

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	03/31/2019

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		917	4	0	1,324,806	3,780	0
Multi Claimant Schemes	102	0	59	0	0	76,093	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		1,352	244	0	1,003,128	347,850	0
Reversals	104		46	0	0	130,044	0	0
State Agency Errors	105		75	5	0	77,966	3,327	0
Employer Errors	106		46	229	0	22,864	338,284	0
Claimant Errors	107		1,185	10	0	772,254	6,239	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		2,269	248	0	2,327,934	351,630	0

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		798	1,155,263	885	727,762
Wage/Benefit Crossmatch	202	977	330	542,973	269	113,621
IB Crossmatch	203	82	36	56,456	13	4,175
National Directory of New Hires	210	245	116	198,652	32	24,001
State Directory of New Hires	204	267	138	141,873	40	32,034
Multi-Claimant Scheme Systems	205	124	59	76,093		
Special Project	206	360	118	138,048	16	30,686
Other	207		1	1,168	515	523,245
Noncontrollable - Total	208		123	173,323	711	623,216
Total - Controllable and Noncontrollable	209		921	1,328,586	1,596	1,350,978

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	7,979,677	83,340	0	6,521,914	95,260	0
Recovered - Total	302	1,996,710	9,772	8,962	1,181,984	67,448	3,391
Cash	303	428,431	5,401	2,360	388,924	7,618	969
Benefit Offset	304	72,201	91	1,049	334,429	55,083	319
State Income Tax Offset	305	126,845	1,090	0	166,136	1,942	299
Federal Income Tax Offset	314	708,960	0	1,383	27,866	1,548	0
By Other States	306	12,844	428	0	9,976	0	0
Other	307	647,429	2,762	4,170	254,653	1,257	1,804
Waived	308				0	0	0
Written-Off	309	13,907	2,583	0	8,110	931	0
Additions	310	776,367	2,475	8,962	315,964	57,032	3,391
Subtractions	311	95,857	2,144	0	87,535	722	0
Receivables Removed at End of Period	312	335,465	652	0	538,104	1,998	0
Outstanding at End of Period	313	7,638,911	74,444	0	6,025,273	429,043	0
Recovered for Other States	321	0	0	0	41,406	1,842	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	45	1	0	3
Number of Fraud Cases Referred for Prosecution During Period	402	0	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	2	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number of Cases Referred for Civil Action	405	1,335	8	5	
Number of Civil Actions Obtained	406	1,335	8	5	

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	2,154,406	347,661	0
91 - 180 days	502	1,221,345	9,042	0
181 - 270 days	503	2,013,480	23,355	0
271 - 360 days	504	1,598,997	36,083	0
361 - 450 days	505	1,403,284	14,063	0
451 days or more	506	5,272,672	73,283	0
Total Accounts Receivable	507	13,664,184	503,487	0

Comments:

One NonFraud Claimant Error case representing \$1,158 was not included in the totals c133 and c134 but was present in the aggregate data. Modified fields to update totals. Manually added dollars for Federal offset line 314. removed amounts from cash line 102 Modified line 205 column 6 to include represent the total number of cases investigated for the quarter.

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Oregon	06	03/31/2019

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		1	0	1,337	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		0	0	0	0
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 Amounts
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		Fraud		Nonfraud	
		UI(11)	UCFE/UCX(12)	UI(13)	UCFE/UCX(14)
Outstanding Beginning Period	301	2,389,841	49,676	925,477	39,009
Recovered - Total	302	437	0	2,077	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	24,721	0	11,160	0
Subtractions	311	0	0	0	0
Receivables Removed at End of Period	312	5,097	0	0	0
Outstanding at End of Period	313	2,410,365	49,676	934,560	39,009
Recovered for Other States	321	0	0	432	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: 10/31/2020 OMB Burden Minutes: 9000 OMB Burden Statement: 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). 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.

