

Attachment 1

List of NSLDS Lender Review Queries Available from Financial Partners as of 8/23/01

DPOSU Query No.	TITLE	OBJECTIVE
3	Rolled-up Loans	Identify loans suspected of being rolled-up and reported to NSLDS at the account level
4E	Consolidation Loan Detail: Potential Underlying Loans not Coded as 'PC'	Identify loans that may have been consolidated but have an open status on NSLDS or are coded as 'PF'
19	Lender List	Produce list of all open loans for specific lender
20	Lender Totals	Produce report of total # of loans, guaranty amounts, OPB, disbursements, and cancellations by lender ID

The Multi-Function Query combines the following 11 queries:

6	OPB Not Updated	Identify open loans that have not been updated with a current Outstanding Principal Balance (OPB)
7	Open Loans Zero Balances	Identify open loans with zero principal, interest, and fee balances
9	Old Loans Held by Lender	Identify 'neglected' loans in repayment more than twelve years with OPB not updated in the past year
10	Loans Open > 15 Years	Identify loans that have been open longer than the normal repayment period
11	No Disbursements	Identify loans with no disbursement data on NSLDS
12	Repurchased Loans	Identify loans held by lenders that may be missing repurchase data on NSLDS
13	OPB Twice Guaranty Amount	Identify loans with outstanding principal balances in excess of the sum of loan amount + estimated capitalized interest
24L	Potential LPIF Overpayment	Sum of Total Disbursed + Total Cancelled > Guaranty Amount for PL, SF, SU loans guaranteed after 10/1/99
32	Potential AMF Overpayment	Identify open lender-held loans with zero principal, interest, and fee balances; OPB updated in past 4.5 years; guaranty amount > total cancelled
35	Moving OPB -- Financial Partners Definition	Identify recent loans with moving OPB dates but static OPB amounts
36	Old Loans -- Financial Partners Definition	Identify old loans in repayment more than twelve years with OPB not updated in the past 4 ½ years

NOTE: Lender Review Query 14, Potential Duplicates, must be requested from DPOSU.