



↳ Human Trafficking Investigations & Forensic Interviewing of Trauma Victims

↳ Armed Subject Identification

↳ Intelligence Resources Through Your County Jail

↳ Intelligence Resources Through Casino D.C.I.

↳ Identifying & Prosecuting Gang Members & Violent Criminals Through Relationship Network Analysis



# September 18-19, 2019

## Dubuque, Iowa

Jule Operations & Training Center, 949 Kerper Blvd  
8:00 A.M. - 5:00 P.M. (Check-in begins at 7:00 A.M.)



**Sponsored by the Iowa Chapter of the Midwest Gang Investigators Association**

In partnership with the U.S. Federal Bureau of Investigations, the U.S. Attorney's Office for the Northern District of Iowa, and Iowa Division of Criminal Investigations.

**THIS TRAINING IS LAW ENFORCEMENT SENSITIVE AND OPEN TO LAW ENFORCEMENT, CORRECTIONS, AND PROSECUTION PERSONNEL ONLY! OFFICIAL ID REQUIRED FOR ADMITTANCE.**

Human Trafficking impacts large and small Iowa communities & can be challenging to investigate, especially when victims are often reluctant to cooperate. Therefore, it is important to use proven tactics to detect and investigate human trafficking and to gain the cooperation of hesitant victims. Armed subjects pose a significant security threat to law enforcement personnel and our communities. Therefore, it is important to identify subtle characteristics commonly exhibited by armed persons so that potentially violent criminals can be detected & appropriate officer safety tactics deployed. Gang members, violent criminals, and drug traffickers can be successfully detected and organization structures identified through social or relationship networking analysis. This tactic can significantly enhance investigations, identify co-conspirators, identify criminal networks and/or connections across multiple jurisdictions and strengthen cases for state and federal prosecutions as well as disrupt criminal networks. Local County Jail Personnel and D.C.I. Casino Agents can be extremely valuable sources of intelligence information which can significantly enhance criminal investigations, identify gang activity and other criminal patterns, and provide information to augment preventative activities.

**Training Location:** Jule Operations & Training Center - 949 Kerper Blvd, Dubuque, IA

**Lodging:** Holiday Inn - 450 Main St, Dubuque (563) 556-2000 Refer to Midwest Gang Investigators Association Room Block

**Light Breakfast, Lunch, & Supper Included**

**To Register:** Please complete the attached registration form and send it, along with your payment, to, IA MGIA Treasurer, Inv. Nick Schlosser at Dubuque Police Dept. P.O. Box 875, Dubuque, IA 52004 or email to [nschloss@cityofdubuque.org](mailto:nschloss@cityofdubuque.org).

**This seminar will address the following topics:**

- o Detection & Investigation Tactics for Human Trafficking and Strategies for the Successful Interview of Victims Traumatized by Human Trafficking.
- o Identification & detection of the subtle characteristics commonly exhibited by criminals who are armed and potentially dangerous.
- o Intelligence Resources available through your local County Jail and through D.C.I. personnel assigned to local casinos.
- o Connecting the dots through use of relationship or social network analysis to identify criminal networks. Criminal organizations, including gangs and drug cartels impact large and small communities in Iowa and surrounding states as well as rural areas. Through information sharing and analysis of the relationships between known criminals, associates and organizational structures can be identified, enhancing detection of criminal networks and the investigation, prosecution, and dismantling of these networks. This tactic maps and relationship flows between people, groups, and organizations to provide a visual analysis of criminal relationships, primary actors, leaders, and connections between groups and organizations, etc.

**Questions Contact:**

IA Chapter President, Steve Eastvedt  
563-589-7889 or [seastved@cityofdubuque.org](mailto:seastved@cityofdubuque.org)  
IA Chapter Vice Pres, Eddie Savage [ersavage@fbi.gov](mailto:ersavage@fbi.gov)  
IA Chapter Sec Brant Beaugard [brant.beaugard@iowa.gov](mailto:brant.beaugard@iowa.gov)



# Iowa Chapter: M.G.I.A. 2019 Fall Seminar Registration

Human Trafficking, Armed Subjects, Intel Resources, & Network Analysis



Please Print

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ MI: \_\_\_\_\_

Department/Organization: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

**Sept. 18 & 19, 2019 8:00 A.M - 5:00 P.M.** (Check-in Begins at 7:00 A.M Each Day)

## **SEMINAR LOCATION:**

**Jule Operations & Training Center, 949 Kerper Blvd. Dubuque, IA**

**I HAVE ENCLOSED PAYMENT OR PURCHASE ORDER & WISH TO ATTEND**

**(Registration Deadline: September 13, 2019)**

**Registration fees include a Light Breakfast, Lunch, and Supper.**

**Official ID Required for Admittance**

\_\_\_\_\_ **Wed & Thur Sep 18 & 19 \$200.00 Regular Registration Fee**

\_\_\_\_\_ **Wed & Thur Sep 18 & 19 \$175.00 Current MGIA Member Registration Fee**

**Mail Registration with Check or Purchase Order to:**

Inv. Nick Schlosser  
Treasurer - MGIA IA Chapter  
Dubuque Police, P.O. Box 875  
Dubuque, IA 52004-0875

Make Checks Payable To:  
MGIA - IA CHAPTER

**\*\*\*\*\* NOTICE \*\*\*\*\***  
**NO REFUNDS AFTER:**  
**September 13, 2019**

**Questions?** Email: Treasurer [nschloss@cityofdubuque.org](mailto:nschloss@cityofdubuque.org) - President [seastved@cityofdubuque.org](mailto:seastved@cityofdubuque.org)  
Vice Pres. Eddie Savage [ersavage@fbi.gov](mailto:ersavage@fbi.gov) - Secretary Brant Beauregard [brant.beauregard@iowa.gov](mailto:brant.beauregard@iowa.gov)



# ITINERARY

## IOWA MGIA TRAINING SEMINAR



# September 18-19, 2019

## Dubuque, Iowa

### Jule Operations & Training Center, 949 Kerper Blvd

### DAY ONE: September 18<sup>th</sup>

- 0700-0800: Check-In & Light Breakfast
- 0800-0830: Welcome and Overview of MGIA
- 0830-1200: Human Trafficking
- 1200-1300: Lunch
- 1300-1700: Human Trafficking
- 1700-1800: Supper

### DAY Two: September 19<sup>th</sup>

- 0700-0800: Check-In & Light Breakfast
- 0800-1100: Armed Subject Identification
- 1100-1200: Jail Intelligence Resources
- 1200-1300: Lunch
- 1300-1400: Casino Intelligence Resources
- 1400-1700: Network Analysis