

BENEFIT PAYMENT CONTROL
SELECT DATA FROM ETA 227 REPORT FOR UI, UCFE, UCX

<i>UNITED STATES</i>	CY 1996	CY 1997	CY 1998
<i>BENEFITS (5159)</i>			
1. Number of First Payments	8,147,654	7,444,873	7,430,944
2. \$ Amount of Benefits Paid	\$22,349,166,971	\$20,286,836,392	\$19,986,240,295
<i>FRAUD OVERPAYMENTS</i>			
3. Number Cases Established	283,524	299,278	306,451
4. As % of First Payments	3.48%	4.02%	4.12%
5. \$ Amount Established	\$228,965,703	\$236,937,009	\$263,893,252
6. As % of Benefits Paid	1.02%	1.17%	1.32%
7. \$ Amount Recovered	\$124,590,167	\$128,034,183	\$134,476,868
8. As % of \$ Established	54.41%	54.73%	50.96%
9. \$ Amount Recovered-Cash	\$88,651,582	\$93,907,037	\$97,893,056
10. \$ Amount Recovered-Offset	\$35,938,585	\$34,127,146	\$36,583,812
11. Written Off - \$ Amount	\$33,882,441	\$36,947,837	\$26,199,815
<i>NONFRAUD OVERPAYMENTS</i>			
12. Number Cases Established	796,605	750,938	718,196
13. As % of First Payments	9.78%	10.09%	9.66%
14. \$ Amount Established	\$290,134,575	\$290,129,831	\$273,772,664
15. As % of Benefits Paid	1.30%	1.43%	1.37%
16. \$ Amount Recovered	\$154,613,570	\$151,336,802	\$154,124,217
17. As % of \$ Established	53.29%	52.16%	56.30%
18. \$ Amount Recovered-Cash	\$76,414,481	\$75,727,076	\$81,991,626
19. \$ Amount Recovered-Offset	\$78,199,089	\$75,609,726	\$72,132,591
20. Waived - \$ Amount	\$19,915,218	\$19,578,004	\$17,427,329
21. Written Off - \$ Amount	\$76,579,090	\$83,919,759	\$84,406,441
<i>OUTSTANDING BALANCES</i>			
22. Beginning of Year	\$1,497,501,812	\$1,625,456,274	\$1,732,716,263
23. End of Year	\$1,625,456,274	\$1,732,716,263	\$1,853,744,185
<i>CRIMINAL ACTIONS--PROSECUTIONS</i>			
24. Fraud Cases Referred	10,616	9,975	9,002
25. Convictions Obtained	7,539	5,399	5,215
<i>CIVIL ACTIONS</i>			
26. Number Cases Referred	43,182	31,989	38,722
27. Civil Actions Obtained	39,876	30,599	33,898