

2024 NIC Agenda (Subject To Change)

| Sunday, August 18, 2024 | | Location |
|-------------------------|---|----------------------|
| 12:00 - 20:00 | Conference Check-in | Prefunction Area |
| 16:00 - 17:00 | Ethical Leadership in Criminal Patrol Presenter: <i>Branson Perry; Agent - Oklahoma Bureau of Narcotics (Tulsa)</i> | General Session Room |
| 20:00 - 21:30 | Welcome Reception Hospitality Event | TBA |

| Monday, August 19, 2024 | | Location |
|-------------------------|---|----------------------|
| 06:30 - 07:45 | Late Conference Check-in | Prefunction Area |
| 08:00 - 09:30 | Opening Ceremonies Presenter: <i>LA HIDTA / VIPER Team Agencies / Desert Snow / NCEA / DHE / EPIC</i> | General Session Room |
| 09:30 - 10:00 | Morning Break **Complimentary refreshments in vendor room** | Vendor Room |
| 10:00 - 11:30 | Passenger Vehicle Interdiction (Part 1) Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i> | General Session Room |
| 11:30 - 13:30 | Lunch Break & Additional Training Opportunities | Attendees On Own |
| | Hidden Compartment Demonstrations (Open demos - Come at will) Presenter: <i>LA HIDTA VIPER Team Personnel</i> | TBA |
| | TBD Displays (Open demos - Come at will) Presenter: <i>TBD Personnel</i> | TBA |
| 12:15 - 13:15 | Tools to Combat Payment Card and Cash App Money Laundering Crimes Presenter: <i>Gary Moss - ERAD Group, Inc.</i> | General Session Room |
| | CARFAX for Police: Using Vehicle History Reports and Investigative Tools in Investigations Presenter: <i>Michael S. Ledoux; Lieutenant (ret) - Nashua, NH Police Department / CARFAX for Police</i> | Breakout Room 1 |
| | TBA Presenter: <i>TBA</i> | Breakout Room 2 |
| 13:30 - 13:45 | National Criminal Enforcement Association [NCEA] - Things To Know Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i> | General Session Room |
| 13:45 - 14:00 | National Interdiction Network & Awards - Things To Know Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i> | |
| 14:00 - 14:10 | Desert Snow Training - Things To Know Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i> | |
| 14:10 - 14:15 | Special Raffle Giveaway Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i> | |
| 14:15 - 15:00 | Emerging Legal Trends Every Officer Must Know (Part 1) Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i> | |
| 15:00 - 15:30 | Afternoon Break **Complimentary refreshments in vendor room** | Vendor Room |
| 15:30 - 17:00 | From Kingpin To Educator: Surviving El Chapo Presenter: <i>Margarito Flores; Instructor - From Kingpin To Educator</i> | General Session Room |
| 17:05 - 17:15 | Announcements & Raffles | General Session Room |
| 17:30 - 19:00 | Vendor Reception - Hospitality Event & Awards Presentation **Numerous Awards Will Be Presented** | Vendor Room |
| 20:00 - 22:00 | Hospitality & Networking Event | TBA |

| Tuesday, August 20, 2024 | | Location |
|--------------------------|---|----------------------|
| 08:00 - 09:30 | Breakout 1: Passenger Vehicle Interdiction (Part 2) Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i> | General Session Room |
| | Breakout 2: UPS & FedEx Parcel Interdiction Presenter: <i>Michael Callahan; Investigator - Riverside County Sheriff's Office, CA</i> <i>Nick Bonney; Investigator - Nebraska State Patrol</i> | Breakout Room 1 |
| | Breakout 3: Fentanyl: Illicit Supply Chain Presenter: <i>Robert Renner; Chief Watch Commander - US Customs & Border Protection</i> <i>Rodney Herrera; Officer - US Customs & Border Protection</i> | Breakout Room 2 |
| | Breakout 4: General Aviation Smuggling & How To Conduct Ramp Checks Presenter: <i>AMOC & FAA Personnel</i> | Breakout Room 3 |
| | Breakout 5: Emerging Legal Trends Every Officer Must Know (Part 2) Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i> | Breakout Room 4 |
| | Breakout 6: Beyond Drugs... Human Trafficking Interdiction Presenter: <i>Ned Hyduke; Corporal / Canine Handler - Riverside County Sheriff's Office, CA</i> <i>Julio Oseguera; Investigator - Riverside County Sheriff's Office, CA</i> | Breakout Room 5 |
| 09:30 - 10:00 | Morning Break **Complimentary refreshments in vendor room** | Vendor Room |
| 10:00 - 11:30 | Breakout 3: Commercial Vehicle Interdiction Presenter: <i>TBA</i> | General Session Room |
| | Breakout 2: Body Language and Deceptive Behaviors Presenter: <i>Nick Jackson; Federal Officer / Canine Handler - Bureau of Indian Affairs, NM</i> | Breakout Room 1 |
| | Breakout 3: Surviving A Traffic Stop With A Sovereign Citizen Presenter: <i>Nick Silva; Threat Liaison Officer - California Highway Patrol</i> | Breakout Room 2 |
| | Breakout 4: Interstate 10 California / Arizona Border Region Presenter: <i>Richard Walla; Supervisory Border Patrol Agent - US Border Patrol (El Centro Sector)</i> <i>Robert Raymer; Agent - US Border Patrol (El Centro Sector)</i> <i>Ray Herrera; Agent - US Border Patrol (El Centro Sector)</i> | Breakout Room 3 |
| | Breakout 5: Emerging Legal Trends Every Officer Must Know (Part 2) Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i> | Breakout Room 4 |
| | Breakout 6: Interdiction for the Protection of Missing and Endangered Children Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i> | Breakout Room 5 |
| 11:30 - 13:30 | Lunch Break & Additional Training Opportunities | Attendees On Own |
| | Hidden Compartment Demonstrations (Open demos - Come at will) Presenter: <i>LA HIDTA VIPER Team Personnel</i> | TBA |
| | Orange County Lab Truck Demonstrations (Open demos - Come at will) Presenter: <i>Orange County Sheriff's Department Personnel</i> | TBA |
| 12:15 - 13:15 | CARFAX for Police: Using Vehicle History Reports and Investigative Tools in Investigations Presenter: <i>Michael S. Ledoux; Lieutenant (ret) - Nashua, NH Police Department / CARFAX for Police</i> | General Session Room |
| | Tools to Combat Payment Card and Cash App Money Laundering Crimes Presenter: <i>Gary Moss - ERAD Group, Inc.</i> | Breakout Room 1 |
| | TBA Presenter: <i>TBA</i> | Breakout Room 2 |

| | | |
|---------------|--|----------------------|
| 13:30 - 15:00 | EAST to WEST Corridor & Networking Sessions (Hosted by DHE) | |
| | I-90, I-94, I-84, I-82 and all other roadways within the <u>Northern</u> regions of the US 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>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement (DHE)</i> | Breakout Room 1 |
| | I-80, I-70, I-15 and all other roadways within the <u>Central</u> regions of the US 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 |
| | I-40, I-20, I-10 and all other roadways within the <u>Southern</u> regions of the US 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>Dustin Goetz; Sergeant - Riverside County Sheriff's Office</i> <i>Alex Naoum; Sergeant - San Bernardino County Sheriff's Department</i> | Breakout Room 3 |
| 15:00 - 15:30 | Afternoon Break **Complimentary refreshments in vendor room** | Vendor Room |
| 15:30 - 17:00 | NORTH to SOUTH Corridor & Networking Sessions (Hosted by DHE) | |
| | I-5, I-15, I-25 and all other roadways within the <u>Western</u> regions of the US States to include: WA, OR, CA, ID, NV, AZ, UT, WY, MT, CO, NM & Alaska Presenter: <i>Dustin Goetz; Sergeant - Riverside County Sheriff's Office</i> <i>Chris Ledbetter; Sergeant - Orange County Sheriff's Department</i> | Breakout Room 1 |
| | I-35, I-49, I-55 and all other roadways within the <u>Central</u> regions of the US 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 |
| | 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 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, August 21, 2024 | | Location |
|----------------------------|--|------------------|
| 08:00 - 09:30 | Breakout 1: Passenger Vehicle Interdiction (Part 2) Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i> | Breakout Room 1 |
| | Breakout 2: Drug Trafficking In The US Rail Environment Presenter: <i>Sean Campbell; Detective - Amtrak Police Department; Office of Intelligence and Analysis</i> <i>Malik Barrymore; Senior Analyst - Amtrak Police Department; Office of Intelligence and Analysis</i> | Breakout Room 2 |
| | Breakout 3: Commercial Vehicle Interdiction Presenter: <i>TBA</i> | Breakout Room 3 |
| | Breakout 4: Utilizing Technology With Interdiction Traffic Stops (LPR's, Carfax & More) Presenter: <i>Chase Parmer; Deputy - Seward County Sheriff's Office, NE</i> | Breakout Room 4 |
| | Breakout 5: Interdiction for the Protection of Missing and Endangered Children Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i> | Breakout Room 5 |
| 09:30 - 10:00 | Morning Break **Complimentary refreshments in vendor room** | Vendor Room |
| 10:00 - 11:30 | Breakout 1: Surviving A Traffic Stop With A Sovereign Citizen Presenter: <i>Nick Silva; Threat Liaison Officer - California Highway Patrol</i> | Breakout Room 1 |
| | Breakout 2: UPS & FedEx Parcel Interdiction Presenter: <i>Michael Callahan; Investigator - Riverside County Sheriff's Office, CA</i> <i>Nick Bonney; Investigator - Nebraska State Patrol</i> | Breakout Room 2 |
| | Breakout 3: Maritime Interdiction & Smuggling Trends Presenter: <i>Joe Roggerio; Chief Warrant Officer - US Coast Guard</i> <i>Mauro Guzman; Agent - US Border Patrol</i> <i>Ted Shimizu; Supervisory Officer - US Customs & Border Protection</i> | Breakout Room 3 |
| | Breakout 4: Utilizing Technology With Interdiction Traffic Stops (LPR's, Carfax & More) Presenter: <i>Chase Parmer; Deputy - Seward County Sheriff's Office, NE</i> | Breakout Room 4 |
| | Breakout 5: Airport Interdiction from Runway to Roadway Presenter: <i>Jonathan Cerdan; HSI TFO & K9 - Charlotte-Mecklenburg Police Department, NC</i> | Breakout Room 5 |
| 11:30 - 13:30 | Lunch Break & Additional Training Opportunities | Attendees On Own |
| | Hidden Compartment Demonstrations (Open demos - Come at will) Presenter: <i>LA HIDTA VIPER Team Personnel</i> | TBA |
| | US Coast Guard Maritime Response Boat Display (Open demos - Come at will) Presenter: <i>Small Boat Station - Los Angeles / Long Beach Personnel</i> | TBA |
| 12:15 - 13:15 | K9 Nutrition: The TRUTH About Food And How Cheap Ingredients Affect Performance Presenter: <i>Eric Byrd; Instructor - KINETIC Performance Dog Food</i> | Breakout Room 1 |
| | TBA Presenter: <i>TBA</i> | Breakout Room 2 |
| | TBA Presenter: <i>TBA</i> | Breakout Room 3 |

| | | |
|---------------|---|----------------------|
| 13:30 - 15:00 | Breakout 1: Protecting Our Canine Profession Presenter: <i>Scott Klappenback; Reserve Deputy - Orange County Sheriff's Department, CA</i> | Breakout Room 1 |
| | Breakout 2: Drug Trafficking In The US Rail Environment Presenter: <i>Sean Campbell; Detective - Amtrak Police Department; Office of Intelligence and Analysis</i> <i>Malik Barrymore; Senior Analyst - Amtrak Police Department; Office of Intelligence and Analysis</i> | Breakout Room 2 |
| | Breakout 3: Interstate 10 California / Arizona Border Region Presenter: <i>Richard Walla; Supervisory Border Patrol Agent - US Border Patrol (El Centro Sector)</i> <i>Robert Raymer; Agent - US Border Patrol (El Centro Sector)</i> <i>Ray Herrera; Agent - US Border Patrol (El Centro Sector)</i> | Breakout Room 3 |
| | Breakout 4: General Aviation Smuggling & How To Conduct Ramp Checks Presenter: <i>AMOC & FAA Personnel</i> | Breakout Room 4 |
| | Breakout 5: Beyond Drugs... Human Trafficking Interdiction Presenter: <i>Ned Hyduke; Corporal / Canine Handler - Riverside County Sheriff's Office, CA</i> <i>Julio Oseguera; Investigator - Riverside County Sheriff's Office, CA</i> | Breakout Room 5 |
| 15:00 - 15:30 | Afternoon Break **Complimentary refreshments in vendor room** | Vendor Room |
| 15:30 - 17:00 | Breakout 1: Protecting Our Canine Profession Presenter: <i>Scott Klappenback; Reserve Deputy - Orange County Sheriff's Department, CA</i> | Breakout Room 1 |
| | Breakout 2: Body Language and Deceptive Behaviors Presenter: <i>Nick Jackson; Federal Officer / Canine Handler - Bureau of Indian Affairs, NM</i> | Breakout Room 2 |
| | Breakout 3: Fentanyl: Illicit Supply Chain Presenter: <i>Robert Renner; Chief Watch Commander - US Customs & Border Protection</i> <i>Rodney Herrera; Officer - US Customs & Border Protection</i> | Breakout Room 3 |
| | Breakout 3: Maritime Interdiction & Smuggling Trends Presenter: <i>Joe Roggerio; Chief Warrant Officer - US Coast Guard</i> <i>Mauro Guzman; Agent - US Border Patrol</i> <i>Ted Shimizu; Supervisory Officer - US Customs & Border Protection</i> | Breakout Room 4 |
| | Breakout 5: Airport Interdiction from Runway to Roadway Presenter: <i>Jonathan Cerdan; HSI TFO & 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 | Awards Dinner & Banquet **Dinner provided at no cost to attendees** Presenter: <i>HSI Bulk Cash Smuggling Center</i> <i>National Criminal Enforcement Association</i> <i>Desert Snow</i> | |
| 21:30 - 23:30 | Hospitality & Networking Event | TBA |

| Thursday, August 22, 2024 | | Location |
|---------------------------|--|----------------------|
| 08:00 - 08:30 | El Paso Intelligence Center (EPIC) - Overview Presenter: <i>Thomas Miller; Agent - DEA / El Paso Intelligence Center [EPIC] / NLPRP</i> <i>Ray Merritt; Principal Consultant - DEA / El Paso Intelligence Center [EPIC] / NLPRP</i> | General Session Room |
| 08:30 - 09:00 | Domestic Highway Enforcement (DHE) - Overview Presenter: <i>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement [DHE]</i> | |
| 09:00 - 09:30 | HSI National Bulk Cash Smuggling Center - Overview Presenter: <i>Jeffrey Weeks; Homeland Security Investigations (HSI)</i> | |
| 09:30 - 10:00 | Morning Break **Complimentary refreshments** | TBA |
| 10:00 - 11:30 | LA HIDTA VIPER Team Case Reviews Presenter: <i>TBA</i> | General Session Room |
| 11:30 - 13:30 | Lunch Break & Additional Training Opportunities | Attendees On Own |
| | Hidden Compartment Demonstrations (Open demos - Come at will) Presenter: <i>LA HIDTA VIPER Team Personnel</i> | TBA |
| | TBD Displays (Open demos - Come at will) Presenter: <i>TBD Personnel</i> | TBA |
| 12:15 - 13:15 | Ethical Leadership in Criminal Patrol Presenter: <i>Branson Perry; Agent - Oklahoma Bureau of Narcotics (Tulsa)</i> | General Session Room |
| | K9 Nutrition: The TRUTH About Food And How Cheap Ingredients Affect Performance Presenter: <i>Eric Byrd; Instructor - KINETIC Performance Dog Food</i> | Breakout Room 1 |
| | TBA Presenter: <i>TBA</i> | Breakout Room 2 |
| 13:30 - 15:00 | Stories From Officers Who Survived Deadly Encounters Presenter: <i>TBA</i> <i>TBA</i> | General Session Room |
| 15:00 - 15:30 | Afternoon Break **Complimentary refreshments** | TBA |
| 15:30 - 17:00 | Stories From Officers Who Survived Deadly Encounters Presenter: <i>TBA</i> <i>TBA</i> | General Session Room |
| 17:05 - 17:15 | Announcements & Raffles | General Session Room |
| 19:00 - 22:00 | Hospitality & Networking Event | TBA |

| Friday, August 23, 2024 | | Location |
|-------------------------|--|----------------------|
| 08:00 - 09:30 | Recent Case Studies & Concealments Presenter: <i>Multiples Officers From Multiple Agencies</i> | General Session Room |
| 09:30 - 10:00 | Morning Break **Complimentary refreshments** | TBA |
| 10:00 - 11:30 | Recent Case Studies & Concealments Presenter: <i>Multiples Officers From Multiple Agencies</i> | General Session Room |