

PROPOSED AGENDA

<u>Monday, May 7, 2012</u>		<u>Wednesday, May 9, 2012</u>	<u>Thursday, May 10, 2012</u>
4:00pm - 8:00pm	Conference Registration Glenstone Lodge 504 Historic Nature Trail	8:30am-10:00am	8:30am-10:30am
7:30am-8:30am	Tuesday, May 8, 2012 Conference Registration Gatlinburg Convention Center	WORKSHOPS - Repeated at 10:30am	
8:30am-9:00am	Conference Opening - Tribute to Fallen Officers	10:00am-10:30am Break	
9:00am-10:45am	Prescription Drug Abuse Dr. Stephen Loyd Assoc. Chief of Staff of Education, Assoc. Professor of Internal Medicine, James H. Quillen VA Medical Center	10:30am-12:00pm WORKSHOPS- Repeat of 8:30am	
10:45am-11:00am	Break	12:00pm - 1:30pm Lunch	10:30am-10:45am Break
11:00am-12:00pm	Defining the Nationwide Prescription Drug Abuse Problem Joseph Rannazzisi Deputy Assistant Administrator DEA Dangerous Drugs and Chemicals	1:30pm—2:30pm Federal Discovery for State and Locals	10:45am-11:45am USDOJ VALOR Program (cont.)
12:00pm-1:30pm	Lunch	2:30pm-2:45pm Break	11:45am-1:00pm Lunch
1:30pm-3:00pm	WORKSHOPS - Repeated at 3:30pm.	2:45pm - 4:45pm Protective Intelligence Investigations Using A Threat Assessment Model	1:00pm-3:30pm USDOJ VALOR Program (cont.)
3:00pm-3:30pm	Break	5:00pm State Hospitality Events	3:30pm-3:45pm Break
3:30pm-5:00pm	WORKSHOPS- Repeat of 1:30pm		3:45pm-4:45pm USDOJ VALOR Program (cont.)
6:00pm-9:00pm	Cookout & Live Entertainment Riverdeck Pavilion, Glenstone Lodge		4:45pm Closing Remarks Door Prize Drawing

Workshop Schedule Wednesday, May 9, 2012	
6.	Emerging Trends in Electronic & Financial Crimes
7.	FBI Terrorist Screening Center
8.	How Mexico's Drug Traffickers Harness Social Media
9.	Search and Seizure Update
10.	Tactical Diversion Squads—The Enforcement Side of Pill Mills

Workshop Schedule Tuesday, May 8, 2012	
1.	MS-13 Murder for Hire
2.	Financial Fraud Investigations
3.	Investigation and Prosecution of Human/Child Sex Trafficking
4.	Beyond the Grave—Understanding Human Decomposition
5.	Interviewing Techniques (3 hr workshop continues through both sessions)



IMPORTANT
Registration Information



EARLY REGISTRATION DEADLINE — April 13, 2012

Early Registration Fee—\$100

To qualify, registration form and payment must be received by April 13, 2012

Registration Received After APRIL 13, 2012— \$150



2012 GATLINBURG LAW
ENFORCEMENT CONFERENCE

MAY 8-10, 2012

Gatlinburg Convention Center

234 Historic Nature Trail, Gatlinburg, Tennessee

Dear Law Enforcement Colleague:

You and members of your organization are invited to attend the **2012 Gatlinburg Law Enforcement Conference** co-sponsored by the United States Attorney's Offices and Law Enforcement Coordinating Committees (LECC) from ten Districts: 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; Southern District of West Virginia; and the Tennessee Law Enforcement Training Academy.

This annual conference includes multiple workshops and a number of plenary sessions.

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

This agenda is subject to change prior to conference. Currently scheduled workshops and plenary descriptions are included with this brochure.

HOTEL INFORMATION

Glenstone Lodge
504 Historic Nature Trail, Gatlinburg, TN
865-436-9361 or 1-800-362-9522

Park Vista Hotel/Doubletree
705 Cherokee Orchard Rd, Gatlinburg, TN
865-436-9211 or 1-800-421-7275

Edgewater Hotel
402 River Road, Gatlinburg, TN
865-436-4151 or 1-800-423-9582

Clarion
1100 Parkway, Gatlinburg, TN
865-436-5656 or 800-933-0777

The hotels listed above will provide a special conference rate of \$77. Please mention the Gatlinburg Law Enforcement Conference when making your reservations. Please note that every hotel offers different amenities and some hotels charge a resort fee 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 list of hotels, cabins, chalets and condos in Gatlinburg, please visit www.gatlinburg.com/lodging.

CONFERENCE REGISTRATION INFORMATION

A cookout will be held on **Tuesday night, May 8, 2012**. You will have a choice of a chicken or steak entrée. You must indicate on your registration form whether or not you will be attending the cookout. There is no additional cost for conference registrants; however, if you wish to bring a guest to the cookout, the cost is \$25 per person. Tickets must be purchased in advance. Only a **very limited number** will be available for purchase at conference registration.

To register for 2012 Gatlinburg Law Enforcement Conference, complete registration form and mail registration fee to:

Law Enforcement Coordinating Committee (LECC)
P.O. Box 24146, Nashville, TN 37202

NOTE: Fee for registrations RECEIVED with PAYMENT on or before April 13, 2012 = \$100

Registration fee after April 13, 2012 = \$150

**Please
Read**

Please Make Checks Payable to "LECC" (TIN 61-1553295) Only

Please do not include any individual names or agencies other than LECC in the payable line of the check. **Checks made out to anything other than "LECC" will be returned for reissue.**

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

PLEASE NOTE: **No registration can be confirmed until form and correct registration fee are received.**

The LECC cannot accept credit cards, purchase orders or EFTs.

CONTACT INFORMATION

For additional information, please contact your Law Enforcement Coordinator (LEC) or any of the other sponsoring LECs:

David Boling, Middle District of TN
Sharry Dedman-Beard, Eastern District of TN
Deanna Eder, Southern District of West Virginia
Lydia Hall, Western District of KY
Walter Gunn, Western District of TN
Didi Nelson, Northern District of GA
Allen Love, Eastern District of KY
Suellen Pierce, Western District of NC
Becky Plyler, District of South Carolina
Sean Tepfer, Western District of Virginia

(615)736-5956
(865)225-1671
(304)345-2200
(502)625-7063
(901)544-4231
(404)581-6051
(859)685-4805
(704)344-6222
(803)929-3009
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www.usdoj.gov/usao/tnm
www.usdoj.gov/usao/tne
www.usdoj.gov/usao/wvs
www.usdoj.gov/usao/kyw
www.usdoj.gov/usao/tnw
www.usdoj.gov/usao/gan
www.usdoj.gov/usao/kye
www.usdoj.gov/usao/ncw
www.usdoj.gov/usao/sc
www.usdoj.gov/usao/vaw

**Important
Information****CHECKS FOR REGISTRATION SHOULD ONLY
BE MADE PAYABLE TO****"LECC"**

Please do not include any other names or agencies in "payable to" line.

Checks Made out to Anything or Anyone Other Than "LECC"
Cannot Be Accepted and Will Be Returned for Reissue. If you include an
address on the face of the check please use **P.O. Box 24146, Nashville, TN.**

You will **not** be registered until payment is received.

**The LECC cannot accept credit cards, purchase orders,
or electronic funds transfers.**

**LECC Account
Information:**
Tax ID# 61-1553295
P.O. Box 24146
Nashville, TN 37202

REGISTRATION FORM

Please type or clearly print a separate registration form for each attendee. **Early Registration** fee is **\$100** per person which covers conference materials/administrative expenses. To qualify for the early registration, this form along with the fee **must be received by April 13, 2012.**

Late Registration, after April 13, 2012, is **\$150**

All registration fees are non-refundable, however, substitutions may be made.

Please feel free to copy this registration form for others in your agency/department.

\$100 EARLY REGISTRATION IF RECEIVED ON or BEFORE APRIL 13, 2012

\$150 Late Registration Fee After April 13, 2012

NAME _____ TITLE _____

AGENCY/DEPARTMENT _____

BUSINESS ADDRESS _____

CITY _____ STATE _____ ZIP _____

TEL. # _____ FAX # _____ E-MAIL ADDRESS _____

T-Shirt size: ____ S ____ M ____ L ____ XL ____ XXL ____ XXXL (If you do not specify you will receive an XL)

I ____ will ____ will not be attending the cookout on Tuesday night, May 8, 2012. I will be bringing ____ guest(s)
to the cookout on Tuesday night, May 8, 2012 and have enclosed \$25 for each guest ticket.

**MAIL REGISTRATION FORM, WITH
REGISTRATION & GUEST**

COOKOUT TICKET FEES TO:

TOTAL AMOUNT ENCLOSED:\$_____

Law Enforcement Coordinating Committee (LECC)
P.O. Box 24146
Nashville, TN 37202

WORKSHOPS

~~~ Please check two workshops on Tuesday and two workshops on Wednesday to assist us with room assignments ~~~

See Enclosed Workshop Descriptions

**Tuesday, May 8, 2012 (check two)**

- \_\_\_\_ 1. MS-13 Murder For Hire  
\_\_\_\_ 2. Financial Fraud Investigations  
\_\_\_\_ 3. Human/Child Sex Trafficking  
\_\_\_\_ 4. Beyond The Grave: Human  
Decomposition  
\_\_\_\_ 5. Interviewing Techniques (This work  
shop continues through both  
afternoon sessions and is not  
repeated)

**Wednesday, May 9, 2012 (check two)**

- \_\_\_\_ 6. Electronic & Financial Crimes  
\_\_\_\_ 7. FBI Terrorist Screening Center  
\_\_\_\_ 8. How Mexico's Drug Traffickers  
Harness Social Media  
\_\_\_\_ 9. Search and Seizure Update  
\_\_\_\_ 10. DEA Tactical Diversion Squads:  
The Enforcement Side of Pill Mills

Received: \_\_\_\_\_  
Check #: \_\_\_\_\_  
Check Issuer: \_\_\_\_\_

**For Internal Use Only**