

EPA OIG Mandatory Disclosure Submission Form

(* Required)

- * Your first name:
- * Your last name:
- * Email where you can be reached:
- * Confirm your email:
- * Phone number at which you can be reached:
- * Indicate whether this disclosure is related to:

The U.S. Environmental Protection Agency
The U.S. Chemical Safety and Hazard Investigation Board

- * Company/entity name:
- * Indicate whether the reason for this disclosure is related to:

Possible violation of federal criminal law involving fraud, conflict of interest, bribery, or gratuities
Possible violation of the civil False Claims Act
Possible violation of the Anti-Kickback Act of 1986

Company/entity address: Street Address: State: Zip:

Company/entity is the: Prime Sub

I am reporting on the: Prime Sub

Your title and position:

Contract or grant number:

Task or purchase order:

Contracting or grant officer's name:

Contracting or grant officer's email:

Contracting or grant officer's telephone:

Estimated amount of loss in dollars: \$

Incident date or date range (MM/DD/YYYY): Specific Date: Date range: -

Is the incident or loss ongoing? Yes No

Date you first learned of the incident or loss (MM/DD/YYYY):

*** Please provide a detailed description of the facts and circumstances surrounding the reported activities, incident or loss, including names of individuals involved, how the matter was discovered, and a description of the services or supplies.**

Has a disclosure been made to any other Federal agency? Yes No

If yes, which agency?

If yes, when was the disclosure made?

Has your company/entity conducted an internal investigation? Yes No

Has your company/entity taken any corrective action? Yes No

If yes, please provide a description of the corrective action.

Does this report contain confidential or proprietary information? Yes No

Are you an officer or manager with authority to act on behalf of the company/entity?

Yes No

Certification: By checking this box, you certify that the information contained herein is true and correct to the best of your knowledge.