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2021 ANNUAL TRAINING CONFERENCE

ROSEN PLAZA HOTEL, ORLANDO, FLORIDA, NOVEMBER 16-18, 2021

Monday, November 15, 2021

4:00pm – 6:00pm	Exhibitor Set up	
4:00pm – 6:00pm	Pre-Registration	
7:00pm – 10:00pm	Welcome Reception – Courtesy of BWI	Hospitality Suites 2 nd Floor TBA

Tuesday, November 16, 2021

7:00am – 8:00am	Registration	C Vent Registration
7:15am – 5:00pm	Exhibits	Gregg Oxfeld
8:00am – 8:15am	Welcome - Introduction of FLEPRU & CLEAR Board of Directors	John Clark
8:15am – 8:30am	Opening Flag Ceremony-Pledge of Allegiance <i>Bag Pipes – Moment of Silence</i>	John Clark
8:30am – 9:00am	FLEPRU & CLEAR Case & Investigator of the Year Awards	Rich Rossman - <i>President, FLEPRU</i> Ben Dugan - <i>President, CLEAR</i>
9:00am – 10:00am	FLEPRU & CLEAR Case of the Year Presentation	Polk County Sheriff's Office
10:00am – 10:30 am	Break Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
10:30am – 11:45am	NYPD Real Time Crime Center Presentation	Sgt. Ed Coello <i>NYPD – Real Time Crime Center</i>
11:45am – 1:00pm	Lunch – On your Own	
1:00pm – 1:30pm	ORCA's In Action <i>Organized Retail Crime Associations</i>	Jacque Brittain – <i>LP Magazine</i> Kevin McMeniman – <i>LP Magazine</i>
1:30pm - 2:30pm	HSI Transnational Organized Crime	Unit Chief - Thomas Welch <i>Homeland Security Investigations</i>
2:30pm -3:00pm	Break Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
3:00pm - 4:00pm	Building an ORC Investigative Task Force	Chief Brendan Deenihan <i>Chief of Detectives</i> <i>Chicago Police Department</i> TFO – David Neberieza <i>Chicago Police Department</i> Alaina Kring <i>Gabes</i>
4:00 – 4:45pm	FBI Major Theft Unit Initiatives	SSA Brennan Long <i>FBI Major Theft Squad</i>



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4:45pm – 5:00PM	Recap	Rich Rossman <i>President, FLEPRU</i>
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Wednesday, November 17, 2021

7:00am – 8:00am	Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
8:00am – 8:15am	Welcome to Day 2	Rich Rossman <i>President, FLEPRU</i>
8:15am – 10:15am	Social Media and Open Source Investigations <i>Part 1</i>	Michele Stuart <i>JAG Investigations</i>
10:15am – 10:45am	Break Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
10:45PM – 11:45am	Social Media and Open Source Investigations <i>Part 2</i>	Michele Stuart <i>JAG Investigations</i>
11:45PM – 1:00PM	Lunch – On your own	
1:00pm-2:30Pm	Interview and Interrogation	Wayne Hoover <i>Wicklender Zulawski</i>
2:30 PM – 3:00 PM	Break Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
3:00PM – 4:30PM	Search & Seizure - Best Practices Search Warrants, Court Orders, and Legal Updates	Esq. Gregg Rossman <i>Former Homicide Prosecutor Legal Advisor to Police</i>
4:30PM – 5:00PM	Keynote Speaker (Public Private Partnerships) Steve K. Francis <i>Executive Associate Director Homeland Security Investigations (HSI)</i>	Steve K. Francis <i>Executive Associate Director Homeland Security Investigations</i>

Thursday, November 18, 2021

7:00am – 8:00am	Exhibits, Retail Fusion Center, & Networking	Gregg Oxfeld
8:00 am – 8:15am	Welcome Day 3	Rich Rossman <i>President, FLEPRU</i>
8:15 am – 9:30am	How Retail Analytics Can & Will Identify Suspects in Criminal Investigations	Melissa Van De Carr <i>Walgreens – Investigative Analyst</i>
9:30am – 10:30am	Human Trafficking and The Organized Retail Crime Nexus	Noel Thomas - Zero Trafficking Tom Meehan - Zero Trafficking
10:30am – 11:00am	Break – Exhibits & Networking (Check out of Hotel)	Gregg Oxfeld



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11:00am – 12:00pm

Closing Remarks, Grand Prize Raffle Giveaways, & Thank you

Rich Rossman - *President, FLEPRU*
Ben Dugan - *President, CLEAR*