

EMPLOYMENT AND TRAINING ADMINISTRATION ADVISORY SYSTEM U.S. DEPARTMENT OF LABOR Washington, D. C. 20210	CLASSIFICATION UI
	CORRESPONDENCE SYMBOL OWS/DUIO
	ISSUE DATE August 2, 2005

ADVISORY: UNEMPLOYMENT INSURANCE PROGRAM LETTER NO. 29-05

TO: STATE WORKFORCE AGENCIES

FROM: CHERYL ATKINSON s/s
Administrator
Office of Workforce Security

SUBJECT: Memorandum of Understanding Regarding Unemployment Insurance
Criminal Investigations Between the U.S. Department of Labor's
Office of Inspector General and the Employment and Training Administration

- Purpose.** To transmit a Memorandum of Understanding (MOU) between the Employment and Training Administration's (ETA) Office of Workforce Security (OWS) and the Office of Inspector General (OIG) to State Workforce Agencies (SWAs). The MOU establishes the roles, procedures and working relationships among the OIG, the OWS and the SWAs to address cases of fraud and abuse in the unemployment insurance (UI) program.
- References.** Unemployment Insurance Service Information Bulletin No 14-85, dated February 8, 1985; Unemployment Insurance Program Letter (UIPL) No. 16-85, dated May 13, 1985; and UIPL No. 21-90, dated April 4, 1990.
- Background.** In 1985, an MOU was executed between the ETA and the OIG to establish the role of the OIG in investigating cases of fraud or other crimes in the UI program. The MOU defined the types of fraud and established monetary thresholds for state UI agencies to refer cases to the OIG. The OIG agreed to assume responsibility for investigating and prosecuting fraud cases that meet the established criteria and, upon request, to aid state UI agencies in other incidences of fraud or abuse.
- New MOU.** The attached MOU between the OWS and the OIG supercedes the 1985 MOU.

RESCISSIONS None	EXPIRATION DATE August 30, 2006
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5. **Effective Date.** This MOU shall apply to appropriate fraud and/or abuse cases that are detected by SWAs beginning on the date of this UIPL.
6. **Action Required.** SWA administrators are requested to provide the attached information to appropriate staff.
7. **Inquiries.** Direct inquiries to the appropriate Regional Office.
8. **Attachment.** Memorandum of Understanding.