

**NACA 2007 Mortgage Lending Litigation Conference**  
**Agenda**  
**September 7 -9, 2007**

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**Introductory Session**  
**Friday, September 7, 2007**

1. **Introduction and the State of the Mortgage Market** . . . . . 1:00 PM
2. **How the Current Mortgage Marketplace Works**  
*- understanding all the players and their relationships* . . . . . 1:15 - 2:15 PM
3. **An Overview of Current Mortgage Loan Products** . . . . . 2:15 – 3:15 PM

**Break**  
**3:15 PM – 3:30 PM**

4. **Federal Laws that Govern Mortgage Origination** . . . . . 3:30 – 4:30 PM
5. **Federal Laws that Govern the Loan Servicing Process** . . . . . 4:30 – 5:30 PM

**End of Friday Session**

**Reception**  
**6:00 PM – 8:00PM**

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**Main Session  
Saturday, September 8, 2007**

6. **Understanding Loan Documents, Origination and Closing Process**  
..... 8:30 – 9:20 AM

7. **Post-Origination issues – Servicing Problems** ..... 9:20 – 10:10 AM

**Break  
10:10 – 10:25 AM**

8. **Client Interview and Initial Evaluation**  
- *Spotting violations*  
- *Intake process and forms* ..... 10:25 – 11:05 AM

9. **Causes of Action and Affirmative Defenses** ..... 11:05 – 12:00 PM

**Lunch: Special Panel Discussion  
12:00 – 1:30 PM**

**The Ethics and Role of Class Action Litigation in Mortgage Lending Cases**

10. **Drafting the Complaint and Answer**  
- *In Judicial and Non-Judicial States* ..... 1:30 – 2:15 PM

11. **Discovery**  
- *Interrogatories*  
- *Documents/Requests to Admit (both affirmative and responsive)*  
- *Depositions of Fact and Expert Witnesses* ..... 2:15 – 3:15 PM

**Break  
3:15 PM – 3:30 PM**

12. **Protective Orders/ Motions to Compel** ..... 3:30 – 4:00 PM

13. **Motions Practice – affirmatively and defensively**  
- *Asserting and Responding to 12(b)(6) and summary judgment* .. 4:00 – 4:30 PM

14. **Effective and Ethical Settlements**  
- *Properly Valuing Cases*  
- *Restructuring Mortgage Loans* ..... 4:30 – 5:30 PM

**End of Saturday's Session**

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**Main Session  
Sunday, September 9, 2007**

14. **Representing Victims of Foreclosure Rescue Scams . . . . . 8:30 – 10:30AM**

**Break  
10:30 – 10:45 PM**

15. **‘Doing Well By Doing Good’: Running a Successful Private Law Firm that Ethically Represents Mortgage Lending Fraud Victims . . . . . 10:45 – 1:00 PM**