## TUESDAY APRIL 14, 2020

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>7:00 A.M. – 8:00 A.M.</td>
<td>Registration</td>
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| 8:00 A.M. – 9:00 A.M. | Welcome and Opening Remarks  
Joe Wehrle, President and Chief Executive Officer, NICB  
Police Executive, TBD  
James McGuffin, Director, Arizona Automobile Theft Authority  
Jim Schweitzer, Senior Vice President & Chief Operating Officer, NICB |
| 9:00 A.M. – 9:45 A.M. | National Vehicle Crime Trends  
Chris McDonald, Director, Maryland Vehicle Theft Prevention Council  
Chair-Vehicle Crimes Committee, IACP |
| 9:45 A.M. – 10:00 A.M. | BREAK                                                                 |
| 10:00 A.M. – 11:00 A.M. | Export Fraud  
Lou Koven, Special Agent, NICB |
| 11:00 A.M. – 12:00 P.M. | Title Fraud & Lien Washing  
Richard Michael, Agent, Michigan Department of State-Enforcement Division |
| 12:00 P.M. – 1:00 P.M. | LUNCH                                                                 |
| 1:00 P.M. – 2:00 P.M. | Credit Washing  
Scott Ellefson, VW Credit |
| 2:00 A.M. – 2:45 A.M. | Import Fraud  
Christopher Cowen, Port Intelligence Officer  
U.S. Customs & Border Protection |
| 2:45 P.M. – 3:00 P.M. | BREAK                                                                 |
| 3:00 P.M. – 5:00 P.M. | Arizona Department of Insurance Taskforce-Case Study  
(TBD) |
| 5:00 P.M. – 7:00 P.M. | Networking Session                                                    |
WEDNESDAY APRIL 15, 2020

8:00 A.M. – 9:00 A.M.  Synthetic Identity
Darren Schlosser, Sergeant, Houston Police Department

9:00 A.M. – 10:00 A.M.  Information Sharing
Andrew Sosnowski, Senior Vice President & General Counsel, NICB

10:00 A.M. – 10:15 A.M.  BREAK

10:15 A.M. – 11:45 P.M.  Solutions Panel “Advantages of Partnerships”
Moderator-Jim Schweitzer
International Association of Financial Crimes Investigators-Charlie Warner
Law Enforcement-Darren Schlosser
Rental Cars-Matthew Knowles
Rideshare Industry-William Alvarez
Finance Companies, Mike Carr

11:45 A.M.–12:00 P.M.  Closing Remarks