

TANF Policy 24 – Reporting Fraud to DOL and DSS

Any participant that has submitted fraudulent work experience time sheets, school time sheets or pay stubs etc. should be immediately reported to DSS and DOL for fraud and a sanction request should be made immediately. At the time of the notification, the fraudulent documents will be forwarded to DSS. DOL should be cc'd on all correspondence to DSS relating to fraud. When notifying DSS and DOL of the fraud, a detailed description of the fraudulent hours to be deleted from the DOL electronic system will be included.