

Coerced Debt, Identity Theft, and Financial Exploitation

June 11-12, Rutgers Law School, Newark, New Jersey

Day 1

9:00-9:45 Breakfast & Coffee Available

9:45-10:00 Welcome and Introductions

10:00-11:45: Panel 1

ID Theft: Linking Research and Advocacy

Tone Linn Wærstad and Marte Eidsand Kjørven, Department of Private Law, University of Oslo: *About the Societal Security and Digital Identities (SODI) project*

Nathaniel Skar Eide, Silje Noer Johansen, The ID Lawyer: *Navigating the Legal Landscape of Identity Theft and Fraud: Insights from the ID Lawyer Project*

James Lee, Identity Theft Resource Center: *Empowering and Supporting Victims of Identity Crimes: The Identity Theft Resource Center's 2023 Trends in Identity*

11:45-12:45 Lunch

12:45-2:30: Panel 2

ID Theft and Coerced Debt: Frameworks and Analysis

Jordan Brensinger, Center for Information Technology Policy, Princeton University: *Identity Theft, Trust Breaches, and the Production of Economic Insecurity*

Kristian Gjøsteen, Norwegian University of Science and Technology: *A framework for analysis of eID schemes*

Angela Littwin, University of Texas School of Law: *US Legal Remedies for Coerced Debt*

2:30-2:45 Coffee Break

2:45-4:30: Panel 3

Evaluating and Comparing Legal Remedies and Regulations

Petter Halvorsen Omland, Department of Private Law, University of Oslo: *Presentation of phd project: Empirical studies of how people are impacted by legal restrictions on access to eID and allocation of economic loss resulting from eID-fraud. Methodological problems and (possible) solutions.*

Catalin-Gabriel Stanescu, University of Southern Denmark: *An empirical evaluation of informal debt collection regulation in south east asia and australia. A comparative study*

Maria Astrup Hjort, Department of Public Law, University of Oslo: *Liability of the eID user in civil and criminal proceedings in case of financial eID-fraud: a comparative analysis of Estonian, German and Norwegian legislative framework and practice.*

Reception: 4:30-5:30

Dinner for Conference Presenters: 6:00 Mompou, 77 Ferry St., Newark, NJ

Day 2

9:00: Breakfast & Coffee Available

9:15-11:00: Panel 1

Payment Transaction Fraud

James Lee, Identity Theft Resource Center: *Voices of the Victims: Understanding Fraudulently Induced Payments*

Vebjørn Wold, Department of Private Law, University of Oslo: *"Consenting" to fraud - Social engineering scams and consumer protection in Europe*

Marianne Rödvei Aagaard, Uppsala University: *Is a "One Size Fits All" Approach Viable? – Addressing Goal Conflicts to Enhance the Battle Against Payment Service Fraud: Is It Time to Reframe Our Tactics?*

11:00-11:10: Coffee Break

Panel 2: 11:10-12:55

Coerced Debt and Domestic Violence: Strategies

Andrew Rothman, Rutgers Law Associates: *Building a Practice in Domestic Violence Prosecution adjacent to the American Law School*

Laura Russell, Legal Aid Society: *Coerced Debt, DV and Divorce: The case of B. vs B*

Jessica Kitson, Volunteer Lawyers for Justice: *Unique Vulnerabilities for Survivors of Domestic Violence and Human Trafficking and Promising Legislative Advances*

12:55-1:30: Lunch

1:30-2:45 Panel 3

Financial Exploitation of Vulnerable Groups

Reid Weisbord, Rutgers Law School: *The New Undue Influence*

Henry Ordower, St. Louis University School of Law: *Out of Ferguson: Misdemeanors, Municipal Courts, Tax Distribution and Constitutional Limitations*

Peter Wendel, Pepperdine University School of Law: *Would Treating Wills More Like Trusts Help or Hurt the Elderly and Vulnerable?*

2:45 Closing Reception