

GINN LAWSUIT CONFIDENTIAL QUESTIONNAIRE

Name:	Phone:
Mailing Address	E-mail:
	Fax #:

PROPERTY INFORMATION

Name of Development: [] Tesoro [] Other _____

Date(s) Purchased: _____

Lender(s): _____

Purchase Price(s): _____

Amount Loaned for each property:

Down Payment Amount: _____

Amount Lender was willing to loan: _____

Describe in as much detail as possible, the marketing, sales, lender, and approval process:

Describe and identify the Lot(s):

Describe House Construction: _____

Identify the Ginn Sales People and any statements made to you (attached any e-mails):

Who recommended and/or who was the Lender (attach e-mails and preferred lender sheet):

Who Recommended and/or who was the Appraiser (attach e-mails or correspondence)

Original Lender Account Numbers (for the purpose of obtaining documents and appraisals):

Did R-G Crown refuse to provide copies of appraisals to you at the time of purchase? Do you have any appraisals? _____

Were you informed of a Credit Suisse Loan or any details about additional financing? If yes, when approximately?

Has your property been foreclosed upon or promissory note sued upon? _____

A. If yes, did you have a lawyer? (Name of Lawyer, if applicable): _____

B. Did you file an Answer, Affirmative Defenses, or a Counterclaim? _____

C. What was the Court in which the foreclosure action was filed and what was the docket number of the foreclosure action? (attached document with Court docket #) _____

Were you told by the Lender that you had a right to Jury Trial or damages determination, before the foreclosure proceeding went forward? _____

Describe any other unusual circumstances you relied on in making your purchase which you believe fraudulently induced you to purchase: Identify persons, communications, and attach documents: _____

What is the current fair market value of your property? _____

Approximately how much have you paid out of pocket through the present date? (e.g. purchase down payment, mortgage principal and interest, taxes, etc.): _____

Was your Credit affected or Impaired? (If yes, please describe specifically):

R-G Crown purchased by Fifth Third or SunTrust or other Lender, identify individuals you dealt with at each lender and any unusually communications vouching for Ginn, value of property, etc.: _____

Please Return Questionnaire (by fax, email, or regular mail) To:

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DISCLAIMER:

Please note that you are not considered a client until you have signed a retainer agreement and your case has been accepted by us. The information contained on this questionnaire is not legal advice and is not intended to be legal advice. Nor is it a substitute for seeking appropriate professional advice. Completing this questionnaire or sending information to Gilman Law LLP does not create an attorney-client relationship between you and Gilman Law LLP.