



American Association of
Residential Mortgage Regulators

Spring 2018 Training School: Mortgage & Licensing Fraud

Hyatt Regency Jacksonville Riverfront
Jacksonville, FL

All sessions will take place in Conference Center B, unless otherwise noted

Tuesday, April 24, 2018

8:00AM – 8:30AM	Registration & Breakfast
8:30AM – 8:45AM	Introduction & Opening Remarks
8:45AM – 12:00AM	Leveraging Data to Uncover Fraud <i>Robb Hagberg, Senior Director – Fraud Risk Single Family Risk Management - FreddieMac</i>
10:15AM – 10:30AM	Break
12:00PM – 1:15PM	LUNCH (on your own)
1:15PM – 3:00PM	Social Media <i>Nathan Knottingham - The Knowledge Coop</i>
3:00PM – 3:15PM	Break
3:15PM – 5:00PM	Fraud – Examination Perspective <i>Daniel Landini</i> <i>Associate Examiner - CT Department of Banking</i>
5:00PM – 6:30PM	Welcome Reception <i>(Note: This reception will take place in River Terrace 3)</i>

Wednesday, April 25, 2018

8:00AM – 8:30AM	Breakfast
8:30AM – 9:00AM	Fraud Against Consumers Using ComplianceEase to Enhance Your Review <i>Chuck Cross & John Prendergast - CSBS</i>
9:00AM – 11:00AM	ComplianceEase Demo and Training <i>Heather Andrews – ComplianceEase</i>
10:15AM – 10:30AM	Break
11:00AM – 11:30AM	SES Overview <i>Chuck Cross - CSBS</i>
11:30AM – 12:00PM	Robosigning <i>John Prendergast - CSBS</i>
12:00PM – 1:15PM	LUNCH (on your own)
1:15PM – 5:00PM	eSign System and Audit <i>Tim Anderson - Doc Magic</i>
3:00PM – 3:15PM	Break

Thursday, April 26, 2018

8:00AM – 8:30AM	Breakfast
8:30AM – 12:00	Criminal Law and Prosecutions <i>David McLaughlin</i> <i>GA Senior Assistant Attorney General and Prosecutor</i>
10:15AM – 10:30AM	Break
12:00PM – 1:15PM	LUNCH (on your own)
1:15PM – 4:00PM	Fraud Investigations <i>Daryl Neier, Principal</i> <i>Forensic Accounting/Litigation Support - Sobel & Co., LLC</i>
3:00PM – 3:15PM	Break
4:00PM – 5:00PM	Roundtable <i>Rich Cortes - CT Department of Banking</i>