

Supply Chain Security 2010

May 4-6 | Omni Fort Worth, Fort Worth, TEXAS



Supply Chain Security &
Loss Prevention Council



ROUND UP:

Cargo Screening Prog. Training
CBP C-TPAT Training
Supply Chain Security Training
Cargo Theft Training

On-Site Program

TUESDAY, MAY 4

12 noon - 5:00 p.m.
1:00 p.m. - 3:50 p.m.
Stockyards 1

Registration/Information Booth (Fort Worth Foyer)

TRAINING #1: CERTIFIED CARGO SCREENING PROGRAM

Instructors: **Marc Rossi**, Branch Chief, Certified Cargo Screening Program, Aviation Security, U.S. Department of Homeland Security
Rick DeVinney, President; Jared Brown, V.P., Sales & Operations, Security Group of Texas Inc.

4:00 p.m. - 5:00 p.m.
Stockyards 1

Legislative and Regulatory Update

Receive an update on new and anticipated voluntary, regulatory, and legislative security initiatives that affect the supply chain.

Presenters: **Paul Pitzer**, Policy and Planning Branch Chief, Highway & Motor Carrier Div., Transportation Security Administration (supply chain ISTEP exercises)
Martin Rojas, Vice President, Security & Regulatory Affairs, ATA

WEDNESDAY, MAY 5

7:00 a.m. - 5:00 p.m.
7:00 a.m. - 8:00 a.m.
8:00 a.m. - 12 noon
Fort Worth Ballroom 5

Registration/Information Booth (Fort Worth Foyer)

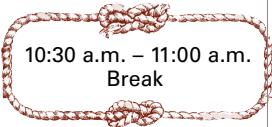
Exhibit Hall open (Fort Worth Ballroom 5)

TRAINING #2: CBP C-TPAT SUPPLY CHAIN SECURITY TRAINING



Tailored specifically for trucking security, CBP instructors will cover CBP's expectations relative to (1) C-TPAT security criteria and best practices; (2) what constitutes a proper risk assessment, container inspection, and seal application and control system; and (3) what to expect from a C-TPAT validation. Questions concerning FAST lane requirements will also be answered. This C-TPAT training will be infused with lessons learned from – and onscreen visuals of – actual security breach incidents.

Instructors: **Christopher Foulkes**, Supervisory Supply Chain Security Specialist, Wash., DC C-TPAT field office
Mark Isaacson, Supervisory Supply Chain Security Specialist, Buffalo, NY C-TPAT field office;
Bryan Picado, Supply Chain Security Specialist, Washington, DC C-TPAT hqtrs.
Alberto Santoyo, Supply Chain Security Specialist, Houston, TX C-TPAT field office



12:00 p.m. - 1:00 p.m.
1:00 p.m. - 2:00 p.m.

Walk-Around Luncheon in Exhibit Hall (Fort Worth Ballroom 5)

CBI's C-TPAT INSPECTION DEMO TRUCK - Available for Viewing

The truck is displayed across the street in front of the convention Center entrance.

2:15 p.m. - 5:35 p.m.
Fort Worth Ballroom 5

TRAINING #3: PROTECTING THE SUPPLY CHAIN THROUGH COLLABORATION, TECHNOLOGY & INFORMATION SHARING

Strengthening the Supply Chain Through Shipper-Carrier Coordination

The most effective supply chain security plans are those that successfully align the shipper's and carrier's security plans from pre-pick up to delivery. Hear how trucking companies and their customers are working collaboratively to stay compliant and successfully secure their piece of the supply chain.

Moderator: **Walter Fountain**, CPP, CCSP, Dir., Loss Prevention & Enterprise Security, Schneider National, Inc.
Panelists: **Robert Auld, Jr.**, Manager., Transportation/Cargo Security, LG Electronics USA
James Morton, Director, Corporate Security, Prime, Inc.
Bruce Wishart, Director, Security, Celadon Trucking Services, Inc.

3:15 p.m. - 3:30 p.m.
3:30 p.m. - 4:30 p.m.
Fort Worth Ballroom 5

Refreshment Break in Exhibit Hall (Fort Worth Ballroom 5)

Surveillance & Tracking Systems: The Cost-Benefit Analysis

This panel will seek to answer the questions: when does the investment make sense, what are the challenges and benefits of such systems which must be assessed in order to answer the most important question: how and when are these technologies being used most effectively?

Panelists: **JJ Coughlin**, Law Enforcement Liaison, LoJack Supply Chain Integrity
Matthew Harris, V.P. Sales, Asset Intelligence
Richard Martin, Corporate Dir., Security, Knight Transportation, Inc.

4:35 p.m. - 5:35 p.m.
choose one:

Unique Security Considerations For Food & Drug Transport
(Fort Worth Ballroom 5)

We've seen the guidance documents, but what– in the field– has been found effective in securing food and drug shipments and meeting the specific requirements for such goods. This panel seeks to answer these questions.

Panelists: **John Tabor**, Director of Security Nat. Retail Systems

Fraud, The Newest Threat To The Supply Chain
(Fort Worth Ballroom 1)

Crooks masquerading as legitimate carriers are "contracting" for loads and either hijacking or holding them for ransom. Learn what resources are available to proactively identify these swindlers.

Panelists: **Ray Flemming**, President & CEO, Flemming Cargo Claims Services, Inc.

5:30 p.m. - 8:00 p.m.

Reception in Exhibit Hall (Fort Worth Ballroom 5)

8:00 a.m. – 6:00 p.m.

Certified Cargo Security Professional Prep Course & Exam

7:00 a.m. - 12 noon

Registration/Information Booth (Fort Worth Foyer)

8:00 a.m. - 4:45 p.m.
Fort Worth Ballroom 6

TRAINING #1: CARGO THEFT

8:00 a.m. - 9:30 a.m.
Fort Worth Ballroom 6

Cargo Theft Task Forces Report In

Task Forces from around the country will report on their cargo theft prevention initiatives, and share how industry and law enforcement can successfully work together to curb, find and apprehend cargo thieves and recover truck and freight.

Presenters: **John Antillon**, Lieutenant, California Highway Patrol
Keith Lewis, Task Force Agent, Major Theft Unit, Georgia Bureau of Investigation
William Morales, Detective, Cargo Theft Section (TOMCATS), Miami-Dade Police Department

9:30 a.m. - 9:40 a.m.
Fort Worth Foyer

Coffee Break

9:40 a.m. - 10:40 a.m.
Fort Worth Ballroom 6

Crime Scene Investigation & Analysis: What To Look For, What Does It Mean? (Evidence/Forensics)

Investigating the cargo theft crime scene is different from any other. It's a unique mobile world – where the crime scene may be constantly shifting and outside your control. Learn how to best “secure” the scene, what to focus your evidence collecting efforts on, how to effectively record what you find, and what conclusions you can likely draw from the evidence based on decades of collective experience.

Panelists: **Rod Fulenwider**, Managing Director; **Mark Jones**, Investigator, Pinkerton Consulting & Investigations

10:50 a.m. - 11:50 a.m.
Fort Worth Ballroom 6

Intelligence Gathering & Analysis: Research, Interviews, & Collaboration

To fully answer the “who done it” and “where is it,” there are other sources of information that must be pursued beyond that found at the crime scene. Knowing those sources and how to maximize the value of those sources are critical to an effective cargo theft investigation. Learn from the best investigators as they walk you through what information is available and where, how to best extract that information, and then how to apply that information to your case. Time is of the essence so know who to gather and process information quickly is essential to recovering the load.

Panelists: **John Antillon**, Lieutenant, California Highway Patrol
Floyd Dixon, III, Managing Director, Corporate Security, FedEx Freight

12 noon - 1:30 p.m.

Luncheon & Awards Banquet (Fort Worth Ballroom 1)

1:35 p.m. - 2:35 p.m.
Fort Worth Ballroom 6

Internal Theft: Red Flags, Appropriate Response Legally, Operationally and H.R.-Wise

The first question any cargo theft investigator likely asks is, “Was the truck driver involved or was someone else within the shipper’s, carrier’s or consignee’s employment involved in the crime?” The next two questions are when and how do I pursue that line of reasoning without running into legal or personnel issues. Receive insights into those circumstances and responses that are often strong indicators of involvement and what the employer can do to investigate, question and discipline the employee without crossing an unintended legal line.

Panelists: **Strasburger & Price, LLP**
Geoff Stephany, Director of Security, Old Dominion Freight Line, Inc.

2:45 p.m. - 3:45 p.m.
Fort Worth Ballroom 6

Cargo Theft & Organized Crime: The Who, What, Where and How

Evidence suggests that cargo theft is being perpetrated by organized crime - numerous syndicates operating locally, nationally and/or internationally - with differing patterns and methodologies - some highly organized, some spur of the moment; some well entrenched, some new arrivals. Recognizing the tell-tale signs of organized/gang involvement and understanding how they operate can help lead to apprehending the thieves, closing the criminal distribution chain, recovering the freight, and preventing a repeat occurrence.

Presenter: **Jeff Hall**, Investigator, Transit Risk Management
William Morales, Detective, Cargo Crimes Section (TOMCATS), Miami-Dade Police Department

3:45 p.m. - 3:55 p.m.

Refreshment Break (Fort Worth Foyer)

3:55 p.m. - 4:55 p.m.
Fort Worth Ballroom 6

Asset Recovery

You've investigated the scene, gathered the intelligence, and analyzed the data. Now, the real measure of success is whether you can use that analysis and to the stolen cargo. Listen as carrier security professionals and law enforcement explain the vital “next steps” that will lead you down the path to cargo recovery.

Panelists: **Keith Lewis**, Task Force Agent, Major Theft Unit, Georgia Bureau of Investigation
Eric Mauro, Vice President, Security & Claims, & **Joseph A. Geibler**, Field Security Investigator, UPS Freight

CARGONET™

BOOTH 11

Div. of ISO Crime Analytics Inc.
545 Washington Boulevard
Jersey City, NJ 07319

Tel: 201-469-2038
Web: www.cargonet.com
Contacts: Maurizio Scrofani, Managing Director
Sal Marino, Director of Business Dev.
Richard Kirk, Director of Marketing



CargoNet is a national cargo theft information sharing system that reduces the likelihood of cargo theft and increases recovery rates. CargoNet's national database and alert system is integrated with industry and law enforcement systems to allow theft victims to quickly and securely report and disseminate cargo theft information. Vehicle marking, training and awareness programs integrate cost effective loss prevention into the CargoNet system. Supply chain interruption impacts various verticals within its complex processes. The event that has become most impactful in the more recent years is theft of product in transit.

ELECTRIC GUARD DOG

TABLE 1

Start Advertising & Marketing, Inc.
115 Dave Lyle Blvd.
Rock Hill, SC 29730

Tel: 800-432-6391
E-mail: gvandeweel@electricguarddog.com
Web: www.electricguarddog.com
Contacts: Jack DeMao, CEO
Greg VanDeweel, Vice President, Sales



Save your assets with the Electric Guard Dog - a proven, effective and economical perimeter security system. Customized to your site. Integrates with security electronics. 24/7 monitoring. No upfront costs. No liability. Electric Guard Dog, your security partner. "7,000 Teeth and No Conscience."

KABA MAS LLC

BOOTH 15

749 W. Short Street
Lexington, KY 40508

Tel: 859-977-3512
E-mail: blutz@kml.kaba.com
dcongdon@KML.KABA.COM
Web: www.Kaba-mas.com
Contacts: Ben Lutz, Cargo Sales Manager
Dennis Congdon, Product Manager



The Kaba Mas history is rich in the development of innovative products designed for a wide variety of container applications. From sophisticated locks safeguarding classified information and the cash supply stored in automated teller machines (ATMs), to systems securing narcotics and pharmaceuticals and our Gitcon, security systems for goods-in-transit. Our locks utilize the latest in technology from biometrics to GPS tracking

LOJACK® SUPPLY CHAIN INTEGRITY

TABLE 23

126 E US-80 Ste 110
Forney, Texas 75126

Tel: 972-552-5635
E-mail: wpinkston@sc-integrity.net
Web: www.lojacksci.com
Contact: J.J. Coughlin, Director of Law Enforcement Services



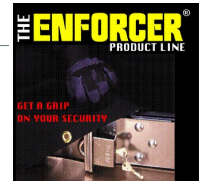
LoJack Supply Chain Integrity provides cargo tracking, monitoring, and information services that add visibility and security to your supply chain. Its solution for supply chain protection includes information sharing and analysis, investigative intelligence, tracking, monitoring, and recovery – making it the most complete in the industry. LJSCI is building an extensive and diverse community from private industry to law enforcement - who for the first time have a platform to share data and combat supply chain threats. In 2008, LoJack Corporation became a majority shareholder in LJSCI, bringing its recovery expertise and law enforcement relationships to strengthen the LJSCI solution.

TRANSPORT SECURITY, INC. – THE ENFORCER®

TABLE 13

820 South Pine Street
Waconia, MN 55387

Tel: 952-442-5625
E-mail: enforcer@transportsecurity.com
Web: www.transportsecurity.com
Contacts: John Albrecht, Vice President
Nick Erdmann, Director of Business Development



Transport Security, Inc. - ENFORCER® has been providing Cargo Security Solutions for over 25 years. The ENFORCER® Product Line includes King Pin Locks, Air Cuff® Locks (prevented numerous attempted thefts of trucks in 2009), Rear Door Trailer Locks, Seal Guard Locks that prevent seal tampering, C-TPAT/ISO 17712 Compliant Security Seals and ABLOY® High Security Padlocks. The ENFORCER® Tracking Service allows companies to protect valuable assets with the use of Covert Tracking Technologies. (Trax 200 and GEO 1) The web-based application monitors cargo and assets through covert, portable devices that can report their position inside of trailers, containers and sealed packages. Users can electronically define transit routes for vehicles, setting boundaries within which it is safe and acceptable and be notified when drivers deviate from pre-defined routes. Thieves have been apprehended while attempting thefts!! Please stop by for a demonstration!!

LIEUTENANT JOHN ANTILLON is a 30 year veteran of the California Highway Patrol. Lt. Antillon is the Commander of the Inland Communications Center. Prior to his current assignment he was the Field Operations Officer in the Central Los Angeles office; and prior to his promotion to Lieutenant in 2006, he supervised the Southern Division, Cargo Theft Interdiction Program (CTIP) Task Force. In 1998, he was assigned as the supervisor of the multi-agency team: one of four regional teams located in the State of California. The Southern CTIP T.F.'s responsibilities encompass eleven counties and include investigating all cargo-related crimes that are reported to or brought to the attention of the unit. Lt. Antillon was promoted to Sergeant in 1997 and assigned to the East Los Angeles California Highway Patrol office as a Patrol Sergeant. Prior to promotion, he was assigned to the CHP's Inland Division where he worked as an Investigator assigned to the CHP Foreign Export and Recovery program (FEAR), Riverside Auto Theft Interdiction Detail (R.A.I.D.) and CHP Vehicle Theft Unit. Lt. Antillon conducted pre-employment background investigations for the CHP from 1989 through 1992 and worked as a patrol officer in the Westminster, Ontario and San Bernardino Areas.

ROBERT AULD is currently head of Supply Chain Management Security for LG Electronics as Manager, Transportation/Cargo Security/C-TPAT. He has 23 years in Logistics and Supply Chain Management at an F100 level and at one point owned his own freight company at JFK Airport in New York and for five of the 23 years he drove a truck in New York giving him a multi-faceted perspective on supply chain.

J.J. COUGHLIN joined Supply Chain Integrity (SCI) in May 2007 as Director of Law Enforcement Services. He is responsible for developing, implementing, and overseeing security processes, procedures, and investigations for SCI Members. J.J. also works closely with Law Enforcement officers in deployment of SCI's LoJack InTransit Service to support covert surveillance, dispatch and recovery operations, and investigations. J.J. serves on the executive committee of the Department of Homeland Security Emergency Response Network representing the Transportation-Cargo Infrastructure. He has been a driving force behind the expansion of regional security councils and promoting information sharing between the regional councils, law enforcement, and private industry. JJ is an active member in the following organizations: Western Western States Cargo Theft Assn., Southeast Transportation Security Council (Chairman), National Board-Transportation Infrastructure-United States Public Private Partnership, American Society Industrial Security (ASIS), International Assns. of the Chiefs of Police, International Assn. of Auto Theft Investigators, Supply Chain Information Sharing and Analysis Center, Advisory Committee of National Cargo Theft Task Force, and Trans-Border International Police Assn. Prior to joining SCI, JJ spent ten years in the Transportation Industry as a Security Manager for Con-way. Prior to Con-way, he spent 22 years with the Dallas, TX Police Department. Seventeen of those years he was assigned as a Detective or Detective Supervisor in areas including Assaults, Homicide, Intelligence and Public Integrity. J.J. has also instructed classes in Interview and Interrogation Techniques and Supply Chain Loss Investigation.

RICK DEVINNEY is President and Chairman of the Board of Security Group of Texas Inc. and has over 20 years experience in Commercial Security and Investigations. He serves as a consultant to local businesses and individuals on a number of security topics. He is a frequent lecturer and speaker on Crime Prevention and Personal Safety and serves as a Concealed Handgun License Classroom and Firearms Instructor. To stay current and connected, he is a member of the Texas Police Assn., North Texas Private Investigators Assn., Texas Assn. of Licensed Investigators, International Police Assn., and A.S.S.I.S.T. He holds a B.A. from the University of North Texas. Rick is also licensed by the Texas Commission on Private Security Agencies as an Investigator, Owner/Manager, and Security Consultant; and by the Texas Department of Public Safety as a Firearms/Classroom Instructor. He is a Supreme Court Certified Civil Process Server; Certified Homeland Security/Disaster Team Leader; and TSA Certified Cargo Screener and Trainer.

FLOYD DIXON has been the Managing Director of Corporate Security for the FedEx Freight Corporation for the past four years. His responsibilities include security oversight for FedEx Freight; FedEx National LTL; FedEx Custom Critical; FedEx Freight Canada; and FedEx Freight Mexico. Floyd is a member of the FedEx Enterprise Global Security Leadership Team. Floyd's law enforcement and security career began in 1981 when he was hired as a Public Safety Officer for the City of Durham (NC). In 1983 Floyd accepted a position as a U.S. Secret Service Special Agent. During his 22 year government career, Floyd completed two tours with the Secret Service's Office of Protective Operations in Washington, DC during the Reagan, Bush and Clinton Administrations. Floyd's investigative field assignments took him to Charlotte, Washington, Chicago, New York, and finally Oklahoma City where he served as the Special Agent in Charge of the State of Oklahoma. In 2005, Floyd retired from government service and took a position as a Senior Vice President of Executive Protection Services at Bank of America where he was instrumental in establishing the company's first Executive Protection Program. Floyd holds a bachelor's degree in Education from the University of North Carolina at Wilmington, as well as Executive Management Training Certificates from Johns Hopkins University.

RAYMOND FLEMMING, CCSP, is currently the President and CEO of Flemming Cargo Claims Service, Inc. For more than 20 years, Ray has worked in management in the transportation industry developing specialized loss prevention programs, overseeing cargo losses and claims, and establishing quality loss prevention programs for several large transportation firms. Among his many ATA awards, Ray was honored as Claims/Loss Prevention Professional of the Year in 2001, and was presented Excellence in Claims/Loss Prevention in 2002 and 2004, and received the Supply Chain Security & Loss Prevention Council's Outstanding Contribution Award to the Transportation Industry in 2008. Ray has served as National Chair, Vice Chair, and Claims/Loss Prevention Committee Chair on the ATA Safety & Loss Prevention Management Council. Ray completed federal regulations courses at Madison Area Technical College, training seminars with Wausau Insurance Companies, and trade training programs ranging from FDA regulations to HACCP issues. Ray has worked closely with federal, task force, state, local police, TSA and the Department of Homeland Security developing security procedures and practices. With expertise across the transportation industry, Ray brings a wealth of experience, achievements and quality service to FCCS.

CHRISTOPHER FOULKES is originally from Ohio and earned his bachelor's degree in Latin American Studies from Ohio University. He first started with U.S. Customs in Boston in 2002. While working in Boston, Chris worked in both airport and seaport environments as part of the Passenger Analysis Unit and the Counter-Terrorism Response Team in addition to frequent temporary details to the northern border. After spending a year at the pre-clearance post of Vancouver, BC, Chris joined the C-TPAT program in 2006 and is now a Supervisory Supply Chain Security Specialist in the Washington, DC field office.

WALTER N. FOUNTAIN, CPP, CCSP serves as Director, Loss Prevention and Enterprise Security for Schneider National, Inc. In this role, he integrates and synchronizes the organizational planning and execution of security processes across a global enterprise, as well as develops and maintains security initiatives for emergency response and business continuity. He previously served over 24 years as an intelligence officer with the U.S. Army. Walt is a member of the Department of Homeland Security (DHS) Highway and Motor Carrier Sector Coordinating Council, and the ASIS International CSO Roundtable. He serves as First Vice Chairman on the Management Advisory Board of the ATA Supply Chain Security & Loss Prevention Council. He holds a master's degree in Business Administration from Boston University, and a master's degree in Strategy from the U.S. Army War College.

ROD FULENWIDER is the Managing Director for the South Central Region of Pinkerton Consulting and Investigations. Prior to Pinkerton he was the Sales Director for RCI Safe Solutions (specializing in creating custom Loss Prevention and Safety Awareness programs). Rod has also served as Vice President of Operations for INEX Worldwide

SPEAKER BIOS

(homeland security company); Division Security/ Investigations Director for Loomis Fargo; Corp. Director of Loss Prevention for Blockbuster Entertainment; Regional Asset Protection Manager for Sears in Ohio, West Virginia and Michigan; and was the first Corporate Security Manager for Exel Logistics. His start in L.P. began as an Asst. LP Manager for Neiman Marcus Direct, and before that, worked as an Adult Probation Officer for the State of Texas and served seven years in the U.S. Navy. Rod has a B.S. in Criminal Science and a master's degree in Professional Development. Rod has been involved with the International Cargo Security Council (past Retail Chair), National Retail Federation, National Safety Council, American Society of Safety Engineers and American Society of Industrial Security. He also helped to co-found the Alliance Security Group (L.P. and law enforcement professionals in North Fort Worth). Rod has published *A Manager's Guide to Workplace Violence Prevention* and several articles for professional periodicals. Rod is also a graduate of the FBI Citizens Academy. Rod has attended Oklahoma Baptist University, National University and Amberton University.

JOSEPH GEIBLER has served as Security Manager for UPS Freight, formerly Overnite Transportation, for the past 16 years. Prior to UPS, he had 16 years combined Law Enforcement experience, representing Howard County, Maryland; Southeastern Pennsylvania Transportation Authority; and Alden Boro, Pennsylvania Police Department; and Ridley Township, Pennsylvania Police Department (as a dispatcher). He is a past Chairman of the ATA Supply Council's Cargo Theft Committee and former member of its Management Advisory Board.

JEFF HALL launched, owns and operates Private Investigator, Inc. in April 1996, a private investigation firm specializing in cargo theft cases nationwide. In Jan. 2009, he formed a contractual partnership with Transit Risk Management, Inc. in Long Beach, CA, for which he conducts cargo theft and insurance fraud investigations throughout North America. Prior to 1996, Jeff was an Investigator/Manager for The Argus Agency, Inc. in Chicago, Illinois where he conducted civil and criminal investigations including FELA and Jones Act cases; he later opened and managed Argus Agency, Inc.'s Dallas office. He started his security career in 1979 as an undercover and then general investigator for Guardsmark Inc. in Memphis, TN, followed by in 1991 as supervisor of investigations for Pinkerton's Inc. out of Indianapolis. Collectively, Jeff has thirty years continuous service in the private investigative business throughout the U.S., Canada and Mexico. He has participated in several legal cases providing, helping minimize the company exposure to millions of dollars in potential legal liability. He has helped develop a nationwide network of law enforcement and industry contacts throughout North America; and has affected numerous recoveries of stolen products and equipment. Jeff holds a B.A. from Indiana State University.

MARK ISAACSON graduated from the State University College of New York at Oneonta in 1993 with a B.A. in Business and Economics. He then obtained an A.B.A. approved paralegal certification with distinction from Long Island University in 1994. He went on to join the U.S. Customs Service in 1995 at the Port of JFK Airport in New York where in 1997 was selected to the Passenger Enforcement Rover Team (PERT) and was personally responsible for over 100 narcotic seizures and arrests. Mr. Isaacson received numerous "On the Spot" awards from the Port of JFK and in 2002 received the prestigious Commissioners Unit Citation Award for his efforts. He then transferred to work in Preclearance Operations in 2003 at Montreal, Quebec until 2005 where he was then promoted to Supply Chain Security Specialist (C-TPAT) to the New York Field Office. Mr. Isaacson has completed over 200 Validations while assisting on over 200 more over his five year tenure. Mr. Isaacson is currently the Supervisory Supply Chain Security Specialist for the Buffalo, NY C-TPAT field office.

MARK JONES is the Sales Director for the Central Region of Pinkerton Consulting and Investigations. He has been in sales, focusing on Loss Prevention and Safety in the retail, banking and commercial markets

for close to 20 years. Prior to Pinkerton, he was Vice President of Sales for Bentonville International Group, specializing in creating custom solutions used for tracking, L.P. and safety with technologies systems like RFID and GPS. Mark also served as Vice President Sales for Brinks, Inc. Prior to Brinks, Mark was Regional Sales Director for Sensormatic working with customers to create L.P. programs focusing on internal and external shrinkage at the store level and throughout the entire supply chain. Mark also worked with many retailers to jointly develop programs aimed at reducing risk within their manufacturing and warehousing facilities. Mark also served three years in the U.S. Army serving two years active duty in Kirchgoens, Germany and one year active reserve. Mark served in the infantry and specialized in weapons, where he received top honors for marksmanship with the M-16, M203, and M-60 machine gun respectively. He graduated from the University of Oklahoma where he holds a B.S. degree and is involved in the Southwest Cargo Security Council and recently applied for the Dallas FBI Citizens Academy.

KEITH LEWIS has 22 years in the third party logistics industry; nine years in law enforcement for Dekalb County in Georgia—one year as a detective in Vice Narcotics, one year as a motorcycle officer, three years as a uniform patrol officer, and two years in his current assignment as a detective in the auto theft unit of the DeKalb County, Georgia Police Department; and one year as a Task Force Agent for the Major Theft Unit of the Georgia Bureau of Investigations. Det. Lewis is a commercial vehicle cargo theft specialist and former member of the Georgia Motor Trucking Assn.'s Board of Directors. He has also served as past chairman of GMTA's Safety Council. In 2009, he received the ATA Supply Chain Security & Loss Prevention Council's Cargo Theft Prevention Distinguished Service Award.

RICHARD MARTIN retired from the Atlantic City Police Department as a Detective in 1995. As a member of the Atlantic City Police Department, he received numerous awards and citations. Following his law enforcement service, he went to work for Knight Transportation in September 1999, starting a Recruiter and then as Corporate Director of Workers Compensation. In April of 2001, he took over the Security Department as the Corporate Director of Security, a position he now holds. Rick is the past First Vice Chair of the International Cargo Security Council (formerly, National CSC), and has held numerous positions on the ATA Supply Chain Cargo Security & Loss Prevention Council (and predecessor organizations) and at present is its National Chairman. Rick was the recipient of the ATA Security Council's 2008 Security Professional of the Year award sponsored by Qualcomm. In my position with Knight Transportation, he is also a member of numerous Cargo Security Councils.

ERIC MAURO began his career at UPS in 1990 as a package car driver in Brooklyn, NY. Since that time, he has held numerous operational and security positions. He was promoted to District Security Division manager in 2001 and later held various Director level assignments in New York, Virginia and the District of Columbia, in addition to several special assignments around the U.S. He was appointed to Director of Security for UPS Freight in 2006 after the Overnite acquisition by UPS, and then Vice President of Security and Claims in 2008. He received a bachelor's degree in Sociology from Adelphi University in NY and is currently pursuing a master's degree. Eric is Chairman of the ATA Supply Chain Security & Loss Prevention Council's Cargo Theft Committee.

DETECTIVE WILLIAM MORALES started his career in law enforcement with the Miami-Dade Police Department in 1985. He has worked in several areas including patrol, general investigations, gang task force, special patrol bureau, and robbery. Detective Morales has been assigned to the Miami-Dade Police Department's Cargo Crimes Task Force (TOMCATS) for 13 years.

JAMES (JAMIE) MORTON insures the security of Prime's assets including but not limited to drivers, trucks, trailers, cargo, personnel and physical property. He also serves as a resource to Prime drivers on recognizing possible dangers and how to avoid unsafe situations. Prior to Prime, Jamie was employed with the Federal Bureau of Investigation. He has also served in the U.S. Marine Corps. He has a B.A. in Political Science and a master's degree in Business Administration from the University of Tulsa, Oklahoma.

BRYAN PICADO graduated from St. Thomas University, Miami, Florida in 1998 with a B.A. in Business. Recently, he relocated to Washington D.C. to establish an Evaluation and Assessment Branch for Customs and Border Protection Customs Trade Partnership Against Terrorism (C-TPAT) program, as a Supervisory Supply Chain Security Specialist/Evaluator. Bryan Picado started his career with Legacy U.S. Customs in 1992, as an intern in the Labor Relations Branch. He ascended to the position of a Customs Inspector at the Miami International Airport. In 1998 transferred to the Miami Seaport Contraband Enforcement Team. There, he was awarded the National Enforcement Act Award in 2000 for seizing over 30 tons of cocaine and 45 vessels. Between 1999 and 2003 he was an instructor for the National Contraband Enforcement Team, deep vessel concealment course. From 2003 to 2004, Mr. Picado was assigned to the Container Security Initiative (CSI) program at the ports of Le Havre, France and La Spezia, Italy, analyzing cargo entering the United States. He also held the position of a Supply Chain Security Specialist from 2004 to 2009, with over 300 C-TPAT site validations conducted.

PAUL PITZER is currently the Branch Chief for Policy, Plans and Stakeholder Coordination for TSA's Highway and Motor Carrier Security Division. In this capacity, he leads the effort to develop national level security plans, security policies and regulations and information sharing with government and industry stakeholders including the planning and conduct of security exercises (e.g., supply chain ISTEP). Prior to TSA, he worked at his family's heating oil distribution business in Pennsylvania until 2001. Additionally, Paul completed a 30 year active and reserve duty career in the U.S. Navy, retiring as a Captain in 2005.

MARTIN ROJAS is Vice President of Security & Operations for American Trucking Associations where he coordinates ATA's security related policies and activities impacting the trucking industry, focusing on making the movement of trucks through North America as safe, efficient, effective, and secure as possible. Prior to ATA, Martin worked for the U.S.-Mexico Chamber of Commerce representing and developing positions for private sector interests towards the implementation of NAFTA. He holds a B.A. in International Affairs and a master's degree in Public Administration, both from George Washington University. He has served on the Subcommittee on Transportation of the Commercial Operations Advisory Committee helping design the C-TPAT and FAST programs, and advising COAC in designing rules for implementing the Trade Act of 2002 and the Maritime Transportation Security Act. His office also represents the industry in the development of the Automated Commercial Environment/International Trade Data System (ACE/ITDS). Martin is a member of the Data Management Improvement Act Task Force.

MARC ROSSI joined the Transportation Security Administration Air Cargo Office in June 2008. He held multiple management positions within the air express industry at DHL Express for 15 years including: air cargo operations, import/export operations, security and Federal Regulatory affairs. In his capacity as Branch Chief of the Certified Cargo Screening Program (CCSP), Marc manages a staff of 20 headquarter security experts, program managers and contractors. In addition to leadership and managing responsibilities, he is responsible for developing, staffing, training and equipping the Certified Cargo Screening Program. Marc is a graduate of the University of California Santa Barbara.

ALBERTO SANTOYO is a Supply Chain Security Specialist assigned to the Houston, TX office Customs-Trade Partnership Against Terrorism (C-TPAT) program for U.S. Customs and Border Protection. In this capacity, he is the principle advisor and

primary contact for assigned participants in the C-TPAT program. Independently or as team leader he reviews, analyzes and resolves the C-TPAT partners' security measures along its supply chain. In this capacity he identifies deficiencies and recommends corrections, while working with the C-TPAT Partner to implement those corrections. SCSS Santoyo assists those C-TPAT Partners without adequate security programs to meet the criteria of the program. Other duties include guiding potential C-TPAT participants through the C-TPAT Portal application process and provide assistance with the upload of their security profile. SCSS Santoyo joined the former U.S. Customs Service as an Inspector at the Los Angeles Airport in 1997. During his tenure, he has participated in numerous task forces and work groups to include the: Anti-Terrorism and Contraband Enforcement, Outbound Currency, Mobile Examination, Passenger Proceeding and Cargo Enforcement. In 2004 SCSS Santoyo was promoted to Supervisor and assigned to supervise various teams in the Passenger Processing Division of CBP.

GEOFF STEPHANY is the Director of Security for Old Dominion Freight Line, Inc. He has been employed with Old Dominion for 14 years where he started on the dock, moved up to Field Service Supervisor, before advancing to Manager and then Director of Security. Geoff holds a B.S. from Canisius College with a double major in Athletic Training and Biology as well as a B.S. in Computer Information Systems from the University of North Carolina. He serves as Immediate Past Chairman of the Supply Chain Security & Loss Prevention Council of American Trucking Associations, and is the 2009 recipient of the SCS&LPC Leadership Award.

JOHN TABOR has been Director of Corporate Security for National Retail Systems, Inc. for the past fourteen years. National Retail Systems is the parent company of four unique operating entities that consolidate and deliver freight for many of the countries leading retailers. Mr. Tabor handles all levels of the companies Loss Prevention plan from employee training and compliance to physical security and criminal investigations. Prior to joining National Retail Systems, Mr. Tabor held various Loss Prevention positions in the retail sector for eleven years. He also sits on Retail Industry Leaders Association's Supply Chain Security Committee. John is a regular speaker with both the National Retail Federation and the Retail Industry Leaders Association. He also conducts regular training classes with Miami Dade, New Jersey and Illinois Police Departments on conducting proper cargo theft investigations.

BRUCE R. WISHART joined Celadon Trucking Services, Inc. in 1996 as a Safety Department Verification Specialist. Bruce performed various safety and security functions within the Safety Department before his promotion to Director of Safety and Security in 1998. Celadon created a standalone Security Department in 2007 and Bruce was selected to oversee all corporate security functions as Corporate Director of Security. Bruce currently oversees all aspects of Celadon's security programs including: physical security for all facilities (including U.S., Canada, and Mexico), cargo security, and the various supply chain security initiatives in which Celadon participates. Bruce currently serves as a Lieutenant on the Indianapolis Metropolitan Police Department (IMPD) in the Homeland Security Division Traffic Section. He is a former member of IMPD's prestigious motorcycle drill team.

EXHIBITS - Ballroom 5

All coffee and refreshments breaks will be served in the Exhibit Hall.

| Exhibitor | Table/Booth |
|---|-------------|
| CargoNet™ | 11 |
| Kaba Mas LLC | 15 |
| LoJack® Supply Chain Integrity | 23 |
| The Electric Guard Dog | 1 |
| Transport Security, Inc – The ENFORCER® | 13 |
| Ft. Worth Ballroom 5 Omni Fort Worth, Fort Worth, TEXAS | |

Tuesday, May 4
7:00 p.m. - 10:00 p.m.
Exhibitor Set-up

Wednesday, May 5
7:00 a.m. - 8:00 a.m.
Exhibits Open

10:30 a.m. - 11:00 a.m.
Break in Exhibit Hall

12:00 p.m. - 1:00 p.m.
Walk-around Lunch in Exhibit Hall

5:30 p.m. - 8:00 p.m.
Reception in Exhibit Hall

8:00 p.m. - 10:00 p.m.
Exhibitor Breakdown

Exhibit Program Ends at 8:00 p.m.

Supply Chain Security & Loss Prevention Council 2010 Award Winners

Leadership Award
And the winner is...

Excellence in Security
And the winner is...

**Cargo Theft Prevention
Distinguished Service Award**
And the winner is...

THANK YOU – 2010 Law Enforcement Scholarship Fund Contributors

Knight Transportation, Inc.

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