

# FDCM Letter

## Fraud Deterrence and Compliance Monitoring (FDCM) Policy & Guidance Letter

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**ID/NO:** FDCM Letter 04-2024

**SUBJECT:** Fraud Prevention, Detection, and Reporting Procedures – TWC Programs  
Other Than Child Care

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**NOTICE:** This letter provides information intended for staff. Therefore, it is only available to TWC, Workforce Solutions, and Board staff with access to the Texas Workforce Commission Intranet.

### PURPOSE

To provide updated procedures to Texas Workforce Commission (TWC), Workforce Solutions Offices, and Board staff regarding prevention and detection, and the reporting of, suspected fraud, waste, and abuse (FWA) within TWC or any of its agents, subrecipients, employees, contractors, and Boards.

\*This letter does not address reporting of fraud in the child care program. See FDCM letter 01- 2024 for reporting of child care fraud.

### HOW TO VIEW

To view the letter:

- Go to the FDCM Intranet page and select “Policy & Guidance Letters.”
- Select the FDCM Letter using the number or subject shown above.

Staff should bookmark the FDCM Intranet for future use.

To find the FDCM Intranet, first go to the TWC Intranet and select “Our Agency.” Then select “Fraud Deterrence and Compliance Monitoring” from the list of TWC divisions.

Board staff who have not completed the instructions for adding the SharePoint Access Package will need to follow the instructions for access, which are provided on the FDCM page under the header, “Board Staff.”

For security reasons, direct links to the TWC Intranet are not provided on this notice. If you need assistance finding the TWC Intranet, your Workforce Board contact can provide more information about the location of specific resources.