



BDO Consulting
A division of BDO Seidman, LLP

Mortgage Lending Investigative Unit

Companies across the mortgage lending landscape – from loan originators to insurers of mortgage backed securities – are becoming the focus of regulatory inquiries or civil litigation. In an effort to limit the scope of financial exposure and business risk, organizations will likely begin to conduct their own internal reviews, risk assessments and due diligence to analyze the transaction process. BDO Consulting's interdisciplinary team of well-credentialed professionals can advise organizations on the complex challenges of the current financial markets.

Our **Mortgage Lending Investigative Unit** (MLIU) professionals assist mortgage related entities in conducting internal reviews to identify weaknesses or misrepresentations during the transactional process. The MLIU practice includes former law enforcement, federal and local prosecutors, licensed private investigators and former bank officers that have investigated and prosecuted mortgage related crimes. Leveraging our comprehensive industry background, we have conducted numerous financial and non-financial investigations domestically and internationally, in rapid response to allegations of suspected fraud, wrongdoing, corporate misconduct, as well in the protection and recovery of assets.

BDO Consulting offers public and private sector clients a wide array of investigative services, by coupling direct industry knowledge with dedicated capabilities in transaction analyses, investigative due diligence, computer forensics and monitoring.

Our services include:

Mortgage Lending Investigative Unit

- Forensic File Review
- Program Evaluations and Enhancements
- Technology Advisory Services and Solutions
- Transaction Analyses
- Asset Recovery

For more information about BDO Consulting's Mortgage Lending Investigative Unit, please contact:

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About BDO Consulting

BDO Consulting, a division of BDO Seidman, LLP, provides litigation, investigation, restructuring and risk advisory services to major corporations, law firms, insurance companies, financial services entities and government organizations. Our highly experienced and well-credentialed professionals draw upon a range of industry knowledge and completed consulting engagements throughout the United States and internationally to provide clients with unparalleled service. BDO Consulting leverages the global industry and accounting knowledge of the BDO International network, providing rapid, strategic advice to assist our clients with dispute resolution, risk management, mergers and acquisitions, financial solvency and regulatory compliance issues.