



# 2014 CONFERENCE

SEPTEMBER 24-26, 2014 | HYATT CHICAGO MAGNIFICENT MILE

## AGENDA & SESSION SCHEDULE

### OPENING COCKTAIL RECEPTION | **SEPTEMBER 24**

6:00 - 8:00 PM	<b>SCTA Opening Cocktail Reception</b> Courtesy of the SCTA	Lakeshore Ballroom
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### DAY ONE SCHEDULE | **SEPTEMBER 25**

7:00 - 8:00 AM	Continental Breakfast	Lakeshore Ballroom
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8:00 - 8:15 AM	<b>SCTA Opening Remarks &amp; Welcome</b> Presented by: Mark Lowers, SCTA President	Grand Ballroom
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### GENERAL SESSIONS | **INDUSTRY PRESENTATIONS**

8:15 - 8:45 AM	<b>State of the CIT Industry Overview</b> Presented by: Marcus Hagegard, CFO, Loomis	Grand Ballroom
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8:45 - 9:15 AM	<b>Money Laundering</b> Presented by: Thomas E. Nollner, CAMS, CFE Resident Advisor, Office of Technical Assistance, US Treasury Department	Grand Ballroom
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9:15 - 9:45 AM	<b>Financial Crimes Enforcement Network (FinCEN)</b> Presented by: Alan Cox, Acting Associate Director of the Liaison Division, FinCEN	Grand Ballroom
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9:45 - 10:30 AM	<b>Money Laundering Panel Discussion with Q&amp;A</b> Presented by: Thomas E. Nollner, CAMS, CFE Resident Advisor, Office of Technical Assistance, US Treasury Department and Alan Cox, Acting Associate Director of the Liaison Division, FinCEN	Grand Ballroom
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10:30 - 10:45 AM	Morning Break	Grand Ballroom Foyer
10:45 - 11:45 AM	<b>Outsourced Vaults</b> Presented by: Joe DeSalvo, Head of U.S. Corporate Security, GardaWorld Cash Services and Dan Hoke, Associate Director, Cash Vault Services, GardaWorld	Grand Ballroom
11:45 AM - 12:30 PM	<b>Cash Management in the New Legal Marijuana Trade</b> Presented by: Lance Ott, CPP, Principal, Guardian Data Systems	Grand Ballroom
12:30 - 1:30 PM	Buffet Luncheon Courtesy of the SCTA	Lakeshore Ballroom

## GENERAL SESSIONS | SECURITY PRESENTATIONS

1:30 - 2:30 PM	<b>Scams: Precious Metals, Stones, and Rare Property</b> Presented by: Graham Hawkins, Chief Underwriting Officer - Global Fine Art & Specie, XL Group and Gary Tredgett, Executive Underwriter, Ascot Underwriting Limited	Grand Ballroom
2:30 - 3:15 PM	<b>You Will Be Breached/Hacked: Detection of Malware, a Radical Approach</b> Presented by: David Glenn, Founder & President, Argus Technology	Grand Ballroom
3:15 - 3:30 PM	Afternoon Break	Grand Ballroom Foyer
3:30 - 4:00 PM	<b>Organized Crime Hits on CITs Around Chicago</b> Presented by: Chris Smith, Agent, FBI Chicago	Grand Ballroom
4:00 - 4:30 PM	<b>ATM Jackpotting Fraud, ATM Risk</b> Presented by: David Tente, President, ATMIA	Grand Ballroom
4:30 - 5:15 PM	<b>New Requirements for Third Party Risk Management for Banks- What You Need to Know!</b> Presented by: Laura Jones, Senior VP and Director of Risk, Network and Division Compliance, Elan Financial Services	Grand Ballroom

## COCKTAIL RECEPTION & DINNER

6:00 - 7:30 PM	Cocktail Reception	Lakeshore Ballroom
7:30 - 9:00 PM	Dinner	Grand Ballroom

## KEYNOTE ADDRESS

**Keynote Speaker: Mr. Harry Markopolos**  
Courtesy of the SCTA

## DAY TWO SCHEDULE | SEPTEMBER 26

7:00 - 8:00 AM	Continental Breakfast	Lakeshore Ballroom
8:00 - 9:00 AM	<b>Special Guest Presentation</b> Speaker: Mr. Harry Markopolos	Grand Ballroom
9:00 - 10:00 AM	<b>The Federal Reserve Perspective</b> Presented by: Steve Son, Director, Federal Reserve System Cash Product Office	Grand Ballroom
10:00 - 10:15 AM	Morning Break	Grand Ballroom Foyer
10:15 - 10:45 AM	<b>Bitcoin and Virtual Currency</b> Presented by: J. Brent McCauley, Partner, Barack Ferrazzano	Grand Ballroom
10:45 - 11:45 AM	<b>CIT Industry Security Report: USA, Europe, and Latin America</b> Presented by: Mark Lowers, President, Lowers Risk Group and Andy Terrades, Director of Latin American Operations, Lowers & Associates	Grand Ballroom
11:45 AM - 12:30 PM	<b>Retail Industry Perspective</b> Presented by: Jim Brugger, Director of Cash Management, Macy's	Grand Ballroom
12:30 - 12:45 PM	<b>Conference Closing Remarks &amp; Raffle Prizes</b> Presented by: Mark Lowers, SCTA President	Grand Ballroom

