

**Universal Service Administrative Company  
Semi-Annual Audit Recovery Report  
Schools and Libraries Division  
As of February 29, 2011**

Title	Funding Year												Grand Total
	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	
Number of Audits Performed Per Fund Year	24	49	178	28	136	118	179	369	533	266	10	1	1891
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	\$ 424,301,663	\$ 160,521,616	\$ 488,032	\$ 418,060	\$ 2,907,915,388
<b>TOTAL STAGES OF RECOVERY</b>	\$ 997,704	\$ 9,816,436	\$ 21,021,337	\$ 28,327,598	\$ 28,829,589	\$ 15,047,513	\$ 20,076,902	\$ 53,723,233	\$ 60,961,154	\$ 34,946,418	\$ 6,684,956	\$ 536,676	\$ 280,969,516
\$ Recovered To Date	\$ 826,715	\$ 5,587,781	\$ 4,210,624	\$ 14,778,450	\$ 3,093,588	\$ 1,780,298	\$ 1,478,035	\$ 2,485,408	\$ 9,422,901	\$ 1,312,035	\$ 156,194		\$ 45,132,030
\$ Sent to OMD for Recovery **	\$ 142,413	\$ 879,819	\$ 6,258,936	\$ 58,483	\$ 225,479	\$ 1,090,191	\$ 546,320	\$ 1,090	\$ 609,372				\$ 9,812,103
\$ Appeal Approved USAC			\$ 217,812	\$ 514,421	\$ 6,940,653	\$ 10,772		\$ 493,616	\$ 2,476,363	\$ 2,517,381	\$ 618	\$ 536,676	\$ 13,708,311
\$ Appeal Approved FCC		\$ 2,060,683	\$ 499,707	\$ 48,285	\$ 6,595,613	\$ 1,009,346	\$ 11,349,780	\$ 4,806,766	\$ 4,233,133	\$ 3,747,960			\$ 34,351,273
Balance Remaining (Stages of recovery)	\$ 28,576	\$ 1,288,153	\$ 9,834,257	\$ 12,927,959	\$ 11,974,256	\$ 11,156,906	\$ 6,702,767	\$ 45,936,354	\$ 44,219,385	\$ 27,369,042	\$ 6,528,144		\$ 177,965,800
\$ DeMinimis – No Recovery			\$ 776			\$ 479	\$ 276	\$ 164,639	\$ 60,544	\$ 848			\$ 227,562
# of Billed Entities			3			2	3	9	21	7			45
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	\$ 6,528,144		\$ 119,120,191
# of Billed Entities			1	4	13	8	16	68	114	65	1		290
\$ Notification Letter (CAL) Pending		\$ 8,695	\$ 797,893	\$ 3,410,379	\$ 8,223,409	\$ 1,586	\$ 149,541		\$ 173	\$ 138,419			\$ 12,730,094
# of Billed Entities		1	2	2	28	1	3		1	3			41
\$ Notification Letter (CAL) Issued				\$ 2,164,956				\$ 2,547,730	\$ 1,123,176				\$ 5,835,862
# of Billed Entities				1				1	1				3
\$ 1st Demand Letter Issued				\$ 124,954				\$ 136,598	\$ 189,810	\$ 47,843			\$ 499,205
# of Billed Entities				1				1	1	1			4
\$ 2nd Demand Letter and Red Light Issued		\$ 40,470	\$ 394,471		\$ 231,864	\$ 243,125			\$ 179,159				\$ 1,089,089
# of Billed Entities		1	3		1	1			1				7
\$ USAC Appeals Outstanding									\$ 716,491	\$ 338,585			\$ 1,055,076
# of Billed Entities									1	1			2
\$ FCC Appeal Outstanding	\$ 28,576	\$ 1,238,988	\$ 8,516,066	\$ 5,237,684	\$ 1,794,198	\$ 478,352	\$ 6,183,505	\$ 5,276,893	\$ 5,441,988	\$ 3,212,471			\$ 37,408,720
# of Billed Entities	2	9	10	5	3	2	10	22	34	11			108

The total number of audits performed includes audits that may cover more than one year. These audits are reflected in each year's total. 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 includes pending DCIA transfers