

VEHICLE FINANCE FRAUD CONFERENCE AGENDA

APRIL 17–18, 2019



Leading the Fraud Fight

Creating Connections to Combat Vehicle Crime

WEDNESDAY, APRIL 17, 2019

- 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
Mark Canty, Undersheriff, Orange County Sheriff's Office
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
Past President, International Association of Auto Theft Investigators
- 9:45 A.M. – 10:00 A.M.** **BREAK**
- 10:00 A.M. – 11:00 A.M.** **Leveraging Technologies to Fight Vehicle Crime**
George Baker, Global Vehicle Security Lead, General Motors
- 11:00 A.M. – 12:00 P.M.** **National Motor Vehicle Title Information System**
Paul Steier, Law Enforcement Program Manager
American Association of Motor Vehicle Administrators
- 12:00 P.M. – 1:00 P.M.** **LUNCH**
- 1:00 P.M. – 2:00 P.M.** **Lien Sale Title Fraud**
Les Cravens, Auto Data Direct
- 2:00 P.M. – 2:45 P.M.** **Sub-Leasing**
Todd Wolf, Ally Financial
- 2:45 P.M. – 3:00 P.M.** **BREAK**
- 3:00 P.M. – 4:00 P.M.** **The New Era of Auto Theft (TBD)**
Jason Morgan, Investigator, Pennsylvania State Police
- 4:00 P.M. – 5:00 P.M.** **Credit Washing**
Rod Griffin, Director Consumer Education & Awareness, Experian
- 5:00 P.M. – 7:00 P.M.** **Networking Session**

THURSDAY, APRIL 18, 2019

8:00 A.M. – 9:00 A.M.

Information Sharing

Drew Sosnowski, Senior Vice President & General Counsel, NICB

9:00 A.M. – 10:00 A.M.

Carfax

Ian Frame, National Accounts Manager

Jim Martin, Director of Insurance Products

10:00 A.M. – 10:15 A.M.

BREAK

10:15 A.M. – 11:00 A.M.

Florida Title Fraud Case Review

Michael Goldsworthy, Detective, Fort Lauderdale Police Department

11:00 A.M. – 12:00 P.M.

Solutions Panel

Jim Schweitzer, NICB

Jason Morgan, Investigator, Pennsylvania State Police

Michael Carr, Ally Financial Inc.