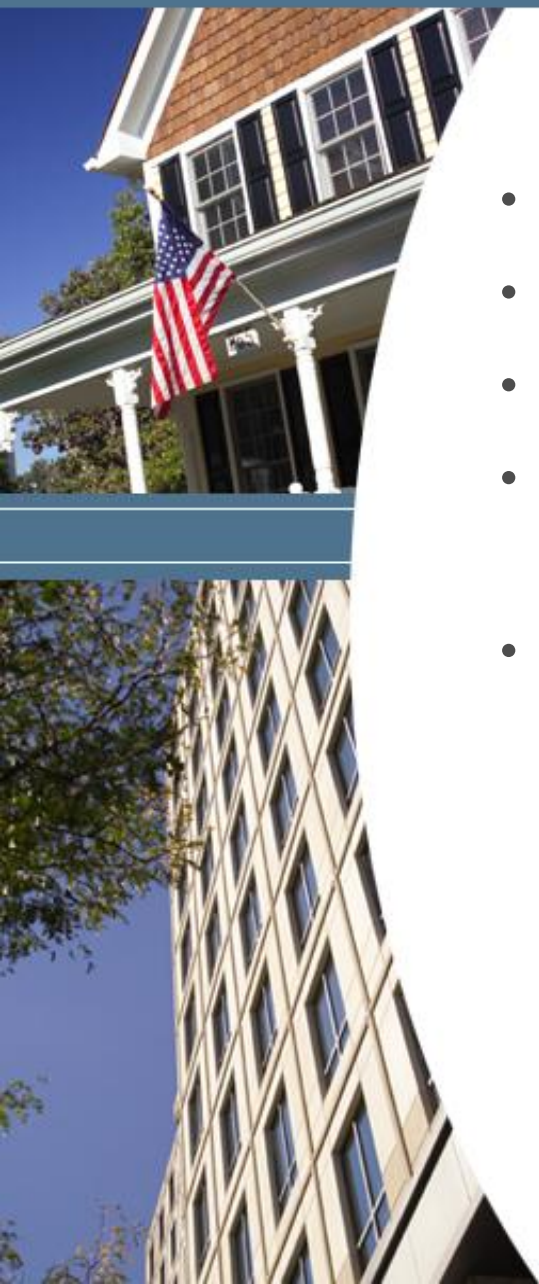




Identifying Fraud Leveraging the Tools for Early Detection

*Moderator: Katie Paolangeli, Business Integration Director, MERS
Panelist: Ann Fulmer, VP Business Relations, Interthinx
Panelist: Edward Geiger, Supervisory Special Agent, FBI
Panelist: Debbie O'Brien, SVP, Wachovia Mortgage FSB*



- Panelist introductions
- Current schemes and scams
- Federal law enforcement and the fight against fraud
- Fraud detection tools and where they are best deployed
- Leveraging MERS data for early fraud detection