PROJECT STATUS REPORT
ALLIANT #1: ACT LIKE A FRAUDSTER
AS OF: 11/03/24

PROJECT STATUS SUMMARY   Percent Complete: 15%

Scope	Schedule	Risks	Quality

Schedule: On schedule. We are currently researching resources, databases and other information gathering websites that contain information regarding targets and potential property listings or title transfers.

Risks: We don't have a great understanding of the desired outcome our sponsor wants.

WORK PLANNED FOR LAST WEEK

- Identified resources that provide information that could be useful to our efforts to commit fraud.
  - What info is made available?
  - How is it accessible?
  - How can we use this information to perform fraud?
- Looked through slides given from Brianna (Back to Basics: Real Estate Fraud Prevention)
- Got some more practice with Azure projects environment

WORK COMPLETED LAST WEEK

- **Daniel:**
  - Attended team meetings
  - Began researching land plot for our fraudulent attack
  - Updated project board with current work objectives
- **Diego:**
  - Researched state level websites that provide land title information.
- **Isaac:**
  - Attended sponsor and team meetings.
    - Acted as scribe for all meetings.
  - Began preliminary research into methods of creating fake title and real estate documents.
- **Joseph:**
  - Attended TA and team meeting
  - researched Trulia and presented findings to the team
  - starting findings websites that allow listings and gathering information for each of these sites
- **Shuchi:**
  - I did not have the chance to work on capstone this week, as I was celebrating a religious holiday

- ○ I plan on catching up on what I missed last week, and discussing with other team members on what my next steps are
- **Walker:**
  - ○ Finished researching county databases and land websites
  - ○ Began combing through some provided fraudulent documents to gain a better understanding of what makes them fraudulent.
  - ○ Attended team meeting and planned future steps for the team
- **Zach:**
  - ○ Found good website to collect info on people
  - ○ Started looking into fraudulent Documents and brainstorming how one could forge them
  - ○ Found some websites to put vacant land up for sale / browse land for sale

WORK PLANNED FOR NEXT WEEK

- Research the process and information needed to list a property for sale online
- Find more resources for information on customers / agents
- Find info on how to collect / forge paperwork needed for a transaction
- Prepare some potential deliverable options for our sponsor, and meet with David (CEO) so we can narrow in on a final deliverable

OPEN CONCERNS

- Still waiting on David (CEO) to approve project character
- Need to finalize concept of deliverable
  - ○ Better understanding of starting point: be a fraudster.
  - ○ We also need to meet with David (CEO) to discuss our final deliverable
- Reassess Deliverables and Milestones dates.

DELIVERABLES AND MILESTONES

Milestone	WBS	Planned	Forecasted	Actual	Status
Establish Milestones		Oct. 4	Oct. 4		On Schedule
Finish Researching Title Fraud		Oct. 25	Oct. 25		On Schedule
Deliverable	WBS	Planned	Forecasted	Actual	Status
Key Research Document		Nov. 1	Nov. 1		N/A

OPEN CHANGE REQUESTS

Change Request Name	Change Request Number	Request Date (MM/DD/YYYY)	Current Status
N/A			
N/A			

KEY PERFORMANCE INDICATORS (KPI's)

Schedule - Project is On Schedule
Schedule Variance (SV):   +/- 0 days