

CONFIDENTIAL

Roman Catholic Archdiocese of Louisville

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 Archdiocese of Louisville.
- 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.

Current date (mm/dd/yy):	Date(s) the incident(s) occurred (mm/dd/yy):

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 archdiocese	
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 (Marked "CONFIDENTIAL"):

Mail: Fraud Investigations Archdiocese of Louisville PO Box 1073 Louisville, KY 40201-1073	Fax: (502)585-2466	Email: fraud@archlou.org
	For a copy of the policy or forms:	Phone: (502) 585-3291 ext. 1153

Please check if additional documentation is attached

Thank you for submitting this report.