

Registration Form

Please complete the form below and fax to ABA at 334-834-4443. The cost of the conference is **\$99 per member** prior to November 1st and \$125 per member thereafter. \$150 for non-members.

Name:

Title:

Bank Name:

Address:

City / State / Zip:

Phone Number:

Fax Number:

Email Address:

For Hotel Reservations please call **Hilton Birmingham Perimeter Park Hotel at 205-967-2700** and ask for a room in the Alabama Bankers Association room block. Our rate is just **\$104 per night**. The room block cutoff date is October 28th.

Please make checks payable to:

Alabama Bankers Association
534 Adams Avenue
Montgomery, AL 36104



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November 12 & 13

Hilton Birmingham Perimeter Park Hotel

AGENDA

Thursday, November 12th

- 2:00 pm — Registration (NCFI)
- 3:00 pm — National Computer Forensics Institute tour and examination of cyber crime investigative techniques
- 4:30 pm — Adjourn—return to hotel
- 5:30 pm — 6:30 p.m.— Reception

Friday, November 13th

- 7:30 am — Breakfast
- 8:30 am — Alabama Securities Commission
- 9:15 am — Internal Revenue Service
- 10:00 am — Break
- 10:15 am — Alabama Bureau of Investigation
- 11:00 am — Federal Bureau of Investigation
- 12:15 pm — Adjourn

LOWER COST, HIGHER VALUE!!!

Alabama Bankers Association Security Conference

The Alabama Bankers Association would like to invite bank security officers to our second Bank Security Conference. Please mark your calendars for Thursday, November 12th and Friday, November 13th for this one-of-a-kind, informative event.

This year's exciting program is designed to introduce bank security personnel to five different organizations that investigate and prosecute financial crimes in Alabama: National Computer Forensics Institute, Alabama Securities Commission, Alabama Bureau of Investigation, Internal Revenue Service and Federal Bureau of Investigation. The objective is to educate security officers on the enforcement agencies, what they do and how you can best assist them to ensure that criminals are caught and prosecuted.

Networking

The most important aspect of any conference is networking! Getting to know those who share similar responsibilities in their institutions provides a truly valuable resource when you have a question or need guidance. Getting to know professionals from the law enforcement agencies that investigate financial crimes gives you the direct contacts you need when your bank has been the victim of a crime. They also want to know you. The want contacts in each institution should they discover an institution is being targeted by a money laundering scam, phishing or other cyber crimes. This conference is invaluable to you and your institution.

National Computer Forensics Institute

The National Computer Forensics Institute (NCFI) is dedicated to the education of law enforcement professionals in the field of computer forensics and digital evidence handling techniques.

The NCFI includes five high-tech classrooms, a mock courtroom, a computer forensic lab, and other meeting and training areas. The United States Secret Service will implement both cyber crime and computer forensic training for state and local law enforcement officers,

prosecutors and judges from across the country.

Today's high-tech environment presents new challenges to law enforcement as cyber criminals exploit computers and the Internet to threaten our banking, financial and critical infrastructures. Therefore, it is imperative to address the changes in technology by providing training on cyber-investigative techniques and by sharing current expertise.

Alabama Securities Commission

The Alabama Securities Commission (ASC) regulates the securities industry in Alabama.

ASC is committed to protect investors against securities fraud and provides aggressive enforcement actions against any firm or individual who has violated the Alabama Securities Act or other state and federal statutes to the detriment of Alabama investors. The Alabama Securities Act provides for the licensing and regulation of securities broker-dealers, agents, investment advisers and investment adviser representatives, and financial planners.

ASC regulates the individual securities through registration. All of the above entities must be registered with the ASC to conduct business in Alabama unless subject to a statutory exemption from registration.

ASC promotes financial literacy to all citizens and students in Alabama by providing presentations, free information and access to curricula for financial literacy education.

Alabama Bureau of Investigation

The Alabama Bureau of Investigation (ABI) Division. The ABI functions as the investigative branch of the Alabama Department of Public Safety (DPS) and is one of six divisions of the Department. The ABI provides investigation services in support of other members of the criminal justice system in Alabama. In addition to criminal investigations, the ABI also delivers several other services through the various components of the division such as the Latent Print Unit, Hazardous Devices Unit (Bomb Squad), and the Alabama Fusion Center to assist our partners in the law enforcement community. The ABI is not a first responder agency and investigations are conducted upon request by a criminal justice agency. Members of the ABI also provide law enforcement services for operations with the other DPS divisions, such as in times of natural disaster and other special details.

Internal Revenue Service

IRS Criminal Investigation (CI) is comprised of approximately 4,400 employees worldwide, approximately 2,800 of which are special agents whose investigative jurisdiction includes tax, money laundering and Bank Secrecy Act laws. While other federal agencies also have investigative jurisdiction for money laundering and some bank secrecy act violations, IRS is the only federal agency that can investigate potential criminal violations of the Internal Revenue Code.

As financial investigators, CI special agents fill a unique niche in the federal law enforcement community. Today's sophisticated schemes to defraud the government demand the analytical ability of financial investigators to wade through complex paper and computerized financial records. Due to the increased use of automation for financial records, CI special agents are trained to recover computer evidence. Along with their financial investigative skills, special agents use specialized forensic technology to recover financial data that may have been encrypted, password protected, or hidden by other electronic means.

Criminal Investigation's conviction rate is one of the highest in federal law enforcement. Not only do the courts hand down substantial prison sentences, but those convicted must also pay fines, civil taxes and penalties.

Federal Bureau of Investigation

The very heart of FBI operations lies in our investigations—which serve, as our mission states, "to protect and defend the United States against terrorist and foreign intelligence threats and to enforce the criminal laws of the United States." We currently have jurisdiction over violations of more than 200 categories of federal law grouped within our three national security priorities and our five criminal priorities.

The two divisions that handle financial related crimes are the White-Collar Crime Division and the Cyber Crime Division. Between the two they handle computer intrusions, intellectual property theft, internet fraud, identity theft, money laundering and a host of financial frauds.