



2018 Continuing Education Credits

Attorneys who wish to apply for CLE credits are to submit their request and payment directly to State Bar of Georgia, CLE Department, P.O. Box 102054, Atlanta, GA 30368-2054

The Commission on Continuing Lawyer Competency has APPROVED the following program:

Course Code: 234811

Course: 14th Annual Mortgage Fraud Conference

Sponsor ID: 3987

Sponsor: Georgia Real Estate Fraud Prevention and Awareness Coalition

Approved Hours:

8 Regular CLE Hours

0 Ethics

0 Professionalism

0 Trial

By signing below, I certify that I attended the below listed hours on March 7, 2018.

Name (PRINTED) _____ (SIGNATURE) _____

Licenses(s) / Bar No. _____

Time	Presenter(s) / Organization	Credit
8:00– 9:00	Panel Discussion: GSE Trends Today Sean Sowards, Fannie Mae Director, Mortgage Fraud Investigations and Robb Hagberg, Freddie Mac Director – Enterprise Fraud Risk	1
9:00 – 10:00	Balancing Business, Ethics and Legalities in a Hyper-Regulated Industry Bob Simpson, President - QuestSoft Verification and Audit Services	1
10:00 – 10:15	<i>Break</i>	
10:15 – 10:45	Shining a Light on Appraiser Fraud D. Scott Murphy, SRA, D.S. Murphy & Associates	.5
10:45 – 11:30	Panel Discussion: Georgia Department of Banking and Finance Trends and Update 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	Lunch. Networking. Keynote Speaker. How New Technology is Re-Shaping the Lender/Investor Ability to Assess Credit Worthiness Ann Fulmer, FormFree, Chief Strategist and Industry Relations Officer.	1.25
12:45-1:45	Panel Discussion: Does Fraud Still Matter? Don Effertz, DataVerify, Vice President Fraud Risk Management and Bridget Berg, CoreLogic, Principal, Fraud Solutions Strategy	1
1:45 – 2:45	Navigating the Current Regulatory Environment 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
.	TOTAL HOURS ATTENDED	Attorney