

Federal Parent Locator Service

Federal Case Registry

Release 05-02 – Minor
September 23, 2005

Release Specifications

June 23, 2005

Administration for Children and Families
Office of Child Support Enforcement
370 L'Enfant Promenade S.W.
Washington, DC 20447
DCN: CI-02.01.04.04

This document was prepared for the United States Department of Health and Human Services, Office of Child Support Enforcement under Contract Number NIH CIOSP 263-96-D-0344 by Lockheed Martin, Information Technology, Incorporated. The work was authorized in compliance with the following specific prime task order:

Delivery Order Number: HHS-ACF-2003-C-2218M
Delivery Order Title: Federal Case Registry
Document Date: June 2005

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1.0 ESTABLISH INTERFACE WITH NATIONAL SECURITY AGENCY (FCR 219)

1.1 Summary of Changes

The Federal Case Registry (FCR) is being enhanced to include the National Security Agency (NSA) as an additional Locate source. This source will provide states with employment data for those NSA employees for whom information release is authorized.

1.2 Background

States have expressed an interest in receiving employment data for employees of NSA. OCSE met with NSA, and presented a proposed record layout to them. NSA has approved the record layout and is preparing for implementation.

1.3 Description of Changes

In the FCR Input Person/Locate Request Record, the Locate Source field would require a Locate Source Code of 'A03' or 'All' (positions 529-531) in order to send a request to NSA.

There will be several enhancements to the FCR Locate Response Record to include NSA as a Locate source. The Locate Source Response Agency Code of 'A03' will be added to identify NSA as a Locate source (positions 61-63). The following Locate Response Codes (positions 375-376) will also apply to NSA.

- 02 – Beneficiary or person deceased
- 10 – Locate source does not have the SSN on file
- 12 – Submitted name does not agree with Locate source name
- 28 – Address not available from Locate source
- 30 – SSN matched, no address returned
- Spaces – Address returned to state

NSA source-specific information will be added to the FCR Locate Response Record (positions 701-920).

1.4 Impact on States

Implementation of the FCR changes will be delayed until the interface between OCSE and NSA is finalized. NSA has indicated that the data exchange could be implemented late this year or early in 2006. States that are interested in receiving Locate information from NSA are encouraged to begin programming to request and receive data. Data submissions from NSA

will be returned to states in a format that is similar to Locate information that is returned from the Federal Bureau of Investigation (FBI).

1.5 Output Record Changes

Refer to Appendix A, “FCR Locate Response Record”, for the revised record layout for this change.

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

1.6 Input Record Changes

Refer to Appendix B, “FCR Input Person/Locate Request Record”, for the revised record layout for this change.

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

2.0 PROVIDE CONSISTENCY IN LOCATE RESPONSE CODES (FCR 1684)

2.1 Summary of Changes

The FCR is being modified to return additional codes in the Department of Veterans Affairs (DVA) Locate Response Record.

2.2 Background

This modification will provide a consistent use of Locate Response codes. It is a part of the effort to integrate the external Locate process that is supported by the FPLS System into the FCR. This enhancement will eliminate some redundancy and promote a more efficient process. This integration will eliminate the constraint in the legacy FPLS that does not allow Locate Requests to be sent to external agencies for a Social Security Number (SSN) until all responses have been received for a previous request for that SSN. The elimination of this delay in sending requests to the external agencies will result in receipt of more timely responses. This enhancement supports the OAPO goal of streamlining FPLS operations.

2.3 Description of Changes

In the FCR Locate Response Records from the DVA, the Locate Response Code field (positions 375-376) may contain new codes '28' or '30' for unavailable addresses. Records in which the DVA Locate Response code contains the value '12' will contain address information in the Returned Address field (positions 433-666).

2.4 Impact on States

States that edit the Locate Response code by Federal agency may be required to change edits to accept the new values for DVA. This enhancement will reduce duplication of external agencies' Locate responses with the same returned addresses. For example, if a state sends three names on a Locate Request to an external Locate source and the external Locate source returns a Response Code of '10', "SSN not on file", the state will receive one response on the primary name instead of three responses.

2.5 Output Record Changes

Refer to Appendix A, "FCR Locate Response Record", for the revised record layout for this change.

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

3.0 OBTAIN AND RETURN STATE VERIFICATION AND EXCHANGE SYSTEM BENEFIT INFORMATION FOR CHILDREN (FCR 1812)

3.1 Summary of Changes

The FCR is being modified to allow states that are receiving State Verification and Exchange System (SVES) data to send a Locate Request for a child in a IV-D case and to receive SVES Title II data in response.

3.2 Background

Many states have indicated that the SSA Title II benefits that are received by children may be used in the guideline computation to calculate the non-custodial parent's (NCP's) obligation. States can also use this information to ensure that families receive all of the SSA benefits to which they, and related children, may be entitled. States can use the information to direct custodial parties (CPs) to apply for benefits for related children or to contact NCPs to encourage that children be added as beneficiaries. The ability to receive SSA Title II benefit information for children makes the information available to the states via the SVES Locate source.

3.3 Description of Changes

The states can request SVES Title II data for a child by submitting the FCR Input Person/Locate Request Record, Record Identifier 'FP' (positions 1-2) for an Action Type Code (position 3) of 'A', 'C' or 'L'. The Locate Request Type must be 'CS' Request for IV-D Purposes (positions 41-42), the Participant Type must be 'CH' for a Child (positions 44-45) and the Locate Source field (positions 529-531) must be 'All' or 'E01' to initiate an SVES request. The error code LE004 will be returned to the states if the Participant Type is 'CH' and the Locate Request Type is 'AD', 'PK', 'CV' or 'LC'.

CHART 3-1: FCR RECORD ERROR AND WARNING CODES

Error Code	Record Type	Error Message and Description
LE004	FP	Participant Type 'CH' is only valid for Locate Request Type 'CS'.

If a match was found for a child, the SVES Title II information will be returned to the states on the FCR SVES Title II Locate Response Record, Record Identifier 'FK' (positions 1-2). The Locate Source Response Agency Code will be 'E05' (positions 61-63), which identifies the FCR output transaction as an SVES Title II Locate Response.

If a match was not found for a child the FCR SVES Not Found Response Record, Record Identifier 'FK' will be returned to the states. The Locate Source Response Agency Code will be 'E10' to signify that the SVES Title II Database did not contain a match for the child.

3.4 Impact on States

This enhancement will allow states that receive SVES data to issue a Locate Request for a child and to receive SVES Title II data directly through automated sources, rather than making a manual request to the Social Security Administration. States that do not participate in SVES must opt to become an SVES state prior to requesting SVES data for a child.

3.5 Input Record Layout

Refer to Appendix B, "FCR Input Person/Locate Request Record", for the revised record layout for this change

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

4.0 REVISE THE MULTISTATE FINANCIAL INSTITUTION DATA MATCH RESPONSE RECORD TO STATES FOR CONSISTENCY WITH THE MULTISTATE FINANCIAL INSTITUTION RESPONSE FILE (FCR 1916)

4.1 Summary of Changes

The FCR MSFIDM Response Record is being modified as follows:

- The Multistate Financial Institution (MSFI) Account Status will include a new value to identify inactive accounts.
- The MSFI Account Type will include a new value to identify collateral accounts.
- A new MSFI Second Financial Institution Name field is being added to the FCR MSFIDM Response record.

The new account data will provide states with additional information about the matched accounts in order to determine whether a freeze and seize action should be issued. The MSFI Second Financial Institution Name will provide states with valuable information when sending a freeze and seize request to a financial institution by directing the request to the appropriate unit for processing.

4.2 Background

The new Account Type and Account Status were requested by MSFIs at the MSFIDM and Proposed Federal Levy Process workgroup meeting that was held in May 2004. The new indicators will provide additional information from the MSFIs which will assist states with the financial institution freeze and seize process. If the MSFI identifies an account as inactive and/or collateral account, states should not automatically issue a freeze and seize request to the financial institution. The MSFI Second Financial Institution Name is currently available on the Financial Institution Data Match 'A' record. However, the MSFI Second Financial Institution Name is currently not being returned to the states on the FCR MSFIDM Response record. This enhancement will assist states when issuing a freeze and seize request to financial institutions by routing the request to the proper location. It will also reduce the number of unproductive freeze and seize requests issued by states, saving time and effort for the MSFIs involved.

4.3 Description of Changes

The FCR MSFIDM Response Record, Record Identifier 'MC' (positions 1-2) is being modified for this release. The MSFI Matched Account Status Indicator (position 446) value '2' – "MSFI did not report the status of the matched account" – is being changed to a value of

'9'. The new definition for the MSFI Matched Account Status Indicator value '2' will be "Matched account inactive at the time of the MSFI match".

The MSFI Account Type (position 467-468) is being modified to include a new value of '06'. The value '06' will identify collateral payee accounts.

A new field is being added to position 554-593 to include the MSFI Second Financial Institution Name. The defined filler (formerly in positions 554-918) is being changed to positions 594-918.

4.4 Impact on States

The states need to modify their existing systems to process the modified MSFI Matched Account Status Indicator definition of '2' and the new value '9'. The states may also be required to modify their systems to accept the new MSFI Account Type, which will identify collateral accounts. The addition of the MSFI Second Financial Institution Name field will require the states to modify their systems to accept this field.

These enhancements to the FCR MSFIDM Response record will give states pertinent information concerning a freeze and seize action, increasing the effectiveness and efficiency of the freeze and seize process.

4.5 Output Record Layout

Refer to Appendix C, "FCR MSFIDM Response Record", for the revised record layout for this change.

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

5.0 CONDUCT ELECTRONIC MATCH FOR MEDICAL SUPPORT INFORMATION BETWEEN THE FEDERAL CASE REGISTRY AND THE DEFENSE MANPOWER DATA CENTER (FCR 1965)

5.1 Summary of Changes

A new FCR output transaction is being created that will contain the matched information from the Defense Manpower Data Center (DMDC) for medical support enrollment information for children. The new output transaction will be the FCR DMDC/Proactive Match Response Record, which will contain a Record Identifier of FW.

5.2 Background

Identifying medical coverage available to dependents of military personnel was the focus of a pilot that was conducted with Ohio, New York State and the DMDC in June-August 2004.

This pilot involved sending a file of all children and the associated non-custodial parents (NCPs), putative fathers (PFs) and custodial parties (CPs) from the Ohio and New York FCR files to the DMDC for matching purposes. The DMDC then matched the FCR participants with its records and indicated which children were enrolled and eligible for the health insurance provided by the military. A sample of the cases matched by DMDC for each state was then manually reviewed by OCSE to determine how often the child support system had the military medical insurance recorded. No work on the part of either state was required to extract the NCP, PF, CP and child data that was sent to DMDC. OCSE, in conjunction with the DMDC, performed all of the matching.

The results of the pilot provided valuable third-party medical support information to both Ohio and New York. A significant number of sample cases that were reviewed revealed medical coverage that was previously unknown to the state child support systems. It also identified cases that should be pursued, so available medical insurance is used.

The recommendations as a result of this pilot were that the FCR/DMDC proactive match be performed on a regular (quarterly) basis and that the results be sent to the states via CONNECT:Direct.

Some of the benefits of this project are:

- It will reduce the number of National Medical Support Notices (NMSNs) that are sent by the states to DMDC for military personnel, because they will have the medical insurance coverage information provided to them by this match.
- It will identify third-party medical insurance that was previously unknown to the state, e.g., military health insurance would be billed first, rather than Medicaid.

- It is a cost effective method to determine if a child is covered by military health insurance. States would not have to send NMSNs; rather, they could check the results of this match and proceed accordingly.

5.3 Description of Changes

A new FCR Output Transaction Layout will be created for the FCR DMDC/Proactive Match Response Record. The Record ID for this new output transaction will be FW and will be included in the existing FCR Responses to states.

A new field is being added to the FCR Response Trailer Record in positions 214-221 to include the FCR DMDC/Proactive Match Response Record Count. This field will contain the total number of 'FW' records that are present in the Locate Response File.

5.4 Impact on States

The FCR will send to DMDC a file of all children and the associated NCPs, PFs and CPs from participating states that meet the selection criteria for matching purposes. DMDC will send a response to OCSE who in turn will send to the states the FCR DMDC/Proactive Match Response Record. States will have to modify their current systems and processing to accept the new FCR Output Transaction.

5.5 Output Record Layout

Refer to Appendix D, "FCR DMDC/Proactive Match Response Record", for the new record layout for this change.

Refer to Appendix F, "FCR Response Trailer Record", for the new FCR DMDC/Proactive Match Response record count.

6.0 RETURN VERIFICATION CODES ON ADDITIONAL SOCIAL SECURITY NUMBERS (FCR 1987)

6.1 Summary of Changes

The FCR is being enhanced to include the verification status code of additional Social Security Numbers (SSNs) in the FCR Person/Locate Request Acknowledgement/Error Record returned to the submitting states.

6.2 Background

When additional SSN(s) are submitted by states for Add/Change Person or Locate Request Transactions, the FCR System attempts to verify the additional SSN(s), as well as the primary SSN. The FCR submits the participant's name and the additional SSN(s) through various SSN verification routines. The SSN verification status of additional SSN(s), while stored on the FCR, is not returned to the submitter.

The FCR Person/Locate Request Acknowledgement/Error Record (FS) does not return a verification code when a participant's additional SSN(s) are verified and added to the FCR. States are not aware that the additional SSN/Name combination has been verified with SSA until they receive a proactive match for that SSN. Many states are not aware of this situation and some have had difficulty with their proactive matches. California and Florida, specifically, have requested that the FCR return a verification code for any verified SSN added to the FCR. Without this code, it is difficult for states to effectively use the additional SSN field.

6.3 Description of Changes

FCR program modifications will insert the SSN Validity Code for Additional SSN(s) into a newly-defined two-byte field in the FCR Person/Locate Request Acknowledgement Error Record. The Validity Codes will be in position 853 (Additional SSN1 Validity Code), and 854 (Additional SSN2 Validity Code). The Validity Codes for the Additional SSN(s) will receive one of two possible values: a 'V' for verified and 'U' for unverified.

6.4 Impact on States

State applications must be modified to accept Additional SSN Validity Codes from the modified 'FS' Person/Locate Request Acknowledgement/Error Record layouts. States that do not make the modifications will not have access to the Additional SSN Validity Codes.

6.5 Input Record Layout

Refer to Appendix E, “FCR Person/Locate Request Acknowledgement/Error Record”, for the revised record layout for this change.

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

A. FCR LOCATE RESPONSE RECORD

This appendix contains the record specifications for the FCR Locate Response Record that is affected by the changes that were made for this release.

Chart A-1 presents the entire FCR Locate Response Record with the changes highlighted in turquoise.

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FF'.
Filler	3-18	16	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field contains the information that was submitted on the input record.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the Locate source that provided the data: A01 – Response from Department of Defense/Office of Personnel Management A02 – Response from Federal Bureau of Investigation A03 – Response from National Security Agency C01 – Response from Internal Revenue Service E01 – Response from Social Security Administration E03 – Response from Social Security Administration/MBR F01 – Response from Department of Veterans Affairs
FPLS Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched with the name in the Locate source record: 1 – First Name, Middle Name, Last Name 2 – Additional First Name 1, Additional Middle Name 1, Additional Last Name 1 3 – Additional First Name 2, Additional Middle Name 2, Additional Last Name 2 Space – Information not available. (Only for Locate Response Codes '06', '10' and '39'.)
First Name	65-80	16	A/N	This field contains the information that was submitted on the input record.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the input record.

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

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

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats: 00000000 – date not available CCYYMM – century, year, month CCYYQR – century, year, quarter CCYY – century, year CCYYMMDD – century, year, month, day
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from the Locate source: 02 – Beneficiary or person deceased (FBI, NSA or SSA) 03 – Beneficiary suspended (SSA) 05 – SSN identified, no IRS address 06 – FCR Case Type changed from IV-D to Non IV-D, no information returned 10 – Locate source does not have the SSN on file (DoD, DVA, FBI, IRS, NSA or SSA) 12 – Submitted name does not agree with Locate source name (DoD, DVA, FBI, IRS, NSA or SSA) 19 – Address not on the SSA automated system (SSA) 22 – Good SSN, no record of earnings (SSA) 28 – Address not available from Locate source (DoD, DVA, FBI, NSA or SSA) 30 – SSN matched, no address returned (DoD, DVA, FBI or NSA) 39 – Disclosure Prohibited, person associated with family violence (all Locate sources) 40 – SSN Identified, address provided (IRS) Spaces – Address returned to state (DoD, DVA, FBI, IRS, NSA or SSA)
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces.

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

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
State	623-624	2	A/N	This field contains the state that is associated with the address. If the state is not supplied, this field contains all spaces.
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 5/4 digits, and foreign Zip Codes may be up to 15 characters. If the Zip Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
If the Address Format Indicator is 'F' the following 3 rows define the format of the Returned Address				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This field contains up to four street address lines, the city and the state. Each line is separated by a back slash (\). If the address is not supplied, this field contains all spaces. There is no allowance for foreign addresses in this address format. Incorrect U. S. addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
Zip Code	625-639	15	A/N	This field contains the Zip Code that is associated with the address. U.S. Zip Codes are 5/4 digits, and foreign Zip Codes may be up to 15 characters. If the Zip Code is not supplied, this field contains all spaces.
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
If the Address Format Indicator is 'X' the following 11 rows define the format of the Returned Address				
Street Address Line 1	433-472	40	A/N	These fields contain the edited street address that was supplied by the Locate source. Incorrect U. S. addresses, missing addresses and foreign addresses are returned unchanged in their original fields and formats ('C',
Street Address Line 2	473-512	40	A/N	
Street Address Line 3	513-552	40	A/N	

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Street Address Line 4	553-592	40	A/N	<p>'F' or 'X'). Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format. For a good address or a corrected address, the line sequence for the four edited street address lines is top justified as follows:</p> <ol style="list-style-type: none"> 1. Firm name (if present in the input address) to be followed by: 2. Non-standard address lines (if present in the input address) to be followed by: 3. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) to be followed by: 4. The standardized and scrubbed street address line <p>If no address is being returned, these fields contain all spaces.</p>
City	593-622	30	A/N	<p>This field contains the city that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.</p>
State	623-624	2	A/N	<p>This field contains the state that is associated with the address. If the address is foreign, missing or incorrect, this field may be all spaces.</p>
Zip Code	625-639	15	A/N	<p>This field contains the Zip Code that is associated with the address. U.S. Zip Codes are nine digits and foreign Zip Codes may be up to 15 characters. If the address space is empty, this field contains all spaces. In Locate Response records, if the Zip Code is not supplied by the source or by FINALIST, this field contains all spaces.</p>
Foreign Country Code	640-641	2	A/N	<p>If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS Code of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the entire address is missing, this field contains all spaces. If the FIPS Code is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.</p>

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Foreign Country Name	642-666	25	A/N	If the returned address is in a foreign country, this field contains the name of the foreign country. If the address format is 'C' or 'F', this field contains all spaces. If the country name is not supplied, this field contains all spaces. If the address is not in a foreign country, this field contains all spaces.
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code represents the general status of the address. It is always present in the Response Record. This field contains an address scrub code to indicate the results of the address editing of the address information returned in the response: BA – Bad address: FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address: The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address: No address is present in record. The address was not provided by the Locate source. FA – Foreign Address: The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US'. GA – Good address: FINALIST has determined it to be a deliverable address. IA – Unrecognized Address Format Indicator: The address is not edited and is left unchanged because the Address Format Indicator is other than 'C', 'F' or 'X' (relevant to FCR Locate Response Records only).
Address Scrub Indicator 2	669-670	2	A/N	This field contains a value to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Address Scrub Indicator 1. If the Address Scrub Indicator 1 is 'BA', this field contains one of the

CHART A-1: FCR LOCATE RESPONSE RECORD

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

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				<p>city name was successful.</p> <p>CZ – Corrected Zip Code. Correction of the Zip Code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and Zip Code. Correction of the Zip Code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the Address Scrub Indicator 1 contains ‘EA’, ‘FA’, ‘GA’ or ‘IA’, this field contains spaces.</p>
Address Scrub Indicator 3	671-672	2	A/N	This field’s description is identical to that of Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if the Address Scrub Indicator 1 is ‘BA’ or ‘CH’ and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the following Locate sources: DoD, DVA, FBI, IRS, NSA, SSA, or SSA’s MBR. The Locate source-specific information data is found in positions 701-920. However, the format may differ depending on the type of information supplied by the Locate source. For ease of use, positions 701-920 are repeated seven times in this chart; once for each of the Locate sources as defined in the Locate Source Response Agency Code.
The following 10 rows define the format of the Locate source-specific information for the DoD, Locate Source Response Agency Code ‘A01’				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person’s employment status: 1 – Civilian DoD 2 – Active duty military

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				3 – Retired military (pay status) 4 – Reserve military (pay status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian non-DoD 8 – Civilian retiree B – Executive Office of the President (EXOP) employee E – Retired military (non-pay status) F – Reserve military (non-pay status) G – Army Non-Appropriated Fund (Army NAF) employee M – Marine Corps Non-Appropriated Fund employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (Navy NAF) employee Z – Air Force Moral Welfare Recreation (AFMWR NAF) Space – Information not available
DoD Service/Agency Code	702-705	4	A/N	This field contains a two- or four-character code to indicate the person's branch or agency. If the DoD Status Code equals '7', this field contains a four-character code as defined in the OPM's <i>Guide to Personnel Data</i> . AR – Army AF – Air Force CG – Coast Guard CR – Civil Service retired DD – Other DoD NF – Non-appropriated funds JB – Judicial branch EX – EXOP NO – NOAA

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				NV – Navy PH – Public health ZZ – Unknown agency MC – Marine Corps 1TNF – AAFES NAF 2ZNF – AFMWR NAF 3GNF – ARMY NAF 4PNF – BUPERS NAF 5XNF – NEXCOM NAF 6MNF – Marine Corps NAF Spaces – Not available
DoD Pay Grade/Rank	706-709	4	A/N	This field contains a three-or four-character code that indicates the person's pay grade and/or rank. Military pay grade is one of the following values: E01 – E09 = Enlisted Grades W01 – W04 = Warrant Officer Grades O01 – O10 = Officer Grades Pay grades/rank for civilians, and for those in reserve status, is a two-letter code, followed by two digits that identify the grade (where applicable): MO – Navy Canal Zone manual (non-supervisory) MS – Navy Canal Zone manual (supervisory) NM – Navy Canal Zone non-manual NU – Navy foreign nationals ungraded AG – Navy foreign nationals graded MG – DMA Canal Zone wage grade Spaces – Not available Additional codes may be present. The additional codes are defined in the OPM's <i>Guide to Personnel Data</i> .

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary – DoD	710-715	6	N	This field contains the person’s annual salary amount in dollars. If the salary is not available, this field contains all zeroes.
Date of Birth	716-723	8	A/N	This field contains the person’s date of birth from the DoD’s records. The format is CCYYMMDD format. If the information is not available, this field contains spaces.
Submitting Office Number	724-727	4	A/N	If the DoD Status Code equals ‘1’, ‘7’ or ‘B’, this field contains the Submitting Office Number/Personnel Office Identifier (POI) assigned by OPM. If the DoD Status Code does not equal ‘1’, ‘7’ or ‘B’, this field contains all spaces. If the information is not available, this field contains all spaces.
APO-FPO Indicator	728	1	A/N	If the person’s address is an APO or FPO, this field contains a ‘Y’. If the person’s address is not an APO or FPO, this field contains a space If the information is not available, this field contains a space.
Filler	729-912	184	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 11 rows define the format of the Locate source-specific information for the FBI, Locate Source Response Agency Code ‘A02’				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the FBI's records in CCYYMMDD format. If the date of death not available, this field contains all spaces.

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
Filler	736-912	177	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 11 rows define the format of the Locate source-specific information for the NSA, Locate Source Response Agency Code 'A03'				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	N	This field contains the employee's annual salary amount, in dollars only. If the salary is not available, this field contains all zeroes.
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the NSA records in CCYYMMDD format. If the date of death not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire is not available, this field contains all spaces.
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number of the Federal Agency. If the FEIN is not available, this field contains all spaces.
Filler	745-912	168	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.

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

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the Federal agencies' records. This is in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. If the date of hire not available, this field contains all spaces.
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the Federal agency returning information. If the name is not available, this field contains all spaces.
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the Federal agency. If the FEIN is not available, this field contains all spaces.
Filler	754-912	159	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 8 rows define the format of the Locate source-specific information for the IRS, Locate Source Response Agency Code 'C01'				

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name that was returned by the IRS. If the name is not available, this field contains all spaces.
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Tax Year	716-719	4	A/N	This field contains the year that the tax return was filed in CCYY format. If the tax year is not available, this field contains all spaces.
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field contains a value to indicate the format of the IRS 2nd Name Returned: 0 – No name 1 – Name in free format. 2 – Fixed format, single name 3 – Free format, joint name If the Locate Response Code equals ‘10’, this field contains a space.
IRS 2nd Name Returned	721-782	62	A/N	This field contains the name that was returned. The name that was returned may vary in format as indicated by the IRS 2nd Name Returned Format Indicator. 0 – No name returned 1 – Free format: 62 positions for any name 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name 3 – Free format, joint name: 32 position first name, middle initial, and first name, middle initial; 30 position last name and suffix Last names may include hyphens or suffixes (for example, Jr.).
Filler	783-912	130	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.

CHART A-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
The following 7 rows define the format of the Locate source-specific information for the SSA, Locate Source Response Agency Code 'E01', which is the database of W-2 information that was submitted by employers to the SSA:				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field contains the employee's corporate division (SSA). If the division is not available, this field contains all spaces.
Self-Employment Indicator	706-707	2	A/N	This field contains the Self-Employment Indicator. The default is spaces. If the individual is self-employed, this field will contain 'SE'.
Annual Wage Amount	708-716	9	A/N	This field contains the annual wage amount.
Filler	717-912	196	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
The following 5 rows define the format of the Locate source-specific information for the Master Beneficiary Record (SSA's MBR), Locate Source Response Agency Code 'E03'				
Benefit Amount - MBR	701-706	6	N	This field contains the member benefit amount. Default is zeros.
Date of Death	707-714	8	A/N	This field contains the date of death from SSA's MBR records in CCYYMMDD format. If the date of death is not available, this field contains all spaces.
Filler	715-912	198	A/N	This field is reserved for future use. For the current version, it is spaces.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.

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

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

B. FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE LOCATE REQUEST RECORD

This appendix contains the record specifications for the FCR Input Person/Locate Request Record – Initiate Locate Request that is affected by the changes that were made for this release.

Chart B-1 presents the entire FCR Input Person/Locate Request Record – Initiate Locate Request Record with the changes highlighted in turquoise.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	Required This field must contain the characters 'FP'.
Action Type Code	3	1	A/N	Required This field must contain an 'L' to initiate a request for Locate processing for a person not being added to the FCR, or for a person who was previously added to the FCR.
Case ID	4-18	15	A/N	Conditionally Required If the Locate Request Type equals 'CS', this field must contain a unique identifier assigned to a IV-D case on the FCR for the person by the state or territory. If the person is in multiple IV-D cases in the submitter's system, the submitter must select one of the Case IDs for the transaction. Locate requests for each Case ID should not be submitted. If the Locate Request Type does not equal 'CS', this field must contain all spaces or a unique identifier assigned by the submitter. If Case ID is present, it must not be all zeroes and the first position cannot be a space.
Filler	19-20	2	A/N	Reserved for Internal Processing This field must be spaces.
User Field	21-35	15	A/N	Optional This field may be used by the submitter for identifying information. The information included in this field will be returned with the Acknowledgement/Error Response and the Locate Response.
FIPS County Code	36-38	3	A/N	Optional Submitters may use this field for their internal purposes. If present, this field must be positions three through five of the numeric FIPS State/Territory and County Codes. Refer to the Department of Commerce <i>FIPS Code Manual, National Institute of Standards and</i>

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
				<i>Technology</i> , FIPS PUB 6-4 (April 1995) for a list of these codes. In addition, FIPS Codes may be found on the Internet at http://www.itl.nist.gov . The information included in this field will be returned with the Locate response.
Filler	39-40	2	A/N	This field is reserved for a future version. For the current version, fill this field with spaces.
Locate Request Type	41-42	2	A/N	Required This field must contain one of the following codes: AD – Request for Adoption or Foster Care purposes CS – Request for IV-D purposes CV – Request for Custody and Visitation Establishment or Enforcement purposes LC – Request for Locate Only for Child Support purposes PK – Request for Parental Kidnapping purposes Refer to Chart 6-14, “Types of Locate Requests”, for an explanation of the information available based on the Locate Request Type Code.
Filler	43	1	A/N	This field, previously known as Bundle FPLS Locate Results, is no longer used. It should contain a space.
Participant Type	44-45	2	A/N	Conditionally Required This field must be a ‘CH’ or space. This information must be provided when requesting information for a child.
Family Violence	46-47	2	A/N	Not Allowed This field must be spaces.
Member ID	48-62	15	A/N	Optional This field may be all spaces or the submitter-assigned Member ID.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Sex Code	63	1	A/N	Conditionally Required This field must be an ‘M’, ‘F’ or space. This information should be provided whenever possible to assist in the SSN verification process. If an SSN is not submitted and ESKARI information is present, this field must equal ‘F’ or ‘M’.
Date of Birth	64-71	8	A/N	Conditionally Required This field must be spaces or a valid date in CCYYMMDD format. If this field is not present, either the SSN or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.
SSN	72-80	9	A/N	Conditionally Required If this field is not present, either the Date of Birth or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.
Previous SSN	81-89	9	A/N	Not Allowed This field must be spaces.
First Name	90-105	16	A/N	Required At least one alphabetic character must be present. No special characters or imbedded spaces can be present.
Middle Name	106-121	16	A/N	Optional This field must not contain special characters or imbedded spaces.
Last Name	122-151	30	A/N	Required At least one alphabetic character must be present. No imbedded blanks or special characters, except a hyphen, can be present.
City of Birth	152-167	16	A/N	Optional This field must be all spaces or valid alphabetic characters with no imbedded spaces.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
				<p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.</p>
State or Country of Birth	168-171	4	A/N	<p>Optional</p> <p>If present, this field must be one of the following:</p> <ul style="list-style-type: none"> • the two-character alphabetic FIPS Code of the State of Birth, left-justified, • the two-character alphabetic FIPS Code of the Country of Birth and an asterisk, left-justified, • the four-character alphanumeric FIPS Code of the Country and Province of Birth, or all spaces. <p>If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</p> <p>If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR”, for an explanation of this process and the combination of fields required.</p> <p>For valid codes, refer to Appendix F, “State and Territory Abbreviations and FIPS Codes,” or to the Department of Commerce <i>FIPS Code Manual</i>, National Institute of Standards and Technology, FIPS PUB 10-4 for the FIPS country codes and FIPS PUB 6-4 (April 1995) for a list of the state codes. In addition, FIPS Codes may be found on the Internet at http://www.itl.nist.gov.</p>
Father’s First Name	172-187	16	A/N	<p>Optional</p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces can be present.</p> <p>If an SSN is not provided, this information may be used to assist in</p>

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
				identifying the person’s SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. If the Father’s Last Name is not present, this field must contain spaces.
Father’s Middle Initial	188	1	A/N	Optional This field must be alphabetic or a space. If the Father’s First Name and Father’s Last Name are not present, this field must contain a space.
Father’s Last Name	189-204	16	A/N	Optional This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present. If an SSN is not provided, this information may be used to assist in identifying the person’s SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. If the Father’s First Name is not present, this field must contain spaces.
Mother’s First Name	205-220	16	A/N	Optional This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces should be present. If an SSN is not provided, this information may be used to assist in identifying the person’s SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person’s SSN. If the Mother’s Maiden Name is not present, this field must contain spaces.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Mother's Middle Initial	221	1	A/N	Optional This field must be alphabetic or a space. If the Mother's First Name and Mother's Maiden Name are not present, this field must be a space. If the Mother's First Name and Mother's Maiden Name are not present, this field must contain a space.
Mother's Maiden Name	222-237	16	A/N	Optional This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present. If an SSN is not provided, this information may be used to assist in identifying the person's SSN. If the SSN is not present and sufficient optional information is provided, the FCR will utilize available SSA verification routines to attempt to identify the person's SSN. If the Mother's First Name is not present, this field must contain spaces.
IRS-U SSN	238-246	9	A/N	Conditionally Required This field is used to enter the SSN of the spouse of the person being located via the FCR when there is reason to believe a joint Federal tax return has been filed by the persons. The SSN of the custodial parent is entered in this field. Include this information in the record only to request that the FCR access IRS information to obtain the SSN. The FCR will only access IRS information to identify an SSN when this field is present and all other SSN identification sources fail to identify an SSN. If present, this field must be numeric. It must not be all zeroes, all sixes or all nines. If this field is not present, either the Date of Birth or the SSN must be present so the FCR can attempt to identify an SSN for the person.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Additional SSN 1	247-255	9	A/N	Not Allowed This field must be spaces.
Additional SSN 2	256-264	9	A/N	Not Allowed This field must be spaces.
Additional First Name 1	265-280	16	A/N	Optional This field can be used to enter an alias first name for the person. Locates will be performed on up to two alias names. No special characters or imbedded spaces can be present. If the Additional Last Name 1 is not present, this field must be spaces.
Additional Middle Name 1	281-296	16	A/N	Optional This field can be used to enter an alias middle name for the person. Locates will be performed on up to two alias names. If present, this field must be valid alphabetic characters. No special characters or imbedded spaces can be present. If the Additional First Name 1 and Additional Last Name 1 are not present, this field must be spaces.
Additional Last Name 1	297-326	30	A/N	Optional This field can be used to enter an alias last name for the person. Locates will be performed on up to two alias names. If the Additional First Name 1 is present, this field must be at least one alphabetic character. No special characters, except hyphens, or imbedded spaces can be present. If the Additional First Name 1 is not present, this field must be spaces.
Additional First Name 2	327-342	16	A/N	Optional If present, this field must conform to specifications in the field Additional First Name 1.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 2	343-358	16	A/N	Optional If present, this field must conform to the specifications in the field Additional Middle Name 1.
Additional Last Name 2	359-388	30	A/N	Optional If present, this field must conform to the specifications in the field Additional Last Name 1.
Additional First Name 3	389-404	16	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
Additional Middle Name 3	405-420	16	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
Additional Last Name 3	421-450	30	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
Additional First Name 4	451-466	16	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
Additional Middle Name 4	467-482	16	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
Additional Last Name 4	483-512	30	A/N	Not Used Any entry in this field will be ignored for the Locate Request Transaction.
New Member ID	513-527	15	A/N	Not Allowed This field must be all spaces.

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
IRS-1099	528	1	A/N	<p>Optional This field may be used to initiate a request for Locate information from the IRS-1099. This field must be a space or a ‘Y’. A ‘Y’ indicates that the submitter is requesting IRS-1099 as a Locate source. IRS-1099 data is only available to states and territories that have an approved IRS-1099 agreement with OCSE.</p>
Locate Source 1	529-531	3	A/N	<p>Conditionally Required If the IRS-1099 field does not equal ‘Y’, this field must be present and one of the following Locate Source Codes: ALL – Send search request to all available Locate sources (Does not include IRS-1099). A01 – Send a search request to the Department of Defense. This code also sends a search request to the Office of Personnel Management. A02 – Send a search request to the Federal Bureau of Investigation for their employees. A03 – Send a search request to the National Security Agency for their employees. C01 – Send a search request to the IRS (non-1099). E01 – Send a search request to the Social Security Administration. F01 – Send a search request to the Department of Veterans Affairs. H01 – Request a search of the National Directory of New Hires. Spaces – No Locate requested.</p>
Locate Source 2	532-534	3	A/N	<p>Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 1 except ‘ALL’. Locate Source Codes must not be duplicated in a record. Locate Source Codes must be entered using each available Locate Source field consecutively.</p>

CHART B-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
Field Name	Location	Length	A/N	Comments
Locate Source 3	535-537	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 4	538-540	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 5	541-543	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 6	544-546	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 7	547-549	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Locate Source 8	550-552	3	A/N	Optional If present, this field must be a valid Locate Source Code as defined in field Locate Source 2.
Filler	553-640	88	A/N	This field will be used for future versions. For the current version, fill this field with spaces.

C. FCR MSFIDM RESPONSE RECORD

This appendix contains the record specifications for the FCR MSFIDM Response Record that is affected by the changes that were made for this release.

Chart C-1 presents the entire FCR MSFIDM Response Record with the changes highlighted in turquoise.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'MC'.
MSFI TIN	3-11	9	N	This field contains the valid nine-digit Taxpayer Identification Number that was assigned to the Multistate Financial Institution (MSFI) that holds the account.
MSFI Match Year/Month	12-17	6	N	This field contains the date that the MSFI Inquiry File was generated in CCYYMM format. For example, April 2004 is entered as '200404'.
MSFI Name	18-57	40	A/N	This field contains the name of the MSFI where the account is located, 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 contains the street address where the state is directed to send the lien/levy request for processing.
MSFI City	98-126	29	A	This field contains the city where the state is directed to send the lien/levy request for processing.
MSFI State	127-128	2	A	This field contains 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 contains 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 are equal to spaces. If the MSFI Foreign Country Indicator contains a '1', the MSFI Zip Code may include alphabetic characters.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Foreign Country Indicator	138	1	A/N	This field contains a value to indicate if the MSFI address provided is a U.S. or foreign address: 1 – The address of the MSFI is in a foreign country. Space – The address of the MSFI is in the U.S.
MSFIDM Response Date	139-146	8	N	This field contains the date that the record was created for the state from the MSFI response. The date is returned in CCYYMMDD format. For example, July 18, 2004 is entered as '20040718'.
MSFI Payee Last Name Control	147-150	4	A	This field contains up to the first four positions of the last name from the payee account used by the MSFI in the name match. This field contains spaces in any unused positions.
Filler	151-153	3	A/N	This field is used for future versions. For the current version, it is all spaces.
MSFI Matched SSN	154-162	9	N	This field contains the SSN that was provided to the 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 contains the account number of the payee from the MSFI matched data. This field contains spaces in any unused positions.
MSFI Account Full Legal Title	183-282	100	A/N	This field contains the full account title from the MSFI account that was matched for the SSN. If a full account title is not provided by the MSFI, this field contains spaces. 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 contains a value to indicate if the payee address provided is a U.S. or foreign address: 1 – The address of the payee is in a foreign country. Space – The address of the payee is in the U.S.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Name	284-323	40	A/N	This field contains the name on the account for the SSN from the MSFI data match. The name is 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 contains 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 is returned in the format stored by the MSFI (e.g., last name and first name, or, first name, middle initial and last name). If a name is not available, this field contains spaces.
MSFI Matched Account Payee Street Address	364-403	40	A/N	This field contains the street address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it is 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 a street address was not provided, this field contains spaces.
MSFI Matched Account Payee City	404-432	29	A/N	This field contains the city of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it is 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 a city was not provided, this field contains spaces.
MSFI Matched Account Payee State	433-434	2	A/N	This field contains the alphabetic state code of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it is 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 a state code was not provided, this field contains spaces. If the MSFI Matched Account Foreign Country Indicator is a space, the MSFI Matched Account Payee State is in the United States.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				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 contains the Zip Code of the address from the matched MSFI account. If the MSFI has the address of the MSFI Matched SSN, it is 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, the last four positions of this field contain spaces. If a Zip Code was not provided, this field contains spaces. If the MSFI Matched Account Foreign Country Indicator contains a '1', the MSFI Matched Account Payee Zip Code may include alphabetic characters.
MSFI Matched Account Location State Code	444-445	2	A	This field contains the alphabetic state code of the state where the matched account is located.
MSFI Matched Account Status Indicator	446	1	N	This field contains a value 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 – Matched account inactive at the time of the MSFI match 9 – MSFI did not report the status of the matched account
Filler	447-448	2	A	This field is used for future versions. For the current version, it is all spaces.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Account Balance	449-455	7	N Signed	<p>If provided by the MSFI, this field contains the account balance or value of the account in whole dollars. To accommodate negative balances the amount is returned as a signed numeric field.</p> <p>Brokerage firms that report 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.</p> <p>For closed accounts, this field will contain zeroes.</p> <p>If the balance was not provided by the MSFI, this field contains zeroes, and the MSFI Account Balance Indicator contains a '0'.</p>
MSFI Name Match Flag	456	1	A/N	<p>This field will indicate the result of the MSFI match of the person's name sent to them on the Inquiry File against the matched account's payee name. The valid values are:</p> <ul style="list-style-type: none"> 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. <p>(Note: The primary match performed by the MSFI is against the SSN that was submitted on the Inquiry File. MSFIs are instructed to match against the 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.)</p>
MSFI Trust Fund Indicator	457	1	A/N	<p>This field contains a code that indicates if the matched account is a registered trust or escrow account. The valid values are:</p> <ul style="list-style-type: none"> 0 – Not a registered trust/escrow account, or the account is closed 1 – UTMA/UGMA account 2 – IOLTA account 3 – Mortgage escrow account

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				4 – Security deposits (including real estate) 5 – Other trust/escrow 6 – Information not available
MSFI Account Balance Indicator	458	1	A/N	This field contains a value to indicate the status of the account balance that was 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 contains 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. If the date of birth was not provided by the MSFI, this field contains zeroes.
MSFI Account Type	467-468	2	A/N	This field contains a code that indicates the type of payee account that was matched by the MSFI. The valid values are: 00 – Not applicable 01 – Savings account 04 – Checking demand deposit account 05 – Term deposit certificate 06 – Collateral account 11 – Money Market account 12 – IRA/Keogh account 14 – ERISA plan account 16 – Cash balances 17 – Compound account, includes investment accounts where portions of the balance are in differing funds – stock, money markets, bonds, etc. 18 – Other

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Case ID	469-483	15	A/N	This field contains the Case ID for the SSN that the MSFI response matched on the Federal Offset File. If the Federal Offset File has two cases for the SSN (TANF and non-TANF), the Case ID of the first case matched is returned.
Filler	484	1	A	This field is used for future versions. For the current version it is spaces.
MSFI Payee Indicator	485	1	A/N	This field contains a code that indicates 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	If the SSN submitted on the Inquiry File matches to a secondary account, this field contains the primary account owner's SSN. If this number is provided, the MSFI Payee Indicator contains a '1'. If the MSFI Payee Indicator equals '0' or '2' this field contains spaces.
MSFI Matched Account 2 nd Payee SSN	495-503	9	A/N	This field contains a secondary account owner's SSN. If the SSN that was submitted on the Inquiry File matched a secondary account, this SSN equals the MSFI Matched Account SSN. If this number is provided, the MSFI Payee Indicator contains a '1' or '2'. If the MSFI Payee Indicator equals '0', this field contains spaces. If an SSN is not available, this field contains spaces.
Federal Offset Last Name	504-523	20	A	This field contains the person's last name for the SSN on the case that the MSFI response matched on the Federal Offset File.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Federal Offset First Name	524-538	15	A	This field contains the person's first name for the SSN on the case that the MSFI response matched on the Federal File. Note: The First Name that is currently available from the Federal Offset File is only 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 contains the Local Code for the SSN on the case that the MSFI response matched on the Federal Offset File.
MSFI Address Scrub Indicator 1	542-543	2	A/N	This field contains 'GA' (Good address). This address is verified externally.
MSFI Address Scrub Indicator 2	544-545	2	A/N	This field is currently not used and is left blank.
MSFI Address Scrub Indicator 3	546-547	2	A/N	This field is currently not used and is left blank.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A/N	The first address scrub code represents the general status of the address. It is always present on the Response Record. This field contains an address scrub code to indicate the results of the address editing of the MSFI-matched account payee address information that is returned in the response: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present in record. The address was not provided by the MSFI source. FA – Foreign Address. The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or 'US'. GA – Good address. FINALIST has determined it to be a deliverable address.

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee Address Scrub Indicator 2	550-551	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the MSFI-matched account payee address information that is returned in the response. Success or failure of address correction attempts is indicated by the value of the MSFI Matched Account Payee Address Scrub Indicator 1. If the MSFI Matched Account Payee Address Scrub Indicator 1 is 'BA', this field contains one of the following values:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. The unit number in a multi-dwelling unit has a non-standard format, is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and Zip Code. Assigning a state or Zip Code was attempted.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and Zip Code. Correction of the Zip Code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined Zip Code. Correction of the Zip Code was attempted but failed.</p> <p>If the MSFI Matched Account Payee Address Scrub Indicator 1 is 'CH', this field contains one of the following values:</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format is out of range or is missing. In PO Box addresses, the box number does not match the Zip+4 code. Standardization was successful.</p>

CHART C-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
				<p>BX – Missing state code or missing state code and Zip Code. Assigning a state or Zip Code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response Record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected Zip Code. Correction of the Zip Code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and Zip Code. Correction of the Zip Code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the MSFI Matched Account Payee Address Scrub Indicator 1 contains ‘EA’, ‘FA’, or ‘GA’, this field contains spaces.</p>
MSFI Matched Account Payee Address Scrub Indicator 3	552-553	2	A/N	<p>This field’s description is identical to that of the MSFI Matched Account Payee Address Scrub Indicator 2 with one exception: If the MSFI Matched Account Payee Address Scrub Indicator 1 is ‘BA’ or ‘CH’, and the address editor did not generate a third address scrub code, this field contains spaces.</p>
MSFI Second Financial Institution Name	554-593	40	A/N	This field contains the second financial institution name or the transfer agent.
Filler	594-918	325	A/N	This field is used for future versions. For the current version, it is all spaces.
Sort State Code	919-920	2	A/N	This field contains the numeric FIPS state code for the state that is receiving the response.

D. FCR DMDC/PROACTIVE MATCH RESPONSE RECORD

This appendix contains the record specifications for the FCR DMDC/Proactive Match Response Record that will be sent as a result of the changes that were made for this release.

Chart D-1 presents the new FCR DMDC/Proactive Match Response Record.

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

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

CHART D-1: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CH Medical Coverage End Date	146-153	8	A/N	This field, supplied by DMDC, contains the date that the child's medical coverage ended, or will end (this can be a future date). If DMDC does not have a CH Medical Coverage End Date for a child, this field contains spaces. This field will be in CCYYMMDD format.
Filler	154-178	25	A/N	This field is reserved for future use. For the current version, it is spaces.
NCP First Name	179-194	16	A/N	This field contains the first name of the NCP that was provided by the submitter and recorded on the FCR.
NCP Middle Name	195-210	16	A/N	This field contains the middle name of the NCP that was provided by the submitter and recorded on the FCR.
NCP Last Name	211-240	30	A/N	This field contains the last name of the NCP that was provided by the submitter and recorded on the FCR.
NCP SSN	241-249	9	A/N	This field contains the SSN that is stored on the FCR as the NCP's primary SSN or a verified multiple SSN.
NCP SSN Verified Indicator	250	1	A/N	This field contains a value that identifies if the NCP SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified.
NCP Member ID	251-265	15	A/N	This field contains the state-assigned Member ID that is stored on the FCR for the NCP.
NCP Death Indicator	266	1	A/N	This field contains a value that shows if DMDC records indicate that the NCP is deceased. Y – NCP is deceased. N – NCP is not deceased.

CHART D-1: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
NCP Medical Coverage Indicator	267	1	A/N	This field contains a value that shows if DMDC records indicate that the NCP has medical coverage. Y – The NCP has current medical coverage. N – The NCP does not have current medical coverage.
Filler	268-292	25	A/N	This field is reserved for future use. For the current version, it is spaces.
PF First Name	293-308	16	A/N	This field contains the first name of the PF that was provided by the submitter and recorded on the FCR.
PF Middle Name	309-324	16	A/N	This field contains the middle name of the PF that was provided by the submitter and recorded on the FCR.
PF Last Name	325-354	30	A/N	This field contains the last name of the PF that was provided by the submitter and recorded on the FCR.
PF SSN	355-363	9	A/N	This field contains the SSN that is stored on the FCR as the PF's primary SSN or a verified multiple SSN.
PF SSN Verified Indicator	364	1	A/N	This field contains a value that identifies if the PF SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified.
PF Member ID	365-379	15	A/N	This field contains the state-assigned Member ID that is stored on the FCR for the PF.
PF Death Indicator	380	1	A/N	This field contains a value that shows if DMDC records indicate that the PF is deceased. Y – PF is deceased. N – PF is not deceased.

CHART D-1: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
PF Medical Coverage Indicator	381	1	A/N	This field contains a value that shows DMDC records indicate that the PF has medical coverage. Y – The PF has current medical coverage. N – The PF does not have current medical coverage.
Filler	382-406	25	A/N	This field is reserved for future use. For the current version, it is spaces.
CP First Name	407-422	16	A/N	This field contains the first name of the CP that was provided by the submitter and recorded on the FCR.
CP Middle Name	423-438	16	A/N	This field contains the middle name of the CP that was provided by the submitter and recorded on the FCR.
CP Last Name	439-468	30	A/N	This field contains the last name of the CP that was provided by the submitter and recorded on the FCR.
CP SSN	469-477	9	A/N	This field contains the SSN that is stored on the FCR as the CP’s primary SSN or a verified multiple SSN.
CP SSN Verified Indicator	478	1	A/N	This field contains a value that indicates if the CP SSN was verified or unverified on the FCR. Y – SSN/Name was verified. N – SSN/Name was unverified.
CP Member ID	479-493	15	A/N	This field contains the state-assigned Member ID that is stored on the FCR for the CP.
CP Death Indicator	494	1	A/N	This field contains a value that shows if DMDC records indicate that the CP is deceased. Y – CP is deceased. N – CP is not deceased.

CHART D-1: FCR DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CP Medical Coverage Indicator	495	1	A/N	This field contains a value that shows DMDC records indicate that the CP has medical coverage. Y – The CP has current medical coverage. N – The CP does not have current medical coverage.
Filler	496-920	425	A/N	This field is reserved for future use. For the current version, it is spaces.

E. FCR PERSON/LOCATE ACKNOWLEDGEMENT/ERROR RECORD

This appendix contains the record specifications for the FCR Person/Locate Acknowledgement Record that is affected by the changes that were made for this release.

Chart E-1 presents the entire FCR Person/Locate Acknowledgement Record with the changes highlighted in turquoise.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FS'.
Action Type Code	3	1	A/N	This field contains the information that was submitted on the input record.
Case ID	4-18	15	A/N	This field contains the information that was submitted on the input record.
Filler	19-20	2	A/N	Reserved for FCR processing. This field contains spaces.
User Field	21-35	15	A/N	This field contains the information that was submitted on the input record.
FIPS County Code	36-38	3	A/N	This field contains the information that was submitted on the input record.
Filler	39-40	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	41-42	2	A/N	This field contains the information that was submitted on the input record.
Bundle FPLS Locate Results	43	1	A/N	This field contains the information that was submitted on the input record.
Participant Type	44-45	2	A/N	This field contains the information that was submitted on the input record.
Family Violence	46-47	2	A/N	This field contains the information that was submitted on the input record.
Member ID	48-62	15	A/N	This field contains the information that was submitted on the input record.
Sex Code	63	1	A/N	This field contains the information that was submitted on the input record.
Date of Birth	64-71	8	A/N	If the Date of Birth submitted is different from the Date of Birth on SSA's records, this field contains SSA's recorded Date of Birth for the person. Otherwise, this field contains the information that was submitted on the input record. If a Date of Birth was not submitted and one could not be found in SSA's records, this field contains spaces. If Warning Code PW010 is returned, this field contains the Date of Birth stored on the FCR Database for the person.
SSN	72-80	9	A/N	This field contains the information that was submitted on the input record.
Previous SSN	81-89	9	A/N	This field contains the information that was submitted on the input record.
First Name	90-105	16	A/N	This field contains the information that was submitted on the input record.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Middle Name	106-121	16	A/N	This field contains the information that was submitted on the input record.
Last Name	122-151	30	A/N	This field contains the information that was submitted on the input record.
City of Birth	152-167	16	A/N	This field contains the information that was submitted on the input record.
State or Country of Birth	168-171	4	A/N	This field contains the information that was submitted on the input record.
Father's First Name	172-187	16	A/N	This field contains the information that was submitted on the input record.
Father's Middle Initial	188	1	A/N	This field contains the information that was submitted on the input record.
Father's Last Name	189-204	16	A/N	This field contains the information that was submitted on the input record.
Mother's First Name	205-220	16	A/N	This field contains the information that was submitted on the input record.
Mother's Middle Initial	221	1	A/N	This field contains the information that was submitted on the input record.
Mother's Maiden Name	222-237	16	A/N	This field contains the information that was submitted on the input record.
IRS-U SSN	238-246	9	A/N	This field contains the information that was submitted on the input record.
Additional SSN 1	247-255	9	A/N	This field contains the information that was submitted on the input record.
Additional SSN 2	256-264	9	A/N	This field contains the information that was submitted on the input record.
Additional First Name 1	265-280	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 1	281-296	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 1	297-326	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 2	327-342	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 2	343-358	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 2	359-388	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 3	389-404	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 3	405-420	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 3	421-450	30	A/N	This field contains the information that was submitted on the input record.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Additional First Name 4	451-466	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 4	467-482	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 4	483-512	30	A/N	This field contains the information that was submitted on the input record.
New Member ID	513-527	15	A/N	This field contains the information that was submitted on the input record.
IRS-1099	528	1	A/N	This field contains the information that was submitted on the input record.
Locate Source 1	529-531	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 2	532-534	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 3	535-537	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 4	538-540	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 5	541-543	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 6	544-546	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 7	547-549	3	A/N	This field contains the information that was submitted on the input record.
Locate Source 8	550-552	3	A/N	This field contains the information that was submitted on the input record.
Filler	553-640	88	A/N	This field contains spaces.
SSN Validity Code	641	1	A/N	This field contains a value to indicate the validity of the SSN that was submitted: C – The SSN that was submitted for this person was corrected. E – The SSN and Name combination that was submitted for this person could not be verified or corrected but the additional person data that was provided identified an SSN for this person. P – The SSN was not submitted, but the additional person data that was submitted identified an SSN for this person without manual intervention and it is provided; or the SSN that was provided did not verify but an SSN was identified using SSA’s alpha search.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
				<p>R – The person data that was submitted identified multiple possible SSNs for the person, and the SSN that was provided was selected using the Requires Manual Review process.</p> <p>S – The IRS-U SSN that was submitted allowed the SSN to be identified by using the IRS information.</p> <p>V – The SSN and Name combination that was submitted was verified by SSA’s SSN verification routines.</p> <p>Space – The SSN that was provided could not be verified, or there was no SSN provided and one could not be identified using the information submitted. See the Error Code 1-5 fields for a more specific explanation of the condition.</p> <p>If the Acknowledgement Code equals ‘AAAAA’ and this field equals a space, the person has been accepted by the FCR System as an unverified person and is not available for FCR Query or proactive matching.</p> <p>If a state identifies a new SSN (an IRS-U SSN, Additional Name information, or ESKARI information that can be used to verify the SSN) the state may submit the new information as a Change Transaction. The state may also elect to delete the person and add them back to the FCR Database with the new information.</p> <p>If the Acknowledgement Code equals ‘REJCT’, the FCR System has rejected the person and this field contains a space.</p> <p>If the state finds a new SSN for the rejected person, the person must be re-submitted as an Add Transaction.</p>

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Provided/Corrected SSN	642-650	9	A/N	If present, this field is the identified or corrected SSN for the person who was found during the SSN verification routines. The Provided/Corrected SSN is used to store the person record on the FCR Database. If the SSN Validity Code equals 'C', 'E', 'P', 'R' or 'S', this field contains a valid SSN. If the SSN Validity Code does not equal 'C', 'E', 'P', 'R' or 'S', this field contains spaces.
Multiple SSN 1	651-659	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the first additional SSN.
Multiple SSN 2	660-668	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the second additional SSN.
Multiple SSN 3	669-677	9	A/N	If the SSA SSN verification routines identified multiple valid SSNs for the person, this field contains the third additional SSN.
SSA Date of Birth Indicator	678	1	A/N	If the Date of Birth that was submitted on the input record is within one year (plus or minus) of the Date of Birth that is stored on the FCR Database, this field contains an 'N'. If the Date of Birth that is returned on this record is not within one year (plus or minus) of the Date of Birth that is stored on the FCR Database, or if it was not sent by the state but is identified by SSA, this field contains a 'Y'. If Warning Code PW010 is returned, this field contains a 'Y'.
Batch Number	679-684	6	A/N	This field contains the submitter-assigned number of the batch that contained the input record.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Date of Death	685-692	8	A/N	This field contains the SSA-recorded Date of Death in CCYYMMDD format, for the person. If no DOD is available, this field contains spaces. Note: If the SSA Death Master File contained '00' in the day, the FCR System returns '01' in the day portion of the Date of Death.
SSA Zip Code of Last Residence	693-697	5	A/N	This field contains the valid Zip Code of the person's last residence based on SSA's Death Records. Invalid or incomplete Zip Codes on the SSA death record are not returned. If a Zip Code is not available, this field contains spaces. If FINALIST did not validate the Zip Code that was provided by the Death Master File, this field contains spaces.
SSA Zip Code of Lump Sum Payment	698-702	5	A/N	This field contains the valid Zip Code of where the lump sum death benefit payment was sent based on SSA's death records. Invalid or incomplete Zip Codes on the SSA Death Record are not returned. If a Zip Code is not available, this field contains spaces. If FINALIST did not validate the Zip Code that was provided by the Death Master File, this field contains spaces.
FCR Primary SSN	703-711	9	A/N	This field contains the SSN that is stored on the FCR Database as the person's primary SSN.
FCR Primary First Name	712-727	16	A/N	This field contains the first name of the person who is stored on the FCR Database that verified with the Primary SSN.
FCR Primary Middle Name	728-743	16	A/N	This is the middle name of the person who is stored on the FCR Database that verified with the Primary SSN.
FCR Primary Last Name	744-773	30	A/N	This is the last name of the person who is stored on the FCR Database that verified with the Primary SSN.
Acknowledgement Code	774-778	5	A/N	This field contains a code that indicates if the record was accepted, rejected, or is pending.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
				<p>If the record was accepted, this field contains the code 'AAAAA'.</p> <p>If the record is pending SSN identification on the person record, this field contains the code 'HOLDS'.</p> <p>If the record was rejected, this field contains the code 'REJECT'.</p> <p>Refer to Appendix J, "Error Messages", for a complete explanation of these codes.</p>
Error Code 1	779-783	5	A/N	<p>If the record was accepted, but a non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'.</p> <p>If the record was rejected, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", for a complete explanation of these codes.</p>
Error Code 2	784-788	5	A/N	<p>If the record was accepted, but a second non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'.</p> <p>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", for a complete explanation of these codes.</p>
Error Code 3	789-793	5	A/N	<p>If the record was accepted, but a third non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'.</p> <p>If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'.</p> <p>Refer to Appendix J, "Error Messages", for a complete explanation of these codes.</p>

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Error Code 4	794-798	5	A/N	If the record was accepted, but a fourth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
Error Code 5	799-803	5	A/N	If the record was accepted, but a fifth non-critical error was detected, this field contains an alphanumeric warning code beginning with 'LW', 'PW' or 'TW'. If the record was rejected for multiple errors, this field contains an alphanumeric error code beginning with 'LE', 'PE' or 'TE'. Refer to Appendix J, "Error Messages", for a complete explanation of these codes.
SSA City of Last Residence	804-818	15	A/N	If FINALIST validated the SSA Zip Code of Last Residence that was provided by the Death Master File, this field contains the city that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
SSA State of Last Residence	819-820	2	A/N	If FINALIST validated the SSA Zip Code of Last Residence that was provided by the Death Master File, this field contains the state that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
SSA City of Lump Sum Payment	821-835	15	A/N	If FINALIST validated the SSA Zip Code of Lump Sum Payment that was provided by the Death Master File, this field contains the city that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.

CHART E-1: FCR PERSON/LOCATE REQUEST ACKNOWLEDGEMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
SSA State of Lump Sum Payment	836-837	2	A/N	If FINALIST validated the SSA Zip Code of Lump Sum Payment that was provided by the Death Master, this field contains the state that is associated with that Zip Code in the FINALIST Database. If a valid Zip Code is not available, this field contains spaces.
Filler	838-852	15	A/N	This field is used for future versions. For the current version, it is all spaces.
Additional SSN1 Validity Code	853	1	A/N	This field contains a code to indicate the validity of the additional SSN that was submitted: V – The Additional SSN1 and Name combination submitted was verified by the SSA SSN verification routines. U – The Additional SSN1 and Name combination submitted was not verified by the SSA SSN verification routines.
Additional SSN2 Validity Code	854	1	A/N	This field contains a code to indicate the validity of the additional SSN that was submitted: V – The Additional SSN2 and Name combination submitted was verified by the SSA SSN verification routines. U – The Additional SSN2 and Name combination submitted was not verified by the SSA SSN verification routines.
Filler	855-920	66	A/N	This field will be used for future versions. For the current version, it is all spaces

F. FCR RESPONSE TRAILER RECORD

This appendix contains the record specifications for the FCR Response Trailer Record that is affected by the changes that were made for this release.

Chart F-1 presents the entire FCR Response Trailer Record with the changes highlighted in turquoise.

CHART F-1: 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 F-1: 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.
Filler	91-98	8	N	Reserved for FCR 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.

CHART F-1: FCR RESPONSE TRAILER RECORD

Field Name	Location	Length	A/N	Comments
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.
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	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.
FCR DMDC/Proactive Match Response Records	214-221	8	N	If the batch returned is a locate Response batch, this field will contain the number of FCR DMDC/Proactive Match Response Records included in the batch. If none of these records are returned in the batch, this field will be zeros.

CHART F-1: FCR RESPONSE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Filler	222-920	699	A/N	This field will be used for future versions. For the current version, this field will be all spaces.