

Gatlinburg 2008 Gatlinburg Law Enforcement Conference



CONFERENCE AGENDA

May 6-8, 2008 ~ Gatlinburg, Tennessee

Conference Co-Sponsors

*Gatlinburg Police Department
Kentucky Association of Chiefs of Police
Prosecuting Attorneys' Council of Georgia
Roanoke City Police Department
South Carolina Law Enforcement Officers' Association
Law Enforcement Coordinating Committees and
United States Attorney's Offices for the
Northern District of Georgia
Eastern and Western Districts of Kentucky
Western District of North Carolina
District of South Carolina
Eastern, Middle and Western Districts of Tennessee
Western District of Virginia*

Monday, May 5, 2008

4:00 p.m. – 9:00 p.m.

Conference Registration
Glenstone Lodge

Tuesday, May 6, 2008

Morning Session – Tennessee Ballroom – Gatlinburg Convention Center

8:30 a.m. – 9:00 a.m.

Opening Ceremonies and Tribute to Fallen Officers
Gatlinburg Police Department Honor Guard
Gatlinburg Police Department Chaplain

Welcome and Introduction of Co-Sponsors
Russ Dedrick, United States Attorney
Eastern District of Tennessee

9:00 a.m. – 9:30 a.m.

Introduction

Coordinating with State, Local, and Federal Law Enforcement
Craig Morford,
Acting Deputy Attorney General

DAVID

9:30 a.m. – 10:30 a.m.

10:30 a.m. – 10:45 a.m.

Break – Complimentary Beverages Served in Lobby

10:45 a.m. – 11:45 a.m.

Introduction

**Meeting the Challenges of Unprecedented Scale–
Lessons Learned from New Orleans**
Jim Letten, United States Attorney, New Orleans, LA
and
James Bernazzani, Special Agent in Charge
Federal Bureau of Investigation - New Orleans

DAVID

11:45 a.m. – 1:15 p.m.

Lunch

1:15 p.m. – 2:45 p.m.

WORKSHOPS – Workshops to be repeated at 3:00 p.m.
(See Next Page for List of Workshops)

2:45 p.m. – 3:00 p.m.

Break – Complimentary Beverages Served in Lobby

3:00 p.m. – 4:30 p.m.

WORKSHOPS – Repeat of 1:00 p.m. Workshops
(See Next Page for List of Workshops)

Workshop Schedule for Tuesday, May 6, 2008

1:15 p.m. – 2:45 p.m. and Repeat 3:00 p.m. – 4:30 p.m.

WORKSHOP	PRESENTER	LOCATION
1. Strategies for Prosecuting Gang Crimes	Rob Duncan, AUSA - Eastern Dist. Of KY and Hydee Hawkins, AUSA - Eastern Dist. Of Ky.	Room 1-3 (Allen)
2. Project Safe Childhood – Cyber Prosecutions in a Brick and Mortar World	Dean Eichelberger, AUSA - District of SC	Room 6-7 (Becky)

3. Building Blocks of a Federal Drug Case: Traffic Stops, Controlled Buys, Search Warrants and Professionalism	Dan Kinnicutt, AUSA, Western District of KY	Tennessee Ballroom A (Leigh Anne)
4. The Financial Side of Investigations	C. Patrick Hogenboom, III, AUSA, Western District of VA and Gregg S. Wood, Health Care Fraud Investigator - Western District of VA.	Room 10-11 (Pat)
5. Using ROCIC Services to Share Intelligence	Charles McMichen, Law Enforcement Coordinator -ROCIC, GA and R.A. "Bob" Dargavell, Law Enforcement Coordinator - ROCIC, TN	
6. Search and Seizure in Drug Cases	Jerry Kitchen, AUSA, Western District of TN	Room 4-5 (Gary)
7 Mortgage Fraud	Barbara Nelan, AUSA, N. District of GA	(Didi)
8. Project Safe Neighborhoods – Prosecuting Violent Offenders in Federal Court	AUSA Steven H. Cook - E. Dist. Of Ky.	Gatlinburg Room (Sharry)

Wednesday, May 7, 2008

- 8:30 a.m.-10:00 a.m.** **WORKSHOPS** – Workshops to be repeated at 10:15 a.m.
(See Next Page for List of Workshops)
- 10:00 a.m.-10:15 a.m.** **Break** – Complimentary Beverages Served in Lobby
- 10:15 a.m.-11:45 a.m.** **WORKSHOPS** – Repeat of 8:30 a.m. Workshops
(See Next Page for List of Workshops)
- 11:45 a.m.-1:00 p.m.** **Lunch**
- 1:00 p.m.-4:00 p.m.** **Introduction**
- Speaker**
Lessons Learned from Virginia Tech – Norris Hall
- Lt. John A. Glass
Blacksburg VA Police Department
- 4:00 p.m.** **Adjourn**

Pat/Allen/Gary

Workshop Schedule for Wednesday, May 7, 2008

8:30 a.m. – 10:00 a.m. and Repeat 10:15 a.m. – 11:45 a.m.

WORKSHOP	PRESENTER	LOCATION
9. Grants Management 101	Jill D. Young, Region Chief Bureau of Justice Assistance	Didi
10. Methamphetamine Trends & Social Impact of Meth	Michael A. Miller, Forensic Scientist, Anderson/Oconee Regional Forensics Laboratory, Anderson, SC	Becky
11. Interdiction Plus	Russ Detrick, United States Attorney, Eastern District of Tennessee and Sr. Trooper Greg Roberts, Tennessee Highway Patrol/Dept of Safety	Sharry
12. Recognizing Terrorist Indicators and Warning Signs	Richard A. Marquis, Retired, Special Agent in Charge, Federal Bureau of Investigation Sr. Research Associate, IIR	Becky
13. Ethics in Law Enforcement	Lewis J. “Jackie” Swindler, Chief, Newberry Police Department, Newberry, SC & Instructor for Carolinas Institute for Community Policing	Becky
14. Digital Media Searches	Byron Jones, AUSA, Middle District of TN	David
15. Domestic Violence Dynamics and the Response to Domestic Violence Evidence-Based Prosecutions	Michael Dean Parker, District Attorney NC Prosecutorial District 20A	Suellen
16. Police Stress – In Harm’s Way: Tactics for Pyschological Survival in Law Enforcement	Donna Shultz, LECC Manager, District of FL	Didi

Thursday, May 8, 2008

All Sessions on Thursday are in Tennessee Ballroom- Gatlinburg Convention Center

8:30 a.m. – 12:00 p.m. Tennessee Ballroom A & B

Introduction

**Interviewing Techniques –
Stand Out Loud: Body Language Strategies for the Court Room,
the Office, and Beyond**

Becky

Janine M. Driver, Retired, ATF Investigator

10:15 a.m. – 10:30 a.m. Break – Complimentary Beverages Served in Lobby

12:00 p.m. – 1:30 p.m.

Lunch

1:30 p.m. – 3:00 p.m.

Introduction

***Coordinated Law Enforcement Response to
Global Drug Trafficking***

*Derek Maltz, Special Agent in Charge
Special Operations Division, DEA*

3:00 p.m. – 3:15 p.m. Break – Complimentary Beverages Served in Lobby

3:15 p.m. – 4:30 p.m.

Introduction

Terrorism: Past, Present, and Future

General Carl W. Stiner, United States Army, Retired

Sharry

4:30 p.m. – 4:45 p.m.

Drawing for Door Prizes and Adjourn

Must Be Present to Win!

6:00 p.m. – 8:00 p.m.

**Steak and Chicken Cookout with Entertainment
Glenstone Lodge Outdoor Pool Patio**

*Entertainment provided by the
Memphis Police Department Peacemakers*

Please take a moment to fill out your evaluation form and let us know what topics you would like to see covered next year. We look forward to seeing you in Gatlinburg again next year on May, 2009, for another great conference.

NOTES