

*Chart B-5 represents the 95 valid transactions identified as the core set of transactions. This chart is sorted by Functional Type code, Action code, and Action Reason code. Those valid transactions that are not included in the core set are identified at the end of each section of the Transaction Functional Matrix (TFM). These transactions may be deleted in the future.*

<b>CHART B-5: CORE SET OF TRANSACTIONS</b>				
<b>Item #</b>	<b>Functional Type Code(s)</b>	<b>Action Code(s)</b>	<b>Action Reason Code</b>	<b>Notes/Explanation</b>
1.	COL	P	CITAX	Tax intercept information
2.	CSI	P	FSINF	Provide all available case information
3.	CSI	P	FUINF	No case information available for case number provided
4.	CSI	R	FRINF	Request all available IV-D case information due to notification from the FCR of participant existing in another IV-D case in another State
5.	CSI	R	FRNNF	Request all available Non IV-D case information due to notification from the FCR of participant existing in another Non IV-D case in another State
6.	ENF	A	AADIN	Acknowledgment – additional information needed to proceed
7.	ENF	A	ANOAD	Acknowledgment – no further information required
8.	ENF	P	EILMV	Lien established – motor vehicle
9.	ENF	P	EILRE	Lien established – real estate
10.	ENF	P	ESTXR	Administrative review complete – challenge upheld
11.	ENF	P	EUTXR	Administrative review complete – challenge not upheld
12.	ENF	P	EIWAR	Arrest warrant issued
13.	ENF	P	ESREG	Order registered
14.	ENF	P	GSCOE	New controlling order
15.	ENF	P	SICPS	Contempt proceedings started
16.	ENF	R	ERARR	Request collection of arrears
17.	ENF	R	ERMEO	Request registration of foreign support order for modification and enforcement by obligor
18.	ENF	R	ERREG	Request registration of foreign order for enforcement only by obligor
19.	ENF	R	ERREO	Request registration of foreign order for enforcement only by obligee

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20.	<i>ENF</i>	<i>R</i>	<i>ERRES</i>	<i>Request registration of foreign order for enforcement only by the State IV-D agency</i>
21.	<i>ENF</i>	<i>R</i>	<i>ERTXR</i>	<i>Request administrative review of tax offset</i>
22.	<i>ENF</i>	<i>R</i>	<i>ERALL</i>	<i>Request enforcement – all remedies</i>
23.	<i>ENF</i>	<i>R</i>	<i>ERMEE</i>	<i>Request registration of foreign support order for modification and enforcement by the State IV-D agency</i>
24.	<i>ENF</i>	<i>R</i>	<i>ERMEM</i>	<i>Request registration of foreign support order for modification and enforcement by obligee</i>
25.	<i>EST</i>	<i>A</i>	<i>AADIN</i>	<i>Acknowledgment – additional information needed to proceed</i>
26.	<i>EST</i>	<i>A</i>	<i>ANOAD</i>	<i>Acknowledgment – no further information required</i>
27.	<i>EST</i>	<i>P</i>	<i>GSCOE</i>	<i>New controlling order</i>
28.	<i>EST</i>	<i>P</i>	<i>SICHS</i>	<i>Support order hearing scheduled</i>
29.	<i>EST</i>	<i>P</i>	<i>SSADJ</i>	<i>Review and modification warranted</i>
30.	<i>EST</i>	<i>P</i>	<i>SSEST</i>	<i>Support order established</i>
31.	<i>EST</i>	<i>P</i>	<i>SSMOD</i>	<i>Support order modified</i>
32.	<i>EST</i>	<i>P</i>	<i>SUADJ</i>	<i>Review and modification not warranted</i>
33.	<i>EST</i>	<i>P</i>	<i>SUEST</i>	<i>Support order NOT established</i>
34.	<i>EST</i>	<i>P</i>	<i>SUMOD</i>	<i>Support order NOT modified</i>
35.	<i>EST</i>	<i>R</i>	<i>SRADJ</i>	<i>Request for review and adjustment</i>
36.	<i>EST</i>	<i>R</i>	<i>SRMOD</i>	<i>Request support order modification</i>
37.	<i>EST</i>	<i>R</i>	<i>SROMC</i>	<i>Request support order establishment for medical coverage only</i>
38.	<i>EST</i>	<i>R</i>	<i>SROPP</i>	<i>Request support order establishment for a prior period only</i>
39.	<i>EST</i>	<i>R</i>	<i>SRORD</i>	<i>Request support order establishment – all available support types</i>
40.	<i>LOI</i>	<i>P</i>	<i>LICAD</i>	<i>Address found but not confirmed</i>
41.	<i>LOI</i>	<i>P</i>	<i>LICEM</i>	<i>Employer found but not confirmed</i>
42.	<i>LOI</i>	<i>P</i>	<i>LSADR</i>	<i>Address located and confirmed</i>
43.	<i>LOI</i>	<i>P</i>	<i>LSALL</i>	<i>Locate successful – address and employer both located and confirmed</i>
44.	<i>LOI</i>	<i>P</i>	<i>LSEMP</i>	<i>Employer located</i>
45.	<i>LOI</i>	<i>P</i>	<i>LSOTH</i>	<i>Other information found</i>
46.	<i>LOI</i>	<i>P</i>	<i>LUALL</i>	<i>No information found</i>
47.	<i>LOI</i>	<i>P</i>	<i>LUAPD</i>	<i>NCP found deceased</i>
48.	<i>LOI</i>	<i>R</i>	<i>Blank</i>	

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49.	MSC	P	REJCT	<i>Received transaction unprocessed due to invalid case ID</i>
50.	MSC	P	GIHER	<i>Notice of an upcoming hearing</i>
51.	MSC	P	GSADD	<i>Add participant</i>
52.	MSC	P	GSC02	<i>There is no longer a current support order and arrearages are under \$500 or unenforceable under State law; CFR 303.11(b)(1)</i>
53.	MSC	P	GSC03	<i>The noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken; CFR 303.11(b)(2)</i>
54.	MSC	P	GSC4A	<i>Paternity cannot be established because: The child is at least 18 years old and action to establish paternity is barred by a statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter; CFR 303.11(b)(3)(i)</i>
55.	MSC	P	GSC4B	<i>Paternity cannot be established because: A genetic test or a court or an administrative process has excluded the putative father and no other putative father can be identified; CFR 303.11(b)(3)(ii)</i>
56.	MSC	P	GSC4C	<i>Paternity cannot be established because: In accordance with Sec. 303.5(b) of this part, the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending; CFR 303.11(b)(3)(iii)</i>
57.	MSC	P	GSC05	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a three-year period when there is sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(i)</i>

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58.	MSC	P	GSC5B	<i>The noncustodial parent's location is unknown, and the State has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent: Over a one-year period when there is not sufficient information to initiate an automated locate effort; CFR 303.11(b)(4)(ii)</i>
59.	MSC	P	GSC06	<i>The noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole, or has a medically-verified total and permanent disability with no evidence of support potential. The State must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support; CFR 303.11(b)(5)</i>
60.	MSC	P	GSC07	<i>The noncustodial parent is a citizen of, and lives in, a foreign country, does not work for the Federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the State has been unable to establish reciprocity with the country; CFR 303.11(b)(6)</i>
61.	MSC	P	GSC08	<i>The IV-D agency has provided location-only services as requested under Sec. 302.35(c)(3) of this chapter; CFR 303.11(b)(7)</i>
62.	MSC	P	GSC09	<i>The non IV-A recipient of services requests closure of a case and there is no assignment to the State of medical support under 42 CFR 433.146 or of arrearages which accrued under a support order; CFR 303.11(b)(8)</i>

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63.	MSC	P	GSC10	<i>There has been a finding by the responsible State agency of good cause or other exceptions to cooperation with the IV-D agency and the State or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative; CFR 303.11(b)(9)</i>
64.	MSC	P	GSC11	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address; CFR 303.11(b)(10)</i>
65.	MSC	P	GSC12	<i>In a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services; CFR 303.11 (b)(11)</i>
66.	MSC	P	GSC13	<i>The IV-D agency documents failure by the initiating State to take an action which is essential for the next step in providing services; CFR 303.11(b)(12)</i>
67.	MSC	P	GSC14	<i>In an interstate case meeting the criteria for closure under 303.11(b)(12), the State must notify the initiating State, in writing 60 calendar days prior to closure of the case of the State's intent to close the case; CFR 303.11(c)</i>
68.	MSC	P	GSCAS	<i>Change local case ID</i>
69.	MSC	P	GSDEL	<i>Delete participant</i>
70.	MSC	P	GSFIP	<i>Change local FIPS code</i>
71.	MSC	P	GSFWD	<i>Notice of case forwarding</i>
72.	MSC	P	GSMAD	<i>Medical insurance addition</i>
73.	MSC	P	GSMDE	<i>Medical insurance deletion</i>
74.	MSC	P	GSPAD	<i>Change of payment mailing address/redirect payment</i>
75.	MSC	P	GSPAY	<i>Change of payee</i>

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76.	<i>MSC</i>	<i>P</i>	<i>GSPUD</i>	<i>Providing status update</i>
77.	<i>MSC</i>	<i>P</i>	<i>GSTYP</i>	<i>Change of case type</i>
78.	<i>MSC</i>	<i>P</i>	<i>GSWKR</i>	<i>Change of caseworker or office</i>
79.	<i>MSC</i>	<i>P</i>	<i>LICAD</i>	<i>Address found but not confirmed</i>
80.	<i>MSC</i>	<i>P</i>	<i>LSADR</i>	<i>NCP address located and confirmed</i>
81.	<i>MSC</i>	<i>P</i>	<i>LSEMP</i>	<i>NCP employer located</i>
82.	<i>MSC</i>	<i>P</i>	<i>LSOUT</i>	<i>NCP out of State address verified</i>
83.	<i>MSC</i>	<i>P</i>	<i>LUAPD</i>	<i>NCP found – deceased</i>
84.	<i>MSC</i>	<i>R</i>	<i>GRUPD</i>	<i>Request current status</i>
85.	<i>MSC</i>	<i>R</i>	<i>GRPOC</i>	<i>Request copies of documentation</i>
86.	<i>PAT</i>	<i>A</i>	<i>AADIN</i>	<i>Acknowledgment – additional information needed to proceed</i>
87.	<i>PAT</i>	<i>A</i>	<i>ANOAD</i>	<i>Acknowledgment – no further information required</i>
88.	<i>PAT</i>	<i>P</i>	<i>PIBTS</i>	<i>Genetic test scheduled</i>
89.	<i>PAT</i>	<i>P</i>	<i>PICHS</i>	<i>Paternity hearing scheduled</i>
90.	<i>PAT</i>	<i>P</i>	<i>PIPNS</i>	<i>Putative father did not show for genetic test</i>
91.	<i>PAT</i>	<i>P</i>	<i>PSESO</i>	<i>Paternity established – with support order</i>
92.	<i>PAT</i>	<i>P</i>	<i>PSEST</i>	<i>Paternity established – no support order</i>
93.	<i>PAT</i>	<i>P</i>	<i>PSSTO</i>	<i>Administrative adjudication of paternity – no support order</i>
94.	<i>PAT</i>	<i>P</i>	<i>PUEST</i>	<i>Paternity not established</i>
95.	<i>PAT</i>	<i>R</i>	<i>Blank</i>	