



**Continuing Education Credits 14th Annual GREFPAC Education Conference
March 7, 2018. Cobb Galleria Centre, Atlanta, Georgia**

CERTIFICATE OF COMPLETION

Appraisers and Real Estate Professionals are to submit their Certificate of Completion and License Number to education@grec.state.ga.us

COURSE CODES

Real Estate agents: 69158

Appraisers 69159

Approved Hours: 8

License Number: _____

The following sessions were offered:

Time	Presenter(s) / Organization	Credit	CHECK IF Attended
8:00– 9:00	<i>Panel Discussion: GSE Trends Today</i> Sean Sowards, Fannie Mae Director, Mortgage Fraud Investigations and Robb Hagberg, Freddie Mac Director – Enterprise Fraud Risk	1	
9:00 – 10:00	<i>Balancing Business, Ethics and Legalities in a Hyper-Regulated Industry</i> Bob Simpson, President - QuestSoft Verification and Audit Services	1	
10:00 – 10:15	<i>Break</i>		
10:15 – 10:45	<i>Shining a Light on Appraiser Fraud</i> D. Scott Murphy, SRA, D.S. Murphy & Associates	.5	
10:45 – 11:30	<i>Panel Discussion: Georgia Department of Banking and Finance Trends and Update</i> Rod Carnes, CFE, CMEM, Deputy Commissioner for Non-Depository Financial Institutions, Georgia Department of Banking and Finance and Felicia Faison Holmes, Director for Non-Depository Financial Institutions, Georgia Department of Banking and Finance	.75	
11:30 – 12:45	<i>Lunch. Networking. Keynote Speaker. How New Technology is Re-Shaping the Lender/Investor Ability to Assess Credit Worthiness</i> Ann Fulmer, FormFree, Chief Strategist and Industry Relations Officer.	1.25	
12:45-1:45	<i>Panel Discussion: Does Fraud Still Matter?</i> Don Effertz, DataVerify, Vice President Fraud Risk Management and Bridget Berg, CoreLogic, Principal, Fraud Solutions Strategy	1	
1:45 – 2:45	<i>Navigating the Current Regulatory Environment</i> James Brody, Chair, Mortgage Banking Group, Johnston Thomas	1	
2:45 – 3:00	<i>Break</i>		
3:00 – 4:30	A Case Walkthrough - Illuminating the Dark Net: Analysis of a Cyber Dark Net Investigation. Michael Anaya, FBI Atlanta, Supervisory Special Agent, Cy2 (Cyber Crimes)	1.5	
	MAXIMUM APPROVED CREDIT HOURS: 8		
	TOTAL HOURS ATTENDED		

Attendee Signature _____

Printed Name _____

Donna Murley Donna Murley, GREFPAC Administrator 3.7.2018 www.greftpac.org