

# 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>	Enterprise 1-6
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>Interdiction and the United States Mail - How to Find Guns and Drugs After the Stamp Goes On</b> Presenter: <i>Thomas Brown; Team Leader - US Postal Inspector</i>	
20:00 - 21:30	<b>Welcome Reception Hospitality Event</b>	Lonestar

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>	Enterprise 1-6
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments in Aviators**</b>	Aviators
10:00 - 11:30	<b>Passenger Vehicle Interdiction (Part 1)</b> Presenter: <i>Danny Nunez; Trooper - Texas Highway Patrol</i>	Enterprise 1-6
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>	Outdoors
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>	Enterprise 1-6
	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Enterprise 7
	<b>Resiliency Training That Doesn't Suck</b> Presenter: <i>Erica Gaines; CEO/Founder - TacMobility</i>	Maverick
	<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 Investigator - Home Depot</i> <i>Don Murphy; Organized Retail Crime Investigator - Home Depot</i>	Enterprise 8
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>	Enterprise 1-6
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in Aviators**</b>	Aviators
15:30 - 16:15	<b>The National Interdiction Network - Did You Know?</b> Presenter: <i>David Frye; Director - Desert Snow</i>	Enterprise 1-6
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>	Enterprise 1-6
17:05 - 17:15	Announcements & Raffles	Enterprise 1-6
17:30 - 19:00	Vendor Reception - Hospitality Event & Awards Presentation <b>**Numerous Awards Will Be Presented**</b>	Aviators
20:00 - 22:00	Hospitality & Networking Event	Lonestar

Tuesday, March 28, 2023		Location
06:15 - 06:45	<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>	Enterprise 1-6
	<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>	Enterprise 7
	<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>	Enterprise 8
	<b>Breakout 4: Canine Utilization At The Traffic Stop</b> Presenter: <i>Gary Simpson; Lieutenant (ret) - Iredell County Sheriff's Office, North Carolina</i>	Innovation A&B
	<b>Breakout 5: Drug Trends in Texas</b> Presenter: <i>George Sosa; Criminal Intelligence Analyst - Texas DPS</i> <i>Alex Gatica; Criminal Intelligence Analyst - Texas DPS</i> <i>James Hunker; Criminal Intelligence Analyst - Texas DPS</i>	Innovation C&D
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments in Aviators**</b>	Aviators
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>	Enterprise 1-6
	<b>Breakout 2: Case Law - Searching Cars &amp; Occupants</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Enterprise 7
	<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>	Enterprise 8
	<b>Breakout 4: Courtroom Testimony</b> Presenter: <i>Joe Petrocelli; Detective (ret) - Passaic County Sheriff's Office, New Jersey</i>	Innovation A&B
	<b>Breakout 5: Drug Trends in Texas</b> Presenter: <i>George Sosa; Criminal Intelligence Analyst - Texas DPS</i> <i>Alex Gatica; Criminal Intelligence Analyst - Texas DPS</i> <i>James Hunker; Criminal Intelligence Analyst - Texas DPS</i>	Innovation C&D
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>	Outdoors
	<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>	Enterprise 1-6
	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Enterprise 7
	<b>The Link Between Officer Safety and Nutrition</b> Presenter: <i>Michael Harper; M.Ed. / Fitness Wellness Training Manager - Texas DPS</i>	Maverick
	<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 Investigator - Home Depot</i> <i>Don Murphy; Organized Retail Crime Investigator - Home Depot</i>	Enterprise 8

<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>	Enterprise 8
	<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>	Enterprise 7
	<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>	Enterprise 1-6
15:00 - 15:30	<b>Afternoon Break                      **Complimentary refreshments in Aviators**</b>	Aviators
<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>	Enterprise 7
	<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>	Enterprise 1-6
	<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>	Enterprise 8
17:05 - 17:15	Announcements & Raffles	Enterprise 1-6
19:00 - 22:00	Hospitality & Networking Event	Lonestar

Wednesday, March 29, 2023		Location
06:15 - 06:45	<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>	Innovation A&B
	<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>	Maverick
	<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>	Innovation C&D
	<b>Breakout 4: Post Arrest Issues For Interdiction Officers</b> Presenter: <i>Mike Smith; Texas Ranger - Texas DPS</i>	Enterprise 8
	<b>Breakout 5: Stolen In Plain Sight</b> Presenter: <i>Travis Sorensen; Investigator - Biloxi Police Department, Mississippi</i> <i>John Johnson; Investigator - Rankin/Madison Interdicton Team, Mississippi</i>	Enterprise 7
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments in Aviators**</b>	Aviators
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>	Innovation A&B
	<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>	Maverick
	<b>Breakout 3: Culture, Saints and Music of the Mexican Cartels</b> Presenter: <i>Robert Almonte; Deputy Chief (ret) - El Paso Police Department, Texas</i>	Innovation C&D
	<b>Breakout 4: Post Arrest Issues For Interdiction Officers</b> Presenter: <i>Mike Smith; Texas Ranger - Texas DPS</i>	Enterprise 8
	<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>	Enterprise 7
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>	Outdoors
	<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>	Enterprise 7
	<b>Resiliency Training That Doesn't Suck</b> Presenter: <i>Erica Gaines; CEO/Founder - TacMobility</i>	Enterprise 8
	<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>	Innovation A&B
	<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>	Innovation C&D

13:30 - 15:00	<b>Breakout 1: High in Plain Sight: Street Level Drug and Concealment Trends</b> Presenter: <i>Jermaine Galloway; Boise Police Department (ret), Idaho / Tall Cop Says Stop</i>	Innovation A&B
	<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>	Maverick
	<b>Breakout 3: Case Law - Searching Cars &amp; Occupants</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Innovation C&D
	<b>Breakout 4: Canine Utilization At The Traffic Stop</b> Presenter: <i>Gary Simpson; Lieutenant (ret) - Iredell County Sheriff's Office, North Carolina</i>	Enterprise 7
	<b>Breakout 5: Stolen In Plain Sight</b> Presenter: <i>Travis Sorensen; Investigator - Biloxi Police Department, Mississippi John Johnson; Investigator - Rankin/Madison Interdicton Team, Mississippi</i>	Enterprise 8
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in Aviators**</b>	Aviators
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	<b>Breakout 2: Courtroom Testimony</b> Presenter: <i>Joe Petrocelli; Detective (ret) - Passaic County Sheriff's Office, New Jersey</i>	Enterprise 7
	<b>Breakout 3: Human Trafficking Awareness</b> Presenter: <i>Greg Stahl; First Sergeant - Florida National Guard Counterdrug Program / MCTFT Elizabeth Strople; Sergeant - Florida National Guard Counterdrug Program / MCTFT</i>	Maverick
	<b>Breakout 4: Culture, Saints and Music of the Mexican Cartels</b> Presenter: <i>Robert Almonte; Deputy Chief (ret) - El Paso Police Department, Texas</i>	Innovation C&D
	<b>Breakout 5: Airport Interdiction from Runway to Roadway</b> Presenter: <i>Jonathan Cerdan; HSI TFO &amp; K9 - Charlotte-Mecklenburg Police Department, NC</i>	Enterprise 8
17:30 - 18:30	Exclusive Pre-Banquet Reception for Vendor Night Award Recipients & Their Guests	Enterprise 1-6
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	Lonestar

Thursday, March 30, 2023		Location
06:15 - 06:45	<b>Organized Morning Workout</b> Presenter: <i>Texas DPS Personnel</i>	TBA
08:00 - 08:30	<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>	Enterprise 1-6
08:30 - 09:00	<b>Domestic Highway Enforcement [DHE] - Overview</b> Presenter: <i>Mike Snyders; National Coordinator - Domestic Highway Enforcement (DHE)</i>	
09:00 - 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>	Aviators
10:00 - 10:30	<b>Case Explorer Program Overview</b> Presenter: <i>Keith Galeano; Task Force Officer - Washington/Baltimore HIDTA</i> <i>Casey Dillard; Intelligence Analyst - Washington/Baltimore HIDTA</i>	Enterprise 1-6
10:30 - 11:30	<b>Texas DPS Interdiction Unit Overview &amp; Recent Case Reviews</b> Presenter: <i>Joe Madrano, Lieutenant - Texas Highway Patrol</i> <i>Matt Ochoa, 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>	Outdoors
	<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>	Enterprise 1-6
	<b>The Link Between Officer Safety and Nutrition</b> Presenter: <i>Michael Harper; M.Ed. / Fitness Wellness Training Manager - Texas DPS</i>	Enterprise 8
	<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>	Enterprise 7
	<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>	Maverick
13:30 - 15:00	<b>Dealing with Demons</b> Presenter: <i>Jeff Kyle; Officer - Waco Police Department, TX</i>	Enterprise 1-6
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments**</b>	Aviators
15:30 - 16:45	<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>	Enterprise 1-6
16:50 - 17:15	Announcements & Raffles	Enterprise 1-6
18:00 - 23:00	Thursday Night Excursion - Fort Worth Stockyards / PBR Bull Riding Event	Fort Worth Stockyards

Friday, March 31, 2023		Location
06:15 - 06:45	<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>	Enterprise 1-6
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments**</b>	Aviators
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>	Enterprise 1-6