

CRIMINAL FRAUD COMPLAINT INTAKE FORM

Lender(s) Name: _____

Entity Name: _____

Address: _____

Phone: _____ Email Address: _____

Property Address: _____

Lone Date: _____ Principal Loan Amount: _____ Foreclosure: Y ___ N ___

1st Position: ___ 2nd Position: ___ Sell Value: _____ Rental Value: _____

Amount to be Used for Renovations: _____ Length of Loan: _____

Borrower's Name/Entity: _____

Borrower's Address: _____

Borrower's Phone & Email: _____

State the reason for the loan: _____

What Misrepresentations were made: _____

Is there a Promissory Note/Personal Guarantee: _____

Is there a Lending Agreement or JV Agreement: _____

Is there Wire Instructions: _____

Details (List Additional Properties, Promises, Goals, Issues, Defaults, Foreclosures, etc)

Lined writing area consisting of 25 horizontal lines.