

ETA 9016 Alien Claims Activity Report

CONTENTS

A. Facsimile of Form ETA 9016 IV-2-2

B. Purpose IV-2-3

C. Due Date and Transmittal IV-2-3

D. General Reporting Instructions IV-2-3

E. Definitions IV-2-4

 1. Primary Verification IV-2-4

 2. Secondary Verification IV-2-4

UI REPORTS HANDBOOK NO. 401

ETA 9016 Alien Claims Activity Report

A. Facsimile of Form

ETA 9016 - ALIEN CLAIMS ACTIVITY REPORT

Quarter end:

State:

-
1. Initial claims where claimant is not a citizen _____
 2. Number of claimants verified through the immigration and Naturalization Service (INS) designated automated system _____
 3. Number of secondary verifications through the INS _____
 4. Nonmonetary determinations resulting from the verification in 2. and 3. _____
 5. Denials resulting from issues in 4. _____
 6. Nonmonetary determinations on the alien issue not a result of verification through the INS designated automated system or secondary INS verification _____
 7. Denials resulting from issues in 6. _____

ETA 9016 Alien Claims Activity Report

B. Purpose

The Immigration Reform and Control Act (IRCA) of 1986, Public Law 99-603, amended the Social Security Act by adding to Section 1137 - "Income and Eligibility Verification System". Section 1137 provisions require States to verify, through the Immigration and Naturalization Service (INS), the legal status of all aliens applying for benefits under certain Federally assisted and Federally funded programs, including Unemployment Compensation.

To facilitate the required verification, INS developed the Systematic Alien Verification for Entitlement (SAVE) system. SAVE consists of automated and manual procedures.

The information provided on the ETA 9016, Alien Claims Activity Report, is needed to:

- Comply with the Department of Labor's responsibility under IRCA concerning alien claimant activity;
- Assess whether, and the extent to which, the requirements of the automated INS verification system are cost-effective and otherwise appropriate for the unemployment compensation program;
- Make decisions as to the appropriateness of current and any future waiver requests; and
- Determine whether a State Employment Security Agency's administrative costs associated with SAVE are reasonable.

C. Due Date and Transmittal.

The report is due in the ETA National Office on the 25th day of the month following the quarter to which the data relates. This report should be transmitted electronically.

D. General Reporting Instructions

Data should be reported for those claimants who indicated or were otherwise discovered to not be a citizen of the United States.

Those States for which the Secretary of Labor has granted a waiver from participation in primary verification will enter a zero in item 2.

The Alien Initial Claims, item 1 of the report, should match the alien initial claims workload data as reported on the UI-3 report, SAVE version. Edit checks can be found in Handbook 402, Unemployment Insurance Required Reports User's Manual, Appendix C.

ETA 9016 Alien Claims Activity Report

E. Definitions.

1. Primary Verification. Verification of alien status by accessing the INS alien status data base in an automated fashion, i.e. by telephone or computer terminal. (Reported in item 2.)
2. Secondary Verification. Verification of alien status by a manual (mail) procedure. (Reported in item 3.)