

Resources to Help You Combat Mortgage Fraud

Fannie Mae is committed to working with our industry partners to help combat mortgage fraud by offering you the following resources.

Training and Education Resources

To access these resources, please visit eFannieMae.com and look for the “Preventing Mortgage Fraud” link in the lower right hand section of the home page.

- **Classroom Training:** “Underwriting the Borrower,” “Underwriting the Self-Employed Borrower,” and “Underwriting the Property” are Housing Finance Institute classes that are offered on a regular basis and that include strategies to enable you to identify and prevent mortgage fraud.
- **Online Publications:** Publications include “Mortgage Quality Assurance,” “Monthly Fraud Stats Update”, and other materials.

Other Resources

- **Consultative Services:** Onsite consultation services are available to share best practices to combat mortgage fraud. Contact Amy Heinz at (312) 368-6235 for more information.
- **DU® Red Flag Messaging:** If the Desktop Underwriter® (DU®) system recognizes a loan casefile that has characteristics that may indicate potential fraudulent activity, DU automatically sends a “Red Flag” message. This message will alert the DU user of the potential issue. Our DU Help Center provides a list of the DU Red Flag messages along with recommendations on how to respond to them.
- **Dedicated Anti-Fraud Team:** Fannie Mae has a dedicated anti-fraud analysis, investigations, and reporting department that monitors and investigates mortgage-related fraud incidents around the country. This team publishes our “Monthly Mortgage Fraud Update”, available on eFannieMae.com.
- **Fraud Reporting:** Report possible mortgage fraud directly to Fannie Mae via our Web site, eFannieMae.com, or by calling our Fraud Tips Hotline at 1-800-732-6643.

For more information

For additional information, please visit our Web site or contact your Customer Account Manager.