



Transaction Information

- Transaction Type:** Purchase Refinance (CEMA) Refinance (Straight REFI)
- Loan Purpose:** Ground Up Rehab Cash-out Bridge Buyout
- Lien Position:** First Lien Second Lien

If Purchase, What is Your Purchase Price:

If Refi, Original Purchase Price:

If Refi, Original Purchase Date:

Construction Budget:

Loan Request No. 1: (1st Lien)

Loan Request No. 2: (2nd Lien - construction)

Loan Term Request: 12 Months 24 Months 36+ Months

"As is" Value:Final Value:

Desired Funding Date:

Is this a T.O.E.? Y N

If Yes, what is the T.O.E date?

Is this a short sale/foreclosure/REO? Y N

Is there an assignment, flip, or sale of membership? Y N

If so, what is the amount?

Has an LLC for this transaction already been established? Y N

If Yes, what is the entity name?

If this is a Refi, is your existing mortgage current? Y N

If this is a Refi, is title an entity? Y N

If this is a Refi, what is the existing debt?

Property Information

Address: City: State: County: Zip:

Asset Type:

- Single Family Residential Commercial Mixed-Use Multi-Family
___ Commercial Units ___ Commercial Units ___ Residential Units ___ Multi-family Units

Development Phase:

- Full Renovation Repositioning Conversion Ground Up Construction

Occupancy:

- Vacant Partially Occupied Fully Occupied Land
___ Acres

Do you have approved plans? Y N

Investment Summary: (Please explain what you plan to do with the loan amount and the property)

.....



Exit Strategy: *(Please explain the long term plan for this project and the paying off of the loan)*

Sell Refinance

Guarantor’s Information

Borrower Name: Entity Name:.....

Address: City: State:..... Zip:.....

Phone: Fax:.....

*Approximate Credit Score: Email:

Are you a foreign national without a social security number? Y N

Have you ever been convicted of a felony? Y N

Are you currently in any lawsuits? Y N

Have you ever been prosecuted for SEC violations? Y N

Have you ever filed a bankruptcy? Y N

Have you ever defaulted on a loan? Y N

Do you have any outstanding judgments? Y N

Broker Information

Are you a licensed broker? Y N

Brokerage Firm: Agent Name:

Address: City: State: Zip:

Email: Phone:

How did you hear about us?

Advertisement Scotsman Guide Connected Investors Borrower Referral

Search Engine Social Media Other_____

Borrower Track Record

Are you a repeat borrower? Y N

What is the most recent project you closed with Easy Capital? (Please give the address and project type)
.....

How many years have you actively invested in Real Estate?
.....

How many transactions has the borrower been involved with?
.....

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