

**STATE OF MONTANA  
OFFICE OF THE GOVERNOR  
EXECUTIVE ORDER No. 8-2015**

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**DESIGNATING THE FRAUD AND AUDIT UNITS WITHIN THE UNEMPLOYMENT  
INSURANCE DIVISION, AND THE OFFICE OF LEGAL SERVICES OF THE  
MONTANA DEPARTMENT OF LABOR AND INDUSTRY AS CRIMINAL JUSTICE  
AGENCIES**

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**WHEREAS** the Program Support Bureau Fraud Unit of the Unemployment Insurance Division of the Montana Department of Labor and Industry (DLI) is responsible for enforcing and administering the anti-unemployment insurance claim fraud provisions of Title 39, Chapter 51, Mont. Code Ann.;

**WHEREAS** the DLI Contributions Bureau Audit Unit of the Unemployment Insurance Division is responsible for enforcing and administering the employer contributions (tax) provisions of Title 39, Chapter 51, Mont. Code Ann.;

**WHEREAS** the DLI Office of Legal Services is responsible for handling the enforcement actions that proceed before the DLI and before Montana's courts;

**WHEREAS** the DLI Fraud Unit, the Audit Unit, and the Office of Legal Services participate in the enforcement of criminal laws by sharing and receiving information from Criminal Justice Agencies, including prosecutors, investigators and uniformed law enforcement, providing assistance in the preparation of charging documents, and otherwise assisting and prosecuting the enforcement of the unemployment insurance provisions of Title 39, Mont. Code Ann.; and

**WHEREAS** it is necessary for the DLI Fraud Unit, the Audit Unit, and the Office of Legal Services to have access to confidential criminal justice information from law enforcement to enforce provisions of Title 39, Mont. Code Ann.

**THEREFORE, I, STEVE BULLOCK**, Governor of the State of Montana, in accordance with the authority vested in me by the laws and the Constitution of the State of Montana, and pursuant to the Montana Criminal Justice Information Act of 1979 (Title 44, Chapter 5, Mont. Code Ann.), do hereby designate the DLI Unemployment Insurance Division Fraud Unit and Audit Unit, and the Office of Legal Services as Criminal Justice Agencies, as that term is used in Title 44, Chapter 5, Mont. Code Ann.

This designation is limited to granting the DLI Fraud Unit, the Audit Unit, and the Office of Legal Services the authority to exchange crime information with Criminal Justice Agencies. Authorized agencies receiving confidential crime victim information shall comply with applicable privacy and audit requirements.

This Order is effective immediately.



GIVEN under my hand and the GREAT SEAL of  
the State of Montana this 21<sup>st</sup> day of  
July, 2015.

  
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STEVE BULLOCK, Governor

ATTEST:  
  
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LINDA MCCULLOCH, Secretary of State

for: