

WORKFORCE DEVELOPMENT DIVISION
Workforce Service Delivery
Technical Assistance Bulletin #148

Program: All Programs

Topic: New Claimant Dispositions Report

Date: May 9, 2007

This Technical Assistance (TA) Bulletin provides Local Workforce Development Boards (Boards) with information regarding the Texas Workforce Commission's (TWC) new *Claimant Dispositions Report*, which includes a list of individuals who have committed Unemployment Insurance (UI) fraud.

At the *Fraud, Waste, and Abuse* presentation at TWC's 10th Annual Statewide Conference, Boards requested an informational report on individuals who have committed UI fraud. The purpose of the Claimant Dispositions Report is to apprise Boards that they may be working with customers or service providers who have engaged in UI fraud. However, the Claimant Dispositions Report is not to be used as a tool to deny services.

The Claimant Dispositions Report is intended for use by Boards to:

- identify individuals who have committed UI fraud;
- determine whether these individuals are receiving other workforce services; and
- assist in detecting possible fraud, waste, and abuse for all programs.

The Claimant Dispositions Report is posted on the Workforce Development Division's Intranet Web page and updated on an ongoing basis. To access the Claimant Dispositions Report, click on http://intra/intranet/wf/docs/claim_disp. [Note: The Intranet site is not available to the general public.]

It also is important that Boards adhere to WD Letter 59-06, Change 1, entitled "Requirements for Reporting, Fact-Finding, and Prosecution of Fraud, Waste, Theft, and Program Abuse Cases, and Collection of Overpayments: Update," which states that Boards must report and conduct fact-finding in cases of suspected fraud, waste, or abuse that are discovered by a Board, Board contractor, or Texas Workforce Center.

Please share this information with appropriate staff. Inquiries regarding this TA Bulletin should be directed to the assigned contract manager for your local workforce development area.