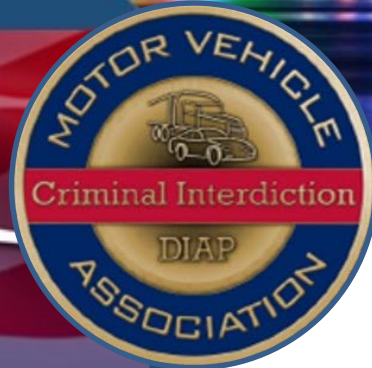




MVCI

Motor Vehicle Criminal Interdiction
Association



San Diego, California

2018 Motor Vehicle Criminal Interdiction Conference Agenda

August 26th through August 30th, 2018



WELCOME!

August 26, 2018

Westin Gaslamp Quarter
San Diego, California

1430 – 1830

Early Registration

2nd Floor

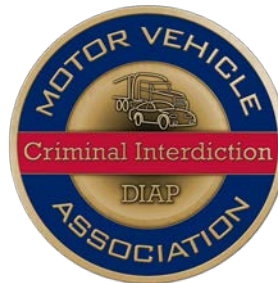
MVCI/EPIC

1700-1830

Mandatory Instructors
Meeting

Suite

MVCI/EPIC



Hospitality - 1800-2100

Monday, August 27, 2018 Westin Gaslamp Quarter
San Diego, California

28th ANNUAL MOTOR VEHICLE CRIMINAL INTERDICTION (MVCI-EPIC) TRAINING, NETWORKING AND INTELLIGENCE SHARING CONFERENCE California Ballroom			
Time	Topic or Activity	Presenter	Agency or Entity
0630	Late Registration	Your Sponsors and Hosts	Your Sponsors and Hosts
0815	Call to Order	MVCI	MVCI
815-845	Opening Ceremonies	MVCI	MVCI
845-945	Welcoming Remarks Weeks Training Overview	MVCI	MVCI
945-1000	Morning Break	Morning Break	Morning Break
1000-1015	OnStar for Law Enforcement	Sherry LeVeque	OnStar
1015-1040	DIA Program	Cody Smid	FMCSA/DIA Program
1040-1105	Director's Message	Director Jeffrey T. Walsh	EPIC Director
1105-1200	DHE overview and New DHE Program Updates	Mike Snyders, Tim Caldwell Bart Massey	DHE
	LUNCH ON YOUR OWN - 1200-1300		

Monday, August 27, 2018
(continued)

Time	Topic or Activity	Presenter	Agency or Entity
1300	Announcements/ Week Overview	MVCI Board Members	MVCI
1305-1450	California Interdiction Trends	Ted Peterson Gino Rodriguez	Riverside County Sheriff's Office, California Orange County Sheriff's Office, California
1450-1505	Afternoon Break	Afternoon Break	Afternoon Break
1505-1650	National Interdiction Trends Panel, Questions and Answers	MVCI Robbie Autery Mace Craft Chris Goodman Ken Norbut Mike Tamez David Whitehead Mason Wilhite Breck Williamson	MVCI 17 th Judicial DTF, AL Arizona DPS Arkansas State Police Illinois State Police Nueces County DTF Georgia State Patrol U.S. Homeland Security Investigations Ohio State Highway Patrol
1650	Announcements – Raffles/Nights Entertainment Announcement	MVCI	MVCI
<p>END OF THE TRAINING SESSION Hospitality 1800 - 2100</p>			

Tuesday, August 28, 2018 Westin Gaslamp Quarter
San Diego, California

**28th ANNUAL
MOTOR VEHICLE CRIMINAL INTERDICTION (MVCI-EPIC)
TRAINING, NETWORKING AND INTELLIGENCE SHARING CONFERENCE
California Ballroom**

Time	Topic or Activity	Room	Presenter	Agency o Entity
0800-0810	Announcements	California Ballroom	MVCI	MVCI
0810-1000	Convoy 101 Basic CMV Interdiction	Santa Fe	Dan Hinton Chris Nicholas	Florida Highway Patrol Kansas Highway Patrol
	Basic Car Interdiction, Being Successful	California A	Danny Nunez David Whitehead	Texas Department of Public Safety Georgia State Patrol
	Dominating the Courtroom Officer's Perspective	Plaza A/B	Al Romero Tom Matuszak	Ohio State Highway Patrol Wood County, OH Prosecutor's Office
	Hotel Motel Interdiction	Harbor A/B	Matt Wilson	Indiana State Police
	Commercial Vehicles and Deep Concealments	California C	Lane Thompson Mike Tamez	Hoover, AL Police Department Nueces County DTF, Texas
	Arizona Trends	La Jolla	Mace Craft Matt Maury	Arizona Department of Public Safety
	Cellular and Wi-Fi Analysis	Coronado	Paul Gonyeau	ID Solutions
	Understanding DHE * 2 hr. block - only showing *	Balboa	Mike Snyders Tim Cardwell	DHE DHE
	Supervising an Interdiction Team * 4 hr. block - only showing *	Del Mar	Charles Chapeau Dennis Overton Jose Patino	Georgia State Patrol Arkansas State Police Michigan State Police

Break Time - 1000-1010

Tuesday, August 28, 2018
(continued)

Time	Topic or Activity	Room	Presenter	Agency or Entity
1010-1200	Convoy 101 Basic CMV Interdiction, cont.	Santa Fe	Dan Hinton Chris Nicholas	Florida Highway Patrol Kansas Highway Patrol
	Basic Car Interdiction, Being Successful, cont.	California A	Danny Nunez David Whitehead	Texas Department of Public Safety Georgia State Patrol
	Hotel Motel Interdiction, cont.	Harbor A/B	Matt Wilson	Indiana State Police
	Dominating the Courtroom Officer's Perspective, cont.	Plaza A/B	Al Romero Tom Matuszak	Ohio State Highway Patrol Wood County, OH Prosecutor's Office
	Commercial Vehicles and Deep Concealments, cont.	California C	Lane Thompson Mike Tamez	Hoover, AL Police Department Nueces County DTF, Texas
	Arizona Trends, cont.	La Jolla	Mace Craft Matt Maury	Arizona Department of Public Safety
	Cellular and Wi-Fi Analysis, cont.	Coronado	Paul Gonyeau	ID Solutions
	Understanding EPIC * 2 hr. block - only showing *	Balboa	James Highsmith	EPIC
	Supervising an Interdiction Team cont. * 4 hr. block - only showing *	Del Mar	Charles Chapeau Dennis Overton Jose Patino	Georgia State Patrol Arkansas State Police Michigan State Police
LUNCH ON YOUR OWN - 1200-1300				

Tuesday, August 28, 2018
(continued)

Time	Topic or Activity	Location	Presenter	Agency or Entity
1300-1310	Announcements	California Ballroom	MVCI	MVCI
1310-1445	Credit Card Fraud and Gasoline Thefts	Harbor A/B	Maria Micioni Eric Garza	Discover Card Houston Police Department, Texas
	Trucking Industry Standards	Santa Fe	Ray Herndon	Jones County Sheriff's Office, MS
	Truck stop Interdiction	Plaza A/B	Ken Norbut	Illinois State Police
	Passenger Car Concealments	California A	Alex Gonzalez Robbie Autery	West Baton Rouge Parrish Sheriff's Office, Louisiana 17 th Judicial DTF, Alabama
	Intelligence from Interdiction	Balboa	Bart Massey Katie Simpson	Arizona HIDTA Arizona HIDTA
	Canadian Trends and Patterns Affecting the US	Coronado	Cory Kornicki	Royal Canadian Mounted Police
	K-9 Training	La Jolla	Ricky Farley	Alabama Canine
	Supervisor's Response to Critical Incidents	Del Mar	Gary Schuelke Eric Bennett	San Bernardino County Sheriff's Office, CA
	Car haulers; How to Interdict Them Successfully	California C	Chris Goodman Breck Williamson	Arkansas State Police Ohio State Highway Patrol
Break Time - 1445-1500				

Tuesday, August 28, 2018
(continued)

Time	Topic or Activity	Location	Presenter	Agency or Entity
1500-1650	Credit Card Fraud and Gasoline Thefts, continued	Harbor A/B	Maria Micioni Eric Garza	Discover Card Houston Police Department, Texas
	Trucking Industry Standards, continued	Santa Fe	Ray Herndon	Jones County Sheriff's Office, MS
	Truck stop Interdiction, continued	Plaza A/B	Ken Norbut	Illinois State Police
	Passenger Car Concealments, continued	California A	Alex Gonzalez Robbie Autery	West Baton Rouge Parrish Sheriff's Office, Louisiana 17 th Judicial DTF, Alabama
	Intelligence from Interdiction, continued	Balboa	Bart Massey Katie Simpson	Arizona HIDTA Arizona HIDTA
	Canadian Trends and Patterns Affecting the US, continued	Coronado	Cory Kornicki	Royal Canadian Mounted Police
	K-9 Training, continued	La Jolla	Ricky Farley	Alabama Canine
	Supervisors Response to Critical Incidents, continued	Del Mar	Gary Schuelke Eric Bennett	San Bernardino Sheriff's Office, CA
	Car haulers; How to Interdict Them Successfully, continued	California	Chris Goodman Breck Williamson	Arkansas State Police Ohio State Highway Patrol
1650	Raffle/Announcements	Ballroom	MVCI	MVCI
END OF THE TRAINING SESSION Hospitality 2100-2300				

2018 MOTOR VEHICLE CRIMINAL INTERDICTION AWARDS BANQUET

August 28, 2018

Hosted by the El Paso Intelligence Center/MVCI
California Ballroom

Time	Topic or Activity	Presenters	Agency
1730-1800	Intelligence Networking And Exchange	Your Sponsors and Hosts	Your Sponsors and Hosts
1800-1815	Seating	Your Sponsors and Hosts	Your Sponsors and Hosts
1815-2100	Awards Banquet	Your Sponsors and Hosts	Your Sponsors and Hosts



Wednesday, August 29, 2018 Westin Gaslamp Quarter
San Diego, California

28th ANNUAL MOTOR VEHICLE CRIMINAL INTERDICTION (MVCI-EPIC) TRAINING, NETWORKING AND INTELLIGENCE SHARING CONFERENCE				
Time	Topic or Activity	Room	Presenter	Agency or Entity
0800	Announcements	California Ballroom	MVCI	MVCI
0810-1000	I-5, Rt 99, I-25	Coronado	DHE Moderator	DHE
	I-35, I-44, I-45, I-55, I-29	Harbor A	DHE Moderator	DHE
	I-75, I-69, I-22, I-81	Harbor B	DHE Moderator	DHE
	I-95	Balboa	DHE Moderator	DHE
0815-0900	Rapid Assessment: A Practical Look at the First Five Minutes of the Traffic Stop	California Ballroom	Shaun Smart	Ohio State Highway Patrol
1000-1010	Break			
1010-1200	Rapid Assessment: A Practical Look at the First Five Minutes of the Traffic Stop, cont.	California Ballroom	Shaun Smart	Ohio State Highway Patrol
	I-80, I-70	Coronado	DHE Moderator	DHE
	I-90, I-94, I-84, I-82	Harbor A	DHE Moderator	DHE
	I-40, I-20, I-10, I-85, I-15	Harbor B	DHE Moderator	DHE
LUNCH ON YOUR OWN 1200 - 1300				

Wednesday, August 29, 2018
(continued)

Time	Topic or Activity	Room	Presenter	Agency or Entity
1300	Announcements – Raffles	California Ballroom	MVCI	MVCI
1310-1500	Rapid Assessment: A Practical Look at the First Five Minutes of the Traffic Stop, cont.	California Ballroom	Shaun Smart	Ohio State Highway Patrol
1500-1510	Afternoon Break	California Ballroom	Afternoon Break	Afternoon Break
1500-1615	Rapid Assessment: A Practical Look at the First Five Minutes of the Traffic Stop, cont.	California Ballroom	Shaun Smart	Ohio State Highway Patrol
1615-1700	DHE Conference Call Updates	California Ballroom	Mike Snyders Tim Cardwell	DHE DHE
1700	Raffle/Announcements	California Ballroom	MVCI	MVCI
<p>END OF THE TRAINING SESSION Hospitality 1800 - 2100</p>				



Thursday, August 30, 2018 Westin Gaslamp Quarter
 San Diego, California

**28th ANNUAL
 MOTOR VEHICLE CRIMINAL INTERDICTION (MVCI-EPIC)
 TRAINING, NETWORKING AND INTELLIGENCE SHARING CONFERENCE
 California Ballroom**

Time	Topic or Activity	Room	Presenter	Agency
0800-0810	Announcements	California Ballroom	MVCI	MVCI
0810-1000	K-9 Training	La Jolla	Ricky Farley	Alabama Canine
	Dark Web and Crypto Currency	Balboa	Andrew Koral	Blockchain Group
	Canadian Trends and Patterns Affecting the U.S.	Coronado	Cory Kornicki	Royal Canadian Mounted Police
	Challenges of Supervising * Only showing *	Del Mar	Guest Speaker	U.S. Navy Seal Commander
	Passenger Car Concealments	California A	Alex Gonzalez Robbie Autery	West Baton Rouge Parrish Sheriff's Office, Louisiana 17 th Judicial DTF, Alabama
	Car Haulers; How to Interdict Them Successfully	California C	Chris Goodman Breck Williamson	Arkansas State Police Ohio State Highway Patrol
	Truck stop Interdiction	Plaza A/B	Ken Norbut	Illinois State Police
	Trucking Industry Standards	Santa Fe	Ray Herndon	Jones County Sheriff's Office, MS

Break Time - 1000-1010

Thursday, August 30, 2018
(continued)

Time	Topic or Activity	Location	Presenter	Agency or Entity
1010-1200	K9 Training, cont.	La Jolla	Ricky Farley	Alabama Canine
	Dark Web and Crypto Currency, cont.	Balboa	Andrew Koral	Blockchain Group
	Canadian Trends and Patterns Affecting the U.S., cont.	Coronado	Cory Kornicki	Royal Canadian Mounted Police
	Challenges of Supervising	Del Mar	Guest Speaker	U.S. Navy Seal Commander
	Passenger Car Concealments, cont.	California A	Alex Gonzalez Robbie Autery	West Baton Rouge Parrish Sheriff's Office, Louisiana 17 th Judicial DTF, Alabama
	Car Haulers; How to Interdict Them Successfully, cont.	California C	Chris Goodman Breck Williamson	Arkansas State Police Ohio State Highway Patrol
	Truck stop Interdiction, cont.	Plaza A/B	Ken Norbut	Illinois State Police
	Trucking Industry Standards, cont.	Santa Fe	Ray Herndon	Jones County Sheriff's Office, MS

LUNCH ON YOUR OWN - 1200-1300

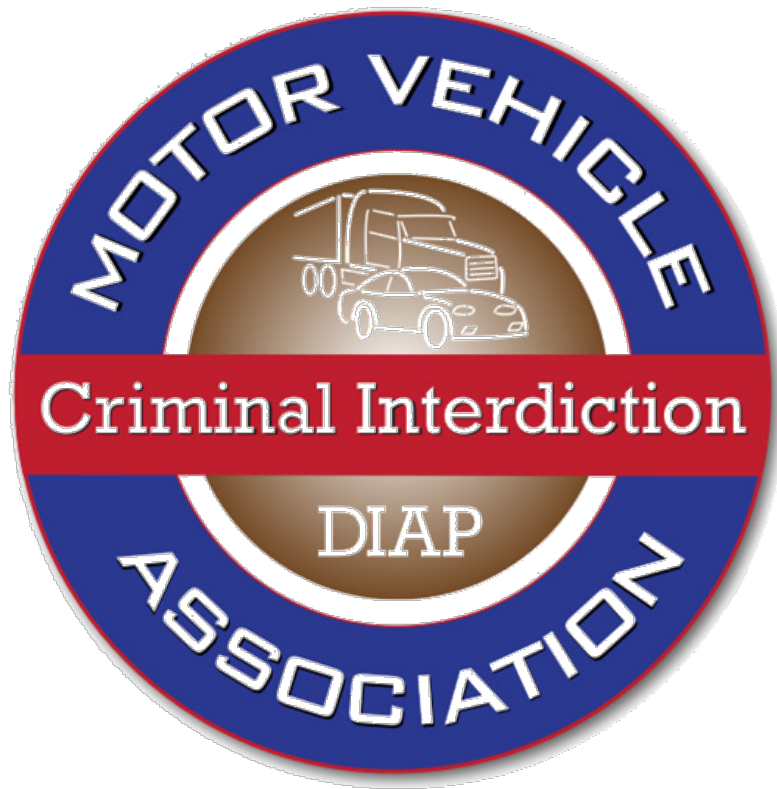
Thursday, August 30, 2018
(continued)

Time	Topic or Activity	Location	Presenter	Agency or Entity
1300-1310	Raffle	Ballroom	MVCI	MVCI
1310-1450	Dominating the Courtroom Officer's Perspective	Plaza A/B	Al Romero Tom Matuszak	Ohio State Highway Patrol Wood County, OH Prosecutor's Office
	Convoy 101 Basic CMV Interdiction	Santa Fe	Dan Hinton Chris Nicholas	Florida Highway Patrol Kansas Highway Patrol
	Basic Car Interdiction, Being Successful	California A	Danny Nunez David Whitehead	Texas Department of Public Safety Georgia State Patrol
	Hotel Motel Interdiction	Harbor A/B	Matt Wilson	Indiana State Police
	Commercial Vehicles and Deep Concealments	California C	Lane Thompson Mike Tamez	Hoover, AL Police Department Nueces County DTF, Texas
	Arizona Trends	La Jolla	Mace Craft Matt Maury	Arizona Department of Public Safety
	Credit Card Fraud and Gasoline Thefts	Coronado	Maria Micioni Eric Garza	Discover Card Houston Police Department, Texas
	Supervising a Multi – Agency Task Force	Del Mar	Tully Yount Ryan Cadwell	Collin County Sheriff's Office, Texas Douglas County Sheriff's Office, Georgia
	Dark Web and Crypto Currency	Balboa	Andrew Koral	Blockchain Group
Break Time - 1450-1500				

Thursday, August 30, 2018
(continued)

Time	Topic or Activity	Location	Presenter	Agency or Entity
1500-1650	Dominating the Courtroom Officer's Perspective, cont.	Plaza A/B	Al Romero Tom Matuszak	Ohio State Highway Patrol Wood County, OH Prosecutor's Office
	Convoy 101 Basic CMV Interdiction, cont.	Santa Fe	Dan Hinton Chris Nicholas	Florida Highway Patrol Kansas Highway Patrol
	Basic Car Interdiction Being Successful, cont.	California A	Danny Nunez David Whitehead	Texas Department of Public Safety Georgia State Patrol
	Hotel Motel Interdiction, cont.	Harbor A/B	Matt Wilson	Indiana State Police
	Commercial Vehicles and Deep Concealments, cont.	California C	Lane Thompson Mike Tamez	Hoover, AL Police Department Nueces County DTF, Texas
	Arizona Trends, cont.	La Jolla	Mace Craft Matt Maury	Arizona Department of Public Safety
	Credit Card Fraud and Gasoline Thefts, cont.	Coronado	Maria Micioni Eric Garza	Discover Card Houston Police Department, Texas
	Supervising a Multi – Agency Task Force	Del Mar	Tully Yount Ryan Cadwell	Collin County Sheriff's Office, Texas Douglas County Sheriff's Office, Georgia
	Dark Web and Crypto Currency cont.	Balboa	Andrew Koral	Blockchain Group
1650	Announcements FINAL RAFFLE	Ballroom	MVCI	MVCI

SEE YOU NEXT YEAR



IN ORLANDO!