

Federal Parent Locator Service

# Federal Case Registry

## Interface Guidance Document

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### APPENDIX H: OUTPUT TRANSACTIONS

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## H. FCR OUTPUT TRANSACTION LAYOUTS

This appendix includes an explanation of the output records created by the FCR system and a detailed description of each record. Each record layout in this section includes the following information:

- **Field Name** – the name of the field as it appears on the output transaction layout
- **Location** – the position of the field on the record
- **Length** – the size of the field on the record layout
- **A/N** – the type of field: alphabetic (A), numeric (N), or alphanumeric (A/N)
- **Comments** – provides an explanation of the field and the field's relationship to other fields or records

Additional information regarding each field is in Appendix E, "Data Dictionary."

The FCR system returns all of the output records to you using the SSA network and the CFI protocol. Additional information regarding CFI is in Section 4.1, "FCR Transaction Structures."

The data transmitted from FCR in the required formats complies with the following requirements:

1. All data is in Extended Binary Coded Decimal Interface Coding (EBCDIC) format.
2. All alphabetic data, except the user field, is in upper case. The user field is accepted in upper/lower case to enable you to use the field as your system-generated key.
3. All alphabetic and alphanumeric data is left-justified.
4. All numeric data is right-justified and zero-filled.
5. All Filler fields are filled with spaces, not low values.

The FCR generates output transactions in batches using the prescribed fixed-length record formats. Each batch contains a Batch Header, detailed transaction records and a Trailer record. The FCR generates five types of response batches for routing to the appropriate submitter. The five types are:

1. **FCR Routine Batch Response.** This batch type is returned in response to an input batch received from a submitter. The batch header is Record Identifier of 'FB' and contains your batch number for the input batch. The batch includes Acknowledgement/Error records (Record Identifiers of 'FD,' 'FS' and/or 'FG') for each input record submitted in the batch. The Acknowledgement/Error record indicates if the input record was accepted, rejected or is held pending further processing. The Batch Trailer record (Record Identifier of 'FX') summarizes, by record type, the number of records received in the batch and the type of acknowledgement/error condition returned for the records.
2. **FCR Pending Resolution Batch Response.** This batch type is returned when input records from you, which were held pending further processing, have been finalized (accepted or rejected). The batch header is Record Identifier of 'FE.' This batch can include Acknowledgements/Error records (Record Identifiers of 'FD,' 'FS' and/or 'FG')

for transactions submitted by you in different batches. The Acknowledgement/Error record includes your batch number. The Batch Trailer record (Record Identifier of 'FX') for this batch type summarizes, by type, the number and type of Acknowledgement/Error records returned.

3. **FCR Locate Batch Response.** This batch type is returned in response to your request for federal agencies information. The batch header is Record Identifier of 'FL.' This batch type returns the following records with the record identifier in parenthesis:

- FCR Locate Response records ('FF')
- FCR IRS-1099 Response records ('FH')
- FCR SVES Locate (and Proactive) Response records ('FK')
- FCR Title II Pending Claim Response records ('FK')
- FCR NDNH Locate/Proactive Match Response records ('FN')
- FCR Query/Proactive Match Response records ('FT')
- FCR DMDC Proactive Match Response records ('FW')
- FCR Insurance Match Response records ('IM')
- FCR MSFIDM Response records ('MC')
- FCR Change of Address Verification Response records ('NC')

The Locate Batch Response is sent whenever these types of transactions are available, regardless of whether you submitted any input transaction since the previous cycle. The Batch Trailer record (Record Identifier of 'FX') indicates the number of each type of record returned in the batch. Regulations require FCR IRS-1099 Locate Response records be sent to you in separate batches from the Proactive Match and other Locate Response records.

4. **FCR Reconciliation Batch Response.** This batch type is returned in response to your request for a Reconciliation File. The batch header is Record Identifier of 'RB.' This batch type returns the following records with the record identifier in parenthesis:

- FCR Case Reconciliation records ('RD')
- FCR Person Reconciliation records ('RS')
- FCR Reconciliation/Data Inconsistency File Trailer record ('RX')

5. **FCR Data Inconsistency Batch Response.** This batch type is returned in response to your request for Data Inconsistency File. The batch header is Record Identifier of 'RB.' This batch type returns the following records with the record identifier in parenthesis:

- FCR Data Inconsistency File records ('RC')
- FCR Reconciliation/Data Inconsistency File Trailer record ('RX')

Chart H-1, on the following pages, lists the output record layouts created by the FCR and the purpose of record. Figures H-1 through H-6 present a pictorial representation of how the output records are related.

**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
<p>FCR Routine Batch Response Header Record</p>	<p>This record contains a record identifier of ‘FB.’ This record is the first record of the batch of FCR Acknowledgement/Error records returned for a batch of transactions you submitted. Each input record sent to the FCR system receives at least one Acknowledgement/Error record. This Header record, and the associated detail records, is returned for each batch you submitted. This record includes your batch number. If the record submitted is pending SSN verification, the detailed Acknowledgement/Error record indicates processing is pending. Refer to Appendix G, “FCR Input Transaction Layouts,” for the input record layouts.</p>
<p>FCR Pending Resolution Batch Response Header Record</p>	<p>This record contains a record identifier of ‘FE.’ This record is the first record in a batch of detailed Acknowledgement/Error records for various batches you submitted. The records returned in this batch were pending for SSN resolution and either have been accepted with identified/corrected SSNs or rejected because a valid SSN could not be found.</p>
<p>FCR Case Acknowledgement/Error Record</p>	<p>This record contains a record identifier of ‘FD.’ This record is returned to you at least once for each Input Case record received by the FCR system. The record includes all of the information you submitted with an acknowledgement and the applicable warning codes and/or rejection error codes. The acknowledgement codes indicate the record was accepted, with or without minor errors, or is pending acceptance. The error codes indicate the specific errors were detected in the input transaction and the reason the transaction is rejected. Up to five warning and/or rejection error codes can be returned with each record. This record provides you with the information necessary to synchronize the FCR data with the information on your system. If the input record was accepted or rejected in the initial FCR cycle, the record is returned only one time in the FCR Routine Batch Response. If the input record must be held awaiting SSN verification of the related person records, this record is returned once with the FCR Routine Batch Response and again when the SSN verification routines are complete for an FCR Pending Resolution Batch.</p>

**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
<p>FCR Person/Locate Request Acknowledgement/Error Record</p>	<p>This record contains a record identifier of ‘FS.’</p> <p>This record is returned to you at least once for each FCR Input Person/Locate Request record received by the FCR system. The record includes all of the information received from you with an acknowledgement code and applicable warning codes and/or rejection error codes. The acknowledgement codes indicate the record was accepted, with or without minor errors, or is pending acceptance. The error codes indicate the specific errors were detected in the input transaction and the reason the transaction is rejected. Up to five warning and/or rejection error codes can be returned with each record.</p> <p>This record provides you with the information necessary to synchronize the FCR data with the information on your system. This record includes corrected SSNs, multiple valid SSNs and identified SSNs stored on the FCR database for a person.</p> <p>If the input record was accepted or rejected in its initial FCR cycle, the record is returned only once in the FCR Routine Batch Response.</p> <p>If the input record must be held, awaiting the verification or identification of the person’s SSN, this record is returned once with the FCR Routine Batch Response and again when the SSN verification process is complete for an FCR Pending Resolution Batch. Records accepted without a verified SSN (the submitted SSN could not be verified and a corrected SSN could not be identified) are stored on the FCR database as SSN Unverified Person records. Although you can change these records, SSN Unverified Person records are not subject to proactive matching, FCR query processing or Locate processing.</p>
<p>FCR Query Acknowledgement/Error Record</p>	<p>This record contains a record identifier of ‘FG.’</p> <p>This record is returned once to you for each FCR Input Query record received. The record includes all of the information you submitted with an acknowledgement and applicable warning codes and/or rejection error codes. The acknowledgement code indicates the record was accepted with or without minor errors. The error codes indicate the specific errors were detected in the input transaction and the reason the transaction is rejected. Up to five warning and/or rejection error codes can be returned with each record. The record is returned with the FCR Routine Batch Response.</p>

**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
FCR Response Trailer Record	<p>This record contains a record identifier of ‘FX.’</p> <p>This record provides you with the record counts necessary to balance the number of records you sent against the number of records received. When this record is received with a Routine Batch Response Header, it allows you to balance the submitted transactions against the transactions processed by the FCR system.</p> <p>This record is sent to you at the end of each batch of transactions created by the FCR system. This record allows you to recognize the transmission of a batch of data is complete.</p>
FCR Locate Response Batch Header Record	<p>This record contains a record identifier of ‘FL.’</p> <p>This record is sent to you at the beginning of each Locate Response Batch. A Locate Response Batch can include the response to FCR queries and proactive matches, NDNH responses to Locate requests and proactive matches, and FPLS responses from external Locate sources.</p>
FCR Query/Proactive Match Response Record	<p>This record contains a record identifier of ‘FT.’</p> <p>This record provides you with information regarding the cases and associated participants on those cases for the person.</p> <p>This record is sent to you in response to an FCR Input Query record. It is also sent to you automatically if multiple states or territories register the person, including your state or territory, and another state or territory is adding or changing information about that person on the FCR.</p>
FCR IRS-1099 Locate Response Record	<p>This record contains a record identifier of ‘FH.’</p> <p>This record provides you with the type, status, location, and amount of assets or debts owed by or to the individual who is the subject of the Locate request as returned from the IRS.</p> <p>If you designate IRS-1099 as a Locate source to be searched, you have an IRS-1099 agreement with OCSE, and IRS-1099 is allowed for the Locate request type, this record is sent in response to an FCR Input Person/Locate Request record.</p>
FCR Title II Pending Claim Response Record	<p>This record contains a record identifier of ‘FK’ or the Locate source response agency code of ‘E04.’</p> <p>This record is sent to you if your state participates in the Title II Pending Claim-to-FCR proactive match.</p>

**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
FCR SVES Title II Locate Response Record	<p>This record contains a record identifier of ‘FK’ or the Locate source response agency code of ‘E05.’</p> <p>This record provides you with SVES Title II data.</p> <p>If you designate SVES as a Locate source to be searched, or if a proactive match was initiated, this record is sent in response to an FCR Input Person/Locate Request record.</p>
FCR SVES Title XVI Locate Response Record	<p>This record contains a record identifier of ‘FK’ or the Locate source response agency code of ‘E06.’</p> <p>This record provides you with SVES Title XVI data.</p> <p>If you designate SVES as a Locate source to be searched or a proactive match was initiated, this record is sent in response to an FCR Input Person/Locate Request record.</p>
FCR SVES Prisoner Response Record	<p>This record contains a record identifier of ‘FK’ or the Locate source response agency code of ‘E07.’</p> <p>This record provides you with SVES prisoner data.</p> <p>If the submitter designates SVES as a Locate source to be searched or a proactive match was initiated, this record is sent in response to an FCR Input Person/Locate Request record.</p>
FCR SVES Not Found Response Record	<p>This record contains a record identifier of ‘FK’ or the Locate source response agency code of ‘E10.’</p> <p>This record provides you with SVES Not Found.</p> <p>If you designate SVES as a Locate source to be searched, this record is sent to in response to an FCR Input Person/Locate Request record.</p>

**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
FCR Locate Response Record	<p>This record contains a record identifier of ‘FF.’</p> <p>This record is returned once for each Locate source requested. The format and information available for return differs for each source and the Locate request type.</p> <p>If you designates ‘ALL,’ or one of the following as the Locate sources to be searched, this record is sent in response to an FCR Input Person/Locate Request record:</p> <ul style="list-style-type: none"> <li>• Social Security Administration (SSA)</li> <li>• Department of Defense (DoD)</li> <li>• Federal Bureau of Investigation (FBI)</li> <li>• National Security Agency (NSA)</li> <li>• Internal Revenue Service (IRS) (non-IRS-1099)</li> <li>• Department of Veteran Affairs (VA)</li> </ul>
FCR NDNH Locate/Proactive Match Response Record	<p>This record contains a record identifier of ‘FN.’</p> <p>The format and information available for return differs for QW, UI and W-4. The Locate request type determines the type of information returned from the NDNH. The number of quarters returned for QW and UI and the number of W-4 records returned are based on whether this record is in response to a Locate request or in response to a proactive match.</p> <p>This record is returned once for each UI record found. This record may be returned up to twice for each QW record found; one contains the employer address and another contains the employee address. This record may be returned up to three times for each W-4 record found; two contain the employer address and another contains the employee address.</p> <p>If you designate ‘ALL’ or the NDNH as the Locate source to be searched, this record is sent in response to an FCR Input Person/Locate Request record.</p> <p>If a person is added to the FCR, or the NDNH receives a new record that matches a person on the FCR, this record is also automatically sent to you.</p>
FCR DMDC/Proactive Match Response Record	<p>This record contains a record identifier of ‘FW.’</p> <p>This record is sent to all of the states and territories with the matched responses from the Defense Manpower Data Center (DMDC) for medical coverage information for children in open IV-D cases.</p>

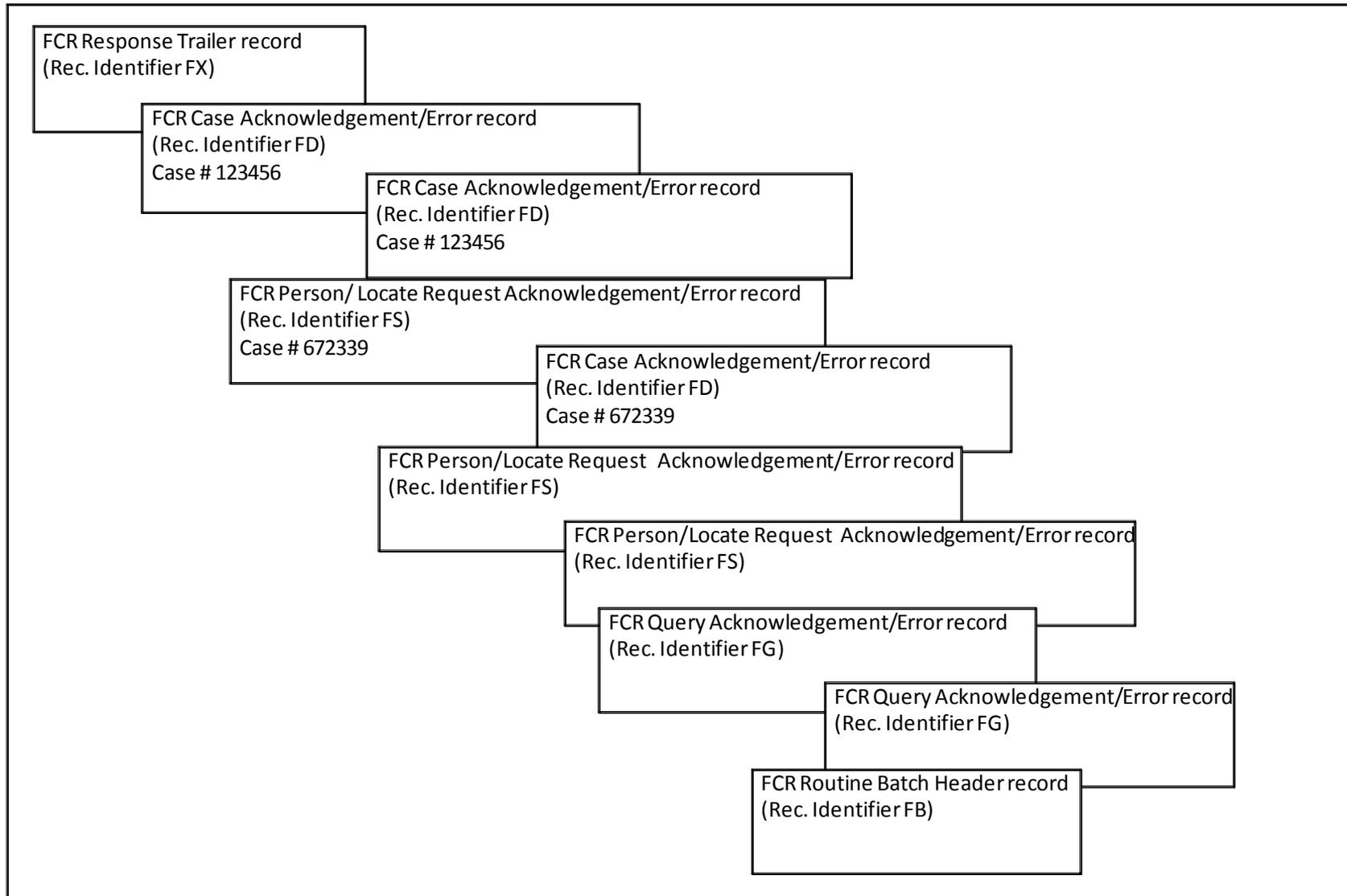
**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
FCR Change of Address Verification Response Record	This record contains a record identifier of 'NC.' This record is returned for each address verification request you submitted.
FCR MSFIDM Response Record	This record contains a record identifier of 'MC.' This record is returned for each MSFI account record that matches, using the SSN, against eligible records on the Federal Offset (FO) File. This record is sent in response to a data match with a Multistate Financial Institution (MSFI). The match with the MSFI is initiated automatically for you using eligible cases on the FO file. If the SSN and name combination is verified and the offset exclusion indicator type does not equal 'FIN' (exclude financial institution matches), an open case on the FO file is considered eligible.
FCR Insurance Match Response Record (Part 1) and FCR Insurance Match Response Record (Part 2)	The record contains the record identifier of 'IM.' The Insurance Match (IM) Response records consist of two records: FCR IM Response record (Part 1) and FCR IM Response record (Part 2). The sub-record indicator to distinguish Record 1 from Record 2 formats. If a successful match is identified with an insurance company, the two corresponding IM Response records are returned to you.
FCR Reconciliation/Data Inconsistency File Header Record	This record contains a record identifier of 'RB.' This record is the first record of a batch of FCR Case and Person Reconciliation records or FCR Data Inconsistency records sent in response to an approved request for a state Reconciliation file or FCR Data Inconsistency file. This file contains your FIPS code and the date the file was created.
FCR Data Inconsistency File Record	This record contains a record identifier of 'RC.' The file contains case- and person-specific information that failed specific data inconsistency edits for the state that registered the active participant on a IV-D case with a verified SSN and no FV indicator. This record is returned if you requested the FCR Data Inconsistency file.

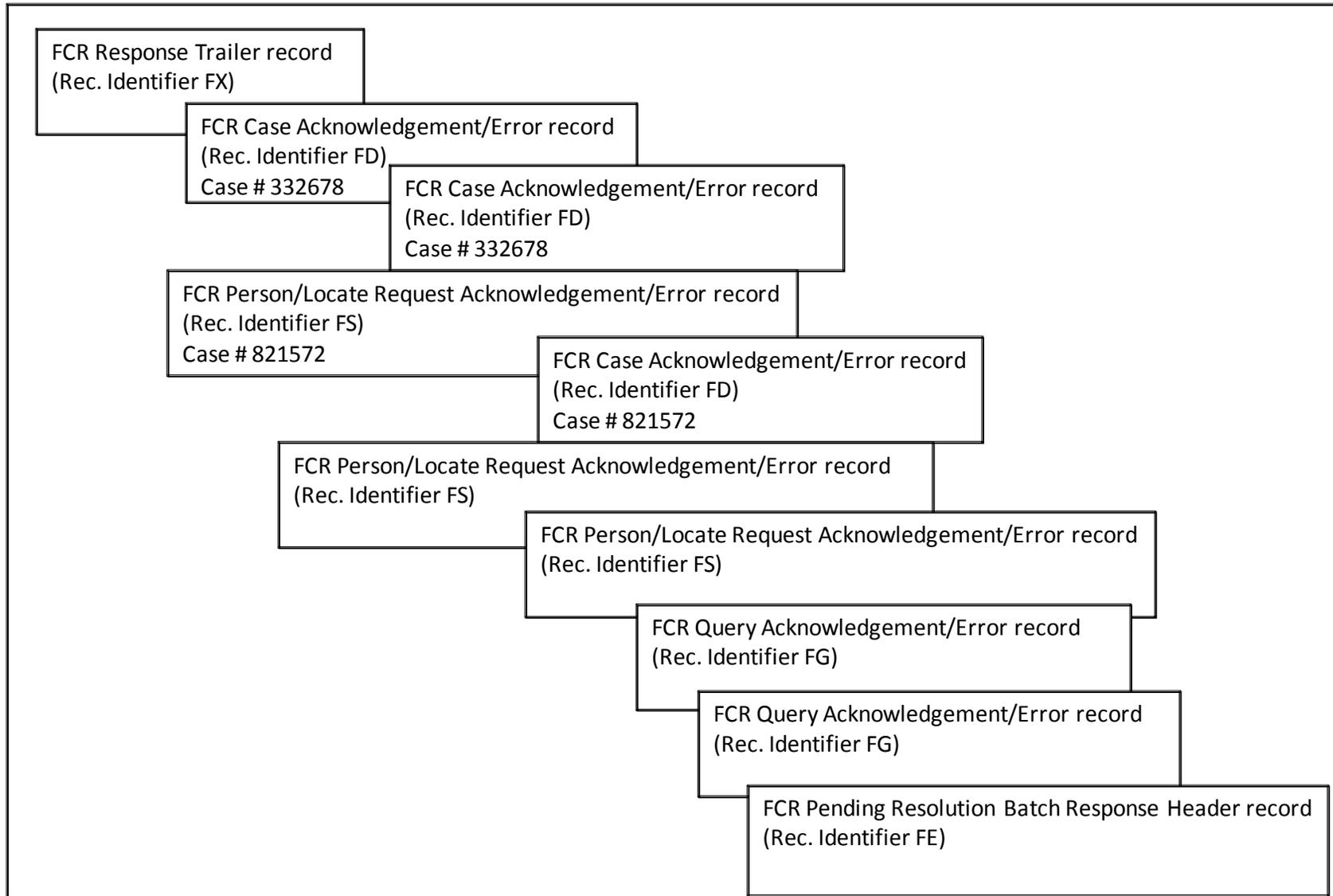
**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
FCR Case Reconciliation Record	<p>This record contains a record identifier of ‘RD.’</p> <p>The file contains case-specific information on each case registered by your state on the FCR database at the time the Reconciliation file request was processed.</p> <p>This record is returned if you submitted an approved request for a Reconciliation file for each case registered by your state on the FCR database at the time the Reconciliation file request was processed.</p>
FCR Person Reconciliation Record	<p>This record contains a record identifier of ‘RS.’</p> <p>The file contains person-specific information on each person registered by your state on the FCR database at the time the Reconciliation file request was processed.</p> <p>This record is returned if you submitted an approved request for a Reconciliation file for each person who was registered by your state on the FCR database at the time the Reconciliation file request was processed.</p>
FCR Reconciliation/Data Inconsistency File Trailer Record	<p>This record contains a record identifier of ‘RX.’</p> <p>This record is the last record of a batch of FCR Case and Person Reconciliation records or FCR Data Inconsistency records sent in response to an approved request for a state Reconciliation file or FCR Data Inconsistency file. This record allows you to recognize the transmission of a Reconciliation file/Data Inconsistency file is complete. This file contains the number of case and person records returned and the number of Response records returned.</p>

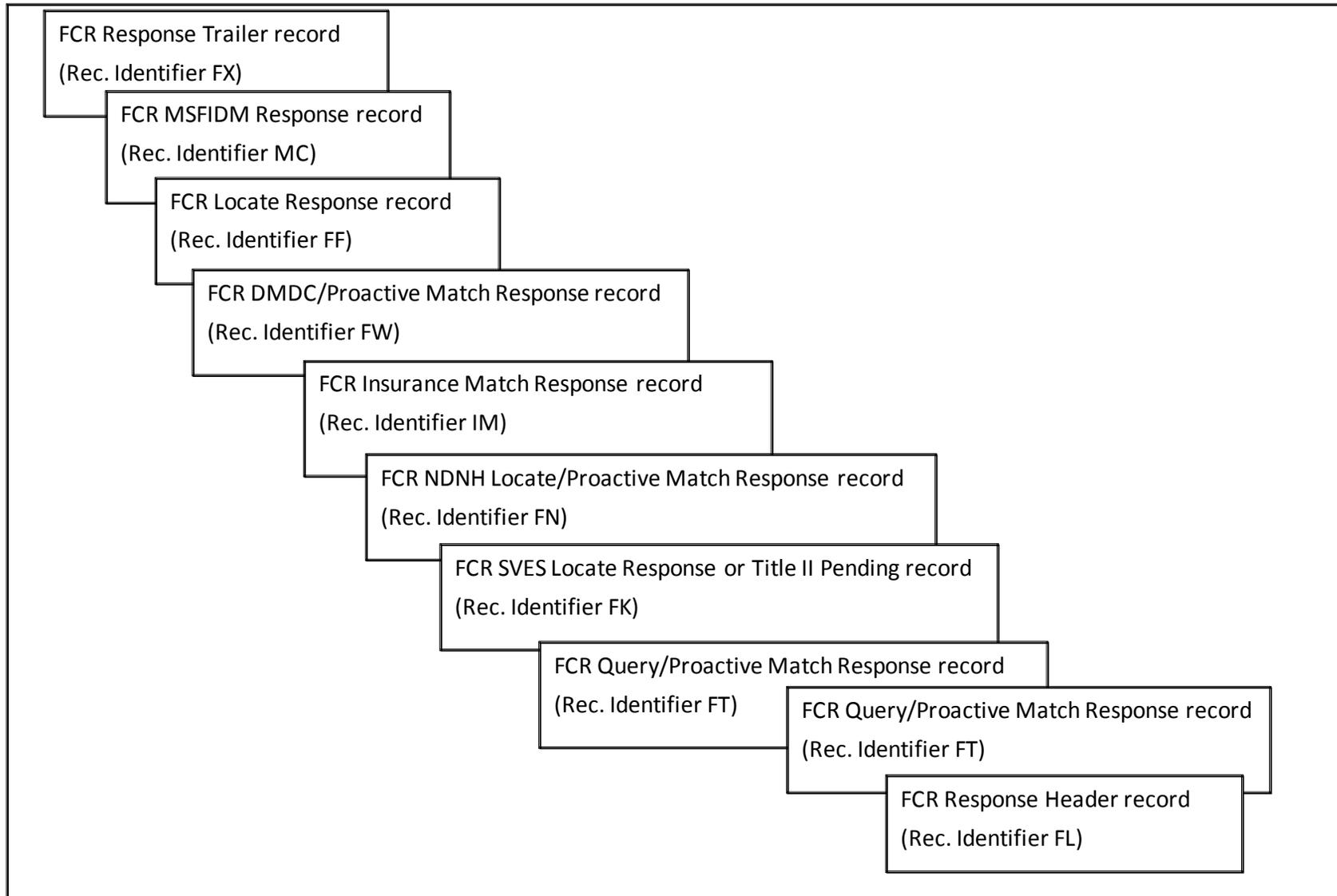
**Figure H-1: FCR Routine Batch Output Record Relationships**



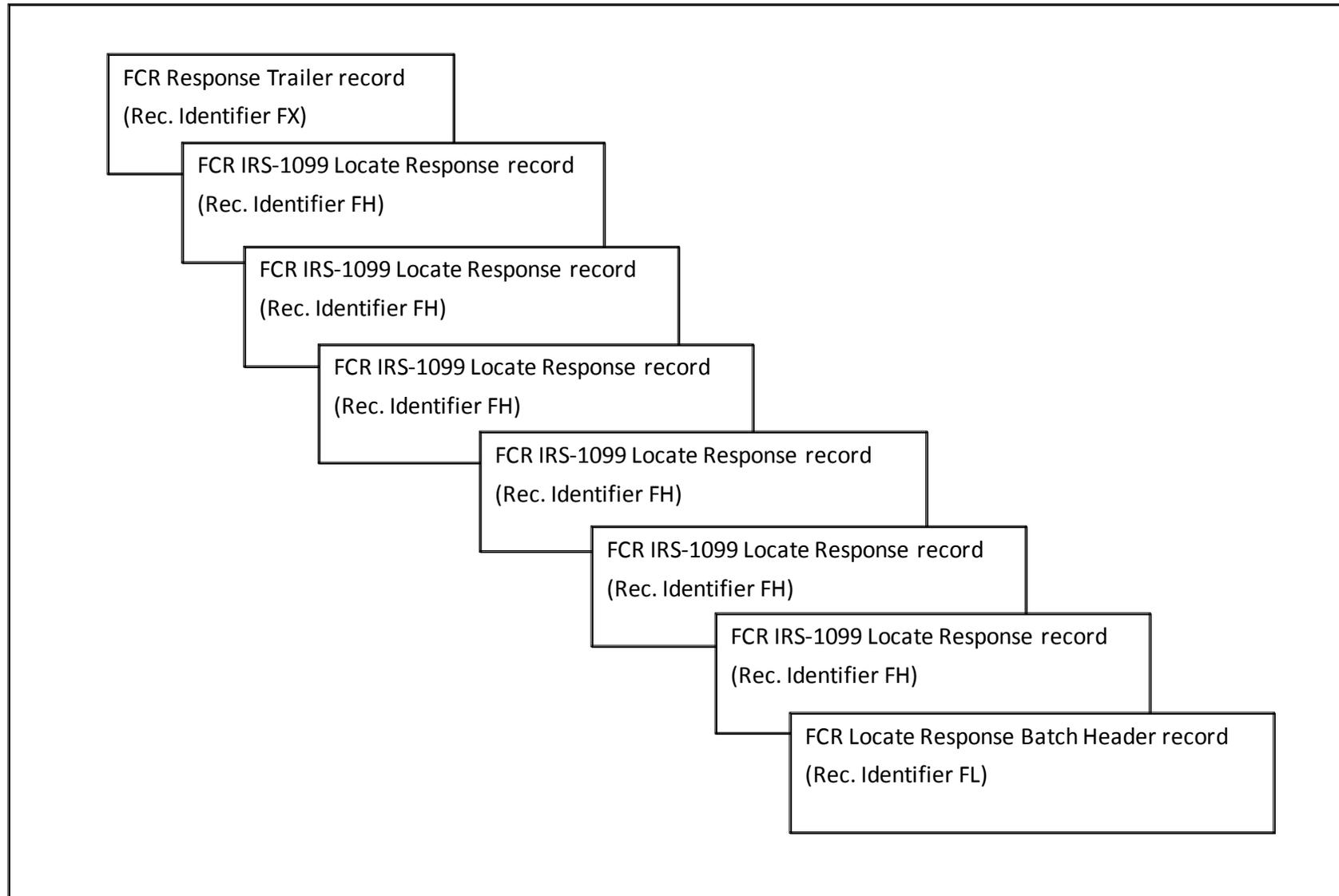
**Figure H-2: FCR Pending Resolution Batch Output Record Relationships**



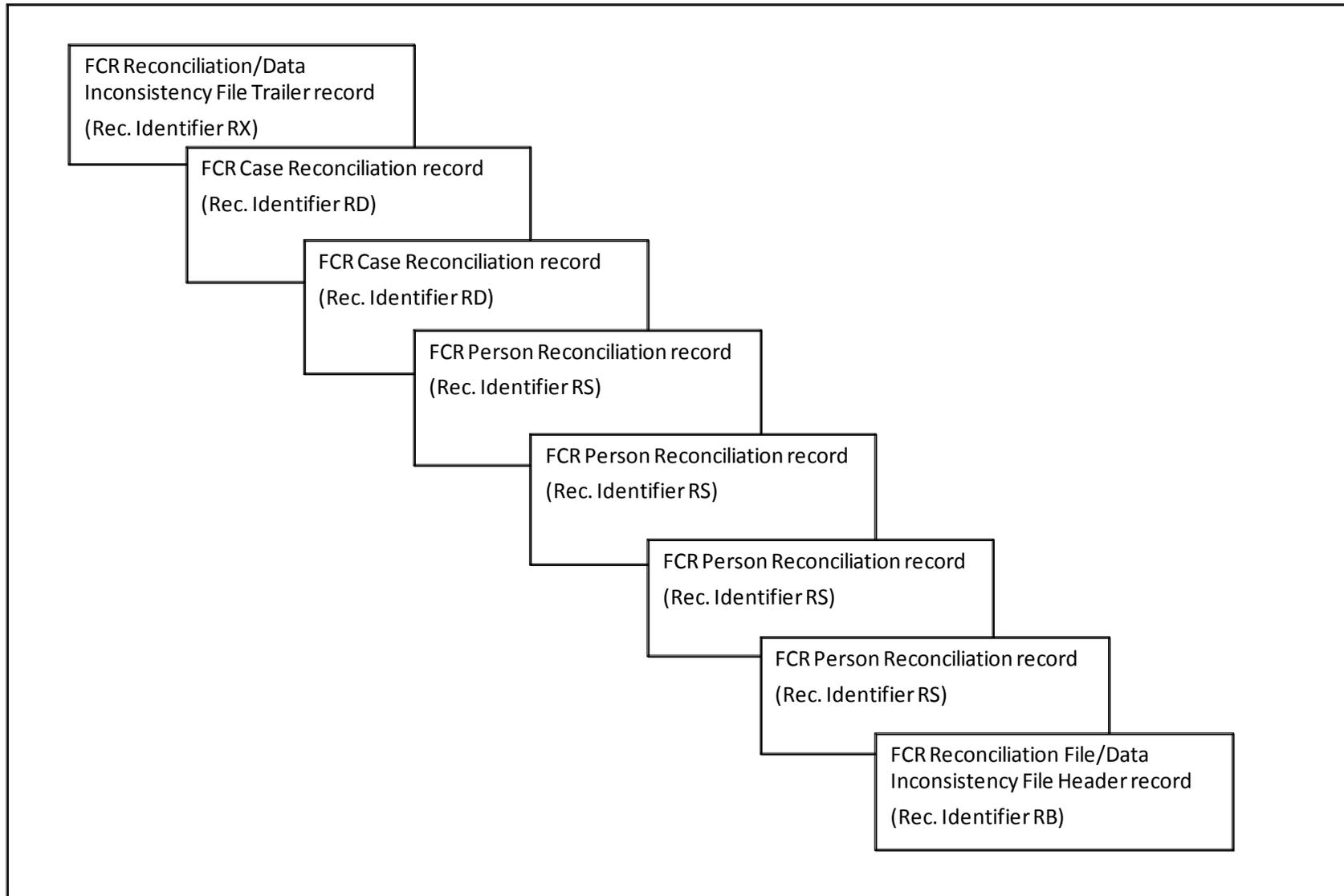
**Figure H-3: FCR Locate Response Batch Output Record Relationships**



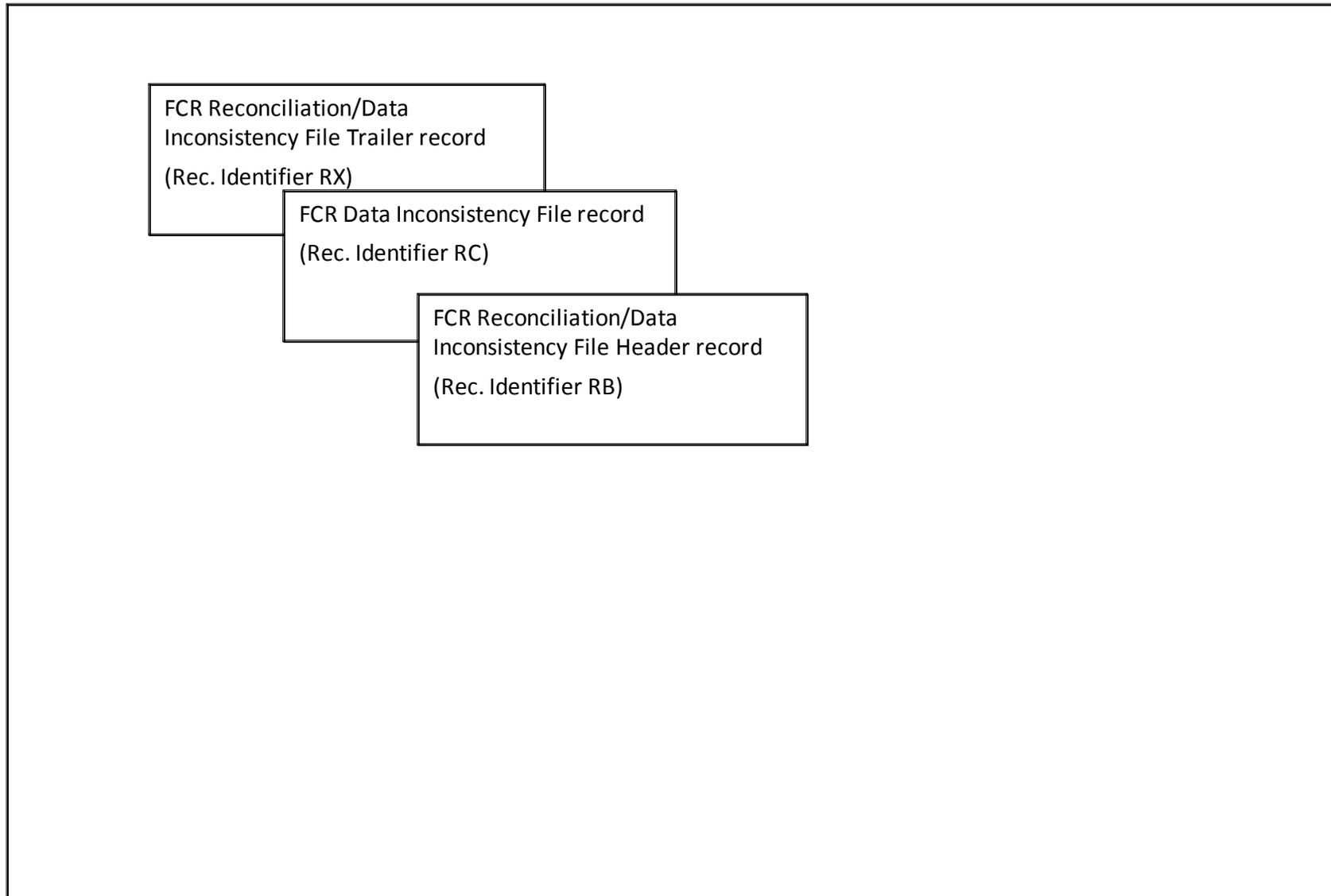
**Figure H-4: FCR IRS-1099 Locate Response Record Relationships**



**Figure H-5: FCR Reconciliation File Record Relationships**



**Figure H-6: FCR Data Inconsistency File Record Relationships**



<b>CHART H-2: FCR ROUTINE BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FB.'
Transmitter State/Territory Code	3-4	2	A/N	This field contains your two-digit numeric FIPS code.
Version Control Number	5-9	5	A/N	This field contains the numbers '01.00.' OCSE will notify you when this field changes.
Date Stamp	10-17	8	N	This field contains the date the response was transmitted to you. This field is in CCYYMMDD format.
Batch Number	18-23	6	A/N	This field contains your sequential batch number. The FCR system sends this record, and the associated Acknowledgement/Error records, once per submitted batch number.
Batch Error Code 1	24-27	4	A/N	<ul style="list-style-type: none"> <li>If a transmission error is identified for the submitted batch, this field contains a four-position error code to identify the first error detected.</li> </ul>
Batch Error Code 2	28-31	4	A/N	<ul style="list-style-type: none"> <li>If multiple transmission errors are identified for the submitted batch, this field contains a four-position error code to identify the second error detected.</li> </ul>
Batch Error Code 3	32-35	4	A/N	<ul style="list-style-type: none"> <li>If multiple transmission errors are identified for the submitted batch, this field contains a four-position error code to identify the third error detected.</li> </ul>
Batch Error Code 4	36-39	4	A/N	<ul style="list-style-type: none"> <li>If multiple transmission errors are identified for the submitted batch, this field contains a four-position error code to identify the fourth error detected.</li> </ul>
Batch Error Code 5	40-43	4	A/N	<ul style="list-style-type: none"> <li>If multiple transmission errors are identified for the submitted batch, this field contains a four-position error code to identify the fifth error detected.</li> </ul>
Filler	44-920	877	A/N	This field is for future versions. For the current version, it is all spaces.

<b>CHART H-3: FCR PENDING RESOLUTION BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FE.'
Transmitter State/Territory Code	3-4	2	A/N	This field contains your two-digit numeric FIPS code.
Version Control Number	5-9	5	A/N	This field contains the numbers '01.00.' OCSE will notify you when this field changes.
Date Stamp	10-17	8	N	This field contains the date the response was transmitted to you. This field is in CCYYMMDD format.
Filler	18-920	903	A/N	This field is for future versions. For the current version, it is all spaces.

<b>CHART H-4: FCR CASE ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FD.'
Action Type Code	3	1	A/N	This field contains the information you submitted on the input record.
Case ID	4-18	15	A/N	This field contains the information you submitted on the input record.
Case Type	19	1	A/N	This field contains the information you submitted on the input record.
Order Indicator	20	1	A/N	This field contains the information you submitted on the input record.
FIPS County Code	21-23	3	A/N	This field contains the information you submitted on the input record.
Filler	24-25	2	A/N	This field is reserved for future use. For the current version, it is spaces.
User Field	26-40	15	A/N	This field contains the information you submitted on the input record.
Previous Case ID	41-55	15	A/N	This field contains the information you submitted on the input record.
Filler	56-640	585	A/N	This field contains all spaces.
Batch Number	641-646	6	A/N	This field contains your state-assigned number of the batch that contained the input record.
Acknowledgement Code	647-651	5	A/N	This field contains a code that indicates if the record was accepted, rejected, or is pending. <ul style="list-style-type: none"> <li>• If the record was accepted, this field contains 'AAAAA.'</li> <li>• If the record is pending SSN identification on a related Person record, this field contains 'HOLDS.'</li> <li>• If the record was rejected, this field contains 'REJCT.'</li> </ul>
Error Code 1	652-656	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a non-critical error was detected, this field contains an alphanumeric warning code beginning with 'PW' or 'TW.'</li> <li>• If the record was rejected, this field contains an alphanumeric error code beginning with 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.

**CHART H-4: FCR CASE ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
Error Code 2	657-661	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but an additional non-critical error was detected, this field contains an alphanumeric warning code beginning with 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 3	662-666	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but an additional non-critical error was detected, this field contains an alphanumeric warning code beginning with 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 4	667-671	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but an additional non-critical error was detected, this field contains an alphanumeric warning code beginning with 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 5	672-676	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but an additional non-critical error was detected, this field contains an alphanumeric warning code beginning with 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Filler	677-920	244	A/N	This field is for future versions. For the current version, it is all spaces.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FS.'
Action Type Code	3	1	A/N	This field contains the information you submitted on the input record.
Case ID	4-18	15	A/N	This field contains the information you submitted on the input record.
Filler	19-20	2	A/N	Reserved for FCR processing. This field contains spaces.
User Field	21-35	15	A/N	This field contains the information you submitted on the input record.
FIPS County Code	36-38	3	A/N	This field contains the information you submitted on the input record.
Filler	39-40	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	41-42	2	A/N	This field contains the information you submitted on the input record.
Filler	43	1	A/N	Reserved for FCR processing. This field contains spaces.
Participant Type Code	44-45	2	A/N	This field contains the information you submitted on the input record.
Family Violence	46-47	2	A/N	This field contains the information you submitted on the input record.
Member ID	48-62	15	A/N	This field contains the information you submitted on the input record.
Sex Code	63	1	A/N	This field contains the information you submitted on the input record.
Date of Birth	64-71	8	A/N	<ul style="list-style-type: none"> <li>• If the date of birth you submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.</li> <li>• Otherwise, this field contains the information you submitted on the input record.</li> <li>• If you did not submit a date of birth, and one could not be found in SSA's records, this field contains spaces.</li> <li>• If Warning Code PW010 is returned, this field contains the date of birth stored on the FCR database for the person.</li> </ul>
SSN	72-80	9	A/N	This field contains the information you submitted on the input record.
Previous SSN	81-89	9	A/N	This field contains the information you submitted on the input record.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
First Name	90-105	16	A/N	This field contains the information you submitted on the input record.
Middle Name	106-121	16	A/N	This field contains the information you submitted on the input record.
Last Name	122-151	30	A/N	This field contains the information you submitted on the input record.
City of Birth	152-167	16	A/N	This field contains the information you submitted on the input record.
State or Country of Birth	168-171	4	A/N	This field contains the information you submitted on the input record.
Father's First Name	172-187	16	A/N	This field contains the information you submitted on the input record.
Father's Middle Initial	188	1	A/N	This field contains the information you submitted on the input record.
Father's Last Name	189-204	16	A/N	This field contains the information you submitted on the input record.
Mother's First Name	205-220	16	A/N	This field contains the information you submitted on the input record.
Mother's Middle Initial	221	1	A/N	This field contains the information you submitted on the input record.
Mother's Maiden Name	222-237	16	A/N	This field contains the information you submitted on the input record.
IRS-U SSN	238-246	9	A/N	This field contains the information you submitted on the input record.
Additional SSN 1	247-255	9	A/N	This field contains the information you submitted on the input record.
Additional SSN 2	256-264	9	A/N	This field contains the information you submitted on the input record.
Additional First Name 1	265-280	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 1	281-296	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 1	297-326	30	A/N	This field contains the information you submitted on the input record.
Additional First Name 2	327-342	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 2	343-358	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 2	359-388	30	A/N	This field contains the information you submitted on the input record.
Additional First Name 3	389-404	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 3	405-420	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 3	421-450	30	A/N	This field contains the information you submitted on the input record.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional First Name 4	451-466	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 4	467-482	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 4	483-512	30	A/N	This field contains the information you submitted on the input record.
New Member ID	513-527	15	A/N	This field contains the information you submitted on the input record.
IRS-1099	528	1	A/N	This field contains the information you submitted on the input record.
Locate Source 1	529-531	3	A/N	This field contains the information you submitted on the input record.
Locate Source 2	532-534	3	A/N	This field contains the information you submitted on the input record.
Locate Source 3	535-537	3	A/N	This field contains the information you submitted on the input record.
Locate Source 4	538-540	3	A/N	This field contains the information you submitted on the input record.
Locate Source 5	541-543	3	A/N	This field contains the information you submitted on the input record.
Locate Source 6	544-546	3	A/N	This field contains the information you submitted on the input record.
Locate Source 7	547-549	3	A/N	This field contains the information you submitted on the input record.
Locate Source 8	550-552	3	A/N	This field contains the information you submitted on the input record.
Filler	553-573	21	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	574-588	15	A/N	This is reserved for FCR processing. For the current version, it is spaces.
Incorrect SSN	589-597	9	A/N	This field contains the information you submitted on the input record.
Filler	598-640	43	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
SSN Validity Code	641	1	A/N	This field contains a value to indicate the validity of the SSN you submitted: C – The SSN you submitted for this person was corrected. E – The SSN and name combination you submitted for this person could not be verified or corrected, but the additional person data you provided identified an SSN for this person. N – The SSN and name combination you submitted for this person was not verified by SSA’s SSN Verification routines, but the Name Matching routine has identified it as a probable name match. P – The SSN was not submitted, but the additional person data you submitted identified an SSN for this person without manual intervention and it is provided; or the SSN you provided did not verify but an SSN was identified using SSA’s Alpha-Search. R – The person data you submitted identified multiple possible SSNs for the person and the SSN you provided was selected using the Requires Manual Review process. S – The IRS-U SSN you submitted allowed the SSN to be identified by using the IRS information. V – The SSN and name combination you submitted was verified by SSA’s SSN verification routines. Space – The SSN you provided could not be verified, or there was no SSN provided, and one could not be identified using the information submitted. See the Error Code 1-5 fields for a more specific explanation of the condition.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSN Validity Code	641	1	A/N	<ul style="list-style-type: none"> <li>• If the acknowledgement code equals 'AAAAA,' and this field equals a space, the person has been accepted by the FCR system as an unverified person and is not available for FCR Query or Proactive Match.</li> <li>• If you identify a new SSN (an IRS-U SSN, additional name information, or ESKARI information can be used to verify the SSN) you may submit the new information as a Change transaction. You may also elect to delete the person and add them back to the FCR database with the new information.</li> <li>• If the acknowledgement code equals 'REJCT,' the FCR system has rejected the person, and this field contains a space.</li> <li>• If you find a new SSN for the rejected person, your must re-submit the person as an Add transaction.</li> </ul>
Provided/Corrected SSN	642-650	9	A/N	<ul style="list-style-type: none"> <li>• If present, this field is the identified or corrected SSN for the person who was found during the SSN verification routines. The Provided/Corrected SSN is used to store the person record on the FCR database.</li> <li>• If the SSN validity code equals 'C,' 'E,' 'P,' 'R' or 'S,' this field contains a valid SSN.</li> <li>• If the SSN validity code does not equal 'C,' 'E,' 'P,' 'R' or 'S,' this field contains spaces.</li> </ul>
Multiple SSN 1	651-659	9	A/N	<ul style="list-style-type: none"> <li>• If the SSA SSN verification routines identified more than one valid SSN (multiples) for the person, this field contains the first SSN identified by SSA.</li> </ul>
Multiple SSN 2	660-668	9	A/N	<ul style="list-style-type: none"> <li>• If the SSA SSN verification routines identified more than one valid SSN (multiples) for the person, this field contains the second SSN identified by SSA.</li> </ul>
Multiple SSN 3	669-677	9	A/N	<ul style="list-style-type: none"> <li>• If the SSA SSN verification routines identified more than one valid SSN (multiples) for the person, this field contains the third SSN identified by SSA.</li> </ul>

CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
SSA Date of Birth Indicator	678	1	A/N	<ul style="list-style-type: none"> <li>• If the date of birth you submitted is within one year (plus or minus) of the date of birth stored on the FCR database, this field contains an 'N.'</li> <li>• If the date of birth returned on this record is not within one year (plus or minus) of the date of birth stored on the FCR database, or if you did not send it but is identified by SSA, this field contains a 'Y.'</li> <li>• If Warning Code PW010 is returned, this field contains a 'Y.'</li> </ul>
Batch Number	679-684	6	A/N	<p>This field contains your state-assigned number of the batch that contained the input record.</p> <ul style="list-style-type: none"> <li>• If the acknowledgement is returned from the FCR's Recycle Unverified SSN/Name Combination process, this field contains '000000.'</li> </ul>
Date of Death	685-692	8	A/N	<p>This field contains the SSA-recorded date of death in CCYYMMDD format, for the person.</p> <ul style="list-style-type: none"> <li>• If no DOD is available, this field contains spaces.</li> </ul> <p><b>Note:</b> If the SSA Death Master file contained '00' in the day, the FCR system returns '01' in the day portion of the date of death.</p>
SSA ZIP Code of Last Residence	693-697	5	A/N	<p>This field contains the valid ZIP code of the person's last residence based on SSA's Death records. Invalid or incomplete ZIP codes on the SSA Death record are not returned.</p> <ul style="list-style-type: none"> <li>• If a ZIP code is not available, this field contains spaces.</li> <li>• If FINALIST did not validate the ZIP code provided by the Death Master file, this field contains spaces.</li> </ul>
SSA ZIP Code of Lump Sum Payment	698-702	5	A/N	<p>This field contains the valid ZIP code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete ZIP codes on the SSA Death record are not returned.</p> <ul style="list-style-type: none"> <li>• If a ZIP code is not available, this field contains spaces.</li> <li>• If FINALIST did not validate the ZIP code provided by the Death Master file, this field contains spaces.</li> </ul>

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
FCR Primary SSN	703-711	9	A/N	This field contains the SSN stored on the FCR database as the person's primary SSN.
FCR Primary First Name	712-727	16	A/N	This field contains the first name of the person who is stored on the FCR database that verified with the primary SSN.
FCR Primary Middle Name	728-743	16	A/N	This is the middle name of the person who is stored on the FCR database that verified with the primary SSN.
FCR Primary Last Name	744-773	30	A/N	This is the last name of the person who is stored on the FCR database that verified with the primary SSN.
Acknowledgement Code	774-778	5	A/N	This field contains a code that indicates if the record was accepted, rejected, or is pending. <ul style="list-style-type: none"> <li>• If the record was accepted, this field contains 'AAAAA.'</li> <li>• If the record is pending SSN identification on the Person record, this field contains 'HOLDS.'</li> <li>• If the record was rejected, this field contains 'REJCT.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 1	779-783	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW,' 'PW' or 'TW.'</li> <li>• If the record was rejected, this field contains an alphanumeric error code beginning with 'LE,' 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 2	784-788	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a second non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW,' 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 3	789-793	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a third non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW,' 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 4	794-798	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a fourth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW,' 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 5	799-803	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a fifth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW,' 'PW' or 'TW.'</li> <li>• If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA City of Last Residence	804-818	15	A/N	<ul style="list-style-type: none"> <li>• If FINALIST validated the SSA ZIP code of last residence provided by the Death Master file, this field contains the city associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
SSA State of Last Residence	819-820	2	A/N	<ul style="list-style-type: none"> <li>• If FINALIST validated the SSA ZIP code of last residence provided by the Death Master file, this field contains the state associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
SSA City of Lump Sum Payment	821-835	15	A/N	<ul style="list-style-type: none"> <li>• If FINALIST validated the SSA ZIP code of lump sum payment provided by the Death Master file, this field contains the city associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
SSA State of Lump Sum Payment	836-837	2	A/N	<ul style="list-style-type: none"> <li>• If FINALIST validated the SSA ZIP code of lump sum payment provided by the Death Master file, this field contains the state associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
Filler	838-852	15	A/N	This field is for future versions. For the current version, it is all spaces.
Additional SSN1 Validity Code	853-853	1	A/N	<p>This field contains one of the following codes to indicate the validity of the SSN submitted:</p> <ul style="list-style-type: none"> <li>N – The additional SSN1 and name combination you submitted for this person was not verified by SSA’s SSN Verification routines, but the Name Matching routine has identified it as a probable name match.</li> <li>U – The additional SSN1 and name combination you submitted was not verified by the SSA’s SSN Verification routines. The additional unverified SSN is not stored on the FCR.</li> <li>V – The additional SSN1 and name combination you submitted was verified by the SSA’s SSN Verification routines</li> </ul>

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional SSN2 Validity Code	854	1	A/N	This field contains one of the following codes to indicate the validity of the SSN submitted: N – The additional SSN2 and name combination you submitted for this person was not verified by SSA’s SSN Verification routines, but the Name Matching routine has identified it as a probable name match. U – The additional SSN2 and name combination you submitted was not verified by the SSA SSN Verification routines. The additional unverified SSN is not stored on the FCR. V – The additional SSN2 and name combination you submitted was verified by the SSA SSN Verification routines.
Filler	855-920	66	A/N	This field is for future versions. For the current version, it is all spaces

**CHART H-6: FCR QUERY ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FG.'
Action Type Code	3	1	A/N	This field contains the information you submitted on the query.
Case ID	4-18	15	A/N	This field contains the information you submitted on the query.
User Field	19-33	15	A/N	This field contains the information you submitted on the query.
FIPS County Code	34-36	3	A/N	This field contains the information you submitted on the query.
Filler	37-38	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Member ID	39-53	15	A/N	This field contains the information you submitted on the query.
SSN	54-62	9	A/N	This field contains the information you submitted on the query.
Filler	63-64	2	A/N	Reserved for FCR processing. This field contains spaces.
Filler	65-640	576	A/N	This field contains spaces.
Batch Number	641-646	6	A/N	This field contains your number of the batch that contained the input record.
Acknowledgement Code	647-651	5	A/N	This field contains a code to indicate if the record was accepted or rejected. <ul style="list-style-type: none"> <li>• If the record was accepted, this field contains 'AAAAA.'</li> <li>• If the record was rejected, this field contains 'REJCT.'</li> </ul>
Error Code 1	652-656	5	A/N	<ul style="list-style-type: none"> <li>• If the record was accepted, but a non-critical error was detected, this field contains an alphanumeric warning code beginning with 'QW' or 'TW.'</li> <li>• If the record was rejected, this field contains an alphanumeric error code beginning with 'LE,' 'PE,' 'QE' or 'TE.'</li> </ul> Refer to Appendix J, "Error Messages," for a complete explanation of these codes.

**CHART H-6: FCR QUERY ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
Error Code 2	657-661	5	A/N	<ul style="list-style-type: none"> <li>If the record was accepted, but a second non-critical error was detected, this field contains an alphanumeric warning code beginning with 'QW' or 'TW.'</li> <li>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE,' 'QE' or 'TE.' Refer to Appendix J, "Error Messages," for a complete explanation of these codes.</li> </ul>
Error Code 3	662-666	5	A/N	<ul style="list-style-type: none"> <li>If the record was accepted, but a third non-critical error was detected, this field contains an alphanumeric warning code beginning with 'QW' or 'TW.'</li> <li>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE,' 'QE' or 'TE.' Refer to Appendix J, "Error Messages," for a complete explanation of these codes.</li> </ul>
Error Code 4	667-671	5	A/N	<ul style="list-style-type: none"> <li>If the record was accepted, but a fourth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'QW' or 'TW.'</li> <li>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE,' 'QE' or 'TE.' Refer to Appendix J, "Error Messages," for a complete explanation of these codes.</li> </ul>
Error Code 5	672-676	5	A/N	<ul style="list-style-type: none"> <li>If the record was accepted, but a fifth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'QW' or 'TW.'</li> <li>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE,' 'PE,' 'QE' or 'TE.' Refer to Appendix J, "Error Messages," for a complete explanation of these codes.</li> </ul>
Filler	677-920	244	A/N	This field is for future versions. For the current version, it is all spaces.

CHART H-7: FCR RESPONSE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FX.'
Case Records Received	3-10	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Case Input records (with record identifiers of 'FC') received in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Case Records Accepted	11-18	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch or a pending resolution batch, this field contains the number of accepted FCR Case Input records (with record identifiers of 'FC') from the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Case Records Rejected	19-26	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch or a pending resolution batch, this field contains the number of FCR Case Input records (with record identifiers of 'FC') in the batch that were rejected by the FCR system.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Case Records Pending	27-34	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Case Input records (with record identifiers of 'FC') in the batch that are pending as of the transmission of the response.</li> <li>• If the SSN identification for the related person record is not complete Case Input records to add a new case may be pending.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Person/Locate Records Received	35-42	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Person/Locate Request records (with record identifiers of 'FP') that were received in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Person/Locate Records Accepted	43-50	8	N	<ul style="list-style-type: none"> <li>• If a batch returned is a routine batch or a pending resolution batch, this field contains the number of FCR Person/Locate Request records (with record identifiers of 'FP') in the batch that were accepted.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>

<b>CHART H-7: FCR RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Person/Locate Records Rejected	51-58	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch or a pending resolution batch, this field contains the number of FCR Person/Locate Request records (with a record identifier of 'FP') in the batch that were rejected.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Person/Locate Records Pending	59-66	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Person/Locate Request records (with record identifiers of 'FP') in the batch that are pending as of the transmission of the response.</li> <li>• If the SSN identification for the person is not complete a Person Input record may be pending.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
FCR Query Records Received	67-74	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Input Query records (with record identifiers of 'FR') that were received in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
FCR Query Records Accepted	75-82	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Input Query records (with record identifiers of 'FR') in the batch that were accepted.</li> <li>• If none of these records are returned in the batch, this field contains zeros.</li> </ul>
FCR Query Records Rejected	83-90	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a routine batch, this field contains the number of FCR Input Query records (with record identifiers of 'FR') in the batch that were rejected.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Filler	91-98	8	N	Reserved for FCR processing. This field contains zeros.
FCR Query/Proactive Match Response Records	99-106	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of FCR Query/Proactive Match Response records included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>

<b>CHART H-7: FCR RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
NDNH Response Records	107-114	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of NDNH Locate Response records included in the batch.</li> <li>• If none of these records are returned in the batch, this field contains zeros.</li> </ul>
FPLS Response Records	115-122	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of FPLS Locate Response records included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
IRS-1099 Records	123-130	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of IRS-1099 Response records included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Response Record Count	131-141	11	N	This field contains the number of records in the batch, including the FCR Response Header and Trailer records.
MSFIDM Response Records	142-149	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of MSFIDM Response records included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Filler	150-205	56	A/N	Reserved for FCR processing. This field contains zeros.
SVES Response Records	206-213	8	A/N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of SVES Response records (with a record identifier of 'FK') included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
FCR DMDC/Proactive Match Response Records	214-221	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of FCR DMDC/Proactive Match Response records included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>

**CHART H-7: FCR RESPONSE TRAILER RECORD**

Field Name	Location	Length	A/N	Comments
Insurance Match Response Records	222-229	8	N	<ul style="list-style-type: none"> <li>• If the batch returned is a Locate Response batch, this field contains the number of FCR Insurance Match Response records (with a record identifier of 'IM') included in the batch.</li> <li>• If no records are returned in the batch, this field contains zeros.</li> </ul>
Change of Address Verification Response Records	230-237	8	N	<ul style="list-style-type: none"> <li>• This field contains the number of FCR Change of Address Verification Response records (with a record identifier of 'NC') included in the batch.</li> <li>• If no FCR Change of Address Verification Response records are returned in the batch, this field contains zeros.</li> </ul>
Filler	238-920	683	A/N	This field is for future versions. For the current version, this field is spaces.

<b>CHART H-8: FCR LOCATE RESPONSE BATCH HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FL.'
Transmitter State/Territory Code	3-4	2	A/N	This field contains your two-digit numeric FIPS code.
Version Control Number	5-9	5	A/N	This field contains the numbers '01.00.' OCSE will notify you when this field changes.
Date Stamp	10-17	8	N	This field contains the date of transmission of the response to the batch submitter. This field is in CCYYMMDD format.
Filler	18-920	903	A/N	This field is for future versions. For the current version, this field is spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FT.'
Transmitter State/Territory Code	3-4	2	A/N	<ul style="list-style-type: none"> <li>• If the action type code equals 'C,' 'D' or 'P,' this field contains the numeric FIPS abbreviation code for the state or territory that receives the proactive response.</li> <li>• If the action type code equals 'F,' this field contains your numeric FIPS abbreviation code.</li> </ul>
Action Type Code	5	1	A/N	<p>This field contains a value to indicate the action that initiated the generation of this record:</p> <p>A – Return all information            C – Proactive FCR response for a new case, a change to, or deletion of, an existing case            D – SSA Date of Death file update            F – FCR Query response            P – Proactive FCR response for a new person, a change to, or deletion of, an existing person</p>
User Field	6-20	15	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains spaces or the user field on the case for the person located on the FCR database.</li> <li>• If the action type code equals 'F,' this field contains the information you submitted on the FCR Input Query record.</li> </ul>
FIPS County Code	21-23	3	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains spaces or the FIPS county code on the case for the person located on the FCR.</li> <li>• If the action type code equals 'F,' this field contains the information you submitted on the FCR Input Query record.</li> </ul>
Filler	24-25	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Batch Number	26-31	6	A/N	<ul style="list-style-type: none"> <li>• If the action type code equals 'F,' this field contains the number of the batch in which the query was submitted originally.</li> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
First Name	32-47	16	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains the first name used in the Proactive Match process.</li> <li>• If the action type code is 'F,' this field contains the first name stored for the person who was located on the FCR database.</li> </ul>
Middle Name	48-63	16	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains the middle name used in the Proactive Match process.</li> <li>• If the action type code is 'F,' this field contains the middle name stored for the person who was located on the FCR database.</li> </ul>
Last Name	64-93	30	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains the last name used in the Proactive Match process.</li> <li>• If the action type code is 'F,' this field contains the last name stored for the person who was located on the FCR database.</li> </ul>
Submitted/Matched SSN	94-102	9	AN	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains the SSN used in the Proactive Match process.</li> <li>• If the action type code is 'F,' this field contains either the SSN you submitted on the FCR Input Query record, or the SSN retrieved if no SSN was submitted.</li> </ul>
State Member ID	103-117	15	A/N	<ul style="list-style-type: none"> <li>• If the action type Code is 'C,' 'D' or 'P,' this field contains the receiving state's member ID for the proactive matched person.</li> <li>• If the action type code is 'F,' this field contains the member ID you submitted on the FCR Input Query record, or the member ID retrieved if no member ID was submitted.</li> </ul>
Submitted Case ID	118-132	15	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'C,' 'D' or 'P,' this field contains the receiving state's case ID.</li> <li>• If the action type code is 'F,' this field contains the case ID you submitted on the FCR Input Query record.</li> </ul>

CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Response Code	133-134	2	A/N	This field contains one of the following values: MA – Match was made against one or more FCR cases for the person; and one to three persons were associated with the matched case. MM – Match was made against one or more FCR cases for the person, and more than three persons were associated with the matched case.
Matched Case ID	135-149	15	A/N	This field contains your case ID for the person who matched the FCR database. <b>Note:</b> If the person was found on multiple cases, one or more Response records with person and case data are returned for each case associated with the person in accordance with the law. • If the action type code is 'D,' this field contains spaces.
Matched Case State/Territory Code	150-151	2	A/N	This field contains the two-position numeric FIPS state or territory code associated with the matched case ID. • If the action type code is 'D,' this field contains spaces.
Matched Case Type	152	1	A/N	This field contains the case type of the matched case on the FCR database. The valid values are: F – IV-D case N – Non-IV-D order • If the action type code is 'D,' this field contains spaces.
Matched FCR FIPS County Code	153-155	3	A/N	This field contains the last three numeric positions of the FIPS county code associated with the matched case on the FCR database. • If the FIPS county code is not available from the FCR database, this field contains spaces. • If the action type code is 'D,' this field contains spaces.
Filler	156-157	2	A/N	Reserved for future use. For the current version, this field contains spaces.
Matched FCR Case Registration Date	158-165	8	A/N	This field contains the date, in CCYYMMDD format, that the matched case was added to the FCR database. • If the action type code is 'D,' this field contains spaces.

CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Matched Case Order Indicator	166	1	A/N	This field contains the value of the order indicator stored on the FCR database for the matched case. Y – The state system has a record that an order exists. N – The state system has no record that an order exists. Space – Information not available. • If the action type code is ‘D,’ this field contains spaces.
Matched Participant Type	167-168	2	A/N	This field contains the participant type of the person who was matched on the FCR database. The valid values are: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father • If the Action type code is ‘D,’ this field contains spaces.
Matched Member ID	169-183	15	A/N	This field contains the member ID of the person who was matched on the FCR database. • If the action type code is ‘D,’ this field contains spaces.
Matched Person Date of Death	184-191	8	A/N	• If the action type code equals ‘D,’ and the SSA date of death indicator equals ‘A’ or ‘C,’ this field contains the SSA-recorded date of death in CCYYMMDD format for the matched person. • If the SSA date of death indicator equals ‘D,’ this field contains ‘99999999’ to indicate that SSA is removing an erroneous date of death. • If a DOD is not available, this field contains spaces. <b>Note:</b> If the SSA Death Master file contained ‘00’ in the day, the FCR system returns ‘01’ in the day portion of the date of death.
Matched Person Additional First Name 1	192-207	16	A/N	This field contains the first additional first name stored on the FCR database for the matched person. • If additional name information does not exist on the FCR database for the person, this field contains spaces. • If the action type code is ‘D,’ this field contains spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional Middle Name 1	208-223	16	A/N	This field contains the first additional middle name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Last Name 1	224-253	30	A/N	This field contains the first additional last name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional First Name 2	254-269	16	A/N	This field contains the second additional first name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Middle Name 2	270-285	16	A/N	This field contains the second additional middle name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Last Name 2	286-315	30	A/N	This field contains the second additional last name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional First Name 3	316-331	16	A/N	This field contains the third additional first name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Middle Name 3	332-347	16	A/N	This field contains the third additional middle name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Last Name 3	348-377	30	A/N	This field contains the third additional last name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional First Name 4	378-393	16	A/N	This field contains the fourth additional first name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Matched Person Additional Middle Name 4	394-409	16	A/N	This field contains the fourth additional middle name stored on the FCR database for the matched person. <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional Last Name 4	410-439	30	A/N	<p>This field contains the fourth additional last name stored on the FCR database for the matched person.</p> <ul style="list-style-type: none"> <li>• If additional name information does not exist on the FCR database for the person, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 SSN	440-448	9	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the verified SSN of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 First Name	449-464	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the first name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Middle Name	465-480	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the middle name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Last Name	481-510	30	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the last name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Sex Code	511	1	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the sex code of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Participant Type	512-513	2	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the participant type for the associated person. The valid values are: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 1 Other State/Territory Member ID	514-528	15	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the state-assigned member ID that added the associated person to the case.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Date of Birth	529-536	8	A/N	<p>This field contains the date of birth in CCYYMMDD format for the associated person on the matched case.</p> <ul style="list-style-type: none"> <li>• If the DOB is not available, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 1 Date of Death	537-544	8	A/N	<p>This field contains the SSA-recorded date of death for the associated person in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>• If the DOD is not available, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 SSN	545-553	9	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the verified SSN of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 First Name	554-569	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the first name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Middle Name	570-585	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the middle name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Last Name	586-615	30	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the last name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Sex Code	616	1	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the sex code of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 2 Participant Type	617-618	2	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the valid participant type code of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Other State/Territory Member ID	619-633	15	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the state-assigned member ID that added the associated person on the case.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Date of Birth	634-641	8	A/N	<p>This field contains the date of birth in CCYYMMDD format for the associated person on the matched case.</p> <ul style="list-style-type: none"> <li>• If the DOB is not available, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 2 Date of Death	642-649	8	A/N	<p>This field contains the SSA-recorded date of death for the associated person in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>• If the DOD is not available, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 SSN	650-658	9	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the verified SSN of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 First Name	659-674	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the first name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Middle Name	675-690	16	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the middle name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Last Name	691-720	30	A/N	<ul style="list-style-type: none"> <li>• If there is an associated person on the matched case, this field contains the last name of the associated person.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 3 Sex Code	721	1	A/N	<ul style="list-style-type: none"> <li>If there is an associated person on the matched case, this field contains the sex code of the associated person.</li> <li>If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Participant Type	722-723	2	A/N	<ul style="list-style-type: none"> <li>If there is an associated person on the matched case, this field contains the valid participant type code of the associated person.</li> <li>If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Other State/Territory Member ID	724-738	15	A/N	<ul style="list-style-type: none"> <li>If there is an associated person on the matched case, this field contains the state-assigned member ID that added the associated person on the case.</li> <li>If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Date of Birth	739-746	8	A/N	<p>This field contains the date of birth in CCYYMMDD format for the associated person on the matched case.</p> <ul style="list-style-type: none"> <li>If the DOB is not available, this field contains spaces.</li> <li>If the action type code is 'D,' this field contains spaces.</li> </ul>
Associated Person 3 Date of Death	747-754	8	A/N	<p>This contains the SSA-recorded date of death for the associated person in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If the DOD is not available, this field contains spaces.</li> <li>If the action type code is 'D,' this field contains spaces.</li> </ul>
SSA Date of Death Indicator	755	1	A	<ul style="list-style-type: none"> <li>If the action type code equals 'D,' this field contains one of the following values: A – Date of death received from SSA's records. C – Previously-reported date of death from SSA's records is changed. D – Previously-reported date of death from SSA's records is deleted.</li> <li>If the action type code is not a 'D' this field contains a space.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA City of Last Residence	756-770	15	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the city of the person's last residence.</li> <li>• If FINALIST validated the SSA ZIP code of the last residence the Death Master file provided, this field contains the city associated with that ZIP code in the FINALIST database.</li> <li>• If the city is not available, this field contains spaces.</li> </ul>
SSA State of Last Residence	771-772	2	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the state of the person's last residence.</li> <li>• If FINALIST validated the SSA ZIP code of last residence the Death Master file provided, this field contains the state associated with that ZIP code in the FINALIST database.</li> <li>• If the state is not available, this field contains spaces.</li> </ul>
SSA ZIP Code of Last Residence	773-777	5	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the ZIP code of the person's last residence, based on SSA's death records. Invalid or incomplete ZIP codes on the SSA death record are not returned.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
SSA City of Lump Sum Payment	778-792	15	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the city to which the lump sum death benefit payment was sent.</li> <li>• If FINALIST validated the SSA ZIP code of lump sum payment the Death Master file provided, this field contains the city associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA State of Lump Sum Payment	793-794	2	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the state to which the lump sum death benefit payment was sent.</li> <li>• If FINALIST validated the SSA ZIP code of lump sum payment the Death Master file provided, this field contains the state associated with that ZIP code in the FINALIST database.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
SSA ZIP Code of Lump Sum Payment	795-799	5	A/N	<ul style="list-style-type: none"> <li>• If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this field may contain the ZIP code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete ZIP codes on the SSA death record are not returned.</li> <li>• If a valid ZIP code is not available, this field contains spaces.</li> </ul>
Person Delete Indicator	800	1	A	<ul style="list-style-type: none"> <li>• If the action type code is 'C' or 'P,' this field contains one of the following values: C – Proactive match initiated when the case for the person was deleted by the matched state P – Proactive match initiated when the person was deleted from the case by the matched state</li> <li>• If the proactive match was not the result of a Case or Person Delete transaction, this field contains a space.</li> </ul>
Filler	801-851	51	A/N	This field is reserved for future use. For this release, it contains spaces.
Previous Case ID	852-866	15	A/N	<ul style="list-style-type: none"> <li>• If case change type equals '2,' this field contains the case ID previously stored on the FCR database for this person and was changed in the transaction that generated the proactive match.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> </ul>

CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Case Change Type	867	1	A/N	<p>This field contains a value to indicate the type of change to the case that initiated the generation of this record:</p> <ol style="list-style-type: none"> <li>1 – Case type change (non-IV-D to IV-D)</li> <li>2 – Case ID change</li> <li>3 – Order indicator change (N to Y)</li> <li>4 – Case is closed or person is deleted</li> </ol> <ul style="list-style-type: none"> <li>• If the action type code is ‘D,’ this field contains a space.</li> <li>• If the case change type is not available, this field contains a space.</li> </ul>
Associated Person 1 State Member ID	868-882	15	A/N	<ul style="list-style-type: none"> <li>• If present, this field contains the querying/receiving state’s member ID assigned to the person on the queried/matched case, and who is identified on this record as associated person 1 from another state’s case.</li> <li>• If the action type code is ‘C’ or ‘P’ and you have elected the Proactive Match consolidation option (refer to the <i>FCR Data Election Guide</i>), this field contains the query state’s member ID assigned to the person on the queried case, who is identified in this record as associated person 1 from the state’s case.</li> <li>• If the state has elected to receive all Proactive Match records, this field contains spaces.</li> <li>• If the action type code is ‘D,’ this field contains spaces.</li> <li>• If the action type code is ‘F,’ this field contains the query state’s member ID assigned to the person on the queried case, who is identified in this record as associated person 1 from the state’s case.</li> </ul>

**CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Associated Person 2 State Member ID	883-897	15	A/N	<ul style="list-style-type: none"> <li>• If associated person 2's SSN contains spaces, this field contains spaces.</li> <li>• If present, this field contains the querying/receiving state's member ID assigned to the person on the queried/matched case, who is identified in this record as associated person 2 from another state's case.</li> <li>• If the action type code is 'C' or 'P' and you have elected the Proactive Match consolidation option (refer to the <i>FCR Data Election Guide</i>), this field contains the query state's member ID assigned to the person on the queried case, who is identified in this record as associated person 2 from the state's case.</li> <li>• If the state has elected to receive all Proactive Match records, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> <li>• If the action type code is 'F,' this field contains the query state's member ID assigned to the person on the queried case, who is identified in this record as associated person 2 from the state's case.</li> </ul>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 3 State Member ID	898-912	15	A/N	<ul style="list-style-type: none"> <li>• If associated person 3's SSN contains spaces, this field contains spaces.</li> <li>• If present, this field contains the querying/receiving state's member ID assigned to the person on the queried/matched case, who is identified in this record as associated person 3 from another state's case.</li> <li>• If the action type code is 'C' or 'P' and you have elected the Proactive Match consolidation option (refer to the <i>FCR Data Election Guide</i>), this field contains the query state's member ID assigned to the person on the queried case, who is identified in this record as associated person 3 from the state's case.</li> <li>• If the state has elected to receive all Proactive Match records, this field contains spaces.</li> <li>• If the action type code is 'D,' this field contains spaces.</li> <li>• If the action type code is 'F,' this field contains the query state's member ID assigned to the person on the queried case, who is identified in this record as associated person 3 from the state's case.</li> </ul>
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.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FH.'
SSN	3-11	9	AN	This field contains the Social Security Number used in the IRS-1099 Locate.
Transmitter State/Territory Code	12-13	2	A/N	This field contains your two-digit numeric FIPS code.
FIPS County Code	14-16	3	A/N	This field contains your three-digit numeric FIPS county code, if you submitted it with the request for IRS-1099 Locate. <ul style="list-style-type: none"> <li>If you did not submit this code on the FCR Person/Locate Input transaction, this field contains spaces.</li> </ul>
Case ID	17-31	15	A/N	This field contains the case number you submitted on the FCR Person/Locate Input transaction.
1099 Last Name	32-51	20	A/N	This field contains the first 20 positions of the person's last name used in the IRS-1099 Locate.
1099 First Name	52-66	15	A/N	This field contains the first 15 positions of the person's first name used in the IRS-1099 Locate.
Filler	67-68	2	A/N	Reserved for FCR processing. This field contains a space. It is not used for IRS-1099 responses returned via the FCR system.
1099 Match Code	69-70	2	N	This field contains one of the following values: 00 – Match made, the IRS financial information is returned. 06 – Case type changed from IV-D to non-IV-D, no information is returned. 18 – SSN not on IRS File. No financial information is returned. 19 – Name you submitted does not match with SSA name. No financial information is returned. 20 – Information unavailable. 39 – Disclosure Prohibited, person associated with family violence.
1099 Payee Name 1	71-110	40	A/N	This field contains the payee's name on the IRS-1099 form. <ul style="list-style-type: none"> <li>If the information is not available, this field contains spaces.</li> </ul>

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Payee Name 2	111- 150	40	A/N	This field may contain the second payee name on the IRS-1099 form or the first line of the address, for example, the “In care of” information. <ul style="list-style-type: none"> <li>• If a second payee name or “In care of” address was not on the IRS-1099, or if the information is not available, this field contains spaces.</li> </ul>
1099 Payee Street Address	151-190	40	A/N	This field contains the IRS street address or post office box for the payee’s address. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payee City	191-230	40	A/N	This field contains the IRS city name for the payee’s address. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payee State Code	231-232	2	A/N	This field contains the IRS alphabetic state code for the payee’s address. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payee ZIP Code	233-241	9	A/N	This field contains the IRS ZIP code for the payee’s address. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payer EIN	242-250	9	N	This field contains the payer’s Employer Identification Number (EIN). <ul style="list-style-type: none"> <li>• If the information is not available, this field contains all zeroes.</li> </ul>
1099 Payer Name 1	251-290	40	A/N	This field contains the payer’s name on the IRS-1099 form. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payer Name 2	291-330	40	A/N	This field may contain the second payer name on the IRS-1099 form or the first line of the address, for example, the “In care of” information. <ul style="list-style-type: none"> <li>• If a second payer name or “In care of” address was not on the IRS-1099, this field contains spaces.</li> <li>• If the information is not available, this field contains spaces.</li> </ul>
1099 Payer Street Address	331-370	40	A/N	This field contains the IRS street address or post office box for the payer’s address. <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Payer City-State-ZIP	371-410	40	A/N	This field contains the IRS city name, state and ZIP code for the payer's address. <ul style="list-style-type: none"> <li>If the information is not available, this field contains spaces.</li> </ul>
Tax Year	411-414	4	A/N	This field contains the tax year, in the CCYY format, for the financial information provided. <ul style="list-style-type: none"> <li>If the information is not available, this field contains spaces.</li> </ul>
1099 Account Code	415-434	20	A/N	This field contains the payer's account number. <ul style="list-style-type: none"> <li>If the information is not available, this field contains spaces.</li> </ul>
1099 Document Code	435-436	2	A/N	This field contains a value that indicates the source document for the IRS financial asset information provided. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the IRS-1099 match code is not '00,' this field contains spaces.</li> </ul>
1099 Amount Indicator-1	437-438	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the IRS-1099 match code is not '00,' this field contains spaces.</li> </ul>
1099 Amount 1	439-450	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 1 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 2	451-452	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 2	453-464	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 2 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Amount Indicator 3	465-466	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 3	467-478	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 3 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 4	479-480	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 4	481-492	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 4 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 5	493-494	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 5	495-506	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 5 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 6	507-508	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 6	509-520	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 6 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Amount Indicator 7	521-522	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 7	523-534	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 7 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 8	535-536	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 8	537-548	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 8 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 9	549-550	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 9	551-562	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 9 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 10	563-564	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 10	565-576	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 10 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Amount Indicator 11	577-578	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 11	579-590	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 11 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
1099 Amount Indicator 12	591-592	2	A/N	This field contains a two-position code that indicates the source of the asset amount reported. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If the indicator is not available, this field contains spaces.</li> </ul>
1099 Amount 12	593-604	12	N	This field contains the amount IRS provided from the IRS-1099 system. Amount Indicator 12 defines the type of income reported. <ul style="list-style-type: none"> <li>If the amount is not available, this field contains zeroes.</li> </ul>
Member ID	605-619	15	A/N	This field contains the information you submitted on the input record.
User Field	620-634	15	A/N	This field contains the information you submitted on the input record.
Locate Closed Indicator	635	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for a Locate request, this field contains a 'C.'</li> </ul>
Filler	636-665	30	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 1	666-667	2	A/N	This 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: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address provided by the IRS was corrected and is considered by FINALIST to be deliverable. EA – Empty address: No address is present on the record. The IRS did not provide the address. GA – Good address: FINALIST has determined it to be a deliverable address.

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2	668-669	2	A/N	<p>This field contains a value to further define the results of the address editing of the payee address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Payee Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>If the payee address scrub indicator 1 is 'BA,' this field contains one of the following values: <ul style="list-style-type: none"> <li><b>BR</b> – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li><b>BU</b> – 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.</li> <li><b>BX</b> – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li><b>MA</b> – 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).</li> <li><b>MX</b> – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li><b>NC</b> – Non-determined city name. Correction of the city name was attempted.</li> <li><b>NZ</b> – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2 (continued)	668-669	2	A/N	<ul style="list-style-type: none"> <li>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 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.</li> <li>If the payee address scrub indicator 1 contains 'EA,' or 'GA,' this field contains spaces.</li> </ul>
Payee Address Scrub Indicator 3	670-671	2	A/N	<p>This field's description is identical to that of Payee Address Scrub Indicator 2 with one exception:</p> <ul style="list-style-type: none"> <li>If the payee address scrub indicator 1 is 'BA' or 'CH' and the address editor did not generate a third address scrub code, this field contains spaces.</li> </ul>
Filler	672-914	243	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	915-920	6	A/N	Reserved for FCR processing. This field contains spaces.

CHART H-11: 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 you 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 VA
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'.)
First Name	65-80	16	A/N	This field contains the information you submitted on the input record.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Middle Name	81-96	16	A/N	This field contains the information you submitted on the input record.
Last Name	97-126	30	A/N	This field contains the information you submitted on the input record.
Additional First Name 1	127-142	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This field contains the information you submitted on the input record.
Additional First Name 2	189-204	16	A/N	This field contains the information you submitted on the input record.
Additional Middle Name 2	205-220	16	A/N	This field contains the information you submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This field contains the information you submitted on the input record.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name 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 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 H-11: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the SSN used in the Locate search. This may be an SSN that was: <ul style="list-style-type: none"> <li>submitted by you with the Locate request</li> <li>corrected by SSA</li> <li>identified as a valid multiple by SSA, or</li> <li>identified by one of the SSN identification processes if you did not submit an SSN with the Locate request</li> <li>If the SSN has been corrected, identified or identified as a multiple, submitters have received the SSN in the Acknowledgement record.</li> </ul>
Member ID	323-337	15	A/N	This field contains the information you submitted on the input record.
User Field	338-352	15	A/N	This field contains the information you submitted on the input record.
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for a Locate request, this field contains a 'C.'</li> </ul>
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 you 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 you 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"> <li>0 – 00000000, date not available</li> <li>1 – CCYYMM00, century, year, month</li> <li>2 – CCYYQR00, century, year, quarter</li> <li>3 – CCYY0000, century, year</li> <li>4 – CCYYMMDD, century, year, month, day</li> </ul>

CHART H-11: 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 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 received from the Locate source. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.
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 – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA. V – Your SSN/name combination was verified. X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes.
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 subject to the Locate process. <ul style="list-style-type: none"> <li>If the employer name is not supplied by the Locate source, this field contains all spaces.</li> </ul>

**CHART H-11: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
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 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.
<b>If the address format indicator is ‘C’ the following five rows define the format of the returned address</b>				
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. <ul style="list-style-type: none"> <li>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).</li> </ul>
City	593-622	30	A/N	This field contains the city associated with the address. <ul style="list-style-type: none"> <li>If the city is not supplied, this field contains all spaces.</li> </ul>
State	623-624	2	A/N	This field contains the state associated with the address. <ul style="list-style-type: none"> <li>If the state is not supplied, this field contains all spaces.</li> </ul>
ZIP Code	625-639	15	A/N	This field contains the ZIP code associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. <ul style="list-style-type: none"> <li>If the ZIP code is not supplied, this field contains all spaces.</li> </ul>

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
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.
<b>If the address format indicator is 'F' the following three rows define the format of the returned address</b>				
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. <ul style="list-style-type: none"> <li>If the address is not supplied, this field contains all spaces.</li> </ul> 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 associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. <ul style="list-style-type: none"> <li>If the ZIP code is not supplied, this field contains all spaces.</li> </ul>
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>If the address format indicator is 'X' the following 11 rows define the format of the returned address</b>				
Street Address Line 1	433-472	40	A/N	These fields contain the edited street address 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'). Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format. For a good addresses or a corrected address, the line sequence for the four edited street address lines is top justified as follows: <ol style="list-style-type: none"> <li>Firm name (if present in the input address) followed by: Non-standard address lines (if present in the input address) followed by:</li> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>The standardized and scrubbed street address line</li> </ol> <ul style="list-style-type: none"> <li>If no address is returned, these fields contain all spaces.</li> </ul>
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	

**CHART H-11: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	This field contains the city associated with the address. <ul style="list-style-type: none"> <li>If the address is foreign, missing or incorrect, this field may be all spaces.</li> </ul>
State	623-624	2	A/N	This field contains the state associated with the address. <ul style="list-style-type: none"> <li>If the address is foreign, missing or incorrect, this field may be all spaces.</li> </ul>
ZIP Code	625-639	15	A/N	This field contains the ZIP code associated with the address. US ZIP codes are nine digits and foreign ZIP codes may be up to fifteen characters. <ul style="list-style-type: none"> <li>If the address space is empty, this field contains all spaces.</li> <li>If the ZIP code is not supplied by the source or by FINALIST, this field contains all spaces in Locate Response records.</li> </ul>
Foreign Country Code	640-641	2	A/N	<ul style="list-style-type: none"> <li>If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS code of the foreign country.</li> <li>If the address format is 'C' or 'F,' this field contains all spaces.</li> <li>If the entire address is missing, this field contains all spaces.</li> <li>If the FIPS code is not supplied, this field contains all spaces.</li> <li>If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Foreign Country Name	642-666	25	A/N	<ul style="list-style-type: none"> <li>If the returned address is in a foreign country, this field contains the name of the foreign country.</li> <li>If the address format is 'C' or 'F,' this field contains all spaces.</li> <li>If the country name is not supplied, this field contains all spaces.</li> <li>If the address is not in a foreign country, this field contains all spaces.</li> </ul>

**CHART H-11: FCR LOCATE 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. This field contains an address scrub code 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 in record. The address was not provided by the Locate source.</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>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).</p>

**CHART H-11: 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> <ul style="list-style-type: none"> <li>• If the address scrub indicator 1 is 'BA,' this field contains one of the following values:</li> </ul> <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 H-11: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2 (continued)	669-670	2	A/N	<ul style="list-style-type: none"> <li>If the 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.</li> <li>If the address scrub indicator 1 contains 'EA,' 'FA,' 'GA' or 'IA,' this field contains spaces.</li> </ul>
Address Scrub Indicator 3	671-672	2	A/N	This field's description is identical to that of 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.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART H-11: 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, VA, FBI, IRS, NSA or SSA. 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.
<b>The following 11 rows define the format of the Locate source-specific information for the DoD, Locate source response agency code of 'A01'</b>				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person's employment status. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.
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. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>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>.</li> </ul>
DoD Pay Grade/Rank	706-709	4	A/N	This field contains a three- or four-character code that indicates the person's pay grade and/or rank. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. 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). Additional codes may be present. The additional codes are defined in the <i>OPM's Guide to Personnel Data</i> , located at <a href="http://www.opm.gov">http://www.opm.gov</a>

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Annual Salary – DoD	710-715	6	A/N	<ul style="list-style-type: none"> <li>• 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 space, this field contains spaces.</li> <li>• If the Locate request type is 'CS,' 'LC' or 'AD' with participant type code of 'CP,' 'NP' or 'PF,' this field is numeric and contains the person's annual salary amount in dollars.</li> <li>• If this field is numeric and the salary is not available, this field contains all zeroes.</li> </ul>
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> <ul style="list-style-type: none"> <li>• If the information is not available, this field contains spaces.</li> </ul>
Submitting Office Number	724-727	4	A/N	<ul style="list-style-type: none"> <li>• If the DoD status code equals '1,' '7' or 'B,' this field contains the OPM-assigned submitting office number/personnel office identifier (POI).</li> <li>• If the DoD status code does not equal '1,' '7' or 'B,' this field contains all spaces.</li> <li>• If the information is not available, this field contains all spaces.</li> </ul>
APO-FPO Indicator	728	1	A/N	<ul style="list-style-type: none"> <li>• If the person's address is an APO or FPO, this field contains a 'Y.'</li> <li>• If the person's address is not an APO or FPO, this field contains a space</li> <li>• If the information is not available, this field contains a space.</li> </ul>
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.
<b>The following 12 rows define the format of the Locate source-specific information for the FBI, Locate source response agency code of 'A02'</b>				

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
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
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code is '06,' '10' or '39' or the Locate request type is 'CV,' 'PK' or 'AD' with participant type of space, this field contains spaces.</li> <li>• If the Locate request type is 'CS,' 'LC' or 'AD' with participant type code of 'CP,' 'NP' or 'PF,' this field is numeric and contains the person's annual salary amount in dollars.</li> <li>• If the field is numeric and salary is not available, this field contains all zeroes.</li> </ul>
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

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date 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 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.
<b>The following 13 rows define the format of the Locate source-specific information for the NSA, Locate source response agency code of 'A03'</b>				
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 H-11: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code is '06,' '10,' or '39' or the Locate request type is 'AD,' 'CV' or 'PK,' this field contains spaces.</li> <li>• If the Locate request type is 'CS' or 'LC,' this field is numeric and contains the person's annual salary amount in dollars.</li> <li>• If this field is numeric and the salary is not available, this field contains all zeroes.</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	<p>This field contains a value to indicate the employee's type of health insurance coverage:</p> <p>F – Family I – Individual Space – Not available</p>
Employment Status	710	1	A/N	<p>This field contains a value to indicate the employee's employment status:</p> <p>A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available</p>
Employment Indicator	711	1	A/N	<p>This field contains a value to indicate the employee's type of employment:</p> <p>C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available</p>
Termination Date	712-719	8	A/N	<p>This field contains the employee's termination date in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>• If the termination date not available, this field contains all spaces.</li> </ul>

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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. <ul style="list-style-type: none"> <li>If the date of death not available, this field contains all spaces.</li> </ul>
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. <ul style="list-style-type: none"> <li>If the date of hire is not available, this field contains all spaces.</li> </ul>
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number (FEIN) of the federal agency. <ul style="list-style-type: none"> <li>If the FEIN is not available, this field contains all spaces.</li> </ul>
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 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 used to sort the output Response file.
<b>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'</b>				
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 H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• 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 space, this field contains spaces.</li> <li>• If the Locate request type is 'CS,' 'LC' or 'AD' with participant type code of 'CP,' 'NP' or 'PF,' this field is numeric and contains the employee's annual salary amount in dollars only.</li> <li>• If field is numeric and the salary is not available, this field contains all zeroes.</li> </ul>
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

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
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. <ul style="list-style-type: none"> <li>If not available, this field contains all spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If the date of death is not available, this field contains all spaces.</li> </ul>
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. <ul style="list-style-type: none"> <li>If the date of hire not available, this field contains all spaces.</li> </ul>
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the federal agency returning information. <ul style="list-style-type: none"> <li>If the name is not available, this field contains all spaces.</li> </ul>
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the federal agency. <ul style="list-style-type: none"> <li>If the FEIN is not available, this field contains all spaces.</li> </ul>
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.
<b>The following 9 rows define the format of the Locate source-specific information for the IRS, Locate source response agency code of 'C01'</b>				
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name returned by the IRS. <ul style="list-style-type: none"> <li>If the name is not available, this field contains all spaces.</li> </ul>
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 the tax return was filed in CCYY format. <ul style="list-style-type: none"> <li>If the tax year is not available, this field contains all spaces.</li> </ul>

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
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 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 you 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.
<b>The following 9 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</b>				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field contains the employee's corporate division (SSA). • If the division is not available, this field contains all spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Employment Indicator	706-707	2	A/N	This field contains the self-employment indicator. The default is spaces. <ul style="list-style-type: none"> <li>If the individual is self-employed, this field contains 'SE.'</li> </ul>
SSA Wage Amount	708-716	9	A/N	<ul style="list-style-type: none"> <li>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 space, this field contains spaces.</li> <li>If the Locate request type is 'CS,' 'LC' or 'AD' with participant type code of 'CP,' 'NP' or 'PF,' this field is numeric and contains the wage amount in dollars only.</li> <li>If this field is numeric and the wage amount is not available, this field contains all zeroes.</li> </ul>
SSA Cycle Date	717-723	7	A/N	This field contains the year and week the record was updated at SSA. The format is CCYYxxx, where xxx is 001 thru 052. Example of date format: 2012001 would indicate the record was updated at SSA during the first week of year 2012.
Filler	724-910	187	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 used are 'NP' and 'PF.' The values 'CH' and 'CP' are not used for proactive AWR response at this time. For Locates, this field contains the information you 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.
<b>The following 12 rows define the format of the Locate source-specific information for the VA, Locate source response agency code of 'F01'</b>				

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
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	<ul style="list-style-type: none"> <li>• 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 space, this field contains spaces.</li> <li>• If the Locate request type is ‘CS,’ ‘LC’ or ‘AD’ with participant type code of ‘CP,’ ‘NP’ or ‘PF,’ this field is numeric and contains the amount of the veteran benefit award in dollars only.</li> <li>• If field is numeric and the award amount is not available, this field contains all zeroes.</li> </ul>
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
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

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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 you 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.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 you submitted for Locate processing, or the transmitter state/territory code 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

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 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 you submitted for Locate processing, or the first name stored on the FCR database for a proactive match.
Middle Name	81-96	16	A/N	This field contains the information you submitted for Locate processing, or the middle name stored on the FCR database for a proactive match.
Last Name	97-126	30	A/N	This field contains the information you submitted 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 you submitted 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 used.
Additional Middle Name 1	143-158	16	A/N	This field contains the information you submitted 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 used.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Last Name 1	159-188	30	A/N	This field contains the information you submitted for Locate processing. <ul style="list-style-type: none"> <li>• If the NDNH match type is a 'P,' this field contains spaces.</li> <li>• 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 used.</li> </ul>
Additional First Name 2	189-204	16	A/N	This field contains the information you submitted 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 you submitted 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 you submitted 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 NDNH name returned: 0 – No name returned 2 – Fixed format name, single name
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) <ul style="list-style-type: none"> <li>• If the Locate response code equals '06,' '10' or '39,' this field contains all spaces.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	<p>This field contains one of the following:</p> <ul style="list-style-type: none"> <li>• For a proactive match, this field contains the primary SSN stored on the FCR database.</li> <li>• For a Locate request with a state-submitted SSN that verified, this field contains the verified SSN you submitted.</li> <li>• For a Locate request with a state-submitted SSN that did not verify but was corrected, this field contains the unverified SSN you submitted (the corrected SSN is in the Corrected/Additional/Multiple SSN field).</li> <li>• For a Locate request, if you did not submit an SSN, but an SSN was identified by one of the SSN identification processes, this field contains the identified SSN.</li> <li>• If the SSN was identified or corrected, you receive the identified or corrected SSN in the Acknowledgement record.</li> </ul>
Member ID	323-337	15	A/N	This field contains the information you submitted for Locate processing, or the member ID stored on the FCR database for a proactive match.
User Field	338-352	15	A/N	<p>This field contains the information you submitted record for Locate processing.</p> <ul style="list-style-type: none"> <li>• For a proactive match, this field contains spaces.</li> </ul>
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>• If this is the last Locate response returned for a Locate request, this field contains a 'C.'</li> <li>• If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
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 you submitted 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.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Request Type	364-365	2	A/N	This field contains the information you submitted for a response to a Locate request. <ul style="list-style-type: none"> <li>If this record is a response to a proactive match, this field contains spaces.</li> </ul>
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 provided by the agency in one of the following formats: CCYYQ000 – century, year, quarter CCYYMMDD – century, year, month, day 00000000 – date not available

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	<p>This field contains a value to clarify the response received from the NDNH:</p> <p>06 – Case type changed from IV-D to non IV-D, or Person or Case was closed. No information returned</p> <p>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.</p> <p>30 – SSN matched, no address returned</p> <p>39 – Disclosure prohibited, person associated with family violence</p> <p>46 – SSN matched the NDNH Verified database, the name returned differs from your submitted name</p> <p>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 your submitted name.</p> <p>48 – SSN matched the NDNH Unverified database. The NDNH response SSN is a unverified SSN/Name combination with probable name match. The name returned may or may not match your submitted name.</p> <p>Space – SSN and your submitted name matched the NDNH Verified database and the address is returned to the state.</p>
Corrected/Additional/ Multiple SSN	377-385	9	A/N	<p>This field contains the corrected, the additional or the multiple SSN used for the NDNH match:</p> <ul style="list-style-type: none"> <li>• If the SSN match code is an ‘A,’ this field contains the verified additional SSN.</li> <li>• If the SSN match code is a ‘C,’ this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an ‘M,’ this field contains the multiple SSN.</li> <li>• If the SSN match code is a ‘V,’ this field contains spaces (The SSN used for the match is in the SSN field).</li> <li>• If the SSN match code is an ‘X,’ this field contains the corrected or identified additional SSN.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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. <ul style="list-style-type: none"> <li>If NDNH did not supply the employer name, this field contains all spaces.</li> </ul>
Filler	432	1	A/N	This field is reserved for future use. For the current version, it is spaces.
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"> <li>Firm name (if present in the input address) followed by;</li> <li>Non-standard address lines (if present in the input address followed by;</li> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by;</li> <li>The standardized and scrubbed street address line.</li> </ul> <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> <ul style="list-style-type: none"> <li>If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), and if the Locate source did not supply the street address, these fields contain all spaces.</li> </ul>

**CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	<p>This field contains the city associated with the address.                      For NDNH Proactive Match Response records, if the address is foreign, this field may contain all spaces.                      For NDNH Locate responses:</p> <ul style="list-style-type: none"> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces.</li> <li>• If the city name, or if the entire address is missing, this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the address is a foreign address, this field may contain all spaces.</li> <li>• If the address is an incorrect US address, this field may contain all spaces.</li> </ul>
State	623-624	2	A/N	<p>This field contains the state associated with the address.                      For NDNH Proactive Match Response records:</p> <ul style="list-style-type: none"> <li>• If the address is foreign or the state is not available, this field may contain all spaces.</li> </ul> <p>For NDNH Locate Response records:</p> <ul style="list-style-type: none"> <li>• If the Locate source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the Locate source did not supply the state code, this field contains all spaces.</li> <li>• If the address is a foreign address, this field may contain all spaces.</li> <li>• If the address is an incorrect US address, this field may contain all spaces.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
ZIP Code	625-639	15	A/N	<p>This field contains the ZIP code associated with the address. US ZIP codes are 9 digits, but foreign ZIP codes may be up to 15 characters.</p> <p>For NDNH Proactive Match Response records:</p> <ul style="list-style-type: none"> <li>• If the address is foreign or the ZIP code is not available, this field may contain all spaces.</li> </ul> <p>For NDNH Locate Response records:</p> <ul style="list-style-type: none"> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the Locate source or FINALIST did not supply the ZIP code, this field contains all spaces.</li> <li>• If the address is a foreign address, this field may contain all spaces.</li> <li>• If the address is an incorrect US address, this field may contain all spaces.</li> </ul>
Foreign Country Code	640-641	2	A/N	<ul style="list-style-type: none"> <li>• If the address is in a foreign country, this field contains the two-digit alphabetic FIPS code of the foreign country.</li> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the FIPS code is not supplied, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Foreign Country Name	642-666	25	A/N	<ul style="list-style-type: none"> <li>• If the address is in a foreign country, this field contains the name of the foreign country.</li> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the country name is not supplied, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>

CHART H-12: 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"> <li>• this field does not return ‘EA’</li> <li>• this field does not return ‘BA’ unless the you have opted to receive Proactive Match records that fail FINALIST address scrubbing routines</li> </ul>

**CHART H-12: 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 returned in the response. Success or failure of correction attempts is indicated by the value of the Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>• If the address scrub indicator 1 is 'BA,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2 (continued)	669-670	2	A/N	<ul style="list-style-type: none"> <li>If the address scrub indicator 1 is 'CH,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> </ul> <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> <ul style="list-style-type: none"> <li>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.</li> </ul>
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 are always 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.
<b>The following nine rows define the format of the Locate source-specific information for UI, Locate source code of 'H97'</b>				
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. <ul style="list-style-type: none"> <li>If the FIPS code is not available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If the UI benefits data is not available, this field contains all zeroes.</li> </ul>
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 match. <ul style="list-style-type: none"> <li>A – Verified additional SSN/name combination</li> <li>C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine.</li> <li>M – Multiple SSN issued by SSA</li> <li>V – State-submitted verified SSN/name combination</li> <li>X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes</li> </ul> <ul style="list-style-type: none"> <li>If this field is 'A,' 'C,' 'M' or 'X,' the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Reporting Quarter	726-730	5	A/N	This contains the time period for the UI 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 defines 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 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.
<b>The following 18 rows define the format of the Locate source-specific information for QW, Locate source code of ‘H98’</b>				

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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. <ul style="list-style-type: none"> <li>If a federal agency reported the QW data, this field contains spaces.</li> <li>If the FIPS code is not available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If the wages are not available, this field contains zeroes.</li> </ul>
FEIN	715-723	9	A/N	This field contains the employer’s Federal Employer Identification Number. <ul style="list-style-type: none"> <li>If the FEIN is not available, this field contains spaces.</li> </ul>
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 – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes <ul style="list-style-type: none"> <li>If this field is ‘A,’ ‘C,’ ‘M’ or ‘X,’ the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Reporting Quarter	726-730	5	A/N	This contains the time period of the quarterly wages 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 federal agency code that reported the quarterly wages. • If a state or territory reported the quarterly wages, 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 a federal agency, other than DoD, a state, or a territory, reported the quarterly wages, 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 H-12: 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 the 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 amounts for an NDNH match type of ‘N.’ The last two positions are implied to be to the right of the decimal point. The last position is signed. • If the NDNH match types are ‘L’ or ‘P,’ this field contains zeroes.
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 a 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.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 <ul style="list-style-type: none"> <li>• If the NDNH match type is 'P,' this field contains the code from the Add or Change transaction that generated the match.</li> <li>• 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.'</li> <li>• If the NDNH match type is 'L,' the field contains the information submitted on the NDNH Locate Request.</li> </ul>
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.
<b>The following 14 rows define the format of the Locate source-specific information for W-4, Locate source code of 'H99'</b>				
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. <ul style="list-style-type: none"> <li>• If a federal agency reported the W-4 data, this field contains spaces.</li> <li>• If the FIPS code is not available, this field contains spaces.</li> </ul>
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

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 CCYYMMDD. <ul style="list-style-type: none"> <li>If the date of birth is not available, this field contains spaces.</li> </ul>
Date of Hire	712-719	8	A/N	This field contains the date of hire of the employee. The format is CCYYMMDD. <ul style="list-style-type: none"> <li>If the date of hire is not available, this field contains spaces.</li> </ul>
FEIN	720-728	9	A/N	This field contains the FEIN. <ul style="list-style-type: none"> <li>If the FEIN is not available, this field contains spaces.</li> </ul>
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 – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes <ul style="list-style-type: none"> <li>If this field is ‘A,’ ‘C,’ ‘M’ or ‘X,’ the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>
Reporting Federal Agency	730-738	9	A/N	This field contains the federal agency code that reported the W-4 data. <ul style="list-style-type: none"> <li>If a state or territory reported the W-4 data, this field contains spaces.</li> <li>If the federal agency is not available, this field contains spaces.</li> </ul>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 <ul style="list-style-type: none"> <li>• If a state, a territory, or a federal agency other than DoD, reported the W-4 data, this field contains spaces.</li> <li>• If the status not available, this field contains spaces.</li> </ul>
State EIN	740-751	12	A/N	This field contains the state EIN. <ul style="list-style-type: none"> <li>• If the EIN is not available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>• If the state of hire is not available, this field contains spaces.</li> </ul>
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 <ul style="list-style-type: none"> <li>• If the NDNH match type is ‘P,’ this field contains the code from the Add or Change transaction that generated the match.</li> <li>• 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.’</li> <li>• If the NDNH match type is ‘L,’ the field contains the information submitted on the NDNH Locate Request.</li> </ul>
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.

**CHART H-12: 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 used to sort the output Response file.

<b>CHART H-13: FCR/FPLS DATA ELEMENT CROSS MATCH</b>	
If the data element is not listed, the names remained the same for the FPLS and FCR.	
FPLS Data Elements	FCR Data Elements
Address Format Indicator	Filler (FCR NDNH Locate/Proactive Match Response record)
Address Indicator (from H98 and H99)	Address Indicator Type
Agency Code	Locate Source Response Agency Code
Agency Specific Information	Locate Source Specific Information
Case ID	Member ID
Corrected or Multiple SSN	Corrected/Additional/Multiple SSN
County FIPS Code	FIPS County Code
DoD Annual Salary	Annual Salary – DoD
DoD Date of Birth	Date of Birth
Employment Status Indicator	Employment Status
Federal Tax ID	FEIN
Filler (positions 1-18)	Positions 1-2: Record Identifier Positions 3-18: For FCR Locate Response record = Filler For NDNH Locate/Proactive Match Response record: Position 3 = NDNH Match Type Positions 4-18 = Filler
Health Coverage Benefit Indicator (A02)	Health Insurance Benefit Indicator
IRS 2nd Name	IRS 2nd Name Returned
Local Code	Filler
LP First Last Name	Last Name
LP First Name	First Name
LP Middle Name	Middle Name

<b>CHART H-13: FCR/FPLS DATA ELEMENT CROSS MATCH</b>	
If the data element is not listed, the names remained the same for the FPLS and FCR.	
FPLS Data Elements	FCR Data Elements
LP Name Returned	Name Returned
LP Name Returned Indicator	Name Returned Indicator
LP Second First Name	Additional First Name 1
LP Second Last Name	Additional Last Name 1
LP Second Middle Name	Additional Middle Name 1
LP Third First Name	Additional First Name 2
LP Third Last Name	Additional Last Name 2
LP Third Middle Name	Additional Middle Name 2
MBR Benefit Amount	Benefit Amount – MBR
MBR Date of Death	Date of Death
Name Sent Indicator	FPLS Name Sent/Matched Indicator NDNH Name Sent/Matched Indicator
Reporting Period	Reporting Quarter
Response Code	Locate Response Code
Social Security Number	SSN
SSN Filed with LP	IRS-U SSN
SSN Validation Indicator (from H97, H98, H99)	SSN Match Indicator
State Abbreviation	Transmitter State/Territory Code Sort State Code
Station Number	Filler
Submitting Office Number (SON)	Submitting Office Number
User's Field	User Field

<b>CHART H-13: FCR/FPLS DATA ELEMENT CROSS MATCH</b>	
If the data element is not listed, the names remained the same for the FPLS and FCR.	
FPLS Data Elements	FCR Data Elements
VA Date of Death	Date of Death
ZIP	ZIP Code

<b>CHART H-14: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'MC.'
MSFI TIN	3-11	9	N	This field contains the valid nine-digit Taxpayer Identification Number assigned to the Multistate Financial Institution (MSFI) that holds the account.
MSFI Match Year/Month	12-17	6	N	This field contains the date that the MSFI Inquiry file was generated in CCYYMM format. For example, April 2011 is entered as '201104.'
MSFI Name	18-57	40	A/N	This field contains the name of the MSFI where the account is located, and to whom you are directed to send the lien/levy request for processing.
MSFI Street Address	58-97	40	A/N	This field contains the street address where you are directed to send the lien/levy request for processing.
MSFI City	98-126	29	A	This field contains the city where you are directed to send the lien/levy request for processing.
MSFI State	127-128	2	A	This field contains the two-position alphabetic state code for the address where you direct the lien/levy request for processing. <ul style="list-style-type: none"> <li>• If the MSFI foreign country indicator is a space, the state entered is in the US.</li> <li>• If the MSFI foreign country indicator is a '1,' the state entered is in a foreign country.</li> </ul>
MSFI ZIP Code	129-137	9	A/N	This field contains the nine-digit ZIP code of the address where you direct the lien/levy for processing. <ul style="list-style-type: none"> <li>• If the ZIP-plus portion of the ZIP code is not provided by the MSFI, the last four digits are equal to spaces.</li> <li>• If the MSFI foreign country indicator contains a '1,' the MSFI ZIP code may include alphabetic characters.</li> </ul>

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Foreign Country Indicator	138	1	A/N	This field contains a value to indicate if the MSFI address provided is a US or foreign address: 1 – The address of the MSFI is in a foreign country. Space – The address of the MSFI is in the US.
MSFIDM Response Date	139-146	8	N	This field contains the date the record was created for you from the MSFI response. The date is returned in CCYYMMDD format. For example, July 18, 2011 is entered as ‘20110718.’
MSFI Payee Last Name Control	147-150	4	A	This field contains up to the first four positions of the last name from the payee account used by the MSFI in the name match. This field contains spaces in any unused positions.
Filler	151-153	3	A/N	This field is used for future versions. For the current version, it is spaces.
MSFI Matched SSN	154-162	9	N	This field contains the SSN provided to the MSFI for the data match. The MSFI is sent only verified SSN and name combinations from the Federal Offset file eligible for the data match.
MSFI Payee Account Number	163-182	20	A/N	This field contains the account number of the payee from the MSFI matched data. This field contains spaces in any unused positions.
MSFI Account Full Legal Title	183-282	100	A/N	This field contains the full account title from the MSFI account matched for the SSN. <ul style="list-style-type: none"> <li>If a full account title is not provided by the MSFI, this field contains spaces.</li> </ul> The MSFI may provide this information for trust accounts or accounts with other legal titles (i.e., “Law Office of...”) to assist in the processing of the lien/levy request.
MSFI Matched Account Foreign Country Indicator	283	1	A/N	This field contains a value to indicate if the payee address provided is a US or foreign address: 1 – The address of the payee is in a foreign country. Space – The address of the payee is in the US.

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Matched Account Name	284-323	40	A/N	This field contains the name on the account for the SSN from the MSFI data match. The name is returned in the format stored by the MSFI (e.g., last name, first name, or first name, middle initial and last name).
MSFI Other Payee Account Name	324-363	40	A/N	This field contains the name of the secondary payee on the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI Matched SSN is for the secondary payee on the account, this field may contain the name of the primary account owner. The name is returned in the format stored by the MSFI (e.g., last name and first name, or, first name, middle initial and last name).</li> <li>• If a name is not available, this field contains spaces.</li> </ul>
MSFI Matched Account Payee Street Address	364-403	40	A/N	This field contains the street address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is in this field.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a street address was not provided, this field contains spaces.</li> </ul>
MSFI Matched Account Payee City	404-432	29	A/N	This field contains the city of the address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is in this field.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a city was not provided, this field contains spaces.</li> </ul>

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee State	433-434	2	A/N	<p>This field contains the alphabetic state code of the address from the matched MSFI account.</p> <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is in this field.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a state code was not provided, this field contains spaces.</li> <li>• If the MSFI matched account foreign country indicator is a space, the MSFI matched account payee state is in the US.</li> <li>• If the MSFI matched account foreign country indicator is a '1,' the MSFI matched account payee state is in a foreign country.</li> </ul>
MSFI Matched Account Payee ZIP Code	435-443	9	A/N	<p>This field contains the ZIP code of the address from the matched MSFI account.</p> <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is in this field.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If the ZIP-plus portion of the code was not provided, the last four positions of this field contain spaces.</li> <li>• If a ZIP code was not provided, this field contains spaces.</li> <li>• If the MSFI matched account foreign country indicator contains a '1,' the MSFI matched account payee ZIP code may include alphabetic characters.</li> </ul>
MSFI Matched Account Location State Code	444-445	2	A	<p>This field contains the alphabetic state code of the state where the matched account is located.</p>
MSFI Matched Account Status Indicator	446	1	N	<p>This field contains a value to indicate the status of the payee's account:</p> <ul style="list-style-type: none"> <li>0 – Matched account open at the time of the MSFI match</li> <li>1 – Matched account closed at the time of the MSFI match</li> <li>2 – Matched account inactive at the time of the MSFI match</li> <li>9 – MSFI did not report the status of the matched account</li> </ul>

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Filler	447-448	2	A	This field is used for future versions. For the current version it is all spaces.
MSFI Account Balance	449-455	7	N Signed	<p>If provided by the MSFI, this field contains the account balance or value of the account in whole dollars. To accommodate negative balances, the amount is returned as a signed numeric field.</p> <p>Brokerage firms that report margin accounts may report the balance as either the value of the account holder's equity position or the value of the account less any borrowed amount.</p> <p>For closed accounts, this field contains zeroes.</p> <ul style="list-style-type: none"> <li>• If the MSFI did not provide the balance, this field contains zeroes, and the MSFI account balance indicator contains a '0.'</li> </ul>
MSFI Name Match Flag	456	1	A/N	<p>This field indicates the result of the MSFI match of the person's name sent to them on the Inquiry file against the matched account's payee name. The valid values are:</p> <p>0 – The MSFI was unable or elected not to match the last name.            1 – The first four letters of the matched account's payee last name matched the first four positions of the last name on the Inquiry File.            2 – The first four letters of the matched account's payee last name did not match the first four positions of the last name on the Inquiry File.</p> <p><b>Note:</b> The primary match performed by the MSFI is against the SSN submitted on the Inquiry file. MSFIs are instructed to match against the SSN and return matches regardless of the name match. However, MSFIs are encouraged to do an additional comparison of the matched account payee last name to the last name on the Inquiry file to prevent the MSFI from receiving incorrect levies.</p>

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Trust Fund Indicator	457	1	A/N	This field contains a code that indicates if the matched account is a registered trust or escrow account. The valid values are: 0 – Not a registered trust/escrow account, or the account is closed 1 – UTMA/UGMA account 2 – IOLTA account 3 – Mortgage escrow account 4 – Security deposits (including real estate) 5 – Other trust/escrow 6 – Information not available
MSFI Account Balance Indicator	458	1	A/N	This field contains a value to indicate the status of the account balance provided by the MSFI: 0 – The account balance was not provided. 1 – The average account balance was provided (whether daily, monthly, etc.) 2 – The account balance as of the day the MSFI response was created.
MSFI Matched Account Payee Date of Birth	459-466	8	A/N	This field contains the date of birth of the matched account owner from the MSFI data match. The date provided may match the primary or secondary account owner. The date is in CCYYMMDD format. • If the MSFI did not provide the date of birth, this field contains zeroes.
MSFI Account Type	467-468	2	A/N	This field contains a code that indicates the type of payee account matched by the MSFI. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.
Case ID	469-483	15	A/N	This field contains the case ID for the SSN that the MSFI response matched the Federal Offset file. • If the Federal Offset file has two cases for the SSN (TANF and non-TANF), the case ID of the first case matched is returned.
Filler	484	1	A	This field is used for future versions. For the current version it is spaces.

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Payee Indicator	485	1	A/N	This field contains a code that indicates the payee's status on the matched account. The valid values are: 0 – The SSN matched the account owner who is the sole owner of the account. 1 – The SSN matched the secondary account owner. 2 – The SSN matched the primary account owner and there are secondary owners on the account.
MSFI Matched Account Primary SSN	486-494	9	A/N	<ul style="list-style-type: none"> <li>• If the SSN submitted on the Inquiry file matches a secondary account, this field contains the primary account owner's SSN.</li> <li>• If this number is provided, the MSFI payee indicator contains a '1.'</li> <li>• If the MSFI payee indicator equals '0' or '2,' this field contains spaces.</li> </ul>
MSFI Matched Account 2nd Payee SSN	495-503	9	A/N	<p>This field contains a secondary account owner's SSN.</p> <ul style="list-style-type: none"> <li>• If the SSN submitted on the Inquiry file matched a secondary account, this SSN equals the MSFI matched account SSN.</li> <li>• If this number is provided, the MSFI payee indicator contains a '1' or '2.'</li> <li>• If the MSFI payee indicator equals '0,' this field contains spaces.</li> <li>• If an SSN is not available, this field contains spaces.</li> </ul>
Federal Offset Last Name	504-523	20	A	This field contains the person's last name for the SSN on the case the MSFI response matched on the Federal Offset file.
Federal Offset First Name	524-538	15	A	This field contains the person's first name for the SSN on the case the MSFI response matched on the Federal file. <b>Note:</b> The first name currently available from the Federal Offset file is only 10 positions. This field is defined as 15 positions to be consistent with the specifications for submission of Federal Offset records.
Federal Offset File Local Code	539-541	3	A/N	This field contains the local code for the SSN on the case the MSFI response matched on the Federal Offset file.

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Address Scrub Indicator 1	542-543	2	A/N	This field contains 'GA' (Good address). This address is verified externally.
MSFI Address Scrub Indicator 2	544-545	2	A/N	This field is currently not used and is all spaces.
MSFI Address Scrub Indicator 3	546-547	2	A/N	This field is currently not used and is all spaces.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A/N	The first 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 of the MSFI-matched account payee 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 MSFI 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.

**CHART H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee Address Scrub Indicator 2	550-551	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the MSFI-matched account payee address information returned in the response. Success or failure of address correction attempts is indicated by the value of the MSFI Matched Account Payee Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>• If the MSFI matched account payee address scrub Indicator 1 is 'BA,' this field contains one of the following values:</li> </ul> <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. The unit number in a multi-dwelling unit 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 H-14: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee Address Scrub Indicator 2 (continued)	550-551	2	A/N	<ul style="list-style-type: none"> <li>If the MSFI matched account 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 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.</li> <li>If the MSFI matched account payee address scrub indicator 1 contains 'EA,' 'FA,' or 'GA,' this field contains spaces.</li> </ul>
MSFI Matched Account Payee Address Scrub Indicator 3	552-553	2	A/N	<p>This field's description is identical to that of the MSFI Matched Account Payee Address Scrub Indicator 2 with one exception:</p> <ul style="list-style-type: none"> <li>If the MSFI matched account payee address scrub indicator 1 is 'BA' or 'CH,' and the address editor did not generate a third address scrub code, this field contains spaces.</li> </ul>
MSFI Second Financial Institution Name	554-593	40	A/N	This field contains the second financial institution name or the transfer agent.

<b>CHART H-14: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	594-918	325	A/N	This field is used for future versions. For the current version it is all spaces.
Sort State Code	919-920	2	A/N	This field contains the numeric FIPS state code for the state receiving the response.

<b>CHART H-15: FCR RECONCILIATION FILE/DATA INCONSISTENCY FILE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RB.'
Transmitter State/Territory Code	3-4	2	A/N	This field contains your two-digit numeric FIPS code.
Request Type Code	5	1	A/N	This field contains a value to indicate the type of request that initiated the generation of this record: I – Request for the FCR Data Inconsistency file Space – Request for the FCR Reconciliation file
Filler	6-9	4	A/N	This field contains spaces.
Date Stamp	10-17	8	N	This field contains the date the Reconciliation file or Data Inconsistency file was created. This field is in the CCYYMMDD format.
Filler	18-500	483	A/N	This field contains spaces.

<b>CHART H-16: FCR CASE RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RD.'
Case ID	3-17	15	A/N	This field contains the state-assigned case ID.
Filler	18-32	15	A/N	This field contains spaces.
FIPS County Code	33-35	3	A/N	This field contains the FIPS county code submitted by the state for the case. <ul style="list-style-type: none"> <li>If a FIPS county code was not submitted, the field contains spaces.</li> </ul>
Case Type	36	1	A/N	This field contains one of the following values: F – IV-D N – Non-IV-D
Order Indicator	37	1	A/N	This field contains one of the following values: Y – The state system has a record of the existence of a support order for a child, or a parent with whom the child is living, which is applicable to this case. N – The state system has no record of the existence of a support order applicable to this case. Space – Order indicator is not available.
Registered Date	38-45	8	A/N	This field contains the date when the case was added to the database. The date is in CCYYMMDD format.
Update Date	46-53	8	A/N	<ul style="list-style-type: none"> <li>If the Case record has been updated, this field contains the date when the update was processed. The date is in CCYYMMDD format.</li> </ul>
Filler	54-500	447	A/N	This field contains spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RS.'
Case ID	3-17	15	A/N	This field contains your state-assigned case ID.
Member ID	18-32	15	A/N	This field contains your state-assigned member ID.
Filler	33-35	3	A/N	This field contains spaces.
Participant Type	36-37	2	A/N	This field contains one of the following values: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father
Family Violence	38-39	2	A/N	<ul style="list-style-type: none"> <li>If you submitted an FV Indicator for this person, the field contains an 'FV.'</li> <li>If no FV was submitted, this field contains spaces.</li> </ul>
Sex Code	40	1	A/N	This field contains one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	<ul style="list-style-type: none"> <li>If the date of birth you submitted was different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.</li> <li>If the date of birth you submitted matched the date of birth on SSA's records, this field contains the date of birth submitted by the state.</li> <li>If you did not submit a date of birth, and one could not be found in SSA's records, this field contains spaces.</li> </ul>
Filler	49-57	9	A/N	This field contains spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Provided/Corrected SSN	58-66	9	A/N	The provided/corrected SSN is used to store the Person record on the FCR. This field is the identified or corrected SSN for the person who was found during the SSN verification routines. <ul style="list-style-type: none"> <li>• If the SSN validity code equals 'C,' 'E,' 'P,' 'R' or 'S,' this field contains a valid SSN.</li> <li>• If the SSN validity code does not equal 'C,' 'E,' 'P,' 'R' or 'S,' this field contains spaces.</li> </ul>
FCR Primary SSN	67-75	9	A/N	This field contains the SSN stored on the FCR database as the person's primary SSN. The primary SSN is the one used in Proactive Match. <ul style="list-style-type: none"> <li>• If the SSN verification process identified or corrected the SSN, this field may be different from the state-submitted SSN.</li> </ul>
FCR Primary First Name	76-91	16	A/N	This field contains the first name of the person who is associated with the primary SSN.
FCR Primary Middle Name	92-107	16	A/N	<ul style="list-style-type: none"> <li>• If present, this field contains the middle name of the person who is associated with the primary SSN.</li> </ul>
FCR Primary Last Name	108-137	30	A/N	This field contains the last name of the person who is associated with the primary SSN.
Additional SSN 1	138-146	9	A/N	This field contains an additional SSN for the person as identified by the state. <ul style="list-style-type: none"> <li>• If the SSN is not available, this field contains spaces.</li> </ul>
Additional SSN 2	147-155	9	A/N	This field contains an additional SSN you identified for the person. <ul style="list-style-type: none"> <li>• If the SSN is not available, this field contains spaces.</li> </ul>
Additional First Name 1	156-171	16	A/N	This field contains an additional first name you identified for the person. <ul style="list-style-type: none"> <li>• If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1	172-187	16	A/N	This field contains an additional middle name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Last Name 1	188-217	30	A/N	This field contains an additional last name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional First Name 2	218-233	16	A/N	This field contains an additional first name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Middle Name 2	234-249	16	A/N	This field contains an additional middle name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Last Name 2	250-279	30	A/N	This field contains an additional last name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional First Name 3	280-295	16	A/N	This field contains an additional first name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Middle Name 3	296-311	16	A/N	This field contains an additional middle name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Last Name 3	312-341	30	A/N	This field contains an additional last name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional First Name 4	342-357	16	A/N	This field contains an additional first name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 4	358-373	16	A/N	This field contains an additional middle name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
Additional Last Name 4	374-403	30	A/N	This field contains an additional last name you identified for the person. <ul style="list-style-type: none"> <li>If you did not submit an additional name when the person was added or last updated, this field contains spaces.</li> </ul>
SSN Validity Code	404	1	A/N	This field contains a value to indicate the validity of the SSN you submitted: <ul style="list-style-type: none"> <li>C – The SSN you submitted for this person was corrected and provided in the FCR Primary SSN field.</li> <li>E – The SSN and name combination you submitted for this person could not be verified or corrected but the additional person data provided identified an FCR primary SSN for this person.</li> <li>N – The SSN and name combination you submitted for this person was not verified by SSA’s SSN Verification routines, but the Name Matching routine has identified it as a probable name match.</li> <li>P – The SSN was not submitted, but the additional person data you submitted identified an FCR primary SSN for this person without manual intervention; or the SSN provided did not verify but an FCR primary SSN was identified using SSA’s Alpha-Search.</li> <li>R – The person data you submitted identified multiple possible SSNs for the person, and the FCR primary SSN was selected using the Requires Manual Review (RMR) process.</li> <li>S – The IRS-U SSN you submitted allowed the FCR primary SSN to be identified using the IRS information.</li> <li>V – The SSN and name combination you submitted was verified by the SSA SSN verification routines. In this case, your SSN equals the FCR primary SSN.</li> <li>Space – The SSN provided could not be verified.</li> </ul>

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Multiple SSN 1	405-413	9	A/N	<ul style="list-style-type: none"> <li>If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the first multiple SSN.</li> </ul>
Multiple SSN 2	414-422	9	A/N	<ul style="list-style-type: none"> <li>If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the second multiple SSN.</li> </ul>
Multiple SSN 3	423-431	9	A/N	<ul style="list-style-type: none"> <li>If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the third multiple SSN.</li> </ul>
Warning Code 1	432-436	5	A/N	<p>This field contains one of the following values:</p> <p><b>LE001</b> – Disclosure Prohibited. If the FV Indicator is a space, this code indicates that family violence has been placed on the person</p> <p><b>TW102</b> – SSN/name combination unverified. The SSN validity code contains a space.</p> <p>Spaces – No warning applicable</p>
Warning Code 2	437-441	5	A/N	<p>This field contains one of the following values:</p> <p><b>LE001</b> – Disclosure Prohibited. If the FV Indicator is a space, this code indicates that family violence has been placed on the person.</p> <p><b>TW102</b> – SSN/Name combination unverified. The SSN validity code contains a space.</p> <p>Spaces – No warning applicable</p>
Registered Date	442-449	8	N	This field contains the date that the person was added to the database. The date is in CCYYMMDD format.
Update Date	450-457	8	A/N	<ul style="list-style-type: none"> <li>If the person record has been updated, this field contains the date the person update processed. The date is in CCYYMMDD format.</li> </ul>
Date of Death	458-465	8	A/N	<p>This field contains the SSA-recorded date of death in CCYYMMDD format, for the person.</p> <ul style="list-style-type: none"> <li>If no date of death is available, this field contains spaces.</li> <li>If the SSA Death Master file contained '00' in the day, the FCR system returns '01' in the day portion of the date of death. Spaces imply the assumption that the person is alive.</li> </ul>

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA ZIP Code of Last Residence	466-470	5	A/N	This field contains the valid ZIP code of the person's last residence, based on SSA's death records. <ul style="list-style-type: none"> <li>If date of death or ZIP code is not available, this field contains spaces.</li> </ul>
SSA ZIP Code of Lump Sum Payment	471-475	5	A/N	This field contains the valid ZIP code of where the lump sum death benefit payment was sent, based on SSA's Death records. <ul style="list-style-type: none"> <li>If date of death or ZIP code is not available, this field contains spaces.</li> </ul>
Additional SSN 1 Validity Code	476	1	A/N	This field contains a code to indicate the validity of the SSN you submitted. N – The additional SSN1 and name combination you submitted for this person was not verified by SSA's SSN verification routines, but the Name Matching routine has identified it as a probable name match. V – The additional SSN 1 and name combination you submitted was verified by SSA's SSN verification routines. U – The additional SSN 1 and name combination you submitted was not verified by SSA's SSN verification routines.
Additional SSN 2 Validity Code	477	1	A/N	This field contains a code to indicate the validity of the SSN submitted. N – The additional SSN2 and name combination you submitted for this person was not verified by SSA's SSN verification routines, but the Name Matching routine has identified it as a probable name match. V – The additional SSN 2 and name combination you submitted was verified by SSA's SSN verification routines. U – The additional SSN 2 and name combination you submitted was not verified by SSA's SSN verification routines.
Filler	478-500	23	A/N	This field contains all spaces.

<b>CHART H-18: FCR RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RX.'
Case Records Returned	3-10	8	N	This field contains the number of FCR Case Reconciliation records (with record identifiers of 'RD') in the file. For FCR Data Inconsistency File records (with record identifiers of 'RC'), this field contains zeros.
Person Records Returned	11-18	8	N	This field contains the number of FCR Person Reconciliation records (with record identifiers of 'RS'), or the number of FCR Data Inconsistency file records (with record identifiers of 'RC') in the file.
Response Record Count	19-29	11	N	This field contains the number of records in the batch, excluding the FCR Response Header and Trailer records.
IW001 Warning Code Count	30-37	8	N	This field contains the number of records in the FCR Data Inconsistency file (with record identifiers of 'RC') with a participant type of 'PF' and an order indicator of 'Y' (a child support order exists for the case). Only counts for IV-D cases are included. <ul style="list-style-type: none"> <li>If warning code IW001 is not returned on the file, this field contains zeros.</li> </ul> For FCR Person Reconciliation records (with record identifiers of 'RS'), this field contains zeros.
IW002 Warning Code Count	38-45	8	N	This field contains the number of records on the FCR Data Inconsistency file (with record identifiers of 'RC') with a participant type of 'CP,' 'NP' or 'PF,' and the participant's age is less than 11 years. Only counts for IV-D cases are included. <ul style="list-style-type: none"> <li>If warning code IW002 is not returned on the file, this field contains zeros.</li> </ul> For FCR Person Reconciliation records (with record identifiers of 'RS'), this field contains zeros.

<b>CHART H-18: FCR RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
IW003 Warning Code Count	46-53	8	N	<p>This field contains the number of records on the FCR Data Inconsistency file (with record identifiers of 'RC') with a sex code that is not 'F' (Female) or 'M' (Male). Only IV-D cases are included.</p> <ul style="list-style-type: none"> <li>If warning code IW003 is not returned on the file, this field contains zeros.</li> </ul> <p>For FCR Person Reconciliation records (with record identifiers of 'RS'), this field contains zeros.</p>
IW004 Warning Code Count	54-61	8	N	<p>This field contains the number of records on the FCR Data Inconsistency file (with record identifiers of 'RC') with a participant type of 'PF' and a sex code of 'F.' Only IV-D cases are included.</p> <ul style="list-style-type: none"> <li>If warning code IW004 is not returned on the file, this field contains zeros.</li> </ul> <p>For FCR Person Reconciliation records (with record identifiers of 'RS'), this field contains zeros.</p>
Filler	62-500	439	A/N	This field contains all spaces.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
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 your two-digit numeric FIPS code.
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 SVES returned.
Title II Middle Initial	74	1	A/N	This field contains the middle initial of the Title II beneficiary SVES returned.
Title II Last Name	75-86	12	A/N	This field contains the last name of the Title II beneficiary SVES returned.
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 SVES returned. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
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 returned from SVES. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>• If SVES returned this with an invalid date, this field contains spaces.</li> <li>• 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.</li> </ul>
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 SVES supplied. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows: <ul style="list-style-type: none"> <li>• Beneficiary's name and non-standard address information (if present in the input address) followed by: <ul style="list-style-type: none"> <li>– The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>– The standardized and scrubbed street address line</li> </ul> </li> <li>• If no address was returned, these fields contain spaces.</li> </ul>
Residence Address City	239-254	16	A/N	This field contains the city of residence associated with the address. <ul style="list-style-type: none"> <li>• If no city is available, this field contains spaces.</li> </ul>
Residence Address State	255-256	2	A/N	This field contains the state associated with the beneficiary's address of residence. <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>
Residence ZIP Code	257-265	9	A/N	This field contains the beneficiary's address of residence ZIP code returned in the Locate response. <ul style="list-style-type: none"> <li>• If no ZIP code is available, this field contains spaces.</li> </ul>

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
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 H-19: 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> <ul style="list-style-type: none"> <li>If the residence address scrub indicator 1 is 'BA,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li><b>BR</b> – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li><b>BU</b> – 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.</li> <li><b>BX</b> – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li><b>MA</b> – 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).</li> <li><b>MX</b> – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li><b>NC</b> – Non-determined city name. Correction of the city name was attempted.</li> <li><b>NZ</b> – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

**CHART H-19: 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	<ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is ‘CH,’ this field contains one of these codes:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>• If the residence address scrub indicator 1 contains ‘EA’ or ‘GA,’ this field contains spaces.</li> </ul>

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	This field contains a value to further define the results of the scrubbing for the residence address information returned in the response: <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA,' this field contains one of these codes:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> </ul>

**CHART H-19: 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	<ul style="list-style-type: none"> <li>If the residence address scrub indicator 1 is 'CH,' this field contains one of these codes:  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.</li> <li>If the residence address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>
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 you provided on the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial you provided on the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name you provided on the Locate request.

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Submitted Date of Birth	306-313	8	A/N	This field contains the information you provided on the Locate request. <ul style="list-style-type: none"> <li>If the date of birth you submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.</li> </ul>
SSN	314-322	9	A/N	This field contains the Social Security Number you provided on the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID you provided on the Locate request.
User Field	338-352	15	A/N	This field contains the user field you provided on the Locate request.
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for the Locate request, this field contains a 'C.'</li> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
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 you provided on 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 provided on 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 a value to clarify the response SVES returned: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to you

**CHART H-19: FCR SVES TITLE II LOCATE 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 match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes • If this field is ‘A,’ ‘C,’ ‘M’ or ‘X,’ the SSN used for 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 used for the match. • 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 used for the match is in the SSN field). • If the SSN match code is an ‘X,’ this field contains the corrected or identified additional SSN.
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, “Data Dictionary,” for the list of valid values and their descriptions.

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
State Code	399-400	2	A/N	This field contains the two-character FIPS state code of the state responsible for any mandatory or optional supplementation payment. The code represents the state of residence unless another state has jurisdiction. <ul style="list-style-type: none"> <li>If no state is available, this field contains spaces.</li> </ul>
County Code	401-403	3	A/N	This field contains the three-character FIPS county code of the county responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction. <ul style="list-style-type: none"> <li>If no county is available, this field contains spaces.</li> </ul>
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, “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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Date of Initial Title II Entitlement	413-418	6	A/N	This field contains the date the beneficiary was originally eligible for Title II benefits. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Date of Current Title II Entitlement	419-424	6	A/N	This field contains the date the beneficiary became eligible for Title II benefits for the current period of entitlement. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Date of Title II Suspension or Termination	425-430	6	A/N	This field contains the date the event that caused the suspension or termination of Title II benefits occurred. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Net Monthly Title II Benefit	431-436	6	N	This field contains the net monthly benefit amount in \$\$\$\$. The net monthly benefit represents the benefit amount payable after all deductions have been taken. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
HI Option Code	437	1	A/N	<ul style="list-style-type: none"> <li>This field contains a health insurance (HI) option code. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.</li> </ul>
HI Start Date	438-443	6	A/N	This field contains the date the beneficiary became eligible for health insurance. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
HI Stop Date	444-449	6	A/N	This field contains the date the beneficiary's health insurance benefits ended. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
SMI Option Code	450	1	A/N	<ul style="list-style-type: none"> <li>This field contains a supplemental medical insurance (SMI) code. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.</li> </ul>
SMI Start Date	451-456	6	A/N	This field contains the first month of coverage date the beneficiary became eligible for SMI. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>

**CHART H-19: 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. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.
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 \$\$\$\$¢¢ format. • If no amount is available, this field contains zeros.
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 SVES returned this with an invalid date, this field contains spaces.

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MBC Amount 1	479-484	6	N	This field contains the first MBC amount in \$\$\$ <del>\$</del> 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. You must check the LAF code and MBC type to determine if a payment was issued. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
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
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 2	492-497	6	N	This field contains the second MBC amount in \$\$\$ <del>\$</del> format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 2	498	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 3	505-510	6	N	This field contains the third MBC amount in \$\$\$ <del>\$</del> format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 3	511	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

**CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 4	518-523	6	N	This field contains the fourth MBC amount in \$\$\$\$. format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 4	524	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 5	531-536	6	N	This field contains the fifth MBC amount in \$\$\$\$. format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 5	537	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 6	544-549	6	N	This field contains the sixth MBC amount in \$\$\$\$. format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 6	550	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 7	557-562	6	N	This field contains the seventh MBC amount in \$\$\$\$. format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Type 7	563	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 8	570-575	6	N	This field contains the eighth MBC amount in \$\$\$\$. format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 8	576	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Filler	577-579	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.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Disability Onset Date	707-714	8	A/N	This field contains the first date of onset of disability. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Filler	715-910	196	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	<ul style="list-style-type: none"> <li>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</li> <li>If the SVES Match Type is 'L,' this field contains the information submitted on a SVES Locate Request.</li> </ul>
Filler	913-918	6	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 H-20: 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 your two-digit numeric FIPS code.
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 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 SVES returned.
Title XVI Middle Initial	80	1	A/N	This field contains the middle initial of the Title XVI recipient SVES returned.
Title XVI Last Name	81-99	19	A/N	This field contains the last name of the Title XVI recipient SVES returned.
Title XVI Sex Code	100	1	A	This field contains one of the following values: F – Female M – Male U – Unknown

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
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 <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Title XVI Date of Birth	102-109	8	A/N	This field contains the date of birth returned on the Locate response. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>• If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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 the returned check was processed. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>• If SVES returned this with an invalid date, this field contains spaces.</li> <li>• 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.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Death Source Code	118	1	A/N	<p>This field contains one of the following values:</p> <ul style="list-style-type: none"> <li>1 – SSA District Office (DO) notification or manual adjustment</li> <li>2 – Electronic Death Registration Notification</li> <li>3 – Master Beneficiary Record (MBR) notification</li> <li>4 – Treasury returned check notification</li> <li>5 – Returned check from Treasury with no date of death shown (date of death field contains the date of transaction)</li> <li>6 – State notification</li> </ul> <ul style="list-style-type: none"> <li>• If no code is available, this field contains a space.</li> <li>• If the death code is updated by a subsequent transmission, this code may change.</li> </ul>
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	<p>This field is present if the recipient residence address is different from the payee mailing address.</p> <p>This field contains the edited street address SVES supplied. The three edited street address lines (residence address lines 1 through 3) are top justified as follows:</p> <ul style="list-style-type: none"> <li>• Recipient’s name and non-standard address information (if present in the input address), followed by <ul style="list-style-type: none"> <li>– The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by</li> <li>– The standardized and scrubbed street address line.</li> </ul> </li> <li>• If no address is returned, these fields are spaces.</li> </ul>
Residence Address City	239-254	16	A/N	<p>This field contains the city of residence associated with the address.</p> <ul style="list-style-type: none"> <li>• If no city is available, this field contains spaces.</li> </ul>
Residence Address State	255-256	2	A/N	<p>This field contains the state associated with the address of residence.</p> <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>
Residence ZIP Code	257-265	9	A/N	<p>This field contains the ZIP code returned in the Locate response for the recipient’s address of residence.</p> <ul style="list-style-type: none"> <li>• If no ZIP code is available, this field contains spaces.</li> </ul>

**CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
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 H-20: 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> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA,' this field contains one of the following values:</li> </ul> <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 H-20: 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	<ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is ‘CH,’ this field contains one of these codes: <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>• If the residence address scrub indicator 1 contains ‘EA’ or ‘GA,’ this field contains spaces.</li> </ul>

**CHART H-20: 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> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA,' this field contains one of these codes:</li> </ul> <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 H-20: 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	<ul style="list-style-type: none"> <li>If the residence address scrub indicator 1 is 'CH,' this field contains one of these codes:  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.</li> <li>If the residence address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>
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 you provided on the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial you provided on the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name you provided on the Locate request.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Submitted Date of Birth	306-313	8	A/N	This field contains the information you provided on the Locate request. <ul style="list-style-type: none"> <li>If the date of birth you 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.</li> </ul>
SSN	314-322	9	A/N	This field contains the Social Security Number you provided on the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID you provided on the Locate request.
User Field	338-352	15	A/N	This field contains the user field you provided on the Locate request.
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for the Locate request, this field contains a 'C.'</li> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
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 you provided on 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 you provided on 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 a value to clarify the response SVES returned: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to state

**CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	<p>This field contains a value that indicates which SSN was used in match.</p> <p>A – Verified additional SSN/name combination</p> <p>C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine.</p> <p>M – Multiple SSN issued by SSA</p> <p>V – State-submitted verified SSN/name combination</p> <p>X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes</p> <ul style="list-style-type: none"> <li>• If this field is ‘A,’ ‘C,’ ‘M’ or ‘X,’ the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>
Corrected/Additional/ Multiple SSN (The old field name was Multiple SSN)	378-386	9	A/N	<p>This field contains the corrected, the additional or the multiple SSN used for the match.</p> <ul style="list-style-type: none"> <li>• If the SSN match code is an ‘A,’ this field contains the verified additional SSN.</li> <li>• If the SSN match code is a ‘C,’ this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an ‘M,’ this field contains the multiple SSN.</li> <li>• If the SSN match code is a ‘V,’ this field contains spaces (The SSN used for the match is in the SSN field).</li> <li>• If the SSN match code is an ‘X,’ this field contains the corrected or identified additional SSN</li> </ul>
Payee State of Jurisdiction	387-388	2	A/N	<p>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.</p> <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>

**CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
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. <ul style="list-style-type: none"> <li>If no county is available, this field contains spaces.</li> </ul>
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.
Type of Payee Code	395-397	3	A/N	This field contains a value to indicate who receives the Supplemental Security Income (SSI) payment. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.
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 sent to the recipient or their representative payee. This field contains the edited street address SVES returned. The three edited street address lines (payee mailing address lines 1 through 3) are top justified as follows: <ul style="list-style-type: none"> <li>Payee's name and non-standard address information (if present in the input address) followed by: <ul style="list-style-type: none"> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>The standardized and scrubbed street address line.</li> </ul> </li> <li>If no address is returned, these fields contain spaces.</li> </ul>
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 associated with the payee's mailing address. <ul style="list-style-type: none"> <li>If no city is available, this field contains spaces.</li> </ul>
Payee Mailing Address State	534-535	2	A/N	This field contains the state associated with the payee's mailing address. <ul style="list-style-type: none"> <li>If no state is available, this field contains spaces.</li> </ul>
Payee ZIP Code	536-544	9	A/N	This field contains the payee ZIP code returned in the Locate response.

**CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 1	545-546	2	A/N	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: 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 H-20: 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 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> <ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is 'BA,' this field contains one of the following values:</li> </ul> <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 H-20: 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	<ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is 'CH,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>• If the payee address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>

**CHART H-20: 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> <ul style="list-style-type: none"> <li>If the payee address scrub indicator 1 is 'BA,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> </ul>

**CHART H-20: 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	<ul style="list-style-type: none"> <li>If the payee address scrub indicator 1 is 'CH,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> <li>If the payee address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>
Type of Recipient	551-552	2	A/N	<p>This field indicates the type of recipient or other individual who is involved in the record. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.</p> <p>If a recipient is initially disabled, this code does not change at age 65.</p>
Record Establishment Date	553-560	8	A/N	<p>This field contains the date the SSI record was established for the recipient. The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Title XVI Eligibility	561-566	6	A/N	This field contains the application date, the final onset date, or the date the recipient attained the age of 65 years, whichever is later. This field is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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 <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Title XVI Last Redetermination Date	576-583	8	A/N	This field contains the date all of the required actions for the redetermination were completed. This field is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Title XVI Denial Date	584-591	8	A/N	This field contains the date the applicant was denied SSI benefits and/or state supplementation. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. Refer to the Payment Status Code below for an explanation of codes.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned field with an invalid date, this field contains spaces.</li> </ul>
Telephone Number	604-613	10	A/N	This field contains the recipient's telephone number. <ul style="list-style-type: none"> <li>If no number is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Direct Deposit Indicator	615	1	A/N	This field contains one of the following values: C – Checking S – Savings Space – None

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
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.
Custody Code	617-619	3	A/N	This field contains a value to indicate who has physical custody of the recipient. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.
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 \$\$\$\$¢¢.
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 • 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, “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, “Data Dictionary,” for the list of valid values and their descriptions. • If no code is available, this field contains spaces.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 1	629-634	6	A/N	This field contains the first occurrence of the date the one-time unearned income payment was received, or the date the unearned income was started if the payment is made monthly. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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 the previous rate, or a one-time payment, was received. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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, “Data Dictionary,” for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>• If no date is available, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>• If no date is available, this field contains spaces.</li> </ul>
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: <ul style="list-style-type: none"> <li>• PHIST Payment Date</li> <li>• SSI Monthly Assistance Amount</li> <li>• PHIST Payment Flag</li> </ul> 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. <ul style="list-style-type: none"> <li>• If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 1	769	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains a space.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 2	785	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 3	801	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PHIST Payment Pay Flag 4	817	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 5	833	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 6	849	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 7	865	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
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. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
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. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 8	881	1	A/N	This field contains a code that indicates the type of payment made and if it is has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
House Resource Code	882	1	A/N	This field indicates whether the recipient owns a house. This field contains one of the following: A – Possession of a home (principal place of residence not to be disposed of) F – Unverified (obsolete) J – Possession of a home (principal place of residence to be disposed of) S – Equity in property T – Home and equity in property Z – None * – Initial claims exception Blank – Not determined

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Vehicle Resource Code	883	1	A/N	This field indicates whether the recipient owns a vehicle and if so, indicates whether individual must dispose of vehicle. This field contains one of the following: B – Vehicle either over or under limit K – Agreement to dispose G – Unverified resource Z – None Blank – Not determined
Insurance Resource Code	884	1	A/N	This field indicates whether the recipient has insurance and if so, indicates whether individual must dispose of insurance. This field contains one of the following: C – Face value over \$1,500 H – Unverified resource L – Agreement to dispose Z – None Blank – Not determined
Property Resource Code	885	1	A/N	This field indicates whether the recipient owns income producing property. If so, one of the following codes indicate whether or not the individual must dispose of the property: D – Income producing property M – Agreement to dispose O – Under/over limit Z – None Blank – Not determined

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Other Resource Code	886	1	A/N	This field indicates whether the recipient owns other resources. If so, one of the following codes indicate whether individual must dispose of other resources: E – Over limit N – Agreement to dispose Z – None Blank – Not determined
Disability/Blindness Onset Date	887-894	8	A/N	This field is the date of disability onset alleged by the applicant, and is retained on the SSR during the period in which the case is awaiting a medical determination, or in the case of a medical denial. After a final disability/blindness allowance, the date of onset displayed is either: <ul style="list-style-type: none"> <li>• date of disability onset established for Title II purposes in concurrent Title II/Title XVI allowance; or</li> <li>• date of onset established for Title XVI only medical allowances. This date will be no earlier than the effective month of the SSI application unless information in the medical file supports an earlier onset.</li> </ul> The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>• If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Competency Code	895	1	A/N	<ul style="list-style-type: none"> <li>• This field identifies the representative payee's status as to legal guardianship and/or the competency of the recipient. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.</li> </ul>
Earned Income – Net Countable Amount	896-901	6	N Signed	This field indicates the current month's amount of earned income after all exclusions are applied, used in determining eligibility and computing the payment. The amount is in a signed COBOL format S9(4)V99. Negative values can be present. <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>

**CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income – Net Countable Amount	902-907	6	N Signed	This field indicates the current month’s amount of unearned income after all exclusions are applied. This field is used to determine eligibility and compute the payment. The amount is in a signed COBOL format S9(4)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
Filler	908-910	3	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 submitted on a SVES Locate Request.
Filler	913-918	6	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.

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
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 your two-digit numeric FIPS code.
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 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 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

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison Reported Date of Birth	128-135	8	A/N	This field contains the date of birth reported by the prison. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this field with an invalid date, this field contains spaces.</li> </ul>
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 you provided on the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial provided on the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name you provided on 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 provided on the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID you provided on the Locate request.
User Field	338-352	15	A/N	This field contains the user field you provided on the Locate request.
Locate Closed Indicator	353	1	A	If this is the last Locate response returned for a Locate request, this field contains a 'C.' <ul style="list-style-type: none"> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
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 you provided on 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 you provided on the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field always contains spaces, which indicates 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 for the match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/Name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes • If this field is ‘A,’ ‘C,’ ‘M’ or ‘X,’ the SSN used for 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 used for the match. • 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 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 returned on the Locate response. • If no number is available, this field contains spaces.

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Confinement	397-404	8	A/N	This field contains the date the prisoner was confined to a prison/facility. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Release Date	405-412	8	A/N	This field contains the date the prisoner was released from the prison/facility. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Prisoner Reporter Name	413-472	60	A/N	This field contains the name of the source that provided the prisoner information to SSA.
Report Date	473-480	8	A/N	This field contains the date SSA received the prisoner information. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this with an invalid date, this field contains spaces.</li> </ul>
Prison/Facility Type	481-482	2	A/N	This field contains a numeric value for the type of prison or facility. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions.
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. <ul style="list-style-type: none"> <li>If no address is available, this field contains spaces.</li> </ul>
Prison/Facility Address Line 3	623-662	40	A/N	This field contains the third line of the prison/facility address. <ul style="list-style-type: none"> <li>If no address is available, this field contains spaces.</li> </ul>
Prison/Facility Address Line 4	663-702	40	A/N	This field contains the fourth line of the prison/facility address. <ul style="list-style-type: none"> <li>If no address is available, this field contains spaces.</li> </ul>
Prison/Facility City	703-721	19	A/N	This field contains the city associated with the prison/facility address.
Prison/Facility State	722-723	2	A/N	This field contains the two-character state abbreviation associated with the prison/facility address.

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison/Facility ZIP Code	724-732	9	A/N	The field contains the ZIP code for the prison/facility. <ul style="list-style-type: none"> <li>• If available, the last four positions are the ZIP+4 portion.</li> <li>• If no ZIP code is available, the last four positions are spaces.</li> </ul>
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 H-21: 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> <ul style="list-style-type: none"> <li>If the prison/facility address scrub indicator 1 is 'BA,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 2 (continued)	735-736	2	A/N	<ul style="list-style-type: none"> <li>• If the prison/facility address scrub indicator 1 is 'CH,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>• If the prison/facility address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>

**CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 3	737-738	2	A/N	This field contains a value to further define the results of the scrubbing for the prison/facility address information returned in the response: <ul style="list-style-type: none"> <li>• If the prison/facility address scrub indicator 1 is 'BA,' this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> </ul>

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison/Facility Address Scrub Indicator 3 (continued)	737-738	2	A/N	<ul style="list-style-type: none"> <li>• If the prison/facility address scrub indicator 1 is 'CH,' this field contains one of the following values:</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> <li>Spaces – No additional errors were detected.</li> <li>• If the prison/facility address scrub indicator 1 contains 'EA' or 'GA,' this field contains spaces.</li> </ul>
Prison/Facility Contact Name	739-773	35	A/N	<p>This field contains the name of the contact person for the prison/facility.</p> <ul style="list-style-type: none"> <li>• If no name is available, this field contains spaces.</li> </ul>
Prison/Facility Phone	774-783	10	A/N	<p>This field contains the area code and telephone number of the prison/facility.</p> <ul style="list-style-type: none"> <li>• If no number is available, this field contains spaces.</li> </ul>

<b>CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
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. <ul style="list-style-type: none"> <li>If no number is available, this field contains spaces.</li> </ul>
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	<ul style="list-style-type: none"> <li>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</li> <li>If the SVES Match Type is 'L,' this field contains the information submitted on a SVES Locate request.</li> </ul>
Filler	913-918	6	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.

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
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 On FCR-to-SVES proactive matches, this response is not returned to you.
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 your two-digit numeric FIPS code.
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 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 you provided on the Locate request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial you provided on the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name you provided on the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information you provided on the Locate request. • If the date of birth you 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 you provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID you provided on the Locate request.
User Field	338-352	15	A/N	This field contains the user field you provided on the Locate request.

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for the Locate request, this field contains a 'C.'</li> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
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 you provided on 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 you provided on 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	<p>This field contains one of the following values:</p> <p>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.</p> <p>10 – Locate source does not have the SSN on file.</p> <p>39 – Disclosure prohibited. Person is associated with family violence.</p>
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	<p>This field contains a value that indicates which SSN was used for the match.</p> <p>A – Verified additional SSN/name combination</p> <p>C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine.</p> <p>M – Multiple SSN issued by SSA</p> <p>V – State-submitted verified SSN/name combination</p> <p>X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes</p> <ul style="list-style-type: none"> <li>If this field is 'A,' 'C,' 'M' or 'X,' the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
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 used in the match. <ul style="list-style-type: none"> <li>• If the SSN match code is an 'A,' this field contains the verified additional SSN.</li> <li>• If the SSN match code is a 'C,' this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an 'M,' this field contains the multiple SSN.</li> <li>• If the SSN match code is a 'V,' this field contains spaces (The SSN used in the match is in the SSN field).</li> <li>• If the SSN match code is an 'X,' this field contains the corrected or identified additional SSN.</li> </ul>
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 you submitted on the SVES Locate Request.
Filler	913-918	6	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 your two-digit numeric FIPS state code.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RC.'
Case ID	3-17	15	A/N	This field contains your state-assigned case ID.
Member ID	18-32	15	A/N	This field contains your state-assigned member ID.
Order Indicator	33	1	A/N	This field contains one of the following values: Y – The state system has a record of the existence of a child support order applicable to this case. N – The state system has no record of the existence of a child support order applicable to this case.
Filler	34-35	2	A/N	This field contains spaces.
Participant Type	36-37	2	A/N	This field contains one of the following values: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father
Filler	38-39	2	A/N	Reserved for FCR processing. This field contains spaces.
Sex Code	40	1	A/N	This field contains one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	This field contains the date of birth you submitted. <ul style="list-style-type: none"> <li>• If the date of birth you submitted differs from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.</li> <li>• If you did not submit a date of birth and one could not be found in SSA's records, this field contains spaces.</li> </ul>
Filler	49-66	18	A/N	Reserved for FCR processing. This field contains spaces.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
FCR Primary SSN	67-75	9	A/N	This field contains the SSN stored on the FCR database as the person's primary SSN. <ul style="list-style-type: none"> <li>If the SSN verification process identified or corrected the SSN, this field may not agree with your state-submitted SSN field.</li> </ul>
FCR Primary First Name	76-91	16	A/N	This field contains the first name of the person who is associated with the primary SSN.
FCR Primary Middle Name	92-107	16	A/N	This field contains the middle name of the person who is associated with the primary SSN.
FCR Primary Last Name	108-137	30	A/N	This field contains the last name of the person who is associated with the primary SSN.
Filler	138-431	294	A/N	Reserved for FCR processing. This field contains spaces.
Warning Code 1	432-436	5	A/N	This field contains one of the following values: IW001 – The participant type is 'PF' (putative father) and the order indicator is 'Y' (The state system has a record of the existence of a child support order applicable to this case). IW002 – The participant type is 'CP' (custodial party), 'NP' (noncustodial parent) or 'PF,' and the participant's age is less than 11 years. IW003 – The sex code is not 'F' (female) or 'M' (male). IW004 – The participant type is 'PF' and the sex code is 'F.'
Warning Code 2	437-441	5	A/N	<ul style="list-style-type: none"> <li>If a second warning code is applicable, this field conforms to the specifications in the Warning Code 1 field.</li> </ul> Spaces – No second warning is applicable.
Filler	442-457	16	A/N	Reserved for FCR processing. This field contains spaces.
Warning Code 3	458-462	5	A/N	<ul style="list-style-type: none"> <li>If a third warning code is applicable, this field conforms to the specifications in the Warning Code 1 field.</li> </ul> Spaces – no third warning is applicable.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	463-500	38	A/N	This field contains all spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FW.'
Transmitter State/Territory Code	3-4	2	A/N	This field contains your two-digit numeric FIPS code.
Filler	5-20	16	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	21-23	3	A/N	This field contains the last three numeric positions of the FIPS county code associated with the matched case on the FCR. <ul style="list-style-type: none"> <li>If you did not submit a FIPS county code, the field contains spaces.</li> </ul>
Filler	24-31	8	A/N	This field is reserved for future use. For the current version, it is spaces.
Case ID	32-46	15	A/N	This field contains the case number you submitted.
Order Indicator	47	1	A/N	This field contains one of the following values: Y – The state system has a record of the existence of a support order for a child, or a parent with whom the child is living, applicable to this case. N – The state system has no record of the existence of a support order applicable to this case.
CH First Name	48-63	16	A/N	This field contains the first name of the child you provided and was recorded on the FCR.
CH Middle Name	64-79	16	A/N	This field contains the middle name of the child you provided and was recorded on the FCR.
CH Last Name	80-109	30	A/N	This field contains the last name of the child you provided and was recorded on the FCR.
CH SSN	110-118	9	A/N	This field contains one of the following: the child's state-submitted SSN, corrected SSN, the additional SSN or the multiple SSN used in the match.
CH SSN Verified Indicator	119	1	A/N	This field contains an indicator that identifies if the child's SSN was verified or unverified on the FCR. Y – SSN/name was verified N – SSN/name was unverified

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH Member ID	120-134	15	A/N	This field contains your state-assigned member ID stored on the FCR for the child.
CH Death Indicator	135	1	A/N	This field contains a value that shows if DMDC records indicate the child is deceased. Y – Child is deceased. N – Child is not deceased.
CH Medical Coverage Indicator	136	1	A/N	This field contains a value that shows if DMDC records indicate the child has medical coverage. Y – The child has current medical coverage. N – The child does not have current medical coverage.
CH Medical Coverage Sponsor Code	137	1	A/N	This field contains a value that indicates the child’s medical coverage sponsor. 1 – The NCP is, or was, the sponsor for the child’s current, or previous medical coverage. 2 – The CP is, or was, the sponsor for the child’s current, or previous medical coverage. 3 – The PF is, or was, the sponsor for the child’s current, or previous medical coverage. 4 – Someone other than the NCP, CP or PF is, or was, providing the child’s current or previous medical coverage.
CH Medical Coverage Begin Date	138-145	8	A/N	This field, supplied by DMDC, contains the date the child became eligible for medical coverage. The field is in CCYYMMDD format. • If DMDC does not have a CH medical coverage begin date for a child, this field contains spaces.
CH Medical Coverage End Date	146-153	8	A/N	This field, supplied by DMDC, contains the date the child’s medical coverage ended, or ends (this can be a future date). This field is in CCYYMMDD format. • If DMDC does not have a CH medical coverage end date for a child, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH SSN Match Code	154	1	A/N	This field contains a value that indicates which CH SSN was used for the match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes
Filler	155-178	24	A/N	This field is reserved for future use. For the current version, it is spaces.
NCP First Name	179-194	16	A/N	This field contains the first name of the NCP you provided and was recorded on the FCR. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Middle Name	195-210	16	A/N	This field contains the middle name of the NCP you provided and was recorded on the FCR. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Last Name	211-240	30	A/N	This field contains the last name of the NCP you provided and was recorded on the FCR. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP SSN	241-249	9	A/N	This field contains one of the following: the NCP’s state-submitted SSN, corrected SSN, the additional SSN or the multiple SSN used in the match. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
NCP SSN Verified Indicator	250	1	A/N	This field contains a value that identifies if the NCP SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Member ID	251-265	15	A/N	This field contains your state-assigned member ID stored on the FCR for the NCP. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Death Indicator	266	1	A/N	This field contains a value that shows if DMDC records indicate the NCP is deceased. Y – NCP is deceased. N – NCP is not deceased. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Medical Coverage Indicator	267	1	A/N	This field contains a value that shows if DMDC records indicate the NCP is in the military as active duty, retiree or special civilian. Y – The NCP is in the military as active duty, retiree or special civilian. N – The NCP is not in the military as active duty, retiree or special civilian. • If an NCP is not associated with the CH for this case-related group, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
NCP SSN Match Code	268	1	A/N	This field contains a value that indicates which NCP SSN was used for the match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes
Filler	269-292	24	A/N	This field is reserved for future use. For the current version, it is spaces.
PF First Name	293-308	16	A/N	This field contains the first name of the PF you provided and was recorded on the FCR. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF Middle Name	309-324	16	A/N	This field contains the middle name of the PF you provided and was recorded on the FCR. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF Last Name	325-354	30	A/N	This field contains the last name of the PF you provided and was recorded on the FCR. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF SSN	355-363	9	A/N	This field contains one of the following: the PF's state-submitted SSN, corrected SSN, the additional SSN or the multiple SSN used for the match. • If a PF is not associated with the CH for this case-related group, this field contains spaces

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PF SSN Verified Indicator	364	1	A/N	This field contains a value that identifies if the PF SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF Member ID	365-379	15	A/N	This field contains your state-assigned member ID stored on the FCR for the PF. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF Death Indicator	380	1	A/N	This field contains a value that shows if DMDC records indicate the PF is deceased. Y – PF is deceased. N – PF is not deceased. • If a PF is not associated with the CH for this case-related group, this field contains spaces.
PF Medical Coverage Indicator	381	1	A/N	This field contains a value that shows if DMDC records indicate the PF is in the military as active duty, retiree or special civilian. Y – The PF is in the military as active duty, retiree or special duty. N – The PF is not in the military as active duty, retiree or special civilian. • If a PF is not associated with the CH for this case-related group, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PF SSN Match Code	382	1	A/N	This field contains a value that indicates which PF SSN was used for the match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes
Filler	383-406	24	A/N	This field is reserved for future use. For the current version, it is spaces.
CP First Name	407-422	16	A/N	This field contains the first name of the CP you provided and was recorded on the FCR. • If a CP is not associated with the CH for this case-related group, this field contains spaces.
CP Middle Name	423-438	16	A/N	This field contains the middle name of the CP you provided and was recorded on the FCR. • If a CP is not associated with the CH for this case-related group, this field contains spaces.
CP Last Name	439-468	30	A/N	This field contains the last name of the CP you provided and was recorded on the FCR. • If a CP is not associated with the CH for this case-related group, this field contains spaces.
CP SSN	469-477	9	A/N	This field contains one of the following: the CP’s state-submitted SSN, corrected SSN, the additional SSN or the multiple SSN used for the match. • If a CP is not associated with the CH for this case-related group, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CP SSN Verified Indicator	478	1	A/N	This field contains a value that indicates if the CP SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified. • If a CP is not associated with the CH for this case-related group this field contains spaces.
CP Member ID	479-493	15	A/N	This field contains your state-assigned member ID stored on the FCR for the CP. • If a CP is not associated with the CH for this case-related group this field contains spaces.
CP Death Indicator	494	1	A/N	This field contains a value that shows if DMDC records indicate the CP is deceased. Y – CP is deceased. N – CP is not deceased. • If a CP is not associated with the CH for this case-related group this field contains spaces.
CP Medical Coverage Indicator	495	1	A/N	This field contains a value that shows if DMDC records indicate the CP is in the military as active duty, retiree or special duty. Y – The CP is in the military as active duty, retiree or special civilian. N – The CP is not in the military as active duty, retiree or special civilian. • If a CP is not associated with the CH for this case-related group this field contains spaces.

CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CP SSN Match Code	496	1	A/N	This field contains a value that indicates which CP SSN was used for the match. A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine. M – Multiple SSN issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes
Filler	497-520	24	A/N	This field is reserved for future use. For the current version, it is spaces.
CH Sponsor Relationship Code	521	1	A/N	This field, supplied by DMDC, contains the code that represents the relationship of the child to the child’s sponsor. This field only contains a value if the CH medical coverage sponsor code contains a ‘4.’ 1 – Child 2 – Foster child 3 – Pre-adoptive child 4 – Ward 5 – Stepchild 6 – Self (an adult child who is in the military) 7 – Spouse (an adult child who is married to a military member) 8 – Other/unknown
CH Sponsor SSN	522-530	9	A/N	This field, supplied by DMDC, contains the social security number of the child’s medical coverage sponsor. • Only if the CH medical coverage sponsor code is equal to a ‘4,’ and the CH sponsor relationship code field is equal to a value of ‘1,’ ‘2,’ ‘3’ or ‘4’ does this field contain a value. • Otherwise, this field contains spaces.

<b>CHART H-24: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH Sponsor Last Name	531-560	30	A/N	This field, supplied by DMDC, contains the last name of the child's medical coverage sponsor. <ul style="list-style-type: none"> <li>Only if the CH medical coverage sponsor code is equal to a '4,' and the CH sponsor relationship code field is equal to a value of '1,' '2,' '3' or '4' does this field contain a value.</li> <li>Otherwise, this field contains spaces.</li> </ul>
CH Sponsor First Name	561-576	16	A/N	This field, supplied by DMDC, contains the first name of the child's medical coverage sponsor. <ul style="list-style-type: none"> <li>Only if the CH medical coverage sponsor code is equal to a '4,' and the CH sponsor relationship code field is equal to a value of '1,' '2,' '3' or '4' does this field contain a value.</li> <li>Otherwise, this field contains spaces.</li> </ul>
CH Sponsor Middle Name	577-592	16	A/N	This field, supplied by DMDC, contains the middle name of the child's medical coverage sponsor. <ul style="list-style-type: none"> <li>Only if the CH medical coverage sponsor code is equal to a '4,' and the CH sponsor relationship code field is equal to a value of '1,' '2,' '3' or '4' does this field contain a value.</li> <li>Otherwise, this field contains spaces.</li> </ul>
CH Sponsor Last Name Suffix	593-596	4	A/N	This field, supplied by DMDC, contains the last name suffix, if applicable, of the child's medical coverage sponsor. <ul style="list-style-type: none"> <li>Only if the CH medical coverage sponsor code is equal to a '4,' and the CH sponsor relationship code field is equal to a value of '1,' '2,' '3' or '4' does this field contain a value.</li> <li>Otherwise, this field contains spaces.</li> </ul>
Filler	597-918	322	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-position state code used to sort the output response file.

<b>CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'IM.'
Obligor SSN	3-11	9	A/N	This field contains the Federal Offset obligor SSN used by the insurance matcher (insurance company or OCSE) for insurance matching purposes.
Record Creation Date	12-19	8	A/N	This field contains the date the record was created by OCSE. The date is in the CCYYMMDD format.
Record Sequence Number	20-22	3	A/N	This field contains a number that indicates the sequence of a pair of Insurance Match records that describe a unique match. For each pair of records, the same sequence number is provided.
Sub Record Indicator	23	1	A/N	This field contains a value of '1' to indicate the first of two corresponding records.
Filler	24-43	20	A/N	This field is reserved for future use. For the current version, it is spaces.
Obligor Case Identifier	44-58	15	A/N	This field contains the case ID for the SSN the insurer response matched on the Federal Offset file.
Obligor First Name	59-73	15	A/N	This field contains the person's first name for the SSN on the case the insurer response matched against on the Federal Offset file.
Obligor Last Name	74-93	20	A/N	This field contains the person's last name for the SSN on the case the insurer response matched to on the Federal Offset file.
Insurer Provided SSN	94-102	9	A/N	<ul style="list-style-type: none"> <li>The SSN provided by the insurer as part of its matching process.</li> <li>If not provided, this field contains all spaces.</li> </ul>
Insurer Identifier	103-111	9	A/N	<p>This field contains the valid nine-digit taxpayer identification number assigned to the insurer, a Federal Employee Identification Number (FEIN), or another designated identification.</p> <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurer Processing Date	112-119	8	A/N	This field contains the date the Insurer record was created or updated by the insurer within its database. The date is in the CCYYMMDD format.

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Claim Update Indicator	120	1	A/N	This field contains one of the following values to indicate if this is an update to previously provided information on this claim: 1 – Updated information on previously provided insurance claim match Space – New insurance claim match
Insurer Name	121-165	45	A/N	This field contains the name of the insurer where the insurance claim is maintained, and to which the state is directed to send the insurance intercept request for processing. • If not provided, this field contains all spaces.
Insurer Contact First Name	166-185	20	A/N	This field contains the first name of the insurer contact. • If not provided, this field contains all spaces.
Insurer Contact Last Name	186-215	30	A/N	This field contains the last name of the insurer contact. • If not provided, this field contains all spaces.
Insurer Contact Phone Number	216-225	10	A/N	This field contains the phone number of the insurer contact. • If not provided, this field contains all spaces.
Insurer Contact Phone Extension Number	226-231	6	A/N	This field contains the phone number extension of the insurer contact. • If not provided, this field contains all spaces.
Insurer Contact Fax Number	232-241	10	A/N	This field contains the fax number of the insurer contact. • If not provided, this field contains all spaces.
Insurer Contact Email Text	242-281	40	A/N	This field contains the email address of the insurer contact. • If not provided, this field contains all spaces.
Insurer Address Line 1 Text	282-321	40	A/N	This field contains insurer address information within this first street field. • If not provided, this field contains all spaces.
Insurer Address Line 2 Text	322-361	40	A/N	This field contains insurer address information within this second street field. • If not provided, this field contains all spaces.

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurer Address City Name	362-391	30	A/N	This field contains the city associated with the insurer address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurer Address State Code	392-393	2	A/N	This field contains the alphabetic code for the state associated with the insurer address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurer Address Postal Code	394-408	15	A/N	This field contains, for the insurer address, the five-digit ZIP code and the four-digit extension code (if available) that represents the geographic segment that is a subunit of the ZIP code, assigned by the USPS to a geographic location to facilitate mail delivery; or the postal zone (up to 15 characters) specific to the country, other than the US, where the mail is delivered. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurer Address Foreign Country Indicator	409	1	A/N	This field contains one of the following values to indicate if the insurer address provided is a US or foreign address: 1 – The address of the Insurer is in a foreign country Space– The address of the Insurer is in the US
Insurer Address Foreign Country Name	410-434	25	A/N	<ul style="list-style-type: none"> <li>If the returned address is in a foreign country, this field contains the name of the foreign country.</li> <li>If the country name is not provided, this field contains all spaces.</li> <li>If the address is not in a foreign country, this field contains all spaces.</li> </ul>

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurer Address Scrub 1 Code	435-436	2	A/N	<p>The first insurer address scrub 1 code represents the general status of the address. It is always present in the Response record. This field contains an address scrub 1 code 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 in record. The address was not provided by the source.</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>

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurer Address Scrub 2 Code	437-438	2	A/N	<p>This field contains one of the following codes to further define the results of address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the insurer address scrub 1 code.</p> <ul style="list-style-type: none"> <li>• If insurer address scrub 1 code is 'BA,' this field contains one of these codes:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted, but failed.</li> </ul> </li> </ul>

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurer Address Scrub 2 Code	437-438	2	A/N	<ul style="list-style-type: none"> <li>If insurer address scrub code 1 is 'CH,' this field contains one of these codes:                             <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>If the address scrub 1 code contains 'EA,' 'FA,' or 'GA,' this field contains spaces.</li> </ul>
Insurer Address Scrub 3 Code	439-440	2	A/N	<p>This field's description is identical to the insurer address scrub 2 code with one exception:</p> <ul style="list-style-type: none"> <li>If insurer address scrub 1 code is 'BA' or 'CH' and a third address scrub code was not generated by the address editor, this field contains spaces.</li> </ul>
Insurer Claim Number	441-470	30	A/N	<p>This field contains the insurer-assigned claim number.</p> <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurance Product Claim Type Code	471-472	2	A/N	This field contains the code indicating the type of claim matched by the insurance matcher. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If not populated with a valid value, this field contains all spaces.</li> </ul>
Insurance Claim State Code	473-474	2	A/N	This field contains the alphabetic FIPS code for the state in which the insurance loss occurred. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurance Claim Loss Date	475-482	8	A/N	This field contains the date of the insurance claim loss by the claimant. The date is in the CCYYMMDD format. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurance Claim Beneficiary Indicator	483	1	A/N	This field contains an indicator specifying whether a beneficiary is associated with this life insurance claim. Y – A beneficiary is associated with this life insurance claim. N – A beneficiary is not associated with this life insurance claim. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurance Claim Reported Date	484-491	8	A/N	This field contains the date the claim was reported by the claimant to the insurer. The date is in the CCYYMMDD format. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Insurance Claim Status Code	492	1	A/N	This field contains one of the following codes to indicate the status of the claim: 0 – Matched claim open at the time of the match by the insurance matcher. 1 – Matched claim closed at the time of the match by the insurance matcher. 9 – The insurer did not report the status of the matched claim.

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Insurance Claim Payout Frequency Code	493	1	A/N	This field contains a code associated with the frequency of the insurer claim payout. 1 – One-Time 2 – Weekly 3 – Bi-Weekly 4 – Monthly 5 – Quarterly 6 – Annually 7 – Other • If not populated with a valid value, this field is a space.
Obligor Match Code	494-495	2	A/N	This field indicates the result of the match performed by the insurance matcher that compares the provided obligor’s identifying information against insurance claim data. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions. • If not populated with a valid value, this field contains all spaces.
SSN Verification Code	496	1	A/N	This field contains the results of the SSN/Name Verification process. M – The SSN matches and a name comparison resulted in a probable match. U – The SSN/name combination does not verify. V – The SSN/name combination verifies.
Filler	497-505	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Claimant First Name	506-525	20	A/N	This field contains the first name of the claimant from the insurance data match. • If not provided, this field contains all spaces.
Claimant Middle Name	526-541	16	A/N	This field contains the middle name of the claimant from the insurance data match. • If not provided, this field contains all spaces.

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Claimant Last Name	542-571	30	A/N	This field contains the last name of the claimant from the insurance data match. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant ITIN Number	572-580	9	A/N	This field contains the Individual Taxpayer Identification Number for the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Birth Date	581-588	8	A/N	This field contains, if available, the date of birth of the claimant from the insurer data match. The date is in the CCYYMMDD format. <ul style="list-style-type: none"> <li>If not provided, this field contains spaces.</li> </ul>
Claimant Gender Code	589	1	A/N	This field contains the code that indicates the gender of the claimant. F – Female M – Male <ul style="list-style-type: none"> <li>If not available, this field contains a space.</li> </ul>
Claimant Home Phone Number	590-599	10	A/N	This field contains the home phone number of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Business Phone Number	600-609	10	A/N	This field contains the business phone number of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Business Phone Extension Number	610-615	6	A/N	This field contains the business phone number extension of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Cell Phone Number	616-625	10	A/N	This field contains the cell phone number of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Driver License Number	626-645	20	A/N	This field contains the driver license number of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Driver License State Code	646-647	2	A/N	This field contains the driver’s license alphabetic code for the state of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Claimant Occupation Text	648-687	40	A/N	This field contains the occupation of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Professional License Number	688-702	15	A/N	This field contains a professional license number of the claimant. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address Line 1 Text	703-742	40	A/N	This field contains claimant address information within this first street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address Line 2 Text	743-782	40	A/N	This field contains claimant address information within this second street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address City Name	783-812	30	A/N	This field contains the city associated with the claimant address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address State Code	813-814	2	A/N	This field contains the alphabetic code for the state associated with the claimant address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address ZIP Code	815-829	15	A/N	This field contains, for the insurer address, the five-digit ZIP code and the four-digit extension code (if available) that represents the geographic segment that is a subunit of the ZIP code, assigned by the USPS to a geographic location to facilitate mail delivery; or the postal zone (up to 15 characters) specific to the country, other than the US, where the mail is delivered. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Claimant Address Foreign Country Indicator	830	1	A/N	This field contains one of the following values to indicate if the claimant address provided is a US or foreign address: 1 – The address of the claimant is in a foreign country. Space – The address of the claimant is in the US.

**CHART H-25: FCR INSURANCE MATCH RESPONSE RECORD (PART 1)**

Field Name	Location	Length	A/N	Comments
Claimant Address Foreign Country Name	831-855	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address is in a foreign country, this field contains the name of the foreign country associated with the claimant address.</li> <li>• If the country name is not provided, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Claimant Address Scrub 1 Code	856-857	2	A/N	The Claimant Address Scrub 1 Code represents the general status of the address. It is always present in the Response record. Refer to Insurer Address Scrub 1 Code field above for field values.
Claimant Address Scrub 2 Code	858-859	2	A/N	This field further defines the results of address editing of the address information returned in the response. Refer to Insurer Address Scrub 2 Code field above for field values.
Claimant Address Scrub 3 Code	860-861	2	A/N	<p>This field's description is identical to the Insurer Address Scrub 2 Code with one exception:</p> <ul style="list-style-type: none"> <li>• If Insurer Address Scrub 1 Code is 'BA' or 'CH' and a third address scrub code was not generated by the address editor, this field contains spaces.</li> </ul> <p>Refer to the Insurer Address Scrub 3 Code field above for field values.</p>
Filler	862-918	57	A/N	This field is reserved for future use. For the current version it is all spaces.
Sort State Code	919-920	2	A/N	This field contains the numeric FIPS state code for the state receiving the response.

<b>CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'IM.'
Obligor SSN	3-11	9	A/N	This field contains the Federal Offset obligor SSN used by the insurance matcher.
Record Creation Date	12-19	8	A/N	This field contains the date this record was created. The date is in the CCYYMMDD format.
Record Sequence Number	20-22	3	A/N	This field contains a number that indicates the sequence of a pair of Insurance Match records that describe a unique match. For each pair of records, the same sequence number is provided.
Sub Record Indicator	23	1	A/N	This field contains a value of '2' to indicate the second of two corresponding records.
Filler	24-43	20	A/N	This field is reserved for future use. For the current version, it is all spaces.
Attorney First Name	44-63	20	A/N	This field contains the first name of the attorney for this claim. <ul style="list-style-type: none"> <li>• If the submitter does not specify which name is first or last, the first 30 characters of the name are entered into the Attorney Last Name field, the next 20 character (if present) are entered into the Attorney First Name field, and any remaining characters are dropped.</li> <li>• If not provided, this field contains all spaces.</li> </ul>
Attorney Last Name	64-93	30	A/N	This field contains the last name of the attorney for this claim. <ul style="list-style-type: none"> <li>• If the submitter does not specify which name is first or last, the first 30 characters of the name are entered into the Attorney Last Name field, the next 20 character (if present) are entered into the Attorney First Name field, and any remaining characters are dropped.</li> <li>• If not provided, this field contains all spaces.</li> </ul>
Attorney Phone Number	94-103	10	A/N	This field contains the phone number of the attorney. <ul style="list-style-type: none"> <li>• If not provided, this field contains all spaces.</li> </ul>

**CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)**

Field Name	Location	Length	A/N	Comments
Attorney Phone Extension Number	104-109	6	A/N	This field contains the phone extension number of the attorney. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address Line 1 Text	110-149	40	A/N	This field contains the attorney's address information within this first street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address Line 2 Text	150-189	40	A/N	This field contains the attorney address's information within this second street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address City Name	190-219	30	A/N	This field contains the city associated with the attorney's address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address State Code	220-221	2	A/N	This field contains the alphabetic code for the state associated with the attorney's address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address Postal Code	222-236	15	A/N	This field contains, for the attorney's address, the five-digit ZIP code and the four-digit extension code (if available) that represents the geographic segment that is a subunit of the ZIP code, assigned by the USPS to a geographic location to facilitate mail delivery; or the postal zone (up to 15 characters) specific to the country, other than the US, where the mail is delivered. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Attorney Address Foreign Country Indicator	237	1	A/N	This field contains one of the following values to indicate if the attorney's address provided is a US or foreign address: 1 – The address of the attorney is in a foreign country. Space – The address of the attorney is in the US.

CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)				
Field Name	Location	Length	A/N	Comments
Attorney Address Foreign Country Name	238-262	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address for the attorney is in a foreign country, this field contains the name of the foreign country.</li> <li>• If the country name is not provided, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Attorney Address Scrub 1 Code	263-264	2	A/N	<p>The first attorney address scrub 1 code represents the general status of the address. It is always present in the Response record. This field contains an attorney address scrub 1 code 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 in record. The address was not provided by the source.</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>

**CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)**

Field Name	Location	Length	A/N	Comments
Attorney Address Scrub 2 Code	265-266	2	A/N	<p>This field contains one of the following codes to further define the results of address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the attorney address scrub 1 code.</p> <ul style="list-style-type: none"> <li>If the attorney address scrub 1 code is 'BA,' this field contains one of these codes:                             <ul style="list-style-type: none"> <li><b>BR</b> – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li><b>BU</b> – 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.</li> <li><b>BX</b> – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li><b>MA</b> – 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).</li> <li><b>MX</b> – Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li><b>NC</b> – Non-determined city name. Correction of the city name was attempted.</li> <li><b>NZ</b> – Non-determined ZIP code. Correction of the ZIP code was attempted, but failed.</li> </ul> </li> </ul>

CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)				
Field Name	Location	Length	A/N	Comments
Attorney Address Scrub 2 Code (continued)	265-266	2	A/N	<ul style="list-style-type: none"> <li>If the address scrub 1 code is 'CH,' this field contains one of these codes: <ul style="list-style-type: none"> <li>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.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>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).</li> <li>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>If the attorney address scrub 1 code contains 'EA,' 'FA,' or 'GA,' this field contains spaces.</li> </ul>
Attorney Address Scrub 3 Code	267-268	2	A/N	<p>This field's description is identical to the attorney address scrub 2 code with one exception:</p> <ul style="list-style-type: none"> <li>If the attorney address scrub 1 code is 'BA' or 'CH' and a third address scrub code was not generated by the address editor, this field contains spaces.</li> </ul>

**CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)**

Field Name	Location	Length	A/N	Comments
Third Party Administrator Company Name	269-308	40	A/N	This field contains the name of the Third Party Administrator (TPA) company. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Contact First Name	309-328	20	A/N	This field contains the first name of the TPA contact. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Contact Last Name	329-358	30	A/N	This field contains the last name of the TPA contact. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Company Phone Number	359-368	10	A/N	This field contains the phone number of the TPA company contact. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Company Phone Extension Number	369-374	6	A/N	This field contains the phone extension number of the TPA company contact. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Address Line 1 Text	375-414	40	A/N	This field contains TPA company address information within this first street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Address Line 2 Text	415-454	40	A/N	This field contains TPA company address information within this second street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Address City Name	455-484	30	A/N	This field contains the city associated with the TPA company address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Address State Code	485-486	2	A/N	This field contains the alphabetic code for the state associated with the TPA company address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>

**CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)**

Field Name	Location	Length	A/N	Comments
Third Party Administrator Postal Code	487-501	15	A/N	This field contains, for the TPA’s address, the five-digit ZIP code and the four-digit extension code (if available) that represents the geographic segment that is a subunit of the ZIP code, assigned by the USPS to a geographic location to facilitate mail delivery; or the postal zone (up to 15 characters) specific to the country, other than the US, where the mail is delivered. <ul style="list-style-type: none"> <li>• If not provided, this field contains all spaces.</li> </ul>
Third Party Administrator Address Foreign Country Indicator	502	1	A/N	This field contains one of the following values to indicate if the TPA company address provided is a US or foreign address: 1 – The address of the TPA is in a foreign country Space – The address of the TPA is in the US.
Third Party Administrator Address Foreign Country Name	503-527	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address associated with the TPA company is in a foreign country, this field contains the name of the foreign country.</li> <li>• If the country name is not provided, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Third Party Administrator Address Scrub 1 Code	528-529	2	A/N	The TPA Address Scrub 1 code represents the general status of the address. It is always present in the Response record. Refer to the Attorney Address Scrub 1 Code field above for field values.
Third Party Administrator Address Scrub 2 Code	530-531	2	A/N	This field further defines the results of address editing of the address information returned in the response. Refer to the Attorney Address Scrub 2 Code field above for field values.
Third Party Administrator Address Scrub 3 Code	532-533	2	A/N	This field’s description is identical to the Third Party Administrator Address Scrub 2 Code field with one exception: <ul style="list-style-type: none"> <li>• If the TPA Address scrub 1 code is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor, this field contains spaces.</li> </ul> Refer to the Attorney Address Scrub 3 Code field above for field values.

<b>CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Employer Name	534-573	40	A/N	This field contains the name of the employer (of the claimant). <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Phone Number	574-583	10	A/N	This field contains the phone number of the employer. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Phone Extension Number	584-589	6	A/N	This field contains the phone extension number of the employer. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Address Line 1 Text	590-629	40	A/N	This field contains the employer's address information within this first street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Address Line 2 Text	630-669	40	A/N	This field contains the employer's address information within this second street field. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Address City Name	670-699	30	A/N	This field contains the city associated with the employer's address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Address State Code	700-701	2	A/N	This field contains the alphabetic code for the state associated with the employer's address. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>
Employer Address Postal Code	702-716	15	A/N	This field contains, for the employer address, the five-digit ZIP code and the four-digit extension code (if available) that represents the geographic segment that is a subunit of the ZIP code, assigned by the USPS to a geographic location to facilitate mail delivery; or the postal zone (up to 15 characters) specific to the country, other than the US, where the mail is delivered. <ul style="list-style-type: none"> <li>If not provided, this field contains all spaces.</li> </ul>

<b>CHART H-26: FCR INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Employer Address Foreign Country Indicator	717	1	A/N	This field contains one of the following values to indicate if the employer's address provided is a US or foreign address: 1 – The address of the employer is in a foreign country. Space – The address of the employer is in the US.
Employer Address Foreign Country Name	718-742	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address associated with the employer is in a foreign country, this field contains the name of the foreign country.</li> <li>• If the country name is not provided, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Employer Address Scrub1 Code	743-744	2	A/N	The first employer address scrub 1 code represents the general status of the address. It is always present in the Response record. Refer to the Attorney Address Scrub 1 Code field above for field values.
Employer Address Scrub 2 Code	745-746	2	A/N	This field further defines the results of address editing of the address information returned in the response. Refer to the Attorney Address Scrub 2 Code field above for field values.
Employer Address Scrub 3 Code	747-748	2	A/N	This field's description is identical to the Employer Address Scrub 2 Code with one exception: <ul style="list-style-type: none"> <li>• If the employer address scrub 1 code is 'BA' or 'CH' and a third address scrub code was not generated by the address editor, this field contains spaces.</li> </ul> Refer to the Attorney Address Scrub 3 Code field above for field values.
Filler	749-918	170	A/N	This field is for future use. For the current version, it contains all spaces.
Sort State Code	919-920	2	A/N	This field contains the numeric FIPS state code for the state receiving the response.

<b>CHART H-27: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK.'
Match Type Code	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: N – Title II Pending Claim-to-FCR proactive response for new information added to the Title II Pending Claim file.
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 stored on the FCR system 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 the code 'E04' to identify the Title II Pending Claim Locate source.
Name Matched Code	64	1	A/N	This field contains a value to indicate which name matched the name on the Title II Pending Claim 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 • If the name or additional names do not match a Title II Pending Claim returned name, this field contains a space.
First Name Text	65-80	16	A/N	This field contains the first name stored on the FCR database.
Middle Name Text	81-96	16	A/N	This field contains the middle name stored on the FCR database.
Last Name Text	97-126	30	A/N	This field contains the last name stored on the FCR database.
Additional First Name 1 Text	127-142	16	A/N	• If an additional first name 1 on the FCR database was used for the match, this field contains the name that was used.

**CHART H-27: FCR TITLE II PENDING CLAIM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Additional Middle Name 1 Text	143-158	16	A/N	This field contains the additional middle name 1 stored on the FCR database.
Additional Last Name 1 Text	159-188	30	A/N	<ul style="list-style-type: none"> <li>If an additional last name 1 on the FCR database was used for the match, this field contains the name that was used.</li> </ul>
Additional First Name 2 Text	189-204	16	A/N	<ul style="list-style-type: none"> <li>If an additional first name 2 on the FCR database was used for the match, this field contains the name that was used.</li> </ul>
Additional Middle Name 2 Text	205-220	16	A/N	This field contains the additional middle name 2 stored on the FCR database.
Additional Last Name 2 Text	221-250	30	A/N	<ul style="list-style-type: none"> <li>If an additional last name 2 on the FCR database was used for the match, this field contains the name that was used.</li> </ul>
Filler	251	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Returned First Name Text	252-267	16	A/N	This field contains the first name of the claimant that the Title II Pending Claim file returned.
Returned Middle Name Text	268-283	16	A/N	This field contains the middle name of the claimant the Title II Pending Claim file returned.
Returned Last Name Text	284-313	30	A/N	This field contains the last name of the claimant the Title II Pending Claim file returned.
SSN	314-322	9	A/N	This field contains the Primary SSN stored on the FCR database for the matched person.
Member Identifier	323-337	15	A/N	This field contains the member ID stored on the FCR database.
Filler	338-355	18	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 stored on the FCR database.
Filler	359-366	8	A/N	This field is reserved for future use. For the current version, it is spaces.
Response Date	367-374	8	A/N	This field contains the date the Title II Pending Claim Response record returned to FCR. The date is in CCYYMMDD format.

<b>CHART H-27: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field contains spaces to indicate a Title II Pending Claim match is returned.
Corrected/Additional/Multiple SSN (The old field name was Other SSN)	377-385	9	A/N	This field contains the corrected, the additional or the multiple SSN used in the match. <ul style="list-style-type: none"> <li>• If the SSN match code is an 'A,' this field contains the verified additional SSN.</li> <li>• If the SSN match code is a 'C,' this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an 'M,' this field contains the multiple SSN.</li> <li>• If the SSN match code is a 'V,' this field contains spaces (The SSN used in the match is in the SSN field).</li> <li>• If the SSN match code is an 'X,' this field contains the corrected or identified additional SSN.</li> </ul>
SSN Match Code	386	1	A/N	This field contains a value that indicates which SSN was used for the match. <p>A – Verified additional SSN/name combination</p> <p>C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process or the SVES corrected routine.</p> <p>M – Multiple SSN issued by SSA</p> <p>V – State-submitted verified SSN/name combination</p> <p>X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U or Alpha-Search processes</p> <ul style="list-style-type: none"> <li>• If this field is 'A,' 'C,' 'M' or 'X,' the SSN used for the match is in the Corrected/Additional/Multiple SSN field.</li> </ul>

<b>CHART H-27: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Claim Type Code	387-388	2	A/N	This field contains a value to indicate the claim type: AU – Auxiliary DI – Disability RI – Retirement SU – Survivor benefits • If a claim type is not available, this field contains spaces.
Filler	389-432	44	A/N	This field is reserved for future use. For the current version, it is spaces.
Claimant Address Information	433-672	240	A/N	This field is reserved for claimant address information. Currently, this field is not available from SSA and contains spaces. This field will be defined when information becomes available.
Filler	673-675	3	A/N	This field is reserved for future use. For the current version, it is spaces.
District Office Mailing Address Line 1 Text	676-697	22	A/N	This field contains the first line of the default District Office mailing address.
District Office Mailing Address Line 2 Text	698-719	22	A/N	This field contains the second line of the default District Office mailing address.
District Office Mailing Address Line 3 Text	720-741	22	A/N	This field contains the third line of the default District Office mailing address.
District Office Mailing Address Line 4 Text	742-763	22	A/N	This field contains the fourth line of the default District Office mailing address.
District Office Mailing Address City Name	764-791	28	A/N	This field contains the city of the default District Office mailing address.
District Office Mailing Address State Code	792-793	2	A/N	This field contains the state abbreviation of the default District Office mailing address.
District Office Mailing Address ZIP Code	794-802	9	A/N	This field contains the default District Office mailing address ZIP code.
Filler	803-910	108	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-27: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	This field contains a value to define the matched person's participant type on the case: CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father <ul style="list-style-type: none"> <li>If the 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' and 'CH.'</li> </ul>
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
State Sort Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'NC.'
Verification Response Indicator	3	1	A/N	This field contains the character 'R' to indicate this record is the response record from the FCR-to-NCOA <sup>Link</sup> Interface.
Filler	4-18	15	A/N	This field is reserved for future use. Currently, this field is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field contains the information you submitted on the request record.
Filler	21-64	44	A/N	This field is reserved for future use. For the current version, it is spaces.
First Name Text	65-80	16	A/N	This field contains the information you submitted on the request record.
Middle Name Text	81-96	16	A/N	This field contains the information you submitted on the request record.
Last Name Text	97-126	30	A/N	This field contains the information you submitted on the request record.
Filler	127-160	34	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted Address Line 1 Text	161-200	40	A/N	This field contains the information you submitted on the request record.
Submitted Address Line 2 Text	201-240	40	A/N	This field contains the information you submitted on the request record.
Submitted City Name	241-260	20	A/N	This field contains the information you submitted on the request record.
Submitted State Code	261-262	2	A/N	This field contains the information you submitted on the request record.
Submitted ZIP Code	263-271	9	A/N	This field contains the information you submitted on the request record.
Filler	272-313	42	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN	314-322	9	N	This field contains the information you submitted on the request record.
Member Identifier	323-337	15	A/N	This field contains the information you submitted on the request record.
User Field	338-352	15	A/N	This field contains the information you submitted on the request record.
Filler	353-374	22	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Change of Address Verification Response Code	375-376	2	A/N	<p>This field contains a value to clarify the response sent to the submitter from the NCOA<sup>Link</sup> interface.</p> <p>01 – Request Record Not Processed. The record was not processed because there is no current signed NCOA<sup>Link</sup> agreement with OCSE or the entire FCR Input Batch file was rejected as a result of errors encountered in batch.</p> <p>02 – Request Record Rejected. One or both of the following field(s) was missing and/or invalid: Verification Request Indicator and/or Transmitter State/Territory Code.</p> <p>03 – Request Record Rejected. The SSN is missing or invalid.</p> <p>04 – Request Record Rejected. The name is missing or invalid.</p> <p>05 – Request Record Rejected. The address is foreign or the address information is missing, invalid or incomplete. At least one address line must be present, the city must be present, the state must be valid, ZIP must be a minimum of five numeric characters (left justified) and not equal to zero.</p> <p>06 – Request Record Rejected. The person is not registered in a IV-D case.</p> <p>07 – Request Record Rejected. Exceeded address request limit for this SSN.</p> <p>10 – No match found at NCOA<sup>Link</sup>.</p> <p>28 – Address not available at NCOA<sup>Link</sup>.</p> <p>39 – Disclosure Prohibited, person associated with family violence (FV).</p> <p>Spaces – Match found by NCOA<sup>Link</sup>.</p>
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces.
Standardized Address Line 1 Text	387-436	50	A/N	<p>This field contains the standardized street address line 1 from the NCOA<sup>Link</sup> vendor; it is a standardized version of the input address.</p> <ul style="list-style-type: none"> <li>• If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Standardized Address Line 2 Text	437-486	50	A/N	This field contains the standardized street address line 2 from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input address. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized Address Line 3 Text	487-536	50	A/N	This field contains the standardized street address line 3 from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input address. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized City Name	537-566	30	A/N	This field contains the standardized city name from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input city. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized State Code	567-568	2	A/N	This field contains the standardized state code from the NCOA <sup>Link</sup> vendor; it is the standardized version of the input state. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized ZIP Code	569-577	9	A/N	This field contains the standardized ZIP code from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input ZIP code. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized Delivery Point Digits	578-579	2	A/N	This field contains the delivery point digits for generating a delivery point barcode for the standardized address. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized Check Digit	580	1	A/N	This field contains the check digit used for POSTNET barcode for the standardized address. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Standardized Carrier Route Code	581-584	4	A/N	This field contains the carrier route code for the standardized address. This field is used for POSTNET bar-coding. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized Line of Travel (LOT) Number	585-588	4	A/N	This field contains the line of travel (LOT) number for carrier route mailings for the standardized address. This field is used for POSTNET bar-coding. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized LOT Sort Flag Code	589	1	A/N	This field contains the LOT ascending or descending sort flag for the standardized address. This field is used for POSTNET bar-coding. A – ascending D – descending <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Filler	590-611	22	A/N	This field is reserved for future use. For the current version, it is spaces.
NCOA <sup>Link</sup> Return Code	612-613	2	A/N	This field contains a value, returned from NCOA <sup>Link</sup> . Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.
Change of Address Effective Date	614-619	6	A/N	This field contains the date the address change became effective from the NCOA <sup>Link</sup> database. The format is CCYYMM. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
NCOA <sup>Link</sup> Address Move Type Code	620	1	A/N	This field contains one of the following values, to identify the type of move: B – Business F – Family I – Individual R – Locate Address Conversion System (LACS <sup>Link</sup> ) match S – SuiteLink match Space – field not returned by NCOALink

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
NCOA <sup>Link</sup> LACS Code	621	1	A/N	This field contains one of the following LACS <sup>Link</sup> values returned from NCOA <sup>Link</sup> : Y – Address converted by LACSLink N – Address searched with LACSLink but not converted S – LACSLink conversion was made, but secondary information dropped. Space – No LACSLink lookup attempted.
NCOA <sup>Link</sup> CMRA Indicator	622	1	A/N	This field contains one of the following Commercial Mail Receiving Agency (CMRA) values, returned from NCOA <sup>Link</sup> : Y – New address is a CMRA N – New address is not a CMRA Space – Record not presented to CMRA or field not returned by NCOALink.
COA Street Address Line 1 Text	623-672	50	A/N	This field contains the COA street address line 1 from the NCOA <sup>Link</sup> database. • If COA was not found on the NCOA <sup>Link</sup> database, this field may contain spaces.
COA Street Address Line 2 Text	673-722	50	A/N	This field contains the COA street address line 2 from the NCOA <sup>Link</sup> database. • If COA was not found on the NCOA <sup>Link</sup> database, this field may contain spaces.
COA Street Address Line 3 Text	723-772	50	A/N	This field contains the COA street address line 3 from the NCOA <sup>Link</sup> database. • If COA was not found on the NCOA <sup>Link</sup> database, this field may contain spaces.
COA City Name	773-802	30	A/N	This field contains the COA city name from the NCOA <sup>Link</sup> database. • If COA was not found on the NCOA <sup>Link</sup> database, this field may contain spaces.

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
COA State Code	803-804	2	A/N	This field contains the COA state code from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA ZIP Code	805-813	9	A/N	This field contains the COA ZIP code from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Delivery Point Digits	814-815	2	A/N	This field contains the delivery point digits for generating a delivery point barcode, for the COA. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Check Digit	816	1	A/N	This field contains the check digit used for POSTNET barcode for the COA. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Carrier Route Code	817-820	4	A/N	This field contains the carrier route code for the COA. This field is used for POSTNET bar-coding. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Line of Travel (LOT) Number	821-824	4	A/N	This field contains the LOT number for carrier route mailings for the COA. This field is used for POSTNET bar-coding. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA LOT Sort Flag Code	825	1	A/N	This field contains the LOT ascending or descending sort flag for the COA. This field is used for POSTNET bar-coding. A – ascending D – descending <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
Filler	826-918	93	A/N	Reserved for FCR processing. This field contains spaces.

**CHART H-28: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
State Sort Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

## H.1. Version History

This chart presents a log of the changes that have been made to this document since its previous publication.

<b>VERSION 15.0 REVISIONS</b>	
Part/Section/ Chart/Figure	Description of Change
Chart H-5	FCR Person/Locate Request Acknowledgement/Error: Renamed the field Participant Type to Participant Type Code.
Chart H-7	FCR Response Trailer: change of Address Verification Response Record's comments section updated.
Chart H-11	<p>FCR Locate Response:</p> <ul style="list-style-type: none"> <li>• Release 11-01 updated the Locate source-specific information areas for DoD, FBI, NSA, IRS, SSA, VA and future sources.</li> <li>• Added new Participant Type Code field to sources: DoD, FBI, NSA, IRS, VA and future sources.</li> <li>• Revised the Participant Type Code comments for SSA.</li> <li>• Modified the Filler field before the Participant Type Code location and length for each source.</li> <li>• Changed the fields Annual Salary, VA Amount of Award and SSA Wage Amount from numeric to alphanumeric, and comments section clarifies when field is numeric or alphanumeric.</li> <li>• Release 12-01 revised the fields Annual Salary, VA Amount of Award and SSA Wage Amount comments section on adoption Locate request.</li> </ul>
Chart H-12	<p>FCR NDNH Locate/Proactive Match Response:</p> <p>Release 11-01 renamed the NDNH response field Participant Type to Participant Type Code</p> <p>Release 11-01 revised the comments section for Locates for UI, QW and W-4.</p>
Chart H-19	<p>FCR SVES Title II Locate Response:</p> <p>Release 11-01 renamed the SVES Title II response field Participant Type to Participant Type Code.</p> <p>Release 11-01 revised the comments section for Locates.</p> <p>Release 12-01 added the new field Disability Onset Date, and modified the filler field.</p>

<b>VERSION 15.0 REVISIONS</b>	
Chart H-20	<p>FCR SVES Title XVI Locate Response:                      Release 11-01 renamed the SVES Title XVI response field Participant Type to Participant Type Code.                      Release 11-01 revised the comments section for Locates.                      Release 12-01 adjusted the Filler field, and added new fields:</p> <ul style="list-style-type: none"> <li>• House Resource Code</li> <li>• Vehicle Resource Code</li> <li>• Insurance Resource Code</li> <li>• Property Resource Code</li> <li>• Other Resource Code</li> <li>• Disability/Blindness Onset Date</li> <li>• Competency Code</li> <li>• Earned Income – Net Countable Amount</li> <li>• Unearned Income – Net Countable Amount.</li> </ul>
Chart H-21	<p>FCR SVES Prisoner Locate Response:                      Release 11-01 renamed the SVES Prisoner response field Participant Type to Participant Type Code.                      Release 11-01 revised the comments section for Locates.</p>
Chart H-22	<p>FCR SVES Not Found Response:                      Release 11-01 renamed the SVES Not Found Prisoner response field Participant Type to Participant Type Code.                      Release 11-01 revised the comments section for Locates.</p>
Chart H-28	<p>FCR Change of Address Verification Response:                      Release 12-01 added new code '07' to field Change of Address Verification Response Code.</p>