

## Conflicting Information Scenarios

Finding Type	Conflict Scenario Examples	Resolution Guidance
Academic Transcript Missing	<ul style="list-style-type: none"> <li>• Student reports prior attendance at another postsecondary institution on Admissions Application (including out of state institutions, foreign institutions, etc.)</li> <li>• Any transcript in the student's file indicates transfer credits from another institution</li> <li>• FAFSA indicates a loan balance, and they are newly enrolled at current institution</li> <li>• CHECS</li> <li>• Study Abroad</li> </ul>	Any of the scenarios indicate the necessity to obtain copies of transcripts from all previously attended postsecondary institutions.
CHECS	<ul style="list-style-type: none"> <li>• CHEC record missing term(s), courses, grades, incorrect grades, as indicated on the student's transcript(s)</li> <li>• Incorrect information reported to CHECS by previous institution</li> </ul>	Any of the scenarios indicate the necessity to correct the student's CHECS record by updating according to student's transcript(s).
Citizenship	<ul style="list-style-type: none"> <li>• FAFSA or any other application indicates an eligible non-citizen status</li> <li>• Admissions application indicates student was born outside the U.S.</li> <li>• Prior attendance at a foreign secondary or postsecondary institution</li> <li>• "C" code on FAFSA if student reported to be a citizen</li> </ul>	<p>Because State Programs require the student to have an eligible non-citizen status (as defined by Federal Title IV Regulations) for a required time period as of the first day of classes of the school term for which the State scholarship or grant is sought, documentation of the student's eligible non-citizen status and when it began must be collected. Examples of documentation include but are not limited to the following:</p> <ul style="list-style-type: none"> <li>• Permanent Resident Card (I-551)</li> <li>• Conditional Permanent Resident Card (I-551C)</li> <li>• Arrival-Departure Record (I-94) with designations of, 1) Refugee, or 2) Asylum Granted, or 3) Parolee.</li> <li>• Consecutive year FAFSAs</li> </ul>

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Residency	<ul style="list-style-type: none"> <li>• Student attended or graduated from a non-Georgia high school</li> <li>• If chosen for verification, student was claimed on the Federal tax return of a parent with non-Georgia address or any schedules or attachments associated with the tax return indicates affiliation (personal or business) with another state</li> <li>• Conflicting Georgia resident since date – Example: student reported on FAFSA resident of Georgia prior to 01/01/2001, but reports on GSFAPPS resident since 06/30/2003</li> <li>• Non-Georgia driver’s license on FAFSA or any other documentation</li> <li>• Recent transcript from non-Georgia institution if a non-traditional student</li> </ul>	<p>The following documents may be used to support Georgia residency, but is not necessarily all inclusive:</p> <ul style="list-style-type: none"> <li>• Location of employment</li> <li>• Location of voter registration</li> <li>• Location of dwelling, including home purchase or tax payments</li> <li>• State to which income taxed were filed and paid</li> <li>• Address on Federal and State income tax returns</li> <li>• State in which automobile is registered</li> <li>• State of driver’s license</li> <li>• State in which business or professional license is issued</li> <li>• Location of banking accounts</li> <li>• Address from utility bills</li> </ul> <p>No single document can support residency, nor is there a specific number of documents needed. However, documentation must be sufficient enough to resolve the conflict.</p>