

## UI REPORTS HANDBOOK NO. 401

### ETA 227 Overpayment Detection and Recovery Activities

#### A. Facsimile of Form (page 1 of 3)

#### ETA 227 - OVERPAYMENT DETECTION AND RECOVERY ACTIVITIES

STATE:	REPORT FOR PERIOD ENDING:	OMB Approval No. 1205-0173 Expires: 01/31/2007				
<b>A. OVERPAYMENTS ESTABLISHED — CAUSES</b>						
Cause	Line No.	No. Schemes (1)	Number of Cases		Dollar Amounts	
			UI (2)	UCFE/UCX (3)	UI (4)	UCFE/UCX (5)
Fraud — Total	101					
Multi Claimant Schemes	102					
Nonfraud — Total	103					
Reversals	104					
State Agency Errors	105					
Employer Errors	106					
Claimant Errors	107					
Other	108					
Penalty	109					
Total — Fraud, Nonfraud, and Penalty	110					

<b>B. OVERPAYMENTS ESTABLISHED — METHODS OF DETECTION</b>						
Method	Line No.	No. Cases Inv. (6)	Fraud		Nonfraud	
			No. Cases (7)	Dollars (8)	No. 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					

## UI REPORTS HANDBOOK NO. 401

# ETA 227 Overpayment Detection and Recovery Activities

### A. Facsimile of Form, continued (page 2 of 3)

#### ETA 227 - OVERPAYMENT DETECTION AND RECOVERY ACTIVITIES

State:		Report for Period Ending:				
<b>C. RECOVERY/RECONCILIATION</b>						
		Line No.	Dollar Amount			
			Fraud		Nonfraud	
			UI	UCFE/UCX	UI	UCFE/UCX
			(11)	(12)	(13)	(14)
Item						
Outstanding at Beginning of Period		301				
Recovered - Total		302				
	Cash	303				
	Benefit Offset	304				
	State Income Tax Offset	305				
	By Other States	306				
	Other	307				
Waived		308				
Written-Off		309				
Additions		310				
Subtractions		311				
Receivables Removed at End of Period		312				
Outstanding at End of Period		313				
Recovered for Other States		321				

<b>D. CRIMINAL/CIVIL ACTIONS</b>					
		Line No.	State/Local Courts		Federal (OIG)
			UI	UCFE/UCX	
			Item		(15)
Number Fraud Cases Pending Prosecution at Beginning of Period		401			
Number of Fraud Cases Referred for Prosecution during the Period		402			
Number Cases Prosecution Refused		403			
Number Convictions Obtained		404			
Number Cases Referred for Civil Action		405			
Number Civil Actions Obtained		406			

**UI REPORTS HANDBOOK NO. 401**

**ETA 227 Overpayment Detection and Recovery Activities**

**A. Facsimile of Form, continued (page 3 of 3)**

**ETA 227 - OVERPAYMENT DETECTION AND RECOVERY ACTIVITIES**

State:		Report for Period Ending:	
E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI	UCFE/UCX
		(18)	(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		

Comments:

These reporting instructions have been approved under the Paperwork Reduction Act of 1995, under OMB No. 1205-0173 with an expiration date of 01/31/2007. Persons are not required to respond to this collection of information unless it displays a currently valid OMB control number. Public reporting burden for this collection of information is estimated to average 14 hours, including 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 mandatory under SSA 303(a)(6). 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.