

ICS Fraud Referral

Mail: ICS - 2605 S. Oneida St. Ste 106, Green Bay, WI 54304

Fax: 920 - 498 - 3738

Date: _____

Tenant's Name: _____

ID#: _____

Address: _____

Reporter's Name (not required): _____

Phone # (not required): _____

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