

Ventura County Chapter of the ACFE Presents:

Monique Bryher

Real Estate Fraud

Thursday October 25, 2018 @ 5:00 p.m.-7:00 p.m.
Marie Callender's, 185 E. Daily Dr. , Camarillo CA

1 ACFE CPE Credit

Monique Bryher, Broker-Associate/Realtor, Pinnacle Estate Properties, Inc., will be providing a presentation on real estate fraud. Attendees will learn:

- Motivations behind committing real estate fraud, including economic conditions that set the stage for different types of fraud.
- Conventional Sales
 - Disclosure fraud
- Distressed Property Sales
 - Short Sale Fraud
 - REO Fraud
 - Loan Modification Fraud
- Strategies to protect families
- Methods to minimize losses for business

- Novel Schemes

For each type of fraud, case examples will be given along with a discussion of controls that would serve to prevent or make each type of fraud more difficult to commit.

About The Speaker:

Monique Bryher is a licensed real estate broker in Los Angeles who sells residential real estate in Los Angeles and Ventura Counties.

She is the founder, publisher and sole author for www.CaliforniaRealEstateFraudReport.com. Her e-book "How to Commit Short Sale Fraud . . . and Get Away with It" is an exposé into this dark side of real estate fraud, how it is occurring and what to do to stop it.

Monique studied economics and statistics at UCLA as an undergraduate and later earned a master of science degree in Public Health in Hospital Information Systems, also from UCLA. She worked for 29 years in information technology. Concurrent with her IT consulting business, Monique performed forensic computer examinations for attorneys in civil litigation matters and was one of the first civilians in the nation to earn the Certified Forensic Computer Examiner designation.

Reservations and Cost

The cost of the presentation is \$25 for chapter members and \$35 for non-chapter members.

A menu will be available for an additional cost and payable to **Marie Callender's**

RSVP to acfevcsb@outlook.com

Please make checks payable to the **Ventura County Chapter of the ACFE**

Please pay at the event.