

Mortgage Fraud Tip Trends

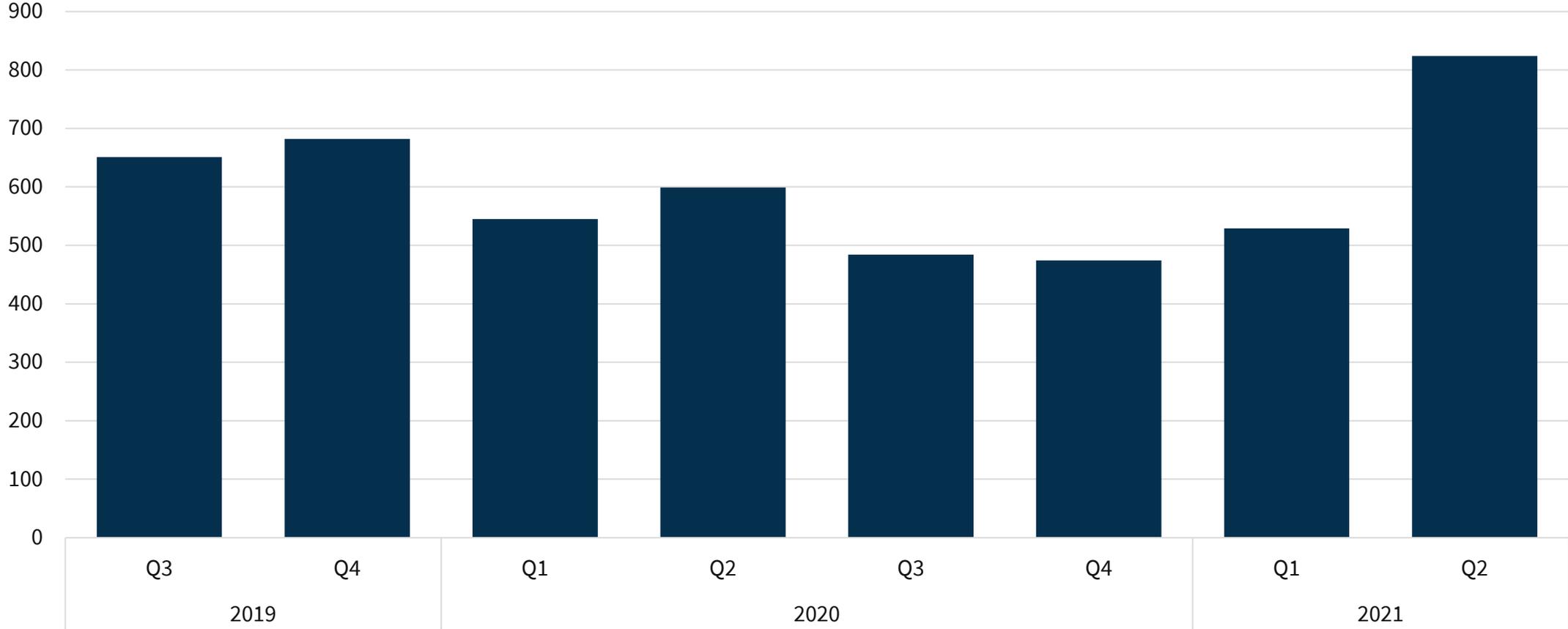
Mortgage Fraud Investigative
Findings Q3 2019 – Q2 2021



Fannie Mae®

Fraud Tip Volume Had a Significant Increase this Quarter

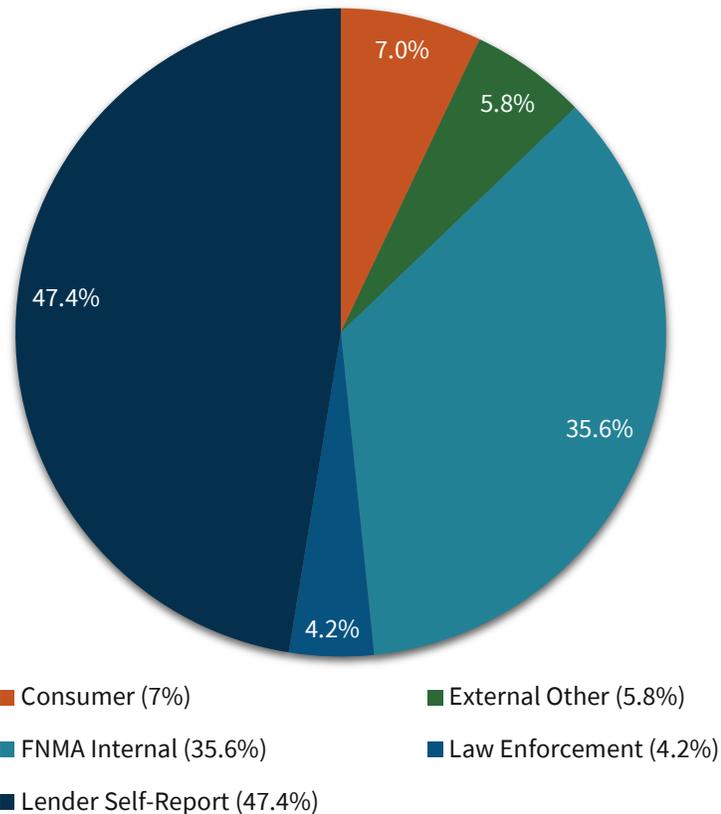
Fraud tips received Q3 2019 – Q2 2021



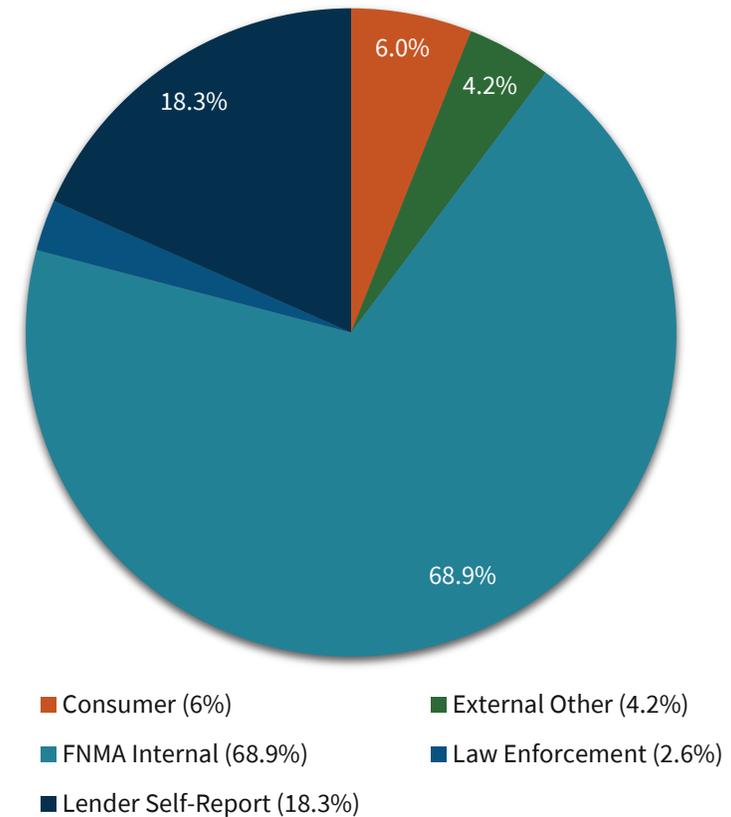
Fannie Mae Identified Tips Comprise the Majority of Recent Fraud Tips

Fraud tips received Q3 2019 – Q2 2021

Q3 2019 – Q2 2020



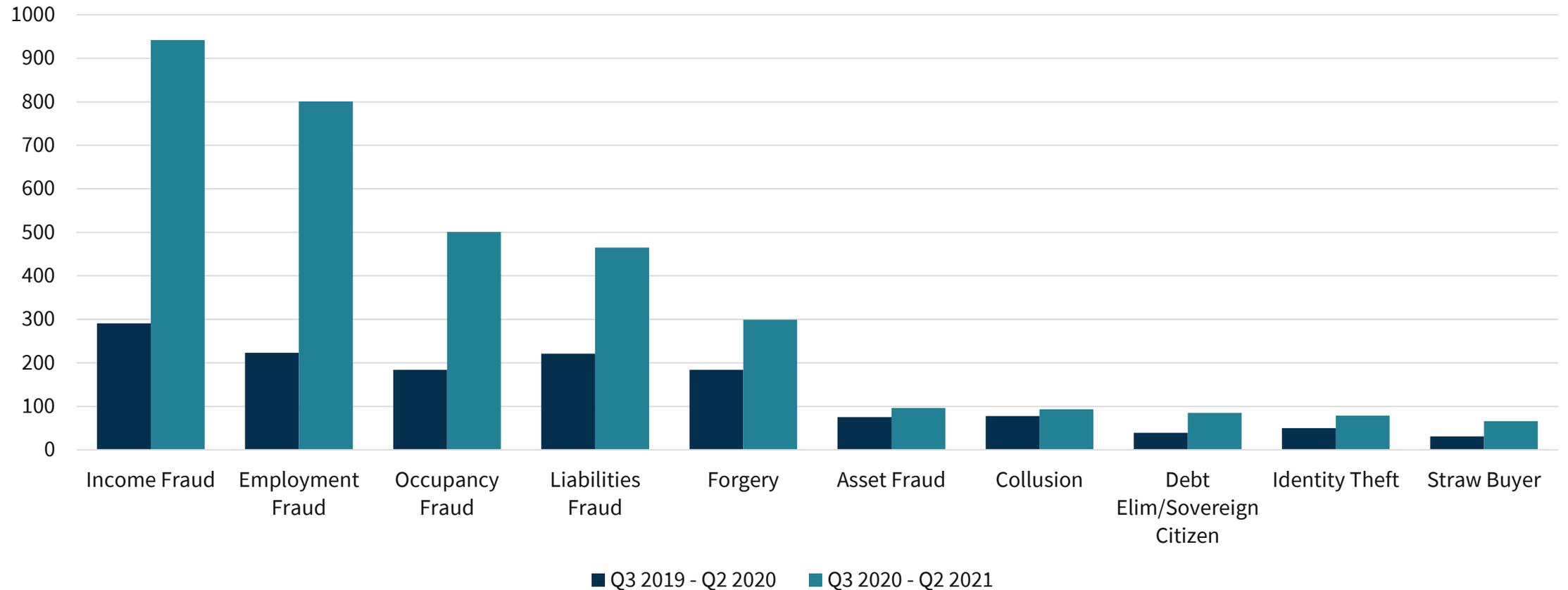
Q3 2020 – Q2 2021



Characteristics in Tips with Mortgage Fraud Investigative Findings

Closed fraud tips with findings Q3 2019 – Q2 2021 (rolling 12-month comparison)

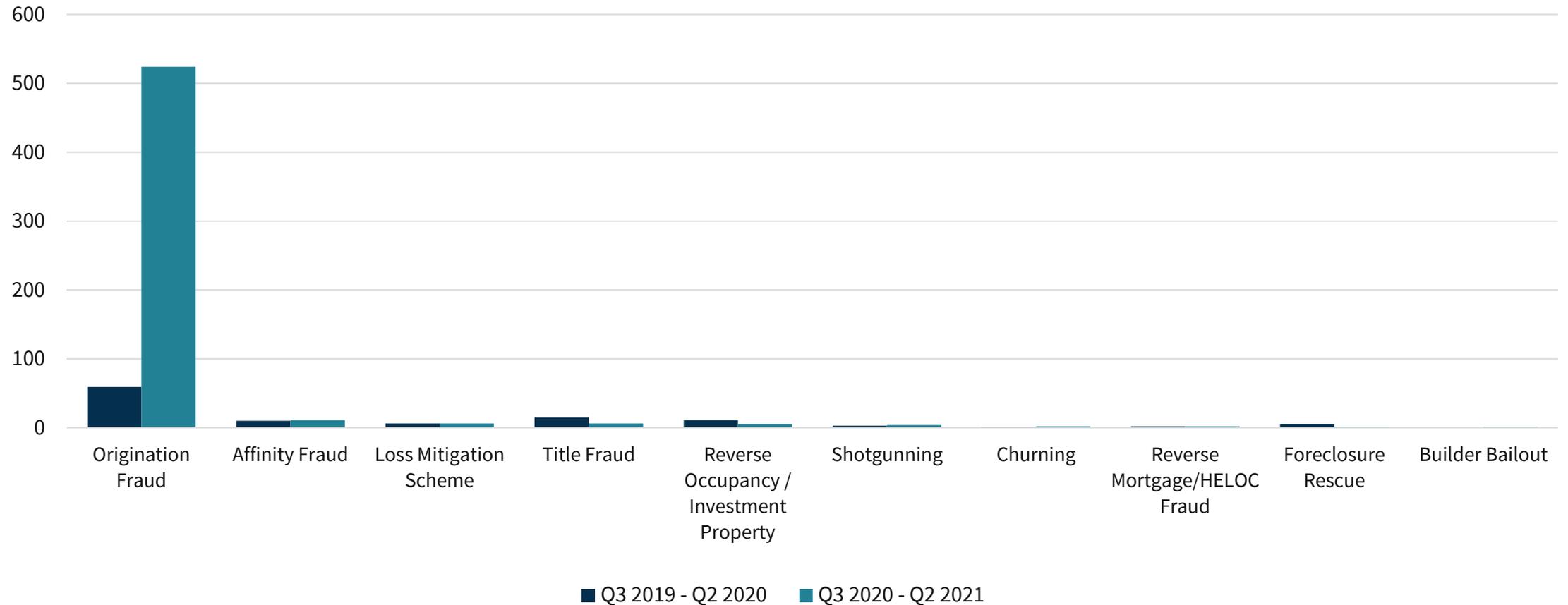
Click [here](#) for more information about Fraud Characteristics



Schemes in Tips with Mortgage Fraud Investigative Findings

Closed fraud tips with findings Q3 2019 – Q2 2021 (rolling 12-month comparison)

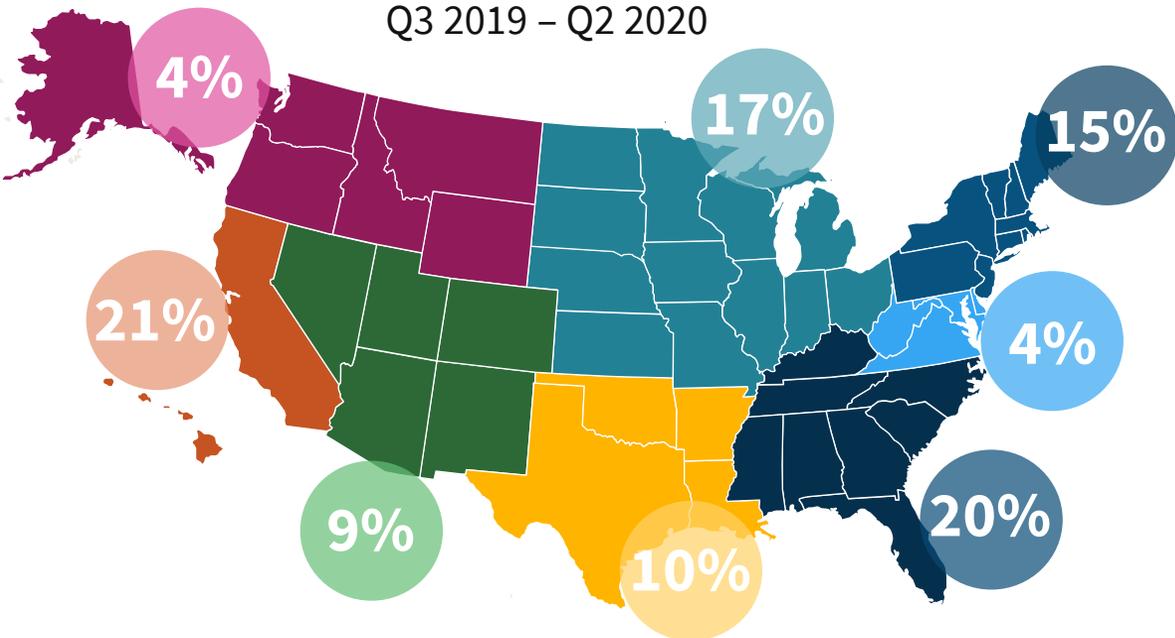
Click [here](#) for more information about Fraud Schemes



Percentage of Mortgage Fraud Investigative Findings by Region

Closed fraud tips with findings Q3 2019 – Q2 2021 (rolling 12-month comparison)

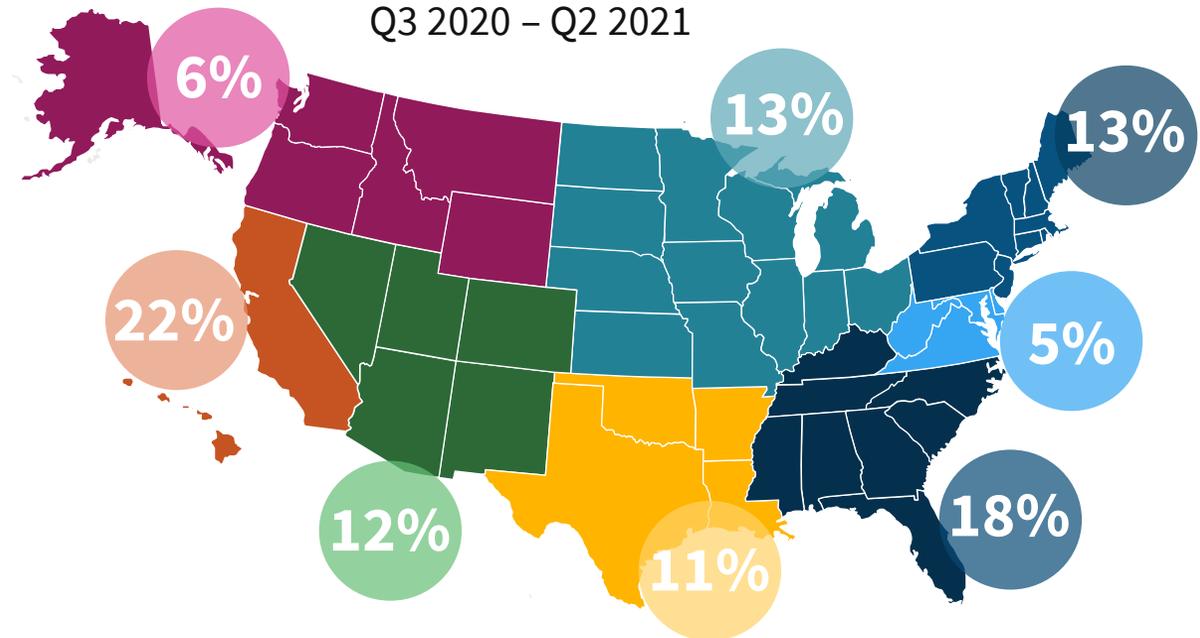
Q3 2019 – Q2 2020



Top Ten States

- | | |
|---------------|-------------------|
| 1. California | 6. Michigan |
| 2. Florida | 7. Georgia |
| 3. Texas | 8. Nevada |
| 4. New York | 9. North Carolina |
| 5. Illinois | 10. Arizona |

Q3 2020 – Q2 2021



Top Ten States

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

