

David L. Fleck, Esq.

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Professional Summary as a Subject Matter Expert

I have handled fraud cases almost exclusively since 2003. I can opine about the nature of the schemes, the nature of the perpetrators, and the techniques used to investigate fraud, especially real estate-related scams. (Separately, as an attorney, I am available to consult on fraud litigation strategy and white collar criminal defense.)

Types of Fraud

- Advance Fee Fraud
- Affinity Fraud
- Bank Fraud
- Bankruptcy Fraud
- Business Email Compromise
- Deed Fraud
- Elder Fraud
- Embezzlement
- Fake Charities
- Foreclosure Fraud
- Forgery
- Healthcare Billing Fraud
- Identity Theft
- Insurance Fraud
- Investment Fraud
- Sweepstakes Fraud
- Money Laundering
- Mortgage Fraud
- Ponzi Scheme
- Pyramid Scheme
- Real Estate Fraud
- Romance Scam
- Securities Fraud
- Telemarketing Fraud
- Title Fraud
- Unemployment Fraud
- Welfare Fraud
- And more....

Educational Background

- UCLA School of Law, JD, 1997
- University of California, Los Angeles, BA *cum laude*, 1994 (Political Science)

Professional Experience

Veritable Data Solutions, Inc., Los Angeles, California 2019 - Present

Co-Founder & CEO

I co-founded the company to develop technology that prevents fraud in real estate transactions. Specifically, the technology will prevent the following crimes in real estate transactions: forgery, deed fraud, title theft, identity theft, many instances of mortgage fraud, and some types of investment fraud.

Law Office of David L. Fleck, Inc., Los Angeles & Palm Desert, California 2016 - Present

Rudoy Fleck, a PLC, Los Angeles, California 2011 - 2016

Attorney

My practice primarily consists of civil litigation in state and federal court, representing mostly victims of fraud but some clients who were accused of fraud. My cases involved many types of fraud including real estate fraud, foreclosure fraud, mortgage fraud, deed fraud, home title

theft, financial elder abuse, forgery, false documents, notary fraud, identity theft, embezzlement, business fraud, investment fraud, false impersonation, advance fee fraud, bankruptcy fraud, con artists, telemarketing fraud, and healthcare billing fraud. I tried 1 civil jury trial to verdict.

Government Training Agency, San Diego, California 2008 - Present
Faculty Member

In 2008, I met with a group of fraud detectives and fraud prosecutors, and we created a 32-hour curriculum to teach new fraud investigators how to investigate real estate scams including mortgage fraud, deed fraud, forgery, and identity theft. I taught the legal portion of the class for 2 years, left to build my law practice, and returned to teaching the class in 2021.

Rudow Law Group, Baltimore, Maryland (remote) 2009 - 2011
Attorney

My practice primarily included mortgage fraud litigation in federal court. I represented the FDIC and a regional bank in lawsuits to recover funds stolen by mortgage fraud, appraisal fraud, forgery, identity theft, investment fraud, and notary fraud.

Los Angeles District Attorney's Office, Los Angeles, California 1999 - 2009
Deputy District Attorney

I began this job handling any trial that came my way, including misdemeanors and felonies covering the whole spectrum of crimes. In 2003, I was assigned my first felony fraud case, and my white collar crime practice expanded rapidly. Eventually, I was transferred to the Real Estate Fraud Section of the Major Frauds Division to focus on my specialty. My cases included mortgage fraud, foreclosure fraud, advance fee scams, equity purchase fraud, equity skimming, money laundering, forgery, identity theft, and notary fraud. I filed 1000s of criminal complaints and tried 55 jury trials to verdict.

US Customs Service, Long Beach, California 1998 - 1999
Attorney

I provided legal support and advice to U.S. Customs agents and inspectors as they investigated import fraud.

Publications

- Fleck, D. (2023). *Fraud Investigations 101: The Ultimate Resource About White Collar Crime*. (A desk reference to help new fraud investigators understand fraud schemes, the people who perpetrate them, and how to investigate them.)

Relevant Affiliation

- International Association of Financial Crimes Investigators (IAFCI)
Co-Chairperson, Mortgage Fraud Taskforce