

OFFICE OF THE DISTRICT ATTORNEY SPECIAL PROSECUTIONS

County of Ventura, State of California 5720 Ralston Street, Suite 300 Ventura, CA 93003 (805) 662-1750

GREGORY D. TOTTEN

District Attorney

JANICE L. MAURIZI

Chief Assistant District Attorney

CHUCK HUGHES

Chief Deputy District Attorney Special Prosecutions

BRIAN RAFELSON

Supervising Deputy District Attorney

REAL ESTATE FRAUD COMPLAINT FORM

- A. The District Attorney has limited resources to process complaints. All complaints will be reviewed by a Deputy District Attorney. **Not all complaints are investigated.**
- B. The legal staff of the Ventura 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. Special Prosecutions 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 INITI.	AL		DATE OF BIRTH	OCCU	PATION			
STREET ADDRESS OR P.O. BOX	STREET ADDRESS OR P.O. BOX APT. NO.			DRIVERS LICENSE OR IDENTIFICATION NUMBER					
CITY	STATE			ZIP CODE					
CITT	STATE			ZIP CODE					
FAX NO.		E-MAIL							
DAY TELEPHONE NUMBER		EVENIN	G TELEPHON	NE NUMBER					
()		()						
II. BUSINESS/S	USPECT COMPLAINT IS	AGAINST							
NAME OF BUSINESS									
STREET ADDRESS OR P.O. BOX					TELEPHONE N	NUMBER			
COMPANY.	am / mm				()				
CITY	STATE			ZIP CODE					
INDIVIDUAL NAME		DOB (AGE)	RACE	MALE/FEMALE	HEIGHT	WEIGHT			
INDIVIDONE IVINE		DOD (NGE)	RITEL	WIN LEE I EN LEE	TILIGITI	WEIGHT			
STREET ADDRESS OR P.O. BOX	APT. NO.	L	L		TELEPHONE N	NUMBER			
					()				
CITY	STATE			ZIP CODE	, , ,				

DESTITY THE TYPE OF TRANSACTION PERTAINS TO YOUR COMPLANT DATE OF PURCHASE PURCHASE OF SHEED FIRE CAMOUNT OF LOSS METHOD OF PAYMENT ideas, seek soul, other esplain likeling explain of spice of promote in the last head	III. IKANSE	CHON INFO	JKWIATION				
Yes No NATURE OF PURCHASE PURCHASE PRICE/AMOUNT OF LOSS METHOD OF PAYMENT check, cock, cock cock cock, cock cock of out, where -copicion/fluthede copics of payments - front and back) NAME ADDRESS AND PHONE NUMBER OF OTHER VICTIMS, IF ENOWN:	DATE OF OCCURRENCE		LOCATION OF OCC	CURRENCE			
DATE OF PURCHASE PURCHASE PRICE AMOUNT OF LOSS METHOD OF PAYMENT chock cash, credit out, order ceptural [Include copile of payment. Front and bask]				MPLAINT			
NAME ADDRESS AND PHONE NUMBER OF WITNESSES, IF ANY: NAME, ADDRESS AND PHONE NUMBER OF OTHER VICTIMS, IF KNOWN: HOW DID YOU CONTACT THE BUSINESS ABOUT YOUR COMPLAINT? Yes No RESULT OF CONTACT LIST OTHER AGENCIES YOU HAVE CONTACTED HAVE YOU CONTACTED A PRIVATE ATTORNEY IF YES, WHO? NAME OF THE PERSON YOU CONTACTED WAY WE PROVIDED A CORPY OF YOUR COMPLAINT AND INFORMATION TO OTHER GOVERNMENTAL OR CONSUMER AGENCIES? ILST OTHER AGENCIES AND PHONE COMPLAINT AND INFORMATION TO OTHER GOVERNMENTAL OR CONSUMER AGENCIES? IND IV. COMPLAINT Briefly explain the facts upon which you are basing your complaint (how, when and why you believe you are a victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at (city/state) on (date).	NATURE OF COMPLAINT				I		
HOW DID YOU HEAR ABOUT THE BUSINESS? (ac-wapapar, TV, delephone, de) BID YOU CONTACT THE BUSINESS ABOUT YOUR COMPLAINT? NAME OF THE PERSON YOU CONTACTED Yes No DATE YOU WERE AWARE YOU MAY BE A VICTIM OF A CRIME (explains in natrins) LIST OTHER AGENCIES YOU HAVE CONTACTED HAVE YOU CONTACT DA PRIVATE ATTORNISY; IF YES, WHO? ANY CIVIL LAWSHITS PENDING, INCLUDING SMALL CLAHMS? ANY JUDGMENTS? Yes No No No No No No No N	DATE OF PURCHASE	PURCHASE PRICE/A	MOUNT OF LOSS	METHOD OF PAYMENT (chec	k, cash, credit card, other - explain) [Include copi	ies of payment – front and back]	
HOW DID YOU HEAR ABOUT THE BUSINESS? (acrospaper, TV, telephone, etc.) DID YOU CONTACT THE BUSINESS ABOUT YOUR COMPLAINT? Yes No	NAME ADDRESS AND PH	ONE NUMBER OF WIT	TNESSES, IF ANY:				
DID YOU CONTACT THE BUISNESS ABOUT YOUR COMPLAINT? NAME OF THE PERSON YOU CONTACTED Yes No No No No No No No N	NAME, ADDRESS AND PH	HONE NUMBER OF OT	HER VICTIMS, IF KN	OWN:			
V. DECLARATION Date and sign below (anonymous complaints are not accepted) Date and sign below (anonymous complaints are not accepted) Date and sign below (anonymous complaints are not accepted) City/State) on(date).	HOW DID YOU HEAR AB	OUT THE BUSINESS? (newspaper, TV, telepho	one, etc)			
LIST OTHER AGENCIES YOU HAVE CONTACTED			UR COMPLAINT?	NAME OF THE PERSON YOU	CONTACTED		
HAVE YOU CONTACTED A PRIVATE ATTORNEY? IF YES, WHO? YeS NO SOME SMALL CLAIMS? YeS NO WAY 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 (how, when and why you believe you are a victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at (city/state) on (date).		1		<u> </u>	DATE YOU WERE AWARE YOU MA		
Yes	LIST OTHER AGENCIES Y	OU HAVE CONTACTE	ED		<u> </u>		
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 (how, when and why you believe you are a victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on (date).		•	EY? IF YES, WHO?			1 — —	
IV. COMPLAINT Briefly explain the facts upon which you are basing your complaint (how, when and why you believe you are a victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on (date).	MAY WE PROVIDE A COL	PY OF YOUR COMPLA	INT AND INFORMAT				
Briefly explain the facts upon which you are basing your complaint (how, when and why you believe you are a victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at (city/state) on (date).							
victim of a crime), 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 Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at (city/state) on (date).			1 . 1 . 1	1.	. /1 1 1 1	1 1'	
which later proved to be untrue. Additional pages may be attached for further remarks. V. DECLARATION Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
V. DECLARATION Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on (date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).			_				
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
Date and sign below (anonymous complaints are not accepted) I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on(date).							
I declare, by penalty of perjury under the laws of the State of California, that the forgoing is true and correct to the best of my knowledge and that this declaration was executed at(city/state) on (date).	V. DECLAI	RATION					
correct to the best of my knowledge and that this declaration was executed at	Date and sign b	elow (anonymou	s complaints are	not accepted)			
	correct to the best of my knowledge and that this declaration was executed at						
(signature)	(city/state) on		(date).			
(signature)							
					(signature)		

WARNING: Filing a false report is a crime pursuant to Penal Code 148.5(a)

VI. MAILING INSTRUCTIONS

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

— PLEASE SEND ORIGINAL DOCUMENTS —

Mail or deliver the signed complaint and ORIGINAL supporting documents to:

Ventura County District Attorney's Office Special Prosecutions 5720 Ralston Street, Suite 300 Ventura, CA 93003

FAILURE TO SEND SUPPORTING DOCUMENTS WILL DELAY RESPONSE TO YOUR COMPLAINT