



Office of the District Attorney Stanislaus County

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REAL ESTATE FRAUD COMPLAINT FORM

Your Full Name:		Residence Address:	
Your Birth Date:		Your Drivers Lic #:	Phone Number(s):
Your Occupation:		Business Address:	Business Phone:
I declare I have a complaint against:			
Full Name of Suspect:		Suspect's Address:	Suspect's Phone:
Business Name:		Business Address:	Business/Cell Phone:
Any other identifying information you have on the suspect(s) such as birthdate, vehicles, description, etc.:			
The following documentation supports my allegation and is incorporated and made a part of this complaint:			
<input type="checkbox"/> Advertising Materials <input type="checkbox"/> Contract or Agreement <input type="checkbox"/> Cancelled check(s) (Front & Back) <input type="checkbox"/> Promissory Note, Deeds, and Deeds of Trust <input type="checkbox"/> Cash Receipts <input type="checkbox"/> Escrow instructions, loan documents, amendments and closing statements <input type="checkbox"/> Correspondence between you and the suspect(s) (Letters, E-mails, Faxes) <input type="checkbox"/> Copies of all documents which relate to your complaint which are not already listed <input type="checkbox"/> Copies of any civil complaints filed on behalf of you or others			
Date(s) of transaction involved in this complaint:		Location where transaction(s) occurred (Address, City, State):	

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Dollar value of real property(ies) taken:	Location of property(ies) taken or involved in this transaction:
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Have you or any other victim filed a civil action (lawsuit) in any court in this matter?

No

Yes. If yes, please provide a copy of court documents ad the date of filing (include case number) and list the court name and address below:

Have you filed this complaint with another law enforcement or consumer protection agency?

No

Yes. If yes, please provide the name, address and phone number of agency, and the person handling the case:

Have you contacted the suspect(s) or business regarding your complaint and demanded restitution of your funds?

No

Yes. If yes, name of person you contacted and the date(s) contact(s) made:

Have you had a previous business or personal relationship with the suspect(s), firm or controlling person, or is the suspect a relative?

No

Yes. If yes, indicate the nature of the relationship, the duration and whom it was with:

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List names, addresses and phone numbers of other individuals who may have further knowledge of this matter. Have you contacted them? When?

If your complaint involves a real estate loan (mortgage), provide the name and address of the mortgage company, lender, broker, escrow company and title company.

Are you willing to appear in court as a witness to this complaint, and truthfully testify to the allegations made in this complaint? Yes No If no, give reason.

So that we may properly evaluate your complaint it is important that you attach a written summary of your complaint to this form. If additional room is needed to answer any of the above questions, please feel free to attach additional sheets. We prefer that this summary be typed, but if you do not have access to a computer your summary can be handwritten. We would like the summary to be in English, but if necessary you can write the summary in Spanish and we will translate it. If you need to submit it in a language other than English or Spanish please let us know and we will try and accommodate you. If you have a disability or some other problem that prevents you from writing this summary, please advise us of that and we will make other arrangements for you.

I declare under penalty of perjury under the laws of the State of California that the foregoing statement and photocopies of attached documents are true and correct.

Date: _____

Signature of Complainant(s)