

Office of the District Attorney - San Diego County - Economic Crimes Division P.O. Box 121011, San Diego, CA 92112-9910 - (619)531-3507 CONSUMER COMPLAINT FORM

NOTICE: The legal staff of the District Attorney's Office is not permitted to engage in the practice of law or to furnish legal advice in private civil matters.

***** READ THIS before you start completing the rest of this form:

If the suspect is licensed and/or supposed to be licensed in the State of California, or if there is a regulatory board for their profession, first contact and file a complaint with the appropriate agency that handles the licensing. The Consumer Resources Guide and Consumer Referral List on our website can assist with directing you to the correct agency. The California Department of Consumer Affairs website also has an index that is very helpful in determining where to go to file the appropriate complaint: https://www.dca.ca.gov/about_us/profession.shtml. If you have already made a complaint to the agency responsible for licensing/ overseeing the profession of the suspect, STOP filling out this form and wait for the outcome of their investigation.

To	day's Date:					
Your Information						
Name:		Date of Birth:				
Pri	mary Phone:	Alternate Phone:	:			
Ad	dress:					
Em	nail:					
Business/ Individual(s) Complaint Filed Against						
Name of Business:						
Na	me(s) of Individual(s):			_		
Phone:						
Address:						
Email:						
Is suspect Licensed in this state (or supposed to be?)						
List Names of Witnesses or Other Victims						
	Name of Victim/ Witnes	ss Phone Number	Victim	Witness		
1.						
2.						
3.						
4.						

Complaint Information					
How did you first hear of the suspect(s) (TV, I	newspaper, Internet, telephone call, etc.)?				
Date(s) of Occurrence:	Location (City, County, State):				
Amount of Loss & Type of Payment (ex: credit card, check, etc.):					
Did you sign a contract? If yes, attach a copy. Yes: No:					
Did you complain to the company/ individual? Yes: No:					
***If yes, include details in complaint summa	ary.				
Have you consulted a private attorney? Yes: No:					
16 van attauna da nama.	Dhara				
If yes, attorney's name:	Phone:				
Are sivil actions (lawsuits) pending? Vest	No. If was Provide Case #:				
Are civil actions (lawsuits) pending? Yes: If yes, attach a copy of the complaint.	No: If yes, Provide Case #:				
if yes, attach a copy of the complaint.					
Have you made a report to a law enforcemer	nt agency about this matter? Yes: N	lo:			
Trave you made a report to a law emortemen	it agency about this matter:	10.			
If yes, provide the agency you contacted police	e report number, name and phone number of the	nolice officer detective or			
		-			
investigator who took your report and any other investigators who are working on the case (if you have this information). ***Attach a copy of the police report if you have one.					
Actually a copy of the police report if you have one.					
Law Enforcement Agency & Report Number	Name of Police Officer/ Detective/ Investigator	Phone			
9 , 1					
List other agencies you have contacted and the	e names and phone numbers of persons with who	m you spoke (ex: Attorney			
General's Office, Federal Trade Commission, U	J.S Securities and Exchange Commission).				
Agency Contacted	Name	Phone			
Are you willing to testify in court about this n	natter? Ves: No:				
Are you willing to testify in court about this matter? Yes: No:					
MAKE SURE YOU SUBMIT ALL OF YOUR SUPP	ORTING DOCUMENTATION:				

- Proof of payment
- Copy of Contract
- Emails or other contacts with suspect
- Copy of Complaint if civil lawsuit is pending
- Copy of Police Report if police report was filed

Summary of Complaint		
Briefly explain the facts upon which you are basing your complaint. Describe the events in the order they happened.		
Please include your first contact with the individual/ business and any false or fraudulent representations that were made to you. Attach additional remarks and copies (no originals) of correspondence and contacts.		
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Declaration		
I declare under the penalty of perjury under the laws of the State of California that the content provided in this form and attached Summary of Complaint is true and correct to the best of my knowledge, and that this declaration was executed		
at:		
City and State:		
On (Data):		
On (Date): Signature		
Signature		