CONTRACTORS STATE LICENSE BOARD   STATE OF CALIFORNIA

Northern SWIFT	Central SWIFT	Southern SWIFT	Edmund G. Brown Jr., Governor
9821 Business Park Drive	3374 East Shields Ave., E-17	12501 East Imperial Hwy., Ste. 610	*www.cslb.ca.gov*
Sacramento, CA 95827	Fresno, CA 93726	Norwalk, CA 90650	*CheckTheLicenseFirst.com*
P 916.255.2924	P 559.445.5583	P 562.345.7600	
F 916.369.7265	F 559.444.2506	F 562.466.6065	

Lead Referral – Active Project Site
Statewide Investigative Fraud Team (SWIFT)

TODAY'S DATE

SUSPECT INFORMATION

STATUS: ☐ UNLICENSED   ☐ LICENSED   LICENSED NUMBER USED:

NAME *(first, last)*   BUSINESS NAME

ADDRESS *(include street, city, state, and zip code)*

PHONE NUMBER *(include area code)*	CELL NUMBER *(include area code)*	EMAIL ADDRESS		
VEHICLE LICENSE	MAKE	MODEL	COLOR	YEAR
GENDER	RACE	AGE	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	OTHER

PROJECT INFORMATION

PROPERTY: ☐ RESIDENTIAL ☐ COMMERCIAL   CONTRACTOR: ☐ PRIME CONTRACTOR   ☐ SUBCONTRACTOR

ADDRESS *(include street, city, state, and zip code)*   GATE CODE:

CROSS STREETS

PROJECT OWNER
☐ OVER 65   OWNER PHONE NUMBER *(include area code)*

TYPE OF WORK SUSPECT IS PERFORMING   NUMBER OF EMPLOYEES (WORKERS) ON SITE

HOW LONG HAS SUSPECT BEEN ON JOB SITE?   HOW MUCH LONGER WILL SUSPECT BE ON JOB SITE?

IF SUSPECT LICENSED, WHAT IS ALLEGED VIOLATION?   PHOTOS AVAILABLE:
☐ NO   ☐ YES *(if so, please provide)*

REPORTING PARTY INFORMATION (REQUIRED)

CURRENT CONTACT INFORMATION MUST BE PROVIDED BEFORE CSLB WILL TAKE ACTION.   REMAIN CONFIDENTIAL: ☐ NO ☐ YES

NAME *(first, last)*   CSLB LICENSE NUMBER *(optional)*:

ADDRESS *(include street, city, state, and zip code)*

| PHONE NUMBER *(include area code)* | CELL NUMBER *(include area code)* | EMAIL ADDRESS |

ORIGIN: ☐ PUBLIC ☐ INDUSTRY ☐ GOVERNMENT ☐ OTHER

☐ I AM WILLING TO PROVIDE OR ASSIST IN LOCATING A STING PROPERTY.

FOR CSLB USE ONLY

CASE NUMBER   ENFORCEMENT REPRESENTATIVE   DATE ASSIGNED

RECEIVED VIA: ☐ FAX ☐ PHONE ☐ EMAIL ☐ U.S. MAIL ☐ HAND DELIVERED

REFERRED TO: ☐ EDD   <u>DIR</u>: ☐ DLSE ☐ DOSH ☐ DOI ☐ BUILDING DEPARTMENT ☐ OTHER

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