

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	06/30/2016

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		1,185	23	1	2,202,605	82,796	660
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		2,794	39	2	2,363,828	51,017	457
Reversals	104		115	0	0	252,174	0	0
State Agency Errors	105		158	0	1	117,344	1,344	59
Employer Errors	106		86	1	0	45,079	43	0
Claimant Errors	107		2,435	38	1	1,949,231	49,630	398
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		3,979	62	3	4,566,433	133,813	1,117

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		953	1,924,978	1,322	1,009,996
Wage/Benefit Crossmatch	202	1,842	676	1,374,309	525	204,331
IB Crossmatch	203	4	3	14,238	0	0

National Directory of New Hires	210	169	106	126,507	21	16,823
State Directory of New Hires	204	65	25	19,233	24	11,197
Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	162	94	263,800	6	9,697
Other	207		49	126,891	746	767,948
Noncontrollable - Total	208		256	361,083	1,513	1,405,306
Total - Controllable and Noncontrollable	209		1,209	2,286,061	2,835	2,415,302

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	13,447,327	125,846	3,762	9,760,313	223,342	79,569
Recovered - Total	302	1,712,000	22,747	35,700	1,370,447	39,053	21,469
Cash	303	898,869	12,919	22,181	539,608	22,585	6,566
Benefit Offset	304	76,322	1,377	0	337,641	7,729	2,527
State Income Tax Offset	305	260,051	3,416	875	325,923	2,604	5,581
Federal Income Tax Offset	314	0	0	0	0	0	0
By Other States	306	5,613	0	0	2,007	0	0
Other	307	471,145	5,035	12,644	165,268	6,135	6,795
Waived	308				520	0	0
Written-Off	309	36,507	82	0	16,420	71	33
Additions	310	495,759	13,075	35,230	211,652	9,035	12,561
Subtractions	311	309,818	862	0	155,115	1,633	0
Receivables Removed at End of Period	312	650,313	13,630	0	1,288,579	26,399	38,713
Outstanding at End of Period	313	13,437,053	184,396	3,952	9,504,712	216,238	32,372
Recovered for Other States	321	0	0	0	41,773	0	0

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	49	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	1,127	5	10	
Number of Civil Actions Obtained	406	1,127	5	10	

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	4,289,662	126,940	1,117
91 - 180 days	502	2,849,245	35,700	4,757
181 - 270 days	503	3,215,204	51,128	5,480
271 - 360 days	504	3,641,899	58,370	1,056
361 - 450 days	505	2,914,083	18,705	194
451 days or more	506	6,031,672	109,791	23,720
Total Accounts Receivable	507	22,941,765	400,634	36,324

Comments:

TOP collections are captured as cash for DV records due to FTI security. TOP only totals are below. Fraud UI (11) FE/X (12) EB (22) 392,227 8,930 18,501 Nonfraud UI (13) FE/X (14) EB(23) 24,034 1,335 429

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/RECOVERY [EUC08]

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 06/30/2016
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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		21	1	47,156	1,041
Multi Claimant Schemes	102					
Nonfraud - Total	103		21	1	19,490	132
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 Noncontrollable	209					

SECTION C. RECOVERY/RECONCILIATION

Item	Line No.	Dollar Amount			
		Fraud		Nonfraud	
		UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)
Outstanding at Beginning of Period	301	2,963,644	58,341	2,278,666	148,376
Recovered - Total	302	25,162	0	13,445	89
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			1,701	0
Written-Off	309	3,739	0	26,015	0
Additions	310	17,633	0	488	0
Subtractions	311	21,755	0	0	0
Receivables Removed at End of Period	312	176,937	3,366	890,185	87,680
Outstanding at End of Period	313	2,800,840	56,016	1,367,298	60,739
Recovered for Other States	321	0	0	2,566	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 Action	405			

Number of Civil Actions Obtained	406			
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SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI (18)	UCFE/UCX (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		

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