



New York Liquidation Bureau

110 William Street, New York, New York 10038-3901
Ph. (212) 341-6738 Fx. (212) 233-0465
www.nylb.org

FORM TO REPORT FRAUD/MISCONDUCT

- CONFIDENTIAL HOTLINE 877-450-5206 -

1. Section 1 items optional. Your name will be kept strictly confidential.

Name _____ Email _____

Address _____ Telephone _____

2. Please make only one selection per form.

Information concerns:

Insurance Fraud Vendor Employee Other _____

3. If you need more space please add additional information in section 4.

Who did this _____

Where did this happen _____

When did this happen _____

Who did this happen to _____

How did you find out _____

Who else knows about this _____

4. Describe exactly what incident you would like us to be aware of. Please be as specific as possible. Include names, dates, times and places. Also let us know who we should talk to in order to get further information or where we might locate evidence.

Please return to:

New York Liquidation Bureau
110 William Street, New York, New York 10038-3901

Attn: Office of the Director of Investigations