

What You Need to Know About UI Fraud

Unemployment Insurance (UI) Fraud Occurs When an Individual:

Fails to report all gross earnings while filing for UI benefits. This includes full or part-time work, self-employment, temporary work, and any other payments (commissions, tips, etc.). Wages must be reported in the week that the money is earned, not the week it was actually paid.

Gives false information or withholds information *knowingly* to receive or increase UI benefits.

Uses someone else's identity to file a claim.

Files or attempts to file for UI benefits while incarcerated.

UI Fraud is a Crime!

UI fraud can result in:

- Repayment of Benefits, Plus Penalties and Fines
- Garnishment of Your Wages
- Loss of State and Federal Income Tax Refunds
- Loss of Future UI Benefits
- Prosecution with a Possible Jail Sentence

To Report UI Fraud:

- ❑ Complete a [Request for Investigation of Unemployment Insurance Fraud](#) form, available on the DUI website.
- ❑ E-mail the form to ui.fraud@maryland.gov.



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