

OFFICE OF THE DISTRICT ATTORNEY SPECIAL PROSECUTIONS

County of Ventura, State of California 5720 Ralston Street, Suite 300 Ventura, CA 93003

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WORKERS' COMPENSATION INSURANCE FRAUD COMPLAINT 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. Under California Insurance Code section 1879.5, no person shall be subject to civil liability for filing a good faith report of suspected insurance fraud.

PLEASE PRINT LEGIBLY

I. COMPLAINANT (Person filing complaint)

LAST NAME	FIRST NAME	INITIAL		DATE OF BIRTH	OCCUPATION		
STREET ADDRESS OR P.O. BOX APT. NO.		PT. NO.	DRIVERS LICENSE OR IDENTIFICATION NUMBER				
CITY		STATE		ZIP CODE			
FAX NO.			E-MAIL				
DAY TELEPHONE NUMBER			EVENING TELEPHONE NUMBER				

II. COMPLAINT IS AGAINST (Provide known information)

NAME OF BUSINESS OR INDIVIDUAL

STREET ADDRESS OR P.O. BOX						TELEPHONE NUMBER	
CITY	STATE			ZIP CODE			
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INDIVIDUAL NAME		DOB (AGE)	RACE	MALE/FEMALE	HEIGHT	WEIGHT	
STREET ADDRESS OR P.O. BOX	APT. NO.				TELEPHONE NU	MBER	
CITY	STATE			ZIP CODE	-		

III. COMPLAINT

Please describe the fraudulent activity you wish to report. Additional pages may be attached.

IV. MAILING INSTRUCTIONS

To help explain the details of your complaint, please supply any documents related to your complaint.

MAIL OR DELIVER COMPLAINT AND SUPPORTING DOCUMENTS TO:

Ventura County District Attorney's Office Special Prosecutions I Workers' Compensation Fraud Unit 5720 Ralston Street, Suite 300 Ventura, CA 93003