
**Workforce Investment Act
State Compliance Policies**

SECTION: 5.2

Fraud and Abuse

January 2000

I. INTRODUCTION:

WIA Regulations ' 667.630 require that incidents of fraud, waste, abuse or other criminal activity be reported through the incident reporting system to the Department of Labor, Office of Inspector General.

II. OIG/DOL HOTLINE [' 667.630]:

All LWIB=~/Grantee=s are requested to notify their employees of the availability of the "OIG/DOL Hotline" to report information, confidentially.

- A. The Hotline (1-800-347-3756) was established for employees and the public to notify the Office of the Inspector General (OIG) of suspected fraud, abuse or waste in DOL-funded programs. The Hotline permits reporting of matters anonymously, if desired, to avoid fear of reprisal.
- B. Information supplied via the Hotline should be as specific as possible to enable the OIG to identify and solve the problem. The Hotline should not be used for resolving employee grievances, EEO compliance, labor disputes or other personal concerns.
- C. Should an allegation of fraud or abuse be filed directly with the [State] which concerns a LWIB/Grantee, the completed report shall be forwarded to the Department of Labor for action.

III. SPECIAL NOTES:

- A. Any person or organization who knowingly submits false or fraudulent claims or written, certified statements for money, services, or property is subject to the Program Fraud Civil Remedies Act.
- B. Refer to Section 7 for definitions of Fraud, Abuse and Gross Mismanagement.

IV. REPORTING ADDRESSES/PHONE NUMBERS:

- A. Northern Nevada.
- B. Southern Nevada.

C. Regional U.S. Department of Labor Office.
Office of Inspector General
Office of Investigations
U.S. Department of Labor
71 Stevenson Street, Room 720
San Francisco, CA 94105
Phone: (415) 975-4030
Fax: (415) 975-4575

D. National U.S. Department of Labor Office.
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Office of Inspector General
Office of Investigations
200 Constitution Avenue, NW
Room S-5514
Washington, D.C. 20210
Hotline: 1-800-347-3756