**YourCaseSite Client Case Intake Information Form**

Top of Form

**Have you sent a notice of rescission? Please give date of notice and send a copy to lancecassino@msn.com\***

|  |
| --- |
| Yes |
| No |

Your Full Name **\***

Phone Number

Email address

**What Have You Completed Thus Far?**

|  |
| --- |
| Sent Notice of Rescission of the Loan |
| Educated Myself |
| Received Advice of Attorney |
| Hired Attorney |
| LL Loan Specific Title Search/Report |
| Other Title Search |
| LL Loan Specific Securitization Analysis |
| Sent Qualified Written Request |
| Sent Debt Validation Letter |
| Hired Mortgage Analyst |
| Started Modification |
| Completed Modification |
| Started Short-Sale |
| Completed Short-Sale |
| Current on Payments |
| Not Current on Payments |
| Notice of Sale Received |
| Nothing |

**Check all that might apply to your situation**

|  |
| --- |
| Multiple Properties |
| Multiple Loans |
| Multiple States |
| Active Military Service |
| Difficulty Finding Lawyer |
| Investment Properties |
| Rental Properties |
| Commercial Properties |
| Made payments under modification plan |
| Trial Modification |
| Permanent Modification |

**SERVICES YOU WISH TO ORDER**

|  |
| --- |
| Chain of Title Assessment (COTA) |
| Pleadings Help (complaint, answer, motions, etc.) |
|  |
| FORENSIC (TILA) LOAN ANALYSIS |
|  |
|  |
|  |
| PHONE CONSULTATION |

DATE OF LAST CLOSING

DATE OF LAST MONTHLY PAYMENT

Property Street Address **\*** 

CITY **\***

State: Property Located **\***                                                    

ZIPCODE **\***

COUNTY **\***

**IN FORECLOSURE?**

|  |
| --- |
| Yes |
| No |

Comments 

**Have you received any document or correspondence that names a "trustee" for an asset back securities pool? \***

|  |
| --- |
| YES |
| NO |
| Don't know |

**Bankruptcy?**

|  |
| --- |
| YES |
| NO |

**In Litigation?**

|  |
| --- |
| YES |
| NO |

**Have Lawyer?**

|  |
| --- |
| YES |
| NO |

**Sale Occurred? \***

|  |
| --- |
| YES |
| NO |

**Trustee Sale?**

|  |
| --- |
| YES |
| NO |

Foreclosure Sale Date: 

COUNTY 

Case # 

**Title Search Complete? \***

|  |
| --- |
| YES |
| NO |

**Notice of Default?**

|  |
| --- |
| YES |
| NO |

**NOTICE OF SALE?**

|  |
| --- |
| YES |
| NO |

**All Borrowers at same address? \***

|  |
| --- |
| YES |
| NO |

**TENANTS?**

|  |
| --- |
| YES |
| NO |

**Are the addresses for the subject property, the billing address, and the contact address all the same? \***

|  |
| --- |
| YES |
| NO |

BANKRUPTCY #

**More than 1 Borrower? \***

|  |
| --- |
| YES |
| NO |

**More than 1 LOAN?**

|  |
| --- |
| YES |
| NO |

ADDITIONAL Email Address

**Loan Status Information \***

|  |
| --- |
| Current on Payments |
| Dispute on Delinquency |
| Behind on Payments |
| Notice of Delinquency Received |
| Notice of Default Received |
| Notice of Sale Received |
| Substitution of Trustee Received |
| Summons and Complaint Received |
| Lis Pendens Filed |
| Court Orders Entered |
| Summary Judgment Entered |
| Final Judgment Entered |
| Appeal Pending |
| Sale Scheduled |
| No Sale Scheduled |
| Sale Already Occurred |
| Eviction Served |
| Judgment for Eviction |
| Cash for Keys Offered |
| Other |

**Assignment?**

|  |
| --- |
| YES |
| NO |
| Don't Know |
| Have copy |

Assignor 

Assignee 

Name of "Creditor" 

Who sent Notice of default?

Name of Court (if any)

**Bankruptcy/Litigation Questions About Status of your proceeding**

|  |
| --- |
| Petition Filed |
| Currently in State Court |
| Currently in Federal Court |
| Currently in Bankruptcy Court |
| Adversarial Lawsuit Pending |
| On Appeal |
| Lawsuit filed by "lender" |
| Lawsuit filed by Borrower |
| TRO Pending |
| TRO Granted |
| Chapter 7 |
| Chapter 11 |
| Chapter 13 |
| Listed Loan as Secured |
| Listed Loan as Unsecured |
| Motion to Lift Stay Filed |
| MLS Granted |
| MLS Denied |
| Up to Date on Plan Payments |
| Plan Approved |
| Lawyer Assisted |
| Lawyer Represents You |
| Foreclosure Pending |
| Other |

NAME OF YOUR LAWYER

Case #

Name of Court

COMMENTS 



Bottom of Form