



FALL TRAINING SCHOOL 2006
Fraud Training School

Atlanta 2006

October 23-25 ★ Atlanta, Georgia ★ Ritz-Carlton Atlanta



American
 Association
 of Residential
 Mortgage
 Regulators



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AGENDA

Monday, October 23

- 8:00 TO 9:00 AM **Registration and Hospitality**
- 9:00 TO 9:15 AM **Opening Remarks – Chuck Cross, AARMR Vice President
 & David McLaughlin, GA Department of Law**
- 9:15 TO 10:00 AM **Victimization Overview – Ann Fulmer, Interthinx**
- 10:00 TO 10:15 AM **Break**
- 10:15 TO 12:00 PM **Mortgage Fraud Scams – Kevin Ludden, Interthinx**
- 12:00 TO 1:30 PM **Luncheon Speaker – Georgia Attorney General**
- 1:30 TO 2:15 PM **Mortgage Application Fraud – Sandra Sheley, GA
 Department of Banking & Finance**
- 2:15 TO 3:00 PM **Lender Fraud and Underwriting Detection – John
 Samuelson, MILA**
- 3:00 TO 3:15 PM **Break**
- 3:15 TO 5:00 PM **Appraisal Fraud – Richard Hagar, American Home
 Appraisals**

Tuesday, October 24

- 8:30 TO 9:00 AM **Hospitality**
- 9:00 TO 10:30 AM **Audience Q&A Panel on How Real Fraud Scams Work**
- 10:30 TO 10:45 AM **Break**
- 10:45 TO 12:00 PM **Investigation Building: Types of Docs, Sources of Docs, and Obtaining Docs –
 Craig Weitzel, SouthStar Funding**
- 12:00 TO 1:00 PM **Lunch on Your Own**
- 1:00 TO 2:00 PM **Interviewing Suspects, Victims and Witnesses – Wesley Horne, GA Bureau of
 Investigation**
- 2:00 TO 3:00 PM **Fraud at the Closing – Terry Franzen, Franzen and Salzano**
- 3:00 TO 3:15 PM **Break**
- 3:15 TO 4:30 PM **Bank Record Analysis – Sandra Putman, GA Bureau of Investigation**
- 4:30 TO 5:30 PM **The Laws of Your State, Prosecution Stages and Taking it to the Prosecutor –
 David McLaughlin, GA Department of Law**

Wednesday, October 25

- 8:30 TO 9:00 AM **Hospitality**
- 9:00 TO 10:00 AM **Investigative Report and Criminal Referral – Ned Jursek, WA State Department
 of Financial Institutions**
- 10:00 TO 10:45 AM **Prosecutor Presentation: Chain of Custody, Ability to Admit Evidence,
 Administrative Conflicts in Criminal Case – Rebecca Jacobson, WA Attorney
 General's Office**
- 10:45 TO 11:00 AM **Break**
- 11:00 TO 12:00 PM **Wrap Up with Case Highlights: Arrests, Trials, and Convictions – Chuck Cross,
 AARMR President & David McLaughlin, GA Department of Law**

