| | | | DAMA Descible | AID December | l ele Appendix III |
|----------------------------|--------|-----------------------------------|-------------------------------|-------------------------------|---------------------------------------|
| Previous Status | STATUS | STATUS DESCRIPTION | RMA Possible Update Status | AIP Possible Update Status | Update Validations |
| | 1 | DEBT ON AN UNPAID PREMIUM | 4, 6, 9, 10, 16, | 4, 6, 10, 47, 48, | |
| | | | 47, 48, 99 | 99** | |
| | 2 | UNPAID OVERPAID INDEMNITY (OPI) | 4, 6, 9, 10, 16, | 4, 6, 10, 47, 48, | |
| | | | 47, 48, 99 | 99** | |
| | 3 | UNPAID PREM AND OPI | 4, 6, 9, 10, 16, | 4, 6, 10, 47, 48, | |
| | | | 47, 48, 99 | 99** | |
| 1, 2, 3, 6, 10, 11, 12, | 4 | DEBT SATISFIED | 1, 2, 3, 9, 16, 17, | 47, 48 | Debt Satisfied Date > Ineligible Date |
| 15, 17, 20 | | | 20, 47, 48, 98, 99 | | |
| 1, 2, 3, 12, 17, 20 | 6 | PAYMENT AGREEMENT EST | 4, 9, 10, 11, 16, | 4, 10, 11, 47, 48, | Payment Agreement Date > Ineligible |
| | | | 47, 48, 98, 99 | 98**, 99** | Date |
| | 8 | * CONTROLLED SUBSTANCE ABUSE | 9, 80, 99 | | |
| 1, 2, 3, 4, 6, 8, 10, 11, | 9 | * PRODUCER HAS FILED AN APPEAL | 1, 2, 3, 4, 6, 8, | | |
| 15, 17, 20 | | | 10, 11, 13, 15,16, | | |
| | | | 17, 20, 98, 99 | | |
| 1, 2, 3, 6, 11, 12, 17, 20 | 10 | BANKRUPTCY OR COURT ORDER | 4, 9, 12, 16, 98, | 4, 12, 98**, | Bankruptcy Date > Ineligible Date |
| | | | 99 | 99** | |
| 6 | 11 | DEFAULTED PAYMENT AGREEMENT | 4, 9, 10, 16, 98, | 4, 10, 98**, | |
| | | | 99 | 99** | |
| 10, 15 | 12 | DISMISSAL OF BANKRUPTCY | 4, 6, 10, 16, 98, | 4, 6, 10, 98**, | Reversal Date > Bankruptcy Date |
| | | | 99 | 99** | |
| 9 | 13 | * REVERSAL ON AN APPEAL | | | |
| 1, 2, 3, 6, 11, 12, 17, 20 | 15 | PARTNER OF BANKRUPT PARTNERSHIP | 4, 9, 12, 16, 98, | 4, 12, 98**, | Bankruptcy Date > Ineligible Date |
| | | | 99 | 99** | |
| any | 16 | * DECEASED | | | |
| | 17 | ADDTL PREM BILLED AFTER TERM DATE | 4, 6, 9, 10, 16, | 4, 6, 10, 47, 48, | |
| | | | 47, 48, 99 | 99** | |
| | 20 | UNPAID ADMIN FEES (CAT) | 4, 6, 9, 10, 16, | 4, 6, 10, 98** | |
| | | | 47, 98 | | |
| | 21 | UNPAID ADMIN FEES (CAT) & PREMIUM | | | Creates 2 records = a 20 and 1 status |

| Previous Status | STATUS | STATUS DESCRIPTION | RMA Possible Update Status | AIP Possible Update Status | Update Validations |
|-----------------------|--------|---|-------------------------------|-------------------------------|--|
| | 22 | UNPAID ADMIN FEES (CAT) & OPI | | | Creates 2 records = a 20 and 2 status |
| | 23 | UNPAID ADMIN FEES (CAT), PREMIUM & OPI | | | Creates 2 records = a 20 and 3 status |
| | 33 * | JUDGMENT (ELIGIBLE) | 4, 6, 16, 34,98 | | |
| 33 | 34 * | JUDGMENT (INELIGIBLE) | 4, 6, 16, 33, 98 | | |
| | 35 * | CIVIL FINE (ELIGIBLE) | 4, 6, 16, 36, 98 | | |
| 35 | 36 * | CIVIL FINE (INELIGIBLE) | 4, 6, 16, 35, 98 | | |
| | 37 * | SETTLEMENT AGREEMENT (ELIGIBLE) | 4, 6, 16, 38, 98 | | |
| 37 | 38 * | SETTLEMENT AGREEMENT (INELIGIBLE) | 4, 6, 16, 37, 98 | | |
| | 39 * | mask status for 33-38 on 61 return file | , , , , | | |
| 4 | 41 * | ADMIN RELIEF REQUESTED | 42, 43, 98, 99 | | |
| 41 | 42 * | ADMIN RELIEF APPROVED | 98, 99 | | |
| 41 | 43 * | ADMIN RELIEF DENIED | 98, 99 | | |
| 1, 2, 3, 4, 6, 17, 20 | 46 * | DEBT SATISFIED - 15 DAY GRACE | 98, 99 | 98**, 99** | Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different). Payment Agreement Date is required. Special Purpose Flag 'P' is required |
| 1, 2, 3, 4, 6, 17, 20 | 47 * | DEBT SATISFIED - 7 DAY GRACE | 98, 99 | 98**, 99** | Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different) |
| 1, 2, 3, 4, 6, 17, 20 | 48 * | DEBT SATISFIED - SMALL AMTS PAID | 98, 99 | 98**, 99** | Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different) |
| 1, 2, 3, 4, 17, 20 | 49 | DEBT SATISFIED - EMERGENCY RELIEF | 98, 99 | 98**, 99** | Debt Satisfied Date > Ineligible Date; Ineligible Date populates Eligible Date (Debt Satisfied Date and Eligible Date will be different) |

| Previous Status | STATUS | STATUS DESCRIPTION | RMA Possible | AIP Possible | Update Validations |
|--------------------------|--------|---|----------------|---------------|--------------------|
| | | | Update Status | Update Status | |
| | 71 | DEBARRED | 16, 75, 80, 99 | | |
| | 72 | DISQUALIFIED | 16, 75, 80, 99 | | |
| | 73 | SUSPENDED | 16, 75, 80, 99 | | |
| 71, 72, 73 | 75 * | PARTIAL ELIGIBILITY RESTORED FOR CAT | 16, 80, 99 | | |
| 71, 72, 73 | 80 * | FULL ELIGIBILITY RESTORED OF A FRAUD CASE | 99 | | |
| 4, 6, 9, 10, 11, 12, 15, | 98 | Restore Eligibility Due to Invalid ITS Record | | | |
| 20, 33, 34, 35, 36, 37, | | | | | |
| 38, 41, 42, 43, 47, 48 | | | | | |
| | | | | | |
| 1, 2, 3, 4, 6, 8, 9, 10, | 99 | DELETE, TRANSMISSION IN ERROR | | | |
| 11, 12, 15, 17, 41, 42, | | | | | |
| 43, 47, 48, 71, 72, 73, | | | | | |
| 75, 80 | | | | | |

^{*} FCIC only

^{** 98} and 99 statuses should only be allowed by the AIP for 7 days after initial submission