

## Mike Balogh

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**From:** Fusco, AnnMaria [ann.maria.fusco@ed.gov]  
**Sent:** Thursday, December 11, 2008 11:24 AM  
**To:** Mike Balogh  
**Cc:** Brett Lief; Trubia, Patricia  
**Subject:** PCS data sampling report

Brett Lief  
Mike Balogh,

This email is in response to the request by the National Council of Higher Education Loan Programs, Inc. (NCHELP), on behalf of guaranty agencies participating in the Post Claim Data Integrity Sampling (PCS) review process, for the Department of Education to review and approve a common PCS Data Sampling report.

This email approves the PCS Data Sampling report. This approval will remain in effect until the Department notifies the guaranty agencies otherwise. The Department intends to monitor this process closely and may require changes to the PCS data sampling report and/or PCS process to ensure that processes used protect the integrity of the FFEL program and the federal fiscal interest.

This form will be completed quarterly and submitted to the Department of Education's cognizant regional office annually. The documentation collected as part of this sampling must be maintained by each guarantor in accordance with normal record retention requirements and will be reviewed by the Department of Education in the normal course of a guaranty agency review.

If you have any questions or concerns, please contact me at:  
646-428-3774.

Ann Marie Fusco  
Director, Eastern Region  
Financial Partner Eligibility and Oversight Program Compliance Federal Student Aid