



Reporting Fraud Fact Sheet

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.

To get more information about verification application resources, please visit [Verification Assistance](#).

Visit <http://www.va.gov/osdbu> for more information about CVE and the Verification Process.

The Center for Verification and Evaluation

866-584-2344
Monday–Friday
8 a.m. to 8 p.m. (EST)

Status Update:

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Profile Questions:

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