

Reporting Unemployment Fraud

Resource Guide

Revised: June 2020

The following is a state by state list of resource links that can be used for reporting unemployment fraud to a state UI agency. To clarify the correct use of columns below:

- Claimant - for use by an individual worker who is the victim of identity theft, to report any suspicious incident to the UI agency, or to report someone believed to be collecting fraudulently
- Employer - for use by any concerned party to report fraudulent activity being conducted by a company/employer, for example: worker misclassification and fictitious employer schemes

Any worker who finds themselves the victim of an imposter UI claim should utilize the following 3 bullet points. **It is critical that the impacted individual utilize these directly and not the employer.** During the reporting process, information will be solicited to which only the individual will have access.

- Report the incident to <https://identitytheft.gov/> which is managed by the Federal Trade Commission
- Contact his/her local police department and file a report (when possible)
- Report the incident to the state in which the imposter claim was filed using the “Claimant” links below

<u>State</u>	<u>Claimant</u>	<u>Employer</u>
Alabama	Complete the online form at https://labor.alabama.gov/ise/UC_fraudreport.aspx or call 800/392-8019	Email TipHotline@labor.alabama.gov using the form found at https://labor.alabama.gov/FraudTips.aspx or call 855/234-2856
Alaska	Visit https://labor.alaska.gov/unemployment/fraud.htm or call 877/272-4635	Visit https://labor.alaska.gov/unemployment/fraud.htm or call 877/272-4635
Arizona	Complete the online form at https://des.az.gov/how-do-i/report-suspected-fraud/report-unemployment-insurance-fraud or call 800/251-2436	Complete the online form at https://des.az.gov/how-do-i/report-suspected-fraud/report-unemployment-insurance-fraud or call 800/251-2436
Arkansas	Complete the online form at https://www.dws.arkansas.gov/unemployment/reporting-ui-fraud/ or call 501/682-1058	Complete the online form at https://www.dws.arkansas.gov/unemployment/employer-fraud/ or call 501/682-1058
California	Complete the online form at https://askedd.edd.ca.gov/Fraud.aspx or call 800/229-6297 Additional resources can be found at: https://www.edd.ca.gov/pdf_pub_ctr/de2360ee.pdf	Complete the online form at https://askedd.edd.ca.gov/Fraud.aspx or call 800/528-1783
Colorado	Complete the online form at https://www.colorado.gov/pacific/cdle/fraud-prevention or call 303/318-9035	Complete the online form at https://www.colorado.gov/pacific/cdle/fraud-prevention-employers or call 303/318-9035
Connecticut	Complete the online form at https://www.ctdol.state.ct.us/BPCU/fraud.htm or call 800/894-3490	Complete the bottom portion of the online form at https://www.ctdol.state.ct.us/BPCU/fraud.htm or call 800/894-3490

<u>State</u>	<u>Claimant</u>	<u>Employer</u>
Delaware	Call 302/761-8397 or 302/761-8207	Call 302/761-8397 or 302/761-8207
District of Columbia	Call 877/372-8360	Call 877/372-8360
Florida	Call 800/342-9909	Call 800/342-9909
Georgia	Complete the appropriate online form at https://dol.georgia.gov/report-ui-fraud or call 404/232-3440	Complete the appropriate online form at https://dol.georgia.gov/report-ui-fraud or call 404/232-3440
Hawaii	Call 808/586-8947	Call 808/586-8947
Idaho	Visit https://labor.idaho.gov/dnn/Businesses/Report-Fraud or call 877/540-8638	Visit https://labor.idaho.gov/dnn/Businesses/Report-Fraud or call 877/540-8638
Illinois	Complete the online form at http://www.ides.illinois.gov/Pages/Contact-IDES_Form.aspx or call 800/814-0513	Complete the online form at http://www.ides.illinois.gov/Pages/Contact-IDES_Form.aspx or call 312/793-1920
Indiana	Complete the appropriate online form at https://www.in.gov/dwd/2464.htm	Complete the appropriate online form at https://www.in.gov/dwd/2464.htm
Iowa	Complete the appropriate online form at https://www.iowaworkforcedevelopment.gov/report-fraud	Complete the appropriate online form at https://www.iowaworkforcedevelopment.gov/report-fraud
Kansas	Visit https://www.dol.ks.gov/fraud or call 785/581-7300	Call 785/368-8313
Kentucky	Complete the online form at http://apps.kcc.ky.gov/career/uifraud.aspx or call 502/564-2387	Call 502/564-2387
Louisiana	Complete the online form at http://www.laworks.net/UnemploymentInsurance/UI_ReportClaimantFraud.asp or call 866/783-5568	Complete the online form at http://www.laworks.net/UnemploymentInsurance/UI_ReportTaxFraud.asp or call 866/783-5568
Maine	Visit https://www.maine.gov/unemployment/fraud/ or call 207/621-5100	Visit https://www.maine.gov/unemployment/fraud/ or call 207/621-5120
Maryland	Visit http://www.dlir.state.md.us/employment/uistopfraud.shtml for reporting options or call 800/492-6804	Visit http://www.dlir.state.md.us/employment/uistopfraud.shtml for reporting options or call 800/492-6804
Massachusetts	Complete the online form at https://www.mass.gov/info-details/report-unemployment-benefits-fraud or call 877/626-6800	Complete the online form at https://www.mass.gov/info-details/report-unemployment-benefits-fraud or call 800/354-9927
Michigan	Visit https://miwam.unemployment.state.mi.us/CImMiWAM/_/#1 or call 866/500-0017	Visit https://miwam.unemployment.state.mi.us/EmpMiWAM/_/#1 or call 866/500-0017

<u>State</u>	<u>Claimant</u>	<u>Employer</u>
Minnesota	Complete the appropriate online form at https://www.uimn.org/applicants/needtoknow/fraud/ui-fraud.jsp or call 651/296-8715	Complete the appropriate online form at https://www.uimn.org/employers/contact-us/ui-fraud.jsp or call 651/296-8715
Mississippi	Visit https://mdes.ms.gov/information-center/fraud-and-integrity/ or call 800/843-8923	Visit https://mdes.ms.gov/information-center/fraud-and-integrity/ or call 800/843-8923
Missouri	Visit https://labor.mo.gov/DES/report_fraud or call 573/751-4058 Option 4	Visit https://labor.mo.gov/DES/report_fraud or call 573/751-1099
Montana	Visit http://uid.dli.mt.gov/report-fraud and select Report Claimant Fraud or call 800/222-4446	Visit http://uid.dli.mt.gov/report-fraud and select Report Employer Fraud or call 800/222-4446
Nebraska	Complete online form at https://www.dol.nebraska.gov/UIBenefits/Resources/Fraud/IndividualFraud	Complete online form at https://www.dol.nebraska.gov/UIBenefits/Resources/Fraud/EmployerFraud
Nevada	Complete the online form at https://detr.nv.gov/Page/DETR_Unemployment_Insurance_Fraud_Reporting_Form or call 775/684-0475	Complete the online form at https://detr.nv.gov/Page/DETR_Unemployment_Insurance_Fraud_Reporting_Form or call 775/684-0475
New Hampshire	Complete the online form at https://www.nhes.nh.gov/contact/ui-fraud.htm or call 800/852-3400 x84016	Complete the online form at https://www.nhes.nh.gov/contact/ui-fraud.htm or call 800/852-3400 x84016
New Jersey	Visit https://myunemployment.nj.gov/labor/myunemployment/help/contact-us/reportfraud/index.shtml for reporting options or call 609/777-4304	Visit https://myunemployment.nj.gov/labor/myunemployment/help/contact-us/reportfraud/index.shtml for reporting options or call 609/777-4304
New Mexico	Visit https://www.dws.state.nm.us/en-us/Unemployment/Unemployment-for-an-Individual/What-You-Should-Know-About-UI/UI-Fraud or call 505/243-7283	Call 877/664-6984
New York	Complete the online form at https://www.labor.ny.gov/agencyinfo/uifraud.shtml or call 888/598-2077	Complete the online form at https://dol.ny.gov/employer-unemployment-insurance-fraud or call 866/435-1499
North Carolina	Complete the online form at https://des.nc.gov/need-help/report-fraud	Complete the online form at https://des.nc.gov/need-help/report-fraud
North Dakota	Complete online form at https://www.jobsnd.com/unemployment-business-tax/report-unemployment-fraud	Complete online form at https://www.jobsnd.com/unemployment-business-tax/report-unemployment-fraud

<u>State</u>	<u>Claimant</u>	<u>Employer</u>
Ohio	Visit http://jfs.ohio.gov/ouio/BPC_Efforts.stm or call 800/686-1555 (Option 1)	Complete the online form at https://secure.jfs.ohio.gov/jfsInternetForm.aspx?ekfrm=2147633476&LangType=1033
Oklahoma	Email fraud@oesc.state.ok.us or call 405/557-7164	Email fraud@oesc.state.ok.us or call 405/557-7164
Oregon	Complete the online form at https://secure.emp.state.or.us/public/ui-fraud/FraudReferralForm.cfm or call 877/668-3204	Email OED_Taxinfo_User@oregon.gov or call 503/947-1488
Pennsylvania	Complete the appropriate online form at https://www.uc.pa.gov/Pages/Report-Fraud-Here.aspx or call 800/692-7469	Complete the appropriate online form at https://www.uc.pa.gov/Pages/Report-Fraud-Here.aspx or call 800/692-7469
Rhode Island	Visit http://www.dlt.state.ri.us/ui/UIFraud.htm or call 401/462-1522	Visit http://www.dlt.state.ri.us/ui/UIFraud.htm or call 401/462-1522
South Carolina	Visit https://dew.sc.gov/tools-resources/report-ui-fraud or call 800/868-1488	Visit https://dew.sc.gov/tools-resources/report-ui-fraud or call 800/868-1488
South Dakota	Complete the online form at https://dlr.sd.gov/ra/overpayments/report_fraud.aspx or call 605/626-7649	Call 605/626-7649
Tennessee	Visit https://www.tn.gov/workforce/unemployment/unemployment-records-redirect/report-ui-fraud.html for reporting options or call 615/206-3116	Visit https://www.tn.gov/workforce/unemployment/unemployment-records-redirect/report-ui-fraud.html or call 615/741-2346
Texas	Visit https://www.twc.texas.gov/reporting-fraud or call 800/252-3642	Visit https://www.twc.texas.gov/reporting-fraud or call 800/252-3642
Utah	Complete the online form at https://jobs.utah.gov/ui/fraud/uifraud.html or call 800/526-4400 (Option 4)	Complete the online form at https://jobs.utah.gov/ui/fraud/uifraud.html or call 800/526-4400 (Option 4)
Vermont	Visit https://labor.vermont.gov/unemployment-insurance/unemployment-insurance-fraud	Visit https://labor.vermont.gov/unemployment-insurance/unemployment-insurance-fraud or call 802/828-4333
Virginia	Call 800/782-4001	Call 800/782-4001
Washington	Visit https://esd.wa.gov/unemployment/unemployment-benefits-fraud or call 800/246-9763	Visit https://esd.wa.gov/unemployment/unemployment-benefits-fraud or call 800/246-9763
West Virginia	Call 304/558-3309	Call 304/558-2674

<u>State</u>	<u>Claimant</u>	<u>Employer</u>
Wisconsin	Visit https://dwd.wisconsin.gov/ui/fraud/ or call 800/909-9472	visit https://dwd.wisconsin.gov/ui/fraud/ or call 800/909-9472
Wyoming	Visit http://wyomingworkforce.org/contact/fraud/ for reporting options	Visit http://wyomingworkforce.org/contact/fraud/ for reporting options