

Federal Parent Locator Service

National Interstate Case Reconciliation Project

Technical Data Guide for Extract File and Matching Results

Version 6.1
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Administration for Children and Families
Office of Child Support Enforcement
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1. Executive Summary

This document combines procedural and programming guidelines for states participating in the national Interstate Case Reconciliation (ICR) program.

Section 2, ICR Extract File Technical Data Guide, provides steps for participating states to develop their extract files, including identifying interstate cases for ICR purposes, creating datasets, and establishing procedures for transmission of the extract file to the federal Office of Child Support Enforcement (OCSE) for processing.

Section 3, ICR Guide to Reconciliation Matching Results, provides guidelines for state processing of the interstate cases matched and returned by OCSE to reconcile interstate case discrepancies. This section also describes the ICR data exchange process and the Reason Codes returned to the states, frequently asked questions from participating states about the ICR program, and a list of common terms and definitions.

Section 4, Unidentified Interstate Cases Project, has been added to the ICR matching process. The project assists states by providing a match routine to identify cases on their systems that are known to be interstate cases, but are not marked as being 'interstate'.

Section 5, ICR-FCR Supplemental Match has been added to the ICR matching process. This process will assist states find more matching interstate cases by looking at the cases on the FCR for possible matching cases among the other states cases on the FCR. Also included in Section 5 is an explanation of Reason Code 11 which tells states a matching case was found on the FCR but the family violence indicator (FVI) is present on a person in a case.

Appendix A, ICR State Extract File Record Format, is a chart of data elements participating states use to develop their extract file to be sent to OCSE for nationwide matching.

Appendix B, ICR Case Discrepancies Reason Code Table Basic ICR Match Routines, is a chart with discrepancy Reason Codes and suggested next actions for processing each discrepancy.

Appendix C, ICR Reconciliation Matching Results File Record Format, is a chart showing the data elements returned to states from OCSE for the nationwide match.

Appendix D, Option #1 Response File Record Layout, is the response file record layout that all states will receive when a focus state chooses the Unidentified Interstate Cases Project, Option#1.

Appendix E, ICR Reconciliation Report Format, is a sample of the print program returned to the submitting state.

2. ICR Extract File Technical Data Guide

The purpose of the national ICR Technical Data Guide for Extract File and Matching Results is to define standards and guidelines for your state and other participating states in order to develop and submit extract files in support of the ICR project.

There are several steps states must take in order to submit the data needed for the ICR project, and this guide will walk the participating states through those steps.

The overall steps that states must perform to develop their extract files are:

- Create datasets for both the state extract records and the reconciliation matching results records
- Contact the OCSE Data Transmission Team to set up the CyberFusion Integration Suite (CFI) process for transmitting the files to and from the Social Security Administration (SSA)
- Identify which cases constitute interstate cases for ICR purposes
- Designate a programming technical point of contact
- Develop a program to read the statewide child support system and extract interstate case information
- Create the extract file and transmit it to OCSE for processing

The following sections are devoted to each of these steps. The ICR State Extract File Record Format appears in Appendix A.

2.1 Create Datasets

The first step in the ICR process is to create two datasets on your system:

- A dataset to hold the extract file being produced by the state for transmission to OCSE
- A separate dataset to hold the file being transmitted back to your state with the reconciliation matching results

Since the ICR is scheduled to run annually to help keep cases synchronized, it is recommended that you use a Generation Data Group (GDG) for both the state extract dataset and the reconciliation matching results dataset. The attributes of both files are:

- Fixed block
- A record length of 550 bytes for both the state extract and reconciliation matching results datasets

The naming conventions for these datasets are up to the states to determine. Regardless of the format, however, you must provide the dataset names to OCSE for staff to set up the CFI process.

2.2 Contact OCSE

The next step in the ICR process is to arrange for the CFI process to be set up at SSA, for both the state extract file to be transmitted and for the reconciliation matching results file to be received.

Your State representative must provide the names of the datasets in order to accomplish this task. The OCSE Data Transmission Team's contact information for setting up the CyberFusion process is:

Name	Telephone	e-Mail Address
Dominic Perry	410-966-4737	dominic.perry@acf.hhs.gov

Once the CFI process is complete, OCSE representatives will provide a set of Job Control Language (JCL). This JCL, when executed, will transmit the assigned state extract dataset to the SSA mainframe in Baltimore, Maryland for processing.

OCSE staff will suggest alternative secure transmission methods for any state unable to use CFI.

2.3 Identify Interstate Cases

The next step in the ICR process is to identify which cases on your system constitute interstate cases.

The following is the "official" definition of an interstate case for use in the national ICR process.

Interstate Case for ICR Purposes

The following elements assist in determining which cases should be submitted as interstate cases for ICR purposes:

- A case requested by one state for another state to open and maintain for purposes of paternity or order establishment, and/or enforcement.
- The state requesting this action is the “initiating” state. The other state is the “responding” state.
- Both states maintain identical cases on their systems, and both would submit the interstate case for ICR purposes.
- Both interstate open and closed cases are submitted for ICR purposes.
- Neither long-arm cases (which don't require service from the other state) nor limited services cases (where a case is not open in the other state) are submitted for ICR purposes.
- Neither international cases nor tribal cases are submitted for ICR purposes.

These defined elements should help eliminate ambiguity in selecting cases for submittal in your interstate extract files.

Standardization of terms will be stressed in all training materials.

Note: Some states refer to interstate cases as ‘interstate actions’ or ‘interstate records’ on IV-D cases:

In further determining which cases should be considered interstate cases for reconciliation purposes, you should consider the following criteria:

- Any IV-D case for which another state has been asked to open and maintain a case on its system and provide payments to the case in your state should be an interstate case.
- Any IV-D case for which another state has requested that your state open and maintain a case on your system and provide it with payments collected for this case should be an interstate case.
- Only IV-D cases should be selected.

For all cases deemed to be interstate for reconciliation purposes, one State extract record should be generated for each participant in the case.

2.4 Assign Technical Point of Contact

The ICR Partner Agreement outlines state responsibilities associated with participation in the National ICR. Participating states have been asked to designate an ICR coordinator to serve as the primary point of contact between the ICR project team and the state.

The ICR coordinator should direct any program-related questions concerning the National ICR to the OCSE program contacts:

OCSE Program Contacts	Telephone	e-Mail Address
Cindy Dean	406-227-7484	cindy.dean@ngc.com
Cristol Porter	703-635 6555	cristol.porter@ngc.com
Dee Price-Sanders	303-252 9829	dee.pricesanders@ngc.com
Susan Clapp	334-365 9255	susan.clapp@ngc.com

The OCSE program contacts are also available to respond to any general inquiries that you may have regarding the ICR program.

In addition to designating the ICR coordinator, participating states should assign a programming technical point of contact for the ICR project. Their name, address, title, telephone number and e-mail address should be sent to the OCSE ICR Technical Contact, Ken Nesbit. Any technical questions concerning the ICR project should be referred to Ken at the telephone number or e-mail address listed below.

ICR Technical Contact	Telephone	e-Mail Address
Ken Nesbit	571-313 2513	kenny.nesbit@ngc.com

2.5 Develop the Extract Program

The next step in the ICR process is to develop the extract program that will read the state child support system and extract the information for all open and closed interstate cases (sometimes defined as open or closed interstate actions on a case) based on the criteria supplied in Section 3 of this Guide. The information you provide must comply with the following requirements:

- All data must be in EBCDIC format,
- All alphabetic data must be in upper case,
- All alphabetic and alphanumeric data must be left justified,
- All dates must be in CCYYMMDD format, and
- All filler fields and unused space must be filled with spaces.

The ICR State Extract File Record Format labels the following data elements as required:

- Case ID,

- Federal Information Processing Standard (FIPS) Code,
- Case Status,
- First two bytes of Other State FIPS Code, and
- Social Security number (SSN), Name and Participant Type for at least one child or adult on the case.

These are the minimum fields required to fully execute the matching logic in the ICR Extract File Matching process. However, to provide comprehensive matching results, OCSE must receive as much of the data defined in the ICR Extract File as a state maintains for each participant on an interstate case. These requirements should not be interpreted to limit a state to providing information on only one child or adult in an interstate case.

Different data thresholds must be met in order for you to add an interstate case to your ICR extract file. The first two bytes of Other State FIPS Code must always be present, pointing the Extract File Matching process to the correct state file to search for a matching case.

When the Other State Case ID is present, you should add the case to your state's extract.

When the Other State Case ID is not present, then at least one child and adult participant on the case must be submitted with an SSN and Name in order for the Extract File Matching process to attempt to find a matching case.

If a case is submitted without the first two bytes of Other State FIPS Code or a case is submitted without the Other State Case ID and without an SSN for at least one child and adult on the case, then the Extract File Matching process will automatically return a Reason Code 01 – Could Not Find a Matching Case in the Other State response record for each participant on the case. This response record is returned because the Extract File Matching process could not attempt a match due to insufficient data.

You should be prepared to thoroughly test the content of the state extract file, as there will only be minimal validation of the file content performed at the federal level. OCSE will conduct extract testing for the states to ensure that their extract files are properly formatted. However, the ICR project team cannot validate the accuracy of the extract contents from each state. This state task of extract content validation becomes very important so as not to transmit misinformation to other states, which would create a more confusing synchronization problem than might already exist.

2.6 Transmit the Extract

As stated in the previous section, you must validate the content of your state's extract file prior to transmitting the extract. Once the extract file has been validated, you should load this file into the state extract file dataset that was supplied to the OCSE representatives cited in Section 2 of this Guide.

During OCSE's process of setting up CFI for the ICR, OCSE will provide you with a set of JCL. The execution of this JCL will begin the process to transmit your state extract dataset to OCSE for inclusion in the national ICR process. OCSE will suggest alternative secure transmission methods for any state unable to use CFI.

This constitutes the last step that states must take to supply their interstate case data to OCSE. For information on processing the reconciliation matching results returned by OCSE to your state, please refer to Section 3.

3. ICR Guide to Reconciliation Matching Results

This section provides state child support (CS) agencies with steps to utilize the National ICR matching results to reconcile interstate case discrepancies. This document describes the ICR data exchange process and provides a guide for using the Reason Codes returned to the states after completion of the national ICR.

The Guide addresses case and participant-level discrepancies.

Section 3 is organized as follows:

- Technical Approach includes the step-by-step process of the extract matching approach and data elements of the extract file layout
- Working with Reconciliation Matching Results provides the state CS staff workers with suggestions on how to utilize the Reason Codes and reconcile cases after receiving the extract matching results
- Frequently Asked Questions
- Common Terms and Definitions used throughout this document

3.1 Technical Approach

The ICR project informs states about mismatches that may arise with interstate cases, and to provide assistance with reconciling those cases. The process outlined here will inform states of data discrepancies in cases shared with another state. The outcome of this process will be to allow states to load the correct Other State Case ID and verified SSNs into their systems in an automated fashion with a high level of confidence.

There are several steps involved within the process, and this section outlines these steps, their purpose and their structure.

The Extract File Matching approach, which is the ICR methodology selected after consultation with the state partners, centers on the submission by states of extracts of their interstate cases. These extracts contain basic data for every open or closed interstate case (action) in their system that fits the definition of an ICR interstate case as provided in Section 2.3.

Upon receipt of state extracts from participating states, OCSE will run an extract file matching routine and process the extracts. OCSE will then return to each participating state a formatted response dataset that clearly defines:

- Cases that exactly match a case in another state,
- Cases that essentially match another state's case but contain data discrepancies between the cases,
- Open cases that match closed cases in another state, and

- Cases that a state presumed were interstate cases which could not be found in the other State's extract file.

Figure 3-1, ICR Extract File Matching illustrates the ICR matching approach for both participating and non-participating states.

3.1.1 Use of State Data

The ICR program matches at the federal level, state interstate case data through an extract file that participating states develop.

States write an extract program containing basic case and participant data for each case that meets the definition of an interstate case for ICR purposes. This basic case data includes:

- Your state Case ID
- Your state Interstate Case (action) Status (i.e., 'open' or 'closed')
- Your state Initiating/Responding Indicator
- Your state FIPS Code
- Other State Case ID
- Other State FIPS Code
- Your state caseworker contact information

Each participant in a case is submitted in a separate record.

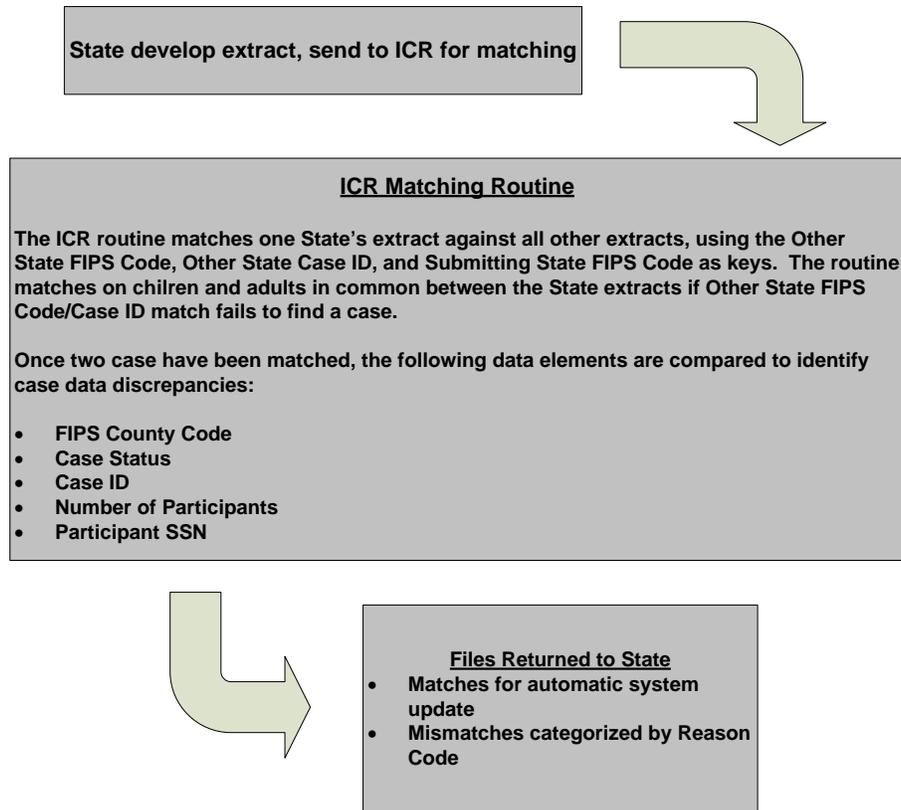
The basic data for each active participant on each submitted interstate case includes:

- SSN
- Member ID
- Participant Type
- Name
- DOB
- Sex

State extracts are submitted in a file format provided by OCSE via CFI, the secure transmission line currently in use for transmission of case and participant data to the FCR.

Appendix A, ICR State Extract File Record Format, displays the names and specifications for the extract file for participating states. Please refer to Section 2 for more technical information regarding the creation of the extract file.

Figure 3-1 ICR Extract File Matching



Note: To date, all states have chosen to participate in the ICR program and to send files to OCSE for matching. However, since participation in the program is voluntary, there is no guarantee that a state, even though it has submitted extract files for previous matches, will continue to do so. While OCSE strongly urges states to continue to participate in the ICR program to improve their interstate caseload, it cannot require participation and a state may choose to end its participation at any time for or any reason.

If a state does not participate in a current ICR match process, OCSE will use its extract file from its most recent submission for matching purposes.

3.1.2 ICR Matching Routine

The matching routine developed for the ICR processes each state's interstate extract against all other state extracts.

The matching routine first searches for a corresponding case in another state's extract by using the state code from the Other State FIPS Code and Other State Case ID as keys to finding that case. If the other state's case is found, your state's case and the other state's case are compared to determine the extent to which the case data and participants match.

- **For cases that match, the program compares the participants to determine the number of participants that match between the two cases.** The program determines the number of adults and the number of children that your state submitted, the number of adults and the number of children that the other state submitted, and the number of adults and the number of children that matched between the two cases. The program compares the participant data for the noncustodial parent (NCP) and the custodial party (CP) on both cases to determine if the NCPs and CPs match. If the CPs on both cases match, the CP Match Indicator in the reconciliation response file is set to "Y", otherwise it is set to "N". If the NCPs on both cases match, the NP Indicator is set to "Y", otherwise it is set to "N".
- **If the other state's case is not found based on the combination of the state code from the Other State FIPS Code and Other State Case ID,** the program searches the other state's file for each child from your state's case by SSN. If the SSN search reveals a corresponding case for that child in the other state, then the program compares case data and participants between the two cases to determine the extent to which they match.
- **If a matching case is not found by matching on a child SSN,** the match routine then attempts to match on an adult SSN/participant type and child name to find a matching case in the other state. If the adult SSN/participant type and child name search identifies a corresponding case in the other state, the program compares case data and participants between the two cases to determine the extent to which they match.
- **If a matching case is found by matching on an adult or child SSN and name combination,** the match routine will continue to search for other cases that may match to the same case in your state. If the match routine finds more than one matching case, a Multiple Cases Indicator will be set to 'Y' (your case matched to multiple cases in the other state). If the indicator is set to 'N' then your case matched to a single case in the other state.
- **If no corresponding case is found in the other state,** your state's case is flagged as a case mismatch. This designation means that your state presumes it has a case in common with another state, but that the other state does not appear to have a corresponding case on its extract file.

When the program finishes the comparison of case data and participants for matching cases, it writes a response record to the reconciliation response file for your state. This response record

transmits all data from the extract matching program to your state. Each state will only receive one reconciliation response file, which will include data from both the regular ICR match routine and the Reason Code 01 rematch routine. The data includes, if applicable, a series of Reason Codes categorizing the extent of the match and any critical data discrepancies identified by the matching program, and the number of participants that matched between the two cases.

Section 3.2 provides an explanation of each of the Reason Codes returned in the response record. The Reason Codes clearly define the following conditions:

- All data matches between the two cases.
- The matching program failed to find a case in the other state's extract file based on a search using your state's Other State Case ID and based on a search for a child in common, or an adult participant SSN/participant type and child name in common between the two states.
- A case with a child and/or adult in common was found in the other state, but the Other State Case ID from your state does not match the Case ID in the other state. The number of adults and children that match can be checked to determine the extent to which all the participants matched between the two cases.
- Data discrepancies exist between the two cases involving case and participant data elements.

The information from the match is loaded into the output record and returned to your state via CFI. The record format for the reconciliation matching results being returned is shown in Appendix C.

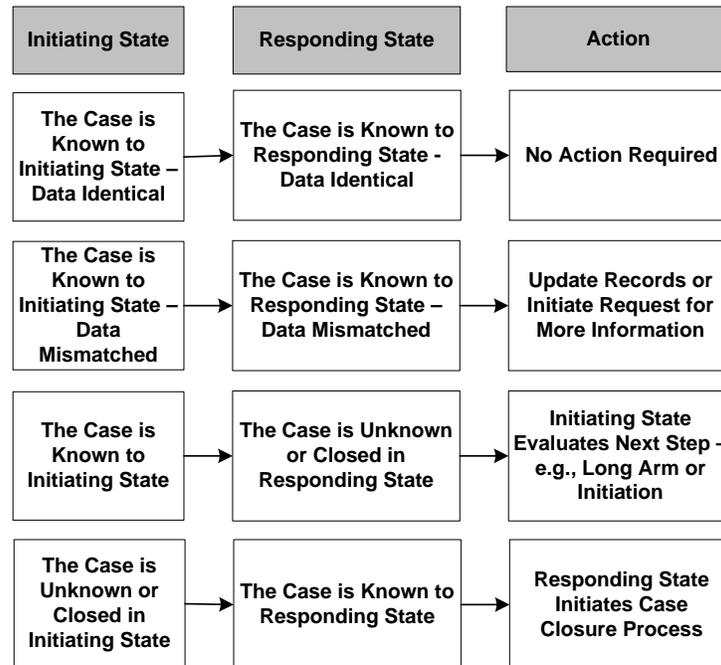
3.2 Working with Reconciliation Matching Results

This section provides an explanation of the Reason Codes associated with the reconciliation matching results and the suggested next action for reconciling interstate cases.

Upon receipt of the response file from the ICR match routine, participating state staff can evaluate discrepancies indicated by the associated Reason Codes to determine what the appropriate next actions should be. The information returned to participating states should allow your systems to update some of the information that is not consistent between the two states. Full use of other available tools such as the Child Support Enforcement Network (CSENet) could be utilized for those instances in which an action needs to be taken by another state, such as providing closure reasons or case initiation.

Figure 3-2 shows high-level courses of action to reconcile interstate cases, based on different match-mismatch scenarios in Initiating and Responding States.

Figure 3-2 ICR Response File Processing



As the figure shows, there are four possibilities for case matching/mismatching:

- The case is known to both the Initiating and Responding State and the case-level data is identical. This scenario will appear as Reason Code 00 in the response file, as explained in Section 3.2.1.
- The case is known to both the Initiating and Responding State and the data is mismatched.
- The case is known in the Initiating State, but unknown or closed in the Responding State.
- The case is unknown or closed in the Initiating State, but known to the Responding State.

The ICR matching routine will match each participating state’s extract of interstate cases against the extract of all other participating states. As detailed in Section 3.1.2, the matching process runs through several routines to determine the extent to which the case data and participants in your state match the case data and participants in the other state.

When the matching routine is completed, it writes a response record to the reconciliation response file for your state (see Appendix C, ICR Reconciliation Matching Results File Record Format). The data also includes the number of participants that matched between cases and a series of Reason Codes that categorize the extent of the match and any critical data discrepancies. (The response Reason Codes are presented in chart form in Appendix B.)

Data discrepancies between matched cases involve the following data elements. A specific Reason Code will be assigned to each data discrepancy:

- Case ID (Reason Codes 01 - 02)
- FIPS Code (Reason Code 03)
- Case Status (Reason Codes 04 - 05)
- Case Match, Participant Mismatch (Reason Code 06)
- Participant SSN Mismatch (Reason Codes 07 - 08)
- ICR-FCR Supplemental Match (Reason Codes 09, 10 and 11)

It is important to understand that:

- Reason Codes will be returned in association with each participant on the submitted case,
- Multiple Reason Codes will be returned on each individual participant record when multiple discrepancies have been identified on a single case, and
- Case data will be redundantly displayed in each participant record associated with the case in question.

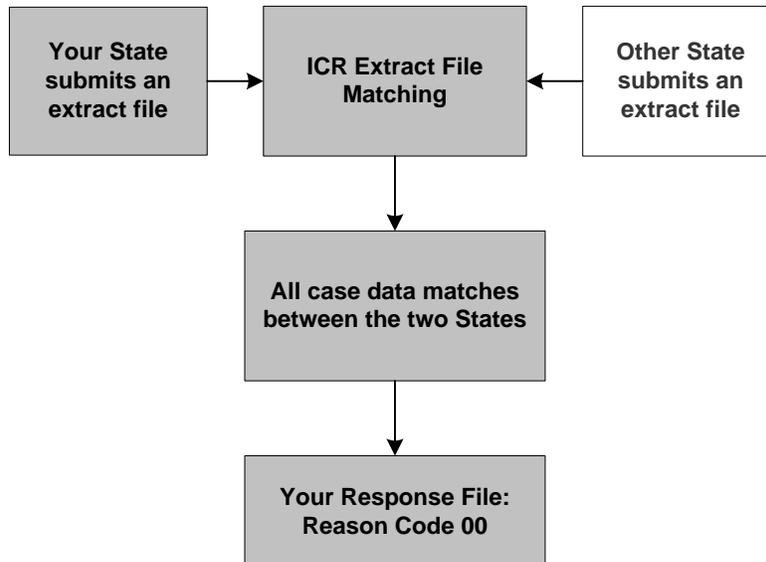
Following are descriptions of suggested next actions for the case and participant-level discrepancy Reason Codes returned by OCSE for the ICR project.

The suggested next actions represent basic guidelines for automated processing of reconciliation response data, and suggestions for worker intervention as required. These are only suggestions; each participating State will determine the extent to which reconciliation response data is automatically processed in your State. For the purposes of suggesting automated actions, the suggested next action text refers to the Reconciliation Response program as a generic term covering any automated program(s) developed by States to process the ICR matching results.

States should consider developing programs to automatically update corrected Other State Case IDs and SSNs in your systems. Correcting these discrepancies in an automated manner provides States with the immediate benefits of enabling the exchange of data through CSENet and the processing of payments through EFT/EDI, as well as getting the participant registered on the FCR. The Other State Case ID also allows inquiry into the Other State's system via QUICK.

3.2.1 Reason Code 00 - Case Data Matches and This Participant Matched

Your Other State Case ID, Other State FIPS Code, and Case Status match the case ID, FIPS code, and case status of the other state's case. Also, the participant in this record was found in the other state's case.



Suggested Next Action - As Initiating State or as Responding State

Step 1: The Reconciliation Response program checks the number of your case participants that matched participants in the other state's case when processing a Reason Code 00 record.

When the Number of Adults from Your State equals the Number of Adults Matched and the Number of Children from Your State equals the Number of Children Matched, then no further action is required, since the case data and participants are synchronized between the two states. The Reconciliation Response program can skip to the first participant record for the next case in the response file.

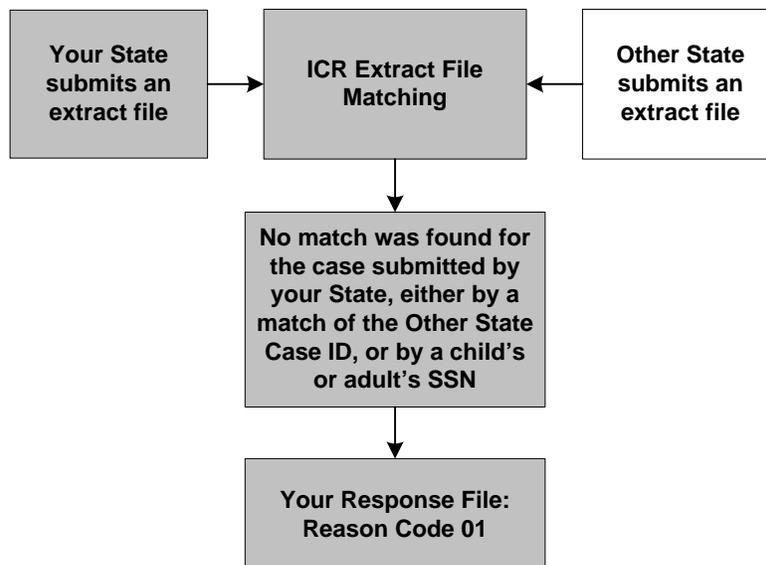
If the above sets of fields do not equal each other, then the case data are still synchronized between the two states, but a participant from your case did not match to the participants from the other state's case. The Reconciliation Response program continues to process the response file records for your case until it finds the Reason Code 06 record associated with the non-matching participant. See Section 3.2.7 for Reason Code 06's Suggested Next Action.

It is also important to remember that Reason Codes 07 and 08 are participant-level discrepancies and may be received for a participant in the case even though Reason Code 00 is received at the case level. See Sections 3.2.8 and 3.2.9 for Reason Codes 07 and 08.

Keep in mind that case structures may vary from state to state, so the number of mismatched participants may not necessarily mean there is a case discrepancy. You also receive a Y/N indicator that tells you whether the CP and NCP matched between the two states. If all case participants match, but the CP Match Indicator or the NP Match Indicator are set to 'N', use caution here since this may reflect that the wrong case was matched. The match may be with a change of custody case for the child(ren).

3.2.2 Reason Code 01 - Could Not Find a Matching Case in the Other State

The ICR matching process could not find a matching case in the other state file. The ICR matching process attempts to find a case in the other state file by matching on Other State Case ID. If the Other State Case ID match fails to find a case in the other state's file, then the ICR matching process attempts to find a child in common between your case and a case in the other state's file by matching the child's SSN. If no child in common is found in the other state's file, the ICR matching process then attempts to find a matching case by matching the adult's SSN and participant type and Child Name in common. If a matching case cannot be found, the response file returns this Reason Code indicating that the other state did not submit a case that matches the case in your state.



Suggested Next Action - As Initiating State

Step 1: The worker analyzes the case to determine whether it should remain an interstate case, or whether a one-state action should be pursued on the case.

Step 2: If the case is to remain an interstate case, re-send the CSENet transaction/Uniform Interstate Family Support Act (UIFSA) forms to have the other state initiate a new case. Or, if a one-state action is to be pursued, close out interstate activity on the case and make it an in-state case.

Suggested Next Action - As Responding State

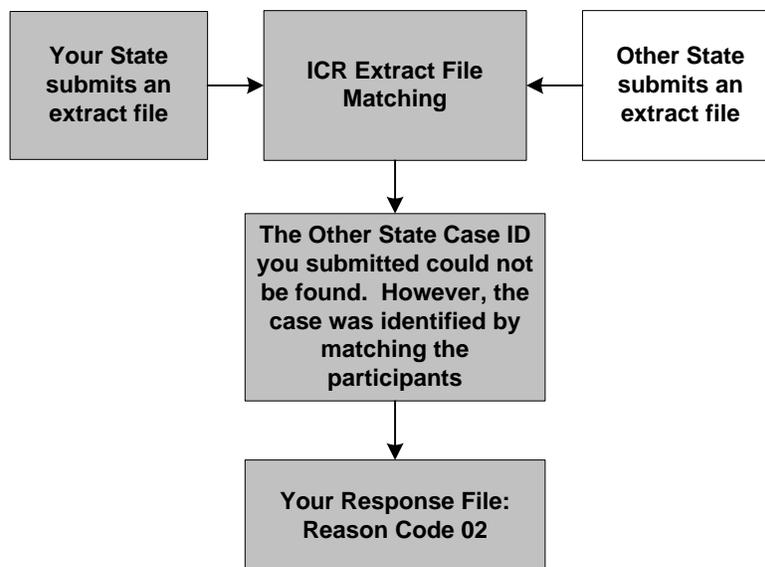
Step 1: If the family no longer requires child support services from your state, initiate the case closure procedure in accordance with federal case closure criteria.

3.2.3 Reason Code 02 – Case ID Mismatch, Case Found by Matching a Child and/or Adult

Participant in Common

The ICR matching process found a case in the other state’s file by matching on an adult and/or a child in common between your state’s case and the other state’s case. However, there is a discrepancy between the Other State Case ID that your state submitted and the case ID for the other state’s case. The case ID submitted by the other state for its case can be found in the Case ID (From Other State) field, and the number of the case participants that matched can be found in the Number of Adults Matched and Number of Children Matched fields.

If a case in your state matches to more than one case on the other state, the Multiple Cases Indicator will be set to “Y”.



Suggested Next Action - As Initiating State or as Responding State

Step 1: Determine the threshold of matching participants necessary to support the automated update of Other State Case ID. For example, perform an automated update only if both adult participants in your case matched to adult participants in the other state’s case, and at least 75 percent of the children on your case matched to children on the other state’s case.

Step 2: The Reconciliation Response program interrogates the Number of Adults Matched and the Number of Children Matched fields. If the matching participant threshold is met, then the Reconciliation Response program automatically updates the Other State Case ID in your state’s case with the Case ID (From Other State).

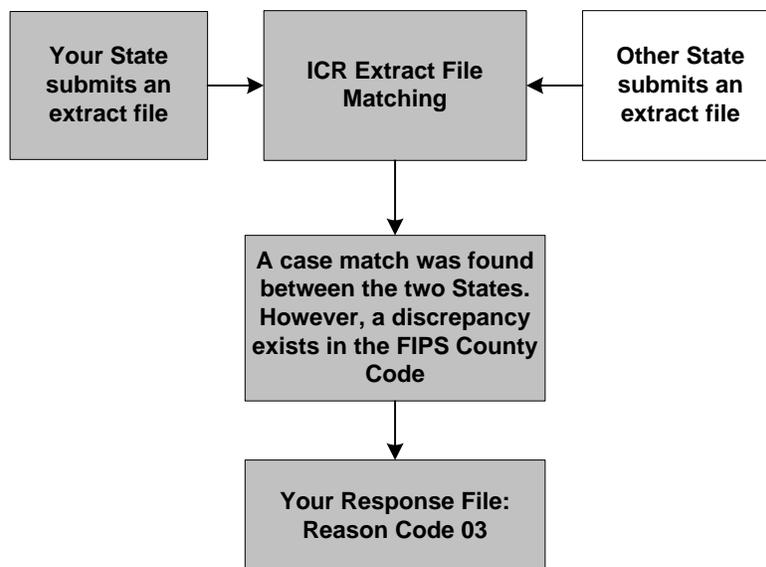
You also receive a Y/N indicator that tells you whether the CP and NCP matched between the two states. If all case participants match, but the CP Match Indicator or the NP Match Indicator is set to 'N', use caution here since this may reflect that the wrong case was matched. The match may be with a change of custody case for the child(ren).

If the matching participant threshold is not met, the Reconciliation Response program automatically generates a CSENet CSI R FRINF request transaction to request all available data on the other state's case and participants.

Step 3: Upon receipt of the CSI P FSINF provide transaction, the worker analyzes the other state's case data to determine if the two cases matched. If so, the worker updates Other State Case ID in your state's case.

3.2.4 Reason Code 03 – Your Other State FIPS Code Does Not Match Code from Other State

Positions 3 - 5 (FIPS County Code) of the FIPS code for the other state’s case do not match positions 3 - 5 of the Other State FIPS Code that your state submitted. The FIPS code submitted by the other state can be found in the FIPS Code (From Other State) field. A verification indicator for the Other State FIPS Code submitted by your state can be found in the Other State FIPS Code Verification Indicator. A second verification indicator for the FIPS Code (From Other State) field submitted by the other state for its case can be found in the FIPS Code Verification Indicator (From Other State).



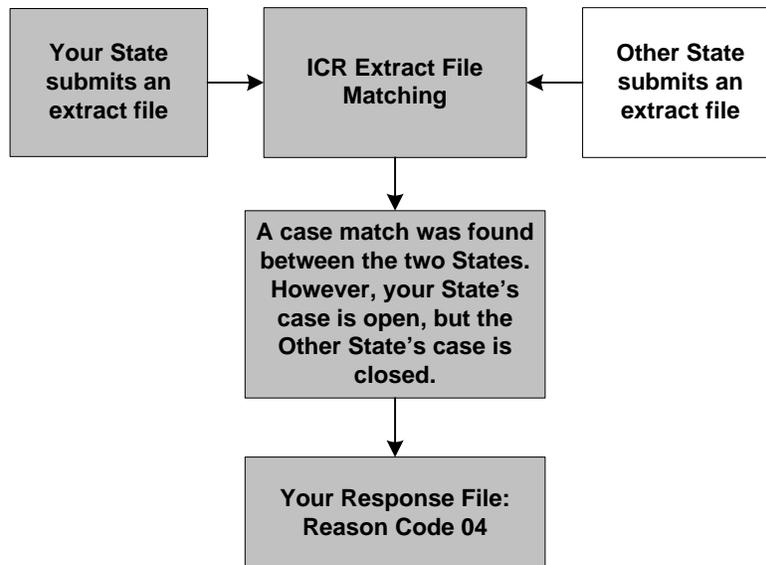
Suggested Next Action - As Initiating State or as Responding State

Step 1: Automatic updates of the FIPS County Codes for other states are not recommended. FIPS County Code discrepancies, because of ongoing problems with county FIPS Codes, should be addressed as a lesser priority in reconciling ICR discrepancies. Automation may be used to:

- Sort cases with FIPS County Codes returned from the other state as ‘000’. These cases need to be reviewed as to how they should be reconciled.
Note: Several states work all interstate cases in a central office and request that other states use ‘000’ as the local code.
- Identify cases in your state’s system where no FIPS County Code is recorded for the other state. The FIPS County Code obtained on the ICR results file may help you work the case in the other state.

3.2.5 Reason Code 04 – Your Case is Open, Matches to Closed Case in the Other State

The Case Status in your state indicates that your state’s case is open; however, the matching case submitted by the other state is closed.



Suggested Next Action - As Initiating State

Step 1: The worker analyzes the case to determine whether it should remain an interstate case or whether a one-state action can be pursued.

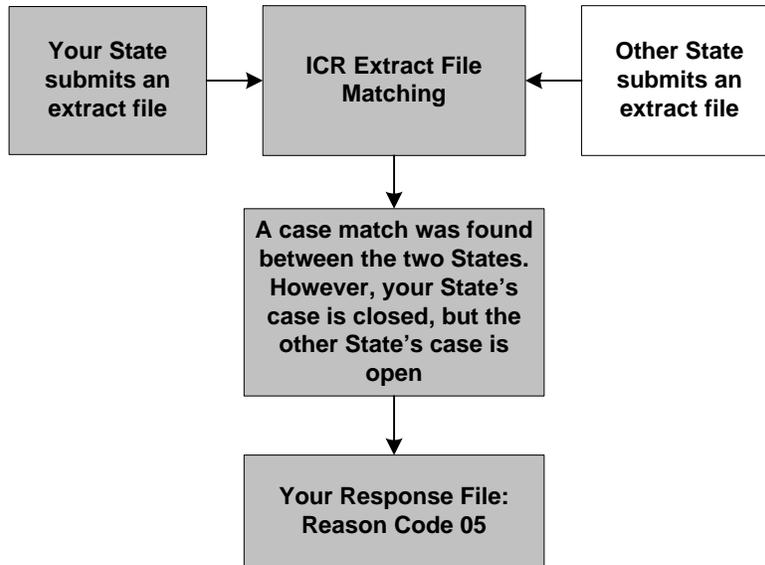
Step 2: If the case is to remain interstate, send CSENet transaction/UIFSA forms to have the other state initiate the appropriate interstate action on the case. Or, if a one-state action is to be pursued, close out interstate activity on the case and make it an in-state case.

Suggested Next Action - As Responding State

Step 1: If the family no longer requires child support services, initiate the case closure procedure, in accordance with federal case closure criteria. For example, generate an MSC P GSC14 case closure notice provide transaction to the Initiating State through CSENet.

3.2.6 Reason Code 05 - Your Case is Closed, Matches to Open Case in the Other State

The Case Status in your state indicates that your state's case is closed; however, the matching case submitted by the other state is open.

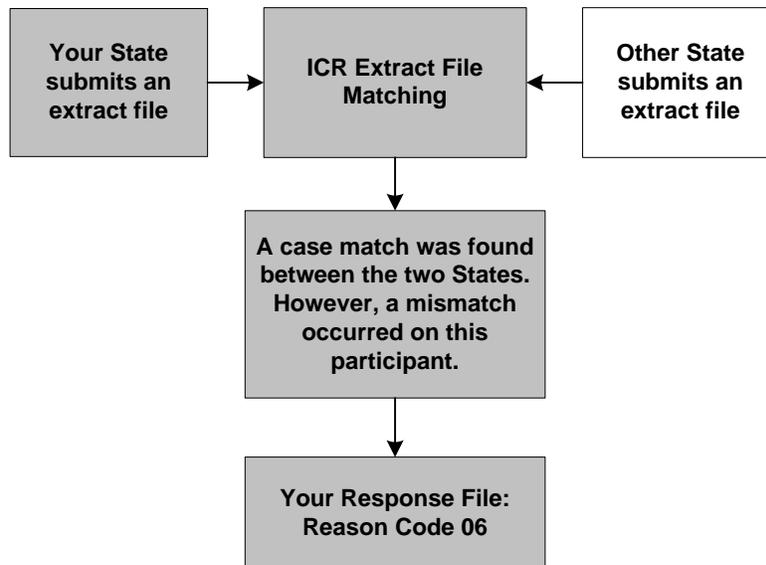


Suggested Next Action - As Initiating State or as Responding State

None required. It is up to the state with the open case to determine the next appropriate action to take on their case.

3.2.7 Reason Code 06 - This Participant was Not Found in the Other State Case

The participant was not found in the other state's case. Your state's case was matched against the other state's case; however, this participant on your case did not match any of the participants on the other state's case.



Suggested Next Action - As Initiating State or as Responding State

Step 1: Determine participant criteria supporting the automated generation of a CSI request to receive more case/participant data from the other state. For example, it may be more important to resolve this discrepancy when your CP or NCP was not found on the other state's case as opposed to a child not being found, particularly a child over the age of majority.

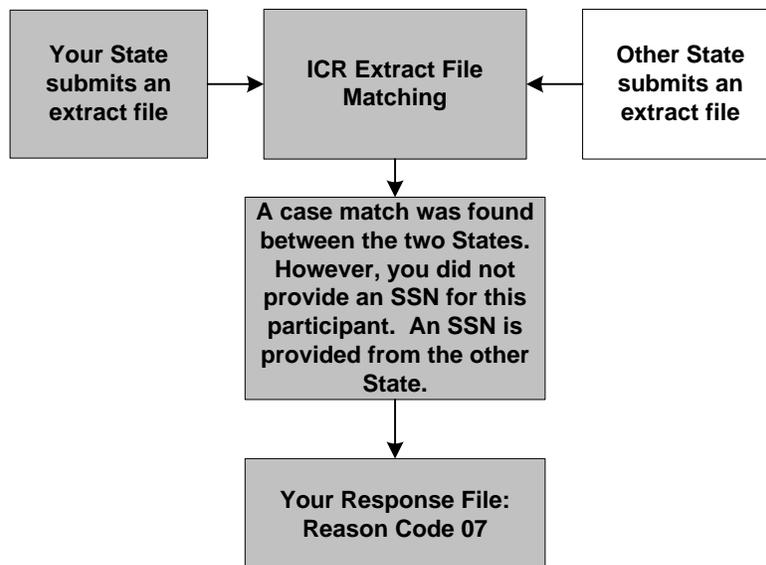
Step 2: Based on meeting the above criteria, the Reconciliation Response program generates a CSENet CSI R FRINF request transaction to the other state to request all available data on the other state's case and participants.

Step 3: Upon receipt of the CSI P FSINF provide transaction, have the worker analyze the provided data to determine if this participant in your state's case requires correction or update in your system.

3.2.8 Reason Code 07 – SSN was Provided for this Participant by the Other State

Your state’s case was matched against the other state’s case, but you did not provide an SSN for this participant. An SSN for this participant in your state was provided on the corresponding interstate case in the other state. A verification code is also provided for this SSN.

The SSA provides verification of SSN/Name combinations. A portion of the verification process used for FCR is the same process used for ICR. The difference is that with the FCR, Name, SSN, Date of Birth and Sex Code are passed to the verification process, but with the ICR, only the Name and SSN are passed to the verification process. The verification process will determine whether the combination is verified based on the information provided to the process.



Suggested Next Action - As Initiating State or as Responding State

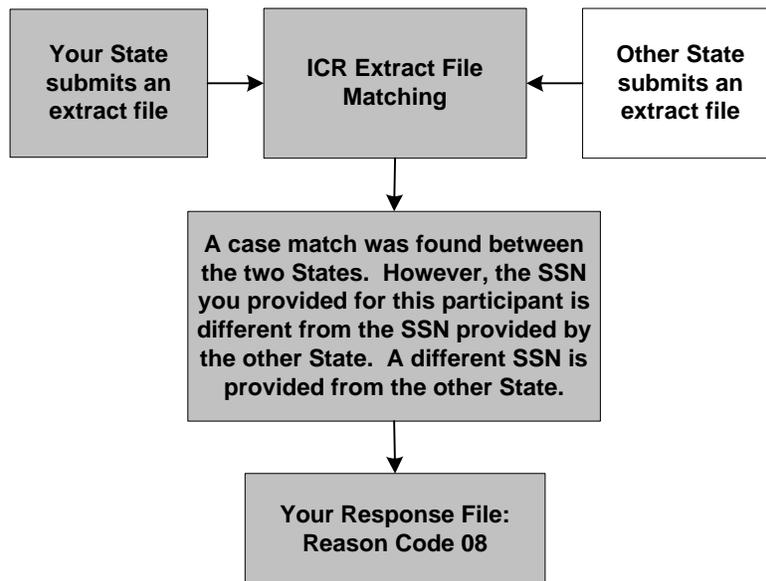
Step 1: If the provided SSN is for a CP or an NCP, check to make sure the CP and NCP indicators are set to ‘Y’.

Step 2: If the Other State SSN Verification Indicator is set to “Y”, automatically update your system with this participant’s SSN.

3.2.9 Reason Code 08 – Different SSN was Provided for this Participant by the Other State

Your state’s case was matched against the other state’s case, but the SSN you provided for this participant did not match the SSN provided for this participant in the other state. The different SSN known to the other state can be found in the SSN (From Other State) field. A verification indicator is provided for the SSN you submitted and for the SSN provided by the other state.

The SSA provides verification of SSN/Name combinations. A portion of the verification process used for FCR is the same process used for ICR. The difference is that with the FCR, Name, SSN, Date of Birth and Sex Code are passed to the verification process, but with the ICR, only the Name and SSN are passed to the verification process. The verification process will determine whether the combination is verified based on the information provided to the process.



Suggested Next Action - As Initiating State or as Responding State

Step 1: Check to make sure the CP and NCP indicators are set to ‘Y’ if you are considering automatically updating a different SSN for a CP or NCP.

Step 2: If the Submitting State’s SSN Verification Indicator is set to “N” and the Other State SSN Verification Indicator is set to “Y”, either update the SSN in your system or add the Other State SSN as an Alias/Additional SSN and submit to the FCR as an Additional to obtain a full verification for that SSN.

3.3 Frequently Asked Questions

Q. How will case ID formatting discrepancies be handled? Some states use leading zeroes in the case ID field and other states do not.

A. States should supply their case ID and the Other State Case ID in the same manner as sent to the FCR and on CSENet transactions. The ICR matching process will identify case ID discrepancies when a state stores the Other State Case ID in a format that is different from the format used by the other state for their own case ID. It is necessary to correct this discrepancy because the other state may reject CSENet transactions where the Other State Case ID is not formatted according to their standards. As a general rule, a state should always store the Other State Case ID in the same format that was received from the other state.

Q. What is the format for case IDs?

A. All case ID fields should be alphanumeric and left-justified with trailing spaces.

Q. Will it be possible to receive more than one Reason Code per case?

A. Yes. For example, you could receive a Reason Code 02 and a Reason Code 03 where you had both an incorrect Other State Case ID and an incorrect Other State FIPS Code for that case in your system.

Q. How will name consistency problems (e.g., Jr. vs. Junior) be handled?

A. The other state's participant name is supplied, but it should be considered for informational purposes only. There is no hierarchy between the states as to whose name or convention is preferred - your state's or the other states. The name or convention verified by the FCR should be the accepted name.

Q. Will the ICR program automatically close cases?

A. No

Q. How will the ICR deal with Family Violence cases?

A. Family Violence (FV) is not a factor in populating state ICR extract files. States can include interstate FV cases in their ICR extracts.

Q. How far back should we populate our ICR extract?

A. As far back as you can go in your current, active database. States should not include archived cases or pre-conversion cases.

Q. Does Member ID refer to the participant number or to the case ID?

A. Member ID refers to participant number.

Q. Is there a difference between a closed IV-D case and a closed interstate case?

A. Yes. As interstate activity may be recorded as a part of a case, the interstate portion of a case may be closed while the IV-D case remains open as an intrastate case. Closed interstate cases

refer to the cases where the interstate action or activity is closed, whether or not the IV-D case remains open. Normally if the IV-D case is closed, the interstate portion of the case is also closed.

3.4 Common Terms and Definitions

This section provides a list of definitions of common terms used throughout this document.

Closed Interstate Case

For purposes of Interstate Case Reconciliation, a closed interstate case can occur when a case remains open in the Initiating State as an in-state case, but it no longer has an interstate connection to the other state. When the Initiating State has closed out all interstate activity on a case that remains an open in-state case on their system, it should be reported to the ICR as a closed interstate case. This holds true as long as all interstate data concerning the other state is still retained on the Initiating State's system. Likewise, when the Responding State has closed out all interstate activity on a case that remains open as an in-state case due to a request for IV-D services, it should be reported to the ICR as a closed interstate case.

The ICR match process will not return matches between closed interstate cases in two different states. The ICR will not return mismatches where a closed case in one state could not be found in the other state.

Case ID

The Case ID is the identifier assigned to a case for reporting purposes to the Federal Case Registry (FCR).

Initiating State

The Initiating State is the state or county court, or administrative agency, which sends a request for action to another jurisdiction in interstate child support cases. The requested action can include a request for wage withholding or for review and adjustment of existing child support obligations. In cases where a state is trying to establish an initial child support order on behalf of a resident custodial parent, and they do not have Long Arm Jurisdiction. For example, they cannot legally claim personal jurisdiction over a person who is not a resident, they must file a two-state action under the Uniform Interstate Family Support Act (UIFSA) guidelines.

Interstate Case for ICR Purposes

The following elements assist in determining which cases should be submitted as interstate cases for ICR purposes:

- A case requested by one state for another state to open and maintain for purposes of paternity or order establishment, and/or enforcement.
- The state requesting this action is the Initiating State. The other state is the Responding State.

- Both states maintain identical cases on their systems, and both would submit the interstate case for ICR purposes.
- Both interstate open and closed cases are submitted for ICR purposes. Neither long-arm nor limited services cases are submitted for ICR purposes.
- Neither international cases nor tribal cases are submitted for ICR purposes.

Other State

The Other State is the state with which your state believes it shares an interstate case.

Responding State

The court or administrative agency with jurisdiction over a noncustodial parent or child support order on which an Initiating State has requested action. The Responding State receives pleadings or an electronic or form request from the Initiating State to take an action in a case. The Responding State may provide a single service, such as service of process, or it may provide all the services needed, from establishing an order to enforcing it, using their child support laws and procedures.

Submitting State

Each State that submits an extract file is known as the Submitting State.

4. Unidentified Interstate Cases Project

Since the implementation of the ICR project, OCSE has noticed that several states have significantly fewer cases processed with all other states than those other states have processed with them.

States have reported to the ICR team that they have cases on their systems that are known to be interstate cases, but are not marked as being 'interstate'. These cases are called 'unidentified interstate cases'. When a state case is not identified correctly as an interstate case, the case is not included on that state's ICR extract file and sent for case matching. Other states receive a Reason Code 01 (Case Not Found) response on each case they have in common with unidentified interstate cases in those states.

OCSE is committed to helping states with large numbers of unidentified interstate cases to properly identify those cases so they can be recorded as 'interstate' on their state systems. OCSE developed two options for identifying additional interstate cases. The states being offered assistance are referred to as the 'focus states' for purposes of the Unidentified Interstate Cases Project. States identified as focus states may change over time, as information from future annual ICR case matches is reviewed.

The Unidentified Interstate Cases Project is voluntary, and each focus state's participation is independent of the participation of the other states. OCSE is able to assist one or all of the focus states individually or collectively over the coming years. States will decide whether and when to participate, and which of the two options to use.

4.1 Option #1: OCSE Matches All Cases Receiving Reason Code 01 with the Focus State's Cases Against the Focus State's Cases on the FCR

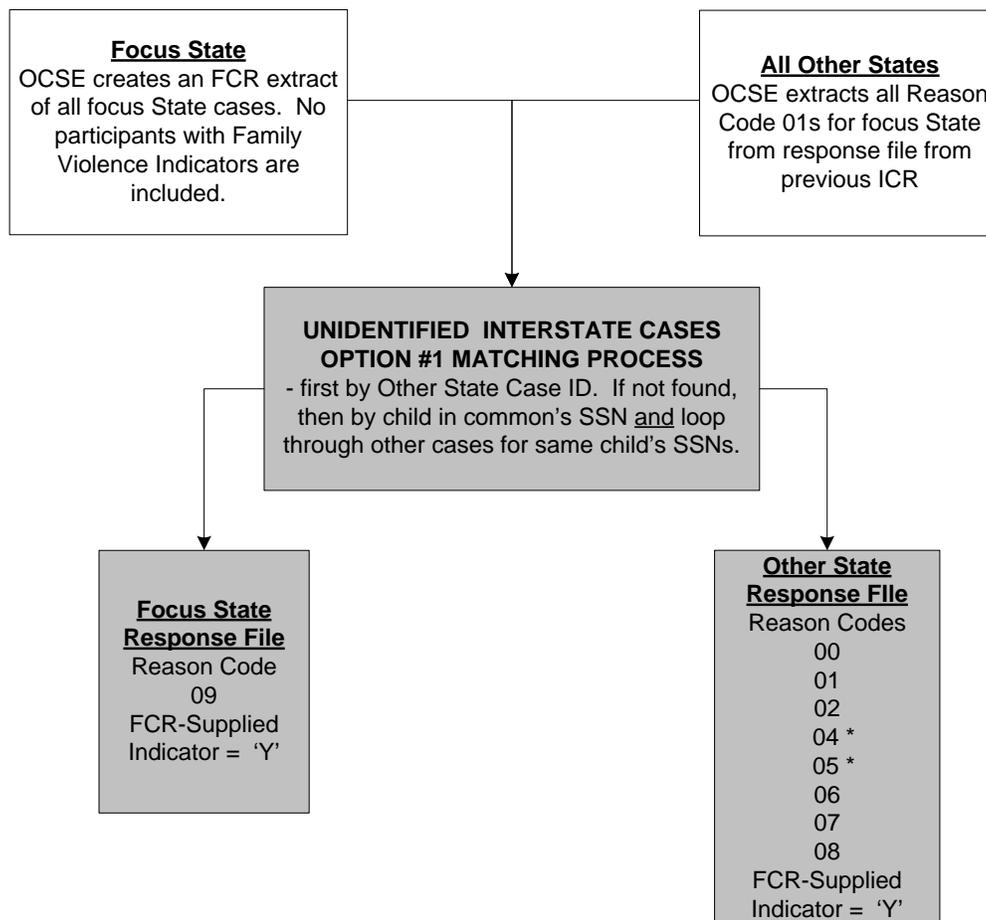
In Option #1, OCSE will match all cases where all other states received a Reason Code 01 (Case Not Found) response on the ICR on cases with the focus state against all of the focus state's cases registered on the FCR.

A focus state that chooses this option would receive an ICR response file that shows the FCR matched cases that other states believe are interstate cases. On each matched case, the focus state will receive Reason Code 09 (Case Found on the FCR). This new Reason Code informs the focus state that the other state's interstate case matched to an FCR case in the focus state.

The focus state should evaluate its response file to determine if each case is truly an interstate case, and update its system with the information provided by the other states. All cases identified as 'interstate' are to be submitted to the next scheduled ICR for more complete case matching.

Figure 4-1 depicts the Option #1 Match Process.

Figure 4-1
Unidentified Interstate Cases Project:
Option #1 Match Process



* Reason Codes 04 and 05 indicate whether the focus state's case on the FCR is open or closed to IV-D.

The other states would also receive an ICR response file showing the information obtained from the FCR. FCR-derived information includes the case ID and participant information, but not the open or closed interstate case status, as interstate information is not stored on the FCR. No participants with Family Violence Indicators (FVI) will be included on the response file.

It is important to note that for these FCR-derived matches, Reason Codes 04 and 05 will have a slightly different meaning, and will show if the matching case on the FCR is open or closed to IV-D.

Other states will be informed that the match information is derived from a match against the focus state's cases on the FCR by the FCR-supplied indicator at position 242 on the response file being set to 'Y'. The FCR-supplied indicator has been a part of the ICR response file since ICR-1, but states have not previously seen this indicator set to 'Y'.

Other states may be able to use their existing ICR response file programming, with minor modifications, to update their systems with this FCR-derived data.

Appendix D provides the response file record layout that all states receive when a focus state chooses Option #1. The differences from the regular ICR response file layout are bolded.

4.2 Option #2: OCSE Uses a Supplemental Extract File Submitted by the Focus State for Matching Purposes

In Option #2, OCSE will match a supplemental extract file submitted by the focus state against all cases from other states in their previous ICR submission, and also match all cases where other states received a Reason Code 01 (Case Not Found) response against the supplemental extract file submitted by the focus state.

Focus states that choose this option may consider either of the following possibilities in creating their supplemental extract file:

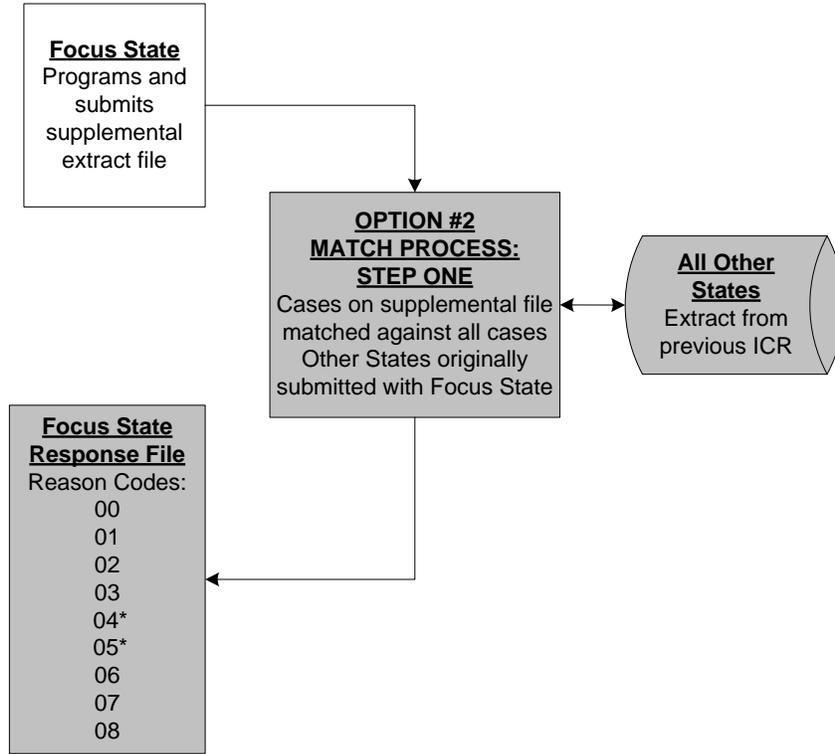
- Expand the selection criteria that were used to generate the ICR extract file, and submit a supplemental file that contains all of the cases that are believed to be interstate cases, even if they lack specific data elements which have excluded them from previous extract files, or
- Submit a file that contains all of the cases where either the CP or NCP has an out-of-state address, but the case is not recorded as an interstate case. Not all of these cases will be interstate cases, but the ones that match against cases that another state believes to be interstate probably are.

A focus state that chooses this option will receive an ICR response file containing case match information for all submitted cases, as their supplemental file will be matched against all cases that the other states submitted with the focus state on the most recent ICR. The Multiple Cases Indicator, at position 485 on the response file, will be set to 'Y' if the single state's case matches to multiple cases in the other state and to 'N' if it does not.

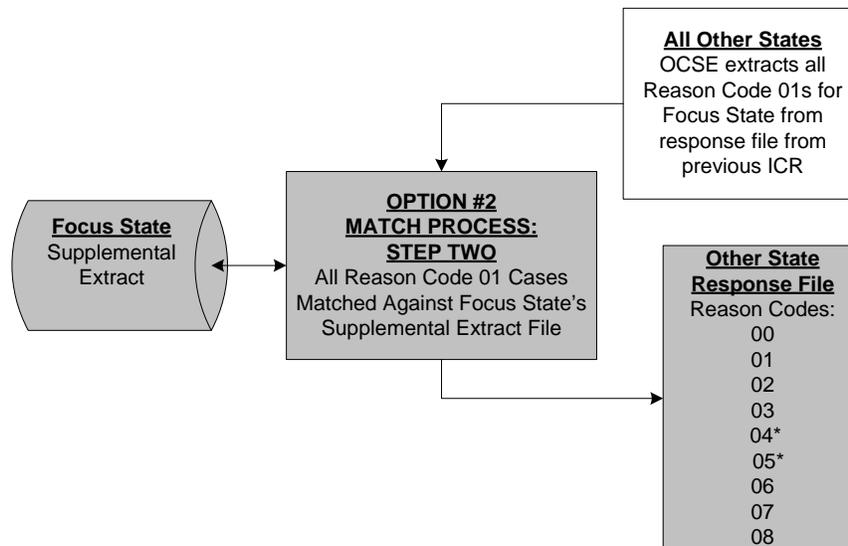
Option #2 is a two-step match process, as shown in Figure 4-2.

Figure 4-2
Unidentified Interstate Cases Project:
Option #2 Match Process

Step One



Step Two



* Reason Codes 04 and 05 are to be ignored by both the focus state and other states because the focus state's supplemental extract file contains cases that are not necessarily identified as interstate cases, so those cases may have no open or closed interstate status indicators.

5. ICR-FCR Supplemental Match

A supplemental match process has been added to the basic ICR matching routine to help states ‘find’ more of their Reason Code 01 (case not found) cases.

Even though the corresponding case cannot be found in the other state’s ICR extract file does not mean that the case does not exist on the other state’s database. The ICR-FCR Supplemental Match is an attempt to ‘find’ the case on the Federal Case Registry, and provide sufficient information to both states to help them determine why the case was not sent to the ICR for case matching.

5.1 Background

In the ICR process, Reason Code 01 cases are the most difficult to reconcile. The state receiving the Reason Code 01 response will be given nothing more, including no contact information with which to communicate with the other state. And with no contact information, these cases are usually set aside. An estimate provided by California in 2004 indicated that each case receiving the Reason Code 01 response can take up to 20 minutes to reconcile.

ICR-6 showed that almost 250,000 cases received the Reason Code 01 response. This is potentially 250,000 families involved in cases not receiving appropriate services.

The ICR Reason Code 01 response can be generated in the following situations:

- The case does exist in the other state but is not marked as being an interstate case, so it was not submitted on the other state’s ICR extract file.
- The case does exist in the other state and is marked as being an interstate case, but a single indicator on that state’s interstate screen is missing or miscoded, thereby preventing the case from being submitted on the other state’s ICR extract file.
- The case does exist in the other state, but is non-IV-D so it was not submitted on the other state’s ICR extract file.
- The case in the other state was closed to IV-D before the state converted to its current computer system, so it is not available to be included on that state’s ICR extract file.
- The case was included on the other state’s ICR extract file, but not as an interstate case with your state, so it was not matched with your state.

The ICR-FCR Supplemental Match will help your state ‘find’ some of these Reason Code 01 cases in the other state, while simultaneously helping all other states ‘find’ their Reason Code 01 cases in your state.

5.2 ICR-FCR Supplemental Match Reason Codes

Every case that received a Reason Code 01 on the initial ICR case match will be submitted to the ICR-FCR Supplemental Match and will receive back all appropriate ICR Reason Codes.

It is important to understand that these Reason Codes convey the same information as the ones received from the basic ICR match, but have slight differences in their meanings.

- Reason Code 00 – Your case was found on the FCR using the other state case ID you provided.
- Reason Code 01 – A matching case could still not be found among the other state’s cases on the FCR.
- Reason Code 02 – A matching case was found on the FCR. You store an incorrect other state case ID, but the correct case ID is being provided.
- Reason Code 03 – A matching case was found on the FCR. You store an incorrect other state local office (FIPS) code, but the correct local office code is being provided.
- Reason Code 04 – A matching case was found on the FCR. Your open interstate case matched to a closed IV-D case in the other state. Since the FCR does not store interstate information, the entire case is closed to IV-D in the other state.
- Reason Code 05 – This Reason Code should not be generated through the ICR-FCR Supplemental Match, as only open interstate cases are matched against the FCR.
- Reason Code 06 – A matching case was found on the FCR. This participant was not found in that matching case.
- Reason Code 07 – A matching case was found on the FCR. The FCR contained an SSN for this individual where your ICR extract file did not have one. The SSN Verification Indicator will be provided with the Reason Code 07 response.
- Reason Code 08 – A matching case was found on the FCR. The participant’s SSN on the FCR does not agree with the SSN you submitted for this participant. The SSN Verification Indicator will be provided with the Reason Code 08 response.
- Reason Code 09 – A matching case was found in the FCR for the other state that was not found in your state’s ICR extract file. You will receive a Management Information Report providing a count of these Reason Code 09 cases.
- Reason Code 10 – A matching case was found among the other state’s cases on the FCR, but that matching case is a non-IV-D case rather than a IV-D case. You will receive a Management Information Report providing a count of these Reason Code 10 cases.
- Reason Code 11 – A matching case was found among the other state’s cases on the FCR, but the Family Violence Indicator (FVI) is present.

5.3 ICR-FCR Supplemental Match Methodology

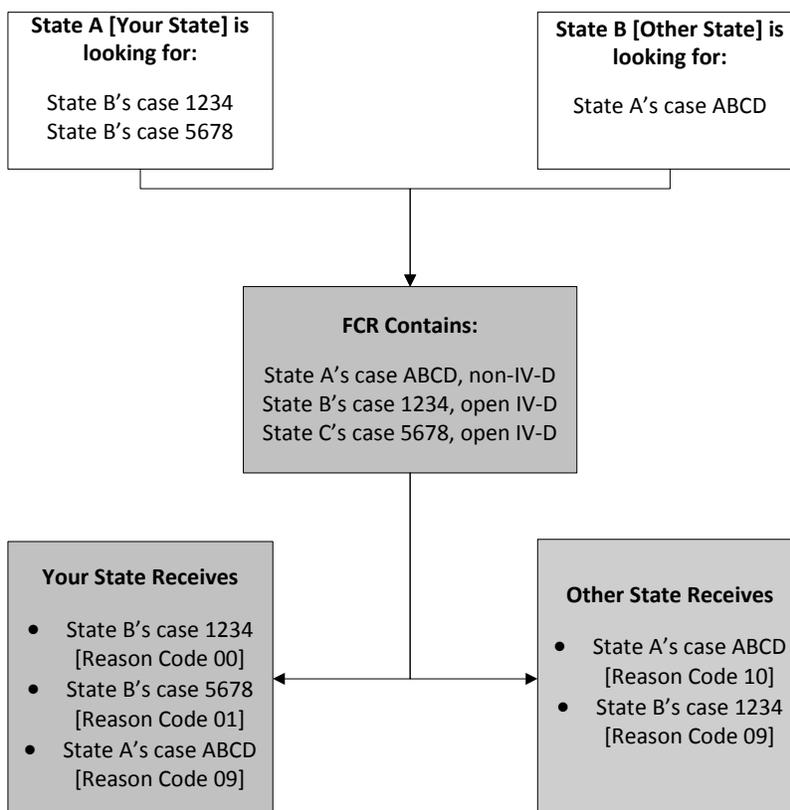
The annual ICR case match will be run as usual, with all states receiving their regular Management Information Reports and electronic response file.

Following the regular case match:

- All your state’s cases receiving the Reason Code 01 response will be matched against the other state’s cases on the FCR.
- All other states’ cases with your state that received the Reason Code 01 response will be matched against your state’s cases on the FCR.

In the scenario in Figure 5-1, your state (State A) received Reason Code 01 responses on two cases you believe you have in common with State B. Those cases are 1234 and 5678. The other state (State B) received Reason Code 01 on one case (ABCD) it believes it has in common with you. The ICR-FCR Supplemental Match routine is looking for your two cases within State B’s cases on the FCR, and is also looking for State B’s case within your cases on the FCR.

Figure 5-1
ICR-FCR Supplemental Match Routine



The match against the FCR will proceed just like the match against the other state’s ICR extract file. First, the matching routine will look for a matching case using the other state case ID you provided. If no matching case can be found, the matching routine will look for matching cases by child SSN in common, then by adult participant SSN and child name in common.

Within two to three months of receiving the electronic response file from the regular ICR match, you will receive a second set of Management Information Reports showing the outcome of matching your cases against the FCR, and the other state’s Reason Code 01 cases that matched to

your cases on the FCR. You will also receive a second electronic response file that provides the information found from this ICR-FCR Supplemental Match.

5.4 Printing the Results of the ICR-FCR Supplemental Match to a Report

You are encouraged to print the results of the ICR-FCR Supplemental Match to a report, rather than relying solely on automation to process your response file. Reconciliation of cases processed through the ICR-FCR Supplemental Match will require some manual action on your part as you decide the appropriate action to take on each case.

If your state already generates a report displaying cases receiving certain Reason Codes, you will want to work with your programmers to make sure that your report can also display any new Reason Codes.

If you do not have the programming resources to change your own reconciliation report, you are encouraged to take advantage of the print program to view the information you receive through the ICR-FCR Supplemental Match program. Contact your ICR liaison for more information about the Print Program.

5.5 Triage Match

To assist states that are having difficulty reconciling their cases, a new match was added to the ICR in 2011. This match is referred to as the Triage Match, as 'triage' means to sort things according to need or urgency. The word 'triage' is often used in the medical field because patients coming into the emergency room are sorted according to how critical their issues are so the doctors can address those with heart attacks before they address those with broken arms.

Within the ICR project the Triage Match attempts to identify interstate cases where you will get the most benefit from reconciliation, as these case issues have been outstanding for at least a year.

This new process matches this year's ICR response file against last year's ICR response file to identify cases that have received the same Reason Code two years in a row. For example:

- If you received Reason Code 02 on your case two years in a row, you know that the other state case ID you store for the corresponding case has not been updated.
- If you received Reason Code 04 on your case two years in a row, you know that the other state's interstate case is truly closed, and this discrepancy is not just a timing issue.

There are several parameters for the Triage Match:

- The Triage Match will be run only upon request to not inundate you with data you cannot use.
- The Triage Match can be run for data coming out of this year's basic ICR match, or for the data coming out of the ICR-FCR Supplemental Match.

- You can specify which Reason Code's data you wish to receive, and for most Reason Codes, can specify whether you want the data on just your initiating state cases, just your responding state cases, or both.
- The Triage Match can fulfill requests for Reason Codes 01, 02, 04, 05, 07, 08 or 09.
- The data will be formatted just as it is on the electronic ICR response file, so any program you have already developed to print off your response data will work.
- You can request the data in the electronic format, or if you are set up to receive the ICR Print Program, you can request the results of the Triage Match in the printable format.

The advantage of the Triage Match is that you are in charge of what discrepancy you want to address, and when you want to address it. Information elsewhere in this user guide provides ideas for you to consider as you work with each case receiving ICR Reason Codes, and those suggestions do not change for case discrepancies coming to you via the ICR Triage Match.

APPENDIX A. ICR State Extract File Record Format

The record format for the ICR State extract file follows. Please note that a separate record should be submitted for each participant on the case. If you have five participants on a case, submit a record for each participant, repeating the associated case information in each record.

The ICR State Extract File Record Format labels the following data elements as required:

- Case ID
- FIPS Code
- Case Status
- First two bytes of Other State FIPS Code
- SSN, Name and Participant Type for at least one child and/or adult on the case

These are the minimum fields required to fully execute the matching logic in the ICR Extract File Matching process. However, to provide comprehensive matching results, OCSE must receive as much of the data defined in the ICR Extract File as a state maintains for each participant on an interstate case. These requirements should not be interpreted to limit a state to providing information on only one child in an interstate case.

Different data thresholds must be met in order for you to add an interstate case to your state's ICR extract file. The first two bytes of Other State FIPS Code must always be present, pointing the Extract File Matching process to the correct state file to search for a matching case.

When the Other State Case ID is present, you should add the case to your state's extract.

When the Other State Case ID is not present, then at least one child SSN or at least one adult participant type and SSN must be submitted in order for the Extract File Matching process to attempt to find a matching case.

If a case is submitted without the first two bytes of Other State FIPS Code or a case is submitted without the Other State Case ID and without an SSN for at least one child and/or adult participant on the case, then the Extract File Matching process will automatically return a Reason Code 01 (Could Not Find a Matching Case in the Other State) response record for each participant on the case. This response record is returned because the Extract File Matching process could not attempt a match due to insufficient data.

Field Name	Position	Len.	A/N	Comments
Case ID	1-15	15	A/N	Required. Your state's case ID
Initiating/Responding Indicator	16	1	A/N	Your state's I/R Indicator: I – Initiating R – Responding
FIPS Code	17-21	5	A/N	Required. Your state and county FIPS Code.
FIPS Code Positions 6-7	22-23	2	A/N	Positions 6-7 of the FIPS Code for states that use them. If they are not used, the positions will be blank.
SSN	24-32	9	A/N	Required for at least one child or adult. Your state's Social Security number.
Member ID	33-47	15	A/N	Your state's Member ID
Participant Type	48-49	2	A/N	Required for at least one child or adult. Your state's Participant Type: NP – Noncustodial Parent CP – Custodial Party PF – Putative Father CH – Child
Case Status	50	1	A/N	Required. Your state's Interstate Case Status: O – Open C – Closed
Last Name	51-80	30	A/N	Required for at least one child if the child's SSN is not present. Your state's participant Last Name.
First Name	81-96	16	A/N	Required for at least one child if the child's SSN is not present. Your state's participant First Name.
Middle Name	97-112	16	A/N	Your state's participant Middle Name.
Date of Birth	113-120	8	A/N	Your state's participant Date of Birth in CCYYMMDD format.
Sex	121	1	A/N	Your state's participant Sex Code: M – Male F – Female O – Other
Other State Case ID	122-136	15	A/N	The Other State Case ID stored on your state's system.
Filler	137	1	A/N	Future use

Field Name	Position	Len.	A/N	Comments
Other State FIPS Code	138-144	7	A/N	First two bytes are required. The FIPS Code for the other state's case stored on your state's system.
Filler	145-159	15	A/N	Future use
Filler	160-161	2	A/N	Future use
Contact Name	162-201	40	A/N	The contact name or worker ID for the person assigned to this case in your state.
Contact Phone Number	202-211	10	A/N	The phone number for the contact or caseworker assigned to this case in your state.
Contact E-Mail	212-241	30	A/N	The e-mail address for the contact or caseworker assigned to this case in your state.
Filler	242-550	309	A/N	Future use

APPENDIX B. ICR Case Discrepancies Reason Code Table - Basic ICR Match Routines

The following table provides descriptions and suggested next actions for the case and participant-based discrepancy Reason Codes returned by OCSE for the Interstate Case Reconciliation project.

The suggested next actions represent basic guidelines for automated processing of reconciliation response data, and suggestions for worker intervention as required. These are only suggestions; each participating State will determine the extent to which reconciliation response data is automatically processed in your State. For the purposes of suggesting automated actions, the table refers to the Reconciliation Response program as a generic term covering any automated program(s) developed by States to process the ICR reconciliation matching results.

States should consider developing programs to automatically update corrected Other State Case ID's and SSNs in your systems. Correcting these discrepancies in an automated manner provides States with the immediate benefits of enabling the exchange of data through CSENet and the processing of payments through EFT/EDI, as well as getting the participant registered on the FCR.

Please note that Reason Codes will be returned for each participant on the submitted case. Multiple Reason Codes will be returned in each individual participant record when multiple discrepancies have been identified on a single case. Case data will be redundantly displayed in each participant record associated with the case in question.

Reason Code	Description/Suggested Next Action
00	<p>Your Other State Case ID, Other State FIPS Code, and Case Status match the Case ID, FIPS code, and case status of the other state’s case. Also, the participant in this record was found in the other state’s case.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: The Reconciliation Response program checks the number of your case participants that matched participants in the other state’s case when processing a Reason Code 00 record.</p> <p>Keep in mind that case structures may vary from state to state, so the number of mismatched participants may not necessarily mean there is a case discrepancy. You also receive a Y/N indicator that tells you whether the CP and NCP matched between the two states. If all case participants match, but the CP Match Indicator or the NP Match Indicator are set to ‘N’, use caution here since this may reflect that the wrong case was matched. The match may be with a change of custody case for the child(ren).</p> <p>When the Number of Adults from Your State equals the Number of Adults Matched and the Number of Children from Your State equals the Number of Children Matched, then no further action is required since the case data and participant data are synchronized between the two states. The Reconciliation Response program skips to the first participant record for the next case in the response file.</p> <p>If the above sets of fields do not equal each other, then the case data is still synchronized between the two states, but a participant from your case did not match to the participants from the other state’s case. The Reconciliation Response program continues to process the response file records for your case until it finds the Reason Code 06 record associated with the non-matching participant. See Section 3.2.7 for Reason Code 06, Suggested Next Action.</p> <p>Reason Code 00 indicates that all case data is valid. However, participants within this case may still receive a Reason Code 06, 07, or 08.</p>

Reason Code	Description/Suggested Next Action
01	<p>The ICR matching process could not find a matching case in the other state file. The ICR matching process attempts to find a case in the other state file by matching on Other State Case ID. If the Other State Case ID match fails to find a case in the other state’s file, then the ICR matching process attempts to find a child in common between your case and a case in the other state’s file by matching the child’s SSN. If no child in common is found in the other state’s file, the ICR rematching process attempts to find a case in common by matching on an adult SSN and participant type and child name. If no matching case is found, the ICR matching returns this Reason Code indicating that the other state did not submit a case that matches the case in your state.</p> <p>Suggested Next Action - As Initiating State:</p> <p>Step 1: The worker analyzes the case to determine whether it should remain an interstate case, or whether a one-state action should be pursued on the case.</p> <p>Step 2: If the case is to remain an interstate case, re-send the CSENet transaction/UIFSA forms to have the other state initiate a new case. Or, if a one-state action is to be pursued, close out interstate activity on the case and make it an in-state case.</p> <p>Suggested Next Action - As Responding State:</p> <p>Step 1: If the family no longer requires child support services, initiate the case closure procedure in accordance with federal case closure criteria.</p>

Reason Code	Description/Suggested Next Action
02	<p>The ICR matching process found a case in the other state’s file by matching on children in common between your state’s case and the other state’s case or on an adult participant type and SSN and child name in common. However, there is a discrepancy between the Other State Case ID that your state submitted and the case ID for the other state’s case. The case ID submitted by the other state for its case can be found in the Case ID (from Other State) field, and the number of the case participants that matched can be found in the Number of Adults Matched and Number of Children Matched fields.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: Determine the threshold of matching participants necessary to support the automated update of Other State Case ID. For example, perform an automated update only if both adult participants in your case matched to adult participants in the other state’s case and at least 75 percent of the children on your case matched to children on the other state’s case.</p> <p>Step 2: The Reconciliation Response program interrogates the Number of Adults Matched and Number of Children Matched fields. If the matching participant threshold is met, then the Reconciliation Response program automatically updates the Other State Case ID in your state’s case with the Case ID (from Other State).</p> <p>You also receive a Y/N indicator that tells you whether the CP and NCP matched between the two states. If all case participants match, but the CP Match Indicator or the NP Match Indicator are set to ‘N’, use caution here since this may reflect that the wrong case was matched. The match may be with a change of custody case for the child(ren).</p> <p>If the Multiple Cases Indicator is set to “Y”, review the Other State Case IDs received to see which identifier best meets your needs for case processing.</p> <p>If the matching participant threshold is not met, the Reconciliation Response program automatically generates a CSENet CSI R FRINF request transaction to request all available data on the other state’s case and participants.</p> <p>Step 3: Upon receipt of the CSI P FSINF provide transaction, the worker analyzes the other state’s case data to determine if the two cases match. If so, the worker updates Other State Case ID in your state’s case.</p>

Reason Code	Description/Suggested Next Action
03	<p>Positions 3 - 5 (FIPS County Code) of the FIPS code for the other state's case do not match positions 3 - 5 of the Other State FIPS Code that your state submitted. The FIPS code submitted by the other state can be found in the FIPS Code (from Other State) field. A verification indicator for the Other State FIPS Code submitted by your state can be found in the Other State FIPS Code Verification Indicator. A second verification indicator for the FIPS Code (from Other State) field submitted by the other state for its case can be found in the FIPS Code Verification Indicator (from Other State).</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: Automatic updates of the FIPS County Codes for other states are not recommended. The FIPS County Code discrepancies, because of ongoing problems with county FIPS Codes, should be addressed as a lesser priority in reconciling ICR discrepancies. Automation may be used to:</p> <ul style="list-style-type: none"> • Sort cases with FIPS County Codes returned from the other state as '000'. These cases need to be reviewed as to how they should be reconciled. • Identify cases in your state's system where no FIPS County Code is recorded for the other state. The FIPS County Code obtained on the ICR results file may help you work the case in the other state.

Reason Code	Description/Suggested Next Action
04	<p>The Case Status indicates that your state’s interstate case is open; however, the matching interstate case submitted by the other state is closed.</p> <p>Suggested Next Action - As Initiating State:</p> <p>Step 1: The worker analyzes the case to determine whether it should remain an interstate case, or whether a one-state action should be pursued.</p> <p>Step 2: If the case is to remain interstate, send the CSENet transaction/UIFSA forms to have the other state initiate the appropriate interstate action on the case. Or, if a one-state action is to be pursued, close out interstate activity on the case and make it an in-state case.</p> <p>Suggested Next Action - As Responding State:</p> <p>Step 1: If the family no longer requires child support services, initiate the case closure procedure in accordance with federal case closure criteria. For example, generate an MSC P GSC14 case closure notice provide transaction to the initiating state through CSENet.</p>
05	<p>The Case Status indicates that your state’s case is closed; however, the matching case submitted by the other state is open.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>None required. It is up to the state with the open interstate case to determine the next appropriate action to take on its interstate case.</p>

Reason Code	Description/Suggested Next Action
06	<p>This Participant was not found in the other state’s case. Your state’s case was matched against the other state’s case; however, this participant on your case did not match any of the participants on the other state’s case.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: Determine the participant criteria supporting the automated generation of a CSI request to receive more case/participant data from the other state. For example, it may be more important to resolve this discrepancy when your CP or NCP was not found on the other state’s case as opposed to a child not being found.</p> <p>Step 2: Based on meeting the above criteria, the Reconciliation Response program generates a CSENet CSI R FRINF request transaction to the other state to request all available data on the other state’s case and participants.</p> <p>Step 3: Upon receipt of the CSI P FSINF provide transaction, the worker analyzes the provided data to determine whether this participant in your state’s case requires correction or update in your state system.</p>
07	<p>Your state’s case was matched against the other state’s case but you did not provide an SSN for this participant. An SSN for this participant was provided on the corresponding interstate case by the other state, and can be found in the SSN (from Other State) field. The verification indicator for the SSN provided by the other state can be found in the Other State SSN Verification Indicator field.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: If the provided SSN is for a CP or an NCP, check to make sure the CP and NCP indicators are set to ‘Y’.</p> <p>Step 2: If the Other State SSN Verification Indicator is set to “Y”, automatically update your system with this participant’s SSN.</p>

Reason Code	Description/Suggested Next Action
08	<p>Your state's case was matched against the other state's case but the SSN you provided for this participant did not match the SSN provided for this participant by the other state. The SSN used by the other state can be found in the SSN (from Other State) field. Verification indicators show whether your state's SSN or the other states SSN has been verified by SSA. The verification indicator for the SSN provided by your state can be found in the Submitting State SSN Verification Indicator field. The verification indicator for the SSN provided by the other state can be found in the Other State SSN Verification Indicator field.</p> <p>Suggested Next Action - As Initiating State or as Responding State:</p> <p>Step 1: Check to make sure the CP and NCP indicators are set to 'Y' if you are considering automatically updating a different SSN for a CP or NCP.</p> <p>Step 2: If the Submitting State's SSN Verification Indicator is set to "N" and the Other State SSN Verification Indicator is set to "Y", either update the SSN in your system or add the Other State SSN as an Alias/Additional SSN and submit to the FCR as an Additional SSN to obtain a full verification for that SSN.</p>

APPENDIX C. ICR Reconciliation Matching Results File Record Format

Field Name	Position	Len.	A/N	Comments
Case ID	1-15	15	A/N	Your state's Case ID.
Initiating/Responding Indicator	16	1	A/N	Your state's I/R Indicator: I - Initiating R - Responding
FIPS Code	17-21	5	A/N	Your state and county FIPS Code.
FIPS Code Positions 6-7	22-23	2	A/N	Positions 6-7 of the FIPS Code for states that use them. If they are not used, the positions will be blank.
SSN	24-32	9	A/N	Your state's Social Security number.
Member ID	33-47	15	A/N	Your state's Member ID.
Participant Type	48-49	2	A/N	Your state's Participant Type: NP - Noncustodial Parent CP - Custodial Party PF - Putative Father CH - Child
Case Status	50	1	A/N	Your state's Interstate Case Status: O - Open C - Closed
Last Name	51-80	30	A/N	Your state's participant Last Name.
First Name	81-96	16	A/N	Your state's participant First Name.
Middle Name	97-112	16	A/N	Your state's participant Middle Name.
Date of Birth	113-120	8	A/N	Your state's participant Date of Birth in CCYYMMDD format.
Sex	121	1	A/N	Your state's participant Sex Code: M - Male F - Female O - Other
Other State Case ID	122-136	15	A/N	The Other State Case ID stored on your state's system.
Filler	137	1	A/N	Future use
Other State FIPS Code	138-144	7	A/N	The FIPS Code for the other state's case stored on your state's system.
Filler	145-159	15	A/N	Future use
Filler	160-161	2	A/N	Future use
Contact Name	162-201	40	A/N	The contact name or worker ID for the person assigned to this case in your state.

Field Name	Position	Len.	A/N	Comments
Contact Phone Number	202-211	10	A/N	The phone number for the contact or caseworker assigned to this case in your state.
Contact E-Mail	212-241	30	A/N	The e-mail address for the contact or caseworker assigned to this case in your state.
FCR-Supplied Indicator	242	1	A/N	This indicator will always be blank for regular ICR matches and 'Y' for the ICR-FCR Supplemental Match.
1st Reason Code	243-244	2	A/N	First code for explanation of the match results.
2nd Reason Code	245-246	2	A/N	Second code for explanation of the match results.
3rd Reason Code	247-248	2	A/N	Third code for explanation of the match results.
4th Reason Code	249-250	2	A/N	Fourth code for explanation of the match results.
5th Reason Code	251-252	2	A/N	Fifth code for explanation of the match results.
6th Reason Code	253-254	2	A/N	Sixth code for explanation of the match results.
7th Reason Code	255-256	2	A/N	Seventh code for explanation of the match results.
8th Reason Code	257-258	2	A/N	Eighth code for explanation of the match results.
9th Reason Code	259-260	2	A/N	Ninth code for explanation of the match results.
10th Reason Code	261-262	2	A/N	Future use. This field will not be used for the initial case-based ICR.
11th Reason Code	263-264	2	A/N	Future use. This field will not be used for the initial case-based ICR.
12th Reason Code	265-266	2	A/N	Future use. This field will not be used for the initial case-based ICR.
Case ID (from Other State)	267-281	15	A/N	This field contains the case ID from the other state.
FIPS Code (from Other State)	282-288	7	A/N	This field contains the FIPS Code from the other state.
SSN (from Other State)	289-297	9	A/N	This field contains the Social Security number for this participant from the other state.

Field Name	Position	Len.	A/N	Comments
Member ID (from Other State)	298-312	15	A/N	Future use. This field will not be used for the initial case-based ICR.
Participant Type (from Other State)	313-314	2	A/N	This field contains the Participant Type from the other state.
Last Name (from Other State)	315-344	30	A/N	This field contains the Last Name for this participant from the other state.
First Name (from Other State)	345-360	16	A/N	This field contains the First Name for this participant from the other state.
Middle Name (from Other State)	361-376	16	A/N	This field contains the Middle Name for this participant from the other state.
Date of Birth (from Other State)	377-384	8	A/N	This field contains the Date of Birth for this participant from the other state.
Sex (from Other State)	385	1	A/N	This field contains the Sex for this participant from the other state.
Number of Adults From Your State	386-387	2	N	This field contains the number of participants in your state's case that have a participant type of NP, CP or PF.
Number of Adults From Other State	388-389	2	N	This field contains the number of participants in the other state's case that have a participant type of NP, CP or PF.
Number of Adults Matched	390-391	2	N	This field contains the number of participants that matched and have a participant type of NP, CP or PF.
Number of Children from Your State	392-393	2	N	This field contains the number of participants in your state's case that have a participant type of CH.
Number of Children from Other State	394-395	2	N	This field contains the number of participants in the other state's case that have a participant type of CH.
Number of Children Matched	396-397	2	N	This field contains the number of participants that matched and have a participant type of CH.
Other State Contact Name	398-437	40	A/N	This field contains the contact name or worker ID for the person assigned to this case in the other state.
Other State Contact Phone Number	438-447	10	A/N	This field contains the phone number for the contact or caseworker assigned to this case in the other state.
Other State Contact E-Mail	448-477	30	A/N	This field contains the e-mail address for the contact or caseworker assigned to this case in the other state.

Field Name	Position	Len.	A/N	Comments
Other State FIPS Code Verification Indicator	478	1	A/N	Verification indicator for the five-byte Other State FIPS Code that your state submitted: Y – Your Other State FIPS Code is valid N – Your Other State FIPS Code is invalid
FIPS Code Verification Indicator (from Other State)	479	1	A/N	Verification indicator for the five-byte FIPS code submitted by the other state: Y - The FIPS Code from the other state is valid N - The FIPS Code from the other state is invalid
CP Match Indicator	480	1	A/N	Match indicator for participant information (SSN and participant type match) on the CP: Y - The person was submitted as a CP on both cases, based on SSN match. N - The person was not submitted as a CP on both cases, based on SSN match.
NP Match Indicator	481	1	A/N	Match indicator for participant information (SSN and participant type match) on the NCP: Y - The person was submitted as an NCP on both cases, based on SSN match. N - The person was not submitted as an NCP on both cases, based on SSN match.
Other State I/R Indicator	482	1	A/N	This field will contain the Initiating/Responding indicator if submitted by the other state.
Submitting State SSN Verification Indicator	483	1	A/N	This field indicates if the SSN submitted in position 24-32 is verified if a Reason Code '08' is assigned: Y - The SSN submitted is verified. N - The SSN submitted is not verified.
Other State SSN Verification Indicator	484	1	A/N	This field indicates if the Other State SSN provided in position 289-297 is verified if a Reason Code '07' or '08' is assigned: Y - The SSN provided by the other state is verified. N - The SSN provided by the other state is not verified.

Field Name	Position	Len.	A/N	Comments
Multiple Cases Indicator	485	1	A/N	This field indicates whether your case matched to multiple cases in the other state: Y - The case matched to multiple cases in the other state. N - The case did not match to multiple cases in the other state.
Filler	486-550	66	A/N	Future use

APPENDIX D. Option #1 Response File Record Layout

Below is the response file record layout that all States will receive when a focus State chooses the Unidentified Interstate Cases Project, Option #1. The differences from the regular ICR response file layout are bolded.

Field Name	Pos.	Len.	A/N	Comments
Case ID	1-15	15	A/N	Your state's Case ID.
Initiating/Responding Indicator	16	1	A/N	Your state's I/R Indicator: I - Initiating R - Responding
FIPS Code	17-21	5	A/N	Your state and county FIPS Code.
FIPS Code Positions 6-7	22-23	2	A/N	Positions 6-7 of the FIPS Code for states that use them. If they are not used, the positions will be blank.
SSN	24-32	9	A/N	Your state's Social Security number.
Member ID	33-47	15	A/N	Your state's Member ID.
Participant Type	48-49	2	A/N	Your state's Participant Type: NP - Noncustodial Parent CP - Custodial Party PF - Putative Father CH - Child
Case Status	50	1	A/N	Your state's Interstate Case Status: O - Open C - Closed
Last Name	51-80	30	A/N	Your state's participant Last Name.
First Name	81-96	16	A/N	Your state's participant First Name.
Middle Name	97-112	16	A/N	Your state's participant Middle Name.
Date of Birth	113-120	8	A/N	Your state's participant Date of Birth in CCYYMMDD format.
Sex	121	1	A/N	Your state's participant Sex Code: M - Male F - Female O - Other
Other State Case ID	122-136	15	A/N	The Other State Case ID stored on your state's system.
Filler	137	1	A/N	Future use
Other State FIPS Code	138-144	7	A/N	The FIPS Code for the other state's case stored on your state's system.
Filler	145-159	15	A/N	Future use
Filler	160-161	2	A/N	Future use

Field Name	Pos.	Len.	A/N	Comments
Contact Name	162-201	40	A/N	The contact name or worker ID for the person assigned to this case in your state.
Contact Phone Number	202-211	10	A/N	The phone number for the contact or caseworker assigned to this case in your state.
Contact E-Mail	212-241	30	A/N	The e-mail address for the contact or caseworker assigned to this case in your state.
FCR-Supplied Indicator	242	1	A/N	Indicates that the information is coming from the other state's case on the FCR. This indicator is provided only on a match conducted through Option #1 of the Unidentified Interstate Cases Project. Y - Case identified via an FCR extract
1st Reason Code	243-244	2	A/N	First code for explanation of the match results.
2nd Reason Code	245-246	2	A/N	Second code for explanation of the match results.
3rd Reason Code	247-248	2	A/N	Third code for explanation of the match results.
4th Reason Code	249-250	2	A/N	Fourth code for explanation of the match results.
5th Reason Code	251-252	2	A/N	Fifth code for explanation of the match results.
6th Reason Code	253-254	2	A/N	Sixth code for explanation of the match results.
7th Reason Code	255-256	2	A/N	Seventh code for explanation of the match results.
8th Reason Code	257-258	2	A/N	Eighth code for explanation of the match results.
9th Reason Code	259-260	2	A/N	Ninth code for explanation of the match results.
10th Reason Code	261-262	2	A/N	Future use. This field will not be used for the initial case-based ICR.
11th Reason Code	263-264	2	A/N	Future use. This field will not be used for the initial case-based ICR.
12th Reason Code	265-266	2	A/N	Future use. This field will not be used for the initial case-based ICR.
Case ID (from Other State)	267-281	15	A/N	This field contains the case ID for the other state from the FCR.

Field Name	Pos.	Len.	A/N	Comments
FIPS Code (from Other State)	282-288	7	A/N	This field contains the FIPS Code for the other state from the FCR.
SSN (from Other State)	289-297	9	A/N	This field contains the SSN for this participant in the other state from the FCR.
Member ID (from Other State)	298-312	15	A/N	This field contains the Member ID for the participant in the other state from the FCR.
Participant Type (from Other State)	313-314	2	A/N	This field contains the Participant Type in the other state from the FCR.
Last Name (from Other State)	315-344	30	A/N	This field contains the Last Name for this participant in the other state from the FCR.
First Name (from Other State)	345-360	16	A/N	This field contains the First Name for this participant in the other state from the FCR.
Middle Name (from Other State)	361-376	16	A/N	This field contains the Middle Name for this participant in the other state from the FCR.
Date of Birth (from Other State)	377-384	8	A/N	This field contains the Date of Birth for this participant in the other state from the FCR.
Sex (from Other State)	385	1	A/N	This field contains the Sex for this participant in the other state from the FCR.
Number of Adults From Your State	386-387	2	N	This field contains the number of participants in your state's case that have a participant type of NP, CP or PF.
Number of Adults From Other State	388-389	2	N	This field contains the number of participants in the other state's case from the FCR that have a participant type of NP, CP or PF.
Number of Adults Matched	390-391	2	N	This field contains the number of participants that matched and have a participant type of NP, CP or PF.
Number of Children from Your State	392-393	2	N	This field contains the number of participants in your state's case that have a participant type of CH.
Number of Children from Other State	394-395	2	N	This field contains the number of participants in the other state's case on the FCR that have a participant type of CH.

Field Name	Pos.	Len.	A/N	Comments
Number of Children Matched	396-397	2	N	This field contains the number of participants that matched and have a participant type of CH.
Other State Contact Name	398-437	40	A/N	This field is not used.
Other State Contact Phone Number	438-447	10	A/N	This field is not used.
Other State Contact E-Mail	448-477	30	A/N	This field is not used.
Other State FIPS Code Verification Indicator	478	1	A/N	Verification indicator for the five-byte Other State FIPS Code that your state submitted: Y – Your Other State FIPS Code is valid N – Your Other State FIPS Code is invalid
FIPS Code Verification Indicator (from Other State)	479	1	A/N	Verification indicator for the five-byte FIPS code from the FCR for the other state: Y - The FIPS Code from the other state is valid N - The FIPS Code from the other state is invalid
CP Match Indicator	480	1	A/N	Match indicator for participant information (SSN and participant type match) on the CP: Y - The person was submitted as a CP on both cases, based on SSN match. N - The person was not submitted as a CP on both cases, based on SSN match.
NP Match Indicator	481	1	A/N	Match indicator for participant information (SSN and participant type match) on the NCP: Y - The person was submitted as an NCP on both cases, based on SSN match. N - The person was not submitted as an NCP on both cases, based on SSN match.
Other State I/R Indicator	482	1	A/N	This field will be blank.

Field Name	Pos.	Len.	A/N	Comments
Submitting State SSN Verification Indicator	483	1	A/N	This field indicates whether or not the SSN submitted in position 24-32 is verified if a Reason Code '08' is assigned: Y - The SSN submitted is verified. N - The SSN submitted is not verified.
Other State SSN Verification Indicator	484	1	A/N	This field indicates whether the Other State SSN provided in position 289-297 is verified if a Reason Code '07' or '08' is assigned: Y - The SSN provided by the Other State is verified. N - The SSN provided by the Other State is not verified.
Multiple Cases Indicator	485	1	A/N	This field indicates whether your case matched to multiple cases in the other state: Y - The case matched to multiple cases in the other state. N - The case did not match to multiple cases in the other state.
Filler	486-550	66	A/N	Future use

APPENDIX E. ICR Reconciliation Report Format

OCSE will provide all participating states with a print program to generate the ICR Interstate Reconciliation Report (IRR). This report formats the reconciliation results, producing a report file in the format displayed on the following pages. Since the ICR program began, several enhancements have been added, and the first instance of each is displayed in the examples:

- Reason Codes 07, 08, and 09
- SSN Verification Indicator
- Multiple Cases Indicator – To help identify situations where a single case in one state matches to multiple cases in the other state, a Multiple Cases Indicator has been added to the ICR response file record layout. This indicator is located at position 485 in an area that had been filler on the response file. If the Multiple Cases Indicator is set to ‘Y’, your case matched to more than one case in the other state. If the indicator is set to ‘N’, your case matched to a single case in the other state.
- The FCR-Supplied Indicator remains, but it indicates a different process. Formerly referring to data derived through the FCR because the state did not submit an ICR extract file and OCSE used its FCR data for matching, and at present referring to data derived through the FCR from a state that chose to participate in Option #1 of the Unidentified Interstate Cases project.

Please contact Ken Nesbit at kenny.nesbit@ngc.com or 571-313-2513 with any questions concerning the ICR Reconciliation Report.

INTERSTATE RECONCILIATION REPORT									
FIPS CODE: 42/043									
OTHER STATE: 02 - ALASKA									
	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES	
YOUR STATE:	1150689407	R	C	106639	02001	Y			
CORRECT:				106639	02003	Y	N	N	
REASON CODE:	03 POSITIONS 3-5 OF THE FIPS CODE DID NOT MATCH								
	05 YOUR CLOSED CASE IS OPEN IN THE OTHER STATE								
	08 SSNS PROVIDED DO NOT MATCH, CHECK VERIFICATION IND.								
PARTICIPANTS:	SSN	VER IND	MEMBER-ID	PART TYPE	NAME				
	OTHER SSN								
	584001196		7801232221	CH	HERNANDO JASON				
2 -	221002429	N	7874568220	CH	HERNANDO CHRIS				
	221003429	Y							
	112004977		7877893229	CP	HERNANDO BAMBI				
	053005005		7871232229	NP	HERNANDO CHRIS				G
2-PARTICIPANT WAS SUBMITTED WITHOUT AN SSN OR A DIFFERENT SSN, THE OTHER STATES SSN IS SUPPLIED									
	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND				
ADULTS:	2	2	2	Y					
CHILDREN:	2	2	2						

CONTACT:	LIVIA LOWAN							
PHONE:	302-123-6024							
E-MAIL:	LIVIA.LOWAN@STATE.AK.US							

INTERSTATE RECONCILIATION REPORT

FIPS CODE:	42/043							
OTHER STATE:	13 - GEORGIA							

	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES
YOUR STATE:	1198713660	R	C	160022224	13031	Y		
CORRECT:				160022224	13000	Y	N	N

REASON CODE: 03 POSITIONS 3-5 OF THE FIPS CODE DID NOT MATCH
05 YOUR CLOSED CASE IS OPEN IN THE OTHER STATE
07 NO SSN SUBMITTED, OTHER STATE SSN PROVIDED

PARTICIPANTS:	SSN	VER	MEMBER-ID	PART TYPE	NAME	
	OTHER SSN	IND				

	266008222		7890528222	NP	ALEXANDER ANDY	E
	256002333		7890527222	CP	JOINER PERNIA	
2 -	256003444	Y	7890528222	CH	JOINER BRITTNI	

2-PARTICIPANT WAS SUBMITTED WITHOUT AN SSN OR A DIFFERENT SSN, THE OTHER STATES SSN IS SUPPLIED

	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND
ADULTS:	2	2	2	Y	Y
CHILDREN:	1	2	1		

CONTACT:	GAROOBY KENNY							
PHONE:	912-123-8227							
E-MAIL:	STATEBOROCSE@DHR.STATE.GA.US							

FIPS CODE: 42/043
OTHER STATE: 09 - CONNECTICUT

	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES
YOUR STATE:	1997530379	R	C	499922-1	09009	Y		
CORRECT:				499922-1	09009	Y	N	N

REASON CODE: 05 YOUR CLOSED CASE IS OPEN IN THE OTHER STATE
06 THE CASE WAS FOUND, BUT A PARTICIPANT WAS NOT
07 NO SSN SUBMITTED, OTHER STATE SSN PROVIDED

PARTICIPANTS:	SSN	VER	MEMBER-ID	PART TYPE	NAME	
	OTHER SSN	IND				

	108006666		7607747474	CH	BRAGG ALEC	
	078007766		7954622399	NP	BRAGG ARNOLD	
1 -			7845534233	CP	BRAGG PATTI	
2 -	098700252	Y	7954621501	CH	BRAGG ANDI	

1-PARTICIPANT(S) FLAGGED WERE NOT FOUND IN THE THE OTHER STATES CASE
2-PARTICIPANT WAS SUBMITTED WITHOUT AN SSN OR A DIFFERENT SSN, THE OTHER STATES SSN IS SUPPLIED

	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND
ADULTS:	2	2	1	N	Y
CHILDREN:	2	3	2		

CONTACT:	LOURDES A. GARZA							
PHONE:	203-123-8265							

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INTERSTATE RECONCILIATION REPORT

FIPS CODE: 06/067
OTHER STATE: 08 - COLORADO

	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES
YOUR STATE:	0670661156-01	R	0		08001	Y	Y	N
CORRECT:				01051262930B	08001	Y		
REASON CODE:	09 - CASE NOT SUBMITTED, FCR CASE PROVIDED TO OTHER STATE							
PARTICIPANTS:	SSN OTHER SSN	VER IND	MEMBER-ID	PART TYPE	NAME			
	559003368			NP	VILLCOY		RONALD	GARY
	530000071			CH	VILLCOY		GENE	WAYNE
	524008739			CP	WOMBATH		CRI STAL	JANE
	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND			
ADULTS:	2	2	2	Y	Y			
CHILDREN:	1	2	1					
CONTACT:	MARI LOU MONCRIEF							
PHONE:	916- 800- 7083							

INTERSTATE RECONCILIATION REPORT

FIPS CODE: 08/001
OTHER STATE: 06 - CALIFORNIA

	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES
YOUR STATE:	01046233902C	I	C	91 5973	48000	Y	Y	Y
CORRECT:				UR00161661	48141	Y		
REASON CODE:	02 CASE-ID DID NOT MATCH, NEW CASE-ID PROVIDED 03 POSITIONS 3-5 OF THE FIPS CODE DID NOT MATCH 05 YOUR CLOSED CASE IS OPEN IN THE OTHER STATE							
PARTICIPANTS:	SSN OTHER SSN	VER IND	MEMBER-ID	PART TYPE	NAME			
	523004300		AL100731	CH	CORTEZ		STACY	
	456004600		AN400741	NP	CORTEZ		JOSE	
	442002134		AH303349	CP	CASAREAL		MARIA	
	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND			
ADULTS:	2	2	2	Y	Y			
CHILDREN:	1	1	1					
	CASE-ID	I/R	CASE STATUS	OTHER STATE CASE-ID	OTHER ST. FIPS CODE	VLD IND	FCR SUPPLIED	MULTIPLE CASES
YOUR STATE:	01046233902C	I	C	91 5973	48000	Y	Y	Y
CORRECT:				UR00161662	48141	Y		
REASON CODE:	02 CASE-ID DID NOT MATCH, NEW CASE-ID PROVIDED 03 POSITIONS 3-5 OF THE FIPS CODE DID NOT MATCH 05 YOUR CLOSED CASE IS OPEN IN THE OTHER STATE							
PARTICIPANTS:	SSN OTHER SSN	VER IND	MEMBER-ID	PART TYPE	NAME			
	523004300		AL100731	CH	CORTEZ		STACY	
	456004600		AN400741	CP	CORTEZ		JOSE	
	440082100		AH303349	NP	CASAREAL		MARIA	
	SUBMITTING STATE	OTHER STATE	MATCHED	CP MATCH IND	NCP MATCH IND			
ADULTS:	2	2	2	N	N			
CHILDREN:	1	1	1					