

1 AN ACT relating to unemployment insurance.

2 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

3 ➔Section 1. KRS 341.416 is amended to read as follows:

- 4 (1) Any person suspected of fraudulently obtaining or attempting to obtain any benefit  
5 under this chapter, or under any unemployment insurance law of any other state or  
6 the federal government, shall be referred by the cabinet to ~~the Kentucky Justice~~  
7 ~~and Public Safety Cabinet,~~ the appropriate county attorney or Commonwealth's  
8 attorney and the United States Department of Labor, ~~and, if applicable, the~~  
9 ~~United States Department of Justice~~. The referral shall include:
- 10 (a) The name of the applicable employer, employee, claimant, and name used in  
11 the suspected fraud;
- 12 (b) Any contact information the cabinet possesses for the suspected fraudulent  
13 actor; and
- 14 (c) Any information filed with or reported to the cabinet regarding the suspected  
15 fraud.
- 16 (2) The cabinet shall make the referral under subsection (1) of this section no later than  
17 thirty (30) days after determining suspected fraud has occurred.
- 18 (3) A legal disposition finding the employee or contractor guilty under the evidentiary  
19 standard and burden of proof pursuant to KRS 500.070 shall be required to  
20 terminate employment under this section.