

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR		REGION: 06				REPORT FOR PERIOD ENDING: 09/30/2020		
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		536	1	2	1,208,200	1,903	4,266
Multi Claimant Schemes	102	0	16	0	0	26,871	0	0
Cases Of Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		0	0	0	0	0	0
Nonfraud - Total	103		1,324	2	0	1,212,393	1,612	0
Reversals	104		8	0	0	18,404	0	0
State Agency Errors	105		249	0	0	309,170	0	0
Employer Errors	106		3	0	0	8,034	0	0
Claimant Errors	107		1,064	2	0	876,785	1,612	0
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		0	0	0	0	0	0
Penalty	109					0	0	0
Total - Fraud, Nonfraud and Penalty	110		1,860	3	2	2,420,593	3,515	4,266
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		494	1,039,406	370	311,709		
Wage/Benefit Crossmatch	202	318	86	144,663	55	25,460		
IB Crossmatch	203	21	8	3,660	1	188		
National Directory Of New Hires	210	393	120	265,859	29	21,335		
State Directory Of New Hires Systems	204	556	175	230,721	93	67,409		
Multi-Claimant Scheme Systems	205	16	16	26,871				
Special Project	206	203	87	347,016	4	4,838		
Other	207		2	20,616	188	192,479		
Noncontrollable - Total	208		45	174,963	956	902,296		

Total - Controllable and Noncontrollable	209		539	1,214,369	1,326	1,214,005
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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	6,801,879	35,469	0	4,748,697	1,092,687	0
Recovered - Total	302	1,774,475	19,786	36,293	952,449	11,046	15,537
Cash	303	270,277	9,964	687	239,671	6,148	5,575
Benefit Offset	304	1,001,131	7,373	29,587	563,523	2,554	9,269
State Income Tax Offset	305	66,213	8	0	69,807	2,344	0
Federal Income Tax Offset	314	96,450	0	948	2,088	0	0
By Other States	306	10,710	1,038	0	14,073	0	0
Other	307	329,694	1,403	5,071	63,287	0	693
Waived	308				0	0	0
Written-Off	309	7,641	0	0	14,134	1	0
Additions	310	1,237,249	15,823	36,293	335,609	571	15,537
Subtractions	311	81,843	0	0	28,905	0	0
Receivables Removed at End of Period	312	527,334	3,746	0	544,800	10,438	0
Outstanding At End of Period	313	6,856,035	29,663	4,266	4,756,411	1,073,385	0
Recovered For Other States	321	0	0	0	79,356	8	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
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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	2,114,617	2,760	4,266
91 - 180 days	502	806,703	8,092	0
181 - 270 days	503	1,709,293	20,990	0
271 - 360 days	504	2,187,338	18,622	0
361 - 450 days	505	1,475,586	528,278	0
451 days or more	506	3,318,909	524,306	0
Total Accounts Receivable	507	11,612,446	1,103,048	4,266

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/RECOVERY (PEUC)

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 09/30/2020
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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)	EB (20)	UI (4)	UCFE/UCX (5)	EB(21)
Fraud - Total	101		10	0	0	11,559	0	0
Multi Claimant Schemes	102	0	0	0	0	0	0	0
Cases Of Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		0	0	0	0	0	0
Nonfraud - Total	103		8	0	0	3,725	0	0
Reversals	104		0	0	0	0	0	0
State Agency Errors	105		1	0	0	600	0	0
Employer Errors	106		0	0	0	0	0	0
Claimant Errors	107		7	0	0	3,125	0	0
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		0	0	0	0	0	0
Penalty	109					233	0	0
Total - Fraud, Nonfraud and Penalty	110		18	0	0	15,517	0	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		10	11,559	8	3,725
Wage/Benefit Crossmatch	202	2	2	1,634	0	0
IB Crossmatch	203	0	0	0	0	0
National Directory Of New Hires	210	2	2	751	0	0
State Directory Of New Hires Systems	204	2	0	0	2	1,200
Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	0	0	0	0	0
Other	207		6	9,174	6	2,525
Noncontrollable - Total	208		0	0	0	0
Total - Controllable and Noncontrollable	209		10	11,559	8	3,725

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	0	0	0	0	0	0

Recovered - Total	302	0	0	0	687	0	0
Cash	303	0	0	0	687	0	0
Benefit Offset	304	0	0	0	0	0	0
State Income Tax Offset	305	0	0	0	0	0	0
Federal Income Tax Offset	314	0	0	0	0	0	0
By Other States	306	0	0	0	0	0	0
Other	307	0	0	0	0	0	0
Waived	308				0	0	0
Written-Off	309	0	0	0	0	0	0
Additions	310	0	0	0	0	0	0
Subtractions	311	0	0	0	0	0	0
Receivables Removed at End of Period	312	0	0	0	0	0	0
Outstanding At End of Period	313	11,559	0	0	3,271	0	0
Recovered For Other States	321	0	0	0	3,706	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	0	0	0	0
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	14,830	0	0
91 - 180 days	502	0	0	0
181 - 270 days	503	0	0	0
271 - 360 days	504	0	0	0
361 - 450 days	505	0	0	0
451 days or more	506	0	0	0
Total Accounts Receivable	507	14,830	0	0

ETA 227 OVERPAYMENT DETECTION/RECOVERY (FPUC)

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 09/30/2020
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SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES																
Cause	Line No.	Number of Cases							Dollar Amounts							
		UI (1)	UCFE/UCX (2)	EB (3)	PEUC (4)	PUA (5)	TRA (6)	DUA (7)	UI (8)	UCFE/UCX (9)	EB(10)	PEUC (11)	PUA (12)	TRA (13)	DUA (14)	
Fraud - Total	101	212	0	2	8	6	0	0	602,582	0	4,266	10,808	31,963	0	0	
Cases Of Agency Employee Benefit Fraud	102	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nonfraud - Total	103	350	0	0	7	26	0	0	434,320	0	0	4,084	33,960	0	0	
Total - Fraud and Nonfraud	104	562	0	2	15	32	0	0	1,036,902	0	4,266	14,892	65,923	0	0	

SECTION B. RECOVERY/RECONCILIATION																
Item	Line No.	Dollar Amount														
		Fraud							Nonfraud							
		UI(15)	UCFE/UCX(16)	EB(17)	PEUC(18)	PUA(19)	TRA(20)	DUA(21)	UI(22)	UCFE/UCX(23)	EB(24)	PEUC(25)	PUA(26)	TRA(27)	DUA(28)	
Outstanding at Beginning of Period	201	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Recovered - Total	202	4,462	0	0	0	0	0	0	23,622	0	0	0	0	0	0	
Waived	203								0	0	0	0	0	0	0	
Written-Off	204	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Additions	205	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Subtractions	206	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Outstanding At End of Period	207	598,120	0	4,266	10,808	31,963	0	0	410,698	0	0	4,084	33,960	0	0	
Recovered For Other States	208	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

O M B No.: O M B Expiration Date: O M B Burden Minutes: 45

O M B Burden Statement:Section 2116(a), Division B, Title II of the CARES Act states that "Chapter 35 of Title 44, United States Code, (commonly referred to as the "Paperwork Reduction Act of 1995") shall not apply to the amendments made by this subtitle." Therefore these reporting instructions do not require additional OMB approval and the submission of this information is required to obtain or retain benefits under the SSA 303(a)(6).