



# **Real Estate Fraud Complaint Form**

Mail to: Los Angeles County District Attorney's Office  
Bureau of Investigation, Real Estate Fraud Unit  
211 West Temple Street, Suite 300  
Los Angeles, California 90012

## **1. Your Information**

Name:		
Address:		
Phone (primary):	Phone (alternate):	Email:

## **2. Type of complaint or fraudulent activity (please check all that apply):**

<input type="checkbox"/> Appraisal	<input type="checkbox"/> Construction/Home Repair	<input type="checkbox"/> Elder Financial Fraud
<input type="checkbox"/> Eviction/Foreclosure	<input type="checkbox"/> Identity Theft	<input type="checkbox"/> Lender/Mortgage
<input type="checkbox"/> Loan Modification	<input type="checkbox"/> Probate/Will/Inheritance	<input type="checkbox"/> Title Transfer/Deed
Other, (please explain):		

## **3. Persons, businesses or organizations involved (please check all that apply):**

<input type="checkbox"/> Appraiser	<input type="checkbox"/> Contractor	<input type="checkbox"/> Escrow Company	<input type="checkbox"/> Homeowner Association
<input type="checkbox"/> Landlord/Tenant	<input type="checkbox"/> Loan Agent	<input type="checkbox"/> Mortgage Lender/Loan Servicer	
<input type="checkbox"/> Notary	<input type="checkbox"/> Real Estate Agent	<input type="checkbox"/> Title Company	
Other, (please explain):			

## **4. Were any fraudulent document(s) recorded at the Los Angeles County Registrar-Recorder/ County Clerk's Office (quit claim deeds, grant deeds, deeds of trust, etc.)?**

<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, please list the recorded instrument number(s) (this is located in the upper right-hand corner of the recorded document):
Please specify the type of document(s). Examples: quit claim deeds, grant deeds, deeds of trust, reconveyances, etc.:

## 5. Complaint Filed Against

Name of business and/or individual:		
Type of Business:		
Address:		
Phone (primary):	Phone (alternate):	Email:

## 6. Summary of Complaint

Location of crime or property address within LA County:	
Names of individual(s) involved:	
Date of first transaction/agreement:	Date fraud was discovered:
Address of first transaction/agreement:	
Nature of relationship with suspect:	
<input type="checkbox"/> Buyer <input type="checkbox"/> Seller <input type="checkbox"/> Investor <input type="checkbox"/> Relative <input type="checkbox"/> Friend <input type="checkbox"/> Other <input type="text"/>	

7.

Is there a civil action in any court in this matter? <input type="checkbox"/> Yes <input type="checkbox"/> No	Case number: 
Were other law enforcement agencies notified? <input type="checkbox"/> Yes <input type="checkbox"/> No	

If yes, please provide the following information.

Agency:	Phone:
Name of person handling case:	
Agency address:	
Are you willing to appear as a witness in court? <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. In a brief statement, tell us what happened. Include full names of individuals, including witnesses present during the transaction(s). Be factual and include the “who, what, where and when.” Provide copies of supporting documentation including contracts, agreements, canceled checks (front/back), promissory notes, deeds, deeds of trust, cash receipts, escrow instructions, loan documents, amendments, closing statements, correspondences between you and the suspect(s), copies of any civil complaints and copies of all documents which relate to your complaint which are not listed above. Please note that copies will not be returned; do not send originals.



Note – California Penal Code Section 148.5(a) states:

Every person who reports to any peace officer listed in Section 830.1 or 830.2, or subdivision (a) of Section 830.33, the Attorney General, or a deputy attorney general, or a district attorney, or a deputy district attorney that a felony or misdemeanor has been committed, knowing the report to be false, is guilty of a misdemeanor.

**I declare under the penalty of perjury under the laws of the State of California that the foregoing statements and attached documentary evidence are true and correct.**

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**Signature of Complainant**

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**Date**