

Name:	<input type="text"/>
Phone Number:	<input type="text"/>
Address:	<input type="text"/>
Email:	<input type="text"/>

Portfolio Profile:

1. What is the name of the legal entity that owns these accounts? Please list any entities that you are doing business as (DBA's)?

2. Did your firm originate the accounts? Yes No If not, from whom and when did your firm acquire the accounts?

3. What type of accounts are being offered (e.g. credit card, consumer loans etc)?

Type	Number of Accounts	Principle Balance (\$)
Visa	<input type="text"/>	<input type="text"/>
Mastercard	<input type="text"/>	<input type="text"/>
Discover	<input type="text"/>	<input type="text"/>
Private Label	<input type="text"/>	<input type="text"/>
Consumer Loan	<input type="text"/>	<input type="text"/>
Auto Deficiency	<input type="text"/>	<input type="text"/>
Other	<input type="text"/>	<input type="text"/>

4. List the original creditors in the portfolio.

5. Have these accounts been scored? Yes No **If so, provide dates and results.**

6. When was the last time the accounts were scrubbed?

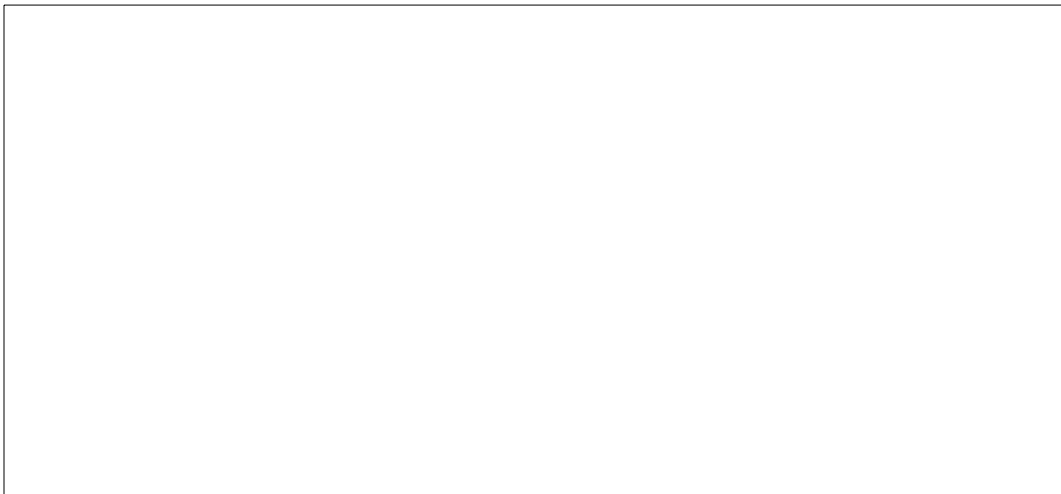
7. Are you selling the entire portfolio that was purchased? Yes No **If not, what was the selection criteria?**

8. Does the portfolio contain any commercial accounts? Yes No If so, please identify these on an account basis?

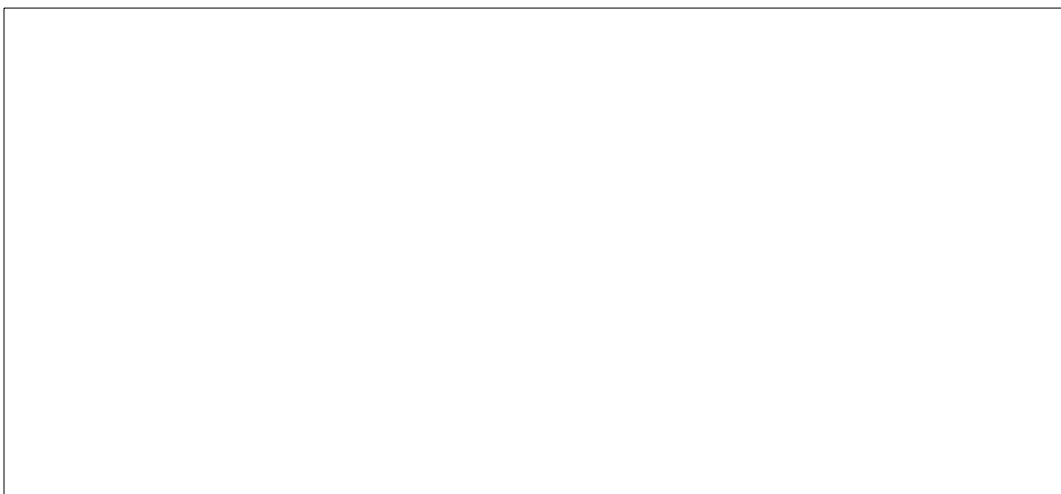
9. Has the pool been adversely selected in anyway?

		Comments
Scored (Collections or Other):	<input type="radio"/> Y <input type="radio"/> N	
State Sales (Previous or Other):	<input type="radio"/> Y <input type="radio"/> N	
Inclusion of less desirable accounts:	<input type="radio"/> Y <input type="radio"/> N	
Age of Debtor:	<input type="radio"/> Y <input type="radio"/> N	
Liquidation Rate:	<input type="radio"/> Y <input type="radio"/> N	
Other:	<input type="radio"/> Y <input type="radio"/> N	

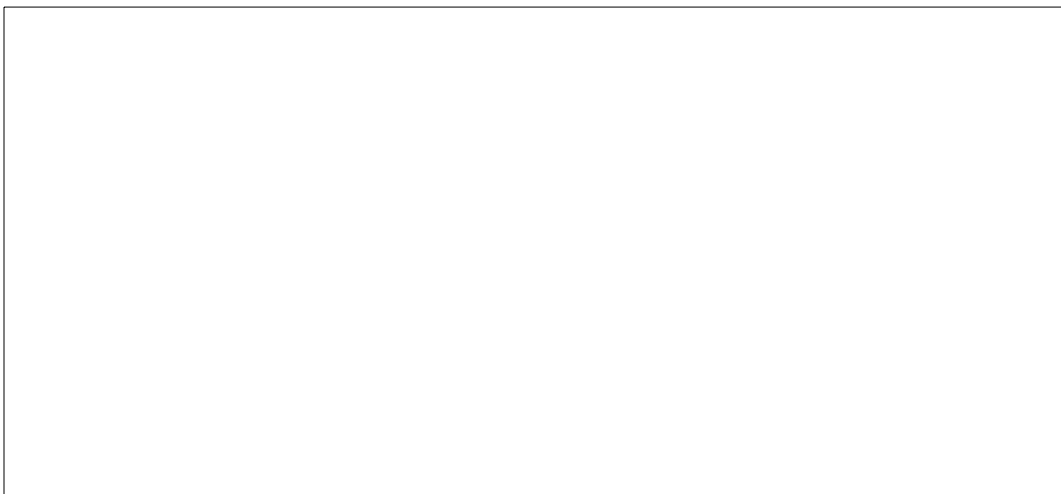
10. Are any of the accounts secured loans or secured credit cards? Yes No If so, state the percentage of secured cards.



11. Can you identify the accounts on the electronic file with known Mail Returns? Skips? Incorrect Phone Numbers?



12. How were the accounts underwritten? What were the original guidelines or qualifications used to determine the applicants credit eligibility? What were their scores at origination?



13. Have any of these accounts been offered the opportunity to balance transfer the balance to a credit card as a means to resolve their debt?

14. What is the name of the field that represents the principal we would be purchasing? Has any post-charge-off interest or any other amounts been added to the accounts? Yes No If so, how do we determine the accounts on the electronic file and the amount of interest/fees added?

15. Is the Interest Rate charged available and documented from the original Lender? Yes No

16. Is the Date of Delinquency available and documented from the Original Lender? Yes No

17. Have these accounts been scrubbed for bankruptcy and deceased? Yes No If so, Identify those accounts that have filed Chapter 7, Chapter 13, or are Deceased.

18. What percentage of the accounts in the portfolio are disputed accounts, accounts with pending or finalized legal claims, bankruptcy, deceased, fraud, paid prior, or commercial accounts?

Disputed Accounts:

Legal Proceeding:

Bankrupt Accounts:

Deceased Accounts:

Fraud Accounts:

Paid Prior Accounts:

Commercial Accounts:

Judgments:

19. Are these accounts being reported to the credit bureaus?

Ya. Experian: Yes No

Yb. Equifax: Yes No

Yc. TransUnion: Yes No

20. What is the entity's name that the accounts are being reported under?

21. Are you willing to report these accounts as "Sold" to the credit bureaus? Yes No

Pre Charge-Off Collections Activities:

22. What is your company's re-aging policy? How often can an account be re-aged or "cured"?

23. Describe your firm's pre charge-off collection practices. Please indicate if differences exist for the different segments of this portfolio. Please comment on: (1) When is a delinquent account first contacted; (2) describe the letter/phone frequency and follow-up process.

24. Are there any other material pre charge-off policies/practices that are not disclosed here? Yes No **If so explain.**

25. Have there been any differences in the collections efforts on this portfolio in comparison to other portfolios that CAF has acquired from you? Yes No **If so, explain.**

Charge-Off Policy:

26. Please explain your charge-off policy used to charge-off accounts, to include the number of days between the date of delinquency and the date of charge-off.

27. What is your firm's selection criteria for the retention or placement of charged-off accounts?

28. Are there any other material charge-off policies/practices that have not been disclosed here? Yes No **If so, please explain.**

Post Charge-Off Collections Activities:

29. List the agencies/attorneys that have worked these accounts.

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30. What has been your firm's collection experience with these accounts?

Placement Level	Placement Date	Months Worked	Liquidation Rates	Placement Agency/Attorney
Worked Internally				
Primary				
Secondary				
Tertiary				
Warehouse				
Liquidation to Date				

31. Describe your firm's post charge-off collections practices. Please comment on: (1) When is a delinquent account first contacted; (2) describe the letter/phone frequency and follow-up process; (3) What is the ratio of accounts to internal collectors?

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32. What was the recall policy for each agency/attorney? Have all of the accounts been recalled from the agencies?

33. Describe your firm's settlement policy for this portfolio. Were any final settlement offers made to the consumers?

34. Are there any other material post charge-off policies/practices that are not disclosed here? Yes No If so, please explain.

Post Sale Support/Documentation Availability:

35. Describe the type of documentation and the approximate percentage of each category of document available on this portfolio. Estimate the period of time needed to retrieve and provide the documents and the duration of time that you will agree to make this documentation available.

Document Type	Percentage of Portfolio	Time to Retrieve	Duration Available	Format (paper,image,file,etc)

Applications				
Statements				
Payment Histories				
Charge Slips				
Loan Agreements				
Correspondence				
Other [identify]				

Miscellaneous:

36. Are you the original creditor? Yes No If not, please provide all chain of ownership documents.

37. How many other bidders are there?

38. Are there any outstanding liens against the accounts that will need to be released (e.g. lender, securitization entity, etc.)?

39. Have any of these accounts been party to litigation against the original creditor via Class action or otherwise? Yes No
If so, please explain.

40. Has the Original Lender been fined, scrutinized, or sanctioned by the FTC or any other state or federal agency regarding its collection practices or underwriting guidelines?

41. Are you within full compliance with regards to privacy disclosure under Gramm, Leach, Bliley? Yes No

42. What are your Company's projected sales over the next 12-months?

Submit Information