

INDICATORS OF UNEMPLOYMENT INSURANCE FRAUD



Detecting and prosecuting Unemployment Insurance fraud claims is a high priority for the Wyoming Department of Workforce Services. Attempting to claim and receive benefits by providing false statements can result in loss of benefits, fines, and/or imprisonment. Fraud includes making a false statement or misrepresentation to receive or increase benefits. The information the claimant provides will be verified through employer records and other matching programs.

Fraud Includes...

- Failing to reporting hours, earnings and tips correctly if you work while collecting benefits.
- Failing to report employment. This includes: part-time, commission, temporary, independent contractor, self-employment or cash jobs.
- Misstating facts of a job separation.
- ID Theft claims – the use of another person's identity. (Name and/or social security number) to work and file for benefits.
- Performing services in lieu of payment.
- Fabricating a work search effort.
- Failing to report refusals of work.
- Failing to report school attendance while collecting benefits.
- Allowing someone else to use your Personal Identification Number (PIN) or WYUI username and password.
- Filing outside of the United States.
- Failing to report being unable and unavailable to work (e.g., ill or injured, out of area, on vacation, etc.).

If you receive benefits fraudulently, you must repay the benefits plus a penalty, and you will be disqualified from receiving future benefits. You may also be prosecuted for fraud.

How to Report UI Fraud

Online: Go to the Report Fraud tab, #2 Go Online. Click on the 'visit here' link - for fraud relating to Unemployment Insurance.

By Phone: Call (307) 235-3658 or fax (307) 235-3277.

By Mail: Go to the Report Fraud tab, #3 Mail out a form. Click on the 'this form' link. Complete and mail the form.

**Wyoming Department of Workforce Services
Unemployment Insurance Division**

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