

REPORT OF WAGE THEFT OR PAYROLL FRAUD COMPLAINT FILED WITH STATE OR FEDERAL AGENCY

***Must be filed within 30 days of learning of Complaint of Wage Theft or Payroll Fraud.**

SECTION 1: Information for Person Making this Report:

A. Name: _____

B. Preferred Contact Information:

Phone: _____ Email: _____

SECTION 2: Development Site/Project (for non-Development projects respond N/A to 2.B.)

A. Project Name: _____

B. Site Address: _____ Developer: _____

C. General Contractor (if known): _____

SECTION 3: Complaint of Wage Theft or Payroll Fraud Associated with Project Identified in Section 2:

Contractor/Subcontractor against Which Complaint Was Filed: _____

Agency with Which Complaint Has Been Filed: _____

Approximate Date Complaint Was Filed: _____

Date You Learned that a Complaint Was Filed: _____

Describe with Specificity What You Understand to be the Alleged Violation(s): _____

Describe the Basis of Your Knowledge or Belief that a Complaint Has Been Filed: _____

SECTION 4: Signature

Signature: _____

Date: _____