

TABLE au227**ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (EUC08)**

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

TABLE au227 (cont'd)

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (EUC08)

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	

TABLE au227 (cont'd)

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY (EUC08)

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