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# North Dakota Self-Verification Guide: Detecting Possible Misuse of Benefits and Services in Your Name (Parents & Caregivers)

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# **North Dakota Self-Verification Guide**

## **Detecting Possible Misuse of Benefits and Services in Your Name (Parents, Caregivers, and Guardians)**

**Prepared by:** Tocsin Data

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*Purpose: This document provides a North Dakota-specific, legally safe pathway for parents, caregivers, and guardians to verify whether public benefits or services were billed, paid, or claimed using their own identity or that of a dependent, and outlines official steps to take when discrepancies are identified.*

## Introduction

North Dakota does not operate a public, name-searchable clearinghouse that aggregates all benefit payments or claims. Records are maintained by individual agencies under state and federal confidentiality requirements. The correct approach is **self-verification**: review official records you are legally entitled to access, then escalate concerns through formal dispute or fraud-reporting channels if needed.

## **Section 1 — Licensed Child Care Verification (ND DHS)**

Child care licensing and oversight in North Dakota are administered by the North Dakota Department of Human Services (ND DHS), Early Childhood Services Division.

### **1.1 Official child care provider search**

ND DHS — Child Care Provider Search:

[https://childcare.nd.gov/parents/\[REDACTED\]](https://childcare.nd.gov/parents/[REDACTED]) [1]

### **1.2 Licensing and compliance overview**

ND DHS — Child Care Licensing:

<https://www.hhs.nd.gov/childcare/licensing> [2]

## Section 2 — Child Care Assistance Program (North Dakota DHS)

North Dakota's Child Care Assistance Program helps eligible families pay for child care, with payments issued to providers on behalf of approved households.

### 2.1 Official program information

ND DHS — Child Care Assistance:

<https://www.hhs.nd.gov/childcare/assistance> [3]

### 2.2 Apply / manage benefits

North Dakota Self-Service Portal:

<https://apply.dhs.nd.gov> [4]

### 2.3 What parents/guardians should review

- Eligibility and authorization notices
- Approved provider name and authorized dates
- Attendance versus authorized care

## Section 3 — Health Coverage Claims (North Dakota Medicaid)

Health services billed under North Dakota Medicaid generate claims records. Reviewing claims or explanation-of-benefits style statements is the primary method for detecting services billed in your or your child's name.

### 3.1 Medicaid program information

ND DHS — Medicaid:

<https://www.hhs.nd.gov/medicaid> [5]

### 3.2 Reporting Medicaid fraud

ND DHS — Report Fraud:

<https://www.hhs.nd.gov/fraud> [6]

## **Section 4 — Public Records Requests (North Dakota Open Records Law)**

Public access to government records in North Dakota is governed by the North Dakota Open Records Law (N.D.C.C. Chapter 44-04). Records involving minors or individual benefit/health cases may be exempt; however, parents and guardians may request records they are legally entitled to receive.

### **4.1 North Dakota Attorney General — Open Records guidance**

ND Attorney General — Open Records:

<https://attorneygeneral.nd.gov/open-government/open-records> [7]



## **Section 5 — Reporting Suspected Fraud (North Dakota Official Channels)**

Preserve documentation (letters, notices, provider names, dates) before submitting a report.

### **5.1 ND DHS fraud reporting**

ND DHS — Report Fraud:

<https://www.hhs.nd.gov/fraud> [6]

## Appendix A — Official North Dakota Resources

1. ND Child Care Search — [https://childcare.nd.gov/parents/\[REDACTED\]](https://childcare.nd.gov/parents/[REDACTED])
2. ND Child Care Licensing — <https://www.hhs.nd.gov/childcare/licensing>
3. ND Child Care Assistance — <https://www.hhs.nd.gov/childcare/assistance>
4. ND DHS Self-Service Portal — <https://apply.dhs.nd.gov>
5. ND Medicaid — <https://www.hhs.nd.gov/medicaid>
6. ND DHS Report Fraud — <https://www.hhs.nd.gov/fraud>
7. ND Attorney General Open Records — <https://attorneygeneral.nd.gov/open-government/open-records>

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