

**2000-2001 Direct Loan Technical Reference
(562H)
Tracking Log**

Page(s) Removed	Pages Inserted	Description
Custom Layouts 1-2	Custom Layouts 1-2	Updated Summary of Direct Loan Message Classes by adding Message Class "DIRC##OP" at end of the document.
1-5	1-5	Removed the period after 'DL HEADER' inside quotes.
1-8	1-8	Field #3's Valid Field Content modified from >0 to >=0.
1-36	1-36	Field #114 added message to Valid Field Content to read "Required only for PLUS LOR and should be numeric >=0 for PLUS LOR. For Stafford LOR, this field can be blank and will be ignored."
Custom System Requirements 3-10	Custom System Requirements 3-10	Loan Origination Change Record –Updated the second line in the fifth paragraph; deleted "and increment the sequence number."
3-42	3-42	Promissory Note Paper Manifests – Within the first paragraph, added a third sentence as follows: "The LOC returns the manifest to the school address on the promissory note unless the school indicates another address on the manifest."
Implementation Guide 4-3-2	Implementation Guide 4-3-2	Within the Business Rules, second bullet, deleted the period within the "03000" figure and the "04000" figure.
4-5-6	4-5-6	In the 3 rd paragraph the sentence beginning with "The LOC allows..." was modified as follows: "Schools must submit to the LOC anticipated disbursements in disbursement number and date order or they will be rejected."
Combination Layouts 5-5	Combination Layouts 5-5	In the External Import Loan Origination Add File record layout, updated required Field #26, Origination Fee Percentage to be required for Stafford and PLUS loan records.
5-33 to 5-37	5-33 to 5-37	External Export, Record Type A – Demographic Table
		In the External Export record layout, record type A – Demographic Table fields, removed "X" and "Y" as valid field content for Field #14, Dependency Status. Page 5-33.
		In the External Export record layout, record type A – Demographic Table fields, added "N=No" to the valid field content for the following fields: Field #20, Has Correction Record, Field #21, Has Document Tracking Record, Field #22, Has FAFSA Record, Field #24, Has Notes Record, Field #25, Has NSLDS Record, Field #26, Has Packaging Record, Field #27, Has Pell Record. Field #28, Has RAD Record, Field #29, Has Verification Worksheet Pages 5-34A and 5-35.

Page(s) Removed	Replacement Page(s)	Description
5-33 to 5-37 (continued)	5-33 to 5-37 (continued)	In the External Export record layout, record type A – Demographic Table fields, added the Valid Field Content column for Field #30, Institution Use to include “any keyboard character.” Page 5-35.
		In the External Export record layout, record type A – Demographic Table fields, updated the Valid Field Content column for Field #31, Last Mailed Date to include “can be blank.” Page 5-35.
		In the External Export record layout, record type A – Demographic Table fields, updated the Valid Field Content column for Field #33, Letter Count to read “00-99” instead of “01-99.” Page 5-35.
		In the External Export record layout, record type A – Demographic Table fields, updated the Valid Field Content column for Field #43, Pell Verification Status to include: N = Not selected A = Accurate Data W = Without Documentation T = Tolerance C = Calculated R = Reprocessed S = Selected by CPS; not verified. Removed the value of “Y=Yes.” Page 5-36.
		In the External Export record layout, record type A – Demographic Table fields, updated the Valid Field Content column for Field #51, Record Source to include “Y = Import External Add, Pell. Also updated the value of “N = Manual entry” to “M = Manual entry.” Page 5-37.
		In the External Export record layout, record type A – Demographic Table fields, updated the Valid Field Content column for Field #55, Transaction Number to read “00-99” instead of “01-99.” Page 5-37.
5-38 to 5-42; 5-44 to 5-45	5-38 to 5-42; 5-44 to 5-45	External Export, Record Type D – Loan Table
		In the External Export record layout for record type D – Loan Table fields, updated the Justify column for Field #6, Add ID/Loan to “Left.” Page 5-38.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #9, Credit Decision to include “X = Credit Pending.” Page 5-38.
		In the External Export record layout for record type D – Loan Table fields, updated the valid values of “Y= LOC prints” to “S = LOC prints” and “N = School prints” to “O = School Prints” for Field #13, Disclosure Statement Print Indicator. Page 5-39.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #14, Export to External and Field #15, Export to LOC to include “N = No.” Page 5-39.

Page(s) Removed	Replacement Page(s)	Description
5-38 to 5-42; 5-44 to 5-45 (continued)	5-38 to 5-42; 5-44 to 5-45 (continued)	In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #18, Inactive Flag to read “N = No” instead of “Blank = No.” Page 5-39.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #27, Loan Period End Date to read “19990701 – 20020629” instead of “19990701 – 20010629.” Page 5-40.
		In the External Export record layout for record type D – Loan Table fields, updated the field names for Field #34 through Field #45 and Field #47 through Field # 52 to read “Parent’s” instead of “Parent/Borrower’s.” Pages 5-40 to 5-42
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column to include “Can be blank” for Field #34, #37, #38, #40, #41, #42, #50, #51, and #52. Pages 5-40 to 5-42.
		In the External Export record layout for record type D – Loan Table fields, deleted Field # 46, Parent Borrower’s Original SSN and made filler. Page 5-42.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #63, Promissory Note Status to include “R = Ready to Print, N = Not Ready to Print, S = Signed, P = Printed or Request to print sent to the LOC, M = Manifested, and E = Error.” Page 5-44.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #64, Promissory Note to be on Manifest to include “N = No.” Page 5-44.
		In the External Export record layout for record type D – Loan Table fields, updated the Valid Field Content column for Field #76, MPN Exists to include the text “PLUS = N.” Page 5-45.
		In the External Export record layout for record type D – Loan Table fields, updated the field name for Field #78, Origination Reject Reasons to “Origination Reject Codes.” Page 5-45.
5-45 to 5-48	5-45 to 5-48	External Export, Record Type M – Actual Disbursement Table
		In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #4, Actual Disbursement Amount to read “Numeric >= 0” instead of “Numeric > 0.” Page 5-45.

Page(s) Removed	Replacement Page(s)	Description
5-45 to 5-48 (continued)	5-45 to 5-48 (continued)	In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #5, Actual Disbursement Batch Number to read “Batch Type = #H or SP” instead of “Batch Type = #H.” Page 5-46.
		In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #8, Actual Disbursement Gross Amount, Field # 9, Actual Disbursement Loan Fee Amount and Field #11, Actual Disbursement Net Amount to read “Numeric >= 0” instead of “Numeric > 0.” Page 5-46.
		In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #15, Actual Export to External Flag to include “N = No.” Page 5-46.
		In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #17, Booking Batch ID to read “Batch Type = #B” instead of “Batch Type = AS.” Page 5-47.
		In the External Export record layout for record type M – Actual Disbursement Table fields, updated the Valid Field Content column for Field #20, Actual Disbursement Booked Status to read “R = Unbooked” instead of “Blank = Unbooked.” Page 5-47.
		External Export, Record Type N – Anticipated Disbursement Table
		In the External Export record layout for record type N – Anticipated Disbursement Table fields, updated the Valid Field Content column for Field #3, Anticipated Disbursement Fee Amount, Field # 4, Anticipated Disbursement Gross Amount and Field #5, Anticipated Disbursement Net Amount to read “Numeric >= 0” instead of “Numeric > 0.” Page 5-47.
		In the External Export record layout for record type N – Anticipated Disbursement Table fields, updated the Valid Field Content column for Field #6, Anticipated Disbursement Number to read “01-20” instead of “1-20.” Page 5-47.
		In the External Export record layout for record type N – Anticipated Disbursement Table fields, updated the Valid Field Content column for Field #7, Anticipated Export to External Flag to read “N = No” instead of “Blank = No.” Page 5-48.
5-45 to 5-48 (continued)	5-45 to 5-48 (continued)	In the External Export record layout for record type N – Anticipated Disbursement Table fields, updated the Valid Field Content column for Field #10, Refund Code to read “Y = Refund” instead of “1 = Refund.” Page 5-48.
		In the External Export record layout for record type N – Anticipated Disbursement Table fields, updated the Valid Field Content column for Field #11, Refund Date to read “Format is MMDDCCYY” instead of “Format is CCYYMMDD.” Page 5-48.