

Northland Community and Technical College
1055P Report of Suspected Fraudulent or Other Dishonest Acts

Name of Person(s) Suspected to have Performed a Fraudulent or Other Dishonest Act:	Reporting Employee:
Date Alleged Act Occurred:	Date of Report:

Suspected Fraudulent or Other Dishonest Act

<input type="checkbox"/> Theft or misappropriation of funds, long distance telephone services, supplies, property, computer software, intellectual property, or other resources.
<input type="checkbox"/> Forgery or alteration of documents.
<input type="checkbox"/> Bribery or attempted bribery.
<input type="checkbox"/> Unauthorized use of records or access to information systems, including unauthorized sharing of computer security clearances.
<input type="checkbox"/> Unauthorized alteration, manipulation, or destruction of computer files and data.
<input type="checkbox"/> Falsification of reports to management or external agencies.
<input type="checkbox"/> Conflicts of interest that pursue a personal benefit or advantage while compromising the public interest.
<input type="checkbox"/> Improper handling or reporting of financial transactions.
<input type="checkbox"/> Authorizing or receiving compensation for goods not received or services not performed.
<input type="checkbox"/> Authorizing or receiving compensation for hours not worked.
<input type="checkbox"/> Incurring obligations in excess of appropriation authority.
<input type="checkbox"/> Willful violation of laws, regulations or policies, or contractual obligations when conducting NCTC business.
<input type="checkbox"/> Other

Description of Alleged Fraudulent or Other Dishonest Act: (including a description of property loss/damage, if applicable):

Report of Alleged Fraudulent or Other Dishonest Act is to be provided to Becky Lindseth, Executive Director of Administrative Services, East Grand Forks Campus (Office #144), or Cindy Cedergren, Assistant to the President, Thief River Falls Campus (Office #461A) of Northland Community and Technical College, or to the MnSCU Office of Internal Auditing, Northwest Region, 819 30th Ave South, Suite 208, Moorhead, MN 56560.