

OVERVIEW

Forensic loan level file reviews that detect mortgage fraud and violations of federal and/or state banking regulations.

Comprehensive training in existing and new modalities for preventing mortgage fraud will lead to heightened awareness, experience, expertise, and reliable forensic analysis.



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Forensic Mortgage Services

Forensic Mortgage and Fraud Prevention Services

Review List

Creating awareness & preventing mortgage fraud one transaction at a time!

- Clear to Close Loan File Analysis
- Forensic Loan File Review
- Mortgage Fraud Opinion Report
- Onsite Forensic File Visit
- "Focus on Fraud" Awareness & Prevention Awareness
- Training Onsite & Online Webinars
- Mortgage Loan Modification Fraud
- 3rd Party Internet Fraudsters
- Foreclosure Rescue Scams
- The Need for Pre-Funding Audits
- Fraud Ring Concept
- Common Fraud Schemes
- Multiple Same Day Closings
- Air Loans
- The Lure - Don't Buy In
- What Words They Use...
- Property Flipping
- Electronic Cut & Paste Has Arrived!
- Closing the Door on Fraud
- IRS Income Verification
- Verification of Filing (VOF) via 4506
- Closing the Door on Fraud Internet Activities
- Automated Pre-Funding Audits with human interface
- Loan Application Fraud
- Exaggerated Appraisals
- Fake Credit Reports
- Falsified Housing History
- Fake Income
- Forged Tax Returns
- Fake Title Insurance
- Multiple/Same Day Closings