



This checklist will help you identify important documents that should be submitted to the Department as part of your complaint.

This form is for your information only. Do not return it with your complaint package.

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| <input type="checkbox"/> Loan Application Form 1003  | <input type="checkbox"/> Truth in Lending Statement  |
| <input type="checkbox"/> Good Faith Estimate   | <input type="checkbox"/> Right of Rescission Form<br>(for refinanced loans only)                     |
| <input type="checkbox"/> Pre-Application Disclosure  | <input type="checkbox"/> Payment History (if available)  |
| <input type="checkbox"/> Broker Agreement<br>(If loan was originated through a broker)                                 | <input type="checkbox"/> Loan Modification Agreement   |
| <input type="checkbox"/> HUD-1 or HUD-1A Settlement Statement  | <input type="checkbox"/> Foreclosure Documents and Correspondence<br>(include affidavits)            |
| <input type="checkbox"/> Loan Commitment   | <input type="checkbox"/> Most Recent Default Notice  |
| <input type="checkbox"/> Financial Statement or P & L Statement  | <input type="checkbox"/> Pre-Foreclosure Notice<br>(all letters from servicer relating to complaint) |
| <input type="checkbox"/> Modification Package<br>(provide the complete modification package submitted to the servicer) | <input type="checkbox"/> Servicer's Response to Complaint  |
| <input type="checkbox"/> Letter of Hardship  | <input type="checkbox"/> Modification Denial Letter  |