



## **Spring 2018 Training School: Mortgage & Licensing Fraud**

Hyatt Regency Jacksonville Riverfront  
Jacksonville, FL

### **Tuesday, April 24, 2018**

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|-------------------------|---|
| 8:00AM – 8:30AM         | Registration & Breakfast  |
| 8:30AM – 8:45AM         | Introduction & Opening Remarks  |
| 8:45AM – 12:00AM        | <b>Leveraging Data to Uncover Fraud</b><br><i>Robb Hagberg, Senior Director – Fraud Risk<br/>Single Family Risk Management<br/>FreddieMac</i> |
| 10:15AM – 10:30AM       | Break   |
| <b>12:00PM – 1:15PM</b> | <b>Lunch (on own)</b>   |
| 1:15PM – 3:00PM         | <b>Social Media</b><br><i>Nathan Knottingham<br/>The Knowledge Coop</i>   |
| 3:00PM – 3:15PM         | Break   |
| 3:15PM – 5:00PM         | <b>Fraud – Examination Perspective</b><br><i>Daniel Landini<br/>Associate Examiner, CT DOB</i>  |
| 5:00PM – 6:30PM         | Welcome Reception   |

### **Wednesday, April 25, 2018**

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|-----------------|--|
| 8:00AM – 8:30AM | Breakfast  |
| 8:30AM – 9:00AM | <b>Fraud Against Consumers<br/>Using ComplianceEase to Enhance Your Review</b><br><i>Chuck Cross/John Prendergast<br/>CSBS</i> |

9:00AM – 11:00AM      **ComplianceEase Demo and Training**  
*Heather Andrews*  
*ComplianceEase*

11:00AM – 11:30AM      **SES Overview**  
*Chuck Cross*  
*CSBS*

11:30AM – 12:00PM      **Robosigning**  
*John Prendergast*  
*CSBS*

10:15AM – 10:30AM      Break

**12:00PM – 1:15PM**      **Lunch (on own)**

1:15PM – 5:00PM      **eSign System and Audit**  
*Tim Anderson*  
*Doc Magic*

3:00PM – 3:15PM      Break

### **Thursday, April 26, 2018**

8:00AM – 8:30AM      Breakfast

8:30AM – 12:00      **Criminal Law and Prosecutions**  
*David McLaughlin*  
*GA Senior Assistant Attorney General and Prosecutor*

10:15AM – 10:30AM      Break

**12:00PM – 1:15PM**      **Lunch (on own)**

1:15PM – 4:00PM      **Fraud Investigations**  
*Daryl Neier, Principal*  
*Forensic Accounting/Litigation Support, Sobel & Co., LLC*

3:00PM – 3:15PM      Break

4:00PM – 5:00PM      **Roundtable**  
*Rich Cortes, CT*