

***44th Annual North American
Consumer Protection Investigators
Training and Business Meeting***

~

September 17 - 20, 2023

**Sheraton Virginia Beach Oceanfront Hotel
3501 Atlantic Avenue
Virginia Beach, VA 23451
757-425-9000**

Tentative Conference Agenda

Sunday, September 17

12:00 pm to 4:00 pm: **NACPI Board of Directors Meeting & Working Lunch**

3:00 pm to 5:00 pm: **Registration**

6:00 pm to 7:00 pm: **Welcome Reception – Hors d’oeuvres**

Monday, September 18

8:00 am to 9:00 am: **Welcome Breakfast**

9:00 am to 11:00 am: **Opening Ceremonies
Norfolk Sheriff’s Office Honor Guard**

**Keynote Speaker
Richard S. Schweiker, Jr.
Senior Assistant Attorney General/Section Chief
Virginia Attorney General’s Office**

11:00 am to 11:15 am: **Break**

11:15 am to 12:00 pm: **Community Outreach Programs
Lt. Meryah L. Breeden
Norfolk Sheriff’s Office**

12:00 pm to 1:30 pm: **Lunch on your own**

1:30 pm to 2:30 pm: **Medicaid Fraud
Investigator Charlie Belleville
Virginia Attorney General’s Office**

2:30pm to 2:45 pm **Break**

2:45 pm to 3:45 pm: **Cyber Crimes/Solutions**
Senior Computer Forensics Examiner Michael Loftin

3:45 pm to 5:00 pm: **Roundtable Discussions***

6:00 pm to 9:00 pm: **Networking Event – Dinner/Music on the Beach**

Tuesday, September 19

8:00 am to 9:00 am: **Breakfast**

9:00 am to 10:15 am: **Robocalls/VOIP**
Senior Investigator John M. Vega
Federal Trade Commission

10:15 am to 10:30 am: **Break**

10:30 am to 11:30 am: **Postal Scams/Identity Theft/Check Washing**
Postal Inspector/Team Leader Marydith J. Newman
U.S. Postal Inspection Service

11:30 am to 12:30 pm: **FBI-IC3**
Special Agent Natalie Mitchell
FBI Norfolk Field Office

12:30 am to 2:00 pm: **Lunch on your own**

2:00 pm to 2:45 pm: **Puppy Scams**
Assistant Attorney General Joelle E. Gotwals
Virginia Attorney General's Office

2:45 pm to 3:30 pm: **Antitrust-Consumer Protection**
Assistant Attorney General/Unit Manager Ty Henry
Virginia Attorney General's Office

3:30 pm to 5:00 pm: **General Business Meeting**

Wednesday, September 20

8:00 am to 9:00 am: **Breakfast**

9:00 am to 10:15 am: **Government Fraud Investigations**
Special Agent Dennis Blythe
Defense Criminal Investigative Service
Norfolk Resident Agency

10:15 am to 11:15 am: **Federal Trade Commission-Sentinel**
Consumer Sentinel Attorney/Manager Nicholas Mastrocinque

11:15 am to 12:30 pm: **Regional Meetings**

- 12:30 pm to 2:00 pm: **Lunch on your own**
- 2:00 pm to 3:00 pm: **Consumer Federation of America
Director of Consumer Protection Erin Witte**
- 3:00 pm to 3:15 pm: **Break**
- 3:15 pm to 4:15 pm: **Active Shooter Training (Classroom)
Sgt. Brandon Hines
Norfolk Sheriff's Office**
- 4:15 pm to 5:00 pm: **Closing Ceremonies**
- 5:00 pm to 7:00 pm: **NACPI Board of Directors Meeting & Working Dinner**
- * **Due to the sensitive nature of the topics discussed, sponsors/exhibitors are not permitted to attend this session.**

To register for the conference, visit our website www.nacpi.net and click on the Annual Meetings link or contact our Treasurer, Jennifer Farley Doom at 502-782-9030.