



**U.S. Department of Justice**  
Federal Bureau of Investigation  
Minneapolis Division

Thank you for taking the time to fill out the Mortgage Fraud Citizen Suspicious Activity Report. Mortgage fraud is a significant national problem and it has been prevalent in our local area. As a professional involved in the industry you are in a key position to alert law enforcement to suspicious activity, some of which if left unchecked could result in losses in the millions of dollars. You may believe the activity you report is relatively insignificant and therefore of little interest to law enforcement authorities. And it is true that not all complaints assessed independently, warrant prosecutive action. However, each individual case of mortgage fraud may be part of a larger scheme that is of high interest to investigators. In any event, be assured that all the information you furnish will be carefully reviewed. In addition, your anonymity will be respected if that is your desire. Thank you again for doing your part to combat one of the most significant economic crime problems facing our country today.

Ralph Boelter  
Special Agent in Charge  
FBI Minneapolis Division