



Fraud Allegation Questionnaire

Tenant name: _____ Date: _____

Tenant Address: _____

Name of person giving allegation: _____

Information reported: (Be specific and where possible give first and last names)

Additional Information:

Subjects name: _____

Is subject employed? _____ Where? _____

Does subject receive any other type of income? _____

List all persons living in the household:

If reporting an unauthorized person

Name of unauthorized person: _____ How Long? _____

Is he/she employed? _____ Where? _____

Does he/she receive any other income? _____

Does he/she have a car? _____

License plate No. _____ Color _____ Year _____ Make _____

Does subject have a car? _____

License plate No. _____ Color _____ Year _____ Make _____

What time does unauthorized person leave for work _____ return home? _____

Is there any other information you think might be helpful?

How do you know if this information?

Please list a number you can be reached if we have additional questions?

