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

2016
- Lender Partner (29%)
- Consumer (35%)
- FNM Internal (18%)
- Law Enforcement (7%)
- Other (4%)
- Real Estate Agent (6%)

2017
- Lender Partner (53%)
- Consumer (20%)
- FNM Internal (10%)
- Law Enforcement (8%)
- Other (5%)
- Real Estate Agent (3%)

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

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