

Data Integrity and the Deterrence of Laboratory Fraud

**Presented by Don LaFara, Manager
Laboratory Certification Program
Nevada Division of Environmental Protection**

Acknowledgements':

Ted Pass Ph.D. K.L.C.P. and the USEPA Office of the Inspector General





**I WANT YOU
TO TURN OFF
YOUR CELL PHONE**

About 34 Million 700 Thousand Hits



Laboratory Fraud



Web

Images

Videos

News

Shopping

Maps

Books

About 34,700,000 results

Any time

Past hour

Past 24 hours

Past week

Past month

Past year

All results

Verbatim

[Laboratory Fraud | ENRD | Department of Justice](#)

www.justice.gov/enrd/laboratory-fraud ▾

May 11, 2015 ... In light of this role, maintenance of the integrity of laboratory sample tests, results, and reports is critical. A **Lab Fraud** Task Force and **Lab Fraud** ...

[Health Diagnostic Laboratory and Singulex to Pay \\$48.5M to Settle ...](#)

www.darkdaily.com/health-diagnostic-laboratory-and-singulex-to-pay-48-5m-to-settle-fraud-charges-involving-kickbacks-and-unnecessary-te... ▾

Apr 13, 2015 ... Health Diagnostic **Laboratory** and Singulex to Pay \$48.5M to Settle **Fraud** Charges Involving Kickbacks and Unnecessary Testing as Feds Sue ...

[\[PDF\] Special Fraud Alert: Laboratory Payments to Referring Physicians](#)

oig.hhs.gov/fraud/.../OIG_SFA_Laboratory_Payments_06252014.pdf ▾

Jun 25, 2014 ... **Fraud** Alert on Arrangements for the Provision of Clinical **Laboratory** Services, ... Compliance Program Guidance for Clinical **Laboratories**, and ...

[Laboratory Fraud | VS&G Qui Tam Lawyers | Whistleblower Attorney](#)

vsg-law.com/health-care-fraud-overview/laboratory-fraud/ ▾

Some of the most significant False Claims Act cases have involved fraud by clinical laboratories. If you have information about **lab fraud**, contact VS&G.

[Regulations and You: The long arm of the lab laws](#)

pubs.acs.org/subscribe/archive/tcaw/10/i11/html/11regs.html ▾

Cases of **laboratory fraud** have rocked the scientific world from time to time, occurring in both commercial and academic settings. When the data used to gain ...

[lab test fraud - The Hesch Firm LLC](#)

Ads

[Fraud Defense Lawyers](#)

www.libertybelllaw.com/ ▾

Most aggressive & lead federal firm
Countless federal **fraud** cases won.

[10 Worst Scams of 2015](#)

www.scamguard.com/ ▾

Most common **fraud** schemes of 2015.
Do not become their next victim!

[Laboratory Fraud](#)

www.ask.com/Laboratory+Fraud ▾

Explore **Laboratory Fraud**.
More on Ask.com. Get Answers Now!

[Romance Scammers Exposed](#)

www.stopscam.us/ ▾

How to spot a romance scammer?
Top 10 Worst **Scams** of 2015

[AARP Fraud Fighters](#)

www.aarp.org/Foundation ▾

4.5 ★★★★★ advertiser rating
Recognize the **scam** and
take action to stay smart!

What are Ethics ?

Ethics has to do with what my gut feelings tell me what is right what is wrong

A moral philosophy that recommends concepts of conduct

Ethics consists of the the Rules of Conduct recognized by a culture of humans accepted by society

What is Integrity ?

Adherence to moral and ethical principles

Soundness of character, honesty

Integrity is a concept of consistency of actions, values, principles and expectations

What is Data Integrity?

Data that is Technically Sound, Legally Defensible and of Known and Documented Quality

Data that is Representative, Comparable & Complete

Data that is Acquired, Validated and Meets All Quality Control Requirements

Ensuring Data Integrity

New Employees Must Receive Ethics Training

**Current Employees Must Receive Annual
Ethics Training Refresher**

**Signed Attestation on file with Training records
Which Lessens the Liability of the Employer**

**Everyone associated with the
Production of Data from Sample
Collection, Final Report, Disposal
Archive must Attest that they
have Read and Understood their
Ethical Responsibilities**

What is Laboratory Fraud ?

**Intentional Mis-representation of Data to
Hide Known or Potential Problems**

As defined by the USEPA

Fabrication of data

Not Reporting Fraudulent Activity

Deletion of Non-Compliant Data

Falsification of Analytical Equipment Records

Misrepresentation of Any Material Fact

Time travel (Mint Miner)

**Sometimes all it takes is an Investigation for a Lab to Lose their
Reputation, Lose Business or Completely Closedown**

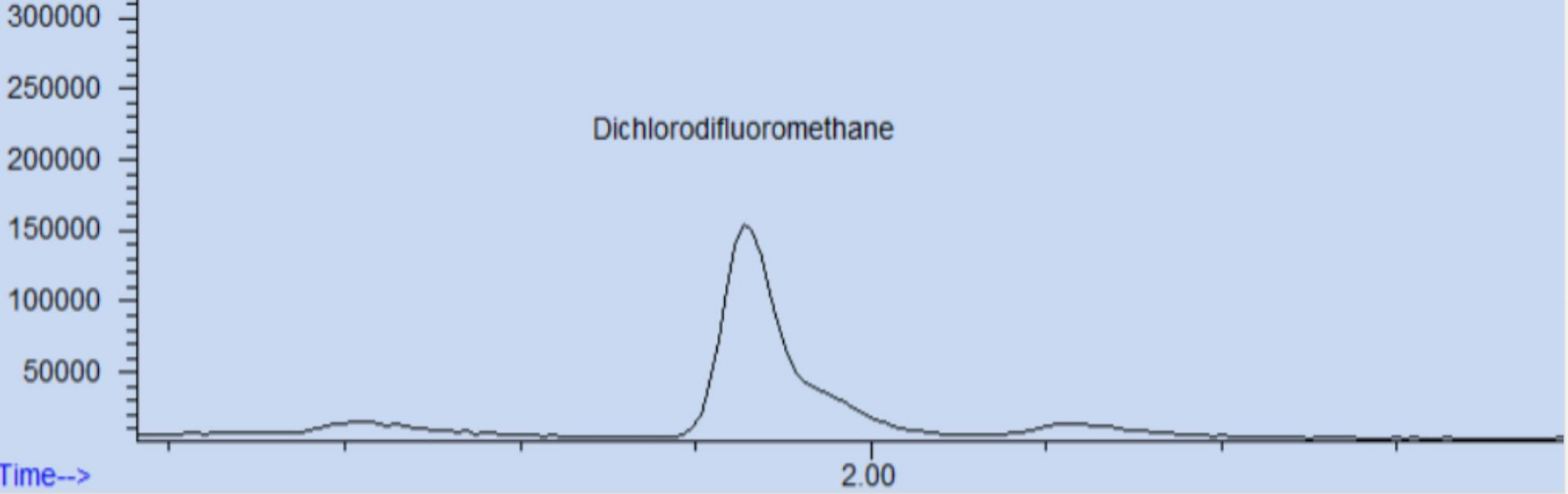
- 0204A02A.D
- 0204A03A.D
- 0204A04A.D
- 0204A05A.D
- 0204A06A.D
- 0204A07A.D
- 0204A08A.D
- 0204A09A.D
- 0204A10A.D
- 0204A11A.D
- 0204A12A.D
- 0204A13A.D
- 0204A14A.D
- 0204A15A.D
- 0204A16A.D
- 0204A17A.D
- 0204A18A.D
- 0204A19A.D
- 0204A20A.D
- 0204A21A.D
- 0204A22A.D
- 0204A23A.D
- 0204A24A.D
- 0204A25A.D
- 0204A26A.D
- 0204A27A.D
- 0204A28A.D
- 0204A29A.D
- 0204A30A.D
- 0204A31A.D
- 0204A32A.D
- 0204A33A.D
- 0204A34A.D
- 0204A35A.D
- 0204A36A.D
- 0204A37A.D
- 0204A38A.D
- 0204A39A.D
- 0204A40A.D
- 0204A41A.D
- 0204A42A.D
- 0204A43A.D
- 0204A44A.D
- 0204A45A.D

III

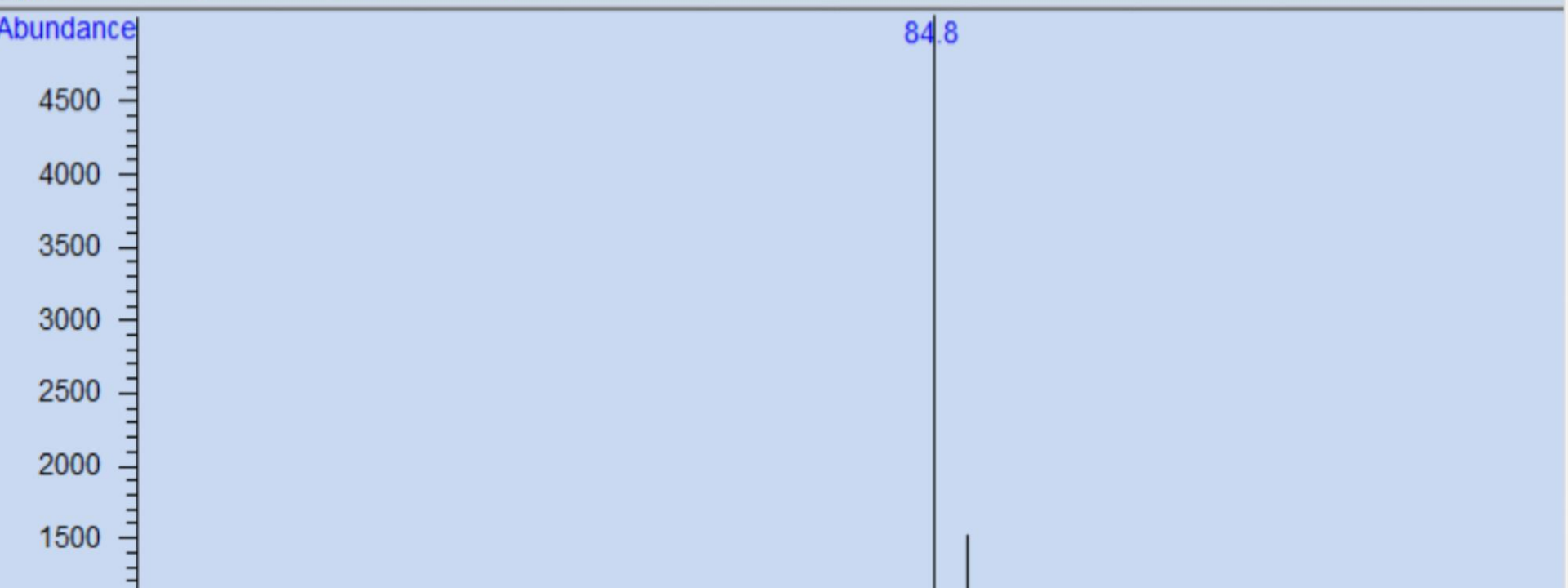
Tune	0204A05A.D	js	GCINS #A	MDL #1	1x
Available	0204A06A.D	js	GCINS #A	MDL #2	1x
Available	0204A07A.D	js	GCINS #A	MDL #3	1x
Available	0204A08A.D	js	GCINS #A	MDL #4	1x
Tune	0204A09A.D	js	GCINS #A	Blank	1x
Available	0204A10A.D	js	GCINS #A	4582	1x
Available	0204A11A.D	js	GCINS #A	4582d	1x
Available	0204A12A.D	js	GCINS #A	4569	1x
Available	0204A13A.D	js	GCINS #A	MDL #5	1x
Available	0204A14A.D	js	GCINS #A	MDL #6	1x
Available	0204A15A.D	js	GCINS #A	MDL #7	1x
Tune	0204A16A.D	js	GCINS #A	Blank	1x
Available	0204A17A.D	js	GCINS #A	ICV	1x
Available	0204A18A.D	js	GCINS #A	LCS	1x
Available	0204A19A.D	js	GCINS #A	0635-1A 50x	1x
Available	0204A20A.D	js	GCINS #A	0636-3A	1x
Available	0204A21A.D	js	GCINS #A	0636-3Ad	1x
Available	0204A22A.D	js	GCINS #A	0636-3Ams	1x
Available	0204A23A.D	js	GCINS #A	0566-1A 100x	1x
Available	0204A24A.D	js	GCINS #A	0566-2A 100x	1x
Available	0204A25A.D	js	GCINS #A	0668-1A 100x	1x
Available	0204A26A.D	js	GCINS #A	0668-2A 100x	1x
Available	0204A27A.D	js	GCINS #A	0640-7A	1x
Available	0204A28A.D	js	GCINS #A	0665-4A	1x
Available	0204A29A.D	js	GCINS #A	Blank	1x
Available	0204A30A.D	js	GCINS #A	ICV	1x
Available	0204A31A.D	js	GCINS #A	0716-2A	1x
Available	0204A32A.D	js	GCINS #A	0716-1A 100x	1x
Available	0204A33A.D	js	GCINS #A	Blank	1x
Available	0204A34A.D	js	GCINS #A	ICV	1x
Tune	0204A35A.D	js	GCINS #A	LCS	1x
Available	0204A36A.D	js	GCINS #A	BLANK	1x
Available	0204A37A.D	js	GCINS #A	LRAA6868 TCLP ZHE	1x
Available	0204A38A.D	js	GCINS #A	LRAA6868 dup TCLP ZHE	1x
Available	0204A39A.D	js	GCINS #A	LRAA6868 ms TCLP ZHE	1x
Available		js	GCINS #A	Blank	1x
Available	0204A41A.D	js	GCINS #A	ICV	1x
Available	0204A42A.D	js	GCINS #A	LCS	1x
Available	0204A43A.D	js	GCINS #A	Blank	1x
Available	0204A44A.D	js	GCINS #A	0680-1A TCLP ZHE	1x
Available	0204A45A.D	js	GCINS #A	0680-1Ad TCLP ZHE	1x
Available	0204A46A.D	js	GCINS #A	0680-1Ams TCLP ZHE	1x
Available	0204A47A.D	js	GCINS #A	0764-3B TCLP ZHE	1x
Available	0204A48A.D	js	GCINS #A	0764-1A TCLP ZHE	1x
Available	0204A49A.D	js	GCINS #A	Blank	1x
Available	0204A50A.D	js	GCINS #A	ICV	1x
Available	0204A51A.D	js	GCINS #A	LCS	1x

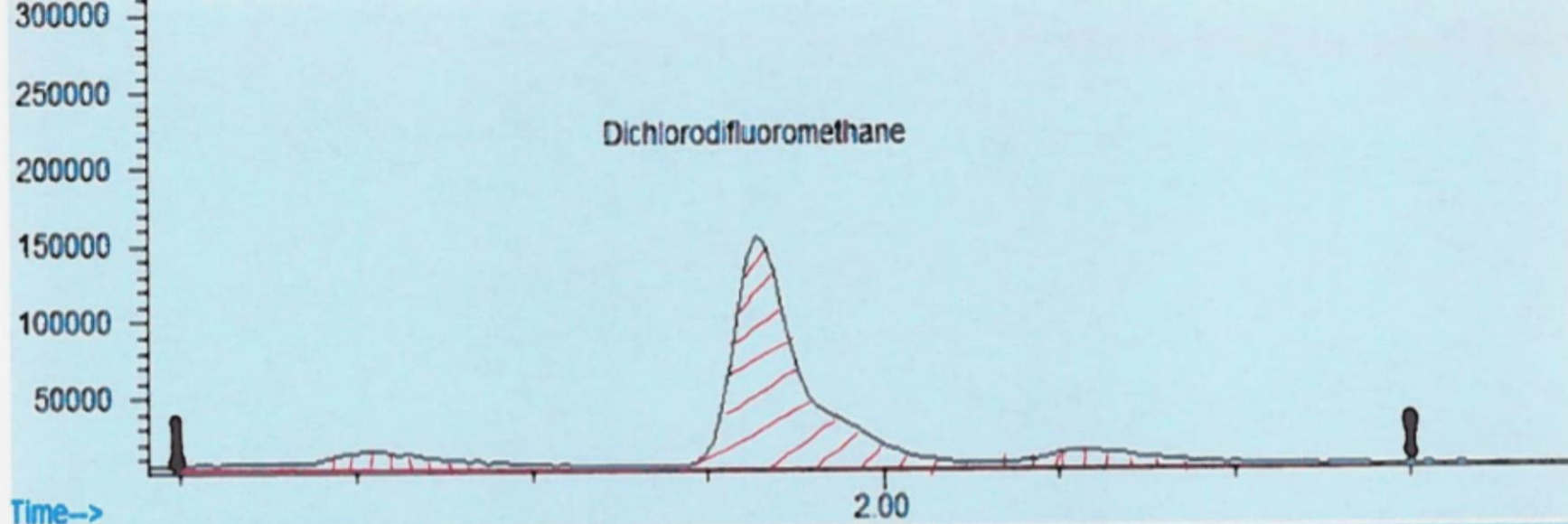
No Audit			V0304-02.D					
No Audit			V0304-03.D					
Scanned	018	M(4).MR(2).MC(1).ENR(1)	V0304-04.D	WLS	CSS Instr	VSTD002 150304		5mL H2
Scanned	010	M(4).MR(1).ENR(1)	V0304-05.D	WLS	CSS Instr	VSTD005 150304		5mL H2
Scanned	002	M(1).ENR(1)	V0304-06.D	WLS	CSS Instr	VSTD010 150304		5mL H2
Scanned	002	M(1).ENR(1)	V0304-07.D	WLS	CSS Instr	VSTD020 150304		5mL H2
Scanned	002	M(1).ENR(1)	V0304-08.D	WLS	CSS Instr	VSTD040 150304		5mL H2
Scanned	001	M(1)	V0304-09.D	WLS	CSS Instr	VSTD060 150304		5mL H2
Scanned	001	M(1)	V0304-10.D	WLS	CSS Instr	VSTD100 150304		5mL H2
Scanned	001	ENR(1)	V0304-11.D	WLS	CSS Instr	VBLK150304-04 H2O		5mL H2
No Audit			V0304-12.D					
Scanned	002	M(1).ENR(1)	V0304-13.D	WLS	CSS Instr	VSTD040 150304-01 H2O		50mL H
No Audit			V0304-14.D					
Scanned	001	ENR(1)	V0304-15.D	WLS	CSS Instr	VBLK150304-07 H2O		5mL H2
Scanned	001	ENR(1)	V0304-16.D	WLS	CSS Instr	V15B049-01 10X		10g SA
Scanned	001	ENR(1)	V0304-17.D	WLS	CSS Instr	V15B057-01		5mL SA
Scanned	001	ENR(1)	V0304-18.D	WLS	CSS Instr	V15B058-01		5mL SA
Scanned	001	ENR(1)	V0304-19.D	WLS	CSS Instr	V15B058-02		5mL SA
Scanned	000		V0304-20.D	WLS	CSS Instr	V15B058-03		5mL SA
Scanned	001	ENR(1)	V0304-21.D	WLS	CSS Instr	V15B065-01		5mL SA
Scanned	000		V0304-22.D	WLS	CSS Instr	V15B078-01		5mL SA
Scanned	000		V0304-23.D	WLS	CSS Instr	V15B078-02		5mL SA
Scanned	000		V0304-24.D	WLS	CSS Instr	V15B078-03		5mL SA
Scanned	000		V0304-25.D	WLS	CSS Instr	V15B078-04		5mL SA
Scanned	001	ENR(1)	V0304-26.D	WLS	CSS Instr	V15B078-05		5mL SA
Scanned	000		V0304-27.D	WLS	CSS Instr	V15B078-06		5mL SA
Scanned	001	ENR(1)	V0304-28.D	WLS	CSS Instr	V15B078-07		5mL SA
Scanned	000		V0304-29.D	WLS	CSS Instr	V15B078-08		5mL SA
Scanned	000		V0304-30.D	WLS	CSS Instr	V15B078-09		5mL SA
Scanned	000		V0304-31.D	WLS	CSS Instr	V15B078-10		5mL SA
Scanned	000		V0304-32.D	WLS	CSS Instr	V15B078-11		5mL SA
Scanned	000		V0304-33.D	WLS	CSS Instr	V15B049-01 25X		10g SA
Scanned	000		V0304-34.D	WLS	CSS Instr	V15B058-01 MS		5mL SA
Scanned	000		V0304-35.D	WLS	CSS Instr	V15B058-01 MSD		5mL SA

				11:32:55	
2	Report Generation	Generated Report using option:		Mar-04-15 11:32:54	V150303S.RES
3	Quantitation	Calculation using initial calibration	V150303S.RES	Mar-04-15 13:00:02	V150303S.RES
4	Manual Integration	Changed peak amount for Dichlorodifluoromethane from 3.53203ug/L to 3.94355ug/L	Dichlorodifluoromethane	Mar-04-15 13:00:12	V150304W.RES
5		Changed peak amount for Trichlorofluoromethane from 1.4462ug/L to 5.01462ug/L	Trichlorofluoromethane	Mar-04-15 13:00:23	V150304W.RES
6		Changed peak amount for Trichlorofluoromethane from 5.01462ug/L to 5.03369ug/L	Trichlorofluoromethane	Mar-04-15 13:00:28	V150304W.RES
7		Changed peak amount for tert-Butanol (TBA) from 24.0195ug/L to 20.8141ug/L	tert-Butanol (TBA)	Mar-04-15 13:00:45	V150304W.RES
8	State Change	From Not Reviewed to QT Reviewed		Mar-04-15 13:01:58	V150304W.RES
9	Quantitation	Calculation using initial calibration	V150304W.RES	Mar-09-15	V150304W.RES

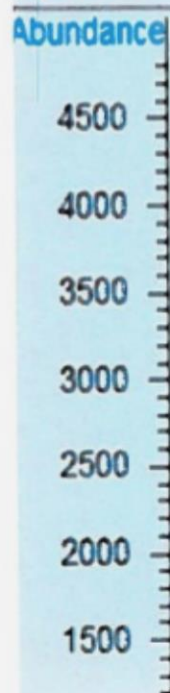


[1] Scan 35 (1.710 min): V0304-05.D\data.ms





[1] Scan 35 (1.710 min): V0304-05.D\data.ms



**Creative Integration
This is cheating.
Cheating is Fraud!**

NO

Data Integrity Violations

A Breach of Ethics occurs when an Analyst or Data Reviewer Intentionally Manipulates Data improperly.

Honest Mistakes can Appear to be Fraud if they go Unreported or Covered Up

What is Laboratory FRAUD?

The deliberate falsification of analytical and quality assurance results, where failed method and contractual requirements are made to appear acceptable.

Intentional Misrepresentation of Lab Data to Hide Known or Potential Problems.

Make Data Look Better Than it Really is, With the Intent to Deceive. Usually for monetary gain.

Lying, Cheating and Stealing

Improper Laboratory Practices

Manual integrations, peak shaving, peak juicing

Manipulation of internal standards

Older instrumentation without digital print out or retrievable file generation

Improper Laboratory Practices

Intentionally mis-labeling sample collection information (NAC445A.0636)

Sampler's Attestation of Authenticity

Time travel, changing the computer clock to make it appear samples were analyzed within holding time

Microbiology, hand written records

Improper Laboratory Practices

Dry Lab Results

**Generating Results Without Analyzing
the Samples**

Cherry Picking

**Choosing what Standards to drop or
what Results not to Report**

Deterrence of Laboratory Fraud

The Laboratory's Values are Communicated through the Laboratory's Ethics Policy

The Ethics Policy Must be Strictly Enforced

Ensure the Employee knows the Difference

Between Making a Mistake and Improper

Laboratory Practices



Deterrence of Laboratory Fraud
Proactive Approach
Training, Documentation

**I have Read, Understood and Will
Abide By the Laboratory's Ethics
Policy**

Deterrence of Laboratory Fraud
Establish the Laboratory's Values
and Their Commitment to Quality
Ensure that All Analyst are on Board
Zero Tolerance

Clarify Consequences, possible Legal
Action against the Employee

Dismissal?

Deterrence of Laboratory Fraud

**Emphasize the Company's
"Culture of Integrity"**

What are the Consequences ?

Fines, Incarceration?

Deterrence of Laboratory Fraud

Educate, what Constitutes an Ethics Violation?

Attest to Follow SOPs, QAM and the Ethics Policy



Deterrence of Laboratory Fraud

Encourage Open Communication

Open door Policy

Explain the Goals of the Organization

What Specific Actions Constitute a Violation?

When in Doubt Ask a Supervisor

When it comes to Laboratory Fraud, one Incident can taint
the Entire Organization

Types of Improper Laboratory Practices

**Unintentional through ignorance or lack
of training, lack of communication**

**Intentional with a Minor Impact on Public
Health or the Environment**

**Intentional Jeopardizing the Public
Health**

The EPA defines laboratory fraud as “the deliberate falsification of analytical and quality assurance results.” Any number of laboratory practices may constitute fraud, including:

- Fabricating data.
- Intentionally calibrating equipment using other than accepted procedures.
- Modifying samples to alter characteristics.
- Manipulating analytical results.
- Substituting samples, files or data.
- Falsifying records of analytical instrumentation
- Deletion of non-compliant data
- Improper handling of data errors, equipment failures
- Lack of reporting unethical behavior of co-workers.

A tropical beach scene with palm trees and waves. The background shows a sandy beach with gentle waves lapping at the shore. In the foreground, the shadows of palm trees are cast across the sand. The sky is a clear, vibrant blue.

EPA Has Not Implemented Adequate Management Procedures to Address Potential Fraudulent Environmental Data

EPA Office of the Inspector General (OIG)

Report No. 14-P-0270 May 29th 2014

The EPA is not ensuring that fraudulent laboratory environmental data is being communicated to appropriate program offices and data users, reviewed, and analyzed for its impact on human health and the environment.

Further, the EPA Does Not Consistently Notify the States when Laboratory Due Diligence Activities can begin during a Fraud Investigation that affects a State Environmental Program. The Agency (EPA), Does Not have a Policy on Communicating Case Information to the States and other Regulating Parties during Investigations.

As a result, Laboratory Fraud Cases May Not include a Due Diligence Review. In such cases, Potentially Negative Impacts to Human Health and the Environment Due to Fraudulent Laboratory Data could go Undetected.

**Ineffective Oversight of laboratory data, has been Identified by the EPA OIG on many occasions.
The Agency (EPA) Does Not give Fraud Prevention and Detection Adequate Attention.**



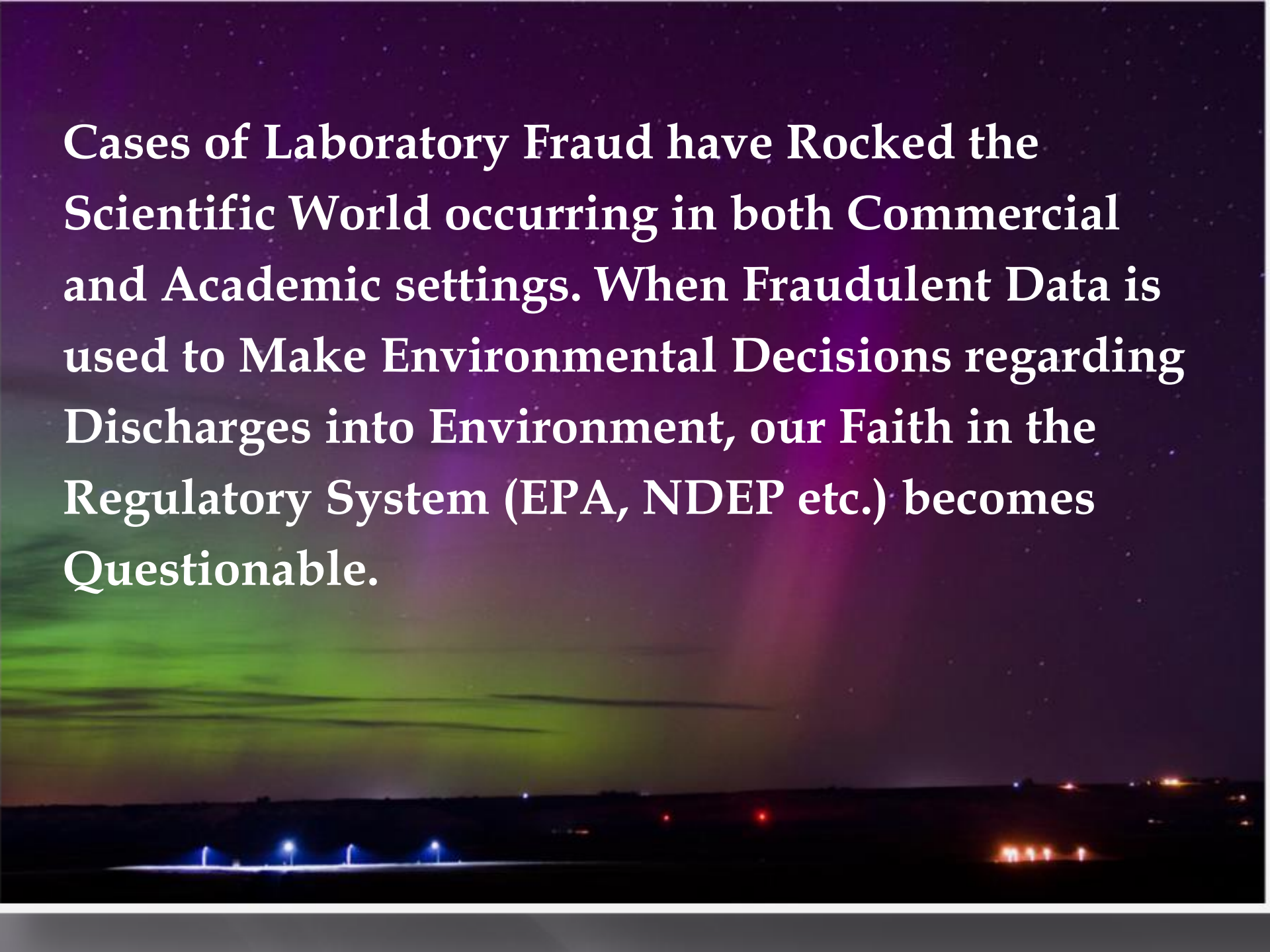
Some Industry Officials point to the Declining Market for Environmental Testing Laboratories as a primary reason for some Laboratories to Focus on Production Versus Quality.

When a laboratory focus is on Production rather than Quality, and is influenced by Monetary Circumstances, the Data Quality Suffers.

Another factor is the “One Size Fits All” approach to QA/QC was cited by Government as contributing to Lab Fraud. This approach occurs in Situations where Specific QA/QC is defined in a Project Plan.

Labs are Aware of the Requirements yet Choose to Ignore or Intentionally Overlook the Requirements because they are viewed as too Stringent or too Expensive and Decide to Cut Corners to Save Money.

Cases of Laboratory Fraud have Rocked the Scientific World occurring in both Commercial and Academic settings. When Fraudulent Data is used to Make Environmental Decisions regarding Discharges into Environment, our Faith in the Regulatory System (EPA, NDEP etc.) becomes Questionable.

A night landscape photograph featuring a vibrant green aurora borealis in the sky. The horizon is dark, with several bright blue and white lights visible in the foreground, likely from a water feature or fountain. In the distance, there are faint orange and yellow lights, possibly from a city or industrial area.

Monitoring

Observations what we look for...

The Use of Consumables, 100 micro results and only 50 Media Packets Used

Perfection, QC always passes

Instrument performing flawlessly, continuously with no maintenance performed

Instrumentation that Does Not Produce a Record, Printout or a Retrievable File are Problematic

Monitoring/Surveillance

Have an Open Door Policy

Encourage Analysts to Come to Management with Problems or Concerns

Don't ask the Impossible
Analyst only Want to Please

Continuous in-depth Monitoring of Laboratory Activities

Spend Time in the Laboratory Make Observations

Audits Internal and External

Does it Make Sense

Consumables

Does it Add up?

Anion Cation Balance

You are judged by numbers in the lab

*There is a culture of pressure to get it done
with no new resources*

*But there is no excuse for cheating at the
end of the day*

Lisa Jackson

Former Administrator USEPA

Case Study

Blue Marsh and McKenna caused environmental test reports to be prepared and mailed to customers which falsely stated that the proper EPA methods for analysis were being performed when, as the defendants knew, the EPA Methods for testing and analysis were not being followed and the results were false, inaccurate and unreliable. For example, it is alleged that from approximately September 2005 through October 2005, the defendants prepared and mailed false and fraudulent test results for Hurricane Katrina flood water samples which were required by EPA to be tested for contamination by various pollutants, including, among others, cyanide, and herbicides

There is no kind of dishonesty into which otherwise good people more easily and frequently fall than that of defrauding the government

Ben Franklin

Case Study

On August 26, 2013, Tennie White, the owner and operator of an environmental laboratory located in Jackson, Mississippi, was sentenced to forty (40) months in prison with three years of supervised release thereafter, a \$1,000.00 fine and a \$100.00 special assessment, by U.S. District Judge Henry T. Wingate, in connection with her conviction for faking laboratory testing results and lying to federal investigators.

Case Study

Tanknology-NDE International, of Austin, Texas, was ordered to pay \$29 million in fines and restitution for false testing of underground storage tanks. The nation's largest underground-storage tank testing company admitted the fraud at postal facilities, military bases and a NASA facility, among other sites.

“Knock, knock.” “Who’s there?” a familiar childhood refrain But When the Answer from the other side of the lab door is “Open Up, U.S. Marshals!”, the day has probably taken a turn for the worse.



The Most Infamous Case of Fraud occurred at a Toxicology laboratory in the 1970s and involved the firm Industrial Bio-Test (IBT). IBT was a leading contract Toxicology Lab for the Safety Testing of Pesticides, Food additives, and Drugs. At the time, IBT conducted approximately 40% of all U.S. toxicological tests. As a result of the Fraud Investigation, Thousands of Industrial Chemicals had to be Re-Analyzed. 3 Company Officers were Found Guilty of Mail Fraud and Making False Statements to the Government. After a 6 month trial, 1 defendant was sentenced to a year in prison followed by 4 years probation; 2 others were sentenced to 6 months in jail and 2 years probation.

Things you Should Not Do if You Work in a Lab

- Mislabeled Samples - Time, Date Collected - Preservatives
- Censor Information - Only Report Data that Looks Good
- Manipulate Data - Massage the Muscles not the Data
- Improper Calibration - Dropping Points off the Curve
- Inappropriate Manual Integrations - Moving base lines (IS) Deleting peaks, Run the same sample twice & calling it a duplicate, Peak Shaving, Peak Juicing,
- Overwriting Files - Instrument Tuning, Dirty blanks, Failed QC
- Falsifying Records - The Standard Prep/QC Records
- Temperature Records, Balance Calibrations, Maintenance Records etc.
- Report Data when the Sample Was Never Analyzed
- Take Shortcuts - Skip steps to save time, run more samples
- Make False Statements in a Narrative

Things you Should Do if you Work in a Lab

- Always Tell the Truth, The Analyst's Integrity is Paramount
- If You Make a Mistake Tell the Supervisor or Start Over
- Don't Take on More than you Can Handle
- Follow the SOP and Ensure the SOP Follows the Method
- If You Need Help Ask for it
- Uphold the Company's Core Values,
- Maintain Competence and Proficiency as an Analyst
- Take Pride in your Work
- Maintain your Equipment, Document Maintenance Activities
- Conduct yourself in a Professional Manner
- Create a Working Environment Conducive to Ethical Conduct and Professionalism
- Ensure that employees feel free to Express any Ethical Concerns
- Work to create an Environment Free From Harassment or Coercion of any kind, especially to perform illegal or unethical acts and discrimination on the Basis of Race, Creed, Color, Sex, Ethnic Origin, Age or Disability

If You Commit Lab Fraud What Criminal Charges can you Expect ?

- **If the Results of your Fraudulent Data are Sent through the US Mail or by a Commercial Interstate Carrier, the Charge is Mail Fraud (30 yrs 1 million)**
- **If Your Results are sent via Facsimile, you Will be Charged with Wire Fraud (20 yrs 1 million)**
- **If Your Results are Presented to the US Government You will be Charged with Attempting to Defraud the US Government (10 yrs. 5 million or both)**

In Addition to the Charges just cited, You can also be Charged with Making False Statements, Concealing a Material Fact, Obstruction of Justice. (10-40 yrs. Fines are based om the severity of the Crime)



**Think About the Possible Consequences Before you Act
If there is the Slightest Doubt What Your Doing Could be
Considered Improper Laboratory Practice**

Ask Your Supervisor

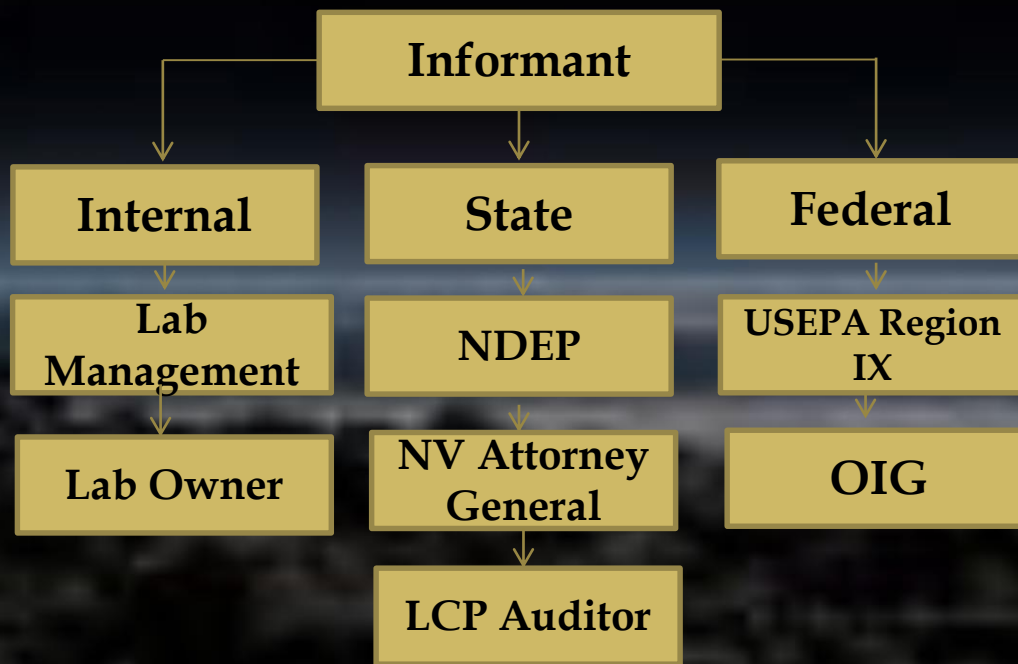
And Get Their Response in Writing

If they Don't want to Put it in Writing

Use Your Chain of Command

How to Report Suspected Laboratory Fraud

USEPA OFFICE of the Inspector General (OIG)



Report Fraud Waste and Abuse

Report Fraud waste and Abuse

**Nevada Division of
Environmental Protection (NDEP)
901 S. Stewart Street STE 4001
Carson City NV 89701
Telephone: (775) 687-9491
Fax: (775) 687-5699**

**Las Vegas Office:
Office of the Attorney General
Grant Sawyer Building
555 E. Washington Avenue, Suite 3900
Las Vegas, NV 89101
Telephone: (702) 486-3420
Fax: (702) 486-3768**

**Carson City Office:
Office of the Attorney General
100 North Carson Street
Carson City, NV 89701
Telephone: (775) 684-1100
Fax: (775) 684-1108**

**US EPA
Pacific Southwest, Region 9
75 Hawthorne St.
San Francisco, CA 94105
Telephone: (415) 947-3553
Fax: (415) 947-3553**

**Office of Inspector General
1200 Pennsylvania Avenue, N.W. (2410T)
Washington, DC 20460
Telephone: (202) 566-2391
Fax: (202) 566-2549**

**US EPA
Enforcement and Compliance Assurance (OECA)
Mail Code 2231A
1200 Pennsylvania Ave
Washington, DC. 20460
Telephone: (202)-564-2440**



Questions?