

# State Buy-In Manual

## Chapter 3 - Data Exchange

---

### Table of Contents (Rev. 1, 10-01-03)

<u>Section</u>	
State Agency Input Record .....	310
State Agency SSI Alert Record (RIC A) .....	315
Part A State Agency Billing Record (RIC B) .....	320
Part B State Agency Billing Record (RIC B) .....	325
Medicare Claim Number Change Record (RIC C).....	330
Part A State Agency Reply Record (RIC D) .....	335
Part B State Agency Reply Record (RIC D).....	340
Personal Characteristics Change Record (RIC E) .....	345
State Agency Reject Record (RIC F).....	350
Third Party Control Record .....	355
Third Party History File .....	360

## 310 - STATE AGENCY INPUT RECORD

(Rev. 1, 10-01-03)

### STATE AGENCY TO CMS

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Buy-In Eligibility Code	2
9.	73 - 75	Agency Code	3
10.	76 - 77	Transaction Code	2
11.	78 - 82	Filler	5
12.	83 - 88	Transaction Effective Date (CCYYMM)	6
13.	89 - 94	Code 75 Stop Date (CCYYMM)	6
14.	95 - 100	Filler	6
15.	101 - 120	Agency Client Identification Number20	

## STATE AGENCY INPUT RECORD

### EXPLANATION OF FIELDS

1. MEDICARE CLAIM NUMBER (Positions 1-12)--The claim number must consist of a nine-position social security number or pseudo social security claim number (if the beneficiary is entitled under a railroad retirement claim number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank.
2. SURNAME (Positions 13-36)--Enter a maximum of twenty-four alphanumeric characters. Leave blank any position that contains a blank as a normal part of a compound surname. Separate designations such as Jr., Sr., II, or III from the surname with a single blank space. Leave blank any position that contains a special character as the apostrophe, hyphen, or period as a normal part of the surname.
3. GIVEN NAME (Positions 37-51)--Enter a maximum of fifteen alphanumeric characters. Apply the same format considerations as apply to the surname. Leave blank any positions that are not required.
4. MIDDLE INITIAL (Position 52)--Enter a one position alphanumeric character. Leave field blank if middle initial is unknown.
5. SEX CODE (Position 53)--Enter a one position code "M" male, "F" female. Leave field blank if unknown.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--Enter an eight position numeric date, e.g., enter November 1, 1909 as 19091101.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--Enter the beneficiary's own social security number if known. If unknown, leave blank.
8. BUY-IN ELIGIBILITY CODE (Positions 71-72)--Enter, in position 71, a one position alphabetic code which describes the reason the beneficiary is eligible for buy-in. Position 72 is reserved for future expansion.
9. AGENCY CODE (Positions 73-75)--Enter the three position alphanumeric or numeric code of the entity which has jurisdiction over the account. Without this code the transaction may be lost.
10. TRANSACTION CODE (Positions 76-77)--Enter the two position numeric code which identifies the type of record conveyed by the transaction.
11. FILLER (Positions 78-82)--Positions reserved for future use.

12. TRANSACTION EFFECTIVE DATE CCYYMM (Positions 83-88)--Enter the date on which the accretion or deletion action is effective, e.g., enter April 1999 as 199904.
13. CODE 75 STOP DATE CCYYMM (Positions 89-94)--This field is used only in conjunction with a closed period of buy-in coverage. Enter the date on which the closed period of buy-in coverage ended, e.g., enter June 1998 as 199806.
14. FILLER (Positions 95-100)--Positions reserved for future use.
15. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 101-120)--Enter the beneficiary's State welfare identification number or any other identifier of the State's choice. Any combination of not more than 20 alphanumeric characters may be used. Packed fields are not acceptable.

## 315 - STATE AGENCY SSI ALERT RECORD (RIC A)

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Buy-In Eligibility Code	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "A"	1
11.	77 - 78	Transaction Code	2
12.	79 - 81	Filler	3
13.	82 - 87	SSI Start Date (CCYYMM)	6
14.	88 - 93	SSI Stop Date (CCYYMM)	6
15.	94 - 99	Medicare Entitlement Date (CCYYMM)	6
16.	100 - 126	Filler	27
17.	127 - 135	ZIP Code of Residence	9
18.	136 - 138	County Code of Residence	3
19.	139	SSI Living Arrangement Code	1
20.	140	SSI Status Code (SISC)	1
21.	141 - 160	Filler	20

## STATE AGENCY SSI ALERT RECORD (RIC A)

### EXPLANATION OF FIELDS

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F")
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be extracted from the EDB.
8. BUY-IN ELIGIBILITY CODE (Positions 71-72)--A one position alphabetic code that describes the reason the beneficiary is eligible for SSI benefits. An additional position (position 72) has been allocated for expansion.
9. AGENCY CODE (Positions 73-75)--A three position alphanumeric code that is based on the State code which appears in the SSI record furnished by SSA.
10. RECORD IDENTIFICATION CODE (Position 76)—"A" constant. The "A" identifies this record as an SSI alert record.
11. TRANSACTION CODE (Positions 77-78)--Positions 77 and 78 will contain an "86" for an SSI accretion alert record or an "87" for an SSI deletion alert record. Positions 79 and 80 will be blank.
12. FILLER (Position 79-81)--Positions reserved for future use.

13. SSI START DATE CCYYMM (Positions 82-87)--A six position numeric field which contains beginning date (year and month) of the most recent period of SSI entitlement. SSA furnishes this date for code 86 records.
14. SSI STOP DATE CCYYMM (Positions 88-93)--A six position numeric field which contains the ending date (year and month) of the last period of SSI entitlement. SSA furnishes this date for code 87 records.
15. MEDICARE ENTITLEMENT DATE CCYYMM (Positions 94-99) --A six position numeric field which indicates the year and month in which the beneficiary attained age 65 or became entitled to Medicare Part A. This date is provided to assist the State in determining the effective date for buy-in coverage. This field is applicable to accretion alert records only.
16. FILLER (Positions 100-126)--Positions reserved for future use.
17. ZIP CODE OF RESIDENCE (Positions 127-135)--A nine position numeric code that is reflected on the EDB. If the EDB only reflects the five-position zip code, that will be reflected and the remaining positions will be blank.
18. COUNTY CODE OF RESIDENCE (Positions 136-138)--A three position code developed from the SSI record. SSA furnishes this code.
19. SSI LIVING ARRANGEMENT CODE (Position 139)--A one position alphabetic code of "D" which indicates that the beneficiary is a resident of a title XIX institution. This field may be blank.
20. SSI STATUS CODE (SISC) (Position 140)--A one position alphabetic code which describes the beneficiary's SSI status.
21. FILLER (Positions 141-160)--Positions reserved for future use.

## 320 - PART A STATE AGENCY BILLING RECORD (RIC B)

(Rev. 1, 10-01-03)

FIELD NUMBER	POSITION	FIELD NAME	NUMBER OF POSITIONS
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71	Reduced Part A Indicator	1
9.	72	Part A Premium Surcharge Indicator 1	
10.	73 - 75	Agency Code	3
11.	76	Record Identification Code "B"	1
12.	77 - 80	Transaction Code	4
13.	81	Transaction Sub-code	1
14.	82 - 87	Billing Period Start Date (CCYYMM)	6
15.	88 - 93	Billing Period Stop Date (CCYYMM)	6
16.	94 - 101	Premium Amount Due or Refund (\$\$\$\$\$¢¢)	8
17.	102 - 107	Bill Date (CCYYMM)	6
18.	108 - 113	Current Monthly Premium Rate (\$\$\$\$¢¢)	6
19.	114 - 116	Filler	3
20.	117	Credit Indicator	1
21.	118 - 126	Filler	9
22.	127 - 135	ZIP Code of Residence	9
23.	136 - 138	County Code of Residence	3
24.	139 - 140	Filler	2
25.	141 - 160	Agency Client Identification Number <sup>20</sup>	



## **PART A STATE AGENCY BILLING RECORD (RIC B)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F"). The sex code will be the sex code that appears on the EDB.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be extracted from the EDB.
8. REDUCED PART A INDICATOR (Position 71)--The presence of a "1" in this position means that the reduced Part A premium rate applies, otherwise it is blank.
9. PART A PREMIUM SURCHARGE INDICATOR (Position 72)--The presence of a "1" in this position means that the Part A premium includes a 10% surcharge for late enrollment, otherwise it is blank.
10. AGENCY CODE (Positions 73-75)--A three position alphanumeric code, beginning with "S", assigned to the entity which has jurisdiction over the account.
11. RECORD IDENTIFICATION CODE (Position 76)—"B" constant. The "B" identifies this record as a billing record.
12. TRANSACTION CODE (Positions 77-80)--A four position numeric code. The first two positions reflect the type of action taken by CMS e.g., accretion, deletion, adjustment. The third and fourth positions contain either the incoming transaction code

submitted by the State or a code generated internally by CMS if the action originated with CMS.

13. TRANSACTION SUB-CODE (Position 81)--A one position alpha code that further defines the transaction code.
14. BILLING PERIOD START DATE CCYYMM (Positions 82-87)--A six position numeric field which contains the beginning date (year and month) used in the calculation of the refund or premium amount due for this transaction. (NOTE: the billing period start date and the billing period stop date are inclusive dates.)
15. BILLING PERIOD STOP DATE CCYYMM (Positions 88-93)--A six position numeric field that contains the last date (year and month) used in the calculation of the refund or premium amount due for this transaction. (NOTE: the billing period start date and the billing period stop date are inclusive dates.)
16. PREMIUM AMOUNT DUE OR REFUND \$\$\$\$\$€€ (Positions 94-101)--An eight position field with leading zeroes. On an accretion or ongoing billing record, this field will reflect a debit, i.e., the amount the State owes the Federal government. On a deletion record, this field will reflect any credit (refund) due the State. On an adjustment record, the adjustment code in the transaction code field will determine whether the field reflects a debit or a credit. The Credit Indicator in position 117, when present, means that the premium amount is a credit. Where the Credit Indicator field is blank, it means that the premium amount is a debit.
17. BILL DATE CCYYMM (Positions 102-107)--A six position numeric field that designates the billing file (year and month) on which the transaction appears.
18. CURRENT MONTHLY PREMIUM RATE \$\$\$\$€€ (Positions 108-113)--A six position numeric field with leading zeroes which contains the current monthly Part A Medicare premium rate.
19. FILLER (Positions 114-116)--Positions reserved for future use.
20. CREDIT INDICATOR (Position 117)—A minus sign (-) in this field means that the premium amount in positions 94 – 101 is a credit. A blank in this field means that the premium amount is a debit.
21. FILLER (Positions 118-126)—Positions reserved for future use.
22. ZIP CODE OF RESIDENCE (Positions 127-135)--A nine position numeric code that is reflected on the EDB. If the EDB only reflects the five-position zip code, the five positions will be reflected and the remaining positions will be blank.
23. COUNTY CODE OF RESIDENCE (Positions 136-138)--A three position code developed from the EDB. The field may be blank.

24. FILLER (Positions 139-140)--Positions reserved for future use.
25. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.

## 325 - PART B STATE AGENCY BILLING RECORD (RIC B)

(Rev. 1, 10-01-03)

FIELD NUMBER	POSITION	FIELD NAME	NUMBER OF POSITIONS
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Buy-In Eligibility Code	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "B"	1
11.	77 - 80	Transaction Code	4
12.	81	Transaction Sub-Code	1
13.	82 - 87	Billing Period Start Date (CCYYMM)	6
14.	88 - 93	Billing Period Stop Date (CCYYMM)	6
15.	94 - 101	Premium Amount Due or Refund (\$\$\$\$\$€)	8
16.	102 - 107	Bill Date (CCYYMM)	6
17.	108 - 113	Current Monthly Premium Rate (\$\$\$\$€)	6
18.	114 - 119	Reduced Monthly Premium Amt (\$\$\$\$€)	6
19.	120 - 122	Filler	3
20.	123	Credit Indicator	1
21.	124 - 126	Filler	3
22.	127 - 135	ZIP Code of Residence	9
23.	136 - 138	County Code of Residence	3
24.	139	Filler	1
25.	140	SSI Status Code (SISC)	1
26.	141 - 160	Agency Client Identification Number	20

## **PART B STATE AGENCY BILLING RECORD (RIC B)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number or pseudo social security claim number (if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F"). The sex code will be the sex code that appears on the EDB.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be extracted from the EDB.
8. BUY-IN ELIGIBILITY CODE (Positions 71-72)--Applicable to Part B buy-in only. Currently, it is a one position alphabetic code that describes the reason the beneficiary is eligible for buy-in. An additional field (position 72) has been allocated for expansion.
9. AGENCY CODE (Positions 73-75)--A three position alphanumeric code assigned to the entity which has jurisdiction over the account.
10. RECORD IDENTIFICATION CODE (Position 76)—"B" constant. The "B" identifies this record as a billing record.
11. TRANSACTION CODE (Positions 77-80)--A four position numeric code. The first two positions reflect the type of action taken by CMS e.g., accretion, deletion, adjustment. The third and fourth positions contain either the incoming transaction code submitted by the State or a code generated internally by CMS if the action originated with CMS.

12. TRANSACTION SUB-CODE (Position 81)—A one position alpha code that further defines the transaction code.
13. BILLING PERIOD START DATE CCYYMM (Positions 82-87)--A six position numeric field that contains beginning date (year and month) used in the calculation of the refund or premium amount due for this transaction. NOTE: the billing period start date and billing period stop date are inclusive dates.
14. BILLING PERIOD STOP DATE CCYYMM (Positions 88-93)--A six position numeric field that contains the last date (year and month) used in the calculation of the refund or premium amount due for this transaction. (NOTE: the billing period start date and billing period stop date are inclusive dates.)
15. PREMIUM AMOUNT DUE OR REFUND \$\$\$\$\$€€ (Positions 94-101)--An eight position field with leading zeroes. On an accretion or ongoing billing record, this field will reflect a debit, i.e., the amount the State owes the Federal government. On a deletion record, this field will reflect any credit (refund) due the State. On an adjustment record, the adjustment code in the transaction code field will determine whether the field reflects a debit or a credit. The Credit Indicator in position 123, when present, means that the premium amount is a credit. Where the Credit Indicator field is blank, it means that the premium amount is a debit.
16. BILL DATE CCYYMM (Positions 102-107)--A six position numeric field that designates the billing file (year and month) on which the transaction appears.
17. CURRENT MONTHLY PREMIUM RATE \$\$\$\$€€ (Positions 108-113)--A six position numeric field with leading zeroes which contains the current monthly Part B Medicare premium rate.
18. REDUCED MONTHLY PREMIUM AMOUNT \$\$\$\$€€ (Positions 114-119)--A six position numeric field with leading zeroes. This field specifies the amount of the monthly premium reduction under the provisions of the BIPA 606. This is the amount of the reduction, not the new premium rate.
19. FILLER (Positions 120-122)--Positions reserved for future use.
20. CREDIT INDICATOR (Position 123)-- A minus sign (-) in this field means that the premium amount in positions 94 – 101 is a credit. A blank in this field means that the premium amount is a debit.
21. FILLER (Positions 124-126)—Positions reserved for future use.
22. ZIP CODE OF RESIDENCE (Positions 127-135)--A nine position numeric code that is reflected on the EDB. If the EDB only reflects the five-position zip code, the five positions will be reflected and the remaining positions will be blank.

23. COUNTY CODE OF RESIDENCE (Positions 136-138)--A three position code developed from the EDB record. The field may be blank.
24. FILLER (Position 139)--Position reserved for future use.
25. SSI STATUS CODE (SISC) (Position 140)--A one position alphabetic code which describes the beneficiary's SSI status (if applicable).
26. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.

### 330 - MEDICARE CLAIM NUMBER CHANGE RECORD (RIC C)

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Filler	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "C"	1
11.	77 - 80	Transaction Code	4
12.	81 - 93	Filler	13
13.	94 - 105	Active Medicare Claim Number	12
14.	106 - 118	Filler	13
15.	119 - 126	Reply Date (CCYYMMDD)	8
16.	127 - 140	Filler	13
17.	141 - 160	Agency Client Identification Number	20



## **MEDICARE CLAIM NUMBER CHANGE RECORD (RIC C)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER [INACTIVE NUMBER] (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. The claim number in this field will be the claim number submitted by the State on an incoming transaction or will be the claim number of record on the EDB prior to the claim number change.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The surname in this field will be the surname submitted by the State on an incoming transaction or will be the surname of record on the EDB when the claim number change is applied to an existing master record. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The given name in this field will be the given name submitted by the State on an incoming transaction or will be the given name of record on the EDB when the claim number change is applied to an existing master record. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character which will be the middle initial submitted by the State on an incoming transaction or will be the middle initial of record on the EDB when the claim number change is applied to an existing master record. This field may be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F") which will be the sex code submitted by the State on an incoming transaction or will be the sex code of record on the EDB when the claim number change is applied to an existing master record.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field which will be the date of birth submitted by the State on an incoming transaction or will be the date of birth of record on the EDB when the claim number change is applied to an existing master record.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be the SSN submitted by the State on an incoming transaction or will be the SSN of record on the EDB when the claim number change is applied to an existing master record.
8. FILLER (Positions 71-72)--Positions reserved for future use.

9. AGENCY CODE (Positions 73-75)--A three position alphanumeric code assigned to the entity which has jurisdiction over the account.
10. RECORD IDENTIFICATION CODE (Position 76)--“C” constant. The “C” identifies this record as a Medicare claim number change record.
11. TRANSACTION CODE (Positions 77-80)--Positions 77 and 78 will contain a “23” for a full claim number change or a BIC only change. Positions 79 and 80 will be blank if the claim number change is applied to an ongoing record. If the claim number change is applied to an incoming transaction, positions 79 and 80 will contain the two-position transaction code that is contained in the input record.
12. FILLER (Positions 81-93)--Positions reserved for future use.
13. ACTIVE MEDICARE CLAIM NUMBER (Positions 94-105)--The claim number to which the record is being cross-referred will consist of a nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) and an alpha-numeric beneficiary identification code (BIC).
14. FILLER (Positions 106-118)--Positions reserved for future use.
15. REPLY DATE CCYYMMDD (Positions 119-126)--An eight position numeric field. This is the date on which CMS created the RIC C record.
16. FILLER (Positions 127-140)--Positions reserved for future use.
17. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client or (welfare) identification number or any other identifier of the State's choice.

### 335 - PART A STATE AGENCY REPLY RECORD (RIC D)

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71	Reduced Part A Indicator	1
9.	72	Part A Premium Surcharge Indicator	1
10.	73 - 75	Agency Code	3
11.	76	Record Identification Code "D"	1
12.	77 - 80	Transaction Code	4
13.	81	Transaction Sub-code	1
14.	82 - 87	Billing Period Start Date (CCYYMM)	6
15.	88 - 93	Billing Period Stop Date (CCYYMM)	6
16.	94 - 118	Filler	25
17.	119 - 126	Reply Date (CCYYMMDD)	8
18.	127 - 135	ZIP Code of Residence	9
19.	136 - 138	County Code of Residence	3
20.	139 - 140	Filler	2
21.	141 - 160	Agency Client Identification Number	20

## **PART A STATE AGENCY REPLY RECORD (RIC D)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F"). The sex code will match the sex code that appears on the EDB.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be extracted from the EDB.
8. REDUCED PART A INDICATOR (Positions 71)--The presence of a "1" in this position means that the reduced Part A premium rate applies, otherwise it is blank.
9. PART A PREMIUM SURCHARGE INDICATOR (Position 72)--The presence of a "1" in this position means that the Part A premium includes a 10% surcharge for late enrollment, otherwise it is blank.
10. AGENCY CODE (Positions 73-75)--A three position alphanumeric code, beginning with "S" assigned to the entity which has jurisdiction over the account.
11. RECORD IDENTIFICATION CODE (Position 76)--"D" constant. The "D" identifies this record as a reply record.
12. TRANSACTION CODE (Positions 77-80)--A four position numeric code. The first two positions convey CMS's response to the State's accretion or deletion record. The

last two positions contain the same transaction code as was present on the State input record. In the event that CMS must adjust the start date and/or stop date of the incoming transaction, the transaction code will reflect the adjustment.

13. TRANSACTION SUB-CODE (Position 81)--A one position alpha code that further defines the transaction code.
14. BILLING PERIOD START DATE CCYYMM (Positions 82-87)--A six position numeric field which contains beginning date or accretion date (year and month) of the transaction.
15. BILLING PERIOD STOP DATE CCYYMM (Positions 88-93)--A six position numeric field that contains the ending date or deletion date (year and month) of the transaction.
16. FILLER (Positions 94-118)--Positions reserved for future use.
17. REPLY DATE CCYYMMDD (Positions 119-126)--An eight position numeric field. This is the date on which CMS created the RIC D record.
18. ZIP CODE OF RESIDENCE (Positions 127-135)--A nine position numeric code that will display the zip code as carried on the EDB. .
19. COUNTY CODE OF RESIDENCE (Positions 136-138)--A three position code developed from the EDB. The field may be blank.
20. FILLER (Positions 139-140)--Positions reserved for future use.
21. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.

## 340 - PART B STATE AGENCY REPLY RECORD (RIC D)

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Buy-In Eligibility Code	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "D"	1
11.	77 - 80	Transaction Code	4
12.	81	Transaction Sub-code	1
13.	82 - 87	Billing Period Start Date (CCYYMM)	6
14.	88 - 93	Billing Period Stop Date (CCYYMM)	6
15.	94 - 118	Filler	25
16.	119 - 126	Reply Date (CCYYMMDD)	8
17.	127 - 135	ZIP Code of Residence	9
18.	136 - 138	County Code of Residence	3
19.	139	Filler	1
20.	140	SSI Status Code (SISC)	1
21.	141 - 160	Agency Client Identification Number	20

## **PART B STATE AGENCY REPLY RECORD (RIC D)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F"). The sex code will match the sex code that appears on the EDB.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be extracted from the EDB.
8. BUY-IN ELIGIBILITY CODE (Positions 71-72)--Applicable to Part B buy-in only. Currently, it is a one position alphabetic code that describes the reason the beneficiary is eligible for buy-in. An additional field (position 72) has been allocated for expansion.
9. AGENCY CODE (Positions 73-75)--A three position alphanumeric code assigned to the entity which has jurisdiction over the account.
10. RECORD IDENTIFICATION CODE (Position 76)--"D" constant. The "D" identifies this record as a reply record.
11. TRANSACTION CODE (Positions 77-80)--A four position numeric code. The first two positions convey CMS's response to the State's accretion or deletion record. The last two positions contain the same transaction code as was present on the State input record. In the event that CMS must adjust the start date and/or stop date of the incoming transaction, the transaction code will reflect the adjustment.

12. TRANSACTION SUB-CODE (Position 81)--A one position alpha code that further defines the transaction code.
13. BILLING PERIOD START DATE CCYYMM (Positions 82-87)--A six position numeric field which contains beginning date or accretion date (year and month) of the transaction.
14. BILLING PERIOD STOP DATE CCYYMM (Positions 88-93)--A six position numeric field that contains the ending date or deletion date (year and month) of the transaction.
15. FILLER (Positions 94-118)--Positions reserved for future use.
16. REPLY DATE CCYYMMDD (Positions 119-126)--An eight position numeric field. This is the date on which CMS created the RIC D record.
17. ZIP CODE OF RESIDENCE (Positions 127-135)--A nine position numeric code that will display the zip code as carried on the EDB. .
18. COUNTY CODE OF RESIDENCE (Positions 136-138)--A three position code developed from the EDB record. The field may be blank.
19. FILLER (Positions 139)--Position reserved for future use.
20. SSI STATUS CODE (SISC) (Position 140)--A one-position alphabetic code which describes the beneficiary's SSI status (if applicable).
21. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.



## 345 - PERSONAL CHARACTERISTICS CHANGE RECORD (RIC E)

(Rev. 1, 10-01-03)

FIELD NUMBER	POSITION	FIELD NAME	NUMBER OF POSITIONS
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Filler	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "E"	1
11.	77 - 81	Filler	5
12.	82 - 105	Surname from CMS Records	24
13.	106 - 120	Given Name from CMS Records	15
14.	121	Middle Initial from CMS Records	1
15.	122	Sex Code from CMS Records	1
16.	123 - 130	Date of Birth (CCYYMMDD) from CMS Records	8
17.	131 -139	Beneficiary's Social Security Number from CMS Records	9
18.	140	Filler	1
19.	141 - 160	Agency Client Identification Number	20

## **PERSONAL CHARACTERISTICS CHANGE RECORD (RIC E)**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Position 12 may be blank. The claim number in this field will be the claim number submitted by the State on the incoming transaction.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. The surname in this field will be the surname submitted by the State on an incoming transaction. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. The given name in this field will be the given name submitted by the State on an incoming transaction. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52)--An alphabetic character. The middle initial will be the middle initial submitted by the State on an incoming transaction. This field may be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F"). The sex code will be the sex code submitted by the State on an incoming transaction.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field. The date of birth in this field will be the date of birth submitted by the State on an incoming transaction. A date such as November 1, 1909 will be displayed as 19091101.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field. The SSN will be the SSN submitted by the State on the incoming transaction.
8. FILLER (Positions 71-72)--Positions reserved for future use.
9. AGENCY CODE (Positions 73-75)--A three position alphanumeric code assigned to the entity which has jurisdiction over the account.
10. RECORD IDENTIFICATION CODE (Position 76)--"E" constant. The "E" identifies this record as a personal characteristics change record.
11. FILLER (Positions 77-81)--Positions reserved for future use.
12. SURNAME FROM CMS RECORDS (Positions 82-105)--A twenty-four position alpha-numeric field that will convey the beneficiary's surname exactly as it is appears on the EDB. Any unused positions will be blank.

13. GIVEN NAME FROM CMS RECORDS (Positions 106-120)--A fifteen position alpha field that will convey the beneficiary's given name exactly as it appears on the EDB. Any unused positions will be blank.
14. MIDDLE INITIAL FROM CMS RECORDS (Position 121)--A one position alpha field that will convey the beneficiary's middle initial exactly as it appears on the EDB. The field may be blank.
15. SEX CODE FROM CMS RECORDS (Position 122)--A one position alpha code (male "M", female "F") which will convey the beneficiary's sex code as it appears on the EDB.
16. DATE OF BIRTH FROM CMS RECORDS CCYYMMDD (Positions 123-130)--An eight position numeric field that will convey the beneficiary's date of birth exactly as it appears on the EDB.
17. BENEFICIARY'S SOCIAL SECURITY NUMBER FROM CMS RECORDS (Positions 131-139)--A nine position numeric field that will convey the beneficiary's own social security number exactly as it appears on the EDB.
18. FILLER (Position 140)--A one-position field reserved for future use.
19. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.

## 350 - STATE AGENCY REJECT RECORD (RIC F)

(Rev. 1, 10-01-03)

FIELD NUMBER	POSITION	FIELD NAME	NUMBER OF POSITIONS
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 70	Beneficiary's Social Security Number	9
8.	71 - 72	Buy-In Eligibility Code	2
9.	73 - 75	Agency Code	3
10.	76	Record Identification Code "F"	1
11.	77 - 80	Transaction Code	4
12.	81	Transaction Sub-code	1
13.	82 - 87	Billing Period Start Date (CCYYMM)	6
14.	88 - 93	Billing Period Stop Date (CCYYMM)	6
15.	94 - 96	Filler	3
16.	97 - 102	Additional Date (CCYYMM)	6
17.	103 - 118	Filler	16
18.	119 - 126	Reply Date (CCYYMM)	8
19.	127 - 140	Filler	14
20.	141 - 160	Agency Client Identification Number	20

## STATE AGENCY REJECT RECORD (RIC F)

### EXPLANATION OF FIELDS

1. MEDICARE CLAIM NUMBER (Positions 1-12)--A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB number) followed by an alphanumeric beneficiary identification code (BIC). Position 12 may be blank. The claim number in the reject record will be the claim number submitted by the State.
2. SURNAME (Positions 13-36)--A maximum of twenty-four alphanumeric characters. Any unused positions will be blank. The surname will be the surname submitted by the State.
3. GIVEN NAME (Positions 37-51)--A maximum of fifteen alphabetic characters. Any unused positions will be blank. The given name will be the given name submitted by the State
4. MIDDLE INITIAL (Position 52)--An alphabetic character submitted by the State. If the beneficiary's middle initial was not included on the input record, the field will be blank.
5. SEX CODE (Position 53)--A one position alpha code (male "M", female "F") submitted by the State.
6. DATE OF BIRTH CCYYMMDD (Positions 54-61)--An eight position numeric field submitted by the State.
7. BENEFICIARY'S SOCIAL SECURITY NUMBER (Positions 62-70)--A nine position numeric field submitted by the State. If the State does not submit an SSN, the field will be blank.
8. BUY-IN ELIGIBILITY CODE (Positions 71-72)--Applicable to Part B buy-in only. Currently, it is a one position alphabetic code that describes the reason the beneficiary is eligible for buy-in. An additional field (position 72) has been allocated for expansion. This field will reflect the buy-in eligibility code from the State input record. This field will be blank on Part A reject records.
9. AGENCY CODE (Positions 73-75)--A three position alphanumeric or numeric code assigned to the entity which has jurisdiction over the account.
10. RECORD IDENTIFICATION CODE (Position 76)--"F" constant. The "F" identifies this record as a State agency reject record.
11. TRANSACTION CODE (Positions 77-80)--A four position numeric code. The first two positions of the code convey the reason that CMS rejected the State's accretion

or deletion record. The last two positions contain the transaction code from the State input record.

12. TRANSACTION SUB-CODE (Position 81)--A one position alpha code that further defines the transaction code.
13. BILLING PERIOD START DATE CCYYMM (Positions 82-87)--A six position numeric field that contains the beginning date or accretion date (year and month) from the State input record.
14. BILLING PERIOD STOP DATE CCYYMM (Positions 88-93)--A six position numeric field that contains the ending date or deletion date (year and month) from the State input record.
15. FILLER (Positions 94-96)--Positions reserved for future use.
16. ADDITIONAL DATE CCYYMM (Positions 97-102)--In most situations this field will be blank. However, for certain transaction codes a date will be furnished in order to provide a more comprehensive response to the State. The date will be a six position numeric field.
17. FILLER (Positions 103-118)--Positions reserved for future use.
18. REPLY DATE CCYYMMDD (Positions 119-126)--An eight position numeric field. This is the date on which CMS created the RIC F record.
19. FILLER (Positions 127-140)--Positions reserved for future use.
20. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 141-160)--The beneficiary's client or (welfare) identification number or any other identifier of the State's choice.

## 355 - THIRD PARTY CONTROL RECORD

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 – 7	Total RIC A Records (SSI Alert Records)	7
2.	8	Filler (Blank)	1
3.	9 – 15	Total RIC B Records (CMS Billing Records)	7
4.	16	Filler (Blank)	1
5.	17 – 23	Total RIC C Records (Claim Number Change Records)	7
6.	24	Filler (Blank)	1
7.	25 – 31	Total RIC D Records (CMS Reject Records)	7
8.	32	Filler (Blank)	1
9.	33 – 39	Total RIC E Records (Personal Characteristics Change Records)	7
10.	40	Filler (Blank)	1
11.	41 – 47	Total RIC F Records (CMS Reject Records)	7
12.	48 – 72	Filler (Blanks)	25
13.	73 – 75	Agency Code	3
14.	76	Record Identification Code “T” Constant, Batch Control Record	1
15.	77 – 81	Filler (Blanks)	5
16.	82 – 87	Billing Cycle (CCYYMM)	6
17.	88	Filler (Blank)	1
18.	89 – 95	Total Number of Records on the File	7
19.	96 – 160	Filler (Blanks)	105

### **THIRD PARTY CONTROL RECORD**

- The Batch Control Record is appended to the end of the monthly agency-billing file. This record contains a count of the records on that file by record identification codes (RIC).
- The Batch Control Record is a 160 position fixed length record.
- Totals are zero filled to the left when the count is less than 7 positions.
- Last block of data may be 9s padded.



## 360 - THIRD PARTY HISTORY FILE

(Rev. 1, 10-01-03)

<b>FIELD NUMBER</b>	<b>POSITION</b>	<b>FIELD NAME</b>	<b>NUMBER OF POSITIONS</b>
1.	1 - 12	Medicare Claim Number	12
2.	13 - 36	Surname	24
3.	37 - 51	Given Name	15
4.	52	Middle Initial	1
5.	53	Sex Code	1
6.	54 - 61	Date of Birth (CCYYMMDD)	8
7.	62 - 64	Agency Code	3
8.	65 - 84	Agency Client Identification Number	20
9.	85	Number of History Fields	1
10.	86 - 88	Current History Agency Code	3
11.	89 - 94	Current History Start Date (CCYYMM)	6
12.	95 - 100	Current History Stop Date (CCYYMM)	6
13.	101 - 102	Current History Transaction Code	2
14.	103 - 106	Filler	4
15.	107 - 108	Current History Buy-In Eligibility Code	2
16.	109 - 114	Current History Reduced Premium Amount (\$\$\$\$¢¢)	6
17.	115 - 120	Filler	6
18.	121 - 123	First Prior History Agency Code	3
19.	124 - 129	First Prior History Start Date (CCYYMM)	6

20.	130 - 135	First Prior History Stop Date (CCYYMM)	6
21	136 - 139	Filler	4
22	140 - 141	First Prior History Buy-In Eligibility Code	2
23.	142 - 147	First Prior History Reduced Premium Amount (\$\$\$\$¢¢)	6
24.	148 - 153	Filler	6
25.	154 - 185	Second Prior History	32
26.	186 - 218	Third Prior History	33
27.	219 - 251	Fourth Prior History	33
28.	252 - 288	Filler	37

## **THIRD PARTY HISTORY FILE**

### **EXPLANATION OF FIELDS**

1. MEDICARE CLAIM NUMBER (Positions 1-12) - A nine position social security claim number (or pseudo social security claim number if the beneficiary is entitled under a RRB claim number) followed by an alphanumeric beneficiary identification code (BIC). Positions 11 and 12 may be blank. This field will convey the Medicare claim number from the EDB.
2. SURNAME (Positions 13-36) - A maximum of twenty-four alphanumeric characters. The name will match the surname on the EDB. Any unused positions will be blank.
3. GIVEN NAME (Positions 37-51) - A maximum of fifteen alphabetic characters. The name will match the given name on the EDB. Any unused positions will be blank.
4. MIDDLE INITIAL (Position 52) - An alphabetic character. If the beneficiary's middle initial is not reflected on the EDB, the field will be blank.
5. SEX CODE (Position 53) - A one position alpha code (male "M", female "F").
6. DATE OF BIRTH (CCYYMMDD) (Positions 54-61) - An eight position numeric field. A date such as November 1, 1909 will be displayed as 19091101. The date of birth will match the date of birth on the EDB.
7. AGENCY CODE (Positions 62-64) - A three position alphanumeric code assigned to the entity which has jurisdiction over the account.
8. AGENCY CLIENT IDENTIFICATION NUMBER (Positions 65-84) - The beneficiary's client (or welfare) identification number or any other identifier of the State's choice.
9. NUMBER OF HISTORY FIELDS (Position 85) - The number of history fields contained on the history file.
10. CURRENT HISTORY AGENCY CODE (Positions 86-88) - A three position alphanumeric code assigned to the entity which has jurisdiction over the data reflected in this history period.
11. CURRENT HISTORY START DATE (CCYYMM) (Positions 89-94) - A six position numeric field which contains the beginning date or accretion date (year and month) of the transaction
12. CURRENT HISTORY STOP DATE (CCYYMM) (Positions 95-100) - A six

- position numeric field that contains the ending date or deletion date (year and month) of the transaction
13. CURRENT HISTORY TRANSACTION CODE (Positions 101-102) - A two position numeric field which contains the last transaction code posted to this coverage period. The field will reflect code 41 for an ongoing billing record.
  14. FILLER (Positions 103-106) - Reserved for future use.
  15. CURRENT HISTORY BUY-IN ELIGIBILITY CODE (Positions 107-108) - Applicable to Part B buy-in records only. Currently a one position alphabetic code that describes the reason the beneficiary is eligible for buy-in. An additional field has been allocated for expansion.
  16. CURRENT HISTORY REDUCED PREMIUM AMOUNT (\$\$\$\$~~cc~~) (Positions 109-114) - Amount of monthly premium reduction if applicable.
  17. FILLER (Positions 115-120) - Reserved for future use.
  18. FIRST PRIOR HISTORY AGENCY CODE (Positions 121-123) - A three position numeric or alphanumeric code assigned to the entity that had jurisdiction over this account in this coverage period. If the agency code begins with “A”, “B”, “J”, “K” or “X”, a formal third party group paid the premiums. If the agency code begins with a “7”, the premiums were deducted from the beneficiary’s federal civil service retirement annuity. All other three position numbers or “S” followed by two numbers indicate a State Agency.
  19. FIRST PRIOR HISTORY START DATE (CCYYMM) (Positions 124-129) - A six position numeric field that contains the beginning date or accretion date (year and month) of the transaction.
  20. FIRST PRIOR HISTORY STOP DATE (CCYYMM) (Positions 130-135) -A six position numeric field that contains the ending date or deletion date (year and month) of the transaction.
  21. FILLER (Position 136-139) - Reserved for future use.
  22. FIRST PRIOR HISTORY BUY-IN ELIGIBILITY CODE (Positions 140-141) Applicable to Part B buy-in records only. Currently a one position alphabetic code that describes the reason the beneficiary was eligible for buy-in. An additional field has been allocated for expansion.
  23. FIRST PRIOR HISTORY REDUCED PREMIUM AMOUNT \$\$\$~~cc~~ (Positions 142-147) - Amount of monthly premium reduction for first prior history, if applicable.

24. FILLER (Position 148-153) - Reserved for future use.
25. SECOND PRIOR HISTORY (Positions 154-185) - The format is identical to the First Prior History.
26. THIRD PRIOR HISTORY (Positions 186-218) - The format is identical to the First Prior History.
27. FOURTH PRIOR HISTORY (Positions 219-251) - The format is identical to the First Prior History.
28. FILLER (Positions 252-288) - Reserved for future use.