

Universal Service Administrative Company  
Semi-Annual Audit Recovery Report  
Schools and Libraries Program  
As of February 29, 2016

Disbursements by Funding Year

Title	Funding Year														Grand Total	
	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011		2012
Number of Audits Performed Per Fund Year	25	49	180	28	189	118	180	369	536	269	16	21	31	51	3	2065
Total Disbursed Amount Audited	\$ 170,774,942	\$ 252,765,504	\$ 628,009,915	\$ 68,398,088	\$ 416,381,096	\$ 347,956,709	\$ 125,584,428	\$ 306,146,585	\$ 424,573,155	\$ 162,789,880	\$ 804,058	\$ 5,575,691	\$ 134,384,237	\$ 68,488,207	\$ 27,881,011	\$ 3,140,513,506
<b>TOTAL STAGES OF RECOVERY</b>																
\$ Recovered To Date	\$ 546,353	\$ 10,111,809	\$ 4,060,117	\$ 2,979,922	\$ 3,137,128	\$ 998,282	\$ 1,801,011	\$ 2,139,148	\$ 8,144,942	\$ 1,351,327.28	\$ 201,742	\$ 177,679	\$ 417,787	\$ 388,243	\$ -	\$ 36,455,490
\$ Sent to OMD for Recovery	\$ 6,300	\$ 254,259	\$ 4,022,302	\$ 9,484	\$ -	\$ 1,090,191	\$ -	\$ -	\$ 352,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,735,336
\$ Appeal Approved USAC	\$ 327,687.12	\$ 594,621	\$ 12,644,970	\$ 6,710,947	\$ 1,889,008	\$ 227,934.11	\$ 2,257,303	\$ 5,065,557	\$ 3,397,449	\$ 618	\$ 716,642	\$ 33,766	\$ 118,685	\$ -	\$ -	\$ 33,985,187
\$ Appeal Approved FCC	\$ 2,066,307	\$ 7,968,320	\$ 70,615	\$ 7,508,277	\$ 1,536,432	\$ 14,565,759	\$ 11,685,853	\$ 6,253,528	\$ 4,041,089	\$ -	\$ -	\$ 753,348	\$ -	\$ -	\$ -	\$ 56,449,528
Balance Remaining (Stages of recovery)	\$ 164,689	\$ 1,827,950	\$ 3,749,207	\$ 9,604,351	\$ 12,371,145	\$ 542,240	\$ 3,163,922	\$ 1,734,901	\$ 5,090,680	\$ 2,528,823	\$ 209,730	\$ 125,606	\$ 11,958,924	\$ 7,757,753	\$ -	\$ 60,829,919
\$ DeMinimis - No Recovery			\$ 776			\$ 541	\$ 403	\$ 1,052	\$ 4,321	\$ 2,868	\$ 37	\$ -	\$ -	\$ 287	\$ -	\$ 10,286
# of Billed Entities			3			2	3	9	23	11	1	1		1		54
\$ Notification Letter (CAL) Pending		\$ 11,461	\$ 908,379	\$ 5,209,111	\$ 10,357,777	\$ 9,366	\$ 670,139		\$ 14,991	\$ 197,624		\$ 11,360,327	\$ 4,476,041	\$ -	\$ -	\$ 33,215,215
# of Billed Entities		1	3	4	31	2	4		2	2		3	11			63
\$ Notification Letter (CAL) Issued						\$ -	\$ 72,000	\$ 210,300				\$ 99,572	\$ 16,689	\$ -	\$ -	\$ 398,561
# of Billed Entities							1	3					1			5
\$ 1st Demand Letter Issued						\$ -		\$ -					\$ 43,456	\$ -	\$ -	\$ 43,456
# of Billed Entities													2			2
\$ 2nd Demand Letter and Red Light Issued	\$ 136,113	\$ 576,500	\$ 1,825,055	\$ 58,483	\$ 232,460	\$ 74,134	\$ 171,475	\$ 9,254	\$ 25,497	\$ 53,085			\$ 4,184	\$ -	\$ -	\$ 3,166,240
# of Billed Entities	1	4	8	1	2	1	2	1	1	1			1			23
\$ USAC Appeals Outstanding						\$ -		\$ 590,905						\$ 677,607	\$ -	\$ 1,268,512
# of Billed Entities								1						3		4
\$ FCC Appeal Outstanding	\$ 28,576	\$ 1,239,989	\$ 1,014,997	\$ 4,336,757	\$ 1,780,908	\$ 458,200	\$ 2,321,904	\$ 1,652,595	\$ 4,244,666	\$ 2,275,246	\$ 209,693	\$ 125,606	\$ 499,025	\$ 2,539,488	\$ -	\$ 22,727,650
# of Billed Entities	2	7	5	5	1	2	3	14	19	10	3	2	5	2		80

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

The total number of audits actually conducted is 1246. 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 "Stages of Recovery" a particular recovery is shown only in its current stage as of February 29, 2016