



Participant Presentations

June 2022

Date	Time	Participants	Topics for Presentation
7 June	9:00	Marcos Candiotta, Argentina	Case Study from the Application
7 June	13:00	Esdras Lopez, Mexico	Case Study from the Application
8 June	9:00	Katia Gomes, Brazil	Case Study from the Application
8 June	13:00	Ruth Funez Garcia, Honduras	Case Study from the Application
9 June	9:00	Herman Thompson, Trinidad and Tobago	Case Study from the Application
9 June	13:00	Edison Xavier Sanchez Cajamarca, Ecuador	Case Study from the Application
10 June	9:00	Donovan Simms, Jamaica	Case Study from the Application
10 June	13:00	Mario Krause, Argentina	Case Study from the Application
13 June	9:00	Patricio Rosas Ortiz, Chile	Case Study from the Application
13 June	13:00	Fredy Llaque Sanchez, Peru	Case Study from the Application
14 June	9:00	Jandreily Gregorio, Dominican Republic	Case Study from the Application
14 June	13:00	Nadira Lando, Dominica	Case Study from the Application
15 June	9:00	Patricia Laburu Lopez de Cunha, Uruguay	Case Study from the Application

In the “Participant Presentations”, please prepare and deliver a short presentation on the case you submitted with your application or other assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **Recommend no more than 7-10 slides.**

Please do not focus on your country’s legislation. Briefly tell us: how the case came to your attention, the crime that was committed, investigative techniques, inter-agency co-operation, international co-operation, and case / asset recovery results.

No more than 20 minutes will be given to present the topic in class and the remaining 10 minutes will be for questions from your colleagues. Time management is critical, and we will ask you to stop your presentation after 20 minutes to allow for questions. Please plan your presentation carefully.