



FINANCIAL INDUSTRY MAIL SECURITY INITIATIVE CONFERENCE TRAINING AGENDA

**Rosen Centre
Orlando, Florida**

Tuesday, March 20, 2018

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| 7:00 – 8:30 a.m. | <i>Registration</i> |
| 7:30 – 8:30 a.m. | <i>Continental Breakfast</i> |
| 8:30 – 8:40 a.m. | <i>Introductions & Welcome
Regina Faulkerson, Inspector in Charge
Criminal Investigations Group</i> |
| 8:40 – 8:50 a.m. | <i>IAFCI - Updates
Sam Guttman, International President of IAFCI</i> |
| 8:50 – 9:40 a.m. | <i>Walt Disney World – Global Security Perspective
John Raucci - Vice President of Disney Global and Director of
Disney Global Security</i> |
| 9:40 – 10:00 a.m. | <i>Break (Refreshment Break)</i> |
| 10:00 – 10:50 a.m. | <i>Google - Data Disclosure
Cathy A. McGoff - Sr. Manager
Law Enforcement and Information Security</i> |
| 10:50 – 11:00 a.m. | <i>FIMSI – Partner in Crime Award</i> |
| 11:00 – 11:10 a.m. | <i>Break</i> |
| 11:10 – 12:00 p.m. | <i>Discover – Hybrid Fraud
Sam Fadel - Field Investigations
Enterprise Threat & Intelligence Management</i> |
| 12:00 – 1:30 p.m. | <i>Lunch (on own)</i> |
| 1:30 – 2:20 p.m. | <i>Uber – Law Enforcement Investigations Support
Wade Stormer – Law Enforcement Liaison</i> |
| 2:20 – 2:40 p.m. | <i>Break</i> |
| 2:40– 3:30 p.m. | <i>Cyber Privacy
Henry Gutierrez - Microsoft</i> |
| 3:30 – 3:50 p.m. | <i>Break (Refreshment Break)</i> |
| 3:50 – 4:40 p.m. | <i>Hey where’s my parcel? Tracking & Combatting
E-Commerce Losses
Brendan Soennecken – Postal Inspector
Ryan Glaser – General Analyst</i> |

**Speakers and Topics subject to change*



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5:30 – 7:30 p.m.

Networking Event

Wednesday, March 21, 2018

7:30 – 8:30 a.m.

Continental Breakfast

8:30 – 8:40 a.m.

Recap of Day One

*Enzo Grgurovich, a/Assistant Inspector in Charge
Criminal Investigations Group*

8:40 – 9:30 a.m.

*Case Study: U.S. v. Jeanine Jeantly, et al.
AUSA – Karen Gable*

9:30 – 9:50 a.m.

Break

9:50 – 10:40 a.m.

*Case Study: When Jamaican Lottery Turns to Murder
Daryl Greenberg – Postal Inspector*

10:40 – 11:00 a.m.

Break

11:00 – 11:50 a.m.

*Case Study: Investigation of Steve and Robin Barone
Florida Department of Law Enforcement – Daniel Warren*

11:50 – 12:00 p.m.

Wrap Up

12:15 – 2:00 p.m.

Break Out Groups – (lunch provided)

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