



Real Estate Fraud Detection Program

Working To Detect Fraud

Protecting the homeowners in your county has never been easier. Data Trace offers a unique and comprehensive real estate transaction notification program designed to assist in protecting your residents from becoming victims of fraud. We dedicate our resources to properly research and distribute recorded documents such as grant deeds, quitclaim deeds, and trust deeds directly to the homeowners in your county.

The volatile housing market helped to perpetuate one of the fastest growing white collar crimes in the United States - real estate fraud. This growing trend encourages intervention by government officials to prevent, investigate, and prosecute instances of fraud.

Your office can help contribute to consumer awareness, and thereby significantly reduce the opportunities for fraudulent activity in your county.

Recording Notification Service

- » Easy and convenient to implement
- » Custom designed to meet your needs
- » Delivery time based upon your schedule
- » Unique summary reports of each notification
- » Full customer service and local support
- » Direct coordination to detect fraud committed against homeowners
- » Access to the nation's largest real estate information database



The National Title Technology Company
www.eDataTrace.com

Real Estate Fraud Detection Program

Identify, Investigate & Prevent

We offer a comprehensive suite of county notification services designed in partnership with District Attorneys and County Clerk-Recorders to identify, investigate and prevent real estate and mortgage fraud, nationwide.

Identification

Data Trace identifies properties which are subjects of recently recorded instruments and we notify their rightful owners through our correspondence.

Investigation

The District Attorney's Office investigates instances of suspicious real estate activity. When property owners are notified of potential threats to their property, they alert the county's Real Estate Fraud Detection Program of any suspicious activity.

Prevention

The County Recorder/Clerk deters future fraudulent real estate activity as a routine part of the deed recording process.

Common Types of Real Estate Fraud

- » Foreclosure Bailout
- » Home Equity Fraud
- » Home Renovation Scams
- » Rental Fraud

We do the work, you take the credit

- » Transparent resources help to solve one of your toughest protection issues
- » Help identify existing real estate fraud and deter future schemes
- » Research and data compiled by the nation's largest real estate information provider
- » Full and comprehensive coordination of notification deliveries
- » Complete adherence to your county's specific notification requirements
- » A variety of service levels available

For more information about Data Trace call 800.221.2056
or visit us online at www.eDataTrace.com



22705 Savi Ranch Parkway, Yorba Linda, CA 92887 • www.eDataTrace.com

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