



Dear Kansas Banker,

This letter is to inform you that FinCrime – the financial crime reporting network and website sponsored by The Kansas Bankers Association since 2003 – ceased operations effective December 31, 2011.

FinCrime was very successful in the initial years, but over the last few years the number of crime incidents being posted on the website has been declining. The decline has reached a point that the KBA and other sponsoring state bankers associations feel the member benefit no longer justifies the resources required to keep FinCrime operating.

We appreciate your support of FinCrime in the past and hope you found it to be a useful tool and a value added member service of the KBA.

In light of this change and because we still see a need for some type of financial crime reporting and prevention, we (the KBA) have decided that we will continue to offer a limited type of service through our legal department.

Beginning January 2, 2012 if your bank is a victim of a financial crime, at your discretion, you can call or email your incident to the KBA legal department. **Connie Sherer (csherer@ksbankers.com)** will be the contact person for financial crime at the KBA (785) 232-3444. Connie and the KBA legal department will monitor financial crime activity that is reported and will provide KBA "Fraud Alerts" as they see fit.

We hope that this will provide a suitable replacement for FinCrime and provide us the opportunity to help you continue the fight against Financial Crime.

Sincerely,

A handwritten signature in black ink, appearing to read "Chuck A. Stones". The signature is fluid and cursive, with a large initial "C" and "S".

Chuck Stones, President
Kansas Bankers Association