



# Correspondents, Lenders & Brokers

The FAMB Broward Chapter

Presents:

## Detecting and Avoiding Fraud

October 17, 2007



This course is designed to help you and your organization detect fraud on loan documentation throughout the stages of processing and closing the loan.

The first section of the course examines the basic definition of fraud, the motivations behind fraud, types of fraud and general prevention.



The second portion of the course covers specific "red flags" that indicates fraudulent loan documentation.

Finally, the course reviews the impact technology has had on fraud, as well as ways to fight fraud-using technology.

Broward FAMB Welcomes Guest Speaker  
Yvonne Garth  
Commissioner, Miramar



**Come Early - Special for this class –  
Free Lunch will be served 12:00 – 1:00**

Sponsored in part by:



<b>Where:</b>	Dave & Buster's, 3000 Oakwood Blvd., Oakwood Plaza, Hollywood, FL 33316
<b>When:</b>	Wednesday, October 17, 2007
<b>Registration:</b>	- 1:00 p.m.
<b>Class hours:</b>	- 1:30 p.m.-5:30 p.m.
<b>COST:</b>	Professional/Additional Professional/Affiliates – No registration fee (\$12.00 for workbook) Materials are required – Cost \$12.00 per manual-per course
	Supporter Members - \$40.00 per course (includes course manuals)
	Non-Members - \$80.00 per course (includes course manuals)

Note: Anyone arriving 15 minutes past commencement of the class will not receive credit for the class. You will not receive a refund. Late arrivals may be able to attend the class based on seating availability.

**Please make reservations for: The Broward Chapter – Fraud Detection – A Radian Guaranty Course**

Name: \_\_\_\_\_ Broker License # \_\_\_\_\_  
 Company: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 E-Mail: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Total Due: \_\_\_\_\_ Check \_\_\_\_\_ Visa \_\_\_\_\_ M/Card \_\_\_\_\_ Amex \_\_\_\_\_  
 Card # \_\_\_\_\_ Exp. Date \_\_\_\_\_  
 Print name on card \_\_\_\_\_

Signature \_\_\_\_\_

If you have a disability that requires a special accommodation, please advise FAMB Broward Chapter in writing at 633 S. Andrews Avenue, Ste#200, Fort Lauderdale, FL 33301 or call FAMB Broward Chapter at 954-792-0579.

**Mail payments to FAMB – 1292 Cedar Center Drive– Tallahassee, FL 32301**

**Questions – Call FAMB Headquarters 800-289-9983**

**Pay online at [www.famb.org/education](http://www.famb.org/education)**

**After October 9, 2007, registrations will be accepted at the door.**

Visit our web-site at [WWW.FAMB.ORG/BROWARD](http://WWW.FAMB.ORG/BROWARD) for our upcoming calendar of events.

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