December 14, 2018

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, 2018, as required by section 37-47, Hawaii Revised Statues (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,

Leonard Hoshijo  
Director

Enclosure
Report on Non-General Fund Information
for Submittal to the 2019 Legislature

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

Contact Name: Nora Iba
Phone: 586-9970
Fund type (MOF): N
Appropriation Acct. No. S-245-L

Intended Purpose: To detect and prevent fraudulent UI overpayments.

Source of Revenues: 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):

Variance:

Financial Data

<table>
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<th>FY 2015 (actual)</th>
<th>FY 2016 (actual)</th>
<th>FY 2017 (actual)</th>
<th>FY 2018 (actual)</th>
<th>FY 2019 (estimated)</th>
<th>FY 2020 (estimated)</th>
<th>FY 2021 (estimated)</th>
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<td>Transfers</td>
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<td>List each net transfer in/out/ or projection in/out; list each account number</td>
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<td>From S-18-211</td>
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Additional Information:

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