

Fraud: Falsification of timesheets or paystubs in order to meet participation hours.

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 the appropriate DSS maintenance mailbox, DSS TANF Administrator, and DOL Contract Specialist. When notifying DSS and DOL of the fraud, include all relevant documentation supporting suspicion of fraudulent activity and the fraudulent hours to be deleted from Delaware JobLink and Assist Worker Web.

Allowable Services for Individuals that have been sanctioned for fraudulent actions

Participation activities for individuals that previously received a sanction request for fraud will be limited as to the activities available to them when returning with a cure referral. The only activities that can be used to meet participation are Job Search/Job Readiness (not including self-directed job search) and unsubsidized or subsidized employment.