# Real Estate Fraud Report

**Date:**

**Reported By:**

| | | | |
|---|---|---|---|
| Your Name: | | | |
| DOB: | | Driver's License #: | |
| Address: | | | |
| City, State, Zip: | | | |
| Email Address: | | | |
| Home Phone: | | Cell Phone: | |


Office of the District Attorney

Orange County, California

Real Estate Fraud Unit

PO Box 808

Santa Ana, CA 92702

REfraud@ocdapa.org


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:

| | |
|---|---|
| Reported to another Agency:<br>(Agency Name, contact, and case #) | |
| Consulted Attorney/Legal Aid:<br>(Attorney Name, contact #) | |
| Court Action is Pending:<br>(Court, Case #, next court date) | |

# 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:

_____