

CII US EAST REGIONAL MEETING AGENDA
FRIDAY, MARCH 16 to SUNDAY MARCH 18

Friday, March 16

CII hosted Cocktail reception 6PM – 8 PM

Group dinner (no host)

Hospitality Suite

Saturday, March 17

9:00AM-10:00AM: Seminar 1 *“Investigating Human Trafficking”* by **Ed Gavin** former acting chief of staff at the Administration for Children’s Services in New York City

10:15AM-11:15AM: Seminar 2 *“Be Careful What You Wish FOIA: Using public records in federal archives to solve your cases”* by **Nancy Barber**, Glass Key Investigations of San Francisco, CA

11:30AM-12:30PM: Seminar 3 *“Finding Assets in National and International Fraud Cases”* by **Larry Ross**, former US Justice Department attorney, former Chief Counsel for House Committee on Ways and Means and founder of Ross Financial Services

1:30PM – 4:30 PM – Tour of National Museum of African American History and Culture

Group dinner (no host)

Hospitality Suite

Sunday, March 18

Departure or stay for NCISS meeting