

FRAUD REPORT FORM

CALLER INFORMATION:

NAME: _____

DATE & TIME: _____

TELEPHONE: _____

Suspected Fraud/Crime:

- | | |
|---|--|
| <input type="checkbox"/> Unreported Income | <input type="checkbox"/> Unauthorized Tenant(s) |
| <input type="checkbox"/> Unreported Vehicle | <input type="checkbox"/> Owner lives in unit |
| <input type="checkbox"/> Sub-leasing | <input type="checkbox"/> Criminal/ Drug Activity |
| <input type="checkbox"/> Home Business | |
| <input type="checkbox"/> Other: _____ | |

PARTICIPANT'S INFORMATION:

NAME: _____

ADDRESS: _____

FRAUD ACTIVITY (Explanation of suspected fraud/illegal activity and source of disclosure):

Unreported Income:

1. Source name: _____
Amount paid: _____
2. Source name: _____
Amount paid: _____

Unreported Income (EMPLOYMENT): Company name and Address of employer(s)

1. Company name: _____
Address of Employer: _____
2. Company name: _____
Address of Employer: _____

Vehicle(s):

1. Make _____, Model _____, and Color: _____
2. Make _____, Model _____, and Color: _____

ASSETS (Bank Accounts and Real Estate etc.)

1. Bank name or property address: _____
2. Bank name or property address: _____

Subleasing/unauthorized tenants (name of tenants)

1. First _____ Last _____
2. First _____ Last _____
3. First _____ Last _____

- Is the landlord aware of this activity? ___ yes ___ no if yes,
Landlords name _____
- How much rent does the landlord charge? \$_____.
- Do you have any documents to support your statements? ____yes ____no

Criminal activity:

- Date and type of criminal activity that occurred at the subsidized unit:

Date _____

Describe Incident:

Was the police notified? _____ Yes or _____ NO if yes

Do you know anyone else who might be willing to talk to the Housing Authority?

Name: _____

Phone: _____

*Please provide evidence that can support your statements

OTHER COMMENTS: _____

Report taker: _____

Revised 04-25-2011