



## Fraud Prevention, Detection & Remediation in Community Banks

03.10.2015

Join VACB, Williams Mullen, the IRS, U.S. Postal Inspection Service and U.S. Attorney's Office for a timely and relevant seminar on current bank fraud trends.

Fraudulent events involving or effecting banks have become increasingly common and complex. And, investigations around these events are disruptive and costly for community banks. It is critical that banks stay up-to-date on the latest security measures which can protect their institution. This timely program will feature industry experts and law enforcement, discussing topics of interest for security officers, auditors and compliance officers.

### Location:

The Place at Innsbrook  
4036-C Cox Road  
Glen Allen, VA 23060

### Program Agenda

- 9:30 am ? 10:00 am Registration
- 10:00 am ? 12:00 pm- Financial Crimes Forensics: A Case Study  
**Charles James**, Williams Mullen & **Gill Hundley**, Valley Bank  
This case study will examine the multiple issues surrounding any bank matter involving fraud. Considerations include (1) relationship with law enforcement, (2) cooperation with numerous regulatory agencies, (3) reputational concerns and (4) allocation of staff resources. As the case study unfolds, you will develop a checklist of ideas and actions to consider for your institution.
- 12:00 noon ? 1:00 pm Lunch, provided
- 1:00 pm ? 3:00 pm The Many Faces of Fraud, A Discussion with Government Agencies  
Featuring: IRS, U.S. Postal Inspection Service, U.S. Attorneys Office
- 3:00 pm Adjourn

## Related People

- Charles E. "Chuck" James, Jr. ? 804.420.6529 ? cjames@williamsmullen.com

## Related Services

- White Collar and Investigations
- Attorneys General and State Agencies Practice