

Recovery Stages

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	Total
Number of Audits Performed Per Fund Year	24	49	178	27	135	116	177	365	528	263	1,862
Total Disbursed Amount Audited	\$170,279,326	\$252,765,504	\$634,677,890	\$68,313,975	\$408,756,268	\$341,870,473	\$122,135,652	\$305,472,113	\$428,422,170	\$160,165,734	\$2,892,859,106
TOTAL STAGES OF RECOVERY	\$997,704	\$9,816,436	\$21,002,142	\$15,005,452	\$24,386,337	\$10,748,053	\$18,386,826	\$14,456,134	\$21,879,040	\$5,589,474	\$142,267,598
\$ Recovered to Date	\$815,089	\$5,338,501	\$4,168,100	\$5,132,924	\$2,633,827	\$862,052	\$893,392	\$946,017	\$2,730,273	\$196,816	\$23,716,990
\$ Sent to OMD for Recovery	\$145,407	\$883,099	\$6,042,966	\$58,483	\$225,479						\$7,355,434
\$ Remanded – Approved		\$1,783,666	\$52,051	\$52,052	\$3,610,452		\$2,333,332				\$7,831,553
\$ USAC Appeals – Approved			\$225,789	\$514,421	\$1,250,107			\$174,131	\$789,306	\$58,356	\$3,012,111
Balance Remaining (Stages of Recovery)	\$37,209	\$1,811,170	\$10,513,235	\$9,247,572	\$16,666,473	\$9,886,001	\$15,160,102	\$13,335,986	\$18,359,461	\$5,334,302	\$100,351,510
\$ DeMinimis – No Recovery			\$776			\$261	\$365	\$983	\$8,840	\$493	\$11,718
# of Billed Entities			3			2	3	9	18	5	40
USAC conducting add'l outreach/review					\$113,053	\$2,898,860	\$6,449,233	\$1,873,467	\$6,858,925	\$677,395	\$18,870,933
# of Billed Entities					2	3	6	22	60	53	146
Determined no recovery				\$553,142	\$2,348,247	\$3,908,520	\$1,516,902	\$2,706,669	\$2,802,932	\$724,784	\$14,561,197
# of Billed Entities				3	11	3	9	42	51	11	130
\$ Notification Letter (CAL) Pending	\$8,633	\$96,125	\$797,893	\$3,448,560	\$10,531,195	\$932,818	\$61,799	\$4,217,062	\$3,271,001	\$2,270,801	\$25,635,887
# of Billed Entities	1	1	2	3	29	3	4	8	45	33	128
\$ Notification Letter (CAL) Issued					\$7,238	\$55,269	\$2,581,645	\$1,532,534	\$1,062,538	\$1,228,708	\$6,467,932
# of Billed Entities					1	1	6	5	35	21	69
\$ 1st Demand Letter Issued						\$215,677		\$186,353	\$304,382	\$14,510	\$720,923
# of Billed Entities						3		9	7	4	23
\$ 2nd Demand Letter and Red Light Issued			\$597,016				\$546,320	\$29,451	\$159,527	\$217	\$1,332,531
# of Billed Entities			2				1	4	4	1	12
\$ USAC Appeals Pending				\$920,218	\$22,677	\$79,978	\$335,110	\$599,574	\$1,093,251	\$417,394	\$3,468,203
# of Billed Entities				1	1	1	1	4	6	2	16
\$ FCC Appeals Outstanding	\$28,576	\$1,715,045	\$9,117,550	\$4,325,652	\$3,644,063	\$1,794,619	\$3,668,727	\$2,189,892	\$2,798,064		\$29,282,187
# of Billed Entities	2	12	16	5	8	5	7	13	17		85

The total number of audits performed includes audits that covered more than one year. These audits are reflected in each year's totals. The actual number of audits performed was 1,099. 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 the subsequent stage.
