

Benefit Accuracy Measurement Methodology and Program Description

The Benefit Accuracy Measurement (BAM) program (before 1996 called Benefits Quality Control) is designed to determine the accuracy of paid and denied claims in three major Unemployment Insurance (UI) programs. It does this by reconstructing the UI claims process for samples of weekly payments and denied claims using data verified by trained investigators.

For claims that were overpaid, underpaid, or improperly denied, BAM determines the cause of and the party responsible for the error, the point in the UI claims process at which the error was detected, and actions taken by the agency and employers prior to the error. For erroneous paid claims, BAM determines the amount of benefits the claimant should have received.

The results of the BAM statistical samples are used to estimate accuracy rates for the populations of paid and denied claims. In addition, BAM is a diagnostic tool for Federal and State Workforce Agency (SWA) staff to use in identifying systemic errors and their causes and in correcting and tracking solutions to these problems. The BAM data is used in the [overpayment detection measure](#), which is a Core Measure for UI Performs (UI performance management system).

Coverage

BAM covers the three largest permanently authorized unemployment compensation (UC) programs: State UI, Unemployment Compensation for Federal Employees (UCFE), and Unemployment Compensation for Ex-Service Members (UCX). BAM data for paid claims are available for the 50 states, the District of Columbia, and Puerto Rico from January 1988 through the present. BAM Denied Claims Accuracy (DCA), which investigates the accuracy of denied UC claims, began in August 2001.

Sample Design

State BAM samples are randomly selected from the populations of UI, UCFE, and UCX payments and determinations denying eligibility issued by the state each week. BAM refers to this weekly sampling interval as a batch. Each batch begins at midnight Sunday and runs until 11:59 p.m. Saturday. BAM records the number of UI weeks and dollars that were paid in the population from which the sample was selected and the number of denied claims for DCA so that the sample data can be weighted to make inferences concerning the population.

Sample Sizes

Before 1997, BAM paid claims sample sizes ranged from 400 to 1800 cases per year per state. Since 1997, allocated sample sizes range from 360 cases per year in the 10 states with the smallest UI workloads to 480 cases in the remainder of the states. Several states have chosen to select larger samples. For DCA, states sample 150 cases for each of the three types of denials -- monetary, separation, and nonseparation.

Database

The BAM database includes about 110 data elements for each sampled payment or denial. Data for 15 of these elements are captured twice (before and after the investigation), and eight are completed

only for erroneous payments or denials. Aggregate data for each batch are collected for 42 additional data elements, most of which are demographic characteristics of the sample and population (Appendix A)

Methodology Considerations

Estimates based on BAM data are subject to the usual sampling and non-sampling errors that can affect survey data. BAM has implemented several quality assurance procedures to minimize non-sampling errors, such as incomplete or improperly defined sampling frames, errors of interpretation and data entry errors. Nonresponse bias is not significant. Nationally, BAM program staffs gather sufficient information from claimants, employers and third parties to complete their investigations for over 99 percent of the UI payments that are sampled (response rates for DCA are somewhat lower); sample case completion rates are 100 percent in most states. When the program began, all BAM verifications were done in person. Since 1993, investigators may use telephone, mail, and fax to collect their data. Studies have shown that although such methods yield somewhat less information than in-person contacts, the overall accuracy rate estimates are not significantly affected.

BAM Case Completion and Claimant Interview Method -- CY 2008								
Sample Type	Cases Sampled	Valid Cases*	Cases Completed	Percent Completed	In-Person	Tele-Phone	Mail	No Clmnt. Inter.
Paid Claims	24,466	24,423	24,257	99.32%	21.49%	39.60%	30.64%	8.27%
Monetary	8,450	7,606	7,554	99.28%	1.06%	48.70%	17.79%	32.45%
Separation	7,995	7,942	7,904	99.52%	1.32%	47.04%	20.58%	31.06%
Nonseparation	8,094	7,932	7,894	99.52%	1.58%	51.04%	23.91%	23.37%

* Cases sampled minus cases deleted because they did not meet the definition for inclusion in the survey population and denied claims that were withdrawn by the claimant. **Note:** Includes paid and denied cases sampled by Colorado from July to December 2008. These cases are excluded from the analytical sections of the BAM Data Summary due to an insufficient number of completed cases.

To evaluate the accuracy of each sampled payment, the BAM program investigates the UI claimant's monetary and separation eligibility, as well as all information relevant to the compensated week of unemployment that was sampled, including the claimant's availability for work, efforts to find suitable work, and earnings from casual employment or other income sources, such as Social Security or pensions. Investigations of denied claims are limited to the issue for which eligibility was denied. For example, if a claimant was denied UC because of a voluntary quit separation issue, DCA will investigate only that issue, not the claimant's monetary or nonseparation eligibility. Both BAM paid and denied claims accuracy record demographic, UI program, and labor market data on each claimant. BAM does not maintain longitudinal data on the claimant's UI benefit history subsequent to the compensated week sampled.

Although claimant characteristics can be inferred from the data, it is important to keep in mind that the BAM paid claims sampling frames consist of payments. Claimants have an increased chance of selection to the BAM paid claims samples the longer they remain in the UI system and are paid benefits. Estimates of claimant characteristics that are correlated with duration of receiving benefits are subject to bias unless they are weighted to take into account the claimant's probability of sample selection.

BAM Integrity Rate Definitions

The following charts summarize the definitions for the integrity rates included in the BAM analyses.

Paid Claims			
Rate	Sample Type	Action Code	Cause
Annual Report	1 - Paid Claims	10 - Fraud 11 - Nonfraud recoverable 12 - Nonfraud nonrecoverable 13 - Technically proper due to finality rules 15 - Technically proper due to rules other than finality or formal warning rule	All cause codes.
Operational	1 - Paid Claims	10 - Fraud 11 - Nonfraud recoverable	100-159 Benefit year earnings 300-329 Separation 400-419 Able and available 430-439 Refusal of suitable work 440-449 Self-employment 450-459 Illegal alien status 470-479 Other eligibility issues 480-489 Identity theft 500-519 Dependents
Fraud	1 - Paid Claims	10 - Fraud	All cause codes.
Agency Responsibility	1 - Paid Claims	10 - Fraud 11 - Nonfraud recoverable 12 - Nonfraud nonrecoverable 13 - Technically proper due to finality rules 15 - Technically proper due to rules other than finality or formal warning rule Includes only those overpayments for which the agency had full or partial responsibility -- codes 30, 1030, 230, 34, 1230, 1034, 234, 1234.	All cause codes.
Underpayment	1 - Paid Claims	BAM investigation determines that the payment was too small: 20 - Supplemental check issued/offset applied or increase in weekly benefit amount (WBA), dependents' allowance (DA) entitlement, maximum benefit amount (MBA), or remaining balance (RB) 21 - Technically proper due to finality rules 22 - Technically proper due to rules other than finality	All cause codes.

Denied Claims			
Rate	Sample Type	Action Code	Cause
Improperly Denied	2 - Monetary 3 - Separation 4 - Nonseparation	BAM investigation determines that the denial determination was improper or benefit payment was too small: 20 - Official agency action finds the claimant to be eligible for a supplemental check issued/offset applied or increase in WBA, DA, MBA, or RB 21 - Technically proper due to finality rules 22 - Technically proper due to rules other than finality 23 - Supplemental check issued/offset applied which was later officially reversed, revised, adjusted or modified, and BAM disagrees with the official action 24 - No payment is due to the claimant	For Action codes 20-23: All causes <u>except</u> 700 - 729. For Action code 24: 710-719: Claimant not entitled to benefits due to other issues affecting the claim 720-729: Claimant not entitled to benefits because no week was claimed (Codes valid only for Sample Type 3 or 4)
Adjusted Improperly Denied	2 - Monetary 3 - Separation 4 - Nonseparation	Same as Improperly Denied <u>minus</u> : Prior Agency Action codes 20-29: Agency was in the process of resolving issue and took correct action before DCA investigation completed or agency had correctly resolved issue prior to sample being selected . - or - Results of Appeal of Initial Determination codes 1 - affirmed, eligible; or 3 - reversed, eligible	For Action codes 20-23: All causes <u>except</u> 700 - 729. For Action code 24: 710-719: Claimant not entitled to benefits due to other issues affecting the claim. 720-729: Claimant not entitled to benefits because no week was claimed (Codes valid only for Sample Type 3 or 4)
Overpayment	3 - Separation 4 - Nonseparation	Action codes 10-16	All causes <u>except</u> 700 - 729.
Properly Denied	2 - Monetary 3 - Separation 4 - Nonseparation	Action Code 30	Cause codes 700-709

Published Findings

The Department of Labor has published BAM data by state along with supplementary analyses annually since 1988. From 1988 to 1995, the report was called the Unemployment Insurance Benefits

Quality Control Annual Report; 1996 data were published in the UI Benefit Accuracy Measurement Annual Report. Since 1997 BAM data have been published as part of the UI PERFORMS Annual Report, which also includes data from the Benefit Timeliness and Quality program and the Tax Performance System. The BAM Analytical Report and UI Performs Annual Report are available on the U. S. Department of Labor Employment and Training Administration Office of Workforce Security Web site – <http://workforcesecurity.doleta.gov/unemploy/>.

Contacts

To obtain further information about the BAM program and the use of its database, please contact:

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A list of State contacts is found at the following link:

- [BAM State Contacts](#)

APPENDIX A

DATA COLLECTION INSTRUMENTS	A-2
BAM EMPLOYER VERIFICATION FORM	A-10
DATABASE DESCRIPTION & DATABASE PRIMARY TABLES	A-12

**PAID CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

State		Batch #		Sequence #		Sample Type	
SSN		Key Week	/ /	Investigator ID		Local Office	
b1	Method Info Obtained			e15	Dep Allowance Before		
b2	U.S. Citizen			e16	Dep Allowance After		
b3	Education			e17	Ind Code Primary Empl.		
b4	Voc/Tech School			e18	Mon. Redeterm. Before		
b5	Currently In Training			e19	Remain Balance	\$	
b6	Occ Code Last						
b7	Occ Code Usual			f1	KW Earnings Before	\$	
b8	Normal Hourly Wage	\$		f2	KW Earnings After	\$	
b9	Occ Code Seeking			f3	Earn Deduct Before	\$	
b10	Lowest Hourly Wage	\$		f4	Earn Deduct After	\$	
b11	Date of Birth	/ /		f5	Other Income Before	\$	
b12	Gender			f6	Other Income After	\$	
b13	Race/Ethnic			f7	Other Deduct Before	\$	
				f8	Other Deduct After	\$	
c1	Program Code			f9	First CWK Date	/ /	
c2	Combined Wage Claim			f10	Date First Pay	/ /	
c3	Benefit Year Begin	/ /		f11	KW File Method		
c4	Init Claim Filing Meth			f12	KW Certification		
c5	Benefit Rights Given			f13	Original Amount Paid	\$	
c6	ERPs						
c7	Last ERPs	/ /		g1	WS Requirement		
c8	Prior Nonsep Issues			g2	LE Reg Required		
c9	Prior Nonsep Disq			g3	LE Reg/Services		
				g4	LE Deferred		
d1	Reason Sep Before			g5	LE Referrals		
d2	Reason Sep After			g6	Regis Private Agency		
d3	Date Sep Before	/ /		g7	Priv Agency Refers		
d4	Date Sep After	/ /		g8	Union Status		
d5	Recall Status Before			g9	Union Referral Status		
d6	Recall Status After			g10	KW Contacts		
d7	Tax Rate Last Empl.			g11	Prior KW Contacts		
d8	Ind Code Last Empl.			g12	Contacts Inv		
				g13	Contacts Acceptable		
e1	BP Employers Before			g14	Contacts Unacceptable		
e2	BP Employers After			g15	Contacts Unverified		
e3	BP Wages Before	\$					
e4	BP Wages After	\$		h1	Action Code		
e5	High Qtr Wages Before	\$		h2	Should Have Been Paid	\$	
e6	High Qtr Wages After	\$		h3	Total Amount OP	\$	
e7	Weeks Worked Before			h4	Total Amount UP	\$	
e8	Weeks Worked After			h5	Total KW OP	\$	
e9	WBA Before	\$		h6	Total KW UP	\$	
e10	WBA After	\$		h7	Inv Completed		
e11	MBA Before	\$		h8	Inv Completion Date	/ /	
e12	MBA After	\$		h9	Supv Review Completed		
e13	Dep Before			h10	Supv Completion Date	/ /	
e14	Dep After			h11	Supervisor ID		

**PAID CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

State		Batch #		Sequence #		Sample Type	
SSN		Key Week		Investigator ID		Local Office	

ERROR ISSUES

Error Issue #: 1

ei1	Amount Key Week Error		ei5	QC Detection Point	
ei2	Key Week Action		ei6	Prior Agency Action	
ei3	Error Cause		ei7	Prior Employer Action	
ei4	Error Responsibility		ei8	QC Action Appealed	
			ei9	Claimant Action	

Error Issue #: 2

ei1	Amount Key Week Error		ei5	QC Detection Point	
ei2	Key Week Action		ei6	Prior Agency Action	
ei3	Error Cause		ei7	Prior Employer Action	
ei4	Error Responsibility		ei8	QC Action Appealed	
			ei9	Claimant Action	

Error Issue #: 3

ei1	Amount Key Week Error		ei5	QC Detection Point	
ei2	Key Week Action		ei6	Prior Agency Action	
ei3	Error Cause		ei7	Prior Employer Action	
ei4	Error Responsibility		ei8	QC Action Appealed	
			ei9	Claimant Action	

Error Issue #: 4

ei1	Amount Key Week Error		ei5	QC Detection Point	
ei2	Key Week Action		ei6	Prior Agency Action	
ei3	Error Cause		ei7	Prior Employer Action	
ei4	Error Responsibility		ei8	QC Action Appealed	
			ei9	Claimant Action	

Error Issue #: 5

ei1	Amount Key Week Error		ei5	QC Detection Point	
ei2	Key Week Action		ei6	Prior Agency Action	
ei3	Error Cause		ei7	Prior Employer Action	
ei4	Error Responsibility		ei8	QC Action Appealed	
			ei9	Claimant Action	

**BENEFIT ACCURACY MEASUREMENT
DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)
Monetary Denial**

1. Batch:		2. Sequence:		3. Sample Type: 2 Monetary Denial	
CLAIMANT INFORMATION:			MONETARY DATA:		
4	SSN:		42	Reason Mon. Det. Before:	
5	Claim Date:	/ /	43	Reason Mon. Det. After:	
6	Claim Type:		44	BP Emps. Before:	
7	State:		45	BP Emps. After:	
8	LO:		46	BP Wages Before:	\$
9	Investigator ID:		47	BP Wages After:	\$
10	Method Info Obt:		48	HQ Wages Before:	\$
11	Citizen:		49	HQ Wages After:	\$
12	Birth Date:	/ /	50	Wks. Worked Before:	
13	Gender:		51	Wks. Worked After:	
14	Ethnic/Race:		52	Depend. Before:	
15	Education:		53	Depend. After:	
16	Voc/Tech School:		54	Depend. Allow Before:	
17	Training Status:		55	Depend. Allow After:	
18	Usual Occ Code:		56	Mon. Redet.:	
19	Seeking Occ Code:				
20	Normal Hr. Wage:				
21	Lowest Hr. Wage:				
BENEFIT YEAR INFORMATION:					
22	Program:				
23	CWC:				
24	Ben. Yr. Beg:	/ /			
25	Init. Clm. File Method:				
26	BRI:				
27	Ind. Code Primary Emp:				
28	Ind. Code Last Emp:		CASE ACTION:		
29	File Meth:		90	Action Flag:	
30	Orig. Amt. Paid:		91	Initial Det. Appealed:	
31	No. Wks. Denied, Before:		92	Result of Init. App:	
32	No. Wks. Denied, After:		93	Inv. Completed:	
33	WBA Before:		94	Inv. Comp. Date:	/ /
34	WBA After:		95	Supv. Rev. Completed:	
35	MBA Before:		96	Supv. Comp. Date:	/ /
36	MBA After:		97	Supv. ID:	

**BENEFIT ACCURACY MEASUREMENT
DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

Monetary Denial

1. Batch:	2. Sequence:	3. Sample Type:
		2- Monetary Denial

ERROR ISSUES

Error Issue #: 1

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 2

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 3

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 4

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 5

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

**BENEFIT ACCURACY MEASUREMENT
DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI) REPORT
Separation Denial**

1. Batch:		2. Sequence:		3. Sample Type: 3- Separation Denial		
CLAIMANT INFORMATION:				SEPARATION DATA:		
4	SSN:			57	Sep. Issue Number:	
5	Claim Date:	/	/	58	Reason Sep. Before:	
6	Claim Type:			59	Reason Sep. After:	
7	State:			60	Date Sep. Before:	/ /
8	LO:			61	Date Sep. After:	/ /
9	Investigator ID:					
10	Method Info Obt:					
11	Citizen:					
12	Birth Date:	/	/			
13	Gender:					
14	Ethnic/Race:					
15	Education:					
16	Voc/Tech School:					
17	Training Status:					
18	Usual Occ Code:					
19	Seeking Occ Code:					
20	Normal Hr. Wage:	\$				
21	Lowest Hr. Wage:	\$				
BENEFIT YEAR INFORMATION:						
22	Program:					
23	CWC:					
24	Ben. Yr. Beg:	/	/			
25	Init. Clm. File Method:					
26	BRI:					
27	Ind. Code Primary Emp:					
28	Ind. Code Last Emp:			CASE ACTION:		
29	File Meth:			90	Action Flag:	9
30	Orig. Amt. Paid:	\$		91	Initial Det. Appealed:	0
31	No. Wks. Denied, Before:			92	Result of Init. App:	0
32	No. Wks. Denied, After:			93	Inv. Completed:	1
33	WBA Before:	\$		94	Inv. Comp. Date:	/ /
34	WBA After:	\$		95	Supv. Rev. Completed:	
35	MBA Before:	\$		96	Supv. Comp. Date:	/ /
36	MBA After:	\$		97	Supv. ID:	

**BENEFIT ACCURACY MEASUREMENT
DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

Separation Denial

1. Batch:	2. Sequence:	3. Sample Type:
		3 - Separation Denial

ERROR ISSUES

Error Issue #: 1

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 2

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 3

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 4

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 5

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

**DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

Nonseparation Denial

1. Batch:		2. Sequence:		3. Sample Type: 4 - Nonseparation Denial	
CLAIMANT INFORMATION:			NONSEPARATION DATA:		
4	SSN:		62	Nonsep. Issue Number:	
5	Claim Date:	/ /	63	Reason Nonsep. Before:	
6	Claim Type:		64	Reason Nonsep. After:	
7	State:		65	Recall Stat. Before:	
8	LO:		66	Recall Stat. After:	
9	Investigator ID:		67	Earnings Before:	\$
10	Method Info Obt:		68	Earnings After:	\$
11	Citizen:		69	Earn. Deduct. Before:	\$
12	Birth Date:	/ /	70	Earn. Deduct. After:	\$
13	Gender:		71	Other Deductible Inc. Before:	\$
14	Ethnic/Race:		72	Other Deductible Inc. After:	\$
15	Education:		73	Other Income Deductions Bef:	\$
16	Voc/Tech School:		74	Other Income Deductions Aft:	\$
17	Training Status:		75	WS Requirement:	
18	Usual Occ Code:		76	Contacts:	
19	Seeking Occ Code:		77	Prior Contacts:	
20	Normal Hr. Wage:	\$	78	Contacts Inv:	
21	Lowest Hr. Wage:	\$	79	Contacts Acc:	
BENEFIT YEAR INFORMATION:				Contacts Unacc:	
22	Program:		81	Contacts Unver:	
23	CWC:		82	LE Reg. Req:	
24	Ben. Yr. Beg:	/ /	83	LE Reg/Services:	
25	Init. Clm. File Method:		84	LE Defer:	
26	BRI:		85	LE Referrals:	
27	Ind. Code Primary Emp:		86	Regis. Priv. Agency:	
28	Ind. Code Last Emp:		87	Priv. Agency Referrals:	
29	File Meth:		88	Union Referral Status:	
30	Orig. Amt. Paid:	\$	89	Union Refers:	
31	No. Wks. Denied, Before:		CASE ACTION:		
32	No. Wks. Denied, After:		90	Action Flag:	
33	WBA Before:	\$	91	Initial Det. Appealed:	
34	WBA After:	\$	92	Result of Init. App:	
35	MBA Before:	\$	93	Inv. Completed:	
36	MBA After:	\$	94	Inv. Comp. Date:	/ /
			95	Supv. Rev. Completed:	
			96	Supv. Comp. Date:	/ /
			97	Supv. ID:	

**DENIED CLAIMS ACCURACY
DATA COLLECTION INSTRUMENT (DCI)**

Nonseparation Denial

1. Batch:	2. Sequence:	3. Sample Type:
		4 - Nonseparation Denial

ERROR ISSUES

Error Issue #: 1

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 2

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 3

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 4

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Error Issue #: 5

98	Dollar Amount of Error:		102	Detection Point:	
99	Action Code:		103	Prior Agency Action:	
100	Cause:		104	Prior Employer Action:	
101	Responsibility:		105	Action Appealed:	
			106	Claimant Action:	

Benefit Accuracy Measurement Employer Verification

Claimant Name:			Claimant SSN:		
Employer:		Employer Acct #:		Contact Person:	
Employer Address:			Phone:		Fax:
Claimant Hired on:	Separated on:	Last Day Worked:	States worked in:		Other SSN or Name used:? Yes <u>NO</u> Other Name or SSN:
Claimant provided I-9 Employment Eligibility Verification Information			<input type="checkbox"/> - US Citizen <input type="checkbox"/> -Alien Authorized to Work <input type="checkbox"/> Lawful Permanent Resident		Alien #
Payroll is: FREQUENCY?		Pay Period begins on what day of the week? And ends on what day?		Pay Day is on what day?	
Recall: <input type="checkbox"/> YES Date?	<input type="checkbox"/> NO Recall	<input type="checkbox"/> Claimant actively employed	Rate of pay when employed \$ _____ Per:		For requalification: total earnings since _____ = \$
Claimant Job title:			Claimant Job Responsibilities		
Separation type: Quit / Fired / Permanent layoff - Reduction in workforce / Temporary layoff / Still working / Retirement					
Explain separations except lack of work.					

If wages were paid for any time period after last day worked, please complete the following:

TYPE OF PAY	\$ AMOUNT	# OF WEEKS	DATES COVERED
Accrued Vacation			
Holiday \ Sick			
Last Pay Period			
Commission \ Bonus			
Wages in Lieu of Notice			
Severance			
Pension - Employer contribution plan? Yes or No			
Other/ Still Employed			

BASE PERIOD YEAR – FROM (/ /) TO (/ /)

IMPORTANT: <i>Please enter each pay period end date and gross pay for each payday in the quarter. If the amounts for all weeks do not match the original amount reported by you – please call!</i>	Year/Quarter:			Year/Quarter:		
	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY
	TOTAL AUDITED				TOTAL AUDITED	

BASE PERIOD YEAR – FROM (/ /) TO (/ /)

IMPORTANT: <i>Please enter each pay period end date and gross pay for each payday in the quarter. If the amounts for all weeks do not match the original amount reported by you – please call!</i>	Year/Quarter:			Year/Quarter:		
	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY
TOTAL AUDITED				TOTAL AUDITED		

CLAIM BENEFIT YEAR EARNINGS – FROM (/ /) TO (/ /)

If you hired or rehired this person after the last date above, was this new hire reported to the New Hire Registry? Yes ____.
 If yes, when _____ and to which state was the new hire reported _____
 No _____. If no, explain why you did not report the claimant as a new hire _____

IMPORTANT: <i>Please enter each pay period end date and gross pay for each payday in the quarter. If the amounts for all weeks do not match the original amount reported by you – please call!</i>						
	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY	PAY PERIOD BEGIN AND END DATES	PAYDAY	GROSS PAY
TOTAL AUDITED				TOTAL AUDITED		

I certify that the above information is correct to the best of my knowledge and belief.

Employer's signature:	Title:	Date:
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Official Use Only

Auditor's signature:	Phone:	Fax:	Date Received:
Form completed: BY FAX	Employer is: BASE PERIOD ONLY	Batch #	Seq#

Database Description

Naming Conventions

The DCA system utilizes the following naming conventions within the UI database:

- Each table will have a prefix of **b-dca-xxxx**. (The prefix's meaning is:
 '**b-**' = Benefits Accuracy Measurement and
 '**dca-**' = Denied Claims Accuracy.
- Each table will have the same base name as the BAM PCA accuracy tables.

The base names are:

comparison	The data characteristics table provides aggregate sample and population data for several demographic data elements.
master	The primary table that consists of base record information.
errisu	The error issue table contains information on the cause, responsibility, point of detection, and other data elements for improper denials.
reopen	The reopen table contains a record of any modification to a master record after the record has been closed by the supervisor.
assigndate	The assignment table contains the investigator's case assignment information with respect to his/her master record.

Paid Tables

PAID CLAIMS ACCURACY TABLES	
Table Name	Table Type
b-comparison	Primary
b-master	Primary
b-errisu	Primary
b-assigndate	Primary
b-reopen	Primary

Denials Tables

DENIED CLAIMS ACCURACY TABLES	
Table Name	Table Type
b-dca-comparison	Primary
b-dca-master	Primary
b-dca-errisu	Primary
b-dca-assigndate	Primary
b-dca-reopen	Primary

In addition to the five primary DCA tables, DCA utilizes additional tables also used by BAM paid claims accuracy software: **b-uaf**, **b-qcslo**, **b-batch**, **b-cre**, and **b-vallim**. The DCA software utilizes the **g-states** generic table as well.

Primary Keys

FIELD	KEY	DEFINITION
batch	Primary	Batch identifies the year (YYYY) and week (WW) of the record. The format of the field is: YYYYWW.
seq	Primary	Primary Sequence Number identifies the record number within the batch by sample type. Range of values: 1 - 99. At least two (2) sample cases are required for each batch and sample type because of statistical validity requirements.
samptype	Primary	Sample Type identifies the specific record type within the batch. 1 - BAM paid claim 2 - Monetary denials 3 - Separation denials 4 - Nonmonetary nonseparation denials

Example: **batch** = 200003; **seq** = 3; **samptype** = 2 identifies the record as the third sampled monetary denied case within the third week of 2000.

BAM DATA ELEMENTS

Data Elements in b_master:					
Column	Data	Item	Column	Data	Item
Name	Type	Name	Name	Type	Name
mssn	char(9)	SSN	d5	char(2)	Rec Stat B
mkw	date	KW	d6	char(2)	Rec Stat A
mcatyp	smallint	Case Type	d7	dec(4,2)	Tx R Last
mp4	integer	Serial #	d8	char(4)	Ind Last
mbatch	integer	Batch #	e1	smallint	BP Emps B
mseq	smallint	Sequence #	e2	smallint	BP Emps A
ma1	smallint	Modif. Code	e3	mon(6,0)	BP Wages B
ma2	date	Modif. Date	e4	mon(6,0)	BP Wages A
mstate	char(2)	State Fips	e5	mon(5,0)	High Qtr B
mlo	char(4)	Local Off	e6	mon(5,0)	High Qtr A
minv	smallint	Invest	e7	smallint	Wks Wkd B
b1	char(2)	Meth Info	e8	smallint	Wks Wkd A
b2	char(2)	Citizen	e9	mon(3,0)	WBA Before
b3	char(2)	Education	e10	mon(3,0)	WBA After
b4	char(2)	Voc/Tech	e11	mon(5,0)	MBA Before
b5	char(2)	In Trainin	e12	mon(5,0)	MBA After
b6	char(3)	Occ Last	e13	smallint	Depend B
b7	char(3)	Occ Usual	e14	smallint	Depend A
b8	mon(5,2)	Normal Hr	e15	mon(3,0)	Depend Alw
b9	char(3)	Code Seeki	e16	mon(3,0)	Depend Alw
b10	mon(5,2)	Lowest Hr	e17	char(4)	Ind Cd Pri
b11	date	Birth Day	e18	char(1)	Mon Redt B
b12	char(2)	Sex	e19	mon(4,0)	Remain Bal
b13	char(2)	Ethnic	f1	mon(3,0)	KW Earn B
c1	char(1)	Program	f2	mon(3,0)	KW Earn A
c2	smallint	CW Clm	f3	mon(3,0)	Earn Ded B
c3	date	Yr Beg	f4	mon(3,0)	Earn Ded A
c4	char(2)	Initial Cl	f5	mon(3,0)	Other In B
c5	char(4)	BRI	f6	mon(3,0)	Other In A
c6	smallint	ERPs	f7	mon(3,0)	Other Dd B
c7	date	Last Erp D	f8	mon(3,0)	Other Dd A
c8	smallint	Pr Nons B	f9	date	First CWE
c9	smallint	Pr Nons Dq	f10	date	Dt 1 st Pmt
d1	char(2)	Resn Sep B	f11	char(2)	KW Method
d2	char(2)	Resn Sep A	f12	char(1)	KW Cert
d3	date	Date Sep B	f13	mon(5,0)	Orig Amt P
d4	date	Date Sep A	g1	smallint	WS Require

Data Elements in b_master:					
Column	Data	Item	Column	Data	Item
Name	Type	Name	Name	Type	Name
g2	smallint	JS Require	g15	smallint	Cts Unver
g3	smallint	Act/Cur Rg	h1	smallint	ActCodeFlg
g4	smallint	JS Defer	h2	mon(3,0)	Amt S B Pd
g5	smallint	JS Refer	h3	mon(5,0)	Tot Amt OP
g6	smallint	Regis Priv	h4	mon(5,0)	Tot Amt UP
g7	smallint	Prv Ag Ref	h5	mon(3,0)	Tot KW OP
g8	smallint	Union Stat	h6	mon(3,0)	Tot KW UP
g9	smallint	Union Refs	h7	char(1)	Inv Compl Code
g10	smallint	KW Confs	h8	date	Inv Compl Date
g11	smallint	Pr KW Cont	h9	char(1)	Supv Compl Code
g12	smallint	Confs Inv	h10	date	Supv Compl Date
g13	smallint	Confs Acc	h11	char(8)	Supv ID
g14	smallint	Cts Unacc	mdp	Datetime	Data Pick up flag

b_asigndate			b_reopen		
Column	Type	Name	Column	Type	Name
abatch	integer	Batch #			
aseq	smallint	Sequence #	rbatch	integer	Batch #
acatyp	smallint	Case Type	rseq	smallint	Sequence #
aidx	smallint	Assign Idx	rcatyp	smallint	Case Type
agp5	integer	Serial #	ridx	smallint	Reopen Idx
ag1	date	Assign Date	rop5	integer	Serial #
ag2	smallint	Investigato	ro1	char(1)	Reopen Code
ag3	smallint	QCS Id Code	ro2	date	Reopen Date
ag4	char(1)	Assign Code	ro3	char(8)	User Id
adp	Datetime	Data pick up	rdp	Datetime	Data pick up

b_errisu			b_errisu		
Column	Type	Name	Column	Type	Name
ebatch	integer	Batch #	ei8	char(1)	QC Act Appl
eseq	smallint	Sequence #	ei9	char(2)	Prior Clmt
ecatyp	smallint	Case Type	edp	Datetime	Data Pick up
eidx	smallint	Error Index			
eip5	integer	Serial #			
ei1	money(3,0)) Amt KW Err			
ei2	char(2)	KW Action			
ei3	char(3)	Error Cause			
ei4	char(4)	Error Resp			
ei5	char(2)	Detect. Pt.			
ei6	char(2)	Prior Agenc			
ei7	char(2)	Prior Empl			

b_comparison		
Column	Type	Name
cbatch	integer	Batch #
cidx	smallint	Comp Indx
cm1	smallint	Samp Size
cm2	integer	Pop Size
cm3	money(5,0)	Samp \$
cm4	money(9,0)	Pop \$
cm5	dec(10,2)	Samp Var.
cm6	dec(10,2)	Pop Var.
cm7	smallint	Samp Male
cm8	integer	Pop Male
cm9	smallint	Samp Female
cm10	integer	Pop Female
cm11	smallint	Samp Sex Missg
cm12	integer	Pop Sex Missg
cm13	smallint	Samp White
cm14	integer	Pop White
cm15	smallint	Samp Non White
cm16	integer	Pop Non White
cm17	smallint	Samp Race Missg
cm18	integer	Pop Race Missg
cm19	smallint	Samp Age U 25
cm20	integer	Pop Age U 25
cm21	smallint	Samp 25/34
cm22	integer	Pop 25/34
cm23	smallint	Samp 35/44
cm24	integer	Pop 35/44
cm25	smallint	Samp 45/64
cm26	integer	Pop 45/64
cm27	smallint	Samp Over 65
cm28	integer	Pop Over 65
cm29	smallint	Samp Age Missg
cm30	integer	Pop Age Missg
cm31	smallint	Samp Amt <50
cm32	integer	Pop Amt <50
cm33	smallint	Samp Amt 51/100
cm34	integer	Pop Amt 51/100
cm35	smallint	Samp Amt 101/150
cm36	integer	Pop Amt 101/150
cm37	smallint	Samp Amt 151/200
cm38	integer	Pop Amt 151/200
cm39	smallint	Samp Amt <200

b_comparison		
Column	Type	Name
cm40	integer	Pop Amt <200
cm41	smallint	Samp Amt Pd Miss
cm42	integer	Pop Amt Pd Miss
cdp	datetime	Data Pick up

The comparison table is created by the COBOL program on the SWA mainframe computer & downloaded.

DCA TABLES and ELEMENTS

b_dca_master

Column Name	Data Type
ssn	char(9)
clmdate	date
clmtype	smallint
samptype	smallint
batch	integer
seq	smallint
state	char(2)
locoff	char(4)
invid	smallint
methinfoobt	char(2)
citizen	char(2)
educ	char(2)
voctech	char(2)
trainstat	char(2)
lastempsic	char(4)
usualocc	char(3)
ushrwage	money(5,2)
seekocc	char(3)
lohrwage	money(5,2)
dob	date
gender	char(2)
ethnic	char(2)
program	char(1)
cwc	smallint
byb	date
icfilmeth	char(2)
bri	char(4)
sepbef	char(2)
sepaft	char(2)
sepdatebef	date
sepdateaft	date
nonsepbef	char(2)
nonsepaft	char(2)
rclstatbef	char(2)
rclstataft	char(2)
bpempbef	smallint
bpempaft	smallint
bpwbef	money(6,0)
bpwaft	money(6,0)
hqwbef	money(5,0)
hqwaft	money(5,0)
bpwksbef	smallint
bpwksaft	smallint
wbabef	money(3,0)
wbaaft	money(3,0)
mbabef	money(5,0)
mbaaft	money(5,0)
depbef	smallint
depaft	smallint

Column Name	Data Type
allowbef	money(3,0)
allowaft	money(3,0)
priempsic	char(4)
monredet	char(2)
balbef	money(5,0)
balaft	money(5,0)
monstatbef	char(2)
monstataft	char(2)
totearnbef	money(4,0)
totearnaft	money(4,0)
earndedbef	money(4,0)
earndedaft	money(4,0)
othdedincbef	money(4,0)
othdedincaft	money(4,0)
othdedsbef	money(4,0)
othdedsaft	money(4,0)
wkfilmeth	char(2)
origamtpd	money(5,0)
wksdenbef	smallint
wksdenaft	smallint
wsreq	smallint
jsregreq	smallint
jsreg	smallint
jsregdef	smallint
jsref	smallint
privagreg	smallint
privagref	smallint
unrefstat	smallint
unref	smallint
unserv	smallint
unastreq	smallint
unast	smallint
jobcon	smallint
prjobcon	smallint
wsconinv	smallint
wsconok	smallint
wsconnotok	smallint
wsconunver	smallint
actflag	smallint
detapp	smallint
apprslt	smallint
invcomp	char(1)
invcompdate	date
supcomp	char(1)
supcompdate	date
suplogin	char(10)
lockid	smallint
data_pickup_date	datetime

b_dca_assigndate	
Column Name	Data Type
batch	integer

b_dca_reopen	
Column Name	Data Type
batch	integer

seq	smallint
samptype	smallint
index	smallint
assigndate	date
invid	smallint
supid	smallint
assignflag	char (1)
data_pickup_date	datetime

seq	smallint
samptype	smallint
index	smallint
reoptype	char (1)
reopdate	date
reopid	char (10)
data_pickup_date	datetime

b_dca_errisu	
Column Name	Data Type
batch	integer
seq	smallint
samptype	smallint
index	smallint
totamt	money (5,0)
action	char (2)
cause	char (3)
resp	char (4)
detectpt	char (2)
agact	char (2)
empact	char (2)
actapp	char (2)
data_pickup_date	datetime

b_dca_comparison	
Column Name	Data Type
batch	integer
samptype	smallint
sampsize	smallint
popsize	integer
malesamp	smallint
malepop	integer
femsamp	smallint
fempop	integer
genmisssamp	smallint
genmisspop	integer
whsamp	smallint
whpop	integer
nonwhsamp	smallint
nonwhpop	integerq
ethmisssamp	smallint
ethmisspop	integer
ageund25samp	smallint
ageund25pop	integer
age25_34samp	smallint
age25_34pop	integer
age35_44samp	smallint
age35_44pop	integer

b_dca_comparison	
Column Name	Data Type
age45_64samp	smallint
age45_64pop	integer
age65oversamp	smallint
age65overpop	integer
agemissamp	smallint
agemisspop	integer
uiprogsamp	smallint
uiprogpops	integer
fedprogsamp	smallint
fedprogpop	integer
progmissamp	smallint
progmisspop	integer
data_pickup_date	datetime