Fraud Complaint Form

California Water Boards

Fraud, Waste, and Abuse Prevention Unit

State Water Resources Control Board's Office of Enforcement

Email: ReportFraud@waterboards.ca.gov

Hotline: 1-855-263-0863   Fax: 1-916-341-5896

Do you want your contact information to be kept confidential?   ☐ Yes   ☐ No

Do you wish to have a compliant responder contact you?   ☐ Yes   ☐ No

Informants may remain anonymous. Anonymous reports may be more difficult to investigate and prosecute. The Office of Enforcement takes confidentiality seriously and will maintain confidentiality of your information to the extent allowed by California and federal law.

Complainant or Informant			
Name			
Title, Organization			
Phone, Email			
Address			
City, State, Zip Code			

Company and/or Person Complaint is Against			
Company			
Address			
City, State, Zip Code			
Website			
Person			
Phone, Email			

Description of Complaint			
Site Name			
UST Claim Number			
Address			
City, State, Zip Code			

Additional description or documents attached to email: ☐ Yes

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Have you contacted to the company or person involved?

☐ Yes ☐ No

If yes, provide their name, title and response.

Individual Contacted	
Name	
Title	
Response	

Have you contacted other government agencies (local, state, federal)?

☐ Yes ☐ No

If yes, provide the agency, person contacted, and contact phone number.

Other Agencies Contacted		
Contact 1		
Agency, Phone		
Contact 2		
Agency, Phone		
Contact 3		
Agency, Phone		

Are there other individuals that may have additional information of this matter?

☐ Yes ☐ No

If yes, provide their name, affiliation and contact phone number.

Others with Additional Information		
Individual 1		
Affiliation, Phone		
Individual 2		
Affiliation, Phone		
Individual 3		

Submit via Email with Attachment

For Internal Use Only						
Received via	☐ Phone	☐ Email	☐ Fax	☐ On-line	☐ In Person	☐ Other:
Date Received			Received by			
Unit Tracking #			Referred to			