investigating and Prosecuting Gangs Gabe Banks Fulton County (GA) District Attorney's Office
			Sponsor Set Up 1200 - 1700 Centennial III	TBA	General Aviation Aircraft Smuggling Trends Heather Sullivan Air and Marine Operations Center (AMOC)	Global Illicit Drug Threats Kevin J. O'Brien DEA	**Policing the Digital Age: A Communications Data Analysis Perspective Rob Aboumitri RCMP	One Man's Hactivist is an Analyst's Nightmare, Stacey Wright, Center for Internet Security	LexisNexis Training	General Aviation Aircraft Smuggling Trends Heather Sullivan Air and Marine Operations Center (AMOC)	Global Illicit Drug Threats Kevin J. O'Brien DEA	**Policing the Digital Age: A Communications Data Analysis Perspective Rob Aboumitri RCMP	One Man's Hactivist is an Analyst's Nightmare, Stacey Wright, Center for Internet Security	Sponsor Training	
				Overview of Syrian Foreign Fighters (U/FOUO) National Counter Terrorism Center (NCTC)	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	No Host Lunch	Closing
			Opening Ceremonies (Includes Welcoming Addresses of 3-5 Minutes Each) (1300-1400) 10 Critical Factors to Know About Law Enforcement Intelligence (Keynote Address) David Carter (1400-1430)	Gauging the Jihadist Movement Scott Stewart--FEATURED SPEAKER Stratfor	Searching for Human Trafficking in Predicated Venues in your City: Asian Massage Parlors Donia Amick, Lakewood, CO PD Stephanie Benitez, FBI	Organized Sports Bookmaking Tom Oberweiser MT DOJ	Managing Leads of Heinous Crimes (1300-1345) Lenny Leedy, ACISS Microsoft Excel Dates & Times (1345-1430) Lenny Leedy, ACISS	PPT for Public Safety Tom Manson Police Technical	Ongoing Cyber Initiatives at the University of Alabama, Diana Dolliver, Ph.D. Kathryn Seigfried-Spellar, Ph.D., University of Alabama	Searching for Human Trafficking in Predicated Venues in your City: Asian Massage Parlors Donia Amick, Lakewood, CO PD Stephanie Benitez, FBI	Organized Sports Bookmaking Tom Oberweiser MT DOJ	Sponsor Training	Excel for Law Enforcement Lenny Leedy ACISS	Ongoing Cyber Initiatives at the University of Alabama, Diana Dolliver, Ph.D. Kathryn Seigfried-Spellar, Ph.D., University of Alabama	1400
			****Afternoon Refreshments Hosted by LexisNexis	****Afternoon Refreshments Sponsored by TBA	****Afternoon Refreshments Sponsored by TBA	****Afternoon Refreshments-Sponsored by TBA	****Afternoon Refreshments-Sponsored by TBA								
			International Cyber Crimes: A Global Perspective International Panel	Intelligence-Led Policing with the ArcGIS Platform John Beck Chris Delaney ESRI-Gold Sponsor	The Threat from Iran and Hezbollah-Activities in the U.S. and Overseas Bob Dougherty, Adriden Global, Inc.	Digital Power vs. Police Power: Law Enforcement and the Crisis of Authority Martin Gurr, Analytic Advantage	**Analytical Thinking & Presentation Dave Carlen, Analytic Advantage	Europol	Flawed Interviews, Inconsistent Debriefings: Impaired Intelligence Stan Walters, Truth & Deception, Inc.	The Threat from Iran and Hezbollah-Activities in the U.S. and Overseas Bob Dougherty, Adriden Global, Inc.	Digital Power vs. Police Power: Law Enforcement and the Crisis of Authority Martin Gurr, Analytic Advantage	Sponsor Training	Excel for Law Enforcement Lenny Leedy ACISS	Europol	Flawed Interviews, Inconsistent Debriefings: Impaired Intelligence Stan Walters, Truth & Deception, Inc.
			Strategic Management of the Columbian Police Intelligence Colonel Jorge Luis Vargas-Valencia Director General of the Intelligence Directorate of the National Police of Colombia	Terrorists: What you think--They think HSM Training & Consulting											
			****Hosted Hospitality--ACISS--Centennial Foyer/Pool	****Hosted Hospitality--TBA Centennial Foyer/Pool	****Hosted Hospitality--TBA Centennial Foyer/Pool	****Hosted Hospitality--TBA Centennial Foyer/Pool	****Hosted Hospitality--TBA Centennial Foyer/Pool								
							No Host Hospitality Centennial Foyer								
							Awards Banquet/Entertainment--Hosted by ESRI Centennial III								

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

** 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.

**** For Per Diem Purposes this Does Not Constitute a Meal

Shaded area denotes those workshops that will be restricted to LAW ENFORCEMENT, NATIONAL INTELLIGENCE, & MILITARY PERSONNEL ONLY.