

D.8 GUIDE TO CASE STATUS INFORMATION (CSI) TRANSACTIONS

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CSI R FRINF – CASE INFORMATION REQUEST, ALL AVAILABLE IV-D INFORMATION	
Description/Business Usage	
<p>Sent by any State: This transaction is used to electronically request all available information on a IV-D case in another state based on a proactive match received from the FCR.</p> <p>Automated Triggers: Upon receipt of an FCR proactive match, determine how your CSE system records this information. Determine whether your state has an interstate case with the state where the match was made and whether the participant or activity is known. If the answer is no, then consider automatically generating a CSI request to the state with the FCR proactive match.</p> <p>Action by Receiving State: Automated processes will include a search to determine whether the case ID is in your state and if so, to extract existing case information and send the CSI P FSINF transaction. If the case ID is not in your state, send the CSI P FUINF transaction.</p> <p>Recommended Use of Data: Do not send CSI Requests for each match received from the FCR. States should develop criteria for when to generate CSI transactions and should only resend a Request for the same case after 30 days have elapsed. States should respond to a CSI Request within 7 days.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	CSI
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	FRINF
ATTACHMENTS-IND	=N
CASE-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

CSI R FRINF – CASE INFORMATION REQUEST, ALL AVAILABLE IV-D INFORMATION	
NCP-IDENTIFICATION-IND	=0 (numeric)
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

CSI R FRNNF – CASE INFORMATION REQUEST, ALL AVAILABLE NON IV-D INFORMATION	
Description/Business Usage	
<p>Sent by Any State: This transaction is used to electronically request all available information on a non-IV-D case in another state based on a proactive match received from the FCR.</p> <p>Automated Triggers: Upon receipt of a FCR proactive match, determine how your CSE system records this information. Determine whether your state has an interstate case with the state where the match was made and whether the participant or activity is known. If the answer is no, then consider automatically generating a CSI request to the state with the FCR proactive match.</p> <p>Action by Receiving State: Automated processes will include a search to determine whether the case ID is in your state and if so, to extract existing case information and send the CSI P FSINF transaction. If the case ID is not in your state, send the CSI P FUINF transaction.</p> <p>Recommended Use of Data: Do not send a CSI Request for every match received from the FCR. States should develop criteria for when to generate CSI transactions and should only resend a Request for the same case after 30 days have elapsed. States should respond to a CSI Request within 7 days.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	CSI
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	FRNNF
ATTACHMENTS-IND	=N
CASE-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

CSI R FRNNF – CASE INFORMATION REQUEST, ALL AVAILABLE NON IV-D INFORMATION	
NCP-IDENTIFICATION-IND	=0 (numeric)
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

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CSI P FSINF – CASE INFORMATION PROVISION OF INFORMATION, ALL AVAILABLE CASE INFORMATION	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to CSI R FRINF and CSI R FRNNF transactions requesting all IV-D or non-IV-D information, including all case information available.</p> <p>Automated Triggers: Upon receipt of a CSI Request, automated processes will include a search to determine whether the case ID is in your state and if so, to extract existing case information and automatically generate this response transaction.</p> <p>Action by Receiving State: Process according to state procedures. Determine whether your CSE system can compare data in the transaction or whether a worker needs to review it.</p> <p>Recommended Use of Data: States should always include a complete local state and county FIPS code. This directs the receiving state to the appropriate entity to obtain additional information. States should respond to a CSI Request within 7 days.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	CSI
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	FSINF
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1 (numeric)
NCP-IDENTIFICATION-IND	Fill as appropriate

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CSI P FSINF – CASE INFORMATION PROVISION OF INFORMATION, ALL AVAILABLE CASE INFORMATION	
NCP-LOCATE-DATA-IND	Fill as appropriate
PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	Fill as appropriate
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE TYPE	Any case type
CASE-STATUS	Fill as appropriate
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	NCP phone number
PARTICIPANT DATA BLOCK	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (alpha)

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CSI P FUINF – CASE INFORMATION PROVISION OF INFORMATION, NO CASE INFORMATION AVAILABLE	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to CSI FRINF and CSI R FRNNF transactions requesting IV-D or non-IV-D information. It indicates that the requested case ID was not found in your state.</p> <p>Automated Triggers: Upon receipt of a CSI Request, automated processes should include a search to determine whether the case ID is in your state and if not, to automatically generate this response.</p> <p>Action by Receiving State: Process according to state procedures. Determine where or how the other state’s case ID was obtained for use in the CSI request and whether any corrective action needs to be taken by your state.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	CSI
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	FUINF
ATTACHMENTS-IND	=N
CASE-DATA-IND	=0 (numeric)
NCP-IDENTIFICATION-IND	=0 (numeric)
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)

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CSI P FUINF – CASE INFORMATION PROVISION OF INFORMATION, NO CASE INFORMATION AVAILABLE	
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.