

CONTENTS

David E. Weiss <i>Partner, Reed Smith LLP</i> <i>STRATEGIES FOR EFFECTIVE</i> <i>MORTGAGE INSURANCE LITIGATION</i>	7
Michael R. O'Donnell <i>Partner, Riker Danzig Scherer Hyland & Perretti LLP</i> <i>PROTECTING THE VALIDITY AND</i> <i>PRIORITY OF MORTGAGE LIENS IN THE</i> <i>MIDST OF FRAUDULENT SCHEMES</i>	29
Steven Martin Aaron <i>Partner, Husch Blackwell Sanders LLP</i> <i>SUCCESSFUL STRATEGIES FOR</i> <i>MORTGAGE FRAUD LITIGATION</i>	47
Neil C. Gordon <i>Partner, Arnall Golden Gregory LLP</i> <i>AN OVERVIEW OF MORTGAGE</i> <i>AND FINANCE FRAUD FOR TRUSTEES</i>	59
Robert R. Maddox <i>Partner, Bradley Arant Boult Cummings LLP</i> <i>CLIENT STRATEGIES FOR COUNTERACTING</i> <i>MORTGAGE FRAUD</i>	77
Stephanie E. Kaiser <i>Partner, McGinnis, Lochridge & Kilgore LLP</i> <i>PERSPECTIVES ON EVALUATING AND PROCEEDING IN A</i> <i>FRAUD CASE</i>	97
Appendices	109

APPENDICES

Appendix A: Sample Equitable Subrogation Pleading	110
Appendix B: Sample Equitable Lien/Mortgage and Reformation Nunc pro Tunc Pleading	113
Appendix C: <i>In re Plaza Mortgage and Finance Corp.</i>	115
Appendix D: FCA Criminal Referral Form	138
Appendix E: Sample Petition	152