COMPLAINT FORM
LOBBYING LAW VIOLATIONS

The State Ethics Commission has the authority to investigate complaints against those persons covered by Chapter 120C of the North Carolina General Statutes, “The Lobbying Law,” for alleged violations. Please see section 120C-601. Please note however that the Ethics Commission does NOT have jurisdiction over allegations related solely to Articles 2, 4, or 8 of the Lobbying Law (involving reporting and registration). Complaints involving allegations related only to potential reporting and registration violations should be reported to the Secretary of State’s Lobbying Compliance Division.

CONTACT INFORMATION
(Please Type or Print clearly)

The Commission does not accept anonymous complaints.

Printed Name: _________________________________________________

Address: ______________________________________________________

Telephone No: (_____) ________________________________

Email address: ________________________________________________

NATURE OF THE COMPLAINT

1. Provide the name and affiliation of the lobbyist, lobbyist principal, or other individual(s) that you believe is subject to the Lobbying Law and may have violated specific provisions of the Lobbying Law:

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2. Provide the date(s) the alleged violation(s) occurred:

_________________________________________________________________________________
3. Please provide a concise statement of the nature of your complaint and specific facts indicating that a violation of the Lobbying Law has occurred. Please provide as much detail as possible and attach any documentation you have that supports your claim. Attach additional pages if needed.

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4. Provide the basis upon which you believe your allegations to be true.

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5. Provide the names and contact information, if known, of other persons who may have information that would support your allegations.

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6. If you know, state whether the individuals and conduct complained of have been the subject of a prior complaint or proceeding of any kind. If so, state the place where the prior complaint was filed and its current status, if known.

____________________________________________________________________________

Signature  Date: ________________________________

Submit the completed complaint to:
State Ethics Commission
1324 Mail Service Center
Raleigh, NC 27699-1324

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