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By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 110 pages. LC Number: KF27 . B54428 2009b OCLC Number: (OCoLC)468809323 Subject: Housing -- Finance -- Corrupt practices -- United States -- Prevention. Excerpt: . . . 9 As Mrs. Biggert pointed out, the profile of the typical Chicago gang leader has evolved into a picture of a graying, suburban tech-nology-friendly convict overseeing operations as diverse as mort-gage fraud and drug dealing. This form of criminal activity is spreading. Fraud, in fact, is the second leading cause of title claims, so we track it very closely. Our experience dictates that mortgage fraud schemes change with the economy. In a more robust economy, we witnessed that claims in-volve inflated values. As prices have fallen and equity has dried up, we now see loan-slamming claims. Additionally, with large num-bers of mortgage defaults, short-sale mortgage fraud claims are be-coming more prevalent. Title professionals enjoy a unique vantage point from which to observe, identify, and thwart instances of fraud. We are the inde-pendent third party to the transaction, whose only interest is to the integrity of the transaction and the protection of our customers. Through training and experience, we hone our ability...



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