# STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

## **Uniform Complaint Form Instructions**

Pursuant to Section 455.225, Florida Statutes, a complaint is legally sufficient if it contains ultimate facts that show that a violation of this chapter, of any of the practice acts relating to the professions regulated by the Department, or of any rule adopted by the Department or a regulatory board in the Department, has occurred. The Department may investigate, and the Department or the appropriate board may take appropriate final action on, a complaint even though the original complainant withdraws it or otherwise indicates a desire not to cause the complaint to be investigated or prosecuted to completion.

Please provide all relevant documentation that supports your complaint with this form. No investigation of your complaint can begin until you provide all relevant information and documentation to the Department. Failure to provide this information may result in further requests for information and delay the investigation of your complaint.

Relevant documentation includes, but is not limited to, copies of the following, as applicable:

- Contracts/ Proposals
- Invoices
- Proof of Payment
- Advertisements
- Correspondence
- Authorization for Release of Patient Information Form (Vets)

- Community Association Manager (CAM) Meeting Minutes
- Management Contract (CAM)
- Covenants and By-laws (CAM)
- Building Permit (Electrical and Construction)
- Lien(s) (Electrical and Construction)

# Please send legible copies of your supporting documents. We are unable to return original documents to you.

Should additional documentation be requested and not received by this Department within 30 days of the request, the file may be closed.

If an investigation of any subject is undertaken, the Department will furnish to the subject or the subject's attorney a copy of the complaint or document that resulted in the initiation of the investigation.

Pursuant to Chapter 455, Florida Statutes, the complaint and all information obtained pursuant to the investigation by the Department are confidential and exempt from public records requests until 10 days after probable cause is found to exist, or until the subject of the investigation waives his or her privilege of confidentiality, whichever occurs first. However, the exemption does not apply to actions against unlicensed persons or unless otherwise provided by law.

Investigations differ in complexity and duration, so providing a time of completion is not possible. We appreciate your cooperation and understanding in this matter.

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Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation <u>MUST</u> be provided to the Department at this time.

COMPLAINANT INFORMATION									
Last Name	First		Middle	Title	Suffix				
Your Company/Occupation									
MAILING ADDRESS									
Street Address or P.O. Box									
City			State	Zip Code (	(+4 optional)				
County (if Florida address)		Country		•					
	CONTACT IN								
Primary Phone Number		Alterna	te Phone Number						
Primary E-Mail Address									
Unlicensed Activity Complaint? Yes	No No		Unknown						
	COMPLAINT I	DESCRI	PTION						

Attach additional sheets as necessary.

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PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)									
Last Name First	Middle	Title	Suffix						
ADDRESS									
Street Address or P.O. Box									
City	State	Zip Code (-	+4 optional)						
County (if Florida address)	Country	<u> </u>							
CONTACT INFORMATION									
Primary Phone Number	Alternate Phone Number								
Filliary i none namber	Altemate i none i ta	IIIDei							
SUBJECT OF	COMPLAINT								
Last Name First	Middle	Title	Suffix						
License Number (if known)									
License Number (II known)									
Company/Occupation									
MAII ING	ADDRESS								
Street Address or P.O. Box	ADDRESS								
Olieet Address of F.O. Dox									
City	State	Zin Code (	+4 optional)						
			r4 optional)						
County (if Florida address)	Country								
CONTACT IN	IFORMATION								
Primary Phone Number Primary E-Mail A									
RESIDENCE ADDRESS (IF DIFFE	RENT THAN MAILIN	IG ADDRESS)							
Street Address									
	<u>,                                      </u>	<del>-</del>							
City	State	Zip Code (-	+4 optional)						
County (if Florida address)	Country								
PRIVATE ATTORNEY FOR SUBJECT									
Last Name First	Middle	Title	Suffix						
ΔDD	RESS								
Street Address or P.O. Box	NL00								
0	100-6-	77.0-1-7	•						
City	State	Zip Code (-	+4 optional)						
County (if Florida address)	Country	L							
CONTACT INFORMATION									
Primary Phone Number	Alternate Phone Number								

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WITNESS (IF APPLICABLE)									
Last Name First		Middle	Title	Suffix					
4.000	DE00								
ADDRESS									
Street Address or P.O. Box									
City		State	Zip Code (+4	optional)					
County (if Florida address)	Country	у							
CONTACT INFORMATION									
Primary Phone Number	Alternate Phone Number								
WITNESS (IF APPLICABLE)									
Last Name First		Middle	Title	Suffix					
ADDRESS									
Street Address or P.O. Box									
City		State	Zip Code (+4	optional)					
County (if Florida address)	Country	у							
CONTACT IN									
Primary Phone Number	Alternate Phone Number								
I affirm that I have provided the above information completely and truthfully to the best of my knowledge.									

\_Date:\_\_\_\_\_

Complainant Sign Here:

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## Please mail the completed Uniform Complaint Form to the appropriate address below:

Board of Accountancy 240 N.W. 76<sup>th</sup> Drive, Suite A Gainesville, Florida 32607 Division of Real Estate 400 Robinson Street Orlando, Florida 32801

#### For the following professions:

Asbestos Contractors and Consultants

Athlete Agent

Auctioneers

**Barbers** 

Boxing, Kick Boxing and Mixed Martial Arts

**Building Code Administrators & Inspectors** 

Child Labor

Community Association Managers and Firms

Construction Industry

Cosmetology

**Electrical Contractors** 

**Employee Leasing Companies** 

Farm Labor

Geologists

Harbor Pilots

Home Inspectors

**Labor Organizations** 

Landscape Architecture

Mold-Related Services

**Talent Agencies** 

Veterinary Medicine

### Please mail the completed Uniform Complaint form

to: Department of Business and Professional

Regulation

Division of Regulation/Compliance -Consumer

Services

2601 Blair Stone Road

Tallahassee, Florida 32399-0782

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