

NSDCEA March Dinner Meeting



WITH GUEST SPEAKER SCOTT E. GICKING, SENIOR AGENT SAN DIEGO DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION

Scott will be discussing and educating us of the key indicators of potential loan fraud in the areas that we well know and deal with in our everyday life of this industry.

**THE TOPIC: APPRAISALS, ESCROW DISBURSEMENTS, UNINFORMED
BORROWERS, COMMISSIONS, SHADOW BROKERS**

From appraisals, to escrow disbursements, to the uninformed buyers and sellers we work with everyday.

If uncertain whether a mortgage action is legal, or actually fraud or a form of predatory lending, then one should find out for sure. In many cases, only a fine line divides actual fraud from an ethical and legal transaction.

WHEN: TUESDAY MARCH, 10, 2009

WHERE: SHADOWRIDGE COUNTRY CLUB

Social time: 5:30PM

Dinner/Meeting: 6PM

MAKE SURE YOU BRING A GUEST, THIS IS ONE MEETING NOT TO MISS

