



MANUAL TRANSMITTAL

Department of the Treasury
Internal Revenue Service

2.4.58

JANUARY 30, 2023

EFFECTIVE DATE

(01-30-2023)

PURPOSE

- (1) This transmits revised IRM 2.4.58, *IDRS Terminal Input, Command Code DDBCK / DDBCX / DDBCS*

MATERIAL CHANGES

- (1) A new IRM 2.4.58.1 was created to comply with the internal control requirements set forth in IRM 1.11.2.2.5, *IRM Standards, Address Management and Internal Controls*.
- (2) Subsequent IRM subsections renumbered due to addition of the new 2.4.58.1.
- (3) 2.4.58.1 Internal Controls updated to include the following fields: Background, Authority, Roles and Responsibilities, Program Management and Review, Program Controls, Terms/Definitions/Acronyms, and Related Resources.

EFFECT ON OTHER DOCUMENTS

IRM 2.4.58, dated 06-26-2020, is superseded.

AUDIENCE

Large Business and International (LB&I), Small Business Self-Employed (SB/SE), Tax Exempt and Government Entities (TE/GE), Wage & Investment (W&I).

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Chief Information Officer

2.4.58

Command Code DDBCK/ DDBCX / DDBCS

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2.4.58.1
(01-30-2023)
Program Scope and Objectives

- (1) CommandCode (CC) DDBCK is used for validating additional children and credits claimed on amended returns (1040X). This CC is maintained within the Dependent Database (DDB) project.
- (2) **Purpose:** This IRM section provides instructions for using the Integrated Data Retrieval System (IDRS) Command Codes DDBCK, DDBCV, and DDBCS.
- (3) **Audience:** Wage & Investment (W&I), Small Business Self-Employed (SB/SE), Large Business and International (LB&I), and Tax Exempt and Government Entities (TE/GE).
- (4) **Policy Owner:** Wage & Investment (W&I).
- (5) **Program Owner:** Wage & Investment (W&I).
- (6) **Primary Stakeholders:** Wage & Investment (W&I), Small Business Self-Employed (SB/SE), Large Business and International (LB&I), and Tax Exempt and Government Entities (TE/GE).
- (7) **Program Goals:** The primary use of these command codes are to aid in validating additional children and credits claimed on amended returns (1040X).

2.4.58.1.1
(01-30-2023)
Background

- (1) Additional claims for credits (child tax credit, EITC, child care credit, education credit) from amended returns and math error notices can be entered into CC DDBCK to have the changes checked against DDB rules. If issues are found, then CC DDBCK may instruct the user to send the case to exam. If the case does not meet exam criteria, account management can process the adjustment as usual.
- (2) The Dependent Database (DDB) is a rules-based selection application that is designed to identify questionable claims for refundable credits.
- (3) The sources of data displayed comes from filed returns on IRTF (CC RTVUE), DM1(CC INOLE) and IMF (CC IMFOL).

2.4.58.1.2
(01-30-2023)
Authority

- (1) None.

2.4.58.1.3
(01-30-2023)
Responsibilities or Roles and Responsibilities

- (1) Wage and Investment RICS Business partners provide design, program requirements and documentation.
- (2) Applications Development is responsible for Operations and Maintenance of the command codes.

2.4.58.1.4
(01-30-2023)
Program Management and Review

- (1) Audience: W&I, SB/SE.
- (2) Policy Owner: W&I.
- (3) Program Owner: W&I.

2.4.58.1.5
(01-30-2023)
Program Controls

- (1) Primary Stakeholders: W&I, SB/SE.

2.4.58.1.6
(01-30-2023)

**Terms/Definitions/
Acronyms**

(1)

Acronyms

Acronym	Definition
DDB	Dependents Data Base
AIMS	Audit Information Management System
IMF	Individual Master File
EITC/EIC	Earned Income Tax Credit
SSN	Social Security Number
AMS	Account Management Services
W&I	Wage & Investment
SB/SE	Small Business Self-Employed

2.4.58.1.7
(01-30-2023)

Related Resources

(1) *IRM 2.4.85*

2.4.58.2
(01-01-2010)

**Command Code DDBCK
/ DDBCV /DDBCS**

- (1) Command Code (CC) DDBCK/DDBCV/DDBCS is used for validating additional children and credits claimed on amended returns (1040X). Command code DDBCV is the view only version of DDBCK without the update capability. Command code DDBCS is a selection setup screen used to monitor and modify work plans day to day, week to week and site by site.
- (2) When DDBCK/DDBCV request is entered with the Primary TIN of a return, it displays the dependents & qualifying children from the original posted return or as last modified. By entering update request into DDBCK, a user can then modify the data to reflect changes from the submitted 1040X.
- (3) After transmitting changes entered on the update screen, DDBCK/DDBCV validates any new TIN against INOLE, DUPTIN database and Dependent Database (DDB) rules. Messages are then displayed on the screen when
 - a. If the TIN or Name Control does not match INOLE data
 - b. If child is deceased or does meet the age criteria to qualify for a credit
 - c. If DUPTIN database indicates a duplicate use of a TIN
 - d. If a DDB rule is broken

If the claim is valid, DDBCK automatically updates the DUPTIN database (DUPOL).
- (4) The DDBCK Validation Result Screen will instruct the user on how to proceed with the case. If the case does not meet exam criteria, account management can process the adjustment as usual, but if the case needs to be classified or meets exam criteria, it should be sent to exam.
- (5) The use of command code DDBCK has been restricted to Accounts Management and Examination. No other function should be allowed access. Command code DDBCV has not been restricted. It can be used by all functions.

2.4.58.3

(01-01-2010)

**Command Code DDBCK
Input Format**

- (1) The required input for CC DDBCK/DDBCV is:

- a. Command Code
- b. Blank Definer
- c. Edited TIN (nnn-nn-nnnn)

2.4.58.4

(01-01-2010)

**Command Code DDBCK
Return Summary Screen**

- (1) The DDBCK Return Update Screen shows the following information from the original return or as amended:

- a. DLN, date and filing status of original return
- b. The latest claim received date entered into DDBCK.
- c. Filing status of original return and filing status as amended
- d. TINs from the return, Name control, date of birth, date of death for each TIN and what credit was claimed for each TIN.
- e. A 'Y' under a credit indicate that it was claimed on the original return. An 'A' indicates that it was later added and a 'D' indicates it was deleted.
- f. If the TIN on the original return was invalid, 'INVLD SSN' will be displayed under the SSN/AMEND column, and if the name control was invalid, a '**' will be displayed next to the name control. A 'x' in the credit field indicates that it was disallowed when the return was filed.

- (2) If the posted return is not found for the SSN entered, an error message will be displayed. If the SSN is a secondary or was merged, it may indicate another SSN to research.

- (3) Informational messages that is pertinent to the case may be displayed on the lower half of the screen. If the SSN has an open AIMS, math error, O freeze, or if the EITC recertification indicator is significant, a message will also be displayed on the screen.

- (4) Dates of prior claims received are listed under the claim received dates label. Users can view/change prior claims or add data for new claims using this part of the screen. New point and shoot fields has been placed on the revised summary screen. The command code will perform different actions depending on where the cursor is placed when the transmit key is pressed.

- a. To add a new claim, enter the claim received date into the highlighted input date field. The date is automatically populated by the command code if the latest amended return date is available. Otherwise, 'YYYYMMDD' is displayed. Hit TRANSMIT when the cursor is on the 'ADD' field to initiate the add request. If the change is for the same claim previously entered, use the 'EDIT' option next to the previous entered record to edit the record instead of ADD.
- b. If any prior claim was entered for this return (up to 4 with the latest first), they would be listed below the input date field. The claim received date and category code are listed for each record. To view a previous entry, move the cursor to the claim received date of the desired record and hit TRANSMIT to display the validation result screen for that record. To change or delete the most recent record entered, move the cursor to the 'EDIT' or 'DELETE' field on the screen and hit TRANSMIT.
- c. If there is a L freeze or TC290 on the module, or if there is a 2/10 year EITC ban on the account or if the tax period is old, the input to the command code will be disabled. **STOP** will be displayed instead of the date entry field.

2.4.58.5
(06-10-2011)

**Command Code DDBCK
Return Update Screen**

- (1) The DDBCK Return Update Screen is displayed when an add request or change request is entered from the summary screen. The input fields and fields that can be changed are highlighted on the screen.
- (2) The following fields should be entered as needed when entering changes:
 - a. If a SSN is added, or to correct invalid SSN/Name control, enter it into the SSN/AMEND & N/C field
 - b. To add a credit claimed, enter an 'A' under the EIC, Exemption/DEPD, CTC, CCC, EDCR, or ADPT CR field
 - c. To delete a credit previously claimed, enter a 'D' under the EIC, Exemption/DEPD, CTC, CCC, EDCR, or ADPT CR field
 - d. The additional EIC is claimed on the 1040X, enter it in the EIC field
- (3) The following input fields are required when entering changes:
 - a. Filing status amended
 - b. Category code (EICX, EICC, EICP or EICN)
 - c. Claim amount (net result of adjustment)
 - d. Schedule C indicator ('Y' if the claim includes schedule C changes, otherwise 'N'). If 'Y' is entered, a subsequent second screen will be displayed for entering additional information from the schedule C.
- (4) Once the changes are transmitted, the command code will validate the entered information. Should the age of an EITC qualifying child be over 19, it will ask whether the QC is a student or disabled and waits for user to reply before continuing.

2.4.58.6
(01-01-2010)

**Command Code DDBCK
Validation Result Screen**

- (1) The DDBCK validation result screen is displayed after the changes entered in the DDBCK return update screen have been validated.
- (2) For each SSN that was added or changed, the result of the TIN/Name control check, date of birth, date of death and age check are displayed next to the date of birth on page 1 of the validation result screen.
- (3) The determination made by DDBCK for the case entered is displayed on Line 23 on the first screen. This message will let the user in Accounts Management know how to proceed next with the case. Depending on the message, the case will either be
 - a. OK to input ADJ54
The case does not meet exam criteria, and the adjustment should be processed using normal procedures.
 - b. Sent to exam (DDBCK SELECTED, REROUTE TO EITC)
The case meets exam criteria and selected. DDBCK will automatically generate the AIMS opening request (via TC424) for the next posting cycle. The claim should not be processed.
 - c. Sent to classification (SEND AS CAT A)
Send case to classification and not process the claim. AIMS will not generate on the case.
- (4) The status of the validation is also displayed (Validation completed, validation failed, etc.) On DDBCV, validation results are displayed for research purposes only, and the data will not be saved, nor will it send case to exam.

- (5) If the validation passes, and the case is not selected for exam or classification, DDBCK updates DUPTIN/DUPOL to reflect any changed that were entered. If the TIN or name control entered failed validation, DUPTIN will not be updated, Instead, the command code will send a prompt "PROCESS UPDATES (Y/N)?" and waits for the user to respond before continuing. If the validation error is caused by data entry error, the fields can be corrected. When corrections are made and retransmitted, DDBCK will validate the input again from the beginning. To go ahead and update DUPTIN anyway using the incorrect TIN (in case the TIN / name control cannot be corrected), enter a 'Y' in the response field and transmit.
- (6) Users can hit transmit from the first page of the validation result screen to go to a second page. The second page displays the money amounts entered from the return update screen plus additional details on which rules that fired and who they fired for.
- (7) Result of the FCR check, duplicate TIN use check, citizenship check, schedule C filter break and DDB rule breaks are listed on page 2 of the validation result screen.

2.4.58.7

(01-01-2010)

**Command Code DDBCS
Selection Setup Screen**

- (1) The DDBCS selection setup screen is used by headquarters to monitor and modify the work plans, day to day, week to week and site by site.
- (2) Business rules that apply are as follows:
 - a. Route additional cases to any other campus that still has capacity (choose the one with the lowest inventory) if the return does not have Schedule C issue.
 - b. If the return has Schedule C issues, route additional cases to another SBSE campus that still has capacity.

2.4.58.8

(06-10-2011)

**Command Code DDBCK
Error Messages**

- (1) In the event of an error situation, one of the following messages will be issued:
 - a. CANNOT MODIFY RECORD - TC424 ALREADY SENT- Cannot change / delete a record after the week has passed if it was selected for exam.
 - b. DATABASE ACCESS ERROR. -nnn (error condition) - The program aborted due to a DB2 system error. Contact MCC Corporate Data Section, DB2 Administrator, for resolution.
 - c. DATABASE UNAVAILABLE, PLEASE TRY LATER- The database is temporarily unavailable, please try again later.
 - d. DATE EARLIER THAN RETURN/PREV CLAIM.- Date entered for claim earlier than original return or previous claim
 - e. DATE OLDER THAN 18 MONTH- Date entered for amend return received date older than 18 months
 - f. DDBCK REQUIRES AN EDITED TIN. - Edited TIN must be entered as nnn-nn-nnnn.
 - g. DDBNECxx READ ERROR.- DDBCK encountered an error reading a file when processing schedule C information
 - h. ENTER A(ADD) OR D(DELETE) - Credit changes must be entered as an A or D.
 - i. ENTER Y OR N - Response must be Y or N.
 - j. INVALID CATEGORY CODE - Enter only EICX, EICC or EICP.
 - k. INVALID CLAIM AMOUNT - Claim amount blank or zero.
 - l. INVALID DATE ENTERED.- Invalid date entered as amended return receive date

- m. INVALID EIC CHANGE, CANNOT BE NEGATIVE.- Enter credit increases only
- n. INVALID FILING STATUS - Valid filing status are 1-7
- o. INVALID MFT ENTERED.- Valid MFT is 30
- p. INVALID PAGING REQUEST / PAGE NUMBER.- DDBCK can only display page 1 & 2 of the validation result screen
- q. INVALID REQUEST.- Something other than add, view, change or delete request entered
- r. INVALID SSN - Enter only numeric digits for SSN
- s. INVALID TAX PERIOD ENTERED. - Tax period must be numeric (nnnnnn).
- t. MATH ERROR 653 NOT PRESENT FOR EICC.- Category code EICC entered, but there is no ME653 on the module
- u. MATH ERROR, FOLLOW IRM - Related to math error codes (604, 605, 606, 616, 654 through 657, 667, 701 through 748.
- v. MORE THAN 2/3 CHILD CLAIMED FOR EIC - Too many QC for EITC
- w. MORE THAN 2 CHILD FOR ADOPTION CR - Too many children claimed for adoption credit
- x. MORE THAN 2 CHILD FOR CHILD CARE CR - Too many children claimed for child care credit
- y. MORE THAN 6 SSN FOR EDUCATION CR - Too many children claimed for education credit
- z. NO RECORDS FOUND - No prior adjustment records found.
- aa. NO SSN ENTERED FOR ADD - Additional credits entered with no SSN.
- ab. ONLY VIEW ALLOWED.- Change or delete request can only be processed for the last record entered
- ac. POSTED RETURN NOT FOUND FOR XXXXXXXX No posted return for SSN on RTVUE. Please check SSN entered.
- ad. RECORD NOT FOUND Requested history record not found.
- ae. REQUEST COMPLETE. NO CHANGES ENTERED No changes were entered on the update screen.
- af. REQUEST COMPLETE. UPDATES SKIPPED - DUPTIN not updated per response.
- ag. REPEATER YYYYMM- Return repeater indicated.
- ah. SECONDARY SSN REQUIRED- Spouse SSN required if changing to filing status 2.
- ai. USAGE NOT ENTERED FOR NEW SSN New SSN entered, but not used for any credits.

Exhibit 2.4.58-1 (06-29-2015)

Command Code DDBCK Request Screen

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBCK nnn-nn-nnnn 30YYYYMM							
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Line	Position	Description
1	01-05	Command Code: DDBCK/DDBCV
1	07-17	Primary SSN Number (Edited SSN)
1	18	Validity Digit (blank or * only)
1	19-26	MFT & Tax Period of claim

Exhibit 2.4.58-2 (06-06-2016)**Command Code DDBCK Return Summary Screen**

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBCK nnn-nn-nnnn 30YYYYMM							
2								
3	DLN:nnnnnnnnnnnnnnnnn ORIG RTN:YYYYMMDD CL-RCVDDT:YYYYMMDD FS:n FS/AMEND:n							
4	SSN/RETRN SSN/AMEND N/C BIRTH DT DEATH DT EIC EX/DP CTC CCC EDCR ADPT							
5	PRIM 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
6	SECD 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
7	CH1 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
8	CH2 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
9	CH3 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
10	CH4 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
11	CH5 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
12	CH6 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y							
13								
14	CLAIM RCVD DATES:							
15	YYYYMMDD (NEW A/R) Add xxx							
16	YYYYMMDD xxxx Edit Delete xxx							
17	YYYYMMDD xxxx xxx							
18	YYYYMMDD xxxx xxx							
19	YYYYMMDD xxxx xxx							
20								
21								
22								
23								
24	xx							
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Exhibit 2.4.58-2 (Cont. 1) (06-06-2016)**Command Code DDBCK Return Summary Screen**

Line	Position	Description
1	01–05	Command Code: DDBCK/DDBCV
1	07–17	Primary SSN Number (Edited SSN)
1	18	Validity Digit (blank or * only)
1	19-26	MFT & Tax Period of claim
03	03-06	Literals
03	07-20	DLN of posted return
03	24-32	Literals
03	33-40	Return settlement date
03	44-52	Literals
03	53-60	Last claim date
03	64-66	Literals
03	67	Filing status per return
03	70-78	Literals
03	79	Filing status updated
04	07-80	Literals
05	02-05	Literals
05	07-15	Primary SSN per return (display only)
05	17-25	Primary SSN corrected (display only)
05	28-31	Primary Name Control (display only)
05	34-41	Primary Date of Birth (display only)
05	43-50	Primary Date of Death (display only)
05	58	Primary exemption use indicator blank = not used Y = Claimed on original return x = Disallowed A = Added on 1040X D = Deleted on 1040X
05	73	Primary Education Credit (Form 8863) use indicator (Y,X,A,D)

Exhibit 2.4.58-2 (Cont. 2) (06-06-2016)**Command Code DDBCK Return Summary Screen**

Line	Position	Description
05	78-79	Literals
06	02-05	Literal
06	07-15	Secondary SSN per return (display only)
06	17-25	Secondary SSN corrected
06	28-31	Secondary Name Control
06	34-41	Secondary Date of Birth (display only)
06	43-50	Secondary Date of Death (display only)
06	58	Primary exemption use indicator blank = not used Y = Claimed on original return x = Disallowed A = Added on 1040X D = Deleted on 1040X
06	73	Secondary Education Credit (Frm 8863) use indicator (Y,X,A,D)
07	02-05	Literal
07	07-15	First Child SSN per return (display only)
07	17-25	First Child SSN corrected
07	28-31	First Child Name Control
07	34-41	First Child Date of Birth (display only)
07	43-50	First Child Date of Death (display only)
07	54	First Child EITC qualifying child use indicator blank = not used Y = Claimed on original return x = Disallowed A = Added on 1040X D = Deleted on 1040X
07	58	First Child Dependent use indicator (Y,X,A,D)
07	63	First Child Child Tax Credit use indicator (Y,X,A,D)
07	68	First Child Child Care Credit use indicator (Y,X,A,D)

Exhibit 2.4.58-2 (Cont. 3) (06-06-2016)**Command Code DDBCK Return Summary Screen**

Line	Position	Description
07	73	First Child Education use indicator (Y,X,A,D)
07	78	First Child Adoption Credit use indicator (Y,X,A,D)
07	73	First Child Education Credit (Frm 8863) use indicator
8-12		Repeat of Line 7 for up to 6 children
14	02-18	Literal
15	05-12	Date of new claim
15	14-22	Literal
15	24-26	Add request transmit field
16-19	05-12	Claim received date of previous claims; View request transmit field
16	19-22	Edit request transmit field
16	24-29	Delete request transmit field
15-18	31-70	Additional messages if applicable Open AIMS present, follow IRM procedures Recert Ind present - follow IRM procedures IMFOL Entity data not found for account IMFOL Taxmod data not found for account Combat zone case. Follow IRM procedures Prior Year, Possible Statue, Follow IRM Math error, follow IRM Possible RECON case, follow IRM Freeze codes follow IRM except C (combat) If working from form 8862 input received date
21	1-15	REPEATER YYYYMM
24	01-80	Error message (after transmit) INVALID DATE ENTERED

Exhibit 2.4.58-2 (Cont. 4) (06-06-2016)**Command Code DDBCK Return Summary Screen**

Line	Position	Description
		ONLY VIEW ALLOWED
		DATE TOO OLD OR NEW
		INVALID REQUEST
		CANNOT PROCESS MULTIPLE REQUEST
		NO ACTION ENTERED
		CANNOT MODIFY RECORD – TC424 ALREADY SENT
		DATABASE ACCESS ERROR (CODE) (ERROR CONDITION)
		DDBCK REQUIRES AN EDITED TIN
		INVALID MFT ENTERED
		INVALID TAX PERIOD ENTERED
		REQUEST COMPLETE, UPDATE SKIPPED
		INVALID PAGING REQUEST
		INVALID PAGE NUMBER
		POSTED RETURN NOT FOUND FOR (TAXPERIOD)
		DATABASE UNAVAILABLE, PLEASE TRY LATER

Exhibit 2.4.58-3 (06-06-2016)**Command Code DDBCK Return Update Screen**

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBCK nnn-nn-nnnn 30YYYYMM							
2								
3	DLN:nnnnnnnnnnnnnnnnn ORIG RTN:YYYYMMDD CL-RCVDDT:YYYYMMDD FS:n FS/AMEND:n							
4	SSN/RETRN SSN/AMEND N/C BIRTH DT DEATH DT EIC EX/DP CTC CCC EDCR ADPT							
5	PRIM 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
6	SECD 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
7	CH1 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
8	CH2 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
9	CH3 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
10	CH4 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
11	CH5 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
12	CH6 123456789 123456789 ABCD YYYYMMDD YYYYMMDD Y Y Y Y Y Y Y							
13	CATEGORY CODE: EICA CLAIM AMOUNT: 12345 SCHED-C: Y							
14								
15	ORIGINAL INC/DEC xxx							
16	AGI (L1) xxxxxxxx xxxxxxxx xxx							
17	EIC (L14) xxxx xxxxx xxx							
18	xx							
19								
20								
21								
22								
23								
24	xx							
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Exhibit 2.4.58-3 (Cont. 1) (06-06-2016)**Command Code DDBCK Return Update Screen**

Line	Position	Description
01	01-05	Command Code: DDBCK
01	07-18	Primary SSN (edited SSN)
01	19-26	MFT & Tax Period
03-12		(Same as DDBCK return summary screen)
13	04-21	Literal
13	22	Category Code
		X (EICX) = Adjustment from amended return or 1040X
		C (EICC) = Adjustment from TP correspondence
		P (EICP) = Adjustment from TP phone call
		N (EICN) = Adjustment, non EIC related
13	28-40	Literal
13	42-46	Claim amount on 1040X
13	51-58	Literal
13	60	Schedule C indicator (Y= Yes, N= No)
15	11-26	Literal
15-18	31-70	Additional prompts if applicable:
		CH# AGE>19. IS QC A STUDENT?
		CH# AGE>19. IS QC DISABLED?
		CH# AGE > 24. IS QC DISABLED?
16	2-10	Literal
16	11-17	Original AGI before adjustment
16	20-26	Adjustment amount to AGI
17	2-10	Literal
17	14-17	Original EIC amount
17	22-26	Adjustment amount to EIC

Exhibit 2.4.58-3 (Cont. 2) (06-06-2016)
Command Code DDBCK Return Update Screen

Line	Position	Description
24	1-80	Validation error messages
		INVALID FILING STATUS
		INVALID CATEGORY CODE
		ENTER Y OR N
		ENTER A(ADD) OR D(DELETE)
		INVALID SSN
		NO SSN ENTERED FOR ADD
		MORE THAN 2/3 CHILD CLAIMED FOR EIC
		MORE THAN 2 CHILD FOR CHILD CARE CR
		MORE THAN 6 SSN FOR EDUCATION CR
		INVALID CLAIM AMOUNT
		INVALID EIC AMOUNT
		USAGE NOT ENTERED FOR NEW SSN
		ADDING EIC, BUT NO EIC ENTERED
		INVALID, NET EIC AMOUNT IS < 0
		MATH ERROR 653 NOT PRESENT FOR EICC
		INVALID EIC AMOUNT
		UNABLE TO VALIDATE TIN/NC ON CFOL, TRY LATER
		INVALID CHILD - BIRTH YEAR

Exhibit 2.4.58-4 (06-06-2016)**Command Code DDBCK Return Update Screen - Sch C**

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBCK nnn-nn-nnnn 30YYYYMM							
2								
3	ORIGINAL INC/DEC SCHED C ORIGINAL CORRECTED							
4	AGI (L1) xxxxxxxx xxxxxxxx GROSS RCPT xxxxxxxx xxxxxxxx							
5	EIC (L14) xxxx xxxxx COST GOOD SOLD xxxxxxxx xxxxxxxx							
6								
7	NET PROFIT xxxxxxxx xxxxxxxx							
8	WAGES xxxxxxxx xxxxxxxx							
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Exhibit 2.4.58-4 (Cont. 1) (06-06-2016)
Command Code DDBCK Return Update Screen - Sch C

Line	Position	Description
1	01-05	Command Code: DDBCK
1	07-17	Primary SSN Number (Edited SSN)
1	18	Validity Digit (blank or * only)
1	19-26	MFT & Tax Period of claim
3	11-26	Literals
3	44-72	Literals
4	2-10	Literal
4	11-17	Original AGI before adjustment
4	20-26	Adjustment amount to AGI
4	44-53	Literal
4	55-61	Original Sched C Gross Receipt amount
4	64-70	Corrected Sched C Gross Receipt amount
5	2-10	Literal
5	14-17	Original EIC before adjustment
5	55-61	Original Sched C cost of goods sold
5	64-70	Correct Sched C cost of goods sold
6	40-53	Literal
6	55-61	Original Sched C home office expense
6	64-70	Corrected Sched C home office expense
7	44-53	Literal
7	55-61	Original Sched C net profit
7	64-70	Corrected Sched C net profit
8	2-10	Literal
8	11-17	Original wages before adjustment
8	20-26	Adjustment amount to wages

Exhibit 2.4.58-4 (Cont. 2) (06-06-2016)**Command Code DDBCK Return Update Screen - Sch C**

Line	Position	Description
24	1-80	Validation Error Messages INVALID AMOUNT NO SCHEDULE C DATA ENTERED DDBNECXX READ ERROR

Command Code DDBCK Validation Result Screen

38335005

Exhibit 2.4.58-5 (Cont. 1) (06-06-2016)**Command Code DDBCK Validation Result Screen**

Line	Position	Description
01	01-05	Command Code: DDBCK
01	07-17	Primary SSN Number (Edited SSN)
01	18	Validity Digit (blank or * only)
01	19-26	MFT & Tax Period
03-13	1-41,54-80	(SAME AS RETURN SUMMARY SCREEN)
05-12	43-52	TIN / Name Control / age validation results
		OK
		INVLD SSN (Invalid SSN)
		INVLD NC (Invalid Name Control)
		CCC AGE>12 (Child care credit child over age 12)
		CTC AGE>16 (Child tax credit child over age 16)
		EIC AGE>19 (EIC child over age 19)
		EIC AGE>24 (EIC child over age 24)
		DECD (Died before start of tax year)
14	55-80	Literal
15-20	02-41	Messages
15	45-54	Literal
15	56-62	AGI original
15	64-70	AGI increase / decrease
15	72-78	AGI corrected
16	45-54	Literal
16	56-62	EIC original
16	64-70	EIC increase / decrease
16	72-78	EIC corrected
17	45-54	Literal
17	56-62	Wages original

Exhibit 2.4.58-5 (Cont. 2) (06-06-2016)
Command Code DDBCK Validation Result Screen

Line	Position	Description
17	64-70	Wages increase / decrease
17	72-78	Wages corrected
18	45-54	Literal
18	56-62	Sched C gross receipt original
18	72-78	Sched C gross receipt corrected
19	45-54	Literal
19	56-62	Sched C cost of goods original
19	72-78	Sched C cost of goods corrected
20	45-54	Literal
20	56-62	Sched C net profits original
20	72-78	Sched C net profits corrected
	55-64, 66-73	TIN / Name Control validation results
21	8-41	Message: VALIDATION COMPLETED
21	42-68	Check result messages
		No problems found
		Plan met
		Combat zone accept as filed
		Not selected
		Not scored
		Fail validation
		Under tolerance
		Under tolerance, release RI
		J2S after due dt
		ME653 under 60d selected
		ME653 under 60d manual
		Selected exam

Exhibit 2.4.58-5 (Cont. 3) (06-06-2016)**Command Code DDBCK Validation Result Screen**

Line	Position	Description
		Selected exam OR/AR
		Auto select ME653>60D
		Send classification
		POC QC/FS selected
		QC certified
		ITIN
22	10-31	Process update (Update DUPTIN) prompt
22	33	Reply for updating DUPTIN
23	10-45	Case action literal
		OK TO INPUT ADJ54 IF ELIGIBILITY MET
		OK TO INPUT ADJ54 IF ELIGIBILITY MET, ENTER REASON CODE
		103
		OK TO INPUT ADJ54 IF ELIGIBILITY MET. FOLLOW IRM
		OK to input ADJ54 - do not use BS74
		REJECT/DISALLOW CLAIM
		REJECT/DISALLOW 1 CHILD
		SELECTED, DDBCK REROUTE TO EITC xxSC
		SELECTED, DDBCK REROUTE TO EITC BSC (9A OR 10A)
		SELECTED, DDBCK REROUTE TO EITC PSC (9A OR 10A)
		SELECTED, INPUT ADJ54 using BS 74 then route to EITC xxSC
		SEND AS CATA
		QC CASE – FOLLOW IRM
		POSSIBLE STATUTE OF LIMITATIONS, FOLLOW IRM PRIOR TO
		SENDING AS CAT A
		FS JOINT TO SEPARATE AFTER THE DUE DATE. FOLLOW IRM
		FOLLOW IRM UNSUBSTANTIATED MATH ERROR PROCEDURES
		ACCEPT AS FILED, OK TO INPUT ADJ54
		SEND AS CATA - SCH C
		COMBAT ZONE CASE - FOLLOW IRM PROCEDURES

Exhibit 2.4.58-5 (Cont. 4) (06-06-2016)**Command Code DDBCK Validation Result Screen**

Line	Position	Description
24	1-40	Error Message / Response Text
24	45-55	Page information
24	59-68	Paging command

Exhibit 2.4.58-6 (06-29-2015)**Command Code DDBCK Validation Result Screen Pg 2**

Description: Second page of validation result.

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBCK nnn-nn-nnnn 30YYYYMM							
2								
3	Scoring results:							
4	NO FCR FOR XXX XXX XXX							
5	DUPLICATE TIN USE FOR: xxxxxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxx							
6	DUPTIN UPDATED: x xxxxxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxx							
7	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx							
8	xx							
9	SCH C AUDIT ISSUE - FILTER XXX							
10								
11	RULES FIRED:							
12	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
13	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
14	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
15	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
16	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
17	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
18	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
19	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
20	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
21	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
22	RULE xxx ON xxxx xxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxx							
23								
24	PAGE 002 OF 002 ►DDBCK 001							
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Exhibit 2.4.58-6 (Cont. 1) (06-29-2015)
Command Code DDBCK Validation Result Screen Pg 2

Line	Position	Description
01	01-05	Command Code: DDBCK
01	07-17	Primary SSN Number (Edited SSN)
01	18	Validity Digit (blank or * only)
01	19-26	MFT & Tax Period
03	01-16	Literal
04	02-23	No FCR condition and children affected
05	02-23	Duplicate TIN use condition
05	26-41, 44-59, 62-77	Child that was duplicated and duplicated credits
06	02-18	Duptin updated Y/N
06	44-59, 62-77	Child that was duplicated and duplicated credits (continued)
07	02-26	Literal POSSIBLE CITIZENSHIP ISSUE if applicable
08	02-41	Check result message (same as line 21 on page 1)
09	02-32	Schedule C filter condition if any
11	01-12	Literal
12-22	02-05	Literal
12-22	07-09	Rule fired (1,2,3,4,5x,6x,7x,11,12,16x)
12-22	11-12	Literal
12-22	14-17	Person breaking the rule (PRIM/SECD/CH1-CH6)
12-22	20-29	Rule explanation
24	45-55	Paging information
24	59-68	Paging command

Exhibit 2.4.58-7 (Cont. 1) (06-29-2015)
Command Code DDBCS Selection Setup Screen

Line	Position	Description
01	01-05	Command Code: DDBCS
01	07-21	Command Code parameter
03	04-50	Literal
05	07-53	Formatted plan volume update request
06	07-33	Formatted cutoff score update request
08	04-39	Literal
08	41-44	Current cutoff score
09	04-34	Literal
09	36-41	Current processing cycle
09	42-65	Literal
09	67-76	AIMS opening date
11	04-22	Literal
12	16-45	Literal
13-23	06-11	Cycle
13-23	16-19	Plan volume (AR)
13-23	23-26	Selected count (AR)
13-23	33-36	Plan volume (OR)
13-23	40-43	Selected count (OR)
24	01-40	Message

