

Federal Parent Locator Service

# **Federal Case Registry**

Release 12-01 – Minor

April 6, 2012

## **Release Specifications**

Version 1.0

January 6, 2012

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

DCN: H2-A2001.121.01

This document was prepared for the United States Department of Health and Human Services, Office of Child Support Enforcement under Contract Number HHS-N26-3999-900033I by Lockheed Martin, Information Systems & Global Solutions, Incorporated (LM IS&GS). The work was authorized in compliance with the following specific prime task order:

Delivery Order Number: HHS-P23-3201-175055W  
Delivery Order Title: Federal Case Registry  
Document Date: January 6, 2012

## TABLE OF CONTENTS

<b>1.</b>	<b>SSA District Office on E05 SVES Response (OCSE Ref #3177)</b> .....	<b>1-1</b>
1.1	Summary of Changes.....	1-1
1.2	Background.....	1-1
1.3	Description of Changes.....	1-1
1.4	Impact on States.....	1-1
1.5	Input Record Changes.....	1-1
1.6	Output Record Changes.....	1-1
<b>2.</b>	<b>Adoption Locate Responses Return Income and Wages for Putative Fathers (OCSE Ref #4025)</b> .....	<b>2-1</b>
2.1	Summary of Changes.....	2-1
2.2	Background.....	2-1
2.3	Description of Changes.....	2-1
2.4	Impact on States.....	2-1
2.5	Input Record Changes.....	2-2
2.6	Output Record Changes.....	2-2
<b>3.</b>	<b>Limit Number of NCOA Requests (OCSE Ref #4044)</b> .....	<b>3-1</b>
3.1	Summary of Changes.....	3-1
3.2	Background.....	3-1
3.3	Description of Changes.....	3-1
3.4	Impact on States.....	3-1
3.5	Input Record Changes.....	3-1
3.6	Output Record Changes.....	3-1
<b>4.</b>	<b>Additional Title II and Title XVI Data in SVES Responses (OCSE Ref #4121)</b> .....	<b>4-1</b>
4.1	Summary of Changes.....	4-1
4.2	Background.....	4-1
4.3	Description of Changes.....	4-1
4.4	Impact on States.....	4-2
4.5	Input Record Changes.....	4-2
4.6	Output Record Changes.....	4-2
<b>A.</b>	<b>FCR Input Record Changes</b> .....	<b>A-1</b>
<b>B.</b>	<b>FCR Output Record Changes</b> .....	<b>B-1</b>

## LIST OF CHARTS

Chart 2-1: Additional Fields for FPLS Locate Response Records.....	2-3
Chart 2-2: Additional Fields for NDNH Locate/Proactive Match Response Records .....	2-3
Chart 2-3: Additional Fields for SVES Locate Response Records .....	2-3
Chart A-1: FCR Input Person/Locate Request Record – Initiate a Locate Request	A-2
Chart B-1: FCR Locate Response Record.....	B-2
Chart B-2: FCR SVES Title II Locate Response Record.....	B-32
Chart B-3: FCR SVES Title XVI Locate Response Record.....	B-53
Chart B-4: FCR Change of Address Verification Response Record .....	B-93

## **1. SSA DISTRICT OFFICE ON E05 SVES RESPONSE (OCSE REF #3177)**

The Federal Case Registry (FCR) is being enhanced to provide a default Security Administration (SSA) District Office (DO) mailing address on the Title II Locate Response record if SSA does not provide the information.

### **1.1 Summary of Changes**

The FCR provides a default DO mailing address on the FCR SVES Title II Locate Response record if SSA does not provide the DO mailing address. This mailing address is the SSA office that is closest to the state's main child support office.

### **1.2 Background**

In Release 08-01 (OCSE REF #2328), FCR provided the SSA DO mailing address on the Title II Locate Response when a valid residence ZIP code was present. If the residence ZIP code was invalid, missing, or not found on the Detailed Office/Organization Resource System (DOORS), the DO mailing address was not provided. If the DO mailing address is missing, states cannot fully automate income withholding notices to SSA.

### **1.3 Description of Changes**

The FCR will include a default in the SSA District Office Mailing Address field (positions 580-706) on the FCR SVES Title II Locate Response (record identifier of 'FK' and a Locate source response agency code of 'E05'), if this field is unavailable.

### **1.4 Impact on States**

There is no impact if you have already implemented the District Office Mailing Address fields from Release 08-01. If you have not programmed for the DO mailing address, refer to Release 08-01 (OCSE REF #2328).

### **1.5 Input Record Changes**

There are no input record changes.

### **1.6 Output Record Changes**

There are no output record changes.

## **2. ADOPTION LOCATE RESPONSES RETURN INCOME AND WAGES FOR PUTATIVE FATHERS (OCSE REF #4025)**

The FCR is being enhanced to add a participant type of 'PF' (putative father) to the eligible criteria for returning additional information (wages and income) for adoption Locates.

### **2.1 Summary of Changes**

In Release 11-01 (OCSE REF #3245), FCR returned additional information (wages and income) for adoption Locates with participant types 'CP' (custodial party) and 'NP' (noncustodial parent). For those participant types, FCR returns the same fields that are returned on the 'CS' Locate request type.

Release 12-01 modifies the FCR so it will add 'PF' to the list of participant types that are eligible to receive additional fields on adoption Locates. If the participant type is space, the response will not include the additional fields, and will continue to include the same information that is returned currently from the FCR.

### **2.2 Background**

Adoption cases often require location of putative fathers. This change will provide Annual Wage Reporting (AWR) data to IV-D agencies. AWR data is IRS data and cannot be released to IV-B or IV-E agencies until the IV-D agency independently verifies it.

### **2.3 Description of Changes**

The FCR will populate the fields in:

- Chart 2-1, "Additional Fields for FPLS Locate Response Records"
- Chart 2-2, "Additional Fields for NDNH Locate/Proactive Match Response Records"
- Chart 2-3, "Additional Fields for SVES Locate Response Records"

when a state submits a Locate request type of 'AD' with participant types 'CP', 'NP' or 'PF'. The FCR will continue to filter the additional fields if the participant type is not 'CP', 'NP' or 'PF'.

### **2.4 Impact on States**

To receive additional fields for putative fathers, you must submit a Locate request type of 'AD' with a participant type code of 'PF' on the FCR Input Person/Locate Request record – Initiate a Locate Request," (record identifier of 'FP' and an action type code of 'L'). Otherwise, the additional fields are not returned on the response.

## **2.5 Input Record Changes**

Refer to Chart A-1, “FCR Input Person/Locate Request Record – Initiate a Locate Request,” for the revised record layout. We modified the Participant Type Code’s (positions 44-45) comments section for the ‘AD’ Locate Request Type.

## **2.6 Output Record Changes**

Refer to Chart B-1, “FCR Locate Response Record,” for the revised record layout. We revised the comments column for the fields Annual Salary, SSA Wage Amount and VA Amount of Award.

<b>CHART 2-1: ADDITIONAL FIELDS FOR FPLS LOCATE RESPONSE RECORDS</b>			
A01 – DoD	F01 – VA	A02 – FBI	E01 – SSA
DoD Pay Grade/Rank Annual Salary – DoD Date of Birth Submitting Office Number Participant Type Code	VA Benefit Indicator VA Date of Death VA Effective Date VA Amount of Award VA Suspense Indicator VA Incarceration Indicator VA Retirement Pay Indicator VA Active Reserve Participant Type Code	Annual Salary Health Insurance Benefit Indicator Employment Status Employment Indicator Termination Date Date of Death Date of Hire Participant Type Code	SSA Corp Div SSA Employment Indicator SSA Wage Amount SSA Cycle Date Participant Type Code

<b>CHART 2-2: ADDITIONAL FIELDS FOR NDNH LOCATE/PROACTIVE MATCH RESPONSE RECORDS</b>		
H97- UI	H98-QW	H99-W-4
Reporting State Benefit Amount Reporting Quarter Participant Type Code	Reporting State Wage Amount Reporting Quarter Reporting Federal Agency Participant Type Code	Reporting State Date of Birth Date of Hire Reporting Federal Agency State of Hire Participant Type Code

<b>CHART 2-3: ADDITIONAL FIELDS FOR SVES LOCATE RESPONSE RECORDS</b>		
E05 – Title II	E06 – Title XVI	E07 – Prisoner and E10 – Not Found
Title II Date of Death CAN and BIC State Code County Code Direct Deposit Indicator LAF Code Deferred Payment Date Date of Initial Title II Entitlement	Title XVI Date of Death Date of Death Source Code Payee State of Jurisdiction Payee County of Jurisdiction Payee District Office Code Type of Payee Code Type of Recipient Record Establishment Date Date of Title XVI Eligibility	Participant Type Code

<b>CHART 2-3: ADDITIONAL FIELDS FOR SVES LOCATE RESPONSE RECORDS</b>		
<b>E05 – Title II</b>	<b>E06 – Title XVI</b>	<b>E07 – Prisoner and E10 – Not Found</b>
Date of Current Title II Entitlement	Title XVI Appeal Code	
Date of Title II Suspension or Termination	Date of Title XVI Appeal	
Net Monthly Title II Benefit	Title XVI Last Redetermination Date	
HI Option Code	Title XVI Denial Date	
HI Start Date	Current Payment Status Code	
HI Stop Date	Payment Status Code and Status Date	
SMI Option Code	Telephone Number	
SMI Start Date	Third Party Insurance Indicator	
SMI Stop Date	Direct Deposit Indicator	
Category of Assistance	Representative Payee Indicator	
Black Lung Entitlement Code	Custody Code	
Black Lung Payment Amount	Estimated Self-Employment Amount	
Railroad Indicator	Unearned Income – Number of Entries	
MBC Number of Entries	Unearned Income – Type Code	
MBC Date, Amount and Type	Unearned Income – Verification Code	
District Office Mailing Address	Unearned Income – Start Date	
Disability Onset Date	Unearned Income – Stop Date	
Participant Type Code	PHIST Number of Entries	
	PHIST Payment Date and Pay Flag	
	SSI Monthly Assistance Amount	
	House Resource Code	
	Vehicle Resource Code	
	Insurance Resource Code	
	Property Resource Code	
	Other Resource Code	
	Disability/Blindness Onset Date	
	Competency Code	
	Earned Income – Net Countable Amount	
	Unearned Income – Net Countable Amount	
	Participant Type Code	

### **3. LIMIT NUMBER OF NCOA REQUESTS (OCSE REF #4044)**

The FCR is being enhanced to limit the number of National Change of Address (NCOA <sup>Link</sup>) verification requests that you may submit per Social Security number (SSN) within each batch transmission.

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

The FCR will limit a person's multiple address verification requests to two addresses per SSN within each batch submission. Additional requests for that SSN will be rejected with a new response code.

#### **3.2 Background**

This modification assists with managing volume and costs of NCOA <sup>Link</sup> processing.

#### **3.3 Description of Changes**

The FCR will accept only two NCOA <sup>Link</sup> verification requests for a person's SSN within each batch submission. Additional requests for that SSN will be rejected with new response code of '07'.

#### **3.4 Impact on States**

States that participate in the FCR-to- NCOA <sup>Link</sup> interface will receive a new response code of '07', which indicates the request record was rejected because you exceeded the address request limit for this SSN. This new response code is returned in the field, Change of Address Verification Response Code (positions 375-376) on the FCR Change of Address Verification Response record (record identifier of 'NC' and a verification response indicator of 'R').

#### **3.5 Input Record Changes**

There are no input record changes.

#### **3.6 Output Record Changes**

We modified the FCR Change of Address Verification Response record (refer to Chart B-4). We modified the field Change of Address Verification Response Code (positions 375-376) with a new code of '07'.

## **4. ADDITIONAL TITLE II AND TITLE XVI DATA IN SVES RESPONSES (OCSE REF #4121)**

The FCR is being enhanced to include additional SVES fields on Title II and Title XVI responses.

### **4.1 Summary of Changes**

The FCR is being modified to include the new Disability Onset Date field on the State Verification Exchange System (SVES) Title II response, and the following fields on Title XVI response: Disability/Blindness Onset Date, Competency Code, Earned Income – Net Countable Amount, Unearned Income – Net Countable Amount and Resource Codes for House, Vehicle, Insurance, Property, and Other.

### **4.2 Background**

States requested additional information from SSA on Title II and Title XVI in order to establish accurate obligations. Some states are sending paper forms to SSA to request this additional information. This information is available from SVES.

### **4.3 Description of Changes**

We added the new Disability Onset Date field to the FCR SVES Title II Locate Response record (record identifier of 'FK' and a Locate source response agency code of 'E05') in positions 707-714. We modified the filler field from 204 bytes (positions 707-910) to 196 bytes (positions 715-910).

For the FCR SVES Title XVI Locate Response record (record identifier of 'FK' and a Locate source response agency code of 'E06') the following fields have been added:

- House Resource Code (position 882)
- Vehicle Resource Code (position 883)
- Insurance Resource Code (position 884)
- Property Resource Code (position 885)
- Other Resource Code (position 886)
- Disability/Blindness Onset Date (positions 887-894)
- Competency Code (position 895)
- Earned Income – Net Countable Amount (positions 896-901)
- Unearned Income – Net Countable Amount (positions 902-907)

We modified the filler field from 29 bytes (positions 882-910) to 3 bytes (positions 908-910).

## **4.4 Impact on States**

You must modify your system to process the new fields. Because the new fields are located in an existing filler area in the record, programming changes are not required until you are ready to accept the new data elements.

The new data elements will be available if you use the State Services Portal.

## **4.5 Input Record Changes**

There are no input record changes.

## **4.6 Output Record Changes**

Refer to Chart B-2, “FCR SVES Title II Locate Response Record,” and Chart B-3, “FCR SVES Title XVI Locate Response Record,” for the revised record layout.

## **A. FCR INPUT RECORD CHANGES**

This appendix contains the record specifications for FCR Input Records affected by the changes made for this release.

Chart A-1 presents the FCR Input Person/Locate Request Record – Initiate a Locate Request.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	<b>Required</b> This field must contain the characters 'FP'.
Action Type Code	3	1	A/N	<b>Required</b> This field must contain an 'L' to initiate a Locate for a person who is not being added to the FCR, or for a person who was previously added to the FCR.
Case ID	4-18	15	A/N	<b>Conditionally Required</b> <ul style="list-style-type: none"> <li>• If the Locate request type is 'CS', this field must contain a unique identifier assigned to a IV-D case on the FCR for the person by the state or territory.</li> <li>• If the person is in multiple IV-D cases in the submitter's system, the submitter must select one of the case IDs for the transaction. Locate requests for each case ID should not be submitted.</li> <li>• If the Locate request type is not 'CS', this field must contain all spaces or a unique identifier assigned by the submitter.</li> <li>• If a case ID is present, it must not be all zeroes, contain an asterisk or backslash and the first position cannot be a space.</li> </ul>
Filler	19-20	2	A/N	Reserved for Internal Processing. This field must be spaces.
User Field	21-35	15	A/N	<b>Optional</b> This field may be used by the submitter for identifying information. The information included in this field is returned with the Acknowledgement/Error Response and the Locate Response.

**CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST**

OMB Control Number: 0980-0271 Expiration date: 06/30/2014

Field Name	Location	Length	A/N	Comments
FIPS County Code	36-38	3	A/N	<p><b>Optional</b></p> <p>Submitters may use this field for their internal purposes.</p> <ul style="list-style-type: none"> <li>If present, this field must be positions three through five of the numeric FIPS state/territory and county codes. Refer to the Department of Commerce <i>FIPS Code Manual, National Institute of Standards and Technology</i>, FIPS PUB 6-4 (April 1995) for a list of these codes. In addition, FIPS codes are the Internet at <a href="http://www.itl.nist.gov">http://www.itl.nist.gov</a></li> </ul> <p>The information included in this field is returned with the Locate response.</p>
Filler	39-40	2	A/N	This field is for a future version. For the current version, fill with spaces.
Locate Request Type	41-42	2	A/N	<p><b>Required</b></p> <p>Refer to FCR IGD Chart B-2, “Locate Request Types,” for an explanation of the information available based on the Locate request type code. This field must contain one of the following codes:</p> <p>AD – Request for Adoption or Foster Care purposes            CS – Request for IV-D purposes            CV – Request for Custody and Visitation Establishment or Enforcement purposes            LC – Request for Locate Only for Child Support purposes            PK – Request for Parental Kidnapping purposes</p>
Filler	43	1	A/N	This field, previously known as Bundle FPLS Locate Results, is no longer used. It contains a space.

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Participant Type Code	44-45	2	A/N	<p><b>Conditionally Required</b></p> <p>This field must contain one of the following codes to define the person’s participant type in the case:</p> <p>CH – Child CP – Custodial party NP – Noncustodial parent PF – Putative father (allowed for IV-D cases only) Spaces – Participant type is unknown</p> <p>This field must be a ‘CH’ when requesting Locate information for a child.</p> <p>For Locate Request Type ‘AD’, this field must be ‘CP’, ‘NP’ or ‘PF’ to receive additional wage and income fields on response.</p>
Family Violence	46-47	2	A/N	<p><b>Not Allowed</b> This field must be spaces.</p>
Member ID	48-62	15	A/N	<p><b>Optional</b></p> <p>This field may be all spaces or the submitter-assigned member ID.</p>
Sex Code	63	1	A/N	<p><b>Conditionally Required</b></p> <p>This field must be an ‘F’, ‘M’ or space. This information should be provided whenever possible to assist in the SSN verification process.</p> <ul style="list-style-type: none"> <li>If an SSN is not submitted and ESKARI information is present, this field must equal ‘F’ or ‘M’.</li> </ul> <p>F – Female M– Male Space – Unknown or not available</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Date of Birth	64-71	8	A/N	<p><b>Conditionally Required</b></p> <p>This field must be spaces or a valid date in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If this field is not present, either the SSN or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.</li> </ul>
SSN	72-80	9	A/N	<p><b>Conditionally Required</b></p> <ul style="list-style-type: none"> <li>If this field is not present, either the date of birth or the IRS-U SSN must be present so the FCR can attempt to identify an SSN for the person.</li> <li>If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.</li> </ul>
Previous SSN	81-89	9	A/N	<p><b>Not Allowed</b> This field must be spaces.</p>
First Name	90-105	16	A/N	<p><b>Required</b></p> <p>At least one alphabetic character must be present. No special characters or imbedded spaces can be present.</p>
Middle Name	106-121	16	A/N	<p><b>Optional</b></p> <p>This field must not contain special characters or imbedded spaces.</p>
Last Name	122-151	30	A/N	<p><b>Required</b></p> <p>At least one alphabetic character must be present. No imbedded blanks or special characters, except a hyphen, can be present.</p>

**CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST**

OMB Control Number: 0980-0271 Expiration date: 06/30/2014

Field Name	Location	Length	A/N	Comments
City of Birth	152-167	16	A/N	<p><b>Optional</b></p> <p>This field must be all spaces or valid alphabetic characters with no imbedded spaces.</p> <ul style="list-style-type: none"> <li>• If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR,” for an explanation of this process and the combination of fields required.</li> </ul>

**CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST**

OMB Control Number: 0980-0271 Expiration date: 06/30/2014

Field Name	Location	Length	A/N	Comments
State or Country of Birth	168-171	4	A/N	<p><b>Optional</b></p> <p>For valid codes, refer to Appendix F, “State and Territory Abbreviations and FIPS Codes,” or to the Department of Commerce <i>FIPS Code Manual, National Institute of Standards and Technology, FIPS PUB 10-4</i> for the FIPS country codes and FIPS PUB 6-4 (April 1995) for a list of the state codes. In addition, FIPS codes are on the Internet at <a href="http://www.itl.nist.gov">http://www.itl.nist.gov</a></p> <ul style="list-style-type: none"> <li>• If present, this field must be one of the following:               <ol style="list-style-type: none"> <li>1. the two-character alphabetic FIPS code of the state of birth, left-justified,</li> <li>2. the two-character alphabetic FIPS code of the country of birth and an asterisk, left-justified,</li> <li>3. the four-character alphanumeric FIPS code of the country and province of birth, or all spaces.</li> </ol> </li> <li>• If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person’s SSN. Refer to Section 5.3.1, “SSN Verification in the FCR,” for an explanation of this process and the combination of fields required.</li> </ul>

**CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST**

OMB Control Number: 0980-0271 Expiration date: 06/30/2014

Field Name	Location	Length	A/N	Comments
Father's First Name	172-187	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces can be present.</p> <ul style="list-style-type: none"> <li>• If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</li> <li>• If the father's last name is not present, this field must contain spaces.</li> </ul>
Father's Middle Initial	188	1	A/N	<p><b>Optional</b></p> <p>This field must be alphabetic or a space.</p> <ul style="list-style-type: none"> <li>• If the father's first name and father's last name are not present, this field must contain a space.</li> </ul>
Father's Last Name	189-204	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present.</p> <ul style="list-style-type: none"> <li>• If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</li> <li>• If the father's first name is not present, this field must contain spaces.</li> </ul>

**CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST**

OMB Control Number: 0980-0271 Expiration date: 06/30/2014

Field Name	Location	Length	A/N	Comments
Mother's First Name	205-220	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters or imbedded spaces should be present.</p> <ul style="list-style-type: none"> <li>• If an SSN is not provided, this information may be used to assist in identifying the person's SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person's SSN.</li> <li>• If the mother's maiden name is not present, this field must contain spaces.</li> </ul>
Mother's Middle Initial	221	1	A/N	<p><b>Optional</b></p> <p>This field must be alphabetic or a space.</p> <ul style="list-style-type: none"> <li>• If the mother's first name and mother's maiden name are not present, this field must be a space.</li> <li>• If the mother's first name and mother's maiden name are not present, this field must contain a space.</li> </ul>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Mother’s Maiden Name	222-237	16	A/N	<p><b>Optional</b></p> <p>This field must be at least one alphabetic character or spaces. No special characters, except hyphens, or imbedded spaces can be present.</p> <ul style="list-style-type: none"> <li>• If an SSN is not provided, this information may be used to assist in identifying the person’s SSN.</li> <li>• If the SSN is not present and sufficient optional information is provided, the FCR utilizes available SSA verification routines to attempt to identify the person’s SSN.</li> <li>• If the mother’s first name is not present, this field must contain spaces.</li> </ul>
IRS-U SSN	238-246	9	A/N	<p><b>Conditionally Required</b></p> <p>This field is used to enter the SSN of the spouse of the person being located via the FCR when there is reason to believe a joint federal tax return has been filed by the persons. The SSN of the custodial parent is entered in this field. Include this information in the record only to request that the FCR access IRS information to obtain the SSN.</p> <ul style="list-style-type: none"> <li>• If this field is present and all other SSN identification sources fail to identify an SSN, the FCR only accesses IRS information to identify an SSN.</li> <li>• If present, this field must be numeric. It must not be all zeroes, all sixes or all nines.</li> <li>• If this field is not present, either the date of birth or the SSN must be present so the FCR can attempt to identify an SSN for the person.</li> </ul>
Filler	247-264	18	A/N	<p><b>Not Allowed</b> This field must be spaces.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Additional First Name 1	265-280	16	A/N	<p><b>Optional</b></p> <p>This field can be used to enter an alias first name for the person. Locates are performed on up to two alias names. No special characters or imbedded spaces can be present.</p> <ul style="list-style-type: none"> <li>• If the additional last name 1 is not present, this field must be spaces.</li> </ul>
Additional Middle Name 1	281-296	16	A/N	<p><b>Optional</b></p> <p>This field can be used to enter an alias middle name for the person. Locates are performed on up to two alias names.</p> <ul style="list-style-type: none"> <li>• If present, this field must be valid alphabetic characters. No special characters or imbedded spaces can be present.</li> <li>• If the additional first name 1 and additional last name 1 are not present, this field must be spaces.</li> </ul>
Additional Last Name 1	297-326	30	A/N	<p><b>Optional</b></p> <p>This field can be used to enter an alias last name for the person. Locates are performed on up to two alias names.</p> <ul style="list-style-type: none"> <li>• If the additional first name 1 is present, this field must be at least one alphabetic character. No special characters, except hyphens, or imbedded spaces can be present.</li> <li>• If the additional first name 1 is not present, this field must be spaces.</li> </ul>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Additional First Name 2	327-342	16	A/N	<p><b>Optional</b></p> <ul style="list-style-type: none"> <li>If present, this field must conform to specifications in the field Additional First Name 1.</li> </ul>
Additional Middle Name 2	343-358	16	A/N	<p><b>Optional</b></p> <ul style="list-style-type: none"> <li>If present, this field must conform to the specifications in the field Additional Middle Name 1.</li> </ul>
Additional Last Name 2	359-388	30	A/N	<p><b>Optional</b></p> <ul style="list-style-type: none"> <li>If present, this field must conform to the specifications in the field Additional Last Name 1.</li> </ul>
Filler	389-527	139	A/N	<p><b>Not Used</b> Any entry is ignored for a Locate Request transaction.</p>
IRS-1099	528	1	A/N	<p><b>Optional</b></p> <p>This field may be used to initiate a request for Locate information from the IRS-1099. IRS-1099 data is only available to states and territories that have an approved IRS-1099 agreement with OCSE.</p> <p>This field must be a ‘Y’ or a space.</p> <p>Y – The submitter is requesting IRS-1099 as a Locate source.</p> <p>Space – The submitter is not requesting IRS-1099 as a Locate source.</p>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Locate Source 1	529-531	3	A/N	<p><b>Conditionally Required</b></p> <ul style="list-style-type: none"> <li>If the IRS-1099 field does not equal ‘Y’, this field must be present and one of the following Locate source codes:</li> </ul> <p>ALL – Send search request to all available Locate sources (Does not include IRS-1099).                      A01 – Send a search request to the DoD. This code also sends a search request to the OPM.                      A02 – Send a search request to the FBI for their employees.                      A03 – Send a search request to the NSA for their employees.                      C01 – Send a search request to the IRS (non-1099).                      E01 – Send a search request to the SSA.                      F01 – Send a search request to the VA.                      H01 – Request a search of the NDNH.                      Spaces – No Locate requested.</p>
Locate Source 2	532-534	3	A/N	<p><b>Optional</b></p> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 1, except ‘ALL’.</li> </ul> <p>Locate source codes must not be duplicated in a record.                      Locate source codes must be entered using each available Locate Source field consecutively.</p>
Locate Source 3	535-537	3	A/N	<p><b>Optional</b></p> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>

CHART A-1: FCR INPUT PERSON/LOCATE REQUEST RECORD – INITIATE A LOCATE REQUEST				
OMB Control Number: 0980-0271 Expiration date: 06/30/2014				
Field Name	Location	Length	A/N	Comments
Locate Source 4	538-540	3	A/N	<b>Optional</b> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>
Locate Source 5	541-543	3	A/N	<b>Optional</b> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>
Locate Source 6	544-546	3	A/N	<b>Optional</b> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>
Locate Source 7	547-549	3	A/N	<b>Optional</b> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>
Locate Source 8	550-552	3	A/N	<b>Optional</b> <ul style="list-style-type: none"> <li>If present, this field must be a valid Locate source code as defined in field Locate Source 2.</li> </ul>
Filler	553-640	88	A/N	This field is for future versions. For the current version, fill with spaces.

## **B. FCR OUTPUT RECORD CHANGES**

This appendix contains the record specifications for the FCR Output Response records that are affected by the changes that were made for this release.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FF'.
Match Type Code	3	1	A/N	This field contains a value that indicates the action that initiated the generation of this record: L – A Locate request initiated the response P – A Proactive request initiated the response
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the information that was submitted on the input record.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains a value to identify the Locate source that provided the data: A01 – Response from the DoD/OPM A02 – Response from the FBI A03 – Response from the NSA C01 – Response from the IRS E01 – Response from the SSA F01 – Response from the VA

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
FPLS Name Sent/Matched Indicator	64	1	A/N	This field contains a value to indicate which name matched with the name in the Locate source record: 1 – First name, middle name, last name 2 – Additional first name 1, additional middle name 1, additional last name 1 3 – Additional first name 2, additional middle name 2, additional last name 2 Space – Information not available. (Only for Locate response codes of '06', '10' and '39'.)
First Name	65-80	16	A/N	This field contains the information that was submitted on the input record.
Middle Name	81-96	16	A/N	This field contains the information that was submitted on the input record.
Last Name	97-126	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 1	127-142	16	A/N	This field contains the information that was submitted on the input record.
Additional Middle Name 1	143-158	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 1	159-188	30	A/N	This field contains the information that was submitted on the input record.
Additional First Name 2	189-204	16	A/N	This field contains the information that was submitted on the input record.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Additional Middle Name 2	205-220	16	A/N	This field contains the information that was submitted on the input record.
Additional Last Name 2	221-250	30	A/N	This field contains the information that was submitted on the input record.
Name Returned Indicator	251	1	A/N	This field contains a value to indicate the format of the name that was returned from the Locate source: 0 – No name returned 1 – Free format name, arrangement of name fields unknown 2 – Fixed format name, single name 3 – Free format name, joint name
Name Returned	252-313	62	A/N	This field contains the name returned by the Locate source. The name that is returned may vary in format: free format, fixed format or joint name returned in free format as indicated by the name returned indicator. 0 – No name returned 1 – Free format, 62 positions for any name or names 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name and suffix 3 – Free format, joint name: 32 position first name, middle initial 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 B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN	314-322	9	A/N	This field contains the SSN that was used in the Locate search. This may be an SSN that was: <ul style="list-style-type: none"> <li>submitted by the state with the Locate request</li> <li>corrected by SSA</li> <li>identified as a valid multiple by SSA, or</li> <li>identified by one of the SSN identification processes if the state did not submit an SSN with the Locate request</li> <li>If the SSN has been corrected, identified or identified as a multiple, submitters have received the SSN in the Acknowledgement record.</li> </ul>
Member ID	323-337	15	A/N	This field contains the information that was submitted on the input record.
User Field	338-352	15	A/N	This field contains the information that was submitted on the input record.
Locate Closed Indicator	353	1	A	If this is the last Locate response that is returned for a Locate request, this field contains a 'C'
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the information that was submitted on the input record.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the information that was submitted on the input record.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Address Format Indicator	366	1	A/N	This field contains a value to indicate the format of the Date of Address: 0 – 00000000, date not available 1 – CCYYMM00, century, year, month 2 – CCYYQR00, century, year, quarter 3 – CCYY0000, century, year 4 – CCYYMMDD, century, year, month, day
Date of Address	367-374	8	A/N	This field contains the date of the address that was provided by the agency in one of the following formats: 00000000 – date not available CCYYMM – century, year, month CCYYQR – century, year, quarter CCYY – century, year CCYYMMDD – century, year, month, day

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Response Code	375-376	2	A/N	<p>This field contains a value to clarify the response that was received from the Locate source:</p> <ul style="list-style-type: none"> <li>02 – Beneficiary or person deceased (FBI, NSA or SSA)</li> <li>03 – Beneficiary suspended (SSA)</li> <li>05 – SSN identified, no IRS address</li> <li>06 – FCR case type changed from IV-D to non-IV-D, IV-D case was closed, or person was deleted while the Locate request was pending: no information is returned (All Locate sources).</li> <li>10 – Locate source does not have the SSN on file (DoD, VA, FBI, IRS, NSA or SSA).</li> <li>12 – Submitted name does not agree with Locate source name (DoD, VA, FBI, IRS, NSA or SSA).</li> <li>19 – Address not on the SSA automated system (SSA).</li> <li>22 – Good SSN, no record of earnings (SSA).</li> <li>28 – Address not available from Locate source (DoD, VA, FBI, NSA or SSA).</li> <li>30 – SSN matched, no address returned (DoD, VA, FBI or NSA).</li> <li>39 – Disclosure Prohibited, person associated with family violence (all Locate sources).</li> <li>40 – SSN Identified, address provided (IRS).</li> <li>Spaces – Address returned to state (DoD, VA, FBI, IRS, NSA or SSA).</li> </ul>

**CHART B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SSN Match Code	377	1	A/N	This field contains a value that indicates which SSN was used in match: A – Verified additional SSN/name combination. C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine. M– Multiple SSN that was issued by SSA. V – State-submitted verified SSN/name combination. X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search.
Filler	378-386	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Employer Name	387-431	45	A/N	This field contains the name of the employer for the person that is subject to the Locate process. <ul style="list-style-type: none"><li>• If the employer name is not supplied by the Locate source, this field contains all spaces.</li></ul>
Address Format Indicator	432	1	A/N	This field contains a value to indicate the format of the Returned Address: C – Fixed format: city, state and ZIP code breakdown F – Free format: lines separated by a back slash (\) and with an isolated ZIP code if possible X – Fixed format: street address lines 1 through 4, city, state, ZIP code breakdown Space – No address

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Returned Address	433-666	234	A/N	This field contains the address, as returned by the Locate source. The format of the address is based on the address format indicator. The returned address is found in positions 433-666. However, the format may differ depending on the address supplied by the Locate source. Positions 433-666 are repeated three times in this table; once for each format as indicated by the address format indicator.
<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 field contains up to four street address lines. Each address line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. <ul style="list-style-type: none"> <li>If address information is not supplied, the field contains all spaces.</li> </ul> Incorrect US addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
City	593-622	30	A/N	This field contains the city that is associated with the address. <ul style="list-style-type: none"> <li>If the city is not supplied, this field contains all spaces.</li> </ul>
State	623-624	2	A/N	This field contains the state that is associated with the address. <ul style="list-style-type: none"> <li>If the state is not supplied, this field contains all spaces.</li> </ul>
ZIP Code	625-639	15	A/N	This field contains the ZIP code that is associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. <ul style="list-style-type: none"> <li>If the ZIP code is not supplied, this field contains all spaces.</li> </ul>
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
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 field contains up to four street address lines, the city and the state. Each line is separated by a back slash (\). There is no allowance for foreign addresses in this address format. <ul style="list-style-type: none"> <li>• If the address is not supplied, this field contains all spaces.</li> </ul> Incorrect US addresses and empty addresses are returned in their original fields and format, unchanged (good and corrected addresses are returned in the 'X' format).
ZIP Code	625-639	15	A/N	This field contains the ZIP code that is associated with the address. US ZIP codes are 5/4 digits, and foreign ZIP codes may be up to 15 characters. <ul style="list-style-type: none"> <li>• If the ZIP code is not supplied, this field contains all spaces.</li> </ul>
Filler	640-666	27	A/N	This field is reserved for future use. For the current version, it is spaces.
<b>If the address format indicator is 'X' the following 11 rows define the format of the returned address</b>				

**CHART B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Street Address Line 1 Street Address Line 2 Street Address Line 3 Street Address Line 4	433-472 473-512 513-552 553-592	40 40 40 40	A/N A/N A/N A/N	<p>These fields contain the edited street address that was supplied by the Locate source. Incorrect US addresses, missing addresses and foreign addresses are returned unchanged in their original fields and formats ('C', 'F' or 'X').</p> <p>Good addresses and corrected addresses, regardless of their Locate source format, are returned in 'X' format.</p> <p>For a good addresses or a corrected address, the line sequence for the four edited street address lines is top justified as follows:</p> <ol style="list-style-type: none"> <li>1. Firm name (if present in the input address) followed by: Non-standard address lines (if present in the input address) followed by:</li> <li>2. The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>3. The standardized and scrubbed street address line</li> </ol> <ul style="list-style-type: none"> <li>• If no address is being returned, these fields contain all spaces.</li> </ul>
City	593-622	30	A/N	<p>This field contains the city that is associated with the address.</p> <ul style="list-style-type: none"> <li>• If the address is foreign, missing or incorrect, this field may be all spaces.</li> </ul>
State	623-624	2	A/N	<p>This field contains the state that is associated with the address.</p> <ul style="list-style-type: none"> <li>• If the address is foreign, missing or incorrect, this field may be all spaces.</li> </ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
ZIP Code	625-639	15	A/N	<p>This field contains the ZIP code that is associated with the address. US ZIP codes are nine digits and foreign ZIP codes may be up to fifteen characters.</p> <ul style="list-style-type: none"> <li>• If the address space is empty, this field contains all spaces.</li> <li>• If the ZIP code is not supplied by the source or by FINALIST, this field contains all spaces in Locate Response records.</li> </ul>
Foreign Country Code	640-641	2	A/N	<ul style="list-style-type: none"> <li>• If the returned address is in a foreign country, this field contains the two-digit alphabetic FIPS code of the foreign country.</li> <li>• If the address format is 'C' or 'F', this field contains all spaces.</li> <li>• If the entire address is missing, this field contains all spaces.</li> <li>• If the FIPS code is not supplied, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>
Foreign Country Name	642-666	25	A/N	<ul style="list-style-type: none"> <li>• If the returned address is in a foreign country, this field contains the name of the foreign country.</li> <li>• If the address format is 'C' or 'F', this field contains all spaces.</li> <li>• If the country name is not supplied, this field contains all spaces.</li> <li>• If the address is not in a foreign country, this field contains all spaces.</li> </ul>

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

**CHART B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2	669-670	2	A/N	<p>This field contains a value to further define the results of the address editing of the address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>If the address scrub indicator 1 is 'BA', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

**CHART B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Address Scrub Indicator 2  (continued)	669-670	2	A/N	<ul style="list-style-type: none"> <li>If the address scrub indicator 1 is 'CH', this field contains one of the following values:  BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.  BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.  CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.  CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.  CZ – Corrected ZIP code. Correction of the ZIP code was successful.  MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).  MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.  NC – Non-determined city name. Correction of the city name was successful.</li> <li>If the address scrub indicator 1 contains 'EA', 'FA', 'GA' or 'IA', this field contains spaces.</li> </ul>
Address Scrub Indicator 3	671-672	2	A/N	This field's description is identical to that of Payee Address Scrub Indicator 2 with one exception: In addition to the listed conditions, this field is also spaces if the address scrub indicator 1 is 'BA' or 'CH' and a third address scrub code was not generated by the address editor.
Filler	673-700	28	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Locate Source Specific Information	701-920	220	A/N	This field contains additional information from the following Locate sources: DoD, VA, FBI, IRS, NSA, SSA, or SSA's MBR. The Locate source-specific information data is in positions 701-920. However, the format may differ depending on the type of information supplied by the Locate source. For ease of use, positions 701-920 are repeated seven times in this chart; once for each of the Locate sources as defined in the Locate source response agency code.
<b>The following 11 rows define the format of the Locate source-specific information for the DoD, Locate source response agency code of 'A01'</b>				
DoD Status Code	701	1	A/N	This field contains a value to indicate the person's employment status: 1 – Civilian DoD 2 – Active duty military 3 – Retired military (pay status) 4 – Reserve military (pay status) 6 – Administrative Office of U.S. Courts (AOUSC) 7 – Civilian non-DoD 8 – Civilian retiree B – Executive Office of the President (EXOP) employee E – Retired military (non-pay status) F – Reserve military (non-pay status) G – Army Non-Appropriated Fund (Army NAF) employee M – Marine Corps Non-Appropriated Fund employee P – Bureau of Personnel Non-Appropriated Fund (BUPERS NAF) T – Army & Air Force Exchange Service (AAFES) X – Navy Exchange Commission Non-Appropriated Fund (NEXCOM) Y – Navy Non-Appropriated Fund (Navy NAF) employee Z – Air Force Moral Welfare Recreation (AFMWR NAF) Space – Information not available

CHART B-1: FCR LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
DoD Service/Agency Code	702-705	4	A/N	<p>This field contains a two- or four-character code to indicate the person's branch or agency.</p> <ul style="list-style-type: none"> <li>If the DoD status code equals '7', this field contains a four-character code as defined in the <i>OPM's Guide to Personnel Data</i>.</li> </ul> <p>AR – Army            AF – Air Force            CG – Coast Guard            CR – Civil Service retired            DD – Other DoD            NF – Non-appropriated funds            JB – Judicial branch            EX – EXOP            NO – NOAA            NV – Navy            PH – Public health            ZZ – Unknown agency            MC – Marine Corps            1TNF – AAFES NAF            2ZNF – AFMWR NAF            3GNF – ARMY NAF            4PNF – BUPERS NAF            5XNF – NEXCOM NAF            6MNF – Marine Corps NAF            Spaces – Not available</p>

**CHART B-1: FCR LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
DoD Pay Grade/Rank	706-709	4	A/N	<p>This field contains a three-or four-character code that indicates the person's pay grade and/or rank.</p> <p>Military pay grade is one of the following values:                      ME01– ME09 = Enlisted grades                      W01 – W04 = Warrant Officer grades                      O01 – O10 = Officer grades</p> <p>Pay grades/rank for civilians, and for those in reserve status, is a two-letter code, followed by two digits that identify the grade (where applicable):                      MO – Navy Canal Zone manual (non-supervisory)                      MS – Navy Canal Zone manual (supervisory)                      NM – Navy Canal Zone non-manual                      NU – Navy foreign nationals ungraded                      AG – Navy foreign nationals graded                      MG – DMA Canal Zone wage grade                      Spaces – Not available</p> <p>Additional codes may be present. The additional codes are defined in the <i>OPM's Guide to Personnel Data</i>, located at:  <a href="http://www.opm.gov">http://www.opm.gov</a></p>

**CHART B-1: FCR LOCATE RESPONSE RECORD**

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

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
<b>The following 12 rows define the format of the Locate source-specific information for the FBI, Locate source response agency code of 'A02'</b>				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code is '06', '10' or '39' or the Locate request type is 'CV', 'PK' or 'AD' with participant type of space, this field contains spaces.</li> <li>• If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP', 'NP' or 'PF', this field is numeric and contains the person's annual salary amount in dollars.</li> <li>• If the field is numeric and salary is not available, this field contains all zeroes.</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M– On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. If the termination date not available, this field contains all spaces.
Date of Death	720-727	8	A/N	This field contains the person's date of death from the FBI's records in CCYYMMDD format. If the date of death not available, this field contains all spaces.
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. <ul style="list-style-type: none"> <li>If the date of hire is not available, this field contains all spaces.</li> </ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	736-910	175	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
<b>The following 13 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 field contains a value to indicate the type of address that is provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code is '06', '10', or '39' or the Locate request type is 'AD', 'CV' or 'PK', this field contains spaces.</li> <li>• If the Locate request type is 'CS' or 'LC', this field is numeric and contains the person's annual salary amount in dollars.</li> <li>• If field is numeric and the salary is not available, this field contains all zeroes.</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	This field contains a value to indicate the employee's type of health insurance coverage: F – Family I – Individual Space – Not available

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Status	710	1	A/N	This field contains a value to indicate the employee's employment status: A – Active I – Inactive L – On annual leave M– On military leave R – Retired V – Vacation Space – Not available
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. <ul style="list-style-type: none"><li>• If the termination date not available, this field contains all spaces.</li></ul>
Date of Death	720-727	8	A/N	This field contains the person's date of death from the NSA's records in CCYYMMDD format. <ul style="list-style-type: none"><li>• If the date of death not available, this field contains all spaces.</li></ul>
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. <ul style="list-style-type: none"><li>• If the date of hire is not available, this field contains all spaces.</li></ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
FEIN	736-744	9	A/N	This field contains the Federal Employer Identification Number (FEIN) of the federal agency. <ul style="list-style-type: none"> <li>If the FEIN is not available, this field contains all spaces.</li> </ul>
Filler	745-910	166	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort Code	919-920	2	A/N	This field contains the two-position code that is used to sort the output response file.
<b>These fields are reserved for future use when additional federal agencies provide Locate information. The following 14 rows define the format of the Locate source-specific information for the federal agencies (other than NDNH data), Locate source response agency code of 'B01'</b>				
Address Indicator Type	701	1	A/N	This field contains a value to indicate the type of address provided in the Returned Address field: 1 – Employer address 2 – Employee address Space – No address returned

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Annual Salary	702-708	7	A/N	<ul style="list-style-type: none"> <li>• If the Locate response code is '06', '10' or '39' or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of space, this field contains spaces.</li> <li>• If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP', 'NP' or 'PF', this field is numeric and contains the employee's annual salary amount in dollars only.</li> <li>• If field is numeric and the salary is not available, this field contains all zeroes.</li> </ul>
Health Insurance Benefit Indicator	709	1	A/N	<p>This field contains a value to indicate the employee's type of health insurance coverage:</p> <p>F – Family I – Individual Space – Not available</p>
Employment Status	710	1	A/N	<p>This field contains a value to indicate the employee's employment status:</p> <p>A – Active I – Inactive L – On annual leave M – On military leave R – Retired V – Vacation Space – Not available</p>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Employment Indicator	711	1	A/N	This field contains a value to indicate the employee's type of employment: C – Consultant I – Independent contractor P – Permanent T – Temporary Space – Not available
Termination Date	712-719	8	A/N	This field contains the employee's termination date in CCYYMMDD format. <ul style="list-style-type: none"><li>• If not available, this field contains all spaces.</li></ul>
Date of Death	720-727	8	A/N	This field contains the person's date of death from the federal agencies' records. This is in CCYYMMDD format. <ul style="list-style-type: none"><li>• If the date of death is not available, this field contains all spaces.</li></ul>
Date of Hire	728-735	8	A/N	This field contains the employee's date of hire in CCYYMMDD format. <ul style="list-style-type: none"><li>• If the date of hire not available, this field contains all spaces.</li></ul>
Reporting Federal Agency	736-744	9	A/N	This field contains the code of the federal agency returning information. <ul style="list-style-type: none"><li>• If the name is not available, this field contains all spaces.</li></ul>
FEIN	745-753	9	A/N	This field contains the Federal Employer Identification Number for the federal agency. <ul style="list-style-type: none"><li>• If the FEIN is not available, this field contains all spaces.</li></ul>
Filler	754-910	157	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information submitted on the Locate Request.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
<b>The following 9 rows define the format of the Locate source-specific information for the IRS, Locate source response agency code of 'C01'</b>				
IRS Name Control	701-706	6	A/N	This field contains the first six positions of the name that was returned by the IRS. <ul style="list-style-type: none"> <li>If the name is not available, this field contains all spaces.</li> </ul>
Filler	707-715	9	A/N	This field is reserved for future use. For the current version, it is spaces.
IRS Tax Year	716-719	4	A/N	This field contains the year that the tax return was filed in CCYY format. <ul style="list-style-type: none"> <li>If the tax year is not available, this field contains all spaces.</li> </ul>
IRS 2nd Name Returned Format Indicator	720	1	A/N	This field contains a value to indicate the format of the IRS 2nd name returned: <ul style="list-style-type: none"> <li>0 – No name</li> <li>1 – Name in free format.</li> <li>2 – Fixed format, single name</li> <li>3 – Free format, joint name</li> </ul> <ul style="list-style-type: none"> <li>If the Locate response code equals '10', this field contains a space.</li> </ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
IRS 2nd Name Returned	721-782	62	A/N	This field contains the name that was returned. The name that was returned may vary in format as indicated by the IRS 2nd name returned format indicator. 0 – No name returned 1 – Free format: 62 positions for any name 2 – Fixed format, single name: 16 position first name, 16 position middle name, 30 position last name 3 – Free format, joint name: 32 position first name, middle initial, 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 field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.
<b>The following 9 rows define the format of the Locate source-specific information for the SSA, Locate source response agency code of ‘E01’, which is the database of W-2 information that was submitted by employers to the SSA</b>				
Filler	701	1	A/N	This field is reserved for future use. For the current version, it is a space.
SSA Corp Div	702-705	4	A/N	This field contains the employee’s corporate division (SSA). <ul style="list-style-type: none"> <li>• If the division is not available, this field contains all spaces.</li> </ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSA Employment Indicator	706-707	2	A/N	This field contains the self-employment indicator. The default is spaces. <ul style="list-style-type: none"> <li>If the individual is self-employed, this field contains 'SE'.</li> </ul>
SSA Wage Amount	708-716	9	A/N	<ul style="list-style-type: none"> <li>If the Locate response code is '06', '10' or '39' or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of space, this field contains spaces.</li> <li>If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP', 'NP' or 'PF', this field is numeric and contains the wage amount in dollars only.</li> <li>If this field is numeric and the wage amount is not available, this field contains all zeroes.</li> </ul>
SSA Cycle Date	717-723	7	A/N	This field contains the year and week that the record was updated at SSA. The format is CCYYxxx, where xxx is 001 thru 052. Example of date format: 2007001 would indicate that the record was updated at SSA during the first week of year 2007.
Filler	724-910	187	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	For the proactive AWR Sweep, the current values being used are 'NP' and 'PF'. The values 'CH' and 'CP' are not being used for proactive AWR response at this time.  For Locates, this field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output Response file.
<b>The following 12 rows define the format of the Locate source-specific information for the VA, Locate source response agency code of 'F01'</b>				
VA Benefit Indicator	701	1	A/N	This field contains a value to indicate 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 field contains the date of death from the VA's records in CCYYMMDD format. <ul style="list-style-type: none"> <li>If the date of death is not available, this field contains all spaces.</li> </ul>
VA Effective Date	710-717	8	A/N	This field contains the effective date of the benefit award in CCYYMMDD format. <ul style="list-style-type: none"> <li>If the date is not available, this field contains all spaces.</li> </ul>
VA Amount of Award	718-723	6	A/N	<ul style="list-style-type: none"> <li>If the Locate response code is '06', '10' or '39' or the Locate request type is 'CV', 'PK' or 'AD' with participant type code of space this field contains spaces.</li> <li>If the Locate request type is 'CS', 'LC' or 'AD' with participant type code of 'CP', 'NP' or 'PF', this field is numeric and contains the amount of the veteran benefit award in dollars only.</li> <li>If field is numeric and the award amount is not available, this field contains all zeroes.</li> </ul>

<b>CHART B-1: FCR LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
VA Suspense Indicator	724	1	A/N	This field contains a value to indicate the status of the VA amount of award: 0 – Receiving payments 1 – Payments temporarily stopped Space – Information not available
VA Incarceration Indicator	725	1	A/N	This field contains a value to indicate the veteran’s incarceration status: 0 – Released 1 – Incarcerated Space – Information not available
VA Retirement Pay Indicator	726	1	A/N	This field contains a value to indicate VA retirement eligibility: 0 – Not eligible to receive retirement pay 1 – Eligible to receive retirement pay or is receiving retirement pay Space – Information not available
VA Active Reserve	727	1	A/N	This field contains a value to indicate the veteran’s reserve duty status: 0 – Veteran not active duty 1 – Veteran active duty 2 – Veteran active duty Space – Information not available
Filler	728-910	183	A/N	This field is reserved for future use. For the current version, it is spaces.
Participant Type Code	911-912	2	A/N	This field contains the information that was submitted on the Locate Request.
Filler	913-918	6	A/N	Reserved for FCR processing. This field contains spaces.
Sort State Code	919-920	2	A/N	This field contains the two-position state code that is used to sort the output response file.

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E05' to identify the Title II Locate source.
Title II First Name	64-73	10	A/N	This field contains the first name of the Title II beneficiary that was returned from SVES.
Title II Middle Initial	74	1	A/N	This field contains the middle initial of the Title II beneficiary that was returned from SVES.
Title II Last Name	75-86	12	A/N	This field contains the last name of the Title II beneficiary that was returned from SVES.
Title II Sex Code	87	1	A	This field contains one of the following values: F – Female M– Male U – Unknown

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Title II Date of Birth	88-95	8	A/N	<p>This field contains the date of birth of the beneficiary that was returned from SVES. The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Title II Date of Death	96-103	8	A/N	<p>This field contains the date of death of the beneficiary that was returned from SVES. The date is in CCYYMMDD format.</p> <p>If this field was returned from SVES with an invalid date, this field contains spaces.</p> <ul style="list-style-type: none"> <li>If SSA's records contained '00' in the day portion of the date, the FCR system returns '01' in the day portion of the Title II Date of Death field.</li> </ul>
Filler	104-118	15	A/N	<p>This field is reserved for future use. For the current version, it is spaces.</p>
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	<p>This field contains the edited street address that was supplied by SVES. The three edited street address lines (Residence Address Lines 1 through 3) are top-justified as follows:</p> <ul style="list-style-type: none"> <li>Beneficiary's name and non-standard address information (if present in the input address) followed by: <ul style="list-style-type: none"> <li>The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by</li> <li>The standardized and scrubbed street address line</li> </ul> </li> <li>If no address was returned, these fields contain spaces.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address City	239-254	16	A/N	This field contains the city of residence that is associated with the address. <ul style="list-style-type: none"> <li>If no city is available, this field contains spaces.</li> </ul>
Residence Address State	255-256	2	A/N	This field contains the state that is associated with the beneficiary's address of residence. <ul style="list-style-type: none"> <li>If no state is available, this field contains spaces.</li> </ul>
Residence ZIP Code	257-265	9	A/N	This field contains the beneficiary's address of residence ZIP code that was returned in the Locate response. <ul style="list-style-type: none"> <li>If no ZIP code is available, this field contains spaces.</li> </ul>
Residence Address Scrub Indicator 1	266-267	2	A/N	The first residence address scrub code represents the general status of the address. It is always present on the Response record. This field contains an address scrub code to indicate the results of the address editing: BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged. CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable. EA – Empty address. No address is present on the record. The address was not provided by the Locate source. GA – Good address. FINALIST has determined it to be a deliverable address.

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the residence address information returned in the response. Success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2 (continued)	268-269	2	A/N	<ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is ‘CH’, this field contains one of these codes:                      BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the residence address information returned in the response:</p> <p>If the residence address scrub indicator 1 is 'BA', this field contains one of these codes:</p> <p>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</p> <p>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</p> <p>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted</p> <p>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</p> <p>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</p> <p>NC – Non-determined city name. Correction of the city name was attempted.</p> <p>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</p> <p>Spaces – No additional errors were detected.</p>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3 (continued)	270-271	2	A/N	<ul style="list-style-type: none"> <li>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:  BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.  BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.  CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.  CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.  CZ – Corrected ZIP code. Correction of the ZIP code was successful  MA– Mismatched address: The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).  MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.  NC – Non-determined city name. Correction of the city name was successful.  Spaces – No additional errors were detected.</li> <li>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</li> </ul>
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate request. <ul style="list-style-type: none"> <li>If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person.</li> </ul>
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for the Locate request, this field contains a 'C'.</li> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was returned from SVES: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to state
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/Name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M– Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search • If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Corrected/Additional/ Multiple SSN  (The old field name was Multiple SSN)	378-386	9	A/N	<p>This field contains the corrected, the additional or the multiple SSN that was used in the match.</p> <ul style="list-style-type: none"> <li>• If the SSN match code is an ‘A’, this field contains the verified additional SSN.</li> <li>• If the SSN match code is a ‘C’, this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an ‘M’, this field contains the multiple SSN.</li> <li>• If the SSN match code is a ‘V’, this field contains spaces (The SSN that was used in the match is in the SSN field).</li> <li>• If the SSN match code is an ‘X’, this field contains the corrected or identified additional SSN.</li> </ul>
CAN and BIC	387-398	12	A/N	<p>This field contains the Claim Account Number (CAN) and the Beneficiary Identification Code (BIC). The BIC is the last three positions of the field.</p> <p>Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.</p>
State Code	399-400	2	A/N	<p>This field contains the two-character FIPS state code of the state that is responsible for any mandatory or optional supplementation payment. The code represents the state of residence unless another state has jurisdiction.</p> <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
County Code	401-403	3	A/N	<p>This field contains the three-character FIPS county code of the county that is responsible for any mandatory or optional supplementation payment. The code represents the county of residence unless another county has jurisdiction.</p> <ul style="list-style-type: none"> <li>If no county is available, this field contains spaces.</li> </ul>
Direct Deposit Indicator	404	1	A	<p>This field contains one of the following values:</p> <p>C – Checking E – Electronic benefits transfer S – Savings Space – None</p>
LAF Code	405-406	2	A/N	<p>This field contains a value for the ledger account file code, which reflects the MBR payment status for this beneficiary.</p> <p>Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.</p>
Deferred Payment Date	407-412	6	A/N	<p>This field contains the date in CCYYMM format that the first or next deferred payment can be made.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Date of Initial Title II Entitlement	413-418	6	A/N	<p>This field contains the date that the beneficiary was originally eligible for Title II benefits. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Current Title II Entitlement	419-424	6	A/N	<p>This field contains the date that the beneficiary became eligible for Title II benefits for the current period of entitlement. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Date of Title II Suspension or Termination	425-430	6	A/N	<p>This field contains the date that the event that caused the suspension or termination of Title II benefits occurred. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Net Monthly Title II Benefit	431-436	6	N	<p>This field contains the net monthly benefit amount in \$\$\$\$<del>cc</del> format. The net monthly benefit represents the benefit amount that is payable after all deductions have been taken.</p> <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
HI Option Code	437	1	A/N	<p>This field contains a health insurance (HI) option code:</p> <p>C – None (cessation of disability)  D – None (coverage denied)  E – Yes (automatic; no premium necessary)  F – None (invalid enrollment terminated)  G – Yes (good cause)  H – None (not eligible or did not enroll)  N – Obsolete  P – Railroad Board has jurisdiction  R – None (refused coverage)  S – None (no longer under renal disease provision)  T – None (terminated for nonpayment of premiums)  W – None (withdrawal)  X – None (Title II termination)  Y – Supplemental insurance (Part B) premium is payable</p> <ul style="list-style-type: none"> <li>• If no HI code is available, this field contains a space.</li> </ul>
HI Start Date	438-443	6	A/N	<p>This field contains the date that the beneficiary became eligible for health insurance. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
HI Stop Date	444-449	6	A/N	<p>This field contains the date that the beneficiary's health insurance benefits ended. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
SMI Option Code	450	1	A/N	This field contains a supplemental medical insurance (SMI) code: C – No (cessation of disability) D – No (coverage denied) F – No (invalid enrollment terminated) G – Yes (good cause) N – No (Puerto Rican beneficiary not entitled; also dually/technically entitled beneficiary not entitled to SMI) P – Railroad Board has jurisdiction R – No (refused coverage) S – No (no longer under the renal disease provision) T – No (terminated for non-payment of premiums) W – No (withdrawal from coverage) Y – Yes <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
SMI Start Date	451-456	6	A/N	This field contains the first month of coverage date that the beneficiary became eligible for SMI. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
SMI Stop Date	457-462	6	A/N	This field contains the last month of coverage date of the beneficiary's SMI benefits. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Category of Assistance	463	1	A/N	This is field contains a state exchange categorical assistance code: A – Aged B – Blind C – AFDC D – Disabled F – Food Stamps H – Health maintenance I – Income Maintenance J – AFDC and/or Food Stamps K – Food Stamps and Medicaid N – Title XIX Medicaid eligibility P – Child Support Enforcement S – Statement of Consent U – Unemployment Compensation <ul style="list-style-type: none"> <li>• If no category is available, this field contains a space.</li> </ul>
Black Lung Entitlement Code	464	1	A/N	This field contains a value to indicates Black Lung entitlement: D – Death termination E – Entitled N – Nonpayment P – Pending entitlement T – Terminated (other than death) <ul style="list-style-type: none"> <li>• If no code is available, this field contains a space.</li> </ul>
Black Lung Payment Amount	465-470	6	N	This field contains the Black Lung payment amount in \$\$\$\$¢¢ format. <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>

**CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Railroad Indicator	471	1	A/N	<p>This field contains a railroad indicator code:</p> <p>A – Active claim T – Terminated claim S – Currently suspended</p> <ul style="list-style-type: none"> <li>• If no code is available, this field contains a space.</li> </ul>
MBC Number of Entries	472	1	N	<p>This field contains the number of occurrences of the historical payment fields: MBC Date, MBC Amount, and MBC Type. This field contains a value from '0' through '8'.</p>
MBC Date 1	473-478	6	A/N	<p>This field contains the first monthly benefit credited (MBC) date. The date is in CCYYMM format. The MBC amount is paid in the month after this date.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 1	479-484	6	N	<p>This field contains the first MBC amount in \$\$\$\$. The monthly Title II benefit is due after any appropriate dollar rounding (considering a deductible of the SMI premium) but prior to the actual collection of any obligation of the beneficiary (including the SMI premium). This amount may appear after an individual dies. States must check the LAF code and MBC type to determine if a payment was issued.</p> <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Type 1	485	1	A/N	This field contains one of the following values: C – Benefits paid (credited) E – Benefits not paid (not credited), due to delayed/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	This field contains the second MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 2	492-497	6	N	This field contains the second MBC amount in \$\$\$\$çç format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 2	498	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
MBC Date 3	499-504	6	A/N	This field contains the third MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 3	505-510	6	N	This field contains the third MBC amount in \$\$\$\$çç format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 3	511	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Date 4	512-517	6	A/N	This field contains the fourth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 4	518-523	6	N	This field contains the fourth MBC amount in \$\$\$\$çç format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 4	524	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
MBC Date 5	525-530	6	A/N	This field contains the fifth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 5	531-536	6	N	This field contains the fifth MBC amount in \$\$\$\$çç format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 5	537	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
MBC Date 6	538-543	6	A/N	This field contains the sixth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 6	544-549	6	N	This field contains the sixth MBC amount in \$\$\$\$çç format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
MBC Type 6	550	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
MBC Date 7	551-556	6	A/N	This field contains the seventh MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 7	557-562	6	N	This field contains the seventh MBC amount in \$\$\$\$.00 format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 7	563	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
MBC Date 8	564-569	6	A/N	This field contains the eighth MBC date. The date is in CCYYMM format. The MBC amount is paid in the month after this date. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
MBC Amount 8	570-575	6	N	This field contains the eighth MBC amount in \$\$\$\$.00 format. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
MBC Type 8	576	1	A/N	This field contains one of the codes listed for the MBC Type 1. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Filler	577-579	3	A/N	This field is used for future versions. For the current version, it is all spaces.

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
District Office Mailing Address Line 1	580-601	22	A/N	This field contains first line of the District Office mailing address.
District Office Mailing Address Line 2	602-623	22	A/N	This field contains second line of the District Office mailing address.
District Office Mailing Address Line 3	624-645	22	A/N	This field contains third line of the District Office mailing address.
District Office Mailing Address Line 4	646-667	22	A/N	This field contains fourth line of the District Office mailing address.
District Office Mailing Address City	668-695	28	A/N	This field contains the District Office mailing address city.
District Office Mailing Address State	696-697	2	A/N	This field contains the District Office mailing address state.
District Office Mailing Address ZIP Code	698-706	9	A/N	This field contains the District Office mailing address ZIP code.
Disability Onset Date	707-714	8	A/N	This field contains the first date of onset of disability. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If SVES returned this field with an invalid date, this field contains spaces.</li> </ul>
Filler	715-910	196	A/N	This field is reserved for future use. For the current version, it is spaces.

<b>CHART B-2: FCR SVES TITLE II LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Participant Type Code	911-912	2	A/N	If the SVES Match Type is 'P', this field contains a value to define the 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 field contains the information that was submitted on a SVES Locate Request.
Filler	913-918	6	A/N	This field is reserved for future use. For the current version, it is spaces.
Sort State Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'FK'.
SVES Match Type	3	1	A/N	This field contains a value to indicate the action that initiated the generation of this record: L – SVES Locate Request record P – SVES Proactive Match Request record
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, it is spaces.
Transmitter State/Territory Code	19-20	2	A/N	This field contains the two-digit numeric FIPS code of the state or territory that transmitted the Locate request to the FCR system.
Filler	21-60	40	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Source Response Agency Code	61-63	3	A/N	This field contains the code 'E06' to identify the Title XVI Locate source.
Other Name	64-69	6	A/N	This field contains any other name that is used by the recipient. • If no name is available, this field contains spaces.
Title XVI First Name	70-79	10	A/N	This field contains the first name of the Title XVI recipient as returned from SVES.
Title XVI Middle Initial	80	1	A/N	This field contains the middle initial of the Title XVI recipient as returned from SVES.
Title XVI Last Name	81-99	19	A/N	This field contains the last name of the Title XVI recipient as returned from SVES.

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Title XVI Sex Code	100	1	A	This field contains one of the following values: F – Female M– Male U – Unknown
Race Code	101	1	A/N	This field contains a value to indicate the race of the recipient: A – Asian B – Black H – Hispanic I – North American Indian N – Negro O – Other U – Not determined W – White • If no code is available, this field contains spaces.
Title XVI Date of Birth	102-109	8	A/N	This field contains the date of birth that was returned on the Locate response. The date is in CCYYMMDD format. • If this field was returned from SVES with an invalid date, this field contains spaces.

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Title XVI Date of Death	110-117	8	A/N	<p>This field contains the date of death for the recipient whose name is returned in the Locate response. The date of actual death is shown if available. However, if the date of death is posted from a returned check, the day reflects '01' or the date that the returned check was processed. The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> <li>• If SSA's records contained '00' in the day portion of the date, the FCR system returns '01' in the day portion of the Title XVI Date of Death field.</li> </ul>
Date of Death Source Code	118	1	A/N	<p>This field contains one of the following values:</p> <ol style="list-style-type: none"> <li>1 – SSA District Office (DO) notification or manual adjustment</li> <li>2 – Electronic Death Registration Notification</li> <li>3 – Master Beneficiary Record (MBR) notification</li> <li>4 – Treasury returned check notification</li> <li>5 – Returned check from Treasury with no date of death shown (date of death field contains the date of transaction)</li> <li>6 – State notification</li> </ol> <ul style="list-style-type: none"> <li>• If no code is available, this field contains a space.</li> <li>• If the death code is updated by a subsequent transmission, this code may change.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
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	<p>This field is present if the recipient residence address is different from the payee mailing address.</p> <p>This field contains the edited street address that was supplied by SVES. The three edited street address lines (residence address lines 1 through 3) are top justified as follows:</p> <ul style="list-style-type: none"> <li>• Recipient’s name and non-standard address information (if present in the input address), followed by                             <ul style="list-style-type: none"> <li>– The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB), followed by</li> <li>– The standardized and scrubbed street address line.</li> </ul> </li> <li>• If no address is being returned, these fields are spaces.</li> </ul>
Residence Address City	239-254	16	A/N	<p>This field contains the city of residence that was associated with the address.</p> <ul style="list-style-type: none"> <li>• If no city is available, this field contains spaces.</li> </ul>
Residence Address State	255-256	2	A/N	<p>This field contains the state that is associated with the address of residence.</p> <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>
Residence ZIP Code	257-265	9	A/N	<p>This field contains the ZIP code that was returned in the Locate response for the recipient’s address of residence.</p> <ul style="list-style-type: none"> <li>• If no ZIP code is available, this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 1	266-267	2	A/N	<p>The first residence address scrub code represents the general status of the address. It is always present in the Response record. This field contains a address scrub code to indicate the results of the address editing:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present in record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2	268-269	2	A/N	<p>This field contains a value to further define the results of the address editing of the residence address returned in the response. The success or failure of address correction attempts is indicated by the value of the Residence Address Scrub Indicator 1.</p> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 2 (continued)	268-269	2	A/N	<ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:                             <ul style="list-style-type: none"> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> </ul> </li> <li>• If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3	270-271	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the residence address information returned in the response:</p> <ul style="list-style-type: none"> <li>• If the residence address scrub indicator 1 is 'BA', this field contains one of these codes:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Residence Address Scrub Indicator 3 (continued)	270-271	2	A/N	<ul style="list-style-type: none"> <li>If the residence address scrub indicator 1 is 'CH', this field contains one of these codes:  BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.  BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful  CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.  CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.  CZ – Corrected ZIP code. Correction of the ZIP code was successful.  MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).  MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.  NC – Non-determined city name. Correction of the city name was successful.  Spaces – No additional errors were detected.</li> <li>If the residence address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</li> </ul>
Filler	272-273	2	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted First Name	274-285	12	A/N	This field contains the first name that was provided by the submitter of the Locate request.

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Submitted Middle Initial	286	1	A/N	This field contains the middle initial that was provided by the submitter of the Locate request.
Submitted Last Name	287-305	19	A/N	This field contains the last name that was provided by the submitter of the Locate request.
Submitted Date of Birth	306-313	8	A/N	This field contains the information that was provided by the submitter of the Locate request. <ul style="list-style-type: none"> <li>If the date of birth that was submitted is different from the date of birth on SSA's records, this field contains SSA's recorded date of birth for the person. The submitted date of birth is in CCYYMMDD format.</li> </ul>
SSN	314-322	9	A/N	This field contains the Social Security Number that was provided by the submitter of the Locate request.
Member ID	323-337	15	A/N	This field contains the member ID that was provided by the submitter of the Locate request.
User Field	338-352	15	A/N	This field contains the user field that was provided by the submitter of the Locate request.
Locate Closed Indicator	353	1	A	<ul style="list-style-type: none"> <li>If this is the last Locate response returned for the Locate request, this field contains a 'C'.</li> <li>If it is not the last Locate response for this person for this requestor, this field contains a space.</li> </ul>
Filler	354-355	2	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
FIPS County Code	356-358	3	A/N	This field contains the FIPS county code that was provided by the submitter of the Locate request.
Filler	359-363	5	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Request Type	364-365	2	A/N	This field contains the Locate request type that was provided by the submitter of the Locate request.
Filler	366-374	9	A/N	This field is reserved for future use. For the current version, it is spaces.
Locate Response Code	375-376	2	A/N	This field contains a value to clarify the response that was received from SVES: 09 – SVES database is inaccessible for the person Spaces – Locate information returned to state
SSN Match Code (The old field name was Multiple SSN Indicator)	377	1	A/N	This field contains a value that indicates which SSN was used in match. A – Verified additional SSN/name combination C – State-submitted SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U, Alpha-Search or SVES corrected routine M– Multiple SSN that was issued by SSA V – State-submitted verified SSN/name combination X – Additional SSN/name combination corrected or identified by processes ESKARI, RMR, IRS-U or Alpha-Search • If this field is ‘A’, ‘C’, ‘M’ or ‘X’, the SSN that was used in the match is in the Corrected/Additional/Multiple SSN field.

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Corrected/Additional/ Multiple SSN  (The old field name was Multiple SSN)	378-386	9	A/N	<p>This field contains the corrected, the additional or the multiple SSN that was used in the match.</p> <ul style="list-style-type: none"> <li>• If the SSN match code is an 'A', this field contains the verified additional SSN.</li> <li>• If the SSN match code is a 'C', this field contains the corrected SSN or identified SSN.</li> <li>• If the SSN match code is an 'M', this field contains the multiple SSN.</li> <li>• If the SSN match code is a 'V', this field contains spaces (The SSN that was used in the match is in the SSN field).</li> <li>• If the SSN match code is an 'X', this field contains the corrected or identified additional SSN</li> </ul>
Payee State of Jurisdiction	387-388	2	A/N	<p>This field contains a FIPS code for the state that is responsible for any mandatory or optional supplemental payment. The code represents the state code of residence for the recipient unless another state has jurisdiction.</p> <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>
Payee County of Jurisdiction	389-391	3	A/N	<p>This field contains a FIPS code for the county that is responsible for any mandatory or optional supplemental payment. The code represents the county code of residence for the recipient unless another county has jurisdiction.</p> <ul style="list-style-type: none"> <li>• If no county is available, this field contains spaces.</li> </ul>
Payee District Office Code	392-394	3	A/N	<p>This field contains the SSA DO code of the office that services the claim referenced in the Response record.</p>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Type of Payee Code	395-397	3	A/N	This field contains a value to indicate who receives the Supplemental Security Income (SSI) payment: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee has been selected MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Recipient previously had payee, but is now receiving direct payments REL – Other relative (includes in-laws) RPD – Representative payee is being developed

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Type of Payee Code (continued)	395-397	3	A/N	SEL – Beneficiary is own payee SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse Space – Beneficiary is own payee
Payee Mailing Address Line 1	398-437	40	A/N	This field contains the payee name and mailing address that appears on the SSI check and other correspondence that is sent to the recipient or their representative payee.  This field contains the edited street address returned from SVES. The three edited street address lines (payee mailing address lines 1 through 3) are top justified as follows: <ul style="list-style-type: none"> <li>– Payee’s name and non-standard address information (if present in the input address) followed by:</li> <li>– The urbanization name for Puerto Rican addresses (if present in the input address and if requiring URB) followed by:</li> <li>– The standardized and scrubbed street address line.</li> </ul> <ul style="list-style-type: none"> <li>• If no address is being returned, these fields contain spaces.</li> </ul>
Payee Mailing Address Line 2	438-477	40	A/N	
Payee Mailing Address Line 3	478-517	40	A/N	
Payee Mailing Address City	518-533	16	A/N	This field contains the city that is associated with the payee’s mailing address. <ul style="list-style-type: none"> <li>• If no city is available, this field contains spaces.</li> </ul>
Payee Mailing Address State	534-535	2	A/N	This field contains the state that is associated with the payee’s mailing address. <ul style="list-style-type: none"> <li>• If no state is available, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Payee ZIP Code	536-544	9	A/N	This field contains the payee ZIP code that is returned in the Locate response.
Payee Address Scrub Indicator 1	545-546	2	A/N	<p>The first payee address scrub code represents the general status of the address. It is always present on the Response record. This field contains an address scrub code to indicate the results of the address editing:</p> <p>BA – Bad address. FINALIST determined it to be an undeliverable address. The address is left unchanged.</p> <p>CH – Changed address. The address was corrected and is considered by FINALIST to be deliverable.</p> <p>EA – Empty address. No address is present in record. The address was not provided by the Locate source.</p> <p>GA – Good address. FINALIST has determined it to be a deliverable address.</p>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2	547-548	2	A/N	<p>This field contains a value to further define the results of the address editing of the payee mailing address that is returned in the response. The success or failure of address correction attempts is indicated by the value of the payee address scrub indicator 1.</p> <ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is 'BA', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> </ul> </li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 2 (continued)	547-548	2	A/N	<ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is ‘CH’, this field contains one of the following values:                      BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code.                      Standardization was successful.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> <li>• If the payee address scrub indicator 1 contains ‘EA’ or ‘GA’, this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 3	549-550	2	A/N	<p>This field contains a value to further define the results of the scrubbing for the payee mailing address information returned in the response.</p> <ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is 'BA', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BR – Bad range. The house number is out of range for that street. This type of address error cannot be corrected.</li> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was attempted.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was attempted.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was attempted.</li> <li>NC – Non-determined city name. Correction of the city name was attempted.</li> <li>NZ – Non-determined ZIP code. Correction of the ZIP code was attempted but failed.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Payee Address Scrub Indicator 3 (continued)	549-550	2	A/N	<ul style="list-style-type: none"> <li>• If the payee address scrub indicator 1 is 'CH', this field contains one of the following values:                             <ul style="list-style-type: none"> <li>BU – Bad unit number. In a multi-dwelling unit, the unit number has a non-standard Indicator 1 format, is out of range, or is missing. For PO box addresses, the box number does not match the ZIP+4 code. Standardization was successful.</li> <li>BX – Missing state code or missing state code and ZIP code. Assigning a state or ZIP code was successful.</li> <li>CA – Corrected address. A misspelled or non-standard street name was successfully corrected in the Response record.</li> <li>CC – Corrected city name. Correction of the misspelled or non-standard city name was successful.</li> <li>CZ – Corrected ZIP code. Correction of the ZIP code was successful.</li> <li>MA– Mismatched address. The street name is not found in the city (the address may be deliverable because some addresses do not require a street name).</li> <li>MX– Mismatched state and ZIP code. Correction of the ZIP code was successful.</li> <li>NC – Non-determined city name. Correction of the city name was successful.</li> <li>Spaces – No additional errors were detected.</li> </ul> </li> <li>• If the payee address scrub indicator 1 contains 'EA' or 'GA', this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Type of Recipient	551-552	2	A/N	<p>This field indicates the type of recipient or other individual who is involved in the record.</p> <ul style="list-style-type: none"> <li>If a recipient is initially disabled, this code does not change at age 65.</li> </ul> <p>This field contains one of the following values:</p> <p>AI – Aged individual                      AS – Aged spouse                      BC – Blind child                      BI – Blind individual                      BS – Blind spouse                      DC – Disabled child                      DI – Disabled individual                      DS – Disabled spouse                      EP – Essential person                      XF – Ineligible father                      XM– Ineligible mother                      XP – Ineligible person                      XS – Ineligible spouse</p>
Record Establishment Date	553-560	8	A/N	<p>This field contains the date that the SSI record was established for the recipient. The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Date of Title XVI Eligibility	561-566	6	A/N	<p>This field contains the application date, the final onset date, or the date that the recipient attained the age of 65 years, whichever is later. This field is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Title XVI Appeal Code	567	1	A/N	<p>This field contains a value to indicate the level of appeal:</p> <p>A – Appeal council review                      C – Court case                      D – Decision Review Board Review                      F – Federal Regional Office Review                      H – Hearing                      I – Initial Determination Review                      O – Class action                      R – Reconsideration</p> <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
Date of Title XVI Appeal	568-575	8	A/N	<p>This field contains the date of the most recent appeal action. The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Title XVI Last Redetermination Date	576-583	8	A/N	<p>This field contains the date that all of the required actions for the redetermination were completed. This field is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Title XVI Denial Date	584-591	8	A/N	This field contains the date that the applicant was denied SSI benefits and/or state supplementation. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Current Payment Status Code	592-594	3	A/N	This field refers to the most current SSI payment status code. (See Payment Status Code below for an explanation of codes.)
Payment Status Code	595-597	3	A/N	This is a three-position alphanumeric field, which is composed of two elements: The first position reflects the status of the SSI/state supplement payment; the second and third positions reflect the reason for the status. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Payment Status Date	598-603	6	A/N	This field contains the effective date of the last change to the payment status code. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Telephone Number	604-613	10	A/N	This field contains the recipient's telephone number. <ul style="list-style-type: none"> <li>If no number is available, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Third Party Insurance Indicator	614	1	A/N	<p>This field indicates if there could be a third party liability for health care expenses. This field is not updated after the initial posting.</p> <p>This field contains one of the following values:</p> <ul style="list-style-type: none"> <li>A – Third party liability does exist but applicant refuses to assign rights.</li> <li>F – Disabled/blind child living overseas, ineligible for Medicaid, and living with a parent who is a member of the military.</li> <li>N – Third party liability does not exist (1634 state only).</li> <li>Q – Medicaid qualifying trust may exist.</li> <li>R – Failure to cooperate in providing third party.</li> <li>Y – Third party liability does exist (1634 state only) and applicant agrees to assign rights.</li> </ul> <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Direct Deposit Indicator	615	1	A/N	<p>This field contains one of the following values:</p> <ul style="list-style-type: none"> <li>C – Checking</li> <li>S – Savings</li> <li>Space – None</li> </ul>
Representative Payee Indicator	616	1	A/N	<p>This field contains a value to indicate the presence of a representative payee for the recipient:</p> <ul style="list-style-type: none"> <li>Y – There is a representative payee.</li> <li>N – There is no representative payee.</li> </ul> <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Custody Code	617-619	3	A/N	This field contains a value to indicate who has physical custody of the recipient: AGY – Social agency CHD – Natural, adopted or stepchild (as payee for a parent) ESP – Essential person is payee FDM – Federal mental institution FDO – Federal non-mental institution FIN – Financial organization FTH – Natural or adoptive father GPR – Grandparent INP – Legally incompetent, but no representative payee MTH – Natural or adoptive mother NPM – Nonprofit mental institution NPO – Nonprofit non-mental institution OFF – Public official OTH – Other PRM – Proprietary mental institution PRO – Proprietary non-mental institution PYE – Payee has custody REL – Other relative (includes in-laws) RPD – Representative payee is being developed SEL – Living by self SFT – Stepfather SLM – State/local mental institution SLO – State/local non-mental institution SMT – Stepmother SPO – Spouse <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Estimated Self-Employment Amount	620-625	6	N	This field indicates the estimated net amount of self-employment income for the period shown. The format is \$\$\$\$¢¢.
Unearned Income – Number of Entries	626	1	N	This field contains the number of occurrences of the unearned income fields: Unearned Income Type Code, Unearned Income Verification Code, Unearned Income Start Date, and Unearned Income Stop Date. This field contains the value ‘0’ through ‘9’.
Unearned Income Type Code 1	627	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 1	628	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 1	629-634	6	A/N	This field contains the first occurrence of the date that the one-time unearned income payment was received, or the date that the unearned income was started if the payment is made monthly. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Stop Date 1	635-640	6	A/N	<p>This field contains the termination date of the first occurrence of monthly unearned income. The date is in CCYYMM format. In situations where the unearned income amount changes, this field contains the last date that the previous rate, or a one-time payment, was received.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Type Code 2	641	1	A/N	<p>This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.</p> <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 2	642	1	A/N	<p>This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, “Data Dictionary,” for the list of valid values and their descriptions.</p> <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 2	643-648	6	A/N	<p>This field contains the second occurrence of the monthly-unearned income payment date. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 2	649-654	6	A/N	<p>This field contains the termination date of the second occurrence of monthly unearned income. The date is in CCYYMM format.</p> <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 3	655	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 3	656	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 3	657-662	6	A/N	This field contains the third occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 3	663-668	6	A/N	This field contains the termination date of the third occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>• If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Type Code 4	669	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 4	670	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 4	671-676	6	A/N	This field contains the fourth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 4	677-682	6	A/N	This field contains the termination date of the fourth occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Type Code 5	683	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 5	684	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 5	685-690	6	A/N	This field contains the fifth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 5	691-696	6	A/N	This field contains the termination date of the fifth occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 6	697	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 6	698	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 6	699-704	6	A/N	This field contains the sixth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 6	705-710	6	A/N	This field contains the termination date of the sixth occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Type Code 7	711	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 7	712	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Start Date 7	713-718	6	A/N	This field contains the seventh occurrence of the monthly unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 7	719-724	6	A/N	This field contains the termination date of the seventh occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Type Code 8	725	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 8	726	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 8	727-732	6	A/N	This field contains the eighth occurrence of the monthly unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
Unearned Income Stop Date 8	733-738	6	A/N	This field contains the termination date of the eight occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Unearned Income Type Code 9	739	1	A/N	This field contains a code that indicates the type of unearned income the recipient is, or was, receiving. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Verification Code 9	740	1	A/N	This field contains a code that indicates if the unearned income allegations of the recipient have been verified. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains spaces.</li> </ul>
Unearned Income Start Date 9	741-746	6	A/N	This field contains the ninth occurrence of the monthly-unearned income payment date. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If no date is available, this field contains spaces.</li> </ul>
Unearned Income Stop Date 9	747-752	6	A/N	This field contains the termination date of the ninth occurrence of monthly unearned income. The date is in CCYYMM format. <ul style="list-style-type: none"> <li>If no date is available, this field contains spaces.</li> </ul>
PHIST – Number of Entries	753	1	N	This field contains the number of occurrences of the Payment History (PHIST) Table fields. These fields comprise the Payment History Table: PHIST Payment Date, SSI Monthly Assistance Amount, and PHIST Payment Flag. Each occurrence of data indicates a change in the payment amount. This field contains the values '0' through '8'.
PHIST Payment Date 1	754-761	8	A/N	This field contains the first date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 1	762-768	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 1	769	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 2	770-777	8	A/N	This field contains the second date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
SSI Monthly Assistance Amount 2	778-784	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 2	785	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 3	786-793	8	A/N	This field contains the third date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 3	794-800	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 3	801	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 4	802-809	8	A/N	This field contains the fourth date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
SSI Monthly Assistance Amount 4	810-816	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 4	817	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 5	818-825	8	A/N	This field contains the fifth date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 5	826-832	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 5	833	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 6	834-841	8	A/N	This field contains the sixth date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
SSI Monthly Assistance Amount 6	842-848	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 6	849	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 7	850-857	8	A/N	This field contains the seventh date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
SSI Monthly Assistance Amount 7	858-864	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 7	865	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>
PHIST Payment Date 8	866-873	8	A/N	This field contains the eighth date that payment or recovery was made. The date is in CCYYMMDD format. <ul style="list-style-type: none"> <li>If this field was returned from SVES with an invalid date, this field contains spaces.</li> </ul>
SSI Monthly Assistance Amount 8	874-880	7	N Signed	This field contains the SSI monthly assistance amount in signed COBOL format S9(5)V99. Negative values can be present. <ul style="list-style-type: none"> <li>If no amount is available, this field contains zeros.</li> </ul>
PHIST Payment Pay Flag 8	881	1	A/N	This field contains a code that indicates the type of payment made and if it has been returned. Refer to Appendix E, "Data Dictionary," for the list of valid values and their descriptions. <ul style="list-style-type: none"> <li>If no code is available, this field contains a space.</li> </ul>

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
House Resource Code	882	1	A/N	This field indicates whether the recipient owns a house. This field contains one of the following: A – Possession of a home (principal place of residence not to be disposed of) F – Unverified (obsolete) J – Possession of a home (principal place of residence to be disposed of) S – Equity in property T – Home and equity in property Z – None * – Initial claims exception Blank – Not determined
Vehicle Resource Code	883	1	A/N	This field indicates whether the recipient owns a vehicle and if so, indicates whether individual must dispose of vehicle. This field contains one of the following: B – Vehicle either over or under limit K – Agreement to dispose G – Unverified resource Z – None Blank – Not determined
Insurance Resource Code	884	1	A/N	This field indicates whether the recipient has insurance and if so, indicates whether individual must dispose of insurance. This field contains one of the following: C – Face value over \$1,500 H – Unverified resource L – Agreement to dispose Z – None Blank – Not determined

<b>CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Property Resource Code	885	1	A/N	This field indicates whether the recipient owns income producing property. If so, one of the following codes indicate whether or not the individual must dispose of the property: D – Income producing property M– Agreement to dispose O – Under/over limit Z – None Blank – Not determined
Other Resource Code	886	1	A/N	This field indicates whether the recipient owns other resources. If so, one of the following codes indicate whether individual must dispose of other resources: E – Over limit N – Agreement to dispose Z – None Blank – Not determined

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Disability/Blindness Onset Date	887-894	8	A/N	<p>This field is the date of disability onset alleged by the applicant, and is retained on the SSR during the period in which the case is awaiting a medical determination, or in the case of a medical denial. After a final disability/blindness allowance, the date of onset displayed is either:</p> <ul style="list-style-type: none"> <li>• date of disability onset established for Title II purposes in concurrent Title II/Title XVI allowance; or</li> <li>• date of onset established for Title XVI only medical allowances. This date will be no earlier than the effective month of the SSI application unless information in the medical file supports an earlier onset.</li> </ul> <p>The date is in CCYYMMDD format.</p> <ul style="list-style-type: none"> <li>• If SVES returned this field with an invalid date, this field contains spaces.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Competency Code	895	1	A/N	<p>This field identifies the representative payee's status as to legal guardianship and/or the competency of the recipient.</p> <p>This field contains one of the following:</p> <ul style="list-style-type: none"> <li>A – Recipient is competent and the payee is the legal guardian</li> <li>B – Recipient is competent and there is no legal guardian</li> <li>C – Recipient is competent and the legal guardian is someone other than the payee</li> <li>D – Recipient is incompetent and the payee is the legal guardian</li> <li>E – Recipient is incompetent and there is no legal guardian</li> <li>F – Recipient is incompetent and the legal guardian is someone other than the payee</li> <li>L – Payee is a financial institution with whom the beneficiary has entered into a living trust agreement</li> <li>N – There is no legal guardian</li> <li>O – Someone other than the payee is the legal guardian</li> <li>Y – Payee is the legal guardian</li> </ul> <ul style="list-style-type: none"> <li>• If no code is available, this field contains spaces.</li> </ul>
Earned Income – Net Countable Amount	896-901	6	N Signed	<p>This field indicates the current month's amount of earned income after all exclusions are applied, used in determining eligibility and computing the payment.</p> <p>The amount is in a signed COBOL format S9(4)V99. Negative values can be present.</p> <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>

**CHART B-3: FCR SVES TITLE XVI LOCATE RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Unearned Income – Net Countable Amount	902-907	6	N Signed	<p>This field indicates the current month’s amount of unearned income after all exclusions are applied. This field is used to determine eligibility and compute the payment.</p> <p>The amount is in a signed COBOL format S9(4)V99. Negative values can be present.</p> <ul style="list-style-type: none"> <li>• If no amount is available, this field contains zeros.</li> </ul>
Filler	908-910	3	A/N	<p>This field is reserved for future use. For the current version, it is spaces.</p>
Participant Type Code	911-912	2	A/N	<p>If the SVES Match Type is ‘P’, this field contains a value to define the person’s participant type on the SVES Proactive Match Request:</p> <p>CP – Custodial party                      NP – Noncustodial parent                      PF – Putative father</p> <ul style="list-style-type: none"> <li>• If the SVES Match Type is ‘L’, this field contains the information that was submitted on a SVES Locate Request.</li> </ul>
Filler	913-918	6	A/N	<p>This field is reserved for future use. For the current version, it is spaces.</p>
Sort State Code	919-920	2	A/N	<p>This field contains the two-digit numeric FIPS state code of the state that receives the response.</p>

<b>CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD</b>				
Field Name	Location	Length	A/N	Comments
Record Identifier	1-2	2	A/N	This field contains the characters 'NC'.
Verification Response Indicator	3	1	A/N	This field contains the character 'R' to indicate this record is the response record from the FCR-to-NCOA <sup>Link</sup> Interface.
Filler	4-18	15	A/N	This field is reserved for future use. For the current version, this field is spaces.
Transmitter State/ Territory Code	19-20	2	A/N	This field contains the information that was submitted on the request record.
Filler	21-64	44	A/N	This field is reserved for future use. For the current version, it is spaces.
First Name Text	65-80	16	A/N	This field contains the information that was submitted on the request record.
Middle Name Text	81-96	16	A/N	This field contains the information that was submitted on the request record.
Last Name Text	97-126	30	A/N	This field contains the information that was submitted on the request record.
Filler	127-160	34	A/N	This field is reserved for future use. For the current version, it is spaces.
Submitted Address Line 1 Text	161-200	40	A/N	This field contains the information that was submitted on the request record.
Submitted Address Line 2 Text	201-240	40	A/N	This field contains the information that was submitted on the request record.

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Submitted City Name	241-260	20	A/N	This field contains the information that was submitted on the request record.
Submitted State Code	261-262	2	A/N	This field contains the information that was submitted on the request record.
Submitted ZIP Code	263-271	9	A/N	This field contains the information that was submitted on the request record.
Filler	272-313	42	A/N	This field is reserved for future use. For the current version, it is spaces.
SSN	314-322	9	N	This field contains the information that was submitted on the request record.
Member Identifier	323-337	15	A/N	This field contains the information that was submitted on the request record.
User Field	338-352	15	A/N	This field contains the information that was submitted on the request record.
Filler	353-374	22	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Change of Address Verification Response Code	375-376	2	A/N	<p>This field contains one of the following values to clarify the response that was sent to the submitter from the NCOA<sup>Link</sup> interface:</p> <p>01 – Request Record Not Processed. The record was not processed because there is no current signed NCOALink agreement with OCSE or the entire FCR Input Batch file was rejected as a result of errors encountered in batch.</p> <p>02 – Request Record Rejected. One or both of the following field(s) was missing and/or invalid: Verification Request Indicator and/or Transmitter State/Territory Code.</p> <p>03 – Request Record Rejected. The SSN is missing or invalid.</p> <p>04 – Request Record Rejected. The name is missing or invalid.</p> <p>05 – Request Record Rejected. The address is foreign or the address information is missing, invalid or incomplete. At least one address line must be present, the city must be present, the state must be valid, ZIP must be a minimum of five numeric characters (left justified) and not equal to zero.</p> <p>06 – Request Record Rejected. The person is not registered in a IV-D case.</p> <p>07 – Request Record Rejected. Exceeded address request limit for this SSN.</p> <p>10 – No match found at NCOA<sup>Link</sup>.</p> <p>28 – Address not available at NCOA<sup>Link</sup>.</p> <p>39 – Disclosure Prohibited, person associated with family violence (FV).</p> <p>Spaces – Match found by NCOA<sup>Link</sup>.</p>
Filler	377-386	10	A/N	This field is reserved for future use. For the current version, it is spaces.

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Standardized Address Line 1 Text	387-436	50	A/N	This field contains the standardized street address line 1 from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input address. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized Address Line 2 Text	437-486	50	A/N	This field contains the standardized street address line 2 from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input address. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized Address Line 3 Text	487-536	50	A/N	This field contains the standardized street address line 3 from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input address. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized City Name	537-566	30	A/N	This field contains the standardized city name from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input city. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized State Code	567-568	2	A/N	This field contains the standardized state code from the NCOA <sup>Link</sup> vendor; it is the standardized version of the input state. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>
Standardized ZIP Code	569-577	9	A/N	This field contains the standardized ZIP code from the NCOA <sup>Link</sup> vendor; it is a standardized version of the input ZIP code. <ul style="list-style-type: none"> <li>If the NCOA<sup>Link</sup> vendor did not provide a standardized address, this field may contain spaces.</li> </ul>

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Standardized Delivery Point Digits	578-579	2	A/N	This field contains the delivery point digits for generating a delivery point barcode for the standardized address. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized Check Digit	580	1	A/N	This field contains the check digit used for POSTNET barcode for the standardized address. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized Carrier Route Code	581-584	4	A/N	This field contains the carrier route code for the standardized address. This field is used for POSTNET barcoding. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized Line of Travel (LOT) Number	585-588	4	A/N	This field contains the line of travel (LOT) number for carrier route mailings for the standardized address. This field is used for POSTNET barcoding. <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>
Standardized LOT Sort Flag Code	589	1	A/N	This field contains the LOT ascending or descending sort flag for the standardized address. This field is used for POSTNET barcoding. A – ascending D – descending <ul style="list-style-type: none"> <li>If not provided by the NCOA<sup>Link</sup> vendor, this field may contain spaces.</li> </ul>

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Filler	590-611	22	A/N	This field is reserved for future use. For the current version, it is spaces.
NCOA <sup>Link</sup> Return Code	612-613	2	A/N	<p>This field contains one of the following values, returned from NCOA<sup>Link</sup>:</p> <ul style="list-style-type: none"> <li>A – Change of Address (COA) match. New address furnished.</li> <li>00 – No match.</li> <li>01 – Found COA. Foreign move.</li> <li>02 – Found COA. Moved, left no address.</li> <li>03 – Found COA. Box closed, no forwarding address.</li> <li>04 – Cannot match COA. Input address needs secondary information.</li> <li>05 – Found COA. New delivery point is ambiguous.</li> <li>06 – Cannot match COA. Middle name conflict.</li> <li>07 – Cannot match COA. Gender related.</li> <li>08 – Cannot match COA. Conflicting orders.</li> <li>09 – Cannot match COA. High-rise default.</li> <li>10 – Cannot match COA. Rural default.</li> <li>11 – Cannot match COA. Insufficient COA name for match.</li> <li>12 – Cannot match COA. Middle name test failed.</li> <li>13 – Cannot match COA. Gender test failed.</li> <li>14 – Found COA. New address not deliverable.</li> <li>15 – Cannot match COA. Insufficient first name on input.</li> <li>16 – Cannot match COA. Secondary number discrepancy.</li> <li>17 – Cannot match COA. Input name different or insufficient.</li> <li>18 – Cannot match COA. Individual name does not match.</li> <li>19 – Found COA. New address not ZIP+ 4 coded.</li> <li>20 – Cannot match COA. Multiple potential matches.</li> <li>66 – COA pending delete. Mail cannot be forwarded.</li> <li>91 – COA match. Secondary number dropped from COA.</li> <li>92 – COA match. Secondary number dropped from input address.</li> </ul>

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
Change of Address Effective Date	614-619	6	A/N	This field contains the date the address change became effective from the NCOA <sup>Link</sup> database. The format is CCYYMM. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
NCOA <sup>Link</sup> Address Move Type Code	620	1	A/N	This field contains one of the following values, to identify the type of move: B – Business F – Family I – Individual R – Locate Address Conversion System (LACSLink) match S – SuiteLink match Space – field not returned by NCOALink
NCOA <sup>Link</sup> LACS Code	621	1	A/N	This field contains one of the following LACS <sup>Link</sup> values returned from NCOA <sup>Link</sup> : Y – Address converted by LACSLink N – Address searched with LACSLink but not converted S – LACSLink conversion was made, but secondary information dropped. Space – No LACSLink lookup attempted.
NCOA <sup>Link</sup> CMRA Indicator	622	1	A/N	This field contains one of the following 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 field not returned by NCOA <sup>Link</sup> .

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
COA Street Address Line 1 Text	623-672	50	A/N	This field contains the COA street address line 1 from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Street Address Line 2 Text	673-722	50	A/N	This field contains the COA street address line 2 from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Street Address Line 3 Text	723-772	50	A/N	This field contains the COA street address line 3 from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA City Name	773-802	30	A/N	This field contains the COA city name from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA State Code	803-804	2	A/N	This field contains the COA state code from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA ZIP Code	805-813	9	A/N	This field contains the COA ZIP code from the NCOA <sup>Link</sup> database. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
COA Delivery Point Digits	814-815	2	A/N	This field contains the delivery point digits for generating a delivery point barcode, for the COA. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Check Digit	816	1	A/N	This field contains the check digit used for POSTNET barcode for the COA. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Carrier Route Code	817-820	4	A/N	This field contains the carrier route code for the COA. This field is used for POSTNET barcoding. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA Line of Travel (LOT) Number	821-824	4	A/N	This field contains the LOT number for carrier route mailings for the COA. This field is used for POSTNET barcoding. <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
COA LOT Sort Flag Code	825	1	A/N	This field contains the LOT ascending or descending sort flag for the COA. This field is used for POSTNET barcoding. A – ascending D – descending <ul style="list-style-type: none"> <li>If COA was not found on the NCOA<sup>Link</sup> database, this field may contain spaces.</li> </ul>
Filler	826-918	93	A/N	Reserved for FCR processing. This field contains spaces.

**CHART B-4: FCR CHANGE OF ADDRESS VERIFICATION RESPONSE RECORD**

Field Name	Location	Length	A/N	Comments
State Sort Code	919-920	2	A/N	This field contains the two-digit numeric FIPS state code of the state that receives the response.