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Office of
Compliance
Issuance

23-2026

Release Number-Program Year

Active Date: 02/09/2026

Effective Date: 02/09/2026

Expiration Date: Continuous, until further notice

Family and Workforce Centers of America (FWCA) is the fiscal agent and workforce support organization for Saint Louis County Workforce Development.

SUBJECT:

Reporting of Criminal Fraud, Waste, Abuse or Other Criminal Activity

ATTACHMENTS (if any): N/A

This Issuance is an official policy of St. Louis County Workforce Development.

This Issuance Affects:

- Workforce Innovation and Opportunity Act (WIOA) Programs
- Title I: Adult
- Title I: Dislocated Worker
- Title I: Youth

FOR THE ATTENTION OF:

All applicable WIOA staff or subcontractors—Implementation of this policy is immediate and continuous.

RESCISSIONS: N/A

REFERENCES:

OWD Issuance - Criminal Fraud, Waste, Abuse, or Other Criminal Activity Related to Federal Awards Policy
TEGL – 15-23

SUMMARY

This policy communicates St. Louis County Workforce Development (STLCOWD) policy applicable to WIOA programming: Adult (AD), Dislocated Workers (DW), and Youth (Y).

BACKGROUND

This policy details the process of reporting fraud, waste, misappropriation, or theft of federal awards under WIOA or the Wagner-Peyser Act.

SUBSTANCE

STLCOWD has developed a process for the proper handling of reporting fraud, waste, misappropriation or theft of federal after providing notice and an opportunity for comment. Recipients of federal awards must disclose violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the award; the applicant for a federal award must disclose in writing all violations.

Penalties for noncompliance with mandatory disclosures include:

- Temporarily withhold cash payments pending correction of the deficiency by the non-Federal entity or more severe enforcement action by the Federal awarding agency or pass-through entity.
- Disallow (that is, deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance.
- Wholly or partly suspend or terminate the Federal award.
- Initiate suspension or debarment proceedings.
- Withhold further Federal awards for the project or program.
- Take other remedies that may be legally available.

Information and complaints involving criminal fraud, waste, abuse or other criminal activity will be reported immediately to Missouri Department of Higher Education and Workforce Development and Department of Labor Office of Inspector General:

- Contact: Department of Labor Office of Inspector General - Office of Investigations, Room S5514, 200 Constitution Avenue NW., Washington, DC 20210, or to the corresponding Regional Inspector General for Investigations, with a copy simultaneously provided to the Employment and Training Administration. The Hotline number is 1-800-347-3756. The Web site is <http://www.oig.dol.gov/contact.htm>.

STLCOWD will conduct its own review of a claim(s) and evidential document(s) with final results given within ten (10) business days. Determination of the reviewed results, information obtained, and actions taken (if any) will be provided to DHEWD and the Department of Labor Office of Inspector General.

Complaints of a non-criminal nature may be handled under the procedures through the Department's Incident Reporting System.

TIMELINE

Immediate and continuous

INQUIRIES

Please direct all questions or comments regarding this Issuance document to stlcowfd@fwca-stl.com. All active, expired, or rescinded Issuances are available upon request.