



# MANUAL TRANSMITTAL

Department of the Treasury  
Internal Revenue Service

2.3.26

NOVEMBER 30, 2012

## EFFECTIVE DATE

(01-01-2013)

## PURPOSE

- (1) This transmits revised IRM 2.3.26, IDRS Terminal Responses, Command Code TDINQ.

## MATERIAL CHANGES

- (1) Editorial updates have been made.
- (2) TDA-GRADE-LVL-CD and TDI-GRADE-LVL-CD have been combined to create PREDICTED-GRADE-LVL-CD.
- (3) Country codes added to address display
- (4) TDI-CLOSING-CD expansion [(TIF-32) COND-CLOSING-CD of LAST-PERIOD-SATISFIED-GROUP and (TIF-50) TDI-CLOSING-CD OF BASIC-TAX-MOD-REC] from 2 positions to 3 positions.

## EFFECT ON OTHER DOCUMENTS

IRM 2.3.26, dated January 1, 2011, is superseded.

## AUDIENCE

LMSB, SB/SE, TE/GE, W&I.

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2.3.26

Command Code TDINQ

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2.3.26.1

(01-01-2010)

## Command Code TDINQ

- (1) This Command Code requests the display of entity and module data, if present, on the Taxpayer Information File (TIF) account that is pertinent to Delinquent Return Investigations.
- (2) Terminal Input: See Exhibit 2.3.26-1.
- (3) Terminal Response:
  - a. Valid Response—The valid response is a display of TDI information. See Exhibit 2.3.26-2.
  - b. Error Response— See Exhibit 2.3.26-3.

### ERROR MESSAGES

### CONDITION

- |  |   |
|--|---|
| 1. TIN INVALID                         | TIN entered was invalid due to improper format, i.e. alpha character or hyphens in the wrong place. |
| 2. TIN & FILE-SOURCE-CD NOT CONSISTENT | File Source Code is invalid or File Source Code is not consistent with the TIN.                     |
| 3. NO FILE AVAILABLE                   | The TIF file requested was not available for Real Time research.                                    |
| 4. DATA UNAVAILABLE                    | The TIF area is still being updated by the weekend programs.  |
| 5. ACCESS RESTRICTED                   | The TIF area is not available at the moment; please try another area or try this area later.        |
| 6. AREA IS DOWN                        | The TIF area is not available at the moment; please try another area or try this area later.        |

**Note:** TDINQ will perform a security check of the user profile to determine if the user is restricted for access to IMF-only or BMF-only accounts. If the user profile and the input request are not consistent, one of the following error messages will be generated:

- |                     |   |
|---------------------|---|
| 7. PROFILE IMF ONLY | The user is profiled for access to IMF accounts only. The input account is not IMF. |
| 8. PROFILE BMF ONLY | The user is profiled for access to BMF accounts only. The input account is not BMF. |

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Exhibit 2.3.26-1 (01-01-2007)

Command Code TDINQ Input Screen

	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	
	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	
1	1	2							1
2									2
3									3
4									4
5									5
6									6
7									7
8									8
9									9
10									10
11									11
12									12
13									13
14									14
15									15
16									16
17									17
18									18
19									19
20									20
21									21
22									22
23									23
24									24
	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	
	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	

ELE. #	NAME	LINE	POSIT.	FORMAT
1	Command Code	1	1-5	TDINQ
2	TIN and FILE-SOURCE-CD	1	7-18	SSN+ FILE-SOURCE-CD nnn-nn- nnna  EIN+ FILE-SOURCE-CD nn-nnnnnnna

## Command Code TDINQ Response Screen

[illegible]

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>COMMAND-CODE-LINE</b>				
1	Command Code	1	1–5	TDINQ
2	TIN and FILE-SOURCE-CD	1	7–18	SSN+ FILE-SOURCE-CD nnn-nn- nnnna  EIN+ FILE-SOURCE-CD nn- nnnnnnna
3	NAME-CTRL	1	20–23	nnnn
4	ASSIGNMENT-NUM	1	25–44	ASSIGN-NUM nnnn-nnnn
5	PDT-CD	1	48–52	1 = *PDT*  2 = *CAU*
6	CURRENT-DATE	1	56–78	CURRENT-DATE MM/DD/ YYYY

**Note:** For TDINQ, the Command Code line is always the first line on the initial screen displayed and the first line of each page of multiple-page responses. All other lines of the response screen are displayed only if the information on these lines is available. If the information is not available, the line will not be displayed. The literal \*PDT\* will appear when the PDT-CD of the TIF-00 is 1. The literal \*CAU\* will appear when the PDT-CD of the TIF-00 is 2.



**Exhibit 2.3.26-2 (Cont. 1) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>CAF-IND-LINE</b>				
1	CAF-IND	2	1-5	CAF-n
2	ACCT-INTEL-CD	2	7-13	CRINV-v
3	ACS-ACCT-CD	2	15-19	ACS-n
4	LATEST-TC-148-CD	2	21-26	FNF-nn
5	KITA-IND	2	31-39	KITA-vvvv
6	ICS-ACCT-CD	2	42-46	ICS-n
7	FEDERAL-EMPLOYEE-IND	2	48-54	FERDI-n
8	DISASTER-VICTIM-CD or SC-REASON-CD	2	56-64	FZ-CD-vv
9	COMBAT-IND	2	66-78	*COMBAT ZONE*

**Note:** The value of FZ-CD will be -O if taxpayer is a disaster victim and RF if taxpayer has a current refund freeze. The literal " \*COMBAT ZONE\*" will appear only when the MILITARY-OPER-UN-IND of the TIF-02 has a value greater than zero (0).

**FILE-STATUS-LINE**

1	PRED-GR-LVL-CD	3	1-14	PRED-GR-LVL-nn
3	LAST-MF-EXT-CYC-ENT	3	31-51	LST-MF-EXT-CYC-nnnnnnn
4	DETERMINED-GRADE- LEVEL-CD	3	53-66	DETER-GR-LVL-nn

**PRIMARY-LOC-CD-LINE**

1	PRIMARY-LOC-CD	4	1-10	ULCAO-vvvv
2	COLLECTION-LOC-CD	4	12-17	CLC-vv
3	TDA-CD	4	20-24	TDA-n
4	TDI-CD	4	26-30	TDI-v
5	FISCAL-YEAR-MONTH	4	32-37	FYM-nn
6	EMPLMNT-CD	4	41-45	EMP-v
7	ESTABLISHMENT-YR- MONTH	4	47-58	ESTAB-nnnnnnn
8	XREF-TIN	4	60-69	Rnnnnnnnnnn
9	TDI-CASE-CODE	4	71-79	CASE-vvvv

**Exhibit 2.3.26-2 (Cont. 2) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>PRIMARY-TDI-CD-LINE</b>				
1	PRIMARY-TDI-CD			
	SECONDARY-TDI-CD	5	1-14	PRI-SEC-v-vvvv
2	PAYER-MASTER-FILE-IND	5	18-22	PMF-n
3	COLL-POTENTIAL			
	YIELD-SCORE	5	26-35	COPYS-nnnn
4	SUPP-REQ-IND	5	43-48	SUPP-v
5	TDI-6020B-IND	5	50-55	6020-v
6	COMPLIANCE-CD	5	57-66	COMPL-CD-v
				(0 = TDI REQUEST
				S = Stop Filer
				C = CAWR
				N = Non-filer)
7	CCNIP-SEL-CD	5	68-75	CCNIP-VV

**Exhibit 2.3.26-2 (Cont. 3) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>FIRST-NOTICE-CYC-LINE</b>				
1	FIRST-NOTICE-CYC	6	1–9	1N-nnnnnnn
2	SECOND-NOTICE-CYC	6	11–19	2N-nnnnnnn
3	THIRD-NOTICE-CYC	6	21–29	3N-nnnnnnn
4	FOURTH-NOTICE-CYC	6	31–39	4N-nnnnnnn
5	TDI-CYC	6	41–50	TDI-nnnnnnn
6	ORIGINAL-TDI-CYC	6	52–62	ORIG-nnnnnnn
7	CLOSURE-CYC	6	64–74	CLOS-nnnnnnn
8	NOTICE-CD	6	76–79	nnnn
<b>TRANSFER-CYCLE-LINE</b>				
1	TRANSFER-CYCLE	7	1–17	TRANSF-CYC-nnnnnnn
2	LAST-COMPLIANCE- UPDATE-CYC	7	19–37	LAST-C-U-CYC-nnnnnnn
3	RWMS-QUEUE-IND	7	43–54	RWMS-Q-IND-n
4	ACCOUNT-YIELD-SCORE	7	56–68	AYSC-nnnnnnnnn
<b>Note:</b> TIF32 is updated when a new delinquent module is generated due to a masterfile delinquency check.				
<b>ICS-TIF42-LINE</b>				
1	ICS-TIF42-GROUP	8	1–23	ICS-42-GRP=nnnnnn nn nn
2	ICS-REFRESH-CD	8	25–38	ICS-REFR-CD-nn
3	BOD-CD	8	43–48	BOD-vv
4	BOD-CLIENT-CD	8	51–58	BODC-vvv
<b>REJECT-TRANS-CD-LINE</b>				
1	TRANS-CD, TRANS-CYC	8	1–17	REJ-TC-nnn nnnnnn
2	TRANS-DT	8	19–29	DT-nnnnnnnnn
3	REJECT-MFT-CD, REJECT TAX-PRD	8	31–44	MFT-nnn nnnnnn

**Exhibit 2.3.26-2 (Cont. 4) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>NAME-ADDR-LINES</b>				
1	NAME-LINE	V1	21-55	
2	LOCATION-ADDRESS	V2	21-55	
3	LOCATION-CITY-STATE-ZIP CODE-LINE	V3	21-58	
4	PRIOR-YR-NAME-LINE	V4	21-55	
5	MAILING-ADDRESS (Mailing address is displayed only if it is different than the location address.)	V5	21-55	
6	MAILING-CITY-STATE-ZIP CODE-LINE	V6	21-58	
	CNTRY-CD		60-68	CNTRY-CD
	CNTRY-CD1		71-72	nn

**DEFERRED-ACTION-LINE**

**Note:** This line occurs for each ENT-DEFERRED-ACTION-REC, TIF-30, that exists for an account.

1	DEF-ACTION-LIT	V7	1-12	DEF-ACT-GRP=
2	MFT-CD	V7	13-14	nn
3	TAX-PRD	V7	16-21	nnnnnn
4	ACTION-CYC	V7	23-28	nnnnnn
5	DEFERRED-ACTION-CD	V7	30-31	nn
6	CREDIT-PEN-INT-CNT	V7	33	n

**TRANS-STATUS-LINE**

**Note:** This line occurs for each ENT-PND-CHANGE-TRANS-REC, TIF-21, FORMAT-CD-11, that exists for an account.

1	TRANS-STATUS-CD	V8	1-4	ET n
2	TRANS-CD	V8	6-8	nnn
3	TRANS-DT	V8	10-17	nnnnnnnn
4	DLN	V8	19-35	nnnnn-nnn-nnnnn-n
5	TRANS-CYC	V8	39-44	nnnnnn

**Exhibit 2.3.26-2 (Cont. 5) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>ASSIGN-ACTION-LINE</b>				
<b>Note:</b> This line occurs for each ENT-CASE-ASSIGNMENT-REC, TIF-10, that exists for an account.				
1	ASSIGNMENT-ACTION-DT	V9	1-11	AS nnnnnnnn
2	ACTION-EMPLOYEE-NUM	V9	13-25	BY nnnnnnnnnn
3	ASSIGNMENT-NUM	V9	27-39	TO nnnn-nn-nn
4	ASSIGNMENT-SOURCE-CD	V9	41	v
<b>ACTION-DATE-LINE</b>				
1	ACTION-DT	V10	1-16	NC DATE-YYYYMMDD GL DATE-YYYYMMDD
2	COLL-CD	V10	18-20	vvv
3	EO-STATUS-CD	V10	39-48	EO-STAT-nn
4	EO-STATUS-YR-MON	V10	49-55	-nnnnnn
5	RULING-YR-MON	V10	59-68	RUL-YYYYMM
6	CLASSIFICATION-CD	V10	70-79	CLASS-vvvv
<b>AFFILIATION-CD-LINE</b>				
1	AFFILIATION-CD	V11	5-9	AFF-n
2	INCOME-CD	V11	13-17	INC-n
3	FOUNDATION-CD	V11	20-26	FOUN-w
4	GROUP-EXEMPTION-NUM	V11	29-39	GEN NO-nnnn
5	ORG-TYPE-CD	V11	45-49	ORG-n
6	ASSET-CD	V11	51-57	ASSET-n
7	SUBSECTION-CD	V11	61-66	SUB-nn

## Command Code TDINQ Response Screen

[illegible]**MAIL-FR-LINE**

**Note:** This line is repeated for each Compliance Group.

1	MAIL-FR-CD	V12	1-5	FR-vv
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**LAST-PERIOD-SATISFIED-LINE**

**Note:** This line is repeated for each Compliance Group.

1	MFT-CD	V13	1–6	LPS-nn
2	TAX-PRD	V13	8–13	nnnnnn
3	FR-CD	V13	15–20	FR-nnn
4	TRANS-CD	V13	22–24	nnn
5	LAST-RET-AMT	V13	26–43	nn,nnn,nnn,nnn,nnn
6	COND-CLOSING-CD	V13	44–46	nnn

## CASE-SC-CD-LINE

**Note:** This line is repeated for each Compliance Group.

1	CASE-SC-CD	V14	1–8	SC-CD-nn
2	CASE-DELQ-YR	V14	10–16	DY-nnnn
3	SELECTION-CD	V14	18–23	SEL-nn
4	TXPYER-AGE	V14	25–30	AGE-nn
5	TOT-INCOME-DELQ-YR	V14	32-44	DY-INC-nnnnnn
6	DELQ-YR-TAX-WTHLD	V15	46-54	WH-nnnnnn
7	DEATH-IND	V15	56-57	Dn
8	NUM-IRP-DOCS	V15	59-64	DC-nnn
9	POD	V15	66-71	PODnnn

**Exhibit 2.3.26-2 (Cont. 7) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>PRIOR-YR-RET-NET-TAX-AMT-LINE</b>				
<b>Note:</b> This line is repeated for each Compliance Group.				
1	PRIOR-YR-RET-AGI-AMT	V14	1-10	AGI-nnnnnnn
2	PRIOR-YR-RET-NET-TAX-AMT	V15	12-22	NET-nnnnnnn
3	REFUND-BALANCE-DUE-CD	V14	24-31	REFUND-v
4	IRP-PRIOR-YR-MATCH-CD	V14	33-38	PYMC-n
5	PRIOR-YR-EXEMPTIONS	V15	40-43	E-nn
6	PRIOR-YR-RET-RECVD-DT	V15	45-59	RET-RC-nnnnnnnnn

**Exhibit 2.3.26-2 (Cont. 8) (01-01-2010)**  
**Command Code TDINQ Response Screen**

ELE. #	NAME	LINE	POSIT.	FORMAT
<b>MODULE-LITERAL-LINE</b>				
<b>Note:</b> This line is repeated for each BASIC-TAX-MOD-REC.				
1	Literal	V16	1-7	MODULES
2	MFT-CD/PLAN-NUM	V16	18-20	nnv
3	TAX-PRD	V16	22-27	nnnnnn
4	TDI-MOD-STATUS-CD	V16	29-31	S-n
5	DELQ-MOD-FR	V16	33-45	DEL-MOD-FR-vv
6	474 DELAY-IND	V16	47-49	D-n
7	MOD-STATUS-CYC	V16	51-56	nnnnnn
8	MF-CAF-CD	V16	58-63	CAFQ-n
9	ACS-CD	V16	65-69	ACS-n
10	ICS-MOD-CD	V16	71-75	ICS-n

**MFT-TAX-PRD-STATUS-LINE**

**Note:** This line is repeated for each BASIC-TAX-MOD-REC. This line is displayed only when the 474 DELAY-IND is not equal to 2, the TDI-MOD-STATUS-CD is zero and the STATUS-CD is greater than 9.

1	MFT-CD	V17	1-3	nnn
2	TAX-PRD	V17	5-10	nnnnnn
3	STATUS-CD-LIT	V17	12-22	STATUS-CODE
4	STATUS-CD	V17	24-25	nn

**TDI-MOD-YLD-SC-MOD-RWMSQ-LINE**

1	SC-MOD-BAL-AMT	V18	01-20	CBvnn,nnn,nnn,nnn.nn
2	CLOSURE-TYPE	V18	22-33	CLOSE TC-vvv
3	TDI-CLOSING-CD	V18	35-40	CL-nnn
4	TDI-MOD-YIELD-SCORE	V18	41-56	YIELD-SC-nnnnnnn
5	TDI-MOD-COPYS-SCORE	V18	58-72	COPY-SC-nnnnnnn
6	MOD-RWMS-QUEUE-IND	V18	74-80	RWMSQ-n



**Exhibit 2.3.26-2 (Cont. 9) (01-01-2010)**  
**Command Code TDINQ Response Screen**

**EXPLANATION OF CLOSURE-TYPE, ELE #2**

<b>TDI-CLOSURE-TYPE (TIF-50, BASIC-TAX-MOD-REC)</b>	<b>SCREEN DISPLAY</b>	<b>EXPLANATION</b>
A	CLOSE TC-976	976, 977
C	CLOSE TC-620	620
E	CLOSE TC-460	460
F	CLOSE TC-150	150 with CONDITION-CD = F
G	CLOSE TC-590	590 with CLOSING-CD = 014
I	CLOSE TC-914	914, 916, 198
M	CLOSE TC-55	Master File Status greater than or equal to 06
P	CLOSE TC-020	Posted 020, 040, 041
Q	CLOSE TC-TOL	Toleranced (Suppressed-Notice Only)
R	CLOSE TC-610	610
S	CLOSE TC-FR8	All Entity Filing Requirements = 8
T	CLOSE TC-TRN	Transferred
U	CLOSE TC-003	003, 026, 040, 041
*	CLOSE TC-150	150 with CONDITION-CD not equal to F
0	CLOSE TC-590	590 with CLOSING-CD not equal to 014
1	CLOSE TC-591	591
2	CLOSE TC-599	599 with CLOSING-CD = 050 or 051
3	CLOSE TC-593	593
4	CLOSE TC-594	594
5	CLOSE TC-595	595
6	CLOSE TC-596	596
7	CLOSE TC-597	597
8	CLOSE TC-598	598

**Exhibit 2.3.26-2 (Cont. 10) (01-01-2010)**  
**Command Code TDINQ Response Screen**

**EXPLANATION OF CLOSURE-TYPE, ELE #2**

9	CLOSE TC-599	599 with CLOSING-CD not equal to 050 or 051
	CLOSE TC-	insignificant—the three characters of CLOSE TC-vvv are blank if the CLOSING CODE is not one of those listed on this page.

Exhibit 2.3.26-3 (01-01-2004)

Command Code TDINQ Error Response Screen

**Record Element Specification #4**

	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	
	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	
1	2								1
2									2
3									3
4									4
5									5
6									6
7									7
8									8
9									9
10									10
11									11
12									12
13									13
14									14
15									15
16									16
17									17
18									18
19									19
20									20
21									21
22									22
23									23
24	3								24
	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	
	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-79	

**Exhibit 2.3.26-3 (Cont. 1) (01-01-2004)****Command Code TDINQ Error Response Screen**

<b>ELE. #</b>	<b>NAME</b>	<b>LINE</b>	<b>POSIT.</b>	<b>FORMAT</b>
1	Command Code	1	1-5	TDINQ
2	TIN and FILE-SOURCE-CD	1	7-18	SSN+ FILE-SOURCE-CD nnn-nn- nnna
	EIN + FILE-SOURCE-CD + blank			EIN+ FILE-SOURCE-CD nn- nnnnnnna
3	Error Message	24	1-80	alpha
	"PROFILE IMF ONLY"			
	"PROFILE BMF ONLY"			
	"TIN INVALID"			
	"TIN & FILE-SOURCE-CD NOT CONSISTENT"			
	"NO FILE AVAILABLE "			
	"I/O ERROR-TRY AGAIN LATER"			
	"SYSTEM I/O - TRY LATER"			
	"ACCESS RESTRICTED "			
	"AREA IS DOWN "			