



State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

1205 Pendleton Street, Suite 525, Columbia SC 29201
Investigations Division
Telephone (803) 734-1728 • Fax (803) 734-1661
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Charitable Solicitation Complaint Form

1. Name of Organization/Person: _____
2. Contact Information of Organization/Person:
Street: _____
City: _____ State: _____ Zip Code: _____ County: _____
Telephone: _____ Website: _____
Email Address: _____
3. Method of Solicitation:
 Telephone Direct Mail Email In-person Raffle
 Charitable Bingo Thrift Store/Clothing Bin Commercial Co-venture
 School Fundraiser Online/Social Media Other _____
4. Date/Time of Solicitation: _____
5. Location* of Solicitation: _____

*If telephone or email solicitation, please list recipient's telephone number or email address. If online solicitation, please list website address where solicitation occurred.

6. Nature of Complaint:
 Misrepresentation or Deceptive Solicitation
 Theft or Misuse of Donations/Funds
 Failure to Register with Secretary of State
 Other: _____
7. Please provide a brief summary of your complaint, and attach additional pages if necessary. If you have a copy of the solicitation, such as a letter, an email, or a flyer, please attach it to this form. _____

8. Did you make a donation or pledge to donate? Yes No
If yes, state the amount or type of donation: _____
9. List the name, address, and telephone number, if known, of any persons who may have additional information regarding this complaint:

10. Are you aware of any other actions that have been taken to attempt to resolve this complaint, either within the organization itself or by law enforcement or another agency? If so, please provide a brief summary of such action and attach additional pages if necessary:

11. Please provide your name, address, telephone number and email address so that our investigator may contact you for additional information:
Name: _____
Street Address: _____
City: _____ State: _____ Zip Code: _____ County: _____
Telephone: _____ Email Address: _____
 Check here if you prefer that your identity be kept confidential.
12. Please do not include any sensitive personal or financial information, such as account numbers, with any materials you submit.

Please mail this completed form and any attachments to:

**Office of the Secretary of State
Investigations Division
1205 Pendleton Street, Suite 525
Columbia, SC 29201**

You may also email this form and any attachments to
investigations@sos.sc.gov.