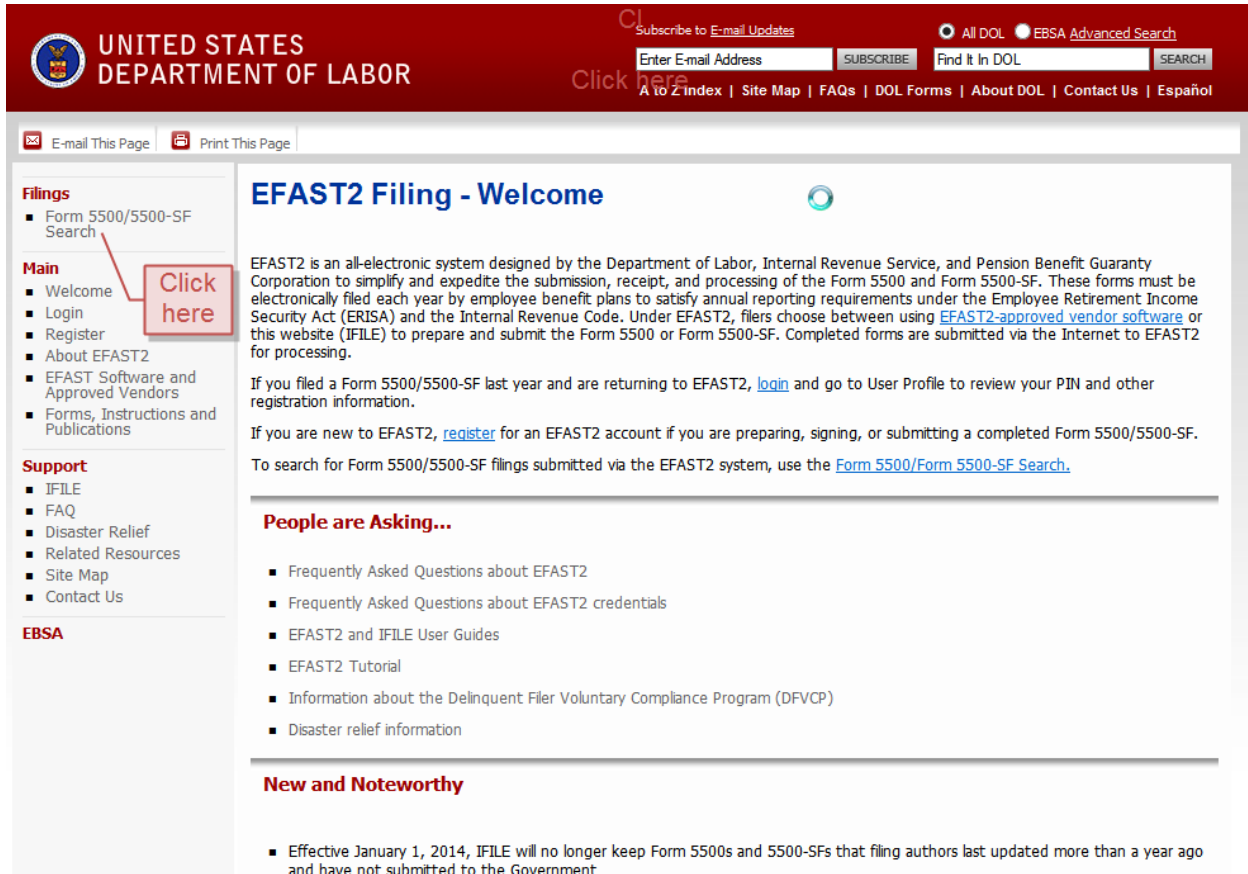


Instructions for Downloading Form 5500/5500-SF Data Sets from the DOL EFAST2 Website

1. Go to www.efast.dol.gov.
2. On the **EFAST2 Filing – Welcome** page, click the “Form 5500/5500-SF Search” link in the upper left-hand corner.



The screenshot shows the EFAST2 Filing - Welcome page. At the top, there is a red header with the United States Department of Labor logo and navigation links. Below the header, there are search and subscription options. The main content area is titled "EFAST2 Filing - Welcome" and contains a paragraph explaining the system, a "Click here" button pointing to the "Form 5500/5500-SF Search" link in the "Filings" menu, and sections for "People are Asking..." and "New and Noteworthy".

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EBSA

EFAST2 Filing - Welcome

EFAST2 is an all-electronic system designed by the Department of Labor, Internal Revenue Service, and Pension Benefit Guaranty Corporation to simplify and expedite the submission, receipt, and processing of the Form 5500 and Form 5500-SF. These forms must be electronically filed each year by employee benefit plans to satisfy annual reporting requirements under the Employee Retirement Income Security Act (ERISA) and the Internal Revenue Code. Under EFAST2, filers choose between using [EFAST2-approved vendor software](#) or this website (IFILE) to prepare and submit the Form 5500 or Form 5500-SF. Completed forms are submitted via the Internet to EFAST2 for processing.

If you filed a Form 5500/5500-SF last year and are returning to EFAST2, [login](#) and go to User Profile to review your PIN and other registration information.

If you are new to EFAST2, [register](#) for an EFAST2 account if you are preparing, signing, or submitting a completed Form 5500/5500-SF.

To search for Form 5500/5500-SF filings submitted via the EFAST2 system, use the [Form 5500/Form 5500-SF Search](#).

People are Asking...

- Frequently Asked Questions about EFAST2
- Frequently Asked Questions about EFAST2 credentials
- EFAST2 and IFILE User Guides
- EFAST2 Tutorial
- Information about the Delinquent Filer Voluntary Compliance Program (DFVCP)
- Disaster relief information

New and Noteworthy

- Effective January 1, 2014, IFILE will no longer keep Form 5500s and 5500-SFs that filing authors last updated more than a year ago and have not submitted to the Government

3. On the **Form 5500/5500-SF Filing Search** page, click the “electronic FOIA webpage” link in the third paragraph.

The screenshot shows the top navigation bar of the EFAST2 website, including the United States Department of Labor logo and various utility links like 'Subscribe to E-mail Updates' and 'Advanced Search'. The main content area is titled 'Form 5500/5500-SF Filing Search'. It contains a search form with fields for Plan Name, Sponsor Name, Plan Administrator, Filing ID, Acknowledgement ID, EIN, and PN. A callout box with the text 'Click here' points to the 'electronic FOIA webpage' link in the third paragraph of the search engine description.

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Form 5500/5500-SF Filing Search

This search engine identifies Form 5500 and 5500-SF filings received by EFAST2. Filings for plan years prior to 2009 are not displayed through this website. This website provides the forms, schedules, and attachments submitted by the filer. Posting this information on the web site does not constitute acceptance of the filing by the Department of Labor, the Pension Benefit Guaranty Corporation, or the Internal Revenue Service.

To find actuarial information for plan year 2008, use the [Pension Plan Actuarial Information Search](#).

You can view one plan filing at a time through this search engine based on the search criteria listed below. If you would like the raw data from all filings, including schedules, you can download Form 5500 datasets from EBSA's [electronic FOIA webpage](#). If you are unable to find a filing that you believe has been submitted, please contact the EFAST2 Help Line at 866-463-3278.

Enter criteria in one or more of the below fields (at least one of these fields *must* be filled in).

Wildcard searches are automatically used in the Plan Name, Sponsor Name, and Plan Administrator fields. A wildcard is executed on the right side of the character string. For example, the search for "Widg" will show information for all plans that begin with the letters "Widg", such as "Widget Company" and "Widgard LLC". At least four letters must be entered into these fields when performing a search.

Wildcard searches are not used in fields other than Plan Name, Sponsor Name, and Plan Administrator. Only exact matches are displayed for these other fields.

For help searching for filings through this website, see the [EFAST2 Filing Search Guide](#).

Fill in the search criteria, then click Search.

Plan Name:

Sponsor Name:

Plan Administrator:

Filing ID:

Acknowledgement ID:

EIN:

PN:

[Click here](#)

- On the **Form 5500 Data Sets** page, either click the link for the applicable plan year for which you wish to download a data set OR scroll down the page to the applicable plan year.

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Form 5500 Data Sets

The Form 5500 Annual Report is the primary source of information about the operations, funding and investments of approximately 800,000 retirement and welfare benefit plans. The datasets below are the raw, unedited data from all of the Form 5500 and Form 5500-SF filings for each year, including the data reported in the various schedules.

With the introduction of [EFAST2](#), filers have sent the Department many incomplete electronic filings that were later corrected. To reduce the number of duplicate filing records for a single plan, beginning with the 2009 Form 5500, two sets of raw data are provided.

The dataset listed as "Latest" includes only the latest, most correct filing for a plan. Specifically, this dataset has the latest received unique plan filing with a filing status of "FILING_RECEIVED". For more information on the different filing statuses, see [EFAST 2 FAQ 38](#).

The dataset listed as "All" includes all filings received by the Department without regard to filing status or the number of attempts to file. This dataset may contain multiple filings for a single plan.

The 2008 and prior year Form 5500 datasets are complete and will not change. The 2009 and future Form 5500 datasets will be updated monthly. Any filers submitting delinquent Form 5500s for plan years prior to 2009 will use the current form available on EFAST2. The data for that filing will be included in the current form dataset.

The datasets are provided as zipped text files. The text files are comma delimited with "(double quote)" as a text qualifier. The first row contains the field names. The "Latest" and "All" datasets include three system-generated fields in addition to filer-provided data: filing status, date received, and an indication of whether there is a valid signature. In the "All" datasets, these three fields can help to distinguish between the duplicates.

As of the January 2011 data update, there is a change to the data structure to assure that when filers submit multiple service provider codes on certain lines in the Schedule C, all of the codes are included. Please see the [technical note](#) for a more detailed explanation of the structure change.

The data dictionary, provided for each year's form, shows variable names and where they are found on the Form 5500 and various schedules.

2013	2012	2011	2010
2009	2008	2007	2006
2005	2004	2003	2002
2001	2000	1999	

2013 Form 5500 (Latest) **2013 Form 5500 (All)**

[Data Dictionary](#)

- [Form 5500 | File Layout](#)
- [Form 5500-SF | File Layout](#)
- [Schedule A | File Layout](#)
- [Schedule A Part 1 | File Layout](#)
- [Schedule C | File Layout](#)
- [Schedule C Part 1, Item 1 | File Layout](#)
- [Schedule C Part 1, Item 2 | File Layout](#)

- [Form 5500 | File Layout](#)
- [Form 5500-SF | File Layout](#)
- [Schedule A | File Layout](#)
- [Schedule A Part 1 | File Layout](#)
- [Schedule C | File Layout](#)
- [Schedule C Part 1, Item 1 | File Layout](#)
- [Schedule C Part 1, Item 2 | File Layout](#)

- On the **Data Set** page, click the “Schedule H” link under the Form 5500 (All) column.

Note: Schedule H lists the financial information for the plan as well as the name and employer identification number (EIN) of the accountant and type of opinion attached (unqualified, qualified, disclaimer, or adverse). The Form 5500 (All) data set includes all filings for the plan since 2009 (the initial year for required electronic filings using EFAST), including amended returns. The Form 5500 (Latest) data set includes only the most recent submission for a particular plan year.

2012 Form 5500 (Latest)	2012 Form 5500 (All)
Data Dictionary	
<ul style="list-style-type: none"> ▪ Form 5500 File Layout ▪ Form 5500-SF File Layout ▪ Schedule A File Layout ▪ Schedule A Part 1 File Layout ▪ Schedule C File Layout ▪ Schedule C Part 1, Item 1 File Layout ▪ Schedule C Part 1, Item 2 File Layout ▪ Schedule C Part 1, Item 2 Service Codes File Layout ▪ Schedule C Part 1, Item 3 File Layout ▪ Schedule C Part 1, Item 3 Service Codes File Layout ▪ Schedule C Part 2 File Layout ▪ Schedule C Part 2 Service Codes File Layout ▪ Schedule C Part 3 File Layout ▪ Schedule D File Layout ▪ Schedule D Part 1 File Layout ▪ Schedule D Part 2 File Layout ▪ Schedule G File Layout ▪ Schedule G Part 1 File Layout ▪ Schedule G Part 2 File Layout ▪ Schedule G Part 3 File Layout ▪ Schedule H File Layout ▪ Schedule H Question 5b File Layout ▪ Schedule I File Layout ▪ Schedule I Question 5b File Layout ▪ Schedule R Parts 1-4 and 6 File Layout ▪ Schedule R Part 5 File Layout ▪ Schedule MB File Layout ▪ Schedule MB Question 3 File Layout ▪ Schedule MB Question 7 File Layout ▪ Schedule SB File Layout ▪ Schedule SB Part 4 Question 18 File Layout 	<ul style="list-style-type: none"> ▪ Form 5500 File Layout ▪ Form 5500-SF File Layout ▪ Schedule A File Layout ▪ Schedule A Part 1 File Layout ▪ Schedule C File Layout ▪ Schedule C Part 1, Item 1 File Layout ▪ Schedule C Part 1, Item 2 File Layout ▪ Schedule C Part 1, Item 2 Service Codes File Layout ▪ Schedule C Part 1, Item 3 File Layout ▪ Schedule C Part 1, Item 3 Service Codes File Layout ▪ Schedule C Part 2 File Layout ▪ Schedule C Part 2 Service Codes File Layout ▪ Schedule C Part 3 File Layout ▪ Schedule D File Layout ▪ Schedule D Part 1 File Layout ▪ Schedule D Part 2 File Layout ▪ Schedule G File Layout ▪ Schedule G Part 1 File Layout ▪ Schedule G Part 2 File Layout ▪ Schedule G Part 3 File Layout ▪ Schedule H File Layout ▪ Schedule H Question 5b File Layout ▪ Schedule I File Layout ▪ Schedule I Question 5b File Layout ▪ Schedule R Parts 1-4 and 6 File Layout ▪ Schedule R Part 5 File Layout ▪ Schedule MB File Layout ▪ Schedule MB Question 3 File Layout ▪ Schedule MB Question 7 File Layout ▪ Schedule SB File Layout ▪ Schedule SB Part 4 Question 18 File Layout

Click here and choose "Open"

- Click on the data set labeled “F_SCH_H_20xx_all.csv”, where “xx” is the plan year you have selected for download.

Note: Repeat steps 4, 5, and 6 if you wish to download data sets for other plan years.

Name	Type	Compressed size	Password ...	Size	Ratio	Date modified
F_SCH_H_2012_all.csv	Microsoft Office Excel Co...	14,852 KB	No	45,711 KB	68%	6/2/2014 2:28 PM
F_SCH_H_2012_all_layout.txt	Text Document	2 KB	No	5 KB	74%	6/2/2014 2:28 PM

- In the resulting Excel spreadsheet, hide all columns other than columns A thru E, DL and DM. Adjust the width of the remaining columns so that all text is visible. Sort column DL (ACCOUNTANT_FIRM_NAME) alphabetically (A-Z). Change the file type from “CSV – Comma delimited – *.csv” to “Excel Workbook,” and click “Save.”

Note: Data sets are in excess of 90,000 lines and may not be sorted by state. Older versions of Excel may not support spreadsheets of that size.

The screenshot shows the Microsoft Excel interface with a spreadsheet named 'Test.xlsx'. The spreadsheet has columns labeled A through DM. The 'DL' column contains the text 'ACCOUNTANT_FIRM_NAME'. A red box highlights the 'DL' column header with the text 'Sort by Accountant Firm Name'.

	A	B	C	D	E	DL	DM
1	ACK_ID	SCH_H_PLAN_YEAR_BEGIN_DATE	SCH_H_TAX_PRD	SCH_H_PN	SCH_H_EIN	ACCOUNTANT_FIRM_NAME	ACCOUNTANT_FIRM_EIN
2	20131014142908P030003301991001	1/1/2012	12/31/2012	1	362995778	4 WEALTH CPAS, LLC	461197479
3	20130214073523P0400092395603001	1/1/2012	4/30/2012	1	421174543	415 GROUP	341341400
4	20131008101505P040001395472001	1/1/2012	12/31/2012	2	341030967	415 GROUP	341341400
5	20131014120542P040013752997001	1/1/2012	12/31/2012	2	341950439	415 GROUP	341341400
6	20131015143436P040040065315001	1/1/2012	12/31/2012	1	340759804	415 GROUP	341341400
7	20131015174534P040040612003001	1/1/2012	12/31/2012	1	134041106	415 GROUP	341341400
8	20130514133856P040276345121001	1/1/2012	7/31/2012	1	340696920	415 GROUP, INC.	341341400
9	20131004132140P030000357924001	1/1/2012	12/31/2012	1	341147264	415 GROUP, INC.	341341400
10	20131009115042P040034022273001	1/1/2012	12/31/2012	1	362737313	415 GROUP, INC.	34134400
11	20131008103800P040031777937001	1/1/2012	12/31/2012	1	341769074	415 GROUP, INC.	341341400
12	20131010160027P030029655923001	1/1/2012	12/31/2012	1	300588053	415 GROUP, INC.	341341400
13	20131011100859P030014431397001	1/1/2012	12/31/2012	1	341054715	415 GROUP, INC.	341341400
14	20131011135006P040012331733001	1/1/2012	12/31/2012	1	341937930	415 GROUP, INC.	341341400
15	20131011140531P030039268449001	1/1/2008	12/31/2008	1	341937930	415 GROUP, INC.	341341400

- Locate the firm for which you are performing a peer review, right click on the SCH_H_EIN (i.e., plan EIN), and click "Copy."

	A	B	C	D	E	DL	DM
34931	20130910164538P040388400275003	1/1/2012	12/31/2012	1	516133505	GRABEL SCHNIEDERS HOLLMAN & CO	431171178
34932	20130924104323P040001954325001	1/1/2012	12/31/2012	501	237099221	GRABEL SCHNIEDERS HOLLMAN & CO	431171178
34933	20131217142834P040007164226002	6/1/2012	5/31/2013	2	431606317	GRABEL SCHNIEDERS HOLLMAN & CO	431171178
34934	20140224113207P040081241125002	7/1/2012	6/30/2013	2	436057739	GRABEL SCHNIEDERS HOLLMAN & CO	431171178
34935	20140219102554P030255029393001	11/1/2012	10/31/2013	502	237166009	GRABEL SCHNIEDERS HOLLMAN & CO PC	431171178
34936	20140211120831P040209132739001	7/1/2012	6/30/2013	503	430864019	GRABEL, SCHNIEDERS, HOLLMAN & CO PC	431171178
34937	20131015194145P0400048078145001	1/1/2012	12/31/2012	1	371239142	GRABEL, SCHNIEDERS, HOLLMAN, & CO	431171178
34938	20131008082419P030024748115001	1/1/2012	12/31/2012	1	580904402	GRACE & ASSOCIATES, PC	581892840
34939	20131011102308P040000456516001	1/1/2012	12/31/2012	1	954092046	GRACE AND BLOMBERG	300016031
34940	20131014134326P030003270167001	1/1/2012	12/31/2012	1	582543459	GRACE, GALVIS MCGRATH, LLC	581113036
34941	20131015104852P030047087281001	1/1/2012	12/31/2012	1	142896410	GRAF REPETTI & CO., LLP	134038080
34942	20131015132849P040015227733001	1/1/2012	12/31/2012	1	364163840	GRAFF, BALLAUER & BLANSKI P.C.	363331802
34943	20131010123010P040036196609003	1/1/2012	12/31/2012	1	366523353	GRAFF, BALLAUER & BLANSKI, P.C.	363331802
34944	20131010104632P040011140869001	1/1/2012	12/31/2012	1	366109395	GRAFF, BALLAUER & BLANSKI, P.C.	363331802
34945	20131010101359P040011090309001	1/1/2012	12/31/2012	501	237376412	GRAFF, BALLAUER & BLANSKI, P.C.	363331802

- Return to the **Form 5500/5500-SF Filing Search** page and paste the SCH_H_EIN in the EIN box.

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To find actuarial information for plan year 2008, use the [Pension Plan Actuarial Information Search](#).

You can view one plan filing at a time through this search engine based on the search criteria listed below. If you would like the raw data from all filings, including schedules, you can download Form 5500 datasets from EBSA's [electronic FOIA webpage](#). If you are unable to find a filing that you believe has been submitted, please contact the EFAST2 Help Line at 866-463-3278.

Enter criteria in one or more of the below fields (at least one of these fields *must* be filled in).

Wildcard searches are automatically used in the Plan Name, Sponsor Name, and Plan Administrator fields. The wildcard is executed on the right side of the character string. For example, the search for "Widg" will show information for all plans that begin with the letters "Widg", such as "Widget Company" and "Widgard LLC". At least four letters must be entered into these fields when performing a search.

Wildcard searches are not used in fields other than Plan Name, Sponsor Name, and Plan Administrator. Only exact matches are displayed for these other fields.

For help searching for filings through this website, see the [EFAST2 Filing Search Guide](#).

Fill in the search criteria, then click Search.

Plan Name:

Sponsor Name:

Plan Administrator:

Filing ID:

Acknowledgement ID:


EIN:

PN:

Paste the SCH_H_EIN here and hit "Enter" or click "Search"

10. Scroll to the right to see what years a Form 5500 was filed. Click on the EIN to download a copy of the Form 5500 and attached audited financial statements.

Note: Please remember that the **ERISA Filing Data Search Results** page shows results by plan, not by auditor. Thus, you must click through all EINs to verify which years were performed by the firm in question.


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ERISA Filing Data Search Results

[View/Print Search Results](#)

Click here to download a copy of the Form 5500 and attached audited financial statements

[Edit search criteria](#)

Your search for EIN of "580904402"

	EIN	PN	AckID	Plan Name
▶	580904402	001	20131008082419P030024748115001	Atlanta Bonded Warehouse Corporation 401(k) Retirement Plan
▶	580904402	001	20121011090703P030001275108001	Atlanta Bonded Warehouse Corporation 401 k Retirement Plan
▶	580904402	001	20111005134213P040146438753001	Atlanta Bonded Warehouse Corporation 401 k Retirement Plan
▶	580904402	001	20101012105825P040022634257001	Atlanta Bonded Warehouse Corporation 401 k Retirement Plan
▶	580904402	501	20140306165819P030240874835001	Atlanta Bonded Warehouse Welfare Benefit Plan
▶	580904402	501	20130311173824P040127394323001	Atlanta Bonded Warehouse Welfare Benefit Plan
▶	580904402	501	20120712114231P030002034322001	ATLANTA BONDED WAREHOUSE WELFARE BENEFIT PLAN
▶	580904402	501	20110623152708P030081131009001	Atlanta Bonded Warehouse Corporation Welfare Benefit Plan

If you are unable to find a filing that you believe has been submitted, please contact the EFAST2 Help Line at 866-463-3278.

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