

Risky Business: Managing Electronic Payments in the 21st Century

The Board of Directors of the
Electronic Funds Transfer Association

The Payment Cards Center of the
Federal Reserve Bank of Philadelphia

When:

Monday, June 20, 2005

1:30 PM – 5:45 PM

Tuesday, June 21, 2005

7:30 AM – 4:00 PM

Where:

The Federal Reserve Bank of Philadelphia

Ten Independence Mall

Philadelphia, PA 19106-1574

AGENDA

MONDAY, JUNE 20, 2005

1:30 **REGISTRATION**

2:00 **WELCOME**

- *Peter Burns*, Vice President, Federal Reserve Bank of Philadelphia, and Director, Payment Cards Center
- *H. Kurt Helwig*, Executive Director, EFTA

2:15 **FRAUD PREVENTION AND MITIGATION: THE IMPORTANCE OF A UNITED FRONT**

- *Frank D'Angelo*, Group President & COO, Metavante Corporation, and, Chairman, EFTA

2:45 **LEGAL ISSUES IN ELECTRONIC PAYMENTS**

- **Lynne Barr*, Partner, Goodwin Procter, and EFTA Counsel
- *Nessa Feddis*, Senior Federal Counsel, American Bankers Association
- *Stuart Pratt*, President, Consumer Data Industry Association

4:00 **BREAK**

4:15 **LAW ENFORCEMENT: THE INTERSECTION OF ELECTRONIC PAYMENTS, FRAUDSTERS, AND TERRORISTS**

- **Judith Rinearson*, Partner, Bryan Cave
- *Christopher Bik*, Special Agent, Drug Enforcement Administration
- *James Candelmo*, Assistant U.S. Attorney, Eastern District of North Carolina
- *Robert A. Goldfinger*, Rochester, NY Police Department (retired), Certified Anti-Money Laundering Specialist
- *Brian Lamkin*, Chief, Financial Crimes Section, Federal Bureau of Investigation

5:45 **RECEPTION at Federal Reserve Bank of Philadelphia**

TUESDAY, JUNE 21, 2005

7:30 **REGISTRATION and CONTINENTAL BREAKFAST**

8:00 **WELCOME**

- *Dr. Anthony M. Santomero*, President, Federal Reserve Bank of Philadelphia
- *Peter Burns*, Vice President, Federal Reserve Bank of Philadelphia, and Director, Payment Cards Center
- *H. Kurt Helwig*, Executive Director, EFTA

8:15 **KEYNOTE ADDRESS - RISK: ANOTHER WORD FOR PARENTS**

- *Suzette Massie*, President, Global Payments Consulting, Carreker Corporation

9:00 **IDENTITY FRAUD AND THE INTERNET: THE BEST DEFENSE AND THE BEST OFFENSE**

- **James Van Dyke*, Founder and Principal, Javelin Strategy
- *Ravi Aurora*, Vice President, Security and Risk Services, MasterCard International
- *Katherine Claypool*, Senior Vice President, eCommerce, Bank of America
- *Lisa Robinson*, Vice President/Manager, Risk Management and Compliance, Wells Fargo

**Session Moderator*

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TUESDAY, JUNE 21, 2005 continued

10:15 **BREAK**

10:30 **CHECKS: HOW TO MANAGE THE RISK WHEN THE PAPER DISAPPEARS**

- **Blake Prichard*, Executive Vice President, Federal Reserve Bank of Philadelphia
- *Louise L. Roseman*, Director, Division of Reserve Bank Operations & Payment Systems, The Board of Governors of the Federal Reserve System
- *Susan Robertson*, Assistant Vice President, Retail Payments Office, Federal Reserve Bank of Atlanta
- *Dr. Sydney Smith Hicks*, President, VECTORsgi

12:00 **LUNCH**

1:00 **DATA AND INFORMATION SECURITY: IT'S MORE THAN MONEY**

- **Rahul Gupta*, Senior Vice President, Risk Management, EFT Delivery Services, eFunds
- *Tom Kellermann*, Senior Data Risk Management Specialist, World Bank
- *Mark MacCarthy*, Senior Vice President, Visa USA
- *Stuart Pratt*, President, Consumer Data Industry Association

2:15 **BREAK**

2:30 **BEST PRACTICES: INDUSTRY SECTOR RECOMMENDATIONS FOR A SECURE ELECTRONIC PAYMENT ENVIRONMENT**

- **Jean Bruesewitz*, Senior Vice President, Visa USA
- *Ron Congemi*, Senior Vice President, Strategic Industry Relations, FDC
- *Robb Evans*, Managing Director, Account and Risk Solutions, eFunds
- *Richard Parry*, Senior Vice President, Consumer Risk Management, JP Morgan Chase
- *Rodman K. Reef*, Chairman and CEO, Citishare Corp., a Citigroup subsidiary

4:00 **ADJOURN**

**Session Moderator*