



Identity Theft Blocks & FCRA Compliance Obligations Explained: Tackling the Complexities of FCRA & Fraudulent Claims

May 8, 2025 | [Jennifer L. Sarvadi](#)

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2:30 PM-3:30 PMET

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Salon ABCHJK

Join Joel Strickland, Director, Client Relations, Online Data Exchange, New Management Services, and Jennifer Sarvadi, Partner, Hudson Cook, in this data furnisher breakout, as they dive deep into ID theft and block request obligations under the FCRA, discuss the uptick in identity theft claims, industry trends and the impact on the ecosystem.

Participants will have the opportunity to submit questions in advance so the panelists can dig into the intricacies of this challenging issue.

Key Discussion Topics:

- A Brief Discussion of the Key Furnishers' & CRAs' responsibilities under FCRA Section 605B ("Identity Theft Blocks")
- Defining a legitimate identity theft report and what it means for compliance
- Real-world tips on how Furnishers should respond to blocked tradelines & understanding Furnishers' rights related to those tradelines
- Leveraging e-OSCAR® tools for block management & reinsertion processes
- Understanding how FCRA Section 605C related to human trafficking fits into identity theft processes

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