

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

Department: LBR
 Program ID(s): LBR 171 / LA
 Name of Fund: American Rescue Plan-Fraud Detection & Prevention
 Legal Authority: American Rescue Plan Act, Public Law 117-2
enacted March 11, 2021

Contact Name: Nora Iba
 Phone Number: 808-586-9971
 Fund Type (MOF): N
 Appropriation Account Number: S-22-228-L

Intended Purpose: To provide funding to assist with fraud detection and prevention, including identity verification and overpayment recovery activities, in all unemployment compensation programs.

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

Current Program Activities/Allowable Expenses: To procure, implement, and pay reoccurring subscription costs and/or ongoing maintenance costs of identity verification and fraud detection solutions.

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance		0	0	0	0	0	0
Revenues					0	1,228,000	
Expenditures					0	1,228,000	
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							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

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

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of: Labor & Industrial Relations**

Name of Fund: American Rescue Plan-Fraud Detection & Prevention
 Appropriation Account Number: S-XX-228-L
 Fund Type (MOF): N
 Legal Authority: American Rescue Plan Act, Public Law 117-2 enacted March 11, 2021

Statement of Objectives

Funds provided to assist with fraud detection and prevention. To be used to procure, implement, and pay reoccurring subscription costs and/or maintenance costs of identity verification and fraud detection solutions.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	none						
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	none							
2.								
3.								
4.								
5.								
6.								
7.								
8.								
9.								
10.								

**Non-General Fund Program Measures Report
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Department of: Labor & Industrial Relations**

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Fund Activities Encompassed	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Purchase of services and/or equipment to assist in fraud detection & prevention	\$1,228,000					
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

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	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	1,228,000	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	1,228,000	0	0	0	0	0