

American
Association of
Residential
Mortgage
Regulators



MORTGAGE FRAUD SCHOOL

November 15-17, 2010
Hyatt at The Bellevue

PHILADELPHIA

SCHEDULE OF EVENTS

Note: All sessions located in **Grand Ballroom**

■ MONDAY, NOV. 15

8:00 – 8:45AM	Registration & Hospitality
8:45 – 9:00AM	Opening Remarks
9:00 – 10:30AM	Mortgage Fraud Schemes <ul style="list-style-type: none">• Delroy Levy & Jack Massaro <i>NY State Banking Dept.</i>
10:30 – 10:45AM	Break
10:45 – 12:00PM	Mortgage Fraud Schemes – Continued
12:00 – 1:30PM	Lunch on Your Own
1:30 – 3:00PM	Examining for Mortgage Fraud <ul style="list-style-type: none">• Patrick Hall, <i>PA Dept. of Banking</i>• Jack Massaro, <i>NY State Banking Dept.</i>• Calvin Wink, <i>MD Office of Commissioner of Financial Regulation</i>
3:00 – 3:15PM	Break
3:15 – 4:45PM	Practical Exercise: File Review for Mortgage Fraud <ul style="list-style-type: none">• Patrick Hall, <i>PA Dept. of Banking</i>• Jack Massaro, <i>NY State Banking Dept.</i>• Calvin Wink, <i>MD Office of Commissioner of Financial Regulation</i>

■ TUESDAY, NOV. 16

8:30 – 9:00AM	Hospitality
9:00 – 10:30AM	State Mortgage Fraud Investigations <p><i>Moderator: Michael Teeters, PA Dept. of Banking</i></p> <ul style="list-style-type: none">• Delroy Levy, <i>NY State Banking Dept.</i>• John Thomas, <i>PA Dept. of Banking</i>• Calvin Wink, <i>MD Office of Commissioner of Financial Regulation</i>
10:30 – 10:45PM	Break

10:45 – 12:00PM	Prosecuting Mortgage Fraud in the Criminal Courts <p><i>Moderator: Ricardo Velez, Esq., NY State Banking Dept.</i></p> <ul style="list-style-type: none">• April Richardson, Esq., <i>Assistant States Attorney, Prince George's County MD</i>• Edward Starishevsky, Esq., <i>Assistant District Attorney, NY County District Attorney's Office</i>• Richard Zack, Esq., <i>Assistant US Attorney, Eastern District of PA</i>
12:00 – 1:00PM	Lunch on Your Own
1:00 – 2:30PM	Civil Enforcement Actions Against Mortgage Fraud <p><i>Moderator: David Bleicken, PA Dept. of Banking</i></p> <ul style="list-style-type: none">• John Abel, Esq., <i>PA Attorney General's Office</i>• Michael Blume, Esq., <i>Assistant US Attorney, Eastern District of PA</i>• Edward Newman, Esq., <i>Assistant US Attorney, Eastern District of NY</i>
2:30 – 2:45PM	Break
2:45 – 5:00PM	Interviewing for Examiners <p><i>Presentation Leader: Tim Siwy, PA Dept. of Banking</i></p> <ul style="list-style-type: none">• Delroy Levy, <i>NY Dept. of Banking</i>• Jack Massaro, <i>NY Dept. of Banking</i>• John Stossel, <i>PA Dept. of Banking</i>• Calvin Wink, <i>MD Office of Commissioner of Financial Regulation</i>

■ WEDNESDAY, NOV. 17

8:30 – 9:00AM	Hospitality
9:00 – 10:00AM	Data Sources to Identify Potential Mortgage Fraud <p><i>Presentation Leader: David Bleicken, PA Department of Banking</i></p> <ul style="list-style-type: none">• William Findley, <i>PA Dept. of Banking</i>• Tim Lange, <i>CSBS</i>• Tim Knopp, <i>PA Dept. of Banking</i>
10:00 – 10:15AM	Break
10:15 – 11:30AM	Putting it All Together <ul style="list-style-type: none">• Michael Teeters, <i>PA Dept. of Banking</i>• Examiner TBD, <i>NY State Banking Dept.</i>
11:45 – 12:00PM	Distribution of Certificates & Adjournment



The Mortgage Fraud School is presented by American Association of Residential Mortgage Regulators
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