

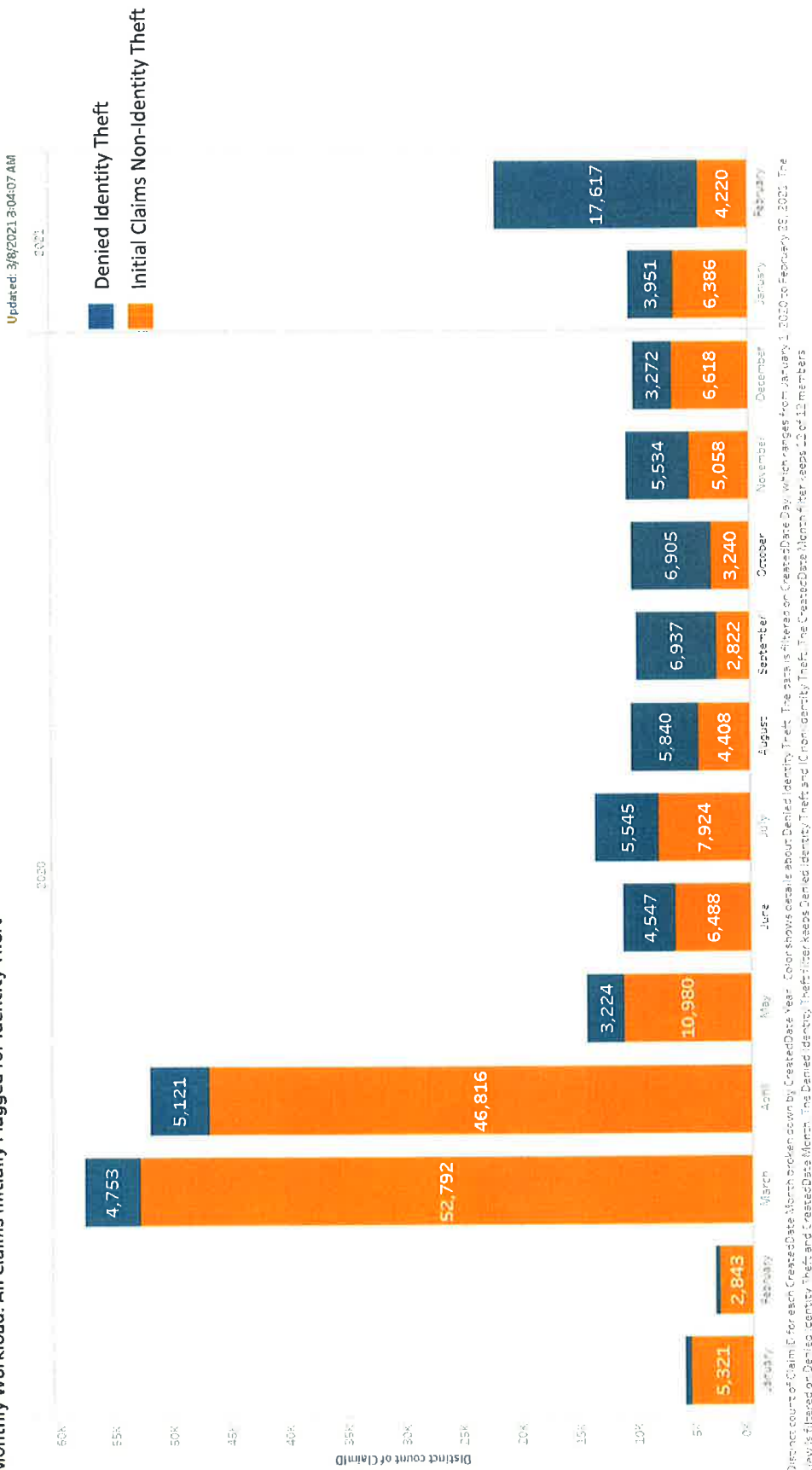
# Overview of Unemployment Insurance Identity Theft Fraud

Jani Revier, Director  
Senate Commerce and Human Resources Committee – March 16, 2021

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DEPT. OF LABOR

# Claims Flagged for Identity Theft (by month)

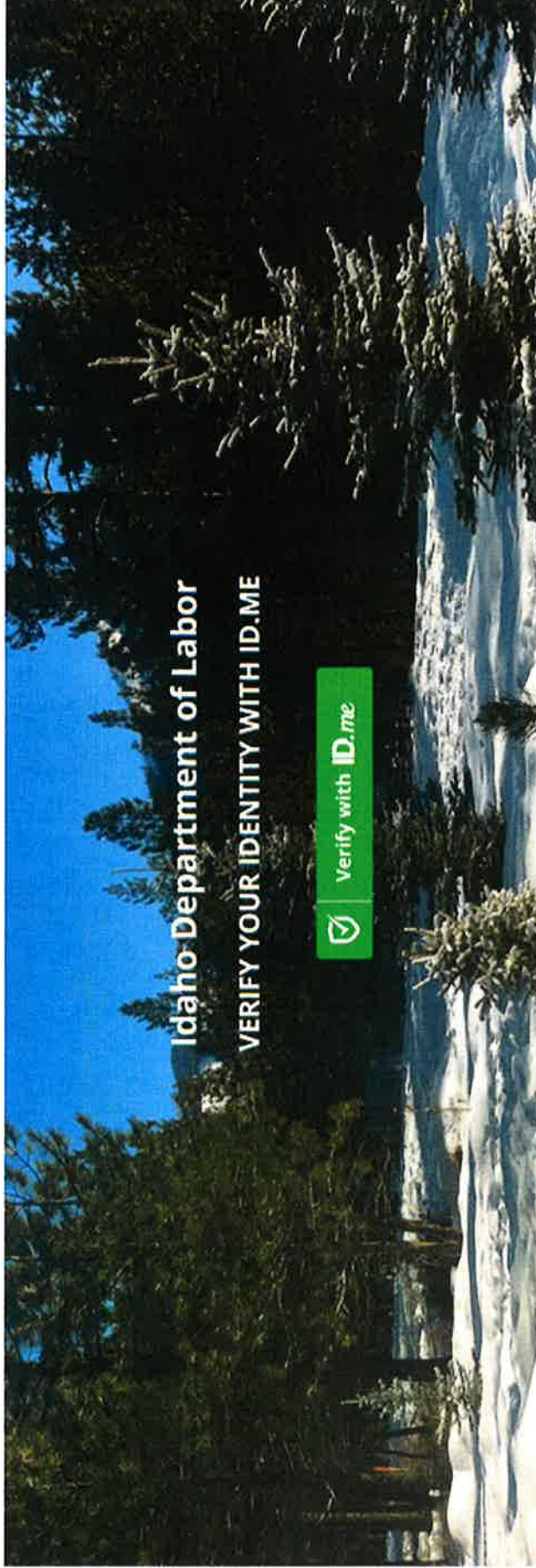
Monthly Workload: All Claims Initially Flagged for Identity Theft



# ID.me Website



Verification by **ID.me**



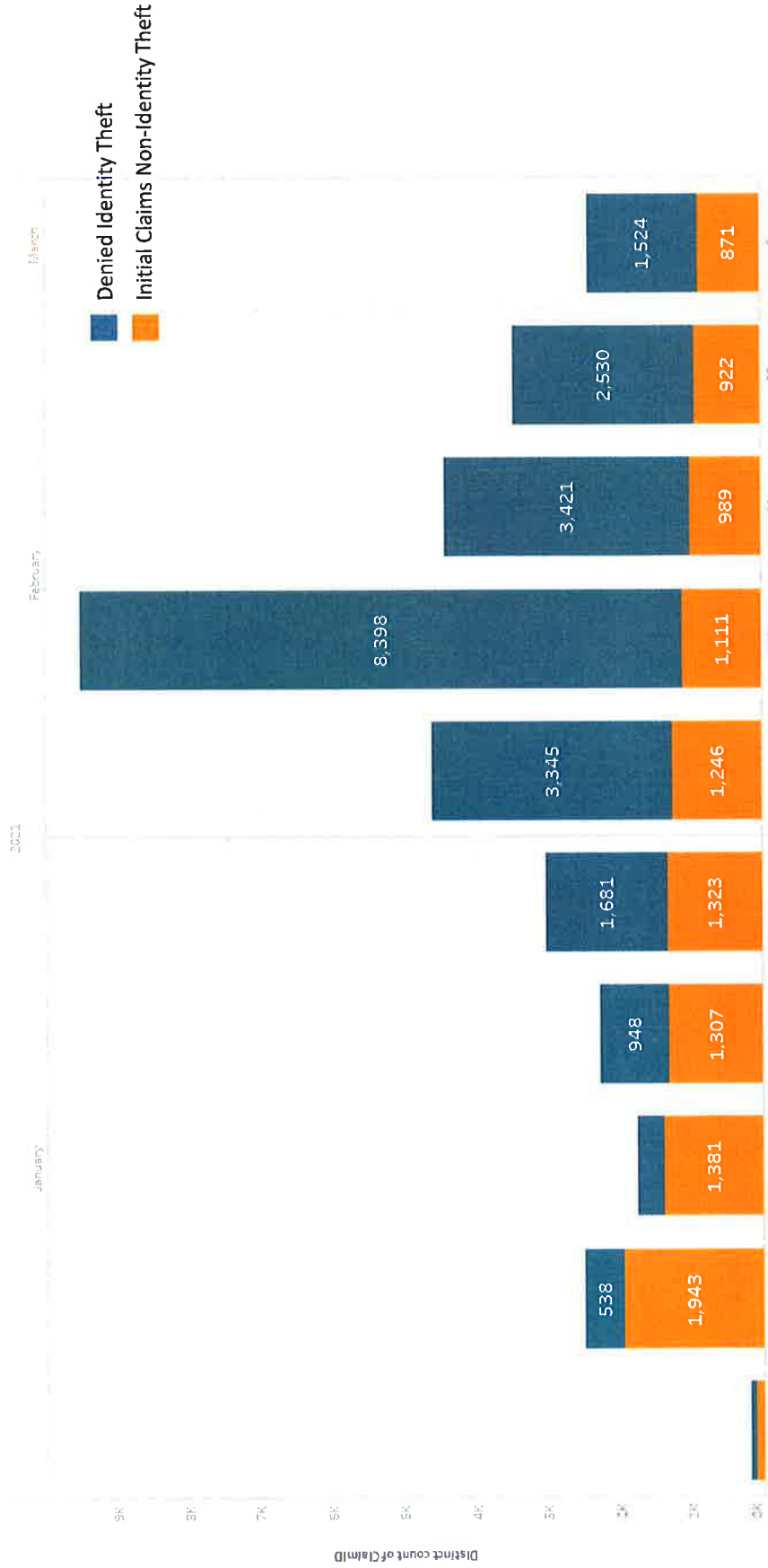
[Verify Your Identity Online](#)



# Claims Flagged for Identity Theft (by week)

Weekly Workload: All Claims Initially Flagged for Identity Theft

Updated: 3/8/2021 8:04:07 AM



Distinct count of Claim ID for each Week ending for Claims Day broken down by Week ending for Claims Month. Color shows details about Denied Identity Theft. The data is filtered on CreatedDate, which ranges from 1/2/2021 8:03:04 AM to 3/8/2021 1:39:01 PM. The view is filtered on Denied Identity Theft, which keeps Denied Identity Theft and IC Non-Identity Theft.

# Report Identity Theft Online Form



## Report Identity Theft

To report identity theft, please fill out the form below. If someone has applied for benefits using your personal information, it may have been stolen and misused by fraudsters for unemployment benefits. The Idaho Department of Labor unemployment insurance system has not been hacked, nor have we been subject to a data breach. After you submit the form, we will call you if we need more information; there is no need to call us.

If you have additional questions, please read our FAQs on identity theft.

• First Name:

• Last Name:

• Phone Number:

No Phone Number

# CAPTCHA Challenge

Eps70 vector

**“With more unemployment aid coming, states are being hammered with new wave of fraud as they scramble to update security systems” - Feb. 28, 2021,**

**Associated Press**



**“1 Million Sketchy Claims But No Arrests (Yet) As Colorado Launches New Fight Against Unemployment Fraud” - March 4, 2021, Colorado Public Radio**

**“More than 40% of RI unemployment claims flagged as fraudulent during pandemic” - March 5, 2021, WPRI.com**

## **Other Steps – Working Partners**

- National Association of State Workforce Agencies (NASWA) Integrity Center
- U.S. Department of Labor, Office of Unemployment Insurance
- NASWA Centralized Identity Verification in cooperation with Experian's Precise ID Solution
- U.S. Department of Labor, Office of Inspector General



**Questions?**

The logo for the Idaho Department of Labor is a green banner with a white arrow pointing to the right. The word "IDAHO" is written in large, white, serif capital letters, and "DEPT. OF LABOR" is written in smaller, white, sans-serif capital letters below it.

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