

Conflicting Information Scenarios		
Finding Type	Conflict Scenario Examples	Resolution Guidance
Academic Transcript Missing	<ul style="list-style-type: none"> Student reports prior attendance at another postsecondary institution on Admissions Application (including out of state institutions, foreign institutions, etc.) Any transcript in the student's file indicates transfer credits from another institution FAFSA indicates a loan balance, and they are newly enrolled at current institution CHECS Study Abroad 	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"> CHEC record missing term(s), courses, grades, incorrect grades, as indicated on the student's transcript(s) Incorrect information reported to CHECS by previous institution 	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"> FAFSA or any other application indicates an eligible non-citizen status Admissions application indicates student was born outside the U.S. Prior attendance at a foreign secondary or postsecondary institution "C" code on FAFSA if student reported to be a citizen 	<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"> Permanent Resident Card (I-551) Conditional Permanent Resident Card (I-551C) Arrival-Departure Record (I-94) with designations of, 1) Refugee, or 2) Asylum Granted, or 3) Parolee. Consecutive year FAFSAs

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Residency	<ul style="list-style-type: none"> • Student attended or graduated from a non-Georgia high school • 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 • 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 • Non-Georgia driver's license on FAFSA or any other documentation • Recent transcript from non-Georgia institution if a non-traditional student 	<p>The following documents may be used to support Georgia residency, but is not necessarily all inclusive:</p> <ul style="list-style-type: none"> • Location of employment • Location of voter registration • Location of dwelling, including home purchase or tax payments • State to which income taxed were filed and paid • Address on Federal and State income tax returns • State in which automobile is registered • State of driver's license • State in which business or professional license is issued • Location of banking accounts • Address from utility bills <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>