

**QUESTIONNAIRE REGARDING M & R CONTEMPORARY SOLUTIONS, INC.**  
**(M & R ENTERPRISES)**

**I. INSTRUCTIONS**

Please complete this questionnaire truthfully, accurately, and completely. If you don't know the answer to a question, or simply don't remember, write "don't know" or "don't remember" rather than guessing. However, if you feel you can make a reasonable approximation or estimate on certain information, (i.e. a name, date, place, or time), please answer with a notation such as "approximate" or "estimate."

Anyone who has made an agreement with M & R along with a spouse should so indicate and need only submit one questionnaire.

If additional space is required to answer any question, please use a separate sheet of paper and indicate the number of the question to which you are responding. If you have any questions about how to complete this form, please contact Bob Traskowski of the Santa Clara County District Attorney's Office via e-mail at [btraskowski@da.sccgov.org](mailto:btraskowski@da.sccgov.org) or leave a message at (408) 792-2879.

**II. GENERAL INFORMATION**

1. Your name: \_\_\_\_\_
2. Address: \_\_\_\_\_
3. Home phone: \_\_\_\_\_
4. Work phone: \_\_\_\_\_
5. Date of Birth: \_\_\_\_\_
6. Occupation: \_\_\_\_\_
7. If retired, former occupation: \_\_\_\_\_

### **III. INFORMATION REGARDING M & R**

1. How did you first hear about M & R?
  
2. When was your first contact with M & R?
  
3. What was the state of your home loan at the time you first had contact with M & R?  
(i.e. were you in foreclosure?)
  
4. Describe the circumstances of your first contact with M & R:
  
  
  
  
  
  
  
  
  
  
5. Who did you first deal with at M & R?
  
  
  
  
  
  
  
  
  
  
6. Did you ever have any personal dealings with Mariano Ortega or Rene Alvarez?
  
  
  
  
  
  
  
  
  
  
7. What did you tell the M & R representative about the situation with your loan?

8. What were you told by the M & R representative? What did they say they would do for you?
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
9. Were you ever told that they would save your home from foreclosure? If so, how did they say they would do that?
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
10. Did you sign any agreements with M & R? When?
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
11. Did you pay any money to M & R? If so: When? How much? For what?
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
  
12. What did you expect M & R to do after you paid your money?

13. What happened after you paid your money?
  
  
  
  
  
  
  
  
  
  
14. As far as you can tell, was anything done by M & R on you behalf?
  
  
  
  
  
  
  
  
  
  
15. Was your loan ever modified?
  
  
  
  
  
  
  
  
  
  
16. Did you ever complain to M & R? Why? What happened after you made your complaint?
  
  
  
  
  
  
  
  
  
  
17. What is your current situation with your loan/foreclosure?

**IV. REQUEST FOR INVESTMENT-RELATED DOCUMENTS**

**Please attach to this questionnaire copies of any documents you have submitted to M & R and any documents you have received from M & R (or entities associated with them) including letters, e-mails, and agreements.**

**V. CERTIFICATON OF RESPONSES**

I declare that the above information is true and correct to the best of my knowledge.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date