

Amy Glynn

From: Vallas, Robert <Robert.Vallas@ed.gov>
Sent: Wednesday, November 8, 2017 1:24 PM
To: Amy Glynn
Subject: Verification Questions

Hi Amy,

I have answers to both of your questions – I say both because I woke up to a message that Policy has reversed its decision on amended returns:

Policy reversed an earlier decision requiring tax transcripts when a tax filer files an amended tax return and uses the DRT. Policy now indicates that if a student or parent uses the DRT and filed an amended tax return, the school can use the DRT information (IRS request flag 02 or IRS data filed flags of 1) in lieu of a tax transcript along with a signed 1040X. This is in part because the DRT data comes from the original tax return (and of course for 18/19 aside from rollover issues, the applicant or family cannot change the DRT items).

My guidance from yesterday – that the school must collect a tax transcript and the 1040x – still applies if there is no 02 flag on the original tax documents.

In regard to your second question, you must collect a signed statement even if you have confirmation of non-tax filing for the IRS. This is spelled out on page 83 of the AVG.

Please let me know if you have additional questions.

Thanks,

ROBERT VALLAS
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