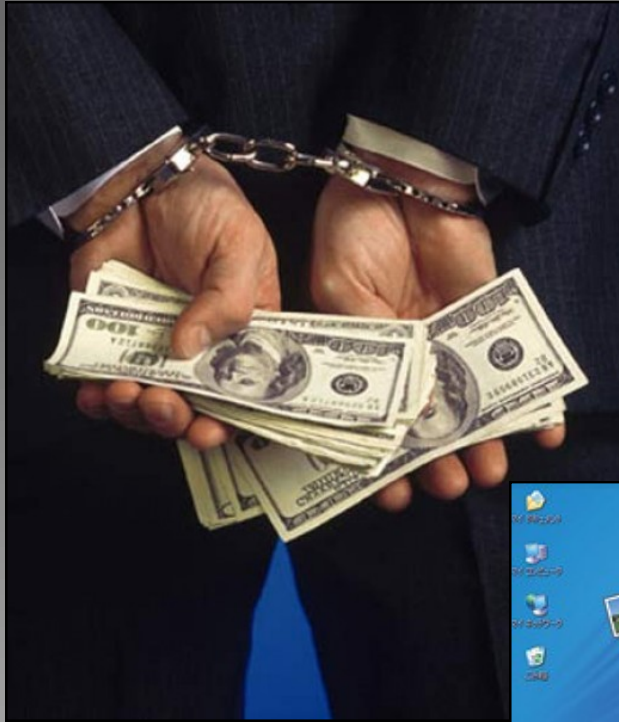


Fraud & Security Seminar



*From White Collar
Crime to Widgets*



Thursday, September 29, 2011

7:30 am—3:30 pm

National Bank of Arizona Conference Center
6001 N. 24th Street, Phoenix



Presented by the Arizona Bankers Association
and Federal Bureau of Investigation



ARIZONA BANKERS
ASSOCIATION

Financial Institutions Fraud & Security Seminar

Presented by the Federal Bureau of Investigation and Arizona Bankers Association.
Hosted by Mr. Fred Ferguson, BMO Harris Bank and Mr. James Huston, JPMorgan Chase Bank.

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PROGRAM

*Subject to change

7:30 am Exhibit Hall Breakfast & Registration

8:15 am Arizona from the Eye of the FBI
FBI Special Agent in Charge, James L. Turgal

8:30 am Tech Threats: Competitive & Security Risks
Ron Galloway

This session examines the emergence of new technologies and their unintended consequences in the banking system. "Competitive threats" look at the nature of money and payments and how both are changing in a "Black Swan" fashion: quickly and radically. "Security threats" look at how technology is being used against itself in banking. Don't miss it!

10:00 am Refreshment & Exhibit Hall Break

10:15 am Ethics: Internal Bank Fraud
Tim Harrington
Description pending.

11:15 am Topic and Speaker TBD

12:00 pm FBI Awards Luncheon
Presented by David A. Condo, FBI Supervisory Special Agent, White Collar Crimes

12:45 pm Topic and Speaker TBD

1:30 pm Financial Crimes Panel
Moderated by Fred Ferguson, BMO Harris Bank
Featuring Panelists: Detective Jim Owens of the Phoenix PD; Maryann McKessy of the Maricopa County Attorney Office (invited); Forensic Accountant Rudy Ruiz of the FBI; Special Agent Sabrina Hemphill of the FBI; Deputy Chief John Lopez IV of the US Attorney's Office White Collar Section; and James Huston of JPMorgan Chase Bank

2:15 pm Risk Management of Wire Transfer Fraud: "Whose fault is it that I didn't know it wasn't you?"
Hoyt Kesterson, Terra Verde Services
An increasing number of commercial account owners are finding that their banks have sent the company's funds to criminals who have successfully deluded the bank into believing the transfer was authorized. What went wrong—weak authentication functions on the part of the bank or sloppy practices at their business? This presentation will cover the attacks being encountered, the disputes that have been brought before the courts, and the legislation being developed.

3:30 pm Adjourn



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Registration Information

Completed forms may be faxed to 602.258.8980.

Who should attend?

- Investigators
- Operations Officers
- Security Officers
- Fraud & Security Personnel
- Local, State and Federal Government/Law Enforcement

All attendees will receive a certificate of attendance indicating the topics covered during this training seminar.

Financial Institutions: \$155/per person

Law Enforcement: \$25/per person

Due to the sensitive nature of session topics, attendance is restricted to financial institutions personnel and members of government agencies.

All refunds will incur a \$10 processing fee.

No refunds will be given after August 31.

Substitutions always welcome!

Name and Institution: _____

Title: _____

Address: _____

Phone: _____

Fax: _____

Email: _____

Additional Attendee Information. Attach additional sheets if necessary.

Name: _____

Title: _____

Email: _____

Total Amount: _____

Method of Payment

Check: Payable to Arizona Bankers Association or

Credit Card (circle one): Visa MC Discover

All CC transactions will incur a \$5 convenience fee.



Questions?

Contact AzBA's Becca Beasley at
 602.258.1200 or
 bbeasley@azbankers.org.

Card Number _____ Exp. Date _____

Cardholder Name _____

Address on Card _____ City/State/Zip _____

Signature _____