

Federal Parent Locator Service

# **Federal Case Registry**

Release 09-01 – Minor  
April 3, 2009

## **Release Specifications**

Document Version 1.0  
January 5, 2009

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

DCN: C8-02.01.91.01

This document was prepared for the United States Department of Health and Human Services, Office of Child Support Enforcement under Contract Number NIH CIOSP 263-01-D-0054 by Lockheed Martin, Information Systems and Global Services, Incorporated (LM IS&GS). The work was authorized in compliance with the following specific prime task order:

Delivery Order Number: HHS-ACF-2006-C2500M  
Delivery Order Title: Federal Case Registry  
Document Date: January 2009

## TABLE OF CONTENTS

<b>1.</b>	<b>Break Link with Incorrect SSN (OCSE Ref #2389)</b> .....	<b>1-1</b>
1.1	Summary of Changes.....	1-1
1.2	Background .....	1-1
1.3	Description of Changes .....	1-1
1.4	Impact on States .....	1-2
1.5	Input Record Specification .....	1-3
1.6	Output Record Specification.....	1-3
<b>2.</b>	<b>Distinguish Verified Additional SSNs that Are Not A Valid SSA Multiple (OCSE Ref #2554)</b> .....	<b>2-1</b>
2.1	Summary of Changes.....	2-1
2.2	Background .....	2-1
2.3	Description of Changes .....	2-1
2.4	Impact on States .....	2-2
2.5	Input Record Specification .....	2-2
2.6	Output Record Specification.....	2-2
<b>3.</b>	<b>AWR Sweep Process (OCSE Ref #2587)</b> .....	<b>3-1</b>
3.1	Summary of Changes.....	3-1
3.2	Background .....	3-1
3.3	Description of Changes .....	3-1
3.4	Impact on States .....	3-1
3.5	Input Record Specification .....	3-4
3.6	Output Record Specification.....	3-4
<b>A.</b>	<b>FCR Input Transactions Records</b> .....	<b>A-1</b>
<b>B.</b>	<b>FCR Output Transaction Records</b> .....	<b>B-1</b>

## LIST OF FIGURES AND CHARTS

Figure 3-1:	FCR SSA Annual Wage Reporting (AWR) Sweep Election Form.....	3-3
Chart 1-1:	FCR Record Error and Warning Codes.....	1-2
Chart 2-1:	FCR Record Error And Warning Codes .....	2-2
Chart 2-2:	Summary of Record Modifications .....	2-3
Chart A-1:	FCR Input Person/Locate Request Record – Add a Person to the FCRA-2	
Chart A-2:	FCR Input Person/Locate Request Record – Change a Person on the FCR .....	A-14
Chart B-1:	FCR Person/Locate Request Acknowledgement/Error Record .....	B-2
Chart B-2:	FCR Locate Response Record.....	B-12
Chart B-3:	FCR NDNH Locate/Proactive Match Response Record .....	B-34
Chart B-4:	FCR Title II Pending Claim Response Record.....	B-53
Chart B-5:	FCR SVES Title II Locate Response Record.....	B-58

Chart B-6: FCR SVES Title XVI Locate Response Record..... B-75  
Chart B-7: FCR SVES Prisoner Locate Response Record ..... B-104  
Chart B-8: FCR SVES Not Found Response Record ..... B-114  
Chart B-9: FCR DMDC/Proactive Match Response Record ..... B-118

## 1. BREAK LINK WITH INCORRECT SSN (OCSE REF #2389)

### 1.1 Summary of Changes

The FCR System is being modified to provide States with a means to notify the FCR that a verified SSN/Name combination does not belong to their case participant. States will be able to designate an SSN as incorrect for a person whom they are attempting to register on the FCR using a Person Add and Person Change input transactions (FP Record Identifier with Action Type Codes of 'A' and 'C'). If the State's incorrect SSN matches the final verified SSN that is provided from the SSN verification/identification process, the Acknowledgement record will contain an error code (**PE013**, **TE101**, or **TW104**) to identify if the transaction is accepted or rejected. If the incorrect SSN matches a verified "Additional SSN" or "Multiple SSN", that SSN will not be used or stored on the FCR Database.

This new functionality will provide States with a means to break the link with the incorrect SSN on the FCR. Breaking this link will prevent repeated errors that adversely affect other automated enforcement actions. This enhancement will also help prevent a person who is not associated with the child support case from being registered on the FCR.

### 1.2 Background

On occasion, the FCR has provided an SSN that States discover does not belong to their case participant. This occurs when the State has submitted an SSN that cannot be verified or the State does not have an SSN. The FCR provides an SSN that verifies, based on name and date of birth information that is submitted by the State. In the rare cases where the SSN does not belong to the case participant, automation of the processes may cause an income withholding order to be issued for the wrong person. This problem is exacerbated when the participant is deleted and added again with the same identifying information, causing the same incorrect SSN to be provided again.

### 1.3 Description of Changes

The FCR has added a new field, Incorrect SSN, to the FCR Input Person/Locate Request Record Add or Change Person transactions, and to the FCR Person/Locate Request Acknowledgement/Error Record.

The FCR will match the State's Incorrect SSN against the final verified SSN that is provided by the SSN verification/identification process:

- If the SSNs match and the Person Add transaction are without a State-submitted SSN, the FCR will reject the transaction and return a new reject error code **TE101** on the FCR Person/Locate Request Acknowledgement/Error Record.
- If the SSNs match and the Person Add transaction has an unverified State-submitted SSN, the FCR will register the person but this person will not be included in the Recycling of

Unverified SSN/Name combinations. The FCR Person/Locate Acknowledgement/Error Record will contain the new warning error code **TW104**.

If the SSNs match and the transaction is a Person Change, the transaction is rejected with existing error code **PE013** returned on the FCR Person/Locate Request Acknowledgement/Error Record.

The FCR will also match any verified “Additional SSN” and “Multiple SSN” against the State’s Incorrect SSN. If the SSNs match, that SSN will not be stored on the FCR Database.

## 1.4 Impact on States

This change requires that States track the incorrect SSN in their systems, so they can notify the FCR of the incorrect SSN when submitting the participant.

The new field, Incorrect SSN (in positions 589-597), has been added to the FCR Input Person/Locate Request Record (Record Identifier of ‘FP’) on Action Type Code of ‘A’ (add a person to case) and ‘C’ (change a person on case) and the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier ‘FS’). Two new Filler fields, positions 553-573 (21 bytes) and positions 574-588 (15 bytes), have been added before the Incorrect SSN field. The original Filler field (positions 553-640) has been adjusted from 88 to 43 bytes, and is now positions 598 to 640 in both records.

For Person Add transactions, the FCR is adding the new rejection error code **TE101** and new warning error code **TW104**. When the State’s Incorrect SSN matches the FCR’s final verified SSN, the new rejection or warning error code is returned to the States on the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier ‘FS’) in one of the error code fields (positions 779-803).

For Person Change transactions, if the State-submitted SSN is unverified and the final verified SSN is the Incorrect SSN, the Person Change transaction is rejected with the existing error code **PE013**.

Chart 1-1 displays the error codes **PE013**, **TE101** and **TW104** and description.

CHART 1-1: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
PE013	FP	Invalid Change An exception to one of the following conditions was found: <ul style="list-style-type: none"> <li>• Submitted Person Change could not be verified. FCR information cannot be replaced with unverified information.</li> <li>• Cannot replace a verified or an unverified SSN with an unverified SSN.</li> </ul>

<b>CHART 1-1: FCR RECORD ERROR AND WARNING CODES</b>		
TE101	FP	Break Link with Incorrect SSN. The Add Person transaction, without a submitted SSN, is rejected because the State has notified FCR that the verified SSN identified by the SSN verification/identification process is incorrect and does not belong to their case participant.
TW104	FP	Identifying Incorrect SSN for State's Submitted SSN The SSN verification/identification process is identifying the Incorrect SSN as verified and the State-submitted SSN as unverified. The State has notified FCR the Incorrect SSN does not belong to their case participant. Therefore, the unverified State-submitted SSN/name combination will be registered on the FCR but will not be included in FCR's Recycle Unverified process.

## 1.5 Input Record Specification

Refer to Appendix A, Chart A-1 "FCR Input Person/Locate Request Record – Add a Person to the FCR", and Chart A-2 "FCR Input Person/Locate Request Record – Change a Person on the FCR", for the revised record layouts that reflect this change.

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

## 1.6 Output Record Specification

Refer to Appendix B, Chart B-1 "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.

## 2. DISTINGUISH VERIFIED ADDITIONAL SSNS THAT ARE NOT A VALID SSA MULTIPLE (OCSE REF #2554)

### 2.1 Summary of Changes

The FCR System is being modified to provide States with a new code value to distinguish a State-submitted “Verified Additional” SSN from a valid “Multiple” SSN that was issued by SSA to the same person. This new code will be provided on Locates and Proactive Matches. If a State-submitted “Verified Additional” SSN is on record at SSA as a “Multiple”, that SSN will be stored on the person record in the FCR only as a “Multiple”, and Locates and Proactive Matches will not be made redundantly for the SSN as both a “Verified Additional” and a “Multiple”. The FCR will return a new warning code on the Person Acknowledgement records if a “Verified Additional” SSN being returned to the State is not an SSA-provided “Multiple”.

### 2.2 Background

States often identify an additional SSN for a person that becomes a “Verified Additional” on the FCR. However, unless a “Verified Additional” is actually a “Multiple” SSN at SSA, it is possible that the “Additional” SSN may not belong to the same person. With this new code, States will know that their additional SSN is actually identified as a valid “Multiple” for the same person at SSA.

### 2.3 Description of Changes

If the State’s “Verified Additional SSN” is a valid “Multiple SSN” that was issued by SSA, the FCR will store the SSN as “Multiple SSN” on the FCR Database. If the State’s “Verified Additional SSN” is **not** a valid “Multiple SSN”, the “Verified Additional SSN” is stored on the FCR Database as a “Verified Additional SSN” and the Acknowledgement record will contain a new warning error code, **PW012** (Additional SSN is not a valid Multiple SSN issued by SSA).

On proactive and Locate responses, the field SSN Match Code will indicate whether the match was on a State-submitted, corrected, additional or multiple SSN. The FCR has renamed the fields SSN Match Indicator on NDNH Response records, and the Multiple SSN Indicator on SVES Responses, to SSN Match Code, and has added new code values. The field Multiple SSN on SVES and Other SSN on Title II Pending Claim responses have been renamed to Corrected/Additional/Multiple SSN. The Corrected/Additional/Multiple SSN field definition has been standardized and appears on NDNH, SVES and Title II Pending Claim response records.

The Locate responses from DoD, VA, FBI, IRS, NSA and SSA will have a new field, SSN Match Code, added to a filler area. The DMDC Proactive response will have a new field, SSN Match Code for CH, NCP, PF and CP added to a filler area.



## 2.4 Impact on States

States will need to program for the new error warning code **PW012**. When the “Verified Additional SSN” is not a valid “Multiple SSN”, this new error warning code is returned to the States on the FCR Person/Locate Request Acknowledgement/Error Record (Record Identifier ‘FS’) in one of the error code fields (positions 779-803).

Chart 2-1 displays the new warning code **PW012** and description.

CHART 2-1: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
PW012	FP	Additional SSN is not a valid Multiple SSN issued by SSA. The State-submitted “Additional” SSN was verified but is not on record as a valid “Multiple” SSN issued by SSA to the same person.

In addition to the new error warning code, States will need to program for the modifications that are listed in Chart 2-2, “Summary of Record Modifications”.

## 2.5 Input Record Specification

There are no input record changes.

## 2.6 Output Record Specification

Refer to Appendix B, “FCR Output Transactions Records”, for the following revised record layout changes:

- Chart B-2, “FCR Locate Response Record”
- Chart B-3, “FCR NDNH Locate/Proactive Match Response Record”
- Chart B-4, “FCR Title II Pending Claim Response Record”
- Chart B-5, “FCR SVES Title II Locate Response Record”
- Chart B-6, “FCR SVES Title XVI Locate Response Record”
- Chart B-7, “FCR SVES Prisoner Locate Response Record”
- Chart B-8, “FCR SVES Not Found Response Record”
- Chart B-9, “FCR DMDC/Proactive Match Response Record”

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

<b>CHART 2-2: SUMMARY OF RECORD MODIFICATIONS</b>				
Record ID – Response	Current Field Name	New Field Name	Location	Summary Of Modifications
FF – Locate Response (Chart B-2)	Filler	SSN Match Code	377	New field and values A, C, M, V and X were added.
	Filler		378-386	Adjust Filler from positions 377-386 (10 bytes) to positions 378-386 and is now 9 bytes.
FN – NDNH Locate/Proactive Match Response (Chart B-3)	Corrected/Additional/ Multiple SSN		377-385	Add value ‘A’ to list. The field definitions were standardized.
	SSN Match Indicator (for UI – H97)	SSN Match Code	725	Add value ‘A’ to list. The field definitions were standardized.
	SSN Match Indicator (for QW – H98)	SSN Match Code	725	Add value ‘A’ to list. The field definitions were standardized.
	SSN Match Indicator (for W-4 – H99)	SSN Match Code	725	Add value ‘A’ to list. The field definitions were standardized.
FK – E04 Title II Pending Claim Response (Chart B-4)	Other SSN	Corrected/Additional/ Multiple SSN	377-385	Add value ‘A’, ‘C’ and ‘X’ to list. The field definitions were standardized.
	SSN Match Code		386	Add value ‘A’, ‘C’ and ‘X’ to list. The field definitions were standardized.
FK – E05 SVES Title II Response (Chart B-5)	Multiple SSN Indicator	SSN Match Code	377	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
	Multiple SSN	Corrected/Additional/ Multiple SSN	378-386	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
FK – E06 SVES Title XVI Response (Chart B-6)	Multiple SSN Indicator	SSN Match Code	377	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
	Multiple SSN	Corrected/Additional/ Multiple SSN	378-386	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
FK – E07 SVES Title XVI Response (Chart B-7)	Multiple SSN Indicator	SSN Match Code	377	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
	Multiple SSN	Corrected/Additional/ Multiple SSN	378-386	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.

Part 2: 1BDistinguish Verified Additional SSNs that Are Not A Valid SSA Multiple (OCSE Ref #2554)

<b>CHART 2-2: SUMMARY OF RECORD MODIFICATIONS</b>				
Record ID – Response	Current Field Name	New Field Name	Location	Summary Of Modifications
FK – E10 SVES Not Found Response (Chart B-8)	Multiple SSN Indicator	SSN Match Code	377	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
	Multiple SSN	Corrected/Additional/ Multiple SSN	378-386	Add value ‘A’, ‘C’ and ‘V’ to list. The field definitions were standardized.
FW – DMDC Proactive Match Response (Chart B-9)	CH SSN		110-118	Definition modified.
	Filler	CH SSN Match Code	154	Add new field and new values.
	Filler		155-178	Adjust Filler from positions 154-178 (25 bytes) to positions 155-178 and is now 24 bytes.
	NCP SSN		241-249	Definition modified.
	Filler	NCP SSN Match Code	268	Add new field and new values.
	Filler		269-292	Adjust Filler from positions 268-292 (25 bytes) to positions 269-292 and is now 24 bytes.
	PF SSN		355-363	Definition modified.
	Filler	PF SSN Match Code	382	Add new field and new values.
	Filler		383-406	Adjust Filler from positions 382-406 (25 bytes) to positions 383-406 and is now 24 bytes.
	CP SSN		469-477	Definition modified.
	Filler	CP SSN Match Code	496	Add new field and new values.
	Filler		497-520	Adjust Filler from positions 496-520 (25 bytes) to positions 497-520 and is now 24 bytes.

### **3. AWR SWEEP PROCESS (OCSE REF #2587)**

#### **3.1 Summary of Changes**

The FCR System is being modified to provide States with the option to periodically match their participant types, non-custodial parent (NP) and putative father (PF), who are in a IV-D case with no family violence, against SSA's Annual Wage Reporting (AWR) database.

The FCR will return only the AWR positive results as a proactive match. States will have the option to receive only AWR self-employed responses.

#### **3.2 Background**

FCR participants have income information returned on the AWR record for more than 70% of Locate Requests. This new process will automate the match to ensure that States receive all of the available income information at SSA on a proactive basis. While the NDNH provides QW records proactively to States, these records do not include the self-employed, or those employed in what is termed "non-covered" employment (that is, not covered by State unemployment insurance laws). This enhancement will help States identify income for the self-employed and for those working in "non-covered" employment, which may include significant agricultural segments of the economy or non-profit institutions.

Conducting the AWR match proactively will provide States with additional income information that can be used to improve collections and location efforts. This enhancement will also benefit States that can only issue Locate Requests when an address is unknown for an NP. By receiving AWR information through this sweep process, income unreported by the NP may be discovered.

#### **3.3 Description of Changes**

The FCR will send an AWR request to SSA for those States that have opted for the AWR Sweep, and the person meets the following criteria: the person has a verified SSN/Name combination, is in a IV-D case, has no family violence indicated, and the participant type is 'NP' or 'PF'.

The FCR will return the AWR positive results in the FCR Locate Response Record as a proactive match. States will have the option to receive only AWR self-employed responses.

#### **3.4 Impact on States**

The FCR has added two new fields to the filler areas in FCR Locate Response Record (Record Identifier 'FF'). The first new field is Match Type Code and is in position 3. The 16-byte original Filler field (in positions 3-18) has been adjusted to 15 bytes and is now in positions 4-18. The second new field, Participant Type Code (positions 911-912), is being

added to the Locate Source Specific Information for SSA, (the Locate Source Response Agency Code 'E01'). The 189-byte Filler field (in positions 724-912) has been adjusted to 187 bytes and now is positions 724-910.

When the proactive response is the result of the AWR Sweep, the Match Type Code is 'P' (proactive request), the Locate Source Response Agency Code (positions 61-63) is 'E01', and the Participant Type Code of 'NP' or 'PF' will be populated.

States that want to participate in this process must complete an FCR SSA Annual Wage Reporting (AWR) Sweep Election Form, shown in Figure 3-1, and must send the form to the FCR Options Coordinator, as indicated below. States will be notified when an AWR Sweep will occur.

The completed form should be mailed to:

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

The form may also be faxed to Joan O'Connor at (202) 401-5553 or (202) 401-5647.

On the form, States will have the option to receive all of the positive AWR proactive responses or only 'Self-Employed' AWR proactive responses. 'Self-Employed' AWR are those AWR responses with value 'SE' in positions 706-707 (Self Employment Indicator) in the FCR Locate Response Record.

If a State has signed up for filter positive redundant AWR Locate Responses, (refer to FCR Release 08-01 Specifications, OCSE REF #2304), the redundant positive results from the AWR sweep are filtered. Otherwise, all positive results from AWR sweep are returned unfiltered.

**Figure 3-1: FCR SSA Annual Wage Reporting (AWR) Sweep Election Form**

<b>FCR SSA Annual Wage Reporting (AWR) Sweep Election Form</b>		
<b>FCR's SSA AWR Sweep Process</b>		
<p>The FCR will send to SSA periodically an AWR proactive request for those States that have opted for the AWR Sweep and the FCR person meets the following criteria: the person has a verified SSN/Name combination, is in a IV-D case, has no family violence indicated, and the participant type is 'NP' or 'PF'.</p> <p>The FCR will return all (unfiltered) AWR Sweep positive results in the FCR Locate Response Record (Record Identifier of 'FF' with Locate Source Response Agency Code of 'E01') as a proactive response, unless the State has also signed up for filter positive redundant SSA AWR – E01 locate responses. If a State has signed up to filter redundant SSA AWR – E01 locate responses, the positive AWR Sweep proactive responses will also be filtered.</p>		
Enter 'Yes' in the box to right to indicate if your State elects to participate in the FCR SSA AWR Sweep.		
Enter 'Yes' in the box to right to indicate, if your State elects to <u>only receive Self-employed responses</u> (positions 706-707 contain the value 'SE') from the FCR SSA AWR Sweep. All other AWR Sweep positive results will be dropped.		
<b>Date:</b>	<b>Submitting Agency:</b>	
<b>Requester:</b>		<b>Phone Number:</b>
<b>Address:</b>		
<b>City:</b>	<b>State:</b>	<b>Zip Code:</b>
<b>Signature:</b>		

### **3.5 Input Record Specification**

There are no input record changes.

### **3.6 Output Record Specification**

Refer to Appendix B, “FCR Output Transactions Records”, Chart B-2, “FCR Locate Response Record”, for the revised record layout changes:

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: FCR Input Person/Locate Request Record – Add a Person to the FCR

Chart A-2: FCR Input Person/Locate Request Record – Change a Person on the FCR



<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	<b>Required</b> This field must contain the characters 'FP'.
Action Type Code	3	1	A/N	<b>Required</b> This field must contain an 'A' to add a person to a case on the FCR.
Case ID	4-18	15	A/N	<b>Required</b> This field must contain the unique identifier assigned to the person's case by the State/territory. It must not be all spaces, all zeroes, contain an asterisk or backslash and the first position must not be a space.
Filler	19-20	2	A/N	<b>Reserved for Internal Processing</b>
User Field	21-35	15	A/N	<b>Optional</b> This field can be used by the submitter for identifying information. The information included in this field will be returned with the Acknowledgement/Error Response and, when applicable, the Locate response.
FIPS County Code	36-38	3	A/N	<b>Optional</b> Submitters may use this field for their internal purposes. If present, this field must be positions three through five of the numeric FIPS State/Territory and County Codes. Refer to 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> . The information included in this field will be returned with the Acknowledgement/Error Response.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Filler	39-40	2	A/N	This field is reserved for a future version. For the current version, fill this field with spaces.
Locate Request Type	41-42	2	A/N	<b>Optional</b> This field can be used to initiate a Locate Request when the person is being added to the FCR. The field must contain the following code or spaces: CS – Request for IV-D purposes The Locate Request Type must be consistent with the person’s Case Type. Refer to Chart 6-14, “Types of Locate Requests”, for an explanation of the information available based on the Locate Request Type Code.
Filler	43	1	A/N	This field, previously known as Bundle FPLS Locate Results, is no longer used. It contains a space.
Participant Type	44-45	2	A/N	<b>Required</b> This field must contain one of the following codes to define the person’s Participant Type in the case: CH – Child CP – Custodial Party NP – Noncustodial Parent PF – Putative Father (allowed for IV-D cases only)
Family Violence	46-47	2	A/N	<b>Optional</b> This field must be spaces or a value of: FV – Person associated with Family Violence.
Member ID	48-62	15	A/N	<b>Required</b> This field must contain a submitter-assigned Member ID.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Sex Code	63	1	A/N	<b>Conditionally Required</b> This field must be an ‘M’, ‘F’ or space. This information should be provided whenever possible to assist in the SSN verification process. If an SSN is not submitted and ESKARI information is present, this field must equal ‘F’ or ‘M’.
Date of Birth	64-71	8	A/N	<b>Conditionally Required</b> This field must be a valid date in CCYYMMDD format or spaces. If this field is not present, either the SSN or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.
SSN	72-80	9	A/N	<b>Conditionally Required</b> This field should be provided for each person. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines. If it is not present, either the Date of Birth, or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.
Previous SSN	81-89	9	A/N	<b>Not Allowed</b> This field must be spaces when a person is being added to the FCR.
First Name	90-105	16	A/N	<b>Required</b> This field must contain at least one alphabetic character. No special characters or imbedded spaces can be present.
Middle Name	106-121	16	A/N	<b>Optional</b> This field must contain spaces or alphabetic characters. If present, it must be at least one alphabetic character. No special characters or imbedded spaces can be present.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Last Name	122-151	30	A/N	<b>Required</b> This field must contain at least one alphabetic character. No imbedded blanks or special characters, except a hyphen, can be present.
City of Birth	152-167	16	A/N	<b>Optional</b> This field must be all spaces or valid alphabetic characters with no imbedded spaces. This information may be used to assist in identifying the person’s SSN when an SSN is not provided. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.
State or Country of Birth	168-171	4	A/N	<b>Optional</b> For valid codes, refer to Appendix F, “State and Territory Abbreviations and FIPS Codes”, or to the Department of Commerce <i>FIPS Code Manual</i> , <i>National Institute of Standards and Technology</i> , FIPS PUB 10-4 for the FIPS Country Codes and FIPS PUB 6-4 (April 1995) for a list of the State 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> . If present, this field must be one of the following: <ul style="list-style-type: none"> <li>• the two-character alphabetic FIPS Code of the State of Birth, left-justified</li> <li>• the two-character alphabetic FIPS Code of the Country of Birth and an asterisk, left-justified</li> <li>• four-character alpha-numeric FIPS Code of the Country and Province of Birth, or all spaces</li> </ul> If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.
Father’s First Name	172-187	16	A/N	<b>Optional</b> This field must be at least one alphabetic character or all spaces. No special characters or imbedded spaces can be present. If an SSN is not provided, this information may be used to assist in identifying the person’s SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. If the Father’s Last Name is not present, this field must contain spaces.
Father’s Middle Initial	188	1	A/N	<b>Optional</b> This field must be alphabetic or a space. If the Father’s First Name and Father’s Last Name are not present, this field must contain a space.
Father’s Last Name	189-204	16	A/N	<b>Optional</b> This field must be at least one alphabetic character or all spaces. No special characters or imbedded spaces, except hyphens, can be present. If an SSN is not provided, this information may be used to assist in identifying the person’s SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. If the Father’s First Name is not present, this field must contain spaces.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Mother's First Name	205-220	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or all spaces. No special characters or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the Mother's Maiden Name is not present, this field must contain spaces.</p>
Mother's Middle Initial	221	1	A/N	<p><b>Optional</b></p> <p>This field must be alphabetic or a space.</p> <p>If the Mother's First Name and Mother's Maiden Name are not present, this field must be a space.</p> <p>If the Mother's First Name and Mother's Maiden Name are not present, this field must contain a space.</p>
Mother's Maiden Name	222-237	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces, except hyphens, can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person's SSN.</p> <p>If the Mother's First Name is not present, this field must contain spaces.</p>
IRS-U SSN	238-246	9	A/N	<p><b>Conditionally Required</b></p> <p>This field is used to enter the SSN of the spouse of the person being added</p>

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b> OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				or located via the FCR when there is reason to believe a joint Federal tax return has been filed by the persons. The SSN of the custodial parent is entered in this field. Include this information in the record only to request that the FCR access IRS information to obtain the SSN. If this field is present and all other SSN identification sources fail to identify an SSN, the FCR will only access IRS information to identify an SSN. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines. If this field is not present, either the Date of Birth or the SSN must be present so the FCR can attempt to identify an SSN for the person.
Additional SSN 1	247-255	9	A/N	<b>Optional</b> If multiple SSNs are applicable, this field can be used to submit an additional SSN for the person. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.
Additional SSN 2	256-264	9	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional SSN 1.
Additional First Name 1	265-280	16	A/N	<b>Optional</b> This field is used to record an additional or alias first name on the FCR for the person. If the Additional Last Name 1 is present, this field must be at least one alphabetic character. No special characters or imbedded spaces can be present. If the Additional Last Name 1 is not present, this field must be spaces.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1	281-296	16	A/N	<p><b>Optional</b></p> <p>This field is used to record an additional or alias middle name on the FCR for the person.</p> <p>If present, it must be at least one alphabetic character. No special characters or imbedded spaces can be present.</p> <p>If the Additional First Name 1 and Additional Last Name 1 are not present, this field must be spaces.</p>
Additional Last Name 1	297-326	30	A/N	<p><b>Optional</b></p> <p>This field is used to record an additional or alias last name on the FCR for the person.</p> <p>If the Additional First Name 1 is present, this field must be at least one alphabetic character. No special characters, except hyphens, or imbedded spaces can be present.</p> <p>If the Additional First Name 1 is not present, this field must be spaces.</p>
Additional First Name 2	327-342	16	A/N	<p><b>Optional</b></p> <p>If present, this field must conform to specifications in the field Additional First Name 1.</p>
Additional Middle Name 2	343-358	16	A/N	<p><b>Optional</b></p> <p>If present, this field must conform to the specifications in the field Additional Middle Name 1.</p>
Additional Last Name 2	359-388	30	A/N	<p><b>Optional</b></p> <p>If present, this field must conform to the specifications in the field Additional Last Name 1.</p>



<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Additional First Name 3	389-404	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional First Name 1.
Additional Middle Name 3	405-420	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 3	421-450	30	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Last Name 1.
Additional First Name 4	451-466	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional First Name 1.
Additional Middle Name 4	467-482	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 4	483-512	30	A/N	<b>Optional</b> If present, this field must conform to specifications in the field Additional Last Name 1.
New Member ID	513-527	15	A/N	<b>Not Allowed</b> This field must be all spaces.

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b> OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
IRS-1099	528	1	A/N	<p><b>Optional</b></p> <p>If the person is being added to the FCR, this field is used to initiate a request for Locate from the IRS-1099.</p> <p>This field must be a space or a ‘Y’. A ‘Y’ indicates that the submitter is requesting IRS-1099 as a Locate source. IRS-1099 data is only available to States and territories that have an approved IRS-1099 agreement with OCSE.</p>
Locate Source 1	529-531	3	A/N	<p><b>Optional</b></p> <p>If the person is being added to the FCR, this field is used to initiate a request for Locate processing.</p> <p>This field must be spaces or one of the following codes:</p> <p>ALL – Send search request to all available Locate sources (Does not include IRS-1099).</p> <p>A01 – Send a search request to the Department of Defense. This code also sends a search request to the Office of Personnel Management.</p> <p>A02 – Send a search request to the Federal Bureau of Investigation for their employees.</p> <p>A03 – Send a search request to the National Security Agency for their employees.</p> <p>C01 – Send a search request to the IRS (non-1099).</p> <p>E01 – Send a search request to the Social Security Administration.</p> <p>F01 – Send a search request to the Department of Veterans Affairs.</p> <p>Spaces – No Locate requested.</p> <p><b>Note:</b> The NDNH is not an applicable Locate Source when a person is being added to the FCR because the FCR will automatically search and return NDNH data when a ‘CP’, ‘NP’ or ‘PF’ participant in a IV-D case is added to the FCR.</p>

<b>CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Locate Source 2	532-534	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in the Locate Source 1 field except 'ALL'. Locate Source codes must be entered using each available Locate Source field consecutively. Locate Source Codes must not be duplicated in a record.
Locate Source 3	535-537	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 4	538-540	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 5	541-543	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 6	544-546	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 7	547-549	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 8	550-552	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – ADD A PERSON TO THE FCR				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Filler	553-573	21	A/N	This field will be used for future versions. For the current version, fill this field with spaces.
Filler	574-588	15	A/N	Reserved for FCR processing. For the current version, fill this field with spaces.
Incorrect SSN	589-597	9	A/N	<b>Optional</b> If present, this field must contain the SSN that the State is notifying the FCR as being incorrect, and does not belong to their case participant.
Filler	598-640	43	A/N	This field will be used for future versions. For the current version, fill this field with spaces.

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b> OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	<b>Required</b> This field must contain the characters 'FP'.
Action Type Code	3	1	A/N	<b>Required</b> This field must contain a 'C' in order to change information for a person previously added to the FCR.
Case ID	4-18	15	A/N	<b>Required</b> This field must contain the Case ID that was previously stored on the FCR for the person. It must not be all spaces or all zeroes, and the first position must not be a space.
Filler	19-20	2	A/N	<b>Reserved for Internal Processing</b> This field must be spaces.
User Field	21-35	15	A/N	<b>Optional</b> This field may be used by the submitter for identifying information. The information included in this field will be returned with the Acknowledgement/Error Response and, when applicable, the Locate Response.
FIPS County Code	36-38	3	A/N	<b>Optional</b> Submitters may use this field for their internal purposes. If present, this field must be positions three through five of the numeric FIPS State/Territory and County Codes. Refer to 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> The information included in this field will be returned with the

CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				Acknowledgement/Error Response.
Filler	39-40	2	A/N	This field is reserved for a future version. For the current version, fill this field with spaces.
Locate Request Type	41-42	2	A/N	<b>Optional</b> If the person information on the FCR is being changed, this field can be used to initiate a request for Locate processing. The Locate Request Type must be consistent with the person’s Case Type. Refer to Chart 6-14, “Types of Locate Requests”, for an explanation of the information available based on the Locate Request Type Code. This field must contain the following code or spaces: CS – Request for IV-D purposes
Filler	43	1	A/N	This field, previously known as Bundle FPLS Locate Results, is no longer used. It contains a space.
Participant Type	44-45	2	A/N	<b>Optional</b> This field can be used to change the person’s participant type on the FCR. This field must contain spaces or one of the following codes: CP – Custodial Party CH – Child NP – Non-custodial Parent PF – Putative Father (allowed for IV-D cases only) Spaces – the Participant Type for the person on the FCR is not being changed.
Family Violence	46-47	2	A/N	<b>Optional</b> This field can be used to add or remove the Family Violence indicator on the FCR for the person. This field must be spaces or one of the following values:

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b> OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				FV – Family Violence associated with the person. XX – Remove existing Family Violence indicator from the FCR for the person. Spaces – There is no change to the Family Violence Indicator.
Member ID	48-62	15	A/N	<b>Required</b> This field must contain the submitter-assigned Member ID that was used to add the person to the FCR.
Sex Code	63	1	A/N	<b>Conditionally Required</b> This field must be an ‘M’, ‘F’ or space. If possible, this information should be provided when changing the person’s SSN or submitting an additional SSN for the person. It is useful in the SSN verification. If an SSN is not submitted and ESKARI information is present, this field must equal ‘F’ or ‘M’.
Date of Birth	64-71	8	A/N	<b>Optional</b> This field must be spaces or a valid date in CCYYMMDD format. If possible, this information should be provided when changing the person’s SSN or submitting an additional SSN for the person for use in the SSN verification. If the Change Transaction does not involve a change to the SSN, the Date of Birth, if present, is not used to update the existing Date of Birth on the FCR for a person with a verified SSN.
SSN	72-80	9	A/N	<b>Conditionally Required</b> If the Previous SSN is not spaces or zeroes, this field must be present. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Previous SSN	81-89	9	A/N	<p><b>Optional</b></p> <p>This field is used to identify the SSN that was used to add the person to the FCR.</p> <p>If present, it must be numeric and match to the SSN of the person on the FCR. It must not be all zeroes, all sixes or all nines.</p> <p>If this field is not equal to spaces, the Primary SSN field must contain the new SSN for the person.</p>
First Name	90-105	16	A/N	<p><b>Optional</b></p> <p>This field must be spaces or at least one alphabetic character. No special characters or imbedded spaces can be present.</p> <p>This field must be present when changing the person’s SSN on the FCR or adding an additional SSN for the person.</p> <p>If the Last Name is not present, this field must be spaces.</p>
Middle Name	106-121	16	A/N	<p><b>Optional</b></p> <p>This field must not contain special characters or imbedded spaces.</p> <p>If the First Name and Last Name are not present, this field must be spaces.</p>
Last Name	122-151	30	A/N	<p><b>Optional</b></p> <p>This field must be spaces or at least one alphabetic character.</p> <p>No imbedded spaces or special characters, except a hyphen, can be present.</p> <p>This field must be present when changing the person’s SSN on the FCR or adding an Additional SSN for the person.</p> <p>If the First Name is not present, this field must be spaces.</p>



CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
City of Birth	152-167	16	A/N	<p><b>Optional</b></p> <p>This field must be all spaces or valid alphabetic characters with no imbedded spaces.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.</p>
State or Country of Birth	168-171	4	A/N	<p><b>Optional</b></p> <p>If present, this field must be one of the following:</p> <ul style="list-style-type: none"> <li>• the two-character alphabetic FIPS Code of the State of Birth, left-justified</li> <li>• the two-character alphabetic FIPS Code of the Country of Birth and an asterisk, left-justified</li> <li>• the four-character alphanumeric FIPS Code of the Country and Province of Birth, or all spaces</li> </ul> <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.</p> <p>For valid codes, refer to Appendix F, “State and Territory Abbreviations and FIPS Codes”, or to the Department of Commerce <i>FIPS Code Manual</i>, National Institute of Standards and Technology, FIPS PUB 10-4 for the FIPS country codes and FIPS PUB 6-4 (April 1995) for a list of the State</p>

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				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> .
Father's First Name	172-187	16	A/N	<b>Optional</b> This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces can be present. If an SSN is not provided, this information may be used to assist in identifying the person's SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person's SSN. If the Father's Last Name is not present, this field must contain spaces.
Father's Middle Initial	188	1	A/N	<b>Optional</b> This field must be alphabetic or a space. If the Father's First Name and Father's Last Name are not present, this field must contain a space.
Father's Last Name	189-204	16	A/N	<b>Optional</b> This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present. If an SSN is not provided, this information may be used to assist in identifying the person's SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person's SSN. If the Father's First Name is not present, this field must contain spaces.
Mother's First Name	205-220	16	A/N	<b>Optional</b> This field must be at least one alphabetic character or spaces. No special

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				<p>characters or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN.</p> <p>If the Mother’s Maiden Name is not present, this field must contain spaces.</p>
Mother’s Middle Initial	221	1	A/N	<p><b>Optional</b></p> <p>This field must be alphabetic or a space.</p> <p>If the Mother’s First Name and Mother’s Maiden Name are not present, this field must contain a space.</p>
Mother’s Maiden Name	222-237	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN.</p> <p>If the Mother’s First Name is not present, this field must contain spaces.</p>
IRS-U SSN	238-246	9	A/N	<p><b>Optional</b></p> <p>This field is used to enter the SSN of the spouse of the person being added or located via the FCR, when there is reason to believe a joint Federal tax return has been filed by the persons. The SSN of the spouse of the NCP is entered in this field. Include this information in the record only to request that the FCR access IRS information to obtain the SSN.</p> <p>If this field is present and all other SSN identification sources fail to</p>

CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				identify an SSN, the FCR will only access IRS information to identify an SSN. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.
Additional SSN 1	247-255	9	A/N	<b>Optional</b> If multiple SSNs are applicable, this field can be used to submit an additional SSN for the person. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.
Additional SSN 2	256-264	9	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional SSN 1.
Additional First Name 1	265-280	16	A/N	<b>Optional</b> This field can be used to add or change an Additional First Name for a person that was previously added to the FCR. If the Additional Last Name 1 is present, this field must contain at least one alphabetic character. No special characters or imbedded spaces can be present. If the Additional Last Name 1 is not present, this field must be spaces.
Additional Middle Name 1	281-296	16	A/N	<b>Optional</b> This field can be used to change or add an Additional Middle Name for a person that was previously added to the FCR. This field must be spaces or at least one alphabetic character. No special characters or imbedded spaces can be present. If the Additional First Name 1 and Additional Last Name 1 are not present, this field must be spaces.

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Additional Last Name 1	297-326	30	A/N	<b>Optional</b> This field can be used to submit or change the Additional Last Name for a person that was previously added to the FCR. If the Additional First Name 1 is present, this field must be at least one alphabetic character. No special characters, except hyphens, or imbedded spaces can be present. If the Additional First Name 1 is not present, this field must be spaces.
Additional First Name 2	327-342	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional First Name 1.
Additional Middle Name 2	343-358	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 2	359-388	30	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Last Name 1.
Additional First Name 3	389-404	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional First Name 1.
Additional Middle Name 3	405-420	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 3	421-450	30	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				Additional Last Name 1.
Additional First Name 4	451-466	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional First Name 1.
Additional Middle Name 4	467-482	16	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 4	483-512	30	A/N	<b>Optional</b> If present, this field must conform to the specifications in the field Additional Last Name 1.
New Member ID	513-527	15	A/N	<b>Optional</b> This field is used to change the submitter-assigned Member ID for the person on the FCR.
IRS-1099	528	1	A/N	<b>Optional</b> This field may be used to initiate a request for Locate from the IRS-1099 when changing the person information on the FCR. This field must be a space or a 'Y'. A 'Y' indicates that the submitter is requesting IRS-1099 as a Locate source. IRS-1099 data is only available to States and territories that have an approved IRS-1099 agreement with OCSE.
Locate Source 1	529-531	3	A/N	<b>Optional</b> This field is used to initiate a request for Locate processing when changing the person on the FCR. This field must be spaces or one of the following valid Locate Source Codes:

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b> OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
				ALL – Send search request to all available Locate sources (Does not include IRS-1099). A01 – Send a search request to the Department of Defense. This code also sends a search request to the Office of Personnel Management. A02 – Send a search request to the Federal Bureau of Investigation for their employees. A03 – Send a search request to the National Security Agency for their employees. C01 – Send a search request to the IRS (non-1099). E01 – Send a search request to the Social Security Administration. F01 – Send a search request to the Department of Veterans Affairs. H01 – Request a search of the National Directory of New Hires. Spaces – No Locate requested.
Locate Source 2	532-534	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in the Locate Source 1 field except ‘ALL’. Locate Source Codes must not be duplicated in a record. Locate Source codes must be entered using each available Locate Source field consecutively.
Locate Source 3	535-537	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 4	538-540	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.

<b>CHART A-2: FCR INPUT PERSON/LOCATE REQUEST RECORD – CHANGE A PERSON ON THE FCR</b>				
OMB Control Number: 0980-0271 Expiration date: 04/30/2011				
Field Name	Location	Length	A/N	Comments
Locate Source 5	541-543	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 6	544-546	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 7	547-549	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 8	550-552	3	A/N	<b>Optional</b> If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Filler	553-573	21	A/N	This field will be used for future versions. For the current version, fill this field with spaces.
Filler	574-588	15	A/N	Reserved for FCR processing. For the current version, fill this field with spaces.
Incorrect SSN	589-597	9	A/N	<b>Optional</b> If present, this field must contain the SSN that the State is notifying the FCR as being incorrect, and does not belong to their case participant.
Filler	598-640	43	A/N	This field will be used for future versions. For the current version, fill this field with 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.

Chart B-1: FCR Person/Locate Request Acknowledgment/Error Record

Chart B-2: FCR Locate Response Record

Chart B-3: FCR NDNH Locate/Proactive match Response Record

Chart B-4: FCR Title II Pending Claim Response Record

Chart B-5: FCR SVES Title II Locate Response Record

Chart B-6: FCR SVES Title XVI Locate Response Record

Chart B-7: FCR SVES Prisoner Locate Response Record

Chart B-8: FCR SVES Not Found Response Record

Chart B-9: FCR DMDC/Proactive Match Response Record

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

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

**CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
Additional Last Name 3	421-450	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 4	451-466	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 4	467-482	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 4	483-512	30	A/N	This field contains the information that was submitted on the input record.
New Member ID	513-527	15	A/N	This field contains the information that was submitted on the input record.
IRS-1099	528	1	A/N	This field contains the information that was submitted on the input record.
Locate Source 1	529-531	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 2	532-534	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 3	535-537	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 4	538-540	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 5	541-543	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 6	544-546	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 7	547-549	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 8	550-552	3	A/N	This field contains the information that was submitted on the input record.
Filler	553-573	21	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	574-588	15	A/N	Reserved for FCR processing. For the current version, it is spaces.
Incorrect SSN	589-597	9	A/N	This field contains the information that was submitted on the input record.
Filler	598-640	43	A/N	This field is reserved for future use. For the current version, it is spaces.
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

**CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
				<p>provided identified an SSN for this person.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>S – The IRS-U SSN that was submitted allowed the SSN to be identified by using the IRS information.</p> <p>V – The SSN/Name Combination that was submitted was verified by SSA’s SSN verification routines.</p> <p>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.</p> <p>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.</p> <p>If a State identifies a new SSN (an IRS-U SSN, Additional Name information, or ESKARI information that can be used to verify the SSN) the State may submit the new information as a Change Transaction. The State may also elect to delete the person and add them back to the FCR Database with the new information.</p> <p>If the Acknowledgement Code equals ‘REJCT’, the FCR System has rejected the person and this field contains a space.</p>

**CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
				If the State finds a new SSN for the rejected person, the person must be re-submitted as an Add Transaction.
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'.

**CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
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'.
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. <b>Note:</b> If the SSA Death Master File contained '00' in the day, the FCR System returns '01' in the day portion of the Date of Death.
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.

<b>CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
FCR Primary Middle Name	728-743	16	A/N	This is the middle name of the person who is stored on the FCR Database that verified with the Primary SSN.
FCR Primary Last Name	744-773	30	A/N	This is the last name of the person who is stored on the FCR Database that verified with the Primary SSN.
Acknowledgement Code	774-778	5	A/N	This field contains a code that indicates if the record was accepted, rejected, or is pending. 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-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
Error Code 3	789-793	5	A/N	<p>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'.</p> <p>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", of the IGD for a complete explanation of these codes.</p>
Error Code 4	794-798	5	A/N	<p>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'.</p> <p>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", of the IGD for a complete explanation of these codes.</p>
Error Code 5	799-803	5	A/N	<p>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'.</p> <p>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", of the IGD for a complete explanation of these codes.</p>
SSA City of Last Residence	804-818	15	A/N	<p>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.</p> <p>If a valid Zip Code is not available, this field contains spaces.</p>

**CHART B-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD**

Field Name	Location	Length	A/N	Comments
SSA State of Last Residence	819-820	2	A/N	If FINALIST validated the SSA Zip Code of Last Residence that was provided by the Death Master File, this field contains the State that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
SSA City of Lump Sum Payment	821-835	15	A/N	If FINALIST validated the SSA Zip Code of Lump Sum Payment that was provided by the Death Master File, this field contains the city that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
SSA State of Lump Sum Payment	836-837	2	A/N	If FINALIST validated the SSA Zip Code of Lump Sum Payment that was provided by the Death Master, this field contains the State that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
Filler	838-852	15	A/N	This field is used for future versions. For the current version, it is all spaces.
Additional SSN1 Validity Code	853-853	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-1: 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 is reserved for future use. For the current version, it is spaces.

CHART B-2: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FF'.
Match Type Code	3	1	A/N	This field contains a value that indicates the action that initiated the generation of this record: L – A Locate Request initiated the response. P – A Proactive Request initiated the response.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field contains the information that was submitted on the input record.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the Locate source that provided the data: A01 – Response from Department of Defense/Office of Personnel Management A02 – Response from Federal Bureau of Investigation A03 – Response from National Security Agency C01 – Response from Internal Revenue Service E01 – Response from Social Security Administration F01 – Response from Department of Veteran's Affairs
FPLS Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched with the name in the Locate source record: 1 – First Name, Middle Name, Last Name 2 – Additional First Name 1, Additional Middle Name 1, Additional Last Name 1 3 – Additional First Name 2, Additional Middle Name 2, Additional Last Name 2 Space – Information not available. (Only for Locate Response Codes '06', '10' and '39'.)

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
First Name	65-80	16	A/N	This field contains the information that was submitted on the input record.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the input record.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the input record.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name that was returned from the Locate source: 0 – No name returned 1 – Free format name, arrangement of name fields unknown 2 – Fixed format name, single name 3 – Free format name, joint name
Name Returned	252-313	62	A/N	This field contains the name returned by the Locate source. The name that is returned may vary in format: free format, fixed format or joint name returned in free format as indicated by the Name Returned Indicator. 0 – No name returned 1 – Free format, 62 positions for any name or names 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix 3 – Free format, joint name: 32 position first name, middle initial & first name, middle initial; 30 position last name and suffix. Example: Joe E. & Mary Smith. Last names may include hyphens or suffixes (for example, Jr.).

**CHART B-2: FCR LOCATE RESPONSE RECORD**

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

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

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN Match Code	377	1	A/N	This field contains a value that indicates which SSN was used in match: A – Verified additional SSN/Name combination. C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine. M – Multiple SSN that was issued by SSA. V – State-submitted verified SSN/Name combination. X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search.
Filler	378-386	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person that is subject to the Locate process. If the Employer Name is not supplied by the Locate source, this field contains all spaces.
Address Format Indicator	432	1	A/N	This field contains a value to indicate the format of the Returned Address: C – Fixed format: city, State and Zip Code breakdown F – Free format: lines separated by a back slash (\) and with an isolated Zip Code if possible X – Fixed format: street address lines 1 through 4, city, State, Zip Code breakdown Space – No address
Returned Address	433-666	234	A/N	This field contains the address as returned by the Locate source. The format of the address is based on the Address Format Indicator. The Returned Address is found in positions 433-666. However, the format may differ depending on the address supplied by the Locate Source. Positions 433-666 are repeated three times in this table; once for each format as indicated by the Address Format Indicator.



<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>If the Address Format Indicator is 'C' the following five rows define the format of the Returned Address</b>				
Street Address Lines 1- 4	433-592	160	A/N	This field contains up to four street address lines. Each address line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. If address information is not supplied, the field contains all spaces. Incorrect U. S. addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
City	593-622	30	A/N	This field contains the city that is associated with the address. If the city is not supplied, this field contains all spaces.
State	623-624	2	A/N	This field contains the State that is associated with the address. If the State is not supplied, this field contains all spaces.
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 5/4 digits, and foreign Zip Codes may be up to 15 characters. If the Zip Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>If the Address Format Indicator is 'F' the following three rows define the format of the Returned Address</b>				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This field contains up to four street address lines, the city and the State. Each line is separated by a back slash (\). If the address is not supplied, this field contains all spaces. There is no allowance for foreign addresses in this address format. Incorrect U. S. addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 5/4 digits, and foreign Zip Codes may be up to 15 characters. If the Zip Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>If the Address Format Indicator is 'X' the following 11 rows define the format of the Returned Address</b>				
Street Address Line 1	433-472	40	A/N	These fields contain the edited street address that was supplied by the Locate source. Incorrect U. S. addresses, missing addresses and foreign addresses are returned unchanged in their original fields and formats ('C', 'F' or 'X'). Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format. For a good addresses or a corrected address, the line sequence for the four edited street address lines is top justified as follows: 1. Firm name (if present in the input address) to be followed by: 2. Non-standard address lines (if present in the input address) followed by: 3. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) to be followed by: 4. The standardized and scrubbed street address line If no address is being returned, these fields contain all spaces.
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	
Street Address Line 4	553-592	40	A/N	
City	593-622	30	A/N	This field contains the city that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
State	623-624	2	A/N	This field contains the State that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are nine digits and foreign Zip Codes may be up to fifteen characters. If the address space is empty, this field contains all spaces.

**CHART B-2: FCR LOCATE RESPONSE RECORD**

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

CHART B-2: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				IA – Unrecognized Address Format Indicator: The address is not edited and is left unchanged because the Address Format Indicator is other than ‘C’, ‘F’ or ‘X’ (relevant to FCR Locate Response Records only).
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains a value to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Address Scrub Indicator 1.</p> <p>If the Address Scrub Indicator 1 is ‘BA’, this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined Zip Code. Correction of the Zip Code was attempted but failed.</p> <p>If the Address Scrub Indicator 1 is ‘CH’, this field contains one of the following values:</p>

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful. BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected Zip Code. Correction of the Zip Code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and Zip Code. Correction of the Zip Code was successful. NC – Non-determined city name. Correction of the city name was successful. If the Address Scrub Indicator 1 contains ‘EA’, ‘FA’, ‘GA’ or ‘IA’, this field contains spaces.
Address Scrub Indicator 3	671-672	2	A/N	This field’s description is identical to that of Payee Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if the Address Scrub Indicator 1 is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the following Locate sources: DoD, DVA, FBI, IRS, NSA, SSA, or SSA's MBR. The Locate source-specific information data is found in positions 701-920. However, the format may differ depending on the type of information supplied by the Locate source. For ease of use, positions 701-920 are repeated seven times in this chart; once for each of the Locate sources as defined in the Locate Source Response Agency Code.
<b>The following 10 rows define the format of the Locate source-specific information for the DoD, Locate Source Response Agency Code 'A01'</b>				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person's employment status: 1 – Civilian DoD 2 – Active duty military 3 – Retired military (pay status) 4 – Reserve military (pay status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian non-DoD 8 – Civilian retiree B – Executive Office of the President (EXOP) employee E – Retired military (non-pay status) F – Reserve military (non-pay status) G – Army Non-Appropriated Fund (Army NAF) employee M – Marine Corps Non-Appropriated Fund employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (Navy NAF) employee Z – Air Force Moral Welfare Recreation (AFMWR NAF) Space – Information not available

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
DoD Service/Agency Code	702-705	4	A/N	<p>This field contains a two- or four-character code to indicate the person's branch or agency.</p> <p>If the DoD Status Code equals '7', this field contains a four-character code as defined in the <i>OPM's Guide to Personnel Data</i>.</p> <ul style="list-style-type: none"> <li>AR – Army</li> <li>AF – Air Force</li> <li>CG – Coast Guard</li> <li>CR – Civil Service retired</li> <li>DD – Other DoD</li> <li>NF – Non-appropriated funds</li> <li>JB – Judicial branch</li> <li>EX – EXOP</li> <li>NO – NOAA</li> <li>NV – Navy</li> <li>PH – Public health</li> <li>ZZ – Unknown agency</li> <li>MC – Marine Corps</li> <li>1TNF – AAFES NAF</li> <li>2ZNF – AFMWR NAF</li> <li>3GNF – ARMY NAF</li> <li>4PNF – BUPERS NAF</li> <li>5XNF – NEXCOM NAF</li> <li>6MNF – Marine Corps NAF</li> <li>Spaces – Not available</li> </ul>
DoD Pay Grade/Rank	706-709	4	A/N	<p>This field contains a three- or four-character code that indicates the person's pay grade and/or rank.</p> <p>Military pay grade is one of the following values:</p> <ul style="list-style-type: none"> <li>ME01 – ME09 = Enlisted Grades</li> <li>W01 – W04 = Warrant Officer Grades</li> </ul>

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				001 – O10 = Officer Grades Pay grades/rank for civilians, and for those in reserve status, is a two-letter code, followed by two digits that identify the grade (where applicable): MO – Navy Canal Zone manual (non-supervisory) MS – Navy Canal Zone manual (supervisory) NM – Navy Canal Zone non-manual NU – Navy foreign nationals ungraded AG – Navy foreign nationals graded MG – DMA Canal Zone wage grade Spaces – Not available Additional codes may be present. The additional codes are defined in the <i>OPM's Guide to Personnel Data</i> , located at: <a href="http://www.opm.gov">http://www.opm.gov</a>
Annual Salary – DoD	710-715	6	N	This field contains the person's annual salary amount in dollars. If the salary is not available, this field contains all zeroes.
Date of Birth	716-723	8	A/N	This field contains the person's date of birth from the DoD's records. The format is CCYYMMDD format. If the information is not available, this field contains spaces.
Submitting Office Number	724-727	4	A/N	If the DoD Status Code equals '1', '7' or 'B', this field contains the Submitting Office Number/Personnel Office Identifier (POI) assigned by OPM. If the DoD Status Code does not equal '1', '7' or 'B', this field contains all spaces. If the information is not available, this field contains all spaces.
APO-FPO Indicator	728	1	A/N	If the person's address is an APO or FPO, this field contains a 'Y'. If the person's address is not an APO or FPO, this field contains a space If the information is not available, this field contains a space.
Filler	729-912	184	A/N	This field is reserved for future use. For the current version, it is spaces.



<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
<b>The following 11 rows define the format of the Locate source-specific information for the FBI, Locate Source Response Agency Code 'A02'</b>				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee’s termination date in CCYYMMDD format. If the termination date not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person’s date of death from the FBI’s records in CCYYMMDD format. If the date of death not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee’s date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
Filler	736-912	177	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.
<b>The following 11 rows define the format of the Locate source-specific information for the NSA, Locate Source Response Agency Code ‘A03’</b>				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee’s annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the NSA's records in CCYYMMDD format. If the date of death not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number of the Federal Agency. If the FEIN is not available, this field contains all spaces.
Filler	745-918	174	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort Code	919-920	2	A/N	This field contains the two-position code that is used to sort the output response file.
<b>These fields are reserved for future use when additional Federal agencies provide Locate information. The following 13 rows will define the format of the Locate source-specific information for the Federal agencies (other than NDNH data), Locate Source Response Agency Code 'B01'</b>				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired

**CHART B-2: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee’s type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee’s termination date in CCYYMMDD format. If not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person’s date of death from the Federal agencies’ records. This is in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee’s date of hire in CCYYMMDD format. If the date of hire not available, this field contains all spaces.
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the Federal agency returning information. If the name is not available, this field contains all spaces.
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the Federal agency. If the FEIN is not available, this field contains all spaces.
Filler	754-912	159	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>The following eight rows define the format of the Locate source-specific information for the IRS, Locate Source Response Agency Code 'C01'</b>				
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name that was returned by the IRS. If the name is not available, this field contains all spaces.
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
IRS Tax Year	716-719	4	A/N	This field contains the year that the tax return was filed in CCYY format. If the tax year is not available, this field contains all spaces.
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field contains a value to indicate the format of the IRS 2nd Name Returned: 0 – No name 1 – Name in free format 2 – Fixed format, single name 3 – Free format, joint name If the Locate Response Code equals '10', this field contains a space.
IRS 2nd Name Returned	721-782	62	A/N	This field contains the name that was returned. The name that was returned may vary in format as indicated by the IRS 2nd Name Returned Format Indicator. 0 – No name returned 1 – Free format: 62 positions for any name 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name 3 – Free format, joint name: 32 position first name, middle initial, first name middle initial; 30 position last name and suffix Last names may include hyphens or suffixes (for example, Jr.).
Filler	783-912	130	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.

<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
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.
<b>The following eight rows define the format of the Locate source-specific information for the SSA, Locate Source Response Agency Code 'E01', which is the database of W-2 information that was submitted by employers to the SSA:</b>				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field contains the employee's corporate division (SSA). If the division is not available, this field contains all spaces.
SSA Employment Indicator	706-707	2	A/N	This field will contain the Self-Employment Indicator. The default is spaces. If the individual is self-employed, this field will contain 'SE'.
SSA Wage Amount	708-716	9	A/N	This field contains the annual wage amount. The default is spaces.
SSA Cycle Date	717-723	7	A/N	This field contains the Year and Week the record was updated at SSA. The format is CCYYxxx, where xxx is 001 thru 052. Example of date format: 2007001 would indicate that the record was updated at SSA during the first week of year 2007.
Filler	724-910	187	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains a value that defines the person's Participant Type on the Proactive Match Request: CH – Child CP – Custodial Party NP – Noncustodial Parent PF – Putative Father This field contains spaces on a Locate Request. For the proactive AWR Sweep the current values being used are 'NP' and 'PF'. The values 'CH' and 'CP' are not being used at this time.

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



<b>CHART B-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This field contains a value to indicate VA retirement eligibility: 0 – Not eligible to receive retirement pay 1 – Eligible to receive retirement pay or is receiving retirement pay Space – Information not available
VA Active Reserve	727	1	A/N	This field contains a value to indicate the veteran’s reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available
Filler	728-912	185	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position State code that is used to sort the output response file.

**CHART B-3: FCR NDNH LOCATE/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 3 – First letter of Additional First Name 2, first four letters of Additional

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				Last Name 2 4 – Name from QW incomplete or missing. Name not used in match The NDNH name as matched is in the Name Returned field. If the Name or Additional Names do not match an NDNH Name, this field contains a space.
First Name	65-80	16	A/N	This field contains the information 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.

<b>CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Last Name 1	159-188	30	A/N	This field contains the information 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	This field contains one of the following: <ul style="list-style-type: none"> <li>For a proactive match, this field contains the Primary SSN that is stored on the FCR Database.</li> </ul>

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<ul style="list-style-type: none"> <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> </ul> <p>If the SSN was identified or corrected, submitters receive the identified or corrected SSN in the Acknowledgement Record.</p>
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-3: FCR NDNH LOCATE/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 the <b>corrected, the additional, or the multiple SSN</b> that was used in the NDNH match: <ul style="list-style-type: none"> <li><b>If the SSN Match Code is an 'A', this field contains the verified</b></li> </ul>

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>additional SSN.</p> <ul style="list-style-type: none"> <li>• If the SSN Match Code is a 'C', this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN Match Code is an 'M' this field contains the multiple SSN.</li> <li>• If the SSN Match Code is a 'V', this field contains spaces. (The SSN that was used in the match is in the SSN field.)</li> <li>• If the SSN Match Code is an 'X' this field contains the corrected or identified additional SSN.</li> </ul>
Filler	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	<p>These fields contain the returned address.</p> <p>For a good or a corrected address, the line sequence for the four edited street address lines is top justified as follows:</p> <ul style="list-style-type: none"> <li>• Firm name (if present in the input address) to be followed by;</li> <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> </ul> <p>For NDNH Proactive Match Responses, foreign addresses are returned unchanged. For NDNH Locate Responses, incorrect U.S. addresses, missing addresses</p>
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	
Street Address Line 4	553-592	40	A/N	

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				and foreign addresses are returned unchanged. 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	This field contains the city that is associated with the address. For NDNH Proactive Match Response Records, if the address is foreign, this field may contain all spaces. For NDNH Locate responses: <ul style="list-style-type: none"> <li>• If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>• If the city name or if the entire address is missing, this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> </ul> If the address is a foreign address, this field may contain all spaces. If the address is an incorrect U.S. address, this field may contain all spaces.
State	623-624	2	A/N	This field contains the State that is associated with the address. For NDNH Proactive Match Response Records: <ul style="list-style-type: none"> <li>• If the address is foreign or the State is not available, this field may contain all spaces.</li> </ul> For NDNH Locate Response Records: <ul style="list-style-type: none"> <li>• If the Locate source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the State code was not supplied by the Locate source, this field contains all spaces.</li> </ul> If the address is a foreign address, this field may contain all spaces. If the address is an incorrect U.S. address, this field may contain all spaces.



**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Zip Code	625-639	15	A/N	<p>This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 9 digits and foreign Zip Codes may be up to 15 characters. For NDNH Proactive Match Response Records:</p> <ul style="list-style-type: none"> <li>• If the address is foreign or the Zip Code is not available, this field may contain all spaces.</li> </ul> <p>For NDNH Locate Response Records:</p> <ul style="list-style-type: none"> <li>• If the Locate Source Response Agency Code field contains 'H01' (NDNH data is not available), this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the Zip Code is not supplied by the Locate source or by FINALIST, this field contains all spaces.</li> </ul> <p>If the address is a foreign address, this field may contain all spaces.                      If the address is an incorrect U.S. address, this field may contain all spaces.</p>
Foreign Country Code	640-641	2	A/N	<p>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.</p>
Foreign Country Name	642-666	25	A/N	<p>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.</p>

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 1	667-668	2	A/N	<p>The first address scrub code represents the general status of the address. It is always present in the Response Record.</p> <p>For NDNH Locate Responses, this field contains a value to indicate the results of the address editing of the address information returned in the response:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present on the record. The address was not provided by the Locate source. Applies to Locate Responses only (Proactive Match Records with incomplete US addresses are not returned).</p> <p>FA – Foreign address. The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or ‘US’.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p> <p>If NDNH Match Type equals ‘N’ or ‘P’:</p> <ul style="list-style-type: none"> <li>• this field will not return ‘EA’;</li> <li>• this field will not return ‘BA’ unless the State has opted to receive Proactive Match Records that fail FINALIST address scrubbing routines.</li> </ul>
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains 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.</p> <p>If the Address Scrub Indicator 1 is ‘BA’, this field contains one of the following values:</p>

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

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

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>CZ – Corrected Zip Code. Correction of the Zip Code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>For NDNH Proactive Match Response Records, if the Address Scrub Indicator 1 contains ‘FA’ or ‘GA’, this field contains spaces.</p> <p>For NDNH Locate Response Records, if the Address Scrub Indicator 1 contains ‘EA’, ‘FA’ or ‘GA’, this field contains spaces.</p>
Address Scrub Indicator 3	671-672	2	A/N	<p>This field’s description is identical to that of the Address Scrub Indicator 2 with one exception:</p> <p>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</p>
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.
<b>The following nine rows define the format of the Locate source-specific information for UI, Locate source Code ‘H97’</b>				
Reporting State	701-702	2	A/N	<p>This field contains the two-digit numeric FIPS Code of the State or territory that submitted the UI data to the NDNH.</p> <p>If the FIPS Code is not available, this field contains spaces.</p>

**CHART B-3: 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 Code  (Old field name was SSN Match Indicator)	725	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘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.

<b>CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
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 – Noncustodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field contains the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type 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.
<b>The following 18 rows define the format of the Locate Source Specific Information for QW, Locate Source Code 'H98':</b>				
Reporting State	701-702	2	A/N	This field 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

**CHART B-3: 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 Code  (Old field name was SSN Match Indicator)	725	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, or Alpha-Search If this field is 'A', '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

CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				4 – October 1 through December 31 If the reporting quarter is not available, this field contains spaces.
Reporting Federal Agency	731-739	9	A/N	This field contains the 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-3: 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 – Noncustodial 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 B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
<b>The following 14 rows define the format of the Locate Source Specific Information for W-4, Locate Source Code 'H99':</b>				
Reporting State	701-702	2	A/N	This field 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 Code  (The old field name was SSN Match Indicator)	729	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, or Alpha-Search

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				If this field is 'A', 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
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 – Noncustodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field contains the code from the Add or Change Transaction that generated the match.

**CHART B-3: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				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 '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.

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

<b>CHART B-4: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 1 Text	143-158	16	A/N	This field contains the Additional Middle Name 1 that is stored on the FCR Database.
Additional Last Name 1 Text	159-188	30	A/N	If an Additional Last Name 1 on the FCR Database was used in the match, this field contains the name that was used.
Additional First Name 2 Text	189-204	16	A/N	If an Additional First Name 2 on the FCR Database was used in the match, this field contains the name that was used.
Additional Middle Name 2 Text	205-220	16	A/N	This field contains the Additional Middle Name 2 that is stored on the FCR Database.
Additional Last Name 2 Text	221-250	30	A/N	If an Additional Last Name 2 on the FCR Database was used in the match, this field contains the name that was used.
Filler	251	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Returned First Name Text	252-267	16	A/N	This field contains the first name of the claimant that was returned from Title II Pending Claim File.
Returned Middle Name Text	268-283	16	A/N	This field contains the middle name of the claimant that was returned from Title II Pending Claim File.
Returned Last Name Text	284-313	30	A/N	This field contains the last name of the claimant that was returned from Title II Pending Claim File.
SSN	314-322	9	A/N	This field contains the Primary SSN that is stored on the FCR Database for the matched person.
Member Identifier	323-337	15	A/N	This field contains the Member ID that is stored on the FCR Database.
Filler	338-355	18	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS County Code that is stored on the FCR Database.
Filler	359-366	8	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART B-4: FCR TITLE II PENDING CLAIM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Response Date	367-374	8	A/N	This field contains the date that the Title II Pending Claim Response Record was returned to FCR. The date is in CCYYMMDD format.
Locate Response Code	375-376	2	A/N	This field contains spaces to indicate that a Title II Pending Claim match is being returned.
Corrected / Additional / Multiple SSN  (The old field name was Other SSN)	377-385	9	A/N	This field contains the corrected, the additional, or the multiple SSN that was used in the match. <ul style="list-style-type: none"> <li>If the SSN Match Code is an 'A', this field contains the verified additional SSN.</li> <li>If the SSN Match Code is a 'C', this field contains the corrected SSN or identified SSN.</li> <li>If the SSN Match Code is an 'M' this field contains the multiple SSN.</li> <li>If the SSN Match Code is a 'V', this field contains spaces. (The SSN that was used in the match is in the SSN field.)</li> <li>If the SSN Match Code is an 'X' this field contains the corrected or identified additional SSN.</li> </ul>
SSN Match Code	386	1	A/N	This field contains a value that indicates which SSN was used in match. <p>A – Verified Additional SSN/Name combination</p> <p>C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine</p> <p>M – Multiple SSN that was issued by SSA</p> <p>V – State-submitted verified SSN/Name combination</p> <p>X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search</p> <p>If this field is 'A', 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.</p>

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



<b>CHART B-4: FCR TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	This field contains a value to define the matched person's Participant Type on the case: CH – Child CP – Custodial Party NP – Noncustodial Parent PF – Putative Father If the Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned is determined based on the following hierarchy: 'NP', 'PF', 'CP' and 'CH'.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
State Sort Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS State Code of the State that will receive the response.

<b>CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request Record P – SVES Proactive Match Request Record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR System.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E05' to identify the Title II Locate Source.
Title II First Name	64-73	10	A/N	This field contains the first name of the Title II beneficiary that was returned from SVES.
Title II Middle Initial	74	1	A/N	This field contains the middle initial of the Title II beneficiary that was returned from SVES.
Title II Last Name	75-86	12	A/N	This field contains the last name of the Title II beneficiary that was returned from SVES.
Title II Sex Code	87	1	A	This field contains one of the following values: F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This field contains the date of birth of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Title II Date of Death	96-103	8	A/N	This field contains the date of death of the beneficiary that was returned from SVES. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces. If SSA's records contained '00' in the day portion of the date, the FCR System returns '01' in the day portion of the Title II Date of Death field.
Filler	104-118	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Residence Address Line 1	119-158	40	A/N	This field contains the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows: 5. Beneficiary's name and non-standard address information (if present in the input address) followed by: 6. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: 7. The standardized and scrubbed street address line If no address was returned, these fields contain spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This field contains the city of residence that is associated with the address. If no city is available, this field contains spaces.
Residence Address State	255-256	2	A/N	This field contains the State that is associated with the beneficiary's address of residence. If no State is available, this field contains spaces.
Residence Zip Code	257-265	9	A/N	This field contains the beneficiary's address of residence Zip Code that was returned in the Locate Response. If no Zip Code is available, this field contains spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first Residence Address Scrub Code represents the general status of the address. It is always present on the Response Record. This field contains an address scrub code to indicate the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present on the record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <p>If the Residence Address Scrub Indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined Zip Code. Correction of the Zip Code was attempted</p>

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

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

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

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

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>MA – Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>Spaces – No additional errors were detected.</p> <p>If the Residence Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.</p>
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate Request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate Request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate Request.
Submitted Date of Birth	306-313	8	A/N	<p>This field contains the information that was provided by the submitter of the Locate Request.</p> <p>If the date of birth that was submitted is different from the date of birth on SSA’s records, this field contains SSA’s recorded date of birth for the person.</p>
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate Request.
Member ID	323-337	15	A/N	This field contains the Member ID that was provided by the submitter of the Locate Request.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
User Field	338-352	15	A/N	This field contains the User Field that was provided by the submitter of the Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field contains a 'C'. If it is not the last Locate Response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS County Code that was provided by the submitter of the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate Request Type that was provided by the submitter of the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was returned from SVES: 09 – SVES Database is inaccessible for the person. Spaces – Locate information returned to State.



**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN Match Code  (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
Corrected/Additional/Multiple SSN  (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional, or the multiple SSN that was used in the match. <ul style="list-style-type: none"> <li>If the SSN Match Code is an ‘A’, this field contains the verified additional SSN</li> <li>If the SSN Match Code is a ‘C’, this field contains the corrected SSN or identified SSN</li> <li>If the SSN Match Code is an ‘M’ this field contains the multiple SSN</li> <li>If the SSN Match Code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field)</li> <li>If the SSN Match Code is an ‘X’ this field contains the corrected or identified additional SSN</li> </ul>
CAN and BIC	387-398	12	A/N	This field contains the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC is the last three positions of the field. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions.

<b>CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
State Code	399-400	2	A/N	This field contains the two-character FIPS State code of the State that is responsible for any mandatory or optional supplementation payment. The code represents the State of residence unless another State has jurisdiction. If no State is available, this field contains spaces.
County Code	401-403	3	A/N	This field contains the three-character FIPS County Code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction. If no county is available, this field contains spaces.
Direct Deposit Indicator	404	1	A	This field contains one of the following values: C – Checking E – Electronic Benefits Transfer S – Savings Space – None
LAF Code	405-406	2	A/N	This field contains a value for the Ledger Account File Code, which reflects the MBR payment status for this beneficiary. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions.
Deferred Payment Date	407-412	6	A/N	This field contains the date in CCYYMM format that the first or next deferred payment can be made. If this field was returned from SVES with an invalid date, this field will contain spaces.
Date of Initial Title II Entitlement	413-418	6	A/N	This field contains the date that the beneficiary was originally eligible for Title II benefits. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.

<b>CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Current Title II Entitlement	419-424	6	A/N	This field contains the date that the beneficiary became eligible for Title II benefits for the current period of entitlement. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	This field contains the date that the event that caused the suspension or termination of Title II benefits occurred. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Net Monthly Title II Benefit	431-436	6	N	This field contains the Net Monthly Benefit amount in \$\$\$§ format. The Net Monthly Benefit represents the benefit amount that is payable after all deductions have been taken. If no amount is available, this field contains zeros.
HI Option Code	437	1	A/N	This field contains a Health Insurance (HI) Option code: C – None (cessation of disability) D – None (coverage denied) E – Yes (automatic; no premium necessary) F – None (invalid enrollment terminated) G – Yes (good cause) H – None (not eligible or did not enroll) N – Obsolete P – Railroad Board has jurisdiction R – None (refused coverage) S – None (no longer under renal disease provision) T – None (terminated for nonpayment of premiums) W – None (withdrawal) X – None (Title II termination)

<b>CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				Y – Supplemental insurance (Part B) premium is payable If no HI code is available, this field contains a space.
HI Start Date	438-443	6	A/N	This field contains the date that the beneficiary became eligible for health insurance. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
HI Stop Date	444-449	6	A/N	This field contains the date that the beneficiary’s health insurance benefits ended. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SMI Option Code	450	1	A/N	This field contains a Supplemental Medical Insurance (SMI) Code: C – No (cessation of disability) D – No (coverage denied) F – No (invalid enrollment terminated) G – Yes (good cause) N – No (Puerto Rican beneficiary not entitled; also dually/technically entitled beneficiary not entitled to SMI) P – Railroad Board has jurisdiction R – No (refused coverage) S – No (no longer under the renal disease provision) T – No (terminated for non-payment of premiums) W – No (withdrawal from coverage) Y – Yes If no code is available, this field contains a space.
SMI Start Date	451-456	6	A/N	This field contains the first month of coverage date that the beneficiary became eligible for SMI. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SMI Stop Date	457-462	6	A/N	This field contains the last month of coverage date of the beneficiary's SMI benefits. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Category of Assistance	463	1	A/N	This is field contains a State exchange categorical assistance code: A – Aged B – Blind C – AFDC D – Disabled F – Food Stamps H – Health maintenance I – Income Maintenance J – AFDC and/or Food Stamps K – Food Stamps and Medicaid N – Title XIX Medicaid eligibility P – Child Support Enforcement S – Statement of Consent U – Unemployment Compensation If no category is available, this field contains a space.
Black Lung Entitlement Code	464	1	A/N	This field contains a value to indicates Black Lung entitlement: D – Death termination E – Entitled N – Nonpayment P – Pending entitlement T – Terminated (other than death) If no code is available, this field contains a space.
Black Lung Payment Amount	465-470	6	N	This field contains the Black Lung Payment Amount in \$\$\$\$¢¢ format. If no amount is available, this field contains zeros.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Railroad Indicator	471	1	A/N	This field contains a Railroad Indicator code: A – Active claim T – Terminated claim S – Currently suspended If no code is available, this field contains a space.
MBC Number of Entries	472	1	N	This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount, and MBC Type. This field contains a value from '0' through '8'.
MBC Date 1	473-478	6	A/N	This field contains the first Monthly Benefit Credited (MBC) Date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 1	479-484	6	N	This field contains the first MBC amount in \$\$\$\$.00 format. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. States need to check the LAF Code and MBC Type to determine if a payment was issued. If no amount is available, this field contains zeros.
MBC Type 1	485	1	A/N	This field contains one of the following values: C – Benefits paid (credited) E – Benefits not paid (not credited), due to delayed/pending or suspense N – Benefits not paid (not credited) Space – Benefits not paid (not credited) or not applicable

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MBC Date 2	486-491	6	A/N	This field contains the second MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 2	492-497	6	N	This field contains the second MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 2	498	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 3	499-504	6	A/N	This field contains the third MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 3	505-510	6	N	This field contains the third MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 3	511	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 4	512-517	6	A/N	This field contains the fourth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 4	518-523	6	N	This field contains the fourth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 4	524	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MBC Date 5	525-530	6	A/N	This field contains the fifth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 5	531-536	6	N	This field contains the fifth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 5	537	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 6	538-543	6	A/N	This field contains the sixth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 6	544-549	6	N	This field contains the sixth MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 6	550	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
MBC Date 7	551-556	6	A/N	This field contains the seventh MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 7	557-562	6	N	This field contains the seventh MBC amount in \$\$\$\$. If no amount is available, this field contains zeros.
MBC Type 7	563	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.



**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MBC Date 8	564-569	6	A/N	This field contains the eighth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. If this field was returned from SVES with an invalid date, this field will contain spaces.
MBC Amount 8	570-575	6	N	This field contains the eighth MBC amount in \$\$\$\$çç format. If no amount is available, this field contains zeros.
MBC Type 8	576	1	A/N	This field contains one of the codes listed for the MBC Type 1. If no code is available, this field contains spaces.
Filler	577-579	3	A/N	This field is used for future versions. For the current version, it is all spaces.
District Office Mailing Address Line 1	580-601	22	A/N	This field contains Line 1 of the District Office Mailing Address.
District Office Mailing Address Line 2	602-623	22	A/N	This field contains Line 2 of the District Office Mailing Address.
District Office Mailing Address Line 3	624-645	22	A/N	This field contains Line 3 of the District Office Mailing Address.
District Office Mailing Address Line 4	646-667	22	A/N	This field contains Line 4 of the District Office Mailing Address.
District Office Mailing Address City	668-695	28	A/N	This field contains the District Office Mailing Address City.
District Office Mailing Address State	696-697	2	A/N	This field contains the District Office Mailing Address State.
District Office Mailing Address ZIP Code	698-706	9	A/N	This field contains the District Office Mailing Address ZIP Code.
Filler	707-910	204	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART B-5: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Participant Type	911-912	2	A/N	This field contains a value to define the person's Participant Type on the SVES Proactive Match Request CH – Child CP – Custodial Party NP – Noncustodial Parent PF – Putative Father This field contains spaces on a SVES Locate Request.
Family Violence State-1	913-914	2	A/N	This field contains the first State that entered FV in the child support case
Family Violence State-2	915-916	2	A/N	This field contains the second State that entered FV in the child support case
Family Violence State-3	917-918	2	A/N	This field contains the third State that entered FV in the child support case
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS State Code of the State that will receive the response.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request Record P – SVES Proactive Match Request Record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR System.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E06' to identify the Title XVI Locate source.
Other Name	64-69	6	A/N	This field contains any other name that is used by the recipient. If no name is available, this field contains spaces.
Title XVI First Name	70-79	10	A/N	This field contains the first name of the Title XVI recipient as returned from SVES.
Title XVI Middle Initial	80	1	A/N	This field contains the middle initial of the Title XVI recipient as returned from SVES.
Title XVI Last Name	81-99	19	A/N	This field contains the last name of the Title XVI recipient as returned from SVES.
Title XVI Sex Code	100	1	A	This field contains one of the following values: F – Female M – Male U – Unknown
Race Code	101	1	A/N	This field contains a value to indicate the race of the recipient: A – Asian

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				B – Black H – Hispanic I – North American Indian N – Negro O – Other U – Not determined W – White If no code is available, this field contains spaces.
Title XVI Date of Birth	102-109	8	A/N	This field contains the date of birth that was returned on the Locate Response. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Title XVI Date of Death	110-117	8	A/N	This field contains the date of death for the recipient whose name is returned in the Locate Response. The date of actual death is shown if available. However, if the date of death is posted from a returned check, the day will reflect '01' or the date that the returned check was processed. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces. If SSA's records contained '00' in the day portion of the date, the FCR System returns '01' in the day portion of the Title XVI Date of Death field.
Date of Death Source Code	118	1	A/N	This field contains one of the following values: 1 – SSA District Office (DO) notification or manual adjustment 2 – Electronic Death Registration Notification 3 – Master Beneficiary Record (MBR) notification 4 – Treasury returned check notification 5 – Returned check from Treasury with no date of death shown (date of death field contains the date of transaction)

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				6 – State notification If no code is available, this field contains a space. If the death code is updated by a subsequent transmission, this code may change.
Residence Address Line 1	119-158	40	A/N	This field is present if the recipient residence address is different from the payee mailing address. This field contains the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top justified as follows: 1. Recipient’s name and non-standard address information (if present in the input address) to be followed by: 2. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) to be followed by: 3. The standardized and scrubbed street address line. If no address is being returned, these fields are spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This field contains the city of residence that was associated with the address. If no city is available, this field contains spaces.
Residence Address State	255-256	2	A/N	This field contains the State that is associated with the address of residence. If no State is available, this field contains spaces.
Residence Zip Code	257-265	9	A/N	This field contains the Zip Code that was returned in the Locate Response for the recipient’s address of residence. If no Zip Code is available, this field contains spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first Residence Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains a address scrub code to indicate the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present in record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the Residence Address returned in the response. The success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <p>If the Residence Address Scrub Indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined Zip Code. Correction of the Zip Code was attempted but failed.</p> <p>If the Residence Address Scrub Indicator 1 is 'CH', this field contains one of</p>

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

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

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

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



**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

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

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field 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 FIPS County Code that was provided by the submitter of the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate Request Type that was provided by the submitter of the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from SVES: 09 – SVES Database is inaccessible for the person. Spaces – Locate information returned to State.
<b>SSN Match Code</b>  (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is 'A', 'C', 'M' or 'X', the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Corrected/Additional/ Multiple SSN  (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional, or the multiple SSN that was used in the match. <ul style="list-style-type: none"> <li>• If the SSN Match Code is an 'A', this field contains the verified additional SSN</li> <li>• If the SSN Match Code is a 'C', this field contains the corrected SSN or identified SSN</li> <li>• If the SSN Match Code is an 'M' this field contains the multiple SSN</li> <li>• If the SSN Match Code is a 'V', this field contains spaces. (The SSN that was used in the match is in the SSN field)</li> <li>• If the SSN Match Code is an 'X' this field contains the corrected or identified additional SSN</li> </ul>
Payee State of Jurisdiction	387-388	2	A/N	This field contains a FIPS code for the State that is responsible for any mandatory or optional supplemental payment. The code represents the State Code of residence for the recipient unless another State has jurisdiction. If no State is available, this field contains spaces.
Payee County of Jurisdiction	389-391	3	A/N	This field contains a FIPS code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the county code of residence for the recipient unless another county has jurisdiction. If no county is available, this field contains spaces.
Payee District Office Code	392-394	3	A/N	This field contains the SSA District Office (DO) code of the office that services the claim referenced in the Response Record.
Type of Payee Code	395-397	3	A/N	This field contains a value to indicate who receives the Supplemental Security Income (SSI) payment: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee has been selected MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Recipient previously had payee, but is now receiving direct payments REL – Other relative (includes in-laws) RPD – Representative payee is being developed SEL – Beneficiary is own payee SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse Space – Beneficiary is own payee
Payee Mailing Address Line 1	398-437	40	A/N	This field contains the payee name and mailing address that appears on the SSI check and other correspondence that is sent to the recipient or their representative payee. This field contains the edited street address returned from SVES. The three
Payee Mailing Address Line 2	438-477	40	A/N	

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Mailing Address Line 3	478-517	40	A/N	edited street address lines (Payee Mailing Address Lines 1 through 3) are top justified as follows: 1. Payee's name and non-standard address information (if present in the input address) to be followed by: 2. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) to be followed by: 3. The standardized and scrubbed street address line. If no address is being returned, these fields contain spaces.
Payee Mailing Address City	518-533	16	A/N	This field contains the city that is associated with the payee's mailing address. If no city is available, this field contains spaces.
Payee Mailing Address State	534-535	2	A/N	This field contains the State that is associated with the payee's mailing address. If no State is available, this field contains spaces.
Payee Zip Code	536-544	9	A/N	This field contains the Payee Zip Code returned in the Locate Response.
Payee Address Scrub Indicator 1	545-546	2	A/N	The first Payee Address Scrub Code represents the general status of the address. It is always present on the Response Record. This field contains an address scrub code to indicate the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present in record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

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

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was successful. CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected Zip Code. Correction of the Zip Code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and Zip Code. Correction of the Zip Code was successful. NC – Non-determined city name. Correction of the city name was successful. If the Payee Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.
Payee Address Scrub Indicator 3	549-550	2	A/N	This field contains a value to further define the results of the scrubbing for the payee mailing address information returned in the response. If the Payee Address Scrub Indicator 1 is ‘BA’, this field contains one of the following values: BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted. BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was attempted. MA – Mismatched address. The street name is not found in the city (the

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

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



<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				Spaces – No additional errors were detected. If the Payee Address Scrub Indicator 1 contains 'EA' or 'GA', this field contains spaces.
Type of Recipient	551-552	2	A/N	This field indicates the type of recipient or other individual who is involved in the record. If a recipient is initially disabled, this code will not change at age 65. This field contains one of the following values: AI – Aged individual AS – Aged spouse BC – Blind child BI – Blind individual BS – Blind spouse DC – Disabled child DI – Disabled individual DS – Disabled spouse EP – Essential person XF – Ineligible father XM – Ineligible mother XP – Ineligible person XS – Ineligible spouse
Record Establishment Date	553-560	8	A/N	This field contains the date that the SSI record was established for the recipient. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Title XVI Eligibility	561-566	6	A/N	This field contains the application date, the final onset date, or the date that the recipient attained the age of 65 years, whichever is later. This field is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Title XVI Appeal Code	567	1	A/N	This field contains a value to indicate the level of appeal: A – Appeal council review C – Court case D – Decision Review Board Review F – Federal Regional Office Review H – Hearing I – Initial Determination Review O – Class action R – Reconsideration If no code is available, this field contains a space.
Date of Title XVI Appeal	568-575	8	A/N	This field contains the date of the most recent appeal action. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Title XVI Last Redetermination Date	576-583	8	A/N	This field contains the date that all of the required actions for the redetermination were completed. This field is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Title XVI Denial Date	584-591	8	A/N	This field contains the date that the applicant was denied SSI benefits and/or State supplementation. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. (See Payment Status Code below for an explanation of codes.)
Payment Status Code	595-597	3	A/N	This is a three-position alphanumeric field, which is composed of two elements: The first position reflects the status of the SSI/State Supplement payment; the second and third positions reflect the reason for the status. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Payment Status Date	598-603	6	A/N	This field contains the effective date of the last change to the Payment Status Code. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Telephone Number	604-613	10	A/N	This field contains the recipient's telephone number. If no number is available, this field contains spaces.
Third Party Insurance Indicator	614	1	A/N	This field indicates if there could be a third party liability for health care expenses. This field is not updated after the initial posting. This field contains one of the following values: A – Third party liability does exist but applicant refuses to assign rights. F – Disabled/Blind child living overseas, ineligible for Medicaid, and living with a parent who is a member of the military. N – Third party liability does not exist (1634 State only). Q – Medicaid qualifying trust may exist. R – Failure to cooperate in providing third party. Y – Third party liability does exist (1634 State only) and applicant agrees to assign rights. If no code is available, this field contains spaces.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Direct Deposit Indicator	615	1	A/N	This field contains one of the following values: C – Checking S – Savings Space – None
Representative Payee Indicator	616	1	A/N	This field contains a value to indicate the presence of a representative payee for the recipient: Y – There is a representative payee. N – There is not a representative payee. If no code is available, this field contains spaces.
Custody Code	617-619	3	A/N	This field contains a value to indicate who has physical custody of the recipient: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Payee has custody REL – Other relative (includes in-laws)

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
				RPD – Representative payee is being developed SEL – Living by self SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse If no code is available, this field contains spaces.
Estimated Self-Employment Amount	620-625	6	N	This field indicates the estimated net amount of self-employment income for the period shown. The format is \$\$\$\$çç.
Unearned Income – Number of Entries	626	1	N	This field contains the number of occurrences of the unearned income fields: Unearned Income Type Code, Unearned Income Verification Code, Unearned Income Start Date, and Unearned Income Stop Date. This field contains the value ‘0’ through ‘9’.
Unearned Income Type Code 1	627	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 1	628	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 1	629-634	6	A/N	This field contains the first occurrence of the date that the one-time unearned income payment was received, or the date that the unearned income was started if the payment is made monthly. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income Stop Date 1	635-640	6	A/N	This field contains the termination date of the first occurrence of monthly unearned income. The date is in CCYYMM format. In situations where the unearned income amount changes, this field contains the last date that the previous rate, or a one-time payment, was received. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 2	641	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 2	642	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 2	643-648	6	A/N	This field contains the second occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Stop Date 2	649-654	6	A/N	This field contains the termination date of the second occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 3	655	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income Verification Code 3	656	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 3	657-662	6	A/N	This field contains the third occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Stop Date 3	663-668	6	A/N	This field contains the termination date of the third occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 4	669	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 4	670	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 4	671-676	6	A/N	This field contains the fourth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income Stop Date 4	677-682	6	A/N	This field contains the termination date of the fourth occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 5	683	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 5	684	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 5	685-690	6	A/N	This field contains the fifth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Stop Date 5	691-696	6	A/N	This field contains the termination date of the fifth occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 6	697	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.



**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income Verification Code 6	698	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 6	699-704	6	A/N	This field contains the sixth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Stop Date 6	705-710	6	A/N	This field contains the termination date of the sixth occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 7	711	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 7	712	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 7	713-718	6	A/N	This field contains the seventh occurrence of the monthly unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income Stop Date 7	719-724	6	A/N	This field contains the termination date of the seventh occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 8	725	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Verification Code 8	726	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 8	727-732	6	A/N	This field contains the eighth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Stop Date 8	733-738	6	A/N	This field contains the termination date of the eight occurrence of monthly unearned income. The date is in CCYYMM format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Unearned Income Type Code 9	739	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains spaces.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Verification Code 9	740	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions. If no code is available, this field contains spaces.
Unearned Income Start Date 9	741-746	6	A/N	This field contains the ninth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. If no date is available, this field contains spaces.
Unearned Income Stop Date 9	747-752	6	A/N	This field contains the termination date of the ninth occurrence of monthly unearned income. The date is in CCYYMM format. If no date is available, this field contains spaces.
PHIST – Number of Entries	753	1	N	This field contains the number of occurrences of the Payment History (PHIST) Table fields. The fields comprise the Payment History Table: PHIST Payment Date, SSI Monthly Assistance Amount, and PHIST Payment Flag. Each occurrence of data indicates a change in the payment amount. This field contains the values ‘0’ through ‘8’.
PHIST Payment Date 1	754-761	8	A/N	This field contains the first date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 1	762-768	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 1	769	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, “Data Dictionary”, for the list of valid values and their descriptions. If no code is available, this field contains a space.

<b>CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PHIST Payment Date 2	770-777	8	A/N	This field contains the second date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 2	778-784	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 2	785	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 3	786-793	8	A/N	This field contains the third date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 3	794-800	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 3	801	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 4	802-809	8	A/N	This field contains the fourth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 4	810-816	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 4	817	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 5	818-825	8	A/N	This field contains the fifth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 5	826-832	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 5	833	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 6	834-841	8	A/N	This field contains the sixth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 6	842-848	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
PHIST Payment Pay Flag 6	849	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 7	850-857	8	A/N	This field contains the seventh date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 7	858-864	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 7	865	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
PHIST Payment Date 8	866-873	8	A/N	This field contains the eighth date that payment or recovery was made. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
SSI Monthly Assistance Amount 8	874-880	7	N Signed	This field contains the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this field contains zeros.
PHIST Payment Pay Flag 8	881	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary", for the list of valid values and their descriptions. If no code is available, this field contains a space.
Filler	882-910	29	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART B-6: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Participant Type	911-912	2	A/N	This field contains a value to define the person's Participant Type on the SVES Proactive Match Request: CP – Custodial Party NP – Noncustodial Parent PF – Putative Father This field contains spaces on a SVES Locate Request.
Family Violence State-1	913-914	2	A/N	This field contains the first State that entered FV in the child support case
Family Violence State-2	915-916	2	A/N	This field contains the second State that entered FV in the child support case
Family Violence State-3	917-918	2	A/N	This field contains the third State that entered FV in the child support case
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS State code of the State that will receive the response.

<b>CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request Record P – SVES Proactive Match Request Record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR System.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E07' to identify the Prisoner Locate source.
SSN Reported by Prison	64-72	9	A/N	This field contains the SSN that was reported by the prison to SSA.
Prison Reported First Name	73-87	15	A/N	This field contains the first name that was reported to SSA by the prison.
Prison Reported Middle Name or Middle Initial	88-102	15	A/N	This field contains the middle name or middle initial that was reported to SSA by the prison. If no name or initial is available, this field contains spaces.
Prison Reported Last Name	103-122	20	A/N	This field contains the last name that was reported to SSA by the prison.
Prison Reported Suffix	123-126	4	A/N	This field contains the suffix that was reported to SSA by the prison. If no suffix is available, this field contains spaces.
Prison Reported Sex Code	127	1	A	This field contains a Sex Code to indicate the prisoner's gender: F – Female M – Male U – Unknown



**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Prison Reported Date of Birth	128-135	8	A/N	This field contains the date of birth that was reported by the prison. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Filler	136-273	138	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate Request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate Request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate Request.
Filler	306-313	8	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate Request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate Request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Locate Response 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 FIPS County Code that was provided by the submitter of the Locate Request.

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate Request Type that was provided by the submitter of the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will always contain spaces, which indicates that a match response was received from the prison.
<b>SSN Match Code</b>  (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. <b>A</b> – Verified additional SSN/Name combination <b>C</b> – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine <b>M</b> – Multiple SSN that was issued by SSA <b>V</b> – State-submitted verified SSN/Name combination <b>X</b> – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.
<b>Corrected/Additional/Multiple SSN</b>  (The old field name was Multiple SSN)	378-386	9	A/N	This field contains the corrected, the additional, or the multiple SSN that was used in the match. <ul style="list-style-type: none"> <li>• If the SSN Match Code is an ‘A’, this field contains the verified additional SSN</li> <li>• If the SSN Match Code is a ‘C’, this field contains the corrected SSN or identified SSN</li> <li>• If the SSN Match Code is an ‘M’ this field contains the multiple SSN</li> <li>• If the SSN Match Code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field)</li> </ul>

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<ul style="list-style-type: none"> <li>If the SSN Match Code is an 'X' this field contains the corrected or identified additional SSN</li> </ul>
Prisoner ID Number	387-396	10	A/N	This field contains the Prisoner Identification Number that was returned on the Locate Response. If no number is available, this field contains spaces.
Date of Confinement	397-404	8	A/N	This field contains the date that the prisoner was confined to a prison/facility. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Release Date	405-412	8	A/N	This field contains the date that the prisoner was released from the prison/facility. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Prisoner Reporter Name	413-472	60	A/N	This field contains the name of the source that provided the prisoner information to SSA.
Report Date	473-480	8	A/N	This field contains the date that SSA received the prisoner information. The date is in CCYYMMDD format. If this field was returned from SVES with an invalid date, this field will contain spaces.
Prison/Facility Type	481-482	2	A/N	This field contains one of the following values: 01 – State prison 02 – County prison 03 – Federal correctional institute 04 – Mental correctional institute 05 – Boot camp 06 – Medical correctional institute 07 – Work camp

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				08 – Detention center 09 – Juvenile detention center 10 – Half-way house 11 – City prison
Prison/Facility Name	483-542	60	A/N	This field contains the name of the prison/facility.
Prison/Facility Address Line 1	543-582	40	A/N	This field contains the first line of the prison/facility address.
Prison/Facility Address Line 2	583-622	40	A/N	This field contains line 2 of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility Address Line 3	623-662	40	A/N	This field contains line 3 of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility Address Line 4	663-702	40	A/N	This field contains line 4 of the prison/facility address. If no address is available, this field contains spaces.
Prison/Facility City	703-721	19	A/N	This field contains the city that is associated with the prison/facility address.
Prison/Facility State	722-723	2	A/N	This field contains the two-character State abbreviation that is associated with the prison/facility address.
Prison/Facility Zip Code	724-732	9	A/N	The field contains the Zip Code for the prison/facility. If available, the last four positions is the Zip Plus Four portion. If no Zip Code is available, the last four positions are spaces.
Prison/Facility Address Scrub Indicator 1	733-734	2	A/N	The first Prison/Facility Address Scrub Code represents the general status of the address. It is always present in the Response Record. This field contains a code that indicates the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				<p>FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present on the record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>
Prison/Facility Address Scrub Indicator 2	735-736	2	A/N	<p>This field contains a code to further define the results of the address editing of the prison/facility address information returned in the response. The success or failure of address correction attempts is indicated by the value of the Prison/Facility Address Scrub Indicator 1.</p> <p>If the Prison/Facility Address Scrub Indicator 1 is ‘BA’, this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched State and Zip Code. Correction of the Zip Code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined Zip Code. Correction of the Zip Code was attempted but failed.</p> <p>If the Prison/Facility Address Scrub Indicator 1 is ‘CH’, this field contains</p>

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				one of the following values: BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful. BX – Missing State code or missing State code and Zip Code. Assigning a State or Zip Code was successful CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record. CC – Corrected city name. Correction of the misspelled or non-standard city name was successful. CZ – Corrected Zip Code. Correction of the Zip Code was successful. MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name). MX – Mismatched State and Zip Code. Correction of the Zip Code was successful. NC – Non-determined city name. Correction of the city name was successful. If the Prison/Facility Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.
Prison/Facility Address Scrub Indicator 3	737-738	2	A/N	This field contains a value to further define the results of the scrubbing for the prison/facility address information returned in the response: If the Prison/Facility Address Scrub Indicator 1 is ‘BA’, this field contains one of the following values: BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected. BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. In PO Box

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

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

**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
				street name). MX – Mismatched State and Zip Code. Correction of the Zip Code was successful. NC – Non-determined city name. Correction of the city name was successful. Spaces – No additional errors were detected. If the Prison/Facility Address Scrub Indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.
Prison/Facility Contact Name	739-773	35	A/N	This field contains the name of the contact person for the prison/facility. If no name is available, this field contains spaces.
Prison/Facility Phone	774-783	10	A/N	This field contains the area code and telephone number of the prison/facility. If no number is available, this field contains spaces.
Prison/Facility FAX No.	784-793	10	A/N	This field contains the FAX number of the prison/facility. If no number is available, this field contains spaces.
Filler	794-910	117	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 SVES Proactive Match Request: CP – Custodial Party NP – Noncustodial Parent PF – Putative Father This field contains spaces on a SVES Locate Request.
Family Violence State-1	913-914	2	A/N	This field contains the first State that entered FV in the child support case
Family Violence State-2	915-916	2	A/N	This field contains the second State that entered FV in the child support case
Family Violence State-3	917-918	2	A/N	This field contains the third State that entered FV in the child support case



**CHART B-7: FCR SVES PRISONER LOCATE RESPONSE RECORD**

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

<b>CHART B-8: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request Record P – SVES Proactive Match Request Record On FCR-to-SVES Proactive Matches, this response is not returned to submitter.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR System.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E10' to indicate that none of the three SVES Databases contained a match for this person.
Filler	64-273	210	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate Request.
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate Request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate Request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate Request. If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.

CHART B-8: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate Request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate Request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Locate Response returned for the Locate Request, this field contains a 'C'. If it is not the last Locate Response for this person for this requestor, this field contains a space.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS County Code that was provided by the submitter of the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate Request Type that was provided by the submitter of the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains one of the following values: 06 – FCR Case Type changed from IV-D to Non IV-D, person deleted from case, or case closed. No information is returned (All Locate Sources) or FCR Case is Closed 10 – Locate source does not have the SSN on file. 39 – Disclosure prohibited. Person is associated with family violence.
SSN Match Code  (The old field name was	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by

CHART B-8: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Multiple SSN Indicator)				<p>processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine</p> <p>M – Multiple SSN that was issued by SSA</p> <p>V – State-submitted verified SSN/Name combination</p> <p>X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search</p> <p>If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.</p>
Corrected/Additional/ Multiple SSN  (The old field name was Multiple SSN)	378-386	9	A/N	<p>This field contains the corrected, the additional, or the multiple SSN that was used in the match.</p> <ul style="list-style-type: none"> <li>• If the SSN Match Code is an ‘A’, this field contains the verified additional SSN</li> <li>• If the SSN Match Code is a ‘C’, this field contains the corrected SSN or identified SSN</li> <li>• If the SSN Match Code is an ‘M’ this field contains the multiple SSN</li> <li>• If the SSN Match Code is a ‘V’, this field contains spaces. (The SSN that was used in the match is in the SSN field)</li> <li>• If the SSN Match Code is an ‘X’ this field contains the corrected or identified additional SSN</li> </ul>
Filler	387-910	524	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type	911-912	2	A/N	This field contains the code that defines the participant’s relationship in the child support case.
Family Violence State-1	913-914	2	A/N	This field contains the first State that entered FV in the child support case
Family Violence State-2	915-916	2	A/N	This field contains the second State that entered FV in the child support case
Family Violence State-3	917-918	2	A/N	This field contains the third State that entered FV in the child support case.

<b>CHART B-8: FCR SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS State code of the State that will receive the response.

CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FW'.
Transmitter State/Territory Code	3-4	2	A/N	This field contains the two-digit numeric FIPS Code of the State or territory that is transmitting data to, or receiving data from, the FCR.
Filler	5-20	16	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	21-23	3	A/N	This field contains the last three numeric positions of the FIPS County Code that is associated with the matched case on the FCR. If a FIPS County Code was not submitted, the field contains spaces.
Filler	24-31	8	A/N	This field is reserved for future use. For the current version, it is spaces.
Case ID	32-46	15	A/N	This field contains the Case Number that was submitted by the State to the FCR.
Order Indicator	47	1	A/N	This field contains one of the following values: Y – The State system has a record of the existence of a support order for a child, or a parent with whom the child is living that is applicable to this case. N – The State system has no record of the existence of a support order that is applicable to this case.
CH First Name	48-63	16	A/N	This field contains the first name of the child that was provided by the submitter and was recorded on the FCR.
CH Middle Name	64-79	16	A/N	This field contains the middle name of the child that was provided by the submitter and was recorded on the FCR.
CH Last Name	80-109	30	A/N	This field contains the last name of the child that was provided by the submitter and was recorded on the FCR.
CH SSN	110-118	9	A/N	This field contains one of the following: the child's State-submitted SSN, corrected SSN, the additional SSN, or the multiple SSN that was used in the match.

<b>CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH SSN Verified Indicator	119	1	A/N	This field contains an indicator that identifies if the child's SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified.
CH Member ID	120-134	15	A/N	This field contains the State-assigned Member ID that is stored on the FCR for the child.
CH Death Indicator	135	1	A/N	This field contains a value that shows if DMDC records indicate that the child is deceased. Y – Child is deceased. N – Child is not deceased.
CH Medical Coverage Indicator	136	1	A/N	This field contains a value that shows if DMDC records indicate that the child has medical coverage. Y – The child has current medical coverage. N – The child does not have current medical coverage.
CH Medical Coverage Sponsor Code	137	1	A/N	This field contains a value that indicates the child's medical coverage sponsor. 1 – The NCP is, or was, the sponsor for the child's current, or previous medical coverage. 2 – The CP is, or was, the sponsor for the child's current, or previous medical coverage. 3 – The PF is, or was, the sponsor for the child's current, or previous medical coverage. 4 – Someone other than the NCP, CP or PF is, or was, providing the child's current or previous medical coverage.
CH Medical Coverage Begin Date	138-145	8	A/N	This field, supplied by DMDC, contains the date that the child became eligible for medical coverage. The field will be in CCYYMMDD format. If DMDC does not have a CH Medical Coverage Begin Date for a child, this field contains spaces.

CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CH Medical Coverage End Date	146-153	8	A/N	This field, supplied by DMDC, contains the date that the child's medical coverage ended, or will end (this can be a future date). This field will be in CCYYMMDD format. If DMDC does not have a CH Medical Coverage End Date for a child, this field contains spaces.
CH SSN Match Code	154	1	A/N	This field contains a value that indicates which CH SSN was used in match. A – Verified additional SSN/Name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M – Multiple SSN that was issued by SSA V – State-submitted verified SSN/Name combination X – Additional SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search
Filler	155-178	24	A/N	This field is reserved for future use. For the current version, it is spaces.
NCP First Name	179-194	16	A/N	This field contains the first name of the NCP that was provided by the submitter and recorded on the FCR. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Middle Name	195-210	16	A/N	This field contains the middle name of the NCP that was provided by the submitter and recorded on the FCR. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Last Name	211-240	30	A/N	This field contains the last name of the NCP that was provided by the submitter and recorded on the FCR. If an NCP is not associated with the CH for this case-related group, this field contains spaces.



**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
NCP SSN	241-249	9	A/N	This field contains one of the following: the NCP's State-submitted SSN, corrected SSN, the additional SSN or the multiple SSN that was used in the match. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP SSN Verified Indicator	250	1	A/N	This field contains a value that identifies if the NCP SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Member ID	251-265	15	A/N	This field contains the State-assigned Member ID that is stored on the FCR for the NCP. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Death Indicator	266	1	A/N	This field contains a value that shows if DMDC records indicate that the NCP is deceased. Y – NCP is deceased. N – NCP is not deceased. If an NCP is not associated with the CH for this case-related group, this field contains spaces.
NCP Medical Coverage Indicator	267	1	A/N	This field contains a value that shows if DMDC records indicate that the NCP is in the military as active duty, retiree or special civilian. Y – The NCP is in the military as active duty, retiree or special civilian. N – The NCP is not in the military as active duty, retiree or special civilian. If an NCP is not associated with the CH for this case-related group, this field contains spaces.

**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

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

**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

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

**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

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

**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

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

**CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD**

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

<b>CHART B-9: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH Sponsor Last Name	531-560	30	A/N	This field, supplied by DMDC, contains the last name of the child's medical coverage sponsor. Only if the CH Medical Coverage Sponsor Code is equal to a '4', and the CH Sponsor Relationship Code field is equal to a value of '1', '2', '3' or '4', will this field contain a value. Otherwise, this field contains spaces.
CH Sponsor First Name	561-576	16	A/N	This field, supplied by DMDC, contains the first name of the child's medical coverage sponsor. Only if the CH Medical Coverage Sponsor Code is equal to a '4', and the CH Sponsor Relationship Code field is equal to a value of '1', '2', '3' or '4', will this field contain a value. Otherwise, this field contains spaces.
CH Sponsor Middle Name	577-592	16	A/N	This field, supplied by DMDC, contains the middle name of the child's medical coverage sponsor. Only if the CH Medical Coverage Sponsor Code is equal to a '4', and the CH Sponsor Relationship Code field is equal to a value of '1', '2', '3' or '4', will this field contain a value. Otherwise, this field contains spaces.
CH Sponsor Last Name Suffix	593-596	4	A/N	This field, supplied by DMDC, contains the last name suffix, if applicable, of the child's medical coverage sponsor. Only if the CH Medical Coverage Sponsor Code is equal to a '4', and the CH Sponsor Relationship Code field is equal to a value of '1', '2', '3' or '4', will this field contain a value. Otherwise, this field contains spaces.
Filler	597-918	322	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position State code used to sort the output response file.