



White Collar Crime Complaint Form

Mail to: Los Angeles County District Attorney's Office
Bureau of Investigation, White Collar Crime Unit
211 West Temple Street, Suite 300
Los Angeles, California 90012

1. Your Information

Name:		
Address:		
Phone (primary):	Phone (alternate):	Email:

2. Complaint Filed Against

Name of business and/or individual:		
Address:		
Phone (primary):	Phone (alternate):	Email:

3. Summary of Complaint

Date of first transaction/agreement:	Date of last transaction/agreement:
Place where first transaction/alleged crime occurred (address, city, state):	
Date alleged crime was discovered:	Amount stolen:

4. Is there a civil action (lawsuit) in any court in this matter?

Yes No

If yes, please provide copies of court documents, the date of filing, case number and disposition of the court case:

5. Have you filed your complaint with another law enforcement or consumer protection agency?
 Yes No

If yes, please provide the name, address and phone number of agency, the person handling the case and the disposition with that agency:

6. Have you contacted the suspect(s) or business regarding your complaint and demanded restitution of your funds?
 Yes No

If yes, provide the name of the person you contacted and the date(s) contact(s) were made:

7. Have you had a previous business or personal relationship with the suspect(s)?
 Yes No

If yes, indicate the nature of the relationship, the duration and with whom:

8. List names, addresses and phone numbers of other individuals who may have further knowledge of this matter. Have you contacted them? When?

9. Are you willing to appear in court as a witness to this complaint and truthfully testify to the allegations made in this complaint?

Yes No

If no, please provide the reason why you cannot appear in court:

10. The following attached documentation supports my allegation (please check the appropriate items):

- Contract or agreement (description of what you thought you were investing in)
- Canceled check(s) (front/back)
- Employee contract
- Employee job duties
- Invoices, accounts payable, accounts receivable
- Correspondences between you and the suspect(s) (letters, emails, faxes)
- Copies of any civil complaints filed on behalf of you or others
- Copies of all documents that relate to your complaint which are not listed above

Note – California Penal Code Section 148.5(a) states:

Every person who reports to any peace officer listed in Section 830.1 or 830.2, or subdivision (a) of Section 830.33, the Attorney General, or a deputy attorney general, or a district attorney, or a deputy district attorney that a felony or misdemeanor has been committed, knowing the report to be false, is guilty of a misdemeanor.

I declare under the penalty of perjury under the laws of the State of California that the foregoing statements and attached documentary evidence are true and correct.

Signature of Complainant

Date

Please attach your summary to this complaint form outlining the details of your complaint. Cite specific allegations, dates and names of involved parties. Also cite corroborating evidence that supports your claim. If additional room is needed to answer questions, feel free to attach additional sheets.