

Federal Parent Locator Service

Federal Case Registry

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1. DoD ENTITLEMENT DATA (OCSE REF #3117)

The Federal Parent Locator Service (FPLS) is being enhanced to provide states with an alternative method to establish accurate child support obligations for active and reserve military personnel.

Note: [Opening and closing brackets] surrounding text signify changed material.

1.1 Summary of Changes

The FPLS State Services Portal (SSP) will allow authorized state users to access the entitlement data for Department of Defense (DoD) military personnel.

The DoD entitlement enhancement to the FPLS will provide a user interface that allows the state caseworkers to:

- Request the DoD entitlement information for noncustodial parents (NCP) and custodial parties (CP) who are military or reserve members with:
 - An active IV-D case not associated to family violence
 - Association to a military Federal Employer Identification Number (FEIN) on the National Directory of New Hires (NDNH)
- Receive email notification when the response is received from DoD. The response will take approximately a week.
- Retrieve the entitlement responses that are returned by DoD. The response data will be provided in a printable PDF format.

1.2 Background

At present, the DoD reports gross wages in the Quarterly Wage (QW) record for the military service member. The gross pay does not provide the breakdown of the individual entitlements that are needed to set accurate obligations. Consequently, states that use QW to establish or modify orders may be setting unrealistic child support obligations that can lead to financial hardships for service members.

When implemented, this enhancement will provide the capability of receiving entitlement pay data for military service members, which will enable states to set accurate obligations based on the specific child support guidelines for each state. Establishing realistic child support orders should increase the likelihood that payments are made, leading to improving the lives of children.

Benefits to the online availability of the DoD entitlement:

- Saves time and effort for caseworkers.
- Avoids delays in DoD responses.
- Receives additional information for a child support request.
- Reduces the need for multiple requests for income information to DoD.

This will also eliminate the need for DoD to respond to subpoenas for individual military service personnel entitlement data.

1.3 Description of Changes

The SSP will provide a user interface for state caseworkers to request DoD entitlement data for NCPs and CPs that are military or reserve members on active IV-D cases for their state and not associated with family violence. The state caseworker is granted access to this business function based on the role information that is provided by the state system. The DoD Entitlement application allows authorized users access to initiate requests. A state has the option of designating whether the user can retrieve a response for only the request submitted by the user, or to be able to retrieve all responses that are received for their state. The responses will remain available for retrieval up to 30 days after receipt of the response.

1.4 Impact on States

States that currently use the SSP will only need to add the DoD entitlement user roles to their Hypertext Transfer Protocol (HTTP) header. Chart 1-1 provides the DoD entitlement user roles that states must add to the header. A user may have more than one role. If so, the state should provide, in the HTTP header, all of the roles that apply for the user.

CHART 1-1: DoD ENTITLEMENT USER ROLES			
Type	Role Name	Role Description/User Story	View/Application
SJ	State DoD User	State DoD users have access to submit requests, and view and print responses.	SSP/DoD Entitlements
SK	State DoD Admin	State DoD Admin users have access to view and print responses from all of their state users.	SSP/DoD Entitlements

States that do not currently use the SSP must:

- Modify their systems to allow authorized users to access the DoD entitlement information on the SSP.
- Make the required proxy server modifications that are specified in the *FPLS State Services Portal State Interface Specifications*.

[Refer to Appendix D, “DoD Entitlement Screens and PDF Report,” for sample screenshots and PDF response.]

The *FPLS State Services Portal State Interface Specifications* is on the Query Interstate Cases for Kids (QUICK) Workplace. For assistance in accessing the QUICK Workplace, contact your Child Support Enforcement Network (CSENet) technical representative or the Service Desk at (800) 258-2736. Emails may be directed to CSENet.2000@lmco.com.

2. INCLUDE FEIN IN AWR RESPONSE (OCSE REF #3179)

2.1 Summary of Changes

The Federal Case Registry (FCR) is being modified to include a new field, the AWR (Annual Wage Record) FEIN, on the FCR Locate Response record with a Locate Source Response Agency Code of 'E01'.

2.2 Background

States receive employment data from AWR and NDNH. States have requested the FEIN on the AWR response to better filter the employment data that is received from this source. This change will assist states in filtering the AWR employment data so the state can work on the AWR data that has not been previously reported through NDNH.

2.3 Description of Changes

The FCR has added the new field, AWR FEIN, to the FCR Locate Response record (Record Identifier 'FF') in positions 724-732 in the Locate Source-Specific Information area for a Locate Source Response Agency Code of 'E01' (SSA). The filler field has been modified from 187 bytes (positions 724-910) to 178 bytes (positions 733-910).

2.4 Impact on States

States must modify their systems to process the AWR FEIN field. Because the new field is located in an existing filler area on the record, state program changes are not required until the state is ready to accept the new data element.

2.5 Output Record Changes

Refer to Appendix B, "FCR Output Record Changes," Chart B-1, "FCR Locate Response Record," for the revised record layout that reflects this change. The Locate Source Specific Information for SSA AWR ('E01') fields has been modified.

3. ONLINE LOCATES (OCSE REF #3213)

FPLS is being enhanced to provide states with an alternative method to facilitate locating case participants.

Note: [Opening and closing brackets] surrounding text signify changed material.

3.1 Summary of Changes

The Locates Online application will provide a user interface that allows authorized state users with role-based access to request Locate information. States will have the option to designate whether the user-entered Locate request responses are received via the SSP and/or the FPLS batch. Users have the ability to be notified via email when responses are received for a request that was entered using SSP. If users do not want the notification, they are encouraged to check responses within a week. Responses that are returned via the SSP are retained for 30 days from the response date.

3.2 Background

States face barriers in taking full advantage of the FPLS Locate functions including:

- Some state systems may restrict caseworkers from initiating a Locate request for participants not in a Locate status.
- States that have programmed to generate only Locate Only (LC) requests limit the data they receive. These states will now be able to receive income data on the IV-D child support (CS) Locate through the SSP.
- Lack of technical resources can prohibit a state from receiving the benefit of new Locate sources.

States currently request and receive Locate information from the NDNH and external agencies such as the Social Security Administration (SSA), Department of Veterans Affairs (VA), Federal Bureau of Investigations (FBI), Internal Revenue Service (IRS) and DoD through a batch interface with FCR. The Locates online application via the SSP provides state workers with an alternative method for initiating Locate requests. The SSP will not offer the Locate source for National Security Agency (NSA) or IRS 1099.

Benefits to the online availability of Locate include:

- Eliminating the need to develop a method for a caseworker to initiate a Locate request through the FCR.
- Processing non-Child Support (CS) Locate requests without using the state system.
- Reducing costs by:
 - Not needing to create the return interfaces
 - Receiving responses from SSP
 - Avoiding maintenance on the SSP interfaces
 - Enabling states the ability to view response information

3.3 Description of Changes

The SSP will provide a user interface for state caseworkers to request Locate data via the SSP. The state caseworker is granted access to this business function based on the role information that is provided by the state system. The Locates Online application allows all authorized users' access to initiate requests. The application allows for entry of Locate requests for IV-D child support purposes and other Locate purposes. Other Locate purposes include a request for Adoption or Foster Care, Parental Kidnapping, Custody and Visitation Establishment or Enforcement, and other IV-D child support purposes. The state has the option of authorizing the user to request only for IV-D child support purposes, or only other Locate purposes, or both, based on the user roles that are provided.

Prior to implementing the changes documented in Section 3.4, the state must designate whether all of its Locate response data should be returned via the SSP Locates Online application only, FPLS batch only, or both. If the state selects SSP, or SSP and the FPLS batch, it has the option of designating whether a user can retrieve all of the responses that are received for their state. The responses will remain available for retrieval for up to 30 days after receipt of the response from the external agency. The response data that is provided via the SSP will be in a printable PDF format. If the state wants to update their state systems with the response, they must select to have responses returned via batch.

State-authorized users will have the opportunity to receive an online response to their request for a child support (CS) Locate from the NDNH for an active IV-D case with no associated family violence (FV), even if the FPLS batch-only option is selected for all of the other Locate sources.

3.4 Impact on States

States that currently use the SSP will only need to add the Locate user roles to their HTTP header. Chart 3-1 provides the Online Locate Roles that states must add to the header. A user may have more than one role. If so, the state should provide, in the HTTP header, all of the roles that apply for the user.

CHART 3-1: ONLINE LOCATE ROLES			
Type	Role Name	Role Description/User Story	View/Application
SG	State Locate IV-D User	State user has access to submit request and view and print a response for an IV-D Locate.	SSP/Locate Online
SH	State Locate Non-IV-D User	State user has access to submit a request and view and print a response for non-IV-D Locates.	SSP/Locate Online
SI	State Locate Admin User	State user has access to view and print responses from all of their state users.	SSP/Locate Online

States that do not currently use the SSP must:

- Modify their systems to allow authorized users to access the Locate information on the SSP.
- Make the required proxy server modifications that are specified in the *FPLS State Services Portal State Interface Specifications*.

The *FPLS State Services Portal State Interface Specifications* is on the QUICK Workplace. For assistance in accessing the QUICK Workplace, contact your CSENet technical representative or the Service Desk at (800) 258-2736. Emails may be directed to CSENet.2000@lmco.com.

Additional impacts include:

- Filtering of duplicates and negatives will not be allowed for responses that are received via SSP.
- NDNH response data that is returned via SSP will include the NDNH data that was submitted by all of the states, including the state that submitted the Locate request.
- States must determine whether all the responses should be received via SSP only, FPLS batch only, or both. The method cannot vary by request. States must notify their designated State Technical Support liaison of the option that is selected via the State Options form.

[Refer to Appendix C, “Locate Screens and PDF Report,” for sample screenshots and PDF response.]

4. RETURN WAGES AND INCOME ON AD LOCATES (OCSE REF #3245)

4.1 Summary of Changes

The FCR is returning more fields for adoption Locates with participant types ‘CP’ (custodial party) and ‘NP’ (noncustodial parent). For these participant types, FCR will return the same fields as are returned on the ‘CS’ Locate request type. The other participant types will not receive the additional fields, and will continue to receive the same information that is currently being returned from the FCR.

4.2 Background

Additional Locate information is available for IV-B and IV-E agencies. Recent federal regulations at 45 CFR parts 301, 302, 303 and 307, stipulate that IV-B and IV-E agencies may have access to an individual’s wages and income through the FPLS and SPLS (once independently verified by the IV-D agency).

4.3 Description of Changes

When a state submits a Locate request type of ‘AD,’ with a participant type of ‘CP’ or ‘NP’, the FCR will return the additional fields listed in Chart 4-1, “Additional Fields Returned on FPLS Locate Response Record”, Chart 4-2, “Additional Fields Returned on NDNH Locate/Proactive Match Response Record” and Chart 4-3, “Additional Fields Returned on SVES Title II, Title XVI, Prisoner and Not Found Locate Response Records” for the Locate source. The FCR will continue to filter those fields if the participant type is not a ‘CP’ or ‘NP’ for adoption Locate requests.

On all of the output response records, the Participant Type Code field will contain the information submitted on the input record for a Locate.

4.4 Impact on States

To receive additional fields, the state must submit a Locate request type of ‘AD’ with participant type code of ‘CP’ or ‘NP’ on the FCR Input Person/Locate Request Record – Initiate a Locate Request (Record Identifier ‘FP’ and Action Type Code of ‘L’). Otherwise, the additional fields will not be returned on the response.

For Locate sources of State Verification and Exchange System (SVES) and NDNH, the Participant Type Code field will contain the information that was submitted on the input record for a Locate request. The Participant Type Code field (positions 911-912) has been added to the FCR Locate Response Record for all sources.

CHART 4-1: ADDITIONAL FIELDS RETURNED ON FPLS LOCATE RESPONSE RECORD			
A01 – DoD	F01 – VA	A02 – FBI	E01 – SSA
DoD Pay Grade/Rank Annual Salary – DoD Date of Birth Submitting Office Number Participant Type Code	VA Benefit Indicator VA Date of Death VA Effective Date VA Amount of Award VA Suspense Indicator VA Incarceration Indicator VA Retirement Pay Indicator VA Active Reserve Participant Type Code	Annual Salary Health Insurance Benefit Indicator Employment Status Employment Indicator Termination Date Date of Death Date of Hire Participant Type Code	SSA Corp Div SSA Employment Indicator SSA Wage Amount SSA Cycle Date AWR FEIN Participant Type Code

CHART 4-2: ADDITIONAL FIELDS RETURNED ON NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD		
H97- UI	H98-QW	H99-W-4
Reporting State Benefit Amount Reporting Quarter Participant Type Code	Reporting State Wage Amount Reporting Quarter Reporting Federal Agency Participant Type Code	Reporting State Date of Birth Date of Hire Reporting Federal Agency State of Hire Participant Type Code

CHART 4-3: ADDITIONAL FIELDS RETURNED ON SVES TITLE II, TITLE XVI, PRISONER AND NOT FOUND LOCATE RESPONSE RECORDS		
E05 – Title II	E06 – Title XVI	E07 – Prisoner and E10 – Not Found
Title II Date of Death CAN and BIC State Code	Title XVI Date of Death Date of Death Source Code Payee State of Jurisdiction	Participant Type Code

CHART 4-3: ADDITIONAL FIELDS RETURNED ON SVES TITLE II, TITLE XVI, PRISONER AND NOT FOUND LOCATE RESPONSE RECORDS		
E05 – Title II	E06 – Title XVI	E07 – Prisoner and E10 – Not Found
County Code	Payee County of Jurisdiction	
Direct Deposit Indicator	Payee District Office Code	
LAF Code	Type of Payee Code	
Deferred Payment Date	Type of Recipient	
Date of Initial Title II Entitlement	Record Establishment Date	
Date of Current Title II Entitlement	Date of Title XVI Eligibility	
Date of Title II Suspension or Termination	Title XVI Appeal Code	
Net Monthly Title II Benefit	Date of Title XVI Appeal	
HI Option Code	Title XVI Last Redetermination Date	
HI Start Date	Title XVI Denial Date	
HI Stop Date	Current Payment Status Code	
SMI Option Code	Payment Status Code and Status Date	
SMI Start Date	Telephone Number	
SMI Stop Date	Third Party Insurance Indicator	
Category of Assistance	Direct Deposit Indicator	
Black Lung Entitlement Code	Representative Payee Indicator	
Black Lung Payment Amount	Custody Code	
Railroad Indicator	Estimated Self-Employment Amount	
MBC Number of Entries	Unearned Income – Number of Entries	
MBC Date, Amount and Type	Unearned Income – Type Code	
District Office Mailing Address	Unearned Income – Verification Code	
Participant Type Code	Unearned Income – Start Date	
	Unearned Income – Stop Date	
	PHIST Number of Entries	
	PHIST Payment Date and Pay Flag	
	SSI Monthly Assistance Amount	
	Participant Type Code	

4.5 Input Record Changes

Refer to Appendix A, “FCR Input Record Changes,” Chart A-1, “FCR Input Person/Locate Request Record – Initiate a Locate Request,” for the revised record layout that reflects this change. The field, Participant Type, is renamed Participant Type Code and the comments section for Participant Type Code has been modified.

4.6 Output Record Changes

Refer to Appendix B, “FCR Output Record Changes,” for the revised record layout reflecting the participant type code changes.

For the following response records:

- FCR Locate Response Record (Chart B-1)
- FCR NDNH Locate/Proactive Match Response Record (Chart B-2)
- FCR SVES Title II Locate Response Record (Chart B-3)
- FCR SVES Title XVI Locate Response Record (Chart B-4)
- FCR SVES Prisoner Locate Response Record (Chart B-5)
- FCR SVES Not Found Response Record (Chart B-6)

The current field, Participant Type, has been renamed to Participant Type Code and the comments section for the Participant Type Code field has been modified from “field contains spaces” to “field contains the information that was submitted on the Locate Request” for a Locate match type. On the FCR Locate Response Record, the participant type code has been added to the remaining Locate sources.

The comments column on the FCR Locate Response record for the fields Annual Salary, SSA Wage Amount and VA Amount of Award has been revised.

A. FCR INPUT RECORD CHANGES

This appendix contains the record specifications for FCR Input Records affected by the changes made for this release.

Chart A-1 presents the FCR Input Person/Locate Request Record – Initiate A Locate Request.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	Required This field must contain the characters ‘FP’.
Action Type Code	3	1	A/N	Required This field must contain an ‘L’ to initiate a Locate for a person who is not being added to the FCR, or for a person who was previously added to the FCR.
Case ID	4-18	15	A/N	Conditionally Required If the Locate request type is ‘CS’, this field must contain a unique identifier assigned to a IV-D case on the FCR for the person by the state or territory. If the person is in multiple IV-D cases in the submitter’s system, the submitter must select one of the case IDs for the transaction. Locate requests for each case ID should not be submitted. If the Locate request type is not ‘CS’, this field must contain all spaces or a unique identifier assigned by the submitter. If a case ID is present, it must not be all zeroes, contain an asterisk or backslash and the first position cannot be a space.
Filler	19-20	2	A/N	Reserved for Internal Processing This field must be spaces.
User Field	21-35	15	A/N	Optional This field may be used by the submitter for identifying information. The information included in this field is returned with the Acknowledgement/Error Response and the Locate Response.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST

OMB Control Number: 0980-0271 Expiration date: 04/30/2011

Field Name	Location	Length	A/N	Comments
FIPS County Code	36-38	3	A/N	<p>Optional</p> <p>Submitters may use this field for their internal purposes. If present, this field must be positions three through five of the numeric Federal Information Processing Standard (FIPS) state/territory and county codes. Refer to the Department of Commerce <i>FIPS Code Manual, National Institute of Standards and Technology</i>, FIPS PUB 6-4 (April 1995) for a list of these codes. In addition, FIPS codes may be found on the Internet at http://www.itl.nist.gov.</p> <p>The information included in this field is returned with the Locate response.</p>
Filler	39-40	2	A/N	This field is for a future version. For the current version, fill with spaces.
Locate Request Type	41-42	2	A/N	<p>Required</p> <p>Refer to Chart 6-14, “Types of Locate Requests,” for an explanation of the information available based on the Locate request type code. This field must contain one of the following codes:</p> <p>AD – Request for Adoption or Foster Care purposes CS – Request for IV-D purposes CV – Request for Custody and Visitation Establishment or Enforcement purposes LC – Request for Locate Only for Child Support purposes PK – Request for Parental Kidnapping purposes</p>
Filler	43	1	A/N	This field, previously known as Bundle FPLS Locate Results, is no longer used. It contains a space.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Participant Type Code	44-45	2	A/N	<p>Conditionally Required This field must contain one of the following codes to define the person’s participant type in the case: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father (allowed for IV-D cases only) Spaces – Participant type is unknown This field must be a ‘CH’ when requesting Locate information for a child. For Locate Request Type ‘AD’, this field must be ‘CP’ or ‘NP’ to receive additional wage and income fields on response.</p>
Family Violence	46-47	2	A/N	<p>Not Allowed This field must be spaces.</p>
Member ID	48-62	15	A/N	<p>Optional This field may be all spaces or the submitter-assigned member ID.</p>
Sex Code	63	1	A/N	<p>Conditionally Required This field must be an ‘F’, ‘M’ or space. This information should be provided whenever possible to assist in the SSN verification process. If an SSN is not submitted and ESKARI information is present, this field must equal ‘F’ or ‘M’. F – Female M – Male Space – Unknown or not available</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Date of Birth	64-71	8	A/N	Conditionally Required This field must be spaces or a valid date in CCYYMMDD format. If this field is not present, either the SSN or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.
SSN	72-80	9	A/N	Conditionally Required If this field is not present, either the date of birth or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.
Previous SSN	81-89	9	A/N	Not Allowed This field must be spaces.
First Name	90-105	16	A/N	Required At least one alphabetic character must be present. No special characters or imbedded spaces can be present.
Middle Name	106-121	16	A/N	Optional This field must not contain special characters or imbedded spaces.
Last Name	122-151	30	A/N	Required At least one alphabetic character must be present. No imbedded blanks or special characters, except a hyphen, can be present.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
City of Birth	152-167	16	A/N	<p>Optional</p> <p>This field must be all spaces or valid alphabetic characters with no imbedded spaces.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR,” for an explanation of this process and the combination of fields required.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST

OMB Control Number: 0980-0271 Expiration date: 04/30/2011

Field Name	Location	Length	A/N	Comments
State or Country of Birth	168-171	4	A/N	<p>Optional</p> <p>For valid codes, refer to Appendix F, “State and Territory Abbreviations and FIPS Codes,” or to the Department of Commerce <i>FIPS Code Manual</i>, National Institute of Standards and Technology, FIPS PUB 10-4 for the FIPS country codes and FIPS PUB 6-4 (April 1995) for a list of the state codes. In addition, FIPS codes may be found on the Internet at http://www.itl.nist.gov.</p> <p>If present, this field must be one of the following:</p> <ul style="list-style-type: none"> • The two-character alphabetic FIPS code of the state of birth, left-justified, • The two-character alphabetic FIPS code of the country of birth and an asterisk, left-justified, • The four-character alphanumeric FIPS code of the country and province of birth, or all spaces. <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR,” for an explanation of this process and the combination of fields required.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST

OMB Control Number: 0980-0271 Expiration date: 04/30/2011

Field Name	Location	Length	A/N	Comments
Father's First Name	172-187	16	A/N	<p>Optional</p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the father's last name is not present, this field must contain spaces.</p>
Father's Middle Initial	188	1	A/N	<p>Optional</p> <p>This field must be alphabetic or a space.</p> <p>If the father's first name and father's last name are not present, this field must contain a space.</p>
Father's Last Name	189-204	16	A/N	<p>Optional</p> <p>This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the father's first name is not present, this field must contain spaces.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Mother's First Name	205-220	16	A/N	<p>Optional</p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces should be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the mother's maiden name is not present, this field must contain spaces.</p>
Mother's Middle Initial	221	1	A/N	<p>Optional</p> <p>This field must be alphabetic or a space.</p> <p>If the mother's first name and mother's maiden name are not present, this field must be a space.</p> <p>If the mother's first name and mother's maiden name are not present, this field must contain a space.</p>
Mother's Maiden Name	222-237	16	A/N	<p>Optional</p> <p>This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the mother's first name is not present, this field must contain spaces.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
IRS-U SSN	238-246	9	A/N	<p>Conditionally Required</p> <p>This field is used to enter the SSN of the spouse of the person being located via the FCR when there is reason to believe a joint federal tax return has been filed by the persons. The SSN of the custodial parent is entered in this field. Include this information in the record only to request that the FCR access IRS information to obtain the SSN.</p> <p>If this field is present and all other SSN identification sources fail to identify an SSN, the FCR only accesses IRS information to identify an SSN.</p> <p>If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.</p> <p>If this field is not present, either the date of birth or the SSN must be present so the FCR can attempt to identify an SSN for the person.</p>
Additional SSN 1	247-255	9	A/N	<p>Not Allowed</p> <p>This field must be spaces.</p>
Additional SSN 2	256-264	9	A/N	<p>Not Allowed</p> <p>This field must be spaces.</p>
Additional First Name 1	265-280	16	A/N	<p>Optional</p> <p>This field can be used to enter an alias first name for the person. Locates are performed on up to two alias names.</p> <p>No special characters or imbedded spaces can be present.</p> <p>If the additional last name 1 is not present, this field must be spaces.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1	281-296	16	A/N	Optional This field can be used to enter an alias middle name for the person. Locates are performed on up to two alias names. If present, this field must be valid alphabetic characters. No special characters or imbedded spaces can be present. If the additional first name 1 and additional last name 1 are not present, this field must be spaces.
Additional Last Name 1	297-326	30	A/N	Optional This field can be used to enter an alias last name for the person. Locates are performed on up to two alias names. If the additional first name 1 is present, this field must be at least one alphabetic character. No special characters, except hyphens, or imbedded spaces can be present. If the additional first name 1 is not present, this field must be spaces.
Additional First Name 2	327-342	16	A/N	Optional If present, this field must conform to specifications in the field Additional First Name 1.
Additional Middle Name 2	343-358	16	A/N	Optional If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 2	359-388	30	A/N	Optional If present, this field must conform to the specifications in the field Additional Last Name 1.
Additional First Name 3	389-404	16	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 3	405-420	16	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.
Additional Last Name 3	421-450	30	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.
Additional First Name 4	451-466	16	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.
Additional Middle Name 4	467-482	16	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.
Additional Last Name 4	483-512	30	A/N	Not Used Any entry in this field is ignored for the Locate Request transaction.
New Member ID	513-527	15	A/N	Not Allowed This field must be all spaces.
IRS-1099	528	1	A/N	Optional This field may be used to initiate a request for Locate information from the IRS-1099. IRS-1099 data is only available to states and territories that have an approved IRS-1099 agreement with OCSE. This field must be a space or a ‘Y’. Y – The submitter is requesting IRS-1099 as a Locate source. Space – The submitter is not requesting IRS-1099 as a Locate source.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Locate Source 1	529-531	3	A/N	<p>Conditionally Required If the IRS-1099 field does not equal ‘Y’, this field must be present and one of the following Locate source codes: ALL – Send search request to all available Locate sources (Does not include IRS-1099). A01 – Send a search request to the DoD. This code also sends a search request to the OPM. A02 – Send a search request to the FBI for their employees. A03 – Send a search request to the NSA for their employees. C01 – Send a search request to the IRS (non-1099). E01 – Send a search request to the SSA. F01 – Send a search request to the DVA. H01 – Request a search of the NDNH. Spaces– No Locate requested.</p>
Locate Source 2	532-534	3	A/N	<p>Optional If present, this field must be a valid Locate source code as defined in field Locate Source 1, except ‘ALL’. Locate source codes must not be duplicated in a record. Locate source codes must be entered using each available Locate Source field consecutively.</p>
Locate Source 3	535-537	3	A/N	<p>Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.</p>
Locate Source 4	538-540	3	A/N	<p>Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Locate Source 5	541-543	3	A/N	Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.
Locate Source 6	544-546	3	A/N	Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.
Locate Source 7	547-549	3	A/N	Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.
Locate Source 8	550-552	3	A/N	Optional If present, this field must be a valid Locate source code as defined in field Locate Source 2.
Filler	553-640	88	A/N	This field is for future versions. For the current version, fill with spaces.

B. FCR OUTPUT RECORD CHANGES

This appendix contains the record specifications for the FCR Output Response Records that are affected by the changes that were made for this release.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FF'.
Match Type Code	3	1	A/N	This field contains a value that indicates the action that initiated the generation of this record: L – A Locate request initiated the response. P – A Proactive request initiated the response.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the information that was submitted on the input record.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the Locate source that provided the data: A01 – Response from the DoD/OPM A02 – Response from the FBI A03 – Response from the NSA C01 – Response from the IRS E01 – Response from the SSA F01 – Response from the DVA
FPLS Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched with the name in the Locate source record: 1 – First name, middle name, last name 2 – Additional first name 1, additional middle name 1, additional last name 1 3 – Additional first name 2, additional middle name 2, additional last name 2 Space – Information not available. (Only for Locate response codes of '06', '10' and '39'.)

CHART B-1: FCR LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
First Name	65-80	16	A/N	This field contains the information that was submitted on the input record.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the input record.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the input record.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name that was returned from the Locate source: 0 – No name returned 1 – Free format name, arrangement of name fields unknown 2 – Fixed format name, single name 3 – Free format name, joint name
Name Returned	252-313	62	A/N	This field contains the name returned by the Locate source. The name that is returned may vary in format: free format, fixed format or joint name returned in free format as indicated by the name returned indicator. 0 – No name returned 1 – Free format, 62 positions for any name or names 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix 3 – Free format, joint name: 32 position first name, middle initial and first name, middle initial; 30 position last name and suffix. Example: Joe E. & Mary Smith. Last names may include hyphens or suffixes (for example, Jr.).

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the SSN that was used in the Locate search. This may be an SSN that was: <ul style="list-style-type: none"> Submitted by the state with the Locate request. Corrected by SSA. Identified as a valid multiple by SSA. Identified by one of the SSN identification processes if the state did not submit an SSN with the Locate request. If the SSN has been corrected, identified or identified as a multiple, submitters have received the SSN in the Acknowledgement record.
Member ID	323-337	15	A/N	This field contains the information that was submitted on the input record.
User Field	338-352	15	A/N	This field contains the information that was submitted on the input record.
Locate Closed Indicator	353	1	A	If this is the last Locate response that is returned for a Locate request, this field contains a 'C'.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the information that was submitted on the input record.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the information that was submitted on the input record.
Date of Address Format Indicator	366	1	A/N	This field contains a value to indicate the format of the Date of Address: <ul style="list-style-type: none"> 0 – 00000000, date not available 1 – CCYYMM00, century, year, month 2 – CCYYQR00, century, year, quarter 3 – CCYY0000, century, year 4 – CCYYMMDD, century, year, month, day

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats: 00000000 – date not available CCYYMM – century, year, month CCYYQR – century, year, quarter CCYY – century, year CCYYMMDD – century, year, month, day
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from the Locate source: 02 – Beneficiary or person deceased (FBI, NSA or SSA). 03 – Beneficiary suspended (SSA). 05 – SSN identified, no IRS address. 06 – FCR case type changed from IV-D to non-IV-D, IV-D case was closed, or person was deleted while the Locate request was pending: no information is returned (All Locate sources). 10 – Locate source does not have the SSN on file (DoD, DVA, FBI, IRS, NSA or SSA). 12 – Submitted name does not agree with Locate source name (DoD, DVA, FBI, IRS, NSA or SSA). 19 – Address not on the automated system (SSA). 22 – Good SSN, no record of earnings (SSA). 28 – Address not available from Locate source (DoD, DVA, FBI, NSA or SSA). 30 – SSN matched, no address returned (DoD, DVA, FBI or NSA). 39 – Disclosure prohibited, person associated with family violence (all Locate sources). 40 – SSN identified, address provided (IRS). Spaces – Address returned to state (DoD, DVA, FBI, IRS, NSA or SSA).

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN Match Code	377	1	A/N	This field contains a value that indicates which SSN was used in match: A – Verified additional SSN/name combination. C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine. M – Multiple SSN that was issued by SSA. V – State-submitted verified SSN/name combination. X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search.
Filler	378-386	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person that is subject to the Locate process. If the employer name is not supplied by the Locate source, this field contains all spaces.
Address Format Indicator	432	1	A/N	This field contains a value to indicate the format of the Returned Address: C – Fixed format: city, state and ZIP code breakdown F – Free format: lines separated by a back slash (\) and with an isolated ZIP code if possible X – Fixed format: street address lines 1 through 4, city, state, ZIP code breakdown Space – No address
Returned Address	433-666	234	A/N	This field contains the address, as returned by the Locate source. The format of the address is based on the address format indicator. The returned address is found in positions 433-666. However, the format may differ depending on the address supplied by the Locate source. Positions 433-666 are repeated three times in this table, once for each format as indicated by the address format indicator.
If the address format indicator is ‘C’ the following five rows define the format of the returned address				

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Street Address Lines 1- 4	433-592	160	A/N	This field contains up to four street address lines. Each address line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. If address information is not supplied, the field contains all spaces. Incorrect US addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
City	593-622	30	A/N	This field contains the city that is associated with the address. If the city is not supplied, this field contains all spaces.
State	623-624	2	A/N	This field contains the state that is associated with the address. If the state is not supplied, this field contains all spaces.
ZIP Code	625-639	15	A/N	This field contains the ZIP code that is associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. If the ZIP code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
If the address format indicator is 'F' the following three rows define the format of the returned address				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This field contains up to four street address lines, the city and the state. Each line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. If the address is not supplied, this field contains all spaces. Incorrect US addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
ZIP Code	625-639	15	A/N	This field contains the ZIP code that is associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. If the ZIP code is not supplied, this field contains all spaces.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
If the address format indicator is 'X' the following 11 rows define the format of the returned address				
Street Address Line 1	433-472	40	A/N	<p>These fields contain the edited street address that was supplied by the Locate source. Incorrect US addresses, missing addresses and foreign addresses are returned unchanged in their original fields and formats ('C', 'F' or 'X').</p> <p>Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format.</p> <p>For a good addresses or a corrected address, the line sequence for the four edited street address lines is top justified as follows:</p> <ul style="list-style-type: none"> • Firm name (if present in the input address) followed by: • Non-standard address lines (if present in the input address) followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. <p>If no address is being returned, these fields contain all spaces.</p>
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	
Street Address Line 4	553-592	40	A/N	
City	593-622	30	A/N	This field contains the city that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
State	623-624	2	A/N	This field contains the state that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
ZIP Code	625-639	15	A/N	This field contains the ZIP code that is associated with the address. US ZIP codes are nine digits and foreign ZIP codes may be up to fifteen characters. If the address space is empty, this field contains all spaces. If the ZIP code is not supplied by the source or by FINALIST, this field contains all spaces in Locate Response records.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Code	640-641	2	A/N	If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS code of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the entire address is missing, this field contains all spaces. If the FIPS code is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Foreign Country Name	642-666	25	A/N	If the returned address is in a foreign country, this field contains the name of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the country name is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response record. This field contains an address scrub code to indicate the results of the address editing of the address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address: No address is present in record. The address was not provided by the Locate source. FA – Foreign Address: The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US'. GA – Good address: FINALIST has determined it to be a deliverable address. IA – Unrecognized Address Format Indicator: The address is not edited and is left unchanged because the Address Format Indicator is other than 'C', 'F' or 'X' (relevant to FCR Locate Response records only).

CHART B-1: FCR LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains a value to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Address Scrub Indicator 1.</p> <p>If the address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-1: FCR LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2 (continued)	669-670	2	A/N	<p>If the address scrub indicator 1 is 'CH', this field contains one of the following values:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the address scrub indicator 1 contains 'EA', 'FA', 'GA' or 'IA', this field contains spaces.</p>
Address Scrub Indicator 3	671-672	2	A/N	<p>This field's description is identical to that of Payee Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if the address scrub indicator 1 is 'BA' or 'CH' and a third address scrub code was not generated by the address editor.</p>
Filler	673-700	28	A/N	<p>This field is reserved for future use. For the current version, it is spaces.</p>

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the following Locate sources: DoD, DVA, FBI, IRS, SSA or NSA. The Locate source-specific information data is in positions 701-920. However, the format may differ depending on the type of information supplied by the Locate source. For ease of use, positions 701-920 are repeated seven times in this chart, once for each of the Locate sources as defined in the Locate source response agency code.
The following 11 rows define the format of the Locate source-specific information for the DoD, Locate source response agency code of 'A01'				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person's employment status: 1 – Civilian DoD 2 – Active duty military 3 – Retired military (pay status) 4 – Reserve military (pay status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian non-DoD 8 – Civilian retiree B – Executive Office of the President (EXOP) employee E – Retired military (non-pay status) F – Reserve military (non-pay status) G – Army Non-Appropriated Fund (Army NAF) employee M – Marine Corps Non-Appropriated Fund employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (NAF) employee Z – Air Force Moral Welfare Recreation (AFMWR NAF) Space – Information not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
DoD Service/Agency Code	702-705	4	A/N	This field contains a two- or four-character code to indicate the person's branch or agency. If the DoD status code equals '7', this field contains a four-character code as defined in the <i>OPM's Guide to Personnel Data</i> . AR – Army AF – Air Force CG – Coast Guard CR – Civil Service retired DD – Other DoD NF – Non-appropriated funds JB – Judicial branch EX – EXOP NO – NOAA NV – Navy PH – Public health ZZ – Unknown agency MC – Marine Corps 1TNF – AAFES NAF 2ZNF – AFMWR NAF 3GNF – ARMY NAF 4PNF – BUPERS NAF 5XNF – NEXCOM NAF 6MNF – Marine Corps NAF Spaces – Not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
DoD Pay Grade/Rank	706-709	4	A/N	<p>This field contains a three-or four-character code that indicates the person's pay grade and/or rank.</p> <p>Military pay grade is one of the following values: ME01 – ME09 = Enlisted grades W01 – W04 = Warrant Officer grades O01 – O10 = Officer grades</p> <p>Pay grades/rank for civilians, and for those in reserve status, is a two-letter code, followed by two digits that identify the grade (where applicable): MO – Navy Canal Zone manual (non-supervisory) MS – Navy Canal Zone manual (supervisory) NM – Navy Canal Zone non-manual NU – Navy foreign nationals ungraded AG – Navy foreign nationals graded MG – DMA Canal Zone wage grade Spaces – Not available</p> <p>Additional codes may be present. The additional codes are defined in the <i>OPM's Guide to Personnel Data</i>, located at http://www.opm.gov.</p>
Annual Salary – DoD	710-715	6	A/N	<p>If the Locate response code is '06', '10' or '39,' or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces.</p> <p>If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP', this field is numeric and contains the person's annual salary amount in dollars.</p> <p>If the field is numeric and the salary is not available, this field contains all zeroes.</p>
Date of Birth	716-723	8	A/N	<p>This field contains the person's date of birth from the DoD's records. The format is CCYYMMDD format.</p> <p>If the information is not available, this field contains spaces.</p>

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Submitting Office Number	724-727	4	A/N	If the DoD status code equals '1', '7' or 'B', this field contains the submitting office number/personnel office identifier (POI) assigned by OPM. If the DoD status code does not equal '1', '7' or 'B', this field contains all spaces. If the information is not available, this field contains all spaces.
APO-FPO Indicator	728	1	A/N	If the person's address is an APO or FPO, this field contains a 'Y'. If the person's address is not an APO or FPO, this field contains a space. If the information is not available, this field contains a space.
Filler	729-910	182	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code used to sort the output response file.
The following 12 rows define the format of the Locate source-specific information for the FBI, Locate source response agency code of 'A02'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	If the Locate response code is '06', '10', '39', or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces. If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP', this field is numeric and contains the person's annual salary amount in dollars. If the field is numeric and salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date is not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the FBI's records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
Filler	736-910	175	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code used to sort the output response file.
The following 13 rows define the format of the Locate source-specific information for the NSA, Locate source response agency code of 'A03'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	If the Locate response code is '06', '10', '39', or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces. If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP,' this field is numeric and contains the person's annual salary amount in dollars. If field is numeric and the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date is not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the NSA's records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number (FEIN) of the federal agency. If the FEIN is not available, this field contains all spaces.
Filler	745-910	166	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort Code	919-920	2	A/N	This field contains the two-position code that is used to sort the output response file.
These fields are reserved for future use when additional federal agencies provide Locate information. The following 14 rows define the format of the Locate source-specific information for the federal agencies (other than NDNH data), Locate source response agency code of 'B01'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	If the Locate response code is '06', '10', '39', or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces. If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP,' this field is numeric and contains the employee's annual salary amount in dollars only. If field is numeric and the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the federal agencies' records. This is in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the federal agency returning information. If the name is not available, this field contains all spaces.
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the federal agency. If the FEIN is not available, this field contains all spaces.
Filler	754-910	157	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code used to sort the output response file.
The following 9 rows define the format of the Locate source-specific information for the IRS, Locate source response agency code of 'C01'				
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name returned by the IRS. If the name is not available, this field contains all spaces.
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
IRS Tax Year	716-719	4	A/N	This field contains the year that the tax return was filed in CCYY format. If the tax year is not available, this field contains all spaces.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field contains a value to indicate the format of the IRS 2nd name returned: 0 – No name 1 – Name in free format 2 – Fixed format, single name 3 – Free format, joint name If the Locate response code equals '10', this field contains a space.
IRS 2nd Name Returned	721-782	62	A/N	This field contains the name that was returned. The name that was returned may vary in format as indicated by the IRS 2nd name returned format indicator. 0 – No name returned 1 – Free format: 62 positions for any name 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name 3 – Free format, joint name: 32 position first name, middle initial, first name middle initial; 30 position last name and suffix Last names may include hyphens or suffixes (for example, Jr.).
Filler	783-910	128	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 10 rows define the format of the Locate source-specific information for the SSA Locate source response agency code of 'E01', which is the database of W-2 information that was submitted by employers to the SSA				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSA Corp Div	702-705	4	A/N	This field contains the employee's corporate division. If the division is not available, this field contains all spaces.
SSA Employment Indicator	706-707	2	A/N	This field contains the self-employment indicator. The default is spaces. If the individual is self-employed, this field contains 'SE'.
SSA Wage Amount	708-716	9	A/N	If the Locate response code is '06', '10', '39', or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces. If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP,' this field is numeric and contains the wage amount in dollars only. If this field is numeric and the wage amount is not available, this field contains all zeroes.
SSA Cycle Date	717-723	7	A/N	This field contains the year and week that the record was updated at SSA. The format is CCYYxxx, where xxx is 001 through 052. Example of date format: 2007001 would indicate that the record was updated at SSA during the first week of the year 2007.
AWR FEIN	724-732	9	A/N	This field contains the FEIN. If the AWR FEIN is not available, this field contains all spaces.
Filler	733-910	178	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	For the proactive AWR Sweep the current values being used are 'NP' and 'PF'. The values 'CH' and 'CP' are not being used for proactive AWR response at this time. For Locates, this field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output Response file.

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
The following 12 rows define the format of the Locate source-specific information for the DVA, Locate source response agency code of 'F01'				
VA Benefit Indicator	701	1	A/N	This field contains a value to indicate the VA amount of award benefit type: 1 – Compensation and pension 2 – Education Space – Information not available
VA Date of Death	702-709	8	A/N	This field contains the date of death from the VA's records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
VA Effective Date	710-717	8	A/N	This field contains the effective date of the benefit award in CCYYMMDD format. If the date is not available, this field contains all spaces.
VA Amount of Award	718-723	6	A/N	If the Locate response code is '06', '10', '39', or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of 'PF' or space, this field contains spaces. If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP' or 'NP,' this field is numeric and contains the amount of the veteran benefit award in dollars only. If field is numeric and the award amount is not available, this field contains all zeroes.
VA Suspense Indicator	724	1	A/N	This field contains a value to indicate the status of the VA amount of award: 0 – Receiving payments 1 – Payments temporarily stopped Space – Information not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
VA Incarceration Indicator	725	1	A/N	This field contains a value to indicate the veteran's incarceration status: 0 – Released 1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This field contains a value to indicate VA retirement eligibility: 0 – Not eligible to receive retirement pay 1 – Eligible to receive retirement pay or is receiving retirement pay Space – Information not available
VA Active Reserve	727	1	A/N	This field contains a value to indicate the veteran's reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available
Filler	728-910	183	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FN'.
NDNH Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – NDNH Locate Request Response N – NDNH-to-FCR Proactive Response for new information added to the NDNH P – FCR-to-NDNH Proactive Response for a new person or a change to an existing person on the FCR database, or a change in case type on the FCR database from non-IV-D to IV-D.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the information from the record submitted for Locate processing or the transmitter state/territory code that is stored on the FCR database for a proactive match.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the NDNH source that provided the data: H01 – NDNH data not available (only for NDNH match type of 'L' if the Locate response code equals '06', '10' or '39'). H97 – NDNH UI H98 – NDNH QW H99 – NDNH W-4

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
NDNH Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched the name on the NDNH record: 1 – First letter of first name, first four letters of last name 2 – First letter of additional first name 1, first four letters of additional last name 1 3 – First letter of additional first name 2, first four letters of additional last name 2 4 – Name from QW is incomplete or missing. Name not used in match The NDNH name as matched is in the Name Returned field. If the name or additional names do not match an NDNH name, this field contains a space.
First Name	65-80	16	A/N	This field contains the information that was submitted on the record for Locate processing, or the first name that is stored on the FCR database for a proactive match.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the record for Locate processing, or the middle name that is stored on the FCR database for a proactive match.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the record for Locate processing, or the last name stored on the FCR database for a proactive match.
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the record for Locate processing. If the NDNH match type is a 'P', this field contains spaces. If an additional first name on the FCR database was used in the match for the NDNH match type 'N', this field contains the name that was used.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the record for Locate processing. If the NDNH match type is a 'P', this field contains spaces. If an additional middle name on the FCR database was used in the match for the NDNH match type 'N', this field contains the name that was used.
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the record for Locate processing. If the NDNH match type is a 'P', this field contains spaces. If an Additional Last Name on the FCR database was used in the match for the NDNH match type 'N', this field contains the name that was used.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the record for Locate processing. This field contains spaces for a proactive match.
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the record for Locate processing. This field contains spaces for a proactive match.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the record for Locate processing. This field contains spaces for a proactive match.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name returned from the NDNH: 0 – No name returned 2 – Fixed format name, single name

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Name Returned	252-313	62	A/N	This field contains the name as found on the NDNH record. The format is: 252-267 First name (16) 268-283 Middle name (16) 284-313 Last name (30) If the Locate response code equals '06', '10' or '39', this field contains all spaces.
SSN	314-322	9	A/N	This field contains one of the following: <ul style="list-style-type: none"> • For a proactive match, this field contains the primary SSN that is stored on the FCR database. • For a Locate request with a state-submitted SSN that verified, this field contains the verified SSN that was submitted by the state. • For a Locate request with a state-submitted SSN that did not verify but was corrected, this field contains the unverified SSN that was submitted by the state (the corrected SSN is in the Corrected/Additional/Multiple SSN field). • For a Locate request, if the state did not submit an SSN, but an SSN was identified by one of the SSN identification processes, this field contains the identified SSN. If the SSN was identified or corrected, submitters receive the identified or corrected SSN in the Acknowledgement record.
Member ID	323-337	15	A/N	This field contains the information on the record submitted for Locate processing, or the member ID that is stored on the FCR database for a proactive match.
User Field	338-352	15	A/N	This field contains the information that was submitted on the record for Locate processing. For a proactive match, this field contains spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	If this is the last Locate response being returned for a Locate request, this field contains a 'C'. If it is not the last Locate response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the information that was submitted on the record for Locate processing, or the FIPS county code stored on the FCR database for a proactive match.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the information that was submitted on the record for a response to a Locate request. If this record is a response to a proactive match, this field contains spaces.
Date of Address Format Indicator	366	1	A/N	This field contains one of the following values: 0 – 00000000, date not available 2 – CCYYQ000 4 – CCYYMMDD
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats: CCYYQ000 – century, year, quarter CCYYMMDD – century, year, month, day 00000000 – date not available

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from the NDNH: 06 – Case Type changed from IV-D to non IV-D, or person or case was closed. No information returned. 10 – NDNH does not have the SSN on file, or the submitter of this CS-type Locate request provided the only information on file for the SSN and has not requested its return. 30 – SSN matched, no address returned. 39 – Disclosure prohibited, person associated with family violence. 46 – SSN matched the NDNH Verified database; the name returned is different from submitted name. 47 – SSN matched the QW Non-Verifiable database. The QW name returned is incomplete or missing and the QW name returned may or may not match the submitted name. 48 – SSN matched the NDNH Unverified database. The NDNH response SSN is an unverified SSN/name combination with probable name match. The name returned may or may not match the submitted name. Space – SSN and submitted name matched NDNH Verified database and the address is returned to the state.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Corrected/Additional/ Multiple SSN	377-385	9	A/N	This field contains the corrected, the additional or the multiple SSN that was used in the NDNH match: <ul style="list-style-type: none"> • If the SSN match code is an ‘A’, this field contains the verified additional SSN. • If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN. • If the SSN match code is an ‘M’, this field contains the multiple SSN. • If the SSN match code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field.) • If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN.
Filler	386	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person who is the subject of the Locate search or Proactive Match. If the employer name was not supplied by the NDNH, this field contains all spaces.
Filler	432	1	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Street Address Line 1 Street Address Line 2 Street Address Line 3 Street Address Line 4	433-472 473-512 513-552 553-592	40 40 40 40	A/N A/N A/N A/N	<p>These fields contain the returned address.</p> <p>For a good or a corrected address, the line sequence for the four edited street address lines is top justified as follows:</p> <ul style="list-style-type: none"> • Firm name (if present in the input address) followed by: • Non-standard address lines (if present in the input address followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. <p>For NDNH Proactive Match Responses, foreign addresses are returned unchanged.</p> <p>For NDNH Locate Responses, incorrect US addresses, missing addresses and foreign addresses are returned unchanged.</p> <p>If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), and if the street address was not supplied by the Locate source, these fields contain all spaces.</p>
City	593-622	30	A/N	<p>This field contains the city that is associated with the address.</p> <p>For NDNH Proactive Match Response records, if the address is foreign, this field may contain all spaces.</p> <p>For NDNH Locate responses:</p> <ul style="list-style-type: none"> • If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces. • If the city name or if the entire address is missing, this field contains all spaces. • If the entire address is missing, this field contains all spaces. <p>If the address is a foreign address, this field may contain all spaces.</p> <p>If the address is an incorrect US address, this field may contain all spaces.</p>

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
State	623-624	2	A/N	<p>This field contains the state that is associated with the address.</p> <p>For NDNH Proactive Match Response records:</p> <ul style="list-style-type: none"> • If the address is foreign or the state is not available, this field may contain all spaces. <p>For NDNH Locate Response records:</p> <ul style="list-style-type: none"> • If the Locate source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces. • If the entire address is missing, this field contains all spaces. • If the state code was not supplied by the Locate source, this field contains all spaces. <p>If the address is a foreign address, this field may contain all spaces. If the address is an incorrect US address, this field may contain all spaces.</p>
ZIP Code	625-639	15	A/N	<p>This field contains the ZIP code that is associated with the address. US ZIP codes are 9 digits and foreign ZIP codes may be up to 15 characters.</p> <p>For NDNH Proactive Match Response records:</p> <ul style="list-style-type: none"> • If the address is foreign or the ZIP code is not available, this field may contain all spaces. <p>For NDNH Locate Response records:</p> <ul style="list-style-type: none"> • If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces. • If the entire address is missing, this field contains all spaces. • If the ZIP code is not supplied by the Locate source or by FINALIST, this field contains all spaces. <p>If the address is a foreign address, this field may contain all spaces. If the address is an incorrect US address, this field may contain all spaces.</p>

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Code	640-641	2	A/N	If the address is in a foreign country, this field contains the two-digit alphabetic FIPS code of the foreign country. If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces. If the entire address is missing, this field contains all spaces. If the FIPS code is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Foreign Country Name	642-666	25	A/N	If the address is in a foreign country, this field contains the name of the foreign country. If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces. If the entire address is missing, this field contains all spaces. If the country name is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 1	667-668	2	A/N	<p>The first address scrub code represents the general status of the address. It is always present in the Response record.</p> <p>For NDNH Locate responses, this field contains a value to indicate the results of the address editing of the address information returned in the response:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present on the record. The address was not provided by the Locate source. Applies to Locate Responses only (Proactive Match records with incomplete US addresses are not returned).</p> <p>FA – Foreign address. The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or ‘US’.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p> <p>If NDNH Match Type equals ‘N’ or ‘P’:</p> <ul style="list-style-type: none"> • This field does not return ‘EA’. • This field does not return ‘BA’ unless the state has opted to receive Proactive Match records that fail FINALIST address scrubbing routines.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains a value to further define the results of the address editing of the address information that is returned in the response. Success or failure of correction attempts is indicated by the value of the Address Scrub Indicator 1.</p> <p>If the address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2 (continued)	669-670	2	A/N	<p>If the address scrub indicator 1 is 'CH', this field contains one of the following values:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>For NDNH Proactive Match Response records, if the address scrub indicator 1 contains 'FA' or 'GA', this field contains spaces.</p> <p>For NDNH Locate Response records, if the address scrub indicator 1 contains 'EA', 'FA' or 'GA', this field contains spaces.</p>
Address Scrub Indicator 3	671-672	2	A/N	<p>This field's description is identical to that of the Address Scrub Indicator 2 with one exception:</p> <p>If the address scrub indicator 1 is 'BA' or 'CH', and a third address scrub code was not generated by the address editor, this field contains spaces.</p>
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the NDNH. The Locate source-specific information data is always found in positions 701-920. However, the format may differ depending on the type of information supplied by the NDNH UI, QW or W-4. For ease of use, positions 701-920 are repeated three times in this table. Once for each of the NDNH files as defined in the Locate source response agency code.
The following 9 rows define the format of the Locate source-specific information for UI, Locate source code of 'H97'				
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that submitted the UI data to the NDNH. If the FIPS code is not available, this field contains spaces.
Benefit Amount	703-713	11	N signed	This field contains the gross amount of UI benefits, prior to any deductions, paid to a claimant during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The last position is signed. If the UI benefits data is not available, this field contains all zeroes.
Filler	714-724	11	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN Match Code (Old field name was SSN Match Indicator)	725	1	A/N	This field contains a value that indicates which SSN was used in the match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is 'A', 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Reporting Quarter	726-730	5	A/N	This contains the time period for the UI being sent in this record. The format is CCYYQ. CC – Century YY – Year Q – Reporting quarter: 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 If the reporting quarter is not available, this field contains spaces.
Filler	731-910	180	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains a value to define the person’s participant type on the case: CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is ‘P’, this field contains the code from the Add or Change transaction that generated the match. If the NDNH match type is ‘N’ and the person is on multiple cases, the participant type returned is determined based on the following hierarchy: ‘NP’, ‘PF’, ‘CP’. If the NDNH match type is ‘L’, this field contains the information that was submitted on the NDNH Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code used to sort the output response file.
The following 18 rows define the format of the Locate source-specific information for QW, Locate source code of ‘H98’				

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that submitted the QW data to the NDNH. If the QW was reported by a federal agency, this field contains spaces. If the FIPS code is not available, this field contains spaces.
Address Indicator Type	703	1	A/N	This field contains a value to indicate the type of address provided: 1 – Employer address 3 – Employer optional address Space – No address provided
Wage Amount	704-714	11	N signed	This field contains the gross amount of wages an employer reported as paid to an employee during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The last position is signed. If the wages are not available, this field contains zeroes.
FEIN	715-723	9	A/N	This field contains the employer’s Federal Employer Identification Number. If the FEIN is not available, this field contains spaces.
Filler	724	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSN Match Code (Old field name was SSN Match Indicator)	725	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Reporting Quarter	726-730	5	A/N	This contains the time period of the quarterly wages being sent in this record. The format is CCYYQ. CC = Century YY = Year Q = Reporting quarter: 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 If the reporting quarter is not available, this field contains spaces.
Reporting Federal Agency	731-739	9	A/N	This field contains the code for the federal agency that reported the quarterly wages. If the quarterly wages were reported by a state or territory, this field contains spaces. If the federal agency is not available, this field contains spaces.
DoD Agency Status Indicator	740	1	A/N	This field contains a value to indicate the status of an employee who was reported by DoD: A – Active duty employee C – Civilian employee P – Pension/retired employee R – Reserve employee If the quarterly wages were reported by a federal agency other than DoD, a state or a territory, this field contains spaces. If the status not available, this field contains spaces.
State EIN	741-752	12	A/N	This field contains the state Employer Identification Number. If the state EIN is not available, this field contains spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Missing Prior QW Record Indicator	753	1	A/N	This field contains one of the following values: X – The prior QW record was not found on file for NDNH match type of ‘N’. Space – The prior QW record was found on file for NDNH match type of ‘N’ or QW file was not searched for NDNH match types of ‘L’ or ‘P’.
QW Amount of Change	754-764	11	N signed	This field contains the amount of change between current and prior QW wage amount for an NDNH match type of ‘N’. This field contains zero if the NDNH match types are ‘L’ or ‘P’. The last two positions are implied to be to the right of the decimal point. The last position is signed.
QW Percent of Change	765-768	4	N signed	This field contains the percentage of change between current and prior QW wage amount for an NDNH match type of ‘N’. If the QW percent of change is less than one percent (positive or negative), or the NDNH match types are ‘L’ or ‘P’, this field contains zero. The last position is signed.
Missing W-4 Record Indicator	769	1	A/N	This field contains the following values: X – The W-4 was not found on NDNH file for an NDNH match type of ‘N’. Space – For an NDNH match type of ‘N’, the W-4 file was not searched because prior QW record was found or the W-4 record was found on file. For an NDNH match types of ‘L’ or ‘P’ the W-4 file was not searched.
Filler	770-910	141	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	This field contains a value to define the person's participant type on the case: CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is 'N' and the person is on multiple cases, the participant type returned is determined based on the following hierarchy: 'NP', 'PF', 'CP'. If the NDNH match type is 'P', this field contains the code from the Add or Change transaction that generated the match. If the NDNH match type is 'L', this field contains the information submitted on the NDNH Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 14 rows define the format of the Locate source-specific information for W-4, Locate source code of 'H99'				
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that submitted the W-4 data to the NDNH. If the W-4 was reported by a federal agency, this field contains spaces. If the FIPS code is not available, this field contains spaces.
Address Indicator Type	703	1	A/N	This field contains a value to indicate the type of address provided: 1 – Employer address 2 – Employee address 3 – Employer optional address Space – No address provided

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Birth	704-711	8	A/N	This field contains the date of birth of the employee from the NDNH W-4 record. The format is in CCYYMMDD format. If the date of birth is not available, this field contains spaces.
Date of Hire	712-719	8	A/N	This field contains the date of hire of the employee. The format is in CCYYMMDD format. If the date of hire is not available, this field contains spaces.
FEIN	720-728	9	A/N	This field contains the FEIN. If the FEIN is not available, this field contains spaces.
SSN Match Code (Old field name was SSN Match Indicator)	729	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
Reporting Federal Agency	730-738	9	A/N	This field contains the code for the federal agency that reported the W-4 data. If the W-4 was reported by a state or territory, this field contains spaces. If the federal agency is not available, this field contains spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
DoD Agency Status Indicator	739	1	A/N	This field contains a value to indicate the status of an employee who was reported by DoD: A – Active duty employee C – Civilian employee R – Reserve employee If the W-4 was reported by a state, a territory or a federal agency other than DoD, this field contains spaces. If the status not available, this field contains spaces.
State EIN	740-751	12	A/N	This field contains the state EIN. If the EIN is not available, this field contains spaces.
State of Hire	752-753	2	A/N	This field contains the valid two-letter USPS abbreviation of a state or territory that indicates the state in which the employee was hired. If the state of hire is not available, this field contains spaces.
Filler	754-910	157	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains a value to define the person’s participant type on the case: CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is ‘P’, this field contains the code from the Add or Change transaction that generated the match. If the NDNH match type is ‘N’ and the person is on multiple cases, the participant type that is returned is determined based on the following hierarchy: ‘NP’, ‘PF’, ‘CP’. If the NDNH match type is ‘L’, this field contains the information that was submitted on the NDNH Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.

CHART B-2: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E05' to identify the Title II Locate source.
Title II First Name	64-73	10	A/N	This field contains the first name of the Title II beneficiary that was returned from SVES.
Title II Middle Initial	74	1	A/N	This field contains the middle initial of the Title II beneficiary that was returned from SVES.
Title II Last Name	75-86	12	A/N	This field contains the last name of the Title II beneficiary that was returned from SVES.
Title II Sex Code	87	1	A	This field contains one of the following values: F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This field contains the date of birth of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Title II Date of Death	96-103	8	A/N	This field contains the date of death of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces. If SSA's records contained '00' in the day portion of the date, the FCR system returns '01' in the day portion of the Title II Date of Death field.
Filler	104-118	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Residence Address Line 1 Residence Address Line 2 Residence Address Line 3	119-158 159-198 199-238	40 40 40	A/N A/N A/N	This field contains the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows: <ul style="list-style-type: none"> • Beneficiary's name and non-standard address information (if present in the input address) followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. If no address was returned, these fields contain spaces.
Residence Address City	239-254	16	A/N	This field contains the city of residence that is associated with the address. If no city is available, this field contains spaces.
Residence Address State	255-256	2	A/N	This field contains the state that is associated with the beneficiary's address of residence. If no state is available, this field contains spaces.
Residence ZIP Code	257-265	9	A/N	This field contains the beneficiary's address of residence ZIP code that was returned in the Locate response. If no ZIP code is available, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 1	266-267	2	A/N	<p>The first residence address scrub code represents the general status of the address. It is always present on the Response record. This field contains an address scrub code to indicate the results of the address editing:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present on the record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <p>If the residence address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2 (continued)	268-269	2	A/N	<p>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the residence address information returned in the response:</p> <p>If the residence address scrub indicator 1 is 'BA', this field contains one of these codes:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p> <p>Spaces – No additional errors were detected.</p>

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3 (continued)	270-271	2	A/N	<p>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>Spaces – No additional errors were detected.</p> <p>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate request. If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	If this is the last Locate response returned for the Locate request, this field contains a 'C'. If it is not the last Locate response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was returned from SVES: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to state
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
Corrected/Additional/ Multiple SSN (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional or the multiple SSN that was used in the match. <ul style="list-style-type: none"> • If the SSN match code is an ‘A’, this field contains the verified additional SSN. • If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN. • If the SSN match code is an ‘M’, this field contains the multiple SSN. • If the SSN match code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field). If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CAN and BIC	387-398	12	A/N	This field contains the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC is the last three positions of the field. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions.
State Code	399-400	2	A/N	This field contains the two-character FIPS state code of the state that is responsible for any mandatory or optional supplementation payment. The code represents the state of residence unless another state has jurisdiction. If no state is available, this field contains spaces.
County Code	401-403	3	A/N	This field contains the three-character FIPS county code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction. If no county is available, this field contains spaces.
Direct Deposit Indicator	404	1	A	This field contains one of the following values: C – Checking E – Electronic benefits transfer S – Savings Space – None
LAF Code	405-406	2	A/N	This field contains a value for the ledger account file code, which reflects the MBR payment status for this beneficiary. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions.
Deferred Payment Date	407-412	6	A/N	This field contains the date in CCYYMM format that the first or next deferred payment can be made. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Initial Title II Entitlement	413-418	6	A/N	This field contains the date that the beneficiary was originally eligible for Title II benefits. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Date of Current Title II Entitlement	419-424	6	A/N	This field contains the date that the beneficiary became eligible for Title II benefits for the current period of entitlement. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	This field contains the date that the event that caused the suspension or termination of Title II benefits occurred. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Net Monthly Title II Benefit	431-436	6	N	This field contains the net monthly benefit amount in \$\$\$\$ cc format. The net monthly benefit represents the benefit amount that is payable after all deductions have been taken. If no amount is available, this field contains zeros.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
HI Option Code	437	1	A/N	This field contains a health insurance (HI) option code: C – None (cessation of disability) D – None (coverage denied) E – Yes (automatic; no premium necessary) F – None (invalid enrollment terminated) G – Yes (good cause) H – None (not eligible or did not enroll) N – Obsolete P – Railroad Board has jurisdiction R – None (refused coverage) S – None (no longer under renal disease provision) T – None (terminated for nonpayment of premiums) W – None (withdrawal) X – None (Title II termination) Y – Supplemental insurance (Part B) premium is payable If no HI code is available, this field contains a space.
HI Start Date	438-443	6	A/N	This field contains the date that the beneficiary became eligible for health insurance. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
HI Stop Date	444-449	6	A/N	This field contains the date that the beneficiary's health insurance benefits ended. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
SMI Option Code	450	1	A/N	This field contains a supplemental medical insurance (SMI) code: C – No (cessation of disability) D – No (coverage denied) F – No (invalid enrollment terminated) G – Yes (good cause) N – No (Puerto Rican beneficiary not entitled; also dually/technically entitled beneficiary not entitled to SMI) P – Railroad Board has jurisdiction R – No (refused coverage) S – No (no longer under the renal disease provision) T – No (terminated for non-payment of premiums) W – No (withdrawal from coverage) Y – Yes If no code is available, this field contains a space.
SMI Start Date	451-456	6	A/N	This field contains the first month of coverage date that the beneficiary became eligible for SMI. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
SMI Stop Date	457-462	6	A/N	This field contains the last month of coverage date of the beneficiary’s SMI benefits. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Category of Assistance	463	1	A/N	This is field contains a state exchange categorical assistance code: A – Aged B – Blind C – AFDC D – Disabled F – Food Stamps H – Health maintenance I – Income Maintenance J – AFDC and/or Food Stamps K – Food Stamps and Medicaid N – Title XIX Medicaid eligibility P – Child Support Enforcement S – Statement of Consent U – Unemployment Compensation If no category is available, this field contains a space.
Black Lung Entitlement Code	464	1	A/N	This field contains a value to indicates Black Lung entitlement: D – Death termination E – Entitled N – Nonpayment P – Pending entitlement T – Terminated (other than death) If no code is available, this field contains a space.
Black Lung Payment Amount	465-470	6	N	This field contains the Black Lung payment amount in \$\$\$ cc format. If no amount is available, this field contains zeros.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Railroad Indicator	471	1	A/N	This field contains a railroad indicator code: A – Active claim T – Terminated claim S – Currently suspended If no code is available, this field contains a space.
MBC Number of Entries	472	1	N	This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount and MBC Type. This field contains a value from '0' through '8'.
MBC Date 1	473-478	6	A/N	This field contains the first monthly benefit credited (MBC) date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 1	479-484	6	N	This field contains the first MBC amount in \$\$\$\$¢¢ format. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. States must check the LAF code and MBC type to determine if a payment was issued. If no amount is available, this field contains zeros.
MBC Type 1	485	1	A/N	This field contains one of the following values: C – Benefits paid (credited) E – Benefits not paid (not credited), due to delayed/pending or suspense N – Benefits not paid (not credited) Space – Benefits not paid (not credited) or not applicable

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Date 2	486-491	6	A/N	This field contains the second MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 2	492-497	6	N	This field contains the second MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 2	498	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 3	499-504	6	A/N	This field contains the third MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 3	505-510	6	N	This field contains the third MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 3	511	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 4	512-517	6	A/N	This field contains the fourth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 4	518-523	6	N	This field contains the fourth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 4	524	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Date 5	525-530	6	A/N	This field contains the fifth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 5	531-536	6	N	This field contains the fifth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 5	537	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 6	538-543	6	A/N	This field contains the sixth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 6	544-549	6	N	This field contains the sixth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 6	550	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 7	551-556	6	A/N	This field contains the seventh MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 7	557-562	6	N	This field contains the seventh MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 7	563	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
MBC Date 8	564-569	6	A/N	This field contains the eighth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field contains spaces.
MBC Amount 8	570-575	6	N	This field contains the eighth MBC amount in \$\$\$\$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 8	576	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
Filler	577- 5 7 9	3	A/N	This field is used for future versions. For the current version, it is all spaces.
District Office Mailing Address Line 1	580-601	22	A/N	This field contains first line of the District Office mailing address.
District Office Mailing Address Line 2	602-623	22	A/N	This field contains second line of the District Office mailing address.
District Office Mailing Address Line 3	624-645	22	A/N	This field contains third line of the District Office mailing address.
District Office Mailing Address Line 4	646-667	22	A/N	This field contains fourth line of the District Office mailing address.
District Office Mailing Address City	668-695	28	A/N	This field contains the District Office mailing address city.
District Office Mailing Address State	696-697	2	A/N	This field contains the District Office mailing address state.
District Office Mailing Address ZIP Code	698-706	9	A/N	This field contains the District Office mailing address ZIP code.

CHART B-3: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	707-910	204	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P,' this field contains a value to define the person's participant type on the SVES Proactive Match Request: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L', this field contains the information that was submitted on a SVES Locate Request.
Filler	913-914	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	915-916	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	917-918	2	A/N	This field is reserved for future use, For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E06' to identify the Title XVI Locate source.
Other Name	64-69	6	A/N	This field contains any other name that is used by the recipient. If no name is available, this field contains spaces.
Title XVI First Name	70-79	10	A/N	This field contains the first name of the Title XVI recipient as returned from SVES.
Title XVI Middle Initial	80	1	A/N	This field contains the middle initial of the Title XVI recipient as returned from SVES.
Title XVI Last Name	81-99	19	A/N	This field contains the last name of the Title XVI recipient as returned from SVES.
Title XVI Sex Code	100	1	A	This field contains one of the following values: F – Female M – Male U – Unknown

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Race Code	101	1	A/N	This field contains a value to indicate the race of the recipient: A – Asian B – Black H – Hispanic I – North American Indian N – Negro O – Other U – Not determined W – White If no code is available, this field contains spaces.
Title XVI Date of Birth	102-109	8	A/N	This field contains the date of birth that was returned on the Locate response. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Title XVI Date of Death	110-117	8	A/N	This field contains the date of death for the recipient whose name is returned in the Locate response. The date of actual death is shown if available. However, if the date of death is posted from a returned check, the day reflects ‘01’ or the date that the returned check was processed. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces. If SSA’s records contained ‘00’ in the day portion of the date, the FCR system returns ‘01’ in the day portion of the Title XVI Date of Death field.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Death Source Code	118	1	A/N	This field contains one of the following values: 1 – SSA District Office (DO) notification or manual adjustment 2 – Electronic Death Registration Notification 3 – Master Beneficiary Record (MBR) notification 4 – Treasury returned check notification 5 – Returned check from Treasury with no date of death shown (date of death field contains the date of transaction) 6 – State notification If no code is available, this field contains a space. If the death code is updated by a subsequent transmission, this code may change.
Residence Address Line 1	119-158	40	A/N	This field is present if the recipient residence address is different from the payee mailing address. This field contains the edited street address that was supplied by SVES. The three edited street address lines (residence address lines 1 through 3) are top justified as follows: <ul style="list-style-type: none"> • Recipient’s name and non-standard address information (if present in the input address), followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by: • The standardized and scrubbed street address line. If no address is being returned, these fields are spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This field contains the city of residence that was associated with the address. If no city is available, this field contains spaces.
Residence Address State	255-256	2	A/N	This field contains the state that is associated with the address of residence. If no state is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence ZIP Code	257-265	9	A/N	This field contains the ZIP code that was returned in the Locate response for the recipient's address of residence. If no ZIP code is available, this field contains spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first residence address scrub code represents the general status of the address. It is always present in the Response record. This field contains a address scrub code to indicate the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present in record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the residence address returned in the response. The success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <p>If the residence address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2 (continued)	268-269	2	A/N	<p>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the residence address information returned in the response:</p> <p>If the residence address scrub indicator 1 is 'BA', this field contains one of these codes:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p> <p>Spaces – No additional errors were detected.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3 (continued)	270-271	2	A/N	<p>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>Spaces – No additional errors were detected.</p> <p>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate request. If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person. The submitted date of birth is in CCYYMMDD format.
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	If this is the last Locate response returned for the Locate request, this field contains a 'C'. If it is not the last Locate response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from SVES: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to state
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
Corrected/Additional/ Multiple SSN (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional or the multiple SSN that was used in the match. <ul style="list-style-type: none"> • If the SSN match code is an ‘A’, this field contains the verified additional SSN. • If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN. • If the SSN match code is an ‘M’, this field contains the multiple SSN. • If the SSN match code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field). If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee State of Jurisdiction	387-388	2	A/N	This field contains a FIPS code for the state that is responsible for any mandatory or optional supplemental payment. The code represents the state code of residence for the recipient unless another state has jurisdiction. If no state is available, this field contains spaces.
Payee County of Jurisdiction	389-391	3	A/N	This field contains a FIPS code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the county code of residence for the recipient unless another county has jurisdiction. If no county is available, this field contains spaces.
Payee District Office Code	392-394	3	A/N	This field contains the SSA DO code of the office that services the claim referenced in the Response record.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Type of Payee Code	395-397	3	A/N	This field contains a value to indicate who receives the Supplemental Security Income (SSI) payment: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee has been selected MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Recipient previously had payee, but is now receiving direct payments REL – Other relative (includes in-laws) RPD – Representative payee is being developed SEL – Beneficiary is own payee SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse Space – Beneficiary is own payee

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Payee Mailing Address Line 1	398-437	40	A/N	This field contains the payee name and mailing address that appears on the SSI check and other correspondence that is sent to the recipient or their representative payee. This field contains the edited street address returned from SVES. The three edited street address lines (payee mailing address lines 1 through 3) are top justified as follows: <ul style="list-style-type: none"> • Payee’s name and non-standard address information (if present in the input address) followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. If no address is being returned, these fields contain spaces.
Payee Mailing Address Line 2	438-477	40	A/N	
Payee Mailing Address Line 3	478-517	40	A/N	
Payee Mailing Address City	518-533	16	A/N	This field contains the city that is associated with the payee’s mailing address. If no city is available, this field contains spaces.
Payee Mailing Address State	534-535	2	A/N	This field contains the state that is associated with the payee’s mailing address. If no state is available, this field contains spaces.
Payee ZIP Code	536-544	9	A/N	This field contains the payee ZIP code that is returned in the Locate response.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 1	545-546	2	A/N	<p>The first payee address scrub code represents the general status of the address. It is always present on the Response record. This field contains an address scrub code to indicate the results of the address editing:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present in record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2	547-548	2	A/N	<p>This field contains a value to further define the results of the address editing of the payee mailing address that is returned in the response. The success or failure of address correction attempts is indicated by the value of the payee address scrub indicator 1.</p> <p>If the payee address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2 (continued)	547-548	2	A/N	<p>If the payee address scrub indicator 1 is 'CH', this field contains one of the following values:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the payee address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 3	549-550	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the payee mailing address information returned in the response.</p> <p>If the payee address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p> <p>Spaces – No additional errors were detected.</p>

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 3 (continued)	549-550	2	A/N	If the payee address scrub indicator 1 is ‘CH’, this field contains one of the following values: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful. BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected ZIP code. Correction of the ZIP code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched state and ZIP code. Correction of the ZIP code was successful. NC – Non-determined city name. Correction of the city name was successful. Spaces – No additional errors were detected. If the payee address scrub indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Type of Recipient	551-552	2	A/N	This field indicates the type of recipient or other individual who is involved in the record. If a recipient is initially disabled, this code does not change at age 65. This field contains one of the following values: AI – Aged individual AS – Aged spouse BC – Blind child BI – Blind individual BS – Blind spouse DC – Disabled child DI – Disabled individual DS – Disabled spouse EP – Essential person XF – Ineligible father XM – Ineligible mother XP – Ineligible person XS – Ineligible spouse
Record Establishment Date	553-560	8	A/N	This field contains the date that the SSI record was established for the recipient. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Date of Title XVI Eligibility	561-566	6	A/N	This field contains the application date, the final onset date or the date that the recipient attained the age of 65 years, whichever is later. This field is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Title XVI Appeal Code	567	1	A/N	This field contains a value to indicate the level of appeal: A – Appeal council review C – Court case D – Decision Review Board Review F – Federal Regional Office Review H – Hearing I – Initial Determination Review O – Class action R – Reconsideration If no code is available, this field contains a space.
Date of Title XVI Appeal	568-575	8	A/N	This field contains the date of the most recent appeal action. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Title XVI Last Redetermination Date	576-583	8	A/N	This field contains the date that all of the required actions for the redetermination were completed. This field is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Title XVI Denial Date	584-591	8	A/N	This field contains the date that the applicant was denied SSI benefits and/or state supplementation. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. (See Payment Status Code below for an explanation of codes.)

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payment Status Code	595-597	3	A/N	This is a three-position alphanumeric field, which is composed of two elements: The first position reflects the status of the SSI/state supplement payment; the second and third positions reflect the reason for the status. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Payment Status Date	598-603	6	A/N	This field contains the effective date of the last change to the payment status code. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Telephone Number	604-613	10	A/N	This field contains the recipient's telephone number. If no number is available, this field contains spaces.
Third Party Insurance Indicator	614	1	A/N	This field indicates if there could be a third party liability for health care expenses. This field is not updated after the initial posting. This field contains one of the following values: A – Third party liability does exist but applicant refuses to assign rights. F – Disabled/blind child living overseas, ineligible for Medicaid and living with a parent who is a member of the military. N – Third party liability does not exist (1634 state only). Q – Medicaid qualifying trust may exist. R – Failure to cooperate in providing third party. Y – Third party liability does exist (1634 state only) and applicant agrees to assign rights. If no code is available, this field contains spaces.
Direct Deposit Indicator	615	1	A/N	This field contains one of the following values: C – Checking S – Savings Space – None

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Representative Payee Indicator	616	1	A/N	This field contains a value to indicate the presence of a representative payee for the recipient: Y – There is a representative payee. N – There is no representative payee. If no code is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Custody Code	617-619	3	A/N	This field contains a value to indicate who has physical custody of the recipient: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Payee has custody REL – Other relative (includes in-laws) RPD – Representative payee is being developed SEL – Living by self SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse If no code is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Estimated Self-Employment Amount	620-625	6	N	This field indicates the estimated net amount of self-employment income for the period shown. The format is \$\$\$\$ cc .
Unearned Income – Number of Entries	626	1	N	This field contains the number of occurrences of the unearned income fields: Unearned Income Type Code, Unearned Income Verification Code, Unearned Income Start Date and Unearned Income Stop Date. This field contains the value ‘0’ through ‘9’.
Unearned Income Type Code 1	627	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 1	628	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 1	629-634	6	A/N	This field contains the first occurrence of the date that the one-time unearned income payment was received, or the date that the unearned income was started if the payment is made monthly. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 1	635-640	6	A/N	This field contains the termination date of the first occurrence of monthly-unearned income. The date is in CCYYMM format. In situations where the unearned income amount changes, this field contains the last date that the previous rate, or a one-time payment, was received. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 2	641	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 2	642	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 2	643-648	6	A/N	This field contains the second occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 2	649-654	6	A/N	This field contains the termination date of the second occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Type Code 3	655	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 3	656	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 3	657-662	6	A/N	This field contains the third occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 3	663-668	6	A/N	This field contains the termination date of the third occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Type Code 4	669	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 4	670	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 4	671-676	6	A/N	This field contains the fourth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 4	677-682	6	A/N	This field contains the termination date of the fourth occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 5	683	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 5	684	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 5	685-690	6	A/N	This field contains the fifth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 5	691-696	6	A/N	This field contains the termination date of the fifth occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Type Code 6	697	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 6	698	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 6	699-704	6	A/N	This field contains the sixth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 6	705-710	6	A/N	This field contains the termination date of the sixth occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Type Code 7	711	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 7	712	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 7	713-718	6	A/N	This field contains the seventh occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 7	719-724	6	A/N	This field contains the termination date of the seventh occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 8	725	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 8	726	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 8	727-732	6	A/N	This field contains the eighth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Stop Date 8	733-738	6	A/N	This field contains the termination date of the eight occurrence of monthly-unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field contains spaces.
Unearned Income Type Code 9	739	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 9	740	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 9	741-746	6	A/N	This field contains the ninth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If no date is available, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Stop Date 9	747-752	6	A/N	This field contains the termination date of the ninth occurrence of monthly-unearned income. The date is in CCYYMM format. If no date is available, this field contains spaces.
PHIST – Number of Entries	753	1	N	This field contains the number of occurrences of the Payment History (PHIST) Table fields. These fields comprise the Payment History Table: PHIST Payment Date, SSI Monthly Assistance Amount and PHIST Payment Flag. Each occurrence of data indicates a change in the payment amount. This field contains the values ‘0’ through ‘8’.
PHIST Payment Date 1	754-761	8	A/N	This field contains the first date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 1	762-768	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 1	769	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , “Data Dictionary,” for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 2	770-777	8	A/N	This field contains the second date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 2	778-784	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
PHIST Payment Pay Flag 2	785	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 3	786-793	8	A/N	This field contains the third date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 3	794-800	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 3	801	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 4	802-809	8	A/N	This field contains the fourth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 4	810-816	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 4	817	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
PHIST Payment Date 5	818-825	8	A/N	This field contains the fifth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 5	826-832	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 5	833	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 6	834-841	8	A/N	This field contains the sixth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 6	842-848	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 6	849	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 7	850-857	8	A/N	This field contains the seventh date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 7	858-864	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 7	865	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 8	866-873	8	A/N	This field contains the eighth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
SSI Monthly Assistance Amount 8	874-880	7	N signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 8	881	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E of the <i>FCR IGD</i> , "Data Dictionary," for the list of valid values and their descriptions. If no code is available, this field contains a space.
Filler	882-910	29	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P,' this field contains a value to define the person's participant type on the SVES Proactive Match Request: CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L,' this field contains the information that was submitted on a SVES Locate Request.
Filler	913-914	2	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-4: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	915-916	2	/N	This field is reserved for future use. For the current version, it is spaces.
Filler	917-918	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E07' to identify the prisoner Locate source.
SSN Reported by Prison	64-72	9	A/N	This field contains the SSN that was reported by the prison to SSA.
Prison Reported First Name	73-87	15	A/N	This field contains the first name that was reported to SSA by the prison.
Prison Reported Middle Name or Middle Initial	88-102	15	A/N	This field contains the middle name or middle initial that was reported to SSA by the prison. If no name or initial is available, this field contains spaces.
Prison Reported Last Name	103-122	20	A/N	This field contains the last name that was reported to SSA by the prison.
Prison Reported Suffix	123-126	4	A/N	This field contains the suffix that was reported to SSA by the prison. If no suffix is available, this field contains spaces.
Prison Reported Sex Code	127	1	A	This field contains a sex code to indicate the prisoner's gender: F – Female M – Male U – Unknown

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Prison Reported Date of Birth	128-135	8	A/N	This field contains the date of birth that was reported by the prison. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Filler	136-273	138	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Filler	306-313	8	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	If this is the last Locate response being returned for a Locate request, this field contains a 'C'. If it is not the last Locate response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field always contains spaces, which indicates that a match response was received from the prison.
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Corrected/Additional/ Multiple SSN (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional or the multiple SSN that was used in the match. <ul style="list-style-type: none"> • If the SSN match code is an ‘A’, this field contains the verified additional SSN. • If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN. • If the SSN match code is an ‘M’, this field contains the multiple SSN. • If the SSN match code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field). If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN.
Prisoner ID Number	387-396	10	A/N	This field contains the prisoner identification number that was returned on the Locate response. If no number is available, this field contains spaces.
Date of Confinement	397-404	8	A/N	This field contains the date that the prisoner was confined to a prison/facility. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Release Date	405-412	8	A/N	This field contains the date that the prisoner was released from the prison/facility. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Prisoner Reporter Name	413-472	60	A/N	This field contains the name of the source that provided the prisoner information to SSA.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Report Date	473-480	8	A/N	This field contains the date that SSA received the prisoner information. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field contains spaces.
Prison/Facility Type	481-482	2	A/N	This field contains one of the following values: 01 – State prison 02 – County prison 03 – Federal correctional institute 04 – Mental correctional institute 05 – Boot camp 06 – Medical correctional institute 07 – Work camp 08 – Detention center 09 – Juvenile detention center 10 – Half-way house 11 – City prison
Prison/Facility Name	483-542	60	A/N	This field contains the name of the prison/facility.
Prison/Facility Address Line 1	543-582	40	A/N	This field contains the first line of the prison/facility address.
Prison/Facility Address Line 2	583-622	40	A/N	This field contains the second line of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility Address Line 3	623-662	40	A/N	This field contains the third line of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility Address Line 4	663-702	40	A/N	This field contains the fourth line of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility City	703-721	19	A/N	This field contains the city that is associated with the prison/facility address.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Prison/Facility State	722-723	2	A/N	This field contains the two-character state abbreviation that is associated with the prison/facility address.
Prison/Facility ZIP Code	724-732	9	A/N	The field contains the ZIP code for the prison/facility. If available, the last four positions is the ZIP+4 portion. If no ZIP code is available, the last four positions are spaces.
Prison/Facility Address Scrub Indicator 1	733-734	2	A/N	The first prison/facility address scrub code represents the general status of the address. It is always present in the Response record. This field contains a code that indicates the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present on the record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 2	735-736	2	A/N	<p>This field contains a code to further define the results of the address editing of the prison/facility address information returned in the response. The success or failure of address correction attempts is indicated by the value of the prison/facility address scrub indicator 1.</p> <p>If the prison/facility address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p>

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 2 (continued)	735-736	2	A/N	<p>If the prison/facility address scrub indicator 1 is 'CH', this field contains one of the following values:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the prison/facility address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</p>

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 3	737-738	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the prison/facility address information returned in the response: If the prison/facility address scrub indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p> <p>Spaces – No additional errors were detected.</p>

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD

Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 3 (continued)	737-738	2	A/N	field contains one of the following values: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful. BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected ZIP code. Correction of the ZIP code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched state and ZIP code. Correction of the ZIP code was successful. NC – Non-determined city name. Correction of the city name was successful. Spaces – No additional errors were detected. If the prison/facility address scrub indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.
Prison/Facility Contact Name	739-773	35	A/N	This field contains the name of the contact person for the prison/facility. If no name is available, this field contains spaces.
Prison/Facility Phone	774-783	10	A/N	This field contains the area code and telephone number of the prison/facility. If no number is available, this field contains spaces.

CHART B-5: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Prison/Facility Fax No.	784-793	10	A/N	This field contains the fax number of the prison/facility. If no number is available, this field contains spaces.
Filler	794-910	117	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P,' this field contains a value to define the person's participant type on the SVES Proactive Match Request: CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L', this field contains the information that was submitted on a SVES Locate Request.
Filler	913-914	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	915-916	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	917-918	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

CHART B-6: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record For FCR-to-SVES proactive matches, this response is not returned to submitter.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E10' to indicate that none of the three SVES databases contained a match for this person.
Filler	64-273	210	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate request. If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.

CHART B-6: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	If this is the last Locate response returned for the Locate request, this field contains a 'C'. If it is not the last Locate response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains one of the following values: 06 – FCR case type changed from IV-D to non-IV-D, person deleted from case or case closed. No information is returned (all Locate sources) or the FCR case is closed. 10 – Locate source does not have the SSN on file. 39 – Disclosure prohibited. Person is associated with family violence.

CHART B-6: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in the match. A – Verified additional SSN/name combination. C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine. M – Multiple SSN that was issued by SSA. V – State-submitted verified SSN/name combination. X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search. If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
Corrected/Additional/ Multiple SSN (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional or the multiple SSN that was used in the match. <ul style="list-style-type: none"> • If the SSN match code is an ‘A’, this field contains the verified additional SSN. • If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN. • If the SSN match code is an ‘M’, this field contains the multiple SSN. • If the SSN match code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field). If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN.
Filler	387-910	524	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the SVES Locate Request.
Filler	913-914	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	915-916	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	917-918	2	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-6: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

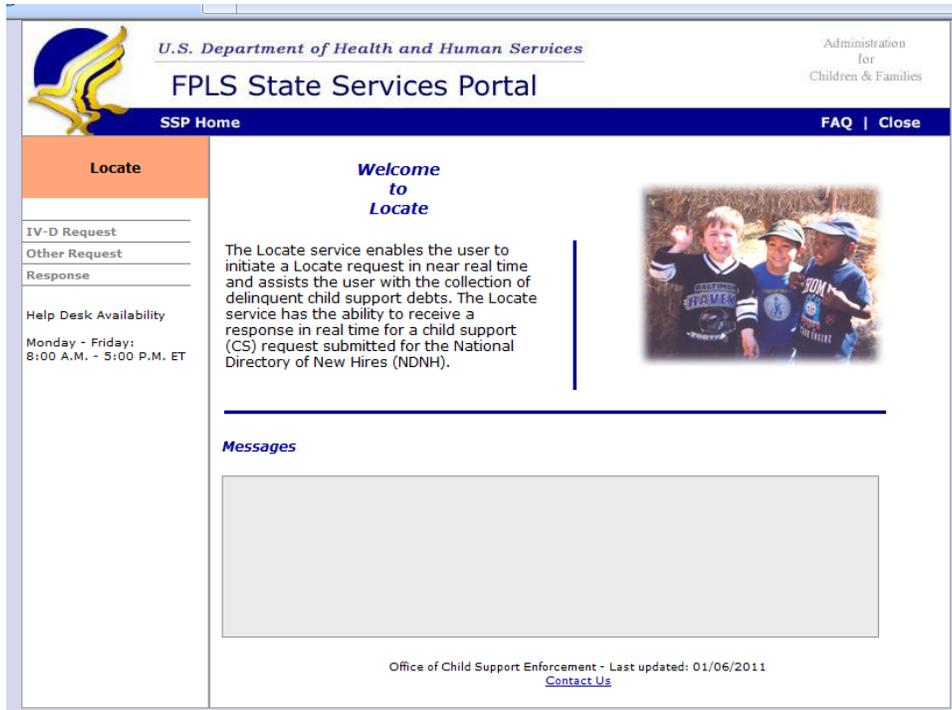
C. [LOCATE SCREENS AND PDF REPORT]

[This appendix contains sample screens and PDF report for the locate service available on the FPLS State Services Portal.]

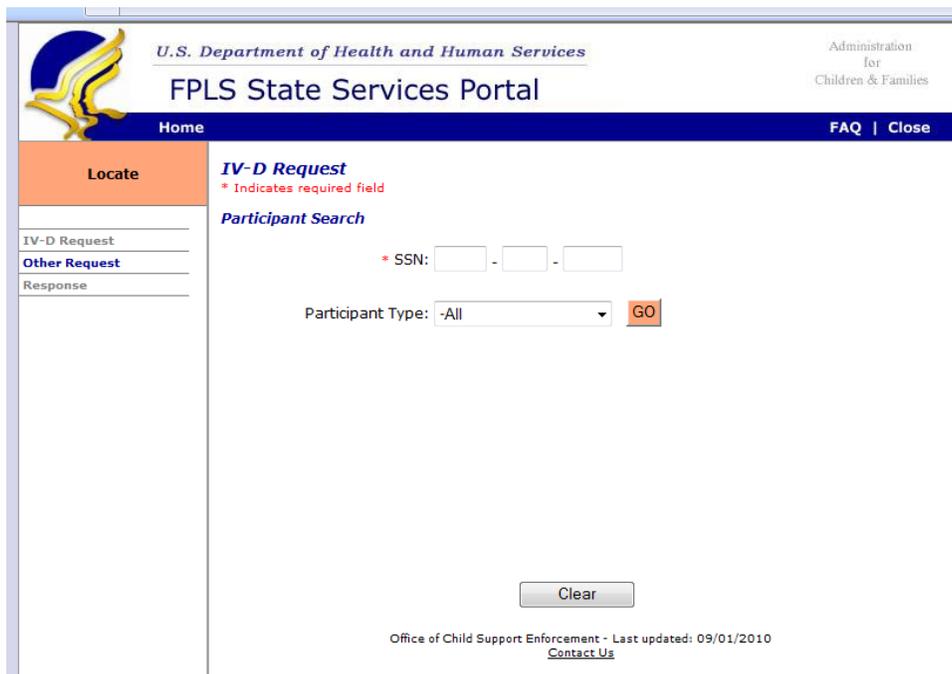
[Figure C-1: Welcome to FPLS State Services Portal]

The screenshot shows the FPLS State Services Portal. At the top left is the U.S. Department of Health and Human Services logo. The page title is "FPLS State Services Portal". In the top right corner, it says "Administration for Children & Families" and "FAQ | Close". A left sidebar menu includes "FPLS Portal", "Debt Inquiry", "DoD Entitlement", "Electronic Income Withholding Order", "Employer Search", "Federal Collection and Enforcement", "Locates", "Query Interstate Cases for Kids", and "Help Desk Availability" (Monday - Friday, 8:00 A.M. - 5:00 P.M. ET). The main content area features a "Welcome to FPLS State Services Portal" message, a photo of three children, and a "Messages" section. At the bottom, it states "Office of Child Support Enforcement - Last updated: 12/11/2009" with a "Contact Us" link.

[Figure C-1: Welcome to Locates
(user roles for IV-D request, other requests)]



[Figure C-2: IV-D Request]



[Figure C-3: IV-D Participant Search]

U.S. Department of Health and Human Services Administration for Children & Families
FPLS State Services Portal

Home FAQ | Close

Locate

IV-D Request
Other Request
Response

IV-D Participant Search
* Indicates required field

Participant Search Criteria

SSN: 999-XX-9999 Participant Type: All

Case Selection

Case ID	Name	Date of Birth	Participant Type
<input type="checkbox"/> 5378104306	Jones, William J	02/20/1965	NCP
<input type="checkbox"/> 0012345688	Jones, William J	02/20/1965	PF
<input type="checkbox"/> 4306537810	Jones, William	02/20/1965	CP
<input type="checkbox"/> 123789654	Jones, Will J	02/20/1965	CP

Advanced Search Criteria

* Locate Source Type: DoD/OPM DVA FBI IRS NDNH SSA ALL

Date of Birth: / / (mm/dd/yyyy)

FIPS County Code:

User Text:

Submitter's Email Address:

Submit New Request Clear

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[Figure C-4: Other Request]

U.S. Department of Health and Human Services Administration for Children & Families
FPLS State Services Portal

Home FAQ | Close

Locate

IV-D Request
Other Request
Response

Other Request
* Indicates required field

Person Search

* SSN: - -

* Locate Request Type: Parental Kidnapping
 Adoption or Foster Care
 Custody and Visitation Establishment or Enforcement
 Other than IV-D Child Support **GO**

Clear

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[Figure C-5: Other Person Search]

The screenshot shows the 'Other Person Search' page on the FPLS State Services Portal. The page header includes the U.S. Department of Health and Human Services logo and the text 'Administration for Children & Families'. The main title is 'FPLS State Services Portal'. Below the title, there are links for 'Home', 'FAQ', and 'Close'. The page is divided into a left sidebar with 'Locate', 'IV-D Request', 'Other Request', and 'Response' options. The main content area is titled 'Other Person Search' and includes a red asterisk indicating required fields. Below this, there is a section for 'Person Search Criteria' with the SSN '999-XX-9999' and 'Locate Request Type: Parental Kidnapping'. The 'Advanced Search Criteria' section contains several input fields: 'Last Name', 'First Name', 'Middle Name', 'Date of Birth' (with a format hint '(mm/dd/yyyy)'), 'Gender' (a dropdown menu), 'Participant Type' (a dropdown menu), 'Locate Source Type' (checkboxes for DoD/OPM, DVA, FBI, NDNH, SSA, ALL), 'FIPS County Code', 'User Text', and 'Submitter's Email Address'. At the bottom of the form are 'Submit', 'New Request', and 'Clear' buttons. A footer note reads 'Office of Child Support Enforcement - Last updated: 01/07/2011' with a 'Contact Us' link.

[Figure C-6: Request Submission Confirmation
(with a request for NDNH returned in realtime (IV-D request only), with email address)]

The screenshot shows the 'Request Submission Confirmation' page on the FPLS State Services Portal. The page header is identical to Figure C-5. The main title is 'Request Submission Confirmation'. Below the title, there is a green message: 'Request successfully submitted. Notification will be sent to the email address below when a response is received. The responses are available for 30 days after the date the response is received.' Below the message, the following information is displayed: 'SSN: 999-XX-9999', 'Locate Source: NDNH, DVA, SSA', 'Submitter's Email Address: john.doe@state.gov', and 'User Text: 878996655'. At the bottom of the form are 'Update Request', 'New Request', and 'Retrieve NDNH' buttons. A footer note reads 'Office of Child Support Enforcement - Last updated: 01/07/2011' with a 'Contact Us' link.

[Figure C-7: Response Search]

[Figure C-8: Response Selection]

SSN	Name	Locate Source	Request Date	Response Date	Status
<input type="checkbox"/> 999-XX-9999	Jones, William J	NDNH QW	06/15/2011	06/19/2011	Received
<input type="checkbox"/> 999-XX-9999	Jones, William J	FBI	06/15/2011	06/20/2011	Received
<input type="checkbox"/> 000-XX-9999	Davis, Thomas	DoD	06/22/2011	06/29/2011	Data Not Found
<input type="checkbox"/> 000-XX-0000	Smith, James		06/02/2011		Request Sent

[Figure C-9: Locate Response Sample – FBI]

Report ID: LFBIO1	Department of Health and Human Services	Page: 1 of 1
Report Date: 05/19/2011	Administration for Children and Families	
*** Sensitive Information ***	Office of Child Support Enforcement	
	Federal Bureau of Investigation (FBI)	
Request Information		
Submitted SSN: 300-XX-1000	Submitted State: Alabama	
Submitted Name: SMITH, JOHN WAYNE	Submitted Case ID:	
Locate Request Type: IV-D Child Support	User Text: ABC12345	
Locate Source Type: FBI	Member ID:	
FIPS County Code:	Submitted Date of Birth: 01/01/1961	
Participant Type: Noncustodial Parent	Request Date: 05/01/2011	
	Response Date: 05/08/2011	
Response Information		
SSN and Name Information		
Returned Name Format Indicator: Name in format last, first and middle	SSN Match: SSN-verified	
Returned Name: SMITH, JOHN W	Returned SSN: 300-XX-1000	
Locate Response: Address returned from Locate Source	Corrected SSN:	
	Locate Closed Indicator:	
Address Information		
Returned Address:	Address Type Indicator: Employee address	
12345 LOCKHEED DRIVE	Address Scrub Indicator 1: Good Address	
DALE CITY, VA 22193	Address Scrub Indicator 2:	
	Address Scrub Indicator 3:	
	Date of Address: 09/29/1989	
Detail Information		
Employment Status: Active		
Annual Salary: \$0		
Date of Hire: 09/29/1989		
Date of Termination:		
Date of Death:		
Employment Indicator: Not available		
Health Insurance Benefit Indicator: Not available		

D. [DoD ENTITLEMENT SCREENS AND PDF REPORT]

[This appendix contains sample screens and a sample PDF report for the DoD entitlement service available on the FPLS State Services Portal.]

[Figure D-1: Welcome to FPLS State Services Portal]

The screenshot shows the FPLS State Services Portal. At the top left is the logo of the U.S. Department of Health and Human Services. To its right is the text "U.S. Department of Health and Human Services" and "Administration for Children & Families". The main heading is "FPLS State Services Portal". In the top right corner, there are links for "FAQ" and "Close".

The main content area is divided into two columns. The left column is a navigation menu with the following items: "FPLS Portal", "Debt Inquiry", "DoD Entitlement", "Electronic Income Withholding Order", "Employer Search", "Federal Collection and Enforcement", "Locates", "Query Interstate Cases for Kids", and "Help Desk Availability". The "Help Desk Availability" section specifies "Monday - Friday: 8:00 A.M. - 5:00 P.M. ET".

The right column features a "Welcome to FPLS State Services Portal" message. Below the heading is a paragraph: "The Federal Parent Locator Service (FPLS) State Services Portal (SSP) enables States and authorized individuals to conduct child support business and submit information to the Office of Child Support Enforcement (OCSE)." To the right of this text is a photograph of three children. Below the text is a "Messages" section, which is currently empty. At the bottom of the page, it says "Office of Child Support Enforcement - Last updated: 12/11/2009" and includes a "Contact Us" link.

[Figure D-2: Welcome to DoD Entitlement]

U.S. Department of Health and Human Services
Administration for Children & Families

FPLS State Services Portal

SSP Home [Print](#) | [FAQ](#) | [Close](#)

Department of Defense Entitlement

Request
Response

Help Desk Availability
Monday - Friday:
8:00 A.M. - 5:00 P.M. ET

Welcome to DoD Entitlement

The Department of Defense (DoD) Entitlement Online assists States with obtaining military entitlement information for the purpose of modifying and establishing child support obligations. Authorized users can request and receive responses on DoD entitlement data for active military and reservist participants in IV-D cases.



Messages

Office of Child Support Enforcement - Last updated: 09/01/2010
[Contact Us](#)

[Figure D-3: Request]

U.S. Department of Health and Human Services
Administration for Children & Families

FPLS State Services Portal

Home FAQ | Close

Request
* Indicates required field

Active Military/Reservist Participant in IV-D Case Search

The information may only be used for the sole purpose of establishing and modifying child support orders.

* SSN: - -

Office of Child Support Enforcement - Last updated: 09/01/2010
[Contact Us](#)

[Figure D-4: Participant Selection]

U.S. Department of Health and Human Services
Administration for Children & Families

FPLS State Services Portal

Home FAQ | Close

Participant Search Criteria

SSN: 999-XX-9999

Participant Selection

	Social Security Number	Name
<input type="checkbox"/>	999-XX-9999	Jones, William J
<input type="checkbox"/>	999-XX-9999	Jones, William
<input type="checkbox"/>	999-XX-9999	Jones, Will
<input type="checkbox"/>	999-XX-9999	Jones, Will J
<input type="checkbox"/>	999-XX-9999	Jones, William Jacob
<input type="checkbox"/>	999-XX-9999	Jones, Will Jacob

Advanced Search Criteria

User Text: ⓘ

Submitter's Email Address:

Office of Child Support Enforcement - Last updated: 01/18/2011
[Contact Us](#)

**[Figure D-5: Request Submission Confirmation
(with email address)]**

The screenshot shows the FPLS State Services Portal interface. At the top, it features the U.S. Department of Health and Human Services logo and the text "Administration for Children & Families". The main header reads "FPLS State Services Portal" with navigation links for "Home", "Print", "FAQ", and "Close". On the left side, there is a sidebar with "Department of Defense Entitlement" and a menu with "Request" and "Response" options. The main content area is titled "Request Submission Confirmation" and contains a green message: "Transaction successfully submitted. Notification will be sent to the email address below when a response is received. The responses are available for 30 days after the date the response is received." Below this message, the following details are listed: "SSN: 999-XX-9999", "Locate Source: DoD Entitlement", "Submitter's Email Address: john.doe@state.gov", and "User Text: 878996655". At the bottom of the main content area, there are two buttons: "Update Request" and "New Request". A footer note states "Office of Child Support Enforcement - Last updated: 01/18/2011" with a "Contact Us" link.

[Figure D-6: Response Search]

The screenshot shows the FPLS State Services Portal interface for a "Response Search". The header and navigation elements are identical to Figure D-5. The sidebar menu is also present. The main content area is titled "Response Search" and "Search Criteria". It contains three input fields: "SSN:" followed by three separate input boxes, "Request Start Date:" followed by a date picker, and "Request End Date:" followed by a date picker and a "GO" button. A "Clear" button is located at the bottom of the search area. A footer note states "Office of Child Support Enforcement - Last updated: 01/07/2011" with a "Contact Us" link.

[Figure D-7: Response Status]

U.S. Department of Health and Human Services
 Administration for Children & Families
FPLS State Services Portal
 Home FAQ | Close

Department of Defense Entitlement

Response Status
 The responses below are only available for 30 days after the response date.

Search Criteria
 SSN: _____ Request Date Range: _____

Active Military/Reservist Participant in IV-D Case

SSN	Name	Request Date	Response Date	Status
<input checked="" type="checkbox"/> 999-XX-9999	Jones, William J	07/01/2011	07/08/2011	Recieved
<input type="checkbox"/> 999-XX-0000	Smith, Robert	07/08/2011	07/16/2011	Recieved
<input type="checkbox"/> 000-XX-9999	Davis, Thomas	07/12/2011	07/19/2011	Recieved
<input type="checkbox"/> 111-XX-9999	Public, John	07/12/2011	07/19/2011	Recieved
<input type="checkbox"/> 111-XX-2222	Doe, Jane	07/21/2011		Request Sent

View Next Cancel

Office of Child Support Enforcement - Last updated: 01/18/2011
[Contact Us](#)

[Figure D-8: DoD Response Sample (Page 1 of 2)]

Report ID: CDOE01	Department of Health and Human Services	Page: 1 of 2
Report Date: 06/15/2011	Administration for Children and Families	
*** Sensitive Information ***	Office of Child Support Enforcement	
Protected by Privacy Act of 1974	Department of Defense Entitlement Match	

**This notice contains wage and earning information provided by the U.S. Department of Defense.
The information may only be used for the sole purpose of establishing and modifying child support orders.
This information is payments made during the month of 05/2011.**

Request Information

Submitted SSN: 999-XX-9999	User Text: 3469
Submitted Name: JONES, WILLIAM	

SSN/Name/Date Information

Service Member Name: WILLIAM JONES	Initial Military Service Date: 12/31/99
SSN: 999-XX-9999	Expiration Term of Service Date:
Military Service Code: Coast Guard	Retired Reserve, Involuntary Discharge or Transfer Date: 12/31/10
Component Code: Guard	Separation Dropped From Rolls Date: 12/31/10
Military Status Code: Enlisted	Pay Entry Base Date: 12/31/10
Separation Payment Code: Readjustment Pay	

Payment Information (taxable amounts) (fields will not display if \$ amount is equal to zero.)
* This is not a monthly amount.

Basic Pay Amount:	\$500.00	* Selective Reenlistment Bonus Amount:	\$1.09
Officer Saved Pay Amount:	\$1.01	* Regular Reenlistment Bonus Amount:	\$1.00
Health Professionals Saved Pay Amount:	\$1.02	* Nuclear Officer Accession Bonus Amount:	\$1.01
Variable Special Pay Amount:	\$1.03	Career Sea Pay Amount:	\$1.02
Board Certified Pay Amount:	\$1.04	Career Sea Pay Premium Amount:	\$1.03
* Additional Special Pay Amount:	\$1.05	Hostile Fire and Imminent Danger Pay Amount:	\$1.04
* Incentive Special Pay Amount:	\$1.06	Diving Duty Pay Amount:	\$1.05
* Medical Officer Retention Bonus/Multi-year Service Pay Amount:	\$1.07	Hazardous Duty Incentive Pay Amount:	\$1.06
* Nuclear Career Accession Bonus Amount:	\$1.08	Continental United States Cost of Living Allowance Amount:	\$1.06
* Nuclear Qualified Officer Continuation Pay Amount:	\$1.09	* Nuclear Career Annual Incentive Bonus Amount:	\$1.00
* Separation Payment Amount:	\$1.00	Aviation Career Incentive Pay Amount:	\$1.01
* Contract Cancellation Pay Allowances Amount:	\$1.00	* Aviation Officer Continuation Pay Amount:	\$1.02
Foreign Language Proficiency Pay Amount:	\$1.00	Miscellaneous Officer Pay Amount:	\$1.03
* Special Separation Benefit Amount:	\$1.00	Essential Service Pay Amount:	\$1.04
* Voluntary Separation Pay Amount:	\$1.00	Hardship Duty Pay Amount:	\$1.05
Reserve Drill Pay Amount:	\$1.00	Proficiency Pay Amount:	\$1.06
Reserve Active Duty Pay Amount:	\$1.00	* Overseas Extension Pay Amount:	\$1.07
Airborne Warning Control Systems Controller Pay Amount:	\$1.00	* Enlistment Bonus Amount:	\$1.08

[Figure D-9: DoD Response Sample (Page 2 of 2)]

Report ID: CDODE01	Department of Health and Human Services	Page: 2 of 2
Report Date: 06/15/2011	Administration for Children and Families	
*** Sensitive Information ***	Office of Child Support Enforcement	
Protected by Privacy Act of 1974	Department of Defense Entitlement Match	

**This notice contains wage and earning information provided by the U.S. Department of Defense.
 The information may only be used for the sole purpose of establishing and modifying child support orders.
 This information is payments made during the month of 05/2011.**

Payment Information (taxable amounts) continued

Reserve Component Incentive Program Payments:	Enlistment bonus (six-year, prior service only)	
* Reserve Component Incentive Program Pay Amount:	\$999.01	
Reserve Component Incentive Program Education Payments:	Educational assistance (converted from bonus)	
* Reserve Component Incentive Program Education Pay Amount:	\$888.02	
Incapacitation Pay Amount:	\$666.04	
Reserve Medical Officers Special Payment Amount:	\$777.03	

Payment Information (non-taxable amounts) (fields will not display if \$ amount is equal to zero.)

* This is not a monthly amount.

Basic Allowance For Housing Differential Amount:	\$1.07	Basic Allowance For Housing Partial Amount:	\$1.09
Basic Allowance For Subsistence Amount:	\$1.08	Family Separation Amount:	\$1.00
Overseas Cost Of Living Allowance Amount:	\$1.01	Overseas Housing Allowance Amount:	\$1.02
Move In Housing Allowance Miscellaneous Amount:	\$1.03	Move In Housing Allowance Security Amount:	\$1.05
Move In Housing Allowance Rent Amount:	\$1.04	Basic Allowance Housing Amount:	\$1.07
* Clothing Equipment Allowance Amount:	\$1.08		