

Appraisal Research Counselors

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Professional Service Since 1968

Appraisal Research Counselors®

IMBA ILLINOIS MORTGAGE BANKERS ASSOCIATION

Thursday, Nov. 8, 2007 8:00am – 4:30pm

NIU Conference Center, 1120 E. Diehl Road, Naperville, IL

Qualifies for loan officer CE Credit in Illinois!

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

CONFERENCE AGENDA

8:00am – 8:30am: Registration Check-In/Continental Breakfast

8:30am -8:45am: Leadership Solutions; A Historical Perspective

Keynote Speaker: Alfred Pollard, General Counsel, Office of Federal Housing Enterprise Oversight

Concurrent Sessions:

8:50am – 10:15am: The Latest Trends in Mortgage Fraud, including Gangs and Law Enforcement Update

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

Sandra Rasnak, Asst. Trustee, U.S. Department of Justice

Anthony D'Angelo, Supervisory Special Agent, Federal Bureau of Investigation

8:50am – 10:15am: Technology Solutions – Pre and Post Funding Strategies

Charles Sewright, CEO, Quest Advisors, Inc.

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

Jeff Willberg, National Accounts Manager; Risk Assessment Services, Kroll Factual Data

Michael Kuentz, Rapid Reporting

Jim Wrigley, Interthinx

Rebecca Budge, CoreLogic

8:50am – 10:15am: Fidelity Bond Coverage of Mortgage Fraud & Asset Recovery Attributed to Fraud

Tom Delaney, Managing Director, Bankers Insurance

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

Concurrent Sessions:

10:15am – 11:30am: National Perspectives; Recent Trends & Identity Theft in the Mortgage Industry

Bill Brewster, Anti-Fraud Initiatives, Fannie Mae

Robb Hagberg, Lead Investigator, Freddie Mac

Angela Maurello, Community Investment Corporation

10:15am – 11:30am: Presentation “Do you know who you are dealing with?”

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

10:15am – 11:30am: Minimizing Risks of Appraisal Fraud in the Lending Process

Brian Weaver, Real Estate Appraisal Coordinator, Appraisal Division, Illinois Department of Professional and Financial Regulation

James R. Blaydes, President, Chicago Chapter of the Appraisal Institute

11:30am-12:25pm: Vendor Sponsor Marketplace

12:00pm – 1:00pm: CONFERENCE LUNCHEON

Guest Speaker: Alfred Pollard, General Counsel, Office of Federal Housing Enterprise Oversight

1:00pm-1:25pm: Vendor Sponsor Marketplace

Concurrent Sessions:

1:30pm – 2:45pm: The Latest Trends in Mortgage Fraud; Law Enforcement Update

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

Sandra Rasnak, Asst. Trustee, U.S. Department of Justice

Anthony D'Angelo, Supervisory Special Agent, Federal Bureau of Investigation

**1:30 pm – 2:45 pm: Illinois Department of Financial and Professional Regulation - IDFP - Division of Banking
"Residential Finance Section Relating to Mortgage Fraud"**

Reynold M. Benjamin, Assistant Director, Illinois Dept. of Professional Regulation

Robert W. Bauer, Senior Investigator, Mortgage Banking Regulation, Illinois Dept. of Professional Regulation

Allen Anderson, Senior Counsel, Mortgage Banking Regulation, Illinois Dept. of Professional Regulation

1:30pm – 2:45pm Best Practices; Compliance/Risk Management: Underwriting Challenges & Tools Available

Mary Ellen Naze, Regional Underwriting Manager, AIG United Guaranty

Robb Hagberg, Lead Investigator, Freddie Mac

Russ Haraus, V. P., Operations, Single Family Division, Appraisal Research Counselors

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

Judy Heaney, US Department of Housing and Urban Development

Dan Suleski, Sr. Vice President, Kroll Factual Data

Concurrent Sessions:

2:50pm – 4:30pm: Legislative Initiatives; National & Local Legislation

Brian Netols, Asst. U.S. Attorney, U.S. Attorney's Office, Northern District of Illinois

Brenda Grauer & Tom James, Office of the Attorney General; State of Illinois

James R. Blaydes, President; Chicago Chapter, The Appraisal Institute

2:50pm – 4:30pm: Technology Solutions – Pre and Post Funding Strategies

Charles Sewright, CEO, Quest Advisors, Inc.

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

Jeff Willberg, National Accounts Manager; Risk Assessment Services, Kroll Factual Data

Michael Kuentz, Rapid Reporting

Jim Wrigley, Interthinx

Rebecca Budge, First American CoreLogic

2:50pm- 4:30pm: National Perspectives; Recent Trends & Identity Theft in the Mortgage Industry

Bill Brewster, Anti-Fraud Initiatives, Fannie Mae

Robb Hagberg, Lead Investigator, Freddie Mac

Angela Maurello, Community Investment Corporation

Need to get your continuing education completed for the year? This conference is a great opportunity to do that!
The conference has been approved by the Illinois Dept. of Financial & Professional Regulation for 5 hours of continuing education credit. Loan Originators employed by Illinois Residential Mortgage Licensees are required to complete 6 hours of CE annually.

2007 MORTGAGE FRAUD CONFERENCE PREMIER SPONSORS:



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

**Thursday, Nov. 8, 2007 8:30am – 4:30pm
 NIU Conference Center, 1120 E. Diehl Road, Naperville, IL**

Registration Form:	IMBA/IAMB 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	_____ @ \$165.00 per person	Special Discount does not apply for non-members	\$
C. Register (3) or more from the same company, and save even more!	_____ @ \$125.00 per person	Special Discount does not apply to non-members	\$
			\$

Name(s) of Registrants:

Name _____

Name _____

Company _____

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Phone () _____ Fax () _____

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You can FAX your registration with credit card billing to: (312) 236-7117 or register online at
www.IMBA.org Bill my: _____ MasterCard _____ VISA _____ American Express

Card# _____ Exp. Date: _____

Amount of Charge \$ _____. Signature: _____

Name of Cardholder: _____

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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**. 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.