OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SANTA BARBARA

> JOYCE E. DUDLEY District Attorney



MAG M. NICOLA Chief Deputy District Attorney CYNTHIA N. GRESSER Chief Deputy District Attorney MEGAN RHEINSCHILD Victim Assistance Director

MICHAEL SODERMAN

Chief Financial & Administrative

KELLY D. SCOTT Chief Deputy District Attorney JOHN T. SAVRNOCH Chief Deputy District Attorney PATRICK CLOUSE Chief Investigator

# REAL ESTATE FRAUD COMPLAINT FORM

- A. You should know that the District Attorney has limited resources to review and catalog these complaints. All complaints will be reviewed by a Deputy District Attorney. **Not all complaints are investigated.**
- B. The legal staff of the Santa Barbara County District Attorney's Office is not permitted to engage in the private practice of law or to furnish legal advice in private civil matters and does not have legal authority to assert your individual private rights.
- C. The Special Prosecutions Division does not conduct personal intake interviews or make appointments to accept the written complaint form.

# PLEASE PRINT LEGIBLY

#### I. COMPLAINANT (Person Filing Complaint) (All information must be provided) LAST NAME FIRST NAME INITIAL DATE OF BIRTH OCCUPATION STREET ADDRESS OR P.O. BOX DRIVERS LICENSE OR IDENTIFICATION NUMBER APT. NO. CITY STATE ZIP CODE FAX NO. E-MAIL DAY TELEPHONE NUMBER EVENING TELEPHONE NUMBER )

# II. BUSINESS/SUSPECT COMPLAINT IS AGAINST

NAME OF BUSINESS

STREET ADDRESS OR P.O. BOX		TELEPHONE NUMBER				
				( )		
CITY			STATE		ODE	
INDIVIDUAL NAME	DOB (AGE)	RACE	MALE/FEMALE	HEIGHT	WEIGHT	
	- ( - /	-		-	-	
STREET ADDRESS OR P.O. BOX			APT. NO.		TELEPHONE NUMBER	
			-		( )	
CITY	STATE			ZIP CODE		
			0.7.12		2 0002	

 SANTA MARIA OFFICE 312-D East Cook Street
Santa Maria, CA 93454 (805) 346-7540
Fax (805) 346-7588

### **III. TRANSACTION INFORMATION**

DATE OF OCCURREN	CE ADDRESS OF PROPERTY INVOLVED IN THE TRANSACTION									
IDENTIFY THE TYPE OF TRANSACTION PERTAINING TO YOUR COMPLAINT (refinance, mortgage, purchase or sale of property, etc.)										
NATURE OF COMPLAINT										
DATE OF PURCHASE	PURCHASE PRIC	E/AMOUNT OF	METHOD OF PAYMENT (check cash, credit card, other - explain)			ease attach a copy) NO				
NAME ADDRESS AND PHONE NUMBER OF WITNESSES, IF ANY:										
NAME, ADDRESS AND PHONE NUMBER OF OTHER VICTIMS, IF KNOWN:										
HOW DID YOU HEAR ABOUT THE BUSINESS? (Newspaper, TV, telephone, etc.)										
DID YOU CONTACT 1 COMPLAINT?	DID YOU CONTACT THE BUSINESS ABOUT YOUR NAME OF THE PERSON YOU CONTACTED COMPLAINT?									
	/ES	<u>NO</u>								
RESULT OF CONTAC	T									
LIST OTHER AGENCIES YOU HAVE CONTACTED										
HAVE YOU CONTACT YES, WHO?	ED A PRIVATE AT	-	ANY CIVIL LAWSUITS PENDI CLAIIMS?	ING, INCLUDING SMALL	ANY JUDGMEN	TS?				
YES	NO		YES	NO	YES	NO				
MAY WE PROVIDE A COPY OF YOUR COMPLAINT AND INFORMATION TO OTHER GOVERNMENTAL OR CONSUMER AGENCIES?										

### **IV. COMPLAINT**

Briefly explain the facts upon which you are basing your complaint, including first contact with suspect, individual or business and anything said or represented which later proved to be untrue. Additional pages may be attached for further remarks.

#### V. DECLARATION

#### Sign and Date below (Anonymous complaints are not accepted).

I declare that the forgoing is true and correct to the best of my knowledge and that this

declaration was executed at

(city/state) on \_\_\_\_\_(date)

(signature)

#### **VI. MAILING INSTRUCTIONS**

To help explain the details of your complaint, **YOU MUST SUPPLY PHOTOCOPIES OF THOSE DOCUMENTS RELATED TO YOUR COMPLAINT.** (Include: real estate contracts, title documents, promissory notes, escrow documents, warranties, cancelled checks, repair orders, photographs, letters, etc.)

# - DO NOT SEND ORIGINAL DOCUMENTS -

# PHOTOCOPY THE COMPLETED COMPLAINT. KEEP A COPY FOR YOUR RECORDS.

Mail or deliver the complaint and copies of supporting documents to:

Santa Maria District Attorney Real Estate Fraud Unit 1112 Santa Barbara St. Santa Barbara, CA 93101

### FAILURE TO SEND SUPPORTING DOCUMENTS MAY DELAY RESPONSE TO YOUR COMPLAINT.