

# 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 - 300/7th Fl

PO Box 808  
Santa Ana, CA 92701  
www.orangecountyda.org  
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:

<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:

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Submit by E-mail

Print Form