

FREE MORTGAGE FRAUD ANALYSIS DOCUMENT CHECKLIST

1. Promissory Note (loan agreement)
2. Security Instrument (lien)
 - Mortgage
 - Deed of Trust
 - Security Deed
3. Documents relating to Chain of Title (from your local County Recorder of Deeds Office or County Land Records Office)
 - Voluntary Liens Report or Title Report
 - Any assignments of: Mortgage / Deed of Trust / Security Deed
 - Substitution of Trustee
 - Lis Pendens
4. Documents relating to Foreclosure
 - A. Judicial Foreclosure
 - Notice of Sale
 - Notice of Foreclosure/Lis Pendens
 - Judgment on Foreclosure
 - B. Non-judicial Foreclosure
 - Notice of Default
 - Notice of Trustee's Sale
 - Foreclosure Deed/Deed Upon Sale
5. Most Recent Mortgage or Loan Statement with Loan Number
6. Other Documents
 - Letter(s) from Lender's Counsel
 - Letter(s) from Servicer
 - Any Other Court Related Documents

If you are missing documents, you can call your mortgage servicer and ask them (nicely) to fax or email a copy of your note and mortgage (or deed of trust). So you have them for your records.

Fax 800-459-1215

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