



The Official Journal of the Homeland Security Professional  
**The Counter Terrorist**  
presents:

5th Annual

## Homeland Security Professionals Conference and Exposition

October 25 - 29, 2010 • The Palace Station Hotel and Casino • Las Vegas, Nevada

### *Our Mission: Protecting the Homeland Together*

- Evolution of Mass Hostage Siege Tactics
- Protecting large Gatherings from Sporting events to Casinos
- Victimized Innocent Citizens - The attack in Mumbai, India
- Psychological Impact and Implications for the First Responder Community
- Meet with leading suppliers providing the tools you need to stay safe!
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## **Educational Sessions - Agenda**

### **Monday**

#### **Opening Remarks – Henry Morgenstern, President of SSI**

#### **A Word from our Editor – Major Chris Graham**

**Chris Graham** enlisted in USMC at age 17, and was honorably discharged from active duty in 2007 as a Major. He has served in ANGLICO, Force Recon, the Coalition Special Warfare Division, and as a founding member of the Anti Terrorism Battalion (ATBN), where he also served as commander of B company and developed ATBN SOPs for precision raids, CQB, PSD etc. At ATBN, Chris deployed to Israel to conduct Counter Terrorism training with IDF and develop standard ATBN training deployment in Israel.

Chris completed 3 tours in Iraq and numerous other deployments around the world.

Some of the awards he has received include: purple heart, navy commendation medal for valor, navy achievement medal for valor, air medal for valor, commanding general's Marine Corps Association leadership award.

### **Morning Session**

***Asymmetric Engagement of Emerging Foreign and Domestic Threats*** – Presented by Colonel Jennifer Hesterman, U.S. Air Force (ret.)

This dynamic 3-hour presentation will address many topics of interest to the homeland security professional, introducing fresh perspectives and methods for recognizing and engaging the terrorist threat. We will discuss the foreign terrorist organization designation process, and take an in depth look at the most dangerous international groups, both established and emerging. We will explore the phenomenon of global organized crime and study its impact on our national security, with a special focus on human trafficking. The speaker will provide an analysis of the threat by terrorist factions encountered in Afghanistan and Iraq and discuss possible copycat operations here at home. Transitioning to the domestic threat, the presentation covers the rising danger of extremist groups, the Lone Wolf, and gangs. After an update on the crisis at the Mexican border, we will discuss the “nexus” – how all of the threats are connected, and the actual and potential sharing of resources and techniques by dissimilar groups. The briefing will also cover other escalating security issues such as kidnapping, piracy, cyber threats and new terror financing methods. The speaker will provide an overview of the various agencies involved with the fight against terror, and present their current assessment of the threat and new engagement activities. Finally, we will review cutting edge counter terrorism-related studies from think tanks and academia that may yield new ways to counteract the threat.

Colonel Jennifer Hesterman is a full time professor of counter terrorism studies for the American Military University; and a contributing editor for The Counter Terrorist magazine. She also works as senior analyst for the MASY Group, a global intelligence/risk management firm. Her exceptional military career includes over 21 years of active duty, 3 Pentagon tours, Capitol Hill and think tank experience, commanded at multiple levels, and a current Top Secret/SCI clearance. Among her areas of expertise are the international Terrorist Organizations, Transnational Threats, Terror Financing, Domestic Terrorism and Gangs.

## Monday Afternoon

***"The Enemy Within: The Rise of Radical Islam in our State and Federal Prisons,"*** - Presented by Kenneth E. Brooten, Jr.

This session will investigate deeply into the significant rise of Islam within prison populations, which is timely, critical and calling for "monitoring" of all prison inmates without regards to their religious beliefs. Today, because of the economy and overcrowding in prisons, we are releasing career criminals with violent pasts into our society. A growing portion of them are Islamic Fundamentalists who were converted while in prison. All aspects of law enforcement must be vigilant and establish "intelligence officers" whose primary job is to track those who are released as well as those that are active in Fundamentalist Islamic organizations. Freedom of religion is protected by the First Amendment, Jihad is not.

Prior to his retirement in 1998, Kenneth E. Brooten, Jr. specialized in the trial of complex civil and criminal cases on a national and international basis. His legal career has included representation of the U.S. Congress, House Select Committee on Assassinations where he served as both Permanent Special Counsel and Chief Counsel. In a 1987 writing for the International Journal of Defense and Diplomacy, Brooten correctly predicted a terrorist attack on the United States. His critical analysis about the chilling rise of Radical Islam within the United States and what needs to be done to protect local state and National Security of the United States from domestic Radical Islamic Terrorists is directed to those in the field who face threats daily. His solutions are practical, straightforward and apply to all Homeland Security professionals from small town police departments; county and State Law Enforcement and national Homeland Security Professionals and policy makers.

## Tuesday Morning

***"Evolution of Mass Hostage Siege Tactics"*** – Presented by John Giduck

This course covers the four types of strategic level terror attacks, the manner in which al Qaeda matches attack methodology to the type of target it is seeking to eliminate, what targets are or are not primary mass hostage siege targets, the four intelligence gathering and target selection phases they use, and the six phases in their siege model itself. As part of this, he uses various case studies, including Beslan, the Nord Ost Theater in Moscow, the Ma'a lot school in Israel, and even VA Tech, and the schools in Bailey, CO and Nickel Mines, PA in order to show how knowledge and understanding of the AQ model is applicable and provides LE with a critical skill set in our own domestic attacks.

John has trained state and federal law enforcement officers and agents, including DEA, FBI, US Marshal's Service, and SWAT teams throughout the US. He has served as a consultant on various international and terrorism subjects, and as a Russian Organized Crime instructor, for numerous federal and state agencies. He currently devotes his professional time to the Archangel Group, providing anti-terrorism consulting and training. He is a graduate of the FBI Citizen's Academy and holds the highest level expert certification in Homeland Security through the American College of Forensic Examiners International, and is a former member of the Executive Advisory Board of the American College of Homeland Security and Police marksman magazine.

## Tuesday Afternoon

***"Victimizing Innocent Citizens – The Attack in Mumbai, India"*** – Presented by Major Joseph Bail and John Giduck

The world was stunned by yet another strategic level Islamist terrorist attack, victimizing innocent citizens, Westerners and Jews in the city of Mumbai, India that took place from 26 to 29 November 2008. No one was ready for at least ten Pakistani and al Qaeda trained terrorists striking fully nine buildings, detonating two taxi cabs, and killing almost 200 people with automatic weapons, IEDs and grenades. Nor could anyone have predicted three of those attacks devolving into hostage sieges that ultimately saw the deaths of every hostage. One month after this horrific strategic level terrorist attack, a special team was sent to Mumbai to conduct an investigation and

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assessment of these attacks. John Giduck, Major Joseph Bail, and long-time SWAT commander, 20-year police veteran, SWAT and dive team leader, Ernie Manerchia, interviewed top level military and special forces officers, including the operations commander, assault team members, police, hotel and restaurant employees, accessed government and military reports and evidence, viewed crime scene photos of the attack sites, and traversed every path of the terrorist attack teams, from their insertion on shore to their division into five units and ultimate attacks. Information as to how these attacks were planned, intelligence and surveillance conducted, targets selected, and types of attacks chosen for the respective sites is critical to law enforcement in continuing to prepare for terror attacks on American soil. As well, the tactics of the terrorists and how a rapid police response in the U.S. could lead to greater potential tactical hurdles must be understood and solutions devised. This classroom lecture presentation provides the evidence developed by the Indian police and government, photographs of the attack sites, and a detailed walk through of every known aspect of this attack.

Joseph Bail Jr. is currently the SWAT Commander for the Chester Police Department, where he has been employed for 37 years and currently holds the rank of Major. He is a CALEA certified instructor in several fields and has lectured to national and international Special Operations personnel. He has also presented at several educational institutions focusing on school violence and preparations for terrorist events. As a Senior Consultant and Trainer for the Archangel Group, Joseph traveled to Russia after the Beslan school crisis on a fact finding trip for the book "Terror at Beslan" with the author John Giduck. Major Bail is currently the only active American Law Enforcement Officer to interview the Russian Special Forces personnel that responded to the Beslan massacre.

### Wednesday

***"Muslim Mafia – Inside Islamic Based Terrorist Organizations"*** – Presented by David and Chris Gaubatz

America is asleep to the danger that confront us. Since the 1960's, there has been a concerted effort on the part of radical Islamists to infiltrate our major institutions. Front groups of terror now operate openly in our country, comprising a network for support for jihadist. Acclaimed author David Gaubatz will give details on how to conduct investigations/research inside organizations who are involved in criminal activity and support of Islamic terrorist groups, and how to link the terrorist activities with its terror supporters internationally. We will review local criminal activities, that are often tied to international crime rings, and the necessity of database systems and intelligence gathering and sharing.

David Gaubatz is a twenty-year military veteran who served twelve years as a Special Agent with the U.S Air Force Office of Special Investigations (OSI), where he held our country's highest clearances and was briefed into several "black projects". Gaubatz worked counterintelligence and counterterrorism during his military career, and was deployed stateside as well as to several Mideast countries. Then he was deployed to Saudi Arabia, and when Operation Iraqi Freedom began, Gaubatz was the first U.S. civilian deferral agent deployed into Iraq. While there, he led the rescue of the family of Mohamed Al-Rehaief, the Iraqi lawyer who helped rescue Pfc. Jessica Lynch, a POW. Upon returning from Iraq, Gaubatz left federal service and joined the Dallas County medical examiners Office as its chief investigator. Now a full-time counterterrorism researcher and consultant, he has been featured on Fox News, CBS, ABC, CNN, and NBC.

Chris Gaubatz performed a 'pseudo conversion' at the Dar Al Hijrah Islamic center, Falls Church, VA. Several Islamic scholars and leaders were present to witness his 'revert' back to Islam. This conversion has helped Chris obtain more Intel than most. He currently conducts CT training for LE across America.

### Thursday Morning

***"Protecting Large Gatherings – From Sporting Events to Casinos"*** - Presented by James McGee

After the terrorist attacks in the United States on 9/11/2001, security concerns were elevated nationwide for critical infrastructure sites that attract mass gatherings of people. This concern has continued to prevail, as a DHS

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assessment released this January referenced a posting from a jihadist message board title “How you can kill thousands of Americans with a few hundred dollars and three men” and advocated targeting U.S. sporting venues and other public facilities during events. Convention centers, arenas, stadiums, auditoriums, casinos, malls and any other location that attracts mass gatherings of people are at risk from terrorist attacks. The consensus among the intelligence community is that it’s not a matter of if, but when an attack will occur. By utilizing case studies and current threat assessments, this course will discuss security measures, counterterrorism preparations and actual threats associated with the Summer and Winter Olympic Games, NFL Super Bowls and NCAA Division I collegiate sport events.

James McGee has lived a life of service, risking his life for the safety of others and contributing to establishment and enhancement of security measures. Before becoming an FBI special agent, he was a wild lands firefighter with the U.S. Forest Service, after which he was a deputy sheriff with the Ventura County Sheriff’s Office in California. McGee retired from the FBI as one of the most decorated special agents in the bureau’s 100-year history. He was awarded the FBI Medal of Merit, the FBI Shield of Bravery, the United States Attorney General’s Award for Exceptional Heroism, the Department of Justice Certificate of Merit, the Federal Law Enforcement Officer’s Medal of Valor, and the FBI Medal of Valor.

### Thursday Afternoon

**“Post-disaster medical care and Tactical Medicine Basics”** - Presented by Melissa W. Costello, M.D., FACEP

The occurrence of a natural disaster or a domestic terrorist attack can affect all aspects of a community including the normal provision of first responder and advanced medical care. This course discusses the multitude of disruptions in the medical care system and the phases of medical care following a natural disaster or domestic terrorist event. A review of local, regional, state and federal resource availability and capability is included. First aid, buddy aid and rescue techniques for tactical operators and law enforcement. This course, will also deal aimed at personnel with limited medical background will provide a review of skills and basic equipment useful in the immediate care of the injured person. The focus will be recognition and mitigation of rapidly life-threatening emergencies and determining how best to access advanced emergency care for the injured victim. Additionally, the role of medical advance planning and medical threat assessment will be discussed along with the best methods to approach the medical community regarding input and integration of medical resources into a law enforcement team.

Dr. Costello is a board certified emergency physician who has served as a SWAT tactical physician and medical advisor for several law enforcement entities, including her most recent work with the federal agencies in Mobile, Alabama. In addition to her tactical work, Dr. Costello maintains an active clinical and teaching schedule in the emergency department and works closely with the ground EMS, helicopter EMS and disaster medical communities locally and nationally.

### Friday

**“Psychological Impact and Implications to the first responder community”** – Presented by LMHC Paul Schweinler

Acts of terrorism are unparalleled in their potential to undermine psychological stability. This course will explore preparedness and response to terrorism with an emphasis on at-risk populations, coping mechanisms, resiliency, self-care for disaster responders, and lessons learned from the Oklahoma City bombing and the attacks of 9/11/01. Psychological and psychosomatic symptoms will be presented, with discussion of how reactions may vary depending on the type of weapon utilized (chemical, biological, radiological, nuclear, explosive, and cyber terrorism).

Paul J Schweinler, LMHC, NCC, is a Board Certified Expert in Traumatic Stress. He is an Approved Instructor for the International Critical Incident Stress Foundation (ICISF). Paul is a Bd. Member of the Florida Crisis

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Consortium (FCC) under the State of Florida Department of Health and was instrumental in helping develop a comprehensive disaster behavioral health assessment plan for the State, the first of its kind in the country. Paul serves as Regional Consultant and Trainer for the FCC. Paul also serves as Clinical Director of Broward Region X Critical Incident Stress Management Team which provides immediate crisis response to Law Enforcement and Fire-Rescue agencies in Broward County Florida. Paul has logged over 9,000 hours of direct critical incident stress management response hours in a wide variety of contexts. Paul has extensive experience in working with law enforcement, fire-rescue, high-profile individuals, corporations and groups. Paul is an engaging and informative presenter with massive amounts of direct experience

### Friday - Afternoon

**“Suicide Terror: Understanding and Confronting the Threat”** – Presented by Henry Morgenstern – Exclusive Book Signing

In an era where America finds itself ever further from 9/11; in a time where the Secretary of Homeland Security speaks about Overseas Contingency Operations claiming that the words “War on Terror” are politically mired; in a mindset where mentioning the word terrorism itself is considered politically incorrect and we must instead speak about "man-made incidents" for fear of offending our adversaries a book on the subject of Suicide Terror, aimed at the Homeland Security professional and student of Homeland Security, may seem out of place. However, even as we change language in a clearly Orwellian attempt to make Evil go away, it has a habit of raising its ugly head, as the increasing frequency of terror attacks throughout the world show, with explosives rapidly evolving as the weapon of choice for these threats. "Suicide Terror" is designed to give qualified personnel an edge in recognizing and preventing potential terror situations before they develop into attacks.

Henry is a widely published author on security-related subjects. Together with Ophir Falk, his new book “Suicide Terror” compiles firsthand accounts and analyses from frontline personnel and experts in the war against terror. He has also been featured in The Journal, Fire Chief, Law Enforcement Technology, Law Enforcement Executive Journal, Frontline First Responder, Executive Flyer, The Forum and many others. Mr. Morgenstern has also provided commentary for ABC Radio, National Public Radio and has appeared on numerous newscasts commenting on security issues for NBC, CBS and ABC.



Paul Schweinler

John Giduck

Col. Jennifer Hesterman

Chris Gaubatz

Major Joseph Bail

Henry Morgenstern

\*All content is subject to change