

ADVANCED EXAMINER TRAINING SCHOOL: FEDERAL REGULATION UPDATE

October 24 – 26, 2005 * Radisson Plaza Warwick Hotel

AGENDA

Monday, October 24

8:00am – 9:00am	Registration
9:00am – 9:15am	Introduction/Greeting
9:15am – 10:30am	Credit Report Fraud David Nussenbaum, TransUnion
10:30am – 10:45am	Break
10:45am – 12:15pm	FACT Act/Safeguards Rule Kathryn Ratte', FTC
12:15pm – 1:30pm	Lunch Provided
1:30pm – 3:30pm	RESPA Update Teresa Payne, Office of RESPA and Interstate Land Sales
3:30pm – 3:45pm	Break
3:45pm – 5:00pm	Mortgage Foreclosures: An Expanded Approach to Supervision of Mortgage Lenders and Brokers David Bleicken, Pennsylvania Don DeBastiani, Pennsylvania Jim Keiser, Pennsylvania

Tuesday, October 25

8:30am – 9:00am	Continental Breakfast
9:00am – 10:30am	Overview of Alternative Loan Products Chris Cruise
10:30am – 10:45am	Break
10:45am – 12:15pm	Pros and Cons of Alternative Loan Products Chris Cruise Jack M. Guttentag
12:15pm – 1:30pm	Lunch on your own
1:30pm – 3:00pm	Appraisal Fraud Jon Brown, Utah Division of Real Estate
3:00pm – 3:15pm	Break
3:15pm – 5:00pm	Mortgage Servicing Examinations Michael Jackson, Maryland Jim Payne, Kansas Elliott Purty, Michigan

Wednesday, October 26

8:30am – 9:00am	Continental Breakfast
9:00am – 10:45am	Predatory Lending Overview Chuck Cross, Washington
10:45am – 11:00am	Break
11:00am – 12:30pm	Roundtable Discussion
12:30pm	Distribution of Certificates