

Sunday, April 24, 2022

Time	Exhibit Hall		Seminar Theater
7:00-8:00	Pre-Conference Training Registration Only	Morning Refreshments - SPONSORED BY LEIU/IALEIA	
8:00-12:00			<p><i>Social Network Analysis for Criminal Intelligence</i></p> <p><i>Presented by Dr. Martin Bouchard</i></p>
12:00-5:00	Conference Registration Open		<p>This training is separate from the LEIU/IALEIA Annual Training Event and requires a separate registration fee. Registration for SNA the course only is not allowed. Attendees who wish to register for both events can do so via on Event page at www.leiu.org</p>

Monday, April 25, 2022

Time	Convention Center Lobby	Dallas Ballroom B & C
7:00-8:00	Morning Refreshments - SPONSORED BY LEIU/IALEIA	
8:00 - 9:30	Conference Registration Opens	N-DEx: Investigative Information Sharing and the Virtual Command Center (Open to U.S. LE personnel only) <i>Dale Smith</i>
9:30-10:00		Mid-Morning Refreshments - SPONSORED BY LEIU/IALEIA
10:00-11:30		Utilizing the Homeland Security Information Network-Intelligence (HSIN-Intel) Platform for Unclassified Information Sharing and Collaboration (Open to U.S. LE personnel only) <i>Max Lassiter</i>
11:30-1:00	No Host Lunch	
1:00-2:30	Conference Registration	Opening Ceremonies <i>Presentation of Colors; International Flag Processional; Welcoming Addresses by VIPs; and Awards Ceremony</i>
2:30-3:00	Afternoon Refreshments - SPONSORED BY LEIU/IALEIA	
3:00-3:30	Conference Registration	Key Note Speaker: CAPT Christopher W. Hall, USN, Chief of Staff, National Maritime Intelligence-Integration Office
3:30-5:00		Fundamentals of a Real-time Crime Center <i>Dalton Webb</i>
5:30-8:00	Hosted Hospitality - SPONSORED BY ACISS	

Fundamentals in Criminal Intelligence - 2 notated sessions plus third elective session	Fundamentals in Advanced Analytical Skills - 2 notated sessions plus third elective session	Fundamentals in Cyber Investigative Tools - 2 notated sessions plus third elective session	Fundamentals in Criminal Intelligence Unit Supervision/Management - 2 notated sessions plus third elective session	Law Enforcement Sensitive - LE, National Intelligence, Military Personnel Only	Sponsor-Led Training
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Tuesday, April 26, 2022

Time	Dallas Ballroom B & C
7:00-8:00	Morning Refreshments - SPONSORED BY LEIU/IALEIA
8:00 - 9:30	<p align="center">Domestic Violent Extremists</p> <p align="center"><i>Chad Reifer</i></p>
9:30-10:00	Mid-Morning Refreshments - SPONSORED BY LEIU/IALEIA
10:00-11:30	<p align="center">It's 2022; Police Like It!</p> <p align="center"><i>AJ Soll</i></p>
11:30-1:00	No Host Lunch
1:00-2:30	<p align="center">Four Pillars of Intelligence Support to Law Enforcement</p> <p align="center"><i>Erik Kleinsmith</i></p>
2:30-3:00	Afternoon Refreshments - SPONSORED BY LEIU/IALEIA
3:00-5:00	<p align="center">Using Dark Web Information for Active Investigations</p> <p align="center"><i>Danila Cariello, Skopenow</i></p>
5:30-8:00	Hosted Hospitality - SKOPENOW

Fundamentals in Criminal Intelligence - 2 notated sessions plus third elective session	Fundamentals in Advaced Analytical Skills - 2 notated sessions plus third elective session	Fundamentals in Cyber Investigative Tools - 2 notated sessions plus third elective session	Fundamentals in Criminal Intelligence Unit Supervision/Management - 2 notated sessions plus third elective session	Law Enforcement Sensitive - LE, National Intelligence, Military Personnel Only	Sponsor-Led Training
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Wednesday, April 27, 2022

Time	Dallas Ballroom A3	Dallas Ballroom B	Dallas Ballroom C	Dallas Ballroom D	Dallas Ballroom A2
7:00-8:00	Morning Refreshments - SPONSORED BY LEIU/IALEIA				
8:00 - 9:30	Introduction to Evidence-Based Policing for Analysts <i>Alexander Gulde</i>	Writing for Intelligence and Crime Analysis <i>David Cariens</i>	Behind the Scenes: Mitigating Campus Threats via Intelligence Analysis <i>Tiffany Murray</i>	Financial Analysis: Case Studies in Theft, Embezzlement, and Exploitation by Attorneys <i>John Smith</i>	Cyber Intelligence as an Investigative Tool <i>Caitlin Robinson</i>
9:30-10:00	Mid-Morning Refreshments - SPONSORED BY LEIU/IALEIA				
10:00-11:30	"Microsoft Excel Pivot Tables from A to Z, with a lot of "Z" (This class is not repeated) <i>Lenny Leedy</i>	Cyber Humint: Infiltration into the Digital Social World <i>Stephan Santman and Kim Santman</i>	Active Shooter Program-Awareness, Prevention, Preparation & Response <i>Karen Favors and Paul Smith</i>	Analyst Management for Dummies: What Your Analysts Wish You Knew <i>Charles Giberti, Shannon Kail, Shannon Strelloff, Mike Winslow, and Shelagh Dorn</i>	Threat Profiling and Mapping <i>Erik Kleinsmith</i>
11:30-1:00	No Host Lunch				
1:00-2:30	Targeted Comms: Supporting Inv w/ Smart Surveillance & its Application to Parole Intel <i>Damien Mscisz and Joshua Graubard</i>	Analyst's Notebook Deep Dive for beginners <i>Dallas Knight</i>	Reactive to Proactive Intelligence-The Scottsdale Fashion Square Riot <i>Kelsey Cohen, Dustin Patrick, and Tyler Parks</i>	Criminal Intelligence Debriefing <i>Adam McFatridge</i>	The Importance of Social Media Search Warrant Data in Today's Cases <i>Scott Tuma</i>
2:30-3:00	Afternoon Refreshments - SPONSORED BY LEIU/IALEIA				
3:00-5:00	Case Studies: Using Social Network Analysis to Detect Potential Threats <i>Alison Mayer, Cobwebs Technologies</i>	Understanding the Dark Web for Law Enforcement <i>Wade Douthit</i>	A Structure for Effective Intelligence Analysis in Local Law Enforcement <i>Kyle McFatridge and Marisela Sanchez</i>	Criminal Intelligence Unit Officer-in-Charge <i>Brad Gilbert, B. Christian Eloiza, and Ron Leavell</i>	NJ's Drug Monitoring Initiative: Developing Forensic Intelligence <i>Jason Piotrowski</i>
5:30-8:00	Hosted Hospitality - SPONSORED BY COBWEBS TECHNOLOGIES				

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Thursday, April 28, 2022

Time	Dallas Ballroom A3	Dallas Ballroom B	Dallas Ballroom C	Dallas Ballroom D	Dallas Ballroom A2
7:00-8:00	Morning Refreshments - SPONSORED BY LEIU/IALEIA				
8:00 - 9:30	Introduction to Evidence-Based Policing for Analysts <i>Alexander Gulde</i>	Writing for Intelligence and Crime Analysis <i>David Cariens</i>	Behind the Scenes: Mitigating Campus Threats via Intelligence Analysis <i>Tiffany Murray</i>	Financial Analysis: Case Studies in Theft, Embezzlement, and Exploitation by Attorneys <i>John Smith</i>	Cyber Intelligence as an Investigative Tool <i>Caitlin Robinson</i>
9:30-10:00	Mid-Morning Refreshments - SPONSORED BY LEIU/IALEIA				
10:00-11:30	"Microsoft Excel Formulas, Functions and Macros, Oh My" (This class is not repeated) <i>Lenny Leedy</i>	Cyber Humint: Infiltration into the Digital Social World <i>Stephan Santman and Kim Santman</i>	Active Shooter Program-Awareness, Prevention, Preparation & Response <i>Karen Favors and Paul Smith</i>	Analyst Management for Dummies: What Your Analysts Wish You Knew <i>Charles Giberti, Shannon Kail, Shannon Strelloff, Mike Winslow, and Shelagh Dorn</i>	Threat Profiling and Mapping <i>Erik Kleinsmith</i>
11:30-1:00	No Host Lunch				
1:00-2:30	Targeted Comms: Supporting Inv w/ Smart Surveillance & its Application to Parole Intel <i>Damien Mscisz and Joshua Graubard</i>	Analyst's Notebook Deep Dive for beginners <i>Dallas Knight</i>	Reactive to Proactive Intelligence-The Scottsdale Fashion Square Riot <i>Kelsey Cohen, Dustin Patrick, and Tyler Parks</i>	Criminal Intelligence Debriefing <i>Adam McFatrige</i>	The Importance of Social Media Search Warrant Data in Today's Cases <i>Scott Tuma</i>
2:30-3:00	Afternoon Refreshments - SPONSORED BY LEIU/IALEIA				
3:00-5:00	Creating Order Out of Chaos - Connecting the Data Dots <i>Zach Artz, Whooster</i>	Understanding the Dark Web for Law Enforcement <i>Wade Douthit</i>	A Structure for Effective Intelligence Analysis in Local Law Enforcement <i>Kyle McFatrige and Marisela Sanchez</i>	Criminal Intelligence Unit Officer-in-Charge <i>Brad Gilbert, B. Christian Eloiza, and Ron Leavell</i>	NJ's Drug Monitoring Initiative: Developing Forensic Intelligence <i>Jason Piotrowski</i>
5:30-8:00	Farewell Hospitality - SPONSORED BY ESRI				

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Friday, April 29, 2022

Time	Dallas Ballroom B	Dallas Ballroom C			
7:00-8:00	Morning Refreshments - SPONSORED BY LEIU/IALEIA				
8:00 - 9:30	Intell, Censorship, & the War on Ideas: Conducting Analysis in a Censored Environment <i>Erik Kleinsmith</i>	What if...? What if you emailed yourself? <i>Jason Elder</i>			
9:30-10:00	Mid-Morning Refreshments - SPONSORED BY LEIU/IALEIA				
10:00-11:30	NIBIN, CGIC, & NESS, oh my! <i>Jenny Brayton</i>	Project Shield – Hunting the Predators <i>Linh Riddick</i>			
11:30-12:00	Closing Remarks				

Fundamentals in Criminal Intelligence - 2 notated sessions plus third elective session	Fundamentals in Advaced Analytical Skills - 2 notated sessions plus third elective session	Fundamentals in Cyber Investigative Tools - 2 notated sessions plus third elective session	Fundamentals in Criminal Intelligence Unit Supervision/Management - 2 notated sessions plus third elective session	Law Enforcement Sensitive - LE, National Intelligence, Military Personnel Only	Sponsor-Led Training
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