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**Cc:** [Mere Work](#)  
**Subject:** ID.me Dark Web Tactical Intercepts  
**Date:** Monday, April 19, 2021 1:45:16 PM  
**Attachments:** [REDACTED]

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Good Afternoon,

We actively monitor dark web chatter to assess the efficacy of our fraud prevention efforts. As it turns out, the phrase [REDACTED] the top trend among threat actors posting about unemployment benefits fraud. We've assembled a collection of posts that show how criminals are actively targeting states and individuals where ID.me is not present to secure programs (PDF Attached).

We are also monitoring a significant trend tied to [REDACTED] PUA and UI fraud is more profitable and less risky for them. This makes fraud prevention even more important because any financial loss to the state and federal government is compounded when these criminal organizations use the stolen funds to increase their drug trade, accelerate sex trafficking operations, etc. Truly awful stuff, but the partnership between OED and ID.me is one line of effort to stop criminal activity.

Feel free to forward this to other members / leadership inside OED.

Talk to you tomorrow!  
- Dan

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