

May 23, 2018 (Wednesday)

08:00 AM – 04:30 PM

- 07:30 AM - 08:00 AM MAACA / IASIU Seminar Registration
St Louis Police & Fire Academy - (Left Hallway) Cost is \$30.00 at the door (check or cash) Payable to MAACA (Includes Annual Membership) - Receipts available upon request
- 08:00 AM - 08:15 AM Opening Remarks (Facility Rules)
MAACA Pres Frank Williams & IASIU Pres Glenn Logan (Classroom)
- 08:15 AM - 09:15 AM Keaton Strong – Mo Attorney General’s Anti-trafficking Enforcement Unit
Previously: Saint Louis City Auto Theft Unit
Human Trafficking & Car Thefts – Human and child sex trafficking dynamics to include warning signs, targeting, seasoning and grooming recruitment, risk factors for the victims. He will provide tools to increase identification of those vulnerable to, and exploited by, traffickers, as well as how to respond to suspected victims.
- 09:30 AM – 10:30 AM Nate Hessel – VP Client Services with Intertel
Medical Treatment Canvass – Intertel’s flagship product that reveals often, non-disclosed treatment and injuries of claimants, to assist with properly assessing, or outright negating injury claims. With now over 100 analysts, Intertel conducts thousands of these searches monthly and have for 25-years.
- 10:45 AM – 11:45 PM Special Agent David Buehrle – Missouri Dept. of Revenue (Motor-V)
SA Buehrle will discuss a recent Saint Louis case involving vehicle title lien fraud, to acquire loans on bogus unowned vehicles, including attempts to conceal the scheme by retitling outstate, leaving consumers unable to register their actual vehicles. The case resulted in 25 federal indictments, and numerous incarcerations.
- 11:45 AM – 12:15 PM Special Agents Frank Williams & Rick Jackson – National Insurance Crime Bur.
Presentation of the Larry D. Liggett Investigator of the Year Award
- 12:15 PM – 01:00 PM Lunch – Provided by Enterprise Rent-A-Car (Cafeteria)
Caterer: Russo’s Gourmet Express
- 01:00 PM – 01:30 PM The Academy’s V-300 Virtual Training Room Tour
As the range teaches recruits “how” to shoot this new 300 degree video virtual reality judgmental use-of-force simulator teaches “when and if” to shoot and trains how to de-escalate through interactive communication
- 01:30 PM – 03:00 PM Scott Ashby – Missouri State Highway Patrol
Frank Williams - Special Agent NICB (National Insurance Crime Bur.)
1) US trends and tactics on Bogus Vehicle ID’s (Retagging/Cloning VIN’s)
2) Heavy Equipment thefts, (MO/IL) – Solutions on identifying fraudsters
- 3:00 PM – 4:15 PM Det. Cpl. Ken Nix – Clayton Police (RCCEEG)
Regional Computer Crime Education and Enforcement Group
The major case squad of Cybercrimes, partnering with local and federal LEO’s to provide their expertise and assistance for other Saint Louis area departments regarding computer-related crimes. Cpl. Nix will discuss all aspects of the types of data, and their processes and procedures to acquire and preserve evidence.
- 04:15 PM – 04:30 PM Closing Remarks and Attendance Prizes Awarded to those remaining

* Breaks will be interspersed throughout the day at the instructor’s discretion *