



2019 Security Conference: Cyber, Fraud and Physical

October 1 & 2, 2019 – Renaissance Indianapolis North Hotel

Co Sponsored By:





2019 Security Conference: Cyber, Fraud and Physical

October 1 - 2, 2019

Renaissance Indianapolis North Hotel

Tuesday, October 1

8:00 a.m. Continental Breakfast with the Exhibitors

8:30 a.m. Welcome and Opening Remarks

8:45 a.m. Trends that Impact
Jim Rechel, President, The Rechel Group
Dan Hadaway, Infotex

Jim Rechel and Dan Hadaway will provide a look back on the year, not for nostalgia, but for the trends waiting in the shadows of the most important security issues facing banks. From the impact of evolving technology, to innovative ideas, the opening session will set the stage the year ahead.

9:30 a.m. Refreshment Break and Exhibitor Visit

9:45 a.m. Bank Robbery Risks
Steve Secor, FBI Agent

Steve Secor, FBI Agent, Bank Robbery Coordinator for Violent Crimes Task Force will speak on bank robbery activity and trends over the last 12 months will be analyzed, with a focus on bank robberies in the Midwest. Revealing the newest tactics and methods that today's robbers are currently utilizing through real life examples.

10:45 a.m. Refreshment Break and Exhibitor Visit

11:00 a.m. Terror, Takeovers and Technology
Chris Allen, FifthThird Bank
Jim Rechel, President, The Rechel Group

Money is the lubricant of the engine of criminal organizations, some with ties to international terror, which prey up on banks and communities of all sizes. This session will highlight the operational aspects of a current fraud scheme that involves millions of dollars, phony merchants, retail bank accounts, debit cards, and small towns being used as the hiding place for international wide fraud.

NOON Lunch

1:00 p.m. BREAKOUT SESSION
Identity Access Management
Rich Remaks, Managing Consultant, BKDCyber

Privileged credential abuse paves the way for 74 percent of corporate data breaches, which is staggering. This presentation will dive headfirst into the critical, complex and often confusing world of Identity and Access Management (IAM). We all know that security is best when it's silent, working behind the scenes to provide secure access, and only felt when something malicious happens. A strong security posture, including strong IAM, are required no more than ever before. If done correctly, you can quickly enable access to your internal resources and applications, whether in the cloud, on premises, or in a hybrid cloud. Identity management should be a combination of policies and technologies for ensuring that the proper people in your Bank have the appropriate access to technology resources.

BREAKOUT SESSION
Integration of Physical Security Monitoring

Enterprise physical security solutions, including access control, video surveillance, event monitoring, digital signage, real-time data and information feeds, mobile applications and cloud-based services are all aspects of an integrated bank physical security system. This session will highlight the solutions currently available to banks to effectively integrate all their physical security components.

Exhibit Area

As an additional benefit for attendees, an exhibit area will feature companies showcasing their products and services of interest to Security and Cybersecurity personnel. All breaks, continental breakfasts and reception will take place in the exhibit area so you will have plenty of opportunity to visit with the exhibitors and become aware of a number of tools that can be used to streamline your operations.



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2:00 p.m. Refreshment Break and Exhibitor Visit

2:15 p.m. BREAKOUT SESSION

Holistic Approach to End Point Protection

Brian Petzold, MBA, CISSP vCISO Senior Advisor, Bedel Security

This talk focuses on decomposing the topic of endpoint protection, by taking a focused look at the various channels of inbound threats and outbound data leakage. Participants will take away a new perspective and strategy that they can take back to their institution to perform their own self-assessment on how they are protecting the endpoint and where they can improve.

BREAKOUT SESSION

Holistic Approach to Fraud Prevention

Just as fraud has become more holistic — sophisticated global organizations creating what amounts to fraud networks — so, too, has much of the financial industry's defenses. Rather than treating fraud prevention as a series of independent responsibilities conducted by separate business units, it's much better — and more seamless — to make the broadest use of consumer data and your bank's fraud knowledge, and view your fraud mitigation effort as a larger whole, a long-term, general process. This session will provide insight into the opportunities and technology available to integrate your fraud mitigation strategy into a more cohesive unit.

3:15 p.m. Cyber-Attack Interactive Exercise

Tom Williams, Business Continuity/ Disaster Recovery Strategy Manager

Allen Eaves Jr., Gladiator Product Manager, Jack Henry and Associates

After all we have done to protect our customers, when we make "the mistake" it is Incident response that makes us or breaks us. Back by popular demand, Tom and his team will lead us through an incident response tabletop exercise. This year's scenario: The Insider Threat. Be ready!!

5:15 p.m. Cocktail Reception with Exhibitors

Wednesday, October 2

7:00 a.m. Continental Breakfast with the Exhibitors

7:30 a.m. Early Bird Session

Cyber Battle—Attacked vs. Defender

David Anderson, OSCP, Manager, Information Security, CLA

Jason Juntunen, OSCP, OSWP, Information Security Senior Consultant, CLA

This session will demonstrate "live" network attacks from two perspectives: the attacker and the defender. The attacker will demonstrate popular attack vectors that many organizations are vulnerable to. The defender will demonstrate how to defend against these attacks. The defensive solutions provided will focus on free tools or configurations.

8:45 a.m. Human Trafficking: Modern Day Slavery "Hidden in Plain Sight"

Kevin Gulledege, Abrigo

Human Trafficking, or modern-day slavery, is the fastest-growing crime in the world. In this session, we will discuss in-depth some common myths and misconceptions about human trafficking, who are the victims of these crimes and how the victims are forced, coerced or fraudulently exploited into these situations by traffickers, terrorist groups and other criminal organizations and we will discuss how these victims are "hidden in plain sight" and some red flags to watch out for in order to prevent this from happening in your community.

9:45 a.m. Refreshment Break and Exhibitor Visit



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10:00 a.m. The State of Cyber Breach Litigation: Murky Water that Continues to Swell
Molly A. Arranz, Partner, SmithAmundsen

With a trifecta of data privacy laws—found in industry regulations, federal statutes and state laws, getting a clear view of what is legally required for your company can be a challenge. At the same time, client, customer and contracting-partner expectations continue to rise, and the litigation that can ensue—with waves of varied findings and rules—make the law surrounding cybersecurity and cyber-breach hard to navigate. Join us as we consider the ever-changing area of data privacy and security litigation. How successful have the cyber breach lawsuits been? Can we delineate factors that courts consider for throwing these cases out? How do you avoid litigation hot water in the first place? In addition, we will attempt to forecast the next storms of potential litigation and enforcement actions.

11:15 a.m. BREAKOUT SESSION
Fraud Targeting Seniors: Red Flags for Bankers
Jim Rechel, President, The Rechel Group, Inc.

To support an aging customer base, respond to regulatory pressures and to help elderly customers from becoming victims of fraud schemes, it is important for bank personnel to understand why elderly customers are targets, what schemes and tactics are commonly used against them and how these schemes can be detected. Jim Rechel will provide a thought provoking look at the fraud scams, the red flags they generate, and the need for banks to create a more robust fraud alert and response system within your bank to detect these scams.

BREAKOUT SESSION
When Insiders Go Bad-Cyber Threats Inside Your Bank
Steve Stasiukonis, President, Secure Network Technologies

What are the biggest threats to your organization's data? Recent media attention to high-profile cyberattacks would lead an organization to think external threats are its only concern. Unfortunately, this misperception allows one of the biggest threats to your organization's data to stay completely under the radar – the threat of insiders. With so much of an organization's valuable information digitized today, it has never been easier to steal sensitive data.

12:30 pm Lunch with General Session Speaker
Human Hijinks—Ways to Steal Your Data

Pen Tester and Social Engineer Steve Stasiukonis will explain new Social Engineering techniques and how white-collar criminals leverage the use of common people, processes and technologies to infiltrate the internal workings of your bank. Steve will share real world experiences on how his company uses these techniques to breach the networks of numerous financial institutions (during tests, of course). The talk will focus on how malicious actors use publicly available Internet based information to defeat the Financial Institutions security controls. It will show us ways criminals are defeating physical and digital Financial Institution security by leveraging imposter access, and provide tips on training your employees to protect your Financial Institution.

2:00 p.m. Rethinking True Safety and Security—Surviving the Life or Death Gap
Terry Choate Jr., Blue U Defense
Joe Hileman, Blue U Defense

Developing a plan to survive a sudden unplanned incident of violence is impossible. What is required is the development of "thinkers". Those who understand both the problems and the solutions and have the ability to constantly adapt and develop reactionary skills that truly mean something and will work - in reality. Prepare to change the way that you think about safety and security!

4:00 p.m. Closing Remarks/Conference Adjourns

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Registration Fees

Registration fees include; handout materials, continental breakfast, refreshment breaks, and lunch. Participation in IBA programs is limited to members, associate members, and nonmembers from an eligible membership category at applicable member or nonmember rates. Please register early.

IBA Members / Associate Members

\$495 First Person

\$350 For Each Additional Attendee From Same Institution

Participation in IBA programs is limited to members, associate members, and nonmembers from an eligible membership category at applicable member or nonmember rates. 100% Surcharge for Non-Members will be applied.

Cancellation Policy

Cancellations received in the IBA office 14 business days prior to the scheduled program will be refunded in full. Due to commitments with the hotels, cancellations received less than 14 business days prior to the scheduled program are not refundable. Substitutions are welcome. Registrants who do not attend the program or send a substitute will be responsible for the entire registration fee.

General Information

Attire: Business casual attire is appropriate for all IBA programs. Because of temperature variation in meeting rooms, please bring a sweater or jacket for your comfort.

Special Needs/Dietary Needs: If you have a disability that may affect your participation in this program, please notify the IBA at least 10 days before the program. We will contact you to discuss accommodations. If you have a dietary need, please contact Elizabeth DeHaven at the IBA to let her know at least two (2) days prior to the program.

Who Should Attend?

Staff responsible for Cybersecurity, Fraud, IT planning, information security, budgeting and compliance including: Compliance Officers, Information Security Officers, Cashiers, Audit & Operations Personnel, Risk Management, CEOs and anyone responsible for making technology decisions within your institution.

For more information, contact:



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Hotel Information:

Room rates are \$149, based on single/double occupancy. To make your room reservations, call 317-816-0777. The cut-off date for reservations is September 9, 2019. Reservations received after the cut-off date will be accepted on a space or rate available basis.

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Attendee Name _____

E-Mail _____

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E-Mail _____

Registration Pricing:

IBA Members & CBAO Members

\$495 for the first attendee

\$350 each additional attendee

Bank Name _____

Address _____

City, State, Zip _____

Phone _____

Please Send Invoice VISA MasterCard AMEX

Total Amount Enclosed \$ _____

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