

Previous Status	STATUS	STATUS DESCRIPTION	RMA Possible Update Status	AIP Possible Update Status	Update Validations
	1	DEBT ON AN UNPAID PREMIUM	4, 6, 9, 10, 16, 47, 48, 99	4, 6, 10, 47, 48, 99**	
	2	UNPAID OVERPAID INDEMNITY (OPI)	4, 6, 9, 10, 16, 47, 48, 99	4, 6, 10, 47, 48, 99**	
	3	UNPAID PREM AND OPI	4, 6, 9, 10, 16, 47, 48, 99	4, 6, 10, 47, 48, 99**	
1, 2, 3, 6, 10, 11, 12, 15, 17, 20	4	DEBT SATISFIED	1, 2, 3, 9, 16, 17, 20, 47, 48, 98, 99	47, 48	Debt Satisfied Date > Ineligible Date
1, 2, 3, 12, 17, 20	6	PAYMENT AGREEMENT EST	4, 9, 10, 11, 16, 47, 48, 98, 99	4, 10, 11, 47, 48, 98**, 99**	Payment Agreement Date > Ineligible Date
	8 *	CONTROLLED SUBSTANCE ABUSE	9, 80, 99		
1, 2, 3, 4, 6, 8, 10, 11, 15, 17, 20	9 *	PRODUCER HAS FILED AN APPEAL	1, 2, 3, 4, 6, 8, 10, 11, 13, 15, 16, 17, 20, 98, 99		
1, 2, 3, 6, 11, 12, 17, 20	10	BANKRUPTCY OR COURT ORDER	4, 9, 12, 16, 98, 99	4, 12, 98**, 99**	Bankruptcy Date > Ineligible Date
6	11	DEFAULTED PAYMENT AGREEMENT	4, 9, 10, 16, 98, 99	4, 10, 98**, 99**	
10, 15	12	DISMISSAL OF BANKRUPTCY	4, 6, 10, 16, 98, 99	4, 6, 10, 98**, 99**	Reversal Date > Bankruptcy Date
9	13 *	REVERSAL ON AN APPEAL			
1, 2, 3, 6, 11, 12, 17, 20	15	PARTNER OF BANKRUPT PARTNERSHIP	4, 9, 12, 16, 98, 99	4, 12, 98**, 99**	Bankruptcy Date > Ineligible Date
any	16 *	DECEASED			
	17	ADDTL PREM BILLED AFTER TERM DATE	4, 6, 9, 10, 16, 47, 48, 99	4, 6, 10, 47, 48, 99**	
	20	UNPAID ADMIN FEES (CAT)	4, 6, 9, 10, 16, 47, 98	4, 6, 10, 98**	
	21	UNPAID ADMIN FEES (CAT) & PREMIUM			Creates 2 records = a 20 and 1 status

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	22	UNPAID ADMIN FEES (CAT) & OPI			Creates 2 records = a 20 and 2 status
	23	UNPAID ADMIN FEES (CAT), PREMIUM & OPI			Creates 2 records = a 20 and 3 status
	33 *	JUDGMENT (ELIGIBLE)	4, 6, 16, 34,98		
33	34 *	JUDGMENT (INELIGIBLE)	4, 6, 16, 33, 98		
	35 *	CIVIL FINE (ELIGIBLE)	4, 6, 16, 36, 98		
35	36 *	CIVIL FINE (INELIGIBLE)	4, 6, 16, 35, 98		
	37 *	SETTLEMENT AGREEMENT (ELIGIBLE)	4, 6, 16, 38, 98		
37	38 *	SETTLEMENT AGREEMENT (INELIGIBLE)	4, 6, 16, 37, 98		
	39 *	mask status for 33-38 on 61 return file			
4	41 *	ADMIN RELIEF REQUESTED	42, 43, 98, 99		
41	42 *	ADMIN RELIEF APPROVED	98, 99		
41	43 *	ADMIN RELIEF DENIED	98, 99		
1, 2, 3, 4, 6, 17, 20 47 could also be initial status	47	DEBT SATISFIED - 7 DAY GRACE	98, 99	98**, 99**	Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different)
1, 2, 3, 4, 6, 17, 20	48	DEBT SATISFIED - SMALL AMTS PAID	98, 99	98**, 99**	Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different)
	71 *	DEBARRED	16, 75, 80, 99		
	72 *	DISQUALIFIED	16, 75, 80, 99		
	73 *	SUSPENDED	16, 75, 80, 99		
71, 72, 73	75 *	PARTIAL ELIGIBILITY RESTORED FOR CAT	16, 80, 99		
71, 72, 73	80 *	FULL ELIGIBILITY RESTORED OF A FRAUD CASE	99		
4, 6, 9, 10, 11, 12, 15, 20, 33, 34, 35, 36, 37, 38, 41, 42, 43, 47, 48	98	Restore Eligibility Due to Invalid ITS Record			

12/6/2018

ITS STATUS

FCIC-Appendix III

Previous Status	STATUS	STATUS DESCRIPTION	RMA Possible Update Status	AIP Possible Update Status	Update Validations
1, 2, 3, 4, 6, 8, 9, 10, 11, 12, 15, 17, 41, 42, 43, 47, 48, 71, 72, 73, 75, 80	99	DELETE, TRANSMISSION IN ERROR			

* FCIC only

** 98 and 99 statuses should only be allowed by the AIP for 7 days after initial submission