

**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: RealEstateFraudComplaints@sdcdca.org*

This form can be submitted electronically at: RealEstateFraudComplaints@sdcdca.org

Your Full Name:	Residence Address:	Residence and Mobile Phone Numbers:
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:

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
- ☐ Correspondence between you and the suspect(s) (Letters, E-mails, Faxes)

Other: Please list and describe:

Date(s) of Transaction:	Places Where Transaction(s) Occurred (Address, City, State):
Value of real property (ies) taken:	Location of property (ies) taken
Have you or any other victim filed a civil action (lawsuit) in any court in this matter? ☐ No ☐ Yes If yes, please provide copy of court documents and the date of filing (include case number.)	
Have you filed this complaint with another law enforcement or consumer protection agency? ☐ No ☐ 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.	
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, the date(s) contact(s) made, and result.	
Have you had a previous business or personal relationship with the suspect(s), firm or controlling person? ☐ No ☐ Yes If yes, indicate the nature of the relationship, the duration and whom it was with.	

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. This form and attachments can be submitted electronically at RealEstateFraudComplaints@sdcdca.org