

## WCIO Workers Compensation Data Specifications Manual

WORKERS COMPENSATION CRITICISM INFORMATION (WCCRIT)

Summary of Changes: No changes in this version.

1 490 0		
TOPIC/ FIELD NAME	SUBJECT HEADING	POSITION
A		
ADDRESS OF CONTACT - CITY	Insurer Address Record	270-299
ADDRESS OF CONTACT - STATE	Insurer Address Record	300-301
ADDRESS OF CONTACT - STREET	Insurer Address Record	150-209
	Insurer Address Record	210-269
ADDRESS OF CONTACT - ZIP CODE	Insurer Address Record	302-310
В		
BUSINESS SEGMENT IDENTIFIER	Header Record	379-385
С		
CARRIER CODE	Link Data Common to All Records	1-5
CORRECTION SEQUENCE NUMBER	Link Data Common to All Records	45-45
CORRECTION TYPE CODE	Header Record	386-386
CRITICISM TOTAL	File Control Record	
CRITICISM TOTAL	File Control Record	<u>63-69</u>
D		
DCO CONTACT EMAIL ADDRESS	Header Record	205-264
DCO CONTACT PHONE NUMBER	Header Record	195-204
DETAIL RECORD COUNT TOTAL	File Control Record	55-62
Е		
ERROR CODE	WCPOLS Error Information Record	58-65
Entroit GODE	WCSTAT Error Information Record	<del>58-65</del>
ERROR CODE TOLERANCE	WCPOLS Error Information Record	67-68
ERROR GODE TOLLIVATOL	WCSTAT Error Information Record	67-68
ERROR MESSAGE	WCPOLS Error Information Record	<del>69-37</del> 2
ERROR WEGGAGE	WCSTAT Error Information Record	69-372
ERROR MESSAGE SEQUENCE NUMBER	WCPOLS Error Information Record	<del>399-40</del> 0
ERROR WESSAGE SEQUENCE NOWIDER	WCSTAT Error Information Record	399-400
ERROR STATUS CODE	Header Record	153-153
EXPOSURE STATE CODE	Link Data Common to All Records	31-32
EXPOSORE STATE CODE	Link Data Common to All Records	31-32
F		
FILLER	File Control Record	<u>1-53</u>
FINE AMOUNT	Subsequent Notification Record	<u>59-63</u>
FINE NOTIFICATION NUMBER	Subsequent Notification Record	57-58
1		
INDEPENDENT DCO RISK ID NUMBER/ FILE NUMBER/ ACCOUNT NUMBER	Header Record	299-313
INTERNAL SUBMISSION ID	Header Record	314-327
L		
LETTER ID	Header Record	328-341
LETTER ISSUED DATE	Header Record	342-349
LINK DATA	Header Record	1-53
	Insurer Address Record	1-53
	Subsequent Notification Record	1-53
	WCPOLS Error Information Record	1-53
	WCSTAT Error Information Record	1-53
M		<u>. 55</u>
	W00010 F 1 ( 31 5 3	00.00
MESSAGE TYPE CODE	WCPOLS Error Information Record	66-66
	WCSTAT Error Information Record	66-66
MULTIPLE RECORD IDENTIFIERS	WCPOLS Error Information Record	373-398
	WCSTAT Error Information Record	373-398

TOPIC/ FIELD NAME	SUBJECT HEADING	POSITION
N		
NAME OF DATA PROVIDER COMPANY NAME OF DATA PROVIDER CONTACT NAME OF DCO CONTACT NAME OF INSURED NEXT FINE AMOUNT NOTIFICATION NUMBER NOTIFICATION TYPE CODE	Insurer Address Record Insurer Address Record Header Record Header Record Header Record Subsequent Notification Record Subsequent Notification Record	110-149 55-79 170-194 63-152 265-269 55-56 64-64
Р		
POLICY EFFECTIVE DATE POLICY EXPIRATION OR CANCELLATION DATE POLICY NUMBER IDENTIFIER PROCESSED DATE PRODUCT DATA TYPE CODE	Link Data Common to All Records Header Record Link Data Common to All Records Header Record Link Data Common to All Records	33-40 55-62 6-23 154-161 41-41
R		
RECORD TYPE CODE  RECORD TYPE SEQUENCE NUMBER  REPLACEMENT REPORT CODE REPORT LEVEL CODE/REPORT NUMBER REPORTED POLICY EFFECTIVE DATE RESERVED FOR FUTURE USE	File Control Record Header Record Insurer Address Record Subsequent Notification Record WCPOLS Error Information Record WCSTAT Error Information Record WCSTAT Error Information Record WCSTAT Error Information Record WCSTAT Error Information Record Header Record Link Data Common to All Records Header Record File Control Record Header Record Header Record Header Record Header Record	54-54 54-54 54-54 54-54 54-54 54-54 55-57 55-57 387-387 42-42 270-277 70-400 278-298 350-369 388-400
RESPOND BY DATE	Insurer Address Record Link Data Common to All Records Subsequent Notification Record Header Record	311-400 24-30 65-400 162-169
Т		
THIRD PARTY ENTITY (TPE/TPA/MGA) FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN) TITLE TRANSACTION CODE TRANSACTION ISSUE DATE	Header Record Insurer Address Record Link Data Common to All Records Link Data Common to All Records	370-378 80-109 43-44 46-53

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Field No.	Field Ti	itle/Description	Class	Position	Bytes
LINK DAT	TA COM	MON TO ALL RECORDS			
1	Report	<b>ER CODE</b> the code assigned to the reporting company by NCCI r DCO.	N	1-5	5
2		Y NUMBER IDENTIFIER the unique identifier used for identifying the policy.	AN	6-23	18
		umber identifier must be identical to the number identifier h on the policy Information Page or as endorsed.			
		mplete policy number identifier must remain the same nout the life of the policy and for all experience reporting.			
	Do not	report embedded blanks or marks of punctuation.			
3	RESER	RVED FOR FUTURE USE	AN	24-30	7
4	EXPOS	SURE STATE CODE	N	31-32	2
	for the	the state code in which coverage has been provided classifications and corresponding exposures, if any, which the payrolls of claimants have been assigned.			
	This fie	eld is for WCSTAT only.			
5		Y EFFECTIVE DATE the date that the policy became effective.	N	33-40	8
	Format	CCYYMMDD.			
6		UCT DATA TYPE CODE the code that identifies the type of criticism.	AN	41-41	1
	Code	Description			
	Р	Policy Criticism			
	S	Unit Statistical Report Criticism			
7	Report	RT LEVEL CODE/REPORT NUMBER the code that corresponds to the report level based loss valuation date.	AN	42-42	1
	This fie	eld is for WCSTAT only.			
	The pro	oper sequencing for numbering consecutively is "1" through then "A".	h		
	Code	Description			
	1	First Report- Valued 18 months from policy effective month			
	2	Second Report- Valued 30 months from policy effective month			

Field No.	Field Ti	tle/Description	Class	Position	Bytes
	3	Third Report- Valued 42 months from policy effective month			
	4	Fourth Report- Valued 54 months from policy effective month			
	5	Fifth Report- Valued 66 months from policy effective month			
	6	Sixth Report- Valued 78 months from policy effective month			
	7	Seventh Report- Valued 90 months from policy effective month			
	8	Eighth Report- Valued 102 months from policy effective month			
	9	Ninth Report- Valued 114 months from policy effective month			
	Α	Tenth Report- Valued 126 months from policy effective month			
8	TRANS	SACTION CODE	N	43-44	2
	Report submitt	the code identifying the type of transaction being ed.			
	This fie	ld is for WCPOLS only.			
	Refer to	o the Data Reporting Handbook for further instructions.			
	Code	Description			
	01	New Policy			
	02	Renewal Policy			
	03	Endorsement			
	04	Annual Rerate Endorsement			
	05	Cancellation/Reinstatement			
	06	Policy Replacement Due to Key Field Change			
	07	Reserved for Future Use			
	80	Policy Replacement Due to Rating Change			
	09	Reserved for Future Use			
	10	Policy Replacement due to Non-Rating Change			
	11	Reserved for Future Use			
	12	Reserved for Future Use			
	13	Reserved for Future Use			

Field No.	Field Ti	tle/Description	Class	Position	Bytes
	14	Policy Replacement due to Misc. Change/Non-Key Field Change N/A: DE, PA			
	15	Policy Replacement due to Add/Delete State Change			
	16	Proof Of Coverage (POC) Notice / Binder N/A: NC, NCCI, NJ, NY			
	17	Noncompliance/Compliance of Policy Terms and Conditions N/A: CA, MI, NJ			
	18	Renewal Certificate/Renewal Agreement N/A: DE, MA, MI, MN, NC, NCCI, NJ, NY, PA, WI			
9	CORRE	ECTION SEQUENCE NUMBER	AN	45-45	1
		the number that corresponds to the number of on reports submitted within a particular report level.			
		re and loss corrections on the same report level must be red consecutively.			
	The sec	Id is used to determine if the report is sent as a correction. quence of the correction is not stored or used for sing. N/A: DE, MA, MI, MN, NC, NCCI, NJ, NY, PA, WI			
	This fie	ld is the most current/correct value for this data element.			
	Correct sequen	le: Third correction to a first report = Report Level Code 1, ion Sequence Number 3. This is the revised correction ce number on header corrections to change the correction ce number.			
	This fie	ld is for WCSTAT only.			
	For nor	ncorrections, report "0".			
	"9" and	oper sequencing for numbering consecutively is "1" through then "A" through "Z". This number sequence will modate up to 35 corrections.			
	Correct	rections greater than 35, continue to use "Z". The ion Sequence Number will be derived by the DCO using le and the date the unit report was received.			
10	TRANS	SACTION ISSUE DATE	N	46-53	8
	Report	the issue date of the transaction being submitted.			
	this trar	te is the accounting date on which the data represented by nsaction code was processed by the insurer's policy be system.			
	of creat transac to a file date wo submiss	te, for a particular transaction, is not necessarily the date tion of the file. Example: If an insurer processes tions on a daily basis and saves these daily transactions from which a submission is created once a week, this ould reflect the daily processing date, not the date of the sion creation. Thus, a given file submission may contain tions with different transaction issue dates.			

## Field No. Field Title/Description

Class Position Bytes

More than one Transaction 06, 08, 10, 14 or 15 with the same Transaction Issue Date for the same policy must not be included on the same submission.

This field is for WCPOLS only.

Format CCYYMMDD.

Field No.	Field Ti	tle/Description	Class	Position	Bytes
HEADER I	RECORE				
1	LINK D	ATA		1-53	53
	all reco elemen present Type 0	ata is a collection of data elements that are common to rds in the data specification. These common data its allow the applicable records to be joined. For tation purposes only, Link Data is shown as Record or 00 and should not be considered a separate record her a sub-record within each record.			
2	RECOF	RD TYPE CODE	AN	54-54	1
	Report	"1".			
3	POLIC	Y EXPIRATION OR CANCELLATION DATE	N	55-62	8
	Report	the date that the policy expired or was cancelled.			
	the exp	I-term cancelled policies, report the cancellation date as iration date. (For MA and WI, this note is applicable to AT only.)			
	(consid	icies issued not longer than one year and sixteen days ered standard one-year term policies), report the on date as shown on the policy Information Page.			
	policies respect Item 2 of the poli Page, of Period	first and second periods of three-year variable rate s, report the expiration date as one and two years, sively, subsequent to the policy effective date set forth in of the policy Information Page. For the third period, report cy expiration date as shown on the policy Information or as endorsed. In the event the policy contains a Policy Endorsement, then the expiration date must coincide with e indicated in the schedule of that endorsement.			
		first and second period of extended-term policies, report ociated expiration date as shown in the Policy Period ement.			
	Format	CCYYMMDD.			
4	NAME	OF INSURED	AN	63-152	90
		the primary name of the insured as was submitted by a provider.			
		um size of risk name is 90 characters including spaces and ation marks.			
5	ERROF	R STATUS CODE	AN	153-153	1
	Report	the code that identifies the type of error found.			
	Code	Description			
	0	Accepted - No Further Action Required N/A: WI			
	1	Accepted Informational - Further Action May Be Required			
		WI: This code is not applicable for WCSTAT reporting.			

Field No.	Field T	itle/Description	Class	Position	Bytes
	2	Accepted With Minor Errors - Carrier Action Required N/A: WI			
	3	Accepted With Critical Errors - Carrier Action Required			
		WI: This code is not applicable for WCSTAT reporting.			
	4	Suspended With Critical Errors - Carrier Action Required N/A: WI			
	5	Rejected From Submission - Further Action May Be Required			
		WI: This code is not applicable for WCSTAT reporting.			
	6	Unmatched Link data – Carrier Action Required WI: This code is not applicable for WCSTAT reporting.			
	7	Suspended With Noncritical Errors – DCO Review Required, Carrier Action May Be Requested N/A: WI			
6	PROC	ESSED DATE	N	154-161	8
	Report	the date that the DCO processed the transmission.			
	Forma	t CCYYMMDD.			
7		OND BY DATE	N	162-169	8
	·	the date that the DCO requires a response.			
	This is	the due date upon which a fine may be levied.			
	Forma	t CCYYMMDD.			
8	NAME	OF DCO CONTACT	AN	170-194	25
	repres	all or a portion of the name of the business entative to be contacted regarding the criticism as modated by this field.			
9	DCO C	CONTACT PHONE NUMBER	N	195-204	10
	NOTA	APPLICABLE: MI			
	Report repres	the direct telephone number of the of the business entative to be contacted regarding the criticism.			
10		CONTACT EMAIL ADDRESS APPLICABLE: WI	AN	205-264	60
	Report be con	the email address of the business representative to tacted regarding the criticism.			
11	NEXT	FINE AMOUNT	N	265-269	5
	Report next fir	the amount that represents the eligible amount for the ne.			
12	REPO	RTED POLICY EFFECTIVE DATE	N	270-277	8

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Field No.	Field Title/Description	Class	Position	Bytes
	Report the effective date that was reported by the carrier.			
	Format CCYYMMDD.			
13	RESERVED FOR FUTURE USE	AN	278-298	21
14	INDEPENDENT DCO RISK ID NUMBER/ FILE NUMBER/ ACCOUNT NUMBER	AN	299-313	15
	Report the risk identification number assigned by the appropriate DCO other than NCCI.			
15	INTERNAL SUBMISSION ID NOT APPLICABLE: MI	AN	314-327	14
	Report the unique number assigned by the DCO when the submission is processed.			
16	NOT APPLICABLE: MA, MI	AN	328-341	14
	Report the unique identifier found on the letter produced by the DCO for tracking purposes.			
17	LETTER ISSUED DATE NOT APPLICABLE: CA, MA, MI, MN, NC, NCCI, NY, WI	N	342-349	8
	Report the date that the DCO issued the criticism letter.			
	Format CCYYMMDD.			
18	RESERVED FOR FUTURE USE	AN	350-369	20
19	THIRD PARTY ENTITY (TPE/TPA/MGA) FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)	N	370-378	9
	NOT APPLICABLE: CA, DE, MA, MI, NC, NCCI, NJ, NY, PA, WI			
	Report the Federal Employer Identification Number (FEIN) corresponding to the Third Party Entity (TPE/TPA/MGA) Data Provider (on behalf of the Insurance Carrier).			
20	BUSINESS SEGMENT IDENTIFIER  NOT APPLICABLE: CA, DE, MI, NC, NCCI, NJ, NY, PA, WI	N	379-385	7
	Report the series of identifying codes maintained and reported by the data provider.			
21	CORRECTION TYPE CODE	Α	386-386	1
	Report the code that indicates the type of correction report being submitted.			
	This field is applicable to WCSTAT only.			
	Applicable only to correction reports.			
	Code Description			

Field No.	Field Ti	tle/Description	Class	Position Bytes
	Α	Loss Record Corrections Due to Aggravated Inequity N/A: CA, DE, NC, NJ, NY, PA		
	Е	Exposure Record Correction (First Reports Only)		
	Н	Header Record Correction (Including Link Data) Link Data corrections are not applicable. N/A: CA, DE, MA, MI, NC, NCCI, NJ, NY, PA, WI		
	L	Loss Record Correction Not Due to Aggravated Inequity		
	М	Corrections to Multiple Record Types		
	Т	Total Record Correction		
22		ACEMENT REPORT CODE PPLICABLE: CA, DE, NJ, NY, PA	AN	387-387 1
		the Replacement Report code used to indicate that R is replacing a previously submitted.		
	This fie	ld is applicable to WCSTAT only.		
	Code	Description		
	R	Replaces a previous report due to incorrect value		
23	RESER	RVED FOR FUTURE USE	AN	388-400 13

Field No.	Field Ti	tle/Description	Class	Position	Bytes
WCSTAT	ERROR	INFORMATION RECORD			
1	all reco elemen present	ta is a collection of data elements that are common to rds in the data specification. These common data ts allow the applicable records to be joined. For eation purposes only, Link Data is shown as Record		1-53	53
	but rath	or 00 and should not be considered a separate record er a sub-record within each record.			
2	RECOR Report	RD TYPE CODE "2".	AN	54-54	1
3	RECOF	RD TYPE SEQUENCE NUMBER	N	55-57	3
		the number that corresponds to the number of Error s within a particular criticism.			
4	ERROF	RCODE	AN	58-65	8
	type on	the series of codes identifying the WCSTAT record which the error occurred, starting position of the field, and error sequence number for the field.			
	Breakd	own of eight position error code:			
	Position occurre	ns 1-2: Identifies the Record Type on which the error ed.			
	Position on the	ns 3-5: Identifies the starting position of the field in error record.			
	Position	ns 6-8: Identifies the error sequence number for the field.			
	This fie	ld contains one error code being eight positions in length.			
5	MESSA	AGE TYPE CODE	Α	66-66	1
		the code that identifies the origin of a message that to a specific record.			
	Code	Description			
	D	DCO Specific Error Message			
	S	Standard Error Message			
6		R CODE TOLERANCE PPLICABLE: WI	AN	67-68	2
		the code that represents the tolerance level for the onding error code.			
	Code	Description			

Field No.	Field	Fitle/Description	Class	Position Bytes
	01	Critical		
	02	Priority		
	03	Low		
	04	Conditional		
	05	Warning		
7	ERRO	DR MESSAGE	AN	69-372 304
	Repoi	rt a description of the error code.		
8	MULT	TIPLE RECORD IDENTIFIERS	AN	373-398 26
		rt the fields used to identify the record in error, when le records of the same type appear within a action.		
	transa	multiple records of the same type appear within a action the following fields from the record containing the are included to identify the record in error.		
	The R	ecord Type is reported as part of the Error Code.		
	Refer	to the Data Reporting Handbook for further instructions.		
9	ERRO	OR MESSAGE SEQUENCE NUMBER	N	399-400 2
		rt the number that represents the order in which the messages should be read.		

Field No. Field Title/Description Class Position	n Bytes
WCPOLS ERROR INFORMATION RECORD	
1 <b>LINK DATA</b> 1-53	53
Link Data is a collection of data elements that are common to all records in the data specification. These common data elements allow the applicable records to be joined. For presentation purposes only, Link Data is shown as Record Type 0 or 00 and should not be considered a separate record but rather a sub-record within each record.	
2 <b>RECORD TYPE CODE</b> AN 54-54	1
Report "6".	
3 RECORD TYPE SEQUENCE NUMBER N 55-57	3
Report the number that corresponds to the number of Error Records within a particular criticism.	
4 ERROR CODE AN 58-65	8
Report the applicable error code for the field.	
Breakdown of eight position error code:	
Positions 1-2: Identifies the Record Type on which the error occurred.	
Positions 3-5: Identifies the starting position of the field in error on the record.	
Positions 6-8: Identifies the type of error.	
This field contains one error code being eight positions in length.	
5 MESSAGE TYPE CODE A 66-66	1
Report the code that identifies the origin of a message that applies to a specific record.	
Code Description	
D DCO Specific Error Message	
S Standard Error Message	
6 <b>ERROR CODE TOLERANCE</b> AN 67-68 NOT APPLICABLE: WI	2
Report the code that represents the tolerance level for the corresponding error code.	
Code Description	
01 Critical	
01 Critical 02 Priority	

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Field No.	Field Title/Description	Class	Position Bytes
	05 Warning		
7	ERROR MESSAGE	AN	69-372 304
	Report a description of the error code.		
8	MULTIPLE RECORD IDENTIFIERS	AN	373-398 26
	Report the fields used to identify the record in error, when multiple records of the same type appear within a transaction.		
	When multiple records of the same type appear within a transaction the following fields from the record containing the error are included to identify the record in error.		
	The Record Type is reported as part of the Error Code.		
	Refer to the Data Reporting Handbook for further instructions. N/A: NCCI		
9	ERROR MESSAGE SEQUENCE NUMBER	N	399-400 2
	Report the number that represents the order in which the error messages should be read.		

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Field No.	Field Title/Description	Class	Position	Bytes
INSURER	ADDRESS RECORD			
1	LINK DATA NOT APPLICABLE: MI		1-53	53
2	RECORD TYPE CODE  NOT APPLICABLE: MI	AN	54-54	1
	Report "7".			
3	NAME OF DATA PROVIDER CONTACT NOT APPLICABLE: MI	AN	55-79	25
	Report the name of the individual who should be contacted regarding submission or transmission problems and questions and error reports.			
4	TITLE NOT APPLICABLE: MI	AN	80-109	30
	Report the title of the data provider contact.			
5	NAME OF DATA PROVIDER COMPANY NOT APPLICABLE: MI	AN	110-149	40
	Report the name of the data provider company.			
6	ADDRESS OF CONTACT - STREET  NOT APPLICABLE: MI	AN	150-209	60
	Report the street number and name, post office box, or other description of the contact person.			
7	ADDRESS OF CONTACT - STREET  NOT APPLICABLE: MI	AN	210-269	60
	Report the street number and name, post office box, or other description of the contact person.			
8	ADDRESS OF CONTACT - CITY NOT APPLICABLE: MI	AN	270-299	30
	Report the name of the city of the contact person.			
9	ADDRESS OF CONTACT - STATE  NOT APPLICABLE: MI	AN	300-301	2
	Report the US Postal Service abbreviation for the state or the abbreviation for the Canadian province of the contact person.			
10	ADDRESS OF CONTACT - ZIP CODE  NOT APPLICABLE: MI	AN	302-310	9

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Page 18		Record 7	
Field No.	Field Title/Description	Class	Position Bytes
	Report the zip code of the physical address of the contact person.		
11	RESERVED FOR FUTURE USE		311-400 90
	NOT APPLICABLE: MI		

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Field No.	Field Title/Description	Class	Position	Bytes		
SUBSEQU	SUBSEQUENT NOTIFICATION RECORD					
1	LINK DATA NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI		1-53	53		
	Link Data is a collection of data elements that are common to all records in the data specification. These common data elements allow the applicable records to be joined. For presentation purposes only, Link Data is shown as Record Type 0 or 00 and should not be considered a separate record but rather a sub-record within each record.					
2	RECORD TYPE CODE NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	AN	54-54	1		
	Report "8".					
3	NOTIFICATION NUMBER NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	N	55-56	2		
	Report the number that corresponds to the number of times the carrier was notified.					
	WI: This field is not applicable for WCSTAT reporting.					
4	FINE NOTIFICATION NUMBER  NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	N	57-58	2		
	Report the number that corresponds to the number of times the carrier was fined.					
5	FINE AMOUNT NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	N	59-63	5		
	Report the amount assessed for the fine incurred.					
6	NOTIFICATION TYPE CODE  NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	Α	64-64	1		
	Report the code that identifies the type of notification sent by the DCO.					
	Code Description					
	F Fine Notification					
	R Response Returned – Incomplete Response					
7	RESERVED FOR FUTURE USE NOT APPLICABLE: CA, MA, NC, NCCI, NJ, WI	AN	65-400	336		

Field No.	Field Title/Description	Class	Position	Bytes
FILE CONTROL RECORD				
1	FILLER These positions are to be filled with 9s.	N	1-53	53
2	RECORD TYPE CODE Report "9".	AN	54-54	1
3	DETAIL RECORD COUNT TOTAL  Report the total number of records on the file including the Electronic Transmittal Record, excluding this File Control Record.	N	55-62	8
4	CRITICISM TOTAL  Report the total number of criticisms contained on file.	N	63-69	7
5	RESERVED FOR FUTURE USE	AN	70-400	331