

# FDCM Letter



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

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**ID/NO:** FDCM Letter 01-2026  
**TO:** Fraud Deterrence and Compliance Monitoring Directors  
Child Care Directors and Staff  
Office of General Counsel  
**FROM:** Jason Stalinsky, Director of the Fraud Deterrence and Compliance Monitoring  
Division  
**DATE:** 03-12-2026  
**SUBJECT:** Child Care Services Fraud Prosecutions

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**NOTICE: This letter provides information intended for staff.**

**Therefore, it is only available to TWC, Workforce Solutions, and Board staff who have access to the Texas Workforce Commission Intranet.**

### **PURPOSE**

The purpose of this Fraud Deterrence and Compliance Monitoring (FDCM) policy letter is to provide updated information to Local Workforce Development Boards (Boards) on the Fraud Deterrence and Compliance Monitoring (FDCM) Office of Investigations (OI) policies and procedures regarding referring potential child care fraud for prosecution.

**There is no local flexibility regarding any of the procedures outlined in the letter.**

### **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.

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. Staff should bookmark the FDCM Intranet for future use.

**NOTE:** 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.

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