



CONTRACTORS STATE LICENSE BOARD

STATE OF CALIFORNIA

Northern SWIFT
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Governor Gavin Newsom
www.cslb.ca.gov
CheckTheLicenseFirst.com

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 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 DIR: DLSE DOSH DOI BUILDING DEPARTMENT OTHER