



Have fraudulent claims been filed against your business?

The coronavirus has led to an unprecedented increase in the number of individuals filing claims to receive unemployment benefits in regular UI programs as well as Coronavirus Aid, Relief and Economic Security (CARES) Act programs.

Additional financial assistance available from the federal CARES Act **has caught the interest of fraudsters** looking to cash in. Indiana and many other states continue to combat that increase amid new and emerging fraud schemes.

DWD is working closely with the Indiana State Police, U.S. Department of Labor Office of Inspector General, FBI, Secret Service and the Indiana Attorney General's Office, as well as several banking partners, **to ensure appropriate prosecution and recovery of funds** where possible, once identity theft is discovered.



Contact DWD Today.

Employers should protest any fraudulently filed UI claim by completing the Benefit Claims protest form (640P) at: **<https://on.in.gov/forms>**

Employers also can report fraud through DWD's fraud webpage at **<https://www.in.gov/dwd/indiana-unemployment/fraud/>**

Victims of fraud should report it to law enforcement and protect their credit.
See **<https://on.in.gov/IDtheft>** for more information on steps victims of fraud should take.

