

76-6-1203 Mortgage fraud.

A person commits the offense of mortgage fraud if the person does any of the following with the intent to defraud:

- (1) knowingly makes any material misstatement, misrepresentation, or omission during the mortgage lending process, intending that it be relied upon by a mortgage lender, borrower, or any other party to the mortgage lending process;
- (2) knowingly uses or facilitates the use of any material misstatement, misrepresentation, or omission, during the mortgage lending process, intending that it be relied upon by a mortgage lender, borrower, or any other party to the mortgage lending process;
- (3) files or causes to be filed with any county recorder in Utah any document that the person knows contains a material misstatement, misrepresentation, or omission; or
- (4) receives any proceeds or any compensation in connection with a mortgage loan that the person knows resulted from a violation of this section.

Enacted by Chapter 370, 2008 General Session