



**Cargo Theft Conference
Tuesday, Wednesday & Thursday
June 21-23, 2016
Philadelphia, Pennsylvania**

Training is Restricted to Law Enforcement / Corporate Personnel Only

**Hosted by:
National Insurance Crime Bureau
U.S. DOT – Drug Interdiction Assistance Program
Mid-Atlantic Great Lakes Organized Crime Law Enforcement Network®
Southeastern Pennsylvania Criminal Interdiction Working Group
Fraternal Order of Police – Lodge 5**

This event is designed for law enforcement and corporate security personnel for the purpose of enhancing skills and developing cooperative relationships. All information should be considered law enforcement / security sensitive.

“Cargo Theft” is a billion dollar a year business every year. Come out and learn how to prevent hi-jackings, detect hi-jacked loads and then what to do with that hi-jacked load after you have recovered it. Learn from case studies and law enforcement officials that specialize in cargo theft. Not only does cargo theft effect the insurance industry but it also effects the private consumer. This conference will allow law enforcement and private sector speakers to explain national strategies, patterns and practices of cargo thieves with recent case studies explaining how to combat cargo theft.

Instructors

The instructors will be current leaders in the “Cargo Theft” industry in addition to law enforcement professionals. Our instructors will be from the insurance industry, state police agencies, local police agencies and loss prevention managers. These instructors will not only discuss case studies but the “Do’s and Don’ts” of Cargo Theft. Private industry instructors will be discussing state of the art technology that will be deployed by 2017. U.S. DOT DIAP instructors will be discussing “Commercial Motor Vehicle Rapid Assessment” and what to do with those indicators. Additionally representatives from EPIC (El Paso Intelligence Center) and DEA HQ will be discussing both fusion center intelligence accessible by telephone on the vehicle stop and an internet based intelligence driven de-confliction system available to you from your in car computer, the computer at your office or by your smart phone. These are the tools needed to combat this “Billion Dollar” criminal enterprise.

Training Times & Location

This training will be held at FOP Lodge 5 in the Hero’s Ballroom located at 11630 Caroline Rd., Philadelphia, PA 19154. Registration will be from 8:00 to 8:45 AM with opening remarks commencing at 8:45 AM. **Seating is limited to 200 registered students**. Dress code is business casual.

Classes will start at 8:00 AM on all 3 days conclude at 12:30 PM on June 23rd.

Registration (*There is no fee for attending this class*)

Please fill out the form and fax it to 215-504-4927 or e-mail it to Terry Banigan, Training Specialist, MAGLOCLLEN at tbannigan@magloclen.riss.net or Karen Coluzzi, Training Assistant, MAGLOCLLEN at kcoluzzi@magloclen.riss.net. If you have any questions regarding registration please call (800) 345-1322 extensions 1515 or 1570. ***Please register by June 13, 2016.***

First/Last/Rank: _____

Agency: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____ **Fax:** _____

Cargo Theft Class



Tuesday 06-21-2016

8:00 to 8:45 AM – Registration

8:45 to 9:30 – Opening Remarks

Philadelphia Police Department – Representative
National Insurance Crime Bureau – Representative

9:30 to 10:50 – Case Study – Recovery of \$70,000 in Stolen Electronics – Home Depot

P/O Gary Frey – Westtown / East Goshen Regional Police Department
P/O Michael Vargas – Philadelphia Police Department
Damien Walters – Loss Prevention Manger – Home Depot

11:00 to 11:50 – Customs Border Protection – Smith X-Ray Truck

SCBPO Nicholas Feil

12:00 to 1:00 – Lunch

1:00 to 1:50 – Case Study – Utilization of Bait Trailers

Sgt. Rusty Fischer (Retired) – Pennsylvania State Police
Trooper Raymond Torres – Pennsylvania State Police

2:00 to 2:50 – Bait Trailers – Travelers Insurance Company

Charles Coe

3:00 to 3:50 – Philadelphia Police Department Truck Enforcement

Sgt. William Stermel



Wednesday 06-22-2016

8:00 to 8:50 – **“Rapid Assessment of Commercial Motor Vehicles”** Part I
Shannon Chelf – U.S. DOT Drug Interdiction Assistance Program

9:00 to 9:50 – **“Rapid assessment of Commercial Motor Vehicles”** Part II
Shannon Chelf – U.S. DOT Drug Interdiction Assistance Program

10:00 to 10:50 – **“Rapid Assessment of Commercial Motor Vehicles”** Part III
Shannon Chelf – U.S. DOT Drug Interdiction Assistance Program

11:00 to 11:50 – **“Rapid Assessment of Commercial Motor Vehicles”** Part IV
Shannon Chelf – U.S. DOT Drug Interdiction Assistance Program

12:00 to 1:00 – **Lunch**

1:00 to 1:50 – **ASL Transportation** – Visit Tractor Trailers (FOP Parking Lot)

2:00 to 2:50 – **ASL Transportation** – Electronic Log Books / GPS Tracking Systems
Caryn Quietl –

3:00 to 3:50 – **Rental Truck Industry – Avis / Budget**
George Milonas – Director, Corporate Security Department



Thursday 06-23-2016

8:00 to 8:50 – El Paso Intelligence Center – Watch Operations Center
I/A William de Chabert

9:00 to 9:50 – El Paso Intelligence Center – Portal System
I/A Hector Hernandez

10:00 to 10:50 – Drug Enforcement Administration – Head Quarters
DICE (De-confliction and Information Coordination Endeavor) system
S/A Todd Emery

11:00 to 11:50 – Drug Enforcement Administration – Head Quarters
National License Plate Reader Program
S/A Todd Emery

12:00 to 12:30 – Closing Remarks / Certificates

(Students are required to attend all 2 ½ days to receive a certificate of attendance)

(All topics and instructors are subject to change)