

# Vehicle Fraud & Crime Conference

## May 6 & 7, 2025



### Tuesday, May 6

7:30 – 8:30 AM	<b>Registration</b>
8:30 – 8:45 AM	<b>Opening Remarks</b> <i>Pennsylvania Attorney General's Office</i>
8:45 – 9:15 AM	<b>Attendee Introductions: Who's in the Room?</b>
9:15 – 10:15 AM	<b>From Mexico to the World: The Evolution of International Stolen Vehicle Recovery</b> <i>Octavio Sanchez, NICB</i> <i>Khouloud Wahib, Global Trends</i>
10:15 – 10:30 AM	<b>Break</b>
10:30 – 11:30 AM	<b>Combating Vehicle Crimes in the Rental Industry: Prevention, Detection, and Solutions</b> <i>Scott Lilliston, NICB</i> <i>Harlan Schreiber, Goldberg, Miller &amp; Rubin</i>
11:30 – 1:00 PM	<b>Lunch</b>
1:00 – 1:30 PM	<b>Jeopardy</b>
1:30 – 2:30 PM	<b>Financing Fakes: Navigating the Web of Auto Finance Fraud</b> <i>Jason Morgan, Pennsylvania State Police</i>
2:30 – 2:45 PM	<b>Break</b>
2:45 – 3:30 PM	<b>Enhancing Vehicle Finance Security: Insights from Synthetic Identity, Salvage Swaps, and SSN Misuse</b> <i>Ian Laughlin, NICB</i>

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3:30 – 4:30 PM **Charlotte-Mecklenburg Stolen Car and Recovery Law Enforcement Team (SCARLET)**  
*Chris Houston, NICB*  
*Matt Grellner, Charlotte-Mecklenburg Police Department*

5:30 – 7:00 PM **Networking**

### Wednesday, May 7

8:30 – 9:30 AM **Combating Towing and Impound Fraud Together**  
*Arron Cobb, USAA*  
*Rich Spallinger, NICB*

9:30 – 10:15 AM **IMEI Unlocked: Cracking the Code of Vehicle Theft Investigations**  
*Jamie Vignali, NICB*

10:15 – 10:30 AM **Break**

10:30 – 11:30 AM **Uncovering Auto Loan Application Schemes (Part 1)**  
*Jim Vogler, Ally*  
*Al Quintile, NICB*

11:30 – 1:00 PM **Lunch**

1:00 – 2:00 PM **Emerging Trends: Credit Washing and Bad Data Providers (Part 2)**  
*Philip Munguia, Equifax*

2:00 – 2:45 PM **Guardians of the Gateway: How CBP Partnerships Shape Port Security**  
*Wes Rowe, NICB*  
*Yusef Abrams, CBP*

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2:45 – 3:00 PM

Break

3:00 – 4:00 PM

**Clearing the Path: Understanding and Preventing Lien Washing  
in Car Transactions**

*John Frick, Pennsylvania State Police  
Guest*

4:00 – 4:30 PM

**Advantages of Partnering with RecovR**

*Christopher Ackerman, RecovR*

4:30 – 4:45 PM

**Closing Remarks**