



- ⇒ Armed Subject Identification
- ⇒ Project SAFE Neighborhoods
- ⇒ Identifying & Prosecuting Gang Members and Violent Criminals Through Relationship Network Analysis



# February 12<sup>th</sup>, 2019

## Dubuque, Iowa

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 and the U.S. Attorney's Office for the Northern District of Iowa.

THIS TRAINING IS LAW ENFORCEMENT SENSITIVE AND OPEN TO LAW ENFORCEMENT, CORRECTIONS, AND PROSECUTION PERSONNEL ONLY!

**OFFICIAL ID REQUIRED FOR ADMITTANCE.**

Armed subjects pose a significant security threat to law enforcement personnel and our communities. Therefore, it is important to be able to identify subtle characteristics commonly exhibited by persons who are armed so that potentially violent criminals can be detected and appropriate officer safety tactics can be deployed. Additionally, Project SAFE Neighborhoods addresses successful weapons and violent crime interdiction tactics, including successful federal prosecution. 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.

### Location:

- Dubuque County Emergency Management
- 14928 Public Safety Way, Dubuque, IA 52002

Light Breakfast & Lunch 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:

- Identification & detection of the subtle characteristics commonly exhibited by criminals who are armed and potentially dangerous.
- Successful interdiction, enforcement, and investigation techniques used to address weapons, gang, and violent criminal activity.
- Connecting the dots through the 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 of known criminals, their associates and organizational structures can be identified, enhancing detection of criminal networks, investigation, prosecution, and dismantling of these networks. This presentation will focus upon criminal networks along the U.S. Hwy 20 & 151 corridors and will demonstrate how criminals impact small and large communities across the region. This tactic maps and measures relationship flows between people, groups, and organizations to provide a visual analysis of criminal relationships and identifies primary actors, leaders, connections between groups and organizations, etc.

### Questions

Contact IA Chapter President, Steve Eastvedt  
563-589-7889 or [seastved@cityofdubuque.org](mailto:seastved@cityofdubuque.org)



# Iowa Chapter: M.G.I.A. 2019 Winter Seminar Registration Armed Subjects & Network Analysis



Please Print

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

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

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

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

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

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

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

**February 12, 2019 8:00 A.M - 5:00 P.M. (Check-in Begins at 7:00 A.M)**

**SEMINAR LOCATION:**

**Dubuque County Emergency Management Training Center  
14928 Public Safety Way, Dubuque, IA 52002**

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

**(Registration Deadline: February 8, 2019)**

**Registration fees include a light breakfast, snacks, and lunch.**

**Official ID Required for Admittance**

- \_\_\_\_\_ Tuesday Feb. 12, 2019, Dubuque, Iowa      \$100.00 Regular Registration Fee
- \_\_\_\_\_ Tuesday Feb. 12, 2019, Dubuque, Iowa      \$75.00 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:**  
**February 8, 2018**