



Robbery Investigators of Texas

8901 Tehama Ridge Parkway

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Fort Worth, TX. 76177

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2022 Convention Agenda

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

Convention Dates: August 16 - 19, 2022

August 15, 2022:

(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 RIOT

August 16, 2022:

(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 (Area Law Enforcement
Leaders)

8:50 a.m. – 9:00 a.m.

Break

- 9:00 a.m. – 9:50 a.m. ***Stranger Abduction: Victim Recovery and Prosecution*** (Dallas FBI SA Chris Thompson and AUSA Aisha Saleem)
- 9:50 a.m. – 10:00 a.m. Break
- 10:00 a.m. – 10:50 a.m. **Continued: *Stranger Abduction: Victim Recovery and Prosecution*** (Dallas FBI SA Chris Thompson and AUSA Aisha Saleem)
- 10:50 a.m. – 11:00 a.m. Break
- 11:00 a.m. – 12:00 p.m. ***Colleyville Synagogue Hostage Stand-Off*** (Dallas FBI ASAC Jim Dwyer)
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of RIOT)

SPLITS INTO THREE SESSIONS AT 1:00 P.M.

GENERAL SESSION: (Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Investigative Genealogy from Golden State Killer to Present*** (LA FBI SA Amy Whitman)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Investigative Genealogy from Golden State Killer to Present*** (LA FBI SA Amy Whitman)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Dismantling a Sophisticated International Device Trafficking Enterprise*** (Dallas FBI SA Chris Doering, TFO Kyle Honeycutt and AT&T Senior Investigator Gabriel Daigle)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *Dismantling a Sophisticated International Device Trafficking Enterprise*** (Dallas FBI SA Chris Doering, TFO Kyle Honeycutt and AT&T Senior Investigator Gabriel Daigle)
- 5:30 p.m. – 7:00 p.m. Networking Opportunities - TEXAS PRE-FUNCTION – 2nd Level

BREAKOUT SESSION A: (Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Crypto Currency Part I – The Basics*** (Dallas FBI IA Jenny Frazier and Financial Accountants Matt Wylie and Kristen Ball)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Crypto Currency Part II – Application to Law Enforcement Investigation*** (Dallas FBI IA Jenny Frazier and Financial Accountants Matt Wylie and Kristen Ball)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Good Lawyer Gone Bad*** (FBI Supervisory Accountant Gary Frazier)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***The Long Fall: The Story of a Deadly Serial Bank Robber*** (North Richland Hills Police Department, Detective Erik Whitlock and Assistant Chief Jeff Garner)
- 5:30 p.m. – 7:00 p.m. Networking Opportunities- TEXAS PRE-FUNCTION – 2nd Level

BREAKOUT SESSION B: (Tuesday)

- 1:00 p.m. – 1:50 p.m. ***Criminal Enterprise Investigations*** (DPS CID 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*** (DPS CID Captains Eric Wilson and Devin Gonzales)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***South American Robbery and Theft Crews: Recent Trends for Law Enforcement Professionals*** (Dallas FBI SA Kate Alfaro and Alex Urrutia)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Open**
- 5:30 p.m. – 7:00 p.m. Networking opportunities- TEXAS - PRE-FUNCTION – 2nd Level

August 17, 2022:

(Wednesday)

- 7:00 a.m. – 8:00 a.m. Continental breakfast (compliments of RIOT)
- GENERAL SESSION: ALL ATTENDEES - TEXAS BALLROOM**
- 8:00 a.m. – 8:50 a.m. *Utilizing Open-Source Intelligence for Tactical Investigations* (JAG Investigations, President, Michele Stuart)
- 8:50 a.m. – 9:00 a.m. Break
- 9:00 a.m. – 9:50 a.m. Continued: *Utilizing Open-Source Intelligence for Tactical Investigations* (JAG Investigations, President, Michele Stuart)
- 9:50 a.m. – 10:00 a.m. Break
- 10:00 a.m. – 10:50 a.m. *Case Studies in Organized Retail Crime (ORC): The Criminal Underbelly Driving the Epidemic* (The Home Depot, Corporate Manager-AP Investigations, Jamie Bourne)
- 10:50 p.m. – 11:00 a.m. Break
- 11:00 a.m. – 11:50 a.m. *Las Vegas Shooting: Coordinating Chaos* (FBIHQ Section Chief Jose Perez)
- 12:00 p.m. – 1:00 p.m. Lunch on-site (compliments of RIOT)

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

GENERAL SESSION:

(Wednesday)

- 1:00 p.m. – 1:50 p.m. *Active Shooter Part I: Insider Threat – A Pathway to Assessing and Managing Threats* (FBI Behavior Analysis Unit SSA Bradley Hentschel)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. Continued: *Active Shooter Part I: Insider Threat – A Pathway to Assessing and Managing Threats* (FBI Behavior Analysis Unit SSA Bradley Hentschel)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. *Sophisticated Techniques Utilized to Disrupt Violent Cell Phone Robbery Trends* (T-Mobile, Organized Crime, Team Lead, Larry Smith)

3:50 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

Texas Traveling Rapist (FBI Dallas SA Randy White)

8:00 p.m. – 9:30 p.m.

Networking opportunities- THE LIBRARY - 611 HOUSTON STREET

BREAKOUT SESSION A: (Wednesday)

- 1:00 p.m. – 1:50 p.m. ***FinCEN: Trends in Financial Reporting*** (Dallas FBI Supervisory Accountant Gary Frazier)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *FinCEN: Trends in Financial Reporting*** (Dallas FBI Supervisory Accountant Gary Frazier)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. ***Investigating Complex Financial Crimes*** (FBI Dallas, SSA Robbie Manson)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Continued: *Investigating Complex Financial Crimes*** (FBI Dallas, SSA Robbie Manson)
- 8:00 p.m. – 9:30 p.m. Networking opportunities- THE LIBRARY - 611 HOUSTON STREET

BREAKOUT SESSION B: (Wednesday)

- 1:00 p.m. – 1:50 p.m. ***Principles of Interviewing and Interrogation*** (Dallas PD Detective Eddie Ibarra)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. **Continued: *Principles of Interviewing and Interrogation*** (Dallas PD Detective Eddie Ibarra)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. **Continued: *Principles of Interviewing and Interrogation*** (Dallas PD Detective Eddie Ibarra)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. ***Emerging Cyber threats and Vulnerabilities: The Next Cold War*** (FBI Dallas SSA Sheraun Howard)
- 8:00 p.m. – 9:30 p.m. Networking opportunities- THE LIBRARY - 611 HOUSTON STREET

August 18, 2022:

(Thursday)

7:00 a.m. – 8:00 a.m.

Continental breakfast (compliments of RIOT)

GENERAL SESSION

TEXAS BALLROOM

8:00 a.m. – 8:50 a.m.

Rampage of a Southwest Cholo (ATF SA Thomas Campbell and AUSA Jill Stotts)

8:50 a.m. – 9:00 a.m.

Break

9:00 a.m. – 9:50 a.m.

The 1986 FBI Miami Firefight: Five Minutes that Changed the Bureau
(Featured Speaker Ed Mireles Jr., FBI Retired)

9:50 a.m. – 10:00 a.m.

Break

10:00 a.m. – 10:50 p.m.

Disaster Response: The Importance of Public and Private Sector Partnerships (Directors of Loss Prevention and Security Chris Perkins and Jose Alvarez, Managing Director of Loss Prevention and Security Eric Mayo, Director of Emergency Preparedness Justin Noakes, Director of Public Affairs, Mabrie Jackson)

10:50 a.m. – 11:00 p.m.

Break

11:00 a.m. – 12:00 p.m.

Disaster Response: The Importance of Public and Private Sector Partnerships (Directors of Loss Prevention and Security Chris Perkins and Jose Alvarez, Managing Director of Loss Prevention and Security Eric Mayo, Director of Emergency Preparedness Justin Noakes, Director of Public Affairs, Mabrie Jackson)

12:00 p.m. – 1:00 p.m.

Lunch (compliments of H-E-B)

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

GENERAL SESSION:

(Thursday)

- 1:00 p.m. – 1:50 p.m. *Utilizing Police Technology to Address Organized Retail Crime* (3SI, Bureau Chief Central, Larry Szapor)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. *The Boy in the Bunker* (Miami FBI ASAC Kyle Vowinkel)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. Continued: *The Boy in the Bunker* (Miami FBI ASAC Kyle Vowinkel)
- 3:50 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. *Better Decisions with Better Intelligence: Leveraging Intelligence, Surveillance and Reconnaissance Capabilities to Improve Efficacy of Law Enforcement Investigations* (The Wireless Guardian, Founder, Jason Dumas)
- 8:00 p.m. – 9:30 p.m. *Networking opportunities – FORT WORTH STOCKYARDS*

BREAKOUT SESSION A:

(Thursday)

- 1:00 p.m. – 1:50 p.m. *Active Shooter Part II: Crisis Response – Pulse Nightclub Terror Attack* (Seminole County Sheriff's Office, Domestic Security Division, Captain Ron Hopper)
- 1:50 p.m. – 2:00 p.m. Break
- 2:00 p.m. – 2:50 p.m. Continued: *Active Shooter Part II: Crisis Response – Pulse Nightclub Terror Attack* (Seminole County Sheriff's Office, Domestic Security Division, Captain Ron Hopper)
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 3:50 p.m. *Active Shooter Attack Prevention and Preparedness for Private Sector* (FBI Office of Partnership and Engagement SSA John Skillestad, TFO Paul Smith and IA Karen Favors)
- 3:50 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m. **Continued: Active Shooter Attack Prevention and Preparedness for Private Sector** (FBI Office of Partnership and Engagement SSA John Skillestad, TFO Paul Smith and IA Karen Favors)

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. ***Investigative Exploitation of Geofence and Cellular Data***
(US Secret Service, Senior Special Agent Rene Garcia)

1:50 p.m. – 2:00 p.m. Break

2:00 p.m. – 2:50 p.m. **Continued: Investigative Exploitation of Geofence and Cellular Data**
(US Secret Service, Senior Special Agent Rene Garcia)

2:50 p.m. – 3:00 p.m. Break

3:00 p.m. – 3:50 p.m. ***Send Lawyers, Guns and Money: A Prosecutor's Prospective on Evidence Collection and Testimony*** (AUSA Tiffany Eggers and Collin County ADA Doug Millican)

3:50 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m. ***Robbing the Key: Trends in Postal Robberies and Impact***
(Dallas FBI TFO Victor Diaz and Postal Inspector Dr. Jeffrey Fobbs)

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

SPLIT INTO THREE BREAKOUTS AT 8:00 A.M.

August 19, 2022: (Friday)

7:00 a.m. – 8:0 a.m. Continental breakfast (compliments of RIOT)

GENERAL SESSION: (Friday)

8:00 a.m. – 8:50 a.m. *Time is Your Enemy: Solving Crime and Saving Time Using Real-Time Data* (Richard Spradley, CEO and Founder of Whooster)

8:50 a.m. – 9:00 a.m. Break

9:00 a.m. – 9:50 a.m. *From Suspicious Circumstances to Serial Killer: The Investigation of Israel Keyes* (Anchorage Police Department, Retired Detective Monique Doll)

9:50 a.m. – 10:00 a.m. Break

10:00 a.m.– 11:30 a.m. Continued: *From Suspicious Circumstances to Serial Killer: The Investigation of Israel Keyes* (Anchorage Police Department, Retired Detective Monique Doll)

11:30 a.m. – 12:00 p.m. ALL ATTENDEES- GENERAL SESSION – TEXAS BALLROOM
Awards, grand prizes and closing remarks

BREAKOUT SESSION A: (Friday)

8:00 a.m. – 8:50 a.m. *Delayed Death: Cold Case Murder of Dr. Katherine Bascone* (Dallas County ADA Leighton Dantoni)

8:50 a.m. – 9:00 a.m. Break

9:00 a.m. – 9:50 a.m. Continued: *Delayed Death: Cold Case Murder of Dr. Katherine Bascone* (Dallas County ADA Leighton Dantoni)

9:50 a.m. – 10:00 a.m. Break

10:00 a.m. – 11:30 a.m. *Active Shooter Part III: Trauma and Survival* (Dallas FBI SA Mosezell Magee and SA Chris Thompson)

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

BREAKOUT SESSION B: (Friday)

8:00 a.m. – 8:50 a.m. ***ATM Robberies and Thefts: Trends, Investigations and Panel Discussion*** (Dallas FBI SA Pam Hanson, SA Ian Hetrick, TFOs Meagan Mulvihill, Stephen Prince, Andrew Mackey and Collin County ADA Robert Withers)

8:50 a.m. – 9:00 a.m. Break

9:00 a.m. – 9:50 a.m. **Continued: *ATM Robberies and Thefts: Trends, Investigations and Panel Discussion*** (Dallas FBI SA Pam Hanson, SA Ian Hetrick, TFOs Meagan Mulvihill, Stephen Prince, Andrew Mackey and Collin County ADA Robert Withers)

9:50 a.m. – 10:00 a.m. Break

10:00 a.m. – 11:30 a.m. **Continued: *ATM Robberies and Thefts: Trends, Investigations and Panel Discussion*** (Dallas FBI SA Pam Hanson, SA Ian Hetrick, TFOs Meagan Mulvihill, Stephen Prince Andrew Mackey and Collin County ADA Robert Withers)

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