

SUSPECTED FRAUD COMPLAINT FORM

POLICY STATEMENT

The King County Housing Authority is dedicated to providing quality affordable housing opportunities and to build communities through partnerships. We encourage self-sufficiency and we protect the dignity of people with limited resources while safeguarding the public trust. The King County Housing Authority vigorously pursues fraud allegations and strongly encourages those with information regarding suspected fraud abuse to notify the King County Housing Authority by completing this form or calling the Fraud Hotline at (206) 214-1301. Confidentiality will be protected if requested.

Do you wish to remain anonymous? Yes No Does not matter

PLEASE PRINT INFORMATION LEGIBLY

Date: _____ Name of Subject: _____

Address of Subject: _____

Your Name: _____ Your Telephone #: _____

Your Relationship to Subject: _____

Would you be willing to testify at an Informal Administrative Hearing? () Yes () No

Narrative-What do you believe is happening inside the unit?

Is the Subject Employed? Yes No If Yes, What Type of Work? _____

If Yes, Name of Company of Business: _____ City: _____

What are the Full Names of Each of the Persons living in the Household?

Adults: _____

Minors (Under 18 years old): _____

What is the Full Name(s) of any "Unauthorized Live-in's": _____

Is the "Live-in" related to the Tenant? Yes No If Yes, What relationship? _____

Is the "Live-in" Employed? Yes No If yes, Where? _____

Other Income of "Live-In(s)": _____
(How much income/Salary, and where are they working/employed/obtaining it from?)

Does the "Live-In" have vehicles? Yes No If Yes, _____
YEAR MAKE MODEL LICENSE PLATE #

Have the Police been to the Unit regarding the "Live-In" Yes No If Yes, please explain why: _____

Is the "Live-In" or the Tenant involves in any Criminal Activity? Yes No If Yes, please explain: _____

Does the "Live-In" receive mail at the Tenant's residence? Yes No Unknown

Is there any other information you believe would be helpful regarding the "Live-in(s)"? (Example: Probation Officer Information, Bank Accounts, Store/Charge Accounts, School Records, Court Documents, Child Protective Services Involvement, Property Owned, Vehicles Owned, Etc.):

Is there anyone else you know who might have information regarding the suspected housing fraud and would be willing to write a statement or give testimony at an information Administrative Hearing? Yes No

Name Address/City () Best Contact Phone #

Name Address/City () Best Contact Phone #

Is there anything else you would like to add to this statement? Yes No If Yes, please specify blow.

Mail or FAX Form To:

Dave Weiner
Fraud Investigator
King County Housing Authority
15455 65th Avenue South
Tukwila, WA 98188-2583

CONFIDENTIAL FAX: (206) 357-2432

() Fraud Hot-line Call
() Complaint Form mailed/dropped or faxed in to KCHA offices
() Other _____
Date Received: _____
OK to release reporting person's name?
() Yes () No () Did not Specify
Housing Specialist: _____
Date Assigned: _____