



DenverDA

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NEWS RELEASE

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DENVER MAN INDICTED FOR MORTGAGE FRAUD

A Denver Grand Jury has handed down a 21-count indictment against a man who is accused of illegally obtaining people's personal information to fraudulently buy and sell homes.

Jorge Castan Camacho (DOB: 09-08-70) is charged with *Violation of Colorado Organized Crime Control Act* (F2), seven counts of *Theft* (F3), seven counts of *Forgery* (F5) and six counts of *Criminal Impersonation* (F6).

The indictment alleges that in 2004 and 2005 Camacho illegally obtained and then used the identities of several people to get loans and mortgages. The charges allege that he sold properties and collected fees at closings for illegal gains. Losses totaled more than \$100,000 from numerous victims.