

**Roman Catholic Diocese of San Diego
Report of Suspected Fraud**

Please complete this entire form. Attach additional sheets if necessary.

DO report any instance of suspected fraud within the Roman Catholic Diocese of San Diego
DO report suspected fraud promptly; failure to do so may jeopardize the ability to recover Diocesan assets.
DO keep detailed notes of dates, times, places, persons involved, and occurrences.
DO keep a copy of any documents that arouse your suspicion.

DO NOT confront the suspected individual(s) with your suspicions.
DO NOT discuss the matter with anyone you think could be involved.

Date of Report (mm/dd/yy) **Date(s) the incident(s) occurred** (mm/dd/yy) :

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Suspected person(s) involved:

	Full name	Parish or other location	Person's position or role
1			
2			

Description of the suspected fraud
(please indicate if you have documents or other materials that might be of assistance to the investigation)

Your name and contact information (Please complete all fields; we do not investigate anonymous reports.):

Full Name	
Street address	
City, State, Zip	
Position/relation to the diocese	
Email address	
Daytime phone	

This information will be used to contact you if clarification or more information is required.

Other persons who might be aware of this suspected fraudulent activity:

	Full name	Parish or other location	Person's position or role
1			
2			

Please submit the report by mail, fax, or email:

Mail: Fraud Investigations Diocese of San Diego P.O. Box 85728 San Diego, CA 92117	FAX: 858-490-8302	E-Mail: fraud @ diocese-sdiego.org
	For a copy of the policy or forms:	
	Phone: 858-490-8350	
	Online: http://www.diocese-sdiego.org/fraud.htm	

Please check if additional documentation is attached.
Thank you for submitting this report.