

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 12/31/2014
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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		1,672	15	1	2,273,180	17,000	470
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		89	0	0	794,717	0	0
Nonfraud - Total	103		2,636	38	36	1,928,390	38,001	9,688
Reversals	104		138	0	1	250,808	0	375
State Agency Errors	105		191	11	35	174,391	11,055	9,313
Employer Errors	106		42	1	0	24,433	388	0
Claimant Errors	107		2,265	26	0	1,478,758	26,558	0
Other Errors	108		0	0	0	0	0	0
High Dollar NonFraud Overpayments	113		44	1	0	351,628	17,216	0
Penalty	109					0	0	0
Total - Fraud, Nonfraud	110		4,308	53	37	4,201,570	55,001	10,158

and Penalty								
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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		1,393	1,952,551	1,575	952,789
Wage/Benefit Crossmatch	202	15,153	1,026	1,462,637	781	300,335
IB Crossmatch	203	8	6	6,744	2	16,013
National Directory Of New Hires	210	220	152	118,944	61	23,633
State Directory Of New Hires Systems	204	160	138	200,751	17	15,414
Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	833	65	155,119	704	583,536
Other	207		6	8,356	10	13,858
Noncontrollable - Total	208		295	338,099	1,135	1,023,290
Total - Controllable and Noncontrollable	209		1,688	2,290,650	2,710	1,976,079

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	14,464,251	232,298	1,525,404	9,227,500	554,761	2,441,789
Recovered - Total	302	1,161,819	11,801	23,855	1,186,227	65,642	22,475
Cash	303	550,568	3,077	7,778	592,277	10,280	12,285
Benefit Offset	304	75,359	1,396	25	433,511	48,966	3,423
State Income Tax Offset	305	20,138	390	587	21,980	478	185
Federal Income Tax Offset	314	17,551	1,945	2,677	0	0	0
By Other States	306	7,435	0	0	406	0	0
Other	307	490,768	4,993	12,788	138,053	5,918	6,582
Waived	308				200	0	0
Written-Off	309	33,853	0	0	26,150	1,012	0
Additions	310	373,459	6,011	0	86,083	5,990	0
Subtractions	311	136,368	1,026	0	177,102	1,602	5,003
Receivables Removed at End of Period	312	1,007,952	17,219	0	294,718	2,743	0
Outstanding At End of	313	14,770,898	225,263	1,502,019	9,557,576	527,753	2,423,999

Period							
Recovered For Other States	321	0	0	0	43,409	385	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	33	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	1,151	0	0	
Number Of Civil Actions Obtained	406	1,151	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	3,490,209	89,388	37,366

91 - 180 days	502	4,540,050	99,725	60,030
181 - 270 days	503	4,005,371	343,737	95,847
271 - 360 days	504	2,678,102	74,719	23,905
361 - 450 days	505	4,095,092	60,196	108,877
451 days or more	506	5,519,650	85,251	3,590,305
Total Accounts Receivable	507	24,328,474	753,016	3,916,330

Comments: FAC DATA Setups: \$8,866.00 Recover: \$16,121.58 # of Accts: 464

OMB No.: 1205-0187 **OMB Expiration Date:** 08/31/2014 **OMB Burden Minutes:** 900

OMB Burden Statement: These reporting instructions have been approved under the Paperwork reduction Act of 1995. Persons are not required to respond to this collection of information unless it displays a valid OMB control number. Public reporting burden for this collection of information includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Submission is required to obtain or retain benefits under SSA 303(a)(6). Respondents have no expectation of confidentiality. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the U.S. Department of Labor, Office of Workforce Security, Room S-4231, 200 Constitution Ave., NW, Washington, DC, 20210.

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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		0	0	0	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		0	0	0	0
Reversals	104					
SWA 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)

			(7)		(9)	
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	44,510	0	20,616	0
Recovered - Total	302	5,334	0	1,042	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				

	By Other States	306				
	Other	307				
Waived	308			0	0	
Written-Off	309	0	0	0	0	
Additions	310	0	0	0	0	
Subtractions	311	0	0	0	0	
Receivables Removed at End of Period	312	0	0	0	0	
Outstanding at End of Period	313	39,176	0	19,574	0	
Recovered for Other States	321	0	0	0	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		

OMB No.: 1205-0433 **OMB Expiration Date:** 12/31/2004 **OMB Burden Minutes:** 0 **OMB Burden Statement:** Persons are not required to respond to this collection of information unless it displays a current valid OMB control number. Respondents' obligation to reply to this reporting requirement is mandatory under Social Security Act Section 303(a)(6). Public reporting burden for this collection of information is estimated to average 14 hours per response, including gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the U.S. Department of Labor, Office of Unemployment Insurance, Room S-4231, 200 Constitution Avenue, N.W., Washington, DC 20210 (Paperwork Reduction Project 1205-0173).

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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		103	0	175,960	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		122	0	198,479	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)

			(7)		(9)	
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	22,108,206	0	15,958,150	0
Recovered - Total	302	410,609	0	258,410	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				

	By Other States	306				
	Other	307				
Waived		308			40,635	0
Written-Off		309	34,096	0	54,937	0
Additions		310	0	0	0	0
Subtractions		311	48,376	0	73,931	0
Receivables Removed at End of Period		312	0	0	0	0
Outstanding at End of Period		313	21,791,085	0	15,728,716	0
Recovered for Other States		321	1,266	0	14,015	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			
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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		

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