

EPA OIG Mandatory Disclosure Submission Form

Your Information

Full Name (Required):

Email (Required):

Confirm Email (Required):

Phone Number (Required):

Company/entity information

Company/entity name (Required):

Country (Required):

Address 1 (Required):

Address 2:

City (Required):

State (Required):

Zip (Required)

Company/entity is the: Prime Sub

Disclosure Information

Indicate whether this disclosure is related to: (Required)

The U.S. Environmental Protection Agency

The U.S. Chemical Safety and Hazard Investigation Board

Indicate whether this disclosure is related to: (Required)

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

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:

Incident Information

Estimated amount of loss in dollars:

Incident Specific Date (or beginning Date Range):

Incident End Date Range:

Is the incident or loss ongoing? Yes No

Date you first learned of the incident or loss:

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: (Required)

Other Reporting or Action

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

Submission of an intentional false or misleading statement may violate 18 U.S.C. § 1001.

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

I certify