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# IMBA ILLINOIS MORTGAGE BANKERS ASSOCIATION

## *Best Practices Strategies:*

### *Managing Mortgage Underwriting, Compliance and Fraud Risk*

*Thursday, October 2, 2008 8:30am – 5:00pm*

*Westin Lombard Yorktown Plaza, Lombard, Illinois*



- **Protect** your company and shareholders by employing Best Practices Strategies that minimize risk;
- **Train** your underwriters to spot fraud before the loan is funded;
- **Manage** your Vendor Relationships for the best results;
- **Hear** from the Mortgage Bankers Association's Chair- Elect on what's ahead for the mortgage industry in 2009;
- **Learn** about Software Solutions that help Prevent and Detect Mortgage Fraud and hands-on Compliance Solutions;
- **Gain** insight and share ideas with Underwriting, Quality Control and Compliance experts;
- **Earn** 6 hours of IDFPF Continuing Education Credit;
- **Get** clear cut strategies on how to reduce risk and much more!

7:45am – 8:30am: **Registration Check-In/Continental Breakfast**

8:30am -9:00am: **Welcome & Introductions:**

**Art Hilliard, IMBA President, Federal Home Loan Bank of Chicago**

**Russ Haraus, Chairman, IMBA Risk Management Committee, Appraisal Research Counselors**

**Opening Remarks: Robert Simpson, President IMARC (Investors Mortgage Asset Recovery Company)**  
**“Breadcrumbs back through the forest.”**

Concurrent Sessions:

9:15am – 10:30am: **Law Enforcement Efforts To Mitigate Mortgage Fraud in the Lending Process**

**Moderator: Barry McLaughlin, Special Agent in Charge, Office of Inspector General for HUD**

**Tony D'Angelo, Supervisory Special Agent, Federal Bureau of Investigation**

**Sandra Rasnak, Assistant U.S. Trustee, U.S. Department of Justice**

9:15am – 10:30am **Short Sales, Loan Modifications & Workouts**

**Moderator: Greg Lewis, IHDA**

**Monica Gilroy, Attorney At Law, Loss Mitigation Expert**

**Amy Heinz, Industry Liaison Fraud Initiatives, Fannie Mae**

**“Fraud Regarding Builder Sales and Short Sales”**

**Michael Drews, Illinois Association of Realtors, Prudential Doss**

**Nancy Freeman, RE/MAX Realty**

Concurrent Sessions:

10:45am – 12:00pm: **Quality Control Software & Technology Solutions**

**Moderator: Charles Sewright, Chief Executive Officer, Quest Advisors, Inc.**

**Libby O'Hagan, Director of QC, Contemporary Services, Inc.**

**Michael Kuentz, Executive Vice President, Sales and Business Development, Rapid Reporting**

**Tony Rademeyer, Director, National Accounts, Interthinx**

10:45am – 12:00pm: **Federal & State Regulatory Compliance & Legislative Updates**  
**Moderator: Richard Gottlieb**, Chair, National Consumer Financial Services Practice, **Dykema**  
**Stan Wojciechowski**, Division of Banking, **Illinois Dept. of Financial and Professional Regulation (IDFPR)**  
**Brian Weaver**, Division of Appraisal, **Illinois Dept. of Financial and Professional Regulation (IDFPR)**  
**Judy Heaney**, **US Department of Housing and Urban Development/FHA**  
**Mark Boozell**, **Dykema**

12:00pm – 1:30pm: **CONFERENCE LUNCHEON**  
Introductions: **Howard Ackerman**, 2007 IMBA President IMBA, Fifth Third Bank  
**Richard Gottlieb**, Chairman IMBA Legislative Committee, **Dykema**

Guest Speaker: **David Kittle**, CMB Chairman-Elect, **Mortgage Bankers Association**  
CEO, **Principle Wholesale Lending, Inc.**, Louisville, KY

Concurrent Sessions:

1:45pm – 3:00pm: **Vendor/Risk Management; From Credit, Appraisal to Ordering Title**  
**Bob Simpson**, President, **IMARC**, Investors Mortgage Asset Recovery Company  
“What Have You Got In There?”

**Peggy Atcher**, Supervision and Regulation Division, **Federal Reserve Bank of Chicago**  
**Russ Haraus**, V. P., Operations, Single Family Division, **Appraisal Research Counselors**  
**Charles Martinez**, U.S. Department of Housing and Urban Development

1:45pm – 3:00pm **Understanding Mortgage Pricing in 2008!**  
**Moderator: Judy Heaney**, US Department of Housing and Urban Development/FHA  
**David Kittle**, CMB, CEO, **Principle Wholesale Lending, Inc.**  
**Mike Blake**, Vice President, Secondary Marketing, **FBOP Corporation**

Concurrent Sessions:

3:15pm – 4:30pm: **Underwriting Back to Basics and Effective Quality Control**  
**Moderator: Libby O’Hagan**, Director of Quality Control, **Contemporary Services, Inc.**  
**Todd Krell**, **CrossCheck Compliance**  
**Craig Bromann**, Vice President, Underwriting, **Harris Bank**

3:15pm – 4:30pm **Law Enforcement Efforts To Mitigate Mortgage Fraud in the Lending Process**  
**Moderator: Barry McLaughlin**, Special Agent in Charge, **Office of Inspector General for HUD**  
**Tony D’Angelo**, Supervisory Special Agent, **Federal Bureau of Investigation**  
**Sandra Rasnak**, Assistant U.S. Trustee, **U.S. Department of Justice**

4:30pm – 5:00pm Reception

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CONTEMPORARY SERVICES INC.

**Best Practices Strategies: Managing Mortgage Underwriting, Compliance, and Fraud Risk  
Sponsored by Illinois Mortgage Bankers Association Risk Management Committee**

**Thursday, October 2, 2008 8:30am – 5:00pm  
Westin Lombard Yorktown Plaza, Lombard, Illinois**

Registration Form:	IMBA Members	Non-Members	
A. Conference Registration if received by 9/25:	___ @ \$225.00	___ @ \$325.00	\$
B. Register (2) or more from the same company and save!! Must be received by 9/25:	___ @ <b>\$175.00</b>	Special Discount does not apply for non-members	\$
C. Conference Fee after 9/25: (no discount for more than 2 after 9/25/08)	___ @ \$250.00	___ @ \$350.00	\$

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**You can FAX your registration with credit card billing to: (312) 236-7117 or register online at [www.IMBA.org](http://www.IMBA.org)**

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IMBA's Tax Id# 36-0902710.

**HOTEL ACCOMODATIONS:** A Block of hotel rooms have been reserved for conference attendees at the **Westin Lombard Yorktown Center** at a special conference rate of \$189.00. Hotel accommodations are **not** included in the Conference Registration Fee. To reserve overnight accommodations and receive the special rate, call the hotel directly at **(630) 719-8000** or Toll-free at **(888) 627-8104**.

**BE SURE TO MENTION: ILLINOIS MORTGAGE BANKERS ASSOCIATION** so that you receive the special rate if your reservations are made prior to 9/10/2008.

Please make checks payable to and send to: Illinois Mortgage Bankers Association, 111 W. Washington Street, #1640, Chicago, IL 60602 **or register online at [www.imba.org](http://www.imba.org)**. Cancellations must be received within 3 business day of the conference to receive a refund. All refunds are assessed a \$25.00 per registrant cancellation fee.