

General Fraud, BSA and Current Trends Special Agent Todd Wacaser

Presentation will cover current trends and recent fraud cases related to the real-estate industry. This presentation will also cover the requirement of Title companies/closing agents to report cash transactions and suspicious transactions in the normal course of business, including the forms and filing requirements to meet this obligation.

1. Overview of business duties regarding the filing of form 8300

a. Who is required to file form 8300

b. What triggers the requirement to file an 8300

c. Filing duties and requirements

2. Fraud Trends and Case Studies.

a. Recent real-estate investigations

b. Fraud Trends