

**CLEVELAND COUNTY, OK (CLEVELAND COUNTY/MCCLAIN COUNTY)  
COMPLIANCE FILE CHECKLIST**

MORTGAGOR NAME	
LENDER NAME	
CONTACT NAME	
AC & Phone	AC & Fax
E-MAIL ADDRESS OF CONTACT PERSON	

In a folder, please attach the following in the order shown. Doing so speeds processing.

- \_\_\_\_\_ Compliance Review Fee of \$225  
Corporate Checks only made payable to eHousingPlus  
**Please Include name of Borrower and Property address**
- \_\_\_\_\_ THIS CHECKLIST
- \_\_\_\_\_ COPY of REAL ESTATE PURCHASE CONTRACT
- \_\_\_\_\_ COPY of FINAL EXECUTED LOAN APPLICATION - 1003
- \_\_\_\_\_ COPIES of SIGNED INCOME TAX RETURNS FOR PAST 3 YRS  
(Borrowers & Spouses) (not for Targeted Area or Vets Exception Buyers)
- \_\_\_\_\_ **ORIGINAL SIGNED** Notice to Buyers
- \_\_\_\_\_ **ORIGINAL SIGNED** Affidavit -Mortgagor & Seller/Builder Affidavit & Lender Certificate  
(Mortgagor and Seller/Builder Affidavits must be Notarized)
- \_\_\_\_\_ If a Veteran utilizing the Veterans Exception , A) **Veteran Qualification Worksheet**  
(as an attachment to the Mortgagor Affidavit)
- \_\_\_\_\_ If a Veteran utilizing the Veterans Exception, B) COPY of discharge or release papers.
- \_\_\_\_\_ COPY of EXECUTED SETTLEMENT STATEMENT - HUD1
- \_\_\_\_\_ COPY OF WARRANTY DEED

**THE COMPLETE FILE IS SUBMITTED TO eHousingPlus :  
eHousingPlus, 2685 Executive Park Drive, Suite 8, Weston, FL 33331**

**PLEASE NOTE: MORTGAGE FILE, INCLUDING CREDIT PACKAGE IS  
SENT TO U S BANK.**