

OCSE Federal Parent Locator Service

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1. DMDC ENHANCEMENT – FILTER FROM PRIOR MATCH (OCSE REF. # 4785)

1.1 Summary of Changes

We are enhancing the Federal Case Registry (FCR) to filter redundant Defense Manpower Data Center (DMDC) Proactive Match Response Records. This new enhancement allows you to reduce the amount of DMDC information you receive each quarter, and concentrate on new or changed response information.

1.2 Background

Currently, we forward all DMDC Proactive Match responses to you. Each quarter you may receive responses that you could have received in a previous quarter. You requested the option to have us filter response data.

1.3 Description of Changes

We are changing this process to offer you the option to filter out DMDC responses you already received. FCR will compare your prior quarter's match response with the current quarter's match response. If the response information is the same and you selected the option to filter DMDC responses, you will not receive redundant DMDC responses. If you don't select the DMDC filter option, you will still receive all DMDC responses.

1.4 Impact on States

States do not need to change their systems to take advantage of this enhancement; however, they must choose to participate. States must fill out an "FCR Acknowledgment and Proactive Match Record Suppression Options" form indicating in Part E the option to filter redundant responses, Figure 1-1. The state must then send the completed form to its state technical support liaison.

Figure 1-1: FCR Acknowledgment and Proactive Match Record Suppression Options

FCR ACKNOWLEDGMENT AND PROACTIVE MATCH RECORD SUPPRESSION OPTIONS			Enter 'Y' to begin or 'N' to discontinue options previously elected
A. FCR Case Acknowledgment/Error Record			
A-1. Suppress the accepted acknowledgment input record only if no error or warning codes are associated with the record.			
A-2. Suppress the pending acknowledgment for a IV-D or non-IV-D case input record.			
B. FCR Person/Locate Request Acknowledgment/Error Record			
B-1. Suppress the accepted acknowledgment for an input transaction to add, change or delete a person in a case only if the submitted SSN was verified, there were no error or warning conditions detected and SSA's records did not provide verified multiple SSNs associated with the person.			
B-2. Suppress the pending acknowledgment for an input transaction to add the person to or change the person on the FCR.			
B-3. Suppress the accepted acknowledgment for an input transaction initiating a Locate Request for a person only if the submitted SSN was verified and there were no error or warning codes associated with the request.			
B-4. Suppress the pending acknowledgment for an input transaction initiating a Locate Request for a person.			
C. FCR Query Acknowledgment/Error Record			
C-1. Suppress the accepted acknowledgment for an input transaction only if there were no warning conditions associated with the request.			
D. FCR Query/Proactive Match Response Record			
D-1. Suppress multiple FCR to FCR proactive match records for the same person in the same case.			
E. FCR DMDC Proactive Match Response Record			
E-1. Suppress the redundant DMDC proactive match records if the match is identical to a proactive match from the previous quarter's match.			
Submitting Agency		Date MM/DD/CCYY	
Requester		Phone (999) 999-9999	
E-mail Address		Title	

1.5 State Testing

No testing required.

1.6 Page Enhancements

No page enhancements required.

1.7 Changes to Output Record Layouts

This enhancement will not result in changes to output records.

1.8 Changes to Input Record Layouts

This enhancement will not result in changes to input records.

1.9 OCSE Support Contact Information

For help or questions about this enhancement, contact Ken Nesbit at 571-399-7361 or Kenny.Nesbit@acf.hhs.gov.

2. ASSIGN SSN VALIDITY CODE 'E' (OCSE REF. # 5530)

2.1 Summary of Changes

We are enhancing the FCR to assign the SSN validity code 'E' when we use the additional participant information you supplied to verify or identify a person's SSN.

2.2 Background

When an SSN is unverified or not present, we use the additional person data elements you included to help correct or identify the person's SSN. The additional person data elements can be any of the following:

- Date of Birth
- Sex Code
- IRS-U SSN
- City of Birth
- State or Country of Birth
- Father's First, Middle Initial, and Last Name
- Mother's First, Middle Initial, and Maiden Name

Currently, when we use the place of birth or parent's information to verify or identify the SSN, the FCR assigns one of the following SSN validity codes:

- 'E' if you submitted an SSN
- 'P' if you did not submit an SSN

We are changing the meanings for the above codes.

2.3 Description of Changes

We are changing the FCR process to assign only one validity code when the SSN verification process uses the following additional person data elements to identify or verify the SSN for the person:

- City of Birth
- State or Country of Birth
- Father's First, Middle Initial, or Last Name
- Mother's First, Middle Initial, or Maiden Name

When we use this specified information to identify or verify the SSN, the FCR will assign SSN Validity Code 'E' on the "Person/Locate Request Acknowledgment/Error Record" (the Record Identifier is 'FS'). You will receive Validity Code 'E' when we use this information, whether or not you submitted the person with an SSN.

We will continue to assign SSN Validity Code 'P' when we use the following additional person data elements: date of birth, sex code, or IRS-U, to identify an SSN.

2.4 Impact on States

States do not need to change their systems to take advantage of this enhancement.

2.5 State Testing

No testing required.

2.6 Page Enhancements

No page enhancements required.

2.7 Changes to Output Record Layouts

This enhancement will result in changes to the output Record Identifier, 'FS' in the "Person/Locate Request Acknowledgment/Error Record," in Appendix H of the "FCR Interface Guidance Document (IGD)."

The current record's comments for SSN Validity Code in position 641 states as follows:

E – The system could not verify or correct the SSN-name combination for this person, but the additional person data you provided identified an SSN for this person.

P – You did not send an SSN, but the additional person data you sent identified an SSN for this person; or the SSN you sent did not verify but SSA identified an SSN.

The new comment will state the following:

E – The system used your additional birth information to verify or identify the SSN for this person.

Note: No changes to Validity Code P.

2.8 Changes to Input Record Layouts

This enhancement will not result in changes to input records.

2.9 OCSE Support Contact Information

For help or questions about this enhancement, contact Ken Nesbit at 571-399-7361 or Kenny.Nesbit@acf.hhs.gov.

3. PROVIDE ORIGIN CODE ON ACKNOWLEDGMENT AND LOCATE RESPONSE (OCSE REF. # 5547)

3.1 Summary of Changes

We are enhancing the FCR to identify the origin of locate requests on the Acknowledgment and Locate Response. We are adding a new field to a filler area in the record to identify the origin of requests.

3.2 Background

Many states create an audit file entry when they submit a transaction and track the Acknowledgments as well as the Locate Responses. When a state's batch system receives an Acknowledgment that did not originate with a request from your batch system, the indicators in the state's audit file may not recognize the originating condition. Because the FCR can return Acknowledgments not generated by a transaction submitted through the batch process, you told us it would be helpful to have a way to recognize these acknowledgments.

3.3 Description of Changes

We are enhancing the system by changing the Filler field, position 918, in Acknowledgment and Locate Responses. The new field names will be Acknowledgment Origin Code and Response Origin Code. See section 3.7 for the output record changes and byte adjustments to fields.

This origin code will identify the outcome of the following scenarios:

- Whether the Portal online or your batch system initiated your Locate Response
- Whether FCR's recycled unverified SSN, the Portal online, or your batch system initiated your Acknowledgment

3.4 Impact on States

To take advantage of this change, you must program your system to use the new field: Acknowledgment Origin Code and Response Origin Code.

3.5 State Testing

No testing required.

3.6 Page Enhancements

No page enhancements required.

3.7 Changes to Output Record Layouts

This enhancement will result in changes to the Acknowledgment and Response records from the “FCR Interface Guidance Document, Appendix H,” listed below.

We are changing the Acknowledgment and Response records as follows:

The FCR “Person/Locate Request Acknowledgment/Error Record,” with the Record Identifier, ‘FS.’

Current layout

Field Name	Location	Length	A/N	Comments
Filler	855-920	66	A/N	This is for future versions. This is all spaces.

New layout

Field Name	Location	Length	A/N	Comments
Filler	855-917	63	A/N	This is for future versions. This is all spaces.
Acknowledgment Origin Code	918	1	A/N	This identifies the origin of request: Space – Batch Request O – Online Request R – Recycle Unverified SSNs Request
Filler	919-920	2	A/N	This is for future versions. This is all spaces.

Chart 3-1 lists the Response records we are changing.

CHART 3-1: RESPONSE RECORDS WITH CHANGES		
Record Layout Name	Record Identifier (positions 1-2)	Locate Source Response Agency Code (Positions 61-63)
Locate Response Record	FF	A01, A02, A03, C01, C03, and F01
NDNH Locate/Proactive Match Response Record	FN	H01, H97, H98, and H99
Title II Locate Response Record	FK	E05
Title XVI Locate Response Record	FK	E06
Prisoner Locate Response Record	FK	E07
SVES Not Found Response Record	FK	E10

Current layout

Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	This is reserved for FCR processing. This is all spaces.

New layout:

Field Name	Location	Length	A/N	Comments
Filler	913-917	5	A/N	This is for future versions. This is all spaces.
Response Origin Code	918	1	A/N	This identifies the origin of request: Space – Batch Request O – Online Request

3.8 Changes to Input Record Layouts

This enhancement will not result in changes to input records.

3.9 OCSE Support Contact Information

For help or questions about this enhancement, contact Ken Nesbit at 571-399-7361 or Kenny.Nesbit@acf.hhs.gov.