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Flip that house: visualising and analysing potential real estate property flipping transactions in a cold local housing market in the United States

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only a single transaction between one homebuyer and one grantee. In other cases, the clusters are more complex, indicating potential real estate property flipping.

Keywords: real estate property flipping cold housing market social network analysis

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Disclosure statement

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Notes

1. Population of the county was 10,627 (in 1990) and 14,993 (in 1993, n.d.).
2. Real estate property flipping is possible on the Internet. The most recent data from the County contains interviews with Richland County and other local actors through the snowball technique were not

granted. However, a follow-up interview with an undisclosed expert from the Financial Crimes Enforcement Network (FinCen) in 2011 confirmed results of this study.

3. Richland County discontinued these publicly available databases in the mid-2000s. These databases did not contain information on the amount of mortgages.

4. The Institutional Review Board (IRB) at The Ohio State University exempted this project from human subjects review.

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