

**Cargo Theft Conference  
Tuesday, Wednesday & Thursday  
September 19-21, 2017  
Philadelphia, Pennsylvania**

**Training is Restricted to Law Enforcement / Corporate Personnel Only**

**Hosted by:  
National Insurance Crime Bureau  
U.S. DOT – Drug Interdiction Assistance Program  
Middle – Atlantic Great Lakes Organized Crime Law Enforcement Network®  
Southeastern Pennsylvania Criminal Interdiction Working Group  
Fraternal Order of Police – Lodge 5**

This event is designed for law enforcement and corporate security personnel for the purpose of enhancing skills and developing cooperative relationships. All information should be considered law enforcement / security sensitive.

“Cargo Theft” is a billion dollar a year business every year. Come out and learn how to prevent hi-jackings, detect hi-jacked loads and then what to do with that hi-jacked load after you have recovered it. Learn from case studies and law enforcement officials that specialize in cargo theft. Not only does cargo theft effect the insurance industry but it also effects the private consumer. This conference will allow law enforcement and private sector speakers to explain national strategies, patterns and practices of cargo thieves with recent case studies explaining how to combat cargo theft.

# **Cargo Theft Conference**

## **September 19-21, 2017**

### **Philadelphia, Pennsylvania**

#### **Instructors**

The instructors will be current leaders in the “Cargo Theft” industry in addition to law enforcement professionals. Federal / state and local investigators will discuss multi-state case studies. Our instructors will be from the pharmaceutical / heavy equipment / rental truck industry. These instructors will not only discuss case studies but what thieves look for in cargo. Private industry instructors will be discussing state of the art technology that can be deployed to help combat cargo thefts. U.S. DOT DIAP instructors will be discussing “Commercial Fraud / ID theft” utilized to steal trucks / cargo. Static displays will be available for the conference attendee to visit. These are the tools needed to combat this “Billion Dollar” criminal enterprise.

#### **Training Times & Location**

This training will be held at FOP Lodge 5 in the Hero’s Ballroom located at 11630 Caroline Rd., Philadelphia, PA 19154. Registration will be from 8:00 to 8:45 AM with opening remarks commencing at 8:45 AM. **Seating is limited to 200 registered students**. Dress code is business casual.

Classes will start at 8:00 AM on all 3 days conclude at 12:30 PM on September 21st.

#### **Registration (*There is no fee for attending this class*)**

Please fill out the form and fax it to **215-504-4927** or e-mail it to Terry Banigan, Training Specialist, MAGLOCLEN at [TBannigan@magloclen.riss.net](mailto:TBannigan@magloclen.riss.net) or Karen Coluzzi, Training Assistant, MAGLOCLEN at [KColuzzi@magloclen.riss.net](mailto:KColuzzi@magloclen.riss.net). If you have any questions regarding registration please call **(800) 345-1322** extensions **1515** or **1570**. *Please register by September 12, 2017.*

**First/Last/Rank:** \_\_\_\_\_

**Agency:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City/State/Zip:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Fax:** \_\_\_\_\_

# Cargo Theft Conference



**Tuesday 09-19-2017**

**8:00 to 8:45 AM – Registration**

**8:45 to 9:00 – Opening Remarks**

Philadelphia Police Department – Representative  
National Insurance Crime Bureau – Representative

**9:00 to 10:50 – U.S. Attorney’s Office** – Southern District of Indiana – Case Study

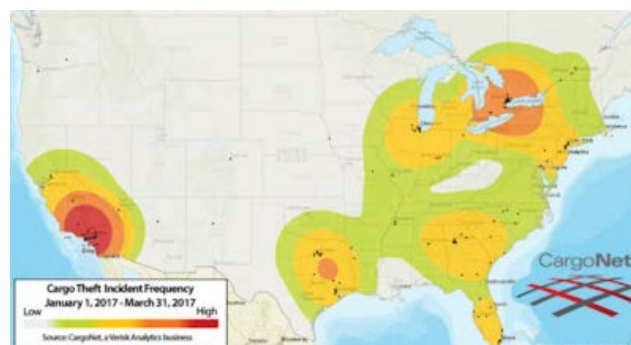
**11:00 to 11:50 – Jeremiah Daley** – P/C HIDTA – “Why we conduct Criminal Interdiction”

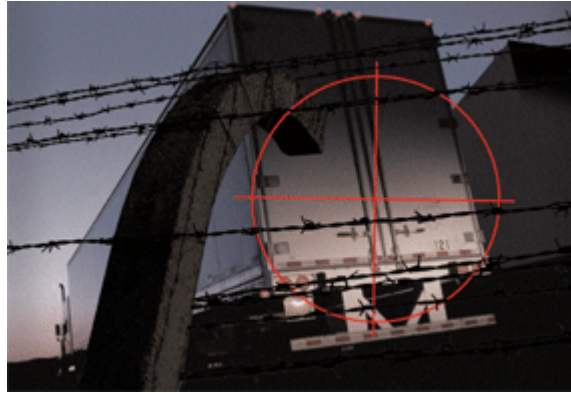
**12:00 to 1:00 – Lunch**

**1:00 to 1:50 – Michael Grajewski** – 3si – tracker systems

**2:00 to 2:50 – Drew Parenti** – V.P. Penske Security – Rental Truck Industry

**3:00 to 3:50 – Ralph Pepe** – CargoNet





**Wednesday 09-20-2017**

**8:00 to 8:50 – Caryn Quieti** – ASL Transportation Grp – Drug usage in the Trucking Industry

**9:00 to 9:50 – Caryn Quieti** – ASL Transportation Grp – (Visit Tractor Trailer (FOP Parking Lot)

**10:00 to 10:50 – SAC Anthony Dragani** – Norfolk Southern Police – Railway police and the Intermodal System

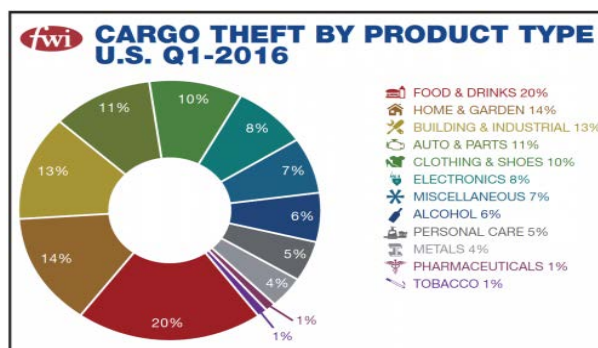
**11:00 to 11:50 – SAC Anthony Dragani** – Norfolk Southern Police – Railway police and the Intermodal System

**12:00 to 1:00 – Lunch**


**1:00 to 1:50 – Chuck Forsaith** – Pharmaceutical Cargo Security Coalition

**2:00 to 2:50 – Chuck Forsaith** – Pharmaceutical Cargo Security Coalition

**3:00 to 3:50 – Ted Will** – Sensitech – (formerly FreightWatch International)



1/6/2014 **BILL OF LADING – SHORT FORM – NOT NEGOTIABLE** Page 1 of 2

<b>SHIP FROM</b> XYZ Shipping 1234 Main Street New York, NY 10007 SID No.: 3409867	Bill of Lading Number: 30984570934-375690 
<b>SHIP TO</b> TKO Graphix 2751 Stafford Rd Plainfield, IN 46168 SID No.: 098610	Carrier Name: _____ Trailer number: 3445 Serial number(s): 4605897-2093
<b>THIRD PARTY FREIGHT CHARGES BILL TO</b>	SCAC: _____

**FAKE**

**Thursday 09-21-2017**

**8:00 to 8:50 – John Herbut** – JJ Anderson Construction Co. – Heavy Equipment Theft

**9:00 to 9:50 – John Herbut** – (Visit Heavy Equipment – FOP Parking Lot)

**10:00 to 10:50 – Manny Marquez** – DOT – FMCSA

**11:00 to 11:50 – Manny Marquez** – DOT – FMCSA

**12:00 to 12:30 – Closing Remarks / Certificates**



**(Students are required to attend all 2 ½ days to receive a certificate of attendance)**

**(All topics and instructors are subject to change)**