

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING						
Oregon	06	03/31/2020						
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		781	4	0	1,307,472	8,302	0
Multi Claimant Schemes	102	0	1	0	0	648	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		1,827	23	0	1,369,478	37,401	0
Reversals	104		68	2	0	155,923	13,296	0
State Agency Errors	105		101	4	0	89,461	4,190	0
Employer Errors	106		25	1	0	35,728	276	0
Claimant Errors	107		1,633	16	0	1,088,366	19,639	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		2,608	27	0	2,676,950	45,703	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		701	1,204,802	1,037	710,789
Wage/Benefit Crossmatch	202	1,068	333	689,382	293	179,405
IB Crossmatch	203	79	24	23,646	27	46,372
National Directory of New Hires	210	205	89	147,223	37	38,758
State Directory of New Hires	204	260	124	108,697	73	46,588
Multi-Claimant Scheme Systems	205	1	1	648		
Special Project	206	281	127	232,044	13	9,708
Other	207		3	3,162	594	389,958
Noncontrollable - Total	208		84	110,972	813	696,090
Total - Controllable and Noncontrollable	209		785	1,315,774	1,850	1,406,879

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	7,779,210	49,031	0	6,312,457	1,128,725	0
Recovered - Total	302	1,959,851	14,263	26,513	1,412,340	47,325	7,639
Cash	303	415,742	8,446	10,883	491,397	13,197	2,729
Benefit Offset	304	83,795	0	1,081	448,727	27,662	75
State Income Tax Offset	305	161,114	354	0	146,986	1,312	553
Federal Income Tax Offset	314	514,514	0	2,424	19,415	81	0
By Other States	306	12,028	539	0	4,760	0	0
Other	307	772,658	4,924	12,125	301,055	5,073	4,282
Waived	308				0	0	0
Written-Off	309	17,240	0	0	12,776	1	0
Additions	310	938,374	5,500	26,513	308,113	8,860	7,639
Subtractions	311	231,404	1,372	0	149,004	12,302	0
Receivables Removed at End of Period	312	365,695	251	0	410,832	3,642	0
Outstanding at End of Period	313	7,450,866	46,947	0	6,005,096	1,111,716	0
Recovered for Other States	321	0	0	0	37,906	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	45	1	0	3
Number of Fraud Cases Referred for Prosecution During Period	402	3	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	799	4	1	
Number of Civil Actions Obtained	406	799	4	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	2,429,908	38,113	0
91 - 180 days	502	2,818,184	22,552	0
181 - 270 days	503	1,770,497	568,308	0
271 - 360 days	504	1,642,975	234,935	0
361 - 450 days	505	1,324,799	250,886	0
451 days or more	506	3,469,599	43,869	0
Total Accounts Receivable	507	13,455,962	1,158,663	0

Comments:

Error field 36 preventing transmission. Modified field C36 from 46,942 to 49,031 to correct error in field Modified field C60 from 7,589 to 5,500 to keep C72 from changing .No IT intervention at this time. Anticipate issue to be resolved on next quarterly report. If issue persists, Issue will be escalated to IT.

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.

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (EUC 2008)

STATE	REGION	REPORT FOR PERIOD ENDING				
Oregon	06	03/31/2020				
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	2,402,128	49,676	930,884	39,009
Recovered - Total	302	0	0	1,297	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	11,809	0	0	0
Outstanding at End of Period	313	2,390,319	49,676	929,587	39,009
Recovered for Other States	321	0	0	1,687	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:** 900 **OMB Burden Statement:** 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). 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.