

MERCED COUNTY WORKFORCE DEVELOPMENT BOARD

1900 Airdrome Entry · Atwater, CA 95301 · (209) 724-2000 · Fax (209) 383-4039

POLICY BULLETIN

MCWDB PB # 17-21	Date of Release: September 22, 2021
To:	All Merced County Workforce Development Board Staff and Service Providers
From:	Erick Serrato, Merced County Workforce Development Board
Effective Date:	September 22, 2021
Subject:	Referring Suspected Fraudulent Activities and Abuse
Responsible Official:	MCWDB Program Manager

PURPOSE

In accordance with Workforce Innovation and Opportunity Act (WIOA) regulations, Title 20 CFR Sections 683.620 and 683.600, and California Employment Development Department (EDD) Directive WSD20-12, the Merced County Workforce Development Board (MCWDB) and its sub-recipients, upon detecting the presence or appearance of fraud, abuse, or other criminal activity, must report each incident to the Office of Inspector General (OIG) with a copy simultaneously provided to the Employment and Training Administration (ETA). Sufficient information will be obtained to provide a clear, concise report of each incident. The submission of an incident report should not be delayed if all facts are not readily available.

The MCWDB shall prepare a written report of its sub recipients within one (1) workday of detection or discovery of information alleging fraud, abuse, or other criminal activity involving WIOA funds, using the Department of Labor (DOL) Incident Report Form (see OIG link below). The report will be submitted to both Compliance Resolution Office (CRO) and OIG as follows:

CRO Mail: Attention: Compliance Resolution Unit
Compliance Review Office, MIC 22
Employment Development Department
PO Box 826880
Sacramento, CA 94280-0001

OIG (choose one of the following methods)
Website: www.oig.dol.gov/hotlinecontact.htm
Telephone: 1-800-347-3756
Fax: (202) 693-7020
Mail: Office of Inspector General
Complaints Analysis Office
200 Constitution Avenue, N.W., Room S-5506
Washington, D.C. 20210

Allegations considered to be of an emergency nature may be reported by telephone to the OIG Compliance Resolution Unit Supervisor at (916) 654-8354 and by calling the OIG Hotline at 1-800-347-3756 and followed immediately thereafter by a written incident report.

Details of the incident should include information as outlined in EDD Directive WSD20-12 in the case of a sub-recipient submitting a report; a copy of the report should be forwarded to Executive Director, Merced County Workforce Development Board, 1900 Airdrome Entry, Atwater, CA 95301.

Any immediate action taken or planned by the MCWDB to prevent further financial loss or other damage, or recovery of funds or property, will be reported to the CRO when the incident report is submitted. Prevention and detection of fraud, abuse, or any suspected criminal activities are a part of the MCWDB's ongoing Fiscal and Program monitoring activities.

REFERENCES:

TEGL 2-12
WSD20-12
WIOA SECTION 683.620
WIOA SECTION 683.600