

B. VALID TRANSACTIONS TABLE

[A summary of changes to this appendix is located at the end of the document in Section B.2. It contains a list of new transactions added to CSENet, categorized by the transaction location in this document. In addition, changes are marked throughout the document. [Opening and closing brackets] surrounding text signifies changed material.

This document contains information on the valid transactions for CSENet. It begins with charts that identify the meaning behind the letters that are used to construct the Functional Type, Action and Action Reason codes for transactions (Charts B-1 through B-4).

Most important, it contains the list of the Core Set of Transactions (Chart B-5) that were identified in partnership with states to provide states with a reduced, more precise and well-defined transaction set for interstate communication. OCSE recommends that states use this core set when enhancing existing programming, as well as during the development of new CSENet functionality. Since the Core Set of Transactions was established, nine new transactions have been added to this group.

This appendix also contains a list of all valid transactions, including the core set, listed by Functional Type code (Chart B-6) and a list of transactions that were excluded from the core set (Chart B-7).]

B.1 Valid Action Reason Codes and Transactions

Action Reason codes are included in most transactions to clarify the business meaning of that particular transaction. To help understand the structure of the Action Reason codes used in a majority of transaction definitions, the first character of each Action Reason code adheres to the naming conventions shown in Chart B-1.

CHART B-1: ACTION REASON CODE FIRST-CHARACTER DEFINITIONS	
Value	Description
G	General
A	Acknowledgment
L	Locate
P	Paternity
S	Support Order
E	Enforcement
C	Collection
F	CSI

CHART B-1: ACTION REASON CODE FIRST-CHARACTER DEFINITIONS	
Value	Description
R	Reject

In most circumstances, the second character of each Action Reason code adheres to the naming conventions identified in Chart B-2.

CHART B-2: ACTION REASON CODE SECOND-CHARACTER DEFINITIONS	
Value	Description
I	Information Only
R	Request
A	Acknowledgment
S	Successful Response (data for update)
U	Unsuccessful (no useful data)
E	Invalid

Chart B-3 identifies and defines the Functional Type codes that are used in Charts B-5, B-6 and B-7.

CHART B-3: FUNCTIONAL TYPE CODES	
Code	Description
LO1	Quick Locate
CSI	Case Status Information
ENF	Enforcement
MSC	Managing State Cases (formerly Miscellaneous)
PAT	Paternity
EST	Establishment
COL	Collection

Chart B-4 identifies and defines the Action codes used in Charts B-5, B-6 and B-7.

CHART B-4: ACTION CODES	
Code	Description
R	Request – an initiating transaction
A	Acknowledgment of receipt of request
P	Provision of information/Response
*M	Reminder – used when a response is overdue
*U	Update of previously transmitted request
*C	Cancel of previous request

[*Reminder, Update and Cancellation transactions are not included in the core set of transactions and may be considered for deletion in the future.]

Chart B-5 represents the valid transactions identified as the Core Set of Transactions. This chart is sorted by Functional Type code, Action code, and Action Reason code. Those valid transactions that are not included in the core set are identified at the end of each section of the Transaction Functional Matrix (Appendix D). These transactions may be deleted in the future.

Note: [Opening and closing brackets surrounding text signify changed material.]

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
[COL	P	CISUB	Notification that an interstate case has been submitted for federal tax offset]
COL	P	CITAX	Tax intercept information
CSI	P	FSINF	Provide all available case information
CSI	P	FUINF	No case information available for case number provided
CSI	R	FRINF	Request all available IV-D case information due to notification from the FCR of participant existing in another IV-D case in another state

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
CSI	R	FRNNF	Request all available Non IV-D case information due to notification from the FCR of participant existing in another Non IV-D case in another state
ENF	A	AADIN	Acknowledgment – additional information needed to proceed
ENF	A	ANOAD	Acknowledgment – no further information required
ENF	P	EILMV	Lien established – motor vehicle
ENF	P	EILRE	Lien established – real estate
ENF	P	ESTXR	Administrative review complete – challenge upheld
ENF	P	EUTXR	Administrative review complete – challenge not upheld
ENF	P	EIWAR	Arrest warrant issued
ENF	P	ESREG	Order registered
ENF	P	GSCOE	New controlling order
ENF	P	SICPS	Contempt proceedings started
ENF	R	ERARR	Request collection of arrears
ENF	R	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
ENF	R	ERREG	Request registration of foreign order for enforcement only by obligor
ENF	R	ERREO	Request registration of foreign order for enforcement only by obligee
ENF	R	ERRES	Request registration of foreign order for enforcement only by the state IV-D agency
ENF	R	ERTXR	Request administrative review of tax offset
ENF	R	ERALL	Request enforcement – all remedies

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	R	ERMEE	Request registration of foreign support order for modification and enforcement by the state IV-D agency
ENF	R	ERMEM	Request registration of foreign support order for modification and enforcement by obligee
EST	A	AADIN	Acknowledgment – additional information needed to proceed
EST	A	ANOAD	Acknowledgment – no further information required
EST	P	GSCOE	New controlling order
EST	P	SICHS	Support order hearing scheduled
EST	P	SSADJ	Review and modification warranted
EST	P	SSEST	Support order established
EST	P	SSMOD	Support order modified
EST	P	SUADJ	Review and modification not warranted
EST	P	SUEST	Support order NOT established
EST	P	SUMOD	Support order NOT modified
EST	R	SRADJ	Request for review and adjustment
EST	R	SRMOD	Request support order modification
EST	R	SROMC	Request support order establishment for medical coverage only
EST	R	SROPP	Request support order establishment for a prior period only
EST	R	SRORD	Request support order establishment – all available support types
[EST	R	SRPAT	Request for paternity and support establishment]
LO1	P	LICAD	Address found but not confirmed
LO1	P	LICEM	Employer found but not confirmed

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
LO1	P	LSADR	Address located and confirmed
LO1	P	LSALL	Locate successful – address and employer both located and confirmed
LO1	P	LSEMP	Employer located
LO1	P	LSOTH	Other information found
LO1	P	LUALL	No information found
LO1	P	LUAPD	NCP found deceased
LO1	R	Blank	Quick Locate Request
MSC	P	GIHER	Notice of an upcoming hearing
MSC	P	GSADD	Add participant
MSC	P	GSC02	There is no longer a current support order and arrearages are under \$500 or unenforceable under state law; CFR 303.11(b)(1)
MSC	P	GSC03	The noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken; CFR 303.11(b)(2)
MSC	P	GSC4A	Paternity cannot be established because: The child is at least 18 years old and action to establish paternity is barred by a statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter; CFR 303.11(b)(3)(i)
MSC	P	GSC4B	Paternity cannot be established because: A genetic test or a court or an administrative process has excluded the putative father and no other putative father can be identified; CFR 303.11(b)(3)(ii)

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC4C	Paternity cannot be established because: In accordance with Sec. 303.5(b) of this part, the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending; CFR 303.11(b)(3)(iii)
MSC	P	GSC05	The noncustodial parent's location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a three-year period when there is sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(i)
MSC	P	GSC5B	The noncustodial parent's location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a one-year period when there is not sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(ii)
MSC	P	GSC06	The noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole, or has a medically-verified total and permanent disability with no evidence of support potential. The state must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support; CFR 303.11(b)(5)

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC07	The noncustodial parent is a citizen of, and lives in, a foreign country, does not work for the Federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the state has been unable to establish reciprocity with the country; CFR 303.11(b)(6)
MSC	P	GSC08	The IV-D agency has provided location-only services as requested under Sec. 302.35(c)(3) of this chapter; CFR 303.11(b)(7)
MSC	P	GSC09	The non IV-A recipient of services requests closure of a case and there is no assignment to the state of medical support under 42 CFR 433.146 or of arrearages which accrued under a support order; CFR 303.11(b)(8)
MSC	P	GSC10	There has been a finding by the responsible state agency of good cause or other exceptions to cooperation with the IV-D agency and the state or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative; CFR 303.11(b)(9)
MSC	P	GSC11	In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address; CFR 303.11(b)(10)
MSC	P	GSC12	In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services; CFR 303.11 (b)(11)

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC13	The IV-D agency documents failure by the initiating state to take an action which is essential for the next step in providing services; CFR 303.11(b)(12)
MSC	P	GSC14	In an interstate case meeting the criteria for closure under 303.11(b)(12), the state must notify the initiating state, in writing 60 calendar days prior to closure of the case of the state's intent to close the case; CFR 303.11(c)
[MSC	P	GSC15	The IV-D agency is keeping its case open but no longer needs the responding IV-D agency's intergovernmental services. CFR 303.11(b)(14)]
[MSC	P	GSC16	The responding IV-D agency notifies the other state that it has closed its case using one of the existing CSENet case closure action reason codes pursuant to Sec. 303.11(b)(12) through (14) and Sec.303.7(d)(9)]
[MSC	P	GSC17	The initiating IV-D agency notifies the responding IV-D agency that it must stop any withholding orders or notices to an employer and close the interstate case unless the two states reach an alternative agreement on how to proceed. CFR 303.7(c)(12)]
[MSC	P	GSC18	The responding IV-D agency notifies the other state when a case is closed pursuant to CFR 303.7(c)(12) since an alternate arrangement was not reached. The responding state closed its corresponding case because the initiating IV-D agency is using a direct income withholding in an existing intergovernmental case.]
MSC	P	GSCAS	Change local case ID
MSC	P	GSDEL	Delete participant
MSC	P	GSFIP	Change local FIPS code

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSFWD	Notice of case forwarding
MSC	P	GSMAD	Medical insurance addition
MSC	P	GSMDE	Medical insurance deletion
MSC	P	GSPAD	Change of payment mailing address/redirect payment
MSC	P	GSPAY	Change of payee
MSC	P	GSPUD	Providing status update
[MSC	P	GSTAI	Inform another state of the interest and arrears information on an interstate case]
MSC	P	GSTYP	Change of case type
MSC	P	GSWKR	Change of caseworker or office
MSC	P	LICAD	Address found but not confirmed
MSC	P	LSADR	NCP address located and confirmed
MSC	P	LSEMP	NCP employer located
MSC	P	LSOUT	NCP out of state address verified
MSC	P	LUAPD	NCP found – deceased
MSC	P	REJCT	Received transaction unprocessed due to invalid case ID
[MSC	R	GRINT	Request interest information on an interstate case]
[MSC	R	GRPAY	Request to change payee]
MSC	R	GRPOC	Request copies of documentation
MSC	R	GRUPD	Request current status
PAT	A	AADIN	Acknowledgment – additional information needed to proceed
PAT	A	ANOAD	Acknowledgment – no further information required

CHART B-5: CORE SET OF TRANSACTIONS			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
PAT	P	PIBTS	Genetic test scheduled
PAT	P	PICHS	Paternity hearing scheduled
PAT	P	PIPNS	Putative father did not show for genetic test
PAT	P	PESOS	Paternity established – with support order
PAT	P	PSEST	Paternity established – no support order
PAT	P	PSSTO	Administrative adjudication of paternity – no support order
PAT	P	PUEST	Paternity not established
PAT	R	Blank	Paternity Request

Chart B-6 represents the valid transactions contained in CSENet. This chart is sorted by Functional Type, Action, and Action Reason codes.

Note: [Opening and closing brackets surrounding text signify changed material.]

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
[COL	P	CISUB	Notification that an interstate case has been submitted for federal tax offset]
COL	P	CITAX	Tax intercept information
CSI	P	FSINF	Provide all available case information
CSI	P	FUINF	No case information available for case number provided
CSI	R	FRINF	Request all available IV-D case information due to notification from the FCR of participant existing in another IV-D case in another state

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
CSI	R	FRNNF	Request all available Non IV-D case information due to notification from the FCR of participant existing in another Non IV-D case in another state
ENF	A	AADIN	Acknowledgment – additional information needed to proceed
ENF	A	ANOAD	Acknowledgment – no further information required
ENF	A	Blank	Enforcement Acknowledgment
ENF	C	Blank	Cancel enforcement request
ENF	M	Blank	Reminder transaction
ENF	M	GRPOU	Attachments overdue
ENF	P	EILMV	Lien established – motor vehicle
ENF	P	EILPP	Lien established – personal property
ENF	P	EILRE	Lien established – real estate
ENF	P	EIWAR	Arrest warrant issued
ENF	P	ESORD	New order established Grandfathered to EST P SSEST All ENF P ESORD transactions will be converted by the CSENet application to the corresponding EST P SSEST transaction solely to formalize the use of the EST P SSEST transaction.
ENF	P	ESREG	Order registered
ENF	P	ESTXR	Administrative review complete – challenge upheld
ENF	P	ESWAG	Wage withholding established
ENF	P	EUTXR	Administrative review complete – challenge not upheld
ENF	P	GIHER	Notice of an upcoming hearing

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
ENF	P	GSCOE	New controlling order
ENF	P	GSFIL	Document filed
ENF	P	SICPS	Contempt proceedings started
ENF	R, U	ERFSO	Request registration of foreign support order for modification by obligee
ENF	R, U	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
ENF	R, U	ERREG	Request registration of foreign order for enforcement only by obligor
ENF	R, U	ERREO	Request registration of foreign order for enforcement only by obligee
ENF	R, U	ERRES	Request registration of foreign order for enforcement only by the state IV-D agency
ENF	R, U	ERSTA	Request status of enforcement actions Grandfathered to MSC R, U GRUPD All ENF R, U ERSTA transactions will be converted by CSENet application to the corresponding MSC R, U GRUPD transaction to avoid initiating a case on the responding state's system.
ENF	R, U	ERTXR	Request administrative review of tax offset
ENF	R, U	ERWAG	Request wage withholding
ENF	R, U	ERALL	Request enforcement – all remedies
ENF	R, U	ERARR	Request collection of arrears
ENF	R, U	EREXO	Request collection of existing order

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	R, U	ERFSM	Request registration of foreign support order for modification by obligor
ENF	R, U	ERFSS	Request registration of foreign support order for modification by the state IV-D agency
ENF	R, U	ERMEE	Request registration of foreign support order for modification and enforcement by the state IV-D agency
ENF	R, U	ERMEM	Request registration of foreign support order for modification and enforcement by obligee
EST	A	AADIN	Acknowledgment – additional information needed to proceed
EST	A	ANOAD	Acknowledgment – no further information required
EST	A	Blank	Establishment Acknowledgment
EST	C	Blank	Cancel support order request
EST	M	Blank	Reminder transaction
EST	M	GRPOU	Attachments overdue
EST	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
EST	P	GSCOE	New controlling order
EST	P	GSFIL	Document filed
EST	P	SCDIS	Case dismissed without prejudice
EST	P	SDCOS	Defendant/respondent ordered to pay other costs
EST	P	SDPAR	Defendant/respondent is parent and owes duty
EST	P	SDPAY	Defendant/respondent is ordered to pay
EST	P	SIANS	NCP did not show for support order hearing
EST	P	SICHS	Support order hearing scheduled

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
EST	P	SICPS	Contempt proceedings started
EST	P	SSADJ	Review and modification warranted
EST	P	SSCON	Order issued/confirmed
EST	P	SSEST	Support order established
EST	P	SSMOD	Support order modified
EST	P	SUADJ	Review and modification not warranted
EST	P	SUDEN	Support order request denied
EST	P	SUEST	Support order NOT established
EST	P	SUMOD	Support order NOT modified
EST	R, U	SRADJ	Request for review and adjustment
EST	R, U	SRMOD	Request support order modification
EST	R, U	SROMC	Request support order establishment for medical coverage only
EST	R, U	SROOC	Request support order establishment for other costs only
EST	R, U	SROPP	Request support order establishment for a prior period only
EST	R, U	SRORD	Request support order establishment – all available support types
EST	R, U	SROSS	Request support order for spousal support
[EST	R	SRPAT	Request for paternity and support establishment]
LO1	A	Blank	Quick Locate Acknowledgment
LO1	C	Blank	Cancel locate request
LO1	P	LICAD	Address found but not confirmed
LO1	P	LICEM	Employer found but not confirmed

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
LO1	P	LSADR	Address located and confirmed
LO1	P	LSALL	Locate successful – address and employer both located and confirmed
LO1	P	LSEMP	Employer located
LO1	P	LSOTH	Other information found
LO1	P	LSOUT	NCP out of state address verified
LO1	P	LUALL	No information found
LO1	P	LUAPD	NCP found deceased
LO1	R	Blank	Quick Locate Request
LO1	U	Blank	Quick Locate Update
MSC	P	Blank	Reason explained in Information data block
MSC	P	GIHER	Notice of an upcoming hearing
MSC	P	GSADD	Add participant
MSC	P	GSC02	There is no longer a current support order and arrearages are under \$500 or unenforceable under state law; CFR 303.11(b)(1)
MSC	P	GSC03	The noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken; CFR 303.11(b)(2)
MSC	P	GSC4A	Paternity cannot be established because: The child is at least 18 years old and action to establish paternity is barred by a statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter; CFR 303.11(b)(3)(i)
MSC	P	GSC4B	Paternity cannot be established because: A genetic test or a court or administrative process has excluded the putative father and no other putative father can be identified; CFR 303.11(b)(3)(ii)

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC4C	Paternity cannot be established because: In accordance with Sec. 303.5(b) of this part, the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending; CFR 303.11(b)(3)(iii)
MSC	P	GSC4D	Paternity cannot be established because: The identity of the biological father is unknown and cannot be identified after diligent efforts, including at least one interview by the IV-D agency with the recipient of services; CFR 303.11(b)(3)(iv)
MSC	P	GSC05	The noncustodial parent's location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a three-year period when there is sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(i)
MSC	P	GSC5B	The noncustodial parent's location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a one-year period when there is not sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(ii)
MSC	P	GSC06	The noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole, or has a medically-verified total and permanent disability with no evidence of support potential. The state must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support; CFR 303.11(b)(5)

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC07	The noncustodial parent is a citizen of, and lives in, a foreign country, does not work for the Federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the state has been unable to establish reciprocity with the country; CFR 303.11(b)(6)
MSC	P	GSC08	The IV-D agency has provided location-only services as requested under Sec. 302.35(c)(3) of this chapter; CFR 303.11(b)(7)
MSC	P	GSC09	The non IV-A recipient of services requests closure of a case and there is no assignment to the state of medical support under 42 CFR 433.146 or of arrearages which accrued under a support order; CFR 303.11(b)(8)
MSC	P	GSC10	There has been a finding by the responsible state agency of good cause or other exceptions to cooperation with the IV-D agency and the state or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative; CFR 303.11(b)(9)
MSC	P	GSC11	In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address; CFR 303.11(b)(10)
MSC	P	GSC12	In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services; CFR 303.11 (b)(11)

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE			
Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSC13	The IV-D agency documents failure by the initiating state to take an action which is essential for the next step in providing services; CFR 303.11(b)(12)
MSC	P	GSC14	In an interstate case meeting the criteria for closure under 303.11(b)(12), the state must notify the initiating state, in writing 60 calendar days prior to closure of the case of the state's intent to close the case; CFR 303.11(c)
[MSC	P	GSC15	The IV-D agency is keeping its case open but no longer needs the responding IV-D agency's intergovernmental services. CFR 303.11(b)(14)]
[MSC	P	GSC16	The responding IV-D agency notifies the other state that it has closed its case using one of the existing CSENet case closure action reason codes pursuant to Sec. 303.11(b)(12) through (14) and Sec.303.7(d)(9)]
[MSC	P	GSC17	The initiating IV-D agency notifies the responding IV-D agency that it must stop any withholding orders or notices to an employer and close the interstate case unless the two states reach an alternative agreement on how to proceed. CFR 303.7(c)(12)]
[MSC	P	GSC18	The responding IV-D agency notifies the other state when a case is closed pursuant to CFR 303.7(c)(12) since an alternate arrangement was not reached. The responding state closed its corresponding case because the initiating IV-D agency is using a direct income withholding in an existing intergovernmental case.]
MSC	P	GSCAS	New, changed, or corrected local case ID
MSC	P	GSDEL	Delete participant
MSC	P	GSFIP	Change local FIPS code

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSFWD	Notice of case forwarding
MSC	P	GSMAD	Medical insurance addition
MSC	P	GSMDE	Medical insurance deletion
MSC	P	GSPAD	Change of payment mailing address/redirect payment
MSC	P	GSPAY	Change of payee
MSC	P	GSPUD	Providing status update
MSC	P	GSSTA	Change of case status
[MSC	P	GSTAI	Inform another state of the interest and arrears information on an interstate case]
MSC	P	GSTYP	Change of case type
MSC	P	GSUPD	Unsolicited information – information is being provided as an update to an existing case
MSC	P	GSWKR	Change of caseworker or office
MSC	P	LICAD	Address found but not confirmed
MSC	P	LICEM	Employer found but not confirmed
MSC	P	LSADR	NCP address located and confirmed
MSC	P	LSEMP	NCP employer located
MSC	P	LSOTH	Other information found
MSC	P	LSOUT	NCP out of state address verified
MSC	P	LUAPD	NCP found – deceased
MSC	P	REJCT	Received transaction unprocessed due to invalid case ID
MSC	R,U	GRAFI	Request completion of interrogatories
MSC	R, U	GRAGT	Request assistance with genetic testing

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	R	GRBTR	Request genetic test results
MSC	R,U	GRFIN	Request financial data/proof of respondent's income
MSC	R, U	GRGAP	Request assistance with service of process
[MSC	R	GRINT	Request interest information on an interstate case]
[MSC	R	GRPAY	Request to change payee]
MSC	R, U	GRPOC	Request copies of documentation
MSC	R, U	GRTHD	Request assistance with teleconference for hearing or deposition
MSC	R,U	GRUPD	Request current status
PAT	A	AADIN	Acknowledgment – additional information needed to proceed
PAT	A	ANOAD	Acknowledgment – no further information required
PAT	A	Blank	Paternity Acknowledgment
PAT	C	Blank	Cancel paternity request
PAT	M	Blank	Reminder transaction
PAT	M	GRPOU	Attachments overdue
PAT	P	GSFIL	Document filed
PAT	P	PIBTS	Genetic test scheduled
PAT	P	PICHS	Paternity hearing scheduled
PAT	P	PIHNS	Putative father did not show for paternity court hearing
PAT	P	PIPNS	Putative father did not show for genetic test
PAT	P	PIPUD	Putative father has denied paternity

CHART B-6: VALID TRANSACTIONS TABLE BY FUNCTIONAL TYPE CODE Sorted by Functional Type, Action and Action Reason Codes			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
PAT	P	PSESO	Paternity established – with support order
PAT	P	PSEST	Paternity established – no support order
PAT	P	PSSTO	Administrative adjudication of paternity – no support order
PAT	P	PUDEN	Paternity establishment request denied
PAT	P	PUEST	Paternity not established
PAT	R	Blank	Paternity Request
PAT	U	Blank	Paternity Update

Chart B-7 contains those transactions excluded from the core set of transactions. States will not have to program to delete transactions excluded from the core set at this time. Future activities will include obtaining input on the use of these transactions.

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	A	Blank	Enforcement Acknowledgment
ENF	C	Blank	Cancel enforcement request
ENF	M	Blank	Reminder transaction
ENF	M	GRPOU	Attachments overdue
ENF	P	EILPP	Lien established – personal property
ENF	P	GSFIL	Enforcement provision of information, document filed
ENF	P	ESWAG	Wage withholding established
ENF	P	ESORD	New order established Grandfathered to EST P SSEST

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	P	GIHER	Enforcement provision of information, notice of upcoming hearing
ENF	P	GSARR	Notice of arrearage reconciliation/ determination of sum-certain
ENF	R	EREXO	Enforcement request, request collection of existing order
ENF	R	ERFSM	Request registration of foreign support order for modification by obligor
ENF	R	ERFSS	Request registration of foreign support order for modification by the state IV-D agency
ENF	R	ERFSO	Request registration of foreign support order for modification by obligee
ENF	R	ERSTA	Request status of enforcement actions Grandfathered to MSC R, U GRUPD
ENF	R	ERWAG	Request wage withholding
ENF	U	ERFSS	Request registration of foreign support order for modification by the state IV-D agency
ENF	U	ERREG	Request registration of foreign order for enforcement only by obligor
ENF	U	ERREO	Request registration of foreign order for enforcement only by obligee
ENF	U	ERTXR	Request administrative review of tax offset
ENF	U	ERMEM	Request registration of foreign support order for modification and enforcement by obligee
ENF	U	ERRES	Request registration of foreign order for enforcement only by the state IV-D agency
ENF	U	EREXO	Enforcement update, request collection of existing order
ENF	U	ERARR	Request collection of arrears

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
ENF	U	ERSTA	Request status of enforcement actions Grandfathered to MSC R, U GRUPD
ENF	U	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
ENF	U	ERFSO	Request registration of foreign support order for modification by obligee
ENF	U	ERFSM	Request registration of foreign support order for modification by obligor
ENF	U	ERMEE	Request registration of foreign support order for modification and enforcement by the state IV-D agency
ENF	U	ERWAG	Request wage withholding
ENF	U	ERALL	Request enforcement – all remedies
EST	A	Blank	Establishment Acknowledgment
EST	C	Blank	Cancel support order request
EST	M	Blank	Reminder transaction
EST	M	GRPOU	Attachments overdue
EST	P	SDCOS	Defendant/respondent ordered to pay other costs
EST	P	SDPAR	Defendant/respondent is parent & owes duty
EST	P	GSARR	Notice of arrearage reconciliation/determination of sum-certain
EST	P	SSCON	Order issued/confirmed
EST	P	SUDEN	Support order request denied
EST	P	SIANS	NCP did not show for support order hearing
EST	P	GSFIL	Document filed
EST	P	SCDIS	Case dismissed without prejudice
EST	P	SDPAY	Defendant/respondent is ordered to pay

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
EST	P	SICPS	Contempt proceedings started
EST	R	SROSS	Request support order for spousal support
EST	R	SROOC	Request support order establishment for other costs only
EST	U	SROOC	Request support order establishment for other costs only
EST	U	SROPP	Request support order establishment for a prior period only
EST	U	SROMC	Request support order establishment for medical coverage only
EST	U	SRADJ	Request for review and adjustment
EST	U	SRMOD	Request support order modification
EST	U	SROSS	Request support order for spousal support
EST	U	SRORD	Request support order establishment – all available support types
LO1	A	Blank	Quick Locate Acknowledgment
LO1	C	Blank	Cancel locate request
LO1	P	LSOUT	NCP out of state address verified
LO1	U	Blank	Quick Locate Update
MSC	P	GSC4D	Paternity cannot be established because: The identity of the biological father is unknown and cannot be identified after diligent efforts, including at least one interview by the IV-D agency with the recipient of services; CFR 303.11(b)(3)(iv)
MSC	P	GSUPD	Unsolicited information – information is being provided as an update to an existing case
MSC	P	LSOTH	Other information found
MSC	P	Blank	Reason explained in Information data block

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
MSC	P	GSSTA	Change of case status
MSC	P	LICEM	Employer found but not confirmed
MSC	R	GRGAP	Request assistance with service of process
MSC	R	GRTHD	Request assistance with teleconference for hearing or deposition
MSC	R	GRAFI	Request completion of interrogatories
MSC	R	GRAGT	Request assistance with genetic testing
MSC	R	GRBTR	Request genetic test results
MSC	R	GRFIN	Request financial data/proof of respondent's income
MSC	U	GRTHD	Request assistance with teleconference for hearing or deposition
MSC	U	GRAFI	Request completion of interrogatories
MSC	U	GRAGT	Request assistance with genetic testing
MSC	U	GRFIN	Request financial data/proof of respondent's income
MSC	U	GRUPD	Request current status
MSC	U	GRPOC	Request copies of documentation
MSC	U	GRGAP	Request assistance with service of process
PAT	A	Blank	Paternity Acknowledgment
PAT	C	Blank	Cancel paternity request
PAT	M	GRPOU	Attachments overdue
PAT	M	Blank	Reminder transaction
PAT	P	PIHNS	Putative father did not show for paternity court hearing
PAT	P	PIPUD	Putative father has denied paternity

CHART B-7: TRANSACTIONS EXCLUDED FROM THE CORE SET			
Functional Type Code	Action Code	Action Reason Code	Notes/Explanation
PAT	P	GSFIL	Document filed
PAT	P	PUDEN	Paternity establishment request denied
PAT	U	Blank	Paternity Update

B.2 [Summary of Changes for the Valid Transactions Table]

Chart B-8 lists the location in this document of new transactions added to CSENet. In the charts, [opening and closing brackets] surrounding text signify a new transaction.

CHART B-8: SUMMARY OF CHANGES FOR APPENDIX B: VALID TRANSACTIONS TABLE	
Location	Change/Transaction
Chart B-4: Action Codes	*Note for Reminder, Update and Cancel transactions
Chart B-5: Core Set of Transactions	COL P CISUB EST R SRPAT MSC P GSC15 MSC P GSC16 MSC P GSC17 MSC P GSC18 MSC P GSTAI MSC R GRINT MSC R GRPAY
Chart B-6: Valid Transactions Table by Functional Type Code	COL P CISUB EST R SRPAT MSC P GSC15 MSC P GSC16 MSC P GSC17 MSC P GSC18 MSC P GSTAI MSC R GRINT MSC R GRPAY