

# Foreclosure Rescue Fraud Questionnaire

*Please complete this questionnaire if you are a Pinellas County resident.  
The following information will be referred to the Pinellas County Department of Justice  
and Consumer Services for review and appropriate follow up.*

Your Name: (Last) \_\_\_\_\_ (First) \_\_\_\_\_

Your Address: (Street) \_\_\_\_\_

(City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip Code) \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

1. Have you already been in contact with a Foreclosure Rescue company? ( ) Yes ( ) No

(If YES, please complete this form)

Name of Company: \_\_\_\_\_

Address of Company: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Person spoken to: \_\_\_\_\_

2. How did this company contact you? ( ) Mail ( ) Phone ( ) In-person solicitation

( ) Other - please explain \_\_\_\_\_

3. Was there a written agreement? ( ) Yes ( ) No

If YES, please provide a copy.

4. Did you pay an initial fee before any services were performed? ( ) Yes ( ) No

If YES, what was the initial fee? \_\_\_\_\_

What is the total fee (including initial fee) you have paid? \_\_\_\_\_

6. What was being promised to you for this fee (refinance, loan-modification, loan-forbearance, other?)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. What was the outcome of your interaction with the above mentioned foreclosure rescue company?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Referred by: **Tampa Bay Community Development Corporation (727) 446-6222**

Intake Date: \_\_\_\_\_

Counselor: \_\_\_\_\_

Time: \_\_\_\_\_