Mortgage Fraud Tip Trends

Mortgage Fraud Investigative Findings 2017 – 2019 YTD (Q2)
Fraud Tip Volume Has Been Generally Consistent

Fraud tips received 2017 – 2019 YTD (Q2)
Lender Self-Reports Comprise the Majority of Fraud Tips

Fraud tips received 2018 vs. 2019 YTD (Q2)

2018
- Consumer (16.5%)
- FNM Internal (8.5%)
- Law Enforcement (6.2%)
- Lender Self Report (61.8%)
- Other External (6.9%)

2019 YTD Q2
- Consumer (11.2%)
- FNM Internal (12.5%)
- Law Enforcement (4.2%)
- Lender Self Report (65.4%)
- Other External (6.7%)
Characteristics in Tips with Mortgage Fraud Investigative Findings

Closed fraud tips with findings Q3 2017 – Q2 2019 (rolling 12-month comparison)

Click here for more information about Fraud Characteristics
Schemes in Tips with Mortgage Fraud Investigative Findings

Closed fraud tips with findings Q3 2017 – Q2 2019 (rolling 12-month comparison)

Click [here](#) for more information about Fraud Schemes
Percentage of Mortgage Fraud Investigative Findings by Region

Closed fraud tips with findings 2018 vs. 2019 YTD (Q2)

Top Ten States 2018
1. California
2. Florida
3. New York
4. Illinois
5. Texas
6. Georgia
7. New Jersey
8. Pennsylvania
9. Maryland
10. Arizona

Top Ten States 2019 YTD Q2
1. California
2. Florida
3. Texas
4. New York
5. Illinois
6. New Jersey
7. Michigan
8. Georgia
9. Pennsylvania
10. West Virginia

2018
- 16% California
- 16% Florida
- 8% New York
- 5% Illinois
- 21% Texas
- 16% Georgia
- 8% New Jersey
- 4% Michigan
- 24% Georgia
- 21% New Jersey

2019 YTD Q2
- 17% California
- 16% Florida
- 10% Texas
- 3% New York
- 19% Illinois
- 7% New Jersey
- 3% Michigan
- 19% Georgia
- 17% Pennsylvania
- 10% West Virginia

8% 2018
- 22% 2019 YTD Q2