



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)

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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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