

Screening Questionnaire re Mortgage and/or Foreclosure Cases

Client name _____

Date of home purchase _____ Amount of down payment \$ _____

Are you residing there now? Yes No How many mortgages do you have now? _____

MORTGAGE LOANS

Questions about mortgage loans currently secured by the home.	Mortgage in 1 st position	Mortgage in 2 nd position
Originating mortgage lender		
If different, mortgage company which now receives monthly payments?		
Date of loan		
Name(s) of all borrower(s) on the loan		
Original principal loan amount		
Interest rate	_____ % <input type="checkbox"/> fixed <input type="checkbox"/> ARM	_____ % <input type="checkbox"/> fixed <input type="checkbox"/> ARM
Monthly payment (is this PI only or PITI?)	\$ _____	\$ _____
Term (e.g., 10, 15, 30 yrs)		
Purpose of the loan?		
Are payments current?		
If not, how many payments or how much is owed? According to your records? mtg co records?		
Do you have the funds to pay the arrearage?		
Current balance of mortgage		
Income when you got this loan?		

Income now? \$ _____ If less income now, why? _____

Prospects for future income? _____ Other debts? credit cards? medical bills? \$ _____

Received foreclosure letter? Yes _____ No _____ Foreclosure date _____

Fair market value of home = \$ _____ Tax value per county? \$ _____

Have you ever filed bankruptcy? _____ If yes, answer the following for the most recent bankruptcy:

7 or 13?	Date filed?	Pending?	Date Dismissed?	Date of Discharge?	Motion for Relief from Stay?
		<input type="checkbox"/> Y <input type="checkbox"/> N			<input type="checkbox"/> filed <input type="checkbox"/> granted

Post-foreclosure dispossessionary warrant? Date of service? _____ Answer? Trial? Court order? _____

Client situation?

Client goal?