

Instructions for Reporting Housing Fraud

The Chicago Housing Choice Voucher Program 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 the Chicago Housing Choice Voucher Program, report the matter promptly to the voucher program. There are three ways to report suspected fraudulent activity.

1. **Mail:** Chicago Housing Choice Voucher Program
Attn: Fraud/Compliance Department
P.O. Box 1406
Chicago, IL 60690-1406
2. **Phone:** Toll free Fraud Hotline
1.800.533.0441
3. **Fax:** 312.786.3663
Attn: Fraud Compliance

Please use the Fraud/Compliance Report form when submitting a written report. The voucher program will follow up on all reports of program violations using all the resources available under the Code of Federal Regulations. Program violations may be committed by tenants or owners participating in the Chicago Housing Choice Voucher Program, as well as employees of the voucher program. Please see the voucher program web site for examples of program violations.

To process the 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 the voucher program is strictly confidential. Due to federal regulations, the voucher program 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.

Fraud/Compliance Report Form



Part 1: Person(s) Being Reported

Name: _____

Address: _____ Apt./Unit: _____

City: _____ Zip: _____

Phone (if known): _____

This person is a:

- Landlord or Apartment Manager
- Tenant (voucher #, if known): _____
- Voucher Program 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
e-mail address: _____

Contact Me by Telephone
My daytime telephone number is: _____
The best time to call me is between: _____ and _____

Do Not Contact Me