

Continuing Education Credits LETTER OF COMPLETION

In accordance with the Association of Certified Fraud Examiners (ACFE), CFE's are responsible for keeping track of their CPE and maintaining for three years supporting documents for CPE credits they earn.

You may use this Letter of Completion that you attended the:

Georgia Real Estate Fraud Prevention and Awareness (GREFPAC) 12th Annual Conference on , 2016 at the Cobb Galleria Centre, Atlanta, Georgia

The following sessions were offered:

Time	Presenter(s) / Organization	Credit
8:00– 8:15	Welcome, Mortgage Fraud Landscape 2017 Scott Kelly, GREFPAC President 2017	.25
8:15 – 9:00	Fraud Trends Today. GSE Panel Kevin Ludden Mortgage Fraud Industry Relations Manager, Fannie Mae. Robb Hagberg Freddie Mac Director – Enterprise Fraud Risk.	.75
9:00 – 10:00	Corporate Culture and Ethics. How companies can create a positive culture of compliance by promoting proper ethics. Scott Hilsen, CFE. Past President ACFE. Managing Director in Investigations at KPMG Forensic.	1
10:00 – 10:15	Break	
10:15 – 11:00	Mortgage Fraud Forensics Gary Frazier, FBI. Supervisory Forensic Accountant (SFOA)	.75
11:00 – 11:45	Trends Tools and Tactics Eileen Doran. CIS Director of Risk Management, Federal Home Loan Bank, Atlanta	.75
11:45 – 1:00	Case study of fraud and its consequences. Lunch Speaker. James Scalzo, Convicted of Mortgage Fraud	1.25
1:00 – 2:15	Ethics and Hot Topics Rachel Dollar, Keynote Speaker, The Mortgage Fraud Blog	1.25
2:15– 2:30	Break	
2:30 – 3:15	CyberSecurity FBI Special Agent Davey Ware	.75
3:15 – 4:00	Pre and Post Closing Perspective. Common Loan Deficiencies. Kevin Shearer, Director of the Quality Assurance Division (QAD), Atlanta Homeownership Center & Valerie Williams, Director of Processing and Underwriting, HUD.	.75
	TOTAL HOURS ATTENDED	CFE 7.5
	Note: Different credits are given different weight by different agencies.	

Attendee Signature _____

Printed Name _____