

**Fraud Referral**

**Mail or fax to:** ICS 201 W. Walnut St. Green Bay, WI (920) 448-6380

Date: \_\_\_\_\_

Tenant's Name: \_\_\_\_\_

ID#: \_\_\_\_\_

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

\_\_\_\_\_

Reporter's Name: \_\_\_\_\_

Phone # \_\_\_\_\_

**Narrative**—What is happening in the unit?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Physical Description of "Live-Ins": \_\_\_\_\_

What is the full name of any "Unauthorized Live-Ins": \_\_\_\_\_

Are "Live-Ins" or Tenant employed? ( ) Yes ( ) No If Yes, Where? \_\_\_\_\_

Best time to find "Live-Ins" there? \_\_\_\_\_

Do the "Live-Ins" have a vehicle? ( ) Yes ( ) No If yes, \_\_\_\_\_  
Year Make Model License plate #

Have the police been to the unit regarding the "Live-Ins"? ( ) Yes ( ) No If yes, why? \_\_\_\_\_

Are the "Live-Ins" or tenant involved in criminal or drug activity? ( ) Yes ( ) No If so, please explain: \_\_\_\_\_

Does the "Live-In" get mail at the tenant's address: ( ) Yes ( ) No ( ) Don't know

Is there any other information you think would be helpful regarding the "Live-Ins" or Tenant? (Example: Probation Officer's name, bank accounts, store/charge accounts, school records, court documents, Child Protection involvement, property owned, cars owned, etc)

Is there anyone else you know who has information and would be willing to write a statement or give testimony in an informal hearing?

\_\_\_\_\_  
Name Address/City Home Phone Work/Cell Phone

\_\_\_\_\_  
Name Address/City Home Phone Work/Cell Phone