

2023 GATLINBURG LAW ENFORCEMENT TRAINING CONFERENCE



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MAY 1- 4, 2023
Gatlinburg Convention Center

234 Historic Nature Trail, Gatlinburg, Tennessee

Dear Law Enforcement Colleague,

You and members of your agency are invited to the 2023 Gatlinburg Law Enforcement Conference co-sponsored by United States Attorney's Offices and Law Enforcement Coordinating Committees (LECCs) from 17 districts, including: Northern and Middle Districts of Alabama; Northern, Middle, and Southern Districts of Georgia; Eastern and Western Districts of Kentucky; Eastern, Middle and Western Districts of North Carolina; District of South Carolina; Western District of Virginia, Eastern, Middle and Western Districts of Tennessee; Northern and Southern Districts of West Virginia and the Kentucky Association of Chiefs of Police. We also would like to acknowledge the Gatlinburg Police Department for their support of this conference.

This annual conference includes multiple workshops and plenary sessions.

A notice cannot be sent to each member of your agency/department, so please distribute this information and registration information to other officers and employees in your organization. We are looking forward to another successful year for the Gatlinburg Law Enforcement Conference and we hope to see your agency represented at this exciting event.

IMPORTANT REGISTRATION INFORMATION

Early Registration - \$200

Early Registration Deadline: April 14, 2023

Late Registration (April 15th forward) — \$250





ONLINE REGISTRATION ONLY

ATTENDANCE IS LIMITED TO SWORN LOCAL, STATE AND FEDERAL LAW ENFORCEMENT OFFICERS, LAW ENFORCEMENT INTEL, AND PROSECUTORS ONLY.

To register to attend the conference, access the following website and enter all the required information:

<https://kypolicechiefs.org/>

Upon completion of the online application process, you may pay with a credit or debit card, or you will receive an invoice, which should be printed and submitted with the conference registration fee by mail.

Fee for registrations RECEIVED with PAYMENT:

\$200 on or before April 14, 2023
\$250 on and after April 15, 2023

YOU CAN PAY WITH A CREDIT CARD

Credit Cards will be accepted at the time of online registration and during on-site registration.

**Electronic Funds Transfers (EFTs) and Purchase Orders are not accepted. **

YOU CAN PAY BY CHECK

Please follow the instructions on the invoice to submit payment. Please Make Checks Payable to:
“KACP” (TIN 61-1030549)

Confirmation will be sent to you via e-mail when your registration is complete.

PLEASE NOTE: Registrations cannot be confirmed until the registration fee is received.

If you have any problems with the online registration process, please contact:

Allen Love at (859)-619-8751 or alove@kypolicechiefs.org.

ON-SITE CHECK IN

To avoid long lines on the morning of the conference, you are encouraged to check in on Monday, **May 1, 2023**.
Check-in booths will be in the Gatlinburg Convention Center in Ballroom, 4:00 PM to 8:00 PM.

Free parking during registration on Monday will be available at the Reagan Drive lot, located across the street from the convention center on Historic Nature Trail Drive.

HOTEL INFORMATION

Several hotels have agreed to provide a special conference rate May 1-4, 2023. This rate may or may not be equivalent to the government hotel rate for Gatlinburg. To access this information, after completing your online registration, please use this link:

[HOTEL LINK](#)

Provide the rate code listed or mention the Gatlinburg Law Enforcement Conference when making your reservations. Also be aware that every hotel offers different amenities, and some hotels charge a resort fee and/or parking in addition to the room rate. Each attendee is responsible for making his/her own hotel reservations wherever he/she chooses to stay and may elect to stay at any other hotel of his/her choice. To access a comprehensive list of hotels, cabins, chalets, and condos in Gatlinburg, please visit: [**www.gatlinburg.com/lodging**](http://www.gatlinburg.com/lodging).

STATE NETWORKING EVENTS

Information about state-specific networking events will be provided on our Conference Materials Webpage and in your registration packets upon arrival. The evening state networking events will take place on May 3rd. Please make plans to attend and if you have any questions, please do not hesitate to contact the Law Enforcement Coordinator (LEC) from your District.

LEC CONTACT INFORMATION

For additional information, please contact your Law Enforcement Coordinator (LEC):

NDAL Lyndon Laster	(205)244-2092	<u>lyndon.laster@usdoj.gov</u>	<u>www.justice.gov/usao-ndal</u>
MDAL Douglas Howard	(334)551-1706	<u>douglas.howard@usdoj.gov</u>	<u>www.justice.gov/usao-mdal</u>
NDGA Shila Hawk	(404)581-6051	<u>shila.hawk@usdoj.gov</u>	<u>www.justice.gov/usao-ndga</u>
MDGA Pam Lightsey	(478)621-2603	<u>pam.lightsey@usdoj.gov</u>	<u>www.justice.gov/usao-mdga</u>
SDGA Lydia Hall	(912)201-2513	<u>lydia.hall@usdoj.gov</u>	<u>www.justice.gov/usao-sdga</u>
EDKY Bradley Ingram	(859)685-4805	<u>bradley.ingram@usdoj.gov</u>	<u>www.justice.gov/usao-edky</u>
WDKY Eric Black	(502)779-2739	<u>eric.black@usdoj.gov</u>	<u>www.justice.gov/usao-wdky</u>
EDNC Don Connelly	(919)856-4172	<u>don.connelly@usdoj.gov</u>	<u>www.justice.gov/usao-ednc</u>
MDNC Maggie Dunn	(336)332-6322	<u>maggie.dunn@usdoj.gov</u>	<u>www.justice.gov/usao-wdnc</u>
WDNC Fred Hudson	(704)338-3106	<u>fred.hudson@usdoj.gov</u>	<u>www.justice.gov/usao-wdnc</u>
DSC Stacey Haynes	(803)929-3033	<u>stacey.haynes@usdoj.gov</u>	<u>www.justice.gov/usao-dsc</u>
WDVA Scott Craig	(540)527-3961	<u>scott.craig@usdoj.gov</u>	<u>www.justice.gov/usao-wdva</u>
EDTN Rachelle Barnes	(865)225-1671	<u>rachelle.barnes@usdoj.gov</u>	<u>www.justice.gov/usao-edtn</u>
MDTN David Boling	(615)736-5956	<u>david.boling2@usdoj.gov</u>	<u>www.justice.gov/usao-mdtn</u>
WDTN Cherri Green	(901)969-2948	<u>cherri.green@usdoj.gov</u>	<u>www.justice.gov/usao-wdtn</u>
NDWV Gary Gaus	(304)234-7716	<u>gary.gaus@usdoj.gov</u>	<u>www.justice.gov/usao-ndwv</u>
SDWV Deanna Eder	(304)340-2390	<u>deanna.eder@usdoj.gov</u>	<u>www.justice.gov/usao-sdwv</u>

Proposed Agenda May 1 – 4, 2023



Monday, May 1, 2023

4:00pm – 8:00 pm Conference Registration

Tuesday, May 2, 2023

7:30am – 8:30am Conference Registration

8:30am – 9:30am Take your seats

Conference Opening – Tennessee Ballroom

Tribute to Fallen Officers – Mrs. Beverly Razor
Presentation of Colors, Gatlinburg Police Department Honor Guard National Anthem - Pittman Highlanderettes
Performance of "The Good Guys" by Sgt. Henry Particelli, Metropolitan Nashville Police Department
Welcoming Remarks – United States Attorney, EDTN

9:30am – 10:30am Keynote Speaker

The Honorable Lisa O. Monaco, Deputy Attorney General

10:30am – 11:15am Panel Discussion

Moderator: Ryan K. Buchanan, U.S. Attorney, Northern District of Georgia
Panelist: The Honorable Colonel Hugh T. Clements, Director COPS Office
The Honorable Ronald L. Davis, Director U.S. Marshals Service
The Honorable Steven A. Dettelbach, Director ATF
The Honorable Anne Milgram, Director DEA
The Honorable Paul Monteiro, Director Community Relations Service (CRS)

11:15am – 11:45am Break

11:45am -12:30pm Traffic Stop to CPOT – Tennessee Ballroom

Michael Mitchell, SA, Mississippi Bureau of Narcotics

12:30pm – 2:00pm Lunch – On Your Own

2:00pm – 2:45pm Domestic Extremism – Tennessee Ballroom

Christopher R. Kavanaugh, U.S. Attorney, USAO Western District of Virginia

2:45pm – 3:15pm Break

3:15pm – 4:30pm Threat Assessment: Behavior-Based Approach to Preventing Targeted Violence – Tennessee Ballroom

Dr. Lina Alathari, Chief, National Threat Assessment Center, United States Secret Service

4:30pm – 5:00pm Tennessee Alliance for Drug Endangered Children – Tennessee Ballroom

Tabatha Curtis, Statewide Coordinator, Tennessee Bureau of Investigation

5:00pm Adjourn

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Wednesday May 3, 2023

	Dates/ Times	Workshop Title	Instructors	Room
1	8:30am - 10:00am Repeated 10:30am – noon	Strategies for Employing Effective Victim Witness Services	George Almond, Ret., Cary (NC) Police Department Michelle Scott, Victim Witness Coord, EDNC Charity Wilson, AUSA, EDNC	Mills Rooms 1-2
2	8:30am - 10:00am Repeated 10:30am – noon	Health Care Abuse, Recovery and Response Team (ARREST)	Alan McGonigal, AUSA, EDTN	Mills Rooms 3-4
3	8:30am - 10:00am Repeated 10:30am – noon	History and Benefits of Using NIBIN & an Introduction to PMFs	Brian Moore, SA, ATF Atlanta	Meeting Rooms 1-3
4	8:30am - 10:00am Repeated 10:30am – noon	Seizing and Preserving Digital Evidence	Britt Dove, Lt., South Carolina Law Enforcement Division (SLED)	Meeting Rooms 4-5
5	8:30am - 10:00am Repeated 10:30am – noon	Working with School Resource Officers: The GASROE TRIAD Model	Danielle B. Rosa, Manager, Georgia Police Academy, Georgia Public Safety Training Center & President, Georgia Alliance of School Resource Officers, and Educators Inc.	Mills Auditorium
6	8:30am - 10:00am Repeated 10:30am – noon	Elder Justice Issues	Heather Strickland, ASAC, Georgia Bureau of Investigation	Meeting Rooms 6-7

12:00pm - 1:30pm

Lunch – On Your Own

	Dates/ Times	Workshop Title	Instructors	Room
7	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Cryptocurrency and Cybercrime	Easton Espinoza, Investigative Analyst, U.S. Secret Service Atlanta Chris Davis, Inv., Georgia Bureau of Investigation, FBI Atlanta TFO	Mills Auditorium
8	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Money Laundering	Robert Hart, TFO, DEA, Lexington RA	Mills Rooms 1-2
9	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Fatal Overdose Investigations and Prosecutions	Tom Kent AUSA, Organized Crime Drug Enforcement Task Force (OCDETF)	Meeting Rooms 4-5
10	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Using Federal Tools to Target and Dismantle Gangs	E. Greg Gilluly, AUSA, SDGA Tom Crawford, SA, ATF	Meeting Rooms 1-3
11	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Developing a Dark Web Drug Investigation	Jed Hutchison, Postal Inspector, USPIS	Meeting Rooms 6-7
12	1:30pm-3:00pm Repeated 3:30pm-5:00pm	Project Safe Neighborhoods - Offender Notifications and Community Outreach Programs	USA Adair Boroughs, District of South Carolina Dr. Lee Hunt, Madison Wisconsin Police Dept. Capt. Marty Sawyer, Aiken Dept. of Public Safety	Mills Rooms 3-4

5:00pm

Adjourn

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Thursday May 4, 2023

8:45am - 9:45am	<u>SAFLEO – Suicide Awareness for Law Enforcement Officers – Tennessee Ballroom</u>
9:45am - 10:30am	<u>IACP – Tennessee Ballroom</u> 3 rd Vice President David Rausch, Director, Tennessee Bureau of Investigation
10:30am – 11:00am	Break
11:00am – 12:00pm	<u>“Safer Together” – Valor Initiative Officer Safety and Wellness – Tennessee Ballroom</u>
12:00pm - 1:30pm	Lunch – On Your Own
1:30pm - 2:15pm	<u>The Utility of Having Task Force Officers – Tennessee Ballroom</u> J.K. Walker, Lt., DeKalb County Police Department, GA, FBI TFO Chris Davis, Inv., Georgia Bureau of Investigations, FBI TFO
2:15pm - 3:00pm	<u>New Firearm Statues and the “SMART” Approach – Tennessee Ballroom</u> Mary Webb, AUSA, USAO Northern District of Georgia
3:00pm – 3:45pm	<u>Catalytic Converter Theft Cases – Tennessee Ballroom</u> Reagan Reininger, AUSA, USAO Northern District of Oklahoma
3:45pm - 4:30pm	<u>Human Trafficking – Tennessee Ballroom</u> Annalise Peters, AUSA, USAO Northern District of Georgia
5:00pm	Closing Remarks, Drawings & Adjourn

Note: POST credit is expected to be awarded to attendees from several states, including Georgia, Tennessee, South Carolina and West Virginia. Please contact the LEC from your district for additional information.

Special Thanks to the presenters!

