

**REGULATORY 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.

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; 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 this 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-I 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.

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)

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

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

a. Waterbody or nearest downstream named waterbody:
b. Address or nearest roadway intersection:
c. Latitude/Longitude: decimal degrees (3X.XXXXXXX°N, -1XX.XXXXXXX°W)
d. County:
e. Driving directions to site, including entrance location, if known:

**SECTION IV: DESCRIPTION OF ALLEGED ACTIVITY**

a. Type of waterbody affected (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.):
b. Does the activity appear to involve a discharge of dredged or fill material (e.g., soil, rock, concrete, pipes/culverts, organic debris, etc.) into the waterbody (Y/N)?: ___ If yes, describe the material and indicate if it is attributable to a single source (e.g., dump truck, excavator bucket, backhoe, pipe, etc.):
c. 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)?
d. 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 (Y/N)?
e. Type of equipment used (e.g., dump truck, backhoe, bulldozer, boat, etc.):
f. Estimated amount of disturbance (e.g., area and length) in the waterbody/aquatic resource:
g. Dates of observed activity, if known (e.g., approximate start and end dates of the activity):
h. Are you aware of any prior history of potential unauthorized activities at this location? If yes, provide a narrative description including the responsible party.

i. Does the activity appear to be completed or ongoing?
j. Detailed description of activity: Attach additional sheets if necessary:

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

a. 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.
b. 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.
c. 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.apps.mil/>

Corps Contact Information			
State	Office	Mailing Address	Phone/Fax/E-mail
<b>Hawaii</b>	District Office	Building 230 Fort Shafter, HI 96858-5440	Ph: (808) 835-4303 <a href="mailto:CEPOH-RO@usace.army.mil">CEPOH-RO@usace.army.mil</a>
<b>Guam</b>	Field Office	Apra Harbor Naval Complex PSC 455 Box 188 FPO, AP 96540-1088 Guam	Ph: (671) 339-2108 <a href="mailto:CEPOH-RO@usace.army.mil">CEPOH-RO@usace.army.mil</a>