

Alliant #1: Act Like a Fraudster

Requirements Document

ID	Description	Requirement Met
1	Fraudulent Tactics Demonstration	
1.1	The system shall demonstrate fraud tactics for Alliant National including sources and common fraudulent documentation.	
1.2	The system shall display property information.	
1.3	The system shall display real estate agent information.	
1.4	The system shall display current property owner information.	
1.5	The system shall employ AI-generation techniques to expedite fraudulent document creation.	
1.6	The system shall take into account ethical considerations.	
2	Property Information Details	
2.1	The property information shall include street address, city, state, and zip code.	
2.2	The property information shall attempt to display the parcel number.	
2.3	The property information shall include images of the property.	
2.4	The property information shall include property type and seller type (personal or business).	
2.5	The property information shall include mortgage information.	
2.6	The property information shall include any current and past deeds.	
2.7	The property information shall include any previous sale information.	
3	Real Estate Agent Information	
3.1	The real estate agent information shall include name, contact information [†] .	
3.2	The real estate agent information shall include associated company(s).	
3.3	The real estate agent information shall include the license number.	
4	Current Property Owner Information	

4.1	The system shall display current property owner information.	
4.2	Owner information shall include other related properties.	
4.3	Owner information shall include photos and fake IDs.	
4.4	The owner's information shall include any known contact information [†] .	
5	AI-Generated Content	
5.1	The system shall utilize AI to generate emails and documents related to the selected property.	
5.2	The emails shall be adjustable by the user and directed toward the escrow officer.	
6	Ethical Considerations	
6.1	The system shall not autonomously perform legitimate fraud.	
7	Financial Considerations	
7.1	The project's total cost shall not exceed \$0.	

[†] Contact information will include any available phone number, email, and social media handles.