



OFFICE OF THE DISTRICT ATTORNEY COUNTY OF KERN

CIVIC CENTER JUSTICE BUILDING
1215 TRUXTUN AVENUE
BAKERSFIELD, CALIFORNIA 93301
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ASSISTANT DISTRICT ATTORNEY

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DISTRICT ATTORNEY

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ASSISTANT DISTRICT ATTORNEY

REAL ESTATE FRAUD VICTIM INFORMATION

NOTICE: The Kern County District Attorney's Office does not conduct direct investigations of real estate fraud. Reports of crime should be made directly to your local police department or to the Kern County Sheriff. Legitimate business activities often result in financial losses. Some losses may justify a civil lawsuit. If there is evidence of criminal intent, criminal fraud charges may be justified. The District Attorney's Real Estate Fraud Unit tracks the activities of people and businesses accused of fraud, screens victim's complaints for possible criminal conduct, and may make referrals to investigatory agencies.

PLEASE ANSWER ALL APPLICABLE QUESTIONS

Today's Date _____

(Please print or type)

Your Name:		Home Phone:	
Address:		Business Phone:	
		Cell Phone:	
City/State/Zip:			
DOB:	SSN:	License/ID No.:	
Email address:			

(Address of the Property Involved, if other than the address stated above)

Address:	
City/State/Zip:	

Name of Lender:
Loan No.:
Address:
City/State/Zip:

COMPLAINT AGAINST:

Name of Company, Firm, or Individual:	
Address:	Business Phone:
	Cell Phone:
City/State/Zip:	Email:
Suspect Info:	
O M O F Age: _____ DOB: _____	
Height: _____ Weight: _____ Hair: _____ Eyes: _____	
Vehicle Description:	
Date Of First Contact With Suspect:	
Date Of Last Contact With Suspect:	

IDENTIFY ALL PERSONS WITH WHOM YOU DEALT:

Name:	Phone No.:
Name:	Phone No.:
Name:	Phone No.:
Name:	Phone No.:

DO YOU KNOW OTHER VICTIMS?

Name:	Phone No.:
Name:	Phone No.:
Name:	Phone No.:

EXPLAIN WHAT HAPPENED: (Please describe the events, as completely as possible, in the order they occurred, including name and addresses or witnesses. Use additional sheets, if necessary.)

A large, empty rectangular box with a thin black border, occupying the majority of the page below the instruction. It is intended for the user to provide a detailed description of the events.

WHAT WAS THE TOTAL AMOUNT OF YOUR LOSS? \$ _____

IF YOU CLAIM ANY LOSS OTHER THAN MONEY YOU PAID DIRECTLY TO THE SUSPECT, DESCRIBE YOUR LOSS.

NAMES, ADDRESSES AND PHONE NUMBERS OF WITNESSES:

1. _____
2. _____
3. _____

HAVE YOU CONTACTED A PRIVATE ATTORNEY? Yes No

YOUR ATTORNEY'S NAME: _____

IF YOU WISH TO ALLOW YOUR ATTORNEY TO SPEAK TO
A DEPUTY DISTRICT ATTORNEY ABOUT THIS CASE, PLEASE
INDICATE THAT YOU GIVE PERMISSION AND WAIVE
THE ATTORNEY/CLIENT PRIVILEGE BY INITIALING HERE: _____

The information contained in this form is true, correct and complete to the best of my knowledge.

Dated: _____ Signature: _____

Please attach a copy of any documentation you may have supporting your complaint and mail to:

KERN COUNTY DISTRICT ATTORNEY
REAL ESTATE FRAUD UNIT
JUSTICE BUILDING
1215 TRUXTUN AVENUE
BAKERSFIELD, CALIFORNIA 93301

AUTHORIZATION FOR
RELEASE OF BANK RECORDS

TO: _____
(Name of lender)

IN RE: _____
(Loan number)

I am the borrower of the loan identified above.

I have reported the conduct of third-parties in regard to this loan to law enforcement authorities and/or to the Kern County District Attorney's Office.

In furtherance of law enforcement's investigation into the conduct I have reported, I hereby authorize you to release and deliver copies of your records of my loan to the Kern County District Attorney's Office at the following address:

District Attorney
Real Estate Fraud Unit
1215 Truxtun Ave.
Bakersfield, CA 93301

I specifically request that you include all records of any contacts you have had with third-parties seeking to modify the terms of the loan.

DATE: _____
_____ (Print full name)

(Signature of borrower)