



Council of International Investigators

2017 Annual General Meeting

Schedule of Events



Tuesday, September 12

- 0900-1900 Registration
- 1000-1600 Bert Falbaum Memorial Golf Tournament - Summit Golf and Resort
- 1400-1700 Board Meeting
- 1900-2100 Welcome Reception at pool bar
- 2200-0000 Hospitality Suite

Wednesday, September 13

- 0900-1000 Opening Ceremony
- 1000-1030 Coffee Break
- 1000-1500 Spouse Tour: Biomuseo de Panams, Amador (Spouse / Partner tour #1)
- 1030-1200 Seminar 1: Jamie Owens—Securing the Panama Canal
- 1200-1330 Lunch on your own
- 1330-1430 Seminar 2: Steven Kleppe Regional Director Homeland Security - Intellectual Property issues in the region and how to work together with your local US Embassy to support your IP Investigations.
- 1430-1500 Coffee
- 1500-1600 Seminar 3: Alvaro X. Andrade Sejas from Ethical Hackers (technical investigators investigating the Mossack Fonseca information hack) – how Panama Papers came about and why the world’s focus is completely off track on “who did what wrong”.
- 1600-1900 Grab some dinner or rest up for a great evening out on the town
- 1900-2200 Chiva Parrandera (Party bus outing)
- 2200-0000 Hospitality Suite

Thursday, September 14

- 1000-1230 Multi-plaza Mall Shopping (Spouse / Partner tour # 2)
- 0900-1030 AGM
- 1030-1100 Coffee Break
- 1100-1230 AGM Continues
- 1300-1430 Awards Luncheon—Mark Ruddy from the Alliance of Business Lawyers
- 1430 -1630 New Board Meeting
- 1800-2300 Las Tinajas (Panamanian Cuisine and Folkloric Dance presentation)
- 2300-0000 Hospitality Suite



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Friday, September 15

- 0900-1000 Seminar 4: Kelly Riddle — Marketing Your Business in Unique and Traditional Ways
- 1000-1030 Coffee Break
- 1000—1300 Spa day at Radisson Summit (Spouse / Partner tour 3)
- 1030-1200 Seminar 5: “Keith Elliot—Cyber DNA—Innovative techniques on sing social media and other cyber tools to crack your cases
- 1200-1400 Lunch on your own
- 1300-1430 Seminar 6: Business concepts round table: Learn the best business tips from those who’ve “been there and done that!” Eddy Sigrist; Marc Reed; Brian King; Vivek Kumar; & Antonio Bonilla. Steve Kirby , moderator.
- 1430 -1900 Off – rest up for the Gala Banquet
- 1900-0000 Gala Banquet & cocktail reception

Saturday, September 16

- 0830 – 1300 Optional tour of Panama Canal locks