

U.S. Department of Education

Resolving Student Eligibility Issues

NASFAA
national conference 2000
Washington, DC - July 9-12

NASFAA Conference
Washington, D.C.
July 9 - 12, 2000



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Veteran's Status Match Flags

1 = Veterans status confirmed

2 = Not a qualifying veteran

3 = Not found in VA's data base

4 = On Active Duty



Resolution Required?

- ★ VA Match flag of 2 or 3 will cause VA Status to be assumed to "NO"
- ★ If VA status alone would have made student Independent, CPS will process as Dependent
- ★ Reject 15 (no parent signature) and/or 2 (not enough information to calculate EFC)

Dependency Override Documentation

★ DD214

- Certificate of release or discharge from active duty
- Report of separation and record of service

★ Release reason is other than dishonorable

Veteran's Resolution - Flag 2 - Not Confirmed Vet

- ★ Contact regional VA office and have VA update records
- ★ Provide copy of DD 214
 - OK, if separation status is other than dishonorable
 - Dependents must supply parental data & signatures

Veteran's Resolution - Flag 3 - Not on data base

- ★ DOD has not sent data to VA
- ★ Provide copy of DD 214
 - OK if separation status is other than dishonorable
 - Dependents must supply parental data and signatures

Veteran's Resolution - Flag 4 - Active Duty

- ★ Student provides documentation from military branch confirming
 - Upcoming release via a memo or letter from an official military source
 - Recent release via a copy of the DD214



Cadets

VA Match Flag 2 or 3

- ★ Cadets are not qualifying Veterans for Veterans Affairs purposes
- ★ Current Cadets are not a qualifying veteran for ED purposes
- ★ Past Cadets are qualifying veteran for ED purposes, if release reason is other than dishonorable

Military Academy Prep Schools (US MAPS)

- ★ A veteran is “any individual” who has engaged in “active duty” in the armed services and was released under a condition other than dishonorable
- ★ Attendees at US MAPS are on active duty at the time they attend US MAPS
- ★ As prior attendees, they are INDEPENDENT for Title IV HEA

SSN Match - Date of Death

★ Provided by Social Security Administration

- Now operational
- However, there have been no matches to date
- Match Flag 5 - Comment 145



SSA-Prisoner Match Flags New in 2001-2002

- ★ Has been re-configured to be a post-screening match
- ★ Resolution required for Match Flags 2, 3, and 8



SSA-Prisoner Match Flags in 2000-01

- 1 = Not a Prisoner: No comments
- 2 = Prisoner in Local Facility:
Comment and SAR "C" Flag
- 3 = Prisoner in State or Federal
Facility: Comment and SAR "C" Flag
- 8 = Not sent for Match (name or DOB
missing or Pacific Islander w/888
SSN): Comment
- 9 = Sent, Match not conducted (SSN,
Name or DOB mismatch): No comments

NSLDS History Page New for 2001-2002

★ Add Master Promissory Note Flag

- Direct Loan MPN Indicator
- FFEL Program MPN Indicator
 - Lender Code -- six digits; N/A; or Y
- Valid Values for both MPN Flags:
 - N = No MPN on file at LOC
 - A = Accepted MPN on file
 - C = All MPN's on file are closed



NSLDS History Page New for 2001-2002

★ Additional Unsubsidized Loan

- Indicates a portion of the loan has
 - Additional Unsubsidized and/or
 - Health Professions Program loan



★ Capitalized Interest Flag

- Indicates a portion of the loan includes capitalized interest



★ Valid Values will be "Y" or "N" for each flag

NSLDS History Page

continued

★ Renamed field

- From “Outstanding Principal Balance”
- To “Aggregate Balance”

★ Field lengths for Pell and EFC to 6 digits

- Impacts record lengths

★ Data
Element
Change



NSLDS History Page

continued

★ Changes to Title IV Overpayment Information:

D = Deferred

W = Waived

★ Previously only:

Y = Yes

N = No

S = Satisfactory



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ISIR - NSLDS History Page

John B. Student

123-45-6789

2000-2001 NSLDS FINANCIAL AID HISTORY Processed: 03-17-2000

This page contains your previous financial aid information, which is contained in the National Student Loan Data System (NSLDS). Your Financial Aid Administrator will use it to determine your eligibility.

#Overpayment: Contact: #Defaulted Loans:Y #Discharged:Y #Loan Sat. Repay:Y #ActiveBank:Y

Pell: Y Access NSLDS

FSEOG: Y 12345678

Perkins: Y 12345678



NSLDS History Page

continued

★ NSLDS Post-screening Reason Codes

- Reason code 5 will now indicate DL/FFEL MPN value has changed
- Other will be changed from "5" to "9"

★ NSLDS History Page on SAR

- Reduced to provide student default and aggregate loan information
- Information geared to the student only



Drug Conviction Eligibility - Not a Match -

★ The Drug Question

- Not final
- May move from #28 to #35
- Technical Amendments
 - Only those in school and receiving aid
 - Deny aid if left blank



IRS Test Match Study

- ★ Parent SSN and Last Name will be collected for dependent applicants on 2001-2002 FAFSA
- ★ The same edits as for 2000-2001 will be applied



IRS Test Match Study

- ★ Applicant will receive a comment and the data element will be highlighted if:
 - they do not provide at least one parent's SSN and last name
 - father's SSN or mother's SSN is equal to the student's SSN and student's SSN has been verified by SSA
 - father's SSN and mother's SSN are blank
 - the SSN is not within valid SSN table range,
 - also, SSN must be numeric or will be set to blank

Highlights and Tidbits

on

OTHER STUFF

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2000-2001 Reject Codes

★ Two types of reject codes:

- Alpha - verifiable rejects
- numeric - non-verifiable

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2000-2001 Reject Codes

★ Code & Condition

1 = SNT not met & supplemental data blank

2 = Incomplete application or
renewal app

4 = DOB = or > current year

5 = DOB blank or invalid

Reject Codes continued

- 8 = SSN match w/ Date of Death
- 10 = Marital status & # in family is blank
- 11 = Not married, two earnings reported
- 13 = First and last name blank



Reject Codes continued

14 = No **student** signature on **paper**



15 = No **parent** signature

16 = No **student** signature on FAFSA Express/Web transaction

continued



Reject Codes continued

17 = Citizenship blank or No

18 = SSN not on SSA database

19 = Student on verification or drug abuse hold

20 = Too many comment codes

continued



2001-2002 Reject Codes

★ New Verifiable Rejects for 2001-2002

- can re-enter or correct field

A = DOB = 1900, 1901, or 1902

C = Taxes paid equal to AGI



2000-2001 Reject Codes

continued

★ Verify Rejects

B = Independent, DOB > 9/1/85, DOB
≠ or > current year, and not early
analysis

N = Either first name or last name blank

P = SSN not within valid SSA range

W = Questionable number of family members

Do Not Send to MDE

- ★ Remind Students Not to Send to the MDE:
 - School printed Renewal Application
 - FOTW printed Application data
 - FAFSA Express printed Application data
 - FAFSA Worksheets A & B
 - Drug Worksheets





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Thank you!!

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