



The theme of the conference is on “Intelligence Operations and the Insider Threat” in the Aviation Sector and how Transnational Serious Organized Crime (TSOC), with corrupted employees, related businesses and extensive criminal networks, are exploiting our airports both domestically and internationally causing immeasurable harm to both communities.

The illicit exploitation of the Aviation Sector, domestically and internationally, continues to increase exponentially as TSOC groups, Foreign Actors along with their vast criminal networks capitalize on these intelligence and security gaps. These criminal exploitations are enhanced by the support of “The Insider Threat” which includes employees and businesses related to the Aviation Domain. The support provided by the “Insider Threat” equates to immeasurable harm and risk to civil society.

The need for highly effective, multi-agency/international strategic intelligence operations in the aviation sector has never been higher.

This conference will address these gaps as subject matter experts from around the globe will join the CACP in the common goal of increasing collaboration, communication and intelligence sharing by Police, Law Enforcement Stakeholders and other critical stakeholders. A series of case studies, expert panel discussions and workshops relating to the “Insider Threat” and intelligence “Best Practices” will ensure the success of the event while enhancing aviation and public safety through increased intelligence foresight and partnerships.

Target Audience:

- Intelligence Officers
- Investigators
- Criminal Investigation Services
- Border Service Agencies
- Airport Division Officers
- Analysts

TIME	SUNDAY, MAY 25, 2025
17:00 – 19:00	Onsite Registration (<i>Sutton Foyer</i>)

TIME	MONDAY, MAY 26, 2025
07:00	Onsite Registration (<i>Sutton Foyer</i>)
07:00 – 18:00	Exhibit Show (<i>Sutton Foyer</i>)
07:00 – 08:30	Breakfast (<i>Sutton Foyer</i>)
08:30 – 16:15	<p>Plenary Session (<i>Sutton Hall</i>)</p> <p>Master of Ceremonies Inspector Nicole Noonan, Royal Canadian Mounted Police</p>
08:30 – 08:45	<p>Opening Remarks</p> <ul style="list-style-type: none"> Chief Nishan Duraiappah, O.O.M., Peel Regional Police Service Acting Superintendent Stefan Prentice, Toronto Police Service Commissioner Thomas Carrique, C.O.M., Ontario Provincial Police; President, Canadian Association of Chiefs of Police
<p>SESSION 1 08:45 – 09:10</p>	<p>Aviation Defence - Enhancing Aviation Security Through Real-Time Intelligence Sharing</p> <p>Presenter</p> <ul style="list-style-type: none"> Deputy Commissioner Marty Kearns, Ontario Provincial Police <p>Description</p> <p>In an era where borderless transnational crime groups and foreign threat actors continuously evolve, aviation security demands a proactive and unified approach. Deputy Commissioner Kearns will provide a way forward to “Enhancing Aviation Security Through Real-Time Intelligence Sharing”. He will explore how integrated operations and trust among Canadian and International Police, and Intelligence Agencies are essential to safeguarding the skies while combatting Transnational Serious Organized Crime and Foreign Actors. This presentation will highlight how real-time intelligence sharing is the linchpin for effective risk forecasting and mitigation, enabling police and law enforcement (LE) agencies to pre-empt threats before they materialize. By fostering deeper collaboration and breaking down information silos, we can enhance our collective ability to detect, deter, and neutralize emerging risks in the aviation sector. Attendees will gain insights into best practices, case studies, and the technological advancements driving intelligence-led security operations.</p>

TIME	MONDAY, MAY 26, 2025
SESSION 2 09:10 – 9:40	<p>Securing the Border: Challenges, Threats and Opportunities in Joint-Agency Canadian Border Operations</p> <p><i>Presenters</i></p> <ul style="list-style-type: none"> • Lisa Janes, Regional Director General, Greater Toronto Area Region, Canada Border Services Agency • Inspector Islam Issa, OIC, National Border Task Force, Royal Canadian Mounted Police <p><i>Description</i></p> <p>Commanders from the CBSA and RCMP will provide a strategic update on border operations, focusing on current and emerging challenges, evolving threats, and future opportunities for enhanced security. This briefing will cover advancements in technology, intelligence-sharing initiatives, and inter-agency collaboration to safeguard national interests while ensuring cross-border movement. The presentation will highlight proactive measures to counter illicit activities, manage evolving geopolitical risks, and strengthen resilience in an ever-changing security landscape.</p>
SESSION 3 09:40 – 10:30	<p>The Power of Integrated Operations in Transport Security</p> <p><i>Panelists</i></p> <ul style="list-style-type: none"> • Deputy Commissioner Marty Kearns, Ontario Provincial Police • Chief Superintendent Chris Leather, Criminal Operations Officer, Royal Canadian Mounted Police • Lisa Janes, Regional Director General, Greater Toronto Area Region, Canada Border Services Agency • Inspector Islam Issa, OIC National Border Task Force, Royal Canadian Mounted Police • Director Jim Walker, Criminal Intelligence Services Ontario (CISO) <p><i>Moderator</i></p> <p>Deputy Director Barry Dolan, Criminal Intelligence Services Ontario (CISO); Inspector, Intelligence Operations, Royal Canadian Mounted Police</p> <p><i>Description</i></p> <p>The current fragmented approach to intelligence operations in aviation and transport security is no longer viable; collaboration across sectors and countries is essential. The panel will address challenges and potential solutions related to technology, analytics, cybersecurity and the gaps related to physical security measures at airports and the requirement for effective partnerships. Best practices and lessons learned from aviation intelligence and security operations will be discussed.</p>
10:30 – 11:00	Network Break (<i>Sutton Foyer</i>)
SESSION 4 11:00 – 11:30	Is all crime transnational now? If so, what does that mean for Canadian approaches to policing?

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	<p>Presenter</p> <ul style="list-style-type: none"> Director General Liam Price, International Policing, Royal Canadian Mounted Police <p>Description</p> <p>Director General Liam Price will address the pressing global security challenges, emphasizing the rise of online threats, the resilience of organized crime, insecurity and the geopolitical context, and transnational risks. He underscores that no nation or organization can tackle these threats in isolation. Instead, they need to advocate for enhanced collaboration between governments, private sectors, and international bodies as the only viable path forward. By fostering intelligence-sharing, joint operations, and technological cooperation, the global community can build resilience, anticipate threats, and respond effectively to emerging security concerns.</p>
<p>SESSION 5 11:30 – 12:00</p>	<p>Borders in Transition: Gateways for Global Crime</p> <p>Presenters</p> <ul style="list-style-type: none"> Dr. Christian Leuprecht, Queens University <p>Description</p> <p>As globalization, technology, and political shifts reshape traditional notions of borders, criminal networks are adapting—exploiting blurred boundaries for trafficking, smuggling, and cybercrime. In a world where borders are increasingly porous or redefined, how do policing and intelligence operations respond? Professor Leuprecht explores the evolving nature of borders, the rise of transnational crime, and what security looks like in a seemingly borderless world—offering critical insights for law enforcement, policymakers, and global citizens alike.</p>
<p>12:00 – 13:00</p>	<p>Lunch (<i>Sutton Foyer</i>)</p>
<p>SESSION 6 13:00 – 14:00</p>	<p>Project Shield – The impact and extent of internal corruption</p> <p>Presenters</p> <ul style="list-style-type: none"> Sergeant Tom Jenkins, Manager, YYZ Airport Intelligence Unit (AIU), Joint Forces Operation, Royal Canadian Mounted Police A/Detective Sergeant Justin Mackenzie, Manager, YYZ Airport Intelligence Unit (AIU), Peel Regional Police Service John West, Manager, YYZ Airport Intelligence Unit (AIU), Canada Border Services Agency <p>Description</p> <p>Project Shield will cover the impact and extent of internal corruption within major airports. The project touches on the Intelligence to Enforcement Model employed by YYZ-AIU to execute the transition to an enforcement team.</p>
<p>14:00 – 14:30</p>	<p>Network Break (<i>Sutton Foyer</i>)</p>
<p>SESSION 7 14:30 – 15:15</p>	<p>Project OABYSS – Police Agent Driven Aviation Investigations</p> <p>Presenter</p>

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		<ul style="list-style-type: none"> • Sergeant Tom Jenkins, Manager, YYZ Airport Intelligence Unit (AIU), Royal Canadian Mounted Police <p>Description Project OABYSS is a case study on a transnational wire tap, police agent and undercover operation that infiltrated internal corruption and cocaine importation occurring at Toronto Pearson International Airport.</p>	
SESSION 8	15:15 – 16:15	<p>Uncovering Gaps: Intelligence Operations in High-Risk, Restricted Airport Environments</p> <p>Panelists</p> <ul style="list-style-type: none"> • Gord Kenny, Director, YYZ Manager, CATSA • Paramjit (PJ) Joura, Chief, Specialized Border Interdiction Unit, Canada Border Services Agency (CBSA), Pearson International Airport • Inspector Jennifer Oliveros, Royal Canadian Mounted Police • A/Detective Sergeant Justin Mackenzie, Manager, YYZ Airport Intelligence Unit (AIU), Peel Regional Police Service • Matthew Tong, Assistant Director, Intelligence Enforcement, Intelligence and Investigations Operations Division, Greater Toronto Area Region, Canada Border Services Agency (CBSA) <p>Moderator Constable Andrew McCarthy, Royal Canadian Mounted Police</p> <p>Description This panel discussion involving front-line border & police airport investigative experts will address the critical gaps in intelligence operations within restricted airport environments, particularly how criminal groups exploit vulnerabilities in security measures. The experts will highlight issues such as insufficient cooperation between agencies, lack of real-time intelligence sharing, and weak physical security protocols that criminals can take advantage of. Key lessons would include understanding the importance of improving inter-agency collaboration, enhancing intelligence-sharing mechanisms, and adopting advanced technologies for monitoring and tracking. Additionally, the panel would discuss strategies for strengthening physical security, including better screening procedures and surveillance systems. Practical solutions, including the integration of AI and predictive analytics, could also be shared to help prevent criminal activities at sensitive airport locations.</p>	
16:15		Closing Remarks	

TIME		TUESDAY, MAY 27, 2025	
07:00 – 13:00		Exhibit Show (<i>Sutton Foyer</i>)	

TIME	TUESDAY, MAY 27, 2025
07:00 – 08:30	Breakfast (<i>Sutton Foyer</i>)
08:00 – 15:45	Plenary Session (<i>Sutton Hall</i>) Master of Ceremonies Inspector Nicole Noonan, Royal Canadian Mounted Police
08:00 – 08:05	Opening Remarks
SESSION 9 08:05 – 08:30	Canada’s Role in the Fentanyl Crisis Presenter <ul style="list-style-type: none"> Commissioner Kevin Brosseau, Canadian Fentanyl Czar Description One month after the election, the Commissioner will provide an update on his work, interdepartmental/interagency efforts on the border, and progress in achieving integrated operations and intelligence sharing to address the challenge posed by fentanyl effectively.
SESSION 10 08:30 – 09:00	Countering Global Aviation Threats with Human Intelligence (HUMINT) Presenter <ul style="list-style-type: none"> Chief Superintendent Pat Morris, Ontario Provincial Police Description This session highlights the critical role of human intelligence (HUMINT) in countering the evolving threats posed by international crime syndicates and foreign actors. As cyber threats, terrorism, and transnational organized crime become more sophisticated, the reliance on technology alone is insufficient. The session emphasizes that HUMINT remains irreplaceable in identifying, infiltrating, and neutralizing these threats. Intelligence gathered through direct human interaction—stakeholders, informants, and undercover operations—provides context, intent, and nuance that digital surveillance cannot fully capture.
SESSION 11 09:00 – 09:45	Deficit & Demand - Strengthening Human Intelligence (HUMINT) in Aviation and Transportation Security Panelists <ul style="list-style-type: none"> Staff Sergeant Nick Morisset, Royal Canadian Mounted Police A/ Detective Sergeant Karen Lee, Toronto Police Service Sergeant Tom Jenkins, Manager, YYZ Airport Intelligence Unit (AIU), Joint Forces Operation, Royal Canadian Mounted Police Superintendent Dyson Smith, Peel Regional Police Moderator

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	<p>Deputy Director Barry Dolan, Criminal Intelligence Services Ontario (CISO); Inspector, Intelligence Operations, Royal Canadian Mounted Police</p> <p>Description</p> <p>This expert panel will explore the critical need for enhanced Human Intelligence (HUMINT) operations within the aviation and transportation sectors, where the demand for skilled informants and police agents is growing rapidly. Attendees will gain insights into the essential role that police informants and agents play in combating organized crime and preventing security breaches in high-risk environments. The discussion will highlight the challenges faced in recruiting, training, and managing HUMINT assets, while also showcasing the benefits of robust intelligence networks in closed criminal environments. The panel will address strategies for improving capacity and capability in HUMINT, ultimately helping to safeguard public safety and secure transportation infrastructures.</p>
<p>SESSION 12 09:45 – 10:15</p>	<p>Harnessing Intelligence to Safeguard Airports: Disrupting Transnational Crime in Aviation Security</p> <p>Presenter</p> <ul style="list-style-type: none"> William Daniell, Chief Executive Officer, Longport Security <p>Description</p> <p>In today’s complex and evolving threat landscape, intelligence-driven security is the cornerstone of protecting international airports from transnational criminal networks. The CEO of Longport Security will outline how their organization utilizes cutting-edge intelligence methodologies to identify, track, and neutralize criminal groups exploiting airports across Latin America and the Caribbean.</p> <p>Operating at key international hubs in Colombia, Peru, Argentina, Chile, Uruguay, Paraguay, Curaçao, Panama, Costa Rica, Jamaica, the Dominican Republic, and Haiti, our teams leverage real-time data analytics, human intelligence (HUMINT), and collaboration with law enforcement agencies to pre-empt illicit activities such as drug trafficking, human smuggling, cargo theft, and financial crimes. The presentation will highlight the essential role of private intelligence in aviation security and how collaborative, intelligence-led strategies are reshaping the future of crime prevention at international airports.</p>
<p>10:15 – 10:45</p>	<p>Network Break (<i>Sutton Foyer</i>)</p>
<p>SESSION 13 10:45 – 11:30</p>	<p>Multi-National Intelligence Fusion Centres – US Drug Enforcement Agency (DEA)</p> <p>Presenter</p> <ul style="list-style-type: none"> Micheal Carovillano, DEA Country Attache, El Paso Intelligence Centre <p>Description</p>

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	<p>The El Paso Intelligence Center (EPIC) is a multi-agency intelligence hub operated by the U.S. Drug Enforcement Administration (DEA) in El Paso, Texas. Established in 1974, EPIC supports law enforcement agencies by collecting, analyzing, and disseminating intelligence on drug trafficking, human smuggling, and transnational criminal organizations. It integrates federal, state, local, and tribal partners to provide real-time operational intelligence, enhancing border security and national defense. EPIC plays a critical role in interagency collaboration, leveraging advanced surveillance, databases, and investigative resources to combat illicit activities across the United States and beyond. The speaker and his EPIC Team will provide an overview on EPIC operations including lessons learned and best practices.</p>
<p>SESSION 14 11:30 – 12:00</p>	<p>Bridging the Gap - Overcoming Prosecutorial Challenges in Tackling Corruption in Aviation Intelligence & Enforcement Operations</p> <p><i>Presenter</i></p> <ul style="list-style-type: none"> • Tom Andreopoulos, General Counsel, Public Prosecution Service Canada (PPSC) <p><i>Description</i></p> <p>Mr. Andreopoulos specializes in transnational crime and covert operations. He will deliver a compelling address on the challenges of securing major airports exploited by organized crime. With extensive experience in intelligence-driven enforcement, counterterrorism, and prosecuting high-profile cases, Tom will explore the intersection of international law, intelligence operations, and tactical enforcement. Attendees will gain insights into innovative legal frameworks, covert investigative strategies, and collaborative approaches between agencies to combat criminal networks operating in high-risk airport environments.</p>
<p>12:30 – 13:15</p>	<p>Lunch (<i>Sutton Foyer</i>)</p>
<p>SESSION 15 13:00 – 14:00</p>	<p>Crime Doesn't Fly Here: Safeguarding General Aviation from Criminal Exploitation</p> <p><i>Presenters</i></p> <ul style="list-style-type: none"> • Deputy Director Barry Dolan, Criminal Intelligence Services Ontario (CISO); Inspector, Intelligence Operations, Royal Canadian Mounted Police • Odhinn Kohout, Senior Intelligence Analyst, Ontario Provincial Police • Sergeant Chris Hung, Royal Canadian Mounted Police <p><i>Description</i></p> <p>This presentation explores how transnational organized crime groups and foreign interference actors exploit the General Aviation (GA) sector for illicit activities domestically and internationally. Drawing from an Ontario-based multi-agency intelligence probe, the presentation will examine vulnerabilities, key analytics and best practices in identifying and disrupting these threats. The session will highlight collaborative intelligence efforts, technological tools, and strategic interventions to enhance aviation security and prevent criminal misuse. Lessons learned and the way forward will be discussed to strengthen regulatory and operational defenses against evolving threats in general aviation.</p>

TIME	TUESDAY, MAY 27, 2025
SESSION 16 14:00 – 14:30	<p>Under the Radar – The Global Criminal Exploitation of General Aviation</p> <p>Presenters</p> <ul style="list-style-type: none"> • Dr. Christian Leuprecht, Queens University <p>Description</p> <p>General aviation (GA) offers speed, flexibility, and discretion—but these same qualities make it ripe for exploitation. From white-collar criminals to sex traffickers like Jeffrey Epstein and bad actors increasingly abuse the GA domain to bypass borders, evade oversight, and escape legal accountability while causing immeasurable harm to communities. In this presentation, Professor Leuprecht examines how systemic blind spots and global regulatory and law enforcement inattention have enabled the quiet rise of an old crime in a modern sky and how the police and the world can do better.</p>
14:30 – 14:45	<p>Network Break (<i>Sutton Foyer</i>)</p>
SESSION 17 14:45 – 15:45	<p>Flying Under the radar: Combatting Crime in General Aviation</p> <p>Panelists</p> <ul style="list-style-type: none"> • Deputy Director Barry Dolan, Criminal Intelligence Services Ontario (CISO); Inspector, Intelligence Operations, Royal Canadian Mounted Police • Sergeant John Marinis, Royal Canadian Mounted Police • Detective Constable Brad Browne, Ontario Provincial Police • Dr. Christian Leuprecht, Queens University <p>Moderator</p> <p>Corporal Nalini Starcevic, Royal Canadian Mounted Police</p> <p>Description</p> <p>General Aviation (GA) has long been a vital component of the global aviation ecosystem—supporting business, medical, and recreational flights. But its flexibility and lower visibility also make it an attractive avenue for criminal exploitation. This high-level panel brings together leading aviation security experts to shine a light on how GA is being misused by criminal networks involved in sex trafficking, human smuggling, fentanyl distribution, weapons trafficking, and other illicit activities. Our panelists will explore the evolving tactics used by traffickers and cartels to exploit the relative anonymity and access provided by small aircraft. The discussion will cover current intelligence trends, recent case studies, gaps in regulation and enforcement, and the technological and policy-based solutions needed to detect, deter, and dismantle these criminal operations.</p>
15:45	<p>Closing Remarks</p>