300.17a Fraud and Abuse Data Collection Form

Overview

Introduction

The Fraud & Abuse Reporting Form is located	on the Iowa WIC webpage at	
https://idph.iowa.gov/wic/fraud-and-abuse-repo	<mark>orting-form</mark> . See example on th	he following page.

Submit a Report

Identify the Person(s) a	nd/or Business that was involved
Sufficient information, inclu step in order for your repor	iding the name and the description of the observed fraud or abuse, must be provided in this to be addressed.
Required fields are marked	with an *
Name of the person(s) involved *	
	Note: If the name of the person(s) is unknown, enter the word Unknown in this field and provide a description in the report description field
Name of the business involved *	
	Note: If no business was involved, enter the word None in this field
Was the person and/or business a	WIC participant or WIC retailer? (Check all that apply) * WIC Participant WIC Retailer

Describe the Fraud or Abuse

Type of fraud or abuse (Check all that apply) *

- Not reporting all of the family income when applying for WIC
- Selling, trading, or giving away formula or other food purchased with an eWIC card through any means
- Buying non-WIC food(s) at the store with an eWIC card
- Trading eWIC cards or food received from using eWIC card for other items or cash
- Other, describe below

Describe the fraud or abuse *		
		7

Do you have other suporting information about the fraud or abuse (e.g., receipts, forms, applications, etc.)?

Yes (if yes, you will be contacted about how to provide this information)

No

Contact Information

I want to submit this complaint anonymously. I understand that this may impair the department's ability to immediately address the fraud or abuse as reported.

If you do not submit anonymously, you must include your first name, last name, and either an email address or phone number so that the department may follow-up on your report if necessary.

First name	
Last name	
Email address	
Phone:	format required: (###) ###-####

Do you wish to be contacted with a response to this report?



Terms of Use
I understand information regarding the date, time, location, and circumstances of my report are public record. Submit Report Cancel
For more information about WIC, call (515) 281-6650. You may also use the <u>Contact Us</u> system to send us a question online.
In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.
Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

Read the full USDA Non-Discrimination Statement and to learn how to file a complaint.