

OFFICE OF THE
DISTRICT ATTORNEY
COUNTY OF SANTA BARBARA

JOHN T. SAVRNOCH
District Attorney



KELLY A. DUNCAN
Assistant District Attorney

SONIA E. BALLESTE
Chief Deputy District Attorney

ANNE C. NUDSON
Chief Deputy District Attorney

MEGAN RHEINSCHILD
Victim Assistance Director

JENNIFER KARAPETIAN
Chief Deputy District Attorney

KRISTINA PERKINS
Chief Deputy District Attorney

MICHAEL SODERMAN
Chief Financial &
Administrative Officer

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		APT. NO.	DRIVERS LICENSE OR IDENTIFICATION NUMBER	
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		ZIP CODE	
INDIVIDUAL NAME	DOB (AGE)	RACE	MALE/FEMALE	HEIGHT	WEIGHT
STREET ADDRESS OR P.O. BOX			APT. NO.	TELEPHONE NUMBER ()	
CITY		STATE		ZIP CODE	

☐ SANTA BARBARA OFFICE
1112 Santa Barbara Street
Santa Barbara, CA 93101
(805) 568-2300
Fax (805) 568-2453

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

☐ LOMPOC OFFICE
115 Civic Center Plaza
Lompoc, CA 93436
(805) 737-7760
Fax (805) 737-7732

III. TRANSACTION INFORMATION

DATE OF OCCURRENCE		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 PRICE/AMOUNT OF LOSS	METHOD OF PAYMENT (check, cash, credit card, other - explain)	WAS A CONTRACT SIGNED? (If yes, please attach a copy) _____ YES _____ 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 THE BUSINESS ABOUT YOUR COMPLAINT? _____ YES _____ NO		NAME OF THE PERSON YOU CONTACTED	
RESULT OF CONTACT			
LIST OTHER AGENCIES YOU HAVE CONTACTED			
HAVE YOU CONTACTED A PRIVATE ATTORNEY? IF YES, WHO? _____ YES _____ NO		ANY CIVIL LAWSUITS PENDING, INCLUDING SMALL CLAIMS? _____ YES _____ NO	ANY JUDGMENTS? _____ YES _____ NO
MAY WE PROVIDE A COPY OF YOUR COMPLAINT AND INFORMATION TO OTHER GOVERNMENTAL OR CONSUMER AGENCIES? _____ YES _____ NO			

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

<p>FAILURE TO SEND SUPPORTING DOCUMENTS MAY DELAY RESPONSE TO YOUR COMPLAINT.</p>
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