

# Counterfeit Negotiable Instruments and U.S. Currency

Whether it is an altered check, counterfeit Currency, forged money order or travelers' cheques it cost your bank actual money when they are accepted for payment. This two-part program will cover the gauntlet of what you need to train your frontline staff in avoiding fraud. Ken will present us with the techniques he used to train his staff on these important issues.

- Identifying fraudulent items
- Training methods that produce results
- Understanding what aspects of Reg CC are important

## Ken Blendea Consultant

Ken is a veteran banker with over 17 years' experience covering positions from branch management to corporate security. He is an instructor for Chatfield College and the American Bankers Association. Ken has taught: Macro & Micro Economics, Principles of Leadership, Money & Banking, Personal Economics, Law & Banking Principles and Applications, Deposit Account & Services and Introduction to Investments. He has held seminars on: New Account Fraud Prevention, Check Fraud Prevention, Elderly Fraud Prevention, Robbery and Identity Theft. Ken graduated from the University of Detroit with a BS in Business and Xavier University where he obtained his MBA. He is a Certified Financial Services Security Professional (CFSSP) and Certified Financial Crimes Investigator (CFCI).

Ken is a 2010 graduate from the FBI Citizens' Academy and 2011 graduate from the Miami Township Police Citizens' Academy.

He is affiliated with the following groups:

- International Association of Financial Crime Investigators (IAFCI)
- Ohio Department of Homeland Security
- Cincinnati Chapter of the FBI InfraGard
- Cincinnati Chapter of the FBI Alumni Association
- Ohio Crime Prevention Association (OCPA)