

# INTAKE FORM CHECKLIST

## DIRECTIONS:

You must submit your completed intake forms **seven business days** prior to your scheduled appointment. Your file will be reviewed within two business days. Please provide all documents and correspondence outlined below with the most recent billing/issuance date closest to your scheduled appointment. Missing documents or delays may require you to resubmit documents with a more recent date. **Incomplete intake forms will be placed on hold and could result in a rescheduled appointment.**

1

### INTAKE FORMS

- Fill out the attached intake forms
- Attach supporting documents (see step 2)

2

### SUPPORTING DOCUMENTS (PROVIDE ALL THAT APPLY)

- Most recent mortgage statement and HOA statement (if applicable)
- Any correspondence from your lender or attorney regarding the default within the last 90 days
- Copy of credit report pulled within the last 30 days  
CPAH can assist you with pulling one from Credit Karma, annualcreditreport.com, or another free service that does not adversely affect your scores.
- The first page of the foreclosure court summons (if applicable)
- Federal tax returns including W-2's for the previous and current year, signed by all parties.  
If self-employed: include the last 2 years of business federal returns
- Last 60 days of pay stubs for all borrowers
- If unemployed, provide the most recent benefits award letter. If self-employed, provide Profit & Loss statements for previous and current year.
- Last 3 months of official bank statements for all personal and business accounts (all pages, even if blank)
- All public assistance award letters (SNAP, WIC, SSI, etc.)
- The first page of all most recent utility bills, credit card statements, and loan statements
- Homeowners Insurance Declaration page
- Other Relevant Documents  
Bankruptcy Discharge Documents, Quit Claim Deed, Divorce Decree/Support Order (if alimony or child support is received)

3

### SUBMISSION

- Submit by mail or drop off to the address listed above. Fax and email are discouraged.



800 S. Milwaukee Ave., Suite 201  
Libertyville, IL 60048

*If you have an impairment, disability, language barrier, or otherwise require an alternative means of completing this form or accessing information about housing counseling, please contact us about arranging alternative accommodations.*

## Foreclosure Prevention Counseling Intake Form & Addendum

### GENERAL

Borrower Name: \_\_\_\_\_

Co-Borrower Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Telephone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

Social Security # \_\_\_\_\_ D.O.B: \_\_\_\_\_

Social Security # \_\_\_\_\_ D.O.B: \_\_\_\_\_

Have you ever legally used any other name(s)? If yes, please list them

Have you ever legally used any other name(s)? If yes, please list them

here: \_\_\_\_\_

here: \_\_\_\_\_

Judgments:  Yes  No Foreclosure:  Yes  No

Judgments:  Yes  No Foreclosure:  Yes  No

Bankruptcy:  Yes  No Release/Discharge Date: \_\_\_\_\_

Bankruptcy:  Yes  No Release/Discharge Date: \_\_\_\_\_

Number of people in current household: \_\_\_\_\_ Ages: \_\_\_\_\_

How were you referred to CPAH? \_\_\_\_\_

### DEMOGRAPHIC INFORMATION

Ethnicity:  Hispanic/Latino  Not Hispanic/Latino

Race:  American Indian/Alaskan Native  Asian  
 Black or African American  Native Hawaiian or Other Pacific Islander  
 White  Multiple Races  Choose not to Respond

Head of Household:  Single  Married  Separated  Divorced  
 Widowed  Other: \_\_\_\_\_  Prefer not to say

### CO-APPLICANT DEMOGRAPHIC INFORMATION

Ethnicity:  Hispanic/Latino  Not Hispanic/Latino

Race:  American Indian/Alaskan Native  Asian  Asian & White  
 Black or African American  Native Hawaiian or Other Pacific Islander  
 White  Multiple Races  Choose not to Respond

Head of Household:  Single  Married  Separated  Divorced  
 Widowed  Other: \_\_\_\_\_  Prefer not to say

Gender Identity/preferred pronouns: \_\_\_\_\_

Gender Identity/preferred pronouns: \_\_\_\_\_

U.S. Citizen:  Yes  No Permanent Res. Alien:  Yes  No  N/A

U.S. Citizen:  Yes  No Permanent Res. Alien:  Yes  No  N/A

Military Status:  Active Duty  Veteran  N/A

Military Status:  Active Duty  Veteran  N/A

Primary Language Spoken in Household: \_\_\_\_\_

Primary Language Spoken in Household: \_\_\_\_\_

Highest Education Level:  High School  Some College  Degree  
 Prefer not to say

Highest Education Level:  High School  Some College  Degree  
 Prefer not to say

**EMPLOYMENT**

**CO-BORROWER EMPLOYMENT**

Are you self-employed?  Yes  No

Are you self-employed?  Yes  No

I/We **agree** to allow CPAH to obtain and/or review my/our credit report  I/We **do not agree** to allow CPAH to obtain and/or review my/our credit report

Years at Current Employer: \_\_\_\_\_

Years at Current Employer: \_\_\_\_\_

Current Gross Monthly Income \$ \_\_\_\_\_ (**BEFORE** Taxes & Deductions)

Current Gross Monthly Income \$ \_\_\_\_\_ (Before Taxes & Deductions)

Do you receive any of the following: Bonuses, commission, child support, SS/SSDI, unemployment, etc.? \_\_\_\_\_

Overtime \$ \_\_\_\_\_

Overtime \$ \_\_\_\_\_

**TOTAL \$** \_\_\_\_\_

**TOTAL \$** \_\_\_\_\_

**HOUSEHOLD ASSETS**

Checking \$ \_\_\_\_\_

Stocks/Mutual Funds \$ \_\_\_\_\_

Savings \$ \_\_\_\_\_

Gifts \$ \_\_\_\_\_

401 (k), IRA, Pension \$ \_\_\_\_\_

Other \$ \_\_\_\_\_

**Borrower Signature**

**Date**

**Co-Borrower Signature**

**Date**

# Foreclosure Prevention Counseling Addendum

---

## PROPERTY INFORMATION

Is the property in question your primary residence? \_\_\_\_\_ Length of Occupancy: \_\_\_\_\_

Do you own other residential property?  Yes  No

Original Purchase Price: \$ \_\_\_\_\_ Year Home was Purchased: \_\_\_\_\_ Estimated Value: \_\_\_\_\_

Have you ever refinanced?  Yes  No How many times? \_\_\_\_\_ Number of Years refinanced: \_\_\_\_\_

Have you ever applied for a loan modification?  Yes  No *If yes, have you been approved or denied within the last 90 days?*  Yes  No

Are there additional household members who contribute to the expenses of the home?  Yes  No *If yes, please advise CPAH as additional information may be required.*

What are your plans for your property?  Prefer to stay  Prefer to move  Unsure  Willing to consider both  
 Other: \_\_\_\_\_

If you sell your home where do you envision moving?  Moving in with friends  Moving in with family  
 Rent  Other: \_\_\_\_\_

Condition of Home:  Excellent  Good  Fair  Poor

---

## DEFAULT INFORMATION

What factors caused you to fall behind on your mortgage payment? (Check all that apply)

\_\_\_\_\_ Lost Job \_\_\_\_\_ Loss of income due to divorce \_\_\_\_\_ Earning less than when home was purchased

\_\_\_\_\_ Credit cards and or other debt \_\_\_\_\_ Loss of income due to death in the family \_\_\_\_\_ Took in family/friends

\_\_\_\_\_ Loss of income due to illness or disability \_\_\_\_\_ Other: \_\_\_\_\_

In your own words and to the best of your ability, briefly explain the reason(s) for the default situation:

---

---

---

---

Do you have a plan for making next month's mortgage payment?  Yes  No

If yes, please explain to the best of your ability how you will make your payment. Please include any changes in your employment or expected income.

---

---

---

# Budget Sheet

MONTHLY EXPENSES AND DEBTS			
Name:	Date:	Household Size:	
Expense Category	Expense Description	Monthly Amount	Total Amount Owed
Housing	Rent/Mortgage		
	Rental Insurance		
	Maintenance/Supplies		
	Improvements		
Utilities	Phone (Land Line)		
	Cell Phone		
	Gas		
	Electric		
	Cable/Internet		
	Water/Garbage/Sewer		
Transportation	Gasoline		
	Car Insurance		
	Repairs & Maintenance		
	IPASS / Tolls / Parking		
	Public Transportation		
Household Expenses	Groceries		
	Non-Food Supplies		
	Personal Care		
	Clothing		
Education	Education		
Insurance	Life		
	Medical		
	Dental		
	Disability		
Medical	Doctor Visits		
	Medication		
	Other		
Child Care	Child Care		
Child Support	(if not garnished from check)		
Cash / Entertainment	Spending Money		
	Entertainment		
	Vacation		
	Gifts		
Dues / Donations	Church / Charity		
	Dues		
Miscellaneous / Other	Savings		
	Other		
Loans / Credit			
	Car Loan/1		
	Car Loan/2		
	Credit Card /1		
	Credit Card /2		
	Student Loan/1		
	Student Loan/2		
<b>Total Expenses</b>		\$ -	\$ -
<b>Total Income (Net)</b>		\$	
<b>Difference + (-)</b>		\$ -	