

RMA Developing Financial Professionals presents...

THE DANGERS OF WHITE COLLAR CRIME

Is your bank at risk of being targeted in a white collar crime?

Yes, banks are a common target for white collar criminals. There are a myriad of ways that criminals can manipulate individuals and technology to deceive institutions for personal financial gain. Please join us as we further our knowledge on the methods criminals use to defraud banks and learn potential ways to mitigate these risks.

Our Expert Speaker

ELAINE DODD

Elaine Dodd spent 22 years in law enforcement doing investigative work for the Oklahoma Bureau of Narcotics, retiring in 1995 as the director. Her tenure there allowed opportunities for investigating white-collar crimes as a diversion investigator, as well as training for officers and medical professionals.

Dodd joined the OBA in October 2003 and since then has provided fraud training to thousands of bankers and customers across the state. In February 2013, she was awarded the Brad Edwards Consumer Champion Award by the Oklahoma Women's Hall of Fame.

For six years, she coordinated the community outreach effort for Leadership Oklahoma, helping to start local leadership groups, facilitating retreats and teaching and enhancing skills on a local level.

Dodd holds a bachelor's degree in political science (criminal justice) from the University of Oklahoma.

“A SINGLE SCAM CAN DESTROY A COMPANY, DEVASTATE FAMILIES BY WIPING OUT THEIR LIFE SAVINGS, OR COST INVESTORS BILLIONS OF DOLLARS”

-FEDERAL BUREAU OF INVESTIGATION



EVENT DETAILS:

OKC

Thursday, March 12th

Midfirst Bank
501 NW Grand Blvd
Oklahoma City, OK 73118
3 North Conference Room
11:30-1:30 pm

Tulsa

Wednesday, March 25th

Bank of Oklahoma
3045 S. Harvard
Tulsa, OK 74125
Room 202
11:30-1:30 pm

Cost:

\$10, includes lunch provided from Hideaway Pizza

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