



Model Tribal System

Designed By Tribes, For Tribes

System Requirements Specification

Volume 2 - Appendices

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**Department of Health and Human Services
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Office of Child Support Enforcement**

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1 Introduction

This document defines the detailed Software Requirements Specification (SRS) for a Model Tribal System (MTS) for child support enforcement. The high-level system requirements are defined in the *MTS Concept of Operations – May 18, 2010* and the *MTS System Specification – May 18, 2010*. If there is a conflict between this document and the high-level system requirements, the high-level requirements take precedence.

Volume 1 of this document contains the Business Requirements for the MTS. Volume 2 contains appendices that provide additional detail on the Business Requirements.

Appendix A – Data Types

1.1 XML Data Types

The MTS will support the following data types based on XML built-in types from *XML Schema Part 2: Datatypes Second Edition - W3C Recommendation 28 October 2004*.

Data Types		
Data Type	Derivation	Examples
Date	Truncated XML built-in type with form MM-DD-CCYY	Date of Birth, date of payment, date of order, conceptive period
Time	Truncated XML built-in type with form HH:MM	Time of court hearing, time of paternity interview
Integer	XML built-in type	Age, telephone number, SSN
Dollars	XML built-in <i>decimal</i> type With a leading "\$" and two decimal places presumed DDDDDDDDCC	Dollar amounts – payments, collections, arrears
Decimal	XML built-in type	Percentages
String	XML built-in type All characters	Names, relationships, tribe, city, state, notes, addresses
Boolean	XML built-in type Yes/No or True/False	Paternity Established, Family Violence Indicator, Good Cause, Automatic IWO

String Formats

The following types are subsets of the String data type and will have defined formats as follows (N indicates the character for a single digit integer):

Data Type	Format
Zip Code	NNNNN-NNNN
SSN	NNN-NN-NNNN
Phone Number	NNN-NNN-NNNN

Appendix B – Data Dictionary

1.2 Data Definitions

This section provides for each data element a name, a description, a database reference numbers, a type (as defined in Appendix A), a size in characters, and a reference to the valid values. Valid Values are described in *Section 3 – Valid Values*. Database reference numbers refer to the data element numbers in the MTS Data Model, a Microsoft Access database file available from the Office of Child Support Enforcement (OCSE).

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Access Privilege Code	2369	The type of data access granted to a system user.	5	String	Access Type
Account Balance Amount	1858	The difference between the debits and credits on a child support obligation associated with a case.	11	Dollars	Dollar Format
Account Balance Indicator	2507	A flag that indicates an account has a total balance in addition to a monthly amount due.	0	Boolean	
Account Balance Total Credits to Date Amount	2190	The credit balance amount total to date for a Financial Account.	11	Dollars	Dollar Format
Account Balance Total Debits to Date Amount	2191	The debit balance amount total to date for a Financial Account.	11	Dollars	Dollar Format
Account Billing Date	2306	The date of the billing to the account.	0	Date	Date Format
Account Calculation Date	2509	The date that the balance of an account was calculated.	0	Date	
Account Charge Date	2186	The date on which the account charging function will run.	0	Date	Date Format
Account Charge Frequency Code	2184	The frequency at which the account charging function will run.	32	String	Payment Frequency
Account Charge Time	2185	The time of day on which the account charging function will run.	0	Time	Time Format
Account Closed Date	1860	The date that the account was closed.	0	DATE	Date Format
Account Code	1711	The type of a financial account.	30	String	Account Type
Account Credits Month to Date	2483	The total of all payments credited to the account this month.	0	Dollars	
Account Debits Month to Date	2484	The total of all debits against the account this month.	0	Dollars	
Account Debt Calculation Approval Date	1212	The date the last debt calculation was approved.	0	DATE	Date Format
Account Debt Calculation Approval Indicator	1861	A flag that if set indicates that the account debt calculation has been approved.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Account Debt Calculation Approval Name	1210	The name of the manager approving the debt calculation.	50	String	
Account Debt Calculation Date	1211	The date the last debt calculation was performed.	0	DATE	Date Format
Account Delinquent Amount	1714	The dollar value that an account is delinquent.	11	Dollars	Dollar Format
Account Delinquent Date	1715	The date that the account became delinquent.	0	DATE	Date Format
Account Delinquent Indicator	1867	A flag that if set indicates that the account is delinquent.	1	Boolean	Yes No Values
Account Hold Date	1864	The date that the account was put on hold.	0	DATE	Date Format
Account Hold Indicator	1863	A flag that if set indicates that the account is on hold.	1	Boolean	Yes No Values
Account Hold Reason	2262	The reason an account was placed in Hold status.	50	String	
Account Hold Reason Code	1865	The reason why the account was put on hold.	25	String	Payment Hold Reason Code
Account Hold Release Date	2263	Date an account will be placed out of Hold status.	0	Date	Date Format
Account Identifier	1744	The unique number of a financial account.	18	INT	
Account Open Date	1859	The date that the account was opened.	0	DATE	Date Format
Account Status Indicator	2189	A flag that if set indicates that the account is active.	1	Boolean	Yes No Values
ACH Addenda Record Indicator	2453	ACH Addenda Record Indicator.	1	Alpha	ACH Addenda Indicator Type
ACH Addenda Record Type	2454	ACH Addenda Record Type.	1	Alpha	ACH Addenda Record Type
ACH Addenda Sequence Number	2644	A number consecutively assigned to each addenda record.	0	Int	
ACH Addenda Type Code	2455	ACH Addenda Type Code.	2	Alpha	ACH Addenda Code Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
ACH Batch Control Record Type	2459	ACH Batch Control Record Type.	1	Alpha	ACH Batch Control Record Type
ACH Batch Entry Hash	2630	Sum of all individual bank identification numbers in all detail records in the batch.	0	Int	
ACH Batch Header Record Type	2448	ACH Batch Header Record Type.	1	Alpha	ACH Batch Header Record Type
ACH Batch Item Status	2663	The status of an item in an EFT batch.	0	String	ACH Batch Status
ACH Batch Item Status Date	2664	The date at which the status of an item in an EFT batch was last updated.	0	Date	
ACH Batch Number	2620	The batch identifier of an EFT batch.	0	Int	
ACH Batch Status	2458	ACH Batch Status.	20	String	ACH Batch Status
ACH Blocking Factor	2445	ACH Blocking Factor.	0	Int	ACH Block Factor Type
ACH Check Digit	2622	Ninth digit of receiving institution's transit routing number used for checking integrity of transaction.	0	Int	
ACH Company Descriptive Date	2616	A date chosen to identify the transactions in an EFT batch.	0	Date	
ACH Company Discretionary Data	2613	Optional data about the company that originated an EFT batch.	0	String	
ACH Company Entry Description	2615	The type of transactions in the company batch.	0	String	
ACH Company ID	2633	Identifying code of the originating company.	0	String	
ACH Company Identifier	2614	Identifying number of company that originated the EFT batch.	0	String	
ACH Company Name	2612	The name of the company that is the origin of an EFT batch.	0	String	
ACH Detail Sequence Number	2645	A number that matches the last 7 digits of the trace number of the related Entry Detail record.	0	Int	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
ACH Discretionary Data	2627	Optional data field.	0	String	
ACH Effective Entry Date	2617	The date that EFT transactions are posted to a participant's account.	0	Date	
ACH Entry and Addenda Count	2629	Total number of entry detail and addenda records.	0	Int	
ACH Entry Detail Record Type	2451	ACH Entry Detail Record Type.	1	Alpha	ACH Entry Detail Record Type
ACH File Batch Count	2637	The total number of batches in a file.	0	Int	
ACH File Block Count	2638	The number of physical blocks of data in a file.	0	Int	
ACH File Control Record Type	2447	ACH File Control Record Type.	1	Alpha	ACH File Control Record Type
ACH File Creation Date	2606	The date that an EFT file was created.	0	Date	
ACH File Creation Time	2607	The time that an EFT file was created.	0	Time	
ACH File Entry Addenda Count	2639	Total number of entries and addenda in the file.	0	Int	
ACH File Entry Hash	2640	Total of positions 4-11 in all detail records.	0	Int	
ACH File Header Record Type	2442	ACH File Header Record Type.	1	Alpha	ACH File Header Record Type
ACH File Modifier	2608	Letter code from A-Z showing the sequence of a file during the day.	0	Alpha	
ACH File Total Credit Amount	2642	Total dollar amount of all credits in the EFT file.	0	Dollars	
ACH File Total Debit Entry Amount	2641	Total dollar amount of all debit transactions in the file.	0	Dollars	
ACH Format Code	2446	ACH Format Code.	1	Alpha	ACH Format Code Type
ACH Immediate Destination Name	2609	Name of the financial institution that is the destination of the EFT file.	0	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
ACH Immediate Destination Routing Number	2605	The routing number of the financial institution that is the destination of the EFT file.	0	Int	
ACH Immediate Origin Name	2610	Name of the financial institution that is the origin of the EFT file.	0	String	
ACH Message Authentication Code	2634	Blank field.	0	String	
ACH Originating Financial Institution Identifier	2619	Modified routing number of originating financial institution.	0	Int	
ACH Originator Status Code	2450	ACH Originator Status Code.	1	Alpha	ACH Originator Code Type
ACH Payment Related Information	2646	Additional information associated with the payment.	0	String	
ACH Priority Code	2443	ACH Priority Code.	2	Alpha	ACH Priority Code Type
ACH Receiving Institution Account Identifier	2623	Financial account number receiving the EFT transaction.	0	Int	
ACH Receiving Institution Identifier	2621	Identifying code of the financial institution to which the EFT transaction will be routed.	0	String	
ACH Recipient Individual Identifier	2625	Identifying code of the recipient of an EFT transaction.	0	String	
ACH Recipient Individual Name	2626	Name of the recipient of an EFT transaction.	0	String	
ACH Record Size	2444	ACH Record Size.	0	Int	ACH Record Size Type
ACH Reference Code	2611	Optional field used to describe an EFT file.	0	String	
ACH Reserved Field	2635	Field reserved for Federal Reserve.	0	String	
ACH Reserved Text	2643	Blank field.	0	String	
ACH Service Class Code	2449	ACH Service Class Code.	3	Alpha	ACH Service Class Code Type
ACH Settlement Date	2618	Settlement date to be entered by Federal Reserve.	0	Date	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
ACH Standard Entry Class Code	2441	ACH Standard Entry Class Code.	3	Alpha	ACH Standard Class Type
ACH Total Credit Amount	2632	Dollar total of credit entries in a batch.	0	Dollars	
ACH Total Debit Entry Amount	2631	Dollar total of debit entries in the batch.	0	Dollars	
ACH Trace Identifier	2628	A number used to trace an EFT transaction.	0	Int	
ACH Transaction Amount	2624	Dollar amount of an EFT transaction.	0	Dollars	
ACH Transaction Code	2452	ACH Transaction Code.	2	Alpha	ACH Transaction Code Type
Address Suppression Indicator	2076	A flag that if set indicates that the Custodial Parent has requested that addresses be suppressed on documents sent to the Noncustodial Parent.	1	Boolean	Yes No Values
Adjustment Amount	1592	The monetary amount an account is to be adjusted.	11	Dollars	Dollar Format
Adjustment Date	1709	The date that an adjustment was made.	0	DATE	Date Format
Adjustment Description	2312	A description of a financial adjustment.	255	String	
Adjustment Identifier	1593	A reference number used to uniquely identify a financial adjustment.	18	INT	
Adjustment Panel Types	2423	Codes to be used for Adjustment Panel.	40	String	Adjustment Panel Types
Adjustment Status	2431	Adjustment Status.	20	String	Adjustment Status
Adjustment Type Code	1710	The type of adjustment made to the account.	20	String	Adjustment Type
Agency Type Code	2360	The type of third party agency.	0	String	Agency Types
Application Fee Paid Amount	1273	The amount of the Application Fee paid by the applicant.	11	Dollars	Dollar Format
Arrearage Balance Amount	1255	The total amount of child support in arrears currently owed by the Noncustodial Parent based on the court order.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Arrearage Start Date	1525	The date on which the Noncustodial Parent first ceased making the current child support obligation payments.	0	DATE	Date Format
Arrearage Summary Amount	2112	A summary total of all arrears owed by a participant on a case. The sum of the Arrearage Amount Balances. It does not include arrears with an ordered monthly payment unless they are delinquent.	11	Dollars	Dollar Format
Arrearage Through Date	1526	The date through which the Noncustodial Parent has still failed to make the current child support obligation payments.	0	DATE	Date Format
Asset Seizure Indicator	1922	A flag that if set indicates that the tribe does asset seizures.	1	Boolean	Yes No Values
Asset Seizure Limit Amount	1923	The dollar value for the amount of late child support that must accrue before asset seizure will be done.	11	Dollars	Dollar Format
Authorized Representative Address Apartment Number	1722	The apartment number or Line 2 Address data for the Authorized Representative.	40	String	
Authorized Representative Address City	1269	The name of the city of the Authorized Representative.	40	String	
Authorized Representative Address Country	1637	The name of the country of the Authorized Representative.	25	String	Country Type
Authorized Representative Address Post Office Box	1721	The Post Office Box number of the address of the Authorized Representative.	40	String	
Authorized Representative Address Province Code	1638	The name code of the Canadian Province of the Authorized Representative.	2	String	Canadian Province
Authorized Representative Address State Code	1270	The name code of the state of the Authorized Representative.	2	String	State
Authorized Representative Address Street	1268	The street address of the Authorized Representative.	40	String	
Authorized Representative Address Zip Code	1271	The zip code of the Authorized Representative.	9	String	ZIP Code Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Authorized Representative First Name	1390	The first name of the Authorized Representative.	15	String	
Authorized Representative Last Name	1394	The last name of the Authorized Representative.	40	String	
Authorized Representative Middle Name	1393	The middle name (or initial) of the Authorized Representative.	15	String	
Automatic Income Withholding Indicator	1940	A flag that if set indicates that the tribal child support enforcement agency does automatic income withholding.	1	Boolean	Yes No Values
Background Job Status	2411	Background Job Status.	20	String	Job Status
Bank Account Number	2479	Account number of bank used by the tribe.	0	String	
Bank Account Status	2481	Status of bank account used by the tribe.	0	String	
Bank Name	2478	Name of bank used by the tribe.	0	String	
Bank Routing Number	2480	Routing Number of bank used by the tribe.	0	String	
Batch Date	2018	The date that a batch was run.	0	DATE	Date Format
Batch Identifier	1869	A unique number to identify the batch.	18	INT	
Batch Item Account Identifier	1883	The bank account number on the check, if the batch item is a check.	40	String	
Batch Item Amount	1877	The dollar amount of the batch item.	11	Dollars	Dollar Format
Batch Item Bank Identifier	1882	The bank number of the check, if the batch item is a check.	40	String	
Batch Item Check Date	1881	The date of the check, if the batch item is a check.	0	DATE	Date Format
Batch Item Check Number	1880	The number of the check, if the batch item is a check.	40	INT	
Batch Item Identifier	1875	A unique number assigned to a batch item.	18	INT	
Batch Item Notes	2197	Free-form notes relating to a batch item captured during batch entry.	50	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Batch Item Timestamp	1876	A unique identifier created by the system using the date and time the batch item was processed.	18	INT	
Batch Item Type Code	1878	The type of financial instrument that is the batch item.	15	String	Forms of Payment
Batch Reconciliation Timestamp	1872	A unique identifier created by using the date and time that a batch was reconciled.	18	INT	
Batch Reconciliation Total Amount	1874	The total dollar amount determined from the batch reconciliation process.	11	Dollars	Dollar Format
Batch Reconciliation Total Count	1873	The total number of batch items identified during the reconciliation process.	18	INT	
Batch Status	2512	The processing status of a batch of payments.	0	String	Batch Status
Batch Status Code	2192	A code indicating the status of a batch.	10	String	Batch Status
Batch Total Amount	1871	The total value of the batch job.	11	Dollars	Dollar Format
Batch Total Count	1870	The total number of batch items included in a batch.	18	INT	
Batch Type	2437	Batch Type.	45	String	Batch Type
Billing Notice Generation Indicator	2182	A flag that if set indicates that the system installation will generate billing notices for accounts that are due.	1	Boolean	Yes No Values
Billing Notice Indicator	1548	A flag that if set indicates that a Monthly Billing Notice should be sent to the obligor on this case.	1	Boolean	Yes No Values
Billing Notice Print Destination	2183	The print destination map for batch billing notices checks that are printed locally.	15	String	
Calendar Event Alert Indicator	2313	A flag that if set indicates that the worker should be notified of a calendar event.	1	Boolean	Yes No Values
Calendar Event Description	2314	A description of a scheduled event.	255	String	
Calendar Event Disposition	2358	The disposition of the calendar event.	0	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Calendar Event End Date	2294	The date a scheduled event ends on a user's calendar.	0	Date	Date Format
Calendar Event End Time	2471	The hour and minute of the end of a calendar appointment.	0	Date	
Calendar Event Start Time	2470	The hour and minute of the beginning of a calendar appointment.	0	Date	
Calendar Holiday Date	2280	The date of a calendar holiday.	0	Date	Date Format
Calendar Holiday Indicator	2278	A flag that if set indicates a calendar date is a holiday.	1	Boolean	Yes No Values
Calendar Holiday Name	2279	The name of a calendar holiday.	30	String	
Calendar Lunch Time	2292	The time of a scheduled lunch break on a user's calendar.	0	Time	Time Format
Calendar Weekend Indicator	2277	A flag that if set indicates a calendar date is on a weekend.	1	Boolean	Yes No Values
Case Asset Seizure Eligible Indicator	2041	A flag that if set indicates that a case is eligible for the use of Asset Seizure in enforcement.	1	Boolean	Yes No Values
Case Business License Suspense Eligible Indicator	2033	A flag that if set indicates that a case is eligible for the use of Tribal License Suspension in enforcement.	1	Boolean	Yes No Values
Case Closure Date	1233	The date the tribal child support enforcement case was closed.	0	DATE	Date Format
Case Closure Denied Date	1751	The date that the request for case closure was denied.	0	DATE	Date Format
Case Closure Denied Reason Code	1752	The reason why the request for case closure was denied.	15	String	Case Closure Denied Reason
Case Closure Reason Code	1230	The reason why the tribal child support enforcement case is being closed.	30	String	Case Closure Reason
Case Consolidation Reason Code	461	The reason why multiple orders are being consolidated.	30	String	Consolidation Reason

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Case Delinquent Time	2126	The number of days a payment may be late before delinquency is declared.	18	INT	
Case Driver License Suspension Eligible Indicator	2032	A flag that if set indicates that a case is eligible for the use of Driver's License Suspension in enforcement.	1	Boolean	Yes No Values
Case Entered Date	1573	The date on which a case was entered in the system.	0	DATE	Date Format
Case Event Date	1594	The date on which a case event was recorded.	0	DATE	Date Format
Case Event Identifier	1596	A reference number assigned to an event for tracking.	18	INT	
Case Event Name	1595	A name given to the event to identify the type of event being documented.	30	String	
Case Federal Offset Eligible Indicator	2040	A flag that if set indicates that a case is eligible for the use of Federal Offset in enforcement.	1	Boolean	Yes No Values
Case Fishing License Suspension Eligible Indicator	2037	A flag that if set indicates that a case is eligible for the use of personal Fishing License Suspension in enforcement.	1	Boolean	Yes No Values
Case Function Code	1598	The name of the system function that the case is currently in.	25	String	Functional Area
Case Hunting License Suspension Eligible Indicator	2036	A flag that if set indicates that a case is eligible for the use of Hunting License Suspension in enforcement.	1	Boolean	Yes No Values
Case Identifier	480	A unique identification number assigned by the system to each case in the tribal child support enforcement program.	15	String	
Case Inactivity Time	2174	The number of days that a case can be inactive before a supervisory tickler is generated.	18	Int	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Case Income Withholding Eligible Indicator	2035	A flag that if set indicates that a case is eligible for the use of Income Withholding in enforcement.	1	Boolean	Yes No Values
Case IV-D Services Requested Code	830	The type of IV-D services that the applicant is requesting.	30	String	Services Requested
Case Note Date	1599	The date that a note was entered for the case.	0	DATE	Date Format
Case Note Identifier	1600	A reference number assigned to the case note for tracking.	18	INT	
Case Note Text	2074	The text message portion of a case note.	255	String	
Case Opened Date	1229	The date on which the tribal child support enforcement case was opened by the tribal child support enforcement office.	0	DATE	Date Format
Case Passport Denial Eligible Indicator	2038	A flag that if set indicates that a case is eligible for the use of Passport Denial in enforcement.	1	Boolean	Yes No Values
Case Per Capita Seizure Eligible Indicator	2034	A flag that if set indicates that a case is eligible for the use of Tribal Per Capita seizure in enforcement.	1	Boolean	Yes No Values
Case State Offset Eligible Indicator	2039	A flag that if set indicates that a case is eligible for the use of State Offset in enforcement.	1	Boolean	Yes No Values
Case Status Code	482	A code that indicates the current status of the case.	10	String	Case Status
Case Suspension Date	1749	The date that the case was suspended.	0	DATE	Date Format
Case Suspension Reason Code	1750	The reason for the case being suspended.	40	String	
Case Transfer Date	1227	The date on which the outgoing transfer of a tribal child support enforcement case was initiated.	0	DATE	Date Format
Case Transfer Objection Time	2132	The number of days that a participant has to object to the transfer of a case.	18	INT	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Case Transfer Reason Code	2308	The reason why a case is being transferred to another jurisdiction.	35	String	
Case Type Code	483	The type of child support case.	20	String	Case Type
Caseworker Assignment High Range	2381	Upper alphabetical limit that (along with the lower alphabetical limit) designates the range for caseworker assignments.	2	Alpha	Caseworker Assignment Range
Caseworker Assignment Low Range	2382	Lower alphabetical limit that (along with the higher alphabetical limit) designates the range for caseworker assignments.	2	Alpha	Caseworker Assignment Range
Child Address Apartment Number	1692	Apartment number or Line 2 Address data for Child's residence.	40	String	
Child Address City	1197	The name of the city where the child resides.	40	String	
Child Address Country	1557	The name of the country where the child resides.	25	String	
Child Address Province Code	1552	The name code of the Canadian Province where the child resides.	2	String	Canadian Province
Child Address State Code	1198	The name code of the state where child resides.	2	String	State
Child Address Street	1196	The street address where the child resides.	40	String	
Child Address Zip Code	1199	The zip code of the child.	9	String	
Child Affiliated Tribe Name	1604	The name of the tribe with which the child is affiliated.	50	String	Tribe Name
Child Alias First Name	1401	The alias first name of the child.	15	String	
Child Alias Last Name	1403	The alias or maiden last name of the Child.	40	String	
Child Alias Middle Name	1402	The alias middle name or initial of the Child.	15	String	
Child Alias SSN	1565	An alternate Social Security number associated with a child.	9	String	SSN Format
Child Birth Date	487	The date when the child was born.	0	Date	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Child Birth Place City	1475	The name of the city in which the child was born.	40	String	
Child Birth Place Country	1641	The name code of the country in which the child was born.	25	String	Country Type
Child Birth Place County	1522	The name of the county in which the child was born.	40	String	
Child Birth Place Province Code	1642	The name code of the Canadian Province where the child was born.	2	String	Canadian Province
Child Birth Place State Code	1476	The name code of the state where the child was born.	2	String	State
Child Birth Weight Ounces	1705	The weight in ounces of the child at birth.	18	INT	
Child Birth Weight Pounds	1097	The weight of the child at birth in pounds.	18	INT	
Child Birthplace Reservation	1747	The name of the reservation where the child was born.	60	String	
Child Conception Date	2494	The estimated date at which the child was conceived.	0	Date	
Child Conception End Date	2495	The last possible date at which the child could have been conceived.	0	Date	
Child Deceased Date	1643	The date when the child died.	0	Date	Date Format
Child Due Date	2496	The date at which the child is due to be born.	0	Date	
Child Emancipation Age Bypass Indicator	2151	An indicator that the Age of Majority does not apply for a child in a particular child support order.	1	Boolean	Yes No Values
Child Emancipation Date	1717	The date that the child will be legally emancipated or no longer eligible for child support.	0	DATE	Date Format
Child Enrolled Tribe Name	489	The name of the tribe in which the child is enrolled.	50	String	Tribe Name
Child Enrollment Identifier	490	A unique identification number assigned to the child as proof of enrollment in that tribe.	15	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Child Expected Birth Date	1748	The estimated birth date for the child.	0	DATE	Date Format
Child Eye Color Code	1724	The color of the child's eyes.	6	String	Eye Color
Child Father Deceased Date	1033	The date the father of the child died.	0	DATE	Date Format
Child Father Deceased Indicator	2303	A flag that if set indicates that a child's father is deceased.	1	Boolean	Yes No Values
Child Father First Name	1180	The first name of the father of the child.	15	String	
Child Father Last Name	1182	The last name or surname of the father of the child.	40	String	
Child Father Middle Name	1181	The middle name (or initial) of the father of the child.	15	String	
Child First Name	495	The first name of a person who is a child in a case.	15	String	
Child Gender Code	513	The gender of the child.	6	String	Gender
Child Graduation Date	491	The date that the minor child is expected to graduate or has graduated.	0	DATE	Date Format
Child Hair Color Code	1723	The color of the child's hair.	7	String	Hair Color
Child Health Insurance Available Indicator	1666	Is health insurance coverage available to the Child?	1	Boolean	Yes No Values
Child Last Name	501	The last name of the child in a case.	40	String	
Child Middle Name	502	The middle name or initial of the child in a case.	15	String	
Child Mother Deceased Date	2304	The date that the child's mother died.	0	Date	Date Format
Child Mother Deceased Indicator	1034	A flag that if set indicates that the mother of the child is deceased.	1	Boolean	Yes No Values
Child Name Suffix	2476	Suffix to the name of a child.	0	String	
Child Placement Date	505	The date the child was placed with the Foster Care or Kinship Care agency.	0	DATE	Date Format
Child Race Code	2022	The race of the child.	17	String	Race

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Child Reservation Name	511	The name of the Reservation where the child currently resides.	60	String	
Child School Enrollment Verified Indicator	1124	A flag that if set indicates the child's school enrollment was verified by the school.	1	Boolean	Yes No Values
Child SSN	521	The Social Security number of a person who is a child in a case.	9	String	SSN Format
Clerk of Court Phone Number	2085	The phone number of the clerk of court used on tribal documents.	10	String	Phone Number Format
Collection Amount	452	The total child support collection received.	11	Dollars	Dollar Format
Collection Date	956	The collection date associated with a Disbursement Check.	0	DATE	Date Format
Collection Description	1895	A description of a collection.	100	String	
Collection Designated Indicator	1889	A flag that if set indicates that the collection is designated for a particular account.	1	Boolean	Yes No Values
Collection Docket Identifier	1890	The docket number with which the collection is associated.	40	String	
Collection Hold Date	2019	The date that the collection was put on hold.	0	DATE	Date Format
Collection Item Amount	2201	Amount of the Collection Item.	11	Dollars	Dollar Format
Collection Item Notes	2204	Free-form notes relating to a collection item captured during collection posting.	50	String	
Collection Item Post Date	2202	The date the Collection Item was posted into the system.	0	Date	Date Format
Collection Item Release Date	2203	The date the Collection Item is marked for entry into the financial system.	0	Date	Date Format
Collection Item Status Code	2206	A code indicating the disposition of a collection item.	7	String	Payment Item Status
Collection Item Status Date	2205	The date the Collection Item Status was most recently set.	0	Date	Date Format
Collection Location Address City	1174	The name of the city of the Collection Agent/Entity.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Collection Location Address Post Office Box	1455	The Post Office Box or Line 2 Address data at which the Collection Agency/entity receives mail.	40	String	
Collection Location Address State Code	1175	The name code of the state of the Collection Agent/Entity.	2	String	State
Collection Location Address Street	1173	The street address of the Collection Agent/Entity.	40	String	
Collection Location Address Zip Code	1176	The zip code of the Collection Agent/entity.	9	String	ZIP Code Format
Collection Location Name	1172	The name of the agent/entity to which child support collections are to be made.	50	String	
Collection Location Phone Extension Number	1818	The phone number extension for the collection location phone number.	18	INT	
Collection Location Phone Number	1177	The phone number of the Collection Agent/Entity.	10	String	Phone Number Format
Collection Mode	2430	Collection Mode.	0	String	Collection Mode
Collection Offset Code	2310	The type of offset used to make a collection on a child support obligation.	30	String	
Collection Post Date	1885	The date that the collection was posted.	0	DATE	Date Format
Collection Receipt Identifier	1887	The number assigned to the collection.	18	INT	
Collection Release Date	2020	The date that the collection was released.	0	DATE	Date Format
Collection Source Code	2178	The code of collection.	30	String	Payment Source
Collection Start Date	1058	The date that the Child Support collections are to begin.	0	DATE	Date Format
Collection Status Code	1884	The status of the collection account.	10	String	Payment Status
Collection Total Amount	2510	The total collections that have been received on a debt.	0	Dollars	
Collection Transaction Identifier	1891	The reference number assigned to the collection when it is processed.	18	INT	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Collection Type Code	961	The type of financial instrument used to move funds to the tribal child support enforcement agency.	15	String	Financial Instrument Type
Collection Undistributed Indicator	1893	A flag that if set indicates that a collection is unable to be distributed.	1	Boolean	Yes No Values
Collection Undistributed Reason Description	1894	The reason why the collection is not able to be distributed.	100	String	
Common Contact Type	2399	The type of common contact.	30	String	
Common Role Description	2384	Description of the common role definition.	0	Alpha	
Contempt Reason Code	1356	The reason why contempt actions have been initiated against the Noncustodial Parent.	25	String	Contempt Reason
Conversion Case ID	2461	The identification number previously used for a case before it was converted to the MTS.	0	Int	
Correctional Facility Address City	1419	The name of the city of the correctional facility.	40	String	
Correctional Facility Address Country	1644	The name of the country where the correctional facility is located.	25	String	Country Type
Correctional Facility Address Post Office Box	1453	The Post Office Box or Line 2 Address data at which the correctional facility receives its mail.	40	String	
Correctional Facility Address Province Code	1645	The name of the Canadian Province where the correctional facility is located.	2	String	Canadian Province
Correctional Facility Address State Code	1420	The name code of the state of the correctional facility is located.	2	String	State
Correctional Facility Address Street	1418	The street address of the correctional facility.	40	String	
Correctional Facility Address Zip Code	1421	The zip code of the correctional facility.	9	String	ZIP Code Format
Correctional Facility Name	1456	The name of the Correctional Facility where the Noncustodial Parent is being held.	40	String	
Court Address City	1434	The name of the city of the court.	40	String	
Court Address County	1590	The name of the county of the court.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Court Address Post Office Box	1586	The Post Office Box or Line 2 Address data of the Court Address.	40	String	
Court Address State Code	1435	The name code of the state of the court.	2	String	State
Court Address Street	1433	The street address of the court.	40	String	
Court Address Zip Code	1436	The zip code of the court.	9	String	ZIP Code Format
Court Contact First Name	1793	First name of the person that is the point of contact for the court.	15	String	
Court Contact Last Name	1795	The last name of the person that is the point of contact for the court.	40	String	
Court Contact Middle Name	1794	The middle name (or initial) of the person that is the point of contact for the court.	15	String	
Court Contact Title	1796	The title of the person that is the point of contact for the court.	15	String	
Court Docket Identifier	432	This is the number assigned by the court to track a legal action being taken in a tribal child support enforcement case.	40	String	
Court Name	1257	The name of the court that has jurisdiction in the tribal child support enforcement case.	40	String	
Court Phone Extension Number	1819	The extension for the court phone number.	18	INT	
Court Phone Number	1534	The general phone number made available to the public by the court.	10	String	Phone Number Format
Court Type Code	1792	The type of court involved in the case.	15	String	Court Type
CP Address Retired Date	2275	The date on which a Custodial Parent's address became invalid.	0	Date	Date Format
CP Address Verification Code	2144	A code that shows the source through which an address of the Custodial Parent has been proven valid. This code is associated with a Custodial Parent Address Verified Indicator.	25	String	Address Verification Type
CP Address Verified Date	1126	The date that the information was verified by an outside agency/entity or individual	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Address Verified Indicator	1106	A flag that if set indicates the address where the Custodial Parent can be found or communicated with has been verified by an outside source.	1	Boolean	Yes No Values
CP Affiliated Tribe Name	580	The tribe with which the Custodial Parent is affiliated.	50	String	Tribe Name
CP Alias First Name	1426	The alias first name of the Custodial Parent.	15	String	
CP Alias Last Name	1428	The alias last name of the Custodial Parent.	40	String	
CP Alias Middle Name	1427	The alias middle name (or initial) of the Custodial Parent.	15	String	
CP Alias SSN	1563	An alternate Social Security number the Custodial Parent uses or has used.	9	String	SSN Format
CP Alias SSN Verified Date	2029	The date that the alias Social Security number of the Custodial Parent was verified.	0	DATE	Date Format
CP Alias SSN Verified Indicator	2027	A flag that if set indicates that the alias Social Security number of the Custodial Parent been verified.	1	Boolean	Yes No Values
CP Appointment Code	1340	The type of appointment that was scheduled for the Custodial Parent.	35	String	Appointment Type
CP Appointment Date	1166	The date an appointment has been scheduled with the Custodial Parent.	0	DATE	Date Format
CP Appointment End Time	2281	The time of day at which a Custodial Parent appointment is scheduled to end.	0	Date	Date Format
CP Appointment Location	1205	The location of the scheduled appointment.	25	String	
CP Appointment Missed Indicator	1746	A flag that if set indicates that the appointment of a Custodial Parent was missed.	1	Boolean	Yes No Values
CP Appointment Start Time	1167	The scheduled time of the appointment with the Custodial Parent.	10	Time	Time Format
CP Average Monthly Income Amount	1195	The average monthly income of the Custodial Parent.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Birth Date	533	The Date of Birth for the Custodial Parent.	0	Date	Date Format
CP Birth Place City	1483	The name of the city where the Custodial Parent was born.	40	String	
CP Birth Place Country	1646	The name of the country where the Custodial Parent was born.	25	String	Country Type
CP Birth Place County	1706	The name of the county where the Custodial Parent was born.	40	String	
CP Birth Place Province Code	1647	The name code of the Canadian Province where the Custodial Parent was born.	2	String	Canadian Province
CP Birth Place State Code	1484	The name code of the state where the Custodial Parent was born.	2	String	State
CP Child Relationship Code	573	The relationship between the child and the Custodial Parent.	20	String	Relationship to the Child
CP Current Spouse First Name	1505	The first name of the current spouse of the Custodial Parent.	15	String	
CP Current Spouse Last Name	1507	The last name of the current spouse of the Custodial Parent.	40	String	
CP Current Spouse Middle Name	1506	The middle name or initial of the current spouse of the Custodial Parent.	15	String	
CP Deceased Date	1649	The date that the Custodial Parent died.	0	Date	Date Format
CP Dependents Claimed Count	1728	The number of dependents that the Custodial Parent claimed.	18	INT	
CP Distinguishing Marks Description	1650	Any distinguishing marks to identify the Custodial Parent.	255	String	
CP Earned Income Amount	536	Amount of income the Custodial Parent receives from employment on a regular basis.	11	Dollars	Dollar Format
CP Earned Income Description	1753	A description of the income earned by the Custodial Parent.	100	String	
CP Earned Income Employment End Date	1765	The date that the employment of the Custodial Parent has ended.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Earned Income Employment Ended Indicator	1763	A flag that if set indicates that the employment of the Custodial Parent has ended.	1	Boolean	Yes No Values
CP Earned Income First Pay Date	1759	The date that the Custodial Parent started to earn income.	0	DATE	Date Format
CP Earned Income Frequency Code	1726	The frequency at which the Custodial Parent earns the income.	17	String	Payment Frequency
CP Earned Income Hourly Pay Amount	1755	Hourly rate at which the Custodial Parent earns income.	11	Dollars	Dollar Format
CP Earned Income Source Code	1648	The source of income the Custodial Parent receives on a regular basis.	25	String	Earned Income Source
CP Earned Income Weekly Working Hour Count	1757	The number of hours the Custodial Parent works in a week for earned income.	18	INT	
CP Email Address	1566	An email address for the Custodial Parent.	40	String	
CP Employer Address City	538	The name of the city of the employer of the Custodial Parent.	40	String	
CP Employer Address Post Office Box	1448	The Post Office Box or Line 2 Address data of the employer of the Custodial Parent.	40	String	
CP Employer Address State Code	539	The name code of the state of the employer of the Custodial Parent.	2	String	State
CP Employer Address Street	537	The street address of the employer of the Custodial Parent.	40	String	
CP Employer Address Zip Code	540	The zip code of the employer of the Custodial Parent.	9	String	ZIP Code Format
CP Employer Name	543	The name of the employer of the Custodial Parent.	40	String	
CP Employer Phone Extension Number	1820	The phone number extension of the employer of the Custodial Parent.	18	INT	
CP Employer Phone Number	542	This is the phone number of the employer of the Custodial Parent.	10	String	Phone Number Format
CP Employment Status Code	1184	The current employment status of the Custodial Parent.	25	String	Employment Status

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Employment Verified Date	1262	The date on which the employment of the Custodial Parent was verified.	0	DATE	Date Format
CP Enrolled Tribe Name	544	The name of the tribe in which the Custodial Parent is an enrolled member.	50	String	Tribe Name
CP Enrollment Number	545	A unique identification number assigned to the Custodial Parent as proof of enrollment with that tribe.	15	String	
CP Eye Color Code	546	The eye color of the Custodial Parent.	6	String	Eye Color
CP Father First Name	1652	The first name of the father with primary custody rights to the child.	15	String	
CP Father Last Name	549	The last name of the father of the Custodial Parent.	40	String	
CP Father Middle Name	1651	The middle name (or initial) of the father of the Custodial Parent.	15	String	
CP First Name	550	The first name of the Custodial Parent.	15	String	
CP Gender Code	577	The gender of the Custodial Parent.	6	String	Gender
CP Hair Color Code	551	The hair color of the Custodial Parent.	7	String	Hair Color
CP Health Insurance Available Indicator	607	A flag that if set indicates that health insurance coverage is available to the Custodial Parent.	1	Boolean	Yes No Values
CP Height Feet	552	The number of feet in the height of the Custodial Parent.	2	String	
CP Height Inches	1479	The number of inches in the height of the Custodial Parent.	18	INT	
CP Is Referring Agency Indicator	1896	A flag that if set indicates that the Custodial Parent is the referring party.	1	Boolean	Yes No Values
CP Last Known Address Apartment Number	1006	The Apartment Number of or Line 2 Address data of the last known address of the Custodial Parent.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Last Known Address City	713	The name of the city of the last known address of the Custodial Parent.	40	String	
CP Last Known Address Country	1694	The name of the country of the last known address of the Custodial Parent.	25	String	Country Type
CP Last Known Address Post Office Box	1007	The Post Office Box Number or Line 2 Address data of the last known address of the Custodial Parent.	40	String	
CP Last Known Address Province Code	1695	The name code of the Canadian Province of the last known address for the Custodial Parent.	2	String	Canadian Province
CP Last Known Address State Code	1004	The name code of the state of the last known address of the Custodial Parent.	2	String	State
CP Last Known Address Street	1003	The street address of the last known address of the Custodial Parents.	40	String	
CP Last Known Address Zip Code	1005	The zip code of the last known address of the Custodial Parent.	9	String	ZIP Code Format
CP Last Known Phone Number	1009	The last known phone number for the Custodial Parent.	10	String	Phone Number Format
CP Last Name	559	The last name of the Custodial Parent.	40	String	
CP Maiden Last Name	1471	The last name prior to marriage of the Custodial Parent.	40	String	
CP Mailing Address Apartment Number	1703	Apartment number or Line 2 Address data where the Custodial Parent receives mail.	40	String	
CP Mailing Address City	562	The name of the city where the Custodial Parent receives mail.	40	String	
CP Mailing Address Country	1556	The name of the country where the Custodial Parent receives mail.	25	String	Country Type
CP Mailing Address Incorrect Indicator	1107	A flag indicating the address where the Custodial Parent receives mail has been proven to be incorrect.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Mailing Address Post Office Box	1438	The Post Office Box or Line 2 Address data where the Custodial Parent receives mail.	40	String	
CP Mailing Address Province Code	1550	The name code of the Canadian Province where the Custodial Parent receives mail.	2	String	Canadian Province
CP Mailing Address State Code	563	The name code of the state where the Custodial Parent receives mail.	2	String	State
CP Mailing Address Street	561	The street address where the Custodial Parent receives mail.	40	String	
CP Mailing Address Zip Code	564	The zip code where the Custodial Parent receives mail.	9	String	ZIP Code Format
CP Middle Name	566	The middle name (or initial) of the Custodial Parent.	15	String	
CP Mother First Name	1654	The first name of the mother of the Custodial Parent.	15	String	
CP Mother Last Name	568	The last name of the mother of the Custodial Parent.	40	String	
CP Mother Middle Name	1653	The middle name (or initial) of the mother of the Custodial Parent.	15	String	
CP Name Suffix	2475	Suffix to the name of the CP.	0	String	
CP NCP Marriage Indicator	514	A flag that if set indicates that the Custodial Parent was married to the Noncustodial Parent when child was born.	1	Boolean	Yes No Values
CP NCP Relationship Began City	1491	The name of the city where the relationship between the Custodial Parent and Noncustodial Parent began.	40	String	
CP NCP Relationship Began County	2098	The name of the county where the relationship between the Custodial Parent and Noncustodial Parent began.	40	String	
CP NCP Relationship Began Date	811	The date on which the relationship between the Custodial Parent and Noncustodial Parent began.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP NCP Relationship Began State Code	1493	The name code of the state where the relationship between the Custodial Parent and the Noncustodial Parent began.	2	String	State
CP NCP Relationship Code	810	The type of relationship between the Custodial Parent and Noncustodial Parent.	20	String	Marital Status
CP NCP Relationship Ended City	1492	The name of the city where the relationship between the Custodial Parent and the Noncustodial Parent ended.	40	String	
CP NCP Relationship Ended County	2099	The name of the county where the relationship ended.	40	String	
CP NCP Relationship Ended Date	813	The date on which the relationship between the Custodial Parent and Noncustodial Parent ended.	0	DATE	Date Format
CP NCP Relationship Ended State Code	1494	The name code of the state where the relationship between the Custodial Parent and the Noncustodial Parent ended.	2	String	State
CP NCP Relationship Status at Birth	2100	The legal relationship between the Custodial Parent and the Noncustodial Parent when the child was born.	20	String	Marital Status
CP Occupation	571	A description of the occupation of the Custodial Parent.	20	String	
CP Phone Number	557	The home phone number of the Custodial Parent.	10	String	Phone Number Format
CP Phone Number Type Code	1834	The type of phone number that is being specified for the Custodial Parent.	8	String	Phone Number Type
CP Place of Death	1727	The location where Custodial Parent died.	40	String	
CP Prior Benefits Received Indicator	988	A flag indicating that the Custodial Parent previously received benefits.	1	Boolean	Yes No Values
CP Prior IV-D Service Application Indicator	1817	A flag that if set indicates that the Custodial Parent has applied for IV-D services before.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP Race Code	2023	The race of the Custodial Parent.	17	String	Race
CP Reservation Name	574	The name of the reservation on which the Custodial Parent resides.	60	String	
CP Residence Address Apartment Number	1001	The Apartment Number or Line 2 Address data where the Custodial Parent resides.	40	String	
CP Residence Address City	554	The name of the city where the Custodial Parent resides.	40	String	
CP Residence Address Country	1555	The name of the country where the Custodial Parent resides.	25	String	Country Type
CP Residence Address Description	2133	A description of the residence address where the Custodial Parent can be found or communicated with.	255	String	
CP Residence Address Incorrect Indicator	2088	A flag that if set indicates that the residence address of the Custodial Parent on file has been proven to be incorrect.	1	Boolean	Yes No Values
CP Residence Address Province Code	1551	The name code of the Canadian Province where the Custodial Parent resides.	2	String	Canadian Province
CP Residence Address State Code	555	The name code of the state where the Custodial Parent resides.	2	String	State
CP Residence Address Street	553	The street address where the Custodial Parent resides.	40	String	
CP Residence Address Zip Code	556	The zip code of the address where the Custodial Parent resides.	9	String	ZIP Code Format
CP SSN	578	The Social Security number of a person who is the Custodial Parent in a case.	9	String	SSN Format
CP SSN Code	2405	The type of Social Security number assigned to the Custodial Parent.	10	String	SSN Type
CP SSN Verified Date	2026	The date that the Social Security number of the Custodial Parent was verified.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
CP SSN Verified Indicator	2025	A flag that if set indicates that the Social Security number of the Custodial Parent has been verified.	1	Boolean	Yes No Values
CP Unearned Income Amount	1655	Amount of income the Custodial Parent receives from another source, other than employment.	11	Dollars	Dollar Format
CP Unearned Income Begin Date	1657	The date on which the Custodial Parent began receiving unearned income.	0	Date	Date Format
CP Unearned Income Frequency Code	1729	The frequency at which the Custodial Parent receives unearned income.	15	String	Payment Frequency
CP Unearned Income Source Code	1656	The source from which the Noncustodial Parent receives unearned income or benefits.	25	String	Unearned Income Source
CP Weight Pounds	581	The weight in pounds of the Custodial Parent.	18	INT	
Credit Debit Account Type	2436	Credit Debit Account Type.	10	String	Credit Debit
Critical Data Blob	2403	An object with critical data related to an event.	0	String	
Debt Account Approval Signature	2226	The approving Worker identification number for the created or updated Debt Account.	25	String	
Debt Account Balance Amount	2210	The total balance for a Financial Debt Account.	11	Dollars	Dollar Format
Debt Account Credit Balance	2211	The credit balance for a Financial Debt Account.	11	Dollars	Dollar Format
Debt Account Debit Balance	2212	The debit balance for a Financial Debt Account.	11	Dollars	Dollar Format
Debt Account Effective Date	2207	The effective date of the Debt Account.	0	Date	Date Format
Debt Account End Date	2208	The end date of the Debt Account.	0	Date	Date Format
Debt Account Payee Identifier	2209	The Participant identification number representing the payee associated with the Debt Account.	50	String	
Debt Calculation Approved Indicator	2214	A flag that if set indicates that a Debt Account calculation was approved.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Debt Calculation Date	2213	The date the Debt Account calculation was performed.	0	Date	Date Format
Debt Type Code	2156	A code indicating the kind of support a debt originated from and whether it is current or in arrears.	10	String	Debt Type
Deposit Account Adjustment Amount	2069	An adjustment made to a deposit account.	11	Dollars	Dollar Format
Deposit Account Adjustment Code	2070	The type of adjustment made to a deposit account.	20	String	Adjustment Type
Deposit Account Balance Amount	2067	The balance of a deposit account.	11	Dollars	Dollar Format
Deposit Account Balance Date	2068	The date of bank account balance.	0	DATE	Date Format
Deposit Amount	2046	The amount of a bank deposit.	11	Dollars	Dollar Format
Deposit Bank Account Identifier	2107	The account number of the tribal child support enforcement bank account	50	String	
Deposit Bank Identifier	2066	The number of the bank where deposit is made.	40	String	
Deposit Bank Name	2065	The name of the bank where the deposit is made.	40	String	
Deposit Date	2050	The date of a bank deposit.	0	DATE	Date Format
Deposit Item Amount	2229	The dollar amount associated with a deposit item.	11	Dollars	Dollar Format
Deposit Item Check Number	2315	The check number associated with a deposit item.	40	Int	
Deposit Item Identifier	2047	The number of an item in a deposit.	0	INT	
Deposit Item Status Code	2049	The status of an item in a deposit.	15	String	Deposit Status Type
Deposit Items Count	2227	The number representing the total count of deposit items.	0	Int	
Deposit Number	2045	The number of a bank deposit.	20	String	
Deposit Status Code	2048	The status of a bank deposit.	15	String	Deposit Status Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Direct Payment Total Amount	1208	The total dollar amount of payments (including in-kind payments) the Custodial Parent received directly from the Noncustodial Parent.	11	Dollars	Dollar Format
Disbursement Amount	1605	The dollar amount to be disbursed.	11	Dollars	Dollar Format
Disbursement Check Amount	1899	The dollar value of the disbursement check.	11	Dollars	Dollar Format
Disbursement Check Case Number	2232	The Case identifier associated with a disbursement check.	0	Int	
Disbursement Check Date	1897	The date of the disbursement check.	0	DATE	Date Format
Disbursement Check Identifier	1900	The number of the disbursement check.	18	INT	
Disbursement Check Payee Identifier	2230	The Participant identification number representing the payee associated with the Disbursement Check.	0	Int	
Disbursement Check Payee Name	2231	The Participant Name representing the payee associated with the Disbursement Check.	50	String	
Disbursement Check Stale Date	1898	The date that the disbursement check must be cashed by.	0	DATE	Date Format
Disbursement Check Status Code	2051	The financial status of a disbursement check.	15	String	Check Status
Disbursement Check Status Date	2233	The date associated with the currently assigned Disbursement Check status.	0	Date	Date Format
Disbursement Check Transaction Identifier	2093	The transaction number assigned to the disbursement transaction.	18	INT	
Disbursement Count	2662	The total number of disbursements combined in one disbursement check.	0	Int	
Disbursement Financial Worker Identifier	2240	The Worker identification number associated with the Disbursement transaction.	0	Int	
Disbursement Identifier	1606	The number assigned by the system to represent a Disbursement transaction.	18	INT	
Disbursement Print Destination	2179	The print destination map for disbursement checks that are printed locally.	15	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Disbursement Status	2242	The status of a disbursement.	30	String	Disbursement Check Status
Disbursement Status Date	2243	The Date the Disbursement Status was most recently set.	0	Date	Date Format
Disbursement Transaction Date	2234	The Date of the Disbursement Transaction.	0	Date	Date Format
Disbursement Transaction Number	2235	A reference number for a particular disbursement for tracking.	0	Int	
Distribution Amount	1607	The dollar amount of a distribution.	11	Dollars	Dollar Format
Distribution Date	1712	The date that a distribution was made.	0	DATE	Date Format
Distribution Identifier	1608	A reference number for a particular distribution for tracking.	18	String	
Distribution Type Code	1902	The type of distribution being made.	25	String	Distribution Type
Divorce Date	591	This is the date the Custodial Parent and Noncustodial Parent were divorced.	0	DATE	Date Format
Divorce Location City	592	This is the name of the city where the Custodial Parent and the Noncustodial Parent were divorced.	40	String	
Divorce Location County	590	The name of the County where the Custodial Parent and the Noncustodial Parent were divorced.	40	String	
Divorce Location State Code	1663	The name code of the state where the Custodial Parent and the Noncustodial Parent were divorced.	2	String	State
Document Addressee	1903	The name of the person that the document is addressed to.	50	String	
Document Configuration Signature Indicator	2094	A flag that if set indicates that the document requires a signature graphic to be inserted.	1	Boolean	Yes No Values
Document Data Element Name	2316	The name of a data element within a document.	50	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Document Data Element Position	2318	The position of a data element within a query used to create the document.	0	Int	
Document Data Element Type	2317	The user interface label of a data element within a document.	50	String	
Document Data Group Description	2320	A description of a data group containing a set of related data.	100	String	
Document Data Group Key Column	2323	A data key consisting of the column name of a data element within a document data group table.	50	String	
Document Data Group Key Label	2324	A data key consisting of the user interface label of a data element within a document data group.	50	String	
Document Data Group Key Name	2322	A data key consisting of the name of a data element within a document data group.	50	String	
Document Data Group Key Position	2325	The position of a data element within a query.	0	Int	
Document Data Group Name	2319	Unique name of a data group containing a set of related data.	50	String	
Document Data Group Query	2321	A SQL query used to fetch a group of data.	0	String	
Document Date	1203	The date on which a document was created to be sent out or given to a participant, agency, or foreign jurisdiction.	0	Date	Date Format
Document Disposition	2412	Document Disposition.	30	String	Document Disposition
Document Function Code	2021	The functional area that the document addresses.	25	String	Functional Area
Document Identifier	1610	A reference number for a document generated for a case	18	INT	
Document Key	2357	Key of Document.	30	String	
Document Key Type	2356	Key Type of Document.	10	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Document Manual Indicator	1932	A flag that if set indicates that user intervention is required to generate this document.	1	Boolean	Yes No Values
Document Name	1609	The name of a document that will be recorded in a case history.	50	String	
Document OMB Form Indicator	2465	Indicates that the document is an Office of Management and Budget form.	0	Boolean	
Document Template Description	2328	A description of the document template.	100	String	
Document Template Function Code	2330	The functional area in which the document is used.	50	String	Functional Area
Document Template Key Description	2333	A description of a document generation key.	50	String	
Document Template Key Identifier	2331	A required key used to generate a document.	10	String	
Document Template Key Type	2332	The type of document generation key.	10	String	
Document Template Name	2327	The name of the document template.	50	String	
Document Template Version Number	2326	A unique number identifying version number of the document template.	3	String	
Document Template XML	2329	The extensible Markup Language representation of the document.	0	String	
Document Type	2404	Document type.	25	String	Document Type
Document Used Indicator	1931	A flag that if set indicates that a document is used in this tribal child support enforcement system. If the flag is not set the tribal child support enforcement system will not generate the document.	1	Boolean	Yes No Values
Driver License Suspension Indicator	1908	A flag that if set indicates that the tribe does driver's license suspension.	1	Boolean	Yes No Values
Driver License Suspension Limit Amount	1909	The dollar amount of child support payments that are late before the Noncustodial Parent whose driver's license will be suspended.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Emancipation Age	2084	The tribe age of majority at which a child is no longer eligible for child support.	18	INT	
Employer Health Insurance Indicator	608	A flag that if set indicates that health insurance coverage is available to the participant through an employer.	1	Boolean	Yes No Values
Enforcement Order Action Completion Date	1928	The date that the order action was completed.	0	DATE	Date Format
Enforcement Order Action Initiated Date	1927	The date that the order was initiated.	0	DATE	Date Format
Enforcement Order Code	2307	The type of court order being used to enforce a child support order.	20	String	Enforcement Order Type
Enforcement Order Release Initiated Date	1929	The date that the tribal child support enforcement agency initiated the release of an order.	0	DATE	Date Format
Enforcement Order Released Date	1930	The date that the order was released.	0	DATE	Date Format
Enforcement Other Txt	2440	State or tribe.	40	String	Enforcement Other Text
Event Account Type	2413	Event Account Type.	25	String	Event Account Type
Export File Amount	2602	The total amount of the checks in an external print check files.	0	Dollars	
Export File Check Count	2601	The number of checks in an external check print export file.	0	Int	
Export File Date	2604	The date that an external check print file was created.	0	Date	
Export File Name	2603	The name of an external check print export file.	0	String	
External Check Print Status	2439	External Check Print Status.	10	String	External Check Print Status

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Family Violence Code	2150	A code that shows the status of the claim of family violence against a participant. This code is associated with the Family Violence Indicator.	11	String	Family Violence Type
Family Violence Indicator	547	A flag that if set indicates that there is reasonable evidence that the related person is associated with family violence. This code prevents the release of information for the associated person.	1	Boolean	Yes No Values
Father Named on Child BC Indicator	640	A flag that if set indicates that a father is named on the child's birth certificate.	1	Boolean	Yes No Values
Federal Offset Indicator	1920	A flag that if set indicates the tribe does Federal Offset enforcement.	1	Boolean	Yes No Values
Federal Offset Limit Amount	1921	The dollar value for late child support payments before the Federal Offset will be done.	11	Dollars	Dollar Format
Financial Event Adjustment Type Code	1943	The type of adjustment being done with this transaction.	10	String	Adjustment Type
Financial Event Applied Amount	2248	The amount of funds applied by the financial event transaction.	0	Dollars	
Financial Event Approval Date	1952	The date that the financial transaction was approved.	0	DATE	Date Format
Financial Event Approval Indicator	1951	A flag that if set indicates that the financial event transaction been approved.	1	Boolean	Yes No Values
Financial Event Case Type	2256	The Case Type designation for the case associated with the financial event transaction.	32	String	
Financial Event Check Identifier	1953	The number on the check for this financial transaction.	40	String	
Financial Event Credit Amount	1944	The dollar amount of the credit to be applied.	11	Dollars	Dollar Format
Financial Event Date	1948	The date that this transaction was processed.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Financial Event Debit Amount	1945	The dollar amount of the debit to be applied.	11	Dollars	Dollar Format
Financial Event Debt Type to Account	2246	The Debt type account to which funds are moved to by the financial event transaction.	50	String	Obligation Type
Financial Event Docket Number	2255	The Docket Number associated with the financial event transaction.	50	String	
Financial Event FIPS Code	2250	The FIPS or Locator Code associated with the Event transaction.	32	String	
Financial Event Hold Indicator	2254	A flag that if set indicates that a financial event transaction is on hold.	0	Boolean	Yes No Values
Financial Event Hold Reason	2253	The reason a financial event is placed in Hold status.	50	String	
Financial Event Hold Reason Date	2252	The date a financial event transaction was last assigned a hold reason.	0	Date	Date Format
Financial Event New Balance Amount	1947	The dollar amount of the new balance after processing this transaction.	11	Dollars	Dollar Format
Financial Event Note	1954	A free text description or note concerning this transaction.	255	String	
Financial Event Remaining Amount	2247	The amount of funds which remain after being applied by the financial event transaction.	0	Dollars	
Financial Event Transaction Date	2245	The date of the financial event transaction.	0	Date	Date Format
Financial Event Transaction Identifier	1941	A unique number to identify the Financial Event.	18	INT	
Financial Event Transaction Status	2409	Financial event transaction status.	0	Alpha	Financial Event Status
Financial Event Type Code	1942	The type of financial transaction being processed.	15	String	Financial Transaction Type
Financial Statement Available Balance	2656	The account balance including pending transactions.	0	Dollars	
Financial Statement Available Balance Date	2657	The date for which the available balance on the financial statement was calculated.	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Financial Statement Beginning Balance	2661	The balance in an account at the starting date of a financial statement.	0	Dollars	
Financial Statement Date	2374	The date of a financial statement.	0	Date	Date Format
Financial Statement End Date	2653	The last date from which a financial statement is calculated.	0	Date	
Financial Statement Extraction Date	2658	The date on which a financial statement was calculated.	0	Date	
Financial Statement Ledger Balance	2654	The balance of a customer account as shown on the bank statement.	0	Dollars	
Financial Statement Ledger Balance Date	2655	The date at which a financial statement's ledger balance is calculated.	0	Date	
Financial Statement Line Item Amount	2373	The dollar amount for a discrete line item on bank reconciliation or other financial statement.	0	Dollars	Dollar Format
Financial Statement Line Item Code	2372	The text for a discrete line item on bank reconciliation or other financial statement.	30	String	Financial Line Item Type
Financial Statement Start Date	2652	The starting date from which a financial statement is calculated.	0	Date	
Financial Statement Transaction Code	2371	The type of transaction made for purposes of a bank reconciliation statement.	12	String	Transaction Type
Financial Statement Transaction Date	2375	The date of a transaction on a financial statement.	0	Date	Date Format
Financial Status Type Code	2168	The status of a Financial Account.	10	String	Financial Account Status
FIPS Code	597	The Federal Information Processing Standards Locator Codes are tables of standardized location codes that are published by the U.S. Department of Commerce.	10	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
FIPS Code Name	2283	The location name associated with a Federal Information Processing Standards Locator Code.	110	String	
FIPS Code Short Name	2408	A short version of the location name associated with a Federal Information Processing Standards Locator Code.	50	String	
Fishing License Suspension Indicator	1914	A flag that if set indicates that the tribe does fishing license suspension.	1	Boolean	Yes No Values
Fishing License Suspension Limit Amount	1915	The dollar value of child support late payments before the fishing license will be suspended.	11	Dollars	Dollar Format
Foreign Forward	2460	Indicates that all payments received for a case should be forwarded to the agency that referred the case.	1	Boolean	Yes No Values
Foreign Jurisdiction Agency Address City	1325	The name of the city of the Foreign Jurisdiction Agency.	40	String	
Foreign Jurisdiction Agency Address Country	2135	The name of the Country of the Foreign Jurisdiction Agency.	25	String	Country Type
Foreign Jurisdiction Agency Address PO Box	1446	The Post Office Box or Line 2 Address data of the Foreign Jurisdiction Agency.	40	String	
Foreign Jurisdiction Agency Address Province Code	2134	The name code of the Canadian Province of the Foreign Jurisdiction Agency.	2	String	Canadian Province
Foreign Jurisdiction Agency Address State Code	1326	The name code of the state of the Foreign Jurisdiction Agency.	2	String	State
Foreign Jurisdiction Agency Address Street	1324	The street address of the Foreign Jurisdiction Agency.	40	String	
Foreign Jurisdiction Agency Address Zip Code	1327	The zip code of the Foreign Jurisdiction Agency.	9	String	ZIP Code Format
Foreign Jurisdiction Agency Name	1323	The agency name of the Foreign Jurisdiction Agency.	40	String	
Foreign Jurisdiction Case Identifier	1331	The case number used by the Foreign Jurisdiction Agency.	15	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Foreign Jurisdiction Contact Person First Name	1310	The first name of the Contact Person in the foreign jurisdiction.	15	String	
Foreign Jurisdiction Contact Person Last Name	1312	The last name of the Contact Person in the foreign jurisdiction.	40	String	
Foreign Jurisdiction Contact Person Middle Name	1311	The middle name of the Contact Person in the foreign jurisdiction.	15	String	
Foreign Jurisdiction Contact Person Phone Number	1313	The phone number of the Contact Person in the foreign jurisdiction.	10	String	Phone Number Format
Foreign Jurisdiction Contact Phone Extension	1823	The telephone extension of the Foreign Jurisdiction contact person.	18	INT	
Foreign Jurisdiction Court Address City	1408	The name of the city of the Foreign Jurisdiction Court.	40	String	
Foreign Jurisdiction Court Address Country	2137	The name of the Country of the Foreign Jurisdiction Court.	25	String	Country Type
Foreign Jurisdiction Court Address PO Box	1587	The Post Office Box or Line 2 Address data of the Foreign Jurisdiction Court.	40	String	
Foreign Jurisdiction Court Address Province Code	2136	The name code of the Canadian Province of the Foreign Jurisdiction Court.	2	String	Canadian Province
Foreign Jurisdiction Court Address State Code	1409	The name code of the state of the Foreign Jurisdiction Court.	2	String	State
Foreign Jurisdiction Court Address Street	1407	The street address of the Foreign Jurisdiction Court.	40	String	
Foreign Jurisdiction Court Address Zip Code	1410	The zip code of the Foreign Jurisdiction Court.	9	String	ZIP Code Format
Foreign Jurisdiction Court Case Identifier	1333	The Court Case Number of the case in the other jurisdiction.	15	String	
Foreign Jurisdiction Court Name	1380	The name of the court in the other jurisdiction.	40	String	
Foreign Jurisdiction Fax Number	1329	The fax number of the Foreign Jurisdiction.	10	String	Phone Number Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Former TANF Recipient Indicator	599	A flag that if set indicates that a Custodial Parent received Temporary Aid for Needy Families (TANF) benefits in the past.	1	Boolean	Yes No Values
Former TANF State or Tribe Agency Name	601	The state or tribe from which the Custodial Parent has received Temporary Aid for Needy Families (TANF) benefits in the past.	40	String	
Forms of Payment Code	1529	The accepted forms of payment for child support that the tribal child support program accepts.	15	String	Forms of Payment
Frequency Monthly Amount	2216	The monthly amount equivalent owed associated with an order/non-ordered Debt Account.	0	Dollars	Dollar Format
Future Account Balance Amount	1955	The amount of money currently in the future's account.	11	Dollars	Dollar Format
Future Account Calculation Approval Indicator	1959	A flag that if set indicates that the future's account calculation been approved.	1	Boolean	Yes No Values
Future Account Calculation Date	1958	The date that the current value of the future's account was calculated.	0	DATE	Date Format
Future Account Closed Date	1957	The date that the future's account was closed.	0	DATE	Date Format
Future Account Open Date	1956	The date that the future's account was opened.	0	DATE	Date Format
Genetic Test Disposition	2433	Genetic Test Disposition.	20	String	Gen Test Disposition
Genetic Testing Lab Address Street	2119	Street address of genetic testing lab.	40	String	
Genetic Testing Date	924	The date on which the Genetic Testing was done.	0	DATE	Date Format
Genetic Testing Fees Paid Amount	929	The amount of fees paid for the Genetic Testing.	11	Dollars	Dollar Format
Genetic Testing Fees Paid Date	930	The date on which the fees for the Genetic Testing was paid.	0	DATE	Date Format
Genetic Testing Lab Address City	2121	The City of the genetic testing lab.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Genetic Testing Lab Address Post Office Box	2120	The Post Office Box or Line 2 Address data of the genetic testing lab.	40	String	
Genetic Testing Lab Address State Code	2122	The name code of the state of the genetic testing lab.	2	String	State
Genetic Testing Lab Address Zip Code	2123	The zip code of the genetic testing lab.	9	String	ZIP Code Format
Genetic Testing Lab Days Open	1960	The days of the week that the genetic testing lab is open.	40	String	
Genetic Testing Lab Directions	1962	A text description for driving directions to the genetic testing lab.	255	String	
Genetic Testing Lab Name	2080	The name of the laboratory where genetic testing is to be done.	30	String	
Genetic Testing Ordered Date	925	The date on which genetic testing was ordered by the court.	0	DATE	Date Format
Genetic Testing Results Code	931	A code showing the results of the genetic test.	12	String	Genetic Test Results
Genetic Testing Results Percentage	2492	The percentage probability that the Noncustodial Parent is the father of the child.	0	Int	
Genetic Testing Time	1804	The time at which the genetic test is scheduled to be performed.	10	Time	Time Format
Genetic Testing Type Code	1803	The type of genetic testing to be performed.	10	String	Genetic Test Method
Good Cause Indicator	605	A flag that if set indicates that there is good cause to not pursue child support for a IV-A applicant.	1	Boolean	Yes No Values
Guideline Actual Child Support Amount	1963	The dollar value for child support that was calculated using the guidelines.	11	Dollars	Dollar Format
Guideline Deviation Amount	1216	The dollar amount that the judge deviated from the recommended child support based on the child support Guideline calculation.	11	Dollars	Dollar Format
Guideline Deviation Reason Code	1575	The reason why the judge chose to deviate from the recommended child support Guideline amount.	25	String	Deviation Reason

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Guideline Number of Children	1964	The number of children used in the guideline calculation.	18	INT	
Guideline Recommended Child Support Amount	1217	The amount of child support recommended based on the child support Guideline calculation.	11	Dollars	Dollar Format
Guideline Status Code	2097	The status of the guideline calculation.	10	String	Guideline Status
Guideline Worksheet Code	1215	The type of child support Guideline Worksheet completed.	20	String	Guideline Worksheet Type
Guideline Worksheet Completion Date	1213	The date on which the child support guideline calculation was completed.	0	DATE	Date Format
Guideline Worksheet Completion Indicator	1214	A flag that if set indicates Child Support Guidelines Worksheet was completed.	1	Boolean	Yes No Values
Health Insurance Company Address City	610	The name of the city of the health insurance company.	40	String	
Health Insurance Company Address Country	1667	The name of the country where the health insurance company is located.	25	String	Country Type
Health Insurance Company Address Post Office Box	1452	The Post Office Box or Line 2 Address data of the health insurance company.	40	String	
Health Insurance Company Address Province Code	1668	The name code of the Canadian Province where the health insurance company is located.	2	String	Canadian Province
Health Insurance Company Address State Code	611	The name code of the state of the health insurance company.	2	String	State
Health Insurance Company Address Street	609	The street address of the health insurance company.	40	String	
Health Insurance Company Address Zip Code	612	The zip code of the health insurance company.	9	String	ZIP Code Format
Health Insurance Company Name	613	The name of the insurance carrier of a participant.	40	String	
Health Insurance Coverage Code	615	The type of health insurance coverage the current health insurance policy includes.	20	String	Coverage Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Health Insurance Description	1969	A description of the health insurance coverage and policy.	255	String	
Health Insurance Effective Date	1054	The date the health insurance coverage went into effect.	0	DATE	Date Format
Health Insurance Employer Cost Amount	1968	The amount that the employer pays for the health insurance.	11	Dollars	Dollar Format
Health Insurance Group Identifier	616	The Group Number of the health insurance policy.	20	String	
Health Insurance Insured Cost Amount	1965	The cost of the health insurance that the insured person has to pay.	11	Dollars	Dollar Format
Health Insurance Policy Coverage Description	1971	A description of the health insurance coverage.	255	String	
Health Insurance Policy Identifier	617	The number assigned to the insurance policy by the insurance carrier.	20	String	
Health Insurance Policy Membership Identifier	1970	The membership number for the insurance policy.	40	String	
Health Insurance Premium Amount	618	The dollar amount the participant is charged monthly for the health insurance policy.	11	Dollars	Dollar Format
Health Insurance Primary Policyholder	1342	The name of the individual who has the primary health insurance policy.	55	String	
Health Insurance Source Code	2291	The type of provider from which the participant receives health insurance coverage.	30	String	Coverage Source Type
Hearing Continued Indicator	433	A flag that if set indicates that the hearing was continued.	1	Boolean	Yes No Values
Hearing Date	1244	The date the hearing has been set for.	0	DATE	Date Format
Hearing Disposition Code	1545	The disposition of a court hearing related to a child support order.	30	String	Hearing Disposition
Hearing Docket Identifier	1972	The court docket number for the scheduled hearing.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Hearing Missed Indicator	1973	A flag that if set indicates that the hearing was missed by the participant.	1	Boolean	Yes No Values
Hearing Results	2482	Description of the results of a court hearing.	0	String	
Hearing Time	1245	The time the hearing has been set for.	10	Time	Time Format
Hearing Type Code	1250	The reason for the hearing that has been scheduled.	30	String	Hearing Type
Hunting License Suspension Indicator	1912	A flag that if set indicates that the tribe does hunting license suspension.	1	Boolean	Yes No Values
Hunting License Suspension Limit Amount	1913	The dollar value of child support late payments before the hunting license will be suspended.	11	Dollars	Dollar Format
In Kind Indicator	2508	A flag that indicates a debt account may be paid with in-kind payments.	0	Boolean	
Income Withholding Indicator	1906	A flag that if set indicates that the tribe does income withholding.	1	Boolean	Yes No Values
Income Withholding Limit Amount	1907	The dollar value limit for income withholding.	11	Dollars	Dollar Format
Information Request Date	1514	The date on which information was requested.	0	DATE	Date Format
In-Kind Payment Description	2309	The goods or services provided as an in-kind payment.	20	String	
In-Kind Payment Value Amount	436	The monetary value assigned to the non-cash payment.	11	Dollars	Dollar Format
Interest Arrears Threshold Amount	1939	The arrears threshold before interest is charged.	11	Dollars	Dollar Format
Interest Charge Date	2511	The date that interest is charged on a debt.	0	Date	
Interest Charged Indicator	1937	A flag that if set indicates that that the tribal child support enforcement agency charges interest.	1	Boolean	Yes No Values
Interest Rate	1938	The interest rate that the tribal child support enforcement agency charges.	18	DOUBLE	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Judge First Name	1495	The first name of the judge involved with the legal proceeding.	15	String	
Judge Identifier	1731	The reference number for a specific Judge.	40	String	
Judge Last Name	1497	The last name of the judge involved with the legal proceedings.	40	String	
Judge Middle Name	1496	The middle name (or initial) of the judge involved in the legal proceedings.	15	String	
Judge Title	1521	The title given to the judge presiding over the hearing.	20	String	
Judgment Amount	1256	The child support arrearage amount established through a court judgment.	11	Dollars	Dollar Format
Kinship Care Payment Amount	626	The amount of the regular Kinship Care payment.	11	Dollars	Dollar Format
Kinship Care Payment Approval Date	624	The date on which the eligibility for Kinship Care payments were approved.	0	DATE	Date Format
Kinship Care Payment Effective Date	625	The date on which the Kinship Care payments began.	0	DATE	Date Format
Kinship Care Payment Termination Date	1260	The date on which the Kinship Care payments were terminated.	0	DATE	Date Format
Last Collection Date	955	The date the last collection (payment) was received in this case.	0	Date	Date Format
Last Order Review Date	951	This is the date of the last review of an existing court order.	0	DATE	Date Format
Last Payment Amount	958	The amount of the last payment applied to a case on the Last Payment Date, even if it precedes the 12 month period for which payment information is being exchanged.	11	Dollars	Dollar Format
Late Fee Charge Amount	2181	The amount to be charged to a payor's account for each instance of a late payment.	0	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Late Fee Charge Indicator	2180	A flag that if set indicates that the tribal child support enforcement agency will apply fees for late payments.	1	Boolean	Yes No Values
Locate Request Initiation Date	1127	The date the locate request was initiated.	0	Date	Date Format
Locate Response Received Date	1140	The date that locate information was returned to the tribal child support enforcement office by a Locate Source.	0	DATE	Date Format
Locate Source Code	423	The source used to obtain locate information.	35	String	Locate Source
Marital Presumption Indicator	2493	A flag that indicates that the Noncustodial Parent is presumed to be the father of the Child because of marital status.	0	Boolean	
Marriage Date	633	The date when the Custodial Parent and Noncustodial Parent were married.	0	DATE	Date Format
Master Check Amount	2651	Dollar amount of the Master Check.	0	Dollars	
Master Check Identifier	2650	The assigned check number of the Master Check.	0	Int	
Master Check Print Date	2648	Date that the check was printed form the system.	0	Date	
Master Check Status	2647	Status of the check to be printed or exported from the system.	0	String	Check Status for Master Check
Master Check Status Date	2649	The date of the last change in status of the Master Check.	0	Date	
Month Delinquency Amount	2222	The delinquency amount balance, month to date associated with a Debt Account.	0	Dollars	
National Provider Identifier	2152	A unique identification number for health care providers issued by the National Provider System (NPS).	10	String	
NCP Address on Reservation Indicator	1541	A flag that if set indicates that the address of the Noncustodial Parent is on a reservation.	1	Boolean	Yes No Values
NCP Address Retired Date	2276	The date on which a Noncustodial Parent's address became invalid.	0	Date	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Address Verification Code	2149	A code that shows the source through which an address of the Noncustodial Parent has been proven valid. This code is associated with an Address Verified Indicator.	25	String	Address Verification Type
NCP Affiliated Tribe Name	766	The tribe with which the Noncustodial Parent is affiliated.	50	String	Tribe Name
NCP Alias First Name	1429	The alias first name of the Noncustodial Parent.	15	String	
NCP Alias Last Name	1431	The alias or maiden last name of the Noncustodial Parent.	40	String	
NCP Alias Middle Name	1430	The alias middle name (or initial) of the Noncustodial Parent.	15	String	
NCP Alias SSN	1564	An alternate Social Security number that the Noncustodial Parent uses or has used.	9	String	SSN Format
NCP Alias SSN Verified Date	2030	The date when the Social Security number of the Noncustodial Parent was proven correct.	0	DATE	Date Format
NCP Alias SSN Verified Indicator	2028	A flag that if set indicates that the Alias Social Security number of the Noncustodial Parent has been verified?	1	Boolean	Yes No Values
NCP Appointment Date	1633	The date an appointment has been scheduled with the Noncustodial Parent.	0	DATE	Date Format
NCP Appointment End Time	2282	The time of day at which a Noncustodial Parent appointment is scheduled to end.	0	Time	Time Format
NCP Appointment Location	1634	The location of the scheduled Noncustodial Parent appointment.	50	String	
NCP Appointment Missed Indicator	2042	A flag that if set indicates that the Noncustodial Parent missed an appointment.	1	Boolean	Yes No Values
NCP Appointment Time	1635	The scheduled time of the appointment with the Noncustodial Parent.	10	Time	Time Format
NCP Appointment Type Code	1636	The type of appointment that has been scheduled for a Noncustodial Parent.	35	String	Appointment Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Armed Services Indicator	635	A flag that if set indicates that the Noncustodial Parent is currently a member of the Armed Services.	1	Boolean	Yes No Values
NCP Arrest Cause	1733	A description of what the Noncustodial Parent was arrested for.	50	String	
NCP Arrest Conviction Date	1732	The date that the Noncustodial Parent was convicted of a crime.	0	DATE	Date Format
NCP Arrest Date	647	The date on which the Noncustodial Parent was arrested.	0	DATE	Date Format
NCP Arrest Location City	1485	The city in which the Noncustodial Parent was arrested.	40	String	
NCP Arrest Location Country	1683	The Country in which the Noncustodial Parent was arrested.	25	String	Country Type
NCP Arrest Location County	1681	The County in which the Noncustodial Parent was arrested.	40	String	
NCP Arrest Location Province Code	1682	The name code of the Canadian Province in which the Noncustodial Parent was arrested.	2	String	Canadian Province
NCP Arrest Location State Code	1486	The name code of the state in which the Noncustodial Parent was arrested.	2	String	State
NCP Average Monthly Income Amount	1639	The average monthly income of the Noncustodial Parent.	11	Dollars	Dollar Format
NCP Bank Account Balance Amount	650	The current balance of funds available in the bank account of the Noncustodial Parent.	11	Dollars	Dollar Format
NCP Bank Account Identifier	652	The unique number assigned to the bank account of the Noncustodial Parent.	20	String	
NCP Bank Account Release Initiated Date	1790	The date that the bank account of the Noncustodial Parent was marked to be released.	0	DATE	Date Format
NCP Bank Account Released Date	1791	The date that the bank account of the Noncustodial Parent was actually released.	0	DATE	Date Format
NCP Bank Account Seizure Date	1789	The date that the bank account of the Noncustodial Parent was actually seized.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Bank Account Seizure Initiated Date	1788	The date that the bank account of the Noncustodial Parent was flagged for seizure.	0	DATE	Date Format
NCP Bank Account Type Code	651	The type of bank account that the Noncustodial Parent currently has.	15	String	Bank Account Type
NCP Bank Address City	1412	The name of the city of the deposit institution used by the Noncustodial Parent.	40	String	
NCP Bank Address Country	2139	The name of the Country of the deposit institution used by the Noncustodial Parent.	25	String	Country Type
NCP Bank Address Post Office Box	1588	The Post Office Box or Line 2 Address data of the deposit institution used by the Noncustodial Parent.	40	String	
NCP Bank Address Province Code	2138	The name code of the Canadian Province of the deposit institution used by the Noncustodial Parent.	2	String	Canadian Province
NCP Bank Address State Code	1413	The name code of the state of the deposit institution used by the Noncustodial Parent.	2	String	State
NCP Bank Address Street	1411	The street address of the deposit institution used by the Noncustodial Parent.	40	String	
NCP Bank Address Zip Code	1414	The zip code of the deposit institution used by the Noncustodial Parent.	9	String	ZIP Code Format
NCP Bank Name	654	The name of the bank where the Noncustodial Parent has an account.	40	String	
NCP Bank Routing Number	2271	The Routing Transit Number (RTN) of the deposit institution used by the Noncustodial Parent.	9	String	
NCP Birth Date	662	The Date of Birth for the Noncustodial Parent.	0	DATE	Date Format
NCP Birth Place City	1487	The name of the city where the Noncustodial Parent was born.	40	String	
NCP Birth Place Country	1684	The name of the Country where the Noncustodial Parent was born.	25	String	Country Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Birth Place County	1508	The name of the county in which the Noncustodial Parent was born.	40	String	
NCP Birth Place Province Code	1685	The name code of the Canadian Province where the Noncustodial Parent was born.	2	String	Canadian Province
NCP Birth Place State Code	1488	The name code of the state where the Noncustodial Parent was born.	2	String	State
NCP Current Marital Status Code	1658	The current marital status of the Noncustodial Parent.	20	String	Marital Status
NCP Current Spouse First Name	1659	The first name of the current spouse of the Noncustodial Parent.	15	String	
NCP Current Spouse Last Name	1661	The last name of the current spouse of the Noncustodial Parent.	40	String	
NCP Current Spouse Middle Name	1660	The middle name (or initial) of the current spouse of the Noncustodial Parent.	15	String	
NCP Death Date	663	The Date of Death of the Noncustodial Parent.	0	DATE	Date Format
NCP Dependents Claimed Count	1148	The number of dependents that the Noncustodial Parent claims on his/her W-4.	18	INT	
NCP Direct Pay Indicator	667	A flag that if set indicates that the Noncustodial Parent is paying child support directly to the Custodial Parent.	1	Boolean	Yes No Values
NCP Distinguishing Marks	743	A description of any mark on the Noncustodial Parent including scars, tattoo, noticeable features that is easily identifiable.	40	String	
NCP Driver License Identifier	593	The number of the driver's license issued to the Noncustodial Parent.	20	String	
NCP Earned Income Amount	669	The amount of income the Noncustodial Parent receives from employment on a regular basis.	11	Dollars	Dollar Format
NCP Earned Income Description	1754	A description of the income earned by the Noncustodial Parent.	255	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Earned Income Employee Payroll Identifier	1767	The payroll reference number used by the employer of Noncustodial Parent.	40	String	
NCP Earned Income Employment End Date	1766	The date that the employment of the Noncustodial Parent ended.	0	DATE	Date Format
NCP Earned Income Employment Verified Indicator	1762	A flag that if set indicates that the earned income employment has been verified.	1	Boolean	Yes No Values
NCP Earned Income First Pay Date	1760	The date that the Noncustodial Parent started to earn income.	0	DATE	Date Format
NCP Earned Income Frequency Code	1672	The frequency with which the Noncustodial Parent receives the income.	17	String	Payment Frequency
NCP Earned Income Hourly Pay Amount	1756	The hourly rate that the Noncustodial Parent is paid for earned income.	11	Dollars	Dollar Format
NCP Earned Income Source Code	1578	The source of the income of the Noncustodial Parent.	25	String	Earned Income Source
NCP Earned Income Voluntary Withholding Indicator	1761	A flag that if set indicates that earned income withholding is voluntary on the part of the Noncustodial Parent.	1	Boolean	Yes No Values
NCP Earned Income Weekly Working Hour Count	1758	The number of hours the Noncustodial Parent works in a week for earned income.	18	INT	
NCP Email Address	1567	An email address that the Noncustodial Parent uses.	40	String	
NCP Employable Indicator	1355	A flag that if set indicates that the Noncustodial Parent has the ability to work.	1	Boolean	Yes No Values
NCP Employer Address City	672	The name of the city of the employer of the Noncustodial Parent.	40	String	
NCP Employer Address Post Office Box	1449	The Post Office Box or Line 2 Address data of the employer of the Noncustodial Parent.	40	String	
NCP Employer Address State Code	673	The name code of the state of the employer of the Noncustodial Parent.	2	String	State
NCP Employer Address Street	671	The street address of the employer of the Noncustodial Parent.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Employer Address Zip Code	674	The zip code of the employer of the Noncustodial Parent.	9	String	ZIP Code Format
NCP Employer Contact Person First Name	1415	The first name of the contact person for the employer of the Noncustodial Parent.	15	String	
NCP Employer Contact Person Last Name	1417	The last name of the contact person for the employer of the Noncustodial Parent.	40	String	
NCP Employer Contact Person Middle Name	1416	The middle name (or initial) of the contact person for the employer of the Noncustodial Parent.	15	String	
NCP Employer Contact Person Phone Number	1154	The phone number of the Contact Person for the employer of the Noncustodial Parent.	10	String	Phone Number Format
NCP Employer Contact Phone Extension	1824	The phone extension for the contact person for the employer of Noncustodial Parent.	18	INT	
NCP Employer Contact Title	1802	The title of the person who is the point of contact for the company where the Noncustodial Parent works.	15	String	
NCP Employer FEIN Identifier	1383	A flag that if set indicates that the employer of the Noncustodial Parent is an Indian owned company.	9	String	
NCP Employer Indian Owned Indicator	1797	A flag that if set indicates that the Noncustodial Parent is employed by an Indian owned company.	1	Boolean	Yes No Values
NCP Employer Name	679	The name of the employer of the Noncustodial Parent.	40	String	
NCP Employer on Reservation Indicator	1799	A flag that if set indicates that the employer of the Noncustodial Parent is on a Reservation.	1	Boolean	Yes No Values
NCP Employer Payroll Office Phone Number	1155	The phone number of the Payroll Office of the employer of the Noncustodial Parent.	10	String	
NCP Employer Phone Extension Number	1825	The phone extension for the employer of the Noncustodial Parent.	18	INT	
NCP Employer Phone Number	680	This is the phone number of employer of the Noncustodial Parent.	10	String	Phone Number Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Employer Reservation Name	1800	The name of the reservation where the employer of the Noncustodial Parent is located.	60	String	
NCP Employer SEIN	2270	The State Employer Identification Number of the employer of the Noncustodial Parent.	9	String	
NCP Employer SUI	2096	The Employer State Unemployment Number associated with an employer.	20	String	
NCP Employer Tribal Member Owned Indicator	1798	A flag that if set indicates that the employer of the Noncustodial Parent is a business owned by a tribal member.	1	Boolean	Yes No Values
NCP Employer Tribe Owned Indicator	2095	A flag that if set indicates that the company is owned by a tribe.	1	Boolean	Yes No Values
NCP Employment Status Code	1152	The current employment status of the Noncustodial Parent.	25	String	Employment Status
NCP Employment Verified Date	1664	The date on which the employment of the Noncustodial Parent was verified.	0	DATE	Date Format
NCP Enrolled Tribe Name	683	The name of the tribe in which the Noncustodial Parent is an enrolled member.	50	String	Tribe Name
NCP Enrollment Identifier	684	A unique identification number assigned to the Noncustodial Parent as proof of enrollment with that tribe.	15	String	
NCP Eye Color Code	688	The Noncustodial Parent whose eye color.	6	String	Eye Color
NCP Father First Name	1698	First name of the father of the Noncustodial Parent.	15	String	
NCP Father Last Name	1700	Last name of the father of the Noncustodial Parent.	40	String	
NCP Father Middle Name	1699	Middle name (or initial) of the father of the Noncustodial Parent.	15	String	
NCP First Name	689	The first name of the person who is the Noncustodial Parent in the case.	15	String	
NCP Gender Code	762	The gender of the Noncustodial Parent.	6	String	Gender

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Hair Color Code	696	The hair color of the Noncustodial Parent.	7	String	Hair Color
NCP Has Health Insurance Indicator	697	A flag that if set indicates that the Noncustodial Parent currently has health insurance.	1	Boolean	Yes No Values
NCP Health Insurance Available Indicator	1665	A flag that if set indicates that health insurance coverage is available to the Noncustodial Parent.	1	Boolean	Yes No Values
NCP Height Feet	698	The number of feet in the height of the Noncustodial Parent.	18	INT	
NCP Height Inches	1480	The number of inches in the height of the Noncustodial Parent.	18	INT	
NCP Incarcerated Indicator	707	A flag that if set indicates that the Noncustodial Parent is currently incarcerated.	1	Boolean	Yes No Values
NCP Incarceration Actual Release Date	1808	The date that the Noncustodial Parent was actually released from prison.	0	DATE	Date Format
NCP Incarceration Date	708	The date of the incarceration of the Noncustodial Parent.	0	DATE	Date Format
NCP Incarceration Expected Release Date	1807	The date that the Noncustodial Parent is expected to be released from prison.	0	DATE	Date Format
NCP Incarceration Inmate Identifier	1806	An Identification number assigned to the Noncustodial Parent by the Correctional Facility.	50	String	
NCP Incarceration Transfer Date	1809	The date that the Noncustodial Parent was transferred.	0	DATE	Date Format
NCP Incarceration Work Release Date	1810	The date that the Noncustodial Parent was scheduled for work release.	0	DATE	Date Format
NCP Income Garnishment Amount	1780	The income amount of the Noncustodial Parent to be garnished.	11	Dollars	Dollar Format
NCP Income Garnishment Date	1781	The date that the income of the Noncustodial Parent was garnished.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Income Garnishment Released Date	1782	The date that the income garnishment of the Noncustodial Parent was released.	0	DATE	Date Format
NCP Income Garnishment Request Date	1779	Date that the income of the Noncustodial Parent was requested to be garnished.	0	DATE	Date Format
NCP Income Withholding in Place Indicator	950	A flag that if set indicates that withholding is currently in place on the income of the Noncustodial Parent.	1	Boolean	Yes No Values
NCP Last Known Address Apartment Number	1673	The Apartment Number or Line 2 Address data of the Last Known Address of the Noncustodial Parent.	40	String	
NCP Last Known Address City	1674	The name of the city of the Last Known Address of the Noncustodial Parent.	40	String	
NCP Last Known Address Country	1696	The country of the last known address of the Noncustodial Parent.	25	String	Country Type
NCP Last Known Address Post Office Box	1675	The Post Office Box Number of the Last Known Address of the Noncustodial Parent.	40	String	
NCP Last Known Address Province Code	1697	The name code of the Canadian Province for the last known address of the Noncustodial Parent.	2	String	Canadian Province
NCP Last Known Address State Code	1676	The name code of the state of the Last Known Address of the Noncustodial Parent.	2	String	State
NCP Last Known Address Street	1677	The street address of the Last Known Address of the Noncustodial Parent.	40	String	
NCP Last Known Address Zip Code	1678	The zip code of the Last Known Address of the Noncustodial Parent.	9	String	ZIP Code Format
NCP Last Known Phone Number	1679	The last known phone number for the Noncustodial Parent.	10	String	Phone Number Format
NCP Last Name	714	The last name of the person who is the Noncustodial Parent in a case. The last name represents the family name.	40	String	
NCP License Expiration Date	1772	The date that the license issued to the Noncustodial Parent expires.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP License Identifier	1686	The number of the license issued to the Noncustodial Parent.	40	String	
NCP License Jurisdiction	1979	The name of the legal entity that issued the license to the Noncustodial Parent.	100	String	
NCP License Status Code	1770	The current status of the license issued to the Noncustodial Parent.	15	String	License Status
NCP License Type Code	1357	The type of license issued to the Noncustodial Parent.	30	String	License Type
NCP Maiden Last Name	1474	The Last Name before marriage of the Noncustodial Parent.	40	String	
NCP Mailing Address Apartment Number	1704	The apartment number or Line 2 Address data of the mailing address of the Noncustodial Parent.	40	String	
NCP Mailing Address City	716	The name of the city of the mailing address of the Noncustodial Parent.	40	String	
NCP Mailing Address Country	1559	The name of the country of the Noncustodial Parent.	25	String	Country Type
NCP Mailing Address Current Indicator	1049	A flag that if set indicates that a mailing address is up-to-date.	1	Boolean	Yes No Values
NCP Mailing Address Description	1774	A description of the place the Noncustodial Parent can receive written communication.	255	String	
NCP Mailing Address Incorrect Indicator	1734	A flag that if set indicates that the place where the Noncustodial Parent can receive written communication has been proven incorrect.	1	Boolean	Yes No Values
NCP Mailing Address Post Office Box	1439	The Post Office Box at which the Noncustodial Parent receives mail.	40	String	
NCP Mailing Address Province Code	1554	The name code of the Canadian Province of the mailing address of the Noncustodial Parent.	2	String	Canadian Province
NCP Mailing Address State Code	717	The name code of the state of mailing address of the Noncustodial Parent.	2	String	State

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Mailing Address Street	1346	The street of the mailing address of the Noncustodial Parent.	40	String	
NCP Mailing Address Verified Date	1509	The date the address was verified.	0	DATE	Date Format
NCP Mailing Address Verified Indicator	1773	A flag that if set indicates that the place where the Noncustodial Parent can receive the written communication has been verified.	1	Boolean	Yes No Values
NCP Mailing Address Zip Code	1347	The zip code of the mailing address of the Noncustodial Parent.	9	String	
NCP Middle Name	720	The middle name (or initial) of the person who is the Noncustodial Parent in a case.	15	String	
NCP Military Branch Code	636	The branch in which the Noncustodial Parent is/did serve.	20	String	Military Branch
NCP Military Serial Number	1814	The Noncustodial Parent whose military serial number.	40	String	
NCP Military Service End Date	1813	The ending date for the Military Service of the Noncustodial Parent.	0	DATE	Date Format
NCP Military Service Start Date	1812	The starting date for the Military Service of the Noncustodial Parent.	0	DATE	Date Format
NCP Military Status Code	639	The status of the military service of the Noncustodial Parent.	8	String	Military Status
NCP Mother First Name	1735	First name of mother of the Noncustodial Parent.	15	String	
NCP Mother Last Name	1736	Last name of mother of the Noncustodial Parent.	40	String	
NCP Mother Middle Name	1737	Middle name (or initial) of mother of the Noncustodial Parent.	15	String	
NCP Name Primary Indicator	1785	A flag that if set indicates that this name for the Noncustodial Parent is their primary name. If the flag is not set then it could be an alias or some other type of name.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Name Source Description	1786	A description of how or from whom the Noncustodial Parent name was obtained.	100	String	
NCP Name Suffix	2474	Suffix to the name of the Noncustodial Parent.	0	String	
NCP Name Type Code	1784	The type of name that is being specified for the Noncustodial Parent.	15	String	Name Type
NCP Occupation Description	725	This is a description of the occupation of the Noncustodial Parent.	40	String	
NCP Other Child Support Obligation Amount	728	The amount of child support that the Noncustodial Parent has been ordered to pay for children not included in this order.	11	Dollars	Dollar Format
NCP Parole/Probation Eligibility Date	736	The date on which the Noncustodial Parent becomes eligible for parole or probation.	0	DATE	Date Format
NCP Parole/Probation End Date	1816	The end date of the parole or probation period for the Noncustodial Parent.	0	DATE	Date Format
NCP Parole/Probation Indicator	660	A flag that if set indicates that the Noncustodial Parent is currently on probation or parole from a penal facility.	1	Boolean	Yes No Values
NCP Parole/Probation Officer Address City	1462	The name of the city of the Parole or Probation Officer.	40	String	
NCP Parole/Probation Officer Address PO Box	1461	The Post Office Box at which the Parole or Probation Officer receives mail.	40	String	
NCP Parole/Probation Officer Address State Code	1463	The name code of the state of the Parole or Probation Officer.	2	String	State
NCP Parole/Probation Officer Address Street	1460	The street address of the Parole or Probation Officer.	40	String	
NCP Parole/Probation Officer Address Zip Code	1464	The zip code of the Parole or Probation Officer.	9	String	ZIP Code Format
NCP Parole/Probation Officer First Name	1457	The first name of the Parole or Probation Officer for the Noncustodial Parent.	15	String	
NCP Parole/Probation Officer Last Name	1459	The last name of the Parole or Probation Officer for the Noncustodial Parent.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Parole/Probation Officer Middle Name	1458	The middle name (or initial) of the Parole or Probation Officer for the Noncustodial Parent.	15	String	
NCP Parole/Probation Officer Phone Extension	1826	The phone extension of the Parole/Probation Officer for the Noncustodial Parent.	18	INT	
NCP Parole/Probation Officer Phone Number	739	The phone number of the Parole/Probation Officer for the Noncustodial Parent.	10	String	Phone Number Format
NCP Parole/Probation Start Date	1815	The start date of the parole or probation period for the Noncustodial Parent.	0	DATE	Date Format
NCP Phone Number	703	The home phone number of the Noncustodial Parent.	10	String	Phone Number Format
NCP Phone Number Type Code	2044	The type of phone number that is being specified.	8	String	Phone Number Type
NCP Place of Death	744	The location where the Noncustodial Parent died.	40	String	
NCP Race Code	2024	The race of the Noncustodial Parent.	17	String	Race
NCP Relationship to Child Code	752	The relationship of the Noncustodial Parent to the child named in this case.	20	String	Relationship to the Child
NCP Reservation Name	755	The name of the Reservation where the Noncustodial Parent currently resides.	60	String	
NCP Residence Address Apartment Number	1451	The residential Apartment Number or Line 2 Address data of the Noncustodial Parent.	40	String	
NCP Residence Address City	700	The name of the city of residence of the Noncustodial Parent.	40	String	
NCP Residence Address Country	1558	The name of the country of residence of the Noncustodial Parent.	25	String	
NCP Residence Address Current Indicator	1048	A flag that if set indicates that the residence address of the Noncustodial Parent is known to be correct at the present time.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Residence Address Description	1836	A description of the place where a person can be found or communicated with that is the legal residence and place of dwelling of the Noncustodial Parent.	255	String	
NCP Residence Address Incorrect Indicator	2089	A flag that if set indicates that residence address of the Noncustodial Parent has been proven to be incorrect.	1	Boolean	Yes No Values
NCP Residence Address Province Code	1553	The name code of the Canadian Province where the Noncustodial Parent resides.	2	String	Canadian Province
NCP Residence Address State Code	701	The name code of the state of the Noncustodial Parent whose residence.	2	String	State
NCP Residence Address Street	699	The street address of the residence of the Noncustodial Parent.	40	String	
NCP Residence Address Verified Indicator	1835	A flag that if set indicates that the residence address of the Noncustodial Parent has been verified.	1	Boolean	Yes No Values
NCP Residence Address Zip Code	702	The zip code of the residence of the Noncustodial Parent.	9	String	ZIP Code Format
NCP SSN	763	The Social Security number of the Noncustodial Parent in a case.	9	String	SSN Format
NCP SSN Code	2367	The type of Social Security number assigned to the Noncustodial Parent.	10	String	SSN Type
NCP SSN Verified Date	1852	The date when the Social Security number of the Noncustodial Parent was verified.	0	DATE	Date Format
NCP SSN Verified Indicator	1851	A flag that if set indicates that the Social Security number of the Noncustodial Parent has been verified.	1	Boolean	Yes No Values
NCP Unearned Income Amount	732	The amount of income the Noncustodial Parent receives from a source other than employment.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Unearned Income Begin Date	1137	The date on which the Noncustodial Parent began receiving benefits from the Income Source.	0	DATE	Date Format
NCP Unearned Income Claim Identifier	1136	The Claim Number under which benefits are being paid to the Noncustodial Parent.	20	String	
NCP Unearned Income Claim Pending Date	1138	Date on which information will be available about a claim for Income benefits filed by the Noncustodial Parent.	0	DATE	Date Format
NCP Unearned Income Description	2305	A statement describing the Noncustodial Parent's unearned income.	50	String	
NCP Unearned Income End Date	2490	The date at which the Noncustodial Parent stopped receiving unearned income.	0	Date	
NCP Unearned Income Frequency Code	1778	The frequency that the Noncustodial Parent receives unearned income.	17	String	Payment Frequency
NCP Unearned Income Source Code	731	The source from which the Noncustodial Parent receives income or benefits.	25	String	Unearned Income Source
NCP Vehicle Color Code	768	The color of the vehicle of the Noncustodial Parent.	6	String	Vehicle Color
NCP Vehicle Description	769	A description of the vehicle of the Noncustodial Parent.	40	String	
NCP Vehicle License State Code	772	The state issuing the vehicle license to the Noncustodial Parent.	2	String	State
NCP Vehicle Make	773	The Make of the vehicle of the Noncustodial Parent.	20	String	
NCP Vehicle Model	774	The Model of the vehicle of the Noncustodial Parent.	20	String	
NCP Vehicle State License Number	770	The license number of the vehicle of the Noncustodial Parent.	10	String	
NCP Vehicle Tribal License Number	771	The license number issued by the tribe of the vehicle of the Noncustodial Parent.	10	String	
NCP Vehicle Value Amount	775	The value of the vehicle of the Noncustodial Parent.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
NCP Vehicle VIN	1857	The vehicle identification number of the vehicle of the Noncustodial Parent.	40	String	
NCP Vehicle Year	776	The Year of the vehicle of the Noncustodial Parent.	18	INT	
NCP Weight Pounds	777	This is the weight in pounds of the Noncustodial Parent.	18	INT	
NCP Work Phone Extension Number	1827	The work phone extension for the Noncustodial Parent.	18	INT	
NCP Work Phone Number	779	The phone number at which the Noncustodial Parent may be reached while at work.	10	String	Phone Number Format
NCP Work Release Indicator	726	A flag that if set indicates that the Noncustodial Parent currently participates in a Work Release Program.	1	Boolean	Yes No Values
Obligation Description	1716	A description of the obligation that is assigned to the child support case.	255	String	
Obligation Direct Payment Indicator	1982	A flag that if set indicates that the obligation is to be paid directly to the Custodial Parent.	1	Boolean	Yes No Values
Obligation Due Date	1980	The date of the month that a recurring obligation should be paid.	0	DATE	Date Format
Obligation Effective Date	2513	The date that an obligation begins.	0	Date	
Obligation End Date	2464	The date on which a financial obligation ends.	0	Date	
Obligation Frequency Code	1981	The frequency in which the obligation has to be paid.	17	String	Payment Frequency
Obligation Identifier	2463	A unique identifier for a financial obligation.	0	Int	
Obligation In-Kind Indicator	1983	A flag that if set indicates that the obligation to be paid in-kind.	1	Boolean	Yes No Values
Obligation Monthly Amount	1662	The monthly dollar amount of a debt or an obligation identified in the child support order.	11	Dollars	Dollar Format
Obligation Monthly Balance Amount	1719	The dollar amount remaining unpaid on a monthly obligation for the current month.	11	Dollars	Dollar Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Obligation Per Child Indicator	1984	A flag that if set indicates that the obligation is established on a per child basis.	1	Boolean	Yes No Values
Obligation Total Balance Amount	960	The balance left owing on the total child support obligation. The sum of all monthly obligations of this type not yet paid.	11	Dollars	Dollar Format
Obligation Type Code	1535	The type of obligation established by a court order.	30	String	Obligation Type
Obligation Writeoff Amount	1986	The dollar value of the obligation to be written off.	11	Dollars	Dollar Format
Obligation Writeoff Indicator	1985	A flag that if set indicates that this obligation is a write-off.	1	Boolean	Yes No Values
Obligations Monthly Summary Amount	2110	A summary total of all the obligations that are due monthly from a participant on a case. The sum of Obligation Monthly Amounts for all obligations.	11	Dollars	Dollar Format
Obligations Summary Amount	2111	A summary total of all obligations due from a participant on a case that do not have a monthly payment. The sum of Obligation Totals for obligations without a monthly payment.	11	Dollars	Dollar Format
OCSE 34A Line 1	2535	Balance Remaining Undistributed at End of Last Quarter.	0	Dollars	
OCSE 34A Line 10AA	2584	Federal Share of IV-E Collections - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 10AB	2585	Federal Share of IV-E Collections - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 10AC	2586	Federal Share of IV-E Collections - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 10AD	2587	Federal Share of IV-E Collections - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 10AE	2588	Federal Share of IV-E Collections - Medicaid Never Assistance.	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
OCSE 34A Line 10AF	2589	Federal Share of IV-E Collections - Other Never Assistance.	0	Dollars	
OCSE 34A Line 10AG	2590	Federal Share of IV-E Collections – Total.	0	Dollars	
OCSE 34A Line 10BA	2591	Federal Share of IV-A Collections - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 10BB	2592	Federal Share of IV-A Collections - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 10BC	2593	Federal Share of IV-A Collections - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 10BD	2594	Federal Share of IV-A Collections - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 10BE	2595	Federal Share of IV-A Collections - Medicaid Never Assistance.	0	Dollars	
OCSE 34A Line 10BF	2596	Federal Share of IV-A Collections - Other Never Assistance.	0	Dollars	
OCSE 34A Line 10BG	2597	Federal Share of IV-A Collections – Total.	0	Dollars	
OCSE 34A Line 11	2598	Estimated Incentive Payments.	0	Dollars	
OCSE 34A Line 12	2599	Quarterly Grant Adjustment.	0	Dollars	
OCSE 34A Line 13	2600	Fees Retained by Other States.	0	Dollars	
OCSE 34A Line 2A	2536	Collections Received During the Quarter From Offset of Federal Tax Refund.	0	Dollars	
OCSE 34A Line 2B	2537	Collections Received During the Quarter From Offset of State Tax Refund.	0	Dollars	
OCSE 34A Line 2C	2538	Collections Received During the Quarter From Offset of Unemployment Comp.	0	Dollars	
OCSE 34A Line 2D	2539	Collections Received During the Quarter Through Administrative Enforcement.	0	Dollars	
OCSE 34A Line 2E	2540	Collections Received During the Quarter From IV-D & Non-IV-D Income Withholding.	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
OCSE 34A Line 2F	2541	Collections Received During the Quarter From Other States.	0	Dollars	
OCSE 34A Line 2G	2542	Collections Received During the Quarter From Other Sources.	0	Dollars	
OCSE 34A Line 3	2543	Net Amount of Increasing and (Decreasing) Adjustments.	0	Dollars	
OCSE 34A Line 4	2515	Collections Forwarded to Non-IV-D Cases.	0	Dollars	
OCSE 34A Line 5A	2544	Collections Sent to Other States - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 5B	2545	Collections Sent to Other States - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 5C	2546	Collections Sent to Other States - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 5D	2547	Collections Sent to Other States - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 5E	2548	Collections Sent to Other States - Medicaid Never Assistance.	0	Dollars	
OCSE 34A Line 5F	2549	Collections Sent to Other States - Other Never Assistance.	0	Dollars	
OCSE 34A Line 5G	2550	Collections Sent to Other States – Total.	0	Dollars	
OCSE 34A Line 6	2551	Collections Available for Distribution.	0	Dollars	
OCSE 34A Line 7AA	2552	Distributed as Assistance Reimbursement - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 7AB	2553	Distributed as Assistance Reimbursement - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 7AC	2554	Distributed as Assistance Reimbursement - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 7AD	2555	Distributed as Assistance Reimbursement - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 7AE	2556	Distributed as Assistance Reimbursement - Medicaid Never Assistance.	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
OCSE 34A Line 7AF	2557	Distributed as Assistance Reimbursement - Other Never Assistance.	0	Dollars	
OCSE 34A Line 7AG	2558	Distributed as Assistance Reimbursement – Total.	0	Dollars	
OCSE 34A Line 7BA	2559	Distributed as Medical Support - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 7BB	2560	Distributed as Medical Support - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 7BC	2561	Distributed as Medical Support - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 7BD	2562	Distributed as Medical Support - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 7BE	2563	Distributed as Medical Support - Medicaid Never Assistance.	0	Dollars	
OCSE 34A Line 7BF	2564	Distributed as Medical Support - Other Never Assistance.	0	Dollars	
OCSE 34A Line 7BG	2565	Distributed as Medical Support – Total.	0	Dollars	
OCSE 34A Line 7CA	2566	Distributed to Family or Foster Care - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 7CB	2567	Distributed to Family or Foster Care - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 7CC	2568	Distributed to Family or Foster Care - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 7CD	2569	Distributed to Family or Foster Care - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 7CE	2570	Distributed to Family or Foster Care - Medicaid Never Assistance	0	Dollars	
OCSE 34A Line 7CF	2571	Distributed to Family or Foster Care - Other Never Assistance	0	Dollars	
OCSE 34A Line 7CG	2572	Distributed to Family or Foster Care Total.	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
OCSE 34A Line 8A	2573	Total Collections Distributed - Current IV-A Assistance.	0	Dollars	
OCSE 34A Line 8B	2574	Total Collections Distributed - Current IV-E Assistance.	0	Dollars	
OCSE 34A Line 8C	2575	Total Collections Distributed - Former IV-A Assistance.	0	Dollars	
OCSE 34A Line 8D	2576	Total Collections Distributed - Former IV-E Assistance.	0	Dollars	
OCSE 34A Line 8E	2577	Total Collections Distributed - Medicaid Never Assistance.	0	Dollars	
OCSE 34A Line 8F	2578	Total Collections Distributed - Other Never Assistance.	0	Dollars	
OCSE 34A Line 8G	2579	Total Collections Distributed – Total.	0	Dollars	
OCSE 34A Line 9	2518	Gross Undistributed Collections.	0	Dollars	
OCSE 34A Line 9A	2580	Undistributed Collections Determined Undistributed and Abandoned.	0	Dollars	
OCSE 34A Line 9B	2581	Net Undistributed Collections.	0	Dollars	
OCSE 34A Line 9C	2582	Net Undistributed Collections Pending Distribution.	0	Dollars	
OCSE 34A Line 9D	2583	Net Undistributed Collections Unresolved.	0	Dollars	
OCSE 75 Line 1	2532	Total Number of Open Cases.	0	Int	
OCSE 75 Line 10	2519	Total Amount of Fees and Costs Recovered.	0	Dollars	
OCSE 75 Line 11	2520	Total Amount of Laboratory Cost for Paternity Establishment.	0	Dollars	
OCSE 75 Line 1A	2521	Total Number of Open Tribal TANF Cases.	0	Dollars	
OCSE 75 Line 1B	2522	Total Number of Open State TANF Cases.	0	Dollars	
OCSE 75 Line 1C	2523	Total Number of Open Non-TANF Cases.	0	Dollars	
OCSE 75 Line 1D	2524	Total Number of Cases that Closed During the Fiscal Year (Optional).	0	Dollars	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
OCSE 75 Line 2	2525	Total Number of Cases With A Support Order.	0	Dollars	
OCSE 75 Line 3	2526	Total Number of Children in the Current Year Born Out-Of-Wedlock.	0	Dollars	
OCSE 75 Line 3A	2533	Total Number of Children in the Previous Year Born Out-Of-Wedlock.	0	Int	
OCSE 75 Line 4	2527	Total Number of Children in the Previous Year Born Out-Of-Wedlock.	0	Dollars	
OCSE 75 Line 5	2528	Total Amount of Current Support Due On All Cases.	0	Dollars	
OCSE 75 Line 6	2529	Total Amount of Current Support Collected and Distributed.	0	Dollars	
OCSE 75 Line 7	2530	Total Amount of Past Due Support Owed On All Cases.	0	Dollars	
OCSE 75 Line 8	2531	Total Amount of Past Due Collected and Distributed.	0	Dollars	
OCSE 75 Line 9	2534	Total Costs Claimed.	0	Dollars	
OFX Category	2422	Open Financial Exchange (OFX) Category.	0	String	
OFX Severity	2421	Open Financial Exchange (OFX) Severity.	0	String	OFX Severity
Order Auto Adjustment Date	447	The date the child support obligation in the order is to be automatically adjusted based on the order.	0	DATE	Date Format
Order Conditions Description	1925	A description of the conditions of the order.	255	String	
Order Contempt Type	2473	The type of contempt - Noncustodial Parent or employer-called for by a court order.	0	String	
Order Copy Reason	2435	Order Copy Reason.	50	String	Order Copy Reason Code
Order Date	441	The date the Judge or Administrator signed the order.	0	DATE	Date Format
Order Disposition Code	1924	A description of the disposition of the order.	30	String	Order Disposition

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Order Docket Identifier	1926	The docket number from the court for this order.	40	String	
Order Effective Date	439	The date that the obligations included in the order become effective and start to accrue.	0	DATE	Date Format
Order End Date	440	The date that the obligation terminates.	0	DATE	Date Format
Order Filing Date	442	The date when the legal document was filed with the Clerk of Court.	0	DATE	Date Format
Order for Income Withholding Indicator	1996	A flag that if set indicates that this is an income withholding order.	1	Boolean	Yes No Values
Order Includes Health Insurance Indicator	446	A flag that if set indicates that a health insurance provision is included in the order.	1	Boolean	Yes No Values
Order Income Withholding Type	2472	The type of income withholding called for by a court order.	0	String	
Order Registration Objection Time	2131	The number of days that a participant has to object to the registration of a foreign order.	18	INT	
Order Review and Modification Time	2125	The number of months between reviews of child support orders.	18	INT	
Order Review Date	448	An automatically calculated date for the next review of the child support order based on the Order Date.	0	DATE	Date Format
Order Review Request Date	1621	The date that a review of the order was requested.	0	DATE	Date Format
Order Status	2073	A code that shows if an order is proposed or final.	10	String	Order Status
Order Type Code	449	The type of order.	25	String	Order Type
Ordered Amount	2217	The dollar amount owed as ordered for the associated Debt Account.	0	Dollars	Dollar Format
Other Agency Address City	1376	The name of the city of the Other Agency.	40	String	
Other Agency Address Country	2141	The name of the Country of the Other Agency.	25	String	Country Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Other Agency Address Post Office Box	1442	The Post Office Box or Line 2 Address data at which the Other Agency receives mail.	40	String	
Other Agency Address Province Code	2140	The name code of the Canadian Province of the Other Agency.	2	String	Canadian Province
Other Agency Address State Code	1377	The name code of the state of the Other Agency.	2	String	State
Other Agency Address Street	1375	The street address of the Other Agency.	40	String	
Other Agency Address Zip Code	1378	The zip code of the Other Agency.	9	String	ZIP Code Format
Other Agency Contact Person First Name	1422	The first name of the Contact Person in the Other Agency.	15	String	
Other Agency Contact Person Last Name	1424	The last name of the Contact Person in the Other Agency.	40	String	
Other Agency Contact Person Middle Name	1423	The middle name (or initial) of the Contact Person in the Other Agency.	15	String	
Other Agency Name	1379	The official name of the Other Agency.	40	String	
Participant Address Unidentified Time	2129	The number of days that a participant may have no address identified before a tickler is sent.	18	INT	
Participant Employment Unidentified Time	2127	The number of days that the Noncustodial Parent may have no employment identified before a tickler is sent.	18	INT	
Participant Employment Unverified Time	2128	The number of days that the employment of a Noncustodial Parent may be unverified before a tickler is sent.	18	INT	
Participant Address Code	2302	The type of participant address.	10	String	Address Type
Participant Address Unverified Time	2130	The number of days that a participant may have no verified address before a tickler is sent.	18	INT	
Participant Grant Non Cooperation Code	2410	Participant Grant Non Cooperation Code.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Participant Identifier	1547	The unique identification number assigned to a participant in the child support case.	22	String	
Participant Legal Relationship	2386	The legal relationship between the Custodial Parent and the Noncustodial Parent.	11	Int	
Participant Role Code	1096	The code that identifies the role assigned to the participant in the IV-D case.	5	String	Participant Role
Participant Status Code	1537	The status of the participant in the tribal child support enforcement case.	10	String	Participant Status
Pass Through Amount	1933	The dollar amount for a pass through transaction.	11	Dollars	Dollar Format
Pass Through Indicator	1499	A flag that if set indicates that there currently is a pass through in place for state or tribal Temporary Aid for Needy Families (TANF).	1	Boolean	Yes No Values
Pass Through Percentage	2487	The percentage for a pass through transaction.	0	Int	
Passport Denial Indicator	1918	A flag that if set indicates that the tribe does passport denial.	1	Boolean	Yes No Values
Passport Denial Limit Indicator	1919	The dollar value of late child support payments before a passport will be denied.	11	Dollars	Dollar Format
Paternity Affidavit Signature Address Street	2153	The first part of the street location where a paternity affidavit was signed. This is usually a building number and a street name.	40	String	
Paternity Affidavit Signature Address Street 2	2155	The second part of the street location where a paternity affidavit was signed. This is usually an apartment or suite number.	40	String	
Paternity Affidavit Signature Place City	936	The name of the city where a paternity affidavit was signed.	40	String	
Paternity Affidavit Signature Place County	1701	The first part of the county where a paternity affidavit was signed.	40	String	
Paternity Affidavit Signature Place State Code	1702	The name code of the state where the Paternity Affidavit was signed.	2	String	State

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Paternity Affidavit Signature Reservation	2497	The reservation on which the paternity affidavit was signed.	0	String	
Paternity at Issue Indicator	2660	A flag indicating that paternity needs to be established for a child.	0	Boolean	
Paternity Established Date	938	The date on which paternity for the child was established.	0	DATE	Date Format
Paternity Established Indicator	937	A flag that if set indicates that paternity is established for this child.	1	Boolean	Yes No Values
Paternity Established Location City	1689	The name of the city where paternity was established for this child.	40	String	
Paternity Established Location County	940	The name of the county where paternity was established for the child.	40	String	
Paternity Established Location State Code	1690	The name code of the state where paternity was established for this child.	2	String	State
Paternity Established Method Code	942	The method by which paternity was established for the child.	25	String	Paternity Establishment Method
Paternity Not Needed	2462	Indicates that a case does not require paternity establishment.	0	Boolean	Yes No Values
Payee Address City	1570	The name of the city of the designated payee in the tribal child support enforcement case.	40	String	
Payee Address Country	1738	The name of the country where the payee lives.	25	String	Country Type
Payee Address Description	2103	A description of the place where the Payee can be found and communicated with.	255	String	
Payee Address Post Office Box	1740	The Post Office Box number for the Payee's address.	40	String	
Payee Address Province Code	1739	The name code of the Canadian Province where the payee lives.	2	String	Canadian Province
Payee Address State Code	1571	The name code of the state of the designated payee in the tribal child support enforcement case.	2	String	State

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Payee Address Street	1569	The street address of the designated payee in the tribal child support enforcement case.	40	String	
Payee Address Zip Code	1572	The zip code of the designated payee in the tribal child support enforcement case.	9	String	ZIP Code Format
Payee First Name	1579	The first name of the Payee in the tribal child support enforcement case.	15	String	
Payee Identifier	2665	Number used to identify the payee of a child support debt.	0	String	
Payee Last Name	1581	The last name of the Payee in the tribal child support enforcement case.	40	String	
Payee Middle Name	1580	The middle name (or initial) of the Payee in the tribal child support enforcement case.	15	String	
Payee Phone Number	2102	The phone number for the Payee.	10	String	Phone Number Format
Payee Type Code	1568	The type of payee designated to receive disbursements in a tribal child support enforcement case.	30	String	Payee Type
Payment Frequency	2215	The payment frequency associated with a Debt Account.	50	String	Payment Frequency
Payment Status Code	2457	Payment Status Code.	25	String	Payment Status
Payment Type Code	2456	Payment Type Code.	45	String	Payment Type Code
Payor Address	2200	The address of the payor as reflected on the payment instrument.	50	String	
Payor Description	2105	A description of a payor associated with a child support debt.	255	String	
Payor Docket Identifier	2274	The court docket number associated with the payor of a child support debt.	40	String	
Payor Name	1353	The name of the payor as reflected on the payment instrument.	50	String	
Payor Participant Identifier	2199	The Participant identification number of the payor as reflected on the payment instrument.	50	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Payor Phone Number	2104	The phone number for the Payor.	10	String	Phone Number Format
Payor SSN	2198	The Social Security number associated with the payor of a child support debt.	9	String	SSN Format
Per Capita Seizure Indicator	1904	A flag that if set indicates that the tribe does per capita seizure.	1	Boolean	Yes No Values
Per Capita Seizure Limit Amount	1905	The dollar limit for enforcement through per capita seizure.	11	Dollars	Dollar Format
Print Document Data	2389	Print Document Data.	0	String	
Print Document Location	2390	Print Document Location.	255	String	
Print Error Attempt Date	2397	Print Error Attempt Date.	0	Date	
Print Error Document Data	2394	Print Error Document Data.	0	String	
Print Error Document Location	2395	Print Error Document Location.	255	String	
Print Error Key	2392	Print Error Key.	25	String	
Print Error Key Value	2393	Print Error Key Value.	25	String	
Print Error Message	2398	Print Error Message.	200	String	
Print Error MIME Type	2396	Print Error MIME Type.	25	String	
Print Key	2387	Print Key.	25	String	
Print Key Value	2388	Print Key Value.	25	String	
Print MIME Type	2391	Print MIME Type.	25	String	
Print Request Status	2379	The status of a print request.	0	String	Print Request Status Code
Private Attorney First Name	1502	The First Name of the Private Attorney.	15	String	
Private Attorney Last Name	1504	The Last Name of the Private Attorney.	40	String	
Private Attorney Middle Name	1503	The Middle Name (or initial) of the Private Attorney.	15	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Process Service Address City	1842	The name of the city where the papers were served.	40	String	
Process Service Address County	1843	The name of the county where the papers were served.	40	String	
Process Service Address Description	1839	A description of the location of where the papers were served.	255	String	
Process Service Address Post Office Box	2142	The Post Office Box where the papers were served.	40	String	
Process Service Address State Code	1844	The name code of the state where the papers were served.	2	String	State
Process Service Address Street	1841	The street name where the papers were served.	40	String	
Process Service Address Zip	2143	The zip code where the papers were served.	9	String	ZIP Code Format
Process Service Agent Code	2311	The type of process server.	25	String	SOP Server
Process Service Agent Name	1840	The name of the person who served the papers.	50	String	
Process Service Attempts Quantity	1838	The number of attempts at service of process.	18	INT	
Process Service Description	1847	A description of the service of process papers.	50	String	
Process Service Final Publication Date	1846	The date of the last time that the service of process notice was published in a newspaper.	0	DATE	Date Format
Process Service First Publication Date	1845	The date of the first time that the service of process notice was published in a newspaper.	0	DATE	Date Format
Process Service Last Date	944	The last day that service may be attempted or completed prior to court hearing date.	0	DATE	Date Format
Process Service Method Code	945	The method by which papers are served.	25	String	SOP Method
Process Service Participant Identifier	1848	The reference number for the person who was being served with the papers.	50	String	
Process Service Reason Code	1358	The reason that papers are being served.	25	String	SOP Reason
Process Service Successful Date	943	The date that service was successfully completed.	0	DATE	Date Format

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Process Service Successful Time	1359	The time when successful service occurred.	10	Time	Time Format
Process Service Unsuccessful Date	946	The date that the service was attempted unsuccessfully.	0	DATE	Date Format
Public Assistance Code	2368	The type of public assistance received by a participant.	8	String	Assistance Type
Race Used Indicator	2086	A flag that if set indicates that the tribe collects data on race.	1	Boolean	Yes No Values
Reconciliation Balance Type	2414	Reconciliation Balance Type	0	String	Reconciliation Balance Type
Reconciliation item ref types	2434	Reconciliation item ref types	0	String	Reconciliation Item Ref types
Reconciliation Item Status Date	2383	Date that a status was assigned or updated to a reconciliation item.	0	Date	
Reconciliation Statement Status	2415	Reconciliation Statement Status.	0	String	Rec Statement Status
Reconciliation Status	2416	Reconciliation Status.	0	String	
Reconciliation Trans Exception	2420	Reconciliation Trans Exception.	0	String	
Reconciliation Trans Status	2418	Reconciliation Trans Status.	0	String	Rec Trans Status
Reconciliation Trans Suspended	2419	Reconciliation Trans Suspended.	0	String	Rec Trans Susp
Reconciliation Trans Type	2417	Reconciliation Trans Type.	0	String	Rec Trans Type
Record Create Time	2194	The time and date that a Record was created.	0	Time	Time Format
Record Create Worker Identifier	2193	The identifier of the worker that created the Record.	25	String	
Record Update Time	2196	The time and date that a Record was updated.	0	Time	Time Format
Record Update Worker Identifier	2195	The identifier of the worker that updated the Record.	25	String	
Recoupment Category	2429	Recoupment Category.	40	String	Recoupment Category
Recoupment Type	2428	Recoupment Types.	25	String	Recoupment Types

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Referral Date	1018	The date that the case was referred to the tribal child support enforcement office by another agency.	0	DATE	Date Format
Referral Type Code	1035	The type of referral being made by another agency to the tribal child support enforcement agency.	25	String	Referring Agency Type
Referred Case Indicator	2498	A flag that indicates a child support case has been referred by another agency.	0	Boolean	
Referring Agency Address City	1364	The name of the city of the Referring Agency.	40	String	
Referring Agency Address Country	1741	The name of the Country of the Referring Agency.	25	String	Country Type
Referring Agency Address Post Office Box	1444	The Post Office Box or Line 2 Address data at which the Referring Agency receives mail.	40	String	
Referring Agency Address Province Code	1742	The name code of the Canadian Province of the Referring Agency.	2	String	Canadian Province
Referring Agency Address State Code	1365	The name code of the state of the Referring Agency.	2	String	State
Referring Agency Address Street	1363	The street address of the Referring Agency.	40	String	
Referring Agency Address Zip Code	1366	The zip code of the Referring Agency.	9	String	ZIP Code Format
Referring Agency Case Identifier	1341	The case number assigned to another agency case (TANF, FC, and Kinship Care).	15	String	
Referring Agency Caseworker Email	1990	The email address for the referring agency caseworker.	50	String	
Referring Agency Caseworker Fax Number	1319	The fax number of the caseworker in the referring agency (TANF, IVE, Kinship Care).	10	String	Phone Number Format
Referring Agency Caseworker First Name	1315	The first name of the caseworker in the referring agency (TANF, IVE, Kinship Care).	15	String	
Referring Agency Caseworker Last Name	1317	The last name of the caseworker in the referring agency (TANF, IVE, Kinship Care).	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Referring Agency Caseworker Middle Name	1316	The middle name (or initial) of the caseworker in the referring agency (TANF, IVE, Kinship Care).	15	String	
Referring Agency Caseworker Phone Extension	1828	The phone extension for the Referring Agency Caseworker.	18	INT	
Referring Agency Caseworker Phone Number	1351	The phone number for the Referring Agency Caseworker.	10	String	Phone Number Format
Referring Agency Name	1344	The name of the agency that has referred the tribal child support enforcement case.	40	String	
Report Blob	2659	An object with binary report data.	0	String	
Report Cycle Code	1616	The Frequency of a report.	10	String	Report Cycle
Report Date	1239	The date on which a report is created.	0	DATE	Date Format
Report End Date	2336	The final date in the date range of the system data that will be retrieved to be used in a report.	0	Date	Date Format
Report Identifier	1618	The Reference number for a report.	18	INT	
Report Name	1617	The Name of the report to be generated.	50	String	
Report Record	1619	A record to contain all the data elements of the report.	0	String	
Report Start Date	2335	The beginning date in the date range of the system data that will be retrieved to be used in a report.	0	Date	Date Format
Review Timeframe Months	2087	The number of months between required reviews.	18	INT	
School Address City	1516	The name of the City of the school.	40	String	
School Address Post Office Box	1743	Post Office Box Number or line 2 address of the school.	40	String	
School Address State Code	1517	The name code of the state of the school.	2	String	State
School Address Street	1515	The street address of the school.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
School Address Zip Code	1518	The zip code of the school.	9	String	ZIP Code Format
School Name	1188	The name of the school (high school, college, trade) that the participant has attended.	40	String	
Separation Date	816	The date on which the Custodial Parent and Noncustodial Parent separated.	0	DATE	Date Format
Sexual Relationship Began City	1997	The name of the city where the Sexual Relationship began.	40	String	
Sexual Relationship Began County	1998	The name of the county where the Sexual Relationship began.	40	String	
Sexual Relationship Began Date	2000	The date when the Sexual Relationship began.	0	DATE	Date Format
Sexual Relationship Began State Code	1999	The name code of the state where the Sexual Relationship began.	2	String	State
Sexual Relationship Ended City	2001	The name of the city where the Sexual Relationship ended.	40	String	
Sexual Relationship Ended County	2002	The name of the county where the Sexual Relationship ended.	40	String	
Sexual Relationship Ended Date	2004	The date when the Sexual Relationship ended.	0	DATE	Date Format
Sexual Relationship Ended State Code	2003	The name code of the state where the Sexual Relationship ended.	2	String	State
Spousal Support Ordered Amount	428	The dollar amount of alimony/spousal support included in an order.	11	Dollars	Dollar Format
Spousal Support Received Amount	1160	The dollar amount of payment for Spousal Support received from the Noncustodial Parent.	11	Dollars	Dollar Format
Stipulation Date	1627	The date that the stipulation is effective.	0	DATE	Date Format
Supervisor Approval Date	1574	The date on which the appropriate supervisor approved a case action or activity.	0	DATE	Date Format
Suspense Type	2432	Suspense Type.	30	String	Suspense Type

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
System Account Balance Amount	2007	The dollar value of the account used by the system.	11	Dollars	Dollar Format
System Account Balance Monthly Credits to Date	2257	The credit balance dollar amount, month to date for a System-level Financial Account.	0	Dollars	Dollar Format
System Account Balance Monthly Debits to Date	2337	The debit balance dollar amount month to date for a System-level Financial Account.	0	Dollars	Dollar Format
System Account Balance Total Credits to Date	2259	The credit balance dollar amount, total to date for a System-level Financial Account.	0	Dollars	Dollar Format
System Account Balance Total Debits to Date	2258	The debit balance dollar amount, total to date for a System-level Financial Account.	0	Dollars	Dollar Format
System Account Calculation Approval Indicator	2009	A flag that if set indicates that the system accounts calculation has been approved.	1	Boolean	Yes No Values
System Account Calculation Date	2008	The date that the calculation was performed for the account balance.	0	DATE	Date Format
System Account Total Paid Amount	2264	The paid dollar amount, total to date for a System-level Financial Account.	0	Dollars	Dollar Format
System Account Type Code	2006	The type of account used by the system.	25	String	System Account Type
System Component Name	2377	The name of a software component of the system.	50	String	
System Component State	2378	The state of a software component of the system.	50	String	
System Configuration Active Indicator	2344	A flag that if set indicates that a system configuration item is used.	100	String	
System Configuration Category	2338	The category of a system configuration element.	50	String	
System Configuration Data Type	2343	The data type of a system configuration element.	25	String	Data Type
System Configuration Description	2342	A description of a system configuration element.	100	String	
System Configuration Key	2339	The name that a system configuration element is searched on.	50	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
System Configuration Label	2341	The user interface label of a system configuration element.	50	String	
System Configuration Status	2345	The open or closed status of a system configuration element. Only an open element can be modified.	25	String	
System Configuration Value	2340	The value of a system configuration element to be applied.	50	String	
System Disburses Payment Indicator	1936	A flag that if set indicates that the tribal child support enforcement office disburses payments.	1	Boolean	Yes No Values
System Document File Identifier	2301	A unique number identifying a file containing a system generated document.	0	Int	
System Document Version Identifier	2300	A unique number identifying a tribal child support enforcement office.	0	Int	
System Exception Message Description	2347	The full text of an error message produced by the system.	200	String	
System Exception Message Identifier	2346	A code identifying an error message produced by the system. An initial E stands for Error, a W stands for Warning, and an I stands for Information.	5	String	
System Job Duration	2502	The duration of a background software process run by the MTS.	0	Time	
System Job Identifier	2500	The identifying number of a background software process run by the MTS.	0	Int	
System Job Name	2499	The name of a background software process run by the MTS.	0	String	
System Job Time	2501	The date and time that a background software process is run by the MTS.	0	Time	
System Menu Description	2286	The description of a system user interface menu.	255	String	
System Menu Enabled Indicator	2285	A flag that if set indicates the menu is enabled.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
System Menu Event Name	2348	A system table entry that links user actions to system navigation.	25	String	
System Menu Name	2284	The name of a system user interface menu.	30	String	
System Menu URL	2349	The Universal Resource Locator of a system menu.	200	String	
System Menu Visible Indicator	2287	A flag that if set indicates the menu is visible.	1	Boolean	Yes No Values
System Printer Description	2407	The description of a printer used by the tribal child support enforcement system.	255	String	
System Printer Name	2406	The name of a printer used by the tribal child support enforcement system.	255	String	
System Processes Payment Indicator	1935	A flag that if set indicates that the tribal child support enforcement office process collections.	1	Boolean	Yes No Values
System Receives Payment Indicator	1934	A flag that if set indicates that the tribal child support enforcement office receives collections.	1	Boolean	Yes No Values
System Report Code	2370	The type of report generated by the system.	10	String	Report Type
System Screen Identifier	2503	The identifying number of an MTS display screen.	0	Int	
System Screen Module	2505	The software module that runs a display screen on the MTS.	0	String	
System Screen Name	2504	The name of a display screen on the MTS.	0	String	
System Screen State	2506	The state of a display screen on the MTS.	0	String	
System Security Role Code	2359	The roles assigned to system users.	30	String	
System Table Foreign Key Identifier	2266	An identifier that references a key identifier in another table within the database.	0	Int	
System Table Identifier	2265	An identification number assigned by the system (one-up counter) that uniquely references a record in the database.	0	Int	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
System Table Prefix	2350	The prefix letters identifying a system table.	3	String	
System User Default Panel Code	2297	The default panel displayed at logon for a user.	50	String	
System User Enabled Indicator	2288	A flag that if set indicates the system user has access to the system.	1	Boolean	Yes No Values
System User End Date	2273	The last day a user is authorized to use the system.	0	Date	Date Format
System User Identifier	2106	An identifying number assigned to a system user.	18	INT	
System User Locked Indicator	2289	A flag that if set indicates the system user is locked out of the system.	1	Boolean	Yes No Values
System User Name	1993	The name of the system user.	15	String	
System User Password	1994	The password of a system user.	15	String	
System User Password Reset Date	2290	The date at which a system user must reset his or her password.	0	Date	Date Format
System User Role Code	2005	The role of the system user.	30	String	User Role
System User Start Date	2272	The initial date on which a user is authorized to use the system.	0	Date	Date Format
System User Text Identifier	2354	A text string identifier assigned to a system user for logging on the system.	25	String	
System Validation Exclusion Column Name	2352	A column in a system table containing a valid value that is invisible to the user.	30	String	
System Validation Exclusion Table Name	2351	A system table containing valid values that are invisible to the user.	30	String	
System Validation Exclusion Value Name	2353	The name of valid value in a system table that is invisible to the user.	30	String	
TANF Assignment of Rights Indicator	479	A flag that if set indicates that the applicant has assigned his/her rights to child support to a Temporary Aid for Needy Families (TANF) agency.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
TANF Cooperation Date	1236	The date on which the Temporary Aid for Needy Families (TANF) Custodial Parent began cooperating with the tribal child support enforcement agency.	0	DATE	Date Format
TANF Effective Date	824	The date on which a participant actually began receiving Temporary Aid for Needy Families (TANF) benefits.	0	DATE	Date Format
TANF Grant Amount	825	The dollar amount of the Temporary Aid for Needy Families (TANF) grant that the Custodial Parent currently receives.	11	Dollars	Dollar Format
TANF Grant Case Identifier	1854	The number assigned to a Temporary Aid for Needy Families (TANF) case by the TANF agency.	50	String	
TANF Grant End Date	1853	The date that the Temporary Aid for Needy Families (TANF) grant ended.	0	DATE	Date Format
TANF Non-Coop Proposed Date	1240	The date by which the Temporary Aid for Needy Families (TANF) Custodial Parent must cooperate/comply to avoid sanction.	0	DATE	Date Format
TANF Non-Coop Sanction Date	1855	The date that the Temporary Aid for Needy Families (TANF) non-cooperation was sanctioned.	0	DATE	Date Format
TANF Non-Cooperation Effective Date	1237	The date on which the Temporary Aid for Needy Families (TANF) Custodial Parent's non-cooperation/non-compliance began.	0	DATE	Date Format
TANF Non-Cooperation Reason Code	1235	The reason that a Custodial Parent referred to the child support agency by the Temporary Aid for Needy Families (TANF) agency has been identified as not cooperating with the child support agency.	35	String	TANF Non-Coop Reason
TANF Recipient Has Complied Indicator	827	A flag that if set indicates that the Temporary Aid for Needy Families (TANF) recipient has cooperated with the tribal IV-D agency.	1	Boolean	Yes No Values

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
TANF Recipient Indicator	826	A flag that if set indicates that the Custodial Parent receives a Temporary Aid for Needy Families (TANF) grant in their name.	1	Boolean	Yes No Values
TANF Unreimbursed Assistance Amount	2124	The total dollar amount of Temporary Aid for Needy Families (TANF) payments that have not been reimbursed to the TANF agency.	11	Dollars	Dollar Format
TCSE Agency Acronym	1533	The acronym used to represent the tribal child support enforcement agency.	6	String	
TCSE Agency Name	1258	The name of the tribal child support enforcement agency.	50	String	
TCSE Attorney Address City	1405	The name of the city of the tribal child support enforcement attorney.	40	String	
TCSE Attorney Address Post Office Box	1450	The Post Office Box or Line 2 Address data at which the tribal child support enforcement attorney receives mail.	40	String	
TCSE Attorney Address State Code	1406	The name code of the state of the tribal child support enforcement attorney.	2	String	State
TCSE Attorney Address Street	1404	The street address of the tribal child support enforcement attorney.	40	String	
TCSE Attorney Address Zip Code	1437	The zip code of the tribal child support enforcement attorney.	9	String	ZIP Code Format
TCSE Attorney Bar Identifier	1248	The Bar Association Number assigned to the tribal child support enforcement attorney.	15	String	
TCSE Attorney Fax Number	1249	The fax number for the tribal child support enforcement attorney.	10	String	Phone Number Format
TCSE Attorney First Name	1395	The first name of the tribal child support enforcement attorney involved with the IV-D case.	15	String	
TCSE Attorney Last Name	1397	The last name of the tribal child support enforcement attorney involved with the IV-D case.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
TCSE Attorney Middle Name	1396	The middle name (or initial) of the tribal child support enforcement attorney involved with the IV-D case.	15	String	
TCSE Attorney Phone Extension	1829	The phone extension number for the tribal child support enforcement attorney.	18	INT	
TCSE Attorney Phone Number	1243	The phone number for the tribal child support enforcement attorney in the case.	10	String	Phone Number Format
TCSE Attorney Title	1519	The title of the tribal child support enforcement attorney.	25	String	
TCSE Caseworker Bar Number	1777	The bar number for the tribal child support enforcement caseworker that is also a lawyer.	50	String	
TCSE Caseworker Email Address	1141	The email address of the tribal child support enforcement caseworker.	50	String	
TCSE Caseworker Fax Number	518	The fax number of the tribal child support enforcement caseworker.	10	String	
TCSE Caseworker First Name	1398	The first name of the tribal child support enforcement caseworker.	15	String	
TCSE Caseworker Identifier	2092	The identification number of the tribal child support enforcement caseworker.	18	INT	
TCSE Caseworker Last Name	1400	The last name of the tribal child support enforcement caseworker.	40	String	
TCSE Caseworker Middle Name	1399	The middle name (or initial) of the tribal child support enforcement caseworker.	15	String	
TCSE Caseworker Phone Extension Number	1830	The phone extension number for the tribal child support enforcement caseworker.	18	INT	
TCSE Caseworker Phone Number	1128	The phone number at which the tribal child support enforcement worker may be reached.	10	String	Phone Number Format
TCSE Caseworker Title	1348	The job title of the tribal child support enforcement worker.	30	String	
TCSE Caseworker Type Code	1776	The type of caseworker working on the case.	30	String	TCSE Worker Type
TCSE Caseworker Unit Identifier	2078	The work unit a caseworker is assigned to.	18	INT	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
TCSE Office Address City	1336	The name of the city of the tribal child support enforcement office.	40	String	
TCSE Office Address Post Office Box	1447	The Post Office Box or Line 2 Address data at which the tribal child support enforcement office receives mail.	40	String	
TCSE Office Address State Code	1337	The name code of the state of the tribal child support enforcement office.	2	String	State
TCSE Office Address Street	1335	The street address of the tribal child support enforcement office.	40	String	
TCSE Office Address Zip Code	1338	The zip code of the tribal child support enforcement.	9	String	ZIP Code Format
TCSE Office Description	1787	A description of the tribal child support enforcement office.	255	String	
TCSE Office Fax Number	2079	The fax number of the tribal child support enforcement office.	10	String	Phone Number Format
TCSE Office Hours End Time	1513	The end time of the office business hours.	10	Time	Time Format
TCSE Office Hours Start Time	1512	The start time of the office business hours.	10	Time	Time Format
TCSE Office Name	1707	The name of the tribal child support enforcement office.	50	String	
TCSE Office Phone Extension Number	1831	The phone extension number for the tribal child support enforcement office.	18	INT	
TCSE Office Phone Number	1500	The general phone number for the tribal child support enforcement office.	10	String	Phone Number Format
TCSE Office Type Code	2071	Specifies the type of office for the tribal child support enforcement agency.	10	String	TCSE Office Type
TCSE Officer Identifier	2298	A unique number identifying a tribal child support enforcement office.	0	Int	
TCSE Program Logo File Identifier	2299	A unique number identifying a file containing the tribal child support enforcement program logo.	0	Int	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
TCSE Program Name	1528	The name of the tribal child support enforcement program.	40	String	
TCSE System Name	1856	The name of the tribal child support enforcement system.	50	String	
Third Party Address Apartment Number	2055	The apartment number or Line 2 Address data for the third party address.	40	String	
Third Party Address City	2056	The name of the city for the third party address.	40	String	
Third Party Address Country	2057	The name of the country for the third party address.	25	String	Country Type
Third Party Address Description	2058	A description of the place where the third party can be found and communicated with.	255	String	
Third Party Address Post Office Box	2059	The Post Office Box for the third party address.	40	String	
Third Party Address Province Code	2060	The name code of the Canadian Province for the third party address.	2	String	Canadian Province
Third Party Address State Code	2061	The name code of the state for the third party address.	2	String	State
Third Party Address Street	2062	The name of the street for the third party address.	40	String	
Third Party Address Type Code	2054	The type of address that is being specified for the third party.	10	String	Third Party Address Type
Third Party Address Zip Code	2063	The zip code for the third party address.	9	String	ZIP Code Format
Third Party Bar Identifier	2013	The bar number of a third party.	40	String	
Third Party Code	2269	The type of third party	25	String	Third Party Type
Third Party Department	2012	The name of the department of the third party.	40	String	
Third Party First Name	2081	The First Name of the Third Party.	15	String	
Third Party Identifier	2295	A unique number identifying a third party record.	0	Int	
Third Party Last Name	2083	The Last Name of the Third Party.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Third Party Locator Code	2469	The federally defined code for the geographic location of the Third Party. Also known as FIPS code.	0	Int	
Third Party Middle Name	2082	The Middle Name or initial of the Third Party.	15	String	
Third Party Organization Name	2011	The name of the Third Party organization.	40	String	
Third Party Phone Number	2108	The phone number at which a third party can be contacted.	10	String	Phone Number Format
Third Party Search Code	2376	The type of search performed on third party data.	10	String	Third Party Search Type
Third Party Table Name	2366	Name of the Third Party Child tables.	0	String	
Third Party Title	2010	The title of the third party.	15	String	
Tickler Configuration Delay	2091	The number of days before the tickler is issued.	18	INT	
Tickler Configuration Used Indicator	2090	A flag that if set indicates that the tickler is used in this system.	1	Boolean	Yes No Values
Tickler Date	1628	The date that a reminder was generated by the system.	0	DATE	Date Format
Tickler Description	2466	A description of the function and purpose of the tickler.	0	String	
Tickler Dismiss Indicator	2017	A flag that if set indicates that the tickler is dismissed.	1	Boolean	Yes No Values
Tickler Identifier	1630	A reference number for a tickler.	18	INT	
Tickler Name	1629	The name assigned to a tickler for a case.	50	String	
Tickler Record	1631	A record to contain all of the data elements associated with a tickler for a case.	0	String	
Tickler Required Action	2468	A description of the action a worker must take upon receiving a tickler.	0	String	
Tickler Same Day Duplication Indicator	2467	Indicates that the same tickler may be generated more than once in one day for the same case.	0	Boolean	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Tickler Send Date	2016	The date that the tickler is to be sent.	0	DATE	Date Format
Tickler Set Date	2015	The date that the tickler was established.	0	DATE	Date Format
Total Delinquency Amount	2220	The dollar amount balance, total to date associated with a Debt Account.	0	Dollars	Dollar Format
Total Paid Amount	2223	The paid dollar amount, total to date associated with a Debt Account.	0	Dollars	Dollar Format
Tribal Business License Suspension Indicator	1916	A flag that if set indicates that the tribe does business license suspension.	1	Boolean	Yes No Values
Tribal Business License Suspension Limit Amount	1917	The dollar amount of late child support payments before a tribal business license is suspended.	11	Dollars	Dollar Format
Tribe Bank Account Authorization Identifier	2355	The authorization code held by the bank that allows Open Financial Exchange (OFX) access to the tribal bank account for purposes of reconciliation.	25	String	
Tribe Bank Account Number	2164	The identifying number of the tribal child support enforcement agency account at the primary deposit institution.	40	String	
Tribe Bank Address City	2159	The name of the city of the primary deposit institution used by the tribal child support enforcement agency.	40	String	
Tribe Bank Address Post Office Box	2158	The Post Office Box of the primary deposit institution used by the tribal child support enforcement agency.	40	String	
Tribe Bank Address State Code	2160	The name code of the state of the primary deposit institution used by the tribal child support enforcement agency.	2	String	State
Tribe Bank Address Street	2157	The street address of the primary deposit institution used by the tribal child support enforcement agency.	40	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
Tribe Bank Address Zip Code	2161	The zip code of the primary deposit institution used by the tribal child support enforcement agency.	9	String	
Tribe Bank Name	2162	The name of the primary deposit institution used by the tribal child support enforcement agency.	40	String	
Tribe Bank Routing Number	2163	The Routing Transit Number (RTN) of the primary deposit institution used by the tribal child support enforcement agency.	9	String	
Tribe Fax Number	2109	The fax number of a tribe.	10	String	Phone Number Format
Tribe Full Name	2268	The full name of a tribe as given in the Code of Federal Regulations as an Indian entity Recognized and Eligible To Receive Services From the United States Bureau of Indian Affairs.	110	String	Tribe Name
Tribe Mailing Address City	1372	The name of the city of the tribe.	40	String	
Tribe Mailing Address Post Office Box	1591	The Post Office Box or Line 2 Address data at which the tribe receives mail.	40	String	
Tribe Mailing Address State Code	1373	The name code of the state of the tribe.	2	String	State
Tribe Mailing Address Street	1371	The street address of the tribe.	40	String	
Tribe Mailing Address Zip Code	1374	The zip code of the tribe.	9	String	ZIP Code Format
Tribe Name	1370	A short version of the name of the tribe.	50	String	Tribe Name
Tribe Phone Extension Number	1832	The phone number extension for the tribal office.	18	INT	
Tribe Phone Number	1510	The general phone number for the tribal office.	10	String	Phone Number Format
US Phone Number Indicator	2385	A flag that if set Indicates that a phone number is in the United States.	0	Boolean	Yes No Values
User Identifier	2477	User name of a system worker.	0	String	

Data Definitions					
Element Name	ID	Element Definition	Length	Data Type	Value Name
User Inactivity Time	2176	The number of minutes until an inactive user is logged off the system.	18	Int	
User Password Reset Time	2175	The number of days between mandatory password resets.	18	Int	
User Roles	2425	Users Roles.	0	String	Roles
Worker Unit Codes	2380	Worker Units for tribal child support enforcement workers.	30	String	Worker Units
Workers Comp Insurance Company Name	1133	The name of the insurance company providing Worker Compensation benefits.	30	String	
Workers Comp Insurance Company Phone Extension	1833	The phone extension number of the insurance company providing Worker Compensation benefits.	18	INT	
Workers Comp Insurance Company Phone Number	1134	The phone number of the insurance company providing Worker Compensation benefits.	10	String	Phone Number Format

1.3 Data Groups

This section shows the grouping of the data elements in *Section 3.1 - Data Definitions*. These groups are used in the business process flowcharts and elsewhere to simplify data reference.

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Automated Clearing House Data	Data related to electronic fund transfer		
		2605	ACH Immediate Destination Routing Number
		2606	ACH File Creation Date
		2607	ACH File Creation Time
		2608	ACH File Modifier
		2609	ACH Immediate Destination Name
		2610	ACH Immediate Origin Name
		2611	ACH Reference Code
		2612	ACH Company Name
		2613	ACH Company Discretionary Data
		2614	ACH Company Identifier
		2615	ACH Company Entry Description
		2616	ACH Company Descriptive Date
		2617	ACH Effective Entry Date
		2618	ACH Settlement Date
		2619	ACH Originating Financial Institution Identifier
		2620	ACH Batch Number
		2621	ACH Receiving Institution Identifier
		2622	ACH Check Digit
		2623	ACH Receiving Institution Account Identifier
		2624	ACH Transaction Amount
		2625	ACH Recipient Individual Identifier
		2626	ACH Recipient Individual Name
		2627	ACH Discretionary Data
		2628	ACH Trace Identifier
		2629	ACH Entry and Addenda Count
		2630	ACH Batch Entry Hash

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2631	ACH Total Debit Entry Amount
		2632	ACH Total Credit Amount
		2633	ACH Company ID
		2634	ACH Message Authentication Code
		2635	ACH Reserved Field
		2637	ACH File Batch Count
		2638	ACH File Block Count
		2639	ACH File Entry Addenda Count
		2640	ACH File Entry Hash
		2641	ACH File Total Debit Entry Amount
		2642	ACH File Total Credit Amount
		2643	ACH Reserved Text
		2644	ACH Addenda Sequence Number
		2645	ACH Detail Sequence Number
		2646	ACH Payment Related Information
		2605	ACH Immediate Destination Routing Number
		2606	ACH File Creation Date
		2607	ACH File Creation Time
		2608	ACH File Modifier
		2609	ACH Immediate Destination Name
		2610	ACH Immediate Origin Name
		2611	ACH Reference Code
		2612	ACH Company Name
		2613	ACH Company Discretionary Data
		2614	ACH Company Identifier
		2615	ACH Company Entry Description
		2616	ACH Company Descriptive Date
		2617	ACH Effective Entry Date
		2618	ACH Settlement Date
		2619	ACH Originating Financial Institution Identifier
		2620	ACH Batch Number
		2621	ACH Receiving Institution Identifier
		2622	ACH Check Digit

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2623	ACH Receiving Institution Account Identifier
		2624	ACH Transaction Amount
		2625	ACH Recipient Individual Identifier
		2626	ACH Recipient Individual Name
		2627	ACH Discretionary Data
		2628	ACH Trace Identifier
		2629	ACH Entry and Addenda Count
		2630	ACH Batch Entry Hash
		2441	ACH Standard Entry Class Code
		2442	ACH File Header Record Type
		2443	ACH Priority Code
		2444	ACH Record Size
		2445	ACH Blocking Factor
		2446	ACH Format Code
		2447	ACH File Control Record Type
		2448	ACH Batch Header Record Type
		2449	ACH Service Class Code
		2450	ACH Originator Status Code
		2451	ACH Entry Detail Record Type
		2452	ACH Transaction Code
		2453	ACH Addenda Record Indicator
		2454	ACH Addenda Record Type
		2455	ACH Addenda Type Code
		2441	ACH Standard Entry Class Code
		2442	ACH File Header Record Type
		2443	ACH Priority Code
		2444	ACH Record Size
		2445	ACH Blocking Factor
		2446	ACH Format Code
		2447	ACH File Control Record Type
		2448	ACH Batch Header Record Type
		2449	ACH Service Class Code
		2450	ACH Originator Status Code
		2451	ACH Entry Detail Record Type
		2458	ACH Batch Status
		2459	ACH Batch Control Record Type
		2663	ACH Batch Item Status

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2664	ACH Batch Item Status Date
Account Data	Information about a Child Support Account		
		1858	Account Balance Amount
		1860	Account Closed Date
		1861	Account Debt Calculation Approval Indicator
		1212	Account Debt Calculation Approval Date
		1210	Account Debt Calculation Approval Name
		1211	Account Debt Calculation Date
		1867	Account Delinquent Indicator
		1714	Account Delinquent Amount
		1715	Account Delinquent Date
		1868	Account Future Indicator
		1863	Account Hold Indicator
		1866	Account Hold Amount
		1864	Account Hold Date
		1865	Account Hold Reason Code
		1744	Account Identifier
		1859	Account Open Date
		1862	Account Payment Frequency Code
		1711	Account Code
		2156	Debt Type Code
		2190	Account Balance Total Credits to Date Amount
		2191	Account Balance Total Debits to Date Amount
		2306	Account Billing Date
		2186	Account Charge Date
		2184	Account Charge Frequency Code
		2185	Account Charge Time
		2261	Account Hold Date
		2260	Account Hold Indicator
		2262	Account Hold Reason
		2263	Account Hold Release Date
		2189	Account Status Indicator
		2226	Debt Account Approval Signature
		2210	Debt Account Balance Amount
		2211	Debt Account Credit Balance

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2212	Debt Account Debit Balance
		2207	Debt Account Effective Date
		2208	Debt Account End Date
		2209	Debt Account Payee Identifier
		2214	Debt Calculation Approved Indicator
		2213	Debt Calculation Date
		2220	Total Delinquency Amount
		2223	Total Paid Amount
		2222	Month Delinquency Amount
		2168	Financial Status Type Code
Adjustment Data	Data about an adjustment to a financial account		
		1592	Adjustment Amount
		1709	Adjustment Date
		1593	Adjustment Identifier
		1710	Adjustment Type Code
		2312	Adjustment Description
Authorized Rep Address	The street, city, state and zip code of the address of the Authorized Representative for the individual		
		1268	Authorized Representative Address Street
		1722	Authorized Representative Address Apartment Number
		1721	Authorized Representative Address Post Office Box
		1269	Authorized Representative Address City
		1270	Authorized Representative Address State Code
		1638	Authorized Representative Address Province Code
		1271	Authorized Representative Address Zip Code
		1637	Authorized Representative Address Country

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Authorized Rep Name	The first, middle and last name of the Authorized Representative for the individual		
		1390	Authorized Representative First Name
		1393	Authorized Representative Middle Name
		1394	Authorized Representative Last Name
Bank Data	Data about the bank used by the child support agency		
		2478	Bank Name
		2479	Bank Account Number
		2480	Bank Routing Number
		2481	Bank Account Status
Batch Data	Information about a batch of payments		
		2018	Batch Date
		1869	Batch Identifier
		1872	Batch Reconciliation Timestamp
		1874	Batch Reconciliation Total Amount
		1873	Batch Reconciliation Total Count
		1871	Batch Total Amount
		1870	Batch Total Count
		2192	Batch Status Code
Batch Item Data	Information about a financial batch item		
		1883	Batch Item Account Identifier
		1877	Batch Item Amount
		1882	Batch Item Bank Identifier
		1881	Batch Item Check Date
		1880	Batch Item Check Number
		1875	Batch Item Identifier
		1879	Batch Item Status Code

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1876	Batch Item Timestamp
		1878	Batch Item Type Code
		2197	Batch Item Notes
Calendar Data	Data related to events and appointments on a workers calendar		
		2313	Calendar Event Alert Indicator
		2314	Calendar Event Description
		2358	Calendar Event Disposition
		2294	Calendar Event End Date
		2280	Calendar Holiday Date
		2278	Calendar Holiday Indicator
		2279	Calendar Holiday Name
		2292	Calendar Lunch Time
		2277	Calendar Weekend Indicator
Case Closure Status	Information relating to Case Closure		
		1233	Case Closure Date
		1751	Case Closure Denied Date
		1752	Case Closure Denied Reason Code
		1231	Case Closure First Notice Date
		1232	Case Closure Proposed Date
		1230	Case Closure Reason Code
Case Event	Information related to case history events		
		1594	Case Event Date
		1595	Case Event Name
		1596	Case Event Identifier
		2403	Critical Data Blob
Case Note	Information relating to case notes		
		1599	Case Note Date
		1600	Case Note Identifier
		2074	Case Note Text
Case Status Data	Data concerning the status of a child support case		
		1598	Case Function Code
		1573	Case Entered Date
		1749	Case Suspension Date
		1750	Case Suspension Reason Code
		1227	Case Transfer Date

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2167	Case Late Fee Bypass Indicator
		830	Case IV-D Services Requested Code
		1273	Application Fee Paid Amount
		1988	Parent is Active CP Indicator
		1989	Parent is Active NCP Indicator
		1229	Case Opened Date
		1896	CP Is Referring Agency Indicator
		2076	Address Suppression Indicator
		461	Case Consolidation Reason Code
		792	Previous Case Identifier
		2308	Case Transfer Reason Code
		2368	Public Assistance Code
		1548	Billing Notice Indicator
		2402	Case Referral End Date
Check Export Data	Data supporting the export of the check printing function		
		2601	Export File Check Count
		2602	Export File Amount
		2603	Export File Name
		2604	Export File Date
		2647	Master Check Status
		2648	Master Check Print Date
		2649	Master Check Status Date
		2650	Master Check Identifier
		2651	Master Check Amount
Child Address	Address of the Child		
		1196	Child Address Street
		1692	Child Address Apartment Number
		1197	Child Address City
		1198	Child Address State Code
		1552	Child Address Province Code
		1199	Child Address Zip Code
		1557	Child Address Country
Child Address Data	Data related to the child's address		
		1542	Child Address on Reservation Indicator
		506	Child Primary Residence Code
		511	Child Reservation Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Child Alias Name	The alias/maiden name of the individual	1401	Child Alias First Name
		1402	Child Alias Middle Name
		1403	Child Alias Last Name
Child Birth Data	The city and state where the child was born	1475	Child Birth Place City
		1522	Child Birth Place County
		1476	Child Birth Place State Code
		1641	Child Birth Place Country
		1642	Child Birth Place Province Code
		1747	Child Birthplace Reservation
		1705	Child Birth Weight Ounces
		1097	Child Birth Weight Pounds
Child Dates	Dates related to the child's status on the case	1643	Child Deceased Date
		1717	Child Emancipation Date
		1748	Child Expected Birth Date
		505	Child Placement Date
		491	Child Graduation Date
Child Father Data	The first, middle and last name of the participant's father and other related data	1180	Child Father First Name
		1181	Child Father Middle Name
		1182	Child Father Last Name
Child Name	The first, middle and last name of the child	495	Child First Name
		502	Child Middle Name
		501	Child Last Name
		2476	Child Name Suffix
Child Personal Data	Data related to the physical appearance of the child	1724	Child Eye Color Code
		513	Child Gender Code
		1723	Child Hair Color Code
		2022	Child Race Code

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1124	Child School Enrollment Verified Indicator
Child SSN Data	Data about the child's Social Security number		
		521	Child SSN
		1565	Child Alias SSN
Child Tribal Data	Data concerning child's tribal affiliation and enrollment		
		489	Child Enrolled Tribe Name
		490	Child Enrollment Identifier
		1604	Child Affiliated Tribe Name
Collection Data	Information about a child support collection		
		1892	Collection Abandoned Indicator
		452	Collection Amount
		956	Collection Date
		1895	Collection Description
		1889	Collection Designated Indicator
		1888	Collection Direct Pay Indicator
		1890	Collection Docket Identifier
		453	Collection Due Date
		454	Collection Frequency Code
		2019	Collection Hold Date
		1585	Collection Hold Reason Code
		1886	Collection In Kind Indicator
		1885	Collection Post Date
		1887	Collection Receipt Identifier
		2020	Collection Release Date
		963	Collection Type Code
		1884	Collection Status Code
		1891	Collection Transaction Identifier
		961	Collection Type Code
		1893	Collection Undistributed Indicator
		1894	Collection Undistributed Reason Description
		436	In-Kind Payment Value Amount
		955	Last Collection Date
		1529	Forms of Payment Code
		958	Last Payment Amount
		1583	Special Instruction Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1208	Direct Payment Total Amount
		2201	Collection Item Amount
		2204	Collection Item Notes
		2202	Collection Item Post Date
		2203	Collection Item Release Date
		2206	Collection Item Status Code
		2205	Collection Item Status Date
		2310	Collection Offset Code
		2178	Collection Source Code
		2309	In-Kind Payment Description
Collection Location Address	The street, city, state and zip code at which child support collection are made		
		1173	Collection Location Address Street
		1455	Collection Location Address Post Office Box
		1174	Collection Location Address City
		1175	Collection Location Address State Code
		1176	Collection Location Address Zip Code
Collection Location Data	Data about the location where the TCSE program receives collections		
		1172	Collection Location Name
		1177	Collection Location Phone Number
		1818	Collection Location Phone Extension Number
Common	Data common to all processes		
		480	Case Identifier
		482	Case Status Code
		483	Case Type Code
		1547	Participant Identifier
		1096	Participant Role Code
		1537	Participant Status Code
		533	CP Birth Date
		662	NCP Birth Date
		487	Child Birth Date
		605	Good Cause Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		547	Family Violence Indicator
		2150	Family Violence Code
Court Address	Mailing Address of a court		
		1433	Court Address Street
		1586	Court Address Post Office Box
		1434	Court Address City
		1590	Court Address County
		1435	Court Address State Code
		1436	Court Address Zip Code
Court Contact Name	Name of the court representative		
		1793	Court Contact First Name
		1794	Court Contact Middle Name
		1795	Court Contact Last Name
		1796	Court Contact Title
Court Data	Information about a court		
		1257	Court Name
		1792	Court Type Code
Court Hearing	Information about a court hearing		
		433	Hearing Continued Indicator
		1244	Hearing Date
		1545	Hearing Disposition Code
		1972	Hearing Docket Identifier
		1345	Hearing Location Room Number
		1973	Hearing Missed Indicator
		1245	Hearing Time
		1250	Hearing Type Code
		432	Court Docket Identifier
Court Phone Number	Phone numbers of the Court		
		1534	Court Phone Number
		1819	Court Phone Extension Number
CP Address Data	Data related to the address of the CP		
		1106	CP Address Verified Indicator
		2144	CP Address Verification Code
		1126	CP Address Verified Date
		524	CP Address on Reservation Indicator
		1566	CP Email Address

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1768	CP Email Type
		1107	CP Mailing Address Incorrect Indicator
		574	CP Reservation Name
		2088	CP Residence Address Incorrect Indicator
		2275	CP Address Retired Date
CP Alias Name	The first, middle, and last name of an alias for the CP		
		1426	CP Alias First Name
		1427	CP Alias Middle Name
		1428	CP Alias Last Name
		1471	CP Maiden Last Name
CP Appointment	Information about the CPs appointment		
		1166	CP Appointment Date
		1205	CP Appointment Location
		1167	CP Appointment Start Time
		1340	CP Appointment Code
		1746	CP Appointment Missed Indicator
		2281	CP Appointment End Time
CP Birth Place	The city and State where the CP was born		
		1483	CP Birth Place City
		1706	CP Birth Place County
		1484	CP Birth Place State Code
		1647	CP Birth Place Province Code
		1646	CP Birth Place Country
CP Current Spouse Name	The first, middle and last name of the current spouse		
		1505	CP Current Spouse First Name
		1506	CP Current Spouse Middle Name
		1507	CP Current Spouse Last Name
CP Death	Data relating to death of the CP		
		1727	CP Place of Death
		1649	CP Deceased Date
CP Earned Income	Information about the CPs Earned Income		

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		536	CP Earned Income Amount
		1753	CP Earned Income Description
		1765	CP Earned Income Employment End Date
		1763	CP Earned Income Employment Ended Indicator
		1759	CP Earned Income First Pay Date
		1726	CP Earned Income Frequency Code
		1755	CP Earned Income Hourly Pay Amount
		1757	CP Earned Income Weekly Working Hour Count
		1648	CP Earned Income Source Code
CP Employer Address	The street, city, state and zip code for the CP Employer address		
		537	CP Employer Address Street
		1448	CP Employer Address Post Office Box
		538	CP Employer Address City
		539	CP Employer Address State Code
		540	CP Employer Address Zip Code
CP Employer Data	Data related to CP Employer		
		543	CP Employer Name
CP Employer Phone Number	Information about the phone number of the Custodial Parent		
		1820	CP Employer Phone Extension Number
		542	CP Employer Phone Number
CP Employment Data	Data related to the CPs employment		
		1184	CP Employment Status Code
		1262	CP Employment Verified Date
		571	CP Occupation
CP Fathers Name	Name of the Father of the CP		
		1652	CP Father First Name
		1651	CP Father Middle Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		549	CP Father Last Name
CP Height	The CPs height in feet and inches		
		552	CP Height Feet
		1479	CP Height Inches
CP History	Information related to the prior use of IV-D services by the Custodial Parent		
		1817	CP Prior IV-D Service Application Indicator
		988	CP Prior Benefits Received Indicator
CP Last Known Address	Last known address of CP		
		1003	CP Last Known Address Street
		1006	CP Last Known Address Apartment Number
		1007	CP Last Known Address Post Office Box
		713	CP Last Known Address City
		1004	CP Last Known Address State Code
		1695	CP Last Known Address Province Code
		1005	CP Last Known Address Zip Code
		1694	CP Last Known Address Country
CP Mailing Address	The street or PO Box, city, state and zip code of the CPs mailing address		
		561	CP Mailing Address Street
		1703	CP Mailing Address Apartment Number
		1438	CP Mailing Address Post Office Box
		562	CP Mailing Address City
		563	CP Mailing Address State Code
		1550	CP Mailing Address Province Code
		564	CP Mailing Address Zip Code
		1556	CP Mailing Address Country

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
CP Mother Name	Name of the Mother of the CP		
		1654	CP Mother First Name
		1653	CP Mother Middle Name
		568	CP Mother Last Name
CP Name	The first, middle and last name of the CP in the IV-D case		
		550	CP First Name
		566	CP Middle Name
		559	CP Last Name
		2475	CP Name Suffix
CP Personal Data	Data related to the physical appearance of the CP		
		1650	CP Distinguishing Marks Description
		546	CP Eye Color Code
		577	CP Gender Code
		551	CP Hair Color Code
		2023	CP Race Code
		581	CP Weight Pounds
CP Phone Number	Phone numbers of the CP		
		1009	CP Last Known Phone Number
		557	CP Phone Number
		1834	CP Phone Number Type Code
CP Residence Address	The street, city, state, zip code, and description of the CPs residence address		
		553	CP Residence Address Street
		1001	CP Residence Address Apartment Number
		554	CP Residence Address City
		555	CP Residence Address State Code
		1551	CP Residence Address Province Code
		556	CP Residence Address Zip Code
		1555	CP Residence Address Country
		2133	CP Residence Address Description

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
CP SSN Data	Data about the CPs Social Security number		
		578	CP SSN
		2025	CP SSN Verified Indicator
		2026	CP SSN Verified Date
		1563	CP Alias SSN
		2027	CP Alias SSN Verified Indicator
		2029	CP Alias SSN Verified Date
		2405	CP SSN Code
CP Tribal Data	Data concerning CPs tribal affiliation and enrollment		
		544	CP Enrolled Tribe Name
		545	CP Enrollment Number
		580	CP Affiliated Tribe Name
CP Unearned Income	Data related to the CPs unearned income		
		1655	CP Unearned Income Amount
		1657	CP Unearned Income Begin Date
		1729	CP Unearned Income Frequency Code
		1656	CP Unearned Income Source Code
		1730	CP Unearned Income Code
Deposit Data	Data related to a bank deposit		
		2046	Deposit Amount
		2050	Deposit Date
		2047	Deposit Item Identifier
		2049	Deposit Item Status Code
		2045	Deposit Number
		2048	Deposit Status Code
		2069	Deposit Account Adjustment Amount
		2070	Deposit Account Adjustment Code
		2067	Deposit Account Balance Amount
		2068	Deposit Account Balance Date
		2065	Deposit Bank Name
		2066	Deposit Bank Identifier
		2107	Deposit Bank Account Identifier

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2229	Deposit Item Amount
		2315	Deposit Item Check Number
		2227	Deposit Items Count
		2383	Reconciliation Item Status Date
		2414	Reconciliation Balance Type
		2415	Reconciliation Statement Status
		2416	Reconciliation Status
		2417	Reconciliation Trans Type
		2418	Reconciliation Trans Status
		2419	Reconciliation Trans Suspended
		2420	Reconciliation Trans Exception
		2421	OFX Severity
		2422	OFX Category
Disbursement Data	Information related to a child support Disbursement		
		1605	Disbursement Amount
		1899	Disbursement Check Amount
		1897	Disbursement Check Date
		1900	Disbursement Check Identifier
		1898	Disbursement Check Stale Date
		1901	Disbursement Check Type Code
		1606	Disbursement Identifier
		2051	Disbursement Check Status Code
		2093	Disbursement Check Transaction Identifier
		2236	Disbursement Account From
		2241	Disbursement Case Type
		2230	Disbursement Check Payee Identifier
		2231	Disbursement Check Payee Name
		2233	Disbursement Check Status Date
		2239	Disbursement Docket Number
		2240	Disbursement Financial Worker Identifier
		2238	Disbursement FIPS Code
		2244	Disbursement Notes
		2179	Disbursement Print Destination
		2242	Disbursement Status
		2243	Disbursement Status Date

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2234	Disbursement Transaction Date
		2235	Disbursement Transaction Number
		2237	Disbursement Type Code
		2232	Disbursement Check Case Number
Distribution Data	Information related to a child support Distribution		
		1607	Distribution Amount
		1712	Distribution Date
		1608	Distribution Identifier
		1902	Distribution Type Code
Document Configuration	Configuration data concerning the use of documents		
		1931	Document Used Indicator
		2094	Document Configuration Signature Indicator
		2328	Document Template Description
		2330	Document Template Function Code
		2333	Document Template Key Description
		2331	Document Template Key Identifier
		2332	Document Template Key Type
		2327	Document Template Name
		2326	Document Template Version Number
		2329	Document Template XML
		2182	Billing Notice Generation Indicator
		2183	Billing Notice Print Destination
Document Info	Information related to case documents		
		1903	Document Addressee
		2021	Document Function Code
		1932	Document Manual Indicator
		1609	Document Name
		1610	Document Identifier
		1203	Document Date
		2072	Document Type Code
		2316	Document Data Element Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2318	Document Data Element Position
		2317	Document Data Element Type
		2320	Document Data Group Description
		2323	Document Data Group Key Column
		2324	Document Data Group Key Label
		2322	Document Data Group Key Name
		2325	Document Data Group Key Position
		2319	Document Data Group Name
		2321	Document Data Group Query
		2357	Document Key
		2356	Document Key Type
		2404	Document Type
Enforcement Configuration	Tribe-specific enforcement remedies and limits		
		1922	Asset Seizure Indicator
		1923	Asset Seizure Limit Amount
		1916	Tribal Business License Suspension Indicator
		1917	Tribal Business License Suspension Limit Amount
		1908	Driver License Suspension Indicator
		1909	Driver License Suspension Limit Amount
		1920	Federal Offset Indicator
		1921	Federal Offset Limit Amount
		1914	Fishing License Suspension Indicator
		1915	Fishing License Suspension Limit Amount
		1912	Hunting License Suspension Indicator
		1913	Hunting License Suspension Limit Amount
		1906	Income Withholding Indicator
		1907	Income Withholding Limit Amount
		1918	Passport Denial Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1919	Passport Denial Limit Indicator
		1904	Per Capita Seizure Indicator
		1905	Per Capita Seizure Limit Amount
Enforcement Data	Data related to enforcement methods		
		434	NCP Income Withholding Ordered Indicator
		1928	Enforcement Order Action Completion Date
		1927	Enforcement Order Action Initiated Date
		1929	Enforcement Order Release Initiated Date
		1930	Enforcement Order Released Date
		1527	Remedial Contempt Action Description
		1356	Contempt Reason Code
		950	NCP Income Withholding in Place Indicator
		1790	NCP Bank Account Release Initiated Date
		1791	NCP Bank Account Released Date
		1789	NCP Bank Account Seizure Date
		1788	NCP Bank Account Seizure Initiated Date
		1780	NCP Income Garnishment Amount
		1781	NCP Income Garnishment Date
		1782	NCP Income Garnishment Released Date
		1779	NCP Income Garnishment Request Date
		2307	Enforcement Order Code
Enforcement Eligibility Status	The enforcement remedies eligible for use on this case		
		2041	Case Asset Seizure Eligible Indicator
		2032	Case Driver License Suspension Eligible Indicator
		2040	Case Federal Offset Eligible Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2037	Case Fishing License Suspension Eligible Indicator
		2036	Case Hunting License Suspension Eligible Indicator
		2035	Case Income Withholding Eligible Indicator
		2038	Case Passport Denial Eligible Indicator
		2034	Case Per Capita Seizure Eligible Indicator
		2039	Case State Offset Eligible Indicator
		2033	Case Business License Suspense Eligible Indicator
Federal Reporting	Data used to calculate federal reports		
		2515	OCSE 34A Line 4
		2518	OCSE 34A Line 9
		2519	OCSE 75 Line 10
		2520	OCSE 75 Line 11
		2521	OCSE 75 Line 1A
		2522	OCSE 75 Line 1B
		2523	OCSE 75 Line 1C
		2524	OCSE 75 Line 1D
		2525	OCSE 75 Line 2
		2526	OCSE 75 Line 3
		2527	OCSE 75 Line 4
		2528	OCSE 75 Line 5
		2529	OCSE 75 Line 6
		2530	OCSE 75 Line 7
		2531	OCSE 75 Line 8
		2532	OCSE 75 Line 1
		2533	OCSE 75 Line 3A
		2534	OCSE 75 Line 9
		2535	OCSE 34A Line 1
		2536	OCSE 34A Line 2A
		2537	OCSE 34A Line 2B
		2538	OCSE 34A Line 2C
		2539	OCSE 34A Line 2D
		2540	OCSE 34A Line 2E
		2541	OCSE 34A Line 2F
		2542	OCSE 34A Line 2G
		2543	OCSE 34A Line 3
		2544	OCSE 34A Line 5A
		2545	OCSE 34A Line 5B
		2546	OCSE 34A Line 5C

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2547	OCSE 34A Line 5D
		2548	OCSE 34A Line 5E
		2549	OCSE 34A Line 5F
		2550	OCSE 34A Line 5G
		2551	OCSE 34A Line 6
		2552	OCSE 34A Line 7AA
		2553	OCSE 34A Line 7AB
		2554	OCSE 34A Line 7AC
		2555	OCSE 34A Line 7AD
		2556	OCSE 34A Line 7AE
		2557	OCSE 34A Line 7AF
		2558	OCSE 34A Line 7AG
		2559	OCSE 34A Line 7BA
		2560	OCSE 34A Line 7BB
		2561	OCSE 34A Line 7BC
		2562	OCSE 34A Line 7BD
		2563	OCSE 34A Line 7BE
		2564	OCSE 34A Line 7BF
		2565	OCSE 34A Line 7BG
		2566	OCSE 34A Line 7CA
		2567	OCSE 34A Line 7CB
		2568	OCSE 34A Line 7CC
		2569	OCSE 34A Line 7CD
		2570	OCSE 34A Line 7CE
		2571	OCSE 34A Line 7CF
		2572	OCSE 34A Line 7CG
		2573	OCSE 34A Line 8A
		2574	OCSE 34A Line 8B
		2575	OCSE 34A Line 8C
		2576	OCSE 34A Line 8D
		2577	OCSE 34A Line 8E
		2578	OCSE 34A Line 8F
		2579	OCSE 34A Line 8G
		2580	OCSE 34A Line 9A
		2581	OCSE 34A Line 9B
		2582	OCSE 34A Line 9C
		2583	OCSE 34A Line 9D
		2584	OCSE 34A Line 10AA
		2585	OCSE 34A Line 10AB
		2586	OCSE 34A Line 10AC
		2587	OCSE 34A Line 10AD
		2588	OCSE 34A Line 10AE
		2589	OCSE 34A Line 10AF
		2590	OCSE 34A Line 10AG
		2591	OCSE 34A Line 10BA
		2592	OCSE 34A Line 10BB
		2593	OCSE 34A Line 10BC

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2594	OCSE 34A Line 10BD
		2595	OCSE 34A Line 10BE
		2596	OCSE 34A Line 10BF
		2597	OCSE 34A Line 10BG
		2598	OCSE 34A Line 11
		2599	OCSE 34A Line 12
		2600	OCSE 34A Line 13
Financial Configuration	Configuration data about tribe-specific financial practices		
		1940	Automatic Income Withholding Indicator
		1937	Interest Charged Indicator
		1499	Pass Through Indicator
		1933	Pass Through Amount
		1936	System Disburses Payment Indicator
		1935	System Processes Payment Indicator
		1934	System Receives Payment Indicator
		1939	Interest Arrears Threshold Amount
		1938	Interest Rate
		2181	Late Fee Charge Amount
		2180	Late Fee Charge Indicator
Financial Event	Data concerning a financial event in the case history		
		1943	Financial Event Adjustment Type Code
		1951	Financial Event Approval Indicator
		1952	Financial Event Approval Date
		1953	Financial Event Check Identifier
		1944	Financial Event Credit Amount
		1948	Financial Event Date
		1945	Financial Event Debit Amount
		1947	Financial Event New Balance Amount
		1954	Financial Event Note
		1946	Financial Event Old Balance Amount

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1941	Financial Event Transaction Identifier
		1942	Financial Event Type Code
		1574	Supervisor Approval Date
		2248	Financial Event Applied Amount
		2256	Financial Event Case Type
		2246	Financial Event Debt Type to Account
		2255	Financial Event Docket Number
		2250	Financial Event FIPS Code
		2254	Financial Event Hold Indicator
		2253	Financial Event Hold Reason
		2252	Financial Event Hold Reason Date
		2251	Financial
		2247	Financial Event Remaining Amount
		2245	Financial Event Transaction Date
Financial Statement	Data related to a financial statement for a deposit		
		2374	Financial Statement Date
		2373	Financial Statement Line Item Amount
		2372	Financial Statement Line Item Code
		2371	Financial Statement Transaction Code
		2375	Financial Statement Transaction Date
		2652	Financial Statement Start Date
		2653	Financial Statement End Date
		2654	Financial Statement Ledger Balance
		2655	Financial Statement Ledger Balance Date
		2656	Financial Statement Available Balance
		2657	Financial Statement Available Balance Date
		2658	Financial Statement Extraction Date

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2661	Financial Statement Beginning Balance
Foreign Agency Address	The street, city, state, province, zip code and country of the Foreign Jurisdiction involved in the IV-D case		
		1324	Foreign Jurisdiction Agency Address Street
		1446	Foreign Jurisdiction Agency Address PO Box
		1325	Foreign Jurisdiction Agency Address City
		1326	Foreign Jurisdiction Agency Address State Code
		2134	Foreign Jurisdiction Agency Address Province Code
		1327	Foreign Jurisdiction Agency Address Zip Code
		2135	Foreign Jurisdiction Agency Address Country
Foreign Agency Data	Data about a foreign agency related to a case		
		1323	Foreign Jurisdiction Agency Name
Foreign Case	Information about a foreign case		
		1331	Foreign Jurisdiction Case Identifier
		1333	Foreign Jurisdiction Court Case Identifier
		603	Foreign Jurisdiction Court Case Code
		1307	Foreign Jurisdiction Type Code
Foreign Contact Name	The first, middle and last name of the Contact Person in the Foreign Jurisdiction involved in the IV-D case		
		1310	Foreign Jurisdiction Contact Person First Name
		1311	Foreign Jurisdiction Contact Person Middle Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1312	Foreign Jurisdiction Contact Person Last Name
Foreign Contact Phone Number	Phone numbers of the Foreign Jurisdiction Contact person		
		1313	Foreign Jurisdiction Contact Person Phone Number
		1823	Foreign Jurisdiction Contact Phone Extension
		1329	Foreign Jurisdiction Fax Number
Foreign Court Address	The street, city, state, province, zip code and country of the Court in the Foreign Jurisdiction		
		1407	Foreign Jurisdiction Court Address Street
		1587	Foreign Jurisdiction Court Address PO Box
		1408	Foreign Jurisdiction Court Address City
		1409	Foreign Jurisdiction Court Address State Code
		2136	Foreign Jurisdiction Court Address Province Code
		1410	Foreign Jurisdiction Court Address Zip Code
		2137	Foreign Jurisdiction Court Address Country
Foreign Court Data	Data about a foreign court related to a case		
		1380	Foreign Jurisdiction Court Name
Futures Account	Information regarding a futures account		
		1955	Future Account Balance Amount
		1959	Future Account Calculation Approval Indicator
		1958	Future Account Calculation Date
		1957	Future Account Closed Date
		1956	Future Account Open Date

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Genetic Test Data	Data regarding the scheduling and results of a genetic test		
		924	Genetic Testing Date
		925	Genetic Testing Ordered Date
		929	Genetic Testing Fees Paid Amount
		930	Genetic Testing Fees Paid Date
		1805	Genetic Testing Order Docket Number
		931	Genetic Testing Results Code
		1804	Genetic Testing Time
		1803	Genetic Testing Type Code
Genetic Testing Lab Address	Address of a genetic testing lab		
		2119	Genetic Testing Lab Address Street
		2120	Genetic Testing Lab Address Post Office Box
		2121	Genetic Testing Lab Address City
		2122	Genetic Testing Lab Address State Code
		2123	Genetic Testing Lab Address Zip Code
Genetic Testing Lab Data	Information about a genetic testing laboratory		
		2080	Genetic Testing Lab Name
		1960	Genetic Testing Lab Days Open
		1962	Genetic Testing Lab Directions
Guideline Calculation	The method and results of a guideline calculation		
		1963	Guideline Actual Child Support Amount
		1216	Guideline Deviation Amount
		1575	Guideline Deviation Reason Code
		1217	Guideline Recommended Child Support Amount
		1214	Guideline Worksheet Completion Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1213	Guideline Worksheet Completion Date
		2097	Guideline Status Code
		1215	Guideline Worksheet Code
Guideline Input	Information used in the guideline calculation		
		1728	CP Dependents Claimed Count
		1148	NCP Dependents Claimed Count
		1195	CP Average Monthly Income Amount
		1639	NCP Average Monthly Income Amount
		1964	Guideline Number of Children
		728	NCP Other Child Support Obligation Amount
Health Insurance Carrier Address	The street, city, state and zip code of the Health Insurance Carrier		
		609	Health Insurance Company Address Street
		1452	Health Insurance Company Address Post Office Box
		610	Health Insurance Company Address City
		611	Health Insurance Company Address State Code
		1668	Health Insurance Company Address Province Code
		612	Health Insurance Company Address Zip Code
		1667	Health Insurance Company Address Country
Health Insurance Carrier Data	Information about a company that provides health insurance		
		613	Health Insurance Company Name
		2152	National Provider Identifier
Health Insurance Data	Information about a participants Health Insurance		

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1968	Health Insurance Employer Cost Amount
		1965	Health Insurance Insured Cost Amount
		615	Health Insurance Coverage Code
		614	Health Insurance Current Coverage Indicator
		1969	Health Insurance Description
		1054	Health Insurance Effective Date
		616	Health Insurance Group Identifier
		1971	Health Insurance Policy Coverage Description
		1970	Health Insurance Policy Membership Identifier
		617	Health Insurance Policy Identifier
		618	Health Insurance Premium Amount
		1342	Health Insurance Primary Policyholder
		1343	Health Insurance Thru HIS
		608	Employer Health Insurance Indicator
		1666	Child Health Insurance Available Indicator
		607	CP Health Insurance Available Indicator
		697	NCP Has Health Insurance Indicator
		1665	NCP Health Insurance Available Indicator
		2291	Health Insurance Source Code
Judge Data	Data of the Judge		
		1731	Judge Identifier
Judge Name	The first, middle and last name of the judge involved in the legal proceedings		
		1495	Judge First Name
		1496	Judge Middle Name
		1497	Judge Last Name
		1521	Judge Title

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Legal Action	Information about Legal Actions other than child support		
		1974	Legal Action Code
		1975	Legal Action Date
		1978	Legal Action Docket Identifier
		1976	Legal Action Pending Date
		1977	Legal Action Result Description
		1101	Prior Legal Action Date
		1063	Prior Paternity Legal Actions Taken Indicator
		2101	Legal Type of Action
		2334	Legal Action Description
Locate Actions	Data on actions taken to locate or find additional information on a participant		
		1140	Locate Response Received Date
		1514	Information Request Date
		1127	Locate Request Initiation Date
		424	Locate Response Received Indicator
		423	Locate Source Code
Marital Status Data	Data concerning a divorce between the CP and NCP		
		592	Divorce Location City
		590	Divorce Location County
		1663	Divorce Location State Code
		1850	CP Legal Separation Indicator
		632	CP Current Marital Status Code
		514	CP NCP Marriage Indicator
		633	Marriage Date
		1658	NCP Current Marital Status Code
		816	Separation Date
		2100	CP NCP Relationship Status at Birth
		810	CP NCP Relationship Code
		1491	CP NCP Relationship Began City
		811	CP NCP Relationship Began Date
		1493	CP NCP Relationship Began State Code

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1492	CP NCP Relationship Ended City
		813	CP NCP Relationship Ended Date
		1494	CP NCP Relationship Ended State Code
		2098	CP NCP Relationship Began County
		2099	CP NCP Relationship Ended County
		591	Divorce Date
NCP Address Data	Data related to the NCP Address		
		1567	NCP Email Address
		2043	NCP Email Type
		1734	NCP Mailing Address Incorrect Indicator
		1049	NCP Mailing Address Current Indicator
		1774	NCP Mailing Address Description
		1773	NCP Mailing Address Verified Indicator
		1509	NCP Mailing Address Verified Date
		755	NCP Reservation Name
		1541	NCP Address on Reservation Indicator
		2149	NCP Address Verification Code
		2089	NCP Residence Address Incorrect Indicator
		1048	NCP Residence Address Current Indicator
		1835	NCP Residence Address Verified Indicator
		2276	NCP Address Retired Date
		2302	Participant Address Code
NCP Alias Name	The first, middle, and last name of the alias for the NCP		
		1429	NCP Alias First Name
		1430	NCP Alias Middle Name
		1431	NCP Alias Last Name
		1474	NCP Maiden Last Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
NCP Appointment	Information about the NCPs appointment		
		1633	NCP Appointment Date
		1634	NCP Appointment Location
		1635	NCP Appointment Time
		1636	NCP Appointment Type Code
		2042	NCP Appointment Missed Indicator
		2282	NCP Appointment End Time
NCP Arrest Data	Information of NCP Arrest		
		1733	NCP Arrest Cause
		647	NCP Arrest Date
		1732	NCP Arrest Conviction Date
NCP Arrest Location	The city and State where the NCP was arrested		
		1485	NCP Arrest Location City
		1681	NCP Arrest Location County
		1486	NCP Arrest Location State Code
		1682	NCP Arrest Location Province Code
		1683	NCP Arrest Location Country
NCP Bank Account Data	Information about the NCPs bank account		
		650	NCP Bank Account Balance Amount
		652	NCP Bank Account Identifier
		651	NCP Bank Account Type Code
		654	NCP Bank Name
		2271	NCP Bank Routing Number
NCP Bank Address	The street, city, state and zip code of the bank account belonging to the NCP		
		1411	NCP Bank Address Street
		1588	NCP Bank Address Post Office Box
		1412	NCP Bank Address City
		1413	NCP Bank Address State Code
		2138	NCP Bank Address Province Code
		1414	NCP Bank Address Zip Code
		2139	NCP Bank Address Country

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
NCP Birth Place	The city and state where the NCP was born		
		1487	NCP Birth Place City
		1508	NCP Birth Place County
		1488	NCP Birth Place State Code
		1685	NCP Birth Place Province Code
		1684	NCP Birth Place Country
NCP Correctional Facility Address	The street, city, state and zip code of the correctional facility where the NCP is incarcerated		
		1418	Correctional Facility Address Street
		1453	Correctional Facility Address Post Office Box
		1419	Correctional Facility Address City
		1420	Correctional Facility Address State Code
		1645	Correctional Facility Address Province Code
		1421	Correctional Facility Address Zip Code
		1644	Correctional Facility Address Country
NCP Correctional Facility Data	Data related to NCP Correctional Facility		
		1456	Correctional Facility Name
NCP Current Spouse Name	Name of NCP Current Spouse		
		1659	NCP Current Spouse First Name
		1660	NCP Current Spouse Middle Name
		1661	NCP Current Spouse Last Name
NCP Death	Data relating to death of the NCP		
		663	NCP Death Date
		744	NCP Place of Death
NCP Earned Income	Information about the NCPs Earned Income		
		669	NCP Earned Income Amount
		1754	NCP Earned Income Description

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1767	NCP Earned Income Employee Payroll Identifier
		1766	NCP Earned Income Employment End Date
		1762	NCP Earned Income Employment Verified Indicator
		1760	NCP Earned Income First Pay Date
		1756	NCP Earned Income Hourly Pay Amount
		1758	NCP Earned Income Weekly Working Hour Count
		1672	NCP Earned Income Frequency Code
		1578	NCP Earned Income Source Code
		1761	NCP Earned Income Voluntary Withholding Indicator
NCP Employer Address	The street, city, state and zip code of the NCP Employer		
		671	NCP Employer Address Street
		1449	NCP Employer Address Post Office Box
		672	NCP Employer Address City
		673	NCP Employer Address State Code
		674	NCP Employer Address Zip Code
NCP Employer Contact Name	The first, middle and last name of the contact person at the NCPs place of employment		
		1415	NCP Employer Contact Person First Name
		1416	NCP Employer Contact Person Middle Name
		1417	NCP Employer Contact Person Last Name
NCP Employer Data	Information related to the NCPs employer		
		1383	NCP Employer FEIN Identifier

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1797	NCP Employer Indian Owned Indicator
		679	NCP Employer Name
		1155	NCP Employer Payroll Office Phone Number
		1798	NCP Employer Tribal Member Owned Indicator
		1801	NCP Employer Type
		2096	NCP Employer SUI
		2095	NCP Employer Tribe Owned Indicator
		1802	NCP Employer Contact Title
		1799	NCP Employer on Reservation Indicator
		1800	NCP Employer Reservation Name
		2270	NCP Employer SEIN
NCP Employer Phone Number	Phone numbers of the NCP Employer		
		1154	NCP Employer Contact Person Phone Number
		1824	NCP Employer Contact Phone Extension
		680	NCP Employer Phone Number
		1825	NCP Employer Phone Extension Number
NCP Employment Data	Information about the NCPs employment		
		1355	NCP Employable Indicator
		1718	NCP Employment End Date
		1152	NCP Employment Status Code
		1664	NCP Employment Verified Date
		1613	NCP Self-employed Indicator
		779	NCP Work Phone Number
		1827	NCP Work Phone Extension Number
		725	NCP Occupation Description
		704	NCP Hourly Pay Amount
		1132	NCP Weekly Working Hour Count
		1150	NCP First Paycheck Received Date
		1109	NCP Verified Employment Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
NCP Fathers Name	Father of the NCP		
		1698	NCP Father First Name
		1699	NCP Father Middle Name
		1700	NCP Father Last Name
NCP Height	The NCPs height in feet and inches		
		698	NCP Height Feet
		1480	NCP Height Inches
NCP Incarceration	Information about the NCPs Incarceration		
		707	NCP Incarcerated Indicator
		1808	NCP Incarceration Actual Release Date
		708	NCP Incarceration Date
		1807	NCP Incarceration Expected Release Date
		1806	NCP Incarceration Inmate Identifier
		1809	NCP Incarceration Transfer Date
		1810	NCP Incarceration Work Release Date
		1543	NCP Conviction Date
		660	NCP Parole/Probation Indicator
		687	NCP Expected Date of Release
		1477	NCP Inmate Number
		726	NCP Work Release Indicator
		736	NCP Parole/Probation Eligibility Date
		1816	NCP Parole/Probation End Date
		1815	NCP Parole/Probation Start Date
NCP Incarceration Address	Address of the institution in which the NCP is incarcerated		
		2116	NCP Jail Street
		2118	NCP Jail Post Office Box
		2114	NCP Jail Address City
		2115	NCP Jail Address State
		2117	NCP Jail Zip Code
NCP Last Known Address	Last known address of NCP		
		1677	NCP Last Known Address Street
		1673	NCP Last Known Address Apartment Number

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1675	NCP Last Known Address Post Office Box
		1674	NCP Last Known Address City
		1676	NCP Last Known Address State Code
		1697	NCP Last Known Address Province Code
		1678	NCP Last Known Address Zip Code
		1696	NCP Last Known Address Country
NCP License Data	Information about the NCPs License		
		1772	NCP License Expiration Date
		1979	NCP License Jurisdiction
		1686	NCP License Identifier
		1770	NCP License Status Code
		1357	NCP License Type Code
		593	NCP Driver License Identifier
NCP Mailing Address	The street or PO Box, city, state, and zip code of the NCPs mailing address		
		1346	NCP Mailing Address Street
		1704	NCP Mailing Address Apartment Number
		1439	NCP Mailing Address Post Office Box
		716	NCP Mailing Address City
		717	NCP Mailing Address State Code
		1554	NCP Mailing Address Province Code
		1347	NCP Mailing Address Zip Code
		1559	NCP Mailing Address Country
NCP Military Status	US armed forces service status		
		635	NCP Armed Services Indicator
		636	NCP Military Branch Code
		1814	NCP Military Serial Number
		639	NCP Military Status Code
		1812	NCP Military Service Start Date
		1813	NCP Military Service End Date
NCP Mother Name	Mother of the NCP		

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1735	NCP Mother First Name
		1737	NCP Mother Middle Name
		1736	NCP Mother Last Name
NCP Name	The first, middle and last name of the NCP in the IV-D case		
		689	NCP First Name
		720	NCP Middle Name
		714	NCP Last Name
		2474	NCP Name Suffix
NCP Name Data	Data about the NCPs name		
		1785	NCP Name Primary Indicator
		1786	NCP Name Source Description
		1784	NCP Name Type Code
NCP NSF	Data related to the NCP submitting checks with insufficient funds		
		2177	NCP NSF Indicator
NCP Parole/Probation Officer Address	The address of the Parole or Probation Officer for the NCP		
		1460	NCP Parole/Probation Officer Address Street
		1461	NCP Parole/Probation Officer Address PO Box
		1462	NCP Parole/Probation Officer Address City
		1463	NCP Parole/Probation Officer Address State Code
		1464	NCP Parole/Probation Officer Address Zip Code
NCP Parole/Probation Officer Name	The first, middle and last name of the Parole or Probation Officer for the NCP		
		1457	NCP Parole/Probation Officer First Name
		1458	NCP Parole/Probation Officer Middle Name
		1459	NCP Parole/Probation Officer Last Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
NCP Parole/Probation Officer Phone Number	Phone numbers of the NCP Parole/Probation Officer		
		739	NCP Parole/Probation Officer Phone Number
		1826	NCP Parole/Probation Officer Phone Extension
NCP Personal Data	Data related to the physical appearance of the NCP		
		688	NCP Eye Color Code
		762	NCP Gender Code
		696	NCP Hair Color Code
		743	NCP Distinguishing Marks
		2024	NCP Race Code
		777	NCP Weight Pounds
NCP Phone Number	Phone numbers of the NCP		
		2044	NCP Phone Number Type Code
		703	NCP Phone Number
		1679	NCP Last Known Phone Number
NCP Residence Address	The street, city, state and zip code of the NCPs residence address		
		699	NCP Residence Address Street
		1451	NCP Residence Address Apartment Number
		700	NCP Residence Address City
		701	NCP Residence Address State Code
		1553	NCP Residence Address Province Code
		702	NCP Residence Address Zip Code
		1558	NCP Residence Address Country
		1836	NCP Residence Address Description
NCP SSN Data	Data about the NCPs Social Security number		
		763	NCP SSN
		1851	NCP SSN Verified Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1852	NCP SSN Verified Date
		1564	NCP Alias SSN
		2028	NCP Alias SSN Verified Indicator
		2030	NCP Alias SSN Verified Date
		2367	NCP SSN Code
NCP Tribal Data	Data concerning NCPs tribal affiliation and enrollment		
		683	NCP Enrolled Tribe Name
		684	NCP Enrollment Identifier
		766	NCP Affiliated Tribe Name
NCP Unearned Income	Information about the NCPs Unearned Income		
		732	NCP Unearned Income Amount
		1137	NCP Unearned Income Begin Date
		1136	NCP Unearned Income Claim Identifier
		1778	NCP Unearned Income Frequency Code
		731	NCP Unearned Income Source Code
		1138	NCP Unearned Income Claim Pending Date
		2305	NCP Unearned Income Description
NCP Vehicle	Information about the NCPs vehicle		
		768	NCP Vehicle Color Code
		769	NCP Vehicle Description
		770	NCP Vehicle State License Number
		773	NCP Vehicle Make
		774	NCP Vehicle Model
		771	NCP Vehicle Tribal License Number
		772	NCP Vehicle License State Code
		775	NCP Vehicle Value Amount
		1857	NCP Vehicle VIN
		776	NCP Vehicle Year

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
NCP Workers Comp Data	Data regarding the NCPs Workmen's Compensation insurance		
		1833	Workers Comp Insurance Company Phone Extension
		1134	Workers Comp Insurance Company Phone Number
		1133	Workers Comp Insurance Company Name
Obligation Data	Data about the child support obligation		
		1662	Obligation Monthly Amount
		1719	Obligation Monthly Balance Amount
		960	Obligation Total Balance Amount
		1716	Obligation Description
		1982	Obligation Direct Payment Indicator
		1980	Obligation Due Date
		1981	Obligation Frequency Code
		1983	Obligation In-Kind Indicator
		596	Obligation Paid Indicator
		1984	Obligation Per Child Indicator
		1535	Obligation Type Code
		1985	Obligation Writeoff Indicator
		1986	Obligation Writeoff Amount
		667	NCP Direct Pay Indicator
		1058	Collection Start Date
		626	Kinship Care Payment Amount
		624	Kinship Care Payment Approval Date
		625	Kinship Care Payment Effective Date
		1260	Kinship Care Payment Termination Date
		1255	Arrearage Balance Amount
		1525	Arrearage Start Date
		1526	Arrearage Through Date
		1256	Judgment Amount
		2077	Obligation Total Amount
		2111	Obligations Summary Amount
		2110	Obligations Monthly Summary Amount

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		957	Fee Type Code
		2112	Arrearage Summary Amount
		2216	Frequency Monthly Amount
		2215	Payment Frequency
Order Data	Information about a child support order		
		460	Per Child Order Indicator
		429	Per Child Ordered Amount
		447	Order Auto Adjustment Date
		1925	Order Conditions Description
		441	Order Date
		1924	Order Disposition Code
		1926	Order Docket Identifier
		439	Order Effective Date
		440	Order End Date
		442	Order Filing Date
		1996	Order for Income Withholding Indicator
		446	Order Includes Health Insurance Indicator
		449	Order Type Code
		2073	Order Status
		2151	Child Emancipation Age Bypass Indicator
		2217	Ordered Amount
Order Review Data	Information about an Order Review		
		448	Order Review Date
		1620	Order Review No Change Reason
		1621	Order Review Request Date
		1995	Order Review Result
		1713	Order Review Status Code
		951	Last Order Review Date
Other Agency Address	The street, city, state and zip code of the Other Agency involved with the IV-D case		
		1375	Other Agency Address Street
		1442	Other Agency Address Post Office Box
		1376	Other Agency Address City
		1377	Other Agency Address State Code

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2140	Other Agency Address Province Code
		1378	Other Agency Address Zip Code
		2141	Other Agency Address Country
Other Agency Contact Person Name	The first, middle and last name of the Contact Person for the Other Agency		
		1422	Other Agency Contact Person First Name
		1423	Other Agency Contact Person Middle Name
		1424	Other Agency Contact Person Last Name
Other Agency Data	Data related to the Other agency		
		1379	Other Agency Name
		1369	Other Agency Type Code
Paternity Data	Information about paternity establishment		
		2153	Paternity Affidavit Signature Address Street
		2155	Paternity Affidavit Signature Address Street 2
		1701	Paternity Affidavit Signature Place County
		936	Paternity Affidavit Signature Place City
		1702	Paternity Affidavit Signature Place State Code
		937	Paternity Established Indicator
		938	Paternity Established Date
		1689	Paternity Established Location City
		940	Paternity Established Location County
		1690	Paternity Established Location State Code
		942	Paternity Established Method Code
		573	CP Child Relationship Code
		640	Father Named on Child BC Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1033	Child Father Deceased Date
		833	Legal Custody Party Code
		1275	Physical Custody Party Code
		752	NCP Relationship to Child Code
		1034	Child Mother Deceased Indicator
		2303	Child Father Deceased Indicator
		2304	Child Mother Deceased Date
		2386	Participant Legal Relationship
		2492	Genetic Testing Results Percentage
		2493	Marital Presumption Indicator
		2494	Child Conception Date
		2495	Child Conception End Date
		2496	Child Due Date
		2497	Paternity Affidavit Signature Reservation
Payee Address	The street, city, state province, zip code and country of the designated payee who receives disbursements in the TCSE case		
		1569	Payee Address Street
		1740	Payee Address Post Office Box
		1570	Payee Address City
		1571	Payee Address State Code
		1739	Payee Address Province Code
		1572	Payee Address Zip Code
		1738	Payee Address Country
		2103	Payee Address Description
Payee Data	Data of the Payee		
		1568	Payee Type Code
		2102	Payee Phone Number
Payee Name	The first, middle and last name of the Payee in the TCSE case		
		1579	Payee First Name
		1580	Payee Middle Name
		1581	Payee Last Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Payor	Participant, employer, agency, or other who has made the payment		
		2105	Payor Description
		1353	Payor Name
		2104	Payor Phone Number
		2200	Payor Address
		2274	Payor Docket Identifier
		2199	Payor Participant Identifier
		2198	Payor SSN
Private Attorney Name	The first, middle and last name of the private attorney involved with the case		
		1502	Private Attorney First Name
		1503	Private Attorney Middle Name
		1504	Private Attorney Last Name
Referred Case	Data concerning a referred case		
		1018	Referral Date
		1035	Referral Type Code
		1341	Referring Agency Case Identifier
Referring Agency	The street, city, state and zip code of the agency that referred the case to IV-D		
		1363	Referring Agency Address Street
		1444	Referring Agency Address Post Office Box
		1364	Referring Agency Address City
		1365	Referring Agency Address State Code
		1742	Referring Agency Address Province Code
		1366	Referring Agency Address Zip Code
		1741	Referring Agency Address Country
Referring Agency Caseworker Data	Information related to contacting a referring agency caseworker		
		1990	Referring Agency Caseworker Email

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
Referring Agency Caseworker Name	The first, middle, and last name of the caseworker in the Referring Agency		
		1315	Referring Agency Caseworker First Name
		1316	Referring Agency Caseworker Middle Name
		1317	Referring Agency Caseworker Last Name
		1991	Referring Agency Caseworker Title
Referring Agency Caseworker Phone Number	Phone numbers of the Referring Agency Caseworker		
		1351	Referring Agency Caseworker Phone Number
		1828	Referring Agency Caseworker Phone Extension
		1319	Referring Agency Caseworker Fax Number
Referring Agency Data	Information about an agency that has referred a case		
		1344	Referring Agency Name
Report Data	Data concerning report generation		
		1616	Report Cycle Code
		1239	Report Date
		1617	Report Name
		1618	Report Identifier
		1619	Report Record
		2336	Report End Date
		2335	Report Start Date
School Address	Address of school		
		1516	School Address City
		1743	School Address Post Office Box
		1517	School Address State Code
		1515	School Address Street
		1518	School Address Zip Code
School Data	The street, city, state and zip code of the school		
		1188	School Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2365	School Type Code
Sexual Relationship Data	Data concerning a sexual relationship between the CP and the NCP		
		1998	Sexual Relationship Began County
		2000	Sexual Relationship Began Date
		1999	Sexual Relationship Began State Code
		2001	Sexual Relationship Ended City
		2002	Sexual Relationship Ended County
		2004	Sexual Relationship Ended Date
		2003	Sexual Relationship Ended State Code
		1997	Sexual Relationship Began City
SOP Address	Address at which process is served		
		1841	Process Service Address Street
		2142	Process Service Address Post Office Box
		1842	Process Service Address City
		1843	Process Service Address County
		1844	Process Service Address State Code
		2143	Process Service Address Zip
		1839	Process Service Address Description
SOP Status	Status and conditions of service of process		
		1838	Process Service Attempts Quantity
		1847	Process Service Description
		1846	Process Service Final Publication Date
		1845	Process Service First Publication Date
		945	Process Service Method Code
		1358	Process Service Reason Code
		944	Process Service Last Date
		946	Process Service Unsuccessful Date

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1359	Process Service Successful Time
		943	Process Service Successful Date
		1848	Process Service Participant Identifier
		1840	Process Service Agent Name
Spousal Support	Data related to Spousal Support		
		428	Spousal Support Ordered Amount
		1160	Spousal Support Received Amount
Stipulation Data	Data concerning a Stipulation to paternity and child support		
		1626	Stipulation Indicator
		1627	Stipulation Date
		1632	Stipulation with Test Indicator
		1612	Joint Stipulation Indicator
System Account	Data related to non-participant accounts		
		2007	System Account Balance Amount
		2009	System Account Calculation Approval Indicator
		2008	System Account Calculation Date
		2006	System Account Type Code
		2257	System Account Balance Monthly Credits to Date
		2337	System Account Balance Monthly Debits to Date
		2259	System Account Balance Total Credits to Date
		2258	System Account Balance Total Debits to Date
		2264	System Account Total Paid Amount
System Administration	Data related to system administration		
		1993	System User Name
		1994	System User Password

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2005	System User Role Code
		2106	System User Identifier
		2297	System User Default Panel Code
		2288	System User Enabled Indicator
		2273	System User End Date
		2289	System User Locked Indicator
		2290	System User Password Reset Date
		2272	System User Start Date
		2354	System User Text Identifier
		2380	Worker Unit Codes
		2381	Caseworker Assignment High Range
		2382	Caseworker Assignment Low Range
		2369	Access Privilege Code
System Data	Data related to system operations		
		2377	System Component Name
		2378	System Component State
		2344	System Configuration Active Indicator
		2338	System Configuration Category
		2343	System Configuration Data Type
		2342	System Configuration Description
		2339	System Configuration Key
		2341	System Configuration Label
		2345	System Configuration Status
		2340	System Configuration Value
		2301	System Document File Identifier
		2300	System Document Version Identifier
		2347	System Exception Message Description
		2346	System Exception Message Identifier
		2286	System Menu Description
		2285	System Menu Enabled Indicator
		2348	System Menu Event Name
		2284	System Menu Name
		2349	System Menu URL
		2287	System Menu Visible Indicator

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2370	System Report Code
		2359	System Security Role Code
		2266	System Table Foreign Key Identifier
		2265	System Table Identifier
		2350	System Table Prefix
		2352	System Validation Exclusion Column Name
		2351	System Validation Exclusion Table Name
		2353	System Validation Exclusion Value Name
		2406	System Printer Name
		2407	System Printer Description
		2411	Background Job Status
		2499	System Job Name
		2500	System Job Identifier
		2501	System Job Time
		2502	System Job Duration
		2503	System Screen Identifier
		2504	System Screen Name
		2505	System Screen Module
		2506	System Screen State
System Print Data	Data related to system print jobs		
		2389	Print Document Data
		2390	Print Document Location
		2397	Print Error Attempt Date
		2394	Print Error Document Data
		2395	Print Error Document Location
		2392	Print Error Key
		2393	Print Error Key Value
		2398	Print Error Message

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2396	Print Error MIME Type
		2387	Print Key
		2388	Print Key Value
		2391	Print MIME Type
		2379	Print Request Status
System Record	Data related to system database tables		
		2194	Record Create Time
		2193	Record Create Worker Identifier
		2196	Record Update Time
		2195	Record Update Worker Identifier
TANF Coop Status	Information about the CPs cooperation with TCSE		
		1236	TANF Cooperation Date
		1240	TANF Non-Coop Proposed Date
		1855	TANF Non-Coop Sanction Date
		1237	TANF Non-Cooperation Effective Date
		1235	TANF Non-Cooperation Reason Code
		827	TANF Recipient Has Complied Indicator
TANF Grant Data	Data regarding the CPs TANF grant		
		599	Former TANF Recipient Indicator
		601	Former TANF State or Tribe Agency Name
		824	TANF Effective Date
		825	TANF Grant Amount
		1854	TANF Grant Case Identifier
		826	TANF Recipient Indicator
		479	TANF Assignment of Rights Indicator
		1853	TANF Grant End Date
		2124	TANF Unreimbursed Assistance Amount
TCSE Attorney Address	The address of the TCSE attorney		
		1404	TCSE Attorney Address Street
		1450	TCSE Attorney Address Post Office Box
		1405	TCSE Attorney Address City

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		1406	TCSE Attorney Address State Code
		1437	TCSE Attorney Address Zip Code
TCSE Attorney Data	Data of TCSE attorney		
		1248	TCSE Attorney Bar Identifier
TCSE Attorney Name	The name of the TCSE attorney		
		1395	TCSE Attorney First Name
		1396	TCSE Attorney Middle Name
		1397	TCSE Attorney Last Name
		1519	TCSE Attorney Title
TCSE Attorney Phone Number	Phone numbers of the TCSE attorney		
		1243	TCSE Attorney Phone Number
		1829	TCSE Attorney Phone Extension
		1249	TCSE Attorney Fax Number
TCSE Caseworker Contact Info	Information related to contacting a TCSE worker		
		1141	TCSE Caseworker Email Address
TCSE Caseworker Data	Data related to a TCSE worker		
		1777	TCSE Caseworker Bar Number
		2092	TCSE Caseworker Identifier
		1776	TCSE Caseworker Type Code
		2078	TCSE Caseworker Unit Identifier
TCSE Caseworker Name	The first, middle, and last name of the TCSE Caseworker or Manager for the IV-D case		
		1398	TCSE Caseworker First Name
		1399	TCSE Caseworker Middle Name
		1400	TCSE Caseworker Last Name
		1348	TCSE Caseworker Title
TCSE Caseworker Phone Number	Phone numbers of the TCSE Caseworker		
		1128	TCSE Caseworker Phone Number
		1830	TCSE Caseworker Phone Extension Number

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		518	TCSE Caseworker FAX Number
TCSE Office Address	The street or PO Box, city, state and zip code of the TCSE Agency		
		1335	TCSE Office Address Street
		1447	TCSE Office Address Post Office Box
		1336	TCSE Office Address City
		1337	TCSE Office Address State Code
		1338	TCSE Office Address Zip Code
TCSE Office Data	Data related to a TCSE office		
		1513	TCSE Office Hours End Time
		1512	TCSE Office Hours Start Time
		1787	TCSE Office Description
		2079	TCSE Office FAX Number
		1707	TCSE Office Name
		1500	TCSE Office Phone Number
		1831	TCSE Office Phone Extension Number
		2071	TCSE Office Type Code
		2298	TCSE Officer Identifier
Third Party Address	Address of Third Party		
		2062	Third Party Address Street
		2055	Third Party Address Apartment Number
		2059	Third Party Address Post Office Box
		2056	Third Party Address City
		2061	Third Party Address State Code
		2060	Third Party Address Province Code
		2063	Third Party Address Zip Code
		2057	Third Party Address Country
		2058	Third Party Address Description
Third Party Data	Data related to the Third Party		
		2054	Third Party Address Type Code
		2013	Third Party Bar Identifier
		2012	Third Party Department
		2014	Third Party FIPS Code
		2011	Third Party Organization Name

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2269	Third Party Code
		2295	Third Party Identifier
		2376	Third Party Search Code
		2366	Third Party Table Name
		2311	Process Service Agent Code
		2364	Probation Officer Type Code
		2283	FIPS Code Name
		2360	Agency Type Code
		2399	Common Contact Type
		2384	Common Role Description
		2385	US Phone Number Indicator
Third Party Name	Data related to third parties		
		2081	Third Party First Name
		2082	Third Party Middle Name
		2083	Third Party Last Name
		2010	Third Party Title
Third Party Phone Number	Phone numbers of the Third Party		
		2108	Third Party Phone Number
Tickler Configuration	Configurable parameters of ticklers		
		2091	Tickler Configuration Delay
		2090	Tickler Configuration Used Indicator
Tickler Data	Information related to Case Ticklers		
		1628	Tickler Date
		2017	Tickler Dismiss Indicator
		1629	Tickler Name
		1630	Tickler Identifier
		1631	Tickler Record
		2016	Tickler Send Date
		2015	Tickler Set Date
Timeframe Configuration	Configuration timeframes include number of days and months for the case, address, employment, etc.		
		2132	Case Transfer Objection Time
		2174	Case Inactivity Time
		2131	Order Registration Objection Time

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2129	Participant Address Unidentified Time
		2130	Participant Address Unverified Time
		2127	Participant Employment Unidentified Time
		2128	Participant Employment Unverified Time
		2125	Order Review and Modification Time
		2126	Case Delinquent Time
		2175	User Password Reset Time
		2176	User Inactivity Time
Tribal Configuration	Configuration data concerning the tribal document contents and data		
		1533	TCSE Agency Acronym
		1528	TCSE Program Name
		1856	TCSE System Name
		1370	Tribe Name
		597	FIPS Code
		2085	Clerk of Court Phone Number
		2084	Emancipation Age
		2086	Race Used Indicator
		2087	Review Timeframe Months
		2162	Tribe Bank Name
		2163	Tribe Bank Routing Number
		2164	Tribe Bank Account Number
		2157	Tribe Bank Address Street
		2158	Tribe Bank Address Post Office Box
		2159	Tribe Bank Address City
		2160	Tribe Bank Address State Code
		2161	Tribe Bank Address Zip Code
		2299	TCSE Program Logo File Identifier
		2355	Tribe Bank Account Authorization Identifier
		1258	TCSE Agency Name
Tribe Data	Data related to a particular tribe		
		1510	Tribe Phone Number
		1832	Tribe Phone Extension Number

Data Element Groups			
Group Element Name	Group Element Description	Element ID	Element Name
		2109	Tribe Fax Number
		2268	Tribe Full Name
Tribe Mailing Address	The street, city, state and zip code of the mailing address for the tribe		
		1371	Tribe Mailing Address Street
		1591	Tribe Mailing Address Post Office Box
		1372	Tribe Mailing Address City
		1373	Tribe Mailing Address State Code
		1374	Tribe Mailing Address Zip Code

1.4 Valid Values

This section shows the valid values assigned to the data elements in *Section 3.1 - Data Definitions*. Each String data item with a Valid Value may be assigned only those values listed in the Valid Values Table.

Value Name	Value Description	Valid Value Name	Valid Value Description
Access Type	The type of data access granted to a system user.		
		Read	The user can read data but not modify it
		Write	The user can both read data and modify it
Account Status Type	The status of a Financial Account		
		Active	The account is open and can be debited and credited
		Inactive	The account is closed
Account Type	Type of account		
		Attorney	Attorney
		Case	Financial Account for a case
		Clerk of Court	Clerk of Court
		Foreign Country	Foreign Country
		Foreign Jurisdiction	Foreign Jurisdiction
		Foreign State	
		Foreign Tribe	
		Foster Care Agency	Foster Care Agency
		Kinship Care Agency	Kinship Care Agency
		Participant	Financial Account for a participant
		Protective Payee	Protective Payee
		State IV-D	State IV-D
		Third Party	Third Party
		Tribal Child Support Office	Tribal Child Support Office
		Tribal Child Welfare Agency	
		Tribal Court	Tribal Court
		Tribal Financial Office	Tribal Financial Office
		Tribal Medicaid Agency	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Tribal TANF Agency	
ACH Addenda Code Type	ACH Addenda Code Type		
		02	
		05	
		10	
		11	
		12	
		13	
		14	
		15	
		16	
		17	
		18	
		98	
		99	
ACH Addenda Indicator Type	ACH Addenda Indicator Type		
		0	
		1	
ACH Addenda Record Type	ACH Addenda Record Type		
		7	
ACH Batch Control Record Type	ACH Batch Control Record Type		
		8	
ACH Batch Header Record Type	ACH Batch Header Record Type		
		5	

Value Name	Value Description	Valid Value Name	Valid Value Description
ACH Batch Item Status	ACH Batch Item Status		
		Deleted	Deleted
		Initiated	Initiated
		Issued	Issued
		Reconciled	Reconciled
ACH Batch Status	ACH Batch Status		
		Approved	
		Complete	
		Pending	
		Processing	
		Rejected	
ACH Block Factor Type	ACH Block Factor Type		
		10	
ACH Entry Detail Record Type	ACH Entry Detail Record Type		
		6	
ACH File Control Record Type	ACH File Control Record Type		
		9	
ACH File Header Record Type	ACH File Header Record Type		
		1	
ACH Format Code Type	ACH Format Code Type		
		1	
ACH Originator Code Type	ACH Originator Code Type		
		0	ADV file prepared by an ACH Operator
		1	ID's Originator as depository financial institution bound by the rules

Value Name	Value Description	Valid Value Name	Valid Value Description
		2	ID's Originator as federal government entity or agency not subject to rules
ACH Priority Code Type	ACH Priority Code Type		
		01	
ACH Record Size Type	ACH Record Size Type		
		094	
ACH Service Class Code Type	ACH Service Class Code Type		
		200	ACH Entries Mixed Debits and Credits
		220	ACH Credits Only
		225	ACH Debits Only
		280	ACH Automated Accounting Advices
ACH Standard Class Type	ACH Standard Entry Class Code Type		
		ACK	ACH Payment Acknowledgement
		ADV	Automated Accounting Advice
		ARC	Accounts Receivable Entry
		ATX	Financial EDI Acknowledgment
		BOC	Back Office Conversion Entry
		CCD	Corporate Credit or Debit
		CIE	Customer Initiated Entry
		COR	Auto Notification of Change and Auto Refused Note of Change
		CTX	Corporate Trade Exchange
		DNE	Death Notification Entry
		ENR	Auto Enrollment Entry
		IAT	International ACH Transaction
		MTE	Machine Transfer Entry
		POP	Point of Purchase Entry

Value Name	Value Description	Valid Value Name	Valid Value Description
		POS	Point of Sale Entry
		PPD	Prearranged Payment and Deposit Entry
		RCK	Re-presented Check Entry
		SHR	Shared Network Transaction
		TEL	Telephone Initiated Entry
		TRC	Truncated Entry
		TRX	Truncated Entries Exchange
		WEB	Internet-Initiated Entry
		XCK	Destroyed Check Entry
ACH Transaction Code Type	ACH Transaction Code Type		
		20	
		21	
		22	
		23	
		24	
		25	
		26	
		27	
		28	
		29	
		30	
		31	
		32	
		33	
		34	
		35	
		36	
		37	

Value Name	Value Description	Valid Value Name	Valid Value Description
		38	
		39	
		41	
		42	
		43	
		44	
		46	
		47	
		48	
		49	
		51	
		52	
		53	
		54	
		55	
		56	
		81	
		82	
		83	
		84	
		85	
		86	
		87	
		88	
Address Type	Describes type of Participant address		
		Mailing	Address at which Participant receives mail
		Residence	Address at which Participant resides

Value Name	Value Description	Valid Value Name	Valid Value Description
Address Verification Type	Source that verified the address		
		Affidavit	Affidavit
		Birth Certificate	Birth Certificate
		Center For Health Statistics	Center For Health Statistics
		Conversion	Conversion
		Credit Bureau	Credit Bureau
		Custodian	Custodian
		Employer	Employer
		Financial Institution	Financial Institution
		Foster Care	Foster Care
		Insurance Company	Insurance Company
		IRS	IRS
		Military	Military
		Other	Other Address Verification
		Parole Officer	Parole Officer
		Postmaster	Postmaster
		Process Server	Process Server
		Self	Self
		TANF	TANF
		Third Party Statement	Third Party Statement
Adjustment Panel Types	Valid Values for Adjustment Panel		
		APM Futures Adjustment	APM Futures Adjustment
		Balance Adjustment	Balance Adjustment
		Cancel Check	Cancel Check
		Cancel EFT	
		Cash Balance Adjustment	Cash Balance Adjustment
		Debt Account Balance	Debt Account Balance

Value Name	Value Description	Valid Value Name	Valid Value Description
		Direct Payment	Direct Payment
		Futures Account Balance	Futures Account Balance
		In-Kind Payment	In-Kind Payment
		NSF	NSF
		RCP Account Balance	RCP Account Balance
		RCP Balance Adjustment	RCP Balance Adjustment
		RCP Total Balance Adjustment	RCP Total Balance Adjustment
		Receipt from Futures	Futures Receipt
		Recoupment	Recoupment
		Recoupment Write-Off	Recoupment Write-Off
		Redesignate Receipt	Redesignate Receipt
		Refund	Refund
		Re-issue Check	Re-issue Check
		Re-issue EFT	
		System Account Adjustment	System Account Adjustment
		Third Party Direct Pay	Third Party Direct Pay
		Total Balance Adjustment	Total Balance Adjustment
		URA Account Balance	URA Account Balance
		Write-Off	Write-Off
Adjustment Status	Adjustment Status		
		Declined	Declined
		Open	Open
		Pending	Pending
Adjustment Type	Type of adjustment to an account		
		Acct Trans - ATM (-)	Acct Trans - ATM (-)
		Acct Trans - ATM (+)	Acct Trans - ATM (+)
		Acct Trans - Cash (-)	Acct Trans - Cash (-)
		Acct Trans - Cash (+)	Acct Trans - Cash (+)

Value Name	Value Description	Valid Value Name	Valid Value Description
		Acct Trans - Check (-)	Acct Trans - Check (-)
		Acct Trans - Check (+)	Acct Trans - Check (+)
		Acct Trans - Credit (-)	Acct Trans - Credit (-)
		Acct Trans - Credit (+)	Acct Trans - Credit (+)
		Acct Trans - Debit (-)	Acct Trans - Debit (-)
		Acct Trans - Debit (+)	Acct Trans - Debit (+)
		Acct Trans - Deposit (-)	Acct Trans - Deposit (-)
		Acct Trans - Deposit (+)	Acct Trans - Deposit (+)
		Acct Trans - Direct Debit (-)	Acct Trans - Direct Debit (-)
		Acct Trans - Direct Debit (+)	Acct Trans - Direct Debit (+)
		Acct Trans - Direct Deposit (-)	Acct Trans - Direct Deposit (-)
		Acct Trans - Direct Deposit (+)	Acct Trans - Direct Deposit (+)
		Acct Trans - Dividend (-)	Acct Trans - Dividend (-)
		Acct Trans - Dividend (+)	Acct Trans - Dividend (+)
		Acct Trans - Fee (-)	Acct Trans - Fee (-)
		Acct Trans - Fee (+)	Acct Trans - Fee (+)
		Acct Trans - Funds Transfer (-)	Acct Trans - Funds Transfer (-)
		Acct Trans - Funds Transfer (+)	Acct Trans - Funds Transfer (+)
		Acct Trans - Interest (-)	Acct Trans - Interest (-)
		Acct Trans - Interest (+)	Acct Trans - Interest (+)
		Acct Trans - Other (-)	Acct Trans - Other (-)
		Acct Trans - Other (+)	Acct Trans - Other (+)
		Acct Trans - Payment (-)	Acct Trans - Payment (-)
		Acct Trans - Payment (+)	Acct Trans - Payment (+)
		Acct Trans - POS (-)	Acct Trans - POS (-)
		Acct Trans - POS (+)	Acct Trans - POS (+)
		Acct Trans - Repeat Pay (-)	Acct Trans - Repeat Pay (-)
		Acct Trans - Repeat Pay (+)	Acct Trans - Repeat Pay (+)

Value Name	Value Description	Valid Value Name	Valid Value Description
		Acct Trans - Service Charge (-)	Acct Trans - Service Charge (-)
		Acct Trans - Service Charge (+)	Acct Trans - Service Charge (+)
		App Set-up: System begin balance	App Set-up: System begin balance
		Cash Credit	Cash Credit
		Cash Debit	Cash Debit
		Check Canceled	Check Canceled
		Check Escheated	Check Escheated
		Check Reversal	Check Reversal
		Credit Balance	Credit Balance
		Debit Balance	Debit Balance
		Direct Payment	Direct Payment
		Futures Credit Balance	Futures Credit Balance
		Futures Debit Balance	Futures Debit Balance
		Futures Receipt	Futures Receipt
		Futures Reversal	Futures Reversal
		In-Kind Payment	In-Kind Payment
		Receipt from Futures	Receipt from Futures
		Redesignate Receipt	Redesignate Receipt
		Refund	Refund
		Re-issue Check	Reissue Check
		SYS Cash-Futures	SYS Cash-Futures
		System-level Account	System-level Account
		Third Party Direct Pay	Third Party Direct Pay
		Unknown Payor	Unknown Payor
		URA Account Balance	URA Account Balance
		Write-Off	Write-off
Agency Types	Valid Agency Types		
		Central Registry	

Value Name	Value Description	Valid Value Name	Valid Value Description
		County Child Support Office	
		Federal Office	
		Other Tribes Office	
		Protective Payee	
		State Child Support Enforcement	
		State Office	
		System	
		Tribal Child Support Enforcement	
		Tribal Child Welfare	
		Tribal Finance Department	
		Tribal Foster Care	
		Tribal Kinship Care	
		Tribal Medicaid	
		Tribal TANF	
Appointment Type	This is the type of appointment being scheduled		
		Court Hearing	Court Hearing
		Facilitation	Facilitation or Mediation
		General	Standard Appointment
		Genetic Test Results	Appointment for Genetic Test Results Scheduled
		Genetic Test Scheduled	Appointment for Genetic Test Scheduled
		Intake	Intake Appointment
		Other	Other Appointment Type
		Paternity Interview	Paternity Interview
		Review of Court Order	Review and Modification

Value Name	Value Description	Valid Value Name	Valid Value Description
		Voluntary Paternity Acknowledgment	Appointment for Voluntary Paternity Acknowledgement
Assistance Type	The type of public assistance received by a participant		
		Currently Assisted	Participant is currently receiving public assistance
		Never Assisted	Participant has never received public assistance
		Previously Assisted	Participant has previously received public assistance
Bank Account Status	Bank Account Status for Direct Deposit		
		Complete	Complete
		Pending	Pending
Bank Account Type	The type of financial institution account held by the participant		
		Annuity	Income from capital investment paid in a series of regular payments
		BIA Trust	BIA Trust
		Checking	A bank account that the participant can draw checks against without giving prior notice or having a passbook
		IRA	Individual Retirement Account
		Money Market	A type of investment account based in short term obligations
		Other	
		Savings	A bank account for accumulating funds over a period of time
Batch Status	Status of a collections batch		
		Approved	Batch approved by supervisor

Value Name	Value Description	Valid Value Name	Valid Value Description
		Created	Batch created with no payments entered.
		Declined	Declined
		Incomplete	Batch payments are entered with unmatched counts and totals
		Reconciled	Batch payments are complete with matched counts and totals/Awaiting approval
Batch Type	Batch Type		
		Alternative Payment Method	
		Standard	
Canadian Province	Postal abbreviation for the Canadian Provinces		
		AB	Alberta
		BC	British Columbia
		MB	Manitoba
		NB	New Brunswick
		NL	Newfoundland and Labrador
		NS	Nova Scotia
		NT	Northwest Territories
		NU	Nunavut
		ON	Ontario
		PE	Prince Edward Island
		QC	Quebec
		SK	Saskatchewan
		YT	Yukon
Case Closure Denied Reason	Reason Case Closure has been denied		
		CP Request	CP has requested that case be kept open
		NCP Request	NCP Requested Case Closure
		Other	Other Case Closure Denied Reason

Value Name	Value Description	Valid Value Name	Valid Value Description
		TANF Arrears	Case currently has TANF arrears
Case Closure Reason	The reason for closing the case		
		Arrears Only Case-No Debt	Arrears Only case - no debt remaining
		Case Transfer	Case has been transferred to another jurisdiction
		Child Adopted	Only child or last child in case is adopted
		Child Deceased	Only child or last child in case is deceased
		Child Emancipated	Only child or last child emancipates or turns 18
		Child Graduated	Only child or last child graduates from high school
		CP Request	CP Request - no TANF arrears
		Foreign Case Non-Coop	Foreign case - non-cooperation
		Good Cause	Good Cause exists - further proceeds may result in risk or harm to child or CP
		Lack of Jurisdiction	Lack of Jurisdiction in the TCSE case
		Locate Only Services Provided	Tribal CSE agency has provided location only services
		Loss of Contact - CP	Loss of contact - CP
		NCP Deceased	NCP Deceased
		NCP Institutionalized	NCP institutionalized or incarcerated with no chance of release or parole
		NCP Permanently Disabled	NCP Permanently Disabled
		Other	Other Case Closure Reason
		Paternity Not Established	Paternity not established - CP unable to identify a biological AF
		Request of Other Jurisdiction	Request of other jurisdiction
		Unable to Locate NCP	Unable to locate the NCP
Case Status	The status of the child support case		

Value Name	Value Description	Valid Value Name	Valid Value Description
		Closed	
		Open	
		Suspended	The case has been placed on hold from normal system processing
Case Transfer Reason	The reason why the IV-D case is being transferred to another jurisdiction		
		CP Moved	CP has moved into another office location or service area
		CP Request	Case being transferred at the request of the CP
		Foreign IV-D Request	Request received from another IV-D Office.
		NCP Request	Case being transferred at the request of the NCP
		Other	Other Case Transfer Reason
		Unable to Establish Jurisdiction	Tribe cannot establish jurisdiction for an application
Case Type	The type of tribal IV-D case		
		Arrears Only	No current support, arrears only
		Child Welfare	Child Welfare
		Foster Care-Agency	Foster Care-Agency
		Foster Care-Personal	Foster Care-Personal
		IV-A	Referred from TANF
		IV-D	Title IV-D case
		IV-E	IV-E
		Judgment Only	Collection on arrears based on a judgment only
		Kinship Care	Referred from Kinship Care Agency
		Medicaid Title XIX	Referred from State Medicaid
		Medical Only	Medical Assistance Only
		Non-IV-D	Payment Monitoring Only

Value Name	Value Description	Valid Value Name	Valid Value Description
		Paternity Only	Paternity Establishment Only Request
Caseworker Assignment Range	Alphabetic designation of high and low range values used during caseworker case assignment		
		A	A
		B	B
		C	C
		D	D
		E	E
		F	F
		G	G
		H	H
		I	I
		J	J
		K	K
		L	L
		M	M
		N	N
		O	O
		P	P
		Q	Q
		R	R
		S	S
		T	T
		U	U
		V	V
		W	W
		X	X

Value Name	Value Description	Valid Value Name	Valid Value Description
		Y	Y
		Z	Z
Check Status	The issuing and reconciliation status of a check		
		Cancelled	Check has been cancelled
		Check Escheated	Check Escheated
		Issued	Check has been issued
		Printed	Check has been printed
		Reconciled	Check deposit has been reconciled
		Reissued	Check has been reissued
		To Print	To Print
		Voided	Check has been voided
Check Status for Master Check	Check Status for Master Check		
		Cancelled	Cancelled
		Check Escheated	Check Escheated
		Check Status Not Match	Check Status Not Match
		Issued	Issued
		Printed	Printed
		Reconciled	Reconciled
		Reissued	Reissued
		To Print	To Print
		Voided	Voided
Collection Mode	Collection Mode		
		Alternative Payment Method	APM
		Recoupment	Recoupment
		Standard	Standard Collection

Value Name	Value Description	Valid Value Name	Valid Value Description
Consolidation Reason	The reason why the cases are being consolidated		
		Case Transfer / Existing Case	Case Transfer - already an existing case with the Tribal CSE agency
		Duplicate Case	Multiple cases with same CP, NCP and child(ren)
		Duplicate Orders	Duplication of orders - Tribal Court and state or county court
		New Child Added	A new order established for a new child in a IV-D case
		Other	Other Consolidation Reason
Contempt Reason	The reason for contempt proceedings		
		Failure to Appear	Failure to appear before court
		Failure to Pay Support	Failure to pay current CS obligation
		Non-compliance with Order	Failure to meet terms of CS order
		Other	Other Contempt Reason
Country Type	Country of address		
		Canada	
		Other	
		US	
Court Type	The type of court involved with legal proceedings in the IV-D case		
		Administrative	Administrative
		CFR Court	CFR Court
		District Court	District Court
		Family Court	Family Court
		Friends of the Court	Friends of the Court
		Juvenile and Domestic Relations Court	Juvenile and Domestic Relations Court

Value Name	Value Description	Valid Value Name	Valid Value Description
		Other	Other Court Type
		State Court	State Court
		Tribal Court	Tribal Court
Coverage Source Type	The type of the source of health insurance		
		Indian Health Service	Indian Health Service
		Medicaid	Medicaid
		Medical Support	Medical Support
		Other	Other Coverage Source Type
		Private	Private
		State Health Insurance	State Health Insurance
		Tribal Health Service	Tribal Health Service
		Tricare	Tricare
Coverage Type	The type of health insurance coverage available		
		Dental	Dental Insurance
		Fee for Service	Fee for Service
		HMO	Health Maintenance Organization
		Hospital	Hospital
		Hospitalization	Hospitalization
		Major Medical	Major Medical Coverage
		Other	Other Coverage Type
		POS	Point of Service Plan
		PPO	Preferred Provider Organization
		Prescriptions Only	Prescriptions Only
		Vision	Vision Insurance
CP liability status	CP liability status		
		Closed	Closed

Value Name	Value Description	Valid Value Name	Valid Value Description
		Declined	Declined
		Open	Open
		Pending	Pending
CP Liability Type	CP Liability Type		
		Application Fees	Application Fees
		Court Fees	Court Fees
		Genetic Test Fees	Genetic Test Fees
		Recoupment	Recoupment
Credit Debit	Credit Debit		
		Credit	Credit
		Debit	Debit
Custodial Party	The individual or agency that has legal custody of the child		
		Aunt	Aunt
		Brother	Brother
		Child Welfare	Child Welfare
		Clan Member	Clan Member
		Court	Court
		Cousin	Cousin
		Father	Father
		Foster Care - State	Foster Care - State
		Foster Care - Tribe	Foster Care - Tribe
		Grandparent	Grandparent
		Guardian	Guardian
		Mother	Mother
		Other	Other Custodial Party
		Sister	Sister

Value Name	Value Description	Valid Value Name	Valid Value Description
		Step-Parent	Step-Parent Step-Parent
		Third Party Agency	Third Party Agency
		Uncle	Uncle
Data Type	Data Types		
		Boolean	Boolean
		Dollar	Dollar
		Double	Double
		Image	Image
		Integer	Integer
		String	String
		Time	Time
Date Format	Dates to be represented in MM-DD-CCYY format		
		MM-DD-CCYY	Valid date format
Debt Type	Debt Type		
		Child Support	Child Support
		Fees	Fees
		Judgment	Judgment
		Medical Support	Medical Support
		Recoupment	Recoupment
		Spousal Support	Spousal Support
Deposit Status Type	Status of a bank deposit		
		Deposited	
		Not Deposited	
		Reconciled	
Deviation Reason	The reason why the Judge chose to deviate from the recommended CS		

Value Name	Value Description	Valid Value Name	Valid Value Description
	Guideline amount		
		Agreement of Parties	Agreement of Parties
		Child Care Costs	Child Care costs
		Health Insurance	Health Insurance
		Inability to Pay	Inability to Pay
		Other	Other Deviation Reason
		Special Needs of Child	Special needs of child
		Transportation costs	Transportation costs
		Unusual Medical Expenses	Unusual medical expenses
Disbursement Check Status	Processing Indicator for check print process related to each disbursement		
		Complete	Complete
		Pending	Pending
		Processing	Processing
		Reissue	Reissue
Disbursement Type	Type of disbursement		
		Check	Check issued by TCSE
		Report	Report issued to disbursing agency
Dist Type	Dist type		
		Automatic	
		Manual	
Distribution Type	Type of Distribution		
		Designated Allocation	
		Manual Allocation	
		Other	
		System Allocation	

Value Name	Value Description	Valid Value Name	Valid Value Description
Document Disposition	Document Disposition		
		Accepted	Accepted
		Address Provided	Address Provided
		Declined	Declined
		No Address Provided	No Address Provided
		No Objection	No Objection
		No Response	No Response
		Not Verified	Not Verified
		Not-Submitted	Not-Submitted
		Objection	Objection
		Response	Response
		Submitted	Submitted
		Verified	Verified
Document Type	Document type		
		Billing Notice	Billing Notice
		Check	Check Check
		Deposit	Deposit
		Letter	Letter
		Letterhead	Letterhead
		Report	Report Report
Dollar Format	Dollars to be represented in DDDDDD.CC Format		
		DDDDDD.CC	Valid Dollar Format
Earned Income Source	The source of income earned through employment		
		1099	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Capital Gains	
		Employer - Hourly	
		Employer - Salary	
		Interest	
		Other	
		Rental Income	
		Self Employed	
Employment Status	The current employment status for the CP/NCP		
		Full Time	Full time
		Hourly	Hourly
		Part Time	Part Time
		Seasonal	Seasonal
		Self Employed	Self Employed
		Temporarily Disabled	Temporarily Disabled
		Underemployed	Underemployed
		Unemployable	Unemployable
		Unemployed	Unemployed
Enforcement Order Type	Type of legal action taken to enforce child support		
		Administrative	Administrative
		Arrest	Arrest
		Contempt	Contempt
		IWO	IWO
		License Suspension	License Suspension
		Lien	Lien
		Other	Other Enforcement Order Type
		Seizure	Seizure
enforcement_other_txt	STATE or TRIBE		

Value Name	Value Description	Valid Value Name	Valid Value Description
		STATE	State
		TRIBE	Tribe
Event Account Type	Event Account Type		
		FIN_ACCOUNT	FIN_ACCOUNT
		SYSTEM_ACCOUNT	SYSTEM_ACCOUNT
External Check Print Status	External Check Print Status		
		Exported	Exported
		Imported	Imported
Eye Color	The eye color of the CP/NCP		
		Blue	Blue
		Brown	Brown
		Gray	Gray
		Green	Green
		Hazel	Hazel
		Other	Other
Family Violence Type	Status of the family violence indicator		
		Court Order	Court Order
		Permanent	Permanent
		Temporary	Temporary
Fee Type	The type of fee obligation that is associated with the IV-D case		
		Application	Application
		Attorney Fees	Attorney Fees
		Birthing Expenses	Birthing Expenses
		Child Care	Child Care
		Collection	Collection

Value Name	Value Description	Valid Value Name	Valid Value Description
		Court Costs	Court Costs
		Filing	Filing
		FPLS	FPLS
		Genetic Test	Genetic Test
		Guardian Ad Litem	Guardian Ad Litem
		Interest	Interest
		IRS Collection	IRS Collection
		Mediation	Mediation
		Medical Expenses	Medical Expenses
		Non-Sufficient Funds	Non-Sufficient Funds
		Other	Other Fee Type
		Publication	Publication
		Service of Process	Service of Process
		Transportation Costs	Transportation Costs
		Vital Records	Vital Records
Financial Account Status	Financial Account Status		
		Closed	Closed
		Future	Future
		Open	Open
		Pending	Pending
Financial Event Status	Status of a financial event transaction		
		Disbursed	Transaction successfully Disbursed
		Distributed	Transaction successfully Distributed
Financial Instrument Type	The type of financial instrument used to make a collection		
		Cash	Cash
		Cashier's Check	Cashier's Check

Value Name	Value Description	Valid Value Name	Valid Value Description
		CP Write-off	CP Write-off
		Direct Deposit	Direct Deposit
		Direct Payment	Payment made to the CP by the NCP without going through the Child Support Enforcement Agency
		Electronic Fund Transfer	Electronic Fund Transfer
		Employer Check	Employer Check
		In-Kind Payment	Goods or services provided in lieu of cash
		Money Order	Money Order
		Other	Other
		Personal Check	Personal Check
		State Write-off	State Write-off
		Third Party Direct Pay	
		Tribal Waiver	Tribal Waiver
Financial Line Item Type	The text of line items in a financial statement		
		Beginning Sys Account Balance	
		Ending Balance From Bank	
		Ending Sys Account Balance	
		Fees	
		Interest Earned	
		NSF	
		Outstanding Deposits	
		Outstanding Disb Checks	
		Reconciled Deposits	
		Reconciled Disbursements	
		Statement Adjustment (-)	
		Statement Adjustment (+)	
		Sys-Level Receipt Trans	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Unmatched Trans	
Financial Transaction Type	The type of financial transaction on a IV-D case		
		Account Charged	Account Charged
		Account Prorated	Account Prorated
		Adjustment	Adjustment to a debt
		Agency Recoupment Created	Agency Recoupment Created
		Allocation	Allocation
		Arrears Pass-through	Arrears Pass-through
		Arrears Rollover	Arrears Rollover
		Bank Reconciliation	Bank Reconciliation
		Check Issued	Check Issued
		Check Voided	
		Conversion Adjustment	
		Credit Futures	Credit Futures
		CSUP Pass-through	CSUP Pass-through
		Deposit	Deposit
		Designated Allocation	Designated Allocation
		Direct Pay Receipt	
		Disbursement	Disbursement
		Disbursement Reversal	Disbursement Reversal
		Distribution	Distribution
		EFT Cancelled	
		EFT Completed	
		EFT Created	
		EFT Issued	
		Financial Account Credited	Financial Account Credited
		Financial Account Debited	Financial Account Debited
		Foreign Forward	Foreign Forward

Value Name	Value Description	Valid Value Name	Valid Value Description
		Futures Receipt	Futures Receipt
		Grant End Arrears	
		Grant End URA	
		In-Kind Receipt	
		Interest	Interest
		Interest Applied	Interest Applied
		Late Fees Applied	Late Fees Applied
		Manual Allocation	Manual Allocation
		Manual Disbursement	Manual Disbursement
		Manual Distribution	Manual Distribution
		Monthly URA Accrual	Monthly URA Accrual
		Other	Other Financial Transaction Type
		Participant Recoupment Created	Participant Recoupment Created
		Pass Thru Rollover Amount	
		Payment Applied	Payment Applied
		Payment Excess	Payment Excess
		Post	Post
		Receipt	Payment receipted
		Recoupment Debt Created	Recoupment Debt Created
		Recoupment Debt Satisfied	Recoupment Debt Satisfied
		Recoupment Receipt	Recoupment Receipt
		Recoupment Refund Issued	Recoupment Refund Issued
		Refund	Refund
		Reissuance	Reissuance of a collection
		Release	Release of a payment
		Suspension	Suspended collection
		System Allocation	System Allocation
		TANF Account Adjustment	TANF Account Adjustment

Value Name	Value Description	Valid Value Name	Valid Value Description
		TP Direct Pay Receipt	
		Unpaid Support Applied	Unpaid Support Applied Unpaid Support Applied
		URA Account Adjustment	URA Account Adjustment
		Write-off	Write-off
Foreign Jurisdiction Type	Initiating/Responding Values		
		Initiating	Initiating
		Responding	Responding
Forms of Payment	The types of financial instruments accepted by the Tribal CSE program		
		Cash	
		Cashier's Check	
		Direct Payment	
		Employer Check	
		In-Kind Payment	
		Money Order	
		Other	
		Personal Check	
		Third Party Direct Pay	
Functional Area	The functional area that the TCSE case currently resides in		
		Case Management	Case Management
		Delinquency	Delinquent
		Enforcement	Enforcement
		Financial	Collections - Current Payments
		Intake	Intake
		Locate	Locate

Value Name	Value Description	Valid Value Name	Valid Value Description
		Order Establishment	Order Establishment
		Paternity Establishment	Paternity Establishment
Gen Test Disposition	Gen Test Disposition		
		Cancelled	Cancelled
		Kept Appointment	Kept Appointment
		No Show	No Show
		Rescheduled	Rescheduled
Gender	The gender of the participant		
		Female	Female
		Male	Male
Genetic Test Method	Method of Genetic test		
		Blood	Blood test
		Other	Genetic Test Method
		Swab	Swab test
Genetic Test Results	The results of the GT done on the mother, alleged father and child in the case		
		Excluded	Excluded result
		Inconclusive	Inconclusive result
		Not Excluded	Not Excluded result
Guideline Status	Status of guideline calculation		
		Court	Court
		Draft	Draft
		Final	Final
		Other	Other Guideline Status
Guideline Worksheet Type	The type of Child Support Guideline worksheet used to calculate the		

Value Name	Value Description	Valid Value Name	Valid Value Description
	recommended CS obligation		
		CP Primary Custody	NCP Only
		Joint Custody	Both Parties
		Split Custody	Shared Custody
Hair Color	The hair color of the CP/NCP		
		Bald	Bald
		Black	Black
		Blond	Blond
		Brown	Brown
		Grey	Grey
		Other	Other Hair Color
		Red	Red
Hearing Disposition	The disposition of a court hearing		
		Bench Warrant	Bench Warrant
		Cancelled	Cancelled
		Continuance	Continuance
		Dismissed with Prejudice	Dismissed with Prejudice
		Dismissed without Prejudice	Dismissed without Prejudice
		Enforcement Order	Enforcement Order
		GT Order	GT Order
		Order Registered	Order Registered
		Other	Other Hearing Disposition
		Paternity Adjudication	Paternity Adjudication
		Registration Declined	Registration Declined
		Rescheduled	Rescheduled
		Support Order	Support Order

Value Name	Value Description	Valid Value Name	Valid Value Description
Hearing Type	The type of hearing scheduled		
		Administration	Administration
		Consolidation	Consolidation
		Contempt	Contempt
		Genetic Testing	Genetic Testing
		Modification	Modification
		Other	Other Hearing Type
		Paternity and Support	Paternity and Support
		Paternity Establishment	Paternity Establishment
		Redirect	Redirect
		Registration of Order	Registration of Order
		Show Cause	Show Cause
		Support Establishment	Support Establishment
Job Status	Background Job Status		
		Aborted	Aborted
		Cancelled	Cancelled
		Completed	Completed
		Started	Started
Legal Action Type	Legal action other than a CS or CS enforcement order		
		Child Welfare	Child Welfare
		Custody	Custody
		Divorce	Divorce
		Other	Other Legal Action Type
		Protection Order	Protection Order
		Restraining Order	Restraining Order
License Status	Current status of participant		

Value Name	Value Description	Valid Value Name	Valid Value Description
	license		
		Expired	Expired
		Other	Other License Status
		Suspended	Suspended
		Valid	Valid
License Type	The type of license the NCP has		
		Business/Commercial	Business/Commercial
		Fishing	Fishing
		Gaming	Gaming
		Hunting	Hunting
		Occupational Driver's License	Occupational Driver's License
		Other	Other License Type
		Professional	Professional
		State Driver's License	State Driver's License
		Tribal Driver's License	Tribal Driver's License
Locate Source	The source from which locate and/or asset information about the NCP is requested		
		Correctional Facility	Correctional Facility
		Custodial Parent	Custodial Parent
		Dept of Motor Vehicles	Department of Motor Vehicles
		Employer	Employer
		Friend	Friend
		Law Enforcement	Law Enforcement
		Other	Other Locate Source
		Parents	Parents
		Parole Office	Parole Office

Value Name	Value Description	Valid Value Name	Valid Value Description
		Post Office	Post Office
		Probation Office	Probation Office
		Relative	Relative
		School	School
		State Parent Locator	State Parent Locator
		Tribal Enrollment Office	Tribal Enrollment Office
		Tribal Housing	Tribal Housing
		Tribal Motor Vehicle	Tribal Motor Vehicle
		Tribal Payroll / Accounting Office	Tribal Payroll or Accounting Office
		Tribal Personnel Office	Tribal Personnel Office
		Utilities Dept	Utilities Department
Marital Status	The current marital status of the CP/NCP		
		Divorced	Divorced
		Legally Separated	Legally Separated
		Married	Married
		Other	Other Marital Status
		Separated	Separated
		Single	Single
		Widowed	Widowed
Military Branch	The military branch of service in the military in which the NCP is currently enlisted		
		Air Force	Air Force
		Air National Guard	Air National Guard
		Army	Army
		Army National Guard	Army National Guard
		Coast Guard	Coast Guard

Value Name	Value Description	Valid Value Name	Valid Value Description
		Marine Corps	Marine Corps
		Merchant Marine	Merchant Marine
		Navy	Navy
Military Status	The current military status of the NCP		
		Active	Active
		Inactive	Inactive
		Reserve	Reserve
		Retired	Retired
Name Type	Type of participant name		
		Former	Former
		Legal Alias	Legal Alias
		Maiden	Maiden
		Nickname	Nickname
		Other	Other Name Type
		Primary	Primary
		Tribal Name	Tribal Name
Obligation Type	This is the type of obligation created as a result of the court order		
		Application	Application
		Attorney Fees	Attorney Fees
		Birthing Expenses	Birthing Expenses
		Child Care	Child Care
		Collection	Collection
		Court Costs	Court Costs
		CP Non-TANF Arrears	CP Non-TANF Arrears
		CP Non-TANF Arrears Interest	CP Non-TANF Arrears Interest
		CP TANF Arrears	CP TANF Arrears

Value Name	Value Description	Valid Value Name	Valid Value Description
		CP TANF Arrears Interest	
		Current Support	Current Support
		Filing	Filing
		Foreign State Arrears	
		Foreign State Arrears Interest	
		Foreign State TANF Arrears	
		Foreign State TANF Arrears Interest	
		Foreign Tribe Arrears	
		Foreign Tribe Arrears Interest	
		Foreign Tribe TANF Arrears	
		Foreign Tribe TANF Arrears Interest	
		Foster Care Arrears	Foster Care Arrears
		Foster Care Arrears Interest	Foster Care Arrears Interest
		FPLS	FPLS
		Genetic Test	Genetic Test
		Guardian Ad Litem	Guardian Ad Litem
		Interest	Interest
		IRS Collection	IRS Collection
		Kinship Care Arrears	Kinship Care Arrears
		Kinship Care Arrears Interest	Kinship Care Arrears Interest
		Mediation	Mediation
		Medical Expenses	Medical Support
		Mis-applied Payment	Mis-applied Payment
		Non-Sufficient Funds	Non-Sufficient Funds
		Other	Other Obligation Type
		Overpayment	Overpayment
		Processing Fees	Processing Fees

Value Name	Value Description	Valid Value Name	Valid Value Description
		Publication	Publication
		Service of Process	Service of Process
		State Owed Arrears	State Owed Arrears
		State Owed Arrears Interest	State Owed Arrears Interest
		Transportation Costs	Transportation Costs
		Tribal TANF Arrears	TANF Arrears-Tribal
		Tribal TANF Arrears Interest	TANF Arrears-Tribal Interest
		Vital Records	Vital Records
OFX Category	OFX Category		
		Account Closed	Account Closed
		Account Not Authorized	Account Not Authorized
		Account Not Found	Account Not Found
		Client is up-to-date	Client is up-to-date
		General Account Error	General Account Error
		General Error	General Error
		Invalid Account	Invalid Account
		Source Account Not Found	Source Account Not Found
		Success	Success
OFX Severity	OFX Severity		
		Error	Error
		Info	Info
		Warning	Warning
Open and Closed	Open and Closed		
		Closed	Closed
		Open	Open
Order Copy Reason Code	Order Copy Reason Code		
		Error	
		Modification	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Transfer	
Order Disposition	The disposition of a court order hearing		
		Dismissed With Prejudice	Dismissed With Prejudice
		Dismissed Without Prejudice	Dismissed Without Prejudice
		Final Order Issued	Final Order Issued
		Other	Other Order Disposition
		Suspension	Suspension
		Temporary Order Issued	Temporary Order Issued
Order Status	Indicates if an order is proposed or final		
		Final	The order is approved by a judge
		Proposed	The order is proposed by TCSE
Order Type	The type of order associated with the TCSE case		
		Child Support Order	Child Support
		Default Order	Default Order
		Divorce Decree	Divorce Decree
		Joint Stipulation for Modification	Joint Stipulation for Modification
		Order	Order
		Order for Consolidation	Order for Consolidation
		Order for Genetic Testing	Order for Genetic Testing
		Order for Indirect Contempt Citation	Order for Indirect Contempt Citation
		Order for Modification	Order for Modification
		Order for Redirect	Order for Redirect
		Order to Accept Transfer	Order to Accept Transfer
		Order to Dismiss	Order to Dismiss
		Order to Exclude	Order to Exclude

Value Name	Value Description	Valid Value Name	Valid Value Description
		Order to Reduce Arrears to Judgment	Order to Reduce Arrears to Judgment
		Order to Register Foreign Order	Order to Register Foreign Order
		Paternity and Child Support Order	Paternity and Child Support Order
		Paternity Order	Paternity Order
		Remedial Contempt Order	Remedial Contempt Order
		Stipulation	Stipulation
		Stipulation to Child Support	Stipulation to Child Support
		Stipulation to Paternity	Stipulation to Paternity
		Stipulation to Paternity and Child Support	Stipulation to Paternity and Child Support
		Voluntary Agreement	Voluntary Agreement
Participant Role	The role this individual plays in the TCSE case		
		Child	Child
		CP	Custodial Parent
		NCP	Noncustodial Parent
Participant Status	The current status of the participant in the TCSE case		
		Active	
		Inactive	
Paternity Establishment Method	The method by which paternity was established for the child in the IV-D case		
		Administrative Process	Administrative Process
		Default Order	Default Order
		Other	Other Paternity Establish Method
		State Court Order	State Court Order

Value Name	Value Description	Valid Value Name	Valid Value Description
		State VPA	Voluntary Acknowledgement
		Stipulation	Stipulation
		Stipulation with Test	Stipulation with Test
		Tribal Ceremony	Tribal Ceremony
		Tribal Court Order	Tribal Court Order
		Tribal VPA	Tribal VPA
Payee Type	The type of payee identified to receive payments received in a TCSE case		
		Attorney	Attorney
		Clerk of Court	Clerk of Court
		CP	CP
		Foreign State	
		Foreign Tribe	
		Foster Care Agency	Foster Care Agency
		Kinship Care Agency	Kinship Care Agency
		NCP	Noncustodial Parent
		Participant	Participant
		Protective Payee	Protective Payee
		State IV-D	State IV-D
		Third Party	Third Party
		Tribal Child Support Office	Tribal Child Support Office
		Tribal Child Welfare Agency	
		Tribal Court	Tribal Court
		Tribal Financial Office	Tribal Financial Office
		Tribal Medicaid Agency	
		Tribal TANF Agency	
Payment Frequency	The frequency at which the child support is to be paid		

Value Name	Value Description	Valid Value Name	Valid Value Description
	based on the court order		
		Annually	Annually
		Bi-Weekly	Bi-Weekly
		Monthly	Monthly
		None	None
		One Time Payment	One Time Payment
		Other	Other
		Quarterly	Quarterly
		Seasonal	Seasonal
		Semi-Monthly	Semi-Monthly
		Weekly	Weekly
Payment Hold Reason Code	Valid Reason Codes for placing a payment on hold		
		Appeal Pending	Debt is being appealed
		Child No Longer in Home	Child is no longer in home
		Court Action Pending	Court Action Pending
		IRS Hold	Tax Return intercept is placed on hold
		No Debt Exists	No amount is owed. The check is received before the obligation is posted to the system.
		NSF	NSF
		Other	Other Payment Hold Reason Code
		Overpayment	An overpayment has been made to the CP
		Special Instructions	Special Instructions needed by the worker
		Unable to Locate Payee	Can't find the payee
		Unidentified Payment	Unidentified because no futures acct has been setup
		Worker Request	Worker assigned hold for disbursement issues, NSF issues

Value Name	Value Description	Valid Value Name	Valid Value Description
Payment Item Status	Status of a collection item		
		Complete	Collection item was processed by fin system
		NSF	Collection item saved, but payor acct on hold
		Open	Collection item saved, but not complete
		Pending Distribution	Collection item saved, awaiting distribution
		Suspense	Collection item saved, with unidentified payor
Payment Source	The source of the child support payment received for a TCSE case		
		Administrative Enforcement	Administrative Enforcement
		CP	CP
		Employer	Employer
		Federal Intercept	Federal Intercept
		Foreign Country	Foreign Country
		Foreign Jurisdiction	Foreign Jurisdiction
		Foreign State	Foreign State
		Insurance Company	Insurance Company
		NCP	NCP
		Other	Other Payment Source
		Per Capita	Per Capita
		State Intercept	State Intercept
		Tribal Finance	Tribal Finance
		Tribal Intercept	Tribal Intercept
		Unemployment Compensation	Unemployment Compensation
		Unidentified Payor	Unidentified Payor
		Workers Compensation	Workmen's Compensation
Payment Status	Status of collection in a		

Value Name	Value Description	Valid Value Name	Valid Value Description
	batch		
		Complete	
		Open	
		Pending	
Payment Type	The type of payment made on the TCSE case		
		Cash	Cash
		Cashier's Check	Cashier's Check
		Direct Payment	Direct Payment
		Electronic	Electronic Funds Transfer
		Employer Check	Employer Check
		In-Kind	In-Kind
		Money Order	Money Order
		Other	Other Payment Type
		Personal Check	Personal Check
		Tribal Funds	Tribal Funds
Payment Type Code	Payment Type Code		
		Check	
		Debit Card	
		Direct Deposit	
Phone Number Format	10 digit phone number representation		
		NNN-NNN-NNNN	Valid phone number format
Phone Number Type	The type of phone number given for the CP/NCP		
		Cell	Cell Phone
		Fax	Fax number
		Home	Home Phone
		Message	Message

Value Name	Value Description	Valid Value Name	Valid Value Description
		Other	Phone Number Type
		Pager	Pager number
		Work	Work Phone
Primary Residence	The CP/NCP with whom the child lives with the majority of the time		
		Aunt	
		Brother	
		Cousin	
		CP	
		Foster Home	
		Grandparent	
		NCP	
		Other	
		Sister	
		Uncle	
Print Request Status Code	Status codes for print requests		
		Complete	
		Failed	
		Pending	
		Processing	
Race	The ethnic background of the CP/NCP		
		African American	Black or African American
		American Indian	American Indian or Alaskan Native
		Asian	Asian
		Other	Other
		Pacific Islander	Hawaiian or Other Pacific Islander
		White	Caucasian

Value Name	Value Description	Valid Value Name	Valid Value Description
Rec Statement Status	Reconciliation Statement Status		
		Bank Statement Error	Bank Statement Error
		Pending	Pending
		Processing	Processing
		Reconciled	Reconciled
Rec Trans Status	Rec Trans Status		
		Accepted	Accepted
		Cleared	Cleared
		Pending	Pending
		Suspended	Suspended
Rec Trans Susp	Rec Trans Susp		
		Deposit Item not Found	Deposit Item not Found
		Disbursement Check not Found	Disbursement Check not Found
		Mismatch on Amount	Mismatch on Amount
		Mismatch on Check Number	Mismatch on Check Number
		Mismatch on Date	Mismatch on Date
		Pending	Pending
Rec Trans Type	Rec Trans Type		
		ATM	ATM
		CASH	CASH
		CHECK	CHECK
		CREDIT	CREDIT
		DEBIT	DEBIT
		DEP	DEP
		DIRECTDEBIT	DIRECTDEBIT
		DIRECTDEP	DIRECTDEP
		DIV	DIV

Value Name	Value Description	Valid Value Name	Valid Value Description
		FEE	FEE
		INT	INT
		OTHER	OTHER
		PAYMENT	PAYMENT
		POS	POS
		REPEATPMT	REPEATPMT
		SRVCHG	SRVCHG
		XFER	XFER
Reconciliation Balance Type	Reconciliation Balance Type		
		Dollar	Dollar
		Number	Number
		Percent	Percent
Reconciliation Item Ref types	Reconciliation Item Ref types		
		Check	Check
		Deposit	Deposit
		EFT	
		Transaction	Transaction
Recoupment Category	Recoupment Category		
		Fees	Fees
		Recoupment	Recoupment
Recoupment Types	Recoupment Types		
		Application	Application
		Attorney Fees	Attorney Fees
		Birthing Expenses	Birthing Expenses
		Child Care	Child Care
		Collection	Collection

Value Name	Value Description	Valid Value Name	Valid Value Description
		Court Costs	Court Costs
		Filing	Filing
		FPLS	FPLS
		Genetic Test	Genetic Test
		Guardian Ad Litem	Guardian Ad Litem
		Incorrect Payee	Incorrect Payee
		Interest	Interest
		IRS Collection	IRS Collection
		Mediation	Mediation
		Medical Expenses	Medical Expenses
		Mis-applied Payment	Mis-applied Payment
		Non-Sufficient Funds	Non-Sufficient Funds
		Other	Other
		Overpayment	Overpayment
		Processing Fees	Processing Fees
		Publication	Publication
		Service Of Process	Service Of Process
		Transportation Costs	Transportation Costs
		Vital Records	Vital Records
Referring Agency Type	The type of agency referral made to the TCSE agency		
		Child Welfare	Child Welfare
		Foreign Jurisdiction	Foreign Jurisdiction
		Indian Health Services	Indian Health Services
		Kinship Care	Kinship Care
		Other	Other Referring Agency Type
		State Foster Care	State Foster Care
		State Medicaid	State Medicaid
		State TANF	State TANF

Value Name	Value Description	Valid Value Name	Valid Value Description
		Tribal Foster Care	Tribal Foster Care
		Tribal Medicaid	Tribal Medicaid
		Tribal TANF	Tribal TANF
Relationship to the Child	The relationship of the CP/NCP to the child in the IV-D case.		
		Aunt	Aunt
		Biological Father	Biological Father
		Biological Mother	Biological Mother
		Brother	Brother
		Clan Member	Clan Member
		Cousin	Cousin
		Current Guardian	Current Guardian
		Excluded Father	Excluded Father
		Father	Father
		Former Guardian	Former Guardian
		Foster Parent	Foster Parent
		Grandfather	Grandfather
		Grandmother	Grandmother
		Head of Household	Head of Household
		Minor Father	Minor Father
		Minor Mother	Minor Mother
		Mother	Mother
		Other	Other Relationship to the Child
		Putative Father	Putative Father
		Sister	Sister
		Step-Parent	Step-Parent
		Third Party Agency	Third Party Agency
		Uncle	Uncle

Value Name	Value Description	Valid Value Name	Valid Value Description
Report Cycle	Cycles for system report generation		
		Daily	
		Monthly	
		Quarterly	
		Weekly	
Report Type	The types of reports generated by the system		
		Financial	Financial
		Management	Management
		System	System
Review Status	Status of an order review		
		Complete	
		In Progress	
		Pending	
Roles	User Roles		
		Caseworker	Caseworker
		Caseworker Supervisor	Caseworker Supervisor
		Customer Service	Customer Service
		Enforcement Worker	Enforcement Worker
		Financial Supervisor	Financial Supervisor
		Financial Worker	Financial Worker
		Help Desk	Help Desk
		Locate Worker	Locate Worker
		Security Administrator	Security Administrator
		Super Administrator	Super Administrator
		System Accounts	System Accounts
		Systems Administrator	Systems Administrator

Value Name	Value Description	Valid Value Name	Valid Value Description
Services Requested	The type of IV-D services requested by CP or Foreign Jurisdiction		
		Collection of Arrears	Collection of Arrears
		Collection on Judgment	Collection on Judgment
		Enforcement	Enforcement
		Income Withholding	Income Withholding
		Locate Only	Locate Only
		Medical Enforcement	Medical Enforcement
		Mod Responding Tribunal Order	Review and Mod of Responding Tribunal Order
		Order Establishment	Order Establishment
		Paternity Establishment	Paternity Establishment
		Payment Processing Only	Payment Processing Only
		Registration of Foreign Order	Registration of Foreign Order
SOP Method	The method used for service of process		
		Certified Mail	Certified Mail
		Other	Other SOP Method
		Personal	Personal
		Publication	Publication
		Regular Mail	Regular Mail
		Voluntary Service	Voluntary Service
SOP Reason	The reason why the CP/NCP is being served		
		Administrative Process	Administrative Process
		Default Order	Default Order
		Notice/Motion Being Filed	Notice/Motion Being Filed
		Order Being Filed	Order Being Filed
		Other	Other SOP Reason

Value Name	Value Description	Valid Value Name	Valid Value Description
		Petition Filed	Petition Being Filed
		Stipulation Being Filed	Stipulation Being Filed
SOP Server	This identifies how the CP/NCP was served		
		Court Bailiff	Court Bailiff
		Other	Other SOP Server
		Private Process Server	Private Process Server
		Sheriff	Sheriff
		Tribal Police	Tribal Police
		Tribal Process Server	Tribal Process Server
		Tribal Security Officer	Tribal Security Officer
SSN Format	9 digit Social Security number representation		
		NNN-NN-NNNN	Valid SSN representation
SSN Type	The type of Social Security number		
		Primary	The main Social Security number used by a participant
		Secondary	An alternative Social Security number used by a participant
State	One of the US States or Territories.		
		AA	Armed Forces America
		AE	Armed Forces Africa
		AK	Alaska
		AL	Alabama
		AP	Armed Forces Pacific
		AR	Arkansas
		AS	American Samoa
		AZ	Arizona

Value Name	Value Description	Valid Value Name	Valid Value Description
		CA	California
		CO	Colorado
		CT	Connecticut
		DC	District of Columbia
		DE	Delaware
		FL	Florida
		FM	FEDERATED STATES OF MICRONESIA
		GA	Georgia
		GU	Guam
		HI	Hawaii
		IA	Iowa
		ID	Idaho
		IL	Illinois
		IN	Indiana
		KS	Kansas
		KY	Kentucky
		LA	Louisiana
		MA	Massachusetts
		MD	Maryland
		ME	Maine
		MH	Marshall Islands
		MI	Michigan
		MN	Minnesota
		MO	Missouri
		MP	Northern Mariana Islands
		MS	Mississippi
		MT	Montana
		NC	North Carolina

Value Name	Value Description	Valid Value Name	Valid Value Description
		ND	North Dakota
		NE	Nebraska
		NH	New Hampshire
		NJ	New Jersey
		NM	New Mexico
		NV	Nevada
		NY	New York
		OH	Ohio
		OK	Oklahoma
		OR	Oregon
		PA	Pennsylvania
		PR	Puerto Rico
		PW	Palau
		RI	Rhode Island
		SC	South Carolina
		SD	South Dakota
		TN	Tennessee
		TX	Texas
		UT	Utah
		VA	Virginia
		VI	Virgin Islands
		VT	Vermont
		WA	Washington
		WI	Wisconsin
		WV	West Virginia
		WY	Wyoming
Summons Type	A legal document requiring the Defendant to appear before the court of		

Value Name	Value Description	Valid Value Name	Valid Value Description
	jurisdiction		
		Summons - Child Support	
		Summons - Paternity	
Suspense Type	Suspense Type		
		Inaccurate	Inaccurate
		Legal Dispute	Legal Dispute
		Locate	Locate
		Other	Other
		Tax Offset	Tax Offset
System Account Type	Accounts not associated with an obligation		
		Accounts Payable	
		Alternative Payments	
		Automated Disbursements	
		Bank Fees	
		Bank Recon Credit	
		Bank Recon Debit	
		Bank Recon Fees	
		Bank Recon Interest	
		Bank Recon Misc	
		Bank Recon Payment	
		Bank Recon Svc Charge	
		Cash	
		Cash Adjustment	
		Check Escheatment	
		Child Support CP Non-TANF Arrears	
		Child Support CP Non-TANF	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Arrears Interest	
		Child Support CP TANF Arrears	
		Child Support CP TANF Arrears Interest	
		Child Support Current Support	
		Child Support Foreign Arrears	
		Child Support Foreign Arrears Interest	
		Child Support Foreign State Arrears	
		Child Support Foreign State Arrears Interest	
		Child Support Foreign State TANF Arrears	
		Child Support Foreign State TANF Arrears Interest	
		Child Support Foreign Tribe Arrears	
		Child Support Foreign Tribe Arrears Interest	
		Child Support Foreign Tribe TANF Arrears	
		Child Support Foreign Tribe TANF Arrears Interest	
		Child Support Foster Care Arrears	
		Child Support Foster Care Arrears Interest	
		Child Support Kinship Care Arrears	
		Child Support Kinship Care Arrears Interest	
		Child Support Tribal TANF	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Arrears	
		Child Support Tribal TANF Arrears Interest	
		Conversion	
		Deposits	
		Direct Pay Receipts	
		Fees Application	
		Fees Attorney Fees	
		Fees Birthing Expenses	
		Fees Child Care	
		Fees Collection	
		Fees Court Costs	
		Fees Filing	
		Fees FPLS	
		Fees Genetic Test	
		Fees Guardian Ad Litem	
		Fees Interest	
		Fees IRS Collection	
		Fees Mediation	
		Fees Medical Expenses	
		Fees Non-Sufficient Funds	
		Fees Other	
		Fees Processing Fees	
		Fees Publication	
		Fees Service of Process	
		Fees State Owed Arrears	
		Fees State Owed Arrears Interest	
		Fees Transportation Costs	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Fees Vital Records	
		In-Kind Receipts	
		Interest	
		In-transit Funds	
		Judgment Application	
		Judgment Attorney Fees	
		Judgment Birthing Expenses	
		Judgment Child Care	
		Judgment Collection	
		Judgment Court Costs	
		Judgment CP Non-TANF Arrears	
		Judgment CP Non-TANF Arrears Interest	
		Judgment CP TANF Arrears	
		Judgment CP TANF Arrears Interest	
		Judgment Filing	
		Judgment Foreign State Arrears	
		Judgment Foreign State Arrears Interest	
		Judgment Foreign State TANF Arrears	
		Judgment Foreign State TANF Arrears Interest	
		Judgment Foreign Tribe Arrears	
		Judgment Foreign Tribe Arrears Interest	
		Judgment Foreign Tribe TANF Arrears	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Judgment Foreign Tribe TANF Arrears Interest	
		Judgment Foster Care Arrears	
		Judgment Foster Care Arrears Interest	
		Judgment FPLS	
		Judgment Genetic Test	
		Judgment Guardian Ad Litem	
		Judgment Interest	
		Judgment IRS Collection	
		Judgment Kinship Care Arrears	
		Judgment Kinship Care Arrears Interest	
		Judgment Mediation	
		Judgment Medical Expenses	
		Judgment Mis-applied Payment	
		Judgment Non-Sufficient Funds	
		Judgment Other	
		Judgment Overpayment	
		Judgment Processing Fees	
		Judgment Publication	
		Judgment Service of Process	
		Judgment State Owed Arrears	
		Judgment State Owed Arrears Interest	
		Judgment Transportation Costs	
		Judgment Tribal TANF Arrears	
		Judgment Tribal TANF Arrears Interest	
		Judgment Vital Records	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Late Fees	
		Manual Disbursements	
		Medical Support CP Non-TANF Arrears	
		Medical Support CP Non-TANF Arrears Interest	
		Medical Support CP TANF Arrears	
		Medical Support CP TANF Arrears Interest	
		Medical Support Current Support	
		Medical Support Foreign Arrears	
		Medical Support Foreign Arrears Interest	
		Medical Support Foreign State Arrears	
		Medical Support Foreign State Arrears Interest	
		Medical Support Foreign State TANF Arrears	
		Medical Support Foreign State TANF Arrears Interest	
		Medical Support Foreign Tribe Arrears	
		Medical Support Foreign Tribe Arrears Interest	
		Medical Support Foreign Tribe TANF Arrears	
		Medical Support Foreign Tribe TANF Arrears Interest	
		Medical Support Foster Care Arrears	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Medical Support Foster Care Arrears Interest	
		Medical Support Kinship Care Arrears	
		Medical Support Kinship Care Arrears Interest	
		Medical Support TANF Arrears-Tribal	
		Medical Support Tribal TANF Arrears	
		Medical Support Tribal TANF Arrears Interest	
		Obligation Credit	
		Opening Balance	
		Payment Issuance	
		Receipts	
		Recoupment Mis-applied Payment	
		Recoupment Overpayment	
		Refunds	
		Spousal Support CP Non-TANF Arrears	
		Spousal Support CP Non-TANF Arrears Interest	
		Spousal Support CP TANF Arrears	
		Spousal Support CP TANF Arrears Interest	
		Spousal Support Current Support	
		Spousal Support Foreign Arrears	
		Spousal Support Foreign	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Arrears Interest	
		Spousal Support Foreign State Arrears	
		Spousal Support Foreign State Arrears Interest	
		Spousal Support Foreign State TANF Arrears	
		Spousal Support Foreign State TANF Arrears Interest	
		Spousal Support Foreign Tribe Arrears	
		Spousal Support Foreign Tribe Arrears Interest	
		Spousal Support Foreign Tribe TANF Arrears	
		Spousal Support Foreign Tribe TANF Arrears Interest	
		Spousal Support Foster Care Arrears	
		Spousal Support Foster Care Arrears Interest	
		Spousal Support Kinship Care Arrears	
		Spousal Support Kinship Care Arrears Interest	
		Spousal Support Tribal TANF Arrears	
		Spousal Support Tribal TANF Arrears Interest	
		TP Direct Pay Receipts	
		Undeposited Funds	
		Unknown Payor	
		Write-Off	Write-Off

Value Name	Value Description	Valid Value Name	Valid Value Description
TANF Non-Coop Reason	This is the reason the TANF recipient is being referred to the TANF agency for non-cooperation		
		Appointment Not Kept	Appointment Not Kept
		Failure to Provide Requested Info	Failure to Provide Requested Info
		Gen Test Appointment Not Kept	Gen Test Appointment Not Kept
		No Show for Hearing	No Show for Hearing
		Other	Other TANF Non-Coop Reason
		Pat Interview Not Kept	Pat Interview Not Kept
		Pat Questionnaire Not Completed	Pat Questionnaire Not Completed
TCSE Office Type	Type of Child Support Enforcement Office		
		Branch	Branch or local TCSE offices
		Main	Main TCSE Office
		Payment	Location where payments are sent
TCSE Worker Type	Type of Child Support Worker		
		Caseworker	Caseworker
		Caseworker Supervisor	Caseworker Supervisor
		Enforcement Worker	Enforcement Worker
		Financial Supervisor	Financial Worker Supervisor
		Financial Worker	Financial Worker
		Locate Worker	Locate Worker
Third Party Address Type	Address Types for third party entities		
		Mailing	Mailing Address
		Street	Street Address

Value Name	Value Description	Valid Value Name	Valid Value Description
Third Party Search Type	The type of search performed on third party data		
		Name	Name
Third Party Type	The type of agency from which information is being requested		
		Agency	Agency
		Attorney	Attorney
		Correctional Facility	Correctional Facility
		Court	Court
		Employer	Employer
		Financial Institution	Financial Institution
		Genetics Lab	Genetics Lab
		Health Care Provider	Health Care Provider
		Health Insurance Provider	Health Insurance Provider
		Law Enforcement	Law Enforcement
		Postmaster	Postmaster
		Probation Parole Office	Probation / Parole Office
		Registered Agent	Registered Agent
		School	School
		State Disbursement Unit	State Disbursement Unit
		TCSE Office	TCSE Office
Time Format	Time Values to be represented in HH:MM AM/PM		
		HH:MM AM	Valid Time Format
		HH:MM PM	Valid Time Format
Transaction Type	The type of change made to a financial account		

Value Name	Value Description	Valid Value Name	Valid Value Description
		Adjustment	An adjustment transaction
		Bank Balance	The bank ending balance
		Credit	Funds have been added to the account
		Debit	Funds have been removed from the account
		Unknown	An unmatched transaction
Tribe Name	The name of the tribe where the individual is an enrolled member		
		Absentee-Shawnee Tribe of Indians of Oklahoma	
		Afognak, Native Village of, AK	
		Agdaagux Tribe of King Cove, AK	
		Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation, CA	
		Ak Chin Indian Community of the Maricopa (Ak Chin) Indian Reservation, AZ	
		Akhiok, Native Village, AK	
		Akiachak Native Community, AK	
		Akiak Native Community, AK	
		Akutan, Native Village of, AK	
		Alabama-Coushatta Tribes of Texas	
		Alabama-Quassarte Tribal Town, OK	
		Alakanuk, Village of, AK	
		Alatna Village, AK	
		Aleknagik, Native Village of, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Algaaciq Native Village (St. Mary`s), AK	
		Allakaket Village, AK	
		Alturas Indian Rancheria, CA	
		Ambler, Native Village of, AK	
		Anaktuvuk Pass, Village of, AK	
		Angoon Community Association, AK	
		Aniak, Village of, AK	
		Anvik Village, AK	
		Apache Tribe of Oklahoma	
		Arapahoe Tribe of the Wind River Reservation, WY	
		Aroostook Band of Micmac Indians of ME	
		Asa`carsarmiut Tribe, AK	
		Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, MT	
		Atka, Native Village of, AK	
		Atmauluak, Village of, AK	
		Atqasuk Village (Atkasook), AK	
		Augustine Band of Cahuilla Indians, CA	
		Bad River Band of the Lake Superior Tribe of Chippewa Indians of the Bad River Reservation, WI	
		Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation, CA	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Barrow Inupiat, Native Village of, AK	
		Bay Mills Indian Community, Michigan	
		Bear River Band of the Rohnerville Rancheria, CA	
		Beaver Village, AK	
		Belkofski, Native Village of, AK	
		Berry Creek Rancheria of Maidu Indians of California	
		Big Bend Rancheria of the Pit River Tribe, CA	
		Big Cypress Band of Seminole, FL	
		Big Lagoon Rancheria, CA	
		Big Pine Band of Owens Valley Paiute Shoshone Indians of the Big Pine Reservation, CA	
		Big Sandy Rancheria of Mono Indians of California	
		Big Valley Band of Pomo Indians of the Big Valley Rancheria, CA	
		Bill Moore's Slough, Village of, AK	
		Birch Creek Tribe, AK	
		Blackfeet Tribe of the Blackfeet Indian Reservation of Montana	
		Blue Lake Rancheria, CA	
		Bois Forte Band (Nett Lake), MN	
		Brevig Mission, Native Village of, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Bridgeport Paiute Indian Colony of California	
		Brighton Band of Seminole, FL	
		Buckland, Native Village of, AK	
		Buena Vista Rancheria of Me-Wuk Indians of California	
		Burns Paiute Tribe of the Burns Paiute Indian Colony of Oregon	
		CA Valley Miwok Tribe, CA	
		Cabazon Band of Mission Indians, CA	
		Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria, CA	
		Caddo Nation of Oklahoma	
		Cahto Indian Tribe of the Laytonville Rancheria, CA	
		Cahuilla Band of Mission Indians of the Cahuilla Reservation, CA	
		Campo Band of Diegueno Mission Indians of the Campo Indian Reservation, CA	
		Cantwell, Native Village of, AK	
		Capitan Grande Band of Diegueno Mission Indians of California	
		Catawba Indian Nation, SC	
		Cayuga Nation of New York	
		Cedar Band of Paiutes of Utah	
		Cedarville Rancheria, CA	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Central Council of the Tlingit & Haida Indian Tribes, AK	
		Chalkyitsik Village, AK	
		Cheesh-Na Tribe, AK	
		Chefornak, Village of, AK	
		Chemehuevi Indian Tribe of the Chemehuevi Reservation, CA	
		Chenega (aka Chanega), Native Village of, AK	
		Cher-Ae Heights Indian Community of the Trinidad Rancheria, CA	
		Cherokee Nation, OK	
		Chevak Native Village, AK	
		Cheyenne and Arapaho Tribes, OK	
		Cheyenne River Sioux Tribe of the Cheyenne River Reservation, SD	
		Chickaloon Native Village, AK	
		Chickasaw Nation, OK	
		Chicken Ranch Rancheria of Me-Wuk Indians of CA	
		Chignik Bay Tribal Council (formerly the Native Village of Chignik), AK	
		Chignik Lagoon, Native Village of, AK	
		Chignik Lake Village, AK	
		Chilkat Indian Village (Klukwan), AK	
		Chilkoot Indian Association	

Value Name	Value Description	Valid Value Name	Valid Value Description
		(Haines), AK	
		Chinik Eskimo Community (Golovin), AK	
		Chippewa-Cree Indians of the Rocky Boy's Reservation, MT	
		Chitimacha Tribe of Louisiana	
		Chitina, Native Village of, AK	
		Choctaw Nation of Oklahoma	
		Chuathbaluk (Russian Mission, Kuskokwim), Native Village of, AK	
		Chuloonawick Native Village, AK	
		Circle Native Community, AK	
		Citizen Potawatomi Nation, OK	
		Clarks Point, Village of, AK	
		Cloverdale Rancheria of Pomo Indians of California	
		Cocopah Tribe of Arizona	
		Coeur D'Alene Tribe of the Coeur D'Alene Reservation, ID	
		Cold Springs Rancheria of Mono Indians of California	
		Colorado River Indian Tribes of the Colorado River Indian Reservation, AZ and CA	
		Comanche Nation, OK	
		Confederated Salish & Kootenai Tribes of the Flathead Reservation, MT	
		Confederated Tribes and Bands of the Yakama Nation, WA	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Confederated Tribes of Siletz Indians of Oregon	
		Confederated Tribes of the Chehalis Reservation, WA	
		Confederated Tribes of the Colville Reservation, WA	
		Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians of Oregon	
		Confederated Tribes of the Goshute Reservation, Nevada and Utah	
		Confederated Tribes of the Grand Ronde Community of Oregon	
		Confederated Tribes of the Umatilla Reservation, OR	
		Confederated Tribes of the Warm Springs Reservation of Oregon	
		Coquille Tribe of Oregon	
		Cortina Indian Rancheria of Wintun Indians of California	
		Council, Native Village of, AK	
		Coushatta Tribe of Louisiana	
		Cow Creek Band of Umpqua Indians of Oregon	
		Cowlitz Indian Tribe, WA	
		Coyote Valley Band of Pomo Indians of California	
		Craig Community Association, AK	
		Crooked Creek, Village of, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Crow Creek Sioux Tribe of the Crow Creek Reservation, SD	
		Crow Tribe of Montana	
		Curyung Tribal Council, AK	
		Dania Band of Seminole, FL	
		Death Valley Timbi-Sha Shoshone Band of California	
		Deering, Native Village of, AK	
		Delaware Nation, OK	
		Delaware Tribe of Indians, OK	
		Diomedede (aka Inalik), Native Village of, AK	
		Dot Lake, Village of, AK	
		Douglas Indian Association, AK	
		Dry Creek Rancheria of Pomo Indians of California	
		Duckwater Shoshone Tribe of the Duckwater Reservation, NV	
		Eagle, Native Village of, AK	
		Eastern Band of Cherokee Indians of North Carolina	
		Eastern Shawnee Tribe of Oklahoma	
		Eek, Native Village of, AK	
		Egegik Village, AK	
		Eklutna Native Village, AK	
		Ekwok Village, AK	
		Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria, CA	
		Elim, Native Village of, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Elk Valley Rancheria, CA	
		Eluk, Native Village of, AK	
		Ely Shoshone Tribe of Nevada	
		Emmonak Village, AK	
		Enterprise Rancheria of Maidu Indians of California	
		Evansville Village (aka Bettles Field), AK	
		Ewiiapaayp Band of Kumeyaay Indians, CA	
		Eyak (Cordova), Native Village of, AK	
		False Pass, Native Village of, AK	
		Federated Indians of Graton Rancheria, CA	
		Flandreau Santee Sioux Tribe of South Dakota	
		Fond du Lac Band, MN	
		Forest County Potawatomi Community, WI	
		Fort Belknap Indian Community of the Fort Belknap Reservation of Montana	
		Fort Bidwell Indian Community of the Fort Bidwell Reservation of California	
		Fort Independence Indian Community of Paiute Indians of the Fort Independence Reservation, CA	
		Fort McDermitt Paiute and Shoshone Tribes of the Fort	

Value Name	Value Description	Valid Value Name	Valid Value Description
		McDermitt Indian Reservation, NV and OR	
		Fort McDowell Yavapai Nation, AZ	
		Fort Mojave Indian Tribe of Arizona, California & Nevada	
		Fort Sill Apache Tribe of Oklahoma	
		Fort Yukon, Native Village of, AK	
		Gakoma, Native Village of, AK	
		Galena Village (aka Loudon Village), AK	
		Gambell, Native Village of, AK	
		Georgetown, Native Village of, AK	
		Gila River Indian Community of the Gila River Indian Reservation, AZ	
		Goodnews Bay, Native Village of, AK	
		Grand Portage Band, MN	
		Grand Traverse Band of Ottawa and Chippewa Indians, MI	
		Grayling, Organized Village (aka Holikachuk), AK	
		Greenville Rancheria of Maidu Indians of California	
		Grindstone Indian Rancheria of Wintun-Wailaki Indians of California	
		Guidiville Rancheria of California	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Gulkana Village, AK	
		Habematolel Pomo of Upper Lake, CA	
		Hamilton, Native Village of, AK	
		Hannahville Indian Community, MI	
		Havasupai Tribe of the Havasupai Reservation, AZ	
		Healy Lake Village, AK	
		Ho-Chunk Nation of Wisconsin	
		Hoh Indian Tribe of the Hoh Indian Reservation, WA	
		Hollywood Band of Seminole, FL	
		Holy Cross Village, AK	
		Hoonah Indian Association, AK	
		Hoopa Valley Tribe, CA	
		Hooper Bay, Native Village of, AK	
		Hopi Tribe of Arizona	
		Hopland Band of Pomo Indians of the Hopland Rancheria, CA	
		Houlton Band of Maliseet Indians of Maine	
		Hualapai Indian Tribe of the Hualapai Indian Reservation, AZ	
		Hughes Village, AK	
		Huslia Village, AK	
		Hydaburg Cooperative Association, AK	
		Igiugig Village, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		lipay Nation of Santa Ysabel, CA	
		Iliamna, Village of, AK	
		Inaja Band of Diegueno Mission Indians of the Inaja and Cosmit Reservation, CA	
		Indian Peaks Band of Paiutes of Utah	
		Inupiat Community of the Arctic Slope, AK	
		lone Band of Miwok Indians of California	
		Iowa Tribe of Kansas and Nebraska	
		Iowa Tribe of Oklahoma	
		Iqurmit Traditional Council, AK	
		Ivanoff Bay Village, AK	
		Jackson Rancheria of Me-Wuk Indians of California	
		Jamestown S`Klallam Tribe of Washington	
		Jamul Indian Village of California	
		Jena Band of Choctaw Indians, LA	
		Jicarilla Apache Nation, NM	
		Kaguyak Village, AK	
		Kaibab Band of Paiute Indians of the Kaibab Indian Reservation, AZ	
		Kake, Organized Village of, AK	
		Kaktovik Village (aka Barter Island), AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Kalispel Indian Community of the Kalispel Reservation, WA	
		Kalskag, Village of, AK	
		Kaltag, Village of, AK	
		Kanatak, Native Village of, AK	
		Kanosh Band of Paiutes of Utah	
		Karluk, Native Village of, AK	
		Karuk Tribe, CA	
		Kasaan, Organized Village of, AK	
		Kashia Band of Pomo Indians of the Stewarts Point Rancheria, CA	
		Kasigluk Traditional Elders Council, AK	
		Kaw Nation, OK	
		Kenaitze Indian Tribe, AK	
		Ketchikan Indian Corporation, AK	
		Kewa Pueblo, NM	
		Keweenaw Bay Indian Community, MI	
		Kialegee Tribal Town, OK	
		Kiana, Native Village of, AK	
		Kickapoo Traditional Tribe of Texas	
		Kickapoo Tribe of Indians of the Kickapoo Reservation in Kansas	
		Kickapoo Tribe of Oklahoma	
		King Island Native Community,	

Value Name	Value Description	Valid Value Name	Valid Value Description
		AK	
		King Salmon Tribe, AK	
		Kiowa Indian Tribe of Oklahoma	
		Kipnuk, Native Village of, AK	
		Kivalina, Native Village of, AK	
		Klamath Tribes, OR	
		Klawock Cooperative Association, AK	
		Kluti Kaah (aka Copper Center), Native Village of, AK	
		Knik Tribe, AK	
		Kobuk, Native Village of, AK	
		Kokhanok Village, AK	
		Kongiganak, Native Village of, AK	
		Koosharem Band of Paiutes of Utah	
		Kootenai Tribe of Idaho, AK	
		Kotlik, Village of, AK	
		Kotzebue, Native Village of, AK	
		Koyuk, Native Village of, AK	
		Koyukuk Native Village, AK	
		Kwethluk, Organized Village of, AK	
		Kwigillingok, Native Village of, AK	
		Kwinhagak (aka Quinhagak), Native Village of, AK	
		La Jolla Band of Luiseno Indians, CA	

Value Name	Value Description	Valid Value Name	Valid Value Description
		La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation, CA	
		Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin	
		Lac du Flambeau Band of Lake Superior Chippewa Indians of the Lac du Flambeau Reservation of Wisconsin	
		Lac Vieux Desert Band of Lake Superior Chippewa Indians, MI	
		Larsen Bay, Native Village of, AK	
		Las Vegas Tribe of Paiute Indians of the Las Vegas Indian Colony, NV	
		Leech Lake Band, MN	
		Levelock Village, AK	
		Likely Rancheria of the Pit River Tribe, CA	
		Lime Village, AK	
		Little River Band of Ottawa Indians, MI	
		Little Traverse Bay Bands of Odawa Indians, MI	
		Lookout Rancheria of the Pit River Tribe, CA	
		Los Coyotes Band of Cahuilla and Cupeno Indians, CA	
		Lovelock Paiute Tribe of the Lovelock Indian Colony, NV	
		Lower Brule Sioux Tribe of the	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Lower Brule Reservation, SD	
		Lower Elwha Tribal Community of the Lower Elwha Reservation, WA	
		Lower Kalskag, Village of, AK	
		Lower Lake Rancheria, CA	
		Lower Sioux Indian Community in the State of Minnesota	
		Lummi Tribe of the Lummi Reservation, WA	
		Lytton Rancheria of California	
		Makah Indian Tribe of the Makah Indian Reservation, WA	
		Manchester Band of Pomo Indians of the Manchester-Point Arena Rancheria, CA	
		Manley Hot Springs Village, AK	
		Manokotak Village, AK	
		Manzanita Band of Diegueno Mission Indians of the Manzanita Reservation, CA	
		Marshall (aka Fortuna Ledge), Native Village of, AK	
		Mary's Igloo, Native Village of, AK	
		Mashantucket Pequot Tribe of Connecticut	
		Mashpee Wampanoag Tribe, MA	
		Match-e-be-nash-she-wish Band of Pottawatomi Indians of Michigan	
		McGrath Native Village, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Mechoopda Indian Tribe of Chico Rancheria, CA	
		Mekoryuk, Native Village of, AK	
		Menominee Indian Tribe of Wisconsin	
		Mentasta Traditional Council, AK	
		Mesa Grande Band of Diegueno Mission Indians of the Mesa Grande Reservation, CA	
		Mescalero Apache Tribe of the Mescalero Reservation, NM	
		Metlakatla Indian Community, AK	
		Miami Tribe of Oklahoma	
		Miccosukee Tribe of Indians of Florida	
		Middletown Rancheria of Pomo Indians of California	
		Mille Lacs Band of Ojibwe, MN	
		Minto, Native Village of, AK	
		Mississippi Band of Choctaw Indians, MS	
		Moapa Band of Paiute Indians of the Moapa River Indian Reservation, NV	
		Modoc Tribe of Oklahoma	
		Mohegan Indian Tribe of Connecticut	
		Montgomery Creek Rancheria of the Pit River Tribe, CA	
		Mooretown Rancheria of Maidu	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Indians of California	
		Morongo Band of Mission Indians, CA	
		Muckleshoot Indian Tribe of the Muckleshoot Reservation, WA	
		Muscogee (Creek) Nation, OK	
		Naknek Native Village, AK	
		Nanwalek (aka English Bay), Native Village of, AK	
		Napaimute, Native Village of, AK	
		Napakiak, Native Village of, AK	
		Napaskiak, Native Village of, AK	
		Narragansett Indian Tribe of Rhode Island	
		Navajo Nation, AZ, NM & UT	
		Nelson Lagoon, Native Village of, AK	
		Nenana Native Association, AK	
		New Koliganek Village Council, AK	
		New Stuyahok Village, AK	
		Newhalen Village, AK	
		Newtok Village, AK	
		Nez Perce Tribe, ID	
		Nightmute, Native Village of, AK	
		Nikolai Village, AK	
		Nikolski, Native Village of, AK	
		Ninilchik Village, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Nisqually Indian Tribe of the Nisqually Reservation, WA	
		Noatak, Native Village of, AK	
		Nome Eskimo Community, AK	
		Nondalton Village, AK	
		Nooksack Indian Tribe of Washington	
		Noorvik Native Community, AK	
		Northern Cheyenne Tribe of the Northern Cheyenne Indian Reservation, MT	
		Northfork Rancheria of Mono Indians of California	
		Northway Village, AK	
		Northwestern Band of Shoshoni Nation of Utah (Washakie)	
		Nottawaseppi Huron Band of the Potawatomi, MI	
		Nuiqsut (aka Nooiksut), Native Village of, AK	
		Nulato Village, AK	
		Nunakauyarmiut Tribe, AK	
		Nunam Iqua, Native Village of, AK	
		Nunapitchuk, Native Village of, AK	
		Oglala Sioux Tribe of the Pine Ridge Reservation, SD	
		Ohkay Owingeh, NM	
		Ohogamiut, Village of, AK	
		Old Harbor, Village of, AK	
		Omaha Tribe of Nebraska	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Oneida Nation of New York	
		Oneida Tribe of Indians of Wisconsin	
		Onondaga Nation of New York	
		Orutsararmuit Native Village, AK	
		Osage Nation, OK	
		Oscarville Traditional Village, AK	
		Otoe-Missouria Tribe of Indians, OK	
		Ottawa Tribe of Oklahoma	
		Ouzinkie, Native Village of, AK	
		Paiute, Native Village of, AK	
		Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony, CA	
		Paiute-Shoshone Indians of the Lone Pine Community of the Lone Pine Reservation, CA	
		Paiute-Shoshone Tribe of the Fallon Reservation and Colony, NV	
		Pala Band of Luiseno Mission Indians of the Pala Reservation, CA	
		Pascua Yaqui Tribe of Arizona	
		Paskenta Band of Nomlaki Indians of California	
		Passamaquoddy Tribe of Maine	
		Pauloff Harbor Village, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation, CA	
		Pawnee Nation of Oklahoma	
		Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, CA	
		Pedro Bay Village, AK	
		Penobscot Tribe of Maine	
		Peoria Tribe of Indians of Oklahoma	
		Perryville, Native Village of, AK	
		Petersburg Indian Association, AK	
		Picayune Rancheria of Chukchansi Indians of California	
		Pilot Point, Native Village of, AK	
		Pilot Station Traditional Village, AK	
		Pinoleville Pomo Nation, CA	
		Pitka's Point, Native Village of, AK	
		Platinum Traditional Village, AK	
		Poarch Band of Creek Indians of Alabama	
		Point Hope, Native Village of, AK	
		Point Lay, Native Village of, AK	
		Pokagon Band of Potawatomi Indians, MI and IN	
		Ponca Tribe of Indians of	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Oklahoma	
		Ponca Tribe of Nebraska	
		Port Gamble Indian Community of the Port Gamble Reservation, WA	
		Port Graham, Native Village of, AK	
		Port Heiden, Native Village of, AK	
		Port Lions, Native Village of, AK	
		Portage Creek Village (aka Ohgsenakale)	
		Potter Valley Tribe, CA	
		Prairie Band of Potawatomi Nation, KS	
		Prairie Island Indian Community in the State of Minnesota	
		Pribilof Islands Aleut Communities of St. Paul & St. George Islands, AK	
		Pueblo of Acoma, NM	
		Pueblo of Cochiti, NM	
		Pueblo of Isleta, NM	
		Pueblo of Jemez, NM	
		Pueblo of Laguna, NM	
		Pueblo of Nambe, NM	
		Pueblo of Picuris, NM	
		Pueblo of Pojoaque, NM	
		Pueblo of San Felipe, NM	
		Pueblo of San Ildefonso, NM	
		Pueblo of Sandia, NM	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Pueblo of Santa Ana, NM	
		Pueblo of Santa Clara, NM	
		Pueblo of Taos, NM	
		Pueblo of Tesuque, NM	
		Pueblo of Zia, NM	
		Puyallup Tribe of the Puyallup Reservation, WA	
		Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation, NV	
		Qagan Tayagungin Tribe of Sand Point Village, AK	
		Qawalangin Tribe of Unalaska, AK	
		Quapaw Tribe of Indians, OK	
		Quartz Valley Indian Community of the Quartz Valley Reservation of California	
		Quechan Tribe of the Fort Yuma Indian Reservation, California & AZ	
		Quileute Tribe of the Quileute Reservation, WA	
		Quinault Tribe of the Quinault Reservation, WA	
		Ramona Band of Cahuilla, CA	
		Rampart Village, AK	
		Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin	
		Red Devil, Village of, AK	
		Red Lake Band of Chippewa Indians, MN	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Redding Rancheria, CA	
		Redwood Valley Rancheria of Pomo Indians of California	
		Reno-Sparks Indian Colony, NV	
		Resighini Rancheria, CA	
		Rincon Band of Luiseno Mission Indians of the Rincon Reservation, CA	
		Robinson Rancheria of Pomo Indians of California	
		Rosebud Sioux Tribe of the Rosebud Indian Reservation, SD	
		Round Valley Indian Tribes of the Round Valley Reservation, CA	
		Ruby, Native Village of, AK	
		Sac & Fox Nation of Missouri in Kansas and Nebraska	
		Sac & Fox Nation, OK	
		Sac & Fox Tribe of the Mississippi in Iowa	
		Saginaw Chippewa Indian Tribe of Michigan	
		Saint George Island, AK	
		Saint Michael, Native Village of, AK	
		Saint Paul Island, AK	
		Saint Regis Mohawk Tribe, NY	
		Salamatoff, Village of, AK	
		Salt River Pima-Maricopa Indian Community of the Salt	

Value Name	Value Description	Valid Value Name	Valid Value Description
		River Reservation, AZ	
		Samish Indian Tribe, WA	
		San Carlos Apache Tribe of the San Carlos Reservation, AZ	
		San Juan Southern Paiute Tribe of Arizona	
		San Manuel Band of Mission Indians, CA	
		San Pasqual Band of Diegueno Mission Indians of CA	
		Santa Rosa Band of Cahuilla Indians, CA	
		Santa Rosa Indian Community of the Santa Rosa Rancheria, CA	
		Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation, CA	
		Santee Sioux Nation, NE	
		Sauk-Suiattle Indian Tribe of Washington	
		Sault Ste. Marie Tribe of Chippewa Indians of Michigan	
		Savoonga, Native Village of, AK	
		Saxman, Organized Village, AK	
		Scammon Bay, Native Village of, AK	
		Scotts Valley Band of Pomo Indians of California	
		Selawik, Native Village of, AK	
		Seldovia Village Tribe, AK	
		Seminole Nation of Oklahoma	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Seneca Nation of New York	
		Seneca-Cayuga Tribe of Oklahoma	
		Shageluk Native Village, AK	
		Shakopee Mdewakanton Sioux Community of Minnesota	
		Shaktoolik, Native Village of, AK	
		Shawnee Tribe, OK	
		Sherwood Valley Rancheria of Pomo Indians of California	
		Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), CA	
		Shishmaref, Native Village of, AK	
		Shivwits Band of Paiutes of Utah	
		Shoalwater Bay Tribe of the Shoalwater Bay Indian Reservation, WA	
		Shoshone Tribe of the Wind River Reservation, WY	
		Shoshone-Bannock Tribes of the Fort Hall Reservation of Idaho	
		Shoshone-Paiute Tribes of the Duck Valley Reservation, NV	
		Shungnak, Native Village of, AK	
		Sisseton-Wahpeton Oyate of the Lake Traverse Reservation, SD	
		Sitka Tribe of Alaska	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Skagway Village, AK	
		Skokomish Indian Tribe of the Skokomish Reservation, WA	
		Skull Valley Band of Goshute Indians of Utah	
		Sleetmute, Village of, AK	
		Smith River Rancheria, CA	
		Snoqualmie Tribe, WA	
		Soboba Band of Luiseno Indians, CA	
		Sokaogon Chippewa Community, WI	
		Solomon, Village of, AK	
		South Naknek Village, AK	
		Southern Ute Indian Tribe of the Southern Ute Reservation, CO	
		Spirit Lake Tribe, ND	
		Spokane Tribe of the Spokane Reservation, WA	
		Squaxin Island Tribe of the Squaxin Island Reservation, WA	
		St. Croix Chippewa Indians of Wisconsin	
		Standing Rock Sioux Tribe of North & South Dakota	
		Stebbins Community Association, AK	
		Stevens, Native Village of, AK	
		Stillaguamish Tribe of Washington	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Stockbridge Munsee Community, WI	
		Stony River, Village of, AK	
		Summit Lake Paiute Tribe of Nevada	
		Sun`aq Tribe of Kodiak, AK	
		Suquamish Indian Tribe of the Port Madison Reservation, WA	
		Susanville Indian Rancheria, CA	
		Swinomish Indians of the Swinomish Reservation, WA	
		Sycuan Band of the Kumeyaay Nation, ca	
		Table Mountain Rancheria of California	
		Takotna Village, AK	
		Tampa Band of Seminole, FL	
		Tanacross, Native Village of, AK	
		Tanana, Native Village of, AK	
		Tangirnaq Native Village, AK	
		Tatitlek, Native Village of, AK	
		Tazlina, Native Village of, AK	
		Telida Village, AK	
		Teller, Native Village of, AK	
		Te-Moak Tribe of Western Shoshone Indians of Nevada	
		Tetlin, Native Village of, AK	
		Thlopthlocco Tribal Town, OK	
		Three Affiliated Tribes of the Fort Berthold Reservation, ND	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Togiak, Traditional Village of, AK	
		Tohono O`odham Nation of Arizona	
		Tonawanda Band of Seneca Indians of New York	
		Tonkawa Tribe of Indians of Oklahoma	
		Tonto Apache Tribe of Arizona	
		Torres Martinez Desert Cahuilla Indians, CA	
		Tulalip Tribes of the Tulalip Reservation, WA	
		Tule River Indian Tribe of the Tule River Reservation, CA	
		Tuluksak Native Community, AK	
		Tunica-Biloxi Indian Tribe of Louisiana	
		Tuntutuliak, Native Village of, AK	
		Tununak, Native Village of, AK	
		Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California	
		Turtle Mountain Band of Chippewa Indians of North Dakota	
		Tuscarora Nation of New York	
		Twenty-Nine Palms Band of Mission Indians of California	
		Twin Hills Village, AK	
		Tyonek, Native Village of, AK	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Ugashik Village, AK	
		Umkumiut Native Village, AK	
		Unalakleet, Native Village of, AK	
		Unga, Native Village of, AK	
		United Auburn Indian Community of the Auburn Rancheria of California	
		United Keetoowah Band of Cherokee Indians in Oklahoma	
		Upper Sioux Community, MN	
		Upper Skagit Indian Tribe of Washington	
		Ute Indian Tribe of the Uintah & Ouray Reservation, UT	
		Ute Mountain Tribe of the Ute Mountain Reservation, CO, NM & UT	
		Utu Utu Gwaitu Paiute Tribe of the Benton Paiute Reservation, CA	
		Venetie Tribal Government, Native Village of , AK	
		Venetie, Native Village of, AK	
		Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation, CA	
		Wainwright, Village of, AK	
		Wales, Native Village of, AK	
		Walker River Paiute Tribe of the Walker River Reservation, NV	
		Wampanoag Tribe of Gay Head	

Value Name	Value Description	Valid Value Name	Valid Value Description
		(Aquinnah) of Massachusetts	
		Washoe Tribe of Nevada & California (Carson Colony, Dresslerville Colony, Woodfords Community, Stewart Community, & Washoe Ranches)	
		White Earth Band, MN	
		White Mountain Apache Tribe of the Fort Apache Reservation, AZ	
		White Mountain, Native Village of, AK	
		Wichita and Affiliated Tribes (Wichita, Keechi, Waco & Tawakonie), OK	
		Wilton Rancheria, CA	
		Winnebago Tribe of Nebraska	
		Winnemucca Indian Colony of Nevada	
		Wiyot Tribe, CA	
		Wrangell Cooperative Association, AK	
		Wyandotte Nation, OK	
		XL Ranch Rancheria of the Pit River Tribe, CA	
		Yakutat Tlingit Tribe, AK	
		Yankton Sioux Tribe of South Dakota	
		Yavapai-Apache Nation of the Camp Verde Indian Reservation, AZ	
		Yavapai-Prescott Tribe of the	

Value Name	Value Description	Valid Value Name	Valid Value Description
		Yavapai Reservation, AZ	
		Yerington Paiute Tribe of the Yerington Colony & Campbell Ranch, NV	
		Yocha Dehe Wintun Nation, CA	
		Yomba Shoshone Tribe of the Yomba Reservation, NV	
		Ysleta Del Sur Pueblo of Texas	
		Yupit of Andreafski, AK	
		Yurok Tribe of the Yurok Reservation, CA	
		Zuni Tribe of the Zuni Reservation, NM	
Unearned Income Source	The source of income/benefits the NCP receives		
		Dividends	
		Gaming	Gaming
		General Assistance	General Assistance
		Gifts	Gifts
		Indian Individual Money	Indian Individual Money
		Inheritance	Inheritance
		Insurance Disability	Insurance Disability
		Other	
		Per Capita	Per Capita Payment
		Retirement	Retirement Income
		SSA Disability	Social Security Disability
		State TANF Grant	TANF Grant
		Supplemental Sec Income	Supplemental Security Income
		Tribal TANF	Tribal TANF Grant

Value Name	Value Description	Valid Value Name	Valid Value Description
		Trust Fund	Trust Fund
		Unemployment Comp	Unemployment Compensation
		VA Benefits	Veterans Benefits
		Workers Comp	Workmen's Compensation
User Role	The role of the system user		
		Caseworker	
		Caseworker Supervisor	
		Financial Worker	
		Financial Worker Supervisor	
		Security Administrator	
		Super User	
		System Administrator	
Vehicle Color	The color of the NCPs vehicle		
		Black	Black
		Blue	Blue
		Brown	Brown
		Green	Green
		Grey	Grey
		Other	Other Vehicle Color
		Red	Red
		Silver	Silver
		White	White
Worker Units	Worker Units		
		All	All
		Case Management	Case Management
		Enforcement	Enforcement
		Establishment	Establishment

Value Name	Value Description	Valid Value Name	Valid Value Description
		Finance	Finance
		Intake	Intake
		Locate	Locate
		Manual Assignment	Manual Assignment
		Paternity	Paternity
Yes No Values	Boolean Values Yes or No		
		No	No
		Yes	Yes
ZIP Code Format	9 digit zip code representation		
		NNNNN-NNNN	Valid Zip Code representation

2 Appendix C – Document Templates

The Document Templates are available from OCSE in Microsoft Word format. The documents are listed in the table below.

#	Standard Document Name	DB#
1	Affidavit of Contempt	473
2	Affidavit of Direct Payment	104
3	Affidavit of Mailing	508
4	Affidavit of Service of Process	184
5	Appointment Letter - Modification	529
6	Appointment Letter - Enforcement	494
7	Appointment Letter - Genetic Test	516
8	Appointment Letter - Genetic Test Results	539
9	Appointment Letter - Intake	252
10	Appointment Letter - Order Establishment	493
11	Appointment Letter - Paternity - CP	492
12	Bench Warrant	42
13	Billing Notice	343
14	Case Closure Notice - Closed	520
15	Case Closure Notice - Denied	519
16	Case Closure Notice - First	72
17	Case Closure Notice - Second	518
18	Case Closure Request	103
19	Child Support Collection Statement	341
20	Child Support Enforcement Transmittal #1	248
21	Child Support Enforcement Transmittal #1- Tribal	261
22	Child Support Order	304
23	Employment Verification Letter	6
24	Facilitation Letter - First	298
25	Facilitation Letter - Second	299
26	Financial Affidavit	204
27	Genetic Test Results Letter - CP	29
28	Genetic Test Results Letter - NCP	483
29	Not Used	
30	Hearing Notice - Cancellation	523
31	Hearing Notice - Enforcement	485
32	Hearing Notice - Modification	486
33	Hearing Notice - Order Establishment	484

#	Standard Document Name	DB#
34	Hearing Notice - Paternity	291
35	Hearing Notice - Redirect	511
36	Hearing Notice - Reschedule	542
37	Hearing Waiver – Enforcement	296
38	Hearing Waiver - Paternity	344
39	Income Withholding Letter to Employer	499
40	Income Withholding Order - Court	348
41	Not Used	505
42	Joint Stipulation for Modification	140
43	Letter Acknowledging Review Request	325
44	Letter Advising of No Change	330
45	Letter Advising of Order to Consolidate	476
46	Letter Advising of Review Eligibility	480
47	Letter Advising of Transfer of Jurisdiction	477
48	Letter to Establish Paternity and Child Support	112
49	License Suspension NCP Tribal Warning Letter	55
50	Locate Letter - Corrections	8
51	Locate Letter - General	272
52	Locate Letter - Police	275
53	Locate Letter - School	9
54	Motion for Continuance	171
55	Motion for Genetic Testing	290
56	Motion to Accelerate Deferred Sentence	168
57	Motion to Dismiss	491
58	Motion to Exclude	530
59	Non-Sufficient Funds Letter to the NCP	502
60	Non-Cooperation Warning Letter	14
61	Notice - Motion for Consolidation	331
62	Notice - Motion for Redirect	59
63	Notice - Motion for Transfer	175
64	Notice - Motion to Accept Transfer	478
65	Notice - Motion to Modify Order	173
66	Notice - Motion to Show Cause	345
67	Notice - Petition to Terminate Prior Order	481
68	Notice of Cooperative Status	15
69	Notice of Delinquency	203
70	Notice of Failure to Withhold	311
71	Notice of Release	521

#	Standard Document Name	DB#
72	Notice of Voluntary Wage Withholding	472
73	Notice to Close Foreign Case	346
74	Order for Consolidation	333
75	Order for Continuance	544
76	Order for Enforcement - Tribal	475
77	Order for Genetic Testing	543
78	Order for Modification	329
79	Order for Redirect	335
80	Order to Accept Transfer	479
81	Order to Dismiss	490
82	Order to Exclude	545
83	Order to Reduce Arrears to Judgment	541
84	Order to Register Foreign Order	482
85	Order to Reinstate	534
86	Order to Release	535
87	Order to Seize	322
88	Order to Show Cause	318
89	Order to Suspend Tribal License	474
90	Paternity and Child Support Order	498
91	Paternity Interview Letter - First	276
92	Paternity Interview Letter - Second	278
93	Paternity Order	293
94	Petition for Support Order	538
95	Petition to Determine Arrears and Judgment	179
96	Petition to Establish Paternity	289
97	Petition to Establish Paternity and Child Support	151
98	Petition to Modify Order to Add Income Withholding	303
99	Petition to Register Foreign Order	258
100	Petition to Seize	321
101	Petition to Suspend Tribal License	316
102	Postmaster Letter	468
103	Quick Locate Response Letter	277
104	Release of Information Form	71
105	Remedial Contempt Order	319
106	Request for Additional Information	77
107	Review and Modification Request	53
108	Seizure Warning Letter	320
109	Stipulation to Child Support	158

#	Standard Document Name	DB#
110	Stipulation to Paternity	285
111	Stipulation to Paternity and Child Support	495
112	Stipulation to Paternity and Child Support With Genetic Test	497
113	Stipulation to Paternity With Genetic Test	496
114	Student Financial Information	242
115	Summons - Enforcement	488
116	Summons - Order Establishment	487
117	Summons - Paternity	153
118	Tribal Enrollment Verification Form	73
119	Voluntary Acknowledgment of Paternity - NCP	533
120	Voluntary Acknowledgment of Paternity Letter - First	287
121	Voluntary Acknowledgment of Paternity Letter - Second	513
122	Voluntary Genetic Test Request	28
123	Voluntary Service Acceptance Letter	300
124	Voluntary Wage Withholding Agreement	471
125	Welcome Letter - CP	469
126	Welcome Letter - NCP	12

3 Appendix D – Ticklers

Ticklers are pre-defined messages set by the system or the worker in response to case actions as described in *SRS Volume 1 part II. General Requirements* section 2.6 *Ticklers*. Setting a tickler causes the message and its associated data to appear on the workers Worklist as described in *SRS Volume 1 part II. General Requirements* section 2.3 *Worklist*. The following summarizes the properties of the ticklers used in the MTS Business Processes.

3.1 Tickler Data

Each Tickler record shall contain the following data when set.

Tickler Data		
Group Element Name	Element ID	Element Name
	480	Case Number
	482	Case Status
	483	Case Type
	1547	Participant Number
	1096	Participant Role
	1537	Participant Status
Case Status Data		
	1598	Case Function
Tickler Info		
	1628	Tickler Date
	2017	Tickler Dismiss
	1629	Tickler Name
	1630	Tickler Number
	2016	Tickler Send Date
	2015	Tickler Set Date
Child Name		
	495	Child First Name
	502	Child Middle Name
	501	Child Last Name
CP Name		
	550	CP First Name
	566	CP Middle Name
	559	CP Last Name
NCP Name Data		
	689	NCP First Name
	720	NCP Middle Name
	714	NCP Last Name

This data shall be available to the User when the tickler appears on the worklist.

3.2 Tickler Delay

Each Tickler has an associated delay indicating the number of days after the setting of a tickler that a tickler will be sent to the caseworker. A delay of 0 days means the tickler will be sent immediately. A delay of negative days indicate the number of days before a scheduled event (an appointment or hearing) that the tickler will be sent. The *Tickler Table* below shows the default delay. Non-zero delays are configurable by the System Administrator.

3.3 Tickler Use

Each Tickler may be used or not used by the tribal program by setting the Used or Not Used option in configuration data. All ticklers will be set to a default of Used. All Ticklers set to Not Used by the System Administrator will not be sent.

3.4 Tickler Response

Users will have the capability to enter a Case Note in response to the receipt of each tickler.

3.5 Tickler Cancellation

Ticklers are closed manually by the caseworker. Certain ticklers may reappear the next day based on their send conditions.

The following are preconditions for setting all ticklers:

Preconditions	Exceptions
(Case Status Code = Open) and (Participant Status Code = Active) for all referenced participants	Closure Review looks at Closed Cases

3.6 Locate and Supervisory Ticklers

Ticklers identified as Locate Ticklers will be sent to the MTS Caseworker designated as a Locate Worker for the unit of the MTS Caseworker assigned to the case. Ticklers identified as Supervisory Ticklers will be sent to the MTS Caseworker Supervisor for the unit of the MTS Caseworker assigned to the case.

3.7 Tickler Table

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Account charge with APM futures balance	1	Yes	No	0	Notice to the financial worker that an APM Futures balance exists for the identified case.	Case # {1} has a current balance in the APM Futures in the amount of {2}.	Yes
Adjustment Request Approved	2	Yes	No	0	Adjustment Request Approved.	Adjustment Request {0} requested on {1} approved by {2}.	Yes
Adjustment Request Declined	3	Yes	No	0	Adjustment Request Declined.	Adjustment Request {0} requested on {1} declined by {2}.	Yes
Adjustment Request submitted for Approval	4	Yes	No	0	Adjustment Request submitted for Approval.	Adjustment Request {0} requested by {1} on {2}.	Yes
Appointment Letter	5	Yes	Yes	10	Appointment Letter sent to Participant.	An Appointment Letter was generated on this case. Disposition the appointment in Case Management after viewing the appointment letter.	Yes
Birthday	6	Yes	No	0	Child Date of Birth is equal to the current date.	Today is the anticipated DOB of an unborn child. Contact the mother in the case to see if child was born, update all records, and take actions to establish paternity. If child has not yet been born, update with	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
						the most current anticipated due date.	
Cancelled Check Approved for Account	7	Yes	No	0			
Case Closure - Arrears Only	8	Yes	No	0	Arrears only case with all arrears paid.	There are only arrears debts remaining on this case. Verify that there is no current support debt on the case. If children are under the age of emancipation and there are no debts owed, user may suspend or close case pursuant to tribal policy.	No
Case Closure - CP Lost	9	Yes	Yes	360	CP not located for delay days.	No valid address has been available for the CP for a significant period of time. Check for new information on the case and try to locate the NCP. If locate appear unlikely, consider closing pursuant to tribal policy.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Case Closure - Emancipation	10	Yes	No	0	All children emancipated.	All children in the case have emancipation dates equal to or over the current date. Worker should review case to make sure all debts are paid. Review the case and consider closing pursuant to tribal policy.	No
Case Closure - Good Cause	11	Yes	Yes	30	Good Cause established.	A Good Cause finding has been made and the indicator set to True in the Case Management module.	No
Case Closure - NCP Lost	12	Yes	Yes	1095	NCP not located for number of days in delay.	No valid address has been available for the NCP for a significant period of time. Check for new information on the case and try to locate the NCP. If locate appear unlikely, consider closing pursuant to tribal policy.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Case Closure - Order Expired	13	Yes	No	0	Order terminated.	The child support order has expired. Review the case and consider renewing the order or closing the case pursuant to tribal policy.	No
Case Closure - Paternity	14	Yes	Yes	360	Paternity not established for x months.	Paternity has not been established for a considerable period of time. Check for new information on the case and try to establish paternity. If paternity establishment appears unlikely, consider closing the case pursuant to tribal policy.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Case Closure One	15	Yes	Yes	10	First Case Closure Notice sent to the CP.	A Case Closure-One Letter has been sent on this case. Check for a response and send out a Case Closure-Two letter if no response has been received. If a response has been received take further action to either close case or reestablish an order.	Yes
Case Closure Two	16	Yes	Yes	5	Final Case Closure Notice sent to the CP.	A Case Closure-Two Letter has been sent on this case. Check for a response and consider closing the case if no response has been received. If a response has been received take further action to close the case or to reestablish an order if appropriate.	No
Case in Enforcement	17	Yes	No	0	The case has entered the Enforcement Function.	This case is ready to be enforced. Check to see if payments are being received and generate an Income Withholding Order or other enforcement remedy if necessary.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Case in Order Establishment	18	Yes	No	0	Paternity established and NCP located but no order.	This case status has updated to Order Establishment.	No
Case Inactivity	19	Yes	No	0	Supervisory review of case required due to inactivity on case.	No action has been taken on this case for a significant period of time.	No
Case Suspended	20	Yes	Yes	5	Case suspended due to jurisdiction question.	This case has been suspended. Verify that the suspension is valid.	Yes
Closure Review	21	Yes	No	0	Supervisory review of Case Closure.	Supervisory Review Needed.	No
Consolidation Notice	22	Yes	Yes	10	A notice informing participants of the proposed consolidation of cases has been sent.	A Consolidation Notice has been sent on this case. Check for a response to the Notice and proceed according to tribal policy on consolidation.	Yes
CP Overpayment - Refund	23	Yes	No	0	CP Overpayment – Refund.	A Recoupment Debt on this account has been overpaid. Generate a refund to the payor.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Delinquency	24	Yes	No	0	No payment received from the NCP in the past 35 days.	This case is behind in payment by an amount equal to one months' debt. Check to see if a new payment has been received and pursue enforcement remedies according to tribal policy.	No
Emancipation Pending	25	Yes	Yes	90	Last child in order is reaches age of emancipation.	{0}: {1} on this case will shortly be emancipated.	No
Employer Change	26	Yes	No	0	Employer information has changed.	The NCPs employer has changed. Check to see if a new IWO needs to be generated.	Yes
Employment Verification Letter	27	Yes	Yes	10	Check for Employer Verification Letter returned from employer.	An Employment Verification letter has been sent to the NCPs employer. Check for a response and start IWO proceedings if employment has been verified.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Export Check Data File Processing Incomplete	28	Yes	No	15	Notice to the financial worker and financial supervisors that an export file has a pending import for X number of days.	Export File: {1} was created on {2} and has an outstanding import for {3} days. Please process the corresponding import file.	No
Facilitation Letter One	29	Yes	Yes	10	Letter encouraging NCP to stipulate to voluntary support.	An Employment Verification letter has been sent to the NCPs employer. Check for a response and start IWO proceedings if employment has been verified.	No
Facilitation Letter Two	30	Yes	Yes	5	Second letter encouraging NCP to stipulate to voluntary support - legal action.	A Facilitation Letter One has been sent on this case. Check for a response and schedule a meeting if a response has been received. Send out a Facilitation Letter Two letter if no response has been received.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Failure to Withhold Notice	31	Yes	Yes	10	Notice to employer.	A Failure to Withhold Notice has been sent on the NCPs employer case. Check for a response and/or IWO payments and begin legal proceeding against the employer if appropriate.	Yes
Family Violence	32	Yes	Yes	90	Family Violence Reason set to Temporary.	A temporary Family Violence indicator has been set on this case. Proceed according to tribal policy.	Yes
Foreign Case Closure	33	Yes	Yes	10	Notice to CP to close conflicting foreign case.	A Foreign Case Closure Notice has been sent to a foreign jurisdiction on this case. Check for a response and re-open the case if the foreign case has been closed.	Yes
Foreign Forward Alert	34	Yes	No	0	Alert sent to financial supervisors when Foreign Forward is set for a case	Review Foreign Forward case for conformance to tribal policy.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Foreign Referral	35	Yes	Yes	30	Check to see if requested information has been received from Foreign Jurisdiction Referral.	A Quick Locate response has been sent to a foreign jurisdiction on this case. Check to ensure that the foreign jurisdiction has received the response.	Yes
Hearing Scheduled	36	Yes	Yes	5	A court hearing has been scheduled.	A hearing has been scheduled on this case. Check Case Summary for the time and place.	Yes
In-Kind Payment	37	Yes	No	0	Check to see if scheduled in-kind payment has been received by the CP.	Case # {1} has an In-Kind obligation. Please check to see if scheduled in-kind payment has been received by the CP.	No
Information Request	38	Yes	Yes	30	Information Request sent to Tribal Agency, Foreign Jurisdiction, or Participant. Also sent when Application has not been signed by applicant.	An Information Request has been sent on this case. Check for a response and update case data accordingly.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
IWO	39	Yes	Yes	10	IWO and Notice Sent.	An income withholding order has been generated for this case. Check to see that the employer is complying with the terms of the order.	Yes
License Suspension	40	Yes	Yes	10	License suspension warning has been sent to the NCP.	A License Suspension warning notice has been sent on this case. Check for a response and/or new payments. Pursue further enforcement according to tribal policy.	Yes
Locate Letter	41	Yes	Yes	30	Check for Requested information returned from the Locate Source.	A Locate Letter has been sent on this case. Check for a response and update case data accordingly.	Yes
New Address	42	Yes	No	0	New Address added for the NCP or CP.	New address information has been received for a participant on this case. Send out any appropriate documents that have not been sent because of the lack of an address.	Yes
New Case	43	Yes	No	0	New Case has been assigned to worker.	A new case has been created and assigned to you.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
No Employer	44	Yes	Yes	30	Case referred to Locate - no employer identified (Locate).	The NCP has not had an employer on the system for a considerable period of time. Proceed according to tribal policy.	No
No Verified Address	45	Yes	No	0	Case referred to Locate - no verified address (Locate).	The NCP mailing address has not yet been verified. Consider sending a Postmaster Letter.	No
No Verified Employer	46	Yes	Yes	60	Case referred to Locate - employment not verified (Locate).	The NCP employer has not been verified. Consider sending an Employment Verification Letter.	No
Non-cooperation	47	Yes	Yes	30	Set when CP is not cooperating in a TANF Case.		No
Notice of Non-compliance	48	Yes	Yes	30	Notice sent to TANF Agency.	A Notice of Cooperative status. Check for a response and proceed according to tribal policy.	No
NSF Adjustment	49	Yes	No	0	Insufficient funds received adjustment required.		No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Order Change	50	Yes	No	0	A date has been reached in which a court ordered remedy changes in amount or type.		No
Paternity Interview One	51	Yes	Yes	10	Schedule an interview with CP to discuss Paternity Questionnaire.	A Paternity Interview One letter has been sent on this case. Check for a response and schedule a meeting if a response has been received. Send out a Paternity Interview Two letter if no response has been received.	No
Paternity Interview Two	52	Yes	Yes	5	Schedule an interview with CP to discuss Paternity Questionnaire.	A Paternity Interview Two letter has been sent on this case. Check for a response and schedule a meeting if a response has been received.	No
Paternity Not Established	53	Yes	Yes	60	Paternity not established after x days in Paternity establishment.	Paternity has not been established for a considerable period of time. Check for new information on the case and try to establish paternity.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Payee Change with a Futures Account Balance	54	Yes	No	0	Alert sent to financial supervisors when a system initiated Payee Change on a case with a futures balance occurs.	A payee change for Case # {1} has a current balance in the futures account in the amount of {2}. Please review Case # {1} payee change to see if an adjustment is necessary in accordance with tribal policy.	Yes
Payment Batch Approved	55	Yes	No	0	Payment Batch Approval.	Payment Batch {0} requested on {1} approved by {2}.	Yes
Payment Batch Declined	56	Yes	No	0	Payment Batch Decline.	Payment Batch {0} requested on {1} declined by {2}.	Yes
Payment Batch Submitted for Approval	57	Yes	No	0	Approval Required for Payment Batch.	Payment Batch {0} review requested by {1} on {2}.	Yes
Payment Suspense	58						Yes
Pending Disbursement	59	Yes	No	0	Distribution transaction is pending disbursement.	Funds distributed to {0} for {1} are pending disbursement for the following reason: {2}.	No
Postmaster Letter	60	Yes	Yes	10	Postmaster Letter Sent - Locate Alert (Locate).	A Postmaster Letter has been sent on this case. Check for a response and update case data accordingly.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Re-issued Check Approved for Account	61	Yes	No	0			
Recoupment Debt Approved	62	Yes	No	0	Recoupment Debt Approved.	Recoupment Debt requested on {0} approved by {1}.	Yes
Recoupment Debt Declined	63	Yes	No	0	Recoupment Debt Declined.	Recoupment Debt requested on {0} declined by {1}.	Yes
Recoupment Debt Satisfied	64	Yes	No	0	Recoupment Debt Satisfied.	A Recoupment Debt on this account has been satisfied. Notify the payor in accordance with tribal policy.	Yes
Recoupment Payment Due	65	Yes	No	0	Unpaid Ordered Balance on Recoupment.	Payment is due on a recoupment debt. Check for new payments and notify payor that a payment is due.	No
Recoupment Request Submitted for Approval	66	Yes	No	0	Approval Required for Recoupment Debt Account on Case.	Recoupment Request requested by {0} on {1}.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Release of Information	67	Yes	Yes	10	Release of Information form sent to Participant.	A Release of Information form has been sent on this case. Check for a response and update case data accordingly.	Yes
Remedial Contempt	68	Yes	Yes	30	Remedial contempt conditions have been imposed on the NCP.	A Remedial Contempt Order has been generated on this case. Check for a response and proceed according to tribal policy.	No
Reschedule Hearing	69	Yes	No	0	Cancel scheduled hearings. Unable to serve NCP because of bad address.	A scheduled hearing has been canceled. Consider rescheduling the hearing.	Yes
Review Account Balances- Grant End and Adjust	70	Yes	No	0	Notice to Financial Worker Review account balances and URA for the case to determine if TANF Arrears need adjustment.	Review account balances and URA for the case to determine if TANF Arrears need adjustment as a result of the end of the TANF grant.	No
Review Notice	71	Yes	Yes	10	Notice of review eligibility sent.	A Letter Advising of Review Eligibility has been sent. Check for a response and update case data accordingly.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Review Request	72	Yes	Yes	10	Participant has requested a review.	A Review and Modification Request has been generated for this case. Check to see if the request has been filed.	No
Role Expiration	73	Yes	Yes	7	Notification to the supervisor that the workers role will expire in <Delay> days.	{0}'s {1} role will expire on {2}. Request or reset role now.	No
Seizure Warning Letter	74	Yes	Yes	10	Warning Letter that income is subject to Seizure.	A Seizure Warning notice has been sent on this case. Check for a response and/or new payments. Pursue further enforcement according to tribal policy.	Yes
SOP Initiated	75	Yes	Yes	10	Service of Process has been started.	Affidavit of SOP has been generated on this case. Check to see if service has been completed.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
State Notice	76	Yes	Yes	10	A notice requesting enforcement has been sent to the NCPs state of residence.	A State Notice of License Suspension Letter has been sent on this case. Check for a response from the state and schedule a meeting if a response has been received.	Yes
Tribal Warning Letter	77	Yes	Yes	10	Warning Letter that tribal licenses may be suspended.	A Tribal License Suspension warning notice has been sent on this case. Check for a response and/or new payments. Pursue further enforcement according to tribal policy.	Yes
URA Satisfied	78	Yes	No	0	Unreimbursed Assistance Satisfied.	All assistance has been reimbursed. Evaluate Current Support and Arrears assignment.	Yes

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
VAP Letter One	79	Yes	Yes	10	Check to see if the first Voluntary Acknowledgment of Paternity letter has been returned.	A Voluntary Acknowledgment of Paternity Letter One has been sent on this case. Check for a response and schedule a meeting if a response has been received. Send out a VAP Letter Two letter if no response has been received.	No
VAP Letter Two	80	Yes	Yes	5	Check to see if the second Voluntary Acknowledgment of Paternity letter has been returned.	A Voluntary Acknowledgment of Paternity Letter Two has been sent on this case. Check for a response and schedule a meeting if a response has been received.	No
Voluntary IWO	81	Yes	Yes	10	NCP has agreed to voluntary income withholding.	A Voluntary IWO Agreement has been generated for this case. Check to see if the agreement has been signed.	No
Voluntary Service Acceptance Letter	82	Yes	Yes	10	Voluntary Service Acceptance Letter sent.	A Voluntary Service Acceptance Letter has been generated on this case. Check to see if the letter has been returned and signed and update the system accordingly.	No

Tickler Name	Number	Currently Used	Delay Enabled	Delay	Tickler Description	Required Action	Same Day Duplication
Worker Generated	83	Yes	No	0	A general-purpose tickler created by a caseworker.		Yes

Appendix E – Case History Notes and Events

The Case History is intended to provide a permanent record of all significant events on a case. It includes Case Notes, Case Events, Document Records, and Tickler Records.

3.8 Case History Note

A case history note will consist of a Case History Note Record consisting of the data shown below. The Case Note Text is entered by the worker who creates the note.

Case History Note		
Group Element Name	Element ID	Element Name
	480	Case Number
	482	Case Status
	483	Case Type
	1547	Participant Number
	1096	Participant Role
	1537	Participant Status
	1598	Case Function
Case Note	1599	Case Note Date
	1600	Case Note Number
	2074	Case Note Text
Case Event	1594	Case Event Date
	1595	Case Event Name
	1596	Case Event Number
	2075	Case Event Text
Child Name		
	495	Child First Name

Case History Note		
Group Element Name	Element ID	Element Name
	502	Child Middle Name
	501	Child Last Name
CP Name		
	550	CP First Name
	566	CP Middle Name
	559	CP Last Name
NCP Name Data		
	689	NCP First Name
	720	NCP Middle Name
	714	NCP Last Name

Case History Event Standard Header

A case history note will consist of a Case History Event record will consist of a standard header and a set of critical data changes.

The header data shown below will be included in all Case History Events:

Case History Event Header		
Group Element Name	Element ID	Element Name
	480	Case Number
	482	Case Status
	483	Case Type
	1547	Participant Number
	1096	Participant Role
	1537	Participant Status
	1598	Case Function
Case Event		
	1594	Case Event Date
	1595	Case Event Name
	1596	Case Event Number
Child Name		
	495	Child First Name
	502	Child Middle Name
	501	Child Last Name
CP Name		
	550	CP First Name
	566	CP Middle Name
	559	CP Last Name
NCP Name Data		

Case History Event Header		
Group Element Name	Element ID	Element Name
	689	NCP First Name
	720	NCP Middle Name
	714	NCP Last Name

Case History Event Critical Data

In addition to the Header, each Case History Event will show changes in the critical data associated with the event. The *Case History Event Critical Records Table* below shows the critical data for each event. When a data group is listed in the table below, critical data includes all the elements in the group. Only changed values will be included in the Case History Event unless otherwise indicated.

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
1	Account Created			
		Account Data		
		Financial Event		
2	Account Debited			
		Account Data		
		Adjustment Data		
		Financial Event		
3	Address Change/Set			
		Child Address		
		CP Mailing Address		
		CP Residence Address		
		NCP Mailing Address		
		NCP Residence Address		
4	Address Verified			
			1835	NCP Residence Address Verified
			1106	CP Address Verified
			1126	CP Address Verified Date
			1773	NCP Mailing Address Verified

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
			1509	NCP Mailing Address Verified Date
5	Case Assignment			
			1398	TCSE Caseworker First Name (old)
			1399	TCSE Caseworker Middle Name (old)
			1400	TCSE Caseworker Last Name (old)
		TCSE Caseworker Name		
		TCSE Caseworker Data		
6	Case Closed			
		Case Closure Status		
7	Case Consolidated			
			480	Case Number (old)
			482	Case Status (old)
			1598	Case Function (old)
8	Case Exported			
9	Case Kept Open			
		Case Closure Status		
10	Case Redirected			
			1579	Payee First Name (old)
			1580	Payee Middle Name (old)
			1581	Payee Last Name (old)
		Payee Address		
		Payee Name		
11	Case Status Change			
				Case Status (old)

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
				Case Function (old)
				Case Status (new)
				Case Function (new)
		Case Status Data		
12	Case Suspended			
				Case Status (old)
				Case Status (new)
		Case Status Data		
13	Change Amount			
		Account Data		
		Adjustment Data		
		Financial Event		
14	Close Case			
		Case Closure Status		
15	Cooperative Status			
		TANF Coop Status		
16	Debt Recalculated			
		Account Data		
		Adjustment Data		
		Financial Event		
17	Disbursement			
		Disbursement Data		
		Account Data		

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		Financial Event		
18	Distribution			
		Distribution Data		
		Account Data		
		Financial Event		
19	Document Generated			
			1903	Document Addressee
			2021	Document Function Code
			1609	Document Name
			1610	Document Identifier
			1203	Document Date
20	Employer Address			
		CP Employer Data		
		CP Employer Address		
		NCP Employer Data		
		NCP Employer Address		
		NCP Employer Contact Name		
21	Employment Status			
		NCP Employment Data		
		CP Employment Data		
22	Enforcement Order			
		Enforcement Data		
		Enforcement Eligibility Status		
23	Facilitation Meeting			
		CP Appointment		

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		NCP Appointment		
24	Family Violence			
			547	Family Violence Indicator
			2150	Family Violence Code
25	Foreign Case Notice			
		Foreign Case		
		Foreign Agency Data		
		Foreign Contact Name		
		Foreign Court Data		
26	Foreign Referral			
		Foreign Case		
		Foreign Agency Data		
		Foreign Contact Name		
		Foreign Court Data		
27	Genetic Test Results			
		Genetic Test Data		
28	Guideline Calculation			
		Guideline Calculation		
		Guideline Input		
29	Hearing Cancelled			
		Court Hearing		
30	Hearing Results			
		Court Hearing		
31				
32	New Case			

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		Case Status Data		
		Child Name		
		Child Personal Data		
		Child SSN Data		
		Child Tribal Data		
		CP Alias Name		
		CP Name		
		CP Personal Data		
		CP SSN Data		
		CP Tribal Data		
		NCP Alias Name		
		NCP Name		
		NCP Name Data		
		NCP Personal Data		
		NCP SSN Data		
		NCP Tribal Data		
		Child Dates		
33	Non-Standard Post			
		Account Data		
		Adjustment Data		
		Financial Event		
34	NSF Adjustment			
		Account Data		
		Adjustment Data		
		Financial Event		
35	Obligation			

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		Obligation Data		
36	Order			
		Order Data		
		Court Data		
37	Order Modified			
		Order Review Data		
		Order Data		
		Court Data		
38	Participant Located			
		Child Address		
		CP Mailing Address		
		CP Residence Address		
		NCP Mailing Address		
		NCP Residence Address		
		Locate Actions		
39	Paternity Information			
		Child Birth Data		
		Child Dates		
		CP Current Spouse Name		
		Legal Action		
		Marital Status Data		
		NCP Current Spouse Name		
		Paternity Data		
		Sexual Relationship Data		
40	Paternity Interview			
		Child Birth Data		

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		Child Dates		
		CP Current Spouse Name		
		Legal Action		
		Marital Status Data		
		NCP Current Spouse Name		
		Paternity Data		
		Sexual Relationship Data		
41	Payment from Futures			
		Futures Account		
		Account Data		
		Financial Event		
42	Payment Post			
		Batch Data		
		Batch Item Data		
		Collection Data		
		Financial Event		
43	Repost			
		Account Data		
		Adjustment Data		
		Financial Event		
44	Self-Employed			
		NCP Employment Data		
		CP Employment Data		
45	Stipulation			
		Stipulation Data		
46	Transfer			

Case History Event Critical Records Table				
No.	Event Name	Data Group	Element Number	Element Name
		Case Status Data		
		Foreign Agency Data		
		Foreign Contact Name		
		Foreign Court Name		
47	Tribal Referral			
		Referred Case		
48	Voluntary Acknowledgment			
		Paternity Data		
49	Case Type Change			
			483	Case Type (old)

4 Appendix F – Reports

4.1 Report Overview

This section provides an overview of MTS reports by category. Detailed descriptions are in the next section.

Status of Caseload

Report	Description
Case Type Statistics	Number and types of cases
Cases Closed Report	List of all closed cases with closure reason
Cases Open (with no Order) Report	List of all cases with no order
Foreign Case Report	List of all Foreign cases
Foster Care Report	List of all Foster Care cases
In-Kind and Direct Pay Cases Report	List of all In-Kind and Direct Pay Cases
Kinship Care Report	List of all Kinship Care cases
TANF Case Report	List of all TANF cases

Case Management Reports

Report	Description
Case Aging Report	List of all cases with their time in the current case function (Intake, Locate, Paternity, Order, Enforcement, Delinquent)
Case Participant Relationship Report	List of all participants and their cases
Delinquency Report	List of all delinquent cases
Emancipation Report	List of all children to be emancipated in the next 90 days
Employment Report	List of all verified employment during requested date range
Enforcement Report	Enforcement actions and time in enforcement for all cases in Enforcement function
Locate Report	Cases in Locate with time in Locate function
New Address by Participant	List of all verified addresses during requested date range by Participant

Report	Description
New Address Report by Case	List of all verified addresses during requested date range by Case
Order Establishment Report	Information on all orders and associated hearings
Paternity Report	List of all paternities established during requested date range
Workload Status Report	List of all open cases with days in each function. Average days in function for entire caseload

Reports on a Single Case or Participant

Report	Description
Case History Report	Complete non-financial history of case
Account History Report	Complete financial history of case
Case Actions Report	All actions take on a case
*Customer Account Statement	Summary of account to be sent to participants
Documents Generated Report	All documents generated on a case
Family Structure Report	All the relationships of a selected participant with case numbers

Federal Reports

Report	Description
*OCSE-34A Report	
OCSE 75 Form	

System Financials

Report	Description
Balance - Sheet	Assets, liabilities and equity totals for the system
Balance - Trial	Detailed financial balance sheet showing debits and credits for each system account
Income Statement	Statement of Income and Expenses showing a net profit or loss

Intergovernmental

Report	Description
*CSE Transmittal	Federal form for transferring case information

Collections

Report	Description
Batch Details by Batch Number	Details of one payment batch
Batch Details by Date Range	Details of each payment batch within the specified date range
Batch Summary by Date Range	Summary of all payment batches within a date range.
Collection Posting by Batch Number	Detail of the specified posted batch
Collection Posting by Date Range	Posted payment batches for the specified period of time
Collection Posting Summary by Date	Summary of all posted payment batches for the specified period of time

Bank Deposits

Report	Description
Bank Reconciliation Summary	Reconciliation status of all bank deposits and bank adjustments
Deposit Details by Date Range	Detailed information on deposits within a specified time period
Deposit Slip	
Deposit Summary by Date Range	Summary information on deposits within a specified time period

Distribution and Disbursement

Report	Description
Checks Voided and Canceled	List of all checks that have been voided or cancelled
Check	
Disbursement Summary by Check	Summary of all disbursements for selected checks
Disbursement Summary Report	Summary of all disbursements
Distributed Collections Report	Details of the distribution of each child support payment

Report	Description
EFT Batch Details by Batch Number	Details of each EFT child support payment for the selected EFT batch
EFT Batch Summary by Date Range	Details of EFT child support payments for the selected date range
EFT Disbursement Summary by Payment ID	Details of EFT child support payments for the selected Payment ID
*Escheated Checks	Summary of all escheated checks
Pending Disbursements	All disbursements in process
Receipt	
Stale Warrants	List of all unexecuted checks
Suspended Payments Aging Report	Payments suspended in the payments posting process.
Undistributed Collections Report	Collections where the intended payee could not be identified

Financial Management

Report	Description
Arrears Report	All cases that have arrears balances
Fee Report	All fees collected within date range
Financial Adjustments	All adjustments within date range
Futures Balances by Date	All futures balances within date range
*Income Withholding Form	Federal form for income withholding
Income Withholding Report	All cases eligible for income withholding
Intercept Report	All batches containing intercept payments
NSF Fees Owed	Non-sufficient fund fees owed within selected date range
Recoupment Report by Case	Recoupment debts and balances by case
Recoupment Report by Payee	Recoupment debts and balances by payee
Review and Adjustment Report	List of cases eligible for review
Write-off Report	All debts written off within selected date range

System Status

Report	Description
MTS Jobs	Status of system background jobs

Tribal Affiliation

Report	Description
Tribal Affiliation Report	Tribal affiliation for all participants
Tribal Enrollment and Affiliation Totals	Tribal enrollment and affiliation totals

4.2 Report Names and Detailed Descriptions

The following table provides the name and detailed descriptions of all the standard reports to be generated by the MTS. Reports are listed alphabetically by name.

Report Name	Report Description
Account History Report	This report provides the account history of all financial activity on a case during a specified period of time. The report includes the case number, case type, payment history of accounts (i.e., child support, arrears, judgments, and fees), and account transaction events. Parameters: Case Number, Start Date, End Date. Sort Order: Date, ascending (earliest first). Totals: Balance.
Arrears Report	This report provides a summary of all cases that have arrears balances for one or all offices. The report includes the case number, case type, court docket number, debt account, arrears amount, last charge date, CP last name, and NCP last name. Parameters: Office (one, all). Sort Order: Case Number. Totals: Total Arrears.
Balance Sheet	This report is a financial balance sheet showing assets, liabilities, and equity totals for the system. Parameters: None. Sort Order: None. Totals: Equity, Liabilities, Assets.
Balance Trial	This report is a detailed financial balance sheet showing debits and credits for each system account. Parameters: None. Sort Order: None. Totals: Credits, Debits.
Bank Reconciliation Summary	This report provides a reconciliation of all bank deposits and bank adjustments. The report includes the date, amount, and identification number of the deposit and the bank's statement

Report Name	Report Description
	<p>on the deposit. Parameters: Selected Deposit - not generated from Report screen Sort Order: None. Totals: Total Cleared Transaction, System Balance, Unreconciled Balance.</p>
<p>Batch Details by Batch Number</p>	<p>This report provides details of one payment batch as specified in report parameter. Batch summary data includes batch number, current status, last status update, expected amount of batch, recorded amount of batch, expected item count, recorded item count, batch created by (person, date), reconciled by (person, date), approved by (person, date). Batch item data includes item number and data keyed in at time of batch creation (item amount, case number, payment type, payor, check number, check date). Note that this data is not validated against system case data at this stage of processing. Parameters: Batch Number. Sort Order: Item Number. Totals: Total Amount (for batch items).</p>
<p>Batch Details by Date Range</p>	<p>This report provides details of each payment batch that existed within the specified date range. Batch summary data includes status (batch number, current status, last status update), batch receiving (number of items in each batch, total amount, date created), and batch reconciliation (number of items in batch reconciled, reconciled amount, reconciliation date). Batch item data includes data keyed in at time of batch creation (case number, item number, item amount, payment type, check number, payor name, and total amount of items entered for the batch). Note that this data is not validated against system case data at this stage of processing. Parameters: Start Date, End Date. Sort Order: Batch Number, then by Item Number. Totals: Total Items and Amount created, Total Items and Amount Reconciled.</p>
<p>Batch Summary by Date Range</p>	<p>This report provides a summary of all payment batches within a date range. Report data includes status (batch number, current status, last status update), batch receiving (number of items in each batch, total amount, date created), batch reconciliation (number of items in batch reconciled, reconciled amount, reconciliation date). Parameters: Start Date, End Date. Sort Order: Batch Number. Totals: Total Items and Amount created, Total Items and Amount Reconciled.</p>
<p>Case Actions Report</p>	<p>This report provides a summary of all defined case events for a single specified case during a specified period of time. Report data includes case type and status, and all case events between the dates specified in report parameters. For each event, the report provides the case function, event date, and caseworker name. Parameters: Case Number, Start Date, End Date.</p>

Report Name	Report Description
	<p>Sort Order: Case Function, Date (of case event) in descending order (most recent first). Totals: None.</p>
Case Aging Report	<p>This report provides the number of days in status for each case for one or all offices. Report data includes case number, current function, number of days in the function, case type, case status, and caseworker. Parameters: Office (one, all). Sort Order: Case Function, Number of Days in Case Function, in descending order. Totals: None.</p>
Case History Report	<p>This report provides a main report and three sub-reports on the history of a selected case between the dates specified. The main report provides the same case event summary as Case Actions Report, i.e., a summary of all case events for a single specified case during a specified period of time (case type and status, and all case events between the dates specified in report parameters, and, for each event, the function, event date, and caseworker name). Three sub-reports provide additional detail. Sub-report: Case Notes Attachment for Case provides the content of case notes by note date, for the specified period of time. Sub-report: Service of Process Attachment for Case provides SOP detail (service date, process agent, attempts, method, reason) for the specified period of time. Sub-report: Case Hearings Attachment for Case provides a summary of hearing dates and results (hearing date, hearing type, court, missed, result, and description). Parameters: Case Number, Start Date, End Date. Sort Order Main report: Event Date. Sub-report for Case Notes: Note Date. Sub-report for Service of Process: Service Date. Sub-report for Case Hearings: Hearing Date. Totals: None.</p>
Case Participant Relationship Report	<p>This report provides participant detail for all cases. For each case, data includes case number, conversion number (if any), case function, case status. For each case participant, data includes participant number, name, case relation, child relation, status, and date of birth, Social Security number(s) of record, addresses on record for mailing and residence. Parameters: None. Sort Order: Case Number. Totals: None.</p>

Report Name	Report Description
Case Type Statistics	<p>This report provides a statistical summary of all cases for one office or all offices. The report summary page identifies the total number of cases and breakout categories including cases by case status (open, closed, suspended), open cases by case function (intake, locate, paternity establishment, order establishment, delinquency, enforcement), and open non-foreign cases by case type. Statistical summary is documented in sub-reports showing case detail.</p> <p>Parameters: Office (one or all).</p> <p>Sort Order for Sub-reports: Case Number.</p> <p>Totals: Total Cases, Open Foreign Cases, Cases by Case Status, Open Cases by Function, Open Non-Foreign Cases by Case Type.</p>
Cases Closed Report	<p>This report provides a summary of all cases that have been closed during the specified period of time. Report includes case number, case type, case function, case status, closed date, closure reason, and CP name.</p> <p>Parameters: Start Date, End Date.</p> <p>Sort Order: Close Date, in descending order (most recent first).</p> <p>Totals: Total Cases Closed.</p>
Cases Open (with no Order) Report	<p>This report provides a summary of all open cases that have no existing child support orders. Report includes case number, case type, case status, case function, days in order establishment, CP name and NCP name.</p> <p>Parameters: Office (one, all).</p> <p>Sort Order: Case Number.</p> <p>Totals: Number of Cases Open with No Order.</p>
Check	<p>This report provides a financial warrant for child support disbursements printed on standard check stock.</p> <p>Parameters: N/A – not generated from Report screen.</p> <p>Sort Order: None.</p> <p>Totals: None.</p>
Checks Voided and Canceled	<p>This report provides a list of all checks that have been voided or cancelled. Report includes check number, check date, amount, status and payee and status date</p> <p>Parameters: None.</p> <p>Sort Order: Check Number.</p> <p>Totals: Voided Checks.</p>
Collection Posting by Batch Number	<p>This report provides detail of the specified batch opened for posting. Summary batch information includes batch number, batch status (open, pending, complete), total collection amount, total number of items, batch opened by (person, date), batch updated by (person, date). Batch detail includes, for each item in the batch, the posted case number, posted amount, payment type, check number, payment source, item number, item status, posting date, release date, collection type (standard, recoupment), and payor.</p> <p>Parameters: Batch Number.</p> <p>Sort Order: Batch Item Number.</p> <p>Totals: None.</p>

Report Name	Report Description
Collection Posting by Date Range	<p>This report details all payment batches opened for posting for the specified period of time. For each batch, summary information includes batch number, batch status (open, pending, complete), last status update, number of items in each batch, total amount of each batch, and batch received (created) date. Detail for each batch includes posted case number, posted amount, payment type, check number, payment source, item number, item status, post date, release date, collection type (standard, recoupment), and payor. Report Totals summary includes totals in status (open, pending, complete); for each status, the number of items and total amount; and grand totals of items and amount. Note that case numbers are validated by the system.</p> <p>Parameters: Start Date, End Date. Sort Order: Batch Number. Totals: None.</p>
Collection Posting Summary by Date	<p>This report provides a summary of all payment batches opened for posting for the specified period of time. Summary information includes batch number, batch status (open, pending, complete), last status update, number of items in each batch, total amount of each batch, and batch received (created) date. Totals summary includes totals in status (open, pending, complete); for each status, the number of items and total amount; and grand totals of items and amount.</p> <p>Parameters: Start Date, End Date. Sort Order: Batch Number. Totals: None.</p>
CSE Transmittal	<p>OCSE-OMB-0970-0085-T1 Child Support Enforcement Transmittal #1 – Initial Request for a selected case.</p> <p>Parameters: Case Number. Sort Order: None. Totals: None.</p>
Customer Account Statement	<p>This report provides a summary per case of client payments and debt with monthly balances.</p> <p>Parameters: Case Number, Fiscal Quarter (1, 2, 3, 4, All), Fiscal Year. Sort Order: Date. Totals: Debts by Type, Monthly Payments, Total Payments.</p>
Delinquency Report	<p>This report identifies all delinquent cases, with the most recent delinquencies first. Report displays case number, case type, number of days delinquent, last charge date, delinquent amount, debt, and NCP.</p> <p>Parameters: None. Sort Order: Case Type, then Number of Days Delinquent. Totals: None.</p>
Deposit Details by Date Range	<p>This report provides summary and detail information on deposits within a specified time period. At the summary level, deposit batch information includes deposit batch number, deposit batch status (not deposited, deposited, reconciled), last status update; summary item information includes number of</p>

Report Name	Report Description
	<p>items in the deposit batch, total batch amount, and original batch creation (received) date; and summary bank information displays the bank account number into which the deposit will be made. For each deposit batch, detail is provided on check number, batch item number, item amount, item status, last status date, and case number(s) for the item. The report totals section provides the total number of items and the total amount of items in each status (not deposited, deposited, reconciled) for the specified time.</p> <p>Parameters: Start Date, End Date. Sort Order: Batch Number, then Item Number. Totals: For each status, Number of Items and Total Amount.</p>
Deposit Slip	<p>Parameters: None. Sort Order: None. Totals: None.</p>
Deposit Summary by Date Range	<p>This report provides summary information on deposits within a specified time period. Deposit batch information includes deposit batch number, deposit batch status (not deposited, deposited, reconciled), last status update. Item information includes number of items in the deposit batch, total batch amount, and original batch creation (received) date. Bank information displays the bank account number into which the deposit will be made. The report totals section provides the total number of items and the total amount of items in each status (not deposited, deposited, reconciled) for the specified time.</p> <p>Parameters: Start Date, End Date. Sort Order: Deposit Batch Number. Totals: For each status, Number of Items and Total Amount.</p>
Disbursement Summary by Check	<p>This report provides a summary of all disbursements for a check. Summary information includes payee number (participant number), payee name, payee type, check date, check amount. The report details the component case numbers and disbursements. Grand totals are provided for total check amounts and disbursement amounts.</p> <p>Parameters: Starting Check Number. Sort Order: Check Number. Totals: Total Check Amounts and Total Disbursements.</p>
Disbursement Summary Report	<p>This report provides a summary of all disbursements for one office or all offices for a specified period of time. Summary information includes payee number (participant number), payee name, payee type, check date, check amount. For each check, the report details the component case numbers and disbursements. Grand totals are provided for total check amounts and disbursement amounts.</p> <p>Parameters: Office (one, all). Sort Order: Check Date, descending. Totals: Total Check Amounts and Total Disbursements.</p>

Report Name	Report Description
Distributed Collections Report	<p>This report details the distribution of each child support payment collected by one or all offices for a specified period. For each case number, the report details the distribution processes completed in the time specified. For each distribution process, the report provides the distribution transaction number, transaction date, distribution debt account, amount distributed, and last names of payee and NCP.</p> <p>Parameters: Office (one, all), Start Date, End Date. Sort Order: Case Number. Totals: Number of Distribution Transactions, Total Distributed.</p>
Documents Generated Report	<p>This report provides a summary of all documents generated for a selected case. Report data includes the office handling the case, the document number, document name, date generated, and caseworker assigned to the case.</p> <p>Parameters: Case Number. Sort Order: Document Generated Date, descending (most recent first). Totals: None.</p>
EFT Batch Details by Batch Number	<p>For the selected EFT batch, this report will display the status of the batch, the date the batch was submitted, the batch total, the payee, the EFT type, and the total number of items within the batch.</p> <p>Parameters: Batch Number. Sort Order: Payment ID. Totals: Items and EFT Amount.</p>
EFT Batch Summary by Date Range	<p>For the selected date range, this report will display the status of each EFT batch, the date the batch was submitted, the batch total, and the total number of items within the batch.</p> <p>Parameters: Start Date, End Date. Sort Order: Batch Number. Totals: Items and Amount by Status.</p>
EFT Disbursement Summary by Payment ID	<p>For the selected Payment ID, this report will display the case, the payor, and the amount of EFT payments.</p> <p>Parameters: Payment ID. Sort Order: Case Number. Totals: Total Disbursement Amount and Total EFT.</p>
Emancipation Report	<p>This report identifies cases in which a child will be emancipated within the next 90 days. The report displays case number, case type, emancipation date, date of birth, graduation date, participant number, child name, and whether there is a bypass (yes, no) to the normal emancipation process.</p> <p>Parameters: Office (one, all). Sort Order: Emancipation Date. Totals: None.</p>
Employment Report	<p>This report lists every employment status verified during the specified period of time. Report data includes case number, NCP name, employer name, employment status, and date verified.</p> <p>Parameters: Office, Start Date, End Date. Sort Order: Case Number.</p>

Report Name	Report Description
	Totals: None.
Enforcement Report	<p>This report provides case and enforcement information during a specified period of time. Case information includes case number, case type, number of days in enforcement status, date into enforcement, and caseworker. Enforcement data includes enforcement order name, date, type, action date, whether assets were seized (yes/no), and disposition.</p> <p>Parameters: Start Date, End Date. Sort Order: Case Number. Totals: Total Cases in Enforcement.</p>
Escheated Checks	<p>This report provides a summary of all escheated checks. Report data includes case number, check number, check date, check amount, status, payee, and disbursement amount.</p> <p>Parameters: Start Date, End Date. Sort Order: Case Number, then Check Date. Totals: None.</p>
Family Structure Report	<p>This report provides a summary of case and participant data for all cases involving a specific participant. Summary case data includes case number, case status, conversion number (if any), and court docket number. For each case participant, data includes participant number, name, case relationship, relation to child, and participant status (active, inactive) in the case.</p> <p>Parameters: Participant number. Sort Order: Case Number. Totals: None.</p>
Fee Report	<p>This report provided a summary of fees received and owed to identify program income to support the SF-269A Federal Report.</p> <p>Parameters: Start Date, End Date. Sort Order: Fee Type, then Case Number. Totals: Fees Owed by Type, Fees Paid by Type.</p>
Financial Adjustments	<p>This report identifies financial adjustments made in one or all offices during a specified period of time. Report data includes case number, transaction number, debt account, adjustment type, amount, date, and the names of persons who entered and approved the adjustment.</p> <p>Parameters: Office, Start Date, End Date. Sort Order: Case Number, Worker. Totals: Total Adjustments Amount.</p>
Foreign Case Report	<p>This report provides a summary of all open foreign cases. Grouped by referring agency, the report includes case number, case type, case status, case function, last status date, referring agency, foreign case number, and foreign court docket number. The report provides the total number of foreign cases.</p> <p>Parameters: Office (one, all). Sort Order: Referring Agency, then Case Number.</p>

Report Name	Report Description
	Totals: Number of Foreign Cases.
Foster Care Report	<p>This report identifies foster care cases, including child welfare cases, for one or all offices. Sorted by case number, the report provides case number, case function, foster care agency, referring agency case number, and NCP. A report total provides the total number of foster care cases.</p> <p>Parameters: Office (one, all). Sort Order: Case Number. Totals: Total Foster Care Cases.</p>
Futures Balances by Date	<p>This report identifies all cases with current balances in futures payment accounts for one or all offices during a specified period of time. Report information includes case number, CP name, futures balance, and last update date. The report provides a grand total for the reported Futures Balances.</p> <p>Parameters: Office (one, all), Start Date, End Date. Sort Order: Case Number. Totals: Total Futures Balance.</p>
Income Statement	<p>This report will display a statement of Income and Expenses showing a net profit or loss.</p> <p>Parameters: Start Date, End Date. Sort Order: None. Totals: Net Income / Loss.</p>
Income Withholding Form	<p>OMB-0970-0154 Order/Notice to Withhold Income for Child Support for a selected participant.</p> <p>Parameters: Participant, Employer. Sort Order: None. Totals: Withholding Amount.</p>
Income Withholding Report	<p>This report identifies cases with Income Withholding Orders. For each case, the report provides case type, amount of income withholding ordered, last payment date, NCP, and CP. The report calculates the Total Withholding Amount for reported cases.</p> <p>Parameters: Office (one, all). Sort Order: Case Number. Totals: Total Withholding Amount.</p>
In-Kind and Direct Pay Cases Report	<p>This report lists all cases for which an In-Kind Payment was made during the specified time. Report information includes case number, debt category, debt type, effective date, frequency, amount, total balance, and type of payment (direct pay or in-kind).</p> <p>Parameters: Office (one, all), Start Date, End Date. Sort Order: Case Number. Totals: Total Direct Pay Payments.</p>

Report Name	Report Description
Intercept Report	<p>This report provides a summary of all intercepts initiated or completed during the specified period of time for one or all offices. The report includes the case number, case type, court docket number, initial date, date completed, intercept type, and foreign agency.</p> <p>Parameters: Office, Start Date, End Date. Sort Order: Case Number. Totals: None.</p>
Kinship Care Report	<p>This report lists the kinship care cases for one or all offices. Report data includes case number, case type, case function, agency, and NCP.</p> <p>Parameters: Office (one or all). Sort Order: Case Number. Totals: Number of Kinship Care Cases.</p>
Locate Report	<p>This report identifies the cases in the case function of Locate during a specified period of time. Report data includes case number, case type, date into Locate, NCP status (found/not found), number of days in Locate status, and the names and dates of related documents.</p> <p>Parameters: Start Date, End Date. Sort Order: Case Number. Totals: Total Cases in Locate.</p>
MTS Jobs	<p>This report shows the time and completion status of all MTS background jobs</p> <p>Parameters: Start Date, End Date. Sort Order: Job ID. Totals: None.</p>
New Address Report By Case	<p>This report identifies addresses verified during a specified period of time for one office or all offices. Report data includes office, case number, participant name, address, case type, and date verified.</p> <p>Parameters: Office, Start Date, End Date. Sort Order: Case Number. Totals: None.</p>
New Address By Participant	<p>This report identifies addresses verified during a specified period of time for one office or all offices. Report data includes office, case number, participant name, address, case type, and date verified.</p> <p>Parameters: Office, Start Date, End Date. Sort Order: Participant Number. Totals: None.</p>
NSF Fees Owed	<p>This report provides a summary of all child support payment checks returned during the specified period of time, due to non-sufficient funds being available. The report includes the case number, case type, check number, check date, payor, payment type, and amount.</p> <p>Parameter: Start Date, End Date. Sort Order: Case Number. Totals: None.</p>

Report Name	Report Description
OCSE Form 75	<p>This report provides supporting data for completing the OCSE Form 75. Parameters: Start Date, End Date. Sub-report Sort Order: Case Number. Totals: Sub-reports support line item totals on OCSE Form 75.</p>
OCSE-34A Report	<p>OCSE-34A Child Support Enforcement Program Quarterly Report of Collections Parameters: Fiscal Quarter (1, 2, 3, 4), Fiscal Year. Sort Order: None. Totals: Collections and distributions by category and age.</p>
Order Establishment Report	<p>This report provides information on all orders established, including hearing data. Report data includes case number, case type, court docket number, order date, order type, participants, and support hearing data (hearing type, hearing date, results). Parameters: None. Sort Order: Case Number. Totals: Total Orders Established.</p>
Paternity Report	<p>This report provides summary data on paternities established for the specified period of time. Report data includes case number, case type, paternity established (yes/no), date, method, test date, test type, test results, and percent of probability. Participant data includes case role and participant name. Parameters: Office, Start Date, End Date. Sort Order: Case Number. Totals: Paternity Totals (Established, Pending, Voluntary Acknowledgments).</p>
Payment Tracking Report	<p>This report provides a summary of how a selected batch item was posted, allocated, distributed and disbursed. Parameters: Batch Item. Sort Order: None. Totals: None.</p>
Pending Disbursements	<p>This report shows Case number, date, and amount for all disbursements in process. Parameters: None. Sort Order: Case. Totals: Total Pending Disbursements.</p>
Receipt	<p>A receipt for cash to be provided to walk-in payors. Parameters: None. Sort Order: None. Totals: None.</p>
Recoupment Report by Case	<p>This report identifies recoupment account data sorted by case number. Case data includes case number, payee name, and payee type. Recoupment account data includes status, payor type, payor name, debt category, debt type, effective date, due date, case number, frequency or one-time amount, debt balance, and current balance of recoupment accounts for the</p>

Report Name	Report Description
	<p>case. Parameters: None. Sort Order: Case Number. Totals: Total Recoupments, Total Fees, Total Balance Owed.</p>
<p>Recoupment Report by Payee</p>	<p>This report identifies recoupment account data sorted by payee. Case data includes payee name, payee type. Recoupment account data includes status, payor type, payor name, debt category, debt type, effective date, due date, case number, frequency or one-time amount, debt balance, and current balance of recoupment accounts for the payee. Parameters: None. Sort Order: Case Number. Totals: Total Recoupments, Total Fees, Total Balance Owed.</p>
<p>Review and Adjustment Report</p>	<p>This report provides a summary of all cases eligible for review and possible adjustment of child support payments for one or all offices. The report includes case number, case type, case status, days over the review date, date last reviewed, CP and NCP. Parameters: Office (one or all). Sort Order: Days Over eligible review date. Totals: Total Cases Eligible for Review.</p>
<p>Stale Warrants</p>	<p>This report identifies all unexecuted warrants (i.e., checks). Report data includes case number, check date, check number, status, and number of days. Parameters: None. Sort Order: Check Date, descending. Totals: Number of Stale Warrants.</p>
<p>Suspended Payments Aging Report</p>	<p>This report identifies payments suspended in the payments posting process. The report includes posting date, batch number, batch item number, item amount, payment source, case number, case type, anticipated release date, and hold reason. Parameters: None. Sort Order: Post Date, Batch Number, Item Number. Totals: Total of Suspended Payments.</p>
<p>TANF Case Report</p>	<p>This report identifies cases referred by TANF agency for one or all offices. The report includes case number, case type, case function, TANF agency, CP and NCP. Parameters: Office (one or all). Sort Order: Case Number. Totals: Number of TANF Cases.</p>
<p>Tribal Affiliation Report</p>	<p>This report identifies the tribal affiliation of participants in cases for one or all offices. The report includes case number, participant name, case relationship and role, case status, participant status, and participant tribal affiliation, enrollment, and reservation. Parameters: Office (one or all). Sort Order: Case Number. Totals: None.</p>

Report Name	Report Description
Tribal Enrollment and Affiliation Totals	<p>This report provides summary data on the tribes in which case participants are enrolled or affiliated. The report identifies the tribe name and number of participants involved.</p> <p>Parameters: Office (one or all).</p> <p>Sort Order: Count of Participants (largest number first), then Tribe.</p> <p>Totals: None.</p>
Undistributed Collections Report	<p>This report identifies current undistributed child support payments for one or all offices. The report provides the posting date, batch number, batch item number, case number, case type, court docket number, amount not distributed, status (pending, suspended), release date (if any). Report provides total of current undistributed collections.</p> <p>Parameters: Office (one, all).</p> <p>Sort Order: Post Date, descending (oldest first); Batch Number; and Item Number.</p> <p>Totals: Undistributed Collections Total.</p>
Workload Status Report	<p>This report provides status data on all cases worked by one or all offices during a specified period of time. Report data includes case number, case type, case status, case function, caseworker, and the number of days the case has spent in the current case function (Locate, Paternity Establishment, Order Establishment, and Enforcement). The report also provides workload statistics on average days a case spends in each case function for the specified period.</p> <p>Parameters: Office, Start Date, End Date.</p> <p>Sort Order: Case Number.</p> <p>Totals: Workload Statistics Totals (Average days in Locate, Paternity Establishment, Order Establishment, Enforcement).</p>
Write-off Report	<p>This report provides a summary of the state write-offs or CP forgiven debts for one or all offices for a specified period of time. The report includes case number, case type, amount, adjustment date, debt category, and debt type.</p> <p>Parameters: Office, Start Date, End Date.</p> <p>Sorted Order: Case Number.</p> <p>Totals: None.</p>

5 Appendix G – Configuration Data

This appendix describes the configuration data used by the MTS in its production mode. This data is preset according to tribal policy during the after the installation of the MTS software and before the system is put into production mode. The MTS software uses these values as system parameters that control the capabilities and functions of the software. If these values are not modified they will remain set to the given default values.

5.1 System Documents

Configuration Data	Configuration Options	Default
System Documents		
Set for each document (see H.7 Document Options)	Used / Not Used	Used
	Automatic / Manual	Manual
	Signature / No Signature	No Signature
	Link to Signature Graphics GIF File (max 1' X 4')	None

5.2 System Ticklers

Configuration Data	Configuration Options (Default Option in Bold)	Default
System Ticklers		
Set for each tickler	Used / Not Used	<u>Used</u>
Delay	Number of Days	see Appendix D

5.3 Tribal Data

Configuration Data	Configuration Options	Default
Tribal Data		
System Initial Installation Indicator	True/False	False
Tribe Name	Any106 Characters	None
TCSE Agency Name	50 Characters	None
TCSE Agency ID	Number	Null
TCSE Agency Acronym	50 Characters	None
TCSE Agency Locator Code	7 Characters	None
TCSE Agency Address Line 1	50 Characters	None
TCSE Agency Address Line 2	50 Characters	None
TCSE Agency Apt/Suite	50 Characters	None
TCSE Agency PO Box	50 Characters	None
TCSE Agency State	2 Characters	None
TCSE Agency Zip Code	5 Characters	None

Configuration Data	Configuration Options	Default
Tribal System Name	Any 50 Characters	None
Tribal Logo	Link to Tribal Logo GIF file (max 1.5" X 1.5")	None
Clerk of Court Telephone Number	10 Characters	None
TCSE Bank Name	50 Characters	None
TCSE Bank Routing Number	Number	None
TCSE Bank Account Number	Number	None
TCSE Bank Address Line 1	50 Characters	None
TCSE Bank Address Line 2	50 Characters	None
TCSE Bank Apt/Suite	50 Characters	None
TCSE Bank PO Box	50 Characters	None
TCSE Bank City	50 Characters	None
TCSE Bank State	2 Characters	None
TCSE Bank Zip Code	5 Characters	None
TCSE Bank Download URL	255 Characters	None
TCSE Bank ID	50 Characters	Null
TCSE Branch ID	50 Characters	None
TCSE Account Type	50 Characters	None
IVA Agency ID	Number	Null
IV-A Agency Name	50 Characters	None
IV-A Agency Address Line 1	50 Characters	None
IV-A Agency Address Line 2	50 Characters	None
IV-A Agency PO Box	50 Characters	None
IV-A Agency Apt/Suite	50 Characters	None
IV-A Agency City	50 Characters	None
IV-A Agency State	2 Characters	None
IV-A Agency Zip Code	5 Characters	None
Foster Care Agency ID	Number	Null
Foster Care Agency Name	50 Characters	None
Foster Care Agency Address Line 1	50 Characters	None
Foster Care Agency Address Line 2	50 Characters	None
Foster Care Agency PO Box	50 Characters	None
Foster Care Agency Apt/Suite	50 Characters	None
Foster Care Agency City	50 Characters	None
Foster Care Agency State	2 Characters	None
Foster Care Agency Zip Code	5 Characters	None
Kinship Care Agency ID	Number	Null
Kinship Care Agency Name	50 Characters	None
Kinship Care Agency Address Line 1	50 Characters	None
Kinship Care Agency Address Line 2	50 Characters	None
Kinship Care Agency PO Box	50 Characters	None
Kinship Care Agency Apt/Suite	50 Characters	None
Kinship Care Agency City	50 Characters	None

Configuration Data	Configuration Options	Default
Kinship Care Agency State	2 Characters	None
Kinship Care Agency Zip Code	5 Characters	None
Medicare Agency ID	Number	Null
Medicaid Agency Name	50 Characters	None
Medicaid Agency Address Line 1	50 Characters	None
Medicaid Agency Address Line 2	50 Characters	None
Medicaid Agency PO Box	50 Characters	None
Medicaid Agency Apt/Suite	50 Characters	None
Medicaid Agency City	50 Characters	None
Medicaid Agency State	2 Characters	None
Medicaid Agency Zip Code	5 Characters	None
Child Welfare ID	Number	Null
Child Welfare Agency Name	50 Characters	None
Child Welfare Agency Address Line 1	50 Characters	None
Child Welfare Agency Address Line 2	50 Characters	None
Child Welfare Agency PO Box	50 Characters	None
Child Welfare Agency Apt/Suite	50 Characters	None
Child Welfare Agency City	50 Characters	None
Child Welfare Agency State	2 Characters	None
Child Welfare Agency Zip Code	5 Characters	None
Tribal Policy		
Accumulate Unpaid Pass-through Debt	True/False	False
Age of Majority (Years)	Number of Years	18
Assign Support in TANF Cases	True/False	True
Case Assignment Monitor Enabled	True/False	False
Distribute to All Arrears Debts	True/False	True
Interest Accrued for Sys Gen Non-TANF Arrears	True/False	False
Interest Accrued for Sys Gen TANF Arrears	True/False	False
Interest Rate for Sys Gen Non-TANF Arrears	Percent	0.0
Interest Rate for Sys Gen TANF Arrears	Percent	0.0
Only Case Owner Can Update Case	True/False	False
Password Aging (Days)	Number of Days	90
Process APM Futures for Overpayments	True/False	False
Process CSUP Arrears Future Amount Interest	True/False	False
Process CSUP Arrears Future	True/False	False

Configuration Data	Configuration Options	Default
Amounts		
Process Fee Balances using Future Amounts	True/False	False
Race Used	Used / Not Used	Not Used
System Timeout	Number of Minutes	30
User Can Approve Own Records	True/False	False
Use External Accounting	<u>True/False</u>	<u>False</u>
CSUP Rolls Over To PTRR	<u>True/False</u>	<u>False</u>

5.4 Timeframes

Configuration Data	Configuration Options	Default
Timeframes		
Review and Modification	Number of Days	1095
Delinquency (Days)	Number of Days	35
No Employment (Days)	Number of Days	30
No Verified Employment (Days)	Number of Days	60
No Address (Days)	Number of Days	30
No Verified Address (Days)	Number of Days	60
Case Inactivity (Days)	Number of Days	90
Password Expiration Notification	Number of Days	5
See <i>Appendix D -Ticklers</i> for additional timeframes		

5.5 Enforcement Options

Configuration Data	Configuration Options	Default
Enforcement		
Asset Seizure Indicator	True/False	True
Asset Seizure Limit	Dollar Amount of Minimum Arrears	\$5000
Commercial Fishing License Suspension	True/False	True
Commercial Fishing License Suspension Limit	Dollar Amount of Minimum Arrears	\$500
Driver's License Suspension Indicator	True/False	True
Driver's License Suspension Limit	Dollar Amount of Minimum Arrears	\$500
Fishing License Suspension	True/False	True
Fishing License Suspension Limit	Dollar Amount of Minimum Arrears	\$500
Hunting License Suspension Indicator	True/False	True
Hunting License Suspension Limit	Dollar Amount of Minimum Arrears	\$0
Income Withholding Indicator	True/False	True

Configuration Data	Configuration Options	Default
Income Withholding Limit	Dollar Amount of Minimum Arrears	\$0
Tribal License Suspension Indicator	True/False	True
Tribal License Suspension Limit	Dollar Amount of Minimum Arrears	<u>\$5000</u>

5.6 Financial Options

Configuration Data	Configuration Options	Default
Financial		
Dormancy Period for Escheating Check	String	0
Late Fee Amount	Dollar Amount	\$599.99
Late Fees Charged Indicator	True/False	True
Pass Through Arrears Amount	Dollars	0
Pass-through Arrears Amount Indicator	True/False	True
Pass-through Arrears Percentage	Percentage	0
Pass-through Current Child Support Amount	Dollars	50
Pass-through Current Support Amount Indicator	True/False	True
Pass-through Current Support Percentage	Percentage	0
Pass-through Enabled	True/False	True
System Disburses Payments	True/False	True
System Does Billing	True/False	True
System Processes Payments	True/False	True
Auto-Expand Transaction	True/False	False
Case Conversion Account in use	True/False	False
Display Closed Obligations	True/False	False

5.7 Account Summary Options

Configuration Data	Configuration Options	Default
Financial		
View URA Account Adjustment	True/False	True

5.8 Document Options

Document options may be selected by the System Administrator during System Configuration.

If a document is marked as Unused it will not be generated by the system. If a document is marked as Used it may be generated by the system either automatically or manually. All non-generic documents will default to Used.

If a document is marked as Auto Configurable, its generation is configurable as either Manual or Automatic. Manual documents require some worker intervention to be generated and printed. Automatic documents are generated and printed by the system without worker intervention if so configured. All configurable documents are set to a default of manual.

If a document is not marked as Auto Configurable, it may be generated only by worker intervention.

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
1	Affidavit of Contempt	473	Used	NA	NA
2	Affidavit of Direct Payment	104	Used	NA	NA
3	Affidavit of Mailing	508	Used	NA	NA
4	Affidavit of Service of Process	184	Used	NA	NA
5	Appointment Letter - Modification	529	Used	NA	NA
6	Appointment Letter - Enforcement	494	Used	NA	NA
7	Appointment Letter - Genetic Test	516	Used	NA	NA
8	Appointment Letter - Genetic Test Results	539	Used	NA	NA
9	Appointment Letter - Intake	252	Used	NA	NA
10	Appointment Letter - Order Establishment	493	Used	NA	NA
11	Appointment Letter - Paternity - CP	492	Used	NA	NA
12	Bench Warrant	42	Used	NA	NA
13	Billing Notice	343	Used	NA	NA
14	Case Closure Notice - Closed	520	Used	NA	NA
15	Case Closure Notice - Denied	519	Used	NA	NA
16	Case Closure Notice - First	72	Used	NA	NA
17	Case Closure Notice - Second	518	Used	NA	NA
18	Case Closure Request	103	Used	NA	NA
19	Child Support Collection Statement	341	Used	NA	NA
20	Child Support Enforcement Transmittal #1	248	Used	NA	NA
21	Child Support Enforcement Transmittal #1- Tribal	261	Used	NA	NA
22	Child Support Order	304	Used	NA	NA
23	Employment Verification Letter	6	Used	NA	NA
24	Facilitation Letter - First	298	Used	NA	NA
25	Facilitation Letter - Second	299	Used	NA	NA
26	Financial Affidavit	204	Used	NA	NA

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
27	Genetic Test Results Letter - CP	29	Used	NA	NA
28	Genetic Test Results Letter - NCP	483	Used	NA	NA
29	Not Used				
30	Hearing Notice - Cancellation	523	Used	NA	NA
31	Hearing Notice - Enforcement	485	Used	NA	NA
32	Hearing Notice - Modification	486	Used	NA	NA
33	Hearing Notice - Order Establishment	484	Used	NA	NA
34	Hearing Notice - Paternity	291	Used	NA	NA
35	Hearing Notice - Redirect	511	Used	NA	NA
36	Hearing Notice - Reschedule	542	Used	NA	NA
37	Hearing Waiver - Enforcement	296	Used	NA	NA
38	Hearing Waiver - Paternity	344	Used	NA	NA
39	Income Withholding Letter to Employer	499	Used	NA	NA
40	Income Withholding Order - Court	348	Used	NA	NA
41	Income Withholding Order - Federal	505	Used	NA	NA
42	Joint Stipulation for Modification	140	Used	NA	NA
43	Letter Acknowledging Review Request	325	Used	NA	NA
44	Letter Advising of No Change	330	Used	NA	NA
45	Letter Advising of Order to Consolidate	476	Used	NA	NA
46	Letter Advising of Review Eligibility	480	Used	NA	NA
47	Letter Advising of Transfer of Jurisdiction	477	Used	NA	NA
48	Letter to Establish Paternity and Child Support	112	Used	NA	NA
49	License Suspension NCP Tribal Warning Letter	55	Used	NA	NA
50	Locate Letter - Corrections	8	Used	NA	NA
51	Locate Letter - General	272	Used	NA	NA

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
52	Locate Letter - Police	275	Used	NA	NA
53	Locate Letter - School	9	Used	NA	NA
54	Motion for Continuance	171	Used	NA	NA
55	Motion for Genetic Testing	290	Used	NA	NA
56	Motion to Accelerate Deferred Sentence	168	Used	NA	NA
57	Motion to Dismiss	491	Used	NA	NA
58	Motion to Exclude	530	Used	NA	NA
59	Non-Sufficient Funds Letter to the NCP	502	Used	NA	NA
60	Non-Cooperation Warning Letter	14	Used	NA	NA
61	Notice - Motion for Consolidation	331	Used	NA	NA
62	Notice - Motion for Redirect	59	Used	NA	NA
63	Notice - Motion for Transfer	175	Used	NA	NA
64	Notice - Motion to Accept Transfer	478	Used	NA	NA
65	Notice - Motion to Modify Order	173	Used	NA	NA
66	Notice - Motion to Show Cause	345	Used	NA	NA
67	Notice - Petition to Terminate Prior Order	481	Used	NA	NA
68	Notice of Cooperative Status	15	Used	NA	NA
69	Notice of Delinquency	203	Used	NA	NA
70	Notice of Failure to Withhold	311	Used	NA	NA
71	Notice of Release	521	Used	NA	NA
72	Notice of Voluntary Wage Withholding	472	Used	NA	NA
73	Notice to Close Foreign Case	346	Used	NA	NA
74	Order for Consolidation	333	Used	NA	NA
75	Order for Continuance	544	Used	NA	NA
76	Order for Enforcement - Tribal	475	Used	NA	NA
77	Order for Genetic Testing	543	Used	NA	NA
78	Order for Modification	329	Used	NA	NA

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
79	Order for Redirect	335	Used	NA	NA
80	Order to Accept Transfer	479	Used	NA	NA
81	Order to Dismiss	490	Used	NA	NA
82	Order to Exclude	545	Used	NA	NA
83	Order to Reduce Arrears to Judgment	541	Used	NA	NA
84	Order to Register Foreign Order	482	Used	NA	NA
85	Order to Reinstate	534	Used	NA	NA
86	Order to Release	535	Used	NA	NA
87	Order to Seize	322	Used	NA	NA
88	Order to Show Cause	318	Used	NA	NA
89	Order to Suspend Tribal License	474	Used	NA	NA
90	Paternity and Child Support Order	498	Used	NA	NA
91	Paternity Interview Letter - First	276	Used	NA	NA
92	Paternity Interview Letter - Second	278	Used	NA	NA
93	Paternity Order	293	Used	NA	NA
94	Petition for Support Order	538	Used	NA	NA
95	Petition to Determine Arrears and Judgment	179	Used	NA	NA
96	Petition to Establish Paternity	289	Used	NA	NA
97	Petition to Establish Paternity and Child Support	151	Used	NA	NA
98	Petition to Modify Order to Add Income Withholding	303	Used	NA	NA
99	Petition to Register Foreign Order	258	Used	NA	NA
100	Petition to Seize	321	Used	NA	NA
101	Petition to Suspend Tribal License	316	Used	NA	NA
102	Postmaster Letter	468	Used	NA	NA

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
103	Quick Locate Response Letter	277	Used	NA	NA
104	Release of Information Form	71	Used	NA	NA
105	Remedial Contempt Order	319	Used	NA	NA
106	Request for Additional Information	77	Used	NA	NA
107	Review and Modification Request	53	Used	NA	NA
108	Seizure Warning Letter	320	Used	NA	NA
109	Stipulation to Child Support	158	Used	NA	NA
110	Stipulation to Paternity	285	Used	NA	NA
111	Stipulation to Paternity and Child Support	495	Used	NA	NA
112	Stipulation to Paternity and Child Support with Genetic Test	497	Used	NA	NA
113	Stipulation to Paternity with Genetic Test	496	Used	NA	NA
114	Student Financial Information	242	Used	NA	NA
115	Summons - Enforcement	488	Used	NA	NA
116	Summons - Order Establishment	487	Used	NA	NA
117	Summons - Paternity	153	Used	NA	NA
118	Tribal Enrollment Verification Form	73	Used	NA	NA
119	Voluntary Acknowledgment of Paternity - NCP	533	Used	NA	NA
120	Voluntary Acknowledgment of Paternity Letter - First	287	Used	NA	NA
121	Voluntary Acknowledgment of Paternity Letter - Second	513	Used	NA	NA
122	Voluntary Genetic Test Request	28	Used	NA	NA
123	Voluntary Service Acceptance Letter - Order Establishment	300	Used	NA	NA
124	Voluntary Wage Withholding Agreement	471	Used	NA	NA

#	Standard Document Name	DB#	Used / Not Used	Auto Configurable	Manual / Automatic
125	Welcome Letter - CP	469	Used	NA	NA
126	Welcome Letter - NCP	12	Used	NA	NA

6 Appendix H – Security Roles and Data Access

6.1 Roles and Maximum Privileges Table

The following table provides the maximum screen privileges that can be assigned to each user role. (R/W=Read and Write, R = Read Only, Blank = No Access). Access to roles other than Caseworker should be severely limited. The Super-User role would typically be assigned to a senior supervisor.

Menu Item	Default Role Type								
	Case-worker	Case-worker Supervisor	Super-User	Financial User	Financial Supervisor	Locate Worker	Enforcement Worker	Security Administrator	System Administrator
Case Management									
Participant Search									
Case Setup									
Case Summary									
Participant Demographics									
Paternity									
Paternity & Gen Test									
Order									
Order Entry									
Enforce									
Enforcement Action									
Locate									
Locate Request									
Financials									
Account Summary									
Post Collections									
Account Setup									
Deposit Processing									
Payee EFT Accounts									
Adjustments									

Menu Item	Default Role Type								
	Case-worker	Case-worker Supervisor	Super-User	Financial User	Financial Supervisor	Locate Worker	Enforcement Worker	Security Administrator	System Administrator
Reconciliation									
Batch Creation									
Recoupments									
Disbursement Summary									
Administration									
Document Management									
MTS Command Script									
Main Configuration									
Document Options									
Security									
Manage Navigation									
Case Worker Management									
Manage Roles									
Manage Users									
Secondary Menu									
Search									
Calendar									
Third Party									
Document Index									
Worklist									
Reports									
Caseworker Help									
System Admin Help									
Financial Help									
Security Admin Help									
Logout									

7 Appendix I – Flow Diagram Standards

These standards describe the governing the flowcharts used in Volume 1 of the MTS SRS.

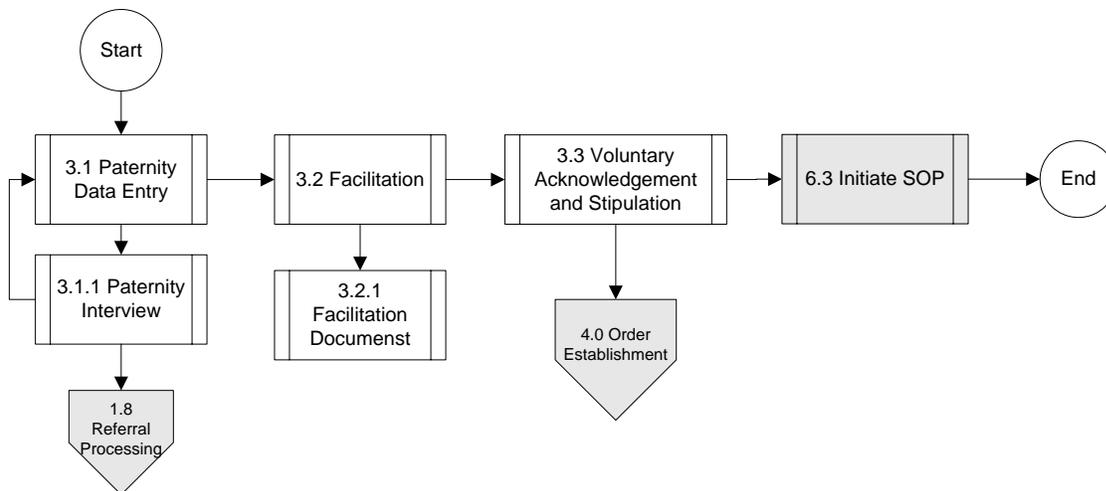
7.1 High-Level Process

Each *Overview* shows one or more *high-level processes*. Each *high-level process* begins with a *Start* symbol and may End with an *End* symbol. Each *high-level process* consists of one or more *processes*. Each *process* is indicated by a double box. The *high-level process* will show all entrances and exits from each *process*, all *processes* called by each *process*, and all *off-page connectors* in each *process*. The *high-level process* will show all possible paths between the *processes*, but will not show the logic used to determine the flow of control.

Flow of control is shown by directional *connector arrows*. A *connector arrow* going from one *process* to another indicates that the flow of control has passed from the first *process* to the second. If there is one *connector arrow* going into a *process* and no *connector arrow* coming out, it means that the flow of control returns to the *process* in which the single *connector arrow* originates.

Shaded *process* boxes and *off-page connectors* indicate references to processing outside the current functional area.

Sample High-Level Process



Process *3.1 Paternity Data* will, depending on its internal logic, pass control to either *3.1 Paternity Interview* or *3.2 Facilitation*. Process *3.1.1 Paternity Interview*, depending on its internal logic, either returns control to *3.1 Paternity Data* or passes control to the *1.8 Referral Processing*, which is in another functional area.

Process 3.2 *Facilitation* may invoke 3.2.1 *Facilitation Documents*, which will complete its processing and return control to 3.2 *Facilitation*. 3.2 *Facilitation* will pass control to 3.3 *Voluntary Acknowledgement and Stipulation*.

3.3 *Voluntary Acknowledgement and Stipulation* will, depending on its internal logic, pass control to either 6.3 *Initiate SOP* or passes control to the 4.0 *Order Establishment*, both of which are in other functional areas.

7.2 Process

Each Process consists of one or more *processes*, *sub-processes*, and/or *decision blocks*. Each *sub-process* is indicated by a single box. Each *process* may pass control to another *process* or to a *high-level process*. Each *process* begins internally with a *Start* symbol and ends either with one or more *End* symbols or with two or more *off-page connectors*. A *process* shown on a high-level process with only one exit must end with *End* symbols (see B and C above). A *process* shown on a high-level process with two or more exits must end internally with *off-page connectors*.

Exceptions to Process endings:

1. A *process* may conclude with both an *End* symbol and an *off-page reference* if it is the last *process* in a *high-level process*. In this case the *End* reference goes to the *End* reference of the *high-level process*.
2. A *process* may conclude with both an *End* symbol and a *Stop* symbol. In this case the *Stop* symbol goes to the *Stop* symbol of the *high-level process*

A *process* will show all possible paths between its *processes* and *sub-processes*, including all the logic used to determine the flow of control.

A process may also contain the following symbology.

Decision Block – Decision blocks will have at least two exits, with mutually exclusive conditions on each exit.

Outside Reference – Shaded *process* boxes and *off-page references* indicate references to another functional area.

Data Reference – System Data elements or groups used by a sub-process.

Data Store – Shaded stored data boxes showing references to Third Party data.

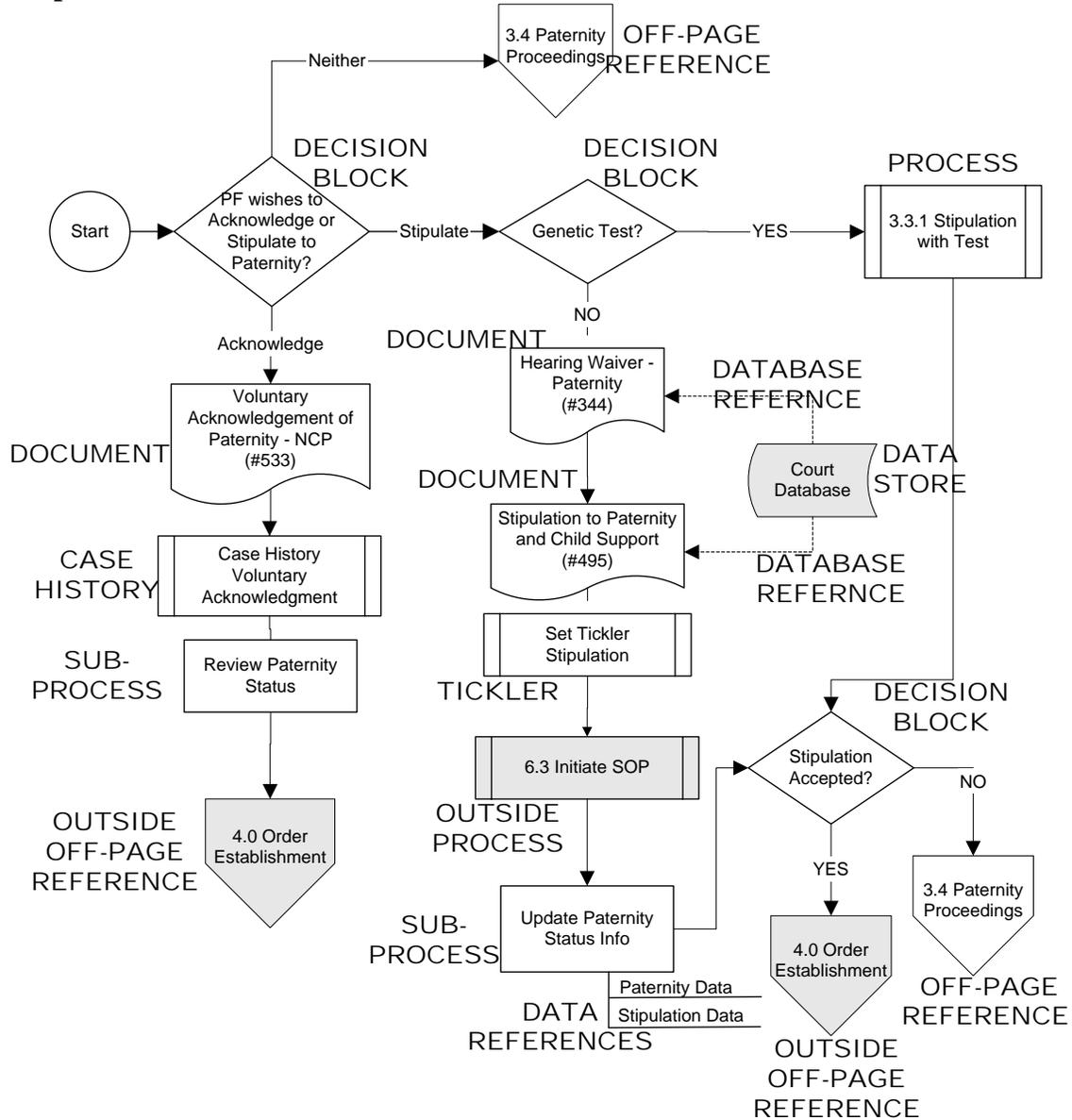
Data Store Reference – Dashed directional connectors indicate that a data store is being written to or read from – underlined data items and groups show references to the database.

Document – A document shape indicates a process that produces the name document.

Case History – A double box labeled Case History indicates a process that creates the named case history event.

Tickler – A double box labeled Tickler indicates a process that creates the named Tickler.

Sample Process

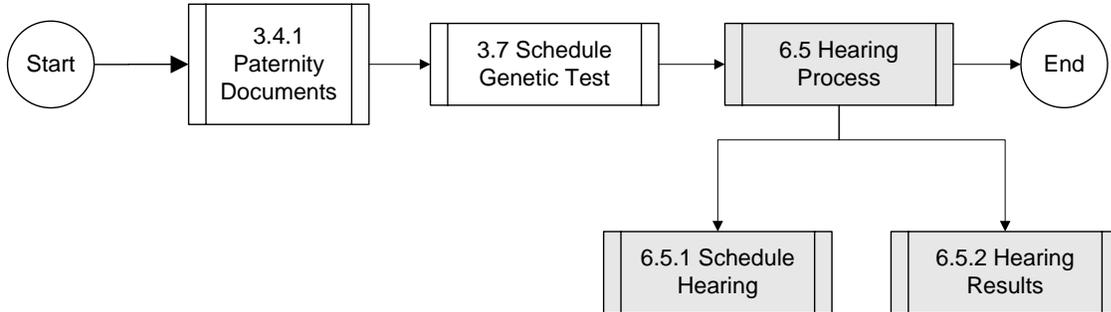


Exceptions to Process representation:

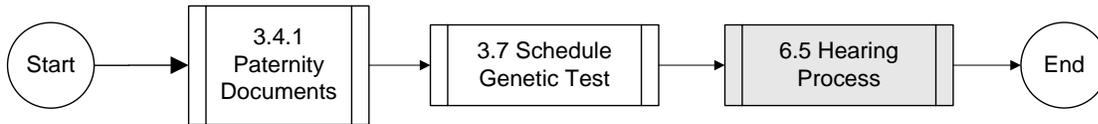
1. An outside reference *process* box may only show the first outside *process*, provided the outside *process* and all *processes* that it invokes do not have any *off-page references*.

Sample Process Representation Exception

The following diagram



May be shown as



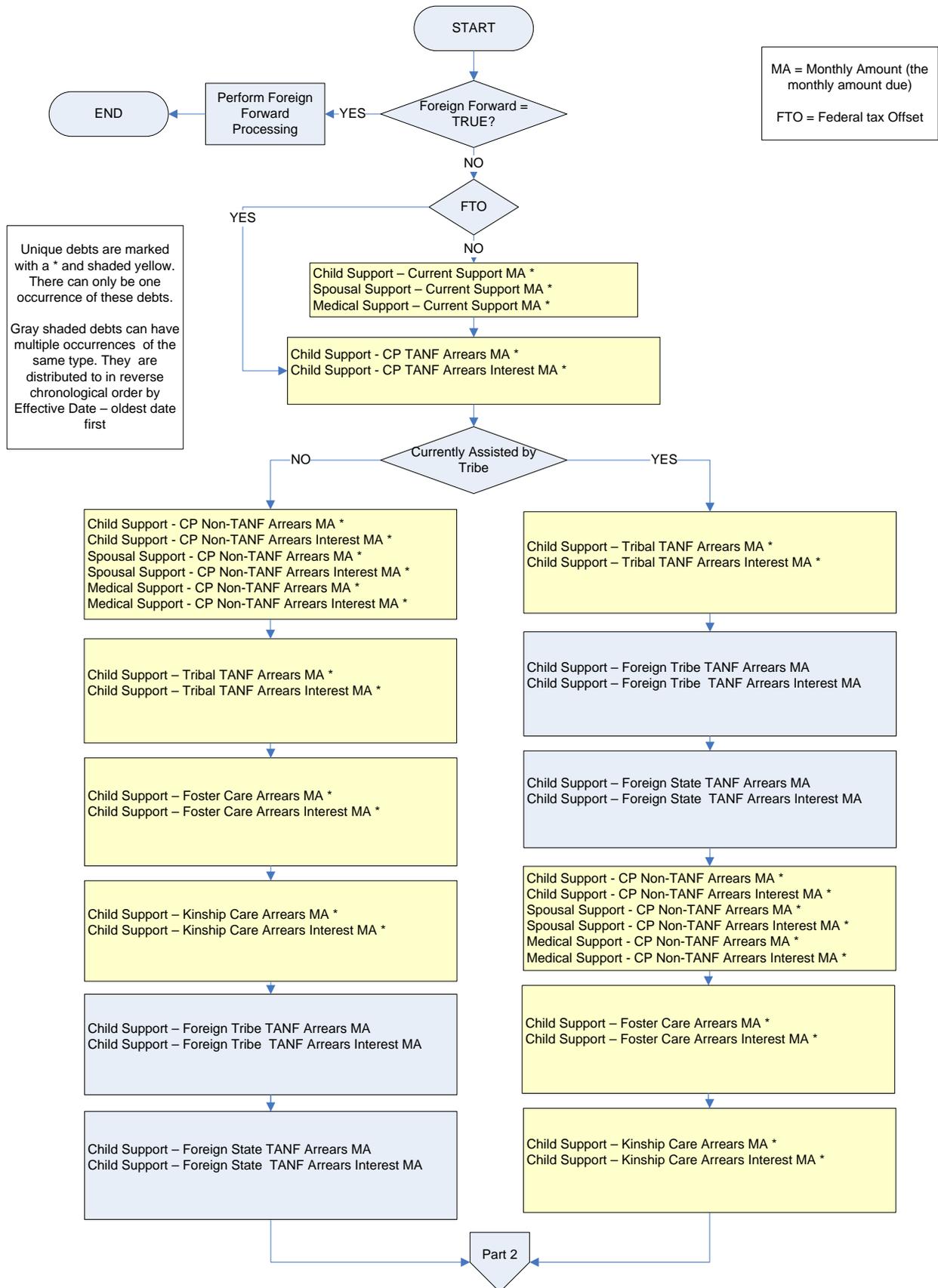
Appendix J– Acronyms and Glossary

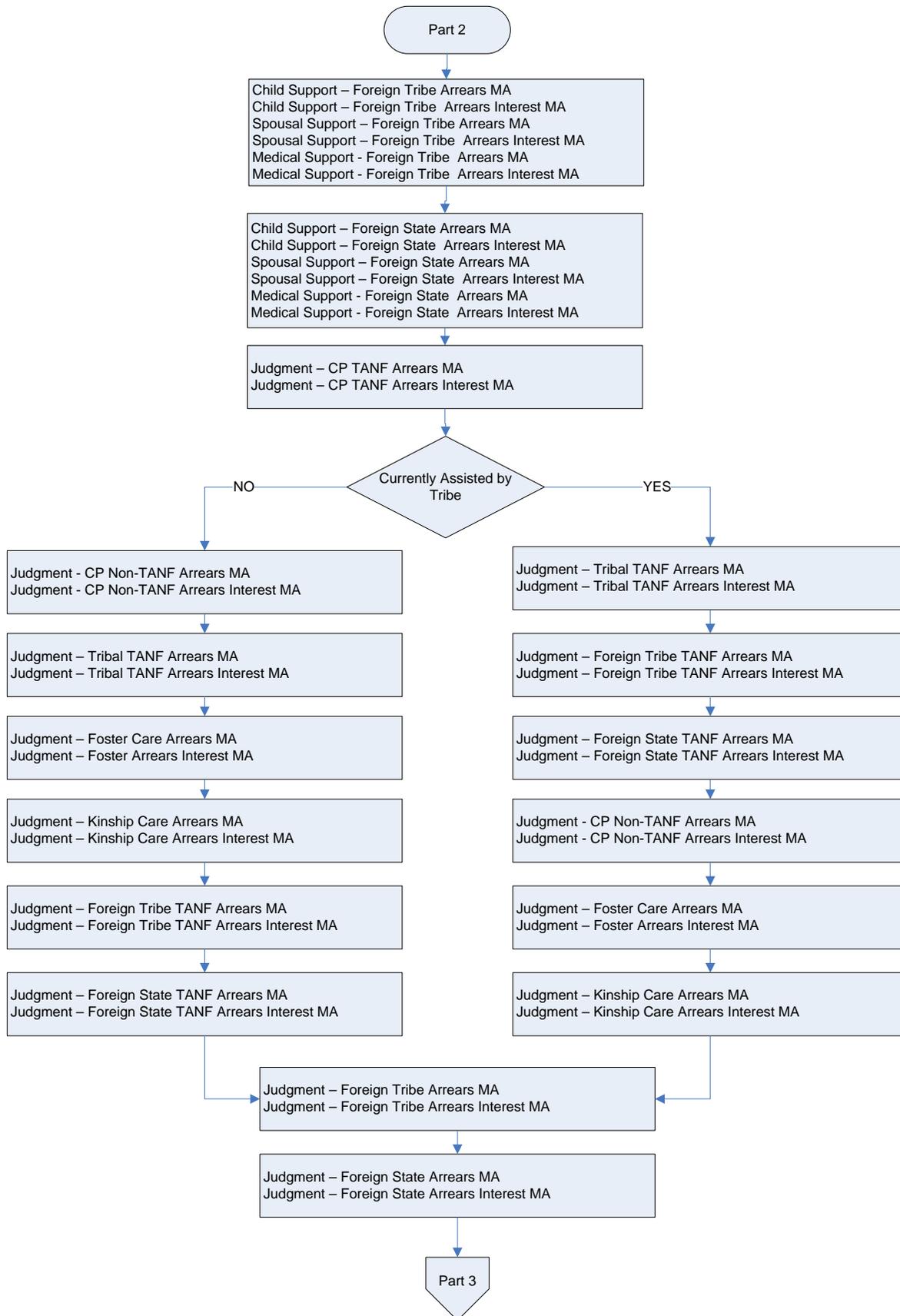
Acronym	Definition
ACF	The Administration for Children and Families (ACF), within the Department of Health and Human Services (HHS) is responsible for federal programs that promote the economic and social well-being of families, children, individuals, and communities.
CFR	Code of Federal Regulations
CFR Court	Court of Indian Offenses
CS	Current Support
CSE	Child Support Enforcement
CP	Custodial Parent
FC	Foster Care
FEIN	Federal Employer Identification Number
FIPS	Federal Information Processing Standard (FIPS) 6-4 provides the names and codes that represent the counties and other entities treated as equivalent legal and/or statistical subdivisions of the 50 States, the District of Columbia, and the possessions and freely associated areas of the United States. (Now known as Federal Locator Code)
FPLS	Federal Parent Locator Service
GT	Genetic Test
ICW	Indian Child Welfare
IW	Income Withholding
IWO	Income Withholding Order
HHS	Department of Health and Human Services
IHS	Indian Health Service
Locator Code	See FIPS
MTS	The Model Tribal Child Support Enforcement System
NCP	Noncustodial Parent
Non IV-A cases	Cases maintained on the system which are not recipients of IV-A (TANF) services

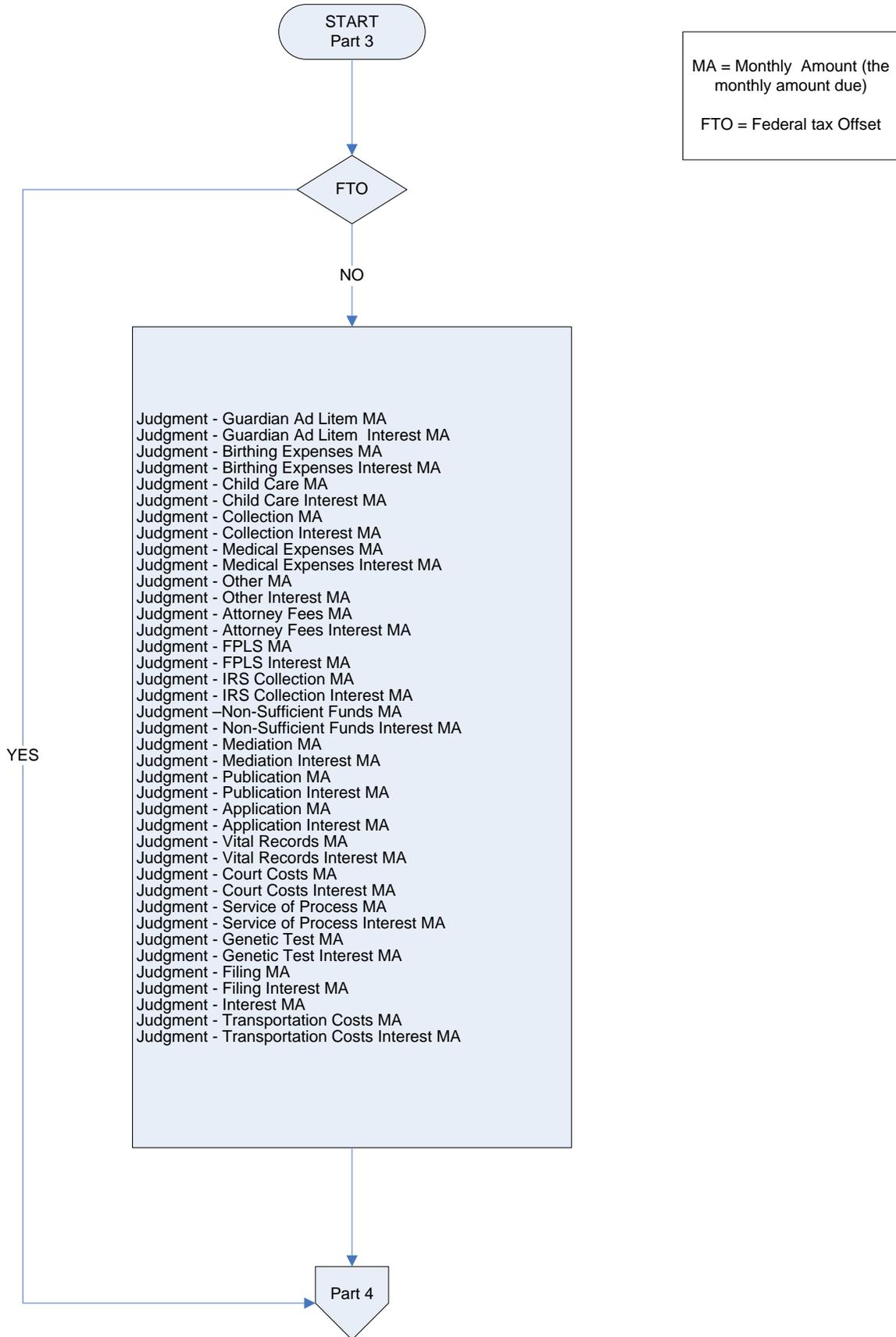
Acronym	Definition
Non IV-D cases	Cases maintained on the system which are not recipients of IV-D services (e.g., payment processing only type cases).
NSF	Non-Sufficient Funds
OCSE	Office of Child Support Enforcement, within the Administration for Children and Families.
PO	Post Office
SOP	Service of Process
SRS	Software Requirements Specification
SSN	Social Security Number
TANF	See Title IV-A.
TCSE	Tribal Child Support Enforcement (IV-D Program). See Title IV-D.
Title IV-A	Title IV, Part A of the Social Security Act, Temporary Assistance to Needy Families (TANF). The Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) (Pub. L. 104-193), as amended, established the Temporary Assistance for Needy Families (TANF) block grant program.
Title IV-D	Title IV, Part D of the Social Security Act, Child Support and Establishment of Paternity (Child Support Enforcement Program). See also the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) (Pub. L. 104-193).
Title IV-E	Title IV, Part E of the Social Security Act, Federal Payments for Foster Care and Adoption Assistance (Foster Care). See also the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) (Pub. L. 104-193).
Title XIX	Title XIX of the Social Security Act, Medical Assistance Programs (Medicare and Medicaid Programs).
SUI	State Unemployment Insurance

Appendix K – Distribution Flow Chart

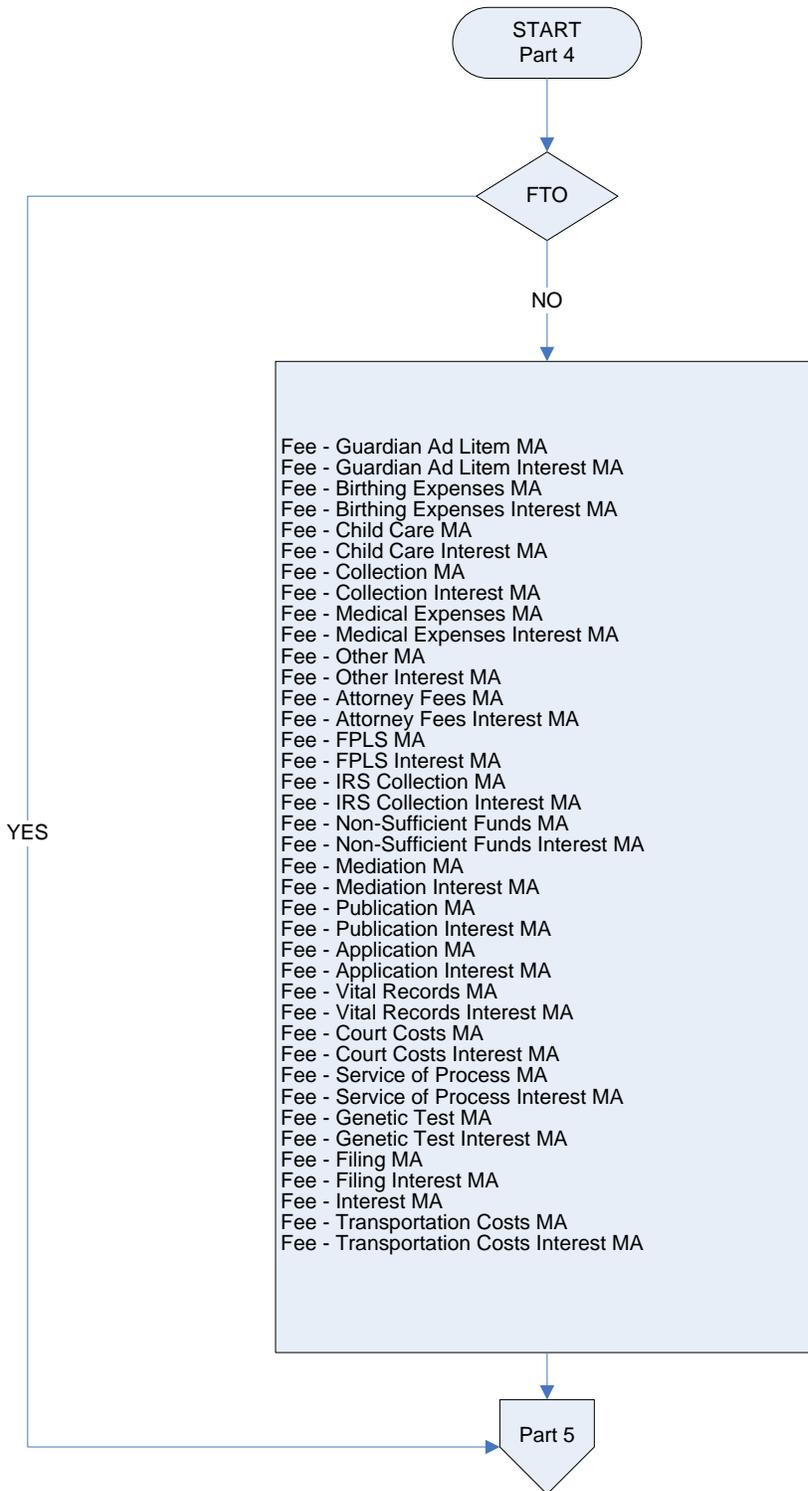
The following flow chart shows a detailed description of the MTS distribution algorithm. For more details refer to MTS Modification 625 – IV-A Transition.

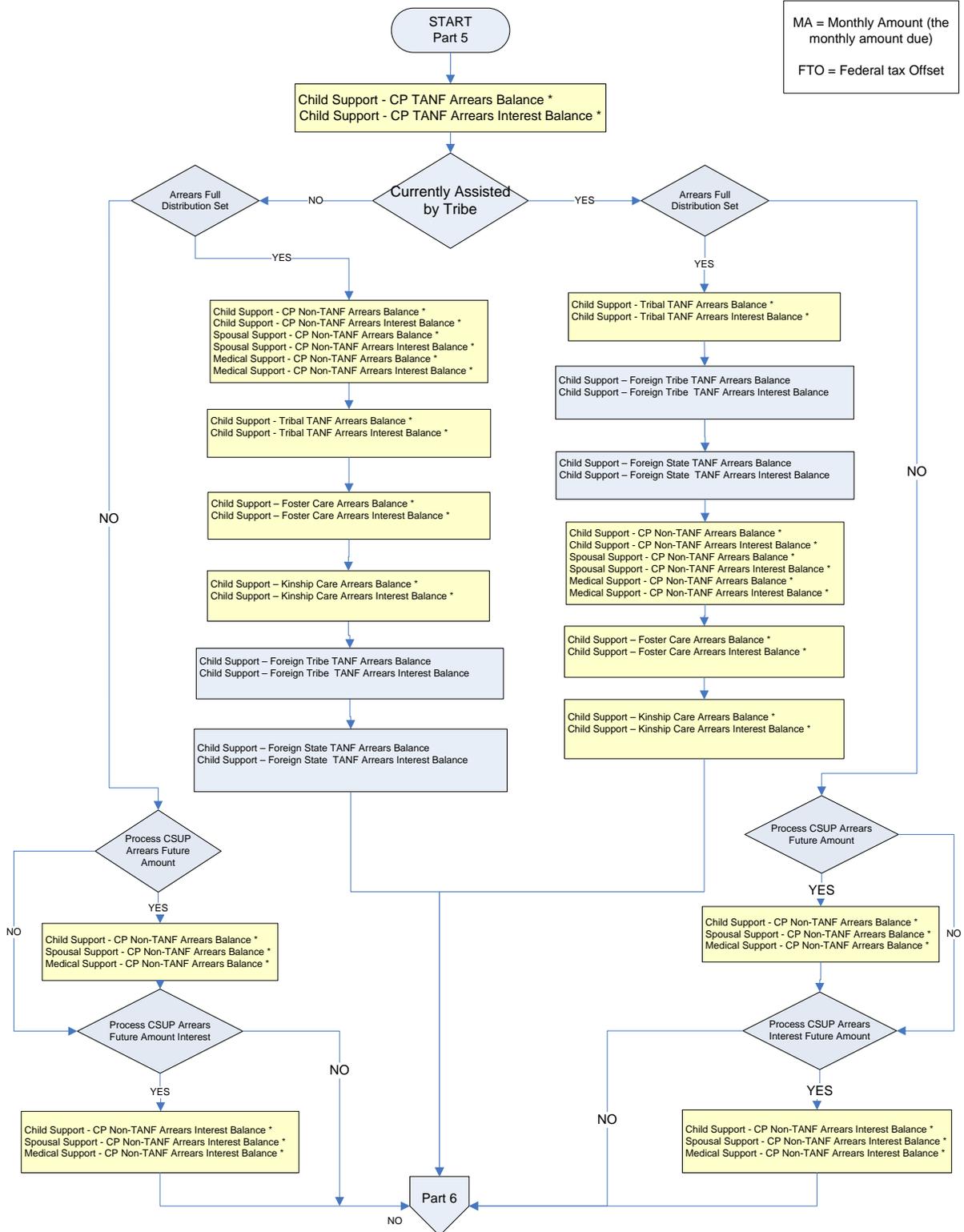




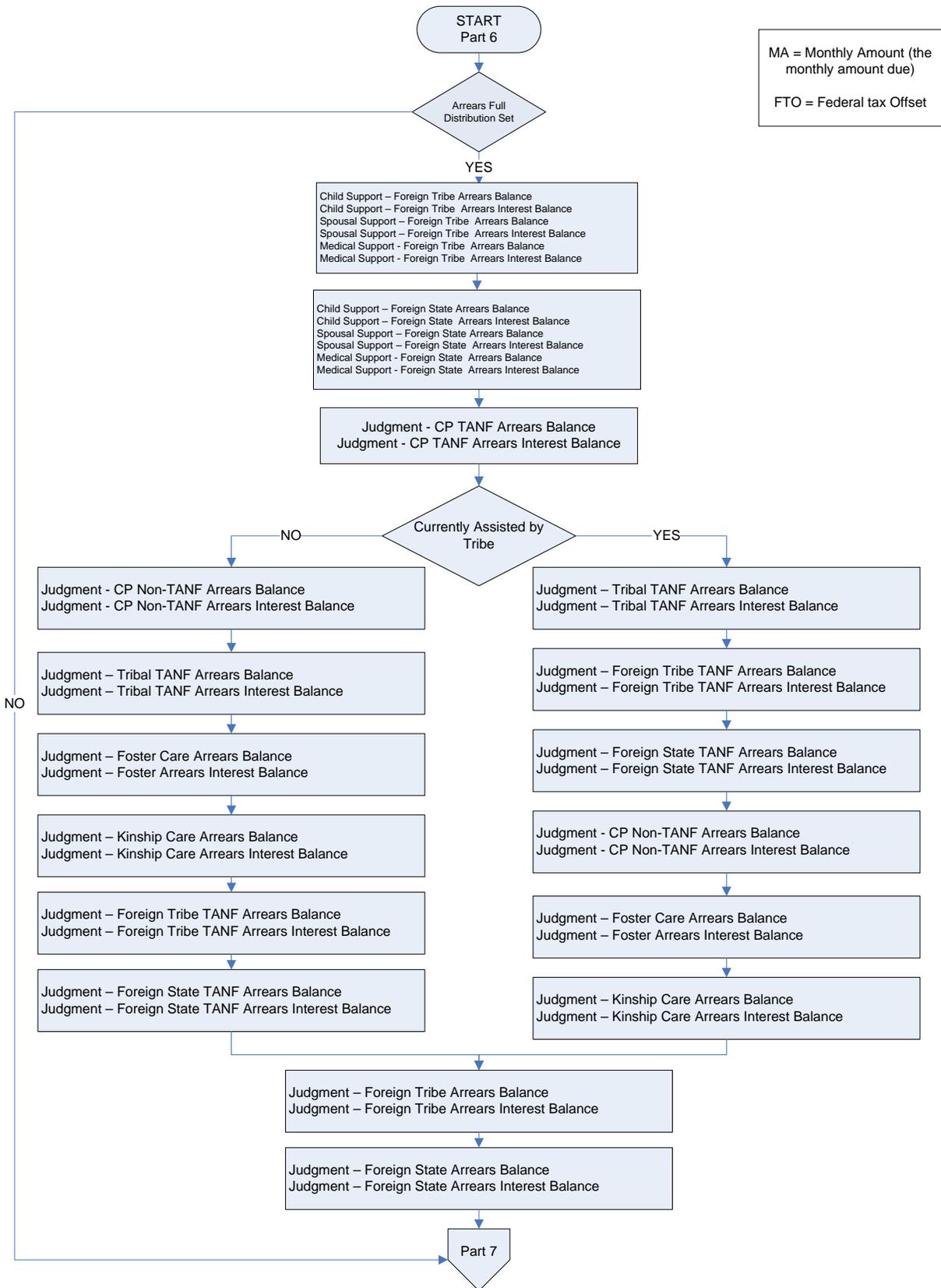


MA = Monthly Amount (the monthly amount due)
 FTO = Federal tax Offset

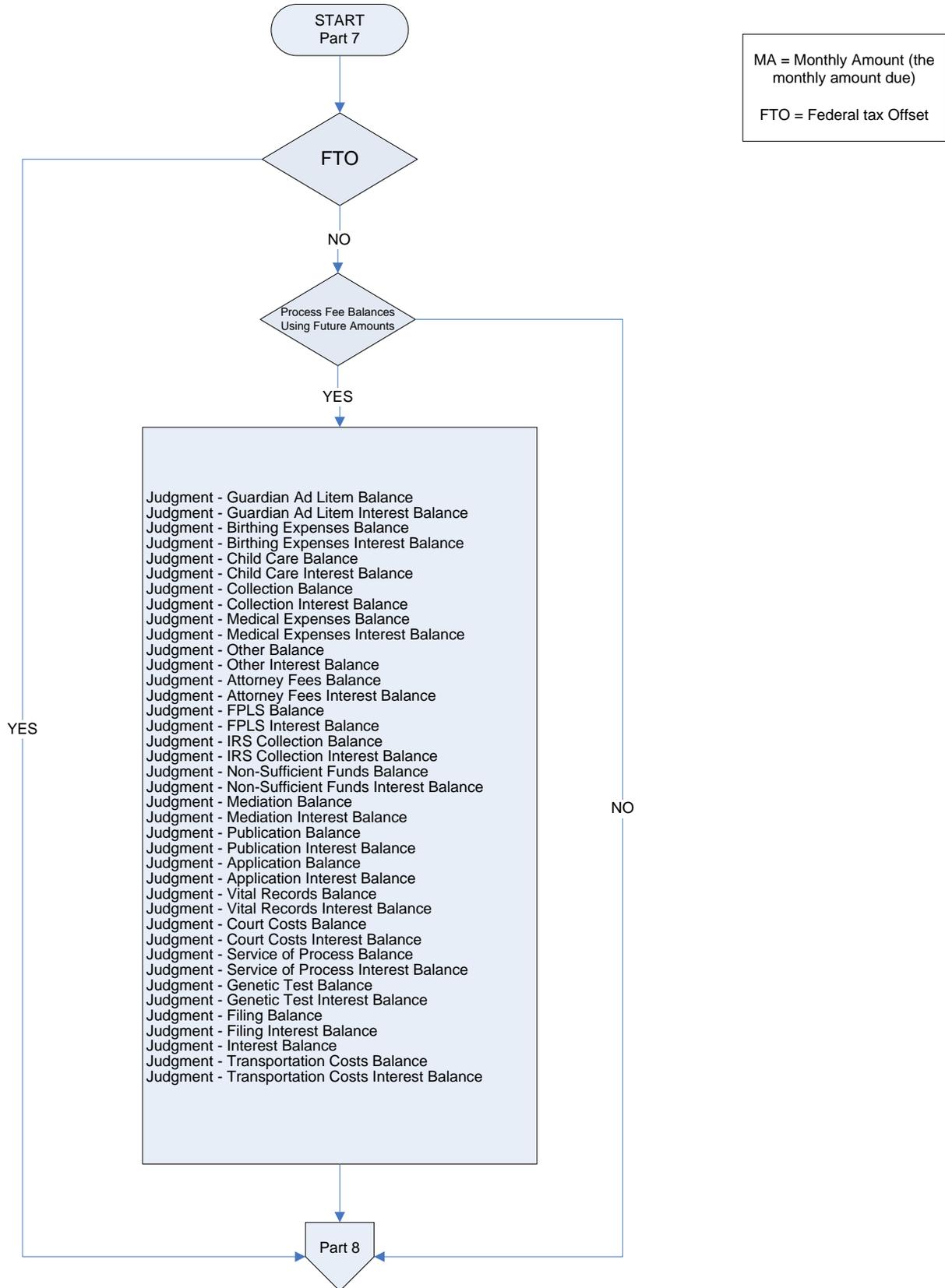


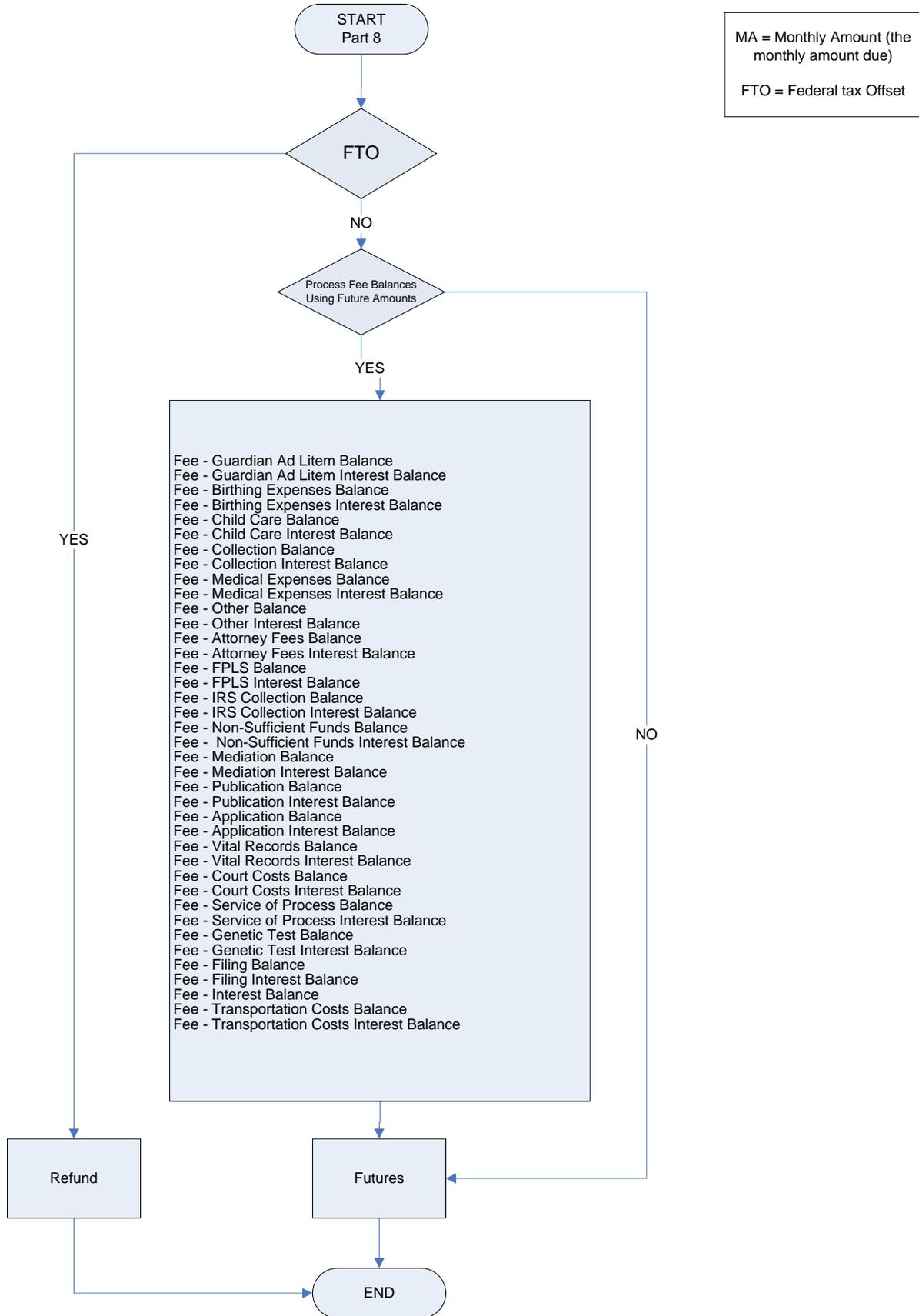


MA = Monthly Amount (the monthly amount due)
FTO = Federal tax Offset



MA = Monthly Amount (the monthly amount due)
FTO = Federal tax Offset





8 Appendix L – References

- 45 CFR Parts 309, and 310 Tribal Child Support Enforcement Programs; Final Rule, March 30, 2004 <http://www.acf.hhs.gov/programs/css/resource/final-rule-on-tribal-child-support-enforcement-programs>
- Tribal Child Support Enforcement Systems Workgroup Report – 2005
<http://www.acf.hhs.gov/programs/css/resource/tribal-child-support-enforcement-systems-workgroup-reports>