<u>Official Use Only</u> Report No:_____ Incident Type:_____

INTERNAL SECURITY FRAUD AND/OR ABUSE INCIDENT REPORT

Date of Incident:	Time of Incident:	
Location of Incident:	ADOL Division:	
Reported By:	Telephone Number:	

This incident report must be hand mailed or faxed to ISEC at (334) 242-2304. You may report incidents by calling ISEC at (334) 954-4076.

Please check type incident you are reporting below:

- □ Manipulation of UC benefits or tax
- **Preferential treatment of friends and relatives in UC benefit or tax**
- **Extortion or accepting of bribes from employers, claimants, or fellow employees**
- **Theft of employer contributions or benefit checks**
- □ Misuse/abuse of funds or equipment
- □ Misuse/abuse of expense account
- □ Misrepresenting or falsifying an official document
- □ Suspected overpayment of UC benefits to DIR employees
- □ Violation of computer terminal security policies
- □ Conflict of interest
- **Data input errors which result in inappropriate benefit of tax payments**
- **Unauthorized release of confidential information**
- □ Violation of department or division rules, policies, or procedures
- □ Other fraud incident(s)

Details: (Please provide documentation if available.)

Instructions for Form ISEC-F

- 1. Fill in the date, time, location, ADOL division, reported by, and telephone number in the box at the top of the page.
- 2. Place a check mark in the box beside the type incident you are reporting.
- 3. Provide written details of the incident and attach documentation if available.
- 4. Attach additional sheets if needed to fully explain the incident.
- 5. ISEC-F reports should be mailed in sealed hand mail envelopes to Chief, Internal Security Division. The reports may be faxed to the Internal Security Division at 334-242-2304.

Contact ISEC at (334) 954-4076 for questions concerning the use of this form.

Methods of Reporting Incidents to ISEC:

Reports of *internal fraud and/or abuse* should be reported to ISEC on Form ISEC-F.

<u>Non-fraudulent reports</u> of injuries to employees, customers, claimants, applicants, burglary, theft of property, disturbance in office, threats of violence, damage to office/equipment, and other non-fraud incident(s) should be reported on **Form ISEC-1**.

Anonymous reports will be reviewed on a case by case basis according to content and actions deemed appropriate for each anonymous report.

Reports of a non-confidential nature may be made by email to <u>brent.langley@labor.alabama.gov</u> Copies of the ISEC-1 and ISEC-F can be found on the Internal Security Division web page (a part of the ADOL Web-site).