

VEHICLE FINANCE FRAUD CONFERENCE AGENDA

APRIL 14-15, 2020



Leading the Fraud Fight

Creating Connections to Combat Vehicle Crime

TUESDAY APRIL 14, 2020

- 7:00 A.M. – 8:00 A.M.** **Registration**
- 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 McDonold, 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**