

## WINTER FISWG/NCMS Training Event February 11, 2025

**Event location:** Honeywell Corporation, 13350 US HWY 19N, Clearwater, FL 33764 (Plant 4)

- 8:00-8:30 Virtual attendees: Log into the Zoom link for the event  
In-person attendees: Check in at registration table to get badged.
- 8:30-8:45 Opening Remarks
- 8:45-10:45 **Professional Investigative Prep, Design & Execution**  
*An overview of the thought process of efforts prior to engagement. A glimpse behind the curtain of what a professional investigative interviewing firm considers important leading up to these unique and sensitive conversations. The ability to understand and execute different reputable techniques focused on the ease of the interviewee accomplishing targeted objectives.*  
Mr. Brett L. Ward, CFI, SVP, Wicklander – Zulawski & Associates
- 10:45-11:00 Break
- 11:00-12:00 **Security Awareness Overview**  
*-Current Trends in Fraud, including Cyber Fraud and AI.*  
Mr. Keith Givens, Retired FBI Outreach Coordinator
- 12:00-1:00 Lunch (NCMS FL Sun Coast Chapter will have in-person mtg)
- 1:00-2:00 **Personnel Clearance Overview**  
*The latest updates, tips and best practices for submitting for your employees for clearances from our Background Investigations team at DCSA.*  
SA Rick Grant, Acting Special Agent in Charge, Tampa Field Office- DCSA - BI  
SA Joel Handlon, Special Agent Tampa Field Office- DCSA - BI
- 2:15-2:30 Break
- 2:30-3:30 **Counterintelligence Awareness Overview**  
*The latest and greatest of what you need to know to enhance your security program.*  
Mr. Larry Hite, Counterintelligence Special Agent (CISA)- DCSA Oviedo Office
- 3:30-3:45 Break
- 3:45-4:15 **SIMS Employee Portal Updates and SIMS Workflow**  
*A demo on the updated SIMS employee portal and SIMS workflows.*  
Ms. Alex Grantham, Manager, Strategic Accounts- SIMS Software
- 4:15-4:30 Closing Remarks