



SUNDAY, NOV. 6

Time	Title	Speaker	Sponsors
1:00 - 2:00	FLEPRU Board Meeting		
2:30 - 4:30	CLEAR Board Meeting		
5:00 - 7:00	CLEAR / FLEPRU Board Dinner (invite only)		

MONDAY, NOV. 7

3:00 - 6:00	Exhibitor Set up		
3:00 - 7:00	Registration Opens		
7:00	Welcome Reception		

TUESDAY, NOV. 8

7:00 - 5:00	Registration Open		
7:00 - 8:00	Breakfast & Networking in Exhibitor Showcase & Retail Fusion Center		
8:00 - 8:15	Welcome & Opening Flag Ceremony	CLEAR / FLEPRU Leadership	
8:15 - 8:30	Introduction and Opening Remarks	Ben Dugan & Rich Rossman	
8:30 - 9:00	FLEPRU & CLEAR Case & Investigator of the Year Awards	CLEAR / FLEPRU Leadership	
9:00 - 10:00	General Session: Building an ORC Task Force & the Results: Year One	Brendan Deenihan, Chief of Detectives, Chicago Police Department	
10 - 10:30	Networking Break in Exhibit Showcase & Retail Fusion Center		
10:30 - 11:30	General Session: Serial Violent Crime & Commercial Armed Robbery Investigations	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Robbery Task Force Houston Field Office, Sgt. Kevin Canales, Sgt. Russell Gray, Lt. Tim Trometer	
11:30 - 1:00	Enjoy lunch at Orlando restaurants steps from the conference!		
11:30 - 1:00	Senior Leadership Lunch (invite only): Legislative Update	Lisa LaBruno, Senior EVP Retail Operations at Retail Industry Leaders Association (RILA)	
1:00 - 2:00	General Session: Homeland Security Case Study: Financial Crimes	Raul Aguilar, Deputy Assistant Director of Homeland Security Investigations, Lauren Kohr, Senior Director of Anti-Money Laundering in the Americas for ACAMS	
2:30 - 3:00	Networking Break in Exhibit Showcase & Retail Fusion Center		
3:00 - 5:00	Extended Breakout Session: Social Media & Open Source Investigations - Introduction	Michele Stuart - JAG Investigations	
3:00 - 4:00	Law Enforcement Breakout Session: White Collar Crime & Gang Violence	Department of Homeland Security Country Attache to El Salvador, Carlos M. Ortiz	
3:00 - 4:00	Retailer Breakout Session: Mobile Surveillance & ORC – Painting a Picture	Nancy Amoroso, Instructor/Co-Owner, LAPD Detective III Officer-In-Charge and Ross Hay, Instructor/Co-Owner, LAPD Detective III Officer-In-Charge	
4:00 - 5:00	Law Enforcement Breakout Session: Pawn Shop Investigations	Nicholas Lupo, Florida Department of Agriculture	
4:00 - 5:00	Retailer Breakout Session: Face Matching in Action: Understanding the technology, legalities and privacy concerns	Sergeant Edwin Coello, NYPD retired, Facial Recognition Expert, Director of Data, Governance and Public Safety, FaceFirst	
5:00 - 5:45	Cocktails & Networking in Exhibit Showcase		
5:30 - 6:30	Executive & Director Private Networking Reception		



WEDNESDAY, NOV. 9

Time	Title	Speaker	Sponsors
7:00 - 8:00	Breakfast & Networking in Exhibit Showcase & Retail Fusion Center		
7:00 - 8:00	Leadership Series: Women in Law Enforcement & Retail Breakfast		
8:00 - 8:15	Opening Remarks		
8:15 - 9:45	General Session: Open Source Investigations: Advanced Threat Assessment	Michele Stuart - JAG Investigations	
9:45 - 10:00	Networking Break in Exhibit Showcase & Retail Fusion Center		
10:00 - 11:00	Breakout Session: Advanced Techniques in Threat Assessment	Michele Stuart - JAG Investigations	
10:00 - 11:00	Law Enforcement Breakout Session: Law Enforcement Transitioning into Private Sector	Marshall Jones, Florida Institute of Technology	
10:00 - 11:00	Retail Breakout Session: The Power of Useful Crime Intelligence from your frontline associates to fuel ORC results	Alaina Kring, Senior Director, Loss Prevention Field Operations & Compliance, Gabe's and Wade Schillo, Senior Manager - Asset Protection (Associate Experience), Walmart	
11:00 - 11:15	Networking Break in Exhibit Showcase & Retail Fusion Center		
11:15 - Noon	General Session: Active Shooter Case Study: The PULSE Nightclub	Raul Rivas, Orlando Police Department Detective	
Noon - 1:15	Enjoy lunch at Orlando restaurants steps from the conference!		
Noon - 1:15	Senior Leadership Lunch (invite only)		
1:15 - 2:15	General Session: To Steal Without Sin: Fencing in the e-Commerce Era	Sean Edmondson, Detective Sergeant with the Arlington Heights Police Department, Ryan Pacyga, Detective, Criminal Investigation Bureau, Arlington Heights Police Department, and Lieutenant Jeremy Thayer, Supervisor, Investigations Division, Downers Grove Police Department	
2:15 - 2:30	Networking Break in Exhibit Showcase & Retail Fusion Center		
2:30 - 3:30	Law Enforcement Breakout Session: SURVIVE First	Doug Monda, Co-Founder at Trauma Behind The Badge and the Survive First Foundation	
2:30 - 3:30	Retail Breakout: "Bleeding Edge" Case Study: Evolution of a Partnership to Successful Conclusion	Sgt. Beyer & Nathan M. Bandaries, Corporate Organized Retail Crime Manager, Albertsons Companies and Detective Mitchell Allen, FIRST Task Force, Lone Tree Colorado Police	
3:45 - 4:45	General Session: CLEAR / FLEPRU Leadership series	Leadership Speaker — don't miss this one!	
4:45 - 5:45	Cocktails in the Exhibit Showcase & Retail Fusion Center		
5:15 - 6:30	Executive & Director Private Networking Reception		

THURSDAY, NOV. 10

7:00 - 8:00	Breakfast & Networking in Exhibit Showcase & Retail Fusion Center		
8:00 - 8:30	Opening & Welcome	Ben Dugan & Rich Rossman	
8:30 - 9:30	General Session: Get the Facts: Real-Life Case Studies - Stopping ORC with RFID - Keeping employees safe with LPR - Decreasing ORC while keeping your employees safe	Chris DeSantis, Senior Director, Investigations & Fraud Strategy at Macy's and other retail executives & law enforcement representatives	
9:30 - 10:30	General Session: CLEAR / FLEPRU Leadership Series	Landy Dunham, Colonel, USA (ret.) Office of Chief of Staff & Senior Director, Asset Protection, CVS Health	
10:45 - 11:30	Closing Remarks, Grand Prize Raffle Giveaways & Thank You	Ben Dugan & Rich Rossman	
11:30 - 12:30	CLEAR / FLEPRU Board Conference Debrief		