



2017 T3 Meeting

TAPA AMERICAS

Law Enforcement Conference Agenda

Tuesday, December 5, 2017 – Day 1

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| 8:00 AM - 9:00 AM | Registration |
| 9:00 AM – 10:00 AM | Opening Remarks / Silent Auction Announcement |
| 10:00 AM – 10:45 AM | Scott Martino, Director, Global Intelligence, Sensitech Supply Chain Visibility <i>Cargo Theft Trends and Statistics</i> |
| 10:45 AM – 11:30 AM | Detectives Chae Song and John Clark, Los Angeles Sheriff's Department, Cargo Criminal Apprehension Team |
| 11:30 AM – 12:15 PM | Brent Daniels, Trooper North Carolina Highway Patrol, North Carolina Criminal Interdiction Unit |
| 12:15 PM – 1:15 PM | Networking Lunch |
| 1:15 PM – 1:45 PM | Law Enforcement Awards Presentation |
| 1:45 PM – 2:30 PM | Kevin Wright, Norfolk Southern Railroad Police <i>Rail Thefts</i> |
| 2:30 PM – 2:45 PM | Break |
| 2:45 PM – 3:30 PM | Sebastian Monros, Detective Miami-Dade Police Department <i>Account Takeover, Skimming, Counterfeit Credit Cards</i> |
| 3:30 PM – 4:15 PM | Steve Bowie, Port Director Customs and Border Protection, Foreign Trade Zone, and Cargo Theft |
| 4:15 PM – 5:00 PM | Tour NC 66 Facility |
| 5:00 PM – 5:15 PM | Closing Comments / Logistics |
| 6:00 PM – 7:30 PM | Networking Reception at The Proximity Hotel |

Wednesday, December 6, 2017 – Day 2

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| 8:00 AM | Registration Opens |
| 8:00 AM – 9:00 AM | Continental Breakfast |
| 8:00 AM – 9:00 AM | Law Enforcement Meeting – Law Enforcement Only (includes continental breakfast) |
| 9:00 AM – 9:15 AM | Opening Remarks |
| 9:15 AM – 10:00 AM | Detective Dennis Lopez and Detective Enrique Suarez, Miami-Dade Police |
| 10:00 AM – 10:45 AM | John Cannon, Special Agent in Charge at Georgia Bureau of Investigation (GBI) |
| 10:45 AM – 11:00 AM | Break |
| 11:00 AM – 11:45 AM | Detectives Michael Gibbs and Tom Walters, Memphis Cargo Theft Task Force |
| 11:45 AM – 12:30 PM | Bobby Motley, Kentucky State Police |
| 12:30 PM – 1:30 PM | Working Lunch / Silent Auction Winners Announced |
| 1:30 PM – 2:15 PM | Lt. Daniel M. Bergin, New Jersey State Police-Interstate Theft North Unit |
| 2:15 PM – 3:15 PM | Task Force Panel Discussion |
| 3:15 PM – 4:15 PM | Closing Remarks / TAPA Updates |