



### COMPLAINT FORM

**In filing this complaint, I understand that the Financial Institutions Division (Division) does not serve as legal counsel or a private lawyer in representing private citizens. I am filing the complaint to notify your office of activities of a regulated industry and to request your assistance in resolving this matter.**

Have you referred this matter to an attorney, the courts, or other regulatory authority?      Yes              No

If you marked "Yes" above, please provide the name(s) and contact information for your attorney(s) and any case name, case number, or other tracking information concerning any related court case or administrative proceeding:

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**Tell us about yourself:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Phone numbers: Home: \_\_\_\_\_ Work: \_\_\_\_\_ Cell: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Loan or Deposit Account # (if applicable): \_\_\_\_\_

**Your complaint is against:**

Business Name: \_\_\_\_\_ Type of business: \_\_\_\_\_

Individual's Name: \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Email address: \_\_\_\_\_

Phone number: \_\_\_\_\_

**What is your complaint?** Attach additional pages if necessary and include *copies* of all supporting documentation and material(s). Documentation will not be returned.

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**What would you consider a satisfactory resolution of this complaint?** Attach additional pages if necessary.

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**I understand that a copy of this complaint may be sent to the personal against whom I am filing this complaint. I further understand that if I have knowingly filed false or misleading information, the Division may close this complaint.**

Your signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please Note: If you have retained counsel to represent you on your specific complaint, or if there is any court case or administrative proceeding already pending concerning the subject or your complaint (i.e. bankruptcy, foreclosure, civil suit, etc.), the Division will make a record of your complaint and will evaluate any information/claims determined to fall within the Division's jurisdiction and authority, but the Division will not be able to mediate your complaint.

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