## ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR		REGION	: 06		REPO	ORT	FOR PERIC	DD ENDING: 1	2/31/2021	
SECTION A. OVERPAYMENTS ESTAB	SLISHED - C	AUSES								
		Number	of	Nı	umber of Cases	iber of Cases		Dollar Amounts		
Cause	Line No.	Scheme (1)	es	UI (2)	UCFE/UCX (3)	EB (20)	UI (4)	UCFE/UC2 (5)	K EB(21)	
Fraud - Total	101			1,549	4	4	8 3,014,8	97 12,5	84 85,434	
Multi Claimant Schemes	102		0	935	0		1 1,507,2	94	0 2,859	
Cases Of Employee Benefit Fraud	111			0	0		0	0	0 (	
High Dollar Fraud Overpayments	112			0	0		0	0	0 (	
Nonfraud - Total	103			2,530	15	154	4 5,616,6	45 39,3	32 173,935	
Reversals	104			0	0		0	0	0 0	
State Agency Errors	105			1,769	9	13	6 3,959,5	63 35,3	13 152,566	
Employer Errors	106			2	0		0 6	06	0 (	
Claimant Errors	107			759	6	1	8 1,656,4	76 4,0	19 21,369	
Other Errors	108			0	0		0	0	0 0	
High Dollar NonFraud Overpayments	113			4	0		0 105,0	66	0 (	
Penalty	109							0	0 (	
Total - Fraud, Nonfraud and Penalty	110			4,079	19	202	2 8,631,5	42 51,9	16 259,369	
SECTION B. OVERPAYMENTS ESTAB	LISHED - M	<b>IETHODS</b>	OF D	DETECT	TION					
			Nur	nber of	F	raud		Nonfi	aud	
Method	I	ine No.	C Inve	Cases estigated (6)	Number of Cases (7)		Dollars (8)	Number of Cases (9)	Dollars (10)	
Controllable - Total		201			1,4	56	2,618,477	901	1,217,379	

		Investigated	Cases	Dollars	Cases	D
Method	Line No.	(6)	(7)	(8)	(9)	
Controllable - Total	201		1,456	2,618,477	901	1
Wage/Benefit Crossmatch	202	250	79	252,078	35	
IB Crossmatch	203	52	6	4,228	12	
National Directory Of New Hires	210	345	157	289,600	21	
State Directory Of New Hires Systems	204	619	231	374,807	68	

29,526 6,287 12,639 37,218

	Multi-Claimant Scheme Systems	205	936	936	1,510,153		
	Special Project	206	540	44	170,624	26	20,946
	Other	207		3	16,987	739	1,110,763
N	oncontrollable - Total	208		145	494,438	1,798	4,612,533
T	otal - Controllable and Noncontrollable	209		1,601	3,112,915	2,699	5,829,912

#### SECTION C. RECOVERY/RECONCILIATION

					Dollar A	Amount		
				Fraud			Nonfraud	
	Item	Line No.	UI (11)	UCFE/UCX (12)	EB (22)	UI (13)	UCFE/UCX (14)	EB (23)
Outs	standing at Beginning of Period	301	12,716,690	38,921	326,520	12,004,467	99,022	173,914
Reco	overed - Total	302	855,154	7,829	9,262	2,208,498	23,102	117,616
	Cash	303	455,586	5,573	4,857	502,581	3,971	2,788
	Benefit Offset	304	148,173	1,057	1,753	1,615,413	18,188	113,766
	State Income Tax Offset	305	16,448	0	0	19,834	0	0
	Federal Income Tax Offset	314	45,480	0	1,351	0	0	0
	By Other States	306	8,213	0	0	786	0	0
	Other	307	181,254	1,199	1,301	69,884	943	1,062
Wai	ved	308				239,501	0	4,050
Wri	tten-Off	309	8,418	0	0	2,189	0	0
Add	itions	310	483,932	4,503	11,542	538,321	25,965	33,922
Sub	tractions	311	341,390	26,719	28,549	448,261	212	14,200
Rece	eivables Removed at End of Period	312	555,704	2,543	0	797,732	13,841	0
Outs	standing At End of Period	313	14,454,853	18,917	385,685	14,463,252	127,164	245,905
Reco	overed For Other States	321	0	0	0	21,660	848	0

### SECTION D. CRIMINAL/CIVIL ACTIONS

		Stat	te/Local Court	S	Federal
		UI	UCFE/UCX	EB	(OIG)
Item	Line No.	(15)	(16)	(24)	(17)
Number of Fraud Cases Pending Prosecution at Beginning of Period	401	43	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	1	0	0	0
Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number Of Cases Referred For Civil Action	405	1,146	1	30	
Number Of Civil Actions Obtained	406	1,146	1	30	

#### SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS

			<b>Dollar Amounts</b>	
Accounts Receivable	Line No.	UI (18)	UCFE/UCX (19)	EB (25)
90 days or less	501	7,744,598	48,189	187,036
91 - 180 days	502	4,380,148	32,219	193,996
181 - 270 days	503	4,220,038	10,921	166,186
271 - 360 days	504	5,396,613	559	66,045
361 - 450 days	505	3,495,878	31,973	5,951
451 days or more	506	3,680,830	22,220	12,376
Total Accounts Receivable	507	28,918,105	146,081	631,590

#### **Comments:**

Non-claimant fault total cases & dollars are overstated by 24 & \$49,200, respectively. This was caused by overpayments setup as multi-claimant scheme systems erroneously categorized as non-fraud instead of fraud.

## ETA 227 OVERPAYMENT DETECTION/RECOVERY [EUC08]

STATE: OR	REGION	: 06	RF	<b>REPORT FOR PERIOD ENDING: 12/31/2021</b>							
SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES											
		Number of	Num	ber of Cases	Dollar A	Amounts					
Cause	Cause Line No.		UI (2)	UCFE/UCX (3)	UI (4)	UCFE/UCX (5)					
Fraud - Total	101		329	0	796,312	0					
Multi Claimant Schemes	102										
Nonfraud - Total	103		1,342	14	1,807,229	26,823					
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 - M	ETHODS OI	F DETECTION				
		Number of	Frau	d	Nonfra	ud
Method	Line No.	Cases Investigated (6)	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					

<b>Total - Controllable and Noncontrollable</b>	209			

### SECTION C. RECOVERY/RECONCILIATION

1 1				Dollar A	r Amount				
1			Fra	aud	Nonfraud				
	Item	Line No.	UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)			
Outs	tanding at Beginning of Period	301	3,961,397	59,398	2,876,362	43,780			
Reco	vered - Total	302	30,898	0	893,628	19,117			
	Cash	303							
	Benefit Offset	304							
	State Income Tax Offset	305							
	By Other States	306							
	Other	307							
Wai	ved	308			174,951	0			
Writ	ten-Off	309	0	0	116	0			
Add	itions	310	70,084	1,239	264,147	0			
Subt	ractions	311	124,292	9,722	202,846	0			
Rece	ivables Removed at End of Period	312	0	0	0	0			
Outs	tanding at End of Period	313	4,672,603	50,915	3,676,197	51,486			
Reco	wered for Other States	321	0	0	460	0			

SECTION D. CRIMINAL/CIVIL ACTIONS									
		State/Local Courts		Federal					
		UI	UCFE/UCX	(OIG)					
Item	Line No.	(15)	(16)	(17)					
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 ACC	OUNTS		
		]	Dollar Amounts
Accounts Receivable	Line No.	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		<b>REGION: 0</b>	)6			REPOI	RT FOR PERIOD ENDING: 12/31/2021						
SECTION A. OVERPAYMENTS ESTAB	SLISHED - C	AUSES											
		Number	of	Nu	mber o	f Cases			<b>Dollar Amounts</b>				
Cause	Line No	Scheme (1)	s	UI (2)	UCFE (3		EB (20)	UI (4)	UCFE/UCX (5)	EB(21)			
Fraud - Total	101		ĺ	295		0	0	686,5	50	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			721		2	0	925,8	41 1,20	0 0			
Reversals	104			0		0	0		0	0 0			
State Agency Errors	105			482		2	0	634,1	20 1,20	0 0			
Employer Errors	106			0		0			0	0 0			
Claimant Errors	107			239		0	0	291,7	21	0 0			
Other Errors	108			0		0	0		0	0 0			
High Dollar NonFraud Overpayments	113			0		0	0		0	0 0			
Penalty	109							167,4	96	0 0			
Total - Fraud, Nonfraud and Penalty	110			1,016		2	0	1,779,8	87 1,20	0 0			
SECTION B. OVERPAYMENTS ESTAB	LISHED - M	IETHODS O	F D	ETECTIO	ON								
			N	umber of		ŀ	raud		Nonfrau	ıd			
Method		Line No.	Inv	Cases vestigated (6)		umber o Cases (7)	of	Dollars (8)	Number of Cases (9)	Dollars (10)			
Controllable - Total		201				/	295	686,550	723	927,041			
Wage/Benefit Crossmatch		202			43		27	65,327	16	10,831			
IB Crossmatch		203			1		0	0	1	579			
National Directory Of New Hires		210			77		68	148,257	9	3,617			
State Directory Of New Hires Systems		204		1	.37		104	158,984	33	11,854			

	Multi-Claimant Scheme Systems	205	0	0	0		
	Special Project	206	58	45	148,561	13	6,446
	Other	207		51	165,421	651	893,714
N	oncontrollable - Total	208		0	0	0	0
T	otal - Controllable and Noncontrollable	209		295	686,550	723	927,041

#### SECTION C. RECOVERY/RECONCILIATION

			Dollar Amount										
1				Fraud		Ň	lonfraud						
	Item	Line No.	UI (11)	UCFE/UCX (12)	EB (22)	UI (13)	UCFE/UCX (14)	EB (23)					
Outs	standing at Beginning of Period	301	1,185,442	3,098	0	1,873,598	15,647	0					
Reco	overed - Total	302	30,567	0	0	159,359	2,425	0					
	Cash	303	30,265	0	0	64,005	227	0					
	Benefit Offset	304	300	0	0	92,049	2,198	0					
	State Income Tax Offset	305	2	0	0	3,305	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					
Waiv	ved	308				0	0	0					
Writ	tten-Off	309	0	0	0	0	0	0					
Add	itions	310	0	0	0	0	0	0					
Subt	tractions	311	0	0	0	0	0	0					
Rece	eivables Removed at End of Period	312	0	0	0	0	0	0					
Outs	standing At End of Period	313	1,841,425	3,098	0	2,807,576	14,422	0					
Reco	overed For Other States	321	0	0	0	0	0	0					

## SECTION D. CRIMINAL/CIVIL ACTIONS

		St	ate/Local Cour	ts	Federal
		UI	UCFE/UCX	EB	(OIG)
Item	Line No.	(15)	(16)	(24)	(17)
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

		Do	ollar Amounts	
Accounts Receivable	Line No.	UI (18)	UCFE/UCX (19)	EB (25)
90 days or less	501	1,401,897	1,200	0
91 - 180 days	502	1,035,576	12,993	0
181 - 270 days	503	1,169,275	0	0
271 - 360 days	504	696,088	3,327	0
361 - 450 days	505	300,797	0	0
451 days or more	506	45,368	0	0
Total Accounts Receivable	507	4,649,001	17,520	0

## ETA 227 OVERPAYMENT DETECTION/RECOVERY (FPUC)

STA	TE: OF	Ł			R	EGION	N: 06			<b>REPORT FOR PERIOD ENDING: 12/31/2021</b>						
SECTION A. OVER	ECTION A. OVERPAYMENTS ESTABLISHED - CAUSES															
	Number of Cases											Amounts				
Cause	Line No.	UI (1)	UCFE/UCX (2)	EB (3)	PEUC (4)	<b>PUA</b> (5)	<b>TRA</b> (6)	<b>DUA</b> (7)	UI (8)	UCFE/UCX (9)	EB(10)	<b>PEUC</b> (11)	PUA (12)	<b>TRA</b> (13)	<b>DUA</b> (14)	
Fraud - Total	101	703	4		168	300	1		1,250,100		37,800	394,500	3,434,700			
Cases Of Agency Employee Benefit Fraud	102	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nonfraud - Total	103	1,548	12	64	765	1,032	0	0	3,347,400	20,100	45,000	1,057,200	2,949,977	0	0	
Total - Fraud and Nonfraud	104	2,251	16	93	933	1,332	0	0	4,597,500	27,000	82,800	1,451,700	6,384,677	0	0	

# SECTION B. RECOVERY/RECONCILIATION

								Dolla	r Amount						
				F	raud						Nor	nfraud			
Item	Lin e No.	UI (15)	UCFE/U CX (16)	EB (17)	PEUC	PUA	TR A	DU A (21)	UI (22)	UCFE/U CX (23)	<b>EB</b> (24)	PEUC	PUA	TRA	DU A (28)
	190.	(15)	(10)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	(28)
Outstandin g at Beginning of Period	201	1,592,977	10,200	14,166	41,455	140,911	0	0	2,805,147	5,100	7,800	133,174	1,059,50 6	1,20 0	
Recovered - Total	202	111,375	1,236	769	10,302	330	0	0	293,250	377	908	30,839	116,224	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
Subtraction s	206	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Outstandin g At End of Period	207	2,731,702	15,864	51,197	425,653	3,575,281	0	0	5,859,297	24,823	51,89 2	1,159,53 5	3,893,25 9	1,20 0	0
Recovered For Other States	208	0	0	0	0	0	0	0	0	0	0	0	0	0	0

## ETA 227 OVERPAYMENT DETECTION/RECOVERY (MEUC)

#### STATE: OR

#### **REGION: 06**

#### **REPORT FOR PERIOD ENDING: 12/31/2021**

#### SECTION A. OVERPAYMENTS ESTABLISHED - CAUSES

					of Cases			<b>Dollar Amounts</b>								
Cause	Line No.	UI (1)	UCFE/UCX (2)	EB (3)	PEUC (4)	TRA (5)	DUA (6)	UI (7)	UCFE/UCX (8)	<b>EB(9)</b>	PEUC (10)	TRA (11)	<b>DUA</b> (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

		Dollar Amount											
		Fraud						Nonfraud					
		UI	UCFE/UCX	EB	PEUC	TRA	DUA	UI	UCFE/UCX	EB	PEUC	TRA	DUA
Item	Line No.	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(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
<b>Recovered For Other States</b>	208	0	0	0	0	0	0	0	0	0	0	0	0