STATE ETHICS COMMISSION INFORMAL COMPLAINT FORM

1. Complainant's information

Name: Phone: E-mail address:

2. Contact information for the individual you are filing the complaint against Name and position:

Contact information if known: Address (City, State, Zip Code): Phone: E-mail address:

3. If you know, what law do you believe has been violated?

- Campaign Reporting Act
- □ Financial Disclosure Act

 \Box Gift Act

- \Box Lobbyist Regulation Act
- \Box Voter Action Act
- \Box Governmental Conduct Act
- \Box Procurement Code
- \Box State Ethics Commission Act
- □ Article 9, Section 14 of the Constitution of New Mexico (Anti-Donation Clause)
- □ Unsure

4. What is your complaint about?

5. Are there any documents, videos, or other recordings you are aware of that relate to the allegations you are raising?

If yes, please describe the format and content of the documents. Do you have a copy? If not, who would/how information can be accessed:

6. Are you aware of any individuals who would have information related to these allegations? If so, please provide:

Name: Address (City, State, Zip Code): Phone: E-mail address: Brief summary of possible information:

7. Have you submitted or will you submit this or a substantially similar complaint with another governmental agency? If so, what agency?

8. Are you aware of any pending legal action related to the conduct we have discussed? If so, what sort of legal action is pending? Do you know a case number? What parties or agencies are involved?

Thank you for bringing this information to the attention of the State Ethics Commission. So you are aware, the Commission has limited jurisdiction to investigate and enforce violations of specific ethics laws. For more information on what laws the Commission has jurisdiction over, please see our website at <u>sec.nm.gov</u>. Due to specific confidentiality requirements imposed on the Commission, we may not be able to discuss the complaint with you further, but we may reach out for additional information. If you would like to send us any additional information, please contact <u>info@sec.nm.gov</u>.