## UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS, EASTERN DIVISION

In Re: THE EDUCATION RESOURCES INSTITUTE, INC.

Case No. 08-12540 Chapter 11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

<u>AMOUNT</u>	SOURCE (if more than one)
\$358,732,333	Fiscal YTD from 7/1/07 to 4/7/2008
\$501,706,968	FY 2007 (ends 6/30/2007)
\$315,871,683	FY 2006 (ends 6/30/2006)

### 2. Income other than from employment or operation of business

None 🗸

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

### 3. Payments to creditors

Ν	one

a. Individual or joint debtor(s) with primary consumer debts: List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding

✓	the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)				
		DATE OF	AMOUNT	AMOUNT	
	NAME AND ADDRESS OF CREDITOR	<u>PAYMENTS</u>	<u>PAID</u>	STILL OWING	
None	b. Debtor whose debts are not primary consumer of 90 days immediately preceding the commencer is affected by such transfer is not less than \$5,4 payments by either or both spouses whether or petition is not filed.)	nent of the case if the agg 75. (Married debtors filing	regate value of all propert under chapter 12 or chap	y that constitutes or oter 13 must include	
		DATES OF	AMOUNT PAID	AMOUNT	
		PAYMENTS/	OR VALUE OF	STILL	
	NAME AND ADDRESS OF CREDITOR	<b>TRANSFERS</b>	<b>TRANSFERS</b>	<u>OWING</u>	
	SEE EXHIBIT SOFA - 3b				
None	c. All debtors: List all payments made within one yethe benefit of creditors who are or were insiders payments by either or both spouses whether or petition is not filed.)	. (Married debtors filing un	der chapter 12 or chapter	13 must include	
	NAME AND ADDRESS OF CREDITOR	DATE OF	AMOUNT	AMOUNT	
	AND RELATIONSHIP TO DEBTOR	<u>PAYMENT</u>	<u>PAID</u>	STILL OWING	
	SEE EXHIBIT SOFA - 3c				

## 4. Suits and administrative proceedings, executions, garnishments and attachments

## None

**CAPTION OF SUIT** 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

COURT OR AGENCY

AND CASE NUMBER	NATURE OF PROCEEDING	AND LOCATION	DISPOSITION
		See attached Exhibits 4(a)1 & 2 for additional information on pending collection and nondischargeability actions	
Maurena Grossman v. TERI, et al. Civil no.: 080901137	Breach of contract, breach of covenant of good faith and fair dealing, fraud, unconscionability, violation of Ohio Retail Installment Sales Act, etc.	3rd Judicial D.C. of Salt Lake County, Utah	Pending
Jason E. Gorder v. TERI, et al. Civil no.: 080904655	Breach of contract, fraud, etc., for failure to provide education	3rd Judicial D.C. of Salt Lake County, Utah	Pending
Foremost v. TERI and J. Gray # 07-22130CC23	Holder in due course	County Court for Miami- Dade Florida	Settled

STATUS OR

George Pettit v. TERI and

Denita Suta # 08-CIH-119 Co-signer liability

Court of Common Pleas Scioto County, Ohio

Staved

UNBank Company LLP v. TERI

Holder in due course

Court of Hennepin County State of Minnesota

Settled

Trumpio v. Laterza et al

Fraud

N.Y. State Supreme Court **Oneida County** 

Settled

Alane Taratuska v. TERI, et al.

Appeal from Bankruptcy Court

U.S. District Court District of Massachusetts On appeal

No. 1:07-cv-11938

(Eastern Division)

Access Group, Inc. v. TERI

C.A. No. 07-116

TERI's use of the terms College Access and TERI College Access breach terms of the Coordination Agreement with AG and infringes on AG's trademark and is unfair competition and in violation of the Lanham Act.

U.S. District Court

Delaware

Stayed

None **V** 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF **SEIZURE**  **DESCRIPTION AND** 

VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None **V** 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION.

NAME AND ADDRESS OF CREDITOR OR SELLER FORECLOSURE SALE. TRANSFER OR RETURN **DESCRIPTION AND VALUE OF PROPERTY** 

### 6. Assignments and receiverships

None **V** 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF TERM OF ASSIGNMENT

ASSIGNMENT OR SETTLEMENT

None **V** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT DATE OF CASE TITLE AND NUMBER

ORDER

**DESCRIPTION AND** VALUE OF PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF <u>GIFT</u>	DESCRIPTION AND VALUE OF GIFT
ACCESS 31 St James Ave Suite 520 Boston, MA 02116	N/A	12/30/2007	Matching Gift \$500
Boston College High School 150 Morrissey Boulevard Boston, MA 02125	N/A	11/23/2007	Matching Gift \$500
Brockton Higher Education Collaborative 34 School Street Brockton, MA 02301	≥ N/A	9/13/2007	Contribution \$1,000
Clark University 950 Main Street Worcester, MA 01610	N/A	12/18/2007	Matching Gift \$100
Clear Horizons Academy Hurst Wood Education Fund 5455 North River Run Provo, UT 84057	N/A	8/27/2007	Matching Gift \$750
Colleges of the Seneca 615 South Main Street Geneva, NY 14456	N/A	12/20/2007	Matching Gift \$2,500
Council for Opportunity in Education 1025 Vermont Ave Suite 900 Washington, DC 20005	N/A	6/1/2007	Matching Gift \$500
Earthwatch Institute P.O. Box 75 3 Clocktower Place, Ste 100 Maynard, MA 01754	N/A	12/30/2007	Matching Gift \$500
Ensworth School 7401 Highway 100 Nashville, TN 37221	N/A	11/23/2007	Matching Gift \$250
Massachusetts College of Liberal Arts 375 Church Street North Adams, MA 02147	N/A	6/20/2007	Matching Gift \$1,500
Montgomery Bell Academy University of Nashville 4001 Harding Road Nashville, TN 37205	N/A	11/23/2007	Matching Gift \$250
New England Conservatory 290 Huntington Ave Boston, MA 02115	N/A	12/18/2007	Matching Gift \$500
Noble & Greenough School 10 Campus Drive Dedham, MA 02026	N/A	11/23/2007	Matching Gift \$250
Room to Grow National, Inc. 142 Berkeley St Boston, MA 02116	N/A	5/8/2007	Matching Gift \$15

Scholarship America, Inc. 4960 Viking Drive Ste 110 Edina, MA 55435	N/A	12/30/2007	Matching Gift \$500
St. John the Evangelist Parish 700 Washington Street Canton, MA 02021	N/A	11/23/2007	Matching Gift \$250
St. Sebastian's School 1191 Greendale Ave Needham, MA 02492	N/A	12/14/2007	Matching Gift \$2,500
The Boston Foundation 75 Arlington Street 10th Floor Boston, MA 02116	N/A	4/12/2007	Contribution \$50,000
University of Vermont 411 Main Street Burlington, VT 05401	N/A	12/31/2007	Matching Gift \$1,000
Worcester Academy 81 Providence Street Worcester, MA 01604	N/A	12/18/2007	Matching Gift \$500
Worcester Polytechnic Institute 100 Institute Road Worcester, MA 01609	N/A	12/18/2007	Matching Gift \$1,000
Yale University P.O. Box 2038 New Haven, CT 06521	N/A	7/30/2007	Matching Gift \$2,500

### 8. Losses

None 🗸

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND,
IF LOSS WAS COVERED IN WHOLE OR
IN PART BY INSURANCE, GIVE PARTICULARS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Craig and Macauley Federal Reserve Plaza 600 Atlantic Ave Boston, MA 02210	4/4/2008	\$50,000.00
Epiq Systems 757 Third Avenue 3rd Floor New York, NY 10017	4/1/2008	\$25,000.00

DATE OF

**LOSS** 

Goodwin Procter Exchange Place 53 State Street Boston, MA 02109	4/3/2008	\$350,000.00
Grant Thornton 226 Causeway Street 6th Floor Boston, MA 02114	4/3/2008	\$350,000.00
Rasky Baerlein 70 Franklin Street 3rd Floor Boston, MA 02110	4/7/2008	\$50,000.00

#### 10. Other transfers

None **V** 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, **RELATIONSHIP TO DEBTOR** 

DATE

DESCRIBE PROPERTY TRANSFERRED

AND VALUE RECEIVED

None **V** 

b. List all other property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

AMOUNT OF MONEY OR DESCRIPTION

NAME OF TRUST OR OTHER DATE(S) OF **DEVICE** 

AND VALUE OF PROPERTY OR DEBTOR'S

TRANSFER(S) INTEREST IN PROPERTY

### 11. Closed financial accounts

None 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
U.S. Bank National Association Corporate Trust Department - SFS One Federal Street, 3rd Floor Boston, MA 02110	Restricted Deposit Acct 5-119 Final Balance \$20,816.00	3/31/2008
U.S. Bank National Association Corporate Trust Department - SFS One Federal Street, 3rd Floor Boston, MA 02110	Restricted Deposit Acct 5-117 Final Balance \$255,667.00	3/31/2008
U.S. Bank National Association Corporate Trust Department - SFS One Federal Street, 3rd Floor Boston, MA 02110	Restricted Deposit Acct 5-111 Final Balance \$5,441.00	3/31/2008

U.S. Bank National Association Corporate Trust Department - SFS One Federal Street, 3rd Floor Boston, MA 02110 Restricted Deposit Acct. - 5-106

Final Balance \$1,709.00 3/31/2008

Wachovia Securities

120 Turner Street - 8th Floor

Building # 3

Waltham, MA 02453

(See Question 11 in the attached Global Notes)

Unrestricted Deposit Acct. - 8889

Final Balance \$4,038,925.00

4/8/2008

### 12. Safe deposit boxes

None 🗸

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

NAMES AND ADDRESSES

DESCRIPTION

DATE OF TRANSFER

OF BANK OR OTHER

OF THOSE WITH ACCESS

OF

OR SURRENDER, IF ANY

DEPOSITORY TO BOX OR DEPOSITORY CONTENTS IF

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF SETOFF AMOUNT OF SETOFF

(See Question 13 in the attached Global Notes)

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS

DESCRIPTION AND VALUE OF PROPERTY

<u>OF OWNER</u> <u>VAL</u>

LOCATION OF PROPERTY

(See Question 14 in the attached Global Notes)

#### 15. Prior address of debtor

None 🗸

If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None 🗸

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

<u>NAME</u>

#### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

## None 🗸

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL

AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

## None 🗸

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL

AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

## None <

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS STATUS OR OF GOVERNMENTAL UNIT DOCKET NUMBER DISPOSITION

### 18. Nature, location and name of business

## None

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case. If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

TAXPAYER NATURE OF BEGINNING AND ENDING

NAME I.D. NUMBER ADDRESS BUSINESS DATES

TERI Financial 04-3247228 31 Saint James Avenue Non-Profit Student Loan 9/21/1994 - Current

Services, Inc. Boston, MA 02116 Company

None ✓	<ul><li>b Identify any business listed in respon U.S.C. § 101.</li><li>NAME</li></ul>	se to subdivision a., a	above, that is "single asset real estate" as defined in 11
who is o director, than a li	or has been, within the six years immediate, managing executive, or owner of more the mited partner, of a partnership; a sole proper individual or joint debtor should complete.	ely preceding the com an 5 percent of the vo prietor or otherwise so e this portion of the s	is a corporation or partnership and by any individual debtor immencement of this case, any of the following: an officer, oting or equity securities of a corporation; a partner, other elf-employed.  It tatement only if the debtor is or has been in business, as a present of this case. A debtor who has not been in business
	nose six years should go directly to the sig		icement of this case. A debior who has not been in business
	19. Books, records and financial st	tatements	
None	List all bookkeepers and accountants kept or supervised the keeping of book		ears immediately preceding the filing of this bankruptcy case cords of the debtor.
	NAME AND ADDRESS		DATES SERVICES RENDERED
	Eileen Morris Controller 31 Saint James Avenue Boston, MA 02116		7/1/2006 - Current
	Bassem Gobran Accounting Manager 31 Saint James Avenue Boston, MA 02116		7/1/2006 - Current
	First Marblehead Education Resources 800 Boylston St 34th Floor Boston, MA 02199-8157		7/1/2001 - Current
	William G. Davidson 31 Saint James Avenue Boston, MA 02116		11/21/2005 - Current
None	b. List all firms or individuals who within audited the books of account and rec		liately preceding the filing of this bankruptcy case have nancial statement of the debtor.
	<u>NAME</u>	ADDRESS	DATES SERVICES RENDERED

PricewaterhouseCoopers LLP 125 High Street 4/7/2006 - 4/6/2008

Boston, MA 02110

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

<u>NAME</u> <u>ADDRESS</u>

Eileen Morris
Controller

Bassem Gobran
Accounting Manager

31 Saint James Avenue
Boston, MA 02116

31 Saint James Avenue
Boston, MA 02116

800 Boylston St 34th Floor Boston, MA 02199-8157

N	or	ne
	<b>~</b>	]

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

Information has been sent to various constituencies, some of these parties include:

NAME AND ADDRESS

DATE ISSUED

#### 20. Inventories

None **V** 

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None **V** 

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

**DATE OF INVENTORY** OF INVENTORY RECORDS

### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

**V** 

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or None indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. 

NATURE AND PERCENTAGE

**TITLE** NAME AND ADDRESS OF STOCK OWNERSHIP

**Board Chair** Sherry H. Penney, Ph.D. N/A

31 Saint James Avenue

Boston, MA 02116

Sylvia Q. Simmons, Ph.D. **Board Vice Chair** N/A 31 Saint James Avenue

Boston, MA 02116

Barbara E. Tornow **Board Member** N/A

31 Saint James Avenue Boston, MA 02116

Edward R. Piana **Board Member** N/A 31 Saint James Avenue

Boston, MA 02116

Grace K. Fey 31 Saint James Avenue Boston, MA 02116	Board Member	N/A
M. Howard Jacobson 31 Saint James Avenue Boston, MA 02116	Board Member	N/A
Neal F. Finnegan 31 Saint James Avenue Boston, MA 02116	Board Member	N/A
Willis J. Hulings III 31 Saint James Avenue Boston, MA 02116	President and CEO	N/A
William G Davidson, Jr. 31 Saint James Avenue Boston, MA 02116	Senior VP and CFO	N/A
Amy W. Bizar 31 Saint James Avenue Boston, MA 02116	Senior VP and General Counsel	N/A
John F. Marcus 31 Saint James Avenue Boston, MA 02116	Senior VP Business Development	N/A
Jane N. Dixon 31 Saint James Avenue Boston, MA 02116	VP Administration	N/A
Cheryl Blanco 31 Saint James Avenue Boston, MA 02116	VP National College Access Programs	N/A
Ann S. Coles 31 Saint James Avenue Boston, MA 02116 (See Question 21b in the attached Global Notes)	Senior VP College Access Programs (January 1, 1988 to June 30, 2007)	N/A

## 22. Former partners, officers, directors and shareholders

None 🗸

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	<u>TITLE</u>	DATE OF TERMINATION
Richard A. Wiley 34 Wachusett Road Wellesley Hills, MA 02481-1315	Director	3/5/2007
Adrian Haugabrook 561 Franklin Street Framingham, MA 01702	VP Local College Access	4/7/2008
Lee Powell 117 Pembroke Street Unit 1 Boston, MA 02118	VP Operations	4/4/2008

Scott Prince VP Marketing 4/7/2008

1682 Washington Street #9 Boston, MA 02118

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME AND ADDRESS AMOUNT OF MONEY
OF RECIPIENT, DATE AND PURPOSE OR DESCRIPTION

RELATIONSHIP TO DEBTOR OF WITHDRAWAL AND VALUE OF PROPERTY

See Sofa Question 3c.

### 24. Tax Consolidation Group

None 🗸

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

### 25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

Retirement Plan for Employees of the Education Resources Institute

04-2875329

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	Signature of Debtor	
Date	Signature of Joint Debtor ( if any )	
	***************************************	

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date June 23, 2008 Signature \S\

Amy Bizar - Senior Vice President and General Counsel

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. § 152 and 3571

Claimant	Check Number	Check Date	Check Amount
ACCESS	69505	01/17/2008	\$500.00
31 ST JAMES AVE,SUITE 520 BOSTON, MA 02116	69748	02/13/2008	\$5,000.00
BOSTON, MA 02110			\$5,500.00
ACS EDUCATION SERVICES DEFAULTS	11108	01/11/2008	\$404,313.67
ATTN: SHAWN HUGHES/LISA PINTI	111108	01/11/2008	\$33,275.26
501 BLEEKER STREET JTICA, NY 13501	1021408	02/14/2008	\$54,659.24
7110A, N1 10001	21408	02/14/2008	\$96,079.16
	100000008	03/18/2008	\$202,607.77
			\$790,935.10
ES-STUDENT LOAN SERVICING CENTER DEFAUL	1011108	01/11/2008	\$2,237,916.54
C/O FINANCIAL MANAGEMENT	11108	01/11/2008	\$554,514.38
200 NORTH SEVENTH STREET IARRISBURG, PA 17102	1011508	01/15/2008	\$424.01
	11508	01/15/2008	\$239.01
	1012908	01/29/2008	\$1,025.81
	12908	01/29/2008	\$1,154.02
	2012908	01/29/2008	\$781.19
	3012908	01/29/2008	\$327.63
	4012908	01/29/2008	\$296.13
	5012908	01/29/2008	\$282.84
	6012908	01/29/2008	\$58.27
	1021408	02/14/2008	\$490,340.46
	21408	02/14/2008	\$2,227,840.16
			\$5,515,200.45
MERICAN EDUCATION SERVICES	69980	03/06/2008	\$1,804.37
INANCIAL MANAGEMENT	69981	03/06/2008	\$3,715.85
TH FLOOR IARRISBURG, PA  17102	69982	03/06/2008	\$586.59
, in the section of t	100000004	03/13/2008	\$896.87
	100000005	03/13/2008	\$860.50
	100000006	03/13/2008	\$328.22
	100000010	03/18/2008	\$2,718,274.53
	100000020	03/24/2008	\$1,130,703.98
	70263	04/03/2008	\$2,815.62
			\$3,859,986.53
MERICAN EXPRESS	69502	01/11/2008	\$31,385.69
RAVEL RELATED SERVICES CO INC O BOX 360001	69750	02/13/2008	\$24,830.43
ORT LAUDERDALE, FL 33336-0001			\$56,216.12
MERICAN EXPRESS INCENTIVE SERVICES	70112	03/14/2008	\$38,028.38
RAVEL RELATED SERVICES CO INC O BOX 360001 ORT LAUDERDALE, FL 33336-0001			\$38,028.38
MSTER, ROTHSTEIN & EBENSTEIN LLP	69571	01/25/2008	\$12,706.13
O PARK AVENUE	69875	02/28/2008	\$2,879.90
IEW YORK, NY 10016	70115	03/20/2008	\$95,616.64
	70176	03/27/2008	\$33,408.32
			\$144,610.99

Claimant	Check Number	Check Date	Check Amount
ARTLINE INDUSTRIES	69449	01/10/2008	\$5,830.00
22 CRAWFORD STREET NORTHBOROUGH, MA 01532			\$5,830.00
ATLANTIC EXPRESS 7 NORTH STREET STATEN ISLAND, NY 10302	70181	03/27/2008	\$9,600.00
			\$9,600.00
BARBARA TORNOW	69987	03/06/2008	\$53.00
305C WINCHESTER STREET NEWTON, MA 02461	70255	04/02/2008	\$6,500.00
,			\$6,553.00
BARRON ASSOCIATES WORLDWIDE, INC	69454	01/10/2008	\$5,500.00
101 FEDERAL STREET STE 1900	69711	02/07/2008	\$5,536.00
BOSTON, MA 02110	70042	03/13/2008	\$5,500.00
			\$16,536.00
BLUE CROSS BLUE SHIELD	70186	03/27/2008	\$53,295.53
MASSACHUSETTS INC. PO BOX 4701 WOBURN, MA 01888-4701			\$53,295.53
BLUE CROSS BLUE SHIELD OF	69518	01/17/2008	\$8,733.96
MASSACHUSETTS INC.	69519	01/17/2008	\$52,004.60
PO BOX 4701 WOBURN, MA 01888-4701	69847	02/25/2008	\$7,812.91
	69848	02/25/2008	\$50,329.13
			\$118,880.60
BOSTON PROPERTIES LIMITED PARTNERSHIP	69631	01/31/2008	\$9,000.00
800 BOYLSTON STREET,#1900 BOSTON, MA 02199-8103			\$9,000.00
BOSTON PROPERTIES LIMITED PARTNERSHIP	69990	03/06/2008	\$10,500.00
PO BOX 3557 BOSTON 02241-3557			\$10,500.00
BOSTON UNIVERSITY	69521	01/17/2008	\$21,455.00
25 BUICK STREET BOSTON, MA 02215			\$21,455.00
BROPHY & PHILLIPS CO, INC	69633	01/31/2008	\$8,000.00
928 WEST CHESTNUT STREET BROCKTON, MA 02301	69851	02/25/2008	\$4,691.72
BROOKTON, WA 02001			\$12,691.72
BUCHANAN INGERSOLL	69715	02/07/2008	\$4,342.96
301 GRANT ST 20TH FLOOR PITTSBURG, PA 15219-1410	69759	02/13/2008	\$1,451.68
PITTSBURG, PA 15219-1410	69880	02/28/2008	\$60.00
	70187	03/27/2008	\$115.00
			\$5,969.64
CAMPUS PARTNERS SERVICING GROUP TERI-AMS	11108	01/11/2008	\$196,918.15
ATTN: JOYE CAMPBELL 2400 REYNOLDA DRIVE	100000011	03/18/2008	\$43,529.16
WINSTON-SALEM, NC 27106			\$240,447.31

Claimant	Check Number	Check Date	Check Amount
CBV COLLECTION SERVICES LTD. 814 RICHARDS STREET #100 VANCOUVER, BC V6B 3A7	69574	01/25/2008	\$8,784.71
	69575	01/25/2008	\$184.59
	69761	02/13/2008	\$995.97
	69943	02/29/2008	\$1,630.00
	69944	02/29/2008	\$1,228.32
	69945	02/29/2008	\$26.08
	69993	03/06/2008	\$228.91
	70048	03/13/2008	\$202.71
	70190	03/27/2008	\$13,399.30
	70271	04/03/2008	\$404.16
			\$27,084.75
CENTER FOR SECONDARY SCHOOL REDESIGN	70191	03/27/2008	\$10,500.00
621 WAKEFIEDL STREET WEST WARWICK, RI 02893			\$10,500.00
CFS DEFAULTS-SUN TECH	11108	01/11/2008	\$428,062.20
6510 OLD CANTON ROAD	21408	02/14/2008	\$292,330.26
ATTN:ACCOUNTING DEPT RIDGELAND, MS 39157	100000012	03/18/2008	\$246,655.27
MEGLEARD, NO 33131			\$967,047.73
CHOATE HALL & STEWART LLP	70254	04/02/2008	\$11,559.30
TWO INTERNATIONAL PLACE BOSTON, MA 02110-4104			\$11,559.30
CITIGROUP GLOBAL MARKETS INC	100000025	04/04/2008	\$514,793.95
388 GREENWICH STREET NEW YORK, NY 10013			\$514,793.95
CORPORATE EXPRESS	69459	01/10/2008	\$1,305.00
PO BOX 71217	69460	01/10/2008	\$2,261.03
CHICAGO, MA 60694-1217	69461	01/10/2008	\$347.91
	69579	01/25/2008	\$1,103.08
	69718	02/07/2008	\$1,614.08
	69853	02/25/2008	\$1,981.72
	69854	02/25/2008	\$668.85
	69855	02/25/2008	\$927.96
	69884	02/28/2008	\$925.26
	69947	02/29/2008	\$1,016.58
	69948	02/29/2008	\$311.58
	69949	02/29/2008	\$1,006.56
	69997	03/06/2008	\$1,387.96
	70127	03/20/2008	\$3,488.59
	70195	03/27/2008	\$1,237.89
	70241	03/31/2008	\$648.52
			\$20,232.57
CRAIG AND MACAULEY PC	100000026	04/07/2008	\$50,000.00
600 ATLANTIC AVENUE BOSTON, MA 02210			\$50,000.00

Claimant	Check Number	Check Date	Check Amount
CREDIT CONTROL SERVICES	69462	01/10/2008	\$71.18
TWO WELLS AVENUE	69531	01/17/2008	\$885.00
NEWTON, MA 02459	69580	01/25/2008	\$2,666.81
	69620	01/25/2008	\$8,098.53
	69641	01/31/2008	\$506.85
	69766	02/13/2008	\$5.00
	69885	02/28/2008	\$15,961.68
	69950	02/29/2008	\$1,127.00
	69998	03/06/2008	\$868.00
	70128	03/20/2008	\$7,573.58
			\$37,763.63
CROWNE PLAZA WORCESTER	69642	01/31/2008	\$1,892.61
10 LINCOLN SQUARE	69706	02/01/2008	\$1,781.28
WORCESTER, MA 01608	69767	02/13/2008	\$6,500.00
			\$10,173.89
CURTIS INSTITUTE OF MUSIC	69643	01/31/2008	\$8,300.62
C/O JANICE MILLER 1726 LOCUST STREET PHILADELPHIA, PA 19103-6187			\$8,300.62
DELTA DENTAL PLAN TERI #3869-6604	69581	01/25/2008	\$5,581.88
PO BOX 5-0198	69857	02/25/2008	\$5,452.32
WOBURN, MA 01815-0198	70129	03/20/2008	\$5,216.21
			\$16,250.41
DIVERSIFIED COLLECTION SERVICES,INC	69583	01/25/2008	\$50,614.82
333 NORTH CANYONS PARKWAY	69647	01/31/2008	\$3,485.60
SUITE 100 LIVERMOORE, CA 94551-7661	69888	02/28/2008	\$23,483.71
LIVERWOORE, CA 94551-7001	70130	03/20/2008	\$41,274.60
			\$118,858.73
EAST BOSTON HIGH SCHOOL	69586	01/25/2008	\$963.93
86 WHITE STREET	69818	02/22/2008	\$4,009.73
E.BOSTON, MA 02128	69819	02/22/2008	\$562.21
	69820	02/22/2008	\$5,000.00
	69858	02/25/2008	\$1,065.00
	70055	03/13/2008	\$3,000.00
	70197	03/27/2008	\$493.50
			\$15,094.37
EDUCAID DEFAULTS-EDUCAID	100000013	03/18/2008	\$42,228.92
ATTN:ACCOUNING DEPARTMENT 11000 WHITE ROCK ROAD RANCHO CORDOVA, CA 95670			\$42,228.92
EDWARD PIANA	70199	03/27/2008	\$17.00
87 INDEPENDENCE ST. CANTON, MA 02021	70256	04/02/2008	\$8,000.00
			\$8,017.00
EPIQSYSTEMS 757 THIRD AVENUE	70253	04/01/2008	\$25,000.00
NEW YORK, NY 10017			\$25,000.00

Claimant	Check Number	Check Date	Check Amount
EQUIFAX INFORMATION SVCS LLC	70201	03/27/2008	\$60,000.00
PO BOX 945510 ATLANTA, GA 30394-5510			\$60,000.00
FAIR ISAAC CORPORATION	69892	02/28/2008	\$6,336.00
PO BOX 201129 DALLAS, TX 75320-1129			\$6,336.00
FLEX AMERICA, INC	10808	01/08/2008	\$737.49
PO BOX 341130 WEST BETHESDA, MD 20827	11108	01/11/2008	\$5,756.44
WEST DETRESON, IVID 20021	12908	01/29/2008	\$395.00
	69652	01/31/2008	\$500.00
	13108	02/01/2008	\$388.74
	69822	02/22/2008	\$102.70
	22608	02/26/2008	\$735.00
			\$8,615.37
FMER-TERI	12308	01/23/2008	\$7,102,412.50
	20608	02/06/2008	\$5,000,000.00
	21908	02/19/2008	\$8,757,493.50
	100000002	03/10/2008	\$5,000,000.00
	100000023	03/31/2008	\$6,649,350.00
			\$32,509,256.00
FOCUS RECEIVABLES MANAGEMENT,LLC	69588	01/25/2008	\$3,933.51
C/O TONYA DOWNTAIN	69894	02/28/2008	\$11,723.01
1130 NORTHCHASE PKWY,STE 150 MARIETTA, GA 30067	70134	03/20/2008	\$3,861.14
			\$19,517.66
FOX ROTHSCHILD LLP	69653	01/31/2008	\$1,705.30
2000 MARKET ST, 10FL	69954	02/29/2008	\$4,846.30
PHILADELPHIA, PA 19103-3291	70203	03/27/2008	\$963.54
			\$7,515.14
FRENCH CULINARY OFFICE OF FINANCIAL AID	69654	01/31/2008	\$12,045.08
462 BRODWAY,CO JOHN BEAUBRUN NEW YORK, NY 10012			\$12,045.08
GOODWIN PROCTER LLP	69657	01/31/2008	\$57,294.76
EXCHANGE PLACE	69899	02/28/2008	\$27,342.37
BOSTON, MA 02109	69957	02/29/2008	\$42,138.96
	70061	03/13/2008	\$25,744.20
	70279	04/03/2008	\$136,438.22
	100000030	04/04/2008	\$495,418.06
			\$784,376.57
GRACE FEY	70257	04/02/2008	\$6,500.00
66 COMMONWEALTH AVENUE BOSTON, MA 02116			\$6,500.00
GRANT THORNTON LLP	100000031	04/04/2008	\$350,000.00
226 CAUSEWAY STREET BOSTON, MA 21114			\$350,000.00

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GRAPHIC TOUCH	69658	01/31/2008	\$1,160.00
5 BROWN SQUARE NEWBURYPORT, MA 01950	69775	02/13/2008	\$12,100.80
NEWBORTFORT, MA 01930			\$13,260.80
GREAT LAKES HIGHER EDUCATION	100000015	03/18/2008	\$70,751.17
ATTN: REVECCA FRY 2401 INTERNATIONAL LANE MADISON, WI 53704-3192			\$70,751.17
GREAT LAKES HIGHER EDUCATION DEFAULTS	1011108	01/11/2008	\$2,367.21
ATTN: REVECCA FRY 2401 INTERNATIONAL LANE	11108	01/11/2008	\$4,578.30
MADISON, WI 53704-3192	21408	02/14/2008	\$10,248.90
			\$17,194.41
HOLLISTER ASSOCIATES	69860	02/25/2008	\$2,526.56
PO BOX 4141	69902	02/28/2008	\$1,433.25
WOBURN, MA 02284	69958	02/29/2008	\$1,093.31
	70137	03/20/2008	\$1,483.78
	70208	03/27/2008	\$1,286.25
	70244	03/31/2008	\$1,350.56
			\$9,173.71
HOWARD JACOBSON	70258	04/02/2008	\$11,000.00
46 POWDER HILL WAY WESTBOROUGH, MA 01581			\$11,000.00
INDEPENDENT FEDERAL CREDIT UNION 1107 E 24TH STREET	70067	03/13/2008	\$29,564.00
ANDERSON, IN 46016			\$29,564.00
INSTITUTE FOR HIGHER ED POLICY 1320 19TH STREET NW	70138	03/20/2008	\$221,000.00
SUITE 400 WASHINGTON, DC 20036			\$221,000.00
JOURNEYMAN PRESS, INC	69665	01/31/2008	\$2,248.00
PO BOX 914 NEWBURYPORT, MA 01950	69861	02/25/2008	\$2,535.00
NEWBORTFORT, MA 01930	70004	03/06/2008	\$2,162.00
			\$6,945.00
LAKE CONTRACTING INC	69546	01/17/2008	\$105,277.00
5 MIDDLESEX AVENUE SOMERVILLE, MA 02145	69728	02/07/2008	\$141,777.00
SOMERVILLE, MA 02145	70011	03/06/2008	\$179,803.20
			\$426,857.20
LAW OFFICE OF DOUGLAS R.JOHNSON	69547	01/17/2008	\$1,613.25
77 WEST WACKER DRIVE,STE 4800	69905	02/28/2008	\$2,533.74
CHICAGO, IL 60601	70216	03/27/2008	\$4,554.25
			\$8,701.24
MBTA CORPORATE PASS PROGRAM	69478	01/10/2008	\$5,768.00
PO BOX 846015	69784	02/13/2008	\$5,676.00
BOSTON, MA 02284-6015	70085	03/13/2008	\$5,676.00

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NASFAA	69730	02/07/2008	\$525.00
1101 CONNECTICUT AVENUE,NW SUITE 1100	69807	02/21/2008	\$14,580.00
WASHINGTON, DC 20036-4303			\$15,105.00
NATIONAL ENTERPRISE SYSTEMS	69598	01/25/2008	\$14,274.81
29125 SOLON ROAD	69788	02/13/2008	\$8,860.58
SOLON, OH 44139	69910	02/28/2008	\$761.91
			\$23,897.30
NCO FINANCIAL SYSTEMS INC	69482	01/10/2008	\$685.00
C/O ARO	69550	01/17/2008	\$1,903.14
PO BOX 931069 CLEVELAND, OH 44193	69599	01/25/2008	\$154,445.36
	69789	02/13/2008	\$6,617.22
	69911	02/28/2008	\$17,098.32
	70090	03/13/2008	\$1,486.00
	70150	03/20/2008	\$28,635.30
			\$210,870.34
NEAL FINNEGAN	70259	04/02/2008	\$9,000.00
87 ATLANTIC AVENUE COHASSET, MA 02025			\$9,000.00
NELNET DEFAULTS	21408	02/14/2008	\$16,304.05
ATTN: ACCOUNTING DEPARTMENT 6420 SOUTHPOINT PARKWAY	100000016	03/18/2008	\$4,017.22
JACKSONVILLE, FL 32216			\$20,321.27
NEW ENGLAND CULINARY INSTITUTE	69680	01/31/2008	\$8,228.80
C/O KATHLEEN O'MEARA,STUDENT ACCOUNTS 48 1/2 PARCK STREET ESSEX JUNCTION, VT 05452			\$8,228.80
NEXSEN PRUET ADAMS KLEEMEIER,PLLC	69552	01/17/2008	\$2,896.12
701 GREEN VALLEY RD,#100 GREENSBORO, NC 27408	69912	02/28/2008	\$10,673.36
GREINGBORO, NC 27400			\$13,569.48
OSI EDUCATION SERVICES INC	70152	03/20/2008	\$14,692.83
PO BOX 935 BROOKFIELD, WI 53008-0935			\$14,692.83
OSI EDUCATION SERVICES, INC	69486	01/10/2008	\$3,858.94
PO BOX 935 BROOKFIELD, WI 53008-0935	69600	01/25/2008	\$15,847.81
DIVOCIVITEED, ANT 22000-0222	69794	02/13/2008	\$12,961.37
	69913	02/28/2008	\$24,326.69
			\$56,994.81
PEABODY OFFICE FURNITURE CORP	69683	01/31/2008	\$38,526.50
CORPORATE HEADQUARTERS 234 CONGRESS STREET	69865	02/25/2008	\$21,970.00
BOSTON, MA 02110-2488	69964	02/29/2008	\$23,933.50
,	70153	03/20/2008	\$45,496.50
	70245	03/31/2008	\$4,990.00
			\$134,916.50

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PENN SECURITY BANK AND TRUST CO DEFAULTS	11108	01/11/2008	\$9,869.56
C/O STUDENT LOAN DEPARTMENT 150 NORTH WASHINGTON AVENUE	21408	02/14/2008	\$5,646.78
SCRANTON, PA 18503	100000017	03/18/2008	\$39,109.53
			\$54,625.87
PERFORMA CONSULTING GROUP	70246	03/31/2008	\$27,376.00
ONE NATHANIEL GUILD ROAD SHARON, MA 02067			\$27,376.00
PERKINS + WILL,INC	70154	03/20/2008	\$7,178.96
15057 COLLECTIONS CENTER DRIVE CHICAGO, IL 60693	70294	04/04/2008	\$11,520.00
			\$18,698.96
PERKINS + WILL,INC	69487	01/10/2008	\$4,359.54
PO BOX 116505	69914	02/28/2008	\$10,144.42
ATLANTA, GA 30368-6505			\$14,503.96
POTTER ANDERSON & CORROON LLP	69604	01/25/2008	\$2,509.10
1313 N.MARKET STREET	69965	02/29/2008	\$71.08
WILMINGTON, DE 19899-0951	70156	03/20/2008	\$3,009.25
			\$5,589.43
PRICEWATERHOUSE COOPERS LLP	69866	02/25/2008	\$32,500.00
PO BOX 7247-8001	100000041	04/07/2008	\$116,962.00
PHILADELPHIA, PA 19170-8001			\$149,462.00
RASKY BAERLEIN STRATEGIC COMMUNICATIONS,INC	100000035	04/04/2008	\$50,000.00
70 FRANKLIN STREET 3RD FLOOR BOSTON, MA 02110			\$50,000.00
RON RODRIGUEZ, P.A.	70097	03/13/2008	\$10,000.00
20533 BISCAYNE BLVD SUITE 1243 AVENTURA, FL 33180			\$10,000.00
ROPES & GRAY LLP	69926	02/28/2008	\$11,130.00
ONE INTERNATIONAL PLACE BOSTON, MA 02110-2624			\$11,130.00
RUTH SHERMAN	70019	03/06/2008	\$133.94
28 PEQUOT DRIVE	70113	03/19/2008	\$16,032.04
NORTH ATTLEBORO, MA 02760	70170	03/21/2008	\$8,306.59
			\$24,472.57
SALLIE MAE DEFAULTS	1011108	01/11/2008	\$10,570.74
ATTN: MONETARY DEPARTMENT 220 LASLEY AVENUE	11108	01/11/2008	\$85,825.00
WILKES-BARRE, PA 18706	21408	02/14/2008	\$101,799.01
	100000018	03/18/2008	\$83,962.21
			\$282,156.96
SAS INSTITUTE,INC	69802	02/13/2008	\$21,700.00
SAS CAMPUS DRIVE CARY, NC 27513			\$21,700.00
SHERRY PENNEY	70260	04/02/2008	\$11,000.00
90 ALBEE DRIVE BRAINTREE, MA 02184			\$11,000.00

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SLRA, L.L.C.	69562	01/17/2008	\$25,280.76
C/O KIRK MONTEVERDE	69868	02/25/2008	\$26,753.84
MANAGING DIRECTOR FORT WASHINGTON, PA 19034	70100	03/13/2008	\$15,055.67
			\$67,090.27
SYLVIA SIMMONS	70261	04/02/2008	\$7,500.00
19 CLIFFOD STREET BOSTON, MA 02119			\$7,500.00
TIAA CREF	12408	01/24/2008	\$91,293.92
730 THIRD AVE.	20808	02/08/2008	\$43,945.58
NEW YORK, NY 10017-3206	10000003	03/10/2008	\$44,263.43
	100000032	04/07/2008	\$43,558.39
	_		\$223,061.32
TOPKINS & BEVANS	69699	01/31/2008	\$112.50
255 BEAR HILL ROAD	69806	02/13/2008	\$3,510.00
WALTHAM, MA 02451	70162	03/20/2008	\$1,912.50
			\$5,535.00
TOWERS PERRIN	69564	01/17/2008	\$12,199.60
PO BOX 8500 #6110 PHILADELPHIA, PA 19178-6110			\$12,199.60
UNIVERSITY OF MA RENT	69498	01/10/2008	\$3,900.00
DONAHUE INSTITUTE 100 VENTURE WAY	69743	02/07/2008	\$3,900.00
HADLEY, MA 01035	70026	03/06/2008	\$3,900.00
			\$11,700.00
US POSTAL SERVICE	69503	01/14/2008	\$5,622.70
31 SAINT JAMES AVENUE STE L20	69504	01/15/2008	\$689.35
BOSTON, MA 02116-4183			\$6,312.05
VAN RU CREDIT CORPOR	69566	01/17/2008	\$20,781.82
1350 E.TOUHY AVE	69615	01/25/2008	\$86,048.61
SUITE 300E DES PLAINES, IL 60018	69744	02/07/2008	\$6,500.97
2.0.2	69934	02/28/2008	\$46,907.99
			\$160,239.39
VAN RU CREDIT CORPORATION	70027	03/06/2008	\$10,806.43
1350 E.TOUHY AVE SUITE 300E	70164	03/20/2008	\$27,976.56
DES PLAINES, IL 60018			\$38,782.99
WICHE	70029	03/06/2008	\$15,000.00
HIGHER EDUCATION PO BOX 9752 BOULDER, CO 80301-9752			\$15,000.00

Claimant	Check Number	Check Date	Check Amount
WILLIAMS PRINTING	69499	01/10/2008	\$2,678.79
1225 FURNACE BROOK PARKWAY	69745	02/07/2008	\$2,235.20
QUINCY, MA 02169	69872	02/25/2008	\$398.00
	69976	02/29/2008	\$210.00
	70030	03/06/2008	\$1,369.40
	70167	03/20/2008	\$4,634.00
	70291	04/03/2008	\$7,200.00
			\$18,725.39
WINDHAM PROFESSIONALS, INC	69500	01/10/2008	\$16,897.65
380 MAIN STREET	69618	01/25/2008	\$25,023.36
SALEM, MA 03079	69936	02/28/2008	\$20,266.27
	70168	03/20/2008	\$6,112.04
			\$68,299.32
WIPRO LIMITED	21908	02/19/2008	\$152,600.00
2 TOWER CENTER BLVD SUITE 1100	100000033	03/12/2008	\$79,040.00
EAST BRUNSWICK, NJ 08816			\$231,640.00
ZWICKER & ASSOCIATES LITIGATION COSTS	69747	02/07/2008	\$2,921.40
800 FEDERAL STREET	70032	03/06/2008	\$33,577.21
ATTN:MEREDITH GROCE ANDOVER, MA 01810-1030	70238	03/27/2008	\$883.40
			\$37,382.01
ZWICKER & ASSOCIATES REPURCHASED	69501	01/10/2008	\$77,834.58
800 FEDERAL STREET	69619	01/25/2008	\$70,903.36
ATTN:MEREDITH GROCE ANDOVER, MA 01810-1030	69938	02/28/2008	\$55,140.91
	70169	03/20/2008	\$59,490.08
	70252	03/31/2008	\$90,132.17
			\$353,501.10

Grand Total: 94 \$49,845,152.11

Claimant	Relationship to Debtor	Amount	Description
BIZAR, AMY	SENIOR VP AND GENERAL COUNSEL	\$26,520.53	Benefits
		\$2,726.70	Expenses
		\$286,250.00	Salary
		\$315,497.23	
BLANCO, CHERYL	VP - NATIONAL COLLEGE ACCESS	\$6,856.31	Expenses
	PROGRAMS	\$6,856.31	
COLES, ANN	FORMER SENIOR ADVISOR FOR COLLEGE	\$30,931.66	Benefits
	ACCESS PROGRAMS	\$1,632.37	Expenses
		\$205,875.00	Salary
		\$238,439.03	
DAVIDSON, WILLIAM G.	SENIOR VP AND CFO	\$41,109.49	Benefits
		\$345,000.00	Salary
		\$386,109.49	
DIXON, JANE N	VP - HR AND ADMINISTRATION	\$67.19	Expenses
		\$202,000.00	Salary
		\$202,067.19	
FEY, GRACE	BOARD MEMBER	\$23,500.00	Board Compensation
		\$23,500.00	
FINNEGAN, NEAL	BOARD MEMBER	\$36,500.00	Board Compensation
		\$185.00	Expenses
		\$36,685.00	
HAUGABROOK, ADRIAN	FORMER VP - LOCAL COLLEGE ACCESS	\$27,497.73	Benefits
	PROGRAMS	\$687.85	Expenses
		\$171,000.00	Salary
		\$199,185.58	
HULINGS, WILLIS	PRESIDENT AND CEO	\$60,071.65	Benefits
		\$2,770.66	Expenses
		\$545,200.00	Salary
		\$608,042.31	
JACOBSON, HOWARD	BOARD MEMBER	\$42,524.00	•
		\$60.00	Expenses
		\$42,584.00	
MARCUS, JOHN	SENIOR VP - BUSINESS DEVELOPMENT	\$26,216.05	Benefits
		\$1,665.59	Expenses
		\$252,000.00	Salary
		\$279,881.64	
PENNEY, SHERRY	BOARD CHAIR	\$56,500.00	Board Compensation
		\$609.27	Expenses
		\$57,109.27	

Claimant	Relationship to Debtor	Amount	Description
PIANA, EDWARD	BOARD MEMBER	\$29,500.00	Board Compensation
		\$7,058.00	Expenses
		\$36,558.00	
POWELL, LEE	FORMER VP - OPERATIONS	\$32,716.44	Expenses
		\$32,716.44	
PRINCE, SCOTT	FORMER VP - MARKETING	\$8,638.25	Benefits
		\$743.37	Expenses
		\$142,600.00	Salary
		\$151,981.62	
SIMMONS, SYLVIA	BOARD VICE CHAIR	\$38,000.00	Board Compensation
		\$38,000.00	
TORNOW, BARBARA	BOARD MEMBER	\$35,000.00	Board Compensation
		\$109.00	Expenses
		\$35,109.00	

## Statement of Financial Affairs - Exhibit 4a

08-12540

The Education Resources Institute, Inc.

## **Collection Actions**

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
AARON HAWKINS W11294	Student Loan Collection Claim	CIVIL	debtor served
AARON MOORE Case # Pending	Student Loan Collection Claim	CIVIL	default judgment filed with the court
AARON VOGEL 042-08882	Student Loan Collection Claim		attorney payment plan
ABBY GOLDMAN 03-16720	Student Loan Collection Claim	Montgomery	heavily contested / discovery pending
ABDELKRIM KANTI 0801cv001004	Student Loan Collection Claim	Boston Municipal	answer filed
ABEREGG/KATHLEEN	Student Loan Collection Claim		filed suit
ABIGAIL RONDO 08-87458 GC	Student Loan Collection Claim	44th District	debtor served
ABIODUN OWOLABI 49370-2002	Student Loan Collection Claim	Supreme	answer filed
ACEVEDO/JAMYLE 06 CVD 12759	Student Loan Collection Claim	GUILFORD	judgment
ADAM DEPAOLO 0813 CV 0575	Student Loan Collection Claim	Lynn District Court	debtor served
ADAM JAFFE 08AR373	Student Loan Collection Claim	CIRCUIT	filed suit
ADAM M SURAF 555/08	Student Loan Collection Claim	SUPREME	agency external attorney
ADAM MARTIN 0836258	Student Loan Collection Claim	Circuit	agency external attorney
ADAM PEREZ 2008-bc-12876	Student Loan Collection Claim	Superior	attempting to serve

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ADAM QUINN 08-332 CK	Student Loan Collection Claim	45th Circuit	filed suit
ADDISS CUEVAS 25813	Student Loan Collection Claim	District	default judgment filed with the court
ADEWALE ONOBIYI	Student Loan Collection Claim		judgment
ADJEI NUAMAH 105409-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
ADOLFO ALBAISA 03-15520 CC 23 (01)	Student Loan Collection Claim	DADE COUNTY COURT	judgment
ADRIAN SPRINGER 30983-07K	Student Loan Collection Claim	Supreme Court	default judgment filed with the court
AGNES SOMLO 3116769	Student Loan Collection Claim	NEW YORK	default judgment filed with the court
AIDA LANDA 08-27764CA23	Student Loan Collection Claim	District	filed suit
AIDA MC CABE 15775/08	Student Loan Collection Claim	SUPREME	agency external attorney
AIMEE MADDALENA 03118464	Student Loan Collection Claim		default judgment filed with the court
AINSWORTH JONES SP207/2004	Student Loan Collection Claim	CAMBRIDGE DIVISION	judgment
AJAY ADEYIN 8383/08	Student Loan Collection Claim	SUPREME	filed suit
AKIBA LEE 07-062073	Student Loan Collection Claim	WAYNE	pending
AL PATEL 02-083085	Student Loan Collection Claim	HENNEPIN	agency external attorney
ALAIN C ESPINOZA 14059/08	Student Loan Collection Claim	CIVIL	debtor served
ALAN COOPER 08CVH033612	Student Loan Collection Claim	FRANKLIN COUNTY	answer filed
ALAN R THOMPSON	Student Loan Collection Claim		judgment
ALBERT CABALLERO 0113565	Student Loan Collection Claim	LOS ANGELES	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ALEC BROWN CV07 162	Student Loan Collection Claim	CIRCUIT	answer filed
ALEJANDRO ESPINOZA 37-2008-00079888-CL	Student Loan Collection Claim	Superior	filed suit
ALESHIA STEVENS 08VS369581D	Student Loan Collection Claim	District	filed suit
ALESIA BRADHAM 08_CVS-002558	Student Loan Collection Claim	SUPERIOR	filed suit
ALETA BARNES 32568-06-b	Student Loan Collection Claim	Parish	agency external attorney
ALEX L CORNETT 07-CVD-291	Student Loan Collection Claim	District Court	debtor served
ALEX MARCUS 05-049131	Student Loan Collection Claim	ALAMEDA	filed suit
ALEX MARCUS RG08379467	Student Loan Collection Claim	ALAMEDA SOUTHERN DIVISION	I attempting to serve
ALEXANDER AKPODIETE 05-976cowe80	Student Loan Collection Claim	BROWARD COUNTY	judgment
ALEXANDER DAWSON 05 CVD 1147	Student Loan Collection Claim	COUNTY OF ALAMANCE, NC	judgment
ALEXANDER TOLMATSKY 05 M1 128129	Student Loan Collection Claim	СООК	judgment
ALEXANDER VALLADO 386042	Student Loan Collection Claim	Riverside Main	judgment
ALEXANDER YU 35614	Student Loan Collection Claim	Supreme	litigation settlement broken
ALEXIS G PALMER 2008-A-166-3	Student Loan Collection Claim	District	answer filed
ALFRED WOLFSON Index #60271/04	Student Loan Collection Claim	SUPREME COURT OF STATE OF NY COUNT OF NY	lit-active stipulation
ALFREDO BEJARANO 04C03220	Student Loan Collection Claim	LOS ANGELES SOUTHEAST	judgment
ALI HAKAMI 08VS133875H	Student Loan Collection Claim	District	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ALICIA FALCON 37-2007-00070612-CU-CL	Student Loan Collection Claim	-SC; Civil, South County	default judgment filed with the court
ALICIA HEISLER 08751-08-c	Student Loan Collection Claim	Parish	litigation skip
ALICIA SAMPSON	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
ALISON ZOLLO 9548 CV 0297	Student Loan Collection Claim	Ayer	judgment
ALLAN RITTENHOUSE	Student Loan Collection Claim		default judgment filed with court
ALLAN SANTANA cv-12584	Student Loan Collection Claim	Civil	debtor served
ALLEN J CAMPBELL 0710CV0958	Student Loan Collection Claim	District	debtor served
ALLEN J HAHN 04C18519	Student Loan Collection Claim	Jefferson County Court	judgment
ALLEN ROARK 57,879	Student Loan Collection Claim	BellCCL3	debtor filed answer to complaint
ALLIE MONTGOMERY 08-03-21214	Student Loan Collection Claim	Hockley286	attempting to serve
ALLISON A RAMACCIATO 2008c-3256	Student Loan Collection Claim	COMMON PLEAS	agency external attorney
ALLISON KOLINS 05-060002	Student Loan Collection Claim	NEW YORK	judgment
ALSBROOK/COURTENAY	Student Loan Collection Claim	CHARLESTON COUNTY,SC	filed suit
ALTHEA KIPPES 106CV059199	Student Loan Collection Claim	SANTA CLARA	judgment
AMANDA EATON 0856 CV 1303	Student Loan Collection Claim	Quincy District Court	filed suit
AMANDA HARPER 08C-00696-5	Student Loan Collection Claim	Civil	debtor served
AMANDA KIRK	Student Loan Collection Claim		attorney payment plan
AMANDA R ADAMS 07CV2539	Student Loan Collection Claim	TRUMBULL COUNTY	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
AMANDA ROCHE 095287QCV2005	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
AMANDA SALAMACHA 127658/08	Student Loan Collection Claim	SUPREME	agency external attorney
AMANDA WENDLAND 08-006741	Student Loan Collection Claim	PASCO	pending
AMANDA WETLE 07-009529	Student Loan Collection Claim	MUSKEGON	pending
AMBER SCHEIBMEIR CV-2006-0203	Student Loan Collection Claim	COUNTY OF SWEETWATER, WYOMING; CIRCUIT COURT 3RD DIST.	answer filed
AMEY ZYCH 0443SP0017	Student Loan Collection Claim	PALMER DIVISION	judgment
AMJAD HUSSAIN 04 AR 1510	Student Loan Collection Claim	Winnebago County 17 Circuit Ct	judgment
AMY KATCHUR 2004CV685	Student Loan Collection Claim	BOULDER COUNTY	judgment
AMY LEWIS CV2008-466	Student Loan Collection Claim	MADISON COUNTY CIRCUIT	filed suit
AMY LUNDIN 0436007	Student Loan Collection Claim		agency external attorney
AMY MEYER 28251/2005	Student Loan Collection Claim	KINGS COUNTY SUPREME COURT	judgment
AMY STROUD 003-3031-05	Student Loan Collection Claim	CollinCCL3	judgment
ANASSA LONG 05C22751	Student Loan Collection Claim	ADAMS COUNTY	judgment
ANDREA HEYWOOD 0722CV0649	Student Loan Collection Claim	Newberryport District Court	debtor served
ANDREA HICKS 0002569	Student Loan Collection Claim	District	filed suit
ANDREA L CHRISTENSEN Case # Pending	Student Loan Collection Claim	CIVIL COURT	agency external attorney
ANDREA RUNYAN 07STCV369I	Student Loan Collection Claim	STATE COURT OF STEPHENS COUNTY	debtor filed counter claim

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ANDREW F FLYNN 00216116/2005	Student Loan Collection Claim	RENSSELAER COUNTY SUPREME CT	judgment
ANDREW J SHAW	Student Loan Collection Claim		default judgment filed with court
ANDREW JONES 08C014537	Student Loan Collection Claim	DISTRICT	attempting to serve
ANDREW KRAVITZ 05-002673	Student Loan Collection Claim	DAUPHIN	agency external attorney
ANDREW SCHNEIDER-MUNOZ	Student Loan Collection Claim		judgment
ANDY KALEM 308/2365	Student Loan Collection Claim	COUNTY	filed suit
ANGELA ADRIAN 30-200800103789	Student Loan Collection Claim	Superior	debtor served
ANGELA GADSON	Student Loan Collection Claim		agency external attorney
ANGELIKA KHARRAZI 16-2004-CC-002769	Student Loan Collection Claim	соок	lit-active stipulation
ANGELO CASSARO 05-037098	Student Loan Collection Claim	Fort Bend	agency external attorney
ANGIE CRUZ 07-365289	Student Loan Collection Claim	District	attempting to serve
ANGIE HUANG 30-20080009568	Student Loan Collection Claim	Superior	filed suit
ANN C GLASSMOYER 06HL04636	Student Loan Collection Claim	ORANGE	judgment
ANN HOUGHTON	Student Loan Collection Claim	MA - Suffolk County	agency external attorney
ANN M DEWEY 325614	Student Loan Collection Claim	Supreme	filed suit
ANN MARIE CINTRON-SIEGEL 1721	Student Loan Collection Claim	BROWARD COUNTY COURT	judgment
ANN O'SULLIVAN 08-C01278-GC	Student Loan Collection Claim	52-3 DISTRICT COURT	attempting to serve
ANNA MATULA 04-14859	Student Loan Collection Claim	WESTCHESTER COUNTY SUPREME CT	judgment
ANNE DAVID 8-08-0096	Student Loan Collection Claim	CIRCUIT	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ANNE SCHUELER 02D01-0409-CC2052	Student Loan Collection Claim	IN THE ALLEN SUPERIOR COURT	judgment
ANNETTE PARSONS 12D01-0803-CC-99	Student Loan Collection Claim	SUPERIOR	filed suit
ANTHONY CUMMINGS 21018/08	Student Loan Collection Claim	CIVIL	debtor served
ANTHONY DELZOMPO CGC05447109	Student Loan Collection Claim	SAN FRANCISCO	judgment
ANTHONY DSANE cv2007-636	Student Loan Collection Claim	CIRCUIT COURT O	default judgment filed with the court
ANTHONY LAGAMBINA 5682/06	Student Loan Collection Claim	Supreme	filed suit
ANTHONY LONG JR 32564/08	Student Loan Collection Claim	Superior	default judgment filed with the court
ANTHONY MARTIN BC351774	Student Loan Collection Claim	LA/Central	judgment
ANTHONY R MARRAMA 9646135	Student Loan Collection Claim	suffolk	judgment
ANTHONY ROSSODIVITA 05-40043	Student Loan Collection Claim		pending
ANTHONY VILLEGAS 04E04377	Student Loan Collection Claim	LOS ANGELES NORTHWEST	judgment
ANTOINETTE HALL 0708SP0042	Student Loan Collection Claim	BRIGHTON DIVISION	judgment
ANTOINETTE M CARTER 06C0385	Student Loan Collection Claim	SUPERIOR COURT STATE OF CALIFORNIA; SACRAMENTO COUNTY	default judgment filed with court
ANTONE PERREIRA CV-2007-603	Student Loan Collection Claim	5th Judicial	heavily contested - discovery pending
ANTONIO GASTELUM IS13696	Student Loan Collection Claim	SAN DIEGO SOUTH COUNTY	lit-active stipulation
ANTONIO PACANA Case # Pending	Student Loan Collection Claim	Superior	filed suit
ANTONIO SALAZAR 08c12534	Student Loan Collection Claim	CIVIL COURT	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ANTWAN T BROWN 02-011952	Student Loan Collection Claim	ORANGE	agency external attorney
APPLEWHITE/ANDRE 29723/01	Student Loan Collection Claim	NEW YORK	judgment
APPLEWHITE/MARC	Student Loan Collection Claim		attorney payment plan
APPLEWHITE/MARC	Student Loan Collection Claim		attorney payment plan
APPLEWHITE/MARC	Student Loan Collection Claim		attorney payment plan
APPLEWHITE/MARC	Student Loan Collection Claim		attorney payment plan
APUTAZIE NWANNEWUIHE 0461524	Student Loan Collection Claim		agency external attorney
ARIAN SYKES 11188	Student Loan Collection Claim	Parish	litigation skip
ARLEENE AVILA	Student Loan Collection Claim		attorney payment plan
ARMA VELASQUEZ 125968	Student Loan Collection Claim	District	answer filed
ARMARD WIGGINS 08-1227 CK	Student Loan Collection Claim	37th Circuit	filed suit
ARNEDRA DOTSON 19936-08-C	Student Loan Collection Claim	Parish	litigation skip
ARNOLD/JASON	Student Loan Collection Claim	CIVIL COURT OF THE CITY OF NEW	defendant served
ARTHUR BROWN SC079624	Student Loan Collection Claim	LA/Bev Hills	judgment
ARTHUR SIMS 03-CA-9941	Student Loan Collection Claim	orange	judgment
ASFOUR/MERVET L 001776 07	Student Loan Collection Claim	Superior Court of New Jersey Passaic County	attorney payment plan
ASHELY FRANKLIN 08CVS9260	Student Loan Collection Claim	SUPERIOR	filed suit
ASHENAFI TAFFA 00695847-08-CV	Student Loan Collection Claim	Civil	filed suit
ASHLEY N MILBURN 08-CVD-4810	Student Loan Collection Claim	District Court	litigation skip

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ASHLEY PHAN	Student Loan Collection Claim		pending
ASIA JOHNSON-SUMMERS 125698	Student Loan Collection Claim	District	agency external attorney
ASIF YAKUBOV CV-06-5001105-S	Student Loan Collection Claim	FAIRFIELD	default judgment filed with the court
AUDRE BONADEA 07-2-01021-9	Student Loan Collection Claim	SUPERIOR	motion for summary judgment filed
AURORA MELTZER BC34258	Student Loan Collection Claim	L.A. SUPERIOR COURT	filed suit
AUSBERTO TORRES 34066/08	Student Loan Collection Claim	CIVIL	agency external attorney
AVA L WESTERLUND SC095075	Student Loan Collection Claim	Superior Court of California, Civil	heavily contested - discovery pending
AXEL SOEZERI 06-001042	Student Loan Collection Claim	SAN DIEGO	agency external attorney
AZIZ/TARMAN	Student Loan Collection Claim		filed suit
BALDWIN PEDRAZA 08-12545	Student Loan Collection Claim	Superior	filed suit
BAPTISTE/GINETTE	Student Loan Collection Claim		defendant served
BARBARA COLANGELI 0518SP0286	Student Loan Collection Claim	LAWRENCE DIVISION	judgment
BARBARA MCHENRY 07-2-36954-7	Student Loan Collection Claim	Superior	filed suit
BARBARA MEEHAN 08-CV-37149	Student Loan Collection Claim	Superior	filed suit
BEATRICE PALMER GC-2005-02274	Student Loan Collection Claim	DentonCCL2	judgment
BECKINGHAM/GEORGE 98-2-06176-1	Student Loan Collection Claim	PIERCE COUNTY	judgment
BENJAMIN E ROSE 05C-02522-1	Student Loan Collection Claim	GA - State court in Gwinnett County	judgment
BENJAMIN MIHALIK CJ-2008-3203-63	Student Loan Collection Claim	District Court	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
BENJAMIN MIHALIK CS-2008-3242-26	Student Loan Collection Claim	District Court	filed suit
BENJE GUTIERREZ 22965-08-b	Student Loan Collection Claim	Parish	litigation skip
BENZ/ALBERT	Student Loan Collection Claim		filed suit
BERNADINE REYES 05m1-157507	Student Loan Collection Claim		settlement broken
BERNETTA ROGERS 0119277	Student Loan Collection Claim	DELAWARE	default judgment filed with the court
BERNICE HOLLAND DC 015867 07	Student Loan Collection Claim	Special Civil	debtor served
BETTINA MIZELL 2008-SV-1806	Student Loan Collection Claim	County	agency external attorney
BETTY BISHOP 806297	Student Loan Collection Claim	MONTEREY	litigation settlement broken (broken stipulation / settlements / payment plans)
BEVERLY BRASH	Student Loan Collection Claim		pending
BEVERLY JOYCE 08-36589-cv	Student Loan Collection Claim	Municipal	agency external attorney
BILGES/DUSTIN	Student Loan Collection Claim		filed suit
BINA/TINA CJ-2007-1628	Student Loan Collection Claim	District Court of Tulsa County	judgment
Blair L. Watts 08-1937-GC	Student Loan Collection Claim	68TH JUDICIAL DISTRICT COURT	filed suit
Blair L. Watts 08-1941-GC GN	Student Loan Collection Claim	68TH JUDICIAL DISTRICT COURT	filed suit
Blair L. Watts 08-88532-CK	Student Loan Collection Claim	7TH JUDICIAL CIRCUIT COURT	filed suit
Blair L. Watts 08-88533-CK	Student Loan Collection Claim	7TH JUDICIAL CIRCUIT COURT	filed suit
BOBBY YEGGY JR 05 M1 128158	Student Loan Collection Claim	COOK	default judgment filed with the court
BONALES/FRANCISCO	Student Loan Collection Claim		filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
BONNIE MCCULLOUGH Case # Pending	Student Loan Collection Claim	Parish	litigation skip
BOOS/HAROLD CJ-2007-1293	Student Loan Collection Claim	District Court of Muskogee Cou	judgment
BRAD STEVENS 08M1-23654	Student Loan Collection Claim	Cook County	debtor served
BRADEN COENEN 2008-01-23654	Student Loan Collection Claim	Superior	default judgment filed with the court
BRADLEY GROCE 08-00236	Student Loan Collection Claim	CIVIL COURT	filed suit
BRADLEY LONGENECKER 602074/05	Student Loan Collection Claim	SUPREME COURT OF THE STATE OF NEW YORK	judgment
BRANCH/TANYA	Student Loan Collection Claim		attorney payment plan
BRANDI S WEATHERS 2008CA001301	Student Loan Collection Claim	Civil	debtor served
BRANDON LE 105CV046707	Student Loan Collection Claim	Santa Clara	judgment
BRANDON S SLOSS 08-cv-00015	Student Loan Collection Claim	County	attempting to serve
BRANDY MCGREW 06C02192	Student Loan Collection Claim	Superior	default judgment filed with the court
BRANDY VODOSIA DV06 4252	Student Loan Collection Claim	DISTRICT	filed suit
BRECHTEL/MICHAEL 2007-05-277	Student Loan Collection Claim	COURT OF COMMON PLEAS- STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY	filed suit
BRENDA L OLIVO 00365-08-c	Student Loan Collection Claim	County	filed suit
BRENT SUNG PARK 05-029659	Student Loan Collection Claim	LOS ANGELES	judgment
BRENT TAYLOR CS-2003-03246	Student Loan Collection Claim	Tulsa County District Court	judgment
BRIAN GREENE IN051305	Student Loan Collection Claim	Superior Court of CA / County of San Diego	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
BRIAN HAYES SC086462	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	judgment
BRIAN HIGGINS 4360	Student Loan Collection Claim		default judgment filed with the court
BRIAN WORKMAN 05-037591	Student Loan Collection Claim	INDIAN RIVER	pre-litigation collections (case received; preparing paperwork; making demand)
BRIAN WRIGHT 05-045417	Student Loan Collection Claim	MIAMI	agency external attorney
BRIDGET DANIELS 06K18745	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	judgment
BRIDGETTE DE HART 2008CA001302	Student Loan Collection Claim	Civil	litigation skip
BRITTANY MENDOZA 07-015300	Student Loan Collection Claim		pending
BROWN/DACIA	Student Loan Collection Claim		filed suit
BRUCE HILSMEYER SP103/2004	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
BRUCE L TAYLOR 08LM17	Student Loan Collection Claim	CIRCUIT	filed suit
BRUCE TAMARIN 08-6768	Student Loan Collection Claim		defendant served
BRUCE THOMAS 7869/08	Student Loan Collection Claim	SUPREME	filed suit
BRUCE WU 08-24516	Student Loan Collection Claim	CIVIL COURT	filed suit
BRYAN BARRIOS gc8-3695	Student Loan Collection Claim	Parish	filed suit
BRYAN G MAZLIACH 0745873CA24	Student Loan Collection Claim	Circuit	filed suit
BRYAN HARTSON 441037	Student Loan Collection Claim	Riverside	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
BRYAN T STEPHENS 05-006555	Student Loan Collection Claim	MADISON	agency external attorney
BRYAN WOMACK CV010271	Student Loan Collection Claim	MARIN	judgment
BUDNICK/RICHARD	Student Loan Collection Claim		filed suit
BUEGE/TRACY LYNN 07CV000195	Student Loan Collection Claim	WASHINGTON	judgment
BUNPIN SUTIMEK	Student Loan Collection Claim	CIRCUIT COURT MIAMI DADE COUNTY, FLORIDA	default judgment filed with court
BURRELL GILL 88419-2007	Student Loan Collection Claim	DISTRICT	filed suit
CAITLIN FOLEY PLcv-08-0654B	Student Loan Collection Claim	Plmouth Superior Court	agency external attorney
CALIZAIRE/VIVIANNE 012587/08	Student Loan Collection Claim	NASSAU,1ST DISTRICT, HEMPSTEAD	agency external attorney
CALVIN LOCKHART 9327497	Student Loan Collection Claim	ESSEX	judgment
CAMILLA DELLINGER 03CV002885	Student Loan Collection Claim	District Court for Denver County Colorado	judgment
CAMILLE PIONA SUCV2006-01849	Student Loan Collection Claim	Superior	heavily contested - high risk
CAMPBELL JACKSON 1JU-08-0464 CI	Student Loan Collection Claim	1JU-08-0464 CI	judgment
CAMPBELL/BRIAN	Student Loan Collection Claim		litigation skip
CANDACE BROWN L-1555-06	Student Loan Collection Claim	MONMOUTH	attempting to serve
CANDACE JENNINGS 2008CA005255	Student Loan Collection Claim	Civil	agency external attorney
CANH TA cv65894	Student Loan Collection Claim	SAN BERNARDINO SUPERIOR	agency external attorney
CAPPUCCIO/JOSEPH	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	litigation skip
CARA CULLEN 01-05-3084	Student Loan Collection Claim	PHILADELPHIA MUNICIPAL COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CAREN ASHER 080400026732007	Student Loan Collection Claim	MONTGOMERY	debtor filed answer to complaint
CAREY/PAUL	Student Loan Collection Claim		agency external attorney
CARIEN WILLIAMS 9990866	Student Loan Collection Claim	CHAMPAIGN	agency external attorney
CARL F WHITE 00569	Student Loan Collection Claim	Parish	litigation skip
CARL MCCALLA 08c12532-4	Student Loan Collection Claim	District	filed suit
CARL POWELL 06-SC-2633	Student Loan Collection Claim	CHEROKEE	lit-active stipulation
CARL SMITH JR CGC05448472	Student Loan Collection Claim	SAN FRANCISCO	lit-active stipulation
CARLA BROTHERS 9636251	Student Loan Collection Claim	HENRICO COUNTY	judgment
CARLA GRAY 0506CV0224	Student Loan Collection Claim	MA - Boston Municipal Court Dept / West Roxbury Division	judgment
CARLA NIESSEN 2519/08	Student Loan Collection Claim	SUPREME	agency external attorney
CARLEEN INGWERSEN 05C25272	Student Loan Collection Claim	Dever County City & County Bld	judgment
CARLENE WHITNEY 0702-0015195-2003	Student Loan Collection Claim	ANNE ARUNDEL COUNTY DIST CT	judgment
CARLOS AVALOS 08-1169-GC	Student Loan Collection Claim	61ST DISTRICT COURT	attempting to serve
CARLOS MARTINEZ 02-20701-CA-02	Student Loan Collection Claim	DADE	judgment
CARLOS VENEGAS 00-10284	Student Loan Collection Claim	Dallas	judgment
CARMELITA G TURNER 57896081	Student Loan Collection Claim	Civil	agency external attorney
CARMEN BARNARD 2006CV03929	Student Loan Collection Claim	Arapahoe	judgment
CARMEN MARTINO 0385928	Student Loan Collection Claim	NASSAU	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CARMEN MARTINO 06-17091	Student Loan Collection Claim	Nassau	judgment
CARMEN MAY CV005387	Student Loan Collection Claim	Superior	filed suit
CAROL DUFFY 30D01-0601-CC22	Student Loan Collection Claim	HANCOCK SUPERIOR COURT; COUNTY OF HANCOCK, INDIANA	settlement
CAROL MCKENNEY 06-SC-11554 DIV 72	Student Loan Collection Claim	Broward	attempting to serve
CAROL OLDS 2006CC003984	Student Loan Collection Claim	PALM BEACH COUNTY COURT	judgment
CAROLYN BAXTER CV-06-6000241	Student Loan Collection Claim	JD OF STAMFORD/NORWALK	default judgment filed with the court
CAROLYN CAVANAUGH 02-080604	Student Loan Collection Claim	HARRIS COUNTY COURT	judgment
CAROLYN EMSLIE 264-08	Student Loan Collection Claim	Supreme	filed suit
CAROLYN MITCHELL HG05243761	Student Loan Collection Claim	ALAMEDA SOUTHERN DIVISION	judgment
CARREE/SHERI V	Student Loan Collection Claim		default judgment filed with the court
CARRIE SMITH DAHL BC33651	Student Loan Collection Claim	L.A. SUPERIOR COURT	agency external attorney
CASSANDRA PERSON CV2008-13	Student Loan Collection Claim	CIRCUIT	default judgment filed with the court
CATHERINE GERACE 315736	Student Loan Collection Claim	SUPERIOR COURT OF CALIF., COUNTY OF SAN FRANCISCO	judgment
CATHERINE HENRY sc3256	Student Loan Collection Claim	CLINTON DISTRICT COURT	filed suit
CATHERINE REYNOLDS 05NL21734	Student Loan Collection Claim	ORANGE NORTH JUSTICE CENTER	lit-active stipulation
CATHERINE STEFFEN	Student Loan Collection Claim		heavily contested / high risk
CATHY LY 200411CV002196	Student Loan Collection Claim	MA - Lowell District Court	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CEDRIC CRAVENS 06SL03413	Student Loan Collection Claim	Orange County	judgment
CHAD SNYDER	Student Loan Collection Claim		attorney payment plan
CHADRICK HENDERSON 05-092173	Student Loan Collection Claim	HARRIS	pre-litigation collections (case received; preparing paperwork; making demand)
CHAHARRA HAYWOOD 2008-FA-3652_CV	Student Loan Collection Claim	CIRCUIT	agency external attorney
CHANDLER HAMILTON 00256-07-c	Student Loan Collection Claim	Parish	default judgment filed with the court
CHANTHASONE SISOUVANTHONG C10542618	Student Loan Collection Claim	MERCED SUPERIOR COURT	judgment
CHARISSA GUNG CGC0443534	Student Loan Collection Claim	SUPERIOR COURT STATE OF CALIFORNIA; SAN FRANCISCO COUNTY	lit-active stipulation
CHARLES E ABRAHAMSON 052-254	Student Loan Collection Claim	CIRCUIT COURT CITY OF ST. LOUIS, MISSOURI; DIV. 17	judgment
CHARLES KRUGEL 08M1-129055	Student Loan Collection Claim	CIRCUIT	filed suit
CHARLES LESLIE SR 00125-CV-08	Student Loan Collection Claim	County	default judgment filed with the court
CHARLES PAYNE JR 07-2-02368-7	Student Loan Collection Claim	SUPERIOR	debtor served
CHARLES PIERSON JR AR-03-000677	Student Loan Collection Claim	ALLEGHENY COUNTY	default judgment filed with the court
CHARLES SHIRO 2008-32561	Student Loan Collection Claim	Tarrant County District Clerk	litigation skip
CHARLES TAHAN	Student Loan Collection Claim		judgment
CHARLOTTE REED	Student Loan Collection Claim	CIVIL COURT OF THE CITY OF NEW YOURK	default judgment filed with the court
CHARLOTTE SONNENFELD 03MI-141134	Student Loan Collection Claim		heavily contested / discovery pending
CHERIF BOUZIANE CA4266-05	Student Loan Collection Claim	Superior	heavily contested - high risk

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CHERYL BARTOW 16817-02	Student Loan Collection Claim		default judgment filed with the court
CHERYL OLSEN BR c 08-00611-c	Student Loan Collection Claim	Bristol Superior Court	filed suit
CHERYL SANDERS FG085698	Student Loan Collection Claim	Superior	filed suit
CHERYL VILLANUEVA 37-2008-00069247	Student Loan Collection Claim	SanDiego/south	attempting to serve
CHEYENNE GIBBS c08-23-0125	Student Loan Collection Claim	DISTRICT	debtor served
CHRISTI SANDERS 03-015264	Student Loan Collection Claim	JEFFERSON	agency external attorney
CHRISTIAN KIEVIT 03-025875	Student Loan Collection Claim	PASCO	agency external attorney
CHRISTINA ANGELL ATCHISON 045810 K 04	Student Loan Collection Claim	New York	debtor filed counter claim
CHRISTINA D NAVAR cv36947	Student Loan Collection Claim	SAN BERNARDINO SUPERIOR	agency external attorney
CHRISTINA F PIPER 07-86666 GC	Student Loan Collection Claim	District	default judgment filed with the court
CHRISTINA FRITZ 11804/08	Student Loan Collection Claim	SUPREME	filed suit
CHRISTINA JOHNSON 06-3052	Student Loan Collection Claim	chesapeake	judgment
CHRISTINA L ROBOHM 08SC1094	Student Loan Collection Claim	CIRCUIT	filed suit
CHRISTINA WHIPPLE 05-37245-2	Student Loan Collection Claim	TarrantCCL2	judgment
CHRISTINE AUDISS 2007-009568-	Student Loan Collection Claim	ORANGE SUPERIOR COURT	agency external attorney
CHRISTINE FLEBOTTE 0525CV0814	Student Loan Collection Claim	HILLSBOROUGH COUNTY SUPERIOR	judgment
CHRISTINE FLEBOTTE 05-C-0752	Student Loan Collection Claim	HILLSBOROUGH COUNTY SUPERIOR	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CHRISTINE MATAKOU 0838SC0536	Student Loan Collection Claim	Haverhill Small Claims Court	filed suit
CHRISTINE MATHIS 024332CV2006	Student Loan Collection Claim		settlement
CHRISTINE ROBINSON SB06C00158	Student Loan Collection Claim	LOS ANGELES SOUTHWEST	litigation settlement broken (broken stipulation / settlements / payment plans)
CHRISTINE THOMSON 23140/05	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
CHRISTINE YOKOYAMA VC044517-B194973	Student Loan Collection Claim	LA/Norwalk	heavily contested / high risk
CHRISTOPHE WESTON SC075964	Student Loan Collection Claim	LA/Santa Monica	lit-active stipulation
CHRISTOPHER CARROLL 07 M1 112250	Student Loan Collection Claim	соок	default judgment filed with the court
CHRISTOPHER CASSIDY 02M1173079	Student Loan Collection Claim	Cook	default judgment filed with the court
CHRISTOPHER CHANCE 2001-1135CV-1	Student Loan Collection Claim	McLennanCCL1	heavily contested / discovery pending
CHRISTOPHER CONLEY	Student Loan Collection Claim		attorney payment plan
CHRISTOPHER DELEON	Student Loan Collection Claim		agency external attorney
CHRISTOPHER F DONAHUE 99-031231	Student Loan Collection Claim	BUCKS	agency external attorney
CHRISTOPHER GELWICKS 05-029538	Student Loan Collection Claim	FREDERICK	attorney payment plan
CHRISTOPHER HOGAN 07-321-02	Student Loan Collection Claim	16th district	answer filed
CHRISTOPHER J CAP 08-0062-GC	Student Loan Collection Claim	87th District Court	attempting to serve
CHRISTOPHER L VAUGHN v7-00236	Student Loan Collection Claim	County	attempting to serve
CHRISTOPHER LAMBERG 0410CV-0741	Student Loan Collection Claim	MA - Somerville District Court	judgment
CHRISTOPHER RITACCIO 12569/06	Student Loan Collection Claim	Supreme Court	answer filed

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CHRISTOPHER ROSSODIVITA 05-40043	Student Loan Collection Claim		pending
CHRISTOPHER SCOTT	Student Loan Collection Claim		attorney payment plan
CHRISTOPHER SORROW 07-1568	Student Loan Collection Claim	Circuit	answer filed
CHRISTOPHER VAUGHN v7-00236	Student Loan Collection Claim	County	attempting to serve
CHRISTOPHER YELCHO 113188-2007	Student Loan Collection Claim	Supreme	filed suit
CINDI COURBAT	Student Loan Collection Claim		motion for summary judgment filed
CLAIRE ADISA 2008CA0000254	Student Loan Collection Claim	Civil	filed suit
CLARK/RYAN	Student Loan Collection Claim		filed suit
CLAY/SCOTT A PENDRDS	Student Loan Collection Claim	Marietta Municipal Court	filed suit
CLEOPATHIA CAMPBELL 07-FT-32145	Student Loan Collection Claim	Circuit	default judgment filed with the court
CLIFFORD BRONSON 153 212389 05	Student Loan Collection Claim	Tarrant153rd	judgment
CODY YOUNG C08-589632	Student Loan Collection Claim	District	agency external attorney
COLBY/APRIL	Student Loan Collection Claim		defendant served
COLLEEN T ROBINSON 8141537	Student Loan Collection Claim	CIRCUIT COURT	default judgment filed with the court
COLLINS/STACEY A	Student Loan Collection Claim		litigation skip
CONNIE JOHNSON 2007-12458	Student Loan Collection Claim	CIRCUIT	filed suit
CONSTANTIN RADU 06-22563	Student Loan Collection Claim	Queens	judgment
CORDEIRO/SHAUN M	Student Loan Collection Claim		filed suit
COREY CREAR 08365214	Student Loan Collection Claim	Parish	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
COREY DANNER 2008cv000236	Student Loan Collection Claim	County	filed suit
COREY SIMMONS 08-005505	Student Loan Collection Claim	MARION	pending
CORNIEF COKE 0801 cv 000711	Student Loan Collection Claim	Boston Municipal Court	debtor served
CORY STEPHENS WG03097036	Student Loan Collection Claim	ALAMEDA	judgment
COSTALDO/EVAN	Student Loan Collection Claim	NASSAU	litigation skip
COUNTESS BLACK CV2008-465	Student Loan Collection Claim	CIRCUIT	attempting to serve
COURTNEY GOODLOE 106319-07	Student Loan Collection Claim	Supreme Court,	default judgment filed with the court
COURTNEY WILLIAMSON 05-075307	Student Loan Collection Claim	JEFFERSON	agency external attorney
COWART/KEVIN	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
COYLE/COLLEEN L 001410 07	Student Loan Collection Claim	ATLANTIC	judgment
CRAIG A ALVAREZ 2007-CA-6426-CV	Student Loan Collection Claim	CIRCUIT	heavily contested - discovery pending
CRAIG EHRLICH 08-A00645-4	Student Loan Collection Claim	District	filed suit
CRAIG LEDEBUR IC807951	Student Loan Collection Claim	San Diego 5	litigation settlement broken (broken stipulation / settlements / payment plans)
CRAIG SAVADOVE CC-08-02240-D	Student Loan Collection Claim	DallasCCL4	attempting to serve
CRAIG SPENCER 1001-0005423-2005	Student Loan Collection Claim	DISTRICT COURT OF MARYLAND FOR	judgment
CRAIG STEINBERG 8-08-012365	Student Loan Collection Claim	District	agency external attorney
CROSS/STACEY CV07-4037	Student Loan Collection Claim	CIRCUIT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
CRYSTAL PINCHON CV2008-465	Student Loan Collection Claim	MADISON COUNTY CIRCUIT	filed suit
CRYSTAL SUKHU 2008CA5363	Student Loan Collection Claim	District	default judgment filed with the court
CUONG BUI 1-03-CV001466	Student Loan Collection Claim	SANTA CLARA	judgment
CURTIS WILLNER 05-1417-GC	Student Loan Collection Claim	40TH DISTRICT COURT	judgment
CYNTHIA BARRY CV-06-5000346-S	Student Loan Collection Claim	MIDDLESEX	judgment
CYNTHIA BOSCO	Student Loan Collection Claim	SUPERIOR COURT OF CALF, COUNTY OF SACRAMENTO	default judgment filed with the court
CYNTHIA MORRISON 9633485	Student Loan Collection Claim	SAN FRANCISCO	judgment
CYNTHIA POWELL BC375905	Student Loan Collection Claim	SUPERIOR	default judgment filed with the court
CYNTHIA WONG 9988555	Student Loan Collection Claim	SUFFOLK COUNTY SUPREME COURT	judgment
DAGUPLO/DIOSDADO 02C02268	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	judgment
DALE ZACHARY 04CV1207	Student Loan Collection Claim	Douglas County District Court	judgment
DAMON BARRY 05-043029	Student Loan Collection Claim	EL PASO	judgment
DAMON ONEILL 2008123658mk	Student Loan Collection Claim	District	filed suit
DAN LITOV IC840758	Student Loan Collection Claim	San Diego	lit-active stipulation
DANA DEGLER 592941	Student Loan Collection Claim	2nd Judicial Circut Court	heavily contested - discovery pending
DANA WILLIAMS 07-A-8408-3	Student Loan Collection Claim	STATE COURT OF COBB COUNTY	attempting to serve
DANIEL A KELLY 0831 cv 0739	Student Loan Collection Claim	Taunton District Court	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DANIEL BARENBLATT 27394/08	Student Loan Collection Claim	CIVIL	agency external attorney
DANIEL CERNA CV08003625-01	Student Loan Collection Claim	Circuit	attempting to serve
DANIEL COVEL 07CV1223	Student Loan Collection Claim	RICHLAND COUNTY	heavily contested - discovery pending
DANIEL DAVIS 8-cvc-3256	Student Loan Collection Claim	CIRCUIT	filed suit
DANIEL HALLORAN 007797/05	Student Loan Collection Claim	SUPREME COURT OF THE STATE OF NEW YORK	judgment
DANIEL HUDSON cvf12365	Student Loan Collection Claim	District Court	default judgment filed with the court
DANIEL JR COLLINS 06-001411	Student Loan Collection Claim	COCONINO	judgment
DANIEL KIM 0800265c53	Student Loan Collection Claim	SUPERIOR	filed suit
DANIEL LEES 99-026880	Student Loan Collection Claim	SHELBY	pending
DANIEL MILLAN c8-2145	Student Loan Collection Claim	COUNTY	agency external attorney
DANIEL O'KEEFE 04-28873	Student Loan Collection Claim	SUFFOLK	lit-active stipulation
DANIEL WILKINS 08AR224	Student Loan Collection Claim	CIRCUIT	filed suit
DANIEL WISHER 11180-06	Student Loan Collection Claim	Erie	judgment
DANIELE L WOODS 0701cv006143	Student Loan Collection Claim	District	heavily contested - discovery pending
DANIELLE M MCCLAIN 15893-08-a	Student Loan Collection Claim	Parish	filed suit
DANIELLE R MENARD 04-013206	Student Loan Collection Claim	KENT	agency external attorney
DANIELLE TRACY 05-033383	Student Loan Collection Claim	HARRIS	pending

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DANIELLE WASHINGTON 15893-08-a	Student Loan Collection Claim	Parish	litigation skip
DANNY WALLIS 3192TAYLORCCL	Student Loan Collection Claim	TAYLOR COUNTY TEXAS	judgment
DARA NIAD DECOSTER 2004CA010498	Student Loan Collection Claim	PALM BEACH COUNTY COURT	lit-active stipulation
DARBY/JAMES	Student Loan Collection Claim		filed suit
DARILYN KATELY 15893-08-a	Student Loan Collection Claim	Parish	agency external attorney
DARREN RUTH 05E09260	Student Loan Collection Claim	LA/Van Nuys	lit-active stipulation
DARRICK VAN ATTA 06-720	Student Loan Collection Claim	CIRCUIT COURT OF ARLINGTON	judgment
DARYL DAVIS L 000814 07	Student Loan Collection Claim	BERGEN	attempting to serve
DAVE BIRO 08CV000814	Student Loan Collection Claim	LAKE COUNTY COM	answer filed
DAVID A GLOVER 05cc-2928	Student Loan Collection Claim		judgment
DAVID ABBOTT 0144378	Student Loan Collection Claim	cooke	judgment
DAVID BISNETT 348-04	Student Loan Collection Claim	SULLIVAN COUNTY SUPREME COURT	judgment
DAVID CARY CV 024528	Student Loan Collection Claim	MARIN	lit-active stipulation
DAVID CAUDILL 2002-02285	Student Loan Collection Claim		heavily contested / discovery pending
DAVID COLLINS 304AC3888	Student Loan Collection Claim	Greene County Courthouse	judgment
David Crouch 08-CI-90140	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit
David Crouch 08-CI-90141	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit
David Crouch 08-CI-90143	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
David Crouch 08-CI-90144	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit
David Crouch PA817364	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit
DAVID DANNER 08GC2548	Student Loan Collection Claim	CIVIL	debtor served
DAVID DEMARAY 05CO5603	Student Loan Collection Claim	Denver County Court	judgment
DAVID DORFMAN 115779	Student Loan Collection Claim	NEW YORK	default judgment filed with the court
DAVID FELTZ 05-048308	Student Loan Collection Claim	SAINT LOUIS	agency external attorney
DAVID FRANEK 05-033127	Student Loan Collection Claim	chatham	agency external attorney
DAVID FRANKEL 113189-2007	Student Loan Collection Claim	Supreme	debtor served
DAVID GREENWOOD 00875	Student Loan Collection Claim	COMMON PLEAS	debtor served
DAVID HAM 07SC5307	Student Loan Collection Claim	SMALL CLAIMS	default judgment filed with the court
DAVID HARRIS 9943889	Student Loan Collection Claim	NEW YORK	default judgment filed with the court
DAVID HOFFMAN 71D07-0408-CC0846	Student Loan Collection Claim	ST. JOSEPH SUPERIOR COURT; COUNTY OF ST. JOSEPH, INDIANA	judgment
DAVID JOHNSTON 00 CA 3546	Student Loan Collection Claim	DISTRICT OF COL	lit-active stipulation
DAVID KIGONZI 1245/07	Student Loan Collection Claim	CIVIL	default judgment filed with the court
DAVID M OSTROWER 07-19598 COCE25	Student Loan Collection Claim	broward	heavily contested / discovery pending
DAVID MARASEK 600918-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
DAVID MIRHOSEINI 2006CV009878	Student Loan Collection Claim	Circut Court	heavily contested - high risk

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DAVID PARKS 01-009732	Student Loan Collection Claim	SAN DIEGO CENTRAL	agency external attorney
DAVID PETTIT 40985	Student Loan Collection Claim	cayuga	judgment
DAVID PORTERFIELD	Student Loan Collection Claim		pending
DAVID ROSEN 06-92322	Student Loan Collection Claim	Bronx	judgment
DAVID S FARLEY	Student Loan Collection Claim		filed suit
DAVID SCHAFER 266825	Student Loan Collection Claim	BEXAR COUNTY COURT	judgment
DAVID SCHWARTZ	Student Loan Collection Claim		judgment
DAVID TAMMELLEO 05-4843	Student Loan Collection Claim	STATE OF RI, SUPERIOR COURT	motion for summary judgment filed
DAVID THURMAN 06-C-194	Student Loan Collection Claim	hillsborough	judgment
DAVID W PERSON C-200627285	Student Loan Collection Claim	Harris295th	motions for summary judgment filed
DAVID WALKER CJ20042455	Student Loan Collection Claim	OKLAHOMA COUNTY COURTHOUSE	judgment
DAVID WHITE	Student Loan Collection Claim		settlement
DAVID WHITESELL 08CV045896	Student Loan Collection Claim	COMMON PLEAS	filed suit
DAVID WIDENOR 2007-009185	Student Loan Collection Claim	County	answer filed
DAVID WOOD 7562-2007	Student Loan Collection Claim	Supreme	debtor served
DAVID ZIEGLER 07102365	Student Loan Collection Claim	THIRD	attempting to serve
DAVIS/AMYE	Student Loan Collection Claim		litigation skip
DAVIS/JAMES	Student Loan Collection Claim		filed suit
DAWN FERENC 01-14687MAN	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DAWN FLETCHER 377300	Student Loan Collection Claim	RIVERSIDE	judgment
DAWN MAZYN CV-2008-00644	Student Loan Collection Claim	DentonCCL2	attempting to serve
DAWN SHANNON CVH20071065	Student Loan Collection Claim	BROWN COUNTY CO	default judgment filed with the court
DAWN SUDBURY	Student Loan Collection Claim		filed suit
DAYNA FEREBEE 01542CV/04N	Student Loan Collection Claim	NEW YORK	debtor filed answer to complaint
DEAN W WENZ 6625-07	Student Loan Collection Claim	Supreme Court	debtor served
DEANNA MORGAN 07Cl10154	Student Loan Collection Claim	JEFFERSON CIRCU	attempting to serve
DEANNA TOPP c08-5896	Student Loan Collection Claim	CIRCUIT	filed suit
DEARROKA L WINFREY 2008-c-125	Student Loan Collection Claim	COMMON PLEAS	filed suit
DEBBIE OVERMAN	Student Loan Collection Claim		attorney payment plan
DEBBY EHRLICH 05-059130	Student Loan Collection Claim	COOK	agency external attorney
DEBORAH A WINKLE 08M1-23654	Student Loan Collection Claim	Cook County	attempting to serve
DEBORAH ABRAMS 2002-14821	Student Loan Collection Claim	CHESTER	judgment
DEBORAH BARRETT 105CV052698	Student Loan Collection Claim	SANTA CLARA	judgment
DEBORAH CHERNIN WG03099911	Student Loan Collection Claim	ALAMEDA	lit-active stipulation
DEBORAH DERR SC027089	Student Loan Collection Claim	VENTURA EAST COUNTY	judgment
DEBORAH HOURIHAN 95-22-CV 56	Student Loan Collection Claim	Newburyport	judgment
DEBORAH JOHNSON L-3375-06	Student Loan Collection Claim	ESSEX	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DEBORAH KRIER 0142215	Student Loan Collection Claim	NEW YORK	judgment
DEBORAH KRIER L-4580-05	Student Loan Collection Claim	NEW YORK	judgment
DEBORAH RILEY 604715	Student Loan Collection Claim	SAN DIEGO CENTRAL	lit-active stipulation
DEBORAH WHITTEN 0853CV91	Student Loan Collection Claim	WOBURN DIVISION	attempting to serve
DEBRA JOINER	Student Loan Collection Claim		attorney payment plan
DECHEYLA A MCCULLUM 49D020708CC35455	Student Loan Collection Claim	SUPERIOR	filed suit
DEE A MONDSCHEIN 08-1508	Student Loan Collection Claim	Suffolk Superior Court	filed suit
DEEP K SINGH 08-867-CK	Student Loan Collection Claim	16th Circuit	answer filed
DEJESUS/MARIA I	Student Loan Collection Claim		defendant served
DELABARRE F SULLIVAN 0301SP0049	Student Loan Collection Claim	ВМС	judgment
DELANY/JAMES 07-43522	Student Loan Collection Claim	CITY COURT OF THE CITY OF NIAG	judgment
DELORES HUNTER 8109106	Student Loan Collection Claim	36th Disrict	debtor served
DELYNN ARNESON 98-035983	Student Loan Collection Claim	LOS ANGELES	agency external attorney
DEMARIUS D WILLIAMS L07-05612	Student Loan Collection Claim	Contra County Courthouse	default judgment filed with the court
DEMETRIUS SAGO 05M1-151448	Student Loan Collection Claim	CIRCUIT COURT COOK COUNTY, ILLINOIS, FIRST MUNICIPAL DIV.	judgment
DENISE C KRING POR-CV-05-312	Student Loan Collection Claim	ME -District Court Division of So. Cumberland	judgment
DENISE PEOPLES NC031445	Student Loan Collection Claim	LASC San Pedro	judgment
DENNIS COCKRUM CV03-8101	Student Loan Collection Claim	FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DENNIS EAMICK 06CV-000139	Student Loan Collection Claim	Archuleta	judgment
DENNIS HAMRICK 04CV084	Student Loan Collection Claim	PENOBSCOT	judgment
DENNIS LANDERS 05-0905	Student Loan Collection Claim	COUNTY OF CAYUGA	judgment
DENNIS LAWRENCE 02-0459 GC	Student Loan Collection Claim	90TH DISTRICT COURT	judgment
DENNIS WHITE 13256-7-111	Student Loan Collection Claim	District	filed suit
DEREK A MOORE 08CVF00860	Student Loan Collection Claim	HAMILTON MUNICI	default judgment filed with the court
DEREK COLEMAN 08SC987	Student Loan Collection Claim	Civil	filed suit
DIANA SHARP 5369254	Student Loan Collection Claim	Civil	debtor served
DIANE KILPATRICK 08-02831GCE	Student Loan Collection Claim	54A District	filed suit
DIANE KOSTEAS 4914/06	Student Loan Collection Claim	Queens	judgment
DIANE MAILLOUX 1124/05	Student Loan Collection Claim	MADISON COUNTY SUPREME COURT	judgment
DIANE SEWELL	Student Loan Collection Claim		attorney payment plan
DIANNE PAWLAK 20040215	Student Loan Collection Claim	MONTGOMERY COUNTY SUPREME CT	judgment
DIANNE RIM CA-05-8656	Student Loan Collection Claim	DC	judgment
DILANDA MOSLEY 7151696	Student Loan Collection Claim	District	default judgment filed with the court
DINH LE 908,232	Student Loan Collection Claim	HarrisCCL1	heavily contested / discovery pending
DIONNE GOODWIN 49D01-0803-CC-13147	Student Loan Collection Claim	SUPERIOR	filed suit
DOMINIC CANTALUPO BC387720	Student Loan Collection Claim	Los Angeles Superior	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DON VU 05-047692	Student Loan Collection Claim	WORCESTER DIVISION	judgment
DONALD BOYD JR 04m1-186467	Student Loan Collection Claim		heavily contested - discovery pending
DONALD CONNERY	Student Loan Collection Claim		agency external attorney
DONALD G DROUIN 05-0850	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
DONALD STOBS CACE-08-00625-1	Student Loan Collection Claim	CIRCUIT	debtor served
DONNA LAROCHE 05-003405	Student Loan Collection Claim		agency external attorney
DONNA MARSHALL CV2005-011510	Student Loan Collection Claim	MARICOPA	judgment
DONNEKEIA L DIXON DV07 2135	Student Loan Collection Claim	District	litigation skip
DONTRELL R EVANS 08-cv-325698	Student Loan Collection Claim	Parish	agency external attorney
DORIC SAM 423659	Student Loan Collection Claim	civil	default judgment filed with the court
DOROTHY CONWAY 00 41 SP 77	Student Loan Collection Claim	Franklin	judgment
DOROTHY ROWLAND 0312993	Student Loan Collection Claim		judgment
DOUG REMINGTON 07-014179	Student Loan Collection Claim	LA/SANTA MONICA	judgment
DOUGLAS BALLAINE cv12896	Student Loan Collection Claim	SAN BERNARDINO SUPERIOR	agency external attorney
DOUGLAS COYLE 0035606	Student Loan Collection Claim	MONTGOMERY	judgment
DOUGLAS DAILEY 08-5312-GC	Student Loan Collection Claim	District	answer filed
DOUGLAS KRASNOFF	Student Loan Collection Claim		attorney payment plan
DOUGLAS SCHEER 03-3983	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
DOUGLAS SCHEER 0511SP435	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
DOUGLAS SHAFNER 0507SP0716	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
DOUGLASS FLEMING	Student Loan Collection Claim		answer filed
DOYLE/AKEIWA CO2007-0877-01	Student Loan Collection Claim	Madison	filed suit
DROBNJAK/DEJAN 07CV014346	Student Loan Collection Claim	LARGE CLAIMS MILWAUKEE	litigation skip
DRUCKMAN/ELIAS	Student Loan Collection Claim		filed suit
DUBOSE/TARA L	Student Loan Collection Claim	SUMNTER COUNY, SC	filed suit
DUKE/DAVID	Student Loan Collection Claim		attorney payment plan
DUMAS JR./ARLANDOUS	Student Loan Collection Claim		filed suit
DUSTER/TAMEEKA	Student Loan Collection Claim		defendant served
DUY DOAN Case # Pending	Student Loan Collection Claim	Harris County Court at Law #3	filed suit
DWAYNE MORRIS 2005CA009800	Student Loan Collection Claim	DISTRICT OF COL	judgment
DYSHON D WASHINGTON	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
EARL TROUBLEFIELD 99-020076	Student Loan Collection Claim	POTTER	agency external attorney
EBONY DIXON 07146823-GC	Student Loan Collection Claim	36th JUDICIAL DISTRICT	default judgment filed with the court
EDINGER/RICHARD	Student Loan Collection Claim		defendant served
EDMUND AGYAPONG POKU 2145/	Student Loan Collection Claim	Supreme	default judgment filed with the court
EDMUND GRENNAN 02MI-155393	Student Loan Collection Claim	COOK COUNTY CIRCUIT COURT	judgment
EDWARD ACUNA C2002-0570	Student Loan Collection Claim	Prima County Superior Court	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
EDWARD ALTVATER 254565	Student Loan Collection Claim	Suffolk	judgment
EDWARD B MCCORDUCK 36654/2001	Student Loan Collection Claim	Supreme	answer filed
EDWARD BEAULAC 04CC07896	Student Loan Collection Claim	Orange/Santa An	litigation settlement broken (broken stipulation / settlements / payment plans)
EDWARD BROWN 09256-08-v	Student Loan Collection Claim	Superior	agency external attorney
EDWARD KRIEGER 0563SP43	Student Loan Collection Claim	GARDNER DIVISION	judgment
EDWARD L. EBERT JR	Student Loan Collection Claim		answer filed
EDWARD MCCORDUCK 36654/2001	Student Loan Collection Claim	Supreme	answer filed
EDWARDO JACKSON 04K03829	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
EDWARDS/DUSTIN	Student Loan Collection Claim		filed suit
EDWARDS/TIMOTHY	Student Loan Collection Claim		defendant served
EDWIN J PAPETTI 11811/08	Student Loan Collection Claim	SUPREME	filed suit
EDWIN REYES 15757-06	Student Loan Collection Claim	SUPREME	default judgment filed with the court
EIHAB SULIMAN UNN DC 22798-07	Student Loan Collection Claim	Superior Court of New Jersey Union County	heavily contested - high risk
EILEEN FAHEY 02-4991	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
EILEEN PAREDES cv-2008-75214	Student Loan Collection Claim	Superior	debtor served
EKUA YANKAH 06010011470-2008	Student Loan Collection Claim	Civil	filed suit
ELAINE M KOHLER	Student Loan Collection Claim		filed suit
ELAINE STRUTHERS 05-024598	Student Loan Collection Claim	WHATCOM	attorney payment plan

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ELENA SOLODKO SC091058	Student Loan Collection Claim	LA SUPERIOR COURT	judgment
ELIEZER RIVERA	Student Loan Collection Claim		judgment
ELISE BROCKMAN 00-4889	Student Loan Collection Claim	BUCKS	default judgment filed with the court
ELISSA RILEY BC38363	Student Loan Collection Claim	Superior	litigation skip
ELISSA RILEY cv25896	Student Loan Collection Claim	Superior	attempting to serve
ELIZABETH A BRAWN CV054002347S	Student Loan Collection Claim	Judicial District Court at Milford	judgment
ELIZABETH CUTRIGHT 1188073	Student Loan Collection Claim	SANTA BARBARA SOUTH COUNTY	lit-active stipulation
ELIZABETH HIGGINS 03CV002836	Student Loan Collection Claim		litigation settlement broken (broken stipulation / settlements / payment plans)
ELIZABETH ROBEY 5558931	Student Loan Collection Claim	Civil	agency external attorney
ELLEN BARTLETT 0056SP0042	Student Loan Collection Claim	QUINCY DIVISION	judgment
ELLIOTT/RHINA	Student Loan Collection Claim		defendant served
ELMER HUNYADY 06-1376-CC	Student Loan Collection Claim	collier	lit-active stipulation
ELVIS OCC BC9857	Student Loan Collection Claim	Superior	filed suit
EMEKA ORAKWUE 61149-2000	Student Loan Collection Claim	DISTRICT	default judgment filed with the court
EMIL JAHODA 50606824	Student Loan Collection Claim	CIRCUIT COURT OF OREGON	judgment
EMMANUEL M PARRAS 05C02736	Student Loan Collection Claim	LOS ANGELES SOUTHEAST	litigation settlement broken (broken stipulation / settlements / payment plans)
ENNIO CATALDO 9710CV1526	Student Loan Collection Claim	essex	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
EPHRAIM OBI 00C00948	Student Loan Collection Claim	Los Angelos	judgment
EPHRAIM OBI 9834002	Student Loan Collection Claim	LOS ANGELOS	judgment
ERIC CHODUN 0103120-G	Student Loan Collection Claim	dallas	judgment
ERIC COCHRAN 04-031176	Student Loan Collection Claim	BUCKS	agency external attorney
ERIC FAKUNLE 06VS092094-E	Student Loan Collection Claim	fulton	agency external attorney
ERIC FORTAS 2001CV33243	Student Loan Collection Claim	SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA	litigation settlement broken (broken stipulation / settlements / payment plans)
ERIC GROSS 0513468-21	Student Loan Collection Claim	Broward	default judgment filed with the court
ERIC HOLLAWAY CV06 146	Student Loan Collection Claim	Circuit	heavily contested - discovery pending
ERIC KLEIN SCISS101563	Student Loan Collection Claim	San Bernardino	litigation settlement broken (broken stipulation / settlements / payment plans)
ERIC ROSENSTEIN 03-019595	Student Loan Collection Claim	NORFOLK	judgment
ERIC ROSENSTEIN 0656 SP 396	Student Loan Collection Claim	norfolk	judgment
ERIC STEPHENSON 06CV1977	Student Loan Collection Claim	Jefferson County District Court	lit-active stipulation
ERICA BROOKS 2008ca0004581	Student Loan Collection Claim	Civil	agency external attorney
ERICA MORELLI 08-08-36748	Student Loan Collection Claim	CIRCUIT	litigation skip
ERIKA BRADSHAW 99-014881	Student Loan Collection Claim	HORMIGUEROS	pre-litigation collections (case received; preparing paperwork; making demand)
ERIKA JEFFERS 0601-12119-00	Student Loan Collection Claim	DISTRICT COURT OF MARYLAND FOR MONTGOMERY COUNTY	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ERNEST AUPPERLEE 0715CV3211	Student Loan Collection Claim	District	heavily contested - discovery pending
ERNEST BLAZZARD 231924	Student Loan Collection Claim	Sonoma	judgment
ERNESTO ROBLES 37-2008-00013256	Student Loan Collection Claim	Superior	filed suit
ERNYE BROWN BC192099	Student Loan Collection Claim		judgment
ESHELLE MASTERSON 9914056	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
EUGENE ANYIKWA 24910-2002B	Student Loan Collection Claim	BRONX	default judgment filed with the court
EUGENIE MOODY 6778-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
EVEY PEPPER 04-015872	Student Loan Collection Claim		agency external attorney
FAITH RESPLER	Student Loan Collection Claim		attorney payment plan
FALASTEN ABDELJABBAR HUD-L-964-06	Student Loan Collection Claim	HUDSON	default judgment filed with the court
FARANAK ESFANDIARI	Student Loan Collection Claim		agency external attorney
FAUSTINO LARREA 2-3252-05	Student Loan Collection Claim	CollinCCL2	judgment
FAWN OATES 06C11147	Student Loan Collection Claim	Dever County City & County Bld	judgment
FELECIA PERKINS 251-04-1433	Student Loan Collection Claim	1st Judicial District	debtor filed counter claim
FISHBURNE/GEORGE	Student Loan Collection Claim		attorney payment plan
FLORA MCINTOSH 0801 CV 001815	Student Loan Collection Claim	Boston Municipal Court	filed suit
FLORENCIA LACHANCE 08C-04452-6	Student Loan Collection Claim	STATE COURT OF GWINNETT COUNTY	filed suit
FOYAH FREEMAN 0512343-18	Student Loan Collection Claim	Broward	litigation settlement broken (broken stipulation / settlements / payment plans)

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
FRANCES REID BC36471	Student Loan Collection Claim	Superior	filed suit
FRANCES SANCHEZ 06C01302	Student Loan Collection Claim	Los Angeles NE	judgment
FRANCIS AZIKIWE RCCI091768	Student Loan Collection Claim	SAN BERNARDINO SUPERIOR COURT	judgment
FRANCIS LEONE 03-016258	Student Loan Collection Claim	NASSAU	judgment
FRANCIS ROBINSON 08-2077CK	Student Loan Collection Claim	16th Circuit	agency external attorney
FRANCIS THEOPHILUS GV07017263-00	Student Loan Collection Claim	Circuit	filed suit
FRANK BAFFIGE 01-053030	Student Loan Collection Claim	Somerset County Courthouse	judgment
FRANK MARTINEZ 08VS135272B	Student Loan Collection Claim	DISTRICT	litigation skip
FRANK MCINTYRE 03-04937	Student Loan Collection Claim	DallasCCL4	judgment
FRANK MILLER BC242474	Student Loan Collection Claim	LOS ANGELES	judgment
FRANKLIN BRADFORD CW08-775	Student Loan Collection Claim	CIVIL	debtor served
FRANKLIN R BEEG DC 020010 07	Student Loan Collection Claim	Special Civil	default judgment filed with the court
FRED ESTRADA BC242679	Student Loan Collection Claim	LOS ANGELES NORTHWEST	litigation settlement broken (broken stipulation / settlements / payment plans)
FREDRIC SANAI	Student Loan Collection Claim		judgment
FREDRICK BONASARO 08-1251	Student Loan Collection Claim	Suffolk Superior Court	debtor served
FRITZ MARDY 19683	Student Loan Collection Claim	COUNTY COURT IN & FOR JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FL	judgment
FULFORD/PRESTON L 000174 07	Student Loan Collection Claim	WARREN	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
GABE HOLTHUSEN 0965425c-08	Student Loan Collection Claim	SAN FRANCISCO SUPERIOR	agency external attorney
GABRIEL IGUNBOR 07CVD19	Student Loan Collection Claim	CUMBERLAND	filed suit
GANIAT JAIYESINMI 12580814	Student Loan Collection Claim	County	default judgment filed with the court
GARDNER/FRED	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
GAREN KIRK CJ200496	Student Loan Collection Claim	OKLAHOMA COUNTY COURTHOUSE	judgment
GARNETT PAGE 08-00012	Student Loan Collection Claim	District	default judgment filed with the court
GARRETH D MACDONALD 120804246	Student Loan Collection Claim	CIRCUIT COURT	default judgment filed with the court
GARRETT NETTZ 08Mil-095641	Student Loan Collection Claim	CIRCUIT COURT	attempting to serve
GARRITY/JASON E CIV071675	Student Loan Collection Claim	WASHTENAW	attorney payment plan
GARRY FELDER	Student Loan Collection Claim		litigation skip
GARY CANTRELL 9616731	Student Loan Collection Claim		agency external attorney
GARY HAMBLIN 200453CV000688	Student Loan Collection Claim	MA - Woburn District Court	judgment
GARY LONGSHORE 11157-08-I	Student Loan Collection Claim	Superior	filed suit
GARY R SHAW 06C01743	Student Loan Collection Claim	Los Angeles	litigation settlement broken (broken stipulation / settlements / payment plans)
GARY SARNO SSX-L-352-04	Student Loan Collection Claim	Superior Court of New Jersey Sussex County	lit-active stipulation
GARY WEINGARDEN 08ci6548	Student Loan Collection Claim	County	litigation skip
GAUDIO/GINAMARIE 45D050503CC93	Student Loan Collection Claim	LAKE SUPERIOR COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
GENA CIOTTO	Student Loan Collection Claim		agency external attorney
GENA K THORNTON 03-005959	Student Loan Collection Claim	CLAY	agency external attorney
GEORGE ALCANTAR 05K15973	Student Loan Collection Claim	LA/Central	judgment
GEORGE BADAJOS 9616344	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
GEORGE CARROLL 271002	Student Loan Collection Claim	bexar	judgment
GEORGE DUNN	Student Loan Collection Claim		default judgment filed with court
GEORGE N GAMOTA 0847 CV 00079	Student Loan Collection Claim	CONCORD DISTRICT COURT	answer filed
GEORGE SANTAANNA 05C00076	Student Loan Collection Claim	LOS ANGELES SOUTHEAST	judgment
GEORGIANNE TIRRE CV1479	Student Loan Collection Claim	Superior	debtor served
GEORGINA MIRANDA 502005CA007934	Student Loan Collection Claim		debtor filed answer to complaint
GERALD KUBENA 275143	Student Loan Collection Claim	BexarCCL5	debtor filed counter claim
GERALD PARHAM CGC-07-3619	Student Loan Collection Claim	Superior	attempting to serve
GERALDINE HOHN GCF-08288	Student Loan Collection Claim	67-2 BURTON DISTRICT COURT	default judgment filed with the court
GERARD ROUX 9613005	Student Loan Collection Claim	STATE OF NEW YORK SUPREME COURT	attempting to serve
GERARDO VERGARA 1886	Student Loan Collection Claim	MedinaCCL	judgment
GETER/LEON	Student Loan Collection Claim		attorney payment plan
GIDEON SCHWARTZ 06-38367	Student Loan Collection Claim	nassau	judgment
GILBERT LEE 98K11723	Student Loan Collection Claim	LA/Central	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
GILDEN/ANGELA DC 022033 06	Student Loan Collection Claim	HUDSON	default judgment filed with the court
GINGER DEGROFF 00-7991	Student Loan Collection Claim	Circuit Court of 13th Judicial Circuit in/for Hillsborough County, Florida	default judgment filed with the court
GLENN PERRY 53C060802CC388	Student Loan Collection Claim	CIRCUIT	filed suit
GODWIN NJOKU 2007ca004550	Student Loan Collection Claim	District	default judgment filed with the court
GORDANA VOLJEVICA 06 M1 140465	Student Loan Collection Claim	Cook	judgment
GRANT MARDEN 15350/02	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
GREGORY KEKLAK	Student Loan Collection Claim		default judgment filed with court
GREGORY LLOYD CV2007-460-3	Student Loan Collection Claim	CIRCUIT COURT O	default judgment filed with the court
GREGORY S MARTIN CV2008-200049	Student Loan Collection Claim	CIRCUIT	filed suit
GREGORY VIGUE S0010-01 CNC	Student Loan Collection Claim	Chittenden Superior Court	judgment
GREGORY WHALL 06-010832	Student Loan Collection Claim	CHELSEA DIVISION	filed suit
GREGORY WOOD 0531064	Student Loan Collection Claim	SAN FRANCISCO	agency external attorney
GRETA GLANTON 01-073129	Student Loan Collection Claim	DEKALB	pending
GRIFF NOWICKI 00-036005	Student Loan Collection Claim	MONTGOMERY	agency external attorney
GRISSOM/BEVERLYN	Student Loan Collection Claim		defendant served
GROSS/LAURA 072304GC	Student Loan Collection Claim		agency external attorney
GUADALUPE GONZALEZ 07M1217959	Student Loan Collection Claim	CIRCUIT COURT	attempting to serve
GUARDINO/PAUL	Student Loan Collection Claim	QUEENS	litigation skip

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
GURPREET DHILLON 07-041211	Student Loan Collection Claim	JACKSON	pending
GWALTHNEY/AMY	Student Loan Collection Claim		debtor filed answer to complaint
GWENDOLYN SZYPLIK 86-09925JM	Student Loan Collection Claim	WINNEBAGO COUNTY ILLINOIS; 17TH JUDICIAL CIRCUIT COURT	agency external attorney
HALE ANTICO LC059935	Student Loan Collection Claim	LOS ANGELES NORTHWEST	litigation settlement broken (broken stipulation / settlements / payment plans)
HALEY SARASUA CJ-2008-2706	Student Loan Collection Claim	District Court	filed suit
HAMILTON HAWTHORNE 2008-CA-004587	Student Loan Collection Claim	CIRCUIT	agency external attorney
HANA M JOHNSON 0862 cv 1309	Student Loan Collection Claim	Worcester District Court	agency external attorney
HANAH H UZIEL 08-c-000365	Student Loan Collection Claim	SAN MATEO SUPERIOR	agency external attorney
HANS OTTINOT	Student Loan Collection Claim	MIAMI DADE COUTY	attorney payment plan
HARNESS/DANA A	Student Loan Collection Claim		filed suit
HAROLD SPRADLING CJ-2005-32	Student Loan Collection Claim	District	heavily contested - discovery pending
HARRIS/MAURICE	Student Loan Collection Claim		default judgment filed with the court
HARRISON BARROW JR 0426SP010	Student Loan Collection Claim	Barnstable	judgment
HARRY FORREST 00-050661	Student Loan Collection Claim	DELAWARE COUNTY CCCP	judgment
HARVEY VEDDER	Student Loan Collection Claim		attorney payment plan
HARVEY WRIGHT 06SC 3563	Student Loan Collection Claim	Will	judgment
HASSAN RAMLI BC386571	Student Loan Collection Claim	Superior	filed suit
HAYES/SHANLENCIA	Student Loan Collection Claim		filed suit
HAYNES/SHEILA J	Student Loan Collection Claim		filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
HEATHER AST 06MI-140469	Student Loan Collection Claim	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	default judgment filed with the court
HEATHER AST 07 M1 183639	Student Loan Collection Claim	CIRCUIT COURT OF COOK COUNTY, ILLINOIS	default judgment filed with the court
HEATHER DOUDNA 8325	Student Loan Collection Claim	PINELLAS COUNTY SUP COURT	- judgment
HEATHER WAGERS 07CVH1862	Student Loan Collection Claim	CLERMONT COUNTY	default judgment filed with the court
HEATHER ZERN 08cv0045	Student Loan Collection Claim	CIVIL COURT	agency external attorney
HECTOR CUEVAS	Student Loan Collection Claim		judgment
HEIDI CHANG 103704/05	Student Loan Collection Claim		judgment
HEIDI DIAZ	Student Loan Collection Claim		judgment
HEIDI HALVORSON 05-049882	Student Loan Collection Claim	WELD	agency external attorney
HELGA KOVACS TATAR 0095624	Student Loan Collection Claim	SANTA CLARA SUPERIOR	agency external attorney
HERMAN/TARA	Student Loan Collection Claim		attorney payment plan
HERSEL KAMEL 32213/2005	Student Loan Collection Claim	KINGS COUNTY SUPREME COURT	judgment
HERVE G MIABILANGANA 5698145	Student Loan Collection Claim	Civil	filed suit
HICKS/CHENOA E	Student Loan Collection Claim		filed suit
HIEN DUONGTRAN 80405264	Student Loan Collection Claim	CIRCUIT COURT	filed suit
HOANG HUYNH 105CV044311	Student Loan Collection Claim	Santa Clara	judgment
HOANG LONG HUYNH 9659023	Student Loan Collection Claim	SANTA CLARA	judgment
HOLLANDS/KRISTOPHER PC025210	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
HOLLIE EISENHAUER CC-05-17059-D	Student Loan Collection Claim	DallasCCL4	judgment
HORTON/JEFFREY 07CV248-7	Student Loan Collection Claim	Forsyth County Superior Court	filed suit
HOSSEIN MALEKI 006 275405	Student Loan Collection Claim	CollinCCL6	judgment
HOWARD NOBLES 8963-08-a	Student Loan Collection Claim	Parish	agency external attorney
HUBERT GEIGER 05-013097	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	filed suit
HUGH F BRAMMER 97-084534	Student Loan Collection Claim	SUFFOLK	agency external attorney
HUNTER III/ROBERT	Student Loan Collection Claim		agency external attorney
HUY NGUYEN 04CC12583	Student Loan Collection Claim	ORANGE SUPERIOR COURT	judgment
HUYEN T DOAN 2008-3256	Student Loan Collection Claim	DISTRICT	filed suit
IAN WATTS 08-109911CK	Student Loan Collection Claim	3rd Circuit	filed suit
ILANA BEN-DAVID 29442	Student Loan Collection Claim	miami-dade	heavily contested / high risk
INGER TUDOR 05K17143	Student Loan Collection Claim	LOS ANGELES CENTRAL	lit-active stipulation
INGRID BENJAMIN 11514QCV2005	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
IRA BLOCK 02-3976	Student Loan Collection Claim	Montgomery	lit-active stipulation
IRIS ROSARIO 31c-09564	Student Loan Collection Claim	SAN DIEGO SUPERIOR	agency external attorney
IRMA PELLEI 32561-07	Student Loan Collection Claim	Supreme	answer filed
ISELA SANCHEZ 55588	Student Loan Collection Claim	District	heavily contested - discovery pending
JACK K BEWLEY BC7812	Student Loan Collection Claim	Superior	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JACKSON GITAU Case # Pending	Student Loan Collection Claim	DISTRICT	filed suit
JACKSON/DAWN	Student Loan Collection Claim		defendant served
JACKSON/MARKENNIS	Student Loan Collection Claim		litigation skip
JACOB GUTTMAN 05E10054	Student Loan Collection Claim	LOS ANGELES NORTHWEST	judgment
JACQUELINE BEAGAN 42453/02	Student Loan Collection Claim	KINGS	default judgment filed with the court
JACQUELINE HUFFMAN cv07125691	Student Loan Collection Claim	County	litigation skip
JACQUELINE LATTY MER-L-1880-04	Student Loan Collection Claim	Superior Court of New Jersey Mercer County	judgment
JACQUELINE MEAD-GOYETTE 9694703	Student Loan Collection Claim	SAN JOAQUIN	judgment
JACQUELINE NAGY 0508208	Student Loan Collection Claim	GRAND TRAVERSE	judgment
JACQUELINE NAGY 06-25490-CK	Student Loan Collection Claim	GRAND TRAVERSE	judgment
JACQUELINE STATEN RIC421906	Student Loan Collection Claim	RIVERSIDE	judgment
JACQUELINE WILLIAMS 00-019529	Student Loan Collection Claim	Hennepin	default judgment filed with the court
JACQUISE FRANKS GC12368	Student Loan Collection Claim	District	answer filed
JAIME N DASHIELL 08-00730AH	Student Loan Collection Claim	24th District	filed suit
JAMES A NORBERG	Student Loan Collection Claim		judgment
JAMES ANGELINO 9641880	Student Loan Collection Claim	Collin	judgment
JAMES ASKEW CIV244972	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	judgment
JAMES BARNSWELL	Student Loan Collection Claim		judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JAMES BARRON 00-CV-0280	Student Loan Collection Claim	STATE COURT OF CHEREOKEE COUNT	judgment
JAMES BAUCHERT 0015127	Student Loan Collection Claim	SAN BERNARDINO SUPERIOR COURT	judgment
JAMES BOYD 9616053	Student Loan Collection Claim	San Diego - Central	judgment
JAMES BOYD GIC738548	Student Loan Collection Claim	San Diego - Central	judgment
JAMES BOYER DC-002263-07	Student Loan Collection Claim	Bergen	lit-court appearance pending (pre- trial; proceeding with trial; mediation)
JAMES BRUNSON	Student Loan Collection Claim		attorney payment plan
JAMES CARTER GV07026243-00	Student Loan Collection Claim	Circuit	filed suit
JAMES CHO 0838SP0059	Student Loan Collection Claim	HAVERHILL DIVISION	judgment
JAMES DAVIS 2006CV-322	Student Loan Collection Claim	gilmer	agency external attorney
JAMES DODGE 05-040240	Student Loan Collection Claim	SACRAMENTO	default judgment filed with the court
JAMES ELLIS	Student Loan Collection Claim		heavily contested - discovery pending
JAMES EPPINGER 2002-CC-003621	Student Loan Collection Claim	MANATEE	judgment
JAMES EVANS 080564	Student Loan Collection Claim	Circuit	debtor served
JAMES GILES 07-011255	Student Loan Collection Claim	PHILADELPHIA	agency external attorney
JAMES GREENE 0442071	Student Loan Collection Claim	WORCESTER	agency external attorney
JAMES HASTING CV05 569	Student Loan Collection Claim	CIRCUIT	heavily contested - high risk
JAMES HOWELL 114892-03	Student Loan Collection Claim		default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JAMES KILPATRICK 9612092	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
JAMES M PINCKARD 000333-08-d	Student Loan Collection Claim	County	agency external attorney
JAMES OAKES 04-2683-CI-7	Student Loan Collection Claim	PINELLAS COUNTY SUP COURT	judgment
JAMES PICK FG07236955	Student Loan Collection Claim	SUPERIOR	filed suit
JAMES POWELL 48D02-0803-CC-336	Student Loan Collection Claim	SUPERIOR	filed suit
JAMES PRINCE GC-2006-00090	Student Loan Collection Claim	DentonCCL2	judgment
JAMES REEVES IV NC041455	Student Loan Collection Claim	CA - Los Angeles Superior Court	judgment
JAMES STARK 2006CO4115	Student Loan Collection Claim	Boulder Cnty Ct	judgment
JAMES STOWE 658-2008	Student Loan Collection Claim	Supreme	filed suit
JAMES WEISMAN EC037204	Student Loan Collection Claim	LOS ANGELES NORTH CENTRAL	lit-active stipulation
JAMES WILKINSON 05cv-359-a	Student Loan Collection Claim		lit-active stipulation
JAMETTE PRUETT 02-16101	Student Loan Collection Claim	CANADIAN	judgment
JAMIE CATINO cv08-00429-A	Student Loan Collection Claim	BRISTOL SUPERIOR	debtor served
JAMIE M WYMAN	Student Loan Collection Claim	DUDLEY DIVISION	filed suit
JAMIE PLOURD 95-CV-1398	Student Loan Collection Claim	NEWTON DIVISION	judgment
JAMIE VEGA 105CV034709	Student Loan Collection Claim	SANTA CLARA	judgment
JAMYE EARL 08-CV-00325	Student Loan Collection Claim	RIVERSIDE SUPERIOR COURT	agency external attorney
JANE BECKWITH 001772	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	lit-active stipulation

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JANE MCLAUGHLIN TUGWELL 21546/06	Student Loan Collection Claim	Superior Court	answer filed
JANE WACKERBARTH B40C10251	Student Loan Collection Claim	Arapahoe County Court	judgment
JANET FREDERICK 03-321075-CZ	Student Loan Collection Claim	Michigan - Wayne County Circuit Court	litigation settlement broken (broken stipulation / settlements / payment plans)
JANET INGRAM 152623	Student Loan Collection Claim	SHASTA REDDING	lit-active stipulation
JANET URIAS 03SL02348	Student Loan Collection Claim	PLACER	judgment
JANG/WAN	Student Loan Collection Claim		litigation skip
JANICE BUTE COSO-00023655	Student Loan Collection Claim	CIRCUIT	filed suit
JANICE HOLNESS 3256/2007	Student Loan Collection Claim	Supreme	filed suit
JANICE T ANDERSON L 003820 07	Student Loan Collection Claim	Superior Court	default judgment filed with the court
JANICE TUDY JACKSON 03-102808	Student Loan Collection Claim		default judgment filed with the court
JANICE VALVO Case # Pending	Student Loan Collection Claim	Superior	agency external attorney
JANICE WALKER 0502SP0429	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
JANINE GUIGNARD 04C00165	Student Loan Collection Claim	LOS ANGELES EAST	judgment
JANITRA HARRIS 504919	Student Loan Collection Claim	Parish	attempting to serve
JANNELLE A DAVIS 08 CI 0552	Student Loan Collection Claim	Framingham District Court	filed suit
JANOS MAROZSAN 0827965c07	Student Loan Collection Claim	SAN FRANCISCO SUPERIOR	agency external attorney
JARED PLASTER BC111558	Student Loan Collection Claim	Superior	debtor served

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JASJOT KAUR 06-3644	Student Loan Collection Claim	SUFFOLK SUPERIOR Civil Court	judgment
JASON ALDRICH 00 CA 5766	Student Loan Collection Claim	Superior Court of District of Columbia Civil Division	judgment
JASON ATCHLEY C-1-CV-06-000202	Student Loan Collection Claim	TravisCCL2	heavily contested / discovery pending
JASON BANKS 03-12420	Student Loan Collection Claim	DADE COUNTY COURT	judgment
JASON CAIN 2008SCV399	Student Loan Collection Claim	STATE COURT OF LOWNDES COUNTY	filed suit
JASON COYLE 2005-11515	Student Loan Collection Claim	IN THE COURT OF COMMON PLEAS INDIANA COUNTY PENNSYL	default judgment filed with the court
JASON ESTAVILLO CGC-03-418993	Student Loan Collection Claim	San Fransico	default judgment filed with the court
JASON EVANS 71696-04	Student Loan Collection Claim	SUPREME COURT OF CITY COURT OF THE BUFFALO	judgment
JASON MEISCH	Student Loan Collection Claim	14TH CIRCUIT COURT	agency external attorney
JASON MITCHELL 08-75	Student Loan Collection Claim	PLYMOUTH COUNTY SUPERIOR COURT	attempting to serve
JAVIER SALAMANCA I 325614	Student Loan Collection Claim	Superior Court	default judgment filed with the court
JAY GRAHAM MICV2004-02254	Student Loan Collection Claim	MA - County of Middlesex Superior Court	judgment
JAY PORTNOY 14867	Student Loan Collection Claim	BROWARD COUNTY COURT	judgment
JAY SHULEVITZ 115063/05	Student Loan Collection Claim	NEW YORK COUNTY SUPREME COURT	judgment
JAY SHULEVITZ 9921307	Student Loan Collection Claim	NEW YORK COUNTY SUPREME COURT	judgment
JEAN FILS-AIME 1115533CA21	Student Loan Collection Claim	District	attempting to serve
JEANNE CARROLL 04-C-0701	Student Loan Collection Claim	NH - Northern District of Hillsborough County	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JEANNE LEDWELL 0616CV0512	Student Loan Collection Claim	FITCHBURG DIVISION	judgment
JEFF BASSETTI 05T02105	Student Loan Collection Claim	LOS ANGELES WEST	judgment
JEFF WERNER 2008-c02369	Student Loan Collection Claim	ORANGE SUPERIOR COURT	agency external attorney
JEFFERY DAVID 04 3202	Student Loan Collection Claim		judgment
JEFFERY WOOD S-1500-CL-200825	Student Loan Collection Claim	KERN METROPOLITAN	judgment
JEFFREY GREEN CACE-05-17861-9	Student Loan Collection Claim	CIRCUIT	attempting to serve
JEFFREY HENDRICKS 03-101931	Student Loan Collection Claim	NEW YORK	default judgment filed with the court
JEFFREY MARTIN 08/32569	Student Loan Collection Claim	COUNTY	filed suit
JEFFREY MILLER	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
JEFFREY MONEY 30-200700032669	Student Loan Collection Claim	ORANGE WEST JUSTICE CENTER	default judgment filed with the court
JEFFREY PARRY 7104/04	Student Loan Collection Claim	onondaga	litigation settlement broken (broken stipulation / settlements / payment plans)
JEN PARMLEY 53C06-0607-CC1443	Student Loan Collection Claim	MONROE CIRCUIT COURT; COUNTY OF MONROE, INDIANA	judgment
JENNIFER BODE 98-013263	Student Loan Collection Claim	СООК	agency external attorney
JENNIFER BOYLE 0831 CV 0528	Student Loan Collection Claim	Taunton District Court	debtor served
JENNIFER CAREY 2030-04	Student Loan Collection Claim		heavily contested / discovery pending
JENNIFER CASE 0801 cv 002067	Student Loan Collection Claim	Boston Municipal Court	debtor served

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
Jennifer Clossman 08CVH045818	Student Loan Collection Claim	FRANKLIN COUNTY COMMON PLEAS COURT	filed suit
JENNIFER GILLIS 05-051349	Student Loan Collection Claim	SUMMIT	agency external attorney
JENNIFER HABERT 10,161	Student Loan Collection Claim	Baylor50th	heavily contested / discovery pending
JENNIFER KLEINPETER 12569	Student Loan Collection Claim	Circut Court	debtor served
JENNIFER KRACIUM 02D010803CC374	Student Loan Collection Claim	SUPERIOR	filed suit
JENNIFER LAXA GIS6882	Student Loan Collection Claim	SAN DIEGO SOUTH COUNTY	litigation settlement broken (broken stipulation / settlements / payment plans)
JENNIFER MC MANUS c08-123658	Student Loan Collection Claim	District	default judgment filed with the court
JENNIFER PERLBERGER 01-012167	Student Loan Collection Claim	DELAWARE	judgment
JENNIFER POWELL GC-03-295	Student Loan Collection Claim	HIGHLANDS	lit-active stipulation
JENNIFER SIMMERMAN Case # Pending	Student Loan Collection Claim	CIVIL COURT	agency external attorney
JENNIFER VAN BERGEN 03-011454-14	Student Loan Collection Claim	BROWARD COUNTY COURT - Florida	agency external attorney
JENNIFER WATSON AR-05-7583	Student Loan Collection Claim	ALLEGHENY	judgment
JENNIFER WELLS CV08-3651	Student Loan Collection Claim	CIVIL	filed suit
JENSEN/DERIK	Student Loan Collection Claim		attorney payment plan
JEROME BLACKWELL 04-024610	Student Loan Collection Claim	соок	agency external attorney
JEROME CAVANAGH 05-530984-CK	Student Loan Collection Claim	27TH DISTRICT COURT	judgment
JEROME GALLUSCIO 0671795	Student Loan Collection Claim	NASSAU COUNTY SUPREME COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JERRY CRIST Cl034654	Student Loan Collection Claim	BRAZORIA COUNTY COURTHOUSE	judgment
JERRY JR BRADLEY 2003-3144	Student Loan Collection Claim	MERCER COUNTY COURTHOUSE	judgment
JESSE MULDER 241458	Student Loan Collection Claim	Superior	default judgment filed with the court
JESSICA AUER 08M1-129053	Student Loan Collection Claim	CIRCUIT	filed suit
JESSICA DORFMAN	Student Loan Collection Claim		pending
JESSICA KATZMAN CGC-07-46696	Student Loan Collection Claim	SUPERIOR	default judgment filed with the court
JESSICA MAC LEAN 12456-cv-07	Student Loan Collection Claim	County	heavily contested - discovery pending
JESSICA R CARTER 2008-CI-04297	Student Loan Collection Claim	Bexar150th	defendant served
JESSICA SONG 0829-08	Student Loan Collection Claim	SUPREME	filed suit
JESSICA WEBB	Student Loan Collection Claim	ORPHANS COURT OF LUZERNE COUNTY PENNSYLVANIA	agency external attorney
JESSICA YOUNG 08081523	Student Loan Collection Claim	THIRD	answer filed
JIHAD HABHAB 08GC0797	Student Loan Collection Claim	19th District	filed suit
JILL LOUGHNANE 886954	Student Loan Collection Claim	HarrisCCL1	judgment
JOAN ALLEN 59412365	Student Loan Collection Claim	Circuit	filed suit
JOANNA KYD 103169/08	Student Loan Collection Claim	SUPREME	debtor served
JOANNE CARLSON WG05236473	Student Loan Collection Claim	Alameda	judgment
JOANNE MAGNABOUSCO 03-020185	Student Loan Collection Claim	WESTCHESTER COUNTY SUPREME CT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JOCELYN MARION IE036320	Student Loan Collection Claim	SAN DIEGO	debtor filed counter claim
JOCELYNE PAPACHARALAMBOUS 43949/08	Student Loan Collection Claim	CIVIL	filed suit
JODIE BASSICHIS 29605	Student Loan Collection Claim	DADE COUNTY COURT	default judgment filed with the court
JOEL SCHWARTZ DC 013082 06	Student Loan Collection Claim	MIDDLESEX	litigation settlement broken (broken stipulation / settlements / payment plans)
JOFREY BEAUDUY cv-07-12580	Student Loan Collection Claim	Superior	filed suit
JOHN A PINHEIRO CV044000338S	Student Loan Collection Claim	Judicial District Court at Milford	attorney payment plan
JOHN ASKINTOWICZ 12569-7-214	Student Loan Collection Claim	District	agency external attorney
JOHN BENE 02-004977	Student Loan Collection Claim	Yavapai County Mayer Justice	judgment
JOHN BENE CV20050381	Student Loan Collection Claim	Yavapai County Mayer Justice	judgment
JOHN BONGIVENGO 00-028177	Student Loan Collection Claim	Lawrence	judgment
JOHN BONGIVENGO CI-05-01829	Student Loan Collection Claim	Lawrence	judgment
JOHN C SMITH 03T01381	Student Loan Collection Claim	LOS ANGELES WEST	litigation settlement broken (broken stipulation / settlements / payment plans)
JOHN F CARUSO 08/12569	Student Loan Collection Claim	DISTRICT	filed suit
JOHN GAHARAN 0315133	Student Loan Collection Claim	LAFOURCHE	agency external attorney
JOHN GENORD 08-853-CK	Student Loan Collection Claim	16th Circuit	filed suit
JOHN HARDIMAN 02SP0632	Student Loan Collection Claim	DORCHESTER DIVISION	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JOHN HOUTON 02-016797	Student Loan Collection Claim	MONTGOMERY	agency external attorney
JOHN HURST KG0800236	Student Loan Collection Claim	ALAMEDA SUPERIOR COURT	agency external attorney
JOHN KERN 0427995	Student Loan Collection Claim	LOS ANGELES WEST	judgment
JOHN KULLMAN 05-1435-CK	Student Loan Collection Claim	30TH CIRCUIT COURT	judgment
JOHN LOCKLEAR 275440	Student Loan Collection Claim	suffolk	judgment
JOHN LUCK	Student Loan Collection Claim		attempting to serve
JOHN LUCK	Student Loan Collection Claim		attempting to serve
JOHN LUCK	Student Loan Collection Claim		attempting to serve
JOHN LUCK	Student Loan Collection Claim		attempting to serve
JOHN MC CLUSKEY 5724-2007	Student Loan Collection Claim	SUPREME	debtor served
JOHN MC GOLDRICK 07E07604	Student Loan Collection Claim	SUPERIOR	answer filed
JOHN NUNEZ c7-00958-0125	Student Loan Collection Claim	Superior	default judgment filed with the court
JOHN O'CONNELL 0244200	Student Loan Collection Claim	LAKE	agency external attorney
JOHN OVERHOLTZ 2003-CV-1462-CV	Student Loan Collection Claim	DAUPHIN COUNTY COURTHOUSE	judgment
JOHN PARK GC039409	Student Loan Collection Claim	Superior Court of California, Civil	attempting to serve
JOHN PASHBY 0002156c-08	Student Loan Collection Claim	SAN FRANCISCO SUPERIOR	agency external attorney
JOHN PRATT c7-1356-0125	Student Loan Collection Claim	Superior	default judgment filed with the court
JOHN REMAK CGC07470170	Student Loan Collection Claim	SAN FRANCISCO	debtor filed answer to complaint

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JOHN SEFFERN-HARTLINE 06-002720	Student Loan Collection Claim	MARICOPA	pre-litigation collections (case received; preparing paperwork; making demand)
JOHN SPARKS 915,203	Student Loan Collection Claim	HarrisCCL2	attempting to serve
JOHN UDO 200515cv001131	Student Loan Collection Claim	MA - Brockton District Court	judgment
JOHN ZARCONE III 62807/08	Student Loan Collection Claim	CIVIL	agency external attorney
JOHNATHAN T EFFINGER CV07 4266	Student Loan Collection Claim	CIRCUIT	debtor served
JOHNDAVID NONAKA 08K003695	Student Loan Collection Claim	Superior	debtor served
JOHNNY TAN SC022261	Student Loan Collection Claim	MUNICIPAL COURT OF THE STATE OF CALIFORNIA	litigation settlement broken (broken stipulation / settlements / payment plans)
JOHNSON DEATON/AMANDA PENDRDS	Student Loan Collection Claim	Butler County Common Pleas	defendant served
JOLEA STAYROOK	Student Loan Collection Claim		pending
JOLIE SEMANCIK 0824200	Student Loan Collection Claim	MILWAUKEE	agency external attorney
JON ANDERSON 0701CV0927	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
JON KOSCHES 32058	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
JON NELSEN CV-2008-00645	Student Loan Collection Claim	DentonCCL2	attempting to serve
JONAS R ADAMS 08AR536	Student Loan Collection Claim	CIRCUIT	filed suit
JONATHAN DAILEY 08-12112	Student Loan Collection Claim	CIVIL COURT	filed suit
JONATHAN DRAPER CV2008-85	Student Loan Collection Claim	CIRCUIT	attempting to serve
JONATHAN EDWARDS 05-CI-00271	Student Loan Collection Claim	CIRCUIT	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JONATHAN GILLMAN 0311365	Student Loan Collection Claim	broward	lit-active stipulation
JONATHAN MCELYEA 2007-806	Student Loan Collection Claim	El PasoCCL5	debtor filed answer to complaint
JONATHAN MYERS 08-1573-A	Student Loan Collection Claim	Suffolk Superior Court	pending
JONATHON S GENDRON 0848 cv 0162	Student Loan Collection Claim	Ayer District Court	debtor served
JONES/OLUFEMI	Student Loan Collection Claim		defendant served
JONES/SCOTT	Student Loan Collection Claim		defendant served
JORDAN E SAM	Student Loan Collection Claim		agency external attorney
JORDAN/ADAM	Student Loan Collection Claim		filed suit
JORDAN/BLAKE 02CC18379	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE	judgment
JORGE L VERGNE L-724-97	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	judgment
JORGE MUNOZ 064893CA06	Student Loan Collection Claim	Dade	litigation settlement broken (broken stipulation / settlements / payment plans)
JOSEPH BERTOLI WSO2-1915	Student Loan Collection Claim	CONTRA COSTA	judgment
JOSEPH BLACK JR 00-011603	Student Loan Collection Claim	BUCKS	agency external attorney
JOSEPH BULEJSKI CV08653334	Student Loan Collection Claim	CUYAHOGA COUNTY	default judgment filed with the court
JOSEPH CAMPBELL 05-011734	Student Loan Collection Claim	BERNALILLO	agency external attorney
JOSEPH DECLUE 03CL04408	Student Loan Collection Claim	ORANGE SUPERIOR COURT	judgment
JOSEPH DOYLE 05CC-009221 CC	Student Loan Collection Claim	CIRCUIT COURT COUNTY OF ST. LOUIS, CIRCUIT DIVISION	judgment
JOSEPH DUNMOYER 03AM04350	Student Loan Collection Claim	SACRAMENTO	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JOSEPH GOMES 2008 1258	Student Loan Collection Claim	District	attempting to serve
JOSEPH HANDLEY SR L-001575-03	Student Loan Collection Claim		default judgment filed with the court
JOSEPH HANLEY	Student Loan Collection Claim		attorney payment plan
JOSEPH JR T BARTULIS 0087 SP 30	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
JOSEPH JR T BARTULIS 0562CV1248	Student Loan Collection Claim	MIDDLESEX SUPERIOR COURT	judgment
JOSEPH JR T BARTULIS 9563 CV 315	Student Loan Collection Claim	Worcester	judgment
JOSEPH KALINOWSKI 66416	Student Loan Collection Claim	ORANGE	judgment
JOSEPH MELNIKOV	Student Loan Collection Claim		judgment
JOSEPH NISIM	Student Loan Collection Claim	LOS ANGELES CENTRAL	litigation settlement broken (broken stipulation / settlements / payment plans)
JOSEPH SHEEHAN 08cv1256	Student Loan Collection Claim	District	filed suit
JOSEPH VISGAITIS GV08001390-00	Student Loan Collection Claim	Circuit	filed suit
JOSHUA PAWELK c8-56-3256	Student Loan Collection Claim	DISTRICT	filed suit
JOSHUA ROGERS 07-CC-26113	Student Loan Collection Claim	COUNTY	filed suit
JOSHUA WENGER	Student Loan Collection Claim		attorney payment plan
JOSNER BUENO 5556/08	Student Loan Collection Claim	SUPREME	debtor served
JOSSIE PEREZ 08-CA-10173	Student Loan Collection Claim	orange	defendant served
JOY D CAVANAUGH 176513	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO	judgment
JOYCE SHORT LC070808	Student Loan Collection Claim	SAN LUIS OBISPO	debtor filed answer to complaint

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
JUAN ROJAS 915,212	Student Loan Collection Claim	HarrisCCL1	attempting to serve
JUDE D SMITH BC005214	Student Loan Collection Claim	Superior	filed suit
JUDI DE MARCO 6787-04	Student Loan Collection Claim	ALBANY COUNTY SUPREME COURT	judgment
JUDITH BECKER 54872CV2003	Student Loan Collection Claim	NEW YORK	default judgment filed with the court
JULI MORRISON 2008-CV-0107	Student Loan Collection Claim	GuadalupeCCL	attempting to serve
JULIA PISHKY GV05018749-00	Student Loan Collection Claim	VA-FAIRFAX COUNTY GENERAL DISTRICT COURT	judgment
JULIE CHOI 03C01310	Student Loan Collection Claim	Los Angeles	litigation settlement broken (broken stipulation / settlements / payment plans)
JULIE DUPRE 00-001942	Student Loan Collection Claim	SAN DIEGO	agency external attorney
JULIE LARKINS 06LM320	Student Loan Collection Claim	Knox	judgment
JULIO PONCE 269-2004	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
JUNE MAY 53-2002cc-005148-0000-00	Student Loan Collection Claim	Polk County Florida	default judgment filed with the court
JUNG HO PARK 02K08273	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
JUSTIN A CRAWFORD 08-8229-CK	Student Loan Collection Claim	19th Circuit	filed suit
JUSTIN D LEBLANC 106320-07	Student Loan Collection Claim	Supreme Court,	default judgment filed with the court
JUSTIN HASTINGS 2008CV01088	Student Loan Collection Claim	STARK COUNTY CO	answer filed
JUSTIN KNOCK 05c3256	Student Loan Collection Claim	Superior	attempting to serve
JUSTIN SUMPTER 00695	Student Loan Collection Claim	Parish	litigation skip

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KAFAHNI NKRUMAH 0530310	Student Loan Collection Claim	ESCAMBIA	agency external attorney
KAFAHNI NKRUMAH 05-CA-257	Student Loan Collection Claim	ESCAMBIA	agency external attorney
KAMAL FIZAZI 102604-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
KAMILLA STOKES 269138	Student Loan Collection Claim	TravisCCL1	judgment
KAMRAN KHARRAZI c08-3241	Student Loan Collection Claim	Circuit	attempting to serve
KAREN CHORBAJIAN LC064059	Student Loan Collection Claim	LOS ANGELES NORTHWEST	litigation settlement broken (broken stipulation / settlements / payment plans)
KAREN ESTY 200408CV000134	Student Loan Collection Claim	MA - Boston Municipal Court Dept / Brighton Division	judgment
KAREN L JOHNSON 18638	Student Loan Collection Claim	CHANCERY	filed suit
KAREN LESLEYLLOYD 25737/08	Student Loan Collection Claim	CIVIL	agency external attorney
KARI FISHER 2008-061165-3	Student Loan Collection Claim	TarrantCCL3	attempting to serve
KARIM TANNOUS 2005CV769	Student Loan Collection Claim	BOULDER COUNTY	judgment
KARMEN MCCLINTIC 08-10901 CK	Student Loan Collection Claim	29th Circuit	filed suit
KATARVITZ PITTS cv0836521	Student Loan Collection Claim	County	litigation skip
KATHERINE LUKIANOFF 116793-03	Student Loan Collection Claim		default judgment filed with the court
KATHERINE SABO BC24561	Student Loan Collection Claim	Superior	debtor served
KATHERINE TOSTO 8CVD8547	Student Loan Collection Claim	District Court	filed suit
KATHLEEN A SCANLON 614/98	Student Loan Collection Claim	PUTNAM COUNTY SUPREME COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KATHLEEN BECK 01-089057	Student Loan Collection Claim	SUFFOLK	litigation settlement broken (broken stipulation / settlements / payment plans)
KATHLEEN BECK 2006 CA 3199	Student Loan Collection Claim	Citrus	litigation settlement broken (broken stipulation / settlements / payment plans)
KATHLEEN BROOKING 12563-08-h	Student Loan Collection Claim	Superior	agency external attorney
KATHRYN B HILL cv-08-1-3	Student Loan Collection Claim	CIRCUIT COURT O	filed suit
KATHRYN ROBISON CL2006-9618	Student Loan Collection Claim	FAIRFAX COUNTY	settlement
KATHRYN WICKENS B-125,311	Student Loan Collection Claim	Ector161st	attempting to serve
KATI J MILLER Case # Pending	Student Loan Collection Claim	Parish	agency external attorney
KATRINA E DAVIS	Student Loan Collection Claim		agency external attorney
KATRINA LEVERT	Student Loan Collection Claim		heavily contested / discovery pending
KATRINA MOSER 08CV213	Student Loan Collection Claim	CIVIL	debtor served
KATY A CIESIELSKI 08354-GC	Student Loan Collection Claim	90th District	filed suit
KAVEH ARDALAN 30-2008-00065792	Student Loan Collection Claim	Orange/north	attempting to serve
KAY WILSON 2005-514	Student Loan Collection Claim	WASHINGTON	attempting to serve
KAYE C PRECIOUS 08-A-4707-5	Student Loan Collection Claim	County	filed suit
KAYLA M BEAMER Case # Pending	Student Loan Collection Claim	THIRD	filed suit
KEETON/JERRY	Student Loan Collection Claim		pending
KEITH HOWARD 2008CA000954	Student Loan Collection Claim	Civil	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KEITH TORRIE 06-3608-cowe-82	Student Loan Collection Claim	Broward County Florida	judgment
KELDRICK PATTERSON DV08 1125	Student Loan Collection Claim	DISTRICT	attempting to serve
KELLEE R PINNOCK 0801 CV 002139	Student Loan Collection Claim	Boston Municipal Court	agency external attorney
KELLEY L GREENWOOD 05-071160	Student Loan Collection Claim	dallas	judgment
KELLEY/CANDACE	Student Loan Collection Claim	Superior court of New Jersey - Camden County	attorney payment plan
KELLI HATLEY 08-HB-0112	Student Loan Collection Claim	District	filed suit
KELLY BROWN 08 cv 387	Student Loan Collection Claim	Waltham District Court	filed suit
KELLY DOYLE 00-036704	Student Loan Collection Claim	соок	agency external attorney
KELLY ROE 135770	Student Loan Collection Claim	Butte	litigation settlement broken (broken stipulation / settlements / payment plans)
KELLY VAN GELDER	Student Loan Collection Claim		heavily contested - discovery pending
KELLY WESTGATE	Student Loan Collection Claim		attorney payment plan
KELLY WOODSON YC056824	Student Loan Collection Claim	LOS ANGELES SOUTHWEST	defendant served
KELVIN POTTER 08SCV187	Student Loan Collection Claim	Civil	debtor served
KEN STYVES	Student Loan Collection Claim		pending
KENDALL J FOSTER CV07 1634	Student Loan Collection Claim	CIRCUIT	default judgment filed with the court
KENDRICK SWANN	Student Loan Collection Claim		pending
KENESS CHARLES 0815 cv 1440	Student Loan Collection Claim	Brockton District Court	filed suit
KENITA R UPCHURCH 07cvd123	Student Loan Collection Claim	District Court	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KENNETH JACKSON 8108000	Student Loan Collection Claim	36th District	filed suit
KENNETH LEOPOLD 08-cv-7856	Student Loan Collection Claim	VENTURA SUPERIOR COURT	agency external attorney
KENNETH LIN KC047789	Student Loan Collection Claim	LA/Pomona	judgment
KENNETH MAYS cv-07-12547	Student Loan Collection Claim	County	attempting to serve
KENNETH MONTGOMERY 07-33137	Student Loan Collection Claim	CIVIL COURT OF THE CITY OF NEW YORK	judgment
KENNETH S CALAIN 07-CV-681M	Student Loan Collection Claim	SUPERIOR COURT OF HARALSON COU	default judgment filed with the court
KENNETH THIES 08cv0945	Student Loan Collection Claim	CIVIL COURT	agency external attorney
KENNETH TWOHY SB05C03215	Student Loan Collection Claim	LOS ANGELES SOUTHWEST	judgment
KERRY HAWN 2006CV3211	Student Loan Collection Claim	COMMON PLEASE COURT	answer filed
KERRY KAMER 9824848	Student Loan Collection Claim	LARIMER	judgment
KERVIN VALDEZ 8-660	Student Loan Collection Claim	Essex Superior Court	default judgment filed with the court
KEVIN ANDERSON 02-034803	Student Loan Collection Claim	PALM BEACH	lit-active stipulation
KEVIN BERRY 05-CV-814	Student Loan Collection Claim	LA CROSSE COUNTY	judgment
KEVIN DONOVAN 9481	Student Loan Collection Claim	BREVARD	judgment
KEVIN GREGGS 0601-0006116-2004	Student Loan Collection Claim	MONTGOMERY COUNTY DISTRICT	judgment
KEVIN J HOMER 081230GC0	Student Loan Collection Claim	12th District	filed suit
KEVIN LOFTUS	Student Loan Collection Claim		agency external attorney
KEVIN MCKAY 05-033950	Student Loan Collection Claim	dallas	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KEVIN ROBERSON 100367-c	Student Loan Collection Claim	Parish	litigation skip
KEVIN SHAFTAN 4115-03K	Student Loan Collection Claim	KINGS	default judgment filed with the court
KEVIN W BRADY IS19171	Student Loan Collection Claim	SAN DIEGO CENTRAL	lit-active stipulation
KHAN/NADEEM 170400-02	Student Loan Collection Claim	IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE	judgment
KHAR/EKEMA	Student Loan Collection Claim		defendant served
KILEY/LORNA DO-022428-05	Student Loan Collection Claim		judgment
KIM MUPFUMIRA 8-08-1256	Student Loan Collection Claim	County	filed suit
KIMBERLEY CHEATHAM CV06608227	Student Loan Collection Claim	CUYAHOGA COUNTY	default judgment filed with the court
KIMBERLY BRUCE CISCV158994	Student Loan Collection Claim	SANTA CRUZ	debtor filed answer to complaint
KIMBERLY CHIPMAN 0513783	Student Loan Collection Claim	MONTGOMERY	agency external attorney
KIMBERLY CROSS-SHIELDS 1271276	Student Loan Collection Claim	CIVIL	debtor served
KIMBERLY LEACH 43619	Student Loan Collection Claim	Queens	judgment
KIMBERLY PAPILLON 30-2007-00004256-c	Student Loan Collection Claim	Superior	default judgment filed with the court
KIMBERLY STARLING 2004CV60	Student Loan Collection Claim	Montrose	litigation settlement broken (broken stipulation / settlements / payment plans)
KOHANYA RANCH 02K07597	Student Loan Collection Claim	LOS ANGELES CENTRAL	lit-active stipulation
KRISTEN CHAPIN 0408-07799	Student Loan Collection Claim		lit-active stipulation
KRISTEN JACOBS CGC04436822	Student Loan Collection Claim	San Francisco	lit-active stipulation

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
KRISTEN MORGAN 200450CV001519	Student Loan Collection Claim	MA - Malden District Court	judgment
KRISTIN CLAAR	Student Loan Collection Claim		litigation skip
KRISTIN KOVACIC 0403-0000426-2004	Student Loan Collection Claim	ST MARY'S COUNTY CIRCUIT	judgment
KRISTINE ROSENDAHL 0031918	Student Loan Collection Claim	SAINT LUCIE	litigation settlement broken (broken stipulation / settlements / payment plans)
KRISTINE ROSENDAHL 19069	Student Loan Collection Claim	SAINT LUCIE	litigation settlement broken (broken stipulation / settlements / payment plans)
KRISTY SMITH	Student Loan Collection Claim		attempting to serve
KURT STRODE FG00256584	Student Loan Collection Claim	Superior	filed suit
KWAMINA NGISSAH 00T01239	Student Loan Collection Claim	LOS ANGELES WEST	litigation settlement broken (broken stipulation / settlements / payment plans)
KYLE DEROY B06C02101	Student Loan Collection Claim	Arapahoe County Court	judgment
KYLE O EVERETT 12456/07	Student Loan Collection Claim	Supreme	filed suit
KYLE WASHBURN GCG128	Student Loan Collection Claim	District	agency external attorney
KYUNG PARK 08-98563	Student Loan Collection Claim	Superior	agency external attorney
LACEY PUKLICH 2008-CV-8745	Student Loan Collection Claim	District	debtor served
LACHERYL PORTER 04K11029	Student Loan Collection Claim	LOS ANGELES CENTRAL	lit-active stipulation
LAMEL WASHINGTON 06-138636	Student Loan Collection Claim	QUEENS CIVIL	judgment
LANA MARCONI 30-200800104442	Student Loan Collection Claim	SUPERIOR	answer filed
LANCE GARDNER CV2005-002882	Student Loan Collection Claim	Maricopa County Superior Court	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
LANE BENDER LC052709	Student Loan Collection Claim	LOS ANGELES NORTHWEST	lit-active stipulation
LARA RILEY 08AR321	Student Loan Collection Claim	CIRCUIT	filed suit
LARA WESTOCK L-2849-06	Student Loan Collection Claim	BERGEN	judgment
LARISSA HADDEN 2008-CA000962	Student Loan Collection Claim	Civil	filed suit
LARRY ALLISON JFC-07-002695	Student Loan Collection Claim	Circuit	attempting to serve
LARRY J NAVARRO 0521523	Student Loan Collection Claim	BROWARD	default judgment filed with the court
LARRY MATURANI 955-C-04	Student Loan Collection Claim	UNION	heavily contested / discovery pending
LASONYA BENJAMIN SB08C00993	Student Loan Collection Claim	Superior	debtor served
LATOYA SMITH 08A84019-4	Student Loan Collection Claim	STATE COURT OF DEKALB COUNTY	filed suit
LATRICE GRIFFIN 08B22211-7	Student Loan Collection Claim	District	filed suit
LAURA MILLER Case # Pending	Student Loan Collection Claim	CIVIL COURT	agency external attorney
LAURA REYES	Student Loan Collection Claim		agency external attorney
LAURA RUBLE 07CV001573	Student Loan Collection Claim	CIVIL COURT	heavily contested - discovery pending
LAURA RYS DC-000710-06	Student Loan Collection Claim	WARREN SPECIAL CIVIL	judgment
LAURA SIEMERS 05-2003-CA-040594	Student Loan Collection Claim		lit-active stipulation
LAURIE DAROUSE Case # Pending	Student Loan Collection Claim	City	filed suit
LAURIE HEIM CS-2005-04719	Student Loan Collection Claim		default judgment filed with the court
LAVERTE A MATHIS 2007CA007775	Student Loan Collection Claim	DC Superior	debtor served

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
LAWANDA TURNER 0701CV5525	Student Loan Collection Claim	Boston Municipal	default judgment filed with the court
LAWRENCE BUDDOO 05VS78308	Student Loan Collection Claim	STATE COURT OF FULTON COUNTY GEORGIA	judgment
LAWRENCE ELLIOTT CIV2-13886	Student Loan Collection Claim	VictoriaCCL2	attempting to serve
LAWRENCE SMITH	Student Loan Collection Claim		heavily contested - discovery pending
LAWSON/HOLLY L 2007-TR-45	Student Loan Collection Claim	UNION COUNTY, SC	judgment
LEAH RAPPAZZO	Student Loan Collection Claim		agency external attorney
LEE ANN RASMUSSEN 08-FT-0369	Student Loan Collection Claim	County	filed suit
LEEANN WEBSTER SC087367	Student Loan Collection Claim	LOS ANGELES WEST	litigation settlement broken (broken stipulation / settlements / payment plans)
LEIDIDIANA ORTEGA CV-08-36952	Student Loan Collection Claim	Superior	filed suit
LENOARD SNYDER 07 L 79	Student Loan Collection Claim	Jackson	debtor filed answer to complaint
LEO SANDOVAL 30C-15689	Student Loan Collection Claim	SAN DIEGO SUPERIOR	agency external attorney
LEONARD RYAN 03-3287	Student Loan Collection Claim	COLLIER COUNTY COURT	judgment
LEPING BUETTENBACK-ZHU 04CV2575	Student Loan Collection Claim	Jefferson County District Court	judgment
LEROY FYKES 05 CA 180	Student Loan Collection Claim	SUPERIOR COURT OF THE DISTRICT	judgment
LESLIE ALBERTS 325-h-1298	Student Loan Collection Claim	Circuit	answer filed
LESLIE ALEXANDER CV07 1498	Student Loan Collection Claim	CIRCUIT	answer filed
LESLIE HALL 03-034608	Student Loan Collection Claim	PHILADELPHIA	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
LESLIE KUNTZ Case # Pending	Student Loan Collection Claim	Superior	agency external attorney
LETERRANCE S BETTS 07-CA-2984-B	Student Loan Collection Claim	CIRCUIT	heavily contested - high risk
LEW CHURCH 41011007	Student Loan Collection Claim	MULTNOMAH CIRCUIT COURT	judgment
LEWIS KHASHAN Case # Pending	Student Loan Collection Claim	RIVERSIDE SUPERIOR COURT	agency external attorney
LIGOS/KURT L 001051 07	Student Loan Collection Claim	Superior Court of New Jersey Morris County	lit-active stipulation
LILIBETH MORROBEL 32239/08	Student Loan Collection Claim	CIVIL	agency external attorney
LINCOLN/LEROY	Student Loan Collection Claim	BRONX	agency external attorney
LINDA PHAN 107CV092017	Student Loan Collection Claim	SUPERIOR	default judgment filed with the court
LINDSAY H OLSON cv-07-12580	Student Loan Collection Claim	Superior	filed suit
LINDSAY KEENAN c8-6589	Student Loan Collection Claim	DISTRICT	debtor served
LINDSAY WAGONER GL08-2145	Student Loan Collection Claim	Parish	litigation skip
LINDSEY A DURO BC389138	Student Loan Collection Claim	Superior	filed suit
LINDSY KROPACEK MCV30082	Student Loan Collection Claim	PLACER	defendant served
LINH NGUYEN 07-052690	Student Loan Collection Claim	SANTA CLARA	pending
LISA COON 9930062	Student Loan Collection Claim	SAINT LUCIE	lit-active stipulation
LISA DEAMARAL 04LM4S4	Student Loan Collection Claim	District Court of Miami Kansas	judgment
LISA KENDALL PALMER 915,190	Student Loan Collection Claim	HarrisCCL1	defendant served
LISA LEE 1236/07	Student Loan Collection Claim	CIVIL	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
LISA MILLS 06-057654	Student Loan Collection Claim	FRANKLIN	pending
LISA SARNO	Student Loan Collection Claim	Miami Dade County Florida	motion for summary judgment filed
LISA SCHECHTER	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
LISA SPENCER 08-CVD-486	Student Loan Collection Claim	District Court	default judgment filed with the court
LISA TRADUP 7873/08	Student Loan Collection Claim	SUPREME	attorney payment plan
LISA VORWERK C-1-CV-08-002836	Student Loan Collection Claim	TravisCCL2	defendant served
LISA WILSON 08-CV-36954	Student Loan Collection Claim	Civil	filed suit
LIZA PAIGE DV2008-1136	Student Loan Collection Claim	DISTRICT	default judgment filed with the court
LIZETTE ORTIZ N03-117984	Student Loan Collection Claim	NEW YORK COUNTY SUPREME COURT	judgment
LLEWELLYN WOOLFORD 05SC3-2659	Student Loan Collection Claim	DC	judgment
LONNEY MILLS 2008/125c02	Student Loan Collection Claim	ORANGE SUPERIOR COURT	agency external attorney
LONNIE MARKUM GIC840296	Student Loan Collection Claim	San Diego - Central	judgment
LORI MILLS	Student Loan Collection Claim		agency external attorney
LORI SHIVENS 4540/08	Student Loan Collection Claim	SUPREME	attempting to serve
LORI SOBRANO MORGAN CV033930	Student Loan Collection Claim	Marin	litigation settlement broken (broken stipulation / settlements / payment plans)
LORINDA PORTER CV-2008-99-LI3	Student Loan Collection Claim	Parish	filed suit
LORRILEE WESTABY 04-cv-186	Student Loan Collection Claim	WI - Circuit Court of Clark County	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
LOUIS BERMEO 07C02584	Student Loan Collection Claim	LOS ANGELES NORTH CENTRAL	judgment
LOUIS ROSENBERG 0655CV780	Student Loan Collection Claim	STOUGHTON DIVISION	judgment
LOVELY ALFINDA 08A83014-5	Student Loan Collection Claim	District	filed suit
LTJG CARL SCHWAB Case # Pending	Student Loan Collection Claim	Parish	litigation skip
LUZMINDA PIEL 03CECL04767	Student Loan Collection Claim	FRESNO	judgment
LYNDA COY 0812 cv 140	Student Loan Collection Claim	Newton District Court	debtor served
LYSANDER WOODS 07-C-12660-2	Student Loan Collection Claim	STATE COURT OF GWINNETT COUNTY	judgment
MA SOCORRO ZAVALA-GALLARDO	Student Loan Collection Claim		attorney payment plan
MACELLI/MICHAEL E	Student Loan Collection Claim		filed suit
MAI/PETER	Student Loan Collection Claim	CAMDEN COUNTY SUPERIOR COURT	settlement
MAIDA REALIVAZQUEZ 0052369	Student Loan Collection Claim	Circuit	filed suit
MALIA VALIENTE 124-CV-958	Student Loan Collection Claim	District	attempting to serve
MANUEL SANTIAGO JR 03-054544	Student Loan Collection Claim	BEXAR	judgment
MANVEL PANIAGUA CLJ465191	Student Loan Collection Claim	Redwood City District	attempting to serve
MARCELLE SALOW 0801 cv 000517	Student Loan Collection Claim	Boston Municipal Court	default judgment filed with the court
MARCIO ANDRADE 06-016695	Student Loan Collection Claim	MIAMI-DADE	pending
MARCO MARTIN	Student Loan Collection Claim		litigation settlement broken (broken stipulation / settlements / payment plans)
MARCUS JENKINS 010-0044245-2002	Student Loan Collection Claim	DIST.COURT OF MD FOR BALTIMORE CITY	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MARCUS JOHNSON 08CVD1830	Student Loan Collection Claim	DISTRICT	attempting to serve
MARCUS PRIDMORE 2008-122c56	Student Loan Collection Claim	ORANGE SUPERIOR COURT	agency external attorney
MARGARET ACEVEDO RS-02-0101	Student Loan Collection Claim	CONTRA COSTA	judgment
MARGARET STEEVESMANCINI 269385	Student Loan Collection Claim	District	default judgment filed with the court
MARGARET SULLIVAN 03-C-174	Student Loan Collection Claim	BELKNAP	judgment
MARGARET SULLIVAN 03-C332	Student Loan Collection Claim	BELKNAP	judgment
MARGARITA MENDOZA 01B-04143	Student Loan Collection Claim	COOK	agency external attorney
MARGARITA RECTOR CV2008012177	Student Loan Collection Claim	MARICOPA	agency external attorney
MARIA DELCRISTO 9410708	Student Loan Collection Claim		default judgment filed with the court
MARIA J MURRAY 05CV1035	Student Loan Collection Claim	Adams County District Court	judgment
MARIA MANCUSO 170533-02	Student Loan Collection Claim	Mercer	judgment
MARIA STONE SC062213	Student Loan Collection Claim	SUPERIOR COURT OF THE STATE OF CALF COUNTY OF LOS ANGELES	litigation settlement broken (broken stipulation / settlements / payment plans)
MARIAM MROZ 04-C-142	Student Loan Collection Claim	CARROLL COUNTY COURTHOUSE	judgment
MARIAN HAUSCHILD 36589-08-cv	Student Loan Collection Claim	County	filed suit
MARIBEL FLORES 107CV90002	Student Loan Collection Claim	SUPERIOR	filed suit
MARIBEL SUAREZ 04-014721	Student Loan Collection Claim	LOS ANGELES WEST	settlement
MARIE JEAN CV054003939S	Student Loan Collection Claim	Judicial District Court at Stamford	attorney payment plan

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MARIE LORELEI FUDERANAN 241095RJA	Student Loan Collection Claim	KERN METROPOLITAN	judgment
MARIE MC GUIRK 0067 CV 0041	Student Loan Collection Claim	Worcester	judgment
MARIE MILES 0625/1258	Student Loan Collection Claim	District	agency external attorney
MARILYN LATOUR 2008-CV-1325	Student Loan Collection Claim	Superior	agency external attorney
MARION T LEWIS 13414	Student Loan Collection Claim	KINGS	litigation settlement broken (broken stipulation / settlements / payment plans)
MARISA ATHERTON 4732	Student Loan Collection Claim	Forbroward	judgment
MARITZA IRIZARRY 08-05469	Student Loan Collection Claim	District	attempting to serve
MARK A GUZMAN JR. 0731CV1722	Student Loan Collection Claim	Taunton District Court	debtor served
MARK A WISNIEWSKI 08 CVD 12001	Student Loan Collection Claim	DISTRICT	litigation skip
MARK CARGILL 651,065 or 839333	Student Loan Collection Claim	COUNTY CIVIL COURT AT LAW #2; HARRIS COUNTY, TX	judgment
MARK DREW	Student Loan Collection Claim		judgment
MARK E PLATZER 08C00794	Student Loan Collection Claim	LOS ANGELES WEST	attempting to serve
MARK FORET 04GC81218	Student Loan Collection Claim	19th District Court	judgment
MARK HAUSER	Student Loan Collection Claim		default judgment filed with court
MARK HILBERT	Student Loan Collection Claim		agency external attorney
MARK LONG KC0001039	Student Loan Collection Claim	CIVIL	litigation skip
MARK MAZDA 806296	Student Loan Collection Claim	ORANGE SUPERIOR COURT	litigation settlement broken (broken stipulation / settlements / payment plans)
MARK MCREDMOND 0585159	Student Loan Collection Claim	SUFFOLK	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MARK NGUYEN 1289603	Student Loan Collection Claim	Superior	filed suit
MARK PRONK 08-2365c	Student Loan Collection Claim	Civil	filed suit
MARK RAINE	Student Loan Collection Claim		judgment
MARK REPHEN 102336-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
MARK ROSOFF	Student Loan Collection Claim		attorney payment plan
MARK WISDOM cs-05-187	Student Loan Collection Claim	OK - District Court of Pottawatomie Court	judgment
MARK WOLFF 0806SP0260	Student Loan Collection Claim	WEST ROXBURY DIVISION	judgment
MARKEL DUNLAP COSO-065152-06	Student Loan Collection Claim	CIRCUIT	filed suit
MARKISHA GREENE 98-002354	Student Loan Collection Claim	NEW CASTLE	agency external attorney
MARLENE L EACRET 08 002365	Student Loan Collection Claim	County	filed suit
MARSHA KLUCARICH 5-1600-03	Student Loan Collection Claim		litigation settlement broken (broken stipulation / settlements / payment plans)
MARSHA TAYLOR 98-012565	Student Loan Collection Claim	CHESTER	agency external attorney
MARTHA COLLIE 2004CV1202	Student Loan Collection Claim	ADAMS COUNTY	judgment
MARTHA CORT 772,124	Student Loan Collection Claim	HARRIS COUNTY COURT	judgment
MARTIN CONWAY 11365	Student Loan Collection Claim	CHANCERY	filed suit
MARTIN GILLIAM 06-4974 COCE 53	Student Loan Collection Claim	Broward	heavily contested / high risk
MARTY ROGERS 0482159	Student Loan Collection Claim	dallas	judgment
MARVIN J MOLNOSKEY 07-060111	Student Loan Collection Claim	LAVACA	pending

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MARVIN SELBY	Student Loan Collection Claim		court appearance pending
MARY CASSERLY RG04161094	Student Loan Collection Claim	ALAMEDA	judgment
MARY E MCCORMICK 04cv724	Student Loan Collection Claim	Tennessee - County of Carroll	judgment
MARY JANE EUSTACE 03-76	Student Loan Collection Claim	HAMPDEN COUNTY SUPERIOR COURT	judgment
MARY JANE EUSTACE 0623SP0461	Student Loan Collection Claim	HAMPDEN COUNTY SUPERIOR COURT	judgment
MARY MONTORO 08K064444	Student Loan Collection Claim	Los Angeles Superior	filed suit
MARY RED CV 08-3536	Student Loan Collection Claim	CIRCUIT COURT O	litigation skip
MARY ROBINSON 07-023290	Student Loan Collection Claim	ANNE ARUNDEL	pending
MARY SEYBERT	Student Loan Collection Claim		agency external attorney
MARY VALVERDE VELEZ 0148353QCV2004	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
MARYANN MC COOL 2006CA006802	Student Loan Collection Claim	Civil	default judgment filed with the court
MASON/DONNA CS-2007-9912	Student Loan Collection Claim	District Court of Tulsa County	defendant served
MATT COPPEDGE CV33100-06	Student Loan Collection Claim	CIVIL	litigation skip
MATTHEW HARMON 08-08-3695	Student Loan Collection Claim	Superior	attempting to serve
MATTHEW HARMON BC375235	Student Loan Collection Claim	Superior Court of California, Civil	attempting to serve
MATTHEW HILL 07CG-CC00205	Student Loan Collection Claim	District	debtor filed counter claim
MATTHEW HUBENY 04-1191	Student Loan Collection Claim	HAMPDEN COUNTY SUPERIOR COURT	judgment
MATTHEW HUBENY 0523SP0519	Student Loan Collection Claim	HAMPDEN COUNTY SUPERIOR COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MATTHEW M LAWLER 75646CC2	Student Loan Collection Claim	KaufmanCCL2	attempting to serve
MATTHEW WIECZOREK 08SC725	Student Loan Collection Claim	CIRCUIT	filed suit
MATTHEW WILKINSON 12458	Student Loan Collection Claim	District	attempting to serve
MAURA K. FITZGERALD 9741CV118	Student Loan Collection Claim	franklin	judgment
MAUREEN MC KEE	Student Loan Collection Claim		attorney payment plan
MAURICE CHERNIN 238450V	Student Loan Collection Claim	MONTGOMERY	judgment
MAVIS ANDERSON 08CVD5599	Student Loan Collection Claim	District Court	filed suit
MAX LU 05-044961	Student Loan Collection Claim	NEW YORK	agency external attorney
MCCASKILL/KAYLAN D 07 CVD 2197	Student Loan Collection Claim	Gaston	judgment
MCCUTCHEON/ELIZABETH CS-2007-151	Student Loan Collection Claim	District Court of Wagoner Coun	judgment
MCKOY/RAY 07CV04061JFL003	Student Loan Collection Claim	Floyd County Superior Court	filed suit
MEAGHAN MURRAY 0701CV5481	Student Loan Collection Claim	District	default judgment filed with the court
MEGAN A TOBErin ReczekN	Student Loan Collection Claim		pending
MELANIE A ROST 07-0323-CC4	Student Loan Collection Claim	WilliamsonCCL4	debtor filed answer to complaint
MELANIE SPRATT 020203737	Student Loan Collection Claim	Upton112th	judgment
MELANIE SPRATT 020403737	Student Loan Collection Claim	Upton112th	judgment
MELISSA GRIER 0834 cv 0484	Student Loan Collection Claim	Attleboro District Court	debtor served
MELISSA HAMILTON CV2004-350	Student Loan Collection Claim	GEM	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MELISSA MORALES 00-042839	Student Loan Collection Claim	DALLAS	agency external attorney
MELISSA OSZUSTOWICZ c7-31-1256	Student Loan Collection Claim	CIVIL	debtor served
MELODY ANDERSON 2007-CV-985	Student Loan Collection Claim	Superior	default judgment filed with the court
MENG BAI 2156/07	Student Loan Collection Claim	SUPREME	debtor served
MERLINE AGENOR 0801 cv 001514	Student Loan Collection Claim	Boston Municipal Court	filed suit
MESSMORE/RITA CV-08-0187	Student Loan Collection Claim	Gallatin County Justice Court	defendant served
MEYERS/EDWARD	Student Loan Collection Claim		defendant served
MICHAEL A STRAIN	Student Loan Collection Claim		judgment
MICHAEL ALLISON	Student Loan Collection Claim		attorney payment plan
MICHAEL ANTHONY 9917215	Student Loan Collection Claim	ORANGE SUPERIOR COURT	judgment
MICHAEL B CRAVEN 08CVD-82	Student Loan Collection Claim	District Court	litigation skip
MICHAEL B GULAS 01-C-0662	Student Loan Collection Claim	ROCKINGHAM	litigation settlement broken (broken stipulation / settlements / payment plans)
MICHAEL B GULAS 0410290	Student Loan Collection Claim	ROCKINGHAM	litigation settlement broken (broken stipulation / settlements / payment plans)
MICHAEL BARRY	Student Loan Collection Claim		default judgment filed with court
MICHAEL BRELAND 19991-08-a	Student Loan Collection Claim	County	agency external attorney
MICHAEL CHERNECKY CV054013562S	Student Loan Collection Claim	Judicial District Court at Bridgepo	rt attorney payment plan
MICHAEL COPPOLA 12958/02	Student Loan Collection Claim	Richmond	judgment
MICHAEL COUGHLIN 05CV-000207	Student Loan Collection Claim	Arapahoe County	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
Michael Dalton PA835208	Student Loan Collection Claim	HAMILTON COUNTY COURT OF COMMON PLEAS	filed suit
MICHAEL DAY	Student Loan Collection Claim		judgment
MICHAEL DEWAELE CV07640180	Student Loan Collection Claim	Cuyahoga Co CP	default judgment filed with the court
MICHAEL E GRAETER 07CV8876	Student Loan Collection Claim	MONTGOMERY COUN	default judgment filed with the court
MICHAEL EATMAN 06-07505 DIV.E	Student Loan Collection Claim	hillsborough	judgment
MICHAEL FOLEY 2007-1242	Student Loan Collection Claim	Supreme	heavily contested - discovery pending
MICHAEL FOLSE 08142	Student Loan Collection Claim	Parish	filed suit
MICHAEL G PAULEY 070C1190	Student Loan Collection Claim	LAWRENCE COUNTY	default judgment filed with the court
MICHAEL GREENE 0752CV1158	Student Loan Collection Claim	Cambridge District	default judgment filed with the court
MICHAEL GRETZ 0596328-08CV	Student Loan Collection Claim	Civil	agency external attorney
MICHAEL HANIOTIS 05-012471	Student Loan Collection Claim		agency external attorney
MICHAEL KALIL 0867 CV 244	Student Loan Collection Claim	Westboro District Court	default judgment filed with the court
MICHAEL L MCCRAY 00CC03273	Student Loan Collection Claim	COUNTY OF ORANGE	judgment
MICHAEL LAVANDIER 01-012155	Student Loan Collection Claim	MENDOCINO	agency external attorney
MICHAEL LUCAS CV07638498	Student Loan Collection Claim	CUYAHOGA COUNTY	default judgment filed with the court
MICHAEL LYONS BID-CV-04-299	Student Loan Collection Claim	STATE OF MAINE DISTRICT CT	judgment
MICHAEL MALLOY BRCV2001-00149	Student Loan Collection Claim	TAUNTON DIVISION	lit-court appearance pending (pre- trial; proceeding with trial; mediation)

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MICHAEL MC NEW 04-034834	Student Loan Collection Claim	GREENE	agency external attorney
MICHAEL MEEHAN CV53064	Student Loan Collection Claim	UNLIMITED CIVIL	default judgment filed with the court
MICHAEL MURRAY 0465SP0042	Student Loan Collection Claim	UXBRIDGE DIVISION	judgment
MICHAEL O'BRIEN 07CV1225	Student Loan Collection Claim	CIVIL COURT	default judgment filed with the court
MICHAEL OGDEN 0862 CV 1241	Student Loan Collection Claim	Worcester District Court	filed suit
MICHAEL OHTA 08-c-8743	Student Loan Collection Claim	Superior	agency external attorney
MICHAEL R STOTT 05-004753	Student Loan Collection Claim	DUVAL	pending
MICHAEL RITTER JR 08-006958	Student Loan Collection Claim	District	agency external attorney
MICHAEL S RYAN CV2005-01234	Student Loan Collection Claim	maricopa	lit-active stipulation
MICHAEL SALEHI IC851198	Student Loan Collection Claim	San Diego - Central	judgment
MICHAEL SANDERS 05-18849	Student Loan Collection Claim	Chesapeake	judgment
MICHAEL SCHIANO	Student Loan Collection Claim		agency external attorney
MICHAEL SWEET 0355SP201	Student Loan Collection Claim	NORFOLK SUPERIOR COURT	judgment
MICHAEL SWEET 0555SP0097	Student Loan Collection Claim	NORFOLK SUPERIOR COURT	judgment
MICHAEL VARBLE 06-21379	Student Loan Collection Claim	Westchester	judgment
MICHAEL WILMS 08CVH1808	Student Loan Collection Claim	FRANKLIN COUNTY	answer filed
MICHAEL YOUSSEF 12329/08	Student Loan Collection Claim	SUPREME	litigation skip
MICHAEL ZUCKER L 004741 07	Student Loan Collection Claim	Superior Court	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MICHELE GRIGUTS 07-0321	Student Loan Collection Claim	MONTGOMERY COUNTY SUPREME CT	judgment
MICHELE KERULIS v7-2145	Student Loan Collection Claim	County	debtor served
MICHELLE BELTRAN 139121	Student Loan Collection Claim	Butte	judgment
MICHELLE BERTHIAUME 04CC004329	Student Loan Collection Claim		motions for summary judgment filed
MICHELLE D'AMICO L 000525 07	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	lit-active stipulation
Michelle Franklin PA836929	Student Loan Collection Claim	MONTGOMERY CIRCUIT COURT	filed suit
MICHELLE MADRUGA 04-3693 CC (23)	Student Loan Collection Claim	DADE COUNTY COURT	judgment
MICHELLE NOID 08-3652c	Student Loan Collection Claim	Travis County District Clerk	litigation skip
MIKE BASSIRI	Student Loan Collection Claim		attorney payment plan
MIKISHA R JACKSON CV-2008-19	Student Loan Collection Claim	CIRCUIT	debtor filed counter claim
MILAN KYNCL VC042769	Student Loan Collection Claim	LOS ANGELES SOUTHEAST	lit-active stipulation
MILDRED PHILLIPS Case # Pending	Student Loan Collection Claim	Superior	agency external attorney
MILINDA GOMEZ DC-005559-06	Student Loan Collection Claim	MIDDLESEX	default judgment filed with the court
MILLER/TANISHA 07080140CK	Student Loan Collection Claim	OAKLAND	default judgment filed with the court
MILNER/BRITTA DC00227404	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	judgment
MIMS/LAQUITA	Student Loan Collection Claim		defendant served
MINJIN CUI JT08-32582	Student Loan Collection Claim	ALAMEDA SUPERIOR	agency external attorney
MIRANDA TAYLOR 08CVD10258	Student Loan Collection Claim	District Court	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
MIRIAM RODRIGUEZ-SCHEEL 2006CV01977	Student Loan Collection Claim	jefferson	litigation settlement broken (broken stipulation / settlements / payment plans)
MIROSLAW TOKARCZYK 04-110958	Student Loan Collection Claim	new york	judgment
MISIKIR ASSEFA CGC-06-453902	Student Loan Collection Claim	San Francisco	judgment
MONICA E RIBBECK	Student Loan Collection Claim		heavily contested - discovery pending
MONICA IGBINOVIA REID 0859 CV 333	Student Loan Collection Claim	Plymouth District Court	debtor served
MONICA MCLAUGHLIN 100044-2003	Student Loan Collection Claim	Supreme	default judgment filed with the court
MONICA STEPHENS 08cvg3298	Student Loan Collection Claim	Circuit	litigation skip
MONIKA KOSICH 06CV009509	Student Loan Collection Claim	DAVIDSON	filed suit
MONTANA/ANTONIA CI07-5867	Student Loan Collection Claim	COUNTY OF DOUGLAS	judgment
MONTGOMERY/STEPHANIE	Student Loan Collection Claim		litigation skip
MONT-LOUIS/EMELIDE	Student Loan Collection Claim		debtor filed answer to complaint
MORAG FLAHIVE GIC 801756	Student Loan Collection Claim	San Diego - Central	judgment
MOSES UMPHLETT 06C28302	Student Loan Collection Claim	Denver County Court	judgment
MUDRY/MANDY DC 002883 07	Student Loan Collection Claim	CUMBERLAND	settlement
MUHAMMAD QAMAR SB07C02698	Student Loan Collection Claim	Superior	filed suit
MURPHY NDEM 57738	Student Loan Collection Claim	CA - Superior Court of Contra Costa County, Richmond District	judgment
MYERS/JESSICA	Student Loan Collection Claim		agency external attorney
MYUNG HONG 04HL01278	Student Loan Collection Claim	ORANGE HARBOR JUSTICE CENTER	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
NAAMA JASMIN CA-08-0066-C	Student Loan Collection Claim	CIRCUIT	filed suit
NABIH AYAD 07727561 CK	Student Loan Collection Claim	3rd Circuit Court	agency external attorney
NADIA A COLEMAN 632514-8	Student Loan Collection Claim	Parish	agency external attorney
NAEEM AHMAD 869234	Student Loan Collection Claim	HarrisCCL3	judgment
NAKEISHA W TATUM CV07 240	Student Loan Collection Claim	CIRCUIT	filed suit
NAKESHIA N HARDY 08A81740-3	Student Loan Collection Claim	District	agency external attorney
NANCY BLUNT 0535130	Student Loan Collection Claim	DALLAS	judgment
NANCY DOVAN BC32698	Student Loan Collection Claim	L.A. SUPERIOR COURT	agency external attorney
NANCY THORN 08-2-00501-8	Student Loan Collection Claim	Superior	default judgment filed with the court
NANCY WETHERELT 712536	Student Loan Collection Claim	Circuit	default judgment filed with the court
NANCY WOOD 102-AC0859	Student Loan Collection Claim	District	attempting to serve
NANI III/ALBERT	Student Loan Collection Claim		pending
NATALIE PARKS 08BC3695-4	Student Loan Collection Claim	District	filed suit
NATALIE REED CC-08-02239-E	Student Loan Collection Claim	DallasCCL5	attempting to serve
NATASHA CARACTER	Student Loan Collection Claim		pending
NATASHA L CHANDLER DV2008-14	Student Loan Collection Claim	DISTRICT	debtor served
NATHALIE AMAR 08AM1-129011	Student Loan Collection Claim	Cook County	filed suit
NAZILYA SCHMOOKLER 0425686	Student Loan Collection Claim	KINGS	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
NEAL BOURDA 08-CA-10880	Student Loan Collection Claim	orange	agency external attorney
NED ZAGAJAC L 006251 07	Student Loan Collection Claim	Superior Court	answer filed
NEWMAN/ROBERT 074068	Student Loan Collection Claim		debtor filed answer to complaint
NHUT NGUYEN 200718 CV 02330	Student Loan Collection Claim	District	default judgment filed with the court
NICHOLAS ARANCIO 01-010111	Student Loan Collection Claim	DEDHAM DIVISION	judgment
NICHOLAS JODAR CV053277	Student Loan Collection Claim	COUNTY OF MARIN	answer filed
NICHOLAS STACHNIAK 2003C7-88	Student Loan Collection Claim	boulder	lit-active stipulation
NICK GAGICH CP0706986E	Student Loan Collection Claim	DALLAS COUNTY, TEXAS	lit-active stipulation
NICOLE DAVIS DV05 8929	Student Loan Collection Claim	DISTRICT	answer filed
NICOLE DIXON	Student Loan Collection Claim		agency external attorney
NICOLE DIXON COCA-08-36952-1	Student Loan Collection Claim	CIRCUIT	agency external attorney
NICOLE E HAMILTON 00-000061	Student Loan Collection Claim	CARBON	agency external attorney
NICOLE M TAYLOR 08CVD691	Student Loan Collection Claim	DISTRICT	filed suit
NICOLE ROBERTS 0643SP076	Student Loan Collection Claim	PALMER DIVISION	judgment
NICOLE WELLS 08CV0185	Student Loan Collection Claim	CIRCUIT COURT	agency external attorney
NICOLEM TOWNER 2008CVH585	Student Loan Collection Claim	CLERMONT COUNTY	litigation skip
NILZA REICH S-1500-CV-255565	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA; COUNTY OF KE	judgment RN
NINA QUYENLY 106CV062770	Student Loan Collection Claim	Santa Clara	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
NISKEY/EVE MARIE	Student Loan Collection Claim	Superior Court of New Jersey Cumberland County	heavily contested / high risk
NITTLY SINGH GIC760329	Student Loan Collection Claim	SAN DIEGO CENTRAL	litigation settlement broken (broken stipulation / settlements / payment plans)
NJIDEKA OBI 0812 cv 265	Student Loan Collection Claim	Newton District Court	filed suit
NKERUWEM ESSIENUDOM	Student Loan Collection Claim		attorney payment plan
NOELLE TOMP 9413034	Student Loan Collection Claim	ORANGE SUPERIOR COURT	lit-active stipulation
NORMAN DETER 9512092	Student Loan Collection Claim	LAKE	lit-active stipulation
OBINNA UNEGBU 102601-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
OCTAVIOUS FULTON 08CVD-11	Student Loan Collection Claim	District Court	filed suit
OLGA MALUF 7351-02	Student Loan Collection Claim	queens	default judgment filed with the court
ONDRAYA ANDERSON c8-32566-	Student Loan Collection Claim	DISTRICT	litigation skip
ORLANDO FALCON 08AR885	Student Loan Collection Claim	DuPage	filed suit
OSAFO DWOMOR L-6445-05	Student Loan Collection Claim		judgment
OSBERT RODRIGUEZ 06-010693	Student Loan Collection Claim	CAMERON	agency external attorney
OSBORNE/CHRISTINE PENDRDS	Student Loan Collection Claim	Euclid Municipal Court	filed suit
OSBY/MARK	Student Loan Collection Claim		debtor filed answer to complaint
OTIS PRICE	Student Loan Collection Claim		fraud
Oussama Ayoub 08-110244 CK	Student Loan Collection Claim	3RD CIRCUIT JUDICIAL COURT	filed suit
OVSEP GRIGYAN 29112	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
OWEN ONOUYE BC383968	Student Loan Collection Claim	LOS ANGELES CENTRAL	default judgment filed with the court
PACHECO RAYMOND 0811 cv 1635	Student Loan Collection Claim	Lowell District Court	debtor served
PALACA L PORTER 08SV00369JXC	Student Loan Collection Claim	COMMON PLEAS	filed suit
PALMER/JAMES	Student Loan Collection Claim		pending
PAMELA FRANCIS 05CV5144	Student Loan Collection Claim	El Paso County District Court	judgment
PAMELA HEIDER 0514047-50	Student Loan Collection Claim	Broward	lit-active stipulation
PAMELA MC FARLAND 1279232	Student Loan Collection Claim	CIVIL	filed suit
PAMELA SWEET 04M1-140759	Student Loan Collection Claim	COOK COUNTY CIRCUIT COURT	judgment
PAMELA W BROWN Case # Pending	Student Loan Collection Claim	Superior	filed suit
PATALLAS/HEATHER	Student Loan Collection Claim		filed suit
PATEL/RAJ 021440/07	Student Loan Collection Claim	NASSAU	default judgment filed with the court
PATEL/RAJ 033555-07	Student Loan Collection Claim	NASSAU	judgment
PATRICIA ALLEN CV2008-166	Student Loan Collection Claim	CIRCUIT	filed suit
PATRICIA BROSNAN 04-000175	Student Loan Collection Claim	PUTNAM	pre-litigation collections (case received; preparing paperwork; making demand)
PATRICIA GROVES 0412SP0130	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
PATRICIA PEREZ 0516478CA23	Student Loan Collection Claim	Dade	litigation settlement broken (broken stipulation / settlements / payment plans)
PATRICIA SPENCER CGC07467501	Student Loan Collection Claim	SAN FRANCISCO	heavily contested / discovery pending

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
PATRICIA WILLIAMS	Student Loan Collection Claim	STATE COURT OF FAYETTE COUNTY	filed suit
PATRICIO QUINES 04NL08394	Student Loan Collection Claim	ORANGE NORTH JUSTICE CENTER	lit-active stipulation
PATRICK DALY 05-018667	Student Loan Collection Claim	COLLIER COUNTY COURT	judgment
PATRICK F REYNOLDS SC065815	Student Loan Collection Claim	LOS ANGELES WEST	litigation settlement broken (broken stipulation / settlements / payment plans)
PATRICK FISHER	Student Loan Collection Claim		pending
PATRICK JACKSON 8105/05	Student Loan Collection Claim	SUPREME COURT OF THE STATE OF NY	repurchase pending
PATRICK JOHN 0126306	Student Loan Collection Claim	COOK COUNTY CIRCUIT COURT	judgment
PATRICK L WRIGHT CV2008-170	Student Loan Collection Claim	CIRCUIT	debtor served
PATRICK MCDONALD CV-07-32569	Student Loan Collection Claim	Civil	filed suit
PATRICK NARH MARTEY 0752853	Student Loan Collection Claim		pending
PAUL BACHTLER 0548CV0373	Student Loan Collection Claim	AYER DIVISION	judgment
PAUL FRAIN 0762CV3860	Student Loan Collection Claim	Superior	filed suit
PAUL HEMBREE 07-47877GCT	Student Loan Collection Claim	20th District	attempting to serve
PAUL HOANG cv365248	Student Loan Collection Claim	SUPERIOR	debtor served
PAUL K WILLIAMS	Student Loan Collection Claim		judgment
PAUL MILLER CV2003-00664	Student Loan Collection Claim	COUNTY OF COCHISE STATE OF	judgment
PAUL MOYAL 40792/08	Student Loan Collection Claim	CIVIL	debtor served
PAUL NALABANDIAN 07-2365	Student Loan Collection Claim	Circuit	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
PAUL WEAVER 004-160-03 COLLIN	Student Loan Collection Claim	CollinCCL4	default judgment filed with the court
PAULA ALEXANDER	Student Loan Collection Claim		agency external attorney
PAULA HOLLEY 08CV93	Student Loan Collection Claim	CIVIL COURT	debtor served
PAULA J COCHRAN-BIRD 93604771	Student Loan Collection Claim		judgment
PAULA STARNES 0544SP140	Student Loan Collection Claim	HAMPDEN COUNTY SUPERIOR COURT	judgment
PAULA SWENSEN 06SL01316	Student Loan Collection Claim	ORANGE/LAGUNA H	judgment
PEAKE/BOOKER	Student Loan Collection Claim	DERKLEY COUNTY, SC	filed suit
PELC/LARISSA A	Student Loan Collection Claim		defendant served
PENNY LIUZZA 22144-08-B	Student Loan Collection Claim	Parish	litigation skip
PENNY MARCH cv08/12569	Student Loan Collection Claim	Superior	debtor served
PERRY E ELLIOTT gl07-3256	Student Loan Collection Claim	Parish	debtor served
PETER BAKER 0069 SP 0057	Student Loan Collection Claim	BRISTOL COUNTY SUPERIOR COURT	judgment
PETER CASTELLUCCIO 003158	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
PETER FRENQUELLE 08_337711-CA27	Student Loan Collection Claim	CIRCUIT	agency external attorney
PETER LAWTON KC 03-532	Student Loan Collection Claim	Kent	judgment
PETER LEE 04-101475	Student Loan Collection Claim	SUPREME COURT COUNTY OF NEW YORK	debtor filed answer to complaint
PETER LUTZ 08VS130137D	Student Loan Collection Claim	District	filed suit
PETER MAI	Student Loan Collection Claim	CAMDEN COUNTY SUPERIOR COURT	settlement

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
PETER MEISTER 2006-CA-0006800	Student Loan Collection Claim	Civil	default judgment filed with the court
PETER RONEN 04V0003	Student Loan Collection Claim	LOS ANGELES WEST	lit-active stipulation
PETER SANDERS 4534-04	Student Loan Collection Claim	ALBANY COUNTY SUPREME COURT	judgment
PETERSON/ADAM T	Student Loan Collection Claim		filed suit
PHAMY XAYPANYA W10656	Student Loan Collection Claim	CIVIL	filed suit
PHIDERIKA FOUST 08CVD 9256	Student Loan Collection Claim	DISTRICT	filed suit
PHILIP FOLEY 6946/08	Student Loan Collection Claim	SUPREME	debtor served
PHILIP PIERPONT VG07344010	Student Loan Collection Claim	Gale Schenone Hall of Justice	attempting to serve
PHILLIP SIDNEY 2004CV3817	Student Loan Collection Claim	Arapahoe County Court	judgment
PHILLIPS/DANA 07 CVD 2056	Student Loan Collection Claim	PITT	judgment
PHO TRAN 02-016166	Student Loan Collection Claim	ORANGE	agency external attorney
PHOEBE BELA 03-1494G	Student Loan Collection Claim	SUFFOLK SUPERIOR Civil Court	judgment
PHYLLIS FOX GC8-0125	Student Loan Collection Claim	Parish	attempting to serve
PIAZZA/MICHAEL 79688702	Student Loan Collection Claim	NEW YORK	judgment
PIERRE FLEURY 586	Student Loan Collection Claim	Boston Municipal Court	default judgment filed with the court
PILLETTE/STACEY DC 026531 06	Student Loan Collection Claim	ESSEX	judgment
PLATT/ERIC 2002041486	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAMEDA	judgment
POINDEXTER/DARRYL	Student Loan Collection Claim		agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
POTTS/VINCENT	Student Loan Collection Claim		filed suit
POWELL/BRYAN A	Student Loan Collection Claim	OCONEE COUNTY	attorney payment plan
PREZIOSI/STEPHEN	Student Loan Collection Claim	SUFFOLK	defendant served
PRINCESS DIXON 08-CA-001536	Student Loan Collection Claim	Civil	agency external attorney
PUPLAMPU/WILLIAM	Student Loan Collection Claim		agency external attorney
QUENETRA J CROMUEL 00056982CA12	Student Loan Collection Claim	CIRCUIT	agency external attorney
QUENTIN RILEY CV07 183	Student Loan Collection Claim	CIRCUIT	default judgment filed with the court
R RAU SURAPANENI 00-020397	Student Loan Collection Claim	Randolph	agency external attorney
RACHEL DEREN 0856 CV 1529	Student Loan Collection Claim	Quincy District Court	agency external attorney
RACHEL MAHARG 07-24077-CK	Student Loan Collection Claim	STATE OF MICHIGAN JUDICIAL DISCRICT	judgment
RACHEL R DOOLEN 07C06018 GC	Student Loan Collection Claim	Trial	default judgment filed with the court
RADIA ELMOUTAOUADIA ELIDRISSI	Student Loan Collection Claim		judgment
RALLS/DEVON	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	pending
RALPH BRYANT JR 04CVD-657	Student Loan Collection Claim	DISTRICT	heavily contested - discovery pending
RALPH GEORGE BRCV2008-00476-B	Student Loan Collection Claim	Bristol Superior	filed suit
RAMCHARAN/MICHAEL 05-CV-298725-SR	Student Loan Collection Claim	ONTARIO RUPERIOR COURT OF JUSTICE	judgment
RAMESH KORADA 26-39076	Student Loan Collection Claim	NAPA	judgment
RAMONCITO DIMACULANGAN KC040154	Student Loan Collection Claim	LASC Pomona	lit-active stipulation
RAMOS/LINDA	Student Loan Collection Claim		filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
RANDALL OWEN 06-010747	Student Loan Collection Claim	VENTURA	agency external attorney
RANDELL D DOBBS CV05-1326RA	Student Loan Collection Claim	COCONINO	litigation skip
RANDY MORTON BC335466	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA; COUNTY OF LOS ANGELES	judgment
RAPAPORT/LISA	Student Loan Collection Claim		filed suit
RAY JOHNSON 08M1-129054	Student Loan Collection Claim	Cook County	filed suit
RAYMOND BAIERLEIN 07-9927	Student Loan Collection Claim	NASSAU	default judgment filed with the court
RAYMOND MARRERO GIC806129	Student Loan Collection Claim	San Diego/Centr	litigation settlement broken (broken stipulation / settlements / payment plans)
Rebecca Box PA835369	Student Loan Collection Claim	HARRISON CIRCUIT COURT HARRISON COUNTY JUSTICE CENTER	filed suit
REBECCA KILGORE	Student Loan Collection Claim		pending
REBECCA MORDINI Case # Pending	Student Loan Collection Claim	Superior	agency external attorney
REBEKAH SAMUELS 0415CV1217	Student Loan Collection Claim	BROCKTON DIVISION	judgment
REED SALDANA BC5834	Student Loan Collection Claim	SUPERIOR	filed suit
REGINA GRENAUER 08CVF466	Student Loan Collection Claim	Licking Co Muni	filed suit
Regina M. Tapplar 08-CV-13145	Student Loan Collection Claim	HAMILTON COUNTY MUNICIPAL COURT	filed suit
REGINA VIVO 2006CV00639	Student Loan Collection Claim	portage	judgment
REINALDO ACEVEDO 2006-CI-08585	Student Loan Collection Claim	Bexar288th	judgment
RENATO A MATA 08-c-000945	Student Loan Collection Claim	Superior	debtor served

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
RENATO AGUIRRE 08-147357	Student Loan Collection Claim	Superior	debtor served
RENE ERM 02-035893	Student Loan Collection Claim	UMATILLA	litigation settlement broken (broken stipulation / settlements / payment plans)
RENWRICK/LESLEY 06 CVD 12109	Student Loan Collection Claim	GUILFORD	attempting to serve
REX PAYNE 08-CV-3654	Student Loan Collection Claim	FRESNO SUPERIOR COURT	agency external attorney
REY TEOFIL AQUINO HEC021865	Student Loan Collection Claim	Riverside	judgment
REYNOLDS/JAMES 07-6615-12	Student Loan Collection Claim	Pulaski	defendant served
RICHARD A SAMANIEGO 04SL05397	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE	judgment
RICHARD CRAGEN TEC069902	Student Loan Collection Claim	Riverside County Superior Court of California	default judgment filed with the court
RICHARD FIERBERG CV-06-5001406-S	Student Loan Collection Claim	SUPERIOR COURT JD OF FAIRFIELD AT BRIDGEPORT	debtor filed answer to complaint
RICHARD HARP 04C03585	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	judgment
RICHARD HUNT 00236-08-m	Student Loan Collection Claim	Parish	litigation skip
RICHARD J PALMER GC-2005-01369	Student Loan Collection Claim	DENTON COUNTY COURT	judgment
RICHARD JACOBSON 2770-05	Student Loan Collection Claim	CITY COURT OF THE CITY OF ALBANY	attorney payment plan
RICHARD KAZDAN 03A03903	Student Loan Collection Claim	LA/Chatsworth	judgment
RICHARD OGIBOVIC 325698	Student Loan Collection Claim	Civil	default judgment filed with the court
RICHARD P LAYNE 08A81740-3	Student Loan Collection Claim	District	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
RICHARD ROUSSELL	Student Loan Collection Claim		fraud
RICHARD SIMMERS 0539SP106	Student Loan Collection Claim	GLOUCESTER DIVISION	judgment
RICHARD STALEY CV07644457	Student Loan Collection Claim	CUYAHOGA COUNTY	debtor filed counter claim
RICHARD STRAYER 98-021045	Student Loan Collection Claim	LEHIGH	judgment
RICHARD TAGLIANETTI 7286/08	Student Loan Collection Claim	SUPREME	settlement pending
RICK MILLER 06CV0031	Student Loan Collection Claim	New Hampshire / Exeter District Court	default judgment filed with court
RICKY LEE 01-000136	Student Loan Collection Claim	TULSA	agency external attorney
RILEY/ANTHONY	Student Loan Collection Claim	LEXINGTON COUNTY, SC	filed suit
ROB A EKIN	Student Loan Collection Claim	Marion county	judgment
ROBERT A SCHECHTER 3353-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
ROBERT ANDREW CV 2005-002932	Student Loan Collection Claim	SUPERIOR COURT OF ARIZONA	judgment
ROBERT B CHANEY 2008-CA-00055478	Student Loan Collection Claim	Civil	filed suit
ROBERT BOZELLI C-1-CV-08-002801	Student Loan Collection Claim	TravisCCL1	defendant served
ROBERT CALDWELL 08CVD 9256	Student Loan Collection Claim	DISTRICT	attempting to serve
Robert Caughron PA835367	Student Loan Collection Claim	LARUE CIRCUIT COURT	filed suit
ROBERT CHACON RIC410143	Student Loan Collection Claim	Riverside	judgment
ROBERT CINQUE 04-037716	Student Loan Collection Claim	PUTNAM	agency external attorney
ROBERT CLAGER 2005CCO10808	Student Loan Collection Claim	Palm Beach	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ROBERT D NEWCOMER 08CV0322	Student Loan Collection Claim	Wayne Co CP	filed suit
ROBERT DORNBUSCH cv08-325	Student Loan Collection Claim	CIVIL	filed suit
ROBERT DRUZISKY 10852-05	Student Loan Collection Claim	BEAVER COUNTY COURT	judgment
ROBERT DYER 02LM190	Student Loan Collection Claim	lee	default judgment filed with the court
ROBERT FUENTES 4079-2004	Student Loan Collection Claim	Supreme	heavily contested - discovery pending
ROBERT FULLER 1236/07	Student Loan Collection Claim	CIVIL	default judgment filed with the court
ROBERT G OLEARY 9627CV0619	Student Loan Collection Claim	PITTSFIELD DIVISION	judgment
ROBERT GIBSON 05-52728	Student Loan Collection Claim	COURT OF COMMON PLEAS DELAWARE COUNTY	lit-court appearance pending (pre- trial; proceeding with trial; mediation)
ROBERT HANSEN GC034676	Student Loan Collection Claim	LOS ANGELES NORTHEAST	lit-active stipulation
ROBERT HENDERSON 08-3658	Student Loan Collection Claim	36th	agency external attorney
ROBERT HONIGMAN SCV237732	Student Loan Collection Claim	Sonoma	judgment
ROBERT INFELISE	Student Loan Collection Claim		attorney payment plan
ROBERT JON IANACONE CGC-07-466848	Student Loan Collection Claim	San Francisco District	default judgment filed with the court
ROBERT KENNER 08SV01595JTC	Student Loan Collection Claim	County	agency external attorney
ROBERT KENT 06-CA-554-S	Student Loan Collection Claim	OKALOOSA COUNTY	judgment
ROBERT L HAMM JR. 08CVD 11898	Student Loan Collection Claim	DISTRICT	filed suit
ROBERT LAMME 00258/08	Student Loan Collection Claim	SUPREME	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ROBERT LAMME 133091/08	Student Loan Collection Claim	SUPREME	agency external attorney
ROBERT LORBEER 07-256935	Student Loan Collection Claim	Superior	default judgment filed with the court
ROBERT M SMITH 18030/07	Student Loan Collection Claim	Supreme	answer filed
ROBERT MOORE 547893	Student Loan Collection Claim	Civil	filed suit
ROBERT MYERS 07C02427	Student Loan Collection Claim	Santa Monica District	default judgment filed with the court
ROBERT NEWMAN CV-2008-96587	Student Loan Collection Claim	Superior	litigation skip
ROBERT POLASEK 06-032114	Student Loan Collection Claim	GENESEE	judgment
ROBERT ROLLINS 320685	Student Loan Collection Claim	Supreme	answer filed
ROBERT SARMANIAN	Student Loan Collection Claim	Glouster District Court	agency external attorney
ROBERT SMITH 0310SP0410	Student Loan Collection Claim	SUFFOLK	judgment
ROBERT SWEITZER	Student Loan Collection Claim		judgment
ROBERT TENORIO GC-2005-01204	Student Loan Collection Claim	DentonCCL2	debtor filed answer to complaint
ROBERT VOLLMER 04cvf02074	Student Loan Collection Claim	Licking County Municipal Court	lit-active stipulation
ROBERT WEITZNER 102737-2008	Student Loan Collection Claim	Supreme	filed suit
ROBERT WILLIAMSON 3265	Student Loan Collection Claim	District	heavily contested - discovery pending
ROBERTA PHELPS CV 2008 003569	Student Loan Collection Claim	County	filed suit
ROBERTA VALLISH 05-014231	Student Loan Collection Claim	DUVAL	agency external attorney
ROBERTO ENGLISH 03106013	Student Loan Collection Claim	SUPREME COURT COUNTY OF NY STATE OF NY	lit-active stipulation

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ROBIN SMOLEN CIV470274	Student Loan Collection Claim	SAN MATEO HALL OF JUSTICE	defendant served
ROBIN T BARNETT 08CVD-1162	Student Loan Collection Claim	DISTRICT	filed suit
ROBINSON/ALFONSO L-00727-01	Student Loan Collection Claim	Superior Court of New Jersey Hudson County	judgment
ROBYN DUTRA	Student Loan Collection Claim		attorney payment plan
RODERICK WASHINGTON Case # Pending	Student Loan Collection Claim	Parish	litigation skip
RODNEY KNIER 0550655	Student Loan Collection Claim	LYCOMING	judgment
RODNEY ROUSSELL	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
RODRIGUEZ/OSCAS	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
ROGER WEBER 04-014144	Student Loan Collection Claim	nassau	litigation settlement broken (broken stipulation / settlements / payment plans)
ROGER YANG 105CV054234	Student Loan Collection Claim	SANTA CLARA	judgment
ROLAND COX 06sc-1093	Student Loan Collection Claim	GA - State Court of Forsyth County	heavily contested - discovery pending
ROLANDA TERRELL CC-08-02229-D	Student Loan Collection Claim	DallasCCL4	defendant served
ROMAN/NANCY	Student Loan Collection Claim		filed suit
ROMILY NAVARRO	Student Loan Collection Claim	MIAMI DADE COUTY	agency external attorney
ROMINA F RIZZO 08-c-009652-08	Student Loan Collection Claim	SANTA BARBARA SUPERIOR	agency external attorney
RON B ELKAYAM RG07360078	Student Loan Collection Claim	ALAMEDA NORTHERN DIVISION	default judgment filed with the court
RONALD BOUNDS 05-053234	Student Loan Collection Claim	BEXAR	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
RONALD RICE L-3247-06	Student Loan Collection Claim		attempting to serve
RONALD SANDERS 0802CV0063	Student Loan Collection Claim	ROXBURY DIVISION	defendant served
RONY PRINCIVIL 9920541	Student Loan Collection Claim	QUEENS	default judgment filed with the court
RORRIE B WOODS DV07 2761	Student Loan Collection Claim	DISTRICT	lit-court appearance pending
ROSA/LILLIAN 00-6118 CC23	Student Loan Collection Claim	COUTNY COURT OF FLORIDA	judgment
ROSARIO/RICHARD 86-11132JM	Student Loan Collection Claim	MCHENRY COUNTY ILLINOIS; 22ND JUDICIAL CIRCUIT COURT	filed suit
ROSEANNE CATENA	Student Loan Collection Claim		agency external attorney
ROSKEY/TIFFANY	Student Loan Collection Claim		filed suit
ROSS KEIERLEBER 08SV0349	Student Loan Collection Claim	STATE COURT OF COWETA COUNTY	defendant served
ROTTISHA M MEWBORN 0789cv0899	Student Loan Collection Claim	Falmouth District Court	default judgment filed with the court
ROWE/NEIL cv2002 002784.00	Student Loan Collection Claim	AL - Montgomery County	judgment
ROXANNE W RHEINSCHELD C0056335	Student Loan Collection Claim	CIVIL	filed suit
RUBEN CUETO hud-L4332-04	Student Loan Collection Claim	HUDSON COUNTY	judgment
RUBEN GARCIA 99-055034	Student Loan Collection Claim	BexarCCL2	agency external attorney
RUBEN PRIETO FG08377244	Student Loan Collection Claim	Superior	filed suit
RUIZ/ANITA L 000353 07	Student Loan Collection Claim	MERCER	judgment
RUSSELL BUCKLEY 0118424	Student Loan Collection Claim	CHESTER	agency external attorney
RUSSELL CHASE GC-2007-00502	Student Loan Collection Claim	DentonCCL2	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
RUTH SEARS 3246/08	Student Loan Collection Claim	Supreme	agency external attorney
RUTH YEAGER 05C03727	Student Loan Collection Claim	LOS ANGELES NORTH CENTRAL	litigation settlement broken (broken stipulation / settlements / payment plans)
RYAN C BAKER CVF20083256	Student Loan Collection Claim	County	filed suit
RYAN PETERSON 05-039251	Student Loan Collection Claim	ALLEGHENY	agency external attorney
S HERI 08-cv-32561	Student Loan Collection Claim	Superior	attempting to serve
SALLY NOBLE POR-CV-02111	Student Loan Collection Claim	Portland Distrct court	judgment
SALVATORE CICCONE 103168/08	Student Loan Collection Claim	SUPREME	debtor served
SAM CORING 305AC8626	Student Loan Collection Claim	CIRCUIT	debtor served
SAMANTHA MONTOYA 37-2008-00005266-CL	Student Loan Collection Claim	Superior	filed suit
SAMANTHA STEVINS	Student Loan Collection Claim		heavily contested - discovery pending
SAMM J MILLER 08-SC603	Student Loan Collection Claim	Small Claims	litigation skip
SAMUEL AYANA 08-2-12984-5 SEA	Student Loan Collection Claim	SUPERIOR	litigation skip
SANDI ADLER 13185(02)	Student Loan Collection Claim		default judgment filed with the court
SANDRA BIGNAULT 99-018333	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
SANDRA BIGNAULT BC272869	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
SANDRA GALINS CV 04 018030	Student Loan Collection Claim	PIMA CONSOLIDATED JUSTICE COURT, PIMA COUNTY ARIZONA	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SANDRA MITCHELL 03-417033	Student Loan Collection Claim	SAN FRANCISCO	judgment
SANDRA WILLIAMS 05E08866	Student Loan Collection Claim	LOS ANGELES NORTHWEST	judgment
SANG LEE 790,770 HARRIS#3	Student Loan Collection Claim	HARRIS COUNTY COURT	judgment
SANJEAN THOMAS 9921461	Student Loan Collection Claim	kings	judgment
SARAH KINGSTON 07-3256-CV	Student Loan Collection Claim	Circuit	answer filed
SARAH STAIGER 033761	Student Loan Collection Claim		judgment
SARAH VERMUELE 08K10747	Student Loan Collection Claim	LOS ANGELES CENTRAL	default judgment filed with the court
SARTAIN/EDWARD	Student Loan Collection Claim	MA - Suffolk County	filed suit
SASUN KOHEN-SEDGH 04E07701	Student Loan Collection Claim	LOS ANGELES NORTHWEST	judgment
SAVANNAH HUMPREY 104707/08	Student Loan Collection Claim	SUPREME	agency external attorney
SCHELL/RICHARD	Student Loan Collection Claim		attempting to serve
SCHMIDT/TIMOTHY PENDRDS	Student Loan Collection Claim	Hamilton County Municipal	filed suit
SCOTT CHARLES 04-02943	Student Loan Collection Claim	MIAMI-DADE	judgment
SCOTT DORESON 23659-07	Student Loan Collection Claim	Supreme Court	answer filed
SCOTT EALY #03 LM 34	Student Loan Collection Claim	Effingham	judgment
SCOTT FREEMAN AG07343156	Student Loan Collection Claim	George E. McDonald Hall Justice	default judgment filed with the court
SCOTT FULLER CV-06-5005605	Student Loan Collection Claim	Contra Costa	filed suit
SCOTT HANSON 08c14582	Student Loan Collection Claim	CIVIL COURT	agency external attorney

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SCOTT HEATH RIC489198	Student Loan Collection Claim	RIVERSIDE	defendant served
SCOTT KENNEDY SC037802	Student Loan Collection Claim	SUPERIOR COURT OF THE STATE OF CALIFORNIA	judgment
SCOTT LEAVITT WC-2006-0026	Student Loan Collection Claim	WASHINGTON	judgment
SCOTT MADSON 06 M1 141830	Student Loan Collection Claim	СООК	debtor filed answer to complaint
SCOTT MOORE 08-105027-GC	Student Loan Collection Claim	4th Circuit Court	attempting to serve
SCOTT MURRAY GV07085236-00	Student Loan Collection Claim	Circuit	default judgment filed with the court
SCOTT R OAKES cv-2008-32569	Student Loan Collection Claim	Superior	filed suit
SCOTT SALOMON 2005CCO13486RL	Student Loan Collection Claim	Palm Beach	default judgment filed with the court
SCOTT WEINMANN 97-026421	Student Loan Collection Claim	ALLEGHENY	agency external attorney
SCOTT WILLIAMSON 106321-07	Student Loan Collection Claim	Supreme Court,	default judgment filed with the court
SCOTT-MOSLEY/REYNA	Student Loan Collection Claim	SUPREME COURT OF THE STATE OF	defendant served
SCULLY/STEPHEN 074814-01	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELOS	judgment
SEAN GRIMES 05-043696	Student Loan Collection Claim	TARRANT	litigation settlement broken (broken stipulation / settlements / payment plans)
SEAN J HORAN 0801 cv 002254	Student Loan Collection Claim	Boston Municipal Court	filed suit
SEAN LYNCH 051308-05	Student Loan Collection Claim	Dade	judgment
SEAN O'BRIEN 104708/08	Student Loan Collection Claim	SUPREME	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SELENA D MCGHEE CV034109	Student Loan Collection Claim	CIVIL	filed suit
SEPULVEDA MORALES 2008-CI-04294	Student Loan Collection Claim	BexarCC	attempting to serve
SERENA STONICK 12354-07	Student Loan Collection Claim	Supreme Court	attempting to serve
SERGIO ZEPEDA 107-C-3755	Student Loan Collection Claim	SUPERIOR	filed suit
SETH ASANTE 12124-07	Student Loan Collection Claim	Supreme Court,	default judgment filed with the court
SETH SHATRAW	Student Loan Collection Claim		judgment
SHAHLA SULTANI 07-364	Student Loan Collection Claim	QUEENS	judgment
SHAIKH A HAMID 00/0239	Student Loan Collection Claim	BOSTON MUNICIPAL COURT	judgment
SHAMICA SMITH 08CA0000958	Student Loan Collection Claim	Civil	attempting to serve
SHAMIKA S HARKNESS 07c-23654	Student Loan Collection Claim	Civil	debtor served
SHANE NEES 04-002873	Student Loan Collection Claim	SPOKANE	agency external attorney
SHANEL MCCASKILL GC 08 0828	Student Loan Collection Claim	46th District	filed suit
SHANELLE WILLIAMS 08M1-131012	Student Loan Collection Claim	Cook County	filed suit
SHANNON GARRAHAN L-5258-00	Student Loan Collection Claim		attorney payment plan
SHANNON M. HENRY-ROBINSON 06-077302-CK	Student Loan Collection Claim	OAKLAND COUNTY 6TH CIRCUIT CRT	judgment
SHANNON MAYFIELD	Student Loan Collection Claim		fraud
SHARON JONES 1681	Student Loan Collection Claim	LEON COUNTY COURTHOUSE	judgment
SHARON MOSES 915,194	Student Loan Collection Claim	HarrisCCL1	attempting to serve

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SHARON O'HANLON 7658	Student Loan Collection Claim	ONONDAGA COUNTY SUPREME COURT	judgment
SHARON TODD 22554-08-b	Student Loan Collection Claim	Parish	litigation skip
SHARONA MATIAN 06C02168	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA; LOS ANGELES WEST DIST.	judgment
SHAUN WHITE 0856 CV 1637	Student Loan Collection Claim	Quincy District Court	filed suit
SHAVONNE I BUCKNER	Student Loan Collection Claim		attorney payment plan
SHAW/LISA	Student Loan Collection Claim	Court of Common Pleas	litigation skip
SHAWN HURT 80871	Student Loan Collection Claim	14B District	filed suit
SHAWNA MCKENNEY 05-001909	Student Loan Collection Claim	FAIRBANKS NORTH	agency external attorney
SHAWNTELLE VAUGHN 08-010129	Student Loan Collection Claim	WEBSTER	fraud
SHEBA GOPAUL 0502-0040207-2004	Student Loan Collection Claim	PRINCE GEORGE COUNTY DISTRICT	judgment
SHEENA SPOONER 2008CV261	Student Loan Collection Claim	COLUMBIANA COUN	litigation skip
SHEILA KENDALL LACV 044288	Student Loan Collection Claim	Story County CI	agency external attorney
SHEILA OSBORNE 03K10070	Student Loan Collection Claim	LOS ANGELES CENTRAL	judgment
SHELLEY RIVERA NNH-CV-07-6000833-S	Student Loan Collection Claim	NEW HAVEN	default judgment filed with the court
SHERI BErin ReczekN NNH-CV-06-5007174	Student Loan Collection Claim	NEW HAVEN	default judgment filed with the court
SHERIKA WRIGHT C08-0794	Student Loan Collection Claim	CIVIL	filed suit
SHERLEY AYALA 032392/95	Student Loan Collection Claim	Supreme	answer filed
SHERMAN TRANTHAM 08CVD224	Student Loan Collection Claim	DISTRICT	debtor served

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SHERRY ELING 03-030200	Student Loan Collection Claim	CABELL	agency external attorney
SHERRY LOGAN 08-CVD-59	Student Loan Collection Claim	District Court	default judgment filed with the court
SHERYL FETIK 13490/05	Student Loan Collection Claim	QUEENS COUNTY SUPREME COURT	judgment
SHIRIN MASSOUDI 2008-01-36517	Student Loan Collection Claim	Superior	attempting to serve
SHRIMATTE NANAN L001525-07	Student Loan Collection Claim	ESSEX	litigation settlement broken (broken stipulation / settlements / payment plans)
SHROPSHIRE/LARRY	Student Loan Collection Claim		debtor filed answer to complaint
SIGURD A JETT CV-2008-000125	Student Loan Collection Claim	Superior	attempting to serve
SILVER HILLMAN BC1483	Student Loan Collection Claim	SUPERIOR	debtor served
SIMMS/ALISON P L-9620-99	Student Loan Collection Claim	SUPERIOR COURT OF NEW JERSEY	judgment
SIMPLICIO APOSTOL 02-124890	Student Loan Collection Claim	NEW YORK COUNTY SUPREME COURT	judgment
SLAGLE/JONATHAN CS-2007-6960	Student Loan Collection Claim	District Court of Tulsa County	judgment
SOCORRO HERRERA 02M1132241	Student Loan Collection Claim	cook	judgment
SONIA CASTILLO GIC827543	Student Loan Collection Claim	San Diego - Central	judgment
SONIA HENRY 9811463	Student Loan Collection Claim	MARICOPA	judgment
SONJA BRIGGS 04M1-183562	Student Loan Collection Claim	COOK COUNTY CIRCUIT COURT	judgment
STACEY M POLLARD DV2008-1130	Student Loan Collection Claim	DISTRICT	debtor served
STACY CHASSEN 02-23731	Student Loan Collection Claim	KINGS	attempting to serve

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
STANLEY PAWLOSKI AR-05-1045	Student Loan Collection Claim	ALLEGHEBY COUNTY CCCP	judgment
STANTON/CASEY S	Student Loan Collection Claim	DILLON COUNTY, SC	attorney payment plan
STEPHANEY L SANTIAGO 0733cv1965	Student Loan Collection Claim	District	default judgment filed with the court
STEPHANIE CHASE CV-2008-00640	Student Loan Collection Claim	DentonCCL2	defendant served
STEPHANIE N BECK A562031	Student Loan Collection Claim	DISTRICT	attempting to serve
STEPHANIE TROYER 59478	Student Loan Collection Claim	Civil	filed suit
STEPHEN A BELLUARDO 9205CV0378	Student Loan Collection Claim	MA - East Boston District Court	judgment
STEPHEN AUSTIN 0225SP0246	Student Loan Collection Claim	BARNSTABLE	judgment
STEPHEN FARESE 03-15800	Student Loan Collection Claim	MONTGOMERY	lit-active stipulation
STEPHEN HANSEN 04-19119	Student Loan Collection Claim	WESTCHESTER COUNTY SUPREME CT	judgment
STEPHEN JONES 0855 CV 381	Student Loan Collection Claim	Stoughton District Court	agency external attorney
STEPHEN LIOSI 00CC07964	Student Loan Collection Claim	ORANGE SUPERIOR COURT	litigation settlement broken (broken stipulation / settlements / payment plans)
STEPHEN OLIVIERI 06-CC-14544	Student Loan Collection Claim	IN THE COURT IN AND FOR HILLSBOROUGH COUNTY	agency external attorney
STEPHEN THERIAULT HHB-CV-05-4006047-S	Student Loan Collection Claim	NEW BRITAIN JUDICIAL DIST. CT	judgment
STEVE BASTIEN 0806 sc 0431	Student Loan Collection Claim	West Roxbury District	agency external attorney
STEVE BUCHWALTER c7-1256-3256	Student Loan Collection Claim	Superior	heavily contested - high risk
STEVEN ATWOOD FTB 23514	Student Loan Collection Claim	Superior	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
STEVEN BAZIS c08-32569	Student Loan Collection Claim	District	filed suit
STEVEN ENGLISH 697036	Student Loan Collection Claim	Court of Common Pleas	default judgment filed with the court
STEVEN GRAVES 2002-CA-657	Student Loan Collection Claim	LAKE COUNTY	judgment
STEVEN INGRAM L70499	Student Loan Collection Claim	Nevada	default judgment filed with the court
STEVEN L WAFER 08-2569	Student Loan Collection Claim	KERN SUPERIOR COURT	agency external attorney
STEVEN LANDIS 05M1-149740	Student Loan Collection Claim	CIRCUIT COURT OF COOK COUNTY ILLINOIS; MUNICIPAL DEPT. 1ST	heavily contested - discovery pending
STEVEN S WYCKOFF 05-7712-CI-11	Student Loan Collection Claim	CIRCUIT COURT-PINELLAS COUNTY FLA	judgment
STEVEN SCHULTZ 05AM10579	Student Loan Collection Claim	Sacramento	judgment
STEVEN SHARE	Student Loan Collection Claim		attorney payment plan
STEVEN SHEFFLER L 004086 07	Student Loan Collection Claim	HUDSON	debtor filed counter claim
STEVEN WHITE 07CVS-865	Student Loan Collection Claim	SUPERIOR	attempting to serve
STEVEN ZELTZER 0889 cv 0375	Student Loan Collection Claim	Falmouth District Court	filed suit
STUART HOROWITZ 9826271	Student Loan Collection Claim	PALM BEACH	lit-active stipulation
STUART/PETER CV07-936-2	Student Loan Collection Claim	Benton	filed suit
SUNG BRENT PARK 30200700024642	Student Loan Collection Claim	ORANGE NORTH JUSTICE CENTER	judgment
SUSAN BOURLAND 4178	Student Loan Collection Claim	POLK	judgment
SUSAN HOROWITZ 9826271	Student Loan Collection Claim	PALM BEACH	litigation settlement broken (broken stipulation / settlements / payment plans)

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
SUSAN L BADDOUR	Student Loan Collection Claim		pending
SUSAN LOVELAND 08089509-CK	Student Loan Collection Claim	6th Circuit	debtor served
SUSAN MORRISSEY CV06022882-00	Student Loan Collection Claim	Fairfax Co General District Court	judgment
SUSAN WHITING 08-3-01479-1	Student Loan Collection Claim	Superior	agency external attorney
SUZANNE BURKHART 02A087781	Student Loan Collection Claim	SACRAMENTO	judgment
SUZANNE KAWASE M77566	Student Loan Collection Claim	MONTEREY	litigation settlement broken (broken stipulation / settlements / payment plans)
SUZETTE THUMAS 2008ca968	Student Loan Collection Claim	Circuit	agency external attorney
SYED KAZMI 05-062652	Student Loan Collection Claim	COOK	pending
SYLVIA H HYMAN 05-010529	Student Loan Collection Claim	ONONDAGA COUNTY SUPREME COURT	judgment
SYLVIA H HYMAN 5910/2005	Student Loan Collection Claim	ONONDAGA COUNTY SUPREME COURT	judgment
TABITHA ROBINSON 05RACV00741	Student Loan Collection Claim	Randolph County Circuit Court	judgment
TAFARAI BAYNE BC21654	Student Loan Collection Claim	L.A. SUPERIOR COURT	agency external attorney
TAIHEE KIM 37708-2007	Student Loan Collection Claim	Supreme	debtor served
TAIWO AGBAJE 1256945	Student Loan Collection Claim	District	default judgment filed with the court
TAKARA PEACE 07-A-6845-5	Student Loan Collection Claim	COBBX	default judgment filed with the court
TAKEISHIA BOOTHE	Student Loan Collection Claim		agency external attorney
TAMARA HUTZLER	Student Loan Collection Claim		agency external attorney
TAMI AUGEN CL-022648	Student Loan Collection Claim	PALM BEACH COUNTY COURT	lit-active stipulation

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
TAMMY SOWLES 144-7-05 ANCV	Student Loan Collection Claim	Addison Superior Court	judgment
TAMMY WHITE L 003063 06	Student Loan Collection Claim	Ocean	judgment
TANGELA BURKHART 6637/05	Student Loan Collection Claim		judgment
TANYA ODOM 102600-07	Student Loan Collection Claim	SUPREME	default judgment filed with the court
TARA FORBES 2008-CA-001240	Student Loan Collection Claim	CIRCUIT	filed suit
TARA SCOTT 502008CA008067X	Student Loan Collection Claim	CIRCUIT	debtor served
TAREK ELCHAMI 1395684	Student Loan Collection Claim	SANTA CLARA SUPERIOR	agency external attorney
TARVIN/DEANNE cs-2001-4707	Student Loan Collection Claim	OK - District Court of Tulsa County	, judgment
TASHEENA JOHNSON 08CVD00578	Student Loan Collection Claim	District Court	filed suit
TAYANA STEFANOVIC	Student Loan Collection Claim	Collin	attempting to serve
TENAYA R SIMPSON 07-151710	Student Loan Collection Claim	36th District	default judgment filed with the court
TERENCE LAUX 49D03-0408-CC1455	Student Loan Collection Claim	MARION SUPERIOR COURT; COUNTY OF MARION, INDIANA	heavily contested - discovery pending
TERENCE WILLIAMS CV 08-462	Student Loan Collection Claim	CIRCUIT COURT O	agency external attorney
TERIAN R DILLARD CH-08-0673-1	Student Loan Collection Claim	CHANCERY	filed suit
TERRELL/DENISE 08CV00557	Student Loan Collection Claim	Akron Municipal	agency external attorney
Terri S. Huddleston PA836931	Student Loan Collection Claim	WARREN COUNTY CIRCUIT COURT	filed suit
TERRI-ANN MADDEN 05-00901-D	Student Loan Collection Claim	NORFOLK SUPERIOR COURT	heavily contested / high risk
TERRIE L CULVER 07MI-109592	Student Loan Collection Claim	СООК	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
TERRY COOKE 271068-V	Student Loan Collection Claim	montgomery	judgment
TESHA PERRIGO 4639-21-7	Student Loan Collection Claim	CIVIL	filed suit
THACH LAM 04AS04608	Student Loan Collection Claim	COUNTY OF SACRAMENTO	default judgment filed with court
THEARY SENG VC050067	Student Loan Collection Claim	LOS ANGELES SOUTHEAST	default judgment filed with the court
THELMA NORRIS 915,199	Student Loan Collection Claim	HarrisCCL4	filed suit
THEMBA SIDILE 32569-07	Student Loan Collection Claim	Supreme	debtor served
THEODORE STEINWACHS 05-070057	Student Loan Collection Claim	ERIE	agency external attorney
THERESA UNKRUR	Student Loan Collection Claim	CIRCUIT COURT 18TH JUDICIAL CIRCUIT; DUPAGE COUNTY, ILLINOIS	litigation suit dismissed
THERESA WILLOCKS 24034G	Student Loan Collection Claim	Knox	judgment
THERESE MICHELETTO 33311-08-cv	Student Loan Collection Claim	County	attempting to serve
THI K NGUYEN 0811 cv 604	Student Loan Collection Claim	Lowell District Court	debtor served
THOMAS BALLATO CV2008031317	Student Loan Collection Claim	BUTLER COUNTY C	answer filed
THOMAS BENEDETTO GL 1624	Student Loan Collection Claim	Supreme	answer filed
THOMAS BROPHY 01-052107	Student Loan Collection Claim	OCEAN	agency external attorney
THOMAS CORCORAN 07CVH4899	Student Loan Collection Claim	CLERMONT COUNTY	answer filed
THOMAS COTTER CGC05446593	Student Loan Collection Claim	San Francisco	default judgment filed with the court
THOMAS DICKERSHAID 2007-b-36258	Student Loan Collection Claim	Superior	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
THOMAS DOUGHERTY PLCV06-00709	Student Loan Collection Claim	plymouth	judgment
THOMAS FLAHERTY 9747CV0565	Student Loan Collection Claim	middlesex	judgment
THOMAS FRENCH CVUJ03-1087	Student Loan Collection Claim	ORANGE SUPERIOR COURT	judgment
THOMAS J GRANT 08-FT-00122	Student Loan Collection Claim	City	attempting to serve
THOMAS JONES 0730011	Student Loan Collection Claim	LYON	default judgment filed with the court
THOMAS MAC NAIR 40707546	Student Loan Collection Claim	MULTNOMAH CIRCUIT COURT	judgment
THOMAS MCCARTHY FBT-CV-5011112-5	Student Loan Collection Claim	Superior	answer filed
THOMAS MCFEELEY	Student Loan Collection Claim		agency external attorney
THOMAS MONTGOMERY C5-03-7458	Student Loan Collection Claim	DISTRICT	default judgment filed with the court
THOMAS NGUYEN CA-0513191 (09)	Student Loan Collection Claim	broward	heavily contested / discovery pending
THOMAS/RICHARD	Student Loan Collection Claim		defendant served
THOMPSON/MICHAEL C032721CV	Student Loan Collection Claim	CIRCUIT COURT OF THE STATE OF OREGON	judgment
THRASHER/KIRK 07 CVD 873	Student Loan Collection Claim	TRIAL	default judgment filed with the court
THURMAN LENNON c8-00965	Student Loan Collection Claim	CIRCUIT	litigation skip
TIARA M GALBREATH 08MI-141540	Student Loan Collection Claim	CIRCUIT COURT	attempting to serve
TIMIKO POLLARD 08-cv-69300	Student Loan Collection Claim	CIRCUIT COURT	attempting to serve
TIMOTHY BARDO 01-015599	Student Loan Collection Claim	KEWEENAW	agency external attorney
TIMOTHY BARRETT 04-051833	Student Loan Collection Claim	YORK	pre-litigation collections (case received; preparing paperwork; making demand)

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
TIMOTHY CALDWELL 0813 CV 0857	Student Loan Collection Claim	Lynn District Court	debtor served
TIMOTHY DAVIS 03-039785	Student Loan Collection Claim	DALLAS	agency external attorney
TIMOTHY GILMORE WOCV2007-2063	Student Loan Collection Claim	Superior	default judgment filed with the court
TIMOTHY HEALY 0032999	Student Loan Collection Claim	SAINT LUCIE	default judgment filed with the court
TIMOTHY L WILLIAMS 0804-17626-06	Student Loan Collection Claim	Baltimore County	default judgment filed with the court
TIMOTHY MACEJKO	Student Loan Collection Claim		default judgment filed with court
TIMOTHY MCCOOK 05-25514	Student Loan Collection Claim	MONTGOMERY COUNTY DISTRICT	judgment
TIMOTHY TREES CV-2007-00776	Student Loan Collection Claim	Payette	answer filed
TIMOTHY WIRTANEN 915,186	Student Loan Collection Claim	HarrisCCL1	attempting to serve
TINA DIAZ 08-23614	Student Loan Collection Claim	CIVIL COURT	agency external attorney
TINA LAW 99-018014	Student Loan Collection Claim	OKLAHOMA	default judgment filed with the court
TINA TURGUN 01-056996	Student Loan Collection Claim	MONMOUTH	default judgment filed with the court
TINA TURGUN MON-L-1535-06	Student Loan Collection Claim	MONMOUTH	default judgment filed with the court
TOD E TURLEY	Student Loan Collection Claim		pre-litigation collections (case received; preparing paperwork; making demand)
TODD BEATSE Case # Pending	Student Loan Collection Claim	SECOND	agency external attorney
TODD GROSSMAN YC049924	Student Loan Collection Claim	Superior Court of california Los Angeles County	judgment
TODD KENWORTH 102337-07	Student Loan Collection Claim	Supreme	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
TODD SUPNICK 2008A5122-5	Student Loan Collection Claim	STATE COURT OF COBB COUNTY	debtor filed counter claim
TOMEKA L TOLSON Case # Pending	Student Loan Collection Claim	District	agency external attorney
TOMMY RODRIGUEZ 106CV070295	Student Loan Collection Claim	SANTA CLARA	judgment
TONI M WILLIAMS 80852493	Student Loan Collection Claim	Parish	filed suit
TONIA DANIEL 0325871	Student Loan Collection Claim	Circuit	filed suit
TORENCE WILSON 06-003787	Student Loan Collection Claim	соок	agency external attorney
TORIAN WELCH	Student Loan Collection Claim		agency external attorney
TRACEY GALLA 0750CV2008	Student Loan Collection Claim	Malden District	heavily contested - discovery pending
TRACI COLLIER 10159/08	Student Loan Collection Claim	SUPREME	agency external attorney
TRACI GAINES 04-000227	Student Loan Collection Claim	SAN DIEGO	judgment
TRACI STREACKER 0816742	Student Loan Collection Claim	District	filed suit
TRACIE (MAIER) HAMZA 7201/08	Student Loan Collection Claim	SUPREME	agency external attorney
TRACY CUYUN L 009029 07	Student Loan Collection Claim	Superior Court	debtor served
TRACY LYONS 2005cv00378	Student Loan Collection Claim		judgment
TRISTRAM BUCKLEY-GUNTHER SC072547	Student Loan Collection Claim	LOS ANGELES WEST	litigation settlement broken (broken stipulation / settlements / payment plans)
TROY HARRIS 30738	Student Loan Collection Claim	DADE COUNTY COURT	judgment
TROY MACDONALD 07236951	Student Loan Collection Claim	Superior	attempting to serve

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
TSITOURIS/CHRIS 06CVH1013891	Student Loan Collection Claim	Franklin	judgment
TURCHI/ROBERT	Student Loan Collection Claim		heavily contested / discovery pending
TURNER/JANIKA	Student Loan Collection Claim		defendant served
TY RUSSELL 2004CV2296	Student Loan Collection Claim	LARIMER COUNTY COURTHOUSE	judgment
TYRON L POSTELL L 002575 06	Student Loan Collection Claim	District	debtor served
TYRON RUCKER 8107860	Student Loan Collection Claim	36th District	filed suit
URSULA CHITWOOD 54,950	Student Loan Collection Claim	BellCCL3	heavily contested / discovery pending
VACHERESSE/THERESA 07CVH1115338	Student Loan Collection Claim	Franklin County Common Pleas	filed suit
VALENCIA WILLIAMS 06 A 45954-6	Student Loan Collection Claim	STATE COURT OF DEKALB COUNTY GEORGIA	judgment
VALENTE/DANIEL B	Student Loan Collection Claim		filed suit
VALENZUALA/JUAN	Student Loan Collection Claim		defendant served
VALERIE PERRY 0860 cv 000423	Student Loan Collection Claim	Wareham District Court	agency external attorney
VALORI BROZOVICH	Student Loan Collection Claim		attempting to serve
VAN TRAN 2369583	Student Loan Collection Claim	Superior	debtor served
VANNAVONG/BOUNCHANH CV-07-767	Student Loan Collection Claim	MAGISTRATE COURT, SEVENTH JUDI	default judgment filed with the court
VERONICA ELLIS 8120187	Student Loan Collection Claim	36th District	filed suit
VICKI CAMACHO 6947/08	Student Loan Collection Claim	SUPREME	debtor served
VICTOR OYOVBAIRE 07125893c07	Student Loan Collection Claim	Superior	default judgment filed with the court
VICTORIA DOHERTY SC092368	Student Loan Collection Claim	Superior	default judgment filed with the court

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
VICTORIA HYNES 0486944	Student Loan Collection Claim	NASSAU COUNTY DISTRICT COURT	judgment
VICTORIA PAUL CV044001470S	Student Loan Collection Claim	Judicial District Court at Meriden	judgment
VICTORIA SHERROCK S-963-2006	Student Loan Collection Claim		attempting to serve
VILLANUEVA EUERARDO 36924gc125	Student Loan Collection Claim	District	default judgment filed with the court
VINCE BEAUDET 9550757	Student Loan Collection Claim		agency external attorney
VINCENT CAMMARATA 04-302	Student Loan Collection Claim	NORFOLK SUPERIOR COURT	judgment
VINCENT J LO NIGRO 010965-04	Student Loan Collection Claim		default judgment filed with the court
VINCENT J SCALISI 05-066857	Student Loan Collection Claim	ONONDAGA	agency external attorney
VIOLA BUCKLEY CV-2006-022-LY1	Student Loan Collection Claim	Circuit	default judgment filed with the court
VIRAK HAN 08-1434	Student Loan Collection Claim	Suffolk Superior Court	debtor served
VIRGINIA MUNOZ 105497/08	Student Loan Collection Claim	SUPREME	agency external attorney
VIVIAN FERREIRO 32212/2005	Student Loan Collection Claim	KINGS COUNTY SUPREME COURT	judgment
VIVIAN FERREIRO 9610010	Student Loan Collection Claim	KINGS COUNTY SUPREME COURT	judgment
VLADIMIR CHERNIN 090573/05	Student Loan Collection Claim	Kings	judgment
VLADYMIR LAMADIEU 0554SP0213	Student Loan Collection Claim	DEDHAM DIVISION	judgment
VLASIA HANTAKAS RIC434450	Student Loan Collection Claim	RIVERSIDE	lit-active stipulation
WALKER/JAMES	Student Loan Collection Claim		filed suit
WALLSTROM/RONALD	Student Loan Collection Claim		filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
WALSH/RYAN	Student Loan Collection Claim		filed suit
WALTER STRINGER L 005788 07	Student Loan Collection Claim	Superior Court	debtor served
WALTERS/PATRICK 07 CVD 208	Student Loan Collection Claim	CASWELL	debtor filed answer to complaint
WARDEN/MARY	Student Loan Collection Claim		filed suit
WARREN WILSON 08C305090	Student Loan Collection Claim	CIVIL COURT	filed suit
WAYNE BERRY SEPT2000-0904	Student Loan Collection Claim		default judgment filed with the court
WAYNE WATTLEY 062723/05	Student Loan Collection Claim	BRONX	default judgment filed with the court
WAYNE WATTLEY 21200-04	Student Loan Collection Claim	BRONX COUNTY SUPREME COURT	judgment
Wendy Jackson 08-2189 GC-2	Student Loan Collection Claim	70TH JUDICIAL DISTRICT COURT	filed suit
WESLEY WEAVER 2006 0552 CC 02	Student Loan Collection Claim	INDIAN RIVER	judgment
WHITMORE/RANDALL IC756810	Student Loan Collection Claim	SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	judgment
WIAFE-ABABIO/NANA Y 07 CVD 3391	Student Loan Collection Claim	MECKLENBURG	judgment
WILLIAM BANKS 08CI118	Student Loan Collection Claim	LETCHER CIRCUIT	answer filed
WILLIAM BAXLEY 369547c	Student Loan Collection Claim	Civil	heavily contested - discovery pending
WILLIAM CAREY 2030-04	Student Loan Collection Claim		heavily contested / discovery pending
WILLIAM CARMEL 0138061	Student Loan Collection Claim	Bergen County Courthouse	judgment
WILLIAM CHRISTIAN 64555	Student Loan Collection Claim	BIBB	litigation skip
WILLIAM DEWHIRST 0427SP0146	Student Loan Collection Claim	PITTSFIELD DIVISION	judgment

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
WILLIAM FINDLAY 07SC011835	Student Loan Collection Claim	SMALL CLAIMS	default judgment filed with the court
WILLIAM HANSON Case # Pending	Student Loan Collection Claim	CIVIL	filed suit
WILLIAM HILLOCK 06-010893	Student Loan Collection Claim	ADAIR	agency external attorney
WILLIAM HUNT 9420165	Student Loan Collection Claim		pending
WILLIAM MCDONALD 120111	Student Loan Collection Claim	NIAGARA COUNTY SUPREME COURT	judgment
WILLIAM O. MOORE 05-v-00607	Student Loan Collection Claim	GA- Superior Court of Carroll County	judgment
WILLIAM ROYSTER III Case # Pending	Student Loan Collection Claim	CIVIL COURT	agency external attorney
WILLIAM TRAPPEN 04-CC-4655-20	Student Loan Collection Claim	COUNTY COURT OF THE 18TH JUDICIAL CIRCUIT, SEMINOLE COUNTY, FL	default judgment filed with the court
WILLIAMS/JEFFREY	Student Loan Collection Claim		filed suit
WILLIAMS/JUSTIN	Student Loan Collection Claim		filed suit
WILLIAMS/TAMARA	Student Loan Collection Claim		filed suit
WILLIFORD/JOEL	Student Loan Collection Claim		agency external attorney
WIMBISH/DEXTER	Student Loan Collection Claim		default judgment filed with the court
WINSTON HALL 0810527	Student Loan Collection Claim	LASC INGLEWOOD	judgment
WOLFE/PEG	Student Loan Collection Claim		defendant served
WOODRENA BAKER 08-CVD-9585	Student Loan Collection Claim	DISTRICT	filed suit
WOODRUFF/GRAHAM 2006-ca-2620-15	Student Loan Collection Claim	SEMINOLE	filed suit
WOODS/NATHAN A 07CV3099-2	Student Loan Collection Claim	Dougherty County Superior Ct.	filed suit
XAVIER RAMIREZ CL-06-1444-B	Student Loan Collection Claim	HidalgoCCL2	heavily contested / discovery pending

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
XOCHIL ALVAREZ	Student Loan Collection Claim		attorney payment plan
YADIRA CRUZ 8-660	Student Loan Collection Claim	Essex Superior Court	filed suit
YAJAIRA YEPEZ 602002/05	Student Loan Collection Claim	SUPREME COURT OF THE STATE OF NEW YORK	judgment
YASHAR SABERI 2008-125c23	Student Loan Collection Claim	ORANGE SUPERIOR COURT	agency external attorney
YASUHISA ONO 600915-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
YIU/JENNY SING	Student Loan Collection Claim		filed suit
YOLANDA COOPER 12678	Student Loan Collection Claim	Civil	default judgment filed with the court
YOLANDA R TSO C20083138	Student Loan Collection Claim		agency external attorney
YORK POWERS	Student Loan Collection Claim		heavily contested - discovery pending
YOUNG PARK 04K16131	Student Loan Collection Claim	LOS ANGELES CENTRAL	lit-active stipulation
YVES DJOKO 0804-0008849-2005	Student Loan Collection Claim	Maryland - District Court of Baltimore County	pending
YVETTE DE LUNA 07-125896	Student Loan Collection Claim	District	default judgment filed with the court
YVETTE JOHNSON HARDWICK 02M1-145729	Student Loan Collection Claim	cook	default judgment filed with the court
YVONNE C GUIDO 08M1-131011	Student Loan Collection Claim	Cook County	filed suit
YVONNE HOLMES 97-033110	Student Loan Collection Claim	MERCER	agency external attorney
ZEB HARRIS 06-CVS-2981	Student Loan Collection Claim	SUPERIOR	answer filed
ZENA ROBINSON 102605-07	Student Loan Collection Claim	Supreme	default judgment filed with the court
ZENZI I MILLER Case # Pending	Student Loan Collection Claim	District	filed suit

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
ZHINGA MORRIS	Student Loan Collection Claim		motion for summary judgment filed
ZHOREF ZENDEHDEL SC091711	Student Loan Collection Claim	LOS ANGELES WEST	judgment
ZOLLIE STRINGER 1-05-CV-046684	Student Loan Collection Claim	Superior court California Santa Clara	judgment
ZOUHAIR TAKIEDDIN 08-2225A	Student Loan Collection Claim	Suffolk Superior Court	filed suit

### Statement of Financial Affairs - Exhibit 4a

08-12540

The Education Resources Institute, Inc.

## Non-Dischargeability Actions

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
05-05519	Non-Dischargeability Action Claim		
06-00568	Non-Dischargeability Action Claim		
07-06042	Non-Dischargeability Action Claim		
Alane Taratuska v. The Education Resources Institute, Inc. Pennsylvania Higher Education Assistance Agency, Van Ru Credit Corporation, Zwicker & Associates, P.C. and United States Department of Education 01-10361-RS	Non-Dischargeability Action Claim	U.S. Bankruptcy Court District of Eastern Massachusetts	On hold pending outcome of an appeal on a summary judgment motion granted against TERI (Goodwin handling appeal)
Alice I. Kuhn v. Bank One, Bank One N.A. (Ohio), Bank One (JP Morgan Chase Bank, N.A.), National Collegiate Trust, American Education Services, Collection Company of America, and Chase 07-07960-GK	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Western District of Michigan Southern division-Grand Rapids	Answer Filed
Amine Britel v. The Education Resources Institute, Inc. 8:02-14208-RK7	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Central District of California Santa Ana Division	Answer Filed
Biehler et al v. Education Resources Institute, Inc. 07-07033	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Middle District of Georgia	Dismissed
Brian H. Delaney v. American Education Services, a Pennsylvania Corporation 2:07-18773-RN7	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Central District of California Los Angeles Division	Answer Filed/Status Report
Charles Jackson and Nancy Jackson v. ACS Inc., Et al. 07-24197	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Northern District of Illinois Eastern Division	Answer Filed

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
Chenista Rae Straubel v. United State Department of Education SLM Education Finance Credit Corp., US Bank ELT Northstar, Bank of NY ELT SLM Trusts, T.H.E. Loan Program USB Trustee, The Education Resources Institute (TERI), PHEAA and ACS 05-09122-JDG	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for Western District of Michigan	pending
Dana L. Taylor v. JP Morgan Chase Bank: First National Bank in Sioux Falls; Salliemae; AES Loan Servicing; The Education Resources Institute, Inc. and The United States of America 07-20961	Non-Dischargeability Action Claim	U.S. Bankruptcy Court N District of Georgia, Gainesville Division	Pending while discovery is prepared for the case to go to trial
Deanna Kaye Scott v. US Dept. of Education et al. 07-01368	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Western District of Washington at Seattle	Trial set for November
DeCoste et al v. American Education Services et al 07-02104-KCF	Non-Dischargeability Action Claim	U.S. Bankruptcy Court District of New Jersey	pending
Dezeree Danielle Garnett v. TERI 07-02690	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for Western District of Michigan	Pending
Doug A. Wallace Jr. v. Citibank, et al., 2:06-bk-55479	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Southern District of Ohio Eastern Division	pending
Educational Credit Management Corporation and The Education Resources Institute, Inc. v. Michael E.A.S. Young 4:06-cv-327	Non-Dischargeability Action Claim	U.S. District Court for the Eastern District of Texas, Sherman Division	Closed since September 2007
Eric G. Kinsley v. American Education Services, Mohela, Sallie Mae, Wells Fargo 08-50513-ASW7	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Northern District of California San Jose Division	Answer Filed
Geoffrey Ifeanyi Ekenasi v. The Education Resources Institute, Inc. Direct Loan Servicing Center, Graduate Loan Center, USA Group Loan Services, and Pennsylvania Higher Education Assistance Agency 97-21233	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Southern District of West Virgina	Pending
Gus Benjumen v. The Education Resources Institute, City College of New York/City University of New York, Unitd States Department of Education, and Wells Fargo 07-40288-CEC	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Eastern District of New York	Pending
Howard Mark Levine v. Ed Fund-California Student Aid Commission; The Education Resources Institute (TERI); Does 1 to 10, Inclusive 1:97-bk-14831-GM	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Central District of California; San Fernando Valley Division	Final Judgment: no longer appealable

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
Janet M. Pepin v. ACS Education Services, The Education Loan Institute, Suffolk University, and Education Credit Management Corporation 05-19186-WCH	Non-Dischargeability Action Claim	U.S. Bankruptcy Court District of Eastern Massachusetts	Matter is on hold as trustee is pursuing assets
Jean A. White v. Sallie Mae, American Education Services and JP Morgan Chase Bank 07-41509	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Eastern District of Texas Sherman Division	pending
Joseph Frederick Binkley II, and Melanie Kay Binkley v. The United States of America et al. 02-40701	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the District of Kansas	In settlement
Judith A. Landis v. The Education Resources Institute, Inc., et al 07-4068	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Northern District of California Oakland Division	Plaintiff filed a notice of appeal on April 11
Key Bank U.S.A., N.A., v. Staci Hart Moritz v. U.S. Department of Education, Great Lakes Education Loan Services, Inc., and American Education Services 07-34023-rld7	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the District of Oregon	Motion to Dismiss Filed
Kimberly Kay Pollock v. American Education Services 07-32630-DOF	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Eastern District of Michigan Southern Division-Flint	Answer Filed
Laura Alison Fahrenz v. Educational Credit Management Corporation, The Educational Resources Institute, Inc., and the Student Loan Corporation 05-246660-WCH	Non-Dischargeability Action Claim	U.S. Bankruptcy Court District of Eastern Massachusetts	Set for trial on July 11, 2008
Lisa M. Smith v. American Education Services, Citibank, Sally Mae, Vanru Credit, et al., 1:07-bk-12126-GM	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Central District of California	Motion to Intervene
Martin S. Rocha v. American Education Service; Creighton University Barr Private Loan; Wells Fargo Education Financial Services; Sallie Mae 2:05-bk-42112-TD	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Central District of California Los Angeles Division	Final Judgment; no longer appealable
Michael E.A.S. Young v. Key Corp. Trust and The Education Resources Institute, Inc. a/k/a The Education Resources Group 04-42102	Non-Dischargeability Action Claim	U.S. Bankruptcy court for the Eastern District of Texas, Sherman Division	Overturned on appeal and sent back for possible retrial
Patricia Wallace v. The Education Resources Institute, Inc.; American Education Services; Bank One, N.A. (Ohio) and U.S. Department of Education 08-06048	Non-Dischargeability Action Claim	U.S. Bankruptrcy Court for the District of Kansas	pending

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
Patricia Wallace v. The Education Services Institute, Inc.; OSI Education Services, Inc.; Bank One, N.A. (Ohio); and U.S. Department of Education 07-21544	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the District of Kansas	Answer Filed, Discharge Issue
Radoje Allyn Vujovic v. The United States of America & The Education Resources Institute Inc. 05-05125-5-ATS	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Eastern District of North Carolina Raleigh Division	pending
Robert Jacob Scott and Sarah Jane Scott, Plaintiffs, v. US Dept. of Education et al. 07-01367	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Western District of Washington at Seattle	Trial set for November
Ronald P. Proulx and Pauline F. Proulx v. Sallie MAE, Inc., and The Education Resources Institute, Inc. 07-43363-HJB	Non-Dischargeability Action Claim	U.S. Bankruptcy Court District of Western Massachusetts	Trial to be held on August 22, 2008
Sara Grant v. United States of America Department of Education and TERI, (The Education Resources Institute), et al. 07-33195	Non-Dischargeability Action Claim	U.S. Bankruptcy Court Northern District of Ohio Western Division	Pending
Walter Theodricka Ransom v. TERI 06-12028	Non-Dischargeability Action Claim	U.S. Bankruptcy Court N District of Georgia, Newnan Division	Dismissed pending confirmation of Ch. 13.
Wenchin Chang v. American Educational Services, Educap Inc, & Sallie Mae, Inc., 07-72811	Non-Dischargeability Action Claim	U.S. Bankruptcy Court for the Northern District of Illinois Western Division	Settlement Talks

# GLOBAL NOTES REGARDING DEBTOR'S BANKRUPTCY SCHEDULES AND STATEMENTS

#### **General Notes:**

The Schedules of Assets and Liabilities (the "Schedules") and Statements of Financial Affairs (the "Statements" and, collectively with the Schedules, the "Bankruptcy Materials") of The Education Resources Institute, Inc. ("TERI" or the "Debtor") were prepared pursuant to 11 U.S.C. § 521 and Rule 1007 of the Federal Rules of Bankruptcy Procedure by management of the Debtor and are unaudited. While the Debtor's management has made reasonable efforts to ensure that the Bankruptcy Materials are accurate and complete, based upon information that was available to them at the time of preparation, subsequent information may result in material changes to the Bankruptcy Materials. Moreover, because the Bankruptcy Materials contain unaudited information which is subject to further review and potential adjustment, there can be no assurance that these Bankruptcy Materials are complete. The Debtor reserves all rights to amend the Bankruptcy Materials from time to time, in all respects, as may be necessary or appropriate, including, but not limited to, the right to dispute or otherwise assert offsets or defenses to any claim reflected in the Bankruptcy Materials as to amount, liability, or classification, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated." Furthermore, nothing contained in the Bankruptcy Materials shall constitute a waiver of rights with respect to the Debtor's chapter 11 case and specifically with respect to any issues involving equitable subordination, or causes of action arising under the provisions of Chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws to recover assets or avoid transfers. These Global Notes Regarding Debtor's Bankruptcy Materials ("Global Notes") comprise an integral part of the Bankruptcy Materials and should be referred to and considered in connection with any review of the Bankruptcy Materials.

**Basis of Presentation:** The Bankruptcy Materials do not purport to represent financial statements prepared in accordance with U.S. Generally Accepted Accounting Principles ("GAAP").

Causes of Action: The Debtor, despite its efforts, may not have listed all of its causes of action against third parties as assets in the Bankruptcy Materials. The Debtor reserves all of its rights with respect to any causes of action that it has or may have and neither these Global Notes nor the Bankruptcy Materials shall be deemed a waiver of any such causes of action.

Claims Paid Pursuant to Court Orders: Certain of the Bankruptcy Materials may list creditors and set forth the Debtor's estimate of the claims of such creditors as of the Petition Date. The Bankruptcy Court has authorized the Debtor to pay various prepetition claims, including claims of employees and claims relating to certain pre-petition grant programs. Consequently, certain pre-petition fixed, liquidated, and undisputed unsecured claims have been paid as of the date of the filing of the Bankruptcy Materials. The actual unpaid claims of creditors that may be allowed in this case may differ materially from the amounts set forth in the Bankruptcy Materials.

**Dates:** Unless otherwise indicated, all asset and liability information is listed as of April 7, 2008 (the "Petition Date").

**Employee Claims:** The Bankruptcy Court entered "first day" orders granting authority to the Debtor to pay pre-petition employee wages, salaries, benefits, and other obligations in the ordinary course of business. The Debtor employed approximately 87 persons in the United States on the Petition Date. Accordingly, only employee claims against the Debtor for prepetition amounts that have not been paid as of the time that the Bankruptcy Materials were prepared (such as employee litigation claims pending against the Debtor as of the Petition Date) have been included in the Bankruptcy Materials.

**Estimates:** To close the books and records of the Debtor as of the Petition Date, management was required to make estimates and assumptions that affect the reported amounts of assets and liabilities.

**Totals:** All totals that are included in the Bankruptcy Materials represent totals of all the known amounts included in the tables.

**Trade Accounts Receivable and Accounts Payable:** Trade Accounts Receivable are presented net of allowance for doubtful accounts, but without consideration for any liabilities related to mutual counterparty accounts payable, open or terminated contract liabilities, liquidated damages, setoff rights, or collateral held by the Debtor, unless otherwise stated. Likewise, Accounts Payable are shown without consideration for accounts receivable, open or terminated contracts, liquidated damages, setoff rights, or collateral that has been posted on behalf of a counterparty.

**Valuation:** It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate assets for the Debtor to obtain current market valuations of all of its assets. Accordingly, unless otherwise indicated, net book values as of the Petition Date are reflected in the Bankruptcy Materials. For this reason, amounts ultimately realized will vary from net book value, and such variance may be material. In addition, the amounts shown for total liabilities exclude items identified as "contingent", "unknown", or "undetermined" and, thus, ultimate liabilities may differ materially from those stated in the Bankruptcy Materials.

NOTE: TERI is a party to numerous pre-petition contracts with The First Marblehead Corporation and its subsidiaries and affiliates (collectively "FMC"). As a result of this contractual relationship, among other things, FMC manages many of the Debtor's contractual relationships with third parties, including its litigation and collection efforts. TERI has relied on the information provided to it by FMC and TERI has not independently verified the accuracy of such information.

#### **Schedules of Assets and Liabilities**

**Schedule B, 2:** Certain of the accounts listed herein contain funds that are held by TERI on behalf of various lenders for purpose of disbursing the funds to borrowers and/or schools. Each such account is listed as a Loan Origination Account (each an "LO Account") or as a controlled

disbursement account. Other accounts are listed as "restricted," indicating that various trust and lenders have security interests in these accounts.

**Schedule B, 24:** In the ordinary course of the Debtor's business it has access to certain personal information of the underlying borrowers for TERI-guaranteed student loans. This information is not collected directly by TERI, but rather it exists in the various systems of the Debtor and its loan servicer, to which TERI may have access.

Schedule D: Creditors Holding Secured Claims. Except as otherwise agreed pursuant to a stipulation, agreed order, or general order entered by the Bankruptcy Court, the Debtor reserves the right to dispute or challenge the validity, perfection, or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a secured creditor listed on Schedule D of the Debtor. Moreover, although the Debtor may have scheduled claims of various creditors as secured claims, the Debtor reserves all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization of the structure of any such transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim. The descriptions provided in Schedule D are intended only to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent, and priority of any liens. Nothing in the Global Notes or the Bankruptcy Materials shall be deemed a modification or interpretation of the terms of such agreements.

**Schedule F:** Creditors Holding Unsecured Priority Claims. Schedule F does not include certain deferred charges, deferred liabilities, general reserves, or employee claims would otherwise be afforded priority but for the fact that they have already been paid by the Debtor with the permission of the Court. Such amounts are general estimates of liabilities and do not represent specific claims as of the Petition Date. The claims listed in Schedule F arose or were incurred on various dates. In certain instances, the date on which a claim arose is an open issue of fact. While commercially reasonable efforts have been made, determining the date upon which each claim in Schedule F was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtor does not list a date for each claim listed on Schedule F. Schedule F contains information regarding potential, pending, and closed litigation involving the Debtor.

**Schedule G:** Executory Contracts. The business of the Debtor is complex. As such the Debtor has listed a wide variety of contracts that relate to the various securitization, origination and financing vehicles that have a relationship with the Debtor. While commercially reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts, inadvertent errors, omissions, or over-inclusions may have occurred. The Debtor reserves all of its rights to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement such Schedule as necessary. The contracts, agreements, and leases listed on Schedule G may have expired or may have been modified, amended, and supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters and other documents, instruments, and agreements which may not be listed herein.

Certain of the leases and contracts listed on Schedule G may contain certain renewal options,

guarantees of payment, options to purchase, rights of first refusal, and other miscellaneous rights that are embedded in the Debtor's agreements. Such rights, powers, duties, and obligations are not set forth on Schedule G. The presence of a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease. The Debtor reserves all of its rights, claims, and causes of action with respect to the contracts and agreements listed on Schedule G, including the right to dispute or challenge the characterization or the structure of any transaction, or any document or instrument (including, without limitation, any intercompany agreement) related to a creditor's claim. Executory agreements that are oral in nature have not been included in Schedule G. Schedule G does not include employee agreements.

#### **Statement of Financial Affairs**

**Question 4(a):** The Debtor outsources the management of collection efforts, including collection litigation efforts, in the ordinary course of its business through its relationship with FMC. In preparation of the Bankruptcy Materials, TERI has relied (without independent verification) on information provided by FMC.

**Question 11:** The Wachovia Securities account listed in response to this question was closed pre-petition but the sale of the security held in this account did not settle, and thus the account may not have been completely closed, until the sale "settled". Hence, out of an abundance of caution, the Debtor has listed the closure of the account as of April 8, 2008, the date of the settlement.

**Question 13:** Setoffs. The Debtor routinely incurs setoffs from third parties during the ordinary course of business. Setoffs in the ordinary course can result from various routine transactions including but not limited to those transactions relating to the various collection agencies the Debtor employs in the ordinary course of collecting delinquent loan balances. These normal setoffs are consistent with the ordinary course of business in the Debtor's industry and are governed by the Debtor's contractual relationships with these parties, which are directly managed by FMC. As such, the Debtor does not have access to the details regarding specific setoffs and such ordinary course setoffs are excluded from the Debtor's responses to Question 13 of the SOFA.

**Question 14:** As discussed herein in connection with Schedule B2, the Debtor maintains certain LO Accounts and Controlled disbursement accounts on behalf of various lenders.

**Question 19(d):** Although TERI has provided certain financial information, including financial statements, to various parties in the past (including on a quarterly basis to certain trusts), in the ordinary course of its business TERI does not track to whom or when such information was provided.

**Question 21(b):** Ann Coles served in the capacity of Senior Vice President – College Access Programs from January 1, 1988 to June 30, 2007, and as such, was an officer of the Debtor. As of the date of this filing, Ms. Coles remains employed by TERI but not as an officer.