Condensed:

- 1. First & last name
- 2. Entity Address:
- 3. Email:
- 4. Phone Number:
- 5. Please provide a brief overview of the project. And include a break down of what the funds will be used for:
- 6. How much funding do you need:
- 7. How many months do you need the funds for:
- 8. Property address:
- 9. Reason for funds (EMD, down payment, double close):
- 10. What date are the funds needed:
- 11. Name of the Title company/attorney/escrow:
- 12. Email of the Title company/attorney/escrow:
- 13. Phone of the Title company/attorney/escrow:
- 14. Preferred escrow agent:
- 15. Inspection period if any:
- 16. Primary exit strategy:
- 17. Second exit strategy:
- 18. What is the borrowers experience with real estate:
- 19. What is borrowers address:
- 20. Is this a mutual release state:
- 21. When does Due Diligence end (EMD ONLY, if not EMD put close of escrow date):
- 22. Where are investors profits coming from? How does investor get paid:
- 23. Purchase Contracts (A-B and B-C):
- 24. Please provide a short bio to include your experience and the names, duties, and bios of other partners involved in the deal
- 25. REQUIRED: Attach the following documents: Appraisals, Comps, and/ or CMAs to support your as-is and ARV values, Statement of work and/ or estimates to support your rehab budget and timeline. Purchase Contract. LOI from your 1st position loan if applicable.
- 26. There will be a \$100 upfront fee to be paid before paperwork processing begins, do you agree to pay the upfront fee:

- 1. Are you direct to the wholesaler/seller?
- 2. What is the borrowers experience with real estate?
- 3. What is borrowers email?
- 4. What is borrowers address?
- 5. What is the full subject property address?
- 6. Is this a mutual release state?
- 7. Is Seller Addendum Signed?
- 8. Amount of Money Needed

9. When does it need to be funded?

MM/DD/YYYY

10. What type of deal is this?

- Transactional (1-7 day loan)
- EMD (30 Days to Close)
- EMD (60 Days to Close)
- Down payment
- 11. When does Due Diligence end? (EMD ONLY, if not EMD put close of escrow date)
- 12. What is the exit strategy?
- 13. Where are investors profits coming from? How does investor get paid?
- 14. When is close of escrow?
- 15. Purchase Contracts (A-B and B-C)

Required

- 16. Title Company/Closing Attorney
- 17. Final Notes/Summary of The Deal Taking Place
- 18. Have you had negative credit events such as late payments, BK, short sale, in last 3 years:
- 19. What is your estimated FICO score:
- 20. Do you have a valid social security number or only an ITIN, or are you a foreign national who lives and works outside of the USA: