



CID Fraud Hotline



What is Fraud?

Fraud is characterized by acts of guile, deceit, trickery, concealment or breach of confidence, which are used to gain some unfair or dishonest advantage. The objective may be to obtain money, property or services; to avoid the payment or loss of money, property or services; or to secure business or personal advantage. **Regardless of the intent, fraud, waste and/or abuse CANNOT be tolerated.**

Why have a hotline?

The CID Hotline relies on concerned Defense Department civilian employees, service members, and citizens to provide us with information regarding alleged fraud, waste, abuse and mismanagement within the DoD. We understand the value of complaints provided by individuals who desire to maintain their **anonymity**. We also understand the value of being able to contact complainants to ask for additional information or clarification of their complaint. Often, additional information or clarification is necessary for successful conclusion of an investigation. We encourage you to identify yourself; however, **it is not required**. If you choose to identify yourself we will not divulge your identity to outside agencies without your expressed consent.

Methods of Reporting Fraud:

If you want to report an allegation of fraud, waste, abuse, or mismanagement, you may do so by using one of the following four methods:

- A. Call 1-910-432-9730 and leave a recorded message. You are encouraged to leave a message in order to assist this office in following through with your complaint.
- B. Write your concerns to:

B. E-mail at cidtips@bragg.army.mil

C. Write your concerns to:

87th MP Det (CID)
U.S. Army Criminal Investigation Command
ATTN: EC Fraud Hotline
8-1221 Randolph Street, Fort Bragg, NC 28310-5000

D. Fax your concerns to (910) 396-8595.

What information should you report?

When calling or sending in a complaint, please be as specific as possible. Your complaint should provide:

- Who committed the fraud?
- What exactly did the suspect do?
- Where did the fraud take place?
- When did it happen?
- How was the fraud committed?
- Do you know why the person committed the fraud?
- Who else has knowledge of the potential violation?

What are some violations you should report?

Some specific offenses may include:

- Violations of law, rule, or regulation
- Substantial and specific danger to public health or safety
- Contract and procurement irregularities:
 - Cost/labor mischarging
 - Defective pricing
 - Defective parts
 - Bid rigging
 - Product substitution
 - Spare parts overpricing
 - Kickbacks
 - Submitting false statements or claims
- Bribery and acceptance of gratuities
- Significant cases of mismanagement
- Conflicts of interest
- Travel (TDY/TAD) fraud
- Abuse of authority
- Theft and abuse of Government property