

**When doing an audit we need the following documents:**

1. Closing docs if available

- If not all are available, the following are helpful

HUD-1

Original Application

2. Copy of Recorded Mortgage or Deed of Trust

3. Copy of Promissory Note

4. Copy of Assignments in the County Records

5. Mortgage Servicer Statement

**Deed of Trust States Also Needed as Applicable**

6. Notice of Default

7. Notice of Sale and Election to Sell

8. Substitution of Trustee

**Judicial Foreclosure States Needed as Applicable**

9. Lis Pendens

10. Foreclosure Complaint with Exhibits

**Also helpful in various searches is the last 4 digits of the primary borrowers SS#.**