

**INVESTIGATIONS DIVISION  
 OFFICE OF INTERNAL AFFAIRS  
 FRAUD COMPLAINT FORM**



The Office of Internal Affairs (OIA) conducts investigations related to DMV employee misconduct. These cases include, but are not limited to fraudulent and/or criminal employee activity regarding the issuance of DL/ID cards, vehicle registration, embezzlement of State funds, unauthorized record access/alteration, and/or other types of criminal activity.

<b>REPORTING PARTY</b>	YOUR NAME	DRIVER LICENSE/ID
	RESIDENCE ADDRESS	APT. NUMBER
	TELEPHONE/CELLULAR PHONE NUMBER (    )	
	CITY	STATE    ZIP CODE
		EMAIL ADDRESS
<b>COMPLAINT AGAINST</b>	EMPLOYEE'S NAME OR DESCRIPTION	
	TELEPHONE/CELLULAR PHONE NUMBER (    )	
	OFFICE OR LOCATION	
DATE(S) OF EVENT(S)		
<b>OTHER PARTIES INVOLVED (If applicable)</b>	NAME OR DESCRIPTION	DRIVER LICENSE/ID
	RESIDENCE ADDRESS	APT. NUMBER
	TELEPHONE/CELLULAR PHONE NUMBER (    )	
	CITY	STATE    ZIP CODE
EMAIL ADDRESS		
<b>ALLEGATION(S) INVOLVED</b>	<input type="checkbox"/> Unlawful Computer Access	
	<input type="checkbox"/> Driver License (DL) Related	
	<input type="checkbox"/> Other _____	
	<input type="checkbox"/> Vehicle Registration (VR) Related	
		<input type="checkbox"/> Cashiering (cash, checks, etc.)

**EXPLANATION OF COMPLAINT:** Describe what happened. Include the driver license(s) and/or vehicle license number(s) involved and any potential witnesses. Be as specific as possible. Include how you became aware of this incident. Please attach relevant copies of documents such as VR/DL documents, copies of receipts, video, etc. **DO NOT SEND ORIGINAL DOCUMENTS.** Additional space available on the next page.

DATE AND TIME OF ACTIVITY: Date \_\_\_\_\_ Time \_\_\_\_\_

ALL COMPLAINTS WILL BE REVIEWED. HOWEVER, NOT ALL COMPLAINTS ARE INVESTIGATED.

SIGNATURE OF COMPLAINANT <b>X</b>	DATE
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**EXPLANATION OF COMPLAINT** (continued. If more space is needed, attach additional sheets of paper.)

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**FAILURE TO PROVIDE SPECIFIC INFORMATION OR SUPPORTING DOCUMENTS  
MAY DELAY THE RESPONSE TO YOUR COMPLAINT**

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**CONTACT INFORMATION:**

Special Operations Command (SOC) consists of the Offices of Internal Affairs (OIA) located in Sacramento, West Covina, and Riverside. The following geographical areas are a guideline where you may call for general questions and/or submit your complaint form.

- OIA Sacramento – Activity occurring north of Bakersfield to the California/Oregon Border.
- OIA West Covina – Los Angeles County north to Bakersfield.
- OIA Riverside – South of Los Angeles County to the U.S. Border.

**You may also email the complaint form to:**

***Reportfraud@dmv.ca.gov***

OFFICE NAME	ADDRESS	CITY	ZIP CODE	OFFICE PHONE	FAX
OIA Sacramento	2730 Broadway, M/S T197	Sacramento	95818	(916) 657-7742	(916) 657-8443
OIA West Covina	800 S. Glendora Ave. Rm 100	West Covina	91790	(626) 851-0173	(626) 851-0763
OIA Riverside	6425 Sycamore Canyon Blvd.	Riverside	92507	(951) 653-5357	(951) 656-8119
SOC Headquarters	2120 Broadway M/S N215	Sacramento	95818	(916) 657-7094	(916) 657-8350

**INV USE ONLY**

DATE RECEIVED	OIA CASE NUMBER	DATE ENTERED INTO AIMS
RECEIVED BY	PRD CASE NUMBER	
MEDIA INVOLVEMENT	DATE	OUTLET