Legal Reviews & Remedies

OVERVIEW

Access to a nationwide network of attorneys to resolve or litigate loss mitigation issues, consumer disputes, and regulatory violations.

Corrective action reviews to pinpoint practices that may cause violations of federal or state regulatory statutes.

Proactive monitoring for exposure to regulatory compliance risk.



Lenders Compliance Group

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LEGAL REVIEWS & REMEDIES

Regulatory Violations & Loss Mitigation

Legal Counsel and Litigation

Access to a nationwide network of attorneys to resolve or litigate loss mitigation issues, consumer disputes, and regulatory violations.

- o Banking Department Examinations
- o Regulatory Examinations
- Administrative Hearings
- Licensing Violations
- RESPA Counsel
- o Assumptions
- o Bankruptcy
- o Claims
- Collection Action
- o Consumer Complaints
- Contested Action
- o RESPA, TILA, and FCRA Compliance
- o FDCPA Compliance
- o **Forbearance**
- o Foreclosure Judicial
- o Foreclosure Non-Judicial
- o Litigation Management
- o Loan Resolution
- Modifications
- Mortgage Fraud
- Non-Judicial Foreclosure
- Pre-foreclosure Sale
- o REO Management
- o Repurchases Secondary Market
- o Workouts & Payment Deferrals

We select attorneys who respond to an institution's particular need, coordinating and monitoring the legal work they provide to our clients. Our administrative involvement includes reviews that pinpoint institutional procedures which may contribute to loss mitigation issues and regulatory violations.

Corrective action reviews identify patterns or practices that may cause loss mitigation issues or violations of federal or state regulatory statutes.

We proactively monitor for exposure to regulatory compliance risk.