

## 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 My 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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