

UNEMPLOYMENT INSURANCE (UI) FRAUD

is a crime, and it affects everyone. It drives up unemployment taxes for businesses, and is frustrating and time-consuming for law-abiding workers to resolve any problems. Individuals who commit fraud are subject to fines, penalties, and/or criminal prosecution. If you suspect someone is committing unemployment insurance fraud, please tell us about it.



The brochure *Protect Your Identity and Stop Unemployment Insurance Imposter Fraud* (DE 2360EE) provides resources for employees who may be victims of identity theft or UI imposter fraud. Employers can order copies of this brochure by calling 916-255-1743.

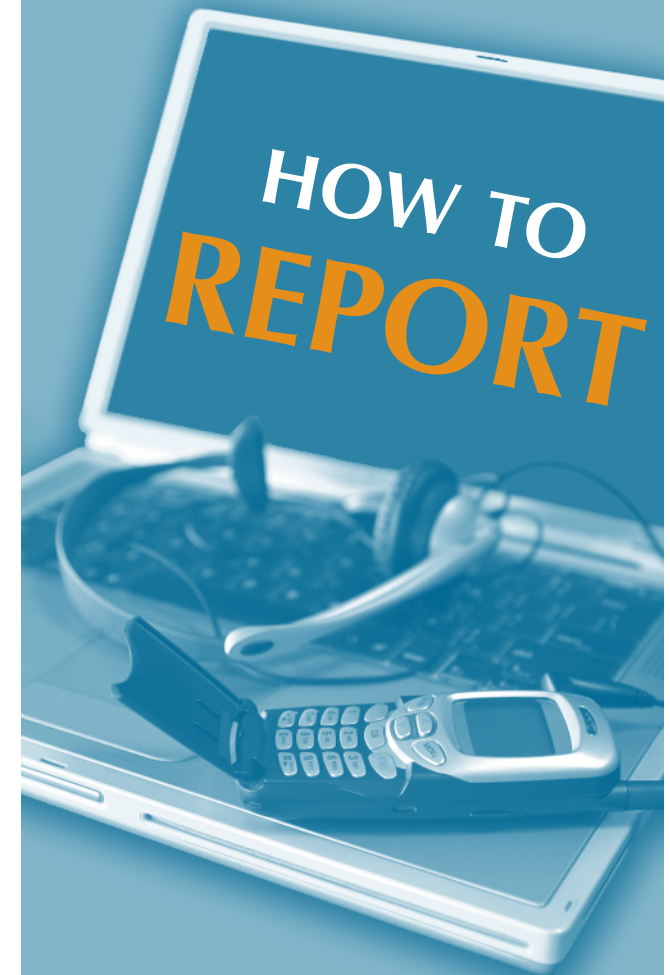


STATE OF CALIFORNIA

LABOR AND WORKFORCE
DEVELOPMENT AGENCY

EMPLOYMENT DEVELOPMENT
DEPARTMENT

EDD is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Requests for services, aids, and/or alternate formats need to be made by calling 1-800-300-5616 (voice), or TTY 1-800-815-9387.



UNEMPLOYMENT INSURANCE FRAUD

REMEMBER



TYPES

OF FRAUD

- Using another person's identity (e.g., name, social security number) to work and/or file fraudulent UI claims
- Allowing another person to use your personal identification to work and/or file fraudulent UI claims
- Cashing someone else's UI checks
- Working while collecting UI benefits, and not reporting hours of work and earnings to EDD
- Aiding someone in filing a fraudulent UI claim
- Falsifying information or failing to disclose information (e.g., failing to report school attendance while collecting UI benefits)
- Fabricating work search efforts
- Failing to report other types of compensation (e.g., pension, Workers' Compensation benefits, etc.)
- Failing to report being unable and unavailable to work (e.g., ill or injured, out of the area, on vacation, etc.) and collecting UI benefits
- Failing to report refusals of work
- Falsifying or failing to disclose reason for no longer working

You are a very important source of information about claimants and employers committing fraud.



For more information on UI fraud, visit the Employment Development Department's Web site at www.edd.ca.gov.

HOW

TO REPORT FRAUD

If you think individuals are committing UI fraud, please report it online via a secure connection at www.edd.ca.gov or call our toll-free fraud hotline at **1-800-229-6297**. All allegations of fraud are taken seriously, and you will remain anonymous if you prefer. Please include as much of the following information as possible:

- ✔ Who is committing fraud (other names used)?
- ✔ What is their social security number?
- ✔ What is their date of birth or approximate age?
- ✔ What is their address?
- ✔ What is their telephone number/e-mail address?
- ✔ What type of fraud are they committing? (Working? Self-employed while collecting UI benefits? Not looking for work? Collecting UI benefits using someone else's social security number?)
- ✔ When did they start doing this?
- ✔ Where do they receive their benefit checks?
- ✔ Where do they cash their benefit checks?
- ✔ If they are working, what is the employer's name, address, and telephone number?
- ✔ What is your name, address, e-mail address, and telephone number? (optional)