

OCSE Federal Parent Locator Service  
**Federal Case Registry**  
**Interface Guidance Document**

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**TABLE OF CONTENTS**

**H. Output Transactions ..... H-1**

H.1 Output Record Relationships..... H-9

    H.1.1 Routine Batch ..... H-9

    H.1.2 Pending Resolution Batch..... H-9

    H.1.3 Locate Response Batch..... H-10

    H.1.4 Reconciliation File..... H-10

    H.1.5 Data Inconsistency File..... H-11

H.2 Version History .....H-163

**LIST OF FIGURES AND CHARTS**

Chart H-1: Output Record Layouts..... H-3

Chart H-2: Routine Batch Response Header Record..... H-12

Chart H-3: Pending Resolution Batch Response Header Record ..... H-13

Chart H-4: Case Acknowledgment/Error Record..... H-14

Chart H-5: Person/Locate Request Acknowledgment/Error Record..... H-16

Chart H-6: Query Acknowledgment/Error Record ..... H-24

Chart H-7: Response Trailer Record..... H-26

Chart H-8: Locate Response Batch Header Record ..... H-29

Chart H-9: Query/Proactive Match Response Record..... H-30

Chart H-10: Locate Response Record ..... H-41

Chart H-11: NDNH Locate/Proactive Match Response Record ..... H-59

Chart H-12: MSFIDM Response Record..... H-75

Chart H-13: Reconciliation File/Data Inconsistency File Header Record..... H-83

Chart H-14: Case Reconciliation Record..... H-84

Chart H-15: Person Reconciliation Record..... H-85

Chart H-16: Reconciliation/Data Inconsistency File Trailer Record..... H-91

Chart H-17: Title II Locate Response Record..... H-93

Chart H-18: Title XVI Locate Response Record.....H-104

Chart H-19: Prisoner Locate Response Record .....H-121

Chart H-20: SVES Not Found Response Record.....H-127

Chart H-21: Data Inconsistency File Record .....H-130

Chart H-22: DMDC/Proactive Match Response Record.....H-132

Chart H-23: Insurance Match Response Record (Part 1).....H-139

Chart H-24: Insurance Match Response Record (Part 2).....H-148  
Chart H-25: Title II Pending Claim Response Record .....H-154  
Chart H-26: Change of Address Verification Response Record.....H-158

## H. OUTPUT TRANSACTIONS

This appendix shows the output records created and returned by the Federal Case Registry (FCR) system with a detailed description of each record.

Each field in the record layout shows this information.

- **Field Name** – the name as it shows on the output transaction layout
- **Location** – the position on the record
- **Length** – the number of characters allowed
- **A/N** – the type of field: alphabetic (A), numeric (N), or alphanumeric (A/N)
- **Comments** – an explanation, and its relationship to other fields or records

Refer to Appendix E, “Data Dictionary,” for more information about each field.

We return all output records using the SSA network and a secure file transfer protocol.

The data returned from the FCR meet these requirements.

- All alphabetic data, except the User field, are in upper case. The FCR accepts the User field in upper or lower case to let you use the field as your system-generated key.
- All alphabetic and alphanumeric data are left justified.
- All numeric data are right justified and zero filled.
- All Filler fields are spaces, not low values.

We generate output transactions in batches using fixed-length record formats. Each batch has a Batch Header, detailed transaction records, and a Batch Trailer record.

The FCR generates five types of response batches.

### **Routine Response Batch**

We return this batch type in response to an input batch received from you. The Batch Header has your batch number for the input batch.

The batch includes Acknowledgment/Error records for each record received. The Acknowledgment/Error record shows whether the FCR accepted, rejected, or held the input record, pending further processing.

The Batch Trailer record summarizes, by record type, the number of records received in the batch, and the type of acknowledgment or error condition returned for the records.

### **Pending Resolution Response Batch**

We return this batch type when the input records held for pending processing complete (accepted or rejected).

This batch can include Acknowledgment/Error records for transactions received in different batches. The Acknowledgment/Error record includes your batch number.

The Batch Trailer record for this batch type summarizes, by type, the number and type of Acknowledgment/Error records returned.

### **Locate Response Batch**

We return this batch type in response to your request for federal agencies' data.

- Change of Address Verification Response records
- Defense Manpower Data Center (DMDC) Proactive Match Response records
- Insurance Match Response records
- Locate Response records
- MSFIDM Response records
- NDNH Locate/Proactive Match Response records
- Query/Proactive Match Response records
- SVES Locate (and Proactive) Response records
- Title II Pending Claim Response records

We return the Locate Batch Response when these types of transactions are available, regardless of whether you sent any input transactions since an earlier cycle. The Batch Trailer record has the number of each type of record returned in the batch.

### **Reconciliation Response Batch**

We return this batch type in response to your request for a Reconciliation File.

- Case Reconciliation records
- Person Reconciliation records
- Reconciliation/Data Inconsistency Trailer record

### **Data Inconsistency Response Batch**

We return this batch type in response to your request for the Data Inconsistency File.

- Data Inconsistency File records
- Reconciliation/Data Inconsistency File Trailer record

Chart H-1 lists the output record layouts the FCR creates and the purpose of the record. The chart ID in the Chart Link column is a cross-reference. Move your cursor over the chart ID, press the **Ctrl** key, and the 'hand' icon will appear. Then, left click to go directly to that cross-reference. To return to your starting point, press both the **Alt** key and the **left arrow** key.

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
<b>Output Record Name</b>	<b>ID</b>	<b>Chart Link</b>	<b>Purpose of Record</b>
Case Acknowledgment/ Error Record	FD	Chart H-4	<p>We return this record at least once for each Input Case record received. This has all data received with an acknowledgment and warning codes or rejection error codes. The acknowledgment codes show FCR accepted the record, with or without minor errors, or pending acceptance. The error codes show the specific errors found and the reason FCR rejected the transaction.</p> <p>We can return up to five warning or rejection error codes with each record.</p> <p>This has the data necessary to synchronize FCR data with your system.</p> <p>If FCR accepted or rejected your input in the first FCR cycle, we return the record only one time in the Routine Batch Response.</p> <p>If FCR held your input for SSN verification of the related person records, we return this record once with the Routine Batch Response, and again when the SSN verification routines are complete for a Pending Resolution batch.</p>
Case Reconciliation Record	RD	Chart H-14	<p>The file has case-specific data on each case registered by your state on FCR at the time FCR processed the Reconciliation file request.</p> <p>We send this when we receive an approved request for a Reconciliation file.</p>
Change of Address Verification Response Record	NC	Chart H-26	<p>We send this for each address verification request we receive.</p>
Data Inconsistency File Record	RC	Chart H-21	<p>The file has case- and person-specific data that failed specific data inconsistency edits for the state that registered the active participant on a IV-D case with a verified SSN and no FV indicator.</p> <p>We return this when we receive a request for a Data Inconsistency file.</p>
DMDC/Proactive Match Response Record	FW	Chart H-22	<p>We send this to all states with the matched responses from the DMDC for medical coverage data for children in open IV-D cases.</p>

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
Output Record Name	ID	Chart Link	Purpose of Record
Insurance Match Response Record (Part 1) and Insurance Match Response Record (Part 2)	IM	Chart H-23 (Part 1) Chart H-24 (Part 2)	The Insurance Match (IM) Response records consist of two records: the IM Response record (Part 1) and IM Response record (Part 2). The sub-record indicator distinguishes Record 1 from Record 2 formats. If FCR finds a match with an insurance company, we return the two corresponding IM Response records.
Locate Response Batch Header Record	FL	Chart H-8	We send this at the beginning of each Locate Response batch. A Locate Response batch can have the response to Queries and Proactive Matches, NDNH responses to Locate Requests and Proactive Matches, and FPLS responses from external Locate sources.
Locate Response Record	FF	Chart H-10	We return one Locate Response record for each Locate source you request. The format and data available for return differs for each source and Locate Request type. If you choose 'ALL,' or one of these Locate sources to search, we return this in response to a Person/Locate Request record. <ul style="list-style-type: none"> <li>• Social Security Administration (SSA)</li> <li>• Department of Defense (DoD)</li> <li>• Federal Bureau of Investigation (FBI)</li> <li>• National Security Agency (NSA)</li> <li>• Internal Revenue Service (IRS)</li> <li>• Department of Veterans Affairs (VA)</li> </ul>
MSFIDM Response Record	M	Chart H-12	We return the MSFIDM Response record for each multistate financial institution (MSFI) account that matches, using the SSN, eligible records on the Federal Collection and Enforcement (FCE) file. We send this in response to a data match with an MSFI. FCR automatically starts the match with the MSFI using eligible cases on the FCE file. If the SSN-name combination is verified and the offset exclusion indicator type is not 'FIN' (exclude MSFI matches), an open case on the FCE file is considered eligible.

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
Output Record Name	ID	Chart Link	Purpose of Record
NDNH Locate/Proactive Match Response Record	FN	Chart H-11	<p>The format and data available to return differs for QW, UI, and New Hire. Locate request type decides the type of data returned from the NDNH.</p> <p>FCR bases the number of quarters returned for QW and UI, and the number of New Hire records returned, on whether this record is in response to a Locate Request or a Proactive Match.</p> <p>We return this once for each UI record found. We may return this twice for each QW record found; one has the employer address and another has the employee address. We may return this up to three times for each New Hire record found; two have the employer address and another has the employee address.</p> <p>If you choose 'ALL' or the NDNH as the Locate source to search, we send this record in response to a Person/Locate Request record.</p> <p>If FCR adds a person, or the NDNH receives a new record that matches a person on FCR, we automatically send this record to you.</p>
Pending Resolution Batch Response Header Record	FE	Chart H-3	<p>This is the first in a batch of detailed Acknowledgment/Error records for various batches. The records returned in this batch were pending SSN resolution and FCR accepted with found SSNs, corrected SSNs, or FCR rejected because we found no valid SSN.</p>

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
Output Record Name	ID	Chart Link	Purpose of Record
Person/Locate Request Acknowledgment/Error Record	FS	Chart H-5	<p>We return this at least once for each Person/Locate Request record received. This includes all data received with an acknowledgment, warning, or rejection error codes. The acknowledgment codes show FCR accepted the record, with or without minor errors, or pending acceptance. The error codes are specific errors detected in the input and the reason FCR rejected the transaction.</p> <p>We can return up to five warning or rejection error codes with each record.</p> <p>This has the data necessary to synchronize FCR data with your system. This record has corrected SSNs, multiple valid SSNs, and found SSNs on FCR for a person.</p> <p>If FCR accepted or rejected the input in its first cycle, FCR returns the record only once in the Routine Batch Response.</p> <p>If FCR held the input, awaiting verification or identification of this person's SSN, we return this once with the Routine Batch Response, and again when the SSN verification process is complete for a Pending Resolution Batch.</p> <p>FCR stores records accepted without a verified SSN (FCR could not verify the SSN you sent and could not find a corrected SSN) as SSN Unverified Person records.</p> <p>Although you can change these records, SSN Unverified Person records are not subject to proactive matching, query processing, or Locate processing.</p>
Person Reconciliation Record	RS	Chart H-15	<p>The file has person-specific data on each person registered by your state on FCR at the time FCR processed the Reconciliation file request.</p> <p>We return this record when we receive an approved request for a Reconciliation file.</p>
Prisoner Locate Response Record	FK	Chart H-19	<p>This record has a Locate source response agency code of 'E07.'</p> <p>This record shows prisoner data.</p> <p>If you choose SVES as a Locate source to search, or if FCR started a Proactive Match, we send this in response to a Person/Locate Request record.</p>

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
Output Record Name	ID	Chart Link	Purpose of Record
Query Acknowledgment/Error Record	FG	Chart H-6	<p>We return this once for each Query Request record FCR receives. It has all the data we received, with an acknowledgment and warning or rejection error codes.</p> <p>The acknowledgment code shows FCR accepted the record with or without minor errors. The error codes are specific errors detected in the input and the reason FCR rejected the transaction.</p> <p>We return up to five warning or rejection error codes with each record.</p> <p>We return this with the Routine Batch Response.</p>
Query/Proactive Match Response Record	FT	Chart H-9	<p>This has data about the cases and participants on those cases for a person.</p> <p>We send this in response to a Query Request record.</p> <p>We send it automatically if multiple states register this person, including your state, and another state adds or changes data about this person on FCR.</p>
Reconciliation File /Data Inconsistency File Header Record	RB	Chart H-13	<p>This is the first record of a batch of Case and Person Reconciliation records or Data Inconsistency records sent in response to an approved request for a state Reconciliation file or Data Inconsistency file.</p> <p>This file has your FIPS code and the file creation date.</p>
Reconciliation File /Data Inconsistency File Trailer Record	RX	Chart H-16	<p>This is the last record of a batch of Case and Person Reconciliation records or Data Inconsistency records sent in response to an approved request for a state Reconciliation file or Data Inconsistency file. This helps you to recognize that the transmission of a Reconciliation file/Data Inconsistency file is complete.</p> <p>This has the numbers of case and person records and Response records returned.</p>
Response Trailer Record	FX	Chart H-7	<p>This gives the record counts necessary to balance the number of records you sent to the number of records received. When you receive this with a Routine Batch Response Header, it helps you to balance the sent transactions to the transactions processed.</p> <p>We send this at the end of each batch of transactions created by FCR.</p> <p>This helps you to recognize that the transmission of a batch of data is complete.</p>

<b>CHART H-1: OUTPUT RECORD LAYOUTS</b>			
Output Record Name	ID	Chart Link	Purpose of Record
Routine Batch Response Header Record	FB	Chart H-2	<p>This is the first record of the batch of Acknowledgment/Error records returned for a batch of transactions sent. Each input record you send receives at least one Acknowledgment/Error record.</p> <p>We return this Header record, and detail records, for each batch you sent. This includes your batch number.</p> <p>If this is pending SSN verification, the detailed Acknowledgment/Error record shows processing is pending.</p> <p>Refer to Appendix G, "Input Transactions," for the input record layouts.</p>
SVES Not Found Response Record	FK	Chart H-20	<p>This has a Locate source response agency code of 'E10.'</p> <p>This shows SVES Not Found data.</p> <p>If you choose SVES as a Locate source to search, we send this in response to a Person/Locate Request record.</p>
Title II Locate Response Record	FK	Chart H-17	<p>This has a Locate source response agency code of 'E05,' and has Title II data.</p> <p>If you choose SVES as a Locate source to search, or if FCR started a Proactive Match, we send this in response to a Person/Locate Request record.</p>
Title II Pending Claim Response Record	FK	Chart H-25	<p>This has a Locate source response agency code of 'E04.'</p> <p>If your state chose Title II Pending Claim-to-FCR Proactive Match, we send this record.</p>
Title XVI Locate Response Record	FK	Chart H-18	<p>This has a Locate source response agency code of 'E06,' and has Title XVI data.</p> <p>If you choose SVES as a Locate source to search or if FCR started a Proactive Match, we send this in response to a Person/Locate Request record.</p>

## H.1 Output Record Relationships

These hierarchical structured lists show the output record and file record relationships. Record identifiers appear in parentheses.

### H.1.1 ROUTINE BATCH

Routine Batch Header record (FB)

- Query Acknowledgment/Error record (FG)
- Query Acknowledgment/Error record (FG)
- Person/Locate Request Acknowledgment/Error record (FS)
- Person/Locate Request Acknowledgment/Error record (FS)
- Case Acknowledgment/Error record (FD)
  - Case # 672339
- Person/Locate Request Acknowledgment/Error record (FS)
  - Case # 672339
- Case Acknowledgment/Error record (FD)
  - Case # 123456
- Case Acknowledgment/Error record (FD)
  - Case # 123456

Response Trailer record (FX)

### H.1.2 PENDING RESOLUTION BATCH

Pending Resolution Batch Response Header record (FE)

- Query Acknowledgment/Error record (FG)
- Query Acknowledgment/Error record (FG)
- Person/Locate Request Acknowledgment/Error record (FS)
- Person/Locate Request Acknowledgment/Error record (FS)
- Case Acknowledgment/Error record (FD)
  - Case # 821572

- Person/Locate Request Acknowledgment/Error record (FS)
  - Case # 821572
- Case Acknowledgment/Error record (FD)
  - Case # 332678
- Case Acknowledgment/Error record (FD)
  - Case # 332678

Response Trailer record (FX)

### **H.1.3 LOCATE RESPONSE BATCH**

Response Header record (FL)

- Query/Proactive Match Response record (FT)
- Query/Proactive Match Response record (FT)
- SVES Locate Response or Title II Pending record (FK)
- NDNH Locate/Proactive Match Response record (FN)
- Insurance Match Response record (IM)
- DMDC/Proactive Match Response record (FW)
- Locate Response record (FF)
- MSFIDM Response record (MC)

Response Trailer record (FX)

### **H.1.4 RECONCILIATION FILE**

Reconciliation File/Data Inconsistency File Header record (RB)

- Person Reconciliation record (FS)
- Case Reconciliation record (FD)

- Case Reconciliation record (FD)

Reconciliation File/Data Inconsistency File Trailer record (RX)

### **H.1.5 DATA INCONSISTENCY FILE**

Reconciliation File/Data Inconsistency File Header record (RB)

- Data Inconsistency File record (RC)

Reconciliation File/Data Inconsistency File Trailer record (RX)

<b>CHART H-2: ROUTINE BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FB.'
Transmitter State or Territory Code	3-4	2	A/N	This is your numeric FIPS code.
Version Control Number	5-9	5	A/N	This is '01.00.' OCSE will inform you when this field changes.
Date Stamp	10-17	8	N	This is the date we sent you the response. This is in CCYYMMDD format.
Batch Number	18-23	6	A/N	This is your sequential batch number. We send this record, and the Acknowledgment/Error records, once per submitted batch number.
Batch Error Code 1	24-27	4	A/N	If FCR found a transmission error for the batch, this has a four-position error code of the first error detected. Refer to Appendix J, "Error Messages," for codes and explanations.
Batch Error Code 2	28-31	4	A/N	FCR detected a second batch error or warning code. See Batch Error Code 1 for a detailed explanation.
Batch Error Code 3	32-35	4	A/N	FCR detected a third batch error or warning code. See Batch Error Code 1 for a detailed explanation.
Batch Error Code 4	36-39	4	A/N	FCR detected a fourth batch error or warning code. See Batch Error Code 1 for a detailed explanation.
Batch Error Code 5	40-43	4	A/N	FCR detected a fifth batch error or warning code. See Batch Error Code 1 for a detailed explanation.
Filler	44-920	877	A/N	This is for future versions. This is all spaces.

<b>CHART H-3: PENDING RESOLUTION BATCH RESPONSE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FE.'
Transmitter State or Territory Code	3-4	2	A/N	This has your numeric FIPS code.
Version Control Number	5-9	5	A/N	This is '01.00.' OCSE will inform you when this field changes.
Date Stamp	10-17	8	N	This is the date we sent you the response. This is in CCYYMMDD format.
Filler	18-920	903	A/N	This is for future versions. This is all spaces.

<b>CHART H-4: CASE ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FD.'
Action Type Code	3	1	A/N	This is from your input record.
Case ID	4-18	15	A/N	This is from your input record.
Case Type	19	1	A/N	This is from your input record.
Order Indicator	20	1	A/N	This is from your input record.
FIPS County Code	21-23	3	A/N	This is from your input record.
Filler	24-25	2	A/N	This is reserved for future use. This is all spaces.
User Field	26-40	15	A/N	This is from your input record.
Previous Case ID	41-55	15	A/N	This is from your input record.
Filler	56-640	585	A/N	This is all spaces.
Batch Number	641-646	6	A/N	This is your state-assigned batch number that has this input record.
Acknowledgment Code	647-651	5	A/N	This shows FCR accepted, rejected, or held this record. AAAAA – FCR accepted the record HOLDS – Pending SSN identification on a related Person record REJCT – FCR rejected the record
Error Code 1	652-656	5	A/N	If FCR accepted the record, but detected a non-critical error, this warning code starts with 'PW' or 'TW.' If FCR rejected the record, this error code starts with 'PE' or 'TE.' Refer to Appendix J, "Error Messages," for codes and explanations.
Error Code 2	657-661	5	A/N	FCR detected a second error or warning code. See Error Code 1 for a detailed explanation.

<b>CHART H-4: CASE ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 3	662-666	5	A/N	FCR detected a third error or warning code. See Error Code 1 for a detailed explanation.
Error Code 4	667-671	5	A/N	FCR detected a fourth error or warning code. See Error Code 1 for a detailed explanation.
Error Code 5	672-676	5	A/N	FCR detected a fifth error or warning code. See Error Code 1 for a detailed explanation.
Filler	677-920	244	A/N	This is for future versions. This is all spaces.

CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FS.'
Action Type Code	3	1	A/N	This is from your input record.
Case ID	4-18	15	A/N	This is from your input record.
Filler	19-20	2	A/N	This is reserved for FCR processing. This is all spaces.
User Field	21-35	15	A/N	This is from your input record.
FIPS County Code	36-38	3	A/N	This is from your input record.
Filler	39-40	2	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	41-42	2	A/N	This is from your input record.
Filler	43	1	A/N	This is reserved for FCR processing. This is all spaces.
Participant Type Code	44-45	2	A/N	This is from your input record.
Family Violence	46-47	2	A/N	This is from your input record.
Member ID	48-62	15	A/N	This is from your input record.
Sex Code	63	1	A/N	This is from your input record.
Date of Birth	64-71	8	A/N	If your DOB is different from the DOB on SSA's records, this is SSA's DOB for this person. Otherwise, this is from your input record. If you did not send a DOB, and SSA did not find one, this is spaces. If FCR returns a warning code of <b>PW010</b> , this is the DOB stored for this person.
SSN	72-80	9	A/N	This is from your input record.
Previous SSN	81-89	9	A/N	This is from your input record.

<b>CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
First Name	90-105	16	A/N	This is from your input record.
Middle Name	106-121	16	A/N	This is from your input record.
Last Name	122-151	30	A/N	This is from your input record.
City of Birth	152-167	16	A/N	This is from your input record.
State or Country of Birth	168-171	4	A/N	This is from your input record.
Father's First Name	172-187	16	A/N	This is from your input record.
Father's Middle Initial	188	1	A/N	This is from your input record.
Father's Last Name	189-204	16	A/N	This is from your input record.
Mother's First Name	205-220	16	A/N	This is from your input record.
Mother's Middle Initial	221	1	A/N	This is from your input record.
Mother's Maiden Name	222-237	16	A/N	This is from your input record.
IRS-U SSN	238-246	9	A/N	This is from your input record.
Additional SSN 1	247-255	9	A/N	This is from your input record.
Additional SSN 2	256-264	9	A/N	This is from your input record.
Additional First Name 1	265-280	16	A/N	This is from your input record.
Additional Middle Name 1	281-296	16	A/N	This is from your input record.
Additional Last Name 1	297-326	30	A/N	This is from your input record.
Additional First Name 2	327-342	16	A/N	This is from your input record.

<b>CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 2	343-358	16	A/N	This is from your input record.
Additional Last Name 2	359-388	30	A/N	This is from your input record.
Additional First Name 3	389-404	16	A/N	This is from your input record.
Additional Middle Name 3	405-420	16	A/N	This is from your input record.
Additional Last Name 3	421-450	30	A/N	This is from your input record.
Additional First Name 4	451-466	16	A/N	This is from your input record.
Additional Middle Name 4	467-482	16	A/N	This is from your input record.
Additional Last Name 4	483-512	30	A/N	This is from your input record.
New Member ID	513-527	15	A/N	This is from your input record.
Filler	528	1	A/N	This is a space.
Locate Source 1	529-531	3	A/N	This is from your input record.
Locate Source 2	532-534	3	A/N	This is from your input record.
Locate Source 3	535-537	3	A/N	This is from your input record.
Locate Source 4	538-540	3	A/N	This is from your input record.
Locate Source 5	541-543	3	A/N	This is from your input record.
Locate Source 6	544-546	3	A/N	This is from your input record.
Locate Source 7	547-549	3	A/N	This is from your input record.
Locate Source 8	550-552	3	A/N	This is from your input record.

CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Filler	553-573	21	A/N	This is reserved for future use. This is all spaces.
Filler	574-588	15	A/N	This is reserved for FCR processing. This is all spaces.
Incorrect SSN	589-597	9	A/N	This is from your input record.
Filler	598-640	43	A/N	This is reserved for future use. This is all spaces.
SSN Validity Code	641	1	A/N	<p>This shows the validity of the SSN.</p> <p>C – SSA corrected the SSN sent for this person</p> <p>E – SSA used additional person data to verify, or find, the SSN for this person</p> <p>N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match</p> <p>P – SSA used the additional person data you sent to verify, or find, the SSN</p> <p>R – The person data sent found multiple possible SSNs for the person (Requires Manual Review (RMR) process selected for the SSN)</p> <p>V – SSA’s SSN verification routines verified the SSN-name combination</p> <p>Space – SSA could not verify the SSN, or you did not send an SSN, and the system could not find an SSN using the data sent. (See Error Code 1-5 fields for a detailed explanation.)</p> <p>If this is a space and the acknowledgment code is:</p> <p>AAAAA – FCR accepted this person as an unverified person and the SSN is not available for Query or Proactive Match</p> <p>REJCT –FCR rejected this person</p>

CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD				
Field Name	Location	Length	A/N	Comments
Provided or Corrected SSN	642-650	9	A/N	This is the found or corrected SSN for the person found during the SSN verification routines. FCR uses the Provided or Corrected SSN to store the Person record. If the SSN validity code is one of these values: C, E, or P – Valid SSN Not C, E, or P – All spaces
Multiple SSN 1	651-659	9	A/N	If the SSA SSN verification routines found more than one valid SSN (multiples) for this person, this is an SSN found by SSA.
Multiple SSN 2	660-668	9	A/N	If the SSA SSN verification routines found more than one valid SSN (multiples) for this person, this is an SSN found by SSA.
Multiple SSN 3	669-677	9	A/N	If the SSA SSN verification routines found more than one valid SSN (multiples) for this person, this is an SSN found by SSA.
SSA Date of Birth Indicator	678	1	A/N	N – Your DOB is within one year (plus or minus) of the DOB stored Y – DOB returned on this record is not within one year (plus or minus) of the DOB stored, or if you did not send a DOB but SSA found one Y – FCR returns a warning code of <b>PW010</b>
Batch Number	679-684	6	A/N	This is your state-assigned batch number that has this input record. If the acknowledgment is returned from FCR’s Recycle Unverified SSN-name combination process, this is ‘000000.’
Date of Death	685-692	8	A/N	This is the SSA-recorded DOD, in CCYYMMDD format, for this person. If no DOD is available, this is all spaces. <b>Note:</b> If the SSA Death Master file Day field is ‘00,’ we return ‘01’ in the day part of the DOD.

<b>CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA ZIP Code of Last Residence	693-697	5	A/N	This is the valid ZIP code of the person's last residence, from SSA's death records. We do not return invalid or incomplete ZIP codes. This is all spaces if a ZIP code is not available, or if FINALIST did not confirm the ZIP code from the Death Master file.
SSA ZIP Code of Lump Sum Payment	698-702	5	A/N	This is the valid ZIP code of where SSA sent the lump sum death benefit payment, from SSA's death records. We do not return invalid or incomplete ZIP codes. This is all spaces if a ZIP code is not available, or if FINALIST did not confirm the ZIP code from the Death Master file.
FCR Primary SSN	703-711	9	A/N	This is the SSN stored as this person's primary SSN.
FCR Primary First Name	712-727	16	A/N	This is the first name of the verified person stored with the primary SSN.
FCR Primary Middle Name	728-743	16	A/N	This is the middle name of the verified person stored with the primary SSN.
FCR Primary Last Name	744-773	30	A/N	This is the last name of the verified person stored with the primary SSN.
Acknowledgment Code	774-778	5	A/N	This shows if FCR accepted, rejected, or held the record. AAAAA – FCR accepted the record HOLDS – Pending SSN identification on a related Person record REJCT – FCR rejected the record Refer to Appendix J, "Error Messages," for codes and explanations.
Error Code 1	779-783	5	A/N	If FCR accepted the record, but found a non-critical error, this warning code starts with 'LW,' 'PW,' or 'TW.' If FCR rejected the record, this error code starts with 'LE,' 'PE,' or 'TE.' Refer to Appendix J, "Error Messages," for codes and explanations.
Error Code 2	784-788	5	A/N	FCR detected a second error or warning code. See Error Code 1 for a detailed explanation.

<b>CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 3	789-793	5	A/N	FCR detected a third error or warning code. See Error Code 1 for a detailed explanation.
Error Code 4	794-798	5	A/N	FCR detected a fourth error or warning code. See Error Code 1 for a detailed explanation.
Error Code 5	799-803	5	A/N	FCR detected a fifth error or warning code. See Error Code 1 for a detailed explanation.
SSA City of Last Residence	804-818	15	A/N	If FINALIST validated the SSA ZIP code of the last residence from the Death Master file, this is the FINALIST city for that ZIP code. If a city is not available, this is all spaces.
SSA State of Last Residence	819-820	2	A/N	If FINALIST validated the SSA ZIP code of the last residence from the Death Master file, this is the FINALIST state for that ZIP code. If a state is not available, this is all spaces.
SSA City of Lump Sum Payment	821-835	15	A/N	If FINALIST validated the SSA ZIP code of the lump sum payment from the Death Master file, this is the FINALIST city for that ZIP code. If a city is not available, this is all spaces.
SSA State of Lump Sum Payment	836-837	2	A/N	If FINALIST validated the SSA ZIP code of the lump sum payment from the Death Master file, this is the FINALIST state for that ZIP code. If a state is not available, this is all spaces.
Filler	838-852	15	A/N	This is for future versions. This is all spaces.

<b>CHART H-5: PERSON/LOCATE REQUEST ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional SSN1 Validity Code	853	1	A/N	This shows the validity of Additional SSN1. N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match U – SSA’s SSN verification routines did not verify the additional SSN1-name combination (we do not store the additional unverified SSN) V – SSA’s SSN verification routines verified the additional SSN1-name combination
Additional SSN2 Validity Code	854	1	A/N	This shows the validity of Additional SSN2. N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match U – SSA’s SSN verification routines did not verify the additional SSN2-name combination (we do not store the additional unverified SSN) V – SSA’s SSN verification routines verified the additional SSN2-name combination
Filler	855-917	63	A/N	This is for future versions. This is all spaces.
Acknowledgment Origin Code	918	1	A/N	This shows the origin of the request. O – Online Request R – Recycle unverified SSNs Space – Batch Request
Filler	919-920	2	A/N	This is for future versions. This is all spaces.

<b>CHART H-6: QUERY ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FG.'
Action Type Code	3	1	A/N	This is from your Query Request.
Case ID	4-18	15	A/N	This is from your Query Request.
User Field	19-33	15	A/N	This is from your Query Request.
FIPS County Code	34-36	3	A/N	This is from your Query Request.
Filler	37-38	2	A/N	This is reserved for future use. This is all spaces.
Member ID	39-53	15	A/N	This is from your Query Request.
SSN	54-62	9	A/N	This is from your Query Request.
Filler	63-64	2	A/N	This is reserved for FCR processing. This is all spaces.
Filler	65-640	576	A/N	This is all spaces.
Batch Number	641-646	6	A/N	This is your number of the batch that had the input record.
Acknowledgment Code	647-651	5	A/N	This shows whether FCR accepted or rejected the record. AAAAA – FCR accepted the record REJCT – FCR rejected the record
Error Code 1	652-656	5	A/N	If FCR accepted the record, but detected a non-critical error, this warning code starts with 'QW' or 'TW.' If FCR rejected the record, this error code starts with 'LE,' 'PE,' 'QE,' or 'TE.' Refer to Appendix J, "Error Messages," for codes and explanations.

<b>CHART H-6: QUERY ACKNOWLEDGMENT/ERROR RECORD</b>				
Field Name	Location	Length	A/N	Comments
Error Code 2	657-661	5	A/N	FCR detected a second error or warning code. See Error Code 1 for a detailed explanation.
Error Code 3	662-666	5	A/N	FCR detected a third error or warning code. See Error Code 1 for a detailed explanation.
Error Code 4	667-671	5	A/N	FCR detected a fourth error or warning code. See Error Code 1 for a detailed explanation.
Error Code 5	672-676	5	A/N	FCR detected a fifth error or warning code. See Error Code 1 for a detailed explanation.
Filler	677-920	244	A/N	This is for future versions. This is all spaces.

<b>CHART H-7: RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FX.'
Case Records Received	3-10	8	N	If the batch we return is a routine batch, this is the number of Input Case records received in the batch. If we return no records in the batch, this is all zeros.
Case Records Accepted	11-18	8	N	If the batch we return is a routine or a pending resolution batch, this is the number of accepted Input Case records from the batch. If we return no records in the batch, this is all zeros.
Case Records Rejected	19-26	8	N	If the batch we return is a routine or a pending resolution batch, this is the number of Input Case records in the batch FCR rejected. If we return no records in the batch, this is all zeros.
Case Records Pending	27-34	8	N	If the batch we return is a routine batch, this is the number of Input Case records in the batch pending as of the transmission of the response. If the SSN identification for the related person record is not complete, Input Case records to add a new case may be pending. If we return no records in the batch, this is all zeros.
Person/Locate Records Received	35-42	8	N	If the batch we return is a routine batch, this is the number of Person/Locate Request records received in the batch. If we return no records in the batch, this is all zeros.
Person/Locate Records Accepted	43-50	8	N	If the batch we return is a routine batch or a pending resolution batch, this is the number of Person/Locate Request records in the batch FCR accepted. If we return no records in the batch, this is all zeros.
Person/Locate Records Rejected	51-58	8	N	If the batch we return is a routine batch or a pending resolution batch, this is the number of Person/Locate Request records in the batch FCR rejected. If we return no records in the batch, this is all zeros.

<b>CHART H-7: RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Person/Locate Records Pending	59-66	8	N	If the batch we return is a routine batch, this is the number of Person/Locate Request records in the batch pending as of the transmission of the response. If the SSN identification for this person is not complete, a Person input record may be pending. If we return no records in the batch, this is all zeros.
Query Request Records Received	67-74	8	N	If the batch we return is a routine batch, this is the number of Query Request records received in the batch. If we return no records in the batch, this is all zeros.
Query Request Records Accepted	75-82	8	N	If the batch we return is a routine batch, this is the number of Query Request records in the batch FCR accepted. If we return no records in the batch, this is all zeros.
Query Request Records Rejected	83-90	8	N	If the batch we return is a routine batch, this is the number of Query Request records in the batch FCR rejected. If we return no records in the batch, this is all zeros.
Filler	91-98	8	N	This is reserved for FCR processing. This is all spaces.
Query/Proactive Match Response Records	99-106	8	N	If the batch we return is a Locate Response batch, this is the number of Query/Proactive Match Response records included in the batch. If we return no records in the batch, this is all zeros.
NDNH Response Records	107-114	8	N	If the batch we return is a Locate Response batch, this is the number of NDNH Locate Response records included in the batch. If FCR returns no records in the batch, this is all zeros.
FPLS Response Records	115-122	8	N	If the batch we return is a Locate Response batch, this is the number of FPLS Locate Response records included in the batch. If we return no records in the batch, this is all zeros.

<b>CHART H-7: RESPONSE TRAILER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	123-130	8	N	This is all spaces.
Response Record Count	131-141	11	N	This is the number of records in the batch, including the Response Header and Trailer records.
MSFIDM Response Records	142-149	8	N	If the batch we return is a Locate Response batch, this is the number of MSFIDM Response records included in the batch. If we return no records in the batch, this is all zeros.
Filler	150-205	56	A/N	This is reserved for FCR processing. This is all zeros.
SVES Response Records	206-213	8	A/N	If the batch we return is a Locate Response batch, this is the number of SVES Response records included in the batch. If we return no records in the batch, this is all zeros.
DMDC/Proactive Match Response Records	214-221	8	N	If the batch we return is a Locate Response batch, this is the number of DMDC/Proactive Match Response records included in the batch. If we return no records in the batch, this is all zeros.
Insurance Match Response Records	222-229	8	N	If the batch we return is a Locate Response batch, this is the number of Insurance Match Response records included in the batch. If we return no records in the batch, this is all zeros.
Change of Address Verification Response Records	230-237	8	N	This is the number of Change of Address Verification Response records included in the batch. If we return no records in the batch, this is all zeros.
Filler	238-920	683	A/N	This is for future versions. This is all spaces.

<b>CHART H-8: LOCATE RESPONSE BATCH HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FL.'
Transmitter State or Territory Code	3-4	2	A/N	This is your numeric FIPS code.
Version Control Number	5-9	5	A/N	This is '01.00.' OCSE will inform you when this field changes.
Date Stamp	10-17	8	N	This is the date of transmission of the response to the batch submitter. This is in CCYYMMDD format.
Filler	18-920	903	A/N	This is for future versions. This is all spaces.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FT.'
Transmitter State or Territory Code	3-4	2	A/N	If the action type code is: C, D, or P – Numeric FIPS code for the state or territory receiving the proactive response F – Your numeric FIPS code
Action Type Code	5	1	A/N	This action started the generation of this record. A – Return all data C – Proactive response for a new case, a change to, or deletion of, an existing case D – SSA Date of Death file update F – Query response P – Proactive response for a new person, a change to, or deletion of, an existing person
User Field	6-20	15	A/N	If the action type code is: C, D, or P – All spaces or the User field on the case for the stored person F – From your Query Request
FIPS County Code	21-23	3	A/N	If the action type code is: C, D, or P – All spaces or the FIPS county code on the case for the stored person F – From your Query Request
Filler	24-25	2	A/N	This is reserved for future use. This is all spaces.
Batch Number	26-31	6	A/N	If the action type code is: C, D, or P – All spaces F – The number of the batch in which you sent the query originally

CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
First Name	32-47	16	A/N	If the action type code is: C, D, or P – FCR uses the first name in proactive matching F – First name stored for the person
Middle Name	48-63	16	A/N	If the action type code is: C, D, or P – FCR uses the middle name in proactive matching F –Middle name stored for the person
Last Name	64-93	30	A/N	If the action type code is: C, D, or P – FCR uses the last name in proactive matching F – Last name stored for the person
Submitted or Matched SSN	94-102	9	A/N	If the action type code is: C, D, or P – FCR uses the SSN in proactive matching F – From your Query Request, or the SSN retrieved if you did not send the SSN
State Member ID	103-117	15	A/N	If the action type code is: C, D, or P – Receiving state’s member ID for the proactive matched person F – From your Query Request, or the member ID retrieved if you did not send a member ID
Submitted Case ID	118-132	15	A/N	If the action type code is: C, D, or P – Receiving state’s case ID F – From your Query Request
Response Code	133-134	2	A/N	We matched this person to one or more FCR cases, and this is one of these values. MA – One to three persons were matched for this case MM – More than three persons were matched for this case

CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Matched Case ID	135-149	15	A/N	This is your case ID for the person who matched FCR. <b>Note:</b> If FCR found this person on multiple cases, it returns one or more Response records with person and case data for each case with this. If the action type code is 'D,' this is all spaces.
Matched Case State or Territory Code	150-151	2	A/N	This is the numeric FIPS state or territory code for the matched case ID. If the action type code is 'D,' this is all spaces.
Matched Case Type	152	1	A/N	This is the case type of the matched case. F – IV-D case N – Non-IV-D order Space – Action type code is 'D'
Matched FCR FIPS County Code	153-155	3	A/N	This is the last three numeric positions of the FIPS county code for the matched case. If the FIPS county code is not available from FCR, this is all spaces. If the action type code is 'D,' this is all spaces.
Filler	156-157	2	A/N	This is reserved for future use. This is all spaces.
Matched FCR Case Registration Date	158-165	8	A/N	This is the date FCR added the matched case. This is in CCYYMMDD format. If the action type code is 'D,' this is all spaces.
Matched Case Order Indicator	166	1	A/N	This is the order indicator stored for the matched case. Y – State system has an order N – State system has no order Space – Information not available, or the action type code is 'D'

CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Matched Participant Type	167-168	2	A/N	This is the participant type of the matched person. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father Space – Action type code is ‘D’
Matched Member ID	169-183	15	A/N	This is the member ID of the matched person. If the action type code is ‘D,’ this is all spaces.
Matched Person Date of Death	184-191	8	A/N	If the action type code is ‘D,’ and the SSA date of death (DOD) indicator is ‘A’ or ‘C,’ this is the SSA-recorded DOD, in CCYYMMDD format, for the matched person. If the SSA DOD indicator is ‘D,’ this is ‘99999999’ to show SSA is removing an erroneous DOD. If a DOD is not available, this is all spaces. <b>Note:</b> If the SSA Death Master file had ‘00’ in the day, we return ‘01’ in the day part of the DOD.
Matched Person Additional First Name 1	192-207	16	A/N	This is the first additional first name stored for the matched person. If additional name data do not exist for this person, this is all spaces. If the action type code is ‘D,’ this is all spaces.
Matched Person Additional Middle Name 1	208-223	16	A/N	This is the first additional middle name stored for the matched person. If additional name data do not exist for this person, this is all spaces. If the action type code is ‘D,’ this is all spaces.
Matched Person Additional Last Name 1	224-253	30	A/N	This is the first additional last name stored for the matched person. If additional name data do not exist for this person, this is all spaces. If the action type code is ‘D,’ this is all spaces.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Matched Person Additional First Name 2	254-269	16	A/N	Refer to Matched Person Additional First Name 1 for a detailed explanation.
Matched Person Additional Middle Name 2	270-285	16	A/N	Refer to Matched Person Additional Middle Name 1 for a detailed explanation.
Matched Person Additional Last Name 2	286-315	30	A/N	Refer to Matched Person Additional Last Name 1 for a detailed explanation.
Matched Person Additional First Name 3	316-331	16	A/N	Refer to Matched Person Additional First Name 1 for a detailed explanation.
Matched Person Additional Middle Name 3	332-347	16	A/N	Refer to Matched Person Additional Middle Name 1 for a detailed explanation.
Matched Person Additional Last Name 3	348-377	30	A/N	Refer to Matched Person Additional Last Name 1 for a detailed explanation.
Matched Person Additional First Name 4	378-393	16	A/N	Refer to Matched Person Additional First Name 1 for a detailed explanation.
Matched Person Additional Middle Name 4	394-409	16	A/N	Refer to Matched Person Additional Middle Name 1 for a detailed explanation.
Matched Person Additional Last Name 4	410-439	30	A/N	Refer to Matched Person Additional Last Name 1 for a detailed explanation.
Associated Person 1 SSN	440-448	9	A/N	If an associated person is on the matched case, this is the verified SSN of the associated person. If the action type code is 'D,' this is all spaces.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 1 First Name	449-464	16	A/N	If an associated person is on the matched case, this is the first name of the associated person. If the action type code is 'D,' this is all spaces.
Associated Person 1 Middle Name	465-480	16	A/N	If an associated person is on the matched case, this is the middle name of the associated person. If the action type code is 'D,' this is all spaces.
Associated Person 1 Last Name	481-510	30	A/N	If an associated person is on the matched case, this is the last name of the associated person. If the action type code is 'D,' this is all spaces.
Associated Person 1 Sex Code	511	1	A/N	If an associated person is on the matched case, this is the sex code of the associated person. If the action type code is 'D,' this is a space.
Associated Person 1 Participant Type	512-513	2	A/N	If an associated person is on the matched case, this is the participant type for the associated person. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father Space – Action type code is 'D'
Associated Person 1 Other State or Territory Member ID	514-528	15	A/N	If an associated person is on the matched case, this is the state-assigned member ID that added the associated person to the case. If the action type code is 'D,' this is all spaces.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 1 Date of Birth	529-536	8	A/N	This is the date of birth for the associated person on the matched case. This is in CCYYMMDD format. If the DOB is not available, this is all spaces. If the action type code is 'D,' this is all spaces.
Associated Person 1 Date of Death	537-544	8	A/N	This is the SSA-recorded date of death for the associated person. This is in CCYYMMDD format. If the DOD is not available, this is all spaces. If the action type code is 'D,' this is all spaces.
Associated Person 2 SSN	545-553	9	A/N	Refer to Associated Person 1 SSN for a detailed explanation.
Associated Person 2 First Name	554-569	16	A/N	Refer to Associated Person 1 First Name for a detailed explanation.
Associated Person 2 Middle Name	570-585	16	A/N	Refer to Associated Person 1 Middle Name for a detailed explanation.
Associated Person 2 Last Name	586-615	30	A/N	Refer to Associated Person 1 Last Name for a detailed explanation.
Associated Person 2 Sex Code	616	1	A/N	Refer to Associated Person 1 Sex Code for a detailed explanation.
Associated Person 2 Participant Type	617-618	2	A/N	Refer to Associated Person 1 Participant Type for a detailed explanation.
Associated Person 2 Other State or Territory Member ID	619-633	15	A/N	Refer to Associated Person 1 Other State or Territory Member ID for a detailed explanation.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Associated Person 2 Date of Birth	634-641	8	A/N	Refer to Associated Person 1 Date of Birth for a detailed explanation.
Associated Person 2 Date of Death	642-649	8	A/N	Refer to Associated Person 1 Date of Death for a detailed explanation.
Associated Person 3 SSN	650-658	9	A/N	Refer to Associated Person 1 SSN for a detailed explanation.
Associated Person 3 First Name	659-674	16	A/N	Refer to Associated Person 1 First Name for a detailed explanation.
Associated Person 3 Middle Name	675-690	16	A/N	Refer to Associated Person 1 Middle Name for a detailed explanation.
Associated Person 3 Last Name	691-720	30	A/N	Refer to Associated Person 1 Last Name for a detailed explanation.
Associated Person 3 Sex Code	721	1	A/N	Refer to Associated Person 1 Sex Code for a detailed explanation.
Associated Person 3 Participant Type	722-723	2	A/N	Refer to Associated Person 1 Participant Type for a detailed explanation.
Associated Person 3 Other State or Territory Member ID	724-738	15	A/N	Refer to Associated Person 1 Other State or Territory Member ID for a detailed explanation.
Associated Person 3 Date of Birth	739-746	8	A/N	Refer to Associated Person 1 Date of Birth for a detailed explanation.
Associated Person 3 Date of Death	747-754	8	A/N	Refer to Associated Person 1 Date of Death for a detailed explanation.

<b>CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Date of Death Indicator	755	1	A	If the action type code is 'D,' this is one of these values. A – DOD received from SSA's records C – Earlier reported DOD from SSA's records changed D – Earlier reported DOD from SSA's records deleted Space – Action type code is not 'D'
SSA City of Last Residence	756-770	15	A/N	If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this may be the city of the person's last residence. If the city is not available, this is all spaces.
SSA State of Last Residence	771-772	2	A/N	If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this may be the state of the person's last residence. If the state is not available, this is all spaces.
SSA ZIP Code of Last Residence	773-777	5	A/N	If the action type code is 'D,' and the SSA date of death indicator is 'A' or 'C,' this may be the ZIP code of the person's last residence, from SSA's death records. FCR does not return invalid or incomplete ZIP codes. If a ZIP code is not available, this is all spaces.
SSA City of Lump Sum Payment	778-792	15	A/N	If the action type code is 'D,' and the SSA date of death indicator is 'A' or 'C,' this may be the city to which the lump sum death benefit payment was sent. If a city is not available, this is all spaces.
SSA State of Lump Sum Payment	793-794	2	A/N	If the action type code is 'D,' and the SSA date of death indicator is 'A' or 'C,' this may be the state to which the lump sum death benefit payment was sent. If a state is not available, this is all spaces.

CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSA ZIP Code of Lump Sum Payment	795-799	5	A/N	If the action type code is 'D' and the SSA date of death indicator is 'A' or 'C,' this may be the ZIP code of where SSA sent the lump sum death benefit payment based on SSA's death records. If a ZIP code is not available, this is all spaces.
Person Delete Indicator	800	1	A	If the action type code is 'C' or 'P,' this is one of these values. C – Proactive matching started when the matched state deleted the case for this person P – Proactive matching started when the matched state deleted this person from the case Space – Proactive matching was not the result of a Case or Person Delete transaction
Filler	801-851	51	A/N	This is reserved for future use. This is all spaces.
Previous Case ID	852-866	15	A/N	If case change type is '2,' FCR earlier stored the case ID for this person and it changed in the transaction that generated the Proactive Match. If the action type code is 'D,' this is all spaces.
Case Change Type	867	1	A/N	This action started the generation of this record. 1 – Case type change (non-IV-D to IV-D) 2 – Case ID change 3 – Order indicator change (N to Y) 4 – Case closed or person deleted Space – Action type code is 'D,' or the case change type is not available

CHART H-9: QUERY/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Associated Person 1 State Member ID	868-882	15	A/N	<p>If present, this is the querying or receiving state’s member ID for the person on the queried or matched case and the associated person 1 from another state’s case.</p> <p>If the action type code is ‘C’ or ‘P,’ and you chose the Proactive Match Consolidation option (refer to the <a href="#">FCR Data Election Guide</a>), this is the query state’s member ID for the person on the queried case, found as associated person 1 from the state’s case.</p> <p>If you chose to receive all Proactive Match records, this is all spaces.</p> <p>If the action type code is:</p> <p>D – All spaces</p> <p>F – Query state’s member ID for the person on the queried case, found here as associated person 1 from the state’s case</p>
Associated Person 2 State Member ID	883-897	15	A/N	<p>If associated person 2’s SSN is spaces, this is all spaces.</p> <p>Refer to Associated Person 1 State Member ID for a detailed explanation.</p>
Associated Person 3 State Member ID	898-912	15	A/N	<p>If associated person 3’s SSN is spaces, this is all spaces.</p> <p>Refer to Associated Person 1 State Member ID for a detailed explanation.</p>
Filler	913-918	6	A/N	<p>This is reserved for FCR processing. This is all spaces.</p>
Sort State Code	919-920	2	A/N	<p>This is your numeric FIPS state code.</p>

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FF.'
Match Type Code	3	1	A/N	This action started generation of this record. This started the response. L – Locate Request P – Proactive Match
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is from your input record.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This Locate source sent the data. This is a Response from: A01 – DoD A02 – FBI A03 – NSA C01 – IRS C03 – AWR F01 – VA
FPLS Name Sent or Matched Indicator	64	1	A/N	This shows which name matched the name in the Locate source. 1 – First name, middle name, last name 2 – Additional first name 1, middle name 1, last name 1 3 – Additional first name 2, middle name 2, 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 from your input record.
Middle Name	81-96	16	A/N	This is from your input record.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Last Name	97-126	30	A/N	This is from your input record.
Additional First Name 1	127-142	16	A/N	This is from your input record.
Additional Middle Name 1	143-158	16	A/N	This is from your input record.
Additional Last Name 1	159-188	30	A/N	This is from your input record.
Additional First Name 2	189-204	16	A/N	This is from your input record.
Additional Middle Name 2	205-220	16	A/N	This is from your input record.
Additional Last Name 2	221-250	30	A/N	This is from your input record.
Name Returned Indicator	251	1	A/N	This is 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 is the name returned by the Locate source. The name returned might vary in format: free format, fixed format, or joint name returned in free format as shown 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.)

CHART H-10: LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This is the SSN used in the Locate search. It may be one of these. <ul style="list-style-type: none"> <li>• SSN you sent on the Locate Request</li> <li>• SSA corrected</li> <li>• SSA found a valid multiple</li> <li>• Found by one of the SSN identification processes if you did not send an SSN on the Locate Request</li> </ul> If this is a found, corrected, or multiple SSN, you received the SSN in the Acknowledgment record.
Member ID	323-337	15	A/N	This is from your input record.
User Field	338-352	15	A/N	This is from your input record.
Locate Closed Indicator	353	1	A	If this is the last response returned for a Locate Request, this is 'C.'
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your input record.
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	364-365	2	A/N	This is from your input record.
Date of Address Format Indicator	366	1	A/N	This is 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 – CCYYQQ00 (century, year, quarter)</li> <li>3 – CCYY0000 (century, year)</li> <li>4 – CCYYMMDD (century, year, month, day)</li> </ul>

CHART H-10: LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Address	367-374	8	A/N	This is the address date sent by the agency in one of these formats. 00000000 – date not available CCYYMM – century, year, month CCYYQQ – 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 values and descriptions.
SSN Match Code	377	1	A/N	This is the SSN used in the match. A – Verified additional SSN-name combination C – SSA corrected or found your SSN-name combination M – SSA-issued multiple SSN V – SSA verified your SSN-name combination X – SSA corrected or found an additional SSN-name combination
Filler	378-386	9	A/N	This is reserved for future use. This is all 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.
Address Format Indicator	432	1	A/N	This is 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

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Returned Address	433-666	234	A/N	This is the address returned by the Locate source. The address format indicator defines the format. The format may differ depending on the address from the Locate source. For ease of use, the system repeats positions 433-666 for each format, as shown 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 backslash (\) separates each address line. This format does not allow for foreign addresses. If the address area is spaces, the Locate source did not supply it to us. We return, unchanged, incorrect US addresses and empty addresses in their original fields and format (we return good and corrected addresses in the 'X' format).
City	593-622	30	A/N	This is the city for the address. If city is spaces, the Locate source did not supply it to us.
State	623-624	2	A/N	This is the state for the address. If state is spaces, the Locate source did not supply it to us.
ZIP Code	625-639	15	A/N	This is the 9-digit US ZIP code or 15 characters foreign postal code. If ZIP code is spaces, the Locate source did not supply it to us.
Filler	640-666	27	A/N	This is reserved for future use. This is all spaces.

CHART H-10: LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
<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, city, and state. We separate each line by a backslash (\). This format does not allow for foreign addresses. If the address lines are spaces, the Locate source did not supply it to us. We return unchanged, incorrect US addresses and empty addresses in their original fields and format (we return good and corrected addresses in the 'X' format).
ZIP Code	625-639	15	A/N	This is the 9-digit US ZIP code or 15 characters foreign postal code. If the ZIP code is spaces, the Locate source did not supply it to us.
Filler	640-666	27	A/N	This is reserved for future use. This is all spaces.
<b>If the address format indicator is 'X' the following 11 rows define the format of the returned address</b>				
Street Address Line 1 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 fields are the edited street addresses from the Locate source. We return incorrect US addresses, missing addresses, and foreign addresses unchanged in their original fields and formats ('C,' 'F,' or 'X').</p> <p>We return good addresses and corrected addresses, regardless of their Locate source format, 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.</p> <ol style="list-style-type: none"> <li>1. Firm name (if present in the input address), followed by</li> <li>2. Non-standard address lines (if present), followed by</li> <li>3. Urbanization name for Puerto Rican addresses (if present and if requiring URB), followed by</li> <li>4. Standardized and scrubbed street address line</li> </ol> <p>If the system does not return the address, these fields are all spaces.</p>

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	This is the city for the address. If the address is foreign, missing, or incorrect, this may be all spaces.
State	623-624	2	A/N	This is the state for the address. If the address is foreign, missing, or incorrect, this may be all spaces.
ZIP Code	625-639	15	A/N	This is the 9-digit US ZIP code or 15 characters foreign postal code. If the address space is empty, this is all spaces. If the ZIP code is from the source or by FINALIST, this is all spaces in Locate Response records.
Foreign Country Code	640-641	2	A/N	If the returned address is foreign, this is the alphabetic country FIPS code. If the address format is 'C' or 'F,' this is all spaces. If the entire address is missing, this is all spaces. If there is no supplied FIPS code, this is all spaces. If the address is not in a foreign country, this is all spaces.
Foreign Country Name	642-666	25	A/N	If the returned address is foreign, this is the name of the country. If the address format is 'C' or 'F,' this is all spaces. If there is no supplied country name, this is all spaces. If the address is not in a foreign country, this is all spaces.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 1	667-668	2	A/N	The first address scrub code is the status of the address and is always present in the Response record. This scrub code shows the results of editing the address in the response. BA – Bad address CH – Changed address EA – Empty address (no address present in record) FA – Foreign Address GA – Good address IA – Unrecognized Address Format Indicator Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Address Scrub Indicator 2	669-670	2	A/N	This further defines the results of editing the address in the response. The value of the Address Scrub Indicator 1 show the success or failure of address correction attempts. If the address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA, FA, GA, or IA – All spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Address Scrub Indicator 3	671-672	2	A/N	This field’s description is the same as Address Scrub Indicator 2 with one exception. Besides the listed conditions, this is spaces if the address scrub indicator 1 is ‘BA’ or ‘CH,’ and the address editor did not generate a third address scrub code.
Filler	673-700	28	A/N	This is reserved for future use. This is all spaces.

<b>CHART H-10: 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 format may differ depending on the data from the Locate source. Positions 701-920 repeat seven times in this chart, once for each of the Locate sources defined in the Locate source response agency code.
<b>The following 12 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 values and descriptions.
DoD Service or 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 values and descriptions.
DoD Pay Grade or Rank	706-709	4	A/N	This three- or four-character code is the person's pay grade or rank. Pay grades or rank for civilians and those in reserve status is a two-letter code, followed by two digits to show the grade. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Annual Salary – DoD	710-715	6	A/N	If the Locate response code is '06,' '10,' or '39,' or the Locate request is 'CV,' 'PK,' or 'AD' with a participant type of space, this is spaces. If the Locate request type is 'CS,' 'LC,' or 'AD' with participant type code of 'CP,' 'NP,' or 'PF,' this is numeric and has this person's annual salary amount in dollars. If this is numeric and the salary is not available, this is all zeros.
Date of Birth	716-723	8	A/N	This is the person's date of birth from the DoD's records. This is in CCYYMMDD format. If information is not available, this is all spaces.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Submitting Office Number	724-727	4	A/N	If the DoD status code is '1,' '7,' or 'B,' this is the OPM-assigned submitting office number or personnel office ID (POI). If the DoD status code is not '1,' '7,' or 'B,' this is all spaces. If information is not available, this is all spaces.
APO-FPO Indicator	728	1	A/N	If this is: Y – Person’s address is ‘APO’ or ‘FPO’ Space – Person’s address is not ‘APO’ or ‘FPO’ If information is not available, this is a space.
Filler	729-910	182	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 13 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 is the type of address sent in the Returned Address field. 1 – Employer address 2 – Employee address Space – No address returned

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	If the Locate response code is '06,' '10,' or '39,' or the Locate request is 'CV,' 'PK,' or 'AD' with a participant type of space, this is all spaces. If the Locate request type is 'CS,' 'LC,' or 'AD' with a participant type code of 'CP,' 'NP,' or 'PF,' this is numeric and has this person's annual salary amount in whole dollars. If this is numeric and salary is not available, this is all zeros.
Health Insurance Benefit Indicator	709	1	A/N	This is this employee's type of health insurance coverage. F – Family I – Individual Space – Information not available
Employment Status	710	1	A/N	This is this employee's employment status. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Employment Indicator	711	1	A/N	This is this employee's type of employment. C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Information 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 is all spaces.
Date of Death	720-727	8	A/N	This is the person's date of death from the FBI's records. This is in CCYYMMDD format. If the date of death is not available, this is 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 is all spaces.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	736-910	175	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 14 rows define the format of the Locate source-specific information for the NSA, Locate source response agency code of 'A03'</b>				
Address Indicator Type	701	1	A/N	This is the type of address sent in the Returned Address field. 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	A/N	If the Locate response code is '06,' '10,' or '39,' or the Locate request type is 'AD,' 'CV,' or 'PK,' this is all spaces. If the Locate request type is 'CS' or 'LC,' this is numeric and has this person's annual salary amount in whole dollars. If this is numeric and the salary is not available, this is all zeros.
Health Insurance Benefit Indicator	709	1	A/N	This is this employee's type of health insurance coverage. F – Family I – Individual Space – Information not available
Employment Status	710	1	A/N	This is this employee's employment status. Refer to Appendix E, "Data Dictionary," for values and descriptions.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This is this employee's type of employment. C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Information 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 is all spaces.
Date of Death	720-727	8	A/N	This is the person's date of death from the NSA's records. This is in CCYYMMDD format. If the date of death is not available, this is 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 is all spaces.
FEIN	736-744	9	A/N	This is the federal agency's Federal Employer Identification Number. If the FEIN is not available, this is all spaces.
Filler	745-910	166	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
<b>The following 10 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 is all spaces.
Filler	707-715	9	A/N	This is reserved for future use. This is all spaces.
IRS Tax Year	716-719	4	A/N	This is the year of the filed tax return, in CCYY format. If the tax year is not available, this is all spaces.
IRS 2nd Name Returned Format Indicator	720	1	A/N	This is the format of the IRS second name returned. 0 – No name 1 – Name in free format 2 – Fixed format, single name 3 – Free format, joint name Space – Locate response code is '10'
IRS 2nd Name Returned	721-782	62	A/N	The name returned may vary in format, as shown by the IRS second 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. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your Locate Request.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 10 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 New Hire data sent by employers to the IRS</b>				
Filler	701	1	A/N	This is reserved for future use. This is a space.
AWR Corp Div	702-705	4	A/N	This is the employee’s corporate division. If the division is not available, this is all spaces.
AWR Employment Indicator	706-707	2	A/N	This is the self-employment indicator, or all spaces. If the individual is self-employed, this is ‘SE.’
AWR Wage Amount	708-716	9	A/N	If the Locate response code is ‘06,’ ‘10,’ or ‘39,’ this is all spaces. If the Locate request type is ‘CS,’ with a participant type code of ‘CP,’ ‘NP,’ or ‘PF,’ this is numeric and the wage amount is in whole dollars. If this is numeric and the wage amount is not available, this is zeros.
AWR Cycle Date	717-723	7	A/N	This is the year and week SSA updated the record. This is in CCYYwww format, where www is 001 thru 052. Example of date format: 2015011 shows SSA updated the record during the 11th week of year 2015.
Filler	724-910	187	A/N	This is reserved for future use. This is all spaces.

<b>CHART H-10: 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 values used are 'NP' and 'PF.' The proactive AWR response does not use the values 'CH' and 'CP.' For Locates, this is from your Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 18 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 is 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 is 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 is all spaces.

CHART H-10: LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
VA Amount of Award	718-723	6	A/N	If the Locate response code is '06,' '10,' or '39,' or the Locate request is 'CV,' 'PK,' or 'AD' with a participant type of space, this is spaces. If the Locate request is 'CS,' 'LC,' or 'AD' with a participant type code of 'CP,' 'NP,' or 'PF,' this is numeric and has the amount of the veteran benefit award in dollars only. If the award amount is not available, this is all zeros.
VA Suspense Indicator	724	1	A/N	This is 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 is the veteran's incarceration status. 0 – Released 1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This is the 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 is the veteran's reserve duty status. 0 – Veteran not active duty 1 – Veteran active duty Space – Information not available
VA Active Reserve Fiscal Year	728-731	4	A/N	This is the year the veteran served or is on active reserve. The format is CCYY or spaces, if year is not available.

<b>CHART H-10: LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
VA Active Reserve Days	732-734	3	A/N	This is 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 is the type of returned address. D – Domestic Address F – Foreign Address M – Military Address Space – Information not available
VA Institution Type Code	736-747	12	A/N	This is the veteran’s type of institution care. Refer to Appendix E, “Data Dictionary,” for values and descriptions.
VA Pay Type Code	748-759	12	A/N	This is the type of payment. Refer to Appendix E, “Data Dictionary,” for values and descriptions.
Filler	760-910	151	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FN.'
NDNH Match Type	3	1	A/N	This action started the generation of this record. L – NDNH Locate Response N – NDNH-to-FCR Proactive Response for new data added to the NDNH P – FCR-to-NDNH Proactive Response for a new person or a change to a person, or a change in the stored case type from non-IV-D to IV-D
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is from your Locate Request, or the transmitter state or territory code stored for a Proactive Match.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This NDNH source sent the data. H01 – NDNH data are not available (only for NDNH match type of 'L,' if the Locate Response code is '06,' '10,' or '39') H97 – NDNH UI H98 – NDNH QW H99 – NDNH NH
NDNH Name Sent or Matched Indicator	64	1	A/N	This shows which name matched the name on the NDNH record. 1 – First letter of first name, first four letters of last name 2 – First letter of additional first name 1, first four letters of last name 1 3 – First letter of additional first name 2, first four letters of last name 2 4 – Name from QW is incomplete or missing (name not used in match) Space – Name or additional names do not match an NDNH name The NDNH name as matched is in the Name Returned field.
First Name	65-80	16	A/N	This is from your Locate Request, or the one stored for a Proactive Match.

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Middle Name	81-96	16	A/N	This is from your Locate Request, or the one stored for a Proactive Match.
Last Name	97-126	30	A/N	This is from your Locate Request, or the one stored for a Proactive Match.
Additional First Name 1	127-142	16	A/N	This is from your Locate Request. If the NDNH match type is 'P,' this is all spaces. If FCR used an additional first name in the match for the NDNH match type 'N,' this is the name used.
Additional Middle Name 1	143-158	16	A/N	This is from your Locate Request. If the NDNH match type is 'P,' this is all spaces. If FCR used an additional middle name in the match for the NDNH match type 'N,' this is the name used.
Additional Last Name 1	159-188	30	A/N	This is from your Locate Request. If the NDNH match type is 'P,' this is all spaces. If FCR used an additional last name in the match for the NDNH match type 'N,' this is the name used.
Additional First Name 2	189-204	16	A/N	This is from your Locate Request. This is all spaces for a Proactive Match.
Additional Middle Name 2	205-220	16	A/N	This is from your Locate Request. This is all spaces for a Proactive Match.
Additional Last Name 2	221-250	30	A/N	This is from your Locate Request. This is all spaces for a Proactive Match.
Name Returned Indicator	251	1	A/N	This is the format of the NDNH name returned. 0 – No name returned 2 – Fixed format name, single name

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Name Returned	252-313	62	A/N	This is the name found on the NDNH record. This is the format. 252-267 First name (16) 268-283 Middle name (16) 284-313 Last name (30) If the Locate response code is '06,' '10,' or '39,' this is all spaces.
SSN	314-322	9	A/N	This is the SSN you receive. <ul style="list-style-type: none"> <li>• Proactive Match – FCR stores this as the primary SSN</li> <li>• Locate Request with a state-supplied SSN that verified – you sent this verified SSN</li> <li>• Locate Request with a state-supplied SSN that did not verify but was corrected – this is the unverified SSN you sent (the corrected SSN is in the Additional, Corrected, or Multiple SSN field)</li> <li>• Locate Request, if you did not send an SSN, but one of the SSN identification processes found an SSN – this is the found SSN</li> <li>• SSA found or corrected the SSN – you receive the found or corrected SSN in the Acknowledgment record</li> </ul>
Member ID	323-337	15	A/N	This is from your Locate Request, or the one stored for a Proactive Match.
User Field	338-352	15	A/N	This is from your Locate Request. For a Proactive Match, this is all spaces.
Locate Closed Indicator	353	1	A	If this is the last response returned for a Locate Request, this is 'C.' If this is not the last response for this person for this requestor, this is space.
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your Locate Request, or the one stored for a Proactive Match.
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Locate Request Type	364-365	2	A/N	This is from your Locate Request. If this record is a response to a Proactive Match, this is all spaces.
Date of Address Format Indicator	366	1	A/N	This is one of these values. 0 – 00000000 (date not available) 2 – CCYYQ000 4 – CCYYMMDD
Date of Address	367-374	8	A/N	This is the address date sent by the agency in one of these formats. CCYYQ000 – Century, year, quarter CCYYMMDD – Century, year, month, day 00000000 – Information not available
Locate Response Code	375-376	2	A/N	This clarifies the response received from the NDNH. 06 – Case type changed from IV-D to non-IV-D, or Person or Case is closed 10 – NDNH does not have this SSN, or the submitter of this CS-type Locate Request sent the only data on file for the SSN 30 – SSN matched, no address returned 39 – Disclosure prohibited, person associated with family violence 46 – SSN matched the NDNH Verified database 47 – SSN matched the QW Non-Verifiable database 48 – SSN matched the NDNH Unverified database. The NDNH response SSN is an unverified SSN-name combination with a probable name match Space – SSN and your sent name matched the NDNH verified database and FCR returned the address to the state Refer to Appendix E, “Data Dictionary,” for values and descriptions.

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Corrected or Additional or Multiple SSN	377-385	9	A/N	This is the additional, corrected, or multiple SSN used in the NDNH match. If the SSN match code is: A – Verified additional SSN C – Corrected or found SSN M – Multiple SSN V – Spaces (SSN used for the match is in the SSN field) X – Found or corrected additional SSN
Filler	386	1	A/N	This is reserved for future use. This is a space.
Employer Name	387-431	45	A/N	This is the employer of the person for Locate search or proactive matching. If NDNH did not supply the employer name, this is all spaces.
Filler	432	1	A/N	This is reserved for future use. This is a space.
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	These fields are the returned address. For a good or a corrected address, the line sequence for the four edited street address lines is top justified. 1. Firm name (if present in the input address), followed by 2. Non-standard address lines (if present in the input address, followed by 3. Urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by 4. Standardized and scrubbed street address line For NDNH Proactive Match Responses, NDNH returns the foreign addresses unchanged. For NDNH Locate Responses, NDNH returns incorrect US addresses, missing addresses and foreign addresses unchanged. If the Locate Source Response Agency Code is 'H01' (NDNH data are not available), and if the Locate source did not supply the street address, these fields are all spaces.

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
City	593-622	30	A/N	This is the city for the address. For NDNH Proactive Match Response records, if the address is foreign, this may be all spaces. For NDNH Locate Responses, this is all spaces if: <ul style="list-style-type: none"> <li>• Locate source response agency is 'H01' (NDNH data not available)</li> <li>• City name or the entire address is missing</li> <li>• Address is foreign</li> <li>• Address is an incorrect US address</li> </ul>
State	623-624	2	A/N	This is the state for the address. For NDNH Proactive Match Response records, if the address is foreign or the state is not available, this may be all spaces. For NDNH Locate Response records, this is all spaces if: <ul style="list-style-type: none"> <li>• Locate source response agency is 'H01' (NDNH data not available)</li> <li>• Entire address is missing</li> <li>• Locate source did not supply the state code</li> <li>• Address is foreign</li> <li>• Address is an incorrect US address</li> </ul>

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
ZIP Code	625-639	15	A/N	<p>This is the ZIP code for the address. US ZIP codes are 9 digits, but foreign ZIP codes may be up to 15 characters.</p> <p>For NDNH Proactive Match Response records, if the address is foreign or the ZIP code is not available, this may be spaces.</p> <p>For NDNH Locate Response records, this is all spaces if:</p> <ul style="list-style-type: none"> <li>• Locate source response agency is 'H01' (NDNH data not available)</li> <li>• Entire address is missing</li> <li>• Locate source or FINALIST did not supply the ZIP code</li> <li>• Address is foreign</li> <li>• Address is an incorrect US address</li> </ul>
Foreign Country Code	640-641	2	A/N	<p>If the address is foreign, this is the alphabetic country FIPS. This is all spaces if:</p> <ul style="list-style-type: none"> <li>• Locate source response agency is 'H01' (NDNH data not available)</li> <li>• Entire address is missing</li> <li>• You did not supply the FIPS code</li> <li>• Address is not foreign</li> </ul>
Foreign Country Name	642-666	25	A/N	<p>If the address is foreign, this is the country name.</p> <p>This is all spaces if:</p> <ul style="list-style-type: none"> <li>• Locate source response agency is 'H01' (NDNH data not available)</li> <li>• Entire address is missing</li> <li>• You did not supply the country name</li> <li>• Address is not foreign</li> </ul>

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 1	667-668	2	A/N	<p>The first address scrub code is the status of the address and always present in the Response record.</p> <p>For NDNH Locate Responses, this shows the results of editing the address in the response.</p> <p>BA – Bad address                      CH – Changed address                      EA – Empty address                      FA – Foreign address                      GA – Good address</p> <p>If NDNH Match Type is ‘N’ or ‘P,’ this does not return these values.</p> <ul style="list-style-type: none"> <li>• ‘EA’</li> <li>• ‘BA’ unless you opted to receive Proactive Match records that fail FINALIST address scrubbing routines</li> </ul> <p>Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.</p>
Address Scrub Indicator 2	669-670	2	A/N	<p>This further defines the results of editing the address in the response. The value of the address scrub indicator 1 shows the success or failure of address correction attempts. If the address scrub indicator 1 is:</p> <p>BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’                      CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’</p> <p>For NDNH Proactive Match Response records, if the address scrub indicator 1 is ‘FA’ or ‘GA,’ this is all spaces.</p> <p>For NDNH Locate Response records, if the address scrub indicator 1 is ‘EA,’ ‘FA,’ or ‘GA,’ this is all spaces.</p> <p>Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.</p>

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 3	671-672	2	A/N	This is the same as Address Scrub Indicator 2 with one exception: If the address scrub indicator 1 is 'BA' or 'CH,' and the address editor did not generate a third address scrub code, this is all spaces.
Filler	673-700	28	A/N	This is reserved for future use. This is all spaces.
Locate Source-Specific Information	701-920	220	A/N	This is other information from the NDNH. The format may differ depending on the type of data from the NDNH UI, QW, or NH. For ease of use, positions 701-920 repeat three times in this table, once for each of the NDNH files defined in the Locate source response agency code.
<b>The following 10 rows define the format of the Locate source-specific information for UI, Locate source code of 'H97'</b>				
Reporting State	701-702	2	A/N	This is the numeric FIPS code for the state sending UI data to the NDNH. If the FIPS code is not available, this is all spaces.
Benefit Amount	703-713	11	N Signed	This is the gross amount of UI benefits, before any deductions, paid to a claimant during the reporting quarter. The last two positions are to the right of the decimal point. The last position is signed. The amount is in a signed COBOL format S9(9)V99. If the UI benefits data are not available, this is all zeros.
Filler	714-724	11	A/N	This is reserved for future. This is all spaces.

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN Match Code	725	1	A/N	This shows the SSN used in the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Reporting Quarter	726-730	5	A/N	This is the period for the UI sent in this record. The format is CCYYQ. CC – Century YY – Year Q – Reporting quarter 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 If the reporting quarter is not available, this is all spaces.
Filler	731-910	180	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This defines this person’s participant type on the case. CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is: L – Data from the NDNH Locate Request N – And, this person is on multiple cases, NDNH returns the participant type based on this hierarchy: ‘NP,’ ‘PF,’ ‘CP’ P – Code from the Add or Change transaction generating the match

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 19 rows define the format of the Locate source-specific information for QW, Locate source code of 'H98'</b>				
Reporting State	701-702	2	A/N	This is the numeric FIPS code of the state sending QW data to the NDNH. If a federal agency reported the QW data, this is all spaces. If the FIPS code is not available, this is all spaces.
Address Indicator Type	703	1	A/N	This is the type of address sent. 1 – Employer address 3 – Employer optional address Space – No address sent
Wage Amount	704-714	11	N Signed	This is the gross amount of paid wages to this employee as reported by an employer during the reporting quarter. The last two positions are to the right of the decimal point. The last position is signed. If the wages are not available, this is all zeros.
FEIN	715-723	9	A/N	This is the employer's Federal Employer Identification Number. If the FEIN is not available, this is all spaces.
Filler	724	1	A/N	This is reserved for future use. This is a space.

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN Match Code	725	1	A/N	This shows the SSN used in the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Reporting Quarter	726-730	5	A/N	This is the quarterly wage period you sent. This is in CCYYQ format. CC = Century YY = Year Q = Reporting quarter 1 – January 1 through March 31 2 – April 1 through June 30 3 – July 1 through September 30 4 – October 1 through December 31 If the reporting quarter is not available, this is all spaces.
Reporting Federal Agency	731-739	9	A/N	This is the federal agency, which reported the quarterly wages. If a state reported the quarterly wages, this is all spaces. If the federal agency is not available, this is all spaces.
DoD Agency Status Indicator	740	1	A/N	This is the status of an employee reported by DoD. A – Active duty employee C – Civilian employee P – Pension or retired employee R – Reserve employee Space – State or federal agency, other than DoD, reported the quarterly wages, or the status is not available

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
State EIN	741-752	12	A/N	This is the state Employer Identification Number. If the state EIN is not available, this is all spaces.
Missing Prior QW Record Indicator	753	1	A/N	This is one of these values. X – NDNH did not find the prior QW record for NDNH match type of ‘N’ Space – NDNH did not find the prior QW record for an NDNH match type of ‘N,’ or NDNH did not search the QW file for NDNH match types of ‘L’ or ‘P’
QW Amount of Change	754-764	11	N Signed	This is the amount of change between current and prior QW wage amounts for an NDNH match type of ‘N.’ The last position is signed. The last two positions are to the right of the decimal point. If the NDNH match types are ‘L’ or ‘P,’ this is all zeros.
QW Percent of Change	765-768	4	N Signed	This is the percentage of change between current and prior QW wage amount for an NDNH match type of ‘N.’ If the QW percent of change, rounded to the nearest whole number, is less than 1 percent (positive or negative), or the NDNH match types are ‘L’ or ‘P,’ this is all zeros. The last position is signed.
Missing New Hire Record Indicator	769	1	A/N	This is one of these values. X – We did not find the New Hire on the NDNH for a match type of ‘N’ Space – For a match type of ‘N,’ we did not search the New Hire file because FCR found a prior QW or New Hire record (for NDNH match types of ‘L’ or ‘P,’ we do not search the New Hire file)
Filler	770-910	141	A/N	This is reserved for future use. This is all spaces.

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	This defines this person's participant type on the case. CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is: L – Data from an NDNH Locate Request N – And, this person is on multiple cases, NDNH returns the participant type based on this hierarchy: 'NP,' 'PF,' 'CP' P – Code from the Add or Change transaction generating the match
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.
<b>The following 15 rows define the format of the Locate source-specific information for New Hire, Locate source code of 'H99'</b>				
Reporting State	701-702	2	A/N	This is the numeric FIPS code of the state sending the NH data to NDNH. If a federal agency reported the New Hire data, this is all spaces. If the FIPS code is not available, this is all spaces.
Address Indicator Type	703	1	A/N	This is the type of address sent. 1 – Employer address 2 – Employee address 3 – Employer optional address Space – No address sent

CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Date of Birth	704-711	8	A/N	This is the date of birth of this employee from the NDNH New Hire record. This is in CCYYMMDD format. If the date of birth is not available, this is all spaces.
Date of Hire	712-719	8	A/N	This is the date of hire of this employee, in CCYYMMDD format. If the date of hire is not available, this is all spaces.
FEIN	720-728	9	A/N	This is the Federal Employer Identification Number (FEIN). If the FEIN is not available, this is all spaces.
SSN Match Code	729	1	A/N	This shows the SSN the system used in the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Reporting Federal Agency	730-738	9	A/N	This is the code for the federal agency reporting the New Hire data. If a state reported the New Hire data, this is all spaces. If the federal agency is not available, this is all spaces.
DoD Agency Status Indicator	739	1	A/N	This is the status of an employee reported by DoD. A – Active duty employee C – Civilian employee R – Reserve employee Space – State, territory, or federal agency, other than DoD, reported the New Hire data, or the status not available

<b>CHART H-11: NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
State EIN	740-751	12	A/N	This is the state Employer Identification Number (EIN). If the EIN is not available, this is all spaces.
State of Hire	752-753	2	A/N	This is the two-letter USPS state abbreviation where the employer hired this employee. If the state of hire is not available, this is all spaces.
Filler	754-910	157	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This defines this person's participant type on the case. CP – Custodial party NP – Noncustodial parent PF – Putative father If the NDNH match type is: L – From your NDNH Locate Request N – And, this person is on multiple cases, NDNH returns the participant type based on this hierarchy: 'NP,' 'PF,' 'CP' P – Code from the Add or Change transaction that generated the match
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-12: MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'MC.'
MSFI TIN	3-11	9	N	This is the Taxpayer Identification Number (TIN) for the multistate financial institution (MSFI) that holds the account.
MSFI Match Year and Month	12-17	6	N	This is the date MSFIDM generated the MSFI Inquiry file. This is in CCYYMM format. For example, MSFIDM enters August 2015 as '201508.'
MSFI Name	18-57	40	A/N	This is the name of the MSFI for the account, and to whom you send the lien or levy request for processing.
MSFI Street Address	58-97	40	A/N	This is the street address where you send the lien or levy request.
MSFI City	98-126	29	A	This is the city where you send the lien or levy request.
MSFI State	127-128	2	A	This is the alphabetic state FIPS code for the address where you direct the lien or levy request. Whether the MSFI foreign country indicator is: 1 – State is in a foreign country Space – State is in the US
MSFI ZIP Code	129-137	9	A/N	This is the address ZIP code where you send the lien or levy request. If the MSFI did not supply the ZIP-plus part of the ZIP code, the last four digits are spaces. If the MSFI foreign country indicator is '1,' the MSFI ZIP code may include alphabetic characters.
MSFI Foreign Country Indicator	138	1	A/N	This shows whether the MSFI address sent is a US or foreign address. 1 – MSFI address is foreign Space – MSFI address is in the US

<b>CHART H-12: MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFIDM Response Date	139-146	8	N	The MFSI created the response record on this date. This is in CCYYMMDD format. For example, MSFIDM enters August 4, 2015 as '20150804.'
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 is spaces in any unused positions.
Filler	151-153	3	A/N	This is reserved for future versions. This is all spaces.
MSFI Matched SSN	154-162	9	N	This is the SSN sent to the MSFI for the data match. The MSFI receives only verified SSN-name combinations from the Federal Collection and Enforcement (FCE) 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 is spaces in any unused positions.
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 the MSFI did not supply a full account title, this is all spaces. The MSFI may supply this for trust accounts or accounts with other legal titles, for example, "Law Office of..." to aid processing of the lien or levy request.
MSFI Matched Account Foreign Country Indicator	283	1	A/N	This shows whether the payee address sent is a US or foreign address. 1 – Payee address is foreign Space – Payee address is in the US
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 returns in the format stored by the MSFI, for example, last name, first name; or first name, middle initial, and last name.

<b>CHART H-12: MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Other Payee Account Name	324-363	40	A/N	This is 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 may be the name of the primary account owner. The name returns in the format stored by the MSFI: last name and first name; or, first name, middle initial, and last name. If a name is not available, this is all spaces.
MSFI Matched Account Payee Street Address	364-403	40	A/N	This is the street address from the matched MSFI account. If the MSFI has the address of the MSFI-matched SSN, this is it. If the MSFI does not have the address of the MSFI-matched SSN, it may return the address for another account owner. If you did not supply a street address, this is all spaces.
MSFI Matched Account Payee City	404-432	29	A/N	This is the city of the address from the matched MSFI account. If the MSFI has the address of the MSFI-matched SSN, this is it. If the MSFI does not have the address of the MSFI-matched SSN, it may return the address for another account owner. If you did not supply a city, this is all spaces.
MSFI Matched Account Payee State	433-434	2	A/N	This is the alphabetic state FIPS code of the address from the matched MSFI account. If the MSFI has the address of the MSFI-matched SSN, this is it. If the MSFI does not have the address of the MSFI-matched SSN, it may return the address for another account owner. If the MSFI-matched-account foreign country indicator is a space, the MSFI-matched account payee state is in the US. If the MSFI-matched account foreign country indicator is '1,' the MSFI-matched account payee state is in a foreign country. If you did not supply a state code, this is all spaces.

CHART H-12: MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee ZIP Code	435-443	9	A/N	This is the ZIP code of the address from the matched MSFI account. If the MSFI has the ZIP code of the MSFI-matched SSN, this is it. If the MSFI does not have the ZIP Code of the MSFI-matched SSN, it may return the address for another account owner. If the last four positions are spaces, the Locate source did not supply the ZIP-plus part of the code. If the MSFI-matched account foreign country indicator is '1,' the MSFI-matched account payee ZIP code may have alphabetic characters. If you did not supply a ZIP code, this is all spaces.
MSFI Matched Account Location State Code	444-445	2	A	This is the alphabetic state USPS code of the state where the matched account is located.
MSFI Matched Account Status Indicator	446	1	N	This is the status of this 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 is all spaces.
MSFI Account Balance	449-455	7	N Signed	If sent from the MSFI, this is the account balance or value of the account in whole dollars. To allow negative balances, the amount returns 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 is all zeros. If the MSFI did not supply the balance, this is all zeros, and the MSFI account balance indicator is '0.'

CHART H-12: 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 to the matched account’s payee name.</p> <p>0 – MSFI was unable to, or chose not to, match the last name                      1 – 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 – 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 done by the MSFI is to the SSN sent on the Inquiry file. MSFIs match to the SSN and return matches regardless of the name match. But, we encourage MSFIs to do another comparison of the matched account payee last name to the last name on the Inquiry file to stop the MSFI from receiving incorrect levies.</p>
MSFI Trust Fund Indicator	457	1	A/N	<p>This shows whether the matched account is a registered trust or escrow account.</p> <p>Refer to Appendix E, “Data Dictionary,” for values and descriptions.</p>
MSFI Account Balance Indicator	458	1	A/N	<p>This is the status of the account balance from the MSFI.</p> <p>0 – MSFI did not supply an account balance                      1 – MSFI sent an average account balance whether daily, monthly, etc.                      2 – Account balance on the day the system created the MSFI response</p>
MSFI Matched Account Payee Date of Birth	459-466	8	A/N	<p>This is the date of birth of the matched account owner from the MSFI data match, in CCYYMMDD format.</p> <p>The date given may match the primary or secondary account owner.                      If the MSFI did not supply the DOB, this is all zeros.</p>
MSFI Account Type	467-468	2	A/N	<p>This is the type of payee account matched by the MSFI.</p> <p>Refer to Appendix E, “Data Dictionary,” for values and descriptions.</p>

CHART H-12: MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Case ID	469-483	15	A/N	This is the case ID for the SSN that the MSFI response matched the Federal Collection and Enforcement (FCE) file. If the FCE file has two cases for the SSN (TANF and non-TANF), the system returns the case ID of the first case matched.
Filler	484	1	A	This is for future versions. This is a space.
MSFI Payee Indicator	485	1	A/N	This is this payee's status on the matched account. 0 – SSN matched the account owner who is the sole account owner 1 – SSN matched the secondary account owner 2 – SSN matched the primary secondary account owners on the account
MSFI Matched Account Primary SSN	486-494	9	A/N	If the SSN sent on the Inquiry file matches a secondary account, this is the primary account owner's SSN. If MSFIDM sends this number, the MSFI payee indicator is '1.' If the MSFI payee indicator is '0' or '2,' this is all spaces.
MSFI Matched Account 2nd Payee SSN	495-503	9	A/N	This is a secondary account owner's SSN. If the SSN sent on the Inquiry file matched a secondary account, this SSN is the MSFI matched account SSN. If MSFIDM sends this number, the MSFI payee indicator is '1' or '2.' If the MSFI payee indicator is '0,' this is all spaces. If an SSN is not available, this is all spaces.
FCE Last Name	504-523	20	A	This is this person's last name for the SSN on the case the MSFI response matched on the Federal Collection and Enforcement (FCE) file.
FCE First Name	524-538	15	A	This is this person's first name for the SSN on the case the MSFI response matched on the FCE file. <b>Note:</b> The first name available from the FCE file is only 10 positions. This is 15 positions to be consistent with submission of FCE records.

CHART H-12: MSFIDM RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
FCE Local Code	539-541	3	A/N	This is the local code for the SSN on the case the MSFI response matched on the FCE file.
MSFI Address Scrub Indicator 1	542-543	2	A/N	This is 'GA' (Good address). This address verifies externally.
Filler	544-547	4	A/N	This is reserved for MSFI address processing. This is all spaces.
MSFI Matched Account Payee Address Scrub Indicator 1	548-549	2	A/N	The first address scrub code is the status of the address and is always present on the Response record. This address scrub code shows the results of editing the address of the MSFI-matched account payee address in the response. BA – Bad address CH – Changed address EA – Empty address FA – Foreign address GA – Good address Refer to section 6.7.3.1, "Address Editing of Locate Responses," for an explanation of the codes.
MSFI Matched Account Payee Address Scrub Indicator 2	550-551	2	A/N	This further defines the results of the scrubbing for the MSFI-matched account payee address returned in the response. The value of the MSFI Matched Account Payee Address Scrub Indicator 1 shows the success or failure of address correction attempts. If the MSFI matched account payee address scrub Indicator 1 is: BA – This must be 'BR,' 'BU,' 'BX,' 'MA,' 'MX,' 'NC,' or 'NZ' CH – This must be 'BU,' 'BX,' 'CA,' 'CC,' 'CZ,' 'MA,' 'MX,' or 'NC' EA, FA, or GA – This is all spaces Refer to section 6.7.3.1, "Address Editing of Locate Responses," for an explanation of the codes.

<b>CHART H-12: MSFIDM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MSFI Matched Account Payee Address Scrub Indicator 3	552-553	2	A/N	This is the same as 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 FINALIST did not generate a third address scrub code, this is all spaces.
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, in CCYYMMDD format. If not applicable, this is all spaces.
Title XVI Information of Termination Date	602-609	8	A/N	This is the date SSA informed the FPLS this person is no longer receiving Title XVI benefits, in CCYYMMDD format. If not applicable, this is all spaces.
Filler	610-918	309	A/N	This is for future versions. This is all spaces.
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-13: RECONCILIATION FILE/DATA INCONSISTENCY FILE HEADER RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'RB.'
Transmitter State or Territory Code	3-4	2	A/N	This is your numeric FIPS code.
Request Type Code	5	1	A/N	This action started the generation of this record. I – Request a Data Inconsistency file Space – Request a Reconciliation file
Filler	6-9	4	A/N	This is all spaces.
Date Stamp	10-17	8	N	This is the creation date of the Reconciliation file or Data Inconsistency file, in CCYYMMDD format.
Filler	18-500	483	A/N	This is all spaces.

<b>CHART H-14: CASE RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'RD.'
Case ID	3-17	15	A/N	This is the state-assigned case ID.
Filler	18-32	15	A/N	This is all spaces.
FIPS County Code	33-35	3	A/N	This is the state-supplied FIPS county code for the case. If you did not send a FIPS county code, this is all spaces.
Case Type	36	1	A/N	This is one of these values. F – IV-D N – Non-IV-D
Order Indicator	37	1	A/N	This is one of these values. Y – State system has a support order for a child, or a parent with whom the child is living, for this case N – State system has no support order for this case Space – Order indicator is not available
Registered Date	38-45	8	A/N	This is the date FCR added the case. This is in CCYYMMDD format.
Update Date	46-53	8	A/N	This is the date we processed the Case record update. This is in CCYYMMDD format.
Filler	54-500	447	A/N	This is all spaces.

<b>CHART H-15: PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'RS.'
Case ID	3-17	15	A/N	This is your state-assigned case ID.
Member ID	18-32	15	A/N	This is your state-assigned member ID.
Filler	33-35	3	A/N	This is all spaces.
Participant Type	36-37	2	A/N	This is one of these values. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father
Family Violence	38-39	2	A/N	If you sent an FV Indicator for this person, this is 'FV.' If you did not send an FV, this is all spaces.
Sex Code	40	1	A/N	This is one of these values. F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	If the date of birth you sent was different from the DOB on SSA's records, this is SSA's recorded DOB for the person. If the DOB you sent matched SSA's records, this is the DOB you sent. If you did not send a DOB, and SSA did not find one, this is all spaces.
Filler	49-57	9	A/N	This is all spaces.

<b>CHART H-15: PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Provided or Corrected SSN	58-66	9	A/N	We use the sent or corrected SSN to store the Person record. The SSN verification routines found or corrected this SSN for this person. If the SSN validity code is 'C,' 'E,' or 'P,' this is a valid SSN. If the SSN validity code is not 'C,' 'E,' or 'P,' this is spaces.
FCR Primary SSN	67-75	9	A/N	This is the SSN stored as this person's primary SSN. The primary SSN is the one used in proactive matching. If the SSN verification process found or corrected this SSN, this may be different from the state-supplied SSN.
FCR Primary First Name	76-91	16	A/N	This is the first name of the person for the primary SSN.
FCR Primary Middle Name	92-107	16	A/N	This is the middle name of the person for the primary SSN.
FCR Primary Last Name	108-137	30	A/N	This is the last name of the person for the primary SSN.
Additional SSN 1	138-146	9	A/N	This is an additional SSN for this person, as supplied by you. If the SSN is not available, this is all spaces.
Additional SSN 2	147-155	9	A/N	This is an additional SSN for this person, as supplied by you. If the SSN is not available, this is all spaces.
Additional First Name 1	156-171	16	A/N	This is an additional first name for this person, as supplied by you. If you did not send an additional name when FCR added or last updated this person, this is all spaces.
Additional Middle Name 1	172-187	16	A/N	This is an additional middle name for this person, as supplied by you. If you did not send an additional name when FCR added or last updated this person, this is all spaces.

<b>CHART H-15: PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Last Name 1	188-217	30	A/N	This is an additional last name for this person, as supplied by you. If you did not send an additional name when FCR added or last updated this person, this is all spaces.
Additional First Name 2	218-233	16	A/N	Refer to Additional First Name 1 for a detailed explanation.
Additional Middle Name 2	234-249	16	A/N	Refer to Additional Middle Name 1 for a detailed explanation.
Additional Last Name 2	250-279	30	A/N	Refer to Additional Last Name 1 for a detailed explanation.
Additional First Name 3	280-295	16	A/N	Refer to Additional First Name 1 for a detailed explanation.
Additional Middle Name 3	296-311	16	A/N	Refer to Additional Middle Name 1 for a detailed explanation.
Additional Last Name 3	312-341	30	A/N	Refer to Additional Last Name 1 for a detailed explanation.
Additional First Name 4	342-357	16	A/N	Refer to Additional First Name 1 for a detailed explanation.
Additional Middle Name 4	358-373	16	A/N	Refer to Additional Middle Name 1 for a detailed explanation.
Additional Last Name 4	374-403	30	A/N	Refer to Additional Last Name 1 for a detailed explanation.

<b>CHART H-15: PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSN Validity Code	404	1	A/N	This shows the validity of the SSN. C – SSA corrected the SSN sent for this person E – SSA used additional person data to verify, or find, an SSN for this person N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match P – SSA used the additional person data you sent to verify, or find, the SSN R – Person data sent found multiple possible SSNs for the person (the Requires Manual Review (RMR) process selected for the SSN) U – SSA’s SSN verification routines did not verify the additional SSN with the primary name combination sent V – SSA’s SSN verification routines verified the SSN-name combination Space – SSA could not verify the SSN, or you did not send an SSN and SSA could not find an SSN using the data you sent
Multiple SSN 1	405-413	9	A/N	If the SSA SSN verification routines found multiple valid SSNs for this person, this is the first multiple SSN.
Multiple SSN 2	414-422	9	A/N	If the SSA SSN verification routines found multiple valid SSNs for this person, this is the second multiple SSN.
Multiple SSN 3	423-431	9	A/N	If the SSA SSN verification routines found multiple valid SSNs for this person, this is the third multiple SSN.

CHART H-15: PERSON RECONCILIATION RECORD				
Field Name	Location	Length	A/N	Comments
Warning Code 1	432-436	5	A/N	This is one of these values. <b>LE001</b> – Disclosure Prohibited (if FV Indicator is a space, this shows a family violence designation on this person) <b>TW102</b> – SSN-name combination is unverified, and the SSN validity code is a space Spaces – No warning
Warning Code 2	437-441	5	A/N	See Warning Code 1 for a detailed explanation.
Registered Date	442-449	8	N	This is the date FCR added this person, in CCYYMMDD format.
Update Date	450-457	8	A/N	If FCR updated the Person record, this is the processing date, in CCYYMMDD format.
Date of Death	458-465	8	A/N	This is the SSA-recorded DOD, in CCYYMMDD format, for this person. If no DOD is available, this is all spaces. If the SSA Death Master file had ‘00’ in the day, FCR returns ‘01’ in the day part of the DOD. Spaces imply this person is alive.
SSA ZIP Code of Last Residence	466-470	5	A/N	This is the valid ZIP code of this person’s last residence, from SSA’s death records. If date of death or ZIP code is not available, this is all spaces.
SSA ZIP Code of Lump Sum Payment	471-475	5	A/N	This is the valid ZIP code of where SSA sent the lump sum death benefit payment, from SSA’s death records. If date of death or ZIP code is not available, this is all spaces.

<b>CHART H-15: PERSON RECONCILIATION RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional SSN 1 Validity Code	476	1	A/N	This shows the validity of the SSN you sent. N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match U – SSA’s SSN verification routines did not verify the additional SSN 1-name combination V – SSA’s SSN verification routines verified the additional SSN 1-name combination
Additional SSN 2 Validity Code	477	1	A/N	This shows the validity of the SSN you sent. N – SSA’s SSN verification routines did not verify the SSN-name combination for this person, but another SSA routine found a probable name match U – SSA’s SSN verification routines did not verify the additional SSN 2-name combination V – SSA’s SSN verification routines verified the additional SSN 2-name combination
Filler	478-500	23	A/N	This is all spaces.

CHART H-16: RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'RX.'
Case Records Returned	3-10	8	N	This is the number of Case Reconciliation records. For Data Inconsistency file records, this is all zeros.
Person Records Returned	11-18	8	N	This is the number of Person Reconciliation records, or the number of Data Inconsistency file records.
Response Record Count	19-29	11	N	This is the number of records in the batch, excluding the Response Header and Trailer records.
IW001 Warning Code Count	30-37	8	N	This is the number of records in the Data Inconsistency file with a participant type of 'PF' and an order indicator of 'Y' (a child support order exists for the case). Only counts for IV-D cases are included. If we do not return warning code <b>IW001</b> on the file, this is all zeros. For Person Reconciliation records, this is all zeros.
IW002 Warning Code Count	38-45	8	N	This is the number of records on the Data Inconsistency file with a participant type of 'CP,' 'NP,' or 'PF,' and the participant's age is less than 11 years. Only counts for IV-D cases are included. If we do not return warning code <b>IW002</b> on the file, this is all zeros. For Person Reconciliation records, this is all zeros.
IW003 Warning Code Count	46-53	8	N	This is the number of records on the Data Inconsistency file with a sex code that is not 'F' (Female) or 'M' (Male). Only IV-D cases are included. If we do not return warning code <b>IW003</b> on the file, this is all zeros. For Person Reconciliation records, this is all zeros.

CHART H-16: RECONCILIATION/DATA INCONSISTENCY FILE TRAILER RECORD				
Field Name	Location	Length	A/N	Comments
IW004 Warning Code Count	54-61	8	N	This is the number of records on the Data Inconsistency file with a participant type of 'PF' and a sex code of 'F.' Only IV-D cases are included. If we do not return warning code <b>IW004</b> on the file, this is all zeros. For Person Reconciliation records, this is all zeros.
Filler	62-500	439	A/N	This is all spaces.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FK.'
SVES Match Type	3	1	A/N	This action started the generation of this record. L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is your numeric FIPS code.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This is 'E05' to show the Title II Locate source.
Title II First Name	64-73	10	A/N	This is the first name of the Title II beneficiary from SVES.
Title II Middle Initial	74	1	A/N	This is the middle initial of the Title II beneficiary from SVES.
Title II Last Name	75-86	12	A/N	This is the last name of the Title II beneficiary from SVES.
Title II Sex Code	87	1	A	This is one of these values. F – Female M – Male U – Unknown
Title II Date of Birth	88-95	8	A/N	This is the date of birth of the beneficiary returned from SVES. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Title II Date of Death	96-103	8	A/N	This is the date of death of the beneficiary from SVES. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If SSA's records had '00' in the day part of the date, we return '01' in the day part of the Title II Date of Death field.
Filler	104-118	15	A/N	This is reserved for future use. This is all spaces.
Residence Address Line 1	119-158	40	A/N	This is the edited street address SVES supplied. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified. 1. Beneficiary's name and non-standard address (if present in the input address), followed by 2. Urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by 3. Standardized and scrubbed street address line If SVES did not return an address, these fields are all spaces.
Residence Address Line 2	159-198	40	A/N	
Residence Address Line 3	199-238	40	A/N	
Residence Address City	239-254	16	A/N	This is the city of residence for the address. If no city is available, this is all spaces.
Residence Address State	255-256	2	A/N	This is the state for this beneficiary's address of residence. If no state is available, this is all spaces.
Residence ZIP Code	257-265	9	A/N	This is this beneficiary's address of residence ZIP code returned in the Locate Response. If no ZIP code is available, this is all spaces.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 1	266-267	2	A/N	The first residence address scrub code is the status of the address and is always present on the Response record. This address scrub code shows the results of the address editing. BA – Bad address CH – Changed address EA – Empty address GA – Good address Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Residence Address Scrub Indicator 2	268-269	2	A/N	This further defines results of editing the residence address in the response. The value of the Residence Address Scrub Indicator 1 shows the success or failure of address correction attempts. If the residence address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – This is all spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Residence Address Scrub Indicator 3	270-271	2	A/N	This further defines the results of editing the residence address returned in the response. If the residence address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – This is all spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	272-273	2	A/N	This is reserved for future use. This is all spaces.
Submitted First Name	274-285	12	A/N	This is from your Locate Request.
Submitted Middle Initial	286	1	A/N	This is from your Locate Request.
Submitted Last Name	287-305	19	A/N	This is from your Locate Request.
Submitted Date of Birth	306-313	8	A/N	This is from your Locate Request. If the DOB you sent is different from SSA's DOB, this is SSA's recorded DOB for this person.
SSN	314-322	9	A/N	This is from your Locate Request.
Member ID	323-337	15	A/N	This is from your Locate Request.
User Field	338-352	15	A/N	This is from your Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Response returned for the Locate Request, this is 'C.' If this is not the last Response for this person in this requestor, this is space.
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your Locate Request.
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	364-365	2	A/N	This is from your Locate Request.
Filler	366-374	9	A/N	This is reserved for future use. This is all spaces.
Locate Response Code	375-376	2	A/N	This clarifies the response SVES returned. 09 – SVES database is inaccessible for the person Spaces – Locate data returned to you

CHART H-17: TITLE II LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSN Match Code	377	1	A/N	This shows which SSN used in the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Corrected or Additional or Multiple SSN	378-386	9	A/N	This is the additional, corrected, or multiple SSN used for the match. If the SSN match code is: A – Verified additional SSN C – Found or corrected SSN M – Multiple SSN V – All spaces (SSN used for the match is in the SSN field) X – Found or corrected additional SSN
CAN and BIC	387-398	12	A/N	This is the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC is the last three positions of the field. Refer to Appendix E, “Data Dictionary,” for values and descriptions.
State Code	399-400	2	A/N	This is the alphabetic FIPS state code of the state responsible for any mandatory or optional supplementation payment. The code is the state of residence unless another state has jurisdiction. If no state is available, this is all spaces.
County Code	401-403	3	A/N	This is the alphabetic FIPS county code of the county responsible for any mandatory or optional supplementation payment. The code is the county of residence unless another county has jurisdiction. If no county is available, this is all spaces.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Direct Deposit Indicator	404	1	A	This is one of these values. C – Checking E – Electronic benefits transfer S – Savings Space – None
LAF Code	405-406	2	A/N	This is a value for the ledger account file code, which shows the MBR payment status for this beneficiary. Refer to Appendix E, “Data Dictionary,” for valid values and descriptions.
Deferred Payment Date	407-412	6	A/N	This is the Title II first, or next deferred, payment date. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Date of Initial Title II Entitlement	413-418	6	A/N	This is the date this beneficiary was originally eligible for Title II benefits. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Date of Current Title II Entitlement	419-424	6	A/N	This is the date this beneficiary became eligible for Title II benefits for the current period of entitlement and is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Date of Title II Suspension or Termination	425-430	6	A/N	This is the date the event that caused the suspension or termination of Title II benefits occurred and is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Net Monthly Title II Benefit	431-436	6	N	This is the net monthly benefit amount in \$\$\$\$.00 format. The net monthly benefit is the benefit amount payable after all deductions. If no amount is available, this is all zeros.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
HI Option Code	437	1	A/N	This is a health insurance (HI) option code. Refer to Appendix E, "Data Dictionary," for values and descriptions.
HI Start Date	438-443	6	A/N	This is the date this beneficiary became eligible for health insurance. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
HI Stop Date	444-449	6	A/N	This beneficiary's health insurance benefits ended on this date. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
SMI Option Code	450	1	A/N	This is a supplemental medical insurance (SMI) code. Refer to Appendix E, "Data Dictionary," for values and descriptions.
SMI Start Date	451-456	6	A/N	This is the first month of coverage date this beneficiary became eligible for SMI, in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
SMI Stop Date	457-462	6	A/N	This is the last month of coverage date of this beneficiary's SMI benefits. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Category of Assistance	463	1	A/N	This is a state exchange categorical assistance code. Refer to Appendix E, "Data Dictionary," for values and descriptions.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Black Lung Entitlement Code	464	1	A/N	This shows Black Lung entitlement. D – Death termination E – Entitled N – Nonpayment P – Pending entitlement T – Terminated (other than death) Space – Information not available
Black Lung Payment Amount	465-470	6	N	This is the Black Lung payment amount in \$\$\$\$ <del>cc</del> format. If no amount is available, this is all zeros.
Railroad Indicator	471	1	A/N	This is a railroad indicator code. A – Active claim T – Terminated claim S – Suspended Space – Information not available
MBC Number of Entries	472	1	N	This is the number of occurrences of the historical monthly benefit credited (MBC) payment fields (MBC Date, Amount, and Type). This is a value from '0' through '8.'
MBC Date 1	473-478	6	A/N	This is the MBC date, in CCYYMM format. The MBC amount paid in the month after this date. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Amount 1	479-484	6	N	This is the first MBC amount in \$\$\$\$¢ format. The monthly Title II benefit is due after any dollar rounding (considering a deductible of the SMI premium) but before the actual collection of any obligation of this beneficiary (including the SMI premium). This amount may appear after an individual dies. You must check the LAF code and MBC type to decide whether there was a payment issued. If no amount is available, this is all zeros.
MBC Type 1	485	1	A/N	This is one of these values. C – Benefits paid (credited) E – Benefits not paid (not credited), due to delayed or pending or suspense N – Benefits not paid (not credited) Space – Benefits not paid (not credited) or not applicable
MBC Date 2	486-491	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 2	492-497	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 2	498	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 3	499-504	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 3	505-510	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 3	511	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 4	512-517	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 4	518-523	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 4	524	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 5	525-530	6	A/N	Refer to MBC Date 1 for a detailed explanation.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Amount 5	531-536	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 5	537	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 6	538-543	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 6	544-549	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 6	550	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 7	551-556	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 7	557-562	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 7	563	1	A/N	Refer to MBC Type 1 for a detailed explanation.
MBC Date 8	564-569	6	A/N	Refer to MBC Date 1 for a detailed explanation.
MBC Amount 8	570-575	6	N	Refer to MBC Amount 1 for a detailed explanation.
MBC Type 8	576	1	A/N	Refer to MBC Type 1 for a detailed explanation.
Filler	577-579	3	A/N	This is for future versions. This is all spaces.
District Office Mailing Address Line 1	580-601	22	A/N	This is first line of the District Office mailing address.
DO Mailing Address Line 2	602-623	22	A/N	This is second line of the District Office mailing address.
DO Mailing Address Line 3	624-645	22	A/N	This is third line of the District Office mailing address.
DO Mailing Address Line 4	646-667	22	A/N	This is fourth line of the District Office mailing address.
DO Mailing Address City	668-695	28	A/N	This is the District Office mailing address city.
DO Mailing Address State	696-697	2	A/N	This is the District Office mailing address state.

<b>CHART H-17: TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
DO Mailing Address ZIP Code	698-706	9	A/N	This is the District Office mailing address ZIP code.
Disability Onset Date	707-714	8	A/N	This is the first date of onset of disability, in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.
Filler	715-910	196	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P,' this defines this person's participant type on the SVES Proactive Match Request. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L,' this is from a SVES Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FK.'
SVES Match Type	3	1	A/N	This action started the generation of this record. L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is your numeric FIPS code.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This is 'E06' to show the Title XVI Locate source.
Other Name	64-69	6	A/N	This is any other name used by the recipient. If no name is available, this is all spaces.
Title XVI First Name	70-79	10	A/N	This is the first name of the Title XVI recipient from SVES.
Title XVI Middle Initial	80	1	A/N	This is the middle initial of the Title XVI recipient from SVES.
Title XVI Last Name	81-99	19	A/N	This is the last name of the Title XVI recipient from SVES.
Title XVI Sex Code	100	1	A	This is one of these values. F – Female M – Male U – Unknown
Race Code	101	1	A/N	This is the race of this recipient. Refer to Appendix E, "Data Dictionary," for values and descriptions.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Title XVI Date of Birth	102-109	8	A/N	This is the DOB returned on the Locate Response. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.
Title XVI Date of Death	110-117	8	A/N	This is the DOD for the recipient whose name is in the Locate Response. The date of actual death is shown if available. If the returned check shows the DOD, the day shows '01' or the date the returned check was processed. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If SSA's records had '00' in the day part of the date, we return '01' in the day part of the Title XVI Date of Death field.
Date of Death Source Code	118	1	A/N	If the death code updates because of a later submission, this may change. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Residence Address Line 1 Residence Address Line 2 Residence Address Line 3	119-158 159-198 199-238	40 40 40	A/N A/N A/N	This field is present if the recipient residence address is different from the payee mailing address. This is the edited street address SVES supplied. The three edited street address lines (residence address lines 1 through 3) are top justified. 1. Recipient's name and non-standard address (if present in the input address), followed by 2. Urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by 3. Standardized and scrubbed street address line If SVES does not return an address, these fields are all spaces.
Residence Address City	239-254	16	A/N	This is the city of residence for the address. If no city is available, this is all spaces.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Residence Address State	255-256	2	A/N	This is the state for the address of residence. If no state is available, this is all spaces.
Residence ZIP Code	257-265	9	A/N	This is the ZIP code returned in the Locate Response for this recipient's address of residence. If no ZIP code is available, this is all spaces.
Residence Address Scrub Indicator 1	266-267	2	A/N	The first residence address scrub code is the status of the address always present in the Response record. This address scrub code shows the results of the address editing. BA – Bad address CH – Changed address EA – Empty address GA – Good address Refer to section 6.7.3.1, "Address Editing of Locate Responses," for an explanation of the codes.
Residence Address Scrub Indicator 2	268-269	2	A/N	This further defines the results of editing the residence address returned in the response. The value of the Residence Address Scrub Indicator 1 shows the success or failure of address correction attempts. If the residence address scrub indicator 1 is: BA – This must be 'BR,' 'BU,' 'BX,' 'MA,' 'MX,' 'NC,' or 'NZ' CH – This must be 'BU,' 'BX,' 'CA,' 'CC,' 'CZ,' 'MA,' 'MX,' or 'NC' EA or GA – This is all spaces Refer to section 6.7.3.1, "Address Editing of Locate Responses," for an explanation of the codes.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	This further defines the results of editing the residence address returned in the response. If the residence address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – This is all spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Filler	272-273	2	A/N	This is reserved for future use. This is all spaces.
Submitted First Name	274-285	12	A/N	This is from your Locate Request.
Submitted Middle Initial	286	1	A/N	This is from your Locate Request.
Submitted Last Name	287-305	19	A/N	This is from your Locate Request.
Submitted Date of Birth	306-313	8	A/N	This is from your Locate Request. If the DOB you sent is different from SSA’s DOB, this is SSA’s recorded DOB for this person, in CCYYMMDD format.
SSN	314-322	9	A/N	This is the Social Security number from your Locate Request.
Member ID	323-337	15	A/N	This is the member ID from your Locate Request.
User Field	338-352	15	A/N	This is from your Locate Request.
Locate Closed Indicator	353	1	A	If this is the last Response returned for the Locate Request, this is ‘C.’ If this is not the last response for this person in this requestor, this is space.
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your Locate Request.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	364-365	2	A/N	This is from your Locate Request.
Filler	366-374	9	A/N	This is reserved for future use. This is all spaces.
Locate Response Code	375-376	2	A/N	This clarifies the response SVES returned. 09 – SVES database is inaccessible for the person Spaces – Locate data returned to state
SSN Match Code	377	1	A/N	This shows which SSN SVES used to match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Corrected or Additional or Multiple SSN	378-386	9	A/N	This is the additional, corrected, or multiple SSN used for the match. If the SSN match code is: A – Verified additional SSN C – Found or corrected SSN M – Multiple SSNs V – All spaces (SSN used for the match is in the SSN field) X – Found or corrected additional SSN
Payee State of Jurisdiction	387-388	2	A/N	This is the FIPS code for the state responsible for any mandatory or optional supplemental payment. The code is the state code of residence for the recipient unless another state has jurisdiction. If no state is available, this is all spaces.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Payee County of Jurisdiction	389-391	3	A/N	This is the FIPS code for the county responsible for any mandatory or optional supplemental payment. The code is the county code of residence for the recipient unless another county has jurisdiction. If no county is available, this is all spaces.
Payee District Office Code	392-394	3	A/N	This is the SSA District Office, which services the claim.
Type of Payee Code	395-397	3	A/N	This shows who receives the Supplemental Security Income (SSI) payment. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Payee Mailing Address Line 1	398-437	40	A/N	This is the payee mailing address that appears on the SSI check and other correspondence sent to the recipient or representative payee.
Payee Mailing Address Line 2	438-477	40	A/N	This is the edited street address SVES returned.
Payee Mailing Address Line 3	478-517	40	A/N	The three edited street address lines (payee mailing address lines 1 through 3) are top justified. 1. Payee's name and non-standard address (if present in the input address), followed by 2. Urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by 3. Standardized and scrubbed street address line If SVES does not return an address, these fields are all spaces.
Payee Mailing Address City	518-533	16	A/N	This is the city for this payee's mailing address. If no city is available, this is all spaces.
Payee Mailing Address State	534-535	2	A/N	This is the state for this payee's mailing address. If no state is available, this is all spaces.
Payee ZIP Code	536-544	9	A/N	This is this payee's ZIP code returned in the Locate Response.

CHART H-18: TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 1	545-546	2	A/N	<p>The first payee address scrub code is the status of the address and always present on the Response record.</p> <p>This address scrub code shows the results of the address editing.</p> <p>BA – Bad address CH – Changed address EA – Empty address GA – Good address</p> <p>Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.</p>
Payee Address Scrub Indicator 2	547-548	2	A/N	<p>This value further defines the results of editing the payee mailing address returned in the response.</p> <p>The value of the payee address scrub indicator 1 shows the success or failure of address correction attempts.</p> <p>If the payee address scrub indicator 1 is:</p> <p>BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – All spaces</p> <p>Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.</p>
Payee Address Scrub Indicator 3	549-550	2	A/N	<p>This value further defines the results of editing the payee mailing address returned in the response.</p> <p>If the payee address scrub indicator 1 is:</p> <p>BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – All spaces</p> <p>Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.</p>

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Type of Recipient	551-552	2	A/N	This is the type of recipient or other individual involved in the record. If a recipient is initially disabled, this code does not change at age 65. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Record Establishment Date	553-560	8	A/N	This is the date the SSI record was set up for this recipient. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.
Date of Title XVI Eligibility	561-566	6	A/N	This is the application date, the final onset date, or the date this recipient met the age of 65 years, whichever is later. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.
Title XVI Appeal Code	567	1	A/N	This is the level of appeal. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Date of Title XVI Appeal	568-575	8	A/N	This is the date of the most recent appeal action, in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.
Title XVI Last Redetermination Date	576-583	8	A/N	This is the date all needed actions for the redetermination were completed. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.
Title XVI Denial Date	584-591	8	A/N	This is the denial date for the Supplemental Security Income (SSI) benefits or state supplementation for this applicant, in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Current Payment Status Code	592-594	3	A/N	This refers to the most recent SSI payment status code. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Payment Status Code	595-597	3	A/N	This is composed of two elements: The first position shows the status of the SSI or state supplement payment; the second and third positions show the reason for the status. If no code is available, this is all spaces. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Payment Status Date	598-603	6	A/N	This is the effective date of the last change to the payment status code. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Telephone Number	604-613	10	A/N	This is the recipient's telephone number. If no number is available, this is all spaces.
Third-Party Insurance Indicator	614	1	A/N	This shows whether there could be third-party liability for health care expenses. This does not update after the first posting. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Direct Deposit Indicator	615	1	A/N	This is one of these values. C – Checking E – Electronic benefits transfer S – Savings Space – None
Representative Payee Indicator	616	1	A/N	This shows the presence of a representative payee for this recipient. Y – Present N – Not present Space – Information not available

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Custody Code	617-619	3	A/N	This shows who has physical custody of the recipient. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Estimated Self-Employment Amount	620-625	6	N	This is the estimated net amount of self-employment income for the period shown. The format is \$\$\$\$çç.
Unearned Income Number of Entries	626	1	N	This is the number of occurrences of the unearned income fields (Unearned Income Type, Verification Code, Start Date, and Stop Date). This is '0' through '9.'
Unearned Income Type Code 1	627	1	A/N	This is the type of unearned income received by this recipient. If no code is available, this is a space. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Unearned Income Verification Code 1	628	1	A/N	This shows whether the system verified unearned income allegations of this recipient. If no code is available, this is a space. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Unearned Income Start Date 1	629-634	6	A/N	This is the first occurrence of the date of receipt of the one-time unearned income payment, or the date the unearned income began if the payments occur monthly. This is in CCYYMM format. If SVES returned this with an invalid date, this is all spaces.
Unearned Income Stop Date 1	635-640	6	A/N	This is the termination date of the first occurrence of monthly, unearned income, in CCYYMM format. In situations where the unearned income amount changes, this is the receipt date of the earlier rate, or a one-time payment. If SVES returned this with an invalid date, this is all spaces.
UI Type Code 2	641	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
UI Verification Code 2	642	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 2	643-648	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 2	649-654	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 3	655	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 3	656	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 3	657-662	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 3	663-668	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 4	669	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 4	670	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 4	671-676	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 4	677-682	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 5	683	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 5	684	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 5	685-690	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 5	691-696	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 6	697	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 6	698	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 6	699-704	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
UI Stop Date 6	705-710	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 7	711	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 7	712	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 7	713-718	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 7	719-724	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 8	725	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 8	726	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 8	727-732	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 8	733-738	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
UI Type Code 9	739	1	A/N	Refer to Unearned Income Type Code 1 for a detailed explanation.
UI Verification Code 9	740	1	A/N	Refer to Unearned Verification Code 1 for a detailed explanation.
UI Start Date 9	741-746	6	A/N	Refer to Unearned Income Start Date 1 for a detailed explanation.
UI Stop Date 9	747-752	6	A/N	Refer to Unearned Income Stop Date 1 for a detailed explanation.
PHIST Number of Entries	753	1	N	This is the number of occurrences of the Payment History (PHIST) Table fields. This is '0' through '8.' Each occurrence of data shows a change in the payment amount.
PHIST Payment Date 1	754-761	8	A/N	This is the date of the first payment or recovery. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 1	762-768	7	N Signed	This is the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. If no amount is available, this is all zeros.
PHIST Payment Pay Flag 1	769	1	A/N	This is the type of payment made and the status of the return. If no code is available, this is a space. Refer to Appendix E, "Data Dictionary," for values and descriptions.
PHIST Payment Date 2	770-777	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 2	778-784	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 2	785	1	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
PHIST Payment Date 3	786-793	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 3	794-800	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 3	801	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
PHIST Payment Date 4	802-809	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 4	810-816	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 4	817	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
PHIST Payment Date 5	818-825	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 5	826-832	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
PHIST Payment Pay Flag 5	833	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
PHIST Payment Date 6	834-841	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 6	842-848	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 6	849	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
PHIST Payment Date 7	850-857	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 7	858-864	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 7	865	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
PHIST Payment Date 8	866-873	8	A/N	Refer to PHIST Payment Date 1 for a detailed explanation.
SSI Monthly Assistance Amount 8	874-880	7	N Signed	Refer to SSI Monthly Assistance Amount 1 for a detailed explanation.
PHIST Payment Pay Flag 8	881	1	A/N	Refer to PHIST Payment Flag 1 for a detailed explanation.
House Resource Code	882	1	A/N	This shows whether this recipient owns a house. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Vehicle Resource Code	883	1	A/N	This shows whether this recipient owns a vehicle and if so, whether the individual must dispose of the vehicle. This is one of these values. B – Vehicle either over or under limit K – Agreement to dispose G – Unverified resource Z – None Space – Unknown

CHART H-18: TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Insurance Resource Code	884	1	A/N	This shows whether this recipient has insurance and if so, shows the individual must dispose of the insurance. This is one of these values. C – Face value over \$1,500 H – Unverified resource L – Agreement to dispose Z – None Space – Unknown
Property Resource Code	885	1	A/N	This shows whether this recipient owns income-producing property. If so, this code shows whether the individual must dispose of the property. D – Income producing property M – Agreement to dispose O – Under or over limit Z – None Space – Unknown
Other Resource Code	886	1	A/N	This shows whether this recipient owns other resources. If so, one of these values show whether individual must dispose of other resources. E – Over limit N – Agreement to dispose Z – None Space – Unknown

CHART H-18: TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Disability or Blindness Onset Date	887-894	8	A/N	<p>This is the date of disability onset alleged by this applicant, and is kept on the SSR while the case is awaiting a medical decision, or in the case of a medical denial. After a final disability or blindness allowance, the date of onset displayed is one of these dates.</p> <ul style="list-style-type: none"> <li>• Date of disability onset set up for Title II purposes in concurrent Title II or Title XVI allowance</li> <li>• Date of onset set up for Title XVI only medical allowances (date will be no earlier than the effective month of the SSI application unless data in the medical file supports an earlier onset)</li> </ul> <p>This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.</p>
Competency Code	895	1	A/N	<p>This is this representative payee's status as to legal guardianship or the competency of the recipient. Refer to Appendix E, "Data Dictionary," for values and descriptions.</p>
Earned Income – Net Countable Amount	896-901	6	N Signed	<p>This is the current month's amount of earned income after applying all exclusions, used in deciding eligibility and computing the payment. The amount is in a signed COBOL format S9(4)V99. Negative values can be present. If no amount is available, this is all zeros.</p>
Unearned Income – Net Countable Amount	902-907	6	N Signed	<p>This is the current month's amount of unearned income after all exclusions are applied. Title XVI uses this to decide eligibility and to compute the payment. The amount is in a signed COBOL format S9(4)V99. Negative values can be present. If no amount is available, this is all zeros.</p>

<b>CHART H-18: TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	908-910	3	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	If the SVES match type is 'P,' this defines this person's participant type on the SVES Proactive Match Request. CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L,' this is from a SVES Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FK.'
SVES Match Type	3	1	A/N	This action started the generation of this record. L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is your numeric FIPS code.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This is 'E07' to show the prisoner Locate source.
SSN Reported by Prison	64-72	9	A/N	This is the SSN reported by the prison to SSA.
Prison Reported First Name	73-87	15	A/N	This is the first name reported to SSA by the prison.
Prison Reported Middle Name or Middle Initial	88-102	15	A/N	This is the middle name or middle initial reported to SSA by the prison. If no name or initial is available, this is all spaces.
Prison Reported Last Name	103-122	20	A/N	This is the last name reported to SSA by the prison.
Prison Reported Suffix	123-126	4	A/N	This is the suffix reported to SSA by the prison. If no suffix is available, this is all spaces.
Prison Reported Sex Code	127	1	A	This sex code shows this prisoner's gender. F – Female M – Male U – Unknown

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison Reported Date of Birth	128-135	8	A/N	This is the date of birth reported by the prison, in CCYYMMDD format. If SVES returned this field with an invalid date, this is all spaces.
Filler	136-273	138	A/N	This is reserved for future use. This is all spaces.
Submitted First Name	274-285	12	A/N	This is from your Locate Request.
Submitted Middle Initial	286	1	A/N	This is from your Locate Request.
Submitted Last Name	287-305	19	A/N	This is from your Locate Request.
Filler	306-313	8	A/N	This is reserved for future use and is all spaces.
SSN	314-322	9	A/N	This is the Social Security number from your Locate Request.
Member ID	323-337	15	A/N	This is from your Locate Request.
User Field	338-352	15	A/N	This is from your Locate Request.
Locate Closed Indicator	353	1	A	If this is the last response returned for a Locate Request, this is 'C.' If this is not the last response for this person for this requestor, this is space.
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your Locate Request.
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	364-365	2	A/N	This is from your Locate Request.
Filler	366-374	9	A/N	This is reserved for future use. This is all spaces.
Locate Response Code	375-376	2	A/N	This is spaces, which shows there was a match response from the prison.

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSN Match Code	377	1	A/N	This shows which SSN SVES used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Corrected or Additional or Multiple SSN	378-386	9	A/N	This is the additional, corrected, or multiple SSN used for the match. If the SSN match code is: A – Verified additional SSN C – Found or corrected SSN M – Multiple SSN V – All spaces (SSN used in the match is in the SSN field) X – Found or corrected additional SSN
Prisoner ID Number	387-396	10	A/N	This is the prisoner identification number returned on the Locate Response. If no number is available, this is all spaces.
Date of Confinement	397-404	8	A/N	This is the date this prisoner was confined to a prison or facility. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.
Release Date	405-412	8	A/N	This is the date the prison or facility released this prisoner. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prisoner Reporter Name	413-472	60	A/N	This is the name of the source, which supplied this prisoner's data to SSA.
Report Date	473-480	8	A/N	This is the date SSA received this prisoner's data. This is in CCYYMMDD format. If SVES returned this with an invalid date, this is all spaces. If this is not applicable, this is all spaces.
Prison or Facility Type	481-482	2	A/N	This is a numeric value for the type of prison or facility. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Prison or Facility Name	483-542	60	A/N	This is the name of the prison or facility.
Prison or Facility Address Line 1	543-582	40	A/N	This is the first line of the prison or facility address.
Prison or Facility Address Line 2	583-622	40	A/N	This is the second line of the prison or facility address. If no address is available, this is all spaces.
Prison or Facility Address Line 3	623-662	40	A/N	This is the third line of the prison or facility address. If no address is available, this is all spaces.
Prison or Facility Address Line 4	663-702	40	A/N	This is the fourth line of the prison or facility address. If no address is available, this is all spaces.
Prison or Facility City	703-721	19	A/N	This is the city for the prison or facility address.
Prison or Facility State	722-723	2	A/N	This is the two-character state abbreviation of the prison or facility address.
Prison or Facility ZIP Code	724-732	9	A/N	This is the ZIP code for the prison or facility. If available, the last four positions are the ZIP+4 part. If no ZIP code is available, the last four positions are all spaces.

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison or Facility Address Scrub Indicator 1	733-734	2	A/N	The first prison or facility address scrub code is the status of the address and is always present in the Response record. This shows the results of the address editing. BA – Bad address CH – Changed address EA – Empty address GA – Good address Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Prison or Facility Address Scrub Indicator 2	735-736	2	A/N	This further defines the results of editing the prison or facility address returned in the response. The value of the prison or facility address scrub indicator 1 shows the success or failure of address correction attempts. If the prison or facility address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – All spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Prison or Facility Address Scrub Indicator 3	737-738	2	A/N	This value further defines the results of editing the prison or facility address returned in the response If the prison or facility address scrub indicator 1 is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA or GA – All spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.

<b>CHART H-19: PRISONER LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Prison or Facility Contact Name	739-773	35	A/N	This is the name of the contact person for the prison or facility. If no name is available, this is all spaces.
Prison or Facility Phone	774-783	10	A/N	This is the area code and telephone number of the prison or facility. If no number is available, this is all spaces.
Prison or Facility Fax No.	784-793	10	A/N	This is the fax number of the prison or facility. If no number is available, this is all spaces.
Filler	794-910	117	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P,' this defines this person's participant type on the SVES Proactive Match Request. CP – Custodial party NP – Noncustodial parent PF – Putative father If the SVES Match Type is 'L,' these data are from your SVES Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-20: SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FK.'
SVES Match Type	3	1	A/N	This action started the generation of this record. L – SVES Locate Request record P – SVES Proactive Match Request record For FCR-to-SVES proactive matches, we do not return a response.
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This is your numeric FIPS code.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This is 'E10,' which shows none of the three SVES databases had a match for this person.
Filler	64-273	210	A/N	This is reserved for future use. This is all spaces.
Submitted First Name	274-285	12	A/N	This is from your Locate Request.
Submitted Middle Initial	286	1	A/N	This is from your Locate Request.
Submitted Last Name	287-305	19	A/N	This is from your Locate Request.
Submitted Date of Birth	306-313	8	A/N	This is from your Locate Request. If the DOB you sent is different from SSA's DOB, this is SSA's recorded DOB for this person.
SSN	314-322	9	A/N	This is from your Locate Request.
Member ID	323-337	15	A/N	This is from your Locate Request.
User Field	338-352	15	A/N	This is from your Locate Request.

<b>CHART H-20: SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Closed Indicator	353	1	A	If this is the last response for the Locate Request, this is 'C.' If this is not the last response for this person for this requestor, this is space.
Filler	354-355	2	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is from your Locate Request.
Filler	359-363	5	A/N	This is reserved for future use. This is all spaces.
Locate Request Type	364-365	2	A/N	This is from your Locate Request.
Filler	366-374	9	A/N	This is reserved for future use. This is all spaces.
Locate Response Code	375-376	2	A/N	This is one of these values. 06– Case type changed from IV-D to non-IV-D, person deleted from case, or case closed (we do not return any data [all Locate sources] if the case is closed) 10– Locate source does not have the SSN on file 39– Disclosure prohibited (person is associated with family violence)
SSN Match Code	377	1	A/N	This shows which SSN SVES used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is 'A,' 'C,' 'M,' or 'X,' the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.

<b>CHART H-20: SVES NOT FOUND RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Corrected or Additional or Multiple SSN	378-386	9	A/N	This is the additional, corrected, or multiple SSN used in the match. If the SSN match code is: A – Verified additional SSN C – Found or corrected SSN M – Multiple SSN V – All spaces (SSN used in the match is in the SSN field) X – Found or corrected additional SSN
Filler	387-910	524	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is from your SVES Locate Request.
Filler	913-917	5	A/N	This is reserved for FCR processing. This is all spaces.
Response Origin Code	918	1	A/N	This shows the origin of request. O – Online Request Space – Batch Request
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-21: DATA INCONSISTENCY FILE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'RC.'
Case ID	3-17	15	A/N	This is your state-assigned case ID.
Member ID	18-32	15	A/N	This is your state-assigned member ID.
Order Indicator	33	1	A/N	This is one of these values. Y – The state system has a record of a child support order for this case N – The state system has no record of a child support order for this case
Filler	34-35	2	A/N	This is all spaces.
Participant Type	36-37	2	A/N	This is one of these values. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father
Filler	38-39	2	A/N	This is reserved for FCR processing. This is all spaces.
Sex Code	40	1	A/N	This is one of these values. F – Female M – Male Space – Unknown
Date of Birth	41-48	8	A/N	This is the participant's date of birth. If the DOB you sent differs from SSA's DOB, this is SSA's recorded DOB. If you did not send a DOB and SSA did not find one, this is all spaces.
Filler	49-66	18	A/N	This is reserved for FCR processing. This is all spaces.

CHART H-21: DATA INCONSISTENCY FILE RECORD				
Field Name	Location	Length	A/N	Comments
FCR Primary SSN	67-75	9	A/N	This is the SSN stored as this person's primary SSN. If the SSN verification process found or corrected the SSN, this may not agree with your state-supplied SSN field.
FCR Primary First Name	76-91	16	A/N	This is the first name of the person for the primary SSN.
FCR Primary Middle Name	92-107	16	A/N	This is the middle name of the person for the primary SSN.
FCR Primary Last Name	108-137	30	A/N	This is the last name of the person for the primary SSN.
Filler	138-431	294	A/N	This is reserved for FCR processing. This is all spaces.
Warning Code 1	432-436	5	A/N	This is one of these values. <b>IW001</b> – Participant type is 'PF' and the order indicator is 'Y' (state has a child support order for this case) <b>IW002</b> – Participant type is 'CP,' 'NP,' or 'PF,' and this participant's age is less than 11 years <b>IW003</b> – Sex code is not 'F' or 'M' <b>IW004</b> – Participant type is 'PF' and the sex code is 'F'
Warning Code 2	437-441	5	A/N	Refer to Warning Code 1 for a detailed explanation. Spaces – No second warning
Filler	442-457	16	A/N	This is reserved for FCR processing. This is all spaces.
Warning Code 3	458-462	5	A/N	Refer to the Warning Code 1 for a detailed explanation. Spaces – No third warning
Filler	463-500	38	A/N	This is all spaces.

CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FW.'
Transmitter State/ Territory Code	3-4	2	A/N	This is your numeric FIPS code.
Filler	5-20	16	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	21-23	3	A/N	This is the last three positions of the numeric FIPS county code for the matched case. If you did not send a FIPS county code, this is all spaces.
Filler	24-31	8	A/N	This is reserved for future use. This is all spaces.
Case ID	32-46	15	A/N	This is the case number you sent.
Order Indicator	47	1	A/N	This is one of these values. Y – State system has a support order for a child, or a parent with whom the child is living, that applies to this case N – State system has no support order to apply to this case
CH First Name	48-63	16	A/N	This is the child's first name and FCR stored it.
CH Middle Name	64-79	16	A/N	This is the child's middle name and FCR stored it.
CH Last Name	80-109	30	A/N	This is the child's last name and FCR stored it.
CH SSN	110-118	9	A/N	This is one of these: the child's state-supplied SSN, additional, corrected, or multiple SSN used in the match.
CH SSN Verified Indicator	119	1	A/N	This indicator shows the status of this child's SSN. SSN-name was: Y – Verified N – Unverified
CH Member ID	120-134	15	A/N	This is your state-assigned member ID stored for this child.

CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
CH Death Indicator	135	1	A/N	This shows whether DMDC records have this child as deceased. Y – Child is deceased N – Child is not deceased
CH Medical Coverage Indicator	136	1	A/N	This shows whether DMDC records have this child with medical coverage. Y – This child has medical coverage N – This child does not have medical coverage
CH Medical Coverage Sponsor Code	137	1	A/N	This is this child’s medical coverage sponsor. 1 – NCP is the sponsor of this child’s current or earlier medical coverage 2 – CP is the sponsor of this child’s current or earlier medical coverage 3 – PF is the sponsor of this child’s current or earlier medical coverage 4 – Someone other than the NCP, CP, or PF is, or was, this child’s current or earlier medical coverage provider
CH Medical Coverage Begin Date	138-145	8	A/N	This field, from DMDC, is the date this child became eligible for medical coverage, in CCYYMMDD format. If DMDC does not have a begin date for this child, this is all spaces.
CH Medical Coverage End Date	146-153	8	A/N	This DMDC-supplied date is the date this child’s medical coverage ends. This can be a future date and is in CCYYMMDD format. If DMDC does not have an end date for this child, this is all spaces.
CH SSN Match Code	154	1	A/N	This shows which CH’s SSN DMDC used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination
Filler	155-178	24	A/N	This is reserved for future use. This is all spaces.

<b>CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
NCP First Name	179-194	16	A/N	This is the NCP's first name and FCR stored it. If this NCP is not for the CH in this case-related group, this is all spaces.
NCP Middle Name	195-210	16	A/N	This is the NCP's middle name and FCR stored it. If this NCP is not for the CH in this case-related group, this is all spaces.
NCP Last Name	211-240	30	A/N	This is the NCP's last name and FCR stored it. If this NCP is not for the CH in this case-related group, this is all spaces.
NCP SSN	241-249	9	A/N	This is one of these: this NCP's state-supplied SSN, additional SSN, corrected SSN, or multiple SSN used in the match. If this NCP is not for the CH in this case-related group, this is all spaces.
NCP SSN Verified Indicator	250	1	A/N	This value shows the NCP's SSN verification status. Y – SSA verified the SSN-name N – SSA did not verify the SSN-name Space – NCP is not for the CH in this case-related group
NCP Member ID	251-265	15	A/N	This is your state-assigned member ID stored for this NCP. If this NCP is not for the CH in this case-related group, this is all spaces.
NCP Death Indicator	266	1	A/N	This shows if DMDC records have this NCP as deceased. Y – NCP is deceased N – NCP is not deceased Space – This NCP is not for the CH in this case-related group
NCP Medical Coverage Indicator	267	1	A/N	This shows if DMDC records have this NCP in the military. Y – NCP is in the military as active duty, retiree, or special civilian N – NCP is not in the military as active duty, retiree, or special civilian Space – NCP is not for the CH in this case-related group

CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
NCP SSN Match Code	268	1	A/N	This shows which NCP's SSN DMDC used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination
Filler	269-292	24	A/N	This is reserved for future use. This is all spaces.
PF First Name	293-308	16	A/N	This is the PF's first name and FCR stored it. If this PF is not for the CH in this case-related group, this is all spaces.
PF Middle Name	309-324	16	A/N	This is the PF's middle name and FCR stored it. If this PF is not for the CH in this case-related group, this is all spaces.
PF Last Name	325-354	30	A/N	This is the PF's last name and FCR stored it. If this PF is not for the CH in this case-related group, this is all spaces.
PF SSN	355-363	9	A/N	This is one of these: this PF's state-supplied SSN, additional SSN, corrected SSN, or multiple SSN used for the match. If this PF is not for the CH in this case-related group, this is all spaces.
PF SSN Verified Indicator	364	1	A/N	This shows this PF's SSN verification status. Y – SSA verified the SSN-name N – SSA did not verify the SSN-name Space – PF is not for the CH in this case-related group
PF Member ID	365-379	15	A/N	This is your state-assigned member ID stored for this PF. If this PF is not for the CH in this case-related group, this is all spaces.

CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
PF Death Indicator	380	1	A/N	This shows if DMDC records have this PF as deceased. Y – PF is deceased N – PF is not deceased Space – PF is not for the CH in this case-related group
PF Medical Coverage Indicator	381	1	A/N	This shows if DMDC records have this PF in the military. Y – PF is in the military as active duty, retiree, or special duty N – PF is not in the military as active duty, retiree, or special civilian Space – PF is not for the CH in this case-related group
PF SSN Match Code	382	1	A/N	This shows which PF’s SSN DMDC used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination
Filler	383-406	24	A/N	This is reserved for future use. This is all spaces.
CP First Name	407-422	16	A/N	This is the CP’s first name and FCR stored it. If this CP is not for the CH in this case-related group, this is all spaces.
CP Middle Name	423-438	16	A/N	This is the CP’s middle name and FCR stored it. If this CP is not for the CH in this case-related group, this is all spaces.
CP Last Name	439-468	30	A/N	This is the CP’s last name and FCR stored it. If this CP is not for the CH in this case-related group, this is all spaces.
CP SSN	469-477	9	A/N	This is one of these: this CP’s state-supplied SSN, additional, corrected, or multiple SSN used for the match. If this CP is not for the CH in this case-related group, this is all spaces.

<b>CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CP SSN Verified Indicator	478	1	A/N	This shows this CP's SSN verification status. Y – SSA verified the SSN-name N – SSA did not verify the SSN-name Space – CP is not for the CH in this case-related group
CP Member ID	479-493	15	A/N	This is your state-assigned member ID stored for the CP. If this CP is not for the CH in this case-related group, this is all spaces.
CP Death Indicator	494	1	A/N	This shows if DMDC records have this CP as deceased. Y – CP is deceased N – CP is not deceased Space – CP is not for the CH in this case-related group
CP Medical Coverage Indicator	495	1	A/N	This shows if DMDC records have this CP in the military. Y – CP is in the military as active duty, retiree, or special civilian N – CP is not in the military as active duty, retiree, or special civilian Space – CP is not for the CH in this case-related group
CP SSN Match Code	496	1	A/N	This shows which CP's SSN DMDC used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination
Filler	497-520	24	A/N	This is reserved for future use. This is all spaces.
CH Sponsor Relationship Code	521	1	A/N	This is the DMDC-supplied relationship of the child to the child's sponsor. This only has a value if the CH medical coverage sponsor code is '4.' Refer to Appendix E, "Data Dictionary," for values and descriptions.

<b>CHART H-22: DMDC/PROACTIVE MATCH RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
CH Sponsor SSN	522-530	9	A/N	This is the DMDC-supplied SSN of this child's medical coverage sponsor. This only has a value if the CH medical coverage sponsor code is '4,' and the CH sponsor relationship code is '1,' '2,' '3,' or '4.' Otherwise, this is all spaces.
CH Sponsor Last Name	531-560	30	A/N	This is the DMDC-supplied last name of this child's sponsor. This only has a value if the CH medical coverage sponsor code is '4,' and the CH sponsor relationship code is '1,' '2,' '3,' or '4.' Otherwise, this is all spaces.
CH Sponsor First Name	561-576	16	A/N	This is the DMDC-supplied first name of this child's sponsor. This only has a value if the CH medical coverage sponsor code is '4,' and the CH sponsor relationship code is '1,' '2,' '3,' or '4.' Otherwise, this is all spaces.
CH Sponsor Middle Name	577-592	16	A/N	This is the DMDC-supplied middle name of this child's sponsor. This only has a value if the CH medical coverage sponsor code is '4,' and the CH sponsor relationship code is '1,' '2,' '3,' or '4.' Otherwise, this is all spaces.
CH Sponsor Last Name Suffix	593-596	4	A/N	This is the DMDC-supplied last name suffix, if applicable, of this child's medical coverage sponsor. This only has a value if the CH medical coverage sponsor code is '4,' and the CH sponsor relationship code is '1,' '2,' '3,' or '4.' Otherwise, this is all spaces.
Filler	597-918	322	A/N	This is reserved for future use. This is all spaces.
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'IM.'
Obligor SSN	3-11	9	A/N	This is the Federal Collection and Enforcement (FCE) obligor SSN used by the insurance matcher (insurance company or OCSE) for insurance matching purposes.
Record Creation Date	12-19	8	A/N	OCSE created the record on this date. This is in CCYYMMDD format.
Record Sequence Number	20-22	3	A/N	This number shows the sequence of a pair of Insurance Match records that describe a unique match. FCR shows the same sequence number for each pair of records.
Sub Record Indicator	23	1	A/N	This is '1' to show the first of two corresponding records.
Filler	24-43	20	A/N	This is reserved for future use. This is all spaces.
Obligor Case Identifier	44-58	15	A/N	This is the case ID for the SSN that the insurer matched on the FCE file.
Obligor First Name	59-73	15	A/N	This is the person's first name for the SSN on the case the insurer matched on the FCE file.
Obligor Last Name	74-93	20	A/N	This is the person's last name for the SSN on the case the insurer matched on the FCE file.
Insurer Provided SSN	94-102	9	A/N	This is the SSN given by the insurer as part of its matching process. If this is spaces, the insurer did not supply this information.
Insurer Identifier	103-111	9	A/N	This is the nine-digit taxpayer identification number (TIN) assigned to the insurer, a Federal Employee Identification Number (FEIN), or another chosen identification. If this is spaces, the insurer did not supply this information.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Insurer Processing Date	112-119	8	A/N	This is the date the insurer created or updated the Insurer record within its database. This is in CCYYMMDD format.
Claim Update Indicator	120	1	A/N	This shows whether this is an update to data sent before on this claim. 1 – Updated data on insurance claim match sent earlier Space – New insurance claim match
Insurer Name	121-165	45	A/N	This insurer maintains the insurance claim. States receive direction to send the insurance intercept request to this insurer. If this is spaces, the insurer did not supply this information.
Insurer Contact First Name	166-185	20	A/N	This is the first name of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Contact Last Name	186-215	30	A/N	This is the last name of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Contact Phone Number	216-225	10	A/N	This is the phone number of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Contact Phone Extension Number	226-231	6	A/N	This is the phone number extension of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Contact Fax Number	232-241	10	A/N	This is the fax number of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Contact E-mail Text	242-281	40	A/N	This is the e-mail address of the insurer contact. If this is spaces, the insurer did not supply this information.
Insurer Address Line 1 Text	282-321	40	A/N	This is insurer address within this first street field. If this is spaces, the insurer did not supply this information.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Insurer Address Line 2 Text	322-361	40	A/N	This is insurer address within this second street field. If this is spaces, the insurer did not supply this information.
Insurer Address City Name	362-391	30	A/N	This is the city for the insurer address. If this is spaces, the insurer did not supply this information.
Insurer Address State Code	392-393	2	A/N	This is the two-character, alphabetic FIPS state code for the insurer. If this is spaces, the insurer did not supply this information.
Insurer Address Postal Code	394-408	15	A/N	This is the 9-digit US ZIP code or 15 characters foreign postal code. If this is spaces, the insurer did not supply this information.
Insurer Address Foreign Country Indicator	409	1	A/N	This shows whether the insurer address sent is a US or foreign address. 1 – Insurer address is foreign Space – Insurer address is in the US
Insurer Address Foreign Country Name	410-434	25	A/N	If the returned address is foreign, this is the foreign country name. If this is spaces, the insurer did not supply this information or the address is not in a foreign country

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Insurer Address Scrub 1 Code	435-436	2	A/N	The first insurer address scrub 1 code is the status of the address always present in the Response record. This address scrub 1 code shows the results of editing the address returned in the response. BA – Bad address CH – Changed address EA – Empty address FA – Foreign address GA – Good address Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Insurer Address Scrub 2 Code	437-438	2	A/N	This further defines the results of editing the address in the response. The value of the insurer address scrub 1 code shows the success or failure of address correction attempts. If insurer address scrub 1 code is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA, FA, or GA – All spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Insurer Address Scrub 3 Code	439-440	2	A/N	This is the same as the insurer address scrub 2 code with one exception: If insurer address scrub 1 code is ‘BA’ or ‘CH,’ and the address editor did not generate a third address scrub code, this is all spaces.
Insurer Claim Number	441-470	30	A/N	This is the insurer-assigned claim number. If this is spaces, the insurer did not supply this information.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Insurance Product Claim Type Code	471-472	2	A/N	This is the type of claim matched by the insurance matcher. If not populated with a valid value, this is all spaces. Refer to Appendix E, "Data Dictionary," for values and descriptions.
Insurance Claim State Code	473-474	2	A/N	This is the alphabetic state USPS code where the insurance loss occurred. If this is spaces, the insurer did not supply this information.
Insurance Claim Loss Date	475-482	8	A/N	This is the date of the insurance claim loss by this claimant. This is in CCYYMMDD format. If this is spaces, the insurer did not supply this information.
Insurance Claim Beneficiary Indicator	483	1	A/N	This specifies whether a beneficiary is for this life insurance claim. Y – Beneficiary is for this life insurance claim N – Beneficiary is not for this life insurance claim Space – Insurer did not supply this information
Insurance Claim Reported Date	484-491	8	A/N	This is the date this claimant reported the claim to the insurer. This is in CCYYMMDD format. If this is spaces, the insurer did not supply this information.
Insurance Claim Status Code	492	1	A/N	This is the status of the claim. 0 – Matched claim open at the time of the match 1 – Matched claim closed at the time of the match 9 – Insurer did not report the status of the matched claim
Insurance Claim Payout Frequency Code	493	1	A/N	This is the frequency of the insurer claim payout. Refer to Appendix E, "Data Dictionary," for values and descriptions.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Obligor Match Code	494-495	2	A/N	This is the match result from the insurance entity between the supplied obligor's identifying information and the insurance claim data. If not populated with a valid value, this is all spaces. Refer to Appendix E, "Data Dictionary," for values and descriptions.
SSN Verification Code	496	1	A/N	This is the result of the SSN-name verification process. M – SSN matches and a name comparison resulted in a probable match U – SSN-name combination did not verify V – SSN-name combination verified
Filler	497-505	9	A/N	This is reserved for future use. This is all spaces.
Claimant First Name	506-525	20	A/N	This is the first name of the claimant from the insurance data match. If this is spaces, the insurer did not supply this information.
Claimant Middle Name	526-541	16	A/N	This is the middle name of the claimant from the insurance data match. If this is spaces, the insurer did not supply this information.
Claimant Last Name	542-571	30	A/N	This is the last name of the claimant from the insurance data match. If this is spaces, the insurer did not supply this information.
Claimant ITIN Number	572-580	9	A/N	This is the Individual Taxpayer Identification Number for this claimant. If this is spaces, the insurer did not supply this information.
Claimant Birth Date	581-588	8	A/N	This field, if available, is the date of birth of this claimant from the insurer data match, in CCYYMMDD format. If this is spaces, the insurer did not supply this information.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Claimant Gender Code	589	1	A/N	This is the gender of this claimant. F – Female M – Male Space – Not available
Claimant Home Phone Number	590-599	10	A/N	This is the home phone number of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Business Phone Number	600-609	10	A/N	This is the business phone number of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Business Phone Extension Number	610-615	6	A/N	This is the business phone number extension of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Cell Phone Number	616-625	10	A/N	This is the cell phone number of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Driver License Number	626-645	20	A/N	This is the driver license number of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Driver License State Code	646-647	2	A/N	This is the driver’s license alphabetic USPS state code of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Occupation Text	648-687	40	A/N	This is the occupation of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Professional License Number	688-702	15	A/N	This is a professional license number of this claimant. If this is spaces, the insurer did not supply this information.
Claimant Address Line 1 Text	703-742	40	A/N	This is claimant address within this first street field. If this is spaces, the insurer did not supply this information.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Claimant Address Line 2 Text	743-782	40	A/N	This is claimant address within this second street field. If this is spaces, the insurer did not supply this information.
Claimant Address City Name	783-812	30	A/N	This is the city for the claimant address. If this is spaces, the insurer did not supply this information.
Claimant Address State Code	813-814	2	A/N	This is the alphabetic USPS state code of the claimant address. If this is spaces, the insurer did not supply this information.
Claimant Address ZIP Code	815-829	15	A/N	This is, for the insurer address, the five-digit ZIP code and the four-digit extension code (if available) specific to the country, other than the US. If this is spaces, the insurer did not supply this information.
Claimant Address Foreign Country Indicator	830	1	A/N	This shows whether the supplied claimant address is a US or foreign address. 1 – Claimant address is foreign Space – Claimant address in the US
Claimant Address Foreign Country Name	831-855	25	A/N	If the returned address is foreign, this is the name of the foreign country for this claimant’s address. If this is spaces, the insurer did not supply the country name or the address is not in a foreign country.
Claimant Address Scrub 1 Code	856-857	2	A/N	The Claimant Address Scrub 1 Code is the status of the address always present in the Response record. Refer to Insurer Address Scrub 1 Code field above for values.
Claimant Address Scrub 2 Code	858-859	2	A/N	This further defines the results of editing the address in the response. Refer to Insurer Address Scrub 2 Code field above for values.

<b>CHART H-23: INSURANCE MATCH RESPONSE RECORD (PART 1)</b>				
Field Name	Location	Length	A/N	Comments
Claimant Address Scrub 3 Code	860-861	2	A/N	This is the same as the Insurer Address Scrub 2 Code with one exception: If Insurer Address Scrub 1 Code is 'BA' or 'CH' and the address editor did not generate a third address scrub code, this is all spaces. Refer to the Insurer Address Scrub 3 Code field above for values.
Claim Adjuster Name	862-891	30	A/N	This is the name of the adjuster responsible for a claim.
Claim Adjuster Phone	892-901	10	A/N	This is the phone number of the adjuster responsible for a claim.
NAIC Code	902-906	5	A/N	This is the code issued by the National Association of Insurance Commissioners (NAIC) to licensed and affiliated insurance companies.
Filler	907-918	12	A/N	This is reserved for future use. This is all spaces.
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'IM.'
Obligor SSN	3-11	9	A/N	This is the Federal Collection and Enforcement (FCE) obligor SSN used by the insurance matcher.
Record Creation Date	12-19	8	A/N	This is the creation date of this record, in CCYYMMDD format.
Record Sequence Number	20-22	3	A/N	This number shows the sequence of a pair of Insurance Match records that describe a unique match. For each pair of records, the sequence number is the same.
Sub Record Indicator	23	1	A/N	This is '2' to show the second of two corresponding records.
Filler	24-43	20	A/N	This is reserved for future use. This is all spaces.
Attorney First Name	44-63	20	A/N	This is the first name of the attorney for this claim. If you did not specify which name is first or last, the first 30 characters become the Attorney Last Name field, the next 20 character (if present) are the Attorney First Name field. We drop any remaining characters. If this is spaces, the insurer did not supply this information.
Attorney Last Name	64-93	30	A/N	This is the last name of the attorney for this claim. See Attorney First Name above for formatting considerations. If this is spaces, the insurer did not supply this information.
Attorney Phone Number	94-103	10	A/N	This is the phone number of the attorney. If this is spaces, the insurer did not supply this information.
Attorney Phone Extension Number	104-109	6	A/N	This is the phone extension number of the attorney. If this is spaces, the insurer did not supply this information.

<b>CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Attorney Address Line 1 Text	110-149	40	A/N	This is the attorney's address within this first street field. If this is spaces, the insurer did not supply this information.
Attorney Address Line 2 Text	150-189	40	A/N	This is the attorney's address within this second street field. If this is spaces, the insurer did not supply this information.
Attorney Address City Name	190-219	30	A/N	This is the city for the attorney's address. If this is spaces, the insurer did not supply this information.
Attorney Address State Code	220-221	2	A/N	This is the alphabetic FIPS state code for the attorney's address. If this is spaces, the insurer did not supply this information.
Attorney Address Postal Code	222-236	15	A/N	This is the 9-digit US ZIP code or 15-characters foreign postal code. If this is spaces, the insurer did not supply this information.
Attorney Address Foreign Country Indicator	237	1	A/N	This shows whether the supplied attorney's address is a US or foreign address. 1 – Attorney address is foreign Space – Attorney address is in the US
Attorney Address Foreign Country Name	238-262	25	A/N	If the returned address is foreign, this is the name of the foreign country. If this is spaces, the insurer did not supply a country name or the address is not in a foreign country.

CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)				
Field Name	Location	Length	A/N	Comments
Attorney Address Scrub 1 Code	263-264	2	A/N	The first attorney address scrub 1 code is the status of the address and is always present in the Response record. This shows the results of editing the address returned in the response. BA – Bad address CH – Changed address EA – Empty address FA – Foreign address GA – Good address Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Attorney Address Scrub 2 Code	265-266	2	A/N	This further defines the results of editing the address in the response. The value of scrub 1 code shows address correction attempts. If the attorney address scrub 1 code is: BA – This must be ‘BR,’ ‘BU,’ ‘BX,’ ‘MA,’ ‘MX,’ ‘NC,’ or ‘NZ’ CH – This must be ‘BU,’ ‘BX,’ ‘CA,’ ‘CC,’ ‘CZ,’ ‘MA,’ ‘MX,’ or ‘NC’ EA, FA, or GA – All spaces Refer to section 6.7.3.1, “Address Editing of Locate Responses,” for an explanation of the codes.
Attorney Address Scrub 3 Code	267-268	2	A/N	This is the same as the attorney address scrub 2 code with one exception: If the attorney address scrub 1 code is ‘BA’ or ‘CH,’ and the address editor did not generate a third address scrub code, this is all spaces.
Third Party Administrator Company Name	269-308	40	A/N	This is the name of the third party administrator (TPA) company. If this is spaces, the insurer did not supply this information.
Third Party Administrator Contact First Name	309-328	20	A/N	This is the first name of the TPA contact. If this is spaces, the insurer did not supply this information.

<b>CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Third Party Administrator Contact Last Name	329-358	30	A/N	This is the last name of the TPA contact. If this is spaces, the insurer did not supply this information.
Third Party Administrator Company Phone Number	359-368	10	A/N	This is the phone number of the TPA company contact. If this is spaces, the insurer did not supply this information.
Third Party Administrator Company Phone Extension	369-374	6	A/N	This is the phone extension number of the TPA company contact. If this is spaces, the insurer did not supply this information.
Third Party Administrator Address Line 1 Text	375-414	40	A/N	This is TPA company address within this first street field. If this is spaces, the insurer did not supply this information.
Third Party Administrator Address Line 2 Text	415-454	40	A/N	This is TPA company address within this second street field. If this is spaces, the insurer did not supply this information.
Third Party Administrator Address City Name	455-484	30	A/N	This is the city for the TPA company address. If this is spaces, the insurer did not supply this information.
Third Party Administrator Address State Code	485-486	2	A/N	This is the alphabetic USPS state code for the TPA company address. If this is spaces, the insurer did not supply this information.
Third Party Administrator Postal Code	487-501	15	A/N	This is the 9-digit US ZIP code or 15 characters foreign postal code. If this is spaces, the insurer did not supply this information.
Third Party Administrator Address Foreign Country Indicator	502	1	A/N	This shows whether the TPA company address is a US or foreign address. 1 – TPA address is foreign Space – TPA address is in the US

<b>CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Third Party Administrator Address Foreign Country Name	503-527	25	A/N	If the returned address is foreign, this is the name of the foreign country. If this is spaces, the insurer did not supply the country name or the address is not in a foreign country.
Third Party Administrator Address Scrub 1 Code	528-529	2	A/N	This is the status of the address and is always present in the Response. Refer to the Attorney Address Scrub 1 Code field above for values.
Third Party Administrator Address Scrub 2 Code	530-531	2	A/N	This further defines the results of editing the address in the response. Refer to the Attorney Address Scrub 2 Code field above for values.
Third Party Administrator Address Scrub 3 Code	532-533	2	A/N	This is the same as the TPA Address Scrub 2 Code with one exception: If the TPA Address scrub 1 code is 'BA' or 'CH,' and the address editor did not generate a third address scrub code, this is all spaces. Refer to the Attorney Address Scrub 3 Code field above for values.
Employer Name	534-573	40	A/N	This is the name of the employer (of this claimant). If this is spaces, the insurer did not supply this information.
Employer Phone Number	574-583	10	A/N	This is the phone number of the employer. If this is spaces, the insurer did not supply this information.
Employer Phone Extension Number	584-589	6	A/N	This is the phone extension number of the employer. If this is spaces, the insurer did not supply this information.
Employer Address Line 1 Text	590-629	40	A/N	This is the employer's address within this first street field. If this is spaces, the insurer did not supply this information.
Employer Address Line 2 Text	630-669	40	A/N	This is the employer's address within this second street field. If this is spaces, the insurer did not supply this information.

<b>CHART H-24: INSURANCE MATCH RESPONSE RECORD (PART 2)</b>				
Field Name	Location	Length	A/N	Comments
Employer Address City Name	670-699	30	A/N	This is the city for the employer's address. If this is spaces, the insurer did not supply this information.
Employer Address State Code	700-701	2	A/N	This is the alphabetic USPS state code for the employer's address. If this is spaces, the insurer did not supply this information.
Employer Address Postal Code	702-716	15	A/N	This is the 9-digit US ZIP code or 15-characters foreign postal code. If this is spaces, the insurer did not supply this data.
Employer Address Foreign Country Indicator	717	1	A/N	This shows whether the employer's address is a US or foreign address. 1 – Employer address is foreign Space – Employer address is in the US
Employer Address Foreign Country Name	718-742	25	A/N	If the returned address is foreign, this is the name of the foreign country. If this is spaces, the insurer did not supply the country name or the address is not in a foreign country.
Employer Address Scrub 1 Code	743-744	2	A/N	This is the status of the address and is always present in the Response. Refer to the Attorney Address Scrub 1 Code field above for values.
Employer Address Scrub 2 Code	745-746	2	A/N	This further shows results of editing the address returned in the response. Refer to the Attorney Address Scrub 2 Code field above for values.
Employer Address Scrub 3 Code	747-748	2	A/N	This is the same as the Employer Address Scrub 2 Code with one exception: If the employer address scrub 1 code is 'BA' or 'CH' and the address editor did not generate a third address scrub code, this is spaces. Refer to the Attorney Address Scrub 3 Code field above for values.
Filler	749-918	170	A/N	This is for future use. This is all spaces.
Sort State Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-25: TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'FK.'
Match Type Code	3	1	A/N	This action started the generation of this record. N – Title II Pending Claim-to-FCR proactive response for new data added to the Title II Pending Claim file
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State or Territory Code	19-20	2	A/N	This is the numeric FIPS code of the state stored for a Proactive Match.
Filler	21-60	40	A/N	This is reserved for future use. This is all spaces.
Locate Source Response Agency Code	61-63	3	A/N	This is 'E04,' which shows the Title II Pending Claim Locate source.
Name Matched Code	64	1	A/N	This shows which name matched the Title II Pending Claim record. 1 – First letter of first name, first four letters of last name 2 – First letter of additional first name 1, first four letters of last name 1 3 – First letter of additional first name 2, first four letters of last name 2 If the name or additional names do not match a Title II Pending Claim returned name, this is a space.
First Name Text	65-80	16	A/N	This is the first name stored.
Middle Name Text	81-96	16	A/N	This is the middle name stored.
Last Name Text	97-126	30	A/N	This is the last name stored.
Additional First Name 1 Text	127-142	16	A/N	If FCR used an additional first name 1 to match, this is the name used.
Additional Middle Name 1 Text	143-158	16	A/N	This is the additional middle name 1 stored.

<b>CHART H-25: TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Last Name 1 Text	159-188	30	A/N	If FCR used an additional last name 1 to match, this is the name used.
Additional First Name 2 Text	189-204	16	A/N	If FCR used an additional first name 2 to match, this is the name used.
Additional Middle Name 2 Text	205-220	16	A/N	This is the additional middle name 2 stored.
Additional Last Name 2 Text	221-250	30	A/N	If FCR used an additional last name 2 to match, this is the name used.
Filler	251	1	A/N	This is reserved for future use. This is all spaces.
Returned First Name Text	252-267	16	A/N	This is the first name of the claimant from the Title II Pending Claim file.
Returned Middle Name Text	268-283	16	A/N	This is the middle name of the claimant from the Title II Pending Claim file.
Returned Last Name Text	284-313	30	A/N	This is the last name of the claimant from the Title II Pending Claim file.
SSN	314-322	9	A/N	This is the primary SSN stored for the matched person.
Member Identifier	323-337	15	A/N	This is the ID for the member stored.
Filler	338-355	18	A/N	This is reserved for future use. This is all spaces.
FIPS County Code	356-358	3	A/N	This is the FIPS county code stored.
Filler	359-366	8	A/N	This is reserved for future use. This is all spaces.
Response Date	367-374	8	A/N	This is the date Title II returned the Title II Pending Claim Response record to FCR. This is in CCYYMMDD format.
Locate Response Code	375-376	2	A/N	This is spaces to show a returned Title II Pending Claim match.

<b>CHART H-25: TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Corrected or Additional or Multiple SSN	377-385	9	A/N	This is the additional, corrected, or multiple SSN used in the match. If the SSN match code is: A – Verified added SSN C – Found or corrected SSN M – Multiple SSN V – All spaces (SSN used in the match is in the SSN field) X – Found or corrected additional SSN
SSN Match Code	386	1	A/N	This shows the SSN used for the match. A – Verified the additional SSN-name combination C – SSA found or corrected the SSN-name combination you sent M – SSA-issued multiple SSNs V – State-supplied verified SSN-name combination X – SSA found or corrected the additional SSN-name combination If this is ‘A,’ ‘C,’ ‘M,’ or ‘X,’ the SSN used for the match is in the Additional, Corrected, or Multiple SSN field.
Claim Type Code	387-388	2	A/N	This is the claim type. AU – Auxiliary DI – Disability RI – Retirement SU – Survivor benefits Space – Claim type is not available
Filler	389-432	44	A/N	This is reserved for future use. This is all spaces.
Claimant Address Information	433-672	240	A/N	This field is reserved for the claimant address. This is not available from SSA and is spaces.
Filler	673-675	3	A/N	This is reserved for future use. This is all spaces.

<b>CHART H-25: TITLE II PENDING CLAIM RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
District Office Mailing Address Line 1 Text	676-697	22	A/N	This is the first line of the default District Office mailing address.
DO Address Line 2 Text	698-719	22	A/N	This is the second line of the default District Office mailing address.
DO Address Line 3 Text	720-741	22	A/N	This is the third line of the default District Office mailing address.
DO Address Line 4 Text	742-763	22	A/N	This is the fourth line of the default District Office mailing address.
DO Address City Name	764-791	28	A/N	This is the city of the default District Office mailing address.
DO Address State Code	792-793	2	A/N	This is the state abbreviation of the default District Office mailing address.
DO Address ZIP Code	794-802	9	A/N	This is the default District Office mailing address ZIP code.
Filler	803-910	108	A/N	This is reserved for future use. This is all spaces.
Participant Type Code	911-912	2	A/N	This is the matched person's participant type on the case. CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father If match type is 'N' and this person is on multiple cases, the participant type returned is decided based on this hierarchy: 'NP,' 'PF,' 'CP,' and 'CH.'
Filler	913-918	6	A/N	This is reserved for FCR processing. This is all spaces.
State Sort Code	919-920	2	A/N	This is your numeric FIPS state code.

<b>CHART H-26: CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This is 'NC.'
Verification Response Indicator	3	1	A/N	This is 'R' to show this record is the Response record from FCR-to-NCOA <sup>Link</sup> interface.
Filler	4-18	15	A/N	This is reserved for future use. This is all spaces.
Transmitter State/Territory Code	19-20	2	A/N	This is from your Request record.
Filler	21-64	44	A/N	This is reserved for future use. This is all spaces.
First Name Text	65-80	16	A/N	This is from your Request record.
Middle Name Text	81-96	16	A/N	This is from your Request record.
Last Name Text	97-126	30	A/N	This is from your Request record.
Filler	127-160	34	A/N	This is reserved for future use. This is all spaces.
Submitted Address Line 1 Text	161-200	40	A/N	This is from your Request record.
Submitted Address Line 2 Text	201-240	40	A/N	This is from your Request record.
Submitted City Name	241-260	20	A/N	This is from your Request record.
Submitted State Code	261-262	2	A/N	This is from your Request record.
Submitted ZIP Code	263-271	9	A/N	This is from your Request record.
Filler	272-313	42	A/N	This is reserved for future use. This is all spaces.
SSN	314-322	9	N	This is from your Request record.

CHART H-26: CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Member Identifier	323-337	15	A/N	This is from your Request record.
User Field	338-352	15	A/N	This is from your Request record.
Filler	353-374	22	A/N	This is reserved for future use. This is all spaces.
Change of Address Verification Response Code	375-376	2	A/N	This clarifies the response sent to the submitter from the NCOA <sup>Link</sup> . Refer to Appendix E, "Data Dictionary," for values and descriptions.
Filler	377-386	10	A/N	This is reserved for future use. This is all spaces.
Standardized Address Line 1 Text	387-436	50	A/N	This is the standardized street address line 1 from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized Address Line 2 Text	437-486	50	A/N	This is the standardized street address line 2 from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized Address Line 3 Text	487-536	50	A/N	This is the standardized street address line 3 from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized City Name	537-566	30	A/N	This is the standardized city name from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized State Code	567-568	2	A/N	This is the standardized state code from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized ZIP Code	569-577	9	A/N	This is the standardized ZIP code from the NCOA <sup>Link</sup> vendor. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized Delivery Point Digits	578-579	2	A/N	This is the delivery point digits for generating a delivery point barcode for the standardized address. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.

CHART H-26: CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
Standardized Check Digit	580	1	A/N	This is a check digit used for POSTNET barcode for standardized addresses. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized Carrier Route Code	581-584	4	A/N	This is the carrier route code for the standardized address used for POSTNET bar coding. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized Line of Travel (LOT) Number	585-588	4	A/N	This is the LOT number for carrier route mailings for the standardized address used for POSTNET bar coding. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Standardized LOT Sort Flag Code	589	1	A/N	This is the LOT ascending or descending sort flag for the standardized address used for POSTNET bar coding. A – Ascending D – Descending If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Filler	590-611	22	A/N	This is reserved for future use. This is all spaces.
NCOA <sup>Link</sup> Return Code	612-613	2	A/N	The NCOA <sup>Link</sup> returns this code. Refer to Appendix E, “Data Dictionary,” for values and descriptions.
Change of Address Effective Date	614-619	6	A/N	This is the effective address change date from the NCOA <sup>Link</sup> database, in CCYYMM format. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.

CHART H-26: CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
NCOA <sup>Link</sup> Address Move Type Code	620	1	A/N	This is the type of move. B – Business F – Family I – Individual R – Locate Address Conversion System (LACS <sup>Link</sup> ) match S – SuiteLink match Space – Not returned by NCOA <sup>Link</sup>
NCOA <sup>Link</sup> LACS Code	621	1	A/N	This is one of these LACS <sup>Link</sup> values returned from NCOA <sup>Link</sup> . Y – Address converted by LACS <sup>Link</sup> N – Address searched with LACS <sup>Link</sup> but not converted S – LACS <sup>Link</sup> converted, but secondary information dropped Space – No LACS <sup>Link</sup> lookup tried
NCOA <sup>Link</sup> CMRA Indicator	622	1	A/N	This is one of these Commercial Mail Receiving Agency (CMRA) values, returned from NCOA <sup>Link</sup> . Y – New address is a CMRA N – New address is not a CMRA Space – Record not presented to CMRA or not returned by NCOA <sup>Link</sup>
COA Street Address Line 1 Text	623-672	50	A/N	This is the COA street address line 1 from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Street Address Line 2 Text	673-722	50	A/N	This is the COA street address line 2 from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Street Address Line 3 Text	723-772	50	A/N	This is the COA street address line 3 from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA City Name	773-802	30	A/N	This is the COA city name from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.

CHART H-26: CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
COA State Code	803-804	2	A/N	This is the COA state code from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA ZIP Code	805-813	9	A/N	This is the COA ZIP code from the NCOA <sup>Link</sup> database. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Delivery Point Digits	814-815	2	A/N	These are the digits used to create a delivery point barcode for the COA. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Check Digit	816	1	A/N	This is the check digit used for POSTNET barcode for the COA. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Carrier Route Code	817-820	4	A/N	This is the carrier route code for the COA for POSTNET bar coding. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA Line of Travel (LOT) Number	821-824	4	A/N	This is the LOT number for carrier route mailings for the COA for POSTNET bar coding. If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
COA LOT Sort Flag Code	825	1	A/N	This is the LOT ascending or descending sort flag for the COA for POSTNET bar coding. A – Ascending D – Descending If not supplied by NCOA <sup>Link</sup> , this may be all spaces.
Filler	826-918	93	A/N	This is reserved for FCR processing. This is all spaces.
State Sort Code	919-920	2	A/N	This is your numeric FIPS state code.

## H.2 Version History

This chart presents a log of the changes made to this document since its earlier publication.

REVISIONS OF MARCH 31, 2016	
Part or Section or Chart or Figure	Description of Change
Global	Added cross-references within the guide to increase ease of use. They contain a chart reference. The chart ID is the cross-reference link (Chart H-6). Move your cursor over the chart ID, press the <b>Ctrl</b> key, and the ‘hand’ icon appears. Then, left click to go directly to that cross-reference. To return to your starting point, press <b>Alt</b> plus the <b>left arrow</b> key on your keyboard.
Appendix H	We updated the “Output Transactions” with new and changed material
Chart H-5	Added an Acknowledgment Origin Code at position 918
Chart H-10	Added a Response Origin Code at position 918
Chart H-11	Added a Response Origin Code at position 918
Chart H-15	Added a Response Origin Code at position 918
Chart H-17	Added a Response Origin Code at position 918
Chart H-18	Added a Response Origin Code at position 918
Chart H-19	Added a Response Origin Code at position 918
Chart H-20	Added a Response Origin Code at position 918
Various	Clarified meaning of Code ‘E’ in SSN Validity Code fields