

NOTFEA 2019 (DRAFT)

Ameristar Casino Saint Charles, MO

June 2-6, 2019

Sunday – June 2, 2019

- 3:00PM-6:00PM Check-In and Registration
- 4:15PM-5:15PM Board of Directors Meeting
- 5:30PM-6:00PM New Attendee Orientation – All Attendees Welcome
Vice President – Investigator Robert Foster, Texas
Department of Motor Vehicles
2nd Vice President – Lieutenant Jason Shrader, North
Carolina Department of Motor Vehicles
- 6:00PM-8:00PM President’s Welcome Reception
- 8:00PM-11:00PM Networking

Monday – June 3, 2019

- 7:30AM-10:00AM Registration
- 8:00AM-9:45AM Welcome and Call to Order
NOTFEA President – Administrator Nick Humphrey,
Missouri Department of Revenue
Presenting of the Colors – Missouri State Highway Patrol
National Anthem – TBD
Pledge of Allegiance – Boy Scouts & Girl Scouts

St. Louis Visitor's Bureau Presentation

Welcome Remarks – Chief David Todd, St. Charles County Police Department

Welcome Remarks – Captain Steve Ferrier, Missouri State Highway Patrol Troop C Commander

Welcome Remarks – Director Joel Walters, Missouri Department of Revenue

KEYNOTE SPEAKER – TBD

9:50AM-10:00AM	Break
10:00AM-10:45AM	Board Member Introductions
	Attendee Introduction & Intel Sharing Between Agencies
10:45AM-11:45AM	U.S. vs. Southern Auto Buyers - An Odometer Fraud Case Study - Special Agent Kevin Porter, National Highway Transportation Safety Administration (NHTSA)
11:45AM-1:00PM	Lunch
1:00PM-1:30PM	NHTSA Updates – Special Agent Kevin Porter, NHTSA & Special Agent Dan Kenney, NHTSA
1:30PM-2:50PM	Cloned Salvage Vehicles - Special Agent Frank Williams, National Insurance Crime Bureau & Sergeant Scott Ashby, Missouri State Highway Patrol
2:50PM-3:00PM	Break
3:00PM-5:00PM	TBD
Evening Event	An evening on Main Street St. Charles (on your own)
8:00PM-11:00PM	Networking

Tuesday – June 4, 2019

8:00AM-9:00AM	Title and VIN Fraud in the Historical Vehicle Market - Corporal Nate Bradley, Missouri State Highway Patrol
9:00AM-9:50AM	U.S. vs. Albanese & Cunningham – An Odometer Fraud Case Study - Corporal Nate Bradley, Missouri State Highway Patrol
9:50AM-10:00AM	Break
10:00AM-10:50AM	TBD
10:50AM-11:45AM	National Motor Vehicle Title Information System (NMVTIS) Law Enforcement Tool – Law Enforcement Program Manager Paul Steier, American Motor Vehicle Administrators Association (AAMVA) & Director of Law Enforcement and Policy Compliance Les Cravens, Auto Data Direct
11:45AM-1:00PM	Lunch
1:00PM-1:30PM	CARFAX Law Enforcement tool
1:30PM-2:50PM	U.S. v Alshurafa – Title Fraud Case Study – Assistant United States Attorney Tracy Berry, United States Department of Justice & Supervisory Special Agent David Buehrle, Missouri Department of Revenue
2:50PM-3:00PM	Break
3:00PM-4:30PM	U.S. v Harmon – Title Fraud Case Study – Assistant United States Attorney Tracy Berry, United States Department of Justice & Supervisory Special Agent David Buehrle, Missouri Department of Revenue

5:00 P.M. Board busses for Busch Stadium for St Louis Cardinals vs. Cincinnati Reds

(Game time 7:15PM)

8:00PM-11:00PM Networking

Wednesday – June 5, 2019

8:00AM-9:50AM Creating and Maintaining the High Reliability Organization - Gordon Graham J.D.

9:50AM-10:00AM Break

10:00AM-11:45AM Creating and Maintaining the High Reliability Organization - Gordon Graham J.D.

11:45PM-1:00PM Lunch

1:00PM-2:50PM Criminal Profiling – Clint Van Zant, Federal Bureau of Investigations (ret.)

2:50PM-3:00PM Break

3:00PM-5:00PM De-escalation - Lieutenant Patrick Doering, Lake Saint Louis Police Department

6:30PM-8:00PM Grand Banquet

8:00PM-11:00PM Networking

Thursday – June 6, 2019

8:30AM-12:30PM

Revenue Law for Peace Officers (Missouri specific statutes) – Supervisory Special Agent Dave Buehrle & Supervisory Special Agent Adam Mathias, Missouri Department of Revenue, Compliance and investigation Bureau