

GUIDE FOR VALIDATING THE ETA 586 REPORT

Populations 3 and 4

A. GENERAL GUIDANCE FOR EXTRACTING COMBINED WAGE CLAIMS (CWC) AND PAYMENTS

The ETA 5159 report includes information on claims filed and payments made. If those claims and payments involve combining wages from more than one state--i.e., they are combined wage claims (CWC)—they are also reported on the ETA 586 report of the paying state. The way CWC are reported on the two reports, however, is completely different. For this reason, the data validation program counts CWC claims and payments as separate transactions for which separate records are built and extracted differently for Populations 3 and 4, even though they represent a single claim or payment on the 5159. This guide indicates how the two sets of records are built and gives examples of both kinds of records.

For Population 3, state programmers need to extract claim records in subpopulations 3.1 to 3.33 and 3.40 to 3.46 using the reporting rules of ETA 5159, where the issue of wages from multiple states is irrelevant. Then, the programmers in the CWC paying state need to extract CWC records for subpopulations 3.34 to 3.39 using the logic presented in the scenarios on the following pages where wages from more than one state are involved (including where wages were requested and/or added to the claim). Once the claims are extracted, the programmers must merge the records into a single file that can be loaded into the DV software.

The same approach is used for CWC payments in Population 4. The reporting of weeks compensated on the ETA 5159 report and of payments' time lapse on the ETA 9050 and ETA 9051 reports is not affected by how many states' wages are used. The reporting rules for weeks compensated on the ETA 586 report is explained in this guide and is very different from the rules for the ETA 5159, ETA 9050, and ETA 9051 reports.

State programmers should extract payments for subpopulations 4.1 to 4.43 using the ETA 5159, ETA 9050, and ETA 9051 reporting rules. Then, using the logic explained in the scenarios on the following pages, create a separate extract file for CWC payments for subpopulations 4.44 to 4.51. These two files must then be merged to load into Population 4 in the DV software.

Obviously, it is not necessary to physically create two extracts each for Populations 3 and 4 and then merge them. Programmers could combine the two sets of extract logic into a single extract process for each of these populations.

B. SCENARIOS FOR COMBINED WAGE CLAIMS AND PAYMENTS

The following scenarios illustrate examples of different ways that combined wage claims and their associated payments are reported and validated on the ETA 586. For the first five scenarios, the first quarter of 2006 (January to March, 2006) was used. Activities that were reported on prior ETA 586 reports are listed as N/A for that specific quarter. Reporting activities on the ETA 5159 and ETA 218 reports are also listed. A sixth scenario illustrates the effect of a regulation issued in November 2008 (effective January 2009) that changes the definition of the CWC paying state.

SCENARIO 1

Wages were requested and combined for the initial claim within the same quarter and before the issuance of the first payment.

The table below outlines the steps for the scenario and how the transactions would be reported as regular and CWC.

Scenario 1: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
1	02/02/2006	New UI intrastate claim and request for wages from another state	3.01 (Insufficient) or 3.04 (Sufficient, less than Maximum)	N/A	5159A-101-2
2	02/03/2006	IB-4 is sent	3.34 or 3.35 depending on the outcome of the monetary New CWC	586-101-1	N/A
3	02/06/2006	Monetary determination of a \$150 weekly benefit allowance (WBA) was made based on wages from two states	3.35 New CWC Benefit Year (BY)	586-101-2	218A-100-1 (3-5) 218B-101 (8-13) (after redetermination for CWC wages)
4	02/10/2006	First Payment of \$150	4.1 (UI 1 st payment); 4.44 CWC first payment	586-101-4, 586-101-5 (\$) 586B (8) – 1 st payment	5159B-301 (14-15); 5159B-302 (14-15); 9050-All-C2
5	02/17/2006	Payment of \$150	4.17, UI continued payment 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14-15); 5159B-302 (14-15); 9051-All-C2
6	02/24/2006	Payment of \$150	4.17, UI continued payment 4.46 CWC continued	586-101-4, 586-101-5 (\$)	5159B-301 (14-15); 5159B-302 (14-15);

			payment		9051-AII-C2
7	03/03/2006	Payment of \$150	4.17, UI continued payment 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14-15); 5159B-302 (14-15); 9051-AII-C2

1. A new UI intrastate claim is filed and determined monetarily insufficient or sufficient for less than the maximum WBA on 02/02/2006 (if the original monetary were for the Maximum MBA/WBA, wages could not be combined to yield a New CWC BY.)
 - a. Note: In many state environments, the claimant may request that wages be combined as part of filing an IC; in such cases, the initial claim process will include sending IB-4's to the states where the claimant worked, and a monetary determination will not be done until the requested out-of-state wages are received.
2. An IB-4 request to combine wages is sent. This results in a new CWC that is reported on the ETA 586 in cell 101-1.
3. A monetary redetermination is issued that combines wages from two states and sets a WBA of \$150. This results in a new CWC benefit year that is reported on the ETA586 report of the first quarter of 2006, in cell 101-2.
4. A payment of \$150 is made. This is considered a CWC first payment and is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5. The payment is also reported on the 9050 and on the 5159, and \$ on the 5159.
5. A second payment of \$150 is made. This is considered a CWC continued payment and is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5. The payment is also reported on the 9051 and on the 5159, and \$ on the 5159.
6. A third payment of \$150 is made. This is considered a CWC continued payment and is reported on the 586 in cell 101-4. The dollar amount is reported in cell 101-5. The payment is also reported on the 9051 and on the 5159, and \$ on the 5159.
7. A fourth payment of \$150 is made. This is considered a CWC continued payment and is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5. The payment is also reported on the 9051 and on the 5159, and \$ on the 5159.

The following examples illustrate the records that would be built for Populations 3 and 4. Records for regular transactions are in light green; CWC records are white. Yellow cells are optional in the CWC record.

How the Steps Would be Reflected in Populations 3 and 4 Validation Records

Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop
1	2/2/2006	REGULAR UI-1	NEW	UI	Intrastate-01	2/2/2009	INSUFFICIENT		0	0		3.01
1	2/2/2006	REGULAR UI-1	NEW	UI	Intrastate-01	2/2/2009	SUFFICIENT NEW BY	LESS THAN MAXIMUM	2600	26	Y	3.04
2,3	2/3/2006	REGULAR UI	CWC NEW	UI	CWC INTRASTATE	2/6/2006	SUFFICIENT NEW CWC BY	MAXIMUM (Optional)	3900 (Optional)	26 (Optional)	Y (Optional)	3.35

Step	Type UI Program	Program Type	Intra/Inter/Claim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
4	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	FIRST PAYMENT	TOTAL	0	150	0	0	0	150	0	2/1/2006	2/10/2006	4.44
4	REGULAR UI - U	UI only-01	INTRASTATE	FIRST PAYMENT	TOTAL	0	150	150	0	0	0	0	2/1/2006	2/10/2006	4.1
5	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/8/2006	2/17/2006	4.46
5	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/8/2006	2/17/2006	4.17
6	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/15/2006	2/24/2006	4.46
6	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/15/2006	2/24/2006	4.17
7	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/22/2006	3/3/2006	4.46
7	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/22/2006	3/3/2006	4.17

The tables below illustrate the total counts and dollar amounts that the state would report in each applicable cell of the ETA 586 for the first quarter of 2006, if the preceding scenario occurred.

ETA 586A			Persons Establishing Benefit Years
State UI	Line No.	New Claims (1)	(2)
Intrastate	101	1	1
Interstate Received as Paying State	102	0	0

		Weeks Compensated (4)	Benefits Paid (5)	Prior Weeks Compensated (6)	Prior Benefits Paid (7)
State UI	Line No.				
Intrastate	101	4	\$600	0	\$0
Interstate Received as Paying State	102	0	0	0	0

SCENARIO 2

An IB-4 request is sent after two UI payments are made. Wages were combined after the new UI claim was filed but within the same quarter; and the first payment for the new CWC is the payment for the first compensable week after wages were combined. In this scenario, the CWC first payment occurs before an adjustment check is issued for the week compensated before combining the wages.

Scenario 2: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
1	01/02/2006	New UI intrastate claim, and a sufficient monetary determination for less than the maximum WBA is made	3.4 New Intrastate claim; max duration, less than max WBA	N/A	5159A-101-2
2	01/13/2006	Payment of \$100	4.1 (UI 1 st payment); 4.46 CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15)

					9050-All-C2
3	01/20/2006	Payment of \$100	4.17 (UI cont'd payment) 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
4	01/24/2006	Request to combine wages; IB-4 is sent	3.34 or 3.35 depending on the outcome of the monetary New CWC claim	586-101-1	N/A
5	01/25/2006	Monetary redetermination is made to increase WBA to \$150 after wages are combined	3.35 New CWC BY	586-101-2	218A-100 (1, 2); 218B-103 (14, 19) after redetermination and effect of combining wages)
6	02/03/2006	First CWC payment of \$150	4.17, UI cont'd payment 4.44, CWC first payment	586-101-4, 586-101-5 (\$) 586B (8) – 1 st payment	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
7	02/09/2006	Adjustment payment of \$100 (2 x \$50) is made for weeks compensated before wages combined)	4.33, Adjustment 4.48, CWC adjustment	586-101-5 (\$ only)	5159B-302 (14,15)
8	02/10/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
9	02/17/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
10	02/24/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2

1. A new UI intrastate claim is filed and determined sufficient on 01/02/2006. The monetary results in a Benefit Year for maximum duration but less than maximum WBA.
2. A payment of \$100 is made on 01/13/2006. This payment is a *regular first payment* on the 9050 report and included in the 5159, but it will be reported as a *CWC continued payment* on the ETA 586 in cell 101-4, with the dollar amount reported in cell 101-5.
3. A second payment of \$100 is made on 01/04/02. This payment will be reported as a CWC continued payment on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.

4. An IB-4 request to combine wages is sent. This results in a new CWC claim that is reported on the ETA 586 in cell 101-1.
5. A monetary redetermination is issued that combines wages and increases the WBA to \$150. This establishes the CWC benefit year that is reported on the ETA 586 in cell 101-2. This redetermination is assumed to result in a Benefit Year for maximum duration and a higher, but still less than maximum, WBA.
 6. A payment of \$150 is made. This is considered a CWC first payment and is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
 7. A CWC adjustment payment of \$100 is made. This is not reported as a week compensated since the weeks have already been counted in steps 2 and 3. However, the dollar amount is reported on the ETA 586 in cell 101-5.
 8. A payment of \$150 is made. This is considered a CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
 9. A payment of \$150 is made. This is considered a CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
 10. A payment of \$150 is made. This is considered a CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.

The basic data for the Population 3 and 4 validation records follow.

Population 3 Records for Scenario 2											
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration
1, 5	1/2/2006	REGULAR UI-1	NEW	UI	Intrastate-01	2/2/2009	SUFFICIENT NEW BY	LESS THAN MAXIMUM	3900	26	Y
4	2/3/2006	REGULAR UI	CWC NEW	UI	CWC INTRASTATE	2/6/2006	SUFFICIENT NEW CWC BY	MAXIMUM (Optional)	3900 (Optional)	26 (Optional)	Y (Optional)

Scenario 2															
Step	TypeUIProgram	Program Type	Intra/InterClaim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
2	REGULAR UI - U	UI only-01	INTRASTATE	FIRST PAYMENT	TOTAL	0	100	100	0	0	0	0	1/7/2006	1/13/2006	4.1
2	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	1/7/2006	1/13/2006	4.46
3	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	100	100	0	0	0	0	1/14/2006	1/20/2006	4.17
3	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	1/14/2006	1/20/2006	4.46
6	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/21/2006	2/3/2006	4.17
6	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	FIRST PAYMENT	TOTAL	0	150	0	0	0	150	0	1/21/2006	2/3/2006	4.44
7	REGULAR UI - U	UI only-01	INTRASTATE	ADJUSTMENT	TOTAL	0	150	100	0	0	0	0		2/9/2006	4.33
7	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	ADJUSTMENT	TOTAL	0	150				100			2/9/2006	4.48
8	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/28/2006	2/10/2006	4.17
8	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	1/28/2006	2/10/2006	4.46
9	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/4/2006	2/17/2006	4.17
9	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/4/2006	2/17/2006	4.46

The tables below illustrate the total counts and dollar amounts that the state would report in each applicable cell of the ETA 586 for the first quarter of 2006, if the preceding scenario occurred.

ETA 586A		Line No.	New Claims (1)	Persons Establishing Benefit Years (2)
State UI				
Intrastate		101	1	1
Interstate Received as Paying State		102	0	0

	Weeks Compensated (4)	Benefits Paid	Prior Weeks Compensated	Prior Benefits Paid (7)

State UI	Line No.		(5)	(6)	
Intrastate	101	6	\$900	0	\$0
Interstate Received as Paying State	102	0	0	0	0

SCENARIO 3

An IB-4 request is sent after two UI payments are made. Wages were combined after the new UI claim was filed but within the same quarter. The first check issued to the claimant after wages are combined is an adjustment payment for the two weeks compensated prior to the combining of wages. The next check is for the first week compensated after wages are combined. For purposes of determining CWC first payment time lapse, Handbook 401 considers the adjustment check as the first payment; however, data validation, which does not validate CWC time lapse but only the count of first payments, considers the payment for the first CWC week paid to be the CWC First Payment. This difference in definitions should result in only an insignificant difference in the count of first payments.

Scenario 3: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
1	01/02/2006	New UI intrastate claim, and a sufficient monetary determination for less than the maximum WBA is made	3.4 New Intrastate claim; max duration, less than max WBA	N/A	5159A-101-2
2	01/13/2006	Payment of \$100	4.1 (UI 1 st payment); 4.46 CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9050-All-C2
3	01/20/2006	Payment of \$100	4.17 (UI cont't payment) 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
4	01/24/2006	Request to combine wages; IB-4 is sent	3.34 or 3.35 depending on the outcome of the monetary New CWC claim	586-101-1	N/A
5	01/25/2006	Monetary redetermination is made to increase WBA to	3.35 New CWC BY	586-101-2	218A-100 (1, 3); 218B-103 (14, 19) after

		\$150 after wages are combined			redetermination and effect of combining wages)
6	02/02/2006	Adjustment payment of \$100 (2 x \$50) is made for weeks compensated before wages were combined	4.33, Adjustment 4.48 CWC Adjustment	586A-101-5 (\$) 586B (8)—1 st payment	5159B-302 (14, 15)
7	02/03/2006	Payment of \$150	4.17, UI Cont'd payment 4.44 CWC first payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
8	02/10/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
9	02/17/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2

1. A new UI intrastate claim is filed on 01/02/2006.
2. A payment of \$100 is made on 01/13/2006. After a CWC BY is established, this payment will be reported as a CWC continued payment on the ETA586 in cell 101-4. The dollar amount is reported in cell 101-5.
3. A second payment of \$100 is made on 01/20/02. After a CWC BY is established, this payment will be reported as a CWC continued payment on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
4. An IB-4 request to combine wages is sent. This results in a new CWC claim and is reported on the ETA 586 in cell 101-1.
5. A monetary redetermination is issued that combines wages and increases the WBA to \$150. This establishes the CWC benefit year that is reported on the ETA 586 in cell 101-2.
6. A CWC adjustment payment of \$100 is made. This is not reported as a week compensated since the weeks have already been counted in steps 2 and 3. However, the dollar amount is reported on the ETA 586 in cell 101-5 and on the 5159 in cells 302 14,15. For determining CWC 1st payment time lapse, however, Handbook 401 considers this the CWC First Payment.

7. A payment of \$150 is made. Data validation considers this the CWC First Payment and the first week compensated reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
8. A payment of \$150 is made. This is considered a CWC Continued Payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
9. A payment of \$150 is made. This is considered a CWC Continued Payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.

Population 3 Records Under Scenario 3												
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop
1, 5	1/2/2006	REGULAR UI-1	NEW	UI	Intrastate-01	2/2/2009	SUFFICIENT NEW BY	LESS THAN MAXIMUM	3900	26	Y	3.04
4	2/3/2006	REGULAR UI	CWC NEW	UI	CWC INTRASTATE	2/6/2006	SUFFICIENT NEW CWC BY	MAXIMUM (Optional)	3900 (Optional)	26 (Optional)	Y (Optional)	3.35

Scenario 3															
Step	TypeUIProgram	Program Type	Intra/InterClaim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
2	REGULAR UI - U	UI only-01	INTRASTATE	FIRST PAYMENT	TOTAL	0	100	100	0	0	0	0	1/7/2006	1/13/2006	4.1
2	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	1/7/2006	1/13/2006	4.46
3	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	100	100	0	0	0	0	1/14/2006	1/20/2006	4.17
3	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	1/14/2006	1/20/2006	4.46
7	REGULAR UI - U	UI only-01	INTRASTATE	ADJUSTMENT	TOTAL	0	150	100	0	0	0	0		2/2/2006	4.33
7	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	ADJUSTMENT	TOTAL	0	150				100			2/2/2006	4.48
6	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/21/2006	2/3/2006	4.17
6	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	FIRST PAYMENT	TOTAL	0	150	0	0	0	150	0	1/21/2006	2/3/2006	4.44
8	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/28/2006	2/10/2006	4.17
8	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	1/28/2006	2/10/2006	4.46
9	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/4/2006	2/17/2006	4.17
9	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/4/2006	2/17/2006	4.46

The tables below illustrate the total counts and dollar amounts that the state would report in each applicable cell of the ETA 586 for the first quarter of 2006, if the preceding scenario occurred.

ETA 586A		New Claims (1)	Persons Establishing Benefit Years (2)
State UI	Line No.		
Intrastate	101	1	1
Interstate Received as Paying State	102	0	0

		Weeks Compensated (4)	Benefits Paid (5)	Prior Weeks Compensated (6)	Prior Benefits Paid (7)
State UI	Line No.				
Intrastate	101	5	\$750	0	\$0

Interstate Received as Paying State	102	0	0	0	0
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SCENARIO 4

Wages were requested and combined in the quarter after the UI claim was filed. Four payments were made before wages were combined. Two of them occurred in the quarter *before* wages were combined and are considered CWC Prior Weeks Compensated. The next two occurred in the same quarter as the CWC and are considered CWC continued weeks compensated. As in Scenario 3, the first check issued to the claimant after wages are combined is an adjustment payment (in this scenario for the four weeks compensated before wages were combined.) The next check is for the first week compensated after wages are combined, which data validation considers the CWC first payment. As pointed out in Scenario 3, for CWC 1st payment timeliness, Handbook 401 considers the adjustment payment as the first payment.

Scenario 4: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
1	12/02/2005	New UI intrastate claim, and a sufficient monetary determination is made for less than the maximum WBA	3.4 New Intrastate claim; max duration, less than max WBA	N/A	5159A-101-2 218A-100 (1, 2); 218B-103 (14, 19)
2	12/09/2005	Payment of \$100	4.1, UI first payment 4.50, CWC prior week compensated	586-101-6, 586-101-7 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9050-All-C2
3	12/16/2005	Payment of \$100	4.17., UI cont'd payment 4.50, CWC prior week compensated.	586-101-6 586-101-7 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
4	01/06/2006	Payment of \$100	4.17 (UI con't payment) 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
5	01/13/2006	Payment of \$100	4.17 (UI con't payment) 4.46 CWC continued payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
6	01/24/2006	Request to combine wages; IB-4 is sent	3.34 or 3.35 depending on the outcome of the monetary New CWC claim	586-101-1	N/A
7	01/25/2006	Monetary redetermination is made to increase WBA to \$150 after wages are combined	3.35 New CWC BY	586-101-2	Not reported (redeterminations)

8	02/02/2006	Adjustment payment of \$200 (4 x \$50)	4.33, Adjustment 4.48 CWC Adjustment	586A-101-5 (\$) 586B (8)—1 st payment	5159B-302 (14, 15)
9	02/03/2006	Payment of \$150	4.17, UI Cont'd payment 4.44 CWC first payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
10	02/10/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2
11	02/17/2006	Payment of \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2

1. A new UI intrastate claim is filed and determined sufficient on 12/02/2005. The claim and monetary establishing a \$2,600 MBA and WWBA of \$100 are reported in the 200504 quarter.
2. A payment of \$100 is made on 12/09/2005. This is the regular payment for the first compensable week and reported on the 9050 report, as well as a week compensated/\$ compensated on the 5159 report for December 2005. After a CWC BY is established, this payment will be reported as a CWC prior week compensated on the ETA 586 in cell 101-6. The dollar amount is reported in cell 101-7.
3. A second payment of \$100 is made on 12/16/2005. This is a regular continued week paid (9051, 5159 reports for December 2005). After a CWC BY is established, this payment will be reported as a CWC prior week compensated on the ETA 586 in cell 101-6. The dollar amount is reported in cell 101-7.
4. A third payment of \$100 is made on 01/06/2006. This is a regular continued week paid (9051, 5159 reports). After a CWC BY is established, this payment will be reported as a CWC continued payment on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
5. A fourth payment of \$100 is made on 01/13/2006. This is a regular continued week paid (9051, 5159 reports). After a CWC BY is established, this payment will be reported as a CWC continued payment on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
6. An IB-4 request to combine wages is sent. This results in a new CWC claim and is reported on the 586 in cell 101-1.

7. A monetary redetermination is issued that combines wages and increases the WBA to \$150. This establishes the CWC benefit year that is reported on the ETA 586 in cell 101-2. Being a redetermination, it is not reported on the 218 report for the 200601 quarter.
8. A CWC adjustment payment of \$200 is made. This is not reported as a week compensated since the weeks have already been counted in steps 2, 3, 4 and 5. However, the dollar amount is reported on the ETA 586 in cell 101-5.
9. A payment of \$150 is made. This is considered a CWC first payment for data validation purposes that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
10. A payment of \$150 is made. This is considered a CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
11. A payment of \$150 is made. This is considered a CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.

Scenario 4--Includes only Records for 200601 Report Quarter												
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop
4	1/24/2006	REGULAR UI	CWC NEW	UI	CWC INTRASTATE	1/25/2006	SUFFICIENT NEW CWC BY	MAXIMUM (Optional)	3900 (Optional)	26 (Optional)	Y (Optional)	3.35

Scenario 4--Includes only Records in File for 200601 Report Quarter															
Step	TypeUIProgram	Program Type	Intra/InterClaim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
2	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Prior Weeks Compensated	TOTAL	0	100	0	0	0	100	0		12/9/2005	4.50
2	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Prior Weeks Compensated	TOTAL	0	100	0	0	0	100	0		12/16/2005	4.50
3	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	100	100	0	0	0	0	12/30/2005	1/6/2006	4.17
3	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	12/30/2005	1/6/2006	4.46
3	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	100	100	0	0	0	0	1/6/2006	1/13/2006	4.17
3	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	100	0	0	0	100	0	1/6/2006	1/13/2006	4.46
7	REGULAR UI - U	UI only-01	INTRASTATE	ADJUSTMENT	TOTAL	0	150	200	0	0	0	0		2/2/2006	4.33
7	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	ADJUSTMENT	TOTAL	0	150				200			2/2/2006	4.48
6	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/21/2006	2/3/2006	4.17
6	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	FIRST PAYMENT	TOTAL	0	150	0	0	0	150	0	1/21/2006	2/3/2006	4.44
8	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/28/2006	2/10/2006	4.17
8	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	1/28/2006	2/10/2006	4.46
9	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	2/4/2006	2/17/2006	4.17
9	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	2/4/2006	2/17/2006	4.46

The tables below illustrate the total counts and dollar amounts that the state would report in each applicable cell of the ETA 586 for the first quarter of 2006, if the preceding scenario occurred.

ETA 586A			Persons Establishing Benefit Years
State UI	Line No.	New Claims (1)	(2)
Intrastate	101	1	1
Interstate	102	0	0

Received as Paying State			
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		Weeks Compensated (4)	Benefits Paid (5)	Prior Weeks Compensated (6)	Prior Benefits Paid (7)
State UI	Line No.				
Intrastate	101	5	\$850	2	\$200
Interstate Received as Paying State	102	0	0	0	0

SCENARIO 5

Wages were combined in the quarter after the CWC claim was filed. The claimant requested that wages be added from another state, and the state sent the IB-4 in one quarter. However, the first monetary determination (redetermination) based on wages from two or more states was not issued until the following quarter.

The first IB-4 sent for a claim constitutes a "new CWC." The first monetary determination or redetermination using wages from more than one state is a "new CWC benefit year." In the first quarter, then, there is a new CWC but not a CWC benefit year since these two events occurred in different quarters. Data validation treats this transaction as an "insufficient CWC."

In the subsequent quarter there is a new CWC benefit year established but the claim has already been reported in the prior quarter. Therefore, data validation treats this as a new CWC benefit year where the claim was filed in a prior quarter and does not double count the CWC.

Scenario 5: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
1	12/28/2005	New UI intrastate claim, determined insufficient.	3.1 New Intrastate claim with Insufficient monetary	N/A	5159A-101-2 218A-100 (1, 2) For Dec/Q4 of 2005
2	12/28/2005	Request to combine wages; IB-4 is sent	3.34 New CWC Claim, wages are not combined reported in Q4 2005	586A-101-1 (for 2005Q4 report)	N/A
3	01/16/2006	Monetary redetermination increasing WBA to \$150 after wages combined	3.38 New CWC BY for CWC claim filed in prior quarter	586-101-2	N/A
4	01/20/2006	Payment \$150	4.1 (UI 1 st payment); 4.44 CWC first payment	586-101-4, 586-101-5 (\$)	5159B-301 (14-15); 5159B-302 (14-15); 9050-All-C2
5	01/27/2006	Payment \$150	4.17, UI cont'd payment 4.46, CWC cont'd payment	586-101-4, 586-101-5 (\$)	5159B-301 (14,15) 5159B-302 (14,15) 9051-All-C2

1. A new UI intrastate claim is filed and determined insufficient on 12/28/2005.
2. An IB-4 request to combine wages is sent on 12/28/2005. This results in a new CWC that is reported on the ETA 586 in cell 101-1 for the fourth quarter of 2005.
3. A monetary redetermination is issued that combines wages and results in a WBA of \$150. This establishes the CWC benefit year that is reported on the ETA 586 in cell 101-2. Because the monetary redetermination is in a different quarter than the IB-4, the new CWC benefit year is reported in subpopulation 3.38.
4. A payment of \$150 is made. This is considered both a regular first payment (Reported on 9050 and as a week/\$ compensated on the 5159) and a CWC first payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.
5. A second payment of \$150 is made. This is considered a regular continued payment (9051, 5159) and CWC continued payment that is reported on the ETA 586 in cell 101-4. The dollar amount is reported in cell 101-5.

Scenario 5 -- Pop 3 Records for 200504 Quarter												
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop
1	12/28/2005	REGULAR UI-1	NEW	UI	Intrastate-01	12/28/2005	INSUFFICIENT		0	0		3.01
2	12/28/2005	REGULAR UI	CWC NEW	UI	CWC INTRASTATE		INSUFFICIENT					3.34
Scenario 5 -- Pop 3 Records for 200601 Quarter												
3	12/28/2005	REGULAR UI	Prior Qtr New CWC	UI	CWC INTRASTATE	1/16/2006	SUFFICIENT NEW CWC BY	MAXIMUM (Optional)	3900 (Optional)	26 (Optional)	Y (Optional)	3.39

Scenario 5--Population 4 Records for 200601 Report Quarter															
Step	TypeUIProgram	Program Type	Intra/InterClaim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
4	REGULAR UI - U	UI only-01	INTRASTATE	FIRST PAYMENT	TOTAL	0	150	150	0	0	0	0	1/13/2006	1/20/2006	4.1
4	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	FIRST PAYMENT	TOTAL	0	150	0	0	0	150	0	1/13/2006	1/20/2006	4.44
5	REGULAR UI - U	UI only-01	INTRASTATE	Continued Payment	TOTAL	0	150	150	0	0	0	0	1/20/2006	1/27/2006	4.17
5	REGULAR UI - U	UI only-01	INTRASTATE CWC - 1	Continued Payment	TOTAL	0	150	0	0	0	150	0	1/20/2006	1/27/2006	4.46

The tables below illustrate the total counts and dollar amounts that the state would report in each applicable cell of the ETA 586 for the first quarter of 2006, if the preceding scenario occurred.

ETA 586A		New Claims (1)	Persons Establishing Benefit Years (2)
State UI	Line No.		
Intrastate	101	0	1
Interstate Received as Paying State	102	0	0

		Weeks Compensated (4)	Benefits Paid (5)	Prior Weeks Compensated (6)	Prior Benefits Paid (7)
State UI	Line No.				
Intrastate	101	2	\$300	0	\$0
Interstate Received as Paying State	102	0	0	0	0

SCENARIO 6

Determining the CWC Paying State.

On November 14, 2008, UIPL 1-09 redefined the CWC “paying state.” Effective January 6, 2009, it is “a single state against which a claimant files a CWC if (1) the claimant has employment and wages in that State’s base period and (2) the claimant qualifies for UC in that state using the combined employment and wages.” Previously, the paying state could be any state under whose UC law the claimant qualified for benefits on the basis of combined employment and wages, whether the claimant actually had employment and wages in that state or not. The change in definition limits a claimant’s flexibility in filing a CWC and thus changes where CWC benefit years are established, and who pays regular and CWC benefits. This change affects reporting by states, including the classification of claims and payments as Intrastate or Interstate. The following example illustrates.

Jones recently lost her job in Maryland, where she still resides. During the base period, however, she had enough work and earnings in both Maryland and Virginia to qualify for a combined-wage benefit in either state; on the basis of her combined wages, her WBA in Maryland would be higher than in Virginia. However, she has been informed that the Massachusetts benefit scale is higher yet, and that she has enough Maryland and Virginia wages to qualify for benefits in Massachusetts.

- Before January 6: Jones could have qualified not only for an Intrastate CWC benefit in Maryland or an Interstate CWC benefit in Virginia—states where she had base period wages—but also an Interstate CWC benefit in any other state where those wages were sufficient for a BY. She selects Massachusetts for the highest benefit. MA would report her regular Initial Claim on the 5159 report and 218 and as the paying state, MA’s 586 report would record her claims and payment activity on line 102 (Interstate) and 1st payment activity in column 9 (Interstate) of Part B of the 586. Regular payment activity will be reported on MA’s 5159, 9050-All-C6, and 9051 reports.
- Since January 6: Jones could only file either an Intrastate CWC against Maryland or an Interstate CWC against Virginia. She chooses Maryland to get a higher WBA. Maryland will report her CWC claims and payment activity on line 101 of its 586 part A (Intrastate) and 1st payment activity in column 8 of part B. Maryland will also report an initial claim (Intrastate) in its 5159-101-2, a first payment in 9050-All-C2, and Weeks and Amounts compensated on the 5159.

Scenario 6: Basic Steps and How they Would be Reported as Regular and CWC Transactions					
<i>Step</i>	<i>Date</i>	<i>Action</i>	<i>Subpopulation</i>	<i>Reporting of Transaction as CWC Transaction</i>	<i>Reporting of Transaction as Regular Transaction</i>
<i>Claims, Payment and Reporting Under Rules In Force Before January 6, 2009--Massachusetts</i>					
1	02/02/2009	Jones files Interstate claim against MA with request to combine MD & VA wages	3.08, 3.09, 3.10, 3.11, 3.12, or 3.13	N/A	5159A-101-7

2	02/02/2009	MA requests wages from Maryland and Virginia IB-4 is sent	3.36 or 3.37	586-102-1	N/A
3	02/06/2009	Monetary determination of a \$400 weekly benefit amount (WBA) in MA based on VA and MD wages	3.10 (Sufficient, WBA, Duration less than Maximum) 3.37 New CWC Interstate Benefit Year (BY)	586-102-2	218A-100-1, 354 218B 101 (8-13)
4	02/10/2006	First Payment of \$400	4.2 (UI Interstate 1 st payment); 4.45 (CWC Interstate first payment)	586-102-4, 586-102-5 (\$) 586B (column 9) Total	5159B-301-(14-17) 5159B-302-(14-17) 9050-All-C6
<i>Claims, Payment and Reporting Under Rules In Force Since January 8, 2009--Maryland</i>					
1	02/02/2009	Jones files New UI intrastate IC against Maryland with request to combine wages from Virginia	3.01, 3.02, 3.03, 3.04, 3.05, or 3.06	N/A	5159A-101-7
2	02/02/2009	MD requests wages from Virginia. IB-4 is sent	3.34 or 3.35 depending on the outcome of the monetary New Intrastate CWC	586-101-1	N/A
3	02/06/2009	Monetary determination of a \$290 weekly benefit amount (WBA) in Maryland based on VA and MD wages	3.04 (Sufficient, WBA, Duration less than Maximum) 3.35 New CWC Interstate Benefit Year (BY)	586-101-2	218A-100-(1, 3, 4) 218B-103 (14, 19)
4	02/10/2006	First Payment of \$290	4.1 (UI Intrastate 1 st payment); 4.44 CWC Intrastate first payment	586-101-4, 586-101-5 (\$) 586B (column 8) Total	5159B-301 (14-15); 5159B-302 (14-15); 9050-All-C2

Here are examples of Pop 3 records before and after January 6, 2009:

<i>Scenario 6--Before January 6, 2009, Massachusetts</i>												
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop

1, 3	12/23/2008	REGULAR UI-1	NEW	UI	INTERSTATE	12/30/2008	SUFFICIENT NEW BY	LESS THAN MAXIMUM	10400	26	Y	3.10
2	12/23/2008	REGULAR UI	CWC NEW	UI	CWC INTERSTATE	12/30/2008	SUFFICIENT NEW CWC BY	LESS THAN MAXIMUM	10400	26	Y	3.37
Scenario 6--Since January 6, 2009, Maryland												
Step	Date Claim Filed	Type UI Program	Claim Type	Program Type	Intra/ Inter	Date Orig Monetary	Suff/Insuff	WBA	MBA	Pot Weeks Duration	Pot Weeks Max Duration	Subpop
1, 3	2/2/2009	REGULAR UI-1	NEW	UI	Intrastate	2/6/2009	SUFFICIENT NEW BY	LESS THAN MAXIMUM	7540	26	Y	3.04
2	2/2/2009	REGULAR UI	CWC NEW	UI	CWC INTRASTATE	2/6/2009	SUFFICIENT NEW CWC BY	LESS THAN MAXIMUM	7540	26	Y	3.35

These are examples of 1st payment records before and after January 6, 2009:

Scenario 6--Population 4 Records Before January 6, 2009 -- Massachusetts															
Step	Type UI Program	Program Type	Intra/InterClaim	Compensation	Partial Total	Earnings	WBA	UI Amount	UCFE Amount	UCX Amount	CWC Amount	SE Amount	Week End	Mail Date	Subpop
4	REGULAR UI - U	UI only-01	INTERSTATE	FIRST PAYMENT	TOTAL	0	400	400	0	0	0	0	1/6/2006	1/10/2006	4.2
4	REGULAR UI - U	UI only-01	INTERSTATE CWC	FIRST PAYMENT	TOTAL	0	400	0	0	0	400	0	1/6/2006	1/10/2006	4.45
Scenario 6--Population 4 Records Since January 6, 2009 -- Maryland															
4	REGULAR UI - U	UI only-01	INTRASTATE	FIRST PAYMENT	TOTAL	0	290	290	0	0	0	0	2/6/2009	2/10/2009	4.1
4	REGULAR UI - U	UI only-01	INTRASTATE CWC	FIRST PAYMENT	TOTAL	0	290	0	0	0	290	0	2/6/2009	2/10/2009	4.44