



Breakout Session V: 4:00 PM-5:00 PM

- Arlington:** Sex, Drugs and Crypto
Presenter:
Patrick McCarty, McCarty Financial, LLC
- Belle Mead
I & II:** Lead Generation, Online Lending, and Deceptive Design
Presenters:
Justin Hosie, Partner, Hudson Cook, LLP
Blake Sims, Partner, Hudson Cook, LLP
- Bristol:** The Regulatory Framework Governing Money Services Business: Recent Legislative
and Regulatory Changes
Presenters:
Kathy Tomasofsky, Executive Director, MSB Association
Wilfredo (Willy) Jauregui, CAMS, CGTA, Chief Operating Officer, Viamericas
Corporation
- Brentwood:** Beyond the Storefront: New Lending Models for Financial Service Providers
Presenter:
Mark Maurice, Founder & CEO, Lenme
- Viola:** Proactive Management of Troubled or Troubling Employees
Presenters:
Magdalen Blessey Bickford, Member, McGlinchey, Stafford, PLLC
Camille R. Bryant, Member, McGlinchey, Stafford, PLLC
Courtney Joiner, Member, McGlinchey, Stafford, PLLC
- Townsend:** The Corporate Transparency Act: New Disclosure Requirements for Financial
Services Providers
Presenters:
Jeffrey J. Hunter, Partner, Kelley Drye & Warren, LLP
Matthew C. Luzadder, Partner, Kelley, Drye & Warren, LLP
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