

UNDERSTANDING UI FRAUD

What is UI Fraud?

Unemployment Insurance (UI) fraud occurs when someone knowingly provides false information, or withholds facts, to obtain UI benefits for which they are not eligible.

Examples of Unemployment Insurance Fraud

- Providing false information on an application for UI benefits
- Deliberately reporting incorrect or erroneous information
- Working or being able to work while receiving UI benefits
- Failing to report gross earnings during the benefit period
- Filing a claim under another person's name or social security number
- Providing false information on an out-of-state claim
- Filing a claim for someone who is incarcerated

Consequences of UI Fraud

UI fraud is a serious offense that carries some serious penalties.



For example:

- You will be required to repay any UI benefit payments you have received, along with interest and other mandatory penalties.
- You may NOT be able to collect additional UI benefits until the UI debt is repaid.
- Your state and federal income tax refunds may be taken to pay back your debt.
- The state may pursue prosecution and, in some cases, could result in jail time.

WE NEED YOUR HELP IN STOPPING UI FRAUD!



If you know or suspect someone is committing UI fraud, please contact us!



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For more information about UI fraud visit www.iowaworkforcedevelopment.gov