

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 03/31/2021
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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		1,209	0	29	3,008,371	200	33,025
Multi Claimant Schemes	102	0	97	0	0	178,774	0	0
Cases Of Employee Benefit Fraud	111		0	0	0	0	0	0
High Dollar Fraud Overpayments	112		4	0	0	104,968	0	0
Nonfraud - Total	103		3,600	5	50	5,202,060	3,109	50,907
Reversals	104		5	0	0	26,513	0	0
State Agency Errors	105		1,156	0	16	1,961,951	895	33,574
Employer Errors	106		267	0	0	106,228	0	0
Claimant Errors	107		2,172	5	34	3,107,368	2,214	17,333
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		3	0	0	78,380	0	0
Penalty	109					0	0	0
Total - Fraud, Nonfraud and Penalty	110		4,809	5	79	8,210,431	3,309	83,932

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		1,126	2,561,622	1,714	2,313,538
Wage/Benefit Crossmatch	202	579	153	480,628	237	266,813
IB Crossmatch	203	225	56	107,221	145	121,717
National Directory Of New Hires	210	662	260	656,672	99	61,513
State Directory Of New Hires Systems	204	1,405	499	793,201	331	201,939
Multi-Claimant Scheme Systems	205	97	97	178,774		

Special Project	206	194	60	342,408	28	43,470
Other	207		1	2,718	874	1,618,086
Noncontrollable - Total	208		112	479,974	1,941	2,942,538
Total - Controllable and Noncontrollable	209		1,238	3,041,596	3,655	5,256,076

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	7,364,577	36,886	14,836	8,341,700	1,097,103	4,111
Recovered - Total	302	1,658,036	17,867	18,144	2,638,502	5,211	19,696
Cash	303	331,951	17,387	402	938,966	2,940	1,082
Benefit Offset	304	772,053	0	13,229	1,607,472	1,704	18,614
State Income Tax Offset	305	76,247	120	500	63,472	567	0
Federal Income Tax Offset	314	331,086	0	3,283	6,034	0	0
By Other States	306	3,310	0	730	0	0	0
Other	307	143,389	360	0	22,558	0	0
Waived	308				95,133	0	0
Written-Off	309	26,542	8	0	15,992	0	0
Additions	310	1,218,240	10,093	24,927	796,832	0	5,372
Subtractions	311	266,547	7,794	151	604,282	219	0
Receivables Removed at End of Period	312	469,940	0	0	304,941	236,071	0
Outstanding At End of Period	313	9,170,123	21,510	54,493	10,681,742	858,711	40,694
Recovered For Other States	321	0	0	0	86,826	0	0

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	2	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	7,187,027	1,983	70,071
91 - 180 days	502	4,599,314	35,635	20,850
181 - 270 days	503	1,350,487	756	4,266
271 - 360 days	504	660,856	7,514	0
361 - 450 days	505	1,559,227	17,317	0
451 days or more	506	4,494,954	817,016	0
Total Accounts Receivable	507	19,851,865	880,221	95,187

ETA 227 OVERPAYMENT DETECTION/RECOVERY [EUC08]

STATE: OR		REGION: 06		REPORT FOR PERIOD ENDING: 03/31/2021		
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)
Fraud - Total	101		94	0	162,794	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		396	0	736,505	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	2,442,646	50,582	1,038,897	39,009
Recovered - Total	302	2,228	0	115,433	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			99,094	0
Written-Off	309	0	0	1	0
Additions	310	23,858	0	26,487	0
Subtractions	311	6,684	906	11,440	0
Receivables Removed at End of Period	312	0	0	0	0
Outstanding at End of Period	313	2,620,386	49,676	1,575,921	39,009
Recovered for Other States	321	0	0	7,831	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: 03/31/2021			
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		95	0	0	165,632	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		280	1	0	551,721	2,850	0
Reversals	104		0	0	0	0	0	0
State Agency Errors	105		130	1	0	422,923	2,850	0
Employer Errors	106		1	0	0	151	0	0
Claimant Errors	107		149	0	0	128,647	0	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		375	1	0	717,353	2,850	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		95	165,632	281	554,571		
Wage/Benefit Crossmatch	202	23	18	54,852	5	2,452		
IB Crossmatch	203	0	0	0	0	0		
National Directory Of New Hires	210	30	20	19,152	10	8,920		
State Directory Of New Hires Systems	204	50	23	17,360	27	11,351		
Multi-Claimant Scheme Systems	205	0	0	0				
Special Project	206	18	16	35,863	2	2,254		
Other	207		18	38,405	237	529,594		
Noncontrollable - Total	208		0	0	0	0		

Total - Controllable and Noncontrollable	209		95	165,632	281	554,571
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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	39,786	0	0	52,078	0	0
Recovered - Total	302	1,110	0	0	21,026	0	0
Cash	303	1,110	0	0	21,026	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	204,308	0	0	582,773	2,850	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	546,310	2,850	0
91 - 180 days	502	190,918	0	0
181 - 270 days	503	49,853	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	787,081	2,850	0

ETA 227 OVERPAYMENT DETECTION/RECOVERY (FPUC)

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 03/31/2021
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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)	PUA (5)	TRA (6)	DUA (7)	UI (8)	UCFE/UCX (9)	EB(10)	PEUC (11)	PUA (12)	TRA (13)	DUA (14)
Fraud - Total	101	1	0	0	0	0	0	0	3,000	0	0	0	0	0	
Cases Of Agency Employee Benefit Fraud	102	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nonfraud - Total	103	21	0	0	0	4	0	0	17,400	0	0	0	1,200	0	
Total - Fraud and Nonfraud	104	22	0	0	0	4	0	0	20,400	0	0	0	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	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 - Total	202	1,200	0	0	0	0	0	0	32,334	5,400	0	0	1,500	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	1,273,477	10,200	7,866	5,155	108,511	0	0	2,496,588	4,800	3,000	59,974	574,443	1,200	0

