



Mayor's Office of Deed Theft Prevention Intake Form

This form can be submitted in person to any Department of Finance business center (locations at www.nyc.gov/visitdof).

Property Owner Information

Are you the owner of the property in question?

First Name: _____

Last Name: _____

Telephone number: _____

Email address: _____

Property address in dispute: _____

Age of the property owner: _____

Approximate monthly income of the person who was defrauded: \$ _____

How did you acquire the property? (For example, inheritance, purchase, gift) _____

Approximate date you acquired the property: _____

If someone other than the owner is submitting this form:

First Name: _____

Last Name: _____

Telephone number: _____

Email address: _____

Who committed the alleged fraud?

Was this person a family member? Yes No

Did you know this person before the alleged fraud? Yes No

Did a family member, friend, or acquaintance introduce you? Yes No

Was this fraud the result of a loan you or an owner took out? Yes No I don't know

If yes, who was the lender? (If you are not sure, enter "Unknown.") _____

Were you defrauded by someone doing work on the home? Yes No

Are you aware of this individual having defrauded anyone else? Yes No I don't know

Additional Details

Year of alleged deed fraud or transfer: _____

Was there a mortgage or loan on the home prior to the transfer? Yes No I don't know

Were you in default or foreclosure at the time of the fraud? Yes No I don't know

Did the person who committed the fraud take out a loan after the transfer? Yes No I don't know

Do you have an attorney? Yes No

If yes:

Name of attorney or firm: _____

Contact information (phone or email): _____

Have you ever filed a lawsuit to restore your property's title? Yes No I don't know

Is there a pending eviction action against you or any residents? Yes No I don't know

Additional Case Information

Please provide any other relevant details regarding your case.