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31 August 1987

JUDGE:

RE: Speaking Request

National Security and Risk Management Conference

American Bankers Association

Hyatt Regency Grand Cypress, Orlando, Florida

27 January 1988

Mr. Boris F. Melnikoff, Corporate Director of Special Services First Atlanta Corporation, and Mr. Edwin R. Hall, Division Manager of the Risk Management Center of the American Bankers Association, on behalf of the Association have invited you to be the keynote speaker at the Conference on Wednesday, 27 January, 9:00 - 10:00 a.m. in Orlando, Florida. The proposed format is for you to give approximately a 30-minute presentation which can include a question and answer period if you wish. The topic of the lecture would be at your discretion. You could expect an audience of approximately 600 bankers, consultants, insurance brokers, regulators, insurance and security vendors and academicians from across the nation. The bankers who attend are typically middle to senior level executives responsible for management of the data security, security and risk management areas of their banks. The media will cover the conference. Last year's keynote speaker was Dr. Goerge L. Head, Director, Risk Management Education. Insurance Institute of America. (See brochure for further information.)

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SECRET



SUBJECT: Speaking Request - National Security and Risk Management Conference

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	Since the National Security and Ris
think we would do well to partic so full, I recommend that you de	nd influential group in the banking industry, cipate in their Conference. With your calenda efer this invitation to Bob Gates and suggest Soviet economy. If you agree, attached is a
CONCUR:	Bill Baker
/s/ Robert M. Gates	8-1 AUG 1987
Deputy Director of Central Intel	Tigence Date

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SECRET

Central Intelligence Agency



Executive Registry
87-4186

\$ SEP 1987

Mr. Boris F. Melnikoff Corporate Director of Special Services First Atlanta Corporation

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

1120 Connecticut Avenue, NW Washington, DC 20036

Dear Sirs:

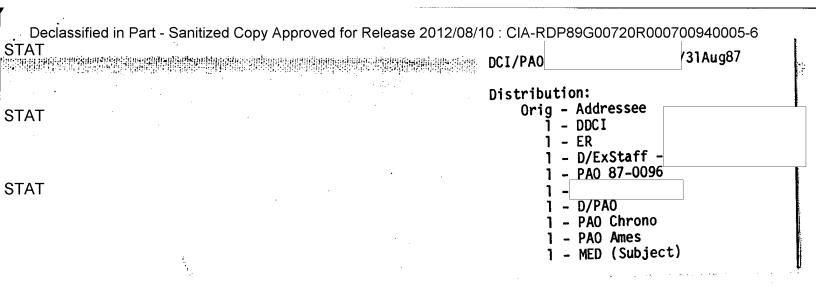
Thank you for your invitation to be the keynote speaker at the National Security and Risk Management Conference sponsored by the American Bankers Association in Orlando, Florida, on January 27th. Unfortunately, my schedule precludes me from accepting the honor. However, I suggest that the Deputy Director of Central Intelligence, Robert M. Gates, substitute for me as your speaker. Mr. Gates is a veteran intelligence officer and I am sure known to many of your members. If this arrangement meets with your approval, please contact my Public Affairs staff who will make the appropriate arrangements.

I wish you a successful conference.

Sincerely yours,

Is William H. Webster

William H. Webster Director of Central Intelligence



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 CHAIRMAN John A. Cosenza Vice President Citibank, N.A. 399 Park Avenue, 27th Floor New York, New York 10043

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

July 20, 1987

Judge William Webster Director Central Intelligence Agency Public Affairs Office Washington D.C. 20505

Dear Judge Webster:

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 last 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 F. Melnikoff Corporate Director of Special

Services

First Atlanta Corporation

Mr. Edwin R. Hall

Division Manager

Risk Management Center American Bankers Association SECRET

6 July 1987

MEMORANDUM	FOR:	Director	of	Central	Intelligence
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VIA:

Deputy Director of Central Intelligence

Executive Director

Deputy Director for Administration

FROM:

Director of Finance

SUBJECT:

Request for Judge William H. Webster to be the keynote speaker at the American Bankers

Association Convention

- 1. Judge William H. Webster has been requested to be the keynote speaker at the annual convention of the American Bankers Association to be held in Orlando, Florida. The keynote address is presently scheduled for 27 January 1988 at 0930 am and would occupy 25 minutes on the agenda. No special topic was indentified.
- 2. The request was received by the Director of Finance from Mr. Boris F. Melnikoff who is a member of the American Bankers Association Planning Committee for the Convention

3. If Judge Webster is amenable to accepting this invitation, it will be followed up by a formal invitation letter from the American Bankers Association.

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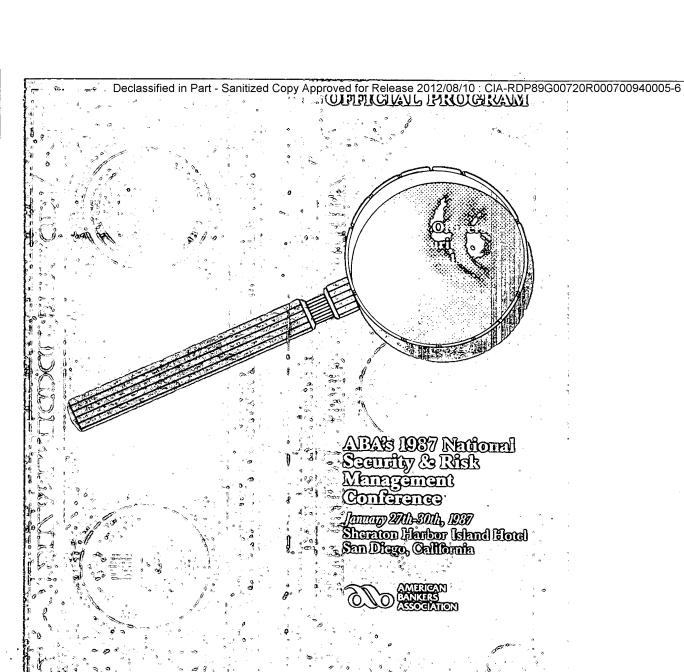
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SUBJECT: Request for Judge William H. Webster to be the keynote speaker at the American Bankers Association Convention

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GENERAL INFORMATION

Please be sure to wear your badge at all times. Admission to all sessions, functions and exhibit hall is by badge ONLY. No exceptions will be made.

REGISTRATION HOURS:

Wednesday, January 28 7 Thursday, January 29 8	:00pm - 7:30pm :45am - 5:00pm :30am - 5:00pm :00am - 11:00am
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EXHIBIT HOURS:

Tuesday, January 27	3:00pm - 6:30pm
Wednesday, January 28	8:30am - 1:00pm
((eanesaa),	3:15pm - 5:00pm
Thursday, January 29	10:30am - 1:30pm
Thursday, January 22	3:45pm - 5:00pm

ABA RESOURCE CENTER

Be sure to stop by the ABA Resource of the et in the Exhibit Hall. Displayed will be purely ons, newsletters and training products available from the ABA's Security and Risk Management Division. Here you will also have a chance to meet members of the Division's Security Management, Data Security, and Insurance Committees.

CASSETTE SALES DESK

On the spot reproduction of all conference sessions allows you to keep a record of those sessions that were of the most interest to you. Fill out the conference cassette order form and place your order with the ABA Cassette Sales Representative at the sales desk in the Registration Center. You may purchase your tapes following each session, or have them mailed to you. Tapes may be charged using bank cards. Additional forms are also available at the Cassette Sales Desk.

CONFERENCE SUMMARY

Tuesday, January 27

3:00pm - 6:30pm Opening of Exhibits 3:00pm - 7:30pm 6:30pm - 7:30pm Opening of Registration ABA Welcome Reception

Wednesday, January 28

7:45am - 5:00pm Registration 8:30am - 9:00am Coffee/Exhibits Review Welcome 9:00am - 10:00am

ABA Division Update ABA Security Legislation Update Keynote Address

10:00am - 10:30am Coffee/Exhibits Review 10:30am - 11:30am

Concurrent Series I 11:30am - 1:00pm 1:00pm - 2:00pm 2:15pm - 3:15pm Lunch With Exhibitors Concurrent Series II Concurrent Series III 3:15pm - 5:00pm 3:15pm - 5:00pm 5:00pm - 7:00pm Exhibits Review Discussion Groups Reception By Scarborough

Thursday, January 29

3:30am - 5:00pm Registration Coffee Break General Session 3:30am - 9:00am):00am - 10:30am 10:30am - 11:00am Coffee/Exhibits Review 11:00am - 12:00pm 12:00pm - 1:30pm 1:30pm - 2:30pm Hot Topics Lunch With Exhibitors Concurrent Series IV 2:45pm - 3:45pm Concurrent Series V Reception With Exhibitors ABA Prize Drawing 3:45pm - 5:00pm 1:45pm

^Griday, January 30

:00am - 11:00am Registration Coffee Break General Session/ABA Prize Drawing :00am - 8:30am ::30am - 9:30am

:30am - 9:45am Coffee Break

:45am - 10:45am General Session 0:45am - 11:00am Summation/Adjournment

OFFICIAL PROGRAM

DATA SECURITY PHYSICAL SECURITY

RISK MANAGEMENT INSURANCE

TUESDAY, JANUARY 27, 1987

3:00pm - 6:30pm Opening of Exhibits Exhibit Hall 3:00pm - 7:30pm Opening of Registration Exhibit Hall 6:30pm - 7:30pm ABA Welcome Reception Grand Ballroom

WEDNESDAY, JANUARY 28, 1987

7:45am - 5:00pm Registration Exhibit Hall 8:30am - 9:00am

Early Bird Coffee With Exhibitors Exhibit Hall

9:00am - 10:00am Opening General Session Champagne Ballroom

Cassette No. 8600010

9:00am - 9:05am Welcome Address Joseph F. Magennis Conference Chairman

Deputy Director, Corporate Compliance & Security First National Bank of Boston

Boston, Massachusetts

9:05am - 9:15am ABA Division Update John A. Cosenza Vice President Citibank, N.A. New York, New York

9:15am - 9:30am

ABA Security Legislation Update

John J. Byrne Assistant Counsel American Bankers Association Washington, D.C.

9:30am - 10:00am

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Safety In Numbers: Cooperating to Mitigate the Threat of Disaster

WEDNESDAY CONT'D

Historically, bank security professionals and risk managers each have emphasized their specialized portions of risk management. During this address, Dr. Head will discuss how risk management requires a coordinated balance between risk control to stop losses from occurring and risk financing to pay for losses that can't be stopped.

Dr. George L. Head, Ph.D. Director, Risk Management Education Insurance Institute of America Malvern, Pennsylvania

10:00am - 10:30am Coffee Break With Exhibitors Exhibit Hall

10:30am - 11:30am Concurrent Series I

Please review the Session Abstracts and Outlines in your registration kit to select the session that most interests you.

Cassette No. 8600020
The Who, What, When, Where & Why of
Computer Crime

Palomar

J.J. Buck BloomBecker, Director, National Center for Computer Crime Data, Los Angeles, California

Cassette No. 8600030

Investigative Options
Laguna

Arnold V. Claman, Vice President, Citibank, N.A., New York, New York

Robert M. Ildefonso, Vice President/Director of Security, Bank of New York, New York, New York

Cassette No. 8600040

General Liability & Umbrella Markets

Richard Munson, Assistant Vice President, Chubb Insurance Company, Pittsburgh, Pennsylvania James Parck, Vice President, Marsh & McLennan, Chicago, Illinois

11:30am - 1:00pm Luncheon With Exhibitors Exhibit Hall

1:00pm - 2:00pm Concurrent Series II

Please review the Session Abstracts and Outlines in your registration kit to select the session that most interests you.

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Palomar
Leslie S. Chalmers, Assistant Vice President, Bank of
California, San Francisco, California

Cassette No. 8600050

Cassette No. 8600060

Security Regulations & Compliance

Laguna

Dennis Dalton, Vice President, Continental Illinois National Bank & Trust Company, Chicago, Illinois Marcus H. Ford, Vice President, Firs Tier Bank of Omaha, N.A., Omaha, Nebraska

Cassette No. 8600070

Bankers Blanket Bond Review

Cuyamaca

Norman Clark, Vice President, Alexander & Alexander, Chicago, Illinois

Glen J. Heckathorn, Assistant Vice President, Fidelity & Deposit Company of Maryland, Baltimore, Maryland Paul Stewman, Vice President, Chubb Group of Insurance Companies, Warren, New Jersey

Donald M. Towle, President, Kansas Bankers Surety Company, Topeka, Kansas

2:15pm - 3:15pm Concurrent Series III

MARI

Please review the Session Abstracts and Outlines in your registration kit to select the session that most interests you.

Cassette No. 8600080 Everything You Always Wanted to Know About Data Security But Were Afraid to Ask

Palom

Frederick W. Gerbracht, Jr., Vice President, The Chase Manhattan Bank, N.A., New York, New York

Cassette No. 8600100

ATM Standardization & Its Impact on
Security

Laguna

Jerry Kenna, President, Profit Protection, Inc., Miami, Florida

Boris F. Melnikoff, Corporate Director of Security, First Atlanta Corporation, Atlanta, Georgia

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WEDNESDAY CONT'D

Cassette No. 8600070

■ Bankers Blanket Bond Review

Cuyamaca

Norman Clark, Vice President, Alexander & Alexander, Chicago, Íllinois

Glen J. Heckathorn, Assistant Vice President, Fidelity & Deposit Company of Maryland, Baltimore, Maryland Paul Stewman, Senior Vice President, Chubb Group of Insurance Companies, Warren, New Jersey

Donald M. Towle, President, Kansas Bankers Surety Company, Topeka, Kansas

3:15pm - 5:00pm Exhibits Review

Exhibit Hall

3:15pm - 5:00pm

Discussion Groups

Here's an opportunity to meet with your peers and discuss key issues in your specific area of concern.

Message Authentication

Chenin

Moderators:

Jack Dennis, Assistant Director, Automation/Communications, Federal Reserve Board, Washington, D.C. Eddie Zeitler, Vice President, Security Pacific National Bank, Glendale, California

Beginning Data Security Colombard

Moderators:

Albert R. Belisle, Associate Director, Corporate Computer Security, Bank of Boston, Boston, Massachusetts Cheryl Helsing, Vice President, Information Security, Bank of America, N.T. & S.A., San Francisco, California

How To Insure Repossessions

Gamay

Moderator:

Michael F. Grace, ARM, Risk Manager, United Banks of Colorado, Inc., Denver, Colorado

Benefit of Insurance Audit

Riesling

Moderator

William J. Haggerty, Senior Vice President, Manufacturers Hanover Trust Company, New York, New York

International Security Operations

Rosé

Moderators:

Dennis Dalton, Vice President, Continental Illinois National Bank and Trust Company, Chicago, Illinois

Deborah Jacob, Senior Vice President, Security Pacific National Bank, Los Angeles, California

Loan Fraud

Sauvignon

Moderator:

Harold P. Quinn, Vice President, Irving Trust Company, New York, New York

Polygraph

San Antonio

John R. Hawken, Security Officer - Manager, Security Administration Office, Centerre Bancorporation, St. Louis, Missouri

Robert Ildefonso, Vice President & Director of Security, Bank of New York, New York, New York

Questions From The Novice Buyer – What Do The Policies Do?

Santa Barbara

Moderator:

Charlotte Rowan, Risk Manager, AmSouth Bank, N.A., Birmingham, Alabama 掃制的

Feature Discussion: Captive Update

Palomar

Moderators:

Edwin Hall, Assistant Division Manager, American Bankers Association, Washington, D.C.

Richard Klovstad, Vice President, Norwest Corporation, Minneapolis, Minnesota

Charles Slusne, Vice President, Johnson & Higgins of Georgia, Atlanta, Georgia

6:00pm - 7:00pm

Reception

Harbor Terrace

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THURSDAY, JANUARY 29, 1987

8:30am - 5:00pm Registration Exhibit Hall

8:30am - 9:00am Early Bird Coffee Champagne Ballroom Foyer

9:00am - 10:30am General Session

Cassette No. 8600110

Champagne Ballroom

'Mergers and Acquisitions –
The Security and Risk Manager's Role'
This discussion will examine each functional area, discuss regulatory requirements for each, and show how each function can best help upper management to reach the corporate objectives, from pre- to postmerger activity.

Arthur M. Bjontegard, Jr., Executive Vice President, South Carolina National Bank, Columbia, South Carolina

Jon Christiansen, General Auditor, Harris Bank, Chicago, Illinois

Charles E. Davis, III, Senior Vice President, South Carolina National Bank, Columbia, South Carolina Richard H. Klovstad, Vice President, Norwest Corporation, Minneapolis, Minnesota

10:30am - 11:00am Coffee Break With Exhibitors Exhibit Hall

11:00am - 12:00pm Hot Topics Keep on track of the hot issues in your area.

Cassette No. 8600120 The ABA Captive: How It Can Help Your Bank Palomar

Ronald R. Gossett, President & CEO, FMB - Lumberman's Bank, Muskegon, Michigan and Chairman of the Board, American Bankers Professional and Fidelity Insurance Company, Ltd.

Stephen G. Klug, Assistant Vice President, Financial Services Division, Progressive Company, Cleveland, Ohio

Cassette No. 8600130

Employee Processing Laguna

John R. Hawken, Security Officer - Manager, Security Administration Office, Centerre Bancorporation, St. Louis, Missouri

Cassette No. 8600140

Security As A Profit Center Rosé/Sauvignon

Vincent J. Arnone, Vice President & Security Officer,

Role Of The Independent Agent For The Community Bank

Cuvamaca

Jamie R. Anthony, Jr., President, Financial Services Intermediaries, Atlanta, Georgia

12:00pm - 1:30pm Luncheon With Exhibitors Exhibit Hall

1:30pm - 2:30pm Concurrent Series IV

Please review the Session Abstracts and Outlines in your registration kit to select the session that most

Cassette No. 8600160 Peace of Mind in Microcomputer Country

Roger A. Shaw, Jr., Manager, National Data Security Support Programs, IBM Corporation, Irving, Texas

Cassette No. 8600170

Cassette No. 8600150

Loan Fraud/Insider Abuse Laguna

Ronald R. Gossett, President & CEO, FMB - Lumberman's Bank, Muskegon, Michigan

Harold P. Quinn, Vice President, Irving Trust Company, New York, New York

Cassette No. 8600180 ■ Directors & Officers Liability Update

John Cox, A.C.E. Insurance Companies, Ltd., Hamil-

ton, Bermuda James F. Donahue, Senior Vice President & Principal,

Shelton & Bowles, Incorporated, Dallas, Texas Glen J. Heckathorn, Assistant Vice President, Fidelity & Deposit Company of Maryland, Baltimore, Maryland Richard Lawrence, Merrett Syndicate, London, England

Robert Omahne, Assistant Vice President, Great American Insurance Company, Schaumberg, Illinois Christopher Watson, Senior Vice President, National Union Fire Insurance Company of Pittsburgh, New York, New York

John Whelan, Underwriting Manager, CNA Insurance Company, Chicago, Illinois

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Trust Company, No. Declassified in Part - Sanitized Copy Approved for Release 2012/08/10 : CIA-RDP89G00720R000700940005-6

'HURSDAY CONT'D

:45pm - 3:45pm Concurrent Series V

'lease review the Session Abstracts and Outlines in our registration kit to select the session that most iterests you.

Cassette No. 8600200 Message Authentication: A Tutorial In State-of-the-Art Funds Transfer Security

'alomar

Eddie Zeitler, Vice President, Security Pacific National Sank, Glendale, California

Cassette No. 8600210

Hostage & Extortion

.aguna

luvamaca

loger W. Loveless, Vice President & Manager, Security 'acific National Bank, Vista, California

Donald K. Lovitt, Vice President - Bank Security, Seurity Pacific National Bank, Los Angeles, California David R. Struck, Special Agent, Federal Bureau of nvestigation, Santa Ana, California

Cassette No. 8600180 Directors & Officers Liability Update

ohn Cox, A.C.E. Insurance Companies, Ltd., Hamilon, Bermuda

ames F. Donahue, Senior Vice President & Principal, shelton & Bowles, Incorporated, Dallas, Texas Glen J. Heckathorn, Assistant Vice President, Fidelity Deposit Company of Maryland, Baltimore, Maryland Richard Lawrence, Merrett Syndicate, London,

Robert Omahne, Assistant Vice President, Great Amercan Insurance Company, Schaumberg, Illinois Christopher Watson, Senior Vice President, National Jnion Fire Insurance Company of Pittsburgh, New York, New York

John Whelan, Underwriting Manager, CNA Insurance Company, Chicago, Illinois

3:45pm - 5:00pm Reception With Exhibitors/ABA Prize Drawing Exhibit Hall

Winner Must Be Present To Win) Last chance to meet with the Exhibitors'

FRIDAY, JANUARY 30

8:00am - 11:00am Registration

Champagne Ballroom Foyer

8:00am - 8:30am Early Bird Coffee

Champagne Ballroom Foyer

8:30am - 9:30am

General Session

Champagne Ballroom

Cassette No. 8600220

'Drugs In The Workplace'

William Knierim will discuss techniques to identify drug users as well as programs underway by employers to assist habitual drug abusers.

William J. Knierim, Regional Security Representative, National Football League, Jacksonville, Florida

9:30am - 9:45am Coffee Break

Champagne Ballroom Foyer

9:45am - 10:45am

General Session

Champagne Ballroom

Cassette No. 8600230

'Redefining the Focus in Security & Risk Management'

As costs continue to mount, it's appropriate that this session takes our conference theme as its title This session will show how the three functional areas must work together to obtain satisfactory coverage, contain costs, and increase productivity.

William J. Haggerty, Senior Vice President, Manufacturers Hanover Trust Company, New York, New York Sandra Lambert, Vice President, Security Pacific National Bank, Los Angeles, California

Albert Murphy, President, A. A. Murphy & Associates, Tujunga, California

10:45am - 11:00am

Conference Summation/Adjournment

Champagne Ballroom

J.F. Magennis, Conference Chairman Deputy Director, Corporate Compliance & Security First National Bank of Boston Boston, Massachusetts

SEE YOU NEXT YEAR IN

Orlando, Florida Hyatt Regency Grand Cypress January 26-29, 1988

LIST OF EXHIBITORS



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ABA Security & Risk Management **Division Executive** Committee

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Vice Chairman Norman F. Rodgers President & CEO Hillsdale County National Bank Hillsdale, Michigan

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Dennis R. Dalton Vice President, Director of Security Continental Illinois National Bank & Trust Company Chicago, Illinois

Steven G. Elliott Executive Vice President & First Commerce Corporation New Orleans, Louisiana

William J. Haggerty Senior Vice President Manufacturers Hanover Trust Company New York, New York

James Heig President Norwest Bank Maple Grove, N.A. Maple Grove, Minnesota

Cheryl Helsing Vice President Bank of America, N.T. & S.A. San Francisco, California

Robert M. Ildefonso Vice President & Director of Security Bank of New York New York, New York

Ralph L. Owen Senior Vice President First Wyoming Bancorporation Cheyenne, Wyoming

Harold P. Quinn Vice President Irving Trust Company New York, New York Harold L. Vogel Vice President C&S Corporation Atlanta, Georgia

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ABA'S 1987 National Security & Risk Management Conference Planning Committee

Chairman

J.F. Magennis Deputy Director, Corporate Dompliance & Security First National Bank of Boston Boston, Massachusetts

Members

Dennis R. Dalton
Vice President - Director of
Security
Continental Illinois
National Bank & Trust
Company
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