D.10 GUIDE TO PATERNITY (PAT) TRANSACTIONS

PAT R – PATERNITY ESTABLISHMENT REQUEST	
Description/Business Usage	

Sent by Initiating State:

This transaction is used to electronically request the establishment of paternity for the dependents included in the transaction.

Used to:

Request initiation of a new interstate case

Corresponds To:

Transmittal #1

1. [ ] Establishment of Paternity

Automated Triggers:

Determine how the CSE system records that paternity establishment is needed by another state.

Action By Receiving State:

Process according to federal guidelines. Consider initial activities, such as building a case and initiating locate activities.

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	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1 (numeric)
NCP-IDENTIFICATION-IND	=1 (numeric)
NCP-LOCATE-DATA-IND	=1 (numeric)
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)

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

PAT R – PATERNITY ESTABLISHMENT REQUEST	
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Any case type except non-IV-D
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACY-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-LINE 1	NCP address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
*RESIDENTIAL-EFFECTIVE-DATE	Required if residential address entered
*RESIDENTIAL-ADDRESS-CONFIRMED-IND	=Y
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
DATE-OF-BIRTH	Participant date of birth

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

PAT R – PATERNITY ESTABLISHMENT REQUEST	
*SSN	Participant Social Security number
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

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

PAT A AADIN – PATERNITY ACKNOWLEDGMENT, ADDITIONAL INFORMATION NEEDED TO PROCEED

Description/Business Usage

Sent By Responding State:

This transaction is used to electronically acknowledge the receipt of the case (PAT R) and to inform the initiating state that additional information is needed to proceed. The transaction must be sent within the timeframes required by federal guidelines (10 working days).

Used on:

Established interstate cases

Corresponds To:

Transmittal #1 Acknowledgment

[ ] Additional Information Needed

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.

Automated Triggers:

Determine how the CSE system records that a paternity request was received and a determination has been made that further information is necessary.

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.

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	A

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

PAT A AADIN – PATERNITY ACKNOWLEDGMENT, ADDITIONAL INFORMATION NEEDED TO PROCEED	
FUNCTIONAL-TYPE-CODE	PAT
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.

PAT A AADIN – PATERNITY 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.

PAT A ANOAD – PATERNITY ACKNOWLEDGMENT, NO FURTHER INFORMATION REQUIRED

Description/Business Usage

Sent By Responding State:

This transaction is used to electronically acknowledge the receipt of the case (PAT R) and to inform the initiating state that no additional information is necessary. The transaction must be sent within the timeframes required by federal guidelines (10 working days).

Used on:

Established interstate cases

Relevant CFR Requirements:

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.

Corresponds To:

Transmittal #1 Acknowledgment

[ ] Request Received and No Additional Information is Necessary

Automated Triggers:

Determine how the CSE system records that a paternity request was received and that no further information is necessary for the next step.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	A
FUNCTIONAL-TYPE-CODE	PAT
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.

PAT A ANOAD – PATERNITY 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
*RELATIONSHIP	Fill as appropriate

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

PAT A ANOAD – PATERNITY ACKNOWLEDGMENT, NO FURTHER INFORMATION REQUIRED	
*PARTICIPANT-STATUS	=O (alpha)

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

PAT P PIBTS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, GENETIC TEST SCHEDULED	
Description/Business Usage	

Sent by Responding State:

This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that a genetic test has been scheduled.

Used on:

Established interstate cases

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.

Automated Triggers:

Determine how the CSE system records that genetic tests were scheduled.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PIBTS
*ACTION-RESOLUTION-DATE	Date genetic test scheduled
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1

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

PAT P PIBTS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, GENETIC TEST SCHEDULED	
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
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 (2)	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

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

PAT P PICHS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY HEARING SCHEDULED

Description/Business Usage

Sent by Responding State:

This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that a paternity hearing has been scheduled.

Used on:

Established interstate cases

Corresponds To:

Transmittal #2

3. [ ] Notice of Hearing

Relevant CFR Requirements:

The 45CFR 303.7(c)(8) states that the IV-D agency must provide timely notice to the IV-D agency in the initiating state in advance of any formal hearings which may result in establishment or adjustment of an order.

Automated Triggers:

Determine how the CSE system records that a paternity hearing has been scheduled.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PICHS
*ACTION-RESOLUTION-DATE	Date hearing scheduled

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

PAT P PICHS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY HEARING SCHEDULED	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
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 (2)	
*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.

PAT P PICHS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY HEARING SCHEDULED	
*DEPENDENT-RELATION-CP	Fill as appropriate

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

PAT P PIPNS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PUTATIVE FATHER DID NOT SHOW FOR GENETIC TEST	
Description/Business Usage	

Sent by Responding State:

This transaction is used to electronically send a status update to a paternity request (PAT R). The transaction indicates that the putative father did not show for genetic testing.

Used on:

Established interstate cases

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.

Automated Triggers:

Determine how the CSE system records that the putative father did not show for a genetic test.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PIPNS
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.

PAT P PIPNS – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PUTATIVE FATHER DID NOT SHOW FOR GENETIC TEST	
*PARTICIPANT-DATA-IND	Fill as appropriate
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 (2)	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
*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.

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

PAT P PSESO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED WITH SUPPORT ORDER

Description/Business Usage

Sent by Responding State:

This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity, as well as a support order, has been established for the dependent in this transaction.

Used on:

Established interstate cases

Automated Triggers:

Determine how the CSE system records that paternity and support have been established.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PSESO
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
*ORDER-DATA-IND	Fill as appropriate

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

PAT P PSESO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED WITH SUPPORT ORDER	
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 (2)**	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
***ORDER DATA BLOCK (2)**	
*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.

PAT P PSESO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED WITH SUPPORT 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 the obligation starts to accrue
*MEDICAL-ORDERED	Y or N

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

PAT P PSEST – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED JUDICIAL ORDER, NO SUPPORT ORDER

Description/Business Usage

Sent by Responding State:

This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity with NO support order has been established judicially for the dependent in this transaction.

Used on:

Established interstate cases

Automated Triggers:

Determine how the CSE system records that only paternity has been established judicially.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PSEST
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

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

PAT P PSEST – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED JUDICIAL ORDER, NO SUPPORT ORDER	
*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)
*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 (2)	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*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

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

PAT P PSEST – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY ESTABLISHED JUDICIAL ORDER, NO SUPPORT ORDER	
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	=P
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ-AMOUNT	=+00000000.00

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

PAT P PSSTO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, ADMINISTRATIVE ADJUDICATION OF PATERNITY, NO SUPPORT ORDER
Description/Business Usage

Sent by Responding State:

This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that paternity with NO support order has been established administratively for the dependent in this transaction.

Used on:

Established interstate cases

Automated Triggers:

Determine how the CSE system records that only paternity was established administratively.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PSSTO
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

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

PAT P PSSTO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, ADMINISTRATIVE ADJUDICATION OF PATERNITY, NO SUPPORT ORDER	
*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)
*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 (2)	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*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

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

PAT P PSSTO – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, ADMINISTRATIVE ADJUDICATION OF PATERNITY, NO SUPPORT ORDER	
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	P
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ-AMOUNT	=+00000000.00

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

PAT P PUEST – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY NOT ESTABLISHED

Description/Business Usage

Sent by Responding State:

This transaction is used to electronically respond to a Paternity request (PAT R). The transaction indicates that the paternity action is complete, but paternity was not established for the dependent in this transaction.

Used on:

Established interstate cases

Automated Triggers:

Determine how the CSE system records that paternity was not established.

Action By Receiving State:

Process according to federal guidelines. Update case information, such as noting outcome and receipt of the transaction.

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	P
FUNCTIONAL-TYPE-CODE	PAT
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	PUEST
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)

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

PAT P PUEST – PATERNITY ESTABLISHMENT PROVISION OF INFORMATION, PATERNITY NOT ESTABLISHED	
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 (2)**	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

*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**
PAT A (Blank)	Paternity Acknowledgment	PAT A ANOAD or PAT A AADIN
PAT C (Blank)	Paternity Establishment, Cancel Previous Request	N/A
PAT M (Blank)	Reminder Transaction	MSC R GRUPD
PAT M GRPOU	Attachments Overdue	MSC R GRUPD
PAT P GSFIL	Document Filed	MSC P GSPUD
PAT P PIHNS	Putative Father Did Not Show for Paternity Court Hearing	MSC P GSPUD
PAT P PIPUD	Putative Father Has Denied Paternity	MSC P GSPUD
PAT P PUDEN	Paternity Establishment Request Denied	PAT P PUEST
PAT U (Blank)	Update Previous Request	MSC P GSPUD

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