



Report suspected fraud, waste or abuse

If you have a reasonable belief that fraud, waste or abuse is occurring report it to the State Auditor's Office (SAO) or the TFC Office of Internal Audit. Persons who report fraud may choose to remain anonymous.

SAO 1-800-TX-AUDIT (892-8348)

<https://sao.fraud.texas.gov/>

State Auditor's Office Attn: IAS
P.O. Box 12067
Austin, TX 78711-2067

TFC Tip Line 512-463-1069

Anti-fraud@tfc.state.tx.us

What are Fraud, Waste and Abuse?

Fraud - the intentional misappropriation of TFC assets by any act including, but not limited to, theft, embezzlement, misrepresentation by giving false or misleading information with the intent to deceive or be unfair. Personal gain is not necessarily required in order for fraud to occur.

Waste - grossly inefficient, uneconomical utilization of TFC assets or resources by spending state funds or utilizing state property extravagantly or by using TFC assets or resources for other than their intended purpose.

Abuse - use of employment with the TFC to obtain personal gain or favor from a member or members of the public and/or agency workforce.