



Northern District of California
Local-State-Federal Senior Law Enforcement
Executives Symposium



7:30 to 8:15

Registration and Continental Breakfast

8:15 to 8:40

**Opening Remarks, Pledge of Allegiance and Moment of Silence
Honoring Oakland Police Officers Killed in the Line of Duty**

Joseph P. Russoniello, United States Attorney, Northern District of California
Dr. Leonard Ferrari, Provost, Naval Postgraduate School
Deputy Chief Jeffrey Israel, Oakland Police Department

8:40 to 9:15

Introduction and Opening Speaker

Michael Ward, FBI, Deputy Assistant Director, Counterterrorism Division

9:15 to 10:45

Guns, Gangs and Drugs

Panel One: The Size and Scope of the Issue in the Northern District
Moderator: Jim Chou, AUSA, Chief, Organized Crime Strike Force
Panelists:

Chief Robert Davis – San Jose Police Department
Deputy Chief Kevin Cashman – San Francisco Police Department
ASAC Jeffery E. Vind – ATF
SSA Brian Cook – FBI, Gang/Criminal Enterprise Program Coordinator,
San Francisco Field Office
SAC David King – California Attorney General’s Office,
Gang Suppression Enforcement Team, Bureau of Narcotics Enforcement
Wade Chow – Assistant District Attorney, City and County of San Francisco

10:45 to 11:45

Guns, Gangs and Drugs

Panel Two: Innovative Approaches – State & National Perspective
Moderator: Gregg Lowder, AUSA, Chief, Major Crimes

Paul Seave, Director, Gang & Youth Violence Policy,
Office of the Governor, State of California (Governor’s Gang Czar)
David M. Kennedy, Director of the Center for Crime Prevention and Control at
John Jay College of Criminal Justice, New York City (Operation
Ceasefire/Boston Gun Project and High Point N.C. Drug Market
Intervention Strategy)



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12:00 to 1:30

Luncheon

Keynote Address:

*Violence at the Border – Drug Cartels & a Destabilized Border
A Threat to National Security and Implications for Northern California Law
Enforcement*

Anthony Placido, Assistant Administrator and Chief of Intelligence,
United States Drug Enforcement Administration

1:45 to 3:15

Panel Three: Human Trafficking

Moderator: Andrew Huang, AUSA, Human Trafficking Coordinator

Panelists:

Peter Axelrod – AUSA, Northern District of California
SAC Mark Wollman – ICE, Office of Investigations
Sergeant John Vanek – San Jose Police Department,
Human Trafficking Task Force Program Manager
Stephen Curran – Deputy Chief, Criminal Section, Civil Rights Division,
United States Department of Justice, Washington, D.C.
SSA Susan Sivok – FBI, Public Corruption/Civil Rights Squad, San Francisco
Ivy Lee – Staff Attorney, Anti-Human Trafficking Project,
Asian Pacific Islander Legal Outreach
Marianne Barrett – Assistant District Attorney, City and County of San Francisco

3:30 to 5:00

Panel Four: Mortgage Fraud

Moderator: Susan Badger, AUSA, Chief, White Collar Crime

Panelists:

Jan Charter – Senior Trial Attorney, Federal Trade Commission,
Western Regional Office
Bill Moran – Assistant Commissioner of Enforcement,
California Department of Real Estate
David Lim – Assistant District Attorney, Alameda County
SSA Francine Gross – FBI White Collar Squad, San Francisco
SSA Paul Holdeman – Assistant Section Chief, Financial Crimes Section,
FBI, Washington, D.C.

5:00 to 6:30

Reception hosted by NPS



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DAY TWO:

7:30 to 8:00

Continental Breakfast

8:00 to 8:30

Center for Homeland Defense and Security

Glen Woodbury, Director

8:30 to 9:15

DOJ Initiatives – Tools for Law Enforcement

Strategic Plan – U.S. Attorney Joseph P. Russoniello
Prosecution Guidelines – U.S. Attorney Joseph P. Russoniello
Detention Policies – AUSA Brian Stretch, Chief, Criminal Division
Benchmarks – AUSA Brian Stretch, Chief, Criminal Division
Helping Hand – AUSA Gregg Lowder, Chief, Major Crimes Section
Triggerlock – AUSA Gregg Lowder, Chief, Major Crimes Section
Special Assistant United States Attorneys (SAUSA) & Cross-Designation
AUSA Phillip Kearney, International Coordinator
OCDETF (Organized Crime Drug Enforcement Task Force)
Narcotics Priors Under 21 U.S.C. Section 851 –
AUSA Andy Scoble, Deputy Chief, OCDETF Narcotics Section

9:30 to 10:15

Secretary Matthew Bettenhausen, Cal EMA

California Homeland Security Updates/Overview/New Trends,
Merger of Governor's Office of Homeland Security and OES,
Local, State Federal Cooperation and Collaboration, Grant Funds,
Radicalization of Prisoners

10:15 to 11:00

DOJ Initiatives – “Show Me the Money”

Internet Crimes Against Children/Project Safe Childhood –
AUSA Owen Martikan, Project Safe Childhood Coordinator
Grant Funds: Recovery Act, PSN/AGI and Weed & Seed –
Annemarie Conroy, Law Enforcement Coordinator
Southwest Border Prosecution Initiative – AUSA Ila Deiss, Civil Division
Asset Forfeiture and Equitable Sharing,
New SARS Task Force (Suspicious Activity Reports) –
AUSA Stephanie Hinds, Coordinator, Asset Forfeiture Unit
OCDETF: Funding for State/Local Overtime –
AUSA Steve Jigger, Chief, OCDETF Narcotics Section



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11:00 to 12:00

Suicide Bombings – New Trends, Tactics and Devices
Will It Happen Here?

William “Pat” Spencer
Team Chief, Weapons and Bombing Intelligence Team
United States Department of Homeland Security

12:00 to 12:15

Closing Remarks & Adjournment