BCHA Fraud Referral

Mail: BCHA - 417 S. Monroe Ave Suite 102, Green Bay, WI 54301
E-Mail: info@bchousingauthority.org

Date: _____

Tenant's Name: _____

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