

FORENSIC MORTGAGE AUDIT QUESTIONNAIRE
(If you cannot remember just leave blank)

Present Lender Name: _____

Lender Loan/Account #: _____

- | | |
|---|----------------------|
| Is this your primary residence? | Yes / No / N/A |
| Is this a refinance or a purchase loan? | Refinance / Purchase |
| Are you behind on your payments? | Yes / No / N/A |
| Is the loan in default? | Yes / No / N/A |
| Are you in foreclosure? | Yes / No / N/A |
| In what month/year was your last payment applied (i.e., Feb '09)? | _____ |
| Did you ever try to cancel your loan before or after closing within 3-Days? | Yes / No / N/A |
| Is the lender listed on your closing papers the same as the lender you pay today? | Yes / No / N/A |
| Did you receive notification that your loan was being transferred to another servicer within 30 days of it being transferred? | Yes / No / N/A |
| If you have an escrow account, have you received your annual escrow statement each year? | Yes / No / N/A |
| Have you been notified that you can get written Confirmation of your obligation? | Yes / No / N/A |
| Did you report disability income on your loan application? | Yes / No / N/A |
| Did you report workmen's compensation on your loan application? | Yes / No / N/A |
| Did you receive your credit scores in writing? | Yes / No / N/A |
| Were any RESPA formal requests (QWRs) sent? | Yes / No / N/A |
| Did the lender respond to your questions within 30 days of receiving the QWR? | Yes / No / N/A |
| If a refinance, was the borrower solicited? | Yes / No / N/A |
| If refinance, did it occur within 3 years of a prior refinance? | Yes / No / N/A |
| Was the borrower initially offered a lower rate than on the final note? | Yes / No / N/A |
| Did the borrower make any additional principal payments? | Yes / No / N/A |
| Would you like an Attorney Consultation or Referral? | Yes / No / N/A |

