

Real Estate & Mortgage Fraud

Training For Patrol Officers, Detectives, DEA, FBI, ATF, & Prosecutors

Training Information

Pre-registration is requested

Date

Friday
February 22, 2008

Time

Check-in: 8:30 AM
Class: 9:00—5:00

Tuition

\$50

Location

AZ Department of
Financial Institutions
2910 N. 44th Street
3rd Floor Training Room
Phoenix, AZ 85018

Lunch

On your own

To Register

Fax or mail registration to
Kinja (info on registration
form—page 2 of this flyer)

Hosted by:

Kinja, LLC

Questions may be

directed to the Kinja
staff at 206-236-0787
OR Classes@kinjamedia.com

Learn how Real Estate & Mortgage Fraud are often involved in your criminal cases. Cops of all levels are being victimized and involved.

It is imperative that you know what to look for!

Training: Real Estate Fraud & Mortgage Fraud

Designed for Law Enforcement & Prosecutors of all government levels

What every officer needs to know to keep their families safe from fraud: This training will show you how to increase your conviction rate by using fraud laws. *You need to be informed.*

Course Content:

- Defining Real Estate & Mortgage Fraud
- Learn how your knowledge of real estate fraud will help your cases
- Understand and recognize a fraudulent transaction
- Find out which documents are relevant and which are not
- Learn how to use the documents to build your case
- Know where and how to get the pertinent information
- Understand what to expect during an investigation
- Computers are now being employed to locate fraudulent transactions — learn how it works
- This 6 hour course has been determined to qualify for POST credit



The Trainer: Richard Hagar, SRA



Appraiser—Agent—Instructor—Expert Witness

www.richardhagar.com

Mr. Hagar has decades of real estate experience and is now using his knowledge to instruct the lending industry, agents, prosecutors, investigators, and state agencies. He consults with Assistant Attorneys General, as well as provides litigation support in State and Federal cases regarding real estate and mortgage fraud. He is a co-author of the Washington Mortgage Brokers Practices Act (RCW 19.146).

Guest Speaker: Representative from the AZ Department of Financial Institutions

Real Estate & Mortgage Fraud

This 6 hour course has been determined to qualify for POST (continuing or proficiency) training credit.

Registration—February 22, 2008 Training

Seating is limited... Register early to reserve your space!

Fraud is becoming a major problem in our area. Numerous criminal investigations are underway looking at agents, appraisers, and mortgage insiders, drug dealers, and terrorists. This class provides factual information, examples and knowledge on how to identify common mistakes that these people are making every day. This is your opportunity to learn how to increase your conviction rate and prevent line officers from being involved in a fraudulent home purchase.

Name _____

Badge or ID # _____

Organization _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email _____

Method of Payment

\$50

MasterCard Visa Check #: _____

Name on Credit Card _____

Credit Card # _____ Exp. date _____

Billing Address _____

City _____ State _____ Zip _____

Signature _____

HOW TO REGISTER

FAX or MAIL registration to Kinja, LLC . Your space is confirmed when we receive your registration. Confirmation of receipt of your registration will be emailed.

TUITION

\$50

ACCEPTED PAYMENT

Visa, MC, or checks made payable to Kinja, LLC

CANCELLATIONS

If you are unable to attend, you may send someone else in your place. Just let us know!

Fax or Mail Registration to:



Kinja, LLC
Attention: Rachel Reed
7433 SE 27th Street
Mercer Island, WA 98040

Phone: 206-236-0787
Fax: 206-236-0246