

# FIGHTING Financial Crimes CONFERENCE

October 10, 2018  
Delta by Marriott  
Fargo ND



## AGENDA

All times listed are Central Time

8:30-9:00 a.m.	<b>Registration and Continental Breakfast</b>
9:00-9:05 a.m.	<b>Welcome and Introductions: Kim Lazur, Alerus Financial</b>
9:05-10:00 a.m.	<b>“Powering Up Your Fraud Mitigating Potential”</b> <i>Liz Little, SHAZAM, Johnston IA</i>
10:00-10:10 a.m.	<b>Break</b>
10:10-11:05 a.m.	<b>Rapid-Fire Roundtables</b>
11:05-11:35 a.m.	<b>“How to Recognize and Combat Elder Abuse”</b> <i>Shelly Carlson, Minnesota Elder Justice System, St. Paul MN</i>
11:35-11:50 a.m.	<b>“Banks’ Responsibilities in Reporting Elder Fraud”</b> <i>Lise Kruse, ND Department of Financial Institutions</i>
11:50 a.m. -12:30 p.m.	<b>Luncheon and Networking</b>
12:30-1:00 p.m.	<b>“Keeping Seniors Safe from Frauds and Scams”</b> <i>Sarah Jennings, AARP, Sioux Falls SD</i>
1:00-1:50 p.m.	<b>“BSA Update”</b> <i>Darlia Fogarty, Compliance Alliance, Austin TX</i>
1:50-2:00 p.m.	<b>Break</b>
2:00-2:30 p.m.	<b>“What’s Happening in Fraud in North Dakota”</b> <i>Parrell Grossman, ND Office of the Attorney General, Bismarck ND</i>
2:30-3:00 p.m.	<b>Local Law Enforcement Update</b> <i>Det. Philip Swan, Fargo Police Department and Sgt. Derek Cruf, West Fargo Police</i>
3:00-3:55 p.m.	<b>“Keeping Data Safe: Fighting Skimming and Card-Cloning”</b> <i>Mike Burke, SHAZAM, Johnston IA</i>
4:00 p.m.	<b>Closing Comments and Adjourn</b>

## Highlights:

- Meet other fraud and security professionals who are facing the same challenges
- Learn how to combat financial crimes
- Hear keynote presentations by national and local experts

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



**Mike Burke**  
Robbery & Crisis Management Consultant  
*SHAZAM*



**Shelly Carlson**  
Criminal Justice Systems Manager  
*Minnesota Elder Justice System*



**Parrell Grossman**  
Consumer Protection and Antitrust Division  
*ND Office of the Attorney General*



**Sarah Jennings**  
Regional Vice President  
*AARP*



**Lise Kruse**  
Commissioner  
*ND Department of Financial Institutions*



**Liz Little**  
Fraud Consultant  
*SHAZAM*

**REGISTRATION FORM**

Organization: \_\_\_\_\_

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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.
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- Complimentary

**Hotel Information:**

A blocks of rooms has been reserved. Please call the hotel directly and ask for the "ND Bankers" rate. Deadline to reserve a room is September 13.

**Delta Hotel by Marriott** Rate: \$109  
1635 42nd St SW, Fargo ND  
Phone: 701.277.9000

**Registration Fees:**

Bankers: \$75 by September 19  
\$95 after September 19

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](mailto:ndba@ndba.com)  
Or Register Online at [www.ndba.com](http://www.ndba.com)

**Questions?**

Call NDBA at 701.223.5303