Federal Parent Locator Service

Federal Case Registry

Release 08-01 – Major
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Release 08-01 Specifications

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1. TRACK INTRASTATE FV INDICATORS AND REMOVE FV INDICATORS AS PARTICIPANTS/CASES ARE DELETED (OCSE REF #2209)

1.1 Summary of Changes

The Federal Case Registry (FCR) is being modified so that intrastate (within a State) Family Violence Indicators (FVIs) will be tracked and removed as Participants/Cases are deleted. The process for managing intrastate FVIs will mirror the process for handling interstate (more than one State) FVIs.

1.2 Background

Current FVI processing in the FCR for intrastate cases does not track the FVI to the case of origin. As a result, it is possible that FVIs are being retained on some person records when the State intended that the FVI be removed, while FVIs on other person records might be removed when the State intended for the FVI to remain.

This change will ensure that 'propagated' FVIs do not remain when the State removes the FVI from the person on the case of origin. Conversely, this change will ensure that if a State sends a Change Person transaction to remove an FVI on a person in one case, the FCR will not remove another FVI that was set by the State on the person in another case (that is, the FCR will not remove an FVI that was set on a person in a specific case unless the State that set the FVI removes the FVI from the person on the specific case where it was set).

1.3 Description of Changes

The FCR will now identify the Case ID as well as the State that initiates an FVI on an SSN. An FVI will continue to be propagated on the person in each of the cases that include that SSN. This propagation will be done on intrastate as well as interstate cases. A State can remove an FVI only from the person in the case on whom it was initially placed by that State. When all set FVIs have been removed from a person, the FCR will systematically remove the FVI from that person in the case(s) on which it was propagated.

In addition, when a person with an FVI that was set by a State (not propagated) is deleted from the case on which the FVI was set, or that case is closed, the State does not need to remove the FVI before deleting the person. The FCR will remove the 'propagated' FVIs as the person is deleted (just as is now occurring in interstate cases) if there are no other FVIs for that person identified as set. If an FVI had been set by a State on a person who is in more than one case within the State, (that is, set multiple times rather than propagated) an FVI will only be removed from the person in the specific case(s) from which the person is being deleted. The FVI will remain as propagated, if there is still at least one remaining 'set' FVI.

1.4   Impact on States

No FCR Response record layout changes are associated with this system change. After Release 08-01 implementation, an FV Reconciliation process will be available. States will be given the opportunity to request this FV Reconciliation to identify all cases/persons where an FVI has been set, either by the State or propagated by the FCR. States can use the output of this Reconciliation to re-evaluate whether an FVI should be set on a person in a particular case or cases.

1.5   Output Record Specification

There are no output record changes.

2.   USE NAME MATCH ROUTINE FOR FCR PERSON TRANSACTIONS (OCSE REF #2268)

2.1   Summary of Changes

The FCR is being modified to include the Social Security Administration's (SSA's) name matching routine as part of the SSN/Name verification process for Person Add, Change and Locate transactions. The FCR will return records that contain a code to indicate that the SSN/Name combination was not verified by SSA's SSN verification routines but did successfully pass a name matching routine, which identified the SSN/Name combination as a probable name match. The SSN/Name combinations which successfully pass this name matching routine will be treated as if they were verified during FCR processing, and as a result they will be included in Locate and Proactive Match processing.

2.2   Background

When participants whose SSN/Name combination, as submitted to the FCR, does not verify, Proactive Matching, Locate Responses and Defense Manpower Data Center (DMDC) matches are not provided to the States. Using SSA's name matching routine will help to increase the chances of verifying a name and SSN for such persons, thereby providing Locate data for them to States for processing child support cases.

2.3   Description of Changes

SSN/Name combinations that are unverified will be sent to an SSA name matching routine, and the results will be assigned a confidence score. Unverified SSN/Name combinations with a confidence score that matches or exceeds the FCR's specified threshold will be identified as "Unverified SSN/Name Combination with Probable Name Match". This SSN/Name combination will be treated as a verified SSN/Name combination and will be eligible for Proactive Matching and Locate Processing.

2.4   Impact on States

The FCR is adding a new SSN Validity Code of 'N' to the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier 'FS') and FCR Person Reconciliation Record (Record Identifier 'RS'). The value 'N' means that the SSN/Name combination that was submitted was not verified by SSA's SSN verification routines, but a name matching routine has identified it as a probable name match.

In the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier 'FS'), these fields will have a new value of 'N':

- SSN Validity Code (position 641),
- Additional SSN1 Validity Code (position 853), and
- Additional SSN2 Validity code (position 854).

In the FCR Person Reconciliation Record (Record Identifier 'RS'), these fields will have a new value of 'N':

- SSN Validity Code (position 404),
- Additional SSN 1 Validity Code (position 476), and
- Additional SSN 2 Validity code (position 477).

The FCR is adding new warning code **TW103**. This new warning code is returned to the States on the FCR Person /Locate Request Acknowledgement/Error Record when the SSN/Name combination has been identified as "Unverified SSN/Name Combination with Probable Name Match".

Chart 2-1 displays the new warning and error code **TW103** and description.

CHART 2-1: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
TW103	FP	Unverified SSN/Name Combination with Probable Name Match. The SSN/Name combination submitted was not verified by SSA's SSN verification routines, but a name matching routine has identified the SSN/Name combination as a probable name match.

The new validity code and warning code will allow States to monitor and/or perform additional follow-up if needed on those SSN/Name combinations.

2.5   Output Record Specification

Refer to Appendix A, Chart A-1, "FCR Person/Locate Request Acknowledgement/Error Record", and Chart A-2, "FCR Person Reconciliation Record", for the revised record layout for this change.

The material that is highlighted in turquoise indicates the changes to the existing record layout.

3.   FILTER REDUNDANT PROACTIVE AND LOCATE RESPONSE DATA (OCSE REF #2304)

3.1   Summary of Changes

The FCR is being modified to provide States with filter options to suppress positive redundant Locate Responses for:

- Locate Request Type 'CS' (Child Support Request for IV-D purposes),
- FCR-to-NDNH Proactive Matches, and
- FCR-to-SVES Proactive Matches, on certain transaction's Action Types.

The NDNH-to-FCR Proactive Matches and all other Locate Request types 'AD' (Adoption/Foster Care), 'CV' (Custody and Visitation), 'LC' (Locate Only) and 'PK' (Parental Kidnapping) will not be filtered.

The FCR filtering process will determine whether the response 'Key' information that is returned from a Locate source was already returned to the State within the State's specified timeframe. The FCR will store a State's 'Key' response information on a file to compare to the next response that is returned from a Locate source. If the response 'Key' information is determined to be a match of a previous response that was already returned to the State (based on the criteria, which is explained in Section 3.3 below), the FCR will not return the current response if the State selected the filter option to suppress.

States that want to suppress positive redundant Locate Responses must complete a new option form that specifies which responses to filter and also must specify the time period of one, three or five years to purge the State's Response Key Records on files. The FCR will also provide an additional option to override the suppression if the positive response is the last response of a group, so that a Locate Closed Indicator can be returned.

This enhancement also provides a new field, SSA Cycle Date, for the FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'E01'. The SSA Cycle Date identifies the week that the 'E01' record was updated at SSA. This new field has been placed in a filler area so that States can begin to take advantage of this field when they are ready to make the necessary adjustments to their processing. The SSA Cycle Date field will be available to all States, whether they choose filtering or not.

3.2   Background

In response to requests from States, this enhancement will reduce the number of positive redundant Locate Responses that are being returned to States. This change will result in reduced State CPU processing time and worker alerts, thereby saving workers' time, because they will not have to review old data.

3.3   Description of Changes

The FCR is offering States a new filter option to suppress redundant positive responses on certain transaction types.

States will have the following filtering options:

1. Suppress redundant FCR-to-NDNH Proactive Match Responses that were initiated by a 'Change Person' Transaction.
2. Suppress redundant FCR-to-SVES Proactive Match Responses that were initiated by a 'Change Person' Transaction.
3. Suppress DoD, DVA, IRS, SSA, AWR (Annual Wage Report) and/or SVES Locate Responses with Locate Request Type of 'CS' that were initiated by a Change or Locate Person Transaction. (**Note:** States can suppress any combination of these Locate sources.)
4. Suppress NDNH Locate Responses with Locate Request Type of 'CS' that were initiated by Add, Change or Locate Person Transaction.

As responses are returned to the submitter, the FCR will store the Response 'Key' for that Locate information on file. The next Locate Response that is received from the Locate source is compared against this file to determine if the Response 'Key' fields match. If 'Key' fields match, the FCR will suppress the response if the State has selected the filter option.

The following describes the key fields that the FCR uses in determining if a Locate Response is redundant.

DoD – A01

The FCR will suppress a FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'A01' (DoD) if the State selects the DoD Filter and the following key fields match a previous DoD response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN
4. Date of Address
5. the first 20 bytes of each Street Address Line 1 through 3
6. the first 10 bytes of City
7. State
8. the first 9 bytes of ZIP Code
9. Address Scrub Indicator 1
10. DoD Status Code
11. DoD Service/Agency Code
12. DoD Pay Grade/Rank
13. Annual Salary-DoD

DVA – F01

The FCR will suppress a FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'F01' (DVA) if the State selects the DVA Filter and the following key fields match a previous DVA response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN
4. Date of Address
5. the first 20 bytes of each Street Address Line 1 through 3
6. the first 10 bytes of City
7. State
8. the first 9 bytes of ZIP Code
9. Address Scrub Indicator 1
10. VA Benefit Indicator
11. VA Date of Death
12. VA Effective Date
13. VA Amount of Award
14. VA Suspense Indicator
15. VA Incarceration Indicator
16. VA Retirement Pay Indicator

IRS (non-1099) – C01

The FCR will suppress a FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'C01' (IRS non-1099) if the State selects the IRS Filter and the following key fields match a previous IRS response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN
4. Date of Address
5. the first 20 bytes of each Street Address Line 1 through 3
6. the first 10 bytes of City
7. State
8. the first 9 bytes of ZIP Code
9. Address Scrub Indicator 1
10. IRS Tax Year

SSA AWR – E01

The FCR will suppress a FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'E01' (SSA AWR – Annual Wage Report) if the State selects the SSA AWR Filter and the following key fields match a previous SSA AWR response that was returned to the submitter:

1. Transmitter State/Territory Code

2. Locate Source Response Agency Code
3. SSN
4. Date of Address
5. the first 20 bytes of each Street Address Line 1 through 3
6. the first 10 bytes of City
7. State
8. the first 9 bytes of ZIP Code
9. Address Scrub Indicator 1
10. SSA Employment Indicator
11. SSA Wage Amount
12. SSA Cycle Date

SVES

The following 'Key' fields are used in the suppression of redundant FCR-to-SVES Proactive Matches and/or suppression of SVES Locate Responses.

SVES – E05

The FCR will suppress a FCR SVES Title II Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E05' (Title II) if the State selects the SVES Filter and the following key fields match a previous SVES Title II response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Multiple SSN
4. the first 20 bytes of each Residence Address Line 1 through 3
5. the first 10 bytes of Residence Address City
6. Residence Address State
7. the first 9 bytes of Residence ZIP Code
8. Residence Address Scrub Indicator 1
9. Title II Date of Death
10. CAN and BIC
11. LAF Code
12. Date of Title II Suspension or Termination
13. Net Monthly Title II Benefit
14. Category of Assistance
15. Railroad Indicator
16. MBC Date 1
17. MBC Amount 1
18. MBC Type 1

SVES – E06

The FCR will suppress a FCR SVES Title XVI Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E06' (Title XVI) if the State selects the SVES Filter and the following key fields match a previous SVES Title XVI response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Multiple SSN
4. the first 20 bytes of each Residence Address Line 1 through 3
5. the first 10 bytes of Residence Address City
6. Residence Address State
7. the first 9 bytes of Residence ZIP Code
8. Residence Address Scrub Indicator 1
9. Title XVI Date of Death
10. the first 20 bytes of each Payee Mailing Address Line 1 through 3
11. the first 10 bytes of Payee Mailing Address City
12. Payee Mailing Address State
13. the first 9 bytes of Payee Mailing ZIP Code
14. Payee Address Scrub Indicator 1
15. Date of Title XVI Appeal
16. Title XVI Denial Date
17. Payment Status Code
18. Payment Status Date

SVES – E07

The FCR will suppress a FCR Prisoner Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E07' (Prisoner) if the State selects the SVES Filter and the following key fields match a previous Prisoner response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Multiple SSN
4. SSN Reported by Prison
5. Date of Confinement
6. Release Date
7. the first 40 bytes of Prison Facility Name
8. the first 20 bytes of each Prison/Facility Address Line 1 through 3
9. the first 10 bytes of Prison/Facility City
10. Prison/Facility State
11. the first 9 bytes of Prison/Facility ZIP Code
12. Prison/Facility Address Scrub Indicator 1

NDNH

The following 'Key' fields are used in the suppression of redundant FCR-to-NDNH Proactive Matches and/or NDNH Locate Responses.

NDNH UI – H97

The FCR will suppress a FCR NDNH Locate/Proactive Match Response Record (Record Identifier 'FN') with Locate Source Response Agency Code 'H97' (UI) if the State selects the NDNH Filter and the following key fields match a previous NDNH UI response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Corrected/Additional/Multiple SSN
4. the first 20 bytes of each Street Address Line 1 through 3
5. the first 10 bytes of City
6. State
7. the first 9 bytes of ZIP Code
8. Address Scrub Indicator 1
9. Reporting State
10. Benefit Amount
11. Reporting Quarter

NDNH QW – H98

The FCR will suppress a FCR NDNH Locate/Proactive Match Response Record (Record Identifier 'FN') with Locate Source Response Agency Code 'H98' (QW) if the State selects the NDNH Filter and the following key fields match a previous NDNH QW response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Corrected/Additional/Multiple SSN
4. the first 20 bytes of each Street Address Line 1 through 3
5. the first 10 bytes of City
6. State
7. the first 9 bytes of ZIP Code
8. Address Scrub Indicator 1
9. Reporting State
10. Address Indicator Type
11. Wage Amount
12. Reporting Quarter
13. FEIN and/or Reporting Federal Agency

NDNH W-4 – H99

The FCR will suppress a FCR NDNH Locate/Proactive Match Response Record (Record Identifier 'FN') with Locate Source Response Agency Code 'H99' (W-4) if the State selects the NDNH Filter and the following key fields match a previous NDNH W-4 response that was returned to the submitter:

1. Transmitter State/Territory Code
2. Locate Source Response Agency Code
3. SSN or Corrected/Additional/Multiple SSN
4. the first 20 bytes of each Street Address Line 1 through 3
5. the first 10 bytes of City
6. State
7. the first 9 bytes of ZIP Code
8. Address Scrub Indicator 1
9. Reporting State
10. Address Indicator Type
11. Date of Hire
12. FEIN and/or Reporting Federal Agency

In Appendix B, Charts B-2 through B-4 summarize the 'Key' fields that are used in filtering.

A State that chooses to suppress positive proactive and/or Locate Responses must complete and submit the Filter Positive Redundant Proactive/Locate Responses Election Form, shown in Figure 3-1. States will need to specify how long External Locate Sources' Response 'Key' records are stored on FCR files: one, three or five years. After that time period, State's Response 'Key' records will be purged from the FCR file. The NDNH Response 'Key' records will automatically be purged after one year. An additional option to override suppression is available to States that need the Locate Closed Indicator returned on a redundant response.

When a State elects to suppress positive redundant proactive/locate responses, the following responses will **not** be suppressed:

1. NDNH-to-FCR Proactive Matching.
2. FCR-to-NDNH and/or FCR-to-SVES Proactive Match if the 'Add Person' Transaction initiated the request.
3. DoD, DVA, IRS, or SSA external Locate Response if the 'Add Person' Transaction initiated the request.
4. Proactive Match or Locate Response if the 'Change Person' Transaction initiated the request and that request removed Family Violence from the person.
5. Proactive Match or Locate Response if the 'Change Person' Transaction initiated the request and that request changed the person's SSN from unverified to verified.
6. Proactive Match or Locate Response if the Case Type is changed on a person from Non-IV-D to IV-D.
7. Locate Responses for Locate Request Types: 'AD', 'CV', 'LC', and 'PK'.

In Appendix B, Chart B-1 summarizes the transactions that are eligible for filtering.

3.4   Impact on States

The FCR has added a new field, SSA Cycle Date, for the FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'E01'. The SSA Cycle Date identifies the week the AWR record was updated at SSA. This new field, SSA Cycle Date, is in positions 717 to 723 in the 'E01' Locate Source Specific Information area. The Filler area has decreased from 196 to 189 bytes and is in positions 724 to 912. SSA Cycle Date is available to all States.

When a State is ready to begin filtering positive redundant Proactive Matches and/or Locate Responses, the completed form, Filter Positive Redundant Proactive/Locate Responses Election Form, shown in Figure 3-1, must be sent to the FCR Options Coordinator, as indicated below. Filtering will take effect as soon as the form is entered into the FCR.

The completed form should be mailed to:

> Joan O'Connor
> Department of Health and Human Services
> Administration for Children and Families
> Office of Child Support Enforcement
> Federal Parent Locator Service, 4th floor
> 370 L'Enfant Promenade, S.W.
> Washington, DC 20447

Forms may also be faxed to Joan O'Connor at 202.401.5553 or 202.401.5647.

Figure 3-1: Filter Positive Redundant Proactive/Locate Responses Election Form

Filter Positive Redundant Proactive/Locate Responses Election Form	
Enter 'Yes' in box to suppress redundant FCR-to-NDNH Proactive Match Responses.	
Enter 'Yes' in box to suppress redundant FCR-to-SVES Proactive Match Responses.	
Enter 'Yes' in box to suppress redundant NDNH Locate Responses with Locate Request Type 'CS'.	
Enter 'Yes' in box indicating which Locate Source to suppress redundant Locate Response with Locate Request Type 'CS'.	

DoD – A01	DVA – F01	IRS- C01	SSA AWR – E01	SVES-E05,E06,E07

Enter time period of 1, 3 or 5 years that State wants their DoD, DVA, IRS, SSA AWR and/or SVES Response Key Record purged from file. State must specify time period in box on right. **Note:** The NDNH Response Key Record is purged after one year.	
Enter 'Yes', in the box to the right, if your State would like to continue to receive redundant Positive Response when the Locate Closed Indicator is present indicating the last response is being returned for the Locate Request.	

Date:	Submitting Agency:	
Requester:		Phone number:
Address:		
City:	State:	Zip Code:
Signature		

3.5   Output Record Specification

Refer to Appendix A, "FCR Output Response Records", Chart A-3, "FCR Locate Response Record", for the revised record layout reflecting this change.

The material that is highlighted in turquoise indicates the changes to the existing record layout.

4. RETURN TITLE II PENDING FILE INFORMATION (OCSE REF #2310)

4.1 Summary of Changes

The FCR is being modified so it will proactively return a new response record that will contain SSA Title II Pending Claim information. As claims are added to, and/or changed on, SSA's Title II Pending Claims File, the claim's beneficiary SSN will be compared to the FCR. The SSA Title II Pending Claim information will be returned to the State as a proactive match if the SSA beneficiary's SSN matches an FCR SSN that:

*   is verified,
*   has no family violence, and
*   is in an open IV-D case.

4.2 Background

States have access to data, upon request, from SSA via the State Verification and Exchange System (SVES). However, even with this data match in place, States may not learn about SSA benefits in a timely manner. States may not regularly query SSA, and benefits may be awarded and paid out long before the child support office learns of the action. In particular, lump sum benefits that might have been used to satisfy arrearages have sometimes already been paid out by SSA.

Having access to Title II Pending Claim data will allow States to submit withholding orders sooner, therefore improving their chances of intercepting lump sum payments and expediting collection of on-going support payments.

4.3 Description of Changes

The FCR will send a new proactive response record, the FCR Title II Pending Claim Response Record (Record Identifier 'FK') with Locate Source Response Agency Code of 'E04', when SSA identifies a Title II Pending Claim add, and/or change, to a beneficiary SSN that matches an FCR-verified SSN with no family violence, in a IV-D case, for States that have chosen to receive Title II Pending Claim-to-FCR Proactive Matches.

The Response Record will include a default SSA District Office Mailing Address. This office is the SSA office that is closest to the State's main Child Support Office. OCSE is trying to obtain the beneficiary address as part of a future enhancement to the Title II Pending match. At that time, the default SSA District Office Mailing Address will be replaced with the actual SSA District Office for the claim's beneficiary.

4.4 Impact on States

States that choose to participate in this proactive matching must complete and submit an option form, which is shown as Figure 4-1, "Title II Pending Claim Response Election Form". The completed form must be sent to the FCR Options Coordinator, as indicated below. Title II Pending Claim-to-FCR Proactive Matching will take effect as soon as the form is entered into the FCR.

The completed form should be mailed to:

>Joan O'Connor
>Department of Health and Human Services
>Administration for Children and Families
>Office of Child Support Enforcement
>Federal Parent Locator Service, 4th floor
>370 L′Enfant Promenade, S.W.
>Washington, DC 20447

Forms may also be faxed to Joan O'Connor at 202.401.5553 or 202.401.5647.

If a State chooses this option, the State must program its system to accept and process the new response record, the FCR Title II Pending Claim Response Record (Record Identifier 'FK'), with Locate Source Response Agency Code of 'E04'.

4.5 Output Record Specification

Refer to Appendix A, "FCR Output Response Records", Chart A-5, "FCR Title II Pending Claim Response Record", for the new record layout for this change.

Figure 4-1: Title II Pending Claim Response Election Form

Title II Pending Claim Response Election Form	
The FCR will send proactive response record, FCR Title II Pending Claim Response Record (Record Identifier 'FK'), with Locate Source Response Agency Code 'E04' when SSA determines that a Title II Pending Claim beneficiary SSN matches a FCR verified SSN with no Family Violence, in a IV-D case, for States that have opted to receive the Title II Pending Claim-to-FCR proactive match.	
Enter 'Yes', in the box to the right, if your State would like to receive FCR Title II Pending Claim Responses as a Proactive Match.	
Date:	
Submitting Agency:	
Requester:	
Phone Number:	
Address:	
City:	
State	
Zip Code:	
Signature:	

5. CONVERT REMAINING STATES TO SVES (OCSE REF #2311)

5.1 Summary of Changes

The FCR is discontinuing the Master Beneficiary Record (MBR) Locate process and replacing it with the SVES Title II Locate process. All States that are not currently using SVES will be converted to SVES processing for accessing Title II information. In addition, those States will also receive Title XVI and Prison information from SVES.

5.2 Background

OCSE and SSA want to eliminate the MBR requests, due to volume, processing issues, and the limited information that is available from the MBR. The SVES Title II response record provides much more valuable information. The Title XVI and Prison information is also available to States through SVES.

5.3 Description of Changes

States that are currently not receiving SVES Locate Responses will be converted to receive SVES Locate responses (Record Identifier 'FK') with Locate Source Response Agency Code 'E05, 'E06', 'E07' and 'E10'.

The FCR will discontinue sending requests to MBR. The FCR will no longer return FCR Locate Response Record (Record Identifier 'FF') with Locate Source Response Agency Code 'E03' (Response from SSA MBR) to the State.

5.4 Impact on States

States that currently do not use SVES must program their system to accept the following Locate Response records:

- FCR SVES Title II Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E05' (Title II),
- FCR SVES Title XVI Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E06' (Title XVI),
- FCR Prisoner Locate Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E07' (Prisoner),
- FCR SVES Not Found Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E10' (SVES Not Found).

States that are unable to program these changes prior to this conversion can contact OCSE to request the SVES print program to process this data.

States that would like to participate in the FCR-to-SVES Proactive Matching will need to complete the "FCR State Verification and Exchange System (SVES) Proactive Match Election Form", which is shown in Figure 5-1, and send form to OCSE. The FCR Release 07-01 Specifications list the details of this FCR-to-SVES Proactive Match.

5.5   Output Record Specification

Refer to Appendix A, Chart A-4 for the "FCR SVES Title II Locate Response Record".

The other three SVES Response Record Layouts are displayed in the Release 07-01 Specifications as Chart A-2 "FCR SVES Title XVI Locate Response Record", Chart A-3 "FCR SVES Prisoner Locate Response Record", and Chart A-4 "FCR SVES Not Found Response Record" for the SVES record layouts.

Figure 5-1: FCR SVES Proactive Match Election Form

**FCR State Verification and Exchange System (SVES)
Proactive Match Election Form.**

SVES PROACTIVE MATCH SEARCH OPTION

A State will have the option to receive SVES proactively. The FCR will send a Proactive Match Request to SVES for a person added or changed on the FCR, with a verified SSN, in IV-D case, and with no family violence indicated.

The SVES Proactive Match Request will be suppressed if a State requests a SVES Locate Request and the request is made in conjunction with Add or Change Person transaction.

Our State elects to receive SVES Proactive Matches for persons with participant types 'NP' (Non-custodial Parent) or 'PF' (Putative Father) in an IV-D case with no family violence indicated.	Enter 'Yes' below to indicate State's election to receive SVES Proactive Matches.

Indicate if additional participant types for proactive matches are to be sent to SVES by placing 'Yes' in either or both boxes on the right.	Send participant type 'CP' (Custodial Party) to SVES?	Send participant type 'CH' (Child) to SVES?

Date:	Submitting Agency:	
Requester:		**Phone number:**
Address:		
City:	**State:**	**Zip Code:**
Signature:		

6. ADD SSA DISTRICT OFFICE TO SVES TITLE II REPSONSE RECORD (OCSE REF #2328)

6.1 Summary of Changes

The FCR is being modified to include the SSA District Office Address on the SVES Title II Response Record.

6.2 Background

States are directed to send income withholding orders (IWOs) to a local SSA office, but States have not been provided with an automated process to identify the office that should receive the IWO. Providing the SSA District Office address will help States to automate issuance of the IWO to the appropriate field office, reduce worker involvement, and improve timeliness of collections.

6.3 Description of Changes

The FCR will add a District Office Mailing Address to the FCR SVES Title II Response Record (Record Identifier 'FK') with Locate Source Response Agency Code 'E05'. The District Office Mailing Address is obtained from SSA by an FCR lookup using a valid Residence ZIP Code. If the Residence ZIP Code is invalid or not found during the lookup, the District Office Mailing Address fields will be spaces.

6.4 Impact on States

The FCR will use a current Filler field to add the following new fields to the FCR SVES Title II Response Record (Record Identifier 'FK') with Locate Source Response Agency Code of 'E05':

1. Filler (positions 577-579)
2. District Office Mailing Address Line 1 (positions 580-601)
3. District Office Mailing Address Line 2 (positions 602-623)
4. District Office Mailing Address Line 3 (positions 624-645)
5. District Office Mailing Address Line 4 (positions 646-667)
6. District Office Mailing Address City (positions 668-695)
7. District Office Mailing Address State (positions 696-697)
8. District Office Mailing Address ZIP Code (positions 698-706)

Filler decreased from 334 bytes to 204 bytes (positions 707-910).

6.5   Output Record Specification

Refer to Appendix A, "FCR Output Response Records", Chart A-4, "FCR SVES Title II Locate Response Record", for the revised record layout reflecting this change.

The material that is highlighted in turquoise indicates the changes to the existing record layout.

A.   FCR OUTPUT RESPONSE RECORDS

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

Charts A-1 through A-4 present the entire record layout for each of the records affected, with the changes highlighted in <mark>turquoise</mark>.

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

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

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Additional Last Name 3	421-450	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 4	451-466	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 4	467-482	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 4	483-512	30	A/N	This field contains the information that was submitted on the input record.
New Member ID	513-527	15	A/N	This field contains the information that was submitted on the input record.
IRS-1099	528	1	A/N	This field contains the information that was submitted on the input record.
Locate Source 1	529-531	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 2	532-534	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 3	535-537	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 4	538-540	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 5	541-543	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 6	544-546	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 7	547-549	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 8	550-552	3	A/N	This field contains the information that was submitted on the input record.
Filler	553-640	88	A/N	This field contains spaces.
SSN Validity Code	641	1	A/N	This field contains a value to indicate the validity of the SSN that was submitted: C – The SSN that was submitted for this person was corrected. E – The SSN and Name combination that was submitted for this person could not be verified or corrected but the additional person data that was provided identified an SSN for this person. N – The SSN and Name combination that was submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match.

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
				P – The SSN was not submitted, but the additional person data that was submitted identified an SSN for this person without manual intervention and it is provided; or the SSN that was provided did not verify but an SSN was identified using SSA's alpha search. R – The person data that was submitted identified multiple possible SSNs for the person, and the SSN that was provided was selected using the Requires Manual Review process. S – The IRS-U SSN that was submitted allowed the SSN to be identified by using the IRS information. V – The SSN and Name combination that was submitted was verified by SSA's SSN verification routines. Space – The SSN that was provided could not be verified, or there was no SSN provided and one could not be identified using the information submitted. See the Error Code 1-5 fields for a more specific explanation of the condition. If the Acknowledgement Code equals 'AAAAA' and this field equals a space, the person has been accepted by the FCR System as an unverified person and is not available for FCR Query or proactive matching. 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 Database with the new information. If the Acknowledgement Code equals 'REJCT', the FCR System has rejected the person and this field contains a space. If the State finds a new SSN for the rejected person, the person must be re-submitted as an Add Transaction.

CHART A-1: 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 is the identified or corrected SSN for the person who was found during the SSN verification routines. The Provided/Corrected SSN is used to store the person record on the FCR Database. If the SSN Validity Code equals 'C', 'E', 'P', 'R' or 'S', this field contains a valid SSN. If the SSN Validity Code does not equal 'C', 'E', 'P', 'R' or 'S', this field contains spaces.
Multiple SSN 1	651-659	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the first additional SSN.
Multiple SSN 2	660-668	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the second additional SSN.
Multiple SSN 3	669-677	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the third additional SSN.
SSA Date of Birth Indicator	678	1	A/N	If the Date of Birth that was submitted on the input record is within one year (plus or minus) of the Date of Birth that is stored on the FCR Database, this field contains an 'N'. If the Date of Birth that is returned on this record is not within one year (plus or minus) of the Date of Birth that is stored on the FCR Database, or if it was not sent by the State but is identified by SSA, this field contains a 'Y'. If Warning Code **PW010** is returned, this field contains a 'Y'.
Batch Number	679-684	6	A/N	This field contains the submitter-assigned number of the batch that contained the input record.

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Date of Death	685-692	8	A/N	This field contains the SSA-recorded Date of Death in CCYYMMDD format, for the person. If no DOD is available, this field contains spaces. Note: If the SSA Death Master File contained '00' in the day, the FCR System returns '01' in the day portion of the Date of Death.
SSA ZIP Code of Last Residence	693-697	5	A/N	This field contains the valid ZIP Code of the person's last residence based on SSA's Death Records. Invalid or incomplete ZIP Codes on the SSA death record are not returned. If a ZIP Code is not available, this field contains spaces. If FINALIST did not validate the ZIP Code that was provided by the Death Master File, this field contains spaces.
SSA ZIP Code of Lump Sum Payment	698-702	5	A/N	This field contains the valid ZIP Code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete ZIP Codes on the SSA Death Record are not returned. If a ZIP Code is not available, this field contains spaces. If FINALIST did not validate the ZIP Code that was provided by the Death Master File, this field contains spaces.
FCR Primary SSN	703-711	9	A/N	This field contains the SSN that is stored on the FCR Database as the person's primary SSN.
FCR Primary First Name	712-727	16	A/N	This field contains the first name of the person who is stored on the FCR Database that verified with the Primary SSN.
FCR Primary Middle Name	728-743	16	A/N	This is the middle name of the person who is stored on the FCR Database that verified with the Primary SSN.
FCR Primary Last Name	744-773	30	A/N	This is the last name of the person who is stored on the FCR Database that verified with the Primary SSN.

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Acknowledgement Code	774-778	5	A/N	This field contains a code that indicates if the record was accepted, rejected, or is pending. If the record was accepted, this field contains the code 'AAAAA'. If the record is pending SSN identification on the person record, this field contains the code 'HOLDS'. If the record was rejected, this field contains the code 'REJCT'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 1	779-783	5	A/N	If the record was accepted, but a non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. 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, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Error Code 3	789-793	5	A/N	If the record was accepted, but a third non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. 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, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 5	799-803	5	A/N	If the record was accepted, but a fifth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
SSA City of Last Residence	804-818	15	A/N	If FINALIST validated the SSA ZIP Code of Last Residence that was provided by the Death Master File, this field contains the city that is associated with that ZIP Code in the FINALIST Database. If a valid ZIP Code is not available, this field contains spaces.

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
SSA State of Last Residence	819-820	2	A/N	If FINALIST validated the SSA ZIP Code of Last Residence that was provided by the Death Master File, this field contains the State that is associated with that ZIP Code in the FINALIST Database. If a valid ZIP Code is not available, this field contains spaces.
SSA City of Lump Sum Payment	821-835	15	A/N	If FINALIST validated the SSA ZIP Code of Lump Sum Payment that was provided by the Death Master File, this field contains the city that is associated with that ZIP Code in the FINALIST Database. If a valid ZIP Code is not available, this field contains spaces.
SSA State of Lump Sum Payment	836-837	2	A/N	If FINALIST validated the SSA ZIP Code of Lump Sum Payment that was provided by the Death Master, this field contains the State that is associated with that ZIP Code in the FINALIST Database. If a valid ZIP Code is not available, this field contains spaces.
Filler	838-852	15	A/N	This field is used for future versions. For the current version, it is all spaces.
Additional SSN1 Validity Code	853	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted: N – The Additional SSN1 and Name combination that was submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match. V – The Additional SSN1 and Name combination that was submitted was verified by the SSA's SSN verification routines U – The Additional SSN1 and Name combination that was submitted was not verified by the SSA's SSN verification routines

CHART A-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Additional SSN2 Validity Code	854	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted: N – The Additional SSN2 and Name combination that was submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match. V – The Additional SSN2 and Name combination that was submitted was verified by the SSA SSN verification routines U – The Additional SSN2 and Name combination that was submitted was not verified by the SSA SSN verification routines
Filler	855-920	66	A/N	This field will be used for future versions. For the current version, it is all spaces

CHART A-2: FCR PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'RS'.
Case ID	3-17	15	A/N	This field contains the State-assigned Case ID.
Member ID	18-32	15	A/N	This field contains the State-assigned Member ID.
Filler	33-35	3	A/N	This field contains spaces.
Participant Type	36-37	2	A/N	This field contains one of the following values: CH – Child CP – Custodial Party NP – 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 contains an 'FV'. If no FV was submitted, this field contains spaces.
Sex Code	40	1	A/N	This field contains one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	If the date of birth that was submitted was different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person. If the date of birth that was submitted matched the date of birth on SSA's records, this field contains 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 contains spaces.
Filler	49-57	9	A/N	This field contains spaces.

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

CHART A-2: FCR PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
Additional First Name 1	156-171	16	A/N	This field contains 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 contains spaces.
Additional Middle Name 1	172-187	16	A/N	This field contains 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 contains spaces.
Additional Last Name 1	188-217	30	A/N	This field contains 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 contains spaces.
Additional First Name 2	218-233	16	A/N	This field contains 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 contains spaces.
Additional Middle Name 2	234-249	16	A/N	This field contains 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 contains spaces.
Additional Last Name 2	250-279	30	A/N	This field contains 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 contains spaces.

CHART A-2: FCR PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
Additional First Name 3	280-295	16	A/N	This field contains 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 contains spaces.
Additional Middle Name 3	296-311	16	A/N	This field contains 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 contains spaces.
Additional Last Name 3	312-341	30	A/N	This field contains 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 contains spaces.
Additional First Name 4	342-357	16	A/N	This field contains 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 contains spaces.
Additional Middle Name 4	358-373	16	A/N	This field contains 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 contains spaces.
Additional Last Name 4	374-403	30	A/N	This field contains 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 contains spaces.
SSN Validity Code	404	1	A/N	This field contains a value to indicate the validity of the SSN that was submitted by the State: C – The SSN submitted for this person was corrected and provided in the

CHART A-2: FCR PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
				FCR Primary SSN field. 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. N – The SSN and Name combination submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match. P – The SSN was not submitted, but the additional person data 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. R – The person data submitted identified multiple possible SSNs for the person, and the FCR Primary SSN was selected using the Requires Manual Review (RMR) process. S – The IRS-U SSN submitted allowed the FCR Primary SSN to be identified using the IRS information. 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. Space – The SSN provided could not be verified.
Multiple SSN 1	405-413	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the first multiple SSN.
Multiple SSN 2	414-422	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the second multiple SSN.
Multiple SSN 3	423-431	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the third multiple SSN.

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

CHART A-2: FCR PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
SSA ZIP Code Of Lump Sum Payment	471-475	5	A/N	This field contains the valid ZIP Code of where the lump sum death benefit payment was sent, based on SSA's death records. If date of death or ZIP Code is not available, this field contains spaces.
Additional SSN 1 Validity Code	476	1	A/N	This field corresponds to the Additional SSN 1 field in positions 138-145. It contains one of the following codes to indicate the validity of the SSN submitted. N – The Additional SSN 1 and Name Combination submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match. U – The Additional SSN 1 and Name Combination that was submitted was not verified by SSA SSN Verification Routines. V – The Additional SSN1 and Name Combination that was submitted was verified by SSA SSN Verification Routines. Space – If Additional SSN1 was not submitted, this field contains spaces.
Additional SSN 2 Validity Code	477	1	A/N	This field corresponds to the Additional SSN 2 field in positions 147-155. It contains one of the following codes to indicate the validity of the SSN submitted. N – The Additional SSN 2 and Name Combination submitted was not verified by the SSA SSN verification routines, but the Name Matching Routine has identified it as a probable name match. U – The Additional SSN 2 and Name Combination that was submitted was not verified by SSA SSN Verification Routines. V – The Additional SSN 2 and Name Combination that was submitted was verified by SSA SSN Verification Routines. Space – If Additional SSN 2 was not submitted, this field contains spaces
Filler	478-500	23	A/N	This field contains all spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains 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 contains the information that was submitted on the input record.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the Locate source that provided the data: A01 – Response from Department of Defense/Office of Personnel Management A02 – Response from Federal Bureau of Investigation A03 – Response from National Security Agency C01 – Response from Internal Revenue Service E01 – Response from Social Security Administration F01 – Response from Department of Veterans Affairs
FPLS Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched with the name in the Locate source record: 1 – First Name, Middle Name, Last Name 2 – Additional First Name 1, Additional Middle Name 1, Additional Last Name 1 3 – Additional First Name 2, Additional Middle Name 2, Additional Last Name 2 Space – Information not available. (Only for Locate Response Codes '06', '10' and '39'.)
First Name	65-80	16	A/N	This field contains the information that was submitted on the input record.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the input record.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the input record.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the input record.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name that was returned from the Locate source: 0 – No name returned 1 – Free format name, arrangement of name fields unknown 2 – Fixed format name, single name 3 – Free format name, joint name
Name Returned	252-313	62	A/N	This field contains the name returned by the Locate source. The name that is returned may vary in format: free format, fixed format or joint name returned in free format as indicated by the Name Returned Indicator. 0 – No name returned 1 – Free format, 62 positions for any name or names 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix 3 – Free format, joint name: 32 position first name, middle initial & 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 A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the SSN that was used in the Locate search. This may be an SSN that was: • submitted by the State with the Locate Request, • corrected by SSA, • identified as a valid multiple by SSA, or • identified by one of the SSN identification processes if the State did not submit an SSN with the Locate Request. If the SSN has been corrected, identified or identified as a multiple, submitters will have received the SSN in the Acknowledgement Record.
Member ID	323-337	15	A/N	This field contains the information that was submitted on the input record.
User Field	338-352	15	A/N	This field contains the information that was submitted on the input record.
Locate Closed Indicator	353	1	A	If this is the last Locate Response that is returned for a Locate Request, this field contains a 'C'
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the information that was submitted on the input record.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the information that was submitted on the input record.
Date of Address Format Indicator	366	1	A/N	This field contains a value to indicate the format of the Date of Address: 0 – 00000000, date not available 1 – CCYYMM00, century, year, month 2 – CCYYQR00, century, year, quarter 3 – CCYY0000, century, year 4 – CCYYMMDD, century, year, month, day

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats: 00000000 – date not available CCYYMM – century, year, month CCYYQR – century, year, quarter CCYY– century, year CCYYMMDD – century, year, month, day
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from the Locate source: 02 – Beneficiary or person deceased (FBI, NSA or SSA) 03 – Beneficiary suspended (SSA) 05 – SSN identified, no IRS address 06 – FCR Case Type changed from IV-D to Non IV-D, IV-D case was closed, or person was deleted while the Locate Request was pending: no information is returned (All Locate Sources) 10 – Locate source does not have the SSN on file (DoD, DVA, FBI, IRS, NSA or SSA) 12 – Submitted name does not agree with Locate source name (DoD, DVA, FBI, IRS, NSA or SSA) 19 – Address not on the SSA automated system (SSA) 22 – Good SSN, no record of earnings (SSA) 28 – Address not available from Locate source (DoD, DVA, FBI, NSA or SSA) 30 – SSN matched, no address returned (DoD,DVA, FBI, or NSA) 39 – Disclosure Prohibited, person associated with family violence (all Locate sources) 40 – SSN Identified, address provided (IRS) Spaces – Address returned to State (DoD, DVA, FBI, IRS, NSA or SSA)
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person that is subject to the Locate process. If the Employer Name is not supplied by the Locate source, this field contains all spaces.
Address Format Indicator	432	1	A/N	This field contains a value to indicate the format of the Returned Address: C – Fixed format: city, State and ZIP Code breakdown F – Free format: lines separated by a back slash (\) and with an isolated ZIP Code if possible X – Fixed format: street address lines 1 through 4, city, State, ZIP Code breakdown Space – No address
Returned Address	433-666	234	A/N	This field contains the address as returned by the Locate source. The format of the address is based on the Address Format Indicator. The Returned Address is found in positions 433-666. However, the format may differ depending on the address supplied by the Locate Source. Positions 433-666 are repeated three times in this table; once for each format as indicated by the Address Format Indicator.
If the Address Format Indicator is 'C' the following 5 rows define the format of the Returned Address				
Street Address Lines 1- 4	433-592	160	A/N	This field contains up to four street address lines. Each address line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. If address information is not supplied, the field contains all spaces. Incorrect 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).
City	593-622	30	A/N	This field contains the city that is associated with the address. If the city is not supplied, this field contains all spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
State	623-624	2	A/N	This field contains the State that is associated with the address. If the State is not supplied, this field contains all spaces.
ZIP Code	625-639	15	A/N	This field contains the ZIP Code that is associated with the address. U.S. ZIP Codes are 5/4 digits, and foreign ZIP Codes may be up to 15 characters. If the ZIP Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
If the Address Format Indicator is 'F' the following 3 rows define the format of the Returned Address				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This field contains up to four street address lines, the city and the State. Each line is separated by a back slash (\). If the address is not supplied, this field contains 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 contains the ZIP Code that is associated with the address. U.S. ZIP Codes are 5/4 digits, and foreign ZIP Codes may be up to 15 characters. If the ZIP Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
If the Address Format Indicator is 'X' the following 11 rows define the format of the Returned Address				
Street Address Line 1	433-472	40	A/N	These fields contain the edited street address that was 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	
Street Address Line 4	553-592	40	A/N	Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format. For a good address or a corrected address, the line sequence for the four edited street address lines is top justified as follows: - Firm name (if present in the input address) to be followed by: - Non-standard address lines (if present in the input address) to be followed by: - The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) to be followed by: - The standardized and scrubbed street address line If no address is being returned, these fields contain all spaces.
City	593-622	30	A/N	This field contains the city that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
State	623-624	2	A/N	This field contains the State that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
ZIP Code	625-639	15	A/N	This field contains the ZIP Code that is associated with the address. U.S. ZIP Codes are nine digits and foreign ZIP Codes may be up to 15 characters. If the address space is empty, this field contains all spaces. In Locate Response records, if the ZIP Code is not supplied by the source or by FINALIST, this field contains all spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Code	640-641	2	A/N	If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS Code of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the entire address is missing, this field contains all spaces. If the FIPS Code is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Foreign Country Name	642-666	25	A/N	If the returned address is in a foreign country, this field contains the name of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the country name is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record. This field contains an address scrub code to indicate the results of the address editing of the address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address: No address is present in record. The address was not provided by the Locate source. FA – Foreign Address: The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US'. GA – Good address: FINALIST has determined it to be a deliverable address. IA – Unrecognized Address Format Indicator: The address is not edited and is left unchanged because the Address Format Indicator is other

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				than 'C', 'F' or 'X' (relevant to FCR Locate Response Records only).
Address Scrub Indicator 2	669-670	2	A/N	This field contains a value to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Address Scrub Indicator 1. If the Address Scrub Indicator 1 is 'BA', this field contains one of the following values: 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 a 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 the Address Scrub Indicator 1 is 'CH', this field contains one of the following values: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. In PO

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				Box addresses, the box number does not match the ZIP+4 code. Standardization was successful. BX – Missing State code or missing State code and ZIP Code. Assigning a State or ZIP Code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected ZIP Code. Correction of the ZIP Code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and ZIP Code. Correction of the ZIP Code was successful. NC – Non-determined city name. Correction of the city name was successful. If the Address Scrub Indicator 1 contains 'EA', 'FA', 'GA' or 'IA', this field contains spaces.
Address Scrub Indicator 3	671-672	2	A/N	This field's description is identical to that of Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if the Address Scrub Indicator 1 is 'BA' or 'CH' and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the following Locate sources: DoD, DVA, FBI, IRS, NSA, or SSA AWR. The Locate source-specific information data is 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 six times in

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				this chart; once for each of the Locate sources as defined in the Locate Source Response Agency Code.
The following 10 rows define the format of the Locate source-specific information for the DoD, Locate Source Response Agency Code 'A01'				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person's employment status: 1 – Civilian DoD 2 – Active duty military 3 – Retired military (pay status) 4 – Reserve military (pay status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian non-DoD 8 – Civilian retiree B – Executive Office of the President (EXOP) employee E – Retired military (non-pay status) F – Reserve military (non-pay status) G – Army Non-Appropriated Fund (Army NAF) employee M – Marine Corps Non-Appropriated Fund employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (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 contains a two- or four-character code to indicate the person's branch or agency. If the DoD Status Code equals '7', this field contains a four-character code as defined in the OPM's *Guide to Personnel Data*.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				AR – Army AF – Air Force CG – Coast Guard CR – Civil Service retired DD – Other DoD NF – Non-appropriated funds JB – Judicial branch EX – EXOP NO – NOAA NV – Navy PH – Public health ZZ – Unknown agency MC – Marine Corps 1TNF – AAFES NAF 2ZNF – AFMWR NAF 3GNF – ARMY NAF 4PNF – BUPERS NAF 5XNF – NEXCOM NAF 6MNF– Marine Corps NAF Spaces– Not available

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
DoD Pay Grade/Rank	706-709	4	A/N	This field contains a three-or four-character code that indicates the person's pay grade and/or rank. Military pay grade is one of the following values: ME01 – ME09 = Enlisted Grades W01 – W04 = Warrant Officer Grades O01 – O10 = Officer Grades Pay grades/rank for civilians, and for those in reserve status, is a two-letter code, followed by two digits that identify the grade (where applicable): MO – Navy Canal Zone manual (non-supervisory) MS – Navy Canal Zone manual (supervisory) NM – Navy Canal Zone non-manual NU – Navy foreign nationals ungraded AG – Navy foreign nationals graded MG – DMA Canal Zone wage grade Spaces – Not available Additional codes may be present. The additional codes are defined in the OPM's *Guide to Personnel Data*.
Annual Salary – DoD	710-715	6	N	This field contains the person's annual salary amount in dollars. If the salary is not available, this field contains all zeroes.
Date of Birth	716-723	8	A/N	This field contains the person's date of birth from the DoD's records. The format is CCYYMMDD format. If the information is not available, this field contains spaces.
Submitting Office Number	724-727	4	A/N	If the DoD Status Code equals '1', '7' or 'B', this field contains the Submitting Office Number/Personnel Office Identifier (POI) assigned by OPM. If the DoD Status Code does not equal '1', '7' or 'B', this field contains all spaces. If the information is not available, this field contains all spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
APO-FPO Indicator	728	1	A/N	If the person's address is an APO or FPO, this field contains a 'Y'. If the person's address is not an APO or FPO, this field contains a space If the information is not available, this field contains a space.
Filler	729-912	184	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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
The following 11 rows define the format of the Locate source-specific information for the FBI, Locate Source Response Agency Code 'A02'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date is not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the FBI's records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
Filler	736-912	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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
The following 12 rows define the format of the Locate source-specific information for the NSA, Locate Source Response Agency Code 'A03'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date is not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the NSA records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number of the Federal Agency. If the FEIN is not available, this field contains all spaces.
Filler	745-912	168	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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
These fields are reserved for future use when additional Federal agencies provide Locate information. The following 13 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'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the Federal agencies' records. This is in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the Federal agency returning information. If the name is not available, this field contains all spaces.
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the Federal agency. If the FEIN is not available, this field contains all spaces.
Filler	754-912	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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
The following 8 rows define the format of the Locate source-specific information for the IRS, Locate Source Response Agency Code 'C01'				
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name that was returned by the IRS. If the name is not available, this field contains all spaces.
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
IRS Tax Year	716-719	4	A/N	This field contains the year that the tax return was filed in CCYY format. If the tax year is not available, this field contains all spaces.
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field contains a value to indicate the format of the IRS 2nd Name Returned: 0 – No name 1 – Name in free format. 2 – Fixed format, single name 3 – Free format, joint name If the Locate Response Code equals '10', this field contains a space.
IRS 2nd Name Returned	721-782	62	A/N	This field contains the name that was returned. The name that was returned may vary in format as indicated by the IRS 2nd Name Returned Format

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				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, and 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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
The following 8 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 that was submitted by employers to the SSA:				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field contains the employee's corporate division (SSA). If the division is not available, this field contains all spaces.
SSA Employment Indicator	706-707	2	A/N	This field contains the Self-Employment Indicator. The default is spaces. If the individual is self-employed, this field will contain 'SE'.
SSA Wage Amount	708-716	9	A/N	This field contains the annual wage amount. The default is spaces.
SSA Cycle Date	717-723	7	A/N	This field contains the year and week that the record was updated at SSA. The format is CCYYxxx, where xxx is '001' thru '052'. A sample date format of 2007001 would indicate that the record was updated during the first week of year 2007.
Filler	724-912	189	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
The following 11 rows define the format of the Locate source-specific information for the DVA, Locate Source Response Agency Code 'F01'				
VA Benefit Indicator	701	1	A/N	This field contains a value to indicate the VA Amount of Award benefit type: 1 – Compensation and pension 2 – Education Space – Information not available
VA Date of Death	702-709	8	A/N	This field contains the date of death from the VA's records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
VA Effective Date	710-717	8	A/N	This field contains the effective date of the benefit award in CCYYMMDD format. If the date is not available, this field contains all spaces.
VA Amount of Award	718-723	6	N	This field contains the amount of the veteran benefit award, expressed in whole dollars. If the amount is not available, this field contains all zeroes.
VA Suspense Indicator	724	1	A/N	This field contains a value to indicate the status of the VA Amount of Award: 0 – Receiving payments 1 – Payments temporarily stopped Space – Information not available
VA Incarceration Indicator	725	1	A/N	This field contains a value to indicate the veteran's incarceration status: 0 – Released

CHART A-3: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This field contains a value to indicate VA retirement eligibility: 0 – Not eligible to receive retirement pay 1 – Eligible to receive retirement pay or is receiving retirement pay Space – Information not available
VA Active Reserve	727	1	A/N	This field contains a value to indicate the veteran's reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available
Filler	728-912	185	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 contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters **'FK'.**
SVES Match-Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request Record P – SVES Proactive Match Request Record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR System.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E05' to identify the Title II Locate Source.
Title II First Name	64-73	10	A/N	This field contains the first name of the Title II beneficiary that was returned from SVES.
Title II Middle Initial	74	1	A/N	This field contains the middle initial of the Title II beneficiary that was returned from SVES.
Title II Last Name	75-86	12	A/N	This field contains the last name of the Title II beneficiary that was returned from SVES.
Title II Sex Code	87	1	A	This field contains one of the following values: F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This field contains the date of birth of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field is found without a properly formatted valid date, it will then contain spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Title II Date of Death	96-103	8	A/N	This field contains the date of death of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field is found without a properly formatted valid date, it will then contain spaces. If SSA's records contained '00' in the day portion of the date, the FCR System returns '01' in the day portion of the Title II Date of Death field.
Filler	104-118	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Residence Address Line 1	119-158	40	A/N	These fields 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: 1. Beneficiary's name and non-standard address information (if present in the input address) followed by: 2. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: 3. The standardized and scrubbed street address line. If no address was returned, these fields contain spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This field contains the city of residence that is associated with the address. If no city is available, this field contains spaces.
Residence Address State	255-256	2	A/N	This field contains the State that is associated with the beneficiary's address of residence. If no State is available, this field contains spaces.
Residence ZIP Code	257-265	9	A/N	This field contains the beneficiary's address of residence ZIP Code that was returned in the Locate Response. If no ZIP Code is available, this field contains spaces.
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 on the Response Record. This field contains an address scrub code to indicate the results of the address editing:

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present on the record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	This field contains a value to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1. If the Residence Address Scrub Indicator 1 is 'BA', this field contains one of the following values: 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 a 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 the Residence Address Scrub Indicator 1 is 'CH', this field contains one of these codes: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the ZIP+4 code. Standardization was successful.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				BX – Missing State code or missing State code and ZIP Code. Assigning a State or ZIP Code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected ZIP Code. Correction of the ZIP Code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and ZIP Code. Correction of the ZIP Code was successful. NC – Non-determined city name. Correction of the city name was successful. If the Residence Address Scrub Indicator 1 contains 'EA' or 'GA', this field contains spaces.
Residence Address Scrub Indicator 3	270-271	2	A/N	This field contains a value to further define the results of the scrubbing for the residence address information returned in the response: If the Residence Address Scrub Indicator 1 is 'BA', this field contains 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 a State or ZIP Code was attempted MA – Mismatched address. The street name is not found in the city (the

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				address may be deliverable because some addresses do not require a street name). MX – Mismatched State and ZIP Code. Correction of the ZIP Code was attempted. NC – Non-determined city name. Correction of the city name was attempted. NZ – Non-determined ZIP Code. Correction of the ZIP Code was attempted but failed. Spaces – No additional errors were detected. If the Residence Address Scrub Indicator 1 is 'CH', this field contains one of these codes: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. 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 a State or ZIP Code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected ZIP Code. Correction of the ZIP Code was successful MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and ZIP Code. Correction of the ZIP Code was successful. NC – Non-determined city name. Correction of the city name was successful.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				Spaces – No additional errors were detected. If the Residence Address Scrub Indicator 1 contains 'EA' or 'GA', this field contains 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 contains the first name that was provided by the submitter of the Locate Request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate Request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate Request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate Request. If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate Request.
Member ID	323-337	15	A/N	This field contains the Member ID that was provided by the submitter of the Locate Request.
User Field	338-352	15	A/N	This field contains the User Field that was provided by the submitter of the Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field contains a 'C'. If it is not the last Locate Response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
FIPS County Code	356-358	3	A/N	This field contains the FIPS County Code that was provided by the submitter of the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate Request Type that was provided by the submitter of the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was returned from SVES: 09 – SVES Database is inaccessible for the person. Spaces – Locate information returned to State.
Multiple SSN Indicator	377	1	A/N	This field contains a value 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 is 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 is in this field. If the Multiple SSN Indicator is an 'M' or 'X', this field contains the Multiple SSN that was used in the match. The SSN in this field is different from the SSN in the SSN field.
CAN and BIC	387-398	12	A/N	This field contains the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC is the last three positions of the field. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
State Code	399-400	2	A/N	This field contains the two-character FIPS State code of the State that is responsible for any mandatory or optional supplementation payment. The code represents the State of residence unless another State has jurisdiction. If no State is available, this field contains spaces.
County Code	401-403	3	A/N	This field contains the three-character FIPS County Code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction. If no county is available, this field contains spaces.
Direct Deposit Indicator	404	1	A	This field contains one of the following values: C – Checking S – Savings Space – None
LAF Code	405-406	2	A/N	This field contains a value for the Ledger Account File Code, which reflects the MBR payment status for this beneficiary. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions.
Deferred Payment Date	407-412	6	A/N	This field contains the date in CCYYMM format that the first or next deferred payment can be made. If this field is found without a properly formatted valid date, it will then contain spaces.
Date of Initial Title II Entitlement	413-418	6	A/N	This field contains the date that the beneficiary was originally eligible for Title II benefits. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Current Title II Entitlement	419-424	6	A/N	This field contains the date that the beneficiary became eligible for Title II benefits for the current period of entitlement. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	This field contains the date that the event that caused the suspension or termination of Title II benefits occurred. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.
Net Monthly Title II Benefit	431-436	6	N	This field contains the Net Monthly Benefit amount in $$$$¢¢ format. The Net Monthly Benefit represents the benefit amount that is payable after all deductions have been taken. If no amount is available, this field contains zeros.
HI Option Code	437	1	A/N	This field contains a Health Insurance (HI) Option code: C – None (cessation) D – None (denied) E – Yes (automatic) F – None (invalid enrollment) G – Yes (good cause) H – None (not eligible or did not enroll) P – Railroad R – None (refused) S – None (no longer under renal disease provision) T – None (terminated for nonpayment of premiums) W – None (withdrawal) X – None (Title II termination) Y – Supplemental insurance (Part B) premium is payable If no HI code is available, this field contains a space.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
HI Start Date	438-443	6	A/N	This field contains the date that the beneficiary became eligible for health insurance. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.
HI Stop Date	444-449	6	A/N	This field contains the date that the beneficiary's health insurance benefits ended. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.
SMI Option Code	450	1	A/N	This field contains a Supplemental Medical Insurance (SMI) Code: 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 no code is available, this field contains a space.
SMI Start Date	451-456	6	A/N	This field contains the first month of coverage date that the beneficiary became eligible for SMI. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SMI Stop Date	457-462	6	A/N	This field contains the last month of coverage date of the beneficiary's SMI benefits. The date is in CCYYMM format. If this field is found without a properly formatted valid date, it will then contain spaces.
Category of Assistance	463	1	A/N	This field contains a State exchange categorical assistance code: A – Aged B – Blind C – AFDC D – Disabled F – Food Stamps H – Health Maintenance I – Income Maintenance J – AFDC and Food Stamps K – Food Stamps and Medicaid N – Title XIX Medicaid eligibility P – Child Support Enforcement S – Statement of Consent U – Unemployment Compensation If no category is available, this field contains a space.
Black Lung Entitlement Code	464	1	A/N	This field contains a value to indicates Black Lung entitlement: D – Death termination E – Entitled N – Nonpayment P – Pending entitlement T – Terminated (other than death) If no code is available, this field contains a space.
Black Lung Payment Amount	465-470	6	N	This field contains the Black Lung Payment Amount in $$$$¢¢ format. If no amount is available, this field contains zeros.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Railroad Indicator	471	1	A/N	This field contains a Railroad Indicator code: A – Active claim T – Terminated claim S – Currently suspended If no code is available, this field contains a space.
MBC Number of Entries	472	1	N	This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount, and MBC Type. This field contains a value from '0' through '8'.
MBC Date 1	473-478	6	A/N	This field contains the first Monthly Benefit Credited (MBC) Date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 1	479-484	6	N	This field contains the first MBC amount in $$$$¢¢ format. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. States need to check the LAF Code and MBC Type to determine if a payment was issued. If no amount is available, this field contains zeros.
MBC Type 1	485	1	A/N	This field contains one of the following values: C – Benefits paid E – Benefits not paid, due to delayed/pending or suspense N – Benefits not paid Space – Benefits not paid or not applicable

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Date 2	486-491	6	A/N	This field contains the second MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 2	492-497	6	N	This field contains the second MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 2	498	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 3	499-504	6	A/N	This field contains the third MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 3	505-510	6	N	This field contains the third MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 3	511	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 4	512-517	6	A/N	This field contains the fourth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 4	518-523	6	N	This field contains the fourth MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 4	524	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Date 5	525-530	6	A/N	This field contains the fifth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 5	531-536	6	N	This field contains the fifth MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 5	537	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 6	538-543	6	A/N	This field contains the sixth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 6	544-549	6	N	This field contains the sixth MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 6	550	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 7	551-556	6	A/N	This field contains the seventh MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 7	557-562	6	N	This field contains the seventh MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 7	563	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Date 8	564-569	6	A/N	This field contains the eighth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field is found without a properly formatted valid date, it will then contain spaces.
MBC Amount 8	570-575	6	N	This field contains the eighth MBC amount in $$$$¢¢ format. If no amount is available, this field contains zeros.
MBC Type 8	576	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
Filler	577–579	3	A/N	This field is used for future versions. For the current version, it is all spaces.
District Office Mailing Address Line 1	580-601	22	A/N	This field contains Line 1 of the District Office Mailing Address.
District Office Mailing Address Line 2	602-623	22	A/N	This field contains Line 2 of the District Office Mailing Address.
District Office Mailing Address Line 3	624-645	22	A/N	This field contains Line 3 of the District Office Mailing Address.
District Office Mailing Address Line 4	646-667	22	A/N	This field contains Line 4 of the District Office Mailing Address.
District Office Mailing Address City	668-695	28	A/N	This field contains the District Office Mailing Address City.
District Office Mailing Address State	696-697	2	A/N	This field contains the District Office Mailing Address State.
District Office Mailing Address ZIP Code	698-706	9	A/N	This field contains the District Office Mailing Address ZIP Code.
Filler	707-910	204	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-4: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Participant Type	911-912	2	A/N	This field contains a value to define the person's Participant Type on the SVES Proactive Match Request: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father This field contains spaces on a SVES Locate Request.
Filler	913-918	6	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS State Code of the State that will receive the response.

CHART A-5: FCR TITLE II PENDING CLAIM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
Match Type Code	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: N – Title II Pending Claim-to-FCR proactive response for new information added to the Title II Pending Claim File.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State Tribe Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or Territory that is stored on the FCR System for a proactive match.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E04' to identify the Title II Pending Claim Locate source.
Name Matched Code	64	1	A/N	This field contains a value to indicate which name matched the name on the Title II Pending Claim record: 1 – First letter of First Name, first four letters of Last Name 2 – First letter of Additional First Name 1, first four letters of Additional Last Name 1 3 – First letter of Additional First Name 2, first four letters of Additional Last Name 2 If the Name or Additional Names do not match a Title II Pending Claim Returned Name, this field contains a space.
First Name Text	65-80	16	A/N	This field contains the First Name that is stored on the FCR Database.
Middle Name Text	81-96	16	A/N	This field contains the Middle Name that is stored on the FCR Database.
Last Name Text	97-126	30	A/N	This field contains the Last Name that is stored on the FCR Database.
Additional First Name 1 Text	127-142	16	A/N	If an Additional First Name 1 on the FCR Database was used in the match, this field contains the name that was used.

CHART A-5: FCR TITLE II PENDING CLAIM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1 Text	143-158	16	A/N	This field contains the Additional Middle Name 1 that is stored on the FCR Database.
Additional Last Name 1 Text	159-188	30	A/N	If an Additional Last Name 1 on the FCR Database was used in the match, this field contains the name that was used.
Additional First Name 2 Text	189-204	16	A/N	If an Additional First Name 2 on the FCR Database was used in the match, this field contains the name that was used.
Additional Middle Name 2 Text	205-220	16	A/N	This field contains the Additional Middle Name 2 that is stored on the FCR Database.
Additional Last Name 2 Text	221-250	30	A/N	If an Additional Last Name 2 on the FCR Database was used in the match, this field contains the name that was used.
Filler	251	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Returned First Name Text	252-267	16	A/N	This field contains the first name of the claimant that was returned from Title II Pending Claim File.
Returned Middle Name Text	268-283	16	A/N	This field contains the middle name of the claimant that was returned from Title II Pending Claim File.
Returned Last Name Text	284-313	30	A/N	This field contains the last name of the claimant that was returned from Title II Pending Claim File.
SSN	314-322	9	A/N	This field contains the Primary SSN that is stored on the FCR Database for the matched person.
Member Identifier	323-337	15	A/N	This field contains the Member ID that is stored on the FCR Database.
Filler	338-355	18	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS County Code that is stored on the FCR Database.
Filler	359-366	8	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-5: FCR TITLE II PENDING CLAIM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Response Date	367-374	8	A/N	This field contains the date that the Title II Pending Claim Response Record was returned to FCR. The date is in CCYYMMDD format.
Locate Response Code	375-376	2	A/N	This field contains spaces to indicate that a Title II Pending Claim match is being returned.
Other SSN	377-385	9	A/N	This field contains the SSN that was used in the match: • If the SSN Match Code is an 'M', this field contains the Additional/ Multiple SSN that was used in the match. (The SSN in this field is different from the SSN in the SSN field.) • If the SSN Match Code is a 'V', this field contains spaces. (The SSN that was used in the match is in the SSN field.)
SSN Match Code	386	1	A/N	This field contains a value to indicate which SSN was used in match. M – The Other (Additional/Multiple) SSN was used in the match. V – The SSN was used in the match.
Claim Type Code	387-388	2	A/N	This field contains a value to indicate the claim type: AU – Auxiliary DI – Disability RI – Retirement SU – Survivor Benefits This field contains spaces if claim type is not available.
Filler	389-432	44	A/N	This field is reserved for future use. For the current version, it is spaces.
Claimant Address Information	433-672	240	A/N	This field is reserved for claimant address information. Currently, this field is not available from SSA and will contain spaces. This field will be defined at a later date when information becomes available.
Filler	673-675	3	A/N	This field is reserved for future use. For the current version, it is spaces.
District Office Mailing Address Line 1 Text	676-697	22	A/N	This field contains the first line of the default District Office Mailing Address.

CHART A-5: FCR TITLE II PENDING CLAIM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
District Office Mailing Address Line 2 Text	698-719	22	A/N	This field contains the second line of the default District Office Mailing Address.
District Office Mailing Address Line 3 Text	720-741	22	A/N	This field contains the third line of the default District Office Mailing Address.
District Office Mailing Address Line 4 Text	742-763	22	A/N	This field contains the fourth line of the default District Office Mailing Address.
District Office Mailing Address City Name	764-791	28	A/N	This field contains the city of the default District Office Mailing Address.
District Office Mailing Address State Code	792-793	2	A/N	This field contains the State abbreviation of the default District Office Mailing Address.
District Office Mailing Address ZIP Code	794-802	9	A/N	This field contains the default District Office Mailing Address ZIP Code.
Filler	803-910	108	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains a value to define the matched person's Participant Type on the case: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned is determined based on the following hierarchy: 'NP', 'PF', 'CP' and 'CH'.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
State Sort 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.   FCR FILTERING

This appendix contains the transactions that are eligible for filtering, and a summary of Response 'Key' fields that are used in filtering.

CHART B-1: TRANSACTIONS ELIGIBLE FOR FILTERING					
FCR Transaction	NDNH-to-FCR Proactive Matching	FCR-to-NDNH Proactive Matching	FCR-to-SVES Proactive Matching	'CS' Locates NDNH	'CS' Locates DoD, DVA, IRS, SSA AWR and/or SVES
FPA – Add Person Transaction	No Filtering	No Filtering	No Filtering	Yes, eligible for filtering	No Filtering
FPC – Change Person Transaction • with no family violence, verified SSN, and IV-D case.	No Filtering	Yes, eligible for filtering	Yes, eligible for filtering	Yes, eligible for filtering	Yes, eligible for filtering
FPC – Change Person Transaction • Removes FV, Unverified SSN changed to verified SSN or Case type changed from non-IV-D to IV-D.	No Filtering	No Filtering	No Filtering	No Filtering	No Filtering
FPL – Locate Person Transaction	N/A	N/A	N/A	Yes, eligible for filtering	Yes, eligible for filtering
FPD – Delete Person Transaction	N/A	N/A	N/A	N/A	N/A
FCD – Delete Case Transaction	N/A	N/A	N/A	N/A	N/A

Locate Request Types 'AD', 'CV', 'LC' and 'PK' are not eligible for filtering.

CHART B-2: FCR LOCATE RESPONSE – SUMMARY OF KEY FIELDS USED IN FILTERING			
The following are DoD (A01) Key Fields used in filtering:	The following are DVA (F01) Key Fields used in filtering:	The following are IRS (non-1099) (C01) Key Fields used in filtering:	The following are SSA AWR (E01) Key Fields used in filtering:
Transmitting State/Territory Code	Transmitting State/Territory Code	Transmitting State/Territory Code	Transmitting State/Territory Code
Locate Source Resp. Agency Code	Locate Source Resp. Agency Code	Locate Source Resp. Agency Code	Locate Source Resp. Agency Code
SSN	SSN	SSN	SSN
Date of Address	Date of Address	Date of Address	Date of Address
Street Address Line 1 (first 20 bytes)	Street Address Line 1 (first 20 bytes)	Street Address Line 1 (first 20 bytes)	Street Address Line 1 (first 20 bytes)
Street Address Line 2 (first 20 bytes)	Street Address Line 2 (first 20 bytes)	Street Address Line 2 (first 20 bytes)	Street Address Line 2 (first 20 bytes)
Street Address Line 3 (first 20 bytes)	Street Address Line 3 (first 20 bytes)	Street Address Line 3 (first 20 bytes)	Street Address Line 3 (first 20 bytes)
City (first 10 bytes)	City (first 10 bytes)	City (first 10 bytes)	City (first 10 bytes)
State	State	State	State
ZIP Code (first 9 bytes)	ZIP Code (first 9 bytes)	ZIP Code (first 9 bytes)	ZIP Code (first 9 bytes)
Address Scrub Indicator 1	Address Scrub Indicator 1	Address Scrub Indicator 1	Address Scrub Indicator 1
DoD Status Code	VA Benefit Indicator	IRS Tax Year	SSA Employment Indicator
DoD Service/Agency Code	VA Date of Death		SSA Wage Amount
DoD Pay Grade/Rank	VA Effective Date		SSA Cycle Date
DoD Annual Salary	VA Amount of Award		
	VA Suspense Indicator		
	VA Incarceration Indicator		
	VA Retirement Pay Indicator		

CHART B-3: FCR SVES TITLE II, TITLE XVI AND PRISONER LOCATE RESPONSE – SUMMARY OF KEY FIELDS USED IN FILTERING		
The following are SVES Title II (E05) Key Fields used in filtering:	The following are SVES Title XVI (E06) Key Fields used in filtering:	The following are Prisoner (E07) Key Fields used in filtering:
Transmitting State/Territory Code	Transmitting State/Territory Code	Transmitting State/Territory Code
Locate Source Response Agency Code	Locate Source Response Agency Code	Locate Source Response Agency Code
SSN or Multiple SSN	SSN or Multiple SSN	SSN or Multiple SSN
Residence Address Line 1 (first 20 bytes)	Residence Address Line 1 (first 20 bytes)	SSN Reported by Prison
Residence Address Line 2 (first 20 bytes)	Residence Address Line 2 (first 20 bytes)	Date of Confinement
Residence Address Line 3 (first 20 bytes)	Residence Address Line 3 (first 20 bytes)	Release Date
Residence Address City (first 10 bytes)	Residence Address City (first 10 bytes)	Prison/Facility Name (first 40 bytes)
Residence Address State	Residence Address State	Prison/Facility Address Line 1 (first 20 bytes)
Residence ZIP Code (first 9 bytes)	Residence ZIP Code (first 9 bytes)	Prison/Facility Address Line 2 (first 20 bytes)
Residence Address Scrub Indicator 1	Residence Address Scrub Indicator 1	Prison/Facility Address Line 3 (first 20 bytes)
Title II Date of Death	Title XVI Date of Death	Prison/Facility City (first 10 bytes)
CAN and BIC	Payee Mailing Address Line 1 (first 20 bytes)	Prison/Facility State
LAF Code	Payee Mailing Address Line 2 (first 20 bytes)	Prison/Facility ZIP Code (first 9 bytes)
Date of Title II Suspension or Termination	Payee Mailing Address Line 3 (first 20 bytes)	Prison/Facility Address Scrub Indicator 1
Net Monthly Title II Benefit	Payee Mailing Address City (first 10 bytes)	
Category of Assistance	Payee Mailing Address State	

CHART B-3: FCR SVES TITLE II, TITLE XVI AND PRISONER LOCATE RESPONSE – SUMMARY OF KEY FIELDS USED IN FILTERING		
The following are SVES Title II (E05) Key Fields used in filtering:	The following are SVES Title XVI (E06) Key Fields used in filtering:	The following are Prisoner (E07) Key Fields used in filtering:
Railroad Indicator	Payee ZIP Code (first 9 bytes)	
MBC Date 1	Payee Address Scrub Indicator 1	
MBC Amount 1	Date of Title XVI Appeal	
MBC Type 1	Title XVI Denial Date	
	Payment Status Code	
	Payment Status Date	

CHART B-4: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE – SUMMARY OF KEY FIELDS USED IN FILTERING		
The following are NDNH UI (H97) Key Fields used in filtering:	The following are NDNH QW (H98) Key Fields used in filtering:	The following are NDNH (H99) Key Fields used in filtering:
Transmitting State/Territory Code	Transmitting State/Territory Code	Transmitting State/Territory Code
Locate Source Response Agency Code	Locate Source Response Agency Code	Locate Source Response Agency Code
SSN or Corrected/Additional/Multiple SSN	SSN or Corrected/Additional/Multiple SSN	SSN or Corrected/Additional/Multiple SSN
Street Address Line 1 (first 20 bytes)	Street Address Line 1 (first 20 bytes)	Street Address Line 1 (first 20 bytes)
Street Address Line 2 (first 20 bytes)	Street Address Line 2 (first 20 bytes)	Street Address Line 2 (first 20 bytes)
Street Address Line 3 (first 20 bytes)	Street Address Line 3 (first 20 bytes)	Street Address Line 3 (first 20 bytes)
City (first 10 bytes)	City (first 10 bytes)	City (first 10 bytes)
State	State	State
ZIP Code (first 9 bytes)	ZIP Code (first 9 bytes)	ZIP Code (first 9 bytes)
Address Scrub Indicator 1	Address Scrub Indicator 1	Address Scrub Indicator 1
Reporting State	Reporting State	Reporting State
Benefit Amount	Address Indicator Type	Address Indicator Type
Reporting Quarter	Wage Amount	Date of Hire
	Reporting Quarter	FEIN and/or Reporting Federal Agency
	FEIN and/or Reporting Federal Agency	