



Robbery Investigators of Texas

8901 Tehama Ridge Parkway

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2021 Convention Agenda

National Law Enforcement and Corporate Crimes Convention
Omni Fort Worth Hotel | 1300 Houston St | Fort Worth, Texas

Convention Dates: August 10 - 13, 2021

August 9, 2021:

(Monday)

4:00 p.m. – 6:00 p.m.

Early registration (packet pick-up) TEXAS 2nd Level

7:00 p.m. – 8:30 p.m.

Networking opportunities for attendees – T&P

Tavern, Sponsored by McLane Advisors

August 10, 2021:

(Tuesday)

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)

GENERAL SESSION

ALL ATTENDEES - TEXAS BALLROOM

8:30 a.m. – 8:50 a.m.

Opening ceremonies: Presentation of
Colors/Pledge/Prayer/Opening remarks (Lieutenant Governor/Area
Law Enforcement Leaders)

8:50 a.m. – 9:00 a.m.

Break

- 9:00 a.m. – 9:50 a.m. ***Open-Source Intelligence for Law Enforcement and Corporate Security*** (JAG Investigations, President, Michele Stuart)
- 9:50 a.m. – 10:00 a.m. Break
- 10:00 a.m. – 10:50 a.m. ***Continued: Open-Source Intelligence for Law Enforcement and Corporate Security*** (JAG Investigations, President, Michele Stuart)
- 10:50 a.m. – 11:00 a.m. Break
- 11:00 a.m. – 12:00 p.m. ***It's Not Brain Surgery – Understanding Investigative Data Technology*** (Richard Spradley, CEO and Founder of Whooster)
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of RIOT)

SPLIT INTO THREE BREAKOUTS AT 1:00 P.M.

BREAKOUT SESSION A: (Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Part I: Sophisticated Techniques in Violent Crimes Investigations*** (FBI Dallas, SA Taylor Page, SA Mark Sedwick and FBI RPD TFO Victor Diaz)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. ***Part II: Sophisticated Techniques in Violent Crimes Investigations*** (FBI Dallas, Tactical Specialist Erica Anderson and FBI DPD TFO Stephen Prince)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Emerging Cyber Threats and Vulnerabilities: A Law Enforcement and Intelligence Community Perspective*** (FBI Dallas, SSA Brett Leatherman)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***Ransomware: Understand, Plan and Protect*** (FBI Dallas, SSA Richard Murray and FBI APD TFO Ryan Weydeck)
- 5:30 p.m. – 7:00 p.m. Networking Opportunities- OMNI - TEXAS PRE-FUNCTION – 2nd Level

BREAKOUT SESSION B:

(Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Diamond Blaster: Investigating South American Theft & Robbery Crews*** (FBI Dallas, SA Daniel Gimenez and SA Kate Alfaro)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Diamond Blaster: Investigating South American Theft & Robbery Crews*** (FBI Dallas, SA Daniel Gimenez and SA Kate Alfaro)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***The Disappearance of Sherin Mathews*** (FBI RPD TFO Victor Diaz, Texas Search and Rescue K9 Handler Chris Pirtle, and K9 Stella)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *The Disappearance of Sherin Mathews*** (FBI RPD TFO Victor Diaz, Texas Search and Rescue K9 Handler Chris Pirtle, and K9 Stella)
- 5:30 p.m. – 7:00 p.m. Networking Opportunities- OMNI TEXAS PRE-FUNCTION – 2nd Level

BREAKOUT SESSION C:

(Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Predators on Wheels: Case Study of John Robert Williams*** (Grapevine PD, Lt. Larry Hallmark)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Predators on Wheels: Case Study of John Robert Williams*** (Grapevine PD, Lt. Larry Hallmark)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Media Interaction and Investigative Publicity*** (FBI Dallas, Public Affairs Specialists, Katie Chaumont and Melinda Urbina)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *Media Interaction and Investigative Publicity*** (FBI Dallas, Public Affairs Specialists, Katie Chaumont and Melinda Urbina)
- 5:30 p.m. – 7:00 p.m. Networking opportunities- OMNI TEXAS - PRE-FUNCTION – 2nd Level

August 11, 2021:

(Wednesday)

7:45 a.m. – 8:30 a.m.

Continental breakfast (compliments of RIOT)

GENERAL SESSION

ALL ATTENDEES - TEXAS BALLROOM

8:30 a.m. – 9:20 a.m.

FBI Active Shooter Strategy: Preparation, Response, and Recovery (FBI Office of Partnership Engagement – SA John Skillestad)

9:20 a.m. – 9:30 a.m.

Break

9:30 a.m. – 10:20 a.m.

Continued: *FBI Active Shooter Strategy: Preparation, Response, and Recovery* (FBI Office of Partnership Engagement – SA John Skillestad)

10:20 a.m. – 10:30 a.m.

Break

10:30 a.m. – 12:00 p.m.

Escalating Trend of Violent Cell Phone Store Robberies & Thefts (T-Mobile Field Asset Protection Manager, Larry Smith)

12:00 p.m. – 1:00 p.m.

Lunch on-site (compliments of RIOT)

SPLIT INTO THREE BREAKOUTS AT 1:00 P.M.

BREAKOUT SESSION A:

(Wednesday)

1:00 p.m. – 1:50 p.m.

Where is my ATM and Safe Burglaries: No Safe Place (FBI Dallas, SA Alex Urrutia, SA Pam Hanson and FBI DPD TFO, Meagan Mulvihill)

1:50 p.m. – 2:00 p.m.

Break

2:00 p.m. – 2:50 p.m.

Continued: *Where is my ATM and Safe Burglaries: No Safe Place* (FBI Dallas, SA Alex Urrutia, SA Pam Hanson and FBI DPD TFO, Meagan Mulvihill)

2:50 p.m. – 3:00 p.m.

Break

3:00 p.m. – 3:50 p.m.

More Than a Memory FBI Top 10 Fugitive Investigation (FBI Dallas, SSA Mario Verna and SA Daniel Gimenez)

3:50 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

Fighting Crime Utilizing GPS Tracking Solutions (3SI, Bureau Chief Central US Larry Szapor)

8:00 p.m. – 9:30 p.m.

Networking opportunities- THE LIBRARY - 611 HOUSTON STREET
Sponsored by Summit Off Duty Services and RollKall

BREAKOUT SESSION B:

(Wednesday)

- 1:00 p.m. – 1:50 p.m. ***From the Devil's Cave to Death Row: The story of a Sicario, Hector Acosta (Arlington PD Detective, Grant Gildon)***
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. ***Continued: From the Devil's Cave to Death Row: The story of a Sicario, Hector Acosta (Arlington PD Detective, Grant Gildon)***
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Complex Financial Fraud and Embezzlement (FBI Dallas, SSA Robbie Manson and SSA William Brown)***
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***Continued: Complex Financial Fraud and Embezzlement (FBI Dallas, SSA Robbie Manson and SSA William Brown)***
- 8:00 p.m. – 9:30 p.m. Networking opportunities- THE LIBRARY - 611 HOUSTON STREET
Sponsored by Summit Off Duty Services and RollKall

BREAKOUT SESSION C:

(Wednesday)

- 1:00 p.m. – 1:50 p.m. ***West African Based Fraud Schemes and Investigations (FBI Dallas, SA Joseph Mathews)***
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. ***The Art of Art Crime Investigations (FBI New Orleans, SA Randolph Deaton)***
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Knock, Knock... Who's there? Murder & Mayhem: Killing Them Softly with Their Data (Retired Aurora PD Homicide, Sergeant Matthew Fyles)***
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Open**
- 8:00 p.m. – 9:30 p.m. Networking opportunities- THE LIBRARY - 611 HOUSTON STREET
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August 12, 2021:

(Thursday)

- 7:45 a.m. – 8:30 a.m. Continental breakfast (compliments of RIOT)
- GENERAL SESSION TEXAS BALLROOM**
- 8:30 a.m. – 10:00 a.m. Keynote (Jeff Struecker)
- 10:00 a.m. – 10:50 a.m. *Disaster Response: The Importance of Public & Private Sector Partnerships* (Directors of Loss Prevention, H-E-B, Chris Perkins & Jose Alvarez)
- 10:50 a.m. – 11:00 a.m. Break
- 11:00 a.m. – 12:00 p.m. Continued: *Disaster Response: The Importance of Public & Private Sector Partnerships* (Directors of Loss Prevention, H-E-B, Chris Perkins & Jose Alvarez)
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of H-E-B)

SPLIT INTO THREE BREAKOUTS AT 1:00 P.M.

BREAKOUT SESSION A:

(Thursday)

- 1:00 p.m. – 1:50 p.m. *Home Invasion Robberies and Sexual Assaults: A Case Study in Digital Data Exploitation* (Denver ATF, TFO Andy Mcdormet)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. *Continued: Home Invasion Robberies and Sexual Assaults: A Case Study in Digital Data Exploitation* (Denver ATF, TFO Andy Mcdormet)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. *The Evolution of Organized Retail Crime and Partnerships* (The Home Depot, AP and ORC Manager Jamie Bourne)
- 3:50 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m. *The Chain of Survival in Active Attacks (J. Pete Blair, Ph.D., Executive Director, ALERRT)*

8:00 p.m. – 9:30 p.m. *Networking opportunities – FORT WORTH STOCKYARDS*

BREAKOUT SESSION B: (Thursday)

1:00 p.m. – 1:50 p.m. *Criminal Enterprise Investigations (Texas DPS Captains Eric Wilson and Devin Gonzales)*

1:50 p.m. – 2:00 p.m. Break

2:00 p.m. – 2:50 p.m. *Continued: Criminal Enterprise Investigations (Texas DPS Captains Eric Wilson and Devin Gonzales)*

2:50 p.m. – 3:00 p.m. Break

3:00 p.m. – 3:50 p.m. *Domestic Violence in the Workplace (Retired Round Rock Police Detective John Combs)*

3:50 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m. *Continued: Domestic Violence in the Workplace (Retired Round Rock Police Detective John Combs)*

8:00 p.m. – 9:30 p.m. Networking opportunities – FORT WORTH STOCKYARDS

BREAKOUT SESSION C: (Thursday)

1:00 p.m. – 1:50 p.m. *Eyewitness Evidence Collecting and That Which Impacts the Outcome of a Case (Sam Houston State University, Dr. Stephen Lee Morrison)*

1:50 p.m. – 2:00 p.m. Break

2:00 p.m. – 2:50 p.m. *Continued: Eyewitness Evidence Collecting and That Which Impacts the Outcome of a Case (Sam Houston State University, Dr. Stephen Lee Morrison)*

2:50 p.m. – 3:00 p.m. Break

3:00 p.m. – 3:50 p.m. *Solving Crimes Utilizing Google Geofences (US Secret Service, Senior Special Agent, Rene Garcia)*

3:50 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m.

**Continued: *Solving Crimes Utilizing Google Geofences*
(US Secret Service, Senior Special Agent, Rene Garcia)**

8:00 p.m. – 9:30 p.m.

Networking opportunities - FORT WORTH STOCKYARDS

August 13, 2021: (Friday) **SPLIT INTO THREE BREAKOUTS AT 8:30 A.M.**

7:45 a.m. – 8:30 a.m. Continental breakfast (compliments of RIOT)

BREAKOUT SESSION A: (Friday)

8:30 a.m. – 9:20 a.m. *Donut Holes: A Case Study into a Violent Robbery Crew* (FBI Dallas, SA Chris Doering and AUSA Ernest Gonzalez)

9:20 a.m. – 9:30 a.m. Break

9:30 a.m. – 10:20 a.m. *Prescriptive Interviewing: The Pathway to Confession*
(Cold Case Foundation, Executive Director, Gregory M. Cooper)

10:20 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m. Continued: *Prescriptive Interviewing: The Pathway to Confession*
(Cold Case Foundation, Executive Director, Gregory M. Cooper)

11:30 a.m. – 12:30 p.m. ALL ATTENDEES- GENERAL SESSION – TEXAS BALLROOM
Awards, grand prizes and closing remarks

BREAKOUT SESSION B: (Friday)

8:30 a.m. – 9:20 a.m. *Use of Bank Secrecy Act (BSA) Data in Criminal Investigations* (FBI HQ-Money Laundering Unit- CID, SSA Timothy Bell)

9:20 a.m. – 9:30 a.m. Break

9:30 a.m. – 10:20 a.m. *Crypto Currency Part I: An Intro* (FBI Dallas, FOA Matthew Wylie, FOA Kristen Ball, IA Jenny Frazier)

10:20 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m. *Crypto Currency Part II: Applicability to Law Enforcement & the Private Sector* (FBI Dallas, FOA Matthew Wylie, FOA Kristen Bell, IA Jenny Frazier)

11:30 a.m. – 12:30 p.m. ALL ATTENDEES- GENERAL SESSION – TEXAS BALLROOM
Awards, grand prizes and closing remarks

BREAKOUT SESSION C: (Friday)

8:30 a.m. – 9:20 a.m. ***Investigative Genealogy 101*** (LE Only, FBI HQ Violent Crime Unit,
SSA Seth Fleitman)

9:20 a.m. – 9:30 a.m. Break

9:30 a.m. – 10:20 a.m. ***Protecting Houses of Worship from Acts of Violence*** (FBI Dallas, SSA
Mario Verna and SA Wesley Tidwell)

10:20 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m. ***FBI Violent Crimes Unit, Digital Media Management and Tracking
Unit*** (Speakers TBD)

11:30 a.m. – 12:30 p.m. ALL ATTENDEES- GENERAL SESSION – TEXAS BALLROOM
Awards, grand prizes and closing remarks