



## FHA CASE NUMBER ASSIGNMENT FORM

*Please fill out all applicable fields. This is very important in ensuring that your case number is ordered correctly.*

FCM TPO Loan Number (required) \_\_\_\_\_

### Sponsored Originator Information

Broker Name \_\_\_\_\_ Tax ID# (EIN) \_\_\_\_\_

Loan Officer \_\_\_\_\_ LO NMLS ID# \_\_\_\_\_

Email Address \_\_\_\_\_

### Borrower Information

Borrower \_\_\_\_\_ D.O.B. \_\_\_\_\_

Co-Borrower 1 \_\_\_\_\_ D.O.B. \_\_\_\_\_

Co-Borrower 2 \_\_\_\_\_ D.O.B. \_\_\_\_\_

Co-Borrower 3 \_\_\_\_\_ D.O.B. \_\_\_\_\_

**IF BORROWER HAS HAD ANY OF THE FOLLOWING IN LAST THREE YEARS (2 years for Chapter 7 bankruptcy), PLEASE PROVIDE TRANSFER DATE. \*\*\*\*CASE NUMBER CANNOT BE ASSIGNED UNTIL 3 YEARS (2 years on Chapter 7 bankruptcy) HAVE ELAPSED:**

Short sale (pre-foreclosure sale) date of transfer of title: \_\_\_\_\_

Foreclosure date of transfer of title from borrower: \_\_\_\_\_

Deed In Lieu of Foreclosure transfer of title from borrower: \_\_\_\_\_

Chapter 7 Bankruptcy discharge date: \_\_\_\_\_

### Property Address

Address Line \_\_\_\_\_

City, State, ZIP \_\_\_\_\_

### Loan Information

Purchase

Refinance

Streamline with Appraisal     Streamline without Appraisal     Not Streamlined

### Prior FHA Information

Estimated Closing Date for New Loan \_\_\_\_\_ Previous Case # \_\_\_\_\_

Is this an REO Purchase (foreclosed property)? Yes  No  If yes, REO Case # \_\_\_\_\_

### Loan Details

Cash-Out Refinance: Yes  No

Loan term \_\_\_\_\_

Buy-down: Yes  No

Amortization Type \_\_\_\_\_

### Additional Property Information

Condo Site Condo ID# \_\_\_\_\_

Manufactured Home: Yes  No

### Construction

Month/Year Completed \_\_\_\_\_

(Month required for New Construction or Less than one year old)

Please send to [fhacasenumbers@fcmtpo.com](mailto:fhacasenumbers@fcmtpo.com)

*Note: We must have a loan # in G Connect to upload the case number to "View Docs".*