

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	06/30/2019

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		1,118	4	0	1,714,189	8,025	0
Multi Claimant Schemes	102	0	42	0	0	73,785	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		1,638	223	0	1,243,488	310,320	0
Reversals	104		74	0	0	201,975	0	0
State Agency Errors	105		53	2	0	33,164	5,126	0
Employer Errors	106		65	206	0	60,366	286,877	0
Claimant Errors	107		1,446	15	0	947,983	18,317	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		2,756	227	0	2,957,677	318,345	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		1,000	1,510,886	1,028	761,821
Wage/Benefit Crossmatch	202	1,218	424	770,058	283	138,300
IB Crossmatch	203	85	37	62,392	17	8,596
National Directory of New Hires	210	221	123	165,086	22	19,255
State Directory of New Hires	204	483	286	289,240	46	19,055
Multi-Claimant Scheme Systems	205	382	42	73,785		
Special Project	206	321	87	148,388	12	12,574
Other	207		1	1,937	648	564,041
Noncontrollable - Total	208		122	211,328	833	791,987

Total - Controllable and Noncontrollable	209		1,122	1,722,214	1,861	1,553,808
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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	7,638,911	74,444	0	6,025,273	429,043	0
Recovered - Total	302	1,633,111	25,135	13,418	1,160,487	92,233	6,299
Cash	303	467,923	8,970	5,978	448,956	79,320	3,520
Benefit Offset	304	64,181	635	0	253,227	8,259	1,178
State Income Tax Offset	305	87,550	920	1	115,769	1,512	487
Federal Income Tax Offset	314	280,719	7,648	2,647	17,642	0	0
By Other States	306	11,578	1,747	0	5,985	0	0
Other	307	721,160	5,215	4,792	318,908	3,142	1,114
Waived	308				0	0	0
Written-Off	309	11,899	6,157	0	1,829	1	0
Additions	310	660,568	11,458	13,418	317,287	1,620	6,299
Subtractions	311	138,170	4,806	0	58,325	18,428	0
Receivables Removed at End of Period	312	623,440	3,276	0	737,141	7,941	0
Outstanding at End of Period	313	7,607,048	54,553	0	5,628,266	622,380	0
Recovered for Other States	321	0	0	0	31,358	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	43	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	832	7	1	

Number of Civil Actions Obtained	406	832	7	1
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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	2,708,635	294,499	0
91 - 180 days	502	1,779,657	267,892	0
181 - 270 days	503	1,032,565	7,768	0
271 - 360 days	504	1,850,502	20,258	0
361 - 450 days	505	1,410,905	32,208	0
451 days or more	506	4,453,050	54,308	0
Total Accounts Receivable	507	13,235,314	676,933	0

Comments:

Manually added dollars for Federal Offset line 314 and removed amounts in line 314 from line 303. Modified line 205 column 6 to represent the total number of cases investigated for the quarter. Row 501 columns 18 and 19, added 1 count to both columns as both were off by one.

O M B No.: 1205-0187 O M B Expiration Date: 10/31/2020 O M B Burden Minutes: 900

O M B 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 (EUC 2008)

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Oregon	06	06/30/2019

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		2	0	1,288	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			
		Fraud		Nonfraud	
		UI(11)	UCFE/UCX(12)	UI(13)	UCFE/UCX(14)
Outstanding Beginning Period	301	2,410,365	49,676	934,560	39,009
Recovered - Total	302	968	0	1,204	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 at End of Period	312	8,539	0	0	0
Outstanding at End of Period	313	2,402,146	49,676	933,356	39,009
Recovered for Other States	321	0	0	522	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		

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