

# 2024 NIC Agenda (Subject To Change)

Sunday, August 18, 2024		Location
12:00 - 20:00	Conference Check-in	Grand Ballroom Foyer
16:00 - 16:45	<b>Diversification of Drug Trafficking Organizations</b> Presenter: <i>Sharon Feliciano-Ramos; Instructor - Multijurisdictional Counterdrug Task Force Training [MCTFT]</i> <i>Mark Blank; Instructor - Multijurisdictional Counterdrug Task Force Training [MCTFT]</i>	Grand Ballroom A-D
16:45 - 17:00	<b>About EPIC's DARTS &amp; DICE Programs</b> Presenter: <i>Kenneth Larson; Trainer - Drug Enforcement Administration / EPIC</i>	
17:00 - 18:00	<b>Ethical Leadership in Criminal Patrol</b> Presenter: <i>Patrick Paquette; Lieutenant - Greene County Sheriff's Office, GA</i>	
20:00 - 21:30	Welcome Reception Hospitality Event	Garden 1-4

Monday, August 19, 2024		Location
06:30 - 07:45	Late Conference Check-in	Grand Ballroom Foyer
08:00 - 1700	Peer Support - Warrior's Rest Foundation	Designated Rooms
08:00 - 09:30	<b>Opening Ceremonies</b> Presenter: <i>LA HIDTA / VIPER Team Agencies / Desert Snow / NCEA / DHE / EPIC</i>	Grand Ballroom A-D
09:30 - 10:00	<b>Morning Break</b> **Complimentary refreshments in Royal Ballroom**	Royal Ballroom
10:00 - 11:30	<b>Passenger Vehicle Interdiction (Part 1)</b> Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i>	Grand Ballroom A-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>LA HIDTA VIPER Team Personnel</i>	Outdoors
	<b>Orange County Sheriff's Department SWAT Demonstrations</b> (Open demos - Come at will) Presenter: <i>Orange County Sheriff's Department Personnel</i>	Outdoors
12:15 - 13:15	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Grand Ballroom F&G
	<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>	Grand Ballroom A-D
13:30 - 13:45	<b>National Criminal Enforcement Association [NCEA] - Things To Know</b> Presenter: <i>Mike Lewis; Executive Director - National Criminal Enforcement Association [NCEA]</i>	Grand Ballroom A-D
13:45 - 14:00	<b>National Interdiction Network &amp; Awards - Things To Know</b> Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i>	
14:00 - 14:10	<b>Desert Snow Training - Things To Know</b> Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i>	
14:10 - 14:15	<b>Special Raffle Giveaway</b> Presenter: <i>David Frye; Sergeant - Seward County Sheriff's Office, NE</i>	
14:15 - 15:00	<b>Emerging Legal Trends Every Officer Must Know (Part 1)</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	
15:00 - 15:30	<b>Afternoon Break</b> **Complimentary refreshments in Royal Ballroom**	Royal Ballroom
15:30 - 17:00	<b>From Kingpin To Educator: Surviving El Chapo</b> Presenter: <i>Margarito Flores; Instructor - From Kingpin To Educator</i>	Grand Ballroom A-D
17:05 - 17:15	Announcements & Raffles	Grand Ballroom A-D
17:30 - 19:00	Vendor Reception - Hospitality Event & Awards Presentation <b>**Numerous Awards Will Be Presented**</b>	Royal Ballroom
20:00 - 22:00	Hospitality & Networking Event	Garden 1-4

Tuesday, August 20, 2024		Location
08:00 - 1700	Peer Support - Warrior's Rest Foundation	Designated Rooms
08:00 - 09:30	<b>Breakout 1: Passenger Vehicle Interdiction (Part 2)</b> Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i>	Grand Ballroom A-D
	<b>Breakout 2: UPS &amp; FedEx Parcel Interdiction</b> Presenter: <i>Michael Callahan; Investigator - Riverside County Sheriff's Office, CA</i> <i>Nick Bonney; Investigator - Nebraska State Patrol</i>	Harbor
	<b>Breakout 3: Fentanyl: Illicit Supply Chain</b> Presenter: <i>Robert Renner; Director - US Customs &amp; Border Protection</i> <i>Rodney Herrera; Officer - US Customs &amp; Border Protection</i>	Salon 7&8
	<b>Breakout 4: 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>Mirella Hunt; Special Agent - Federal Aviation Administration [FAA] / LEAP</i>	Grand Ballroom E
	<b>Breakout 5: Emerging Legal Trends Every Officer Must Know (Part 2)</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Grand Ballroom F&G
	<b>Breakout 6: Beyond Drugs... Human Trafficking Interdiction</b> 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>	Pacific
09:30 - 10:00	<b>Morning Break</b> **Complimentary refreshments in Royal Ballroom**	Royal Ballroom
10:00 - 11:30	<b>Breakout 1: Commercial Vehicle Interdiction</b> Presenter: <i>Jason Henderson; Trooper - Texas Highway Patrol</i>	Grand Ballroom A-D
	<b>Breakout 2: Body Language and Deceptive Behaviors</b> Presenter: <i>Nick Jackson; Federal Officer / Canine Handler - Bureau of Indian Affairs, NM</i>	Pacific
	<b>Breakout 3: Commercial Bus Interdiction and Officer Safety Considerations</b> Presenter: <i>Brandon Braxton; Corporal - Florence County Sheriff's Office, SC</i>	Grand Ballroom E
	<b>Breakout 4: Interstate 10 California / Arizona Border Region</b> 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>	Harbor
	<b>Breakout 5: Emerging Legal Trends Every Officer Must Know (Part 2)</b> Presenter: <i>Anthony Bandiero; Attorney - Blue to Gold Training</i>	Grand Ballroom F&G
	<b>Breakout 6: Interdiction for the Protection of Missing and Endangered Children</b> Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i>	Salon 7&8
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>LA HIDTA VIPER Team Personnel</i>	Outdoors
	<b>Orange County Lab Truck Demonstrations</b> (Open demos - Come at will) Presenter: <i>Orange County Sheriff's Department 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>	Grand Ballroom F&G
	<b>Tools to Combat Payment Card and Cash App Money Laundering Crimes</b> Presenter: <i>Gary Moss - ERAD Group, Inc.</i>	Grand Ballroom A-D
	<b>Ethical Leadership in Criminal Patrol</b> Presenter: <i>Patrick Paquette; Lieutenant - Greene County Sheriff's Office, GA</i>	Grand Ballroom E

13:30 - 15:00	<b>EAST to WEST Corridor &amp; Networking Sessions (Hosted by DHE)</b>	
	<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>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement (DHE)</i>	Pacific
	<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>	Grand Ballroom F&G
	<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>Dustin Goetz; Sergeant - Riverside County Sheriff's Office</i> <i>Alex Naoum; Sergeant - San Bernardino County Sheriff's Department</i>	Grand Ballroom A-D
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in Royal Ballroom**</b>	Royal Ballroom
15:30 - 17:00	<b>NORTH to SOUTH Corridor &amp; Networking Sessions (Hosted by DHE)</b>	
	<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>Dustin Goetz; Sergeant - Riverside County Sheriff's Office</i> <i>Chris Ledbetter; Sergeant - Orange County Sheriff's Department</i>	Grand Ballroom A-D
	<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>	Grand Ballroom F&G
	<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>	Pacific
17:05 - 17:15	Announcements & Raffles	Grand Ballroom A-D
19:00 - 22:00	Tuesday Night Excursion	Huntington Beach

Wednesday, August 21, 2024		Location
08:00 - 1700	Peer Support - Warrior's Rest Foundation	Designated Rooms
08:00 - 09:30	<b>Breakout 1: Passenger Vehicle Interdiction (Part 2)</b> Presenter: <i>Ted Peterson; Deputy / Canine Handler - Riverside County Sheriff's Office, CA</i>	Grand Ballroom F&G
	<b>Breakout 2: Drug Trafficking In The US Rail Environment</b> Presenter: <i>Sean Campbell; Detective - Amtrak Police Department; Office of Intelligence and Analysis / EPIC</i> <i>Malik Barrymore; Sr. Safety &amp; Security Analyst - Amtrak Police Department; Office of Intelligence and</i>	Grand Ballroom E
	<b>Breakout 3: Commercial Vehicle Interdiction</b> Presenter: <i>Jason Henderson; Trooper - Texas Highway Patrol</i>	Salon 7&8
	<b>Breakout 4: Utilizing Technology With Interdiction Traffic Stops (LPR's, Carfax &amp; More)</b> Presenter: <i>Seward County Sheriff's Office, NE</i>	Pacific
	<b>Breakout 5: Interdiction for the Protection of Missing and Endangered Children</b> Presenter: <i>Jake Boyd; Sergeant - Texas Department of Public Safety</i>	Harbor
	<b>Morning Break</b> <b>**Complimentary refreshments in Royal Ballroom**</b>	Royal Ballroom
10:00 - 11:30	<b>Breakout 1: Commercial Bus Interdiction and Officer Safety Considerations</b> Presenter: <i>Brandon Braxton; Corporal - Florence County Sheriff's Office, SC</i>	Grand Ballroom F&G
	<b>Breakout 2: UPS &amp; FedEx Parcel Interdiction</b> Presenter: <i>Michael Callahan; Investigator - Riverside County Sheriff's Office, CA</i> <i>Nick Bonney; Investigator - Nebraska State Patrol</i>	Harbor
	<b>Breakout 3: Maritime Interdiction &amp; Smuggling Trends</b> Presenter: <i>Joe Ruggiero; Chief Warrant Officer - US Coast Guard</i> <i>Mauro Guzman; Agent - US Border Patrol</i> <i>Ted Shimizu; Supervisory Officer - US Customs &amp; Border Protection</i>	Grand Ballroom E
	<b>Breakout 4: Utilizing Technology With Interdiction Traffic Stops (LPR's, Carfax &amp; More)</b> Presenter: <i>Seward County Sheriff's Office, NE</i>	Pacific
	<b>Breakout 5: Airport Interdiction from Runway to Roadway</b> Presenter: <i>Jonathan Cerdan; HSI TFO &amp; K9 - Charlotte-Mecklenburg Police Department, NC</i>	Salon 7&8
	<b>Lunch Break &amp; Additional Training Opportunities</b>	Attendees On Own
11:30 - 13:30	<b>Hidden Compartment Demonstrations</b> (Open demos - Come at will) Presenter: <i>LA HIDTA VIPER Team Personnel</i>	Outdoors
	<b>US Coast Guard Maritime Response Boat Display</b> (Open demos - Come at will) Presenter: <i>Small Boat Station - Los Angeles / Long Beach Personnel</i>	Outdoors
12:15 - 13:15	<b>Performance K9 Nutrition</b> Presenter: <i>Eric Byrd; Instructor - KINETIC Performance Dog Food</i> <i>Ian Donovan; Instructor - KINETIC Performance Dog Food</i>	Grand Ballroom F&G
	<b>Diversification of Drug Trafficking Organizations</b> Presenter: <i>Sharon Feliciano-Ramos; Instructor - Multijurisdictional Counterdrug Task Force Training [MCTFT]</i> <i>Mark Blank; Instructor - Multijurisdictional Counterdrug Task Force Training [MCTFT]</i>	Grand Ballroom E

13:30 - 15:00	<b>Breakout 1: Protecting Our Canine Profession</b> Presenter: <i>Scott Klappenback; Reserve Lieutenant - Orange County Sheriff's Department, CA</i>	Pacific
	<b>Breakout 2: Drug Trafficking In The US Rail Environment</b> Presenter: <i>Sean Campbell; Detective - Amtrak Police Department; Office of Intelligence and Analysis / EPIC Malik Barrymore; Sr. Safety &amp; Security Analyst - Amtrak Police Department; Office of Intelligence and</i>	Harbor
	<b>Breakout 3: Interstate 10 California / Arizona Border Region</b> Presenter: <i>Richard Walla; Supervisory Border Patrol Agent - US Border Patrol (El Centro Sector) Robert Raymer; Agent - US Border Patrol (El Centro Sector) Ray Herrera; Agent - US Border Patrol (El Centro Sector)</i>	Salon 7&8
	<b>Breakout 4: 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] Mirella Hunt; Special Agent - Federal Aviation Administration [FAA] / LEAP</i>	Grand Ballroom E
	<b>Breakout 5: Beyond Drugs... Human Trafficking Interdiction</b> Presenter: <i>Ned Hyduke; Corporal / Canine Handler - Riverside County Sheriff's Office, CA Julio Oseguera; Investigator - Riverside County Sheriff's Office, CA</i>	Grand Ballroom F&G
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments in Royal Ballroom**</b>	Royal Ballroom
15:30 - 17:00	<b>Breakout 1: Protecting Our Canine Profession</b> Presenter: <i>Scott Klappenback; Reserve Lieutenant - Orange County Sheriff's Department, CA</i>	Pacific
	<b>Breakout 2: Body Language and Deceptive Behaviors</b> Presenter: <i>Nick Jackson; Federal Officer / Canine Handler - Bureau of Indian Affairs, NM</i>	Grand Ballroom F&G
	<b>Breakout 3: Fentanyl: Illicit Supply Chain</b> Presenter: <i>Robert Renner; Director - US Customs &amp; Border Protection Rodney Herrera; Officer - US Customs &amp; Border Protection</i>	Grand Ballroom E
	<b>Breakout 3: Maritime Interdiction &amp; Smuggling Trends</b> Presenter: <i>Joe Ruggiero; Chief Warrant Officer - US Coast Guard Mauro Guzman; Agent - US Border Patrol Ted Shimizu; Supervisory Officer - US Customs &amp; Border Protection</i>	Salon 7&8
	<b>Breakout 5: Airport Interdiction from Runway to Roadway</b> Presenter: <i>Jonathan Cerdan; HSI TFO &amp; K9 - Charlotte-Mecklenburg Police Department, NC</i>	Harbor
17:30 - 18:30	Exclusive Pre-Banquet Reception for Vendor Night Award Recipients & Their Guests	Grand Ballroom A-D
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>HSI Bulk Cash Smuggling Center National Criminal Enforcement Association Desert Snow</i>	
21:30 - 23:30	Hospitality & Networking Event	Garden 1-4

Thursday, August 22, 2024		Location
08:00 - 12:00	Peer Support - Warrior's Rest Foundation	Designated Rooms
08:00 - 08:30	<b>El Paso Intelligence Center (EPIC) - Overview</b> 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>	Grand Ballroom A-D
08:30 - 09:00	<b>Domestic Highway Enforcement (DHE) - Overview</b> Presenter: <i>Mike Snyders; National Coordinator - Domestic Highway Enforcement (DHE)</i> <i>Tim Cardwell; National Deputy Coordinator - Domestic Highway Enforcement [DHE]</i>	
09:00 - 09:30	<b>About EPIC's DARTS &amp; DICE Programs</b> Presenter: <i>Kenneth Larson; Trainer - Drug Enforcement Administration / EPIC</i>	
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments**</b>	Royal Ballroom
10:00 - 11:30	<b>LA HIDTA VIPER Team Case Reviews</b> Presenter: <i>LA HIDTA VIPER Team Personnel</i>	Grand Ballroom A-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>LA HIDTA VIPER Team Personnel</i>	Outdoors
	<b>Mounted Posse Demonstration</b> (Open demos - Come at will) Presenter: <i>Riverside County Sherriff's Office Personnel</i>	Outdoors
12:15 - 13:15	<b>Performance K9 Nutrition</b> Presenter: <i>Eric Byrd; Instructor - KINETIC Performance Dog Food</i> <i>Ian Donovan; Instructor - KINETIC Performance Dog Food</i>	Grand Ballroom E
13:30 - 15:00	<b>21st Century Policing - Staying Motivated In These Challenging Times</b> Presenter: <i>Mike Lewis; Sheriff - Wicomico County Sheriff's Office, MD</i>	Grand Ballroom A-D
15:00 - 15:30	<b>Afternoon Break</b> <b>**Complimentary refreshments**</b>	Royal Ballroom
15:30 - 17:00	<b>Stories From Officers Who Survived Deadly Encounters</b> Presenter: <i>Guillermo De La Riva; Detective - LAPD, CA</i>	Grand Ballroom A-D
17:05 - 17:15	Announcements & Raffles	Grand Ballroom A-D
19:00 - 22:00	Hospitality & Networking Event	Garden 1-4

Friday, August 23, 2024		Location
08:00 - 09:30	<b>Recent Case Studies &amp; Concealments</b> Presenter: <i>Dallas Lang; Agent - Oklahoma Bureau of Narcotics</i> <i>Nick Jackson; Federal Officer / Canine Handler - Bureau of Indian Affairs, NM</i> <i>Clint Thulen; Agent - Trident Narcotics Task Force, IL</i> <i>Jeremy Ellison; Deputy - Fayette County Sheriff's Office, TX</i>	Grand Ballroom A-D
09:30 - 10:00	<b>Morning Break</b> <b>**Complimentary refreshments**</b>	Grand Ballroom Foyer
10:00 - 11:30	<b>Passenger Vehicle Concealment 101: An Introduction To Cracking The Concealment Code</b> Presenter: <i>Jerry White; Deputy - Riverside County Sheriff's Department, CA</i> <i>Austin McGuire; Deputy - Riverside County Sheriff's Department, CA</i>	Grand Ballroom A-D