

Population 12 Subpopulations

Overpayments Established by Cause

Subpop #	ETA 227A Line and Column	2 (Step 1G) (Rule 1) SSN	3 (Step 1G) (Rule 2) Unique ID	4 (Step 4) Program Type	5 (Step 33) Type of Overpayment	6 (Step 34) Cause of Overpayment	7 (Step 36) Date Established	8 (Step 37A) UI Amount	9 (Step 37B) Federal Amount
OVERPAYMENTS (12.1 through 12.27)									
1) Random Sample: 60 or 200 (includes review of folders); 2) Supplemental sample--missing strata; 3) S									
12.1	101 (2, 4, 5) 112 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Fraud	Single Claimant	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.2	101 (2, 4, 5) 102 (2, 4, 5) 112 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Fraud	Multi Claimant Schemes*	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.3	104 (2, 4, 5) 113 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Nonfraud	Reversals	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.4	105 (2, 4, 5) 113 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Nonfraud	State Agency Errors*	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.5	106 (2, 4, 5) 113 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Nonfraud	Employer Errors*	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.6	107 (2, 4, 5) 113 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Nonfraud	Claimant Errors*	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.7	108 (2, 4, 5) 113 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Nonfraud	Other	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.8	109 (4, 5)	Required	Required if State maintains a unique ID	UI	Penalty		Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.9	101 (3, 5) 112 (3, 5)	Required	State maintains a unique ID	UCFE or UCX	Fraud	Single Claimant	Within the Quarter	Must be blank or 0	> 0
12.1	101 (3, 5) 102 (3, 5) 112 (3, 5)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Multi Claimant Schemes*	Within the Quarter	Must be blank or 0	> 0
12.11	104 (3, 5) 113 (3, 5)	Required	State maintains a unique ID	UCFE or UCX	Nonfraud	Reversals	Within the Quarter	Must be blank or 0	> 0

Required if

12.12	105 (3, 5) 113 (3, 5)	Required	State maintains a unique ID Required if	UCFE or UCX	Nonfraud	State Agency Errors*	Within the Quarter	Must be blank or 0	> 0
12.13	106 (3, 5) 113 (3, 5)	Required	State maintains a unique ID Required if	UCFE or UCX	Nonfraud	Employer Errors*	Within the Quarter	Must be blank or 0	> 0
12.14	107 (3, 5) 113 (3, 5)	Required	State maintains a unique ID Required if	UCFE or UCX	Nonfraud	Claimant Errors*	Within the Quarter	Must be blank or 0	> 0
12.15	108 (3, 5) 113 (3, 5)	Required	State maintains a unique ID Required if	UCFE or UCX	Nonfraud	Other	Within the Quarter	Must be blank or 0	> 0
12.16	109 (5)	Required	Required if State maintains a unique ID	UCFE or UCX	Penalty		Within the Quarter	Must be blank or 0	> 0
12.17	101 (2, 4, 5) 111 (2, 4, 5) 112 (2, 4, 5)	Required	Required if State maintains a unique ID	UI	Fraud	Agency Employee Benefit	Within the Quarter	> 0	> 0 if joint claim; otherwise blank or 0
12.18	101 (3, 5) 111 (3, 5) 112 (3, 5)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Agency Employee Benefit	Within the Quarter	Must be blank or 0	> 0
12.19	101 (20, 21) 112 (20, 21)	Required	Required if State maintains a unique ID	EB	Fraud	Single Claimant	Within the Quarter	Must be blank or 0	Must be blank or 0
12.2	101 (20, 21) 102 (20, 21) 112 (20, 21)	Required	Required if State maintains a unique ID	EB	Fraud	Multi Claimant Schemes*	Within the Quarter	Must be blank or 0	Must be blank or 0
12.21	101 (20, 21) 111 (20, 21) 112 (20, 21)	Required	Required if State maintains a unique ID	EB	Fraud	Agency Employee Benefit	Within the Quarter	Must be blank or 0	Must be blank or 0
12.22	104 (20, 21) 113 (20, 21)	Required	Required if State maintains a unique ID	EB	Nonfraud	Reversals	Within the Quarter	Must be blank or 0	Must be blank or 0
12.23	105 (20, 21) 113 (20, 21)	Required	Required if State maintains a unique ID	EB	Nonfraud	State Agency Errors*	Within the Quarter	Must be blank or 0	Must be blank or 0
12.24	106 (20, 21) 113 (20, 21)	Required	Required if State maintains a unique ID	EB	Nonfraud	Employer Errors*	Within the Quarter	Must be blank or 0	Must be blank or 0
12.25	107 (20, 21) 113 (20, 21)	Required	Required if State maintains a unique ID	EB	Nonfraud	Claimant Errors*	Within the Quarter	Must be blank or 0	Must be blank or 0

	108 (20, 21)		Required if State maintains a unique ID						
12.26	113 (20, 21)	Required	Required if State maintains a unique ID	EB	Nonfraud	Other	Within the Quarter	Must be blank or 0	Must be blank or 0
12.27	109 (21)	Required	Required if State maintains a unique ID	EB	Penalty		Within the Quarter	Must be blank or 0	Must be blank or 0

10 (Step 37C)	11 (Step 45A)	12 (Step 45B)	13 (Step 45C)	14 (Step 6A) (Step 6B)
EB Amount	Accumulated UI Amount	Accumulated Federal Amount	Accumulated EB Amount	Date of Original Monetary

Supplemental sample--outliers by dollars

Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Blank or $\geq 0$	$\geq 0$ if joint claim; otherwise blank or 0	Must be blank or 0	Required
Must be blank or 0	Must be blank or 0	0	Must be blank or 0	Required
Must be blank or 0	Must be blank or 0	0	Must be blank or 0	Required
Must be blank or 0	Must be blank or 0	0	Must be blank or 0	Required



> 0	Must be blank or 0	Must be blank or 0	0	Required
> 0	Must be blank or 0	Must be blank or 0		

Population 13 Subpopulations

Overpayment Reconciliation Activities

Overpayment Reconciliation Transaction Occurred during Reporting Quarter Being Validated

ETA 227 – Section C

Sub pop #	ETA 227C Line and Column	2 (Step 1H) (Rule 1) SSN	3 (Step 1H) (Rule 2) Unique ID	4 (Step 4) Program Type	5 (Step 33) Type of Overpayment	6 (Step 38) Type of Reconciliation Activity	7 (Step 39) Date of Reconciliation Activity	8 (Step 40A) UI Reconciliation Amount	9 (Step 40B) Federal Reconciliation Amount <sup>a</sup>
OVERPAYMENT RECONCILIATION TRANSACTIONS (13.1 through 13.57)									
1) Random sample: 30 or 100 (includes review of folders); 2) Supplemental sample-missing strata; 3) Supplemental sample--outliers by d									
13.1	303 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Cash	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.2	304 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Benefit Offset	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.3	305 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	State Income Tax Offset*	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.4	306 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	By Other State	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.5	307 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Other	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.6	309 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Write-Off	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.7	310 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Addition	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.8	311 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Subtraction	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.9	303 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Cash	Required	Must be blank or 0	> 0

13.10	304 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Benefit Offset	Required	Must be blank or 0	> 0
13.11	305 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	State Income Tax Offset*	Required	Must be blank or 0	> 0
13.12	306 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	By Other State	Required	Must be blank or 0	> 0
13.13	307 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Other	Required	Must be blank or 0	> 0
13.14	309 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Write-Off	Required	Must be blank or 0	> 0
13.15	310 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Addition	Required	Must be blank or 0	> 0
13.16	311 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Subtraction	Required	Must be blank or 0	> 0
13.17	303 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Cash	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.18	304 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Benefit Offset	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.19	305 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	State Income Tax Offset*	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.20	306 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	By Other State	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.21	307 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Other	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.22	308 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Waived	Required	> 0	> 0 if joint claim; otherwise blank or 0



13.23	309 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Write-Off	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.24	310 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Addition	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.25	311 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Subtraction	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.26	303 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Cash	Required	Must be blank or 0	> 0
13.27	304 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Benefit Offset	Required	Must be blank or 0	> 0
13.28	305 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	State Income Tax Offset*	Required	Must be blank or 0	> 0
13.29	306 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	By Other State	Required	Must be blank or 0	> 0
13.30	307 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Other	Required	Must be blank or 0	> 0
13.31	308 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Waived	Required	Must be blank or 0	> 0
13.32	309 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Write-Off	Required	Must be blank or 0	> 0
13.33	310 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Addition	Required	Must be blank or 0	> 0
13.34	311 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Subtraction	Required	Must be blank or 0	> 0
13.35	303 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Cash	Required	Must be blank or 0	Must be blank or 0

13.36	304 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Benefit Offset	Required	Must be blank or 0	Must be blank or 0
13.37	305 (22)	Required	Required if State maintains a unique ID	EB	Fraud	State Income Tax Offset*	Required	Must be blank or 0	Must be blank or 0
13.38	306 (22)	Required	Required if State maintains a unique ID	EB	Fraud	By Other State	Required	Must be blank or 0	Must be blank or 0
13.39	307 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Other	Required	Must be blank or 0	Must be blank or 0
13.40	309 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Write-Off	Required	Must be blank or 0	Must be blank or 0
13.41	310 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Addition	Required	Must be blank or 0	Must be blank or 0
13.42	311 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Subtraction	Required	Must be blank or 0	Must be blank or 0
13.43	303 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Cash	Required	Must be blank or 0	Must be blank or 0
13.44	304 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Benefit Offset	Required	Must be blank or 0	Must be blank or 0
13.45	305 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	State Income Tax Offset*	Required	Must be blank or 0	Must be blank or 0
13.46	306 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	By Other State	Required	Must be blank or 0	Must be blank or 0
13.47	307 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Other	Required	Must be blank or 0	Must be blank or 0
13.48	308 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Waived	Required	Must be blank or 0	Must be blank or 0

13.49	309 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Write-Off	Required	Must be blank or 0	Must be blank or 0
13.50	310 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Addition	Required	Must be blank or 0	Must be blank or 0
13.51	311 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Subtraction	Required	Must be blank or 0	Must be blank or 0
13.52	314 (11, 12)	Required	Required if State maintains a unique ID	UI	Fraud	Federal Income Tax Offset*	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.53	314 (12)	Required	Required if State maintains a unique ID	UCFE or UCX	Fraud	Federal Income Tax Offset*	Required	Must be blank or 0	> 0
13.54	314 (13, 14)	Required	Required if State maintains a unique ID	UI	Nonfraud	Federal Income Tax Offset*	Required	> 0	> 0 if joint claim; otherwise blank or 0
13.55	314 (14)	Required	Required if State maintains a unique ID	UCFE or UCX	Nonfraud	Federal Income Tax Offset*	Required	Must be blank or 0	> 0
13.56	314 (22)	Required	Required if State maintains a unique ID	EB	Fraud	Federal Income Tax Offset*	Required	Must be blank or 0	Must be blank or 0
13.57	314 (23)	Required	Required if State maintains a unique ID	EB	Nonfraud	Federal Income Tax Offset*	Required	Must be blank or 0	Must be blank or 0

\*These values are abbreviated in the record layout data format specifications (see Appendix I) but are shown here in their full form.

<sup>a</sup>For Subpopulations 13.9 through 13.16 and Subpopulations 13.26 through 13.34, the federal amount is the federal amount.

**10**  
**(Step 40C)**  
**EB**  
**Reconciliation**

Dollars

Must be blank  
or 0

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or 0

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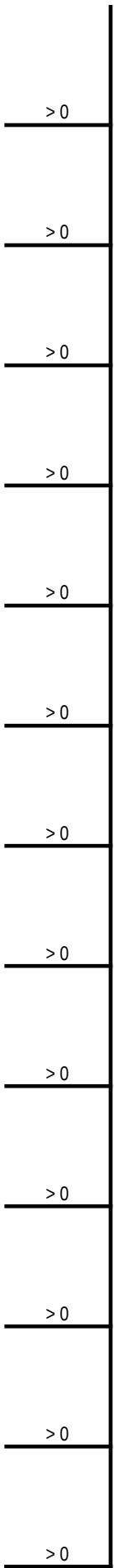
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**Table A.14.1**  
**Population 14 Subpopulations**  
Age of Overpayments

		2	3	4	5	6	7	8	9
		(Step 1G)	(Step 1G)	(Step 36)	(Step 4)	(Step 44)	(Step 33)	(Step 42A)	(Step 42B)
Sub	ETA	(Rule 1)	(Rule 2)				Type of	UI	Federal
pop #	Report, Line, and Column	SSN	Unique ID	Date Established	Program Type	Active Collection	Overpaymen t	Balance at End of Qtr	Balance at End of Qtr
14.1	E501 (18, 19) Age ≤ 90 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI			> 0	> 0 if joint claim; otherwise blank or 0
14.2	E502 (18, 19) Age 91-180 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI			> 0	> 0 if joint claim; otherwise blank or 0
14.3	E503 (18, 19) Age 181-270 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI			> 0	> 0 if joint claim; otherwise blank or 0
14.4	E504 (18, 19) Age 271-360 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI			> 0	> 0 if joint claim; otherwise blank or 0
14.5	E505 (18, 19) Age 361-450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI			> 0	> 0 if joint claim; otherwise blank or 0
14.6	E506 (18, 19) Age > 450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UI	Y or N*		> 0	> 0 if joint claim; otherwise blank or 0
14.7	E501 (19) Age ≤ 90 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX			Must be blank or 0	> 0
14.8	E502 (19) Age 91-180 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX			Must be blank or 0	> 0
14.9	E503 (19) Age 181-270 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX			Must be blank or 0	> 0
14.10	E504 (19) Age 271-360 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX			Must be blank or 0	> 0
14.11	E505 (19) Age 361-450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX			Must be blank or 0	> 0
14.12	E506 (19) Age > 450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	UCFE or UCX	Y or N*		Must be blank or 0	> 0
14.13	C312 (11, 12)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	UI	N or D*	Fraud	> 0	> 0 if joint claim; otherwise blank or 0

14.14	C312 (13, 14)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	UI	N or D*	Nonfraud	> 0	> 0 if joint claim; otherwise blank or 0
14.15	C312 (12)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	UCFE or UCX	N or D*	Fraud	Must be blank or 0	> 0
14.16	C312 (14)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	UCFE or UCX	N or D*	Nonfraud	Must be blank or 0	> 0
14.17	C312 (22)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	EB	N or D*	Fraud	Must be blank or 0	Must be blank or 0
14.18	C312 (23)	Required	Required if State maintains a unique ID	Required <sup>b</sup>	EB	N or D*	Nonfraud	Must be blank or 0	Must be blank or 0
14.19	E501 (25) Age ≤ 90 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB			Must be blank or 0	Must be blank or 0
14.20	E502 (25) Age 91-180 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB			Must be blank or 0	Must be blank or 0
14.21	E503 (25) Age 181-270 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB			Must be blank or 0	Must be blank or 0
14.22	E504 (25) Age 271-360 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB			Must be blank or 0	Must be blank or 0
14.23	E505 (25) Age 361-450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB			Must be blank or 0	Must be blank or 0
14.24	E506 (25) Age > 450 days	Required	Required if State maintains a unique ID	Required <sup>a</sup>	EB	Y or N*		Must be blank or 0	Must be blank or 0

10

(Step 42C)

EB

Balance at

End of Qtr

Must be blank  
or 0

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or 0

Must be blank  
or 0

Must be blank  
or 0

Must be blank  
or 0

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**Population 15: Overpayment Investigations and Establishments by Mode**

Subpop #	ETA 227B Line and Column	2 (Step 1G) (Rule 1)  SSN	3 (Step 1G) (Rule 2)  Unique ID	4 (Step 33)  Type of Overpayment	5 (Step 35)  Detection Method	6 (Step 36)  Date Established	7 (Step 37A) (Step 37B)  Amount	8 (Step 46)  Overpayment Established by Investigation
OVERPAYMENTS (15.01 through 15.21)								
1) Random Sample: 60 or 200 (includes review of folders); 2) Supplemental sample--missing strata; 3) Supplemental sample--outliers by dollars								
15.01	202 (6)	Required	Required if State maintains a unique ID	Must be blank	Wage Crossmatch	Required	Must be blank or 0	N
15.02	203 (6)	Required	Required if State maintains a unique ID	Must be blank	IB Crossmatch	Required	Must be blank or 0	N
15.03	210 (6)	Required	Required if State maintains a unique ID	Must be blank	NDNH	Required	Must be blank or 0	N
15.04	204 (6)	Required	Required if State maintains a unique ID	Must be blank	SDNH	Required	Must be blank or 0	N
15.05	205 (6)	Required	Required if State maintains a unique ID	Must be blank	Multiclient	Required	Must be blank or 0	N
15.06	206 (6)	Required	Required if State maintains a unique ID	Must be blank	Special Project	Required	Must be blank or 0	N
15.07	202 (7, 8)	Required	Required if State maintains a unique ID	Fraud	Wage Crossmatch	Required	> 0	Y
15.08	203 (7, 8)	Required	Required if State maintains a unique ID	Fraud	IB Crossmatch	Required	> 0	Y
15.09	210 (7, 8)	Required	Required if State maintains a unique ID	Fraud	NDNH	Required	> 0	Y
15.10	204 (7, 8)	Required	Required if State maintains a unique ID	Fraud	SDNH	Required	> 0	Y

15.11	205 (7, 8)	Required	Required if State maintains a unique ID	Fraud	Multiclient	Required	> 0	Y
15.12	206 (7, 8)	Required	Required if State maintains a unique ID	Fraud	Special Project	Required	> 0	Y
15.13	207 (7, 8)	Required	Required if State maintains a unique ID	Fraud	Other Controllable	Required	> 0	
15.14	208 (7, 8)	Required	Required if State maintains a unique ID	Fraud	Noncontrollable	Required	> 0	
15.15	202 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	Wage Crossmatch	Required	> 0	Y
15.16	203 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	IB Crossmatch	Required	> 0	Y
15.17	210 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	NDNH	Required	> 0	Y
15.18	204 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	SDNH	Required	> 0	Y
15.19	206 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	Special Project	Required	> 0	Y
15.20	207 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	Other Controllable	Required	> 0	
15.21	208 (9, 10)	Required	Required if State maintains a unique ID	Nonfraud	Noncontrollable	Required	> 0	