



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
LANSING

SUSAN CORBIN
DIRECTOR

MEMORANDUM

DATE: November 15, 2024

TO: The Honorable Mary Cavanagh, Chair, Senate
Appropriations Subcommittee on LEO/MEDC
The Honorable Will Snyder, Chair, House Appropriations Subcommittee on Labor,
Economic Development, and Lifelong Learning
Kathryn Summers, Director, Senate Fiscal Agency
Mary Ann Cleary, Director, House Fiscal Agency
Jenn Flood, State Budget Director

FROM: Julia Dale, Director
Michigan Unemployment Insurance Agency
Department of Labor and Economic Opportunity

SUBJECT: Section 803 of PA 119 of 2023
Unemployment Insurance Agency Fraud and Noncompliance Reporting

Attached is the Unemployment Insurance Agency Fraud and Noncompliance Reporting document for the 4th quarter of fiscal year 2023/2024, prepared by the Unemployment Insurance Agency, under Section 803 of PA 119 of 2023.

Should you have any questions regarding this report or need additional information please contact Andrew Crane, UIA's Legislative Liaison, at CraneA3@michigan.gov or 517- 243 - 9778.

cc: Members – Senate Appropriations Subcommittee on LEO/MEDC
Members – House Appropriations Subcommittee on Labor, Economic Development, and Lifelong Learning
Senate Policy Office
House Policy Office

Unemployment Insurance Agency Fraud and Noncompliance Report
Quarterly Report
4th Quarter: July 1 – September 30, 2024

Sec. 803. The Unemployment Insurance Agency shall provide a quarterly report within 45 days after the end of each quarter 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 UIA, classified by employer or claimant, during the quarter:

Employers: 0 fraudulent cases, 8,442 negligence penalty cases,
 9,365 non-reporting penalty cases, 13,674 wage penalty cases,
 13,112 late reporting penalty cases

Claimants: 202 new fraudulent cases

- b) The total amount of penalties and interest issued on fraudulent and noncompliant cases during the quarter:

Employers \$ 9 , 2 2 3 , 8 8 1 . 5 7
Claimants \$ 8 6 3 , 7 9 4 . 9 1

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

Employers \$ 5 , 9 4 7 , 7 4 8 . 2 5
Claimants \$ 2 8 7 , 4 1 7 . 5 2

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

Employers \$ 8 , 7 4 7 , 9 1 5
Claimants \$ 5 , 1 0 0 , 0 0 0

- e) The number of fraudulent and noncompliant cases that have been appealed by an employer or claimant during the quarter:

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