

# Federal Parent Locator Service

## **Federal Case Registry**

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## **Release Specifications**

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Administration for Children and Families  
Office of Child Support Enforcement  
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# 1. EXPAND SVES PROACTIVE MATCHING FOR CHILDREN (OCSE REF# 2726)

## 1.1 Summary of Changes

The Federal Case Registry (FCR) System is expanding the FCR-to-SVES (State Verification and Exchange System) proactive matching process for children with Title II. If a State has selected SVES Proactive Matching for children, the FCR System will initiate FCR-to-SVES proactive Locate Requests for IV-D children with no family violence (FV) indicated, when:

- a State submits an 'FPL' (Person Locate) transaction,
- with a Locate Request Type of 'CS' (Request for IV-D services), and
- the Locate Source is 'E01' (Request for SSA search), or 'ALL',
- for adult participants with no FV indicated.

## 1.2 Background

The FCR was enhanced on June 1, 2007 (FCR Release 07-01) to allow States the option to receive, through proactive matching process, Title II, Title XVI and Prisoner Locate data from SVES when:

- a State entered an 'FPA' (Person Add) or 'FPC' (Person Change) transaction, and
- the person had a verified SSN, and a valid date of birth, in a IV-D case,
- with no family violence indicated for participant types 'NP' (Noncustodial Parent) and 'PF' (Putative Father).

The State was given additional proactive options to send participant type 'CP' (Custodial Party) to SVES and 'CH' (Child) to SVES Title II only.

Since this implementation, States have expressed an interest in receiving child benefit information from Title II at the same time when the adult matched information is returned from SVES. By returning child and adult benefit information concurrently, this enhancement should speed State's case processing and eliminate the need to submit additional Locate Requests on children when the adult Locate Request receives a match from SVES.

## 1.3 Description of Changes

If the State selected proactive SVES for children, and submits a FCR Input Person/Locate Request Record – Initiate a Locate Request (Record Identifier of 'FP' and an Action Type Code of 'L') with:

- Locate Request Type is 'CS',
- Locate Source is 'ALL' or 'E01',
- the Participant Type is an adult, and

- the person does not have Family Violence indicated,

then FCR will initiate a FCR-to-SVES proactive Locate (Title II) Request for all of the children on that IV-D case, if the child in the IV-D case meets the following criteria:

- the child has a verified SSN/Name combination,
- the child has a valid date of birth, and
- the child does not have Family Violence indicated.

The State will receive only positive FCR SVES Title II Locate Response Records. The Record Identifier is 'FK' with a SVES Match-Type 'P'.

The child's FCR-to-SVES proactive match responses are subject to the FCR Filtering process. See FCR Release 08-01, implemented on April 4, 2008, for details of Filter Positive Redundant Proactive/Locate Responses (OCSE REF # 2304).

## 1.4 Impact on States

If a State is currently participating in FCR-to-SVES Proactive Match for children, there is no record layout change for this enhancement. The State will see an increase of FCR SVES Title II Locate Responses for children.

States that have not coded for SVES or Proactive SVES and would like to participate in this new process should refer to the following documents for record layouts and modifications to SVES processing since implementation:

- FCR Release 07-01: June 1, 2007 for Implement Proactive Matching with SVES (OCSE REF #2180).
- FCR Release 08-01: April 4, 2008 for Convert Remaining States to SVES (OCSE REF #2311)
- FCR Release 08-01: April 4, 2008 for Add SSA District Office to SVES Title II Response Record (OCSE REF #2328)

States that would like to participate in the SVES Proactive Match process for Children and have not already done so, should complete Figure 1-1, "FCR SVES Proactive Match Election Form", and enter 'Yes' in the additional option to 'Send participant type 'CH' (Child) to SVES'. A note has been added to the form to clarify that if a State elects the 'CH' option for SVES Proactive Matching, when that State submits a Locate Person (FPL) transaction for an adult in a IV-D case with no Family Violence indicated, and the Locate Request is for an SSA search, the FCR will initiate a SVES Proactive Request for each child in the IV-D case that meets the following criteria:

- a verified SSN/Name combination,
- a valid date of birth, and
- no Family Violence indicated.

When a State is ready to begin accepting SVES Proactive Matches, the completed form must be sent to the FCR Options Coordinator, as indicated below. Proactive matching will take effect as soon as the form is entered into the FCR.

The completed form should be mailed or faxed to:

Joan O'Connor  
Department of Health and Human Services  
Administration for Children and Families  
Office of Child Support Enforcement  
Federal Parent Locator Service, 4th floor  
370 L'Enfant Promenade, S.W.  
Washington, DC 20447  
Fax: (202) 401-5553 or (202) 401-5647

## **1.5 Input Record Specification**

There are no input record changes.

## **1.6 Output Record Specification**

There are no output record changes.

**Figure 1-1: FCR SVES Proactive Match Election Form**

<b>FCR State Verification and Exchange System (SVES) Proactive Match Election Form</b>		
<b>SVES PROACTIVE MATCH SEARCH OPTION</b>		
<p>A State will have the option to receive SVES proactively. The FCR will send a Proactive Match Request to SVES for a person added or changed on the FCR, with a verified SSN, in IV-D case, and with no family violence indicated.</p> <p>The SVES Proactive Match Request will be suppressed if a State requests a SVES Locate Request and the request is made in conjunction with an Add or Change Person transaction.</p>		
<p>Our State elects to receive SVES Proactive Matches for persons with participant types 'NP' (Non-custodial Parent) or 'PF' (Putative Father) in an IV-D case with no family violence indicated.</p>	<p>Enter 'Yes' below to indicate State's election to receive SVES Proactive Matches.</p>	
<p>Indicate if additional participant types for proactive matches are to be sent to SVES by placing 'Yes' in box on the right.</p>	<p>Send participant type 'CP' (Custodial Party) to SVES?</p>	<p>Send participant type 'CH' (Child) to SVES? * See note below</p>
<p>* Note - if a State elects the 'CH' option for SVES Proactive Matching, when that State submits a Locate Person (FPL) transaction for an adult in a IV-D case with no Family Violence indicated and the Locate Request is for an SSA search, the FCR will initiate a SVES Proactive Request for each child in the IV-D case that meets the following criteria: a verified SSN/Name combination, valid date of birth and no Family Violence indicated.</p>		
<b>Date:</b>	<b>Submitting Agency:</b>	
<b>Requester:</b>		<b>Phone number:</b>
<b>Address:</b>		
<b>City:</b>	<b>State:</b>	<b>Zip Code:</b>
<b>Signature:</b>		