

***JUST BECAUSE YOU'RE PARANOID,
DOESN'T MEAN THAT THEY'RE NOT OUT TO GET YOU***

FUND Assembly
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I. Risk Management

The following information is intended to assist the real estate attorney involved in closing transactions so as to absolutely insure that they will never have any loss as a result of negligence or theft of funds. If you implement the following, you will never find yourself as a defendant in any action:



II. Alternative Precautionary Measures

If you are unable to implement the foregoing, you need to be aware of the individuals and forces that are working to bring you down.

- A. You**
- B. Your “Trusted” Employees**
- C. Imposters**
- D. Your Partner**
- E. Cyber Thieves**
- F. The Closing Agent that Isn’t**
- G. Lender’s Employee**
- H. Flo**

III. BYOD

If you want to get the most out of the presentation, please bring with you:

- A. Sense of humor**
- B. Copies of employee background checks**
- C. E & O Policy for your agency**
- D. E & O Policy for YOU**
- E. Cyber Crime Policy**
- F. Latest Escrow Account Bank Statement (actual image)**
- G. Wire Procedures**
- H. Encryption Procedures**
- I. Latest Escrow Reconciliation**

IV. Stories from the Road

We will update you on the latest challenges keeping our fraud group busy and, NO, we can’t make this stuff up!