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**REMARKS:**

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FORM NO. *36-8* REPLACES FORM 36-8 (47)

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Background Information and Additional Biographies  
(See Supplement)

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Distribution:

DDCI SCHEDULE/CONTACTS  
ORLANDO, FLORIDA  
26-27 January 1988

- Orig. - DDCI
- 1 - ER
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Tuesday, 26 January

- 2:30 p.m. Depart, Washington, D.C.  
National Airport
- 5:30 p.m. Arrive, Orlando Airport
- Arrive, Hyatt Regency Grand Cypress Hotel  
1 Grand Cypress Boulevard  
Phone: (305) 239-1234  
Contact: Tom Aubrey, ABA Program Assistant,  
Internal Bank Services  
Harold Vogel, Chairman ABA Convention
- 7:30 p.m. Meet outside Grand Cypress Ballroom  
with hosts Harold Vogel  
Ed Hall, Manager ABA, Security & Risk Division  
Dinner, restaurant in Hotel (room to be determined)
- RON Hyatt Regency Grand Cypress Hotel

Wednesday, 27 January

- 7:30 a.m. Breakfast Cascades (Main dining room of Hyatt)
- 8:45 a.m. Grand Cypress Ballroom (rooms D, E, and F)  
Meet with Harold Vogel
- 9:00 a.m. Welcome, Harold Vogel
- 9:05 a.m. Address, ABA Government Relations Update  
Norman Rogers and John Bryne
- 9:25 a.m. Introduction of keynote speaker  
Harold Vogel
- 9:30 a.m. Address  
The Honorable Robert M. Gates  
20 minutes of remarks, 10 minutes questions and answers
- 10:00 a.m. Adjournment
- 11:00 a.m. Depart, Orlando Airport  
(approx.)
- 2:00 p.m. Arrive, Washington, D.C.  
(approx.) National Airport

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25 January 1988

MEMORANDUM FOR: Deputy Director of Central Intelligence

FROM: William M. Baker  
Director, Public Affairs Office

SUBJECT: Trip to Orlando, Florida

1. This is background information for your trip to Orlando, Florida on 26-27 January to address the American Bankers Association (ABA) National Security and Risk Management Conference on Wednesday, 27 January, attend a VIP dinner the night before, and a private breakfast prior to your address. [redacted] will accompany you on the trip. Chief of the Monetary Division, Office of Finance, [redacted] will attend the breakfast and your address. All events will be held at the Hyatt Regency Grand Cypress Hotel at 1 Grand Cypress Boulevard. Phone: (305) 239-1234. A business suit is appropriate for all events.

2. VIP Dinner, Tuesday, 26 January: You are asked to be outside the Grand Cypress ballroom rooms D, E, and F at 7:30 p.m. where you will be met by your hosts Harold Vogel, Chairman of the Conference and Vice President of Citizen & Southern Corporation of Atlanta, and Ed Hall, Manager of the ABA Security & Risk Management Division and escorted to the VIP dinner. (See tab for biographies.) The dinner will be held at the Hyatt, but the restaurant in the hotel is yet to be determined. You will be seated between Mr. Vogel and Mr. Hall. The following will attend the dinner and will be seated with you at one table:

- Ms. Chris Alexander                      Center Manager, Risk Management Center, ABA
- Mr. Ed Hall  
    (wife Teresa Neville)              Division Manager, Security & Risk Management Division, ABA
- Mr. Howie Hodges  
    (wife Elizabeth)                      Assistant Division Manager, Security & Risk Management Division, ABA
- Mr. Boris Melnikoff                      Senior Vice President, First Atlanta Corporation
- Mr. Norman Rodgers  
    (wife Lyla)                              President & CEO, Hillsdale County National Bank
- Mr. Harold Vogel  
    (wife Ernestine)                      Vice President, Citizen & Southern Corporation, Conference Chairman
- Mr. Roger Wentz                              Director, Internal Bank Services, ABA

[redacted]

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4. Meeting and Address of the American Bankers Association National Security and Risk Management Conference, Wednesday, 27 January: You are requested to be at the Grand Cypress Ballroom at 8:45 a.m. where you will be met by Mr. Vogel and escorted to a reserved table near the stage steps. You will be seated with Mr. Hall. The meeting is scheduled to begin at 9:00 a.m. with opening remarks by Mr. Vogel followed by Norman Rodgers and John Bryne (the Federal Legislative Counsel for the ABA) giving an update on ABA Government Relations. Mr. Vogel will introduce you at 9:25 a.m. and your speech is scheduled for 9:30 a.m. The suggested format is 20 minutes of remarks followed by 10 minutes of questions and answers. Adjournment is at 10:00 a.m. A standing podium and microphone will be available. Security will tape your remarks for the Agency's historical records. The Conference has requested that copies of your speech be made available on request from the attendees.

You can expect an audience of approximately 600 bankers, consultants, insurance brokers, regulators, academicians from across the nation. The bankers who attend are typically middle to senior level executives responsible for security, including data security, and risk management in their banks. Although the media will cover the conference, they will not participate in the question and answer period. Coverage will be primarily by ABA publications, banking magazines and the local paper, ORLANDO SENTINEL.

This is the seventh ABA National Security and Risk Management Conference. The purpose of these conferences is to create a forum for the exchange of ideas, and to disseminate information to the risk managers of the financial services industry (primarily banks). The theme for this conference is "How risk managers can control bank losses through the active management of risk situations." (For further information and complete agenda see program in front pocket.) The National Security and Risk Management Committee is considered a new and influential group in the banking industry.

Other featured speakers of the conference are Dr. Robert Samp from the University of Wisconsin "How to Live to Be 100" and Jerry Stogniew, President, Stogniew and Associates "Risk Management for the Community Banker." Last year's keynote speaker was Dr. George L. Head, Director, Risk Management Education, Insurance Institute of America.



William M. Baker

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Risk Management - Responsible for the the management, control, and minimization of risks that must be met, to the end that the financial condition of the bank and the assets entrusted to it be not seriously jeopardized, that its material resources be conserved to the maximum extent possible and practicable, and that its personnel be protected from hazards.

Negotiates with insurance brokers and insurance companies with respect to premiums, terms and conditions of all property and casualty contract renewals and modifications as needed to transfer those insurable risks which are not retained by the corporation.

Confers with division and corporate management makes recommendations provides technical advice and information regarding insurance matters as respects the protection of interest in collateral pledged on loans.

Reviews, analyses loss prevention measures in order to eliminate risks or to reduce the frequency and severity of losses, applied to internal perils, external perils and in contractual relationships.

Administers Self-insured Worker's Compensation program for the corporation.

Reviews certain lawsuits served on the corporation for possible insurance coverage and negotiates with insurance companies and other responsible parties for the property damage claims.

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AMERICAN  
BANKERS  
ASSOCIATION

1120 Connecticut Avenue, N.W.  
Washington, D.C.  
20036



**RISK  
MANAGEMENT  
CENTER**

**CENTER MANAGER**  
R. Chris Alexander  
202/663-5491

**SECURITY AND  
RISK MANAGEMENT  
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President and CEO  
Hillsdale County National Bank  
31 South Howell Street  
Hillsdale, Michigan 49242  
**VICE CHAIRMAN**  
Arthur M. Bjontegard, Jr.  
Executive Vice President and Cashier  
South Carolina National Bank  
P. O. Box 168  
Columbia, South Carolina 29226

November 17, 1987

Robert M. Gates  
Deputy Director of Central Intelligence  
Central Intelligence Agency  
Washington, DC 20505

**DIVISION MANAGER**  
Edwin R. Hall, ARM  
202/663-5308  
**ASSISTANT DIVISION MANAGER**  
C. Howie Hodges, II  
202/663-5305

Dear Mr. Gates:

Thank you on behalf of the American Bankers Association and Harold Vogel, Conference Planning Committee Chairman, for agreeing to participate as the Keynote Speaker at the 1988 National Security and Risk Management Conference. The Conference is scheduled for January 26-29, 1988 at the Hyatt Regency Grand Cypress in Orlando, Florida.

Your Keynote Address will be presented on Wednesday, January 27, 1988 from 9:25 - 10:00 am.

Improved communication and cooperation among the bank's security officer, data security professional, and risk manager will be important keys in safeguarding the safety and soundness of our financial institutions. This Conference is designed to help participants create and environment in their institutions that is both profitable and secure.

In appreciation of your participation, we offer you a complimentary registration for the Conference. ABA has also agreed to reimburse you for:

roundtrip coach airfare between Orlando, Florida and Washington, DC,

lodging at the Hyatt Regency Grand Cypress Hotel on the night of January 26, 1988

and meals and incidentals coinciding with your nights stay.

I would like for you to be our Guest of Honor at the VIP Dinner to be held on Tuesday evening, January 26th. Specific information concerning the dinner will be forwarded to your office shortly. I hope your schedule permits you to attend.

Enclosed is a Participant's Kit to complete and return to the ABA. It requests logistical and administrative details of your presentation (i.e., audio/visual requirements, biography, etc.).

I look forward to working with you to make this the best Conference yet.

Once again, thank you for accepting our invitation to participate. If you have further questions, please contact me at (202) 663-5308.

Sincerely,



Edwin R. Hall II  
Division Manager  
Security & Risk Management Division

Enclosures

AMERICAN  
BANKERS  
ASSOCIATION

1120 Connecticut Avenue, N.W.  
Washington, D.C.  
20036



**RISK  
MANAGEMENT  
CENTER**

**CENTER MANAGER**  
R. Chris Alexander  
202/663-5491

**SECURITY AND  
RISK MANAGEMENT  
DIVISION**

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Citibank, N.A.  
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**VICE CHAIRMAN**  
Norman F. Rodgers  
President and CEO  
Hillsdale County National Bank  
31 South Howell Street  
Hillsdale, Michigan 49242

**DIVISION MANAGER**  
Edwin R. Hall, II  
202/663-5308

September 30, 1987

Mr. Robert M. Gates  
Deputy Director  
Central Intelligence Agency  
Public Affairs Office  
Washington, D.C. 20505

Dear Mr. Gates:

On behalf of the Security and Risk Management Division of the American Bankers Association, we want to extend an invitation to be our Keynote Speaker on Wednesday, January 27, 1988, at the National Security & Risk Management Conference. The Conference will be held from January 27 through January 29 at the Hyatt Regency Grand Cypress in Orlando, Florida.


The General Session you are scheduled to speak at is from 9:00 a.m. to 10:00 a.m., and your presentation would be approximately thirty minutes.

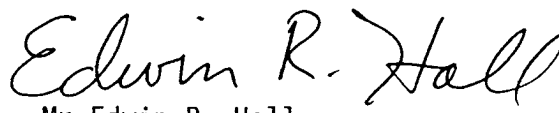
The National Security & Risk Management Conference is considered the financial industry's premier bank security and risk management conference attracting approximately 600 bankers, consultants, insurance brokers, regulators, insurance and security vendors and academicians from across the nation. The bankers that attend are typically middle to senior level executives responsible for management of the data security, security, and risk management areas of their banks.

Attached is a copy of this year's program to give you a better idea of the scope of this conference.

Again, thank you for considering our invitation and I am sure your participation will add a great deal to the quality of the program as well as to the overall success of the Conference. Please have your office contact Ms. Ann Latham at 202-663-5299 to coordinate your schedule.

Sincerely,

  
Mr. Boris E. Melnikoff  
Senior Vice President, Director  
of Special Services  
First Atlanta Corporation

  
Mr Edwin R. Hall  
Division Manager  
Risk Management Center  
American Bankers Association

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