VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES OFFICE OF CHARITABLE AND REGULATORY PROGRAMS

P.O. Box 1163 • Richmond, VA 23218 Telephone: (804) 786-1343 • Fax: (804) 225-2666 • <u>www.vdacs.virginia.gov</u>

FANTASY CONTESTS COMPLAINT FORM

Programs Administered by OCRP

The Office of Charitable and Regulatory Programs (OCRP) in the Virginia Department of Agriculture and Consumer Services (VDACS) administers the provisions of the <u>Virginia Fantasy Contests Act (VFCA)</u>, Virginia Code Section 59.1-556 et seq. OCRP investigates complaints where there is an alleged violation of the VFCA.

Scan to access the VFCA law, Virginia Code Section 59.1-556 et seq.

Who should use the complaint form?

Before completing this form, you should first attempt to resolve your complaint directly with the organization. If resolution of the complaint is unsuccessful, then you may consider completing and filing this form to seek possible resolution of your complaint.

What happens to this complaint form once OCRP receives it?

OCRP will review your complaint, assign it a complaint number and notify you of our actions or recommendations. To facilitate the complaint review process, you should include a copy of supporting documents such as any correspondence between you and the fantasy contest operator, and receipts. Please remember to black out any bank account numbers, credit card numbers, or Social Security numbers.

Disclaimers and Affidavits:

- All complaints, whether substantiated or not, will be retained within VDACS' records for three years from the date the complaint is closed by VDACS. Afterward, VDACS will destroy the records in accordance with the Virginia Public Records Act, Virginia Code Section 42.1-76 et seq.
- The complaint form, except for sensitive personal or financial information, is subject to disclosure under the provisions of the Virginia Freedom of Information Act, Virginia Code Section 2.2-3700 et seq. For this reason, you should black out Social Security numbers, bank account numbers or credit card numbers on any information sent to VDACS with this form.
- The information requested on this form and all subsequent requests by VDACS for additional information are subject to the Virginia Government Data Collection and Dissemination Practices Act, Virginia Code Section 2.2-3800 et seq.



• OCRP cannot resolve all complaints due to the constraints of OCRP's regulatory authority. In some cases, private legal action may be your only recourse to resolve a matter. You do not waive your right to private action by filing a complaint with this office. **OCRP cannot provide legal advice**.

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SECTION 1 – COMPLAINANT INFORMATION									
Mr. Mrs. Ms.	Last Name F		First Name		Middle Initial				
Mailing Address				Apt. or Suite Number					
City			State	Zip Code					
Primary phone number, incl. area code		Alternate phone number, incl. area coc	de Preferred method of conta	Preferred method of contact (phone, email, letter)?					
City or County of	of Residence	E-mail Address							

SECTION 2 – FANTASY CONTEST OPERATOR INFORMATION							
Name of Fantasy Contest Operator							
Mailing or Physical Street Address							
		1					
City		State	Zip Code				
Telephone number incl. area code	Website or Internet Address (URL)						

SECTION 3 – RESOLUTION ATTEMPTED BY COMPLAINANT							
Did you contact the fantasy contest operator regarding this matter?		If yes , name of person most recently co	ntacted:	Person's telephone number, including area coo	de		
Yes or	r No						
What resolution are you seekin	ıg?						
List any other agencies or organ	nizations you l	nave contacted to attempt to resolve this	particular comp	plaint:			

SECTION 8 – DISCLAIMERS AND AFFIDAVITS

- The information requested on this form and on any subsequent requests for additional information is subject to the Virginia Government Data Collection and Dissemination Practices Act, Va. Code Section 2.2-3800 et seq.
- By signing this form, you authorize the Virginia Department of Agriculture and Consumer Services, and any other local, state or federal agencies with which we may work on this matter, to evaluate your complaint, to contact you, and to take whatever lawful actions are deemed appropriate with regard to your complaint.
- By signing this form, you certify that the statements made herein or on any attached documentation are true and complete to the best of your knowledge, information, and belief.
- OCRP cannot resolve all complaints due to the constraints of OCRP's regulatory authority. In some cases, private legal action may be your only recourse to resolve a matter. You do not waive your right to private action by filing a complaint with this office. **OCRP cannot provide legal advice**.

Signature of complainant or authorized agent

Date

Mail to: VDACS, Office of Charitable and Regulatory Programs, P.O. Box 1163, Richmond, VA 23218 Fax to: (804) 225-2666