

MORTGAGE FRAUD IS INVESTIGATED BY THE FBI



Mortgage Fraud is investigated by the Federal Bureau of Investigation and is punishable by up to 30 years in federal prison or \$1,000,000 fine, or both. It is illegal for a person to make any false statement regarding income, assets, debt, or matters of identification, or to willfully overvalue any land or property, in a loan and credit application for the purpose of influencing in any way the action of a financial institution.

Some of the applicable Federal criminal statutes which may be charged in connection with Mortgage Fraud include:

- 18 U.S.C. § 1001 - Statements or entries generally
- 18 U.S.C. § 1010 - HUD and Federal Housing Administration Transactions
- 18 U.S.C. § 1014 - Loan and credit applications generally
- 18 U.S.C. § 1028 - Fraud and related activity in connection with identification documents
- 18 U.S.C. § 1341 - Frauds and swindles by Mail
- 18 U.S.C. § 1342 - Fictitious name or address
- 18 U.S.C. § 1343 - Fraud by wire
- 18 U.S.C. § 1344 - Bank Fraud
- 42 U.S.C. § 408(a) - False Social Security Number

Unauthorized use of the FBI seal, name, and initials is subject to prosecution under Sections 701, 709, and 712 of Title 18 of the United States Code. This advisement may not be changed or altered without the specific written consent of the Federal Bureau of Investigation, and is not an endorsement of any product or service.

**ACKNOWLEDGEMENT OF RECEIPT OF THE
MORTGAGE FRAUD IS INVESTIGATED BY THE FBI
DISCLOSURE**

Each of the Undersigned Borrower(s) hereby acknowledges receipt of a copy of the Mortgage Fraud is Investigated by the FBI Disclosure. By signing below, the borrower(s) attest(s) that he/she has not obtained any new financing or debt that has not yet been disclosed to the mortgage lender, nor are they in the process of doing so. The Undersigned Borrower(s) agree to not obtain any new financing or debt prior to the funding of their loan file with GMH Mortgage Services LLC as this could change the Underwriting Decision and be construed as mortgage fraud.

Signature Date

Signature Date

Printed Name

Printed Name

Signature Date

Signature Date

Printed Name

Printed Name