

T D C A A

Organized Crime Conference

June 10-12, 2020

Austin

12 hours of TCOLE & MCLE, including 1 hour of ethics

The host hotel:
Crowne Plaza Hotel
6121 North IH-35
Austin, TX 78752
877/270-1393

Rooms are \$126 plus tax (good until May 19 or the block is sold out, whichever is first). Mention TDCAA to get this rate.

Organized crime adds a layer of complexity to the prosecution of many offenses, but there are some powerful tools in the state's toolbelt for seeing justice done. At this course, we start with a case study to walk through how to present an OCA case to a jury, and we follow that up with offense-specific presentations. Additionally, we'll cover cell phone forensics and discuss the identification and prosecution of gang members. Don't miss this deep dive into the world of fighting organized crime!

Registration for this seminar and other information is at tdcaa.com.

RETURN SERVICE REQUESTED

Texas District & County Attorneys Association
505 W. 12th St., Ste. 100
Austin, TX 78701

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Organized Crime Conference Agenda

Wednesday, June 10

10:00 a.m.–Noon **Domestic Violence Special Problems: Strangulation, Trauma, & Memory (1.75 hours of free MCLE)**
Staley Heatly, 46th Judicial District Attorney
Registration for this training is separate from the Organized Crime Conference.

1:15 p.m. **Welcome & Course Introduction**
Brian Klas, TDCAA Training Director, Austin

1:30 p.m. **Gang Prosecution: Aryan Brotherhood Case Study**
Allenna Bangs, Asst. Criminal District Attorney, Tarrant County

2:45 p.m. **Cell Phone Forensics**
Cameron Calligan, Asst. District Attorney, Harris County

4:00 p.m. **Pretrial Practicalities**

5:00 p.m. **Adjourn to Opening Reception (provided by TDCAA)**

Thursday, June 11

8:30 a.m. **Aggravated Robbery**
Lauren Sepulveda, Asst. Criminal District Attorney, Hidalgo County

9:45 a.m. **Human Trafficking**
Amy Derrick, Asst. Criminal District Attorney, Dallas County

11:00 a.m. **Organized Retail Theft**
Kristin Burns, Asst. District Attorney, Brazos County

Noon **Lunch (provided by TDCAA)**

1:30 p.m. **Skimmers & Scams**
Chris Gatewood, First Asst. Criminal District Attorney, Smith County

2:45 p.m. **Contraband Trafficking**
Patrick Sloane, Asst. District Attorney, El Paso County

4:00 p.m. **Bank Juggling**
George Lindsey, Asst. District Attorney, Harris County

5:00 p.m. **Adjourn**

Friday, June 12

9:00 a.m. **Gang Identification & OCA Application**
Doug Millican, Asst. Criminal District Attorney, Collin County, & Detective Jabari Howard, Dallas Police Department

10:15 a.m. **Gang Identification & OCA Application (cont'd)**

11:30 a.m. **The Ethics of Prosecuting Organized Crime Cases**
W. Clay Abbott, TDCAA DWI Resource Prosecutor, Austin

12:30 p.m. **Adjourn**

Payment options:

- \$350 Registration** (\$175 Registration fee + \$175 Association fee): For CAs, DAs, CDAs, C&DAs, and their office personnel. The TDCAA fee of \$175 is each participant's share of costs over and above what the grant allows (for example, excess costs of on-site meals and association overhead). In addition, this fee enables TDCAA to lock in discounted hotel rates for participants and entitles them to attend all association functions, including Wednesday's reception and lunch on Thursday.
- \$175 "Training Only" Registration:** For CAs, DAs, CDAs C&DAs and their office personnel. This fee does not allow an attendee to participate in receptions or lunches but entitles the attendee admittance to all training sessions.
- \$500 Registration:** For everyone else.

Registration for this seminar and other information is at tdcaa.com.

This program is funded by a grant from the Texas Court of Criminal Appeals and by the Texas District and County Attorneys Association.