

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING
Oregon	06	12/31/2019

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		853	2	0	1,559,104	5,735	0
Multi Claimant Schemes	102	0	18	0	0	51,785	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		2,706	21	0	2,272,022	38,378	0
Reversals	104		152	0	0	337,519	481	0
State Agency Errors	105		205	9	0	198,473	21,196	0
Employer Errors	106		31	3	0	22,838	3,546	0
Claimant Errors	107		2,318	9	0	1,713,192	13,155	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		3,559	23	0	3,831,126	44,113	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		778	1,423,126	1,238	758,556
Wage/Benefit Crossmatch	202	1,053	375	779,977	272	161,324
IB Crossmatch	203	146	29	40,511	25	14,782
National Directory of New Hires	210	233	98	169,200	46	24,076
State Directory of New Hires	204	349	140	125,710	90	44,265
Multi-Claimant Scheme Systems	205	18	18	51,785		
Special Project	206	323	112	238,897	13	12,448
Other	207		6	17,046	792	501,661
Noncontrollable - Total	208		77	141,713	1,489	1,551,844

Total - Controllable and Noncontrollable	209		855	1,564,839	2,727	2,310,400
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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	7,664,069	52,017	0	5,358,575	1,187,485	0
Recovered - Total	302	1,359,387	14,328	18,190	1,152,195	87,030	3,519
Cash	303	472,160	7,846	5,211	437,949	37,091	1,374
Benefit Offset	304	58,908	1,426	0	348,119	42,615	0
State Income Tax Offset	305	13,317	0	0	5,463	0	148
Federal Income Tax Offset	314	16,844	0	0	0	0	0
By Other States	306	4,871	0	480	3,747	0	0
Other	307	793,287	5,056	12,499	356,917	7,324	1,997
Waived	308				0	0	0
Written-Off	309	47,337	935	0	8,444	0	0
Additions	310	624,592	13,846	18,190	312,745	10,045	3,519
Subtractions	311	160,153	5,384	0	87,158	14,696	0
Receivables Removed at End of Period	312	501,678	1,920	0	383,088	5,457	0
Outstanding at End of Period	313	7,779,210	49,031	0	6,312,457	1,128,725	0
Recovered for Other States	321	0	0	0	37,832	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	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	0	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number of Cases Referred for Civil Action	405	1,004	4	1	

Number of Civil Actions Obtained	406	1,004	4	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	3,492,546	34,716	0
91 - 180 days	502	2,074,868	579,554	0
181 - 270 days	503	1,934,411	245,721	0
271 - 360 days	504	1,491,959	259,623	0
361 - 450 days	505	829,019	6,281	0
451 days or more	506	4,268,864	51,861	0
Total Accounts Receivable	507	14,091,667	1,177,756	0

OMB No.: 1205-0187 **OMB Expiration Date:** 10/31/2020 **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.

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Oregon	06	12/31/2019				
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		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	931,928	39,009
Recovered - Total	302	18	0	1,044	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	2,402,128	49,676	930,884	39,009
Recovered for Other States	321	0	0	1,760	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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