

# SID SCO File (SID SCO)

April 27 Tech Talk



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- **PLEASE NOTE: If you are a contractor attending these calls, you must have your State present during your attendance. Vendors are not allowed to attend the remainder of these sessions.**

# SID Claim and Overpayment File (SCO)

Implemented in July, 2012, States submit a monthly file (SID SCO) to identify claims and overpayments that are in their State.

This file populates the Claim and Overpayment State fields in the SID response.

Note:

- This file is also used as input to crossmatch for the IB 8606 application
- This file is also used as input to crossmatch for the FECA-UI crossmatch



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# **SID Claim and Overpayment File (SCO)**

**A Claim is defined as any payable claim with a potential available balance. A potential available balance is one with a valid claim, a Benefit Year End date greater than current date and has a balance greater than zero.**

**An overpayment is defined as any collectible overpayment amount greater than zero.**



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# SID Claim and Overpayment File (SCO)

As of May, 2020, States were asked (by USDOL and NASWA) to describe the type of claim they are sending. Below are the values that the Claim Indicator may have (besides a Y/N).

- 1 – Regular Unemployment Insurance Compensation
- 2 – Extended Benefits (EB)
- 3 – Trade Readjustment Assistance (TRA)
- 4 - Disaster Unemployment Assistance (DUA)
- 5 – Pandemic Unemployment Assistance (PUA)
- 6 – Pandemic Emergency Unemployment Assistance(PEUC)



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# SID Claim and Overpayment File (SCO)

The File consists of a header record, detail records (one for each SSN) and the trailer record. The UI-ICON Hub SID Claim/Overpayment file will be replaced each month. Your State needs to send in your current claims and current overpayments monthly.

Both Claim and Overpayment Indicators must be populated in the file sent by the State. By this it means don't send a file with just Claim indicators and don't send a file with just Overpayment indicators. You can send a file with one SSN having a Claim and another SSN having just an Overpayment and a third one having both a Claim and an Overpayment, etc as long as somewhere in the record both Claim and Overpayment Indicators are populated.

Only send an SSN once in the file. If you have both a Claim and an Overpayment for the SSN, indicate both of those on the same record.

Do not send invalid SSNs starting with 000 or 999 as they will be rejected when the file is processed and if there are too many, your State will be asked to remove them and resend the file.



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# SID Claim and Overpayment File (SCO) – Header Record

FLD NBR		FIELD NAME	FIELD TYPE	BEGIN COLUMN	FIELD LENGTH	DESCRIPTION
1		State Code	A/N	1	2	State Postal code
2		Year and Month of this file in MMY format	N	3	4	Ex – 0322
3		Filler	A/N	7	5	Spaces



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# SID Claim and Overpayment File (SCO) - Detail Record

FLD NBR		FIELD NAME	FIELD TYPE	BEGIN COLUMN	FIELD LENGTH	DESCRIPTION
1		Social Security Number	N	1	9	
2		Claim Indicator	A/N	10	1	Y – Claim exists or 1 – Regular UI 2 – Extended Benefits (EB) 3 – Traded Readjustment Assistance (TRA) 4 – Disaster Unemployment Assistance (DUA) 5 – Pandemic Unemployment Assistance (PUA) 6 – Pandemic Emergency Unemployment Compensation (PEUC) N – No Claim
3		Overpayment Indicator	A/N	11	1	Y – Overpayment Exists N- No Overpayment

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# SID Claim and Overpayment File (SCO) - Trailer Record

FLD NBR		FIELD NAME	FIELD TYPE	BEGIN COLUMN	FIELD LENGTH	DESCRIPTION
1		Number of detail records sent	N	1	9	Number of SSNs sent with Claim and/or Overpayment indicators
2		Filler	A/N	10	2	Spaces



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# SID Claim and Overpayment File (SCO)

**For the claims: ONLY YOUR CLAIMS – Don't SEND SHELL CLAIMS as a 'Claim' on the SCO FILE you send in. If you do, it:**

- Shows up improperly on SID as a claim
- Matches against another State's overpayment (IB8606)
- Flags as possible fraud on claim against claim integrity crossmatch

**For the Overpayments: Your State may have more of a definition (time constraint, dollar amt)**



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# SID Claim and Overpayment File (SCO)

51 States sent in April 2022 SID Claim/Overpayment File

AK, AL, AR, AZ, CO, CT, DE, DC, FL, GA, IA, IL, ID, IN, KS, KY, LA, MA, MD, ME, MI, MN, MS, MO, MT, NE, NH, NJ, NV, NM, NY, NC, ND, OH, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VT, VI, WA, WV, WI, WY.

➤ **11,896,380** SID SCO records were loaded.



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# SID Claim and Overpayment File (SCO) 2022 Schedule

- Jan - Claim and OP Data due at Hub by Jan 4<sup>th</sup> online as of Jan 10<sup>th</sup>
- Feb - Claim and OP Data due at Hub by Feb 7<sup>th</sup> online as of Feb 14<sup>th</sup>
- March - Claim and OP Data due at Hub by March 7<sup>th</sup> online as of March 14<sup>th</sup>
- April - Claim and OP Data due at Hub by April 4<sup>th</sup> online as of April 11<sup>th</sup>
- May - Claim and OP Data due at Hub by May 9<sup>th</sup> online as of May 16<sup>th</sup>
- June - Claim and OP Data due at Hub by June 6<sup>th</sup> online as of June 13<sup>th</sup>
- July - Claim and OP Data due at Hub by July 5<sup>th</sup> online as of July 11<sup>th</sup>
- Aug - Claim and OP Data due at Hub by August 8<sup>th</sup> online as of August 15<sup>th</sup>
- Sept - Claim and OP Data due at Hub by Sept 6<sup>th</sup> online as of Sept 12<sup>th</sup>
- Oct - Claim and OP Data due at Hub by Oct 3<sup>rd</sup> online as of Oct 10<sup>th</sup>
- Nov - Claim and OP Data due at Hub by Nov 7<sup>th</sup> online as of Nov 14<sup>th</sup>
- Dec - Claim and OP Data due at Hub by Dec 5<sup>th</sup> online as of Dec 12<sup>th</sup>



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# SID Claim and Overpayment File (SCO) – Questions?



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# State of Nevada



## ICON Programmer Tech Talks: SID SCO

04/27/2022



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# Nevada SID File

## Nevada SID Selection:

- Active Payable Claims
  - NV Liabile Claim
    - Determined by State Code assigned to claim
  - Not Expired
  - Monetarily Eligible
  - Has Remaining Balance

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# Nevada SID File

## Recent changes to SID File:

During a recent review of the SID report code, program staff expressed concern about eligible UI claims being excluded from the report based solely on the current logic.

NV was able to refine the logic, validate report records, and confirm all eligible claims are being correctly reported.

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# Nevada SCO File

## Nevada SCO Selection:

- Active Overpayments
  - Not Waived/Write-Off Status
  - OP Balance > 0.00
  - NV currently does not exclude 'Out of State' overpayment types from the SCO selection as there are instances where both NV and Out of State exist for the same party but recognizes this could be an area of improvement in the future.

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# Thank you for attending!

- Next session information:
  - May 25<sup>th</sup> 3-4PM Eastern
  - We will be covering LADT
- If anyone would like to share their best practices regarding how your State processes LADT agent data, please email [ICON@naswa.org](mailto:ICON@naswa.org).



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