

Manuel DArcheologie Francaise Depuis Les Temps Merovingiens Jusqua La Renaissance



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Reviews

Extensive manual! Its such a great read. It really is loaded with knowledge and wisdom You wont really feel monotony at at any time of your time (that's what catalogs are for regarding if you ask me).

(Myrl Hintz)

MANUEL D'ARCHEOLOGIE FRANÇAISE DEPUIS LES TEMPS MEROVINGIENS JUSQUA LA RENAISSANCE



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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 technology-friendly convict overseeing operations as diverse as mortgage 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 involve inflated values. As prices have fallen and equity has dried up, we now see loan-slammings claims. Additionally, with large numbers of mortgage defaults, short-sale mortgage fraud claims are becoming more prevalent. Title professionals enjoy a unique vantage point from which to observe, identify, and thwart instances of fraud. We are the independent 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 to spot improper transactions every day. We look for a number of mortgage fraud indicators, including earnest money deposit that comes from someone other than the borrower, or lack of information about the source of the deposit; similar carry-back documents that are not being disclosed to the lender; payments to third parties that will not appear on the HUD settlement statement; wide swings in the mortgage amount; recent sales with increases in price, and checks to others at closing, which could be a sign of flipping; substitution of sales contract for a higher amount; the signing of blank documents, and...

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