

OCSE Federal Parent Locator Service  
**Federal Case Registry**  
**Interface Guidance Document**  
November 9, 2017

**APPENDIX J: Errors and Warnings**

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## J. Errors and Warnings

This appendix has an explanation for the possible errors identified by the FCR during processing of input transactions. Appendix G, “FCR Input Transaction Layouts,” describes the FCR input transaction layouts.

The FCR edits each transaction for critical and non-critical edits and rejects batches that fail critical edits, and returns the records with error codes. You can have more than one batch in a submission.

The FCR also returns warning codes and associated records when the FCR accepts a batch, but the record fails a non-critical edit. If a record has a combination of critical and non-critical edit failures, the system returns both error and warning codes.

This lists, for each edit, the error code, record type (for non-transmission errors), the error message, and description. The errors are in alphanumeric order. Charts J-1, “Transmission Error and Warning Codes,” and J-2, “Record Error and Warning Codes,” list the error code, the error message, and description.

Batch transmission error codes are four positions. The transaction error codes are five positions.

The first position of the error or warning code is:

- 5 – Transmission level
- I – Data Inconsistency
- L – Locate
- P – Person
- Q – Query
- T – Transaction level

The second position of the code is:

- E – Error
- W – Warning

The second column includes codes to indicate the FCR input record type associated with the error code.

- FC FCR Input Case record
- FP FCR Input Person/Locate Request record
- FR FCR Input Query record

Chart J-3, “Data Inconsistency Warning Codes,” includes an explanation for the data inconsistency warning codes returned when you request the FCR Data Inconsistency file and there are inconsistencies among these elements on the FCR:

- Participant type
- Order indicator
- Date of birth
- Sex code

The FCR returns the warning codes in Chart J-3 “Data Inconsistency Warning Codes,” for Person and Case records on the FCR. Part 13, “Data Inconsistency,” has information about processing of data inconsistencies by the FCR.

<b>Chart J-1: Transmission Error and Warning Codes</b>	
<b>Code</b>	<b>Error Message and Description</b>
<b>TRANSMISSION ERROR CODES – ENTIRE TRANSMISSION REJECTED</b>	
<b>5000</b>	<p><b>Transmission Header Record Required</b> The Transmission Header record must be the first record in each transmission file. If there are multiple batches in a submission, there must be a Header record before each batch.</p>
<b>5001</b>	<p><b>Duplicate or Missing Record Identifiers</b> FCR transaction records must be between a Header and Trailer record.</p>
<b>5002</b>	<p><b>Valid Transmitter State or Territory Required</b> A valid transmitter state or territory FIPS code must be present on the FCR Transmission Header record, and it must match the transmitter state or territory code in the transmission.</p>
<b>5006</b>	<p><b>Invalid Version Control Number</b> The Transmission Header record must have a version control number of '01.00.'</p>
<b>5007</b>	<p><b>Batch Number required</b> The Input Transmission Header record must have a batch number.</p>
<b>5008</b>	<p><b>Invalid Batch Number</b> The Input Transmission Header record must have a numeric batch number.</p>
<b>5009</b>	<p><b>Duplicate Batch Number</b> The Input Transmission Header record must not have a batch number that is a duplicate of batch number received in an earlier submission from you within a calendar year.</p>
<b>TRANSMISSION WARNING CODES – TRANSMISSION ACCEPTED, WARNINGS ISSUED</b>	
<b>5011</b>	<p><b>Invalid Date Stamp – CCYYMMDD Format Required</b> The Transmission Header record must contain the date in CCYYMMDD format. The date stamp must not be greater than the current date. <b>Note:</b> If the date stamp is not valid, the system defaults to the current date.</p>
<b>5012</b>	<p><b>One Transmission Trailer Record Required</b></p> <ul style="list-style-type: none"> <li>• The Input Trailer record must be the last record in each submission file.</li> <li>• The FCR does not allow multiple Transmission Trailer records within a batch.</li> </ul>
<b>5013</b>	<p><b>Input Trailer Record Count Must be Numeric</b> The record count on the Input Trailer record must be numeric and greater than zero.</p>

<b>Chart J-1: Transmission Error and Warning Codes</b>	
<b>Code</b>	<b>Error Message and Description</b>
<b>5014</b>	Input Trailer Record Count Invalid The Transmission Trailer record count must equal the count of the records received, including the Header and Trailer records.

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>LE001</b>	FP FR	Disclosure Prohibited The FCR does not disclose information regarding the person if family violence is associated with the person.
<b>LE002</b>	FP	Submitted SSN is Unverified The SSN-name combination you sent would not verify, or we could not correct it, and the additional person data you sent, if any, could not identify an SSN for this person.
<b>LE003</b>	FP	Locate Request Type Invalid for this Person The Locate request type you sent must be consistent with the person type, and with the purpose of the Locate. The FCR does not allow a CS-Locate request type for a person not registered in a child support case.
<b>LE004</b>	FP	Participant Type 'CH' Invalid For Locate Request <ul style="list-style-type: none"> <li>Participant Type 'CH' is only valid for Locate request type 'CS' and Locate Source for Title II.</li> <li>Participant Type 'CH' is not valid for non-CS Locate request types: 'AD,' 'CV,' 'LC,' and 'PK.'</li> </ul>
<b>LE006</b>	FP	Locate Rejected – Locate Source is Unavailable The AWR and/or IRS Locate source is unavailable because you opted out of that locate source, and you selected no other locate source codes for locate.
<b>LE007</b>	FP	There is no open Locate request for this submitter with this SSN and Locate request type.
<b>LE008</b>	FP	SVES is Unavailable due to a Missing or Invalid DOB The FCR could not obtain a valid date of birth for the person being located. You requested no other Locate sources.
<b>LE009</b>	FP	FPLS Locate Duplicates a Previous Locate This Locate request duplicates an open request for the same source. We did not send a request to any external source.
<b>LW002</b>	FP	Locate Source Not Available for Locate Request Type <ul style="list-style-type: none"> <li>A Locate source code 'C01' (IRS) is not returned when the Locate request type is 'AD,' 'CV,' 'LC,' or 'PK,' and Locate source 1 is 'ALL.'</li> <li>A Locate source code 'A03' (NSA) is not returned when the Locate request type is 'AD,' 'CV,' or 'PK,' and Locate source 1 is 'ALL,' or if 'A03' is present in one of the Locate source fields.</li> </ul>

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>LW003</b>	FP	SVES is Unavailable due to a Missing or Invalid Date of Birth (DOB) The FCR could not obtain a valid DOB for the person being located. We search the other Locate sources.
<b>LW004</b>	FP	FPA-FPC Locate Duplicates a Previous Locate This Locate request duplicates an open request for the same source. We did not send the duplicate Locate to any external source, but we did process the other person actions.
<b>LW006</b>	FP	Locate Source is Unavailable The AWR and/or IRS Locate source is unavailable because you opted out of that locate source. We searched the other Locate sources.
<b>PE001</b>	FP	CP, NP, or PF with an SSN Required for 'CH' on Case A CH on the FCR must be associated with a case, which must contain at least one CP, NP, or PF.
<b>PE002</b>	n/a	Case Does Not Exist on the FCR An exception to one of the conditions below was found:
PE002	FC	<ul style="list-style-type: none"> <li>The case ID for a record ID 'FC' with an action type code 'C' or 'D' does not match an existing case ID and state code on the FCR.</li> <li>The previous case ID for a record ID 'FC' with an action type code 'C' does not match an existing case ID and state code on the FCR.</li> </ul>
PE002	FP	<ul style="list-style-type: none"> <li>The case ID for a record ID 'FP' with an action type code 'A,' 'C,' or 'D' does not match an existing case ID and state code on the FCR.</li> </ul>
PE002	FR	<ul style="list-style-type: none"> <li>The case ID for a record ID 'FR' with an action type code 'A' or 'F' does not match an existing case ID and state code on the FCR.</li> </ul>
<b>PE004</b>	FP	Person Not Found on FCR <ul style="list-style-type: none"> <li>The SSN does not match an existing SSN, case ID, and state code on the FCR for a record ID 'FP' with an action type code 'C' or 'D.'</li> <li>You did not send an SSN and the member ID does not match an existing member ID, case ID, and state code on the FCR for a record ID 'FP' with an action type Code 'C' or 'D.'</li> <li>The member ID on the Change Person transaction does not match an existing member ID on the FCR and there is no Add transaction for this person pending verification.</li> <li>The previous SSN was not on file.</li> </ul>

Chart J-2: Record Error and Warning Codes		
Code	Record Type	Error Message and Description
<b>PE006</b>	FC	Duplicate Case ID; Case Already on FCR The case ID matches an existing case on the FCR for you.
<b>PE007</b>	FP	Person Exists on the FCR for this Case <ul style="list-style-type: none"> <li>The person you are adding exists on the FCR with the same state code, SSN, and case ID.</li> <li>The Change Person transaction did not have an SSN for the person, and the member ID was not unique for your state and case ID.</li> <li>The Change Person transaction did not contain an SSN for the person and multiple member IDs exist for the person on the FCR.</li> <li>You cannot change a verified SSN to an SSN that we cannot verify.</li> </ul>
<b>PE008</b>	FP	Invalid Change to Participant Type <ul style="list-style-type: none"> <li>A 'CP,' 'NP,' or 'PF' cannot be changed to 'CH.'</li> <li>A 'CH' cannot be changed to 'NP' or 'PF.'</li> </ul>
<b>PE010</b>	FC FP	Case Type Invalid for Participant Type <ul style="list-style-type: none"> <li>You cannot change the case type from an 'F' to an 'N' if a participant type 'PF' is associated with the case.</li> <li>A 'PF' participant is being added to a case with a case type 'N.'</li> <li>An 'NP' or 'CP' participant is being changed to a 'PF' and the case type is an 'N.'</li> </ul>
<b>PE011</b>	FC FP	Case or Person Deleted A Delete transaction for the case or person in this request was already processed. <b>Note:</b> We did not archive the record.
<b>PE012</b>	FC FP	Deleted Case or Person Cannot be Updated <ul style="list-style-type: none"> <li>A Delete transaction for the case or person in this request was processed. We did not archive the record.</li> <li>We processed a Change Case ID transaction that resulted in the deletion of case and persons. We assigned a new case ID to the case and persons.</li> </ul>
<b>PE013</b>	FP	Invalid Change You cannot replace a verified SSN with an unverified SSN unless the verified SSN matches the incorrect SSN on the batch transaction or matches your misidentified participant's SSN.

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>PE016</b>	FC	<p>Inconsistent Case Type and Order Indicator</p> <ul style="list-style-type: none"> <li>• The case type is an ‘N’ for a record ID ‘FC’ with an action type code ‘C’ and the existing order indicator is an ‘N.’</li> <li>• The order indicator must be a ‘Y’ when the case type is an ‘N.’</li> <li>• The order indicator is an ‘N’ for a record ID ‘FC’ with an action type code ‘C’ and the existing case type is an ‘N.’</li> <li>• The order indicator must be a ‘Y’ when the case type is an ‘N.’</li> </ul>
<b>PW001</b>	FC	<p>No CP, NP, or PF with Verified SSN Associated with the case The case on the FCR has no associated CP, NP, or PF with a verified SSN. <b>Note:</b> We do not match unverified person records to the verified SSN person records on the FCR or NDNH. We do not accept Locate requests and Queries for the unverified SSN Person records.</p>
<b>PW002</b>	FP	<p>Disclosure Prohibited Proactive matching cannot occur if a person has family violence, because law prohibits disclosure of any information.</p>
<b>PW003</b>	FP	<p>FV Exists for SSN, State Code, and Case ID The SSN, state code, and case ID match an existing Family Violence record on the FCR.</p>
<b>PW004</b>	FP	<p>FV Not Found for Submitted SSN The SSN does not match an existing Family Violence record for you on the FCR.</p>
<b>PW006</b>	FP	<p>Case Closed – No CP, NP or PF Record Exists for this Case We closed this case because no CP, NP, or PF records are associated with this case.</p>
<b>PW009</b>	FP	<p>Family Violence Removed Earlier from this Person</p> <ul style="list-style-type: none"> <li>• The SSN and the state code combination matches a Family Violence record deleted earlier from the FCR.</li> <li>• The unverified SSN, state code, and case ID combination matches a Family Violence record deleted earlier from the FCR.</li> </ul>
<b>PW010</b>	FP	<p>The Date of Birth (DOB) changed The DOB was changed to the DOB supplied by SSA during the verification process because it was not within the plus or minus one year tolerance</p>
<b>PW011</b>	FP	<p>Sex Code Cannot Be Updated You cannot update sex code ‘M’ or ‘F’ on a person with a verified SSN-name combination.</p>

<b>Chart J-2: Record Error and Warning Codes</b>		
Code	Record Type	Error Message and Description
<b>PW012</b>	FP	Additional SSN is Not a Valid Multiple SSN Issued by SSA We verified the state-submitted additional SSN, but it is not on record as a valid multiple SSN issued by SSA to the same person.
<b>QE001</b>	FR	Person Not Found We could not match the combination of state code, SSN, and case ID, or member ID and case ID sent on the query to a person to the FCR.
<b>QE002</b>	FR	Action Type Inconsistent with Case Type If the action type code on the Query is 'F,' the case ID on the Query must match a IV-D case for your state on the FCR.
<b>QE003</b>	FR	No Match Found for the Query For an action type code 'F,' the SSN you sent does not match a person on the FCR in another state.
<b>QE004</b>	FR	Query for Unverified SSN The SSN you sent on the Query with an action type code 'F' must be a verified SSN.
<b>QW001</b>	FR	Response Limited to State's Information <ul style="list-style-type: none"> <li>• When the case ID in the Query matches a non-IV-D case, the response data is limited to your own non-IV-D cases for the person.</li> <li>• When the SSN in the Query matches an unverified SSN on the FCR, the response is limited to the data on the case for the unverified person.</li> </ul>
<b>QW002</b>	FR	No Match Found in a State Other than Your State A valid type 'A' Query did not find the person in another state's case. The only person or case data returned are from your state.
<b>TE001</b>	FC FP FR	Invalid Record Identifier The record ID must be an 'FC,' 'FP,' or 'FR.'
<b>TE002</b>	n/a	Invalid Action Type Code An exception to one of these conditions below was found:
TE002	FC	The action type code must be 'A,' 'C,' or 'D' for a record ID 'FC.'
TE002	FP	The action type code must be 'A,' 'C,' 'D,' 'L,' or 'T' for a record ID 'FP.'
TE002	FR	The action type code must be 'A' or 'F' for a record ID 'FR.'

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TE003</b>	FP FR	Invalid Submitter for Action Type Code Only OCSE can send action type codes 'S' or 'V.'
<b>TE004</b>	FP	Change Information Required One or more of these person fields must be present for an action type code 'C': New Member ID, Participant Type, Family Violence, SSN, Previous SSN, First, Middle, or Last Names (primary), Additional SSN, or Additional First, Middle, or Last Names.
<b>TE005</b>	n/a	Case ID Required An exception to one of these conditions below was found:
TE005	FP	<ul style="list-style-type: none"> <li>• A case ID must be present, and not equal to zero or all spaces for a record ID 'FP' with an action type code 'A,' 'C,' or 'D.'</li> <li>• If the record ID is 'FP' with an action type code 'A,' the case ID may not be all zeros or all spaces, and must not have an asterisk or backslash. The first position cannot be a space.</li> <li>• If the action type code is 'L' and the Locate request type is 'CS,' the case ID must be present, and not be all zeros, or all spaces, and must not have an asterisk or backslash. The first position cannot be a space.</li> </ul>
TE005	FC FR	<ul style="list-style-type: none"> <li>• The case ID must be present and not be all zeros, all spaces, and must not have an asterisk or backslash. The first position cannot be a space.</li> <li>• If the record ID is 'FC' or 'FR'</li> <li>• If the record ID is 'FC' with an action type code 'A'</li> <li>• If the record ID is 'FC' with an action type code 'C' and there is a previous case ID.</li> <li>• If the record ID is 'FR,' the case ID may not be all zeros or all spaces, and must not have an asterisk or backslash. The first position cannot be a space.</li> </ul>
<b>TE006</b>	FC FP	Participant Type 'CP,' 'NP,' or 'PF' Required on Case The record ID 'FC' with an action type code 'A' cannot be added without record ID of 'FP' with an action type code 'A.'
<b>TE010</b>	FP	Participant Type Required The participant type must be 'CH,' 'CP,' or 'NP' if the case type is 'N' and the action type code is 'A.'

Chart J-2: Record Error and Warning Codes		
Code	Record Type	Error Message and Description
<b>TE011</b>	FP	Participant Type Invalid for Action Type Code An exception to one of these conditions was found: <ul style="list-style-type: none"> <li>• The participant type must be 'CH,' 'CP,' 'NP,' or 'PF' if the case type is 'F' and the action type code is 'A.'</li> <li>• The participant type must be 'CH,' 'CP,' 'NP,' 'PF,' or spaces for an action type code 'C.'</li> </ul>
<b>TE012</b>	FP	Duplicate State Code, Case ID and SSN The FCR cannot accept an Add Person transaction within the same batch that has the same state code, case ID, and SSN. A unique SSN is required for each person in the case.
<b>TE013</b>	FP	Family Violence Indicator Invalid for Action Type Code <ul style="list-style-type: none"> <li>• The FV Indicator must be 'FV' or spaces for an action type code 'A.'</li> <li>• The FV Indicator must be spaces for an action type code 'L.'</li> </ul>
<b>TE014</b>	FP	Invalid Family Violence Indicator The FV Indicator must be 'FV,' 'XX,' or spaces.
<b>TE015</b>	FP	Member ID Required A member ID is required for an action type code 'A,' 'C,' or 'D.'
<b>TE016</b>	FP	Valid Value for Date of Birth, SSN, or IRS SSN Required A valid value for DOB, SSN or IRS SSN is required for an action type code 'A' or 'L.'
<b>TE017</b>	FP	New Member ID Invalid for Action Type Code A new member ID must be spaces for an action type code 'A,' 'L,' or 'T.'
<b>TE018</b>	FP	Valid Value for SSN required If the previous SSN is present, the SSN must be present for an action type code 'C.' A valid SSN is required for an action type code 'T.'
<b>TE019</b>	FP	Invalid Name Format The primary first and last names must have at least one alphabetic character for an action type code 'A,' 'C,' or 'L.' <b>Note:</b> The FCR does not allow imbedded spaces or special characters, except a hyphen.

Chart J-2: Record Error and Warning Codes		
Code	Record Type	Error Message and Description
<b>TE020</b>	FP	<p>Valid First Name Required</p> <ul style="list-style-type: none"> <li>• A valid primary first name is required for an action type code ‘A’ or ‘L.’</li> <li>• If a valid primary last name is present, a valid primary first name is required.</li> <li>• If a valid additional SSN or previous SSN is present, a valid primary first name is required for an action type code ‘C.’</li> </ul>
<b>TE021</b>	FP	<p>Valid Last Name Required</p> <ul style="list-style-type: none"> <li>• A valid primary last name is required for an action type code ‘A’ or ‘L.’</li> <li>• If a valid primary first name is present, a valid primary last name is required.</li> <li>• If a valid additional SSN or previous SSN is present, a valid primary last name is required for an action type code ‘C.’</li> </ul>
<b>TE022</b>	FP	<p>Locate Source Invalid for Action Type Code</p> <p>A valid Locate source must be present for an action type code ‘L’ or ‘T.’</p> <p><b>Note:</b> This rejects the invalid Locate source only. If we can take other valid actions on the record (add a person to the case or start a Locate for other sources requested), processing continues.</p>
<b>TE025</b>	FP	<p>Invalid Submitter for Locate Request Type</p> <p>The Locate request type is not valid for state submitters.</p>
<b>TE026</b>	FP	<p>Locate Request Type Invalid for Action Type Code</p> <ul style="list-style-type: none"> <li>• The Locate request type must be ‘AD,’ ‘CS,’ ‘CV,’ ‘LC,’ or ‘PK’ for action type code ‘L’ or ‘T.’</li> <li>• The Locate request type must be spaces or ‘CS’ for an action type code ‘A’ or ‘C.’</li> </ul> <p><b>Note:</b> This rejects the Locate only. If the FCR can take other valid actions (such as add a person to the case), processing continues.</p> <ul style="list-style-type: none"> <li>• The Locate request type must be a ‘CS’ for an action type code ‘A’ or ‘C,’ if a valid Locate source is present.</li> </ul>

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TE027</b>	FP	<p>Invalid Locate Source Code</p> <ul style="list-style-type: none"> <li>• If the Locate request type is ‘AD,’ ‘CV,’ ‘LC,’ or ‘PK,’ the Locate source code cannot be ‘C01’ or ‘C03.’</li> <li>• If the Locate request type is ‘AD,’ ‘CV,’ or ‘PK,’ and Locate source 2 through 8 are blank, Locate source 1 cannot be ‘A03.’</li> <li>• The Locate source 1 must be ‘ALL,’ ‘A01,’ ‘A02,’ ‘A03,’ ‘C01,’ ‘C03,’ ‘E01,’ ‘F01,’ ‘H01,’ or spaces.</li> <li>• The Locate source 2 through Locate source 8 must be ‘A01,’ ‘A02,’ ‘C01,’ ‘C03,’ ‘E01,’ ‘F01,’ ‘H01,’ or spaces.</li> </ul> <p><b>Note:</b> This rejects the invalid Locate source only. If the FCR can take other valid actions (such as add a person to the case or initiate a Locate for other sources requested), processing continues.</p>
<b>TE028</b>	FP	<p>Locate Source required for ‘CS’ locate request.</p> <p>If a ‘CS’ Locate request type is present, a valid Locate source must be present for an action type code of ‘A’ or ‘C’.</p>
<b>TE029</b>	FC	<p>Case Type Invalid for Action Type Code</p> <ul style="list-style-type: none"> <li>• The case type must be ‘F’ or ‘N’ for an action type code ‘A.’</li> <li>• The case type must be space, ‘F,’ or ‘N’ for an action type code ‘C.’</li> </ul>
<b>TE030</b>	FC	<p>Order Indicator Invalid for Action Type Code</p> <ul style="list-style-type: none"> <li>• The order indicator must be ‘Y’ or ‘N’ for action type code ‘A.’</li> <li>• The order indicator must be ‘Y’ or ‘N’ for an action type code ‘C.’</li> </ul>
<b>TE031</b>	FC	<p>Changed Information Required for Action Type Code</p> <p>One or more of these case fields must be present for an action type code ‘C’: Case Type, Order Indicator, FIPS County Code, User Field, or Previous Case ID</p>
<b>TE032</b>	FC	<p>Record Identifier ‘FP’ with Action Type Code ‘A’ Must Be Present</p> <p>If the record ID is ‘FC’ and the action type code is ‘A,’ you must send at least one record with a record ID ‘FP’ and an action type code ‘A’ for the same case ID in the transmission.</p>
<b>TE033</b>	FR	<p>Invalid Value for SSN</p> <p>The SSN must be spaces or nine digits greater than zero and not be all sixes or all nines.</p>
<b>TE035</b>	FR	<p>Member ID or Valid Value for SSN Required</p> <p>A member ID or valid value for SSN must be present.</p>

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TE036</b>	FP	Add Person Record Rejected The FCR cannot process the Add Person transaction because the FCR rejected the Add Case transaction with the same case ID.
<b>TE039</b>	FC	Inconsistent Order Indicator <ul style="list-style-type: none"> <li>• The order indicator must be 'Y' if the case type is an 'N' for an action type code 'A.'</li> <li>• The order indicator must be 'Y' or space if the case type is 'N' for an action type code 'C.'</li> </ul>
<b>TE100</b>	FP	Unable to Identify SSN You did not send an SSN and the additional person data you sent could not identify an SSN for this person.
<b>TE101</b>	FP	Break Link with Incorrect SSN or Misidentified Participant's SSN The FCR rejected the Add Person transaction, without a submitted SSN because you notified FCR that the verified SSN identified by the SSN verification-identification process is incorrect and does not belong to your case participant.
<b>TW001</b>	FP	Invalid Locate Source Code
<b>TW002</b>	FP	Invalid State or Country of Birth <ul style="list-style-type: none"> <li>• For an action type code 'A,' 'C,' or 'L,' the state or country of birth must contain: <ul style="list-style-type: none"> <li>– a valid two-position alphabetic FIPS code of the state of birth</li> <li>– a two-position alphabetic FIPS code of country of birth and an asterisk, or</li> <li>– a four-position alphanumeric FIPS code of the country and province of birth</li> </ul> </li> <li>• For an action type code of 'D,' the state or country of birth must be spaces.</li> </ul>
<b>TW003</b>	FP	Invalid Sex Code The sex code must be 'F,' 'M,' or space.
<b>TW004</b>	FP	Date of birth (DOB): CCYYMMDD Format Required The DOB must be spaces or a valid date in CCYYMMDD format for an action type code 'A,' 'C,' or 'L.'

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TW005</b>	FP	<p>SSN Must Be Spaces or Nine Digits Greater than Zero</p> <ul style="list-style-type: none"> <li>• The SSN must be spaces or nine numeric positions greater than zero, and not all sixes or all nines for an action type code ‘A,’ ‘C,’ ‘D,’ or ‘L.’</li> <li>• The IRS SSN must be spaces or all nine numeric positions greater than zero, and not all sixes or all nines for an action type code ‘A,’ ‘C,’ or ‘L.’</li> <li>• Additional SSNs must be spaces or nine numeric positions greater than zero, and not all sixes or all nines for an action type code ‘A’ or ‘C.’</li> <li>• Previous SSNs must be spaces or nine numeric positions greater than zero, and not all sixes or nines for an action type code ‘C.’</li> </ul>
<b>TW006</b>	FP	<p>Additional SSN Invalid for Action Type Code</p> <p>The additional SSN must be spaces for an action type code ‘L.’</p>
<b>TW007</b>	FP	<p>Previous SSN Must Equal Spaces</p> <p>The previous SSN must be spaces for an action type code ‘A,’ ‘D,’ ‘L,’ or ‘T.’</p>
<b>TW008</b>	FP	<p>Invalid Name Format</p> <ul style="list-style-type: none"> <li>• The middle name (primary) must be at least one alphabetic character or spaces for an action type code ‘A,’ ‘C,’ or ‘L.’</li> <li>• The father’s first name, middle initial, and last name, and mother’s first name, middle initial, and maiden name must be at least one alphabetic character or spaces for an action type code ‘A,’ ‘C,’ or ‘L.’</li> <li>• The additional first name, additional middle name, and additional last name must be at least one alphabetic character or spaces for an action type code ‘A,’ ‘C,’ or ‘L.’</li> </ul> <p><b>Note:</b> The FCR does not allow imbedded spaces or special characters. It does allow a hyphen in the mother’s maiden name or any last name fields.</p>
<b>TW009</b>	FP	<p>Additional Name Invalid for Action Type Code</p> <p>The Additional Name fields 3 and 4 are not allowed for an action type code ‘L.’</p>
<b>TW010</b>	FP	<p>IRS SSN Invalid for Action Type Code</p> <p>The IRS SSN must be spaces for an action type code ‘D.’</p>
<b>TW011</b>	FP	<p>Additional Names Not Consecutive</p> <p>You must submit Additional Name fields using the available fields consecutively.</p>
<b>TW012</b>	FP	<p>Additional SSNs cannot equal the Primary SSN or another Additional SSN</p>

Chart J-2: Record Error and Warning Codes		
Code	Record Type	Error Message and Description
<b>TW013</b>	FP	Invalid City of Birth <ul style="list-style-type: none"> <li>The city of birth must be spaces for an action type code 'D.'</li> <li>The city of birth must be at least two alphabetic characters or spaces for an action type code 'A,' 'C,' or 'L.'</li> </ul>
<b>TW016</b>	FP	Locate Source Values Cannot Be Duplicated You cannot duplicate the values in Locate Source 1 through 8.
<b>TW017</b>	FP	Locate Sources Must Be Consecutive You must submit the values in Locate Source 1 through 8 using the fields consecutively.
<b>TW018</b>	n/a	Invalid FIPS County Code An exception to one of these conditions below was found:
TW018	FP	<ul style="list-style-type: none"> <li>The FIPS county code must be numeric or spaces for a record ID 'FP.'</li> </ul>
TW018	FC	<ul style="list-style-type: none"> <li>The FIPS county code must be numeric or spaces for a record ID 'FC' with an action type code 'C.'</li> <li>The FIPS county code must be a valid FIPS county code for the state or spaces for a record ID 'FC' with an action type code 'A.'</li> </ul>
TW018	FR	<ul style="list-style-type: none"> <li>The FIPS county code must be numeric or spaces for a record ID 'FR.'</li> </ul>
<b>TW019</b>	FC	Invalid Previous Case ID <ul style="list-style-type: none"> <li>The previous case ID must be spaces for an action type code 'A' or 'D.'</li> <li>The previous case ID must be spaces or greater than zero for an action type code 'C.'</li> </ul> <p><b>Note:</b> If a previous case ID is present, the first position cannot be a space.</p>
<b>TW020</b>	FP	First and Last Names Required <ul style="list-style-type: none"> <li>If an additional last name is present, an additional first name must be present.</li> <li>If a primary middle name is present, a primary first name and last name are required.</li> <li>If an additional middle name is present, additional first and last names must be present.</li> <li>If an additional first name is present, an additional last name must be present.</li> <li>If a father's middle initial is present, the father's first and last names must be present.</li> <li>If the mother's middle initial is present, the mother's first and maiden names must be present.</li> </ul>

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TW021</b>	FP	Additional SSNs Must Be Consecutive You must submit additional SSNs in the available fields consecutively.
<b>TW022</b>	FC	Case ID and Previous Case ID Cannot Be Equal A previous case ID cannot be equal to the case ID.
<b>TW023</b>	FP	Father's Name Invalid for Action Type Code The father's first name, middle initial, and last name must be spaces for an action type code 'D.'
<b>TW024</b>	FP	Mother's Name Invalid for Action Type Code The mother's first name, middle initial, and maiden name must be spaces for an action type code 'D.'
<b>TW025</b>	FP	SSN and Previous SSN Cannot Be Equal If the previous SSN is present, it must not be equal to the SSN.
<b>TW101</b>	FP	SSN Has Not Been Assigned by SSA SSA did not assign the SSN sent for the person. <b>Note:</b> The FCR accepted the Person record as an Unverified person record. We do <i>not</i> match an Unverified Person to the verified SSN Person records on the FCR or the NDNH. We do not accept Locate requests for Unverified SSN Person records. The FCR accepts your changes to these records when additional information may help verify or identify an SSN-name combination using SSA's records.
<b>TW102</b>	FP	SSN-Name Combination Unverified The SSN-name combination you sent would not verify, or we could not correct it, and the additional person data you sent, if any, could not identify an SSN for this person. <b>Note:</b> The FCR accepted the Person record as an Unverified Person record. We do <i>not</i> match an Unverified Person record to the verified SSN Person records on the FCR or the NDNH. We do not accept Locate requests for Unverified SSN Person records. The FCR accepts your changes to these records when additional information may help verify or identify an SSN/name combination using SSA's records.
<b>TW103</b>	FP	Unverified SSN-Name Combination with Probable Name Match SSA did not verify the SSN-name combination using the SSN verification routines, but a name matching routine identified the SSN-name combination as a probable name match.

<b>Chart J-2: Record Error and Warning Codes</b>		
<b>Code</b>	<b>Record Type</b>	<b>Error Message and Description</b>
<b>TW104</b>	FP	<p><b>Identifying Incorrect or Misidentified SSN for SSN You Sent</b></p> <p>The SSN verification-identification process identified the incorrect SSN as verified and the SSN you sent as unverified. You notified FCR the incorrect SSN does not belong to your case participant. We register the unverified state-submitted SSN-name combination on the FCR, but it is not included in FCR's Recycle Unverified process.</p>
<b>TW105</b>	FP	<p><b>SSN or Additional SSN Matched Misidentified SSN</b></p> <p>The Add or Change Person transaction's SSN or additional SSN matches the incorrect SSN on the batch transaction or matches your misidentified participant's SSN. We do not use the submitted SSN or additional SSNs in SSN verification.</p>
<b>TW106</b>	FP	<p><b>Verified SSN Changed to Unverified SSN</b></p> <p>The FCR has a verified SSN on the database but you notified us the verified SSN is incorrect and does not belong to its case participant. The FCR changed the verified SSN to the submitter's unverified SSN.</p>
<b>TW107</b>	FP	<p><b>No Verified SSN for Locate Request</b></p> <p>The Change Person transaction updated the person on the FCR with the unverified SSN but we did not accept the Locate request because the SSN was unverified.</p>

<b>Chart J-3: Data Inconsistency Warning Codes</b>	
<b>Code</b>	<b>Warning Message and Description</b>
<b>IW001</b>	The order indicator should be 'N' if the participant type is 'PF.'
<b>IW002</b>	The participant age should be 11 years or greater if the participant type is 'CP,' 'NP,' or 'PF.'
<b>IW003</b>	The sex code should be 'F' or 'M.'
<b>IW004</b>	The sex code should be 'M' if the participant type is 'PF.'

## J.1. VERSION HISTORY

This chart presents a log of the most recent changes made to this document.

Revisions		
Part/Section/ Chart/Figure	Date	Description of Change
Chart J-2	11/09/17	We added or changed these codes based on various releases <ul style="list-style-type: none"> <li>• Changed LE006 error message</li> <li>• Changed LW006 warning message</li> <li>• Changed PW010 warning message</li> <li>• Added TE028 error message added</li> </ul>
Chart J-2	04/30/15	We added or changed these codes based on various releases: <ul style="list-style-type: none"> <li>• Added LE006 error code</li> <li>• Added LW006 warning code</li> <li>• Changed PE013 error code</li> <li>• Added PW012 warning code</li> <li>• Changed TE027 error code</li> <li>• Changed TE101 error code</li> <li>• Added TW104 warning code</li> <li>• Added TW105 warning code</li> <li>• Added TW106 warning code</li> <li>• Added TW107 warning code</li> </ul>