

**Seeking Information  
In the Matter of C.C. Brown Law Office**

**00. Borrower Information** (at time mortgage was received):

Last Name:

First Name:

M.I.:

Social Security number:

Date of Birth:

Telephone number:

    Home

    Work

    Cell

Email address:

Mailing address:

Street No.:

Street name:

City:

County:

State:

Zip code:

**01. Was there a co-borrower:**

    Yes

    No

If yes, then:

**02. Co-Borrower Information** (at time mortgage was received):

Last Name:

First Name:

M.I.:

Social Security Number:

Date of Birth:

Telephone number:

Home

Work

Cell

Email address:

Mailing address:

Street No.:

Street name:

City:

County:

State:

Zip code:

**03. Mortgage property address:**

Street No.:

Street name:

City:

County:

State:

Zip code:

**04. Loan/Mortgage Information:**

**05. Type of Mortgage:**

- Conventional mortgage (CM)
- Housing and Urban Development (HUD/FHA)
- Private/Hard Money Loan (HML)
- Rural Development (USDA)
- Veterans Administration (VA)
- Unknown type of mortgage (Unknown)

**06. Loan/Account number:**

**07. Name of lender:**

**08. Lender telephone No.:**

**09. Original amount of loan:**

- \$1 - \$100,000
- \$101,000 - \$200,000
- \$201,000 - \$300,000
- \$301,000 - \$400,000
- \$401,000 - \$500,000
- \$601,000 - \$700,000
- \$701,000 - \$800,000
- \$801,000 - \$900,000
- \$901,000 - \$1,000,000
- \$1,001,000 – or more

**10. Loan Status:**

Active  
Delinquent (behind three months or more)  
Pending Foreclosure  
Foreclosed  
Included in Bankruptcy  
Unknown/Other

**11. Do you have a lien or second mortgage on this property**

Yes  
  
No  
  
Unknown

**12. Have you attempted to have your first (primary) mortgage modified?**

Yes  
  
No

If yes, then:

**13. How were you solicited for loan modification services?**

Mailer (letter style advertisement)  
Internet/Email  
Telephone call (Cold call)  
Flyer (Post card style)  
Television add  
Other

**14. Without disclosing any communications that you had with an attorney, describe what representations, promises, guarantees were made during the initial sales call?**

Describe the representations, promises, guarantees and the dates:

**15. What was the name of your Sales Representative:**

Last Name:

First Name:

Telephone No.:

**16. What was the name of the entity you were told was going to assist you in a loan modification?**

C.C. Brown

W.T. Lee

Sentry Legal

J.L. Martin

Unknown/Other

**17. Were you ever contacted by a lawyer?**

Yes

No

If yes, then:

What was the lawyers name:

Last Name:

First Name:

M.I.:

Telephone No.:

**18. What was the upfront quoted cost of the loan modification?**

**19. Did you pay the loan modification fee's upfront?**

Yes

No

**20. Did you pay your fees through a payment agreement?**

Yes

No

If yes then how much did you pay per month?

**21. Did you pay through some type of credit/debit credit card?**

Yes

No

**22. Did you pay through an automatic account withdrawal?**

Yes

No

**23. Were there any unexpected fees?**

Yes

No

**If yes, then how much?**

**24. Were there any payments taken from your credit/debit card or other account that were unauthorized?**

Yes

No

If yes, then how many occurrences were there?

**25. As of today how much have you paid for the loan modification?**

**26. Did you sign a contract related to your loan modification?**

Yes

No

**27. Was your loan modified?**

Yes

No

**28. Did you request a refund?**

Yes

No

If yes, then how much did you receive in your refund?

**29. How much did you receive in your refund?**

**30. Potential Existence of Attorney-Client Privilege**

Government investigators would be interested in speaking with you further about your loan modification transaction and whether any promises or representations made to you were violated improper or unfulfilled. To do so, however, would require your waiver of any applicable attorney-client privilege. **PLEASE NOTE** that because C.C. Brown and its related entities have styled themselves as law firms and employed some attorneys, communications you had with representatives of C.C. Brown or one of its related entities **might** be protected under an attorney-client privilege. Before having any further communications with investigators, you should consider speaking with an independent attorney about the meaning of this privilege, what it means to waive this privilege, and whether it is in your best interest to waive any potential privilege here.

With this in mind, if you wish to discuss your situation with investigators further, please mark “yes” below. If you do not wish to have any further communications with investigators, please mark “no” below. Marking “yes” below will **NOT** constitute a waiver of any attorney-client privileged communications but will simply notify agents that you are open to having further discussions. If you choose to converse with an agent, you will receive a letter with further information about how conversations between you and the agents might proceed.

Yes

No

**31. Free Text:** this is a free text box for you to provide whatever additional information you would like, limited to 750 characters.