

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

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.



Catching Criminals*

UIA aggressively goes after individuals who steal unemployment benefits.

162
Charged

91
Convicted

71
Sentenced

More Than
\$90
Million
Recovered

*Since March 2020