

## C. DATA BLOCK RECORD LAYOUT

This appendix provides data layouts, field definitions, and requirements necessary for the establishment of CSENet 2000 functionality on State CSE systems.

Each layout contains the following information:

<b>Rules</b>	This column denotes the rules that govern the editing of each field
<b>Field Name</b>	Identifies the name of the data element
<b>Location</b>	Identifies the position within the data block that the element is located
<b>Length</b>	Identifies, in bytes, the size of the element
<b>A/N</b>	Designates the type of format that applies to the element
<b>Comments</b>	Provides a description of the data element, requirements associated with the element as well as the values that are relevant to the field.

For further assistance during the programming of CSENet 2000 on the State CSE system, refer to Appendix A: *Data Dictionary* and Appendix B: *Valid Transactions Table*.

For additional information regarding the structure of CSENet transactions, refer to Part 5.0: *CSENet Transaction Structure*.

### C.1 Transaction Structure

Every transaction is a single string of data terminated with a new line character. When a transaction is sent, the actual location (position) of each data field after the transaction header differs depending on the number of data blocks transmitted.

When transmitting CSENet 2000 transactions, the first data block must contain the Transaction Header. The header provides information about the source and destination of the transaction, the case IDs to which the transaction refers and indicators showing the number of data blocks. Data blocks containing case data transmitted from one State to another may follow the header. Although not every data block will appear in every transaction, the data blocks must appear in the order depicted in Chart C-1.

The minimum number of data blocks that must be transmitted depends on the type of transaction being sent. Chart C-2 identifies the required data blocks for each CSENet 2000 transaction. The combination of Functional Type and Action codes determines the data blocks that are required for a CSENet 2000 transaction. Chart C-1 describes the data blocks and shows the maximum number that can be attached to a single transaction.

<b>CHART C-1: DATA BLOCK RECORD LAYOUTS ACCEPTED BY CSENET 2000</b>		
<b>Data Block Name</b>	<b>Maximum Number of Data Blocks</b>	<b>Data Block Purpose</b>
Transaction Header	1 – (Sent to the CSENet 2000 server) 1 – (Sent from the CSENet 2000 server)	Provides information regarding the source, destination, and content of a CSENet 2000 transaction
Case	1	General case information, contact, and payment address
Noncustodial Parent Identification (NCP-ID)	1	Physical description of Noncustodial Parent or Alleged Father
Noncustodial Parent (NCP) Locate	1	Location and employer information about the Noncustodial Parent or Alleged Father
Participant	9	Information about other people involved in the case. Relationship field indicates the relationship of each person in the case (custodial party, dependent, etc.).
Order	9	Support or paternity order information
Collection	9	Information about money collected
Information	1	General text information

## **C.2 CSENet 2000 Required Data Blocks and Data Elements**

The Header data block is always required and must be the first data block in each transaction. Additional data block requirements are determined by the combination of Functional Type, Action, and Action-Reason codes (located in the Header).

The Comments section of the data block layout indicates whether an element is required or conditionally required for a particular data block. Where the information is required or conditionally required, the State Child Support Enforcement System (CSE system) must provide the appropriate information. If the field is not identified as Required in the Comments section of the data block layout, the particular element is optional. If the optional information is provided by the CSE system, then the appropriate edits and rules for that field type will be enforced by the CSENet 2000 application. Also provided in the Comments section are the valid values (if any) for each data element, an explanation of the field and its relationship to other fields within the data block or record.

Chart C-2 illustrates the data block requirements for CSENet 2000 transactions with Action codes of R, U and P.

Note: Transactions with Actions codes of A, C or M require only the Header data block unless any of the data block indicators are set to one or greater, or if the Attachments Indicator is Y. For definitions of Action codes, refer to Appendix B: *Valid Transactions Table*.

<b>CHART C-2: CSENET 2000 REQUIRED DATA BLOCKS</b>													
Data Block Name	Requests and Updates, Action Codes R and U						Responses, Action Code P						
	L	C	E	E	P	M	L	C	E	E	P	M	C
	O	S	S	N	A	S	O	S	S	N	A	S	O
	1	I	T	F	T	C	1	I	T	F	T	C	L
Transaction Header	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>R</b>
Case	<b>R</b>		<b>R</b>	<b>R</b>	<b>R</b>		<b>R</b>	<b>A</b>	<b>R</b>	<b>R</b>	<b>R</b>	<b>D</b>	<b>R</b>
Noncustodial Parent Identification (NCP-ID)	<b>R</b>		<b>R</b>	<b>R</b>	<b>R</b>		<b>R</b>		<b>R</b>	<b>R</b>	<b>R</b>		
Noncustodial Parent (NCP) Locate			<b>R</b>	<b>R</b>	<b>R</b>		<b>A</b>						
Participant			<b>B</b>	<b>B</b>	<b>B</b>			<b>A</b>					
Order				<b>R</b>									
Collection													<b>R</b>
Information	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>C</b>	<b>E</b>	<b>C</b>

**KEY:**

**R** = The data block is always required

**Blank** = Non-required data block

**A** = These data blocks are required if the response is successful, i.e., the second character of the Action-Reason code is S.

**B** = The CSENet 2000 application requires at least two Participant data blocks on these transactions: one with the Relationship field containing a code of C, indicating a custodial party, and at least one with a Relationship code of D, indicating a dependent.

**C** = If the Attachments Indicator in the Transaction Header is Y, the CSENet 2000 application requires an Information data block. This is used to list the attachments being sent. This rule applies to every transaction (including those with Action codes of A, C and M).

**D** = Required except for MSC P REJCT

**E** = Required for the MSC P REJCT and MSC GSCAS

### Rules Governing the Editing of CSENet Transactions

The rules listed below are applicable to all CSENet 2000 transactions. The rules are located in the first column of each data block layout.

Data transmitted to CSENet 2000 application must comply with the following requirements:

1. All data must be in ASCII format.
2. All alphanumeric data must be in upper case.
3. All alphanumeric data must be left justified.
4. All unused fields must be left blank (blank-filled).
5. For numeric data:
  - a. All dates must be in the Year 2000-compliant format of CCYYMMDD. Acceptable date ranges are 1900-2099.
  - b. Dollar amounts are in the format +99999999.99. If used, the amount must be right justified and zero filled to the left. If unused, the field must be blank-filled. If negative, the minus (-) character must appear in the first position of the field. If positive, the plus (+) character (or blank fill) must be in the first position<sup>1</sup> of the field. Zero may be an acceptable amount (where noted in the comments section of the record layout).
  - c. Fields such as weight, telephone numbers, and Zip1 and Zip2, if used, must be filled with valid numbers between 0–9 inclusive. (The fields noted above must be filled with legitimate data.) If unused, the field must be blank-filled. Note: Zip1 field(s), if used must not be repetitive unless the value is 22222, 44444, or 55555.

**Note:** The following abbreviations are used in the A/N (Field Type) column:

- N denotes the element is Numeric.
- A/N denotes the element is Alphanumeric.

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<sup>1</sup> If blank-filled in the first position of the field, the State CSE System should read as positive. For zero amounts, the following will pass the edits: +00000000.00, space, 00000000.00, and -00000000.00.

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Local-FIPS-State	1-2	2	N	<p><b>Required</b></p> <p>The Local-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your FIPS code.</p> <p>The CSENet 2000 application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1	Local-FIPS-County	3-5	3	N	<p><b>Required</b></p> <p>The Local-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> digits of your FIPS code.</p> <p>The CSENet 2000 application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1,2,3,4	Local-FIPS-Sub	6-7	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Other-FIPS-State	8-9	2	N	<p><b>Required</b></p> <p>The Other-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of the State with which you are communicating.</p> <p>The CSENet 2000 application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1	Other-FIPS-County	10-12	3	N	<p><b>Required</b></p> <p>The Other-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> digits of the State with which you are communicating.</p> <p>The CSENet 2000 application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1,2,3,4	Other-FIPS-Sub	13-14	2	A/N	The value of the Other-FIPS-Sub portion of the FIPS code will not be edited.

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	CSENet 2000- Version-Number	15-17	3	N	<b>Required</b> Valid values for this field are: 003 States must fill with the CSENet 2000 version number 003.
1	Transaction-Serial- Number	18-29	12	N	<b>Required</b> Valid values for this field are: 1 or greater The value must be right justified and zero filled to the left. This is a unique sequential number assigned to each transaction and it must be generated by the State CSE system. Can be used to prevent the sending and/or processing of duplicate transactions.
1,4	Error-Reason-Code	30-31	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Transaction-Type	32-33	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,2	Action-Code	34	1	A/N	<b>Required</b> Must contain a valid Action code. Describes the action of the transaction. Valid values for this field are: R – Request (an initiating transaction) A – Acknowledgment (Acknowledgment of receipt of request) P – Provision (Provision of information) M – Reminder (Used when a response is overdue) U – Update (Update of previously transmitted request) C – Cancel (Cancellation of previous request)

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Functional-Type-Code	35-37	3	A/N	<p><b>Required</b></p> <p>Must contain a valid Functional Type code. Indicates the child support business function.</p> <p>Valid values for this field are:                      LO1 – Quick Locate                      CSI – Case Status Information                      ENF – Enforcement                      MSC – Managing State Cases (formerly Miscellaneous)                      PAT – Paternity Establishment                      EST – Order Establishment                      COL – Collection</p>
1,5a	Transaction-Date	38-45	8	N	<p><b>Required</b></p> <p>The date the transaction was generated.                      Date must not be greater than the current date.</p>
1,2,3,4	Case-ID	46-60	15	A/N	<p><b>Required</b></p> <p>The case ID used by your jurisdiction.                      Required for all transactions except LO1 Responses and LO1 Acknowledgments.</p> <p>The CSENet 2000 application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p> <p>The following criteria apply to this field:</p> <ul style="list-style-type: none"> <li>• First position must not be a space.</li> <li>• Must not contain all zeros.</li> <li>• Must not contain an asterisk (*) or backslash (\) in any position.</li> <li>• Must not contain a combination of spaces and zeros.</li> </ul>

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Other-Case-ID	61-75	15	A/N	<p><b>Required</b></p> <p>The case ID used by the jurisdiction with which you are communicating. Required for Responses, Acknowledgments, and CSI transactions except for CSI P RINIT and CSI P RRESP.</p> <p>The CSENet 2000 application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p> <p>The following criteria apply to this field:</p> <ul style="list-style-type: none"> <li>• First position must not be a space.</li> <li>• Must not contain all zeros.</li> <li>• Must not contain an asterisk (*) or backslash (\) in any position.</li> <li>• Must not contain a combination of spaces and zeros.</li> </ul>
1,2,3,4	Action-Reason	76-80	5	A/N	<p><b>Required</b></p> <p>Required for CSI transactions.</p> <p>If used, must be in conjunction with Action and Functional Type codes pursuant to the Valid Transactions document.</p>
1,4,5a	Action-Resolution-Date	81-88	8	N	<p>This field should be used in conjunction with certain Action-Reason codes to indicate the date on which an event occurs.</p>
1,2	Attachments-Ind.	89	1	A/N	<p><b>Required</b></p> <p>Indicates whether attachments should accompany this transaction.</p> <p>Valid values for this field are:</p> <p>Y – Yes                      N – No</p> <p>If this indicator is set to Y, then an Information data block must be included. The Information data block should list the attachments being sent.</p>

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Case-Data-Ind.	90	1	N	<p><b>Required</b></p> <p>Indicates whether a Case data block is included in this transaction.</p> <p>Valid values for this field are:</p> <p>0 – Case data block is not included in this transaction                      1 – Case data block is included in this transaction</p> <p>This indicator can be 0 or 1 for all transactions with an Action code equal to A, C, or M, MSC Requests, MSC Updates, CSI Requests and MSC P REJCT.</p> <p>For CSI Responses, this indicator must be 1 if the 2<sup>nd</sup> character of the Action-Reason code is S.</p> <p>This indicator must be filled with 1 for all other transactions.</p>
1	NCP-Identification-Ind.	91	1	N	<p><b>Required</b></p> <p>Indicates whether an NCP Identification data block is included in this transaction.</p> <p>Valid values for this field are:</p> <p>0 – NCP Identification data block is not included in this transaction                      1 – NCP Identification data block is included in this transaction</p> <p>This indicator can be 0 or 1 for all transactions with an Action code equal to A, C, or M and COL, MSC and CSI transactions.</p> <p>This indicator must be 1 for all other transactions.</p>
1	NCP-Locate-Data-Ind.	92	1	N	<p><b>Required</b></p> <p>Indicates whether an NCP Locate data block is included in this transaction.</p> <p>Valid values for this field are:</p> <p>0 – NCP Locate data block is not included in this transaction                      1 – NCP Locate data block is included in this transaction</p>

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	NCP-Locate-Data-Ind. (Cont)	92	1	N	<p>This indicator must be set to 1 for PAT, EST, ENF Requests and Updates.</p> <p>This indicator must be set to 1 for LO1 Responses if the 2<sup>nd</sup> character of the Action-Reason code is S.</p> <p>This indicator can be 0 or 1 for COL, MSC, CSI transactions.</p> <p>This indicator can be 0 or 1 for PAT, EST and ENF Responses.</p>
1	Participant-Data-Ind.	93	1	N	<p><b>Required</b></p> <p>Indicates the number of Participant data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> <li>0 – Participant data block is not included in this transaction</li> <li>1 – One Participant data block is included in this transaction</li> <li>2 – Two Participant data blocks are included in this transaction</li> <li>3 – Three Participant data blocks are included in this transaction</li> <li>4 – Four Participant data blocks are included in this transaction</li> <li>5 – Five Participant data blocks are included in this transaction</li> <li>6 – Six Participant data blocks are included in this transaction</li> <li>7 – Seven Participant data blocks are included in this transaction</li> <li>8 – Eight Participant data blocks are included in this transaction</li> <li>9 – Nine Participant data blocks are included in this transaction</li> </ul> <p>This indicator must be set to 2 or greater for PAT, EST, ENF Requests and Updates. These transactions require a minimum of two Participant data blocks: one containing the custodial party’s information, and at least one additional Participant data block containing dependent information.</p> <p>This indicator must be at least 1, and may be 2-9 for CSI Responses if the 2<sup>nd</sup> character of the Action-Reason Code is S.</p>

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Order-Data-Ind.	94	1	N	<p><b>Required</b></p> <p>Indicates the number of Order data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> <li>0 – Order data block is not included in this transaction</li> <li>1 – One Order data block is included in this transaction</li> <li>2 – Two Order data blocks are included in this transaction</li> <li>3 – Three Order data blocks are included in this transaction</li> <li>4 – Four Order data blocks are included in this transaction</li> <li>5 – Five Order data blocks are included in this transaction</li> <li>6 – Six Order data blocks are included in this transaction</li> <li>7 – Seven Order data blocks are included in this transaction</li> <li>8 – Eight Order data blocks are included in this transaction</li> <li>9 – Nine Order data blocks are included in this transaction</li> </ul> <p>This indicator must be 1 or greater for ENF Requests or Updates.</p>
1	Collection-Data-Ind.	95	1	N	<p><b>Required</b></p> <p>Indicates the number of Collection data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> <li>0 – Collection data block is not included in this transaction</li> <li>1 – One Collection data block is included in this transaction</li> <li>2 – Two Collection data blocks are included in this transaction</li> <li>3 – Three Collection data blocks are included in this transaction</li> <li>4 – Four Collection data blocks are included in this transaction</li> <li>5 – Five Collection data blocks are included in this transaction</li> <li>6 – Six Collection data blocks are included in this transaction</li> <li>7 – Seven Collection data blocks are included in this transaction</li> <li>8 – Eight Collection data blocks are included in this transaction</li> <li>9 – Nine Collection data blocks are included in this transaction</li> </ul>

<b>CHART C-3: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Collection-Data-Ind. (Cont)	95	1	N	This indicator must be 1 or greater for COL Responses.
1	Information-Ind.	96	1	N	<b>Required</b> Indicates whether an Information data block is included in this transaction. Valid values for this transaction are: 0 – Information data block is not included in this transaction 1 – One Information data block is included in this transaction If the Attachments-Ind. is Y, this field must be set to 1. For MSC P REJCT and MSC P GSCAS, this field must be set to 1.
1,4,5a	Sent-Date	97-104	8	N	This field may be filled by the State CSE system with the date the transaction was generated or sent.
1,4,5a	Sent-Time	105-110	6	N	This field may be filled by the State CSE system, with the time the transaction was generated or sent. If used, the time must be in the military format of HHMMSS.
1,4	Due-Date	111-118	8	N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Response-Date	119-126	8	N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1	Overdue-Ind.	127	1	N	<b>Required</b> This field is used to indicate that a response is overdue. This field must be filled with 0.

The Transaction Header sent to each State by the OCSE server, (Chart C-4 below) is slightly different from the one States transmit to the OCSE server. This record contains Date and Time received fields, rather than Date and Time sent fields.

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Local-FIPS-State	1-2	2	N	<p><b>Required</b></p> <p>The Local-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your FIPS code.</p> <p>The CSENet 2000 application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1	Local-FIPS-County	3-5	3	N	<p><b>Required</b></p> <p>The Local-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> digits of the State with which you are communicating.</p> <p>The CSENet 2000 application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Local-FIPS-Sub	6-7	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.
1	Other-FIPS-State	8-9	2	N	<p><b>Required</b></p> <p>The Other-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of the State with which you are communicating.</p> <p>The CSENet 2000 application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1	Other-FIPS-County	10-12	3	N	<p><b>Required</b></p> <p>The Other-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> digits of the State with which you are communicating.</p> <p>The CSENet 2000 application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the State with which you are communicating. The exchange agreement must be established in the CSENet 2000 application.</p>
1,2,3,4	Other-FIPS-Sub	13-14	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	CSENet 2000-Version-Number	15-17	3	N	<b>Required</b> States must fill with the CSENet 2000 version number 003.
1	Transaction-Serial-Number	18-29	12	N	<b>Required</b> Valid values for this field are: 1 or greater The value must be right justified and zero filled to the left. This is a unique sequential number assigned to each transaction and it must be generated by the State CSE system. Can be used to prevent the sending and/or processing of duplicate transactions.
1,4	Error-Reason-Code	30-31	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Transaction-Type	32-33	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,2,3	Action-Code	34	1	A/N	<b>Required</b> Must contain a valid Action code. Describes the action requested by the other State. Valid values for this field are: R – Request (an initiating transaction) A – Acknowledgment (Acknowledgment of receipt of request) P – Provision (Provision of information) M – Reminder (Used when a response is overdue) U – Update (Update of previously transmitted request) C – Cancel (Cancellation of previous request)

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Functional-Type-Code	35-37	3	A/N	<p><b>Required</b></p> <p>Must contain a valid Functional Type code. Indicates the child support business function.</p> <p>Valid values for this field are:</p> <p>LO1 – Quick Locate                      CSI – Case Status Information                      ENF – Enforcement                      MSC – Managing State Cases (formerly Miscellaneous)                      PAT – Paternity Establishment                      EST – Order Establishment                      COL – Collection</p>
1,5a	Transaction-Date	38-45	8	N	<p><b>Required</b></p> <p>The date the transaction was generated.</p> <p>The CSENet 2000 application passes the date placed in this field by the State generating the transaction.</p>
1,2,3,4	Case-ID	46-60	15	A/N	<p><b>Required</b></p> <p>The case ID used by your jurisdiction.</p> <p>Will be present in all Responses, Acknowledgments, and CSI transactions except for CSI P RINIT and CSI P RRESP.</p> <p>The CSENet 2000 application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p>
1,2,3,4	Other-Case-ID	61-75	15	A/N	<p><b>Required</b></p> <p>The case ID used by the sending jurisdiction with which you are communicating.</p>

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Other-Case-ID (Cont)	61-75	15	A/N	Will be present for all transactions except LO1 Responses and LO1 Acknowledgments.  The CSENet 2000 application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.
1,2,3,4	Action-Reason	76-80	5	A/N	<b>Required</b> Required for CSI transactions.  If used, must be in conjunction with Action and Functional Type codes pursuant to the Valid Transactions document.
1,4,5a	Action-Resolution-Date	81-88	8	N	This field should be used in conjunction with certain Action-Reason codes to indicate the date on which an event occurs.
1,2	Attachments-Ind.	89	1	A/N	<b>Required</b> Indicates whether attachments will accompany this transaction.  Valid values for this field are: Y – Yes N – No  If this is set to Y then an Information data block must be included.
1	Case-Data-Ind.	90	1	N	<b>Required</b> Indicates whether a Case data block is included in this transaction.  Valid values for this field are: 0 – Case data block is not included in this transaction 1 – Case data block is included in this transaction  This indicator can be 0 or 1 for all transactions with an Action code equal to A, C, or M, MSC Requests, MSC Updates, CSI Requests. This indicator can be 0 or 1 for MSC P REJCT.

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Case-Data-Ind. (Cont)	90	1	N	For CSI Responses, this indicator must be 1 if the 2 <sup>nd</sup> character of the Action-Reason Code is S. This indicator must be set to 1 for all other transactions.
1	NCP-Identification-Ind.	91	1	N	<b>Required</b> Indicates whether an NCP Identification data block is included in this transaction. Valid values for this field are: 0 – NCP Identification data block is not included in this transaction 1 – NCP Identification data block is included in this transaction This indicator can be 0 or 1 for all transactions with an Action code equal to A, C, or M and COL, MSC and CSI transactions. This indicator must be 1 for all other transactions.
1	NCP-Locate-Data-Ind.	92	1	N	<b>Required</b> Indicates whether an NCP Locate data block is included in this transaction. Valid values for this field are: 0 – NCP Locate data block is not included in this transaction 1 – NCP Locate data block is included in this transaction This indicator must be set to 1 for PAT, EST, ENF Requests and Updates. This indicator must be set to 1 for LO1 Responses if the 2 <sup>nd</sup> character of the Action-Reason code is S. This indicator can be 0 or 1 for COL, MSC, CSI transactions. This indicator can be 0 or 1 for PAT, EST and ENF Responses.

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Participant-Data-Ind.	93	1	N	<p><b>Required</b></p> <p>Indicates the number of Participant data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> <li>0 – Participant data block is not included in this transaction</li> <li>1 – One Participant data block is included in this transaction</li> <li>2 – Two Participant data blocks are included in this transaction</li> <li>3 – Three Participant data blocks are included in this transaction</li> <li>4 – Four Participant data blocks are included in this transaction</li> <li>5 – Five Participant data blocks are included in this transaction</li> <li>6 – Six Participant data blocks are included in this transaction</li> <li>7 – Seven Participant data blocks are included in this transaction</li> <li>8 – Eight Participant data blocks are included in this transaction</li> <li>9 – Nine Participant data blocks are included in this transaction</li> </ul> <p>This indicator must be set to 2 or greater for PAT, EST, ENF Requests and Updates. These transactions require a minimum of two Participant data blocks: one containing the custodial party’s information, and at least one additional Participant data block containing dependent information.</p> <p>This indicator must be at least 1, and may be 2-9 for CSI Responses if the 2<sup>nd</sup> character of the Action-Reason code is S.</p>
1	Order-Data-Ind.	94	1	N	<p><b>Required</b></p> <p>Indicates the number of Order data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> <li>0 – Order data block is not included in this transaction</li> <li>1 – One Order data block is included in this transaction</li> <li>2 – Two Order data blocks are included in this transaction</li> <li>3 – Three Order data blocks are included in this transaction</li> <li>4 – Four Order data blocks are included in this transaction</li> </ul>

CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Order-Data-Ind. (Cont)	94	1	N	5 – Five Order data blocks are included in this transaction 6 – Six Order data blocks are included in this transaction 7 – Seven Order data blocks are included in this transaction 8 – Eight Order data blocks are included in this transaction 9 – Nine Order data blocks are included in this transaction This indicator must be 1 or greater for ENF Requests or Updates.
1	Collection-Data-Ind.	95	1	N	<p><b>Required</b></p> Indicates the number of Collection data blocks included in this transaction. Valid values for this field are: 0 – Collection data block is not included in this transaction 1 – One Collection data block is included in this transaction 2 – Two Collection data blocks are included in this transaction 3 – Three Collection data blocks are included in this transaction 4 – Four Collection data blocks are included in this transaction 5 – Five Collection data blocks are included in this transaction 6 – Six Collection data blocks are included in this transaction 7 – Seven Collection data blocks are included in this transaction 8 – Eight Collection data blocks are included in this transaction 9 – Nine Collection data blocks are included in this transaction This indicator must be 1 or greater for COL Responses.

<b>CHART C-4: CSENET 2000 DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE OCSE SERVER</b>					
Rules	Field Name	Location	Length	A/N	Comments
1	Information-Ind.	96	1	N	<b>Required</b> Indicates whether an Information data block is included in this transaction. Valid values for this transaction are: 0 – Information data block is not included in this transaction 1 – One Information data block is included in this transaction If the Attachments Ind. is Y, this field must be set to 1. For MSC P REJCT and MSC P GSCAS, this field must be set to 1.
1,4,5a	Date-Received	97-104	8	N	This field may be filled by the State CSE system with the date the transaction was received.
1,4	Time-Received	105-110	6	N	This field may be filled by the State CSE system with the time the transaction was received. If used, the time must be in the military format of HHMMSS. If unused, the field must be blank-filled.
1,2,3,4	Processing-Complete	111	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.
1,4,5a	Attachments-Due-Date	112-119	8	N	This field is reserved for a future version. For the current version, it is blank-filled.
1,2,4	Sent-To-State-Host	120	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.
1,2,4	Interstate-Forms-Printed	121	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.

CHART C-5: CSENET 2000 CASE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Case-Type	1	1	A/N	<p><b>Required</b></p> <p>Type of case in your State.</p> <p>Valid values for this field are:</p> <p>A – TANF                      N – Non TANF * Obsolete                      F – Foster Care                      R – TANF Arrears Only * Obsolete                      C – Foster Care Arrears Only * Obsolete                      V – Non IV-D                      M – Medical Care                      S – Former Assistance                      T – Never Assistance</p> <p>*These case types are considered obsolete pursuant to modifications identified in the FPLS Release 01-01 Manifest Minor in support of changes in the Uniform Interstate Family Support Act (UIFSA) forms and implemented in November 2001.</p>
1,2	Case-Status	2	1	A/N	<p><b>Required</b></p> <p>Indicates whether a case is open in your State.</p> <p>Valid values for this field are:</p> <p>O – Open                      C – Closed</p>
1,2,3,4	Payment-Mail-Address-Line 1	3-27	25	A/N	<p><b>Required</b></p> <p>Address to which payments are mailed.</p> <p>Required for EST, ENF Requests and Update transactions.</p>
1,2,3,4	Payment-Mail-Address-Line 2	28-52	25	A/N	Address to which payments are mailed.
1,2,3,4	Payment-City	53-70	18	A/N	City for payment address.

<b>CHART C-5: CSENET 2000 CASE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Payment-State	71-72	2	A/N	State for payment address. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Payment-Zip-1	73-77	5	N	Five-digit Zip code for payment address.
1,4,5c	Payment-Zip-2	78-81	4	N	Four-digit Zip code for payment address.
1,2,3,4	Contact-Name-Last	82-102	21	A/N	The last name of person who should be contacted about the case.
1,2,3,4	Contact-Name-First	103-118	16	A/N	Contact's First Name.
1,2,3,4	Contact-Name-Middle	119-134	16	A/N	Contact's Middle Name.
1,2,3,4	Contact-Name-Suffix	135-137	3	A/N	Contact's Suffix e.g., III, Jr., etc.
1,2,3,4	Contact-Address-Line 1	138-162	25	A/N	Contact's Street Address.
1,2,3,4	Contact-Address-Line 2	163-187	25	A/N	Contact's Street Address.
1,2,3,4	Contact-City	188-205	18	A/N	Contact's City.
1,2,3,4	Contact-State	206-207	2	A/N	Contact's State Address. Must be a valid two-character abbreviation. (See Appendix A for listing.)
1,4,5c	Contact-Zip-1	208-212	5	N	Contact's five-digit zip code.
1,4,5c	Contact-Zip-2	213-216	4	N	Contact's four-digit zip code.
1,4,5c	Contact-Phone-Num.	217-226	10	N	Contact's phone number.
1,2,3,4	Phone-Extension	227-232	6	A/N	Contact's phone extension.
1,2,3,4	Responding-Docket-Num.	233-249	17	A/N	Responding State's docket number.
1,4,5c	Fax	250-259	10	N	Contact's fax number.
1,2,3,4	Internet-Address	260-294	35	A/N	Contact's Internet address.
1,2,3,4	Initiating-Docket-Num.	295-311	17	A/N	Initiating State docket number.

<b>CHART C-5: CSENET 2000 CASE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Send-Payments-Bank-Account	312-331	20	N	Bank account number for transfer of payments via Electronic Funds Transfer (EFT).
1,4,5c	Send-Payments-Routing-Code	332-341	10	N	Routing code for transfer of payments via Electronic Funds Transfer (EFT).
1,2,3,4	State-With-CEJ	342-343	2	A/N	State with Continuing Exclusive Jurisdiction (CEJ). Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4	Payment-FIPS-State	344-345	2	N	The Payment-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your FIPS code. FIPS code used for the Payment Mailing Address
1,4	Payment-FIPS-County	346-348	3	N	The Payment-FIPS-County must contain valid FIPS Code numbers based on the jurisdiction table downloaded from the IRG. This always refers to the 3 <sup>rd</sup> , 4 <sup>th</sup> , and 5 <sup>th</sup> digits of your FIPS code. FIPS code used for the Payment Mailing Address.
1,2,3,4	Payment-FIPS-Sub	349-350	2	A/N	The value of the “sub” portion of the FIPS code will not be edited.
1,2,3,4	Nondisclosure-Finding	351	1	A/N	Identifies if case is to be handled confidentially. Valid Values for this field are: Y – Nondisclosure attachment on its way, treat case as confidential. N or blank-filled – No nondisclosure attachment.

<b>CHART C-6: CSENET 2000 NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Name-Last	1-21	21	A/N	<b>Required</b> Last name of the NCP.
1,2,3,4	Name-First	22-37	16	A/N	<b>Required</b> First Name of the NCP.
1,2,3,4	Name-Middle	38-53	16	A/N	Middle Name of the NCP.
1,2,3,4	Name-Suffix	54-56	3	A/N	Name Suffix, e.g., III, Jr., etc. for the NCP.
1,4,5c	SSN	57-65	9	N	<b>Required</b> NCP's Social Security Number. This field is required for ENF Responses. This field is required for PAT, EST, ENF Requests and Updates, PAT, EST and COL Responses, if the Mailing-Address, Residential-Address and Employer-Name fields in the NCP Locate data block are blank-filled.
1,4,5a	Date-Of-Birth	66-73	8	N	Must be a valid date and prior to the current date.
1,2,3,4	Race	74	1	A/N	Valid values for this field are: W – White B – Black I – American Indian, Eskimo or Aleutian A – Asian or Pacific Islander S – Hispanic X – Other
1,2,4	Gender	75	1	A/N	Valid values for this field are: M – Male F – Female O – Other
1,2,3,4	Place-Of-Birth	76-90	15	A/N	NCP's place of birth.

<b>CHART C-6: CSENET 2000 NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Height-Ft.	91	1	N	<b>Required</b> NCP's height in feet. Required if you have a value in Height-In.
1,4	Height-In.	92-93	2	N	<b>Required</b> NCP's height in inches (must be in the range of 00-11). Valid values for this field are: 00 – zero inches 01 – one inch 02 – two inches 03 – three inches 04 – four inches 05 – five inches 06 – six inches 07 – seven inches 08 – eight inches 09 – nine inches 10 – ten inches 11 – eleven inches Required if you have a value in Height-Ft.
1,4,5c	Weight	94-96	3	N	NCP's weight in pounds.
1,2,3,4	Hair-Color	97-98	2	A/N	Valid values for this field are: BD – Bald BL – Blonde BK – Black BN – Brown RD – Red GY – Gray OT – Other

<b>CHART C-6: CSENET 2000 NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Eye-Color	99-100	2	A/N	Valid values for this field are: BU – Blue BN – Brown DK – Dark GN – Green GY – Gray HZ – Hazel OT – Other
1,2,3,4	Distinguishing-Marks	101-120	20	A/N	Any mark, e.g., scar that is easily identifiable.
1,4,5c	Alias-SSN-1	121-129	9	N	NCP's first alias Social Security Number.
1,4,5c	Alias-SSN-2	130-138	9	N	NCP's second alias Social Security Number.
1,2,3,4	Possibly-Dangerous	139	1	A/N	Indicates whether the NCP is possibly dangerous. Valid values for this field are: Y – Possibly Dangerous N or blank – Not known to be dangerous.
1,2,3,4	Maiden-Name	140-160	21	A/N	NCP's Maiden Name.
1,2,3,4	Mother's-Maiden-Or-Father's-Name	161-181	21	A/N	NCP's Mother's Maiden Name or Father's Name.

**CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD**

Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Residential-Address-Line-1	1-25	25	A/N	<p><b>Required</b></p> <p>Line 1 of the NCP’s residential address.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for LO1, PAT, EST, and ENF Responses, if the 2nd character of the Action-Reason code is S.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for PAT R, PAT P, EST R, EST P and COL P unless the SSN is present.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for ENF Requests and ENF Updates.</p>
1,2,3,4	Residential-Address-Line-2	26-50	25	A/N	Line 2 of the NCP’s residential address.
1,2,3,4	Residential-City	51-68	18	A/N	NCP’s residential address City.
1,2,3,4	Residential-State	69-70	2	A/N	<p>NCP’s residential address State.</p> <p>Must be a valid two-character State abbreviation. (See Appendix A for listing.)</p>
1,4,5c	Residential-Zip-1	71-75	5	N	NCP’s residential five-digit zip code.
1,4,5c	Residential-Zip-2	76-79	4	N	NCP’s residential four-digit zip code.
1,2,3,4	Mailing-Address-Line-1	80-104	25	A/N	<p><b>Required</b></p> <p>Line 1 of the NCP’s mailing address</p> <p>At least one field, Residential-Address-Line-1, Mailing –Address-Line-1, or Employer Name is required for LO1, PAT, EST, and ENF Responses, if the 2nd character of the Action-Reason code is S.</p>

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Mailing-Address-Line-1 (Cont)	80-104	25	A/N	At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for PAT R, PAT P, EST R, EST P and COL P unless the SSN is present.  For ENF Requests or Updates, either the Mailing or Residential Address or Employer Name is required.  At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for ENF Requests and ENF Updates.
1,2,3,4	Mailing-Address-Line-2	105-129	25	A/N	Line 2 of the NCP's mailing address.
1,2,3,4	Mailing-City	130-147	18	A/N	NCP's mailing address City.
1,2,3,4	Mailing-State	148-149	2	A/N	NCP's mailing address State.  Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Mailing-Zip-1	150-154	5	N	NCP's mailing five-digit zip code.
1,4,5c	Mailing-Zip-2	155-158	4	N	NCP's mailing four-digit zip code.
1,4,5a	Residential-Address-Effective-Date	159-166	8	N	<b>Required</b>  Indicates when it was discovered that the NCP resided at the address.  This field is required if the Residential Address is present.
1,4,5a	Residential-Address-End-Date	167-174	8	N	<b>Required</b>  This field is required for LO1 Responses if the 2 <sup>nd</sup> character of the Action-Reason code is U and the Residential Address is not blank-filled.  Indicates when the residential address became invalid. If this field is not blank-filled, it must be greater than the effective date.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Residential-Address-Confirmed-Ind.	175	1	A/N	<p><b>Required</b></p> <p>Indicates if the residential address has been confirmed.</p> <p>This field is required when the Residential-Address-Line-1 is present.</p> <p>Valid values for this field are:</p> <p>Y - Address Verified                      N - Address Not Verified                      P - Partial Address Only</p>
1,4,5a	Mailing-Address-Effective-Date	176-183	8	N	<p><b>Required</b></p> <p>Indicates date when the mailing address was discovered.</p> <p>Required if the mailing address is present for PAT, EST, and ENF Requests and Updates, as well as for LO1, PAT, EST, and ENF Responses.</p>
1,4,5a	Mailing-Address-End-Date	184-191	8	N	<p><b>Required</b></p> <p>Indicates the date the NCP's mailing address was determined to no longer be valid.</p> <p>Required for LO1 Responses if the 2nd character of the Action-Reason code is U, and if the Mailing-Address-Line-1 is present.</p>
1,2,4	Mailing-Address-Confirmed-Ind.	192	1	A/N	<p><b>Required</b></p> <p>Indicates if the NCP's mailing address has been confirmed.</p> <p>This field is required when the Mailing-Address-Line-1 is present.</p> <p>Valid values for this field are:</p> <p>Y – Address Verified                      N – Address Not Verified                      P – Partial Address Only</p>
1,4,5c	Home-Phone-Num.	193-202	10	N	NCP's home phone number.
1,4,5c	Work-Phone-Num.	203-212	10	N	NCP's work phone number.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Drivers-License-State	213-214	2	A/N	State in which the NCP has a driver's license. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,2,3,4	Drivers-License-Num.	215-234	20	A/N	License number of the State in which the NCP has a driver's license.
1,2,3,4	Alias-1-First	235-250	16	A/N	NCP's Alias First Name.
1,2,3,4	Alias-1-Middle	251-266	16	A/N	NCP's Alias Middle Name.
1,2,3,4	Alias-1-Last	267-287	21	A/N	NCP's Alias Last Name.
1,2,3,4	Alias-1-Suffix	288-290	3	A/N	NCP's Alias Suffix e.g., III, Jr., etc.
1,2,3,4	Alias-2-First	291-306	16	A/N	NCP's second Alias First Name.
1,2,3,4	Alias-2-Middle	307-322	16	A/N	NCP's second Alias Middle Name.
1,2,3,4	Alias-2-Last	323-343	21	A/N	NCP's second Alias Last Name.
1,2,3,4	Alias-2-Suffix	344-346	3	A/N	NCP's second Alias Suffix e.g., III, Jr., etc.
1,2,3,4	Alias-3-First	347-362	16	A/N	NCP's third Alias First Name.
1,2,3,4	Alias-3-Middle	363-378	16	A/N	NCP's third Alias Middle Name.
1,2,3,4	Alias-3-Last	379-399	21	A/N	NCP's third Alias Last Name.
1,2,3,4	Alias-3-Suffix	400-402	3	A/N	NCP's third Alias Suffix e.g., III, Jr., etc.
1,2,3,4	Spouse-Name-Last	403-423	21	A/N	NCP's Spouse's Last Name.
1,2,3,4	Spouse-Name-First	424-439	16	A/N	NCP's Spouse's First Name.
1,2,3,4	Spouse-Name-Middle	440-455	16	A/N	NCP's Spouse's Middle Name.
1,2,3,4	Spouse-Name-Suffix	456-458	3	A/N	NCP's Spouse's Suffix e.g., III, Jr., etc.
1,2,3,4	Occupation	459-490	32	A/N	NCP's Occupation.
1,4,5c	Employer-EIN	491-499	9	N	The Federal Employer Identification Number (EIN) for Employer identified in the Employer-Name field.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Employer-Name	500-539	40	A/N	<p><b>Required</b></p> <p>Name of NCP's current employer.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for LO1, PAT, EST, and ENF Responses, if the 2nd character of the Action-Reason code is S.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for PAT Requests, PAT Responses, EST Requests, EST Responses, and COL Responses, unless the SSN is present.</p> <p>At least one field, Residential-Address-Line-1, Mailing-Address-Line-1, or Employer Name is required for ENF Requests and Updates.</p>
1,2,3,4	Employer-Address-Line-1	540-564	25	A/N	<p><b>Required</b></p> <p>For ENF Requests or Updates this field is required if the Employer-Name field is not blank-filled.</p> <p>Line 1 of NCP's employer's address.</p>
1,2,3,4	Employer-Address-Line-2	565-589	25	A/N	Line 2 of NCP's employer's address.
1,2,3,4	Employer-City	590-607	18	A/N	NCP's employer City.
1,2,3,4	Employer-State	608-609	2	A/N	<p>NCP's employer State.</p> <p>Must be a valid two-character State abbreviation. (See Appendix A for listing.)</p>
1,4,5c	Employer-Zip-1	610-614	5	N	NCP's employer five-digit zip code.
1,4,5c	Employer-Zip-2	615-618	4	N	NCP's employer four-digit zip code.
1,4,5c	Employer-Phone-Num.	619-628	10	N	NCP's employer phone number.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Employer-Effective-Date	629-636	8	N	<b>Required</b> Indicates when the employer was discovered. Required if the employer name is present.
1,4,5a	Employer-End-Date	637-644	8	N	Indicates when the employer became invalid.
1,2,4	Employer-Confirmed-Ind.	645	1	A/N	<b>Required</b> Indicates if the employer has been confirmed. Required if the employer name is present. Valid values for this field are: Y – Employer verified N – Employer not verified
1,4	Wage-Qtr	646	1	N	<b>Required</b> One calendar quarter’s worth of wages received from the current employer listed. Valid values for this field are: 1 – 1 <sup>st</sup> Quarter 2 – 2 <sup>nd</sup> Quarter 3 – 3 <sup>rd</sup> Quarter 4 – 4 <sup>th</sup> Quarter If any of the Wage fields are filled, all three must be filled. If unused, the field must be blank-filled.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Wage-Year	647-650	4	N	<b>Required</b> The calendar year for the quarter the wages were earned. This field must be in CCYY format. Valid values for this field are: Any year between 1900 – 2099 inclusive If any of the Wage fields are filled, all three must be filled. If unused, the field must be blank-filled.
1,4,5b	Wage-Amount	651-662	12	N	<b>Required</b> Amount of wages from the quarter and year listed above. If any of the Wage fields are filled, all three must be filled.
1,2,3,4	Insurance-Carrier-Name	663-698	36	A/N	NCP's medical insurance carrier.
1,2,3,4	Insurance-Policy-Num.	699-718	20	A/N	NCP's medical insurance policy number.
1,2,3,4	Last-Res.-Address-Line-1	719-743	25	A/N	The last known residential address. May be used to store an address that was previously valid but recently became invalid.
1,2,3,4	Last-Res.-Address-Line-2	744-768	25	A/N	The last known residential address. May be used to store an address that was previously valid but recently became invalid.
1,2,3,4	Last-Res.-City	769-786	18	A/N	NCP's last known residential address City.
1,2,3,4	Last-Res.-State	787-788	2	A/N	NCP's last known residential address State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Last-Res.-Zip-1	789-793	5	N	NCP's last known residential five-digit zip code.
1,4,5c	Last-Res.-Zip-2	794-797	4	N	NCP's last known residential four-digit zip code.
1,4,5a	Last-Res.-Address-Date	798-805	8	N	This field contains the date when the last residential address was discovered to be invalid.
1,2,3,4	Last-Mail-Address-Line-1	806-830	25	A/N	Last known mailing address for this particular NCP. Line 1 of NCP's last known mailing address.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Last-Mail-Address-Line-2	831-855	25	A/N	Line 2 of NCP's last known mailing address.
1,2,3,4	Last-Mail-City	856-873	18	A/N	NCP's last known mailing address City.
1,2,3,4	Last-Mail-State	874-875	2	A/N	NCP's last known mailing address State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Last-Mail-Zip-1	876-880	5	N	NCP's last known mailing five-digit zip code.
1,4,5c	Last-Mail-Zip-2	881-884	4	N	NCP's last known mailing four-digit zip code.
1,4,5a	Last-Mail-Address-Date	885-892	8	N	This field contains the date when the NCP's last mailing address was discovered to be invalid.
1,2,3,4	Last-Employer	893-932	40	A/N	NCP's last known employer.
1,4,5a	Last-Employer-Date	933-940	8	N	Date the NCP was most recently employed at this employer.
1,2,3,4	Last-Employer-Address-Line-1	941-965	25	A/N	Line 1 of NCP's last known employer's address.
1,2,3,4	Last-Employer-Address-Line-2	966-990	25	A/N	Line 2 of NCP's last known employer's address.
1,2,3,4	Last-Employer-City	991-1008	18	A/N	NCP's last known employer City.
1,2,3,4	Last-Employer-State	1009-1010	2	A/N	NCP's last known employer State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Last-Employer-Zip-1	1011-1015	5	N	NCP's last known employer five-digit Zip code.
1,4,5c	Last-Employer-Zip-2	1016-1019	4	N	NCP's last known employer four-digit Zip code.
1,4,5a	Last-Employer-Eff.-Date	1020-1027	8	N	This field contains the date when the Last-Employer-Effective-Date was discovered to be invalid.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Employer2-EIN	1028-1036	9	N	The Federal Employer Identification Number (EIN) for Employer2.
1,2,3,4	Employer2-Name	1037-1076	40	A/N	NCP's current multiple employers, this is occurrence 2.
1,2,3,4	Employer2-Address-Line-1	1077-1101	25	A/N	<b>Required</b> Line 1 of NCP's Employer2 address. For ENF Requests and LO1 Responses the NCP address is required if the NCP Employer2 is present.
1,2,3,4	Employer2-Address-Line-2	1102-1126	25	A/N	Line 2 of NCP's Employer2 address.
1,2,3,4	Employer2-City	1127-1144	18	A/N	NCP's Employer2 City.
1,2,3,4	Employer2-State	1145-1146	2	A/N	NCP's Employer2 State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Employer2-Zip-1	1147-1151	5	N	NCP's Employer2 five-digit zip code.
1,4,5c	Employer2-Zip-2	1152-1155	4	N	NCP's Employer2 four-digit zip code.
1,4,5c	Employer2-Phone-Num.	1156-1165	10	N	NCP's Employer2 phone number.
1,4,5a	Employer2-Effective-Date	1166-1173	8	N	<b>Required</b> Indicates when the Employer2 was discovered. This field is required if Employer2 address is present.
1,4,5a	Employer2-End-Date	1174-1181	8	N	Indicates when Employer2 became invalid.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Employer2-Confirmed-Ind.	1182	1	A/N	<p><b>Required</b></p> <p>Indicates if the Employer2 has been confirmed. This field is required if Employer2 is present.</p> <p>Valid values for this field are:</p> <p>Y – Employer verified                      N – Employer not verified</p>
1,4	Wage2-Qtr	1183	1	N	<p><b>Required</b></p> <p>One calendar quarter’s worth of wages received from the Employer2 listed.</p> <p>Valid values for this field are:</p> <p>1 – 1<sup>st</sup> Quarter                      2 – 2<sup>nd</sup> Quarter                      3 – 3<sup>rd</sup> Quarter                      4 – 4<sup>th</sup> Quarter</p> <p>If any of the Wage2 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>
1,4	Wage2-Year	1184-1187	4	N	<p><b>Required</b></p> <p>The calendar year for the quarter the wages were earned. This field must be in CCYY format.</p> <p>Valid values for this field are:</p> <p>Any year between 1900 – 2099 inclusive</p> <p>If any of the Wage2 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5b	Wage2-Amount	1188-1199	12	N	<b>Required</b> Amount of wages from the quarter and year listed above for Employer2. If any of the Wage2 fields are filled, all three must be filled.
1,4,5c	Employer3-EIN	1200-1208	9	N	The Federal Employer Identification Number (EIN) for Employer3.
1,2,3,4	Employer3-Name	1209-1248	40	A/N	NCP's current multiple employers, this is occurrence 3.
1,2,3,4	Employer3-Address-Line-1	1249-1273	25	A/N	<b>Required</b> Line 1 of NCP's Employer3 address. For ENF Requests and LO1 Responses, the NCP's Employer3-Address is required if the NCP's Employer3-Name is present.
1,2,3,4	Employer3-Address-Line-2	1274-1298	25	A/N	Line 2 of NCP's Employer3 address.
1,2,3,4	Employer3-City	1299-1316	18	A/N	NCP's Employer3 City.
1,2,3,4	Employer3-State	1317-1318	2	A/N	NCP's Employer3 State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Employer3-Zip-1	1319-1323	5	N	NCP's Employer3 five-digit zip code.
1,4,5c	Employer3-Zip-2	1324-1327	4	N	NCP's Employer3 four-digit zip code.
1,4,5c	Employer3-Phone-Num.	1328-1337	10	N	NCP's Employer3 phone number.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Employer3-Effective-Date	1338-1345	8	N	<b>Required</b> Indicates when the employer was discovered. This field is required if Employer3 name is present.
1,4,5a	Employer3-End-Date	1346-1353	8	N	Indicates when Employer3 became invalid.
1,2,4	Employer3-Confirmed-Ind.	1354	1	A/N	<b>Required</b> Indicates if Employer3 has been confirmed. This field is required if Employer3 is present. Valid values for this field are: Y – Employer verified N – Employer not verified
1,4	Wage3-Qtr	1355	1	N	<b>Required</b> One calendar quarter’s worth of wages received from the Employer3 listed. Valid values for this field are: 1 – 1 <sup>st</sup> Quarter 2 – 2 <sup>nd</sup> Quarter 3 – 3 <sup>rd</sup> Quarter 4 – 4 <sup>th</sup> Quarter If any of the Wage3 fields are filled, all three must be filled. If unused, the field must be blank-filled.

<b>CHART C-7: CSENET 2000 NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Wage3-Year	1356-1359	4	N	<p><b>Required</b></p> <p>The calendar year for the quarter the wages from Employer3 were earned.</p> <p>The calendar year for the quarter the wages were earned. This field must be in CCYY format.</p> <p>Valid values for this field are:</p> <p>Any year between 1900 – 2099 inclusive.</p> <p>If any of the Wage3 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>
1,4,5b	Wage3-Amount	1360-1371	12	N	<p><b>Required</b></p> <p>Amount of wages from the quarter and year listed above for Employer3.</p> <p>If any of the Wage3 fields are filled, all three must be filled.</p>
1,2,3,4	Professional-Licenses	1372-1421	50	A/N	List any known professional licenses for the NCP.

CHART C-8: CSENET 2000 PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Name-Last	1-21	21	A/N	<b>Required</b> Last name of the participant. Required for PAT, EST, and CSI Requests, Updates and CSI Responses. For ENF Requests and Updates, the Participant Name is required if the relationship code is D.
1,2,3,4	Name-First	22-37	16	A/N	<b>Required</b> First name of the participant. Required for PAT, EST, and CSI Requests, Updates and CSI Responses. For ENF Requests and Updates, the Participant Name is required, if the Relationship code is D.
1,2,3,4	Name-Middle	38-53	16	A/N	Middle name of the participant.
1,2,3,4	Name-Suffix	54-56	3	A/N	Suffix for participants name e.g., III, Jr., etc.
1,4,5a	Date-Of-Birth	57-64	8	N	<b>Required</b> Participant's Date of birth. Must be a valid date and prior to the current date. Required for PAT Requests and Updates. Required for EST Requests and Updates and ENF Requests and Updates if the Relationship code is D.
1,4,5c	SSN	65-73	9	N	Participant's Social Security Number.
1,2,4	Gender	74	1	A/N	Participant's gender. Valid values for this field are: M – Male F – Female O – Other (i.e., unborn, unknown)

CHART C-8: CSENET 2000 PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Race	75	1	A/N	Participant's race. Valid values for this field are: W – White B – Black I – American Indian, Eskimo or Aleutian A – Asian or Pacific Islander S – Hispanic X – Other
1,2,4	Relationship	76	1	A/N	<b>Required</b> This field indicates the role of this particular Participant to the case. Required if a participant name is entered for LO1, PAT, EST, or ENF Request, Update or Response transactions. Valid values for this field are: A – Noncustodial Parent C – Custodial Party D – Dependent P – Putative S – Second Adult (Caretaker if not parent)
1,2,4	Participant-Status	77	1	A/N	<b>Required</b> Indicates whether the participant is an active member in this case. Required if a participant name is entered. Valid values for this field are: O – Open (Active) C – Closed (Inactive)

<b>CHART C-8: CSENET 2000 PARTICIPANT DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Dependent-Relation-CP	78	1	A/N	<p><b>Required</b></p> <p>This field is used if the Participant is a dependent. It describes the relationship of the dependent to the custodial party in the case.</p> <p>Required for PAT Requests or Updates if the Relationship Code is D.</p> <p>Valid values for this field are:</p> <p>A – Adopted Child                      C – Natural Child                      F – Foster Child                      G – Grandchild                      E – Niece/Nephew                      N – No Relation                      O – Other Relationship                      S – Sibling                      U – Cousin                      W – Ward</p>
1,2,3,4	Participant-Address-Line-1	79-103	25	A/N	<p><b>Required</b></p> <p>Line 1 of participant’s address.</p> <p>Required for PAT Requests or Updates if the payment address is not on the Case data block AND the Relationship field is C for the custodial party.</p>
1,2,3,4	Participant Address-Line-2	104-128	25	A/N	Line 2 of participant’s address
1,2,3,4	Participant-City	129-146	18	A/N	Participant’s City.
1,2,3,4	Participant-State	147-148	2	A/N	<p>Participant’s State.</p> <p>Must be a valid two-character State abbreviation. (See Appendix A for listing.)</p>
1,4,5c	Participant-Zip-1	149-153	5	N	Participant’s five-digit zip code.
1,4,5c	Participant-Zip-2	154-157	4	N	Participant’s four-digit zip code.

<b>CHART C-8: CSENET 2000 PARTICIPANT DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Participant-Employer-Info.-Emp.-Name	158-197	40	A/N	Participant's employer name.
1,2,3,4	Participant-Employer-Info.-Emp.-Street-Line-1	198-222	25	A/N	Line 1 of the participant's employer's address.
1,2,3,4	Participant-Employer-Info.-Emp.-Street-Line-2	223-247	25	A/N	Line 2 of the participant's employer's address.
1,2,3,4	Participant-Employer-Info.-Emp.-City	248-265	18	A/N	Participant's employer's City.
1,2,3,4	Participant-Employer-Info.-Emp.-State	266-267	2	A/N	Participant's employer's State. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,4,5c	Participant-Employer-Info.-Emp.-Zip-1	268-272	5	N	Participant's employer's Zip1 code.
1,4,5c	Participant-Employer-Info.-Emp.-Zip-2	273-276	4	N	Participant's employer's Zip2 code.
1,4,5c	Emp-EIN	277-285	9	N	Participant's Employer's Federal Employer Identification Number (EIN).
1,2,4	Address-Confirmed	286	1	A/N	Indicates if address is valid. Valid values for this field are: Y – Confirmed. N or Blank filled – Not Confirmed
1,4,5a	Date-Address-Confirmed	287-294	8	N	Date address confirmed.

<b>CHART C-8: CSENET 2000 PARTICIPANT DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Employer-Confirmed	295	1	A/N	Indicator if employer listed has been confirmed. Valid values for this field are: Y – Confirmed. N or Blank – Not Confirmed
1,4,5a	Date-Employer-Confirmed	296-303	8	N	Date employer confirmed.
1,4,5c	Work-Phone	304-313	10	N	Participant’s work phone number.
1,2,3,4	Place-Of-Birth	314-338	25	A/N	Participant’s place of birth.
1,2,3,4	Dependent-Child-State-Of-Residence	339-340	2	A/N	This field is used if the participant is a dependent. Must be a valid two-character State abbreviation. (See Appendix A for listing.)
1,2,4	Dependent-Paternity-Status	341	1	A/N	For dependents only (Relationship = D). Valid values for this field are: Y – Paternity status determined N or blank – Paternity status not determined (not disproved)

<b>CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Order-FIPS-State	1-2	2	N	<b>Required</b> State in which the order was established. The Order-FIPS-State field must contain valid FIPS codes based on the jurisdiction table. Required for all transactions except CSI Responses.
1,4	Order-FIPS-County	3-5	3	N	<b>Required</b> County in which the order was established. The Order-FIPS-County field must contain valid FIPS codes based on the jurisdiction table. Required for all transactions except CSI Responses.
1,2,3,4	Order-FIPS-Sub	6-7	2	A/N	The value of the “sub” portion of the FIPS code will not be edited.
1,2,3,4	Order-ID	8-24	17	A/N	<b>Required</b> The order ID refers to the local identification assigned to this order.
1,4,5a	Order-Filing-Date	25-32	8	N	<b>Required</b> The date that the order was established. Required for all transactions except CSIs.
1,2,4	Order-Type	33	1	A/N	<b>Required</b> Indicates the type of support order. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses. Valid values for this field are: A – Administrative J – Judicial P – Paternity

CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3	Debt-Type	34-35	2	A/N	<p><b>Required</b></p> <p>Indicates the type of debt.</p> <p>Valid values for this field are:</p> <p>CS – Child Support                      SS – Spousal Support                      MS – Medical Support</p>
1,2,4	Order-Freq.	36	1	A/N	<p><b>Required</b></p> <p>Indicates the frequency of payment.</p> <p>This field is required if the Order-Freq.-Amount is greater than zero.</p> <p>Valid values for this field are:</p> <p>W – Weekly                      B – Biweekly                      S – Semi-Monthly                      M – Monthly                      Q – Quarterly                      E – Semi-annually                      A – Annually</p>
1,4,5b	Order-Freq.-Amount	37-48	12	N	<p><b>Required</b></p> <p>The dollar amount owed per each frequency above.</p> <p>The Order-Freq.-Amount can equal zero dollars.</p> <p>This field is required unless the Order-Arrears-Total-Amount is equal to or greater than zero.</p>

CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Order-Effective-Date	49-56	8	N	<b>Required</b> This is the date that obligations start to accrue. Required for ENF Requests and Updates as well as EST and ENF Responses. Also required for PAT Responses if the Order-Type is not equal to P.
1,4,5a	Order-End-Date	57-64	8	N	The date that the obligations terminate. If entered, must be greater than the Order-Effective-Date.
1,4,5a	Order-Cancel-Date	65-72	8	N	The date that the order was canceled. If entered, must be greater than the effective date.
1,2,4	Order-Arrears-Freq.	73	1	A/N	<b>Required</b> Indicates the frequency of arrears payment Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Order-Arrears-Freq.-Amount, below, contains a value greater than zero. Valid values for this field are: W – Weekly B – Biweekly S – Semi-Monthly M – Monthly Q – Quarterly E – Semi-annual A – Annual

<b>CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5b	Order-Arrears-Freq.-Amount	74-85	12	N	<p><b>Required</b></p> <p>The dollar amount that must be paid to arrears at the frequency ordered.</p> <p>The Order-Arrears-Freq.-Amount can equal zero dollars.</p> <p>Required for ENF Requests and Updates as well as PAT, EST and ENF Responses, if the Order-Arrears-Freq., above, is entered.</p>
1,4,5b	Order-Arrears-Total-Amount	86-97	12	N	<p><b>Required</b></p> <p>The total dollar amount of the arrears.</p> <p>The Order-Arrears-Total-Amount can equal zero dollars.</p> <p>Required for ENF Requests and Updates as well as PAT, EST and ENF Responses, if the Order-Arrears-Freq. is entered and if the Order-Arrears-Freq.- Amount contains a value greater than zero.</p>
1,4,5a	Arrears-TANF-From-Date	98-105	8	N	<p><b>Required</b></p> <p>The start date of the period to which the TANF arrears apply.</p> <p>Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Arrears TANF Amount field contains a value greater than zero.</p>
1,4,5a	Arrears-TANF-Thru-Date	106-113	8	N	<p><b>Required</b></p> <p>The end date of the period to which the TANF arrears apply.</p> <p>Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Arrears-TANF-Amount field contains a value greater than zero.</p> <p>Must be greater than the Arrears-TANF-From-Date.</p>
1,4,5b	Arrears-TANF-Amount	114-125	12	N	<p>The total dollar amount of the TANF arrears balance.</p> <p>The Arrears-TANF-Amount can equal zero dollars.</p>

<b>CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Arrears-Non-TANF-From-Date	126-133	8	N	<b>Required</b> The start date of the period to which the Non-TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Arrears-Non-TANF-Amount field contains a value greater than zero.
1,4,5a	Arrears-Non-TANF-Thru-Date	134-141	8	N	<b>Required</b> The end date of the period to which the Non-TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Arrears-Non-TANF-Amount field contains a value greater than zero. Must be greater than the Arrears-Non-TANF-From-Date.
1,4,5b	Arrears-Non-TANF-Amount	142-153	12	N	The total dollar amount of the Non-TANF arrears balance. The Arrears-Non-TANF-Amount can equal zero dollars.
1,4,5a	Foster-Care-From-Date	154-161	8	N	<b>Required</b> The start date of the period to which the Foster Care arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Foster-Care-Amount field contains a value greater than zero.
1,4,5a	Foster-Care-Thru-Date	162-169	8	N	<b>Required</b> The end date of the period to which the Foster Care arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Foster-Care-Amount field contains a value greater than zero. Must be greater than the Foster-Care-From-Date.
1,4,5b	Foster-Care-Amount	170-181	12	N	The total dollar amount of the Foster Care arrears balance. The Foster-Care-Amount can equal zero dollars.

<b>CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Medical-From-Date	182-189	8	N	<b>Required</b> The start date of the period to which the medical arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Medical-Amount field contains a value greater than zero.
1,4,5a	Medical-Thru-Date	190-197	8	N	<b>Required</b> The end date of the period to which the medical arrears apply. Required for ENF Requests and Updates as well as PAT, EST, and ENF Responses if the Medical-Amount field contains a value greater than zero. Must be greater than the Medical-From-Date. .
1,4,5b	Medical-Amount	198-209	12	N	The total dollar amount of medical arrears. The Medical-Amount can equal zero dollars.
1,2,4	Medical-Ordered	210	1	A/N	<b>Required</b> Indicates if Medical coverage was ordered. Required for EST and ENF Responses. Also required for PAT Responses if the order type is not equal to P. Valid values for this field are: Y – Medical Coverage Ordered N – Medical Coverage Not Ordered
1,2,3,4	Tribunal-Case-Number	211-227	17	A/N	Tribunal Case Number.
1,4,5a	Date-Of-Last-Payment	228-235	8	N	Date of the last payment.
1,2,4	Controlling-Order-Flag	236	1	A/N	Indicates if the order is presumed or determined. Valid values for this field are: P – Presumed to be the controlling Order D – Determined to be the controlling Order

<b>CHART C-9: CSENET 2000 ORDER DATA BLOCK RECORD</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	New-Order-Flag	237	1	A/N	Valid values for this field are: Y – A new and determined to be the controlling Order N or blank – Not a new and controlling Order
1,2,3,4	Docket-Num.	238-254	17	A/N	Docket number.

**CHART C-10: CSENET 2000 COLLECTION DATA BLOCK RECORD**

Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Date-Of-Collection	1-8	8	N	<b>Required</b> The date of this particular collection. Required for all Collection transactions.
1,4,5a	Date-Of-Posting	9-16	8	N	<b>Required</b> Indicates the date the payment posted. Required for all Collection transactions. This field must be equal to or greater than the Date-Of-Collection if both have been entered.
1,4,5b	Payment-Amount	17-28	12	N	<b>Required</b> The total amount of the collected payment. Required for all Collection transactions.
1,2,4	Payment-Source	29	1	A/N	<b>Required</b> Indicates the source of payment. Required for all Collection transactions. Valid values for this field are: A – Wage Assignment G – Garnishment I – IRS Tax Intercept S – State Tax Intercept U – UIB Intercept N – Normal O – Other W – Worker’s Compensation Offset  All of the above codes are valid, but the IRS and State tax intercept codes are the only two recommended uses of the COL transaction.

**CHART C-10: CSENET 2000 COLLECTION DATA BLOCK RECORD**

Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Interstate-Payment-Method	30	1	A/N	<p><b>Required</b></p> <p>Required for all Collection transactions.</p> <p>Valid values for this transaction are:</p> <p>E – Electronic Funds Transfer</p> <p>M – Manual</p> <p>O – Other</p> <p>Note: If IRS Tax Offset money, the O code is recommended because money will not be sent to the other State.</p>
1,2,3,4	RDFI-ID	31-50	20	A/N	Reserved for Electronic Funds Transfer use.
1,2,3,4	RDFI-Account-Num.	51-70	20	A/N	Reserved for Electronic Funds Transfer use.

CHART C-11: CSENET 2000 INFORMATION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Status-Change-Code	1	1	A/N	<p><b>Required</b></p> <p>This field is used to indicate whether the case status has changed.                      Required for all transactions except for MSC P REJCT.                      Valid values for this field are:                      O – Open                      C – Closed</p>
1,2,3,4	New-Case-ID	2-16	15	A/N	<p><b>Required</b></p> <p>This field will be used to transmit a new, changed, or corrected IV-D case ID to another State.                      Required for MSC P GSCAS.                      The following criteria apply to this field:</p> <ul style="list-style-type: none"> <li>• First position must not be a space.</li> <li>• Must not contain all zeros.</li> <li>• Must not contain an asterisk (*) or backslash (\) in any position.</li> <li>• Must not contain a combination of spaces and zeros.</li> </ul>

**CHART C-11: CSENET 2000 INFORMATION DATA BLOCK RECORD**

Rules	Field Name	Location	Length	A/N	Comments
	Information-Text				<b>Required</b>
1,2,3,4	-Line-1	17-96	80	A/N	All 5 lines contain free form text.
1,2,3,4	-Line-2	97-176	80	A/N	A value, other than a space, in line 1, 2, or 3 is required if the Attachment Indicator = Y.
1,2,3,4	-Line-3	177-256	80	A/N	For MSC P REJCT, the first 24 positions of the Information-Text-Line-1 field must not be all spaces. Data from the rejected transaction must be entered in the following order in the Information-Text-Line-1: <ul style="list-style-type: none"> <li>• Transaction-Serial-Number,</li> <li>• Action-Code,</li> <li>• Functional-Type-Code,</li> <li>• Transaction-Date, and</li> <li>• Action-Reason (if applicable).</li> </ul>
1,2,3,4	-Line-4	257-336	80	A/N	
1,2,3,4	-Line-5	337-416	80	A/N	

Chart C-12, below, is the record layout for the error file that is returned to the State from the CSENet 2000 application. The specific and current error messages can be found in Appendix E: *Transaction Error Codes and Messages*.

<b>CHART C-12: CSENET 2000 SERVER ERROR FILE</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Txn.-Counter	1-6	6	N	The sequential number assigned to the error by the CSENet 2000 application.
1,2,4	Filler	7	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Local-FIPS-Code	8-14	7	A/N	The State's seven-digit FIPS code (their own) on the record sent by them that contained the error.
1,2,4	Filler	15	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Other-FIPS-Code	16-22	7	A/N	The receiving, or responding, State's seven-digit FIPS code (the State for which the transaction was intended) that contained the error.
1,2,4	Filler	23	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Local-Case-ID	24-38	15	A/N	The originating State's case ID on the transaction that erred.
1,2,4	Filler	39	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Other-Case-ID	40-54	15	A/N	The other State's case ID on the transaction that erred.
1,2,4	Filler	55	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled with spaces.
1,2,3,4	Action-Code	56	1	A/N	Action code e.g., Request, Acknowledgment, etc. from the original transaction.
1,2,4	Filler	57	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.

<b>CHART C-12: CSENET 2000 SERVER ERROR FILE</b>					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Functional-Type-Code	58-60	3	A/N	Functional Type code, e.g., ENF, PAT, LO1, etc. from the original transaction.
1,2,4	Filler	61	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Action-Reason-Code	62-66	5	A/N	Action-Reason code, e.g., CITAX, EREXO from the original transaction.
1,2,4	Filler	67	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Action-Resolution-Date	68-75	8	A/N	Value from the Action Resolution Date in the Transaction Header record
1,2,4	Filler	76	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Transaction-Date	77-84	8	A/N	Value from the Transaction Date field in the header for the record that erred.
1,2,4	Filler	85	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Error-Code	86-89	4	A/N	This field indicates the error code.
1,2,4	Filler	90	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Error-Mess.	91-145	55	A/N	Positions 91-102 of this field contain the Transaction Serial Number of the erred transaction. Position 103 contains a space used as a separator. Positions 104-145 contain a description of the error.