

**ETA 227 OVERPAYMENT DETECTION/RECOVERY**

<b>STATE: OR</b>	<b>REGION: 06</b>	<b>REPORT FOR PERIOD ENDING: 12/31/2021</b>
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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)
<b>Fraud - Total</b>	<b>101</b>		1,549	4	48	3,014,897	12,584	85,434
<b>Multi Claimant Schemes</b>	<b>102</b>	0	935	0	1	1,507,294	0	2,859
<b>Cases Of Employee Benefit Fraud</b>	<b>111</b>		0	0	0	0	0	0
<b>High Dollar Fraud Overpayments</b>	<b>112</b>		0	0	0	0	0	0
<b>Nonfraud - Total</b>	<b>103</b>		2,530	15	154	5,616,645	39,332	173,935
<b>Reversals</b>	<b>104</b>		0	0	0	0	0	0
<b>State Agency Errors</b>	<b>105</b>		1,769	9	136	3,959,563	35,313	152,566
<b>Employer Errors</b>	<b>106</b>		2	0	0	606	0	0
<b>Claimant Errors</b>	<b>107</b>		759	6	18	1,656,476	4,019	21,369
<b>Other Errors</b>	<b>108</b>		0	0	0	0	0	0
<b>High Dollar NonFraud Overpayments</b>	<b>113</b>		4	0	0	105,066	0	0
<b>Penalty</b>	<b>109</b>					0	0	0
<b>Total - Fraud, Nonfraud and Penalty</b>	<b>110</b>		4,079	19	202	8,631,542	51,916	259,369

**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)
<b>Controllable - Total</b>	<b>201</b>		1,456	2,618,477	901	1,217,379
<b>Wage/Benefit Crossmatch</b>	<b>202</b>	250	79	252,078	35	29,526
<b>IB Crossmatch</b>	<b>203</b>	52	6	4,228	12	6,287
<b>National Directory Of New Hires</b>	<b>210</b>	345	157	289,600	21	12,639
<b>State Directory Of New Hires Systems</b>	<b>204</b>	619	231	374,807	68	37,218

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

**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)
<b>Outstanding at Beginning of Period</b>	<b>301</b>	12,716,690	38,921	326,520	12,004,467	99,022	173,914
<b>Recovered - Total</b>	<b>302</b>	855,154	7,829	9,262	2,208,498	23,102	117,616
<b>Cash</b>	<b>303</b>	455,586	5,573	4,857	502,581	3,971	2,788
<b>Benefit Offset</b>	<b>304</b>	148,173	1,057	1,753	1,615,413	18,188	113,766
<b>State Income Tax Offset</b>	<b>305</b>	16,448	0	0	19,834	0	0
<b>Federal Income Tax Offset</b>	<b>314</b>	45,480	0	1,351	0	0	0
<b>By Other States</b>	<b>306</b>	8,213	0	0	786	0	0
<b>Other</b>	<b>307</b>	181,254	1,199	1,301	69,884	943	1,062
<b>Waived</b>	<b>308</b>				239,501	0	4,050
<b>Written-Off</b>	<b>309</b>	8,418	0	0	2,189	0	0
<b>Additions</b>	<b>310</b>	483,932	4,503	11,542	538,321	25,965	33,922
<b>Subtractions</b>	<b>311</b>	341,390	26,719	28,549	448,261	212	14,200
<b>Receivables Removed at End of Period</b>	<b>312</b>	555,704	2,543	0	797,732	13,841	0
<b>Outstanding At End of Period</b>	<b>313</b>	14,454,853	18,917	385,685	14,463,252	127,164	245,905
<b>Recovered For Other States</b>	<b>321</b>	0	0	0	21,660	848	0

**SECTION D. CRIMINAL/CIVIL ACTIONS**

Item	Line No.	State/Local Courts			Federal (OIG)
		UI (15)	UCFE/UCX (16)	EB (24)	(17)
<b>Number of Fraud Cases Pending Prosecution at Beginning of Period</b>	<b>401</b>	43	1	0	3

<b>Number of Fraud Cases Referred for Prosecution During Period</b>	<b>402</b>	0	0	0	0
<b>Number of Fraud Cases Referred for Prosecution Related to Agency Employee Fraud</b>	<b>407</b>	0	0	0	0
<b>Number of Cases Prosecution Refused</b>	<b>403</b>	0	0	0	0
<b>Number of Convictions Obtained</b>	<b>404</b>	1	0	0	0
<b>Number of Convictions Due to Employee Fraud</b>	<b>408</b>	0	0	0	0
<b>Number Of Cases Referred For Civil Action</b>	<b>405</b>	1,146	1	30	
<b>Number Of Civil Actions Obtained</b>	<b>406</b>	1,146	1	30	

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

Accounts Receivable	Line No.	Dollar Amounts		
		UI (18)	UCFE/UCX (19)	EB (25)
<b>90 days or less</b>	<b>501</b>	7,744,598	48,189	187,036
<b>91 - 180 days</b>	<b>502</b>	4,380,148	32,219	193,996
<b>181 - 270 days</b>	<b>503</b>	4,220,038	10,921	166,186
<b>271 - 360 days</b>	<b>504</b>	5,396,613	559	66,045
<b>361 - 450 days</b>	<b>505</b>	3,495,878	31,973	5,951
<b>451 days or more</b>	<b>506</b>	3,680,830	22,220	12,376
<b>Total Accounts Receivable</b>	<b>507</b>	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		REPORT FOR PERIOD ENDING: 12/31/2021			
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)	
<b>Fraud - Total</b>	<b>101</b>		329	0	796,312	0	
Multi Claimant Schemes	102						
<b>Nonfraud - Total</b>	<b>103</b>		1,342	14	1,807,229	26,823	
Reversals	104						
SESA Errors	105						
Employer Errors	106						
Claimant Errors	107						
Other	108						
<b>Penalty</b>	<b>109</b>						
<b>Total - Fraud, Nonfraud and Penalty</b>	<b>110</b>						

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)
<b>Controllable - Total</b>	<b>201</b>					
Wage/Benefit Crossmatch	202					
IB Crossmatch	203					
New Hires Systems	204					
Multi-Claimant Scheme Systems	205					
Special Project	206					
Other	207					
<b>Noncontrollable - Total</b>	<b>208</b>					

<b>Total - Controllable and Noncontrollable</b>	<b>209</b>				
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**SECTION C. RECOVERY/RECONCILIATION**

Item	Line No.	Dollar Amount			
		Fraud		Nonfraud	
		UI (11)	UCFE/UCX (12)	UI (13)	UCFE/UCX (14)
<b>Outstanding at Beginning of Period</b>	<b>301</b>	3,961,397	59,398	2,876,362	43,780
<b>Recovered - Total</b>	<b>302</b>	30,898	0	893,628	19,117
<b>Cash</b>	<b>303</b>				
<b>Benefit Offset</b>	<b>304</b>				
<b>State Income Tax Offset</b>	<b>305</b>				
<b>By Other States</b>	<b>306</b>				
<b>Other</b>	<b>307</b>				
<b>Waived</b>	<b>308</b>			174,951	0
<b>Written-Off</b>	<b>309</b>	0	0	116	0
<b>Additions</b>	<b>310</b>	70,084	1,239	264,147	0
<b>Subtractions</b>	<b>311</b>	124,292	9,722	202,846	0
<b>Receivables Removed at End of Period</b>	<b>312</b>	0	0	0	0
<b>Outstanding at End of Period</b>	<b>313</b>	4,672,603	50,915	3,676,197	51,486
<b>Recovered for Other States</b>	<b>321</b>	0	0	460	0

**SECTION D. CRIMINAL/CIVIL ACTIONS**

Item	Line No.	State/Local Courts		Federal (OIG)
		UI (15)	UCFE/UCX (16)	(17)
<b>Number of Fraud Cases Pending Prosecution at Beginning of Period</b>	<b>401</b>			
<b>Number of Fraud Cases Referred for Prosecution During Period</b>	<b>402</b>			

<b>Number of Cases Prosecution Refused</b>	<b>403</b>			
<b>Number of Convictions Obtained</b>	<b>404</b>			
<b>Number of Cases Referred for Civil Action</b>	<b>405</b>			
<b>Number of Civil Actions Obtained</b>	<b>406</b>			

<b>SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS</b>			
<b>Accounts Receivable</b>	<b>Line No.</b>	<b>Dollar Amounts</b>	
		<b>UI (18)</b>	<b>UCFE/UCX (19)</b>
<b>90 days or less</b>	<b>501</b>		
<b>91 - 180 days</b>	<b>502</b>		
<b>181 - 270 days</b>	<b>503</b>		
<b>271 - 360 days</b>	<b>504</b>		
<b>361 - 450 days</b>	<b>505</b>		
<b>451 days or more</b>	<b>506</b>		
<b>Total Accounts Receivable</b>	<b>507</b>		

**ETA 227 OVERPAYMENT DETECTION/RECOVERY (PEUC)**

<b>STATE: OR</b>	<b>REGION: 06</b>	<b>REPORT FOR PERIOD ENDING: 12/31/2021</b>
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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)
<b>Fraud - Total</b>	<b>101</b>		295	0	0	686,550	0	0
<b>Multi Claimant Schemes</b>	<b>102</b>	0	0	0	0	0	0	0
<b>Cases Of Employee Benefit Fraud</b>	<b>111</b>		0	0	0	0	0	0
<b>High Dollar Fraud Overpayments</b>	<b>112</b>		0	0	0	0	0	0
<b>Nonfraud - Total</b>	<b>103</b>		721	2	0	925,841	1,200	0
<b>Reversals</b>	<b>104</b>		0	0	0	0	0	0
<b>State Agency Errors</b>	<b>105</b>		482	2	0	634,120	1,200	0
<b>Employer Errors</b>	<b>106</b>		0	0	0	0	0	0
<b>Claimant Errors</b>	<b>107</b>		239	0	0	291,721	0	0
<b>Other Errors</b>	<b>108</b>		0	0	0	0	0	0
<b>High Dollar NonFraud Overpayments</b>	<b>113</b>		0	0	0	0	0	0
<b>Penalty</b>	<b>109</b>					167,496	0	0
<b>Total - Fraud, Nonfraud and Penalty</b>	<b>110</b>		1,016	2	0	1,779,887	1,200	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)
<b>Controllable - Total</b>	<b>201</b>		295	686,550	723	927,041
<b>Wage/Benefit Crossmatch</b>	<b>202</b>	43	27	65,327	16	10,831
<b>IB Crossmatch</b>	<b>203</b>	1	0	0	1	579
<b>National Directory Of New Hires</b>	<b>210</b>	77	68	148,257	9	3,617
<b>State Directory Of New Hires Systems</b>	<b>204</b>	137	104	158,984	33	11,854

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

**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)
<b>Outstanding at Beginning of Period</b>	<b>301</b>	1,185,442	3,098	0	1,873,598	15,647	0
<b>Recovered - Total</b>	<b>302</b>	30,567	0	0	159,359	2,425	0
<b>Cash</b>	<b>303</b>	30,265	0	0	64,005	227	0
<b>Benefit Offset</b>	<b>304</b>	300	0	0	92,049	2,198	0
<b>State Income Tax Offset</b>	<b>305</b>	2	0	0	3,305	0	0
<b>Federal Income Tax Offset</b>	<b>314</b>	0	0	0	0	0	0
<b>By Other States</b>	<b>306</b>	0	0	0	0	0	0
<b>Other</b>	<b>307</b>	0	0	0	0	0	0
<b>Waived</b>	<b>308</b>				0	0	0
<b>Written-Off</b>	<b>309</b>	0	0	0	0	0	0
<b>Additions</b>	<b>310</b>	0	0	0	0	0	0
<b>Subtractions</b>	<b>311</b>	0	0	0	0	0	0
<b>Receivables Removed at End of Period</b>	<b>312</b>	0	0	0	0	0	0
<b>Outstanding At End of Period</b>	<b>313</b>	1,841,425	3,098	0	2,807,576	14,422	0
<b>Recovered For Other States</b>	<b>321</b>	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)	
<b>Number of Fraud Cases Pending Prosecution at Beginning of Period</b>	<b>401</b>	0	0	0	0



<b>Number of Fraud Cases Referred for Prosecution During Period</b>	<b>402</b>	0	0	0	0
<b>Number of Fraud Cases Referred for Prosecution Related to Agency Employee Fraud</b>	<b>407</b>	0	0	0	0
<b>Number of Cases Prosecution Refused</b>	<b>403</b>	0	0	0	0
<b>Number of Convictions Obtained</b>	<b>404</b>	0	0	0	0
<b>Number of Convictions Due to Employee Fraud</b>	<b>408</b>	0	0	0	0
<b>Number Of Cases Referred For Civil Action</b>	<b>405</b>	0	0	0	
<b>Number Of Civil Actions Obtained</b>	<b>406</b>	0	0	0	

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

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





