



# RI Department of Labor and Training



## Don't Be A Party To Unemployment Insurance Fraud!

### What is Unemployment Insurance (UI) Fraud? It includes:

- Failing to report your gross earnings when you request your weekly payments. Total gross wages includes, but are not limited to, commission, bonus, stipends, vacation, tips and overtime pay. Note: Commission and bonus pay must be reported in the week you receive the payment, regardless if you are still employed.
- Under-reporting your gross earnings while working part-time.
- Failing to report that you are working full-time or part-time, even if you are not being paid for your work.
- Failing to report income from self-employment.
- Failing to report that you have refused an offer of work.
- Failing to report that you are on vacation or out of the area for any reason, and unable to look for work.
- Failing to report that you are unable to work due to illness or injury.
- Requesting UI payments on another person's claim.
- Withholding information or providing false information to UI. For example: indicating that you were laid off for lack of work when, in fact, you were discharged or voluntarily left your job.

### Unemployment Insurance Fraud can result in:

- > Criminal prosecution
- > Repayment of benefits, plus penalties and interest
- > Forfeiture of state and federal income tax refunds
- > Forfeiture of lottery winnings
- > Wage garnishment

### To Report Fraud:

If you or someone you know are collecting UI benefits fraudulently, please contact the RI Department of Labor and Training UI Fraud Unit:

**Phone:**  
**(401) 462-1522**

**Email:**  
**ui-tdi-fraud@dlt.ri.gov**



**IMPORTANT:** You may have these documents translated or interpreted at no cost to you by contacting the Unemployment Insurance Service Center at (401) 243-9100 and selecting one of the following language options: Spanish, Portuguese, Laotian, Cambodian, or Hmong. If you need assistance in a language that is not listed, please call (401) 243-9100 and a representative will assist you.

**IMPORTANTE:** Usted puede tener estos documentos traducidos o interpretados, sin costo alguno para usted, comunicándose con el Centro de Servicio de Seguro de Desempleo en el (401) 243-9100 y seleccionando una de las siguientes opciones de idioma: Español, Portugués, Laos, Camboya o Hmong. Si necesita ayuda en un idioma que no está en la lista, por favor póngase en contacto (401) 243-9100 y un representante le ayudará.



### RHODE ISLAND DEPARTMENT OF LABOR AND TRAINING

Administrative Offices: 1511 Pontiac Avenue, Cranston, RI 02920 • [www.dlt.ri.gov](http://www.dlt.ri.gov) • TTY via RI Relay 711

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