# LENDER'S APPLICATION FOR INSURANCE CLAIM ON A FEDERAL HEALTH EDUCATION ASSISTANCE LOAN (HEAL)

OMB Control Number 1845-0127 Expires **Form Under Review**

# WARNING: Any person who knowingly makes a false statement or misrepresentation in a HEAL loan transaction, bribes or attempts to bribe a Federal official, fraudulently obtains a HEAL loan, or commits any other illegal action in connection with a HEAL loan is subject to possible fine and imprisonment under Federal Statue.

**1a. Holder Information**

Holder ID Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Holder Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City/State/Zip Code:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Fax: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**1b. Servicer Information**

Servicer ID Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Servicer Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City/State/Zip Code:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Fax: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Original Claim Submission

Yes □ No □

If no, date on letter rejecting original claim submission:

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| **1c. Claim Type** | | | | | | | | | | | | | | |
| Judgment  □ | Bankruptcy Chapter 11  □ | Bankruptcy Chapter 13  □ | | Bankruptcy Adversary  □ | | Skip  □ | Unable to Serve  □ | | Disability  □ | Death  □ | Low Loan  □ | | Low Balance  □ | |
| **2. Borrower Information** | | | | | | | | | | | | | | |
| Borrower Name (Last, First , M.I.) | | | Social Security No. | | Last Known Address | | | City | | | | State Or Country | | Zip Code |
| **3. Heal Loan Information and Documentation** (Complete all columns for each loan listed.) | | | | | | | | | | | | | | |

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| Loan ID Number | Original Loan Amount Guaranteed | Amount  Disbursed | Promissory Note Original (Check for Yes) | Promissory Note  Copy with  Affidavit (Check for Yes) | Application Original  (Check for Yes) | Application  Copy (Check for Yes) | Repayment Schedule Copy (Check for Yes) | Repayment Schedule Affidavit (Check for Yes) | Payment History (Check for Yes) | Principal & Interest Worksheet  (Check for Yes) | No. of Months in Deferment | No. of Months in Forbearance |
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| Borrower Name (Last, First, M.I.) | | | | | | | | | | | Social Security No. | | | | | | | | | | | | | |
| **4.** **Claim Information** | | | | | | | | | | | | | | | | | | | | | | | | |
| Borrower School Separation Date | | | Repayment Begin Date | | | | | | Refinanced Loan?  Yes □ No □ | | | | | Most Recent Delinquency Date | | | | | | Reported Credit Bureau Date | | | | |
| Due Diligence Letter 1 Date | | | Due Diligence Letter 2 Date | | | | | | Due Diligence Letter 3 Date | | | | | Due Diligence Letter 4 Date | | | | | | Prior Bankruptcy?  Yes □ No □ | | | | |
| PCA 90 Day Letter Date | | | PCA 120 Day Letter Date | | | | | | PCA 150 Day Letter Date | | | | | Final Demand Date | | | | | |  | | | | |
| **5. Judgment Claim** | | | | | | | | | | | | | | | | | | | | | | | | |
| Litigation Began Date | | Litigation ID Number | | | Judgment Date | | | Judgment Assignment Date | | | | Exemplified or Certified Judgment Received Date | | | | | | Post-Judgment Interest Rate (Percent Only) | | | | | | Continuing Interest Clause? Yes □ No □ |
| **6. Bankruptcy Claim** (All Bankruptcy claims must be filed within 10 days of notification and include required documentation.) | | | | | | | | | | | | | | | | | | | | | | | | |
| Official Notification of Bankruptcy Date | | | | First Meeting of Creditors Included? Yes □ No □ | | | | | | Proof of Claim Included? Yes □ No □ | | | Transfer of Proof of Claim? Yes □ No □ | | | | | | | | Copy of Bankruptcy Plan Included? Yes □ No □ | | | |
| Adversary Only | | | | Basis for Objection Included?  Yes □ No □ | | | | | | Copy of Complaint?  Yes □ No □ | | | Complaint Date | | | | Copy of Summons?  Yes □ No □ | | | | Adversary Received Date | | | |
| **7. Skip** | | | | **8. Unable to Serve** | | | | | | | | | | | | | | | | | | | | |
| Skip Tracing Began Date | Determination  Date | | | No. of Attempts to Serve | | | Was Service Attempted by Officers of the Court (Public Service)? Yes □ No □ | | | | | | | | Return of Service? Yes □ No □ | | | | Last Attempt Date | | | Copy of Complaint Included? Yes □ No □ | | |
| **9. Disability** | | | | | | | | | | | | | | | | | | | | | | | | |
| Notified of Disability Date | | | | | | Package Sent to ED Date | | | | | | | | | | ED Approval Date | | | | | | | | |
| **10. Death** | | | | | | | | | | | | | | | | | | | | | | | | |
| Notified of Death Date | | | | | | | | | | | Official Notification of Death Received Date | | | | | | | | | | | | | |
| **11. Low Loan** | | | | | | | | | | | | | | | | | | | | | | | | |
| All Loans Made Prior to 11/14/88 <$5000? Yes □ No □ | | | | | | | | | | | All Loans Made on After 11/4/88 <$2500? Yes □ No □ | | | | | | | | | | | | | |
| **12. Low Balance** | | | | | | | | | | | | | | | | | | | | | | | | |
| Claim Amount <$1000? Yes □ No □ | | | | | | | | | | | | | | | | | | | | | | | | |
| **13. Total Amount of Insurance Claim** (Principal and Interest): $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ I certify that the information on this form is correct. I have used standard commercial collection practices and conformed to the due diligence standards of the HEAL regulations and policy guidelines. The borrower is not entitled to the deferment of principal, as provided in the Promissory Note(s). Any further payments by the borrower will be returned to the borrower. | | | | | | | | | | | | | | | | | | | | | | | FOR PSC USE ONLY | |
| **14a. Signature of Authorizing Official** | | | | | | **14b. Name and Title** (Please Print) | | | | | | | | | | | | | | | | | **14c. Date** | |

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