



HARFORD COUNTY, MARYLAND

Office of the County Auditor

Fraud, Waste or Abuse Reporting Form

Please return this form to the County Auditor's Office by [email](#), mail, or in person.

Tell us about the problem

Please complete the form below including as many details as possible. To correctly review your allegation, it is important to provide as many details as possible, including who, what, when, where, why and how.

Type of Suspected Fraud Waste or Abuse:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> Computer Misuse | <input type="checkbox"/> Falsifying records | <input type="checkbox"/> Misuse of equipment | <input type="checkbox"/> Payroll fraud |
| <input type="checkbox"/> Contracts | <input type="checkbox"/> Insurance fraud | <input type="checkbox"/> Safety | <input type="checkbox"/> Payroll abuse |
| <input type="checkbox"/> Procurement violation | <input type="checkbox"/> Theft | <input type="checkbox"/> Personnel fraud | <input type="checkbox"/> Other (describe below) |

County Agency: _____

Name of Person, if known: _____

When did it occur? _____

- Estimated Amount of Loss:
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$500 | <input type="checkbox"/> \$10,000-\$50,000 | <input type="checkbox"/> More than \$500,000 |
| <input type="checkbox"/> \$500-\$1,000 | <input type="checkbox"/> \$50,000-\$100,000 | |
| <input type="checkbox"/> \$1,000-\$10,000 | <input type="checkbox"/> \$100,000-\$500,000 | |

Description of the Fraud, Waste or Loss: _____

How can we reach you?

To thoroughly review this report, we may want to contact you for additional information. We will take appropriate precautions to keep your report confidential. If we may contact you, please include specific instructions on how to contact you. Indicate the best time to reach you and whether you would prefer to be contacted at home or at work.

May we contact you? Yes Yes, but keep my report confidential. No, I would like to stay anonymous.

First Name: _____ Last Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Home Phone: _____ Work Phone: _____

Email address: _____

Contact Instructions: _____

If you have questions about this form or would like to provide additional information, please call or email the Office of the County Auditor using the contact information below.

~ Preserving Harford's past; promoting Harford's future ~

410-638-3161 * 212 South Bond Street * Room 219 * Bel Air, Maryland 21014 * www.harfordcountymd.gov/auditor

Email: auditor@harfordcountymd.gov



Because of the inherently unsecured nature of email, it is not recommended to transmit sensitive information through email.