



C O N F I D E N T I A L

**FRAUD PREVENTION UNIT / OFFICE OF ENFORCEMENT / STATE WATER BOARD**  
**PO Box 100, Sacramento, CA 95812**  
[ReportFraud@waterboards.ca.gov](mailto:ReportFraud@waterboards.ca.gov)  
**Hotline: 1-855-263-0863 / Fax: 1-916-341-5896**



**FRAUD REPORTING COMPLAINT FORM**

**ADDITIONAL INFORMATION:**

Does Complainant Want to Remain Confidential?     Yes     No    Informants may remain anonymous. However, anonymous reports may be more difficult to investigate and prosecute. If you do not provide contact information, we may not be able to contact you for further information, nor will we be able to inform you of any resolution to your complaint. The Office of Enforcement takes confidentiality seriously and will maintain confidentiality of your information to the extent allowed by California and federal law.

Have you complained to the company(s) and/or person(s) involved?     Yes     No

To Whom?

What was their response?

---



---

Have you contacted other government agencies?     Yes     No

If yes, please give the contacts name, agency, and phone number.

Name:	Agency:	Phone:

List names, addresses, and phone numbers of other individuals who may have further knowledge of this matter. Have you contacted them? If so, when?

Name:	Address:	Phone:

**RESOLUTION:**

What action would resolve this matter to your satisfaction?

---



---



---

**COMPLAINT TRACKING:**

Complaint Received Via:     In Person     Internal Staff     Email  
 Telephone     Mail     Other: \_\_\_\_\_

Date Complaint Received:	By Whom:	Action Taken:
Date Resolved:	By Whom:	Outcome: