

249.11 Fraud — investigations and audits.

1. Any person who obtains assistance under [this chapter](#) by misrepresentation or by failure with fraudulent intent to bring forth all of the facts required of an applicant for assistance under [this chapter](#), or any person who shall knowingly make false statements concerning an applicant's eligibility for assistance under [this chapter](#), is guilty of a fraudulent practice.

2. The department of inspections, appeals, and licensing shall conduct investigations and audits as deemed necessary to ensure compliance with state supplementary assistance programs administered under [this chapter](#). The department of inspections, appeals, and licensing shall cooperate with the department on the development of procedures relating to such investigations and audits to ensure compliance with federal and state single state agency requirements.

[C35, §5296-f31, -f32; C39, §**3684.19, 3828.049, 3828.050**; C46, 50, 54, 58, §241.19, 249.46, 249.47; C62, 66, 71, 73, §241.19, 241A.12, 249.46, 249.47; C75, 77, 79, 81, §249.11]

[90 Acts, ch 1204, §60; 2023 Acts, ch 19, §794, 1960](#)

Fraudulent practices, see [§714.8 – 714.14](#)

See Code editor's note on simple harmonization at the beginning of this Code volume

Subsection 2 amended