

**U.S. ARMY CORPS OF ENGINEERS, LOUISVILLE DISTRICT
VIOLATION COMPLAINT**

For use of this form, see AR 25-55, AR 190-45 and ER 405-1-12; the proponent agency is CELRL-RD.

§ DATA REQUIRED BY THE PRIVACY ACT OF 1974 (5 USC 552a)

AUTHORITY: 5 USC 552a, the Privacy Act applies to violation complaints per.

PRINCIPAL PURPOSE(s): Reports submitted are law enforcement reports, they will be assigned proper security classification per AR 380-5.

PRINCIPAL USE(s): Reports or any information from them will only be released according to AR 25-55 and AR 190-45.

MANDATORY DISCLOSURE AND EFFECT ON PROVIDING INFORMATION: Dissemination and use of violation complaints will be restricted to persons who need the reports to perform their official duties.

NOTE: *INFORMATION PROVIDED IS PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT.

MAIL THIS COMPLETED FORM AND SUPPORTING MATERIALS TO:

U.S. ARMY CORPS OF ENGINEERS, LOUISVILLE DISTRICT
ATTENTION: CELRL-RDE, ROOM 752
P.O. BOX 59, LOUISVILLE, KENTUCKY 40201
TELEPHONE: 502.315.6733
WEB SITE: <https://www.lrl.usace.army.mil/missions/regulatory/>

SECTION I - THIS SPACE FOR OFFICIAL USE ONLY

1. PROJECT NUMBER

2. ASSIGNED TO (*Last, First MI*)

SECTION II - REPORTED BY

1. REPORTED BY (*select - X one*) a. TELEPHONE. b. IN PERSON. c. WRITTEN. d. SURVEILLANCE.
 e. OTHER (*specify*).

2a. NAME (*Last, First MI*) ORGANIZATION (*complete 2a-e unless anonymous**)

b. ADDRESS (*Street, City, State and Zip Code*)

c. TELEPHONE NUMBER

d. E-MAIL ADDRESS

e. ARE YOU AVAILABLE FOR ADDITIONAL INFORMATION?

YES NO

f. REPORTING ENTITY (*select - X one*) (1) ANONYMOUS. (2) UNITED STATES ARMY CORPS OF ENGINEERS (*USACE*).
 (3) UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (*USEPA*). (4) UNITED STATES FISH AND WILDLIFE SERVICE (*USFWS*).
 (5) NATIONAL WATER AND CLIMATE CENTER (*NRCS*). (6) OTHER FEDERAL AGENCY. (7) STATE AGENCY.
 (8) LOCAL AGENCY. (9) PRIVATE PARTY. (1) OTHER (*specify*)

3. ALLEDGED VIOLATOR(S)

4a. PROPERTY OWNER (*Last, First MI, if not a company*)

b. ADDRESS (*Street, City, State and Zip Code*)

c. TELEPHONE NUMBER

c. E-MAIL ADDRESS

5a. CONTRACTOR OR OTHER PARTIES

b. ADDRESS (*Street, City, State and Zip Code*)

c. TELEPHONE NUMBER

c. E-MAIL ADDRESS

SECTION III - LOCATION DESCRIPTION

1. NEAREST MUNICIPALITY

2. NEAREST WATERBODY

3. COUNTY AND STATE OF ACTIVITY

4. DIRECTIONS TO THE SITE FROM NEAREST COUNTY SEAT

SECTION IV - ACTIVITY DESCRIPTION

1. TYPE AND NAME (*if known*) OF WATERBODY AFFECTED (*stream, wetland, pond, lake, etc.*)

2. ESTIMATED AMOUNT OF IMPACT (<i>linear feet, acreage, cubic yards, etc.</i>)		
3. TYPE OF FILL MATERIAL (<i>rock, soil, concrete, etc.</i>)		
4. TYPE OF EQUIPMENT BEING USED (<i>bulldozer, backhoe, dump truck, etc.</i>)		
5. DETAILED DESCRIPTION OF ACTIVITY. PLEASE INCLUDE DATES OF OBSERVED ACTIVITY (<i>start date of activity, end date of activity, etc.</i>), IF KNOWN. ATTACH ADDITIONAL SHEETS IF NECESSARY. PLEASE SUBMIT MAPS AND PHOTOGRAPHS WITH THIS FORM		
6a. DOCUMENTED BY NAME (<i>Last, First MI</i>)	b. DATE (YYYYMMDD)	c. DOCUMENTED BY SIGNATURE (<i>if CAC signed form locks</i>)

SECTION V - INSTRUCTIONS FOR COMPLETING A VIOLATION COMPLAINT

YOU CAN FILE A COMPLAINT TO THE CORPS BY CALLING 502.315.6733 OR BY CALLING YOUR NEAREST FIELD OFFICE (*visit our homepage at: <https://www.lrl.usace.army.mil/missions/regulatory/>, and click on the "Contact Us" link*). IN ADDITION, YOU CAN MAIL A COPY OF THE VIOLATION COMPLAINT FORM WITH SUPPORTING INFORMATION TO THE ABOVE-LISTED ADDRESS. PLEASE PROVIDE AS MUCH OF THE FOLLOWING INFORMATION AS POSSIBLE WHEN FILING A COMPLAINT.

YOUR INFORMATION:

- YOUR CONTACT INFORMATION (*you can remain anonymous*).
- ARE YOU AVAILABLE FOR ADDITIONAL QUESTIONS?
- AGENCY OR GROUP YOU ARE ASSOCIATED WITH?

INFORMATION ON THE ALLEGED VIOLATOR(S):

- NAME(S) OF PROPERTY OWNER.
- NAME(S) OF CONTRACTOR.
- ADDRESSES.
- TELEPHONE NUMBERS.
- E-MAIL ADDRESSES.

LOCATION INFORMATION OF THE ACTIVITY:

- ADDRESS OR DESCRIPTIVE LOCATION.
- NEAREST TOWN TO THE SITE.
- NEAREST NAMED WATERBODY TO THE SITE.
- DIRECTIONS TO THE SITE FROM LOUISVILLE.

DETAILED DESCRIPTION OF THE ACTIVITY:

- DATES YOU OBSERVED THE ACTIVITY.
- DESCRIPTION OF THE ACTIVITY.
- ESTIMATED AMOUNT OF IMPACT (*acreage, linear feet, cubic yards*).
- TYPE OF MATERIAL BEING USED AS FILL (*rock, concrete, soil, etc.*)
- BEGINNING AND END DATES OF THE ACTIVITY.
- TYPE OF EQUIPMENT USED (*backhoe, bulldozer, dump truck, etc.*)
- TYPE AND NAME OF WATERBODY BEING IMPACTED (*stream, wetland, pond, etc.*)
- MAPS DEPICTING THE LOCATION OF THE PROPOSED VIOLATION ARE HIGHLY RECOMMENDED.
- **PHOTOS OF THE ACTIVITY ARE REQUIRED WITH SUBMISSION OF A VIOLATION COMPLAINT FORM.**