



## UTAH NARCOTIC OFFICERS ASSOCIATION 2018 CONFERENCE

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2018 President, Allen Pearson, welcomes you to the  
UNOA 27<sup>th</sup> Annual Training Conference.

August 14-16, 2018

CasaBlanca Hotel and Resort

Mesquite, Nevada

Chiefs, Sheriffs, Supervisors, Detectives, Managers, Task Forces, Street Teams, Prosecutors and Analysts:

Welcome to your 2018 annual UNOA Training Conference, August 14<sup>th</sup> through 16<sup>th</sup>, at the Casa Blanca Resort and Casino, in Mesquite, Nevada. This year we have moved back inside to the ballroom and will still have our break out training sessions.

The Dope Open Golf Tournament will be held August 13, 2018, at the Sky Mountain Golf Course in Hurricane, Utah. Registration begins at 9:00 a.m. with a 10:00 a.m. shotgun start, Utah time. Four-person scramble includes 18 holes, cart, and prizes. For more information contact Kim Seegmiller at (435) 688-2814 or email [kseegmil@utah.gov](mailto:kseegmil@utah.gov). There will be a shuttle from and to the Casablanca Resort provided by one of our sponsors, St. George Shuttle.

Monday August 13, 2018, at 6:00 pm., we will have a vendor meet and greet, along with a reception night, at the Casablanca Resort in Mesquite Nevada. You can do early registration and we will be handing out the golf tournament awards and give-away prizes.



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Tuesday August 14, 2018- General Session

LOCATION: Casablanca Ballroom



### **U.S. Attorney John W. Huber**

John W. Huber has served as the United States Attorney and lead federal law enforcement official in Utah since June 2015. He served for almost two years as a presidentially appointed U.S. Attorney during the Obama Administration. U.S. Attorney General Jeff Sessions appointed Mr. Huber to continue his service as the U.S. Attorney in Utah in March 2017. In August 2017, the United States Senate unanimously confirmed President Donald J. Trump's appointment of Mr. Huber to serve an additional four years as United States Attorney.

Mr. Huber graduated with honors from The University of Utah, and went on to complete his juris doctor degree at The University of Utah's S.J. Quinney College of Law. He began his public service in the Weber County Attorney's Office, and later served as the Chief Prosecutor for West Valley City before joining the U.S. Attorney's Office. As a prosecutor, Mr. Huber is recognized for his expertise on various subject matters. He has provided training numerous times on a range of topics including domestic violence, national security, and violent crime.

During his tenure, as United States Attorney, Mr. Huber has focused on fighting back against an upward trend in violent crime, targeting prosecutions against the outsized number of fraudsters who victimize Utah residents, and combating the deadly opioid crisis. He prioritizes law enforcement productivity and crime prevention through strong partnerships in the communities he serves. Mr. Huber is serving in his second appointment to the Attorney General's Advisory Committee (AGAC). He served in that capacity in the previous administration, and in 2017, Attorney General Jeff Sessions extended leadership responsibilities to Mr. Huber as the AGAC's vice-chair. In the past, Mr. Huber also helped lead the AGAC's Terrorism and National Security Subcommittee, and the interagency Domestic Terrorism Executive Committee in Washington, D.C. In 2017, Mr. Huber chaired the executive board of the Rocky Mountain High Intensity Drug Trafficking Area that serves Colorado, Wyoming, Montana and Utah.



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General Session and Breakout Classes August 14-16, 2018 Tuesday, Wednesday and Thursday

### August 14, 2018, Tuesday-General Session

0700-0800	Continental Breakfast	Grand Ballroom
0730 -0800	Late Registration	Grand Ballroom
0800-0815	Opening Ceremony-President Allen Pearson	Grand Ballroom
0815-0845	Opening Remarks, John Huber, US Attorney	Grand Ballroom
0845-1200	Mass Shootings and Critical Incidents: Tactics, Investigation and Lessons Learned- Special Guest Speakers	Grand Ballroom
<b>Lunch on Your Own</b>		
1300-1600	Mass Shootings and Critical Incidents: Tactics, Investigation and Lessons Learned	Grand Ballroom
1600-1700	A Victims Point of View on the Las Vegas Shooting	Grand Ballroom
1900-2200	Networking Session	Hospitality Suite

### August 15, 2018-Wednesday- Breakout Classes

0730-0800	Continental Breakfast	Grand Ballroom
0800-1700	FIDO Certification and Re-Certification	Hospitality Suite
0800-1200	Fraud, Forgery, and how It's Funded by The Drug Trade- Doug Lambert	Grand Ballroom
0800-1200	Federal Prosecution, Updates and Screening - AUSA Stephen Nelson	Grand Ballroom
0800-1200	Covert Tactical Thinking- Bruce Gentner	Grand Ballroom
0800-1200	Marijuana Extraction and Edibles- Matt Gutwill	Grand Ballroom
<b>Lunch on Your Own</b>		
1300-1700	Social Networking-Joe Allen	Grand Ballroom
1300-1700	Fraud, Forgery, and How It's Funded By The Drug Trade- Doug Lambert	Grand Ballroom
1300-1700	Covert Tactical Thinking- Bruce Gentner	Grand Ballroom
1300-1700	Marijuana Extraction and Edibles- Matt Gutwill	Grand Ballroom
1900-2200	Networking Session	Hospitality Suite



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### August 16, 2018-Thursday- Breakout Classes

0800-1200	U/C Narcotics Tactics- Joe Beliveau	Grand Ballroom
0800-1200	Drugs, Gangs, Prisons- Brandon Hartley	Grand Ballroom
0800-1200	Federal Prosecution, Updates and Screening - AUSA Stephen Nelson	Grand Ballroom
0800-1200	Drug Interdiction/ K9 Interdiction- Bronson Wood	Grand Ballroom
1200-1700	Commanders Luncheon and Training-Commanders, Sheriffs, and Chiefs	Grand Ballroom
1300-1700	U/C Narcotics Tactics- Joe Beliveau	Grand Ballroom
1300-1700	Drugs, Gangs, Prisons- Brandon Hartley	Grand Ballroom
1300-1700	Social Networking-Joe Allen	Grand Ballroom
1300-1700	Fentanyl for the First Responder - Matt Gutwill	Grand Ballroom
1800-1900	Social Hour/Cash Bar-Dress Casual	Grand Ballroom
1900-2100	Awards Banquet- Key Note Speaker-Scott Burns	Grand Ballroom
2100-2300	Networking Session	Hospitality Suite

### SPEAKER BIOS and TOPICS

#### **Dana Garner**

##### **Victims View of Las Vegas Shooting**

Dana Garner is an owner of Hy & Mike Pawn Shops in Weber County which she has operated for over 25 years, now with 4 locations. Dana is an avid country music fan and loves to attend concerts with friends. She is a survivor of the October 1, 2017, Route 91 Harvest Festival Concerts in Las Vegas.



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**Doug Lambert:** **Fraud, Forgery, and How It's Funded by The Drug Trade – Wednesday 0800-noon and Wednesday 1300-1700**

**Class Description:** The course will contain topics and tools used in current forgery and fraud cases and how the local drug trade is cashing in.

**Target Audience:** The course is designed, not only for undercover operatives, but also for general narcotic agents, case agents and supervisors managing undercover operations.

**Instructor Biography:** Detective Doug Lambert is a 23-year veteran with the Salt Lake County Sheriff's Office / Unified Police Department.

Detective Lambert served in specialized assignments to include Undercover Auto Theft, Undercover Narcotics, Homeland Security and several precinct detective assignments. He is currently assigned to the UPD Millcreek Street Crimes Unit and is a cross deputized Federal Agent with the Identity Theft Task Force (I.T.T.F) which is overseen by the Secret Service. Detective Lambert has specialized in the field of "Club Drugs" and is a court recognized expert in the field of synthetic narcotics. Detective Lambert has taught classes throughout the State of Utah, and is a 3-time instructor at U.N.O.A.

Detective Lambert ended his undercover narcotic career teaching at the Western United States Drug Conference held in Fort Collins, Colorado. He was one of 4 key speakers from around the United States asked to teach on behalf of the Department of Justice, DEA, and the National Drug Intelligence Center to a national audience.

Detective Lambert and the members of the UPD Millcreek Street Crimes Unit have been on top of cutting edge criminal techniques used to commit Fraud, Forgery, Identity Theft, and Financial Crimes used to support the drug trade and organized criminal operations. Detective Lambert assisted in revising the current laws on fraud (2018 House Bill 269) to include language like that of a clandestine laboratory to assist officers in the investigation of what has been commonly known as "Mobile Identity Theft Labs". The bill passed in the 2018 session with unanimous votes and is now Utah State law.



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### **AUSA-Steve Nelson: Federal Prosecution, Updates and Screening –Wednesday and Thursday 0800-Noon**

**Class Description:** We will be privileged to hear from our Utah AUSA, Steve Nelson. This class focuses on federal narcotics prosecutions, including: a narcotics-related federal case law update, an update on significant federal narcotics prosecutions in Utah, and an update on federal narcotics prosecution priorities under the new Attorney General's administration.

**Instructor Biography:** Steve Nelson is an award-winning Assistant United States Attorney assigned to the Narcotics Section and currently serves as the Anti-Gang Coordinator for the United States Attorney's Office for the District of Utah. Steve has been prosecuting (at both the federal and state levels) adult and juvenile gang members in Utah for over 13 years. Steve earned his J.D. (2002) and Ph.D. (2010) from the University of Utah. He also serves as an Associate Instructor of Political Science at the University of Utah, and has taught over 2,000 undergraduate and graduate students in his teaching career.

### **Bruce Gentner: Covert Tactical Thinking Wednesday 0800-noon and 1300-1700**

**Class Description:** The Covert Tactical Thinking Course is designed for all levels of Law Enforcement. Patrol Officers, Investigators, Supervisors, and Undercover operatives, who are looking to expand their knowledge of UC operations, will benefit from the course. Undercover tactics and procedures will be addressed, but the emphasis of the course is on the critical thinking and mindset needed for the successful outcome of covert operations.

This course will discuss tactical thinking from four specific directions, Case Agent, Team/Surveillance, Supervisor, and UC. This course will cover all aspects from a critical thinking standpoint and how to keep everyone involved in the safest and most advantageous position to accomplish the mission. Covert Tactical thinking will cover mistakes made, and lessons learned, over 1500 investigations including short and long term undercover cases. In this course, we discuss how to tactically deal with dynamic changes that occur during undercover operations, and how to adjust to changes without high stress or loss of focus.

**Instructor Biography:** Detective Bruce Gentner has been employed with the Las Vegas Metropolitan Police Department for over 23 years. He is currently assigned to the Narcotics Section and conducts training to all levels of law enforcement, HIDTA, Clark County School District, University of Nevada Las Vegas, as well as numerous community groups both domestic and international. He has worked over 18 years as a case agent and undercover detective, Bruce has extensive experience in night clubs and club drug investigations.



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**Matt Gutwill:** Marijuana Extraction, Edibles, and Fentanyl for First Responders. Wednesday 0800-1200 & Thursday 1300-1700.

When the students leave, they will be familiar with the safe handling of all suspected laced fentanyl narcotics. The students will be able to recognize the hazards associated with the product out there. Students will get a firsthand look of the opioid effects and the reversing of an overdose. Students will be taught and certified on the proper use of Naloxone. Students will have information packets to take back to their departments. They will have what they need to start a Naloxone program.

Students will be shown the testing methods utilizing Rama technology to minimize exposed to fentanyl related products to minimize the exposures to fentanyl.

**Instructor Biography:** Matthew Gutwill was a member of the New England DEA Clan Lab Team and the New England DEA 26-man Level A Fentanyl Response Team as well as an instructor.

Matt is a 26-year officer in Massachusetts, 24 of those years as a detective investigating narcotics, and 13 years as a task force officer with DEA. Matt is also the president of the New England Narcotic Officers Association and a delegate of the National Narcotics Officers Association.

Matt has extensive hands on experience in drug investigations, money laundering, undercover operations, and micro labs including: marijuana extractions, methamphetamine, fentanyl labs and heroin mills. Matt has published articles about Fentanyl and the hazards to first responders. He currently teaches on the above subjects across the United States.

**Bronson Wood:** Drug Interdiction/K9 Interdiction- Thursday 0800-Noon

**Class Description:** This course will cover various issues

1. Interdiction
2. Indicators
3. Compartments

**Instructor Biography:** Bronson Wood is the Criminal Interdiction Sergeant for DPS. He has been certified as a police service dog handler for narcotics and patrol apprehension for approximately 7 years. He is also a certified canine narcotics detection instructor through POST since March 2016. Bronson has received many honors and awards including the Paul Mangelson Award (Outstanding work performance in Criminal Interdiction).



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### **Joe Allen: Social Networking: Wednesday 1300-1700 & Thursday 1300-1700**

**Class Description:** Social Media and recent technology develops rapidly. Learn how to investigate the content on social media sites like Twitter, Facebook, Instagram, Myspace, Periscope, Google Groups and others. How to use dashboards as tools to monitor social media posts. Learn how to effectively navigate people searching sites for content. Learn how to search sites for crime trends and occurrences and how to download content to save for your investigations.

- Learn about drugs and misused substances that can be obtained on line.
- How are sex and drugs, referred to and exploited on-line?

**Instructor Biography:** Joe Allen has been a Police Officer with Glendale Police Department, in Southern California, since 1990. Joe was assigned to the Vice / Narcotic Unit for 9 years, as Myspace and Facebook were launched, he immediately began developing cases via social media. Part of Joe Allen's duties included, investigating narcotic arrests on patrol, developing and handling informants, working in undercover operations selling and purchasing narcotics, arrest warrants, search warrants, and authoring the first opium wiretap investigation in California. Joe Allen has taught Social Media Investigation Courses and Narcotic Enforcement courses for many law enforcement agencies during his career; these include the California, Arizona, Idaho, Kansas, Texas, Washington, Iowa, New Jersey Narcotic Officers Associations, Naval Criminal Investigative Service, Department of Justice and Drug Enforcement Administration, Narcotic Investigator courses, Los Angeles County Sheriff's Academy, United States Federal Probation, and more.

Joe Allen is a Drug Recognition Expert Instructor and teaches drug recognition / influence at D.R.E. courses for law enforcement through the Los Angeles Police Department, California Highway Patrol, California Narcotic Officers Association, in California, as well as certificating/training law enforcement in Nevada, South Dakota, and Nebraska. In addition to training school faculty during D.I.T.E.P. (Drug Impairment Training for Education Professionals) courses and drug awareness for many civic groups. Joe is a D.A.R.E. certified officer and has taught at their annual conference.

In 2013, Joe Allen was recognized by the Enrique Camarena Foundation through the Benevolent Protector Order of Elks, as the Enrique Camarena Foundation California Drug Awareness Officer of the Year, and the 2013 National Recipient of the Enrique Camarena National Drug Awareness Officer of 2013. In November of 2013, Joe Allen was awarded by the California Narcotic Officers Association as the "Alfred E. Stewart" - Narcotic Officer of the Year. In August of 2014 Joe Allen was the recipient of the 2014 Presidents Award through the California State Juvenile Police Officers Association.





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### **Joe Beliveau: U/C Narcotics Tactics- Thursday 0800-Noon and 1300-1700**

**Class Description:** This course will cover various issues:

Knock & Talk Investigations

Advanced Surveillance - Practical

Advanced U/C Narcotics Tactics - Practical

Reversals / Money Flash / Buy Bust / Conspiracy Investigations - Practical

Videos of agent's deals going bad.

Agent rescue - practical exercises involving Simunitions.

**Instructor Biography:** The Beliveau Undercover Operations & Narcotics Training Agency was founded by Joe Beliveau. Joe has spent most his 28-year law enforcement career working in an undercover capacity. He has been involved in thousands of investigations including: street level drug conspiracy cases with more than 50 defendants, undercover narcotic operations, undercover murder for hire investigations, undercover car theft investigations, cargo theft investigations, and large club/prostitution house investigations. During his career, Joe's leadership positions within his department have included: director of a 20-man undercover narcotics unit, field supervisor of a 15-man undercover narcotics unit, supervisor of the Meth Response Team, supervisor of a gun unit, supervisor of a multi-agency proactive street crime unit in one of the most dangerous cities in the United States. Joe has been recognized as an expert witness in federal and state courts referencing the distribution of narcotics. Having worked in narcotics nearly his entire career, Joe has been placed in dangerous situations, which include robberies and vehicular invasions during undercover operations. Instructors for our agency will incorporate these types of operations into their presentations. Joe organized and supervised one of the most successful street crime details in Illinois resulting in the seizure of over 500 firearms, the arrest of thousands of individuals, and the incarceration of many violent offenders in two and a half years. Agents assigned to this detail continually faced armed individuals and were involved in multiple officer involved shooting incidents.



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### **Brandon Hartley: Drugs, Gangs and Prison- Thursday 0800-Noon and 1300-1700**

**Class Description:** This class will go over how corrections investigators conduct investigations on gang members smuggling narcotics into jails and prisons including suboxone, heroin, and methamphetamine.

We will discuss the different ways they smuggle the narcotics into the facilities, how these drugs are distributed and ingested, and how rival gangs will work together in these cases.

We will provide detailed case studies involving narcotics smuggling, how to conduct a successful controlled delivery of narcotics in a correctional facility, and how these cases tie into crimes committed on the streets.

**Instructor Biography:** Brandon Hartley has been with the Salt Lake County Sheriff's Office since May of 2011. He started off his career working in housing and spent two years working in minimum, medium and maximum housing units. In 2013 he was transferred to the Movement/Critical Incident Response Team and spent two years there until he was transferred to his current assignment as a Detective in the Security Threat Intelligence Unit and Metro Gang Unit detective in March of 2015. Brandon has also been and FTO, background investigator, impact weapons instructor and spent a year as a reserve officer with the Ogden City Police Department. He also serves as the vice president of the Utah Gang Investigators Association.

### **Commanders and Supervisors:**

**Location: Casa Blanca Grand Ballroom**

**Risk Management Commanders Luncheon and training: Thursday 1300-1700**

Both RIMIN and Rocky Mountain HIDTA will be at the meeting to discuss the issues and needs throughout the state and to address your concerns. Please contact Kevin Pepper to add concerns to the agenda at 801-301-1798 or email to [kpepper@agutah.gov](mailto:kpepper@agutah.gov)



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### **Banquet Keynote Speaker:**

#### **Scott Burns**

**Instructor Biography:** Scott Burns has spent the last 33 years in the criminal justice system on a local, state, and national level. Scott was the Iron County Attorney for 16 years. He served President Bush as the Deputy Drug Czar for 8 years at the White House. He was the Executive Director for the National District Attorney's Association for 5 years while in Washington D.C. (the organization that trains and speaks for America's 2,500 elected DA's and County Attorneys and 40,000 deputy prosecutors.) He returned to Utah in 2014. Currently, Scott serves as the Piute County Attorney, consults for several criminal justice companies, and has a private practice in Cedar City, Utah. Scott has tried over 150 felony jury trials, including 3 death penalty cases, and has been a strong ally and friend of Utah's Sheriffs for many years. Scott will tell anyone that will listen, "...serving and working with Sheriff Ira Schoppmann, Sheriff Mark Gower and now Sheriff Marty Gleave has been the highlight of my career."



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**Attendees must be commissioned law enforcement officers, analysts, support staff or prosecutors.**

**Attendees are required to present official identification at registration.**

- **Cost:** The training conference fee is \$300 for early registration until August 5<sup>th</sup>, at which time the fee will increase to \$350.
- **Location:** Casa Blanca Resort, 950 W West Mesquite Blvd, Mesquite Nevada.
- **Date/Time:** August 13<sup>th</sup> through 16<sup>th</sup>, 2018 – The general session begins at 8 am on Tuesday. Registration opens at 7am in the Grand Ballroom inside the resort (NOT in White Tent.)
- **Huge Vendor Show:** We anticipate having 10-15 vendors this year. The show will run from Monday Night at 1800 through Tuesday at Noon. Many prizes, including firearms, will be raffled throughout the conferences. There will be free prize drawings for items donated by our vendors throughout the conference.
- **Golf Tournament:** Monday morning registration is at 9 am, with a 10 am shot gun start. August 13<sup>th</sup> at Sky Mountain Golf Course in Utah, see flyer and registration at UNOA.org.
- **Golf awards** will be at the Casa Blanca at 6pm in the Grand Ballroom. You can also do early registration then.
- The Casa Blanca has a great restaurant and there are many others within walking distance of the hotel.
- Coffee and refreshments will be available in the vendor area at breaks throughout the training.
- Networking is an important part of the conference so bring business cards. The networking room will be open Monday through Thursday from 7-9 pm.
- **The Task Force Commanders luncheon and training will be from 12 pm till 5 pm on the 16<sup>th</sup>. We will have a presentation from RMIN and RMHITDA, and time to discuss issues within the state. If you would like some more information or time on the agenda, please contact Kevin Pepper at 801-301-1798 or at [kpepper@agutah.gov](mailto:kpepper@agutah.gov).**
- The Awards Banquet will be Thursday night at the Grand Ballroom at the Casa Blanca. Social Hour will start at 6pm with a Cash Bar and the dress is business casual. The Banquet will start at 7 pm on Thursday at the Casa Blanca Grand Ballroom.

**Conference Registration and Hotel Information at [www.UNOA.org](http://www.UNOA.org).**