

ETA 227 OVERPAYMENT DETECTION/RECOVERY

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING: 12/31/2016
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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		875	15	0	1,543,709	17,627	0
Multi Claimant Schemes	102	0	0	0	0	0	0	0
Cases Of Employee Benefit Fraud	111		1	0	0	2,852	0	0
High Dollar Fraud Overpayments	112		0	0	0	0	0	0
Nonfraud - Total	103		1,943	16	0	1,492,554	23,523	0
Reversals	104		60	0	0	167,476	0	0
State Agency Errors	105		67	3	0	59,798	3,128	0
Employer Errors	106		31	1	0	20,808	181	0
Claimant Errors	107		1,785	12	0	1,244,472	20,214	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		2,818	31	0	3,036,263	41,150	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		651	1,201,102	859	497,349
Wage/Benefit Crossmatch	202	1,313	465	953,714	374	134,152
IB Crossmatch	203	3	1	2,656	0	0
National Directory Of New Hires	210	155	81	102,442	21	19,647
State Directory Of New Hires Systems	204	129	62	45,214	34	16,139
Multi-Claimant Scheme Systems	205	0	0	0		
Special Project	206	56	27	60,534	3	1,955

Other	207		15	36,542	427	325,456
Noncontrollable - Total	208		239	360,234	1,100	1,018,728
Total - Controllable and Noncontrollable	209		890	1,561,336	1,959	1,516,077

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	13,150,555	169,294	1,716	9,008,696	162,329	13,843
Recovered - Total	302	1,074,063	12,500	16,606	1,306,455	42,412	11,289
Cash	303	438,949	7,441	5,508	600,717	26,705	3,637
Benefit Offset	304	66,677	1,048	2,041	425,273	13,082	3,633
State Income Tax Offset	305	17,466	0	0	30,573	82	0
Federal Income Tax Offset	314	0	0	0	0	0	0
By Other States	306	8,663	0	0	3,635	0	0
Other	307	542,308	4,011	9,057	246,257	2,543	4,019
Waived	308				0	0	0
Written-Off	309	31,421	301	0	11,628	10	0
Additions	310	608,532	5,927	16,606	286,142	6,604	11,289
Subtractions	311	171,181	177	0	180,870	2,360	0
Receivables Removed at End of Period	312	757,533	979	0	522,201	3,568	2,955
Outstanding At End of Period	313	13,268,598	178,891	1,716	8,766,238	144,106	10,888
Recovered For Other States	321	0	0	0	28,736	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	46	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	4	0	0	0

Number of Convictions Due to Employee Fraud	408	0	0	0	0
Number Of Cases Referred For Civil Action	405	413	2	2	
Number Of Civil Actions Obtained	406	413	2	2	

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	2,777,694	37,971	0
91 - 180 days	502	2,364,040	17,031	0
181 - 270 days	503	3,322,344	95,030	1,117
271 - 360 days	504	2,503,970	31,434	4,757
361 - 450 days	505	2,666,474	38,251	5,480
451 days or more	506	8,400,314	103,280	1,250
Total Accounts Receivable	507	22,034,836	322,997	12,604

Comments:

TOP Recovery totals, reported as a subset of cash due to FTI data security.

Fraud

UI (11) FE/X (12) EB (22)
37,443 1,102 33

Nonfraud

UI (13) FE/X (14) EB(23)
476 - -

OMB No.: 1205-0187 **OMB Expiration Date:** 08/31/2017 **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.

ETA 227 OVERPAYMENT DETECTION/RECOVERY [EUC08]

STATE: OR	REGION: 06	REPORT FOR PERIOD ENDING:
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12/31/2016

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		7	0	23,121	0
Multi Claimant Schemes	102					
Nonfraud - Total	103		1	0	753	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	2,730,398	55,870	1,077,373	39,239

Recovered - Total	302	6,987	0	2,472	0
Cash	303				
Benefit Offset	304				
State Income Tax Offset	305				
By Other States	306				
Other	307				
Waived	308			0	0
Written-Off	309	1,015	0	103	0
Additions	310	0	0	0	0
Subtractions	311	0	0	0	0
Receivables Removed at End of Period	312	40,777	3,557	36,335	0
Outstanding at End of Period	313	2,704,740	52,313	1,039,216	39,239
Recovered for Other States	321	0	0	4,108	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		

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