```
        1                                    2      3        4
ENMOD 123-45-6789                          BLUE          *PDT*
     5    6        7                  8              9          10
SPOUSE-SSN      CAF=        PL-PT-PN-CH-AH-NH      SCSSN-CD      TC148-CD=
          11                          12                   13
REVERSED VALIDITY ON TIF          INVLD-SSN-REL-CD=    LST-MF-EXTRCT-CYC-ENT=
       14                    15                        16
COMBAT-ZONE=        COMBAT-ZONE-ENTRY-DT=        COMBAT-ZONE-EXIT-DT
   17                       18                    19
FYM=                HOME-TELE-NUM=        CRIM-INVST-FREEZE=
     20                  21                                22
MAIL-FR=        OTHER-TELE-NUM=                    PMF-IND=
              23                      24                 25
         EUGENE BLUE            NM-LINE-YEAR=         FS=
     26          27
              28                      29
         25 RED WAY            ADDR-CHG-CYC=
              30              31        32
         COLOR NY         10000
       33                              34              35
  PRIOR-YEAR-NM=                  NM-LINE-YR=
     36
    XREF-SSN
     37
CIVIL-ENLTY-NM=
       38          39        40          41                42
IRA-FLG-HIST-CD=    CNC    AICS-CD    PRIMARY-LOC=      AICS-ACCT=
     43              44          45      46              47
YR-OF-LATEST-RET=    FILING-COND-CD=  RUF   TDA-TDI-LOC=    IRS-EMP-CD=
     48                    49                  50              51
FILE-LOCATION-CD=    CYCLE-POSTED=      COLL-ASSGMT=      FED-EMP
   52      53              54                  55              56
MTH-ERR=        EST-TX-DISCREPANCY      RWMS=          TDA-YIELD-SCOR=
     57                      58        59        60
MIN-SE-TX-EXEMPT-CD          JUST-CD    TDI=      TDI-YIELD-SCOR
   61          62              63              64              65
AIMS-CD=    TAX-SHELTER-IND=    T/P-REPTR-IND=    TC130-SC=    BKRPT/LIT-LOC
   66          67                  68                    69
AIMS-DO=    RETENTION-AGRMT-DATE=    LEVYS-SRCE-PRESENT=    INSTAL AGRMT PRESENT=
```

1   TIN and FILE source—TIN is nnn-nn-nnnn. File source is as follows:

     Blank = valid

     *= invalid

     N = NMF

     P = EPMF or valid IRAF

     X = invalid IRAF

2   NAME CONTROL OR CHECK DIGITS.

3   REVERSE VALIDITY INDICATOR—blank or *. If asterisk is present, it indicates account also present the opposite validity.

4   POTENTIALLY DANGEROUS TAXPAYER INDICATOR. Will have value "*PDT*" if indicator on entity is significant or Killed in Terrorist Action will have value "KITA" if indicator or entity is significant. "HSTG" will be displayed if a tax account is identified as belonging to individuals taken hostage in some form of terrorist action.

5	CROSS REFERENCE SPOUSE'S
&	* =Invalid
6	blank =valid
7	CAF INDICATOR—if present valu... least one tax period. For further in...
8	Will be displayed if present. PL=P... transactions; CH=Control History... Lines.
9	SCRAMBLED SSN INDICATOR—
	blank—No scrambled SSN
	1—Scrambled SSN Indicator (two...
	2—SSN has been verified—not a...
	4—Mixed entity cases and suppr...
	8—SSN has been verified and rel... freeze.
10	148 HOLD on the Master File. Va...
11	REVERSE-VALIDITY-ON-TIF-Dis...
12	INVALID SSN REFUND CODE—
	1—Invalid SSN Freeze has been... of "2". This release is effective du...
	2—Invalid SSN freeze has been... this Temporary SSN. This releas...
	4—Account on the invalid segme... transaction (other than TC 100,9... transaction name control matche... records received from SSA, whic... updated on a quarterly basis.
	5-Combination of 1 and 4 above
	6—Combination of 2 and 4 abov...
	8—Account on invalid segment a...
	9—Combination of 1 and 8 abov...
	A—Combination of 2 and 8 abov...
	C—Combination of 4 and 8 abov...
	D—Combination of 1, 4 and 8 al...
	E—Combination of 2, 4 and 8
	F—Combination of 1, 2, 4 and 8
13	LAST MASTER FILE EXTRACT
14	MILITARY-OPERATION-INDICA...
15	COMBAT-ZONE-ENTRY-DATE
16	COMBAT-ZONE-EXIT-DATE
17	FISCAL YEAR MONTH—Taken... entity.
18	PRIMARY TELEPHONE NUMB...
19	CRIMINAL INVESTIGATION FF...
	BLANK—no criminal investigati...

5   CROSS REFERENCE SPOUSE'S SSN AND VALIDITY

&   * =Invalid

6   blank =valid

7   CAF INDICATOR—If present value is "C", indicating an authorized representative for at least one tax period. For further information input Command Code CFINQ.

8   Will be displayed if present. PL=Prior Name Lines: PT=Posted transactions; PN=Pending transactions; CH=Control History Lines; AH= Action History Lines; NH=Notice History Lines.

9   SCRAMBLED SSN INDICATOR—

blank—No scrambled SSN

1—Scrambled SSN Indicator (two taxpayers using the SSN)

2—SSN has been verified—not a Scrambled SSN. Released Invalid SSN Freeze.

4—Mixed entity cases and suppress CP 54 notice

8—SSN has been verified and released this cycle. Releases Invalid SS Refund Code freeze.

10   148 HOLD on the Master File. Values V,Q,P,W,E,J,K,F,M or L.

11   REVERSE-VALIDITY-ON-TIF-Displayed if opposite SSN validity account present on TIF

12   INVALID SSN REFUND CODE— Blank—Invalid SSN Freeze in effect

1—Invalid SSN Freeze has been released by TC 290 or 300 or Scrambled SSN Indicator of "2". This release is effective during the current calendar year only.

2—Invalid SSN freeze has been released by TC 150 Document Code 72 or 73 posting to this Temporary SSN. This release is effective during the current calendar year only.

4—Account on the invalid segment and the invalid SSN Freeze has been released by a transaction (other than TC 100,90X,92X or 99X) which has posted to the account and the transaction name control matches the name control for this account on a file of update records received from SSA, which have not yet updated the DM-1 file. The DM-1 file is updated on a quarterly basis.

5-Combination of 1 and 4 above

6—Combination of 2 and 4 above.

8—Account on invalid segment and TC 510 posted to account

9—Combination of 1 and 8 above

A—Combination of 2 and 8 above

C—Combination of 4 and 8 above

D—Combination of 1, 4 and 8 above

E—Combination of 2, 4 and 8

F—Combination of 1, 2, 4 and 8 above

13   LAST MASTER FILE EXTRACT CYCLE ENTITY

14   MILITARY-OPERATION-INDICATOR

15   COMBAT-ZONE-ENTRY-DATE

16   COMBAT-ZONE-EXIT-DATE

17   FISCAL YEAR MONTH—Taken from the most current First Name Line on the Master File entity.

18   PRIMARY TELEPHONE NUMBER AND EXTENSION

19   CRIMINAL INVESTIGATION FREEZE—

BLANK—no criminal investigation freeze

Z—indicates a posted or pending unreversed TC 914, TC 916 and TC 918 in a tax module. Input CC SUMRY and CC TXMOD for further information. Indicates account is under investigation by the Criminal Investigation Division.

Y—indicates a Refund Scheme Freeze (TC 918).

*—Both a regular Criminal Investigation and Refund Scheme Freeze

20	MAIL FILE REQUIREMENT
21	SECONDARY TELEPHONE NUMBER AND EXTENSION
22	PAYER MASTER FILE INDICATOR—Blank and "1".
23	FIRST NAME LINE
24	NAME LINE YEAR
25	FILING STATUS CODE—Indicates the taxpayer's filing status. Values are 0-9.
26&27	SECOND NAME LINE may be continued name line or foreign address line or in care of name line.
28	STREET ADDRESS (rarely, may not be present)
29	ADDRESS CHANGE CYCLE
30	CITY/STATE
31&32	ZIP
33	PRIOR YEAR NAME LINE
34	YEAR OF NAME LINE
35	FILING STATUS CODE
36	CROSS REFERENCE SSN AND VALIDITY DIGIT
37	CIVIL PENALTY NAME LINE
38	IRA FILING HISTORY CODES—Indicator appears if IRA is present
39	TC 530 indicator currently not collectible
40	AICS Code

blank=no AICS activity

1=AICS activity on entity section

2=AICS activity on one or more tax modules

41	PRIMARY LOCATION CODE. Format is District and Area Offices
42	AUTO COLLECT CODE ACS CODE

blank—No tax module in account present on ACS

1—A tax module in account is in TDA status and on ACS

2—A tax module in account is in TDI status and on ACS

3—A tax module in account is in TDA status and is in TDI status and on ACS.

43	LAST RETURN FILED—Year of the most recent return.
44	FILING CONDITION CODE

E—EVEN

B—BALANCE DUE

C—CREDIT ELECT

R—REFUND

45	RUF-IND-Reduce Unnecessary Filings
46	TDA/TDI LOCATION CODE
47	IRS-EMPLEE-CD-n or blank
48	FILE LOCATION CODE—The District Office in which the latest return was filed.
49	CYCLE LATEST RETURN POSTED—YYCC

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50	TDA/TDI CASE ASSIGNMENT EMPLOYEE
51	FED-EMPL - F or Blank
52&53	MATH ERROR CODES. Right most value when "*" indicates Multiple Errors
54	ES TAX DISCREPANCY CODE

No discrepancy and 0 or 1 match error code.

Discrepancy and 0 or 1 match error code.

55	RESOURCES & WORKLOAD MANAGEMENT SYSTEM (RWMS)
56	TDA YIELD SCORE—Displayed if significant values
57	MINISTER SE TAX EXEMPT CODE
58	JUSTIFICATION—CD—if present
59	TDI CODE
60	TDI YIELD SCORE
61	AIMS CODE

blank=no examination of a taxpayer's module is on this account;

1=Examination data is present on one or more modules;

3=Examination data is present on this large case-related temporary TIN for 1 or more tax modules;

5=Examination data is present on one or more tax modules for this temporary TIN which is not large case-related.

62	TAX SHELTER INDICATOR

Non-blank indicates that taxpayer participates in a tax shelter.

63	TAXPAYER REPEATER INDICATOR

blank—Taxpayer is not a repeater

1=Taxpayer is a repeater

64	TC 130 INDICATOR—Transaction Code 130 Freeze indicator—Service Center which currently controls the TC 130 Freeze.

Blank—No TC 130 present (See Section 5-DMF)

NN—TC 130 present

AA—State Code

65	BANKRUPTCY/LITIGATION LOCATION CODE
66	AIMS DISTRICT OFFICE
67	AIMS RETENTION AGREEMENT DATE (YYMMDD) (Items 61 and 62 and their literals will not be displayed if not present.
68	LEVY SOURCE PRESENT.

1=Levy source available. Input command code LEVYS to see levy source.

69	INSTALLMENT AGREEMENT PRESENT—Input command code IADIS to see Installment Agreement.

Note: CC ENMOD when used with Definer "A" will be processed as CC AMDISA if no data is present under ENMOD.