



**Area 20/21**  
**Hocking - Fairfield**  
**Pickaway - Ross - Vinton**

## FRAUD POLICY

Fraud is defined as:

An intentional action by a WIOA participant, contractor, sub-recipient or vendor for the purpose of obtaining personal or professional benefit. This may occur due to: a false presentation; suppressing the truth by direct falsehood; by innuendo; by speech or by silence (includes failure to report known changes).

Fraud does not include unintentionally providing incorrect information or when the responsibility to report is unknown.

Those found to have committed fraud may be sanctioned in the form of the suspension of or the reduction of services and or other agreements.

Examples of fraud include, but are not limited to:

1. Making of false reports
2. Misuse of funds
3. Altering of reports or official forms
4. Theft

Any suspected fraud occurrences will be reported to the county WIOA administrator who will consult with the director, prosecuting attorney and the Department of Labor for any necessary resolution.