



HOMEOWNER CHECKLIST

This form is for your information only. Do not return with your complaint package. Use this checklist to guide you in identifying certain key documents that should be submitted to the Department as part of your complaint.

Loan Application Form 1003

Truth in Lending Statement

Good Faith Estimate

Right of Rescission Form (Refinanced Loans Only)

Pre-Application Disclosure

Payment History, if available

Broker Agreement
(Loan originated through mortgage broker)

Loan Modification Agreement

HUD-1 or HUD-1A Settlement Statement

Foreclosure Documents and Correspondence
(include affidavits)

Loan Commitment

Most Recent Default Notice

Financial Statement or P & L Statement

Pre-Foreclosure Notice
(all letters from the servicer relating to complaint)

Modification Package
(provide complete modification package submitted to the servicer)

Servicer's Response to Complaint

Letter of Hardship

Modification Denial Letter