



**FINANCIAL INDUSTRY MAIL SECURITY INITIATIVE  
CONFERENCE TRAINING AGENDA  
Gaylord National Harbor  
Washington, D.C.**

**Tuesday, March 31, 2020**

<b>7:30 – 8:30 a.m.</b>	<b><i>Registration</i></b>
<b>7:30 – 8:30 a.m.</b>	<b><i>Continental Breakfast</i></b>
<b>8:30 – 8:50 a.m.</b>	<b><i>Introductions &amp; Welcome</i></b>
<b>8:50 – 9:40 a.m.</b>	<b><i>Informed Delivery Cyber Stalking Case Study Jeff Burke, Postal Inspector</i></b>
<b>9:40 – 10:00 a.m.</b>	<b><i>Break (Refreshment Break)</i></b>
<b>10:00 – 10:50 a.m.</b>	<b><i>Case Studies of Sovereign Citizen: Part I Mark Pitcavage, Senior Research Fellow, Anti-Defamation League</i></b>
<b>10:50 – 11:10 a.m.</b>	<b><i>Break</i></b>
<b>11:10 – 12:00 p.m.</b>	<b><i>Case Studies of Sovereign Citizen: Part II Mark Pitcavage, Senior Research Fellow, Anti-Defamation League</i></b>
<b>12:00 – 1:30 p.m.</b>	<b><i>Lunch (on own)</i></b>
<b>1:30 – 2:20 p.m.</b>	<b><i>Dealing with Hostile Situations on Exam, Audits, and Investigations Ed Stolle, Branch Manager, Federal Housing Finance Agency</i></b>
<b>2:20 – 2:40 p.m.</b>	<b><i>Break</i></b>
<b>2:40 – 3:30 p.m.</b>	<b><i>Santa Clara County Alliance: Stopping Mail and ID Theft Case Study Anita Butler, Postal Inspector</i></b>
<b>3:30 – 3:50 p.m.</b>	<b><i>Break (Refreshment Break)</i></b>
<b>3:50 – 4:40 p.m.</b>	<b><i>2020: The Year of NRI, Capital One Bank Greg Marrett, Fraud Investigator</i></b>
<b>5:30 – 7:30 p.m.</b>	<b><i>Networking Event</i></b>

*\*Speakers and Topics subject to change*



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***Wednesday, April 1, 2020***

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| <b>7:30 – 8:30 a.m.</b>   | <b><i>Continental Breakfast</i></b>  |
| <b>8:30 – 8:40 a.m.</b>   | <b><i>Recap of Day One<br/>USPIS/ Criminal Investigations Group</i></b>  |
| <b>8:40 – 9:30 a.m.</b>   | <b><i>AUSA<br/>Gregory Bernstein</i></b>   |
| <b>9:30 – 9:50 a.m.</b>   | <b><i>Break</i></b>  |
| <b>9:50 – 10:40 a.m.</b>  | <b><i>Trinitarios: A Violent Street Gang’s Descent into Mail Theft<br/>and Bank Fraud Case Study<br/>Charles Germershausen, Postal Inspector</i></b> |
| <b>10:40 – 11:00 a.m.</b> | <b><i>Break</i></b>  |
| <b>11:00 – 11:50 a.m.</b> | <b><i>(Maryland) Motor Vehicle Administration/ Identity Crime<br/>Rose Bianca, Identity Crime Program Manager</i></b>                                |
| <b>11:50 – 12:00 p.m.</b> | <b><i>Wrap Up</i></b>  |
| <b>12:15 – 2:30 p.m.</b>  | <b><i>Break Out Groups – (lunch provided)</i></b>  |

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