

**Georgia Association of Professional Private Investigators (GAPPI)  
Ethics Complaint Form**

**Complainant Information**

Date of Complaint: \_\_\_\_\_

Name of person making complaint: \_\_\_\_\_

Address: \_\_\_\_\_

Phone Numbers: \_\_\_\_\_ (hm) \_\_\_\_\_ (ofc) \_\_\_\_\_ (cel)

Email Address: \_\_\_\_\_

**Complaint Subject Information**

Name of Person the complaint is being filed against: \_\_\_\_\_

Name of Agency: \_\_\_\_\_

Is the individual currently a member of GAPPI? ? Yes ? No

Are they licensed by the State Board of Private Detective and Security Agencies? ? Yes ? No

License or Registration number(s): \_\_\_\_\_

Address(es) (please list all known): \_\_\_\_\_

Phone Number(s) (please list all known): \_\_\_\_\_

What is your relationship to the individual? (client, associate, none, etc.) \_\_\_\_\_

Any other persons involved: \_\_\_\_\_

Their contact information: \_\_\_\_\_

Their relationship to the individual: \_\_\_\_\_

**Complaint Information**

Date(s) of the incident: \_\_\_\_\_

Location of the incident: \_\_\_\_\_

Please describe *in detail* the nature of the alleged ethics violation (attach additional pages if necessary): \_\_\_\_\_

*Copies* of all documents and evidence supporting the complaint must be attached. (contracts, invoices, advertisements, police report &/or other complaints filed for same incident, etc.)

Please Note: *Do Not Send Original Documents* - Retain all original documents in your files.

**Complaint Specifics:**

Please indicate which of the following ethics areas the complaint relates to:

Did the individual engage in illegal or unethical conduct? ? Yes ? No

Did the individual demonstrate a lack of integrity or professionalism during the performance of an investigation? ? Yes ? No

Did the individual fail to comply with lawful orders of the courts, testify untruthfully, with bias or prejudice, or give inaccurate, incomplete or non-factual information? ? Yes ? No

Did the individual reveal confidential information or records without proper authorization? ? Yes ? No

Did the individual fail to cooperate with a recognized and responsible law enforcement or government agency in matters within their jurisdiction? ? Yes ? No

For each of the above questions answered with Yes, please describe *in detail* how the activity in question met those criteria (attach additional pages if necessary): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify that the information contained in this form, along with all attached pages, documentation and evidence, is complete and factual.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

**Submission Instructions:**

Completed Ethics Complaint Form and all documentation & evidence should be submitted to GAPPI at the following address:

Georgia Association of Professional Private Investigators  
Attn: Ethics Committee  
665 Red Oak Road  
Stockbridge, GA 30281

Please be aware that the complaint process, including investigation, reporting and potential hearing may take several months to complete. Relevant parties may be contacted for additional information or clarification as part of the process.