



Fraudulent / Imposter Claim Reporting

November 2024

Reporting Unemployment Fraud

Resource Guide

Revised: November 2024

The following is a state by state list of resource links that can be used for reporting unemployment fraud to a state UI agency.

Any workers who finds themselves the victim of an imposter UI claim can follow the below steps:

- Report the incident to <https://identitytheft.gov/> which is managed by the Federal Trade Commission
- Report the incident to the US Department of Labor at <https://www.dol.gov/agencies/eta/UIIDtheft>
- Contact a local law enforcement agency and file a report (when possible)
- Report the incident to the state in which the imposter claim was filed using the links below

| State | Employee / ID Theft Victim |
|-------------|---|
| Alabama | Visit https://labor.alabama.gov/Fraud/ and select the type of fraud being reported |
| Alaska | Visit https://labor.alaska.gov/unemployment/ui-id-theft.html for reporting options |
| Arizona | Visit https://des.az.gov/services/employment/unemployment-individual/unemployment-insurance-benefit-fraud for reporting options |
| Arkansas | Visit https://www.dws.arkansas.gov/unemployment/reporting-ui-fraud/ for reporting options |
| California | Visit https://edd.ca.gov/unemployment/Fraud_Prevention.htm for reporting options |
| Colorado | Visit https://cdle.colorado.gov/fraud-prevention for reporting options |
| Connecticut | Visit https://portal.ct.gov/dolui/fraud-alert for reporting options |

| State | Employee / ID Theft Victim |
|-----------------------------|--|
| Delaware | Visit https://labor.delaware.gov/divisions/unemployment-insurance/ui-fraud/ for reporting options |
| District of Columbia | Visit https://unemployment.dc.gov/page/prevent-fraud for reporting options |
| Florida | Visit https://mobile.connect.myflorida.com/prweb/PRAuth/app/DEOReemp_/g1eNZfpW-iXvYsT47L1K1toiqe6SG1Pt*/!STANDARD , click on Reemployment Assistance, then click on Report ID Theft/Fraud |
| Georgia | Visit https://dol.georgia.gov/contact-us/unemployment-fraud-information for reporting options or visit or visit https://dol.georgia.gov/documents and search for <i>UI Suspected Fraud and Identity Theft Form</i> |
| Hawaii | Visit https://labor.hawaii.gov/blog/unemployment-insurance-assistance-fraud-info/ for reporting options |
| Idaho | Visit https://www.labor.idaho.gov/dnn/Unemployment-Benefits/Identity-Theft for reporting options |
| Illinois | Visit https://ides.illinois.gov/unemployment/fraud-id-theft.html for reporting options |
| Indiana | Visit https://www.in.gov/dwd/indiana-unemployment/fraud/ for reporting options |
| Iowa | Visit https://www.iowaworkforcedevelopment.gov/id-theft for reporting options |
| Kansas | Visit https://www.dol.ks.gov/fraud for reporting options |
| Kentucky | Visit https://kcc.ky.gov/career/Pages/Learn-About-Identity-Fraud.aspx for reporting options |
| Louisiana | Visit https://www2.laworks.net/UIFraudMenu.asp for reporting options |
| Maine | Visit https://www.maine.gov/unemployment/fraud/index.shtml for reporting options |

| State | Employee / ID Theft Victim |
|-----------------------|---|
| Maryland | Visit https://www.dllr.state.md.us/employment/uistopfraud.shtml for reporting options |
| Massachusetts | Visit https://www.mass.gov/info-details/report-unemployment-benefits-fraud for reporting options |
| Michigan | Visit https://miwam.unemployment.state.mi.us/ClmMiWAM/#1 for reporting options |
| Minnesota | Visit https://www.uimn.org/applicants/needtoknow/fraud/ui-fraud.jsp for reporting options |
| Mississippi | Visit https://mdes.ms.gov/information-center/fraud-and-integrity/ for reporting options |
| Missouri | Visit https://labor.mo.gov/DES/report_fraud for reporting options |
| Montana | Visit http://uid.dli.mt.gov/report-fraud for reporting options |
| Nebraska | Complete the online form at https://dol.nebraska.gov/Fraud/ReportIndividualFraud |
| Nevada | Visit https://detr.nv.gov/Page/Unemployment_Fraud for reporting options |
| New Hampshire | Visit https://www.nhes.nh.gov/contact/ui-fraud.htm for reporting options |
| New Jersey | Visit https://www.myunemployment.nj.gov/help/contact-us/reportfraud/ for reporting options |
| New Mexico | Visit https://www.dws.state.nm.us/IdentityTheft for reporting options |
| New York | Visit https://dol.ny.gov/report-fraud for reporting options |
| North Carolina | Visit https://des.nc.gov/need-help/unemployment-insurance-fraud for reporting options |
| North Dakota | Visit https://www.jobsnd.com/unemployment-individuals/report-identity-theft-affecting-unemployment-insurance-claims to complete online form |
| Ohio | Visit https://jfs.ohio.gov/job-services-and-unemployment/unemployment/report-identity-theft-fraud for reporting options |
| Oklahoma | Visit https://oklahoma.gov/oesc/individuals/fraud.html for reporting options |

Equifax is not providing, and cannot provide, legal advice on any legal issues relating to state requirements. Your company should work with its legal counsel and other experts to make all determinations regarding specific state obligations.

| State | Employee / ID Theft Victim |
|--------------------------|---|
| Oregon | Visit https://unemployment.oregon.gov/idtheft-and-ui-fraud#unemployment-identity-theft for reporting options |
| Pennsylvania | Visit https://www.reportucfraud.pa.gov/ for reporting options |
| Puerto Rico | Visit https://www.trabajo.pr.gov/fraude_por_desempleo.asp for reporting options |
| Rhode Island | Visit https://dlt.ri.gov/individuals/unemployment-insurance/unemployment-fraud for reporting options |
| South Carolina | Visit https://www.dew.sc.gov/individuals/unemployment-insurance-fraud for reporting options |
| South Dakota | Visit https://dlr.sd.gov/ra/id_theft.aspx for reporting options |
| Tennessee | Visit https://www.tn.gov/workforce/unemployment/unemployment-records-redirect/report-ui-fraud.html for reporting options |
| Texas | Visit https://www.twc.texas.gov/UI-ID-theft for reporting options |
| US Virgin Islands | Call 340/776-3700 (St Thomas) or 340/773-1994 (St. Croix) |
| Utah | Visit https://jobs.utah.gov/ui/fraud/uifraud.html for reporting options |
| Vermont | Visit https://labor.vermont.gov/unemployment-insurance/fraud/faq for reporting options |
| Virginia | Visit https://www.vec.virginia.gov/unemployed/fraud for reporting options |
| Washington | Visit https://esd.wa.gov/unemployment/unemployment-benefits-fraud for reporting options |
| West Virginia | Complete the online form found at https://workforcewv.org/unemployment-insurance-benefits/unemployment-resources/report-unemployment-fraud/ |
| Wisconsin | Visit https://dwd.wisconsin.gov/ui/fraud/identity.htm for reporting options |
| Wyoming | Visit http://wyomingworkforce.org/contact/fraud/ for reporting options |