



FROM RED FLAGS TO RED TAPE: LEGAL CHALLENGES AT THE INTERSECTION OF PRIVACY AND FRAUD: UNDERSTANDING HOW PRIVACY LAWS CONSTRAIN AND ENABLE FRAUD PREVENTION

November 21, 2025 | [Megan Nicholls](#)

9:00 am - 10:00 am FROM RED FLAGS TO RED TAPE: LEGAL CHALLENGES AT THE INTERSECTION OF PRIVACY AND FRAUD: UNDERSTANDING HOW PRIVACY LAWS CONSTRAIN AND ENABLE FRAUD PREVENTION Description: This panel will explore the complex tension that is created when complying with state and federal privacy laws while protecting consumers from fraud and identity theft. We will discuss new developments in privacy and trends in fraud detection and prevention. Attendees will gain insight into how compliance controls are changing to keep up with this rapidly evolving area of financial services. Presenters: Megan Nicholls | Hudson Cook, LLP Kimberly Pack | Thompson Hine LLP

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