

Appraisal Research Counselors

400 E Randolph Street, Suite 715
Chicago, Illinois 60601-7388

T: 312-565-0977
F: 312-565-3436

[Click here to view AppraisalResearch.com](http://AppraisalResearch.com)



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IMBA ILLINOIS MORTGAGE BANKERS ASSOCIATION

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



CONFERENCE AGENDA

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***
Room 260

Alfred M. Pollard, General Counsel, Office of Federal Housing Enterprise Oversight (OFHEO)

Robert Simpson, CEO and Sr. Legal Counsel, IMARC (Investors Mortgage Asset Recovery Company)

Brad Geary, Assistant Special Agent in Charge, Office of Inspector General for HUD

Ray Espinosa, Assistant Special Agent in Charge, Office of Inspector General for HUD

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

Room 260

Charles Sewright, CEO, Quest Advisors, Inc.

Nigel Keniry, Midwest Regional Sales Director, Interthinx

Jim O'Brien, Director of Client Development, CoreLogic

Lisa Binkley, Executive Vice President, Risk Strategy & Policy Development, Rapid Reporting

12:00pm – 1:30pm: ***CONFERENCE LUNCHEON*** Room 101A & 101B (First Floor)

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.

1:30pm – 2:30pm: ***Combating Identity Theft in the Mortgage Industry/National & Local Perspective***
Room 260

Debra Brown, Manager, Anti-Fraud Industry Liaison, Fannie Mae

Brad Geary, Assistant Special Agent in Charge, Office of Inspector General for HUD

Ray Espinosa, Assistant Special Agent in Charge, Office of Inspector General for HUD

2:30pm – 3:00pm: ***Compliance/Risk Management: Challenges & Tools Available to Mitigate Losses*** Room 260

Mary Ellen Naze, Regional Underwriting Manager, AIG United Guaranty

Tom Delaney, Managing Director, Bankers Insurance Service

3:00pm – 3:15pm ***Q & A***

3:30pm – 4:30pm: ***Group Panel Discussion on Mortgage Fraud Issues, including Appraisal & Title***
Room 260

Bill Garber, Director of Government Affairs, The Appraisal Institute

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

Debra Brown, Manager, Anti-Fraud Industry Liaison, Fannie Mae

Brad Geary, Assistant Special Agent in Charge, Office of Inspector General for HUD

Ray Espinosa, Assistant Special Agent in Charge, Office of Inspector General for HUD

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***And a very special Thanks to the
2006 IMBA Mortgage Fraud Conference Committee:***

Barbara Saylor, Stewart Title of Illinois, 2006 IMBA President
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Art Hilliard, Chicago Federal Home Loan Bank, 2006 IMBA Secretary-Treasurer
Russ Haraus, Appraisal Research Counselors, Ltd.
Lynn Koscher, AIG United Guaranty
Barbara Zajicek & Carole Engelmann, Illinois Mortgage Bankers Association

Mark your Calendar for these upcoming Events!

Transitioning from Mortgage Broker to Mortgage Banker
November 14, 2006 9:00am - 5:00pm
Atrium Corporate Center, 3800 Golf Road, Rolling Meadows, IL

SellTruth 5-Week, 20 Hour Sales Series
Tuesdays, 11/14, 11/21, 11/28, 12/5 & 12/12
Oak Brook, IL

Fall Networking Night at The Clubhouse
Thursday, November 16, 2006 6:00pm - 9:00pm
The Clubhouse at Oak Brook Center, Oak Brook, IL

86th Annual Installation Dinner
Tuesday, January 16, 2007
Four Seasons Hotel, Chicago, IL

Visit www.IMBA.org for more information on these and other association activities!

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