



Forensic Professionals Group USA, Inc.

Mortgage Analysis as a Part of a Credible Defense against Foreclosure – All Courts – All States
www.fpg-usa.com ph: 786-329-5588 fax: 305-675-7676 info@fpg-usa.com

FLD SECURITIZATION AUDIT COVER SHEET

Send us an email with as much of the following documentation that you have, but please, at this time send no more than what is listed below with check marks. Include this page as the cover sheet.

- ✓ Court pleadings if applicable
- ✓ The Note with any riders
- ✓ The Mortgage (deed of trust)
- ✓ Proof of recordation if available
- ✓ Mortgage statement (most recent and if more than one servicer over term, one from each)
- ✓ Any legal or official papers received from the lender and/or their attorney
- ✓ The court docket, if handy and there is one
- ✓ Brief detail of the case in your own words. Include court type, judicial or non-judicial process and pleading stage with the results you expect to achieve with the findings; and any other pertinent brief details you feel are applicable.

Your Name: _____ Position: _____

If you are not the attorney, attorney/firm name: _____

Your email: _____ Circle: Civil Bankruptcy Currently NA

Work Ph: _____ Cell: _____ Circle: Judicial Non-Judicial

Are you already a registered FPG-USA Client? Yes ___ No ___ Your State: _____

At what stage is this case: _____

Borrower's Name(s) _____ Property State _____

Name of party(s) seeking to foreclose: _____

Have you been advised of the Trust Name of the owner of your loan? _____
(Ex: Bank Name, as Trustee for XYZ Mortgage Trust Series XXXX-___)

If Yes, Trust Name: _____

Is this a purchase or refi? _____ Name of current loan servicer? _____

Year loan was originated: _____ Property Type: circle all that apply : Residential – (cont'd >>>)

Commercial – Investment – Primary Residence – 2nd Home – Mobile Home – Vacant Land - Condo – Co-op

Have you made a QWR? _____ Did you request True Owner's Name? Yes ___ No ___

If yes, did you receive a response already? Yes ___ No ___

Type of loan (Fixed, ARM, Interest Only, Option Arm, etc) _____

If foreclosure sale pending, enter date: _____ Social to Discover MERS Investor ___ - ___ - _____

Was a loan mod request made? If so, status (ex: denied) _____

By when do you need the report services you are requesting? _____

Comments: