

## **Appendix**

### **Census Bureau Administrative Data Inventory (as of 4/1/2017)**

For additional information, contact [ADRM.data-linkage@census.gov](mailto:ADRM.data-linkage@census.gov).

*NOTE: Data access varies by source and requires approval by data source owners.*

#### **LIST:**

#### **Federal Departments and Agencies**

- Treasury
  - Internal Revenue Service
    - Person data:
      - Form 1040 Returns
      - Information Returns
    - Business data:
      - Form SS-4 Application for Employer Identification Number
      - Business Master File Entity information
      - Forms 941, 941PR, 941SS, 943, 943PR, 944, 944-SP, 944-PR, 944-SS
      - Form 1040, 1040 Schedules C, C/EZ, SE, E; Form 1040-SS, Form 1040-PR
      - Forms 1120, 1120F, 1120L, 1120-PC, 1120-RIC, 1120-REIT, 990-R (formerly 990), 990-RZ (formerly 990-EZ), 990-PF, 1120-C (formerly 990-C), 6765, 851, 1096, 990-N
- Social Security Administration
  - NUMIDENT
  - SSA Administrative Records linked to Current Population Survey [MEF, MBR, PHUS, SSR, NDDSS/831, OASDI]
  - SSA Administrative Records linked to Survey of Income and Program Participation [MEF, MBR, PHUS, SSR, NDDSS/831, OASDI]
  - Master Beneficiary Record
  - Supplemental Security Income Record
  - Death Master File
- Housing and Urban Development
  - Public and Indian Housing Information Center
  - Tenant Rental Assistance Certification Center
  - Computerized Homes Underwriting Management System
- Health and Human Services
  - Center for Medicare and Medicaid Services
    - Medicare Enrollment Database
    - Medicaid Statistical Information System
    - Medicaid Analytic Extract

- Indian Health Service
  - IHS Patient Registration File
- Administration for Children and Families
  - Temporary Assistance to Needy Families
  - Children's Bureau/Child Care Development Fund
- National Center for Health Statistics
  - National Death Index linked to Current Population Survey
- Office of Personnel Management
  - Central Personnel Data File
- Selective Service System
  - Registration File
- United States Postal Service
  - National Change of Address
- Department of Commerce
  - United States Patent and Trademark Office – Patent Applications
- Small Business Administration
  - General Small Business Loans7(a)
  - CDC/504 Loan Guarantee Program
  - Disaster Loan Data
- Department of Veterans Affairs
  - Veterans Data

### **State Programs**

- Unemployment Insurance
  - 50 states, DC, Puerto Rico
- Supplemental Nutrition Assistance Program
  - CO, HI, ID, IL, IN, KY, MD, NJ, NY, OR, TN, TX, VA
- Special Supplemental Nutrition Assistance Program for Women, Infants, and Children
  - AL, AZ, CO, NV, OR, WA
- Temporary Assistance to Needy Families
  - ID, IN, KY, MD, NJ, NY, TN, WI
- Child Care Subsidy
  - WI
- Low Income Home Energy Assistance Program
  - CO
- Alaska Permanent Fund Dividend

### **Other Governmental Programs**

- Puerto Rico Tax Data
- Homeless Management Information System
  - Houston, TX; Los Angeles, CA

### **Third Party**

- Corelogic – Deeds, Property Taxes, Multiple Listing Service, Foreclosures, Automated Valuation Model
- Experian – Credit Bureau Header Data
- Infogroup – Household Member Data
- Melissa – Household Member Data
- Targus/Neustar – Household Member and Telephone Data
- VSGL – Household Member and Telephone Data
- DAR Partners – Household Member and Telephone Data
- RealtyTrac – Real Estate Data
- REIS Commercial Real Estate Information – Commercial-to-Residential Zoning Changes
- MDR – Education Information
- National Exchange Carrier Association – Company Code Assignment
- United Way 211 Data
- Institute for Research on Innovation and Science/Innovation Measurement Initiative – University Employee Data
- Public Schools Data
  - California School Districts

## DETAILS:

### Federal Departments and Agencies

- Treasury
  - Internal Revenue Service
    - Form 1040 Returns

Years available: Tax years 1969, 1974, 1979, 1984, 1989, 1994, 1995, 1998-2016

Frequency of updates: periodic through 2014, monthly from 2015

Value-added: PIK and MAF variables

Description: Individual Income Tax Returns provide data for individuals who file a 1040 tax return. These data include all returns received by the IRS and include the mailing address on the return (generally as of around April 15, 2010), the name and Taxpayer Identification Number (TIN) for the primary filer, and the name and TIN for any spouse and/or up to four dependents on the form. This delivery includes all returns, whether filed on paper or electronically. In addition, the subset of 1040 forms that were filed electronically (ELF) have been periodically obtained as a separate extract. These separate ELF deliveries provide information on up to twenty dependents (whereas the main 1040 delivery includes information only on the first four dependents).

### Federal Departments and Agencies

- Treasury
  - Internal Revenue Service
    - Information Returns

Years available: Tax years 1996-2004 (1099-R), 2003-2015

Frequency of updates: periodic through 2014, monthly from 2015

Value-added: PIK and MAF variables

Description: Information Returns 1099 include name, address, and TIN for individuals as reported to the IRS by financial institutions and employers on the various Information Returns. IRS shares data from forms W-2, 1098, 1099-S, SA-1099, 1099-G, 1099-DIV, 1099-INT, 1099-MISC, and 1099-R. Each year, a separate delivery of the W-2s and 1099-Rs provides limited income variables.

### Federal Departments and Agencies

- Treasury
  - Internal Revenue Service
    - Form SS-4 Application for Employer Identification Number

Years available: 2004-2016 (current)

Frequency of updates: Biweekly, transaction file

Value-added: Build Business Register, generate timely indicators of economic activity

Description: The SS-4 form is used to apply for an employer identification number (EIN). An EIN is a nine-digit number (for example, 12-3456789) assigned to employers, sole proprietors, corporations, partnerships, estates, trusts, certain individuals, and other entities for tax filing and reporting purposes. It includes information such as the name of the business (legal and trade), the address (physical and mail), type of entity, reason for

application, the name of the individual making the request. The file is a transaction-level file.

#### Federal Departments and Agencies

- Treasury
  - Internal Revenue Service
    - Business Master File Entity information
    - Forms 941, 941PR, 941SS, 943, 943PR, 944, 944-SP, 944-PR, 944-SS
    - Form 1040, 1040 Schedules C, C/EZ, SE, E; Form 1040-SS, Form 1040-PR
    - Forms 1120, 1120F, 1120L, 1120-PC, 1120-RIC, 1120-REIT, 990-R (formerly 990), 990-RZ (formerly 990-EZ), 990-PF, 1120-C (formerly 990-C), 6765, 851, 1096, 990-N

Years available: (current)

Frequency of updates: Flow basis, transaction file

Value-added: Build Business Register

Description: Forms filed by businesses to the Internal Revenue Service (IRS). Self-employment is covered in 1040 Schedules C, C/EZ, SE, E (supplemental income), as well as Forms 1040-SS and 1040-PR (self-employment in U.S. territories). All are transaction-level files.

#### Federal Departments and Agencies

- Social Security Administration
  - NUMIDENT

Years available: cumulative file built from updates received since original delivery in 1998

Frequency of updates: quarterly

Value-added: PIK variables

Description: The SSA “Numerical Identification System” (NUMIDENT) contains all transactions ever recorded against each SSN, for every SSN ever issued since 1936. Transactions can include a birth, death, or change to relevant demographic information such as name. Each new entry represents an addition or change to the information for a given SSN. The file contains information such as name, date of birth, gender, race, place of birth, citizenship status and date of death. Researchers at Census use a processed version of the Numident referred to as the Census Numident. The Census Numident is created from the SSA Numident transactions by creating a “one best-data record” per SSN.

#### Federal Departments and Agencies

- Social Security Administration
  - SSA Administrative Records linked to Current Population Survey

Years available: CPS ASEC 1973, 1991, 1994, 1996-2015

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: Administrative data from SSA programs are matched to Current Population Survey (CPS) respondents, including all SSA program data collected prior to and following the CPS data collection. Matched programs include Earnings Record and Self-Employment Income System (also known as the Master Earnings File (MEF) (System Number 60-0059) – this file contains Federal Tax Information (FTI) maintained by SSA, both summary and detailed parts); Master Beneficiary Record (MBR) (System Number 60-0090) – to include data from the Payment History Update System (PHUS); Supplemental Security Income Record and Special Veterans Benefits (SSR) (System Number 60-0103); National Disability Determination Services (NDDSS) File/Form 831 (System Number 60-0044); Old Age, and Survivor Disability Insurance (OASDI) data; and Master Files of Social Security Number (SSN) Holders and SSN Applications (also known as the NUMIDENT) (System Number 60-0058).

Federal Departments and Agencies

- Social Security Administration
  - SSA Administrative Records linked to Survey of Income and Program Participation

Years available: SIPP panels from 1984, 1990-1996, 2001-2008, 2015 (Wave 2) and field tests for the redesigned SIPP

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: Administrative data from SSA programs are matched to Survey of Income and Program Participation (SIPP) respondents, including all SSA program data collected prior to and following the SIPP data collection. Matched programs include Earnings Record and Self-Employment Income System (also known as the Master Earnings File (MEF) (System Number 60-0059) – this file contains Federal Tax Information (FTI) maintained by SSA, both summary and detailed parts); Master Beneficiary Record (MBR) (System Number 60-0090) – to include data from the Payment History Update System (PHUS); Supplemental Security Income Record and Special Veterans Benefits (SSR) (System Number 60-0103); National Disability Determination Services (NDDSS)/Form 831 File (System Number 60-0044); Old Age, and Survivor Disability Insurance (OASDI) data; and Master Files of Social Security Number (SSN) Holders and SSN Applications (also known as the NUMIDENT) (System Number 60-0058).

Federal Departments and Agencies

- Social Security Administration
  - Master Beneficiary Record

Years available: 2015

Frequency of updates:

Value-added: PIK variables

Description: The Master Beneficiary Record (MBR) file contains data needed to generate Social Security benefit payments under the OASDI program. The Census

Bureau receives a subset of the variables, including only the following: enrollment status, sex, age, type of award (e.g., lump sum, survivor award, etc.), type of claim (e.g., disability case, survivor case, retired, etc.). Data do not include information on past beneficiaries.

#### Federal Departments and Agencies

- Social Security Administration
  - Supplemental Security Income Record and Special Veterans Benefits

Years available: 2010-2015

Frequency of updates:

Value-added: PIK variables

Description: The Supplemental Security Income Record and Special Veterans Benefits (SSR) data include information on the Supplemental Security Income (SSI) Disability Program, but not the Old Age, Survivor, and Disability Insurance (OASDI) Program (also known as Social Security Disability Insurance (SSDI)). Data do not include information on past beneficiaries.

#### Federal Departments and Agencies

- Social Security Administration
  - Death Master File

Years available: 2000–2016 (current)

Frequency of updates: Monthly

Value-added: PIK variables

Description: Death Master File (DMF) provides person-level death information created from SSA payment records. The Census Bureau does not receive cause of death information.

#### Federal Departments and Agencies

- Housing and Urban Development
  - Public and Indian Housing Information Center

Years available: 1999-2016

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: The Public and Indian Housing Information Center (PIC) dataset is an annual extract from HUD's administrative system that manages financial controls over Indian Housing, Housing Choice Voucher, and Public Housing programs. Indian Housing ensures that safe, decent and affordable housing is available to Native American families and creates economic opportunities for Tribes and Indian housing residents. Housing Choice Vouchers allow very low-income families to choose and lease or purchase safe, decent, and affordable privately-owned rental housing. Public housing provides decent and safe rental housing for eligible low-income families, the elderly, and persons with disabilities. The PIC file contains information on all members

of each household with a participant in a covered program. The Census Bureau receives a subset of all PIC variables including age, race, sex, household relationships, rent, household income, moving data (entry into a housing unit), and type of action (indicates if the record is a new admission, reexamination, a “portability” move-in or move-out when changing Public Housing Authority (PHA) jurisdictions, or a change of unit within a PHA).

#### Federal Departments and Agencies

- Housing and Urban Development
  - Tenant Rental Assistance Certification Center

Years available: 1999-2016

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: The Tenant Rental Assistance Certification Systems (TRACS) dataset is an annual extract from HUD’s administrative system that manages financial controls over assisted housing programs. TRACS files contain information about a number of programs collectively referred to as privately-owned, subsidized housing. The TRACS file contain information on all members of each household with a participant in a covered program. Variables include age, race, sex, household relationships, rent, and household income. TRACS recipients generally include the low-income population, the elderly, and persons with disabilities.

#### Federal Departments and Agencies

- Housing and Urban Development
  - Computerized Homes Underwriting Management System

Years available: 2000-2010

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Federal Housing Administration (FHA) provides mortgage insurance on loans made by FHA-approved lenders throughout the United States. The Computerized Homes Underwriting Management System (CHUMS) is a database of potential borrowers’ personal financial and employment-related information used to determine eligibility for FHA insured financing. Each record in the file represents an approved Federal Housing Administration loan application for purchasing a house, and as such includes information about borrowers and co-borrowers. The file contains information on all loans insured by FHA.

The CHUMS file delivered to Census contains a subset of the variables available in the FHA CHUMS file. Every observation in the Census version of the CHUMS file has an endorsement date, and all observations in the file were accepted/approved for an FHA loan. This does not mean that every endorsed loan was necessarily utilized by the potential borrower. All records in the CHUMS dataset have case numbers which are borrower-, property-, and loan-specific. There are some instances of duplicate case



numbers for situations where a loan was refinanced or altered in some way, but the original loan was not closed out in the CHUMS file.

#### Federal Departments and Agencies

- Health and Human Services
  - Center for Medicare and Medicaid Services
    - Medicare Enrollment Database

Years available: 1999-2017 (Jan)

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: The Medicare Enrollment Database (EDB) is the Centers for Medicare & Medicaid Services' database of record for Medicare Beneficiary enrollment information. It is the authoritative source for Medicare beneficiary information and entitlement. The EDB has information on all Medicare beneficiaries, including Social Security Retirement and Disability Insurance Beneficiaries, End Stage Renal Disease (ESRD) beneficiaries, and Railroad Retirement Board (RRB) beneficiaries. Each record on the file represents one beneficiary. The Census Bureau has information from Parts A and B, but not D. The Census Bureau receives a subset of all variables in the EDB, including eligibility dates and statuses, residence change dates, and basic demographic information.

#### Federal Departments and Agencies

- Health and Human Services
  - Center for Medicare and Medicaid Services
    - Medicaid Statistical Information System

Years available: 2000-2011, 2012 (partial), 2013 (partial), 2014 (partial)

Frequency of updates: quarterly

Value-added: PIK variables

Description: The Medicaid Statistical Information System (MSIS) is the Centers for Medicare & Medicaid Services' database of record for Medicaid eligible persons. The MSIS data (enrollment and claims data) are reported to CMS on a quarterly basis. The enrollment data identify Medicaid and CHIP enrollees in each month of that quarter and whose enrollment in a prior period should be revised (due to a correction or retroactive enrollment). The MSIS data are challenging to use for research because the data represent a mixture of time periods. The Census Bureau receives a subset of all variables in the MSIS, including eligibility dates and statuses, basic demographic information (sex, race, ethnicity, age), a flag for receiving TANF (Temporary Assistance for Needy Families), and a dual eligibility flag (whether or not also eligible for Medicare). The Census Bureau does not receive claims information on these data.

#### Federal Departments and Agencies

- Health and Human Services
  - Center for Medicare and Medicaid Services
    - Medicaid Analytic Extract

Years available: 2002-2005

Frequency of updates: irregular

Value-added: PIK variables

Description: The Medicaid Analytic Extract (MAX) is the Centers for Medicare & Medicaid Services' database of Medicaid. The enrollment information in MAX identifies monthly enrollment after the retroactive/correction records have been applied and after certain state-specific data elements are transformed into a consistent, national format. The claims in MAX identify the services rendered and the cost of those services after the adjustments have been applied. The enrollment pertains to people enrolled in the given calendar year (CY), and claims pertain to the services rendered in that same time period, thereby making a consistent—and more meaningful—time period for analyses of enrollment, service utilization, and expenditures.

The Personal Summary File contains one record for every individual enrolled for at least one day during the year. The file contains demographic data (e.g. date of birth, gender, race), basis of eligibility, maintenance assistance status, monthly enrollment status, and a utilization summary. A small number of the records in the file are limited records for individuals who were assumed to be eligible, had a paid claim and then were ultimately determined to be ineligible. The Other Therapy File contains claim records for a variety of Medicaid services, including physician services, lab/X-ray, clinic services, home health, hospice and premium payments. Outpatient hospital institutional claims are also included in this file. As appropriate for the service utilization, the claims include diagnosis codes, procedure codes and date of service. The MAX OT file contains 2 diagnosis codes and 1 procedure code. The Inpatient File contains complete stay records for enrollees who used inpatient services including diagnoses, procedures, discharge status, length of stay, and payment amount. The MAX Inpatient File contains 10 diagnostic fields and 7 procedure fields. The Prescription Drug File contains final action, paid drug claims. Since 1996, the dispensed drug has been identified by an NDC. Drugs or supplies identified by HCPCS (CMS Health Care Common Procedure Codes) or any state-specific codes, are included in the MAX Other Therapy (OT) file. The Prescription Drug file does not contain any diagnosis nor procedure codes. With the implementation of the Medicare Part D Prescription Drug Program in 2006, drugs dispensed for the Medicare-Medicaid dually eligible which are part of the Part D formulary, will be found in the Medicare Part D Event file. This means that nearly all drugs for dually eligible population will be found only in the Medicare PDE file. The Long Term Care File contains claims for institutional long term care services provided by Nursing Facilities, Intermediate Care Facilities (ICFs), and independent psychiatric facilities. Fields include facility type, dates of service, and discharge status. The MAX LT file contains 5 diagnosis codes and no procedure codes. Access is very restricted.

#### Federal Departments and Agencies

- Health and Human Services
  - Indian Health Service
    - IHS Patient Registration File

Years available: 1999-2016

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: The IHS Patient Registration File contains information on American Indians or Alaska Natives (AIAN) who participate in the IHS System. Spouses and children of AIANs that are not in this race group are eligible to receive these services as well.

#### Federal Departments and Agencies

- Health and Human Services
  - Administration for Children and Families
    - Temporary Assistance for Needy Families

Years available: 2000, 2002-2014

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Temporary Assistance for Needy Families (TANF) program is designed to help needy families achieve self-sufficiency. States receive block grants to design and operate programs that accomplish one of the purposes of the TANF program. The four purposes of the TANF program are to: Provide assistance to needy families so that children can be cared for in their own homes; Reduce the dependency of needy parents by promoting job preparation, work and marriage; Prevent and reduce the incidence of out-of-wedlock pregnancies; and Encourage the formation and maintenance of two-parent families.

Temporary Assistance for Needy Families (TANF) files include national level data for adults and children who participate or receive benefits through states' TANF programs. While the files are national level, about half the states report only a subset (possibly non-random) of their records. Variables include age, sex, race, Hispanic origin, and basic geographic information (state, county, zip code). There is no address data.

#### Federal Departments and Agencies

- Health and Human Services
  - Administration for Children and Families
    - Children's Bureau/Child Care and Development Fund

Years available: 2004-2011

Frequency of updates: irregular

Value-added: PIK variables

Description: Child Care and Development Fund (CCDF) data include records from the ACF-801 dataset maintained by the Department of Health and Human Services. The ACF-801 data includes program participation about families that received assistance from CCDF and related child care programs. While the files are national level, about a quarter of the state's report only a subset (possibly non-random) of their records.

#### Federal Departments and Agencies

- Health and Human Services
  - National Center for Health Statistics
    - National Death Index linked to Current Population Survey

Years available: 1973-2011

Frequency of updates: none planned

Value-added: PIK variables

Description: The National Center for Health Statistics (NCHS) produces the National Death Index (NDI), a centralized database of death record information on file in state vital statistics offices. Information on date of death and cause of death are merged to the Current Population Survey (CPS).

#### Federal Departments and Agencies

- Office of Personnel Management
  - Central Personnel Data File

Years available: 1990-2015 (second quarter)

Frequency of updates: quarterly

Value-added: PIK

Description: The Office of Personnel Management's Central Personnel Data File is an automated information system containing individual records for most Federal civilian employees. The system's principal objective is to provide a readily accessible primary data source for meeting the workforce information needs of the Office of Personnel Management (OPM), other central management agencies, the Congress, the White House, and the public. From data submitted by the agencies, OPM creates a status file and a dynamics file. The status file contains an individual record of the status of each active employee as of the end of the reporting period, usually the end of the fiscal quarters of March, June, September, and December. The dynamics file contains a record of all personnel actions occurring during a particular reporting period, usually the January-March, April-June, July-September, and October-December fiscal quarters. The Census Bureau receives four files from the program on a basis: the Dynamics File, the Status File, the Personnel Office Identifier File (employee address and contact information), and the Standard Code Table File (data definitions for the other files). The files are currently used to update employee information in the Longitudinal Employer-Household Dynamics program. Access is very restricted.

#### Federal Departments and Agencies

- Selective Service System
  - Registration File

Years available: 1999-2016

Frequency of updates: annual

Value-added: PIK and MAF variables

Description: The SSS Registration File contains address and date of birth information on males, ages 18 to 25, who register with Selective Services for the purpose of creating a database which would be used in the event of a draft.

Federal Departments and Agencies

- United States Postal Service (USPS)
  - National Change of Address

Years available: 2010-2017 (current)

Frequency of updates: monthly

Value-added: PIK and MAF variables

Description: The National Change of Address (NCOA) file is maintained by the U.S. Postal Service and includes name, address, and move information such as the move date, the original address, and the new address.

Federal Departments and Agencies

- Department of Commerce
  - United States Patent and Trademark Office

Years available: 1893-2014

Frequency of updates:

Value-added: PIK variables

Description: United States Patent and Trademark Office (USPTO) patent applications and their status. Access is very restricted.

Federal Departments and Agencies

- Small Business Administration
  - General Small Business Loans7(a)

Years available: 1991-2009

Frequency of updates: None planned, single file delivery

Value-added: Link business outcomes to financing

Description: This is the Small Business Administration's (SBA) most common loan program, which includes financial help for businesses with special requirements. Includes information such as EIN, SSN, business name, street address, and loan amount.

Federal Departments and Agencies

- Small Business Administration
  - CDC/504 Loan Guarantee Program

Years available: 1991-2009

Frequency of updates: None planned, single file delivery

Value-added: Link business outcomes to financing

Description: Small Business Administration's (SBA) CDC/504 Loan Program provides growing businesses with long-term, fixed-rate financing for major fixed assets, such as land and buildings. Includes information such as EIN, SSN, business name, street address, and loan amount.

#### Federal Departments and Agencies

- Small Business Administration
  - Disaster Loan Data

Years available: 1991-2009

Frequency of updates: Single file delivery

Value-added: Link real business outcomes to financing

Description: Small Business Administration's (SBA) Disaster Loan program provides businesses, of any size and located in a declared disaster area, with long-term, low-interest loans to repair or replace damaged property. Includes information such as EIN, SSN, business name, street address, and loan amount.

#### Federal Departments and Agencies

- Department of Veterans Affairs
  - Veterans data

Years available: 2013

Frequency of updates: irregular

Value-added: PIK

Description: File from the Department of Veterans Affairs (VA) of veterans; includes year of birth and sex information.

#### State Programs

- Unemployment Insurance
  - 50 states, DC, Puerto Rico

Years available: 1990-2016 (years available vary by state)

Frequency of updates: quarterly

Value-added: PIK

Description: States voluntarily submit quarterly data (UI Wage Records and QCEW reports) for the Local Employment Dynamics program. Each quarter, employers that have employees in [covered employment](#) are required to submit a wage detail report electronically to their state; reports must be received on or before the last day of the month following the end of the calendar quarter. Employers with an active employer account must submit a wage detail report even when no [covered wages](#) were paid. Employers must report the following data for each employee by reporting unit: Employee name, Social Security number, Gross wages, and Paid hours worked. Access varies by state and is, for a majority of states, very restricted.

#### State Programs

- Supplemental Nutrition Assistance Program
  - CO, HI, ID, IL, IN, KY, MD, NJ, NY, OR, TN, TX, VA

States/Years available: CO 2012-2013, HI 2013-2015, ID 2016, IL 2004-2005 and 7/2008-2016, IN 2004-2015, KY 2014-2016, MD 1999-2002 and 2009-2015, NJ 2006-2016, NY 2007-2012, OR 2009-2014, TN 2004-2015, TX 2008-2009, VA 2009-2013.

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Supplemental Nutrition Assistance Program (SNAP) offers nutrition assistance to millions of eligible, low-income individuals and families and provides economic benefits to communities. SNAP is the largest program in the domestic hunger safety net. Information varies by state. The Census Bureau typically receives data on SNAP entrance/exit dates, benefit amounts, number of people in the SNAP unit, and basic demographic information on individuals. Some states provide income or employment status.

#### State Programs

- Special Supplemental Nutrition Assistance Program for Women, Infants, and Children
  - AL, AZ, CO, NV, OR, WA

States/Years available: AL 2014-2016, AZ 2014-2016, CO 2011-2015, NV 2006-2014, OR 2008-2016, WA 2004-2008, 2016

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) provides food, nutrition education, breastfeeding support, and referrals to health care and social services to nutritionally at-risk, low-income pregnant women; new mothers; infants; and children through age 4.

#### State Programs

- Temporary Assistance to Needy Families
  - IN, KY, MD, NJ, NY, TN, WI

States/Years available: IN 2004-2014, KY 2014-2016, MD 2009-11/2015, NJ 2006-2015, NY 2007-2012, TN 2004-2012, WI 2008-2009, 2014

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Temporary Assistance for Needy Families (TANF) program is designed to help needy families achieve self-sufficiency. States receive block grants to design and operate programs that accomplish one of the purposes of the TANF program. The four purposes of the TANF program are to: Provide assistance to needy families so that children can be cared for in their own homes; Reduce the dependency of needy parents by promoting job preparation, work and marriage; Prevent and reduce the incidence of out-of-wedlock pregnancies; and Encourage the formation and maintenance of two-parent families.

Temporary Assistance for Needy Families (TANF) files include person-month level data for adults and children in a state participating in TANF. These files include SSN, date of birth, sex, race, Hispanic origin, and basic geographic information (state, county, and zip code).

#### State Programs

- Child Care Subsidy
  - WI

States/Years available: WI 2008-2009

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: Child Care Subsidy (CCS) data include information for families that received assistance from CCDF and related child care programs. State data provide person-month program participation details.

#### State Programs

- Low Income Home Energy Assistance Program
  - CO

States/Years available: CO 2009-2014

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Low Income Home Energy Assistance Program (LIHEAP) is a federally funded program that assists eligible low-income households with their heating and cooling energy costs, and, if the state chooses, to weatherize homes.

#### State Programs

- Alaska Permanent Fund Dividend

Years available: 2015

Frequency of updates:

Value-added: PIK and MAF variables

Description: The Alaska Permanent Fund is a benefit provided to year-round, permanent residents of Alaska.

#### Other Governmental Programs

- Puerto Rico Tax data

Years available: Tax years 2008-2010

Frequency of updates:

Value-added: PIK variables

Description: Data from the Puerto Rico tax system, which is separate from the Internal Revenue Service.

#### Other Governmental Programs

- Homelessness Management Information System
  - Houston, TX; Los Angeles, CA

Locality/Years available: Houston 2004-2016; Los Angeles 2004-2015

Frequency of updates: annual

Value-added: PIK variables



Description: The Homelessness Management Information System (HMIS) program supports grantees in the implementation and operation of a Homeless Management Information System, a local information technology system used to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness. Each grantee is responsible for selecting an HMIS software solution that complies with the Department of Housing and Urban Development's (HUD) data collection, management, and reporting standards.

Third Party

- Corelogic

Years available: 2006-2010, 2014-2015

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: Corelogic contains property records, tax assessments, property characteristics and parcel maps from tax assessors and county recorders offices across the nation. For 2013, a sample of Corelogic's tax and deeds files were obtained with data from their Multiple Listing Services, foreclosures, and automated valuation model files.

Third Party

- Experian

Years available: 2010-2011

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Experian In-Source (INS) file contains current address, name, race, Hispanic origin, age, and sex data from credit bureau header information. The Experian End-Dated Records (EDR) file is a historical file that contains the same variables as Experian INS. The Census Bureau does not receive credit information on these data.

Third Party

- Infogroup

Years available: 2010-2011

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The InfoUSA file contains current and historical address, name, race, Hispanic origin, age, and sex data from sources such as property taxes, voter registration rolls, and telephone book white pages.

Third Party

- Melissa

Years available: 2010-2011

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Melissa Data Base Source (Melissa) file contains address, name, and age information from credit header records, utility bills, cellular phone records, and the U.S. Postal Service.

Third Party

- Targus/Neustar

Years available: 2010-2015(March) (2010-2011 for Address File)

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The Targus Federal Consumer file contains address, telephone, name, race, Hispanic origin, age, and sex data. The Targus Pure Wireless file contains name, age, sex, and some address and telephone data. The Targus National Address File (NAF) contains addresses.

Third Party

- VSGI

Years available: 2010-2016 (September)

Frequency of updates: irregular

Value-added: PIK and MAF variables

Description: The VSGI Name and Address Resource Consumer (NAR) file contains current address, name, date of birth, race, Hispanic origin, sex and telephone number information from magazine/periodical change of address information, utility records, and other sources. The VSGI TrackerPlus (TRK) file is a historical file that contains the same variables as VSGI NAR.

Third Party

- DAR Partners

Years available: 2015-2016

Frequency of updates:

Value-added: PIK and MAF variables

Description: DAR Partners data include information on household members' age and sex, address, telephone numbers, and email addresses.

Third Party

- RealtyTrac

Years available: 2005-2011

Frequency of updates:

Value-added: MAF variables

Description: RealtyTrac provides foreclosure information, including lot size and address.

Third Party

- REIS Commercial Real Estate Information

Years available: 2014

Frequency of updates:

Value-added: MAF variables

Description: Commercial Real Estate Information (REIS) provides information on commercial-to-residential zoning changes.

Third Party

- MDR – Education

Years available: 2011-2016

Frequency of updates:

Value-added: PIK

Description: Market Data Retrieval (MDR), a division of Dun & Bradstreet, provides information on characteristics of educational organizations, including number of students, curriculum, financial data, and personnel information.

Third Party

- National Exchange Carrier Association – Company Code Assignment

Years available: 2013-2015

Frequency of updates:

Value-added:

Description: The National Exchange Carrier Association (NECA) Company Code Assignment (CCA) data include characteristics of exchange carriers and telecommunications companies.

Third Party

- United Way 211

Locality/Years available: Greater Cleveland, OH 2011-2015

Frequency of updates:

Value-added: PIK

Description: United Way's 211 program is a referral and information helpline and website that connects people to health and human services.

Third Party

- Public Schools Data
  - California Public Schools

Locality/Years available: various years ranging from 2003-2016

Frequency of updates:

Value-added:

Description: Public schools data vary by school district, but typically include information on the schools and school district, teachers, and students.