

**TAXPAYERS AGAINST FRAUD EDUCATION FUND
CONFERENCE & AWARDS DINNER
Georgetown Marriott, Washington, DC
October 3-5, 2018**

**PANEL ON MORTGAGE FRAUD
Thursday, October 4, 2018, 2:45-3:45 pm**

1. Materials on Classic Mortgage Fraud against HUD and FHA
 - a. *United States v. Quicken Loans Inc.*, No. 16-cv-14050 (E.D. Mich.)
 - i. Department of Justice Press Release, April 23, 2015
 - ii. Decision denying defendant's motion to dismiss, March 9, 2017
 - b. *US ex rel. Belli v. Americus Mortgage f/k/a Allied Home Mortgage Capital Corp.*, 12 Civ. 2676 (S.D. Tex.)
 - i. Government's Third Complaint in Intervention, Oct. 24, 2013
 - ii. Post-trial Decision awarding treble damages and penalties, Sept. 14, 2017
2. Materials on FCA Liability for Defrauding Fannie Mae and Freddie Mac
 - a. *US ex rel. Grubea v. Rosicki, Rosicki & Assocs., PC*, 12 Civ. 7199 (S.D.N.Y.)
 - i. Government's Complaint in Intervention, March 27, 2018
 - ii. Decision Denying Rosicki's Motion to Dismiss, June 23, 2018
 - b. *US ex rel. Adams v. Aurora Loan Services, Inc.*, 813 F.3d 1259 (9th Cir. 2016)
Claims presented to Fannie Mae do not support FCA liability.
 - c. *US ex rel. Bozzelli v. PHH Mortgage Corp.*, 13 cv 3084 (E.D.N.Y.)
 - i. Settlement Agreement, August 4, 2017
 - ii. DOJ Press Release, August 8, 2017

3. Materials on Foreclosure Servicing Fraud

- a. *US ex rel. Grubea v. Rosicki, Rosicki & Assocs., PC*, 12 Civ. 7199 (S.D.N.Y.)
 - i. Government's Brief Opposing Motion to Dismiss (Law Firm liability)
 - ii. Relator's Brief Opposing Motion to Dismiss (Bank Servicer Liability)

4. Materials on FIRREA Liability for Mortgage Fraud

- a. *United States v. Barclays Capital, Inc.*, 16 CV 7057 (E.D.N.Y.),
Excerpts from Government's Amended Complaint, May 11, 2017
- b. *United States v. Buy-A-Home LLC*, 10 CV 9280 (S.D.N.Y.)
Excerpts from Government's Complaint
- c. *US ex rel. O'Donnell v. Countrywide Home Loans*, 82 F.3d 650 (2nd Cir. 2016)
Evidence of breach of contract does not support mail fraud claim under FIRREA.