

BANK FRAUD INVESTIGATIONS 101

OCTOBER 24, 2024 | OBA/HARRIS EVENT CENTER

643 N.E. 41st St., Oklahoma City

OBA MEMBERS: REGISTER ONLINE AT WWW.OBA.COM.

Member : \$150

Non-members: \$300

The fee includes instruction, materials and breaks.

Cancellation requests must be made in writing and be received by 10/10/24 to receive a full refund. A 50-percent refund will be given on all cancellations received by 10/17/24. No refunds will be given on requests received after 10/17/24; however, substitutions may be made.

BANK/CO. _____

PHONE _____

FAX _____

P.O. BOX _____ CITY _____

ZIP _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

PAY BY CREDIT CARD:

For security reasons, please e-mail your registration form and credit card information to:

secure e-mail: secure@oba.com

BILL TO VISA MASTERCARD AMEX DISCOVER

CARDHOLDER NAME _____

CARD # _____

EXPIRATION DATE _____ CVC# _____

SIGNATURE _____

PAY BY CHECK:

Mail this form with payment to:

Oklahoma Bankers Association

P.O. Box 960173

Oklahoma City, OK 73196-0173

SCHEDULE

12:30 p.m. Registration

1:00 pm-4:00 p.m..... Program

LOCATION

Harris Event Center at the OBA

643 N.E. 41st St., Oklahoma City

405-424-5252

ACCOMMODATIONS

Residence Inn Bricktown

400 E. Reno Ave.

Oklahoma City, OK 73104

405-601-1700

Use Code OKBA for rate of \$122,

Free breakfast, Self parking \$18/day.

Embassy Suites, OKC Medical Center

741 N Phillips Ave

405-239-3900

Ask for the OBA business rate of \$147,

Made to order breakfast, Self parking \$14/
day.

QUESTIONS?

Call Nancy, Debbie or Janis at the OBA for further information at 405-424-5252, or email Janis at janisr@oba.com.

If you have a disability that may impact your participation in this event, please forward a statement regarding any special needs to the OBA. We will contact you to discuss accommodations.



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COURSE DESCRIPTION

This class was designed to give you the processes and actions needed to successfully investigate a loss or potential loss event. Part of that process is understanding what law enforcement officials and prosecuting attorneys need to pursue criminal charges and obtain a successful prosecution. We have two guest speakers from both levels joining us. With resource deficiencies on all levels of investigations and prosecution, it is important that your case be well thought out, documented, and organized. In other words, give it to them on a silver platter.

WHO SHOULD ATTEND

Anyone responsible for investigating internal and external criminal acts
Employees responsible for law enforcement engagement

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WHAT YOU WILL LEARN

Part I

Sharon Lewis

Oklahoma Bankers Association Fraud Division

Bank investigations:

- Who, What, When, Where, and How
- Telling the story
- Preserving evidence
- SAR or no SAR
- Organizing your evidence
- Reporting to law enforcement

Part II

Detective Kevin Connolly

Mustang Police Department

Working with law enforcement:

- When to contact law enforcement
- What information is required
- What evidence is expected
- Will legal service be required?
- How to present your case
- When will the case be referred from prosecution

Part III

Kirk Martin

Assistant District Attorney
Oklahoma County District Attorney's Office

Successful prosecution:

- What evidence is required and factors that may prohibit charges
- Proving a statute was violated
- Admissible v non-admissible evidence
- Sentencing expectations
- Victim Impact Statements
- Restitution

SPEAKERS

Sharon Lewis, OBA Fraud Division

Sharon has spent nearly 40 years working with or for financial institutions in Oklahoma. She joined the OBA in February as Vice President Fraud Division. She enjoys solving challenges and connecting people.

Kevin Connolly, Mustang Police Department

Kevin has been with the Mustang Police Department for nearly 8 years. After earning his degree in Education, and an Associate's degree in Police Science from OSU, Kevin earned a Master's degree in Criminal Justice from UCO. He holds an Advanced CLEET certification, is a member of UCO's Criminal Justice Advisory Board and, previously taught as an adjunct professor within UCO's School of Criminal Justice. Kevin's primary caseload focuses on financial crimes, organized retail theft, and criminal conspiracies.

Kirk Martin, Oklahoma County District Attorney's Office

Kirk earned his Bachelor of Science degree in Political Science from the University of Utah. He served in the U.S. Air Force as a KC 135 pilot and war plans officer from the Cold War through the War in Afghanistan. After retirement from the Air Force, Kirk earned his Juris Doctorate from OCU School of Law and began his 2nd career at the Oklahoma County District Attorney's Office. Kirk's guidance is driven by Principles, Precedence, and Predictability in all his activities.