

**National Narcotics Investigators Summit
& NPLEx Conference
Tradewinds Island Grand
St. Pete Beach, FL**



Monday • May 13, 2024 • Tradewinds St. Pete Beach	
3:00 pm – 5:00 pm	Conference Registration – Grand Palm Colonnade
7:00 pm – 9:00 pm	Welcome Reception

** Your participation in all events is encouraged and most of all, appreciated.*

Tuesday • May 14, 2024 • Island Ballroom	
8:00 am – 9:00 am	Registration – Grand Palm Colonnade Continental Breakfast
9:00 am – 9:30 am	Pinellas County Sheriff's Office Honor Guard The Pledge of Allegiance Welcome and Opening Remarks James Schwartz, NADDI National President Ocean City Police Department (MD) Krista McCormick, Strategic Accounts Leader Equifax Workforce Solutions, Insights
9:30 am – 10:00 am	Keynote Speaker Randy Grimes Athletes in Recovery NFL Alumnus Tampa Bay Buccaneers
10:00 am – 10:30 am	Break
10:30 am – 11:00 am	Overview of NPLEx for Law Enforcement Krista McCormick, Strategic Accounts Leader Equifax Workforce Solutions, Insights <i>In-depth overview of the NPLEx tool & updated features.</i>
11:00 am – Noon	Fighting the Fentanyl Crisis Derek Maltz, Executive Director Government Relations Former DEA Special Agent in Charge, SOD PenLink <i>Efforts to weaken fentanyl production and smuggling by Chinese chemical manufacturers and Mexican drug cartels have failed to curb the supply in American communities.</i> <i>According to the U.S. Drug Enforcement Administration, law enforcement seized "more than 360 million deadly doses" of fentanyl in 2023, but the drug remains cheap and widely available.</i>
Noon – 1:30 pm	Lunch (On your own)

1:30 pm – 3:30 pm	<p>Recognition and Response to Sex Trafficking Heidi Chance</p> <p><i>This presentation will cover scenarios of law enforcement responding to calls for service and interactions that will help them recognize potential trafficking. The course will also help officers learn how to respond when they identify a trafficking incident to protect and gather potential evidence. A discussion on the limited questions to ask victims will be covered.</i></p> <p><i>Heidi Chance is a retired law enforcement professional who served 25 years. She is a leader and consultant who assists law enforcement and other organizations in sex trafficking.</i></p> <p><i>Heidi spent over 13 years working as an undercover detective investigating buyers and traffickers and rescuing countless adult and juvenile victims of sex trafficking.</i></p>
3:30 pm – 3:45 pm	Break
3:45 pm – 5:00 pm	<p>FEP Investigations and Law Enforcement Collaboration Cuno Andersen, Blue Cross Blue Shield Association FEP SIU NADDI Vice President</p>
7:00 pm – 8:30 pm	Hospitality Reception

* Dinner on your own

Wednesday • May 15, 2024 • Island Ballroom

8:00 am – 8:30 am	Continental Breakfast -
8:30 am – 10:30 am	<p>Money Laundering, Illegal Enterprise, and a Child Sex Trafficking Investigation Heidi Chance</p> <p><i>This presentation delves into the intricate world of financial crime, illegal enterprises, and their connection to child sex trafficking investigations. Participants will gain insights into the methods and mechanisms employed by criminals to launder money and conceal illegal activities.</i></p> <p><i>Through real-world case studies, we explore the nexus between money laundering and child sex trafficking, emphasizing the importance of financial investigations in uncovering these heinous crimes. By the end of this presentation, attendees will be equipped with the knowledge and tools necessary to contribute effectively to the fight against child sex trafficking by disrupting the financial networks that sustain it.</i></p>
10:30 am – 10:45 am	Break
10:45 am – 12:15pm	<p>Oral Surgeon Sentenced to 45 Years for Girlfriend’s Overdose Death Elena Dove and Ian Iacoviello Montgomery County Police Department (MD)</p> <p><i>Dr. James Michael Ryan was convicted of second-degree depraved heart murder and involuntary manslaughter after the death of Sarah Harris in the home they shared in Clarksburg. Harris was 25 and died of ketamine, propofol and diazepam intoxication after prosecutors said Ryan, then 50, gave her powerful drugs from his practice.</i></p>

12:15 – 1:45 pm	Lunch (on your own)
1:45 pm – 3:30 pm	<p>"Just another Deal" Detectives Brittany Alexander, Pat Crossey, and Sgt. Sam Mello Manassas Police Department (VA)</p> <p><i>An in-depth presentation by Manassas City Detective Brittany Alexander on an undercover drug deal worked in September of 2022 which transformed into a robbery and quickly escalated to an officer involved shooting. Detectives Alexander, Crossey and Sgt. Sam Mello will cover details of the deal itself as well as their experiences with returning to work and the steps involved in Brittany's mental health recovery. Det. Alexander will also be providing in-depth information on the aftermath she has experienced, how she was prepared to handle the situation that day, and what she has done to continue healing while working in a profession she is passionate about.</i></p>
3:30 pm	Closing Remarks – Gun Raffle