

MORTGAGE FRAUD SUMMIT

February 24, 2010

Media Room, 2nd Floor, 99 N.E. 4th St., Miami, Florida

9:00 a.m.

1. Welcome and Introductions by United States Attorney Jeffrey H. Sloman

9:15 a.m.

2. Comments by Financial Fraud Enforcement Task Force Co-Chairs:

Robb Adkins, Executive Director, FFETF

Tony West, Assistant Attorney General- Civil Division

Ben Wagner, United States Attorney, Eastern District of California

Kenneth Donohue, HUD Inspector General

Karen Spangenberg, FBI Deputy Assistant Director for Criminal Division

Cindy Guerra, South Florida Deputy Attorney General

9:35 a.m.

3. Panel One: Community Impact and Other Effects of Mortgage Fraud

Facilitator: Sharon Ormsby, FBI Criminal Division, Financial Crimes Section

1. Participant: Fred Gibson, Deputy Inspector General, FDIC

2. Participant: Joseph Falk, Special Consultant, Akerman, Senterfitt

3. Participant: Pedro Garcia, Miami-Dade County Property Appraiser's Office

4. Participant: Carolina Lombardi, Senior Attorney, Legal Services of Greater Miami

5. Participant: Nancy Hogan, Caldwell Banker, Fla Real Estate Commission

11:00 a.m.

4. Panel Two: Trends - The Evolution of the Fraud

Facilitator: Michael Fithen, USSS SAIC Miami Field Office

1. Participant: Jeffrey H. Kay, Acting Deputy Chief, Criminal Division, USAO

2. Participant: Edwin Bonano HUD-OIG

3. Participant: Sharon Dawes, Office of Financial Regulation

4. Participants: Sgt. David Goldberger and Det. JoelValdes, MDPD, Mortgage Fraud Task Force

12:20 p.m.

5. Closing Remarks by United States Attorney Jeffrey H. Sloman

6. 12:30 p.m.

POST-SUMMIT PRESS CONFERENCE BY FFETF'S MORTGAGE FRAUD WG

1:30-3:30

7. Law Enforcement Component

Not open to Public- law enforcement only

3:30-3:40

8. Closing Remarks