



REAL ESTATE INVESTMENT FRAUD Criminal Investigation Process Steps

Criminal Fraud Intake Form

Each lender completes the Intake Form

Criminal Complaint Draft

Lone Star Legal Assistant drafts the Criminal Complaints and sends to each Lender for Review

Criminal Complaint Review

Each Lender is emailed the Criminal Complaint for Review. Once approved, the Lender signs and sends back Digital Signature Certificate.

Bundle Documents/Criminal Complaints

All the associated documents are collected and attached to the Criminal Complaints. Bundles of all the Lender's Criminal Complaints are made ready for distribution. A Custom Memo to each agency is drafted and attached to the Bundles.

Notify Borrower

The Subject is notified that there are several Criminal Fraud Complaints being submitted to Federal, State and Local Law Enforcement Agencies including the IRS Criminal Investigation Division. The Subject is notified that Bankruptcy is not allowed w/Fraud allegations. The Subject is offered an opportunity to make settlements, deed back properties or create payment plan to offset the submission of the Criminal Complaints.

Submit Criminal Complaints

The Bundles of Complaints are submitted to the following
FBI (Federal Bureau of Investigation) Special Fraud Division FBI Atlanta Field Office
DOJ (United States Department of Justice) Criminal Fraud Section Washington D.C.
FFETF (Financial Fraud Enforcement Task Force) Washington D.C.
IRS (Internal Revenue Service) Criminal Investigations Division
State Attorney General Office Fraud Investigations
County District Attorney Office Real Estate Fraud Division

Source Civil Litigation Law Firm

Locate a low cost contingency Civil Litigation Specialist and enlist them to file a lawsuit for Fraud in the County where the Subject resides/maintains an office.