



April 2012

Welcome to IN-TELL
The newsletter of the FBINCAA

April 2012

Volume 3 Issue 2

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From the Desk of the President

In the time-honored tradition of this office, this is my first and last *From the Desk*. I am honored and privileged to present Doug Opirhory as President Elect, who will take the reigns after our 2012 Leadership Conference in Denver, Colorado. Doug is President of the Newark Chapter and the driving force behind the Regional Vice Presidents initiative s part of his tenure as Vice President—Membership. He will provide strong leadership in the next term. Please take time to introduce yourself to Doug at the Denver Conference.



It has been my esteemed honor to work with the best and the brightest from organizing, reorganizing and existing Chapters, Regional Vice Presidents, the Board of Directors and the FBI Community Relations Unit and the Office of Public Affairs. Please also take time at the conference to congratulate our past & present Director's Community Leadership Award recipients, many of which have been part of this organization's leadership.

Thank you for all your support of the mission and priorities of the Bureau.

Sincerely,

Donald Kenneth Anderson, Jr.
President

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Boston Chapter

FBICAAA Boston is pleased to report on a number of key briefings and sponsored events for its membership and partners held in the last quarter of 2011 and the beginning of 2012. FBICAAA Boston held its annual meeting January 26, 2012 electing new officers and board members for 2012 and planning a calendar of events for the first half of 2012. FBI Boston's incoming citizens academy class will arrive in early April.

Forensic Sciences and Criminal Investigations

FBI Boston CAAA welcomed William J. Powers, Jr. (Retired Lt., Massachusetts State Police), Program Director of the Professional Studies in Applied Forensic Sciences and Criminal Investigations and Gary W. Reinecke, (SA Retired FBI), Instructor of the Boston University School of Medicine. Bill gave an informative presentation by taking members "behind the lines" and describing the many roles of the criminal investigator. Bill described the importance of forensics – the nexus between science and the law – in today's criminal investigations. Gary's presentation focused on the mission of the FBI Evidence Recovery Team and a chronology of its very important work concerning the Kosovo War Crimes. Citizens' alumni associates learned the specialized training and skill sets necessary for FBI agents involved in major crime scene investigations. Because of a captivating evening, Boston University School of Medicine CSI Academy is well represented with several CAAA members.

FBI Boston SAC 2011 Annual Briefing

SAC Richard DesLauriers welcomed FBI Boston CAAA members to FBI Boston Headquarters and summarized some of the major initiatives and achievements of FBI Boston in 2011. SAC DesLauriers welcomed a special guest, Sergeant Tim Torigian of the Boston Police Department, who gave a brief but passionate account of some of the community outreach initiatives in District 3 and the ways FBICAAA may offer its assistance.

Rick DesLauriers underscored the partnerships and importance of FBI partnerships with the private sector and the American public to mitigate crime and threats. He described on how Boston had now moved to the 4 ASAC model – adding a 4th Assistant Special Agent in Charge to the Boston office and the expansion of cyber squads in two specialized separate areas CY 1 and CY2– national security/foreign country intrusions and computer crimes. Other highlights included the opening of the resident agency in Worcester, MA and the new state of the art JTTF at Logan International Airport. Further, FBI Boston gave a very insightful look at the FBI successes with the most recent Russian illegal meetings. After the briefing, members attended their annual holiday celebration at a nearby restaurant.

Boston Chapter.....continued

NSTAR Tour Facility: Securing the Grid Briefing

FBI Boston CAAA associates were given the unique opportunity to visit and tour the NSTAR Electric's South Bay Facility in Dorchester, MA. NSTAR representatives gave an overview of the NSTAR Electric System and the Emergency Response Plans (ERP). Citizens alumni associates also learned of many of the security concerns of NSTAR – terrorism, theft, and access to NSTAR Sites. Of increasing importance in today's cyber environment, members took away an understanding of critical cyber assets – those assets if compromised, degraded, or destroyed would affect the reliability or operability of the Bulk Electric system. NSTAR Security personnel allowed members to have the rare opportunity of touring the operations center – a very secure control room designed to coordinate the electric delivery infrastructure to 81 communities and 1.1 million customers in Eastern Massachusetts.

FBI/FBICAAA Annual Range Day, Devens, MA

FBI Boston and FBI Boston CAAA enjoyed one of its best annual range days at Tango Range, Devens. FBI Boston SWAT members gave several firearms demonstrations while members had the very special treat of viewing the use of the FBI chopper.

Partnerships

In partnership with FBI Boston and Infragard Boston, FBI Boston CAAA was a sponsor of the FBI Northeast Regional Counterintelligence Working Group at the Joseph Moakley Courthouse in September. FBI SAC Rick DesLauriers welcomed FBI SAC Cliff Hauley of Albany, NY to Boston on a program highlighting external and internal threats to the US Government. Special Agent Bob Thibault of FBI New Orleans gave a presentation entitled "Espionage by Proxy: The Asymmetric Foreign Intelligence Threat of a naturalized citizen using his business skills to recruit agents from China (PRC). There was a very powerful video shown highlighting the importance and vulnerability of internal threats.

FBI Boston CAAA was able to have a representative attend the MIST (Multimodal Information Sharing Team) Workshop in Boston, MA as an observer. MIST is a research activity of the Naval Postgraduate School which explores the needs of public and private sector shipping interests in the sharing of threat information.

During school winter vacation week, FBI Boston hosted its annual Youth Academy as a part of its community outreach initiatives.

Boston Chapter.....*continued*

IED Counterterrorism Workshop

In association with the Department of Homeland Security Office for Bombing Prevention, the Boston chapter is providing a 1 day complementary workshop on May 1 for all law enforcement, military and security professionals on how to identify and manage the threats of improvised explosive devices (IED).

Dallas Chapter

The FBI Dallas Citizens Academy Alumni Association's new Board and Officers have been very busy this year.

Dallas Chapter has a Website for the first time since the Association's inception. Please visit us at www.fbidallascaaa.org.

Dallas Chapter also has a Face Book page. Please "Like us" at [FBI-Dallas-Citizens Academy-Alumni Association](#)

Year to date end of February, the Dallas Chapter has over 105 active members for 2012, an all-time membership record! We conducted an outreach project to communicate with all Dallas FBI Citizens Academy graduates from 2000 to 2011, attempting to re-engage them and prompt their interest in this newly active and well organized Association. The response has been fantastic!

We have received over 105 RSVPs for our March 6 first quarter membership meeting, which sets an all-time meeting attendance record.

The Chair of our Adopt A School Program for 2012 reports all is well for the program in 2012, and we will be offering our membership an opportunity to participate with this program through scheduled Career Days at the school, among other planned support of this school.

The Dallas Chapter Chair of our Law Enforcement outreach Committee has arranged for all interested FBI Dallas CAAA members in good standing to have an opportunity to visit the newly expanded and renowned Dallas Police Department Fusion Center! This rare opportunity to get a real "peek behind the curtain" of this extraordinary intelligence facility is a nice addition of member benefit to our organization.

On another Law Enforcement Outreach Committee project, our members will have an opportunity to serve the Dallas FBI as volunteers as the FBI hosts thousands of Law Enforcement Officers at the National Academy Convention here in July 2012.

The Dallas Chapter leadership will continue to provide more member value to our members and outstanding programs of service to our community and the Bureau!

Columbia Chapter

The Columbia Chapter had another thriving year! After hosting a very successful, first ever, Columbia Citizens Academy reunion in April '11, the group forged on to an exciting year full of educational and community partnership opportunities!

On one of the hottest summer days, three Alumni Association members assisted the FBI by role-playing as Domestic Terrorists during a regional training session. During the fall a field matter expert from the South Carolina Law Enforcement Division ("SLED") came to speak to the membership on SC Homeland Security and instilled in everyone, "If you see something, say something!"

An opportunity to partner with the FBI and Camp Kemo presented itself in October and the Chapter, along with the FBI, sponsored a haunted "room" at a local All-Suites hotel in support of Camp Kemo's initiative to create a fun and memorable night for children undergoing cancer treatment. *The room won first prize out of several dozen entrants!* In mid-December, the Chapter again partnered with the FBI for a Holiday Drop-In. Many Chapter members got to meet and network with not only local FBI employees, but many other Federal, State, and County law enforcement teams from around the state.

The Board has an exciting year planned for 2012 and is finalizing plans for the 2nd Annual Columbia FBI Citizens Academy reunion. With 2011's reunion being such a huge success, the Board adopted it to be an annual event! In April several members are traveling to Quantico/FBI Headquarters for a tour. Several initiatives are coming to fruition and include a partnership with CrimeStoppers to assist with raising funds for their reward program, supporting the '12 Columbia Citizens Academy class and seeking new members for the Alumni Association, creating a steering committee to work on a community racial healing project, in addition to working again with the FBI and Camp Kemo, and other community projects that meet the mission of the Alumni Association.

Las Vegas Chapter

Making a Difference: The Las Vegas FBI Citizens Academy Alumni Association and the Las Vegas FBI Field Office Reach Out to At-Risk Students

The Las Vegas FBI Field Office and the FBI Las Vegas Citizens Academy Alumni Association (FBILVCAAA) didn't have to go far when looking for a Clark County public school to be involved in this year's FBI Adopt- A School Program. The Preparatory Institute, School for Academic Excellence at Charles West Hall is right across the street from the FBI Field Office. Also known as West Prep, this at risk school supports 1,800 K-12 students.

The FBI Junior Special Agents Academy was offered to 25 fifth graders who wrote the best essays explaining why they wanted to be a Junior Special Agent and learn about the FBI. Many of the classes, guest speaker events, and field trips were attended by all 60 students in the fifth grade. Classes were held weekly and included subjects such as: "What is the FBI?", "Civil Rights", "Gangs and Drugs", "Victims' Rights", "Internet Safety and Cyber Crimes", "Careers in the FBI", "Evidence Gathering", "Photography", and a physical fitness program. For homework, students are required to write thank you notes listing two things they learned from each of the guest speakers.

FBILVCAAA President Tim Wong led the effort to arrange and sponsor field trips for the fifth grade class to visit the University of Nevada, Las Vegas and McCarran International Airport. Students who may never have thought college was possible came away from the trip with new ideas and goals for higher education. Students who had never seen an airplane up close, got their first up close look at Air Force One when President Obama happened to be in town that day. Although seeing Air Force One wasn't planned, it was an experience many of the students said they'd remember for years to come.

On January 27, 2012, twenty-four fifth graders took the oath, given by Special Agent in Charge Kevin Favreau, and became Federal Bureau of Investigation (FBI) Junior Special Agents. FBILVCAAA President Tim Wong, FBI Community Outreach Specialist, Holly James, parents, friends, and special guests were invited to the graduation ceremony held in the West Prep Little Theater. The top four junior special agents were awarded metal Jr. FBI badges and leather credentials. The Junior Special Agent of the Year was awarded a Kindle Touch. The event was filmed by the Public Broadcasting System (PBS). A pizza and cake reception was held in the Library. The graduation, reception and gifts were all provided by the FBILVCAAA.

In a thank you letter to the FBI Las Vegas Citizens Academy Alumni Association, one of the students wrote, "Before this trip I didn't want to really go to college. I thought that I could make a living on having a part time job at Walmart or something. Now I want to go to an actual college."

Las Vegas Chapter.....*continued*

Pictures from Las Vegas "Making A Difference" Event



Louisville Chapter

A great time was had by all at the very First Annual Louisville FBI Citizens' Academy Christmas Dinner and Silent Auction.

This benefit was the "brain child" of Otis R Florence, current President of the Louisville Citizens Academy Alumni Association, and was made possible with the help of over 34 local area businesses.

The Dinner was held at Owl Creek Country Club on December 15th, 2011. It was attended by FBIL-CAAA members and Agents from the Louisville FBI, together with their spouses.

That night 10 themed gift baskets with a total retail value of over \$2,400.00 were auctioned off in the Silent Auction. To keep things exciting, there was also a live auction for fabulous items such as a Family Photo Shoot, Woodford Reserve Private Tour, Artwork, and much more!

All of the Auction Items were graciously donated by businesses throughout Kentucky and Indiana, our Citizen Academy Alumni and Agents.

Thanks to the generosity of those in attendance, as well as those who bid on-line, we raised over \$1,200.00 to benefit the fallen officer's fund.

We would like to extend special thanks to Owl Creek County Club, who hosted the dinner and did an outstanding job; and Golden Streets Photography, who made it an evening to remember by providing us with terrific pictures of the evenings festivities.

All proceeds from the action were donated to the family of Special Agent Tim Briggs. Special Agent Briggs died in the line of duty in the fall of 2011.

Los Angeles Chapter

Celebrating 10 Years with the Alumni Association

In 2001, the Los Angeles Field Office of the FBI began a unique program that only a few field offices had offered to their communities. The Citizens' Academy would educate the people that live within the Field Office's domain about all the FBI does, and doesn't do. After the first small class of volunteers graduated from the program, they formed an Alumni Association to continue the relationship with the FBI and find a way to contribute to the surrounding community.

On November 10th, 2011, we proudly celebrated the 10 year anniversary of the Los Angeles FBI Citizens' Academy Alumni Association. Over 100 alums, current and former FBI staff, and special guests helped celebrate the occasion by gathering at Walt Disney Studios in Burbank, California. We were honored to host our keynote speaker, retired Special Agent John Hanlon, who offered a dramatic account of the 1986 Miami shootout, which he not only survived, but for his heroic actions earned the FBI's Medal of Valor and Gold Star.

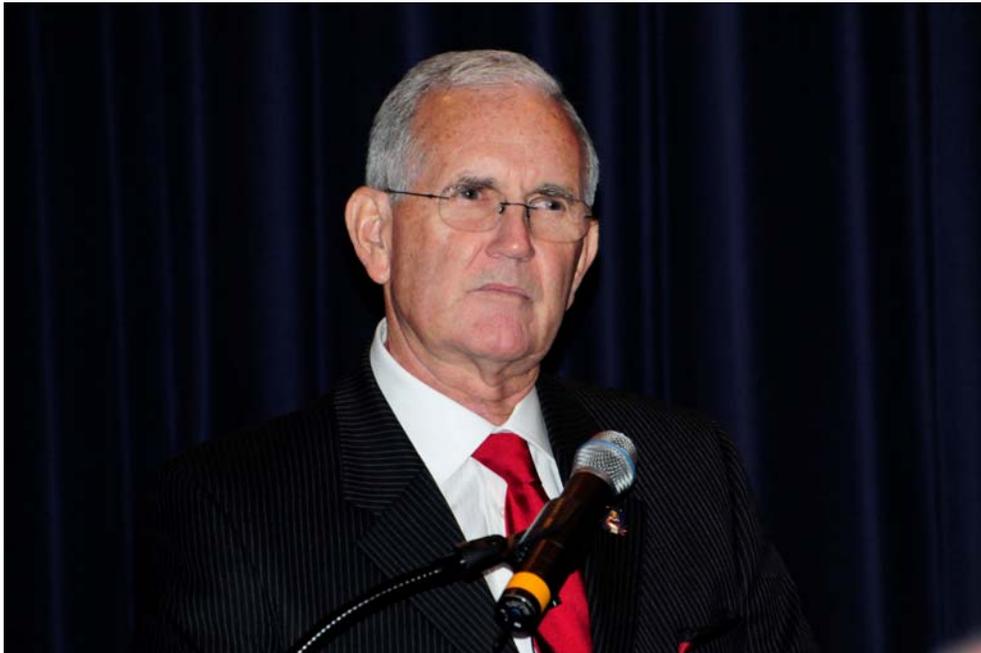
Throughout the evening, we heard from members of the Board of Directors including President James Paules, Vice Presidents Matt Slatoff and Joe Dunnigan, and Treasurer Dave Evans. ADIC Steven Martinez and former ADIC (now CSO of Walt Disney Company) Ron Iden also shared their experiences and memories of their work with the Los Angeles Citizens' Academy. SA John Hanlon wrapped up the evening with his insights into one of the FBI most violent and deadly shootouts. SA Hanlon provided a shot by shot replay of the chaotic and deadly scene in Miami from 25 years ago, and then explained not only the personal impact of that day's events, but also the long term effects of the shootout on FBI.

Although not all of our alumni could join us, we want to take this opportunity to thank each one of you for continuing to contribute to our alumni association, the FBI, and our community. Without our membership, our association would not exist, so to each of you we wish congratulations on our ten year anniversary and hope to see you at upcoming events. For more information and photos from the 10th anniversary evening, please log on to our website at www.fbicaa.org.



Matt Slatoff – Incoming President of Los Angeles FBI Citizens' Academy Alumni Association

Los Angeles Chaptercontinued



John Hanlon – Keynote speaker, retired Special Agent



James Paules - Past President of Los Angeles FBI Citizens' Academy Alumni Association

Miami Chapter

YOUTH EDUCATION - FBI YOUTH FORENSICS AND INTELLIGENCE LAB

The FBI Miami Citizens Academy Alumni Association hosted its first “**FBI Youth Forensics and Intelligence Lab**” in January 2012. This middle school Science education initiative encourages and motivates students to pursue Math and Science courses. The unique workshop allows for students to participate in real FBI activities including fingerprinting, dental identification, footprint casting, crime scene investigation, and ERT equipment usage, all of which introduce eager minds to one of the many career opportunities within the FBI. Over 75 students were selected to participate in the program.

Special Agents from the FBI-Miami’s Evidence Response Team (ERT) and Alumni Members from the medical field facilitate the Lab. This education initiative was sponsored by individual donations and Verizon, Comcast, and Holsen, Inc.

Dr. Jon Tuman (left) gives an overview of dental forensics; ERT FBI Special Agent (middle) receives assistance from student measuring materials for footprint casting; student (left) shows off handprint profile. Over 75 students (below) were invited to participate in the Saturday workshop.



Miami Chapter.....continued**FBI YOUTH ACADEMY GRADUATES ATTEND 2012 ORANGE BOWL**

Graduates of the **2011 FBI Youth Academy at Miami Dade College** were treated to tickets to the 2012 Orange Bowl Football game, courtesy of Alumni Association Board of Director Stephen Schotts and the Orange Bowl Committee.



President Rita Scott (far left) and Alumni Member and Youth Academy Coordinator, Khrislee Garcia (far right) and some of the FBI Youth Academy graduates weathered the unseasonably cold night to enjoy the Orange Bowl Game and festivities.

Miami Chapter

COMMUNITY EDUCATION – FBI MIAMI CITIZENS ACADEMY SPEAKER’S BUREAU

The FBI Miami Citizens’ Academy Alumni Association kicked off its first Speaker’s Bureau Community Forum to the residents of Coral Springs, Florida in January 2012 at the Northwest Regional Library.

The educational presentation, entitled “The FBI and the Community,” educated attendees on the inner workings of the FBI. The dynamic presentation, which is delivered by professional Alumni Member orators, included insight into the FBI mission, history, workforce, training, careers, investigative and intelligence programs, the FBI Citizens Academy Program, and the FBI Citizens Academy Alumni Associations.

“The goal of the newly created Speaker’s Bureau program is to assist the FBI-Miami in their community outreach initiatives,” states Rita N. Scott, President of the FBI Miami Citizens Academy Alumni Association. “The Association is proud to work with this distinguished government agency, lending whatever assistance we can to help the entity connect with the communities they serve. And, we are thrilled the program has been an instant success as we are receiving invitations to speak to local (and national) groups.”

This community education initiative assists the FBI-Miami with the many requests they receive to speak at community and school events.



Miami Chapter.....continued

CONTINUING EDUCATION – FBI CSI WORKSHOP FOR ALUMNI MEMBERS

The first FBI CSI Workshop was a smashing success! The sold out 2-day education program exposed 20 alumni members to in-depth facts and knowledge about the FBI Evidence Response Team’s duties and responsibilities and real-life evidence response scenarios. Agent Scott Hahn designed a (non-certified) course that consisted of theory and practical application.

Day one was filled with challenging and stimulating instruction. Comprehensive teaching consisted of Crime Scene Management, Crime Scene Sketching, and DNA/Evidence Collection/Packaging. **Day two** provided students with the opportunity to participate in practical exercises by way of specially created mock crime scenes. The program will be offered once a year to Alumni Members.



New Jersey Chapter

From the next president of the FBI National Citizens Academy to a member being honored with the Director's Community Leadership Award just a couple of weeks ago, the FBI Newark Citizens Academy Alumni Association is continually raising the bar in terms of fulfilling its mission.

The Community Leadership honor just given by FBI Director Robert Mueller, III at headquarters in Washington, D.C. went to Dr. Joan Rivitz.

A year ago, Doug Opirhory, President of the FBI Newark Citizens Academy Alumni Association, was asked if the Newark Chapter could conduct The Kellogg Foundation America Healing grant program on a 2 week notice.

Like any successful leader, Opirhory turned to his Rolodex(OK, it was a Blackberry) and dialed up Dr. Rivitz who has deep connections across New Jersey, in part as Chair of the state's Civil Rights Commission.

Dr. Rivitz cut short a mini-vacation in Atlantic City, and easily beat the odds of a short turnaround by organizing a 'scared straight' program in one of the state's most gang-infested cities, and its largest--Newark.

Nearly 150 students from the Martin Luther King, Jr. middle school attended the event on the Rutgers Newark campus to hear what was described as a frank and open discussion that included ex-gang members trying to turn their lives around.

"We had Bloods, Crips, and Latin Kings, they showed their scars and knife wounds," Dr. Rivitz said.

And few could ignore the words of Bishop Jethro James of Paradise Baptist Church. "I baptize these kids and I bury them," Dr. Rivitz said he told her with tears in his eyes.

FBI Newark Assistant SAC David Velazquez was among those there, but the focus of the entire program was on the kids.

They were encouraged to speak out, and one seventh grader told Dr. Rivitz "I will never forget this day as long as I live."

As for Newark Alumni Association President Opirhory, said "This program is a reflection of the quality and energy that our people bring to The FBI Newark Citizens Academy."

As he prepares to take the helm of the national association, he is honored to be surrounded and to work alongside the greatest people that this country has.

All 58 Chapters of the FBI National Citizens Academy Alumni Association perform a tremendous job by working to keep our communities safe.

Brian Thompson

New Jersey Chapter....continued



FBI Newark welcomes the CAA Class of 2012!

L-R COS Kimberly MacDonald , Chapter President and FBINCAA President Elect Doug Opirhory, ASAC David Velazquez, Brian Thompson NBC News, FBINCAA Regional RVP Dr Joan Rivitz (DCLA 2011), Chapter VP Josh Elkes (DCLA 2009)

New Orleans Chapter

The FBICAAA New Orleans consists of alumni from four regional areas in Louisiana: New Orleans, Baton Rouge, Shreveport and Lafayette. The Board of Directors meets quarterly in New Orleans and Vice Presidents from each of the regional areas attend the meetings. Highlights of some of the activities of the FBICAAA Louisiana Chapter are noted below. Events such as Night Out Against Crime were hosted in each of the regions but not noted individually.

May 19-25, 2011

Thirty-three local leaders participated in the first **FBICAA training class** held in Lafayette, LA, from May 19 through 25, 2011. This opened a new sub-chapter for FBICAAA Louisiana. Dan Hidalgo is the Vice President from this area.



June , 2011

Sixteen alumni and the FBI Community Outreach Specialist traveled to **Washington DC to visit FBI Headquarters and Quantico**. The SAC from New Orleans joined the group at FBI Headquarters. The group also enjoyed a private tour of the Crime and Punishment Museum and the International Spy Museum. The FBICAA alumni helped prevent an international crisis using their "expertise" while on an unexpected "side trip" to Kandahar as part of their tour of the International Spy Museum.

September 2011

With the help of alumni members from New Orleans, Baton Rouge and Shreveport, New Orleans was the host site of the first **FBICAAA SCAM JAM** in Louisiana. Several hundred local citizens visited the event and met with 27 exhibitors from federal, state and local government, and private organizations. The purpose of the event was to inform senior citizens and others about ways to recognize fraud and other crimes and learn techniques to avoid becoming a victim of a scam!



October 27, 2011

Shreveport alumni and local FBI Special Agents hosted a complimentary booth at the 2011 **Louisiana State Fair** on opening day, Thursday, October 27, 2011, held in Shreveport, LA. Over 1200 Child Identification Kits were given to parents and teachers along with additional brochures and items in reference to crime prevention. FBI tattoos, Junior Agent badges, pencils, pull-string bags, rulers, coloring books and other available FBI items were handed out to children attending the State Fair. This is the second year the local FBI office and the Shreveport Alumni have hosted a complimentary booth at the Louisiana State Fair.



New Orleans Chapter....*continued*



October 29, 2011

The Baton Rouge alumni and local FBI agents participated in building a home with the **Habitat for Humanity of Greater Baton Rouge**. From very early in the morning, our alumni worked very hard and learned some new construction skills. A very happy family now resides in this new dwelling, built by the FBICAAA -Baton Rouge and local community volunteers.

On the horizon...

the **2012 Capitol Connection in July 2012** to Washington DC to spend a day at FBI Headquarters, a day at Quantico, and visit the Pentagon, Arlington National Cemetery, the Smithsonian, and the White House

New York Chapter

FBI Citizen's Team Distributes DNA I.D. Kits To Families

On March 24, more than 2,000 FBI DNA I.D. Kits were distributed to Queens families at the Rego Park Mall located at 61-35 Junction Blvd.

The kits were given out by members of the FBI's New York Office of the Citizen's Academy Alumni Team (NYO CAAT). The purpose of the distribution was to alert parents to the dangers of their children being kidnapped and to prepare important information for law enforcement in the event it happens to them. Hundreds of thousands of children go missing every year. It is important for parents to be prepared if it ever happens to them.

The DNA I.D. Kits contain a list of information that a parent should save in the event their child ever went missing:

1. Current Photo, 2. Personal Information, 3. Medical Information, 4. Detailed Physical Description, including Birthmark and Scar Chart, 5. Fingerprint Chart, 6. DNA Sample.

"I was proud and honored to work alongside you," Financial advisor, former president of the FBI New York Citizen's Academy and one of the event organizers Robert Schnell said, as he thanked the volunteers for helping with the DNA I.D. Kit distribution.

Schnell further stated, "This is what the FBI NYO CAAT is all about, leadership through volunteerism and example to make our communities a safer place to live, work and raise families." The FBI Citizen's Academy is a special training program offered by the FBI in different cities throughout the United States.

Its purpose is to train community leaders, clergy and members of the media to better understand the work done by the FBI and to volunteer their services, assisting law enforcement in making America a safer place to raise a family, work, play and live.

The FBI CAAT volunteers who helped make this event a success included: Marta Lebreton, Nassau County Commissioner of Human Rights Malik Nadeem Abid, George Samara, Turkish Cultural Center Vice President NY Mehmet Kilic, Controller Rasheena Wilson, Communications Manager Marlon Laing, Agriculture Specialist Lee Lawrence, Executive Secretary Bobbi Mitchell, retired U.S. Army Combat Veteran Luis Lopez, retired USAF Serviceman Robert Taylor, Executive Director United Senior Center Grisel Amador, Schnell, Producer Dr. Dan Miller.



Norfolk Chapter

The Norfolk Chapter of the FBICAAA was pleased to donate \$1,000 to Law Enforcement United's "The Road to Hope" memorial ride. This is a 3 day 240 mile memorial bicycle ride event that travels to Washington D.C. Money raised from this event will be donated to COPS and ODMP organizations.

Law Enforcement United is an organization whose membership primarily consists of a united group of Federal, State and Local law enforcement officers, as civilians, as affiliated civilians, and LEO Survivors who are committed to honoring the service and sacrifice of all law enforcement officers.

This is my fourth year to participate in the three-day Law Enforcement United (LEU - www.lawenforcementunited.org) bicycle ride from Chesapeake, VA to Washington, DC. With the kind assistance of the Norfolk Chapter of the FBI Citizens' Academy Alumni Association (FBINORCAAA), I ride in honor of fallen law enforcement officers and help LEU raise funds for the Concerns of Police Survivors (COPS - www.nationalcops.org), a group that benefits and supports the families of taken officers and the Officer Down Memorial Page (www.ODMP.org), an Internet site dedicated to the memories of fallen officers.

Of specific note, COPS assisted Norfolk's own David Hicks (FBINORCA Graduate - 2009), father of FBI Special Agent Samuel Hicks, taken in the line of duty on 11/19/2008. David and his family attended a program in Arkansas, funded and organized by COPS following his son's tragic death. The program provided counseling, coping mechanisms, and most importantly, networking with others who are dealing with similar challenges.

As the Citizens' Academy's mission is, in part, to support law enforcement - this endeavor benefits local, state, and federal law enforcement - within and beyond Norfolk's area of responsibility. The sponsorship places the FBINORCAAA in the forefront as an official sponsor while supporting a sister organization dedicated to benefiting those who protect us.

Phoenix Chapter

The FBI Phoenix Citizens' Academy Alumni Association (FBICAAA) conducted the following events this past fall:

FBICA Alumni Range Day - On October 21, 2011, 100 FBICAAA members and guests were welcomed to the Range to hear the fascinating conclusion of "The Leesa Jo Shaner Cold Case" by Special Agent Danny Ralph (RET). Following the presentation, members and guests fired FBI weapons at the range and experienced the "shoot house". The day wrapped up with a barbeque luncheon hosted by the alumni association.

FBI HQ / Quantico Trip – On November 8-9th, 2011, 15 Members enjoyed a tour of FBI Headquarters and the FBI Academy at Quantico. This year's trip also included optional tours of the Capitol and the White House. Attendees dined with the Albuquerque Chapter at the National Press Club as well.

CREST Program – On November 16th, 2011, the first portion of a CREST program for the National Association of Asian American Professionals (NAAAP) was held. The 25 attendees were provided background on the Phoenix Division by SAC Turgal and a presentation on Cybercrimes by a member of the Cyber Squad. This was the first of an eight part program with NAAAP. The FBICAAA is providing food and beverage and assisting the COS in logistics.

Community Outreach: Financial Fraud – On November 30th, 2011, over 300 people attended the program "Exclusive Insights into an Epic Fraud—An Arresting Story of Madoff's Unraveling" organized and hosted by the FBICAAA. The successful event was sponsored by RBC Wealth Management. The program featured a case agent from the Madoff investigation and presentations on significant Arizona enforcement matters from the Phoenix White Collar Crime Squads.

Holiday Parties - The FBICAAA shared holiday season's greetings at two parties, one in Tucson on December 12 and the other in Phoenix on December 14th, 2011. Board Member Jay Klosterman hosted one event at the kitchen showroom at the SubZero / Wolf Facility in Scottsdale for over 60 people and Jay Zucker hosted the Tucson event at The Maverick Live Country Club for nearly 40 members and guests.

New Division Office Tour – Members of the Board of Directors of the FBICAAA were provided an advance tour of the new 217,000SF Division Headquarters building by the Division's Administrative Officer. The FBICAAA donated 2 gas grills to the FBIRA, one for use in the new Phoenix facility and the second for use at the new Tucson RA office. The Phoenix Division relocated to the new office on February 1st, 2012. Tucson will relocate later in March.

20th Anniversary Citizens' Academy Class - The 20th Anniversary Citizens' Academy Class (Class of 2012) commenced on January 30, 2012. This year's class was increased to 55 members at the direction of the SAC. The Citizen's Academy is conducted concurrently in Phoenix on Tuesdays and in Tucson on Thursdays. There were nearly 2 applications submitted for each spot in this year's class. The 20th Anniversary of the program will be celebrated at the Graduation Dinner to be held on March 28th.

Phoenix Chapter.....continued

Upcoming Events

NAAAP CREST Program – “Crimes Against Children” March 5, 2012, 5:30PM – Subzero Wolf Showroom

FBICA Class of 2012 Graduation Dinner - March 28, 2012 – Paradise Valley Country Club.

17th Annual FBIAA/FBICAAA Tournament for Heroes Golf Classic – April 13th, 2012 – Camelback Golf Club Padre Course www.tournamentforheroes.com

2012 FBI HQ / Quantico Trip – June 26-27, 2012 – Washington, DC.

20th Anniversary celebration fundraiser to be held late November 2012

Sacramento Chapter

Greetings from Sacramento! We have been busy keeping our alumni connected to the FBI since the last newsletter.

Class #16 started on September 1 and had their graduation dinner on October 13. The dinner was held at Mulvaney's Building and Loan. Patrick Mulvaney, owner of the restaurant and member of class #16, served a delicious dinner to the new alumni and guests.



On Monday, September 26th, Gina Swankie started her new position with the Sacramento FBI as a Public Affairs Specialist. She comes to us after having served, for the previous nine years, as Public Information Officer for the Sacramento County Airport System. She brings a wealth of experience and knowledge with her and will be helping with media and community outreach. Welcome Gina!!

On September 27, 2011 our CAAA sponsored the Jaycee Lee Dugard Informational Briefing. Special Agent Chris Cam- pion, who worked on the investigation from 1991 to the time of Jaycee's recovery, gave us a presentation on the role the FBI played during the kidnapping investigation. He spent a great deal of time with Jaycee's family over the years and was also present during their reunification with Jaycee. It was a very insightful evening.



Sacramento Chapter....continued

Alumni and their guests traveled to Washington, D.C. on October 17. We had tours of the Supreme Court, U.S. Capitol, Library of Congress and the National Portrait Gallery. Alumni also spent a day touring Quantico. Other highlights of the trip included a trip to Mt. Vernon and a moonlight tour of the monuments. All had a great time!



October 27th the CAAA sponsored the “Sex Trafficking of Minors” Informational Briefing. One of the guest speakers was Jenny Williamson, founder and director of Courage to Be You. Jenny founded Courage to Be You to give people the encouragement and resources they need to be who they were created to be. As part of Courage to be You, she recently opened Courage House. The purpose of Courage House is to provide a safe, loving environment, with a comprehensive, holistic approach in mental health, psychosocial and educational services, in a group home setting for minors aged 11-17 who are victims of commercial sexual exploitation. She discussed the many social issues and challenges associated with helping young girls recover from this awful way of life.

Special Agent Minerva Shelton and Detective Derek Stigerts from the Sacramento Police Department gave a case presentation and spoke about the challenges facing law enforcement as it relates to the investigation and prosecution of these types of cases.



Sacramento Chapter....continued

November 15 – SWAT exercise

On November 15th the Sacramento FBI SWAT team conducted medical training at the Tactical Village in McClellan Park, California. 20 volunteers played the roles of injured victims as well as a few bad guys (active shooters). Alumni have had several opportunities to participate in these training sessions over the past few years. It's fun for the alumni while very beneficial to the SWAT team to have "live" bodies to work with!



Sacramento Chapter....*continued*

December 8th we held our annual FBI CAAA Holiday Event that was again graciously hosted by Joe and Shirley Mohamed at their beautiful facility, the Mohamed Family History and Learning Center. About 100 alumni, guests and FBI personnel enjoyed the evening. Entertainment was provided by the “big band” sound of the Rotary Rooters with a special guitar player. Our own Special Agent Steve Dupre! Rayna’s Gourmet Catering, owner and alumni Linda Storelli, again catered the event. Alumni raised over \$1,400 for Courage To Be You.



Sacramento Chapter.....continued

On January 19th, the CAAA sponsored the "Fusion Center" Informational Briefing. Commander Tim Johnstone and Deputy Director Greg Ladas of the Sacramento Regional Threat Assessment Center (RTAC) gave an in-depth presentation on the role of the Fusion Center including the Nationwide Suspicious Activity Report (SAR) Initiative that establishes a national capacity for gathering, documenting, processing, analyzing and sharing suspicious activity reports.

The Fusion Center plays an important role in helping keep our communities safe. By educating the community we hope people will gain a better understanding of the difficult tasks they perform on a daily basis.

On March 2, the CAAA hosted the 4th Annual Teen Academy for 36 local high school students. Their day included the following presentations and demonstrations: recruitment for the FBI, an overview of the FBI's role in Afghanistan, ERT Overview and Case presentation, Bomb Tech, gangs, Evidence Recovery Stations, Internet Safety and Training/Firearms Program. Sponsors for the day included 5.11 Tactical, Tariq Munir owner of IHOP and Pinkberry and the CAAA. Our sponsors provide, morning and afternoon snacks, lunch and gifts for the students. Special thanks to S.A. Steve Dupre for coordinating the event, to the Sacramento FBI Office for location and speaker support and the Sacramento Police Department for providing additional speakers. This has been such a successful event for the CAAA that our board has decided to hold two Teen Academies each year. The next will be held fall 2012.



Class #17 started on March 15. Our semi-annual range day was held on March 24. 22 alumni shot in the morning. Top shooter for the morning was Brian Carvalho who had a score of 97. Congratulations to Brian! The new class shot pistols, M4, MP5 and shotgun in the afternoon.



Seattle Chapter

Membership is Meaningful

In late 2011, the FBICAAA, Seattle Board of Directors implemented a series of measures ensuring that **Membership is Meaningful**. As a result, membership has doubled and enthusiasm is higher to connect with our communities.

The Board of Directors implemented the following measures:

1. **Recognition Program:** We have implemented a *Recognition Program* that honors our Members for activities they perform on behalf of the FBI and the FBICAAA, Seattle. For Members who have continually demonstrated dedication, commitment, or exemplary leadership, we have introduced a Proclamation Reward Program. In all instances, our Members are awarded a *Certificate of Recognition*, which they can proudly display, and a *Letter of Recognition* is sent to the Members' Employer.
2. **Community Outreach:** We have created an *Outreach Committee* which is allowing us to be more focused and effective to the Communities we serve. We have equipped the Outreach Committee with new technology and new large banners which serves and greatly enhances our professional image within the Community.
3. **Membership has Benefits:** Annual Membership ensures access to FBI sponsored events, including ability to attend future FBI Citizens Academy classes, and private *Behind the Scenes* tours of many local organizations. We have also introduced a *Pay As You Go* Measure, nominal charge only, which allows previous Members to re-engage with the organization at specific events. We have seen an additional benefit where Members who were not able to commit on an Annual basis are able to re-connect and stay connected with the FBICAAA, Seattle.
4. **Membership Fees:** We reduced Membership Fees to ensure staying with the FBI CAAA, Seattle remains attractive and a viable option, especially with other organizations in the area competing for the same talent. We have also introduced hardship measures during these difficult economic times. These measures have been well accepted and have resulted in significant increase in commitment to Membership.
5. **Fiscal Calendar Change:** We changed our Fiscal Calendar to be effective January 1st every year. This has made Annual Membership easier to manage and provides our Members an effective means to claim possible reimbursement of Membership fees from supporting organizations as it now matches their organizations Annual Fiscal Calendar.

Providing recognition to committed and engaged Members, equipping our Members with state of the art technology, enhancing our professional image in the Communities we serve, which have all served to increase our Membership base, has created a culture where **Membership is Meaningful**.

Tampa Chapter

Coast Guard Tour

The Tampa Chapter is striving to learn more about and facilitate relationships between the FBI and other local law enforcement agencies. On September 20, 2011, Alumni from the Tampa Bay Chapter visited our local Coast Guard station and learned about the Coast Guard's maritime law enforcement duties. After presentations from several Coast Guard officers, the Alumni toured a C-130 used for surveillance and reconnaissance, and a Jayhawk helicopter used for search and rescue missions. After the tour, Coast Guard personnel expressed an interest of furthering their knowledge of the FBI by participating in an upcoming Citizens Academy.



Child ID Kit Press Conferences with Dwight Howard (Orlando Magic) and LeGarrette Blount and James Lee (Tampa Bay Buccaneers)

On November 15, 2011, the FBI and Tampa Chapter President, Tammy Denbo, and program Chair, Franco Arcieri, honored professional athletes Dwight Howard (Orlando Magic), LeGarrette Blount and James Lee (Tampa Bay Buccaneers) for each graciously donating 30,000 Child ID kits to the Tampa Chapter. With the donation of these 90,000 kits valued at \$180,000, the Tampa Chapter will be participating in several community events in Tampa and Orlando to raise awareness of the importance of the kits and to distribute them to families. Should the unfortunate need arise, having biographical, fingerprint and genetic data readily available, greatly reduces the timeframe for law enforcement to assist with locating missing children, which in turn increases the likelihood of a positive outcome. The Tampa Chapter thanks the FBI National Citizens Academy Alumni Assoc. for their role in facilitating this significant donation from local athletes.



Tampa Chapter.....continued

Presentation by former FBI Profiler, Joe Navarro

On November 29, 2011, former FBI profiler, Joe Navarro provided a fascinating presentation on "The Use of Nonverbal Communication in a Forensic Setting." Mr. Navarro worked as an FBI Special Agent in counterintelligence and behavioral assessment for 25 years and later authored a best-selling book on nonverbal communication. The Tampa Alumni learned that approximately 80% of interpersonal communication is nonverbal, showing the importance of understanding these cues. Mr. Navarro educated the Tampa Alumni not only on how law enforcement utilizes these techniques, but how Alumni can utilize nonverbal communication in their businesses, during interviews and to send messages during conversations.

Hope Children's Home Volunteer Project

After learning Hope Children's Home in Tampa provides a home to 70 children without federal or state funding, in 2011 the Tampa Chapter committed to assisting the home through regular community service projects. On February 18, 2012, the Tampa Chapter successfully brought its Alumni together at the home for the third time, along with representatives from the FBI Tampa Division, the U.S. Attorney's Office and the Tampa Bay Buccaneers Cheerleaders. From the U.S. Attorney on the cottage roof, to the SAC on the ladder, together our volunteers painted a two story cottage that several children will soon call home. These cottages are designed so children can be raised in a traditional home-like family environment rather than in a dorm setting. The Tampa Chapter looks forward to continuing to bring local agencies together to learn about and support this local children's home.



WFO Chapter

Over the past 12 months, the FBI Washington Field Office Citizens' Academy Alumni Association (FBIWFO CAAA) has supported the FBI Washington Field Office Community Outreach Program (COP) Adopt a School Program.

From its inception, through this great program, established in 2005 the Association has helped more than 1000 disadvantaged area students achieve goals to remain in school and encouraged them to avoid gangs and criminal activity.

This year FBI WFO CAAA took 100 area students to the Nations Capitol to help celebrate "Liberty Day". The students, ages 10-12, were transported by bus to the Nations Capitol in honor and in celebration of Constitution Day, September 17, 2011. This activity took place on Thursday, September 22nd.

This year the students gave out free Liberty Day pocket Constitution books to people waiting in line at the Visitors Center at the Capitol in DC about 9 a.m. The students did a tour of the Capitol and then went into the Cannon, Longworth, and Rayburn House Office Buildings to give out free Liberty Day books to everyone they met and quizzed them about the contents of the US. Constitution.

The student also had the opportunity to meet Congressmen and ask questions about their daily assignments.

All the Liberty Day student participants received a free Liberty Day Kids T-shirt, an American flag, tote bag, and a supply of Liberty Day pocket Constitution books for each student.

West Virginia—CJIS

FBI-CJIS Citizens' Academy Alumni Officer's Attend Graduation

The FBI-CJIS Citizens' Academy Alumni Officers and Members attended the 2011 FBI Citizens' Academy Graduation at the Bridgeport Conference Center. Thirty graduates received their certificate and congratulatory letter from FBI Director Robert S. Mueller, III which was presented by David Cuthbertson, FBI Assistant Director, Criminal Justice Information Services Division and Stuart P. Fronk, Assistant Special Agent In Charge, FBI Pittsburgh Division.

The guest speaker for the evening was Dan Roberts, FBI Assistant Director (Retired) and Special Agent In Charge of the Elizabeth Smart Kidnapping Case. Roberts is currently Vice President of Governmental Investigations and Compliance at Rehmann Corporate Investigative Services.

The FBI-CJIS Citizens' Academy Alumni Association, which represents the largest division of the FBI, is part of the FBI National Citizens' Academy Alumni Association which is a public/private cooperative effort with the FBI that educates citizens on the FBI's mission. Each member of the FBI Citizens' Academy Alumni Association is a graduate of an eight week curriculum which focuses on federal law enforcement and national security issues.

Pictured left to right are: Tom Bush, FBI Assistant Director (Retired); John E. Stogran, Vice President Treasurer; Nancy Stinard, President; David Cuthbertson, FBI Assistant Director; Dan Roberts, Guest Speaker and FBI Assistant Director (Retired); John Hambrick, Supervisory Special Agent, FBI Clarksburg Field Office.



History of the Partnership between The American Football Coaches Association (AFCA) National Child Identification Program & The FBI National Citizens Academy Alumni Association (FBINCAAA)

In the Fall of 2007, Dr. Earl Motzer, the President-Elect of the FBI National Citizens Academy Alumni Association (FBINCAAA) and President of the FBI Louisville CAAA Chapter was volunteering in the FBI booth at the Kentucky State Fair when he discovered the National Child ID Kits which he helped distribute to attendees.

Earl was so excited about Child ID Kits as a potential major project for the FBINCAAA that he asked Tracey Ballinger, the FBI liaison and Management and Program Analyst at FBI HQ if the FBINCAAA could obtain some for use at FBI Citizens Academy Alumni Association (FBICAAA) Chapter public functions. Tracey inquired and was told there was a limited supply the FBI receives annually from the AFCA. It was suggested that Earl try to establish a partnership between the AFCA and the FBINCAAA.

Earl called Kenny Hansmire, the Executive Director of the AFCA National Child ID Program and the timing was great because Kenny and his associate Bret Phillips were planning to be in Kentucky soon to discuss with the Governor the opportunity to receive ID Kits for school children. The three individuals met and developed an immediate friendship. With the assistance of Don Anderson and Meredith Wester, two attorneys on the FBINCAAA Board, a partnership document was created and officially signed in 2008.

The FBINCAAA and FBICAAA Chapters benefit from the Partnership in a number of ways:

1. The AFCA donates 25,000 ID Kits annually to the FBINCAAA for distribution to FBICAAA Chapters based on whether they have previously received ID Kits and how they used them, whether they responded on a timely basis, and whether there is an emergency need.
2. Child ID Kit donors want to have a tax write off and therefore, want to donate to a 501-c-3 non-profit corporation. The FBINCAAA is a 501-c-3 non-profit corporation and receives a six percent administrative fee for all funds received.
3. FBICAAA Chapters help the FBI to arrange press conferences to honor the donors and have a chance to network with media, school and elected officials for image enhancement.
4. It provides another way for the FBINCAAA and FBICAAA Chapters to serve as the FBI's community ambassadors.
5. While members should not approach potential donors themselves, the FBINCAAA and FBICAAA Chapter members can help to identify them and pass leads to the FBINCAAA AFCA liaison for discussion with the AFCA. This is done to avoid interference with donors that have already been or are in the process of being contacted by the AFCA.
6. Members of the FBINCAAA and the FBICAAA Chapters feel proud about helping to keep America's children safe.

The Child ID Kit program began 1996, the FBI became a partner in 2002 and the FBINCAAA in 2008. Since 1996 over 30,000,000 ID Kits have been distributed throughout the USA and the AFCA goal is 62,000,000.

Continued.....

In 2009 the following states received ID Kits: Florida, Indiana, Kansas, Kentucky, Michigan, Ohio, South Carolina, Texas and Virginia.

In 2010 the following states received ID Kits: Florida, Texas and Wyoming.

In 2010 the following FBICAAA Chapters received ID Kits for 2009 and 2010: Albuquerque, Anchorage, Birmingham, Buffalo, Charlotte, Chicago, Cincinnati, Cleveland, Columbia, Denver, Detroit, El Paso, Honolulu, Jacksonville, Kansas City, Los Angeles, Louisville, Memphis, Miami, Milwaukee, Minneapolis, Nashville, New Orleans, New York City, Newark, Norfolk, Omaha, Philadelphia, Phoenix, Portland, Saint Louis, Salt Lake City, San Francisco, San Juan, Seattle, Springfield and Tampa.

In 2011 Texas received ID Kits.

In 2011 the following FBICAAA Chapters received ID Kits: Atlanta, Baltimore, Birmingham, Charlotte, Cleveland, Detroit, Kansas City, Los Angeles, Newark, Norfolk, Omaha, Phoenix, Portland, Quantico, Saint Louis, San Francisco, Springfield, Tampa and Washington Field Office.

The Walmart Foundation was the major donor for 2009 and 2010. Professional athletes are the current major donors. We are continuing to solicit donors, both individuals and sports teams and organizations involved with football, basketball and baseball, as well as brainstorming for other major sources for the future to fulfill the goal.

The FBINCAAAA AFCA liaison has been invited to two Annual AFCA Conventions and the CEO Coach of the Year Black Tie Dinner for networking purposes. A plaque was presented to the AFCA acknowledging the partnership and demonstrating the long history of dedication to keep children safe. Plaques were also presented to Walmart and True Capital, the financial consulting firm that has encouraged professional athletes to include the Child ID Program in their charitable giving program. Individual athletes continue to be honored at press conferences for their donations.

The FBINCAAAA AFCA liaison and the AFCA National Child ID Program officials maintain regular contact.

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Please send us news and
information about your chapter so it
can be shared across the country.*

*Each chapter should identify a
Chapter Correspondent and inform
the Communications Committee at
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NOTES FROM THE EXECUTIVE DIRECTOR

Save the dates: 19-22 September 2012 - for the Fourth Annual FBINCAAA Conference.

This year we travel to the “Mile High City”, Denver, Colorado, for our annual gathering which promises to be another milestone in the history of the Association.

Denver’s famous Brown Palace Hotel will be our Conference Headquarters property, along with its adjoining sister hotel, The Comfort Inn.

This is an occasion to make new friends, establish collegial alliances, learn from our more successful chapters and be prepared to tell your colleagues about your own chapter’s success stories.

Be watching for more details, be on the lookout for our Annual Best Practices Survey, headed up by co-founder of the Association, Stacy Irving (Philadelphia), and be sure to send in your input so that all might benefit from your experiences.

Learn how to recruit and retain membership, establish worthwhile community projects, what makes a good relationship with your Field Office and more.

Remember – that’s 19-22 September in Denver for the 4th Annual FBINCAAA Conference.

See you there!