

# MONEYTRENDS®

## 2025 Roundtable Sessions



### 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:** Joseph Coleman, President, RiteCheck 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