

Employment Insurance Fraud

Please note that these entry identifiers apply to both legitimate and fraudulently obtained unemployment benefits.				
State	Company Name	Entry Description	CO ID	ODFI Routing Number
Alabama	DEPT OF LABOR	UNEMPLYMNT	1630674968	062000001
	MDES	BENEFITSUI	146000765	062000001
Alaska			C926001185	
			D92600185	
Arizona	STATE OF ARIZONA	BENEFITPAY	8660047930	11100002
	STATE OF ARIZONA			05100002
Arkansas	AK DEPT OF LABOR UI	UI BENEFIT	1716006690	
	ADWS	UI BENEFIT	1716006690	
California				
Colorado	CDLE	UI BENEFITS	1840802678	04200001
Connecticut	CTDOL	UNEMP COMP	7378361030	02100002
Delaware				
Florida	FL DEO	UI Benefit	1272818119	09100001
Georgia	GA DEPT OF LABOR	REG UI	2586002009	061113414
Hawaii	DEPT OF LABOR	UI PAYMENT	4990303111	09100001
Idaho				
Illinois	IDES	PAYMENTS		
Indiana	State of Indiana	UI Payments	1356000158	4100103
Iowa	ST OF IA UI PAAY	UNEMPLOYME	1426004546	
Kansas				
Kentucky			93500000UA	
Louisiana	LOUISIANA WORKFO	LDOLUIBEN	2645889577	02100002
Maine	Maine Dept of Labor	UNEMP COMP	1716000001	04200001
Maryland	MARYLANDEMPLOYME	BEN		
Massachusetts	MA DUA	CARES ACT	C046002284	12210645
	MA DUA	MA UI	C046002284	22117218
	CARES ACT MA DUA	MA DU	C046002284	22117218
	MA DUA	MA PUA PROGRAM	C046002284	22117218
	UIA PRE-PAID CAR			
Michigan	UIA PRE PAID CAR	UI BENEFIT	1382538297	072000805
	UI BENEFITUIA	PRE PAID CAR		05100001
Minnesota	MN DEPT OF DEED	UI BENEFIT	1411681137	
		CLDE UI BENEFITS	1840802678	04200001
Mississippi	MDES	BENEFITSUI		6200001
Missouri	MODES	UI BENEFIT		
Montana	STATE OF MONTANA	MT30999		
Nebraska				
Nevada	NEVADA ESD	CLDE UI BENEFITS	E886000022	9100001
New Hampshire	NHUS	NHUC BEN	302600618	01150012
New Jersey				
New Mexico	New Mexico DWS	UI BENEFIT	1456000565	
New York	NYS DOL	UI DD	146013200U	04100103
North Carolina	NCDES-UIBENEFITS	UI BENEFIT	7561545517	05300019
North Dakota				
Ohio	ODJFS	OHIO2 FAC	3311334373	4200001
	ODJFS	FEDERAL	3113343731	
Oklahoma	CONDUENT	DEP TRANSF	713996647	07200009
Oregon	EMPLOYMT BENEFIT	UI BENEFIT	9300047101	
Pennsylvania	COMM OF PA	UCBENEFITS	1031301024	
	COMM OF PA UCD			
Rhode Island	RIDLT	UI	1056000522	011500120
	RIDLT	UI DD		
South Carolina	SCESC	UIBENEFITS	2571057320	05390448
South Dakota				
Tennessee			H626001445	
Texas	TWC-BENEFITS	UI BENEFIT	2146000422	
	UI BENEFITWTC	BENEFITS		
Utah			1400000000	
Vermont	VDOL	VDOLPUA	1030272593	22117218
Virginia	VEC-Virgina	UI Benefit	1546001795	06100010
Washington	WA State Employ SEC	UI Benefit	1382538297	04100103
	STATE OF WA- ESD	ESD ACH G	1911762161	04100103
	WA ST EMPLOY SEC		1911762161	04100103
West Virginia	WORKFORCE WV	UI BENEFIT	2550754788	04100103
Wisconsin	WISCONSIN DWD UI	UI PAYMENT	1396006449	04200001
Wyoming	WYOMING DWS	UI BENEFIT	1WYODWSUIB	