



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Responding to Garnishment & Levy Demands

Wednesday, July 22, 2020

2 - 3:30 p.m.

Many financial institutions handle garnishments and levies daily. But has your staff received proper training? Foregoing training can expose your institution to significant liability. This webinar covers all aspects of garnishments and levies, and the situations in which they are served. Learn the steps in properly handling these legal documents, such as identifying accounts, placing account holds, answering interrogatories, notifying the accountholder, and remitting funds. You also learn the special requirements and procedures for accounts that receive federal benefit payments.

HIGHLIGHTS

- Explain your institution's legal responsibilities in processing garnishments and levies
- Understand special procedures for accounts containing federal benefit payments and how to calculate the accountholder's protected amount
- Determine whether to attach a joint account or an account held by a trust, sole proprietorship, corporation, or other entity
- Define when your institution can favor itself before processing a garnishment or levy
- Provide timely, required notices to accountholders regarding garnishments or levies

TAKE-AWAY TOOLKIT

- *Garnishment of Accounts Containing Federal Benefit Payments* issued by the Department of the Treasury
- Sample accountholder notice form
- Employee training log
- Interactive quiz

DON'T MISS THESE RELATED WEBINARS!

Deposit Account Series

Consumer Bankruptcy: Compliance, Cramdowns & More on Wednesday, April 29, 2020

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session benefits deposit operations personnel, account service representatives, tellers, collectors, compliance personnel, privacy officers, auditors, attorneys and managers.

ABOUT THE PRESENTER

Elizabeth Fast is a partner with Spencer Fane LLP where she specializes in the representation of financial institutions. Fast is the head of the firm's training division. She received her law degree from the University of Kansas, Lawrence, and her undergraduate degree from Pittsburg State University. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant. Before joining Spencer Fane, she was general counsel, senior vice president and corporate secretary of a \$9 billion bank with more than 130 branches, where she managed all legal, regulatory and compliance functions. She is a member of the Missouri State Banking Board by appointment of the governor.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar allows you to have up to three audio and Internet connections to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within two business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

REGISTRATION FORM

Responding to Garnishment & Levy Demands
 Wednesday, July 22, 2020

2 - 3:30 p.m.

Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes hookups in up to three locations)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
	On-Demand Link**	\$275	\$475
	Special Pricing for Live Webinar & On-Demand Link	\$375	\$575

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Material Delivery Options

(E-mail address is required for registration).

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***Only financial institutions/firms eligible for CBAI membership.**

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