

# Report of Suspected Fraud

## Catholic Diocese of Richmond

*(Please complete this entire form. Attach additional sheets if necessary.)*

- DO REPORT: Any instance of suspected fraud within the Catholic Diocese of Richmond;  
DO REPORT: suspected fraud promptly; failure to do so may jeopardize the recovery of Church assets;  
DO KEEP: detailed notes of dates, times, places, persons involved and occurrences; and  
DO KEEP: a copy of any documents that are of a suspicious nature.  
DO NOT: confront the suspected individual(s) with your suspicions; and  
DO NOT: discuss the matter with anyone that you believe may be involved.

<b>Today's Date (mm/dd/yy):</b>	<b>Date(s) the incident(s) occurred (mm/dd/yy):</b>
<input type="text"/>	<input type="text"/>

### Suspected person(s) involved:

Full name:	Parish or other location:	Person's title or role:
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

### Description of suspected fraud:

(Please indicate if you have documents or other materials that might be of assistance to the investigation)

<input type="text"/>
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### Your name and contact information (please complete all fields; anonymous reports are not investigated):

Full Name:  
Street Address:  
City, State, Zip:  
Position/relation to Diocese:  
Email address:  
Daytime telephone:

### Other person(s) who might be aware of this fraudulent activity:

Full name:	Parish or other location:	Person's title or role:
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please submit the report by mail, fax or email:

**Mail:**  
Confidential – Fraud Suspected  
7800 Carousel Lane  
Richmond, Virginia 23294

**Fax:**  
804-358-9159

**Email:**  
[mboehling@richmonddiocese.org](mailto:mboehling@richmonddiocese.org)  
[mmcgee@richmonddiocese.org](mailto:mmcgee@richmonddiocese.org)

*Thank you for submitting this form.*