



STATE OF MICHIGAN

GRETCHEN WHITMER  
GOVERNOR

DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY  
LANSING

JEFF DONOFRIO  
DIRECTOR

## Unemployment Insurance Fraud Report

### Quarterly Report 1st Quarter 2021: October 1 – December 31, 2020

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; 883 negligence penalty cases; 5392 non-reporting penalty cases; 2650 wage penalty cases; 2117 late reporting penalty cases

**Claimants:** 52 fraudulent cases

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

**Employers:** \$ 10,988,295.53

**Claimants:** \$ 1,370,433.19

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

**Employers:** \$ 2,893,108.50

**Claimants:** \$ 1,388,364.64

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

**Employers:** \$ 19,493,555

**Claimants:** \$ 7,509,000

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

2 Claimant fraud cases appealed, and 0 Employer Fraud cases appealed.