

## Claim Form Addendum-Ineligible Borrower/Identity Theft

### I. BORROWER INFORMATION

1. Social Security #
2. Name (Last, First, MI)

### II. PERPETRATOR(S) INFORMATION

3. Social Security #
4. Name (Last, First, MI)
5. Address
6. Valid?
7. Home # ( )
8. Valid?
9. Work # ( )
10. Valid?

### III. INELIGIBLE BORROWER CLASSIFICATION

11.  Borrower Provided False or Erroneous Information
12.  Borrower Conviction of Fraud or Plea of *Nolo Contendere* (additional documentation required; refer to addendum instructions)

### IV. IDENTITY THEFT INFORMATION

13. Date of Identity Theft Report \_\_\_\_\_
14. Loan Type
15. Loan ID
16. Eligible Pmts

## Instructions for Claim form Addendum-Ineligible Borrower/Identity Theft

This form must accompany any Ineligible Borrower (IN) or Identity Theft (ID) claim. When completing this form, print all information and complete all fields. For fields where the information is not available (or not applicable), complete alpha fields with "NA" and complete numeric/date fields with zeroes. All date fields must be completed with numerics in MM/DD/CCYY format. Address/phone "valid" fields must be completed with a "Y" for yes or "N" for no. Indicate "Y" unless the information is known to be invalid.

### I. BORROWER INFORMATION:

- 1. Social Security #:** Provide the borrower's social security number (do not submit an addendum without a social security number).
- 2. Name (Last, First, MI):** Provide the borrower's last name, first name, and middle initial.

### II. PERPETRATOR(S) INFORMATION:

- 3. Social Security #:** Provide the perpetrator's social security number if available.
- 4. Name (Last, First, MI):** Provide the perpetrator's last name, first name, and middle initial.
- 5-6. Address and Valid?:** Provide the perpetrator's last known complete address (apartment number, box number, street address, city, state, and zip code plus four); indicate the validity of the address by entering a "Y" or an "N" in the appropriate field. Use "Y" unless the information is known to be invalid.
- 7-10. Home #, Work #, and Valid?:** Provide the home phone number and work phone number if either or both are available. Indicate the validity of each number by entering a "Y" or an "N" in the appropriate field. If no number is available, enter zeroes in the number field. If it has been verified that the perpetrator does not have a phone, enter "Y" in the validity fields. If it has not been verified that there is no phone for the perpetrator, enter an "N" in the validity field.

### III. INELIGIBLE BORROWER CLASSIFICATION:

- 11. Borrower Provided False or Erroneous Information:** Check this box if there is no victim and no fraud conviction. No information should be provided in Section II.
- 12. Borrower Conviction of Fraud or Plea of *Nolo Contendere*:** Check this box if named borrower has either been convicted of fraud or pled *nolo contendere*. No information should be provided in Section II. Documentation of the conviction or borrower's plea must be provided.

### IV. IDENTITY THEFT INFORMATION:

- 13. Date of Identity Theft Report:** If you received an identity theft report as defined in section 603(g)(4) of the Fair Credit Reporting Act (15 U.S.C. 1681a), provide the date your institution received the report. If you did not receive an identity theft report, enter "NA".
- 14-15. Loan Type and Loan ID:** For each loan listed in Section III of the accompanying Claim Form, provide the loan type and loan id per Claim Form instructions.
- 16. Eligible Pmts:** For each loan, provide the amount of payments made by or on behalf of the borrower (include principal, interest, and any collection costs paid) that were received by the loan holder during the life of the loan.