

## **EXHIBIT 1**

### **Ventura County District Attorney's Office Real Estate Fraud Prosecution Program Annual Report**

#### **Statistical Summary for July 1, 2022, through June 30, 2023:**

1. Real estate fraud complaints received	<b>30</b>
2. Pending investigations	<b>12</b>
3. Number of victims at investigation stage	<b>14</b>
4. Aggregate victim losses at investigation stage	<b>\$ 1,157,684</b>
5. Number of cases at prosecution stage	<b>3</b>
6. Number of victims at prosecution stage	<b>4</b>
7. Number of convictions	<b>1</b>
8. Aggregate of court restitution orders	<b>\$199,000</b>