

Universal Service Administrative Company
Semi-Annual Audit Recovery Report
Schools and Libraries Program
As of February 29, 2020

Title	Funding Year																			Grand Total		
	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		2017	
Number of Audits Performed Per Fund Year	25	50	179	28	136	118	180	369	537	269	17	21	35	72	19	6	52	71	47	15	2246	
Total Disbursed Amount Audited by Fund Year	\$ 170,774,942	\$ 252,765,504	\$ 628,009,915	\$ 68,398,088	\$ 416,381,096	\$ 347,956,709	\$ 125,584,428	\$ 306,146,585	\$ 424,601,541	\$ 162,789,880	\$ 1,082,278	\$ 5,150,527	\$ 141,437,659	\$ 200,481,844	\$ 144,814,335	\$ 22,084,787	\$ 112,971,619	\$ 125,192,988	\$ 7,476,015	\$ 987,475	\$ 3,665,088,215	
TOTAL STAGES OF RECOVERY																						
\$ Recovered To Date	\$ 546,353	\$ 10,115,609	\$ 4,983,671	\$ 3,015,518	\$ 4,997,097	\$ 999,868	\$ 1,801,205	\$ 2,529,796.33	\$ 8,477,897	\$ 1,351,327	\$ 225,412	\$ 177,679	\$ 658,241	\$ 1,540,480	\$ 484,683	\$ 68,354	\$ 740,374	\$ 3,777,227	\$ 130,242	\$ 89,826	\$ 46,710,861	
\$ Sent to Treasury for Recovery	\$ 142,413	\$ 908,810	\$ 7,097,150	\$ 100,663	\$ 596	\$ 1,164,325	\$ 171,475	\$ 9,254	\$ 382,515	\$ 53,085			\$ 9,892	\$ 102,315							\$ 10,142,494	
\$ Appeal Approved USAC		\$ 327,687	\$ 583,995	\$ 12,644,970	\$ 9,239,061	\$ 1,889,008	\$ 227,934	\$ 1,151,270	\$ 5,028,718	\$ 3,565,562	\$ 618	\$ 716,642	\$ 33,766	\$ 6,205,301			\$ 407,947	\$ 46,609	\$ 47,755	\$ 70,254	\$ 42,187,098	
\$ Appeal Approved FCC	\$ 8,748	\$ 2,895,853	\$ 7,868,320	\$ 70,615	\$ 7,508,277	\$ 1,536,432	\$ 14,565,759	\$ 13,112,455	\$ 6,181,804	\$ 4,631,324		\$ 69,692	\$ 977,758	\$ 2,530,261			\$ 191,110				\$ 62,148,408	
\$ Recoveries Older Than Six Months													\$ 11,209,646	\$ 58,022							\$ 11,285,047	
Balance Remaining (Stages of recovery)	\$ 19,828	\$ 95,677	\$ 312,921	\$ 9,461,303	\$ 7,635,556	\$ 466,521	\$ 2,995,647	\$ 1,477,703	\$ 4,204,937	\$ 1,734,404	\$ 211,975	\$ 97,489	\$ 11,521,648	\$ 2,936,385	\$ -	\$ -	\$ 598,627	\$ 202,721	\$ 2,036,860	\$ 176,577	\$ 46,186,779	
\$ De Minimis – No Recovery			\$ 776			\$ 541	\$ 403	\$ 1,052	\$ 4,321	\$ 1,587	\$ 37			\$ 287						\$ 272	\$ 9,277	
# of Billed Entities			3			2	4	9	23	11	1			1						1	55	
\$ Notification Letter (CAL) Pending							\$ 5,375						\$ 11,209,646	\$ 66,444			\$ 28,201	\$ 17,379	\$ 56,078	\$ 16,316	\$ 11,399,439	
# of Billed Entities							1						1	4			1	1	2	2	12	
\$ Notification Letter (CAL) Issued			\$ 301,659	\$ 1,743			\$ 6,882		\$ 173											\$ 499,882	\$ 158,934	\$ 969,273
# of Billed Entities			1	1			1		1											11	2	17
\$ 1st Demand Letter Issued			\$ 10,486																	\$ 123,681	\$ 134,167	
# of Billed Entities			1																	2	3	
\$ 2nd Demand Letter and Red Light Issued	\$ 19,828		\$ 31,607	\$ 236,010		\$ 522,025							\$ 2,078,883						\$ 32,646	\$ 100,578	\$ 1,327	\$ 3,022,903
# of Billed Entities	2		1	2		1							2							1	5	15
\$ USAC Appeals Outstanding			\$ 5,159,489	\$ 5,436,009	\$ 7,780	\$ 139,057													\$ 98,208	\$ 1,167,508.43		\$ 12,008,051
# of Billed Entities			1	5		1	1													1	10	19
\$ FCC Appeals Outstanding		\$ 95,677	\$ 4,268,464	\$ 1,963,538	\$ 458,200	\$ 2,321,904	\$ 1,476,651	\$ 4,200,443	\$ 1,732,817	\$ 211,938	\$ 97,489	\$ 312,002	\$ 790,772				\$ 570,426	\$ 54,216	\$ 89,133		\$ 18,643,669	
# of Billed Entities		1	3	5	2	3	9	15	9	4	2	4	5			1	1	3			67	

This report details recoveries. Amounts related to commitment adjustments are reported separately.

The total number of audits actually conducted is 1701. Certain audits cover multiple funding years and the audit is included in each applicable funding year and is counted more than once in the chart. Under "Total Stages of Recovery" a particular recovery is shown only in its current stage as of February 29, 2020