

INFORMATION ABOUT FILING A COMPLAINT

1. The complainant (individual making the complaint) must, in good faith, make full, fair, and honest disclosure of all facts and circumstances known to him/her at the time the complaint is made.
2. Prosecution of the defendant may not be viable if the complainant does not agree to appear in court to testify against the defendant if the charges are contested (the accused plead not guilty and a trial is held).
3. If the defendant is found guilty, the maximum sentence that may be assessed in Municipal Court is a fine plus court costs and fees (no jail time). The defendant may appeal the case to a higher court.
4. The defendant may file a counter-complaint if the complainant has also been involved in some illegal activity. Please be advised that any statement made at this time or in the future to a prosecutor or other city investigative person may be used against you should the counter-complaint go forward to trial. Please be advised that when speaking to the prosecutor, that the prosecutor represents the state and no attorney-client relationship is established by any communications with regards to the application for complaint or any matters related thereto.
5. Once a case is filed, only a Municipal Court Judge, upon recommendation of a prosecutor, has the authority to dismiss the case.
6. The prosecutor reserves the right to subpoena the presence of the *citizen*-complainant and enforce the subpoena by ordering a peace officer to bring the *citizen*-complainant to court.

I have read and agree to the above requirements.

COMPLAINANT'S SIGNATURE
(Person making the complaint)

DATE

Additional Information Requested

<p>1. Is/was the loan a payday or an auto title loan? <input type="checkbox"/> Payday <input type="checkbox"/> Auto Title</p> <p>1a. If the loan was an auto title loan, what retail value was provided to you? \$ _____</p> <p>1b. What is the year, make, and model of the auto for which the loan was made? <i>(For example: 2009 Toyota Corolla)</i> Year _____ Make _____ Model _____</p>	<p>2. Is/was the loan an installment agreement (more than one payment) or a lump sum loan agreement (one-time payment)? <input type="checkbox"/> Installment <input type="checkbox"/> Lump Sum</p> <p>3. If the loan is/was an installment agreement, how many installments (renewals/refinances) have you signed? <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 or more</p>								
<p>4. What date did you first take out the loan? _____</p>	<p>5. What is the date you signed your most recent loan? _____</p>								
<p>6. What was the original amount borrowed? \$ _____</p>	<p>7. How much do you currently owe? \$ _____</p>								
<p>8. What type of income verification did you as the borrower provide the lender? Check or circle one <input type="checkbox"/> Paycheck <input type="checkbox"/> IRS Form <input type="checkbox"/> W-2 previous year's tax return <input type="checkbox"/> A signed letter from an employer Other similar documentation (Please specify) _____</p>									
<p>9. What is the payment amount on the loan (the amount due each period)? \$ _____</p>									
<p>10. What is the gross income? Monthly \$ _____ Annually \$ _____</p>									
<p>11. Did you receive a REFERRAL FORM or was some form of DISCLOSURE discussed with you to inform you about the COST of the loan?</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; padding: 2px;"><input type="checkbox"/> No disclosure form or discussion</td> <td style="width: 50%; vertical-align: top; padding: 2px;"><input type="checkbox"/> Yes, other disclosure or discussion</td> </tr> <tr> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> No referral form</td> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Yes, referral form</td> </tr> <tr> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Yes, cost information</td> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Yes, credit counseling</td> </tr> <tr> <td colspan="2" style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Other (Please explain) _____</td> </tr> </table>		<input type="checkbox"/> No disclosure form or discussion	<input type="checkbox"/> Yes, other disclosure or discussion	<input type="checkbox"/> No referral form	<input type="checkbox"/> Yes, referral form	<input type="checkbox"/> Yes, cost information	<input type="checkbox"/> Yes, credit counseling	<input type="checkbox"/> Other (Please explain) _____	
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<p>12. Related to the loan, check all that apply/have occurred.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; padding: 2px;"><input type="checkbox"/> Threatened with criminal charges</td> <td style="width: 50%; vertical-align: top; padding: 2px;"><input type="checkbox"/> Threatened with car repossession</td> </tr> <tr> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Car repossessed</td> <td style="vertical-align: top; padding: 2px;"><input type="checkbox"/> Harassing telephone calls about the loan</td> </tr> </table>		<input type="checkbox"/> Threatened with criminal charges	<input type="checkbox"/> Threatened with car repossession	<input type="checkbox"/> Car repossessed	<input type="checkbox"/> Harassing telephone calls about the loan				
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<p>13. What is your language of preference? (English, Spanish, etc.) _____</p> <p>13a. If you cannot read, were the documents read to you in their entirety and in your language of preference? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable</p>									
<p>14. Did someone else help you fill out this form? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable</p> <p>14a. If yes, please list name _____</p>									

Please send/submit copies of all loan documents, including fliers or disclosures, referral forms or other information you received from the lender.

STATEMENT OF OATH

I affirm/swear that the statement(s) made herein are within my personal knowledge and are true and correct.

Sworn to me this _____ Day of _____, 20_____.

<p>_____ Printed Name of Person Making the Complaint (the Affiant)</p> <hr/> <p>_____ Signature of Person Making the Complaint (the Affiant)</p> <hr/> <p>_____ Date Submitted</p>	<p>_____ NOTARY Public of the State of Texas</p> <p>My Commission Expires: _____</p>
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** OPTIONAL Demographic Data (used for statistical purposes only)*

Race	(Please mark one box) Race standards as used by the U. S. Census Bureau	
	<input type="checkbox"/> Black or African American	
	<input type="checkbox"/> American Indian or Alaska Native	
	<input type="checkbox"/> Asian	
	<input type="checkbox"/> Native Hawaiian or other Pacific Islander	
	<input type="checkbox"/> White	
	<input type="checkbox"/> Other	
Ethnicity	<input type="checkbox"/> Hispanic	<input type="checkbox"/> Non-Hispanic
Sex	<input type="checkbox"/> Male	<input type="checkbox"/> Female

FOR INTERNAL USE ONLY

Complaint Number: _____

Date Received: _____

Date Reviewed: _____

Date of Hearing: _____

Attendees:

Printed Name

DO NOT WRITE BELOW THIS LINE

Reviewed by: _____ (Prosecutor/Investigator)

File Charge: Yes No

Charged Offense or Offense Number: _____

On this, the _____ day of _____, 20____. I hereby acknowledge that I have examined the foregoing affidavit and have determined that probable cause exists for the issuance of an arrest warrant for the individual accused therein.

Magistrate, Municipal Court, Houston, Texas