

# Advanced Examiner Training School



## AGENDA

**November 5-7  
2007**

New Orleans, LA  
The Ritz-Carlton  
New Orleans



American Association  
of Residential  
Mortgage Regulators

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[www.aarmr.org](http://www.aarmr.org)

### Monday, November 5

- 8:30–9:00 AM **Hospitality**
- 9:00–9:15 AM **Introductions**
- David Bleicken, *AARMR President, Pennsylvania Department of Banking*
- Welcome**
- John Ducrest, *Commissioner, Louisiana Office of Financial Institutions*
- 9:15–10:15 AM **Protecting Personal Information: Practical Tips for Examiners**
- Laura Berger, *Federal Trade Commission*
- 10:15–10:30 AM **Break**
- 10:30–11:45 AM **Exotic Mortgages**
- Marsha Williams, *Middleberg, Riddle & Gianna*
- 11:45–1:00 PM **Lunch (provided)** – at French Quarter Bar
- 1:00–2:00 PM **SAR Reports and Mortgage Fraud Report**
- Joseph Stachyra, *Department of Treasury/FinCEN*
- 2:00–2:15 PM **Break**
- 2:15–3:45 PM **Sub-Prime Mortgage Panel Discussion**
- David Bleicken, *Pennsylvania Department of Banking*
  - Marlene Mannix, *Connecticut Department of Banking*
- 3:45–4:00 PM **Break**
- 4:00–5:00 PM **Using Domain Name Service (DNS)**
- Lenny Carrulo, *Federal Bureau of Investigations*

All sessions  
will take place  
in **LaFayette  
Ballroom** unless  
otherwise noted.

### Tuesday, November 6

- 8:30–9:00 AM **Hospitality**
- 9:00–10:30 AM **Mortgage Loan Servicing**
- Adam Courtney, *Kansas Office of State Bank Commissioner*
  - Jim Payne, *Kansas Office of State Bank Commissioner*
- 10:30–10:45 AM **Break**
- 10:45–12:00 PM **Real World Disaster Recovery**
- Burt Marlowe, *Louisiana Office of Financial Institutions*
  - Sid Seymour, *Louisiana Office of Financial Institutions*
- 12:00–1:30 PM **Lunch (on your own)**
- 1:30–5:00 PM **Reverse Mortgages – An Introduction**
- Steve Bradshaw, *Standard Mortgage Corporation*
  - Alison Calamia, *Standard Mortgage Corporation*
  - Leon Ferguson, *LaFayette Parish Consolidated Government*
- 3:00–3:15 PM **Break**

### Wednesday, November 7

- 8:30–9:00 AM **Hospitality**
- 9:00–10:00 AM **Personal Security While Traveling**
- Calvin Wink, *State of Maryland Department of Labor, Licensing and Regulation*
- 10:00–10:15 AM **Break**
- 10:15–12:00 PM **Examiner Roundtable**
- Moderator:*
- Susan Toth, *New Jersey Department of Banking and Insurance*
- 12:00 PM **Adjourn & Distribution of Certificates**

