

Integrity Program Initiatives

Employment Security Council
October 2, 2012

Margaret Montes
Benefits Integrity Program



Goal: No UI Fraud

- Added 3 Full Time and 4 Temporary Positions
- Obtained and using AWARE
- Staged Implementation of NRS 612.445
- Renewed partnership with Attorney General
- Publicize Prosecutions on DETR Website



Identity Theft

- ❑ Silver Stampede Case
- ❑ Social Security Cross Match
- ❑ In-Person Identity Checks
- ❑ Prevention of Filing While Incarcerated Claims



Collection Activities

- ❑ Re-engaged Judgment Process for Fraud
- ❑ Initiation of Treasury Offset Program
- ❑ Legislative Proposal to Streamline Garnishments in Fraud Cases
- ❑ Disqualification Until Repaid to Prevent Recidivism.



Proactive Fraud Prevention Activities

- ❑ New Claimant and Employer Messaging
- ❑ Display UI Fraud Posters
- ❑ Distribution of Fraud Advisory Form
- ❑ New Hire Processes
- ❑ Initiatives to Reduce Overpayments

