

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY

STATE	REGION	REPORT FOR PERIOD ENDING						
Oregon	06	06/30/2020						
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		343	0	0	635,942	0	0
Multi Claimant Schemes	102	0	8	0	0	8,549	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		280	5	0	184,441	9,565	0
Reversals	104		0	0	0	0	0	0
State Agency Errors	105		97	3	0	77,889	8,092	0
Employer Errors	106		12	0	0	5,131	0	0
Claimant Errors	107		171	2	0	101,421	1,473	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		623	5	0	820,383	9,565	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		307	561,756	225	136,838
Wage/Benefit Crossmatch	202	200	66	215,470	42	27,629
IB Crossmatch	203	11	6	18,121	1	60
National Directory of New Hires	210	307	63	110,225	33	20,966
State Directory of New Hires	204	396	114	126,486	85	42,761
Multi-Claimant Scheme Systems	205	8	8	8,549		
Special Project	206	133	49	82,551	3	5,340
Other	207		1	354	61	40,082
Noncontrollable - Total	208		36	74,186	60	57,168
Total - Controllable and Noncontrollable	209		343	635,942	285	194,006

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	7,450,866	46,947	0	6,005,096	1,111,716	0
Recovered - Total	302	1,793,391	14,610	30,288	1,281,173	12,949	14,047
Cash	303	313,502	4,594	676	284,436	7,695	755
Benefit Offset	304	647,820	3,281	20,197	660,271	4,376	11,076
State Income Tax Offset	305	169,874	1,891	418	177,483	811	393
Federal Income Tax Offset	314	190,169	0	910	5,141	0	0
By Other States	306	25,816	0	0	16,089	0	0
Other	307	446,210	4,844	8,087	137,753	67	1,823
Waived	308				0	0	0
Written-Off	309	15,420	0	0	37,484	5	0
Additions	310	1,079,883	5,987	30,288	412,715	3,856	14,047
Subtractions	311	198,224	1,296	0	121,978	747	0
Receivables Removed at End of Period	312	357,777	1,559	0	412,920	18,749	0
Outstanding at End of Period	313	6,801,879	35,469	0	4,748,697	1,092,687	0
Recovered for Other States	321	0	0	0	105,834	2,070	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	47	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	0	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number of Cases Referred for Civil Action	405	0	0	0	
Number of Civil Actions Obtained	406	0	0	0	

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	730,707	9,261	0
91 - 180 days	502	1,973,331	29,768	0
181 - 270 days	503	2,377,651	20,903	0
271 - 360 days	504	1,537,962	527,308	0
361 - 450 days	505	1,500,031	270,536	0
451 days or more	506	3,430,894	270,380	0
Total Accounts Receivable	507	11,550,576	1,128,156	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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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	2,390,319	49,676	929,587	39,009
Recovered - Total	302	0	0	1,792	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	167	0	0	0
Outstanding at End of Period	313	2,390,152	49,676	927,795	39,009
Recovered for Other States	321	0	0	4,972	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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