

**COUNTY OF SAN DIEGO
REAL ESTATE FRAUD SECTION
COMPLAINT FORM**

**An electronic version of this form that can be filled in is available upon request by e-mailing a request to: REForm@sdca.org*

Your Full Name: <input style="width: 95%;" type="text"/>	Residence Address: <input style="width: 95%;" type="text"/>	Residence and Mobile Phone Numbers: <input style="width: 95%;" type="text"/>
Occupation: <input style="width: 95%;" type="text"/>	Business Address: <input style="width: 95%;" type="text"/>	Business Phone: <input style="width: 95%;" type="text"/>

I declare I have a complaint against:

Full Name of Suspect: <input style="width: 95%;" type="text"/>	Suspect's Address: <input style="width: 95%;" type="text"/>	Suspect's Phone: <input style="width: 95%;" type="text"/>
Business Name: <input style="width: 95%;" type="text"/>	Business Address: <input style="width: 95%;" type="text"/>	Business/Cell Phone: <input style="width: 95%;" type="text"/>

The following documentation supports my allegation and is incorporated and made a part of this complaint:

- Advertising materials
- Contract or Agreement
- Cancelled check(s) (Front and Back)
- Promissory Note, Deeds, and Deeds of Trust
- Cash receipt(s)
- Escrow instructions, loan documents, amendments and closing statements
- Correspondences between you and the suspect(s) (Letters, E-mails, Faxes)
- Copies of all documents which relate to your complaint which are not listed above.
- Copies of any civil complaints filed on behalf of you or others.

Other: Please list and describe:

Date(s) of Transaction: <input type="text"/>	Places Where Ttransaction(s) Occurred (Address, City, State): <input type="text"/>
Value of real property (ies) taken: <input type="text"/>	Location of property (ies) taken: <input type="text"/>
<p>Have you or any other victim filed a civil action (lawsuit) in any court in this matter?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes If yes, please provide copy of court documents and the date of filing (include case number).</p> <input type="text"/>	
<p>Have you filed this complaint with another law enforcement or consumer protection agency?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes If yes, provide the name, address and phone number of agency, and the person handling the case. Please also list the status of that case/investigation.</p> <input type="text"/>	
<p>Have you contacted the suspect(s) or business regarding your complaint and demanded restitution of your funds?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes If yes, name of person you contacted, the date(s) contact(s) made, and result.</p> <input type="text"/>	
<p>Have you had a previous business or personal relationship with the suspect(s), firm or controlling person?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes If yes, indicate the nature of the relationship, the duration and whom it was with.</p> <input type="text"/>	

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.

NOTE: Section 148.5(a) of the California Penal Code states:

“Every person who reports to any peace officer listed in section 830.1 or 830.2, district attorney, or 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 penalty of perjury under the laws of the State of California that the foregoing statements and photocopies of attached documents are true and correct.

Date:

Signature of Complainant

Please attach your summary statement of facts to this complaint form. If additional room is needed to answer any of the above questions, feel free to attach additional sheets.