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# IMBA ILLINOIS MORTGAGE BANKERS ASSOCIATION

## ***Staying Ahead of Mortgage Fraud: Solutions, Tools & Strategies for the Mortgage Industry***



***Thursday, November 2, 2006 9:00am – 4:30pm***

***NIU Conference Center***

***1120 E. Diehl Road, Naperville, Illinois***

***You've got questions about mortgage fraud...we've  
got answers for you!***

***Don't miss this important one-day Conference!***

### **CONFERENCE AGENDA**

***At this Conference you'll learn how to:***

- ✓ Train your underwriters to spot fraud before the loan is funded;
- ✓ Prevent Appraisal Fraud from happening in the first place, what to look for in valuations;
- ✓ Protect your company and shareholders with the proper insurance coverage;
- ✓ Recover mortgage fraud losses;
- ✓ Spot Identity Theft prior to funding and identify red flags;
- ✓ Technology Solutions that Help Prevent and Detect Mortgage Fraud and much more!

***8:00am – 9:00am: Registration Check-In/Continental Breakfast***

***9:00am – 10:20am: The Latest Trends in Mortgage Fraud, including Gangs and Law Enforcement Efforts***

***10:30am – 11:50am: Technology Solutions – Pre and Post Funding Strategies***

***12:00pm – 1:30pm: CONFERENCE LUNCHEON, Guest Speaker: David Jackson, Staff Reporter, Chicago Tribune***

***David Jackson has been a Chicago Tribune reporter since 1991 except for a year at The Washington Post. At the Post, Jackson shared the 1999 Pulitzer Prize for public service and at the Tribune he has twice been a Pulitzer finalist, for investigative and national reporting. His series on mortgage fraud ran in November 2005.***

***1:30pm – 2:30pm: Combating Identity Theft in the Mortgage Industry***

***2:30pm – 3:30pm: Compliance and Risk Management: Current Challenges & Tools Available to Mitigate Losses***

***3:30pm – 4:30pm: Group Panel Discussion on Mortgage Fraud Issues, including Appraisal & Title***

#### **Speaker Roster:**

- **Robert Simpson**, CEO and Sr. Legal Counsel, **IMARC** (Investors Mortgage Asset Recovery Company)
  - **Alfred M. Pollard**, General Counsel, **Office of Federal Housing Enterprise Oversight (OFHEO)**
    - **Debra Brown**, Manager, Anti-Fraud Industry Liaison, **Fannie Mae**
  - **Brad Geary**, Assistant Special Agent in Charge, **Office of Inspector General for HUD**
    - **Bill Garber**, Director of Government Affairs, **The Appraisal Institute**
      - **Charles Sewright**, CEO, **Quest Advisors, Inc.**
    - **Mike Brown**, Appraisal Director, **Illinois Dept. of Financial & Professional Regulation**
  - **Russ Haraus**, Vice President, Single Family Division, **Appraisal Research Counselors, Ltd.**
    - **Ed Janczur**, Sr. VP & Region G Counsel, **Stewart Title Guaranty**
    - **Charmaine Lowe**, Sr. VP & General Counsel, **Stewart Title of Illinois**
    - **Mary Ellen Naze**, Regional Underwriting Manager, **AIG United Guaranty**  
and representatives from **Bankers Insurance Service, Core Logic** and **Interthinx!**

***Plus, participation in the conference qualifies for 6 hours of continuing education credit required for employees of residential mortgage licensees regulated by the Illinois Dept. of Financial and Professional Regulation.***

# Special Thanks to our Conference Sponsors:

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 Thursday, November 2, 2006 NIU Conference Center, 1120 E. Diehl Road, Naperville, IL

Registration Form:	IMBA Members	Non-Members	
A. Conference Registration:	_____ @ \$195.00 per person	_____ @ \$245.00 per person	\$
B. Special Discount when registering (2) or more from the same company	_____ @ \$170.00 per person	Special Discount does not apply for non-members	\$
			\$

Name(s) of Registrants:

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Company \_\_\_\_\_

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City \_\_\_\_\_ ST \_\_\_\_\_ Zip \_\_\_\_\_

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**You can FAX your registration with credit card billing to: (312) 236-7117 or register online at**

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Please make checks payable to and send to: Illinois Mortgage Bankers Association, 111 W. Washington Street, #1320, Chicago, IL 60602 or register online at [www.imba.org](http://www.imba.org). Cancellations must be received at the IMBA office at least 48 hours prior to the conference to receive a refund. **No exceptions will be made.** A \$25.00 service charge will be assessed on all cancellations.