



# DETECTING AND AVOIDING FRAUD

A Webinar from the  
Mortgage Partnership Finance® Program

## Detecting and Avoiding Fraud

Conducted by: Your MPF Bank and Radian Guaranty Inc.

The presentation focuses on understanding what constitutes fraud:

- Hot spots
- Cost and affect to lenders and communities
- Red flags in the mortgage loan files

Participants develop their awareness of fraud by reviewing documents from actual fraud investigations. Discussion includes tips for minimizing fraud risk possibly saving their institution thousands of dollars

### RECOMMENDED FOR:

- Quality Control Auditors
- Underwriters
- Loan Officers
- Loan Processors

Carole A. McKinney  
Radian Guaranty Inc.

*Carole has been in the mortgage banking industry for 21 years, and has held management positions during the majority of her career. Training is her first passion.*

### Date:

- August 9

### Time:

- 9:30 – 10:30 AM (Central Time)

### How do I register?

Send your e-mail to [MPFTraining@fhllbc.com](mailto:MPFTraining@fhllbc.com)

- Your e-mail should contain the **workshop date, participant's name, institution, e-mail address, phone number, and street mailing address**. You will receive a confirmation and schedule once your registration is received. About a week before the presentation, you will receive an e-mail with instructions on how to access the presentation on the Internet and the audio portion through a conference call.

### What are Webinars?

- Webinars are Internet-based learning tools that allow Federal Home Loan Banks to conduct meetings and training sessions with members via the Internet. There is no charge to participate.



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For more information about the MPF® Program, or to locate a contact at your participating Federal Home Loan Bank, call 1-877-463-6673 (Info-MPF) or visit [www.fhllbmpf.com](http://www.fhllbmpf.com).