

**Debt Collection Recovery Activities of the Department
of Justice for Civil Debts Referred for Collection
Annual Report for FY 2014**



February 2015

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EXECUTIVE SUMMARY

The Department of Justice (Department) is the Federal Government's "collector of last resort." The Department collects on court-ordered judgments, contractual agreements and settlement agreements, on behalf of the Department of Treasury and other Federal agencies, and is responsible for collecting from debtors who have defaulted on their responsibility to repay their debts, as well as ensuring the timely collection of current judgments and settlements. Such debts arise from the numerous Federal programs where Federal agencies loan money directly, or guarantee or ensure loans from private financial institutions. The Department also collects amounts due the United States from fees, leases, services, overpayments, civil penalties, and other similar sources. In addition, the Department must enforce the financial judgments entered by the courts as the result of criminal litigation. The Department's efforts are conducted by the U.S. Attorneys' Offices (including Private Counsel) and the Department's litigating divisions. The management, accounting, disbursement and reporting of these debts is the responsibility of the Justice Management Division's Debt Collection Management Staff.

In 1986, the Federal Debt Recovery Act (FDRA) provided the Attorney General with the authority to retain at least four Private Counsel to represent the Department in its efforts to collect from federal debtors in each of up to ten Federal judicial districts as a pilot program to run for three years. The Debt Collection Improvement Act of 1996 expanded the use of Private Counsel by stating the Attorney General has permanent authority to contract with as few or as many Private Counsel in as many judicial districts as he deems appropriate. Currently, Private Counsel are retained by the Federal government in 19 Federal judicial districts with 45 Private Counsel offices participating.

This report provides information on civil debt collection activity by the Department for Fiscal Year (FY) 2014. Included is information on new debts referred to the Department during the fiscal year, collections made on existing debts, debts closed during the fiscal year, and the balance of outstanding civil debts as of the end of the fiscal year. Information is provided, broken out by the agencies that referred the debt to the Department, and is shown for overall debts handled by the Department and debts assigned to Private Counsel.

Highlights of this report include:

- In FY 2014, almost 7,000 civil cases, worth more than \$44.2 billion, were referred to the Department. Of that amount, almost 1,900 cases worth more than \$63 million were handled by Private Counsel. The total number of referrals to the Department increased significantly in 2014 due to the Department of Education increasing its referrals upon implementation of its new case management system.

- In FY 2014, the top three civil debt referring agencies were: the Department of Health and Human Services representing 27 percent, the Department of Education, representing 23 percent, and the Internal Revenue Service, representing 17 percent of the almost 7,000 referrals. The remainder of the referrals originated from over 35 other Federal agencies. Private Counsel referrals were significantly higher in FY 2014 due to the increase in Department of Education referrals. For Private Counsel cases, 78 percent of their referrals came from the Department of Education and 12 percent came from the Department of Agriculture.
- The large increase in the dollar value of referrals from FY 2013 is attributed to increases by the Department of Justice (increase of \$23.5 billion) and the National Credit Union Administration (increase of \$13 billion). The Department of Justice accounted for 55 percent of the dollar amount of the more than \$44.2 billion in referrals, and the National Credit Union Administration accounted for 29 percent of the dollar value of civil debts referred in FY 2014.
- The Department recovered over \$20.5 billion in civil debts in FY 2014. For overall recoveries, 44 percent of the more than \$20.5 billion came from the National Credit Union Administration and eight percent were from the Department of Housing and Urban Development. For Private Counsel cases, 66 percent of the more than \$31 million in recoveries came from the Department of Education and 23 percent came from the Department of Agriculture.
- In FY 2014, 56 percent of the more than 13,000 civil cases closed by the Department were related to the Department of Education, followed by 20 percent for the Department of Health and Human Services.
- In FY 2014, 91 percent of the more than 7,600 civil cases closed by Private Counsel were related to Department of Education cases.
- The Department of Education made up 80 percent of the civil debts in the more than 60,000 FY 2014 Department-wide year-end inventory debt count; however, these debts only accounted for 4 percent of the more than \$16.8 billion year-end inventory total. Conversely, the Department of Treasury, accounted for 56 percent of dollar value of the year-end inventory, while only accounting for the one percent of the year-end debt count.
- In FY 2014, 95 percent of the civil debts in the Private Counsel year-end inventory were from the Department of Education. These debts made up 73 percent of the almost \$757 million year-end inventory balance. The next highest agency was the Department of Health and Human Services, which made up three percent of the year-end inventory and 15 percent of the dollar value of the year-end balance.

STATUTORY REQUIREMENTS

**As Required by
31 US Chapter Section 3718(6)(c)
and Amended in the Debt Collection Improvement Act, 1996**

The requirement for this annual report originated in 31 USC Section 3718, *Contracts for collection services*, which focuses on the use of contracts in retaining Private Counsel to provide legal services, including representation in negotiation, compromise, settlement, and litigation, in the case of any claim of indebtedness owed the United States. This was amended in 1996 by the Debt Collection Improvement Act (PL 104-134).

Reporting Requirement

The Attorney General shall transmit to the Congress an annual report on the activities of the Department of Justice to recover indebtedness owed the United States which was referred to the Department of Justice for collection. Each such report shall include a list, by agency, of—

- (1) the total number and amounts of claims which were referred for legal services to the Department of Justice and to Private Counsel under subsection (b) during the 1-year period covered by the report;
- (2) the total number and amount of those claims referred for legal services to the Department of Justice which were collected or were not collected or otherwise resolved during the 1-year period covered by the report; and
- (3) the total number and amount of those claims referred for legal services to Private Counsel under subsection (b)—
 - (A) which were collected or were not collected or otherwise resolved during the 1-year period covered by the report;
 - (B) which were not collected or otherwise resolved under a contract terminated by the Attorney General during the 1-year period covered by the report; and
 - (C) on which the Attorney General terminated the Private Counsel's representation during the 1-year period covered by the report without terminating the contract with the Private Counsel under which the claims were referred.

This Annual Report fulfills the statutory requirement.

REFERRALS AND COLLECTIONS

TOTAL - FISCAL YEAR 2014			
31 USC § 3718		AMOUNT	COUNT
(1)	the total number and amounts of claims which were referred for legal services to the Department of Justice and to Private Counsel under subsection (b) during the 1-year period covered by the report;	\$44,232,116,303	6,889
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were <u>collected</u> [...] during the 1-year period covered by the report;	\$20,578,179,581	N/A ¹
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were [...] <u>otherwise resolved</u> during the 1-year period covered by the report;	N/A ²	13,424
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report;	\$16,823,207,302 ³	60,593

¹ The amounts collected are based on payments received during the current fiscal year regardless of the year of referral. These payments do not correlate to a specific number of individuals or cases.

² The number of cases resolved represents all cases closed by the Department during the fiscal year regardless of the year of referral. A dollar amount is not provided as original debt balances may change based on negotiated settlement after referral, balances may be paid over multiple years, or an offset of benefits could occur.

³ The amounts are based on the inventory of outstanding debts to the Department at the end of the fiscal year, regardless of the year of referral.

PRIVATE COUNSEL ONLY – FISCAL YEAR 2014

31 USC § 3718	AMOUNT	COUNT
(3) the total number and amount of those claims referred for legal services to Private Counsel ⁴	\$63,138,996	1,887
(A) which were <u>collected</u> [...] during the 1-year period covered by the report;	\$31,095,269	N/A ⁵
(A) which were [...] <u>resolved</u> during the 1-year period covered by the report;	N/A ⁶	7,616
(A) which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report;	\$757,181,239 ⁷	47,045
(B) which were not collected or otherwise resolved under a contract terminated by the Attorney General during the 1-year period covered by the report; and ⁷	N/A	N/A
(C) on which the Attorney General terminated the Private Counsel's representation during the 1-year period covered by the report without terminating the contract with the Private Counsel under which the claims were referred. ⁸	N/A	N/A

⁴ The Private Counsel data in this report includes cases transferred from U.S. Attorneys' Offices to Private Counsel, and Private Counsel to U.S. Attorneys' Offices; but excludes Private Counsel Office to Private Counsel Office transfers. These types of transfers are not a part of the nationwide totals.

⁵ The amounts collected are based on payments received during the current fiscal year regardless of the year of referral. These payments do not correlate to a specific number of individuals or cases.

⁶ The number of cases resolved represents all cases closed by Private Counsel during the fiscal year regardless of the year of referral. A dollar amount is not provided as original debt balances may change based on negotiated settlement after referral, balances may be paid over multiple years, or an offset of benefits could occur.

⁷ The amounts are based on the inventory of outstanding debts to the Department at the end of the fiscal year, regardless of the year of referral.

⁸ No terminations occurred during this time-period.

FY 2014 DEPARTMENTWIDE REFERRALS – BY AGENCY

REFERRING AGENCY	COUNT	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	1	\$400,000
AOUSC (COURT IMPOSED SANCTIONS)	8	\$727,260
COMMODITIES AND FUTURES TRADING	2	\$280,774
CONSUMER PRODUCT SAFETY COMM	1	\$750,000
DEPARTMENT OF AGRICULTURE	706	\$210,851,454
DEPARTMENT OF COMMERCE	2	\$851,084
DEPARTMENT OF DEFENSE	78	\$73,581,254
DEPARTMENT OF EDUCATION	1,566	\$20,079,124
DEPARTMENT OF ENERGY	8	\$8,824,730
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,836	\$3,091,134,380
DEPARTMENT OF HOMELAND SECURITY	42	\$50,584,973
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	122	\$2,115,588,935
DEPARTMENT OF INTERIOR	23	\$9,492,822
DEPARTMENT OF JUSTICE	397	\$24,515,226,221
DEPARTMENT OF LABOR	16	\$3,270,244
DEPARTMENT OF STATE	1	\$13,093
DEPARTMENT OF THE TREASURY	218	\$138,813,413
DEPARTMENT OF TRANSPORTATION	21	\$28,803,406
DEPARTMENT OF VETERANS AFFAIRS	135	\$8,218,924
ENVIRONMENTAL PROTECTION AGENCY	169	\$241,170,763
EXPORT/IMPORT BANK OF THE U.S.	3	\$9,996,762
FEDERAL COMMUNICATIONS COMMISSION	27	\$12,896,549
FEDERAL TRADE COMMISSION	15	\$22,844,951
GENERAL SERVICES ADMINISTRATION	11	\$2,165,412
GOVERNMENT PRINTING OFFICE	1	\$25,000
INTERNAL REVENUE SERVICE	1,160	\$479,635,972
MULTIPLE AGENCIES	14	\$97,927,661
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	1	\$30,000
NATIONAL ARCHIVES AND RECORDS SERVICE	1	\$259,725
NATIONAL CREDIT UNION ADMINISTRATION	1	\$13,000,000,000
NATIONAL SCIENCE FOUNDATION	3	\$319,607
OFFICE OF PERSONNEL MANAGEMENT	2	\$270,727
RAILROAD RETIREMENT BOARD	19	\$843,289
SECURITIES AND EXCHANGE COMMISSION	1	\$300,000
SMALL BUSINESS ADMINISTRATION	70	\$23,093,714
SMITHSONIAN INSTITUTE	1	\$1,300,000
SOCIAL SECURITY ADMINISTRATION	167	\$6,273,706
U.S. ARMY CORPS OF ENGINEERS	14	\$18,116,434
U.S. COURTS	9	\$86,939
U.S. POSTAL SERVICE	17	\$37,066,998
DEPARTMENTWIDE TOTAL	6,889	\$44,232,116,303

FY 2014 PRIVATE COUNSEL REFERRALS – BY AGENCY⁹		
REFERRING AGENCY	COUNT	AMOUNT
DEPARTMENT OF AGRICULTURE	231	\$33,333,683
DEPARTMENT OF DEFENSE	3	\$381,731
DEPARTMENT OF EDUCATION	1,472	\$15,335,884
DEPARTMENT OF HEALTH AND HUMAN SERVICES	81	\$2,879,039
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	53	\$8,475,541
DEPARTMENT OF THE TREASURY	24	\$1,650,858
DEPARTMENT OF VETERANS AFFAIRS	10	\$498,623
INTERNAL REVENUE SERVICE	1	\$114,439
SOCIAL SECURITY ADMINISTRATION	11	\$459,675
U.S. COURTS	1	\$9,524
PRIVATE COUNSEL TOTAL	1,887	\$63,138,996

⁹ The Private Counsel data in this report includes cases transferred from U.S. Attorneys' Offices to Private Counsel, and Private Counsel to U.S. Attorneys' Offices; but excludes Private Counsel Office to Private Counsel Office transfers. These types of transfers are not a part of the nationwide totals.

FY 2014 DEPARTMENTWIDE RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	\$4,256,318
AGENCY FOR STATE COLLECTION	\$6,900
AOUSC (COURT IMPOSED SANCTIONS)	\$30,570
COMMODITIES & FUTURES TRADING	\$173,260
CONSUMER PRODUCT SAFETY COMM	\$780,000
CORPORATION OF NATIONAL & COMMUNITY SERVICE	\$210,000
DEPARTMENT OF AGRICULTURE	\$169,179,554
DEPARTMENT OF COMMERCE	\$1,235
DEPARTMENT OF DEFENSE	\$60,178,101
DEPARTMENT OF EDUCATION	\$31,423,469
DEPARTMENT OF ENERGY	\$8,810,496
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$3,182,415,125
DEPARTMENT OF HOMELAND SECURITY	\$65,737,913
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$1,690,392,372
DEPARTMENT OF INTERIOR	\$19,021,871
DEPARTMENT OF JUSTICE	\$5,068,737,581
DEPARTMENT OF LABOR	\$1,164,595
DEPARTMENT OF STATE	\$1,052
DEPARTMENT OF THE TREASURY	\$262,115,857
DEPARTMENT OF TRANSPORTATION	\$27,945,571
DEPARTMENT OF VETERANS AFFAIRS	\$4,299,989
ENVIRONMENTAL PROTECTION AGENCY	\$189,746,771
EXPORT/IMPORT BANK OF THE U.S.	\$1,940,550
FEDERAL COMMUNICATIONS COMMISSION	\$10,746,215
FEDERAL DEPOSIT INSURANCE CORPORATION	\$49,188
FEDERAL RESERVE SYSTEM	\$3,019
FEDERAL TRADE COMMISSION	\$11,885,046
GENERAL SERVICES ADMINISTRATION	\$3,416,419
GOVERNMENT PRINTING OFFICE	\$1,260
INTERNAL REVENUE SERVICE	\$188,790,816
LIBRARY OF CONGRESS	\$366,865
MULTIPLE AGENCIES	\$521,473,284
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	\$43,388
NATIONAL CREDIT UNION ADMINISTRATION	\$8,965,600,000
NATIONAL ENDOWMENT OF THE ARTS	\$6,000
NATIONAL SCIENCE FOUNDATION	\$185,531
OFFICE OF PERSONNEL MANAGEMENT	\$199,538
RAILROAD RETIREMENT BOARD	\$350,278
RESOLUTION TRUST CORPORATION	\$9,388
SECURITIES AND EXCHANGE COMMISSION	\$3,593

FY 2014 DEPARTMENTWIDE RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
SMALL BUSINESS ADMINISTRATION	\$14,263,058
SMITHSONIAN INSTITUTE	\$1,310,625
SOCIAL SECURITY ADMINISTRATION	\$860,906
STATE/COUNTY/MUNICIPAL AUTHORITIES	\$97,800
TENNESSEE VALLEY AUTHORITY CORPORATION	\$450,000
U.S. ARMY CORPS OF ENGINEERS	\$31,970,207
U.S. COURTS	\$29,740
U.S. POSTAL SERVICE	\$37,498,267
DEPARTMENTWIDE TOTAL	\$20,578,179,581

FY 2014 PRIVATE COUNSEL RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
COMMODITIES & FUTURES TRADING	\$850
DEPARTMENT OF AGRICULTURE	\$7,192,231
DEPARTMENT OF DEFENSE	\$18,072
DEPARTMENT OF EDUCATION	\$20,392,750
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,768,311
DEPARTMENT OF HOMELAND SECURITY	\$447
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$320,100
DEPARTMENT OF JUSTICE	\$17,185
DEPARTMENT OF LABOR	\$6,741
DEPARTMENT OF THE TREASURY	\$144,243
DEPARTMENT OF TRANSPORTATION	\$615
DEPARTMENT OF VETERANS AFFAIRS	\$95,377
EXPORT/IMPORT BANK OF THE U.S.	\$4,550
RAILROAD RETIREMENT BOARD	\$714
SMALL BUSINESS ADMINISTRATION	\$126,909
SOCIAL SECURITY ADMINISTRATION	\$6,085
U.S. COURTS	\$90
PRIVATE COUNSEL TOTAL	\$31,095,269

FY 2014 DEPARTMENTWIDE DEBTS CLOSED – BY AGENCY	
REFERRING AGENCY	COUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	2
AGENCY FOR STATE COLLECTION	2
ALL OTHER IDEPENDENT AGENCIES	6
AOUSC (COURT IMPOSED SANCTIONS)	2
COMMODITIES & FUTURES TRADING	6
CONSUMER PRODUCT SAFETY COMM	1
CORPORATION OF NATIONAL & COMMUNITY SERVICE	1
DEPARTMENT OF AGRICULTURE	726
DEPARTMENT OF COMMERCE	2
DEPARTMENT OF DEFENSE	96
DEPARTMENT OF EDUCATION	7,553
DEPARTMENT OF ENERGY	9
DEPARTMENT OF HEALTH AND HUMAN SERVICES	2,460
DEPARTMENT OF HOMELAND SECURITY	52
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	117
DEPARTMENT OF INTERIOR	29
DEPARTMENT OF JUSTICE	412
DEPARTMENT OF LABOR	27
DEPARTMENT OF THE TREASURY	164
DEPARTMENT OF TRANSPORTATION	17
DEPARTMENT OF VETERANS AFFAIRS	164
ENVIRONMENTAL PROTECTION AGENCY	202
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1
EXPORT/IMPORT BANK OF THE U.S.	8
FEDERAL COMMUNICATIONS COMMISSION	33
FEDERAL RESERVE SYSTEM	1
FEDERAL TRADE COMMISSION	15
GENERAL SERVICES ADMINISTRATION	15
INTERNAL REVENUE SERVICE	1,006
MULTIPLE AGENCIES	18
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	3
NATIONAL SCIENCE FOUNDATION	1
OFFICE OF PERSONNEL MANAGEMENT	4
RAILROAD RETIREMENT BOARD	15
RESOLUTION TRUST CORPORATION	3
SMALL BUSINESS ADMINISTRATION	86
SMITHSONIAN INSTITUTE	1
SOCIAL SECURITY ADMINISTRATION	116
TENNESSEE VALLEY AUTHORITY CORPORATION	1
U.S. ARMY CORPS OF ENGINEERS	19
U.S. COURTS	11
U.S. POSTAL SERVICE	17
DEPARTMENT WIDE TOTAL	13,424

FY 2014 PRIVATE COUNSEL DEBTS CLOSED – BY AGENCY	
REFERRING AGENCY	COUNT
COMMODITIES & FUTURES TRADING	1
DEPARTMENT OF AGRICULTURE	235
DEPARTMENT OF DEFENSE	5
DEPARTMENT OF EDUCATION	6,963
DEPARTMENT OF HEALTH AND HUMAN SERVICES	272
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	38
DEPARTMENT OF JUSTICE	1
DEPARTMENT OF LABOR	2
DEPARTMENT OF THE TREASURY	11
DEPARTMENT OF VETERANS AFFAIRS	61
FEDERAL COMMUNICATIONS COMMISSION	5
GENERAL SERVICES ADMINISTRATION	1
RAILROAD RETIREMENT BOARD	2
SMALL BUSINESS ADMINISTRATION	15
SOCIAL SECURITY ADMINISTRATION	3
U.S. COURTS	1
PRIVATE COUNSEL TOTAL	7,616

FY 2014 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY

REFERRING AGENCY	COUNT	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	1	\$148,440
AGENCY FOR STATE COLLECTION	2	\$440,346
ALL OTHER IDEPENDENT AGENCIES	6	\$2,315,219
AMTRAK	1	\$12,214
AOUSC (COURT IMPOSED SANCTIONS)	8	\$1,182,589
COMMODITIES & FUTURES TRADING	25	\$22,905,500
CONSUMER PRODUCT SAFETY COMM	3	\$170,850
DEPARTMENT OF AGRICULTURE	1,141	\$174,713,776
DEPARTMENT OF COMMERCE	12	\$48,584,616
DEPARTMENT OF DEFENSE	268	\$63,991,086
DEPARTMENT OF EDUCATION	48,435	\$743,387,354
DEPARTMENT OF ENERGY	12	\$5,563,585
DEPARTMENT OF HEALTH AND HUMAN SERVICES	3,745	\$1,425,882,945
DEPARTMENT OF HOMELAND SECURITY	89	\$113,981,715
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	417	\$592,868,691
DEPARTMENT OF INTERIOR	24	\$9,097,257
DEPARTMENT OF JUSTICE	1,044	\$92,114,369
DEPARTMENT OF LABOR	78	\$11,610,991
DEPARTMENT OF STATE	5	\$10,248,638
DEPARTMENT OF THE TREASURY	601	\$9,339,467,642
DEPARTMENT OF TRANSPORTATION	47	\$12,780,408
DEPARTMENT OF VETERANS AFFAIRS	465	\$24,097,699
ENVIRONMENTAL PROTECTION AGENCY	188	\$276,390,267
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	3	\$568,819
EXPORT/IMPORT BANK OF THE U.S.	7	\$16,627,130
FEDERAL COMMUNICATIONS COMMISSION	114	\$44,700,909
FEDERAL DEPOSIT INSURANCE CORPORATION	20	\$13,272,905
FEDERAL RESERVE SYSTEM	2	\$69,568
FEDERAL TRADE COMMISSION	14	\$36,993,867
GENERAL SERVICES ADMINISTRATION	21	\$6,801,105
GOVERNMENT PRINTING OFFICE	2	\$84,415
INTERNAL REVENUE SERVICE	2,686	\$3,176,198,597
LIBRARY OF CONGRESS	1	\$107,987
MULTIPLE AGENCIES	11	\$206,891,273
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	6	\$2,994,576
NATIONAL ARCHIVES AND RECORDS SERVICE	2	\$277,361
NATIONAL CREDIT UNION ADMINISTRATION	5	\$53,449,993
NATIONAL ENDOWMENT OF THE ARTS	1	\$106,000
NATIONAL SCIENCE FOUNDATION	3	\$328,552
NATIONAL SECURITY AGENCY	1	\$231

FY 2014 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
NATIONAL TRANSPORTATION SAFETY BOARD	1	\$8,548
NUCLEAR REGULATORY COMMISSION	1	\$2,249
OFFICE OF PERSONNEL MANAGEMENT	26	\$2,642,449
RAILROAD RETIREMENT BOARD	189	\$4,761,438
RESOLUTION TRUST CORPORATION	8	\$2,028,139
SECURITIES AND EXCHANGE COMMISSION	3	\$44,843,456
SMALL BUSINESS ADMINISTRATION	231	\$171,901,765
SMITHSONIAN INSTITUTE	2	\$289,108
SOCIAL SECURITY ADMINISTRATION	445	\$19,866,374
STATE/COUNTY/MUNICIPAL AUTHORITIES	9	\$6,540,536
U.S. ARMY CORPS OF ENGINEERS	8	\$5,292,194
U.S. COURTS	77	\$387,565
U.S. POSTAL SERVICE	76	\$33,093,213
U.S. TRADE AND DEVELOPMENT AGENCY	1	\$120,783
DEPARTMENTWIDE TOTAL	60,593	\$16,823,207,302

FY 2014 PRIVATE COUNSEL ENDING BALANCE – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
COMMODITIES & FUTURES TRADING	2	\$99,365
DEPARTMENT OF AGRICULTURE	417	\$55,313,556
DEPARTMENT OF DEFENSE	51	\$2,129,079
DEPARTMENT OF EDUCATION	44,588	\$555,447,911
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,256	\$101,852,795
DEPARTMENT OF HOMELAND SECURITY	3	\$25,037
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	162	\$16,551,146
DEPARTMENT OF JUSTICE	8	\$3,369,704
DEPARTMENT OF LABOR	15	\$242,367
DEPARTMENT OF THE TREASURY	132	\$6,937,971
DEPARTMENT OF TRANSPORTATION	9	\$115,898
DEPARTMENT OF VETERANS AFFAIRS	292	\$9,780,828
ENVIRONMENTAL PROTECTION AGENCY	1	\$166,316
FEDERAL COMMUNICATIONS COMMISSION	1	\$6,400
GENERAL SERVICES ADMINISTRATION	2	\$31,561
INTERNAL REVENUE SERVICE	2	\$147,667
OFFICE OF PERSONNEL MANAGEMENT	1	\$14,045
RAILROAD RETIREMENT BOARD	11	\$401,054
SMALL BUSINESS ADMINISTRATION	54	\$3,406,723
SOCIAL SECURITY ADMINISTRATION	30	\$996,241
U.S. COURTS	6	\$29,671
U.S. POSTAL SERVICE	2	\$115,904
PRIVATE COUNSEL TOTAL	47,045	\$757,181,239