



Reporting Fraud

Factsheet



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ISSUE:

The Center for Verification and Evaluation's (CVE) preferred method for reporting suspected Service-Disabled Veteran-Owned and/or Veteran-Owned Small Business fraud is to the Department of Veterans Affairs, Office of Inspector General.

DISCUSSION:

While CVE will receive and process fraud tips and hotline referrals, the preferred method of reporting suspected fraud cases is directly to the Department of Veterans Affairs Office of Inspector General (VA OIG) Hotline.

To submit a Fraud case:

- Visit the Office of Small and Disadvantaged Business Utilization's, (OSDBU), Verification Fraud Cases page at: <http://www.va.gov/osdbu/verification/fraud.asp>
- Select the [VA OIG's Hotline](#) link. Information is available on the VA OIG Hotline Homepage regarding how OIG handles suspected fraud.
- Select the [Submit a Complaint](#) button to access the OIG Hotline Contact Form.



U.S. Department of Veterans Affairs

Office of Small and Disadvantaged Business Utilization
Center for Verification and Evaluation (CVE)
VetBiz.gov

For additional information on navigating the verification process, please utilize CVE's [Verification Assistance Program](#). Be sure to read the [Verification Assistance Briefs](#), take the [Verification Self-Assessment Tool](#), and, if necessary, consult a [PTAC Counselor](#). Visit www.VetBiz.gov for more information about CVE and the Verification Process.



The Center of Verification and Evaluation

(866) 584-2344
Monday—Friday
8:00am to 8:00pm (Eastern)

Status Update:
verificationfollowup@va.gov
Profile Questions:
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