



OFFICE OF THE ATTORNEY GENERAL BARBARA D. UNDERWOOD
STATE OF NEW YORK DEPARTMENT OF LAW
Taxpayer Protection Bureau – Complaint Form

The Taxpayer Protection Bureau investigates misconduct by private companies or individuals seeking to defraud the State of New York. The Bureau recovers funds lost to the government through such false or fraudulent conduct by investigation and litigation.

To report misconduct of this type, please complete this entire form. Either submit the form electronically or by mail, filling out the form using type or clearly printing in blue or black ink.

COMPLAINANT:

Name: _____

Address: _____

City/Town: _____ Zip Code: _____

Phone: _____

Email Address: _____

COMPLAINT:

Has the government been the victim of false or fraudulent conduct? Yes No

Identify the government agency or subdivision that was victimized: _____

About how much money has the government lost? \$ _____

Individual/Business you are complaining about: _____

Address (if known): _____

City/Town: _____ Zip Code: _____

Have you consulted an attorney? Yes No

Is there any legal action pending related to the facts of this complaint? Yes No

