

NCPC Mortgage Fraud Virtual Conference 2013

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Conference Agenda

**April 10, 2013
9:00 - 5:00 PM EST**

Track A: Mortgage Fraud *Prevention* Sessions
Track B: Mortgage Fraud *Victim Support* Sessions

***Please note, Track A/B sessions will play concurrently.
Exhibit Hall and Networking Lounge are open from 9-5 pm EST.**

Event Opening	Welcome - Ann M. Harkins, NCPC CEO
9:00 am to 10:00 am	<i>Live Plenary I: The Role and Response of Government in Addressing the Mortgage Fraud Crisis</i> Learn about the role of government and the initiatives available to the public to help combat mortgage fraud and assist victims. Tune in to this discussion with officials from various federal government agencies, all working to prevent, protect, prosecute, and partner with communities to fight mortgage fraud.
10:00 am to 10:30 pm	Exhibition Hall and Networking Lounge open
10:30 am to 11:30 am	A1: The Scheme of Things: What you should know about Mortgage Fraud Not too sure of the ins and outs with emerging mortgage scams today? Find out the basics with this Mortgage Fraud 101 session. This session will cover what mortgage fraud entails, who is involved in the scams, from the perpetrators to the victims; and what makes it such a pervasive crime today. It will also provide an overview of the various types of fraudulent scams currently plaguing the country. B1: HUD-Approved Counseling Agencies come to Mortgage Fraud Rescue The U.S. Department of Housing and Urban Development (HUD) support housing counseling agencies throughout the country, which in turn provide free, low-cost advice to mortgage fraud victims nationwide. Find a HUD-approved counseling agency in your area, and receive

useful tips and resources for mortgage fraud victimization.

Noon to 1:00 pm

Live Plenary II: Mortgage Fraud and its Impact Within Local Communities

Mortgage Fraud brings on a ripple effect throughout the entire country. No particular community, state or homeowner remains immune to its unfortunate backlash. Discover how an entire community becomes impacted by mortgage fraud and what individuals and community members can do together to stop its harmful chain reaction.

1:00 pm to 1:30 pm

Exhibition Hall and Networking Lounge open

1:30 pm to 2:30 pm

A2: States feel the Heat of Emerging Mortgage Fraud "Hotspots"

Mortgage Fraud "Hotspots" come with cold fraudsters and scams that leave countless in foreclosed homes. Find out the latest information on states most prone to mortgage fraud and what common patterns they all share. Could your area be a "hotspot" for mortgage fraud scams and fraudsters?

B2: Discriminatory Lending Cases

Fair lending is the law; however, discriminatory lending practices have helped fuel the housing crisis for years. Learn how to identify discriminatory lending practices with a particular lender, and what steps to take if you have been subjected to such practices.

2:45 pm to 3:45 pm

A3: Don't Become an Accidental Perpetrator

Join this session to pinpoint the role of the borrower in preventing the act of mortgage fraud. Learn ways that borrowers "unintentionally" commit loan fraud, and common pitfalls and penalties that can be found during their home buying process.

B3: Training in Full Force: Catching Schemers and Aiding Victims

The Bureau of Justice Assistance (BJA) offers training and technical assistance (TTA) for state/local agencies and organizations seeking help with efforts to prevent, investigate and prosecute cases of mortgage fraud. BJA has established an expert-level consortium of national TTA providers that appropriately respond and offer top-notch training to service providers committed to the elimination of mortgage fraud. Learn the types of training courses available and what great tips/resources the experts offer all participants.

4:00 pm to 5:00 pm

A4: Don't Get Scammed: Red Flags for the Hurting Homeowner

Are you behind in mortgage payments or know someone who owes more on a house than its actual worth? With the increased national foreclosure rate, many homeowners have turned to loan modification or foreclosure "rescue" companies for help – only to realize they've been

scammed. Concerned homeowners can learn and become aware of red flags to avoid becoming victimized by widespread loan modification scams.

B4: Are you a Victim of Mortgage Fraud? There's HOPE NOW.

Since 2007, The HOPE NOW organization has offered useful resources and assistance to a number of homeowners all across the country. Find out more about Hope Now, the services it provides, and how its services can help you in the wake of a housing scam.

Event Closing

Closing - Ann M. Harkins, NCPD CEO