

Data Element: Intrastate/Interstate

Value: Intrastate

- Definition
- Module 3 - Step 5A

Value: Interstate Received as Liable

- Definition
- Module 3 - Step 5B

Value: Interstate Taken as Agent State

- Definition
- Module 3 - Step 5C

Value: Interstate Filed from Agent State

- Definition
- Module 3 - Step 5D

Value: Intrastate CWC

- Definition
- Module 3 - Step 5E

Value: Interstate CWC

- Definition, Step 5F

Record Layout: Intrastate/Interstate

Value: Intrastate

Definition

Intrastate: A claim filed in the same State in which the individual's wage credits were earned or assigned. Claims filed by commuters, in person, by mail, by telephone or by other means, directly with the liable State are reportable as intrastate claims. Claims filed through the facilities of the agent State are reportable as interstate claims. (ETA 401 (5159), Sec I, Ch 6)

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step A. Intrastate

Rules for this step/substep apply to Populations 1, 3, 3a, 4, 5, 8, and 9

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is intrastate by checking an indicator.

Rule 2: This rule validates that the claim is intrastate based on the local office number.

Rule 3: This rule validates that the claim is intrastate by verifying that the claimant's zip code is within the state or within the state's commuter claim range.

Value: Interstate Received as Liable

Definition

Interstate Received as Liable State: A claim filed in one (agent) State that is based on a monetary entitlement to benefits in another (liable or paying) State.

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step B. Interstate Received as Liable State

Rules for this step/substep apply to Populations 1, 3, 3a, 4, 5, 8, and 9

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is an interstate claim received as the liable State by checking an indicator.

Rule 2: This rule validates that the claim is an interstate claim received as the liable State by checking the local office number.

Rule 3: This rule validates that the claim is an interstate claim by verifying that the claimant's zip code is not within the state or within the state's commuter claim range.

Value: Interstate Taken as Agent State

Definition

Interstate Taken as Agent State: Initial claims which represent initial interstate claims including new, additional, and reopened claims taken by the State agency acting as the agent State. (ETA 401 (5159), Sec I, Ch 6)

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step C. Interstate Received Taken as Agent State

Rules for this step/substep apply to Population 3

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is for an interstate claim taken as agent State by checking an indicator.

Rule 2: This rule validates that the claim or week claimed is an interstate claim taken as agent State by checking a second indicator.

Value: Interstate Filed from Agent State

Definition

Interstate Filed from Agent State: Initial claims which represent initial interstate claims including new, additional, and reopened claims filed from the State agency acting as the agent State. (ETA 401 (5159), Sec I, Ch 6).

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step D. Interstate Filed from Agent State

Rules for this step/substep apply to Populations 1 and 3

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is for an interstate claim from the agent State by checking an indicator.

Rule 2: This rule validates that the claim or week claimed is for an interstate claim files from the agent State by checking a second indicator.

Value: Intrastate CWC

Definition

Intrastate Combined-Wage Claim: A claim filed where the filing State and the paying State are the same. However, weeks compensated and the related benefits paid are not reportable until the benefits paid for such weeks are based on a monetary determination that includes employment and wages from two or more states. (ETA 401 (586), Sec IV, Ch 3)

If the first IB4 for a claim is sent during a quarter but no monetary determination or redetermination using wages from more than one state is issued during that quarter, then this constitutes an insufficient CWC claim (no new benefit year is established), and these transactions are assigned to subpopulation 3.34, intrastate or subpopulation 3.36 for interstate.

There are several reasons why a monetary determination using wages from more than one state may not be issued in the quarter in which the initial IB-4 was sent for a claim: 1) Wages were not found in the other state; 2) Wages were found in the other state but not used; 3) Wages were found but used in a subsequent quarter.

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step E. Intrastate CWC

Rules for this step/substep apply to Populations 3 and 4

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is an intrastate CWC claim by ensuring that base period wages are from the paying state and at least one other state.

Rule 2: This rule validates that the claim is an intrastate CWC claim by checking the local office number or other indicator.

Value: Interstate CWC

Definition

Interstate Combined-Wage Claim: A claim filed where the filing State and the paying State are not the same. However, weeks compensated and the related benefits paid are not reportable until the benefits paid for such weeks are based on a monetary determination that includes employment and wages from two or more States. (ETA 401 (586), Sec IV, Ch 3)

If the first IB4 for a claim is sent during a quarter but no monetary determination or redetermination using wages from more than one state is issued during that quarter, then this constitutes an insufficient CWC claim (no new benefit year is established), and these transactions are assigned to subpopulation 3.34, intrastate or subpopulation 3.36 for interstate.

There are several reasons why a monetary determination using wages from more than one state may not be issued in the quarter in which the initial IB-4 was sent for a claim: 1) Wages were not found in the other state; 2) Wages were found in the other state but not used; 3) Wages were found but used in a subsequent quarter.

Module 3

Step 5. Intrastate or Interstate Claim

Sub Step F. Interstate CWC

Rules for this step/substep apply to Populations 3 and 4

Select "Pass" on the sample validation screen for the element if all of the following conditions are met. Otherwise, select "Fail".

Rule 1: This rule validates that the claim is an interstate CWC claim by ensuring that the base period wages are from the paying state and at least one other state.

Rule 2: This rule validates that the claim is an interstate CWC claim by checking the local office number or other indicator.

Rule 3: This rule validates that the claim is an interstate CWC claim by checking that the claimant's address in another State.

Rule 4: This rule validates that the claim is an interstate CWC claim by checking that an agent state is identified on the record.

Record Layout: Intrastate/Interstate

Population 1

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2 Interstate Filed From Agent State: Step 5D - Rules 1 and 2	Intrastate, Interstate received as liable state, or Interstate filed from agent state.	Text - Intrastate Interstate liable Interstate agent (Required)	CHAR (30)	NOT NULL

Population 3

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
7	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2 Interstate Taken as Agent State: Step 5C - Rules 1 and 2 Interstate Filed From Agent State: Step 5D - Rules 1 and 2 Intrastate CWC: Step 5E - Rules 1 and 2 Interstate CWC: Step 5F - Rules 1 through 4	Intrastate, Interstate received as liable, Interstate taken as agent, Interstate filed from agent state, Intrastate combined wage claim, or Interstate combined wage claim.	Text - Intrastate Interstate liable Interstate taken Interstate agent CWC Intrastate CWC Interstate (Required except optional for transitional claims, new claims filed during a prior quarter, and entering self-employment program claims)	CHAR (30)	

Population 3a

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
7	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Claim is intrastate, or interstate received as liable.	Text - Intrastate Interstate liable (Required)	CHAR (30)	NOT NULL

Population 4

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
6	Intrastate/ Interstate	Intrastate: Step 5A - Rule 1Interstate Received as Liable State: Step 5B - Rule 1Intrastate CWC:Step 5E - Rule 1Interstate CWC:Step 5F - Rule 1	Intrastate, Interstate, Intrastate CWC, or Interstate CWC claim.	Text - Interstate Intrastate Intrastate CWC Interstate CWC (Required except optional for UCFE only, UCFE/UCX, and UCX only adjustments)	CHAR (30)	

Population 5

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
6	Intrastate/ Interstate	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1	Intrastate or interstate.	Text - Intrastate Interstate (Required except optional for multi- claimants)	CHAR (30)	

Population 8

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Intrastate or Interstate.	Text - Intrastate Interstate (Required)	CHAR (30)	NOT NULL

Population 9

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Format</i>	<i>Data Type</i>	<i>Constraint</i>
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Intrastate or interstate.	Text - Intrastate Interstate (Required except optional for non-lead claimant multi- claimant appeals)	CHAR (20)	