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# Forensic Loan Audits, Mortgage Compliance Audits
## Audit Submission Cover Sheet - 1 per Loan

| Borrower | Co-Borrower | Property Address | City | State |
|---|---|---|---|---|
| | | | | |

| Lender | Loan# | Agent Submitter Company | Date |
|---|---|---|---|
| | | | |

**To speed up the process, specify these along with the loan documents:**

**1) ◯ Buy ◯ Refi ◯ Constr ◯ Other**
**2) ◯ 1st ◯ 2nd ◯ 3rd**
**3) ◯ Fixed ◯ ARM ◯ Balloon?**
**4) ◯ Conventional ◯ FHA ◯ VA**
**5) ◯ Primary ◯ Secondary ◯ Invest**
**6) _____ Down Payment?**
**7) _____ BuyDown Amount?**
**8) ◯ Mortgage Insurance?**
**9) ◯ ___ Negative Amortization?**

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**_____ 16) Date of Application**
**_____ 17) Date of Good Faith Estimate? (App Date + 3 days or violation)**
**_____ 18) Date of Initial TIL Disclosure? (App Date + 3 days or violation)**
**_____ 19) (If HOEPA) Date HOEPA docs? _____ (3 days before main docs?)**
**_____ 20) Date of Final TIL Disclosure?**
**_____ 21) Date of Closing/Settlement**
**_____ 22) Date of Fund Disbursement**
**_____ 23) Date of Rate Lock (if known)**
**_____ 24) Date - Notice Right to Cancel?**
**_____ 25) Deadline for Right to Cancel?**
**____ 26) # copies Notice Right to Cancel?**

**To speed up the process, specify these along with the loan documents:**

**10) What kind of loan? (Check One)**
**◯ Full Documentation ◯ No Doc,**
**◯ No Asset Verification,**
**◯ No Asset or Income Verification,**
**◯ No Income Verif., ◯ Reduced?**

**11) ◯ Yes ◯ No Prepayment Penalty**
**12) _____ Appraised Value**
**13) _____ LTV / ____ Combined LTV**
**14) Garage-House?**
**◯ Attached ◯ Detached**
**15) ◯ DIDMCA Exempt Lender?**

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**Borrower Info:**

**27) _____Total Income**

**28) ____ % Debt to Income Ratio (DTI)**

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**29) Lender license**
**State ____/Type_____**