

2024 Vehicle Fraud and Crime Conference

May 14 - 15, 2024



Tuesday, May 14, 2024

7:30 – 8:30 AM	Registration
8:30 – 9:00 AM	Opening Remarks <i>Niambi Tillman, NICB, Southwest Regional Director</i> <i>Matthew Pedersen, Commander, Tarrant County Taskforce</i>
9:00 – 10:00 AM	Vehicle Finance Fraud <i>Kelly Doran, Ally Financial, Investigations Manager</i> <i>Missy Coyne, NICB, Learning & Development Specialist</i>
10:00 – 10:15 AM	Break
10:15 – 11:00 AM	NICB Intelligence and Analytics <i>Raun Bass, NICB, Intelligence Production Director</i> <i>John Oswald, NICB, Supervisory Field Intelligence Analyst</i>
11:00 – 11:30 AM	NICB Member Updates <i>Kym Forester, NICB, Membership Director</i> <i>Nina Vitalo, NICB, Membership Director</i>
11:30 – 1:00 PM	Lunch
1:00 – 1:30 PM	Networking Game
1:30 – 2:00 PM	Cell Phone Telemetry and Vehicle Telematics <i>Jessica Rust, Director, NICB Intelligence and Analytics</i>
2:00 – 3:00 PM	Dangers Inside the Vehicles We Search <i>Brian Emeson, NICB, Northwest Region Special Agent</i>
3:00 – 3:30 PM	Break
3:30 – 4:00 PM	Vehicle Auction Fraud <i>Ernie Kuhnke, Manheim/Cox, Security Operations</i>
4:00 – 4:30 PM	Members Only Breakout (Finance, Rental, Auctions)
5:00 – 7:00 PM	Networking Social

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| 8:00 – 9:00 AM | Synthetic IDs, Stolen IDs and Organized Crime
<i>Sgt. Darren Schlosser, Houston Police Department</i> |
| 9:00 – 9:30 AM | Rental Car Vehicle Investigations
<i>James Vignali, NICB, Southwest Region Special Agent</i> |
| 9:30 – 9:45 AM | Break |
| 9:45 – 10:30 AM | Foreign Operations and Investigations (Mexico)
<i>Sara Hermosillo, NICB, Foreign Operations Special Agent</i>
<i>Octavio Sanchez, NICB, Supervisory Special Agent</i> |
| 10:30 – 11:00 AM | FBI Partnership – Illegal Exportation of Stolen Vehicles Case
<i>Steve Hall, NICB, Midwest Region (OCI)</i>
<i>Supervisory Special Agent</i> |
| 11:00 – 12:00 PM | Ride Share Fraud
<i>Jeff Woo, Turo, Trust and Safety Manager</i>
<i>Tara Domres, Turo, Trust and Safety/Total Loss Manager</i> |