

¡Este documento es importante, tradúzcalo inmediatamente!

## FRAUD REPORT FORM

**Instructions:**

The Chicago Housing Authority (CHA) is committed to protecting the integrity of the federal programs it administers. If you have reason to believe that any fraudulent activity is taking place in connection with CHA's Housing Choice Voucher (HCV) Program, report the matter promptly to CHA.

There are three ways to report suspected fraudulent activity:

- 1. Mail:** CHA Housing Choice Voucher Program  
Attn: HCV Program Fraud/Compliance  
60 E. Van Buren Street, 8<sup>th</sup> Floor  
Chicago, IL 60605
- 2. Phone:** CHA Fraud Hotline  
800-533-0441
- 3. Fax:** 312-786-3663  
Attn: HCV Program Fraud/Compliance

Please use the following Fraud Report Form when submitting a written report. CHA will follow up on all reports of HCV Program violations using all the resources available under the Code of Federal Regulations. Violations may be committed by HCV Program Participants and Property Owners/Managers as well as CHA employees. Please see CHA's website at [www.thecha.org/hcv](http://www.thecha.org/hcv) for examples of violations.

To process a suspected fraudulent activity, please provide as much information as possible regarding the person(s) you are reporting and the nature of the violation. The more information that is reported, the better chance there is of determining if fraudulent activity has taken place. Without sufficient information, we will be unable to investigate the suspected activity.

Remember, the information you provide to CHA is strictly confidential. Due to federal regulations, CHA cannot comment on actions taken after your allegation is reported. It is not possible to obtain the status of the investigation. However, we assure you that all allegations will be reviewed to determine whether fraud is taking place and the proper penalties will be issued if fraudulent activity is discovered. We encourage and appreciate your support in this matter.

\*rev. 10/11, barcode: Fraud Docs

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### CHA HOUSING CHOICE VOUCHER PROGRAM OFFICE LOCATIONS

[ ] **Central Office**  
60 E. Van Buren Street, Chicago, IL 60605

[ ] **South Office**  
1749 E. 75th Street, Chicago, IL 60649

[ ] **Southwest Office**  
10 W. 35th Street, Chicago, IL 60616

[ ] **West Office**  
2750 W. Roosevelt Road, Chicago, IL 60608

**CHA Customer Call Center / TTY**  
312-935-2600 / 312-461-0079

**Web**  
[www.thecha.org/hcv](http://www.thecha.org/hcv)

**Part 1: Person(s) Being Reported**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Apt./Unit: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone (if known): \_\_\_\_\_

This person is a:

Property Owner or Manager

HCV Program Participant (Voucher #, if known): \_\_\_\_\_

CHA Employee

Date(s) of suspected activity: \_\_\_\_\_

Describe the suspected fraudulent activity (*use additional sheets, if necessary*):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Part 2: Optional Information**

Your name: \_\_\_\_\_

Please check one:

Contact me by e-mail: \_\_\_\_\_

Contact me by telephone: \_\_\_\_\_

The best time to call me is between: \_\_\_\_\_ and \_\_\_\_\_

Do not contact me

*For Office Use Only:*

Date Received: \_\_\_\_\_

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