



ELAINE F. MARSHALL
SECRETARY OF STATE

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

Certification and Filing Division
Office of Notary Investigations and Enforcement
P.O. BOX 29626
RALEIGH, NC 27626-0622

PHONE: 919-814-5400 FAX: 919-807-2210
E-MAIL: Notary@sosnc.gov WEBSITE ADDRESS: WWW.SOSNC.GOV

MORTGAGE FRAUD NOTARY COMPLAINT FORM

The Department has the authority to investigate complaints against any North Carolina Notary when there is an allegation or appearance of violation of Chapter 10B of the North Carolina General Statutes, any rule adopted or any order issued pursuant to this Chapter.

Instructions: Please provide detailed information, be specific and compose clear, concise answers. Please furnish copies of any documents or other materials relating to this complaint. If additional space is needed attach separate sheets and reference the item. **Please type or print clearly.**

COMPLAINANT INFORMATION

USE TAB OR ARROW KEY

FULL NAME: _____ DATE OF BIRTH: _____
 First Middle Last MM/DD/YYYY

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

HOME PHONE: _____ BUSINESS PHONE: _____

CELL PHONE: _____ FAX NUMBER: _____

E-MAIL: _____

INFORMATION ABOUT THE PROPERTY

If more space is needed please attach additional pages and reference the item as "Mortgage Fraud Notary Information"

Name of the original lender that financed this loan:

Lender Name	Lender's Address	Contact Person	Phone Number
_____	_____	_____	_____

ADDRESS OF PROPERTY: _____

CITY: _____ STATE: _____ ZIP: _____

COUNTY: _____

Description of property:

[Empty box for property description]

Was your Real Estate Mortgage recorded?

Name of County	Book	Page	Date of Recordation
_____	_____	_____	_____
_____	_____	_____	_____

Has a foreclosure claim been filed? _____

Claim number	County where claim was filed
_____	_____
_____	_____

INFORMATION ABOUT THE MORTGAGE SERVICE PROVIDERS

Service Providers	Company's Address	Contact Person	Phone Number
Real Estate Agent/Broker	_____	_____	_____
Closing Attorney	_____	_____	_____
Appraiser	_____	_____	_____
Title Company	_____	_____	_____
Loan Officer	_____	_____	_____
Other	_____	_____	_____

INFORMATION ABOUT THE NOTARY WHICH YOU ARE FILING A COMPLAINT AGAINST

If more space is needed please attach additional pages and reference the item as "Notary Information"

Notary Name	Title/Position	Notary Address	Phone No.
_____	_____	_____	_____
_____	_____	_____	_____

NAME OF NOTARY'S
EMPLOYER:

DOING BUSINESS
AS (DBA) OR
OTHER NAMES IT

ADDRESS OF
ORGANIZATION:

CITY:

STATE:

ZIP:

PHONE:

CELL PHONE:

FAX NUMBER:

E-MAIL:

(If you need more space attach additional sheets and reference the item number.)

1. Describe your complaint. Be Specific.

Empty rectangular box for describing the complaint.

2. Describe documents in your possession that relate to your complaint. Please attach copies of all relevant materials to this complaint.

Empty rectangular box for describing documents.

3. Have you contacted any other governmental agency regarding your complaint? If so, please provide the name of the agency, address, phone number and contact person.

Agency	Address	Telephone	Contact Person
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Three horizontal lines for providing agency information.

4. Have you contacted the person or organization against which you have a complaint? If so, please provide us with the name of the individual you spoke with and tell us their response. (Please attach copies of any correspondence along with other documents exchanged between you and this entity.)

5. Have you contacted a private attorney regarding this matter? If so, please include the attorney's name, address and phone number.

Attorney Name	Address	Telephone

6. Is court action pending? If so, please furnish the name and location of the court as well as the name, title, and index number of the proceeding. (Please provide copies of any relevant court documents.)

7. Are you aware of any person other than yourself that might have or had a similar experience with this notary or who might be able to provide additional information that would be helpful? If so, please provide name, address and phone number, and explain their role below.

Name	Address	Telephone

8. Are you aware of any other names, principles, associates or organizations affiliated with the subject of your complaint that might be able to contribute additional details regarding this matter? If so, please include addresses and phone numbers.

Name of Person or Organization	Address	Telephone	Contact Person for Organization

Please be advised that the North Carolina Department of the Secretary of State Notary Public Section has authority over matters that relate to North Carolina General Statutes Chapter 10B of the purpose of protecting the public against fraud and forgery by commissioning and regulating notaries public. The function of this section is to investigate accusations of official misconduct on the part of a notary. Please be aware that most information maintained by this Department is public record as a matter of law. By signing below you acknowledge that you are willing to appear in court and testify in this matter if necessary. If other parts of your real estate transaction cause you concern and you desire to contact other governmental agencies that might have jurisdiction over other parts of the real estate transactions, then contact:

North Carolina Real Estate Commission
Location: 1313 Navaho Drive, Raleigh, NC 27609
Mailing Address: P.O. Box 17100, Raleigh, NC 27619-7100
919-875-3700
www.ncrec.gov

North Carolina Commissioner of Banks
Location: 316 W. Edenton Street, Raleigh, NC 27603
Mailing Address: 4309 Mail Service Center, Raleigh, NC 27699-4309
919-733-3016
www.nccob.gov

North Carolina State Bar
Attention: Chairman of the Grievance Committee
P.O. Box 25908, Raleigh, NC 27611
919-828-4620
www.ncbar.gov
kjean@ncbar.gov

U.S. Department of Housing and Urban Development (HUD)
Local Office: Greensboro Field Office
Asheville Building, 1500 Pinecroft Road, Suite 401, Greensboro, NC 27407-3838
336-547-4000
www.hud.gov

North Carolina Department of Justice
Consumer Protection
Attorney General's Office, Mail Service Center 9001, Raleigh, NC 27699-9001
919-716-6000
www.ncdoj.gov

The North Carolina Department of the Secretary of State Notary Public Section does not act as your personal attorney nor can we recover money or property for you. If you have questions about your legal rights and responsibilities, please consult a private attorney. You might need to retain an attorney to assist you and need to identify an attorney in your community, then contact:

North Carolina Bar Association Lawyer Referral Service Call Center
1-800-662-7660 (In state) and 919-677-8574 (Out of state)
www.ncbar.org

Legal Aid of North Carolina
Local offices are listed on the website at www.legalaidnc.org

Mail the completed form and all documentation to: NC Department of the Secretary of State, Notary Enforcement Section, P.O. Box 29626, Raleigh, NC 27626-0622

Signature

Printed Name

Date