



Federal Trade Commission's Red Flags Rule: What This Means to Collection Agencies and Law Firms!

Thursday, May 27, 2010 12:00 p.m. Eastern/ 11:00 a.m. Central/ 10:00 a.m. Mountain/ 9:00 a.m. Pacific

The FTC Web site tells us that 'The "Red Flags" Rule, requires many businesses and organizations to implement a written Identity Theft Prevention Program designed to detect the warning signs – or "red flags" – of identity theft in their day-to-day operations, take steps to prevent the crime and mitigate the damage it inflicts.' Seemingly simplistic in its wording, the real challenge is determining who must comply with the Red Flags Rule, what is a "covered account" and what must be done to ensure compliance.

This teleseminar will provide collection agencies and collection law firms with the information necessary to understand the Red Flags Rule and prepare the appropriate program or assist your clients in preparing the appropriate program.

WANDA BORGES, ESQ., is the principal member of Borges & Associates, LLC, a law firm based in Syosset, New York. For more than thirty years, Ms. Borges has concentrated her practice on commercial litigation and creditors rights in bankruptcy matters, representing corporate clients and creditors' committees throughout the United States in Chapter 11 proceedings, out of court settlements, commercial transactions and preference litigation. She is a Past President of the Commercial Law League of America and has been an Attorney Member of its National Board of Governors. Borges is an associate member of the International Association of Commercial Collectors, a member of the American Bar Association, the American Bankruptcy Institute, the Hispanic National Bar Association and the Turnaround Management Association.

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