

# 2024 Fraud Investigation and Vehicle Crimes Academy

May 7 - 9, 2024



## Tuesday, May 7, 2024

10:00 – 11:00 AM	<b>Role of SIU</b> <i>Brian Bilderback, Erie Insurance</i>
11:00 – 11:30 AM	Intersession Break
11:30 – 12:30 PM	<b>Putting it All Together</b> <i>David Fisher, Erie Insurance</i> <i>Shawn Conrad, NICB</i> <i>Jeff Remus, Utah Department of Insurance</i>
12:30 – 1:00 PM	Intersession Break
1:00 – 2:00 PM	<b>Safety for Private Sector Field Employees</b> <i>Steve Bodge, Nationwide</i>
2:00 – 2:30 PM	Intersession Break
2:30 – 3:30 PM	<b>ID Theft &amp; Online App Fraud</b> <i>Jim Hammonds, GEICO</i>

## Wednesday, May 8, 2024

10:00 – 11:00 AM	<b>Vehicle Crime Overview</b> <i>A.G. Speake, Berla</i>
11:00 – 11:30 AM	Intersession Break
11:30 – 12:30 PM	<b>Fraudulent Document Detection</b> <i>Mark Cushing, New Jersey Motor Vehicle Commission</i>
12:30 – 1:00 PM	Intersession Break
1:00 – 2:00 PM	<b>Rideshare Fraud</b> <i>Stephanie Mink, Liberty Mutual</i> <i>Bob Bilvado, Uber</i>
2:00 – 2:30 PM	Intersession Break
2:30 – 3:30 PM	<b>Fast &amp; Furious World of Auto Finance Fraud</b> <i>Kelly Doran, Ally Financial</i>

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### Thursday, May 9, 2024

10:00 – 11:00 AM

#### **Fraud and MIST**

*Mike Markushewski, ARCCA*

*Matt Orcutt, ARCCA*

11:00 – 11:30 AM

Intersession Break

11:30 – 12:30 PM

#### **CAT Fraud**

*Terra Rush, NICB*

*Joel McCloskey, NICB*

*Steve Lombardi, Geospatial Insurance Consortium*

12:30 – 1:00 PM

Intersession Break

1:00 – 2:00 PM

#### **Fire Investigation**

*Dean Hensley, Waller County Fire Marshal's Office*

2:00 – 2:30 PM

Intersession Break

2:30 – 3:30 PM

#### **Discovering Mobile Data/AI Fraud Investigation**

*Joe Stephenson, Intertel*