Mortgage Fraud Trends
Based on Mortgage Fraud Program data from 2016 – 2018 YTD (Q3)
Fraud Tips Received Are Increasing

Source: Opened tips 2016 – 2018 YTD (Q3)
Increase Driven by Uptick of Lender Self Reports

Source: Opened tips 2017 – 2018 YTD (Q3)
Fraud Characteristics in Tips With Fraud Found

Source: Closed tips with fraud found 2017 – 2018 YTD (Q3)

Click [here](#) for more information about Fraud Characteristics
Fraud Schemes in Tips With Fraud Found

Source: Closed tips with fraud found 2017 – 2018 YTD (Q3)

Click [here](#) for more information about Fraud Schemes.
Percentage of Fraud Found by Region

Source: Closed tips with fraud found 2017 – 2018 YTD (Q3)

Top Ten States

2017
1. California
2. Florida
3. New York
4. Texas
5. Illinois
6. New Jersey
7. Pennsylvania
8. Georgia
9. Maryland
10. Washington

2018 YTD (Q3)
1. California
2. New York
3. Florida
4. Illinois
5. Georgia
6. Texas
7. Pennsylvania
8. Maryland
9. New Jersey
10. Massachusetts