

CAPABILITY STATEMENT

COMPANY SUMMARY:

QMS processes, underwrites, and audits loan and grant programs. Validating applicant's information used in the approval or qualifying for loans or grants provided by agencies and financial institutions. These quality assurance reviews test the accuracy and eligibility applicants who applied for or received a loan or grant that may be securities by the government or private investors.

PAST PERFORMANCE:

QMS is a veteran owned business located in Brentwood Tennessee servicing financial institutions who originate, service or sell government loans in the US and US Territories.

CORE COMPETENCIES:

Program Underwriting
Program Processing
Pre-Funding Audits
Denied/Withdrawn Audits
Post-Funding Audits
Discretionary & Targeted Audits
Servicing Quality Control
Data QC Audits
Federal Regulatory Compliance Reviews
Anti-Money Laundering Reviews
Loan Repurchase Claims/Defense
Loan Fraud Audits

KEY PERSONNEL:

Tommy A. Duncan, Owner & Chief
(COL SF Ret USAR)
Claudia Duncan, President
Laura Kate Davis, Vice President –
Quality Control & Audit Operations

NAICS CODES:

541211 Office of Certified Public Accountants
Auditing Services
Auditors
Auditing Accountants
541611 Administrative Management and General Management Consulting Services
Business Management Consulting Services
Financial Management Consulting
522292 Real Estate Credit
Mortgage Banking
Real Estate Credit Lending
Reverse Mortgage Lending
Loan Correspondents
Home Equity Credit Lending
561450 Credit Bureaus
Credit Investigation Services
Investigation Services Credit
511210 Software Publisher
541511 Custom Computer Programming Services

PSC CODES:

R709 Ongoing Audit Operation Support Services
R704 Auditing Support
H999 Misc. Testing & Inspection Services
R611 Credit Reporting Services
R711 Banking Management Support Services
B547 Accounting/Financial Management Studies
R710 Support Management Financial Services
R499 Other Professional Services
R702 Data Collection Service

CONTACT INFO:

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