

**PHOENIX MORTGAGE FRAUD SUMMIT**  
**Financial Fraud Enforcement Task Force**  
**March 25, 2010**  
Ceremonial Courtroom  
Sandra Day O'Connor United States Courthouse  
401 W. Washington Street  
Phoenix

**9:00 A.M. Welcome Introductions**

Opening Remarks by Patrick J. Cunningham, Criminal Chief, U.S. Attorneys Office,  
District of Arizona

**9:10 A.M. Comments by the Financial Fraud Enforcement Task Force**

Ben Wagner, United States Attorney, Eastern District of California  
Tony West, Assistant Attorney General, Civil Division, U.S. Department of Justice  
Sharon Ormsby, Section Chief of Financial Crimes Section, FBI  
Michael Stephens, Deputy Inspector General, Department of Housing and Urban  
Development (HUD-OIG)  
Robb Adkins, Executive Director, Financial Fraud Enforcement Task Force

**9:30 A.M. Panel: Mortgage Fraud Trends In Arizona**

**Facilitator:**

Ms. Sharon Ormsby, FBI Section Chief

**Panelists:**

Ms. Holly Eslinger, President, Arizona Association of Realtors  
Ms. Tanya Wheelless, President, Arizona Bankers Association  
Ms. Sue Miller, Acting President, Arizona Appraisal Institute  
Ms. Kathleen Holmes, Former President, Arizona Appraisal Institute  
Mr. Mark Tronzinger, President, Arizona Association of Mortgage Brokers

**10:45 A.M. Break**

**11:00 A.M. Panel: Community Impact and Other Effects of Mortgage Fraud**

**Facilitator:**

Raymond K. Woo, Esq., Assistant U.S. Attorney, District of Arizona, White Collar and  
Public Integrity Unit

**Panelists:**

Mr. Paul Swift, Housing Director, Chicanos Por La Causa  
Professor Bob Dauber, Real Estate Studies, Arizona State University Law School  
Ms. Betty Villegas, Pima County Housing Programs Manager

Mr. Jeffrey Kastner, Housing Attorney, Community Legal Services  
Mr. Allan Ginsberg, Housing Attorney, Community Legal Services  
Ms. Evelia Martinez, Special Projects Manager, Don't Borrow Trouble Pima County,  
Southwest Fair Housing Initiative

**12:00 P.M. Press Conference**

U.S. Attorney for the District of Arizona Dennis Burke  
U.S. Attorney General Eric Holder  
Arizona Attorney General Terry Goddard

**1:00 P.M. Law Enforcement Session (Closed to public- law enforcement only)**