## Federal Parent Locator Service

# **Federal Case Registry**

Release 08-02 – Minor October 3, 2008

# **Release 08-02 Specifications**

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Administration for Children and Families Office of Child Support Enforcement 370 L'Enfant Promenade S.W. Washington, DC 20447

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# 1. REPLACE UI CLAIMS ADMINISTRATOR'S ADDRESS ON QW RECORDS (OCSE REF #2261)

## 1.1 Summary of Changes

As a result of a change to the National Directory of New Hires (NDNH), the FCR will return employer addresses on Quarterly Wage (QW) records that previously contained the address of the Unemployment Insurance (UI) Claims Administrator. The NDNH is being modified to replace a UI Claims Administrator's address with the actual employer's address on the QW database. When a UI Claims Administrator submits an address to the NDNH, the QW Federal Employer Identification Number (FEIN) on the record will be used to retrieve the employer's address from SSA's Employer Identification File (EIF). The SSA employer address will replace the UI Claims Administrator's address on the QW record.

# 1.2 Background

Sometimes a UI Claims Administrator's address appears on QW Locate and Proactive matches instead of the employer's address. This can cause a State to send income withholding orders (IWOs) to the wrong address because the IWO is not processed by the UI Claims Administrator. States would have to correct this address and find the actual employer so the IWO can be sent and processed. OCSE is automating the process to replace the address of the UI Claims Administrator with the employer's address.

# 1.3 Description of Changes

A file will be created that contains the name and address of approximately 20 UI Claims Administrators. As each QW record is received by the NDNH, the submitted address will be checked against the UI Claims Administrator file. If a matching address is found, the FEIN on the QW input record will be checked against SSA's EIF to get the proper employer address. This employer address will then be returned on QW Locate and Proactive match records.

# 1.4 Impact on States

No FCR response changes are associated with this system enhancement.

# 1.5 Input Record Specification

There are no input record changes.

# 1.6 Output Record Specification

There are no output record changes.

# 2. RETURN QW CHANGE AND INDICATOR IF NO PRIOR W4 (OCSE REF #2262)

# 2.1 Summary of Changes

The FCR is being modified to provide additional QW information to States on the NDNH-to-FCR proactive matches. For NDNH-to-FCR proactive matches, the FCR will compare the current QW FEIN and wage amount to the prior QW record for the same SSN. The FCR will provide the difference between the current QW amount and the prior QW amount, and the percentage of change. In addition, the FCR will provide indicators to identify if no prior QW record was found and identify if no W-4 was found.

# 2.2 Background

States have often indicated that the QW information that is received from NDNH is duplicative and dated. Consequently, States have been reluctant to automate income withholdings and/or other processes based on the receipt of a QW match. In addition, States have identified issues regarding the receipt of a QW match when there is no evidence of the receipt of a W-4 record. This enhancement will alert States to changes in income for participants and alert them when a W-4 record was not found on NDNH for a new QW record.

# 2.3 Description of Changes

The FCR will compare NDNH-to-FCR proactive QW records to the prior QW record. While checking for a prior QW, the FCR will look for QW records within the current quarter and the previous two quarters for the same SSN and FEIN. If a match is found, the QW amount of change and QW percent of change is provided. If a prior QW record is not found, the Missing Prior QW Record Indicator is set and the FCR will check for the existence of a W-4. If a W-4 is not on NDNH, the Missing W-4 Record Indicator is set.

The FCR has added the following four new fields to a Filler area in the QW Redefine Section of the FCR NDNH Locate/Proactive Match Response Record (Record Identifier 'FN'):

- Missing Prior QW Record Indicator (position 753),
- QW Amount of Change (position 754-764),
- QW Percent of Change (position 765-768), and
- Missing W-4 Record Indicator (position 769).

The QW Filler field has been adjusted from 158 bytes (positions 753-910) to 141 bytes (positions 770-910). When the NDNH Match Type is 'N' (NDNH-to-FCR proactive response) and the Locate Source Response Agency Code is 'H98' the new fields will be populated.

## 2.4 Impact on States

The FCR will return the additional fields for NDNH-to-FCR proactive matches for QW only. Because these new fields will be located in the existing QW Filler area, State programming changes are not required until States are ready to accept the new data elements.

# 2.5 Input Record Specification

There are no input record changes.

# 2.6 Output Record Specification

Refer to Appendix B, Chart B-1, "FCR NDNH Locate/Proactive Match Response 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. NATIONAL CHANGE OF ADDRESS INTERFACE (OCSE REF #2286)

## 3.1 Summary of Changes

The FCR is adding a new interface with the U.S. Postal Service's (USPS) National Change of Address (NCOA<sup>Link®</sup>) database. States will have the option to check IV-D participants' addresses against the NCOA<sup>Link</sup> database. The NCOA<sup>Link</sup> database is a national database of address change information that is maintained by the USPS.

# 3.2 Background

This enhancement was requested by many States through multi-state and one-on-one conference calls. States participating in this interface will benefit in many areas of case management such as:

- reducing undeliverable mail by using the most current address information available,
- reducing forwarding mail fees,
- reducing the need to generate postmaster letters to the USPS,
- tracking participants as they move, and
- expediting service of process.

# 3.3 Description of Changes

The FCR is offering States a new interface with the NCOA<sup>Link</sup>. States that elect to participate must send a new FCR input transaction record, FCR Change of Address Verification Request Record (Record Identifier 'NC' with Verification Request Indicator of 'V').

The FCR will edit the input transaction to ensure that:

- the person's SSN/Name combination is verified,
- the person has no family violence,
- the person is in a State's IV-D case, and
- the address is in an acceptable format.

The FCR will check the address information to ensure Address Line 1 is present, the city is present, the State code is a valid State abbreviation or territory code, the ZIP code has a minimum of five numeric characters (left-justified in field) and not equal to zero. No foreign addresses should be sent to NCOA<sup>Link</sup>.

The FCR will send valid change of address verification requests to NCOA<sup>Link</sup> for matching.

The FCR will not return an Acknowledgement Record indicating that the change of address verification request was accepted or rejected. The FCR will return a new output transaction record, FCR Change of Address Verification Response Record (Record Identifier 'NC' with

Verification Response Indicator of 'R') indicating the result of match or whether the request was rejected.

The FCR has also modified the output transaction record, FCR Response Trailer Record (Record Identifier of 'FX') to include new field Change of Address Verification Response Records (positions 230-237). This field contains the number of FCR Change of Address Verification Response Records that are being returned to the State. The Filler field has been adjusted from 691 bytes to a length of 683 bytes (positions 238-920).

States must complete an annual election form to participate in this interface. The form will include a filter option for States to suppress No Match Found responses (Change of Address Verification Response Code of '10').

### 3.4 Impact on States

Participation with the NCOA<sup>Link</sup> will be optional for States. States that choose to participate must program their systems to send a new input transaction, the FCR Change of Address Verification Request Record, and must be able to process the new output transaction, the FCR Change of Address Verification Response Record.

The new input transaction, FCR Change of Address Verification Request Record (Record Identifier 'NC'), must be included in the FCR Batch Input File. These new transaction records must follow somewhere after the first record in the batch, the FCR Transmission Header Record (Record Identifier 'FA'), and before the last record, the FCR Input Trailer Record (Record Identifier 'FZ'), in a batch of transactions. The Record Count (positions 3-10) in the FCR Input Trailer Record must include the new input transaction records, FCR Change of Address Verification Request Records (Record Identifier of 'NC').

Due to constraints in the processing at NCOA<sup>Link</sup>, there is a minimum of at least 100 request records per state per transmission. As a result, if the FCR receives a file from a State in which less than 100 records pass edits, these records will be held until enough additional records are received to total at least 100.

The new output transaction record, FCR Change of Address Verification Response Record will be included in the following files:

#### • FCR Routine Batch Response.

The new output transactions, FCR Change of Address Verification Response Records (Record Identifier 'NC'), will follow somewhere after the FCR Routine Batch Response Header (Record Identifier 'FB') and before the FCR Response Trailer Record (Record Identifier 'FX'). In the FCR Response Trailer Record, if the number of Change of Address Verification Response Records (positions 230-237) field is greater than zero, the FCR Change of Address Verification Request Record was not processed and was rejected because the FCR Batch Input File was rejected or the State does not have a signed NCOA<sup>Link</sup> agreement with OCSE.

#### • FCR Pending Resolution Batch Response.

The new output transactions, FCR Change of Address Verification Response Records (Record Identifier 'NC'), will follow somewhere after the FCR Pending Resolution Batch Response Header (Record Identifier 'FE') and before the FCR Response Trailer Record (Record Identifier 'FX'). In the FCR Response Trailer Record, if the number of Change of Address Verification Response Records (positions 230-237) field is greater than zero, the FCR Change of Address Verification Request Record was not processed and was rejected because the FCR Batch Input File was rejected or the State does not have a signed NCOA<sup>Link</sup> agreement with OCSE.

#### • FCR Locate Batch Response.

The new output transactions, FCR Change of Address Verification Response Records (Record Identifier 'NC'), will follow somewhere after the FCR Locate Response Batch Header (Record Identifier 'FL') and before the FCR Response Trailer Record (Record Identifier 'FX'). In the FCR Response Trailer Record, the number of responses returned from the NCOA<sup>Link</sup> match process and the rejected responses from the process is contained in this new field count Change of Address Verification Response Records (positions 230-237).

When a State is ready to begin the FCR-to-NCOA<sup>Link</sup> interface, the FCR Change of Address Verification Annual Election and Agreement Form, shown in Figure 3-1 must be completed and sent to the FCR Options Coordinator, as indicated below. Upon receipt, OCSE will send the State an Information Package containing the USPS' NCOA<sup>Link</sup> Processing Acknowledgement Form (PAF). The State must return the signed PAF to OCSE.

The completed forms 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.

The interface will take effect as soon as both forms are processed and will continue until the following September 30. Each year the State must re-certify participation for the FCR-to-NCOA interface and will have to complete both forms before September 30 to continue the interface without interruption.

# 3.5 Input Record Specification

Refer to Appendix A, "FCR Input Transactions Records", Chart A-1, "FCR Change of Address Verification Request Record", for the new transaction input record layout.

# 3.6 Output Record Specification

Refer to Appendix B, "FCR Output Transactions Records", Chart B-2, "FCR Response Trailer Record" and Chart B-4, "FCR Change of Address Verification Response Record", for the revised and new record layouts reflecting this change.

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

Figure 3-1: FCR Change of Address Verification Annual Election Agreement Form

FCR Change of Address Verification Annual Election and Agreement Form								
The Federal Case Registry has added an interface with the U.S. Postal Service's National Change of Address NCOA <sup>Link®</sup> ). The NCOA <sup>Link</sup> database is a national database of address change information maintained by the U.S Postal Service. States will have the option to check IV-D participants' (with verified SSN/Name Combination and no family violence) addresses against the NCOA <sup>Link</sup> database.								
Enter 'Yes' in the box to the right	if the following sta	atements are true.						
Parent Locator Service/FCR will addresses. The NCOA <sup>Link</sup> address establish, set the amount of, or mobligation pursuant to Part D, Tit Service (USPS) prohibits the usa	be used for the solutions be used for the used for the little IV of the Social ge of the NCOA <sup>Link</sup>	• •	icipant ty or to I support stal					
I understand that the State must of	complete this form	every year to participate in this inte	rface.					
Enter From date and To date in the box to the right.								
· ·		d responses. Enter 'Yes' in the box Response Code '10', no match fou						
Name, Title, of IV-D Director of	r Designee							
Signature			Date Sign	ned				
Name and Telephone Number t	o Contact Regardi	ing NCOA						
State Organization								
Address								

# 4. ADD NEW SVES SSN VERIFICATION PROCESS (OCSE REF #2421)

## 4.1 Summary of Changes

The FCR's SSN/Name Verification process is being enhanced to include additional verification routines from SSA's State Verification Exchange System (SVES) verification process for Person Add, Change and Locate transactions. The two routines being added are the ignore surname and SSN correction routines.

The FCR will use the SVES verification routine that ignores surnames. This routine verifies the person's SSN, first three characters of the first name, the middle initial, and month/year of the Date of Birth against SSA's databases, NUMIDENT, Title II and Title XVI. If SVES returns a verified code from the ignore surname routine, the FCR will return 'V' in the SSN validity code in the Acknowledgment record.

The FCR will also use the SVES correction routine. This SVES correction routine locates the verified SSN by substituting every number in the input SSN with every other number in the input SSN. This routine resolves transcription errors. If the FCR receives a corrected SSN from this routine, the FCR will return 'C' in the SSN validity code in the Acknowledgement record and the corrected SSN.

# 4.2 Background

If a participant's SSN/Name combination does not verify, proactive matching and Locate Responses are not provided to the States. FCR's implementation of SVES SSN verification process will help to increase the chances of verifying a name and SSN for such persons, thereby providing additional locate and proactive data to States for processing child support cases.

# 4.3 Description of Changes

The FCR will send a SVES SSN Verification Request to SSA if the person has a valid date of birth and has failed Enumeration Verification System (EVS) and name match routines. If SVES verification returns a verified SSN/Name combination from the ignore surname routine, the FCR will place a 'V' for verified in the SSN Validity Code field (position 641) of the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier of 'FS'). If the SVES verification process returns a corrected SSN, the FCR will place a 'C' for corrected in the SSN Validity Code field (position 641) of the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier of 'FS'). The corrected SSN will be put in Provided/Corrected SSN (position 642-650).

# 4.4 Impact on States

States will not be impacted by this change.

# 4.5 Input Record Specification

There are no input record changes.

# 4.6 Output Record Specification

There are no output record changes.

# 5. RECYCLE UNVERIFIED SSN/NAME COMBINATIONS (OCSE REF #2479)

## 5.1 Summary of Changes

The FCR is being modified to resubmit IV-D case participants with unverified SSN/Name Combinations to the SSN verification process after 90 days. The FCR will return an FCR Person/Locate Request Acknowledgement/Error Record with a special batch number if an SSN/Name Combination verifies in this manner. No acknowledgement records will be returned if the SSN/Name Combination is unverified or pending verification. SSN/Name Combinations that verify are eligible for proactive and locate matching.

# 5.2 Background

Unverified SSN/Name participants are not eligible for proactive matching and locate processing. Some FCR participants, however, may undergo a change to their identifying information at SSA after they are active FCR participants, and some of these changes could result in a verified SSN/Name Combination. Some States do not have a process that can resubmit the unverified FCR participants to the FCR for SSN verification again. A recent pilot project to 'recycle' unverified SSN/Name Combinations yielded an additional 18% verified participants whose records had not been changed on the FCR.

# 5.3 Description of Changes

The FCR will implement a weekly sweep of IV-D cases for SSN/Name Combinations that have been unverified for 90 days or longer, and resubmit them to SSA for verification. The FCR will return an FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier of 'FS') when the SSN/Name Combination does verify. A special batch number of all zeros will indicate that this acknowledgment is a result of recycling unverified SSN/Name Combinations. An SSN/Name Combination that verifies is eligible for proactive and locate matching processes. No Acknowledgment records will be returned to the State if the SSN/Name Combination is unverified or pending verification.

# 5.4 Impact on States

States may see old registered FCR participants verified and receive proactive matching on participants. States will receive a special batch number – all zeros – in the acknowledgement record, FCR Person/Locate Request Acknowledgment/Error Record (positions 679-684), to identify this record is the result of the FCR Recycle Unverified SSN/Name Combination.

# 5.5 Input Record Specification

There are no input record changes.

# 5.6 Output Record Specification

Refer to Appendix B, "FCR Output Transactions Records", Chart B-3, "FCR Person/Locate Request Acknowledgement/Error 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 INPUT TRANSACTIONS RECORDS

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

Chart A-1 is a new FCR transaction record.

A-1

CHART	CHART A-1: FCR CHANGE OF ADDRESS VERIFICATION REQUEST RECORD							
Field Name	Location	Length	A/N	Comments				
Record Identifier	1-2	2	A/N	Required This field must contain the characters 'NC'.				
Verification Request Indicator	3	1	A/N	Required This field must contain the character 'V' to indicate this record is a request record for NCOA.				
Filler	4-18	15	A/N	Reserved for Internal Processing This field must contain spaces.				
Transmitter State/Territory Code	19-20	2	A/N	Required This field must contain the two-digit numeric FIPS Code of the State or territory that is transmitting data to the FCR. Refer to Appendix F, "State and Territory Abbreviations and FIPS Codes," of the <i>IGD</i> or the Department of Commerce <i>FIPS Code Manual, National Institute of Standards and Technology</i> , FIPS PUB 6-4 (April 1995) for a list of these codes. In addition, FIPS Codes may be found on the Internet at <a href="http://www.itl.nist.gov">http://www.itl.nist.gov</a> .				
Filler	21-64	44	A/N	Reserved for Internal Processing This field must contain spaces.				
First Name Text	65-80	16	A/N	Required This field must contain the first name of the person whose name and address is to be sent to NCOA. This field must contain at least one alphabetic character. No special characters or imbedded spaces can be present.				
Middle Name Text	81-96	16	A/N	Optional This field must contain the Middle Name or spaces. If present, it must be at least one alphabetic character. No special characters or imbedded spaces can be present.				

CHART	A-1: FCR	CHAN	GE OF	F ADDRESS VERIFICATION REQUEST RECORD
Field Name	Location	Length	A/N	Comments
Last Name Text	97-126	30	A/N	Required This field must contain the last name of the person whose name and address is to be sent to NCOA. This field must contain at least one alphabetic character. No imbedded blanks or special characters, except a hyphen, can be present.
Filler	127-160	34	A/N	Reserved for Internal Processing This field must contain spaces.
Submitted Address Line 1 Text	161-200	40	A/N	Required This field must contain the person's first line of address to verify at NCOA.
Submitted Address Line 2 Text	201-240	40	A/N	Optional This field may contain the person's second line of address to verify at NCOA or spaces.
Submitted City Name	241-260	20	A/N	Required This field must contain the city name that is associated with the address.
Submitted State Code	261-262	2	A/N	Required This field must contain the State code that is associated with the address.
Submitted Zip Code	263-271	9	A/N	Required This field must contain the zip code associated with the address. The first five positions (263-267) must be numeric and not equal to zero. The last four positions (268-271) may be spaces or all numerics.
Filler	272-313	42	A/N	Reserved for Internal Processing This field must contain spaces.
SSN	314-322	9	N	Required This field must contain the person's SSN which is matched against the FCR database. This field must be numeric. The SSN must not be all zeroes, all sixes or all nines.

CHART A-1: FCR CHANGE OF ADDRESS VERIFICATION REQUEST RECORD								
Field Name	Location	Length	A/N	Comments				
Member Identifier	323-337	15	A/N	Optional This field may be used for the submitter-assigned Member ID. The information included in this field will be returned on the FCR Change of Address Verification Response Record.				
User Field	338-352	15	A/N	Optional This field may be used by submitter for identifying information. The information included in this field will be returned on the FCR Change of Address Verification Response Record.				
Filler	353-640	288	A/N	Reserved for Internal Processing This field must contain spaces.				

## B. FCR OUTPUT TRANSACTION RECORDS

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

Charts B-1, Chart B-2, and Chart B-4 present the entire record layout for each of the records affected, with the changes highlighted in turquoise.

Chart B-3 is a new output transaction record.

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

CHART	B-1: FCR	NDNH	LOC	ATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location	Length	A/N	Comments
				<ul> <li>3 - First letter of Additional First Name 2, first four letters of Additional Last Name 2</li> <li>4 - Name from QW incomplete or missing. Name not used in match The NDNH name as matched is in the Name Returned field.</li> <li>If the Name or Additional Names do not match an NDNH Name, this field contains a space.</li> </ul>
First Name	65-80	16	A/N	This field contains the information that was submitted on the record for Locate processing, or the first name that is stored on the FCR Database for a proactive match.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the record for Locate processing, or the middle name that is stored on the FCR Database for a proactive match.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the record for Locate processing, or the last name stored on the FCR Database for a proactive match.
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the record for Locate processing.  If the NDNH Match Type is a 'P', this field contains spaces.  If an Additional First Name on the FCR Database was used in the match for the NDNH Match Type 'N', this field contains the name used.
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the record for r Locate processing.  If the NDNH Match Type is a 'P', this field contains spaces.  If an Additional Middle Name on the FCR Database was used in the match for the NDNH Match Type 'N', this field contains the name used.

CHART	B-1: FCR	NDNH	LOC	ATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location	Length	A/N	Comments
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the record for Locate processing.  If the NDNH Match Type is a 'P', this field contains spaces.  If an Additional Last Name on the FCR Database was used in the match for the NDNH Match Type 'N', this field contains the name used.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the record for Locate processing.  This field contains spaces for a proactive match.
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the record for Locate processing.  This field contains spaces for a proactive match.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the record for Locate processing. This field contains spaces for a proactive match.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name returned from the NDNH:  0 - No name returned  2 - Fixed format name, single name
Name Returned	252-313	62	A/N	This field contains the name as found on the NDNH record. The format is: 252-267 First Name (16) 268-283 Middle Name (16) 284-313 Last Name (30) If the Locate Response Code equals '06', '10' or '39', this field contains all spaces.
SSN	314-322	9	A/N	<ul> <li>This field contains one of the following:</li> <li>For a proactive match, this field contains the Primary SSN that is stored on the FCR Database.</li> </ul>

CHAR	T B-1: FCR	NDNH	LOC	ATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location	Length	A/N	Comments
				<ul> <li>For a Locate Request with a State-submitted SSN that verified, this field contains the verified SSN that was submitted by the State.</li> <li>For a Locate Request with a State-submitted SSN that did not verify but was corrected, this field contains the unverified SSN that was submitted by the State (the corrected SSN is in the Corrected/Additional/Multiple SSN field).</li> <li>For a Locate Request, if the State did not submit an SSN, but an SSN was identified by one of the SSN identification processes, this field contains the identified SSN.</li> <li>If the SSN was identified or corrected, submitters receive the identified or corrected SSN in the Acknowledgement Record.</li> </ul>
Member ID	323-337	15	A/N	This field contains the information on the record submitted for Locate processing, or the Member ID that is stored on the FCR Database for a proactive match.
User Field	338-352	15	A/N	This field contains the information that was submitted on the record for Locate processing.  For a proactive match, this field contains spaces.
Locate Closed Indicator	353	1	A	If this is the last Locate Response being returned for a Locate Request, this field contains a 'C'.  If it is not the last Locate Response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the information that was submitted on the record for Locate processing, or the FIPS County Code stored on the FCR Database for a proactive match.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART	B-1: FCF	NDNH	LOC	ATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location	Length	A/N	Comments
Locate Request Type	364-365	2	A/N	This field contains the information that was submitted on the record for a response to a Locate Request.  If this record is a response to a proactive match, this field contains spaces.
Date of Address Format Indicator	366	1	A/N	This field contains one of the following values:  0 -00000000, date not available  2 -CCYYQ000  4 -CCYYMMDD
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats:  CCYYQ000 — century, year, quarter  CCYYMMDD — century, year, month, day  00000000 — date not available
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from the NDNH:  06 — Case Type changed from IV-D to Non IV-D, or Person or case was closed. No information returned  10 — NDNH does not have the SSN on file, or the submitter of this CS-type Locate Request provided the only information on file for the SSN and has not requested its return.  30 — SSN matched, no address returned  39 — Disclosure prohibited, person associated with family violence  46 — SSN matched, Locate source name different from submitted name  47 — SSN matched, QW name incomplete or missing  48 — Unverified SSN/Name combination with probable name match  Space — Address returned to State
Corrected/Additional/ Multiple SSN	377-385	9	A/N	This field contains a value to clarify which SSN was used in the NDNH search:  • If the SSN Match Indicator is a 'C', this field contains the corrected

CHART	B-1: FCR	NDNH	LOC	ATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location	Length	A/N	Comments
				<ul> <li>SSN.</li> <li>If the SSN Match Indicator is an 'M' or 'X', 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.)</li> <li>If the SSN Match Indicator is a 'V', this field contains spaces. (The SSN that was used in the match is in the SSN field.)</li> </ul>
Filler	386	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person who is the subject of the Locate search or Proactive Match.  If the Employer Name was not supplied by the NDNH, this field contains all spaces.
Filler	432	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Street Address Line 1	433-472	40	A/N These fields contain the returned address.	
Street Address Line 2	473-512	40	A/N	For a good or a corrected address, the line sequence for the four edited street address lines is top justified as follows:
Street Address Line 3	513-552	40	A/N	Firm name (if present in the input address) to be followed by;
Street Address Line 4	553-592	40	A/N	<ul> <li>Non-standard address lines (if present in the input address to be followed by;</li> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), to be followed by;</li> <li>The standardized and scrubbed street address line.</li> <li>For NDNH Proactive Match Responses, foreign addresses are returned unchanged.</li> <li>For NDNH Locate Responses, incorrect U.S. addresses, missing addresses and foreign addresses are returned unchanged.</li> </ul>

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
				If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), and if the street address was not supplied by the Locate source, these fields contain all spaces.			
City	593-622	30	A/N	<ul> <li>This field contains the city that is associated with the address.</li> <li>For NDNH Proactive Match Response Records, if the address is foreign, this field may contain all spaces.</li> <li>For NDNH Locate responses:</li> <li>If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>If the city name or if the entire address is missing, this field contains all spaces.</li> <li>If the entire address is missing, this field contains all spaces.</li> <li>If the address is a foreign address, this field may contain all spaces.</li> <li>If the address is an incorrect U.S. address, this field may contain all spaces.</li> </ul>			
State	623-624	2	A/N	<ul> <li>This field contains the State that is associated with the address.</li> <li>For NDNH Proactive Match Response Records:</li> <li>If the address is foreign or the State is not available, this field may contain all spaces.</li> <li>For NDNH Locate Response Records:</li> <li>If the Locate source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>If the entire address is missing, this field contains all spaces.</li> <li>If the State code was not supplied by the Locate source, this field contains all spaces.</li> <li>If the address is a foreign address, this field may contain all spaces.</li> <li>If the address is an incorrect U.S. address, this field may contain all spaces.</li> </ul>			

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
Zip Code	625-639	15	A/N	<ul> <li>This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 9 digits and foreign Zip Codes may be up to 15 characters. For NDNH Proactive Match Response Records:</li> <li>If the address is foreign or the Zip Code is not available, this field may contain all spaces.</li> <li>For NDNH Locate Response Records:</li> <li>If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>If the entire address is missing, this field contains all spaces.</li> <li>If the Zip Code is not supplied by the Locate source or by FINALIST, this field contains all spaces.</li> <li>If the address is a foreign address, this field may contain all spaces.</li> <li>If the address is an incorrect U.S. address, this field may contain all spaces.</li> </ul>			
Foreign Country Code	640-641	2	A/N	If the address is in a foreign country, this field contains the two-digit alphabetic FIPS Code of the foreign country.  If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.  If the entire address is missing, this field contains all spaces.  If the FIPS Code is not supplied, this field contains all spaces.  If the address is not in a foreign country, this field contains all spaces.			
Foreign Country Name	642-666	25	A/N	If the address is in a foreign country, this field contains the name of the foreign country.  If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.  If the entire address is missing, this field contains all spaces.  If the country name is not supplied, this field contains all spaces.  If the address is not in a foreign country, this field contains all spaces.			

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record.  For NDNH Locate Responses, this field contains a value 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 on the record. The address was not provided by the Locate source. Applies to Locate Responses only (Proactive Match Records with incomplete US addresses are not returned).  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.  If NDNH Match Type equals 'N' or 'P':  • this field will not return 'EA';  • this field will not return 'BA' unless the State has opted to receive Proactive Match Records that fail FINALIST address scrubbing routines.			
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 that is returned in the response. Success or failure of 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:			

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

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
				<ul> <li>CZ - Corrected Zip Code. Correction of the Zip Code was successful.</li> <li>MA - Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX - Mismatched State and Zip Code. Correction of the Zip Code was successful.</li> <li>NC - Non-determined city name. Correction of the city name was successful.</li> <li>For NDNH Proactive Match Response Records, if the Address Scrub Indicator 1 contains 'FA' or 'GA', this field contains spaces.</li> <li>For NDNH Locate Response Records, if the Address Scrub Indicator 1 contains 'EA', 'FA' or 'GA', this field contains spaces.</li> </ul>			
Address Scrub Indicator 3	671-672	2	A/N	This field's description is identical to that of the Address Scrub Indicator 2 with one exception:  If the Address Scrub Indicator 1 is 'BA' or 'CH', and a third address scrub code was not generated by the address editor, this field contains spaces			
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 NDNH. The Locate Source Specific Information data will always be found in positions 701-920. However, the format may differ depending on the type of information supplied by the NDNH UI, QW or W-4. For ease of use, positions 701-920 are repeated three times in this table; once for each of the NDNH files as defined in the Locate source Response Agency Code.			
The following nine rows	The following nine rows define the format of the Locate source-specific information for UI, Locate source Code 'H97'						
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that submitted the UI data to the NDNH.  If the FIPS Code is not available, this field contains spaces.			

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
Benefit Amount	703-713	11	N Signed	This field contains the gross amount of UI benefits, prior to any deductions, paid to a claimant during the reporting quarter.  The last two positions are implied to be to the right of the decimal point.  The last position is signed.  If the UI benefits data is not available, this field contains all zeroes.			
Filler	714-724	11	A/N	This field is reserved for future use. For the current version, it is spaces.			
SSN Match Indicator	725	1	A/N	This field contains a value to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN:  C - Corrected SSN  M - Additional/multiple SSN  V - State-submitted verified SSN  X - Multiple SSN from a corrected SSN  If this field is 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.			
Reporting Quarter	726-730	5	A/N	This contains the time period for the UI being sent in this record. The format is CCYYQ.  CC - Century  YY - Year  Q - Reporting quarter:  1 - January 1 through March 31  2 - April 1 through June 30  3 - July 1 through September 30  4 - October 1 through December 31  If the reporting quarter is not available, this field contains spaces.			
Filler	731-910	180	A/N	This field is reserved for future use. For the current version, it is spaces.			

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH 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 case:  CP - Custodial Party NP - Non-custodial Parent PF - Putative Father If the NDNH Match Type is 'P', this field contains the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned is determined based on the following hierarchy: 'CP', 'NP', 'PF'. If the NDNH Match Type is 'L', this field contains 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 18 rows def	fine the for	mat of	the Lo	cate Source Specific Information for QW, Locate Source Code 'H98':			
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that submitted the QW data to the NDNH.  If the QW was reported by a Federal agency, this field contains spaces.  If the FIPS Code is not available, this field contains spaces.			
Address Indicator Type	703	1	A/N	This field contains a value to indicate the type of address provided:  1 - Employer address  3 - Employer optional address  Space - No address provided			

СНА	CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments				
Wage Amount	704-714	11	N Signed	This field contains the gross amount of wages an employer reported as paid to an employee during the reporting quarter.  The last two positions are implied to be to the right of the decimal point.  The last position is signed.  If the wages are not available, this field contains zeroes.				
FEIN	715-723	9	A/N	This field contains the employer's Federal Employer Identification Number. If the FEIN is not available, this field contains spaces.				
Filler	724	1	A/N	This field is reserved for future use. For the current version, it is a space.				
SSN Match Indicator	725	1	A/N	This field contains a value to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN:  C - Corrected SSN  M - Additional/multiple SSN  V - State-submitted verified SSN  X - Multiple SSN from a corrected SSN  If this field is 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/ Additional/Multiple SSN field.				
Reporting Quarter	726-730	5	A/N	This contains the time period of the quarterly wages being sent in this record.  The format is CCYYQ.  CC = Century  YY = Year  Q = Reporting quarter:  1 - January 1 through March 31  2 - April 1 through June 30  3 - July 1 through September 30  4 - October 1 through December 31  If the reporting quarter is not available, this field contains spaces.				

CHART	CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD								
Field Name	Location	Length	A/N	Comments					
Reporting Federal Agency	731-739	9	A/N	This field contains the code for the Federal agency that reported the quarterly wages.  If the quarterly wages were reported by a State or territory, this field contains spaces.  If the Federal agency is not available, this field contains spaces.					
DoD Agency Status Indicator	740	1	A/N	This field contains a value to indicate the status of an employee who was reported by DoD:  A – Active duty employee  C – Civilian employee  P – Pension/retired employee  R – Reserve employee  If the quarterly wages were reported by a Federal agency other than DoD, a State, or a territory, this field contains spaces.  If the status not available, this field contains spaces.					
State EIN	741-752	12	A/N	This field contains the State Employer Identification Number. If the State EIN is not available, this field contains spaces.					
Missing Prior QW Record Indicator	753	1	A/N	This field contains one of the following values:  X – The prior QW record was not found on file for NDNH Match Type 'N'.  Space – The prior QW record was found on file for NDNH Match Type 'N' or QW file was not searched for NDNH Match Types 'L' or 'P'.					
QW Amount of Change	754-764	11	N Signed	This field contains the amount of change between current and prior QW amounts for NDNH Match Type 'N'. This field will contain zero if the NDNH Match Types are 'L' or 'P'.  The last two positions are implied to be to the right of the decimal point. The last position is signed.					

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD								
Field Name	Location	Length	A/N	Comments				
QW Percent of Change	765-768	4	N Signed	This field contains the percentage of change between current and prior QW amount for NDNH Match Type 'N'. This field will contain zero if the QW Percent of Change is less than one percent (positive or negative) or the NDNH Match Types are 'L' or 'P'. The last position is signed.				
Missing W-4 Record Indicator	769	1	A/N	This field contains the following values:  X – The W-4 was not found on NDNH file for NDNH Match Type 'N'.  Space – For NDNH Match Type 'N', the W-4 file was not searched because prior QW record was found or the W-4 record was found on file. For NDNH Match Types 'L' or 'P' the W-4 file was not searched.				
Filler	770-910	141	A/N	This field is reserved for future use. For the current version, it is spaces.				
Participant Type	911-912	2	A/N	This field contains a value to define the person's Participant Type on the case:  CP - Custodial Party NP - Non-custodial Parent PF - Putative Father If the NDNH Match Type is 'L', the field contains spaces. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned is determined based on the following hierarchy: 'NP', 'PF', 'CP'. If the NDNH Match Type is 'P', this field contains the code from the Add or Change Transaction that generated the match.				
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	CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD								
Field Name	Location	Length	A/N	Comments					
The following 14 rows de	The following 14 rows define the format of the Locate Source Specific Information for W-4, Locate Source Code 'H99':								
Reporting State	701-702	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that submitted the W-4 data to the NDNH.  If the W-4 was reported by a Federal agency, this field contains spaces.  If the FIPS Code is not available, this field contains spaces.					
Address Indicator Type	703	1	A/N	This field contains a value to indicate the type of address provided:  1 - Employer address  2 - Employee address  3 - Employer optional address  Space - No address provided					
Date of Birth	704-711	8	A/N	This field contains the date of birth of the employee from the NDNH W-4 record. The format is in CCYYMMDD format.  If the date of birth is not available, this field contains spaces.					
Date of Hire	712-719	8	A/N	This field contains the date of hire of the employee. The format is in CCYYMMDD format.  If the date of hire is not available, this field contains spaces.					
FEIN	720-728	9	A/N	This field contains the FEIN. If the FEIN is not available, this field contains spaces.					
SSN Match Indicator	729	1	A/N	This field contains a value to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN:  C - Corrected SSN  M - Additional/Multiple SSN  V - State-submitted verified SSN  X - Multiple SSN from a corrected SSN  If this field is 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/ Additional/Multiple SSN field.					

CHART B-1: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
Reporting Federal Agency	730-738	9	A/N	This field contains the code for the Federal agency that reported the W-4 data.  If the W-4 was reported by a State or territory, this field contains spaces.  If the Federal agency is not available, this field contains spaces.			
DoD Agency Status Indicator	739	1	A/N	This field contains a value to indicate the status of an employee who was reported by DoD:  A – Active duty employee  C – Civilian employee  R – Reserve employee  If the W-4 was reported by a State, a territory, or a Federal agency other than DoD, this field contains spaces.  If the status not available, this field contains spaces.			
State EIN	740-751	12	A/N	This field contains the State EIN. If the EIN is not available, this field contains spaces.			
State of Hire	752-753	2	A/N	This field contains the valid two-letter U.S. Postal Service abbreviation of a State or territory that indicates the State in which the employee was hired. If the State of hire is not available, this field contains spaces.			
Filler	754-910	157	A/N	This field is reserved for future use. For the current version, it is spaces.			
Participant Type	911-912	2	A/N	This field contains a value to define the person's Participant Type on the case:  CP - Custodial Party NP - Non-custodial Parent PF - Putative Father If the NDNH Match Type is 'P', this field contains the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned is determined based on the following			

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

CHART B-2: FCR RESPONSE TRAILER RECORD								
Field Name	Location	Length	A/N	Comments				
Person/Locate Records Accepted	43-50	8	N	If a batch being returned is a routine batch or a pending resolution batch, this field contains the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') in the batch that were accepted. If none of these records are returned in the batch, this field contains zeros.				
Person/Locate Records Rejected	51-58	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field contains the number of FCR Person/Locate Request Records (with the Record Identifier of 'FP') in the batch that were rejected.  If none of these records are returned in the batch, this field contains zeros.				
Person/Locate Records Pending	59-66	8	N	If the batch being returned is a routine batch, this field contains the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') in the batch that are pending as of the transmission of the response. If the SSN identification for the person is not complete a Person Input Record may be pending.  If none of these records are returned in the batch, this field contains zeros.				
FCR Query Records Received	67-74	8	N	If the batch being returned is a routine batch, this field contains the number of FCR Input Query Records (with Record Identifiers of 'FR') that were received in the batch.  If none of these records are returned in the batch, this field contains zeros.				
FCR Query Records Accepted	75-82	8	N	If the batch being returned is a routine batch, this field contains the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were accepted.  If none of these records are returned in the batch, this field contains zeros.				
FCR Query Records Rejected	83-90	8	N	If the batch being returned is a routine batch, this field contains the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were rejected.  If none of these records are returned in the batch, this field contains zeros.				
Filler	91-98	8	N	Reserved for FCR processing. This field contains zeros.				

CHART B-2: FCR RESPONSE TRAILER RECORD								
Field Name	Location	Length	A/N	Comments				
FCR Query/Proactive Match Response Records	99-106	8	N	If the batch being returned is a Locate Response batch, this field contains the number of FCR Query/Proactive Match Response Records included in the batch.  If none of these records are returned in the batch, this field contains zeros.				
NDNH Response Records	107-114	8	N	If the batch being returned is a Locate Response batch, this field contains the number of NDNH Locate Response Records that are included in the batch.  If none of these records are returned in the batch, this field contains zeros.				
FPLS Response Records	115-122	8	N	If the batch being returned is a Locate Response batch, this field contains the number of FPLS Locate Response Records included in the batch. If none of these records are returned in the batch, this field contains zeros.				
IRS-1099 Records	123-130	8	N	If the batch returned is a Locate Response batch, this field contains the number of IRS-1099 Response Records that are included in the batch. If none of these records are returned in the batch, this field contains zeros.				
Response Record Count	131-141	11	N	This field contains the number of records in the batch, including the FCR Response Header and Trailer Records.				
MSFIDM Response Records	142-149	8	N	If the batch returned is a Locate Response batch, this field contains the number of MSFIDM Response Records that are included in the batch. If none of these records are returned in the batch, this field contains zeros.				
Filler	150-205	56	N	Reserved for FCR processing. This field contains zeros.				
SVES Response Records and/or Title II Pending Claim Response Records	206-213	8	A/N	If the batch returned is a Locate Response batch, this field contains the number of SVES Response Records (Record Identifier of 'FK' with Locate Source Response Agency Code of 'E05', 'E06', 'E07' and 'E10') and/or Title II Pending Claim Response Records (Record Identifier of 'FK' with Locate Source Response Agency Code of 'E04') that are included in the batch. If none of these records are returned in the batch, this field contains zeros.				

	CHART B-2: FCR RESPONSE TRAILER RECORD								
Field Name	Location	Length	A/N	Comments					
FCR DMDC/Proactive Match Response Records	214-221	8	N	If the batch returned is a Locate Response batch, this field contains the number of FCR DMDC/Proactive Match Response Records that are included in the batch.  If none of these records are returned in the batch, this field will be zeros					
Insurance Match Response Records	222-229	8	N	If the batch returned is a Locate Response batch, this field contains the number of FCR Insurance Match Response Records (with Record Identifier 'IM') that are included in the batch. If none of these records are returned in the batch, this field will be zeros					
Change of Address Verification Response Records	230-237	8	N	If the batch that is returned is a Locate Response batch, this field contains the number of FCR Change of Address Verification Response Records (with Record Identifier 'NC') that are included in the batch. If none of these records are returned in the batch, this field will be zeros. If the batch that is being returned is a routine batch or a pending resolution batch, this field contains the number of FCR Change of Address Verification Response Records (with Record Identifier 'NC') that are returned in this batch with the Change of Address Verification Response Code of '01'. If this number is greater than zero, the FCR Change Address Verification Request was not processed because the Batch Input File was rejected, or State has not signed NCOA Link agreement with OCSE.					
Filler	238-920	683	A/N	This field will be used for future versions. For the current version, this field is all spaces.					

CHART B-3:	CHART B-3: 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 <b>PW010</b> 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 B-3:	CHART B-3: 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 B-3:	CHART B-3: 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/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/Name Combination that was submitted for this person was not verified by SSA's SSN Verification Routines, but the Name Matching Routine has identified it as a probable name match.				

CHART B-3: I	CHART B-3: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD							
Field Name	Location	Length	A/N	Comments				
				<ul> <li>P - The SSN was not submitted, but the additional person data that was submitted identified an SSN for this person without manual intervention and the SSN is provided; or the SSN that was provided did not verify but an SSN was identified using SSA's alpha search.</li> <li>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.</li> <li>S - The IRS-U SSN that was submitted allowed the SSN to be identified by using the IRS information.</li> <li>V - The SSN/Name Combination that was submitted was verified by SSA's SSN verification routines.</li> <li>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.</li> <li>If the Acknowledgement Code equals 'AAAAA' and this field equals a space, the person has been accepted by the FCR System as an unverified person and is not available for FCR Query or proactive matching.</li> <li>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.</li> <li>If the Acknowledgement Code equals 'REJCT', the FCR System has rejected the person and this field contains a space.</li> <li>If the State finds a new SSN for the rejected person, the person must be resubmitted as an Add Transaction.</li> </ul>				

CHART B-3:	CHART B-3: 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 <b>PW010</b> 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.  If the acknowledgement is being returned from the FCR's Recycle Unverified SSN/Name Combination process, this field will contain the value '000000'.				

CHART B-3: 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 B-3:	CHART B-3: 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", of the IGD 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", of the IGD 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", of the IGD for a complete explanation of these codes.				

CHART B-3:	CHART B-3: 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", of the IGD 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", of the IGD 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", of the IGD 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 B-3:	FCR PERS	SON/LO	CATE	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	853-853	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted:  N – The Additional SSN1/Name Combination that was submitted for this person was not verified by SSA's SSN Verification Routines, but the Name Matching Routine has identified it as a probable name match.  U – The Additional SSN1/Name Combination that was submitted was not verified by the SSA's SSN Verification Routines.  V – The Additional SSN1/Name Combination that was submitted was verified by the SSA's SSN Verification Routines

CHART B-3: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD						
Field Name	Location	Length	A/N	Comments		
Additional SSN2 Validity Code	854-854	1	A/N	This field will contain one of the following codes to indicate the validity of the SSN submitted:  N – The Additional SSN2/Name Combination that was submitted for this person was not verified by SSA's SSN Verification Routines, but the Name Matching Routine has identified it as a probable name match.  U – The Additional SSN2/Name Combination that was submitted was not verified by the SSA SSN Verification Routines.  V – The Additional SSN2/Name Combination that was submitted was 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 E	CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments				
Record Identifier	1-2	2	A/N	This field contains the characters 'NC'.				
Verification Response Indicator	3	1	A/N	This field contains the character 'R' to indicate this record is the response record from the FCR-to- NCOA Interface.				
Filler	4-18	15	A/N	This field is reserved for future use. This field contains spaces.				
Transmitter State/Territory Code	19-20	2	A/N	This field contains the information that was submitted on the request record.				
Filler	21-64	44	A/N	This field is reserved for future use. For the current version, it is spaces.				
First Name Text	65-80	16	A/N	This field contains the information that was submitted on the request record.				
Middle Name Text	81-96	16	A/N	This field contains the information that was submitted on the request record.				
Last Name Text	97-126	30	A/N	This field contains the information that was submitted on the request record.				
Filler	127-160	34	A/N	This field is reserved for future use. For the current version, it is spaces.				
Submitted Address Line 1 Text	161-200	40	A/N	This field contains the information that was submitted on the request record.				
Submitted Address Line 2 Text	201-240	40	A/N	This field contains the information that was submitted on the request record.				
Submitted City Name	241-260	20	A/N	This field contains the information that was submitted on the request record.				
Submitted State Code	261-262	2	A/N	This field contains the information that was submitted on the request record.				
Submitted Zip Code	263-271	9	A/N	This field contains the information that was submitted on the request record.				

CHART E	CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD								
Field Name	Location	Length	A/N	Comments					
Filler	272-313	42	A/N	This field is reserved for future use. For the current version, it is spaces					
SSN	314-322	9	N	This field contains the information that was submitted on the request record.					
Member Identifier	323-337	15	A/N	This field contains the information that was submitted on the request record.					
User Field	338-352	15	A/N	This field contains the information that was submitted on the request record.					
Filler	353-374	22	A/N	This field is reserved for future use. For the current version, it is spaces					
Change of Address Verification Response Code	375-376	2	A/N	This field contains one of the following values to clarify the response that was sent to the submitter from the NCOA interface:  01 – Request Record Not Processed. The record was not processed because there is no current signed NCOA agreement with OCSE or the entire FCR Input Batch File was rejected as a result of errors encountered in batch.  02 – Request Record Rejected. One or both of the following field(s) was missing and/or invalid: Verification Request Indicator and/or Transmitter State/Territory Code.  03 – Request Record Rejected. The SSN is missing or invalid.  04 – Request Record Rejected. The Name is missing or invalid.  05 – Request Record Rejected. The address is foreign or the address information is missing, invalid or incomplete. At least one address line must be present, the city must be present, the state must be valid, zip must be a minimum of five numeric characters (left-justified) and not equal to zero.  06 – Request Record Rejected. The person is not registered in a IV-D case or the person's SSN/name combination is unverified.  10 – No match found at NCOA.  28 – Address not available at NCOA					

CHART	CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments				
				39 – Disclosure Prohibited, person associated with family violence. Spaces– Match found by NCOA.				
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces				
Standardized Address Line 1 Text	387-436	50	A/N	This field contains the standardized street address line 1 from the NCOA vendor; it is a standardized version of the input address. If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				
Standardized Address Line 2 Text	437-486	50	A/N	This field contains the standardized street address line 2 from the NCOA vendor; it is a standardized version of the input address. If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				
Standardized Address Line 3 Text	487-536	50	A/N	This field contains the standardized street address line 3 from the NCOA vendor; it is a standardized version of the input address. If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				
Standardized City Name	537-566	30	A/N	This field contains the standardized city name from the NCOA vendor; it is a standardized version of the input city.  If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				
Standardized State Code	567-568	2	A/N	This field contains the standardized state code from the NCOA vendor; it is the standardized version of the input State. If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				
Standardized Zip Code	569-577	9	A/N	This field contains the standardized Zip Code from the NCOA vendor; it is a standardized version of the input Zip Code. If a standardized address was not provided by the NCOA vendor, this field may contain spaces.				

CHART E	CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD								
Field Name	Location	Length	A/N	Comments					
Standardized Delivery Point Digits	578-579	2	A/N	This field contains the delivery point digits for generating a delivery point barcode, for the standardized address.  If not provided by NCOA vendor, this field may contain spaces.					
Standardized Check Digit	580	1	A/N	This field contains the check digit used for POSTNET barcode, for the standardized address.  If not provided by NCOA vendor, this field may contain spaces.					
Standardized Carrier Route Code	581-584	4	A/N	This field contains the carrier route code for the standardized address. This field is used for POSTNET barcoding. If not provided by NCOA vendor, this field may contain spaces.					
Standardized Line of Travel (LOT) Number	585-588	4	A/N	This field contains the line of travel (LOT) number for carrier route mailings, for the standardized address. This field is used for POSTNET barcoding.  If not provided by NCOA vendor, this field may contain spaces.					
Standardized LOT Sort Flag Code	589	1	A/N	This field contains the LOT ascending or descending sort flag, for the standardized address. This field is used for POSTNET barcoding.  A – ascending D – descending This field may contain spaces, if not provided by the NCOA vendor.					
Filler	590-611	22	A/N	This field is reserved for future use. For the current version, it is spaces					
NCOA Return Code	612-613	2	A/N	This field contains one of the following values, returned from NCOA:  A – Change of Address (COA) match. New address furnished.  00 – No match.  01 – Found COA. Foreign move.  02 – Found COA. Moved left no address.  03 – Found COA. Box closed, no forwarding address.  04 – Cannot match COA. Input address needs secondary information.  05 – Found COA. New delivery point is ambiguous.					

CHART B	CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments				
				06 – Cannot match COA. Middle name conflict. 07 – Cannot match COA. Gender related. 08 – Cannot match COA. Conflicting orders. 09 – Cannot match COA. High-rise default. 10 – Cannot match COA. Rural default. 11 – Cannot match COA. Insufficient COA name for match. 12 – Cannot match COA. Middle name test failed. 13 – Cannot match COA. Gender test failed. 14 – Found COA. New address not deliverable. 15 – Cannot match COA. Insufficient first name on input. 16 – Cannot match COA. Secondary number discrepancy. 17 – Cannot match COA. Input name different or insufficient. 18 – Cannot match COA. Individual name does not match. 19 – Found COA. New address not ZIP + 4 coded. 20 – Cannot match COA. Multiple potential matches. 66 – COA pending delete, mail cannot not be forwarded. 91 – COA match. Secondary number dropped from COA.				
Change of Address Effective Date	614-619	6	A/N	This field contains the date the address change became effective from the NCOA database. The format is CCYYMM.  If change of address was not found on NCOA database, this field may contain spaces.				

CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
NCOA Address Move Type Code	620	1	A/N	This field contains one of the following values, to identify the type of move:  B - Business F - Family I - Individual R - LACS <sup>Link</sup> match S - Suite <sup>Link</sup> match Space - field not returned by NCOA			
NCOA LACS Code	621	1	A/N	This field contains one of the following Locatable Address Conversion System values returned from NCOA: Y – Address converted by LACS <sup>Link</sup> N – Address looked up with LACS <sup>Link</sup> but not converted S – LACS <sup>Link</sup> conversion was made, but secondary information dropped. Space – No LACS <sup>Link</sup> lookup attempted.			
NCOA CMRA Indicator	622	1	A/N	This field contains one of the following Commercial Mail Receiving Agency (CMRA) values, returned from NCOA:  Y – New address is a CMRA  N – New address is not a CMRA  Space – Record not presented to CMRA or field not returned by NCOA.			
COA Street Address Line 1 Text	623-672	50	A/N	This field contains the change of address (COA) street address line 1 from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.			
COA Street Address Line 2 Text	673-722	50	A/N	This field contains the change of address street address line 2 from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.			

CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD						
Field Name	Location	Length	A/N	Comments		
COA Street Address Line 3 Text	723-772	50	A/N	This field contains the change of address street address line 3 from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.		
COA City Name	773-802	30	A/N	This field contains the change of address city name from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.		
COA State Code	803-804	2	A/N	This field contains the change of address state code from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.		
COA Zip Code	805-813	9	A/N	This field contains the change of address Zip Code from the NCOA database.  If change of address was not found on NCOA database, this field may contain spaces.		
COA Delivery Point Digits	814-815	2	A/N	This field contains the delivery point digits for generating a delivery point barcode, for the change of address.  If change of address was not found on NCOA database, this field may contain spaces.		
COA Check Digit	816	1	A/N	This field contains the check digit used for POSTNET barcode, for the change of address.  If change of address was not found on NCOA database, this field may contain spaces.		

CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD							
Field Name	Location	Length	A/N	Comments			
COA Carrier Route Code	817-820	4	A/N	This field contains the carrier route code for the change of address. This field is used for POSTNET barcoding.  If change of address was not found on NCOA database, this field may contain spaces.			
COA Line of Travel (LOT) Number	821-824	4	A/N	This field contains the line of travel (LOT) number for carrier route mailings, for the change of address. This field is used for POSTNET barcoding.  If change of address was not found on NCOA database, this field may contain spaces.			
COA LOT Sort Flag Code	825	1	A/N	This field contains the LOT ascending or descending sort flag, for the change of address. This field is used for POSTNET barcoding.  A – ascending D – descending If change of address was not found on NCOA database, this field may contain spaces.			
Filler	826-918	93	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.			