FRAUD REPORT FORM

CALLER INFORMATION:

NAME: ____________________________________________________________

DATE & TIME: _____________________________________________________

TELEPHONE: _______________________________________________________

Suspected Fraud/Crime:

☐ Unreported Income    ☐ Unauthorized Tenant(s)
☐ Unreported Vehicle    ☐ Owner lives in unit
☐ Sub-leasing          ☐ Criminal/ Drug Activity
☐ Home Business
☐ Other: ___________________________________________________________

PARTICIPANT’S INFORMATION:

NAME: ____________________________________________________________

ADDRESS: _________________________________________________________

FRAUD ACTIVITY (Explanation of suspected fraud/illega l 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