

Federal Parent Locator Service

# **Federal Case Registry (FCR)**

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# 1. PROACTIVE MATCHING WITH SSA TITLE XVI (OCSE REF #4574)

## 1.1 Summary of Changes

The FCR will now conduct a weekly match with the Social Security Administration's (SSA) Title XVI database to identify FCR participants who are receiving Title XVI benefits. We will generate a State Verification and Exchange System (SVES) proactive match request for participants newly added to or removed from the SSA's Title XVI file. We will also update the Multistate Financial Institution Data Match (MSFIDM) response record with the Title XVI allowance date, and a Notification of Termination date when applicable.

## 1.2 Background

The federal Office of Child Support Enforcement (OCSE) issued "Garnishment of Supplemental Security Income (SSI) Benefits," DCL-13-06, which states that Title XVI, SSI benefits are prohibited from garnishment since they are based on need, not payment for employment. Child support agencies are urged to employ automated and manual safeguards to ensure Title XVI SSI benefits are not garnished. Inappropriate garnishments result in financial hardship for the parties and are contrary to law.

States can request a SVES locate request, which supplies both Title II and Title XVI information. If the state elects to receive proactive matches, a SVES proactive match is generated when a change is made to the case.

## 1.3 Description of Changes

As a result of this change, you will receive a SVES proactive match response for participants added to or terminated from SVES Title XVI. The proactive FCR SVES Title XVI Locate Response Record (Record Identifier 'FK' with SVES Match Code of 'P') provides you with the full set of Title XVI data elements that you have already programmed for.

You will also receive a SVES Title XVI allowance date, and a Notification of Termination date if applicable, as part of your FCR MSFIDM Response Record (Record Identifier 'MC'). We will use current filler areas on the FCR MSFIDM Response Record, to supply the Title XVI dates. **Note:** The Notification of Termination date is the date the SSA lets the FPLS know the person no longer receives Title XVI benefits. It is not the effective date of the termination.

## 1.4 Impact on States

If your state wants to receive the SVES proactive match response, you must have an FCR Election Form on file. A copy of the form can be found in the FCR Data Election Guide at <http://www.acf.hhs.gov/programs/css/resource/federal-case-registry-data-election-guide>.

You do not have to do anything to receive the Title XVI allowance or a Notification of Termination date on your MSFIDM Response Record. Since the MSFIDM change will use current fillers, you do not have to program for the change until you are ready.

## **1.5 Input Record Changes**

There are no input record changes.

## **1.6 Output Record Changes**

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

We changed the following:

- Moved the filler area in positions 594-918 (325 bytes) to positions 610-918 (309 bytes)
- Added new fields: Title XVI Allowance Date in positions 594-601, and Title XVI Notice of Termination Date in positions 602-609

## **1.7 End User Support Contact Information**

For assistance with testing or questions about this change, contact Terry Bolger at 443-436-6437 or [terry.bolger@ssa.gov](mailto:terry.bolger@ssa.gov).

## **2. RETURN ADDITIONAL VA INFORMATION (OCSE REF #4603)**

### **2.1 Summary of Changes**

We are changing the FCR to process the U.S. Department of Veterans Affairs' (VA) new Compensation and Pension record format, so we may take advantage of the new fields available, and fixed format for returned name, domestic address, and military address.

There will be no changes to the processing of VA's education records.

### **2.2 Background**

While the VA was converting its legacy Compensation and Pension record to a new format, the FCR converted any records in the new format to the legacy format. Now that the VA has completed the process and discontinued the legacy Compensation and Pension format, the FCR will supply the information available in the new VA Legacy Compensation and Pension record.

### **2.3 Description of Changes**

As a result of this change, you will receive the following on the FCR Locate Response Record with Locate Source Response Agency Code of 'F01' (position 61-63), and the VA Benefit Indicator (position 701) of '1' (VA compensation and pension) response records:

- The name returned will be in fixed format instead of free format.
  - The field Name Returned Indicator (position 251) will indicate '2' for the fixed format name, single name.
  - The field Name Returned (positions 252-313) will contain First Name (positions 252-267), Middle Name (positions 268-283), and Last Name (positions 284-313).
- The Returned Address (positions 433-666) for domestic and military address types, will give you an Address Format Indicator of 'X', (position 432), a fixed format of street address lines 1-4, city, state, and ZIP code breakout. Foreign addresses will continue to be in free format.
- The VA Suspense Indicator (position 724) of value '1' will include payment terminated.
- We added the following new fields:
  - VA Active Reserve Fiscal Year (positions 728-731)
  - VA Active Reserve Days (positions 732-734)
  - VA Address Type Code (position 735)
  - VA Institution Type Code (positions 736-747)
  - VA Pay Type Code (positions 748-759)
- The Filler field was adjusted from 183 bytes (positions 728-910) to 151 bytes (positions 760-910).
- We are changing the VA Locate application PDFs to include the new fields.

## 2.4 Impact on States

If your state wants to take advantage of this enhancement, you must program the new fields.

Since we began returning VA responses to you, we have always returned the name in free format. This enhancement of the returned name change going from free format to fixed format for compensation and pension records may or may not impact you.

The Locate Portal changes will have no impact on states.

## 2.5 Input Record Changes

There are no input record changes.

## 2.6 Output Record Changes

Refer to Appendix A, Chart A-2: FCR Locate Response Record, for the changes to the VA, which includes records with a Locate Source Response Agency Code of 'F01' (positions 61-63).

We changed the following:

- The VA Suspense Indicator (position 724) comments have been expanded to include terminate on indicator '1'.
- The Filler field was adjusted from 183 bytes (positions 728-910) to 151 bytes (positions 760-910).
- We added the following new fields:
  - VA Active Reserve Fiscal Year (positions 728-731)
  - VA Active Reserve Days (positions 732-734)
  - VA Address Type Code (position 735)
  - VA Institution Type Code (positions 736-747)
  - VA Pay Type Code (positions 748-759)

## 2.7 End User Support Contact Information

For assistance or questions about this change, contact Kenny Nesbit at 571-313-2513 or [kenny.nesbit@ngc.com](mailto:kenny.nesbit@ngc.com).

### **3. REQUEST AND VIEW FCR DATA ON THE PORTAL/ IV-B AND IV-E ACCESS (OCSE REF #4544 AND #4545)**

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

We are enhancing the State Services Portal (SSP) to allow you to query the FCR in real time by:

- Social Security number (SSN), to get case details associated with a particular SSN
- Case ID, to get participant's details associated with a particular case

This enhancement will also supply unique user roles to allow IV-B and IV-E (child welfare) agencies to access the SSP Locate application and supply limited access to FCR data.

#### **3.2 Background**

State users can query FCR data via a batch process; states requested the ability to obtain similar information online on a real-time basis. Also, a need has been identified that child welfare agencies should have access to Adoption (AD) Locate screens on the SSP.

#### **3.3 FCR Query Description of Changes**

This section discusses the two functions of the FCR Query web application, Query by SSN and Query by Case ID, and the type of data supplied based on user privileges. The FCR Query web application will not supply information on any participant associated with family violence.

##### **3.3.1 QUERY BY SSN**

- If you are a IV-D user you will be able to query by SSN, only if your state has an active case associated with the SSN:
  - To get active IV-D case and person information for your own state, and other states
  - To get only active non-IV-D case and person information for your own state
- Child welfare users will be able to query by SSN to get active case and verified person information from any state.

##### **3.3.2 QUERY BY CASE ID**

If you are a IV-D user, you will be able to query by case ID to get:

- Active case and person information for your own state
- Other names associated with a verified SSN, if other names exist for that SSN in the FCR

This function is not available for child welfare users.



### 3.4 Adoption Locate Description of Changes

Child welfare users (IV-B/IV-E) may send a request for Adoption Locates with or without an SSN. A request sent without an SSN will require name, gender, and Date of Birth (DOB). The Locate web application will not supply information on any participant associated with family violence.

### 3.5 User Access Privileges for SSP

There are multiple levels of privileges for FCR Query and child welfare agency access to online locates that can be assigned to users via role type codes. These codes are passed in the HTTP header to the OCSE server to permit users access to different functions of the application.

Chart 3-1 lists the authorized state user role type codes, role names, and role descriptions for these enhancements.

<b>CHART 3-1: AUTHORIZED STATE USER ROLE TYPE CODES, ROLE NAMES AND ROLE DESCRIPTIONS</b>		
Role Type Code	Role Name	Role Description
S1	State IV-B/IV-E Non-IV-D User	A state IV-B/IV-E user has access to submit a request with, or without, an SSN for Locate request type 'AD' only, and view and print their responses.
S2	State IV-B/IV-E Non-IV-D Super User	A state IV-B/IV-E user has access to submit a request with, or without, an SSN for Locate request type 'AD' only, and view and print all of their state user responses.
S5	IV-B/IV-E	This role will have authorization for the following function: <ul style="list-style-type: none"> <li>• Query By SSN</li> </ul>
S6	IV-D	This role will have authorization for the following functions: <ul style="list-style-type: none"> <li>• Query By SSN</li> <li>• Query By Case ID</li> </ul>

### **3.6 Impact on States**

If your state currently uses the Portal, you do not need to make any system changes. As with all applications on the Portal, you must have one of the designated role codes. The user must use one of the FCR Query designated roles (S5 or S6) to access the FCR Query web application, or one of the designated child welfare roles (S1 or S2) to access AD Locate only screens. If child support and child welfare agencies are on the same network, you will need to work together to put the roles into effect.

If you are a child support agency using SSP and the child welfare agencies pass through your state's SSP connection, you will be required to authenticate and authorize your state's users. If you are an existing SSP state, you must add child welfare agency user roles. The child welfare agencies will be required to authenticate and authorize their state's user if they do not share a network with the child support agency.

If your state is not using the SSP, you must develop the necessary infrastructure to establish SSP connectivity as described in the *SSP Software Interface Specifications (SIS)*.

The roles are also described in the *FPLS SSP SIS* document on the QUICK Workplace.

### **3.7 State Testing**

Not applicable

### **3.8 Input Record Changes**

This enhancement does not involve any change to the input records.

### **3.9 Output Record Changes**

This enhancement does not involve any change to the output records.

### **3.10 End User Support Contact Information**

For assistance with testing or questions about access to the QUICK Workplace for the SSP SIS, contact your End User Support representative or the Service Desk at 800-258-2736. You can also send an e-mail to [ocse.gr-portal@lmco.com](mailto:ocse.gr-portal@lmco.com).

## A. FCR OUTPUT RECORD CHANGES

The changes in this release affect these record specifications for FCR output:

Chart A-1: FCR MSFIDM Response Record

Chart A-2: FCR Locate Response Record

CHART A-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This contains the characters 'MC.'
MSFI TIN	3-11	9	N	This is the nine-digit Taxpayer Identification Number (TIN) assigned to the Multistate Financial Institution (MSFI) that holds the account.
MSFI Match Year/Month	12-17	6	N	This is the date that the MSFI Inquiry file was generated in CCYYMM format. For example, April 2012 is entered as '201204.'
MSFI Name	18-57	40	A/N	This is the name of the MSFI where the account is located, and to whom you send the lien/levy request for processing.
MSFI Street Address	58-97	40	A/N	This is the street address where you send the lien/levy request for processing.
MSFI City	98-126	29	A	This is the city where you send the lien/levy request for processing.
MSFI State	127-128	2	A	This contains the two-position alphabetic state code for the address where you direct the lien/levy request for processing. <ul style="list-style-type: none"> <li>• If the MSFI foreign country indicator contains a space, the state entered is in the U.S.</li> <li>• If the MSFI foreign country indicator contains a '1,' the state entered is in a foreign country.</li> </ul>

**CHART A-1: FCR MSFIDM RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
MSFI ZIP Code	129-137	9	A/N	This is the nine-digit ZIP code of the address where you direct the lien/levy for processing. <ul style="list-style-type: none"> <li>• If the MSFI did not provide the ZIP-plus portion of the ZIP code, the last four digits are spaces.</li> <li>• If the MSFI foreign country indicator contains a '1,' the MSFI ZIP code may include alphabetic characters.</li> </ul>
MSFI Foreign Country Indicator	138	1	A/N	This indicates if the MSFI address provided is a U.S. or foreign address: <ul style="list-style-type: none"> <li>• 1 – The address of the MSFI is in a foreign country.</li> <li>• Space – The address of the MSFI is in the U.S.</li> </ul>
MSFIDM Response Date	139-146	8	N	This is the date the record was created for you from the MSFI response. The date is returned in CCYYMMDD format. For example, July 18, 2012 is entered as '20120718.'
MSFI Payee Last Name Control	147-150	4	A	This is up to the first four positions of the last name from the payee account used by the MSFI in the name match. This contains spaces in any unused positions.
Filler	151-153	3	A/N	This is reserved for future versions. This contains spaces.
MSFI Matched SSN	154-162	9	N	This is the SSN 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 is the account number of the payee from the MSFI matched data. This contains spaces in any unused positions.

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Account Full Legal Title	183-282	100	A/N	This is the full account title from the MSFI account matched for the SSN. If a full account title is not provided by the MSFI, this contains spaces. The MSFI may provide this information for trust accounts or accounts with other legal titles, such as “Law Office of...” to assist in the processing of the lien/levy request.
MSFI Matched Account Foreign Country Indicator	283	1	A/N	This indicates if the payee address provided is a US or foreign address: <ul style="list-style-type: none"> <li>• 1 – The address of the payee is in a foreign country.</li> <li>• Space – The address of the payee is in the U.S.</li> </ul>
MSFI Matched Account Name	284-323	40	A/N	This is the name on the account for the SSN from the MSFI data match. The name is returned in the format stored by the MSFI, such as last name, first name, or first name, middle initial and last name.
MSFI Other Payee Account Name	324-363	40	A/N	This is the name of the secondary payee on the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI Matched SSN is for the secondary payee on the account, this may contain the name of the primary account owner. The name is returned in the format stored by the MSFI: last name and first name, or, first name, middle initial and last name.</li> <li>• If a name is not available, this contains spaces.</li> </ul>
MSFI Matched Account Payee Street Address	364-403	40	A/N	This is the street address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is here.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a street address was not provided, this contains spaces.</li> </ul>

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee City	404-432	29	A/N	This is the city of the address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is here.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a city was not provided, this contains spaces.</li> </ul>
MSFI Matched Account Payee State	433-434	2	A/N	This contains the alphabetic state code of the address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is here.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If a state code was not provided, this contains spaces.</li> <li>• If the MSFI matched account foreign country indicator contains a space, the MSFI matched account payee state is in the U.S.</li> <li>• If the MSFI matched account foreign country indicator contains a '1,' the MSFI matched account payee state is in a foreign country.</li> </ul>
MSFI Matched Account Payee ZIP Code	435-443	9	A/N	This is the ZIP code of the address from the matched MSFI account. <ul style="list-style-type: none"> <li>• If the MSFI has the address of the MSFI matched SSN, it is here.</li> <li>• If the MSFI does not have the address of the MSFI matched SSN, it may return the address for another account owner.</li> <li>• If the ZIP-plus portion of the code was not provided, the last four positions of this contain spaces.</li> <li>• If a ZIP code was not provided, this contains spaces.</li> <li>• If the MSFI matched account foreign country indicator contains is a '1,' the MSFI matched account payee ZIP code may include alphabetic characters.</li> </ul>

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Location State Code	444-445	2	A	This contains the alphabetic state code where the matched account is located.
MSFI Matched Account Status Indicator	446	1	N	This contains 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 is reserved for future versions. This contains spaces.
MSFI Account Balance	449-455	7	N Signed	If provided by the MSFI, this is the account balance or value of the account in whole dollars. To accommodate negative balances, the amount is returned as a signed numeric field. 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. For closed accounts, this contains zeroes. If the MSFI did not provide the balance, this is zeroes, and the MSFI account balance indicator contains a '0.'

CHART A-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Name Match Flag	456	1	A/N	<p>This is 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.</p> <p>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> <p><b>Note:</b> The primary match performed by the MSFI is against the SSN submitted on the Inquiry file. MSFIs are instructed to match against the SSN and return matches regardless of the name match. However, MSFIs are 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 indicates if the matched account is a registered trust or escrow account.</p> <p>0 – Not a registered trust/escrow account, or the account is closed                      1 – UTMA/UGMA account                      2 – IOLTA account                      3 – Mortgage escrow account                      4 – Security deposits (including real estate)                      5 – Other trust/escrow                      6 – Information not available</p>



<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Account Balance Indicator	458	1	A/N	This contains the status of the account balance provided by the MSFI: 0 – The MSFI did not provide an account balance. 1 – The MSFI provided an average account balance 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 is the date of birth (DOB) 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 MSFI did not provide the DOB, this contains zeroes.
MSFI Account Type	467-468	2	A/N	This is the type of payee account matched by the MSFI. Refer to Appendix E, “Data Dictionary,” for valid values and descriptions.
Case ID	469-483	15	A/N	This is the case ID for the SSN that the MSFI response matched 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 is for future versions. This contains spaces.
MSFI Payee Indicator	485	1	A/N	This contains the payee’s status on the matched account: 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.

CHART A-1: FCR MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Primary SSN	486-494	9	A/N	<ul style="list-style-type: none"> <li>• If the SSN submitted on the Inquiry file matches a secondary account, this is the primary account owner's SSN.</li> <li>• If this number is provided, the MSFI payee indicator contains a '1.'</li> <li>• If the MSFI payee indicator contains '0' or '2,' this contains spaces.</li> </ul>
MSFI Matched Account 2nd Payee SSN	495-503	9	A/N	This is a secondary account owner's SSN. <ul style="list-style-type: none"> <li>• If the SSN submitted on the Inquiry file matched a secondary account, this SSN is the MSFI matched account SSN.</li> <li>• If this number is provided, the MSFI payee indicator contains a '1' or '2.'</li> <li>• If the MSFI payee indicator contains '0,' this contains spaces.</li> <li>• If an SSN is not available, this contains spaces.</li> </ul>
Federal Offset Last Name	504-523	20	A	This is the person's last name for the SSN on the case the MSFI response matched on the Federal Offset file.
Federal Offset First Name	524-538	15	A	This is the person's first name for the SSN on the case the MSFI response matched on the Federal file. <b>Note:</b> The first name currently available from the Federal Offset file is only 10 positions. This is 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 contains the local code for the SSN on the case the MSFI response matched on the Federal Offset file.
MSFI Address Scrub Indicator 1	542-543	2	A/N	This 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 contains all spaces.

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Address Scrub Indicator 3	546-547	2	A/N	This field is currently not used and contains all spaces.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A/N	<p>The first address scrub code represents the general status of the address. It is always present on the Response record. This address scrub code indicates the results of the address editing of the MSFI-matched account payee address information returned in the response:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present in record. The address was not provided by the MSFI source.</p> <p>FA – Foreign address. The address is not edited and is left unchanged because the value in the foreign country code is other than spaces or ‘US.’</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>

CHART A-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 further defines the results of the scrubbing for the MSFI-matched account payee address information returned in the response. The value of the MSFI Matched Account Payee Address Scrub Indicator 1 indicates the success or failure of address correction attempts. If the MSFI Matched Account Payee Address Scrub Indicator 1 contains 'BA,' this contains one of these 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. For P.O. 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>

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee Address Scrub Indicator 2 (continued)	550-551	2	A/N	<p>If the MSFI Matched Account Payee Address Scrub Indicator 1 contains 'CH,' this contains one of these 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. For PO box addresses, the box number does not match the ZIP+4 code.</p> <p>Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the MSFI Matched Account Payee Address Scrub Indicator 1 contains 'EA,' 'FA,' or 'GA,' this 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.</p> <p>If the MSFI matched account payee address scrub indicator 1 contains 'BA' or 'CH,' and the address editor did not generate a third address scrub code, this contains spaces.</p>

<b>CHART A-1: FCR MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Second Financial Institution Name	554-593	40	A/N	This is the second financial institution name or the transfer agent.
Title XVI Allowance Date	594-601	8	A/N	This is the Title XVI benefit start date. The date is in CCYYMMDD format. The field contains spaces if not applicable.
Title XVI Notification of Termination Date	602-609	8	A/N	This is the date the SSA lets the FPLS know that the person is no longer receiving Title XVI benefits. The date is in CCYYMMDD format. The field contains spaces if not applicable.
Filler	610-918	309	A/N	This is for future versions and contains spaces.
Sort State Code	919-920	2	A/N	This contains the numeric FIPS state code for the state receiving the response.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This contains the characters 'FF.'
Match Type Code	3	1	A/N	This contains the action that initiated generation of this record: L – Locate request initiated the response P – Proactive request initiated the response
Filler	4-18	15	A/N	This is reserved for future use and contains spaces.
Transmitter State / Territory Code	19-20	2	A/N	This is the information you submitted on the input record.
Filler	21-60	40	A/N	This is reserved for future use and contains spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Source Response Agency Code	61-63	3	A/N	This contains the Locate source that provided the data: A01 – Response from the DoD/OPM A02 – Response from the FBI A03 – Response from the NSA C01 – Response from the IRS C03 – Response from the AWR F01 – Response from the VA
FPLS Name Sent/Matched Indicator	64	1	A/N	This indicates which name matched 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 of '06,' '10,' and '39')
First Name	65-80	16	A/N	This is the information you submitted on the input record.
Middle Name	81-96	16	A/N	This is the information you submitted on the input record.
Last Name	97-126	30	A/N	This is the information you submitted on the input record.
Additional First Name 1	127-142	16	A/N	This is the information you submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This is the information you submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This is the information you submitted on the input record.
Additional First Name 2	189-204	16	A/N	This is the information you submitted on the input record.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 2	205-220	16	A/N	This is the information you submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This is the information you submitted on the input record.
Name Returned Indicator	251	1	A/N	This contains the name format 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 contains the name returned by the Locate source. The name 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 and 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.)



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

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This is the date of the address provided by the agency in one of these 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 clarifies the response received from the Locate source. Refer to Appendix E, “Data Dictionary,” for valid values and descriptions.
SSN Match Code	377	1	A/N	This contains which SSN was used in match: A – Verified additional SSN/name combination C – Your SSN/name combination was corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search process, or the SVES corrected routine M – Multiple SSN issued by SSA V – Your SSN/name combination was verified X – Additional SSN/name combination corrected or identified by the ESKARI, RMR, IRS-U, or Alpha-Search processes
Filler	378-386	9	A/N	This is reserved for future use and contains spaces.
Employer Name	387-431	45	A/N	This is the employer name for the person subject to the Locate process. If the Locate source did not supply the employer name, this is all spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Format Indicator	432	1	A/N	This contains 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 is the address, as returned by the Locate source. The format of the address is based on the address format indicator. The returned address is in positions 433-666. However, the format may differ depending on the address supplied by the Locate source. Positions 433-666 are repeated three times in this table, once for each format as indicated by the address format indicator.
<b>If the address format indicator is ‘C’ the following five rows define the format of the returned address</b>				
Street Address Lines 1-4	433-592	160	A/N	This is up to four street address lines. A back slash (\) separates each address line. There is no allowance for foreign addresses in this address format. If address information is not supplied, this 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 is the city associated with the address. If the city is not supplied, this contains all spaces.
State	623-624	2	A/N	This is the state associated with the address. If the state is not supplied, this contains all spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
ZIP Code	625-639	15	A/N	This is the ZIP code associated with the address. US ZIP codes are 5-4 digits, and foreign ZIP codes may be up to 15 characters. If the ZIP code is not supplied, this contains all spaces.
Filler	640-666	27	A/N	This is reserved for future use and contains spaces.
<b>If the address format indicator is 'F' the following three rows define the format of the returned address</b>				
Street Address Lines 1- 4, City, State	433-624	192	A/N	This is up to four street address lines, the city and the state. Each line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. If the address is not supplied, this contains all spaces. Incorrect U.S. addresses and empty addresses are returned in their original fields and format (good and corrected addresses are returned in the 'X' format).
ZIP Code	625-639	15	A/N	This is the ZIP code 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 contains all spaces.
Filler	640-666	27	A/N	This is reserved for future use and contains spaces.
<b>If the address format indicator is 'X' the following 11 rows define the format of the returned address</b>				

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

Field Name	Location	Length	A/N	Comments
Street Address Line 1 Street Address Line 2 Street Address Line 3 Street Address Line 4	433-472 473-512 513-552 553-592	40 40 40 40	A/N A/N A/N A/N	<p>These are the edited street addresses supplied by the Locate source. Incorrect U.S. addresses, missing addresses, and foreign addresses are returned in their original fields and formats ('C,' 'F,' or 'X').</p> <p>Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format.</p> <p>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"> <li>1. Firm name (if present in the input address) followed by non-standard address lines (if present in the input address)</li> <li>2. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring Urbanization Number (URB))</li> <li>3. The standardized and scrubbed street address line</li> </ol> <p>If no address is returned, these contain all spaces.</p>
City	593-622	30	A/N	<p>This is the city associated with the address.</p> <p>If the address is foreign, missing, or incorrect, this may contain spaces.</p>
State	623-624	2	A/N	<p>This is the state associated with the address.</p> <p>If the address is foreign, missing, or incorrect, this may contain spaces.</p>
ZIP Code	625-639	15	A/N	<p>This is the ZIP code associated with the address. U.S. ZIP Codes are nine digits. Foreign ZIP Codes may be up to 15 characters.</p> <ul style="list-style-type: none"> <li>• If the address space is empty, this contains all spaces</li> <li>• If the ZIP code is not supplied by the source or by FINALIST, this is all spaces in Locate Response records</li> </ul>

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Foreign Country Code	640-641	2	A/N	<ul style="list-style-type: none"> <li>• If the returned address is in a foreign country, this contains the two-digit alphabetic FIPS code of the foreign country.</li> <li>• If the address format is 'C' or 'F,' this contains all spaces.</li> <li>• If the entire address is missing, this contains all spaces.</li> <li>• If the FIPS code is not supplied, this contains all spaces.</li> <li>• If the address is not in a foreign country, this contains spaces.</li> </ul>
Foreign Country Name	642-666	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address is in a foreign country, this is the name of the foreign country.</li> <li>• If the address format is 'C' or 'F,' this contains all spaces.</li> <li>• If the country name is not supplied, this contains all spaces.</li> <li>• If the address is not in a foreign country, this contains spaces.</li> </ul>

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

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 1	667-668	2	A/N	<p>The first address scrub code represents the general status of the address. It is always present in the Response record. The address scrub code indicates the results of the address editing of the address information returned in the response:</p> <p>BA – Bad address: FINALIST determined it to be an undeliverable address. The address is unchanged</p> <p>CH – Changed address: the address was corrected and is considered by FINALIST to be deliverable</p> <p>EA – Empty address: no address is present in record. The address was not provided by the Locate source</p> <p>FA – Foreign Address: the address is not edited and is unchanged because the value in the foreign country code is other than spaces or ‘US’</p> <p>GA – Good address: FINALIST has determined it to be a deliverable address</p> <p>IA – Unrecognized Address Format Indicator: the address is not edited and is unchanged because the Address Format Indicator is other than ‘C,’ ‘F,’ or ‘X’ (relevant to FCR Locate Response records only)</p>

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

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2	669-670	2	A/N	<p>This further defines the results of the address editing, of the address information returned in the response. The value of the Address Scrub Indicator 1 indicates the success or failure of address correction attempts.</p> <p>If the address scrub indicator 1 contains 'BA,' this contains one of these 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. For P.O. 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>



<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2 (continued)	669-670	2	A/N	<p>If the address scrub indicator 1 contains 'CH,' this contains one of these 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. For P.O. box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</p> <p>BX – Missing state code or missing state code and ZIP Code. Assigning a state or ZIP code was successful.</p> <p>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</p> <p>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</p> <p>CZ – Corrected ZIP Code. Correction of the ZIP code was successful.</p> <p>MA – Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX – Mismatched state and ZIP Code. Correction of the ZIP code was successful.</p> <p>NC – Non-determined city name. Correction of the city name was successful.</p> <p>If the address scrub indicator 1 contains 'EA,' 'FA,' 'GA,' or 'IA,' this contains spaces.</p>
Address Scrub Indicator 3	671-672	2	A/N	<p>This field's description is identical to that of Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this is also spaces if the address scrub indicator 1 contains 'BA' or 'CH' and a third address scrub code was not generated by the address editor.</p>
Filler	673-700	28	A/N	<p>This is reserved for future use and contains spaces.</p>

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This is additional information from these Locate sources: DoD, FBI, NSA, IRS, AWR, or VA. The Locate source-specific information data is in positions 701-920. However, the format may differ depending on the type of information supplied by the Locate source. For ease of use, positions 701-920 are repeated seven times in this chart, once for each of the Locate sources as defined in the Locate source response agency code.
<b>The following 11 rows define the format of the Locate source-specific information for the DoD, Locate source response agency code of 'A01'</b>				
DoD Status Code	701	1	A/N	This is the person's employment status. Refer to Appendix E, "Data Dictionary," for valid values and descriptions.
DoD Service/Agency Code	702-705	4	A/N	This two- or four-character code is the person's branch or agency. Refer to Appendix E, "Data Dictionary," for valid values and descriptions. If the DoD status code contains '7,' this is a four-character code defined in the <i>OPM's Guide to Personnel Data Standards</i> .
DoD Pay Grade/Rank	706-709	4	A/N	This three- or four-character code is the person's pay grade and/or rank. Refer to Appendix E, "Data Dictionary," for values and descriptions. Pay grades/rank for civilians and those in reserve status, is a two-letter code, followed by two digits to identify the grade, where applicable. Additional codes may be present. The additional codes are defined in the <i>OPM's Guide to Personnel Data Standards</i> .

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Annual Salary – DoD	710-715	6	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains ‘06’, ‘10’, or ‘39’, or the Locate request type contains ‘CV’, ‘PK’, or ‘AD’, with participant type code of space, this contains spaces.</li> <li>• If the Locate request type contains ‘CS’, ‘LC’, or ‘AD’, with participant type code of ‘CP’, ‘NP’, or ‘PF’, this is numeric and contains the person’s annual salary amount in dollars.</li> <li>• If this is numeric and the salary is not available, this contains all zeroes.</li> </ul>
Date of Birth	716-723	8	A/N	<p>This is the person’s date of birth from the DoD’s records. The format is CCYYMMDD format.</p> <p>If the information is not available, this contains spaces.</p>
Submitting Office Number	724-727	4	A/N	<ul style="list-style-type: none"> <li>• If DoD status code contains ‘1,’ ‘7,’ or ‘B,’ this is the OPM-assigned submitting office number/personnel office identifier (POI)</li> <li>• If the DoD status code does not contains ‘1,’ ‘7,’ or ‘B,’ this contains is all spaces</li> <li>• If the information is not available, this contains all spaces</li> </ul>
APO-FPO Indicator	728	1	A/N	<ul style="list-style-type: none"> <li>• If the person’s address is an APO or FPO, this contains a ‘Y’</li> <li>• If the person’s address is not an APO or FPO, this contains a space</li> <li>• If the information is not available, this contains a space</li> </ul>
Filler	729-910	182	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>The following 12 rows define the format of the Locate source-specific information for the FBI, Locate source response agency code of 'A02'</b>				
Address Indicator Type	701	1	A/N	This contains 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	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains '06,' '10,' or '39,' or the Locate request type contains 'CV,' 'PK,' or 'AD' with participant type of space, this contains spaces</li> <li>• If the Locate request type contains 'CS,' 'LC,' or 'AD' with participant type code of 'CP,' 'NP,' or 'PF,' this is numeric and contains the person's annual salary amount in dollars</li> <li>• If this is numeric and salary is not available, this contains all zeroes</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	This contains the employee's type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This contains the employee's employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This contains 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 is the employee's termination date in CCYYMMDD format. If the termination date is not available, this contains all spaces.
Date of Death	720-727	8	A/N	This is the person's date of death from the FBI's records in CCYYMMDD format. If the date of death is not available, this contains all spaces.
Date of Hire	728-735	8	A/N	This is the employee's hire date, in CCYYMMDD format. If the date of hire is not available, this contains all spaces.
Filler	736-910	175	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.
<b>The following 13 rows define the format of the Locate source-specific information for the NSA, Locate source response agency code of 'A03'</b>				

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Indicator Type	701	1	A/N	This contains 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	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains ‘06,’ ‘10,’ or ‘39,’ or the Locate request type contains ‘AD,’ ‘CV,’ or ‘PK,’ this contains spaces</li> <li>• If the Locate request type contains ‘CS’ or ‘LC,’ this is numeric and contains the person’s annual salary amount in dollars</li> <li>• If this is numeric and the salary is not available, this contains all zeroes</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	This contains the employee’s type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This contains the employee’s employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This contains 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 is the employee's termination date in CCYYMMDD format. If the termination date not available, this contains all spaces.
Date of Death	720-727	8	A/N	This is the person's date of death from the NSA's records in CCYYMMDD format. If the date of death not available, this contains all spaces.
Date of Hire	728-735	8	A/N	This is the employee's hire date, in CCYYMMDD format. If the date of hire is not available, this contains all spaces.
FEIN	736-744	9	A/N	This is the Federal Employer Identification Number (FEIN) of the federal agency. If the FEIN is not available, this contains all spaces.
Filler	745-910	166	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.
Sort Code	919-920	2	A/N	This contains the two-position code used to sort the output Response file.
<p><b>These fields are reserved for future use when additional federal agencies provide Locate information. The following 14 rows define the format of the Locate source-specific information for the federal agencies (other than NDNH data), Locate source response agency code of 'B01'</b></p>				

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Indicator Type	701	1	A/N	This contains 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	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains ‘06,’ ‘10,’ or ‘39,’ or the Locate request type contains ‘CV,’ ‘PK,’ or ‘AD’ with participant type code of space, this contains spaces</li> <li>• If the Locate request type contains ‘CS,’ ‘LC,’ or ‘AD’ with participant type code of ‘CP,’ ‘NP,’ or ‘PF,’ this is numeric and contains the employee’s annual salary amount in dollars only</li> <li>• If this is numeric and the salary is not available, this contains all zeroes</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	This contains the employee’s type of health insurance coverage: F – Family I – Individual Space – Not available
Employment Status	710	1	A/N	This contains the employee’s employment status: A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available



<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This contains 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 is the employee's termination date in CCYYMMDD format. If not available, this contains all spaces.
Date of Death	720-727	8	A/N	This is the person's date of death from the federal agency's records. This is in CCYYMMDD format. If the date of death is not available, this contains all spaces.
Date of Hire	728-735	8	A/N	This is the employee's hire date, in CCYYMMDD format. If the date of hire not available, this contains all spaces.
Reporting Federal Agency	736-744	9	A/N	This is the code of the federal agency returning information. If the name is not available, this contains all spaces.
FEIN	745-753	9	A/N	This is the Federal Employer Identification Number (FEIN) for the federal agency. If the FEIN is not available, this contains all spaces.
Filler	754-910	157	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing. This contains spaces.
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>The following 9 rows define the format of the Locate source-specific information for the IRS, Locate source response agency code of 'C01'</b>				
IRS Name Control	701-706	6	A/N	This is the first six positions of the name returned by IRS. If the name is not available, this contains all spaces.
Filler	707-715	9	A/N	This is reserved for future use and contains spaces.
IRS Tax Year	716-719	4	A/N	This is the year the tax return was filed in CCYY format. If the tax year is not available, this contains all spaces.
IRS 2nd Name Returned Format Indicator	720	1	A/N	This contains 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 contains '10,' this contains a space.
IRS 2nd Name Returned	721-782	62	A/N	This is the name returned. The name returned may vary in format, as indicated by the IRS 2nd name returned format indicator. 0 – No name returned 1 – Free format: 62 positions for any name 2 – Fixed format, single name: 16-position first name, 16-position middle name, 30-position last name 3 – Free format, joint name: 32-position first name, middle initial, first name middle initial; 30-position last name and suffix Last names may include hyphens or suffixes (for example, Jr.).
Filler	783-910	128	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information you submitted on the Locate request.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.
<b>The following 9 rows define the format of the Locate source-specific information for the AWR, Locate source response agency code of 'C03,' which is the database of W-2 information that was submitted by employers to the IRS</b>				
Filler	701	1	A/N	This is reserved for future use. This contains a space.
AWR Corp Div	702-705	4	A/N	This is the employee's corporate division. If the division is not available, this contains all spaces.
AWR Employment Indicator	706-707	2	A/N	This is the self-employment indicator, or spaces. If the individual is self-employed, this contains 'SE'.
AWR Wage Amount	708-716	9	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains '06,' '10,' or '39,' this contains spaces</li> <li>• If the Locate request type contains 'CS', with participant type code of 'CP,' 'NP,' or 'PF,' this is numeric and contains the wage amount in dollars only</li> <li>• If this is numeric and the wage amount is not available, this contains all zeroes</li> </ul>
AWR Cycle Date	717-723	7	A/N	This is the year and week SSA updated the record. The format is CCYYxxx, where xxx is 001 thru 052. Example of date format: 2012001 indicates SSA updated the record during the first week of year 2012.
Filler	724-910	187	A/N	This is reserved for future use and contains spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	For the proactive AWR Sweep, the current values used are 'NP' and 'PF.' The values 'CH' and 'CP' are not used for proactive AWR response at this time. For Locates, this is the information you submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.
<b>The following 12 rows define the format of the Locate source-specific information for the VA, Locate source response agency code of 'F01'</b>				
VA Benefit Indicator	701	1	A/N	This contains the VA amount of award benefit type: 1 – Compensation and pension 2 – Education Space – Information not available
VA Date of Death	702-709	8	A/N	This is the date of death from the VA's records in CCYYMMDD format. If the date of death is not available, this contains all spaces.
VA Effective Date	710-717	8	A/N	This is the effective date of the benefit award in CCYYMMDD format. If the date is not available, this contains all spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
VA Amount of Award	718-723	6	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code contains '06', '10', or '39', or the Locate request type contains 'CV', 'PK', or 'AD', with participant type code of space, this contains spaces.</li> <li>• If the Locate request type contains 'CS', 'LC', or 'AD', with participant type code of 'CP', 'NP', or 'PF', this is numeric and contains the amount of the veteran benefit award in dollars only.</li> <li>• If this is numeric and the award amount is not available, this contains all zeroes.</li> </ul>
VA Suspense Indicator	724	1	A/N	This contains the status of the VA amount of award: 0 – Receiving payments 1 – Payments temporarily stopped or terminated Space – Information not available
VA Incarceration Indicator	725	1	A/N	This contains the veteran's incarceration status: 0 – Released 1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This contains 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 contains the veteran's reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
VA Active Reserve Fiscal Year	728-731	4	A/N	This contains the year the veteran served or is on active reserve. The format is CCYY or spaces, if year is not available.
VA Active Reserve Days	732-734	3	A/N	This contains the amount of days the veteran served on reserve. The format is DDD or spaces, if days are not available.
VA Address Type Code	735	1	A/N	This field indicates the type of returned address: D – Domestic Address F – Foreign Address M – Military Address Space – information is not available
VA Institution Type Code	736-747	12	A/N	This field indicates the veteran’s type of institution care: PNHC – Private Nursing Home Care VHADC – Veterans Hospital Administration (VHA) Domiciliary Care VHAHC – VHA Hospital Care VHACNHC – VHA Contract Nursing Home Care This field contains spaces, if information is not available.
VA Pay Type Code	748-759	12	A/N	This field indicates the type of payment: DRP – Disability Retired Pay RRP – Regular Retired Pay RPR – Retired Pay - Reserves TDRP – Temporary Disability Retired Pay SBP – Survivor Benefit Plan This field contains spaces, if information is not available.
Filler	760-910	151	A/N	This is reserved for future use and contains spaces.
Participant Type Code	911-912	2	A/N	This is the information you submitted on the Locate Request.
Filler	913-918	6	A/N	This is reserved for FCR processing and contains spaces.

<b>CHART A-2: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This contains the two-position state code used to sort the output Response file.