

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	03/31/2016

SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES

Cause	Line No.	Number of Schemes (1)	Number of Cases			Dollar Amounts		
			UI (2)	UCFE/UCX (3)	EB (20)	UI (4)	UCFE/UCX (5)	EB (21)
Fraud - Total	101		1,093	7	0	1,871,814	30,377	0
Multi Claimant Schemes	102	0	0	0	0	0	0	0
Case Of Agency Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		0	0	0	0	0	0
Nonfraud - Total	103		2,248	26	5	1,688,251	27,900	4,757
Reversals	104		88	0	0	226,345	0	0
State Agency Errors	105		182	9	5	134,083	5,335	4,757
Employer Errors	106		82	1	0	45,278	91	0
Claimant Errors	107		1,896	16	0	1,282,545	22,474	0
Other Errors	108		0	0	0	0	0	0
High Dollar Nonfraud Over Payments	113		0	0	0	0	0	0
Penalty	109					0	0	0
Total - Fraud, Nonfraud and Penalty	110		3,341	33	5	3,560,065	58,277	4,757

SECTION B. OVERPAYMENTS ESTABLISHED - METHODS OF DETECTION

Method	Line No.	Number of Cases Investigated (6)	Fraud		Nonfraud	
			Number of Cases (7)	Dollars (8)	Number of Cases (9)	Dollars (10)
Controllable - Total	201		803	1,506,268	828	551,359
Wage/Benefit Crossmatch	202	1,496	537	976,983	409	144,014
IB Crossmatch	203	11	7	4,541	1	85

National Directory of New Hires	210	181	118	176,742	14	4,677
State Directory of New Hires	204	70	37	32,757	16	4,760
Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	194	78	253,419	12	13,571
Other	207		26	61,826	376	384,252
Noncontrollable - Total	208		297	395,923	1,451	1,169,549
Total - Controllable and Noncontrollable	209		1,100	1,902,191	2,279	1,720,908

SECTION C. RECOVERY/RECONCILIATION

Item	Line No.	Dollar Amount					
		Fraud			Nonfraud		
		UI (11)	UCFE/UCX (12)	EB (22)	UI (13)	UCFE/UCX (14)	EB (23)
Outstanding at Beginning of Period	301	15,330,870	136,044	12,453	10,696,111	466,208	142,373
Recovered - Total	302	2,697,814	28,955	29,079	1,397,806	42,005	26,072
Cash	303	1,874,987	20,465	17,206	543,333	13,270	6,005
Benefit Offset	304	117,335	278	386	451,736	18,272	4,019
State Income Tax Offset	305	188,009	2,316	2,929	228,856	5,919	6,899
Federal Income Tax Offset	314	0	0	0	0	0	0
By Other States	306	17,191	0	0	3,949	0	0
Other	307	500,292	5,896	8,558	169,932	4,544	9,149
Waived	308				516	0	0
Written-Off	309	33,727	17	0	11,490	1,479	0
Additions	310	121,720	0	21,307	56,382	0	8,851
Subtractions	311	441,204	2,190	0	167,041	31,129	0
Receivables Removed at End of Period	312	704,332	9,413	919	1,103,578	196,153	50,340
Outstanding at End of Period	313	13,447,327	125,846	3,762	9,760,313	223,342	79,569

Recovered for Other States	321	0	0	0	20,433	480	1,057
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SECTION D. CRIMINAL/CIVIL ACTIONS

Item	Line No.	State/Local Courts			Federal (OIG) (17)
		UI (15)	UCFE/UCX (16)	EB (24)	
Number of Fraud Cases Pending Prosecution at Beginning of Period	401	52	1	0	3
Number of Fraud Cases Referred for Prosecution During Period	402	4	0	0	0
Number of Fraud Cases Referred for Prosecution Related to Agency Employee Fraud	407	0	0	0	0
Number of Cases Prosecution Refused	403	0	0	0	0
Number of Convictions Obtained	404	7	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number of Cases Referred for Civil Action	405	441	4	2	
Number of Civil Actions Obtained	406	441	4	2	

SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS

Accounts Receivable	Line No.	Dollar Amounts		
		UI (18)	UCFE/UCX (19)	EB (25)
90 days or less	501	3,293,430	47,513	4,757
91 - 180 days	502	3,454,250	55,163	5,480
181 - 270 days	503	3,932,697	60,466	1,056
271 - 360 days	504	3,255,393	21,247	194
361 - 450 days	505	2,183,485	25,825	0
451 days or more	506	7,088,385	138,974	71,844
Total Accounts Receivable	507	23,207,640	349,188	83,331

Comments:

TOP recovery figures (Line 314) are reported as a subset of cash due to DV and FTI security controls. FraudUI

OMB No.: 1205-0187 **OMB Expiration Date:** 08/31/2017 **OMB Burden Minutes:** 900

OMB Burden Statement: These reporting instructions have been approved under the Paperwork reduction Act of 1995. Persons are not required to respond to this collection of information unless it displays a valid OMB control number. Public reporting burden for this collection of information includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Submission is required to obtain or retain benefits under SSA 303(a)(6). Respondents have no expectation of confidentiality. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the U.S. Department of Labor, Office of Workforce Security, Room S-4231, 200 Constitution Ave., NW, Washington, DC, 20210.

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (TEUC)

STATE	REGION	REPORT FOR PERIOD ENDING				
Oregon	06	03/31/2016				
SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES						
Cause	Line No.	Number of Schemes (1)	Number of Cases		Dollar Amounts	
			UI (2)	UCFE/UCX (3)	UI (4)	UCFE/UCX (5)
Fraud - Total	101		0	0	0	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		0	0	0	0
Reversals	104					
SWA Errors	105					
Employer Errors	106					
Claimant Errors	107					
Other	108					
Penalty	109					
Total - Fraud, Nonfraud and Penalty	110					

SECTION B. OVERPAYMENTS ESTABLISHED - METHODS OF DETECTION						
Method	Line No.	Number of Cases Investigated (6)	Fraud		Nonfraud	
			Number of Cases (7)	Dollars (8)	Number of Cases (9)	Dollars (10)

Controllable - Total	201					
Wage/Benefit Crossmatch	202					
IB Crossmatch	203					
New Hires Systems	204					
Multi-Claimant Scheme Systems	205					
Special Project	206					
Other	207					
Noncontrollable - Total	208					
Total - Controllable and Noncontrollable	209					

SECTION C. RECOVERY/RECONCILIATION

Item	Line No.	Dollar Amounts			
		Fraud		Nonfraud	
		UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)
Outstanding Beginning Period	301	0	0	1,749	0
Recovered - Total	302	0	0	0	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			0	0
Written-Off	309	0	0	0	0
Additions	310	0	0	0	0
Subtractions	311	0	0	0	0
Receivables Removed End Period	312	0	0	1,749	0
Outstanding End Period	313	0	0	0	0
Recovered for Other States	321	0	0	0	0

SECTION D. CRIMINAL/CIVIL ACTIONS

Item	Line No.	State/Local Courts		Federal (OIG) (17)
		UI (15)	UCFE/UCX (16)	
Fraud Cases Pending Prosecution Beginning Period	401			
Fraud Cases Referred Prosecution During Period	402			
Number Cases Prosecution Refused	403			
Number Convictions Obtained	404			
Number Cases Referred for Civil Actions	405			
Number Civil Actions Obtained	406			

SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS

Accounts Receivable	Line No.	Dollar Amounts	
		UI	UCFE/UCX
		(18)	(19)
90 days or less	501		
91 - 180 days	502		
181 - 270 days	503		
271 - 360 days	504		
361 - 450 days	505		
451 days or more	506		
Total Accounts Receivable	507		

OMB No.: 1205-0433 **OMB Expiration Date:** 12/31/2004 **OMB Burden Minutes:** 0

OMB Burden Statement: Persons are not required to respond to this collection of information unless it displays a current valid OMB control number. Respondents' obligation to reply to this reporting requirement is mandatory under Social Security Act Section 303(a)(6). Public reporting burden for this collection of information is estimated to average 14 hours per response, including gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the U.S. Department of Labor, Office of Unemployment Insurance, Room S-4231, 200 Constitution Avenue, N.W., Washington, DC 20210 (Paperwork Reduction Project 1205-0173).

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (EUC 2008)

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	03/31/2016

SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES

Cause	Line No.	Number of Schemes (1)	Number of Cases		Dollar Amounts	
			UI (2)	UCFE/UCX (3)	UI (4)	UCFE/UCX (5)
Fraud - Total	101		26	0	46,628	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		187	1	47,293	460
Reversals	104					
SESA Errors	105					
Employer Errors	106					
Claimant Errors	107					
Other	108					
Penalty	109					
Total - Fraud, Nonfraud and Penalty	110					

SECTION B. OVERPAYMENTS ESTABLISHED - METHODS OF DETECTION

Method	Line No.	Number of Cases Investigated (6)	Fraud		Nonfraud	
			Number of Cases (7)	Dollars (8)	Number of Cases (9)	Dollars (10)
Controllable - Total	201					
Wage/Benefit Crossmatch	202					
IB Crossmatch	203					
New Hires Systems	204					
Multi-Claimant Scheme Systems	205					
Special Project	206					
Other	207					
Noncontrollable - Total	208					
Total - Controllable and	209					

Noncontrollable						
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SECTION C. RECOVERY/RECONCILIATION

Item	Line No.	Dollar Amounts			
		Fraud		Nonfraud	
		UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)
Outstanding Beginning Period	301	3,272,019	59,674	3,289,321	219,371
Recovered - Total	302	48,510	285	19,257	2,263
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			495	0
Written Off	309	2,846	0	73,386	3
Additions	310	49,068	0	63	0
Subtractions	311	58,700	0	32	0
Receivables Removed at End of Period	312	294,015	1,048	964,841	69,189
Outstanding at End of Period	313	2,963,644	58,341	2,278,666	148,376
Recovered for Other States	321	0	0	13,823	0

SECTION D. CRIMINAL/CIVIL ACTIONS

Item	Line No.	State/Local Courts		Federal (OIG) (17)
		UI (15)	UCFE/UCX (16)	
Number of Fraud Cases Pending Prosecution at Beginning of Period	401			
Number of Fraud Cases Referred for Prosecution During Period	402			
Number of Cases Prosecution Refused	403			

Number of Convictions Obtained	404			
Number of Cases Referred for Civil Actions	405			
Number of Civil Actions Obtained	406			

SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI	UCFE/UCX
		(18)	(19)
90 days or less	501		
91 - 180 days	502		
181 - 270 days	503		
271 - 360 days	504		
361 - 450 days	505		
451 days or more	506		
Total Accounts Receivable	507		

OMB No.: 1205-0187 **OMB Expiration Date:** 08/31/2017 **OMB Burden Minutes:** 900

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