

# 2023 NIC Agenda - Subject To Change

Sunday, March 26, 2023		Location
12:00 - 20:00	<b>Conference Check-in</b>	Prefunction Area
15:00 - 15:45	<b>Ethical Leadership in Criminal Patrol</b> Presenter: <i>Branson Perry; Agent - Oklahoma Bureau of Narcotics (Tulsa)</i>	General Session Room
15:45 - 16:15	<b>DEASIL / National License Plate Reader Program</b> Presenter: <i>Stuart Hurst; Supervisory Special Agent - DEA / EPIC, Texas</i> <i>Diana Apodaca; Supervisory Special Agent - DEA / EPIC, Texas</i>	
16:15 - 17:00	<b>USPS Parcel Interdiction</b> Presenter: <i>Thomas Brown; US Postal Inspector</i>	
20:00 - 21:30	<b>Welcome Reception Hospitality Event</b>	TBA

Throughout the entire week (M-F) Peer Counselors, who specialize in helping law enforcement, will be available for our attendees to meet with. More details can be found on our Conference App.

Monday, March 27, 2023		Location
06:30 - 07:45	<b>Late Conference Check-in</b>	Prefunction Area
08:00 - 09:30	<b>Opening Ceremonies</b> Presenter: <i>Texas DPS / Desert Snow / NCEA / HIDTA / DHE / EPIC</i>	General Session Room
09:30 - 10:00	<b>Morning Break</b> **Complimentary refreshments in vendor room**	Vendor Room
10:00 - 11:30	<b>Passenger Vehicle Interdiction (Part 1)</b> Presenter: <i>Danny Nunez; Trooper - Texas Highway Patrol</i>	General Session Room
11:30 - 13:30	<b>Lunch Break &amp; Additional Training Opportunities</b>	Attendees On Own
	<b>Hidden Compartment Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
	<b>TX DPS Airwing Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
12:15 - 13:15	<b>CARFAX for Police: Using Vehicle History Reports and Investigative Tools in Investigations</b> Presenter: <i>Michael S. Ledoux; Lieutenant (ret) - Nashua, NH Police Department / CARFAX for Police</i>	General Session Room
	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Breakout Room 1
	<b>The Link Between Officer Safety and Nutrition</b> Presenter: <i>Texas DPS Personnel</i>	Breakout Room 2
	<b>Organized Retail Crime And The Criminal Underbelly Driving It</b> Presenter: <i>Jamie Bourne; Organized Retail Crime Manager - Home Depot</i> <i>Dean Peterson; Organized Retail Crime Manager - Home Depot</i> <i>Don Murphy; Organized Retail Crime Manager - Home Depot</i>	Breakout Room 3
13:30 - 15:00	<b>Commercial Vehicle Interdiction (Part 1)</b> Presenter: <i>Jason Henderson; Trooper - Texas Highway Patrol</i> <i>Frank Rios; Trooper - Texas Highway Patrol</i>	General Session Room
15:00 - 15:30	<b>Afternoon Break</b> **Complimentary refreshments in vendor room**	Vendor Room
15:30 - 16:15	<b>About The National Interdiction Network</b> Presenter: <i>David Frye; Director - Desert Snow</i>	General Session Room
16:15 - 17:00	<b>TX DPS Aircraft Operations - Operation Lone Star</b> Presenter: <i>Stacy Holland; Assistant Chief - Texas DPS Aircraft Operations</i> <i>Rudy Escobar; Captain - Texas DPS Aircraft Operations</i>	General Session Room
17:05 - 17:15	Announcements & Raffles	General Session Room
17:30 - 19:00	Vendor Reception - Hospitality Event & Awards Presentation <b>**Numerous Awards Will Be Presented**</b>	Vendor Room
20:00 - 22:00	Hospitality & Networking Event	TBA

Tuesday, March 28, 2023		Location
06:00 - 07:00	<b>Organized Morning Workout</b> Presenter: <i>Texas DPS Personnel</i>	TBA
08:00 - 09:30	<b>Breakout 1: Passenger Vehicle Interdiction (Part 2)</b> Presenter: <i>Danny Nunez; Trooper - Texas Highway Patrol</i>	General Session Room
	<b>Breakout 2: General Aviation Smuggling &amp; How To Conduct Ramp Checks</b> Presenter: <i>James "JJ" Milner; Senior Intel Research Specialist - CBP/Air and Marine Operations Center (AMOC)</i> <i>Kenny Maldonado; Special Agent - Federal Aviation Administration</i>	Breakout Room 1
	<b>Breakout 3: Human Trafficking Awareness</b> Presenter: <i>Greg Stahl; First Sergeant - Florida National Guard Counterdrug Program / MCTFT</i> <i>Elizabeth Strople; Sergeant - Florida National Guard Counterdrug Program / MCTFT</i>	Breakout Room 2
	<b>Breakout 4: Canine Utilization At The Traffic Stop</b> Presenter: <i>Gary Simpson; Lieutenant - Iredell County Sheriff's Office (ret), North Carolina</i>	Breakout Room 3
	<b>Breakout 5: TBA</b> Presenter: <i>TBA</i>	Breakout Room 4
	<b>Breakout 6: Drug Trends in Texas</b> Presenter: <i>Texas DPS Intelligence Personnel</i>	Breakout Room 5
09:30 - 10:00	<b>Morning Break</b> **Complimentary refreshments in vendor room**	Vendor Room
10:00 - 11:30	<b>Breakout 1: Commercial Vehicle Interdiction (Part 2)</b> Presenter: <i>Frank Rios; Trooper - Texas Highway Patrol</i> <i>Jason Henderson; Trooper - Texas Highway Patrol</i>	General Session Room
	<b>Breakout 2: Case Law - Searching Cars &amp; Occupants</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Breakout Room 1
	<b>Breakout 3: Interdiction for the Protection of Missing and Endangered Children</b> Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i> <i>Bruce Sherman; Texas Ranger - Texas Department of Public Safety</i>	Breakout Room 2
	<b>Breakout 4: Courtroom Testimony</b> Presenter: <i>Joe Petrocelli; Detective - Passaic County Sheriff's Office (ret), New Jersey</i>	Breakout Room 3
	<b>Breakout 5: Stolen In Plain Sight</b> Presenter: <i>Travis Sorensen; Investigator - Biloxi Police Department, Mississippi</i> <i>John Johnson; Investigator - Rankin/Madison County District Attorney's Office, Mississippi</i>	Breakout Room 4
	<b>Breakout 6: Drug Trends in Texas</b> Presenter: <i>Texas DPS Intelligence Personnel</i>	Breakout Room 5
11:30 - 13:30	<b>Lunch Break &amp; Additional Training Opportunities</b>	Attendees On Own
	<b>Hidden Compartment Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
	<b>Texas Highway Patrol Canine Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
12:15 - 13:15	<b>CARFAX for Police: Using Vehicle History Reports and Investigative Tools in Investigations</b> Presenter: <i>Michael S. Ledoux; Lieutenant (ret) - Nashua, NH Police Department / CARFAX for Police</i>	General Session Room
	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Breakout Room 1
	<b>The Link Between Officer Safety and Nutrition</b> Presenter: <i>Texas DPS Personnel</i>	Breakout Room 2
	<b>Organized Retail Crime And The Criminal Underbelly Driving It</b> Presenter: <i>Jamie Bourne; Organized Retail Crime Manager - Home Depot</i> <i>Dean Peterson; Organized Retail Crime Manager - Home Depot</i> <i>Don Murphy; Organized Retail Crime Manager - Home Depot</i>	Breakout Room 3

<b>EAST to WEST Corridor &amp; Networking Sessions (Hosted by DHE)</b>		
13:30 - 15:00	<b>I-90, I-94, I-84, I-82 and all other roadways within the <u>Northern</u> regions of the US</b> States to include: WA, OR, ID, UT, MT, WY, ND, SD, MN, WI, IL, IN, MI, OH, PA, NY, CT, RI, MA, VT, NH, ME & Alaska Presenter: <i>Anthony Buccola; National DHE Analyst - Domestic Highway Enforcement (DHE)</i>	Breakout Room 1
	<b>I-80, I-70, I-15 and all other roadways within the <u>Central</u> regions of the US</b> States to include: CA, NV, UT, WY, CO, NE, KS, IA, MO, IL, IN, OH, WV, VA, MD, DE, PA, NJ & NY Presenter: <i>Mike Snyders; National Coordinator - Domestic Highway Enforcement (DHE)</i>	Breakout Room 2
	<b>I-40, I-20, I-10 and all other roadways within the <u>Southern</u> regions of the US</b> States to include: CA, AZ, NM, TX, OK, AR, LA, MS, TN, AL, GA, FL, SC, NC, KY, WV, VA, MD, DE & Puerto Rico Presenter: <i>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement (DHE)</i>	Breakout Room 3
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in vendor room**</b>	Vendor Room
<b>NORTH to SOUTH Corridor &amp; Networking Sessions (Hosted by DHE)</b>		
15:30 - 17:00	<b>I-5, I-15, I-25 and all other roadways within the <u>Western</u> regions of the US</b> States to include: WA, OR, CA, ID, NV, AZ, UT, WY, MT, CO, NM & Alaska Presenter: <i>Anthony Buccola; National DHE Analyst - Domestic Highway Enforcement (DHE)</i>	Breakout Room 1
	<b>I-35, I-49, I-55 and all other roadways within the <u>Central</u> regions of the US</b> States to include: ND, SD, NE, KS, OK, TX, MN, IA, MO, AR, LA, MS, WI & IL Presenter: <i>Mike Snyders; National Coordinator - Domestic Highway Enforcement (DHE)</i>	Breakout Room 2
	<b>I-59, I-65, I-75, I-77, I-81, I-95 and all other roadways within the <u>Eastern</u> regions of the US</b> States to include: LA, MS, TN, KY, IN, MI, OH, PA, NY, NJ, CT, RI, MA, VT, NH, ME, DE, MD, WV, VA, NC, SC, AL, GA, FL & Puerto Rico Presenter: <i>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement (DHE)</i>	Breakout Room 3
17:05 - 17:15	Announcements & Raffles	General Session Room
19:00 - 22:00	Tuesday Night Excursion	TBA

Wednesday, March 29, 2023		Location
06:00 - 07:00	<b>Organized Morning Workout</b> Presenter: <i>Texas DPS Personnel</i>	TBA
08:00 - 09:30	<b>Breakout 1: Passenger Vehicle Interdiction (Part 2)</b> Presenter: <i>Danny Nunez; Trooper - Texas Highway Patrol</i>	Breakout Room 1
	<b>Breakout 2: Enhancing Your Investigation w/ Information Sharing Via Fusion Centers</b> Presenter: <i>Randy Wagner; Deputy Director - Northern California Regional Intelligence Center (NCRIC)</i> <i>Nick Silva; Intelligence Officer - California Highway Patrol &amp; NCRIC</i>	Breakout Room 2
	<b>Breakout 3: Commercial Vehicle Interdiction (Part 2)</b> Presenter: <i>Frank Rios; Trooper - Texas Highway Patrol</i> <i>Jason Henderson; Trooper - Texas Highway Patrol</i>	Breakout Room 3
	<b>Breakout 4: Post Arrest Issues For Interdiction Officers</b> Presenter: <i>Mike Smith; Texas Ranger - Texas DPS</i>	Breakout Room 4
	<b>Breakout 5: Stolen In Plain Sight</b> Presenter: <i>Travis Sorensen; Investigator - Biloxi Police Department, Mississippi</i> <i>John Johnson; Investigator - Rankin/Madison County District Attorney's Office, Mississippi</i>	Breakout Room 5
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments in vendor room**</b>	Vendor Room
10:00 - 11:30	<b>Breakout 1: Interdiction for the Protection of Missing and Endangered Children</b> Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i> <i>Bruce Sherman; Texas Ranger - Texas Department of Public Safety</i>	Breakout Room 1
	<b>Breakout 2: General Aviation Smuggling &amp; How To Conduct Ramp Checks</b> Presenter: <i>James "JJ" Milner; Senior Intel Research Specialist - CBP/Air and Marine Operations Center (AMOC)</i> <i>Kenny Maldonado; Special Agent - Federal Aviation Administration</i>	Breakout Room 2
	<b>Breakout 3: Culture, Saints and Music of the Mexican Cartels</b> Presenter: <i>Robert Almonte</i>	Breakout Room 3
	<b>Breakout 4: Post Arrest Issues For Interdiction Officers</b> Presenter: <i>Mike Smith; Texas Ranger - Texas DPS</i>	Breakout Room 4
	<b>Breakout 5: Airport Interdiction from Runway to Roadway</b> Presenter: <i>Jonathan Cerdan; HSI TFO &amp; K9 - Charlotte-Mecklenburg Police Department, North Carolina</i>	Breakout Room 5
11:30 - 13:30	<b>Lunch Break &amp; Additional Training Opportunities</b>	Attendees On Own
	<b>Hidden Compartment Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
	<b>Tactical Marine Unit Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
12:15 - 13:15	<b>DEASIL / National License Plate Reader Program</b> Presenter: <i>Stuart Hurst; Supervisory Special Agent - DEA / EPIC, Texas</i> <i>Diana Apodaca; Supervisory Special Agent - DEA / EPIC, Texas</i>	Breakout Room 1
	<b>Resilience</b> Presenter: <i>Texas DPS Personnel</i>	Breakout Room 2
	<b>Hotel/Motel Interdiction &amp; Cultivating Confidential Informants</b> Presenter: <i>Ryan Bienert; Captain - Texas DPS</i> <i>Aaron Wallace; Special Agent - Texas DPS</i>	Breakout Room 3
	<b>K9 Nutrition: The TRUTH About Food And How Cheap Ingredients Affect Performance</b> Presenter: <i>David Dourson; Co-Owner - KINETIC Performance Dog Food</i>	Breakout Room 4

13:30 - 15:00	<b>Breakout 1: High in Plain Sight: Current Drug, Stash Clothing and Impairment Trends</b> Presenter: <i>Jermaine Galloway; Boise Police Department, Idaho (ret) / Tall Cop Says Stop</i>	Breakout Room 1
	<b>Breakout 2: Enhancing Your Investigation w/ Information Sharing Via Fusion Centers</b> Presenter: <i>Randy Wagner; Deputy Director - Northern California Regional Intelligence Center (NCRIC) Nick Silva; Intelligence Officer - California Highway Patrol &amp; NCRIC</i>	Breakout Room 2
	<b>Breakout 3: Courtroom Testimony</b> Presenter: <i>Joe Petrocelli; Detective – Passaic County Sheriff's Office (ret), New Jersey</i>	Breakout Room 3
	<b>Breakout 4: Canine Utilization At The Traffic Stop</b> Presenter: <i>Gary Simpson; Lieutenant - Iredell County Sheriff's Office (ret), North Carolina</i>	Breakout Room 4
	<b>Breakout 5: TBA</b> Presenter: <i>TBA</i>	Breakout Room 5
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in vendor room**</b>	Vendor Room
15:30 - 17:00	<b>Breakout 1: High in Plain Sight: Current Drug, Stash Clothing and Impairment Trends</b> Presenter: <i>Jermaine Galloway; Boise Police Department, Idaho (ret) / Tall Cop Says Stop</i>	Breakout Room 1
	<b>Breakout 2: Case Law - Searching Cars &amp; Occupants</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Breakout Room 2
	<b>Breakout 3: Human Trafficking Awareness</b> Presenter: <i>Greg Stahl; First Sergeant - Florida National Guard Counterdrug Program / MCTFT Elizabeth Stropole; Sergeant - Florida National Guard Counterdrug Program / MCTFT</i>	Breakout Room 3
	<b>Breakout 4: Culture, Saints and Music of the Mexican Cartels</b> Presenter: <i>Robert Almonte</i>	Breakout Room 4
	<b>Breakout 5: Airport Interdiction from Runway to Roadway</b> Presenter: <i>Jonathan Cerdan; HSI TFO &amp; K9 - Charlotte-Mecklenburg Police Department, NC</i>	Breakout Room 5
17:30 - 18:30	Exclusive Pre-Banquet Reception for Vendor Night Award Recipients & Their Guests	General Session Room
18:30 - 19:00	Banquet Doors Open & Awards Banquet Reception	
19:00 - 21:30	<b>Awards Dinner &amp; Banquet</b> <b>**Dinner provided at no cost to attendees**</b> Presenter: <i>National Criminal Enforcement Association Desert Snow</i>	
21:30 - 23:30	Hospitality & Networking Event	TBA

Thursday, March 30, 2023		Location
06:00 - 07:00	<b>Organized Morning Workout</b> Presenter: <i>Texas DPS Personnel</i>	TBA
08:00 - 08:25	<b>El Paso Intelligence Center [EPIC] - Capabilities &amp; Overview</b> Presenter: <i>Stuart Hurst; Supervisory Special Agent - DEA / EPIC, Texas</i> <i>Diana Apodaca; Supervisory Special Agent - DEA / EPIC, Texas</i>	General Session Room
08:25 - 08:50	<b>Domestic Highway Enforcement [DHE] - Overview</b> Presenter: <i>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement [DHE]</i>	
08:50 - 09:05	<b>Drug Interdiction Assistance Program [DIAP] - Overview</b> Presenter: <i>Chris Nicholas; Training Specialist - Drug Interdiction Assistance Program [DIAP]</i>	
09:05 - 09:30	<b>HSI National Bulk Cash Smuggling Center - Overview</b> Presenter: <i>Jeffrey Weeks; Homeland Security Investigations [HSI]</i>	
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments**</b>	Vendor Room
10:00 - 10:30	<b>Case Explorer Program Overview</b> Presenter: <i>Jami Galbraith; CEP Manager - Washington/Baltimore HIDTA</i>	General Session Room
10:30 - 11:30	<b>Texas DPS Interdiction Unit Overview &amp; Recent Case Reviews</b> Presenter: <i>Joe Madrano, Lieutenant - Texas Highway Patrol</i>	
11:30 - 13:30	<b>Lunch Break &amp; Additional Training Opportunities</b>	Attendees On Own
	<b>Hidden Compartment Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
	<b>Texas DPS SWAT Team Demonstrations</b> (Open demos - Come at will) Presenter: <i>Texas DPS Personnel</i>	TBA
12:15 - 13:15	<b>Ethical Leadership in Criminal Patrol</b> Presenter: <i>Branson Perry; Agent - Oklahoma Bureau of Narcotics (Tulsa)</i>	General Session Room
	<b>Resilience</b> Presenter: <i>Texas DPS Personnel</i>	Breakout Room 1
	<b>Hotel/Motel Interdiction &amp; Cultivating Confidential Informants</b> Presenter: <i>Ryan Bienert; Captain - Texas DPS</i> <i>Aaron Wallace; Special Agent - Texas DPS</i>	Breakout Room 2
	<b>K9 Nutrition: The TRUTH About Food And How Cheap Ingredients Affect Performance</b> Presenter: <i>David Dourson; Co-Owner - KINETIC Performance Dog Food</i>	Breakout Room 3
13:30 - 15:00	<b>Dealing with Demons</b> Presenter: <i>Jeff Kyle; Officer - Waco Police Department, TX</i>	General Session Room
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments**</b>	Vendor Room
15:30 - 17:00	<b>Stories From Officers Who Survived Deadly Encounters</b> Presenter: <i>Matt Odom; Sergeant - Harrison Police Department, Arkansas</i> <i>Tyler Urquhart; Corporal - Florence County Sheriff's Office, South Carolina</i> <i>TJ Webb; Task Force Office - Milford Police Department, Delaware</i>	General Session Room
17:05 - 17:15	Announcements & Raffles	General Session Room
19:00 - 22:00	Hospitality & Networking Event	TBA

Friday, March 31, 2023		Location
06:00 - 07:00	<b>Organized Morning Workout</b> Presenter: <i>Texas DPS Personnel</i>	TBA
08:00 - 09:30	<b>How To Conduct A Successful Criminal Interdiction Traffic Stop</b> Presenter: <i>David Frye; Deputy - Seward County Sheriff's Office, Nebraska</i>	General Session Room
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments**</b>	Vendor Room
10:00 - 11:30	<b>Lonestar Traps / Concealments / Compartments</b> Presenter: <i>Thomas Arriaga; Sergeant - Texas Highway Patrol</i> <i>Darrin Bridges; Sr. Corporal - Texas Highway Patrol</i>	General Session Room