



# Investment Real Estate Loan Application

ML-4221

Loan Originator Name:

David C. Scott

NMLS # 292152

LO ID# 157331

**Please include the following with this application (for all applicants/owners):**

- A. 2 Years Federal Tax Returns
- B. Copy of Driver's License
- C. 2 Months (Most Recent) Checking/Savings or Brokerage Account Statements
- D. Copy of Operating Agreement for LLC /Corporate Docs (if applicable)
- E. Schedule of Real Estate Owned

*If applying jointly, an application will need to be completed for each person.*

## Section 1: Property Information

Are you currently under contract to buy subject property?  Yes: Est. Closing Date: \_\_\_\_\_  
 No, I want to pre-qualify before I contract to buy a property

Property Address: \_\_\_\_\_ City: \_\_\_\_\_ St: \_\_\_\_\_ Zip: \_\_\_\_\_

Purchase Price \$ \_\_\_\_\_ Est. Rehab/Construction \$ \_\_\_\_\_ Est. Sales Price (after Rehab/Const) \$ \_\_\_\_\_

Are you working with a Real Estate Professional for this purchase?  No  Yes

RE Professional Name: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

## Section 2: Applicant Information

Borrower/Guarantor Name:	Date of Birth:	Home Phone Number:
Street Address:	Social Security Number:	Cell Number:
City, State & Zip:	Email Address:	
Mailing Address (if different from above):	Tax ID Number/EIN (if applicable):	
City, State & Zip:	Title Vested as (Specific Name or Company Name):	
Marital Status:	Current Employer or Business Name:	
Education Level/Degree's Held:	Position or Title:	
Other Professional Experience:		

Income received by:  W2  1099  Self Employed Profit  Other: \_\_\_\_\_

Approx. Income \$ \_\_\_\_\_ per/year

Current Liquid Cash Reserves (verifiable): \$ \_\_\_\_\_ Source: \_\_\_\_\_

What is your U.S. residency status:  U.S. Citizen  Perm. Resident Alien  Other: \_\_\_\_\_

Do you have any real estate investing experience:  No  Yes: # of properties completed: \_\_\_\_\_

Do you have any rehab/construction experience:  No  Yes: # of years experience: \_\_\_\_\_

Do you have any projects currently in progress:  No  Yes: # of current projects: \_\_\_\_\_

Investment properties currently owned # \_\_\_\_\_ Rented? # \_\_\_\_\_ Vacant? # \_\_\_\_\_ Under Renovation? # \_\_\_\_\_

Are you working with a partner?  No  Yes

Partner Name: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### Section 3: Declarations

Have you ever filed for bankruptcy?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Have you ever had a foreclosure?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Have you ever conveyed title to any property in lieu of foreclosure?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Have you completed a pre-foreclosure sale or short sale, whereby the Lender agreed to accept less than the outstanding mortgage balance due?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Have you ever been convicted of a felony, misdemeanor, and/or infraction?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Are you a co-signer or guarantor on any debt or loan?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Are there any outstanding judgments against you?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:
Are you party to a lawsuit in which you potentially have any personal financial liability?	<input type="checkbox"/> No <input type="checkbox"/> Yes, please explain:

### Section 4: Loan Program

Please briefly describe your business plan and use of loan funds:

Requested Loan Amount:	\$ _____	Purpose of Loan:	_____
Requested Interest Rate:	_____%	Requested Term/Length of Loan:	_____
How did you hear about us?	_____		

### Section 5: Acknowledgement and Signature

The undersigned applicant and/or individual owners specifically acknowledge and agree that verification or reverification of any information contained in this application may be made at any time by Silverado Funding LLC, its agents, successors and assigns, either directly or indirectly and that the original copy of the application will be retained by Silverado Funding LLC, even if the loan is not approved.

The applicant and/or its owners further acknowledge and agree that Silverado Funding LLC may contact a credit reporting agency or any other source to obtain information about the applicant and/or its owners including, but not limited to, a credit report and other similar reports. Please be advised that by completing the new client application you have consented to a credit report request and analysis.

**Certification:** I/We certify that the information provided in this application is true and correct as of the date set forth opposite my/our signature(s) on this application.

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_