



Continuing Education Credits 14th Annual GREFPAC Education Conference

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) 14th Annual Conference on March 7, 2018 at the Cobb Galleria Centre, Atlanta, Georgia.

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