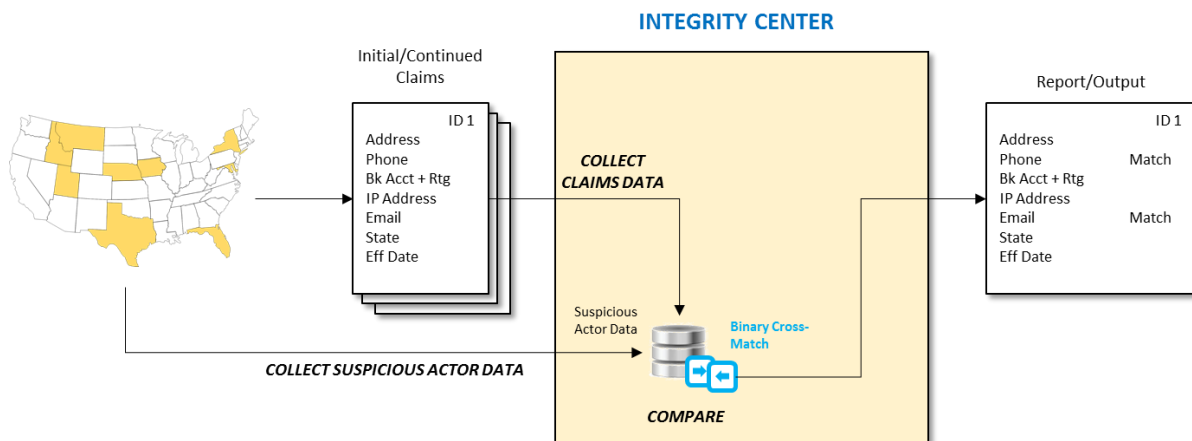


Unemployment Insurance Suspicious Actor Repository

Mission: The mission of the Suspicious Actor Repository (SAR) is to:

- Collect suspicious actor information from participating states into a master file
- Collect UI claimant data from participating states in accordance with their respective policies and business rules
- Perform cross-matching of claims data and SAR data to identify matches, and return this information to the claimant originating states only for further investigation and processing at their discretion

Concept: The SAR concept is summarized in the following diagram.



The SAR represents the initial development efforts of the broader Integrity Data Hub (IDH) concept. The IDH is envisioned to collect and compare claims data to an expanded set of data sources (including SAR) and to provide advanced data analytics and predictive modeling capabilities.

Benefits: The SAR project offers several benefits to states and the UI community:

- Leverages information collected by multiple state workforce agencies
- Focuses on addressing identity theft
- Provides expanded visibility into potential multi-state fraud activity
- Offers automated flagging of suspicious data for further investigation
- Designed for ease of implementation by all states
- Allows states to process the information in accordance with state-specific policies
- Utilizes a flexible architecture to provide expanded capability

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