

# WORKERS' COMPENSATION INSURANCE FRAUD REPORTING FORM



This form is designed to be used by members of the general public and their representatives. If you are employed in the insurance industry you must use Form FD-1 to make your report.

## SECTION 1 – REPORTING PARTY

Anonymous

Date \_\_\_\_\_

Last Name \_\_\_\_\_ First Name \_\_\_\_\_

Email Address \_\_\_\_\_

Company Name \_\_\_\_\_ DBA \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Contact Phone # \_\_\_\_\_

## SECTION 2 – INSURANCE FRAUD INFORMATION (Please Provide Known Information)

Insurance Company(s) \_\_\_\_\_

Policy # \_\_\_\_\_ Claim # \_\_\_\_\_

Date of Loss \_\_\_\_\_ Is Fraud Still On Going?  Yes  No

Location of loss: City \_\_\_\_\_ Zip Code \_\_\_\_\_

Person listed below is:  Insured  Claimant  Suspect  Other

Last Name \_\_\_\_\_ First Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Phone # \_\_\_\_\_

Company Name \_\_\_\_\_ DBA \_\_\_\_\_

Person listed below is:  Insured  Claimant  Suspect  Other

Last Name \_\_\_\_\_ First Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Phone # \_\_\_\_\_

Company Name \_\_\_\_\_ DBA \_\_\_\_\_

If you have additional names, enter them in the Summary Section on the next page.

## SECTION 3 – This Information Has Also Been Referred To:

Has an insurance company been notified of this activity? If yes,  Yes  No  
listed company \_\_\_\_\_

Has a law enforcement agency been notified of this activity? If yes,  Yes  No  
listed agency(s) \_\_\_\_\_

Has a District Attorney's Office been notified of this activity? If yes,  Yes  No  
listed county \_\_\_\_\_

Have other agency(s) been notified of this activity? If yes,  Yes  No  
listed agency(s) \_\_\_\_\_

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## SECTION 4 – SUMMARY

Please describe what fraud activity you wish to report and include answers to the following questions, if known:

Who are the persons committing the fraud?

When & where did the fraud occur?

What is the name of the insured if different than the suspect?

Include names of others who can corroborate this information.

Is anyone in the insurance industry aware of what is occurring?

If you wish to report something that was not covered by these questions, please include that information in your summary.

If you have additional information that does not fit on the space below, please include an additional pages.

Print form and mail to:

Attn: Workers' Compensation Insurance  
Solano County District Attorney's Office  
675 Texas Street, Suite 4500  
Fairfield, CA 94533

Or Email completed form to [DAWorkersComp@solanocounty.com](mailto:DAWorkersComp@solanocounty.com)