

# USA REAL ESTATE DEVELOPMENT & INVESTMENT CORPORATION

## FORECLOSURE CHECK LIST

CLIENT NAME: \_\_\_\_\_

CLIENT ADDRESS: \_\_\_\_\_

\_\_\_\_\_

CITY

STATE

ZIP

CLIENT PHONE: \_\_\_\_\_

	ORDERED	RECEIVED
INTAKE FORM:		
QUALIFIED INVESTOR/BUYER: _____		
OFFER LETTER (ALWAYS REQUEST SHORT SALE):		
APPRAISAL:		
TITLE REPORT:		
WORKOUT PACKET:		
HARDSHIP LETTER:		
NET SHEET:		
SHORT SALE APPROVAL		
REAL ESTATE CONTRACT & ADDENDUM(S)		
LEASE BUY BACK AGREEMENT		
FORECLOSURE PROVISION		
BANKRUPTCY DISMISSAL OR COURT ORDER/RELEASE TO SALE		
FORECLOSURE COMPLAINT NOTICE:		
EQUITY AGREEMENT LETTER:		
AGREEMENT BY THE HOME OWNER:		
TAX BILL:		
TRANSFER STAMP(S)		
PRELIMINARY APPROVAL:		
WATER CERTIFICATION:		
ZONING:		
BUYER'S HOUSE INSPECTION		
BUYER'S FORECLOSURE INSPECTION:		
HOME INSPECTION:		
TERMITE INSPECTION:		
ESTIMATED REPAIR COST (ATTACH PROPOSAL )		
CONDO ASSOCIATION DUES:		
LETTER OF AGREEMENT BETWEEN SELLER & USA R.E		
FIELD EVALUATION:		
PAY OFF BALANCE:		
COMP'S :		
SURVEY:		
CREDIT CLEAN:		
FINAL APPROVAL:		