



Policy: Fraud

Policy Number: AM02

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Editions:

Fraud is defined as the intentional deception, omission, or misrepresentation made by a person with knowledge that the deception, omission, or misrepresentation may result in unauthorized benefit to that person or another person, or any aiding and abetting of the commission of such an act. The term includes any act that constitutes fraud under applicable federal or state law.

The Coalition will maintain an Anti-Fraud Plan as outlined in the grant agreement with the Florida Office Early Learning (OEL); in accordance with Florida Statutes 1002.91 and Florida Administrative Code (FAC) Rule 6M-9.400.

As outlined in the Anti-Fraud Plan the Coalition will report any suspected fraud or any irregularities detected to the responsible designee for the investigation and reporting of possible overpayment, abuse or fraud to OEL or partner agencies.