

Report on Non-General Fund Information
for Submittal to the 2025 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

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:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues					1,228,000		
Expenditures					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				1,228,000			
Unencumbered Cash Balance	0	0	0	(1,228,000)	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 2025 Legislature
Department of: Labor & Industrial Relations**

Name of Fund: American Rescue Plan-Fraud Detection & Prevention
 Appropriation Account Number: S-22-228-L
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Statement of Objectives

To support strategies and solutions to strengthen identity verification of Unemployment Insurance claimants, enhance fraud detection and prevention, improve data management, increase cybersecurity and expand overpayment recovery efforts.

<u>Fund Measures of Effectiveness</u>		FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30
1.	No. insured employees as % of total labor force	94					
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

<u>Program Size Indicators</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30
1.	No. of subject employers		41,500					
2.								
3.								
4.								
5.								
6.								
7.								
8.								
9.								
10.								

<u>Fund Activities Encompassed</u>		FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30
1.	Total unemployment rate	2.70%					

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2.							
3.							
4.							
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9.							
10.							

**Non-General Fund Cost Element Report
for submittal to the 2025 Legislature**

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	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated	FY 2029-30 Estimated
A. Personal Services						
B. Other Current Expenses	1,228,000					
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	1,228,000	0	0	0	0	0