

ETA 227 – OVERPAYMENT DETECTION AND RECOVERY

| STATE | REGION | REPORT FOR PERIOD ENDING |
|-------|--------|--------------------------|
| | | |

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 | | c1 | c2 | c234 | c3 | c4 | c235 |
| Multi Claimant Schemes | 102 | c183 | c184 | c185 | c236 | c186 | c187 | c237 |
| Cases of Agency Employee Benefit Fraud | 111 | | c238 | c239 | c240 | c241 | c242 | c243 |
| High Dollar Fraud Overpayments | 112 | | c244 | c245 | c246 | c247 | c248 | c249 |
| Nonfraud - Total | 103 | | c27 | c28 | c250 | c29 | c30 | c251 |
| Reversals | 104 | | c5 | c6 | c252 | c7 | c8 | c253 |
| State Agency Errors | 105 | | c9 | c10 | c254 | c11 | c12 | c255 |
| Employer Errors | 106 | | c13 | c14 | c256 | c15 | c16 | c257 |
| Claimant Errors | 107 | | c17 | c18 | c258 | c19 | c20 | c259 |
| Other Errors | 108 | | c23 | c24 | c260 | c25 | c26 | c261 |
| High Dollar NonFraud Overpayments | 113 | | c262 | c263 | c264 | c265 | c266 | c267 |
| Penalty | 109 | | | | | c21 | c22 | c268 |
| Total - Fraud, NonFraud, and Penalty | 110 | | c31 | c32 | c269 | c33 | c34 | c270 |

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 | | c188 | c189 | c190 | c191 |
| Wage/Benefit Crossmatch | 202 | c75 | c76 | c77 | c78 | c79 |
| IB Crossmatch | 203 | c159 | c160 | c161 | c162 | c163 |
| National Directory of New Hires | 210 | c271 | c272 | c273 | c274 | c275 |
| State Directory of New Hires | 204 | c192 | c193 | c194 | c195 | c196 |
| Multi-Claimant Scheme Systems | 205 | c164 | c165 | c166 | | |
| Special Project | 206 | c197 | c198 | c199 | c200 | c201 |
| Other | 207 | | c116 | c117 | c118 | c119 |
| Noncontrollable - Total | 208 | | c202 | c203 | c204 | c205 |
| Total - Controllable and Noncontrollable | 209 | | c131 | c132 | c133 | c134 |

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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 | c35 | c36 | c276 | c37 | c38 | c277 |
| Recovered - Total | 302 | c206 | c207 | c278 | c208 | c209 | c279 |
| Cash | 303 | c39 | c40 | c280 | c41 | c42 | c281 |
| Benefit Offset | 304 | c43 | c44 | c282 | c45 | c46 | c283 |
| State Income Tax Offset | 305 | c210 | c211 | c284 | c212 | c213 | c285 |
| Federal Income Tax Offset | 314 | c286 | c287 | c288 | c289 | c290 | c291 |
| By Other States | 306 | c214 | c215 | c292 | c216 | c217 | c293 |
| Other | 307 | c218 | c219 | c294 | c220 | c221 | c295 |
| Waived | 308 | | | | c49 | c50 | c296 |
| Written Off | 309 | c55 | c56 | c297 | c57 | c58 | c298 |
| Additions | 310 | c59 | c60 | c299 | c61 | c62 | c300 |
| Subtractions | 311 | c67 | c68 | c301 | c69 | c70 | c302 |
| Receivables Removed at End of Period | 312 | c222 | c223 | c303 | c224 | c225 | c304 |
| Outstanding at End of Period | 313 | c71 | c72 | c305 | c73 | c74 | c306 |
| Recovered for Other States | 321 | c230 | c231 | c307 | c232 | c233 | c308 |

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 | c135 | c136 | c309 | c137 |
| Number of Fraud Cases Referred for Prosecution During Period | 402 | c138 | c139 | c310 | c140 |
| Number of Fraud Cases Referred for Prosecution Related to Agency Employee Fraud | 407 | c311 | c312 | c313 | c314 |
| Number of Cases Prosecution Refused | 403 | c141 | c142 | c315 | c143 |
| Number of Convictions Obtained | 404 | c144 | c145 | c316 | c146 |
| Number of Conviction Due to Employee Fraud | 408 | c317 | c318 | c319 | c320 |
| Number of Cases Referred for Civil Action | 405 | c147 | c148 | c321 | |
| Number of Civil Actions Obtained | 406 | c149 | c150 | c322 | |

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 | c169 | c170 | c323 |
| 91 - 180 days | 502 | c171 | c172 | c324 |
| 181 - 270 days | 503 | c173 | c174 | c325 |
| 271 - 360 days | 504 | c175 | c176 | c326 |
| 361 - 450 days | 505 | c177 | c178 | c327 |
| 451 days or more | 506 | c179 | c180 | c328 |
| Total Accounts Receivable | 507 | c181 | c182 | c329 |