

Appraisal Research Counselors

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# **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**

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

Name(s) of Registrants:

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Name \_\_\_\_\_

Company \_\_\_\_\_

Address \_\_\_\_\_

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

Phone ( ) \_\_\_\_\_ Fax ( ) \_\_\_\_\_

Email Address: \_\_\_\_\_

**You can FAX your registration with credit card billing to: (312) 236-7117** or register online at  
[www.IMBA.org](http://www.IMBA.org) Bill my: \_\_\_\_\_ MasterCard \_\_\_\_\_ VISA \_\_\_\_\_ American Express

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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.