



Mortgage Radio: Detecting Fraud Seminar Outline

Thursday, April 12, 2007





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Please note: Because of the roundtable nature of the seminar, this agenda is subject to change.

Handouts may be downloaded at

<http://www.octoberresearch.com/seminars/detectingfraud/handouts.cfm>

Remember, if you have questions during the seminar, please e-mail them to questions@retechnologynews.com





I. Introduction



II. The Scams: Existing and Emerging Types of Fraud

a. Definition of Terms

b. Review of Fraud Schemes



III. How to Detect Fraud: The Pressure Points in Your Day-to-Day Business

a. Red Flags

b. Specific Scenarios



IV. How to Analyze and Minimize Your Exposure

- a. **Market Exposure**

- b. **Lender Exposure**

- c. **Employee Training**



V. The Impact of Fraud—What Happens if You do Nothing? (Time permitting)



VI. Audience Questions, Final Thoughts and Closing

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