

D.9 GUIDE TO ENFORCEMENT (ENF) TRANSACTIONS

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ENF A AADIN – ENFORCEMENT ACKNOWLEDGMENT, ADDITIONAL INFORMATION NEEDED TO PROCEED	
Description/Business Usage	
<p>Sent By Responding State: This transaction is used to electronically acknowledge the receipt of the case (ENF 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).</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #1 Acknowledgment [] Additional Information Needed</p> <p>Relevant CFR Requirements: 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. 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. 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.</p> <p>Automated Triggers: Determine how the CSE system records that an enforcement request was received and a determination has been made that further information is necessary.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction, and follow-up on the additional information needed.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	A

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF A AADIN – ENFORCEMENT ACKNOWLEDGMENT, ADDITIONAL INFORMATION NEEDED TO PROCEED	
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	AADIN
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)
*INFORMATION-IND	=1
OVERDUE-IND	=0 (numeric)
*CASE DATA BLOCK	
*CASE-TYPE	Fill as appropriate
*CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF A AADIN – ENFORCEMENT ACKNOWLEDGMENT, ADDITIONAL INFORMATION NEEDED TO PROCEED	
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
*STATUS-CHANGE-CODE	=O (alpha)
*INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF A ANOAD – ENFORCEMENT ACKNOWLEDGMENT, NO FURTHER INFORMATION REQUIRED	
Description/Business Usage	
<p>Sent By Responding State: This transaction is used to electronically acknowledge the receipt of a case (ENF 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).</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #1 Acknowledgment [] Request Received and No Additional Information is Necessary</p> <p>Relevant CFR Requirement: 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.</p> <p>Automated Triggers: Determine how the CSE system records that an enforcement request was received and that no further information is necessary for the next step.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	A
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF A ANOAD – ENFORCEMENT ACKNOWLEDGMENT, NO FURTHER INFORMATION REQUIRED	
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)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
*CASE DATA BLOCK	
*CASE-TYPE	Fill as appropriate
*CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF A ANOAD – ENFORCEMENT ACKNOWLEDGMENT, NO FURTHER INFORMATION REQUIRED	
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILMV – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED MOTOR VEHICLE	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically send a status update on an existing case or an enforcement request (ENF R). The transaction indicates that a lien has been established on a motor vehicle owned by the NCP.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: 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.</p> <p>Automated Triggers: Determine how the CSE system records that a motor vehicle lien has been established.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	EILMV
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILMV – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED MOTOR VEHICLE	
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILMV – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED MOTOR VEHICLE	
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILRE – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED REAL ESTATE	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically send a status update on an existing case or an enforcement request (ENF R). The transaction indicates that a lien has been established on real estate owned by the NCP.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: 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.</p> <p>Automated Triggers: Determine how the CSE system records that a real estate lien has been established.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	EILRE
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILRE – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED REAL ESTATE	
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EILRE – ENFORCEMENT PROVISION OF INFORMATION, LIEN ESTABLISHED REAL ESTATE	
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EIWAR – ENFORCEMENT PROVISION OF INFORMATION, ARREST WARRANT ISSUED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically send a status update on an existing case or an enforcement request (ENF R). The transaction indicates that an arrest warrant has been issued for the NCP.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: 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.</p> <p>Automated Triggers: Determine how the CSE system records that a warrant has been issued.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	EIWAR
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EIWAR – ENFORCEMENT PROVISION OF INFORMATION, ARREST WARRANT ISSUED	
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EIWAR – ENFORCEMENT PROVISION OF INFORMATION, ARREST WARRANT ISSUED	
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESREG – ENFORCEMENT PROVISION OF INFORMATION, ORDER REGISTERED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to an enforcement request (ENF R) to indicate that the registration of a foreign order has occurred.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a foreign order has been registered.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	ESREG
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
*ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESREG – ENFORCEMENT PROVISION OF INFORMATION, ORDER REGISTERED	
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESREG – ENFORCEMENT PROVISION OF INFORMATION, ORDER REGISTERED	
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE UPHELD	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically respond to an enforcement request (ENF R ERTXR) and notifies the other state that the federal tax offset administrative review is complete and the challenge was upheld.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: 45CFR 303.72(5) states that upon resolution of a complaint after an offset has been made, the state with the order must notify the submitting state of its decision promptly.</p> <p>Automated Triggers: Determine how the CSE system records that a federal tax offset administrative review was completed and the challenge upheld.</p> <p>Action By Receiving State: Process according to 45 CFR 303.72 (g) and AT 98-17 (II) (E). Update case information, such as noting receipt of the transaction.</p> <p>Recommended Use of Data: Provide related information regarding the decision, the amount of tax offset submitted, received or any specific action/change in the Information Data Block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	ESTXR
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE UPHELD	
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)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P ESTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE UPHELD	
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EUTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE NOT UPHELD	
Description/Business Usage	
<p>Sent by Initiating or Responding State: The transaction is used to electronically respond to an enforcement request (ENF R ERTXR) and notifies the other state that the federal tax offset administrative review is complete and the challenge was not upheld.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.72(5) states that upon resolution of a complaint after an offset has been made, the state with the order must notify the submitting state of its decision promptly.</p> <p>Automated Triggers: Determine how the CSE system records that a federal tax offset administrative review was completed and the challenge was not upheld.</p> <p>Action By Receiving State: Process according to 45CFR 303.72 (g) and AT 98-17 (II) (E). Update case information, such as noting receipt of the transaction.</p> <p>Recommended Use of Data: Provide related information regarding the decision in the Information Data Block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	EUTXR
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EUTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE NOT UPHELD	
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)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P EUTXR – ENFORCEMENT PROVISION OF INFORMATION, ADMINISTRATIVE REVIEW COMPLETE, CHALLENGE NOT UPHELD	
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P GSCOE – ENFORCEMENT PROVISION OF INFORMATION, NEW CONTROLLING ORDER	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to an enforcement request (ENF R) to indicate that a new controlling support order is in effect.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a new controlling order has been established.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSCOE
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
*ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P GSCOE – ENFORCEMENT PROVISION OF INFORMATION, NEW CONTROLLING ORDER	
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P GSCOE – ENFORCEMENT PROVISION OF INFORMATION, NEW CONTROLLING ORDER	
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P SICPS – ENFORCEMENT PROVISION OF INFORMATION, CONTEMPT PROCEEDING STARTED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically send a status update on an existing case or to an enforcement request (ENF R). The transaction indicates that contempt proceedings have been initiated against the NCP.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a contempt proceeding has been initiated.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	SICPS
*ACTION-RESOLUTION-DATE	Date event occurred
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF P SICPS – ENFORCEMENT PROVISION OF INFORMATION, CONTEMPT PROCEEDING STARTED	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERARR – ENFORCEMENT REQUEST FOR COLLECTION OF ARREARS ONLY	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request the collection of arrears only.</p> <p>Used To: Request initiation of a new interstate case</p> <p>Corresponds To: Transmittal #1 8. [] Collection of Arrears Only</p> <p>Automated Triggers: Determine how the CSE system records that a request for collection of arrears needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERARR
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERARR – ENFORCEMENT REQUEST FOR COLLECTION OF ARREARS ONLY	
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERARR – ENFORCEMENT REQUEST FOR COLLECTION OF ARREARS ONLY	
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGOR	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request the registration of a support order for the purpose of modification and enforcement as requested by the obligor.</p> <p>Used To: Request initiation of a new interstate case</p> <p>Corresponds To: Transmittal#1 7. <input type="checkbox"/> Registration of Foreign Support Order(s) B. <input type="checkbox"/> For Modification and Enforcement Requested by: <input type="checkbox"/> Obligor</p> <p>Automated Triggers: Determine how the CSE system records that registration of a support order needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERMEO
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGOR	
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGOR	
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREG – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGOR	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request the registration of a support order for the purpose of enforcement only as requested by the obligor.</p> <p>Used To: Request the initiation of a new interstate case</p> <p>Corresponds To: Transmittal#1 7. <input type="checkbox"/> Registration of Foreign Support Order(s) A. <input type="checkbox"/> For Enforcement Only Requested by: <input type="checkbox"/> Obligor</p> <p>Automated Triggers: Determine how the CSE system records that registration of a support order needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS Code
OTHER-FIPS-STATE/COUNTY	State/county FIPS Code where transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your Case ID
ACTION-REASON	ERREG
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREG – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGOR	
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (Numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (Numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREG – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGOR	
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE-1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGEE	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request registration of a support order for the purpose of enforcement only as requested by the obligee.</p> <p>Used To: Request the initiation of a new interstate case</p> <p>Corresponds To: Transmittal #1 7. <input type="checkbox"/> Registration of Foreign Support Order(s) A. <input type="checkbox"/> For Enforcement Only Requested by <input type="checkbox"/> Obligee</p> <p>Automated Triggers: Determine how the CSE system records that registration of a support order needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERREO
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGEE	
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERREO – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY OBLIGEE	
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERRES – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY STATE AGENCY	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request registration of a support order for the purpose of enforcement only as requested by a state agency.</p> <p>Used To: Request initiation of a new interstate case</p> <p>Corresponds To: Transmittal #1 7. <input type="checkbox"/> Registration of Foreign Support Order(s): A. <input type="checkbox"/> For Enforcement Only Requested by <input type="checkbox"/> State Agency</p> <p>Automated Triggers: Determine how the CSE system records that registration of a support order needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERRES
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERRES – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY STATE AGENCY	
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERRES – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY STATE AGENCY	
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERTXR – ENFORCEMENT REQUEST, ADMINISTRATIVE REVIEW OF TAX OFFSET	
Description/Business Usage	
<p>Sent by Initiating or Responding Jurisdiction: This transaction is used to electronically request a federal tax offset administrative review.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.72(4)(g)(2) states that if the complaint cannot be resolved by the submitting state and the noncustodial parent requests an administrative review in the state with the order upon which the referral for offset is based, the submitting state must notify the state with the order of the request for an administrative review.</p> <p>Corresponds To: Transmittal #1: 10. [] Administrative Review for Federal Tax Refund Offset</p> <p>Automated Triggers: Determine how the CSE system records that request for a federal tax offset administrative review needs to be sent to another state.</p> <p>Action By Receiving State: Process according to federal guidelines. (See 45CFR 303.72 (g), AT 98-17 (II) (E). Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERTXR
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERRES – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY STATE AGENCY	
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERRES – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN ORDER FOR ENFORCEMENT ONLY BY STATE AGENCY	
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERALL – ENFORCEMENT REQUEST, ALL REMEDIES	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request multiple enforcement activities.</p> <p>Used To: Request the initiation of a new interstate case</p> <p>Corresponds To: This transaction corresponds to the use of multiple enforcement requests on Transmittal #1.</p> <p>Automated Triggers: Determine how the CSE system records that multiple enforcement activities are needed from another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERALL
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERALL – ENFORCEMENT REQUEST, ALL REMEDIES	
Description/Business Usage	
*INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERALL – ENFORCEMENT REQUEST, ALL REMEDIES	
Description/Business Usage	
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEE – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY STATE AGENCY	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request registration of a foreign order for the purpose of enforcement and modification as requested by a state agency.</p> <p>Used To: Request the initiation of a new interstate case</p> <p>Corresponds To: Transmittal#1: 7. <input type="checkbox"/> Registration of Foreign Support Order(s) B. <input type="checkbox"/> For Modification and Enforcement Requested by: <input type="checkbox"/> State Agency</p> <p>Automated Triggers: Determine how the CSE system records that registration for modification and enforcement of a foreign support order is needed from another state.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERMEE
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEE – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY STATE AGENCY	
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEE – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY STATE AGENCY	
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEM – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGEE	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request registration of foreign order for the purpose of enforcement and modification as requested by the obligee.</p> <p>Used To: Request the initiation of a new interstate case</p> <p>Corresponds To: Transmittal#1: 7. <input type="checkbox"/> Registration of Foreign Support Order(s) B. <input type="checkbox"/> For Modification and Enforcement Requested by: <input type="checkbox"/> Obligee.</p> <p>Automated Triggers: Determine how the CSE system records that registration for modification and enforcement is needed from another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which the transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	ENF
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	ERMEM
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEM – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGEE	
Description/Business Usage	
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

ENF R ERMEM – ENFORCEMENT REQUEST, REGISTRATION OF FOREIGN SUPPORT ORDER FOR MODIFICATION AND ENFORCEMENT BY OBLIGEE	
Description/Business Usage	
*RESIDENTIAL-ZIP-1	NCP ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
ORDER DATA BLOCK	
ORDER-FIPS-STATE	FIPS code of state that issued order
ORDER-FIPS-COUNTY	FIPS code of county that issued order
ORDER-ID	The order ID
ORDER-FILING-DATE	Date order was filed in your state
ORDER-TYPE	Fill as appropriate
DEBT-TYPE	Fill as appropriate
ORDER-FREQ	Fill as appropriate
ORDER-FREQ-AMOUNT	Dollar amount per frequency
ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
ENF A	Enforcement Acknowledgment	ENF A ANOAD or ENF A AADIN
ENF C	Enforcement Cancel Previous Request	MSC P GSPUD or consider MSC closure transaction if the other state initiated a case
ENF M	Enforcement Reminder, Response Overdue	MSC R GRUPD
ENF M GRPOU	Enforcement Reminder, Attachment(s) Overdue	MSC R GRUPD
ENF P EILPP	Enforcement Provision of Information, Lien Established Personal Property	MSC P GSPUD
ENF P ESORD	Enforcement Provision of Information, New Order Established	EST P SSEST (Currently converted by the CSENet application)
ENF P ESWAG	Enforcement Provision of Information, Wage Withholding Established	MSC P GSPUD
ENF P GIHER	Enforcement Provision of Information, Notice of Upcoming Hearing	MSC P GIHER
ENF P GSARR	Enforcement Provision of information, Notice of Arrearage Reconciliation/Determination of Sum Certain	MSC P GSPUD
ENF P GSFIL	Enforcement Provision of Information, Document filed	MSC P GSPUD
ENF R, U EREXO	Enforcement Request/Update, Request Collection of Existing Order	Use ENF R ERALL if initiating a new interstate case Use MSC P GSPUD if an established interstate case exists

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
ENF R, U ERFSM	Enforcement Request Registration of Foreign Support Order for Modification by Obligor	N/A
ENF R, U ERFSO	Enforcement Request/Update, Registration of Foreign Support Order for Modification by Obligeo	N/A
ENF R, U ERFSS	Enforcement Request, Registration of Foreign Support Order for Modification by State Agency	N/A
ENF R, U ERSTA	Enforcement Request, Request Status of Enforcement Actions	MSC R GRUPD (Currently converted by the CSENet application)
ENF R, U ERWAG	Enforcement Request/Update, Wage Withholding	MSC R GRUPD
ENF U ERALL	Enforcement Update, Request Enforcement – All Remedies	MSC P GSPUD*
ENF U ERARR	Enforcement Update, Request Collection of Arrears	MSC P GSPUD*
ENF U ERMEE	Enforcement Update, Request Registration of Foreign Support Order for Modification and Enforcement by the State IV- D Agency	MSC P GSPUD*
ENF U ERMEM	Enforcement Update, Request Registration of Foreign Support Order for Modification and Enforcement by Obligeo	MSC P GSPUD*

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
ENF U ERMEO	Enforcement Update, Request Registration of Foreign Support Order for Modification and Enforcement by Obligor	MSC P GSPUD*
ENF U ERREG	Enforcement Update, Registration of a Support Order	MSC P GSPUD*
ENF U ERREO	Enforcement Update, Request Registration of Foreign Order for Enforcement Only by Obligee	MSC P GSPUD*
ENF U ERRES	Enforcement of a Foreign Support Order Update, Request Registration of Foreign Support Order for Enforcement Only by the State IV-D Agency	MSC P GSPUD*
ENF U ERTXR	Enforcement Update, Request Administrative Review of Tax Offset	MSC P GSPUD*

* Use this transaction only when the appropriate request transaction, i.e., ENF R ERREG, has been sent and acknowledged by the responding state.