

FISCAL YEAR 2016/2017 REAL ESTATE FRAUD REPORT
July 1, 2016 through June 30, 2017
SHASTA COUNTY DISTRICT ATTORNEY'S OFFICE
(Government Code 27388)

I. Case Statistics

1. Total number of referrals:
 - i. Number of referrals FY 15/16: 21
 - ii. Number of referrals FY 16/17: 18
 - iii. Total number of referrals: 39
2. Total number of investigations:
 - i. Number of criminal investigations FY 15/16: 4
 - ii. Number of criminal investigations FY 16/17: 4
 - iii. Number of criminal investigations: 8
3. Total number of cases filed/ filing within 30 days
 - i. FY 15/16: 0
 - ii. FY 16/17: 0
4. Total number of victims in filed cases:
 - i. FY 15/16: 2
 - ii. FY 16/17: 0
5. Total number of cases referred to outside agencies for the filing of civil/criminal complaints in FY 16/17: 2
6. Total Aggregate monetary loss claimed by victims:
 - i. Aggregate money loss suffered by victims for cases entering FY 15/16: \$253,295.00
 - ii. Aggregate money loss suffered by victims for cases during FY 16/17: \$795,500.
7. Number of convictions/ Resolutions obtained in FY 16/17: 9
 - i. Saved from improper foreclosure \$150,000.00

II. Non Case Statistics

1. Community Outreach/ Education
 - i. Fraud Prevention Fair March 2017 (Nearly 500 attendees)
 - ii. 2 (two) presentations to Shasta Association of Realtors.