

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@ocdistrictattorney.gov

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: (Agency Name, contact, and case #)	
Consulted Attorney/Legal Aid: (Attorney Name, contact #)	
Court Action is Pending: (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:

Submit by E-mail

Print Form