



CSBS Honors Commissioner Thompson



Commissioner Ed Leary, Utah, cuts Commissioner Thompson's 20 Year celebration cake



Commissioner Thompson's cake from CSBS



CSBS's Sr. Vice President Roger Stromberg (left) and Sr. Executive Vice President Mike Stevens (right) with Commissioner Thompson

The Conference of State Bank Supervisors honored Mick Thompson for his twenty years of service as Oklahoma's Bank Commissioner. Thompson is currently the second-longest-serving state bank commissioner, being bested by Commissioner Ed Leary of Utah by only 90 days.

CSBS presented a personalized cake for Thompson during the recent CSBS Board of Directors meeting. However, since Thompson was not available at the time of the presentation, Commissioner Leary did the honor of cutting and serving the cake. This brings to mind the adage, "it's the thought that counts."

Faulkenberry Attends FFIEC Fraud School

Senior Examiner Mike Faulkenberry attended the FFIEC's "Advanced Fraud Investigation Techniques for Examiners" course at the L. William Seidman Center in Arlington, Virginia. The course is designed for examiners with fraud examination background to enhance their skills in interviewing, documenting, tracing, and managing fraud-related cases.

The course provides intensive exposure for examiners and includes a complex case study, supplemented by guest speaker presentations.

Class facilitators consisting of senior examiners with substantial fraud investigation experience, FFIEC member agency attorneys, U.S. Department of Justice attorneys, and other outside consultants served as speakers, instructors, or coaches

during the class. Darlene Callis, Senior Program Administrator for FFIEC in Arlington, VA, and Rodney Jokerst, Examiner with the St. Louis Federal Reserve Bank, were in charge of the class. Both are highly experienced in fraud investigations.

The training was fast-paced and intense. By the end of the week students had enhanced their knowledge of fraud and suspicious activity detec-

tion; how to interview bank personnel; and investigating, tracing, and documenting a fraud investigation.

Considering the growth in bank and other types of fraud, it is vital that all bank examiners have at least fundamental training in identifying and documenting fraud and insider abuse to ensure the continued safety and soundness of our financial institutions.