

- 12:00 p.m. – 1:00 p.m. **LUNCH**
(On your own)
- 1:00 p.m. – 2:00 p.m. **ACCURINT**
Accurint[®] is the most widely accepted locate-and-research tool available to government, law enforcement and commercial customers. Its proprietary data linking and analysis technology, LexisNexis[®] Link ID[™], securely and intelligently analyzes billions of partial and complete records, and then filters and links that information based on relevance to provide a complete picture of an individual—all in a matter of seconds.
- 2:00 p.m. – 3:00 p.m. **NATIONAL INSURANCE CRIME BUREAU**
Larry Liggett, Senior Special Agent
- 3:00 p.m. – 3:10 p.m. **BREAK**
- 3:10 p.m. – 4:00 p.m. **UNITED STATES POSTAL SERVICE**
Tom Kerns, United States Postal Inspector Service
- 4:00 p.m. – 5:00 p.m. **MID-STATES ORGANIZED CRIME INFORMATION CENTER (MOCIC) / REGIONAL INFORMATION SHARING SYSTEMS (RISS)**
RISS operates a secure intranet, known as RISSNET[™], to facilitate law enforcement communications and information sharing nationwide. RISS local, state, federal, and tribal law enforcement member agency personnel have online access to share intelligence and coordinate efforts against criminal networks that operate in many locations across jurisdictional lines. The RISS Program is a federally funded program administered by the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA). Each RISS center must comply with DOJ, BJA Program Guidelines. Information retained in RISS criminal intelligence databases must also comply with the Criminal Intelligence Systems Operating Policies (Federal Regulation 28 CFR Part 23).
- 5:30 p.m. – 8:00 p.m. **THE HISTORIC OLD COURTHOUSE**
(Hors D'ourves will be provided)
The Old Courthouse was the site of the first two trials of the pivotal Dred Scott case in 1847 and 1850. It was also where Virginia Minor's case for a woman's right to vote came to trial in the 1870's. A tour will be provided by a Park Ranger, Exhibit Galleries and the Museum Gift Shop will be open.
- 8:00 p.m. – 11:00 p.m. **HOSPITALITY SUITE**

TUESDAY, APRIL 27, 2010

7:15 a.m. – 8:00 a.m.

BREAKFAST
(Continental)

8:00 a.m. – 9:00 a.m.

NATIONAL WHITE COLLAR CRIME CENTER (NW3C)

Cindy Gonnella, Computer Crimes Instructor

NW3C is a non-profit membership organization that has been continuously funded through competitive grants for over three decades. Through a combination of training and critical support services, we equip state, local, Tribal and federal law enforcement agencies with skills and resources they need to tackle emerging economic and cybercrime problems. For the general public, NW3C provides information and research so they too may become proactive in the prevention of economic and cybercrime. Victims of crimes can rely on NW3C to help them register Internet crime complaints through their web site at www.ic3.gov and notify the appropriate authorities at local, state, and federal levels promptly, accurately, and securely.

9:00 a.m. – 10:00 a.m.

NATIONAL MOTOR VEHICLE TITLE INFORMATION SYSTEM (NMVTIS) AND AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA)

The National Motor Vehicle Title Information System is designed to protect consumers from fraud and unsafe vehicles and to keep stolen vehicles from being resold. NMVTIS is also a tool that assists states and law enforcement in deterring and preventing title fraud and other crimes. The American Association of Motor Vehicle Administrators (AAMVA) is a tax-exempt, nonprofit organization developing model programs in motor vehicle administration, law enforcement and highway safety. The association also serves as an information clearinghouse in these areas, and acts as the international spokesman for these interests.

10:00 a.m. – 10:15 a.m.

BREAK

10:15 a.m. – 11:30 a.m.

INSURANCE INDUSTRY PANEL

Larry Liggett, NICB, Moderator

Bob Atwater, State Farm

Glenn Logan, Progressive Insurance

Brian Driehorst, Quad City Salvage Auction

Shellie Lee, State Farm

Tom Hansen, Sentry Insurance

11:30 a.m. – 1:15 p.m.

LUNCH (Provided)

Luncheon Speaker: (To be announced)

- 1:15 p.m. – 3:15 p.m. **BAIT CAR PRESENTATION**
Sergeant Tom Naughton, St. Louis County Auto Theft
Detective Tom Curran, St. Louis County Auto Theft
- 3:15 p.m. – 3:30 p.m. **BREAK**
- 3:30 p.m. – 5:00 p.m. **VIN RECOGNITION**
Special Agent Brad Greiner
National Insurance Crime Bureau
- 6:30 p.m. – 11:00 p.m. **ATLANTA BRAVES vs. ST. LOUIS CARDINALS**
Tickets for the game must be purchased and paid for in advance. Please contact Michelle Berger at 573-751-4689 for availability.
- 8:00 p.m. – 11:00 p.m. **HOSPITALITY SUITE**

WEDNESDAY APRIL 28, 2010

- 7:15 a.m. – 8:00 a.m. **BREAKFAST**
(Continental)
- 8:00 a.m. – 10:00 a.m. **COURT ROOM TESTIMONY**
Ken Jost, United States Department of Justice
Linda I. Marks, United States Department of Justice
Alan Phelps, United States Department of Justice
David Sullivan, United States Department of Justice
- 10:00 a.m. – 10:10 a.m. **BREAK**
- 10:10 a.m. – 11:00 a.m. **NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA) UPDATES**
Wendell Espeland, Special Agent in Charge
U.S. DOT/NHTSA/OFI
- 11:00 a.m. – 12:00 p.m. **TASK FORCE/JOINT INVESTIGATIONS**
Deputy Chief Kevin Masters
Kansas City, Missouri Police Department
- 12:00 p.m. – 1:00 p.m. **LUNCH**
(On your own)
- 1:00 p.m. – 3:00 p.m. **MEDIA RELATIONS AND LAW ENFORCEMENT**
Rebecca Wu, Public Affairs Specialist,
Federal Bureau of Investigation
- 3:00 p.m. – 3:15 p.m. **BREAK**

3:15 p.m. – 5:00 p.m.

**GANG CULTURE, INITIATION PROCEDURES, PURSUIT
POLICIES AND MOTOR VEHICLE THEFT AND
VIOLENT CRIMES**

Captain Ronnie Robinson

District 2 Commander

St. Louis City Police Department

6:00 p.m. – 8:00 p.m.

BANQUET

8:00 p.m. – 11:00 p.m.

HOSPITALITY SUITE

THURSDAY, April 29, 2010

9:00 a.m. – 10:00 a.m.

MOTFEA BUSINESS MEETING

10:00 a.m. – 11:00 a.m.

NOTFEA BUSINESS MEETING