

# Dispute File Layout

## Effective September 29, 2007

A claims dispute/error file contains a Header record, one or more Detail records and a Trailer record. This data is submitted in a flat file as specified below. The fields in these records are fixed length fields and are separated by a pipe (|) delimiter.

**Table 1: Header Record**

| Field Name                 | Size/Description   | Start | End | Dispute 837 Source               | Dispute NCPDP Source             |
|----------------------------|--|-------|-----|----------------------------------|----------------------------------|
| Record ID                  | 7 bytes - Alpha<br>This identifies the type of record. It will always contain the word HEADER. This field is left justified. | 1     | 7   | HEADER<br>Required               | HEADER<br>Required               |
| Pipe Delimiter             | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 8     | 8   | Delimiter<br>Required            | Delimiter<br>Required            |
| Trading Partner Name       | 40 bytes - ALPHA-NUMERIC<br>Name of the Trading Partner  | 9     | 48  | Trading partner name<br>Required | Trading partner name<br>Required |
| Pipe Delimiter             | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 49    | 49  | Delimiter<br>Required            | Delimiter<br>Required            |
| Trading Partner Contact ID | 9 bytes – ALPHA-NUMERIC<br>Invoice contact ID of the Trading Partner   | 50    | 58  | Trading partner ID<br>Required   | Trading partner ID<br>Required   |
| Pipe Delimiter             | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 59    | 59  | Delimiter<br>Required            | Delimiter<br>Required            |
| Transmit Date              | 10 bytes – ALPHA-NUMERIC<br>MM-DD-CCYY<br>Date the dispute / error file was transmitted                                      | 60    | 69  | Current date<br>Required         | Current date<br>Required         |
| Pipe Delimiter             | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 70    | 70  | Delimiter<br>Required            | Delimiter<br>Required            |
| Transmit Time              | 8 bytes – ALPHA-NUMERIC<br>HH:MM:SS<br>Time the dispute / error file was transmitted   | 71    | 78  | Current time<br>Required         | Current time<br>Required         |

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| Field Name                           | Size/Description  | Start | End | Dispute 837 Source | Dispute NCPDP Source |
|--------------------------------------|---|-------|-----|--------------------|----------------------|
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field  | 79    | 79  | Delimiter Required | Delimiter Required   |
| Trading Partner Dispute Reference ID | 20 bytes – ALPHA-NUMERIC<br>A dispute Reference ID assigned by a Trading Partner to track their disputes.         | 80    | 99  | Optional           | Optional             |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field  | 100   | 100 | Delimiter Required | Delimiter Required   |
| Dispute File ID                      | 9 bytes – ALPHA-NUMERIC<br>Dispute File Id assigned by Trading Partner. Must be unique for each file transmitted. | 101   | 109 | Required           | Required             |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field  | 110   | 110 | Delimiter Required | Delimiter Required   |
| Filler                               | 402 bytes<br><b>For future use</b> – should be filled with spaces.  | 111   | 512 | Required           | Required             |

Total = 512 bytes

**Table 2: Dispute / Error Detail Record**

| Field Name                    | Size/Description   | Start | End | Dispute 837 Source  | Dispute NCPDP Source                                |
|-------------------------------|--|-------|-----|---|---|
| Record ID                     | 7 bytes - Alpha<br>This identifies the type of record. It will always contain the word DETAIL. This field is left justified. | 1     | 7   | DETAIL  | DETAIL  |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 8     | 8   | Delimiter Required  | Delimiter Required                                  |
| COBA ID                       | 10 bytes – Numeric<br>(5 byte IDs are prefixed with 5 zeros)<br>This contains the COBA ID affiliated with the set of claims  | 9     | 18  | Element NM109 from Loop 1000B Required                        | Element 301-C1 of the Insurance record.<br>Required |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 19    | 19  | Delimiter Required  | Delimiter Required                                  |
| Claim Type                    | 5 bytes – Alpha<br>Describes the type of claim containing the error  | 20    | 24  | PARTA for Institutional<br>PARTB for Professional<br>Required | NCPDP Required                                      |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 25    | 25  | Delimiter Required  | Delimiter Required                                  |
| Trading Partner Claim File ID | 9 bytes – ALPHA-NUMERIC<br>The File ID from the Trading Partners’ 837/NCPDP file.  | 26    | 34  | Element ISA13 from the ISA header segment.<br>Required        | Element 806-5C from the Batch Header<br>Required    |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 35    | 35  | Delimiter Required  | Delimiter Required                                  |
| Claim File Transmission Date  | 6 bytes – Numeric YYMMDD<br>The date the file was transmitted from BCRC  | 36    | 41  | Element ISA09 from the ISA header segment.<br>Required        | Element 806-5C from the Batch Header.<br>Required   |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 42    | 42  | Delimiter Required  | Delimiter Required                                  |
| HICN/MBI                      | 12 bytes – ALPHA-NUMERIC<br>The HICN or Medicare Beneficiary Identifier for the claim.                                       | 43    | 54  | Element NM109 in the 2330A Loop<br>Required                   | Element 332-CY in the Patient Segment<br>Required   |

| Field Name            | Size/Description  | Start | End | Dispute 837 Source   | Dispute NCPDP Source                               |
|-----------------------|---|-------|-----|--|--|
| Pipe Delimiter        | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 55    | 55  | Delimiter Required   | Delimiter Required                                 |
| Filler                | 19 bytes<br>Should be filled with spaces  | 56    | 69  |  |  |
| Pipe Delimiter        | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 70    | 70  | Delimiter Required   | Delimiter Required                                 |
| Loop ID / Record Type | 6 bytes – ALPHA-NUMERIC<br>Loop ID (837) or Record Type (NCPDP) of the suspect record   | 71    | 76  | Loop ID for the segment in question.<br>Must be included for errors that occur at the trading partner’s PreEditor / Translator   | Record Type of the record in question.<br>Required |
| Pipe Delimiter        | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 77    | 77  | Delimiter Required   | Delimiter Required                                 |
| Segment ID            | 3 bytes – ALPHA-NUMERIC<br>Segment Name (837) of the segment in error.  | 78    | 80  | Segment Name for the segment in question. Must be included for errors that occur at the trading partner’s PreEditor / Translator | N/A  |
| Pipe Delimiter        | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 81    | 81  | Delimiter Required   | Delimiter Required                                 |
| Element ID            | 10 bytes – ALPHA-NUMERIC<br>Element Name (837), with sub- element ID of the erroneous element. (e.g. SVD03-2 = Sub- element 2 of SVD03) | 82    | 91  | Element name for the element in question. Must be included for errors that occur at the trading partner’s PreEditor / Translator | N/A.   |

| Field Name                    | Size/Description  | Start | End | Dispute 837 Source   | Dispute NCPDP Source  |
|-------------------------------|---|-------|-----|--|---|
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 92    | 92  | Delimiter Required   | Delimiter Required  |
| Contractor Reference ID (CRI) | 30 bytes – ALPHA-NUMERIC<br>The ID that is unique to the contractor’s submitted file / transaction set.                             | 93    | 122 | Element BHT03 in the BHT segment.<br>Required  | Element 504-F4 in the Batch Trailer.<br>Required                        |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 123   | 123 | Delimiter Required   | Delimiter Required  |
| Contractor Number             | 9 bytes - ALPHA-NUMERIC<br>ID assigned by CMS to the contractor submitting the claim to COBA.<br>If 5 bytes pad last 4 with spaces. | 124   | 132 | Element NM109 in the 1000A loop.<br>Required   | Element 340-7C of the Other COB record<br>Required                      |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 133   | 133 | Delimiter Required   | Delimiter Required  |
| Transaction Set ID            | 9 bytes - ALPHA-NUMERIC<br>Identifier of the Transaction assigned by CMS  | 134   | 142 | Element ST02 in the ST segment.<br>Required for errors that occur at the trading partner’s PreEditor/Translator. | N/A   |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 143   | 143 | Delimiter Required   | Delimiter Required  |
| DB ebills Invoice #           | 10 bytes – ALPHA-NUMERIC<br>The Invoice number of the bill that covers the claims in dispute.                                       | 144   | 153 | Invoice Number for dispute.<br>Required when disputing invoiced claims.  | Invoice Number for dispute.<br>Required when disputing invoiced claims. |
| Pipe Delimiter                | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 154   | 154 | Delimiter Required   | Delimiter Required  |

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| Field Name                           | Size/Description  | Start | End | Dispute 837 Source  | Dispute NCPDP Source  |
|--------------------------------------|---|-------|-----|---|---|
| DB ebills Line Item Ref #            | 16 bytes – ALPHA-NUMERIC<br>The line item reference number of the disputed claims – from the ebills.                | 155   | 170 | Reference number of the line on the billed invoice.<br>Required when disputing invoiced claims.                   | Reference number of the line on the billed invoice.<br>Required when disputing invoiced claims.                   |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 171   | 171 | Delimiter Required  | Delimiter Required  |
| Dispute or Error Reason Code         | 6 bytes – ALPHA-NUMERIC<br>The reason for the dispute or error. This will come from a list of standard error codes. | 172   | 177 | Code selected from the reason code list.<br>Required – Use 009999 if other. See the Dispute reason code table     | Code selected from the reason code list.<br>Required – Use 009999 if other. See the Dispute reason code table     |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 178   | 178 | Delimiter Required  | Delimiter Required  |
| Trading Partner Dispute Reference ID | 20 bytes – ALPHA-NUMERIC<br>A dispute Reference ID assigned by a Trading Partner to track their disputes.           | 179   | 198 | Optional  | Optional  |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 199   | 199 | Delimiter Required  | Delimiter Required  |
| Dispute Resolution Code              | 15 bytes – ALPHA-NUMERIC<br>The dispute resolution code assigned by BCRC.   | 200   | 214 | <b>Reserved for BCRC</b><br>Trading Partners leave this field blank.  | <b>Reserved for BCRC</b><br>Trading Partners leave this field blank.  |
| Pipe Delimiter                       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field  | 215   | 215 | Delimiter Required  | Delimiter Required  |
| Comments                             | 200 bytes – ALPHA-NUMERIC<br>Dispute Reason / Free form comment   | 216   | 415 | Text to clarify the reason for the dispute. Required if the dispute reason code is 009999.<br>Otherwise, Optional | Text to clarify the reason for the dispute. Required if the dispute reason code is 009999.<br>Otherwise, Optional |

Claims Dispute File Layout

| Field Name     | Size/Description   | Start | End | Dispute 837 Source  | Dispute NCPDP Source |
|----------------|--|-------|-----|---|----------------------|
| Pipe Delimiter | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 416   | 416 | Delimiter Required  | Delimiter Required   |
| Claim Number   | 23 bytes – ALPHA-NUMERIC<br>The Claim number (ICN, DCN) for the claim.<br>Left justified with trailing spaces. | 417   | 439 | Element REF02 in the 2330B loop when REF01 = F8. Required | N/A                  |
| Pipe Delimiter | 1 byte – ALPHA-NUMERIC<br>Value ' '<br>Separates each data field   | 440   | 440 | Delimiter Required  | Delimiter Required   |
| Filler         | 72 bytes<br>For future and internal use – should be filled with spaces.  | 441   | 512 |   |                      |

Total = 512 bytes

**Table 3: Trailer Record**

| Field Name           | Size/Description   | Start | End | Dispute 837 Source               | Dispute NCPDP Source             |
|----------------------|--|-------|-----|----------------------------------|----------------------------------|
| Record ID            | 7 bytes - Alpha<br>This identifies the type of record. It will always contain the word TRAILER.  | 1     | 7   | TRAILER<br>Required              | TRAILER<br>Required              |
| Pipe Delimiter       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 8     | 8   | Delimiter<br>Required            | Delimiter<br>Required            |
| Trading Partner Name | 40 bytes - ALPHA-NUMERIC<br>Name of the Trading Partner  | 9     | 48  | Trading partner name<br>Required | Trading partner name<br>Required |
| Pipe Delimiter       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 49    | 49  | Delimiter<br>Required            | Delimiter<br>Required            |
| Record Count         | 10 bytes – Numeric<br>The number should contain leading zeros.<br>The count of the records in this Dispute / Error file, including the Header and Trailer records. | 50    | 59  | Count of records<br>Required     | Count of records<br>Required     |
| Pipe Delimiter       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 60    | 60  | Delimiter<br>Required            | Delimiter<br>Required            |
| Dispute File ID      | 9 bytes – ALPHA-NUMERIC<br>Dispute File Id assigned by Trading Partner. Must be unique for each file transmitted.  | 61    | 69  | Required                         | Required                         |
| Pipe Delimiter       | 1 byte – ALPHA-NUMERIC<br>Value ‘ ’<br>Separates each data field   | 70    | 70  | Delimiter<br>Required            | Delimiter<br>Required            |
| Filler               | 442 bytes – ALPHA-NUMERIC<br><b>For Future Use</b> – should be populated with spaces   | 71    | 512 |                                  |                                  |

Total = 512 bytes

**NOTES:**

Each record is a fixed length and contains a total of 512 bytes.

Each field is a fixed length and should be padded with spaces if necessary.

A pipe delimiter should separate each field.

A carriage return line feed (CRLF) terminates each record in a dispute file.



**Table 4: Dispute Reason Codes**

The following table lists all the dispute reason codes currently available. This is the code that is used to populate the Dispute or Error Reason field in the Detail Records.

| Reason Code | Dispute Reason                                 |
|-------------|--|
| 000100      | Duplicate Claim                                |
| 000110      | Duplicate Claim (within the same ISA-IEA loop) |
| 000120      | Duplicate Claim (within the same ST-SE loop)   |
| 000200      | Unable to identify provider                    |
| 000300      | Beneficiary not on eligibility file            |
| 000310      | Beneficiary record in transition               |
| 000400      | <b>Reserved for future use</b>                 |
| 000500      | Incorrect claim count                          |
| 000600      | Claim does not meet selection criteria         |
| 000700      | HIPAA Error                                    |
| 009999      | Other  |