



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
LANSING

SUSAN R. CORBIN
ACTING DIRECTOR

**Unemployment Insurance
Fraud Report
Quarterly Report 3rd Quarter 2021: April 1 – June 30, 2021**

Sec. 1076. The Department of Talent and Economic Development shall provide a quarterly report to the members of the senate and house committees on appropriations, the senate and house fiscal agencies, and the state budget director that includes, but is not limited to, the following:

- (a) The number of new fraudulent and noncompliant cases that have been identified or issued by the Unemployment Insurance Agency, classified by employer or claimant, during the quarter.

Employers: 0 fraudulent cases; 2976 negligence penalty cases; 2184 non-reporting penalty cases; 1450 wage penalty cases; 734 late reporting penalty cases

Claimants: 12 fraudulent cases

- (b) The total amount of penalties and interest issued on fraudulent and non-compliant cases during the quarter.

Employers: \$ 18,246,652

Claimants: \$ 1,318,562

- (c) The total amount of penalties and interest dollars received during the quarter by employer or claimant:

Employers: \$ 8,159,898

Claimants: \$ 3,168,449

- (d) The total amount of penalties and interest still owed to the state by employer or claimant:

Employers: \$ 9,330,880

Claimants: \$ 8,650,000

(e) The number of fraudulent cases that have been appealed by an employer or claimant during the quarter.

5 Claimant fraud cases appealed, and 0 Employer Fraud cases appealed