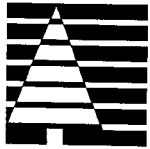


Security Management Seminar

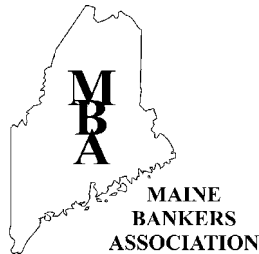
A One-Day Continuing Education Seminar devoted to security topics identified by your security personnel as major areas where training is needed.

Presented by



MAINE ASSOCIATION
OF COMMUNITY BANKS

and



MAINE
BANKERS
ASSOCIATION



in cooperation with
Profit Protection, LLC

Profit Protection, LLC and the National Association for Bank Security asked financial institution personnel in 2007 what security topics most concerned them. This seminar covers updated information on four of the top rated subjects.

- **The Robbery Transaction — Sixty Seconds and It Is Over**
- **Mysterious Disappearances and Internal Investigations**
- **Check Fraud**
- **Cyber Crime Identity Theft and Phishing Attacks**

May 21, 2008

Ramada Conference Center

490 Pleasant Street • Lewiston • 04240

207.787.2331

Registration 8:30 am • Seminar 9:00 am • Adjournment 3:45 pm

AGENDA

The Robbery Transaction — Sixty Seconds and It Is Over

- How to Survive — Thirty-six Steps to Help
- Ten Biggest Mistakes

Mysterious Disappearances and Internal Investigations

- The Problem
- Key Principles for Resolving this Issue
- How to Conduct an Investigation and Develop Leads
- Interviewing Suspects

Check Fraud

- Current Scams
- How to Conduct Effective Investigations
- Case Prep and File Contents
- Client Forms and Affidavits
- Law Enforcement Escalation
- Asset Recovery

Cyber Crime Identity Theft and Phishing Attacks

- Types of Attacks
- Evaluating Your Bank's Vulnerability
- Responding to Attacks
- Detection and Prevention

SEMINAR INSTRUCTOR

Maureen J. Holteen, CFSSP, former vice president of KeyBank's Corporate Fraud Investigations group is an independent bank fraud consultant with 21 years experience in the financial industry. An informative and engaging speaker, Maureen has delivered presentations throughout the eastern United States at national vendor conventions, banking and law enforcement educational seminars. Her areas of expertise include fraud awareness, detection and prevention; critical incident response and preparedness as well as identity theft and investigations. Maureen is a Certified Financial Services Security Professional through the Institute of Certified Bankers and an associate member of the Association of Certified Fraud Examiners.



Each registrant will receive a
Certificate of Security Management Training and a
Comprehensive Workbook

REGISTRATION FORM

Maine Association of Community Banks & Maine Bankers Association Security Management Seminar



MAINE ASSOCIATION
OF COMMUNITY BANKS

May 21, 2008

REGISTRATION FEE:

Association Members — \$200 per registrant
Non-Members — \$275 per registrant
No refunds after May 9, 2008.



NAME

TITLE

1. _____
2. _____
3. _____
4. _____

Bank/Company _____

Contact Person _____

Address _____

City/State/ZIP _____

Phone (_____) _____

Total number of attendees _____

Check enclosed: Complete the registration form and mail to:

Maine Association of Community Banks
489 Congress Street
Portland, ME 04101
207-791-8400

Fax: Complete the registration form and fax to:
207-774-5693

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turnerj@mecb.com

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