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Financial Crisis Inquiry Commission Announces Details for Miami Field Hearing

United States: Financial Crisis Inquiry Commission (FCIC)

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Media Advisory

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Financial Crisis Inquiry Commission Announces Details for Miami Field Hearing

(Washington, DC) – Today the Financial Crisis Inquiry Commission announced details for the field hearing titled: “The Impact of the Financial Crisis – Miami, Florida.”

When: Tuesday, September 21, 2010 @ 9:00 am EST

Where: Florida International University
Modesto A. Maidique Campus
College of Law – Rafael Diaz-Balart Hall
11200 SW 8th Street
Miami, FL 33199

****Media: If you are planning to attend, please RSVP to twarren@fcic.gov.

****General Public: If you are planning to attend, please RSVP at FCIC.gov.

The hearing will also be webcast live at FCIC.gov.

Session 1: Overview of Mortgage Fraud

William K. Black, Associate Professor of Economics and Law
University of Missouri-Kansas City

Ann Fulmer, Vice President of Business Relations, Interthinx and Co-Founder
Georgia Real Estate Fraud Prevention and Awareness Coalition

Henry N. Pontell, Professor of Criminology, Law & Society and Sociology
University of California, Irvine

Session 2: Uncovering Mortgage Fraud in Miami

Dennis J. Black, President
D.J. Black & Company

Edward Gallagher, Executive Officer, Economic Crimes Bureau, Mortgage Fraud Task Force
Miami-Dade Police Department

Ellen Wilcox, Special Agent
Florida Department of Law Enforcement

Session 3: The Regulation, Oversight, and Prosecution of Mortgage Fraud in Miami

J. Thomas Cardwell, Commissioner
Office of Financial Regulation, State of Florida

Wilfredo A. Ferrer, United States Attorney
Southern District of Florida

R. Scott Palmer, Special Counsel and Chief of the Mortgage Fraud Task Force
Office of the Attorney General, State of Florida

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About the Financial Crisis Inquiry Commission

The bi-partisan 10-member Financial Crisis Inquiry Commission was created by Congress and is charged with examining the causes of the financial meltdown. It is also examining causes of the collapse of major financial institutions that failed or would likely have failed had they not received exceptional government assistance. As part of its inquiry, the Commission has held a series of public hearings throughout the year including, but not limited to, the following topics: complex financial derivatives, credit rating agencies, government-sponsored enterprises, the shadow banking system, subprime lending practices and securitization, and too big to fail. The Commission is comprised of Chairman Phil Angelides, Vice Chairman Bill Thomas, and Commissioners Brooksley Born, Byron Georgiou, Robert Graham, Keith Hennessey, Doug Holtz-Eakin, Heather Murren, John W. Thompson, and Peter Wallison. Findings and conclusions are to be presented in a formal report to Congress and the President by December 15, 2010. For more, visit FCIC.gov.