

Universal Service Administrative Company  
Semi-Annual Audit Recovery Report  
Schools and Libraries Division  
As of August 31, 2014

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	179	28	136	118	180	369	536	269	17	19	28	1922
Total Disbursed Amount Audited	\$ 170,279,326	\$ 259,786,003	\$ 727,342,728	\$ 68,398,088	\$ 416,381,096	\$ 347,956,709	\$ 125,584,428	\$ 306,146,585	\$ 424,572,141	\$ 162,789,880	\$ 2,957,946	\$ 3,448,608	\$ 14,831,189	\$ 3,030,474,727
TOTAL STAGES OF RECOVERY	\$ 717,342	\$ 14,491,992	\$ 21,583,164	\$ 26,316,877	\$ 29,039,424	\$ 15,036,180	\$ 20,713,037	\$ 27,378,628	\$ 42,647,122	\$ 22,447,543	\$ 6,981,535	\$ 986,556	\$ 2,648,307	\$ 230,987,707
\$ Recovered To Date	\$ 546,353	\$ 10,114,221	\$ 4,063,882	\$ 2,979,922	\$ 3,037,753	\$ 998,282	\$ 1,801,001	\$ 2,136,032	\$ 7,928,600	\$ 1,351,327	\$ 201,742	\$ 131,949	\$ 234,714	\$ 35,525,778
\$ Sent to OMD for Recovery	\$ 6,300	\$ 278,642	\$ 6,055,593	\$ 9,484	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,350,019
\$ Appeal Approved USAC	\$ -	\$ 242,506.62	\$ 131,564	\$ 11,760,348	\$ 6,661,490	\$ 482,125	\$ -	\$ 523,283	\$ 2,610,121	\$ 2,856,489	\$ 618	\$ 716,642	\$ 33,766	\$ 26,018,951
\$ Appeal Approved FCC	\$ -	\$ 2,058,915	\$ 7,671,653	\$ 70,615	\$ 7,508,277	\$ 1,272,623	\$ 14,565,759	\$ 8,595,438	\$ 5,728,598	\$ 3,997,646	\$ -	\$ -	\$ -	\$ 51,475,523
\$ Balance Remaining (Stages of recovery)	\$ 164,689	\$ 1,797,708	\$ 3,654,472	\$ 11,496,509	\$ 11,831,904	\$ 12,283,151	\$ 4,346,277	\$ 16,123,874	\$ 26,379,803	\$ 14,242,082	\$ 6,779,175	\$ 137,965	\$ 2,379,827	\$ 111,677,435
\$ DeMinimis - No Recovery	\$ -	\$ -	\$ 776	\$ -	\$ -	\$ 541	\$ 365	\$ 1,328	\$ 3,645	\$ 848	\$ 38	\$ -	\$ -	\$ 7,541
# of Billed Entities			3	0	0	2	3	9	21	7	1	0	0	46
\$ Determined no recovery			\$ 187,054	\$ 1,893,901	\$ 2,232,962	\$ 10,650,719	\$ 1,166,265	\$ 13,382,441	\$ 20,873,728	\$ 11,599,374	\$ 6,569,444	\$ 12,359	\$ 1,072,066	\$ 69,640,313
# of Billed Entities			6	4	17	10	21	66	111	67	3	3	3	311
\$ Notification Letter (CAL) Pending	\$ -	\$ 23,745	\$ 1,412,828	\$ 5,207,368	\$ 7,585,574	\$ 9,366	\$ 686,268	\$ -	\$ 14,991	\$ 313,529	\$ -	\$ -	\$ -	\$ 15,253,667
# of Billed Entities			1	4	28	2	4	1	4	2				49
\$ Notification Letter (CAL) Issued			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 73,225	\$ 381,572	\$ -	\$ -	\$ -	\$ 3,759	\$ 458,556
# of Billed Entities								2	3					5
\$ 1st Demand Letter Issued								\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
# of Billed Entities														
\$ 2nd Demand Letter and Red Light Issued	\$ 136,113	\$ 552,117,40	\$ 564,239,59	\$ 58,483,00	\$ 232,459,87	\$ 1,164,325,15	\$ 171,475,13	\$ 9,254,17	\$ 25,496,66	\$ 53,085,42	\$ -	\$ -	\$ -	\$ 2,967,050
# of Billed Entities	7	5	3	1	1	1	1	0	0	0	0	0	0	19
\$ USAC Appeals Outstanding								\$ 590,905	\$ 590,905	\$ -	\$ -	\$ -	\$ -	\$ 590,905
# of Billed Entities									2					2
\$ FCC Appeal Outstanding	\$ 28,576	\$ 1,221,845	\$ 1,489,575	\$ 4,336,757	\$ 1,780,908	\$ 458,200	\$ 2,321,904	\$ 2,657,626	\$ 4,489,466	\$ 2,275,246	\$ 209,693	\$ 125,606	\$ 1,304,002	\$ 22,699,403
# of Billed Entities	2	7	6	5	1	2	3	15	20	10	3	2	6	82

The total number of audits actually conducted is 1175. Some audits cover multiple years and are counted more than once.  
Under "Stages of Recovery" a particular recovery is shown only in its current stage as of August 31, 2014