

# PAGE 1 – DEED FLIP WORKSHEET

## NATIONAL DEED FLIP PROGRAM FILES

OFFICE USE ONLY - DO NOT WRITE IN THIS SECTION.

EST VALUE \$ \_\_\_\_\_

TOTAL DEBT \$ \_\_\_\_\_

NAME(S) OF PERSON(S) OR ENTITY GETTING FORECLOSED ON (CURRENT DEED HOLDER(S))  
\_\_\_\_\_

DEED RECORDATION DATE \_\_\_\_\_ BOOK AND PAGE# \_\_\_\_\_  
(THE CURRENT OWNER(S) DEED) (OR INSTRUMENT, DOCUMENT OR REFERENCE #)

FORECLOSING ENTITY \_\_\_\_\_  
MORTGAGE/BANK  ASSOCIATION  OTHER

FILE NUMBER \_\_\_\_\_  
(IF THEY HAVE STARTED A CASE # - SOME STATES OR NEW CASES WILL NOT HAVE THIS YET)

COUNTY \_\_\_\_\_ STATE \_\_\_\_\_

NOTICE OF DEFAULT DATE \_\_\_\_\_

DATE FILE REVIEWED \_\_\_\_\_ RESEARCHER \_\_\_\_\_

### PROPERTY INFORMATION

PROPERTY ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

RESIDENTIAL – Y / N      VACANT LOT LAND – Y / N      COMMERCIAL – Y / N

# BR \_\_\_\_\_ # BATH \_\_\_\_\_ SQFT \_\_\_\_\_ LOT SIZE \_\_\_\_\_ DATE HOME BUILT \_\_\_\_\_

A. FORECLOSING MORTGAGE ESTIMATED BALANCE \_\_\_\_\_  
(USE THE AMORTIZATION CALCULATOR)

B. TOTAL "OTHER" DEBT (MORTGAGES, LIEN OR JUDGMENTS) \_\_\_\_\_

C. TOTAL DEBT (ADD A + B TO GET TOTAL) \_\_\_\_\_

### ESTIMATED VALUES

REALTYTRAC \_\_\_\_\_

TRULIA \_\_\_\_\_

ZILLOW \_\_\_\_\_

COUNTY TAX/APPRaised VALUE \_\_\_\_\_

### FILE CHECKLIST – ITEMS WE REQUIRE FOR EACH FILE REFERRED TO US, NO EXCEPTIONS:

- COPY OF THE LIS PENDENS
- COPY OF THE DEED
- COPY OF FORECLOSING MORTGAGES AND ANY OPEN MORTGAGES, LIENS OR JUDGMENTS NOT SATISFIED  
(ONLY THE FIRST 1 OR 2 PAGES OF EACH, NOT ENTIRE DOCUMENT)
- COPY OF THE REALTYTRAC PAGE SHOWING THE PROPERTY INFORMATION AND DETAILS
- COPY OF THE OFFICIAL RECORDS PAGE, SHOWING YOU SEARCHED THE OWNERS NAMES

**IF ANY OF THESE ITEMS ARE MISSING, WE WILL NOT WORK THE FILE. PLEASE DO NOT SEND IN WITHOUT REQUIRED DOCS.**

PAGE 2 – NATIONAL DEED FLIP WORKSHEET – MORTGAGE HISTORY

**MORTGAGE HISTORY/CHAIN IN ORDER STARTING OWNER’S FIRST MORTGAGE ON PROPERTY**

NAME OF MTG HOLDER \_\_\_\_\_ AMOUNT \_\_\_\_\_  
DATE RECORDED \_\_\_\_\_ BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ LOAN TERM (# OF YRS) \_\_\_\_\_  
INTEREST RATE \_\_\_\_\_ EST REMAINING BALANCE \_\_\_\_\_  
\*SATISFIED/PAID OFF \_\_\_\_\_ OPEN/NOT SATISFIED \_\_\_\_\_ FORECLOSING ENTITY \_\_\_\_\_  
ASSIGNED TO ANOTHER BANK? \_\_\_\_\_ IF YES, WHO HAS THE LOAN NOW \_\_\_\_\_  
\*IF SATISFIED, PLEASE GIVE BOOK/PAGE OR REF #: \_\_\_\_\_

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NAME OF MTG HOLDER \_\_\_\_\_ AMOUNT \_\_\_\_\_  
DATE RECORDED \_\_\_\_\_ BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ LOAN TERM (# OF YRS) \_\_\_\_\_  
INTEREST RATE \_\_\_\_\_ EST REMAINING BALANCE \_\_\_\_\_  
\*SATISFIED/PAID OFF \_\_\_\_\_ OPEN/NOT SATISFIED \_\_\_\_\_ FORECLOSING ENTITY \_\_\_\_\_  
ASSIGNED TO ANOTHER BANK? \_\_\_\_\_ IF YES, WHO HAS THE LOAN NOW \_\_\_\_\_  
\*IF SATISFIED, PLEASE GIVE BOOK/PAGE OR REF #: \_\_\_\_\_

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NAME OF MTG HOLDER \_\_\_\_\_ AMOUNT \_\_\_\_\_  
DATE RECORDED \_\_\_\_\_ BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ LOAN TERM (# OF YRS) \_\_\_\_\_  
INTEREST RATE \_\_\_\_\_ EST REMAINING BALANCE \_\_\_\_\_  
\*SATISFIED/PAID OFF \_\_\_\_\_ OPEN/NOT SATISFIED \_\_\_\_\_ FORECLOSING ENTITY \_\_\_\_\_  
ASSIGNED TO ANOTHER BANK? \_\_\_\_\_ IF YES, WHO HAS THE LOAN NOW \_\_\_\_\_  
\*IF SATISFIED, PLEASE GIVE BOOK/PAGE OR REF #: \_\_\_\_\_

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NAME OF MTG HOLDER \_\_\_\_\_ AMOUNT \_\_\_\_\_  
DATE RECORDED \_\_\_\_\_ BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ LOAN TERM (# OF YRS) \_\_\_\_\_  
INTEREST RATE \_\_\_\_\_ EST REMAINING BALANCE \_\_\_\_\_  
\*SATISFIED/PAID OFF \_\_\_\_\_ OPEN/NOT SATISFIED \_\_\_\_\_ FORECLOSING ENTITY \_\_\_\_\_  
ASSIGNED TO ANOTHER BANK? \_\_\_\_\_ IF YES, WHO HAS THE LOAN NOW \_\_\_\_\_  
\*IF SATISFIED, PLEASE GIVE BOOK/PAGE OR REF #: \_\_\_\_\_

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NAME OF MTG HOLDER \_\_\_\_\_ AMOUNT \_\_\_\_\_  
DATE RECORDED \_\_\_\_\_ BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ LOAN TERM (# OF YRS) \_\_\_\_\_  
INTEREST RATE \_\_\_\_\_ EST REMAINING BALANCE \_\_\_\_\_  
\*SATISFIED/PAID OFF \_\_\_\_\_ OPEN/NOT SATISFIED \_\_\_\_\_ FORECLOSING ENTITY \_\_\_\_\_  
ASSIGNED TO ANOTHER BANK? \_\_\_\_\_ IF YES, WHO HAS THE LOAN NOW \_\_\_\_\_  
\*IF SATISFIED, PLEASE GIVE BOOK/PAGE OR REF #: \_\_\_\_\_

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*MAKE SURE THAT ALL MORTGAGES LISTED ABOVE ARE AGAINST THE FORECLOSING PROPERTY ADDRESS ONLY.*

JUDGMENT/LIENS HISTORY/CHAIN

DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
NAME & ADDRESS AND CONTACT INFO OF JUDGMENT/LEIN HOLDER \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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DATE RECORDED \_\_\_\_\_ ORIGINAL AMOUNT \_\_\_\_\_  
CURRENT AMOUNT INCLUDING INTEREST ACCRUED, ETC. \_\_\_\_\_  
JUDGMENT/LEIN HOLDER NAME \_\_\_\_\_

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**CONCLUSION – NAME & CONTACT INFO FOR CREDITOR(S)** – LIEN OR JUDGMENT HOLDERS THAT HAVE OUTSTANDING DEBT THAT HAS NOT BEEN SATISFIED.

NAME \_\_\_\_\_

AMOUNT OWED \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

NAME \_\_\_\_\_

AMOUNT OWED \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

NAME \_\_\_\_\_

AMOUNT OWED \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

IF THERE ARE MORE CREDITORS, ADD THEM TO A NEW SHEET

**CONCLUSION – NAME & CONTACT INFO FOR CURRENT OWNER(S)**

NAME(S) \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

PHONE (OPTIONAL) \_\_\_\_\_

NAME(S) \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

PHONE (OPTIONAL) \_\_\_\_\_

NAME(S) \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

PHONE (OPTIONAL) \_\_\_\_\_

NAME(S) \_\_\_\_\_

ADDRESS (OPTIONAL) \_\_\_\_\_

PHONE (OPTIONAL) \_\_\_\_\_