

2008 Fraud & Investigations School
Preliminary Schedule of Events
(as of October 15, 2008)

Monday, November 17, 2008

8:00AM – 8:45AM	Registration and Hospitality
8:45AM – 9:00AM	Opening Remarks
9:00AM – 9:45AM	Victimization Overview <i>Ann Fulmer, Interthinx</i>
9:45AM – 10:30AM	Mortgage Fraud Report <i>Merle Sharick, MARI</i>
10:30AM – 10:45AM	Break
10:45AM – 12:00PM	Fraud in Real Estate Contracts <i>Dana Bauguss</i>
12:00PM – 1:30PM	Lunch (provided) <i>Josh Howard, U.S. Attorney's Office</i>
1:30PM – 3:15PM	Appraisal Fraud <i>D. Scott Murphy</i>
3:15PM- 3:30PM	Break
3:30PM – 5:00PM	Fraud at the Closing <i>Howell Haunsen, Morris/Hardwick/Schneider</i>

Tuesday, November 18, 2008

8:30AM – 9:00AM	Hospitality
9:00AM – 10:30AM	How to Conduct a Fraud Examination or Investigation <i>Rhonda Sampson, Georgia DBF</i>
10:30AM – 10:45AM	Break
10:45AM – 12:00PM	Examination Reports, Ratings, Referrals (CASE STUDIES) <i>Bob Bauguss, Georgia DBF</i> <i>Rhonda Sampson, Georgia DBF</i> <i>Phillip Valenzuela, Georgia DBF</i>
12:00PM – 1:00PM	Lunch (on your own)
1:00PM – 2:45PM	Preparing Case For Indictment & Prosecution <i>Det. Rob McFall APD</i>
2:45PM – 3:00PM	Break
3:00PM – 5:00PM	Prosecuting Mortgage Fraud How to Testify <i>Sharrell Lewis, Bibb Co. DA</i>

Wednesday, November 19, 2008

8:30AM – 9:00AM	Hospitality
9:00AM – 10:00AM	Prosecutions, Laws of Your State <i>David McLaughlin, GA AG</i>
10:00AM – 10:15AM	Break
10:15AM – 11:45AM	Regulator/Law Enforcement Round Table
11:45AM – 12:00PM	Adjournment & Distribution of Certificates