



Secretaries Innovation Group

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IDES UI INTEGRITY REPORT AS OF JUNE 1, 2016

Integrity Area	Number of Claimants Stopped from Collecting UI		Amount Potentially Prevented		Amount of Overpayments Created		Amount of Overpayments Recovered	
	Year-To-Date	Cumulative	Year-to-Date	Cumulative	Year-to-Date	Cumulative	Year-to-Date	Cumulative
TOP – Implemented Nov 2011*							\$17,457,944.35	\$141,662,490.52
National Directory of New Hire – Implemented Nov 2011*	5,264	83,162	\$7,598,784.55	\$147,017,623.80	\$2,019,473.40	\$36,089,665.14	\$2,138,862.08	\$22,430,448.80
Inmate Crossmatch - Implemented Jul 2012 & Enhanced Jun 2015*	142	5,172	\$307,417.50	\$9,121,756.02	\$99,939.20	\$1,887,461.90	\$85,263.99	\$771,994.85
Invalid SSN - Implemented Dec 2012 & Enhanced Jun 2015*	124	1,456	\$746,600.00	\$8,814,541.00	\$8,744.00	\$2,599,087.25	\$9,051.00	\$161,155.00
Work Search - Implemented Jan 2014*	4,116	20,047	\$8,672,291.53	\$45,207,567.74	\$3,303,035.84	\$24,918,445.88	\$1,466,203.60	\$3,363,988.24
SOS – Implemented Jan 2014**	4,944	51,424	\$39,345,863.51	\$411,883,174.36	\$265,762.00	\$27,400,233.49	\$139,637.31	\$605,739.83
Totals:	14,590	161,261	\$56,670,957.09	\$622,044,662.92	\$5,696,954.44	\$92,894,893.66	\$21,296,962.33	\$168,995,817.24

CUMULATIVE: Amount potentially prevented + Amount of overpayments created + fraudulent overpayments recovered = \$883,935,373.82

2015 YEAR-TO-DATE: Amount potentially prevented + Amount of overpayments created + fraudulent overpayments recovered in 2015 = \$83,664,873.86

* = Savings based on claimant's actual Weekly and Maximum Benefit Amount.

** = Savings based on 2015 estimated Weekly and Maximum Benefit Amount.

CROSS MATCH COMPARISON

WAGE CROSS MATCH

- **Quarterly**
- **Detection measure**
- **Employer Wage Report v. Benefits Paid**
- **Wages are requested by IDES Audit**
- **Lag Time = 4 Quarters**
- **No mechanism for stoppage of benefits because this is an Audit**

NEW HIRE CROSS MATCH

- **Weekly**
- **Preventive measure**
- **Employer New Hire Report (No Wages) v. Benefits Paid**
- **Wages are requested by questionnaires: Employer and Claimant**
- **No Lag Time (Weekly)**
- **On the 17th day of opened New Hire Case, Return to Work = Stoppage of Benefits**

TOTAL ISSUES & OVERPAYMENTS

2015	Unique Claimants	Total Net WBA Paid	Average WBA Paid	Total Dependent Allowance Paid	Average of Dependent Allowance Paid	Min Issues	Max Issues	Total Overpayments	Total Potential Savings
July	4,197	\$9,847,053.45	\$247.81	\$1,619,680.00	\$40.76	4,244	39,736	\$11,466,733.45	\$9,828,308.15
August	1,822	\$4,642,003.00	\$259.10	\$754,477.00	\$42.11	1,884	17,916	\$5,396,480.00	\$6,183,622.83
October	3,916	\$9,951,237.91	\$252.92	\$1,802,913.63	\$45.82	4,055	39,346	\$11,754,151.54	\$11,863,443.90
November	2,057	\$5,361,954.50	\$285.77	\$854,287.00	\$45.53	2,138	18,763	\$6,216,241.50	\$8,237,120.08
Grand Total	11,992	\$29,802,248.86	\$261.40	\$5,031,357.63	\$43.56	12,321	115,761	\$34,833,606.49	\$36,112,494.96

TOTAL POTENTIAL ISSUES CREATED = 115,761

**TOTAL OVERPAYMENTS IDENTIFIED &
IMPROPER PAYMENTS PREVENTED = \$70,946,101.45**

QUESTIONS?