

C. DATA BLOCK RECORD LAYOUT

[A summary of changes to this appendix is located at the end of the document in Section C.4. It contains a list of data elements affected by release items, categorized by the data element location. In addition, changes are marked throughout the document. [Opening and closing brackets] surrounding text signifies changed material.]

This appendix provides data layouts, field definitions and requirements necessary for the establishment of CSENet functionality on state CSE systems.

Each layout contains the following information:

Rules	This column denotes the rules that govern the editing of each field
Field Name	Identifies the name of the data element
Location	Identifies the position within the data block that the element is located
Length	Identifies, in bytes, the size of the element
A/N	Designates the type of format that applies to the element
Comments	Provides a description of the data element, requirements associated with the element, as well as the values that are relevant to the field

For further assistance during the programming of CSENet on the state CSE system, refer to Appendix A, Data Dictionary, Appendix B, Valid Transactions Table and Appendix D, Transaction Functional Matrix. For additional information regarding the structure of CSENet transactions, refer to Part 4.0, Transaction Structure, in the IGD document and to Sections C.1 and C.2 that follow.

C.1 Transaction Structure

Every transaction is a single string of data terminated with a new line character. When a transaction is sent, the actual location (position) of each data field after the transaction header differs depending on the number of data blocks transmitted.

When transmitting CSENet transactions, the first data block must contain the Transaction Header. The header provides information about the source and destination of the transaction, the case IDs to which the transaction refers and indicators showing the number of data blocks. Data blocks containing case data transmitted from one state to another may follow the header. Although not every data block will appear in every transaction, the data blocks must appear in the order depicted in Chart C-1.

The minimum number of data blocks that must be transmitted depends on the type of transaction being sent. Chart C-2 identifies the required data blocks for each CSENet transaction. The combination of functional type and action codes determines the data blocks that are required for a CSENet transaction. Chart C-1 describes the data blocks and shows the maximum number that can be attached to a single transaction.

CHART C-1: DATA BLOCK RECORD LAYOUTS ACCEPTED BY CSENET		
Data Block Name	Maximum Number of Data Blocks	Data Block Purpose
Transaction Header	1 – (Sent to the CSENet server) 1 – (Sent from the CSENet server)	Provides information regarding the source, destination and content of a CSENet transaction
Case	1	General case information, contact and payment address
Noncustodial Parent Identification (NCP-ID)	1	Physical description of noncustodial parent or alleged father
Noncustodial Parent (NCP) Locate	1	Location and employer information about the noncustodial parent or alleged father
Participant	9	Information about other people involved in the case. The Relationship field indicates the relationship of each person in the case (custodial party, dependent, etc.).
Order	9	Support, [medical] or paternity order information
Collection	9	Information about money collected
Information	1	General text information

C.2 CSENet Required Data Blocks and Data Elements

The Header data block is always required and must be the first data block in each transaction. Additional data block requirements are determined by the combination of Functional Type, Action and Action Reason codes (located in the Header).

The Comments section of the data block layout indicates whether an element is required or conditionally required for a particular data block. Where the information is required or conditionally required, the state CSE system must provide the appropriate information. If the field is not identified as required in the Comments section of the data block layout, the particular element is optional. If the optional information is provided by the CSE system, then the appropriate edits and rules for that field type will be enforced by the CSENet application. Also provided in the Comments section are the valid values (if any) for each data element, an explanation of the field and its relationship to other fields within the data block or record.

Chart C-2 illustrates the data block requirements for CSENet transactions with Action codes of R, U and P.

Note: Transactions with Action codes of A, C or M require only the Header data block unless any of the data block indicators are set to one or greater, or if the Attachments Indicator is Y. For definitions of action codes, refer to Appendix B, Valid Transactions Table.

CHART C-2: CSENET REQUIRED DATA BLOCKS													
Data Block Name	Requests and Updates, Action Codes R and U						Responses, Action Code P						
	L	C	E	E	P	M	L	C	E	E	P	M	C
	O	S	S	N	A	S	O	S	S	N	A	S	O
	1	I	T	F	T	C	1	I	T	F	T	C	L
Transaction Header	R	R	R	R	R	R	R	R	R	R	R	R	R
Case	R		R	R	R	[I]	R	A	R	R	R	D	R
Noncustodial Parent Identification (NCP-ID)	R		R	R	R	[I]	R		R	R	R		[G]
Noncustodial Parent (NCP) Locate			R	R	R		A						
Participant			B	B	B	[H]		A					
Order				R									
Collection													[F]
Information	C	C	C	C	C	C	C	C	C	C	C	[E]	C

KEY:

R = The data block is always required

Blank = Non-required data block

A = These data blocks are required if the response is successful, i.e., the second character of the action reason code is S.

B = The CSENet application requires at least two Participant data blocks on EST, ENF, PAT, Request and Update transactions: one with the Relationship field

containing a code of C, indicating a custodial party, and at least one with a Relationship code of D, indicating a dependent

C = If the Attachments Indicator in the transaction Header is Y, the CSENet application requires an Information data block. This is used to list the attachments being sent. This rule applies to every transaction (including those with Action codes of A, C and M).

D = Required except for MSC P REJCT

E = Required for the MSC P REJCT, MSC GSCAS [and MSC P GSTAI]

[**F** = Required for COL P CITAX. Required for all COL transactions except for COL P CISUB.]

[**G** = Required for COL P CISUB]

[**H** = Required for MSC R GRPAY. The CSENet application requires at least two Participant data blocks on these transactions: one with the Relationship field containing a code of C, indicating a custodial party, and at least one with a Relationship code of D, indicating a dependent.]

[**I** = Required for MSC R GRPAY]

C.3 Rules Governing the Editing of CSENet Transactions

The rules listed below are applicable to all CSENet transactions. The rules are located in the first column of each data block layout.

Data transmitted to CSENet application must comply with the following requirements:

1. All data must be in ASCII format
2. All alphanumeric data must be in upper case
3. All alphanumeric data must be left justified
4. All unused fields must be left blank (blank-filled)
5. For numeric data:
 - a. All dates must be in the Year 2000-compliant format of CCYYMMDD. Acceptable date ranges are 1900-2099.
 - b. Dollar amounts are in the format +99999999.99. If used, the amount must be right justified and zero-filled to the left. If unused, the field must be blank-filled. If negative, the minus (-) character must appear in the first position of the field. If positive, the plus (+) character (or blank-fill) must be in the first position¹ of the field. Zero may be an acceptable amount (where noted in the comments section of the record layout).

¹ If blank-filled in the first position of the field, the state CSE system should read as positive. For zero amounts, the following will pass the edits: +00000000.00, space, 00000000.00 and -00000000.00.

- c. Fields such as weight, telephone numbers and Zip1 and Zip2, if used, must be filled with valid numbers between 0–9, inclusive. (The fields noted above must be filled with legitimate data.) If unused, the field must be blank-filled.

Note: Zip1 field(s), if used must not be repetitive unless the value is 22222, 44444 or 55555.

Note: The following abbreviations are used in the A/N (Field Type) column:

- N denotes that the element is numeric
 - A/N denotes that the element is alphanumeric
-

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

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT <u>TO</u> THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Local-FIPS-State	1-2	2	N	<p>Required</p> <p>The Local-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your state’s FIPS code.</p> <p>The CSENet application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>
1	Local-FIPS-County	3-5	3	N	<p>Required</p> <p>The Local-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3rd, 4th and 5th digits of your state’s FIPS code.</p> <p>The CSENet application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Local-FIPS-Sub	6-7	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.
1	Other-FIPS-State	8-9	2	N	<p>Required</p> <p>The Other-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of the state with which you are communicating. The CSENet application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>
1	Other-FIPS-County	10-12	3	N	<p>Required</p> <p>The Other-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3rd, 4th and 5th digits of the state with which you are communicating.</p> <p>The CSENet application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Other-FIPS-Sub	13-14	2	A/N	The value of the Other-FIPS-Sub portion of the FIPS code will not be edited.
1	CSENet-Version-Number	15-17	3	N	Required The valid value for this field is: 003 States must fill with the CSENet version number 003.
1	Transaction-Serial-Number	18-29	12	N	Required Valid values for this field are: 1 or greater The value must be right-justified and zero-filled to the left. This is a unique sequential number assigned to each transaction and it must be generated by the state CSE system. Can be used to prevent the sending and/or processing of duplicate transactions.
1,4	Error-Reason-Code	30-31	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Transaction-Type	32-33	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT <u>TO</u> THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Action-Code	34	1	A/N	<p>Required Must contain a valid Action code. Describes the action of the transaction.</p> <p>Valid values for this field are: R – Request (an initiating transaction) A – Acknowledgment (acknowledgment of receipt of request) P – Provision (provision of information/response) M – Reminder (used when a response is overdue) U – Update (update of previously transmitted request) C – Cancel (cancellation of previous request)</p> <hr/> <p>[Note: Reminder, Update and Cancel transactions are not included in the core set of transactions and may be considered for deletion in the future.]</p> <hr/>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT <u>TO</u> THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Functional-Type-Code	35-37	3	A/N	<p>Required Must contain a valid functional type code. Indicates the child support business function. Valid values for this field are: LO1 – Quick Locate CSI – Case Status Information ENF – Enforcement MSC – Managing State Cases PAT – Paternity Establishment EST – Order Establishment COL – Collection</p>
1,5a	Transaction-Date	38-45	8	N	<p>Required The date the transaction was generated. Date must not be greater than the current date.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Case-ID	46-60	15	A/N	<p>Required The case ID used by your jurisdiction. Required for all transactions except LO1 Responses and LO1 Acknowledgments. The CSENet application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p> <p>The following criteria apply to this field:</p> <ul style="list-style-type: none"> • First position must not be a space • Must not contain all zeros • Must not contain an asterisk (*) or backslash (\) in any position • Must not contain a combination of spaces and zeros

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Other-Case-ID	61-75	15	A/N	<p>Required The case ID used by the jurisdiction with which you are communicating. Required for Responses, Acknowledgments and CSI transactions. The CSENet application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p> <p>The following criteria apply to this field:</p> <ul style="list-style-type: none"> • First position must not be a space • Must not contain all zeros • Must not contain an asterisk (*) or backslash (\) in any position • Must not contain a combination of spaces and zeros
1,2,3,4	Action-Reason	76-80	5	A/N	<p>Required Required for CSI transactions. If used, must be in conjunction with functional type and action codes in accordance with the Valid Transactions Table (Appendix B).</p>
1,4,5a	Action-Resolution-Date	81-88	8	N	<p>This field should be used in conjunction with certain action reason codes to indicate the date on which an event occurs.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Attachments-Ind.	89	1	A/N	<p>Required Indicates whether attachments accompany this transaction. Valid values for this field are: Y – Yes N – No If this indicator is set to Y, then an Information data block must be included. The Information data block should list the attachments being sent.</p>
1	Case-Data-Ind.	90	1	N	<p>Required Indicates whether a Case data block is included in this transaction. Valid values for this field are: 0 – Case data block is not included in this transaction 1 – Case data block is included in this transaction This indicator can be 0 or 1 for all transactions with an Action code equal to A, C or M, MSC Requests, MSC Updates, CSI Requests and MSC P REJCT. For CSI Responses, this indicator must be 1 if the 2nd character of the action reason code is S. [This indicator must be 1 for MSC R GRPAY.] This indicator must be filled with 1 for all other transactions.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	NCP-Identification-Ind.	91	1	N	<p>Required Indicates whether an NCP Identification data block is included in this transaction. Valid values for this field are: 0 – NCP Identification data block is not included in this transaction 1 – NCP Identification data block is included in this transaction This indicator can be 0 or 1 for all transactions with an Action code equal to A, C or M and COL, MSC and CSI transactions. [This indicator must be 1 for MSC R GRPAY and COL P CISUB.] This indicator must be 1 for all other transactions.</p>
1	NCP-Locate-Data-Ind.	92	1	N	<p>Required Indicates whether an NCP Locate data block is included in this transaction. Valid values for this field are: 0 – NCP Locate data block is not included in this transaction 1 – NCP Locate data block is included in this transaction This indicator must be set to 1 for PAT, EST, ENF Requests and Updates. This indicator must be set to 1 for LO1 Responses if the 2nd character of the action reason code is S. This indicator can be 0 or 1 for COL, MSC and CSI transactions. This indicator can be 0 or 1 for PAT, EST and ENF Responses.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Participant-Data-Ind.	93	1	N	<p>Required Indicates the number of Participant data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> 0 – Participant data block is not included in this transaction 1 – One Participant data block is included in this transaction 2 – Two Participant data blocks are included in this transaction 3 – Three Participant data blocks are included in this transaction 4 – Four Participant data blocks are included in this transaction 5 – Five Participant data blocks are included in this transaction 6 – Six Participant data blocks are included in this transaction 7 – Seven Participant data blocks are included in this transaction 8 – Eight Participant data blocks are included in this transaction 9 – Nine Participant data blocks are included in this transaction <p>This indicator must be set to 2 or greater for PAT, EST, ENF Request and Update transactions, [and the MSC R GRPAY transaction]. These transactions require a minimum of two Participant data blocks: one containing the custodial party’s information and at least one additional Participant data block containing dependent information.</p> <p>This indicator must be at least 1 and may be 2-9 for CSI Responses if the 2nd character of the action reason code is S.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT <u>TO</u> THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Order-Data-Ind.	94	1	N	<p>Required Indicates the number of Order data blocks included in this transaction.</p> <p>Valid values for this field are:</p> <ul style="list-style-type: none"> 0 – Order data block is not included in this transaction 1 – One Order data block is included in this transaction 2 – Two Order data blocks are included in this transaction 3 – Three Order data blocks are included in this transaction 4 – Four Order data blocks are included in this transaction 5 – Five Order data blocks are included in this transaction 6 – Six Order data blocks are included in this transaction 7 – Seven Order data blocks are included in this transaction 8 – Eight Order data blocks are included in this transaction 9 – Nine Order data blocks are included in this transaction <p>This indicator must be 1 or greater for ENF Requests or Updates.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Collection-Data-Ind.	95	1	N	<p>Required Indicates the number of Collection data blocks included in this transaction. Valid values for this field are: 0 – Collection data block is not included in this transaction 1 – One Collection data block is included in this transaction 2 – Two Collection data blocks are included in this transaction 3 – Three Collection data blocks are included in this transaction 4 – Four Collection data blocks are included in this transaction 5 – Five Collection data blocks are included in this transaction 6 – Six Collection data blocks are included in this transaction 7 – Seven Collection data blocks are included in this transaction 8 – Eight Collection data blocks are included in this transaction 9 – Nine Collection data blocks are included in this transaction [This indicator must be 1 or greater for COL P CITAX].</p>
1	Information-Ind.	96	1	N	<p>Required Indicates whether an Information data block is included in this transaction. Valid values for this transaction are: 0 – Information data block is not included in this transaction 1 – One Information data block is included in this transaction If the Attachments-Ind. is Y, this field must be set to 1. For MSC P REJCT, MSC P GSCAS [and MSC P GSTAI] this field must be set to 1.</p>

CHART C-3: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT TO THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Sent-Date	97-104	8	N	This field may be filled by the state CSE system with the date the transaction was generated or sent.
1,4,5a	Sent-Time	105-110	6	N	This field may be filled by the state CSE system with the time the transaction was generated or sent. If used, the time must be in the military format of HHMMSS.
1,4	Due-Date	111-118	8	N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Response-Date	119-126	8	N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1	Overdue-Ind.	127	1	N	Required This field is used to indicate that a response is overdue. This field must be filled with 0.

The Transaction Header sent from the CSENet server to each state (Chart C-4) is slightly different from the one states transmit to the CSENet server. This record contains Date and Time received fields, rather than Date and Time sent fields.

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

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Local-FIPS-State	1-2	2	N	<p>Required</p> <p>The Local-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your state’s FIPS code.</p> <p>The CSENet application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>
1	Local-FIPS-County	3-5	3	N	<p>Required</p> <p>The Local-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3rd, 4th and 5th digits of the state with which you are communicating.</p> <p>The CSENet application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Local-FIPS-County (Continued)	3-5	3	N	You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.
1,2,3,4	Local-FIPS-Sub	6-7	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.
1	Other-FIPS-State	8-9	2	N	<p>Required</p> <p>The Other-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of the state with which you are communicating. The CSENet application will convert the Local-FIPS-State and Other-FIPS-State on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Other-FIPS-County	10-12	3	N	<p>Required</p> <p>The Other-FIPS-County must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the 3rd, 4th and 5th digits of the state with which you are communicating.</p> <p>The CSENet application will convert the Local-FIPS-County and Other-FIPS-County on incoming transactions to keep the appropriate point of reference.</p> <p>You must have communications enabled for the specific Functional-Type-Code with the state with which you are communicating. The exchange agreement must be established in the CSENet application.</p>
1,2,3,4	Other-FIPS-Sub	13-14	2	A/N	The value of the Local-FIPS-Sub portion of the FIPS code will not be edited.
1	CSENet-Version-Number	15-17	3	N	<p>Required</p> <p>States must fill with the CSENet version number 003.</p>
1	Transaction-Serial-Number	18-29	12	N	<p>Required</p> <p>Valid values for this field are: 1 or greater</p> <p>The value must be right justified and zero filled to the left. This is a unique sequential number assigned to each transaction and it must be generated by the state CSE system. Can be used to prevent the sending and/or processing of duplicate transactions.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Error-Reason-Code	30-31	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,4	Transaction-Type	32-33	2	A/N	This field is reserved for a future version. For the current version, this field must be blank-filled.
1,2,3	Action-Code	34	1	A/N	<p>Required Must contain a valid Action code. Describes the action requested by the other state. Valid values for this field are: R – Request (an initiating transaction) A – Acknowledgment (acknowledgment of receipt of request) P – Provision (provision of information/response) M – Reminder (used when a response is overdue) U – Update (update of previously transmitted request) C – Cancel (cancellation of previous request)</p> <hr/> <p>[Note: Reminder, Update and Cancel transactions are not included in the core set of transactions and may be considered for deletion in the future.]</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Functional-Type-Code	35-37	3	A/N	<p>Required Must contain a valid functional type code. Indicates the child support business function. Valid values for this field are: LO1 – Quick Locate CSI – Case Status Information ENF – Enforcement MSC – Managing State Cases PAT – Paternity Establishment EST – Order Establishment COL – Collection</p>
1,5a	Transaction-Date	38-45	8	N	<p>Required The date the transaction was generated. The CSENet application passes the date placed in this field by the state generating the transaction.</p>
1,2,3,4	Case-ID	46-60	15	A/N	<p>Required The case ID used by your jurisdiction. Will be present in all Responses, Acknowledgments and CSI transactions. The CSENet application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Other-Case-ID	61-75	15	A/N	<p>Required The case ID used by the sending jurisdiction with which you are communicating. Will be present for all transactions except LO1 Responses and LO1 Acknowledgments. The CSENet application will convert the Case-ID and the Other-Case-ID on incoming transactions to keep the appropriate point of reference.</p>
1,2,3,4	Action-Reason	76-80	5	A/N	<p>Required Required for CSI transactions. If used, must be in conjunction with action and functional type codes in accordance with the Valid Transactions Table (Appendix B).</p>
1,4,5a	Action-Resolution-Date	81-88	8	N	<p>This field should be used in conjunction with certain action reason codes to indicate the date on which an event occurs.</p>
1,2	Attachments-Ind.	89	1	A/N	<p>Required Indicates whether attachments accompany this transaction. Valid values for this field are: Y – Yes N – No If this indicator is set to Y, then an Information data block must be included. The Information data block should list the attachments being sent.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Case-Data-Ind.	90	1	N	<p>Required Indicates whether a Case data block is included in this transaction. Valid values for this field are: 0 – Case data block is not included in this transaction 1 – Case data block is included in this transaction This indicator can be 0 or 1 for all transactions with an Action code equal to A, C or M, MSC Requests, MSC Updates, CSI Requests. This indicator can be 0 or 1 for MSC P REJCT. For CSI Responses, this indicator must be 1 if the 2nd character of the action reason code is S. [This indicator must be 1 for the MSC R GRPAY transaction.] This indicator must be set to 1 for all other transactions.</p>
1	NCP-Identification-Ind.	91	1	N	<p>Required Indicates whether an NCP Identification data block is included in this transaction. Valid values for this field are: 0 – NCP Identification data block is not included in this transaction 1 – NCP Identification data block is included in this transaction This indicator can be 0 or 1 for all transactions with an Action code equal to A, C or M and COL, MSC and CSI transactions. [This indicator must be 1 for MSC R GRPAY and COL P CISUB transactions.] This indicator must be 1 for all other transactions.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	NCP-Locate-Data-Ind.	92	1	N	<p>Required</p> <p>Indicates whether an NCP Locate data block is included in this transaction.</p> <p>Valid values for this field are:</p> <p>0 – NCP Locate data block is not included in this transaction</p> <p>1 – NCP Locate data block is included in this transaction</p> <p>This indicator must be set to 1 for PAT, EST, ENF Requests and Updates.</p> <p>This indicator must be set to 1 for LO1 Responses if the 2nd character of the action reason code is S.</p> <p>This indicator can be 0 or 1 for COL, MSC, CSI transactions.</p> <p>This indicator can be 0 or 1 for PAT, EST and ENF Responses.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Participant-Data-Ind.	93	1	N	<p>Required Indicates the number of Participant data blocks included in this transaction.</p> <p>Valid values for this field are: 0 – Participant data block is not included in this transaction 1 – One Participant data block is included in this transaction 2 – Two Participant data blocks are included in this transaction 3 – Three Participant data blocks are included in this transaction 4 – Four Participant data blocks are included in this transaction 5 – Five Participant data blocks are included in this transaction 6 – Six Participant data blocks are included in this transaction 7 – Seven Participant data blocks are included in this transaction 8 – Eight Participant data blocks are included in this transaction 9 – Nine Participant data blocks are included in this transaction</p> <p>This indicator must be set to 2 or greater for PAT, EST, ENF Request and Update transaction and the [MSC R GRPAY transaction.] These transactions require a minimum of two Participant data blocks: one containing the custodial party’s information and at least one additional Participant data block containing dependent information.</p> <p>This indicator must be at least 1 and may be 2-9 for CSI Responses if the 2nd character of the action reason code is S.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Order-Data-Ind.	94	1	N	<p>Required Indicates the number of Order data blocks included in this transaction. Valid values for this field are: 0 – Order data block is not included in this transaction 1 – One Order data block is included in this transaction 2 – Two Order data blocks are included in this transaction 3 – Three Order data blocks are included in this transaction 4 – Four Order data blocks are included in this transaction 5 – Five Order data blocks are included in this transaction 6 – Six Order data blocks are included in this transaction 7 – Seven Order data blocks are included in this transaction 8 – Eight Order data blocks are included in this transaction 9 – Nine Order data blocks are included in this transaction This indicator must be 1 or greater for ENF Requests or Updates.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1	Collection-Data-Ind.	95	1	N	<p>Required Indicates the number of Collection data blocks included in this transaction. Valid values for this field are: 0 – Collection data block is not included in this transaction 1 – One Collection data block is included in this transaction 2 – Two Collection data blocks are included in this transaction 3 – Three Collection data blocks are included in this transaction 4 – Four Collection data blocks are included in this transaction 5 – Five Collection data blocks are included in this transaction 6 – Six Collection data blocks are included in this transaction 7 – Seven Collection data blocks are included in this transaction 8 – Eight Collection data blocks are included in this transaction 9 – Nine Collection data blocks are included in this transaction [This indicator must be 1 or greater for COL P CITAX.]</p>
1	Information-Ind.	96	1	N	<p>Required Indicates whether an Information data block is included in this transaction. Valid values for this transaction are: 0 – Information data block is not included in this transaction 1 – One Information data block is included in this transaction If the Attachments Ind. is Y, this field must be set to 1. For MSC P REJCT, MSC P GSCAS [and MSC P GSTAI] this field must be set to 1.</p>

CHART C-4: CSENET DATA BLOCK TRANSACTION HEADER RECORD FOR TRANSACTIONS SENT FROM THE CSENET SERVER					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Date-Received	97-104	8	N	This field may be filled by the state CSE system with the date the transaction was received.
1,4	Time-Received	105-110	6	N	This field may be filled by the state CSE system with the time the transaction was received. If used, the time must be in the military format of HHMMSS. If unused, the field must be blank-filled.
1,2,3,4	Processing-Complete	111	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.
1,4,5a	Attachments-Due-Date	112-119	8	N	This field is reserved for a future version. For the current version, it is blank-filled.
1,2,4	Sent-To-State-Host	120	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.
1,2,4	Interstate-Forms-Printed	121	1	A/N	This field is reserved for a future version. For the current version, it is blank-filled.

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

CHART C-5: CSENET CASE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2	Case-Type	1	1	A/N	<p>Required Type of case in your state. Valid values for this field are: A – TANF N – Non-TANF* F – Foster care R – TANF arrears only* C – Foster care arrears only* V – Non-IV-D M – Medical care S – Former assistance T – Never assistance</p> <p>*These case types are considered obsolete in accordance with modifications identified in the FPLS Release 01-01 Manifest Minor in support of changes in the Uniform Interstate Family Support Act (UIFSA) forms and implemented in November 2001.</p>
1,2	Case-Status	2	1	A/N	<p>Required Indicates whether a case is open in your state. Valid values for this field are: O – Open C – Closed</p>

CHART C-5: CSENET CASE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Payment-Mail-Address-Line-1	3-27	25	A/N	Required Address to which payments are mailed. Required for EST, ENF Request and Update transactions [and the MSC R GRPAY transaction].
1,2,3,4	Payment-Mail-Address-Line-2	28-52	25	A/N	Address to which payments are mailed.
1,2,3,4	Payment-City	53-70	18	A/N	City for payment address.
1,2,3,4	Payment-State	71-72	2	A/N	State for payment address. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Payment-Zip-1	73-77	5	N	Five-digit ZIP Code for payment address.
1,4,5c	Payment-Zip-2	78-81	4	N	Four-digit ZIP Code for payment address.
1,2,3,4	Contact-Name-Last	82-102	21	A/N	The last name of person who should be contacted about the case.
1,2,3,4	Contact-Name-First	103-118	16	A/N	Contact's first name.
1,2,3,4	Contact-Name-Middle	119-134	16	A/N	Contact's middle name.
1,2,3,4	Contact-Name-Suffix	135-137	3	A/N	Contact's suffix, e.g., III, Jr., etc.
1,2,3,4	Contact-Address-Line-1	138-162	25	A/N	Contact's street address.
1,2,3,4	Contact-Address-Line-2	163-187	25	A/N	Contact's street address.
1,2,3,4	Contact-City	188-205	18	A/N	Contact's city.

CHART C-5: CSENET CASE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Contact-State	206-207	2	A/N	Contact's state address. Must be a valid two-character abbreviation. (See Appendix G for listing.)
1,4,5c	Contact-Zip-1	208-212	5	N	Contact's five-digit ZIP Code.
1,4,5c	Contact-Zip-2	213-216	4	N	Contact's four-digit ZIP Code.
1,4,5c	Contact-Phone-Num.	217-226	10	N	Contact's phone number.
1,2,3,4	Phone-Extension	227-232	6	A/N	Contact's phone extension.
1,2,3,4	Responding-Docket-Num.	233-249	17	A/N	Responding state's docket number.
1,4,5c	Fax	250-259	10	N	Contact's fax number.
1,2,3,4	Internet-Address	260-294	35	A/N	Contact's Internet address.
1,2,3,4	Initiating-Docket-Num.	295-311	17	A/N	Initiating state's docket number.
1,4,5c	Send-Payments-Bank-Account	312-331	20	N	Bank account number for transfer of payments via Electronic Funds Transfer (EFT).
1,4,5c	Send-Payments-Routing-Code	332-341	10	N	Routing code for transfer of payments via Electronic Funds Transfer (EFT).
1,2,3,4	State-With-CEJ	342-343	2	A/N	State with Continuing Exclusive Jurisdiction (CEJ). Must be a valid two-character state abbreviation. (See Appendix G for listing.)

CHART C-5: CSENET CASE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Payment-FIPS-State	344-345	2	N	The Payment-FIPS-State must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. This always refers to the first two digits of your state's FIPS code. FIPS code used for the Payment Mailing Address.
1,4	Payment-FIPS-County	346-348	3	N	The Payment-FIPS-County must contain valid FIPS Code numbers based on the jurisdiction table downloaded from the IRG. This always refers to the 3 rd , 4 th and 5 th digits of your state's FIPS code. FIPS code used for the Payment Mailing Address.
1,2,3,4	Payment-FIPS-Sub	349-350	2	A/N	The value of the "sub" portion of the FIPS code will not be edited.
1,2,3,4	Nondisclosure-Finding	351	1	A/N	Identifies whether the case is to be handled confidentially. Valid Values for this field are: Y – Nondisclosure attachment on its way; treat case as confidential N or blank-filled – No nondisclosure attachment

CHART C-6: CSENET NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Name-Last	1-21	21	A/N	Required Last name of the NCP.
1,2,3,4	Name-First	22-37	16	A/N	Required First name of the NCP.
1,2,3,4	Name-Middle	38-53	16	A/N	Middle name of the NCP.
1,2,3,4	Name-Suffix	54-56	3	A/N	Suffix for NCP's name, e.g., III, Jr., etc.
1,4,5c	SSN	57-65	9	N	Required NCP's Social Security number. This field is required for ENF Responses. This field is required for PAT, EST, ENF Requests and Updates, PAT, EST and COL Responses, if the Mailing-Address, Residential-Address and Employer-Name fields in the NCP Locate data block are blank-filled.
1,4,5a	Date-Of-Birth	66-73	8	N	Must be a valid date and prior to the current date.
1,2,3,4	Race	74	1	A/N	Valid values for this field are: W – White B – Black I – American Indian, Eskimo or Aleutian A – Asian or Pacific Islander S – Hispanic X – Other

CHART C-6: CSENET NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Gender	75	1	A/N	Valid values for this field are: M – Male F – Female O – Other (i.e., unborn, unknown)
1,2,3,4	Place-Of-Birth	76-90	15	A/N	NCP's place of birth.
1,4,5c	Height-Ft.	91	1	N	Required NCP's height in feet. Required if you have a value in Height-In.
1,4	Height-In.	92-93	2	N	Required NCP's height in inches (must be in the range of 00-11). Valid values for this field are: 00 – zero inches 01 – one inch 02 – two inches 03 – three inches 04 – four inches 05 – five inches 06 – six inches 07 – seven inches 08 – eight inches 09 – nine inches 10 – ten inches 11 – eleven inches Required if you have a value in Height-Ft.
1,4,5c	Weight	94-96	3	N	NCP's weight in pounds.

CHART C-6: CSENET NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Hair-Color	97-98	2	A/N	Valid values for this field are: BD – Bald BL – Blonde BK – Black BN – Brown RD – Red GY – Gray OT – Other
1,2,3,4	Eye-Color	99-100	2	A/N	Valid values for this field are: BU – Blue BN – Brown DK – Dark GN – Green GY – Gray HZ – Hazel OT – Other
1,2,3,4	Distinguishing-Marks	101-120	20	A/N	Any mark, e.g., a scar that is easily identifiable.
1,4,5c	Alias-SSN-1	121-129	9	N	NCP's first alias Social Security number.
1,4,5c	Alias-SSN-2	130-138	9	N	NCP's second alias Social Security number.
1,2,3,4	Possibly-Dangerous	139	1	A/N	Indicates whether the NCP is possibly dangerous. Valid values for this field are: Y – Possibly Dangerous N or blank – Not known to be dangerous
1,2,3,4	Maiden-Name	140-160	21	A/N	NCP's maiden name.

CHART C-6: CSENET NONCUSTODIAL PARENT IDENTIFICATION (NCP-ID) DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Mother's-Maiden-Or-Father's-Name	161-181	21	A/N	NCP's mother's maiden name or father's name.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Residential-Address-Line-1	1-25	25	A/N	<p>Required Line 1 of the NCP's residential address. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for LO1, PAT, EST and ENF Responses, if the 2nd character of the action reason code is S. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for PAT R, PAT P, EST R, EST P and COL P unless the SSN is present. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for ENF Requests and ENF Updates.</p>
1,2,3,4	Residential-Address-Line-2	26-50	25	A/N	Line 2 of the NCP's residential address.
1,2,3,4	Residential-City	51-68	18	A/N	NCP's residential address city.
1,2,3,4	Residential-State	69-70	2	A/N	NCP's residential address state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Residential-Zip-1	71-75	5	N	NCP's residential five-digit ZIP Code.
1,4,5c	Residential-Zip-2	76-79	4	N	NCP's residential four-digit ZIP Code.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Mailing-Address-Line-1	80-104	25	A/N	<p>Required Line 1 of the NCP’s mailing address. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for LO1, PAT, EST and ENF Responses, if the 2nd character of the action reason code is S. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for PAT R, PAT P, EST R, EST P and COL P unless the SSN is present. For ENF Requests or Updates, either the Mailing or Residential Address or Employer-Name is required. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for ENF Requests and ENF Updates.</p>
1,2,3,4	Mailing-Address-Line-2	105-129	25	A/N	Line 2 of the NCP’s mailing address.
1,2,3,4	Mailing-City	130-147	18	A/N	NCP’s mailing address city.
1,2,3,4	Mailing-State	148-149	2	A/N	NCP’s mailing address state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Mailing-Zip-1	150-154	5	N	NCP’s mailing five-digit ZIP Code.
1,4,5c	Mailing-Zip-2	155-158	4	N	NCP’s mailing four-digit ZIP Code.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Residential-Address-Effective-Date	159-166	8	N	Required Indicates when it was discovered that the NCP resided at the address. This field is required if the residential address is present.
1,4,5a	Residential-Address-End-Date	167-174	8	N	Required This field is required for LO1 Responses if the 2 nd character of the action reason code is U and the residential address is not blank-filled. Indicates when the residential address became invalid. If this field is not blank-filled, it must be greater than the effective date.
1,2,4	Residential-Address-Confirmed-Ind.	175	1	A/N	Required Indicates whether the residential address has been confirmed. This field is required when the Residential-Address-Line-1 is present. Valid values for this field are: Y - Address Verified N - Address Not Verified P - Partial Address Only
1,4,5a	Mailing-Address-Effective-Date	176-183	8	N	Required Indicates the date when the mailing address was discovered. Required if the mailing address is present for PAT, EST and ENF Requests and Updates, as well as for LO1, PAT, EST and ENF Responses.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Mailing-Address-End-Date	184-191	8	N	Required Indicates the date the NCP's mailing address was determined to no longer be valid. Required for LO1 Responses if the 2nd character of the action reason code is U and if the Mailing-Address-Line-1 is present.
1,2,4	Mailing-Address-Confirmed-Ind.	192	1	A/N	Required Indicates whether the NCP's mailing address has been confirmed. This field is required when the Mailing-Address-Line-1 is present. Valid values for this field are: Y – Address verified N – Address not verified P – Partial address only
1,4,5c	Home-Phone-Num.	193-202	10	N	NCP's home phone number.
1,4,5c	Work-Phone-Num.	203-212	10	N	NCP's work phone number.
1,2,3,4	Drivers-License-State	213-214	2	A/N	State in which the NCP has a driver's license. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,2,3,4	Drivers-License-Num.	215-234	20	A/N	License number of the state in which the NCP has a driver's license.
1,2,3,4	Alias-1-First	235-250	16	A/N	NCP's alias first name.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Alias-1-Middle	251-266	16	A/N	NCP's alias middle name.
1,2,3,4	Alias-1-Last	267-287	21	A/N	NCP's alias last name.
1,2,3,4	Alias-1-Suffix	288-290	3	A/N	NCP's alias suffix, e.g., III, Jr., etc.
1,2,3,4	Alias-2-First	291-306	16	A/N	NCP's second alias first name.
1,2,3,4	Alias-2-Middle	307-322	16	A/N	NCP's second alias middle name.
1,2,3,4	Alias-2-Last	323-343	21	A/N	NCP's second alias last name.
1,2,3,4	Alias-2-Suffix	344-346	3	A/N	NCP's second alias suffix, e.g., III, Jr., etc.
1,2,3,4	Alias-3-First	347-362	16	A/N	NCP's third alias first name.
1,2,3,4	Alias-3-Middle	363-378	16	A/N	NCP's third alias middle name.
1,2,3,4	Alias-3-Last	379-399	21	A/N	NCP's third alias last name.
1,2,3,4	Alias-3-Suffix	400-402	3	A/N	NCP's third alias suffix, e.g., III, Jr., etc.
1,2,3,4	Spouse-Name-Last	403-423	21	A/N	NCP's spouse's last name.
1,2,3,4	Spouse-Name-First	424-439	16	A/N	NCP's spouse's first name.
1,2,3,4	Spouse-Name-Middle	440-455	16	A/N	NCP's spouse's middle name.
1,2,3,4	Spouse-Name-Suffix	456-458	3	A/N	NCP's spouse's suffix, e.g., III, Jr., etc.
1,2,3,4	Occupation	459-490	32	A/N	NCP's occupation.
1,4,5c	Employer-EIN	491-499	9	N	The federal Employer Identification Number (EIN) for the employer identified in the Employer-Name field.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Employer-Name	500-539	40	A/N	<p>Required Name of NCP's current employer. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for LO1, PAT, EST and ENF Responses, if the 2nd character of the action reason code is S. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for PAT Requests, PAT Responses, EST Requests, EST Responses and COL Responses, unless the SSN is present. At least one field, Residential-Address-Line-1, Mailing-Address-Line-1 or Employer-Name, is required for ENF Requests and Updates.</p>
1,2,3,4	Employer-Address-Line-1	540-564	25	A/N	<p>Required For ENF Requests or Updates this field is required if the Employer-Name field is not blank-filled. Line 1 of NCP's employer's address.</p>
1,2,3,4	Employer-Address-Line-2	565-589	25	A/N	Line 2 of NCP's employer's address.
1,2,3,4	Employer-City	590-607	18	A/N	NCP's employer city.
1,2,3,4	Employer-State	608-609	2	A/N	NCP's employer state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Employer-Zip-1	610-614	5	N	NCP's employer five-digit ZIP Code.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Employer-Zip-2	615-618	4	N	NCP's employer four-digit ZIP Code.
1,4,5c	Employer-Phone-Num.	619-628	10	N	NCP's employer phone number.
1,4,5a	Employer-Effective-Date	629-636	8	N	Required Indicates when the employer was discovered. Required if the employer name is present.
1,4,5a	Employer-End-Date	637-644	8	N	Indicates when the employer became invalid.
1,2,4	Employer-Confirmed-Ind.	645	1	A/N	Required Indicates if the employer has been confirmed. Required if the employer name is present. Valid values for this field are: Y – Employer verified N – Employer not verified
1,4	Wage-Qtr	646	1	N	Required One calendar quarter's worth of wages received from the current employer listed. Valid values for this field are: 1 – 1 st quarter 2 – 2 nd quarter 3 – 3 rd quarter 4 – 4 th quarter If any of the Wage fields are filled, all three must be filled. If unused, the field must be blank-filled.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Wage-Year	647-650	4	N	Required The calendar year for the quarter the wages were earned. This field must be in CCYY format. Valid values for this field are: Any year between 1900 – 2099 inclusive If any of the Wage fields are filled, all three must be filled. If unused, the field must be blank-filled.
1,4,5b	Wage-Amount	651-662	12	N	Required Amount of wages from the quarter and year listed above. If any of the Wage fields are filled, all three must be filled.
1,2,3,4	Insurance-Carrier-Name	663-698	36	A/N	NCP's medical insurance carrier.
1,2,3,4	Insurance-Policy-Num.	699-718	20	A/N	NCP's medical insurance policy number.
1,2,3,4	Last-Res.-Address-Line-1	719-743	25	A/N	The last known residential address. May be used to store an address that was previously valid but recently became invalid.
1,2,3,4	Last-Res.-Address-Line-2	744-768	25	A/N	The last known residential address. May be used to store an address that was previously valid but recently became invalid.
1,2,3,4	Last-Res.-City	769-786	18	A/N	NCP's last known residential address city.
1,2,3,4	Last-Res.-State	787-788	2	A/N	NCP's last known residential address state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Last-Res.-Zip-1	789-793	5	N	NCP's last known residential five-digit ZIP Code.
1,4,5c	Last-Res.-Zip-2	794-797	4	N	NCP's last known residential four-digit ZIP Code.
1,4,5a	Last-Res.-Address-Date	798-805	8	N	This field contains the date when the last residential address was discovered to be invalid.
1,2,3,4	Last-Mail-Address-Line-1	806-830	25	A/N	Last known mailing address for this particular NCP. Line 1 of NCP's last known mailing address.
1,2,3,4	Last-Mail-Address-Line-2	831-855	25	A/N	Line 2 of NCP's last known mailing address.
1,2,3,4	Last-Mail-City	856-873	18	A/N	NCP's last known mailing address city.
1,2,3,4	Last-Mail-State	874-875	2	A/N	NCP's last known mailing address state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Last-Mail-Zip-1	876-880	5	N	NCP's last known mailing five-digit ZIP Code.
1,4,5c	Last-Mail-Zip-2	881-884	4	N	NCP's last known mailing four-digit ZIP Code.
1,4,5a	Last-Mail-Address-Date	885-892	8	N	This field contains the date when the NCP's last mailing address was discovered to be invalid.
1,2,3,4	Last-Employer	893-932	40	A/N	NCP's last known employer.
1,4,5a	Last-Employer-Date	933-940	8	N	Date the NCP was most recently employed at this employer.
1,2,3,4	Last-Employer-Address-Line-1	941-965	25	A/N	Line 1 of NCP's last known employer's address.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Last-Employer-Address-Line-2	966-990	25	A/N	Line 2 of NCP's last known employer's address.
1,2,3,4	Last-Employer-City	991-1008	18	A/N	NCP's last known employer city.
1,2,3,4	Last-Employer-State	1009-1010	2	A/N	NCP's last known employer state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Last-Employer-Zip-1	1011-1015	5	N	NCP's last known employer five-digit ZIP Code.
1,4,5c	Last-Employer-Zip-2	1016-1019	4	N	NCP's last known employer four-digit ZIP Code.
1,4,5a	Last-Employer-Eff.-Date	1020-1027	8	N	This field contains the date when the Last-Employer-Effective-Date was discovered to be invalid.
1,4,5c	Employer2-EIN	1028-1036	9	N	The federal Employer Identification Number (EIN) for Employer2.
1,2,3,4	Employer2-Name	1037-1076	40	A/N	NCP's current multiple employers; this is occurrence 2.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Employer2-Address-Line-1	1077-1101	25	A/N	Required Line 1 of NCP's Employer2 address. For ENF Requests and LO1 Responses, the NCP address is required if the NCP Employer2-Name is present.
1,2,3,4	Employer2-Address-Line-2	1102-1126	25	A/N	Line 2 of NCP's Employer2 address.
1,2,3,4	Employer2-City	1127-1144	18	A/N	NCP's Employer2 city.
1,2,3,4	Employer2-State	1145-1146	2	A/N	NCP's Employer2 state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Employer2-Zip-1	1147-1151	5	N	NCP's Employer2 five-digit ZIP Code.
1,4,5c	Employer2-Zip-2	1152-1155	4	N	NCP's Employer2 four-digit ZIP Code.
1,4,5c	Employer2-Phone-Num.	1156-1165	10	N	NCP's Employer2 phone number.
1,4,5a	Employer2-Effective-Date	1166-1173	8	N	Required Indicates when the Employer2 was discovered. This field is required if Employer2 address is present.
1,4,5a	Employer2-End-Date	1174-1181	8	N	Indicates when Employer2 became invalid.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Employer2-Confirmed-Ind.	1182	1	A/N	<p>Required Indicates if the Employer2 has been confirmed. This field is required if Employer2-Name is present. Valid values for this field are: Y – Employer verified N – Employer not verified</p>
1,4	Wage2-Qtr	1183	1	N	<p>Required One calendar quarter’s worth of wages received from the Employer2 listed. Valid values for this field are: 1 – 1st quarter 2 – 2nd quarter 3 – 3rd quarter 4 – 4th quarter If any of the Wage2 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>
1,4	Wage2-Year	1184-1187	4	N	<p>Required The calendar year for the quarter the wages were earned. This field must be in CCYY format. Valid values for this field are: Any year between 1900 – 2099 inclusive If any of the Wage2 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5b	Wage2-Amount	1188-1199	12	N	Required Amount of wages from the quarter and year listed above for Employer2. If any of the Wage2 fields are filled, all three must be filled.
1,4,5c	Employer3-EIN	1200-1208	9	N	The federal Employer Identification Number (EIN) for Employer3.
1,2,3,4	Employer3-Name	1209-1248	40	A/N	NCP's current multiple employers; this is occurrence 3.
1,2,3,4	Employer3-Address-Line-1	1249-1273	25	A/N	Required Line 1 of NCP's Employer3 address. For ENF Requests and LO1 Responses, the NCP's Employer3- Address is required if the NCP's Employer3- Name is present.
1,2,3,4	Employer3-Address-Line-2	1274-1298	25	A/N	Line 2 of NCP's Employer3 address.
1,2,3,4	Employer3-City	1299-1316	18	A/N	NCP's Employer3 city.
1,2,3,4	Employer3-State	1317-1318	2	A/N	NCP's Employer3 state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Employer3-Zip-1	1319-1323	5	N	NCP's Employer3 five-digit ZIP Code.

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5c	Employer3-Zip-2	1324-1327	4	N	NCP's Employer3 four-digit ZIP Code.
1,4,5c	Employer3-Phone-Num.	1328-1337	10	N	NCP's Employer3 phone number.
1,4,5a	Employer3-Effective-Date	1338-1345	8	N	Required Indicates when the employer was discovered. This field is required if Employer3-Name is present.
1,4,5a	Employer3-End-Date	1346-1353	8	N	Indicates when Employer3 became invalid.
1,2,4	Employer3-Confirmed-Ind.	1354	1	A/N	Required Indicates if Employer3 has been confirmed. This field is required if Employer3-Name is present. Valid values for this field are: Y – Employer verified N – Employer not verified

CHART C-7: CSENET NONCUSTODIAL PARENT (NCP) LOCATE DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Wage3-Qtr	1355	1	N	<p>Required One calendar quarter's worth of wages received from the Employer3 listed. Valid values for this field are: 1 – 1st quarter 2 – 2nd quarter 3 – 3rd quarter 4 – 4th quarter If any of the Wage3 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>
1,4	Wage3-Year	1356-1359	4	N	<p>Required The calendar year for the quarter the wages from Employer3 were earned. The calendar year for the quarter the wages were earned. This field must be in CCYY format. Valid values for this field are: Any year between 1900 – 2099 inclusive If any of the Wage3 fields are filled, all three must be filled. If unused, the field must be blank-filled.</p>
1,4,5b	Wage3-Amount	1360-1371	12	N	<p>Required Amount of wages from the quarter and year listed above for Employer3. If any of the Wage3 fields are filled, all three must be filled.</p>
1,2,3,4	Professional-Licenses	1372-1421	50	A/N	List any known professional licenses for the NCP.

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

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Name-Last	1-21	21	A/N	Required Last name of the participant. Required for PAT, EST and CSI Requests, Updates and CSI Responses. For ENF Requests and Updates, the participant name is required if the relationship code is D.
1,2,3,4	Name-First	22-37	16	A/N	Required First name of the participant. Required for PAT, EST and CSI Requests, Updates and CSI Responses. For ENF Requests and Updates, the participant name is required, if the Relationship code is D.
1,2,3,4	Name-Middle	38-53	16	A/N	Middle name of the participant.
1,2,3,4	Name-Suffix	54-56	3	A/N	Suffix for participants name, e.g., III, Jr., etc.
1,4,5a	Date-Of-Birth	57-64	8	N	Required Participant's date of birth. Must be a valid date and prior to the current date. Required for PAT Requests and Updates. Required for EST Requests and Updates and ENF Requests and Updates if the Relationship code is D.
1,4,5c	SSN	65-73	9	N	Participant's Social Security number.

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Gender	74	1	A/N	Participant's gender. Valid values for this field are: M – Male F – Female O – Other (i.e., unborn, unknown)

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Race	75	1	A/N	Participant's race. Valid values for this field are: W – White B – Black I – American Indian, Eskimo or Aleutian A – Asian or Pacific Islander S – Hispanic X – Other
1,2,4	Relationship	76	1	A/N	Required This field indicates the role of this particular participant to the case. Required if a participant name is entered for LO1, PAT, EST or ENF Request, Update or Response transactions. [Required for MSC R GRPAY; at least one Participant data block requires a 'C' in the Relationship field and at least one Participant data block requires a 'D' in the Relationship field.] Valid values for this field are: A – Noncustodial parent C – Custodial party D – Dependent P – Putative S – Second adult (caretaker, if not parent)

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Participant-Status	77	1	A/N	<p>Required Indicates whether the participant is an active member in this case. Required if a participant name is entered. Valid values for this field are: O – Open (active) C – Closed (inactive)</p>

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Dependent-Relation-CP	78	1	A/N	<p>Required This field is used if the Participant is a dependent. It describes the relationship of the dependent to the custodial party in the case. Required for PAT Requests or Updates if the Relationship Code is D. Valid values for this field are: A – Adopted child C – Natural child F – Foster child G – Grandchild E – Niece/nephew N – No relation O – Other relationship S – Sibling U – Cousin W – Ward</p>
1,2,3,4	Participant-Address-Line-1	79-103	25	A/N	<p>Required Line 1 of participant’s address. Required for PAT Requests or Updates if the payment address is not on the Case data block AND the Relationship field is C for the custodial party.</p>
1,2,3,4	Participant Address-Line-2	104-128	25	A/N	Line 2 of participant’s address.
1,2,3,4	Participant-City	129-146	18	A/N	Participant’s city.

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Participant-State	147-148	2	A/N	Participant's state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Participant-Zip-1	149-153	5	N	Participant's five-digit ZIP Code.
1,4,5c	Participant-Zip-2	154-157	4	N	Participant's four-digit ZIP Code.
1,2,3,4	Participant-Employer-Info.-Emp.-Name	158-197	40	A/N	Participant's employer name.
1,2,3,4	Participant-Employer-Info.-Emp.-Street-Line-1	198-222	25	A/N	Line 1 of the participant's employer's address.
1,2,3,4	Participant-Employer-Info.-Emp.-Street-Line-2	223-247	25	A/N	Line 2 of the participant's employer's address.
1,2,3,4	Participant-Employer-Info.-Emp.-City	248-265	18	A/N	Participant's employer's city.
1,2,3,4	Participant-Employer-Info.-Emp.-State	266-267	2	A/N	Participant's employer's state. Must be a valid two-character state abbreviation. (See Appendix G for listing.)
1,4,5c	Participant-Employer-Info.-Emp.-Zip-1	268-272	5	N	Participant's employer's Zip-1 code.
1,4,5c	Participant-Employer-Info.-Emp.-Zip-2	273-276	4	N	Participant's employer's Zip-2 code.
1,4,5c	Emp-EIN	277-285	9	N	Participant's employer's federal Employer Identification Number (EIN).

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Address-Confirmed	286	1	A/N	Indicates whether address is valid. Valid values for this field are: Y – Confirmed N or blank-filled – not confirmed
1,4,5a	Date-Address-Confirmed	287-294	8	N	Date address confirmed.
1,2,4	Employer-Confirmed	295	1	A/N	Indicator if employer listed has been confirmed. Valid values for this field are: Y – Confirmed N or blank-filled – not confirmed
1,4,5a	Date-Employer-Confirmed	296-303	8	N	Date employer confirmed.
1,4,5c	Work-Phone	304-313	10	N	Participant’s work phone number.
1,2,3,4	Place-Of-Birth	314-338	25	A/N	Participant’s place of birth.
1,2,3,4	Dependent-Child-State-Of-Residence	339-340	2	A/N	This field is used if the participant is a dependent. Must be a valid two-character state abbreviation. (See Appendix G for listing.)

CHART C-8: CSENET PARTICIPANT DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Dependent-Paternity-Status	341	1	A/N	For dependents only (Relationship = D). Valid values for this field are: Y – Paternity status determined N or blank – Paternity status not determined (not disproved) [1 – Born in wedlock] [2 – Paternity established through genetic testing] [3 – Paternity not an issue (adoption)] [4 – Paternity established judicially (order)] [5 – Paternity established through acknowledgment] [6 – Other] [It is recommended that the Information data block be included if the value ‘6’ was chosen, to provide information concerning how paternity was established.]

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

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Order-FIPS-State	1-2	2	[A/N]	Required [Jurisdiction] in which the order was established. The Order-FIPS-State field must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. Required for all transactions except CSI Responses.
1,4	Order-FIPS-County	3-5	3	[A/N]	Required [County, tribe or country] in which the order was established. The Order-FIPS-County field must contain valid FIPS codes based on the jurisdiction table downloaded from the IRG. Required for all transactions except CSI Responses.
1,2,3,4	Order-FIPS-Sub	6-7	2	A/N	The value of the “sub” portion of the FIPS code will not be edited.
1,2,3,4	Order-ID	8-24	17	A/N	Required The order ID refers to the local identification assigned to this order.
1,4,5a	Order-Filing-Date	25-32	8	N	Required The date that the order was established. Required for all transactions except CSIs.

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Order-Type	33	1	A/N	<p>Required Indicates the type of support order. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses. Valid values for this field are: A – Administrative J – Judicial P – Paternity</p>
1,2,3	Debt-Type	34-35	2	A/N	<p>Required Indicates the type of debt. Valid values for this field are: CS – Child support SS – Spousal support MS – Medical support</p>
1,2,4	Order-Freq.	36	1	A/N	<p>Required Indicates the frequency of payment. This field is required if the Order-Freq.-Amount is greater than zero. Valid values for this field are: W – Weekly B – Bi-weekly S – Semi-monthly M – Monthly Q – Quarterly E – Semi-annually A – Annually</p>

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5b	Order-Freq.-Amount	37-48	12	N	Required The dollar amount owed per each frequency above. The Order-Freq.-Amount can equal zero dollars. This field is required [when the Order-Arrears-Total-Amount is blank.]
1,4,5a	Order-Effective-Date	49-56	8	N	Required This is the date that obligations start to accrue. Required for ENF Requests and Updates as well as EST and ENF Responses. Also required for PAT Responses if the Order-Type is not equal to P.
1,4,5a	Order-End-Date	57-64	8	N	The date that the obligations terminate. If entered, must be greater than the Order-Effective-Date.
1,4,5a	Order-Cancel-Date	65-72	8	N	The date that the order was canceled. If entered, must be greater than the effective date.

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Order-Arrears-Freq.	73	1	A/N	<p>Required Indicates the frequency of arrears payment. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Order-Arrears-Freq.-Amount, below, contains a value greater than zero. Valid values for this field are: W – Weekly B – Bi-weekly S – Semi-monthly M – Monthly Q – Quarterly E – Semi-annual A – Annual</p>
1,4,5b	Order-Arrears-Freq.-Amount	74-85	12	N	<p>Required The dollar amount that must be paid to arrears at the frequency ordered. The Order-Arrears-Freq.-Amount can equal zero dollars. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses, if the Order-Arrears-Freq., above, is entered.</p>

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5b	Order-Arrears-Total-Amount	86-97	12	N	<p>Required The total dollar amount of the arrears. The Order-Arrears-Total-Amount can equal zero dollars. [The Order-Arrears-Total-Amount can contain a negative dollar amount.] Required for ENF Requests and Updates as well as PAT, EST and ENF Responses, if the Order-Arrears-Freq. is entered and if the Order-Arrears-Freq.-Amount contains a value greater than zero.</p>
1,4,5a	Arrears-TANF-From-Date	98-105	8	N	<p>Required The start date of the period to which the TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Arrears-TANF-Amount field contains a value greater than zero.</p>
1,4,5a	Arrears-TANF-Thru-Date	106-113	8	N	<p>Required The end date of the period to which the TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Arrears-TANF-Amount field contains a value greater than zero. Must be greater than the Arrears-TANF-From-Date.</p>
1,4,5b	Arrears-TANF-Amount	114-125	12	N	<p>The total dollar amount of the TANF arrears balance. The Arrears-TANF-Amount can equal zero dollars.</p>

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Arrears-Non-TANF-From-Date	126-133	8	N	Required The start date of the period to which the non-TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Arrears-Non-TANF-Amount field contains a value greater than zero.
1,4,5a	Arrears-Non-TANF-Thru-Date	134-141	8	N	Required The end date of the period to which the non-TANF arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Arrears-Non-TANF-Amount field contains a value greater than zero. Must be greater than the Arrears-Non-TANF-From-Date.
1,4,5b	Arrears-Non-TANF-Amount	142-153	12	N	The total dollar amount of the Non-TANF arrears balance. The Arrears-Non-TANF-Amount can equal zero dollars.
1,4,5a	Foster-Care-From-Date	154-161	8	N	Required The start date of the period to which the foster care arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Foster-Care-Amount field contains a value greater than zero.

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Foster-Care-Thru-Date	162-169	8	N	<p>Required The end date of the period to which the foster care arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Foster-Care-Amount field contains a value greater than zero. Must be greater than the Foster-Care-From-Date.</p>
1,4,5b	Foster-Care-Amount	170-181	12	N	<p>The total dollar amount of the Foster Care arrears balance. The Foster-Care-Amount can equal zero dollars.</p>
1,4,5a	Medical-From-Date	182-189	8	N	<p>Required The start date of the period to which the medical arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Medical-Amount field contains a value greater than zero.</p>
1,4,5a	Medical-Thru-Date	190-197	8	N	<p>Required The end date of the period to which the medical arrears apply. Required for ENF Requests and Updates as well as PAT, EST and ENF Responses if the Medical-Amount field contains a value greater than zero. Must be greater than the Medical-From-Date.</p>
1,4,5b	Medical-Amount	198-209	12	N	<p>The total dollar amount of medical arrears. The Medical-Amount can equal zero dollars.</p>

CHART C-9: CSENET ORDER DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Medical-Ordered	210	1	A/N	Required Indicates whether medical coverage was ordered. Required for EST and ENF Responses. Also required for PAT Responses if the order type is not equal to P. Valid values for this field are: Y – Medical coverage ordered N – Medical coverage not ordered
1,2,3,4	Tribunal-Case-Number	211-227	17	A/N	The case number issued by the tribunal.
1,4,5a	Date-Of-Last-Payment	228-235	8	N	Date of the last payment was received.
1,2,4	Controlling-Order-Flag	236	1	A/N	Indicates whether the order is presumed or determined. Valid values for this field are: P – Presumed to be the controlling order D – Determined to be the controlling order
1,2,4	New-Order-Flag	237	1	A/N	Valid values for this field are: Y – A new order N or blank – Not a new order
1,2,3,4	Docket-Num.	238-254	17	A/N	Indicates number assigned by the court.

CHART C-10: CSENET COLLECTION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,4,5a	Date-Of-Collection	1-8	8	N	Required The date of this particular collection. Required for COL P CITAX.
1,4,5a	Date-Of-Posting	9-16	8	N	Required Indicates the date the payment was posted. Required for COL P CITAX. This field must be equal to or greater than the Date-Of-Collection if both have been entered.
1,4,5b	Payment-Amount	17-28	12	N	Required The total amount of the collected payment for COL P CITAX. Required for COL P CITAX.
1,2,4	Payment-Source	29	1	A/N	Required Indicates the source of payment. Required for COL P CITAX. Valid values for this field are: A – Wage assignment G – Garnishment I – IRS tax intercept S – State tax intercept U – UIB intercept N – Normal

CHART C-10: CSENET COLLECTION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
	Payment Source (Continued)				O – Other W – Worker’s compensation offset All of the above codes are valid, but the IRS and state tax intercept codes are the only two recommended uses of the COL transaction.
1,2,4	Interstate-Payment-Method	30	1	A/N	Required Required for COL P CITAX. Valid values for this transaction are: E – Electronic funds transfer M – Manual O – Other <hr/> Note: If the payment is IRS tax offset money, the O code is recommended because money will not be sent to the other state. <hr/>
1,2,3,4	RDFI-ID	31-50	20	A/N	Reserved for electronic funds transfer use.
1,2,3,4	RDFI-Account-Num.	51-70	20	A/N	Reserved for electronic funds transfer use.

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

CHART C-11: CSENET INFORMATION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Status-Change-Code	1	1	A/N	<p>Required This field is used to indicate whether the case status has changed. Required for all transactions except for MSC P REJCT. Valid values for this field are: O – Open C – Closed</p>
1,2,3,4	New-Case-ID	2-16	15	A/N	<p>Required This field will be used to transmit a new, changed or corrected IV-D case ID to another state. Required for MSC P GSCAS. The following criteria apply to this field:</p> <ul style="list-style-type: none"> • First position must not be a space • Must not contain all zeros • Must not contain an asterisk (*) or backslash (\) in any position • Must not contain a combination of spaces and zeros

CHART C-11: CSENET INFORMATION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
	Information-Text				Required
1,2,3,4	-Line-1	17-96	80	A/N	All 5 lines contain free form text.
1,2,3,4	-Line-2	97-176	80	A/N	A value, other than a space, in line 1, 2 or 3 is required if the Attachment Indicator = Y.
1,2,3,4	-Line-3	177-256	80	A/N	
1,2,3,4	-Line-4	257-336	80	A/N	For MSC P REJCT, the first 24 positions of the Information-Text-Line-1 field must not be all spaces. Data from the rejected transaction must be entered in the following order in the Information-Text-Line-1:
1,2,3,4	-Line-5	337-416	80	A/N	<ul style="list-style-type: none"> • Transaction-Serial-Number • Action-Code • Functional-Type-Code • Transaction-Date • Action-Reason (if applicable)
					[For MSC P GSTAI the Information-Text-Line-1 field must not be all spaces. Data for the interest transaction must be entered in the following order in the Information-Text-Line-1:
					<ul style="list-style-type: none"> • The first 12 positions of the Information-Text-Line-1 field must contain the Total-Arrears-Owed-Amount. This amount can equal zero. • The next 12 positions of the Information-Text-Line-1 field must contain the Total-Interest-Owed-Amount. This amount can equal zero.

CHART C-11: CSENET INFORMATION DATA BLOCK RECORD					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Information-Text Line-1 (Continued)				<ul style="list-style-type: none"> The following 8 positions of the Information-Text-Line-1 field must contain the As-of-Date. This date must be present. This date cannot be greater than the current date. The As-of-Date is for the life of the case. Total-Arrears-Owed-Amount, Total-Interest-Owed-Amount and As-of-Date must be present.]

Chart C-12 is the record layout for the error file returned to states from the CSENet server. The specific and current error messages can be found in Appendix E, Transaction Error Codes and Messages.

CHART C-12: CSENET SERVER ERROR FILE					
Rules	Field Name	Location	Length	A/N	Comments
1,4	Txn.-Counter	1-6	6	N	The sequential number assigned to the error by the CSENet application.
1,2,4	Filler	7	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Local-FIPS-Code	8-14	7	A/N	The state's seven-digit FIPS code (their own) on the record sent by them that contained the error.
1,2,4	Filler	15	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Other-FIPS-Code	16-22	7	A/N	The receiving or responding state's seven-digit FIPS code (the state for which the transaction was intended) that contained the error.
1,2,4	Filler	23	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Local-Case-ID	24-38	15	A/N	The originating state's case ID on the transaction that erred.
1,2,4	Filler	39	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Other-Case-ID	40-54	15	A/N	The other state's case ID on the transaction that erred.
1,2,4	Filler	55	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.

CHART C-12: CSENET SERVER ERROR FILE					
Rules	Field Name	Location	Length	A/N	Comments
1,2,3,4	Action-Code	56	1	A/N	Action code, e.g., Request, Acknowledgment, etc., from the original transaction.
1,2,4	Filler	57	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Functional-Type-Code	58-60	3	A/N	Functional Type code, e.g., ENF, PAT, LO1, etc., from the original transaction.
1,2,4	Filler	61	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Action-Reason	62-66	5	A/N	Action reason code, e.g., CITAX, EREXO, from the original transaction.
1,2,4	Filler	67	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Action-Resolution-Date	68-75	8	A/N	Value from the Action-Resolution-Date field in the transaction Header record.
1,2,4	Filler	76	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Transaction-Date	77-84	8	A/N	Value from the Transaction-Date field in the header for the record that erred.
1,2,4	Filler	85	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Error-Code	86-89	4	A/N	This field indicates the error code.

CHART C-12: CSENET SERVER ERROR FILE					
Rules	Field Name	Location	Length	A/N	Comments
1,2,4	Filler	90	1	A/N	This field is reserved for a future version. For the current version, this field will be blank-filled.
1,2,3,4	Error-Mess.	91-145	55	A/N	Positions 91-102 of this field contain the transaction serial number of the erred transaction. Position 103 contains a space used as a separator. Positions 104-145 contain a description of the error.

C.4 [Summary of Changes for the Data Block Record Layout]

Chart C-13 lists the location in this document of data elements to which there have been changes. Within the comments for the data elements listed, [opening and closing brackets] surrounding text signify changed material.

CHART C-13: SUMMARY OF CHANGES TO APPENDIX C: DATA BLOCK RECORD LAYOUT	
Location	Data Element
Chart C-1: Data Block Record Layouts Accepted by CSENet	Order Data Block
Chart C-2: CSENet Required Data Blocks	Codes in the chart and notes in the legend
Chart C-3: CSENet Data Block Transaction Header Record for Transactions Sent <u>To</u> the CSENet Server	Action-Code Case-Data-Ind. NCP-Identification-Ind. Participant-Data-Ind. Collection-Data-Ind. Information-Ind.
Chart C-4: CSENet Data Block Transaction Header Record for Transactions Sent <u>From</u> the CSENet Server	Action-Code Case-Data-Ind. NCP-Identification-Ind. Participant-Data-Ind. Collection-Data-Ind. Information-Ind.
Chart C-5: CSENet Case Data Block Record	Payment-Mail-Address-Line-1
Chart C-8: CSENet Participant Data Block Record	Relationship Dependent-Paternity-Status
Chart C-9: CSENet Order Data Block Record	Order-FIPS-State Order-FIPS-County Order-Freq.-Amount Order-Arrears-Total-Amount
Chart C-11: CSENet Information Data Block Record	Information-Text