

TENTATIVE AGENDA



Sunday – June 14th, 2020

No Dress Attire

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| 3:00 AM – 6:00PM | Check in and Conference Registration / Salon GH |
| 4:15PM – 5:15PM | Board of Directors Meeting / Salon HIJ |
| 5:30PM – 6:00PM | New Attendee Orientation **All Attendees Welcome** / Salon HIJ
Vice President Investigator Robert Foster, Texas Department of Motor Vehicles
& 2 nd Vice President Jason Shrader, North Carolina Department of Motor
Vehicles |
| 6:30PM – 8:30PM | President's Welcome Reception / Salon HIJ |
| 8:30PM – 11:00PM | Networking / Presidential Suite |

TENTATIVE AGENDA

Monday – June 15th, 2020

Business Casual Dress Attire

Salon HIJ

- 7:30AM – 10:00AM **Check in and Conference Registration / Salon GH**
- 8:00AM – 9:50AM **Welcome and Call to Order**
NOTFEA President Nick Humphrey, Missouri Department of Revenue
Compliance and Investigation Bureau
Presenting of Colors
Virginia Division of Capitol Police
National Anthem
Terry Witt, Virginia Department of Motor Vehicles
Pledge of Allegiance
Girl Scouts
Opening Invocation
John Saunders, Director of Department of Motor Vehicles Highway Safety Office
Welcome Remarks
Joseph Hill, Assistant Commissioner of Virginia Department of Motor Vehicles
Enforcement and Compliance
Keynote Speaker
Mark Herring, Virginia Attorney General
Local Attractions
Matt Robinett, Richmond Region Visitor Center
- 9:50AM – 10:00AM **Break**
- 10:00AM – 10:45AM **Board Member Introductions**
Attendee Introduction and Intelligence Sharing Between Agencies
- 10:45AM – 11:00AM **NOTFEA Business Meeting**
NOTFEA Board Members
- 11:00AM – 11:45AM **Harmari by LTAS**
Allen Atamear, Harmari by LTAS
- 11:45PM – 1:00PM **Lunch**
Restaurants nearby include –
Secret Sandwich Society / 501 E Grace St, Richmond, VA 23219
Tarrant's / 1 W Broad St, Richmond, VA 23220

TENTATIVE AGENDA

- 1:00PM – 2:00PM **National Motor Vehicle Title Information System Law Enforcement Tool**
Paul Steier, Law Enforcement Program Manager, American Motor Vehicle Administrators Association (AAMVA) & Les Caverns, Director of Law Enforcement and Policy Compliance Auto Data Direct
- 2:00PM – 3:00PM **E-title and E-Odometer**
Clint Thompson, Texas Department of Motor Vehicles
- 3:00PM – 3:10PM **Break**
- 3:10PM – 3:30PM **National Highway Traffic Safety Administration (NHTSA) Updates**
Special Agent-in-Charge Dan Kenney, NHTSA & Special Agent -in-Charge Alan Wolf, NHTSA
- 3:30PM – 4:00PM **Final Rule on Electronic Odometer Disclosures**
David Sparks, National Highway Traffic Safety Administration
- 4:00PM – 9:30PM **Tentative Event**
- 9:30PM – 11:00PM **Networking / Presidential Suite**

Tuesday – June 16th, 2020

Business Casual Dress Attire

Salon HIJ

- 8:00AM – 9:00AM **Mechanic and Storage Lien/Abandoned Vehicle Fraud**
Special Agent Jason Warren, Virginia Department of Motor Vehicles
- 9:00AM – 9:50AM **Abandoned Vehicle Fraud**
Allison G.M Martin, Office of the Commonwealth's Attorney City of Richmond
- 9:50AM – 10:00AM **Break**
- 10:00AM – 10:45AM **Salvage Best Practices**
Melanie Lester, Virginia Department of Motor Vehicles
- 10:45AM – 11:45AM **Boat/Trailer Theft and Fraud**
Scott Naff, Virginia Department of Game and Inland Fisheries

TENTATIVE AGENDA

- 11:45AM – 1:00PM **Lunch**
Restaurants nearby include –
Max's on Broad / 305 Brook Rd, Richmond, VA 23220
Wong Gonzalez / 412 E Grace St, Richmond, VA 23219
- 1:00PM – 1:30PM **NOTFEA Elections**
- 1:30PM – 2:30PM **Imported Vehicles**
Alacia Moore, Virginia Department of Motor Vehicles
- 2:30PM – 3:30PM **US Customs at Ports**
- 3:30PM – 3:40PM **Break**
- 3:40PM – 5:00PM **Raising Confidential VINs **Law Enforcement ONLY****
Assistant Special Agent-in-Charge Steve Garrett, Virginia Department of Motor Vehicles
- 9:30PM – 11:00PM **Networking / Presidential Suite**

Wednesday – June 17th, 2020

Business Casual Dress Attire

Salon HIJ

- 8:00AM – 9:00AM **Counterfeit MCO's**
Assistant Special Agent-in-Charge Crystal Caldwell, Virginia Department of Motor Vehicles
- 9:00AM – 9:10AM **Break**
- 9:10AM – 10:00AM **Odometer Fraud**
Special Agent-in-Charge Kevin Bogner, Senior Special Agent John Bandy and Senior Special Agent Marc Fogleman, Virginia Department of Motor Vehicles Law Enforcement Division
- 10:00PM – 11:00PM **NHTSA Cooperative Agreement**
Aubrey Granderson, Virginia Department of Motor Vehicles
- 11:00PM – 11:45PM **Media Relations**
Brandy Brubaker, Virginia Department of Motor Vehicles

TENTATIVE AGENDA

- 11:45PM – 1:00PM **Lunch**
Restaurants nearby include –
Mama J’s Kitchen / 415 N 1st St, Richmond, Virginia, 23219
Asado / 727 W Broad St, Richmond, Virginia, 23220
- 1:00PM – 2:00PM **Help Eliminate Auto Theft (HEAT)**
Special Agent Peter Lazear, Virginia State Police
- 2:00PM – 2:50PM **NW3C, National White Collar Crime**
Kathryn Rinker, NW3C Director of Training Support
- 2:50PM – 3:00PM **Break**
- 3:00PM – 4:00PM **Foster Freeman**
David Tobin, Foster Freeman President
- 4:00PM – 5:00PM **Carfax Law Enforcement Tool**
Lt. Michael S. Ledoux (Retired), CARFAX for Police: Business Development
Manager and IACP Vehicle Crimes Committee
- 5:00PM – 6:30PM **Break**
- Formal Business Dress Attire
- 6:30PM – 8:00PM **Grand Banquet Dinner / Salon BCD**
- 8:00PM – 11:00PM **Networking / Presidential Suite**

Thursday – June 18th, 2020

- 12:00PM **Check out**