

Report on Non-General Fund Information
for Submittal to the 2026 Legislature

Department: LBR
 Program ID(s): LBR 171
 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 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,228,000						
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							
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 2026 Legislature
Department of: LBR**

Name of Fund: American Rescue Plan-Fraud Detection & Prevention

Appropriation Account Number: S-22-228-L

Fund Type (MOF): N

Legal Authority: American Rescue Plan Act, Public Law 117-2

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 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30	FY 2030-31
1. none						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

<u>Program Size Indicators</u>	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30	FY 2030-31
1. none							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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<u>Fund Activities Encompassed</u>	FY	FY	FY	FY	FY	FY
	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31
1. none						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

**Non-General Fund Cost Element Report
for submittal to the 2026 Legislature**

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	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated	FY 2029-30 Estimated	FY 2030-31 Estimated
A. Personal Services	0					
B. Other Current Expenses	0					
C. Equipment	0					
M. Motor Vehicles	0					
L. Leases	0					
TOTAL	0	0	0	0	0	0