NOTICE TO SANDY PROVIDERS ABOUT PREVENTION OF SANDY FRAUD

The Department of Children and Families would like to remind you of the important responsibility each of us has in guarding against waste, fraud, abuse and other misconduct in connection with our Sandy recovery efforts. As you know, it is crucial for all of us to report any suspicious activity that may suggest possible wrongdoing regarding Sandy-related relief programs. We are your partners in this responsibility and you can feel free to contact your contract administrator or program manager with any concerns.

The Office of the Attorney General and the Office of the State Comptroller have a coordinated process in place for allegations of suspicious activity to be reported to a central point of contact who will determine whether the matter should be referred to them for further review.

If you suspect possible fraud, waste, abuse or other wrongdoing, please complete the attached form and send it to Sgt. Fred Weidman of the Department of Law and Public Safety. Sgt. Weidman's contact information is:

Sgt. Fred Weidman  
sandyfraud@njdj.org  
856-486-2367

To enable the Attorney General or the State Comptroller to take appropriate action, it is imperative that you complete certain sections of the attached form as follows:

- Reporting Agency – the name of your agency.
- Nature of Activity – any suspicion you may have of waste, fraud, abuse or other misconduct, i.e., possible waste or mismanagement of funds.
- Victim/Complainant – name of person providing original tip or complaint if it came to your agency from a person or company outside the agency, i.e., a citizen with a complaint about a contractor.
- Cellular Telephone Number – of any victim/complainant identified above, as well as any other known contact information for the victim/complainant such as a work or home telephone number and email address.
- Potential Suspect's Name – the name of any person who may be responsible for the behavior that you are reporting, i.e., the owner of a contracting company.
- Suspect's address – if known.
- Suspect's phone number – if known.
- Business/Company Representing – name of any company either involved in the possible misconduct or that employs the person possibly involved in the misconduct.
- Narrative Section – detailed summary of the suspicious activity that came to your attention.

Please, call or email Sgt. Weidman with any questions you may have about completing the attached form, or concerning possible suspicious activity.
# Disaster Fraud/Theft Reporting Form

**Reporting Agency:**

**Agency Case No.:**

**Reporting County:**

**Date:**

**Reporting Officer:**

**Badge No.:**

**Agency Telephone No.:**

**Department ORI:** (if applicable)

**Nature of Crime/Incident:**

**Crime Date:**

**Amount of Theft/Fraud:**

**Have Charges been Filed?**

- [ ] Yes
- [ ] No
- [ ] Pending

## Victim/Complainant Section

**Victim/Complainant:**

**D.O.B.:**

**Cellular Telephone No.:**

**Current Address:**

**Home Telephone No.:**

**Municipality:**

**County:**

**State:**

**Zip Code:**

**Address of Incident:** (if different from the current address)

**Municipality:**

**County:**

**State:**

**Zip Code:**

**Insurance Company Involved:** (if applicable)

**Policy No.:**

**Insurance Company Address:**

**Telephone No.:**

## Defendant/Suspect Section

*(Attach additional defendant(s). If applicable or forward Department Incident report with this form)*

**Defendant's Name:**

**D.O.B.:**

**Telephone No.:**

**Address:**

**Municipality:**

**County:**

**State:**

**Zip Code:**

**Vehicle Year:**

**Make:**

**Model:**

**Color:**

**Type:**

**RegISTRATION No. & STATE:**

**Business/Company Representing:** (if applicable)

**Telephone No.:**

**NJ Contractor License No. (plumbing, electrical etc.):**

**Business Address:**

**Web-Site / E-Mail of business:**

**Check ALL that apply:**

- [ ] Arrested
- [ ] Complaints Filed
- [ ] Under Investigation
- [ ] Contacted by Police
- [ ] Only Reported to Police / NJ Division of Consumer Affairs

## Narrative Section

*Provide a brief narrative of the incident.*

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**E-MAIL COMPLETED FORMS TO SANDYFRAUD@NJDCJ.ORG**