

## D. OVERVIEW – PATERNITY (PAT)

*The IGD has been updated. A complete Summary of Changes can be found in the IGD section entitled “Document Revisions”. For ease of recognition, substantive changes appear in bold italic.*

*The Transaction Functional Matrix (TFM) is a comprehensive guidance document developed to support States’ efforts to standardize the use of transactions. A TFM Workgroup, consisting of representatives from States, OCSE, and the CSENet 2000 team reviewed and discussed issues related to developing standardized business usage for transactions. The workgroup determined the original elements contained in the TFM and identified transactions recommended for deletion. Information provided for these transactions is listed at the end of this section and is limited to Function, Action, and Reason codes. Recommended alternative transaction usage is provided to assist States.*

*As a part of OCSE’s Continuous Service Improvement (CSI) effort, the Interstate Communications Initiative team undertook a project to improve the business use of CSENet transactions. The activities to improve the business use of CSENet included the following:*

- *Establish a core set of transactions,*
- *Link CSENet transactions to interstate business,*
  - *Code of Federal Regulations (CFR) notification requirements,*
  - *Synchronize CSENet transactions with the Intergovernmental Form updates,*
    - *Add new paternity status values,*
    - *Clarify how transactions should be used, and*
- *Identify the need for new transactions.*

*The core set of transactions, as stated in DCL 07-20, was designed in partnership with States by identifying those interstate activities/requests that are essential to processing interstate cases. The core set will help States focus their efforts when using CSENet to conduct interstate business.*

*Over the years, experience has demonstrated that many of the available CSENet transactions are rarely used, because of changing statutes, e.g., UIFSA, the way business is conducted for processing interstate cases, etc. Although well intended, the number of transactions available made CSENet appear unnecessarily complicated and cumbersome.*

*Establishing this core set of transactions is a step towards streamlining the number of transactions and provides the following benefits for States:*

- *Improves interstate case processing through a precise and well-defined transaction set,*
- *Increases CSENet’s ability to effectively and efficiently perform electronic interstate communications, and*

- *Increases standardization by establishing a common or less “cluttered” playing field.*

*To help States focus programming efforts on fewer transactions to better convey interstate business activities, OCSE recommends that States use these transactions when enhancing existing programming, as well as during the development of new CSENet functionality.*

*This section of the TFM has been finalized as a part of OCSE’s CSI effort and incorporates enhanced guidance that includes:*

- *Linked transactions to specific interstate business,*
- *Recommended automation possibilities,*
- *Identified transactions that support new interstate actions, activities on established interstate cases, and limited or administrative service requests, and*
- *Suggested potential triggers to generate transactions.*

*A full listing of all transactions within the core set is found in Appendix B, “Valid Transactions Table”, Chart B-5. Transactions that are not included in the core set are identified at the end of each TFM section and include those the TFM Workgroup recommended for deletion. In the future, the number of CSENet transactions may be reduced.*

## **D.1 Document Layout**

*Along with providing guidance on when and how transactions are used, guidance on the data to include in a transaction is provided. First, all of the data blocks and elements within a block required by the CSENet application are listed. Next, data that may not be required but is essential to conduct the specific business is identified by shading. Finally, recommendations to include additional data are provided under the Recommended Use of Data in the Description/Business Usage section. The matrix consists of six main parts:*

- *Function code,*
- *Action code,*
- *Reason code,*
- *Description/business usage,*
- *Required data blocks and elements, and*
- *Data element description and usage.*

### **D.1.1 FUNCTION CODE**

*The Function code (also known by its field name, Functional-Type-Code) refers to the child support business activity the transaction supports. Examples of Function codes are Quick Locate (LO1) and Enforcement (ENF).*

### D.1.2 ACTION CODE

*The Action code describes the kind of transaction. Examples include a Request and Response (also known as provision of information).*

### D.1.3 REASON CODE

*The Reason code (also known by its field name, Action-Reason-Code) provides further definition of the business activity the transaction communicates. For example, an Enforcement Acknowledgment (ENF A) may use the Reason code of AADIN to inform the other State that additional information is necessary to proceed with their request. (Note: Not all transactions require a Reason code, such as a Quick Locate Request, LOI R).*

### D.1.4 DESCRIPTION/BUSINESS USAGE

*Defines a specific transaction by the combination of Function, Action, and Reason codes and provides the business activity and usage for the transaction. Chart D-1 identifies the subsections that may comprise the Description/Business Usage section, depending upon the nature of the transaction.*

<b>CHART D-1: CONTENTS OF THE DESCRIPTION/BUSINESS USAGE SECTION</b>	
<b>Subheading</b>	<b>Description</b>
<i>Sent by Initiating or Responding State</i>	<i>Recommends whether the initiating or responding State, or both, generates the transaction. The following standard definitions are used:</i> <ul style="list-style-type: none"> <li>• <i>The initiating State is the State in which the custodial party (CP) resides; and</i></li> <li>• <i>The responding State is the State in which the non-custodial parent (NCP) resides.</i></li> </ul>
<i>Used On/To</i>	<i>Indicates whether the transaction is used for:</i> <ul style="list-style-type: none"> <li>• <i>Initiating a new interstate case,</i></li> <li>• <i>Working with an established case, or</i></li> <li>• <i>Limited or administrative service requests.</i></li> </ul>
<i>Corresponds To</i>	<i>Cites the specific item in the Intergovernmental Forms of the business that the transaction conveys.</i>
<i>Relevant CFR Requirements</i>	<i>Cites the relevant sections of the CFR that the transaction addresses.</i>
<i>Automated Triggers</i>	<i>Suggests ways to automate sending transactions in a child support enforcement (CSE) system.</i>
<i>Recommended Action by Receiving State</i>	<i>Describes the type of follow-up activity a State may initiate upon receiving the transaction.</i>

<b>CHART D-1: CONTENTS OF THE DESCRIPTION/BUSINESS USAGE SECTION</b>	
<b>Subheading</b>	<b>Description</b>
<i>Recommended Use of Data</i>	<i>Describes specific recommendations and/or clarifications of data usage.</i>
<i>References to Data Blocks</i>	<i>Provides requirements or recommendations for specific information in data blocks included in the transaction.</i>

### **D.1.5 REQUIRED DATA BLOCKS AND ELEMENTS**

*Lists data blocks and elements that are currently required for transmitting transactions. Shaded areas identify data recommended as essential to conduct business and automate transaction processing. These recommendations do not replace the requirements presented in Appendix C, “Data Block Record Layout”.*

### **D.1.6 DATA ELEMENT DESCRIPTION AND USAGE**

*Includes values and/or a description of the specific data element.*

## **D.2 Summary of Assumptions**

*To ensure standardization, the TFM Work Group recommended specific business usage and general practices that should be used when interpreting and applying TFM recommendations. The following are the assumptions for transaction usage made by the TFM Work Group:*

- 1. Enforcement transactions are used to establish a interstate process when enforcing an existing order.*
- 2. When sending Request transactions (except LO1 and CSI) States should provide all available data to assist the receiving State.*
- 3. Given that some IV-D offices carry generic caseloads, the Contact Name and related fields in the Case data block may contain an entity rather than a person’s name.*
- 4. States will use the full range of transactions identified in the core set for the business usage as indicated for each. This assists all States’ ability to standardize and increase automated processing.*

## **D.3 Automating CSENet Transactions**

*A key to the successful use of CSENet is the level of automation developed by each State. Whenever possible, States should have the CSE system automate sending a new interstate referral, requests for action on an existing case, or responses to requests. States should look for a data element or a combination of data elements that identifies interstate activities to*

*serve as triggers for outgoing transactions to eliminate the need for worker intervention. Equally critical is automating the entry of data into the transaction record. Manual entry of data in a transaction should be limited only to the data that is not available on the CSE system.*

*Conversely, when transactions are received, States should also have their system, whenever possible, automatically update the case record with the fact that a transaction was received and store the data received in the transaction. Also, prior to automatically creating an alert that notifies workers that a transaction was received, determine the ability for the system to take appropriate actions without worker intervention. This would include the building of new cases by the system so case activity can begin immediately. Although this level of automation is not always possible, automating to the maximum extent possible will significantly improve the handling of interstate requests.*

*An prime example of automation is the L01 – Quick Locate transaction. Most States have totally automated the process of receiving locate requests, obtaining locate information, and returning the employer or address information to the requesting State. This enhanced level of automation has helped with location efforts which, in turn have led to more timely establishment and enforcement activities.*

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	R		<p><b>Paternity Establishment Request</b>  <b>Sent by Initiating State:</b>  <i>This transaction is used to electronically request the establishment of paternity for the dependents included in the transaction.</i></p> <p><b>Used to:</b>  <i>Request initiation of a new interstate case</i></p> <p><b>Corresponds To:</b>  <i>Transmittal #1</i>  <i>1. [ ] Establishment of Paternity</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that paternity establishment is needed by another State.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</i></p> <p><b>Recommended Use of Data:</b>  <i>Provide contact's direct phone number in the Case Data Block.</i>  <i>Provide the NCP's SSN and DOB in the NCP Identification Data Block.</i></p>	<b>HEADER</b>	
				<i>LOCAL-FIPS-STATE/COUNTY</i>	<i>Your State/County FIPS Code</i>
				<i>OTHER-FIPS-STATE/COUNTY</i>	<i>State/County FIPS Code where transaction is directed</i>
				<i>CSENet 2000 VERSION NUMBER</i>	<i>003</i>
				<i>TRANSACTION SERIAL NUMBER</i>	<i>Fill as appropriate</i>
				<i>ACTION CODE</i>	<i>R</i>
				<i>FUNCTIONAL TYPE CODE</i>	<i>PAT</i>
				<i>TXN DATE</i>	<i>Date Transaction was created</i>
				<i>CASE-ID</i>	<i>Your Case ID</i>
				<i>ATTACHMENTS-IND</i>	<i>=N</i>
				<i>CASE-DATA-IND</i>	<i>=1 (Numeric)</i>
				<i>NCP-IDENTIFICATION-IND</i>	<i>=1 (Numeric)</i>
				<i>NCP-LOCATE-DATA-IND</i>	<i>=1 (Numeric)</i>
				<i>PARTICIPANT-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>ORDER-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>INFORMATION-IND</i>	<i>=0 (Numeric)</i>
				<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>
				<b>CASE DATA BLOCK</b>	
				<i>CASE TYPE</i>	<i>Any Case Type except Non-IV-D</i>
<i>CASE-STATUS</i>	<i>=0 (Alpha)</i>				
<i>CONTACT-NAME-LAST</i>	<i>Your State Contact</i>				
<i>CONTACT-NAME-FIRST</i>	<i>Your State Contact</i>				
<i>CONTACT-ADDRESS-LINE1</i>	<i>Contact Address</i>				
<i>CONTACT-CITY</i>	<i>Contact City</i>				
<i>CONTACT-STATE</i>	<i>Contact State</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	R		<p><b>NCP IDENTIFICATION DATA BLOCK</b>  <i>The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</i></p> <p><b>NCP LOCATE DATA BLOCK</b>  <i>Provide the NCP mailing or residential address or employer name and address.</i></p> <p><b>PARTICIPANT DATA BLOCK (2)</b>  <i>At least two participants are required: one with relationship code C (custodial parent) and one with Code D (dependent). Dependent-Relation-CP is required if relationship code = D. The participant's address is required if the Payment-Address is not in the Case Data Block and Relationship value is C.</i></p>	<b>CONTACT-ZIP-1</b>	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				<b>NAME-LAST</b>	NCP Last Name
				<b>NAME-FIRST</b>	NCP First Name
				<b>NCP LOCATE DATA BLOCK</b>	
				<b>RESIDENTIAL-ADDRESS-LINE 1</b>	NCP Street Address
				<b>RESIDENTIAL-CITY</b>	NCP City
				<b>RESIDENTIAL-STATE</b>	NCP State
				<b>RESIDENTIAL-ZIP-1</b>	NCP Zip Code
				<b>RESIDENTIAL-EFFECTIVE-DATE</b>	Required if Residential address entered
				<b>RESIDENTIAL-ADDRESS-CONFIRMED-IND</b>	=Y
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				<b>NAME-LAST</b>	Participant Last Name
				<b>NAME-FIRST</b>	Participant First Name
				<b>DATE-OF-BIRTH</b>	Participant's date of birth
				<b>SSN</b>	Participant's SSN
<b>RELATIONSHIP</b>	Fill as appropriate				
<b>PARTICIPANT-STATUS</b>	=O (Alpha)				
<b>DEPENDENT-RELATION-CP</b>	Fill as appropriate				
PAT	A	AADIN	<p><b>Paternity Acknowledgment, Additional Information Needed to Proceed</b>  <b>Sent By Responding State:</b>  <i>This transaction is used to electronically acknowledge the receipt of the case (PAT R) and to inform the initiating State that additional information is needed to proceed. The transaction must be sent within the timeframes required by Federal guidelines (10 working days).</i></p>	<b>HEADER</b>	
				<b>LOCAL-FIPS-STATE/COUNTY</b>	Your State/County FIPS Code
				<b>OTHER-FIPS-STATE/COUNTY</b>	State/County FIPS Code where transaction is directed.
				<b>CSENet 2000 VERSION NUMBER</b>	003
				<b>TRANSACTION SERIAL NUMBER</b>	Fill as appropriate
				<b>ACTION CODE</b>	A

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	A	AADIN	<p><b>Used on:</b>  <i>Established interstate cases</i></p> <p><b>Corresponds To:</b>  <i>Transmittal #1 Acknowledgment</i>  <i>[ ] Additional Information Needed</i></p> <p><b>Relevant CFR Requirements:</b>  <i>The 45CFR 303.7(a)(2)(iii) states that receipt of the case must be acknowledged and ensure that any missing documentation has been requested from the initiating State.</i>  <i>The 45CFR 303.7(c)(4)(ii) states that if unable to proceed with the case because of inadequate documentation, notify the IV-D agency in the initiating State of the necessary additions or corrections to the form or documentation.</i>  <i>The 45CFR303.7(a)(2)(iv) states that within 10 working days of receipt of an interstate IV-D case from an initiating State, the central registry must inform the IV-D agency in the initiating State where the case was sent for action.</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that a paternity request was received and a determination has been made that further information is necessary.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Update case information, such as noting receipt of the transaction, and follow-up on the additional information needed.</i></p>	<i>FUNCTIONAL TYPE CODE</i>	<i>PAT</i>
				<i>TXN DATE</i>	<i>Date transaction was created</i>
				<i>CASE ID</i>	<i>Your Case ID</i>
				<i>OTHER-CASE-ID</i>	<i>Other Case ID</i>
				<i>ACTION REASON</i>	<i>AADIN</i>
				<i>ATTACHMENTS IND</i>	<i>=N</i>
				<i>CASE-DATA-IND</i>	<i>=1</i>
				<i>NCP-IDENTIFICATION-IND</i>	<i>=1</i>
				<i>NCP-LOCATE-IND</i>	<i>=0 (Numeric)</i>
				<i>PARTICIPANT-DATA-IND</i>	<i>=1</i>
				<i>ORDER-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>INFORMATION-IND</i>	<i>=1</i>
				<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>
				<b>CASE DATA BLOCK</b>	
				<i>CASE-TYPE</i>	<i>Fill as appropriate</i>
				<i>CASE-STATUS</i>	<i>=0 (Alpha)</i>
				<i>CONTACT-NAME-LAST</i>	<i>Your State Contact</i>
				<i>CONTACT-NAME-FIRST</i>	<i>Your State Contact</i>
				<i>CONTACT-ADDRESS-LINE-1</i>	<i>Contact Address</i>
<i>CONTACT-CITY</i>	<i>Contact City</i>				
<i>CONTACT-STATE</i>	<i>Contact State</i>				
<i>CONTACT-ZIP-1</i>	<i>Contact Zip Code</i>				
<b>NCP IDENTIFICATION DATA BLOCK</b>					
<i>NAME-LAST</i>	<i>NCP Last Name</i>				
<i>NAME-FIRST</i>	<i>NCP First Name</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	A	AADIN	<b>Recommended Use of Data:</b> Provide contact's direct phone number in the Case Data Block. Provide the NCP's SSN and DOB in the NCP Identification Data Block. Provide at least one participant, the CP, in the Participant Data Block. Enter the information needed in the Information Data Block.	<b>PARTICIPANT DATA BLOCK</b>	
				NAME-LAST	Participant Last Name
				NAME-FIRST	Participant First Name
				RELATIONSHIP	Fill as appropriate
				PARTICIPANT-STATUS	=O (Alpha)
				<b>INFORMATION DATA BLOCK</b>	
				STATUS-CHANGE-CODE	=O (Alpha)
	INFORMATION-TEXT-LINE1	Fill as appropriate			
PAT	A	ANOAD	<b>Paternity Acknowledgment, No Further Information Required</b> <b>Sent By Responding State:</b> This transaction is used to electronically acknowledge the receipt of the case (PAT R) and to inform the initiating State that no additional information is necessary. The transaction must be sent within the timeframes required by Federal guidelines (10 working days). <b>Used on:</b> Established interstate cases <b>Relevant CFR Requirements:</b> The 45CFR 303.7(a)(2)(iii) states that receipt of the case must be acknowledged. The 45CFR303.7(a)(2)(iv) states that within 10 working days of receipt of an interstate IV-D case from an initiating State, the central registry must inform the IV-D agency in the initiating State where the case was sent for action. <b>Corresponds To:</b> Transmittal #1 Acknowledgment [ ] Request Received and No Additional Information is Necessary	<b>HEADER</b>	
				LOCAL-FIPS-STATE/COUNTY	Your State/County FIPS Code
				OTHER-FIPS-STATE/COUNTY	State/County FIPS Code where transaction is directed.
				CSENet 2000 VERSION NUMBER	003
				TRANSACTION SERIAL NUMBER	Fill as appropriate
				ACTION CODE	A
				FUNCTIONAL TYPE CODE	PAT
				TXN DATE	Date transaction was created
				CASE ID	Your Case ID
				OTHER-CASE-ID	Other Case ID
				ACTION REASON	ANOAD
				ATTACHMENTS IND	=N
				CASE-DATA-IND	=1
				NCP-IDENTIFICATION-IND	=1
				NCP-LOCATE-IND	=0 (Numeric)
				PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (Numeric)				
COLLECTION-DATA-IND	=0 (Numeric)				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description	
PAT	A	ANOAD	<p><b>Automated Triggers:</b>                      Determine how the CSE system records that a paternity request was received and that no further information is necessary for the next step.</p> <p><b>Action By Receiving State:</b>                      Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</p> <p><b>Recommended Use of Data:</b>                      Provide contact's direct phone number in the Case Data Block.                      Provide the NCP's SSN and DOB in the NCP Identification Data Block.                      Provide at least one participant, the CP in the Participant Data Block.</p>	INFORMATION-IND =0 (Numeric)		
				OVERDUE-IND =0 (Numeric)		
				<b>CASE DATA BLOCK</b>		
				CASE-TYPE Fill as appropriate		
				CASE-STATUS =O (Alpha)		
				CONTACT-NAME-LAST Your State Contact		
				CONTACT-NAME-FIRST Your State Contact		
				CONTACT-ADDRESS-LINE-1 Contact Address		
				CONTACT-CITY Contact City		
				CONTACT-STATE Contact State		
				CONTACT-ZIP-1 Contact Zip Code		
				<b>NCP IDENTIFICATION DATA BLOCK</b>		
				NAME-LAST NCP Last Name		
				NAME-FIRST NCP First Name		
				<b>PARTICIPANT DATA BLOCK</b>		
				NAME-LAST Participant Last Name		
NAME-FIRST Participant First Name						
RELATIONSHIP Fill as appropriate						
PARTICIPANT-STATUS =O (Alpha)						
PAT	P	PIBTS	<p><b>Paternity Establishment Provision of Information, Genetic Test Scheduled Sent by Responding State:</b>                      This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that a genetic test has been scheduled.</p> <p><b>Used on:</b>                      Established interstate cases</p>	<b>HEADER</b>		
				LOCAL-FIPS-STATE/COUNTY Your State/County FIPS Code		
				OTHER-FIPS-STATE/COUNTY State/County FIPS Code where transaction is directed.		
				CSENet 2000 VERSION NUMBER 003		
				TRANSACTION SERIAL NUMBER Fill as appropriate		
				ACTION CODE P		
				FUNCTIONAL TYPE CODE PAT		

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PIBTS	<p><b>Relevant CFR Requirements:</b>  <i>The 45CFR 303.7(c)(9) states that the responding State must notify the IV-D agency in the initiating State within 10 working days of receipt of new information on a case.</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that genetic tests were scheduled.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</i></p> <p><b>Recommended Use of Data:</b>  <i>Enter the date of the genetic tests in the Action-Resolution-Date field in the Header and any other pertinent information in the Information Data Block.</i>  <i>Provide contact's direct phone number in the Case Data Block.</i>  <i>Provide the NCP's DOB in the NCP Identification Data Block.</i>  <i>Provide all of the participants who will be tested in the Participant Data Blocks.</i></p> <p><b>NCP IDENTIFICATION DATA BLOCK</b>  <i>SSN is required if the NCP mailing or residential address or the employer name in the NCP Locate Data Block are blank-filled.</i></p>	<p><i>TXN DATE</i></p>	<i>Date transaction was created</i>
				<p><i>CASE ID</i></p>	<i>Your Case ID</i>
				<p><i>OTHER-CASE-ID</i></p>	<i>Other Case ID</i>
				<p><i>ACTION REASON</i></p>	<i>PIBTS</i>
				<p><i>ACTION-RESOLUTION-DATE</i></p>	<i>Date genetic test scheduled</i>
				<p><i>ATTACHMENTS IND</i></p>	<i>=N</i>
				<p><i>CASE-DATA-IND</i></p>	<i>=1</i>
				<p><i>NCP-IDENTIFICATION-IND</i></p>	<i>=1</i>
				<p><i>NCP-LOCATE-IND</i></p>	<i>=0 (Numeric)</i>
				<p><i>PARTICIPANT-DATA-IND</i></p>	<i>Fill as appropriate</i>
				<p><i>ORDER-DATA-IND</i></p>	<i>=0 (Numeric)</i>
				<p><i>COLLECTION-DATA-IND</i></p>	<i>=0 (Numeric)</i>
				<p><i>INFORMATION-IND</i></p>	<i>Fill as appropriate</i>
				<p><i>OVERDUE-IND</i></p>	<i>=0 (Numeric)</i>
				<b>CASE DATA BLOCK</b>	
				<p><i>CASE-TYPE</i></p>	<i>Fill as appropriate</i>
				<p><i>CASE-STATUS</i></p>	<i>=0 (Alpha)</i>
				<p><i>CONTACT-NAME-LAST</i></p>	<i>Your State Contact</i>
				<p><i>CONTACT-NAME-FIRST</i></p>	<i>Your State Contact</i>
				<p><i>CONTACT-ADDRESS-LINE-1</i></p>	<i>Contact Address</i>
				<p><i>CONTACT-CITY</i></p>	<i>Contact City</i>
				<p><i>CONTACT-STATE</i></p>	<i>Contact State</i>
				<p><i>CONTACT-ZIP-1</i></p>	<i>Contact Zip Code</i>
<b>NCP IDENTIFICATION DATA BLOCK</b>					
<p><i>NAME-LAST</i></p>	<i>NCP Last Name</i>				
<p><i>NAME-FIRST</i></p>	<i>NCP First Name</i>				
<p><i>SSN</i></p>	<i>NCP SSN</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PIBTS	<b>PARTICIPANT DATA BLOCK (2)</b> Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to. Dependent-Relation-CP is required if relationship code = D.	<b>PARTICIPANT DATA BLOCK (2)</b>	
				NAME-LAST	Participant Last Name
				NAME-FIRST	Participant First Name
				RELATIONSHIP	Fill as appropriate
				PARTICIPANT-STATUS	=O (Alpha)
			DEPENDENT-RELATION-CP	Fill as appropriate	
PAT	P	PICHS	<b>Paternity Establishment Provision of Information, Paternity Hearing Scheduled Sent by Responding State:</b> This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that a paternity hearing has been scheduled.  <b>Used on:</b> Established interstate cases  <b>Corresponds To:</b> Transmittal #2 3. [ ] Notice of Hearing  <b>Relevant CFR Requirements:</b> The 45CFR 303.7(c)(8) states that the IV-D agency must provide timely notice to the IV-D agency in the initiating State in advance of any formal hearings which may result in establishment or adjustment of an order.  <b>Automated Triggers:</b> Determine how the CSE system records that a paternity hearing has been scheduled.	<b>HEADER</b>	
				LOCAL-FIPS-STATE/COUNTY	Your State/County FIPS Code
				OTHER-FIPS-STATE/COUNTY	State/County FIPS Code where transaction is directed.
				CSENet 2000 VERSION NUMBER	003
				TRANSACTION SERIAL NUMBER	Fill as appropriate
				ACTION CODE	P
				FUNCTIONAL TYPE CODE	PAT
				TXN DATE	Date transaction was created
				CASE ID	Your Case ID
				OTHER-CASE-ID	Other Case ID
				ACTION REASON	PICHS
				ACTION-RESOLUTION-DATE	Date hearing scheduled
				ATTACHMENTS IND	=N
				CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1				
NCP-LOCATE-IND	=0 (Numeric)				
PARTICIPANT-DATA-IND	Fill as appropriate				
ORDER-DATA-IND	=0 (Numeric)				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PICHS	<p><b>Action By Receiving State:</b>                      Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</p> <p><b>Recommended Use of Data:</b>                      Enter the date of the hearing in the Action-Resolution-Date field in the Header.                      Provide contact's direct phone number in the Case Data Block.                      Provide the NCP's DOB in the NCP Identification Data Block.                      Provide any pertinent information in the Information Data Block.</p> <p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p>	COLLECTION-DATA-IND	=0 (Numeric)
				INFORMATION-IND	Fill as appropriate
				OVERDUE-IND	=0 (Numeric)
				<b>CASE DATA BLOCK</b>	
				CASE-TYPE	Fill as appropriate
				CASE-STATUS	=0 (Alpha)
				CONTACT-NAME-LAST	Your State Contact
				CONTACT-NAME-FIRST	Your State Contact
				CONTACT-ADDRESS-LINE-1	Contact Address
				CONTACT-CITY	Contact City
				CONTACT-STATE	Contact State
				CONTACT-ZIP-1	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				NAME-LAST	NCP Last Name
				NAME-FIRST	NCP First Name
				SSN	NCP SSN
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				NAME-LAST	Participant Last Name
				NAME-FIRST	Participant First Name
				RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=0 (Alpha)				
DEPENDENT-RELATION-CP	Fill as appropriate				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PIPNS	<p><b>Paternity Establishment Provision of Information, Putative Father Did Not Show for Genetic Test</b></p> <p><b>Sent by Responding State:</b>  <i>This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that the putative father did not show for genetic testing.</i></p> <p><b>Used on:</b>  <i>Established interstate cases</i></p> <p><b>Relevant CFR Requirements:</b>  <i>The 45CFR 303.7(c)(9) states that the responding State must notify the IV-D agency in the initiating State within 10 working days of receipt of new information on a case.</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that the putative father did not show for a genetic test.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</i></p> <p><b>Recommended Use of Data:</b>  <i>Provide contact's direct phone number in the Case Data Block.</i>  <i>Provide the NCP's DOB in the NCP Identification Data Block.</i>  <i>Enter any pertinent information such as the next step to be taken in the Information Data Block.</i></p>	<b>HEADER</b>	
				<i>LOCAL-FIPS-STATE/COUNTY</i>	<i>Your State/County FIPS Code</i>
				<i>OTHER-FIPS-STATE/COUNTY</i>	<i>State/County FIPS Code where transaction is directed.</i>
				<i>CSENet 2000 VERSION NUMBER</i>	<i>003</i>
				<i>TRANSACTION SERIAL NUMBER</i>	<i>Fill as appropriate</i>
				<i>ACTION CODE</i>	<i>P</i>
				<i>FUNCTIONAL TYPE CODE</i>	<i>PAT</i>
				<i>TXN DATE</i>	<i>Date transaction was created</i>
				<i>CASE ID</i>	<i>Your Case ID</i>
				<i>OTHER-CASE-ID</i>	<i>Other Case ID</i>
				<i>ACTION REASON</i>	<i>PIPNS</i>
				<i>ATTACHMENTS IND</i>	<i>=N</i>
				<i>CASE-DATA-IND</i>	<i>=1</i>
				<i>NCP-IDENTIFICATION-IND</i>	<i>=1</i>
				<i>NCP-LOCATE-IND</i>	<i>=0 (Numeric)</i>
				<i>PARTICIPANT-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>ORDER-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>INFORMATION-IND</i>	<i>Fill as appropriate</i>
				<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>
<b>CASE DATA BLOCK</b>					
<i>CASE-TYPE</i>	<i>Fill as appropriate</i>				
<i>CASE-STATUS</i>	<i>=0 (Alpha)</i>				
<i>CONTACT-NAME-LAST</i>	<i>Your State Contact</i>				
<i>CONTACT-NAME-FIRST</i>	<i>Your State Contact</i>				
<i>CONTACT-ADDRESS-LINE-1</i>	<i>Contact Address</i>				
<i>CONTACT-CITY</i>	<i>Contact City</i>				
<i>CONTACT-STATE</i>	<i>Contact State</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PIPNS	<p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p>	<b>CONTACT-ZIP-1</b>	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				<b>NAME-LAST</b>	NCP Last Name
				<b>NAME-FIRST</b>	NCP First Name
				<b>SSN</b>	NCP SSN
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				<b>NAME-LAST</b>	Participant Last Name
				<b>NAME-FIRST</b>	Participant First Name
				<b>RELATIONSHIP</b>	Fill as appropriate
				<b>PARTICIPANT-STATUS</b>	=O (Alpha)
<b>DEPENDENT-RELATION-CP</b>	Fill as appropriate				
PAT	P	PSESO	<p><b>Paternity Establishment Provision of Information, Paternity Established with Support Order</b></p> <p><b>Sent by Responding State:</b>                      This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity, as well as a support order, has been established for the dependent in this transaction.</p> <p><b>Used on:</b>                      Established interstate cases</p> <p><b>Automated Triggers:</b>                      Determine how the CSE system records that paternity and support has been established.</p> <p><b>Action By Receiving State:</b>                      Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</p>	<b>HEADER</b>	
				<b>LOCAL-FIPS-STATE/COUNTY</b>	Your State/County FIPS Code
				<b>OTHER-FIPS-STATE/COUNTY</b>	State/County FIPS Code where transaction is directed.
				<b>CSEnet 2000 VERSION NUMBER</b>	003
				<b>TRANSACTION SERIAL NUMBER</b>	Fill as appropriate
				<b>ACTION CODE</b>	P
				<b>FUNCTIONAL TYPE CODE</b>	PAT
				<b>TXN DATE</b>	Date transaction was created
				<b>CASE ID</b>	Your Case ID
				<b>OTHER-CASE-ID</b>	Other Case ID
				<b>ACTION REASON</b>	PSESO
				<b>ATTACHMENTS IND</b>	=N
				<b>CASE-DATA-IND</b>	=1
				<b>NCP-IDENTIFICATION-IND</b>	=1
				<b>NCP-LOCATE-IND</b>	=0 (Numeric)

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PSESO	<p><b>Recommended Use of Data:</b>                      Provide contact's direct phone number in the Case Data Block.                      Provide the NCP's DOB in the NCP Identification Data Block.</p> <p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p>	<i>PARTICIPANT-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>ORDER-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>INFORMATION-IND</i>	<i>=0 (Numeric)</i>
				<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>
				<b>CASE DATA BLOCK</b>	
				<i>CASE-TYPE</i>	<i>Fill as appropriate</i>
				<i>CASE-STATUS</i>	<i>=0 (Alpha)</i>
				<i>CONTACT-NAME-LAST</i>	<i>Your State Contact</i>
				<i>CONTACT-NAME-FIRST</i>	<i>Your State Contact</i>
				<i>CONTACT-ADDRESS-LINE-1</i>	<i>Contact Address</i>
				<i>CONTACT-CITY</i>	<i>Contact City</i>
				<i>CONTACT-STATE</i>	<i>Contact State</i>
				<i>CONTACT-ZIP-1</i>	<i>Contact Zip Code</i>
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				<i>NAME-LAST</i>	<i>NCP Last Name</i>
				<i>NAME-FIRST</i>	<i>NCP First Name</i>
				<i>SSN</i>	<i>NCP SSN</i>
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				<i>NAME-LAST</i>	<i>Participant Last Name</i>
<i>NAME-FIRST</i>	<i>Participant First Name</i>				
<i>RELATIONSHIP</i>	<i>Fill as appropriate</i>				
<i>PARTICIPANT-STATUS</i>	<i>=0 (Alpha)</i>				
<i>DEPENDENT-RELATION-CP</i>	<i>Fill as appropriate</i>				

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Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PSESO	<b>ORDER DATA BLOCK (2)</b> <i>Provide at least two Order Data Blocks, one containing the paternity order information and one containing the support order information.</i>  <i>The Order Frequency Amount is required (can equal zero) unless the Order Arrears Total Amount is equal to or greater than zero. The Order Frequency is required if the Order Frequency Amount is greater than zero. The From and Thru Dates must be entered for each category of arrears entered with a valid value greater than zero.</i>	<b>ORDER DATA BLOCK (2)</b>	
				<b>ORDER-FIPS-STATE</b>	<i>FIPS Code of State that issued Order</i>
				<b>ORDER-FIPS-COUNTY</b>	<i>FIPS Code of County that issued Order</i>
				<b>ORDER-ID</b>	<i>The Order ID</i>
				<b>ORDER-FILING-DATE</b>	<i>Date Order was filed in your State</i>
				<b>ORDER-TYPE</b>	<i>Fill as appropriate</i>
				<b>DEBT-TYPE</b>	<i>Fill as appropriate</i>
				<b>ORDER-FREQ</b>	<i>Fill as appropriate</i>
				<b>ORDER-FREQ-AMOUNT</b>	<i>Dollar amount per frequency</i>
				<b>ORDER-EFFECTIVE-DATE</b>	<i>Date the obligation starts to accrue</i>
<b>MEDICAL-ORDERED</b>	<i>Y or N</i>				
PAT	P	PSEST	<b>Paternity Establishment Provision of Information, Paternity Established Judicial Order, No Support Order</b> <b>Sent by Responding State:</b> <i>This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity with NO support order has been established judicially for the dependent in this transaction.</i>  <b>Used on:</b> <i>Established interstate cases</i>  <b>Automated Triggers:</b> <i>Determine how the CSE system records that ONLY paternity has been established judicially.</i>  <b>Action By Receiving State:</b> <i>Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</i>	<b>HEADER</b>	
				<b>LOCAL-FIPS-STATE/COUNTY</b>	<i>Your State/County FIPS Code</i>
				<b>OTHER-FIPS-STATE/COUNTY</b>	<i>State/County FIPS Code where transaction is directed.</i>
				<b>CSEnet 2000 VERSION NUMBER</b>	<i>003</i>
				<b>TRANSACTION SERIAL NUMBER</b>	<i>Fill as appropriate</i>
				<b>ACTION CODE</b>	<i>P</i>
				<b>FUNCTIONAL TYPE CODE</b>	<i>PAT</i>
				<b>TXN DATE</b>	<i>Date transaction was created</i>
				<b>CASE ID</b>	<i>Your Case ID</i>
				<b>OTHER-CASE-ID</b>	<i>Other Case ID</i>
				<b>ACTION REASON</b>	<i>PSEST</i>
				<b>ATTACHMENTS IND</b>	<i>=N</i>
				<b>CASE-DATA-IND</b>	<i>=1</i>
				<b>NCP-IDENTIFICATION-IND</b>	<i>=1</i>
				<b>NCP-LOCATE-IND</b>	<i>=0 (Numeric)</i>

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PSEST	<p><b>Recommended Use of Data:</b>                      Provide contact's direct phone number in the Case Data Block.                      Provide the NCP's DOB in the NCP Identification Data Block.</p> <p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p> <p><b>ORDER DATA BLOCK</b>                      Provide information on the Paternity Order.</p>	PARTICIPANT-DATA-IND	Fill as appropriate
				ORDER-DATA-IND	=1
				COLLECTION-DATA-IND	=0 (Numeric)
				INFORMATION-IND	=0 (Numeric)
				OVERDUE-IND	=0 (Numeric)
				<b>CASE DATA BLOCK</b>	
				CASE-TYPE	Fill as appropriate
				CASE-STATUS	=0 (Alpha)
				CONTACT-NAME-LAST	Your State Contact
				CONTACT-NAME-FIRST	Your State Contact
				CONTACT-ADDRESS-LINE-1	Contact Address
				CONTACT-CITY	Contact City
				CONTACT-STATE	Contact State
				CONTACT-ZIP-1	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				NAME-LAST	NCP Last Name
				NAME-FIRST	NCP First Name
				SSN	NCP SSN
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				NAME-LAST	Participant Last Name
				NAME-FIRST	Participant First Name
				RELATIONSHIP	Fill as appropriate
				PARTICIPANT-STATUS	=0 (Alpha)
DEPENDENT-RELATION-CP	Fill as appropriate				
<b>ORDER DATA BLOCK</b>					
ORDER-FIPS-STATE	FIPS Code of State that issued Order				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PSEST		<i>ORDER-FIPS-COUNTY</i>	<i>FIPS Code of County that issued Order</i>
				<i>ORDER-ID</i>	<i>The Order ID</i>
				<i>ORDER-FILING-DATE</i>	<i>Date Order was filed in your State</i>
				<i>ORDER-TYPE</i>	<i>=P</i>
				<i>DEBT-TYPE</i>	<i>Fill as appropriate</i>
				<i>ORDER-FREQ-AMOUNT</i>	<i>=+00000000.00</i>
PAT	P	PSSTO	<p><b>Paternity Establishment Provision of Information, Administrative Adjudication of Paternity, No Support Order</b></p> <p><b>Sent by Responding State:</b>  <i>This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity with NO support order has been established administratively for the dependent in this transaction.</i></p> <p><b>Used on:</b>  <i>Established interstate cases</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that only paternity was established administratively.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Update case information, such as noting receipt of the transaction.</i></p> <p><b>Recommended Use of Data:</b>  <i>Provide contact's direct phone number in the Case Data Block.</i>  <i>Provide the NCP's DOB in the NCP Identification Data Block.</i></p>	<b>HEADER</b>	
				<i>LOCAL-FIPS-STATE/COUNTY</i>	<i>Your State/County FIPS Code</i>
				<i>OTHER-FIPS-STATE/COUNTY</i>	<i>State/County FIPS Code where transaction is directed.</i>
				<i>CSEnet 2000 VERSION NUMBER</i>	<i>003</i>
				<i>TRANSACTION SERIAL NUMBER</i>	<i>Fill as appropriate</i>
				<i>ACTION CODE</i>	<i>P</i>
				<i>FUNCTIONAL TYPE CODE</i>	<i>PAT</i>
				<i>TXN DATE</i>	<i>Date transaction was created</i>
				<i>CASE ID</i>	<i>Your Case ID</i>
				<i>OTHER-CASE-ID</i>	<i>Other Case ID</i>
				<i>ACTION REASON</i>	<i>PSSTO</i>
				<i>ATTACHMENTS IND</i>	<i>=N</i>
				<i>CASE-DATA-IND</i>	<i>=1</i>
				<i>NCP-IDENTIFICATION-IND</i>	<i>=1</i>
				<i>NCP-LOCATE-IND</i>	<i>=0 (Numeric)</i>
				<i>PARTICIPANT-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>ORDER-DATA-IND</i>	<i>=1</i>
<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>				
<i>INFORMATION-IND</i>	<i>=0 (Numeric)</i>				
<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>				
<b>CASE DATA BLOCK</b>					
<i>CASE-TYPE</i>	<i>Fill as appropriate</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PSSSTO	<p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p> <p><b>ORDER DATA BLOCK</b>                      Provide information on the paternity order.</p>	<i>CASE-STATUS</i>	=O (Alpha)
				<i>CONTACT-NAME-LAST</i>	Your State Contact
				<i>CONTACT-NAME-FIRST</i>	Your State Contact
				<i>CONTACT-ADDRESS-LINE-1</i>	Contact Address
				<i>CONTACT-CITY</i>	Contact City
				<i>CONTACT-STATE</i>	Contact State
				<i>CONTACT-ZIP-1</i>	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				<i>NAME-LAST</i>	NCP Last Name
				<i>NAME-FIRST</i>	NCP First Name
				<i>SSN</i>	NCP SSN
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				<i>NAME-LAST</i>	Participant Last Name
				<i>NAME-FIRST</i>	Participant First Name
				<i>RELATIONSHIP</i>	Fill as appropriate
				<i>PARTICIPANT-STATUS</i>	=O (Alpha)
				<i>DEPENDENT-RELATION-CP</i>	Fill as appropriate
				<b>ORDER DATA BLOCK</b>	
				<i>ORDER-FIPS-STATE</i>	FIPS Code of State that issued Order
				<i>ORDER-FIPS-COUNTY</i>	FIPS Code of County that issued Order
				<i>ORDER-ID</i>	The Order ID
				<i>ORDER-FILING-DATE</i>	Date Order was filed in your State
				<i>ORDER-TYPE</i>	P
<i>DEBT-TYPE</i>	Fill as appropriate				
<i>ORDER-FREQ-AMOUNT</i>	=+00000000.00				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PUEST	<p><b>Paternity Establishment Provision of Information, Paternity Not Established Sent by Responding State:</b>  <i>This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that the paternity action is complete, but paternity was not established for the dependent in this transaction.</i></p> <p><b>Used on:</b>  <i>Established interstate cases</i></p> <p><b>Automated Triggers:</b>  <i>Determine how the CSE system records that paternity was not established.</i></p> <p><b>Action By Receiving State:</b>  <i>Process according to Federal guidelines. Update case information, such as noting outcome and receipt of the transaction.</i></p> <p><b>Recommended Use of Data:</b>  <i>Provide contact's direct phone number in the Case Data Block.</i>  <i>Provide the NCP's DOB in the NCP Identification Data Block.</i>  <i>Provide pertinent information regarding the reason that paternity was not established in the Information Data Block.</i></p>	<b>HEADER</b>	
				<i>LOCAL-FIPS-STATE/COUNTY</i>	<i>Your State/County FIPS Code</i>
				<i>OTHER-FIPS-STATE/COUNTY</i>	<i>State/County FIPS Code where transaction is directed.</i>
				<i>CSENet 2000 VERSION NUMBER</i>	<i>003</i>
				<i>TRANSACTION SERIAL NUMBER</i>	<i>Fill as appropriate</i>
				<i>ACTION CODE</i>	<i>P</i>
				<i>FUNCTIONAL TYPE CODE</i>	<i>PAT</i>
				<i>TXN DATE</i>	<i>Date transaction was created</i>
				<i>CASE ID</i>	<i>Your Case ID</i>
				<i>OTHER-CASE-ID</i>	<i>Other Case ID</i>
				<i>ACTION REASON</i>	<i>PUEST</i>
				<i>ATTACHMENTS IND</i>	<i>=N</i>
				<i>CASE-DATA-IND</i>	<i>=1</i>
				<i>NCP-IDENTIFICATION-IND</i>	<i>=1</i>
				<i>NCP-LOCATE-IND</i>	<i>=0 (Numeric)</i>
				<i>PARTICIPANT-DATA-IND</i>	<i>Fill as appropriate</i>
				<i>ORDER-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>COLLECTION-DATA-IND</i>	<i>=0 (Numeric)</i>
				<i>INFORMATION-IND</i>	<i>Fill as appropriate</i>
				<i>OVERDUE-IND</i>	<i>=0 (Numeric)</i>
<b>CASE DATA BLOCK</b>					
<i>CASE-TYPE</i>	<i>Fill as appropriate</i>				
<i>CASE-STATUS</i>	<i>=0 (Alpha)</i>				
<i>CONTACT-NAME-LAST</i>	<i>Your State Contact</i>				
<i>CONTACT-NAME-FIRST</i>	<i>Your State Contact</i>				
<i>CONTACT-ADDRESS-LINE-1</i>	<i>Contact Address</i>				
<i>CONTACT-CITY</i>	<i>Contact City</i>				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

Function Code	Action Code	Reason Code	Description/Business Usage	Required Data Blocks and Elements* (Data Block Record Layout)	Data Element Description
PAT	P	PUEST	<p><b>NCP IDENTIFICATION DATA BLOCK</b>                      The NCP's SSN is required if the NCP mailing address, residential address, and employer name fields in the NCP Locate Data Block are blank-filled.</p> <p><b>PARTICIPANT DATA BLOCK (2)</b>                      Provide at least two participants: one with relationship code C (custodial parent) and one with Code D (dependent) for the dependent this action pertains to.</p>	<b>CONTACT-STATE</b>	Contact State
				<b>CONTACT-ZIP-1</b>	Contact Zip Code
				<b>NCP IDENTIFICATION DATA BLOCK</b>	
				<b>NAME-LAST</b>	NCP Last Name
				<b>NAME-FIRST</b>	NCP First Name
				<b>SSN</b>	NCP SSN
				<b>PARTICIPANT DATA BLOCK (2)</b>	
				<b>NAME-LAST</b>	Participant Last Name
				<b>NAME-FIRST</b>	Participant First Name
				<b>RELATIONSHIP</b>	Fill as appropriate
				<b>PARTICIPANT-STATUS</b>	=O (Alpha)
<b>DEPENDENT-RELATION-CP</b>	Fill as appropriate				

\*Shaded areas identify data recommended as essential to conduct business and automate transaction processing.

**VALID TRANSACTIONS EXCLUDED FROM THE TFM  
 AND CORE SET OF TRANSACTIONS**

<b>Function Code</b>	<b>Action Code</b>	<b>Reason Code</b>	<b>Description/Business Usage</b>	<b>Recommendation for Alternate Transaction(s) Usage</b>
<b>PAT</b>	<b>A</b>		<i>Paternity Acknowledgment</i>	<i>PAT A ANOAD or PAT A AADIN</i>
<b>PAT</b>	<b>C</b>		<i>Paternity Establishment, Cancel Previous Request</i>	<i>N/A</i>
<b>PAT</b>	<b>M</b>	<b>GRPOU</b>	<i>Attachments overdue</i>	<i>MSC R GRUPD</i>
<b>PAT</b>	<b>M</b>		<i>Reminder transaction</i>	<i>MSC R GRUPD</i>
<b>PAT</b>	<b>P</b>	<b>PIHNS</b>	<i>Putative father did not show for paternity court hearing</i>	<i>MSC P GSPUD</i>
<b>PAT</b>	<b>P</b>	<b>PIPUD</b>	<i>Putative father has denied paternity</i>	<i>MSC P GSPUD</i>
<b>PAT</b>	<b>P</b>	<b>GSFIL</b>	<i>Document filed</i>	<i>MSC P GSPUD</i>
<b>PAT</b>	<b>P</b>	<b>PUDEN</b>	<i>Paternity establishment request denied</i>	<i>PAT P PUEST</i>
<b>PAT</b>	<b>U</b>		<i>Update previous request</i>	<i>MSC P GSPUD</i>

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