

3 Banares

I think the likely scenario of illegal activities on real estate is if there is an entire group of willing participants who can benefit and work cooperatively for the sake of just making money without regard to ethics..then it is pretty tough to catch....especially when they are willing to cover up for each other...

how do you regulate a private lender's money if the private lender himself/herself may have laundered money...to lend....

people who pays cash and bypass the escrow process...can that be done now...

people will only disclose what they have or need to get a loan...

can you make people disclose where their money came from before obtaining a loan

or during the escrow process....what about people who pays cash...

if i can think of anything more I will let you know....