



Fraud Seminar

June 25, 2025
Courtyard by
Marriott
Columbia, Missouri



SCHEDULE

8 a.m. **Registration**

8:30 – 9:45 a.m. **Welcome & Opening General Session**
Fraud Trends: 2024-2025 Trends, Benchmarks and Mitigation Strategies
Roundtable Discussion

Elissa Brewer, CAMS, Senior Risk Management Consultant | Abrigo

Led by Elissa Brewer, this interactive discussion among attendees focuses on current fraud trends in financial institutions and fraud prevention tactics. Benchmark your current program and processes with peers to evaluate your bank's policies and procedures. Learn mitigation strategies currently in use and sharpen your skills as you gain insights on effective prevention to strengthen your bank's fraud programs.

9:45 a.m. **Refreshment Break**

10 – 11 a.m. **What a Forensic Accountant Can Do for You**
Randal A. Wolverton, Owner | Randal A. Wolverton CPA LLC

A retired FBI special agent, Randal Wolverton worked on a variety of cases including violent crime, drugs, public corruption, organized crime, domestic terrorism, health care fraud and white-collar crime throughout his 28-year career with the bureau. During his time with the Financial Crimes Section's Economic Crimes Unit at FBI headquarters, Wolverton was responsible for program management of corporate fraud, securities fraud, insurance fraud and mass marketing fraud matters. As a certified instructor, he provided training on white-collar crime to special agents at the FBI Academy. Sharing his knowledge and expertise as a forensic accountant, Wolverton highlights methods and resources to assess your bank's fraud prevention procedures.

11 a.m. **Refreshment Break**

11:15 a.m. – 12:15 p.m. **Check Fraud is Back: Practical Defenses for a Persistent Threat**
Elissa Brewer, CAMS, Senior Risk Management Consultant | Abrigo

Check fraud has made an aggressive comeback, targeting institutions large and small. With mail theft, check washing and counterfeiting on the rise, financial institutions must be sharper than ever. Elissa Brewer explores the latest check fraud trends and spotlights common vulnerabilities as she leads discussion on what defenses are working and what isn't. Discover actionable best practices and practical tools to strengthen your institution's prevention and detection efforts.

12:15 – 1 p.m. **Lunch**



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SCHEDULE

1 – 2 p.m. ID Theft Update: Educating Your Customers and Community

J. Branch Walton, Consultant | Thompson Consulting Group

Identity theft happens when someone steals your personal information to commit fraud. J. Branch Walton shares real-life stories to illustrate how easy it is for individuals to be scammed. He outlines steps to protect your customers' personal information and how you can help them recognize identity theft efforts. This fast-moving, updated session follows Federal Trade Commission recommendations to identify the many types of scams and identity theft. Explore tips to educate your customers and community members to reduce their chances of becoming victims of identity theft.

2 p.m. Refreshment Break

2:15 – 3:15 p.m. New State Laws to Help Bank Combat Fraud

Jackson Hataway, President & CEO | Missouri Bankers Association

Legislation passed by the Missouri General Assembly this year addresses several provisions to protect your bank and your customers from financial fraud. Jackson Hataway will discuss MBA's successful efforts to secure passage of legislation that allows new "trusted contact" programs for banks and how banks offering these programs are immune from liability when acting in good faith in the best interests of their customers. He will also discuss trends in Missouri and the outlook for the remainder of 2025.

3:15 p.m. Adjourn

Who Should Attend

This program is designed for all security titles and roles, BSA/AML officers, compliance officers, auditors and C-suite.

CONTINUING EDUCATION

CPE will be granted to registered attendees upon request.

Specialized Knowledge – approximately 6 credits

Instructional Delivery Method: Group Live

Prerequisites: Basic banking knowledge

Program Level: Intermediate to Advanced

Advanced Preparation: None

American Bankers Association (ABA) Professional Certifications has been submitted for continuing education.



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INFORMATION

Hotel

The seminar will be held at the Courtyard by Marriott in Columbia. Overnight accommodation is available.

Overnight Accommodations

Courtyard by Marriott
3301 Lemone Industrial Blvd.
Columbia, MO 65201
573-443-8000

Hotel Group Rate: \$109 per night

Cutoff Date For Room Block: Friday, May 30, 2025

Seminar Location

Courtyard by Marriott
3301 Lemone Industrial Blvd.
Columbia, MO 65201

Be sure to state you are attending the Missouri Bankers Association's Fraud Seminar.

After the cutoff dates listed above, availability is not guaranteed, and room rates may revert to the published rate. Early reservations are encouraged!

Disabilities/ Dietary Restrictions

If you have any disabilities that require special assistance, send a brief message explaining how we may best accommodate your needs to elawson@mobankers.com or call 573-636-8151.

Registration Information

Payment by Check, Credit Card or Invoice Fees

MBA-Member	Nonmember
\$300 per person	\$1,200 per person

The cost of lunch included in this registration fee for this seminar is \$24.50. This information is provided for your bank's tax records, in keeping with the IRS 50% deductible provisions under Section 274(n) of the Internal Revenue Code.

Cancellations/Refunds

Full refunds will be granted for cancellations received by MBA at least 10 days before the seminar date. After that date, an administrative fee of \$10 per canceled registration will be retained. Cancellations will not be accepted five days before the seminar. Substitutions are always permitted.

Image Use Policy

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Registration Form

Please register the following individual(s).

Organization Information

Bank _____
Address _____
City/State/ZIP _____
Phone _____

Names of Attendees

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Disabilities/ Dietary Restrictions

If you have any disabilities that require special assistance, send a brief message explaining how we may best accommodate your needs to elawson@mobankers.com or call 573-636-8151.

Method of Payment

MBA Member Registration(s)

Bankers Fee.....\$300 # _____ \$ _____

Nonmember Registration(s)

Banker Fee.....\$1,200 # _____ \$ _____

Total amount due: \$ _____

☐ Invoice ☐ Credit Card

Exp. Date _____ CVC _____

No. _____

Name _____

Signature _____

*A 3% convenience fee will be added to all credit card payments.

Three Ways to Register

☎ 573-636-8151

🌐 mobankers.com

✉ Mail check payable to Missouri Bankers Association and form to:

Missouri Bankers Association
P.O. Box 57
Jefferson City, MO 65102

