



COLORADO STATE INVESTIGATORS' ASSOCIATION
Annual Training Conference
Denver Police Protective Association Event Center
September 26 & 27

WHO SHOULD ATTEND?

- ❖ All State Criminal, Civil, and Compliance Investigators
- ❖ Federal, State and Local Law Enforcement Officers, Agents, Detectives and Investigative Personnel
- ❖ Bank Fraud Investigators; Insurance Fraud Investigators; Retail Investigators; Collection Investigators; Enforcement Investigators

COST:

- ❖ **MEMBERS**
 - \$110.00
- ❖ **NON-MEMBERS**
 - \$125.00

Cost includes training, electronic conference handouts, **catered breakfast and lunch.**

HOW TO PAY?

- ❖ Make check payable to CSIA or access PayPal through our website at www.csiainc.org.

Please send checks and registration forms to:

Adam String
Colorado State Investigators' Association
P.O. Box 46016
Denver, CO 80201

CONFERENCE LOCATION:

Denver Police Protective Association (DPPA) Event Center
2105 Decatur Street
Denver, CO 80211

QUESTIONS?

Contact CSIA Training Coordinator Dawn Zeaphey
303-662-5907 or email at dawn.zeaphey@judicial.state.co.us

2017 CSIA CONFERENCE AGENDA

Tuesday September 26, 2017

- 7:15 a.m. – 8:15 a.m. **Registration/Networking**
Breakfast – burritos, coffee, juice and more.
- 8:15 a.m. – 8:30 a.m. **Introductions and Welcome**
Darleen Herrera – CSIA President
Christina Mathews – CSIA Vice President
- 8:30 a.m. – 12:00 p.m. **“Cognitive Aspects of Offenders”**
Dr. Jim Tanner, Ph.D.
- Breaks included**
- 12:00 p.m. – 1:15 p.m. **Catered Lunch**
Kansas City Bar B Que
Chicken, Pork, potato salad and baked beans. Served with warm rolls, dessert, iced tea and lemonade.
- 1:15 p.m. – 4:00 p.m. **“Cognitive Aspects of Offenders” (Continued – with breaks)**

Wednesday September 27, 2017

- 7:30 a.m. – 8:00 a.m. **Networking/Breakfast**
- 8:00 a.m. – 8:15 a.m. **Greetings and Announcements**
Darleen Herrera – CSIA President
- 8:15 a.m. – 12:00 p.m. **“Written/Linguistic Statement Analysis”**
Bob Schaffer, Police Officer and Sergeant for the Loveland Police Dept.
- Breaks included**
- 12:00 p.m. – 1:15 p.m. **Catered Lunch**
Classico Italiano – Spaghetti, Meatballs, Primavera Veggie Sauce with Spaghetti Noodles. Served with cheesy breadsticks, Caesar Salad and dessert, iced tea and lemonade.
- 1:15 p.m. – 4:00 p.m. **“The Man Who Would Be Pimp- An Examination of Multi-Agency Investigation and Prosecution”**
Chris Gallo, Chief Deputy District Attorney of the Special Victims Unit

4:00 p.m. - 4:15 p.m.

Closing - Training certificates will be available for pick-up

2017 CSIA CONFERENCE SPEAKERS AND COURSE SUMMARIES

DR. JIM TANNER, PH.D

Dr. Tanner earned his Ph.D. from the University of Illinois with a specialization in Cognitive Social Psychology and Criminal Justice. He began his cyber career in the 1960's in Berlin, Germany working with USASA/NASA as a Cryptologic Linguist targeting group Soviet forces Germany. He was the 97th person in the world to achieve that GIAC Security Leadership Certification in computer security. He is sworn staff in Colorado and has worked with offenders since 1970 in almost every capacity with the criminal justice. Dr. Tanner is recognized as a national authority on sex offenders and is qualified by the courts as an Expert Witness on computer forensics, sex offender cognitive sets, and grooming. A sought-after presenter, he has provided training for USSS, USDOD, ICAC, NLECTC, USDOJ, HTCIA, ATSA, US and State Courts, and numerous other alphabet agencies. He has trained thousands of federal, state and local professionals from all 50 states and five foreign countries. Dr. Tanner additionally serves as the cybercrime analyst for the 20th Judicial District Probation Department and has examined more than 1,600 computers.

Course Summary: This one day training will provide investigative professionals with a comprehensive overview of criminal activity in the digital world. Training will focus on dark net and deep net investigations and resources; what to assess, how to assess and approach offender technology. Suggestions will be provided on how to protect the integrity of your investigation as well as your family, through your personal devices at home. Training will also look at investigation and interacting with the investigation target and other elements of deception during contact.

BOB SHAFFER

Instructor Sgt. Bob Shaffer has been a police officer and sergeant for the Loveland Police Department in Loveland, Colorado since 1986. Sgt. Shaffer has completed over 200 hours of basic, advanced, and advanced mentoring instruction in modern statement analysis techniques. He has been providing quality classroom training in statement analysis since 1997 throughout the U.S., Canada, the Asian Pacific, the Middle East and Mexico His

LSAT skills are often solicited by law enforcement agencies throughout the U.S. in the course of their criminal investigations.

Bob earned his Bachelor of Arts degree in Secondary Education from the University of Northern Colorado in 1981. He spent six years teaching at the high school and junior college levels in addition to instructing law enforcement related topics extensively in local Colorado police academy programs and been featured as a guest speaker and numerous professional investigation conventions in the United States. He is a member of the teaching staff of P.A.T.C., (the Public Agency Training Council), the Ohio Police Officer Training Academy in London OH, and is a member of the National Association of Investigative Specialists.

Course Summary: This course will cover the Linguistic Statement Analysis Technique. Training will provide concepts of truthfulness and deception, and help the investigator analyze valid statements, identify hidden, underlying meanings, help the investigator follow a detailed process of examining the components of written statement analysis, and interpret the results of the analysis. The investigator will leave with a better understanding and approach to analyzing written statements during an investigation.

CHRIS GALLO

Christopher Gallo is the Chief Deputy District Attorney of the Special Victims Unit, in the District Attorney's Office for Colorado's 18th Judicial District, (which comprises Arapahoe, Douglas, Lincoln and Elbert counties). The Special Victims Unit is dedicated to the prosecution of sexually-based crimes, and crimes against children. As a prosecutor in that unit for five years, and then as Chief, Chris almost exclusively prosecutes cases involving sexual assault, the physical and sexual abuse of children, the internet exploitation of children, and human trafficking. Chris graduated from the University of Notre Dame in 2003, and then received his Law Degree from Villanova University in 2006. Since that time he has prosecuted thousands of criminal cases at all levels from the lowest misdemeanors to first degree murders.

Course Summary

“The Man Who Would Be Pimp- An Examination of Multi-Agency Investigation and Prosecution”

In this course, Chief Deputy District Attorney Christopher Gallo explores the particular challenges present in multi-agency investigations, and how to overcome those issues while

working towards a successful prosecution. Using the at times disturbing, often-times humorous case study of one of the most significant human trafficking investigations in Douglas County, CDDA Gallo provides practical applications and suggestions for successfully investigating and prosecuting complex, large-scale crimes across multiple enforcement agencies.

**Registration will open on August 1, 2017 and close on
September 25, 2017.**

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REGISTRATION FORM

NAME OF THE PERSON REGISTERING:

NAME OF THE ATTENDEE:

CSIA Member?

Yes _____ No _____

TITLE/POSITION:

ORGANIZATION:

ADDRESS:

CITY:

STATE:

ZIP:

PHONE:

EMAIL:

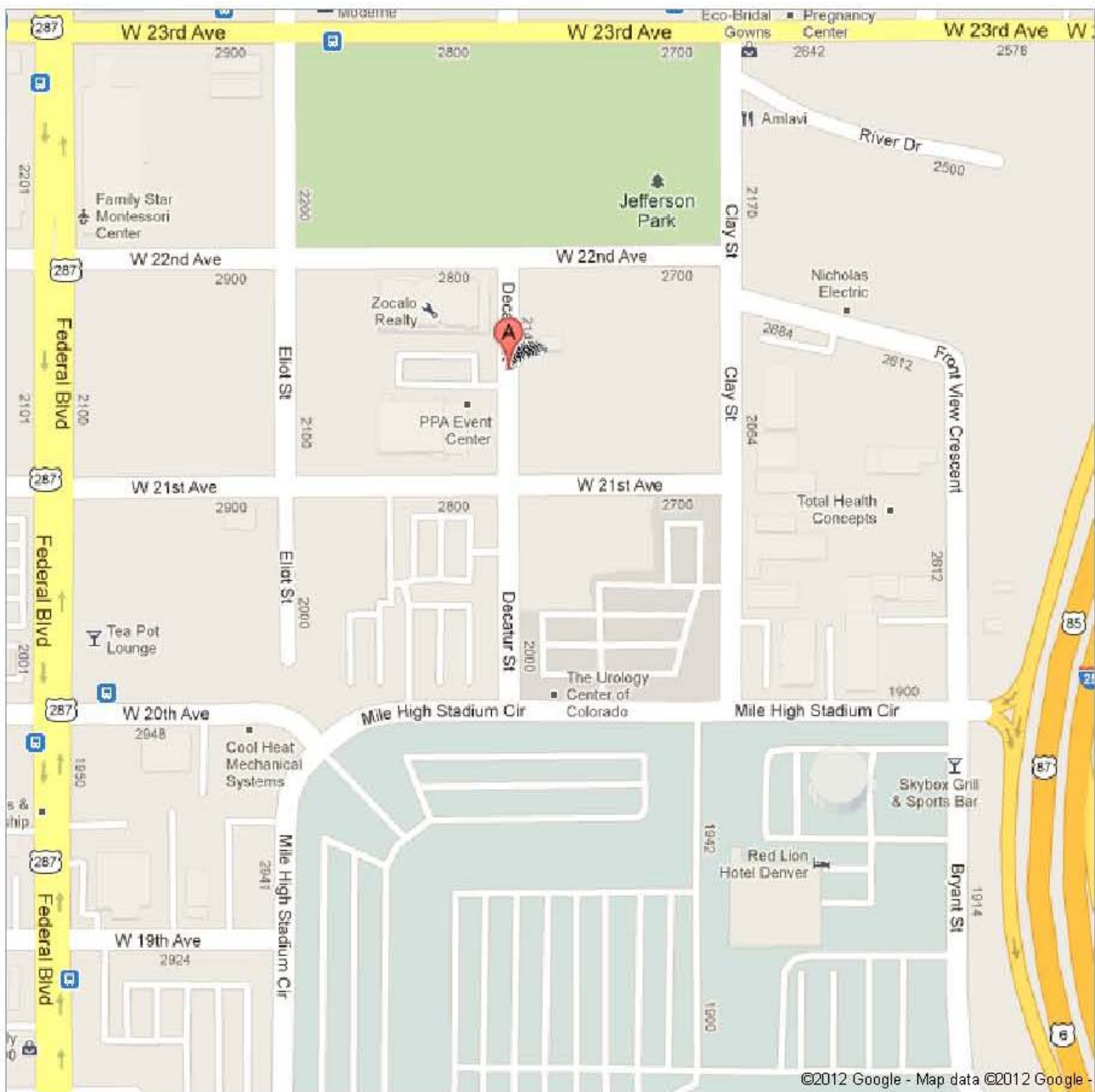
DATE PAID: _____

AMOUNT PAID: _____

METHOD OF PAYMENT: _____

Meal Preference: Non-Vegetarian _____ Vegetarian _____

Mail To: CSIA, P.O. Box 46016, Denver, CO 80201 or register online at
<http://csiainc.org/>



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FREE PARKING IS AVAILABLE ON-SITE AND IN THE SURROUNDING AREA.

CSIA, P.O. Box 46016, Denver, CO 80201
Website: <http://csiainc.org/>