U.S. Army Corps of Engineers, Los Angeles District, Regulatory Division (Corps)

**ALLEGED VIOLATION COMPLAINT REPORT**

For use of this report, see Authorities listed in the Privacy Act Statement; the proponent agency is the Corps. Please complete this report as thoroughly as possible -- detailed information will expedite the Corps' potential investigation.

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| Data required by the Privacy Act of 1974 | |
| Authorities | Section 404 of the Clean Water Act of 1972, as amended (discharges of dredged or fill material in waters of the U.S.); Sections 9 (dams and dikes across any navigable water of the U.S.) and 10 (structures or work in or affecting navigable waters of the U.S.) of the Rivers and Harbors Act approved March 3, 1899, as amended; and Section 103 of the Marine Protection, Research and Sanctuaries Act of 1972, as amended (transportation of dredged material for the purpose of ocean disposal). |
| Purpose | Use this document to report any activity suspected of being in violation of the above Authorities. |
| Routine Uses | Potential uses of the reported information include: (a) To serve as the basis for a decision by the District Engineer in enforcing the Authorities; (b) Referral to the Department of Justice or US Attorney for possible legal action; (c) Referral to U.S. Environmental Protection Agency for further enforcement; and/or (d) coordination with other federal, state, or local agencies to facilitate the Corps’ investigation and evaluation. |
| Disclosure | Disclosure of information is voluntary by you. Any personal contact information (Section I) you choose to share is protected from public disclosure; however, all activity-specific information (Sections II-V) is subject to disclosure under the Freedom of Information Act. Please note omission of information in the report may reduce the Corps’ ability to investigate the situation. Investigations are based on the information reported in this report, current workload and staff/funding resources, and magnitude of impacts subject to the above Authorities. |

Date of Report: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SECTION I: REPORTING PARTY**

Section I is protected from disclosure under Exemption 7(C) of the Freedom of Information Act (https://www.justice.gov/oip/doj-guide-freedom-information-act-0). Leave blank if you wish to remain anonymous.

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| Name: | Relevant Affiliation: | |
| Address: |  |  |
| City: | State: | Zip Code: |
| Phone Number: | E-mail address: | |

All information in Sections II-V is subject to disclosure under the Freedom of Information Act.

**SECTION II: ALLEGED VIOLATOR(S)**

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| Property Owner Name: | | |
| Address: | | |
| City: | State: | Zip Code: |
| County: | Phone: | E-mail: |

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| Contractor or Other Party Name: | | |
| Company Name or Relevant Affiliation: | | |
| Address: | | |
| City: | State: | Zip Code: |
| County: | Phone: | E-mail: |

**SECTION III: LOCATION OF ALLEGED ACTIVITY**

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| 1. Waterbody or nearest downstream named waterbody (e.g., ocean, lagoon, bay, slough, river, stream [indicate if it is typically dry], man-made impoundment/open water, natural lake/pond, dry lake, wetland, etc.): |
| 1. Address or nearest roadway intersection: |
| 1. Latitude/Longitude: decimal degrees (3X.XXXXXX°N, -1XX.XXXXXX°W) |
| 1. County: |
| 1. Driving directions to site, including entrance location, if known: |

**SECTION IV: DESCRIPTION OF ALLEGED ACTIVITY**

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| 1. Type of waterbody affected: |
| 1. Does the activity appear to involve a discharge of dredged or fill material (e.g., soil, rock, concrete, installing pipes/culverts, organic debris, etc.) into the waterbody (Y/N)? Note that channelizing, grading, or pushing native soil material into mounds/recontouring may qualify as a discharge.: \_\_\_ If yes, describe the material and indicate if it is attributable to a single source (e.g., dump truck, excavator bucket, backhoe, pipe, etc.): |
| 1. Is the activity attributable to a person(s) or is it the result of diffuse occurrences (e.g., storm forces relocating material from adjacent uplands into the waterbody)? |
| 1. Does the activity appear to involve any obstruction or alteration (e.g., construction or repair of a boat dock, pier, etc.) to the navigable capacity of a navigable waterbody in tidally influenced areas or along the Colorado River (Y/N)? |
| 1. Type of equipment used (e.g., dump truck, backhoe, bulldozer, pile driver, boat, etc.): |
| 1. Estimated amount of disturbance (e.g., area and length) in the waterbody/aquatic resource: |
| 1. Dates of observed activity, if known (e.g., approximate start and end dates of the activity): |
| 1. Are you aware of any prior history of potential unauthorized activities at this location? If yes, provide a narrative description including the responsible party. |
| 1. Does the activity appear to be completed or ongoing? |
| 1. Detailed description of activity: Attach additional sheets if necessary: |

**SECTION V: OTHER DOCUMENTATION OF ALLEGED ACTIVITY**

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| 1. Photographs available (Y/N)? If yes, please provide the date taken, direction/orientation the photograph(s) were taken, the name of the photographer, and a statement indicating whether or not the photograph(s) have been modified in any way. |
| 1. Video available (Y/N)? If yes, please provide the date recorded, direction/orientation the video(s) were taken, the name of the videographer, and a statement indicating whether or not the video(s) have been modified in any way. |
| 1. Maps, sketches, reports or other written documentation available (Y/N)? If yes, provide a brief description and attach the documentation to this report. |

There are three options for transferring data (e.g., digital photographs, videos, maps, reports, etc.) to the Corps:

1. E-mail (addresses are found in the contact table on Page 4) – if data size is prohibitive, please use options 2 or 3 below;
2. Regular mail a compact disc or other storage device (excluding thumb drives) (contact the applicable Corps office for the mailing address); and
3. Upload to the Corps’ File Transfer Protocol website (<https://safe.amrdec.army.mil/safe/Default.aspx>).

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| Corps Contact Information | | | |
| State | Office | Mailing Address | Phone/Fax/E-mail |
| **California** | District Office | 915 Wilshire Blvd. Ste. 930, Los Angeles, CA 90017-3401 | Ph: (213) 452-3425; Fax: (213) 452-4196; E-mail: SPLregtsp@usace.army.mil |
| North Coast Branch Field Office\* | 60 South California Street, Ste. 201  Ventura, CA 93001-2598 | Ph: (805) 585-2140; Fax: (805) 585-2154; Email:  SPLregventura@usace.army.mil |
| Los Angeles & San Bernardino Counties Section\*\* | Address: see District Office above | Ph: (213) 452-3408; Fax: (213) 452-4196; E-mail: SPLreglasb@usace.army.mil |
| South Coast Branch Field Office\*\*\* | 5900 La Place Ct., Ste. 100, Carlsbad, CA 92008-8832 | Ph: (760) 602-4829; Fax: (760) 602-4848; E-mail: SPLregcbad@usace.army.mil |
| Orange & Riverside Counties Section\*\*\*\* | Address: see District Office above | Ph: (213) 452-3897; Fax: (213) 452-4196; E-mail: SPLregorcs@usace.army.mil |
| **Arizona** | Arizona Branch Field Office\*\*\*\*\* | 3636 N. Central Ave., Ste. 900, Phoenix, AZ 85012 | Ph: (602) 230-6949; Fax: (602) 640-2020; E-mail: SPLregulatoryaz@usace.army.mil |

\* Responsible for Santa Barbara, Ventura, southern San Luis Obispo, southern Kern, Inyo, and Mono Counties; \*\* Also Responsible for Kern County; \*\*\* Responsible for San Diego and Imperial Counties, Santa Margarita watershed (including SW Riverside County); \*\*\*\* Excluding Santa Margarita watershed; \*\*\*\*\* Responsible for all counties in Arizona