

App-2 Handbook 4740.2 REV-3 – Appendices

1. Title I Claim for Loss
2. Credit Bureau Warning Letter – DCAMS based
3. Demand Letter
4. Debt Resolution Program Financial Statement (used by HUD to evaluate: (a) the debtor's ability to pay the debt in full; (b) the ability to pay the debt in installments; and/or (c) justification for a compromise.
5. Debt Resolution Program Repayment Agreement
6. Debt Resolution Program Settlement Offer
7. Settlement Offer Record
8. IRS Form 1099-C
9. Notice of Intent to Collect by Treasury Offset
10. Annual Interest Summary
11. Property Improvement Title I Violation(s) – Compliance Report
12. Procedures for Filing a Forgery Allegation
13. Notice of Intention to Foreclose
14. Justification for Closing
15. Case Reconstruction Report – DCAMS based
16. Case Remarks Screen – DCAMS based
17. Debt Resolution Program Preauthorization Debits; HUD PAD Authorization (HUD-92090)
18. Financial Transaction Adjustment Request
19. Debt Collection Referral Form