

**The Greater Pittsburgh Chapter of the Association of Certified
Fraud Examiners
MARCH MEETING NOTICE**

PLEASE RSVP TO Shelley Bias: e-mail: shbias@edmc.edu
Phone: 412-995-7803

**James E. Whitaker, CFE, CPP
Urish Popeck
Investigating Mortgage Fraud**

Date: **WEDNESDAY, March 11, 2008**

Registration: 11:30 AM to 11:45 Noon

Presentation: 11:45 Noon to 1:00 PM

Place: Tambellini's Restaurant
139 7th Street
Pittsburgh PA 15222

Cost: **Members & Associates of the Greater Pittsburgh Chapter: \$20
All others: \$30**

CPE: Qualifies for 1 credit hour of continuing professional education.
Attendance certificates will be provided.

Registration deadline: Monday, March 9, 2009

- Buffet Lunch

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March 11, 2009

**James E. Whitaker, CFE, CPP
Urish Popeck
Investigating Mortgage Fraud:**

This session examines effective investigative strategies for investigating suspected Mortgage Fraud cases. Several key concepts are presented to help identify the three distinct types of Mortgage Fraud. They include fraud for profit; property acquisition; and organized criminal conspiracy. Specific discussion centers upon identifying the key players in the various schemes and how to successfully negotiate each dynamic of the investigation after the closing. All critical issues for the investigator.

James E. Whitaker is our March speaker and possesses more than 38 years of hands-on experience in law enforcement, management, training, and private sector investigative experience. He received a bachelor's degree in criminal justice administration and a master's in business management (with an emphasis on organizational design) from Myers University in Cleveland, Ohio. He's a graduate of the FBI National Academy, National Crime Prevention Institute, and ATF Insurance Fire Academy. Besides the Certified Fraud Examiner (CFE), he holds the designations of Certified Protection Professional (CPP), and Certified Insurance Fraud Investigator (CIFI). He is board certified in Security Management and serves on both the Investigations and Insurance

Fraud Councils for ASIS International. He has served on the Board of Regents for ACFE and is currently an adjunct faculty member as well.

Mr. Whitaker has trained and has been a featured guest and instructor for many organizations including ACFE, ASIS International, the National Fire Academy for ATF, and the Association of Special Investigation Units. He has served as a special news consultant for FOX television regarding fire scene investigations and for ABC News as an insurance fraud consultant.

He served as the Executive Director of the International Association of Arson Investigators in Washington, D.C. and now owns and manages The Whitaker Group, LLC, an investigative services, training, and security consulting firm headquartered in Ohio. The Whitaker Group recently entered into a partnership with Urish Popeck .

Please join us for this interesting and relevant presentation.