



**Regional Programme Office
South Eastern Europe**

**TOWARDS
SECURITY AND JUSTICE
FOR ALL**

**Regional Criminal
Intelligence Conference**

12 – 13 December 2006, Belgrade, Serbia

DAY 2 – Wednesday 13th December

08:15	Organised transportation for the participants from the IN Hotel to the 'Federation Palace'	
08:30	Registration of participants	
09:00	Opening remarks by the Chairman of the day <i>Mark Stanley, UNODC Regional Project Coordinator</i>	
09:05	Formal welcoming address <i>Ministry of Interior</i>	
09:15	Keynote Address - 'Intelligence-led policing through technology' <i>Platinum Sponsor – Memex Technology Ltd.</i>	
09:35	'Criminal Intelligence – the UK approach at home and overseas' <i>Brian Donald, International Branch, Serious Organised Crime Agency (SOCA), UK</i>	
10:00	'F35 to S29 and beyond – UNODC technical assistance' <i>Mark Stanley, UNODC Regional Project Coordinator</i>	
10:30	Break for Coffee	
11:00	Country presentations – Progress, current structure and future needs <i>10 minutes per country / entity</i>	
12:00	Break for Buffet Lunch	
13:00	Country presentations – Progress, current structure and future needs (continued) <i>10 minutes per country / entity</i>	
14:00	'Introduction to IALEIA' <i>David Jimenez, IALEIA Director of Training, Education, and Career Development</i>	
14:15	'Chapter formation, Charter and By-laws' <i>Mark Massop, Chapter Liaison Officer, IALEIA, USA</i>	
14:45	Presentation of candidates for Chapter officials	
14:50	Election of officials	
15:00	Break for coffee	
15:30	'Chapter operation and the value of networking' <i>Radoslaw Ostojka-Domaradzki, IALEIA Regional Director for Europe</i>	
15:45	Inauguration of Chapter	
16:00	Presentation of Criminal Intelligence training manuals <i>Mark Stanley, UNODC Regional Project Coordinator</i>	
16:15	'To integrate or not to integrate' <i>Robert Kopal, Croatia</i>	
16:45	Summing up and close of DAY 1	
17:00	Organised transportation to IN Hotel	

08:45	Organised transportation for the participants from the IN Hotel to the 'Federation Palace'	
09:00	Opening remarks by the Chairman of the day <i>Tom Robson, UNODC Project Coordinator</i>	
09:05	'Visualise, analyse, communicate' <i>Gold Sponsor - I2 Ltd.</i>	
09:15	'Critical thinking strategies for intelligence analysis' <i>Douglas H. Harris, Chairman and Principal Scientist, Anacapa Sciences, Inc.</i>	
10:00	'A case study in applying Criminal Intelligence Analysis techniques to the UK National Intelligence Model' <i>Kevin Robinson, Inspector, West Yorkshire Police, UK</i>	
10:30	Break for Coffee	
11:00	'Crime investigations and Criminal Intelligence in the 21st century' <i>Silver Sponsor - Jade Software Corporation Ltd.</i>	
11:10	'Criminal Intelligence in action – case studies' <i>Ruud Bijkerk, Analyst, First Officer, Europol</i>	
12:00	Break for Buffet Lunch	
13:00	'The Canadian law enforcement approach to organized and serious crime threat assessment' <i>Carol-Ann Genre, Manager, Strategic Analytical Services, Criminal Intelligence Service, Canada</i>	
13:45	'FIAT - basic intelligence analysis training for all countries' <i>David Jimenez, IALEIA Director of Training, Education, and Career Development, USA</i>	
14:30	'UNODC as a Criminal Intelligence technical assistance provider' <i>Tom Robson, UNODC Project Coordinator</i> <i>Miroslav Prljevic, UNODC Project Assistant</i>	
14:45	'Development of the Criminal Intelligence system in Serbia supported by UNODC and the Swedish National Police Board' <i>Ivica Petrovic, Chief, Intelligence and Operative Division, Criminal Police Directorate, Serbia</i>	
15:00	Break for coffee	
15:30	'Continuing professional development' <i>David Jimenez, IALEIA Director of Training, Education, and Career Development, USA</i>	
16:00	Impressions from the floor, summing up and close of Conference <i>Tom Robson, UNODC Project Coordinator</i>	
16:45	Organised transportation to IN Hotel	

Brian Donald is a law enforcement officer with over 28 years experience. He served in Grampian Police in a variety of operational roles mainly in the Criminal Investigation Department specialising in drugs and serious crime investigation. He was seconded to the National Criminal Intelligence Service in 1999 where he was Head of the International Policy Unit. In April 2006 he joined the newly formed Serious Organised Crime Agency having led the planning team for SOCA International. He is currently a senior manager in SOCA's Strategy and Partnership Department with responsibility for Europe, the EU, Turkey and the Balkans.

David Jiménez is a Lifetime Certified Criminal Analyst and IALEIA Director of Training, Education, and Career Development. He is a full-time Intelligence Specialist with the United States Border Patrol in El Paso, Texas. David retired in 1994 from the United States Air Force after 24 years of military service. He has a Masters degree in Human Resource Development from Webster University, and a Bachelor of Science degree in Management & Human Resources from Park College. David is an adjunct faculty member for the American Military University and the California University of Protection & Intelligence Management. He is also a Governor for the Society of Certified Criminal Analysts, and is the owner and moderator for www.IntelligencelsTheFuture.com

Mark Massop began his career in law enforcement upon graduating from the Kansas City Regional Police Academy and served for 16 years as a police officer in Independence, Missouri, USA. He has served as a Patrol Officer, Accident Investigator and later as an Intelligence Analyst in Midwest High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center in Kansas City. He has been awarded as 'Outstanding Intelligence Analyst of the Year' for the Midwest HIDTA and twice awarded for Valor from the Kansas City Metropolitan Police Chiefs and Sheriffs Association. Mark joined the teaching staff of I2 in 2004 and as an IALEIA member since 1998 currently sits on the Board of Directors with responsibility for Chapter Liaison.

Radoslaw Ostoj-Domaradzki is an Analyst at Europol. A career Police Officer, Radoslaw had always worked in the field of investigation and serious organised crime moving to the field of intelligence and analysis 6 years ago. Prior to joining Europol he was Head of the Intelligence Unit of Central Bureau of Investigation for the Polish National Police based in Warsaw. He has been a member of IALEIA since 2003.

Robert Kopal served as a principal analyst for the Ministry of the Interior for several years. From 2001 to 2003 he was the Project Liaison Officer for the Croatian Mol in the UNODC Regional Criminal Intelligence Project RER/F35. Besides having developed several analytical applications, GIS solutions and intelligence databases, he has written two books and dozen of professional and scientific articles about criminal intelligence analysis. He is certified Criminal Intelligence Analysis trainer and a member of IALEIA. Robert Kopal holds a M.Sc. in Economy and currently is a Ph.D. candidate. He is senior lecturer in the College of Business and Economics "Libertas" in Zagreb.

Douglas H. Harris has formal training in psychology, statistics, engineering and military science, with a Ph.D. from Purdue University. He is currently chairman and principal scientist of the company, Anacapa Sciences, Inc., which he founded in 1969 to improve human performance in complex systems and organizations. Among the research projects he has conducted for more than 40 different organizations and agencies, he led a team that developed intelligence analysis techniques that are now employed in law enforcement and military operations throughout the world. For the past 20 years he has served on various boards, panels and committees of the National Research Council, providing guidance to government agencies of the United States.

Kevin Robinson is a serving Inspector with the West Yorkshire Police, UK. During his twenty-five year law enforcement career he has worked for Leicestershire Constabulary, the Home Office Police Advisory Group on IT and with his existing Constabulary in a variety of operational, research, support and training roles. He has provided specialist criminal intelligence training services to the UK Foreign and Commonwealth Office, United Nations office on Drugs and Crime and Eurocustoms. Kevin is the holder of a Masters Degree in Forensic and Legal Psychology and has been responsible for the design, development and delivery of many Intelligence and Analysis training courses both in the UK and overseas. In 2000 he was the recipient of the IALEIA Professional Services Award for outstanding contributions as an intelligence analyst.

Ruud Bijkerk is a Second Officer in Analysis Unit at Europol. He began his law enforcement career in 1983 as an Interpol correspondent with the Dutch National Police. Ruud later went on to become an Operational Analyst with the Narcotics Department in The Hague and thereafter as a Crime Analyst for the Criminal Investigation and Information Service in Rotterdam. In his current capacity with Europol he works with Analysis Work Files in a range of criminal activities including drugs, trafficking in human beings and terrorism.

Carol-Ann Gendre is a civilian member of the Royal Canadian Mounted Police and Certified Criminal Intelligence Analyst. She is currently the Manager of Strategic Analytical Services at the Central Bureau of the Criminal Intelligence Service of Canada. In this role since 2001, Carol-Ann oversees the day-to-day operations of department and the production of a range of strategic analytical products primarily aimed at senior law enforcement management and designated government officials. Prior to working at Central Bureau, Carol-Ann was a criminal intelligence analyst at one of the Service's provincial offices. She is also a member of IALEIA.