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DOCUMENTS CHECKLIST
FOR FORENSIC/REVERSE AUDIT REVIEW/REPORT

Dear Client:

Thank you for your interest in our Forensic Audit Program. To maximize time for our loan document review, please submit a copy of the following documents you want us to review: You may fax or email them for your convenience.

- All the documents you received from the mortgage broker or mortgage company when you applied for the loan including **application, Good Faith Estimate, Truth in Lending, any and all disclosures, including Settlement Costs booklet if you have a ARM and received any booklets provide a list of those booklets and the publish date.**
- Copies of any **upfront fees paid** for credit and appraisals etc.
- All the documents you received from escrow when you closed the loan. Including the **final HUD 1, final settlement statement, and all final loan documents** and disclosures.
- Copy of appraisal
- If your loan was negotiated in a language other than English, and a translated copy of your loan documents were not provided please provide a written and signed statement with those details.
- If your loan was a Stated or No Income Verification loan, please provide a written and signed statement with those details.

It takes about one to two weeks to review your files and to produce a report of pertinent violations.

Sincerely,

Countywide Financial Group