



# SHAPING THE FUTURE

LEADERSHIP INSIGHT AND STRATEGIES FOR TOMORROW



## SUNDAY, OCTOBER 8

Time	Title	Speaker(s)	Sponsor(s)
1:00-2:00pm	FLEPRU Board Meeting		
2:30-4:30pm	CLEAR Board Meeting		
5:00-7:00pm	CLEAR/FLEPRU Board Dinner <i>(Invite Only)</i>		

## MONDAY, OCTOBER 9

12:00-6:00pm	Exhibitor Set Up		
2:00-6:00pm	Registration Opens		
6:00-7:00pm	Welcome Reception		Securitas Technology flock safety
7:00-10:00pm	Networking in Hotel Hospitality Room		

## TUESDAY, OCTOBER 10

7:00am-12:00pm	Registration Open		
7:00-8:00am	Breakfast & Networking in Exhibitor Showcase & Retail Fusion Center		
8:00-8:15am	Welcome & Opening Flag Ceremony	<b>Orange County Sheriff's Office Honor Guard</b>	
8:15-8:30am	Introduction and Opening Remarks	<b>Sergeant Rich Rossman Broward County Sheriff, President, CLEAR &amp; FLEPRU</b>	
8:30-9:00am	CLEAR & FLEPRU Case & Investigator of the Year Awards		
9:00-10:00am	General Session: Case of the Year Presentation: Operation Triple B / Next Gen	<b>Deputy Chief Mike Robinson, Det. Claudia Olivo &amp; Tim Lhotak &amp; Patrick Walsh Wilmette Police Department &amp; CVS &amp; Kroger</b>	<b>3SI</b>
10:00-10:30am	Networking Break in Exhibit Showcase & Retail Fusion Center		
10:30-11:45am	General Session: "Leading From The Ledge"	<b>Sheriff Wayne Ivey, Brevard County</b>	<b>ALTO</b>
11:45am-1:00pm	<i>Enjoy Lunch at the hotel's Café Matisse for a discounted rate or enjoy any of the Orlando restaurants steps from the conference</i>		
1:00-2:15pm	General Session: HSI Operation Boiling Point 2.0 & National Lead Development Center	<b>Deputy Assistant Director Raul Aguilar US Homeland Security</b>	<b>insight LPR</b>
2:15-3:00pm	Networking Break in Exhibit Showcase & Retail Fusion Center		
3:00-4:00pm	Law Enforcement Breakout Session: Pawn Shops Investigations: <i>Looking Beyond the Brick &amp; Mortar Storefront &amp; Into the Nexus to Ecommerce</i>	<b>Det. Diane Wantuck Coral Springs PD</b>	
3:00-4:00pm	Retailer Breakout Session: Leveraging Hostile Surveillance Detection: <i>Using Pre-Crime Offender Activity to Combat ORC</i>	<b>Ross Hay &amp; Nancy Amoroso Vigilare - LAPD</b>	
4:00-5:00pm	Law Enforcement Breakout Session: "Show Me The Money" Money Laundering & Complex Financial Crime Investigations	<b>Det. Howard Mergler &amp; Steve Beckerman Fairfax County PD &amp; COO of ERAD</b>	
4:00-5:00pm	Retailer Breakout Session: RETAILERS ONLY Using Artificial Intelligence to Develop Investigative Leads To Combat Criminal Organizations on Online Marketplaces	<b>Shannon Humphrey &amp; Christian Hardman CVS Health &amp; eBay</b>	
5:00-6:00pm	Cocktails & Networking in Exhibit Showcase		<b>SKOPENOW</b> <b>Zellman 25th Anniversary</b>
7:00-10:00pm	Networking in Hotel Hospitality Room		



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### WEDNESDAY, OCTOBER 11

Time	Title	Speaker(s)	Sponsor(s)
7:00-8:00am	Breakfast & Networking in Exhibitor Showcase & Retail Fusion Center		
8:00-8:15am	Opening Remarks	<b>Sergeant Rich Rossman</b> <i>Broward County Sheriff</i>	
8:15-9:30am	General Session: Seizing Momentum: The New Fight Against Retail Crime	<b>Ben Dugan &amp; Lisa LaBruno</b> <i>CVS Health &amp; RILA</i>	<b>MOTOROLA SOLUTIONS</b>
9:30-10:00am	Networking Break in Exhibit Showcase & Retail Fusion Center		
10:00-11:30am	General Session: The Criticality of Leadership, Followership, and Management: How to Create and Sustain a Culture of Development	<b>Dr. Marshall Jones, Professor</b> <i>Florida Institute of Technology</i>	
11:30am-1:00pm	<i>Enjoy Lunch at the hotel's Café Matisse for a discounted rate or enjoy any of the Orlando restaurants steps from the conference</i>		
1:00-2:30pm	General Session: "Unmask The Masked Suspect" Using Digital Advancements to Cell Phones, Cell Phone Towers, IP/MAC Addresses, Facial Recognition	<b>Spvr Jim Kemp VanEe &amp; Det. Mike Lamia</b> <i>Broward County Sheriff's Office &amp; Boca Raton PD</i>	
2:30-3:00pm	Networking Break in Exhibit Showcase & Retail Fusion Center		
3:00-4:00pm	Law Enforcement Breakout Session: <i>Leveraging New Investigative Technologies</i>	<b>Supervisor Jim Kemp VanEe</b> <i>Broward County Sheriff's Office</i>	
3:00-4:00pm	Retailer Breakout Session: <i>Steps to Become an ORC Leader</i>	<b>Jason Davies &amp; Rory Stallard</b> <i>Rite Aid &amp; ORC Director, Loss Prevention Ulta Beauty</i>	
4:00-5:00pm	General Session: Leadership Principles for Effective Personal and Organizational Communication	<b>Sheriff Michael Chitwood</b> <i>Volusia County Sheriff's Office</i>	
5:00-6:00pm	Cocktails & Networking in Exhibit Showcase		<b>flock safety</b>
7:00-10:00pm	Networking in Hotel Hospitality Room		

### THURSDAY, OCTOBER 12

7:30-8:30am	Breakfast & Networking in Exhibitor Showcase & Retail Fusion Center		
8:30-9:45am	General Session: Investigating International Crime Networks - South American and Romanian Theft Groups	<b>Sean Edmonston</b> <i>Arlington Heights PD</i>	
10:00-11:30am	General Session: "The Best Investment Is In Yourself": How To Prioritize and Recognize Mental Stressors Can Change Your Personal & Professional Life	<b>John Kelly</b> <i>Life Coach, Retired Sergeant</i>	
11:30am-12:00pm	Closing Remarks, Certificates, Grand Prize Raffle Giveaways & Thank You	<b>Rich Rossman</b> <i>President, CLEAR &amp; FLEPRU</i>	
12:00-1:00pm	CLEAR/FLEPRU Board Conference Debrief		