

The national **Interthinx® Investigative Services** units are directed by industry veterans EVP Constance Wilson, CMB and Certified Fraud Examiner, and VP Don Effertz.

In response to increased demand and customer requests, we have significantly expanded the comprehensive services and manpower offered by our Mortgage Fraud Investigations Team. The Interthinx® Investigations Team has been involved in training the FBI, DOJ, OTS, FDIC and state agencies and local law enforcement in addition to providing major lenders with forensic reviews of files. We're now offering broadened services to lender customers based on the growing need for expert file review.

Interthinx can provide comprehensive reports that include:

- Executive summary
- Detailed analysis of issues found
- All relevant exhibits
- Trend analysis
- Quality control opportunities

Investigation includes:

- Leverage of proven Interthinx fraud detection solutions
- Borrower and involved party interviews
- Participant associations
- Comprehensive analysis and underwrite of all origination documents
- Employment and asset verification
- Settlement and closing review
- On-line title chain review
- Third party involvement
- Latest and proven Internet-based investigation technology
- Multiple and institutional file investigations

An integration of data feeds is available to ensure efficiency.

Comprehensive Investigative Services may be ordered separately or as a bundled package.

Interthinx® Investigative Team

The national Interthinx Mortgage Fraud Investigations Units operate under the expert guidance and direction of Connie Wilson.



Constance Wilson
Executive Vice President
Interthinx

As executive vice president for Interthinx, Constance Wilson is responsible for directing product marketing and design. Wilson oversees the direction of the fraud unit and quality control functions for the company. She has 24 years experience in mortgage banking, including first and second mortgages and sub-prime products, as well as underwriting, quality assurance, due diligence, claims and fraud management.

Prior to Interthinx, Wilson was executive vice president for ApplIntelligence. She designed the company's automated data integrity scoring system, DISSCO, and co-developed ApplIntelligence's FRADAR (DISSCO's automated Desktop Appraisal Review program) and Valverify (property value verifier) including its AVM (automated valuation model). Wilson's expertise was instrumental in designing the company's quality control program and fraud tracking database for all mortgage loan types.

Wilson has authored and published an extensive fraud-training program nationwide to financial institutions and state and federal law enforcement agencies. She has also been chosen as a keynote speaker at numerous industry-sponsored events, seminars and conferences.

The Mortgage Fraud Investigations Team is composed of seasoned professionals who have combined mortgage fraud investigative experience of nearly 150 years. The forensic units now occupy offices in both California and Missouri.

**For further information on Interthinx investigative services and pricing,
please contact sales@interthinx.com or call 800.333.4510.**

Footnote: Fraud investigations are inherently sensitive in nature. Interthinx operates under a strict privacy policy in regards to investigations; therefore lender clients are simply not disclosed.