

**DISCIPLINARY COMPLAINT  
SANDICOR, Inc.**

For Staff Use Only Case No. _____ Complaint Received: _____, 20____
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1. I (we), the undersigned complainant(s), hereby allege that the following persons have engaged in conduct subject to disciplinary action by Sandicor:

**RESPONDENT(S):**

**RESPONDENT(S):**

(1) \_\_\_\_\_  
Name (Type or Print)

(2) \_\_\_\_\_  
Name of Manager (Type or Print)

Firm \_\_\_\_\_

Firm \_\_\_\_\_

Street Address \_\_\_\_\_

Street Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

City, State, Zip \_\_\_\_\_

2. The above named respondent (s) have violated the following Section(s) of the Sandicor Rules and Regulations:

- Section(s) \_\_\_\_\_ of the MLS Rules and Regulations
- Other membership duty as set forth in the bylaws of Sandicor (specify):

3. The facts and circumstances supporting the above allegation(s) are detailed in the attached statement marked "Exhibit 1," which is hereby incorporated by reference and made part of this complaint.

4. I am informed that the named respondent(s) are current participants/subscribers in the MLS.

5. Date of knowledge of alleged misconduct is \_\_\_\_\_. This complaint must be filed within 180 calendar days after the facts constituting alleged misconduct could have been known in the exercise of reasonable diligence.

6. Are the circumstances giving rise to this complaint, or the respondents in this case, involved in a civil or criminal proceeding or in any proceeding before a governmental agency?  
YES \_\_\_\_\_ NO \_\_\_\_\_ If you answered yes, please attach a written statement of explanation.

7. Have you filed, or do you plan to file a similar or related complaint with an Association of REALTORS®?  
 YES \_\_\_\_\_ NO \_\_\_\_\_ If you answered yes, please attach a written statement of explanation. \*Note: Sandicor Rules Hearings will be held in abeyance to Ethics Hearings.
8. I understand there will be a tape recording of any full disciplinary hearing. I understand that the tape recording is subject to the rules of confidentiality and is made solely for the purpose of a Review by the Sandicor Board of Directors, if one is requested.
9. I agree to abide by the rules and procedures used by Sandicor to conduct disciplinary hearings.

**Under the penalties of perjury, I declare that to the best of my knowledge and belief my allegations in this complaint are true and correct.**

**Dated:** \_\_\_\_\_ at \_\_\_\_\_, California

**COMPLAINANT(S):**

**COMPLAINANT(S):**

(1) \_\_\_\_\_  
 Signature

(3) \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Name (Type or Print)

\_\_\_\_\_  
 Name (Type or Print)

\_\_\_\_\_  
 Firm

\_\_\_\_\_  
 Firm

\_\_\_\_\_  
 Street Address

\_\_\_\_\_  
 Street Address

\_\_\_\_\_  
 City, State, Zip

\_\_\_\_\_  
 City, State, Zip

\_\_\_\_\_  
 Phone

\_\_\_\_\_  
 Phone