



**2019 TAPA T2-Meeting**  
**Cambria Hotel Nashville - Downtown**  
**December 10 - 11**  
**#TAPA\_TN2019**

**TUESDAY, DECEMBER 10, 2019**

**8:00 AM - 9:00 AM**

**Registration/Silent Auction Drop Off**

**9:00 AM - 9:45 AM**

**Opening Remarks / Silent Auction Announcement**

**9:45 AM - 10:30 AM**

**Cargo Crime Intelligence Update**

*Presenter: Scott Martino, Director, Global Intelligence, Sensitech, Inc.*

Cargo Crime Intelligence update for US/Canada, Mexico and Brazil. This will include current statistics, trends and Criminal MO's.

**10:30 AM - 10:45 AM**

**Coffee Break / Networking**

**10:45 AM - 12:15 PM**

**Southeast Cargo Theft Update**

*Presenters: Robert "Bobby" Motley, Lieutenant, Kentucky State Police and John C. Cannon, Jr., Special Agent in Charge (retired), Georgia Bureau of Investigation*

Lieutenant Robert Motley is a 36-year veteran of the Kentucky State Police. He started his career as a uniform trooper in 1983 at Post 8 Morehead after attending the KSP Academy. Then, Motley transferred to General Investigations as a Detective in 1987. He remained in that position until being promoted to Sergeant in 1998 where he was assigned as a Post 8 Operations Supervisor. In 2004 Sergeant Motley was transferred to the Vehicle Investigations Branch as Commander. He was promoted to Lieutenant in September 2017 and continues as Commander of Vehicle Investigations Branch. Lieutenant Motley has received specialized training in many fields of investigation to include homicide, auto theft, and cargo theft.

Retired Special Agent in Charge Cannon has over 40 years of Law Enforcement experience, having served in several different positions with the Georgia Bureau of Investigation. In 2008, he was promoted to Special Agent in Charge of the GBI Major Theft Unit where he served until his retirement. SAC Cannon was tasked with the development and management of the Major Theft Unit which is responsible for cargo theft investigations in the state of Georgia.

SAC Cannon served during the Democratic National Convention, the Olympic Games in Atlanta, the G-8 Summit at Sea Island, and as a member of the GBI Special Response Team as well as the State of Georgia Special Weapons and Tactics Team. He has twice received the GBI Directors Award for investigative

excellence during his career, as well as the GBI Meritorious Service Award, and the Medal of Valor from the International Narcotic Enforcement Officers Association.

SAC Cannon graduated from Columbus State University with a Bachelor of Science degree in Criminal Justice. He is a graduate of the Georgia Association of Chiefs of Police Law Enforcement Command College and the Professional Management Program at Columbus State University. He was a Senior Instructor at the Georgia Public Safety Training Center, where he instructed on topics regarding drug investigations and cargo theft.

**12:15 PM – 1:15 PM**  
**Networking Luncheon**

**1:15 PM – 1:45 PM**  
***Law Enforcement Awards Presentation***

A few years ago, our association established a law enforcement recognition committee that awards law enforcement officers and supply chain security agents who have made significant contributions in the furtherance of supply chain investigations. We reach out to our membership for recommendations. These recommendations will be considered for outstanding investigative techniques, industry collaboration, initiative, and effort that is exceptionally above and beyond customary job duties within the last 18 months.

**1:45 PM – 2:30 PM**  
**On-site Workplace Violence (warehouse/manufacturing) Awareness, Prevention, and Response Training**

*Presenter: Drew Jenkins, Vice President for Operations for The Center for Personal Protection and Safety*

The Center for Personal Protection and Safety (CPPS) proposes to provide in-person awareness level training for the TAPA conference attendees. Training will cover awareness, prevention, and intervention response that will highlight industry best practices in preventing violence in the workplace, preparing for, responding to and recovering from an active shooter event.

Drew Jenkins is currently the Vice President for Operations for CPPS since joining the company in May 2016. He has lived and worked in 12 countries and traveled to over 60 countries spanning North America, Latin America, Asia, Europe, and the Middle East while working for the U.S. Government as both a military officer and diplomat. Drew also has extensive experience working in higher education, security and risk analysis and assessment, training, political/military affairs, and global intelligence.

**2:30 PM – 2:45 PM**  
**Coffee Break / Networking**

**2:45 PM – 3:30 PM**  
**The Cargo Theft Situation in New Jersey**  
*Presenter: Lieutenant Daniel Bergin, New Jersey State Police*

The proximity of New York City and Philadelphia to New Jersey make it a major metropolitan area. Therefore, New Jersey has a logistical environment that is very accommodating to the supply chain and is also, not surprisingly, an appealing target for cargo thieves. New Jersey is the most densely populated state in the country and serves as home to over a billion square feet of warehouses, thousands of miles of highways, and several ports. While these characteristics make it accommodating to the supply chain, they also create opportunities for cargo thieves. This appeal to cargo thieves is a long-established fact and is well-known by both the private sector and law enforcement. As a result, the private sector and law enforcement aggressively, and often cooperatively, work to keep cargo theft at bay. The partnership between the private sector and law enforcement has time and time again proved invaluable in the fight against cargo theft.

Lieutenant Daniel Bergin has twenty-two years of experience with the New Jersey State Police. During his career, he has served as a uniformed trooper, as an instructor for pre-service recruits, as a detective investigating criminal enterprises such as street gangs and various organized crime groups, and as a field intelligence detective. He currently runs the Interstate Theft North Unit that is responsible for investigating auto theft, cargo theft, organized retail crime, and intellectual property crimes.

**3:30 PM – 4:15 PM**

**Task Force Panel Discussion**

**4:15 PM – 5:15 PM**

**Industry Panel – Case Studies**

**5:15 PM – 5:30 PM**

**Closing Comments for Day 1**

**6:30 PM – 7:30 PM**

**Networking Reception**

**WEDNESDAY, DECEMBER 11, 2019**

**8:00 AM**

**Registration/Silent Auction Drop Off**

**8:15 AM – 9:15 AM**

**Law Enforcement Meeting – Law Enforcement Only**

**9:00 AM – 9:15 AM**

**Opening Remarks**

**9:15 AM – 10:00 AM**

**Cargo Theft Awareness: Before, During, and After a Theft**

*Presenter: Detective Dennis E. Lopez, Miami-Dade Police Department, Cargo Theft Task Force*

This presentation will go into details on how potential victims can become more aware of soft spots in the transportation and or storage of cargo. We will also discuss what steps should be taken, before, during and after a high value theft occurs, which will include discovering and preserve potential evidence at the scene of the crime.

**10:00 AM – 10:45 AM**

**Current Trends in Cargo Theft in Memphis**

*Presenter: Sgt. Thomas Walters, Memphis Cargo Theft Task Force, Memphis Police Department*

Sgt. Tom Walters is a 13-year veteran of the Memphis Police Department and is currently assigned to the FBI's Memphis Cargo Theft and Task Force. Sgt. Walters has been a criminal investigator for five years, has successfully investigated, and prosecuted crimes ranging from petty theft to homicide.

**10:45 AM – 11:00 AM**

**Coffee Break / Networking**

**11:00 AM – 12:00 PM**

**Cargo Theft Interdiction Program (CTIP)**

*Presenter: Byron Culbertson, Detective, Cargo Theft Interdiction Program Task Force*

**12:00 PM – 1:00 PM**

**Networking Luncheon / Silent Auction Winners Announced**

**1:00 PM – 1:45 PM**

**North Carolina Cargo Theft Trends**

*Presenter: Kenneth "Todd" Cauthen, Inspector, State Law Enforcement Agent, License & Theft Bureau*

**1:45 PM – 2:30 PM**

**Railroad Cargo Theft**

**2:30 PM – 4:30 PM**

**Tour of Sims Recycling Solutions (*advanced sign-up*)**