

## Reporting Fraud

## Contact Information

Here are four ways to report workers' compensation fraud and help put money back in your pocket:

1. Submit a fraud report online. Go to [www.tdi.texas.gov](http://www.tdi.texas.gov) and click on Fraud.
2. Call the toll free fraud hotline (below) or send e-mail to: [DWCFraud@tdi.texas.gov](mailto:DWCFraud@tdi.texas.gov)
3. Download a form (and instructions from the TDI website). Send it to: DWC Fraud Unit, TDI-DWC, 7551 Metro Center Dr., Suite 100, MS-8, Austin, TX 78744
4. File a report and evidence with your local district attorney

### Website:

[www.tdi.texas.gov](http://www.tdi.texas.gov)  
(click on Fraud)

### E-mail:

[DWCFraud@tdi.texas.gov](mailto:DWCFraud@tdi.texas.gov)

**Workers' Compensation  
Fraud Hotline:**  
1-844-FRAUD99

**Toll free fraud hotline**  
**1-844-FRAUD99**  
You may remain anonymous

**System Monitoring & Oversight  
DWC Fraud Unit**  
7551 Metro Center Drive, Suite 100, MS-8  
Austin, TX 78744

## WORKERS' COMPENSATION



**has many faces...**  
**Do you know one of them?**

Texas Department of Insurance  
Division of Workers' Compensation

**System Monitoring & Oversight  
DWC Fraud Unit**

## Fraud Costs You Money

Fraud costs the Texas workers' compensation system millions of dollars each year. Employers, workers, insurance carriers, and Texas consumers pay for fraud in lost jobs and profits, lower wages and benefits, and higher costs for products, services and insurance premiums.

## Common Fraud Indicators\*

### Employer Fraud:

- Classifying high-risk workers as low risk
- Misrepresenting payroll
- Frequent addition and cancellation of coverage

### Worker Fraud:

- Injuries occur without witnesses
- Injuries occurring late Friday or early Monday
- Injuries not reported until a week or more after they occur

### Attorney/Health Care

#### Provider Fraud:

- Filing unnecessary or false bills
- Billing for an unreasonable number of hours worked per day
- Billing for a more expensive service than the one provided

#### Insurance Carrier Fraud:

- An insurance carrier intentionally falsifying documents in order to deprive benefits

**If we prove fraud, we can pursue criminal or administrative action**

**Criminal.** If an investigation establishes criminal fraud, state or federal prosecutors may begin prosecution. This could result in fines, restitution, community service and/or jail time.

**Administrative.** The Commission may prosecute fraud through the administrative violation process by assessing fines up to \$25,000 and ordering restitution as authorized by the Texas Workers' Compensation Act.

*\*Even the presence of several indicators, while suggestive of possible fraud, does not mean that fraud is being committed.*



*The DWC Fraud Unit is dedicated to eliminating workers' compensation fraud in Texas*