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Guidance for Employers and Employees in the Face of Increasing Fraudulent Unemployment Claims

Kendall County State's Attorney Eric Weis would like to remind everyone to be vigilant in the face of unemployment insurance fraud. Since the beginning of the pandemic we have seen a substantial increase in the amount of fraudulent unemployment insurance claims, both throughout the State and nationwide. If you see something that looks unusual or receive information suggesting you or your employee has filed for unemployment insurance when there has been no change to you or your employee's employment status, please promptly report that information and take all necessary steps to protect you or your employee's identity and credit history. The following guidance is intended to assist employers and employees in taking swift and effective action to minimize the damage caused by these fraudulent claims.

Employers:

- Notify the employee and inquire whether they have filed for unemployment benefits.
- Notify the Illinois Department of Employment Securities (IDES) and file an objection, if appropriate.
- File a report with local law enforcement.
- Provide IDES and any law enforcement or investigative agency with the information they need to investigate the situation.

Employee:

- Notify your employer and IDES (even if you believe your employer has already notified IDES).
- File a report with local law enforcement.
- Place a fraud alert or freeze on your credit report through one of the three credit reporting agencies: Equifax, Experian, and TransUnion.

- Obtain and review a copy of your credit report through www.annualcreditreport.com. You may receive one free copy per week through April of 2021.
- Review your financial account statements monthly, or more frequently, if possible.
- Consider placing financial alerts on your savings or checking accounts, so you will be notified of purchases in excess of a certain dollar amount.
- Be on the lookout for unusual activity or notices, such as a notice regarding a change on your account you did not make, and follow up with the business to correct and report the information.

Resources and Contact Information:

The following is a list of agencies that can provide more information and even provide assistance should you find yourself to be a victim of a fraudulent unemployment insurance claim.

Agency	Description	Website	Contact Information
IDES	Contact IDES promptly	https://www2.illinois.g	1-800-814-0513.
	regarding suspected	ov/ides/Pages/Reportin	Select option #1 for
	unemployment insurance	g Unemployment Insu	claimants, and;
	fraud. IDES has a	rance Fraud.aspx	Select option #5 to
	webpage dedicated to		report identity theft.
	IDES fraud questions and		
	information.		
Consumer	This is the branch of the	https://illinoisattorney	Identity Theft
Fraud	Illinois Attorney	general.gov/consumers	Hotline:
Bureau:	General's Office which	/hotline.html	
	assists individuals in		1-866-999-5630
	avoiding and recovering		
	financially from Identify		TTY 1-877-844-5461
	Theft.		
	The Bureau has a staffed		
	consumer fraud hotline		
	and a collection of helpful		
	resources available on		
	their website.		
Federal	The FTC provides	https://www.consumer.	1-877-FTC-HELP
Trade	resources for consumers	ftc.gov/features/feature	(1-877-382-4357)
Commission	and Businesses.	-0014-identity-theft	
			TTY 1-866-653-4261

IDES fraud and identity theft are crimes!
Please file a report with your Local Law Enforcement Agency!