

FRAUD INVESTIGATION CERTIFICATE

Basic UI Fraud Investigations
Instructor-Led Course

Unemployment Insurance National Integrity Academy

During this three-day course, participants will learn the UI fraud investigation process in the context of case studies and scenarios. Through highly engaging class activities, learners will apply critical thinking to investigate single-claimant UI fraud cases and make final determinations. The strategies, techniques and recommended practices taught in this course can be applied within any state.

The course instructors are Laura Boyett and Maria Noble. Laura has over 22 years in UI, including 16 as Maine's UI Director. Maria has over 17 years in UI, including seven years as a fraud investigator and BPC supervisor in Maryland.

2017 Training Schedule *

DATE	LOCATION
January 31 - February 2	Region 6 - San Francisco
March 14 - 16	Region 4 - Dallas
April 11 - 13	Region 3 - Atlanta
May 9 - 11	Region 5 - Chicago
June 6 - 8	Region 2 - Philadelphia
June 27 - 29	Region 1 - Boston

If you're interested in attending this training, contact Brandon Barr, NASWA Training Coordinator, at bbarr@naswa.org, or sign up at the Academy booth.

*Note: Schedule dates are tentative and specific locations will be determined at a later time.