

(Revised 03/13/03)

**FRAUD REPORT**

Name of person or business you are reporting \_\_\_\_\_ .

Home Address: Street \_\_\_\_\_ .

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ .

Social Security Number \_\_\_\_\_ Phone numbers \_\_\_\_\_ .

Name of Employer (if applicable) \_\_\_\_\_ .

Employer Address: Street \_\_\_\_\_ .

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ .

Employer phone numbers \_\_\_\_\_ .

Work Site (if different from above) \_\_\_\_\_ .

Work Schedule \_\_\_\_\_ .

How long has person been working for this employer (if applicable). \_\_\_\_\_ .

Is the person paid off the record? \_\_\_\_\_ . On the employers payroll? \_\_\_\_\_ .

Reason for report or why is fraud suspected? \_\_\_\_\_  
\_\_\_\_\_

Has this matter been referred to law enforcement or other organizations? \_\_\_\_\_

If yes, specify \_\_\_\_\_

**The information below is requested, not required**

Name of person making report \_\_\_\_\_

Phone number \_\_\_\_\_

Report may be mailed to: Department of Industrial Relations  
Attn: Internal Security Division  
649 Monroe St.  
Montgomery, AL 36131

Report may be faxed to: 334-353-9228. Reports may be mailed to: [priley@dir.state.al.us](mailto:priley@dir.state.al.us)