



Prospective Client Intake Form

NAME(S) ON PROPERTY: _____

HOME: _____ WORK: _____

CELL: _____

EMAIL: _____

MAILING ADDRESS: _____

SUBJECT PROPERTY: _____

HOW DID YOU HEAR ABOUT US?

Mortgage Issue Bankruptcy Personal Injury Other _____

Section 1 – GENERAL

When was your last refinance or purchase? _____

Type of Loan? 30yr Fixed 15yr Fixed ARM

Who was your original lender?

Who has it been transferred to beginning to end?

How much was the original mortgage amount? 1st \$ _____ 2nd \$ _____

What is currently owed on the loan? 1st \$ _____ 2nd \$ _____

How much was/is your current monthly payment? 1st \$ _____ 2nd \$ _____

If applicable, what is your current monthly payment? 1st \$ _____ 2nd \$ _____

What is your current gross monthly income (household)? \$ _____

Section 2 – PRE-FORECLOSURE

Are you current on your mortgage? Yes No Date/Months Behind? _____

Notice of Default? Yes No Date? _____

Notice of Trustee Sale? Yes No Date? _____

Sale Date? Yes No Date? _____

Has sale date been postponed previously? Yes No
If yes, how many months/times? _____

Have there been other attempts to stop the sale date? Yes No
How?

Additional Info:

Section 3 – POST FORECLOSURE

Date of Foreclosure? _____
Trustee Deed Filed? Yes No
Was it sold to a third party OR did the bank take it back? _____
Are you still in the home? Yes No
When did you leave the home? _____
Have you been served a 3-Day Notice? Yes No
Is there an Unlawful Detainer Notice? Yes No
Is there a trial date? Yes No Date? _____
Do you have an attorney? Yes No
If attorney, who is it? _____
Do you still want to save your home? Yes No
Additional Info:

Section 4 – BANKRUPTCY

Have you filed for bankruptcy? Yes No
If yes, Chapter 7, 11 or 13? _____
What is the status of the bankruptcy?
Has the bankruptcy been discharged? Yes No
Are you in a Chapter 13 plan? Yes No

Who is handling your bankruptcy case?

Pro Per

Attorney

If attorney, who is it? _____

Additional Info:

Section 5 – MODIFICATION

1. Have you ever applied for a modification?

Yes

No

Do you have all the documents?

Yes

No

N/A

Under what program(s)?

HAMP

Received Denied

Keep Your Home CA

Received Denied

Bank in-house

Received Denied

2. How many times have you submitted a "COMPLETE" application? _____

3. When did you first start the modification process? _____

4. Did the bank every tell you to stop making your mortgage payment in order to help you qualify for a modification? **Yes** **No**

5. Did the bank ever suggest, imply or promise you would receive a modification? **Yes** **No**

6. If so, what promises were made? .

How was the promise delivered?

Verbal

Written (need letter)

Verbal promises can be, but not limited too the following:

Did they promise a specific monthly payment? What?

Did they promise principal reduction?

Did they promise interest rate deduction? What?

Did they promise to receive the modification in general?

Did they promise they would not foreclose if in the modification process?

Did they promise to save your home if _____ then, what?

Did they state to make three payments, then...? Make a one-time payment?

Any and all promises implied or otherwise, that you can recall.

7. What sort of delays did you experience?

8. Did the bank state the FC process would stop if you applied for a modification? Yes No

9. Have you ever been put into a trial payment plan? Yes No

How many times? _____

How many months of payments? _____

How much were payments? _____

“HAMP” Trial Plan? Yes No

In writing or verbal? _____

10. If you were denied, Bank’s reason(s) for each modification denial:

11. Do you have the denial letter(s)? Yes No

12. Did you appeal within 30 days? Yes No

13. Did the bank respond to the appeal? Yes No

14. Do you have all the letters regarding denials and appeals? Yes No

What is the number one worst thing that you believe gives you the right to sue?

Do you want to save your home and are you financially able to retain a firm? Yes No

Additional Info:

Section 6 – PREVIOUS / CURRENT LITIGATION

Have you ever filed a complaint against your bank or servicer? Yes No

If yes, Pro Per Attorney is: _____

When? _____

What is the status?

In short, what are you seeking United Law Center to accomplish for you?