

Table of Contents

Student Eligibility

Introduction.....	i
Chapter 1: School-Based Requirements	1
REGULAR STUDENT IN AN ELIGIBLE PROGRAM.....	1
<i>Remedial coursework, Preparatory coursework, Teacher certification coursework</i>	
ELEMENTARY OR SECONDARY ENROLLMENT	3
ACADEMIC QUALIFICATIONS	4
<i>Equivalents to a high school diploma, Home schooling, Ability-to-Benefit test</i>	
SATISFACTORY ACADEMIC PROGRESS	8
<i>Qualitative standards, Quantitative standards, Other elements</i>	
ENROLLMENT STATUS	13
STUDENTS CONVICTED OF POSSESSION OR SALE OF DRUGS	14
<i>Standards for a qualified drug rehabilitation program</i>	
CONFLICTING INFORMATION	15
ELIGIBILITY REQUIREMENTS FOR SPECIFIC EDUCATIONAL PROGRAMS	16
<i>Correspondence courses, Telecommunications courses, Students studying abroad</i>	
CHANGE IN STATUS	17
<i>Gaining eligibility, Losing eligibility, Satisfactory academic progress</i>	
Chapter 2: Citizenship	19
ELIGIBLE CATEGORIES	19
U.S. CITIZEN OR NATIONAL	20
<i>Citizenship match with Social Security Administration, Other documentation, Updating status for citizens born abroad</i>	
U.S PERMANENT RESIDENTS AND OTHER ELIGIBLE NONCITIZENS.....	23

MATCH WITH INS RECORDS	24
AUTOMATED SECONDARY CONFIRMATION	25
PAPER SECONDARY CONFIRMATION	27
<i>Acceptable documents, Special circumstances, Documents showing noneligible statuses, Using the G-845S for secondary confirmation, Interpreting the INS response, Student rights</i>	
CITIZENS OF THE FREELY ASSOCIATED STATES	38
DOCUMENTING IMMIGRATION STATUS IN LATER AWARD YEARS	39
REPLACING LOST INS DOCUMENTS	40
Chapter 3: NSLDS Financial Aid History	45
NSLDS MATCH	46
<i>Successful match, No data from match, Postscreening—changes after initial match</i>	
CHECKING THE FINANCIAL AID HISTORY FOR TRANSFER STUDENTS	50
EFFECT OF BANKRUPTCY OR DISABILITY CANCELLATION	55
<i>Bankruptcy, Total and permanent disability cancellation</i>	
RESOLVING DEFAULT STATUS	56
Chapter 4: Social Security Administration	57
SSN MATCH	57
<i>Successful match, No match on the Social Security Number, No Match on name or birth date, Missing information, Date of death, Prisoner match</i>	
APPLICANTS USING SAME SSN	60
EXCEPTION FOR MICRONESIA, MARSHALL ISLANDS, AND PALAU	63
Chapter 5: Selective Service	65
GENERAL INFORMATION	65
EXEMPTIONS	66
SELECTIVE SERVICE MATCH	67
<i>Successful matches, Unsuccessful matches</i>	
FAILURE TO REGISTER	68
<i>Determining if nonregistration was knowing and willful</i>	

Chapter 6: Expected Family Contribution	71
GENERAL INFORMATION	71
SIMPLIFIED FORMULA	71
AUTOMATIC ZERO EFC	72
ALTERNATE EFCs	72
FORMULA A — DEPENDENT STUDENTS	73
<i>Parents' contribution, Alternative EFCs for other than 9-month enrollment, Student's contribution from income, Student's contribution from assets</i>	
FORMULA B — INDEPENDENT STUDENT WITHOUT DEPENDENTS OTHER THAN A SPOUSE	93
<i>Contribution from available income, Contribution from assets, Alternative EFCs for other than 9-month enrollment</i>	
FORMULA C — INDEPENDENT STUDENT WITH DEPENDENTS OTHER THAN A SPOUSE	104
<i>Available income, Contribution from assets, Calculation of student's EFC, Alternative EFCs for other than 9-month enrollment</i>	
 Chapter 7: Financial Need and Packaging.....	 117
FINANCIAL NEED	117
COST OF ATTENDANCE	117
<i>Components, Exceptions to the normal cost of attendance allowances, Other factors, Documentation of exceptional expenses</i>	
RESOURCES AND ESTIMATED FINANCIAL ASSISTANCE	122
<i>Pell Grants, Campus-based programs, Stafford and PLUS loans</i>	
PACKAGING	123
<i>Vocational rehabilitation funds</i>	
 Chapter 8: Overpayments and Overawards.....	 125
CORRECTING OVERAWARDS	125
<i>Pell Grants; Stafford Loans; Perkins, FSEOG, and LEAP programs; FWS program</i>	
TREATMENT OF OVERPAYMENTS	127
<i>Overpayments due to school error or interim disbursement, Overpayments due to student error, Reporting overpayments to NSLDS, Referring overpayment cases to DCS</i>	

