

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: LBR
 Prog ID(s): LBR 171 / LA
 Name of Fund: UI Fraud Detection System
 Legal Authority: Social Security Act, As Amended

Contact Name: Nora Iba
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 Fund type (MOF) N
 Appropriation Acct. No. S-17-245-L

Intended Purpose: To detect and prevent fraudulent UI overpayments.

Source of Revenues: Federal grant from U.S. Department of Labor
CFDA 17.225

Current Program Activities/Allowable Expenses: To design and implement applications to detect and prevent fraudulent UI overpayments.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		500,000	500,000	600,000	500,000		
Beginning Cash Balance	0	0	0	0	0	0	
Revenues				24,298	475,702		
Expenditures				24,298	475,702		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances				0			
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							