

Real Estate Fraud Seminar: Ethics in Real Estate Transactions

June 17, 2015 | Alhambra, California

Program Schedule

- 8:30 – 9:00 a.m.** **Registration and Continental Breakfast**
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- 9:00 – 9:30 a.m.** **Overview of Ethics in Real Estate Transactions**
- David R. Lopez**, Deputy-in-Charge, Real Estate Fraud Section
White Collar Crime Division
Los Angeles County District Attorney's Office
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- 9:30 – 10:00 a.m.** **Common Pitfalls: Crime vs. Civil Acts**
- Edward Navarro**, Volunteer, Real Estate Fraud Team
Fraud and Cyber Crimes Bureau
Los Angeles County Sheriff's Department
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- 10:00 – 10:30 a.m.** **Inside the Recorder's Window: Latest Developments and Laws**
- Bessie O'Camb**, Section Head
Document Analysis and Recording Section
Los Angeles County Registrar-Recorder/County Clerk's Office
- Sandra Spencer**, Assistant Division Manager
Document Recording Division
Los Angeles County Registrar-Recorder/County Clerk's Office
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- 10:30 – 10:45 a.m.** **Break**
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- 10:45 – 11:15 a.m.** **State Agency Trends and Actions**
- Anthony Vo**, Supervising Special Investigator
Los Angeles District Office
California Bureau of Real Estate
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- 11:15 – 11:30 a.m.** **Criminal Tactics and Homeowners' Rights**
- Clemente Mejia**, Supervising Investigator
Los Angeles County Department of Consumer and Business Affairs
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- 11:30 a.m. – 12:00 p.m.** **Panel Discussion: Everyday Predicaments**

Moderated by **David R. Lopez**

