VERIFICATION

Pam Gilligan, USED

VASFAA

Killington, VT

June 2012

START HERE
GO FURTHER
FEDERAL STUDENT AID

WHAT IS VERIFICATION?

- Process whereby certain information provided on the FAFSA is reviewed for **accuracy** and **completeness**
  - Selected Title IV applicants
  - Only specific ISIR data elements

34 CFR 668.51-668.61 (Subpart E)

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TAX INFO YOU MUST KNOW

- Student & parent both claimed student as tax exemption
- Net assets = 0, but tax return shows income from assets
- Married couple files separate tax returns and both filed as "head of household"
  - IRS allows if spouses lived apart for the last 6 months of calendar year, not including separation due to business, military service, medical care, school

Tax Info You Must Know

- ISIR says "I'm not going to file." and gross income meets IRS minimums
  - That's conflicting information!

http://www.irs.gov/pub/irs-pdf/i1040.pdf

- Scroll to page 8

- ISIR will have reject 20, comment 126 or 131

Effective Date of Verification Regulations

- Effective July 1, 2012 for 2012-13 award year

- ★ However, 2012-13 FAFSA processing began in January!

VERIFICATION - DEFINITIONS

- **Subsidized** student financial assistance programs
  - Eligibility uses EFC
  - Verification applies
  - **Programs:**
    - Pell
    - FSEOG
    - FWS
    - Perkins
    - Direct Subsidized Loan

VERIFICATION - DEFINITIONS

- **Unsubsidized** student financial assistance programs
  - Eligibility does not use EFC
  - Verification does not apply
  - **Programs:**
    - Direct Unsubsidized Loan
    - PLUS
    - TEACH

VERIFICATION - DEFINITIONS

- Use "**FAFSA information**" instead of "application"
- **Specified year (not base year)**
  - The calendar year preceding the first calendar year of an award year, i.e. the base year, or the year preceding the base year
- **Applicant responsibility**
  - Applicant must provide specified documents or information if requested by Secretary or institution

Current Verification Selection

- CPS applies risk model to FAFSA data
  - Goal is to target verification based upon most error prone data items specific to an applicant
- Non-selected applicants are again subject to risk model when submitting corrections

CURRENT VERIFICATION SELECTION

ISIR Flags & Comment Codes

- Verification Flag

  Y - Selected for verification

  N - Not selected for verification

  ***** - Selected on a subsequent transaction

- Verification Selection Flag

  Blank – corrected transaction not selected

  Y - corrected transaction now selected & transaction being corrected was not selected

- Comment Codes **170** & **171**

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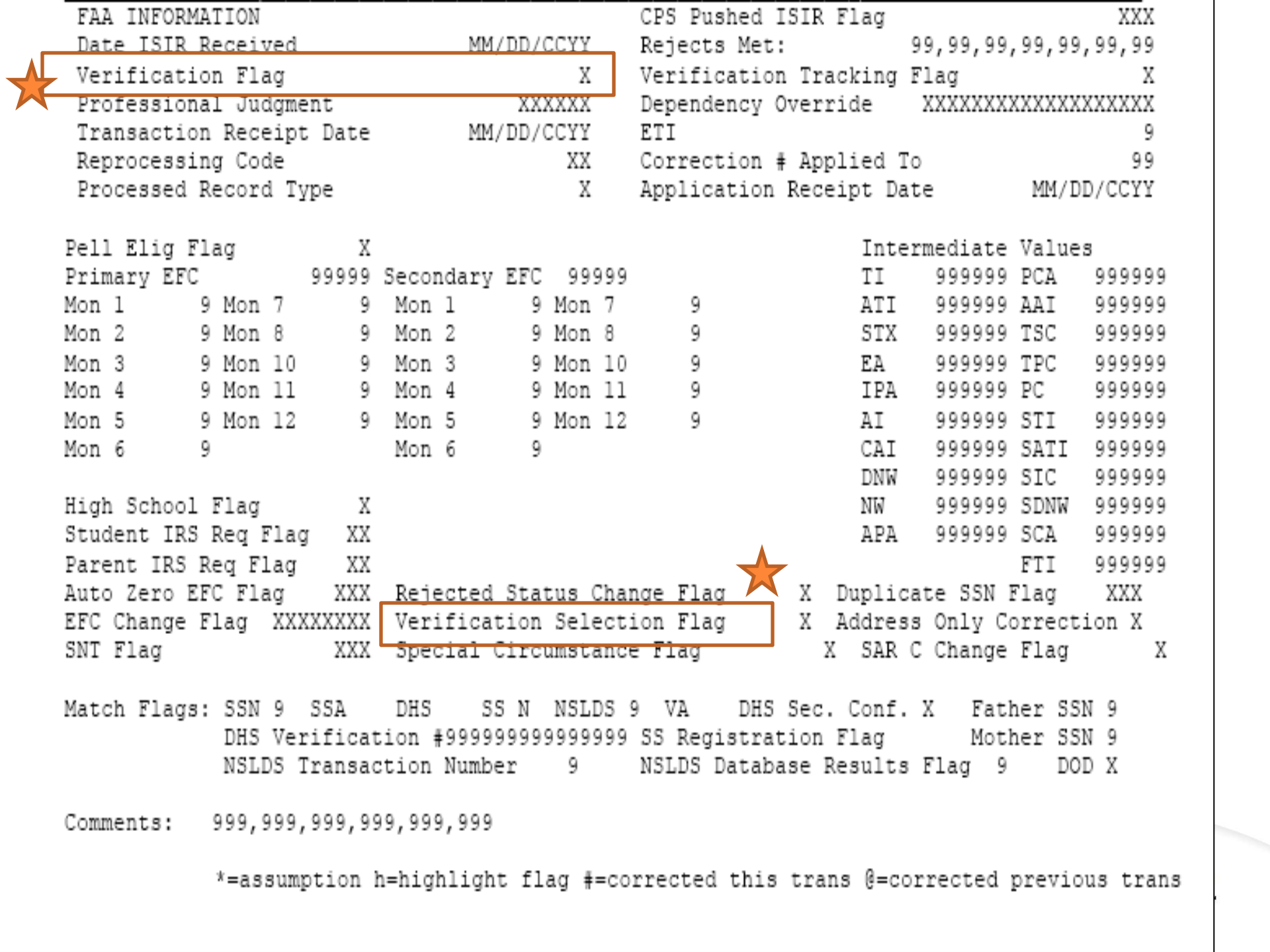

FAA INFORMATION
Date ISIR Received MM/DD/CCYY
Verification Flag X
Professional Judgment XXXXXX
Transaction Receipt Date MM/DD/CCYY
Reprocessing Code XX
Processed Record Type X

CPS Pushed ISIR Flag XXX
Rejects Met: 99,99,99,99,99,99,99
Verification Tracking Flag X
Dependency Override XXXXXXXXXXXXXXXXXX
ETI 9
Correction # Applied To 99
Application Receipt Date MM/DD/CCYY

Pell Elig Flag X
Primary EFC 99999 Secondary EFC 99999

Mon 1	9	Mon 7	9	Mon 1	9	Mon 7	9	TI	999999	PCA	999999
Mon 2	9	Mon 8	9	Mon 2	9	Mon 8	9	ATI	999999	AAI	999999
Mon 3	9	Mon 10	9	Mon 3	9	Mon 10	9	STX	999999	TSC	999999
Mon 4	9	Mon 11	9	Mon 4	9	Mon 11	9	EA	999999	TPC	999999
Mon 5	9	Mon 12	9	Mon 5	9	Mon 12	9	IPA	999999	PC	999999
Mon 6	9			Mon 6	9			AI	999999	STI	999999
								CAI	999999	SATI	999999
								DNW	999999	SIC	999999
								NW	999999	SDNW	999999
								APA	999999	SCA	999999
										FTI	999999

Intermediate Values

High School Flag X
Student IRS Req Flag XX
Parent IRS Req Flag XX
Auto Zero EFC Flag XXX
EFC Change Flag XXXXXXXX
SNT Flag XXX

Rejected Status Change Flag X
Verification Selection Flag X
Special Circumstance Flag X

Duplicate SSN Flag XXX
Address Only Correction X
SAR C Change Flag X

Match Flags: SSN 9 SSA DHS SS N NSLDS 9 VA DHS Sec. Conf. X Father SSN 9
DHS Verification #999999999999999 SS Registration Flag Mother SSN 9
NSLDS Transaction Number 9 NSLDS Database Results Flag 9 DOD X

Comments: 999,999,999,999,999,999

*=assumption h=highlight flag #=corrected this trans @=corrected previous trans

Verification Selection 2012-13

- Institutions must verify *all applicants selected by CPS* for verification
  - Removes 30% option
  - May select additional applicants

VERIFICATION – CHANGES TO FAFSA INFORMATION 2012-13

- For ***subsidized*** programs, all changes resulting from verification must be submitted to CPS if change is
  - To any non-dollar item

    or
  - A *single* dollar item of $25 or more

- If required to submit one change, must submit all changes

START HERE GO FURTHER FEDERAL STUDENT AID

Required Verification Items 2012-13

- Regulation eliminates five required verification items
  - ED will publish *Federal Register* Notice each award year listing possible verifiable items and acceptable documentation
  - SAR/ISIR will specify required verification items for individual applicant
  - Institution may verify additional items for an applicant

2012-13 Required Verification Items

From the 2011 tax return*:

- Adjusted gross income (AGI)
- U.S. income tax paid
- Untaxed IRA distributions
- Untaxed Pensions
- Education credits
- IRA deductions
- Tax exempt interest

*From the July 13, 2011 *Federal Register*

Acceptable Documentation

For items on 2011 tax return:

- Information obtained through IRS Data Retrieval Tool (DRT) on FOTW
  - IRS Request Flag value of 02

-OR-

- A tax transcript obtained from the IRS
  - See DCL GEN-11-13

PARENT

Parent Tax Information

■ Application was successfully saved.

For 2011, has your father completed his IRS income tax return or another tax return?
Already completed

You, the father, may be able to use the IRS Data Retrieval Tool to view and transfer your tax information from the IRS.

Check all that apply or check **None of the above**.

- [ ] You, the father, filed an amended tax return
- [ ] You, the father, filed a Puerto Rican or foreign tax return
- [ ] You, the father, recently filed taxes
- [x] None of the above

Based on your response, we recommend that you, the father, transfer your information from the IRS into this FAFSA.

Enter your PIN and click **Link To IRS**.

What is your (the father's/stepfather's) PIN?
••••
Apply For A PIN
I Forgot/Don't Know My PIN

LINK TO IRS

Enable Advanced Selection for Conv

Help and Hints

What is your (the parent's) PIN?

A parent **must** enter a Federal Student Aid PIN to access the IRS Web site and request tax information.

- If you (the parent) do not already have a PIN and would like to apply for one, click "Apply For A PIN."

START HERE GO FURTHER
FEDERAL STUDENT AID

FAFSA
Free Application for Federal Student Aid

Contact Us | Browse Help

SEARCH

Student Demographics | School Selection | Dependency Status | Parent Demographics | Financial Information | Sign & Submit | Confirmation

PARENT

Leaving *FAFSA on the Web*

You are now leaving *FAFSA on the Web* and will be transferred to the IRS Web site to access your IRS tax information. Your information will be saved and your *FAFSA on the Web* session will end.

Your saved FAFSA will automatically open either when you transfer your information from the IRS or choose to return to *FAFSA on the Web* from the IRS Web site. If you do not transfer your information or choose not to return to *FAFSA on the Web* from the IRS Web site, you will have to login to open your saved FAFSA.

Click **OK** to continue. Otherwise, click **Cancel**.

If you have any questions or problems using this tool, Contact Us for assistance.

CANCEL OK

IRS.gov

Return to FAFSA | Log Out | Help

Español

Get My Federal Income Tax Information

See our Privacy Notice regarding our request for your personal information.

Enter the following information as it appears on your 2011 Federal Income Tax Return.

Required fields *

First Name *	DOCK
Last Name *	
Social Security Number *	
Date of Birth *	
Filing Status *	
Address - Must match your 20	
Street Address *	
P.O. Box (Required if entered on your tax return)	
Apt. Number (Required if entered on your tax return)	
Country *	United States
City, Town or Post Office *	
State/U.S. Territory *	Select One

IRS

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OK

IRS.gov

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Español

Get My Federal Income Tax Information

See our Privacy Notice regarding our request for your personal information.

Enter the following information as it appears on your 2011 Federal Income Tax Return.

Required fields *

First Name *	DOCK
Last Name *	Loquat
Social Security Number *	*** - ** - 0128
Date of Birth *	05 / 07 / 1984
Filing Status *	Select One
Address - Must match your **2011** Federal Income Tax Return.	
Street Address *	
P.O. Box (Required if entered on your tax return)	
Apt. Number (Required if entered on your tax return)	
Country *	United States
City, Town or Post Office *	

Parent 2011 Federal Income Tax Information

The information below is your tax information that will help you answer some of the questions on the FAFSA.

	My Tax Information	FAFSA Question Numbers
Tax Year	2011	
Name(s)	Dock Loquat	
Social Security Number	*** - ** - 0128	
Filing Status	Single	
Type of Tax Return Filed	1040	Question 80 on the FAFSA
Adjusted Gross Income	$30,520	Question 83 on the FAFSA
Income Earned From Work	$39,982	Mother: Question 86 on the FAFSA or Father: Question 87 on the FAFSA
Income Tax	$11,596	Question 84 on the FAFSA
IRS Exemptions	2	Question 85 on the FAFSA
Education Credits	$6,713	Question 91a on the FAFSA
IRA Deductions and Payments	$6,284	Question 92b on the FAFSA
Tax-Exempt Interest Income	$677	Question 92d on the FAFSA
Untaxed IRA Distributions	$23,759	Question 92e on the FAFSA
Untaxed Pensions	$23,759	Question 92f on the FAFSA

Print this page for your records before choosing an option below.

Transfer My Tax Information into the FAFSA

☐ The tax information provided above will populate the answers to the appropriate FAFSA questions.
After the FAFSA is populated your IRS session will end and you will return to your FAFSA.
Check this box if you are choosing to transfer your information.

Transfer Now

Do Not Transfer My Tax Information and Return to the FAFSA

☐ By clicking the "Do Not Transfer" button, you are choosing not to transfer your tax information
electronically. Your IRS session will end and you will return to your FAFSA.
You may still use this tax information to input the data into your FAFSA.

Do Not Transfer

Adjusted Gross Income	**$30,520**	Question **83** on the FAFSA
Income Earned From Work	**$39,982**	Mother: Question **86** on the FAFSA or Father: Question **87** on the FAFSA
Income Tax	**$11,596**	Question **84** on the FAFSA
IRS Exemptions	**2**	Question **85** on the FAFSA
Education Credits	**$6,713**	Question **91a** on the FAFSA
IRA Deductions and Payments	**$6,284**	Question **92b** on the FAFSA
Tax-Exempt Interest Income	**$677**	Question **92d** on the FAFSA
Untaxed IRA Distributions	**$23,759**	Question **92e** on the FAFSA
Untaxed Pensions	**$23,759**	Question **92f** on the FAFSA

Print this page for your records before choosing an option below.

Transfer My Tax Information into the FAFSA

☑ The tax information provided above will populate the answers to the appropriate FAFSA questions. After the FAFSA is populated your IRS session will end and you will return to your FAFSA. Check this box if you are choosing to transfer your information.

Transfer Now

Do Not Transfer My Tax Information and Return to the FAFSA

☐ By clicking the "Do Not Transfer" button, you are choosing not to transfer your tax information electronically. Your IRS session will end and you will return to your FAFSA. You may still use this tax information to input the data into your FAFSA.

Do Not Transfer

IRS Privacy Policy

IRA/Pension Distributions (Rollovers)

- The Problem –
  - EFC calculation allows for exclusion of any portion of distribution that is a rollover
  - FAFSA instructions tell applicant to exclude rollovers from Questions 44e and 92e(IRAs) and 44f and 92f (pensions)
  - DRT cannot know if the word "Rollover" was included on the tax return (per IRS instructions)
    - Assumes the total difference between distribution reported on line 15a or 16a and the taxable portion on line 15bor 16b is untaxed income for EFC purposes

IRA/Pension Distributions (Rollovers)

- The solution
  - Applicant/parent or FAA may modify transferred to FAFSAA by DRT
  - If amount per DRT is modified to account for a rollover, institution must maintain documentation
    - Written and signed statement from tax filer indicating amount of distribution excluded
    - Notation by tax filer on IRS Tax Return Transcript that includes the word "Rollover" beside the applicable item
      - Notation must be signed and dated by the tax filer

PARENT

Student Demographics | School Selection | Dependency Status | Parent Demographics | Financial Information | Sign & Submit | Confirmation

Parent Financial Information

- **You have successfully transferred your 2011 IRS tax information.**

  The father's IRS tax information has been successfully transferred into this FAFSA. Questions that were populated with tax information will be marked with "Transferred from the IRS."

What type of income tax return did your father file for 2011?

Transferred from the IRS

IRS 1040

What was your father's adjusted gross income for 2011?

$ 30,520 .00 **Transferred from the IRS**

How much did your father earn from working (wages, salaries, tips, etc.) in 2011?

$ .00

As of today, is your father a dislocated worker?

Select

PREVIOUS NEXT

Help and Hints

Father's / Stepfather's 2011 Income Earned from Work

Question 86

If your father or stepfather did not file taxes include the information from his 2011 W-2 Forms – box numbers 1 + 8.

If your father or stepfather filed or will file a tax return, enter the "wages, salaries, tips, etc." from his 2011 income tax return. Also, include income that he earned from Federal Work-study or any other need-based employment.

If your parents filed a joint tax return, report each

☑ IRA deductions and payments to self-employed SEP, SIMPLE and Keogh

IRA deductions and payments to self-employed SEP, SIMPLE, Keogh and other qualified plans from IRS Form 1040-total of lines 28+32

$ 6,284 .00 **Transferred from the IRS**

☐ Child support received

☑ Tax exempt interest income

Tax exempt interest income from IRS Form 1040-line 8b

$ 677 .00 **Transferred from the IRS**

☑ Untaxed portions of IRA distributions

Untaxed portions of IRA distributions from IRS Form 1040-lines (15a minus 15b). Exclude rollovers. If negative, enter a zero here

$ 23,759 .00 **Transferred from the IRS**

☑ Untaxed portions of pensions

Untaxed portions of pensions from IRS Form 1040-lines (16a minus 16b). Exclude rollovers. If negative, enter a zero here

$ 23,759 .00 **Transferred from the IRS**

☐ Housing, food, and other living allowances paid to military, clergy, and others

☐ Veterans noneducation benefits

☐ Other untaxed income not reported such as workers' compensation or disability

As of today, what is your father's total current balance of cash, savings, and checking accounts?

$ 0 .00

Help and Hints

Parents' Total of Cash, Savings, and Checking Accounts

Question 88

Add the account balances of your parents' cash, savings, and checking accounts **as of today**. Enter the total of all accounts as the total current balance. If the total is negative, enter zero as the total current balance.

Do not add student financial aid into the account balances.

Round to the nearest dollar and do not include commas or decimal points.

```
FAA INFORMATION                                  CPS Pushed ISIR Flag                    XXX
Date ISIR Received                MM/DD/CCYY     Rejects Met:          99,99,99,99,99,99,99
Verification Flag                          X     Verification Tracking Flag               X
Professional Judgment                 XXXXXX     Dependency Override    XXXXXXXXXXXXXXXXXXX
Transaction Receipt Date          MM/DD/CCYY     ETI                                      9
Reprocessing Code                         XX     Correction # Applied To                 99
Processed Record Type                      X     Application Receipt Date        MM/DD/CCYY

Pell Elig Flag           X                                          Intermediate Values
Primary EFC          99999 Secondary EFC  99999                     TI    999999 PCA   999999
Mon 1      9 Mon 7      9  Mon 1      9 Mon 7      9               ATI   999999 AAI   999999
Mon 2      9 Mon 8      9  Mon 2      9 Mon 8      9               STX   999999 TSC   999999
Mon 3      9 Mon 10     9  Mon 3      9 Mon 10     9               EA    999999 TPC   999999
Mon 4      9 Mon 11     9  Mon 4      9 Mon 11     9               IPA   999999 PC    999999
Mon 5      9 Mon 12     9  Mon 5      9 Mon 12     9               AI    999999 STI   999999
Mon 6      9               Mon 6      9                            CAI   999999 SATI  999999
                                                                   DNW   999999 SIC   999999
High School Flag         X                                         NW    999999 SDNW  999999
Student IRS Req Flag    XX                                         APA   999999 SCA   999999
Parent IRS Req Flag     XX                                                      FTI   999999
Auto Zero EFC Flag     XXX  Rejected Status Change Flag      X  Duplicate SSN Flag    XXX
EFC Change Flag  XXXXXXXX  Verification Selection Flag      X  Address Only Correction X
SNT Flag               XXX  Special Circumstance Flag          X  SAR C Change Flag       X

Match Flags: SSN 9  SSA    DHS    SS N  NSLDS 9  VA    DHS Sec. Conf. X   Father SSN 9
             DHS Verification #999999999999999 SS Registration Flag       Mother SSN 9
             NSLDS Transaction Number    9     NSLDS Database Results Flag  9    DOD X

Comments:   999,999,999,999,999,999

            *=assumption h=highlight flag #=corrected this trans @=corrected previous trans
```

Tax Transcript Sample

Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

Request Date: 03-04-2009
Response Date: 03-04-2009
Tracking Number: 100000070432

Tax Return Transcript

SSN Provided: 000-00-0100
Tax Period Ending: Dec. 31, 2008

The following items reflect the amount as shown on the return (PR), and the amount as adjusted (PC), if applicable. They do not show subsequent activity on the account.

SSN: 000-00-0100 **SPOUSE SSN:** 000-00-0200
NAME(S) SHOWN ON RETURN: JOHN DOE & JANE DEE
ADDRESS: 300 ANYSTREET BLVD
DALLAS, TX 77000-0000-000

Tax Transcript Sample

Adjustments to Income

EDUCATOR EXPENSES:	$ 0.00
EDUCATOR EXPENSES PER COMPUTER:	$ 0.00
RESERVIST AND OTHER BUSINESS EXPENSE:	$ 0.00
HEALTH SAVINGS ACCT DEDUCTION:	$ 0.00
HEALTH SAVINGS ACCT DEDUCTION PER COMPTR:	$ 0.00
MOVING EXPENSES: F3903:	$ 0.00
SELF EMPLOYMENT TAX DEDUCTION:	$ 0.00
SELF EMPLOYMENT TAX DEDUCTION PER COMPUTER:	$ 0.00
KEOGH/SEP CONTRIBUTION DEDUCTION:	$ 0.00
SELF-EMP HEALTH INS DEDUCTION:	$ 0.00
EARLY WITHDRAWAL OF SAVINGS PENALTY:	$ 0.00
ALIMONY PAID SSN:	
ALIMONY PAID:	$ 0.00
IRA DEDUCTION:	$ 0.00
IRA DEDUCTION PER COMPUTER:	$ 0.00
STUDENT LOAN INTEREST DEDUCTION:	$ 0.00
STUDENT LOAN INTEREST DEDUCTION PER COMPUTER:	$ 0.00
TUITION AND FEES DEDUCTION:	$ 0.00
TUITION AND FEES DEDUCTION PER COMPUTER:	$ 0.00
JURY DUTY PAY DEDUCTION:	$ 0.00
DOMESTIC PRODUCTION ACTIVITIES DEDUCTION:	$ 0.00
OTHER ADJUSTMENTS:	$ 0.00
ARCHER MSA DEDUCTION:	$ 0.00
ARCHER MSA DEDUCTION PER COMPUTER:	$ 0.00
TOTAL ADJUSTMENTS:	$ 0.00
TOTAL ADJUSTMENTS PER COMPUTER:	$ 0.00
ADJUSTED GROSS INCOME:	$ 67,000.00
ADJUSTED GROSS INCOME PER COMPUTER:	$ 67,000.00

2012-13 Required Verification Items

Not on tax return

- Number in household
- Number in college
- Food stamps – Supplemental Nutrition Assistance Program (SNAP)
- Child support paid

Acceptable Documentation

Number in household

- Signed statement
  - Includes name, age, and relationship to applicant

Exceptions To Household Size Verification

- **Dependent student** with parents marital status-
  - separated or unmarried (single, divorced, or widowed) and family size on FAFSA = 2
  - married and family size on FAFSA = 3

- **Independent student** who is-
  - separated or unmarried (single, divorced, or widowed) with family size on FAFSA = 1
  - married and family size on FAFSA = 2

Acceptable Documentation

Number in college

- Signed statement
  - Name and age of each HH member who is/will attend eligible postsecondary educational institution as at least a half-time student in 2012–13
  - Name of the eligible institution(s) that each HH member is/will be attending in 2012–13

★ Not required if applicant is only member in college

ACCEPTABLE DOCUMENTATION

- Supplemental Nutrition Assistance Program (SNAP) "Food Stamps"
  - *if receipt is indicated on the 2012-13 FAFSA*
- Signed statement indicating receipt of benefit
  - Completed verification worksheet is sufficient
  - If you have reason to doubt receipt of benefits, you may require agency documentation

ACCEPTABLE DOCUMENTATION

Child Support Paid - *if reported on the 2012-13 FAFSA*

- Statement signed by student – completed verification worksheet is sufficient - (if independent) or either parent (if dependent) indicating
  - Amount of child support paid
  - Name of the person to whom child support was paid and
  - Name of the children for whom child support was paid

Acceptable Documentation DCL GEN-12-07

- Provides relief on acceptable documentation
- **May** accept a signed copy of relevant IRS tax return
  - Limited cases where applicant is unable to use IRS DRT or obtain an IRS tax return transcript
  - Until July 15, 2012
    - After July 15, 2012, must follow July 13, 2011 *Federal Register* notice and DCL GEN-11-13
- Some institutions will be required to obtain documentation in currently acceptable format for a **sample** of students verified under this alternative

IRS Extension

For 2012-13

- Verification is complete if you have --
  - Documentation of IRS extension for 2011 tax year and,
  - 2011 W-2 Forms or statement from self-employed individual
- School MAY require an individual granted a tax filing extension to provide a copy of their completed and signed tax return when filed
- If school receives a copy of the return, it MUST verify AGI and taxes paid
- If school does not receive copy, may return all funds disbursed

VERIFICATION & PJ

For 2012-13

- Codifies policy that all **applicants selected for verification** must complete verification before any PJ adjustments to FAFSA or cost of attendance are made
  - Refers to HEA section 479A(a)
- Statement must be included in school's written Policies & Procedures about verification

Updating For Marital Status

- Starting with 2012-13, **may** update due to change in applicant's marital status if institution determines update is necessary to address inequity or accurately reflect ability to pay and
  - Student is selected for verification

  OR
  - Marital status change results in dependency status change

Verification & Interim Disbursements

For 2012-13

- Interim disbursements may be made without receipt of corrected ISIR if completed verification makes no change to aid eligibility
  - However all required corrections must be submitted to CPS and school must receive revised ISIR transaction

Verification - After Enrollment Ends

- In 2012-13, student no longer limited to lesser Pell award if verification completed after enrollment ends
  - Student would receive Pell payment based upon correct EFC

Tax Return Preparer

- For 2012-13, clarifies that tax returns submitted with preparer signature (wet, stamped, typed or printed) with the name and address of the preparer must also have their SSN, EIN, or PTIN

Conflicting Information

- Requires that the institution *communicates to the individual designated to be responsible for administering Title IV, HEA programs, all the information received by any institutional office that bears on a student's eligibility for Title IV, HEA program assistance*

- 668.16(b)(3)

START HERE GO FURTHER FEDERAL STUDENT AID™

Conflicting Information

- Develops and applies an adequate system to identify and resolve discrepancies that the institution receives from different sources with respect to a student's application for financial aid under Title IV, HEA programs
  - 668.16 (f)

- Applies to ALL Title IV recipients and any information that affects Title IV aid eligibility

START HERE GO FURTHER
FEDERAL STUDENT AID

What Is Not conflicting information?

- HH size differs from # of tax return exemptions
- Dependent under IRS rules vs. ED definition of dependent
- Assumptions made by CPS
- FAFSA filed using estimated income
- Tax filer claimed multiple or conflicting credits
- Secondary INS confirmation successful but student has expired INS document

VERIFICATION RESOURCES

- 6/18/10 NPRM (Pages 34825 – 34834)
  http://www.ifap.ed.gov/fregisters/FR061810ProgramIntegrityIssuesNPRM.html
- 10/29/10 Final Rule (Pages 66902 – 66913 and 66954 – 66958)
  http://www.ifap.ed.gov/fregisters/FR102910Final.html
- Federal Register Notice of Information To Be Verified for the 2012–2013 Award Year
  http://www.ifap.ed.gov/fregisters/FR071311FAFSAInformation.html
- GEN-11-13 and GEN-11-03
  http://www.ifap.ed.gov/dpcletters/GEN1113.html
  http://www.ifap.ed.gov/dpcletters/GEN1103.html

Verification Resources

- Q&A on Program Integrity web site:
  - http://www2.ed.gov/policy/highered/reg/hearulemaking/2009/verification.html
- Sample 2012-13 Verification Worksheets
  - http://www.ifap.ed.gov/eannouncements/020312SampleVerificationWorksheets1213.html
- FAFSA-IRS Tax Return Transcript Matrix
  - http://www.ifap.ed.gov/eannouncements/022412Verification1213IRSTaxReturnMatrix.html
- 2012-13 Application and Verification Guide

Region I Training Officers

- Pam Gilligan
  - 617-289-0022
  - pam.gilligan@ed.gov
- Anita Olivencia
  - 617-289-0130
  - anita.olivencia@ed.gov

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Contact Information

- If you have follow-up questions about this session, contact me at:
  - Pam Gilligan, Training Officer
  - pam.gilligan@ed.gov
  - 617-289-0022
- To provide feedback to my supervisor:
  - Tom Threlkeld, Supervisor
  - thomas.threlkeld@ed.gov
  - 617-289-0144