



Fannie Mae®

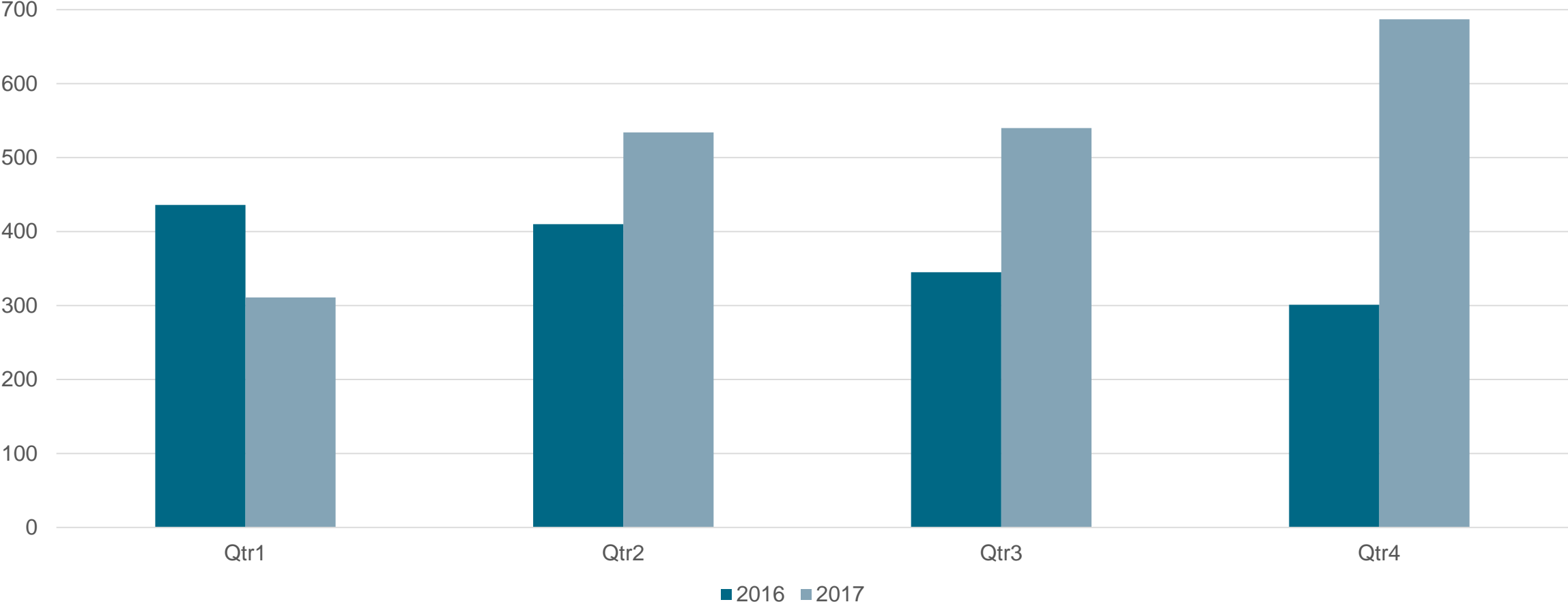
# Mortgage Fraud Trends

Based on Mortgage Fraud Program data from 2016 and 2017



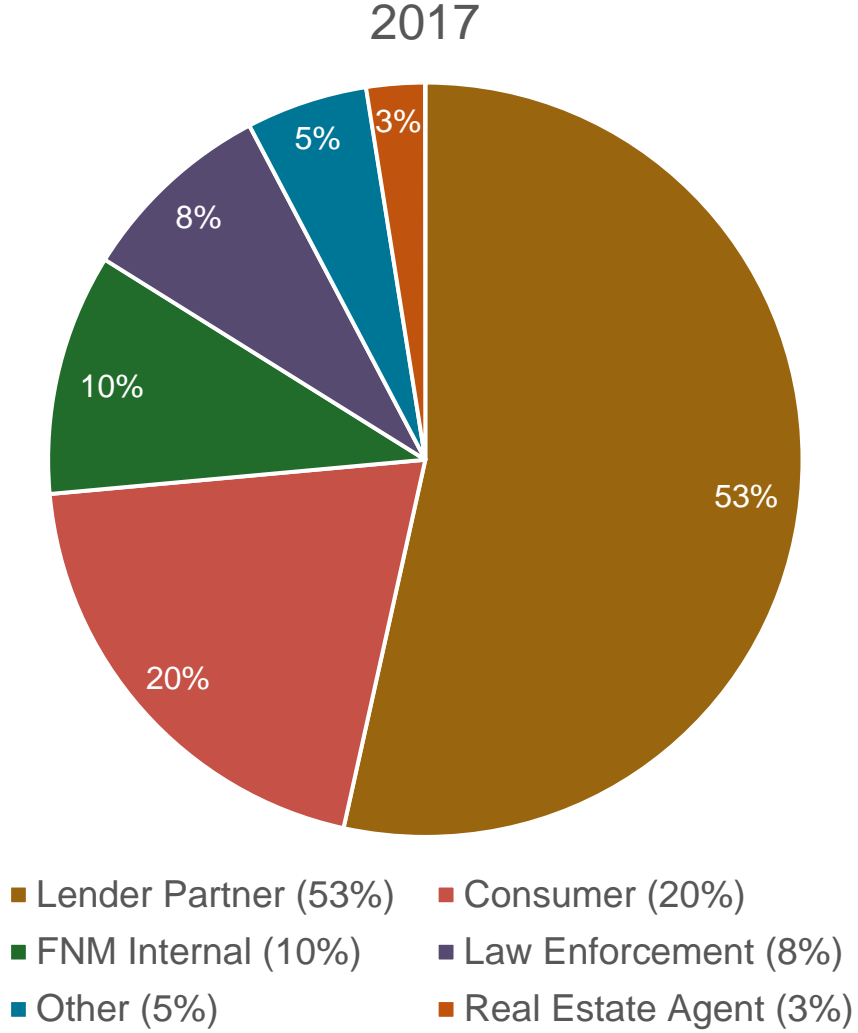
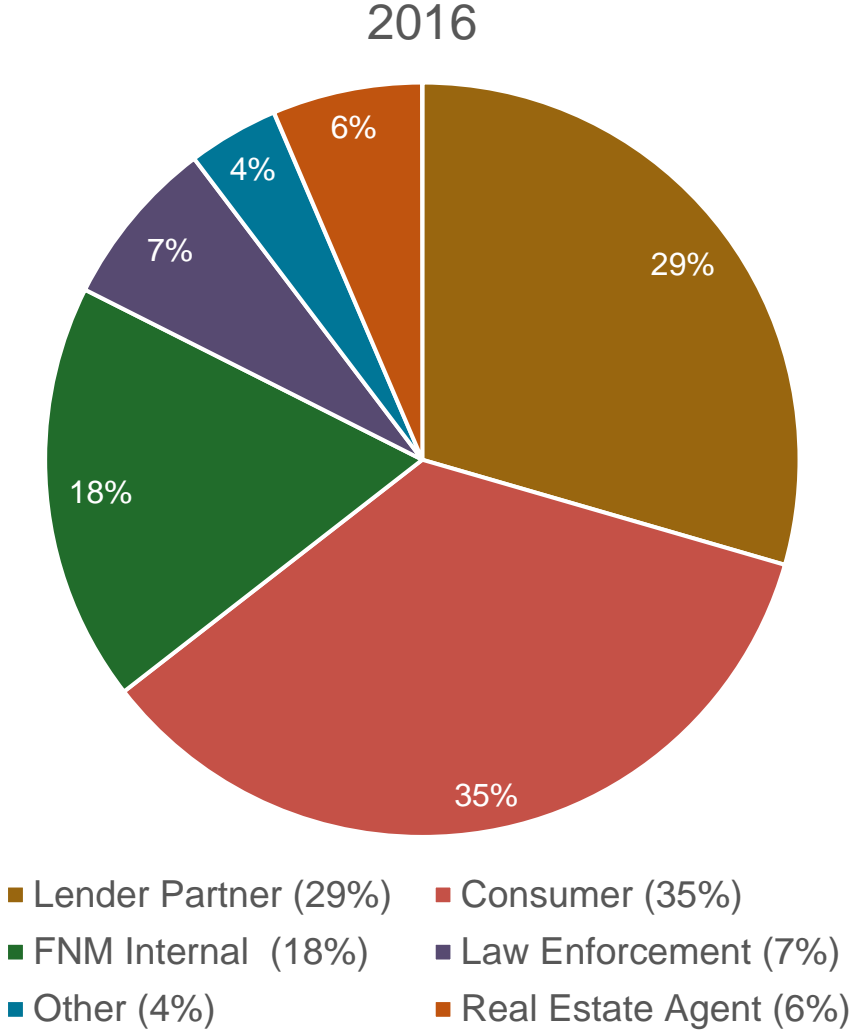
# Fraud Tips Received Are Increasing

Source: Opened tips 2016 – 2017



# Increase Driven by Uptick of Lender Self Reports

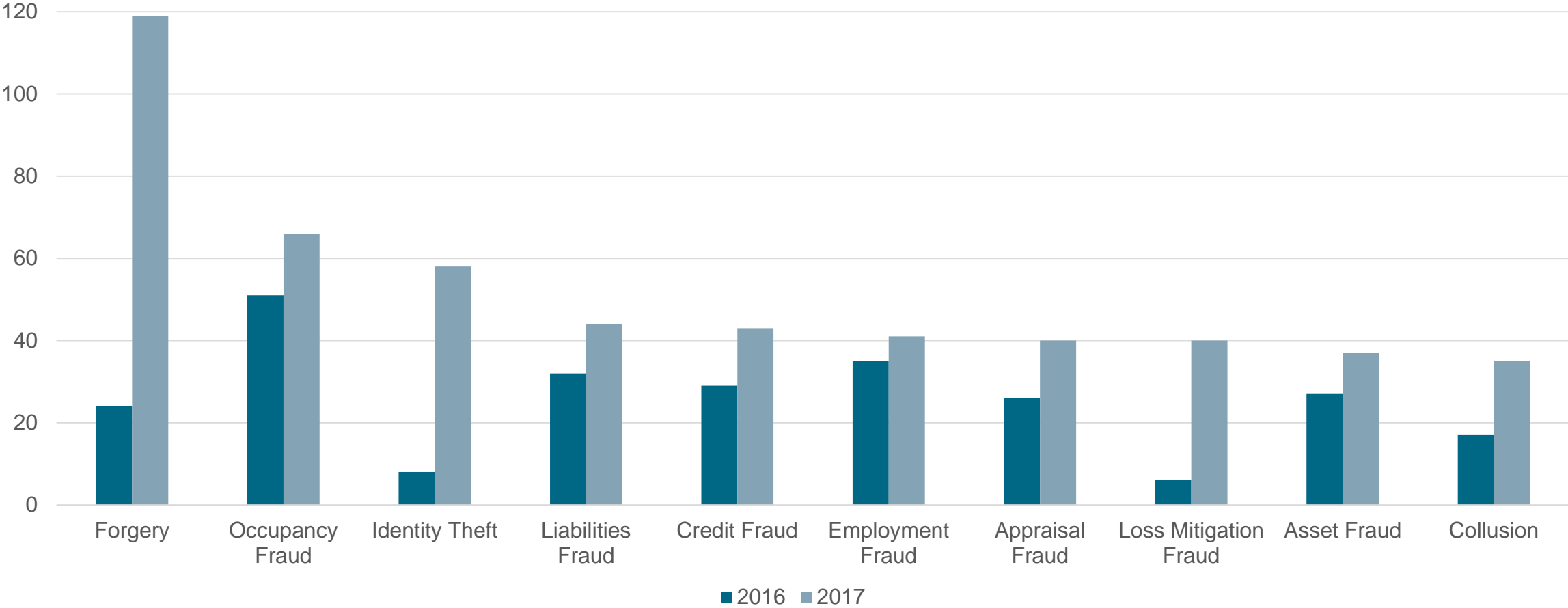
Source: Opened tips 2016 – 2017



# Fraud Characteristics in Tips With Fraud Found

Source: Closed tips with fraud found 2016 - 2017

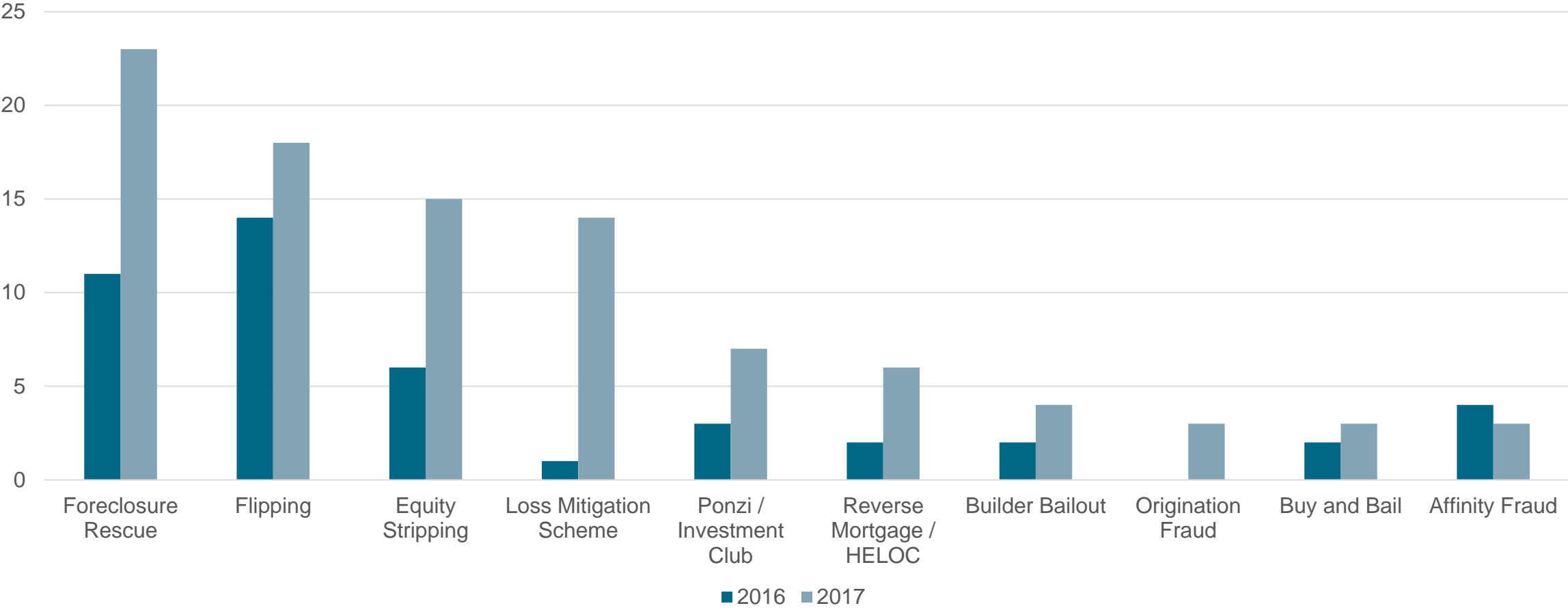
Click [here](#) for more information about Fraud Characteristics



# Fraud Schemes in Tips With Fraud Found

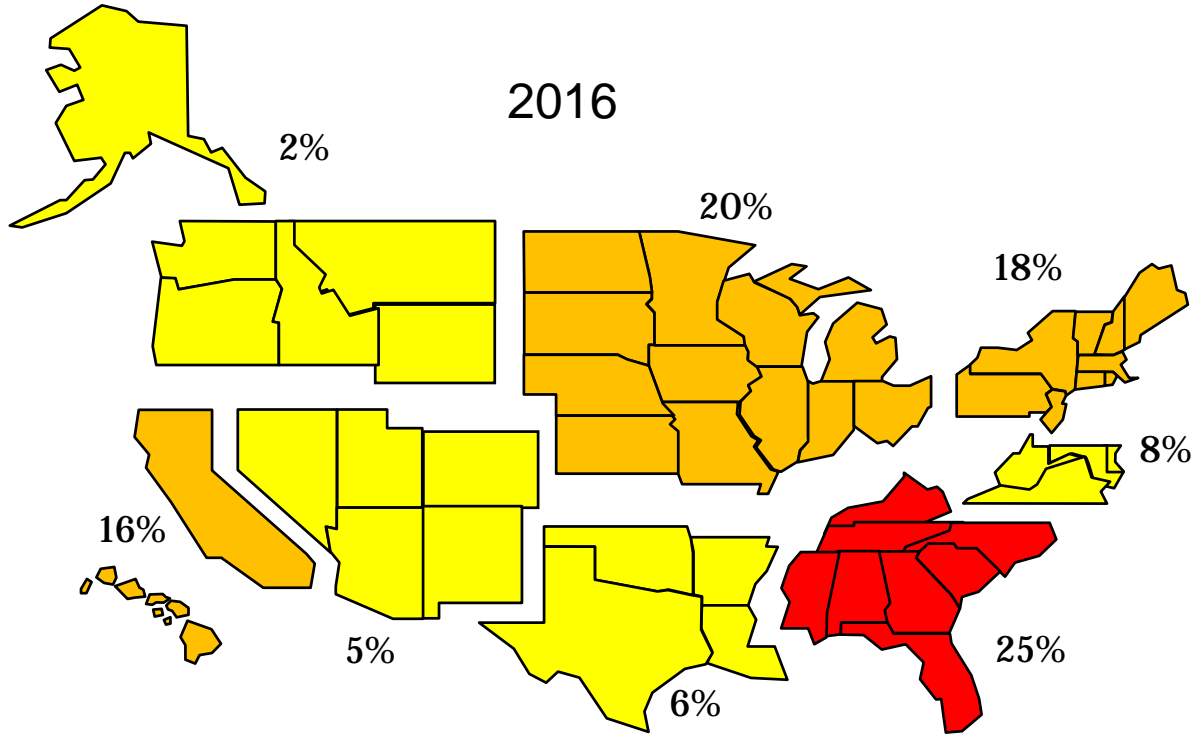
Source: Closed tips with fraud found 2016 - 2017

Click [here](#) for more information about Fraud Schemes



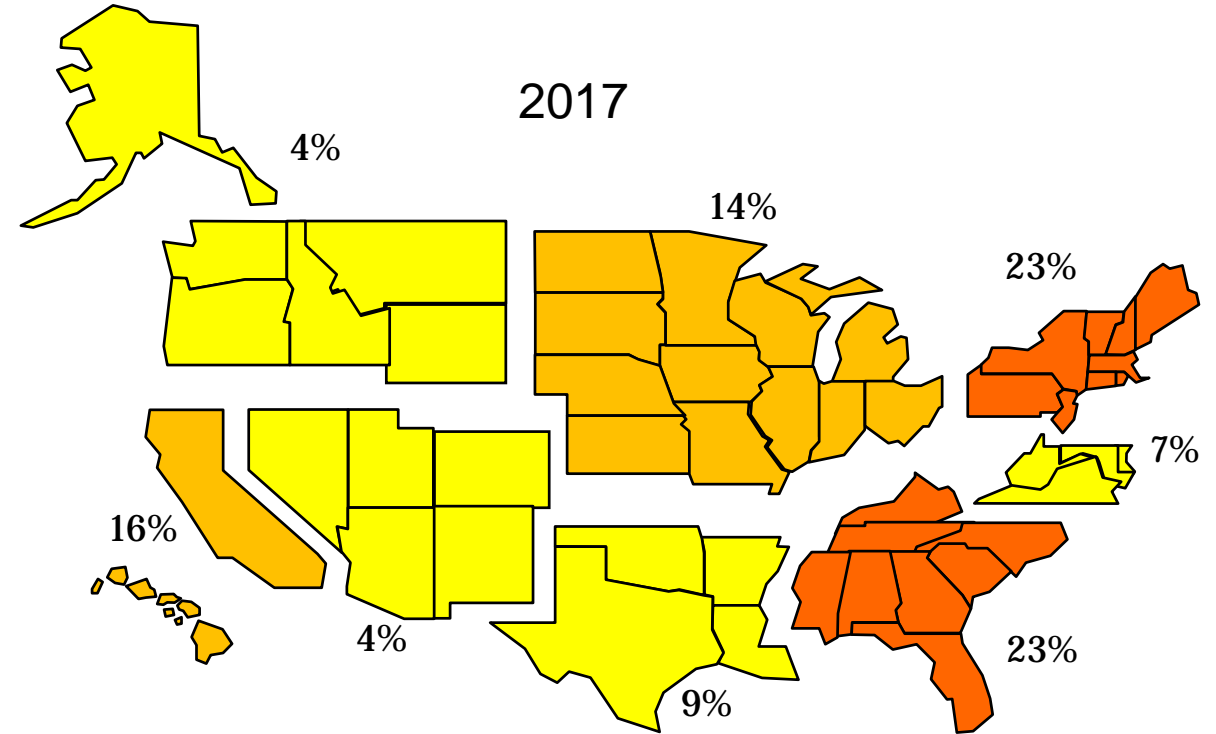
# Percentage of Fraud Found by Region

Source: Closed tips with fraud found 2016 - 2017



## Top Ten States

- |               |                   |
|---------------|-------------------|
| 1. California | 6. Virginia       |
| 2. Florida    | 7. New York       |
| 3. Michigan   | 8. Ohio           |
| 4. New Jersey | 9. Georgia        |
| 5. Texas      | 10. Massachusetts |



## Top Ten States

- |               |                 |
|---------------|-----------------|
| 1. California | 6. New Jersey   |
| 2. Florida    | 7. Pennsylvania |
| 3. New York   | 8. Georgia      |
| 4. Texas      | 9. Maryland     |
| 5. Illinois   | 10. Washington  |

