

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR		REGION: 06			REPORT FOR PERIOD ENDING: 12/31/2020			
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		932	3	7	1,584,580	9,985	10,570
Multi Claimant Schemes	102	0	121	0	0	121,179	0	0
Cases Of Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		1	0	0	25,752	0	0
Nonfraud - Total	103		5,190	10	8	5,591,816	37,924	11,418
Reversals	104		69	2	0	218,111	18,048	0
State Agency Errors	105		2,050	0	4	2,208,666	1,268	7,321
Employer Errors	106		263	0	0	115,566	0	0
Claimant Errors	107		2,808	8	4	3,049,473	18,608	4,097
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		6,122	13	15	7,176,396	47,909	21,988
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		887	1,391,591	1,172	1,310,851		
Wage/Benefit Crossmatch	202	576	260	337,205	102	35,376		

IB Crossmatch	203	70	36	41,200	13	7,273
National Directory Of New Hires	210	383	112	229,306	56	42,574
State Directory Of New Hires Systems	204	813	289	334,674	150	95,781
Multi-Claimant Scheme Systems	205	121	121	121,179		
Special Project	206	266	67	326,300	13	5,723
Other	207		2	1,727	838	1,124,124
Noncontrollable - Total	208		55	213,544	4,036	4,330,307
Total - Controllable and Noncontrollable	209		942	1,605,135	5,208	5,641,158

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	6,856,035	29,663	4,266	4,756,411	1,073,385	0
Recovered - Total	302	1,657,199	12,980	28,737	2,020,529	16,061	17,635
Cash	303	311,080	3,723	943	778,660	7,234	708
Benefit Offset	304	1,047,769	9,124	25,178	1,177,534	8,802	16,830
State Income Tax Offset	305	28,125	5	0	18,504	18	0
Federal Income Tax Offset	314	56,491	0	97	4,476	0	0
By Other States	306	1,139	0	760	1,897	0	0
Other	307	212,595	128	1,759	39,458	7	97
Waived	308				52,303	0	0
Written-Off	309	10,865	0	0	5,450	0	0
Additions	310	1,104,586	10,571	28,737	492,748	5,477	10,328
Subtractions	311	278,378	0	0	97,295	0	0
Receivables Removed at End of Period	312	234,182	353	0	323,698	3,622	0
Outstanding At End of Period	313	7,364,577	36,886	14,836	8,341,700	1,097,103	4,111
Recovered For Other States	321	0	0	0	79,697	0	900
SECTION D. CRIMINAL/CIVIL ACTIONS							
Item	Line No.	State/Local Courts			Federal		
		UI (15)	UCFE/UCX (16)	EB (24)	(OIG) (17)		
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	5,990,788	45,360	14,681
91 - 180 days	502	1,538,294	909	4,266
181 - 270 days	503	702,451	8,092	0
271 - 360 days	504	1,638,941	19,147	0
361 - 450 days	505	2,041,519	18,478	0
451 days or more	506	3,794,284	1,042,003	0
Total Accounts Receivable	507	15,706,277	1,133,989	18,947

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 [EUC08]

STATE: OR		REGION: 06		REPORT FOR PERIOD ENDING: 12/31/2020		
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		31	0	43,327	906
Multi Claimant Schemes	102					
Nonfraud - Total	103		129	0	131,145	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 Amount			
		Fraud		Nonfraud	
		UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)
Outstanding at Beginning of Period	301	2,401,711	49,676	940,361	39,009
Recovered - Total	302	672	0	35,889	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			2,058	0
Written-Off	309	0	0	0	0
Additions	310	0	0	6,433	0
Subtractions	311	1,720	0	1,095	0
Receivables Removed at End of Period	312	0	0	0	0
Outstanding at End of Period	313	2,442,646	50,582	1,038,897	39,009
Recovered for Other States	321	0	0	239	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 Action	405			
Number of Civil Actions Obtained	406			

SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI (18)	UCFE/UCX (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

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ETA 227 OVERPAYMENT DETECTION/RECOVERY (FPUC)

STATE: OR			REGION: 06						REPORT FOR PERIOD ENDING: 12/31/2020							
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	232	1	2	8	11	0	0	700,351	10,200	3,600	15,361	76,548	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	1,472	4	2	33	191	1	0	2,428,177	10,200	3,000	58,895	572,523	1,200	0	
Total - Fraud and Nonfraud	104	1,704	5	4	41	202	1	0	3,128,528	20,400	6,600	74,256	649,071	1,200	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	598,120	0	4,266	10,808	31,963	0	0	410,698	0	0	4,084	33,960	0	0
Recovered - Total	202	26,794	0	0	21,014	0	0	0	327,353	0	0	3,005	31,740	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	1,271,677	10,200	7,866	5,155	108,511	0	0	2,511,522	10,200	3,000	59,974	574,743	1,200	0
Recovered For Other States	208	0	0	0	0	0	0	0	0	0	0	0	0	0	0

OMB No.: OMB Expiration Date: OMB Burden Minutes: 45

OMB 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).

ETA 227 OVERPAYMENT DETECTION/RECOVERY (PEUC)

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 12/31/2020
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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		19	0	0	29,000	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		41	0	0	57,366	0	0
Reversals	104		0	0	0	0	0	0
State Agency Errors	105		16	0	0	14,664	0	0
Employer Errors	106		0	0	0	0	0	0
Claimant Errors	107		25	0	0	42,702	0	0
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		0	0	0	0	0	0
Penalty	109					281	0	0
Total - Fraud, Nonfraud and Penalty	110		60	0	0	86,647	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		19	29,000	41	57,366
Wage/Benefit Crossmatch	202	5	5	12,674	0	0
IB Crossmatch	203	0	0	0	0	0
National Directory Of New Hires	210	2	2	1,450	0	0
State Directory Of New Hires Systems	204	5	5	3,047	0	0

Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	48	7	11,829	41	57,366
Other	207		0	0	0	0
Noncontrollable - Total	208		0	0	0	0
Total - Controllable and Noncontrollable	209		19	29,000	41	57,366

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	11,559	0	0	3,271	0	0
Recovered - Total	302	773	0	0	8,840	0	0
Cash	303	773	0	0	8,840	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	39,786	0	0	52,078	0	0
Recovered For Other States	321	0	0	0	0	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	76,326	0	0
91 - 180 days	502	15,538	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	91,864	0	0

OMB No.: **OMB Expiration Date:** **OMB Burden Minutes:** 45

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