### Historical Look at Law Enforcement Sessions/Speakers (2022 - 2024)

## 2022

#### **Keynotes:**

- Paul Abbate, Deputy Director, FBI
- Ronald Davis, Director, US Marshals Service

## <u>Law Enforcement Information Sharing – How Data is Operationalized</u>

This panel will focus on best practices, challenges, and incentives to sharing law enforcement information, both locally and internationally, or with the public and private sector. It will also explore from an operator's perspective the role technology plays in enabling or challenging the process, how data is operationalized, and how industry can best support the needs of law enforcement.

#### Panelists:

- Todd Commodore, Acting Assistant Section Chief, FBI Criminal Justice Information Services Division, FBI
- Donald Conroy, Executive Director, National Targeting Center, CBP
- James Schrant, Director, Office of Special Intelligence, DEA
- Andre Watson, Assistant Director for National Security Division, HIS

### 'Hot Topics' Session – Interagency Approaches to Combating Ransomware

This session will focus on the continuing and evolving threat of ransomware attacks, whether directed at critical infrastructure, private sector entities, as well as Federal, State, and Local governments. It will highlight the significant policy, technology, public safety, and national security implications that arise both from the attacks and the strategies to combat them. Adding to the challenge is the use of cryptocurrency, which disrupts traditional methods of tracking criminal activity and associated payments. Panelists will discuss their challenges, strategies, and the partnerships needed to combat these issues.

#### Panelists:

- Kirk Peifer, Acting Director, Cyber Crimes, IRS Criminal Investigation Division
- Bryan Smith, Section Chief for Cyber Criminal Section, FBI
- David Smith, Deputy Assistant Director, Office of Investigations, US Secret Service

## **Acquisition and Budget Forecasting in Law Enforcement**

This panel will focus on acquisition trends and forecasts across federal law enforcement agencies. It will explore the use of BIC and agency specific contract vehicles, acquisition process innovations, industry engagement, the impacts of Covid-19, and opportunities and challenges for the small business community.

## **Panelists:**

- Paul Courtney, CPO, DHS
- Wendell "Drew" Watts, Procurement Section Chief, FBI
- Patricia Kiely, Acting Chief of the Contracting Office, CBP

#### **Keynotes:**

- Timothy Langan, Executive Assistant Director of Criminal, Cyber, Response and Services Branch,
  FBI
- John K. Tien, Deputy Secretary, Department of Homeland Security

# **360 Degrees of Transnational Organized Crime**

Transnational Organized Crime (TOC) networks and cartels continue to circle the globe and permeate through our borders and cyberspace resulting in illegal drugs, guns, and contraband coming across our borders, tremendous economic loss though cyber and retail crime, and the laundering of criminal proceeds through the US and global banking system. This panel will provide an investigatory perspective on how law enforcement is finding innovative methods to detect and disrupt new service-based crime methodologies for TOC.

#### Panelists:

- Patrick McElwain, Assistant Director for International Operations, DHS HSI
- Wendy Woolcock, Special Agent in Charge, DEA Special Operations Division
- Jose A. Perez, Acting Deputy Assistant Director, Criminal Investigative Division, FBI
- Doug Lindquist, Senior Director, SAIC (moderator)

### Fireside Chat with Law Enforcement Technology Leaders

This panel will discuss how law enforcement envisions implementing AI/ML & RPA to collect, analyze, and leverage data to make critical connections towards disrupting and prosecuting criminals and their organizations and to drive modernization to include case management solutions and to reduce administrative duties.

### Panelists:

- Sunil Madhugiri, Chief Technology Officer, Office of the Assistant Commissioner, US Customs and Border Protection
- Ray Schuler, Deputy Assistant Director, HSI
- Sean DuGuay, Principal, National Security & Defense, Cappemini (moderator)

## **Law Enforcement Acquisition Innovation and Procurement Trends**

This panel will focus on acquisition innovation and procurement trends in law enforcement agencies so that industry knows how to prepare and position to meet the procurement landscape of the future. The session will explore upcoming law enforcement opportunities, Best in Class vehicles, what to expect with IDIQs and BPAs, acquisition process innovations, small business goals, and the GSA contract support role.

# Panelists:

- Chris Bennethum, Assistant Commissioner, GSA Assisted Acquisitions
- Nick Dimos, Assistant Director, FBI Finance and Facilities Division
- Polly Hall, Senior Advisor to the Chief Procurement Officer, DHS
- Telly Renfroe, Deputy Director, Justice Management Division, DoJ
- Andrea McCarthy, President, HARP (moderator)

# **Armchair Discussion**

- Jon DeLena, Associate Administrator, DEA
- Mike Collett, ASRC Federal (moderator)

#### **Keynotes:**

- Johnnie Sharp, Assistant Director, IT Infrastructure Division, FBI
- Carry Huffman, Director, FLETC

#### Addressing the Challenges of the Expanding Law Enforcement Mission Beyond US Borders

With more U.S. citizens traveling and living abroad, an increasingly volatile global environment, and the ability for bad actors to commit crimes and acts of terrorism against American citizens both at home and abroad, our federal law enforcement partners are faced with an expanding mission without traditional borders. This panel will identify key considerations, challenges, and requirements related to intelligence gathering, information sharing, evidence collection and processing, investigations, and prosecution of criminals overseas. Agencies will discuss the impact of this expanded mission on their workforce and resources; how they are addressing the challenges; and the operational tools, technologies, and services needed from their private sector partners to successfully execute the growing global nature of law enforcement.

- Jason Beachy, Deputy Assistant Director, International Operations Division, FBI
- David Magdycz, Assistant Director for International Operations, DHS HSI
- Omar Arellano, Deputy Chief of Operations, DEA
- Moderator: Christine, O'Neil, Peraton

## Al and Law Enforcement: The State of Play and Roadmap for Future Us

This panel will focus on how law enforcement agencies are developing strategies and plans for responsible use of artificial intelligence technologies. Speakers will discuss their operating principles, processes and organizational structures used for due diligence before deployment, and the requirements for industry to follow as they develop these technologies. The panel will also discuss criminal and adversarial trends related to use of AI and their plans and needs for mitigating the threat. Industry will gain a better understanding of inter-agency coordination and the development of an enterprise wide strategy for reporting and use.

- Kim Del Greco, Deputy Assistant Director, CJIS, FBI
- Ray Shuler, Ass't Director, HSI Cyber Crimes Center, DHS
- Moderator: Andrew Stringer, Deep Water Point & Associates

# Acquisition/Procurement Panel: Navigating Law Enforcement Procurement in Uncertain Budget Times

This panel will focus on how law enforcement agencies are navigating procurement in a time of budget uncertainty and shortages in contracting staff. Speakers will discuss how they are thinking about contract vehicles for law enforcement surge and crisis situations, planning for delays in GWACs and SS vehicles, managing modernization efforts, and procuring other key mission requirements in this environment. This session will explore the strategies, processes, tools, and contract vehicles that will drive their strategy and roadmap for the future.

• Carole O'Brien, Procurement Executive, Office of Procurement, US Marshals Service

- Bill Weinberg, Assistant Administrator and Chief Procurement Officer, Office of Contracting and Procurement, TSA
- Nick Dimos, Assistant Director, Finance and Facilities Division, FBI
- Kerri Bishop, Chief of the Contracting Office, CBP
- Moderator: Doug Lindquist, SAIC

# Armchair Discussion w/ Chief of US Border Patrol

- Jason Owens, Chief, US Border Patrol
- Conrad Agagan, Capgemini