

E. DATA DICTIONARY

This appendix includes the data definitions and descriptions for the data fields contained in the FCR Input and Output Transaction Layouts. Appendix G defines the Input Transaction Layouts. Appendix H defines the Output Transaction Layouts.

This appendix lists the data fields in alphabetic order. The following information is provided for each data field:

1. **Name** – The name of the field is provided as it appears on the input or output transaction layout description.
2. **Type** – If the field is an input field, output field or both.
3. **Condition** – If the field is required for specified inputs. Fields on input transactions are required, conditionally required or optional. Fields on the output transactions are described as required or conditional. Conditional fields are present based on the information received on the input or available on the FCR database.
4. **Length** –The size of the field on the record layout.
5. **Format** – If the field is alphabetic, numeric or alphanumeric.
6. **Values** – The acceptable values for the field.
7. **Description** –A narrative explanation of the data field.

The following pages include the data fields that are accepted and/or returned by the FCR.

Name: 1099 ACCOUNT CODE
Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Response Record
Length: 20
Format: Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The payer's account number from the IRS-1099 system.

Name: 1099 AMOUNT 1 through 1099 AMOUNT 12
Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Response Record
Length: 12
Format: Numeric
Values: 000000000000 through 999999999999
Description: The amount of assets being reported for the 1099 Locate. The amount reported is in whole dollars. The 1099 Amount Indicator defines the type of asset amount being reported, and the 1099 Document Code identifies the source form of the information. This field will contain all zeroes if amount is not available.

Name: 1099 AMOUNT INDICATOR 1 through 1099 AMOUNT INDICATOR 12
Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record
Length: 2
Format: Alphanumeric
Values: 01 – Dividends
1A – MSA Contributions
1B – Current Contributions
1C – Future Contributions
1D – Rollover MSA Contributions
1E – Gross Benefits
1F – Accelerated Benefits Paid
02 – Interest
2A – Earnings on Distributive Excess Contributions
2B – MSA Gross Distributions
2C – 28% Rate Gain
2D – Unrecaptured Section 1250 Gain
2E – Section 1202 Gain
2F – ROTH Conversion Amount
03 – Gross Winnings
3A – ROTH IRA Contribution

- 3B – EDUCATION IRA Contribution
- 3C – Student Loan Interest
- 3D – Attorney Fees
- 3E – MSA Fair Market Value
- 3F – Foreign Tax Paid
- 04 – Pensions and Annuities
- 06 – Wages
- 07 – Allocated Tips
- 08 – Tax Withheld
- 09 – FICA Tax Withheld
- 10 – Taxable FICA Wages
- 11 – Taxable FICA Tips
- 12 – Advance Earned Income Credit
- 13 – Taxable Grants
- 14 – Unemployment Compensation
- 15 – Non-employee Compensation
- 16 – Medical Payments
- 17 – Fishing Income
- 18 – Rents
- 19 – Royalties
- 20 – Other Income
- 21 – Winnings from Identical Wager
- 22 – Savings Bonds
- 23 – Capital Gains
- 24 – Non-taxable Distribution
- 25 – Deferred Compensation
- 26 – Points Paid
- 27 – Cash Liquid Distribution
- 28 – Non-cash Liquid Distributions Dividends Not Qualifying for Exclusion
- 29 – Refund Overpaid Interest
- 30 – Substitute Payments for Dividends
- 31 – Excess Golden Parachute
- 32 – Business Income
- 33 – Investment Expense
- 34 – Medicare Tax Withheld
- 35 – Property Fair Market Value
- 36 – Medicare Wages
- 37 – Total Employee Contributions
- 38 – Unrealized Appreciation
- 39 – Other Income
- 40 – Interest Forfeiture
- 41 – Ordinary Dividends
- 42 – Amount of Transaction
- 43 – Patronage Dividends
- 44 – Non-patronage Distribution
- 45 – Retained Allocations

- 46 – Redemption Amount
- 47 – Amount of Debt Cancelled
- 48 – Interest Forgiven Amount
- 50 – Real Estate Sales
- 51 – Buyer Real Estate Taxes
- 52 – Amount of Contract
- 53 – Original Issue Discount
- 54 – Agricultural Subsidies
- 55 – Prior Year Refund
- 56 – Discharge of Indebtedness
- 57 – Total CTR Transaction Amount
- 58 – IRA Contributions
- 59 – Rollover IRA Contribution
- 60 – Dependent Care
- 61 – Stocks and Bonds
- 62 – Bartering
- 63 – Aggregate Profit and Loss
- 64 – Realized Profit and Losses
- 65 – SEP Contributions
- 66 – Simple Contribution
- 67 – Life Insurance Cost (amount of IRA paid to life insurance)
- 68 – Mortgage Interest
- 69 – Debt Outstanding
- 70 – Debt Satisfied
- 71 – Fair Market Value
- 72 – Amount of Transaction
- 73 – Ordinary Income K-1
- 74 – Real Estate
- 75 – Other Rental
- 76 – Guaranteed Payments
- 77 – Section 179 Expense
- 78 – Repayments (a negative amount)
- 79 – Workman’s Compensation Offset (a negative amount)
- 80 – Gross Distributions
- 81 – Taxable Amount
- 82 – CMIR
- 83 – Previous Wages
- 84 – Code ‘Q’ Military Pay
- 85 – Code ‘R’ Employer’s Contribution to Medical Savings Account
- 86 – Code ‘S’ Employer’s Contribution to Simple Account
- 87 – Code ‘T’ Expenses Incurred for Qualified Adoption
- 88 – Appraisal Value
- 89 – Eligible Capital Gains
- 90 – Passive Income
- 93 – TY 1997 Repayments
- 94 – TY 1996 Repayments

95 – TY 1995 Repayments
96 – TY 1994 Repayments
97 – Short Term Capital Gain
98 – Long Term Capital Gain
99 – Crop Insurance
Spaces – Information Not Available
Description: The code that defines the type of asset being reported on the IRS source document. The IRS source document is identified by the 1099 Document Code.

Name: **1099 DOCUMENT CODE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR IRS-1099 Response Record

Length: 2

Format: Alphanumeric

Values:

- 15 – Passport
- 16 – Greencard
- 21 – IRS W-2 Form
- 27 – IRS 5498-MSA Form
- 28 – IRS 5498 Form
- 32 – IRS W-2G Form
- 42 – IRS W-4 Form
- 59 – IRS 8596 Fed Contractor Form
- 61 – IRS 8362 Casino CTR Form
- 63 – IRS 4790 CMIR International CTR Form
- 64 – IRS 8300 Business Center Form
- 65 – IRS K-1 1065 Form
- 66 – IRS K-1 1041 Form
- 67 – K-1 1120S Form
- 75 – IRS 1099-S Form
- 79 – IRS 1099-B Form
- 80 – IRS 1099-A Form
- 81 – IRS 1098 Form
- 82 – SSA-1099 Form
- 83 – IRS 1098-T Form
- 84 – IRS 1098-E Form
- 85 – IRS 1099-C Form
- 86 – IRS 1099-G Form
- 89 – IRS 4789 Bank CTR Form
- 91 – IRS 1099-DIV Form
- 92 – IRS 1099-INT Form
- 93 – IRS 1099-LTC Form
- 94 – IRS 1099-MSA Form
- 95 – IRS 1099 MISC Form
- 96 – IRS 1099-OID Form

97 – IRS 1099-PATR Form
98 – IRS 1099-R Form
Spaces – Information Not Available
Description: The code that identifies the IRS document that is the source of the information provided for the 1099 Locate.

Name: **1099 FIRST NAME**

Type: Output Field

Condition: Conditional for the following output record:

- FCR IRS-1099 Response Record

Length: 15

Format Alphanumeric

Values: A through Z, or spaces [not all spaces]

Description: The first 15 characters of the first name of the person submitted to the IRS for 1099 Locate.

Name: **1099 LAST NAME**

Type: Output Field

Condition: Conditional for the following output record:

- FCR IRS-1099 Response Record

Length: 20

Format Alphanumeric

Values: A through Z, or spaces [not all spaces]

Description: The first 20 characters of the last name of the person submitted to the IRS for a 1099 Locate.

Name: **1099 MATCH CODE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR IRS-1099 Response Record

Length: 2

Format Numeric

Values: 00 – Match made. IRS financial information returned
06 – Case Type changed from IV-D to Non IV-D, no information returned
18 – SSN not on IRS File. No financial information returned
19 – Name submitted by the state does not match with SSA name, no financial information returned
20 – Information unavailable
39 – Disclosure Prohibited, person associated with Family Violence

Description: The code identifies the results of the match with IRS-1099 system for the person.

Name: **1099 PAYEE CITY**

Type: Output Field

Condition: Conditional for the following output record:

- FCR IRS-1099 Locate Response Record

Length: 40
Format: Alphanumeric
Values: A through Z, or spaces
Description: The city of the payee's address from the IRS form that is the source of the information being reported.

Name: 1099 PAYEE NAME 1

Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40
Format: Alphanumeric
Values: A through Z, or spaces
Description: The payee name from the IRS form that is the source of the information being reported.

Name: 1099 PAYEE NAME 2

Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40
Format: Alphanumeric
Values: A through Z, or spaces
Description: The second payee name from the IRS form that is the source of the information being reported or the first line of the payee address, for example, the 'In Care of' information on the form.

Name: 1099 PAYEE STATE CODE

Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 2
Format: Alphanumeric
Values: A through Z, or spaces
Description: The state code for the payee's address from the IRS form that is the source of the information being reported.

Name: 1099 PAYEE STREET ADDRESS

Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40
Format: Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The payee's street address or post office box from the IRS form that is the source of the information being reported.

Name: 1099 PAYEE ZIP CODE

Type: Output Field

Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 9

Format Alphanumeric

Values: 000000001 through 999999999 or spaces

Description: The payee Zip Code from the IRS form that is the source of the information being reported.

Name: 1099 PAYER CITY-STATE-ZIP

Type: Output Field

Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40

Format Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The payer's city, state code and Zip Code from the IRS form that is the source of the information being reported.

Name: 1099 PAYER EIN

Type: Output Field

Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 9

Format Numeric

Values: 0 through 9

Description: The payer's Employer Identification Number from the IRS form that is the source of the information being reported. This field will contain all zeroes if 1099 Payer EIN is not available.

Name: 1099 PAYER NAME 1

Type: Output Field

Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40

Format Alphanumeric

Values: A through Z, or spaces

Description: The payer's name from the IRS form that is the source of the information being reported.

Name: 1099 PAYER NAME 2

Type: Output Field

Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40
Format Alphanumeric
Values: A through Z, or spaces
Description: The second payer name from the IRS form that is the source of the information being reported or the first line of the payer address, for example, the 'In Care of' information on the form.

Name: 1099 PAYER STREET ADDRESS

Type: Output Field
Condition: Conditional for the following output record:
• FCR IRS-1099 Locate Response Record

Length: 40
Format Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The payer's street address or post office box from the IRS form that is the source of the information being reported.

Name: ACKNOWLEDGEMENT CODE

Type: Output Field
Condition: Required for the following output records:
• FCR Case Acknowledgement/Error Record
• FCR Person/Locate Request Acknowledgement/Error Record
• FCR Query Acknowledgement/Error Record

Length: 5
Format Alphanumeric
Values: AAAAA – Transaction accepted
HOLDS – Transaction pending SSN Verification
REJCT – Transaction rejected
Description: A code that identifies the record as accepted (AAAAA), pending SSN verification (HOLDS) or rejected (REJCT). If the record was rejected, the Error Code will define the specific reason for the rejection. See Appendix J, "Error Messages", for a complete list of the FCR-assigned error codes.

Name: ACTION TYPE CODE

Type: Input and Output Field
Condition: Required for the following input records:
• FCR Input Case Record
• FCR Input Query Record
• FCR Input Person/Locate Request Record
• Required for the following output records:
• FCR Case Acknowledgement/Error Record
• FCR Query Acknowledgement/Error Record
• FCR Query/Proactive Match Response Record
• FCR Person/Locate Request Acknowledgement/Error Record

Length: 1

Format	Alphanumeric
Values:	FCR Input Case Record and related Acknowledgement/Error Record: A – Add a new case to the FCR C – Change a case previously added to the FCR D – Delete a case previously added to the FCR [Whenever a state closes a case on its system, using valid closure criteria under 45 CFR 303.11, the state must send a Delete Transaction to the FCR indicating the case has been closed.] FCR Input Person/Locate Request and related Acknowledgement/Error Record: A – Add a person to a case on the FCR C – Change a person previously added to the FCR D – Delete a person from a case previously added to the FCR L – Initiate a request for Locate processing when a person is not being added to the FCR T – Terminate an open Locate Request FCR Input Query Record and related output records: A – FCR Query Request for all FCR information on the person F – FCR Query Request for other states' information on the person FCR Query/Proactive Match Response Record: 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
Description:	For an input transaction, the code indicates the action the FCR System should take for the transaction. For an Acknowledgement/Error Output Record, this is the value received on the input transaction. For the FCR Query/Proactive Match Response Record, this code indicates the reason the output transaction is being generated, i.e., a Query Response or Proactive Match results.
Name:	ADDITIONAL FIRST NAME 1 through ADDITIONAL FIRST NAME 4
Type:	Input and Output Field
Condition:	Optional for the following input record: <ul style="list-style-type: none">• FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L' Conditional for the following output records: <ul style="list-style-type: none">• FCR Person/Locate Request Acknowledgement/Error Record• FCR Locate Response Record• FCR NDNH Locate/Proactive Match Response Record• FCR Person Reconciliation Record
Length:	16
Format	Alphanumeric
Values:	A through Z, or spaces [No imbedded spaces or special characters]

Description: An Additional First Name that the submitter has associated with the person who was submitted to the FCR, which may be useful in locating or identifying the person.

Name: **ADDITIONAL LAST NAME 1** through **ADDITIONAL LAST NAME 4**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘L’

Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Person Reconciliation Record

Length: 30

Format: Alphanumeric

Values: A through Z, hyphen (-) or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: An additional last name that the submitter has associated with the person who was submitted to the FCR, which may be useful in locating or identifying the person.

Name: **ADDITIONAL MIDDLE NAME 1** through **ADDITIONAL MIDDLE NAME 4**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘L’

Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Person Reconciliation Record

Length: 16

Format: Alphanumeric

Values: A through Z, or spaces [No imbedded spaces or special characters]

Description: An Additional Middle Name that the submitter has associated with the person who was submitted to the FCR, which may be useful in locating or identifying the person.

Name: **ADDITIONAL SSN 1** and **ADDITIONAL SSN 2**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘C’

- Conditional for the following output records:
- FCR Person/Locate Request Acknowledgement/Error Record
 - FCR Person Reconciliation Record
- Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998, or all spaces [not all sixes]
Description: An Additional SSN the submitter has associated with the person who was submitted to the FCR, which may be useful in locating or identifying the person.
- Name: ADDRESS FORMAT INDICATOR**
Type: Output Field
Condition: Conditional for the following output record:
 - FCR Locate Response Record
Length: 1
Format: Alphanumeric
Values: C – City, state and Zip Code breakdown
F – Free Format: Lines separated by a ‘\’ with an isolated Zip Code when present
X – Fixed Format: Street Address Lines 1 through 4, city, state and Zip Code breakdown
Space – No address
Description: The code to indicate the format of the Street Address Lines 1 through 4, city, state and Zip Code in the Returned Address Field.
- Name: ADDRESS INDICATOR TYPE**
Type: Output Field
Condition: Conditional for the following output records:
 - FCR Locate Response Record
 - FCR NDNH Locate/Proactive Match Record
Length: 1
Format: Alphanumeric
Values: 1 – Employer Address
2 – Employee Address
3 – Employer Optional Address
Space – Information not provided
Description: The code to indicate whether the address provided is the employer’s, the employee’s or the employer’s optional address.
- Name: ADDRESS SCRUB INDICATOR 1**
Type: Output Field
Condition: Required for the following output records:
 - FCR Locate Response Record
 - FCR NDNH Locate/Proactive Match Response Record
Length: 2
Format: Alphanumeric

- Values:
- BA – Bad address: FINALIST determined it to be an undeliverable address
 - CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable
 - EA – Empty address: No address is present in record. The address was not provided by the Locate source.
 - FA – Foreign Address: There is a value in the foreign country code that is other than spaces or ‘US’
 - GA – Good address: FINALIST has determined it to be a deliverable address
 - IA – Unrecognized Address Format Indicator: The Address Format Indicator must be either ‘C’, ‘F’ or ‘X’. (Applies to FCR Locate Response Records only)

Description: A code to indicate the general status of the edited address.
For FCR Locate responses, the values are BA, CH, EA, FA, GA and IA.
For NDNH Locate responses, the values are BA, CH, EA, FA and GA.
For NDNH Proactive Match Responses, the values are CH, FA and GA.

Name: ADDRESS SCRUB INDICATOR 2 through
ADDRESS SCRUB INDICATOR 3

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 2

Format: Alphanumeric

- Values:
- BR – Bad range: House number is out of range for that street
 - BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses the box number does not match the Zip+4 code. Standardization was attempted.
 - BX – Missing state code or missing both state code and Zip Code: Assigning state or Zip Code was attempted
 - CA – Correction of a misspelled or non-standard street name was successful
 - CC – Correction of a misspelled or non-standard city name was successful
 - CZ – Correction of 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 attempted
 - NC – Non-determined city name: Correction of the city name was attempted
 - NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed
 - Spaces – the value is spaces if the Address Scrub Indicator 1 contains ‘EA’, ‘FA’, ‘GA’ or ‘IA’

Description: A code to give further detail on the status of the edited address. Also refer to Part 6.7.3.1, “Address Editing of Locate Responses”, and Part 6.10.1.1,

“Address Editing of Proactive Match Responses”.

Name: ANNUAL SALARY – DoD
Type: Output Field
Condition: Conditional for the following output record:
• FCR Locate Response Record
Length: 6
Format: Numeric
Values: 000000 through 999999
Description: The employee’s annual salary (dollars only). Zeroes if salary is not available.

Name: ANNUAL SALARY
Type: Output Field
Condition: Conditional for the following output record:
• FCR Locate Response Record
Length: 7
Format: Numeric
Values: 0000000 through 9999999
Description: The employee’s annual salary (dollars only). Zeroes if the salary is not available.

Name: APO-FPO INDICATOR
Type: Output Field
Condition: Conditional for the following output record:
• FCR Locate Response Record
Length: 1
Format: Alphanumeric
Values: Y – Provided address is an APO or FPO
Space – Provided address is not an APO or FPO, or information not available
Description: The code that indicates that the provided city, state and Zip Code are a military APO or FPO overseas address.

Name: ASSOCIATED PERSON 1 DATE OF BIRTH through
ASSOCIATED PERSON 3 DATE OF BIRTH
Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format or spaces
Description: The date of birth of an associated person in a matched case on the FCR. All spaces will be in this field when the associated person does not exist.

Name: ASSOCIATED PERSON 1 DATE OF DEATH through
ASSOCIATED PERSON 3 DATE OF DEATH
Type: Output Field

Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format or spaces

Description: The SSA-recorded date of death, for an associated person, if applicable. If not applicable, the field contains spaces.

Name: **ASSOCIATED PERSON 1 FIRST NAME** through
ASSOCIATED PERSON 3 FIRST NAME

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 16

Format: Alphanumeric

Values: A through Z, or all spaces [No imbedded spaces or special characters]

Description: The first name of an associated person in a matched case on the FCR. All spaces will be in this field when an associated person does not exist.

Name: **ASSOCIATED PERSON 1 LAST NAME** through
ASSOCIATED PERSON 3 LAST NAME

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 30

Format: Alphanumeric

Values: A through Z, or all spaces [No imbedded spaces or special characters other than hyphen(-)]

Description: The last name of an associated person in a matched case on the FCR. All spaces will be in this field when the associated person does not exist.

Name: **ASSOCIATED PERSON 1 MIDDLE NAME** through
ASSOCIATED PERSON 3 MIDDLE NAME

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 16

Format: Alphanumeric

Values: A through Z, or all spaces [No imbedded spaces or special characters]

Description: The middle name of an associated person in a matched case on the FCR. All spaces will appear in this field when the associated person does not exist or a middle name is not on file for the associated person.

Name: **ASSOCIATED PERSON 1 OTHER STATE/TERRITORY MEMBER ID**
through **ASSOCIATED PERSON 3 OTHER STATE/TERRITORY MEMBER ID**

Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 15
Format: Alphanumeric
Values: A through Z, 0 through 9, special characters, or spaces
Description: The receiving state's Member ID assigned to the associated person in a matched case on the FCR. All spaces will appear in this field when the associated person does not exist.

Name: ASSOCIATED PERSON 1 PARTICIPANT TYPE through
ASSOCIATED PERSON 3 PARTICIPANT TYPE

Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 2
Format: Alphanumeric
Values: CH – Child
CP – Custodial Party
NP – Non-custodial Parent
PF – Putative Father
Spaces – The associated person does not exist
Description: The Participant Type of an associated person in a matched case on the FCR. All spaces will appear in this field when the associated person does not exist.

Name: ASSOCIATED PERSON 1 SEX CODE through
ASSOCIATED PERSON 3 SEX CODE

Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 1
Format: Alphanumeric
Values: F – Female
M – Male
Space – The associated person does not exist or a Sex Code is not on file
Description: The gender of an associated person on the FCR-matched record. All spaces will appear in this field when the associated person does not exist or the Sex Code is not on file for the associated person.

Name: ASSOCIATED PERSON 1 SSN through
ASSOCIATED PERSON 3 SSN

Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 9
Format: Alphanumeric

Values: 000000001 through 999999998 or all spaces [not all sixes]
Description: The verified SSN for an associated person on the FCR matched record. All spaces will appear in this field when the associated person does not exist.

Name: **ASSOCIATED PERSON 1 STATE MEMBER ID** through **ASSOCIATED PERSON 3 STATE MEMBER ID**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces

Description: The receiving state's Member ID assigned to an associated person who matched an associated person in the matched case. All spaces will appear in this field when the associated person does not exist or is not in the receiving state's case.

Name: **BATCH ERROR CODE 1** through **BATCH ERROR CODE 5**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Routine Batch Response Header Record

Length: 4

Format: Alphanumeric

Values: 5000 through 5999 or spaces

Description: A numeric code returned to the state that identifies the error detected with a batch submitted to the FCR. There are two classifications of error codes. A warning code indicates an error was detected but it was not sufficiently critical to force rejection of the entire batch. A rejection error code indicates that a critical error was detected and the batch is rejected. See Appendix J, "Error Messages," for a complete list of the FCR assigned error codes.

Name: **BATCH NUMBER**

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Transmission Header Record

Required for the following output records:

- FCR Routine Batch Response Header Record
- FCR Case Acknowledgement/Error Record
- FCR Query Acknowledgement/Error Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record with Action Type Code 'F'

Length: 6

Format: Alphanumeric

Values: 000000 through 999999 or spaces

Description: A unique number assigned by the submitter of FCR input transactions to identify the batch of transactions submitted. Batch Numbers can not be duplicated between transmissions. The submitter's Batch Number is returned in the related FCR output records listed above. This field is spaces on an FCR Query/Proactive Match Response Record with Action Type Code 'C', 'D' or 'P'. Spaces in the batch number are allowed only on the FCR Query/Proactive Match Response Record.
Note: Do not send more than one FCR transaction batch in a single day unless specifically authorized by OCSE.

Name: **BENEFIT AMOUNT**

Type: Output Field

Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 11

Format: Signed Numeric

Values: 0000000000 through 9999999999

Description: The monetary amount of Unemployment Insurance benefits a person received during a Reporting Period. The last two positions are implied to be to the right of the decimal point. This field will always be positive or will contain all zeroes when there is no Benefit Amount or the information is not available.

Name: **BENEFIT AMOUNT – MBR**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 6

Format: Numeric

Values: 000000 through 999999

Description: The monthly dollar amount of a person's SSA benefit. The amount will always be positive or will contain all zeroes when there is no Benefit Amount – MBR or the information is not available.

Name: **BLACK LUNG ENTITLEMENT CODE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 1

Format: Alphanumeric

Values: D – Death termination

E – Entitled

N – Nonpayment

P – Pending entitlement

T – Terminated (other than death)

Space – No Black Lung entitlement

Description: The Title II beneficiary's Black Lung entitlement code.

Name: **BLACK LUNG PAYMENT AMOUNT**
Type: Output Field
Condition: Required for the following output record:
• FCR SVES Title II Locate Response Record
Length: 6
Format: Numeric in COBOL format 9(4)V99
Values: 0 through 9
Description: The Title II beneficiary's Black Lung payment amount.

Name: **BUNDLE FPLS LOCATE RESULTS**
Type: Input and Output Field
Condition: Optional for the following input record:
• FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'
Conditional for the following output record:
• FCR Person/Locate Request Acknowledgement/Error Record
Length: 1
Format: Alphanumeric
Values: N – Indicates to the FPLS that Locate results do not need to be bundled
Y – Indicates to the FPLS that Locate results should be bundled
Space – The FPLS will not bundle Locate results
Description: A code indicating the submitter's preference for the existing FPLS to bundle (i.e., return altogether) or not, the responses from external Locate sources. This code does not apply to NDNH responses or FCR Proactive Matching information. If an 'N' or 'Y' is not present, the FCR will default to 'N'.

Name: **CAN and BIC**
Type: Output Field
Condition: Required for the following output record:
• FCR SVES Title II Locate Response Record
Length: 12
Format: Alphanumeric
Values: The first nine characters contain the Claim Account Number (CAN). The last three characters contain the Beneficiary Identification Code (BIC), or spaces. BIC codes are:
& and O– Combined A and B beneficiary in the same payment
A – Primary claimant
B – Aged wife, age 62 or over (1st claimant)
B1 – Aged husband, age 62 or over (1st claimant)
B2 – Young wife, with a child in her care (1st claimant)
B3 – Aged wife (2nd claimant)
B4 – Aged husband (2nd claimant)
B5 – Young wife (2nd claimant)
B6 – Divorced wife, age 62 or over (1st claimant)
B7 – Young wife (3rd claimant)

- B8 – Aged wife (3rd claimant)
- B9 – Divorced wife (2nd claimant)
- BA – Aged wife (4th claimant)
- BD – Aged wife (5th claimant)
- BG – Aged husband (3rd claimant)
- BH – Aged husband (4th claimant)
- BJ – Aged husband (5th claimant)
- BK – Young wife (4th claimant)
- BL – Young wife (5th claimant)
- BN – Divorced wife (3rd claimant)
- BP – Divorced wife (4th claimant)
- BQ – Divorced wife (5th claimant)
- BR – Divorced husband, age 62 or older (1st claimant)
- BT – Divorced husband (2nd claimant)
- BW – Young husband (2nd claimant)
- BY – Young husband, with a child in his care (1st claimant)
- C1-C9 – Child (includes minor, student or disabled child)
- CA-CK – Child (includes minor, student or disabled child)
- D – Aged widow, age 60 or over (1st claimant)
- D1 – Aged widow, age 60 or over (1st claimant)
- D2 – Aged widow (2nd claimant)
- D3 – Aged widower (2nd claimant)
- D4 – Widow (remarried after attainment of age 60) (1st claimant)
- D5 – Widower (remarried after attainment of age 60) (1st claimant)
- D6 – Surviving divorced wife, age 60 or over (1st claimant)
- D7 – Surviving divorced wife (2nd claimant)
- D8 – Aged widow (3rd claimant)
- D9 – Remarried widow (2nd claimant)
- DA – Remarried widow (3rd claimant)
- DC – Surviving divorced husband, age 60 or over (1st claimant)
- DD – Aged widow (4th claimant)
- DG – Aged widow (5th claimant)
- DH – Aged widower (3rd claimant)
- DJ – Aged widower (4th claimant)
- DK – Aged widower (5th claimant)
- DL – Remarried widow (4th claimant)
- DM – Surviving divorced husband (2nd claimant)
- DN – Remarried widow (5th claimant)
- DP – Remarried widower (2nd claimant)
- DQ – Remarried widower (3rd claimant)
- DR – Remarried widower (4th claimant)
- DS – Surviving divorced husband (3rd claimant)
- DT – Remarried (5th claimant)
- DV – Surviving divorced wife (3rd claimant)
- DW – Surviving divorced wife (4th claimant)
- DX – Surviving divorced husband (4th claimant)

- DY – Surviving divorced wife (5th claimant)
- DZ – Surviving divorced husband (5th claimant)
- E – Mother (widow) (1st claimant)
- E1 – Surviving divorced mother (1st claimant)
- E2 – Mother (widow) (2nd claimant)
- E3 – Surviving divorced mother (2nd claimant)
- E4 – Father (widower) (1st claimant)
- E5 – Surviving divorced father (widower) (1st claimant)
- E6 – Father (widower) (2nd claimant)
- E7 – Mother (widow) (3rd claimant)
- E8 – Mother (widow) (4th claimant)
- E9 – Surviving divorced father (widower) (2nd claimant)
- EA – Mother (widow) (5th claimant)
- EB – Surviving divorced mother (3rd claimant)
- EC – Surviving divorced mother (4th claimant)
- ED – Surviving divorced mother (5th claimant)
- EF – Father (widower) (3rd claimant)
- EG – Father (widower) (4th claimant)
- EH – Father (widower) (5th claimant)
- EJ – Surviving divorced father (3rd claimant)
- EK – Surviving divorced father (4th claimant)
- EM – Surviving divorced father (5th claimant)
- F1 – Parent (father)
- F2 – Parent (mother)
- F3 – Parent (stepfather)
- F4 – Parent (stepmother)
- F5 – Parent (adopting father)
- F6 – Parent (adopting mother)
- F7 – Parent (2nd alleged father)
- F8 – Parent (2nd alleged mother)
- J1 – Primary Prouty entitled to HIB (less than three qualifying quarters QQs) (General Fund)
- J2 – Primary Prouty entitled to HIB (more than two QQs) (Retirement and Survivors Insurance (RSI) Trust Fund)
- J3 – Primary Prouty not entitled to HIB (less than three QQs) (General Fund)
- J4 – Primary Prouty not entitled to HIB (more than two QQs) (RSI Trust Fund)
- K1 – Prouty wife entitled to HIB (less than three QQs) (General Fund)
- K2 – Prouty wife entitled to HIB (more than two QQs) (RSI Trust Fund) (1st claimant)
- K3 – Prouty wife not entitled to HIB (less than three QQs) (General Fund)
- K4 – Prouty wife not entitled to HIB (more than two QQs) (RSI Trust Fund) (1st claimant)
- K5 – Prouty wife entitled to HIB (less than three QQs) (General Fund)

- (2nd claimant)
- K6 – Prouty wife entitled to HIB (more than two QQs) (RSI Trust Fund) (2nd claimant)
- K7 – Prouty wife not entitled to HIB (less than three QQs) (General Fund) (2nd claimant)
- K8 – Prouty wife not entitled to HIB (less than three QQs) (General Fund) (3rd claimant)
- KA – Prouty wife entitled to HIB (more than two QQs) (RSI Trust Fund) (3rd claimant)
- KB – Prouty wife not entitled to HIB (less than three QQs) (General Fund) (3rd claimant)
- KC – Prouty wife not entitled to HIB (more than two QQs) (RSI Trust Fund) (3rd claimant)
- KD – Prouty wife entitled to HIB (less than three QQs) (General Fund) (4th claimant)
- KE – Prouty wife entitled to HIB (more than two QQs) (RSI Trust Fund) (4th claimant)
- KF – Prouty wife not entitled to HIB (less than three QQs) (General Fund) (4th claimant)
- KG – Prouty wife not entitled to HIB (more than two QQs) (RSI Trust Fund) (4th claimant)
- KH – Prouty wife entitled to HIB (less than three QQs) (General Fund) (5th claimant)
- KJ – Prouty wife entitled to HIB (more than two QQs) (RSI Trust Fund) (5th claimant)
- KL – Prouty wife not entitled to HIB (less than three QQs) (General Fund) (5th claimant)
- KM – Prouty wife not entitled to HIB (more than two QQs) (RSI Trust Fund) (5th claimant)
- M – Uninsured beneficiary (not qualified for automatic HIB)
- M1 – Uninsured beneficiary (qualified for automatic HIB but requests only SMIB)
- T – Fully insured beneficiaries who have elected entitlement only to HIB (usually, but not always, with SMIB), or Uninsured beneficiary or renal disease beneficiary only, or Deemed insured (hospital insurance only)
- T2 – MQGE(*CDB) (2nd claimant)
- T3 – MQGE(CDB) (3rd claimant)
- T4 – MQGE(CDB) (4th claimant)
- T5 – MQGE(CDB) (5th claimant)
- T6 – MQGE(CDB) (6th claimant)
- T7 – MQGE(CDB) (7th claimant)
- T8 – MQGE(CDB) (8th claimant)
- T9 – MQGE(CDB) (9th claimant)
- TA – Medicare Qualified Government Employment (MQGE) primary beneficiary

- TB – MQGE aged spouse (1st claimant)
- TC – MQGE childhood disability benefits (CDB) (1st claimant)
- TD – MQGE aged widow(er) (1st claimant)
- TE – MQGE young widow(er)(1st claimant)
- TF – MQGE parent (male)
- TG – MQGE aged spouse (2nd claimant)
- TH – MQGE aged spouse (3rd claimant)
- TJ – MQGE aged spouse (4th claimant)
- TK – MQGE aged spouse (5th claimant)
- TL – MQGE aged widow(er) (2nd claimant)
- TM – MQGE aged widow(er) (3rd claimant)
- TN – MQGE aged widow(er) (4th claimant)
- TP – MQGE aged widow(er) (5th claimant)
- TQ – MQGE parent (female)
- TR – MQGE young widow(er) (2nd claimant)
- TS – MQGE young widow(er) (3rd claimant)
- TT – MQGE young widow(er) (4th claimant)
- TU – MQGE young widow(er) (5th claimant)
- TV – MQGE disabled widow(er) (1st claimant)
- TW – MQGE disabled widow(er) (1st claimant)
- TX – MQGE disabled widow(er) (2nd claimant)
- TY – MQGE disabled widow(er) (3rd claimant)
- TZ – MQGE disabled widow(er) (4th claimant)
- W – Disabled widow, age 50 or over (1st claimant)
- W1 – Disabled widower, age 50 or over (1st claimant)
- W2 – Disabled widow (2nd claimant)
- W3 – Disabled widower (2nd claimant)
- W-4 – Disabled widow (3rd claimant)
- W5 – Disabled widower (3rd claimant)
- W6 – Disabled surviving divorced wife (1st claimant)
- W7 – Disabled surviving divorced wife (2nd claimant)
- W8 – Disabled surviving divorced wife (3rd claimant)
- W9 – Disabled widow (4th claimant)
- WB – Disabled widower (4th claimant)
- WC – Disabled surviving divorced wife (4th claimant)
- WF – Disabled widow (5th claimant)
- WG – Disabled widower (5th claimant)
- WJ – Disabled surviving divorced wife (5th claimant)
- WR – Disabled surviving divorced husband (1st claimant)
- WT – Disabled surviving divorced husband (2nd claimant)

NOTE: Some BICs may be displayed as a three-position code (e.g., 'B01', 'C01', etc.)

Description: The Claim Account Number and Beneficiary Identification Code that are assigned to the Title II beneficiary.

Name: CASE CHANGE TYPE

Type: Output Field
Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record with Action Type Code ‘C’

Length: 1
Format: Alphanumeric
Values: 1 – Case Type change (Non IV-D to IV-D)
2 – Case ID change
3 – Order Indicator change (‘N’ to ‘Y’)
4 – Case is closed or person is deleted
Spaces – Information Not Available
Description: The type of case change that initiated the generation of a Proactive Match Response Record with Action Type Code ‘C’. This field is spaces on an FCR Query/Proactive Match Response Record with Action Type Code ‘F’ or ‘P’.

Name: **CASE ID**

Type: Input and Output Field

Condition: Required for the following input records:

- FCR Input Case Record
- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘D’

• FCR Input Query Record

Conditionally required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘L’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘T’

Required for the following output records:

- FCR IRS-1099 Locate Response Record
- FCR Data Inconsistency File Record
- FCR MSFIDM Response Record
- FCR Case Reconciliation Record
- FCR Person Reconciliation Record

Conditional for the following output records:

- FCR Case Acknowledgement/Error Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Acknowledgement/Error Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or all spaces

Description: The submitter’s assigned identifier for a IV-D case or a Non IV-D order, which is to be added to the FCR, or received from the Federal Offset File, or the submitter’s assigned identifier on a Locate Request when the person is not added to the FCR. The Case ID submitted to the FCR should be unique for the submitter and should link to the case or order information stored on the submitter’s system. If present, it must not be all zeroes and the first position cannot be a space.

Name: CASE RECORDS ACCEPTED

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of accepted FCR Case Acknowledgement/Error Records included in the FCR batch response. Accepted records are identified with an Acknowledgement Code of 'AAAAA'.

Name: CASE RECORDS PENDING

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FCR Case Acknowledgement/Error Records included in the FCR batch response with an Acknowledgement Code of 'HOLDS' to indicate the acceptance or rejection of the case record submitted is pending the SSN verification or identification of a related Person Record or Records.

Name: CASE RECORDS RECEIVED

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FCR Input Case Records received by the FCR in the batch.

Name: CASE RECORDS REJECTED

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FCR Case Acknowledgement/Error Records included in the FCR batch response with a FCR Acknowledgement Code of 'REJCT'.

Name: CASE RECORDS RETURNED

Type: Output Field

Condition: Required for the following output record:

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Case Reconciliation Records (with a Record Identifier of 'RD') that are contained on the file.

Name: CATEGORY OF ASSISTANCE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 1

Format: Alphanumeric

Values: A – Aged
B – Blind
C – AFDC
D – Disabled
F – Food Stamps
H – Health Maintenance
I – Income Maintenance
J – AFDC and Food Stamps
K – Food Stamps and Medicaid
N – Title XIX Medicaid Eligibility
P – Child Support Enforcement
S – Statement of Consent
U – Unemployment Compensation
Space – None

Description: The Title II beneficiary's state exchange categorical assistance code.

Name: CASE TYPE

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Input Case Record with Action Type Code 'A'

Optional for the following input record:

- FCR Input Case Record with Action Type Code 'C'

Conditional for the following output records:

- FCR Case Acknowledgement/Error Record
- FCR Case Reconciliation Record

Length: 1

Format: Alphanumeric

Values: F – IV-D
N – Non IV-D
Space – Information not available

Description: This code indicates whether the child support case submitted to the FCR is a IV-D case or a Non IV-D order.

Name: CITY
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 30
Format: Alphanumeric
Values: A through Z, hyphen (-) or spaces
Description: The name of the city for the person or person's employer in the format designated by the Address Format Indicator. See Returned Address for format examples.

Name: CITY OF BIRTH
Type: Input and Output Field
Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 16
Format: Alphanumeric
Values: A through Z, or spaces [No imbedded spaces]
Description: The name of the city where a person was born. This information is provided for a person when the submitter wants SSA to identify an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: CORRECTED/ADDITIONAL/MULTIPLE SSN
Type: Output Field
Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 or all spaces [not all sixes]
Description: The SSN used in the NDNH search if the SSN that matched with the NDNH record was a corrected, additional or multiple SSN. The SSN Match Indicator contains the code to indicate if the SSN was corrected or is an additional or multiple.

Name: COUNTY CODE
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 3
Format: Alphanumeric
Values: The three-character county FIPS Code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the

Title II beneficiary's county of residence unless another county has jurisdiction.
Description: The Title II beneficiary's county code for the jurisdiction responsible for payment.

Name: CURRENT PAYMENT STATUS CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 3

Format: Alphanumeric

Values: The current SSI code from the values in the Payment Status Code Field

Description: The Title XVI recipient's current payment status code.

Name: CUSTODY CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 3

Format: Alphanumeric

Values: AGY – Social agency
CHD – Natural, adopted or stepchild (as payee for a parent)
ESP – Essential person is payee
FDM – Federal mental institution
FDO – Federal non-mental institution
FIN – Financial organization
FTH – Natural or adoptive father
GPR – Grandparent
MTH – Natural or adoptive mother
NPM – Nonprofit mental institution
NPO – Nonprofit non-mental institution
OFF – Public official
OTH – Other
PRM – Proprietary mental institution
PRO – Proprietary non-mental institution
PYE – Payee has custody
REL – Other relative (includes in-laws)
RPD – Representative payee is being developed
SEL – Living by self
SFT – Stepfather
SLM – State/local mental institution
SLO – State/local non-mental institution
SMT – Stepmother
SPO – Spouse
Spaces – Not applicable

Description: The indicator of who has physical custody of the Title XVI recipient.

Name: DATE OF ADDRESS

Type: Output Field

Condition: Required for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in the format indicated by the Date of Address Format Indicator
00000000 – Date not available

Description: The date of the address provided by the Locate source.

Name: DATE OF ADDRESS FORMAT INDICATOR

Type: Output Field

Condition: Required for the following output record:

- FCR Locate Response Record
- Conditional for the following output record:
- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: 0 – 00000000, date not available
1 – CCYYMM00, century, year, month
2 – CCYYQ000, century, year, quarter
3 – CCYY0000, century, year
4 – CCYYMMDD, century, year, month, day

Description: The code to indicate the format of the Date of Address.

Name: DATE OF BIRTH

Type: Input and Output Field

Condition: Conditionally required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘L’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘C’

Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Source Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Data Inconsistency File Record
- FCR Person Reconciliation Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format or spaces

Description: The Date of Birth (DOB) for a person being added to the FCR or who is the subject of a Locate Request. The DOB that is in the FCR Locate Request Response Record and the FCR NDNH Locate/Proactive Match Response

Record is the DOB residing in the Locate source's records. This field will be all spaces if the information is not available.

Name: **DATE OF CONFINEMENT**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format
Description: The prisoner's initial date of confinement, as reported to SVES by the prison.

Name: **DATE OF CURRENT TITLE II ENTITLEMENT**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: The date that the Title II beneficiary was initially eligible for Title II benefits for the current period of entitlement.

Name: **DATE OF DEATH**
Type: Output Field
Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Response Record
- FCR Person Reconciliation Record

Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format or spaces
Description: The person's Date of Death. Spaces indicate that a valid Date of Death is not applicable to the person or is not available. The Date of Death on the FCR Locate Response Record is the Date of Death resident in the Locate source's records.

Name: **DATE OF DEATH SOURCE CODE**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 1
Format: Alphanumeric
Values:

- 1 – SSA District Office (DO) notification or manual adjustment
- 2 – Health insurance (HI) notification
- 3 – Master Beneficiary Record (MBR) Notification
- 4 – Treasury returned check notification

5 – Returned check from Treasury with no date of death shown (Date of Death Field will contain the date of transaction)

6 – State notification

Space – Not applicable

Description: The source of the Title XVI recipient's date of death.

Name: **DATE OF HIRE**

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format or spaces

Description: The date the employee was hired.

Name: **DATE OF INITIAL TITLE II ENTITLEMENT**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The date that the Title II beneficiary was initially eligible for Title II benefits.

Name: **DATE OF TITLE II SUSPENSION OR TERMINATION**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The date that the event which caused the suspension or termination of Title II benefits for this beneficiary occurred.

Name: **DATE OF TITLE XVI APPEAL**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: If applicable, this field will contain the most recent appeal action date for the Title XVI recipient.

Name: **DATE OF TITLE XVI ELIGIBILITY**

Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: If applicable, this field will contain the application date, final onset date or date the Title XVI recipient attained the age of 65 years, whichever is later.

Name: DATE STAMP

Type: Input and Output Field
Condition: Required for the following input record:

- FCR Transmission Header Record

Required for the following output records:

- FCR Routine Batch Response Header Record
- FCR Reconciliation/Data Inconsistency File Header Record
- FCR Pending Resolution Batch Response Header Record
- FCR Locate Response Batch Header Record

Length: 8
Format: Numeric
Values: A valid date in CCYYMMDD format
Description: The date the submitter is sending the batch of input transactions to the FCR or the date the FCR is sending the batch of output transactions to the submitter. Submitters must ensure that the date stamp in the FCR Transmission Header is the current date. Transmissions should not be pre- or post-dated.
Note: Do not send multiple FCR transaction batches in a single day unless specifically authorized by OCSE.

Name: DEFERRED PAYMENT DATE

Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: The Title II beneficiary's initial date on which the first or next deferred payment can be made.

Name: DIRECT DEPOSIT INDICATOR

Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record
- FCR SVES XVI Locate Response Record

Length: 1
Format: Alphabetic
Values: C – Checking

S – Savings
Space – None
Description: The method that is used to send direct deposit payments to the Title II or Title XVI beneficiary.

Name: DoD AGENCY STATUS INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: A – Active duty employee

C – Civilian employee

R – Reserve employee

Space – QW or W-4 not reported by DoD or information not available

Description: The code to indicate a DoD employee's employment type.

Name: DoD PAY GRADE/RANK

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 4

Format: Alphanumeric

Values: Military pay grades/ranks:

E01 through E09 – Enlisted Grades

W01 through W04– Warrant Officer Grades

O01 through O10 – Officer Grades

Civilian or Reserve pay grades/ranks:

MO – Navy Canal Zone Manual (Non-supervisory)

MS – Navy Canal Zone Manual (Supervisory)

NM – Navy Canal Zone Non-Manual

NU – Navy Foreign Nationals Ungraded

AG – Navy Foreign Nationals Graded

MG – DMA Canal Zone Wage Grade

Spaces – DoD Pay Grade/Rank not supplied

Description: The military pay grade/rank or the civilian or reserve pay grade for the person. Military personnel will be a single letter code (rank), followed by two digits that identify the grade. Civilian or reserve personnel pay grades will be a two-letter code followed by two digits that identify the grade. The additional codes are defined in the OPM's "Guide to Personnel Data".

Name: DoD SERVICE/AGENCY CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 4

Format Alphanumeric
Values: AR – Army
AF – Air Force
CG – Coast Guard
CR – Civil Service Retired
DD – Other DoD
NF – Non-Appropriated Funds
JB – Judicial Branch
EX – EXOP
NO – NOAA
NV – Navy
PH – Public Health
ZZ – Unknown Agency
MC – Marine Corps
1TNF – AAFES NAF
2ZNF – AFMWR NAF
3GNF – ARMY NAF
4PNF – BUPERS NAF
5XNF – NEXCOM NAF
6MNF – Marine Corps NAF
Spaces – Information Not Available

Description: The service branch or agency within DoD where the person is employed. If the DoD Status Code is equal to '7', this field will contain a four-character code as defined in the OPM's "Guide to Personnel Data".

Name: DoD STATUS CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 1 – Civilian DoD
2 – Active duty military
3 – Retired military (pay status)
4 – Reserve military (pay status)
6 – Administrative Office of U.S. Courts (AOUSC)
7 – Civilian Non-DoD
8 – Civilian retiree
B – Executive Office of the President (EXOP) employee
E – Retired military (non-pay status)
F – Reserve military (non-pay status)
G – Army Non-Appropriated Fund (Army NAF) employee
M – Marine Corps Non-Appropriated Fund (Marine Corps NAF) employee
P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF)
T – Army and Air Force Exchange Service (AAFES)
X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM)

Y – Navy Non-Appropriated Funds (Navy NAF) employee
Z – Air Force Moral Welfare Recreation (AFMWR NAF)
Space – Information is not available

Description: The status of the person's employment with DoD.

Name: EMPLOYER NAME

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 45

Format: Alphanumeric

Values: A through Z, 0 through 9, hyphens, or spaces

Description: The name of the person's employer as found on the NDNH QW or W-4 files.

Name: EMPLOYMENT INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format: Alphanumeric

Values: P – Permanent

T – Temporary

C – Consultant

I – Independent contractor

Space – Not available

Description: The code to indicate a person's FBI employment type.

Name: EMPLOYMENT STATUS

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format: Alphanumeric

Values: A – Active

L – On Annual Leave

M – On Military Leave

I – Inactive

R – Retired

V – Vacation

Space – Not available

Description: The code to indicate a person's FBI employment status.

Name: ERROR CODE 1 through ERROR CODE 5

Type: Output Field

Condition: Conditional for the following output records:

Length: 5
Format: Alphanumeric
Values: **LE001** through **LE999** – Rejection errors identified for a request for Locate
PE001 through **PE999** – Rejection errors identified for a person or case record
QE001 through **QE999** – Rejection errors identified for a query
TE001 through **TE999** – Rejection errors identified during input transaction verification
LW001 through **LW999** – Warning codes identified for a request for Locate
PW001 through **PW999** – Warning codes identified for a person or case record
QW001 through **QW999** – Warning codes identified for a query
TW001 through **TW999** – Non-critical errors identified during input transaction verification
Spaces – No rejection error or warning code identified
Description: A code returned to the state that identifies the types of errors detected in processing the transaction received from the submitter. There are two classifications of error codes: warning and rejection. A warning code indicates an error was detected but that it was not sufficiently critical to force rejection of the record. The rejection error code indicates that a critical error was detected and the record is rejected. The second position of the code is a ‘W’ for warning codes and an ‘E’ for rejection errors. See Appendix J, “Error Messages”, for a complete list of the error codes.

Name: ESTIMATED SELF EMPLOYMENT AMOUNT
Type: Output Field
Condition: Required for the following output record:
• FCR SVES XVI Locate Response Record
Length: 6
Format: Numeric, in COBOL format 9999V99
Values: 0 through 9
Description: The Title XVI recipient’s self-employment estimated net income.

Name: FAMILY VIOLENCE
Type: Input and Output Field
Condition: Optional for the following input record:
• FCR Input Person/Locate Request Record for records with Action Type Code ‘A’ or ‘C’
Conditional for the following output records:
• FCR Person/Locate Request Acknowledgement/Error Record
• FCR Person Reconciliation Record
Length: 2
Format: Alphanumeric

Values: FV – Designate the person as associated with child abuse or domestic violence
XX – Remove the designation that the person is associated with child abuse or domestic violence
Spaces – No indication of Family Violence

Description: The code used by the state to indicate whether or not there is reasonable evidence that the related person is associated with family violence. The value of ‘FV’ is used to prevent the release of information for the associated person. A Family Violence Indicator may be overridden by a court order, with information on the person being released in conjunction with the court order.

Name: **FATHER’S FIRST NAME**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘L’

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 16

Format: Alphanumeric

Values: A through Z, or spaces [No imbedded spaces or special characters]

Description: The first name of the father of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **FATHER’S LAST NAME**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘L’

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 16

Format: Alphanumeric

Values: A through Z, hyphen (-), or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: The surname of the father of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **FATHER’S MIDDLE INITIAL**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’,

‘C’ or ‘L’
Conditional for the following output record:
• FCR Person/Locate Request Acknowledgement/Error Record

Length: 1
Format: Alphanumeric
Values: A through Z, or space [No special characters]
Description: The middle initial of the father of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **FCR PRIMARY FIRST NAME**
Type: Output Field
Condition: Conditional for the following output record:
• FCR Person/Locate Request Acknowledgement/Error Record
Required for the following output records:
• FCR Data Inconsistency File Record
• FCR Person Reconciliation Record

Length: 16
Format: Alphanumeric
Values: A through Z or spaces [No imbedded spaces or special characters]
Description: The first name stored on the FCR as the person’s primary first name based on the SSN and Name combination verification process. This field will be spaces if the Person Record is rejected because an SSN was not provided and could not be found for the person.

Name: **FCR PRIMARY LAST NAME**
Type: Output Field
Condition: Conditional for the following output record:
• FCR Person/Locate Request Acknowledgement/Error Record
Required for the following output records:
• FCR Data Inconsistency File Record
• FCR Person Reconciliation Record

Length: 30
Format: Alphanumeric
Values: A through Z, hyphen (-), or spaces [No imbedded spaces or special characters other than hyphen(-)]
Description: The last name stored on the FCR as the person’s primary last name based on the SSN and Name combination verification process. This field will be spaces if the Person Record is rejected because an SSN was not provided and could not be found for the person.

Name: **FCR PRIMARY MIDDLE NAME**
Type: Output Field
Condition: Conditional for the following output records:
• FCR Person/Locate Request Acknowledgement/Error Record

- FCR Data Inconsistency File Record
- FCR Person Reconciliation Record

Length: 16
Format: Alphanumeric
Values: A through Z, or spaces [No imbedded spaces or special characters]
Description: The middle name stored on the FCR as the person's primary middle name based on the SSN and Name combination verification process. This field will be spaces if the Person Record is rejected because an SSN was not provided and could not be found for the person.

Name: FCR PRIMARY SSN

Type: Output Field

Condition: Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Required for the following output records:

- FCR Data Inconsistency File Record
- FCR Person Reconciliation Record

Length: 9

Format: Alphanumeric

Values: 000000001 through 999999998 or all spaces [not all sixes]

Description: The SSN stored on the FCR as the person's primary SSN based on the SSN and Name combination verification process. This field will be spaces if the Person Record is rejected because an SSN was not provided and could not be found for the person.

Name: FCR QUERY/PROACTIVE MATCH RESPONSE RECORDS

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FCR Query/Proactive Match Response Records returned in the batch from the FCR.

Name: FCR QUERY RECORDS ACCEPTED

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FCR Query Acknowledgement/Error Records included in the FCR batch response with an Acknowledgement Code of 'AAAAA' to indicate the record was accepted for processing.

Name: **FCR QUERY RECORDS RECEIVED**
Type: Output Field
Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Input Query Records included in the batch submitted to the FCR.

Name: **FCR QUERY RECORDS REJECTED**
Type: Output Field
Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Query Acknowledgement/Error Records included in the FCR batch response with an FCR Acknowledgement Code of 'REJCT'.

Name: **FEDERAL OFFSET FILE LOCAL CODE**
Type: Output Field
Condition: Optional for the following output record:

- FCR MSFIDM Response Record

Length: 3
Format: Alphanumeric
Values: 0 through 9, or spaces
Description: The state assigned Local Code for the case from the Federal Offset File. The field may include a valid FIPS county code or another code assigned by the state.

Name: **FEDERAL OFFSET FIRST NAME**
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 15
Format: Alphanumeric
Values: A through Z, special characters, or spaces [not all spaces]
Description: The person's first name from the Federal Offset File. The field may include hyphens or imbedded spaces.
Note: The First Name currently available from the Federal Offset File is only 10 positions. This field has been defined as 15 positions to be consistent with the specifications for submission of Federal Offset records.

Name: **FEDERAL OFFSET LAST NAME**
Type: Output Field

Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 20

Format: Alphanumeric

Values: A through Z, special characters, or spaces [not all spaces]

Description: The person's last name from the Federal Offset File. The field may include hyphens.

Name: **FEIN**

Type: Output Field

Condition: Conditional for the following output records:
• FCR Locate Response Record
• FCR NDNH Locate/Proactive Match Response Record

Length: 9

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The employer's Federal Employer Identification Number as reported from the Federal agency or NDNH QW or W-4 file. This field will be all spaces if the information is not available.

Name: **FIPS COUNTY CODE**

Type: Input and Output Field

Condition: Optional for the following input records:
• FCR Input Case Record
• FCR Input Person/Locate Request Record
• FCR Input Query Record

Conditional for the following output records:
• FCR Case Acknowledgement/Error Record
• FCR Locate Response Record
• FCR IRS-1099 Locate Response Record
• FCR NDNH Locate/Proactive Match Response Record
• FCR Person/Locate Request Acknowledgement/Error Record
• FCR Query Acknowledgement/Error Record
• FCR Query/Proactive Match Response Record
• FCR Case Reconciliation Record
• FCR SVES Title II Locate Response Record
• FCR SVES Title XVI Locate Response Record
• FCR SVES Prison Locate Response Record
• FCR SVES Not Found Locate Response Record

Length: 3

Format: Alphanumeric

Values: 001 through 999 or spaces

Description: Positions 3 through 5 of the FIPS Code for the county within the submitting state where the FCR case is managed. Refer to the Department of Commerce FIPS Code Manual, *National Institute of Standards and Technology FIPS*

PUB 6-4 titled Counties and Equivalent Entities of the United States, Its Possessions, and Associated Areas, for a list of these codes. FIPS Codes may also be found on the Internet at <http://www.itl.nist.gov>.

Name: **FIRST NAME**
Type: Input and Output Field
Condition: Required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘L’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘C’

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Response Record

Required for the following output records:

- FCR NDNH Locate/Proactive Match Response Record
- FCR Query/Proactive Match Response Record

Length: 16
Format: Alphanumeric
Values: A through Z, or spaces [No imbedded spaces or special characters]
Description: The first name of the person who is being added to or changed on the FCR, or who is the subject of a request for Locate. The person’s First Name and Last Name must be present when changing the person’s SSN on the FCR or adding an Additional SSN for the person.

Name: **FOREIGN COUNTRY CODE**
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 2
Format: Alphanumeric
Values: The two-digit alphabetic FIPS Code for a foreign country or spaces
Description: The alphabetic FIPS Code of the foreign country for a person or the person’s employer in the format designated by the Address Format Indicator. Refer to Returned Address for examples of the formats.

Name: **FOREIGN COUNTRY NAME**
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 25
Format: Alphanumeric
Values: A through Z, 0 through 9, hyphen (-), or spaces
Description: The name of the foreign country for a person or the person’s employer in the

format designated by the Address Format Indicator. Refer to Returned Address for examples of the formats.

Name: FPLS NAME SENT/MATCHED INDICATOR

Type: Output Field

Condition: Required for the following output record:

- FCR Locate Response Record

Length: 1

Format: Alphanumeric

Values: 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 – The Name or Additional Names did not match the name on the Locate source, or information is not available. (Only for Locate Response Codes '06', '10' and '39'.)

Description: The code that indicates which name was sent to the external Locate source and whether a match was found.

Name: FPLS RESPONSE RECORDS

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of FPLS Locate Response Records returned in the batch from the FCR.

Name: HI OPTION CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 1

Format: Alphanumeric

Values: C – None (Cessation)
D – None (Denied)
E – Yes (Automatic)
F – None (Invalid enrollment)
G – Yes (Good cause)
H – None (Not eligible or did not enroll)
P – Railroad
R – None (Refused)
S – None (No longer under renal disease provision)
T – None (Terminated for nonpayment of premiums)

W – None (Withdrawal)
X – None (Title II termination)
Y – Supplemental insurance (Part B) is payable
Space – Not applicable

Description: The Title II beneficiary's Health Insurance (HI) Option code.

Name: **HI START DATE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The date that the Title II beneficiary became eligible for health insurance (HI).

Name: **HI STOP DATE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The date that the Title II beneficiary's health insurance (HI) benefits ended.

Name: **HEALTH INSURANCE BENEFIT INDICATOR**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format: Alphanumeric

Values: F – Family

I – Individual

Space – Not available

Description: The code that indicates the type of health insurance coverage held by an FBI employee.

Name: **IRS-1099**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request with Action Type Code 'A', 'C' or 'L'

Conditionally required for the following input record:

- FCR Input Person/Locate Request with Action Type Code 'T'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 1

Format: Alphanumeric

Values: Y – Send a request for Locate to IRS-1009
Space – Do not send a request for Locate to IRS-1099

Description: The Indicator used to request the IRS-1099 as an external Locate source.
Note: In order to receive IRS information, submitters must have an agreement on file with OCSE that they will adhere to IRS requirements for the security and use of the 1099 data. IRS regulations require that 1099 data not be combined with any other Locate Response information.

Name: IRS-1099 RECORDS

Type: Output Field

Condition: Required for the following input record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The number of IRS-1099 Locate Response Records returned in the FCR Locate Response Batch.

Name: IRS 2nd NAME RETURNED

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 62

Format: Alphanumeric

Values: A through Z, hyphen (-), or spaces

Description: The name of the person subject to the Locate as found on the IRS joint tax return. The format varies as indicated by the IRS 2nd Name Returned Format Indicator.

Free Format: Name returned, format unknown (62).

Fixed Format, single name: First Name (16), Middle Name (16), Last Name + Suffix (30).

Free Format, joint name: First Name+Middle Initial & First Name+Middle Initial (32), Last Name+Suffix (30). Example: Joe E. & Mary Smith.

Name: IRS 2nd NAME RETURNED FORMAT INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format: Alphanumeric

Values: 0 – No Name

1 – Name in Free Format

2 – Fixed format, single name

3 – Free format, joint name

Space – Locate Source does not have the SSN on file

Description: The format of the IRS 2nd Name Returned.

Name: **IRS NAME CONTROL**
Type: Output Field
Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 6
Format: Alphanumeric
Values: A through Z, hyphen (-), or spaces
Description: The first six (6) positions of the name returned by the IRS for a Locate search. This field will be all spaces if the information is not available.

Name: **IRS-U SSN**
Type: Input and Output Field
Condition: Conditionally required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘L’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘C’

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999999 or all spaces
Description: The SSN of a spouse of the person being submitted to the FCR. This information is provided for a person when a submitter wants the IRS-U process to provide an SSN for that person, and the spouse whose SSN is entered is the custodial parent. This information is used to identify the SSN but is not stored in the FCR.

Name: **IW001 WARNING CODE COUNT**
Type: Output Field
Condition: Required for the following output record:

- FCR Reconciliation/Data Inconsistency File Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The total number of records on the FCR Data Inconsistency File that contained warning code **IW001** – The Participant Type is ‘PF’ and the Order Indicator is ‘Y’.

Name: **IW002 WARNING CODE COUNT**
Type: Output Field
Condition: Required for the following output record:

- FCR Reconciliation/Data Inconsistency File Trailer Record

Length: 8
Format: Numeric

Values: 00000000 through 99999999
Description: The total number of records on the FCR Data Inconsistency File that contained warning code **IW002** – The Participant Type is ‘CP’, ‘NP’ or ‘PF’ and the participant age is less than 11 years.

Name: IW003 WARNING CODE COUNT

Type: Output Field

Condition: Required for the following output record:

- FCR Reconciliation/Data Inconsistency File Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The total number of records on the FCR Data Inconsistency File that contained warning code **IW003** – The Sex Code is not ‘F’ or ‘M’.

Name: IW004 WARNING CODE COUNT

Type: Output Field

Condition: Required for the following output record:

- FCR Reconciliation/Data Inconsistency File Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The total number of records on the FCR Data Inconsistency File that contained warning code **IW004** – The Participant Type is ‘PF’ and the Sex Code is ‘F’.

Name: LAF CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 2

Format: Alphanumeric

Values: This field contains a value for the Ledger Account File Code (LAF), which reflects the MBR payment status for this beneficiary. LAF values are:

- A – Withdrawal for adjustment
- AA – Adjusted to split PICs in advance file status
- AC – PIA Correction
- AD – Adjusted for dual entitlement
- AE – Withdrawn for recomputation under Section 142 (Japanese internment credits)
- AF – Transferred to another program service center or OIO
- AJ – Worker’s compensation offset/public disability benefits cancelled
- AM – Withdrawn from HIB-only status
- AP – Withdrawn for change of PIC or post-entitlement action
- AR – Withdrawal of a beneficiary from LAF-S or T to place in current payment status
- AW – Withdrawn to impose worker’s compensation offset/public disability

- benefits
- A& – Withdrawn from suspense or deferred status to be placed in current payment status
- A – Withdrawn from current payment status to be placed in suspense or deferred status
- A0 – Withdrawn to adjust reduction factor
- A1 – Withdrawn for recomputation under Section 229
- A2 – Withdrawn for 1965 or 1968 recomputation
- A3 – Withdrawn for recomputation under Sections 217 and 229
- A4 – Withdrawn for disability offset recomputation
- A5 – Withdrawn for recomputation not separately defined
- A6 – Withdrawn to recalculate PIA to include disability freeze
- A7 – Withdrawn for recomputation under Section 217
- A8 – Record transferred from OIO to another program service center
- A9 – Withdrawn for adjustment action not separately defined
- B – Abatement status
- C – Current payment status (except railroad payment)
- D – Deferred payment status
- DP – Deferred because of Public Assistance
- DW – Deferred for Worker’s Compensation/public disability benefit offset
- D1 – Deferred for Foreign work test
- D2 – Deferred for annual retirement test
- D3 – Deferred as an auxiliary because the primary beneficiary is LAF-D2
- D4 – Deferred for no child-in-care
- D5 – Deferred as an auxiliary because the primary beneficiary is in LAF-D1
- D6 – Deferred to recover overpayments not separately defined
- D9 – Deferred for reasons not separately defined
- E – Current payment certified to Railroad Retirement Board (RRB)
- F – Advanced filing for current payment through RRB
- J – Advance file current pay case
- K – Advanced filing for deferred payment
- L – Advanced filing for conditional payment
- N – Disallowed claim
- ND – Denied claim
- P – Delayed claim (adjudication pending)
- PB – Delayed claim (beneficiary’s claim not finally adjudicated)
- PT – Claim has been terminated from delayed claims status
- R – Kill Credit
- SX – Conditional status
- SB – Benefits due but not paid (less than \$1.00)
- SD – Technical entitlement, either the beneficiary is entitled on another claim, or the disability family maximum provision has reduced the MBA to zero
- SF – Prouty beneficiary fails to meet residency requirement
- SH – Prouty beneficiary receiving government pension
- SJ – Alien suspension

- SK – Deportation
- SL – Beneficiary is in a barred payment country
- SP – Prouty beneficiary receiving public assistance
- SS – Nonpayment to post secondary students during summer months
- SW – Worker’s Compensation/public disability benefit offset
- S0 – Pending determination of continuing disability
- S1 – Worked outside the United States
- S2 – Worked inside the United States
- S3 – Suspended because the primary beneficiary worked in the U.S.
- S4 – Failed to have child-in-care
- S5 – Primary beneficiary worked outside the United States
- S6 – Development of a better (correct) address for mail or direct deposit, as appropriate
- S7 – Prisoner suspension, suspension due to extended trial work period (EPE SGA); or suspension for refusing vocational rehabilitation (VR) services
- S8 – Payee is being determined
- S9 – Miscellaneous suspension
- TX – Terminated status
- TA – Advance filing claim terminated before maturity
- TB – Mother, father terminated – entitled to disabled widow(er)s benefits
- TC – Disabled widow attained age 62 and is not entitled as an aged widow
- TJ – Advance filed claim terminated after maturity
- TL – Termination of post-secondary student
- TP – Terminated for change of payment identification code (PIC) on post-entitlement actions
- T& – Claim was withdrawn
- T- – Disability benefits terminated because of conversion to retirement benefits upon attainment of age 65
- T0 – Benefits payable by some other agency
- T1 – Death of beneficiary
- T2 – Dependent terminated due to death of primary beneficiary
- T3 – Divorce, marriage, remarriage
- T4 – Attainment of age 18 or 19 and not disabled; mother/father terminated based on last child’s attainment of age 16
- T5 – Entitled to other benefits
- T6 – Child beneficiary is no longer attending school on full-time basis and is between ages 18 and 19, or a disabled child is no longer under a disability. Termination of a mother because of death or marriage of the last remaining child entitled to receive benefits
- T7 – Adoption of child; mother terminated, last entitled child adopted
- T8 – DIB no longer disabled; mother/father terminated, child no longer disabled
- T9 – Terminated for reasons not separately defined
- U – Active uninsured status
- W – Withdrawal before entitlement

- XX – Adjusted/suspended/terminated/uninsured status
- XD – Withdrawal for adjustment
- XF – Entitlement transferred to another program service center or OIO
- XK – Beneficiary deported
- X+ – SMI withdrawn; beneficiary entitled only to SMI
- X0 – Claim transferred to RRB
- X1 – Death of beneficiary
- X5 – Entitled to other benefits
- X7 – Health insurance benefits (HIB)/SMIB terminated
- X8 – Payee being developed
- X9 – Entitlement has been interrupted for reasons not separately defined

Description: The Title II beneficiary's Ledger Account File Code.

Name: LAST NAME

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A' or 'L'

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'C'

Required for the following output records:

- FCR NDNH Locate/Proactive Match Response Record
- FCR Query/Proactive Match Response Record

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Locate Response Record

Length: 30

Format: Alphanumeric

Values: A through Z, hyphen (-), or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: The last name of the person who is being added to, or changed on, the FCR or who is the subject of a request for Locate. The person's First Name and Last Name must be present when changing the person's SSN on the FCR or adding an Additional SSN for the person.

Name: LOCATE CLOSED INDICATOR

Type: Output Field

Condition: Conditional for the following output records:

- FCR IRS-1099 Locate Response Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 1

Format Alphabetic
Values: C – This is the last Locate Response for this person for this requestor.
Space – This is not the last Locate Response for this person for this requestor.
Description: The code to indicate if this Locate response is the last response for this Locate Request.

Name: LOCATE REQUEST TYPE

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘L’ or ‘T’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘C’

Conditional for the following output records:

- FCR NDNH Locate/Proactive Match Response Record
- FCR Person/Locate Request Acknowledgement/Error Record

Required for the following output record:

- FCR Locate Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 2

Format Alphanumeric

Values: AD – Request for Adoption or Foster Care purposes
CS – Request for IV-D purposes
CV – Request for Custody and Visitation Establishment or Enforcement Purposes
LC – Request for Locate Only for Child Support purposes
PK – Request for Parental Kidnapping purposes
Spaces – Information Not Available

Description: The code to indicate the purpose for the Locate Request. This code determines the information that can be returned to the submitter from the NDNH and the FPLS external Locate sources. This field will be spaces if the response is due to a Proactive Match. Refer to Chart 6-14, “Types of Locate Requests” for an explanation of the authorization required for each Locate Request Type and the information available.

Name: LOCATE RESPONSE CODE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Required for the following output records:

- FCR SVES Title II Locate Response Record

	<ul style="list-style-type: none">• FCR SVES Title XVI Locate Response Record• FCR SVES Prison Locate Response Record• FCR SVES Not Found Locate Response Record
Length:	2
Format	Alphanumeric
Values:	02 – Beneficiary or person deceased (FBI, SSA) 03 – Beneficiary suspended (SSA) 05 – SSN identified, no IRS address (IRS) 06 – FCR Case Type changed from IV-D to Non IV-D, no information returned (All Locate Sources) 09 – The source’s database is off-line or in maintenance status and is not accessible (SVES) 10 – Locate source does not have the SSN on file (All Locate Sources) 12 – Submitted name does not agree with Locate source name (DoD, DVA, FBI, IRS, SSA) 19 – Address not on the SSA automated system (SSA) 22 – Good SSN, no record of earnings (SSA) 28 – Address not available from Locate Source (DoD, SSA, FBI) 30 – SSN matched, no address returned ((DoD, FBI, NDNH) 39 – Disclosure prohibited, person associated with family violence (All Locate Sources) 40 – SSN Identified, address provided (SSA, IRS) 46 – SSN matched, Locate Source name different from submitted name (NDNH) 47 – SSN matched, Locate Source name incomplete or missing (NDNH) Space – Address returned to state (All Locate Sources)
Description:	The code to further clarify the responses received from the Locate source.
Name:	LOCATE SOURCE 1 through LOCATE SOURCE 8
Type:	Input and Output Field
Condition:	Conditionally required for the following input record: <ul style="list-style-type: none">• FCR Input Person/Locate Request Record with Action Type Code ‘L’ or ‘T’ Optional for the following input record: <ul style="list-style-type: none">• FCR Input Person/Locate Request Record with Action Type Code ‘A’ or ‘C’ Conditional for the following output record: <ul style="list-style-type: none">• FCR Person/Locate Request Acknowledgement/Error Record
Length:	3
Format	Alphanumeric
Values:	ALL – Send search request to all available Locate sources (Does not Include IRS-1099) A01 – Send a search request to the DoD. This code also sends a search request to the OPM A02 – Send a search request to the FBI for their employees C01 – Send a search request to the IRS (non-1099)

E01 – Send a search request to the SSA
F01 – Send a search request to the DVA
H01 – Request a search of the NDNH
Spaces – Information not available

Description: The code to indicate the sources to be searched for a request for Locate. With the exception of code H01, the Locate sources will be accessed via the existing FPLS. For code H01, the FCR will access the NDNH directly. The Locate Source codes must be entered consecutively (for example, Locate Source 2 must contain an entry if Locate Source 3 contains an entry.) The Locate Source Codes do not need to be entered in the alphanumeric sequence shown above.

Name: LOCATE SOURCE RESPONSE AGENCY CODE

Type: Output Field

Condition: Required for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 3

Format: Alphanumeric

Values: A01 – Response from DoD
A02 – Response from FBI
C01 – Response from IRS
E01 – Response from SSA
E03 – Response from SSA MBR
E05 – FCR SVES Title II Locate Response Record
E06 – FCR SVES Title XVI Locate Response Record
E07 – FCR SVES Prisoner Locate Response Record
E10 – FCR SVES No Response Locate Response Record
F01 – Response from DVA
H01 – Response from NDNH – NDNH data not available (Only for NDNH Match Type ‘L’ when the Locate Response Code equals ‘06’, ‘10’ or ‘39’)
H97 – Response from NDNH UI
H98 – Response from NDNH QW
H99 – Response from NDNH W-4

Description: The code to indicate the source of the Locate information returned in the Locate Response Record.

Name: LOCATE SOURCE SPECIFIC INFORMATION

Type: Output Field

Condition: Required for the following output records:

- FCR Locate Response Record

• FCR NDNH Locate/Proactive Match Response Record

Length: 220
Format: Alphanumeric
Values: A through Z, 0 through 9, hyphen (-), or spaces
Description: This field contains subset fields of specific information received from the Locate sources. The format of this field varies by each specific Locate source as indicated by the Locate Source Response Agency Code.

Name: MATCHED CASE ID

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record

Length: 15
Format: Alphanumeric
Values: A through Z, 0 through 9, or special characters
Description: The state Case ID on the FCR for the matched record.

Name: MATCHED CASE ORDER INDICATOR

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record

Length: 1
Format: Alphanumeric
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, that is applicable to this case
N – The state system has no record of the existence of support order applicable to this case
Space – If Action Type Code = ‘D’
Description: The Order Indicator on the FCR for the matched record.

Name: MATCHED CASE STATE/TERRITORY CODE

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record

Length: 2
Format: Alphanumeric
Values: The numeric FIPS state or territory code
Description: The two-position numeric FIPS Code for the state or territory on the matched record.

Name: MATCHED CASE TYPE

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record

Length: 1

Format Alphanumeric
Values: F – IV-D Case
N – Non IV-D Case
Space – If Action Type Code = ‘D’
Description: The Case Type of the matched case on the FCR.

Name: MATCHED FCR CASE REGISTRATION DATE

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record
Length: 8
Format Alphanumeric
Values: A valid date in CCYYMMDD format
Description: The date the matched record was added to the FCR.

Name: MATCHED FCR FIPS COUNTY CODE

Type: Output Field
Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record
Length: 3
Format Alphanumeric
Values: A numeric FIPS County Code or spaces
Description: The FIPS County Code on the FCR for the matched record. Spaces will be in this field for the FCR Query response when the FIPS County Code is not present on the FCR for the person.

Name: MATCHED MEMBER ID

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record
Length: 15
Format Alphanumeric
Values: A through Z, 0 through 9, or spaces [not all spaces]
Description: The state Member ID of the person matched on the FCR.

Name: MATCHED PARTICIPANT TYPE

Type: Output Field
Condition: Required for the following output record:
• FCR Query/Proactive Match Response Record
Length: 2
Format Alphanumeric
Values: CH – Child
CP – Custodial Party
NP – Non-custodial Parent
PF– Putative Father
Spaces – If Action Type Code = ‘D’

Description: The Participant Type of the person matched on the FCR.

Name: **MATCHED PERSON ADDITIONAL FIRST NAME 1** through
MATCHED PERSON ADDITIONAL FIRST NAME 4

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 16

Format: Alphanumeric

Values: A through Z, or spaces [No imbedded spaces or special characters]

Description: An Additional First Name recorded on the FCR for the matched person.
Spaces will be in this field when an Additional First Name is not present on the FCR for the matched person.

Name: **MATCHED PERSON ADDITIONAL LAST NAME 1** through
MATCHED PERSON ADDITIONAL LAST NAME 4

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 30

Format: Alphanumeric

Values: A through Z, hyphen (-) or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: An Additional Last Name recorded on the FCR for the matched person.
Spaces will be in this field when an Additional Last Name is not present on the FCR for the matched person.

Name: **MATCHED PERSON ADDITIONAL MIDDLE NAME 1** through
MATCHED PERSON ADDITIONAL MIDDLE NAME 4

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 16

Format: Alphanumeric

Values: A through Z or spaces [No imbedded spaces or special characters]

Description: An Additional Middle Name recorded on the FCR for the matched person.
Spaces will be in this field when Additional Middle Name is not present on the FCR for the matched person.

Name: **MATCHED PERSON DATE OF DEATH**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 8

Format: Alphanumeric

Values: A valid date
99999999 – SSA removed an erroneous date of death
Spaces – A valid date of death is not applicable to the matched person or a valid date of death is not available.

Description: The date of death, in CCYYMMDD format, for the person matched in the FCR.

Name: **MEMBER ID**

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘A’, ‘C’ or ‘D’

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘L’

Conditionally required for the following input record:

- FCR Input Query Record

Required for the following output records:

- FCR Data Inconsistency File Record

Conditional for the following output records:

- FCR IRS-1099 Locate Response Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Acknowledgement/Error Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces

Description: The submitter’s unique identifier for a person who is a participant in a case that is present on or is being added to the FCR, or who is the subject of a Locate Request.

Name: **MBC AMOUNT 1** through **MBC AMOUNT 8**

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format: Numeric in COBOL format 9999V99

Values: 0 through 9

Description: The Title II beneficiary’s first through eighth Monthly Benefit Credited (MBC) amounts. The monthly Title II benefit is due after any appropriate dollar rounding but prior to the actual collection of any obligation of the beneficiary. This amount may appear after an individual dies. States must

check the LAF CODE and MBC TYPE to determine if payment was issued. If not applicable, this field is spaces.

Name: **MBC DATE 1 through MBC DATE 8**
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record
Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: The Title II beneficiary's first through eighth Monthly Benefit Credited (MBC) dates. The MBC Amount is paid in the month after this date.

Name: **MBC NUMBER OF ENTRIES**
Type: Output Field
Condition: Required for the following output record:
• FCR SVES Title II Locate Response Record
Length: 1
Format: Numeric
Values: 0 through 8
Description: The Title II beneficiary's number of MBC amount, date, and type fields.

Name: **MBC TYPE 1 through MBC TYPE 8**
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record
Length: 1
Format: Alphanumeric
Values: C – Benefits Paid
E – Benefits not paid, due to delayed/pending or suspense
N – Benefits not Paid
Space – Benefits not paid or not applicable
Description: The Title II beneficiary's first through eighth Monthly Benefit Credited (MBC) benefit type.

Name: **MEMBER ID**
Type: Input and Output Field
Condition: Required for the following input record:
• FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'D'
Optional for the following input record:
• FCR Input Person/Locate Request Record with Action Type Code 'L'
Conditionally required for the following input record:
• FCR Input Query Record
Required for the following output records:
• FCR Data Inconsistency File Record

- FCR Person Reconciliation Record
- Conditional for the following output records:
- FCR IRS-1099 Locate Response Record
 - FCR Locate Response Record
 - FCR NDNH Locate/Proactive Match Response Record
 - FCR Person/Locate Request Acknowledgement/Error Record
 - FCR Query Acknowledgement/Error Record
 - FCR SVES Title II Locate Response Record
 - FCR SVES Title XVI Locate Response Record
 - FCR SVES Prison Locate Response Record
 - FCR SVES Not Found Locate Response Record

Length: 15
Format: Alphanumeric
Values: A through Z, 0 through 9, special characters, or spaces
Description: The submitter's unique identifier for a person who is a participant in a case that is present on or is being added to the FCR, or who is the subject of a Locate Request.

Name: MIDDLE NAME

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 16
Format: Alphanumeric
Values: A through Z, or spaces [No imbedded spaces or special characters]
Description: The middle name of the person who is being added to, or changed on, the FCR or the subject of a request for Locate. If the Middle Name is present, First and Last Name must be present also.

Name: MOTHER'S FIRST NAME

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 16
Format: Alphanumeric
Values: A through Z or spaces [No imbedded spaces or special characters]

Description: The given name of the mother of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **MOTHER'S MAIDEN NAME**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error/ Record

Length: 16

Format: Alphanumeric

Values: A through Z, hyphen (-), or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: The maiden name of the mother of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **MOTHER'S MIDDLE INITIAL**

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output record:

- Person/Locate Request Acknowledgement/Error Record

Length: 1

Format: Alphanumeric

Values: A through Z, or space [No special characters]

Description: The middle initial of the mother of the person being submitted to the FCR. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: **MSFI ACCOUNT BALANCE**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 7

Format: Signed numeric

Values: 0000000 through 9999999

Description: The whole dollar balance or value of the matched MSFI account. The account balance may be a negative amount. The last position of the field is signed. Brokerage firms reporting margin accounts may report the balance as either

the value of the payee's equity position or the value of the account less any borrowed amount. Zeros indicate the account was closed or the MSFI elected not to provide the balance of the account. The MSFI Account Balance Indicator will be '0' if the MSFI elected not to provide the balance of the account.

Name: MSFI ACCOUNT BALANCE INDICATOR
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 1
Format: Alphanumeric
Values: 0 – The account balance was not provided by the MSFI
1 – The average account balance was provided (whether daily, monthly, etc.)
2 – The account balance provided was as of the day of the MSFIDM
Description: A code to define content of the MSFI Account Balance Field as it was provided by the MSFI.

Name: MSFI ACCOUNT FULL LEGAL TITLE
Type: Output Field
Condition: Conditional for the following output record:

- FCR MSFIDM Response Record

Length: 100
Format: Alphanumeric
Values: A through Z, 0 through 9, special characters, or spaces
Description: A full title associated with the payee's account matched by the MSFI. 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 lien/levy requests. This field may include special characters (hyphen) or imbedded spaces.

Name: MSFI ACCOUNT TYPE
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 2
Format: Alphanumeric
Values: 00 – Not Applicable
01 – Savings Account
04 – Checking Demand Deposit Account
05 – Term Deposit Certificate
11 – Money Market Account
12 – IRA/Keogh Account
14 – ERISA Plan Account
16 – Cash Balances
17 – Compound Account, includes investment accounts where portions of the

balance are in differing funds – stocks, money market funds, bonds, etc.
18 – Other

Description: A code defining the type of account matched by the MSFI.

Name: **MSFI ADDRESS SCRUB INDICATOR 1**

Type: Output Field

Condition: Required for the following record:

- FCR MSFIDM Response Record

Length: 2

Format: Alphanumeric

Values: GA – Good address

Description: A code describing the status of the edited address.

Name: **MSFI ADDRESS SCRUB INDICATOR 2** through
MSFI ADDRESS SCRUB INDICATOR 3

Type: Output Field

Condition: Optional for the following record:

- FCR MSFIDM Response Record

Length: 2

Format: Alphanumeric

Values: Spaces

Description: Reserved for future use.

Name: **MSFI CITY**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 29

Format: Alphabetic

Values: A through Z, or spaces [not all spaces]

Description: The City where the MSFI has requested the states to direct the request for liens/levies for MSFIDM responses. This field may include imbedded blanks.

Name: **MSFI FOREIGN COUNTRY INDICATOR**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 1

Format: Alphanumeric

Values: 1 – The address of the MSFI is in a foreign country
Space – The address of the MSFI is in the U.S.

Description: A code that indicates the MSFI address is in a foreign country.

Name: **MSFI MATCHED ACCOUNT 2ND PAYEE SSN**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 9

Format: Alphanumeric

Values: 000000001 through 999999998 or spaces

Description: The SSN of a secondary account holder on the MSFI matched account.

Name: **MSFI MATCHED ACCOUNT FOREIGN COUNTRY INDICATOR**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 1

Format: Alphanumeric

Values: 1 – The address of the payee is in a foreign country
Space – The address of the payee is in the U.S.

Description: A code that indicates the payee address is in a foreign country.

Name: **MSFI MATCHED ACCOUNT LOCATION STATE CODE**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 2

Format: Alphabetic

Values: A through Z

Description: The valid two position state code for the state where the matched MSFI account resides or was originally opened. The state where the account is located can be used to identify the state or states authorized to submit lien/levy requests to the MSFI.

Name: **MSFI MATCHED ACCOUNT NAME**

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 40

Format: Alphanumeric

Values: A through Z, special characters, or spaces [not all spaces]

Description: The payee's name on the matched MSFI account. The MSFI Payee Indicator indicates if the name in this field is the primary account owner or a secondary account owner. The name is returned in the format stored by the MSFI for the account (e.g., last name and first name, or, first name, middle initial, and last name). The field may include special characters (comma, dash, etc.) or imbedded spaces.

Name: **MSFI MATCHED ACCOUNT PAYEE ADDRESS SCRUB INDICATOR**
1

Type: Output Field

Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 2

Format: Alphanumeric

Values: BA – Bad address: FINALIST determined it to be an undeliverable address
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.
FA – Foreign Address: There is a value in the foreign count code that is other than spaces or ‘US’
GA – Good address: FINALIST has determined it to be a deliverable address

Description: A code to indicate the general status of the edited address.

Name: **MSFI MATCHED ACCOUNT PAYEE ADDRESS SCRUB INDICATOR 2** through **MSFI MATCHED ACCOUNT PAYEE ADDRESS SCRUB INDICATOR 3**

Type: Output Field

Condition: Conditional for the following record:
• FCR MSFIDM Response Record

Length: 2

Format: Alphanumeric

Values: BR – Bad range: House number is out of range for that street
BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses the box number does not match the Zip+4 code. Standardization was attempted.
BX – Missing state code or missing both state code and Zip Code: Assigning state or Zip Code was attempted
CA – Correction of a misspelled or non-standard street name was attempted
CC – Correction of a misspelled or non-standard city name was attempted
CZ – Correction of Zip Code was attempted
MA – Mismatched address: Street name is not found in 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 attempted
NC – Non-determined city name: Correction of the city name was attempted
NZ – Non-determined Zip Code
Spaces – MSFI Matched Account Payee Address Scrub Indicator 1 contains ‘EA’, ‘FA’ or ‘GA’

Description: A code to give further detail on the status of the edited address. Also refer to Part 10.1.4, “Address Editing of MSFIDM Responses”.

Name: **MSFI MATCHED ACCOUNT PAYEE CITY**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 29

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The city of a payee's address on the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address of the other account owner. This field may include imbedded spaces.

Name: **MSFI MATCHED ACCOUNT PAYEE DATE OF BIRTH**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format or zeros

Description: The date of birth of the MSFI matched account owner. All zeros indicate that a date of birth was not provided by the MSFI.

Name: **MSFI MATCHED ACCOUNT PAYEE STATE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 2

Format: Alphanumeric

Values: A through Z, or spaces

Description: The two position state code of a payee's address on the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address of the other account owner. If the MSFI Matched Account Foreign Country Indicator is a space, the MSFI Matched Account Payee State is in the United States. If the MSFI Matched Account Foreign Country Indicator is a '1', the MSFI Matched Account Payee State is in a foreign country.

Name: **MSFI MATCHED ACCOUNT PAYEE STREET ADDRESS**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 40

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces

Description: A payee's street address on the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address of

the other account owner. The field may include special characters or imbedded spaces.

Name: **MSFI MATCHED ACCOUNT PAYEE ZIP CODE**
Type: Output Field
Condition: Conditional for the following output record:
• FCR MSFIDM Response Record
Length: 9
Format: Alphanumeric
Values: 0 through 9, or spaces
Description: A Zip Code of a payee on the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address of the other account owner. The Zip Code is broken into two parts. The first five positions contain the high-level postal Zip Code. The last four positions further define the postal location. The last four positions may be spaces. If a '1' is present in the MSFI Foreign Country Indicator, the Zip Code may include alphabetic characters.

Name: **MSFI MATCHED ACCOUNT PRIMARY SSN**
Type: Output Field
Condition: Conditional for the following output record:
• FCR MSFIDM Response Record
Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 or spaces
Description: The SSN of the primary owner of the MSFI matched account if the primary owner is not the MSFI Matched SSN and the information is provided by the MSFI.

Name: **MSFI MATCHED ACCOUNT STATUS INDICATOR**
Type: Output Field
Condition: Required for the following output record:
• FCR MSFIDM Response Record
Length: 1
Format: Numeric
Values: 0 – Matched account open at the time of the MSFI match
1 – Matched account closed at the time of the MSFI match
2 – MSFI did not report the status of the matched account
Description: The code that describes the status of the payee's account.

Name: **MSFI MATCHED SSN**
Type: Output Field
Condition: Required for the following output record:
• FCR MSFIDM Response Record
Length: 9

Format Numeric
Values: 000000001 through 999999998
Description: The SSN from the Federal Offset File that was sent to the MSFI and matched to a payee account on the MSFI database.

Name: MSFI MATCH YEAR/MONTH

Type: Output Field
Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 6
Format Numeric
Values: A valid date in CCYYMM format
Description: The century, year and month the quarterly MSFIDM Inquiry File was generated for the MSFI.

Name: MSFI NAME

Type: Output Field
Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 40
Format Alphanumeric
Values: A through Z, 0 through 9, special characters, or spaces [not all spaces]
Description: The name of the institution where the account resides for the MSFI responding to the MSFIDM. The name is used by the states to direct the request for liens/levies for MSFIDM responses. This field may include special characters (hyphen) or imbedded spaces.

Name: MSFI NAME MATCH FLAG

Type: Output Field
Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 1
Format Alphanumeric
Values:
0 – The MSFI was unable or elected not to match to the payee’s last name
1 – The first four positions of the matched account’s payee last name matched the first four positions of the last name on the MSFIDM Inquiry File
2 – The first four positions of the matched account’s payee last name did not match to the first four positions of the last name on the MSFIDM Inquiry File

Description: A code to indicate if in addition to the SSN match the MSFI successfully matched the first four positions of the last name from the Inquiry File to the matched account on the MSFI database.

Name: MSFI OTHER PAYEE ACCOUNT NAME

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 40

Format: Alphanumeric

Values: A through Z, special characters, or spaces

Description: The name of a secondary or other payee associated with a matched MSFI account if the MSFI Matched SSN is the primary account owner. If the MSFI Matched SSN is not the primary account owner, this field may contain the name of the primary account owner. The name is returned in the format stored by the MSFI for the account (e.g., last name and first name, or, first name, middle initial and last name). The field may include special characters (comma, dash, etc.) or imbedded spaces.

Name: **MSFI PAYEE ACCOUNT NUMBER**

Type: Output Field

Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 20

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces [not all spaces]

Description: The unique number assigned to the payee's account by the MSFI. This field may include special characters (hyphens) or imbedded spaces.

Name: **MSFI PAYEE INDICATOR**

Type: Output Field

Condition: Required for the following output record:
• FCR MSFIDM Response Record

Length: 1

Format: Alphanumeric

Values: 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 is a secondary owner(s) on the account

Description: A code that defines the SSN's ownership on the account matched by the MSFI.

Name: **MSFI PAYEE LAST NAME CONTROL**

Type: Output Field

Condition: Conditional for the following output record:
• FCR MSFIDM Response Record

Length: 4

Format: Alphabetic

Values: A through Z, or spaces

Description: The first four positions of the MSFI account holder's name that the MSFI compared to the name submitted on the MSFIDM Inquiry File.

Name: MSFI STATE
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 2
Format: Alphabetic
Values: A valid alphabetic FIPS state code
Description: The state where the MSFI has requested the states to direct the request for liens/levies for MSFIDM responses. If the MSFI Foreign Country Indicator is a space, the state entered is in the United States. If the MSFI Foreign Country Indicator is a '1', the state entered is in a foreign country.

Name: MSFI STREET ADDRESS
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 40
Format: Alphanumeric
Values: A through Z, 0 through 9, special characters, or spaces [not all spaces]
Description: The street address where the MSFI has requested the states to direct the request for liens/levies for MSFIDM data matches. This field may include special characters (hyphens) or imbedded spaces.

Name: MSFI TIN
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 9
Format: Numeric
Values: 000000001 through 999999999
Description: The Federal Tax Identification Number for the Multistate Financial Institution where the account resides.

Name: MSFI TRUST FUND INDICATOR
Type: Output Field
Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 1
Format: Alphanumeric
Values:

- 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
Description: A code to indicate if the MSFI matched account is a registered escrow or trust account.

Name: MSFI ZIP CODE

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 9

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces [not all spaces]

Description: The Zip Code where the MSFI has requested the states to direct the request for liens/levies for MSFIDM data matches. The Zip Code is broken into two parts. The first five positions contain the high level postal Zip Code, and the last four positions further define the postal location. The last four positions may be spaces. If a '1' is present in the MSFI Foreign Country Indicator, the Zip Code may include alphabetic characters. If a '1' is present in the MSFI Foreign Country Indicator, the Zip Code may include alphabetic characters.

Name: MSFIDM RESPONSE DATE

Type: Output Field

Condition: Required for the following output record:

- FCR MSFIDM Response Record

Length: 8

Format: Numeric

Values: A valid date in CCYYMMDD format

Description: The century, year, month and day that the FCR MSFIDM Response Record was created for a MSFI's quarterly match to the Federal Offset File.

Name: MSFIDM RESPONSE RECORDS

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: The total number of MSFIDM Locate Response Records returned in the batch from the FCR.

Name: MULTIPLE SSN

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 (not all sixes)
Spaces – The original SSN was used for this Locate Request.
Description: The multiple SSN, as provided by the FCR, used for this Locate Request.

Name: MULTIPLE SSN INDICATOR

Type: Output Field
Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 1
Format: Alphanumeric
Values: M – Additional/multiple SSN
X – Multiple SSN from a corrected SSN
Space – The original SSN was used for this search
Description: This code indicates if a multiple SSN was used for this Locate Request. If this field is a ‘M’ or ‘X’, the SSN that was used in the match will be in the Multiple SSN field.

Name: MULTIPLE SSN 1 through MULTIPLE SSN 3

Type: Output Field
Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Person Reconciliation Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 or all spaces [not all sixes]
Description: The additional valid SSN that SSA’s records have associated with the person. The FCR will accept and store from the SSA process up to three additional valid SSNs for a person. Spaces will indicate that valid multiple SSNs were not found for the person.

Name: NAME RETURNED

Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 62
Format: Alphanumeric
Values: A through Z, hyphen (-), or spaces [No imbedded spaces or special characters other than hyphen (-)]

Description: The name returned by the Locate source. The format varies as denoted by the Name Returned Indicator. The formats are:
Free format: 62 positions for any name or names
Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix
Free format, joint name: 32-position first name, middle initial & first name, middle initial, 30 position last name and suffix. Example: Joe E. & Mary Smith.
This field will be all spaces when the Locate Response Code is '06' or '10'.

Name: **NAME RETURNED INDICATOR**

Type: Output Field

Condition: Required for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: 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 (surname appears in fixed location)

Description: The code to indicate the format of the Name Returned.

Name: **NDNH MATCH TYPE**

Type: Output Field

Condition: Required for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: 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, or a change in Case Type on the FCR from Non IV-D to IV-D

Description: The code to indicate the action that initiated the generation of the FCR NDNH Locate/Proactive Match Response Record.

Name: **NDNH NAME SENT/MATCHED INDICATOR**

Type: Output Field

Condition: Required for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: 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 the match
Space – The Name or Additional Names did not match the name on an NDNH record

Description: The code to indicate the name that was sent to the NDNH or the name that matched the NDNH record.

Name: NDNH RESPONSE RECORDS

Type: Output Field

Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8

Format Numeric

Values: 00000000 through 99999999

Description: The total number of NDNH Locate Response Records returned in the batch from the FCR.

Name: NET MONTHLY TITLE II BENEFIT

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 6

Format Numeric in COBOL format 9999V99

Values: 0 through 9

Description: The Title II beneficiary's net (of all deductions) monthly benefit.

Name: NEW MEMBER ID

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'C'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 15

Format Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces

Description: This field is used to change the Member ID for a person who has been added on the FCR. Refer to Member ID for a further explanation of this field.

Name: ORDER INDICATOR

Type: Input and Output Field

Condition: Required for the following input records:
• FCR Input Case Record with Action Type Code ‘A’
Optional for the following input record:
• FCR Input Case Record with Action Type Code ‘C’
Conditional for the following output record:
• FCR Case Acknowledgement/Error Record
Required for the following output records:
• FCR Case Reconciliation Record
• FCR Data Inconsistency File Record

Length: 1

Format: Alphanumeric

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, that is applicable to this case.
N – The state system has no record of the existence of a support order applicable to this case.
Space – Information not available

Description: This code indicates whether there is a known support order associated with this case.

Name: **OTHER NAME**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title XVI Locate Response Record

Length: 6

Format: Alphanumeric

Values: A through Z, or spaces

Description: The other name that is used by the Title XVI recipient.

Name: **PARTICIPANT TYPE**

Type: Input and Output Field

Condition: Required for the following input record:
• FCR Input Person/Locate Request Record with Action Type Code ‘A’
Optional for the following input record:
• FCR Input Person/Locate Request Record with Action Type Code ‘C’
Conditional for the following output records:
• FCR Person/Locate Request Acknowledgement/Error Record
• FCR NDNH Locate/Proactive Match Response Record
Required for the following output records:
• FCR Data Inconsistency File Record
• FCR Person Reconciliation Record

Length: 2

Format: Alphanumeric

Values: CH – Child
CP – Custodial Party
NP – Non-custodial Parent

PF – Putative Father (allowed for IV-D cases only)
Spaces – Information Not Available
Description: The code that defines the participant’s relationship in the child support case.

Name: PAYEE ADDRESS SCRUB INDICATOR 1

Type: Output Field

Condition: Required for the following record:

- FCR IRS-1099 Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: BA – Bad address: FINALIST determined it to be an undeliverable address
CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable
EA – Empty address: No address is present in the record. The address was not provided by the IRS
GA – Good address. FINALIST has determined it to be a deliverable address

Description: A code to indicate the general status of the edited address.

Name: PAYEE ADDRESS SCRUB INDICATOR 2 through PAYEE ADDRESS SCRUB INDICATOR 3

Type: Output Field

Condition: Conditional for the following record:

- FCR IRS-1099 Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: BR – Bad range: House number is out of range for that street
BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Correction was attempted.
BX – Missing state code, or missing both state code and Zip Code: Assigning state or Zip Code was attempted
CA – Correction of a misspelled or non-standard street name was attempted
CC – Correction of a misspelled or non-standard city name was attempted
CZ – Correction of Zip Code was attempted
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 attempted
NC – Non-determined city name: Correction of the city name was attempted
NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed
Spaces – Payee Address Scrub Indicator 1 contains ‘EA’ or ‘GA’

Description: A code to give further detail on the status of the edited address. Also refer to Part 6.7.3.1, “Address Editing of Locate Responses”.

Name: PAYEE COUNTY OF JURISDICTION

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 3

Format: Alphanumeric

Values: A three-character FIPS county code, or spaces

Description: The Title XVI payee’s county of jurisdiction responsible for payment. The code represents the Title XVI payee’s county of residence unless another county has jurisdiction.

Name: PAYEE DISTRICT OFFICE CODE

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 3

Format: Alphanumeric

Values: Alphanumeric characters

Description: The code for the SSA District office (DO) that services the Title XVI recipient’s claim.

Name: PAYEE MAILING ADDRESS CITY

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 16

Format: Alphanumeric

Values: This field will contain the city that is associated with the payee’s mailing address. If not applicable, this field will contain spaces.

Description: The Title XVI payee’s city of residence.

Name: PAYEE MAILING ADDRESS LINE 1 through
PAYEE MAILING ADDRESS LINE 3

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 40

Format: Alphanumeric

Values: Alphanumeric characters

Description: This field will contain the payee name and mailing address that appears for the recipient or their representative payee. This field will contain the edited street address that was supplied by SVES. The three edited street address lines are top justified as follows:

Payee name and non-standard address lines (if present in the input address) followed by:

The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:

The standardized and scrubbed street address line.

If no address is being returned, these fields will be spaces.

Name: PAYEE MAILING ADDRESS STATE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: A two-character alphabetic FIPS state code

Description: This field will contain the two-character alphabetic FIPS state code that is associated with the payee's mailing address. If not applicable, this field will contain spaces.

Name: PAYEE STATE OF JURISDICTION

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: A two-character FIPS state code, or spaces

Description: The Title XVI recipient's state of jurisdiction responsible for payment. The code represents the Title XVI recipient's state of residence unless another state has jurisdiction.

Name: PAYEE ZIP CODE

Type: Output Field

Condition: Required for the following output records:

- FCR SVES Title XVI Locate Response Record

Length: 9

Format: Alphanumeric

Values: Nine numeric digits, or five numeric characters followed by spaces

Description: A five-character numeric Zip Code containing the Title XVI recipient's mailing address Zip Code. If available, the last four positions will be the Zip Plus Four portion. Otherwise, the last four positions will be spaces.

Name: PAYMENT STATUS CODE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 3

Format: Alphanumeric

- Values: The following descriptions, ‘C’ through ‘T’ apply to the first position of the code:
- C – Indicates the recipient is eligible for SSI/State Supplement payments
 - E – Indicates eligibility for Federal and/or state benefits based on the Eligibility computation, but no payment is due based on the Payment computation
 - H – Indicates a case in “hold” status, final disposition is pending
 - M – Indicates a case is under manual control. Case is known as “forced Payment” although payment may not be involved
 - N – Indicates the applicant is not eligible for SSI/State Supplement payments or that a previously eligible recipient is no longer eligible
 - S – Indicates recipient may still be eligible for SSI/State Supplement payments, but payment is being withheld
 - T – Indicates SSI/State Supplement eligibility is terminated. Second and Third positions are the reason for the status:
 - C01 – Current Pay
 - E01 – Eligible for Federal and/or state benefits based on the eligibility computation, but no payment is due based on the payment computation
 - E02 – First month of eligibility for claims filed on or after 08/22/96. Claimant is eligible for a payment in that month but is *not* due a payment
 - H10 – Living arrangement change is in progress
 - H20 – Marital status change is in progress
 - H30 – Resource change is in progress
 - H40 – Student status change is in progress
 - H50 – Head of household change is in progress
 - H60 – Hold pending receipt of date of death
 - H70 – Hold pending transmission of one-time payment data
 - H80 – Early input
 - H90 – Systems limitation involved. DO must manually compute and input payment amounts
 - M01 – Force Payment (Recipient may be in payment or non-payment status)
 - N01 – Non-pay (Countable income exceeds Title XVI Federal benefit rate)
 - N02 – Non-pay (Recipient is inmate of public institution)
 - N03 – Non-pay (Recipient is outside of the U.S.)
 - N04 – Non-pay (Recipient’s non-excludable resources exceed Title XVI limitations)
 - N05 – Non-pay (Unable to determine if eligibility exists)
 - N06 – Non-pay (Recipient failed to file for other benefits)
 - N07 – Non-pay (Cessation of the recipient’s disability)
 - N08 – Non-pay (Cessation of the recipient’s blindness)
 - N09 – Non-pay (Recipient refused vocational rehabilitation without good cause)
 - N10 – Non-pay (Recipient refused treatment for drug addiction)
 - N11 – Non-pay (Recipient refused treatment for alcoholism)
 - N12 – Non-pay (Recipient voluntarily withdrew from program)

- N13 – Non-pay (Not a citizen or an eligible alien)
- N14 – Non-pay (Aged claim denied for age)
- N15 – Non-pay (Blind claim denied. Applicant not blind)
- N16 – Non-pay (Disability claim denied. Applicant not disabled)
- N17 – Non-pay (Failure to pursue claim by the applicant)
- N18 – Non-pay (Failure to cooperate)
- N19 – Non-pay (Recipient has voluntarily terminated participation in the SI program)
- N20 – Non-pay (Recipient fails to furnish a required report)
- N22 – Non-pay (Inmate of a penal institution)
- N23 – Non-pay (Not a U.S. resident)
- N24 – Non-pay (Convicted of felony of fraudulently misrepresenting residence in two or more states (effective through 11/99)).
- Non-pay – Administrative sanctions penalty imposed because claimant has provided false or misleading statements to obtain benefits (effective 12/99 until present)
- N25 – Non-pay (Claimant is fleeing to avoid prosecution for, or custody or confinement after conviction for, a crime which is a felony (or in New Jersey a high misdemeanor) under the laws of the place from which he/she flees, or is violating a condition of probation or parole imposed under Federal or state law)
- N27 – Non-pay (Disability terminated due to a substantial gainful activity)
- N30 – Non-pay (Slight impairment – medical consideration alone, no visual impairment)
- N31 – Non-pay (Capacity for substantial gainful activity – customary past work, no visual impairment)
- N32 – Non-pay (Capacity for substantial gainful activity – other work, no visual impairment)
- N33 – Non-pay (Engaging in substantial gainful activity despite impairment, no visual impairment)
- N34 – Non-pay (Before 03/09/91: Impairment no longer severe at time of adjudication and did not last 12 months, no visual impairment effective 03/09/91: Child under age 18, impairment(s) disabling for a period of less than 12 months)
- N35 – Non-pay (Impairment is severe at time of adjudication but not expected to last twelve months, no visual impairment)
- N36 – Non-pay (Insufficient or no medical data furnished)
- N37 – Non-pay (Failure or refusal to submit to consultative examination)
- N38 – Non-pay (Applicant does not want to continue development of the claim)
- N39 – Non-pay (Applicant willfully fails to follow prescribed treatment)
- N40 – Non-pay (Impairment(s) does not meet or equal listing (disabled child under age 18 only), no visual impairment)
- N41 – Non-pay (Slight impairment – medical condition alone, visual impairment)

- N42 – Non-pay (Capacity for substantial gainful activity – customary work, visual impairment)
- N43 – Non-pay (Capacity for substantial gainful activity other work, visual impairment)
- N44 – Non-pay (Before 03/09/91: Engaging in SGA despite impairment, visual impairment Effective 03/09/91: Child under 18, impairment not severe)
- N45 – Non-pay (Impairment no longer severe at time of adjudication and did not last twelve months, visual impairment or denial of child’s claim)
- N46 – Non-pay (Impairment is severe at time of adjudication but not expected to last twelve months, visual impairment)
- N47 – Non-pay (Insufficient, or no, medical evidence furnished, visual impairment)
- N48 – Non-pay (Failure, or refusal, to submit consultative examination, visual impairment)
- N49 – Non-pay (Applicant does not want to continue development of the claim, visual impairment)
- N50 – Non-pay (Applicant willfully fails to follow prescribed treatment, visual impairment)
- N51 – Non-pay (Before 03/09/91: Impairment does not meet or equal listing (disabled child under age 18 only), visual impairment effective 03/09/91: Child under 18. Individual Functional Assessment (IFA) shows impairment(s) not of comparable severity, visual impairment)
- N52 – Non-pay (Deleted from the state rolls before 01/73 payment)
- N53 – Non-pay (Deleted from the state rolls after 01/73 payment)
- N54 – Non-pay (DO unable to locate applicant)
- N55 – Impairment due to DAA (non-visual impairment)
- N56 – Impairment due to DAA (visual impairment)
- S0 – Suspended (Suspension of payments due to report of death by Treasury, potential automated death case)
- S04 – Suspended (System is awaiting disability determination (system generated))
- S05 – Suspended (Substantial gainful activity decision pending)
- S06 – Suspended (Recipient’s address unknown)
- S07 – Suspended (Returned check for other than death, address, payee change, or death of representative payee)
- S08 – Suspended (Representative payee development pending)
- S09 – Suspended (Temporary Institutionalized Suspense (system-generated))
- S10 – Suspended (Recipient has a bank account and refuses to receive payments via direct deposit)
- S20 – Suspended (Potential rollback case or disability decision made prior to July 1973)
- S21 – Suspended (The recipient is presumptively disabled or blind and has received six months payments (system-generated))
- S90 – Suspended (PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare))

- S91 – Suspended (PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare)
- T01 – Terminated (Death of the recipient)
- T20 – Terminated (received payment under two different account numbers)
- T22 – Terminated (received payment under two different accounts, Termination resulted from electronic screening)
- T30 – Terminated (Manual termination (payment previously made), change in record composition requires termination of existing record)
- T31 – Terminated (System-generated termination (payment previously made or refund on record))
- T50 – Terminated (Manual termination (no previous payment made))
- T51 – Terminated (System-generated termination (no previous payment made))
- * – Data transmitted in error

Description: This is a three-position alphanumeric display comprised of two elements; the first position of which reflects the status of the Title XVI recipient's SSI/State Supplement payment, the second (the second and third positions) of which reflects the reason for the status. If not applicable, this field will contain spaces.

Name: PAYMENT STATUS DATE

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: If applicable, the date of the last change to the Title XVI recipient's Payment Status Code.

Name: PERSON DELETE INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 1

Format: Alphanumeric

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
Space – Proactive Match was not the result of a Case or Person Delete Transaction

Description: The code that indicates the person was deleted from the FCR and whether it was a case deletion or a person deletion.

Name: PERSON/LOCATE RECORDS ACCEPTED
Type: Output Field
Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Person/Locate Request Acknowledgement/Error Records included in the FCR batch response with an Acknowledgement Code of 'AAAAA' for accepted.

Name: PERSON/LOCATE RECORDS PENDING
Type: Output Field
Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Case Acknowledgement/Error Records included in the FCR batch response with an Acknowledgement Code of 'HOLDS' to indicate the Person Record is pending SSN verification.

Name: PERSON/LOCATE RECORDS RECEIVED
Type: Output Field
Condition: Required for the following output record:

- FCR Routine Batch Response Header Record
- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Input Person/Locate Request Records submitted to the FCR in the batch.

Name: PERSON/LOCATE RECORDS REJECTED
Type: Output Field
Condition: Required for the following output record:

- FCR Response Trailer Record

Length: 8
Format: Numeric
Values: 00000000 through 99999999
Description: The number of FCR Case Acknowledgement/Error Records included in the FCR batch response with an Acknowledgement Code of 'REJCT' for rejected.

Name: PERSON RECORDS RETURNED
Type: Output Field

Condition: Required for the following output record:
• FCR Reconciliation/Data Inconsistency File Trailer Record

Length: 8

Format: Numeric

Values: 00000000 through 99999999

Description: This field contains the number of FCR Person Reconciliation Records (with a Record Identifier of 'RS') or the number of FCR Data Inconsistency File Records (Record Identifier of 'RC') contained on the file.

Name: **PHIST-NUMBER OF ENTRIES**

Type: Output Field

Condition: Required for the following output record:
• FCR SVES XVI Locate Response Record

Length: 1

Format: Numeric

Values: 0 through 8

Description: The number of occurrences of the Title XVI recipient's payment history (PHIST). These fields, PHIST-Number Of Entries, PHIST-Payment Date 1 through PHIST-Payment Date 8, and PHIST-Payment Pay Flag 1 through PHIST-Payment Pay Flag 8, comprise the Payment History Table.

Name: **PHIST-PAYMENT DATE 1** through **PHIST-PAYMENT DATE 8**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES XVI Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: If applicable, the first through eighth dates of payment to, or recovery from, the Title XVI recipient.

Name: **PHIST-PAYMENT PAY FLAG 1** through **PHIST-PAYMENT PAY FLAG 8**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES XVI Locate Response Record

Length: 1

Format: Alphanumeric

Values: 0 – No payment made
1 – Recurring payment dated the first of the month
2 – Regular daily payment (underpayment)
3 – Supplemental payment dated the first of the month
4 – One-time payment
5 – Advance payment or overpayment recovered (amount recovered shown in check amount column)
6 – No receipt indicator for recurring payment (overlays code '1')

- 7 – No receipt indicator for regular daily payment (underpayment) (overlays code ‘2’)
- 8 – No receipt indicator for special supplemental payment (overlays code ‘3’)
- 9 – Replacement check issued as a result of no receipt claim for original check with the same date, and code ‘6’ or ‘8’. For checks issued prior to 11/01/86, both the original check and substitute have been cashed. For checks issued after 11/01/86, both original and substitute checks have been cashed if Pay Flag 3 = spaces or ‘U’
- A – Recurring payment returned by FO and Treasury
- B – Regular daily payment (underpayment) returned by FO and Treasury
- C – Special supplemental payment returned by FO and Treasury
- D – OTP returned by FO and Treasury
- J – Recurring payment returned by FO only
- K – Regular daily payment (underpayment) returned by FO only
- L – Special supplemental payment returned by FO only
- M – OTP returned by FO only
- S – Regular daily payment (underpayment) returned by Treasury only
- T – Special supplemental payment returned by Treasury only
- U – OTP returned by Treasury only
- V – Recovery action voided
- / – Recurring payment returned by Treasury only

Description: If applicable, the first through ninth payment codes for the Title XVI recipient.

Name: PREVIOUS CASE ID

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Case Record with Action Type Code ‘C’

Conditional for the following output records:

- FCR Case Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or all spaces

Description: The submitter-assigned identifier for the child support case or Non IV-D order that was originally used to add the case to the FCR. This element is only submitted when the state wants to change the Case ID on the FCR. If present, it must not be all zeroes and the first position cannot be a space.

Name: PREVIOUS SSN

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code ‘C’

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 9

Format: Alphanumeric

Values: 000000001 through 999999998 or all spaces [not all sixes]
Description: This field is used to indicate the SSN for the person on the FCR when submitting a change to the person's SSN. SSN changes should be submitted when the original FCR Person/Locate Request Acknowledgement/Error Record for the person was returned with a warning message indicating the SSN was unverified.

Name: PRISON REPORTED DATE OF BIRTH

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: The prisoner's date of birth as reported to SVES by the prison.

Name: PRISON REPORTED FIRST NAME

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 15

Format: Alphanumeric

Values: A through Z

Description: The first name of the prisoner as reported to SVES by the prison.

Name: PRISON REPORTED LAST NAME

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 20

Format: Alphanumeric

Values: A through Z, hyphen

Description: The last name of the prisoner as reported to SVES by the prison.

Name: PRISON REPORTED MIDDLE NAME OR MIDDLE INITIAL

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Prison Locate Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, or spaces

Description: The middle initial or name of the prisoner as reported to SVES by the prison.

Name: PRISON REPORTED SEX CODE

Type: Output Field

Condition: Required for the following output record:
• FCR SVES Prison Locate Response Record

Length: 1

Format: Alphabetic

Values: F – Female
M – Male
U – Unknown

Description: The prisoner’s gender as reported to SVES by the prison.

Name: **PRISON REPORTED SUFFIX**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Prison Locate Response Record

Length: 4

Format: Alphanumeric

Values: A through Z, or spaces

Description: The suffix name of the prisoner as reported to SVES by the prison.

Name: **PRISON/FACILITY ADDRESS LINE 1**

Type: Output Field

Condition: Required for the following output record:
• FCR SVES Prison Locate Response Record

Length: 40

Format: Alphanumeric

Values: Valid alphanumeric characters

Description: The first line of the address of the prison/facility where the prisoner is confined.

Name: **PRISON/FACILITY ADDRESS LINE 2 through PRISON/FACILITY ADDRESS LINE 4**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Prison Locate Response Record

Length: 40

Format: Alphanumeric

Values: Valid alphanumeric characters, or spaces

Description: If applicable, additional lines of the address of the prison/facility where the prisoner is confined.

Name: **PRISON/FACILITY ADDRESS SCRUB INDICATOR 1**

Type: Output Field

Condition: Required for the following output record:
• FCR SVES Prison Locate Response Record

Length: 2

Format: Alphanumeric

Values: BA – Bad original address, scrubbing could not correct the address
CH – Original address was corrected in the address scrubbing process
EA – An address is not included in the response
GA – Original address was correct as provided by the Locate source

Description: The general status of the prison/facility address.

Name: PRISON/FACILITY ADDRESS SCRUB INDICATOR 2

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 2

Format: Alphanumeric

Values: If the prison/facility Address Scrub Indicator 1 is equal to 'BA' this field contains one of the following codes:

- BR – Bad range: House number is out of range for that street
- BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Correction was attempted.
- BX – Missing state code, or missing both state code and Zip Code: Assigning state or Zip Code was attempted
- CA – Correction of a misspelled or non-standard street name was attempted
- CC – Correction of a misspelled or non-standard city name was attempted
- CZ – Correction of Zip Code was attempted
- 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 attempted
- NC – Non-determined city name: Correction of the city name was attempted
- NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed

Description: If the Prison/Facility Address Scrub Indicator 1 is equal to 'EA' or 'GA', this field contains spaces.

A second and further description of the results of scrubbing the prison/facility address.

Name: PRISON/FACILITY ADDRESS SCRUB INDICATOR 3

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 2

Format: Alphanumeric

Values: If the Prison/Facility Address Scrub Indicator 1 is 'BA', this field will contain one of these codes:

- BR – Bad range: House number is out of range for that street
- BU – Bad unit number: The unit number in a multi-dwelling unit has a non-

standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Correction was attempted.

BX – Missing state code, or missing both state code and Zip Code: Assigning state or Zip Code was attempted

CA – Correction of a misspelled or non-standard street name was attempted

CC – Correction of a misspelled or non-standard city name was attempted

CZ – Correction of Zip Code was attempted

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 attempted

NC – Non-determined city name: Correction of the city name was attempted

NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed

Spaces – No additional errors were detected

Description: If the Prison/Facility Address Scrub Indicator 1 contains 'EA' or 'GA' this field will be spaces.
A third and further definition of the results of scrubbing the prison/facility address.

Name: PRISON/FACILITY CITY
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 19
Format: Alphanumeric
Values: Valid alphabetic characters
Description: The city associated with the prison/facility address.

Name: PRISON/FACILITY CONTACT NAME
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 35
Format: Alphanumeric
Values: Alphanumeric characters, or spaces
Description: The name of the contact person for the prison/facility.

Name: PRISON/FACILITY FAX NUMBER
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 10
Format: Alphanumeric
Values: 0 through 9, or spaces

Description: The area code and phone number for the prison/facility FAX machine. If unavailable, this field will contain spaces.

Name: PRISON/FACILITY NAME

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 60

Format: Alphanumeric

Values: Valid alphanumeric characters

Description: The name of the prison/facility where the prisoner is confined.

Name: PRISON/FACILITY PHONE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 10

Format: Alphanumeric

Values: 0 through 9, or spaces

Description: The area code and phone number for the prison/facility.

Name: PRISON/FACILITY STATE

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 2

Format: Alphanumeric

Values: A valid two-character FIPS alphabetic code

Description: The state that is associated with the prison/facility address.

Name: PRISON/FACILITY TYPE

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 2

Format: Alphanumeric

Values: 01 – State Prison
02 – County Prison
03 – Federal Correctional Institute
04 – Mental Correctional Institute
05 – Boot Camp
06 – Medical Correctional Institute
07 – Work Camp
08 – Detention Center
09 – Juvenile Detention Center
10 – Half-way House

- 11 – City Prison
- Description: The type of prison or facility where the prisoner is confined.
- Name:** **PRISON/FACILITY ZIP CODE**
- Type: Output Field
- Condition: Required for the following output record:
- FCR SVES Prison Locate Response Record
- Length: 9
- Format: Alphanumeric
- Values: Numeric, or five numeric characters followed by spaces
- Description: A five-character numeric Zip Code. If available, the last four positions will be the Zip Plus Four portion. Otherwise, the last four positions will be spaces. The Zip Code that is associated with the prison/facility address.
- Name:** **PRISONER ID NUMBER**
- Type: Output Field
- Condition: Conditional for the following output record:
- FCR SVES Prison Locate Response Record
- Length: 10
- Format: Alphanumeric
- Values: Alphanumeric characters (including hyphens or periods), or spaces
- Description: The prisoner's ID number as reported to SVES by the prison.
- Name:** **PRISONER REPORTER NAME**
- Type: Output Field
- Condition: Conditional for the following output record:
- FCR SVES Prison Locate Response Record
- Length: 60
- Format: Alphanumeric
- Values: A through Z, 0 through 9, or spaces
- Description: The name of the source that provided the prisoner information to SSA.
- Name:** **PROVIDED/CORRECTED SSN**
- Type: Output Field
- Condition: Conditional for the following output records:
- FCR Person/Locate Request Acknowledgement/Error Record
 - FCR Person Reconciliation Record
- Length: 9
- Format: Alphanumeric
- Values: 000000001 through 999999999 or all spaces
- Description: The identified or corrected SSN found for the person during the SSN verification process. The FCR may identify an SSN for a person when one was not submitted by the state but additional personal identification information was provided by the state. The SSN may be corrected when the SSN/Name combination submitted was not consistent with SSA's records, but the additional information provided allowed for the identification of the correct

number. The SSN provided in this field will be used to store the person on the FCR and/or to initiate the Locate for the person. Spaces indicate that an SSN change was not identified for the person and the submitted SSN will be used to store the person on the FCR and/or to initiate a Locate for the person.

Name: RACE CODE
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title XVI Locate Response Record
Length: 1
Format: Alphanumeric
Values: A – Asian
B – Black
H – Hispanic
I – North American Indian
N – Negro
O – Other
U – Not determined
W – White
Space – Not Provided
Description: The Title XVI recipient’s race.

Name: RAILROAD INDICATOR
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record
Length: 1
Format: Alphanumeric
Values: A – Active claim
T – Terminated claim
S – Currently suspended
Space – No railroad claim
Description: The Title II beneficiary’s railroad claim indicator.

Name: RECORD COUNT
Type: Input Field
Condition: Required for the following input record:
• FCR Input Trailer Record
Length: 8
Format: Numeric
Values: 00000001 through 99999999
Description: The total number of records in a batch submitted to the FCR including the FCR Transmission Header Record, all the detailed FCR input records, plus the FCR Input Trailer Record.

Name: **RECORD ESTABLISHMENT DATE**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES XVI Locate Response Record

Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format
Description: The date that the SSI Record was established for this Title XVI recipient.

Name: **RECORD IDENTIFIER**
Type: Input and Output Field
Condition: Required for the following input records:

- FCR Transmission Header Record
- FCR Input Case Record
- FCR Input Person/Locate Request Record
- FCR Input Query Record
- FCR Input Trailer Record

Required for the following output records:

- FCR Routine Batch Response Header Record
- FCR Pending Resolution Batch Response Header Record
- FCR Case Acknowledgement/Error Record
- FCR Reconciliation/Data Inconsistency File Header Record
- FCR Data Inconsistency File Record
- FCR Reconciliation/Data Inconsistency File Trailer Record
- FCR Case Reconciliation Record
- FCR Person Reconciliation Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Acknowledgement/Error Record
- FCR IRS-1099 Locate Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record
- FCR Response Trailer Record
- FCR Locate Response Batch Header Record
- FCR Query/Proactive Match Response Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR MSFIDM Response Record

Length: 2
Format: Alphanumeric
Values: FA – FCR Transmission Header Record
FB – FCR Routine Batch Response Header Record
FC – FCR Input Case Record
FD – FCR Case Acknowledgement/Error Record

FE – FCR Pending Resolution Batch Response Header Record
FF – FCR Locate Response Record
FG – FCR Query Acknowledgement/Error Record
FH – FCR IRS-1099 Locate Response Record
FK – FCR SVES Title II Locate Response Record
FK – FCR SVES Title XVI Locate Response Record
FK – FCR SVES Prison Locate Response Record
FK – FCR SVES Not Found Locate Response Record
FL – FCR Locate Response Batch Header Record
FN – FCR NDNH Locate/Proactive Match Response Record
FP – FCR Input Person/Locate Request Record
FR – FCR Input Query Record
FS – FCR Person/Locate Request Acknowledgement/Error Record
FT – FCR Query/Proactive Match Response Record
FX – FCR Response Trailer Record
FZ – FCR Input Trailer Record
MC – FCR MSFIDM Response Record
RB – FCR Reconciliation File/Data Inconsistency Header Record
RC – FCR Data Inconsistency File Record
RD – FCR Case Reconciliation Record
RS – FCR Person Reconciliation Record
RX – FCR Reconciliation File/Data Inconsistency Trailer Record

Description: The Record Identifier code defines the type of input record being submitted or the type of output record being sent by the FCR.

Name: REGISTERED DATE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Case Reconciliation Record
- FCR Person Reconciliation Record

Length: 8

Format: Alphanumeric

Values: A valid date

Description: Contains the date, in CCYYMMDD format, that the case or person was added to the database.

Name: RELEASE DATE

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Prison Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: The date that the prisoner was released, as reported to SVES by the prison. If the prisoner is still confined, this field will contain spaces.

Name: **REPORT DATE**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format
Description: The date that this prisoner's information was reported to SVES by the prison.

Name: **REPORTING FEDERAL AGENCY**
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 9
Format: Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The code to identify the Federal agency that reported the data. This will be spaces if the data was reported by a state, territory or if the information is not available.

Name: **REPORTING QUARTER**
Type: Output Field
Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 5
Format: Alphanumeric
Values: A valid date in CCYYQ format:
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
Space – Information not available
Description: The time period of the reported NDNH QW or UI data.

Name: **REPORTING STATE**
Type: Output Field
Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 2
Format: Alphanumeric
Values: The FIPS state or territory code or spaces

Description: The 2-digit FIPS Code of the state or territory that submitted QW, UI or W-4 data to the NDNH. This field will be spaces if the QW or W-4 data was submitted to the NDNH by a Federal agency.

Name: **REPRESENTATIVE PAYEE INDICATOR**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 1

Format: Alphanumeric

Values: Y – There is a representative payee

N – There is not a representative payee

Space – Not applicable

Description: A code that indicates the presence or absence of a representative payee for the Title XVI recipient's benefits.

Name: **REQUEST TYPE CODE**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Reconciliation/Data Inconsistency File Header Record

Length: 1

Format: Alphanumeric

Values: I – Request for the FCR Data Inconsistency File

Space – Request for the FCR Reconciliation File

Description: A code to indicate the type of request that initiated the generation of the record.

Name: **RESIDENCE ADDRESS CITY**

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 16

Format: Alphanumeric

Values: The Title II or Title XVI recipient's city of residence

Description: This field will contain the city that is associated with the Title II or Title XVI recipient's residence address. If not applicable, this field will contain spaces.

Name: **RESIDENCE ADDRESS LINE 1 through
RESIDENCE ADDRESS LINE 3**

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 40

Format: Alphanumeric

Values: Alphanumeric characters
Description: These fields will contain the edited street address supplied by SVES. They are top-justified as follows:
Recipient's name and non-standard address information (if present in the input address) followed by:
The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:
The standardized and scrubbed street address line.
If no address is being returned, these fields will be spaces.

Name: RESIDENCE ADDRESS SCRUB INDICATOR 1

Type: Output Field

Condition: Required for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: BA – Bad original address, scrubbing could not correct the address
CH – Original address was corrected in the address scrubbing process
EA – An address is not included in the response
GA – Original address was correct as provided by the Locate source

Description: The general status of the residence address.

Name: RESIDENCE ADDRESS SCRUB INDICATOR 2

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: If the Residence Address Scrub Indicator 1 is equal to 'BA' this field contains one of the following codes:

- BR – Bad range: House number is out of range for that street
- BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Correction was attempted.
- BX – Missing state code, or missing both state code and Zip Code: Assigning state or Zip Code was attempted
- CA – Correction of a misspelled or non-standard street name was attempted
- CC – Correction of a misspelled or non-standard city name was attempted
- CZ – Correction of Zip Code was attempted
- 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 attempted

NC – Non-determined city name: Correction of the city name was attempted
NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed

Description: If the Residence Address Scrub Indicator 1 is equal to ‘EA’ or ‘GA’, this field contains spaces.
A second and further description of the results of scrubbing the Title II or Title XVI residence address.

Name: RESIDENCE ADDRESS SCRUB INDICATOR 3

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: This field will contain one of the following codes to further define the results of the scrubbing for the residence address information returned in the response:

If Residence Address Scrub Indicator 1 is ‘BA’, this field will contain one of these codes:

BR – Bad range: House number is out of range for that street

BU – Bad unit number: The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Correction was attempted.

BX – Missing state code, or missing both state code and Zip Code: Assigning state or Zip Code was attempted

CA – Correction of a misspelled or non-standard street name was attempted

CC – Correction of a misspelled or non-standard city name was attempted

CZ – Correction of Zip Code was attempted

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 attempted

NC – Non-determined city name: Correction of the city name was attempted

NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed

Spaces – No additional errors were detected

Description: If Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’ this field will be spaces.

A third and further definition of the results of scrubbing the Title II or Title XVI recipient’s address.

Name: RESIDENCE ADDRESS STATE

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: A two-character alphabetic FIPS state code, or spaces

Description: The Title II or Title XVI recipient's state of residence. This field will contain the two-character alphabetic FIPS state code that is associated with the recipient's residence address. If not applicable, this field will contain spaces.

Name: **RESIDENCE ZIP CODE**

Type: Output Field

Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record

Length: 9

Format: Alphanumeric

Values: Numeric, or five numeric characters followed by spaces

Description: The Title II or Title XVI residence Zip Code. If applicable, a five-character numeric Zip Code. If available, the last four positions will be the Zip Plus Four portion. Otherwise, the last four positions will be spaces.

Name: **RESPONSE CODE**

Type: Output Field

Condition: Required for the following output record:

- FCR Query/Proactive Match Response Record

Length: 2

Format: Alphanumeric

Values: MA – Match was made to one or more cases on the FCR for the person, and one to three persons were associated to the matched case
MM – Match was made to one or more cases on the FCR for the person, and more than three persons were associated to the matched case

Description: The code indicates the results of FCR Query or the Proactive Match. Response Code 'MA' indicates that the person who is the subject of an FCR Query or an FCR Proactive Match matched a person on one or more cases and that, because there are fewer than four persons associated with the case in this Response Record, only a single Response Record will be sent for it. Response Code 'MM' indicates that the person who is the subject of an FCR Query or an FCR Proactive Match matched to a person on one or more cases and that multiple Response Records will be sent for this case because there are four or more persons associated with it.

Name: **RESPONSE RECORD COUNT**

Type: Output Field

Condition: Required for the following output records:

- FCR Response Trailer Record
- FCR Reconciliation/Data Inconsistency Trailer Record

Length: 11

Format: Numeric

Values: 00000000001 through 99999999999

Description: The total number of records in a batch sent by the FCR including the FCR Batch Response Header Record or FCR Reconciliation/Data Inconsistency File Header Record, all the detailed Response Records, plus the FCR Response Trailer Record or the FCR Reconciliation/Data Inconsistency File Trailer Record.

Name: **RETURNED ADDRESS**

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 234

Format: Alphanumeric

Values: A through Z, 0 through 9, hyphen (-) or spaces

Description: The address of the person or the person's employer. The format of this field varies based on the Address Format Indicator as follows:

- C – City, state and Zip Code breakdown
- F – Free Format: Lines separated by a '/' with an isolated Zip Code when present
- X – Fixed Format: Street Address Lines 1 through 4, City, State, Zip Code breakdown
- Space – Address not available

Name: **SEX CODE**

Type: Input and Output Field

Condition: Conditionally required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Data Inconsistency File Record
- FCR Person Reconciliation Record

Length: 1

Format: Alphanumeric

Values: M – Male
F – Female
Space - Unknown

Description: The gender of the person being added to the FCR.

Name: **SMI OPTION CODE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record

Length: 1

Format: Alphanumeric

Values: C – No (Cessation)
D – No (Denied)
F – No (Terminated)
G – Yes (Good cause)
N – No (No response)
P – Railroad
R – No (Refused)
S – No (No longer under the renal disease provision)
T – No (Terminated for non-payment)
W – No (Withdrawal)
Y – Yes
Space – Not applicable

Description: The Title II beneficiary’s Supplemental Medical Insurance (SMI) code.

Name: **SMI START DATE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The first month that the Title II beneficiary became eligible for SMI.

Name: **SMI STOP DATE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record

Length: 6

Format: Alphanumeric

Values: A valid date in CCYYMM format, or spaces

Description: The last month of coverage for the Title II beneficiary’s SMI benefits.

Name: **SORT STATE CODE**

Type: Output Field

Condition: Required for the following output records:
• FCR Locate Response Record
• FCR NDNH Locate/Proactive Match Response Record
• FCR Query/Proactive Match Response Record
• FCR MSFIDM Response Record
• FCR SVES Title II Locate Response Record
• FCR SVES Title XVI Locate Response Record
• FCR SVES Prison Locate Response Record

• FCR SVES Not Found Locate Response Record

Length: 2
Format: Alphanumeric
Values: The numeric FIPS state or territory Code
Description: The two-digit numeric FIPS Code of the state or territory that is receiving data from the FCR. The FCR uses the Sort State Code to sort all Response Records so that each Response Record is returned to the correct state.

Name: SSA CITY OF LAST RESIDENCE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The city of the person's last residence based on SSA's death records. If a valid Zip Code is not available, this field cannot be provided and contains spaces.

Name: SSA CITY OF LUMP SUM PAYMENT

Type: Output Field

Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The city of the person's lump sum benefit payment was sent based on SSA's death records. If a valid Zip Code is not available, this field cannot be provided and contains spaces.

Name: SSA CORP DIV

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 4

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The code to indicate the employee's corporate division within SSA.

Name: SSA DATE OF BIRTH INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 1

Format: Alphanumeric

Values: N – The Date of Birth that was submitted is within one year of the Date of Birth in SSA’s records
Y – The Date of Birth was changed to agree with SSA’s records
Spaces – Information Not Available

Description: The code indicates whether the Date of Birth submitted for the person is consistent with SSA’s records. If the code is ‘Y’, the SSA date will be returned in the Date of Birth Field. If Warning Code **PW010** is returned in a Change Person Transaction, this field will contain a ‘Y’.

Name: SSA DATE OF DEATH INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Query/Proactive Match Response Record

Length: 1

Format: Alphabetic

Values: A – DOD received from SSA’s records
C – Previously reported DOD from SSA’s records is being changed
D – Previously reported DOD from SSA’s records is being deleted

Description: A code to indicate that the DOD Field is being added, changed, or deleted when the Action Type Code is equal to ‘D’.

Name: SSA STATE OF LAST RESIDENCE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 2

Format: Alphanumeric

Values: The alphabetic FIPS state or territory Code, or spaces

Description: The state of the person’s last residence based on SSA’s death records. If a Zip Code is not available or the Zip Code provided by the Death Master File was not validated by FINALIST, this field cannot be provided and contains spaces.

Name: SSA STATE OF LUMP SUM PAYMENT

Type: Output Field

Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record

Length: 2

Format: Alphanumeric

Values: The alphabetic FIPS state or territory code, or spaces

Description: The state where the person’s lump sum benefit payment was sent based on SSA’s death records. If a Zip Code is not available or the Zip Code provided by the Death Master File was not validated by FINALIST, this field cannot be provided and contains spaces.

Name: SSA ZIP CODE OF LAST RESIDENCE
Type: Output Field
Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Proactive Match Response Record
- FCR Person Reconciliation Record

Length: 5
Format: Alphanumeric
Values: 00001 through 99999 or spaces
Description: The Zip Code for the person's last known residence from SSA's death records.

Name: SSA ZIP CODE OF LUMP SUM PAYMENT
Type: Output Field
Condition: Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Proactive Match Response Record
- FCR Person Reconciliation Record

Length: 5
Format: Alphanumeric
Values: 00001 through 99999 or spaces
Description: The Zip Code from SSA's death records where the lump sum death benefit payment for the person was sent.

Name: SSI MONTHLY ASSISTANCE AMOUNT 1 through SSI MONTHLY ASSISTANCE AMOUNT 8
Type: Output Field
Condition: Required for the following output record:

- FCR SVES XVI Locate Response Record

Length: 7
Format: Numeric in COBOL format S9(5)V99
Values: Zero or a signed numeric value that can be a positive or negative value
Description: The first through eighth SSI Monthly Assistance Amounts paid to the Title XVI recipient.

Name: SSN
Type: Input and Output Field
Condition: Required for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'T'

Conditionally required for the following input records:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'
- FCR Input Query Record

Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'D'

Required for the following output records:

- FCR IRS-1099 Locate Response Record

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Conditional for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query Acknowledgement/Error Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 or all spaces [not all sixes]
Description: The Social Security Number of the person being added to the FCR or who is the subject of an FCR Query, Locate Request or Proactive Match. The FCR verifies the submitted SSN using the SSA SSN verification routines. If an SSN is not present on the FCR Input Person/Locate Request Record or if the submitted SSN does not verify, the FCR will attempt to identify an SSN for the person using other information in the input record. If a verified SSN cannot be found for a person, the input record will be rejected and returned to the submitter.

Name: SSN MATCH INDICATOR

Type: Output Field

Condition: Required for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 1

Format: Alphanumeric

Values: C – Corrected SSN
M – Additional/Multiple SSN
V – State-submitted verified SSN
X – Multiple found from corrected SSN

Description: The code to indicate if the SSN contained in the record is the state-submitted SSN, or a corrected, additional or multiple SSN.

Name: SSN REPORTED BY PRISON

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Prison Locate Response Record

Length: 9

Format: Alphanumeric

Values: 000000001 through 999999998 (not all sixes), or spaces

Description: The prisoner's SSN as reported to SVES by the prison.

Name: SSN VALIDITY CODE

Type: Output Field

Condition: Required for the following output records:

- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Person Reconciliation Record

Length: 1

Format: Alphanumeric

Values:

- C – The SSN submitted for this person was corrected
- E – The SSN and Name combination submitted for this person could not be verified or corrected, but the additional person data provided identified an SSN for this person using SSA’s ESKARI routines
- P – The SSN was not submitted, but the additional person data submitted identified an SSN for this person without manual intervention and is provided; or the SSN that was submitted did not pass verification edits but an SSN was identified using SSA’s alpha search
- R – The person data submitted identified multiple possible SSNs for the person. The provided SSN was selected via the Requires Manual Review process
- S – The person data submitted identified an SSN for the person using the IRS-U SSN and IRS records
- V – The SSN and Name combination submitted was verified by the SSA SSN verification routines
- Space – The SSN provided could not be verified or there was no SSN provided. An SSN could not be identified using the information submitted. See the Error Code 1 through 5 fields for a more specific explanation of the condition

Description: The code indicating the results of the SSA’s SSN Verification for the person. The verification process uses the SSN and Name combination and/or person identification information submitted in an attempt to identify a verified SSN for the person.

Note: If this field equals a space on the output record and the Acknowledgement Code equals ‘AAAAA’, the person has been accepted by the FCR as an unverified person and is not available for FCR Query, Proactive Matching or Locate processing. If a state identifies a new SSN or additional name information that can be used to verify the SSN, states submit the new SSN or additional name information as a ‘Change’ Transaction. If the Acknowledgement Code equals ‘REJCT’, the person has been rejected by the FCR and this field will be a space. If the state finds a new SSN for the rejected person, the person must be resent as an ‘Add’ Transaction.

Name: STATE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 2

Format: Alphanumeric

Values: The numeric FIPS state or territory code or 'AA', 'AE' or 'AP' to indicate an overseas military address or spaces

Description: The state or overseas military code for the address in the Returned Address Field in the format designated by the Address Format Indicator.

Name: **STATE CODE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title II Locate Response Record

Length: 2

Format: Alphanumeric

Values: A two-character FIPS state code

Description: The Title II beneficiary's state code for the jurisdiction responsible for payment.
The two-character FIPS state code of the state that is responsible for any mandatory or optional supplementation payment. The code represents the Title II beneficiary's state of residence unless another state has jurisdiction.

Name: **STATE EIN**

Type: Output Field

Condition: Conditional for the following output record:
• FCR NDNH Locate/Proactive Match Response Record

Length: 12

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The employer's State Employer Identification Number as reported on an NDNH QW or W-4 record. This will be spaces if the State EIN is not available.

Name: **STATE MEMBER ID**

Type: Output Field

Condition: Conditional for the following output record:
• FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, or spaces

Description: The state Member ID submitted on the FCR Input Query Record. If the FCR Input Query Record did not contain a state Member ID and a match could not be made using the information provided, spaces will be in this field. For the Proactive Match Response, this field will contain the person's Member ID for the matched case.

Name: **STATE OF HIRE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR NDNH Locate/Proactive Match Response Record

Length: 2
Format: Alphanumeric
Values: The alphabetic FIPS state or territory code or spaces
Description: The state or territory where the employee was hired.

Name: STATE OR COUNTRY OF BIRTH

Type: Input and Output Field

Condition: Optional for the following input record:

- FCR Input Person/Locate Request Record with Action Type Code 'A', 'C' or 'L'

Conditional for the following output record:

- FCR Person/Locate Request Acknowledgement/Error Record

Length: 4

Format: Alphanumeric

Values: The FIPS state, country or country and province code or spaces

Description: The two-character alphabetic FIPS Code for the state of birth, two character alphabetic FIPS Code for the country of birth and an asterisk or the four-character alphanumeric FIPS Code for the country and province of birth. This information is provided for a person when a submitter wants SSA to provide an SSN for that person. This information is used to identify the SSN but is not stored in the FCR.

Name: STREET ADDRESS LINE 1 through STREET ADDRESS LINE 4

Type: Output Field

Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 40

Format: Alphanumeric

Values: A through Z, 0 through 9, hyphen (-), back slash (\), or spaces

Description: The address of an employer or employee.

Name: STREET ADDRESS LINES 1 through 4, CITY, STATE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 192

Format: Alphanumeric

Values: A through Z, 0 through 9, hyphen (-), back slash (\), or spaces

Description: The address of an employer or employee.

Name: SUBMITTED DATE OF BIRTH

Type: Output Field

Condition: Required for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format

Description: The date of birth of the person that was submitted to SVES on a Locate Request.

Name: **SUBMITTED CASE ID**

Type: Output Field

Condition: Required for the following output record:

- FCR Query/Proactive Match Response Record

Length: 15

Format: Alphanumeric

Values: A through Z, 0 through 9, special characters, or spaces

Description: The State Case ID submitted on the FCR Query record. Spaces will be in this field for the Proactive Match Responses.

Name: **SUBMITTED FIRST NAME**

Type: Output Field

Condition: Required for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 12

Format: Alphanumeric

Values: A through Z

Description: The characters of the first name of the person that was submitted to SVES on a Locate Request.

Name: **SUBMITTED LAST NAME**

Type: Output Field

Condition: Required for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 19

Format: Alphanumeric

Values: A through Z, hyphen

Description: The characters of the last name of the person that was submitted to SVES on a Locate Request.

Name: SUBMITTED/MATCHED SSN
Type: Output Field
Condition: Required for the following output record:

- FCR Query/Proactive Match Response Record

Length: 9
Format: Alphanumeric
Values: 000000001 through 999999998 [not all sixes]
Description: For a response to an FCR Query, either the SSN submitted on the FCR Query/Proactive Match Response Record or an SSN identified if no SSN was submitted. For a Proactive Match Response, the SSN used for the Proactive Match.

Name: SUBMITTED MIDDLE INITIAL
Type: Output Field
Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 1
Format: Alphanumeric
Values: A through Z, or spaces
Description: The characters of the middle initial of the person that was submitted to SVES on a Locate Request.

Name: SUBMITTING OFFICE NUMBER
Type: Output Field
Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 4
Format: Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The Personnel Office Identifier (POI) from the Office of Personnel Management. This code is used in conjunction with the DoD Status Code '1', '7' and 'B' to further define a person's employment status. This field will be all spaces if the information is not available.

Name: TAX YEAR
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR IRS-1099 Response Record

Length: 4
Format: Alphanumeric
Values: A valid year in CCYY format or spaces

Description: The year of the joint tax return filed with the IRS or the year of the IRS-1099 related form. This field will be all spaces if the information is not available.

Name: TELEPHONE NUMBER

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 10

Format: Alphanumeric

Values: 0 through 9, or spaces

Description: This is the Title XVI recipient's telephone number.

Name: TERMINATION DATE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format or spaces

Description: The date the FBI employee terminated employment. If the employee has not terminated or the date is not available, this field will be spaces.

Name: THIRD PARTY INSURANCE INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 1

Format: Alphanumeric

Values: A – Third party liability does exist but applicant refuses to assign rights

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

Space – Not applicable

Description: The indicator of third party liability for the Title XVI recipient's health care expenses. This field is not updated after the initial posting.

Name: TITLE II DATE OF BIRTH

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format

Description: The Title II beneficiary's date of birth.

Name: **TITLE II DATE OF DEATH**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES Title II Locate Response Record

Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format, or spaces
Description: The Title II beneficiary's date of death. The FCR returns '01' in the day portion of the Title II Date of Death Field if SSA's records contain '00' in the day portion of the date.

Name: **TITLE II FIRST NAME**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 10
Format: Alphanumeric
Values: A through Z, hyphen (-), no imbedded spaces or special characters
Description: The first name of the Title II beneficiary.

Name: **TITLE II LAST NAME**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 12
Format: Alphanumeric
Values: A through Z, hyphen, no imbedded spaces or special characters
Description: The last name of the Title II beneficiary.

Name: **TITLE II MIDDLE INITIAL**
Type: Output Field
Condition: Conditional for the following output records:

- FCR SVES Title II Locate Response Record

Length: 1
Format: Alphanumeric
Values: A through Z, or spaces
Description: The middle initial of the Title II beneficiary.

Name: **TITLE II SEX CODE**
Type: Output Field
Condition: Required for the following output record:

- FCR SVES Title II Locate Response Record

Length: 1
Format: Alphanumeric

Values: F – Female
M – Male
U – Unknown
Description: The Title II beneficiary's gender.

Name: TITLE XVI APPEAL CODE
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES XVI Locate Response Record
Length: 1
Format: Alphanumeric
Values: A – Appeal Council Review
C – Court Case
H – Hearing
O – Class Action
R – Reconsideration
Space – Not applicable
Description: A code that indicates the Title XVI recipient's level of appeal.

Name: TITLE XVI DATE OF BIRTH
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title XVI Locate Response Record
Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format, or spaces
Description: The Title XVI recipient's date of birth.

Name: TITLE XVI DATE OF DEATH
Type: Output Field
Condition: Conditional for the following output record:
• FCR SVES Title XVI Locate Response Record
Length: 8
Format: Alphanumeric
Values: A valid date in CCYYMMDD format, or spaces
Description: The Title XVI recipient's date of death. The day of actual death will be shown when available. If the date of death is posted from a returned check, the day will reflect '01' or the date the returned check was processed. If not applicable, this field will contain spaces. The FCR returns '01' in the day portion of the Title XVI Date of Death Field if SSA's records contain '00' in the day portion of the date.

Name: TITLE XVI DENIAL DATE
Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES XVI Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: The date that the Title XVI applicant was denied SSI benefits or state supplementation.

Name: **TITLE XVI FIRST NAME**

Type: Output Field

Condition: Required for the following output record:
• FCR SVES Title XVI Locate Response Record

Length: 10

Format: Alphanumeric

Values: A through Z, hyphen (-), no imbedded spaces or special characters

Description: The first name of the Title XVI recipient.

Name: **TITLE XVI LAST NAME**

Type: Output Field

Condition: Required for the following output record:
• FCR SVES Title XVI Locate Response Record

Length: 19

Format: Alphanumeric

Values: A through Z, hyphen (-), no imbedded spaces or special characters

Description: The Title XVI recipient's last name.

Name: **TITLE XVI LAST REDETERMINATION DATE**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES XVI Locate Response Record

Length: 8

Format: Alphanumeric

Values: A valid date in CCYYMMDD format, or spaces

Description: The date that all of the required redetermination actions for the Title XVI recipient were completed.

Name: **TITLE XVI MIDDLE INITIAL**

Type: Output Field

Condition: Conditional for the following output record:
• FCR SVES Title XVI Locate Response Record

Length: 1

Format: Alphanumeric

Values: A through Z, or spaces

Description: The Title XVI recipient's middle initial.

Name: **TITLE XVI SEX CODE**
Type: Output Field
Condition: Required for the following output record:
• FCR SVES Title XVI Locate Response Record
Length: 1
Format: Alphabetic
Values: F – Female
M – Male
U – Unknown
Description: The Title XVI recipient’s gender.

Name: **TRANSMITTER STATE/TERRITORY CODE**
Type: Input and Output Field
Condition: Required for the following input record:
• FCR Transmission Header Record
Required for the following output records:
• FCR Routine Batch Response Header Record
• FCR Reconciliation/Data Inconsistency File Header Record
• FCR Pending Resolution Batch Response Header Record
• FCR Locate Response Batch Header Record
• FCR IRS-1099 Locate Response Record
• FCR Locate Response Record
• FCR NDNH Locate/Proactive Match Response Record
• FCR Query/Proactive Match Response Record
• FCR SVES Title II Locate Response Record
• FCR SVES Title XVI Locate Response Record
• FCR SVES Prison Locate Response Record
• FCR SVES Not Found Locate Response Record
Length: 2
Format: Alphanumeric
Values: The numeric FIPS state and territory Code
Description: The two-digit numeric FIPS Code of the state or territory that is transmitting data to the FCR or receiving data from the FCR.

Name: **TYPE OF PAYEE CODE**
Type: Output Field
Condition: Required for the following output records:
• FCR SVES Title XVI Locate Response Record
Length: 3
Format: Alphanumeric
Values: AGY – Social agency
CHD – Natural, adopted or stepchild (as payee for a parent)
ESP – Essential person is payee
FDM – Federal mental institution
FDO – Federal non-mental institution
FIN – Financial organization

FTH – Natural or adoptive father
GPR – Grandparent
INP – Legally incompetent, but no representative payee has been selected
MTH – Natural or adoptive mother
NPM – Nonprofit mental institution
NPO – Nonprofit non-mental institution
OFF – Public official
OTH – Other
PRM – Proprietary mental institution
PRO – Proprietary non-mental institution
PYE – Recipient previously had payee, but is now receiving direct payments
REL – Other relative (includes in-laws)
RPD – Representative payee is being developed
SEL – Beneficiary is own payee
SFT – Stepfather
SLM – State/local mental institution
SLO – State/local non-mental institution
SMT – Stepmother
SPO – Spouse
Space – Beneficiary is own payee

Description: The code indicating who received the Title XVI benefit.

Name: TYPE OF RECIPIENT

Type: Output Field

Condition: Required for the following output record:

- FCR SVES Title XVI Locate Response Record

Length: 2

Format: Alphanumeric

Values: AI – Aged Individual
AS – Aged Spouse
BC – Blind Child
BI – Blind Individual
BS – Blind Spouse
DC – Disabled Child
DI – Disabled Individual
DS – Disabled Spouse
EP – Essential Person
XS – Ineligible Spouse

Description: This code indicates the type of Title XVI recipient.

Name: UNEARNED INCOME NUMBER OF ENTRIES

Type: Output Field

Condition: Required for the following output record:

- FCR SVES XVI Locate Response Record

Length: 1

Format: Numeric

Values: 0 through 9
Description: This field will contain the number of occurrences of the unearned income fields: Unearned Income Type Code, Unearned Income Verification Code, Unearned Income Start Date, and Unearned Income Stop Date.

Name: **UNEARNED INCOME START DATE 1** through **UNEARNED INCOME START DATE 9**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: If applicable, these fields will contain the first occurrence of the date that the one-time unearned income payment was received by the Title XVI recipient or the date that the unearned income was started if the payment is made monthly.

Name: **UNEARNED INCOME STOP DATE 1** through **UNEARNED INCOME STOP DATE 9**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 6
Format: Alphanumeric
Values: A valid date in CCYYMM format, or spaces
Description: If applicable, this field will contain the termination date of the first occurrence of monthly unearned income. In situations where the unearned income amount changes, this field will contain the last date that the previous rate, or a one-time payment was received.

Name: **UNEARNED INCOME TYPE CODE 1** through **UNEARNED INCOME TYPE CODE 9**
Type: Output Field
Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 1
Format: Alphanumeric
Values: A – Social Security
B – Black Lung
C – VA compensation (not based on need)
D – RRB
E – VA (based on need)
F – Assistance based on need and not excluded from unearned income
G – Retroactive Title II benefits posted as if paid when due, used in Title XVI offset computation
H – In-kind support and maintenance

- I – Ineligible child allocation (not income)
- J – Value of one-third (1/3) reduction for Living Arrangement Code B
- K – Blind countable income (conversion cases)
- L – Military retired pay
- M – Federal Civil Service pension
- N – Support payments received from absent parent
- O – Income based on need from private sources
- P – Employment-related pension (state or local government retirement, private pension)
- Q – Worker’s Compensation
- R – Rents, interest, dividends, royalties
- S – Other
- T – Alaska Longevity bonus
- U – Concurrent and Title II only attorney’s fees allocated over months were Type ‘A,’ ‘G’ or ‘W’ unearned income is present
- V – Manually computed deemed income
- W – Retroactive Title II benefits posted as if paid when due, used in the Title II Offset computation
- X – Minimum income level amount (not income)
- Y – Special need reduction (applies to a Federal countable minimum income level) (not income)
- Z – State countable income
- Space – Not applicable

Description: If applicable, a code that indicates the type of unearned income the Title XVI recipient is or was receiving.

Name: **UNEARNED INCOME VERIFICATION CODE 1** through **UNEARNED INCOME VERIFICATION CODE 9**

Type: Output Field

Condition: Conditional for the following output record:

- FCR SVES XVI Locate Response Record

Length: 1

Format: Alphanumeric

- Values:**
- 0 – Number and income have not been verified
 - 1 – Number has been verified, amount has not been verified
 - 2 – Number and income amount have been verified
 - 3 – VA, OPM, RRB overlaid amount was the same as the amount shown for the prior month
 - 4 – Same as ‘3’ above, except the overlaid amount was not the same as the amount shown for the prior month
 - 5 – For type ‘A,’ same as ‘3’ above except verification code was ‘2’ before the MBR Interface. If type ‘X,’ Federal countable MIL transmitted by FO in conjunction with T30/T50 procedures
 - 6 – For type ‘A,’ one-time payment from the MBR in which there was no pre-existing entry on the SSR before the interface. If type ‘X,’ special Federal countable MIL Systems generated Special MIL established by

the system which does not consider 'N' frequency code for Title II payments received in the first quarter of 1974. When this code is present, the 01/74 MIL is frozen and the system will not recalculate For 01/74

- 7 – Federal countable MIL – systems generated. This is the standard type 'X' income
 - 8 – State countable MIL or income transmitted by FO (applicable to Vermont only)
 - 9 – State countable MIL or income (code '8') adjusted by the system (applicable to Vermont only)
 - I – Identification number and amount verified, and that Title II being paid in installments because of DAA provisions
- Space – Not applicable

Description: The code that indicates if the Title XVI recipient's income allegations have been verified.

Name: UPDATE DATE

Type: Output Field

Condition: Conditional for the following output records:

- FCR Case Reconciliation Record
- FCR Person Reconciliation Record

Length: 8

Format: Alphanumeric

Values: Any valid date in CCYYMMDD format

Description: This field contains the date of the last update to the Case Record.

Name: USER FIELD

Type: Input and Output Field

Condition: Optional for the following input records:

- FCR Input Case Record with Action Type Code 'A', 'C' or 'D'
- FCR Input Query Record
- FCR Input Person/Locate Request Record

Conditional for the following output records:

- FCR Case Acknowledgement/Error Record
- FCR IRS-1099 Locate Response Record
- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record
- FCR Query Acknowledgement/Error Record
- FCR Person/Locate Request Acknowledgement/Error Record
- FCR Query/Proactive Match Response Record
- FCR SVES Title II Locate Response Record
- FCR SVES Title XVI Locate Response Record
- FCR SVES Prison Locate Response Record
- FCR SVES Not Found Locate Response Record

Length: 15

Format Alphanumeric
Values: A through Z, 0 through 9, special characters or spaces
Description: Free-format information provided by the submitter of an input transaction that will be returned on the outputs listed above. This field can be used to include information that is needed to facilitate routing of information in the submitter's system.

Name: VA ACTIVE RESERVE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 0 – Veteran not active duty
1 – Veteran active duty
2 – Veteran active duty
Space – Information not available

Description: The code to indicate if the person is on active duty in VA reserves.

Name: VA AMOUNT OF AWARD

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 6

Format Numeric

Values: 000000 through 999999

Description: The monthly dollar amount awarded a person for the type of benefit indicated by the VA Benefit Indicator. The field will contain all zeroes if there is no award amount or the information is unavailable.

Name: VA BENEFIT INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 1 – Compensation and Pension
2 – Education
Space – Information not available

Description: The code to indicate the type of VA benefits in the VA Amount of Award.

Name: VA EFFECTIVE

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 8

Format Alphanumeric
Values: A valid date in CCYYMMDD format or spaces
Description: The date the VA Benefit Award began.

Name: VA INCARCERATION INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 0 – Released
1 – Incarcerated

Space – Information not available

Description: The code to indicate the incarceration status as resident in the VA's records.

Name: VA RETIREMENT PAY INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 0 – Not eligible to receive retirement pay
1 – Eligible or is receiving retirement pay

Space – Information not available

Description: The code to indicate the status of a person's VA retirement pay.

Name: VA SUSPENSE INDICATOR

Type: Output Field

Condition: Conditional for the following output record:

- FCR Locate Response Record

Length: 1

Format Alphanumeric

Values: 0 – Receiving payments
1 – Payments temporarily stopped

Space – Information not available

Description: The code to indicate the status of a person's VA Amount of Award.

Name: VERSION CONTROL NUMBER

Type: Input and Output Field

Condition: Required for the following input record:

- FCR Transmission Header Record

Required for the following output records:

- FCR Routine Batch Response Header Record
- FCR Pending Resolution Batch Response Header Record
- FCR Locate Response Batch Header Record

Length: 5

Format Alphanumeric
Values: 01.00 – initial release of the FCR transaction layouts
Description: This code indicates the version of the FCR transaction layouts being submitted to or received from the FCR system. The first two positions of the code indicate the major release associated with the record formats. The last two positions of the code indicate the minor modification release associated with the record formats.

Name: WAGE AMOUNT

Type: Output Field

Condition: Conditional for the following output record:

- FCR NDNH Locate/Proactive Match Response Record

Length: 11

Format Signed Numeric

Values: 00000000000 through 99999999999

Description: The amount of a person's wages during a Reporting Quarter. The last two positions are implied to be to the right of the decimal point.

Name: WARNING CODE 1 through WARNING CODE 3

Type: Output Field

Condition: Required for the following output record:

- FCR Data Inconsistency File Record

Conditionally required for the following output record:

- FCR Person Reconciliation Record

Length: 5

Format Alphanumeric

Values: **LE001** – Disclosure prohibited. If the Family Violence indicator is a space, this code indicates family violence has been placed on the person. Associated with the FCR Person Reconciliation Record.
TW102 – SSN/Name combination unverified. The SSN Validity Code contains a space. Associated with the FCR Person Reconciliation Record.
IW001 – The Participant Type is PF' (Putative Father) and the Order Indicator is 'Y' (child support order exists for the case). Associated with the FCR Data Inconsistency File Record.
IW002 – The Participant Type is 'CP' (Custodial Party), 'NP' (Non-custodial Parent) or 'PF' and the participant age is less than 11 years. Associated with the FCR Data Inconsistency File Record.
IW003 – The Sex Code is not 'F' (female) or 'M' (male). Associated with the FCR Data Inconsistency File Record.
IW004 – The Participant Type is 'PF' and the Sex Code is 'F'. Associated with the FCR Data Inconsistency File Record.

Spaces – No warning applicable

Description: A code to identify the type of warning issued.

Name: ZIP CODE
Type: Output Field
Condition: Conditional for the following output records:

- FCR Locate Response Record
- FCR NDNH Locate/Proactive Match Response Record

Length: 15
Format: Alphanumeric
Values: A through Z, 0 through 9, or spaces
Description: The Zip Code for the Returned Address in the format designated by the Address Format Indicator. If the U.S. Zip Code is used, this will be the 5/4 breakout. If it is a foreign Zip Code, this may be up to 15 characters. Refer to the Returned Address for format examples.