





# 3 Conferences, 1 Spectacular Event

#### **Monday, October 20**

7:00-10:00pm

Networking Event & Hospitality Suite

	Monday	, October 20	
	Time	Title	Speaker(s)
	12:00-2:00pm	Board Assignments & Conference Set up	
	2:00-5:00pm	Pre-Registration	
	2:00-4:30pm	Solution Provider Setup	
	5:00-6:30pm	Welcome Reception	
	Tuesday,	October 21	
	7:00-8:00am	Registration	
	7:00-8:00am	Exhibits, Retail Fusion Center, & Networking	
	8:00-8:15am	Opening Ceremony Presentation of Colors – Drum & Pipe Corp – Fallen Officer Me	<b>John Clark, CLEAR</b> morial
	8:15-8:20am	Day 1 Welcome Introductions of CLEAR, FLEPRU & LPRC Board of Directors	Pete Morello
	8:20-8:50am	CLEAR & FLEPRU – Awards Ceremony Case of the Year, Investigator of the Year, and Business Partner of the Year	Rich Rossman, President, FLEPRU Ben Dugan, President, CLEAR Read Hayes, LPRC, University of Florida
	8:50-9:30am	Leadership Message	Sheriff Wayne Ivey, Brevard County Sheriff's Office
	9:30-10:00am	Break   Exhibits, Retail Fusion Center, Networking	
	10:00am- 12:00pm	Mass Casualty Preparedness: Insights from the Las Vegas Route 91 Active Shooter Event	Ray Spencer, Retired Las Vegas PD Lieutenant Incident Commander
	12:00-1:30pm	Lunch – On your Own	
	12:00-1:25pm	CLEAR Presidents Lunch – Invite Only Roadmap for the Future	Ben Dugan, President, CLEAR
	1:30-2:15pm	LPRC Session: GPS vs. ORC: Rapid Recovery or Enhanced Intelligence - Choosing the Right Strategy	Melissa Lauricello, Mike Bowman, Cory Lowe
	2:15-3:00pm	LPRC Session: Go-Bags for Critical Incidents: How Retailers Can Equip Law Enforcement to Respond Before They	Arrive Cory Lowe, LPRC
	3:00-3:30pm	Break   Exhibits, Retail Fusion Center, Networking	
	3:30-4:30pm	Combatting Retail Crime and Violence on a National Scale	Kumar Kibbie, Deputy Director – ICE
	4:30-5:00pm	Closing Keynote	Paul McLaughlin Deputy Commissioner Chief of Investigations, Boston PD
	5:00-6:00pm	Networking Event & Reception	
	6:00-8:00pm	Executive (VIP) Cocktail Event – Invite Only	
_			







## 3 Conferences, 1 Spectacular Event

### Wednesday, October 22

Time	Title	Speaker(s)
7:30-8:30am	Exhibits, Retail Fusion Center, & Networking	
7:30-8:30am	Women in Law Enforcement & LP Breakfast	Captain Denise Roberts, St. Cloud PD
8:30-9:15am	Active Assailant Threats: Connecting Intelligence for Prevention, Response, and Recovery	Read Hayes, Corey Lowe  LPRC
9:15-10:30am	Texts, Tech, & Truth: Investigating the Digital Trail: Using cell phone technology & connected car technology to further investigations	Det. Ronnie Faircloth, Broward Sheriff's Office - ICAC
10:30-11:00am	Break   Exhibits, Retail Fusion Center, Networking	
11:00am- 12:00pm	Navigating the New ORC Landscape Strategy Insights for deploying new State Resources to combat Retail Crime	Michigan & Pennsylvania AG Office Joey Varela, CVS
12:00-1:30pm	Lunch – On Your Own	
12:00-1:30pm	ORC Advocacy Awards Lunch – <i>Invite Only</i>	CLEAR Board David Johnson, <i>NRF</i> , Amber Bradley, <i>Talk LP</i>
1:30-3:00pm	From Cash to Conviction: Money Laundering and Financial Crime Investigations Crypto Currency and Gift Card Fraud	Det. Eric Hinkson, Volusia Sheriff's Office
3:00-3:30pm	Break   Exhibits, Retail Fusion Center, Networking	
3:30-4:15pm	The Growth of Illegal Trade	Alyssa Erichs, Deputy Director HSI
4:15-5:00pm	"# Wrong Exit"	Sheriff John Budensiek, Martin County Sheriff's Office
5:00-6:00pm	Executive Cocktail Hour	
7:00-10:00pm	Networking Event & Hospitality Suite	

### **Thursday, October 23**

7:30-8:15am	Exhibits, Retail Fusion Center, & Networking	
8:15-8:30am	Day 3 – Open & Welcome	Rich Rossman, <i>President, FLEPRU</i> Ben Dugan, <i>President, CLEAR</i> TBA, <i>LPRC</i>
8:30-9:30am	Building Blocks for a Successful Racketeering Case	Esq. Chris Olowin, Florida Attorney General's Office Statewide Prosecutor
9:30-10:30am	Surveillance Training	Vigilare
10:30-11:30am	Leveraging Technology and Strategic Insights in Large Scale ORC Blitz Operations	Read Hayes, Cory Lowe, <i>LPRC</i>
11:30am- 12:00pm	Closing Keynote – It's a Wrap! See You in Vegas	Ben Dugan, President, CLEAR