

**DEPARTMENT OF HEALTH CARE ACCESS AND INFORMATION
CAL-MORTGAGE LOAN INSURANCE PROGRAM**

**EXHIBIT G
LEGAL STATUS QUESTIONNAIRE**

Civil Matters:

1. In the past ten years, has the Applicant filed bankruptcy or a receivership case or had a bankruptcy or receivership action commenced against it, defaulted on a loan, or been foreclosed against?
 No
 Yes, please explain.

2. Currently, is the Applicant a party to, or been notified that it may become a party to, any civil litigation that may materially and adversely affect (a) the financial condition of the Applicant's business, or (b) the project that is the subject of the application?
 No
 Yes, please explain.

3. In the past ten years, have there been any administrative or civil settlements, decisions, or judgments against the Applicant that materially and adversely affected (a) the financial condition of the Applicant's business, or (b) the project that is the subject of the application?
 No
 Yes, please explain.

4. Currently, is the Applicant subject to, or been notified that it may become subject to, any civil or administrative proceeding, examination, or investigation by a local, state, or federal licensing or accreditation agency; a local, state, or federal taxing authority; or a local, state, or federal regulatory or enforcement agency?
 No
 Yes, please explain.

5. In the past ten years, has the Applicant been subject to any civil or administrative proceeding, examination, or investigation by a local, state, or federal licensing or accreditation agency; a local, state, or federal taxing authority; or a local, state, or federal regulatory or enforcement agency that resulted in a settlement, decision, or judgment?
 No
 Yes, please explain.

Criminal Matters:

6. Currently, is the Applicant a party to, or the subject of, or been notified that it may become a party to or the subject of, any criminal litigation, proceeding, charge, complaint, examination, or investigation, of any kind, involving, or that could result in, felony charges against the Applicant?
- No
- Yes, please explain.
7. Currently, is the Applicant a party to, or the subject of, or been notified that it may become a party to or the subject of, any criminal litigation, proceeding, charge, complaint, examination, or investigation, of any kind, involving, or that could result in, misdemeanor charges against the Applicant for matters relating to the conduct of the Applicant's business?
- No
- Yes, please explain.
8. Currently, is the Applicant a party to, or the subject of, or been notified that it may become a party to or the subject of, any criminal litigation, proceeding, charge, complaint, examination, or investigation, of any kind, involving, or that could result in, criminal charges (whether felony or misdemeanor) against the Applicant for any financial or fraud related crime?
- No
- Yes, please explain.
9. Currently, is the Applicant a party to, or the subject of, or been notified that it may become a party to or the subject of, any criminal litigation, proceeding, charge, complaint, examination, or investigation, of any kind, that could materially affect the financial condition of the Applicant's business?
- No
- Yes, please explain.
10. In the past ten years, has the Applicant been convicted of any felony?
- No
- Yes, please explain.
11. In the past ten years, has the Applicant been convicted of any misdemeanor related to the conduct of the Applicant's business?
- No
- Yes, please explain.
12. In the past ten years, has the Applicant been convicted of any misdemeanor for any financial or fraud related crime?
- No
- Yes, please explain.