

This quick reference provides a list of several mortgage fraud prevention resources that may provide you with helpful information. This list is not inclusive of all available resources – your research may uncover other useful resources.

Freddie Mac Resources

Resource	Description
1-800 4 FRAUD 8	Freddie Mac Fraud Hotline for reporting fraud or possible fraud
Quality Control and Fraud Prevention Resources website www.freddie.mac.com/singlefamily/quality_control.html	Best practices for fraud prevention, quality control and wholesale origination
Freddie Mac Exclusionary List	Exclusionary list provided for Seller/Service providers only, and available through various Freddie Mac single-family systems, including the selling system, Loan Product Advisor SM and the Learning Center, and in the 'Originate and Underwrite' and 'Asset Management' sections of FreddieMac.com/Multifamily. Seller/Service provider may obtain additional information on how to access the Exclusionary List by calling Customer Support (800-FREDDIE)
Freddie Mac Fraud Mailbox mortgage_fraud_reporting@freddie.mac.com	Mailbox for submitting Fraud Reporting Forms via e-mail to notify Freddie Mac of fraud or possible fraud
Freddie Mac's Mortgage Fraud website www.FreddieMac.com/singlefamily/preventfraud/	Provides information on Freddie Mac's Financial Fraud Investigation Unit (FFIU), <i>Single-Family Seller/Service provider Guide</i> (Guide) requirements and access to several fraud prevention resources
Fraud Prevention Toolkit http://www.freddie.mac.com/singlefamily/preventfraud/toolkit.html	Materials you can easily download to help communicate important information about mortgage fraud to staff and borrowers

The resources below are grouped into two categories:

- Investigative Resources
- Government and Industry Resources

Freddie Mac does not endorse any particular vendor or website, but you may find some of these resources helpful in your fraud prevention and detection efforts.

Investigative Resources

Resource	Description
Accurint® www.accurint.com	Records database to locate neighbors, associates and possible relatives, phone numbers, business addresses and employment dates

Resource	Description
LexisNexis® www.lexisnexis.com	Records database providing a list of products and services useful to underwriters and includes an extensive records database that can be used to locate neighbors, their business address, phone numbers and employment dates
Realtor.com® www.realtor.com	Official site of the National Association of Realtors® providing a real estate database
Salary.com™ www.salary.com	Provides salary benchmarks
SearchBug® www.searchbug.net	Offers people search, fraud prevention and data verification services
SearchSystems.net www.searchsystems.net	Provides access to a public records database
Trulia® www.trulia.com	Provides access to a real estate database
Whois.Net SM www.whois.net	Provides access to domain based-research services
Zillow.com® www.zillow.com	Provides access to a real estate database

Government and Industry Resources

Resource	Description
Appraisal Subcommittee www.asc.gov/	Can be used to check the license of appraisers and determine if they have been disciplined
CampusMBA® www.campusmba.org/	Offers a wide-variety of mortgage industry-related courses from the Mortgage Bankers Association
Federal Bureau of Investigation (FBI) https://www.fbi.gov/about-us/investigate/what_we_investigate/white_collar/financial-institution-and-mortgage-fraud	Provides mortgage fraud information and contacts from the FBI
Federal Trade Commission's Identify Theft site www.ftc.gov/bcp/edu/microsites/idtheft/	Provides detailed information to help consumers protect themselves from identify theft and the steps to take if it occurs
Financial Crimes Enforcement Network http://www.fincen.gov/news_room/rp/mortgagefraud_suspectedMortgageFraud.html	Provides mortgage fraud information and resources

Resource	Description
Loan Modification Scam Alert www.loanscamalert.org/	Provides information on the national public education campaign against loan modification scams
Mortgage Bankers Association – Mortgage Fraud Prevention and Resource Center www.mbaa.org/	Offers tools and resources to help lenders prevent, investigate, and combat mortgage fraud
Mortgage Fraud Blog www.mortgagefraudblog.com	Provides information on recent fraud schemes, indictments and prevention
National Consumer League’s Fraud Center www.fraud.org	Provides fraud information and resources
National Mortgage News www.nationalmortgagenews.com/departments/riskmanagement_fraud.html	Risk management and fraud site containing current news articles on fraud across the 50 states
NMLS™ Resource Center http://mortgage.nationwidelicencingsystem.org/Pages/default.aspx	Provides access into the Nationwide Mortgage Licensing System & Registry (NMLS) and provides users with tools, tips, news and updates
Prevent Loan Scams www.preventloanscams.org/	A Project of the Lawyers Committee for Civil Rights Under Law
STOPFRAUD.gov www.stopfraud.gov	Financial Fraud Enforcement Task Force site containing a wide list of resources and information dedicated to helping find and report suspected cases of financial fraud
The Mortgage Fraud Reporter http://www.mortgagefraud.org/	Provides information on recent mortgage fraud news