

# Report Form for Reporting Alleged Fraud

Please fill out this form in its entirety. The more information provided, the more likely a successful investigation can be achieved.

Please provide the name and address of the individual(s) who are alleged to have committed fraud:

Name(s): \_\_\_\_\_

Address: \_\_\_\_\_

Please provide the specific events and evidence, or loss to HUD program. Include any scheme you believe was used to perpetrate the alleged fraud:

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**[Include any documentation to support the allegation(s). Information that is too vague or cannot be supported can result in a closed report with no action taken.]**

Please provide the date (include time and frequency if possible) of the specific event(s):

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Why do you believe this event occurred?

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Your name and contact information is completely voluntary – it's not required to make a report. However, it may be beneficial to do so in case the PHA has additional questions.

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone number(s) \_\_\_\_\_