

Vehicle Fraud & Crime Conference

May 6 & 7, 2025



Tuesday, May 6

7:30 – 8:30 AM	Registration
8:30 – 8:45 AM	Opening Remarks <i>Pennsylvania Attorney General's Office</i>
8:45 – 9:15 AM	Attendee Introductions: Who's in the Room?
9:15 – 10:15 AM	From Mexico to the World: The Evolution of International Stolen Vehicle Recovery <i>Octavio Sanchez, NICB</i>
10:15 – 10:30 AM	Break
10:30 – 11:30 AM	Combating Vehicle Crimes in the Rental Industry: Prevention, Detection, and Solutions <i>Scott Lilliston, NICB</i> <i>Harlan Schreiber, Goldberg, Miller & Rubin</i>
11:30 – 1:00 PM	Lunch
1:00 – 1:30 PM	Jeopardy
1:30 – 2:30 PM	Financing Fakes: Navigating the Web of Auto Finance Fraud <i>Trooper Jason Morgan, Pennsylvania State Police</i>
2:30 – 2:45 PM	Break

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2:45 – 3:30 PM **Enhancing Vehicle Finance Security: Insights from Synthetic Identity, Salvage Swaps, and SSN Misuse**
Ian Laughlin, NICB

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

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

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2:00 – 2:45 PM	Guardians of the Gateway: How CBP Partnerships Shape Port Security <i>Wes Rowe, NICB</i> <i>Guest, CBP</i>
2:45 – 3:00 PM	Break
3:00 – 4:00 PM	Clearing the Path: Understanding and Preventing Lien Washing in Car Transactions <i>Trooper John Frick, Pennsylvania State Police</i> <i>Guest</i>
4:00 – 4:30 PM	Closing Remarks