

# HOW UIA FIGHTS FRAUD

The Michigan Unemployment Insurance Agency uses robust anti-fraud tools to pursue bad actors who steal from taxpayers.

**NEW!** Legal and Compliance Bureau and Legal Advisor

**NEW!** Computer system for claimants and employers

**UIA Modernization Workgroup** advising Director

**Ethics and security** clearance policies for employees and contractors

**6 awards** since 2017 from U.S. Department of Labor for anti-fraud work

**23** UIA staff fired or resigned for ethics policy violations since June 2020

**100% score** 3 years running from U.S.DOL for employer audits

**200-300 weekly fraud cases** (intentional misrepresentation) determinations made each week in 2023 and 2024

**Easy online** reporting of fraud or identity theft at Michigan.gov/UIA



## Catching Criminals\*

UIA aggressively goes after individuals who steal unemployment benefits.

**162**  
Charged

**91**  
Convicted

**71**  
Sentenced

More Than  
**\$90**  
**Million**  
Recovered

## 2023 By The Numbers



**\$690** million in total jobless benefits paid. Of that amount, only **0.000015%** paid to imposters.



**106** total staff in Fraud and Investigation Division. Of that number, **72** are limited-term staff working through December.

\*Since March 2020