



Quick Bite: November 9, 2010 Red Flags of Internal Fraud

11:00 a.m. – 12:00 p.m. EST

Speaker: Barry Thompson

How prepared is your financial institution for internal theft and fraud? This session reviews what every credit union staff member should know to combat internal fraud. Discover where internal thieves will spend stolen funds and how they keep their crime from being detected. Learn whether you should do the investigation yourself or hire a Certified Fraud Investigator. Know the "Red Flags" that signal an internal fraud is happening in your credit union!

Objectives:

- Learn why people fail to report internal fraud and how to correct this problem
- Know the warning signs of an internal fraud
- Discover who should investigate internal fraud.

Speaker: Barry Thompson is a retired banker, a consultant, writer and nationally-recognized speaker with 30 years of service in the financial institution industry. For 22 of those years, Mr. Thompson served as a financial security officer and has investigated embezzlement cases, identity fraud cases, check kites and almost all possible criminal incidents against financial institutions. He has handled over 900 security cases and has been involved with investigations and prosecutions on the federal, state, and local levels. He has testified before grand juries, county courts, bankruptcy courts, family courts and the New York State Supreme Court.

As a professional speaker, few can match his expertise when it comes to discussing the financial institution industry. His programs are based on actual experiences that allow him to relate to any group of financial professionals. Mr. Thompson appears frequently before financial institutions and conferences including CUNA's "Security Institute." His education and experience provide him with a background that very few in the financial services industry can match.

Location: Via Telephone (11:00 a.m. to 12:00 p.m. EST)

Educational Investment: \$109.00 per telephone connection. *Unlimited Listeners and Free Audio Archive*

******You must be registered for this session to hear the audio-recorded version and receive handouts.******

AUDIO ARCHIVE! Can't tune in today? This session will be available on-line for **30** days after activation.

To enroll, you may complete and fax our **General Registration Form** (found on the Web site) or **send an Email to mzelinsky@njcul.org**. Please include Participant Name(s) and Cost to your credit union.

If you have any additional questions, please do not hesitate to contact the Education and Training Department at 609-448-2426 x100.