

**Thursday
June 10, 2010**

Registration/ Continental Breakfast

7:30am—8:00am

Event

8:00am—4:30pm

You will hear about.....

- The Evolution of Electronic Payments
- Trade Based Money Laundering
- IRS Task Force Case Studies
- Investigating and Avoiding Financial Terrorism
- Money Service Businesses and BSA at a glance
- Fraud Lessons from Today's Bank Closures

Event Hosts



Department of the Treasury
Internal Revenue Service
Criminal Investigation
1100 Commerce, Room 1222
Dallas, Texas 75242



The Electronic Payments Resource®

1999 Bryan, Suite 3600
Dallas, Texas 75201-6882

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**SOUTHWEST FINANCIAL
CRIMES FORUM
JUNE 10, 2010**



**WYNDHAM LOVE FIELD
DALLAS, TX**

Financial Institutions are vulnerable to crime - fraud, robbery, kiting, identity theft and other illegal activities.

As a leader in assisting industry stakeholders to reduce loss and exposure to these types of crimes, SWACHA and the Department of the Treasury will host the Southwest Financial Crimes Forum in Dallas, Texas.

A noteworthy benefit of participating in the Southwest Financial Crimes Forum is access to important sessions where participants have a unique opportunity to network, discuss and explore common needs and solutions in the realm of risk management.

This conference is designed specifically for:

- Financial Institution Fraud Investigators
- Compliance Officers
- Loss Avoidance Security Representatives
- Law Enforcement Criminal Investigation Departments
- Law Enforcement White Collar Crime Units

This event will offer critical benefits such as:

- Increased cooperation among participants
- Greater awareness of proactive initiatives to reduce fraud
- In-person meetings with regional IRS special agents, prominent law enforcement experts and financial institution leaders
- Awareness of how the IRS and other law enforcement agencies address crime issues
- Networking opportunities with law enforcement and financial professionals



Wyndham Love Field

3300 West Mockingbird Lane
Dallas, TX 75235
Tel: 214.357.8500
Fax: 214.366.2670

Hotel Accommodations

Overnight accommodations are available at the rate of \$119.95/night++(single) upon availability, through May 21, 2010. Based on space, best rate available is applicable after May 21, 2010. Reservations can be made by calling 214.357.8500. Be sure to mention you are attending the SWACHA-Southwest Financial Crimes Forum.

Closest Airport:

Dallas Love Field—DAL
Hotel from airport: .5 Miles
Exit Airport Mockingbird East. Turn left on Mockingbird Lane. The hotel is on the right.

Free Hotel Shuttle:

This hotel offers shuttle service from Dallas Love Field. Call 214.357.8500 for pick up service.

Parking:

Free onsite parking is available.

Register online at: www.swacha.org

(Please note: To register for a SWACHA event online, you must have an account. If you do not have an account, you may create one before proceeding with the registration process. This requirement applies to both SWACHA Members and Non-Members.)

Registration Fee

Financial Institutions

“EARLY BIRD” Registration \$195.00 -

Deadline is 05/27/10.

\$220.00 if registering from 05/28/10— 06/08/10.

Final registration deadline is 06/08/10.

Law Enforcement

Participation for Law Enforcement is limited to 40 first come/first serve registrations. In addition, each agency is limited to four registrations. Registration Cost is \$50 per person. Final Registration Deadline is 06/08/10.

On-site registrations will be accepted on a space-available basis only and are subject to a \$15 late registration fee.

(Seating is limited! Register Now to reserve your space!)

In the event your payment cannot be processed, you will be assessed a \$20 administrative fee.

Cancellation Policy

Cancellations received less than five (5) banking days prior to the seminar date are not refundable. If you are unable to attend, you may call to register substitutions without penalty.

Special Requests

If you require special assistance or have specific dietary requests, please contact 1-800-475-0585 and ask for the Risk Management Department.

Confirmations

You will receive immediate confirmation of your enrollment when you register online, provided that you list a valid email in your online profile.

Presentation Materials

To support the ‘Go Green’ Effort we will not be handing out Presentation Materials at the event. Each registered attendee with an email address will be sent a link one week prior to the event so that they may download/print presentations to take to the event.