

## H. FCR OUTPUT TRANSACTION LAYOUTS

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

1. Field Names;
2. Field Locations;
3. Field Lengths;
4. Field Types (alphabetic, numeric or alphanumeric); and
5. Field Comments.

The Comments section of the record layouts provides an explanation of the contents of the field and its relationship to other fields or records. Additional information regarding each field may be found in Appendix E, "Data Dictionary". Figures H-1 through H-4, which follow, provide a pictorial representation of how the output records are related.

The record formats for the FPLS external Locate source and IRS-1099 responses are included in this Appendix. If the Locate Requests for the FPLS external Locate sources are submitted via the FCR, the responses will be returned by the FCR. The format for the FCR Locate Response record is consistent, with minor exceptions, to the record format that the FPLS returns effective October 1, 1998. The major differences between the records created by the FPLS or OCSE Project 1099 system and the records returned by the FCR are:

- **Record length** – The FCR will make the external Locate Response Records consistent with the record size of the other FCR output transactions. Since the external Locate Response Records are smaller than the standard FCR output transaction, the additional space in the Response Records will be defined as filler at the end of the record.
- **Record identifier** – The FCR will add a record identifier to the first two positions of the record to be consistent with the FCR Output Transactions and to allow for easy identification of the record type being returned.

The FCR returns all output records to the submitter using the SSA network and the CONNECT:Direct protocol. Additional information regarding CONNECT:Direct may be found in Section 4.1, "FCR Transaction Structures".

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

Output Record Name	Record Purpose
<p>FCR Routine Batch Response Header Record</p>	<p>This record contains a Record Identifier of 'FB'. This record is the first record of the batch of FCR Acknowledgement/Error Records that are returned for a batch of transactions received from a state or territory. Each input record sent to the FCR will receive at least one Acknowledgement/Error Record. If the record submitted is pending SSN verification, the detailed Acknowledgement/Error Record will indicate that processing is pending. (Refer to Appendix G, "FCR Input Transaction Layouts", for the Input Record Layouts.) This Header Record, along with the associated detail records, will be returned for each batch that is submitted by the state or territory. This record includes the submitter's batch number.</p>
<p>FCR Pending Resolution Batch Response Header Record</p>	<p>This record contains a Record Identifier of 'FE'. This record is the first record of a batch of Acknowledgement/Error detailed records for various batches submitted by a state or territory. The records returned in this batch were pending SSN resolution and either have been accepted with identified/corrected SSNs or rejected because a valid SSN could not be found.</p>
<p>FCR Case Acknowledgement/Error Record</p>	<p>This record contains the Record Identifier of 'FD'. This record is returned to the state or territory at least once for each Input Case Record received by the FCR. The record includes all of the information received from the submitter with an acknowledgement and applicable warning codes and/or rejection error codes. The acknowledgement codes indicate that the record was accepted, with or without minor errors, or is pending acceptance. The error codes indicate the specific errors detected in the input transaction and the reason the transaction is being rejected. Up to five warning and/or rejection error codes can be returned with each record. If the input record was accepted or rejected in the initial FCR cycle, the record will be returned only once in the FCR Routine Batch Response. If the input record must be held awaiting SSN verification of the related person records, this record is returned once with the FCR Routine Batch Response and again when the SSN verification routines are complete for an FCR Pending Resolution Batch.</p>

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

Output Record Name	Record Purpose
	<p>This record provides the submitter with the information necessary to synchronize the FCR data with the information on the state’s or territory’s system.</p>
<p>FCR Person/Locate Request Acknowledgement/Error Record</p>	<p>This record will contain the Record Identifier of ‘FS’.</p> <p>This record is returned to the state or territory at least once for each FCR Input Person/Locate Request Record received by the FCR. The record includes all of the information received from the submitter with an acknowledgement and applicable warning codes and/or rejection error codes. The acknowledgement codes indicate that the record was accepted, with or without minor errors, or is pending acceptance. The error codes indicate the specific errors detected in the input transaction and the reason the transaction is being rejected. Up to five warning and/or rejection error codes can be returned with each record.</p> <p>If the input record was accepted or rejected in its initial FCR cycle, the record is returned only once in the FCR Routine Batch Response.</p> <p>If the input record must be held awaiting the verification or identification of the person’s SSN, this record is returned once with the FCR Routine Batch Response and again when the SSN verification process is complete for an FCR Pending Resolution Batch. Records that are accepted without a verified SSN, i.e., the SSN submitted could not be verified and a corrected SSN could not be identified, are stored on the FCR as SSN unverified person records. While these records can be changed by the submitting state, SSN unverified person records are not subject to Proactive Matching, FCR Query or Locate processing.</p> <p>This record provides the submitter with the information necessary to synchronize the FCR data with the information on the state’s or territory’s system. This record includes corrected SSNs, multiple valid SSNs and identified SSNs stored on the FCR for the person.</p>
<p>FCR Query Acknowledgement/Error Record</p>	<p>This record will contain the Record Identifier of ‘FG’.</p> <p>This record is returned once to the state or territory for each FCR Input Query Record received. The record includes all of the information received from the submitter with an acknowledgement and applicable warning codes and/or rejection error codes. The acknowledgement code indicates that the record was accepted with or without minor errors. The error codes indicate the specific errors detected in the input transaction and the reason the</p>

<b>CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR</b>	
<b>Output Record Name</b>	<b>Record Purpose</b>
	transaction is being rejected. Up to five warning and/or rejection error codes can be returned with each record. The record will be returned with the FCR Routine Batch Response.
FCR Response Trailer Record	<p>This record contains the Record Identifier of 'FX'.</p> <p>This record is sent to the state or territory at the end of each batch of transactions created by the FCR. This record will allow the submitter to recognize that the transmission of a batch of data is complete.</p> <p>This record provides the submitter with the record counts necessary to balance the records sent to the records received. When this record is received with a Routine Batch Response Header, it will allow the submitter to balance the submitted transactions against the transactions that were processed by the FCR.</p>
FCR Locate Response Batch Header Record	<p>This record contains the Record Identifier of 'FL'.</p> <p>This record is sent to the state or territory at the beginning of each Locate Response Batch. A Locate Response batch can include the response to FCR queries and Proactive Matches, NDNH responses to Locate Requests and Proactive Matches, and FPLS responses from external Locate sources.</p>
FCR Query/Proactive Match Response Record	<p>This record contains the Record Identifier of 'FT'.</p> <p>This record is sent to the state or territory in response to an FCR Input Query Record. It is also sent to a state or territory automatically when a person is registered by multiple states or territories that include the state or territory, and another state or territory is adding or changing information about the person on the FCR.</p> <p>This record provides the submitter with information regarding the cases and associated participants on those cases for the person.</p>
FCR IRS-1099 Locate Response Record	<p>This record contains the Record Identifier of 'FH'.</p> <p>This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates IRS-1099 as a Locate source to be searched and the submitter has a 1099 agreement with OCSE and IRS-1099 is allowed for the Locate Request Type.</p> <p>This record provides the submitter with the type, status, location and amount of assets or debts</p>

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

Output Record Name	Record Purpose
	owed by or to the individual who is the subject of the Locate Request as returned from the IRS.
FCR SVES Title II Locate Response Record	This record contains the Record Identifier of 'FK'. This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates SVES as a Locate source to be searched. This record provides the submitter with SVES Title II data.
FCR SVES Title XVI Locate Response Record	This record contains the Record Identifier of 'FK'. This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates SVES as a Locate source to be searched. This record provides the submitter with SVES Title XVI data.
FCR SVES Prisoner Response Record	This record contains the Record Identifier of 'FK'. This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates SVES as a Locate source to be searched. This record provides the submitter with SVES Prisoner data.
FCR SVES Not Found Response Record	This record contains the Record Identifier of 'FK'. This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates SVES as a Locate source to be searched. This record provides the submitter with SVES Not Found.
FCR Locate Response Record	This record contains the Record Identifier of 'FF'. This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates 'ALL' or one of the following as the Locate source to be searched: Social Security Administration, Department of Defense, Federal Bureau of Investigation, IRS (non-1099) or the Department of Veteran Affairs. This record will be returned once for each Locate source requested. The format and information available for return differs for each source and the Locate Request Type.

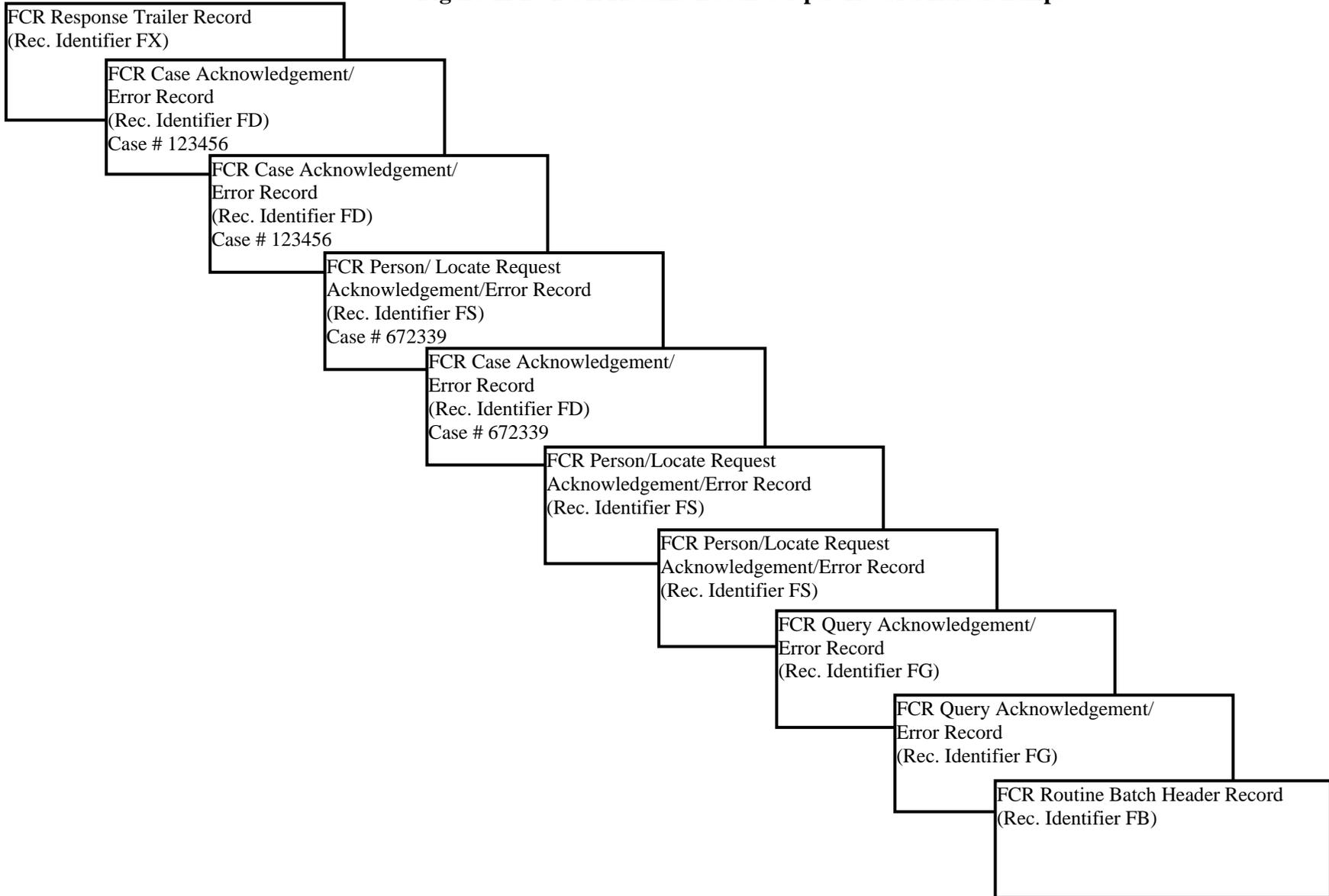
**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
<p>FCR NDNH Locate/Proactive Match Response Record</p>	<p>This record contains the Record Identifier of ‘FN’.</p> <p>This record is sent to the state or territory in response to an FCR Input Person/Locate Request Record when the submitter designates ‘ALL’ or the National Directory of New Hires as the Locate source to be searched. It is also automatically sent to the state or territory when a person is added to the FCR or the NDNH receives a new record that matches a person on the FCR.</p> <p>This record will be returned once for each UI record found. This record may be returned up to twice for each QW record found: one that will contain the Employer Address and another that will contain the Employee Address. This record may be returned up to three times for each W-4 record found: two that will contain the Employer Address and another that will contain the Employee Address.</p> <p>The format and information available for return differs for QW, UI and W-4. The Locate Request Type determines the type of information returned from the NDNH. The number of quarters returned for QW and UI and the number of W-4 records returned are based on whether this record is in response to a Locate Request or in response to a Proactive Match.</p>
<p>FCR MSFIDM Response Record</p>	<p>This record contains the Record Identifier of ‘MC’.</p> <p>This record is sent to the state or territory in response to a data match with a Multistate Financial Institution (MSFI). The match with the MSFI is automatically initiated for the state or territory using eligible cases on the Federal Offset File.</p> <p>An open case on the Federal Offset File is considered eligible if the SSN and Name combination is verified and the Offset Exclusion Indicator Type does not equal ‘FIN’ (exclude Financial Institution matches).</p> <p>This record will be returned for each MSFI account record that matches, using the SSN, to eligible records on the Federal Offset File.</p>
<p>FCR Reconciliation/Data Inconsistency File Header Record</p>	<p>This record contains the Record Identifier of ‘RB’.</p> <p>This record is the first record of a batch of FCR Case and Person Reconciliation Records or FCR Data Inconsistency Records sent to a state in response to an approved request for a State Reconciliation File or FCR Data Inconsistency File.</p>

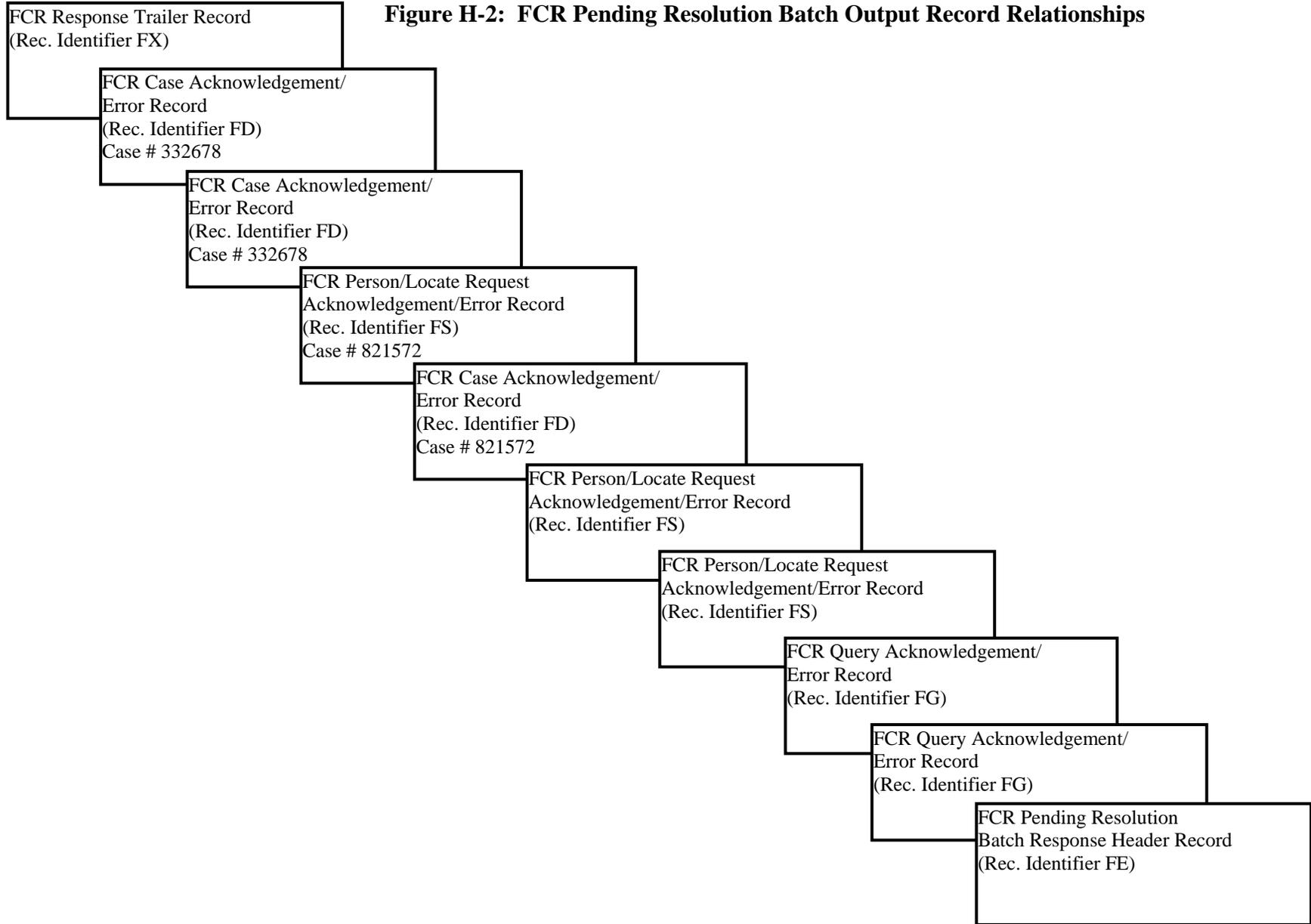
**CHART H-1: OUTPUT RECORD LAYOUTS CREATED BY THE FCR**

Output Record Name	Record Purpose
	This file contains the FIPS code of the state or territory that requested the file and the date the file was created.
FCR Data Inconsistency File Record	This record contains a Record Identifier of 'RC'. This record is returned to a state or territory that requested the FCR Data Inconsistency File. The file contains case and person specific information that fails specific data inconsistency edits for the state that registered the active participant on a IV-D case with a verified SSN and no FV Indicator.
FCR Case Reconciliation Record	This record contains the Record Identifier of 'RD'. This record is returned to the state or territory that submitted an approved request for a Reconciliation File for each case registered by that state on the FCR at the time the Reconciliation File request was processed. The file contains case-specific information on each case registered by that state on the FCR at the time the Reconciliation File request was processed.
FCR Person Reconciliation Record	This record contains the Record Identifier of 'RS'. This record is returned to the state or territory that submitted an approved request for a Reconciliation File for each person registered by that state on the FCR at the time the Reconciliation File request was processed. The file contains person-specific information on each person registered by that state on the FCR at the time the Reconciliation File request was processed.
FCR Reconciliation/Data Inconsistency File Trailer Record	This record contains the Record Identifier of 'RX'. This record is the last record of a batch of FCR Case and Person Reconciliation Records or FCR Data Inconsistency Records sent to a state in response to an approved request for a State Reconciliation File or FCR Data Inconsistency File. This record will allow the requester to recognize that the transmission of a Reconciliation File/Data Inconsistency File is complete. This file contains the number of case and person records returned and the number of Response Records returned.

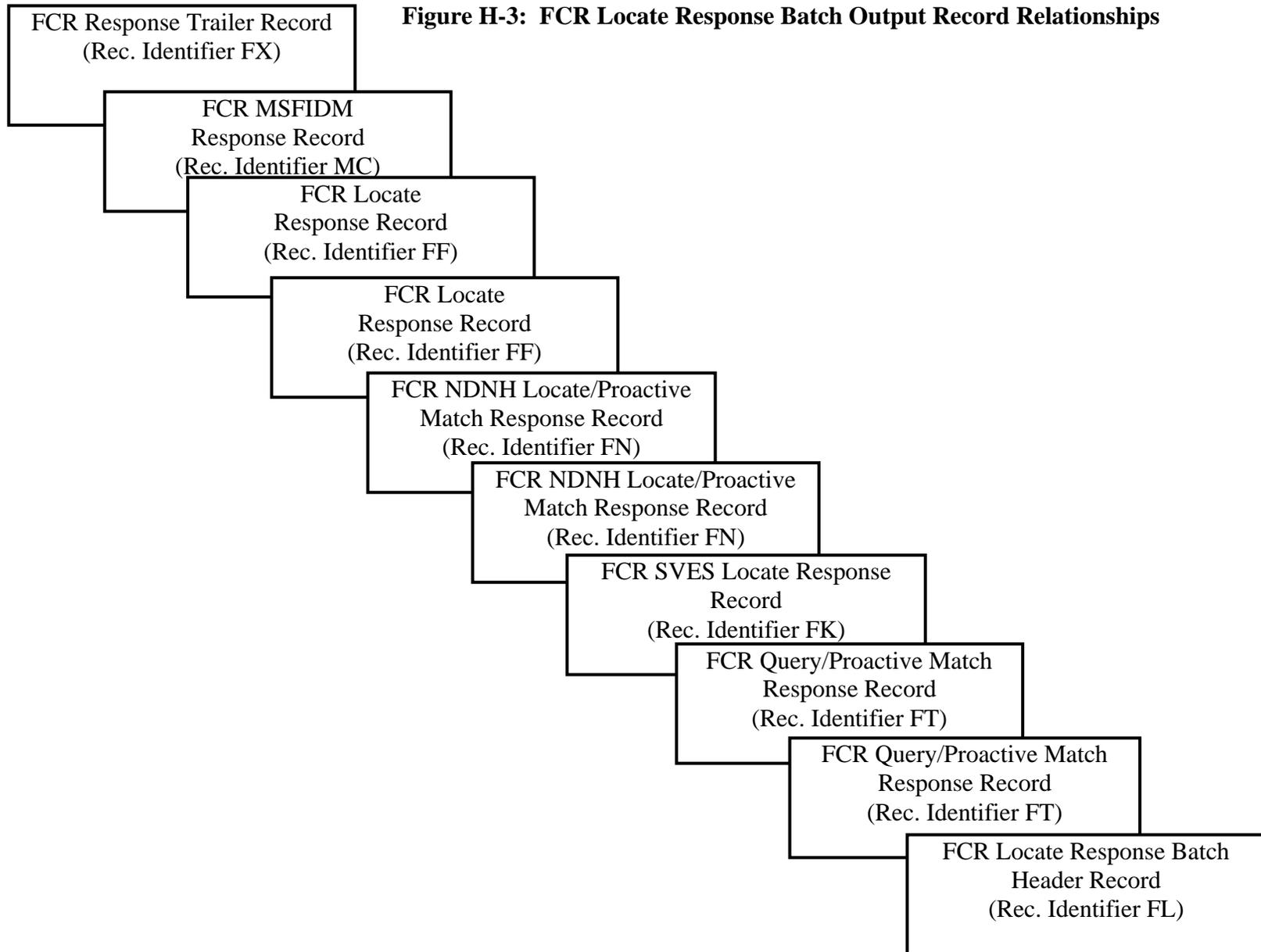
**Figure H-1: FCR Routine Batch Output Record Relationships**



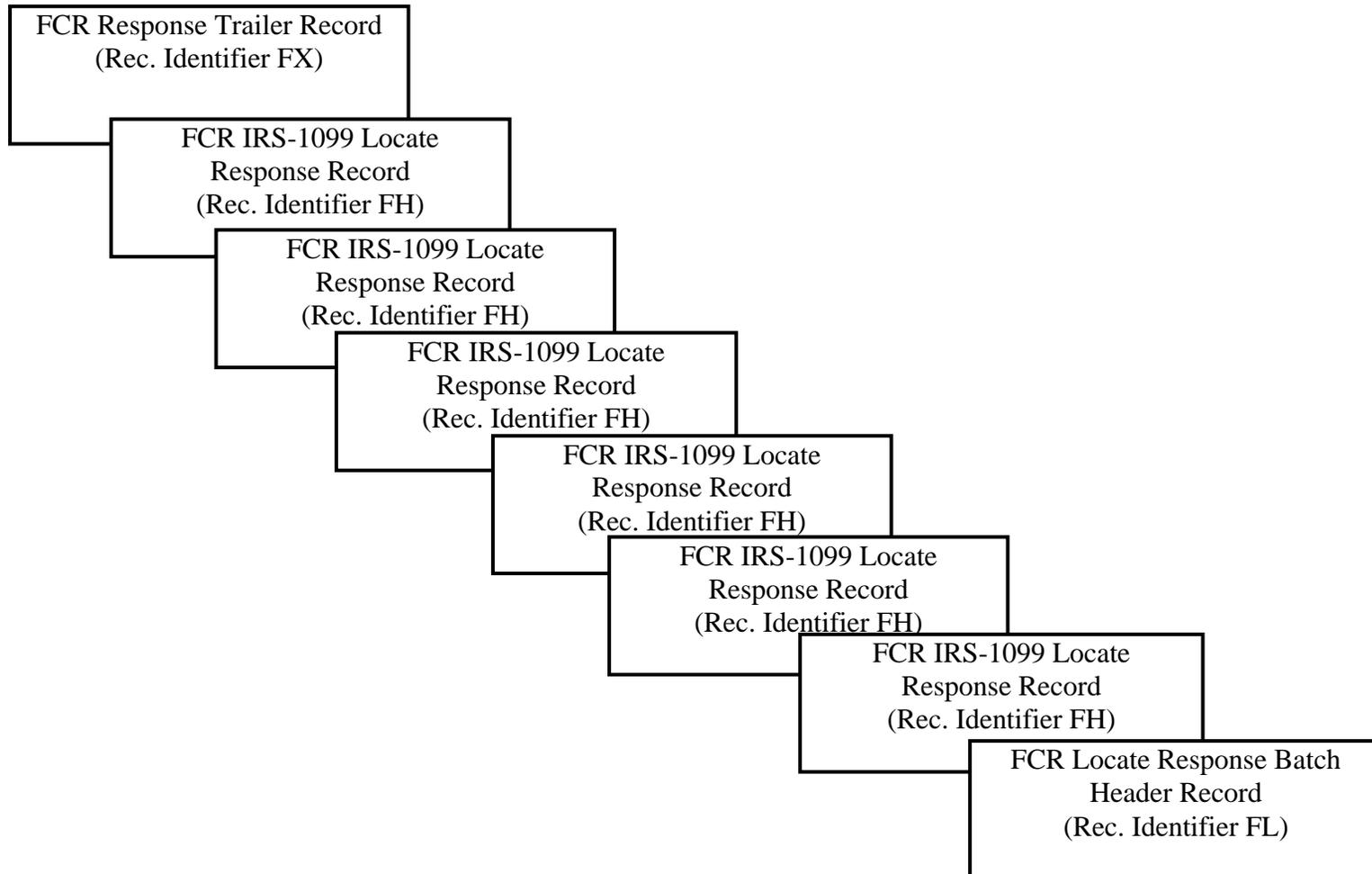
**Figure H-2: FCR Pending Resolution Batch Output Record Relationships**



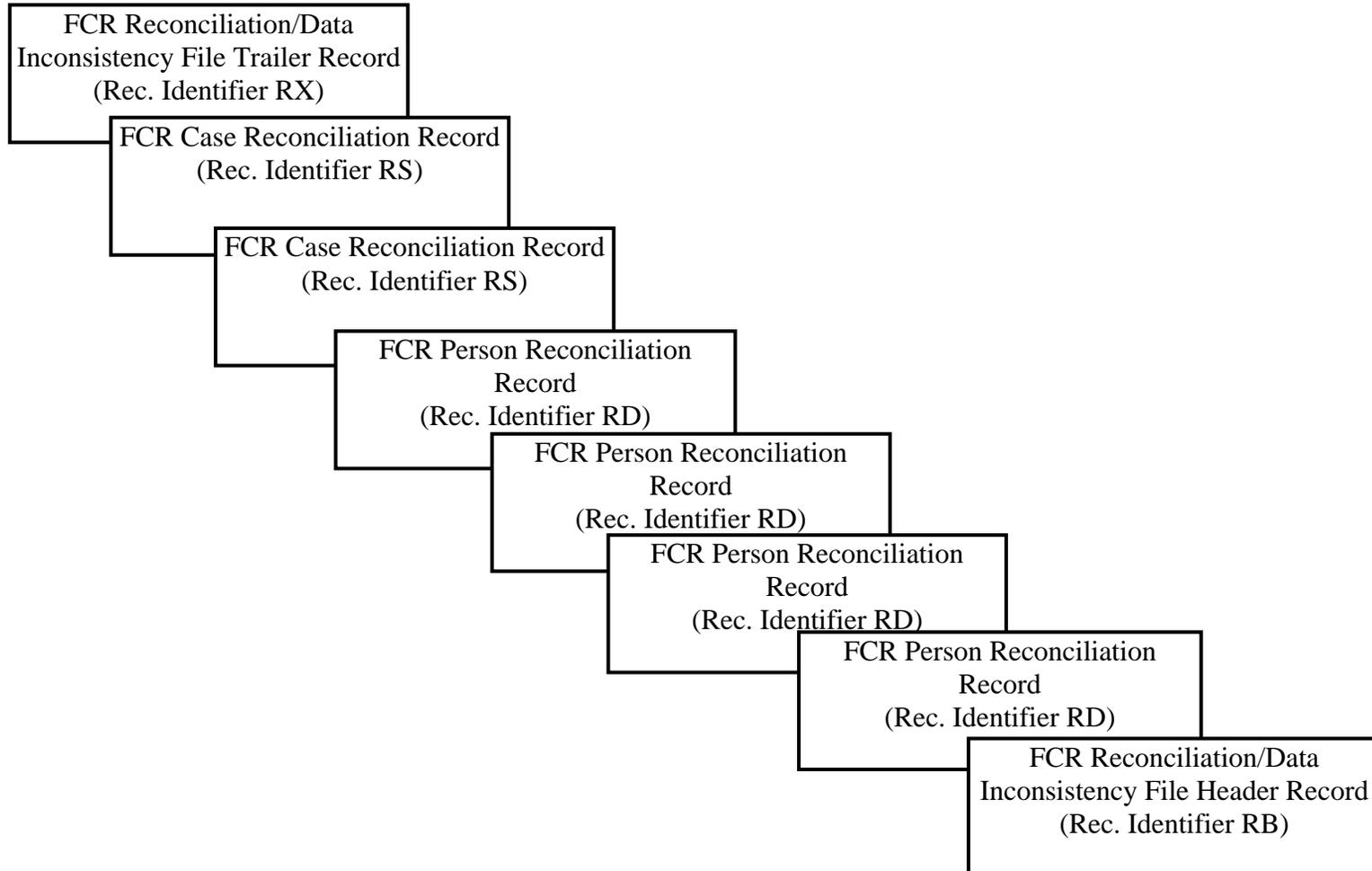
**Figure H-3: FCR Locate Response Batch Output Record Relationships**



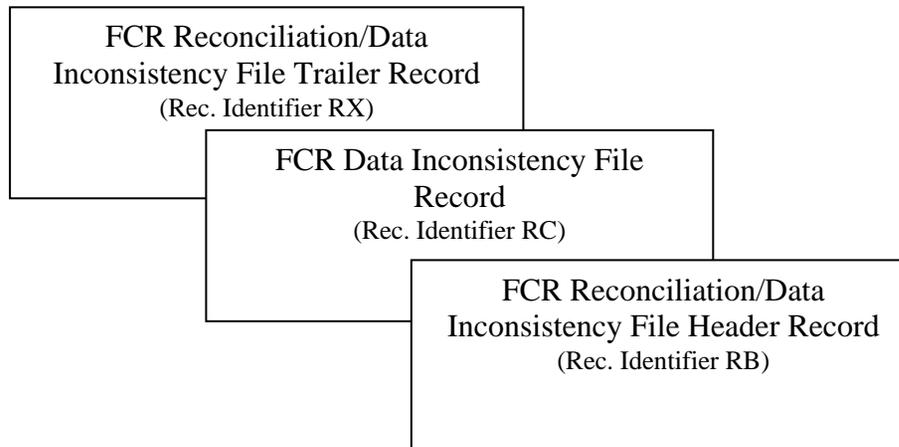
**Figure H-4: FCR IRS-1099 Locate Response Record Relationships**



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



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



<b>CHART H-2: FCR ROUTINE BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FB'.
Transmitter State/ Territory Code	3-4	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the batch to the FCR.
Version Control Number	5-9	5	A/N	This field will contain the numbers '01.00'. OCSE will notify submitters when this field changes.
Date Stamp	10-17	8	N	This field will contain the date of transmission of the response to the batch submitter. This field will be in CCYYMMDD format.
Batch Number	18-23	6	A/N	This field will contain the sequential batch number sent by the transmitting state/territory. The FCR sends this record, and the associated Acknowledgement/Error Records, once per submitted batch number.
Batch Error Code 1	24-27	4	A/N	If a transmission error is identified for the submitted batch, this field will contain a four-position error code to identify the first error detected.
Batch Error Code 2	28-31	4	A/N	If multiple transmission errors are identified for the submitted batch, this field will contain a four-position error code to identify the second error detected.
Batch Error Code 3	32-35	4	A/N	If multiple transmission errors are identified for the submitted batch, this field will contain a four-position error code to identify the third error detected.
Batch Error Code 4	36-39	4	A/N	If multiple transmission errors are identified for the submitted batch, this field will contain a four-position error code to identify the fourth error detected.
Batch Error Code 5	40-43	4	A/N	If multiple transmission errors are identified for the submitted batch, this field will contain a four-position error code to identify the fifth error detected.

<b>CHART H-2: FCR ROUTINE BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	44-920	877	A/N	This field will be used for future versions. For the current version, it will be all spaces.

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

<b>CHART H-4: FCR CASE ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FD'.
Action Type Code	3	1	A/N	This field will contain the information submitted on the input record.
Case ID	4-18	15	A/N	This field will contain the information submitted on the input record.
Case Type	19	1	A/N	This field will contain the information submitted on the input record.
Order Indicator	20	1	A/N	This field will contain the information submitted on the input record.
FIPS County Code	21-23	3	A/N	This field will contain the information submitted on the input record.
Filler	24-25	2	A/N	This field is reserved for future use. For the current version, it is spaces.
User Field	26-40	15	A/N	This field will contain the information submitted on the input record.
Previous Case ID	41-55	15	A/N	This field will contain the information submitted on the input record.
Filler	56-640	585	A/N	This field will contain all spaces.
Batch Number	641-646	6	A/N	This field will contain the submitter-assigned number of the batch that contained the input record.
Acknowledgement Code	647-651	5	A/N	This field will contain a code to indicate if the record was accepted, rejected or is pending. If the record was accepted, the code 'AAAAA' will be present. If the record is pending SSN identification on a related person record, the code 'HOLDS' will appear in this field. If the record was rejected, the code 'REJCT' will appear in this field.
Error Code 1	652-656	5	A/N	If the record was accepted, but a non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'PW' will appear in this field. If the record was rejected, an alphanumeric error code beginning with 'PE' or 'TE' will appear in this field.

<b>CHART H-4: FCR CASE ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
				Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 2	657-661	5	A/N	If the record was accepted, but an additional non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages," for a complete explanation of these codes.
Error Code 3	662-666	5	A/N	If the record was accepted, but an additional non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 4	667-671	5	A/N	If the record was accepted, but an additional non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

<b>CHART H-4: FCR CASE ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 5	672-676	5	A/N	<p>If the record was accepted, but an additional non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'PW' will appear in this field.</p> <p>If the record was rejected for multiple errors, an alphanumeric error code beginning with 'PE' or 'TE' will appear in this field.</p> <p>Refer to Appendix J, "Error Messages", for a complete explanation of these codes.</p>
Filler	677-920	244	A/N	This field will be used for future versions. For the current version, it is all spaces.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FS'.
Action Type Code	3	1	A/N	This field will contain the information on the record submitted.
Case ID	4-18	15	A/N	This field will contain the information on the record submitted.
Filler	19-20	2	A/N	Reserved for FCR processing. This field will contain spaces.
User Field	21-35	15	A/N	This field will contain the information on the record submitted.
FIPS County Code	36-38	3	A/N	This field will contain the information on the record submitted.
Filler	39-40	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	41-42	2	A/N	This field will contain the information on the record submitted.
Bundle FPLS Locate Results	43	1	A/N	This field will contain the information on the record submitted.
Participant Type	44-45	2	A/N	This field will contain the information on the record submitted.
Family Violence	46-47	2	A/N	This field will contain the information on the record submitted.
Member ID	48-62	15	A/N	This field will contain the information on the record submitted.
Sex Code	63	1	A/N	This field will contain the information on the record submitted.
Date of Birth	64-71	8	A/N	If the Date of Birth submitted is different from the Date of Birth on SSA's records, this field will contain SSA's recorded Date of Birth for the person. Otherwise, this field will contain the information on the record submitted. If a Date of Birth was not submitted and one could not be found in SSA's records, this field will be spaces. If Warning Code <b>PW010</b> is returned, this field will contain the Date of Birth stored on the FCR for the person.
SSN	72-80	9	A/N	This field will contain the information on the record submitted.
Previous SSN	81-89	9	A/N	This field will contain the information on the record submitted.

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

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 3	405-420	16	A/N	This field will contain the information on the record submitted.
Additional Last Name 3	421-450	30	A/N	This field will contain the information on the record submitted.
Additional First Name 4	451-466	16	A/N	This field will contain the information on the record submitted.
Additional Middle Name 4	467-482	16	A/N	This field will contain the information on the record submitted.
Additional Last Name 4	483-512	30	A/N	This field will contain the information on the record submitted.
New Member ID	513-527	15	A/N	This field will contain the information on the record submitted.
IRS-1099	528	1	A/N	This field will contain the information on the record submitted.
Locate Source 1	529-531	3	A/N	This field will contain the information on the record submitted.
Locate Source 2	532-534	3	A/N	This field will contain the information on the record submitted.
Locate Source 3	535-537	3	A/N	This field will contain the information on the record submitted.
Locate Source 4	538-540	3	A/N	This field will contain the information on the record submitted.
Locate Source 5	541-543	3	A/N	This field will contain the information on the record submitted.
Locate Source 6	544-546	3	A/N	This field will contain the information on the record submitted.
Locate Source 7	547-549	3	A/N	This field will contain the information on the record submitted.
Locate Source 8	550-552	3	A/N	This field will contain the information on the record submitted.
Filler	553-640	88	A/N	This field will contain spaces.
SSN Validity Code	641	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted: 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

CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
				<p>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 provided did not verify but an SSN was identified using SSA’s alpha search</p> <p>R – The person data submitted identified multiple possible SSNs for the person and the provided SSN was selected via the Requires Manual Review process</p> <p>S – The IRS-U SSN submitted allowed the SSN to be identified using the IRS information</p> <p>V – The SSN and Name combination submitted was verified by the SSA SSN verification routines</p> <p>Space – The SSN provided could not be verified or there was no SSN provided and one could not be identified using the information submitted. See the fields Error Code 1 through Error Code 5 for a more specific explanation of the condition.</p> <p>If the Acknowledgement Code equals ‘AAAAA’ and this field equals a space, the person has been accepted by the FCR as an unverified person and is not available for FCR Query or Proactive Matching.</p> <p>If a state identifies a new SSN, an IRS-U SSN, Additional Name information, or ESKARI information that can be used to verify the SSN, the state may submit the new information as a Change Transaction. The state may also elect to delete the person and add them back to the FCR with the new information.</p> <p>If the Acknowledgement Code equals ‘REJCT’, the person has been rejected by the FCR and this field will be a space.</p> <p>If the state finds a new SSN for the rejected person, the person must be resent as an Add Transaction.</p>

CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Provided/Corrected SSN	642-650	9	A/N	If present, this field will be the identified or corrected SSN for the person found during the SSN verification routines. This field will contain a valid SSN when the SSN Validity Code equals 'C', 'E', 'P', 'R' or 'S'. Otherwise, it will be spaces. The Provided/Corrected SSN will be used to store the person record on the FCR.
Multiple SSN 1	651-659	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the first additional SSN will be in this field.
Multiple SSN 2	660-668	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the second additional SSN will be in this field.
Multiple SSN 3	669-677	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the third additional SSN will be in this field.
SSA Date of Birth Indicator	678	1	A/N	If the Date of Birth on the input record is within one year (plus or minus) of the Date of Birth stored on the FCR, this field will contain an 'N'. If the Date of Birth returned in this record is not within one year (plus or minus) of the Date of Birth stored on the FCR, or if it was not sent by the state but is identified by SSA, this field will contain a 'Y'. If Warning Code <b>PW010</b> is returned, this field will contain a 'Y'.
Batch Number	679-684	6	A/N	This field will contain the submitter-assigned number of the batch that contained the input record.
Date of Death	685-692	8	A/N	If applicable, this field will contain the SSA-recorded Date of Death in CCYYMMDD format, for the person. If not, this field will contain spaces. Note: The FCR returns '01' in the day portion of the Date of Death when the SSA Death Master File contained '00' in the day.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Zip Code of Last Residence	693-697	5	A/N	If applicable, this field will contain the valid Zip Code of the person's last residence based on SSA's death records. Invalid or incomplete Zip Codes on the SSA death record will not be returned. If a Zip Code is not available, or the Zip Code provided by the Death Master File was not validated by Finalist, this field will contain spaces.
SSA Zip Code of Lump Sum Payment	698-702	5	A/N	If applicable, this field will contain the valid Zip Code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete Zip Codes on the SSA death record will not be returned. If a Zip Code is not available, or the Zip Code provided by the Death Master File was not validated by Finalist, this field will contain spaces.
FCR Primary SSN	703-711	9	A/N	This field will contain the SSN stored on the FCR as the person's primary SSN.
FCR Primary First Name	712-727	16	A/N	This field will contain the first name of the person stored on the FCR that verified with the Primary SSN.
FCR Primary Middle Name	728-743	16	A/N	This will be the middle name of the person stored on the FCR that verified with the Primary SSN.
FCR Primary Last Name	744-773	30	A/N	This will be the last name of the person stored on the FCR that verified with the Primary SSN.
Acknowledgement Code	774-778	5	A/N	This field will contain a code to indicate if the record was accepted, rejected or is pending. If the record was accepted, the code 'AAAAA' will appear in this field. If the record is pending SSN identification on the person record, the code 'HOLDS' will appear in this field. If the record was rejected, the code 'REJCT' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 1	779-783	5	A/N	If the record was accepted, but a non-critical error was detected, an alphanumeric warning code beginning with 'TW', 'LW' or 'PW' will appear in this field. If the record was rejected, an alphanumeric error code beginning with 'LE', 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 2	784-788	5	A/N	If the record was accepted, but a second non-critical error was detected, an alphanumeric warning code beginning with 'TW', 'LW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 3	789-793	5	A/N	If the record was accepted, but a third non-critical error was detected, an alphanumeric warning code beginning with 'TW', 'LW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 4	794-798	5	A/N	If the record was accepted, but a fourth non-critical error was detected, an alphanumeric warning code beginning with 'TW', 'LW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

<b>CHART H-5: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 5	799-803	5	A/N	If the record was accepted, but a fifth non-critical error was detected, an alphanumeric warning code beginning with 'TW', 'LW' or 'PW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
SSA City of Last Residence	804-818	15	A/N	If the SSA Zip Code of Last Residence provided by the Death Master File is validated by FINALIST, this field will contain the city that is associated with that Zip Code in the FINALIST database. If not, this field will contain spaces.
SSA State of Last Residence	819-820	2	A/N	If the SSA Zip Code of Last Residence provided by the Death Master File is validated by FINALIST, this field will contain the state that is associated with that Zip Code in the FINALIST database. If not, this field will contain spaces.
SSA City of Lump Sum Payment	821-835	15	A/N	If the SSA Zip Code of Lump Sum Payment provided by the Death Master File is validated by FINALIST, this field will contain the city that is associated with that Zip Code in the FINALIST database. If a valid Zip Code is not available, this field will contain spaces.
SSA State of Lump Sum Payment	836-837	2	A/N	If the SSA Zip Code of Lump Sum Payment provided by the Death Master File is validated by FINALIST, this field will contain the state that is associated with that Zip Code in the FINALIST database. If a valid Zip Code is not available, this field will contain spaces.
Filler	838-920	83	A/N	This field will be used for future versions. For the current version, it is all spaces.

<b>CHART H-6: FCR QUERY ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FG'.
Action Type Code	3	1	A/N	This field will contain the information submitted on the query.
Case ID	4-18	15	A/N	This field will contain the information submitted on the query.
User Field	19-33	15	A/N	This field will contain the information submitted on the query.
FIPS County Code	34-36	3	A/N	This field will contain the information submitted on the query.
Filler	37-38	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Member ID	39-53	15	A/N	This field will contain the information submitted on the query.
SSN	54-62	9	A/N	This field will contain the information submitted on the query.
Filler	63-64	2	A/N	Reserved for FCR processing. This field will contain spaces.
Filler	65-640	576	A/N	This field will contain spaces.
Batch Number	641-646	6	A/N	This field will contain the submitter-assigned number of the batch that contained the input record.
Acknowledgement Code	647-651	5	A/N	This field will contain a code to indicate if the record was accepted or rejected. If the record was accepted, the code 'AAAAA' will be present. If the record was rejected, the code 'REJCT' will be present.
Error Code 1	652-656	5	A/N	If the record was accepted, but a non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'QW' will appear in this field. If the record was rejected, an alphanumeric error code beginning with 'LE', 'PE', 'QE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

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

Field Name	Location	Length	A/N	Comments
Error Code 2	657-661	5	A/N	If the record was accepted, but a second non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'QW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE', 'QE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 3	662-666	5	A/N	If the record was accepted, but a third non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'QW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE', 'QE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 4	667-671	5	A/N	If the record was accepted, but a fourth non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'QW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE', 'QE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 5	672-676	5	A/N	If the record was accepted, but a fifth non-critical error was detected, an alphanumeric warning code beginning with 'TW' or 'QW' will appear in this field. If the record was rejected for multiple errors, an alphanumeric error code beginning with 'LE', 'PE', 'QE' or 'TE' will appear in this field. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

<b>CHART H-6: FCR QUERY ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	677-920	244	A/N	This field will be used for future versions. For the current version, it is all spaces.

<b>CHART H-7: FCR RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FX'.
Case Records Received	3-10	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') received in the batch. If none of these records are returned in the batch, this field will be zeros.
Case Records Accepted	11-18	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of accepted FCR Case Input Records (with Record Identifiers of 'FC') from the batch. If none of these records are returned in the batch, this field will be zeros.
Case Records Rejected	19-26	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') from the batch that were rejected by the FCR. If none of these records are returned in the batch, this field will be zeros.
Case Records Pending	27-34	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') from the batch that are pending as of the transmission of the response. Case Input Records to add a new case may be pending if the SSN identification for the related person(s) record is not complete. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Received	35-42	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') received in the batch. If none of these records are returned in the batch, this field will be zeros.

<b>CHART H-7: FCR RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Person/Locate Records Accepted	43-50	8	N	If a batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') from the batch that were accepted. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Rejected	51-58	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Person/Locate Request Records (with the Record Identifier of 'FP') from the batch that were rejected. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Pending	59-66	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') from the batch that are pending as of the transmission of the response. A Person Input Record may be pending if the SSN identification for the person is not complete. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Received	67-74	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') received in the batch. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Accepted	75-82	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were accepted. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Rejected	83-90	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were rejected. If none of these records are returned in the batch, this field will be zeros.
Filler	91-98	8	N	Reserved for FCR processing. This field will contain zeros.

<b>CHART H-7: FCR RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
FCR Query/Proactive Match Response Records	99-106	8	N	If the batch being returned is a Locate Response batch, this field will contain the number of FCR Query/Proactive Match Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
NDNH Response Records	107-114	8	N	If the batch being returned is a Locate Response batch, this field will contain the number of NDNH Locate Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
FPLS Response Records	115-122	8	N	If the batch being returned is a Locate Response batch, this field will contain the number of FPLS Locate Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
IRS-1099 Records	123-130	8	N	If the batch returned is a Locate Response batch, this field will contain the number of IRS-1099 Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
Response Record Count	131-141	11	N	This field will contain the number of records in the batch, including the FCR Response Header and Trailer Records.
MSFIDM Response Records	142-149	8	N	If the batch returned is a Locate Response batch, this field will contain the number of MSFIDM Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
Filler	150-920	771	A/N	This field will be used for future versions. For the current version, this field will be all spaces.

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

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FT'.
Transmitter State/ Territory Code	3-4	2	A/N	This field will contain the numeric FIPS Abbreviation Code for the submitter if the Action Type Code equals 'F'. This field will contain the numeric FIPS Abbreviation Code for the state or territory receiving the proactive response if the Action Type Code equals 'C', 'D' or 'P'.
Action Type Code	5	1	A/N	This field will contain one of the following codes to indicate the action that initiated the generation of this 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
User Field	6-20	15	A/N	If the Action Type Code equals 'F', this field will contain the information submitted on the FCR Input Query Record. If the Action Type Code is 'C', 'D' or 'P', this field will be spaces or the User Field on the case for the person located on the FCR.
FIPS County Code	21-23	3	A/N	If the Action Type Code equals 'F', this field will contain the information submitted on the FCR Input Query Record. If the Action Type Code is 'C' 'D' or 'P', this field will be spaces or the FIPS County Code on the case for the person located on the FCR.
Filler	24-25	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Batch Number	26-31	6	A/N	If the Action Type Code equals 'F', this field will contain the number of the batch that the query was submitted in originally. If the Action Type Code is 'C', 'D' or 'P', this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
First Name	32-47	16	A/N	If the Action Type Code is 'F', this field will contain the First Name stored for the person located on the FCR. If the Action Type Code is 'C', 'D' or 'P', this field will contain the First Name used in the Proactive Matching process.
Middle Name	48-63	16	A/N	If the Action Type Code is 'F', this field will contain the Middle Name stored for the person located on the FCR. If the Action Type Code is 'C', 'D' or 'P', this field will contain the Middle Name used in the Proactive Matching process.
Last Name	64-93	30	A/N	If the Action Type Code is 'F', this field will contain the Last Name stored for the person located on the FCR. If the Action Type Code is 'C', 'D' or 'P', this field will contain the Last Name used in the Proactive Matching process.
Submitted/Matched SSN	94-102	9	AN	If the Action Type Code is 'F', this field will contain either the SSN submitted in the FCR Input Query Record or the SSN retrieved, if no SSN was submitted. If the Action Type Code is 'C', 'D' or 'P', this field will contain the SSN used in the Proactive Matching process.
State Member ID	103-117	15	A/N	If the Action Type Code is 'F', this field will contain the Member ID submitted by the state or territory in the FCR Input Query Record or the Member ID retrieved, if no Member ID was submitted. If the Action Type Code is 'C', 'D' or 'P', this field will contain the receiving state's Member ID for the proactive matched person.
Submitted Case ID	118-132	15	A/N	If the Action Type Code is 'F', this field will contain the state's or territory's Case ID submitted in the FCR Input Query Record. If the Action Type Code is 'C', 'D' or 'P', this field will contain the receiving state's Case ID.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Response Code	133-134	2	A/N	This field will contain one of the following codes: MA – Match was made to one or more cases on the FCR for the person and one to three persons were associated with 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
Matched Case ID	135-149	15	A/N	This field will contain the state’s or territory’s Case ID for the person matched on the FCR. Note: If the person was found in multiple cases, one or more Response Records with person and case data will be returned for each case associated with the person in accordance with the law. If the Action Type Code is ‘D’, this field will contain spaces.
Matched Case State/Territory Code	150-151	2	A/N	This field will contain the two-position numeric FIPS State or Territory Code associated with the Matched Case ID. If the Action Type Code is ‘D’, this field will contain spaces.
Matched Case Type	152	1	A/N	This field will contain the Case Type of the matched case on the FCR. The valid values are: F – IV-D Case N – Non IV-D Order If the Action Type Code is ‘D’, this field will contain spaces.
Matched FCR FIPS County Code	153-155	3	A/N	This field will contain the last three numeric positions of the FIPS County Code associated with the matched case on the FCR. If the FIPS County Code is not present on the FCR, this field will be spaces. If the Action Type Code is ‘D’, this field will contain spaces.
Filler	156-157	2	A/N	Reserved for future use. For the current version, this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched FCR Case Registration Date	158-165	8	A/N	This field will contain the date the matched case was added on the FCR in CCYYMMDD format. If the Action Type Code is 'D', this field will contain spaces.
Matched Case Order Indicator	166	1	A/N	This field will contain the value of the Order Indicator stored on the FCR for the matched case. Y – The state system has a record that an order exists N – The state system has no record that an order exists Space – Information not available If the Action Type Code is 'D', this field will contain spaces.
Matched Participant Type	167-168	2	A/N	This field will contain the Participant Type of the person matched on the FCR. The valid values are: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the Action Type Code is 'D', this field will contain spaces.
Matched Member ID	169-183	15	A/N	This field will contain the Member ID of the person matched on the FCR. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Date of Death	184-191	8	A/N	If the Action Type Code equals 'D': and the SSA Date of Death Indicator equals 'A' or 'C', this field will contain the SSA-recorded date of death in CCYYMMDD format for the matched person; or if the SSA Date of Death Indicator equals 'D', this field will contain '99999999' to indicate that SSA is removing an erroneous Date of Death. If the Date of Death is not applicable, this field will contain spaces. Note: The FCR returns '01' in the day portion of the Date of Death when the SSA Death Master File contained '00' in the day.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional First Name 1	192-207	16	A/N	This field will contain the first Additional First Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Middle Name 1	208-223	16	A/N	This field will contain the first Additional Middle Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Last Name 1	224-253	30	A/N	This field will contain the first Additional Last Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional First Name 2	254-269	16	A/N	This field will contain the second Additional First Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Middle Name 2	270-285	16	A/N	This field will contain the second Additional Middle Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional Last Name 2	286-315	30	A/N	This field will contain the second Additional Last Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional First Name 3	316-331	16	A/N	This field will contain the third Additional First Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Middle Name 3	332-347	16	A/N	This field will contain the third Additional Middle Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Last Name 3	348-377	30	A/N	This field will contain the third Additional Last Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional First Name 4	378-393	16	A/N	This field will contain the fourth Additional First Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional Middle Name 4	394-409	16	A/N	This field will contain the fourth Additional Middle Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Matched Person Additional Last Name 4	410-439	30	A/N	This field will contain the fourth Additional Last Name stored on the FCR for the matched person. If additional name information does not exist on the FCR for the person, this field will be spaces. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 SSN	440-448	9	A/N	If there is an associated person in the matched case, this field will contain the verified SSN of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 First Name	449-464	16	A/N	If there is an associated person in the matched case, this field will contain the first name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 Middle Name	465-480	16	A/N	If there is an associated person in the matched case, this field will contain the middle name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 Last Name	481-510	30	A/N	If there is an associated person in the matched case, this field will contain the last name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 Sex Code	511	1	A/N	If there is an associated person in the matched case, this field will contain the Sex Code of the associated person. If the Action Type Code is 'D', this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 1 Participant Type	512-513	2	A/N	If there is an associated person in the matched case, this field will contain the Participant Type for the associated person. The valid values are: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 1 Other State/Territory Member ID	514-528	15	A/N	If there is an associated person in the matched case, this field will contain the Member ID assigned by the state or territory that added the associated person on the case. If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 1 Date of Birth	529-536	8	A/N	If present, this field will contain the date of birth in CCYYMMDD format for the associated person in the matched case. If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 1 Date of Death	537-544	8	A/N	If applicable, this will contain the SSA-recorded date of death for the associated person in CCYYMMDD format. If not, this field will contain spaces. If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 2 SSN	545-553	9	A/N	If there is an associated person in the matched case, this field will contain the verified SSN of the associated person. If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 2 First Name	554-569	16	A/N	If there is an associated person in the matched case, this field will contain the first name of the associated person. If the Action Type Code is ‘D’, this field will contain spaces.
Associated Person 2 Middle Name	570-585	16	A/N	If there is an associated person in the matched case, this field will contain the middle name of the associated person. If the Action Type Code is ‘D’, this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 2 Last Name	586-615	30	A/N	If there is an associated person in the matched case, this field will contain the last name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 2 Sex Code	616	1	A/N	If there is an associated person in the matched case, this field will contain the Sex Code of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 2 Participant Type	617-618	2	A/N	If there is an associated person in the matched case, this field will contain the valid Participant Type Code of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 2 Other State/Territory Member ID	619-633	15	A/N	If there is an associated person in the matched case, this field will contain the Member ID assigned by the state or territory that added the associated person on the case. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 2 Date of Birth	634-641	8	A/N	If present, this field will contain the date of birth in CCYYMMDD format for the associated person in the matched case. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 2 Date of Death	642-649	8	A/N	If applicable, this field will contain the SSA-recorded date of death for the associated person in CCYYMMDD format. If not, this field will contain spaces. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 SSN	650-658	9	A/N	If there is an associated person in the matched case, this field will contain the verified SSN of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 First Name	659-674	16	A/N	If there is an associated person in the matched case, this field will contain the first name of the associated person. If the Action Type Code is 'D', this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 3 Middle Name	675-690	16	A/N	If there is an associated person in the matched case, this field will contain the middle name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Last Name	691-720	30	A/N	If there is an associated person in the matched case, this field will contain the last name of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Sex Code	721	1	A/N	If there is an associated person in the matched case, this field will contain the Sex Code of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Participant Type	722-723	2	A/N	If there is an associated person in the matched case, this field will contain the valid Participant Type Code of the associated person. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Other State/Territory Member ID	724-738	15	A/N	If there is an associated person in the matched case, this field will contain the Member ID assigned by the state or territory that added the associated person on the case. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Date of Birth	739-746	8	A/N	If present, this field will contain the date of birth in CCYYMMDD format for the associated person in the matched case. If the Action Type Code is 'D', this field will contain spaces.
Associated Person 3 Date of Death	747-754	8	A/N	If applicable, this will contain the SSA-recorded date of death for the associated person in CCYYMMDD format. If not, this field will contain spaces. If the Action Type Code is 'D', this field will contain spaces.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Date of Death Indicator	755	1	A	If the Action Type Code equals 'D', this field will contain one of the following values: A – Date of Death received from SSA's records C – Previously-reported Date of Death from SSA's records is being changed D – Previously-reported Date of Death from SSA's records is being deleted If the Action Type Code is not a 'D' this field will contain a space.
SSA City of Last Residence	756-770	15	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the city of the person's last residence. If the SSA Zip Code of Last Residence provided by the Death Master File is validated by FINALIST, this field will contain the city that is associated with that Zip Code in the FINALIST database. If not, this field will contain spaces.
SSA State of Last Residence	771-772	2	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the state of the person's last residence. If the SSA Zip Code of Last Residence provided by the Death Master File is validated by FINALIST, this field will contain the state that is associated with that Zip Code in the FINALIST database. If not, this field will contain spaces.
SSA Zip Code of Last Residence	773-777	5	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the Zip Code of the person's last residence based on SSA's death records. Invalid or incomplete Zip Codes on the SSA death record will not be returned. If a valid Zip Code is not available, this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
SSA City of Lump Sum Payment	778-792	15	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the city to which the lump sum death benefit payment was sent. If the SSA Zip Code of Lump Sum Payment provided by the Death Master File is validated by FINALIST, this field will contain the city that is associated with that Zip Code in the FINALIST database. If a valid Zip Code is not available, this field will contain spaces.
SSA State of Lump Sum Payment	793-794	2	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the state to which the lump sum death benefit payment was sent. If the SSA Zip Code of Lump Sum Payment provided by the Death Master File is validated by FINALIST, this field will contain the state that is associated with that Zip Code in the FINALIST database. If a valid Zip Code is not available, this field will contain spaces.
SSA Zip Code of Lump Sum Payment	795-799	5	A/N	If the Action Type Code is 'D' and the SSA Date of Death Indicator is 'A' or 'C', this field may contain the Zip Code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete Zip Codes on the SSA death record will not be returned. If a valid Zip Code is not available, this field will contain spaces.
Person Delete Indicator	800	1	A	If the Action Type Code is 'P' or 'C', this field will contain one of the following values: C – Proactive match initiated when 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 This field will contain a space if the Proactive Match was not the result of a Case or Person Delete Transaction.

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	801-851	51	A/N	This field is reserved for future use. For this release, this field will contain spaces.
Previous Case ID	852-866	15	A/N	If Case Change Type equals '2', this field will be the Case ID that was previously stored on the FCR for this person and was changed in the transaction that generated the Proactive Match. If the Action Type Code is 'D', this field will contain spaces.
Case Change Type	867	1	A/N	If present, this field will contain one of the following codes to indicate the type of change to the case that initiated the generation of this record: 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 If the Action Type Code is 'D', this field will contain spaces.
Associated Person 1 State Member ID	868-882	15	A/N	If present, this field contains the querying/receiving state's Member ID that is assigned to the person in the queried/matched case, and who is identified in this record as Associated Person 1 from another state's case. If the Action Type Code is 'C' or 'P' and the state has elected the proactive match consolidation option (see Appendix L, "FCR Options for Data Received"), this field contains the query state's Member ID that is assigned to the person in the queried case, who is identified in this record as Associated Person 1 from the state's case. If the state has elected to receive all proactive match records, this field will contain spaces. If the Action Type Code is 'F', this field contains the query state's Member ID that is assigned to the person in the queried case, who is identified in this record as Associated Person 1 from the state's case. If the Action Type Code is 'D', this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
Associated Person 2 State Member ID	883-897	15	A/N	<p>This field contains spaces if Associated Person 2 SSN contains spaces.</p> <p>If present, this field contains the querying/receiving state’s Member ID that is assigned to the person in the queried/matched case, who is identified in this record as Associated Person 2 from another state’s case.</p> <p>If the Action Type Code is ‘C’ or ‘P’ and the state has elected the proactive match consolidation option (see Appendix L, “FCR Options for Data Received”), this field contains the query state’s Member ID that is assigned to the person in the queried case, who is identified in this record as Associated Person 2 from the state’s case.</p> <p>If the state has elected to receive all proactive match records, this field will contain spaces.</p> <p>If the Action Type Code is ‘F’, this field contains the query state’s Member ID that is assigned to the person in the queried case, who is identified in this record as Associated Person 2 from the state’s case.</p> <p>If the Action Type Code is ‘D’, this field will contain spaces.</p>
Associated Person 3 State Member ID	898-912	15	A/N	<p>This field contains spaces if Associated Person 3 SSN contains spaces.</p> <p>If present, this field contains the querying/receiving state’s Member ID that is assigned to the person in the queried/matched case, who is identified in this record as Associated Person 3 from another state’s case.</p> <p>If the Action Type Code is ‘C’ or ‘P’ and the state has elected the proactive match consolidation option (see Appendix L, “FCR Options for Data Received”), this field contains the query state’s Member ID that is assigned to the person in the queried case, who is identified in this record as Associated Person 3 from the state’s case.</p> <p>If the state has elected to receive all proactive match records, this field will contain spaces.</p> <p>If the Action Type Code is ‘F’, this field contains the query state’s Member ID that is assigned to the person in the queried case, who is identified in this</p>

<b>CHART H-9: FCR QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				record as Associated Person 3 from the state's case. If the Action Type Code is 'D', this field will contain spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output Response File.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FH'.
SSN	3-11	9	AN	This field will contain the Social Security Number used in the IRS-1099 Locate.
Transmitter State/ Territory Code	12-13	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the batch to the FCR.
FIPS County Code	14-16	3	A/N	This field will contain the three-digit numeric FIPS county code if submitted with the request for IRS-1099 Locate. If this code was not submitted by the state on the FCR Person/Locate Input Transaction, this field will be spaces.
Case ID	17-31	15	A/N	This field will contain the Case Number submitted by the state on the FCR Person/Locate Input Transaction.
1099 Last Name	32-51	20	A/N	This field will contain the first 20 positions of the person's last name used in the 1099 Locate.
1099 First Name	52-66	15	A/N	This field will contain the first 15 positions of the person's first name used in the 1099 Locate.
Filler	67-68	2	A/N	Reserved for FCR processing. This field will contain a space. It will not be used for IRS-1099 responses returned via the FCR.
1099 Match Code	69-70	2	N	This field will contain one of the following values: 00 – Match made, the 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.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				20 – Information Unavailable 39 – Disclosure Prohibited, person associated with Family Violence
1099 Payee Name 1	71-110	40	A/N	This field will contain the payee’s name on the IRS-1099 form or spaces if the information is not available.
1099 Payee Name 2	111- 150	40	A/N	This field may contain the second payee name on the IRS-1099 form or the first line of the address, for example, the ‘In care of’ information. This field will contain spaces if a second payee name or ‘In care of’ address was not on the IRS-1099, or if the information is not available.
1099 Payee Street Address	151-190	40	A/N	This field will contain the street address or post office box for the payee’s address furnished by IRS or spaces if the information is not available.
1099 Payee City	191-230	40	A/N	This field will contain the city name for the payee’s address furnished by IRS or spaces if the information is not available.
1099 Payee State Code	231-232	2	A/N	This field will contain the alphabetic state code for the payee’s address furnished by IRS or spaces if the information is not available.
1099 Payee Zip Code	233-241	9	A/N	This field will contain the Zip Code for the payee’s address furnished by IRS or spaces if the information is not available.
1099 Payer EIN	242-250	9	N	This field will contain the payer’s Employer Identification Number or all zeroes if the information is not available.
1099 Payer Name 1	251-290	40	A/N	This field will contain the payer’s name on the IRS-1099 form or spaces if the information is not available.
1099 Payer Name 2	291-330	40	A/N	This field may contain the second payer name on the IRS-1099 form or the first line of the address, for example, the ‘In care of’ information. This field will contain spaces if a second payer name or ‘In care of’ address was not on the IRS-1099, or if the information is not available.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Payer Street Address	331-370	40	A/N	This field will contain the street address or post office box for the payer's address furnished by IRS or spaces if the information is not available.
1099 Payer City-State-ZIP	371-410	40	A/N	This field will contain the city name, state and Zip Code for the payer's address furnished by IRS or spaces if the information is not available.
Tax Year	411-414	4	A/N	This field will contain the tax year for the financial information being provided in the CCYY format or spaces if the information is not available.
1099 Account Code	415-434	20	A/N	This field will contain the payer's account number or spaces if the information is not available.
1099 Document Code	435-436	2	A/N	This field will contain one of the following codes to indicate the source document for the IRS financial asset information provided: 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

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				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 This field will contain spaces if the 1099 Match Code does not equal '00'.
1099 Amount Indicator-1	437-438	2	A/N	This field will contain one of the following codes to indicate the source of the asset amount being reported: 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

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				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 Grant
				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

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				23 – Capital Gains
				24 – Nontaxable Distribution
				25 – Deferred Compensation
				26 – Points Paid
				27 – Cash Liquid Distributions
				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 Allocation
				46 – Redemption Amount
				47 – Amount of Debt Cancelled
				48 – Interest Forgiven Amount
				50 – Real Estate Sales
				51 – Buyer Real Estate Taxes

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				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

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				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 Gains 98 – Long Term Capital Gains 99 – Crop Insurance This field will contain spaces if the IRS-1099 Match Code does not equal ‘00’.
1099 Amount 1	439-450	12	N	This field will contain the amount provided by IRS from the IRS-1099 system. Amount Indicator 1 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 2	451-452	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 2	453-464	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 2 defines the type of income being reported. This field will be zeroes if the information is not available.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Amount Indicator 3	465-466	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 3	467-478	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 3 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 4	479-480	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 4	481-492	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 4 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 5	493-494	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 5	495-506	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 5 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 6	507-508	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 6	509-520	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 6 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 7	521-522	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 7	523-534	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 7 defines the type of income being reported. This field will be zeroes if the information is not available.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
1099 Amount Indicator 8	535-536	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 8	537- 548	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 8 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 9	549-550	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 9	551-562	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 9 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 10	563-564	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 10	565-576	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 10 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 11	577-578	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 11	579-590	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 11 defines the type of income being reported. This field will be zeroes if the information is not available.
1099 Amount Indicator 12	591-592	2	A/N	This field will contain one of the codes listed for 1099 Amount Indicator 1 or spaces if the information is not available.
1099 Amount 12	593-604	12	N	This field will contain the amount provided by IRS from the 1099 system. Amount Indicator 12 defines the type of income being reported. This field will be zeroes if the information is not available.

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Member ID	605-619	15	A/N	This field will contain the information on the record submitted.
User Field	620-634	15	A/N	This field will contain the information on the record submitted.
Locate Closed Indicator	635	1	A	This field will contain a 'C' when this is the last Locate Response returned for a Locate Request.
Filler	636-665	30	A/N	This field is reserved for future use. For the current version, it is spaces.
Payee Address Scrub Indicator 1	666-667	2	A/N	This first address scrub code represents the general status of the address. It is always present in the Response Record. This field contains one of the following address scrub codes to indicate the results of the address editing. BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged CH – Changed address. The address provided by the IRS was corrected and is considered by FINALIST to be deliverable EA – Empty address: No address is present in record. The address was not provided by the IRS GA – Good address: FINALIST has determined it to be a deliverable address
Payee Address Scrub Indicator 2	668-669	2	A/N	This field contains one of the following codes to further define the results of the address editing of the payee address information returned in the response. Success or failure of address correction attempts is indicated by the value of Payee Address Scrub Indicator 1. If Payee Address Scrub Indicator 1 is 'BA', this field contains one of the following codes: BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number: In a multi-dwelling unit, the unit number 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.

CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				Standardization was attempted. BX – Missing state code or missing state code and Zip Code: Assigning state or 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 If Payee Address Scrub Indicator 1 is ‘CH’, this field contains one of the following codes: BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful. BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record CC – Corrected city name: Correction of the misspelled or non-standard city name was successful CZ – Corrected Zip Code: Correction of the Zip Code was successful MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was

<b>CHART H-10: FCR IRS-1099 LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				successful NC – Non-determined city name: Correction of the city name was successful If Payee Address Scrub Indicator 1 contains ‘EA’, or ‘GA’, this field will contain spaces.
Payee Address Scrub Indicator 3	670-671	2	A/N	This field’s description is identical to that of Payee Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if Payee Address Scrub Indicator 1 is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor.
Filler	672-914	243	A/N	This field will be reserved for future versions. For the current version, this field will be spaces.
Filler	915-920	6	A/N	Reserved for FCR processing. This field will contain spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FF'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the information on the record submitted.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain one of the following codes to identify the Locate Source providing the data: A01 – Response from Department of Defense/Office of Personnel Management A02 – Response from Federal Bureau of Investigation C01 – Response from Internal Revenue Service E01 – Response from Social Security Administration E03 – Response from Social Security Administration/MBR F01 – Response from Department of Veteran’s Affairs
FPLS Name Sent/Matched Indicator	64	1	A/N	This field will contain one of the following codes to indicate which name matched with the name in the Locate Source record: 1 – First Name, Middle Name, Last Name 2 – Additional First Name 1, Additional Middle Name 1, Additional Last Name 1 3 – Additional First Name 2, Additional Middle Name 2, Additional Last Name 2 Space – Information not available. (Only for Locate Response Codes ‘06’, ‘10’ and ‘39’.)
First Name	65-80	16	A/N	This field will contain the information on the record submitted.
Middle Name	81-96	16	A/N	This field will contain the information on the record submitted.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Last Name	97-126	30	A/N	This field will contain the information on the record submitted.
Additional First Name 1	127-142	16	A/N	This field will contain the information on the record submitted.
Additional Middle Name 1	143-158	16	A/N	This field will contain the information on the record submitted.
Additional Last Name 1	159-188	30	A/N	This field will contain the information on the record submitted.
Additional First Name 2	189-204	16	A/N	This field will contain the information on the record submitted.
Additional Middle Name 2	205-220	16	A/N	This field will contain the information on the record submitted.
Additional Last Name 2	221-250	30	A/N	This field will contain the information on the record submitted.
Name Returned Indicator	251	1	A/N	This field will contain one of the following codes to indicate the format of the name returned from the Locate Source: 0 – No name returned 1 – Free format name: Arrangement of name fields unknown 2 – Fixed format name, single name 3 – Free format name, joint name
Name Returned	252-313	62	A/N	This field will contain the name returned by the Locate source. The Name Returned may vary in format: Free Format, Fixed Format or Joint Name Returned in Free Format as indicated by the Name Returned Indicator. 0 – No name returned 1 – Free format, 62 positions for any name or names 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix 3 – Free format, joint name: 32 position first name, middle initial & first name, middle initial; 30 position last name and suffix. Example: Joe E. & Mary Smith. Last Names may include hyphens or suffixes (for example, Jr.).

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field will contain the SSN used in the Locate search. This may be an SSN: <ul style="list-style-type: none"> <li>• submitted by the state with the Locate Request,</li> <li>• corrected by SSA,</li> <li>• identified as a valid multiple by SSA, or</li> <li>• identified by one of the SSN identification processes, if the state did not submit an SSN with the Locate Request</li> </ul> If the SSN has been corrected, identified or identified as a multiple, submitters will have received the SSN in the Acknowledgement.
Member ID	323-337	15	A/N	This field will contain the information on the record submitted.
User Field	338-352	15	A/N	This field will contain the information on the record submitted.
Locate Closed Indicator	353	1	A	This field will contain a 'C' when this is the last Locate Response returned for a Locate Request.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the information on the record submitted.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the information on the record submitted.
Date of Address Format Indicator	366	1	A/N	This field will contain one of the following codes to indicate the format of the Date of Address: <ul style="list-style-type: none"> <li>0 – 00000000, date not available</li> <li>1 – CCYYMM00, century, year, month</li> <li>2 – CCYYQR00, century, year, quarter</li> <li>3 – CCYY0000, century, year</li> <li>4 – CCYYMMDD, century, year, month, day</li> </ul>

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This field will contain the date of the address provided by the agency in one of the following formats: 00000000 – date not available CCYYMM – century, year, month CCYYQR – century, year, quarter CCYY – century, year CCYYMMDD – century, year, month, day
Locate Response Code	375-376	2	A/N	This field will contain one of the following codes that clarify the response received from the Locate Source: 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 10 – Locate source does not have the SSN on file (DoD, DVA, FBI, IRS, SSA) 12 – Submitted name does not agree with Locate Source name (DoD, FBI, IRS, SSA, DVA) 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, FBI, SSA) 30 – SSN matched, no address returned (DoD, FBI) 39 – Disclosure Prohibited, person associated with family violence (All Locate Sources) 40 – SSN Identified, address provided (IRS) Spaces – Address returned to state (DoD, FBI, IRS, SSA, DVA)
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employer Name	387-431	45	A/N	This field will contain the name of the employer for the person subject to the Locate process. If the Employer Name is not supplied by the Locate Source, this field will be all spaces.
Address Format Indicator	432	1	A/N	This field will contain one of the following codes to indicate the format of the Returned Address: C – Fixed format: City, State and Zip Code breakdown F – Free format: Lines separated by a back slash (\) and with an isolated Zip Code when possible X – Fixed format: Street Address Lines 1 through 4, City, State, Zip Code breakdown Space – No address
Returned Address	433-666	234	A/N	This field will contain the address as returned by the Locate Source. The format of the address is based on the Address Format Indicator. The Returned Address will always be found in positions 433-666; however, the format may differ depending on the address supplied by the Locate Source. Positions 433-666 are repeated three times in this table: one for each format as indicated by the Address Format Indicator.
<b>The following 5 rows define the format of the Returned Address when the Address Format Indicator is ‘C’:</b>				
Street Address Lines 1- 4	433-592	160	A/N	This field contains up to four Street Address Lines. Each address line is separated by a back slash (\). If address information is not supplied, the field is all spaces. There is no allowance for foreign addresses in this address format. Incorrect U. S. addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the ‘X’ format).

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	This field will contain the City associated with the address. If the City is not supplied, this field will be all spaces.
State	623-624	2	A/N	This field will contain the state associated with the address. If the state is not supplied, this field will be all spaces.
Zip Code	625-639	15	A/N	This field will contain the Zip Code associated with the address. If the Zip Code is not supplied, this field will be all spaces. U.S. Zip Codes will be 5/4 digits and foreign Zip Codes may be up to 15 characters.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>The following 3 rows define the format of the Returned Address when the Address Format Indicator is 'F':</b>				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This field contains up to four Street Address Lines, the City and the State. Each line is separated by a back slash (\). If the address is not supplied, this field is all spaces. There is no allowance for foreign addresses in this address format. Incorrect U. S. addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
Zip Code	625-639	15	A/N	This field will contain the Zip Code associated with the address. If the Zip Code is not supplied, this field will be all spaces. U.S. Zip Codes will be 5/4 digits and foreign Zip Codes may be up to 15 characters.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>The following 11 rows define the format of the Returned Address when the Address Format Indicator is 'X':</b>				
Street Address Line 1	433-472	40	A/N	These fields contain the edited street address supplied by the Locate source. Incorrect U. S. addresses, missing addresses and foreign addresses are returned unchanged in their original fields and formats ('C', 'F' or 'X').
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Street Address Line 4	553-592	40	A/N	<p>Good and corrected addresses, regardless of their Locate source format, are returned in 'X' format.</p> <p>For a good or a corrected address the line sequence for the four edited street address lines is top justified as follows:</p> <ul style="list-style-type: none"> <li>• Firm name (if present in the input address) followed by:</li> <li>• Non-standard address lines (if present in the input address) followed by:</li> <li>• The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>• The standardized and scrubbed street address line</li> </ul> <p>If no address is being returned, these fields are all spaces.</p>
City	593-622	30	A/N	<p>This field contains the city that is associated with the address.</p> <p>In Locate Responses, this field may be all spaces if the address is foreign, missing or incorrect.</p>
State	623-624	2	A/N	<p>This field contains the state that is associated with the address.</p> <p>In Locate Responses, this field may be all spaces if the address is foreign, missing or incorrect.</p>
Zip Code	625-639	15	A/N	<p>This field contains the Zip Code that is associated with the address. U.S. Zip Codes are nine digits and foreign Zip Codes may be up to fifteen characters.</p> <p>In Locate Response records, this field is all spaces if the address space is empty or if the Zip Code is not supplied by the source or by FINALIST.</p>
Foreign Country Code	640-641	2	A/N	<p>If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS Code of the foreign country.</p> <p>This field is all spaces if the address format was 'F' or 'C', if the entire address is missing, if the FIPS Code is not supplied or if the address is not in a foreign country.</p>

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Name	642-666	25	A/N	If the returned address is in a foreign country, this field contains the name of the foreign country. This field is all spaces if the address format was 'F' or 'C', if the country name is not supplied or if the address is not in a foreign country.
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record. This field contains one of the following address scrub codes to indicate the results of the address editing of the address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address The address is left unchanged CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable EA – Empty address: No address is present in record. The address was not provided by the Locate source FA – Foreign Address: The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US' GA – Good address. FINALIST has determined it to be a deliverable address IA – Unrecognized Address Format Indicator: The address is not edited and is left unchanged because the Address Format Indicator is other than 'C', 'F' or 'X' (Relevant to FCR Locate Response Records only)
Address Scrub Indicator 2	669-670	2	A/N	This field contains one of the following codes to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of Address Scrub Indicator 1. If Address Scrub Indicator 1 is 'BA', this field contains one of the

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				<p>following codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p>If Address Scrub Indicator 1 is ‘CH’, this field contains one of the following codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard</p>

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				city name was successful CZ – Corrected Zip Code: Correction of the Zip Code was successful MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was successful NC – Non-determined city name: Correction of the city name was successful If Address Scrub Indicator 1 contains ‘EA’, ‘FA’, ‘GA’ or ‘IA’, this field will be spaces.
Address Scrub Indicator 3	671-672	2	A/N	This field’s description is identical to that of Payee Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if Address Scrub Indicator 1 is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Specific Information	701-920	220	A/N	This field will contain additional information from the following Locate Sources: DoD, FBI, IRS, SSA, SSA’s MBR and DVA. The Locate Source Specific Information data will always be found in positions 701-920; however, the format may differ depending on the type of information supplied by the Locate Source. For ease of use, positions 701-920 are repeated seven times in this chart: one for each of the Locate Sources as defined in the Locate Source Response Agency Code.
<b>The following 12 rows define the format of the Locate Source Specific Information for the DoD, Locate Source Response Agency Code ‘A01’:</b>				
DoD Status Code	701	1	A/N	This field will contain one of the following codes to indicate the person’s employment status:

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				1 – Civilian DoD 2 – Active Duty Military 3 – Retired Military (Pay Status) 4 – Reserve Military (Pay Status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian Non-DoD 8 – Civilian Retiree B – Executive Office of the President (EXOP) Employee E – Retired Military (Non-Pay Status) F – Reserve Military (Non-Pay Status) G – Army Non-Appropriated Fund (Army NAF) Employee M – Marine Corps Non-Appropriated Fund Employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (Navy NAF) Employee Z – Air Force Moral Welfare Recreation (AFMWR NAF) Space – Information not available
DoD Service/Agency Code	702-705	4	A/N	This field will contain one of the following two or four character codes to indicate the person’s branch or agency. If the DoD Status Code equals ‘7’, this field will contain a four-character code as defined in the OPM’s, <i>Guide to Personnel Data</i> . AR – Army AF – Air Force CG – Coast Guard CR – Civil Service Retired DD – Other DoD NF – Non-Appropriated Funds

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				JB – Judicial Branch EX – EXOP NO – NOAA NV – Navy PH – Public Health ZZ – Unknown Agency MC – Marine Corps 1TNF – AAFES NAF 2ZNF – AFMWR NAF 3GNF – ARMY NAF 4PNF – BUPERS NAF 5XNF – NEXCOM NAF 6MNF – Marine Corps NAF Spaces – Not Available
DoD Pay Grade/Rank	706-709	4	A/N	This field will contain a three or four character code to indicate the person's pay grade and/or rank. Military pay grades will be one of the following codes: E01 – E09 = Enlisted Grades W01 – W04 = Warrant Officer Grades O01 – O10 = Officer Grades Pay grades/ranks for civilians and for those in reserve status will be one of the following two-letter codes followed by two digits that identify the grade (where applicable): MO – Navy Canal Zone Manual (Non-Supervisory) MS – Navy Canal Zone Manual (Supervisory) NM – Navy Canal Zone Non-Manual NU – Navy Foreign Nationals Ungraded AG – Navy Foreign Nationals Graded

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				MG – DMA Canal Zone Wage Grade Spaces – Not Available Additional codes may be present. The additional codes are defined in the OPM’s, <i>Guide to Personnel Data</i> .
Annual Salary - DoD	710-715	6	N	This field will contain the person’s annual salary amount in dollars. If the salary is not available, this field will be all zeroes.
Date of Birth	716-723	8	A/N	This field will contain the person’s date of birth resident in DoD’s records. The format will be CCYYMMDD format. This field will be spaces if the information is not available.
Submitting Office Number	724-727	4	A/N	This field will contain the Submitting Office Number/Personnel Office Identifier (POI) assigned by OPM, if the DoD Status Code equals ‘1’, ‘7’ or ‘B’. This field will be all spaces if the DoD Status Code does not equal ‘1’, ‘7’ or ‘B’, or if the information is not available.
APO-FPO Indicator	728	1	A/N	This field contains a ‘Y’ if the person’s address is an APO or FPO. This field will be a space if the person’s address is not an APO or FPO, or the information is not available.
Filler	729-912	184		This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 13 rows define the format of the Locate Source Specific Information for the FBI, Locate Source Response Agency Code ‘A02’:</b>				
Address Indicator Type	701	1	A/N	This field will contain one of the following codes to indicate the type of address provided in Returned Address field: 1 – Employer Address

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				2 – Employee Address Space – No Address Returned
Annual Salary	702-708	7	N	This field will contain the employee's annual salary amount, dollars only. If the salary is not available, this field will be all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field will contain one of the following codes to indicate the employee's type of health insurance coverage. F – Family I – Individual Space – Not Available
Employment Status	710	1	A/N	This field will contain one of the following codes to indicate the employee's employment status: A – Active L – On Annual Leave M – On Military Leave I – Inactive R – Retired V – Vacation Space – Not Available
Employment Indicator	711	1	A/N	This field will contain one of the following codes to indicate the employee's type of employment: P – Permanent T – Temporary C – Consultant I – Independent Contractor Space – Not Available

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Termination Date	712-719	8	A/N	This field will contain the employee's termination date in CCYYMMDD format. If not available, this field will be all spaces.
Date of Death	720-727	8	A/N	This field will contain the person's date of death resident in the FBI's records in CCYYMMDD format. If not available, this field will be all spaces.
Date of Hire	728-735	8	A/N	This field will contain the employee's date of hire in CCYYMMDD format. If not available, this field will be all spaces.
Filler	736-912	177	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>These fields are reserved for future use when additional Federal Agencies provide Locate information. The following 15 rows will define the format of the Locate Source Specific Information for the Federal Agencies (other than NDNH data), Locate Source Response Agency Code 'B01':</b>				
Address Indicator Type	701	1	A/N	This field will contain one of the following codes to indicate the type of address provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field will contain the employee's annual salary amount, dollars only. If the salary is not available, this field will be all zeroes.

CHART H-11: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Health Insurance Benefit Indicator	709	1	A/N	This field will contain one of the following codes to indicate the employee's type of health insurance coverage. F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field will contain one of the following codes to indicate the employee's employment status: A – Active L – On Annual Leave M – On Military Leave I – Inactive R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field will contain one of the following codes to indicate the employee's type of employment: P – Permanent T – Temporary C – Consultant I – Independent Contractor Space – Not available
Termination Date	712-719	8	A/N	This field will contain the employee's termination date in CCYYMMDD format. If not available, this field will be all spaces.
Date of Death	720-727	8	A/N	This field will contain the person's Date of Death resident in the Federal agencies' records. This will be in CCYYMMDD format. If not available, this field will be all spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Hire	728-735	8	A/N	This field will contain the employee's date of hire in CCYYMMDD format. If not available, this field will be all spaces.
Reporting Federal Agency	736-744	9	A/N	This field will contain the code of the Federal agency returning information. This field will be all spaces if the name is not available.
FEIN	745-753	9	A/N	This field will contain the Federal Employer Identification Number for the Federal agency. This field will be all spaces if not available.
Filler	754-912	159	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 10 rows define the format of the Locate Source Specific Information for the IRS, Locate Source Response Agency Code 'C01':</b>				
IRS Name Control	701-706	6	A/N	This field will contain the first six positions of the name returned by the IRS. This field will be spaces if the information is not available.
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Tax Year	716-719	4	A/N	This field will contain the year the tax return was filed in the CCYY format. This field will be spaces if the information is not available.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field will contain one of the following codes to indicate the format of the IRS 2nd Name Returned. 0 – No Name 1 – Name in Free Format. 2 – Fixed format, single name 3 – Free format, joint name This field will be a space if the Locate Response Code equals ‘10’.
IRS 2nd Name Returned	721-782	62	A/N	This field will contain the name returned. The name returned may vary in format as indicated by the IRS 2nd Name Returned Format Indicator. 0 – No name returned 1 – Free Format: 62 positions for any name 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name 3 – Free format, joint name: 32 position first name, middle initial, first name middle initial; 30 position last name and suffix Last Names may include hyphens or suffixes (for example, Jr.).
Filler	783-912	130	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 7 rows define the format of the Locate Source Specific Information for the SSA, Locate Source Response Agency Code ‘E01’, which is the database of W-2 information submitted by employers to the SSA:</b>				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field will contain the Employee’s Corporate Division (SSA). This field will be spaces if the information is not available.
Filler	706-912	207	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 7 rows define the format of the Locate Source Specific Information for the Master Beneficiary Record (SSA's MBR), Locate Source Response Agency Code 'E03':</b>				
Benefit Amount - MBR	701-706	6	N	This field will contain the member benefit amount. Default is zeros.
Date of Death	707-714	8	A/N	This field will contain the date of death resident in SSA's MBR records in CCYYMMDD format. This field will be spaces if the information is not available.
Filler	715-912	198	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 13 rows define the format of the Locate Source Specific Information for the DVA, Locate Source Response Agency Code 'F01':</b>				
VA Benefit Indicator	701	1	A/N	This field will contain one of the following codes to indicate the VA Amount of Award benefit type: 1 – Compensation and Pension 2 – Education Space – Information not available
Date of Death	702-709	8	A/N	This field will contain the date of death resident in the VA's records in CCYYMMDD format. This field will be spaces if the information is not available.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
VA Effective	710-717	8	A/N	This field will contain the effective date of the benefit award in CCYYMMDD format. This field will be spaces if the information is not available.
VA Amount of Award	718-723	6	N	This field will contain the amount of the veteran benefit award. Default is zeros.
VA Suspense Indicator	724	1	A/N	This field will contain one of the following codes to indicate the status of the VA Amount of Award: 0 – Receiving payments 1 – Payments temporarily stopped Space – Information not available
VA Incarceration Indicator	725	1	A/N	This field will contain one of the following codes to indicate the veteran’s incarceration status: 0 – Released 1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This field will contain one of the following codes to indicate VA retirement eligibility: 0 – Not eligible to receive retirement pay 1 – Eligible to receive retirement pay or is receiving retirement pay Space – Information not available
VA Active Reserve	727	1	A/N	This field will contain one of the following codes to indicate the veteran’s reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available
Filler	728-912	185	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART H-11: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FN'.
NDNH Match Type	3	1	A/N	This field will contain one of the following codes to indicate the action that initiated the generation of this record: L – NDNH Locate request response N – NDNH-to-FCR Proactive Response for new information added to the NDNH P – FCR-to-NDNH Proactive Response for a new person or a change to an existing person on the FCR, or a change in Case Type on the FCR from Non IV-D to IV-D
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the information from the record submitted for Locate processing or the Transmitter State/Territory Code stored on the FCR for a Proactive Match.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain one of the following codes to identify the NDNH Source providing the data: H01 – NDNH data not available. (Only for NDNH Match Type 'L' when the Locate Response Code equals '06', '10' or '39'.) H97 – NDNH Unemployment Insurance H98 – NDNH Quarterly Wage H99 – NDNH W-4
NDNH Name Sent/Matched Indicator	64	1	A/N	This field will contain one of the following codes to indicate which name matched with the name in the NDNH record: 1 – First letter of First Name, first four letters of Last Name 2 – First letter of Additional First Name 1, first four letters of Additional Last Name 1

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				<p>3 – First letter of Additional First Name 2, first four letters of Additional Last Name 2</p> <p>4 – Name from QW incomplete or missing, Name not used in match The NDNH name as matched will be in the Name Returned field. This field will be a space if the Name or Additional Names do not match an NDNH Name.</p>
First Name	65-80	16	A/N	This field will contain the information on the record submitted for Locate processing or the First Name stored on the FCR for a Proactive Match.
Middle Name	81-96	16	A/N	This field will contain the information on the record submitted for Locate processing or the Middle Name stored on the FCR for a Proactive Match.
Last Name	97-126	30	A/N	This field will contain the information on the record submitted for Locate processing or the Last Name stored on the FCR for a Proactive Match.
Additional First Name 1	127-142	16	A/N	<p>This field will contain the information on the record submitted for Locate processing.</p> <p>This field will be spaces for an NDNH Match Type ‘P’.</p> <p>If an Additional First Name on the FCR was used in the match for the NDNH Match Type ‘N’, this field will contain the name used.</p>
Additional Middle Name 1	143-158	16	A/N	<p>This field will contain the information on the record submitted for Locate processing.</p> <p>This field will be spaces for an NDNH Match Type ‘P’.</p> <p>If an Additional Middle Name on the FCR was used in the match for the NDNH Match Type ‘N’, this field will contain the name used.</p>
Additional Last Name 1	159-188	30	A/N	<p>This field will contain the information on the record submitted for Locate processing.</p> <p>This field will be spaces for an NDNH Match Type ‘P’.</p> <p>If an Additional Last Name on the FCR was used in the match for the NDNH Match Type ‘N’, this field will contain the name used.</p>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional First Name 2	189-204	16	A/N	This field will contain the information on the record submitted for Locate processing. This field will be spaces for a Proactive Match.
Additional Middle Name 2	205-220	16	A/N	This field will contain the information on the record submitted for Locate processing. This field will be spaces for a Proactive Match.
Additional Last Name 2	221-250	30	A/N	This field will contain the information on the record submitted for Locate processing. This field will be spaces for a Proactive Match.
Name Returned Indicator	251	1	A/N	This field will contain one of the following codes to indicate the format of the name returned from the NDNH: 0 – No name returned 2 – Fixed format name, single name
Name Returned	252-313	62	A/N	This field will contain the name as found in the NDNH record. The format will be: <ul style="list-style-type: none"> <li>• First Name (16)</li> <li>• Middle Name (16)</li> <li>• Last Name (30)</li> </ul> This field will be all spaces if the Locate Response Code equals '06', '10' or '39'.
SSN	314-322	9	A/N	This field will be one of the following: <ul style="list-style-type: none"> <li>• for a Proactive Match, this field will contain the Primary SSN stored on the FCR;</li> <li>• for a Locate Request with a state-submitted SSN that verified, this field will contain the verified SSN submitted by the state;</li> <li>• for a Locate Request with a state-submitted SSN that did not verify but was corrected, this field will contain the unverified SSN submitted by the</li> </ul>

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

Field Name	Location	Length	A/N	Comments
				state (the corrected SSN will be in the Corrected/Additional/Multiple SSN field); and <ul style="list-style-type: none"> <li>• for a Locate Request when the state did not submit an SSN, but an SSN was identified by one of the SSN identification processes, this field will contain the identified SSN</li> </ul> If the SSN was identified and corrected, submitters will receive the corrected or identified SSN in the Acknowledgement.
Member ID	323-337	15	A/N	This field will contain the information on the record submitted for Locate processing or the Member ID stored on the FCR for a Proactive Match.
User Field	338-352	15	A/N	This field will contain the information on the record submitted for Locate processing. For a Proactive Match, this field will be spaces.
Locate Closed Indicator	353	1	A	This field will contain a 'C' if this is the last Locate Response being returned for a Locate Request. This field will contain a space if it is not the last Locate Response for this person for this requestor.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the information on the record submitted for Locate processing or the FIPS County Code stored on the FCR for a Proactive Match.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the information on the record submitted for a response to a Locate Request. This field will be spaces if this record is a response to a Proactive Match.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Address Format Indicator	366	1	A/N	This field will contain one of the following values: 0 – 00000000, date not available 2 – CCYYQ000 4 – CCYYMMDD
Date of Address	367-374	8	A/N	This field will contain the date of the address provided by the agency in one of the following formats: CCYYQ000 – century, year, quarter CCYYMMDD – century, year, month, day 00000000 – date not available
Locate Response Code	375-376	2	A/N	This field will contain one of the following codes that clarify the response received from the NDNH: 06 – Case Type changed from IV-D to Non IV-D, no information returned 10 – NDNH does not have the SSN on file, or the submitter of this CS-type Locate Request provided the only information on file for the SSN and has not requested its return. 30 – SSN matched, no address returned 39 – Disclosure Prohibited, person associated with family violence 46 – SSN matched, Locate Source name different from submitted name 47 – SSN matched, QW name incomplete or missing Space – Address returned to state
Corrected/Additional/ Multiple SSN	377-385	9	A/N	This field will contain one of the following to clarify which SSN was used in the NDNH search: <ul style="list-style-type: none"> <li>• If the SSN Match Indicator is a ‘C’, this field will contain the corrected SSN.</li> <li>• If the SSN Match Indicator is an ‘M’ or ‘X’, this field will contain the Additional/ Multiple SSN used in the match. (The SSN in this field will be different from the SSN in the SSN field.)</li> </ul>

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

Field Name	Location	Length	A/N	Comments
				<ul style="list-style-type: none"> <li>If the SSN Match Indicator is a 'V', this field will be spaces. (The SSN used in the match will be in the SSN field.)</li> </ul>
Filler	386	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field will contain the name of the employer for the person who is the subject of the Locate search or Proactive Match. If the Employer Name is not supplied by the NDNH, this field will be all spaces.
Filler	432	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Street Address Line 1	433-472	40	A/N	These fields contain the returned address. For a good or a corrected address, the line sequence for the four edited street address lines is top justified as follows: <ul style="list-style-type: none"> <li>Firm name (if present in the input address) followed by;</li> <li>Non-standard address lines (if present in the input address followed by;</li> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by;</li> <li>The standardized and scrubbed street address line</li> </ul> For NDNH Proactive Match Responses, foreign addresses are returned unchanged. For NDNH Locate responses, incorrect U.S. addresses, missing addresses and foreign addresses are returned unchanged. These fields are all spaces if the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), and if the street address was not supplied by the Locate source.
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	
Street Address Line 4	553-592	40	A/N	

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

Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	This field contains the city that is associated with the address. For NDNH Proactive Match Response Records, this field may be all spaces if the address is foreign. For NDNH Locate responses, this field is all spaces if the “Locate Source Response Agency Code” field contains ‘H01’ (NDNH data is not available), if the city name or if the entire address is missing. It may also occur in the case of foreign or incorrect U.S. addresses.
State	623-624	2	A/N	This field contains the state that is associated with the address. For NDNH Proactive Match Response Records, this field may be all spaces if the address is foreign or the state is not available. For NDNH Locate response records, this field is all spaces: <ul style="list-style-type: none"> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available),</li> <li>• If the entire address is missing, or</li> <li>• If the state code was not supplied by the Locate source</li> </ul> It may also occur in the case of foreign or incorrect US addresses.
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 9 digits and foreign Zip Codes may be up to 15 characters. For NDNH Proactive Match Response Records, this field may be all spaces if the address is foreign or the Zip Code is not available. <ul style="list-style-type: none"> <li>• For NDNH Locate response records, this field is all spaces:</li> <li>• If the Locate Source Response Agency Code field contains ‘H01’ (NDNH data is not available),</li> <li>• If the entire address is missing, or</li> <li>• If the Zip Code is not supplied by the Locate source or by FINALIST</li> </ul> It may also occur in the case of foreign or incorrect U.S. addresses.

CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Code	640-641	2	A/N	If the address is in a foreign country, this field contains the two-digit alphabetic FIPS Code of the foreign country. This field is all spaces if the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), if the entire address is missing, if the FIPS Code is not supplied, or if the address is not in a foreign country.
Foreign Country Name	642-666	25	A/N	If the address is in a foreign country, this field contains the name of the foreign country. This field is all spaces: <ul style="list-style-type: none"> <li>• if the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available),</li> <li>• if the entire address is missing,</li> <li>• if the country name is not supplied, or</li> <li>• if the address is not in a foreign country.</li> </ul>
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record. For NDNH Locate responses, this field contains one of the following codes to indicate the results of the address editing of the address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable EA – Empty address: No address is present in record. The address was not provided by the Locate source. Applies to Locate Responses only (Proactive Match Records with incomplete US addresses are not returned) FA – Foreign Address: The address is not edited and is left unchanged

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

Field Name	Location	Length	A/N	Comments
				<p>because the value in the foreign country code is other than spaces or 'US'</p> <p>GA – Good address: FINALIST has determined it to be a deliverable address</p> <p>If NDNH Match Type = 'N' or 'P':</p> <ul style="list-style-type: none"> <li>• this field will not return 'EA';</li> <li>• this field will not return 'BA' unless the state has opted to receive Proactive Match Records that fail FINALIST address scrubbing routines.</li> </ul>
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains one of the following codes to further define the results of the address editing of the address information returned in the response. Success or failure of correction attempts is indicated by the value of Address Scrub Indicator 1.</p> <p>If Address Scrub Indicator 1 is 'BA', this field contains one of the following codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was</p>

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

Field Name	Location	Length	A/N	Comments
				<p>attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p>If Address Scrub Indicator 1 is ‘CH’, this field contains one of the following codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was successful</p> <p>For NDNH Proactive Match Response Records, this field is spaces if the Address Scrub Indicator 1 contains ‘FA’ or ‘GA’.</p> <p>For NDNH Locate Response records, this field is spaces if the Address Scrub Indicator 1 contains ‘EA’, ‘FA’ or ‘GA’.</p>

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 3	671-672	2	A/N	This field's description is identical to that of Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if Address Scrub Indicator 1 is 'BA' or 'CH', and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Specific Information	701-920	220	A/N	This field will contain additional information from the NDNH. The Locate Source Specific Information data will always be found in positions 701-920; however, the format may differ depending on the type of information supplied by the NDNH UI, QW or W-4. For ease of use, positions 701-920 are repeated three times in this table: one for each of the NDNH files as defined in the Locate Source Response Agency Code.
<b>The following 10 rows define the format of the Locate Source Specific Information for UI, Locate Source Code 'H97':</b>				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that submitted the UI data to the NDNH or spaces if the information is not available.
Benefit Amount	703-713	11	N Signed	This field will contain the gross amount of UI benefits, prior to any deductions, paid to a claimant during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The default is zeros. The last position is signed.
Filler	714-724	11	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN Match Indicator	725	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the state-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN

CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				V – State-submitted verified SSN X – Multiple SSN from a corrected SSN If this field is ‘C’, ‘M’ or ‘X’, the SSN used in the match will be in the Corrected/ Additional/Multiple SSN fields.
Reporting Quarter	726-730	5	A/N	This will contain the time period for the UI being sent in this record. The format is CCYYQ. CC – Century YY – Year Q – Reporting quarter: 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 This field will be spaces if the information is not available.
Filler	731-910	180	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type	911-912	2	A/N	This field contains one of the following codes to define the person’s Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is ‘P’, this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is ‘N’ and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is ‘L’, the field will be spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 15 rows define the format of the Locate Source Specific Information for QW, Locate Source Code 'H98':</b>				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that submitted the QW data to the NDNH. This field will be blank if the QW was reported by a Federal agency or if the information is not available.
Address Indicator Type	703	1	A/N	This field will contain one of the following to indicate the type of address provided: 1 – Employer Address 3 – Employer Optional Address Space – No address provided
Wage Amount	704-714	11	N Signed	This field will contain the gross amount of wages an employer reports as paid to an employee during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The default is zeroes. The last position is signed.
FEIN	715-723	9	A/N	This field will contain the employer's Federal Employer Identification Number. This field will be spaces if the information is not available.
Filler	724	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSN Match Indicator	725	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the state-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN V – State-submitted verified SSN

CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				X – Multiple SSN from a corrected SSN If this field is ‘C’, ‘M’ or ‘X’, the SSN used in the match will be in the Corrected/ Additional/Multiple SSN field.
Reporting Quarter	726-730	5	A/N	This will contain the time period of the quarterly wages being sent in this record. The format is CCYYQ. CC = Century YY = Year Q = Reporting quarter: 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 This field will be spaces if the information is not available.
Reporting Federal Agency	731-739	9	A/N	This field will contain the code for the Federal agency that reported the quarterly wages. This field will be blank if the QWs were reported by a state, territory or if the information is not available.
DoD Agency Status Indicator	740	1	A/N	This field will contain one of the following codes to indicate the status of an employee reported by DoD: A – Active duty employee C – Civilian employee P – Pension/Retired employee R – Reserve employee This field will be blank if the QW was reported by a Federal agency other than DoD, a state, territory or if the information is not available.

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
State EIN	741-752	12	A/N	This field will contain the State Employer Identification Number. This field will be spaces if the State EIN was not supplied or is not available.
Filler	753-910	158	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type	911-912	2	A/N	This field contains one of the following codes to define the person's Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is 'L', the field will be spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position state code used to sort the output response file.
<b>The following 15 rows define the format of the Locate Source Specific Information for W-4, Locate Source Code 'H99':</b>				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that submitted the W-4 data to the NDNH. This field will be blank if the W-4 was reported by a Federal agency or if the information is not available.
Address Indicator Type	703	1	A/N	This field will contain one of the following codes to indicate the type of address provided: 1 – Employer Address

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

Field Name	Location	Length	A/N	Comments
				2 – Employee Address 3 – Employer Optional Address Space – No address provided
Date of Birth	704-711	8	A/N	This field will contain the date of birth of the employee resident in the NDNH W-4 records. The format will be in CCYYMMDD format. This will be blank if the date of birth is not available.
Date of Hire	712-719	8	A/N	This field will contain the date of hire of the employee. The format will be in CCYYMMDD format. This field will be blank if the date of hire is not available.
FEIN	720-728	9	A/N	This field will contain the Federal Employer Identification Number. This field will be spaces if the FEIN was not supplied or is not available.
SSN Match Indicator	729	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the state-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN V – State-submitted verified SSN X – Multiple SSN from a corrected SSN If this field is ‘C’, ‘M’ or ‘X’, the SSN used in the match will be in the Corrected/ Additional/Multiple SSN field.
Reporting Federal Agency	730-738	9	A/N	This field will contain the code for the Federal agency that reported the W-4 data. This field will be blank if the W-4 was reported by a state, territory or if the information is not available.
DoD Agency Status Indicator	739	1	A/N	This field will contain one of the following codes to indicate the status of an employee reported by DoD: A – Active duty employee

<b>CHART H-12: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				<p>C – Civilian employee R – Reserve employee This field will be blank if the W-4 was reported by a Federal agency other than DoD, a state, territory or if the information is not available.</p>
State EIN	740-751	12	A/N	<p>This field will contain the State Employer Identification Number. This field will be blank if the data is not available.</p>
State of Hire	752-753	2	A/N	<p>This field will contain the valid two-letter U.S. Postal Service abbreviation of a state or territory to indicate the state in which the employee was hired. This field will be blank if the data is not available.</p>
Filler	754-910	157	A/N	<p>This field is reserved for future use. For the current version, it is spaces.</p>
Participant Type	911-912	2	A/N	<p>This field contains one of the following codes to define the person's Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is 'L', the field will be spaces.</p>
Filler	913-918	6	A/N	<p>Reserved for FCR processing. This field will contain spaces.</p>
Sort State Code	919-920	2	A/N	<p>This field will contain the two position state code used to sort the output response file.</p>

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

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

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

Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'MC'.
MSFI TIN	3-11	9	N	This field will contain the valid nine-digit Taxpayer Identification Number assigned to the Multistate Financial Institution (MSFI) holding the account.
MSFI Match Year/Month	12-17	6	N	This field will contain the date the MSFI Inquiry File was generated in CCYYMM format. For example, April 1998 would be entered as '199804'.
MSFI Name	18-57	40	A/N	This field will contain the name of the MSFI where the account resides and to whom the state is directed to send the lien/levy request for processing.
MSFI Street Address	58-97	40	A/N	This field will contain the street address where the state is directed to send the lien/levy request for processing.
MSFI City	98-126	29	A	This field will contain the city where the state is directed to send the lien/levy request for processing.
MSFI State	127-128	2	A	This field will contain the two position alphabetic state code for the address where the state should direct the lien/levy request for processing. 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.
MSFI Zip Code	129-137	9	A/N	This field will contain the nine-digit Zip Code of the address where the state should direct the lien/levy for processing. If the Zip plus portion of the Zip Code is not provided by the MSFI, the last four digits will be equal to spaces. If a '1' is present in the MSFI Foreign Country Indicator, the MSFI Zip Code may include alphabetic characters.

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

Field Name	Location	Length	A/N	Comments
MSFI Foreign Country Indicator	138	1	A/N	This field will contain one of the following values to indicate if the MSFI address provided is a US or foreign address: 1 – The address of the MSFI is in a foreign country Space – The address of the MSFI is in the U.S.
MSFIDM Response Date	139-146	8	N	This field will contain the date the record was created for the state from the MSFI response. The date will be returned in CCYYMMDD format. For example, July 18, 1999 would be entered as '19990718'.
MSFI Payee Last Name Control	147-150	4	A	This field will contain up to the first four positions of the last name from the payee account used by the MSFI in the name match. Spaces will appear in this field for any unused positions.
Filler	151-153	3	A/N	This field will be used for future versions. For the current version, it will be all spaces.
MSFI Matched SSN	154-162	9	N	This field will contain the SSN provided to MSFI for the data match. The MSFI is sent only verified SSN and name combinations from the Federal Offset File eligible for the data match.
MSFI Payee Account Number	163-182	20	A/N	This field will contain the Account Number of the payee from the MSFI matched data. Spaces will appear in this field for any unused positions.
MSFI Account Full Legal Title	183-282	100	A/N	This field will contain the full account title from the MSFI account matched for the SSN or will contain spaces if a full account title is not provided 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 the lien/levy request.
MSFI Matched Account Foreign Country Indicator	283	1	A/N	This field will contain one of the following values to indicate if the payee address provided is US or foreign address: 1 – The address of the payee is in a foreign country Space – The address of the payee is in the U.S.

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

Field Name	Location	Length	A/N	Comments
MSFI Matched Account Name	284-323	40	A/N	This field will contain the name on the account for the SSN from the MSFI data match. The name will be returned in the format stored by the MSFI (e.g., last name, first name or first name, middle initial and last name).
MSFI Other Payee Account Name	324-363	40	A/N	This field will contain, if applicable, the name of the secondary payee on the matched MSFI account. If the MSFI Matched SSN is for the secondary payee on the account, this field may contain the name of the primary account owner. The name will be returned in the format stored by the MSFI (e.g., last name and first name, or, first name, middle initial and last name).
MSFI Matched Account Payee Street Address	364-403	40	A/N	This field will contain, if available, the street address from 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 for another account owner. Spaces will appear in this field if a street address was not provided.
MSFI Matched Account Payee City	404-432	29	A/N	This field will contain, if available, the city of the address from 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 for another account owner. Spaces will appear in this field if a city was not provided.
MSFI Matched Account Payee State	433-434	2	A/N	This field will contain, if available, the alphabetic state code of the address from 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

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

Field Name	Location	Length	A/N	Comments
				return the address for another account owner. Spaces will appear in this field if a state code was not provided. 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.
MSFI Matched Account Payee Zip Code	435-443	9	A/N	This field will contain, if available, the Zip Code of the address from 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 for another account owner. If the Zip plus portion of the code was not provide spaces will be in the last four positions of the field. Spaces will appear in this field if a city was not provided. If a '1' is present in the MSFI Matched Account Foreign Country Indicator, the MSFI Matched Account Payee Zip Code may include alphabetic characters.
MSFI Matched Account Location State Code	444-445	2	A	This field will contain the alphabetic state code of the state where the matched account is located.
MSFI Matched Account Status Indicator	446	1	N	This field will contain one of the following codes to indicate the status of the payee's account: 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
Filler	447-448	2	A	This field will be used for future versions. For the current version, it will be all spaces.

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

Field Name	Location	Length	A/N	Comments
MSFI Account Balance	449-455	7	N Signed	This field will contain the account balance or value of the account in whole dollars if provided by the MSFI. To accommodate negative balances the amount is returned as a signed numeric field. Brokerage firms reporting margin accounts may report the balance as either the value of the account holder's equity position or the value of the account less any borrowed amount. Zeros will appear in the field for closed accounts or if the balance was not provided by the MSFI. A '0' will appear in the MSFI Account Balance Indicator if the balance was not provided by the MSFI.
MSFI Name Match Flag	456	1	A/N	This field will indicate the result of the MSFI match of the person's name sent to them on the Inquiry File to the matched account's payee name. The valid values are: 0 – The MSFI was unable or elected not to match the last name 1 – The first four letters of the matched account's payee last name matched the first four positions of the last name on the Inquiry File 2 – The first four letters of the matched account's payee last name did not match the first four positions of the last name on the Inquiry File (Note, the primary match performed by the MSFI is on the SSN submitted in the inquiry file. MSFIs are instructed to match on SSN and return matches regardless of the name match. MSFIs are, however, encouraged to do an additional comparison of the matched account payee last name to the last name on the Inquiry File to prevent the MSFI from receiving incorrect levies.)
MSFI Trust Fund Indicator	457	1	A/N	This field will contain a code to indicate whether the matched account is a registered trust or escrow account. The valid values are: 0 – Not a registered trust/escrow account or the account is closed 1 – UTMA/UGMA Account 2 – IOLTA Account

<b>CHART H-14: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				3 – Mortgage Escrow Account 4 – Security Deposits (including Real Estate) 5 – Other Trust/Escrow 6 – Information Not Available
MSFI Account Balance Indicator	458	1	A/N	This field will contain one of the following values to indicate the status of the account balance provided by the MSFI: 0 – The Account Balance was not provided. 1 – The average account balance was provided (whether daily, monthly, etc.). 2 – The account balance as of the day the MSFI response was created.
MSFI Matched Account Payee Date of Birth	459-466	8	A/N	This field will contain, if available, the date of birth of the matched account owner from the MSFI data match. The date provided may match the primary or secondary account owner. The date is in CCYYMMDD format. Zeros will appear in this field if the date of birth was not provided by the MSFI.
MSFI Account Type	467-468	2	A/N	This field will contain a code to indicate the type of payee account matched by the MSFI. The valid values are: 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 – stock, money markets, bonds, etc.

<b>CHART H-14: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				18 – Other
Case ID	469-483	15	A/N	This field will contain the Case ID for the SSN that the MSFI response matched on the Federal Offset File. Note: If the Federal Offset File has two cases for the SSN (TANF and non-TANF), the Case ID of the first case matched will be returned.
Filler	484	1	A	This field will be used for future versions. For the current version it will be spaces.
MSFI Payee Indicator	485	1	A/N	This field will contain a code to indicate the payee’s status on the matched account. The valid values are: 0 – The SSN matched the account owner who is the sole owner of the account 1 – The SSN matched the secondary account owner 2 – The SSN matched the primary account owner and there are secondary owners on the account
MSFI Matched Account Primary SSN	486-494	9	A/N	This field will contain the primary account owner’s SSN if the SSN submitted on the Inquiry File matches to a secondary account. A ‘1’ will appear in the MSFI Payee Indicator if this number is provided. If the MSFI Payee Indicator equals ‘0’ or ‘2’ this field will contain spaces.
MSFI Matched Account 2 <sup>nd</sup> Payee SSN	495-503	9	A/N	This field will contain a secondary account owner’s SSN, if applicable. This SSN will equal the MSFI Matched Account SSN if the SSN submitted on the Inquiry File matches to a secondary account. A ‘1’ or ‘2’ will appear in the MSFI Payee Indicator when this number is provided. If the MSFI Payee Indicator equals ‘0’ this field will contain spaces.
Federal Offset Last Name	504-523	20	A	This field will contain the person’s last name for the SSN on the case the MSFI response matched to on the Federal File.

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

Field Name	Location	Length	A/N	Comments
Federal Offset First Name	524-538	15	A	This field will contain the person's first name for the SSN on the case the MSFI response matched to on the Federal File. 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.
Federal Offset File Local Code	539-541	3	A/N	This field will contain the Local Code for the SSN on the case the MSFI response matched to on the Federal File.
MSFI Address Scrub Indicator 1	542-543	2	A/N	This field will always contain GA – Good address (this address is verified externally).
MSFI Address Scrub Indicator 2	544-545	2	A/N	This field is currently not used and is left blank.
MSFI Address Scrub Indicator 3	546-547	2	A/N	This field is currently not used and is left blank.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record. This field contains one of the following address scrub codes to indicate the results of the address editing of the MSFI matched account payee address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable EA – Empty address: No address is present in record. The address was not provided by the MSFI source FA – Foreign Address: The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US'

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

Field Name	Location	Length	A/N	Comments
				GA – Good address. FINALIST has determined it to be a deliverable address
MSFI Matched Account Payee Address Scrub Indicator 2	550-551	2	A/N	<p>This field contains one of the following codes to further define the results of the scrubbing for the MSFI matched account payee address information returned in the response. Success or failure of address correction attempts is indicated by the value of MSFI Matched Account Payee Address Scrub Indicator 1.</p> <p>If MSFI Matched Account Payee Address Scrub Indicator 1 is ‘BA’, this field contains one of the following codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: 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.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted.</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed.</p> <p>If MSFI Matched Account Payee Address Scrub Indicator 1 is ‘CH’, this field contains one of the following codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a</p>

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

Field Name	Location	Length	A/N	Comments
				<p>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 successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was successful</p> <p>If the MSFI Matched Account Payee Address Scrub Indicator 1 contains ‘EA’, ‘FA’, or ‘GA’, this field is spaces.</p>
MSFI Matched Account Payee Address Scrub Indicator 3	552-553	2	A/N	<p>This field’s description is identical to that of MSFI Matched Account Payee Address Scrub Indicator 2 with one exception:</p> <p>In addition to the listed conditions, this field is also spaces if MSFI Matched Account Payee Address Scrub Indicator 1 is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor.</p>
Filler	554-918	365	A/N	<p>This field will be used for future versions. For the current version, it will be all spaces.</p>
Sort State Code	919-920	2	A/N	<p>This field will contain the numeric FIPS state code for the state receiving the response.</p>

**CHART H-15: FCR RECONCILIATION FILE/DATA INCONSISTENCY FILE HEADER RECORD**

Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RB'.
Transmitter State/ Territory Code	3-4	2	A/N	This field will contain the two-digit numeric FIPS code of the state or territory.
Request Type Code	5	1	A/N	This field will contain one of the following codes to indicate the type of request that initiated the generation of this record: I – Request for the FCR Data Inconsistency File Space – Request for the FCR Reconciliation File
Filler	6-9	4	A/N	This field will contain spaces.
Date Stamp	10-17	8	N	This field will contain the date the Reconciliation File or Data Inconsistency File was created. This field will be in the CCYYMMDD format.
Filler	18-500	483	A/N	This field will contain spaces.

<b>CHART H-16: FCR CASE RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RD'.
Case ID	3-17	15	A/N	This field will contain the state-assigned Case ID.
Filler	18-32	15	A/N	This field will contain spaces.
FIPS County Code	33-35	3	A/N	This field will contain the FIPS County Code submitted by the state for the case. If a FIPS County Code was not submitted, the field will contain spaces.
Case Type	36	1	A/N	This field will contain one of the following codes: F – IV-D N – Non IV-D
Order Indicator	37	1	A/N	This field will contain one of the following codes: 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 – Order Indicator is not available.
Registered Date	38-45	8	A/N	This field will contain the date when the case was added to the database. The date will be in CCYYMMDD format.
Update Date	46-53	8	A/N	If the Case record has been updated, this field will contain the date when the update was processed. The date will be in CCYYMMDD format.
Filler	54-500	447	A/N	This field will contain spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RS'.
Case ID	3-17	15	A/N	This field will contain the state-assigned Case ID.
Member ID	18-32	15	A/N	This field will contain the state-assigned Member ID.
Filler	33-35	3	A/N	This field will contain spaces.
Participant Type	36-37	2	A/N	This field will contain one of the following values: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father
Family Violence	38-39	2	A/N	If the state has submitted a Family Violence Indicator for this person, the field will contain an 'FV'. If not, this field will contain spaces.
Sex Code	40	1	A/N	This field will contain one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	If the Date of Birth submitted was different from the Date of Birth on SSA's records, this field will contain SSA's recorded Date of Birth for the person. Otherwise, this field will contain the Date of Birth submitted by the state. If a Date of Birth was not submitted and one could not be found in SSA's records, this field will contain spaces.
Filler	49-57	9	A/N	This field will contain spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Provided/Corrected SSN	58-66	9	A/N	If present, this field will be the identified or corrected SSN for the person found during the SSN verification routines. This field will contain a valid SSN when the SSN Validity Code equals 'C', 'E', 'P', 'R' or 'S'. Otherwise, it will be spaces. The Provided/Corrected SSN will be used to store the person record on the FCR.
FCR Primary SSN	67-75	9	A/N	This field will contain the SSN stored on the FCR as the person's primary SSN. This field may not agree with the SSN submitted by the state, if the SSN verification process identified or corrected the SSN. The Primary SSN is the one used in Proactive Matching.
FCR Primary First Name	76-91	16	A/N	This field will contain the first name of the person associated with the Primary SSN.
FCR Primary Middle Name	92-107	16	A/N	If present, this field will contain the middle name of the person associated with the Primary SSN.
FCR Primary Last Name	108-137	30	A/N	This field will contain the last name of the person associated with the Primary SSN.
Additional SSN 1	138-146	9	A/N	If present, this field will contain an additional SSN for the person as identified by the state. If not, this field will contain spaces.
Additional SSN 2	147-155	9	A/N	If present, this field will contain an additional SSN for the person as identified by the state. If not, this field will contain spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional First Name 1	156-171	16	A/N	If present, this field will contain an additional first name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Middle Name 1	172-187	16	A/N	If present, this field will contain an additional middle name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Last Name 1	188-217	30	A/N	If present, this field will contain an additional last name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional First Name 2	218-233	16	A/N	If present, this field will contain an additional first name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Middle Name 2	234-249	16	A/N	If present, this field will contain an additional middle name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Last Name 2	250-279	30	A/N	If present, this field will contain an additional last name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional First Name 3	280-295	16	A/N	If present, this field will contain an additional first name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Middle Name 3	296-311	16	A/N	If present, this field will contain an additional middle name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Last Name 3	312-341	30	A/N	If present, this field will contain an additional last name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional First Name 4	342-357	16	A/N	If present, this field will contain an additional first name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Middle Name 4	358-373	16	A/N	If present, this field will contain an additional middle name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
Additional Last Name 4	374-403	30	A/N	If present, this field will contain an additional last name for the person who was identified by the state. If an additional name was not submitted when the person was added or last updated, this field will contain spaces.
SSN Validity Code	404	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted by the state: C – The SSN submitted for this person was corrected and provided in the

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
				<p>FCR Primary SSN field</p> <p>E – The SSN and Name combination submitted for this person could not be verified or corrected but the additional person data provided identified an FCR Primary SSN for this person</p> <p>P – The SSN was not submitted, but the additional person data submitted identified an FCR Primary SSN for this person without manual intervention; or the SSN provided did not verify but an FCR Primary SSN was identified using SSA’s alpha search</p> <p>R – The person data submitted identified multiple possible SSNs for the person and the FCR Primary SSN was selected via the Requires Manual Review process</p> <p>S – The IRS-U SSN submitted allowed the FCR Primary SSN to be identified using the IRS information</p> <p>V – The SSN and Name combination submitted was verified by the SSA SSN verification routines. In this case, the state-submitted SSN will equal the FCR Primary SSN.</p> <p>Space – The SSN provided could not be verified.</p>
Multiple SSN 1	405-413	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the first multiple SSN will be in this field.
Multiple SSN 2	414-422	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the second multiple SSN will be in this field.
Multiple SSN 3	423-431	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, the third multiple SSN will be in this field.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Warning Code 1	432-436	5	A/N	This field will contain one of the following values: <b>LE001</b> – Disclosure Prohibited – If the Family Violence Indicator is a space, this code indicates Family Violence has been placed on the person <b>TW102</b> – SSN/Name combination unverified – The SSN Validity Code will contain a space Spaces – No warning applicable
Warning Code 2	437-441	5	A/N	This field will contain one of the following values: <b>LE001</b> – Disclosure Prohibited – If the Family Violence Indicator is a space, this code indicates Family Violence has been placed on the person. <b>TW102</b> – SSN/Name combination unverified – The SSN Validity Code will contain a space. Spaces – No warning applicable
Registered Date	442-449	8	N	This field will contain the date when the person was added to the database. The date will be in CCYYMMDD format.
Update Date	450-457	8	A/N	If the person record has been updated, this field will contain the date when the person update processed. The date will be in CCYYMMDD format.
Date Of Death	458-465	8	A/N	If applicable, this field will contain the SSA-recorded Date of Death in CCYYMMDD format, for the person. If not, this field will contain spaces. Note: The FCR returns '01' in the day portion of the Date of Death when the SSA Death Master File contained '00' in the day. Spaces imply the assumption that the person is alive.
SSA Zip Code Of Last Residence	466-470	5	A/N	If applicable, this field will contain the valid Zip Code of the person's last residence based on SSA's death records. If Date of Death or Zip Code is not available, this field will contain spaces.

<b>CHART H-17: FCR PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Zip Code Of Lump Sum Payment	471-475	5	A/N	If applicable, this field will contain the valid Zip Code of where the lump sum death benefit payment was sent based on SSA's death records. If Date of Death or Zip Code is not available, this field will contain spaces.
Filler	476-500	25	A/N	This field will contain all spaces.

<b>CHART H-18: FCR RECONCILIATION /DATA INCONSISTENCY FILE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RX'.
Case Records Returned	3-10	8	N	This field will contain the number of FCR Case Reconciliation Records (with Record Identifiers of 'RD') contained in the file. This field will contain zeros for the FCR Data Inconsistency File Records (with Record Identifiers of 'RC').
Person Records Returned	11-18	8	N	This field will contain the number of FCR Person Reconciliation Records (with Record Identifiers of 'RS') or the number of FCR Data Inconsistency File Records (with Record Identifiers of 'RC') that are contained in the file.
Response Record Count	19-29	11	N	This field will contain the number of records in the batch, excluding the FCR Response Header and Trailer Records.
<b>IW001</b> Warning Code Count	30-37	8	N	This field will contain the number of records in the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'PF' and an Order Indicator of 'Y' (a child support order exists for the case). Only counts for IV-D cases are included. If warning code <b>IW001</b> is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
<b>IW002</b> Warning Code Count	38-45	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'CP', 'NP' or 'PF', and the participant's age is less than 11 years. Only counts for IV-D cases are included. If warning code <b>IW002</b> is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').

<b>CHART H-18: FCR RECONCILIATION /DATA INCONSISTENCY FILE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>IW003</b> Warning Code Count	46-53	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Sex Code that is not 'F' (Female) or 'M' (Male). Only IV-D cases are included. If warning code <b>IW003</b> is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
<b>IW004</b> Warning Code Count	54-61	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'PF' and a Sex Code of 'F'. Only IV-D cases are included. If warning code <b>IW004</b> is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
Filler	62-500	439	A/N	This field will contain all spaces.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E05' to identify the Title II Locate Source.
Title II First Name	64-73	10	A/N	This field will contain the first name of the Title II beneficiary as returned by SVES.
Title II Middle Initial	74	1	A/N	This field will contain the middle initial of the Title II beneficiary as returned by SVES.
Title II Last Name	75-86	12	A/N	This field will contain the last name of the Title II beneficiary as returned by SVES.
Title II Sex Code	87	1	A	This field will contain one of the following codes: F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This field will contain the date of birth of the beneficiary that was returned from SVES. The date will be in CCYYMMDD format.
Title II Date of Death	96-103	8	A/N	If applicable, this field will contain the date of death of the beneficiary that was returned from SVES. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces. Note: 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.

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

Field Name	Location	Length	A/N	Comments
Filler	104-118	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Residence Address Line 1	119-158	40	A/N	This field will contain the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows: Beneficiary's name and non-standard address information (if present in the input address) followed by: The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: The standardized and scrubbed street address line If no address is being returned, these fields will be spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This field will contain the city of residence that is associated with the address. If not applicable, this field will contain spaces.
Residence Address State	255-256	2	A/N	This field will contain the state that is associated with the beneficiary's address of residence. If not applicable, this field will contain spaces.
Residence Zip Code	257-265	9	A/N	This field will contain the beneficiary's address of residence Zip Code that was returned in the Locate Response. If not available, this field will contain spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first Residence Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains one of the following Address Scrub Codes to indicate the results of the address editing: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable

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

Field Name	Location	Length	A/N	Comments
				EA – Empty address: No address is present in record. The address was not provided by the Locate source. GA – Good address: FINALIST has determined it to be a deliverable address
Residence Address Scrub Indicator 2	268-269	2	A/N	This field contains one of the following codes to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of Residence Address Scrub Indicator 1. If Residence Address Scrub Indicator 1 is ‘BA’, this field contains one of the following codes: BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number: In a multi-dwelling unit, the unit number 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 state code and Zip Code: Assigning state or 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 If Residence Address Scrub Indicator 1 is ‘CH’, this field will contain one of these codes:

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

Field Name	Location	Length	A/N	Comments
				<p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was successful</p> <p>If Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.</p>
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>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:</p> <p>If Residence Address Scrub Indicator 1 is ‘BA’, this field will contain one of these codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box</p>

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

Field Name	Location	Length	A/N	Comments
				<p>addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p><b>BX</b> – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted</p> <p><b>MA</b> – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p><b>MX</b> – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p><b>NC</b> – Non-determined city name: Correction of the city name was attempted</p> <p><b>NZ</b> – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p><b>Spaces</b> – No additional errors were detected</p> <p>If Residence Address Scrub Indicator 1 is 'CH', this field will contain one of these codes:</p> <p><b>BU</b> – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p><b>BX</b> – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p><b>CA</b> – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p><b>CC</b> – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p><b>CZ</b> – Corrected Zip Code: Correction of the Zip Code was successful</p> <p><b>MA</b> – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a</p>

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

Field Name	Location	Length	A/N	Comments
				street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was successful NC – Non-determined city name: Correction of the city name was successful Spaces – No additional errors were detected If Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’ this field will be spaces.
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA’s records, this field will contain SSA’s recorded date of birth for the person. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field will contain a 'C'. This field will contain a space if it is not the last Locate Response for this person for this requestor.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain one of the following values to clarify the response that was received from SVES: 09 – SVES Database is inaccessible for the person Spaces – Locate information returned to state
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is an 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.

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

Field Name	Location	Length	A/N	Comments
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is an 'M' or 'X', this field will contain the Multiple SSN that was used in the match. The SSN in this field will be different from the SSN in the SSN field.
CAN and BIC	387-398	12	A/N	This field will contain the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC will be the last three positions of the field. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions.
State Code	399-400	2	A/N	This field will contain the two-character FIPS state code of the state that is responsible for any mandatory or optional supplementation payment. The code represents the state of residence unless another state has jurisdiction. If not available, this field will contain spaces.
County Code	401-403	3	A/N	This field will contain the three-character FIPS County Code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction. If not available, this field will contain spaces.
Direct Deposit Indicator	404	1	A	This field will contain one of the following codes: C – Checking S – Savings Space – None
LAF Code	405-406	2	A/N	This field will contain a value for the Ledger Account File Code, which reflects the MBR payment status for this beneficiary. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions.

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

Field Name	Location	Length	A/N	Comments
Deferred Payment Date	407-412	6	A/N	If applicable, this field will contain the date in CCYYMM format that the first or next deferred payment can be made. If not applicable, this field will contain spaces.
Date of Initial Title II Entitlement	413-418	6	A/N	If applicable, this field will contain the date that the beneficiary was originally eligible for Title II benefits. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Date of Current Title II Entitlement	419-424	6	A/N	If applicable, this field will contain the date that the beneficiary became eligible for Title II benefits for the current period of entitlement. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	If applicable, this field will contain the date that the event that caused the suspension or termination of Title II benefits occurred. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Net Monthly Title II Benefit	431-436	6	N	If applicable, this field will contain the Net Monthly Benefit amount in \$\$\$\$.00 format. The Net Monthly Benefit represents the benefit amount that is payable after all deductions have been taken. If not applicable, this field will contain zeros.
HI Option Code	437	1	A/N	If applicable, this field will contain one of the following Health Insurance (HI) Option codes: 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

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				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) premium is payable If not applicable, this field will contain a space.
HI Start Date	438-443	6	A/N	If applicable, this field will contain the date that the beneficiary became eligible for health insurance. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
HI Stop Date	444-449	6	A/N	If applicable, this field will contain the date that the beneficiary’s health insurance benefits ended. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
SMI Option Code	450	1	A/N	If applicable, this field will contain one of the following Supplemental Medical Insurance (SMI) Codes: 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 If not applicable, this field will contain a space.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SMI Start Date	451-456	6	A/N	If applicable, this field will contain the first month of coverage date that the beneficiary became eligible for SMI. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
SMI Stop Date	457-462	6	A/N	If applicable, this field will contain the last month of coverage date of the beneficiary's SMI benefits. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Category of Assistance	463	1	A/N	If applicable, this is field will contain one of the following state exchange categorical assistance codes: 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 If not applicable, this field will contain a space.
Black Lung Entitlement Code	464	1	A/N	If applicable, this field will contain one of the following codes to indicate Black Lung entitlement: D – Death Termination E – Entitled N – Nonpayment P – Pending Entitlement

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				T – Terminated (other than death) If not applicable, this field will contain a space.
Black Lung Payment Amount	465-470	6	N	If applicable, this field will contain the Black Lung Payment Amount in \$\$\$\$¢¢ format. If not applicable, this field will contain zeros.
Railroad Indicator	471	1	A/N	If applicable, this field will contain one of the following Railroad Indicators: A – Active claim T – Terminated claim S – Currently suspended If not applicable, this field will contain a space.
MBC Number of Entries	472	1	N	This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount, and MBC Type. This field contains a value from ‘0’ through ‘8’.
MBC Date 1	473-478	6	A/N	If applicable, this field will contain the first Monthly Benefit Credited (MBC) Date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 1	479-484	6	N	If applicable, this field will contain the first MBC amount in \$\$\$\$¢¢ format. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. Therefore, states need to check the LAF Code and MBC Type to determine if a payment was issued. If not applicable, this field will contain zeros.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Type 1	485	1	A/N	This field will contain one of the following codes: C – Benefits paid E – Benefits not paid, due to delayed/pending or suspense N – Benefits not paid Space – Benefits not Paid or not applicable
MBC Date 2	486-491	6	A/N	If applicable, this field will contain the second MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 2	492-497	6	N	If applicable, this field will contain the second MBC amount in \$\$\$\$.00 format. If not applicable, this field will contain zeros.
MBC Type 2	498	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 3	499-504	6	A/N	If applicable, this field will contain the third MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 3	505-510	6	N	If applicable, this field will contain the third MBC amount in \$\$\$\$.00 format. If not applicable, this field will contain zeros.
MBC Type 3	511	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 4	512-517	6	A/N	If applicable, this field will contain the fourth MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Amount 4	518-523	6	N	If applicable, this field will contain the fourth MBC amount in \$\$\$\$çç format. If not applicable, this field will contain zeros.
MBC Type 4	524	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 5	525-530	6	A/N	If applicable, this field will contain the fifth MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 5	531-536	6	N	If applicable, this field will contain the fifth MBC amount in \$\$\$\$çç format. If not applicable, this field will contain zeros.
MBC Type 5	537	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 6	538-543	6	A/N	If applicable, this field will contain the sixth MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 6	544-549	6	N	If applicable, this field will contain the sixth MBC amount in \$\$\$\$çç format. If not applicable, this field will contain zeros.
MBC Type 6	550	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.

<b>CHART H-19: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Date 7	551-556	6	A/N	If applicable, this field will contain the seventh MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 7	557-562	6	N	If applicable, this field will contain the seventh MBC amount in \$\$\$\$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 7	563	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 8	564-569	6	A/N	If applicable, this field will contain the eighth MBC date. The date will be in CCYYMM format. The MBC amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 8	570-575	6	N	If applicable, this field will contain the eighth MBC amount in \$\$\$\$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 8	576	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
Filler	577-912	336	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS State Code of the state that will receive the response.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E06' to identify the Title XVI Locate source.
Other Name	64-69	6	A/N	If applicable, this field will contain any other name that is used by the recipient. If not applicable, this field will contain spaces.
Title XVI First Name	70-79	10	A/N	This field will contain the first name of the Title XVI recipient as returned by SVES.
Title XVI Middle Initial	80	1	A/N	This field will contain the middle initial of the Title XVI recipient as returned by SVES.
Title XVI Last Name	81-99	19	A/N	This field will contain the last name of the Title XVI recipient as returned by SVES.
Title XVI Sex Code	100	1	A	This field will contain one of the following codes: F – Female M – Male U – Unknown
Race Code	101	1	A/N	This field will contain one of the following codes to indicate the race of the recipient: A – Asian B – Black H – Hispanic

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				I – North American Indian N – Negro O – Other U – Not Determined W – White If not applicable, this field will contain spaces.
Title XVI Date of Birth	102-109	8	A/N	This field will contain the date of birth that was returned on the Locate Response. The date will be in CCYYMMDD format. If field is not available, this field will contain spaces.
Title XVI Date of Death	110-117	8	A/N	If applicable, this field will contain the date of death for the recipient whose name is returned in the Locate Response. The date of actual death will be shown if available. However, if the date of death is posted from a returned check, the day will reflect '01' or the date that the returned check was processed. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces. Note: 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.
Date of Death Source Code	118	1	A/N	If applicable, this field will contain one of the following codes: 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 If not applicable, this field will contain a space. The code may change if the death is updated by a subsequent transmission.

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

Field Name	Location	Length	A/N	Comments
Residence Address Line 1	119-158	40	A/N	<p>This field is present if the recipient residence address is different from the payee mailing address.</p> <p>This field will contain the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top justified as follows:                      Recipient's name and non-standard address information (if present in the input address) followed by:</p> <ul style="list-style-type: none"> <li>• The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>• The standardized and scrubbed street address line</li> </ul> <p>If no address is being returned, these fields will be spaces.</p>
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	<p>This field will contain the city of residence that was associated with the address.</p> <p>If not applicable, this field will contain spaces.</p>
Residence Address State	255-256	2	A/N	<p>This field will contain the state that is associated with the address of residence.</p> <p>If not applicable, this field will contain spaces.</p>
Residence Zip Code	257-265	9	A/N	<p>If applicable, this field will contain the Zip Code that was returned in the Locate Response for the recipient's address of residence.</p> <p>If not applicable, this field will contain spaces.</p>
Residence Address Scrub Indicator 1	266-267	2	A/N	<p>The first Residence Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains one of the following address scrub codes to indicate the results of the address editing:</p> <p>BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable</p>

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

Field Name	Location	Length	A/N	Comments
				EA – Empty address: No address is present in record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address
Residence Address Scrub Indicator 2	268-269	2	A/N	This field contains one of the following codes to further define the results of the address editing of the Residence Address returned in the response. Success or failure of address correction attempts is indicated by the value of Residence Address Scrub Indicator 1. If Residence Address Scrub Indicator 1 is ‘BA’, this field contains one of the following codes: BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number: In a multi-dwelling unit, the unit number 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 state code and Zip Code: Assigning state or 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 If Residence Address Scrub Indicator 1 is ‘CH’, this field will contain one of these codes:

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

Field Name	Location	Length	A/N	Comments
				<p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was successful</p> <p>If Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.</p>
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>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:</p> <p>If Residence Address Scrub Indicator 1 is ‘BA’, this field will contain one of these codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box</p>

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

Field Name	Location	Length	A/N	Comments
				<p>addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p><b>BX</b> – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted</p> <p><b>MA</b> – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p><b>MX</b> – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p><b>NC</b> – Non-determined city name: Correction of the city name was attempted</p> <p><b>NZ</b> – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p><b>Spaces</b> – No additional errors were detected</p> <p>If Residence Address Scrub Indicator 1 is 'CH', this field will contain one of these codes:</p> <p><b>BU</b> – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p><b>BX</b> – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p><b>CA</b> – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p><b>CC</b> – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p><b>CZ</b> – Corrected Zip Code: Correction of the Zip Code was successful</p> <p><b>MA</b> – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a</p>

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

Field Name	Location	Length	A/N	Comments
				street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was successful NC – Non-determined city name: Correction of the city name was successful Spaces – No additional errors were detected If Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA’s records, this field will contain SSA’s recorded date of birth for the person. The Submitted Date of Birth will be in CCYYMMDD format. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.

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

Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field will contain a 'C'. This field will contain a space if it is not the last Locate Response for this person for this requestor.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain one of the following values to clarify the response that was received from SVES: 09 – SVES Database is inaccessible for the person Spaces – Locate information returned to state
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is a 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.

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

Field Name	Location	Length	A/N	Comments
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is an 'M' or 'X', this field will contain the Multiple SSN that was used in the match. The SSN in this field will be different from the SSN in the SSN field.
Payee State of Jurisdiction	387-388	2	A/N	This field will contain a FIPS code for the state that is responsible for any mandatory or optional supplemental payment. The code represents the State Code of residence for the recipient unless another state has jurisdiction. If not available, this field will contain spaces.
Payee County of Jurisdiction	389-391	3	A/N	This field will contain a FIPS code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the county code of residence for the recipient unless another county has jurisdiction. If not available, this field will contain spaces.
Payee District Office Code	392-394	3	A/N	This field will contain the SSA District Office (DO) code of the office that services the claim referenced in the Response Record.
Type of Payee Code	395-397	3	A/N	This field will contain one of the following codes that indicate who receives the Supplemental Security Income (SSI) payment: AGY – Social Agency CHD – Natural, Adopted or Stepchild (as payee for a parent) ESP – Essential Person is Payee FDM – Federal Mental Institution FDO – Federal Non-mental Institution FIN – Financial Organization FTH – Natural or Adoptive Father GPR – Grandparent INP – Legally incompetent, but no Representative Payee has been Selected

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

Field Name	Location	Length	A/N	Comments
				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
Payee Mailing Address Line 1	398-437	40	A/N	This field will contain the payee name and mailing address that appears on the SSI check and other correspondence that is sent to the recipient or their representative payee. This field will contain the edited street address supplied by SVES. The
Payee Mailing Address Line 2	438-477	40	A/N	

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

Field Name	Location	Length	A/N	Comments
Payee Mailing Address Line 3	478-517	40	A/N	three edited street address lines (Payee Mailing Address Lines 1 through 3) are top justified as follows: <ul style="list-style-type: none"> <li>• Payee’s name and non-standard address information (if present in the input address) followed by:</li> <li>• The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>• The standardized and scrubbed street address line</li> <li>• If no address is being returned, these fields will be spaces.</li> </ul>
Payee Mailing Address City	518-533	16	A/N	This field will contain the city that is associated with the payee’s mailing address. If not applicable, this field will contain spaces.
Payee Mailing Address State	534-535	2	A/N	This field will contain the state that is associated with the payee’s mailing address. If not applicable, this field will contain spaces.
Payee Zip Code	536-544	9	A/N	This field will contain the Payee Zip Code returned in the Locate Response.
Payee Address Scrub Indicator 1	545-546	2	A/N	The first Payee Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains one of the following Address Scrub Codes to indicate the results of the address editing: <ul style="list-style-type: none"> <li>BA – Bad address: FINALIST determined it to be an undeliverable address The address is left unchanged</li> <li>CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable</li> <li>EA – Empty address: No address is present in record. The address was not provided by the Locate source</li> <li>GA – Good address. FINALIST has determined it to be a deliverable address</li> </ul>

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

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

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record CC – Corrected city name: Correction of the misspelled or non-standard city name was successful CZ – Corrected Zip Code: Correction of the Zip Code was successful MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was successful NC – Non-determined city name: Correction of the city name was successful. If Payee Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.
Payee Address Scrub Indicator 3	549-550	2	A/N	This field will contain one of the following codes to further define the results of the scrubbing for the payee mailing address information returned in the response. If Payee Address Scrub Indicator 1 is ‘BA’, this field will contain one of these codes: BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number: In a multi-dwelling unit, the unit number 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 state code and Zip Code: Assigning state or Zip Code was attempted

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

Field Name	Location	Length	A/N	Comments
				<p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p>Spaces – No additional errors were detected</p> <p>If Payee Address Scrub Indicator 1 is ‘CH’, this field will contain one of these codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was</p>

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

Field Name	Location	Length	A/N	Comments
				successful Spaces – No additional errors were detected If Payee Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.
Type of Recipient	551-552	2	A/N	This field indicates the type of recipient or other individual who is involved in the record. If a recipient is initially disabled, this code will not change at age 65. This field will contain one of the following codes: 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
Record Establishment Date	553-560	8	A/N	This field will contain the date that the SSI record was established for the recipient. The date will be in CCYYMMDD format.
Date of Title XVI Eligibility	561-566	6	A/N	If applicable, this field will contain the application date, final onset date or date that the recipient attained the age of 65 years, whichever is later. This field will be in CCYYMM format. Otherwise, this field will be spaces.

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

Field Name	Location	Length	A/N	Comments
Title XVI Appeal Code	567	1	A/N	If applicable, this field will contain one of the following codes to indicate the level of appeal: A – Appeal Council Review C – Court Case H – Hearing O – Class Action R – Reconsideration If not applicable, this field will contain a space.
Date of Title XVI Appeal	568-575	8	A/N	If applicable, this field will contain the date of the most recent appeal action. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Title XVI Last Redetermination Date	576-583	8	A/N	If applicable, this field will contain the date that all of the required actions for the redetermination were completed. This field will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Title XVI Denial Date	584-591	8	A/N	If applicable, this field will contain the date that the applicant was denied SSI benefits and/or state supplementation. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. (See Payment Status Code below for an explanation of codes).
Payment Status Code	595-597	3	A/N	This is a three-position alphanumeric field, which is composed of two elements: The first position reflects the status of the SSI/State Supplement payment; the second and third positions reflect the reason for the status. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Payment Status Date	598-603	6	A/N	This field will contain the effective date of the last change to the Payment Status Code. The date will be in CCYYMM format. If not applicable, this field will be spaces.
Telephone Number	604-613	10	A/N	This field will contain the recipient's telephone number. If not available, this field will contain spaces.
Third Party Insurance Indicator	614	1	A/N	This field indicates if there could be a third party liability for health care expenses. This field is not updated after the initial posting. If applicable, this field will contain one of the following codes: 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 If not applicable, this field will be spaces.
Direct Deposit Indicator	615	1	A/N	This field will contain one of the following codes: C – Checking S – Savings Space – None
Representative Payee Indicator	616	1	A/N	If applicable, this field will contain one of the following codes that indicates the presence of a Representative Payee for the recipient: Y – There is a Representative Payee. N – There is not a Representative Payee. If not applicable, this field will contain spaces.
Custody Code	617-619	3	A/N	If applicable, this field will contain one of the following codes that indicates who has physical custody of the recipient: AGY – Social Agency CHD – Natural, Adopted or Stepchild (as payee for a parent)

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

Field Name	Location	Length	A/N	Comments
				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 If not applicable, this field will be spaces.
Estimated Self-Employment Amount	620-625	6	N	This field indicates the estimated net amount of self-employment income for the period shown. The format is \$\$\$\$¢¢.

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

Field Name	Location	Length	A/N	Comments
Unearned Income – Number of Entries	626	1	N	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. This field contains the value '0' through '9'.
Unearned Income Type Code 1	627	1	A/N	If applicable, this field will contain a code that indicates the type of unearned income the recipient is, or was, receiving. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
Unearned Income Verification Code 1	628	1	A/N	If applicable, this field will contain a code that indicates if the unearned income allegations of the recipient have been verified. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
Unearned Income Start Date 1	629-634	6	A/N	If applicable, this field will contain the first occurrence of the date that the one-time unearned income payment was received, or the date that the unearned income was started if the payment is made monthly. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 1	635-640	6	A/N	If applicable, this field will contain the termination date of the first occurrence of monthly unearned income. The date will be in CCYYMM format. 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. If not applicable, this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 2	641	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 2	642	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 2	643-648	6	A/N	If applicable, this field will contain the second occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 2	649-654	6	A/N	If applicable, this field will contain the termination date of the second occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 3	655	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 3	656	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 3	657-662	6	A/N	If applicable, this field will contain the third occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 3	663-668	6	A/N	If applicable, this field will contain the termination date of the third occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 4	669	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 4	670	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 4	671-676	6	A/N	If applicable, this field will contain the fourth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 4	677-682	6	A/N	If applicable, this field will contain the termination date of the fourth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 5	683	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 5	684	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 5	685-690	6	A/N	If applicable, this field will contain the fifth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 5	691-696	6	A/N	If applicable, this field will contain the termination date of the fifth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 6	697	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 6	698	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 6	699-704	6	A/N	If applicable, this field will contain the sixth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 6	705-710	6	A/N	If applicable, this field will contain the termination date of the sixth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 7	711	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 7	712	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 7	713-718	6	A/N	If applicable, this field will contain the seventh occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 7	719-724	6	A/N	If applicable, this field will contain the termination date of the seventh occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 8	725	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 8	726	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 8	727-732	6	A/N	If applicable, this field will contain the eighth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 8	733-738	6	A/N	If applicable, this field will contain the termination date of the eight occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 9	739	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 9	740	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 9	741-746	6	A/N	If applicable, this field will contain the ninth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 9	747-752	6	A/N	If applicable, this field will contain the termination date of the ninth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
PHIST – Number of Entries	753	1	N	This field will contain the number of occurrences of the Payment History (PHIST) Table fields. The fields PHIST Payment Date, SSI Monthly Assistance Amount, and PHIST Payment Flag comprise the Payment History Table. Each occurrence of data indicates a change in the payment amount. This field contains the values ‘0’ through ‘8’.
PHIST Payment Date 1	754-761	8	A/N	If applicable, this field will contain the first date that payment or recovery was made. The date will be in CCYYMMDD format. If field is not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 1	762-768	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 1	769	1	A/N	If applicable, this field will contain a code that indicates the type of payment made and if it is has been returned. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
PHIST Payment Date 2	770-777	8	A/N	If applicable, this field will contain the second date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 2	778-784	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 2	785	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PHIST Payment Date 3	786-793	8	A/N	If applicable, this field will contain the third date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 3	794-800	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 3	801	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 4	802-809	8	A/N	If applicable, this field will contain the fourth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 4	810-816	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 4	817	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 5	818-825	8	A/N	If applicable, this field will contain the fifth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 5	826-832	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.

<b>CHART H-20: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PHIST Payment Pay Flag 5	833	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 6	834-841	8	A/N	If applicable, this field will contain the sixth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 6	842-848	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 6	849	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 7	850-857	8	A/N	If applicable, this field will contain the seventh date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 7	858-864	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 7	865	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 8	866-873	8	A/N	If applicable, this field will contain the eighth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.

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

Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 8	874-880	7	N Signed	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 8	881	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
Filler	882-912	31	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS state code of the state that will receive the response.

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

Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E07' to identify the Prisoner Locate source.
SSN Reported by Prison	64-72	9	A/N	This field will contain the SSN that was reported by the prison to SSA.
Prison Reported First Name	73-87	15	A/N	This field will contain the first name that was reported to SSA by the prison.
Prison Reported Middle Name or Middle Initial	88-102	15	A/N	If present, this field will contain the middle name or middle initial that was reported to SSA by the prison. If not applicable or unavailable, this field will contain spaces.
Prison Reported Last Name	103-122	20	A/N	This field will contain the last name that was reported to SSA by the prison.
Prison Reported Suffix	123-126	4	A/N	If present, this field will contain the suffix that was reported to SSA by the prison. If not applicable or unavailable, this field will contain spaces.
Prison Reported Sex Code	127	1	A	This field will contain one of the following Sex Codes to indicate the prisoner's gender: F – Female M – Male U – Unknown
Prison Reported Date of Birth	128-135	8	A/N	This field will contain the date of birth that was reported by the prison. The date will be in CCYYMMDD format. This field will be spaces if unavailable.

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

Field Name	Location	Length	A/N	Comments
Filler	136-273	138	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Filler	306-313	8	A/N	This field is reserved for future use. For the current version, it is spaces
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the user field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A	This field will contain a 'C' if this is the last Locate Response being returned for a Locate Request. This field will contain a space if it is not the last Locate Response for this person for this requestor.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.

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

Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	This field will always contain spaces to indicate a match response was received from the prison.
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is a ‘M’ or ‘X’, the SSN that was used in the match will be in the Multiple SSN field.
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is a ‘M’ or ‘X’, this field will contain the Multiple SSN used in the match. The SSN in this field will be different from the SSN in the SSN field.
Prisoner ID Number	387-396	10	A/N	This field will contain the Prisoner Identification Number that was returned on the Locate Response. If unavailable, this field will contain spaces.
Date of Confinement	397-404	8	A/N	This field will contain the date that the prisoner was confined to a prison/facility. The date will be in CCYYMMDD format.
Release Date	405-412	8	A/N	If applicable, this field will contain the date that the prisoner was released from the prison/facility. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Prisoner Reporter Name	413-472	60	A/N	This field will contain the name of the source that provided the prisoner information to SSA.
Report Date	473-480	8	A/N	This field will contain the date that SSA received the prisoner information. The date will be in CCYYMMDD format.

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

Field Name	Location	Length	A/N	Comments
Prison/Facility Type	481-482	2	A/N	This field will contain one of the following codes: 01 – State Prison 02 – County Prison 03 – Federal Correctional Institute 04 – Mental Correctional Institute 05 – Boot Camp 06 – Medical Correctional Institute 07 – Work Camp 08 – Detention Center 09 – Juvenile Detention Center 10 – Half-way House 11 – City Prison
Prison/Facility Name	483-542	60	A/N	This field will contain the name of the prison/facility.
Prison/Facility Address Line 1	543-582	40	A/N	This field will contain the first line of the prison/facility address.
Prison/Facility Address Line 2	583-622	40	A/N	If present, this field will contain line 2 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility Address Line 3	623-662	40	A/N	If present, this field will contain line 3 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility Address Line 4	663-702	40	A/N	If present, this field will contain line 4 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility City	703-721	19	A/N	This field will contain the city that is associated with the prison/facility address.
Prison/Facility State	722-723	2	A/N	This field will contain the two character state abbreviation that is associated with the prison/facility address.

CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Prison/Facility Zip Code	724-732	9	A/N	The field will contain the Zip Code for the prison/facility. If available, the last four positions will be the Zip Plus Four portion. Otherwise, the last four positions will be spaces.
Prison/Facility Address Scrub Indicator 1	733-734	2	A/N	The first Prison/Facility Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains a code to indicate the results of the address editing: BA – Bad address: FINALIST determined it to be an undeliverable address The address is left unchanged CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable EA – Empty address: No address is present in record. The address was not provided by the Locate source GA – Good address. FINALIST has determined it to be a deliverable address.
Prison/Facility Address Scrub Indicator 2	735-736	2	A/N	This field contains a code to further define the results of the address editing of the prison/facility address information returned in the response. Success or failure of address correction attempts is indicated by the value of Prison/Facility Address Scrub Indicator 1. If Prison/Facility Address Scrub Indicator 1 is ‘BA’ this field contains one of the following codes: BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number: In a multi-dwelling unit, the unit number 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 state code and Zip Code: Assigning state or Zip Code was attempted

CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				<p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed.</p> <p>If Prison/Facility Address Scrub Indicator 1 is ‘CH’, this field will contain one of these codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful</p> <p>CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record</p> <p>CC – Corrected city name: Correction of the misspelled or non-standard city name was successful</p> <p>CZ – Corrected Zip Code: Correction of the Zip Code was successful</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was successful</p> <p>NC – Non-determined city name: Correction of the city name was successful</p>

CHART H-21: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				If Prison/Facility Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.
Prison/Facility Address Scrub Indicator 3	737-738	2	A/N	<p>This field will contain one of the following codes to further define the results of the scrubbing for the prison/facility address information returned in the response:</p> <p>If Prison/Facility Address Scrub Indicator 1 is 'BA', this field will contain one of these codes:</p> <p>BR – Bad range: The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was attempted</p> <p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name)</p> <p>MX – Mismatched state and Zip Code: Correction of the Zip Code was attempted</p> <p>NC – Non-determined city name: Correction of the city name was attempted</p> <p>NZ – Non-determined Zip Code: Correction of the Zip Code was attempted but failed</p> <p>Spaces – No additional errors were detected</p> <p>If Prison/Facility Address Scrub Indicator 1 is 'CH', this field will contain one of these codes:</p> <p>BU – Bad unit number: In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box</p>

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

Field Name	Location	Length	A/N	Comments
				addresses, the box number does not match the Zip+4 code. Standardization was successful. BX – Missing state code or missing state code and Zip Code: Assigning state or Zip Code was successful CA – Corrected address: A misspelled or non-standard street name was successfully corrected in the Response Record CC – Corrected city name: Correction of the misspelled or non-standard city name was successful CZ – Corrected Zip Code: Correction of the Zip Code was successful MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name) MX – Mismatched state and Zip Code: Correction of the Zip Code was successful NC – Non-determined city name: Correction of the city name was successful Spaces – No additional errors were detected If Prison/Facility Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field will be spaces.
Prison/Facility Contact Name	739-773	35	A/N	This field will contain the name of the contact person for the prison/facility. If unavailable, this field will contain spaces.
Prison/Facility Phone	774-783	10	A/N	This field will contain the area code and telephone number of the prison/facility. If unavailable, this field will contain spaces.
Prison/Facility FAX No.	784-793	10	A/N	This field will contain the FAX number of the prison/facility. If unavailable, this field will contain spaces.
Filler	794-912	119	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.

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

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

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the state or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E10' to signify that none of the three SVES Databases contained a match for this person.
Filler	64-273	210	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the member ID that was provided by the submitter for the Locate Request.

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
User Field	338-352	15	A/N	This field will contain the user field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A	This field will contain a 'C' when this is the last Locate Response returned for the Locate Request. This field will contain a space if it is not the last Locate Response for this person for this requestor.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain the following codes: 06 – FCR Case Type changed from IV-D to Non IV-D, person deleted from case, or case closed. No information is returned 10 – Locate source does not have the SSN on file 39 – Disclosure prohibited. Person is associated with Family Violence
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/multiple SSN X – Multiple SSN from corrected SSN Spaces – Original SSN If this field is a 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN fields.

<b>CHART H-22: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is a 'M' or 'X', this field will contain the Multiple SSN used in the match. The SSN in this field will be different from the SSN in the SSN field.
Filler	387-912	526	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS state code of the state that will receive the response.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RC'.
Case ID	3-17	15	A/N	This field will contain the state-assigned Case ID.
Member ID	18-32	15	A/N	This field will contain the state-assigned Member ID.
Order Indicator	33	1	A/N	This field will contain one of the following codes: Y – The state system has a record of the existence of a child support order that is applicable to this case N – The state system has no record of the existence of a child support order that is applicable to this case
Filler	34-35	2	A/N	This field will contain spaces.
Participant Type	36-37	2	A/N	This field will contain one of the following values: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father
Filler	38-39	2	A/N	Reserved for FCR processing. This field will contain spaces.
Sex Code	40	1	A/N	This field will contain one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	If the Date of Birth that was submitted was different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the Date of Birth that was submitted by the state. If a date of birth was not submitted and one could not be found in SSA's records, this field will contain spaces.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	49-66	18	A/N	Reserved for FCR processing. This field will contain spaces.
FCR Primary SSN	67-75	9	A/N	This field will contain the SSN that was stored on the FCR as the person's primary SSN. If the SSN verification process identified or corrected the SSN, this field may not agree with the state-submitted SSN field.
FCR Primary First Name	76-91	16	A/N	This field will contain the first name of the person that is associated with the Primary SSN.
FCR Primary Middle Name	92-107	16	A/N	If present, this field will contain the middle name of the person that is associated with the Primary SSN.
FCR Primary Last Name	108-137	30	A/N	This field will contain the last name of the person that is associated with the Primary SSN.
Filler	138-431	294	A/N	Reserved for FCR processing. This field will contain spaces.
Warning Code 1	432-436	5	A/N	This field will contain one of the following values: <b>IW001</b> – The Participant Type is 'PF' (Putative father) and the Order Indicator is 'Y' (The state system has a record of the existence of a child support order that is applicable to this case) <b>IW002</b> – The Participant Type is 'CP' (Custodial party), 'NP' (Non-custodial Parent) or 'PF', and the participant's age is less than 11 years <b>IW003</b> – The Sex Code is not 'F' (female) or 'M' (male) <b>IW004</b> – The Participant Type is 'PF' and the Sex Code is 'F'
Warning Code 2	437-441	5	A/N	If a second warning code is applicable, this field will conform to the specifications in the Warning Code 1 field. Spaces – No second warning is applicable.
Filler	442-457	16	A/N	Reserved for FCR processing. This field will contain spaces.

<b>CHART H-23: FCR DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Warning Code 3	458-462	5	A/N	If a third warning code is applicable, this field will conform to the specifications in the Warning Code 1 field. Spaces – no third warning is applicable.
Filler	463-500	38	A/N	This field will contain all spaces.