



# Virtual Chemical Industry Conference

June 22, 2022

1:00 to 5:00 p.m. Eastern Time



- 1:00 – 1:05      **Opening Remarks**  
Diversion Control Division  
Assistant Administrator  
*Kristi O'Malley*
- 1:05 – 1:25      **Precursor Chemical Diversion & Trafficking Trends**  
Chemical Investigations Section  
*Speaker: Daniel Dobas*
- 1:25 – 2:00      **Precursor and Chemical Trends in Illicit Drug Manufacturing**  
International Narcotics Control Board (INCB)  
*Speaker: Marketa Jackova*
- 2:00 – 2:30      **Chemical Import/Export Update**  
**Tableting & Encapsulating Machines**  
Import/Export Section  
*Speakers: Jacob Prieto*  
*Paul Repaci*
- 2:30 – 3:00      **DEA Registration Information**  
Registration & Program Support Section  
*Speaker: George Lutz*
- 3:00 – 3:10      **Q&A Session / Break**
- 3:10 – 3:30      **HSI Role in Chemical Industry Outreach**  
Homeland Security Investigations (HSI)  
*Speaker: Robert Rodgers*
- 3:30 – 3:50      **FBI Role in Chemical Industry Outreach**  
Federal Bureau of Investigation (FBI)  
*Speaker: Stephanie Normand*
- 3:50 – 4:20      **DEA Quota Update**  
UN Reporting & Quota Section  
*Speaker: Minh Dang*
- 4:20 – 4:50      **Chemical Control Actions**  
Drug & Chemical Evaluation Section  
*Speaker: Jillian Horn*
- 4:50 – 5:00      **Q&A Panel**  
**Wrap-Up & Closing Remarks**

## 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.

### **Marketa Jackova**

Marketa Jackova works as Drug Control Officer in the Precursors Control Section of the Secretariat of the International Narcotics Control Board (INCB) in Vienna, Austria. She has been with INCB for over 9 years and is responsible for various aspects of international precursor control. Ms. Jackova oversees the implementation of a number of initiatives related to precursor chemicals as well as illicit drug manufacturing equipment. One of her prime areas of work is the concept of industry cooperation. Prior to joining INCB, Ms. Marketa Jackova worked for the European Commission, in the precursors sector of the Directorate-General for Taxation and Customs Union, in Brussels. Her experience further includes working at the Directorate General of Customs of the Czech Republic and the United Nations High Commissioner on Refugees' office in Prague. Ms. Jackova holds a Bachelor of Science and a Master of Business Administration from ESCM School of Business and Management.

### **Jacob Prieto**

Jacob Prieto began his career with the DEA as a Diversion Investigator (DI) in 1999, assigned to the Washington D.C. Division Office. Over the course of his career, DI Prieto has served in overseas posts including Bolivia and Chile. During these assignments, he worked with various countries throughout South America. While assigned to foreign offices, he was the expert in legal and regulatory matters pertaining to controlled substances and regulated chemicals. He served as an advisor and consultant to foreign governments in establishing diversion related programs. In 2013, DI Prieto was assigned to the DEA Hawaii District Office. In 2016, he was promoted to the position of Group Supervisor and transferred to DEA's Albuquerque District Office. In 2020, DI Prieto was detailed to the Import Export Section at DEA Headquarters. DI Prieto graduated from the University of New Mexico with a Bachelor of Science Degree in Psychology/Biology.

### **Paul Repaci**

Paul Repaci is a program analyst in the Import/Export Section, Diversion Control Division, at DEA. Paul has a Bachelor of Science degree in microbiology from the University of Maryland and has worked more than ten years at DEA performing program management in schedule I research, import/export of controlled substances, listed chemicals, and regulated machines.

### **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.

### **Robert Rodgers**

Robert Rodgers is currently a Supervisory Special Agent and Section Chief within Homeland Security Investigations' (HSI) Narcotics and Contraband Smuggling Unit at HSI Headquarters in Washington, DC. Mr. Rodgers joined the unit in September 2020 and oversees several HSI national programs such as the Border Enforcement Security Task Force (BEST) program, the HSI Task Force Officer program and HSI's nine Regional Coordinators with the Organized Crime and Drug Enforcement Task Force (OCDETF). Mr. Rodgers began his career with HSI in 2003 in San Diego, California where he led a BEST task force focusing on border violence, weapons trafficking and drug and human smuggling. He later moved to HSI's Calexico, California office and supervised drug smuggling investigations involving commercial trucking, ultra-light aircraft and a cross-border tunnel task force. Mr. Rodgers began his federal career in 1992 with the United States Border Patrol as a Border Patrol Agent and holds a Bachelor of Science Degree in Criminal Justice from Northern Arizona 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.

### **Minh Dang**

Minh Dang is a Drug Science Specialist in the UN Reporting and Quota Section, Diversion Control Division at 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).