

Federal Parent Locator Service

Federal Case Registry

Interface Guidance Document

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J. ERROR MESSAGES

This appendix includes an explanation of the possible edit errors that can be identified by the FCR during the processing of input transactions. Appendix G, “FCR Input Transaction Layouts”, describes the FCR Input Transaction Layouts. The FCR edits each transaction that is received to detect critical and non-critical edit failures. The system rejects transactions that fail critical edits, and returns the records with the appropriate error codes. The system also returns warning messages and associated records to the submitter when the FCR accepts a transaction, but the record fails a non-critical edit. If a record has a combination of critical and non-critical edit failures, the system returns both error and warning codes.

This appendix lists, for each edit, the Error Code, Record Type (for non-transmission errors) and the Error Message and Description. The errors are listed in alphanumeric order. Charts J-1, “FCR Transmission Error and Warning Codes”, and J-2, “FCR Record Error and Warning Codes”, list, for each edit, the Error Code and the Error Message/Description. Batch Transmission error codes are four positions. The transaction error codes are five positions. An ‘E’ is in the second position of the transaction error code, if the edit results in a rejection. A ‘W’ is in the second position of the transaction error code, if the edit is a warning. The Batch Transmission error codes are listed first in the appendix followed by the transaction error codes. The transaction error codes are listed in alphanumeric order for easy reference. The second column of the table for the transaction error codes includes one or more of the following codes to indicate the FCR input record type that is associated with the error code.

FC	FCR Input Case Record
FP	FCR Input Person/Locate Request Record
FR	FCR Input Query Record

Chart J-3, “FCR Data Inconsistency Warning Codes”, includes an explanation of the data inconsistency warning codes that are returned when a State requests the FCR Data Inconsistency File and there are inconsistencies on the FCR between the Participant Type, Order Indicator, Date of Birth, and Sex Code. The warning codes on Chart J-3 are returned for Person and Case Records that already reside on the FCR and are not performed on input transactions. Section 10.3, “FCR Data Inconsistency File”, provides additional information about the processing of data inconsistencies by the FCR.

CHART J-1: FCR TRANSMISSION ERROR AND WARNING CODES	
Error Code	Error Message and Description
TRANSMISSION ERROR CODES – ENTIRE TRANSMISSION REJECTED	
5000	Transmission Header Record required. The FCR Transmission Header Record must be present at the beginning of each transmission file.
5001	Duplicate or missing Record Identifiers. An exception to one of the following conditions was found: Multiple FCR Transmission Header Records cannot be present for a single batch. FCR transaction records must be sent between the Header and Trailer Records.
5002	Valid Transmitter State/Territory required. A valid Transmitter State/Territory FIPS Code must be present on the FCR Transmission Header Record and it must match the Transmitter State/Territory code on the CONNECT: Direct transmission.
5006	Invalid Version Control Number. The Transmission Header Record must contain a Version Control Number and the Version Control Number must equal '01.00'.
5007	Batch Number required. The FCR Input Transmission Header Record must contain a Batch Number.
5008	Invalid Batch Number. The FCR Input Transmission Header Record must contain a numeric Batch Number.
5009	Duplicate Batch Number. The FCR Input Transmission Header Record must not contain a Batch Number that is a duplicate of Batch Number received in a previous transmission from the state within a calendar year.
TRANSMISSION WARNING CODES – TRANSMISSION ACCEPTED, WARNINGS ISSUED	
5011	Invalid Date Stamp – CCYYMMDD format required. The FCR Transmission Header Record must contain the date in the format of CCYYMMDD. The Date Stamp must not be greater than the current date. Note: If the Date Stamp is not present or valid, the system defaults to the current date.
5012	One Transmission Trailer Record required. An exception to one of the following conditions was found: The FCR Input Trailer Record must be present at the end of each transmission file. Multiple Transmission Trailer Records within a batch are not allowed.

CHART J-1: FCR TRANSMISSION ERROR AND WARNING CODES	
Error Code	Error Message and Description
5013	FCR Input Trailer Record Count must be numeric. The Record Count on the FCR Input Trailer Record must be numeric and greater than zero.
5014	FCR Input Trailer Record Count invalid. The Transmission Trailer Record Count must equal the count of the records received including the Header and Trailer Records.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
LE001	FP FR	Disclosure prohibited. Information regarding the person cannot be disclosed because Family Violence is associated with the person.
LE002	FP	Submitted SSN is unverified. SSN and Name combination provided would not verify or could not be corrected and the additional person data provided, if any, could not identify an SSN for this person.
LE003	FP	Locate Request Type invalid for this person. The Locate Request Type submitted must be consistent with the type of person being sought and the purpose of the Locate. A 'CS' Locate Request Type is not allowed for a person who is not registered in a IV-D case.
LE004	FP	Participant Type 'CH' is only valid for Locate Request Type 'CS'.
LE007	FP	No open Locate Request for this submitter with this SSN and Locate Request Type.
LE008	FP	SVES is unavailable due to a missing/invalid DOB. The FCR could not obtain a valid Date of Birth for the person being located. No other Locate sources were requested.
LE009	FP	This FPL Locate duplicates a previous Locate. This Locate Request duplicates an open Request for the same source(s). No request was sent to any external source.
LW002	FP	Locate Source not available for Locate Request Type. Locate Source Code 'C01' (IRS) is not returned when the Locate Request Type is 'AD', 'CV', 'LC' or 'PK' and Locate Source 1 is equal to 'ALL'. Locate Source Code 'A03' (NSA) is not returned when the Locate Request type is 'AD', 'CV' or 'PK' and Locate Source 1 is equal to 'ALL' or if 'A03' is present in one of the Locate Source fields .
LW003	FP	SVES is unavailable due to a missing/invalid DOB. The FCR could not obtain a valid date of birth for the person being located. Other Locate sources will be searched.
LW004	FP	This FPA/FPC Locate duplicates a previous Locate. This Locate Request duplicates an open Request for the same source(s). The indicated Person actions were not affected, and no request was sent to any external source.
PE001	FP	'CP', 'NP' or 'PF' with an SSN required for 'CH' on case. A 'CH' on the FCR must be associated with a case, which must contain at least one 'CP', 'NP' or 'PF'.
PE002		Case does not exist on the FCR. An exception to one of the following conditions was found:

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
	FC	<ul style="list-style-type: none"> The Case ID for Record Identifier 'FC' with Action Type Codes 'C' or 'D' does not match an existing Case ID and State Code on the FCR. The Previous Case ID for Record Identifier 'FC' with Action Type Code 'C' does not match an existing Case ID and State Code on the FCR.
	FP	<ul style="list-style-type: none"> The Case ID for Record Identifier 'FP' with Action Type Codes 'A', 'C' or 'D' does not match an existing Case ID and State Code on the FCR.
	FR	<ul style="list-style-type: none"> The Case ID for Record Identifier 'FR' with Action Type Code 'A' or 'F' does not match an existing Case ID and State Code on the FCR.
PE004	FP	<p>Person not found on FCR. An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> The SSN does not match an existing SSN, Case ID and State Code on the FCR for Record Identifier 'FP' with Action Type Codes 'C' or 'D'. The SSN is not submitted and the Member ID does not match an existing Member ID, Case ID and State Code on the FCR for Record Identifier 'FP' with Action Type Codes 'C' or 'D'. The Member ID on the Change Person Transaction does not match an existing Member ID on the FCR and there is no Add Transaction for this person pending verification.
PE006	FC	<p>Duplicate Case ID; case already on FCR. The Case ID matches an existing case on the FCR for the submitter.</p>
PE007	FP	<p>Person already exists on FCR for this case. An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> The person being added already exists on the FCR with the same State Code, SSN and Case ID. The Change Person Transaction did not contain an SSN for the person, and the Member ID in the transaction was not unique for that State and Case ID. The Change Person Transaction did not contain an SSN for the person and multiple Member IDs exist for the person on the FCR. A verified SSN cannot be changed to an SSN which cannot be verified.
PE008	FP	<p>Invalid change to Participant Type. An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> The 'CP', 'NP' or 'PF' cannot be changed to 'CH'. The 'CH' cannot be changed to 'NP' or 'PF'.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
PE010	FC FP	Case Type invalid for Participant Type. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The Case Type cannot be changed from an 'F' to an 'N' if a Participant Type 'PF' is associated with the case. • A 'PF' participant is being added to a case with a Case Type equal to 'N'. • An 'NP' or 'CP' participant is being changed to a 'PF' and the Case Type is equal to 'N'.
PE011	FC FP	Case or Person previously deleted. A Delete Transaction for the case or person in the incoming request has already been processed. Note: The record has not yet been archived.
PE012	FC FP	Deleted Case or Person cannot be updated. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • A Delete Transaction for the case or person in the incoming request has already been processed. The record has not yet been archived. • A Change Case ID Transaction has been processed that resulted in the deletion of case and persons. A new Case ID has been assigned to the case and persons.
PE013	FP	Invalid Change. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Submitted Person Change could not be verified. FCR information cannot be replaced with unverified information. • Cannot replace a verified or an unverified SSN with an unverified SSN.
PE016	FC	Case Type and Order Indicator inconsistent. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The Case Type is equal to 'N' for Record Identifier 'FC' with Action Type Code equal to 'C' and the existing Order Indicator equals 'N'. • The Order Indicator must equal 'Y' when Case Type equals 'N'. • The Order Indicator is equal to 'N' for Record Identifier 'FC' with Action Type Code equal to 'C' and the existing Case Type equals 'N'. • The Order Indicator must equal 'Y' when Case Type equals 'N'.
PW001	FC	No 'CP', 'NP' or 'PF' with verified SSN associated with the case. The case on the FCR does not have an associated 'CP', 'NP' or 'PF' with a verified SSN. Note: Unverified person records are <i>not</i> matched against the verified SSN person records on the FCR or NDNH. Locate requests and FCR queries are not accepted for the unverified SSN person records.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
PW002	FP	Disclosure prohibited. Proactive matching cannot occur when a person has an FV Indicator, because disclosure of any information is prohibited.
PW003	FP	FV already exists for SSN, State Code and Case ID. The SSN, State Code and Case ID match an existing Family Violence record on the FCR.
PW004	FP	FV not found for submitted SSN. The SSN does not match an existing Family Violence record for this submitter on the FCR.
PW006	FP	Case closed. No 'CP', 'NP' or 'PF' record exists for this case. The case is closed because no 'CP', 'NP', or 'PF' records are associated with this case.
PW009	FP	Family Violence was previously removed from this person. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The SSN and the State Code combination matches a Family Violence record that was previously deleted from the FCR. • The unverified SSN, State Code and Case ID combination matches a Family Violence record that was previously deleted from the FCR.
PW010	FP	DOB was not changed because it is out of range. Date of Birth was not changed because the submitted birth year is not within plus or minus one year of the person's DOB in SSA records.
PW011	FP	Sex Code cannot be updated. Sex Code of 'M' or 'F' cannot be updated on a person with a verified SSN/Name combination.
QE001	FR	Person not found. The combination of State Code, SSN and Case ID or Member ID and Case ID entered on the query could not be matched to a person on the FCR.
QE002	FR	Action Type inconsistent with Case Type. The Case ID on the FCR Query must match to a IV-D case for the state on the FCR if the Action Type Code on the query is 'F'.
QE003	FR	No match made for the Query. For Action Type Code 'F', the SSN submitted does not match a person on the FCR in another state.
QE004	FR	Query for unverified SSN. The SSN submitted on the query with Action Type Code 'F' must be a verified SSN.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
QW001	FR	Response limited to state's information. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • When the Case ID in the FCR query matches a Non IV-D case, the response data will be limited to the submitter's own Non IV-D cases for the person. • When the SSN in the FCR query matches an unverified SSN on the FCR, the response will be limited to the information on the case for the unverified person.
QW002	FR	No match found in a state other than submitter's state. A valid type 'A' Query did not find the person in another state's case. The only Person/Case data returned is from the submitting state.
TE001	FC FP FR	Invalid Record Identifier. Record Identifier must be equal to 'FC', 'FP' or 'FR'.
TE002		Invalid Action Type Code. An exception to one of the following conditions was found:
	FC	<ul style="list-style-type: none"> • Action Type Code must be equal to 'A', 'C' or 'D' for Record Identifier 'FC'.
	FP	<ul style="list-style-type: none"> • Action Type Code must be equal to 'A', 'C', 'D', 'L' or 'T' for Record Identifier 'FP'.
	FR	<ul style="list-style-type: none"> • Action Type Code must be equal to 'A' or 'F' for Record Identifier 'FR'.
TE004	FP	Change information required. One or more of the following person fields must be present for Action Code Type 'C': New Member ID, Participant Type, Family Violence, SSN, Previous SSN, First, Middle or Last Names (primary), Additional SSN or Additional First, Middle or Last Names.
TE005		Case ID required. An exception to one of the following conditions was found:
	FP	<ul style="list-style-type: none"> • Case ID must be present and not equal to zero or all spaces for Record Identifier 'FP' with Action Type Codes 'A', 'C' or 'D'. • If the Record Identifier is 'FP' with Action Type Code 'A', the Case ID may not equal all zeros or all spaces, and must not contain an asterisk or backslash. A space is not allowed in the first position. • If the Action Type Code is 'L' and the Locate Request Type is 'CS', the Case ID must be present and not equal to all zeros, or all spaces, and must not contain an asterisk or backslash. A space is not allowed in the first position.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
	FC FR	<ul style="list-style-type: none"> Case ID must be present and not equal all zeros, all spaces, must not contain an asterisk or backslash, and a space is not allowed in the first position. If the Record Identifier is 'FC' or 'FR'. If the Record Identifier is 'FC' with Action Type Code 'A', or the Record Identifier is 'FC' with Action Type Code 'C' and there is a Previous Case ID, or the Record Identifier is 'FR', the Case ID may not equal all zeros or all spaces, and must not contain an asterisk or backslash. A space is not allowed in the first position..
TE006	FC FP	'CP', 'NP' or 'PF' required on case. Record Identifier 'FC' with Action Type Code 'A' cannot be added without Record Identifier 'FP' with Action Type Code 'A' and Participant Type 'CP', 'NP' or 'PF'.
TE010	FP	Participant Type required. The Participant Type must be 'CH', 'CP' or 'NP' if the Case Type is 'N' and the Action Type Code is 'A'.
TE011	FP	Participant Type invalid for Action Type Code. An exception to one of the following conditions was found: <ul style="list-style-type: none"> The Participant Type must be 'CH', 'CP', 'NP' or 'PF' if the Case Type is 'F' and the Action Type Code is 'A'. Participant Type must be equal to 'CH', 'CP', 'NP', 'PF' or spaces for Action Type Code 'C'.
TE012	FP	Duplicate State Code, Case ID and SSN. Add Person Transactions within the same batch that contain the same State Code, Case ID and SSN cannot be added. A unique SSN is required for each person in the case.
TE013	FP	Family Violence Indicator invalid for Action Type Code. An exception to one of the following conditions was found: <ul style="list-style-type: none"> Family Violence Indicator must be equal to 'FV' or spaces for Action Type Code 'A'. Family Violence Indicator must be equal to spaces for Action Type Code 'L'.
TE014	FP	Invalid Family Violence Indicator. Family Violence Indicator must equal 'FV', 'XX' or spaces.
TE015	FP	Member ID required. Member ID required for Action Type Codes 'A', 'C' or 'D'.
TE016	FP	Valid value for Date of Birth, SSN or IRS-U SSN required. Valid value for Date of Birth, SSN or IRS-U SSN is required for Action Type Codes 'A' or 'L'.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TE017	FP	New Member ID invalid for Action Type Code. New Member ID must equal spaces for Action Type Codes 'A', 'L' or 'T'.
TE018	FP	Valid value for SSN required. If the Previous SSN is present, the SSN must be present for Action Type Code 'C'. A valid SSN is required for Action Type Code of 'T'.
TE019	FP	Invalid Name format. The Primary First and Last Names must contain at least one alphabetic character for Action Type Codes of 'A', 'C' or 'L'. Note: No imbedded spaces or special characters, except the hyphen, are allowed.
TE020	FP	Valid First Name required. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • A valid Primary First Name is required for Action Type Codes 'A' or 'L'. • If a valid Primary Last Name is present, a valid Primary First Name is required. • If a valid Additional SSN or Previous SSN is present, a valid Primary First Name is required for Action Type Code 'C'.
TE021	FP	Valid Last Name required. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • A valid Primary Last Name is required for Action Type Codes 'A' or 'L'. • If a valid Primary First Name is present, a valid Primary Last Name is required. • If a valid Additional SSN or Previous SSN is present, a valid Primary Last Name is required for Action Type Code 'C'.
TE022	FP	Locate Source invalid for Action Type Code. Valid Locate Source must be present for Action Type Codes 'L' or 'T' if the IRS-1099 Field does not equal 'Y'. Note: This rejects the invalid Locate Source only if other valid actions (e.g., add the person to the case or initiate a Locate for other sources requested) can be taken on the record, processing will continue.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TE023	FP	<p>Invalid IRS 1099 Indicator.</p> <p>An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> • IRS 1099 must be equal to 'Y' or space for Action Type Code 'A', 'C', 'L' or 'T'. <p>Note: This rejects the IRS 1099 Locate Source only. If other valid actions (e.g., add the person to the case or initiate a Locate for other sources requested) can be taken on the record, processing will continue.</p> <ul style="list-style-type: none"> • If the Action Type Code is equal to 'L', the Locate Request Type is equal to 'AD', 'CV', 'LC' or 'PK' and IRS 1099 is equal to 'Y', a valid Locate Source must be present.
TE024	FP	<p>Invalid submitter for IRS 1099.</p> <p>IRS 1099 is only available to states with an OCSE approved 1099 agreement.</p> <p>Note: This rejects the IRS 1099 Locate Source only. If other valid actions (e.g., add the person to the case or initiate a Locate for other sources requested) can be taken on the record, processing will continue.</p>
TE025	FP	<p>Invalid submitter for Locate Request Type.</p> <p>The Locate Request Type is not valid for state submitters.</p>
TE026	FP	<p>Locate Request Type invalid for Action Type Code.</p> <p>An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> • Locate Request Type must be equal to 'AD', 'CS', 'CV', 'LC' or 'PK' if the Action Type Code is 'L' or 'T'. • Locate Request Type must be equal to spaces or 'CS' for Action Type Code 'A' or 'C'. <p>Note: This rejects the Locate only. If other valid actions (e.g., add the person to the case) can be taken on the record, processing will continue.</p> <ul style="list-style-type: none"> • Locate Request Type must be equal to 'CS' for Action Type Codes 'A' or 'C' if a valid IRS 1099 indicator or a valid Locate Source is present.
TE027	FP	<p>Invalid Locate Source Code.</p> <p>An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> • If the Locate Request Type is equal to 'AD', 'CV', 'LC' or 'PK', the Locate Source Code cannot equal 'C01'. • If the Locate Request Type is equal to 'AD', 'CV', or 'PK', and Locate Source 2 through 8 are blank, Locate Source 1 cannot equal 'A03' (NSA). • Locate Source 1 must be equal to 'ALL', 'A01', 'A02', 'A03', 'C01', 'E01', 'F01', 'H01' or spaces. • Locate Source 2 through Locate Source 8 must be equal to 'A01', 'A02', 'C01', 'E01', 'F01', 'H01' or spaces.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
		Note: This rejects the invalid Locate Source only. If other valid actions (e.g., add the person to the case or initiate a Locate for other sources requested) can be taken on the record, processing will continue.
TE028	FP	IRS 1099 Indicator or Locate Source required. If a valid Locate Request Type is present, a valid IRS 1099 Indicator or a valid Locate Source must be present for Action Type Codes 'A' or 'C'.
TE029	FC	Case Type invalid for Action Type Code. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Case Type must be equal to 'F' or 'N' for Action Type Code 'A'. • Case Type must be equal to space, 'F' or 'N' for Action Type Code 'C'.
TE030	FC	Order Indicator invalid for Action Type Code. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Order Indicator must be equal to 'Y' or 'N' for Action Type Code 'A'. • Order Indicator must be equal to space, 'Y' or 'N' for Action Type Code 'C'.
TE031	FC	Changed information required for Action Type Code. One or more of the following case fields must be present for Action Type Code 'C': Case Type, Order Indicator, FIPS County Code, User Field or Previous Case ID.
TE032	FC	Record Identifier 'FP' with Action Type Code 'A' must be present. If the Record Identifier is 'FC' and the Action Type Code is 'A', at least one record with Record Identifier 'FP' and Action Type Code 'A' for the same Case ID must be submitted in the transmission.
TE033	FR	Invalid value for SSN. SSN must be spaces or nine digits greater than zero and not equal to all sixes or all nines.
TE035	FR	Member ID or valid value for SSN required. A Member ID or valid value for SSN must be present.
TE036	FP	Add Person record rejected. The Add Person Transaction cannot be processed because the Add Case Transaction with the same Case ID was rejected.
TE039	FC	Inconsistent Order Indicator. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The Order Indicator must equal 'Y' if the Case Type is 'N' for Action Type Code 'A'. • The Order Indicator must equal 'Y' or space if the Case Type is 'N' for Action Type Code 'C'.
TE100	FP	Unable to identify SSN.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
		Submitter did not provide an SSN and the additional person data provided could not identify an SSN for this person.
TW001	FP	Invalid Locate Source Code. If the Locate Request Type is equal to 'AD', 'CV', 'LC', or 'PK', IRS-1099 must not equal 'Y'.
TW002	FP	Invalid State or Country of Birth. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • For Action Type Codes 'A', 'C' or 'L', the State or Country of Birth must contain one of the following: 1) a valid two-position alphabetic FIPS Code of the State of Birth, 2) a two-position alphabetic FIPS Code of Country of Birth and an asterisk, or 3) a four-position alphanumeric FIPS Code of the Country and Province of Birth. • For Action Type Code 'D', the State or Country of Birth must be equal to spaces.
TW003	FP	Invalid Sex Code. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Sex Code must equal 'F', 'M' or space for Action Type Codes 'A', 'C' or 'L'. • Sex Code must equal 'F' or 'M' if a valid primary First and Last Name, Date of Birth, State or Country of Birth and at least two of the following three pieces of information are present: <ul style="list-style-type: none"> – Father's First Name and Father's Last Name; – Mother's First Name and Mother's Maiden Name; – City of Birth.
TW004	FP	DOB: CCYYMMDD format required. Date of Birth must be spaces or a valid date in the format of CCYYMMDD for Action Type Codes 'A', 'C' or 'L'.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TW005	FP	SSN must be spaces or nine digits greater than zero. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The SSN must be spaces or nine numeric positions that are greater than zero and not equal to all sixes or all nines for Action Type Codes 'A', 'C', 'D' or 'L'. • The IRS-U SSN must be spaces or all nine numeric positions that are greater than zero and not equal to all sixes or all nines for Action Type Codes 'A', 'C' or 'L'. • The Additional SSN(s) must be spaces or nine numeric positions that are greater than zero and not equal to all sixes or all nines for Action Type Codes 'A' or 'C'. • The Previous SSN(s) must be spaces or nine numeric positions that are greater than zero and not equal to all sixes or nines for Action Type Code 'C'.
TW006	FP	Additional SSN invalid for Action Type Code. Additional SSN must be equal to spaces for Action Type Code 'L'.
TW007	FP	Previous SSN must equal spaces. Previous SSN must be equal to spaces for Action Type Codes 'A', 'D', 'L' or 'T'.
TW008	FP	Invalid name format. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Middle Name (primary) must be at least one alphabetic character or spaces for Action Type Codes 'A', 'C' or 'L'. • Father's First Name, Middle Initial and Last Name, and Mother's First Name, Middle Initial and Maiden Name must be at least one alphabetic character or spaces for Action Type Codes 'A', 'C' or 'L'. • Additional First Name, Additional Middle Name and Additional Last Name must be at least one alphabetic character or spaces for Action Type Codes 'A', 'C' or 'L'. Note: Imbedded spaces or special characters are not allowed. Hyphen is allowed in the Mother's Maiden Name or any of the Last Name fields.
TW009	FP	Additional Name invalid for Action Type Code. The Additional Name fields 3 and 4 are not allowed for Action Type Code 'L'.
TW010	FP	IRS-U SSN invalid for Action Type Code. IRS-U SSN must be equal to spaces for Action Type Code 'D'.
TW011	FP	Additional Names not consecutive. Additional Name fields must be submitted using the available fields consecutively.

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TW012	FP	Additional SSNs cannot be equal to the Primary SSN or another Additional SSN.
TW013	FP	Invalid City of Birth. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • The City of Birth must be equal to spaces for Action Type Code 'D'. • The City of Birth must be at least two alphabetic characters or spaces for Action Type Codes 'A', 'C' or 'L'.
TW016	FP	Locate Source values cannot be duplicated. Values in Locate Source 1 through Locate Source 8 cannot be duplicated.
TW017	FP	Locate Sources must be consecutive. Values in Locate Source 1 through Locate Source 8 must be submitted using the fields consecutively.
TW018		Invalid FIPS County Code. An exception to one of the following conditions was found:
	FP	<ul style="list-style-type: none"> • FIPS County Code must be numeric or spaces for Record Identifier 'FP'.
	FC	<ul style="list-style-type: none"> • The FIPS County Code must be numeric or spaces for Record Identifier 'FC' with Action Type Code 'C'. • The FIPS County Code must be a valid FIPS County Code for the State or spaces for Record Identifier 'FC' with Action Type Code 'A'.
	FR	<ul style="list-style-type: none"> • The FIPS County Code must be numeric or spaces for Record Identifier 'FR'.
TW019	FC	Invalid Previous Case ID. An exception to one of the following conditions was found: <ul style="list-style-type: none"> • Previous Case ID must be equal to spaces for Action Type Codes 'A' and 'D'. • Previous Case ID must be spaces or greater than zero for Action Type Code 'C'. <p>Note: If Previous Case ID is present, a space is not allowed in the first position.</p>

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TW020	FP	<p>First and Last Names required. An exception to one of the following conditions was found:</p> <ul style="list-style-type: none"> • If the Additional Last Name is present, the Additional First Name must be present. • If a Primary Middle Name is present, a Primary First Name and Last Name are required. • If the Additional Middle Name is present, the Additional First and Last Names must be present. • If the Additional First Name is present, the Additional Last Name must be present. • If the Father’s Middle Initial is present, the Father’s First and Last Names must be present. • If the Mother’s Middle Initial is present, the Mother’s First and Maiden Names must be present. <p>For the following conditions, if information fails the edit, the FCR will initiate an ESKARI search by putting the word ‘unknown’ into the missing name field:</p> <ul style="list-style-type: none"> • If the Father’s First Name is present, the Father’s Last Name must be present. • If the Father’s Last Name is present, the Father’s First Name must be present. • If the Mother’s First Name is present, the Mother’s Maiden Name must be present. • If the Mother’s Maiden Name is present, the Mother’s First Name must be present.
TW021	FP	<p>Additional SSNs must be consecutive. Additional SSNs must be submitted in the available fields consecutively.</p>
TW022	FC	<p>Case ID and Previous Case ID cannot be equal. Previous Case ID cannot be equal to Case ID.</p>
TW023	FP	<p>Father’s Name invalid for Action Type Code. Father’s First Name, Middle Initial and Last Name must be equal to spaces for Action Type Code ‘D’.</p>
TW024	FP	<p>Mother’s Name invalid for Action Type Code. Mother’s First Name, Middle Initial and Maiden Name must be equal to spaces for Action Type Code ‘D’.</p>
TW025	FP	<p>SSN and Previous SSN cannot be equal. If the previous SSN is present, it must not be equal to the SSN.</p>

CHART J-2: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TW101	FP	SSN has not been assigned by SSA. SSN provided for the person has not been assigned by SSA. Note: The person record is accepted on the FCR as an unverified person record. An unverified person record is <i>not</i> matched against the verified SSN person records on the FCR or the NDNH. Locate requests are not accepted for unverified SSN person records. The FCR will accept state changes to these records when additional information may help verify or identify an SSN and name combination using SSA's records.
TW102	FP	SSN/Name combination unverified. SSN and Name combination provided would not verify or could not be corrected and the additional person data provided, if any, could not identify an SSN for this person. Note: The person record is accepted on the FCR as an unverified person record. An unverified person record is <i>not</i> matched against the verified SSN person records on the FCR or the NDNH. Locate requests are not accepted for unverified SSN person records. The FCR will accept state changes to these records when additional information may help verify or identify an SSN and name combination using SSA's records.
TW103	FP	Unverified SSN/Name Combination with Probable Name Match. The SSN/Name combination submitted was not verified by SSA's SSN verification routines, but a name matching routine has identified the SSN/Name combination as a probable name match.

CHART J-3: FCR DATA INCONSISTENCY WARNING CODES	
Warning Code	Warning Message and Description
IW001	The Order Indicator should equal 'N' if the Participant Type is 'PF'.
IW002	The participant age should be 11 years or greater if the Participant Type is 'CP', 'NP' or 'PF'.
IW003	The Sex Code should be 'F' or 'M'.
IW004	The Sex Code should be 'M' if the Participant Type is 'PF'.