

Real Estate Fraud Report



Date:

Reported By:

Your Name:	<input type="text"/>		
DOB:	<input type="text"/>	Driver's License #:	<input type="text"/>
Address:	<input type="text"/>		
City, State, Zip:	<input type="text"/>		
Email Address:	<input type="text"/>		
Home Phone:	<input type="text"/>	Cell Phone:	<input type="text"/>

Office of the District Attorney
Orange County, California

Real Estate Fraud Unit - 801/3rd Fl
PO Box 808
Santa Ana, CA 92701
www.orangecountyda.org
REFraud@da.ocgov.com

This report/complaint is about: Real Estate Purchase/Sale Lease/Rental Investment Other

Name of Business and/or Person:

Identifying Information:
(i.e. License #s, employer, etc.)

Address:

City, State, Zip:

Phone: Mobile Phone: Email:

Information about the problem transaction:

Date of Transaction: Date of Close: Date when Fraud was Discovered:

Full Address of Property involved in this transaction:

For Loan Modification: Was there a **recorded** notice of default? Yes No Date of Default Notice:

Amount of Loss: Date of Payment: Paid By: Cash Check Credit Card

Any Refund: \$ Payable to: Other:

Did you sign a contract? Yes No Date Contract Signed:

Have you complained to the company or person? Yes No Complained by: Phone Mail e-mail In Person

Name/Title of Person Contacted: Date:

How did the person/company respond?

Other actions you have taken:

<p>Reported to another Agency: (Agency Name, contact, and case #)</p> <p>Consulted Attorney/Legal Aid: (Attorney Name, contact #)</p> <p>Court Action is Pending: (Court, Case #, next court date)</p>	
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Other people involved in this transaction:

Who was your **Real Estate Agent/Broker, Employee or other representative** in the transaction? (if applicable)

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Who was the **Lender/Investor, Mortgage Broker/Loan Officer or Processor** in the transaction? (if applicable)

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Who was the **Escrow Company** in the transaction? (if applicable) Escrow Number: _____

Name(s): _____ Escrow Officer: _____

Address: _____

Phone(s): _____ Email: _____

Who was the **Buyer** in the transaction? (if applicable)

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Who was the **Seller** in the transaction? (if applicable)

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Who was the **Attorney or Law Firm** that you dealt with? (Loan Modification - if applicable)

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Have you filed a complaint with the California State Bar? Yes No

Other people, businesses or witnesses to the transaction:

Name(s): _____

Address: _____

Phone(s): _____ Email: _____

Summary/List of Events - In order from earliest to current date

Description of what happened, actions, contacts, events (include date of each event)
Please attach **copies** of supporting documentation and plan to **keep original** documents.

Print Full Name:
