

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 09/30/2021
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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		854	2	60	2,328,150	15,861	120,275
Multi Claimant Schemes	102	0	171	0	2	275,168	0	6,100
Cases Of Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		4	0	0	105,754	0	0
Nonfraud - Total	103		3,827	25	207	5,411,669	47,656	247,531
Reversals	104		5	0	0	9,284	0	0
State Agency Errors	105		3,463	23	206	4,761,783	46,033	247,266
Employer Errors	106		24	0	0	32,058	0	0
Claimant Errors	107		335	2	1	608,544	1,623	265
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		2	0	0	50,498	0	0
Penalty	109					0	0	0
Total - Fraud, Nonfraud and Penalty	110		4,681	27	267	7,739,819	63,517	367,806

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		689	1,531,915	2,193	3,077,083
Wage/Benefit Crossmatch	202	387	155	405,970	42	34,059
IB Crossmatch	203	116	23	38,579	34	16,217
National Directory Of New Hires	210	307	111	270,198	23	16,357
State Directory Of New Hires Systems	204	508	149	254,878	49	30,391
Multi-Claimant Scheme Systems	205	173	173	281,268		

Special Project	206	357	72	275,030	9	8,125
Other	207		6	5,992	2,036	2,971,934
Noncontrollable - Total	208		227	932,371	1,866	2,629,773
Total - Controllable and Noncontrollable	209		916	2,464,286	4,059	5,706,856

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	11,509,133	44,372	218,932	10,504,715	639,016	81,679
Recovered - Total	302	792,986	11,592	14,131	3,530,736	31,216	162,772
Cash	303	318,609	6,467	9,826	459,567	923	4,040
Benefit Offset	304	228,571	3,953	1,714	3,031,348	29,911	156,417
State Income Tax Offset	305	24,163	0	0	29,126	382	0
Federal Income Tax Offset	314	114,470	0	0	2,719	0	803
By Other States	306	661	0	309	0	0	1,152
Other	307	106,512	1,172	2,282	7,976	0	360
Waived	308				241,898	0	10,415
Written-Off	309	6,320	0	0	30,139	0	2,286
Additions	310	433,796	3,191	13,907	621,494	0	22,460
Subtractions	311	274,177	1,346	12,463	360,446	6,674	2,283
Receivables Removed at End of Period	312	480,906	11,565	0	370,192	549,760	0
Outstanding At End of Period	313	12,716,690	38,921	326,520	12,004,467	99,022	173,914
Recovered For Other States	321	0	0	0	46,119	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	44	1	0	3
Number of Fraud Cases Referred for Prosecution During Period	402	1	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	2	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number Of Cases Referred For Civil Action	405	57	0	1	
Number Of Civil Actions Obtained	406	57	0	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	5,355,621	37,096	225,225
91 - 180 days	502	4,462,844	26,150	180,765
181 - 270 days	503	5,829,648	934	69,630
271 - 360 days	504	3,784,852	34,055	20,548
361 - 450 days	505	1,290,197	756	4,266
451 days or more	506	3,997,995	38,952	0
Total Accounts Receivable	507	24,721,157	137,943	500,434

ETA 227 OVERPAYMENT DETECTION/RECOVERY [EUC08]

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 09/30/2021
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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		255	0	840,172	1,239
Multi Claimant Schemes	102					
Nonfraud - Total	103		1,495	8	2,178,104	18,705
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	3,175,804	58,159	1,892,475	39,009

Recovered - Total	302	28,389	0	1,173,193	13,971
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			86,603	0
Written-Off	309	0	0	0	0
Additions	310	49,965	0	168,247	37
Subtractions	311	76,155	0	102,668	0
Receivables Removed at End of Period	312	0	0	0	0
Outstanding at End of Period	313	3,961,397	59,398	2,876,362	43,780
Recovered for Other States	321	0	0	2,990	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		

ETA 227 OVERPAYMENT DETECTION/RECOVERY (PEUC)

STATE: OR		REGION: 06				REPORT FOR PERIOD ENDING: 09/30/2021		
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		217	2	0	615,747	3,098	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		632	7	0	858,939	11,895	0
Reversals	104		0	0	0	0	0	0
State Agency Errors	105		542	6	0	754,384	10,970	0
Employer Errors	106		0	0	0	0	0	0
Claimant Errors	107		90	1	0	104,555	925	0
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		0	0	0	0	0	0
Penalty	109					135,354	425	0
Total - Fraud, Nonfraud and Penalty	110		849	9	0	1,610,040	15,418	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		219	618,845	639	870,834		
Wage/Benefit Crossmatch	202	48	37	94,767	11	20,007		
IB Crossmatch	203	0	0	0	0	0		
National Directory Of New Hires	210	40	35	79,946	5	1,692		
State Directory Of New Hires Systems	204	54	32	65,894	22	11,362		
Multi-Claimant Scheme Systems	205	0	0	0				
Special Project	206	38	34	126,474	4	1,415		
Other	207		81	251,764	597	836,358		
Noncontrollable - Total	208		0	0	0	0		
Total - Controllable and Noncontrollable	209		219	618,845	639	870,834		

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	599,212	0	0	936,785	3,327	0
Recovered - Total	302	29,517	0	0	57,480	0	0
Cash	303	29,517	0	0	55,083	0	0
Benefit Offset	304	0	0	0	0	0	0
State Income Tax Offset	305	0	0	0	462	0	0
Federal Income Tax Offset	314	0	0	0	0	0	0
By Other States	306	0	0	0	1,935	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	1,185,442	3,098	0	1,873,598	15,647	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	1,220,161	3,028	0
91 - 180 days	502	1,089,975	12,390	0
181 - 270 days	503	748,904	3,327	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	3,059,040	18,745	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 (MEUC)

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 09/30/2021
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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)	TRA (5)	DUA (6)	UI (7)	UCFE/UCX (8)	EB(9)	PEUC (10)	TRA (11)	DUA (12)
Fraud - Total	101	0	0	0	0	0	0	0	0	0	0	0	0
Cases Of Agency Employee Benefit Fraud	102	0	0	0	0	0	0	0	0	0	0	0	0
Nonfraud - Total	103	0	0	0	0	0	0	0	0	0	0	0	0
Total - Fraud and Nonfraud	104	0	0	0	0	0	0	0	0	0	0	0	0

SECTION B. RECOVERY/RECONCILIATION

Item	Line No.	Dollar Amount											
		Fraud						Nonfraud					
		UI (13)	UCFE/UCX (14)	EB (15)	PEUC (16)	TRA (17)	DUA (18)	UI (19)	UCFE/UCX (20)	EB (21)	PEUC (22)	TRA (23)	DUA (24)
Outstanding at Beginning of Period	201	0	0	0	0	0	0	0	0	0	0	0	0
Recovered - Total	202	0	0	0	0	0	0	0	0	0	0	0	0
Waived	203							0	0	0	0	0	0
Written-Off	204	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
Subtractions	206	0	0	0	0	0	0	0	0	0	0	0	0
Outstanding At End of Period	207	0	0	0	0	0	0	0	0	0	0	0	0
Recovered For Other States	208	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.