



ALDRICH & BONNEFIN, P.L.C.
Counsel for Bankers' Compliance Group®
Presents a Special Training Seminar



INFORMATION SECURITY UPDATE

Last year was another year of developments surrounding information security. Regulators are taking a close look at compliance with the Information Security examination handbook. We'll look at examination trends and topics, including FTC involvement. We'll also cover proposed new state and federal laws and provide some suggested ways of trying to deal with a multi-state footprint (remember, if your customer lives in a different state, the other state's information security rules may apply).

On another level, we'll review the ACH information security initiative, since it can affect home banking and cash management services. We'll look at response programs and how they can be updated. We'll spend a good amount of time looking at vendor relationships and how to fashion a contract that meets your business and compliance needs.

Special points of interest:

Will You Outsource to India?

California and Federal Breach Notification Rules

Replacing Cards—When is it Needed and Who Pays?

Vendor Agreements That Make Sense (and How to Change Them if They Don't)

SPEAKER

Mark A. Moore, Esq., a principal of Aldrich & Bonnefin, specializes in electronic banking and e-commerce issues. He has assisted banks and non-banks in the development and implementation of alternative payment systems, including smart cards and internet based home-banking functions. His practice also includes assisting banks and their Boards in dealing with difficult information security and outsourcing issues.

INFORMATION SECURITY UPDATE

LOCATIONS: This Special Training Seminar will be held in the following locations; continental breakfast is provided. Please note the parking validation rules at each location:

LOCATION & PARKING	(Registration begins at 8:00)	8:30 a.m. — 12:00 noon
<i>ANAHEIM</i> Sheraton Park Hotel, 1855 S. Harbor Blvd., (Parking: We validate for self-parking only.)		February 13, 2008
<i>LOS ANGELES AIRPORT</i> Marriott Hotel, 5855 West Century Blvd. (Parking: We validate for self-parking only.)		February 14, 2008
<i>SACRAMENTO</i> Sheraton Grand Hotel, 1230 J St. (Parking: Validated self-parking is available in garage on 13th Street, between I and J Streets. Valet-parking not validated.)		February 20, 2008
<i>SAN FRANCISCO</i> Palace Hotel, 2 New Montgomery Street (Parking: We validate for <i>hotel valet-parking only.</i>)		February 21, 2008
<i>ONTARIO</i> Airport Marriott, 2200 E. Holt Blvd. (Parking: We validate for self-parking only.)		February 22, 2008
<i>SAN DIEGO</i> Mission Valley Marriott, 8757 Rio San Diego Drive (Parking: We validate for self-parking only.)		February 25, 2008
<i>MONROVIA Courtyard by Marriott</i> , 700 W. Huntington Drive (Parking: Free self-parking is available.)		February 26, 2008

BE ADVISED: MEETING ROOMS VARY IN TEMPERATURE. PLEASE DRESS IN LAYERS.

ADMINISTRATIVE: We hope that you will mark your calendars to attend this informative seminar. If you plan to attend this seminar, please complete and return the enclosed Registration Form at least four (4) business days prior to each location. We recommend you send in your registration as soon as possible, as **registration forms are accepted on a first-received basis**. For additional information regarding the seminar, please contact Christine Todi. If you have questions regarding registration please contact Monique Billingsley, at (949) 553-0909 or toll free (BCG Members only) at (800) 742-3600.

COST: BCG Members: The cost is **\$335.00 per person** for BCG Members. The Seminar is being offered on an optional basis to Bankers' Compliance Group Members. Therefore, if a BCG member **does not register anyone** for the Seminar, the BCG member will not be billed. The Seminar is not part of the BCG Membership retainer and will not be billed to BCG Members as part of the BCG pro rata bill unless there is a registrant from the member institution. **BCG Members are not required to enclose a check for the registration fees.**

Non-Members: The cost is **\$450.00 per person** for non-members. **Fee must be paid prior to seminar or attendance will be denied.** *Non-members are required to enclose a check for the registration fees with their registration form.*

CANCELLATION: BCG Members: Will **not** be billed only if registrant's cancellation notice is received **AT LEAST 3** business days prior to the seminar date they are scheduled to attend.

Non-Members: Registration fees will be **fully** refunded if registrant's cancellation notice is received **AT LEAST 3** business days prior to the seminar date. **\$100 ONLY will be refunded** if a cancellation notice is received after that time.

ACCREDITATION: MCLE As an added benefit we are offering this Seminar to in-house attorneys for Minimum Continuing Legal Education Credits. **NOTE:** This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of 3 hours. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education.

CRCM Credit: We are offering this Seminar for credit for Certified Regulatory Compliance Managers (CRCM's). This activity is eligible for 3 hours of CRCM Continuing Bankers Education credit by the Institute of Certified Bankers.

CPE Credit: Aldrich & Bonnefin follows Continuing Education regulations as outlined in the California Accountancy Act. Continuing education may be obtained for Certified Public Accountants and Public Accountants. This activity is eligible for **3** hours of CPE continuing education credit.



Information Security Update
SPECIAL TRAINING SEMINAR

NAME OF ORGANIZATION _____

ADDRESS _____

RESPONDENT'S NAME AND TITLE _____

TELEPHONE NO. _____ FAX NO. _____

If you have a disability and may require accommodation in order to fully participate in this activity, please check here. You will be contacted by the BCG Coordinator to discuss your specific needs.

LOCATION (8:30—12:00 NOON)	NAMES (PLEASE PRINT)
<i>Anaheim Sheraton Park Hotel</i> 1855 S. Harbor Blvd., Anaheim Wednesday, February 13, 2008	
<i>Los Angeles Airport Marriott</i> 5855 West Century Blvd., Los Angeles Thursday, February 14, 2008	
<i>Sacramento Sheraton Grand</i> 1230 J Street, Sacramento Wednesday, February 20, 2008	
<i>San Francisco Palace Hotel</i> 2 New Montgomery St., San Francisco Thursday, February 21, 2008	
<i>Ontario Airport Marriott</i> 2200 E. Holt Blvd., Ontario Friday, February 22, 2008	
<i>San Diego Mission Valley Marriott</i> 8757 Rio San Diego Dr., San Diego Monday, February 25, 2008	
<i>Monrovia Courtyard by Marriott</i> 700 W. Huntington Dr., Monrovia Tuesday, February 26, 2008	

FEE: **BCG Members:** \$335.00 Per Person [The member will be billed; **DO NOT ENCLOSE A CHECK.**]
BCG Non-Members: \$450.00 Per Person [Enclose check payable to "Aldrich & Bonnefin, P.L.C.".]

BCG NON-MEMBER AMOUNT ENCLOSED: \$ _____

Please fax or mail this form to: **ALDRICH & BONNEFIN, P.L.C.**

P.O. Box 19686, Irvine, CA 92623 ♦ (949) 474-1944 or (800) 742-3600 ♦ Fax (949) 474-2906 (No Cover Sheet Required)