

Vehicle Fraud & Crime Conference

May 5 & 6, 2026



Tuesday, May 5

- 7:30 – 8:00 a.m. **Registration**
- 8:00 – 9:15 a.m. **Opening Remarks and Introductions**
Chief Michael A. Paul, *Jacksonville Sheriff's Office*
Director Robert Force, *Colorado Department of Public Safety*
- 9:15 – 10:15 a.m. **How AI Has Upended Investigations**
Joe Stephenson, *Lemieux & Associates*
- 10:15 – 10:30 a.m. **Break**
- 10:30 – 11:00 a.m. **How Credit Washing Exploits Identity Theft Dispute and Blocking Under the Fair Credit Reporting Act**
Joel Strickland, *Online Data Exchange LLC*
- 11:00 – 12:00 p.m. **Unmasking Scams: The Dark Side of Online Marketplaces**
Kelly Doran, *Ally Financial*
Rick Redd, *NICB*
- 12:00 – 1:00 p.m. **Lunch**
- 1:00 – 2:00 p.m. **Rental Fraud: Trends, Exportation, and the Power of Partnerships**
Mark Carter, *Enterprise Mobility*
- 2:00 – 3:00 p.m. **Vehicle Titling Tricks and DMV Deceptions**
Thomas Foster, *AAMVA*



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| 3:00 – 3:15 p.m. | Break |
| 3:15 – 4:15 p.m. | Interview and Interrogation Techniques in Vehicle Fraud Investigations
Darren Schlosser, <i>Texas Financial Crimes Intelligence Center</i> |
| 4:15 – 4:30 p.m. | Break |
| 4:30 – 5:00 p.m. | Networking Social and Game |
| 5:00 – 7:00 p.m. | Fiesta Dinner |



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Wednesday, May 6

- 8:00 – 9:00 a.m. **Identity Illusions: Synthetic IDs**
Missy Coyne, *NICB*
- 9:00 – 10:30 a.m. **Filing a Stolen Vehicle Report: Industry Panel**
Jim Vogler, *Ally Financial*
Celeste Sharp, *Mercedes-Benz Financial*
Noel Rangel, *Hertz*
Joshua Mindick, *JM Family*
Aaron Quarterman, *Allstate*
Josh Vales, *Miami-Dade Sheriff's Office*
- 10:30 – 10:45 a.m. **Break**
- 10:45 – 11:15 a.m. **What's Really Going On With Vehicle Theft?**
Rich Spallinger, *NICB*
Jessica Rust, *NICB*
- 11:15 – 11:45 a.m. **Tackling Transportation Theft**
Robert Foster, *Cox Enterprises, Inc*
- 11:45 – 12:45 p.m. **Lunch**
- 12:45 – 1:45 p.m. **NICB Case Study**
Tony Pharr, *Ally Financial*
Tony Fernandez, *NICB*
- 1:45 – 2:00 p.m. **Break**



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- 2:00 – 2:30 p.m. **NICB Learning & Development**
Kelly Jewell-Glasscock, *NICB*
- 2:30 – 3:30 p.m. **Lambos, Hellcats, and... Priuses? A Deep Dive into Using
Vehicle Telematics in Daily Investigations**
Loren Milbrath, *Hagerty*
- 3:30 – 4:00 p.m. **Closing Remarks, Grand Prize Drawing**

