



Hawaii Credit Union League

Your Partner For Success

## **Your Credit Union's Responsibilities and Liability When Check Fraud Occurs**

**Wednesday, August 4, 2010**

9:00am – 10:30am Hawaii Time

There has been a dramatic increase recently in the number of check fraud cases. Your credit union's responsibilities and liabilities vary depending on the type of check fraud. Was it a forged endorsement, a forged maker's signature, a counterfeit check, an altered check, or an electronically converted check? Which laws apply and who is liable? This session will explain your credit union's responsibilities and liabilities and which law applies to each type of check fraud situation.

### **HIGHLIGHTS**

- Forged maker's signature
- Forged endorsements
- Counterfeit checks
- Altered checks
- Electronically converted checks
- Fraudulent cashier's checks
- Ways to mitigate your credit union's risk of loss

### **WHY SHOULD YOU PARTICIPATE?**

This session is a cost-effective way to learn the proper way to handle check fraud situations. You may train as many individuals as you like for one set price. There will be no travel costs, no time lost from work, and no one will be required to leave the institution.

### **WHO SHOULD ATTEND?**

This informative session will be beneficial for tellers, member service representatives, deposit staff, item processing personnel, and managers.

**PLEASE NOTE: Your registration fee allows you to have one telephone connection. However, as many people as you like may listen from your office speaker phone. If you register for the webinar, your registration fee also includes one internet connection from a single computer terminal.**

### **ABOUT THE PRESENTER – Elizabeth Fast, JD & CPA**

Elizabeth Fast, Esq. is a partner with Spencer Fane Britt & Browne LLP where she specializes in the representation of financial institutions. Elizabeth is the head of the firm's training division known as Bankers Choice. She received her law degree from the University of Kansas and her undergraduate degree from Pittsburg State University. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant. Before joining Spencer Fane, she was General Counsel, Senior Vice President,

and Corporate Secretary of a \$9 billion bank with more than 130 branches, where she managed all legal, regulatory, and compliance functions. She is a member of the Missouri State Banking Board by appointment of the Governor.

### WHAT IS A WEBINAR?

This training method allows unlimited listeners on your office speaker phone. By choosing the webinar option, participants will also be able to view online visuals as the presentation is delivered. Registrants receive a toll-free number and pass code that will allow entrance to the seminar. The session will be approximately 90 minutes, including question and answer sessions. Seminar materials will be sent prior to the broadcast along with hookup instructions. Your pin number, hookup instructions and handouts will be emailed to you. You will need the most current version of Adobe Acrobat Reader available free at [www.adobe.com](http://www.adobe.com).

### CAN'T ATTEND THE SCHEDULED TRAINING? ORDER THE **NEW** AUDIO/VISUAL CD ROM!

As an added benefit, you may purchase a CD Rom\* of this presentation. The CD includes the original audio/visual presentation, the question and answer sessions, and the handouts. In addition, you will be able to contact the presenter if you have follow-up questions. Use this "off-the-shelf" training program for those that could not attend the live seminar and for future training. **AFFORDABLE, PROFESSIONAL TRAINING, WHEN AND WHERE YOU CHOOSE.**

**Hookup instructions and materials will be emailed  
approximately two days prior to seminar.**

----- **Registration Deadline: July 26, 2010** -----

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Credit Union Name: \_\_\_\_\_ Phone No.: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Email Address: \_\_\_\_\_  
*(Required)*

*(Required for Webcast & CD option only)*

Mailing Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Please register our credit union for:

- |   |       |
|---|-------|
| <input type="checkbox"/> Webcast Only                 | \$200 |
| <input type="checkbox"/> CD Only                      | \$200 |
| <input type="checkbox"/> Webcast and CD (PC use only) | \$250 |

Please mail your completed form and payment to: Hawaii Credit Union League  
1654 S. King Street  
Honolulu, HI 96826-2097