

2019 NOTFEA CONFERENCE SESSIONS

U.S. v. Southern Auto Buyers - An Odometer Fraud Case Study - Special Agent Kevin Porter, National Highway Transportation Safety Administration (NHTSA)

NHTSA Updates – Special Agent Kevin Porter, NHTSA & Special Agent Dan Kenney, NHTSA

Cloned Salvage Vehicles - Special Agent Frank Williams, National Insurance Crime Bureau & Sergeant Scott Ashby, Missouri State Highway Patrol

Title and Vehicle Identification Number Fraud in the Historical Vehicle Market - Corporal Nate Bradley, Missouri State Highway Patrol

U.S. v. Albanese & Cunningham – An Odometer Fraud Case Study - Corporal Nate Bradley, Missouri State Highway Patrol

National Motor Vehicle Title Information System Law Enforcement Tool – Law Enforcement Program Manager Paul Steier, American Motor Vehicle Administrators Association & Director of Law Enforcement and Policy Compliance Les Cravens, Auto Data Direct

CARFAX Law Enforcement tool

U.S. v. Alshurafa & U.S. v. Harmon – Title Fraud Case Studies – Assistant United States Attorney Tracy Berry, United States Department of Justice & Supervisory Special Agent David Buehrle, Missouri Department of Revenue

Managing Risk – Gordon Graham J.D.

De-escalation - Lieutenant Patrick Doering, Lake Saint Louis Police Department