

TABLE at227**ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (TEUC)**

STATE	REGION	REPORT FOR PERIOD ENDING				
st	g_states.region	rptdate				
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		c1	c2	c3	c4
Multi Claimant Schemes	102	c183	c184	c185	c186	c187
Nonfraud - Total	103		c27	c28	c29	c30
Reversals	104		c5	c6	c7	c8
SWA Errors	105		c9	c10	c11	c12
Employer Errors	106		c13	c14	c15	c16
Claimant Errors	107		c17	c18	c19	c20
Other	108		c23	c24	c25	c26
Penalty	109				c21	c22
Total - Fraud, Nonfraud and Penalty	110		c31	c32	c33	c34
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
New Hires Systems	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 Amounts			
		Fraud		Nonfraud	
		UI(11)	UCFE/UCX(12)	UI(13)	UCFE/UCX(14)
Outstanding Beginning Period	301	c35	c36	c37	c38
Recovered - Total	302	c206	c207	c208	c209
Cash	303	c39	c40	c41	c42
Benefit Offset	304	c43	c44	c45	c46
State Income Tax Offset	305	c210	c211	c212	c213
By Other States	306	c214	c215	c216	c217
Other	307	c218	c219	c220	c221
Outstanding Beginning Period	308			c49	c50
Recovered - Total	309	c55	c56	c57	c58
Additions	310	c59	c60	c61	c62
Subtractions	311	c67	c68	c69	c70
Receivables Removed End Period	312	c222	c223	c224	c225
Outstanding End Period	313	c71	c72	c73	c74
Recovered for Other States	321	c230	c231	c232	c233

SECTION D. CRIMINAL/CIVIL ACTIONS				
Item	Line No.	State/Local Courts		Federal(OIG)(17)
		UI(15)	UCFE/UCX(16)	
Fraud Cases Pending Prosecution Beginning Period	401	c135	c136	c137
Fraud Cases Referred Prosecution During Period	402	c138	c139	c138
Number Cases Prosecution Refused	403	c141	c142	c143
Number Convictions Obtained	404	c144	c145	c146
Number Cases Referred for Civil Actions	405	c147	c148	
Number Civil Actions Obtained	406	c149	c150	

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SECTION E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI	UCFE/UCX
		(18)	(19)
90 days or less	501	c169	c170
91 - 180 days	502	c171	c172
181 - 270 days	503	c173	c174
271 - 360 days	504	c175	c176
361 - 450 days	505	c177	c178
451 days or more	506	c179	c180
Total Accounts Receivable	507	c181	c182

