

C.E.F.S. Economic Opportunity Corporation



Agency Integrity Violation Reporting Form

Reporting Process:

Report suspected fraud, waste, or abuse using the form below or by calling the anonymous Fraud Hotline at 217/342-2193 extension 117 or by submitting this reporting form to the following e-mail address at: cefs@cefseoc.org

Common examples of fraud, waste, or abuse include, but are not limited to:

- Theft or misuse of Agency resources (i.e. time, vehicles, etc.);
 - Personal Use of Agency owned vehicles, equipment or supplies;
 - Corruption (Conflicts of Interest, or offering or accepting bribes);
 - Misuse of Agency information;
 - Falsification of official Agency documents;
 - Conducting personal business on Agency time,
 - Improper use or spending of Agency funds;
 - Violation of Agency procurement policy or contract fraud; and
 - Retaliation.
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Contact Information:

Your contact information is optional, but we frequently need to contact people for additional information. We will keep your information confidential.

Name: _____

Phone Number: _____

E-mail: _____

Do you wish to remain anonymous? Yes No

How did you learn about this reporting form? _____

What caused you to report this to us at this time? _____

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Circumstances:

These events or circumstances could represent a violation of the common examples listed above. Select which violation of fraud, waste or abuse you are reporting: _____

Describe the event(s) or circumstance(s): _____

Date(s) this event or circumstance occurred: _____

Location(s) this occurred: _____

Who do you believe acted wrongly? _____

Who else can support your description or provide additional information? _____

Future Contact Information:

If you want to follow up on the status of your allegation, please feel free to contact the phone number 217/342-2193 extension 117 or email us at: cefs@cefseoc.org and the Agency will insure your confidentiality, your anonymity and protect our informants and the integrity of the Agency investigation.