

## B. VALID TRANSACTIONS TABLE

This document contains a listing of the valid transactions that are used to communicate interstate case information from state to state using the CSENet 2000 application.

The IGD and this appendix have been updated. A complete Summary of Changes can be found in the IGD section entitled Revisions Contained in This Document. For ease of recognition, changes appear in *bold italic* in the affected sections.

### B.1 Valid Action Reason Codes and Transactions

Action Reason codes are included in most transactions to clarify the business meaning of that particular transaction. To help understand the structure of the Action Reason codes used in a majority of transaction definitions, the first character of each Action Reason code adheres to the naming conventions shown in Chart B-1.

<b>CHART B-1: ACTION REASON CODE FIRST-CHARACTER DEFINITIONS</b>	
<b>Value</b>	<b>Meaning</b>
G	General
A	Acknowledgment
L	Locate
P	Paternity
S	Support Order
E	Enforcement
C	Collection
F	CSI

In most circumstances, the second character of each Action Reason code adheres to the naming conventions identified in Chart B-2.

<b>CHART B-2: ACTION REASON CODE SECOND-CHARACTER DEFINITIONS</b>	
<b>Value</b>	<b>Meaning</b>
I	Information Only
R	Request
A	Acknowledgment
S	Successful Response (data for update)
U	Unsuccessful (no useful data)

Chart B-3 identifies and defines the Functional type codes that are used in Charts B-5 and B-6.

<b>CHART B-3: FUNCTIONAL TYPE CODES</b>	
<b>Code</b>	<b>Meaning</b>
LO1	Quick Locate
CSI	Case Status Information
ENF	Enforcement
MSC	Managing State Cases (formerly Miscellaneous)
PAT	Paternity
EST	Establishment
COL	Collection

Chart B-4 identifies and defines the Action codes used in Charts B-5 and B-6.

<b>CHART B-4: ACTION CODES</b>	
<b>Code</b>	<b>Meaning</b>
R	Request – an initiating transaction
A	Acknowledgment of receipt of request
P	Provision of information/Response
M	Reminder – used when a response is overdue
U	Update of previously transmitted request
C	Cancel of previous request

Chart B-5 represents the **184** valid transactions contained in the CSENet 2000 Application Suite. Chart B-5 is sorted by Functional type, Action code, and Action Reason code.

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
COL	P	CITAX	Tax intercept information
CSI	P	FSINF	Provide all available case information
CSI	P	FUINF	No case information available for case number provided
CSI	P	RINIT	Sending state is the initiating jurisdiction (Valid only for ICR-CSI)
CSI	P	RRESP	Sending state is the responding jurisdiction (Valid only for ICR-CSI)
CSI	R	FRINF	Request all available IV-D case information due to notification from the FCR of participant existing in another IV-D case in another State
CSI	R	FRNNF	Request all available Non IV-D case information due to notification from the FCR of participant existing in another Non IV-D case in another State
ENF	A	AADIN	Acknowledgment – additional information needed to proceed
ENF	A	ANOAD	Acknowledgment – no further information required
ENF	A	Blank	
ENF	C	Blank	Cancel enforcement request
ENF	M	Blank	Reminder transaction
ENF	M	GRPOU	Attachments overdue
ENF	P	EILMV	Lien established – motor vehicle
ENF	P	EILPP	Lien established – personal property
ENF	P	EILRE	Lien established – real estate
ENF	P	EIWAR	Arrest warrant issued
ENF	P	ESORD	New order established Grandfathered to EST P SSEST All ENF P ESORD transactions will be converted by the CSENet 2000 application to the corresponding EST P SSEST transaction solely to formalize the use of the EST P SSEST transaction.

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
ENF	P	ESREG	Order registered
ENF	P	ESTXR	Administrative review complete – challenge upheld
ENF	P	ESWAG	Wage withholding established
ENF	P	EUTXR	Administrative review complete – challenge not upheld
ENF	P	GIHER	Notice of an upcoming hearing
ENF	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
ENF	P	GSCOE	New controlling order
ENF	P	GSFIL	Document filed
ENF	P	SICPS	Contempt proceedings started
ENF	R, U	ERFSO	Request registration of foreign support order for modification by obligee
ENF	R, U	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
ENF	R, U	ERREG	Request registration of foreign order for enforcement only by obligor
ENF	R, U	ERREO	Request registration of foreign order for enforcement only by obligee
ENF	R, U	ERRES	Request registration of foreign order for enforcement only by the State IV-D agency
ENF	R, U	ERSTA	Request status of enforcement actions Grandfathered to MSC R, U GRUPD All ENF R, U ERSTA transactions will be converted by CSENet 2000 application to the corresponding MSC R, U GRUPD transaction to avoid initiating a case on the responding State’s system.
ENF	R, U	ERTXR	Request administrative review of tax offset
ENF	R, U	ERWAG	Request wage withholding
ENF	R, U	ERALL	Request enforcement – all remedies
ENF	R, U	ERARR	Request collection of arrears
ENF	R, U	EREXO	Request collection of existing order
ENF	R, U	ERFSM	Request registration of foreign support order for modification by obligor

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
ENF	R, U	ERFSS	Request registration of foreign support order for modification by the State IV-D agency
ENF	R, U	ERMEE	Request registration of foreign support order for modification and enforcement by the State IV-D agency
ENF	R, U	ERMEM	Request registration of foreign support order for modification and enforcement by obligee
EST	A	AADIN	Acknowledgment – additional information needed to proceed
EST	A	ANOAD	Acknowledgment – no further information required
EST	A	Blank	
EST	C	Blank	Cancel support order request
EST	M	Blank	Reminder transaction
EST	M	GRPOU	Attachments overdue
EST	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
EST	P	GSCOE	New controlling order
EST	P	GSFIL	Document filed
EST	P	SCDIS	Case dismissed without prejudice
EST	P	SDCOS	Defendant/respondent ordered to pay other costs
EST	P	SDPAR	Defendant/respondent is parent & owes duty
EST	P	SDPAY	Defendant/respondent is ordered to pay
EST	P	SIANS	NCP did not show for support order hearing
EST	P	SICHS	Support order hearing scheduled
EST	P	SICPS	Contempt proceedings started
EST	P	SSADJ	Review and modification warranted
EST	P	SSCON	Order issued/confirmed
EST	P	SSEST	Support order established
EST	P	SSMOD	Support order modified
EST	P	SUADJ	Review and modification not warranted
EST	P	SUDEN	Support order request denied
EST	P	SUEST	Support order NOT established
EST	P	SUMOD	Support order NOT modified

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
EST	R, U	SRADJ	Request for review and adjustment
EST	R, U	SRMOD	Request support order modification
EST	R, U	SROMC	Request support order establishment for medical coverage only
EST	R, U	SROOC	Request support order establishment for other costs only
EST	R, U	SROPP	Request support order establishment for a prior period only
EST	R, U	SRORD	Request support order establishment – all available support types
EST	R, U	SROSS	Request support order for spousal support
LO1	A	Blank	
LO1	C	Blank	Cancel locate request
LO1	P	LICAD	Address found but not confirmed
LO1	P	LICEM	Employer found but not confirmed
LO1	P	LSADR	NCP address located and confirmed
LO1	P	LSALL	NCP locate successful – NCP address and employer both located and confirmed
LO1	P	LSEMP	NCP employer located
LO1	P	LSOTH	Other information found
LO1	P	LSOUT	NCP out of State address verified
LO1	P	LUALL	No information found
LO1	P	LUAPD	NCP found deceased
LO1	R	Blank	
LO1	U	Blank	
MSC	P	Blank	Reason explained in Information Data Block
MSC	P	GIHER	Notice of an upcoming hearing
MSC	P	GSADD	Add participant
MSC	P	GSC01	<i>Obsolete: This no longer matches the criteria outlined in 45 CFR 303.11(b)</i>  <i>[To be considered for deletion during a Major Release.] States are encouraged to discontinue using this transaction.</i>

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	GSC02	<i>There is no longer a current support order and arrearages are under \$500 or unenforceable under State law; CFR 303.11(b)(1)</i>
MSC	P	GSC03	<i>The noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken; CFR 303.11(b)(2)</i>
MSC	P	GSC04	<i>Obsolete: This no longer matches the criteria outlined in 45 CFR 303.11(b) [To be considered for deletion during a Major Release.] States are encouraged to discontinue using this transaction.</i>
MSC	P	GSC4A	<i>Paternity cannot be established because: The child is at least 18 years old and action to establish paternity is barred by a statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter; CFR 303.11(b)(3)(i)</i>
MSC	P	GSC4B	<i>Paternity cannot be established because: A genetic test or a court or administrative process has excluded the putative father and no other putative father can be identified; CFR 303.11(b)(3)(ii)</i>
MSC	P	GSC4C	<i>Paternity cannot be established because: In accordance with Sec. 303.5(b) of this part, the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending; CFR 303.11(b)(3)(iii)</i>
<i>MSC</i>	<i>P</i>	<i>GSC4D</i>	<i>Paternity cannot be established because: The identity of the biological father is unknown and cannot be identified after diligent efforts, including at least one interview by the IV-D agency with the recipient of services; CFR 303.11(b)(3)(iv)</i>
MSC	P	GSC05	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a three-year period when there is sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(i)</i>

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
<i>MSC</i>	<i>P</i>	<i>GSC5B</i>	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a one-year period when there is not sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(ii)</i>
MSC	P	GSC06	<i>The noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole, or has a medically-verified total and permanent disability with no evidence of support potential. The State must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support; CFR 303.11(b)(5)</i>
MSC	P	GSC07	<i>The noncustodial parent is a citizen of, and lives in, a foreign country, does not work for the Federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the State has been unable to establish reciprocity with the country; CFR 303.11(b)(6)</i>
MSC	P	GSC08	<i>The IV-D agency has provided location-only services as requested under Sec. 302.35(c)(3) of this chapter; CFR 303.11(b)(7)</i>
MSC	P	GSC09	<i>The non IV-A recipient of services requests closure of a case and there is no assignment to the State of medical support under 42 CFR 433.146 or of arrearages which accrued under a support order; CFR 303.11(b)(8)</i>
MSC	P	GSC10	<i>There has been a finding by the responsible State agency of good cause or other exceptions to cooperation with the IV-D agency and the State or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative; CFR 303.11(b)(9)</i>

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	GSC11	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address; CFR 303.11(b)(10)</i>
MSC	P	GSC12	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services; CFR 303.11 (b)(11)</i>
<i>MSC</i>	<i>P</i>	<i>GSC13</i>	<i>The IV-D agency documents failure by the initiating State to take an action which is essential for the next step in providing services; CFR 303.11(b)(12)</i>
<i>MSC</i>	<i>P</i>	<i>GSC14</i>	<i>In an interstate case meeting the criteria for closure under 303.11(b)(12), the State must notify the initiating State, in writing 60 calendar days prior to closure of the case of the State's intent to close the case; CFR 303.11(c)</i>
MSC	P	GSCAS	Change local case ID
MSC	P	GSDEL	Delete participant
MSC	P	GSFIP	Change local FIPS code
MSC	P	GSFWD	Notice of case forwarding
MSC	P	GSMAD	Medical insurance addition
MSC	P	GSMDE	Medical insurance deletion
MSC	P	GSPAD	Change of payment mailing address/redirect payment
MSC	P	GSPAY	Change of payee
MSC	P	GSPUD	Providing status update
MSC	P	GSSTA	Change of case status
MSC	P	GSTYP	Change of case type
MSC	P	GSUPD	Unsolicited information – information is being provided as an update to an existing case
MSC	P	GSWKR	Change of caseworker or office
MSC	P	LICAD	Address found but not confirmed
MSC	P	LICEM	Employer found but not confirmed

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	LSADR	NCP address located and confirmed
MSC	P	LSEMP	NCP employer located
MSC	P	LSOTH	Other information found
MSC	P	LSOUT	NCP out of State address verified
MSC	P	LUAPD	NCP found – deceased
MSC	R	GRBTR	Request genetic test results
MSC	R, U	GRUPD	Request current status
MSC	R, U	GRAGT	Request assistance with genetic testing
MSC	R, U	GRFIN	Request financial data/proof of respondent’s income
MSC	R, U	GRGAP	Request assistance with service of process
MSC	R, U	GRAFI	Request completion of interrogatories
MSC	R, U	GRPOC	Request copies of documentation
MSC	R, U	GRTHD	Request assistance with teleconference for hearing or deposition
PAT	A	AADIN	Acknowledgment – additional information needed to proceed
PAT	A	ANOAD	Acknowledgment – no further information required
PAT	A	Blank	
PAT	C	Blank	Cancel paternity request
PAT	M	Blank	Reminder transaction
PAT	M	GRPOU	Attachments overdue
PAT	P	GSFIL	Document filed
PAT	P	PIBTS	Genetic test scheduled
PAT	P	PICHS	Paternity hearing scheduled
PAT	P	PIHNS	Putative father did not show for paternity court hearing
PAT	P	PIPNS	Putative father did not show for genetic test
PAT	P	PIPUD	Putative father has denied paternity
PAT	P	PSESO	Paternity established – with support order
PAT	P	PSEST	Paternity established – no support order
PAT	P	PSSTO	Administrative adjudication of paternity – no support order

<b>CHART B-5: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE</b>			
<b>Sorted by Functional Type, Action and Action Reason Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
PAT	P	PUDEN	Paternity establishment request denied
PAT	P	PUEST	Paternity not established
PAT	R	Blank	
PAT	U	Blank	

Chart B-6 contains the **184** valid transactions sorted by Action Reason code, Functional type and Action code. In this chart, several of the Functional type codes have been combined in the same row. Both tables contain identical transaction definitions with the only difference being how the information is presented.

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
ENF, EST, PAT	A	AADIN	Acknowledgment – additional information needed to proceed
ENF, EST, PAT	A	ANOAD	Acknowledgment – no further information required
ENF	C	Blank	Cancel enforcement request
ENF, EST, LO1, PAT	A	Blank	
ENF, EST, PAT	M	Blank	Reminder transactions
EST	C	Blank	Cancel support order request
LO1	C	Blank	Cancel locate request
LO1, PAT	R	Blank	
LO1, PAT	U	Blank	
MSC	P	Blank	Reason explained in Information Data Block
PAT	C	Blank	Cancel paternity request
COL	P	CITAX	Tax intercept information
ENF	P	EILMV	Lien established – motor vehicle
ENF	P	EILPP	Lien established – personal property
ENF	P	EILRE	Lien established – real estate
ENF	P	EIWAR	Arrest warrant issued
ENF	R, U	ERALL	Request enforcement – all remedies
ENF	R, U	ERARR	Request collection of arrears
ENF	R, U	EREXO	Request collection of existing order
ENF	R, U	ERFSM	Request registration of foreign support order for modification by obligor
ENF	R, U	ERFSO	Request registration of foreign support order for modification by obligee
ENF	R, U	ERFSS	Request registration of foreign support order for modification by the State IV-D agency

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
ENF	R, U	ERMEE	Request registration of foreign support order for modification and enforcement by the State IV-D agency
ENF	R, U	ERMEM	Request registration of foreign support order for modification and enforcement by obligee
ENF	R, U	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
ENF	R, U	ERREG	Request registration of foreign order for enforcement only by obligor
ENF	R, U	ERREO	Request registration of foreign order for enforcement only by obligee
ENF	R, U	ERRES	Request registration of foreign order for enforcement only by the State IV-D agency
ENF	R, U	ERSTA	Request status of enforcement actions Grandfathered to MSC R, U GRUPD All ENF R, U ERSTA transactions will be converted by the CSENet 2000 application to the corresponding MSC R, U GRUPD transaction to avoid initiating a case on the responding State's system.
ENF	R, U	ERTXR	Request administrative review of tax offset
ENF	R, U	ERWAG	Request wage withholding
ENF	P	ESORD	New order established Grandfathered to EST P SSEST All ENF P ESORD transactions will be converted by the CSENet 2000 application to the corresponding EST P SSEST transaction solely to formalize the use of the EST P SSEST transaction.
ENF	P	ESREG	Order registered
ENF	P	ESTXR	Administrative review complete – challenge upheld
ENF	P	ESWAG	Wage withholding established
ENF	P	EUTXR	Administrative review complete – challenge not upheld
CSI	R	FRINF	Request all available IV-D case information due to notification from the FCR of participant existing in another IV-D case in another State

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
CSI	R	FRNNF	Request all available Non IV-D case information due to notification from the FCR of participant existing in another Non IV-D case in another State
CSI	P	FSINF	Provide all available case information
CSI	P	FUINF	No case information available for case number provided
ENF, MSC	P	GIHER	Notice of an upcoming hearing
MSC	R, U	GRAFI	Request completion of interrogatories
MSC	R, U	GRAGT	Request assistance with genetic testing
MSC	R	GRBTR	Request genetic test results
MSC	R, U	GRFIN	Request financial data/proof of respondent's income
MSC	R, U	GRGAP	Request assistance with service of process
MSC	R, U	GRPOC	Request copies of documentation
PAT, EST, ENF	M	GRPOU	Attachments overdue
MSC	R, U	GRTHD	Request assistance with teleconference for hearing or deposition
MSC	R, U	GRUPD	Request current status
MSC	P	GSADD	Add participant
ENF, EST	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
MSC	P	GSC01	<i>Obsolete: This no longer matches the criteria outlined in 45 CFR 303.11(b). [To be considered for deletion during a Major Release.] States are encouraged to discontinue using this transaction.</i>
MSC	P	GSC02	<i>There is no longer a current support order and arrearages are under \$500 or unenforceable under State law; CFR 303.11(b)(1)</i>
MSC	P	GSC03	<i>The noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken; CFR 303.11(b)(2)</i>

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	GSC04	<i>Obsolete: This no longer matches the criteria outlined in 45 CFR 303.11(b). [To be considered for deletion during a Major Release.] States are encouraged to discontinue using this transaction.</i>
MSC	P	GSC4A	<i>Paternity cannot be established because: The child is at least 18 years old and action to establish paternity is barred by a statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter; CFR 303.11(b)(3)(i)</i>
MSC	P	GSC4B	<i>Paternity cannot be established because: A genetic test or a court or administrative process has excluded the putative father and no other putative father can be identified; CFR 303.11(b)(3)(ii)</i>
MSC	P	GSC4C	<i>Paternity cannot be established because: In accordance with Sec. 303.5(b) of this part, the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending; CFR 303.11(b)(3)(iii)</i>
<i>MSC</i>	<i>P</i>	<i>GSC4D</i>	<i>Paternity cannot be established because: The identity of the biological father is unknown and cannot be identified after diligent efforts, including at least one interview by the IV-D agency with the recipient of services; CFR 303.11(b)(3)(iv)</i>
MSC	P	GSC05	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a three-year period when there is sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(i)</i>
<i>MSC</i>	<i>P</i>	<i>GSC5B</i>	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a one-year period when there is not sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(ii)</i>

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	GSC06	<i>The noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole, or has a medically-verified total and permanent disability with no evidence of support potential. The State must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support; CFR 303.11(b)(5)</i>
MSC	P	GSC07	<i>The noncustodial parent is a citizen of, and lives in, a foreign country, does not work for the Federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the State has been unable to establish reciprocity with the country; CFR 303.11(b)(6)</i>
MSC	P	GSC08	<i>The IV-D agency has provided location-only services as requested under Sec. 302.35(c)(3) of this chapter; CFR 303.11(b)(7)</i>
MSC	P	GSC09	<i>The non IV-A recipient of services requests closure of a case and there is no assignment to the State of medical support under 42 CFR 433.146 or of arrearages which accrued under a support order; CFR 303.11(b)(8)</i>
MSC	P	GSC10	<i>There has been a finding by the responsible State agency of good cause or other exceptions to cooperation with the IV-D agency and the State or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative; CFR 303.11(b)(9)</i>
MSC	P	GSC11	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address; CFR 303.11(b)(10)</i>

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
MSC	P	GSC12	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services; CFR 303.11 (b)(11)</i>
<i>MSC</i>	<i>P</i>	<i>GSC13</i>	<i>The IV-D agency documents failure by the initiating State to take an action which is essential for the next step in providing services; CFR 303.11(b)(12)</i>
<i>MSC</i>	<i>P</i>	<i>GSC14</i>	<i>In an interstate case meeting the criteria for closure under 303.11(b)(12), the State must notify the initiating State, in writing 60 calendar days prior to closure of the case of the State's intent to close the case; CFR 303.11(c)</i>
MSC	P	GSCAS	Change local case ID
EST, ENF	P	GSCOE	New controlling order
MSC	P	GSDEL	Delete participant
ENF, EST, PAT	P	GSFIL	Document filed
MSC	P	GSFIP	Change local FIPS code
MSC	P	GSFWD	Notice of case forwarding
MSC	P	GSMAD	Medical insurance addition
MSC	P	GSMDE	Medical insurance deletion
MSC	P	GSPAD	Change of payment mailing address/redirect payment
MSC	P	GSPAY	Change of payee
MSC	P	GSPUD	Providing status update
MSC	P	GSSTA	Change of case status
MSC	P	GSTYP	Change of case type
MSC	P	GSUPD	Unsolicited information – information is being provided as an update to an existing case
MSC	P	GSWKR	Change of caseworker or office
LO1, MSC	P	LICAD	Address found but not confirmed
LO1, MSC	P	LICEM	Employer found but not confirmed
LO1, MSC	P	LSADR	NCP address located and confirmed

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
LO1	P	LSALL	NCP locate successful – NCP address and employer both located and confirmed
LO1, MSC	P	LSEMP	NCP employer located
LO1, MSC	P	LSOTH	Other information found
LO1, MSC	P	LSOUT	NCP out of State address verified
LO1	P	LUALL	No information found
LO1, MSC	P	LUAPD	NCP found – deceased
PAT	P	PIBTS	Genetic test scheduled
PAT	P	PICHS	Paternity hearing scheduled
PAT	P	PIHNS	Putative father did not show for paternity court hearing
PAT	P	PIPNS	Putative father did not show for genetic test
PAT	P	PIPUD	Putative father has denied paternity
PAT	P	PSESO	Paternity established – with support order
PAT	P	PSEST	Paternity established – no support order
PAT	P	PSSTO	Administrative adjudication of paternity – no support order
PAT	P	PUDEN	Paternity establishment request denied
PAT	P	PUEST	Paternity not established
CSI	P	RINIT	Sending state is the initiating jurisdiction (Valid only for ICR-CSI)
CSI	P	RRESP	Sending state is the responding jurisdiction (Valid only for ICR-CSI)
EST	P	SCDIS	Case dismissed without prejudice
EST	P	SDCOS	Defendant/respondent ordered to pay other costs
EST	P	SDPAR	Defendant/respondent is parent & owes duty
EST	P	SDPAY	Defendant/respondent is ordered to pay
EST	P	SIANS	NCP did not show for support order hearing
EST	P	SICHS	Support order hearing scheduled
ENF, EST	P	SICPS	Contempt proceedings started
EST	R, U	SRADJ	Request for review and adjustment
EST	R, U	SRMOD	Request support order modification

<b>CHART B-6: VALID TRANSACTIONS TABLE BY ACTION REASON CODE</b>			
<b>Sorted by Action Reason, Functional Type and Action Code</b>			
<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
EST	R, U	SROMC	Request support order establishment for medical coverage only
EST	R, U	SROOC	Request support order establishment for other costs only
EST	R, U	SROPP	Request support order establishment for a prior period only
EST	R, U	SRORD	Request support order establishment – all available support types
EST	R, U	SROSS	Request support order for spousal support
EST	P	SSADJ	Review and modification warranted
EST	P	SSCON	Order issued/confirmed
EST	P	SSEST	Support order established
EST	P	SSMOD	Support order modified
EST	P	SUADJ	Review and modification not warranted
EST	P	SUDEN	Support order request denied
EST	P	SUEST	Support order NOT established
EST	P	SUMOD	Support order NOT modified