

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	09/30/2019

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		905	4	0	1,467,361	22,654	0
Multi Claimant Schemes	102	0	8	0	0	18,050	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		1,534	432	0	1,226,545	639,097	0
Reversals	104		82	1	0	185,866	6,644	0
State Agency Errors	105		77	2	0	60,451	10,387	0
Employer Errors	106		61	418	0	24,159	603,895	0
Claimant Errors	107		1,314	11	0	956,069	18,171	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		2,439	436	0	2,693,906	661,751	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		792	1,272,627	1,147	994,419
Wage/Benefit Crossmatch	202	1,155	419	753,529	270	149,105
IB Crossmatch	203	88	30	40,041	19	6,804
National Directory of New Hires	210	190	98	194,725	24	15,441
State Directory of New Hires	204	355	183	161,803	75	42,136
Multi-Claimant Scheme Systems	205	8	8	18,050		
Special Project	206	180	49	98,027	5	3,785
Other	207		5	6,452	754	777,148
Noncontrollable - Total	208		117	217,388	819	871,223
Total - Controllable and Noncontrollable	209		909	1,490,015	1,966	1,865,642

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	7,607,048	54,553	0	5,628,266	622,380	0
Recovered - Total	302	1,252,692	10,484	8,946	966,440	64,213	9,569
Cash	303	397,691	6,951	894	388,606	55,288	2,404
Benefit Offset	304	42,281	0	0	226,702	3,754	478
State Income Tax Offset	305	21,370	123	0	20,720	0	0
Federal Income Tax Offset	314	24,937	605	173	422	0	0
By Other States	306	13,305	0	0	5,093	0	0
Other	307	753,108	2,805	7,879	324,897	5,171	6,687
Waived	308				0	0	0
Written-Off	309	18,810	0	0	4,634	0	0
Additions	310	455,414	0	8,946	260,344	5,979	9,569
Subtractions	311	160,155	0	0	78,158	7,989	0
Receivables Removed at End of Period	312	434,097	14,706	0	707,348	7,769	0
Outstanding at End of Period	313	7,664,069	52,017	0	5,358,575	1,187,485	0
Recovered for Other States	321	0	0	0	31,932	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	41	1	0	3
Number of Fraud Cases Referred for Prosecution During Period	402	1	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	1	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number of Cases Referred for Civil Action	405	1,302	3	1	
Number of Civil Actions Obtained	406	1,302	3	1	

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	2,488,482	631,267	0
91 - 180 days	502	2,285,189	250,251	0
181 - 270 days	503	1,625,258	281,756	0
271 - 360 days	504	887,275	6,624	0
361 - 450 days	505	1,710,220	16,086	0
451 days or more	506	4,026,220	53,518	0
Total Accounts Receivable	507	13,022,644	1,239,502	0

Comments:

Manually added dollars for Federal Offset line 314 and removed amounts in line 314 from line 303.

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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		0	0	0	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	2,402,146	49,676	933,356	39,009
Recovered - Total	302	0	0	1,428	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	0	0	0	0
Outstanding at End of Period	313	2,402,146	49,676	931,928	39,009
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)	
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		