



Mortgage Fraud State Laws

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Mortgage Fraud State Laws

- State Law's focused on criminal remedies
- Existing State court Criminal statutes
- Theft by Taking
- Conversion
- Fraud

Mortgage Fraud State Laws

- Recovery for Lenders under statutes
- Shut down fraudsters
- Restitution
- RICO-Predicate Act

Mortgage Fraud State Laws

- State Laws v. Federal Laws
- State v. Federal Prosecution
- Coordination of Prosecution

Mortgage Fraud State Laws

- How state laws make prosecution of mortgage fraud easier for prosecutors.
- Easier for Judges and juries

Barbie Bandits



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