

Universal Service Administrative Company
Semi-Annual Audit Recovery Report
Schools and Libraries Division
As of February 28, 2013

Title	Funding Year													Grand Total
	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
Number of Audits Performed Per Fund Year	24	49	178	28	136	118	179	369	534	269	15	16	13	1928
Total Disbursed Amount Audited	\$ 170,279,326	\$ 252,765,504	\$ 634,677,890	\$ 68,398,088	\$ 416,381,096	\$ 347,956,709	\$ 125,580,819	\$ 306,146,585	\$ 424,539,535	\$ 162,789,880	\$ 636,960	\$ 2,857,350	\$ 4,677,305	\$ 2,917,687,049
TOTAL STAGES OF RECOVERY	\$ 997,704	\$ 9,824,738	\$ 21,001,678	\$ 27,344,042	\$ 28,181,257	\$ 15,055,293	\$ 20,091,604	\$ 52,469,927	\$ 61,277,924	\$ 34,272,713	\$ 6,954,436	\$ 815,812	\$ 552,658	\$ 278,839,787
\$ Recovered To Date	\$ 826,715	\$ 5,688,752	\$ 3,973,733	\$ 14,778,450	\$ 3,104,855	\$ 1,780,298	\$ 2,020,572	\$ 5,169,759	\$ 10,187,442	\$ 1,408,593	\$ 201,742	\$ 127,261		\$ 49,268,173
\$ Sent to OMD for Recovery	\$ 142,413	\$ 830,759	\$ 6,633,993	\$ 197,046	\$ 447,859	\$ 1,090,191	\$ 9,964	\$ 7,193	\$ 103					\$ 9,359,520
\$ Appeal Approved USAC		\$ 217,812	\$ 514,421	\$ 6,940,653	\$ 10,772			\$ 393,407	\$ 2,476,363	\$ 2,517,381	\$ 618	\$ 536,676		\$ 13,608,102
\$ Appeal Approved FCC		\$ 2,060,683	\$ 7,465,567	\$ 65,336	\$ 6,595,613	\$ 1,272,623	\$ 14,565,841	\$ 6,093,226	\$ 6,274,758	\$ 4,032,223				\$ 48,425,869
Balance Remaining (Stages of recovery)	\$ 28,576	\$ 1,244,544	\$ 2,710,575	\$ 11,788,790	\$ 11,092,276	\$ 10,901,409	\$ 3,495,226	\$ 40,806,342	\$ 42,339,259	\$ 26,314,515	\$ 6,752,076	\$ 151,875	\$ 552,658	\$ 158,178,122
\$ DeMinimis - No Recovery			\$ 776		\$ 479	\$ 276	\$ 164,639	\$ 60,544	\$ 848	\$ 37				\$ 227,599
# of Billed Entities			3		2	3	9	21	7	1				46
Determined no recovery			\$125,051	\$1,989,986	\$1,724,786	\$10,433,365	\$369,445	\$37,810,495	\$36,508,043	\$23,630,876	\$6,569,238	\$13,064		\$119,174,349
# of Billed Entities			1	4	13	8	16	68	114	65	3	3		295
\$ Notification Letter (CAL) Pending		\$ 21,953	\$ 1,302,342	\$ 3,297,836	\$ 7,586,582	\$ 9,366	\$ 690,051		\$ 14,991	\$ 53,050			\$ 227,742	\$ 13,203,911
# of Billed Entities		2	3	2	28	2	5		2	1			1	46
\$ Notification Letter (CAL) Issued			\$ 156,056	\$ 2,164,956						\$ -	\$ 3,372	\$ 70,809		\$ 2,395,193
# of Billed Entities			1	1								3	2	7
\$ 2nd Demand Letter and Red Light Issued								\$ 33,750	\$ 476,737	\$ -				\$ 510,487
# of Billed Entities								1	2					3
\$ USAC Appeals Outstanding								\$ 1,041,198	\$ 354,496		\$ 9,834			\$ 1,405,528
# of Billed Entities								2	1		1			4
\$ FCC Appeal Outstanding	\$ 28,576	\$ 1,222,592	\$ 1,126,350	\$ 4,336,012	\$ 1,780,908	\$ 458,200	\$ 2,435,454	\$ 2,797,458	\$ 4,237,747	\$ 2,275,246	\$ 182,801	\$ 125,606	\$ 254,107	\$ 21,261,055
# of Billed Entities	2	7	7	4	1	2	4	17	20	10	2	2	4	82

The total number of audits performed includes audits that cover more than one year. These audits are reflected in each years' totals. Under "Stages of Recovery," a particular recovery is shown only in its latest stage. For example, a recovery will not be shown in the "Notification Letter Issued" stage, even though it has been through that stage, as long as it has progressed to a subsequent stage.

The total number of audits actually conducted is 1154.