# WHAT IS FRAUD?

- Providing false information to get CCS Assistance
- Providing false information to get more benefits or money
- Providing fake documents
- Failing to tell the whole truth



# CONTACT

#### To report suspected Child Care fraud:

#### Call:

TWC Fraud and Program Abuse Hotline 1-800-252-3542

#### Email:

childcarefraud@twc.state.tx.us

### Write:

Aquanetta Brobston Quality Assurance Manager / Equal Opportunity Officer 801 Washington Avenue, Suite 700 Waco, TX 76701 1-254-296-5300 aquanetta.brobston@hotworkforce.com

The Heart of Texas Workforce Development Board, Inc. is an equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989 / 1-800-735-2988 (voice).

You can help prevent child care fraud





# PREVENT CHILD CARE FRAUD

A Message to CCS Parents



### **CHILD CARE FRAUD PREVENTION**

Give us complete and accurate information, report changes, and use your attendance card.

1-800-252-3642 childcarefraud@twc.state.tx.us

# CCS PARENTS: HOW TO AVOID FRAUD

#### WHEN YOU MEET WITH YOUR CASEWORKER:

- Report all household members.
- Report your household income completely and accurately.
- Report the actual number of hours you work or attend your job, training, or school.

#### DURING 12-MONTH ELIGIBILITY PERIOD

- Report changes in family income or family size that would cause your family to exceed 85 percent of State Median Income (SMI). Visit our website for income guidelines at www. hotworkforce.com/ChildCare
- Report a permanent job loss. We can help you find another job.
- Report attendance and absences accurately through Child Care Attendance Automation (CCAA).



# **FRAUD IS A CRIME**

# CONSEQUENCES OF FRAUD INCLUDE:

- Criminal prosecution
- Termination of child care
- Repayment of child care funds

# **EXAMPLES OF FRAUD**

Examples apply to parents, providers, or any other person that may have known about the situation.

- 1. A parent submits false or altered forms, letters, and/or pay stubs.
- 2. A provider knows that Child Care Services were not provided as claimed.
- 3. A parent knows, or should have known, that they provided false information to CCS.
- 4. A parent knows that the Child Care assistance was paid to a person who was not eligible to be a provider.

# WHAT CAN PARENTS DO?

- Provide complete and accurate information
- Report changes, as required
- Use your attendance card