



# Check Fraud

Thursday, July 16

10:30 a.m. -12:30 p.m. ET

**What You Will Learn:**

- How your staff can gain confidence processing split deposits
- The confidence games used to get financial institutions to accept bad checks
- Action to take when a fraudulent check is discovered

**About the Speaker:**

Barry Thompson is a writer who contributes to "Bankers'Hotline," BankersOnline.com, and the "Bank Security Report" published by Sheshunoff Information Services. He is a security and compliance "guru" for BankersOnline.com and organizes security conferences for trade groups. Barry has worked in the financial services industry for over three decades, and has held the positions of security officer, compliance officer, treasurer, senior vice president, and executive vice president.

**Educational Investment:** \$189 per telephone connection. *Unlimited Listeners*

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*If you have not received your handout materials 3 days prior to session, contact the Education Department.*

For more info...call us at 800-572-7359 or 423-899-2425 x 119 or 138 FAX: 423-899-8726 MAIL: P.O. Box 21550, Chattanooga, TN 37424

Sign Us Up!

Check Fraud  
July 16, 2009

Credit Union \_\_\_\_\_

Address \_\_\_\_\_

Contact Person \_\_\_\_\_

Email Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_



Distance Learning

Donate to the Herbert Ellison Scholarship Fund: \_\_\_ \$25 \_\_\_ \$50 \_\_\_ \$75 \_\_\_ \$100 \_\_\_ Other

Payment Method:

\_\_\_ Enclosed is a share draft/check for \$ \_\_\_\_\_ payable to Tennessee Credit Union League.

\_\_\_ A share draft/check for \$ \_\_\_\_\_ payable to Tennessee Credit Union League will follow.

\_\_\_ I authorize Vol Corp Credit Union to debit the credit union account for \$ \_\_\_\_\_

Account #: \_\_\_\_\_ Authorized Signature: \_\_\_\_\_

(Requires prior completion of Authorization Agreement for Direct Payments [ACH Debits].)