

R. Gregory Litster

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Professional Experience

SafeChecks, Canoga Park, CA President and CEO, 1997 to present. SafeChecks is in the check fraud prevention business, offering high-security checks, fraud-prevention software, educational seminars, and expert witness and consulting services.

Associate, Frank W. Abagnale and Associates, Tulsa, OK, 1995 to present. While at Imperial Bank, I hired Mr. Abagnale to educate our customers, and to assist the bank in designing checks and strategies to reduce the bank's and our clients' risk of check fraud losses. I am the editor of his publication cited below.

Imperial Bank, Los Angeles, CA 1981 to 1997. Senior Vice President and Manager, Financial Services Division. Managed several divisions, including Cash Management, Title/Escrow, Correspondent Banking, and SAFEChecks. Regional Vice President, San Fernando Valley. Solicited title insurance and escrow companies, manufacturers, distributors, and high tech companies. Acquired SafeChecks from Imperial Bank in 1997, prior to Imperial Bank being acquired by Comerica Bank.

Union Bank, Los Angeles, CA Assistant Vice President, 1978 to 1981. Completed Union Bank's commercial loan training program, and went into Business Development.

Education

Master of Business Administration, Finance, Brigham Young University, Provo, UT, 1978

Bachelor of Science, Economics, Brigham Young University, Provo, UT, 1976

Publications and Articles

Holder in Due Course and Check Fraud, Corporate Treasury Management Manual, to be released December 2006, published by Sheshunoff Information Services. Download at www.FraudTips.net. Click on Holder in Due Course.

Check 21, Remote Deposit Capture and Check Fraud, Corporate Treasury Management Manual, December 2004, updated November 2006; published by Sheshunoff Information Services. Download at www.FraudTips.net. Click on Check 21.

Check Fraud, Holder in Due Course, Check 21 and Identity Theft, Editor, published by Frank Abagnale, 1995, 1999, 2002, 2004, 2005 and 2006

Check Fraud and System Security, American Payroll Association, Paytech Magazine, November 2002

Guarding Against Check Fraud—Will the Battle Ever End?, Association for Financial Professionals (AFP), AFP Exchange, Spring 2000

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Expert Witness

Deluxe Corporation v. St. Paul Fire and Marine Insurance Company; International Arbitration, Mexico City, Mexico. I worked on behalf of St. Paul. During Arbitration, Deluxe withdrew their claim, and all parties settled for their expenses incurred. ICDR Ref No.: 50 T 195 00001 03.

First National Bank of Colorado v. Robert W. Baird & Co., Incorporated and Bank of America; and County of Los Angeles and City of Santa Monica v. Robert W. Baird & Co. Incorporated, Bank of America and First National Bank of Colorado. District Court, Boulder County, State of Colorado, 2003, Case 067892-C.V.-610, Division 20. I worked on behalf of Robert W. Baird & Co. Case was settled in 2006 for about half of the original claim.

Juan C. Rodriguez v. Travelers Insurance Company; Hills Pet Products, State of California, Division of Workers' Compensation, LA, 1999. I worked on behalf of Travelers Insurance. Case decided in favor of Travelers Insurance. Case No. LAO 748013.

Maria Figueroa v. Carl Karcher Enterprises, State of California. Division of Worker's Compensation, Los Angeles, 1999. I worked on behalf of Carl Karcher Enterprises. Case decided in favor of Carl Karcher Enterprises. Case number LAO 737807.