

Dealing With Subpoenas, Summonses, Garnishments, Tax Levies, Etc.

A web-based seminar
Tuesday, September 14th, 2010,
12:30 PM–2:30 PM Mountain



WYOMING BANKERS ASSOCIATION
200 East 8th Ave.
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Cheyenne, Wyoming 82003
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Program Content:

The Institute of Certified Bankers™ (ICB) is dedicated to promoting the highest standards of performance and ethics within the financial services industry. This webinar has been approved for 2.5 CRCM credits.

On a daily basis a financial institution is faced with having to comply with a multitude of legal documents that are served on it. These documents can order the financial institution to produce confidential customer information, hold depositor funds, and can even order them to seize property in its possession belonging to the customer. If you find these documents to be confusing and intimidating, then make sure to attend this seminar. By attending this multi-state seminar, you will learn the best practices of how to effectively deal with these documents and the parties who serve them upon you.

Covered Topics:

- The legal differences between subpoenas, summonses, levies, garnishments, writs of attachments and warrants.
- What a financial institution should know about the Right to Financial Privacy Act, the Financial Privacy Act and similar laws and regulations.
- Verifying customer information when complying with subpoenas, garnishments and levies.
- Helpful resources that can assist the financial institution when complying with these orders.
- Whether IRS tax levies will attach to special accounts, like individual retirement accounts, health savings accounts and escrow accounts.

Presenter:

Terri D. Thomas is Senior VP and Legal Department Director for the Kansas Bankers Association. Prior to this, she was with "Bankers Choice," a financial consulting firm. Before this, Terri was employed in the financial industry for over twenty-three years in various capacities. Most notably, she served for fourteen years as in-house legal counsel and trust officer for Bank of America and its Kansas predecessors. Receiving her Bachelor of Arts degree from Kansas State University in 1985, Terri continued her education at Washburn University School of Law and obtained her Juris Doctor in 1988. Presently, she serves as an adjunct instructor at Washburn University in Topeka, Kansas, and is a frequent seminar presenter for financial associations.

Who Should Attend:

This session is a cost-effective way to learn the ins and outs of complying with the subpoenas, summonses, levies and garnishments that are served on your financial institution. You may train as many individuals as you like for one set price. There will be no travel costs, time lost from work and no one will be required to leave the institution.

Registration Fee:

\$255 per web connection, per session. Additional branches will receive a reduced rate of \$150!

Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also select to receive an audio CD plus a special password to see the information online of the seminar at no additional charge.

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