



# New York Liquidation Bureau

123 William Street, New York, New York 10038-3889  
Ph. (212) 341-6738 Fx. (212) 341-6740  
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  
123 William Street, New York, New York 10038-3889

Attn: Office of the Director of Investigations