

2014 COMMON GROUND CONFERENCE · ST. LOUIS, MISSOURI MAY 1, 2014

Hosted by the Federal Trade Commission and the United States Attorney's Office for the Southern District of Illinois

Washington University School of Law

Anheuser-Busch Hall Bryan Cave Moot Courtroom · Room 310

Thursday, May 1, 2014: <u>Law Enforcement and Legal Services Organizations</u>

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8:30—9:00	Registration
9:00—9:30	Welcome
	Stephen Wigginton, United States Attorney, Southern District of Illinois
	Steve Baker, Director, Federal Trade Commission, Midwest Region
	Opening Remarks & Introduction of the First Keynote Address
	Jessica Rich, Director, Federal Trade Commission, Bureau of Consumer Protection
9:30—9:50	Keynote Address I
	Lisa Madigan, Illinois Attorney General
9:50—10:45	Scams Affecting Immigrants and Spanish-Speaking Consumers— Enforcement and Education Initiatives
	Moderator: Todd Kossow, Assistant Director, Federal Trade Commission, Midwest Region
	Rebecca Feldmann , Staff Attorney, Legal Services of Eastern Missouri, Immigration Law Project
	Richard Goldberg, Assistant Director, U.S. Department of Justice, Consumer Protection Branch

Chester Moyer, Director, U.S. Citizenship and Immigration Services, St. Louis Field Office

Tracey Thomas, Staff Attorney, Federal Trade Commission, Division of Marketing Practices

10:45—11:00 **Break**

11:00—12:00	Mortgage Issues—Rescue Scams, Loan Modifications and Reverse Mortgages
	Moderator: Joannie Wei, Staff Attorney, Federal Trade Commission, Midwest Region
	Brenda Grauer, Attorney, Hope, Inc., Chicago
	Jennifer Luczkowiak , Project Director, Legal Help for Homeowners Project, Prairie State Legal Services, Inc.
	Vijay Raghavan, Assistant Attorney General, Illinois Attorney General's Office
	Carmen Christopher, Enforcement Attorney, Consumer Financial Protection Bureau
	Mark Glassman, Staff Attorney, Federal Trade Commission, Division of Financial Practices
12:00—12:30	<u>Anonymous Payment Mechanisms—International Scams that Employ Money Transfers and Prepaid Cards</u>
	Steve Baker, Director, Federal Trade Commission, Midwest Region
12:30—1:40	<u>Lunch</u> – On Your Own
1:40-2:00	Keynote Address II
	Maureen K. Ohlhausen, Commissioner, Federal Trade Commission
2:00—2:45	Identity Theft and Credit Report Issues Under the FCRA
	Moderator: William Hodor, Staff Attorney, Federal Trade Commission, Midwest Region
	Marilyn Harp, Executive Director, Kansas Legal Services
	Paul Isaac, Assistant Attorney General, Illinois Attorney General's Office
	Matthew Van Hise, Assistant Attorney General, Illinois Attorney General's Office
	Lisa Weintraub Schifferle, Staff Attorney, Federal Trade Commission, Division of Privacy and Identity Protection
2:45—3:00	<u>Break</u>
3:00—4:00	Auto Issues—Advertising, Financing, Leasing, Titles, and Extended Warranties
	Moderator: Todd Kossow, Assistant Director, Federal Trade Commission, Midwest Region
	Robert Swearingen, Staff Attorney, Legal Services of Eastern Missouri
	Patricia Kelly, Senior Counsel, Better Business Bureau of Chicago & Northern Illinois
	Mary Clark, Assistant Attorney General, Missouri Attorney General's Office

Mark Glassman, Staff Attorney, Federal Trade Commission, Division of Financial Practices

Brian Bear, Assistant Attorney General, Missouri Attorney General's Office

4:00—4:45	Payday Loans, Phantom Debts, and Collection Issues
	Moderator: Joannie Wei, Staff Attorney, Federal Trade Commission, Midwest Region
	Lisa Livingston-Martin, Staff Attorney, Legal Aid of Western Missouri
	Cheryl Schuetze , Deputy Chief Counsel, Consumer Protection Division, Missouri Attorney General's Office
	Elizabeth Scott, Staff Attorney, Federal Trade Commission, Midwest Region
	Tom Ward, Enforcement Attorney, Consumer Financial Protection Bureau
4:45—5:00	Wrap-up and Closing Remarks
	Steve Baker, Director, Federal Trade Commission, Midwest Region
5:00—7:00	Reception, Knight Center, Anheuser-Busch Dining Hall & Courtyard