



ATTORNEY GENERAL LETITIA JAMES  
NEW YORK STATE DEPARTMENT OF LAW

## COMPLAINT FORM

CRIMINAL ENFORCEMENT AND FINANCIAL CRIMES BUREAU  
28 LIBERTY STREET  
NEW YORK, NY 10005  
PHONE: (212) 416-8750

1. PLEASE TYPE OR PRINT CLEARLY IN DARK INK.
2. YOU MUST COMPLETE THE ENTIRE FORM. INCOMPLETE OR UNCLEAR FORMS WILL BE RETURNED TO YOU.
3. MAKE SURE YOU ENCLOSE COPIES OF IMPORTANT PAPERS CONCERNING YOUR COMPLAINT.

### COMPLAINANT

Your Name:  Home Tel.:   
Street Address:  Business Tel.:   
City/Town:  State:  Zip:  County:

### COMPLAINT

Firm or Individual about whom you are complaining: :   
Street Address:  Tel.:   
City/Town:  State:  Zip:  County:

Has this matter been submitted to another agency or attorney?  Yes  No If yes, please provide name and address:

Is court action pending?  Yes  No If yes, please indicate where:

PLEASE BRIEFLY DESCRIBE YOUR COMPLAINT BELOW  
(use the back of form or attach additional documentation if necessary)

**READ THE FOLLOWING BEFORE SIGNING BELOW:**

PLEASE ATTACH TO THIS FORM **PHOTOCOPIES** of any papers involved (contracts, warranties, bills received, cancelled checks, correspondence, etc.) **DO NOT SEND ORIGINALS.**

In filing this complaint, I understand that the Attorney General is not my private attorney, but represents the public in enforcing certain laws. I also understand that if I have any questions concerning my legal rights or responsibilities, I should contact a private attorney. The above complaint is true and accurate to the best of my knowledge.

Signature:

Date:

**HAVE YOU ENCLOSED COPIES OF IMPORTANT PAPERS?**

**Return to:**  
**NEW YORK STATE DEPARTMENT OF LAW**  
**OFFICE OF THE ATTORNEY GENERAL**  
**CRIMINAL ENFORCEMENT AND FINANCIAL CRIMES BUREAU**  
**28 LIBERTY STREET, 15<sup>TH</sup> FLOOR**  
**NEW YORK, NY 10005**

**DISPOSITION**  
**(for agency use only)**

