Real Estate and Mortgage Fraud

Wednesday, October 26, 2016

Burbank Police Department

200 N. 3rd Street

Burbank, CA 91502

0800- Registration and Continental Breakfast

0830-1700 Seminar

Street parking will be available on Palm Street between Glenoaks Blvd and Third Street and in the upper lot at the rear of the police station in stalls not marked “reserved”. Please check in, with identification, at the front desk.

Real Estate and Mortgage Fraud are major contributors to the homeless epidemic in our communities today. This training is designed to help first responders and detectives recognize the crime and prepare a case for successful prosecution.

The issues will be addressed from the State, Local and Federal perspectives and will also include Scams Against Seniors and Victims of International Scams. Actual cases will be discussed to demonstrate the complexity of these investigations and how to navigate them.

The instructors are:

\*Kerry Quinn, Special Assistant, United States Attorney

\*Daniel J. Kinney, Deputy D.A., Los Angeles County DA’s Office, White Collar Crime Division

\*Detective III Ernest K. Munoz, Los Angeles Police Department, Commercial Crimes, Real Estate Unit

\*Debbie Deem, Victim Specialist, FBI

\*William Murdoch, Supervisory Special Agent in Charge, Los Angeles Office FBI

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$50 Members $75 Non-Members $100 Registration and Membership

Register online at [www.poalac.org](http://www.poalac.org) or make check payable to POALAC and mail to:

POALAC (Peace Officers Association of Los Angeles County)

Attn: Lori Blackwell, PO Box 7, Bellflower, CA 90707

Questions? Call or text POALAC Administrator Lori Blackwell at 818 291-3483 or email lblackwell219@gmail.com

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POALAC Presents: Real Estate and Mortgage Fraud October 26, 2016.

*POALAC Member Information is always kept confidential; it is never sold or shared.*