

**ETA 227 OVERPAYMENT DETECTION/RECOVERY**

<b>STATE: OR</b>	<b>REGION: 06</b>	<b>REPORT FOR PERIOD ENDING: 06/30/2021</b>
------------------	-------------------	---

**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>		1,339	6	95	3,662,101	25,939	156,124
<b>Multi Claimant Schemes</b>	<b>102</b>	0	76	1	2	202,715	4,038	6,484
<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>		2	0	0	53,448	0	0
<b>Nonfraud - Total</b>	<b>103</b>		3,820	14	81	3,108,208	17,376	79,513
<b>Reversals</b>	<b>104</b>		1	0	0	3,486	0	0
<b>State Agency Errors</b>	<b>105</b>		2,922	10	50	2,277,305	13,708	59,624
<b>Employer Errors</b>	<b>106</b>		43	0	0	37,377	0	0
<b>Claimant Errors</b>	<b>107</b>		854	4	31	790,040	3,668	19,889
<b>Other Errors</b>	<b>108</b>		0	0	0	0	0	0
<b>High Dollar NonFraud Overpayments</b>	<b>113</b>		2	0	0	56,580	0	0
<b>Penalty</b>	<b>109</b>					0	0	0
<b>Total - Fraud, Nonfraud and Penalty</b>	<b>110</b>		5,159	20	176	6,770,309	43,315	235,637

**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>		1,209	2,909,783	3,099	2,028,082
<b>Wage/Benefit Crossmatch</b>	<b>202</b>	586	175	480,243	209	136,877
<b>IB Crossmatch</b>	<b>203</b>	153	37	60,540	86	63,240
<b>National Directory Of New Hires</b>	<b>210</b>	632	326	737,242	92	69,571
<b>State Directory Of New Hires Systems</b>	<b>204</b>	1,112	472	915,732	289	215,243

<b>Multi-Claimant Scheme Systems</b>	<b>205</b>	79	79	213,237		
<b>Special Project</b>	<b>206</b>	300	104	480,306	30	42,262
<b>Other</b>	<b>207</b>		16	22,483	2,393	1,500,889
<b>Noncontrollable - Total</b>	<b>208</b>		231	934,381	816	1,177,015
<b>Total - Controllable and Noncontrollable</b>	<b>209</b>		1,440	3,844,164	3,915	3,205,097

**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>	9,170,123	21,510	54,493	10,681,742	858,711	40,694
<b>Recovered - Total</b>	<b>302</b>	1,427,725	8,325	32,268	3,187,953	17,340	41,269
<b>Cash</b>	<b>303</b>	365,961	4,936	4,180	789,631	5,264	3,036
<b>Benefit Offset</b>	<b>304</b>	435,866	1,383	12,796	2,260,882	11,693	36,934
<b>State Income Tax Offset</b>	<b>305</b>	110,245	1,949	861	105,623	0	71
<b>Federal Income Tax Offset</b>	<b>314</b>	398,773	0	11,901	14,430	383	0
<b>By Other States</b>	<b>306</b>	5,056	0	2,176	2,523	0	1,228
<b>Other</b>	<b>307</b>	111,824	57	354	14,864	0	0
<b>Waived</b>	<b>308</b>				320,964	0	0
<b>Written-Off</b>	<b>309</b>	39,921	0	0	15,112	3	0
<b>Additions</b>	<b>310</b>	936,452	6,468	42,727	1,078,734	7,124	6,853
<b>Subtractions</b>	<b>311</b>	326,703	0	2,144	501,359	513	4,112
<b>Receivables Removed at End of Period</b>	<b>312</b>	465,194	1,220	0	338,581	226,339	0
<b>Outstanding At End of Period</b>	<b>313</b>	11,509,133	44,372	218,932	10,504,715	639,016	81,679
<b>Recovered For Other States</b>	<b>321</b>	0	0	0	52,947	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>	45	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>	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>	5,448,696	39,177	201,485
<b>91 - 180 days</b>	<b>502</b>	5,977,862	1,248	74,312
<b>181 - 270 days</b>	<b>503</b>	3,981,267	35,629	20,548
<b>271 - 360 days</b>	<b>504</b>	1,357,907	756	4,266
<b>361 - 450 days</b>	<b>505</b>	622,225	7,514	0
<b>451 days or more</b>	<b>506</b>	4,625,891	599,064	0
<b>Total Accounts Receivable</b>	<b>507</b>	22,013,848	683,388	300,611

**ETA 227 OVERPAYMENT DETECTION/RECOVERY [EUC08]**

STATE: OR		REGION: 06		REPORT FOR PERIOD ENDING: 06/30/2021		
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>		238	0	555,689	8,483
Multi Claimant Schemes	102					
<b>Nonfraud - Total</b>	<b>103</b>		688	1	867,191	477
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>					

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>	2,620,386	49,676	1,575,921	39,009
<b>Recovered - Total</b>	<b>302</b>	6,944	0	404,971	477
<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>			160,322	0
<b>Written-Off</b>	<b>309</b>	0	0	1	0
<b>Additions</b>	<b>310</b>	15,448	0	75,325	0
<b>Subtractions</b>	<b>311</b>	7,487	0	60,668	0
<b>Receivables Removed at End of Period</b>	<b>312</b>	1,288	0	0	0
<b>Outstanding at End of Period</b>	<b>313</b>	3,175,804	58,159	1,892,475	39,009
<b>Recovered for Other States</b>	<b>321</b>	0	0	3,618	0

#### SECTION D. CRIMINAL/CIVIL ACTIONS

Item	Line No.	State/Local Courts		Federal (OIG) (17)
		UI (15)	UCFE/UCX (16)	
<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>			

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

Accounts Receivable	Line No.	Dollar Amounts	
		UI (18)	UCFE/UCX (19)
<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: 06/30/2021</b>
------------------	-------------------	---

**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>		190	0	0	398,349	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>		305	1	0	384,039	477	0
<b>Reversals</b>	<b>104</b>		0	0	0	0	0	0
<b>State Agency Errors</b>	<b>105</b>		197	1	0	286,334	477	0
<b>Employer Errors</b>	<b>106</b>		3	0	0	3,520	0	0
<b>Claimant Errors</b>	<b>107</b>		105	0	0	94,185	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>					7,938	0	0
<b>Total - Fraud, Nonfraud and Penalty</b>	<b>110</b>		495	1	0	790,326	477	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>		190	398,349	306	384,516
<b>Wage/Benefit Crossmatch</b>	<b>202</b>	72	38	74,933	34	29,733
<b>IB Crossmatch</b>	<b>203</b>	0	0	0	0	0
<b>National Directory Of New Hires</b>	<b>210</b>	38	26	37,316	12	8,103
<b>State Directory Of New Hires Systems</b>	<b>204</b>	63	38	60,547	25	12,979
<b>Multi-Claimant Scheme Systems</b>	<b>205</b>	0	0	0		
<b>Special Project</b>	<b>206</b>	39	36	99,532	3	4,767
<b>Other</b>	<b>207</b>		52	126,021	232	328,934
<b>Noncontrollable - Total</b>	<b>208</b>		0	0	0	0

<b>Total - Controllable and Noncontrollable</b>	<b>209</b>		190	398,349	306	384,516
---	------------	--	-----	---------	-----	---------

**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>	204,308	0	0	582,773	2,850	0
<b>Recovered - Total</b>	<b>302</b>	3,445	0	0	37,965	0	0
<b>Cash</b>	<b>303</b>	3,137	0	0	37,794	0	0
<b>Benefit Offset</b>	<b>304</b>	0	0	0	0	0	0
<b>State Income Tax Offset</b>	<b>305</b>	308	0	0	171	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>	599,212	0	0	936,785	3,327	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
		UI (15)	UCFE/UCX (16)	EB (24)	(OIG) (17)
<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**



Accounts Receivable	Line No.	Dollar Amounts		
		UI (18)	UCFE/UCX (19)	EB (25)
90 days or less	501	607,052	0	0
91 - 180 days	502	766,395	3,327	0
181 - 270 days	503	162,550	0	0
271 - 360 days	504	0	0	0
361 - 450 days	505	0	0	0
451 days or more	506	0	0	0
<b>Total Accounts Receivable</b>	<b>507</b>	<b>1,535,997</b>	<b>3,327</b>	<b>0</b>





