



Chemical Industry Conference WebEx Event June 16, 2021



- 1:00 – 1:05 **Opening Remarks**
Diversion Control Division
Assistant Administrator
Mr. William T. McDermott
- 1:05 – 1:30 **Precursor Chemical Diversion & Trafficking Trends**
Chemical Investigations Section
Speaker: Mr. Daniel Dobas
- 1:30 – 2:15 **Chemical Import/Export Update**
Tableting & Encapsulating Machines
Import/Export Section
Speaker: Mr. Antonio “Tony” Guzman
- 2:15 – 2:30 **Combatting Importation of Counterfeits**
Homeland Security Investigations (HSI)
Speakers: Mr. Abe Jardines
Mr. Michael Rose
- 2:30 – 2:45 **ONDCP Fentanyl Tripwire**
Federal Bureau of Investigation (FBI)
Speaker: Dr. Stephanie Normand
- 2:45 – 2:55 **Q&A Session / Break**
- 2:55 – 3:20 **DEA Registration Information**
Registration & Program Support Section
Speaker: Mr. George Lutz
- 3:20 – 3:40 **DEA Quota Update**
UN Reporting & Quota Section
Speaker: Mr. Minh Dang
- 3:40 – 4:10 **Chemical Control Actions**
Drug & Chemical Evaluation Section
Speaker: Dr. Jillian Horn
- 4:10 – 4:45 **Global Precursor Chemical Diversion Prevention & Investigation**
International Narcotics Control Board (INCB)
Speaker: Ms. Barbara Remberg
- 4:45 – 5:00 **Q&A Panel**
Wrap-Up & Closing Remarks

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June 16, 2021
Speaker Biographies

Daniel Dobas

Daniel Dobas is the Section Chief of DEA's Chemical Investigations Section managing DEA's global operational enforcement activities related to listed chemicals. Mr. Dobas has been with DEA since 2002 serving in a variety of positions such as Special Agent Advisor to the DEA vetted unit in Islamabad, Pakistan; Task Force Commander in the Los Angeles Field Division; and Liaison Officer at Customs and Border Protection's National Targeting Center. From 1997 to 2000, he served on active duty with the Army in the 82nd Airborne Division. Mr. Dobas has a Bachelor of Arts degree in History (Cum Laude) from Manhattan College and a Juris Doctor degree in law from Brooklyn Law School.

Antonio Guzman

Antonio R. Guzman began his career with the Drug Enforcement Administration as a Diversion Investigator (DI) in October 1987, assigned to the Newark Field Division. Over the course of his career, DI Guzman has served in two overseas posts and multiple assignments domestically and at DEA Headquarters. In December 2015, Mr. Guzman was promoted to Associate Section Chief of the Diversion Control Division's and Chemicals Investigations Section and is currently detailed to the Import Export Section. Mr. Guzman has been a speaker for over 100 national and international conferences including the National Conference on Pharmaceutical and Chemical Diversion, the International Drug Enforcement Conference (IDEC), the United Nations Commission on Narcotic Drugs (INCB) in Vienna, Austria, and the Inter American Drug Abuse Control Commission (CICAD) in Mexico and the Bahamas. Mr. Guzman received his Bachelor of Arts Degree from Columbia University where he graduated with a double major—English and Psychology.

Abe Jardines

Abe Jardines was permanently assigned by Homeland Security Investigations (HSI) to the National Intellectual Property Rights Coordination Center (IPR Center) in December of 2018, where he currently serves as the National Program Manager for Operation Body Armor and Operation Apothecary, the agency's programs concerning personal care products, medical devices and pharmaceuticals. Mr. Jardines began his federal law enforcement career in 1997, as a Special Agent within the Department of Justice. In 2003, Mr. Jardines entered service as a Special Agent within the newly formed Department of Homeland Security, assigned to the New York Field Office of Homeland Security Investigations. Mr. Jardines' past assignments include the El Dorado Task Force, where he conducted investigations of financial crimes linked to narcotics trafficking; the U.S. Marshals New York/New Jersey Regional Fugitive Task Force, where his duties included participating in high profile investigations, as well as the location and apprehension of fugitives considered to be most dangerous; and the New York City Violent Gang Task Force, where he led investigations concerning criminal organizations and their activity, to include financial crimes, commercial fraud, intellectual property rights violations, and narcotics trafficking.

Michael Rose

Michael Rose joined the Homeland Security Investigations' Intellectual Property Rights Coordination Center in November 2020 as the section chief over the intelligence section. Mr. Rose is also currently acting as the section chief over the intellectual property section, with oversight of all intellectual property programs. Mr. Rose began his career as a special agent in Detroit, focusing primarily on narcotics smuggling investigations. Mr. Rose served as a program manager for one year at the National Targeting Center – Investigations, concentrating on the fentanyl epidemic. Mr. Rose also served as a group supervisor in Douglas, AZ, overseeing the Border Enforcement Security Taskforce and the narcotics smuggling groups. Mr. Rose holds a Bachelor of Arts degree in Journalism from Michigan State University.

Stephanie Normand

Dr. Stephanie B. Normand is a Management and Program Analyst with the Federal Bureau of Investigation's Weapons of Mass Destruction Directorate Chemical Biological Countermeasures Unit at FBI Headquarters in Washington, DC. She has been with the FBI for over 9 years, with the first 8 years being in Quantico in the Scientific Response and Analysis Unit supporting evidence collection in active investigations involving suspected biological and chemical agents of concern. Dr. Normand earned her PhD in Medical/Veterinary Entomology from Clemson University, and has worked in the field of Chemical / Biological / Radiological / Nuclear agents for more than 20 years.

George Lutz

George Lutz is the Deputy Section Chief for the Diversion Control Division's (DC's) Registration and Program Support Section, assisting the Section Chief in the oversight of all DC's registration programs and activities. He develops and maintains liaison with the pharmaceutical industry, and the DEA registrant community. George served as a Diversion Investigator in the Milwaukee District Office in Milwaukee, Wisconsin, and then in the Burlington Resident Office in Burlington, Vermont. He served as a member of both the DEA High Hazard Clandestine Laboratory Team and the DEA Clandestine Laboratory Enforcement Team. George was also an instructor, providing training on many diversion and chemical topics around the United States, and at the DEA Training Academy in Quantico, Virginia. George is a 21-year veteran of the US Coast Guard, and a former member of the Michigan State Police.

Minh Dang

Minh Dang is a Drug Science Specialist in the UN Reporting and Quota Section, Diversion Control Division at the Drug Enforcement Administration (DEA). Minh has degrees in biochemistry and chemical toxicology and is trained in pharmaceutical manufacturing, analytical chemistry, forensic chemistry, regulatory compliance and clandestine laboratory investigations.

Jillian Horn

Jillian Horn is a chemist in the Drug and Chemical Evaluation Section, Diversion Control Division, Drug Enforcement Administration. Dr. Horn has a Bachelor of Science in Chemistry from Indiana University-Purdue University at Indianapolis, and a Ph.D. in Physical Chemistry from the State University of New York, Stony Brook. She received a Master of Business Administration from the University of Houston with a certificate in the Economics of the Energy Value Chain. Dr. Horn has over 15 years' experience as a chemist in the petrochemical industry and government (Department of Navy, Department of Army, DEA).

Barbara Remberg

Barbara Remberg works as Senior Technical Advisor in the Precursors Control Section of the Secretariat of the International Narcotic Control Board (INCB) in Vienna, Austria, where she is responsible for scientific-technical aspects of international precursor control, including emerging chemicals and trends in illicit drug manufacture. Her work also encompasses the coordination of the INCB annual reports on precursors and other activities aimed at supporting Governments' efforts to prevent and investigate chemical diversion globally including by promoting the concept of industry cooperation. Ms. Remberg joined the United Nations in 1994 as a research fellow working on volatile constituents in opium and heroin, and on amphetamine-type stimulants and their precursors. Prior to joining INCB, Ms. Remberg worked in the UNODC Laboratory and Scientific Section, including as acting chief. During that period, she focused on drug impurity profiling, methodologies for estimating opium and coca leaf yield from brief field visits and the use of laboratory data and expertise for strategic operations and drug policy development. Dr. Remberg, who holds a doctorate in natural sciences from the University of Vienna, co-authored and coordinated a number of scientific papers on analytical and drug/precursor topics, UNODC's best practice manuals, the 2005 special issue of the UN Bulletin on Narcotics on "Science in drug control: the role of laboratory and scientific expertise", UNODC's Global surveys on amphetamine-type stimulants (2003, 2008), and INCB's Annual Precursor Reports (since 2010).