



3 Conferences, 1 Spectacular Event

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	Networking Event & Reception in Vendor/Expo Hall	

Tuesday, October 21

7:00-8:00am	Registration Open	
7:00-8:00am	Exhibits, Retail Fusion Center, & Networking	
8:00-8:15am	Opening Ceremony <i>Presentation of Colors – Drum & Pipe Corp – Fallen Officer Memorial</i>	John Clark
8:15-8:30am	Day 1 Welcome <i>Introductions of CLEAR, FLEPRU & LPRC Board of Directors</i>	Pete Morello, Rich Rossman, Read Hayes, Ben Dugan
8:30-9:00am	CLEAR & FLEPRU – Awards Ceremony <i>Case of the Year, Investigator of the Year, and Business Partner of the Year</i>	Rich Rossman, <i>President, FLEPRU</i> Ben Dugan, <i>President, CLEAR</i> Read Hayes, <i>LPRC</i>
9:00-10:00am	Leadership Message	Wayne Ivey, <i>Sheriff Brevard County</i>
10:00-10:30am	Break Exhibits, Retail Fusion Center, Networking	
10:30am-12:00pm	Mass Casualty Preparedness: <i>Insights from the Las Vegas Route 91 Active Shooter Event</i>	Ray Spencer, <i>Retired Las Vegas PD Lieutenant Incident Commander</i>
12:00-1:30pm	Lunch – On your Own	
12:00-1:15pm	CLEAR Presidents Lunch – <i>Invite Only</i> <i>Roadmap for the Future</i>	Ben Dugan
1:30-3:00pm	Real Time, Real Impact: <i>How Real Time Crime Centers (RTCCs) Are Transforming Investigations and Rapid Response</i>	Read Hayes / Corey Lowe <i>LPRC</i>
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, <i>Deputy Director – ICE</i>
4:30-5:00pm	Closing Keynote	Paul McLaughlin <i>Deputy Commissioner Boston PD</i>
5:00-6:00pm	Networking Event & Reception in Vendor/Expo Hall	
6:00-8:00pm	Executive (VIP) Cocktail Event – <i>Invite Only</i>	
7:00-10:00pm	Networking Event & Hospitality Suite	



3 Conferences, 1 Spectacular Event

Wednesday, October 22

Time	Title	Speaker(s)/Sponsor(s)
7:30-8:30am	Exhibits, Retail Fusion Center, & Networking	
7:30-8:30am	Women in Law Enforcement & LP Breakfast	Securitas
8:30-9:00am	Day 2 – Open & Welcome <i>Innovation Overview (LPRC)</i>	Pete Morello
9:00-10:30am	Texts, Tech, & Truth: Investigating the Digital Trail: <i>Using cell phone technology to further investigations & connected car technology to further investigations</i>	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 <i>Strategy Insights for deploying new State Resources to combat Retail Crime</i>	Michigan & Pennsylvania AG Office Joey Varela, CVS
12:00-1:30pm	Lunch – On Your Own	
12:00-1:15pm	ORC Advocacy Awards Lunch – <i>Invite Only</i>	CLEAR Board David Johnson, NRF, Amber Bradley, Talk LP
1:30-3:00pm	From Cash to Conviction: <i>Money Laundering and Financial Crime Investigations Crypto Currency and Gift Card Fraud</i>	Det. Eric Hinkson, Volusia Sheriff's Office
3:00-3:30pm	Break Exhibits, Retail Fusion Center, Networking	
3:30-4:15pm	Financial Institutions Role in Detecting Organized Crime	Tony Gardner, Securitas Banking Industry SME (TBD)
4:15-5:00pm	The Growth of Illegal Trade	Alyssa Erichs, Deputy Director HSI
5:00-6:00pm	Networking Event & Reception in Vendor Expo Hall	
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	Pete Morello
8:30-9:30am	Criminal Interviewing: <i>Techniques for developing admissions and intelligence</i>	Dave Thompson, Wicklander-Zulawski
9:30-10:30am	Building Blocks for a Successful Racketeering Case	Esq. Chris Olowin, Florida Attorney General's Office Statewide Prosecutor
10:30-11:30am	Leveraging Technology and Strategic Insights For Successful Large Scale ORC Blitz Operations	Cory Lowe, LPRC
11:30am- 12:00pm	Closing Keynote – It's a Wrap!	Ben Dugan, President, CLEAR