

Audit Penetration*
Contributory Employers
Calendar Year Ending December 31, 2019
1 Percent Penetration Requirement

States	Number of Employers**	Required Audits	Completed Audits	Percent Completed***
Region 01				
Connecticut	103,000	1,030	944	0.9%
Maine	43,440	434	399	0.9%
Massachusetts	226,000	2,260	2,532	1.1%
New Hampshire	42,151	422	428	1.0%
New Jersey	232,133	2,321	1,734	0.7%
New York	517,726	5,177	6,469	1.2%
Puerto Rico	50,316	503	218	0.4%
Rhode Island	34,281	343	876	2.6%
Vermont	22,103	221	242	1.1%
Virgin Islands	3,701	37	0	0.0%
Total	1,274,851	12,749	13,842	1.1%
Region 02				
Delaware	30,573	306	268	0.9%
District of Columbia	34,420	344	353	1.0%
Maryland	144,776	1,448	1,662	1.1%
Pennsylvania	301,117	3,011	3,730	1.2%
Virginia	221,325	2,213	1,945	0.9%
West Virginia	35,246	352	111	0.3%
Total	767,457	7,675	8,069	1.1%
Region 03				
Alabama	88,660	887	1,272	1.4%
Florida	547,829	5,478	5,991	1.1%
Georgia	241,863	2,419	2,034	0.8%
Kentucky	93,317	933	1,341	1.4%
Mississippi	55,751	558	707	1.3%
North Carolina	223,754	2,238	3,412	1.5%
South Carolina	119,845	1,198	1,456	1.2%
Tennessee	125,038	1,250	1,509	1.2%
Total	1,496,057	14,961	17,722	1.2%
Region 04				
Arkansas	69,491	695	811	1.2%
Colorado	179,156	1,792	2,557	1.4%
Louisiana	99,297	993	939	0.9%
Montana	40,815	408	826	2.0%
New Mexico	47,885	479	937	2.0%
North Dakota	24,157	242	388	1.6%
Oklahoma	88,569	886	1,154	1.3%
South Dakota	27,300	273	270	1.0%
Texas	543,992	5,440	6,666	1.2%
Utah	82,774	828	1,129	1.4%
Wyoming****	22,161	222	84	0.4%
Total	1,225,597	12,256	15,761	1.3%

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Region 05				
Illinois	327,885	3,279	3,296	1.0%
Indiana	130,377	1,304	1,548	1.2%
Iowa	76,845	768	832	1.1%
Kansas	74,191	742	962	1.3%
Michigan	213,223	2,132	2,151	1.0%
Minnesota	130,789	1,308	1,970	1.5%
Missouri	163,250	1,632	1,876	1.1%
Nebraska	58,138	581	1,006	1.7%
Ohio	220,983	2,210	3,222	1.5%
Wisconsin	139,973	1,400	2,535	1.8%
Total	1,535,654	15,357	19,398	1.3%
Region 06				
Alaska	18,028	180	198	1.1%
Arizona	136,236	1,362	1,410	1.0%
California	1,412,304	14,123	6,390	0.5%
Hawaii	32,369	324	380	1.2%
Idaho	54,739	547	557	1.0%
Nevada	71,220	712	1,106	1.6%
Oregon	131,207	1,312	1,387	1.1%
Washington	253,945	2,539	2,934	1.2%
Total	2,110,048	21,100	14,362	0.7%
US Total	8,409,664	84,097	89,154	1.1%

*The audit penetration rate is Factor 1 of the Effective Audit Measure

**Number of contributory employers reported on ETA 581 Report for the previous third quarter (as of 9/30/2018)

***Completed Audits/Number of Contributory Employers

**** Wyoming had not submitted ETA 581 reports for the second, third and fourth quarters as of 6/18/2020

Sources for Data Used in Computation of Factor 1:

Number of Contributory Employers - Item 1 on ETA 581 report for 9/30/2018

Number of Required Audits - 1% of Item 1 on ETA 581 report for 9/30/2018

Number of Completed Audits - Item 47 on ETA 581 report for CY 2019

Information current as of 6/18/2020