Expanded Federal Parent Locator Service

Federal Case Registry

Release 02-01 – Minor

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Release Specifications

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APPENDICES

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PART 1.0
SVES Locate Source (FCR 370)

1.1   Summary of Changes

The FCR Locate process is being modified to provide States with access to SSA's State Verification and Exchange System (SVES). SVES will provide information from its databases as follows:

1.   Title II   – SSA Retirement, Survivors, Disability, and Health Insurance Benefits Information;
2.   Title XVI – Supplemental Security Income Benefits Information; and
3.   Prisoner   – Information about inmates in Federal, State, and local correctional facilities.

The FCR will provide SVES information to State CSEAs for all Locate Request types. A SVES response record has a Record Identifier equal to 'FK'. The four types of SVES Locate Responses are Title II, Title XVI, Prisoner, and No SVES Match, which are respectively identified by Locate Source Response Agency Code equal to 'E05', 'E06', 'E07' and 'E10'. SVES response records are presented in Section 1.5, "Response Record Layouts". SVES is not included in the bundling process.

States may choose to begin receiving SVES Locate Responses by completing the SVES Request Form that OCSE will be available in April 2002. States that do not complete the form will continue to receive E01/AWR (Annual Wage Reporting) and E03/MBR (Master Beneficiary Record) Locate Response records in response to an E01 Locate Request. If a State opts to receive SVES information, a Locate Request that contains 'E01' or 'ALL' in one of the Locate source fields results in the receipt of any matching information from the SVES Title II, Title XVI and Prisoner Databases. States that opt to receive SVES information may opt to receive E01/AWR information in addition to the new SVES information by indicating this choice on the SVES Request Form.

SSA gathers SVES information from the operation of its Title II and Title XVI benefits programs. Federal, State, and local prison facilities submit prisoner data to SVES. SSA does not perform consistency edits between or among these SVES databases. The FCR obtains and provides SVES data as a function of State Locate Requests, and does not further edit SVES data.

1.2   Background

SVES contains information that pertains to several types of SSA benefits, as well as Federal, State, and local prison inmates. SSA will make this information available to State agencies, including IV-A agencies. OCSE will provide this information to State CSEAs by including SVES as an FCR Locate source. These Locate Requests are sent directly to SVES and have an average turnaround time of 48 hours.

1.3   Description of Changes

Currently, the FCR provides access to SSA's Annual Wage Reporting information (an employer's annual W-2 submission) when a State indicates 'E01' or 'ALL' as a Locate source. If Master Beneficiary Record (MBR) (SVES Title II) information exists, it is also provided. The SVES Title II, Title XVI and Prisoner databases are not selectable for FCR search today.

When SVES becomes a selectable Locate source, a Locate Request for 'ALL' sources or 'E01' will cause the FCR to determine if a State is an AWR/MBR, SVES or SVES/AWR State, and to send search requests accordingly. A State that does not elect SVES will be considered an AWR/MBR State and will continue to receive the currently provided SSA AWR and MBR information. A SVES State will receive SVES Title II, Title XVI and Prisoner information. A SVES/AWR State will receive SVES Title II, Title XVI, Prisoner information and SSA AWR information.

For AWR/MBR States, an SSA search request sent to the FPLS (as is currently done) is subject to bundling. For SVES States, a SVES search request is sent directly to SVES and will not be subject to bundling. For SVES/AWR States, search requests will be sent to SVES (not subject to bundling) and to SSA (via FPLS) for AWR (subject to bundling). The FCR will send SVES and/or SSA response records to the State.

SVES will be available for all Locate Request types ('CS', 'LC', 'PK', 'CV' and 'AD'). SVES will be subject to the existing restrictions that pertain to persons with Family Violence (FV) indicators. The specific data that will be returned on the response record will follow the legal restrictions that are outlined in the *FCR Interface Guidance Document* (IGD) and is illustrated in Chart 6-14, "Types of Locate Requests", of the IGD.

When the FCR receives a SVES response record that contains match information, the FCR will send the address to FINALIST for address editing to verify or correct the address before sending it to the State. In some instances FINALIST can improve the quality of the address. The response record from the FCR to the State will contain codes that indicate the results of the FINALIST process.

The two error/warning messages and their descriptions, which result from SVES Locate Requests, are described and defined in Chart J-1, "FCR Record Error and Warning Codes".

1.4   Impact on States

No changes are required for States that do not elect to receive SVES.

SVES/AWR States will need to retain their current AWR processing capability. SVES and SVES/AWR States also will need to continue to accept the existing SSA AWR/MBR

response records because SSA Locates in process prior to the SVES election date may still be open.

SVES and SVES/AWR States must make the necessary changes to accept the new record formats. These formats will be included in the Locate/Proactive Match response batch with any other Locate sources that are being returned. These States must also make the necessary changes to accept the new error/warning codes on the FCR Person/Locate Request Error/Acknowledgement Record. In programming for the new record format, the States should consider using the Locate Response Code (positions 375-376) to determine the actions to be taken on the response.

SVES may indicate that a Title II or Title XVI record was unavailable due to database maintenance, and the FCR will return a Locate Response Code of '09'. The State should resubmit the SVES request to obtain the records. This is an extremely rare occurrence, and the States may never encounter this value. The Prisoner database is not affected by this situation.

1.5   Error and Warning Codes

The new error and warning codes and their descriptions are:

CHART 1-1: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
LE008	FP	SVES is not available due to a missing or invalid date of birth. The FCR could not obtain a valid date of birth for the person that is being located. No other Locate sources were requested.
LW003	FP	SVES is not available due to a missing or invalid date of birth. The FCR could not obtain a valid date of birth for the person that is being located. Other valid Locate sources will be searched.

1.6   Response Record Layouts

Appendix A, "Response Record Layouts", provides the State with the new and revised record layouts for SVES. Refer to the following charts for the new record layouts:
- Chart A-1, "FCR Title II Locate Response Record"
- Chart A-2, "FCR Title XVI Locate Response Record"
- Chart A-3, "FCR Prisoner Locate Response Record"
- Chart A-4, "FCR SVES 'Not Found' Response Record"

Refer to Chart A-5, "FCR Response Trailer Record" for the revised record layout. The material that is highlighted indicates the changes to the existing record layouts.

PART 2.0
Return Participant Type (FCR 1282)

2.1   Summary of Changes

The FCR-to-NDNH Proactive Match Process is being modified to return the Participant Type in the response records. This will make the process consistent with the NDNH-to-FCR Proactive Match Process, which has returned the Participant Type since May 2001.

2.2   Background

In May 2001, the Participant Type was inadvertently sent to the States in positions 911-912 of the NDNH-to-FCR Proactive Match Response Record. The States, when polled, elected to continue receiving the information and asked to receive the information in FCR-to-NDNH Proactive Match Response Records. On October 10, 2001, an explanatory FCR E-Flash #01-28 was sent out. The flash explained the Participant Type hierarchy that is used in the NDNH-to-FCR Proactive Match. If the person has more than one Participant Type, the FCR will select and return the Participant Type according to the following hierarchy: NP, PF, and then CP. This hierarchy is not applicable to the FCR-to-NDNH Proactive Match because it is case-specific.

2.3   Description of Changes

The FCR-to-NDNH Proactive Match Response Record is being enhanced to return the Participant Type. When the Record Identifier is 'FN' and the NDNH Match Type is 'P', the process will include the Participant Type in positions 911-912. Refer to Section 2.5, "Response Record Layout", for a complete description of this record.

2.4   Impact on States

The Participant Type will be placed in an area that is currently defined as filler and may be used when the State is ready to start utilizing it.

2.5   Response Record Layout

Appendix A, "Response Record Layouts", provides the State with the revised record layout for the FCR NDNH Locate/Proactive Match Response Record. Refer to Chart A-6, "FCR NDNH Locate/Proactive Match Response Record", for the revised record layout. The material that is highlighted indicates the changes to the existing record layouts.

PART 3.0
Reject Duplicate Locate Requests (FCR 1356)

3.1   Summary of Changes

The FCR Locate process is being modified to detect incoming Locate Requests that duplicate a request that is already open on the FCR. If an incoming Locate Request is a complete duplicate of an open Locate Request, the incoming Locate Request will be rejected. If it was part of an 'FPA' (Add Person) or 'FPC' (Change Person) transaction, it will be rejected with a new warning code of **LW004**. If it was submitted as a Locate Request (Record Type 'FP' and Action Type 'L'), it will be rejected with a new error code of **LE009**. A Locate Request that is a partial duplicate of an open Locate Request will be accepted, and only the non-duplicated Locate source(s) will be searched.

3.2   Background

Some States have expressed concern about the high level of FCR Locate Response Transaction volume. To reduce the volume without reducing the Locate utility, if a State submits a Locate Request that duplicates an open Locate Request, the newly submitted Locate Request will be rejected.

For the purposes of this processing, a Locate Request is considered a duplication of another Locate Request if both requests contain the same State, SSN, Member ID, FIPS County Code, User Field and Locate Request Type values, and one or more of the requested Locate source(s) are still open. If any of the requested sources are not open, those sources will be searched. Hence, open sources will not be repeatedly searched, and duplicate results will not be sent to the State.

3.3   Description of Changes

The FCR will edit all incoming FCR Input Person/Locate Request Records with a Transaction Type of 'A' (Add a Person), 'C' (Change a Person) or 'L' (Locate a Person) to determine if any incoming Locate Request duplicates another request, using the following fields for comparison: State, SSN, Member ID, FIPS County Code, User Field, Locate Request Type and Locate Source(s) requested.

- **Complete Match.** If the fields noted above on the incoming Locate Request match the values of the fields on a previous Locate Request, and if all of the Locate sources that are requested on the incoming Locate Request are still open, the incoming Locate Request is rejected with a new error code of **LE009**, "This Locate Request Duplicates an Existing Locate Request". If the Locate Request was submitted with an Add Person or Change Person Transaction, the FCR will reject the Locate Request with a new warning code of **LW004**, "The Locate Request on this Person Transaction duplicates an existing Locate Request". Processing of the Add or Change Person Transaction is unaffected by the rejection of the Locate(s).

- **Partial Match.** If the fields noted above on the incoming Locate Request match an open Locate Request, and one or more of (but not all of) the indicated Locate sources are open, the FCR will search the Locate source(s) that are not open. Person processing is unaffected by the Locate source(s) that were not searched.
- **No Match.** If the values for State, SSN, Member ID, FIPS County Code, User Field, Locate Request Type, and Locate sources that are requested on the incoming Locate Request do not match an open Locate Request, processing will continue and the requested Locate sources will be searched.

3.4 Impact on States

States must adjust their State Case Registry system to recognize the new error code **LE009** and the new warning code **LW004,** and, to recognize if a Locate Request is rejected.

3.5 Error and Warning Codes

The new error and warning codes and their descriptions are:

CHART 3-1: FCR RECORD ERROR AND WARNING CODES		
Error Code	Record Type	Error Message and Description
LE009	FP	This Locate Request duplicates an existing Locate Request. This Locate Request duplicates an open Request in terms of the submitted values for State, SSN, Member ID, FIPS County Code, User Field, Locate Request Type, and requested source(s). No request was sent to any Locate source.
LW004	FP	The Locate Request on this person transaction duplicates an existing Locate Request. This Locate Request duplicates an open Request in terms of the submitted values for State, SSN, Member ID, FIPS County Code, User Field, Locate Request Type, and requested source(s). The indicated Person actions were not affected, and no request was sent to any Locate source.

PART 4.0
Data Inconsistency File (FCR 1357)

4.1   Summary of Changes

The FCR is being enhanced to produce a quarterly FCR Data Inconsistency File that contains detailed information for identified data inconsistencies.

4.2   Background

States have received statistical information in the past that indicated data quality issues. The statistical information lacked the detail that was needed by the States to identify individual participants with data problems. The new FCR Data Inconsistency File will identify the data inconsistencies at the participant level and allow the States an opportunity to make corrections, thereby improving the quality of the data on the FCR.

4.3   Description of Changes

States may choose to begin receiving this quarterly FCR Data Inconsistency File by completing a Data Transfer Request form similar to the example in the IGD Part 3, "Data Transmission Method", that will be available in early April 2002. States that do not complete the form will not receive the FCR Data Inconsistency File. This file will contain detailed information for identified data inconsistencies between Participant Type, Order Indicator, Date of Birth and Sex Code. The file will contain detailed information for active Participant Types 'CH', 'CP', 'NP' and 'PF' on IV-D cases that have a verified SSN. Participants with an FV Indicator will not be included on the file.

The following warning codes and data consistency edits will be added for the FCR Data Inconsistency File Record:

- **IW001** – The Participant Type is 'PF' (Putative Father) and the Order Indicator is 'Y' (The State system has a record of the existence of a child support order that is applicable to this case).
- **IW002** – The Participant Type is 'CP' (Custodial Party), 'NP' (Non-custodial Parent) or 'PF', and the participant's age is less than 11 years.
- **IW003** - The Sex Code is not 'F' (Female) or 'M' (Male).
- **IW004** - The Participant Type is 'PF' and the Sex Code is 'F'.

These warning codes will not be returned on any other FCR records.

Record Type 'RB' (FCR Reconciliation File Header) will be returned to the State. This record will be modified to include a Request Type Code in an area that was previously defined as filler (position 5). The Request Type Code will contain an 'I' if the header record is followed by FCR Data Inconsistency Records, and a space if it is followed by FCR Reconciliation Records. Chart A-7, "FCR Reconciliation/Data Inconsistency File Header

<mark>Record, describes the information that will be included in this field.</mark> The record will be renamed FCR Reconciliation/Data Inconsistency File Header Record.

A new Record Type of 'RC' (FCR Data Inconsistency Record) is being added for the FCR Data Inconsistency File. The new record will contain the fields that failed the data inconsistency edits and the case and person information that will enable the State to match the case and person to their State Case Registry.

The Record Type 'RX' (FCR Reconciliation File Trailer Record) will be modified to include new fields that will contain the count of the number of the records that failed each of the data inconsistency edits within each of the new warning codes. If a record includes multiple warning codes, it will be counted in each of the appropriate warning code counters. The existing Person Records Returned field will contain the number of FCR Data Inconsistency File Records (Record Type 'RC') that are contained on the file.

The Record Type 'RX' will be renamed to "FCR Reconciliation/Data Inconsistency File Trailer Record".

Refer to the Section 4.5, "Inconsistency File Record Layout", for a complete description of the FCR Reconciliation/Data Inconsistency File Header Record, the FCR Data Inconsistency File Record, and the FCR Reconciliation/Data Inconsistency File Trailer Record.

4.4   Impact on States

This enhancement requires no action if a State elects not to request the quarterly FCR Data Inconsistency File.

States that elect to receive the quarterly file must adjust their State Case Registry system to recognize the new FCR Data Inconsistency File Record, the changes to the <mark>FCR Reconciliation/Data Inconsistency File Header Record and</mark> FCR Reconciliation File Trailer Record, and the new data inconsistency warning codes.

If no inconsistencies are found, the State will not receive FCR Data Inconsistency File Records. The FCR Reconciliation File Header Record will be returned followed by the FCR Reconciliation File Trailer Record. The trailer record will contain zeros in the Person Records Returned field and in the new fields that will be added for the number of data inconsistency warning codes. The Response Record Count field will contain a count of '00000000002'. The header and trailer record will be included in this count.

States should be aware that inconsistencies that were reported in a prior quarter will continue to be reported on each FCR Data Inconsistency File until they are corrected.

4.5   Response Record Layouts

Appendix A, "Response Record Layouts", provides the State with the new and revised record layouts for the FCR Data Inconsistency File modifications. Refer to Chart A-8, "FCR Data Inconsistency File Record", for the new transaction record layout.
Refer to the following charts for the revised record layouts:

- Chart A-7, "FCR Reconciliation/Data Inconsistency File Header Record"
- Chart A-9, "FCR Reconciliation/Data Inconsistency File Trailer Record"

The material that is highlighted indicates the changes to the existing record layouts.

PART 5.0
MSFIDM Closed Account Indicator (FCR 1392)

5.1   Summary of Changes

The FCR MSFIDM Response Record is being modified to include an MSFI Matched Account Status Indicator that will provide additional information about the matched account to assist caseworkers in determining the action to be taken on a case.

5.2   Background

During January 2001, at an MSFIDM Workshop held in Washington DC, the States requested that a new indicator be added to the FCR MSFIDM Response Record that describes the status of the payee's account. OCSE obtained approval from the Office of Management and Budget (OMB) to modify the Financial Data Match Specifications. OCSE conducted outreach activities with the Multistate Financial Institutions to collect the new indicator.

5.3   Description of Changes

The FCR MSFIDM Response Record (Record ID of 'MC') is being enhanced to include the MSFI Matched Account Status Indicator in an area that was previously defined as filler (position 446). The values for the indicator are:
- 0 – Matched account open at the time of the MSFI match
- 1 – Matched account closed at the time of MSFI match
- 2 – MSFI did not report the status of the Matched account

Refer to Section 5.5, "FCR MSFIDM Response Record Layout", for a complete description of the FCR MSFIDM Response Record.

5.4   Impact on States

Implementation of this enhancement requires no action on the part of the State because the MSFI Matched Account Status Indicator will be placed in an area that is currently defined as filler (position 446) and may be used or ignored by the States.

5.5   Response Record Layout

Appendix A, "Response Record Layouts," provides the State with the revised record layout for the FCR MSFIDM Response Record. Refer to Chart A-10, "FCR MSFIDM Response Record". The material that is highlighted indicates the changes to the existing record layout.

**Appendix A
Response Record Layouts**

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E05' to identify the Title II Locate Source.
Title II First Name	64-73	10	A/N	This field will contain the first name of the Title II recipient as returned by SVES.
Title II Middle Initial	74	1	A/N	This field will contain the middle initial of the Title II recipient as returned by SVES.
Title II Last Name	75-86	12	A/N	This field will contain the last name of the Title II recipient as returned by SVES.
Title II Sex Code	87	1	A	This field will contain one of the following codes: F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This field will contain the date of birth of the recipient whose name was returned from SVES. The date will be in CCYYMMDD format.
Title II Date of Death	96-103	8	A/N	If applicable, this field will contain the date of death of the recipient that was returned from SVES. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces Note: The FCR returns '01' in the day portion of the Title II Date of Death field if SSA's records contain '00' in the day portion of the date.
Filler	104-118	15	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Line 1	119-158	40	A/N	This field will contain the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows: • Recipient's name and non-standard address information (if present in the input address) followed by:
Residence Address Line 2	159-198	40	A/N	• The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:
Residence Address Line 3	199-238	40	A/N	• The standardized and scrubbed street address line. If no address is being returned, these fields will be spaces.
Residence Address City	239-254	16	A/N	This field will contain the city of residence that is associated with the address. If not applicable, this field will contain spaces.
Residence Address State	255-256	2	A/N	This field will contain the State that is associated with the recipient's address of residence. If not applicable, this field will contain spaces.
Residence Zip Code	257-265	9	A/N	This field will contain the recipient's address of residence Zip Code that was returned in the Locate Response. If not available, this field will contain spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first Residence Address Scrub Code represents the general status of the address. It is always present in the response record. This field contains one of the following Address Scrub Codes to indicate the results of the address editing: BA – Bad original address, scrubbing could not correct the address. CH – Original address was corrected in the address scrubbing process. EA – An address is not included in the response. GA – Original address was correct as provided by the Locate Source.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	This field contains one of the following codes to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of Residence Address Scrub Indicator 1. If Residence Address Scrub Indicator 1 is 'BA', this field contains one of the following codes: BR – FINALIST® indicates house number is not within the valid Range for the Street. BU – The unit number was invalid or missing for a multi-family/ Business dwelling. BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST®. MX – State and Zip Code disagree. NC – City Name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. If Residence Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® If Residence Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	This field will contain one of the following codes to further define the results of the scrubbing for the residence address information returned in the response: If Residence Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the street BU – The unit number was invalid or missing for a multi-family/ business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the city by FINALIST® MX – State and Zip Code disagree NC – City name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided Spaces – No additional errors were detected. If Residence Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® Spaces – No additional errors were detected. If Residence Address Scrub Indicator 1 contains 'EA' or 'GA' this field will be spaces.
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A/N	If this is the last Locate Response returned for the Locate Request, this field will contain 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 will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain one of the following values to clarify the response that was received from SVES: 09 – SVES Database is inaccessible for the person. Spaces – Locate information returned to State.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is an 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is an 'M' or 'X', this field will contain the Multiple SSN that was used in the match. The SSN in this field will be different from the SSN in the SSN field.
CAN and BIC	387-398	12	A/N	This field will contain the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC will be the last three positions of the field. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions.
State Code	399-400	2	A/N	This field will contain the two-character FIPS State code of the State that is responsible for any mandatory or optional supplementation payment. The code represents the State of residence unless another State has jurisdiction. If not available, this field will contain spaces.
County Code	401-403	3	A/N	This field will contain the three-character FIPS County Code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the County of residence unless another County has jurisdiction. If not available, this field will contain spaces.
Direct Deposit Indicator	404	1	A	This field will contain one of the following codes: C – Checking S – Savings Space – None

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
LAF Code	405-406	2	A/N	This field will contain a value for the Ledger Account File Code, which reflects the MBR payment status for this beneficiary. Due to the large volume of codes, please refer to the Data Dictionary for the list of valid values and their descriptions.
Deferred Payment Date	407-412	6	A/N	If applicable, this field will contain the date in CCYYMM format that the first or next deferred payment can be made. If not applicable, this field will contain spaces.
Date of Initial Title II Entitlement	413-418	6	A/N	If applicable, this field will contain the date that the recipient was originally eligible for Title II benefits. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Date of Current Title II Entitlement	419-424	6	A/N	If applicable, this field will contain the date that the recipient became eligible for Title II benefits for the current period of entitlement. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	If applicable, this field will contain the date that the event that caused the suspension or termination of Title II benefits occurred. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Net Monthly Title II Benefit	431-436	6	N	If applicable, this field will contain the Net Monthly Benefit amount in $$$$¢¢ format. The Net Monthly Benefit represents the benefit amount that is payable after all deductions have been taken. If not applicable, this field will contain zeros.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
HI Option Code	437	1	A/N	If applicable, this field will contain one of the following Health Insurance (HI) Option codes: C – None (Cessation) D – None (Denied) E – Yes (Automatic) F – None (Invalid Enrollment) G – Yes (Good Cause) H – None (Not eligible or did not enroll) P – Railroad R – None (Refused) S – None – No longer under renal disease provision T – None – Terminated for nonpayment of premiums W – None – Withdrawal X – None – Title II termination Y – Supplemental Insurance (Part B) premium is payable If not applicable, this field will contain a space.
HI Start Date	438-443	6	A/N	If applicable, this field will contain the date that the recipient became eligible for Health Insurance. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
HI Stop Date	444-449	6	A/N	If applicable, this field will contain the date that the recipient's Health Insurance benefits ended. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SMI Option Code	450	1	A/N	If applicable, this field will contain one of the following Supplemental Medical Insurance (SMI) Codes: C – No – (Cessation) D – No – (Denied) F – No – (Terminated) G – Yes – (Good Cause) N – No – (No Response) P – Railroad R – No – (Refused) S – No – (No longer under the renal disease provision) T – No – (Terminated for non-payment) W – No – (Withdrawal) Y – Yes If not applicable, this field will contain a space.
SMI Start Date	451-456	6	A/N	If applicable, this field will contain the first month of coverage date that the recipient became eligible for SMI. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
SMI Stop Date	457-462	6	A/N	If applicable, this field will contain the last month of coverage date of the recipient's SMI benefits. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Category of Assistance	463	1	A/N	If applicable, this is field will contain one of the following State exchange categorical assistance codes: A – Aged B – Blind C – AFDC D – Disabled F – Food Stamps H – Health Maintenance I – Income Maintenance J – AFDC and Food Stamps K – Food Stamps and Medicaid N – Title XIX Medicaid Eligibility P – Child Support Enforcement S – Statement of Consent U – Unemployment Compensation If not applicable, this field will contain a space.
Black Lung Entitlement Code	464	1	A/N	If applicable, this field will contain one of the following codes to indicate Black Lung entitlement: D – Death Termination E – Entitled N – Nonpayment P – Pending Entitlement T – Terminated (other than death) If not applicable, this field will contain a space.
Black Lung Payment Amount	465-470	6	N	If applicable, this field will contain the Black Lung Payment Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Railroad Indicator	471	1	A/N	If applicable, this field will contain one of the following Railroad Indicators: A – Active Claim T – Terminated Claim S – Currently Suspended If not applicable, this field will contain a space.
MBC Number of Entries	472	1	N	This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount, and MBC Type. This field contains a value from '0' through '8'.
MBC Date 1	473-478	6	A/N	If applicable, this field will contain the first Monthly Benefit Credited (MBC) Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 1	479-484	6	N	If applicable, this field will contain the first MBC Amount in $$$$¢¢ format. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. Therefore, States need to check the LAF Code and MBC Type to determine if a payment was issued. If not applicable, this field will contain zeros.
MBC Type 1	485	1	A/N	This field will contain one of the following codes: C – Benefits Paid E – Benefits not paid, due to delayed/pending or suspense N – Benefits not Paid Space – Benefits not Paid or not applicable
MBC Date 2	486-491	6	A/N	If applicable, this field will contain the second MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 2	492-497	6	N	If applicable, this field will contain the second MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Type 2	498	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 3	499-504	6	A/N	If applicable, this field will contain the third MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 3	505-510	6	N	If applicable, this field will contain the third MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 3	511	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 4	512-517	6	A/N	If applicable, this field will contain the fourth MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 4	518-523	6	N	If applicable, this field will contain the fourth MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 4	524	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 5	525-530	6	A/N	If applicable, this field will contain the fifth MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 5	531-536	6	N	If applicable, this field will contain the fifth MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 5	537	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 6	538-543	6	A/N	If applicable, this field will contain the sixth MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 6	544-549	6	N	If applicable, this field will contain the sixth MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.

CHART A-1: FCR SVES TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MBC Type 6	550	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 7	551-556	6	A/N	If applicable, this field will contain the seventh MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 7	557-562	6	N	If applicable, this field will contain the seventh MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 7	563	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
MBC Date 8	564-569	6	A/N	If applicable, this field will contain the eighth MBC Date. The date will be in CCYYMM format. The MBC Amount is paid in the month after this date. If not applicable, this field will contain spaces.
MBC Amount 8	570-575	6	N	If applicable, this field will contain the eighth MBC Amount in $$$$¢¢ format. If not applicable, this field will contain zeros.
MBC Type 8	576	1	A/N	If applicable, this field will contain one of the codes listed for the MBC Type 1. If not applicable, this field will contain spaces.
Filler	577-912	336	A/N	This field is reserved for future use. For the current version, it is spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
Reserved for FCR Processing	917-918	2	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
Sort State Code	919-920	2	A/N	This field will contain the two digit numeric FIPS State code of the State that will receive the response.

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

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Race Code	101	1	A/N	This field will contain one of the following codes to indicate the race of the recipient: A – Asian B – Black H – Hispanic I – North American Indian N – Negro O – Other U – Not Determined W – White If not applicable, this field will contain spaces.
Title XVI Date of Birth	102-109	8	A/N	This field will contain the date of birth that was returned on the Locate Response. The date will be in CCYYMMDD format. If field is not available, this field will contain spaces.
Title XVI Date of Death	110-117	8	A/N	If applicable, this field will contain the date of death for the recipient whose name is returned in the Locate Response. The date of actual death will be shown if available. However, if the date of death is posted from a returned check, the day will reflect '01' or the date that the returned check was processed. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces Note: The FCR returns '01' in the day portion of the Title XVI Date of Death field if SSA's records contain '00' in the day portion of the date.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Death Source Code	118	1	A/N	If applicable, this field will contain one of the following codes: 1 – SSA District Office (DO) Notification or Manual Adjustment 2 – Health Insurance (HI) notification 3 – Master Beneficiary Record (MBR) Notification 4 – Treasury Returned Check Notification 5 – Returned Check from Treasury with no Date of Death shown (date of death field will contain the date of transaction) 6 – State Notification If not applicable, this field will contain a space. The code may change if the death is updated by a subsequent transmission.
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.
Residence Address Line 2	159-198	40	A/N	This field will contain the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top justified as follows:
Residence Address Line 3	199-238	40	A/N	• Recipient's name and non-standard address information (if present in the input address) followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. If no address is being returned, these fields will be spaces.
Residence Address City	239-254	16	A/N	This field will contain the city of residence that was associated with the address. If not applicable, this field will contain spaces.
Residence Address State	255-256	2	A/N	This field will contain the State that is associated with the address of residence. If not applicable, this field will contain spaces
Residence Zip Code	257-265	9	A/N	If applicable, this field will contain the Zip Code that was returned in the Locate Response for the recipient's address of residence. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 1	266-267	2	A/N	The first Residence Address Scrub Code represents the general status of the address. It is always present in the response record. This field contains one of the following address scrub codes to indicate the results of the address editing: BA – Bad original address; scrubbing could not correct the address. CH – Original address was corrected in the address scrubbing process. EA – An address is not included in the response. GA – Original address was correct as provided by the Locate Source.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	This field contains one of the following codes to further define the results of the address editing of the Residence Address returned in the response. Success or failure of address correction attempts is indicated by the value of Residence Address Scrub Indicator 1. If Residence Address Scrub Indicator 1 is 'BA', this field contains one of the following codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/ business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST® MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. If Residence Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. If Residence Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	This field will contain one of the following codes to further define the results of the scrubbing for the residence address information returned in the response: If Residence Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/ business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST®. MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. Spaces – No additional errors were detected. If Residence Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. Spaces – No additional errors were detected. If Residence Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the first name that was provided by the submitter for the Locate Request.

Field Name	Location	Length	A/N	Comments
Submitted Middle Initial	286	1	A/N	This field will contain the middle initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the last name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A/N	If this is the last Locate Response returned for the Locate Request, this field will contain 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 will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain one of the following values to clarify the response that was received from SVES: 09 – SVES Database is inaccessible for the person. Spaces – Locate information returned to State.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is a 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is an 'M' or 'X', this field will contain the Multiple SSN that was used in the match. The SSN in this field will be different from the SSN in the SSN field.
Payee State of Jurisdiction	387-388	2	A/N	This field will contain a code for the State that is responsible for any mandatory or optional supplemental payment. The code represents the State code of residence for the recipient unless another State has jurisdiction. If not available, this field will contain spaces.
Payee County of Jurisdiction	389-391	3	A/N	This field will contain a code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the county code of residence for the recipient unless another County has jurisdiction. If not available, this field will contain spaces.
Payee District Office Code	392-394	3	A/N	This field will contain the SSA District Office (DO) code of the office that services the claim referenced in the response record.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Type of Payee Code	395-397	3	A/N	This field will contain one of the following codes that indicate who receives the Supplemental Security Income (SSI) payment: AGY – Social Agency CHD – Natural, Adopted or Stepchild (as payee for a parent) ESP – Essential Person is Payee FDM – Federal Mental Institution FDO – Federal Non-mental Institution FIN – Financial Organization FTH – Natural or Adoptive Father GPR – Grandparent INP – Legally incompetent, but no Representative Payee has been Selected 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

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Mailing Address Line 1	398-437	40	A/N	This field will contain the payee name and mailing address that appears on the SSI check and other correspondence that is sent to the recipient or their representative payee.
Payee Mailing Address Line 2	438-477	40	A/N	This field will contain the edited street address supplied by SVES. The three edited street address lines (Payee Mailing Address Lines 1 through 3) are top justified as follows:
Payee Mailing Address Line 3	478-517	40	A/N	• Payee's name and non-standard address information (if present in the input address) followed by: • The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by: • The standardized and scrubbed street address line. If no address is being returned, these fields will be spaces.
Payee Mailing Address City	518-533	16	A/N	This field will contain the city that is associated with the payee's mailing address. If not applicable, this field will contain spaces.
Payee Mailing Address State	534-535	2	A/N	This field will contain the State that is associated with the payee's mailing address. If not applicable, this field will contain spaces.
Payee Zip Code	536-544	9	A/N	This field will contain the Payee Zip Code returned in the Locate Response.
Payee Address Scrub Indicator 1	545-546	2	A/N	The first Payee Address Scrub Code represents the general status of the address. It is always present in the response record. This field contains one of the following Address Scrub Codes to indicate the results of the address editing: BA – Bad original address, scrubbing could not correct the address. CH – Original address was corrected in the address scrubbing process. EA – An address is not included in the response. GA – Original address was correct as provided by the Locate Source.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2	547-548	2	A/N	This field contains one of the following codes to further define the results of the address editing of the Payee Mailing Address returned in the response. Success or failure of address correction attempts is indicated by the value of Payee Address Scrub Indicator 1. If Payee Address Scrub Indicator 1 is 'BA', this field contains one of the following codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/ business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST®. MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. If Payee Address Scrub Indicator 1 is 'CH', this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. If Payee Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 3	549-550	2	A/N	This field will contain one of the following codes to further define the results of the scrubbing for the payee mailing address information returned in the response: If Payee Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/ business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST®. MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. Spaces – No additional errors were detected. If Payee Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. Spaces – No additional errors were detected. If Payee Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Type of Recipient	551-552	2	A/N	This field indicates the type of recipient or other individual who is involved in the record. If a recipient is initially disabled, this code will not change at age 65. This field will contain one of the following codes: AI – Aged Individual AS – Aged Spouse BC – Blind Child BI – Blind Individual DC – Disabled Child DI – Disabled Individual DS – Disabled Spouse EP – Essential Person XS – Ineligible Spouse
Record Establishment Date	553-560	8	A/N	This field will contain the date that the SSI record was established for the recipient. The date will be in CCYYMMDD format.
Date of Title XVI Eligibility	561-566	6	A/N	If applicable, this field will contain the application date, final onset date or date that the recipient attained the age of 65 years, whichever is later. This field will be in CCYYMM format. Otherwise, this field will be spaces.
Title XVI Appeal Code	567	1	A/N	If applicable, this field will contain one of the following codes to indicate the level of appeal: A – Appeal Council Review C – Court Case H – Hearing O – Class Action R – Reconsideration If not applicable, this field will contain a space.
Date of Title XVI Appeal	568-575	8	A/N	If applicable, this field will contain the date of the most recent appeal action. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Title XVI Last Redetermination Date	576-583	8	A/N	If applicable, this field will contain the date that all of the required actions for the redetermination were completed. This field will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Title XVI Denial Date	584-591	8	A/N	If applicable, this field will contain the date that the applicant was denied SSI benefits and/or State supplementation. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. (See Payment Status Code below for an explanation of codes).
Payment Status Code	595-597	3	A/N	This is a three-position alphanumeric field which is composed of two elements: The first position reflects the status of the SSI/State Supplement payment; the second and third positions reflect the reason for the status. Due to the large volume of codes, please refer to the data dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
Payment Status Date	598-603	6	A/N	This field will contain the effective date of the last change to the Payment Status Code. The date will be in CCYYMM format. If not applicable, this field will be spaces.
Telephone Number	604-613	10	A/N	This field will contain the recipient's telephone number. If not available, this field will contain spaces.
Third Party Insurance Indicator	614	1	A/N	This field indicates if there could be a third party liability for health care expenses. This field is not updated after the initial posting. If applicable, this field will contain one of the following codes: A – Third party liability does exist but applicant refuses to assign rights. N – Third party liability does not exist (1634 State only). Q – Medicaid qualifying trust may exist. R – Failure to cooperate in providing third party. Y – Third party liability does exist (1634 State only) and applicant agrees to assign rights. If not applicable, this field will be spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Direct Deposit Indicator	615	1	A/N	This field will contain one of the following codes: C – Checking S – Savings Space – None
Representative Payee Indicator	616	1	A/N	If applicable, this field will contain one of the following codes that indicates the presence of a Representative Payee for the recipient: Y – There is a Representative Payee. N – There is not a Representative Payee. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Custody Code	617-619	3	A/N	If applicable, this field will contain one of the following codes that indicates who has physical custody of the recipient: AGY – Social Agency CHD – Natural, Adopted or Stepchild (as payee for a parent) ESP – Essential Person is Payee FDM – Federal Mental Institution FDO – Federal Non-mental Institution FIN – Financial Organization FTH – Natural or Adoptive Father GPR – Grandparent MTH – Natural or Adoptive Mother NPM – Nonprofit Mental Institution NPO – Nonprofit Non-mental Institution OFF – Public Official OTH – Other PRM – Proprietary Mental Institution PRO – Proprietary Non-mental Institution PYE – Payee has custody REL – Other Relative (includes in-laws) RPD – Representative Payee is being developed SEL – Living by self SFT – Stepfather SLM – State/Local Mental Institution SLO – State/Local Non-mental Institution SMT – Stepmother SPO – Spouse If not applicable, this field will be spaces.
Estimated Self-Employment Amount	620-625	6	N	This field indicates the estimated net amount of self-employment income for the period shown. The format is $$$$¢¢.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income – Number of Entries	626	1	N	This field will contain the number of occurrences of the unearned income fields: Unearned Income Type Code, Unearned Income Verification Code, Unearned Income Start Date, and Unearned Income Stop Date. This field contains the value '0' through '9'.
Unearned Income Type Code 1	627	1	A/N	If applicable, this field will contain a code that indicates the type of unearned income the recipient is, or was, receiving. Due to the large volume of codes, please refer to the data dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
Unearned Income Verification Code 1	628	1	A/N	If applicable, this field will contain a code that indicates if the unearned income allegations of the recipient have been verified. Due to the large volume of codes, please refer to the data dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
Unearned Income Start Date 1	629-634	6	A/N	If applicable, this field will contain the first occurrence of the date that the one-time unearned income payment was received, or the date that the unearned income was started if the payment is made monthly. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 1	635-640	6	A/N	If applicable, this field will contain the termination date of the first occurrence of monthly unearned income. The date will be in CCYYMM format. In situations where the unearned income amount changes, this field will contain the last date that the previous rate, or a one-time payment was received. If not applicable, this field will contain spaces.
Unearned Income Type Code 2	641	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 2	642	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 2	643-648	6	A/N	If applicable, this field will contain the second occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 2	649-654	6	A/N	If applicable, this field will contain the termination date of the second occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 3	655	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 3	656	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 3	657-662	6	A/N	If applicable, this field will contain the third occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 3	663-668	6	A/N	If applicable, this field will contain the termination date of the third occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 4	669	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 4	670	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 4	671-676	6	A/N	If applicable, this field will contain the fourth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 4	677-682	6	A/N	If applicable, this field will contain the termination date of the forth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 5	683	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 5	684	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 5	685-690	6	A/N	If applicable, this field will contain the fifth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 5	691-696	6	A/N	If applicable, this field will contain the termination date of the fifth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 6	697	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 6	698	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 6	699-704	6	A/N	If applicable, this field will contain the sixth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 6	705-710	6	A/N	If applicable, this field will contain the termination date of the sixth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 7	711	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 7	712	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 7	713-718	6	A/N	If applicable, this field will contain the seventh occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 7	719-724	6	A/N	If applicable, this field will contain the termination date of the seventh occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 8	725	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 8	726	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 8	727-732	6	A/N	If applicable, this field will contain the eighth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 8	733-738	6	A/N	If applicable, this field will contain the termination date of the eight occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Type Code 9	739	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Type 1. If not applicable, this field will contain spaces.
Unearned Income Verification Code 9	740	1	A/N	If applicable, this field will contain one of the codes that are listed in the Unearned Income Verification Code 1. If not applicable, this field will contain spaces.
Unearned Income Start Date 9	741-746	6	A/N	If applicable, this field will contain the ninth occurrence of the monthly-unearned income payment date. The date will be in CCYYMM format. If not applicable, this field will contain spaces.
Unearned Income Stop Date 9	747-752	6	A/N	If applicable, this field will contain the termination date of the ninth occurrence of monthly unearned income. The date will be in CCYYMM format. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
PHIST – Number of Entries	753	1	N	This field will contain the number of occurrences of the Payment History (PHIST) Table fields. The fields PHIST Payment Date, SSI Monthly Assistance Amount, and PHIST Payment Flag comprise the Payment History Table. Each occurrence of data indicates a change in the payment amount. This field contains the values '0' through '8'.
PHIST Payment Date 1	754-761	8	A/N	If applicable, this field will contain the first date that payment or recovery was made. The date will be in CCYYMMDD format. If field is not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 1	762-768	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 1	769	1	A/N	If applicable, this field will contain a code that indicates the type of payment made and if it is has been returned. Due to the large volume of codes, please refer to the data dictionary for the list of valid values and their descriptions. If not applicable, this field will be spaces.
PHIST Payment Date 2	770-777	8	A/N	0If applicable, this field will contain the second date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 2	778-784	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 2	785	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 3	786-793	8	A/N	If applicable, this field will contain the third date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 3	794-800	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 3	801	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 4	802-809	8	A/N	If applicable, this field will contain the fourth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 4	810-816	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 4	817	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 5	818-825	8	A/N	If applicable, this field will contain the fifth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 5	826-832	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 5	833	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 6	834-841	8	A/N	If applicable, this field will contain the sixth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 6	842-848	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 6	849	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 7	850-857	8	A/N	If applicable, this field will contain the seventh date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 7	858-864	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 7	865	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
PHIST Payment Date 8	866-873	8	A/N	If applicable, this field will contain the eighth date that payment or recovery was made. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
SSI Monthly Assistance Amount 8	874-880	7	N	If applicable, this field will contain the SSI Monthly Assistance Amount in signed COBOL format S9(5)V99. Negative values can be present. If not applicable, this field will contain zeros.
PHIST Payment Pay Flag 8	881	1	A/N	If applicable, this field will contain one of the codes that are listed in field PHIST Payment Pay Flag 1. If not applicable, this field will contain spaces.
Filler	882-912	31	A/N	This field is reserved for future use. For the current version, it is spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will contain spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will contain spaces.

CHART A-2: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Reserved for FCR Processing	917-918	2	A/N	This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS State code of the State that will receive the response.

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E07' to identify the Prisoner Locate Source.
SSN Reported by Prison	64-72	9	A/N	This field will contain the SSN that was reported by the Prison to SSA.
Prison Reported First Name	73-87	15	A/N	This field will contain the first name that was reported to SSA by the Prison.
Prison Reported Middle Name or Middle Initial	88-102	15	A/N	If present, this field will contain the middle name or middle initial that was reported to SSA by the Prison. If not applicable or unavailable, this field will contain spaces.
Prison Reported Last Name	103-122	20	A/N	This field will contain the last name that was reported to SSA by the Prison.
Prison Reported Suffix	123-126	4	A/N	If present, this field will contain the suffix that was reported to SSA by the Prison. If not applicable or unavailable, this field will contain spaces.
Prison Reported Sex Code	127	1	A	This field will contain one of the following Sex Codes to indicate the prisoner's gender: F – Female M – Male U – Unknown
Prison Reported Date of Birth	128-135	8	A/N	This field will contain the date of birth that was reported by the prison. The date will be in CCYYMMDD format. This field will be spaces if unavailable.
Filler	136-273	138	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Submitted First Name	274-285	12	A/N	This field will contain the First Name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the Middle Initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the Last Name that was provided by the submitter for the Locate Request.
Filler	306-313	8	A/N	This field is reserved for future use. For the current version, it is spaces
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A/N	This field will contain a 'C' if this is the last Locate Response being returned for a Locate Request.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will always contain spaces to indicate a match response was received from the Prison.
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				If this field is a 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is a 'M' or 'X', this field will contain the Multiple SSN used in the match. The SSN in this field will be different from the SSN in the SSN field.
Prisoner ID Number	387-396	10	A/N	This field will contain the Prisoner Identification Number that was returned on the Locate Response. If unavailable, this field will contain spaces.
Date of Confinement	397-404	8	A/N	This field will contain the date that the prisoner was confined to a prison/facility. The date will be in CCYYMMDD format.
Release Date	405-412	8	A/N	If applicable, this field will contain the date that the prisoner was released from the prison/facility. The date will be in CCYYMMDD format. If not applicable, this field will contain spaces.
Prisoner Reporter Name	413-472	60	A/N	This field will contain the name of the source that provided the prisoner information to SSA.
Report Date	473-480	8	A/N	This field will contain the date that SSA received the prisoner information. The date will be in CCYYMMDD format.
Prison/Facility Type	481-482	2	A/N	This field will contain one of the following codes: 01 – State Prison 02 – County Prison 03 – Federal Correctional Institute 04 – Mental Correctional Institute 05 – Boot Camp 06 – Medical Correctional Institute 07 – Work Camp 08 – Detention Center 09 – Juvenile Detention Center

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				10 – Half-way House 11 – City Prison
Prison/Facility Name	483-542	60	A/N	This field will contain the name of the prison/facility.
Prison/Facility Address Line 1	543-582	40	A/N	This field will contain the first line of the prison/facility address.
Prison/Facility Address Line 2	583-622	40	A/N	If present, this field will contain line 2 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility Address Line 3	623-662	40	A/N	If present, this field will contain line 3 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility Address Line 4	663-702	40	A/N	If present, this field will contain line 4 of the prison/facility address. Otherwise, this field will contain spaces.
Prison/Facility City	703-721	19	A/N	This field will contain the city that is associated with the prison/facility address.
Prison/Facility State	722-723	2	A/N	This field will contain the two character State abbreviation that is associated with the prison/facility address.
Prison/Facility Zip Code	724-732	9	A/N	The field will contain the Zip Code for the prison/facility. If available, the last four positions will be the Zip Plus Four portion. Otherwise, the last four positions will be spaces.
Prison/Facility Address Scrub Indicator 1	733-734	2	A/N	The first Prison/Facility Address Scrub Code represents the general status of the address. It is always present in the response record. This field contains a code to indicate the results of the address editing: BA – Bad original address; scrubbing could not correct the address. CH – Original address was corrected in the address scrubbing process. EA – An address is not included in the response. GA – Original address was correct as provided by the Locate Source.
Prison/Facility Address Scrub Indicator 2	735-736	2	A/N	This field contains a code to further define the results of the address editing of the Prison/Facility address information returned in the response. Success or failure of address correction attempts is indicated by the value

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				of Prison/Facility Address Scrub Indicator 1. If Prison/Facility Address Scrub Indicator 1 is 'BA' this field contains one of the following codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/ business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST®. MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. If Prison/Facility Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. If Prison/Facility Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.
Prison/Facility Address Scrub Indicator 3	737-738	2	A/N	This field will contain one of the following codes to further define the results of the scrubbing for the Prison/Facility address information returned in the response: If Prison/Facility Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the street. BU – The unit number was invalid or missing for a multi-family/

Field Name	Location	Length	A/N	Comments
				business dwelling. BX – Missing State and or Zip Code. MA – Street name could not be matched to the city by FINALIST®. MX – State and Zip Code disagree. NC – City name could not be determined by FINALIST® with the information provided. NZ – Zip Code could not be determined by FINALIST® with the information provided. Spaces – No additional errors were detected. If Prison/Facility Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®. CC – City name was corrected by FINALIST®. CZ – Zip Code was corrected by FINALIST®. Spaces – No additional errors were detected. If Prison/Facility Address Scrub Indicator 1 contains 'EA' or 'GA', this field will be spaces.
Prison/Facility Contact Name	739-773	35	A/N	This field will contain the name of the contact person for the prison/facility. If unavailable, this field will contain spaces.
Prison/Facility Phone	774-783	10	A/N	This field will contain the area code and telephone number of the prison/facility. If unavailable, this field will contain spaces.
Prison/Facility FAX No.	784-793	10	A/N	This field will contain the FAX number of the prison/facility. If unavailable, this field will contain spaces.
Filler	794-912	119	A/N	This field is reserved for future use. For the current version, it is spaces.
Reserved of FCR Processing	913-914	2	A/N	This field will contain spaces.
Reserved of FCR Processing	915-916	2	A/N	This field will contain spaces.
Reserved of FCR	917-918	2	A/N	This field will contain spaces.

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD

CHART A-3: FCR SVES PRISONER LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Processing				
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS State code of the State that will receive the response.

CHART A-4: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FK'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that transmitted the Locate Request to the FCR.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain the code 'E10' to signify that none of the three SVES Databases contained a match for this person.
Filler	64-273	210	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field will contain the First Name that was provided by the submitter for the Locate Request.
Submitted Middle Initial	286	1	A/N	This field will contain the Middle Initial that was provided by the submitter for the Locate Request.
Submitted Last Name	287-305	19	A/N	This field will contain the Last Name that was provided by the submitter for the Locate Request.
Submitted Date of Birth	306-313	8	A/N	If the date of birth that was submitted is different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the information that was provided by the submitter for the Locate Request.
SSN	314-322	9	A/N	This field will contain the Social Security Number that was provided by the submitter for the Locate Request.
Member ID	323-337	15	A/N	This field will contain the Member ID that was provided by the submitter for the Locate Request.
User Field	338-352	15	A/N	This field will contain the User Field that was provided by the submitter for the Locate Request.
Locate Closed Indicator	353	1	A/N	This field will contain a 'C' when this is the last Locate Response returned for the Locate Request.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the FIPS County Code that was provided by the

Field Name	Location	Length	A/N	Comments
				submitter for the Locate Request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the Locate Request Type that was provided by the submitter for the Locate Request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field will contain the following codes: 06 – FCR Case Type changed from IV-D to Non IV-D, person deleted from case, or case closed. No information is returned. 10 – Locate source does not have the SSN on file. 39 – Disclosure Prohibited. Person is associated with Family Violence.
Multiple SSN Indicator	377	1	A/N	This field will contain one of the following values to indicate if the SSN that was used in the SVES match is a multiple SSN: M – Additional/Multiple SSN X – Multiple SSN from Corrected SSN Spaces – Original SSN If this field is a 'M' or 'X', the SSN that was used in the match will be in the Multiple SSN field.
Multiple SSN	378-386	9	A/N	If the SSA SSN verification routines identified one or more multiple valid SSNs for the person, an additional valid SSN will be in this field. If the Multiple SSN Indicator is a 'M' or 'X', this field will contain the Multiple SSN used in the match. The SSN in this field will be different from the SSN in the SSN field.
Filler	387-912	526	A/N	This field is reserved for future use. For the current version, it is spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
Reserved for FCR	917-918	2	A/N	This field will be used for future versions. For the current version, this field

CHART A-4: FCR SVES NOT FOUND RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Processing				will be all spaces.
Sort State Code	919-920	2	A/N	This field will contain the two-digit numeric FIPS State code of the State that will receive the response.

CHART A-5: FCR RESPONSE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FX'.
Case Records Received	3-10	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') received in the batch. If none of these records are returned in the batch, this field will be zeros.
Case Records Accepted	11-18	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of accepted FCR Case Input Records (with Record Identifiers of 'FC') from the batch. If none of these records are returned in the batch, this field will be zeros.
Case Records Rejected	19-26	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') from the batch that were rejected by the FCR. If none of these records are returned in the batch, this field will be zeros.
Case Records Pending	27-34	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Case Input Records (with Record Identifiers of 'FC') from the batch that are pending as of the transmission of the response. Case Input Records to add a new case may be pending if the SSN identification for the related person(s) record is not complete. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Received	35-42	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') received in the batch. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Accepted	43-50	8	N	If a batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') from the batch that were accepted. If none of these records are returned in the batch, this field will be zeros.

CHART A-5: FCR RESPONSE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Person/Locate Records Rejected	51-58	8	N	If the batch being returned is a routine batch or a pending resolution batch, this field will contain the number of FCR Person/Locate Request Records (with the Record Identifier of 'FP') from the batch that were rejected. If none of these records are returned in the batch, this field will be zeros.
Person/Locate Records Pending	59-66	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Person/Locate Request Records (with Record Identifiers of 'FP') from the batch that are pending as of the transmission of the response. A Person Input Record may be pending if the SSN identification for the person is not complete. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Received	67-74	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') received in the batch. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Accepted	75-82	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were accepted. If none of these records are returned in the batch, this field will be zeros.
FCR Query Records Rejected	83-90	8	N	If the batch being returned is a routine batch, this field will contain the number of FCR Input Query Records (with Record Identifiers of 'FR') in the batch that were rejected. If none of these records are returned in the batch, this field will be zeros.
Reserved for FCR Processing	91-98	8	N	Reserved for Internal Processing. This field will contain zeros.
FCR Query/Proactive Match Response Records	99-106	8	N	If the batch being returned is a locate response batch, this field will contain the number of FCR Query/Proactive Match Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
NDNH Response Records	107-114	8	N	If the batch being returned is a locate response batch, this field will contain the number of NDNH Locate Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.

CHART A-5: FCR RESPONSE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
FPLS Response Records	115-122	8	N	If the batch being returned is a locate response batch, this field will contain the number of FPLS Locate Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
IRS 1099 Records	123-130	8	N	If the batch returned is a locate response batch, this field will contain the number of IRS 1099 response records included in the batch. If none of these records are returned in the batch, this field will be zeros.
Response Record Count	131-141	11	N	This field will contain the number of records in the batch, including the FCR Response Header and Trailer Records.
MSFIDM Response Records	142-149	8	N	If the batch returned is a locate response batch, this field will contain the number of MSFIDM Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
Filler	150-205	56	A/N	This field will be used for future versions. For the current version, this field will be all spaces.
SVES Response Records	206-213	8	A/N	If the batch being returned is a locate response batch, this field will contain the number of SVES Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.
Filler	214-920	707	A/N	This field will be used for future versions. For the current version, this field will be all spaces.

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'FN'.
NDNH Match Type	3	1	A/N	This field will contain one of the following codes to indicate the action that initiated the generation of this record: L – NDNH Locate request response N – NDNH-to-FCR Proactive Response for new information added to the NDNH P – FCR-to-NDNH Proactive Response for a new person or a change to an existing person on the FCR, or a change in Case Type on the FCR from Non IV-D to IV-D
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field will contain the information from the record submitted for locate processing or the Transmitter State/Territory Code stored on the FCR for a proactive match.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field will contain one of the following codes to identify the NDNH Source providing the data: H01 – NDNH data not available. (Only for NDNH Match Type 'L' when the Locate Response Code equals '06', '10' or '39'.) H97 – NDNH Unemployment Insurance H98 – NDNH Quarterly Wage H99 – NDNH W-4
NDNH Name Sent/Matched Indicator	64	1	A/N	This field will contain one of the following codes to indicate which name matched with the name in the NDNH record: 1 – First letter of First Name, first four letters of Last Name 2 – First letter of Additional First Name 1, first four letters of Additional Last Name 1 3 – First letter of Additional First Name 2, first four letters of Additional Last Name 2

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
				4 – Name from QW incomplete or missing, Name not used in match The NDNH name as matched will be in the Name Returned field. This field will be a space if the Name or Additional Names do not match an NDNH Name.
First Name	65-80	16	A/N	This field will contain the information on the record submitted for locate processing or the First Name stored on the FCR for a proactive match.
Middle Name	81-96	16	A/N	This field will contain the information on the record submitted for locate processing or the Middle Name stored on the FCR for a proactive match.
Last Name	97-126	30	A/N	This field will contain the information on the record submitted for locate processing or the Last Name stored on the FCR for a proactive match.
Additional First Name 1	127-142	16	A/N	This field will contain the information on the record submitted for locate processing. This field will be spaces for an NDNH Match Type 'P'. If an Additional First Name on the FCR was used in the match for the NDNH Match Type 'N', this field will contain the name used.
Additional Middle Name 1	143-158	16	A/N	This field will contain the information on the record submitted for locate processing. This field will be spaces for an NDNH Match Type 'P'. If an Additional Middle Name on the FCR was used in the match for the NDNH Match Type 'N', this field will contain the name used.
Additional Last Name 1	159-188	30	A/N	This field will contain the information on the record submitted for locate processing. This field will be spaces for an NDNH Match Type 'P'. If an Additional Last Name on the FCR was used in the match for the NDNH Match Type 'N', this field will contain the name used.
Additional First Name 2	189-204	16	A/N	This field will contain the information on the record submitted for locate processing. This field will be spaces for a proactive match.
Additional Middle Name 2	205-220	16	A/N	This field will contain the information on the record submitted for locate processing. This field will be spaces for a proactive match.
Additional Last	221-250	30	A/N	This field will contain the information on the record submitted for locate

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Name 2				processing. This field will be spaces for a proactive match.
Name Returned Indicator	251	1	A/N	This field will contain one of the following codes to indicate the format of the name returned from the NDNH: 0 – No name returned 2 – Fixed format name, single name.
Name Returned	252-313	62	A/N	This field will contain the name as found in the NDNH record. The format will be: 252-267 First Name (16) 268-283 Middle Name (16) 284-313 Last Name (30) This field will be all spaces if the Locate Response Code equals '06', '10' or '39'.
SSN	314-322	9	A/N	This field will be one of the following: • For a proactive match, this field will contain the Primary SSN stored on the FCR; • For a Locate Request with a State-submitted SSN that verified, this field will contain the verified SSN submitted by the State; • For a Locate Request with a State-submitted SSN that did not verify but was corrected, this field will contain the unverified SSN submitted by the State (the corrected SSN will be in the Corrected/Additional/Multiple SSN field); and • For a Locate Request when the State did not submit an SSN, but an SSN was identified by one of the SSN identification processes, this field will contain the identified SSN. If the SSN was identified and corrected, submitters will receive the corrected or identified SSN in the Acknowledgement.
Member ID	323-337	15	A/N	This field will contain the information on the record submitted for locate processing or the Member ID stored on the FCR for a proactive match.
User Field	338-352	15	A/N	This field will contain the information on the record submitted for locate processing. For a proactive match, this field will be spaces.
Locate Closed	353	1	A/N	This field will contain a 'C' if this is the last locate response being returned for a

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Indicator				Locate Request.
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field will contain the information on the record submitted for locate processing or the FIPS County Code stored on the FCR for a proactive match.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field will contain the information on the record submitted for a response to a locate request. This field will be spaces if this record is a response to a proactive match.
Date of Address Format Indicator	366	1	A/N	This field will contain one of the following values: 0 – 00000000, date not available 2 – CCYYQ000 4 – CCYYMMDD
Date of Address	367-374	8	A/N	This field will contain the date of the address provided by the agency in one of the following formats: CCYYQ000, century, year, quarter CCYYMMDD, century, year, month, day 00000000, date not available.
Locate Response Code	375-376	2	A/N	This field will contain one of the following codes that clarify the response received from the NDNH: 06 – Case Type changed from IV-D to Non IV-D, no information returned 10 – NDNH does not have the SSN on file 30 – SSN matched, no address returned 39 – Disclosure Prohibited, person associated with family violence 46 – SSN matched, Locate Source name different from submitted name 47 – SSN matched, QW name incomplete or missing Space – Address returned to State
Corrected/ Additional/ Multiple SSN	377-385	9	A/N	This field will contain one of the following to clarify which SSN was used in the NDNH search: • If the SSN Match Indicator is a 'C', this field will contain the corrected SSN.

				CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD
Field Name	Location.	Length	A/N	Comments
				• If the SSN Match Indicator is an 'M' or 'X', this field will contain the Additional/ Multiple SSN used in the match. (The SSN in this field will be different from the SSN in the SSN field.) • If the SSN Match Indicator is a 'V', this field will be spaces. (The SSN used in the match will be in the SSN field.)
Filler	386	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field will contain the name of the employer for the person who is the subject of the locate search or proactive match. If the Employer Name is not supplied by the NDNH, this field will be all spaces.
Filler	432	1	A/N	This field is reserved for future use. For the current version, it is spaces.
Street Address Line 1	433-472	40	A/N	This field will contain the first line of the address. If the Street Address Line 1 is not supplied by the NDNH, this field will be all spaces.
Street Address Line 2	473-512	40	A/N	This field will contain the second line of the address. If the Street Address Line 2 is not supplied by the NDNH, this field will be all spaces.
Street Address Line 3	513-552	40	A/N	This field will contain the third line of the address. If the Street Address Line 3 is not supplied by the NDNH, this field will be all spaces.
Street Address Line 4	553-592	40	A/N	This field will contain the fourth line of the address. If the Street Address Line 4 is not supplied by the NDNH, this field will be all spaces.
City	593-622	30	A/N	This field will contain the City associated with the address. If the City is not supplied, this field will be all spaces.
State	623-624	2	A/N	This field will contain the State associated with the address. If the State is not supplied, this field will be all spaces.
Zip Code	625-639	15	A/N	This field will contain the Zip Code associated with the address. If the Zip Code is not supplied, this field will be all spaces. U.S. Zip Codes will be 5/4 digits and foreign zip codes may be up to 15 characters.
Foreign Country Code	640-641	2	A/N	If the address is in a foreign country, this field will contain the two-digit alphabetic FIPS Code of the foreign country. If the FIPS Code is not supplied or the address is not in a foreign country, this field will be all spaces.
Foreign Country	642-666	25	A/N	If the address is in a foreign country, this field will contain the name of the foreign

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Name				country. If the country name is not supplied or the address is not in a foreign country, this field will be all spaces.
Address Scrub Indicator 1	667-668	2	A	This field will contain one of the following codes to indicate the results of the scrubbing for the address information returned in the response: BA – Bad original address, scrubbing could not correct the address CH – Original address was corrected in the address scrubbing process EA – An address is not included in the response FA – Response contains a foreign country address that could not be scrubbed GA – Original address was correct as provided by the Locate Source If NDNH Match Type = N or P, this field will not return BA or EA.
Address Scrub Indicator 2	669-670	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the address information returned in the response: If Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided If Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST®

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
				CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® If Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
Address Scrub Indicator 3	671- 672	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the address information returned in the response: If Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided Spaces – No additional errors were detected. If Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® Spaces – No additional errors were detected. If Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This field will contain additional information from the NDNH. The Locate Source Specific Information data will always be found in positions 701-920; however, the format may differ depending on the type of information supplied by the NDNH UI, QW or W-4. For ease of use, positions 701-920 are repeated three times in this table: one for each of the NDNH files as defined in the Locate Source Response Agency Code.
The following 10 rows define the format of the Locate Source Specific Information for UI, Locate Source Code 'H97'.				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that submitted the UI data to the NDNH or spaces if the information is not available.
Benefit Amount	703-713	11	N Signed	This field will contain the gross amount of UI benefits, prior to any deductions, paid to a claimant during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The default is zeros. The last position is signed.
Filler	714-724	11	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN Match Indicator	725	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN V – State-submitted verified SSN X – Multiple SSN from a corrected SSN If this field is 'C', 'M' or 'X', the SSN used in the match will be in the Corrected/ Additional/Multiple SSN fields.
Reporting Quarter	726-730	5	A/N	This will contain the time period for the UI being sent in this record. The format is CCYYQ. CC – Century YY – Year. Q – Reporting quarter: 1 – January 1 through March 31

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
				2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 This field will be spaces if the information is not available.
Filler	731-910	180	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type	911-912	2	A/N	This field contains one of the following codes to define the person's Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is 'L', the field will be spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will contain spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will contain spaces.
Reserved for FCR Processing	917-918	2	A/N	This field will contain spaces.
Sort State Code	919-920	2	A/N	This field will contain the two position State code used to sort the output response file.
The following 15 rows define the format of the Locate Source Specific Information for QW, Locate Source Code 'H98'.				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that submitted the QW data to the NDNH. This field will be blank if the QW was reported by a Federal agency or if the information is not available.
Address Indicator Type	703	1	A/N	This field will contain one of the following to indicate the type of address provided:

Field Name	Location.	Length	A/N	Comments
CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
				1 – Employer Address 3 – Employer Optional Address Space – No address provided
Wage Amount	704-714	11	N Signed	This field will contain the gross amount of wages an employer reports as paid to an employee during the reporting quarter. The last two positions are implied to be to the right of the decimal point. The default is zeros. The last position is signed.
FEIN	715-723	9	A/N	This field will contain the employer's Federal Employer Identification Number. This field will be spaces if the information is not available.
Filler	724	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSN Match Indicator	725	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN V – State-submitted verified SSN X – Multiple SSN from a corrected SSN If this field is 'C', 'M' or 'X', the SSN used in the match will be in the Corrected/ Additional/Multiple SSN field.
Reporting Quarter	726-730	5	A/N	This will contain the time period of the QWs being sent in this record. The format is CCYYQ. CC – Century YY – Year. Q – Reporting quarter: 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 This field will be spaces if the information is not available.
Reporting Federal	731-739	9	A/N	This field will contain the code for the Federal agency that reported the QWs. This

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Agency				field will be blank if the QWs were reported by a State, territory or if the information is not available.
DOD Agency Status Indicator	740	1	A/N	This field will contain one of the following codes to indicate the status of an employee reported by DOD: A – Active duty employee C – Civilian employee R – Reserve employee This field will be blank if the QW was reported by a Federal agency other than DOD, a State, territory or if the information is not available.
State EIN	741-752	12	A/N	This field will contain the State Employer Identification Number. If State EIN was not supplied, this field will be spaces. This field will be spaces if the State EIN was not supplied or is not available.
Filler	753-910	158	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type	911-912	2	A/N	This field contains one of the following codes to define the person's Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is 'L', the field will be spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will contain spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will contain spaces.
Reserved for FCR Processing	917-918	2	A/N	This field will contain spaces.

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field will contain the two position State code used to sort the output response file.
The following 15 rows define the format of the Locate Source Specific Information for W-4, Locate Source Code 'H99'.				
Reporting State	701-702	2	A/N	This field will contain the two-digit numeric FIPS Code of the State or territory that submitted the W-4 data to the NDNH. This field will be blank if the W-4 was reported by a Federal agency or if the information is not available.
Address Indicator Type	703	1	A/N	This field will contain one of the following codes to indicate the type of address provided: 1 – Employer Address 2 – Employee Address 3 – Employer Optional Address Space – No address provided
Date of Birth	704-711	8	A/N	This field will contain the date of birth of the employee resident in the NDNH W-4 records. The format will be in the Year 2000-compliant format of CCYYMMDD. This will be blank if the date of birth is not available.
Date of Hire	712-719	8	A/N	This field will contain the date of hire of the employee. The format will be in the Year 2000-compliant format of CCYYMMDD.
FEIN	720-728	9	A/N	This field will contain the Federal Employer Identification Number. This field will be spaces if the FEIN was not supplied or is not available.
SSN Match Indicator	729	1	A/N	This field will contain one of the following codes to indicate if the SSN contained in the record is the State-submitted SSN, or a corrected or multiple SSN: C – Corrected SSN M – Additional/Multiple SSN V – State-submitted verified SSN X – Multiple SSN from a corrected SSN If this field is 'C', 'M' or 'X', the SSN used in the match will be in the Corrected/ Additional/Multiple SSN field.
Reporting Federal Agency	730-738	9	A/N	This field will contain the code for the Federal agency that reported the W-4 data. This field will be blank if the W-4 was reported by a State, territory or if the

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
				information is not available.
DOD Agency Status Indicator	739	1	A/N	This field will contain one of the following codes to indicate the status of an employee reported by DOD: A – Active duty employee C – Civilian employee R – Reserve employee This field will be blank if the W-4 was reported by a Federal agency other than DOD, a State, territory or if the information is not available.
State EIN	740-751	12	A/N	This field will contain the State Employer Identification Number. This field will be blank if the data is not available.
State of Hire	752-753	2	A/N	This field will contain the valid two-letter U.S. Postal Service abbreviation of a State or territory to indicate the State in which the employee was hired. This field will be blank if the data is not available.
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 one of the following codes to define the person's Participant Type on the case: CP – Custodial Party NP – Non-custodial Parent PF – Putative Father If the NDNH Match Type is 'P', this field will contain the code from the Add or Change Transaction that generated the match. If the NDNH Match Type is 'N' and the person is on multiple cases, the Participant Type that is returned will be determined based on the following hierarchy: NP, PF, CP. If the NDNH Match Type is 'L', the field will be spaces.
Reserved for FCR Processing	913-914	2	A/N	This field will contain spaces.
Reserved for FCR Processing	915-916	2	A/N	This field will contain spaces.
Reserved for FCR	917-918	2	A/N	This field will contain spaces.

CHART A-6: FCR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location.	Length	A/N	Comments
Processing				
Sort State Code	919-920	2	A/N	This field will contain the two position State code used to sort the output response file.

CHART A-7: FCR RECONCILIATION/DATA INCONSISTENCY FILE HEADER RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RB'.
Transmitter State/ Territory Code	3-4	2	A/N	This field will contain the two-digit numeric FIPS code of the State or territory.
Request Type Code	5	1	A/N	This field will contain one of the following codes to indicate the type of request that initiated the generation of this record: I – Request for the FCR Data Inconsistency File Space – Request for the FCR Reconciliation File
Filler	6-9	4	A/N	This field will contain spaces.
Date Stamp	10-17	8	N	This field will contain the date the Reconciliation File or Data Inconsistency File was created. This field will be in the Year 2000-compliant format of CCYYMMDD.
Filler	18-500	483	A/N	This field will contain spaces.

CHART A-8: FCR DATA INCONSISTENCY FILE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RC'.
Case ID	3-17	15	A/N	This field will contain the State-assigned Case ID.
Member ID	18-32	15	A/N	This field will contain the State-assigned Member ID.
Order Indicator	33	1	A/N	This field will contain one of the following codes: Y – The State system has a record of the existence of a child support order that is applicable to this case. N – The State system has no record of the existence of a child support order that is applicable to this case.
Filler	34-35	2	A/N	This field will contain spaces.
Participant Type	36-37	2	A/N	This field will contain one of the following values: CH – Child CP – Custodial Party NP – Non-custodial Parent PF – Putative Father
Reserved for FCR Processing	38-39	2	A/N	This field will contain spaces.
Sex Code	40	1	A/N	This field will contain one of the following values: F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	If the Date of Birth that was submitted was different from the date of birth on SSA's records, this field will contain SSA's recorded date of birth for the person. Otherwise, this field will contain the Date of Birth that was submitted by the State. If a date of birth was not submitted and one could not be found in SSA's records, this field will contain spaces.
Reserved for FCR Processing	49-66	18	A/N	This field will contain spaces.

CHART A-8: FCR DATA INCONSISTENCY FILE RECORD				
Field Name	Location	Length	A/N	Comments
FCR Primary SSN	67-75	9	A/N	This field will contain the SSN that was stored on the FCR as the person's primary SSN. If the SSN verification process identified or corrected the SSN, this field may not agree with the State-submitted SSN field.
FCR Primary First Name	76-91	16	A/N	This field will contain the first name of the person that is associated with the Primary SSN.
FCR Primary Middle Name	92-107	16	A/N	If present, this field will contain the middle name of the person that is associated with the Primary SSN.
FCR Primary Last Name	108-137	30	A/N	This field will contain the last name of the person that is associated with the Primary SSN.
Reserved for FCR Processing	138-431	294	A/N	This field will contain spaces.
Warning Code 1	432-436	5	A/N	This field will contain one of the following values: *IW001* – The Participant Type is 'PF' (Putative father) and the Order Indicator Is 'Y' (The State system has a record of the existence of a child support order that is applicable to this case). *IW002* – The Participant Type is 'CP' (Custodial party), 'NP' (Non-custodial Parent) or 'PF', and the participant's age is less than 11 years. *IW003* – The Sex Code is not 'F' (female) or 'M' (male). *IW004* – The Participant Type is 'PF' and the Sex Code is 'F'.
Warning Code 2	437-441	5	A/N	If a second warning code is applicable, this field will conform to the specifications in the Warning Code 1 field. Spaces – No second warning is applicable.
Reserved for FCR Processing	442-457	16	A/N	This field will contain spaces.
Warning Code 3	458-462	5	A/N	If a third warning code is applicable, this field will conform to the specifications in the Warning Code 1 field. Spaces – no third warning is applicable.
Filler	463-500	38	A/N	This field will contain all spaces.

CHART A-9: FCR RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'RX'.
Case Records Returned	3-10	8	N	This field will contain the number of FCR Case Reconciliation Records (with Record Identifiers of 'RD') that are contained on the file. This field will contain zeros for the FCR Data Inconsistency File Records (with Record Identifiers of 'RC').
Person Records Returned	11-18	8	N	This field will contain the number of FCR Person Reconciliation Records (with Record Identifiers of 'RS') or the number of FCR Data Inconsistency File Records (with Record Identifiers of 'RC') that are contained on the file.
Response Record Count	19-29	11	N	This field will contain the number of records in the batch, including the FCR Response Header and Trailer Records.
IW001 Warning Code Count	30-37	8	N	This field will contain the number of records in the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'PF' and an Order Indicator of 'Y' (a child support order exists for the case). Only counts for IV-D cases are included. If warning code IW001 is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
IW002 Warning Code Count	38-45	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'CP', 'NP' or 'PF', and the participant's age is less than 11 years. Only counts for IV-D cases are included. If warning code IW002 is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').

CHART A-9: FCR RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
IW003 Warning Code Count	46-53	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Sex Code that is not 'F' (Female) or 'M' (Male). Only counts for IV-D cases are included. If warning code IW003 is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
IW004 Warning Code Count	54-61	8	N	This field will contain the number of records on the FCR Data Inconsistency File (with Record Identifiers of 'RC') with a Participant Type of 'PF' and a Sex Code of 'F'. Only counts for IV-D cases are included. If warning code IW004 is not returned on the file, this field will be zeros. This field will contain zeros for the FCR Person Reconciliation Records (with Record Identifiers of 'RS').
Filler	62-500	439	A/N	This field will contain all spaces.

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field will contain the characters 'MC'.
MSFI TIN	3-11	9	N	This field will contain the valid nine-digit Taxpayer Identification Number assigned to the Multistate Financial Institution (MSFI) holding the account.
MSFI Match Year/Month	12-17	6	N	This field will contain the date the MSFI Inquiry File was generated in CCYYMM format. For example, April 1998 would be entered as '199804'.
MSFI Name	18-57	40	A/N	This field will contain the name of the MSFI where the account resides and to whom the State is directed to send the lien/levy request for processing.
MSFI Street Address	58-97	40	A/N	This field will contain the street address where the State is directed to send the lien/levy request for processing.
MSFI City	98-126	29	A	This field will contain the city where the State is directed to send the lien/levy request for processing.
MSFI State	127-128	2	A	This field will contain the two position alphabetic State code for the address where the State should direct the lien/levy request for processing. If the MSFI Foreign Country Indicator is a space, the State entered is in the United States. If the MSFI Foreign Country Indicator is a '1', the State entered is in a foreign country.
MSFI Zip Code	129-137	9	A/N	This field will contain the nine-digit Zip Code of the address where the State should direct the lien/levy for processing. If the Zip plus portion of the Zip Code is not provided by the MSFI, the last four digits will be equal to spaces. If a '1' is present in the MSFI Foreign Country Indicator, the MSFI Zip Code may include alphabetic characters.
MSFI Foreign Country Indicator	138	1	A/N	This field will contain one of the following values to indicate if the MSFI address provided is a US or foreign address: 1 – The address of the MSFI is in a foreign country Space – The address of the MSFI is in the US
MSFIDM Response Date	139-146	8	N	This field will contain the date the record was created for the State from the MSFI response. The date will be returned in CCYYMMDD format. For example, July 18, 1999 would be entered as '19990718'.

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Payee Last Name Control	147-150	4	A	This field will contain up to the first four positions of the last name from the payee account used by the MSFI in the name match. Spaces will appear in this field for any unused positions.
Filler	151-153	3	A/N	This field will be used for future versions. For the current version, it will be all spaces.
MSFI Matched SSN	154-162	9	N	This field will contain the SSN provided to MSFI for the data match. The MSFI is sent only verified SSN and name combinations from the Federal Offset File eligible for the data match.
MSFI Payee Account Number	163-182	20	A/N	This field will contain the Account Number of the payee from the MSFI matched data. Spaces will appear in this field for any unused positions.
MSFI Account Full Legal Title	183-282	100	A/N	This field will contain the full account title from the MSFI account matched for the SSN or will contain spaces if a full account title is not provided by the MSFI. The MSFI may provide this information for trust accounts or accounts with other legal titles (i.e. Law Office of…) to assist in the processing of the lien/levy request.
MSFI Matched Account Foreign Country Indicator	283	1	A/N	This field will contain one of the following values to indicate if the payee address provided is US or foreign address: 1 – The address of the payee is in a foreign country Space – The address of the payee is in the US
MSFI Matched Account Name	284-323	40	A/N	This field will contain the name on the account for the SSN from the MSFI data match. The name will be returned in the format stored by the MSFI (e.g. last name, first name or first name, middle initial and last name).
MSFI Other Payee Account Name	324-363	40	A/N	This field will contain, if applicable, the name of the secondary payee on the matched MSFI account. If the MSFI Matched SSN is for the secondary payee on the account, this field may contain the name of the primary account owner. The name will be returned in the format stored by the MSFI (e.g., last name and first name, or, first name, middle initial and last name).
MSFI Matched Account Payee	364-403	40	A/N	This field will contain, if available, the street address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Street Address				this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address for another account owner. Spaces will appear in this field if a street address was not provided.
MSFI Matched Account Payee City	404-432	29	A/N	This field will contain, if available, the city of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address for another account owner. Spaces will appear in this field if a city was not provided.
MSFI Matched Account Payee State	433-434	2	A/N	This field will contain, if available, the alphabetic State code of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address for another account owner. Spaces will appear in this field if a State code was not provided. If the MSFI Matched Account Foreign Country Indicator is a space, the MSFI Matched Account Payee State is in the United States. If the MSFI Matched Account Foreign Country Indicator is a '1', the MSFI Matched Account Payee State is in a foreign country.
MSFI Matched Account Payee Zip Code	435-443	9	A/N	This field will contain, if available, the Zip Code of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it will be in this field. If the MSFI does not have the address of the MSFI Matched SSN, it may return the address for another account owner. If the Zip plus portion of the code was not provided, spaces will be in the last four positions of the field. Spaces will appear in this field if a city was not provided. If a '1' is present in the MSFI Matched Account Foreign Country Indicator, the MSFI Matched Account Payee Zip Code may include alphabetic characters.
MSFI Matched Account Location State Code	444-445	2	A	This field will contain the alphabetic State code of the State where the matched account is located.

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Status Indicator	446	1	N	This field will contain one of the following codes to indicate the status of the payee's account: 0 – Matched account open at the time of the MSFI match. 1 – Matched account closed at the time of the MSFI match. 2 – MSFI did not report the status of the matched account.
Filler	447-448	2	A	This field will be used for future versions. For the current version, it will be all spaces.
MSFI Account Balance	449-455	7	N signed	This field will contain the account balance or value of the account in whole dollars if provided by the MSFI. To accommodate negative balances the amount is returned as a signed numeric field. Brokerage firms reporting margin accounts may report the balance as either the value of the account holder's equity position or the value of the account less any borrowed amount. Zeros will appear in the field for closed accounts or if the balance was not provided by the MSFI. A '0' will appear in the MSFI Account Balance Indicator if the balance was not provided by the MSFI.
MSFI Name Match Flag	456	1	A/N	This field will indicate the result of the MSFI match of the person's name sent to them on the inquiry file to the matched account's payee name. The valid values are: 0 – The MSFI was unable or elected not to match the last name. 1 – The first four letters of the matched account's payee last name matched the first four positions of the last name on the inquiry file. 2 – The first four letters of the matched account's payee last name did not match the first four positions of the last name on the inquiry file. (Note, the primary match performed by the MSFI is on the SSN submitted in the inquiry file. MSFIs are instructed to match on SSN and return matches regardless of the name match. MSFIs are, however, encouraged to do an additional comparison of the matched account payee last name to the last name on the inquiry file to prevent the MSFI from receiving incorrect levies.)

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Trust Fund Indicator	457	1	A/N	This field will contain a code to indicate whether the matched account is a registered trust or escrow account. The valid values are: 0 – Not a registered trust/escrow account or the account is closed 1 – UTMA/UGMA Account 2 – IOLTA Account 3 – Mortgage Escrow Account 4 – Security Deposits (including Real Estate) 5 – Other Trust/Escrow 6 – Information Not Available
MSFI Account Balance Indicator	458	1	A/N	This field will contain one of the following values to indicate the status of the account balance provided by the MSFI: 0 – The Account Balance was not provided. 1 – The average account balance was provided (whether daily, monthly, etc.). 2 – The account balance as of the day the MSFI response was created.
MSFI Matched Account Payee Date of Birth	459-466	8	A/N	This field will contain, if available, the date of birth of the matched account owner from the MSFI data match. The date provided may match the primary or secondary account owner. The date is in CCYYMMDD format. Zeros will appear in this field if the date of birth was not provided by the MSFI.
MSFI Account Type	467-468	2	A/N	This field will contain a code to indicate the type of payee account matched by the MSFI. The valid values are: 00 – Not Applicable 01 – Savings Account 04 – Checking Demand Deposit Account 05 – Term Deposit Certificate 11 – Money Market Account 12 – IRA/Keogh Account 14 – ERISA Plan Account 16 – Cash Balances 17 – Compound Account includes investment accounts where portions of

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				the balance are in differing funds – stock, money markets, bonds, etc. 18 – Other
Case ID	469-483	15	A/N	This field will contain the Case ID for the SSN that the MSFI response matched on the Federal Offset File. Note: If the Federal Offset File has two cases for the SSN (TANF and non-TANF), the Case ID of the first case matched will be returned.
Filler	484	1	A	This field will be used for future versions. For the current version it will be spaces.
MSFI Payee Indicator	485	1	A/N	This field will contain a code to indicate the payee's status on the matched account. The valid values are: 0 – The SSN matched the account owner who is the sole owner of the account. 1 – The SSN matched the secondary account owner. 2 – The SSN matched the primary account owner and there are secondary owners on the account.
MSFI Matched Account Primary SSN	486-494	9	A/N	This field will contain the primary account owner's SSN if the SSN submitted on the inquiry file matches to a secondary account. A '1' will appear in the MSFI Payee Indicator if this number is provided. If the MSFI Payee Indicator equals '0' or '2' this field will contain spaces.
MSFI Matched Account 2nd Payee SSN	495-503	9	A/N	This field will contain a secondary account owner's SSN, if applicable. This SSN will equal the MSFI Matched Account SSN if the SSN submitted on the inquiry file matches to a secondary account. A '1' or '2' will appear in the MSFI Payee Indicator when this number is provided. If the MSFI Payee Indicator equals '0' this field will contain spaces.
Federal Offset Last Name	504-523	20	A	This field will contain the person's last name for the SSN on the case the MSFI response matched to on the Federal File.
Federal Offset First Name	524-538	15	A	This field will contain the person's first name for the SSN on the case the MSFI response matched to on the Federal File. (Note, the First Name currently available from the Federal Offset File is only

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				10 positions. This field has been defined as 15 positions to be consistent with the specifications for submission of Federal Offset records.)
Federal Offset File Local Code	539-541	3	A/N	This field will contain the Local Code for the SSN on the case the MSFI response matched to on the Federal File.
MSFI Address Scrub Indicator 1	542-543	2	A	This field will contain one of the following codes to indicate the results of the scrubbing for the MSFI address information returned in the response: BA – Bad original address, scrubbing could not correct the address CH – Original address was corrected in the address scrubbing process EA – An address is not included in the response FA – Response contains a foreign country address that could not be scrubbed GA – Original address was correct as provided by the Locate Source
MSFI Address Scrub Indicator 2	544-545	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the MSFI address information returned in the response: If MSFI Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				If MSFI Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® If MSFI Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
MSFI Address Scrub Indicator 3	546-547	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the MSFI address information returned in the response: If MSFI Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided Spaces – No additional errors were detected. If MSFI Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST®

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				CZ – Zip Code was corrected by FINALIST® Spaces – No additional errors were detected. If MSFI Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A	This field will contain one of the following codes to indicate the results of the scrubbing for the MSFI Matched Account Payee address information returned in the response: BA – Bad original address, scrubbing could not correct the address CH – Original address was corrected in the address scrubbing process EA – An address is not included in the response FA – Response contains a foreign country address that could not be scrubbed GA – Original address was correct as provided by the Locate Source
MSFI Matched Account Payee Address Scrub Indicator 2	550-551	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the MSFI Matched Account Payee address information returned in the response: If MSFI Matched Account Payee Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				NZ – Zip Code could not be determined by FINALIST® with the information provided If MSFI Matched Account Payee Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® If MSFI Matched Account Payee Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
MSFI Matched Account Payee Address Scrub Indicator 3	552-553	2	A	This field will contain one of the following codes to further define the results of the scrubbing for the address information returned in the response: If MSFI Matched Account Payee Address Scrub Indicator 1 is BA, this field will contain one of these codes: BR – FINALIST® indicates house number is not within the valid range for the Street BU – The unit number was invalid or missing for a multi-family/business dwelling BX – Missing State and or Zip Code MA – Street name could not be matched to the City by FINALIST® MX – State and Zip Code disagree NC – City Name could not be determined by FINALIST® with the information provided NZ – Zip Code could not be determined by FINALIST® with the information provided Spaces – No additional errors were detected.

CHART A-10: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				If MSFI Matched Account Payee Address Scrub Indicator 1 is CH, this field will contain one of these codes: CA – Street name was corrected by FINALIST® CC – City name was corrected by FINALIST® CZ – Zip Code was corrected by FINALIST® Spaces – No additional errors were detected. If MSFI Matched Account Payee Address Scrub Indicator 1 is EA, FA or GA, this field will be blank.
Filler	554-918	365	A/N	This Field will be used for future versions. For the current version, it will be all spaces.
Sort State Code	919-920	2	A/N	This Field will contain the numeric FIPS State code for the State receiving the response.