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
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