

## Section A. Benefit Funds

## U.I. Employee

	Line No.	Number Cases		Dollar Amounts		Number Cases Employee Acted:	
		Actual (1)	Estimated (2)	Actual (3)	Estimated (4)	Alone (5)	With/Others (6)
Claimed benefits after return to work	101	22	9	\$ 14,966	\$ 32,554	20	2
Diverted benefits from non_employee claims	102	1	158	\$ 44,100	\$ 94,150	1	0
Established claims with bogus wages	103	0	154	\$ 0	\$ 93,270	0	0
Authorized improper claims for others	104	9	216	\$ 8,717	\$ 163,176	0	9
Appropriated outgoing/returned benefit checks	105	1	203	\$ 40,000	\$ 93,970	1	0
Pocketed repayment made by overpaid clients	106	1	8	\$ 279	\$ 17,470	1	0
Extorted money from claimants	107	1	3	\$ 1,800	\$ 1,275	1	0
Miscellaneous (Describe in 'Remarks')	108	7	18	\$ 2,582	\$3,600,777	6	1
Totals	109	42	769	\$ 112,444	\$4,096,642	30	12

## Section B. Contributions

## U.I. Employee

Misused confidential information from employer files	201	4	21	\$ 0	\$ 53,249	4	0
Misappropriated monies from taxes, penalty/interest from employers	202	0	10	\$ 0	\$ 14,490	0	0
Falsified employer records to reduce amount of tax, penalty/interest	203	0	13	\$ 0	\$ 16,665	0	0
Misappropriated refund checks due employer	204	1	8	\$ 0	\$ 15,375	0	1
Generated false employer refund checks	205	0	12	\$ 0	\$ 55,340	0	0
Created fictitious employer account	206	0	3	\$ 0	\$ 16,517	0	0
Extorted money from employer	207	0	3	\$ 0	\$ 1,270	0	0
Miscellaneous (Describe in 'Remarks')	208	1	0	\$ 0	\$ 0	1	0
Totals	209	6	70	\$ 0	\$ 172,906	5	1

Remarks

Section C. Administrative Funds

U.I. Employee

Line No.	Number Cases		Dollar Amounts		Number Cases Employee Acted:		
	Actual (1)	Estimated (2)	Actual (3)	Estimated (4)	Alone (5)	With/Others (6)	
Embezzled administrative funds	301	0	3	\$ 0	\$ 2,425	0	0
Misused equipment or supplies	302	9	429	\$ 11,411	\$ 16,223	9	0
Falsified time and attendance records	303	7	34	\$ 23,949	\$ 14,078	6	1
Falsified travel voucher	304	2	97	\$ 2,000	\$ 7,547	2	0
Made unauthorized telephone calls	305	13	168	\$ 12,928	\$ 6,506	13	0
Miscellaneous (Describe in 'Remarks')	306	1	0	\$ 16,182	\$ 0	1	0
Totals	307	32	731	\$ 66,470	\$ 46,779	31	1

Section D. Detection and Prevention Activities

Activities used to detect or prevent internal fraud

Fraud cases detected as a result of audits	401	12	XXXXXXXXXX	\$ 52,897	XXXXXXXXXX
Fraud cases detected as a result of matching systems	402	27	XXXXXXXXXX	\$ 19,252	XXXXXXXXXX
Fraud cases detected as a result of communications from concerned sources	403	36	XXXXXXXXXX	\$ 90,154	XXXXXXXXXX
Fraud cases prevented as a result of controls established	404	1,535	XXXXXXXXXX	XXXXXXXXXX	\$4,286,227
Miscellaneous (Describe in 'Remarks')	405	5	35	\$ 16,611	\$ 30,100
Totals	406	80	1,570	\$ 178,914	\$4,316,327

Section E. Actions Against Employees

Number Employees

	Charged	Arrested	Prosecuted	Convicted	Imprisoned	No Action	
Criminal Actions	501	4	2	4	3	3	8

	Charged	Arrested	Prosecuted	Convicted	Imprisoned	No Action	
OIG Referrals	502	1	0	1	1	1	0

	Reprimanded	Suspended	Demoted	Discharged	Resigned	No Action	
Administrative Actions	503	15	6	1	13	7	19

Remarks

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