



Robbery Investigators of Texas

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2019 Convention Agenda

National Law Enforcement and Corporate Crimes Convention
Omni Frisco Hotel
11 Cowboys Way
Frisco, Texas

Convention Dates: August 7 - 9, 2019

August 6, 2019: (Tuesday)

4:00 p.m. – 6:00 p.m. Early convention registration (packet pick-up)

6:00 p.m. – 7:30 p.m. Networking opportunities for attendees

August 7, 2019: (Wednesday) SPLIT INTO THREE VENUES AT 1:00 P.M.

7:00 a.m. – 8:30 a.m. Convention registration (packet pick-up)

7:30 a.m. – 8:30 a.m. Continental breakfast (compliments of RIOT)

8:30 a.m. – 8:50 a.m. Opening ceremonies: Presentation of
Colors/Pledge/Prayer/Opening remarks (Area Law
Enforcement Leaders and Special Guests)

8:50 a.m. – 9:00 a.m. Break

- 9:00 a.m. – 9:50 a.m. ***The Austin Bomber: City Under Siege, (Justin Wilson, Special Agent, FBI San Antonio Division)***
- 9:50 a.m. – 10:00 a.m. Break
- 10:00 a.m. – 10:50 a.m. **Continued: *The Austin Bomber: City Under Siege, (Justin Wilson, Special Agent, FBI San Antonio Division)***
- 10:50 a.m. – 11:00 a.m. Break
- 11:00 a.m. – 12:00 p.m. ***Better than “Good Fellas” – The Miami International Airport Lufthansa Robbery, (Bruce Woerner, Director of Security, Brinks and Alex Paraza, Retired Special Agent, FBI Miami Division)***
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of RIOT)

GENERAL BREAKOUT SESSION A: (Wednesday)

- 1:00 p.m. – 1:50 p.m. ***Advanced Investigative Techniques Utilized in Violent Robbery Investigations, (Special Agents Chris Doering & Pam Hanson, Investigative Analyst Erica Anderson and TFO Aaron Martinez, FBI Dallas Violent Crimes Task Force)***
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Advanced Investigative Techniques Utilized in Violent Robbery Investigations, (Special Agents Chris Doering & Pam Hanson, Investigative Analyst Erica Anderson and TFO Aaron Martinez, FBI Dallas Violent Crimes Task Force)***
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Emerging Cybersecurity Threats and You, (Duncan Edward, Special Agent, FBI San Antonio Division)***
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *Emerging Cybersecurity Threats and You, (Duncan Edward, Special Agent, FBI San Antonio Division)***
- 6:00 p.m. – 7:30 p.m. Networking opportunities for attendees

GENERAL BREAKOUT SESSION B: (Wednesday)

- 1:00 p.m. – 1:50 p.m. ***Bank Secrecy Act (BSA) Data & Money Laundering Trends: The Randall Beane Case, (Timothy Bell and Parker Still, Supervisory Special Agents, FBI HQ, Criminal Investigative Division/Money Laundering)***
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Bank Secrecy Act (BSA) Data & Money Laundering Trends: The Randall Beane Case, (Timothy Bell and Parker Still, Supervisory Special Agents, FBI HQ, Criminal Investigative Division/Money Laundering)***
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Street Survival Mindset for Investigators, (Mario Verna, Supervisory Special Agent, FBI Dallas, and Doug Collier, Special Agent, FBI Columbia)***
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *Street Survival Mindset for Investigators, (Mario Verna, Supervisory Special Agent, FBI Dallas, and Doug Collier, Special Agent, FBI Columbia)***
- 6:00 p.m. – 7:30 p.m. Networking opportunities for attendees

GENERAL BREAKOUT SESSION C: (Wednesday)

- 1:00 p.m. – 1:50 p.m. ***How Genetic Genealogy Can Help Solve Your Cold Case, (Kevin Lord, President, Saber Investigations & Texas Case Coordinator & Bioinformatics Specialist, DNA Doe Project)***
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *How Genetic Genealogy Can Help Solve Your Cold Case, (Kevin Lord, President, Saber Investigations & Texas Case Coordinator & Bioinformatics Specialist, DNA Doe Project)***

- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***When Domestic Violence Comes to Work, (John Combs, Detective, Round Rock Police Department)***
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *When Domestic Violence Comes to Work, (John Combs, Detective, Round Rock Police Department)***
- 6:00 p.m. – 7:30 p.m. Networking opportunities for attendees

August 8, 2019: (Thursday) SPLIT INTO THREE VENUES AT 1:00 P.M.

- 7:30 a.m. – 8:30 a.m. Continental breakfast (compliments of RIOT)
- 8:30 a.m. – 9:20 a.m. ***21st Century Open Source Intelligence, (Michele Stuart, President, JAG Investigations)***
- 9:20 a.m. – 9:30 a.m. Break
- 9:30 a.m. – 10:20 a.m. **Continued: *21st Century Open Source Intelligence, (Michele Stuart, President, JAG Investigations)***
- 10:20 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 12:00 p.m. ***Keynote, (Former Secret Service Agent Clint Hill and Author Lisa McCubbin)***
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of RIOT)

GENERAL BREAKOUT SESSION A: (Thursday)

- 1:00 p.m. – 1:50 p.m. ***Two Sides to an Incident, (Charles Lowe, Sergeant, St. Louis Metropolitan Police Department & Kelli Lowe, President, National Police Wives Association)***
- 1:50 p.m. – 2:00 p.m. Break

- 2:00 p.m. – 2:50 p.m. **Continued: *Two Sides to an Incident*, (Charles Lowe, Sergeant, St. Louis Metropolitan Police Department & Kelli Lowe, President, National Police Wives Association)**
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***How GPS Tracking Can Aid Law Enforcement in Addressing Organized Retail Crime*, (Larry Szapor, 3SI Security Systems)**
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***The Sophisticated Evolution of Organized Retail Crime*, (Donnell Murphy, Corporate Investigator, Home Depot-Southwest Region and Matt Johnson, Detective, Allen Police Department)**

GENERAL BREAKOUT SESSION B: (Thursday)

- 1:00 p.m. – 1:50 p.m. ***Civilian Response to Active Shooter Events and Bleeding Control*, (Mica A. Lunt, Lieutenant, Plano Police Department & Jared Barker, Firefighter/Paramedic, Plano Fire Department)**
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Civilian Response to Active Shooter Events and Bleeding Control*, (Mica A. Lunt, Lieutenant, Plano Police Department & Jared Barker, Firefighter/Paramedic, Plano Fire Department)**
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Current Trends in Obtaining & Mapping Location Data*, (Aaron Benzick, Detective, Plano Police Department)**
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***The (Almost) Perfect Robbery*, (Brendan Kenney, Supervisory Special Agent and John Sullivan, Special Agent, FBI New York Division)**

GENERAL BREAKOUT SESSION C: (Thursday)

- 1:00 p.m. – 1:50 p.m. *Prescriptive Interviewing: Criminal Profiling of the Target, (Gregory M. Cooper, Executive Director, Cold Case Foundation)*
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued:** *Prescriptive Interviewing: Criminal Profiling of the Target, (Gregory M. Cooper, Executive Director, Cold Case Foundation)*
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. *Dr. Death: The Shocking Story of a Madman with a Scalpel, (Michelle Shughart, Assistant District Attorney, Dallas County District Attorney's Office)*
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. *OfferUp: A Community Policing & Data Partnership to Reduce Online Marketplace Criminal Activity, (Carolyn Love, Program Specialist, Community Trust, OfferUp)*

August 9, 2019: (Friday) **SPLIT INTO THREE VENUES AT 8:30 A.M.**

- 7:30 a.m. – 8:30 a.m. Continental breakfast (compliments of RIOT)

GENERAL BREAKOUT SESSION A: (Friday)

- 8:30 a.m. – 9:20 a.m. *Fatal Fares: A Week of Deadly Car-Jackings in New York City, (Brendan Kenney, Supervisory Special Agent, New York Division)*
- 9:20 a.m. – 9:30 a.m. Break

- 9:30 a.m. – 10:20 a.m. ***Girl in a Box*, (Bradley N. Whitfield, Detective Sergeant, Anderson Police Department and Brandon Letterman, Sergeant, Spartanburg County Sheriff’s Office, South Carolina)**
- 10:20 a.m. – 10:30 a.m. Break
- 10:30 a.m.–11:20 a.m. **Continued: *Girl in a Box*, (Bradley N. Whitfield, Detective Sergeant, Anderson Police Department and Brandon Letterman, Sergeant, Spartanburg County Sheriff’s Office, South Carolina)**
- 11:20 a.m. – 11:30 a.m. Break
- 11:30 a.m. – 12:00 p.m. Awards, Grand Prizes and Closing Remarks

GENERAL BREAKOUT SESSION B: (Friday)

- 8:30 a.m. – 9:20 a.m. ***Silver Revolver Series*, (Matt Hiemstra, Special Agent, FBI Charlotte Division)**
- 9:20 a.m. – 9:30 a.m. Break
- 9:30 a.m. – 10:20 a.m. ***Congressional Active Shooter: Investigation on the Attack of Congressman Steve Scalise*, (Dave Cutting, Sergeant and Loren King, Detective, Alexandria Police Department, Alexandria, Virginia)**
- 10:20 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 11:20 a.m. **Continued: *Congressional Active Shooter: Investigation on the Attack of Congressman Steve Scalise*, (Dave Cutting, Sergeant and Loren King, Detective, Alexandria Police Department, Alexandria, Virginia)**
- 11:20 a.m. – 11:30 a.m. Break
- 11:30 a.m. – 12:00 p.m. Awards, grand prizes and closing remarks

GENERAL BREAKOUT SESSION C: (Friday)

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| 8:30 a.m. – 9:20 a.m. | <i>The Country Boy Bandit</i>, (Wesley Tidwell, Special Agent and Scott Thompson, TFO, FBI Dallas Division) |
| 9:20 a.m. – 9:30 a.m. | Break |
| 9:30 a.m. – 10:20 a.m. | <i>Fools Gold</i>, (Dustin Shaw, Detective, Fort Worth Police Department) |
| 10:20 a.m. – 10:30 a.m. | Break |
| 10:30 a.m. – 11:20 a.m. | <u>Continued:</u> <i>Fools Gold</i>, (Dustin Shaw, Detective, Fort Worth Police Department) |
| 11:20 a.m. – 11:30 a.m. | Break |
| 11:30 a.m. – 12:00 p.m. | Awards, grand prizes and closing remarks |