

Legal and Liability Risk Management Institute

700 N Carr Rd # 595
Plainfield, IN 46168
(317) 386-8325
www.LLRMI.com

CONFIRMATION

Your confirmation #

244952

To: **Fort Bend County Constable Precinct 3**
151 Stadium Drive, Suite 139
Sugar Land TX 77498
Attn: Christina Cooley

PO_Number

Phone: (281) 243-4846

Fax:

Email: christina.cooley@fbctx.gov

Attendees

Nabil Shik

Seminar Information

Thank you for registering for a Legal Liability Risk Management seminar!

The personnel listed in the left column were registered
on 8/27/2024 for the course below:

#16558 National Internal Affairs Training and Certification
12/2/2024 through 12/6/2024 Las Vegas, NV

General Information

Registration is from 8:00 - 8:30 on 12/2/2024 - Coffee will be provided.

Lunch break is from 12:00 - 1:00 (On Own)

Attendees are encouraged to dress appropriately for classroom training unless otherwise instructed. Uniforms are not required.

Location Information

This seminar will take place at: **Palace Station Hotel & Casino**
2411 West Sahara Avenue

Walk-in registrations will be
accepted only if space allows. **Las Vegas NV**

Hotel Information

Discount room rates available: **Palace Station Hotel & Casino**
2411 West Sahara Avenue

Identify with "GROUP CODE:
Las Vegas NV

PCIRM24

" to receive discounted rates

"Dedicated to Setting Training Standards"

Visit us at www.llrmi.com

Email us at jalsup@llrmi.com

INVOICE

Legal and Liability Risk Management Institute

Public Safety Internal Affairs Institute

700 N Carr Rd # 595 Plainfield, IN 46168

(317) 386-8325 www.LLRMI.com Federal ID # 81-0692135

Billed To

Fort Bend County Constable Precinct 3
151 Stadium Drive, Suite 139
Sugar Land, TX 77498
Attn Accts Payable: Christina Cooley

Phone: (281) 243-4846
Fax:
Email: christina.cooley@fbctx.gov

Invoice No. Invoice Date Invoice Total
244952 8/27/2024 **\$550.00**
Seminar
National Internal Affairs Training and Certification

Seminar No. Start Date End Date
16558 12/2/2024 12/6/2024 —

Attendees

1 Nabil Shik

Cancelled Comp'd?

Instructor(s)

Lou Reiter, John Jack
Ryan, Glenn Bard, Jim
Voge, Jerry Rodriguez

Location

Las Vegas, NV

Payment Method

Purchase Order No.

PLEASE MAKE ALL CHECKS PAYABLE TO:

LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE



Thank you for your business!

Please return one copy of this invoice with your payment

Total	Canceled	Comp'd	Paying
1	0	0	1

Fee	\$550.00
Dollars Due	\$550.00
Hours Paid	36.00
Dollars Comp'd	\$0.00
Hours Comp'd	0.00
Sub Total	\$550.00
Amount Paid	
Adjustments	
Total Owed	\$550.00

National Internal Affairs Training & Certification

Instructors:

Lou Reiter

Lou Reiter is Co-Director of IIRMI. He has been a national police trainer for the past 39 years, primarily instructing on IAD/OPS operations, citizen employee discipline, critical incident investigations and law enforcement civil liability. He has conducted agency audits for department as small as 3 persons to 39,000 officers. Lou Reiter is the author of the book *Law Enforcement Administrators Investigations* manual was published in 1997 with Edition II 2019. Lou retired from the LAPD after 20 years with the rank of Deputy Chief.

Glenn Bard

Glenn Bard is a retired Pennsylvania State Trooper, First Class and a U.S. Veteran of Operation Desert Storm. In 1989, Glenn was assigned to the Internal Affairs Unit of the Pennsylvania State Police and has since investigated crimes across the United States ranging from Child Pornography to Criminal Homicide. Glenn has also conducted forensic investigations for City, State and Federal Law Enforcement Agencies including the FBI, US Marshals Service, the US Coast Guard, the U.S. Virgin Islands and the United States Federal Court System in the areas of Digital Forensics, Callular Technology and Computer technology. Glenn has worked for numerous public and private, to include the American Academy of Forensic Sciences, World Security, Congress, and hundreds of law enforcement agencies, law firms and universities. Several of the cases Glenn has worked have received National coverage, to include Fox News, CBS, ABC, NBC, CNN, and other major news outlets. Glenn has received numerous awards during his military and police career including Honorable Discharges from both the United States Army and the Pennsylvania State Police. Glenn has developed, created and implemented certifications for two forensic software companies used by agencies around the world. Glenn is the Chief Technical Officer for PATCtech, overseeing all Digital Forensic and Data Services. Glenn has acted as technical consultant and/or personally developed Computer Forensic software for the Pennsylvania State Police, Westmoreland County Community College, where he was a faculty instructor prior to retiring.

Jack Ryan, Attorney

Jack Ryan is an Attorney in Rhode Island, a graduate, Jura Doctorate, Cum Laude Suffolk University, Boston, MA. Jack Ryan has over 20 years of law enforcement experience as a police officer with the Providence Police Department, Providence, Rhode Island. Jack has a Bachelor's degree in Law from Suffolk University, Boston, MA. Jack has a public safety legal and liability issues. Jack is a former adjunct faculty member at Salve Regina University, Newport, RI. Jack has authored several legal publications, including the IIRMI Best Selling "Legal Guide for Law Enforcement Officers and Supervisors" - an annually updated quick reference guide to U.S. Supreme Court case law impacting law enforcement policies and procedures. Jack has also authored several articles on law enforcement legal issues and procedures. Jack has written legal trends for SWAT, Tactical and Emergency Response Operations. Jack has written policies and procedures that have been adopted by over 1,000 law enforcement and corrections agencies across the United States.

Antonio Romanucci, Attorney

Antonio M. Romanucci has lived his commitment to justice starting with his early work as a prosecutor in Chicago, Illinois. He has since moved to Los Angeles, California where he co-founded 25 years ago, the Chicago-based trial firm of Romanucci & Blandin, LLC, a national impact litigation firm. He fights fiercely for victims of negligence, abuse and discrimination. He has represented the City of Chicago in numerous lawsuits, including the City of Minneapolis and four police officers for the lawsuit against the City of Minneapolis. He has also represented the City of Minneapolis in the case against e-cigarette manufacturer JUUL, Boeing for its faulty 737 MAX aircraft, and he leads a team of mass shooting attorneys. He has also represented the City of Highland Park, Illinois Fourth of July parade, the Robb Elementary School, shooting in Uvalde, Texas, the Club Q LGBTQ nightclub shooting in Colorado Springs, Colorado and others.

Jerry Rodriguez

Jerry Rodriguez is a retired Captain from the Los Angeles Police Department. He was also a Deputy Police Commissioner in Baltimore Police Department and most recently, the Chief of Police in the City of Las Vegas, Nevada. He was instrumental in the creation of the LAPD Force Investigation Division in response to the 2001 DOJ Consent Decree. Jerry is currently working as an investigator with the San Luis Obispo County Sheriff's.

This is the ONLY National Internal Affairs Certification that requires testing, research, and awards certification credentials.

Public Safety Internal Affairs Institute

A Division of Legal and Liability Risk Management Institute

Lou Reiter, Director



Training Seminar National Internal Affairs Training and Certification

"MOST RECOGNIZED INTERNAL AFFAIRS CERTIFICATION"

NOTE: It is NOT Required to Challenge the Certification Test to Attend this Training.

Instructors:

Lou Reiter, Retired
Los Angeles Police Department
Partner



Antonio Romanucci

Attorney
Romanucci & Blandin, LLC
Chicago, Illinois

Jack Ryan, Attorney

Retired
Providence Police Department

Glenn Bard, CISSP, EACE, CHFI, A+, Network+, Security+, A+ME

Retired
Pennsylvania State Trooper (Retired) Los Angeles Police Department

Jim Voge

Undersheriff
San Luis Obispo County Sheriff's Office



December 2-6, 2024
Las Vegas, Nevada

Register Online At: www.iirmi.com

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Public Safety Internal Affairs Institute
700 North Carr Road, #595
Plainfield, Indiana 46168
Phone: 317-386-8326
Fax: 317-386-8228
www.iirmi.com
Visit us on the Web at:

December 2, 3, 4, 5 & 6, 2024 • Las Vegas, Nevada

National Internal Affairs Training and Certification

This 5 day IA Conference is intended for persons who are involved in investigating, adjudicating, overseeing, and auditing Law Enforcement Internal Affairs and Administrative Investigations. Persons involved in law enforcement risk management and human resources will be given insight into these complex and critical investigations. Seasoned veterans, as well as, newly assigned personnel will be able to learn from these presentations.

WHY GET AN IA CERTIFICATION?

The purpose of a Professional Internal Affairs Certification is to demonstrate and guarantee that a person who holds this credential has met the highest standards of Academics, Professional and Ethical standards training. Certification credentials also speak to a commitment to the Internal Affairs profession and a dedication to ongoing continuing education.

A. Professional Internal Affairs Certification is the recognition of individuals who have demonstrated through a standardized assessment that they meet defined qualifications within the Internal Affairs profession.

THE INTERNAL AFFAIRS CERTIFICATION PROCESS

This process will provide public safety practitioners in Internal Affairs, Professional Standards operations, and Administrative Investigations with a method to obtain the highest standards and recognition in these specialized areas of Public Safety. Internal Affairs operations can measure the quality of an agency's functions and the public's vision of the agency.

Internal Affairs Officers must provide a role of professionalism that is impartial and knowledgeable in the newest emerging trends and case law affecting administrative investigations. The manner in which the Internal Affairs operations conduct these functions create an impression to members of the agency and affect the social capital of the public.

QUALIFICATIONS OR PREREQUISITES FOR PROFESSIONAL INTERNAL AFFAIRS CERTIFICATION

There are NO prerequisites for attending the Internal Affairs Certification training or challenging the test for the Professional Internal Affairs Certification at the National Internal Affairs Conference.

TESTING REQUIREMENT

- Each candidate must attend and successfully pass a 5 Day Certification Training Course.
- Each candidate must complete the 5 Day Certification Training Course.
- Each candidate must pass a multiple choice examination, which will include significant IA/O/PS content covered during the Course.
- Each candidate must write a 500-word essay from a list of Internal Affairs subjects provided.

RE-CERTIFICATION

- For graduates of the Public Safety Internal Affairs Institute Program (PSIAI) program who would like to maintain current status as a Certified Internal Affairs Investigator/Supervisor, you will be required to attend:
- One Internal Affairs training program during the three (3) year validity period.
- One 5 Day Professional Internal Affairs Certification Course.

INTERNAL AFFAIRS CERTIFICATION CREDENTIALS

- Certificate of Completion for attending the 5 Day PSIAI Training Course.
- Certification credential card with your name and certification dates (following successful completion of the PSIAI test and submission of the 500-word essay).
- Certificate with your special designation of Internal Affairs certified.
- Legal update electronic bulletins.

NOTE: It is NOT Required to Challenge the Certification. Test to Attend this Training.

Seminar Agenda National Internal Affairs Training and Certification

December 2, 3, 4, 5 & 6, 2024 • Las Vegas, Nevada

Monday, December 2, 2024

- 8:00 a.m.—8:30 a.m. Registration
- 8:30 a.m.—11:30 a.m. Lou Reiter Fundamentals of a Reasonable IA Process
- 11:30 a.m.—12:30 p.m. Lunch (On Your Own)
- 12:30 p.m.—5:00 p.m. Glenn Bard Cellphones and Internal Affairs

Tuesday, December 3, 2024

- 8:00 a.m.—12:00 p.m. Jerry Rodriguez Use of Force Investigations
- 12:00 p.m.—1:00 p.m. Lunch (On Your Own)

- 1:00 p.m.—5:00 p.m. Use of Force Investigations (Continued)

Wednesday, December 4, 2024

- 8:00 a.m.—12:00 p.m. Jack Ryan Compelled Statements and Giglio Issues
- 12:00 p.m.—1:00 p.m. Lunch (On Your Own)

- 1:00 p.m.—3:00 p.m. Antonio Romanucci The Plaintiff Attorney's View

- 3:00 p.m.—5:00 p.m. Lou Reiter Auditing The IA Process

Thursday, December 5, 2024

- 8:00 a.m.—12:00 p.m. Lou Reiter Due Process Issues Employee Representation

- 12:00 p.m.—1:00 p.m. Lunch (On Your Own)

- 1:00 p.m.—5:00 p.m. Jim Voge Letters of Discipline Determination

Friday, December 6, 2024

- 8:00 a.m.—11:30 a.m. Lou Reiter Conduct Unbecoming and Social Media
- 11:30 a.m. Certificate Presentation

3 Ways to Register for a Seminar! Ways to Register

1. Register Online: www.llrmi.com
2. Fax Form: 317-386-8228
3. Mail Form to:

Public Safety Internal Affairs Institute
700 N. Carr Rd., # 595
Plainfield, Indiana 46168

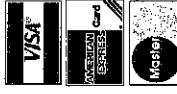
Federal ID: 81-0692135
Law Enforcement Risk Management Group

If you have any questions please call

317-386-8325

Upon receiving your registration we will send an invoice to the department or agency.

Checks, Claim Forms, Purchase Orders should be made payable to: LLRMI



Seminar ID #16558

Seminar Title: National Internal Affairs Training and Certification

Instructors: Lou Reiter, Glenn Bard, Jack Ryan and Antonio Romanucci, Jim Voge and Jerry Rodriguez

When: December 2, 3, 4, 5 & 6, 2024

Registration Time: 8:00 a.m. (December 2, 2024)

Seminar Location: Palms Station Hotel & Casino 2411 W. Sahara Las Vegas, Nevada 89102

Hotel Reservations: 1-800-854-3101

Note: \$89.00 Single or Double (plus tax) (Sunday-Thursdays)

Note: \$26.99 Hotel Service Fee-Per Room Per Night. Includes In Room Internet Service and Fitness Center.

Registration Fee: \$550.00 Includes National Internal Affairs Training and Certification, Printed Training Manual and Certificate of Completion.

Names of Attendees 1. _____

2. _____

3. _____

4. _____

Agency _____

Invoice To Attn: _____

(Must Be Completed)

Address _____

City _____ State _____ Zip _____

Email _____

Phone _____

Fax _____

Cut Along Dotted Line