



Forensic Professionals Group USA, Inc.

Serving all 50 States - Mortgage Analysis as a Credible Defense Against Foreclosure

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Client Intake Form

FPG Client: _____ BDP: _____

SECTION 1

I. BORROWER INFORMATION

Date: _____

Borrower Name(s) _____

Home Address _____

Email Address _____

Home Ph: _____ Work Ph: _____ Cell Ph: : _____

Cell Phone _____ Best Time/Way to Reach _____

Marital Status _____ Spouse Name (if appl.) _____

Children (names and ages) _____

II. INFORMATION ABOUT HOME BEING FORECLOSED

Property Address (if different from above)

Is anyone else on the deed with you? Yes _____ No _____ If Yes, state name and relationship:

Year Purchased _____ Original Purchase Price \$ _____ Est. Current Value \$ _____

Bedrooms/ # Baths _____ BR / _____ BA Appx Lot Size (if appl) _____

Owner Occupied? At purchase? Yes _____ No _____ ; Now? Yes _____ No _____

If not owner occupied now, why not? _____

Description of property (circle one): House (SFR) Patio Home Condo Townhouse Vacant Lot

Multi-Family (circle one) 2 3 4 if > 4 # units: _____ # tenants _____ #Mo'ly Rent Rcvd \$ _____

Mobile Home If property is a mobile home, is the mortgage on the mobile home and the lot? YES NO

Condition: Exc _____ Good _____ Fair _____ Poor _____

Major repairs needed? Describe: _____

III. MORTGAGE (some information about the mortgage may be obtained after a review of the client's records)

Number of Mortgages _____ Other Liens _____

Do you have copies of the original loan papers? Yes ____ No ____ Original combined loan to value _____%

1st Mortgage:

Current Lender/Servicer Name _____ Loan # _____

Type Mortgage (circle one): Purchase Refinance Home Equity Loan Debt Consolidation Other

Monthly 1st Mtg Payment Amt. \$ _____ Princ. & Int. Amt. \$ _____ Tax & Insur. Amt \$ _____

Year of Original 1st Mortgage _____ Original Loan Amt _____ Loan Balance _____

payments past due? _____ Last payment made date: _____ Payoff amt: _____

Have your payments ever been refused? Yes ____ No ____ Total Arrears Including Costs _____

Original Mortgage Term _____ years Original Interest Rate _____ (circle) Fixed Adjustable

If Adjustable: Current Interest Rate _____ Date of last/next adjustment _____

Is this a refinance? Yes ____ No ____ If Yes, when was last refinance? _____

Has there been more than one refinance; and, if so, when? _____

If yes, did you get cash out at closing? Yes ____ No ____ How much? \$ _____

If you got cash out at closing, what was it used for _____

List all names on mortgage _____

Address of Current Lender/Servicer _____

Lender/Servicer Phone: _____ Fax: : _____ Contact Person _____

Is your mortgage insured by HUD FHA VA Fannie Mae Freddie Mac PMI NONE (if yes, circle one)

Has lender ever accepted late or partial payments? YES NO Do you want to keep the property? YES NO

Is this the first time you have been behind on your payments? Yes ____ No ____ If no, # of other times: _____

Do you disagree with the amount claimed to be owed? Yes ____ No ____ If yes why? _____

_____ If yes, do you have records of the payments made? Yes ____ No ____

Have you tried to resolve the situation with the mortgage company? Yes ____ No ____ If yes, how? _____

2nd Mortgage (if appl):

Current Lender/Servicer Name _____ Loan # _____

Type of Mortgage (circle one): Fixed 2nd Home Equity Loan Debt Consolidation Other

Monthly 2nd Mtg Payment Amt. \$ _____ Princ.& Int. Amt. \$ _____ Tax & Insur. Amt \$ _____

Year of Original 2nd Mortgage _____ Original Loan Amt _____ Loan Balance _____

payments past due? _____ When was last payment made? _____

Have your payments ever been refused? Yes ___ No ___ Total Arrears Including Costs _____

Original Mortgage Term _____ years Original Interest Rate _____ (circle) Fixed Adjustable

List all names on mortgage _____

Address of Current Lender/Service _____

Lender/Service Phone: _____ Fax: : _____ Contact Person _____

Have you tried to resolve the situation with the mortgage company? Yes ___ No ___ If yes, how? _____

IV. LEGAL ISSUES

What is the Plaintiff's name that is suing you? _____

Name of the Attorney threatening to sue you? _____

Have you been served with legal papers? Yes ___ No ___ If yes, date received? _____

If served, what date is the answer due? _____

Type of filing (circle): Notice of Default Lis Pendis Complaint Other _____

Is this the first time you have been sued on the property? Yes ___ No ___ N/A _____

Have you ever filed for bankruptcy? Yes ___ No ___ If yes, when and outcome _____

Do you have other judgments against you? Yes ___ No ___ If yes, describe _____

Have you been sued by a creditor before? Yes ___ No ___ If yes, describe _____

Do you have an attorney working on this case?: YES NO; If yes, provide contact info: _____

V. OTHER IMPORTANT DEBT ISSUES: (Fill in and/or circle as appropriate)

List approximate amount of your other debts: \$ _____ Circle debt issues that apply: Student Loan

Debts | Wage Garnishments | Pending Court Cases | Utility Shut-offs | Car Loan Defaults | Taxes

Why are your payments behind? _____

Can you now or soon be able to make the regular payments? YES NO; If yes, why? _____

Anything else we should know?: