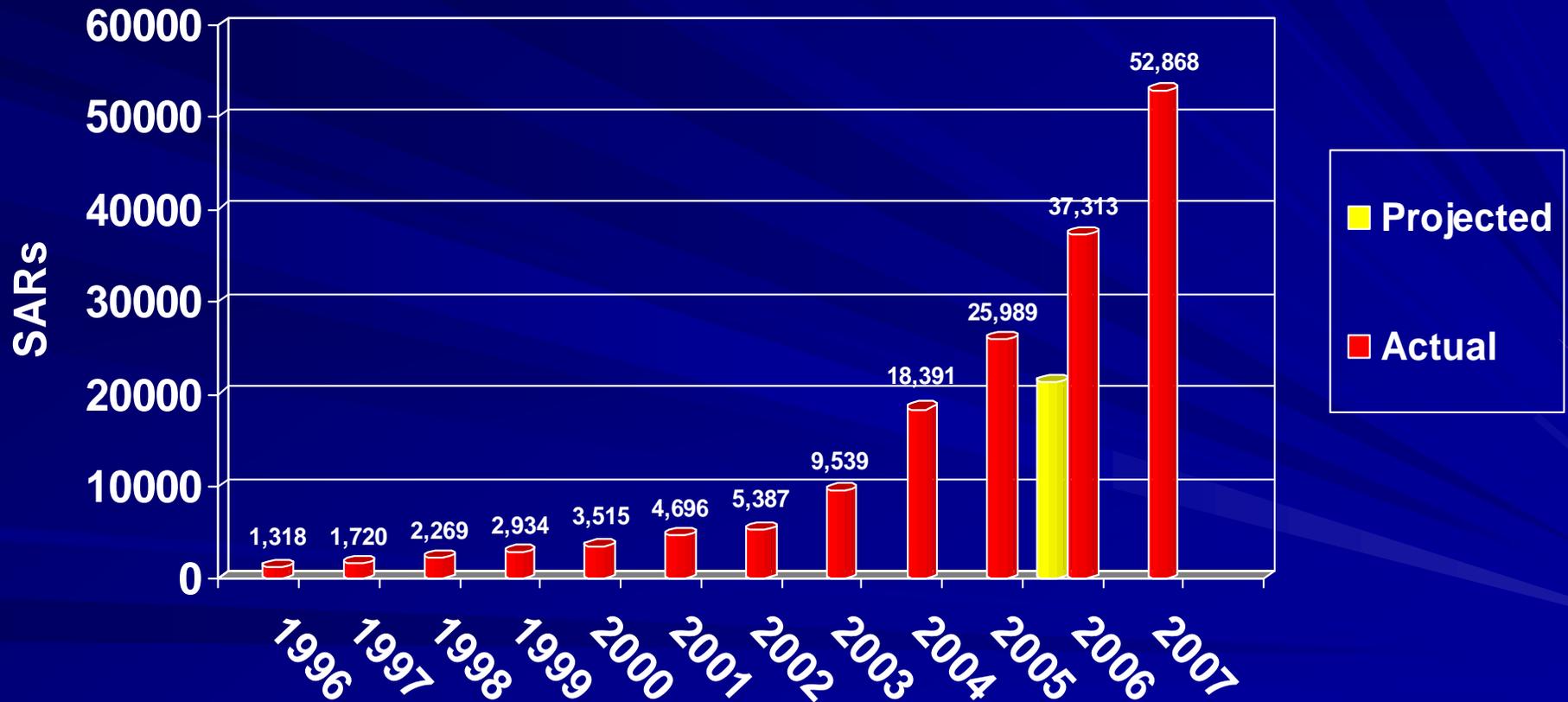


# FINANCIAL CRIMES ENFORCEMENT NETWORK (FinCEN) MORTGAGE LOAN FRAUD REPORTING TREND Suspicious Activity Reports (SARs) 1996 - 2007



SOURCE FINCEN, Mortgage Loan Fraud: An Industry Assessment based upon Suspicious Activity Report Analysis, November 2006, updated April 2008