

Federal Parent Locator Service

Interstate Case Reconciliation (ICR)

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Release Specifications

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TABLE OF CONTENTS

1.	Use the FCR to Identify ICR ‘Not Found’ Interstate Cases (OCSE Ref #2789)	1-1
1.1	Summary of Changes.....	1-1
1.2	Background	1-1
1.3	Description of Changes	1-1
1.4	Impact on States	1-2
1.5	Input Record Specification	1-2
1.6	Output Record Specification.....	1-2
A.	ICR Output Response Record	A-1

LIST OF CHARTS

Chart A-1:	ICR Response Record.....	A-2
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1. USE THE FCR TO IDENTIFY ICR ‘NOT FOUND’ INTERSTATE CASES (OCSE REF #2789)

1.1 Summary of Changes

The Interstate Case Reconciliation (ICR) system is being modified to match cases that receive a Reason Code of ‘01’ (could not find a matching case in another state) against the FCR in an effort to identify the matching case. If a match is identified, notification will be sent to the state that submitted the case, as well as to the state in which the case was identified on the FCR.

1.2 Background

Currently, the ICR process requires states to submit their interstate cases for matching against other states’ interstate cases. Previously, states that were identified as undercounting their interstate cases were given the option to have the Reason Code 01 cases other states had with them matched against the FCR, to help resolve the issue of unmatched cases. Reason Code 09 was returned as part of that process, if a matching case was found on the FCR.

This enhancement takes that previous change a step further. Instead of a state requesting that other states’ Reason Code 01s be matched against the FCR, all Reason Code 01s will automatically be matched against the FCR. This additional matching against the FCR will be referred to as the ICR-FCR Supplemental Match.

1.3 Description of Changes

The regular ICR process will be run in April 2010. Approximately two weeks later, the Reason Code 01 cases from the regular run will be compared against cases on the FCR. The search of the FCR will be limited to cases within the state with which the submitting state thinks it has the match.

- If a match is found on the FCR, the state that did not submit the ICR case will be sent an ICR response record, with Reason Code 09 (case found on the FCR). The state that submitted the case will receive Reason Codes 02 through 08, as appropriate, and also receive Reason Code 10 if the case that is found on the FCR is a non-IV-D case.
- If a match is not found on the FCR, the submitting state will receive another Reason Code 01.

The output from this ICR-FCR Supplemental Match will be returned to states separate from the regular ICR output. The FCR Supplied Indicator field, at position 242 on the ICR Response Record, will be set to ‘Y’ for each case that matched a case on the FCR.

1.4 Impact on States

States must program for Reason Codes 09 and 10 before they process the ICR output file that is generated by the ICR-FCR Supplemental Match.

Reason Code 09 means that the case was not submitted on the state's ICR extract file, but the other state did submit a case that matches a case from the state on the FCR.

Reason Code 10 means that the state did submit an ICR case, a matching case could not be found on the other state's ICR extract, a match was found on the FCR, but the match was for a non-IV-D case.

States will receive a notification in advance of any files being transmitted from the ICR-FCR Supplemental Match process. These supplemental response files are expected to be sent to states approximately two weeks after the regular response records are returned.

1.5 Input Record Specification

There are no input record changes associated with this enhancement.

1.6 Output Record Specification

Refer to Appendix A, "ICR Output Response Record", Chart A-1, "ICR Output Response Record", for the record layout change that is associated with this enhancement.

A. ICR OUTPUT RESPONSE RECORD

This appendix contains the record specification for the ICR Output Response Record that is affected by the changes that were made for this release.

Chart A-1 presents the entire record layout for the record affected, with the changes highlighted in **turquoise** and enclosed in [opening and closing brackets].

The material highlighted in **turquoise** and enclosed in [opening and closing brackets] indicates a change to existing information.

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Case ID	1-15	15	A/N	Your state's case ID.
Initiating/Responding Indicator	16	1	A/N	Your state's I/R Indicator. I – Initiating R – Responding
FIPS Code	17-21	5	A/N	Your state and county FIPS Code.
FIPS Code Positions 6-7	22-23	2	A/N	Positions 6-7 of the FIPS Code for states that use them (if they are not used, the positions are blank).
SSN	24-32	9	A/N	Your state's SSN.
Member ID	33-47	15	A/N	Your state's member ID.
Participant Type	48-49	2	A/N	Your state's participant type: NP – Non-custodial parent CP – Custodial party PF – Putative father CH – Child
Case Status	50	1	A/N	Your state's interstate case status: O – Open C – Closed
Last Name	51-80	30	A/N	Your state's participant last name.
First Name	81-96	16	A/N	Your state's participant first name.
Middle Name	97-112	16	A/N	Your state's participant middle name.
Date of Birth	113-120	8	A/N	Your state's participant date of birth in CCYYMMDD format.
Sex	121	1	A/N	Your state's participant sex code: M – Male F – Female O – Other
Other State Case ID	122-136	15	A/N	The other state case ID that is stored on your state's system.
Filler	137	1	A/N	Reserved for future use.

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Other State FIPS Code	138-144	7	A/N	The FIPS Code for the other state's case that is stored on your state's system.
Filler	145-159	15	A/N	Reserved for future use.
Filler	160-161	2	A/N	Reserved for future use.
Contact Name	162-201	40	A/N	The contact name or worker ID for the person who is assigned to this case in your state.
Contact Phone Number	202-211	10	A/N	The phone number for the contact or caseworker who is assigned to this case in your state.
Contact E-Mail	212-241	30	A/N	The email address for the contact or caseworker who is assigned to this case in your state.
FCR-Supplied Indicator	242	1	A/N	This indicator is always blank for regular ICR matches, [it contains a 'Y' when the case is matched against the FCR.]
1 st Reason Code	243-244	2	A/N	First code for explanation of the match results. This field may contain one of the following values: 00 – Case data matches and this participant matched. 01 – Could not find a matching case in the other state. 02 – Case ID mismatch, case found by matching a child and/or adult participant in common. 03 – Your other state FIPS code does not match code from the other state. 04 – Your case is open, matches to closed case in the other state. 05 – Your case is closed, matches to open case in the other state. 06 – This participant was not found in the other state case. 07 – SSN was provided for this participant by the other state. 08 – Different SSN was provided for this participant by the other state. [09 – Case found on FCR. 10 – Case is a non-IV-D case on the FCR.]
2 nd Reason Code	245-246	2	A/N	Second code for explanation of the match results. [See 1 st Reason Code for list of possible values.]

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
3 rd Reason Code	247-248	2	A/N	Third code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
4 th Reason Code	249-250	2	A/N	Fourth code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
5 th Reason Code	251-252	2	A/N	Fifth code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
6 th Reason Code	253-254	2	A/N	Sixth code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
7 th Reason Code	255-256	2	A/N	Seventh code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
8 th Reason Code	257-258	2	A/N	Eighth code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
9 th Reason Code	259-260	2	A/N	Ninth code for explanation of the match results. [See 1 st Reason Code for list of possible values.]
10 th Reason Code	261-262	2	A/N	Future use. This field will not be used for the initial case-based ICR.
11 th Reason Code	263-264	2	A/N	Future use. This field will not be used for the initial case-based ICR.
12 th Reason Code	265-266	2	A/N	Future use. This field will not be used for the initial case-based ICR.
Case ID (from Other State)	267-281	15	A/N	This field contains the case ID from the other state.
FIPS Code (from Other State)	282-288	7	A/N	This field contains the FIPS Code from the other state.
SSN (from Other State)	289-297	9	A/N	This field contains the SSN for this participant from the other state.
Member ID (from Other State)	298-312	15	A/N	Future use. This field will not be used for the initial case-based ICR.
Participant Type (from Other State)	313-314	2	A/N	This field contains the participant type from the other state.
Last Name (from Other State)	315-344	30	A/N	This field contains the last name for this participant from the other state.
First Name (from Other State)	345-360	16	A/N	This field contains the first name for this participant from the other state.

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Middle Name (from Other State)	361-376	16	A/N	This field contains the middle name for this participant from the other state.
Date of Birth (from Other State)	377-384	8	A/N	This field contains the date of birth for this participant from the other state.
Sex (from Other State)	385	1	A/N	This field contains the sex of this participant from the other state.
Number of Adults From Your State	386-387	2	N	This field contains the number of participants in your state's case that have a participant type of 'NP', 'CP' or 'PF'.
Number of Adults From Other State	388-389	2	N	This field contains the number of participants in the other state's case that have a participant type of 'NP', 'CP' or 'PF'.
Number of Adults Matched	390-391	2	N	This field contains the number of participants that matched and have a participant type of 'NP', 'CP' or 'PF'.
Number of Children from Your State	392-393	2	N	This field contains the number of participants in your state's case that have a participant type of 'CH'.
Number of Children from Other State	394-395	2	N	This field contains the number of participants in the other state's case that have a participant type of 'CH'.
Number of Children Matched	396-397	2	N	This field contains the number of participants that matched and have a participant type of 'CH'.
Other State Contact Name	398-437	40	A/N	This field contains the contact name or worker ID for the person who is assigned to this case in the other state.
Other State Contact Phone Number	438-447	10	A/N	This field contains the phone number for the contact or caseworker who is assigned to this case in the other state.
Other State Contact E-Mail	448-477	30	A/N	This field contains the e-mail address for the contact or caseworker who is assigned to this case in the other state.
Other State FIPS Code Verification Indicator	478	1	A/N	Verification indicator for the five-byte Other State FIPS Code that your state submitted. Y – Your Other State FIPS Code is valid. N – Your Other State FIPS Code is invalid.

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
FIPS Code Verification Indicator (from Other State)	479	1	A/N	Verification indicator for the five-byte FIPS Code that was submitted by the other state. Y – The FIPS Code from the other state is valid. N – The FIPS Code from the other state is invalid.
CP Match Indicator	480	1	A/N	Match indicator for participant information (SSN and participant type match) on the ‘CP’. Y – The person was submitted as a ‘CP’ on both cases, based on SSN match. N – The person was not submitted as a ‘CP’ on both cases, based on SSN match.
NP Match Indicator	481	1	A/N	Match indicator for participant information (SSN and participant type match) on the ‘NCP’. Y – The person was submitted as an ‘NCP’ on both cases, based on SSN match. N – The person was not submitted as an ‘NCP’ on both cases, based on SSN match.
Other State I/R Indicator	482	1	A/N	This field contains the initiating/responding indicator if it was submitted by the other state.
Submitting State SSN Verification Indicator	483	1	A/N	This field indicates whether or not the SSN that was submitted in position 24-32 is verified (if a Reason Code ‘08’ is assigned). Y – The SSN submitted is verified. N – The SSN submitted is not verified.
Other State SSN Verification Indicator	484	1	A/N	This field indicates whether the Other State SSN, provided in position 289-297, is verified (if a Reason Code ‘07’ or ‘08’ is assigned). Y – The SSN provided by the other state is verified. N – The SSN provided by the other state is not verified.
Multiple Cases Indicator	485	1	A/N	This field indicates whether your case matched multiple cases in the other state. Y – The case matched to multiple cases in the other state. N – The case did not match to multiple cases in the other state.

CHART A-1: ICR RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	486-550	65	A/N	Reserved for future use.