

Detecting Identity Theft

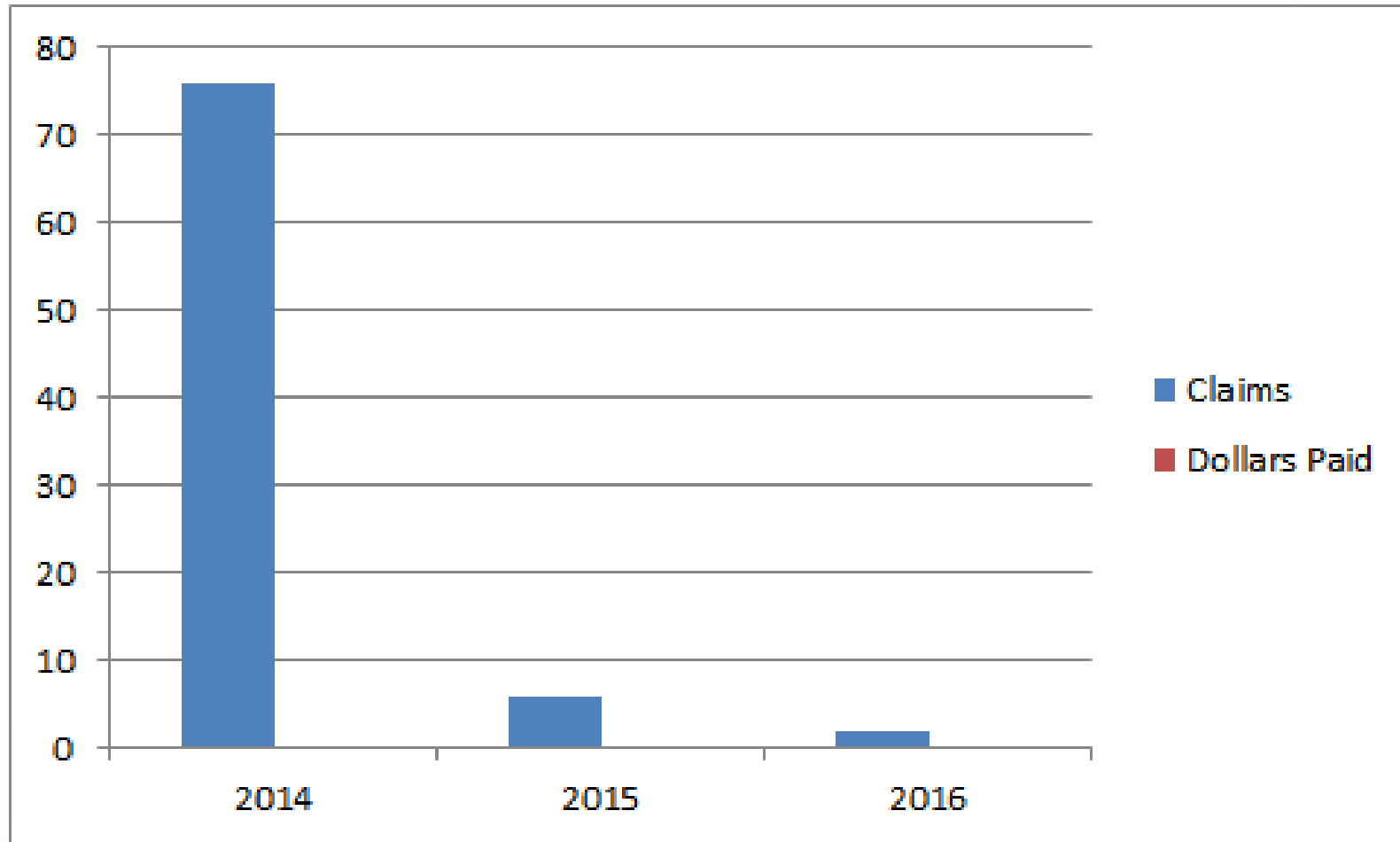
Theresa LeSueur, PHR, SHRM-CP
MTSUIP Program Director

Highlights

- First Detected - timeline
- Detection
- Coordination with state agency

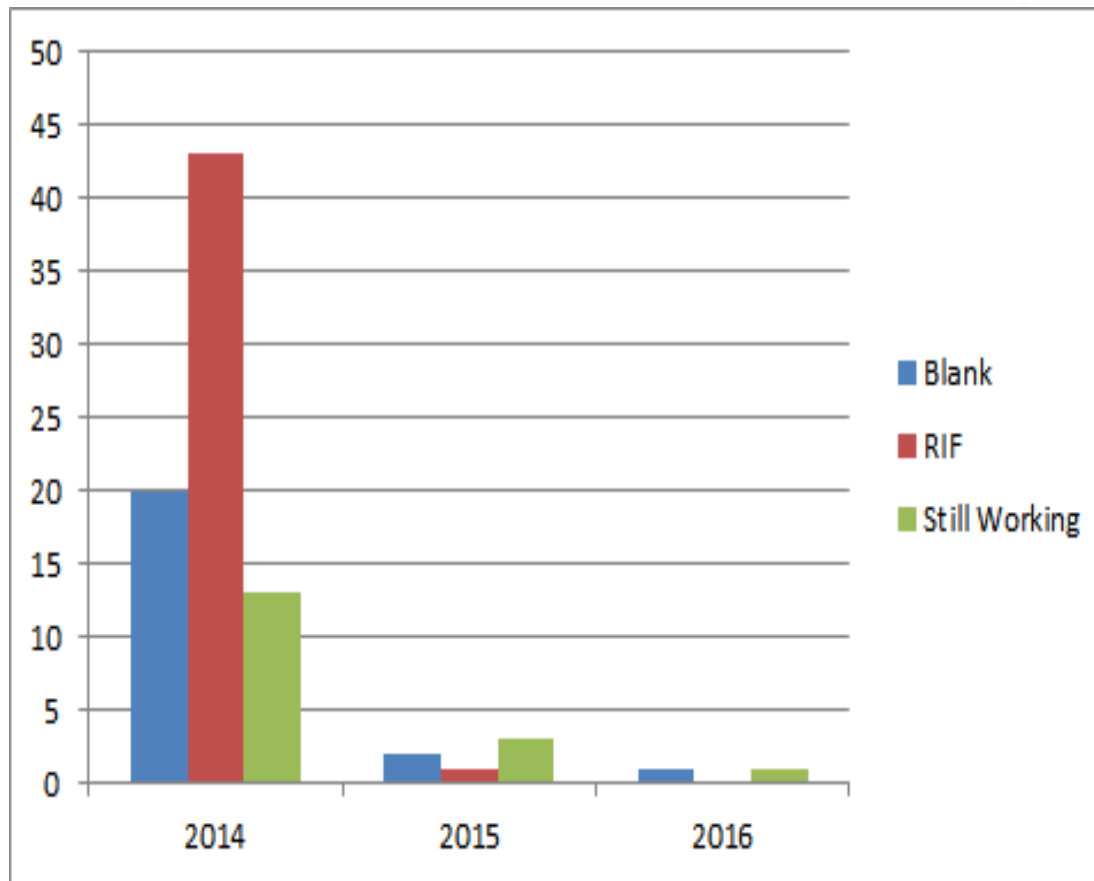


First Detected



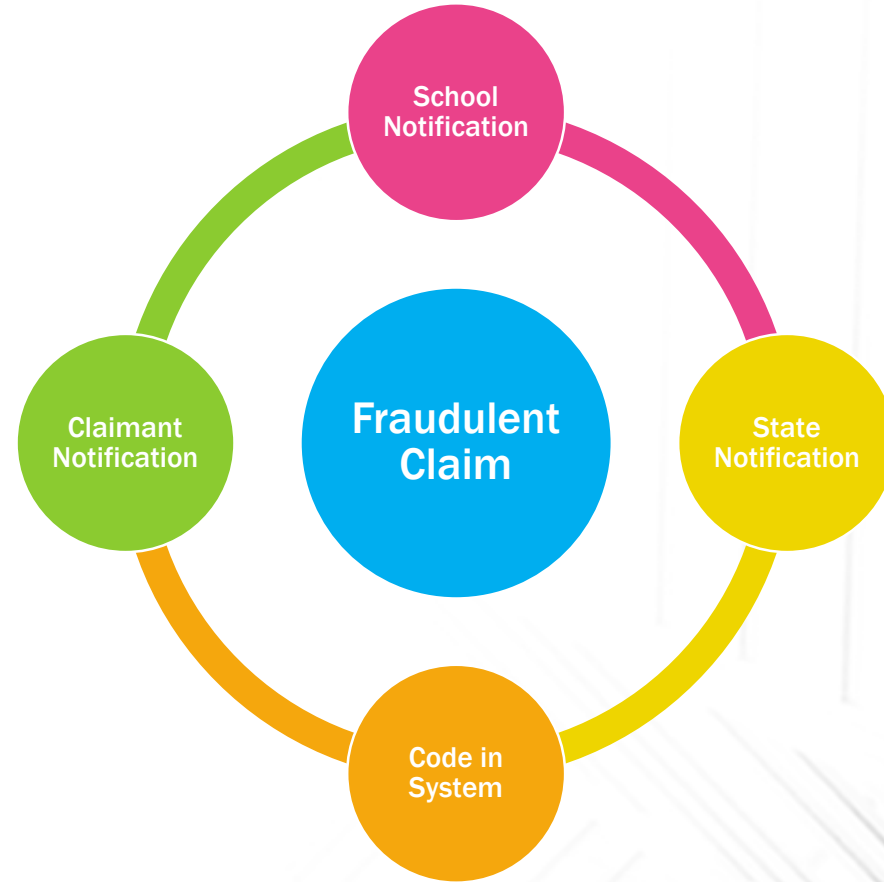
Separation Reasons

- Blank Claim Forms
- RIF
- Still Working



Detection

- First Noticed
- Steps to Deter
- Outcomes



Detection

2014 – Claims filed alphabetically by last name

2015 – More sporadic and less organized

2016 – Not noticeable

Coordination with State Agency

Fraud Investigator

- SSN Crossmatch
- ER Notification
- IP Address
- Loss of Interested Party

MTSUIP

- Notify fraud investigator
- Notify member of fraud
- Provide member with information
- Monitor claim and payments

Coordination with State Agency

- Notification places lock on claim
- Allows claim to continue without payment
- Contacts victim and provided information

Coordination with State Agency

- IP Address
 - Shuts down before speaking with victim or employer
- Nothing sent to victim or employer regarding outcome
- Auto credit of benefits when detected
- Loss of interested party still receives credit

State Agency

- **Federal Reporting**
 - Daily deposit with no name/ssn attached
 - End of year 1099G provided
- **State Reporting**
 - End of year 1099G provided

Contact Information

Montana Schools Unemployment Insurance
Program (MTSUIP)

Theresia LeSueur, Director, MBA, PHR,
SHRM-CP

863 Great Northern Blvd. Ste. 301
Helena, MT 59601

(406) 457-4407 (work)

(406) 431-5953 (cell)

tlsueur@mtsba.org

www.mtsba.org