Countless Ways Fraud Can Impact You and Your Real Estate Transaction

First American Title National Commercial Services Webinar

October 5, 2017

60 minutes

**Outline:**

**Introductions / Housekeeping Announcements (2 min)**

1. **Common Fraud Characteristics – presented by Donna Wildes (5 min)**
   1. Signing Authority
   2. Foreclosure Hijacking
   3. Wire
   4. Cyber Security
2. **Signing Authority – presented by Larry Buster (10 min)**
   1. LLC
   2. Corporation
   3. Beneficiary
3. **Foreclosure Hijacking – presented by Ron Ampie (15 min)**
   1. Irregularity in Foreclosure Proceedings
   2. Example chain of title documents
4. **Anatomy of a Wire Fraud – presented by Donna Wildes (10 min)**
5. What is wire fraud?
6. Red flags / Warning signs
7. What you can do…
8. **Let’s Talk About Cyber Security – presented by Donna Wildes (10 min)**
   1. Cyber game changers
   2. Attacker Techniques
      1. Hacking
      2. Social Engineering
      3. Malware or Viruses
      4. Physical Access
   3. Phishing
      1. Common Characteristics
   4. SMSishing
      1. What you can do…
   5. Malware/Viruses
      1. What you can do…
   6. Cyber Security
      1. What you can do…
9. **Q & A – (10 min)**