

Annual Security Professionals CONFERENCE

October 5, 2017

North Dakota Heritage Center
Bismarck ND



AGENDA

All times listed are Central Time

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|-----------------------|--|
| 8:30-9:00 a.m. | Registration and Continental Breakfast |
| 9:00-9:05 a.m. | Welcome and Introductions: Kim Lazur, Alerus Financial |
| 9:05-10:05 a.m. | “FinCEN Update”
<i>Tom Lawler, Financial Crimes Enforcement Network, Washington DC</i> |
| 10:05-10:15 a.m. | Break |
| 10:15-11:00 a.m. | Rapid-Fire Roundtables |
| 11:05-11:50 a.m. | “Payments Fraud Statistics”
<i>Janet LaFrence, Federal Reserve Bank of Minneapolis, Minneapolis MN</i> |
| 11:50 a.m.-12:20 p.m. | “Medical Marijuana”
<i>Marilyn Foss, NDBA</i>
<i>Lise Kruse, ND Department of Financial Institutions</i> |
| 12:20-1:00 p.m. | Luncheon and Networking |
| 1:00-1:45 p.m. | “Cyber Money Laundering”
<i>Ben Hayden, Shazam, Johnston IA</i> |
| 1:45-2:30 p.m. | Local Law Enforcement Update
<i>Scott Betz, Bismarck Police Department</i>
<i>Philip Swan, Fargo Police Department</i> |
| 2:30-2:45 p.m. | Break |
| 2:45-4:15 p.m. | “Advance Fee Fraud: Jamaican Lottery and Other Scams Involving Financial Institutions”
<i>U.S. Department of Justice, FBI and U.S. Postal Inspection Service</i> |
| 4:15 p.m. | Closing Comments and Adjourn |

Highlights:

- Meet other security professionals who are facing the same challenges you are
- Discuss with your peers fraud and security issues that concern you
- Hear valuable presentations by national and local security experts

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For more information or to register, visit www.ndba.com.

YOU'LL HEAR FROM THESE PRESENTERS... AND MORE!



Thomas Lawler
Senior Liaison Officer
FinCEN



Ben Hayden
IT Risk Consultant
Shazam



Marilyn Foss
General Counsel
NDBA



Lise Kruse
Chief Examiner-Banks
ND Department of Financial Institutions

REGISTRATION FORM

Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

Registrants (first & last name)

Registrant 1. _____

Reg. 1 Email: _____

Registrant 2. _____

Reg. 2 Email: _____

Registrant 3. _____

Reg. 3 Email: _____

Total Due:

Please send an invoice.

Check is enclosed.

I'd like to pay by credit card.
Please contact me.

Complimentary

Meeting Location:

North Dakota Heritage Center
612 East Boulevard Ave
Bismarck ND



Hotel Information:

A block of rooms has been reserved at the Radisson Hotel for October 4. Please call the hotel directly to reserve a room. Be sure to mention "ND Bankers" to receive the special rate.

Radisson Hotel

605 E Broadway Ave
Bismarck, ND 58501
Phone: 701.255.6000

Room rate: \$104

Registration Fees:

Bankers: \$75 by September 15
\$95 after September 15

Law Enforcement & Banking Regulators:
Complimentary

Send Form With Payment To:

North Dakota Bankers Association
Attn: Registration
PO Box 1438
Bismarck ND 58502-1438

Or Email to ndba@ndba.com
Or Register Online at www.ndba.com

Questions?

Call NDBA at 701.223.5303