

**BENEFIT PAYMENT CONTROL
CY 1998 COMPARISON OF UCFE/UCX WITH STATE UI**

UNITED STATES	STATE UI	UCFE/UCX	UI/UCFE/UCX
<i>BENEFITS (5159)</i>			
1. Number of First Payments	7,331,890	99,054	7,430,944
2. \$ Amount of Benefits Paid	\$19,566,394,499	\$419,845,796	\$19,986,240,295
<i>FRAUD OVERPAYMENTS</i>			
3. Number Cases Established	303,012	3,439	306,451
4. As % of First Payments	4.13%	3.47%	4.12%
5. \$ Amount Established	\$260,110,509	\$3,782,743	\$263,893,252
6. As % of Benefits Paid	1.33%	.90%	1.32%
7. \$ Amount Recovered	\$132,537,869	\$1,938,999	\$134,476,868
8. As % of \$ Established	50.95%	51.26%	50.96%
9. \$ Amount Recovered-Cash	\$96,220,755	\$1,672,301	\$97,893,056
10. \$ Amount Recovered-Offset	\$36,317,114	\$266,698	\$36,583,812
11. Written Off - \$ Amount	\$25,714,597	\$485,218	\$26,199,815
<i>NONFRAUD OVERPAYMENTS</i>			
12. Number Cases Established	706,737	11,459	718,196
13. As % of First Payments	9.64%	11.57%	9.66%
14. \$ Amount Established	\$268,201,468	\$5,571,196	\$273,772,664
15. As % of Benefits Paid	1.37%	1.33%	1.32%
16. \$ Amount Recovered	\$150,440,244	\$3,683,973	\$154,124,217
17. As % of \$ Established	56.09%	66.13%	56.30%
18. \$ Amount Recovered-Cash	\$79,652,513	\$2,339,113	\$81,991,626
19. \$ Amount Recovered-Offset	\$70,787,731	\$1,344,860	\$72,132,591
20. Waived - \$ Amount	\$17,068,601	\$358,728	\$17,427,329
21. Written Off - \$ Amount	\$81,971,671	\$2,434,770	\$84,406,441
<i>OUTSTANDING BALANCES</i>			
22. Beginning of Year	\$1,691,917,101	\$40,799,162	\$1,732,716,263
23. End of Year	\$1,812,495,359	\$41,248,826	\$1,853,744,185
<i>CRIMINAL ACTIONS--PROSECUTIONS</i>			
24. Fraud Cases Referred *	8,713	177	8,890
25. Convictions Obtained *	5,124	78	5,202
<i>CIVIL ACTIONS</i>			
26. Number Cases Referred	38,341	381	38,722
27. Civil Actions Obtained	33,260	638	33,898

* NOTE - Dept. Justice Counts NOT Included

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