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SCOTT T. MURAKAMI
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DEPT. COMM. NO. 287

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

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December 26, 2019

The Honorable Ronald D. Kouchi,
President and Members of the Senate
Thirtieth State Legislature
State Capitol, Room 409
Honolulu, HI 96813

The Honorable Scott K. Saiki, Speaker
and Members of the House of
Representatives
Thirtieth State Legislature
State Capitol, Room 431
Honolulu, HI 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

For your information and consideration, I am transmitting two (2) copies of the Department of Labor and Industrial Relations (DLIR) UI Fraud Detection System Non-General Fund Report for the fiscal year ending June 30, 2019, as required by section 37-47, Hawaii Revised Statutes (HRS).

In accordance with section 93-16, HRS, I am also informing you that the report may be viewed electronically at <http://labor.hawaii.gov/find-a-report/>.

Sincerely,

Scott T. Murakami
Director

Enclosure

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: LBR
 Prog ID(s): LBR 171 / LA
 Name of Fund: UI Fraud Detection System
 Legal Authority: Social Security Act, As Amended

Contact Name: Nora Iba
 Phone: 586-9971
 Fund type (MOF) N
 Appropriation Acct. No. S-17-245-L

Intended Purpose: To detect and prevent fraudulent UI overpayments.

Source of Revenues: Federal grant from U.S. Department of Labor
CFDA 17.225

Current Program Activities/Allowable Expenses: To design and implement applications to detect and prevent fraudulent UI overpayments.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		500,000	500,000	600,000	500,000		
Beginning Cash Balance	0	0	0	0	0	0	
Revenues				24,298	475,702		
Expenditures				24,298	475,702		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances				0			
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							