

Regional Crime Gun Intelligence Center Multisite Training Agenda

City of Miami Police Department, Miami, FL
400 NW 2nd Avenue, Miami, Florida 33128

June 25-26, 2024

* All food and beverages for this event are being generously provided solely by the City of Miami Police Department.

Day 1: Tuesday, June 25th

- 7:30 **Trolley Transportation from Hyatt Regency Hotel to Miami PD**
- 7:45-8:45 **Participant Arrival and Check-in/Miami-Style Breakfast*** *(No federal funds involved)*
- 8:45-9:45 **Welcome**
- Tammy Brown, Bureau of Justice Assistance (BJA)
 - Alan Hughes, National Policing Institute (NPI)
- Opening Remarks**
- BJA – Karhlton Moore, Director
 - Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) – Will Panoke, Chief Firearms Operations Division (FOD)
 - City of Miami – Chief Manuel Morales, City of Miami Police Department
 - NPI – Jim Burch, President
- 9:45-11:00 **Executive Buy-in: A Conversation About Return on Investment (ROI)**
- Facilitator: Darek Pleasants
 - Speakers
 - Chief Celeste Murphy, Chattanooga Police Department
 - Chief Harold Medina, Albuquerque Police Department
 - Assistant Chief Armando Aguilar, City of Miami Police Department
- 11:00-11:10 **Break**
- 11:10-12:25 **ATF NESS+ RMS/eTrace DIRECT Presentation**
- Speakers
 - Deputy Division Chief Christie Weidner, ATF FOD
 - Intelligence Research Specialist Stacie Alvey, ATF FOD/National Tracing Center

- 12:25-1:55 **Lunch (*on your own*)**
Trolley Transportation to/from Julia & Henry's Eatery Available
- 1:55-3:25 **Group 1 and 2: Site Visit to Tour the Miami Crime Gun Intelligence Center and Real Time Crime Center (Half of Attendees)**
- 1:55-3:15 **Group 3 and 4: ATF NIBIN Lead Investigation Training**
 - Speakers
- Special Agent David Moore, ATF
 - Special Agent Robin O'Quinn, ATF
- 3:15-3:25 **Group 3 and 4: Break (Half of Attendees)**
- 3:25-4:55 **Group 3 and 4: Site Visit to Tour the Miami Crime Gun Intelligence Center and Real Time Crime Center (Half of Attendees)**
- 3:25-4:45 **Group 1 and 2: ATF NIBIN Lead Investigation Training**
 - Speakers
- Special Agent Wayne Moore, ATF
 - Special Agent Robin O'Quinn, ATF
- 4:45-4:55 **Group 1 and 2: Break (Half of Attendees)**
- 4:55-5:10 **Day 1 Closeout & Training Evaluations**
Trolley Transportation to Hyatt Regency Hotel Available
- 6:00-10:00 **Networking Reception and Dinner – City Cigar Lounge**
Dinner Served at 7:00pm* (No federal funds involved)
41 NW 2nd St, Miami, FL 33128
Trolley Transportation Available

Day 2: Wednesday, June 26th

- 8:00 **Trolley Transportation from Hyatt Regency Hotel to Miami PD**
- 8:15-9:00 **Participant Arrival and Check-in/Miami-Style Breakfast*** *(No federal funds involved)*
- 9:00-9:15 **Opening Remarks**
- 9:15-10:15 **CGIC Successes: The Importance of Sharing Them w/Stakeholders**
- Introductions: Kevin Armbruster
 - Jessica Ellefritz, Phoenix Police Department
 - Sergeant Fabio Sanchez, Miami Police Department
 - Sergeant Joshua May, Chattanooga Police Department
- 10:15-10:30 **Break**
- 10:30-11:30 **Adding Context to NIBIN Leads: The Job of the Intelligence Analyst in a CGIC**
- Introductions: Mark Kraft
 - Speakers
 - Crime Gun Intelligence Specialist II Bryan Raftery, ATF Miami
 - Criminal Intelligence & Records Manager Yaneisy Delgado, Miami-Dade Police Department
- 11:30-12:30 **Taking it Across the Finish Line: CGIC Case Prosecution**
- Introductions: Kristine Hamann
 - Speakers
 - Assistant United States Attorney Jamilla Bynog, United States Attorney's Office
 - Assistant Prosecuting Attorney Ryan Bokoch, Cuyahoga County, OH
- 12:30-2:00 **Lunch (on your own)**
Trolley Transportation to/from Mary Brickell Village Available
- 2:00-2:40 **CGIC Peer-to-Peer Networking Breakout Sessions**
- Peer-to-Peer Networking** – learning and networking among CGIC Sites within key CGIC roles and topics.
1. **Best Practices for Coordination with ATF CGICs (Group 1)**
 - a. Mark Kraft
 - b. Darek Pleasants

2. CGIC Investigations and Accountability (Group 2)

- a. Kevin Armbruster
- b. Josh May

3. Local and Federal Prosecutors' Role in Support of the CGIC (Group 3)

- a. Bob Troyer
- b. Carla Taylor
- c. Kristine Hamann

4. Crime Gun Intelligence Analysis (Group 4)

- a. Sydney Koepfel
- b. Jessica Ellefritz

2:40-2:50 **Break**

2:50-3:30 **Peer-to-Peer Networking** – learning and networking among CGIC Sites within key CGIC roles and topics. Site participants are asked to provide/discuss sample policies and procedures developed and implemented within their CGIC that have shown to be successful and effective.

5. Best Practices for Coordination with ATF CGICs (Group 4)

- a. Mark Kraft
- b. Darek Pleasants

6. CGIC Investigations and Accountability (Group 1)

- a. Kevin Armbruster
- b. Josh May

7. Local and Federal Prosecutors' Role in Support of the CGIC (Group 2)

- a. Bob Troyer
- b. Carla Taylor
- c. Kristine Hamann

8. Crime Gun Intelligence Analysis (Group 3)

- a. Sydney Koepfel
- b. Jessica Ellefritz

3:10-3:20 **Break**

3:20-4:00 **Peer-to-Peer Networking** – learning and networking among CGIC Sites within key CGIC roles and topics. Site participants are asked to provide/discuss sample policies and procedures developed and implemented within their CGIC that have shown to be successful and effective.

9. Best Practices for Coordination with ATF CGICs (Group 3)

- a. Mark Kraft
- b. Darek Pleasants

10. CGIC Investigations and Accountability (Group 4)

- a. Kevin Armbruster

b. Josh May

11. Local and Federal Prosecutors' Role in Support of the CGIC (Group 1)

- a. Bob Troyer
- b. Carla Taylor
- c. Kristine Hamann

12. Crime Gun Intelligence Analysis (Group 2)

- a. Sydney Koepfel
- b. Jessica Ellefritz

4:00-4:10 **Break**

4:10-4:50 **Peer-to-Peer Networking** – learning and networking among CGIC Sites within key CGIC roles and topics. Site participants are asked to provide/discuss sample policies and procedures developed and implemented within their CGIC that have shown to be successful and effective.

13. Best Practices for Coordination with ATF CGICs (Group 2)

- a. Mark Kraft
- b. Darek Pleasants

14. CGIC Investigations and Accountability (Group 3)

- a. Kevin Armbruster
- b. Josh May

15. Local and Federal Prosecutors' Role in Support of the CGIC (Group 4)

- a. Bob Troyer
- b. Carla Taylor
- c. Kristine Hamann

16. Crime Gun Intelligence Analysis (Group 1)

- a. Sydney Koepfel
- b. Jessica Ellefritz

4:50-5:00 **Closing Remarks** (in each breakout room)