

INFIN MONEYTRENDS 2025
ROUNDTABLE SCHEDULE

Roundtable Session I

Operations Management Roundtable

Date of Presentation: Monday, October 27 (10:00-11:00 AM) (Woodrow Wilson Ballroom, Salon B)

Moderator: Dan Gwaltney, CEO, Payday Money Centers
Panelists: Ryan Marchesi, Director of Operations & Business Development, Check City
Brian Socolow, Chief Operating Officer, TASO Group
Dave Pencille, VP, Store Operations, PLS Financial Services, Inc.
Haris Qureshi, Managing Partner, A1 Group
Zaheer Ansari, Managing Partner, A1 Group
Kevin Stricker, VP of Operations, Digital Currency Systems
Tim Mackin, Director of Sales and Marketing, Answers, Etc.

Roundtable Session II

Legal Issues Roundtable

Date of Presentation: Monday, October 27 (4:30 PM-5:30PM) (Woodrow Wilson Ballroom, Salon B)

Moderator(s): Justin Hosie, Partner, Hudson Cook, LLP
Blake Sims, Partner, Hudson Cook, LLP
Panelists: Joshua Ditmore, General Counsel, QC Holdings, Inc.
Andrea Andre, Chief Legal and Compliance Officer, CNG Holdings
William Ettelson, Sr. VP, General Counsel & CCO, PLS Financial Services, Inc.
R. Paul Soter, Jr., Partner, Law Offices of Paul Soter

Roundtable Session III

Credit & Collections Roundtable

Date of Presentation: Monday, October 27 (4:30 PM-5:30 PM) (Annapolis Room 1)

Moderator: Chuck Dodge, Partner, Hudson Cook, LLP
Panelists: Elisha Brown, Director of Compliance, Montgomery Enterprises
Andres Strulovic, GTM Leader, AltFi, SentiLink Corp.
Michael Luxenberg, CEO, Bankuity AI
Brad Levene, Sr. Sales Executive, LendSuite
Vitaliy Akulov, Co-Founder & CBDO at HubTalk.ai

Roundtable Session IV

Information Security Roundtable

Date of Presentation: Tuesday, October 28 (3:00 PM-4:00 PM) (Baltimore Room 1)

Moderator (s): Joseph Coleman, President, Rite Check Cashing

Panelists: Richard E. Davis, Chief Information Security Officer and Post-Quantum
Cryptography SME, Qeros Inc.
Michael Wichmann, Senior Vice President and Director of Information Security,
Corporate Security, Identity, and Fraud, Wintrust Financial
Warren Sharer, Sr. Director, IT Infrastructure, Operations & Security, PLS
Financial Services, Inc.
D. Mark Lowers, CEO, Lowers Risk Group