

**Debt Collection Recovery Activities of the Department  
of Justice for Civil Debts Referred for Collection  
Annual Report for FY 2013**



**February 2014**

## TABLE OF CONTENTS

---

	Page
<b>Executive Summary</b>	1
<b>Statutory Requirements</b>	3
<b>Referrals and Collections</b>	
FY 2013 Totals	4
Departmentwide Referrals by Agency FY 2013	6
Private Counsel Referrals by Agency FY 2013	7
Departmentwide Recoveries by Agency FY 2013	8
Private Counsel Recoveries by Agency FY 2013	9
Departmentwide Debts Closed by Agency FY 2013	10
Private Counsel Debts Closed by Agency FY 2013	11
Departmentwide Ending Inventory by Agency FY 2013	12
Private Counsel Ending Inventory by Agency FY 2013	14

## 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, or to collect 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. Attorney's 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) 2013. 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 counsels.

Highlights of this report include:

- In FY 2013, almost 5,700 civil claims, worth more than \$9 billion were referred to the Department. Of that amount, almost 500 cases worth more than \$36 million were handled by private counsel. The total number of referrals to the Department was lower in 2013 due to the Department of Education significantly limiting its referrals as it implemented its new case management system. In FY 2013, the Department of Education referred 52 cases to the Department of Justice. By comparison, it referred 1,315 cases, FY 2012 and more than 11,000 cases in FY 2011. The referral numbers for the Department of Education are expected to increase significantly in FY 2014.

- In FY 2013, the top three civil debt referring agencies were: the Department of Health and Human Services representing 35 percent, the Internal Revenue Service, representing 20 percent, and the Department of Agriculture, representing 12 percent of the almost 5,700 referrals. The remainder of the referrals originated from over 40 other Federal agencies. Private counsel referrals were significantly down in FY 2013 due the lack of Department of Education referrals, which traditionally make up a majority of private counsel referrals. For private counsel cases, 35 percent of their referrals came from the Department of Agriculture and 25 percent came from the Department of Education.
- The Department of Health and Human Services accounted for 34 percent of the dollar amount of the more than \$9 billion in referrals, and the Small Business Administration accounted for 15 percent of the dollar value of civil debts referred in FY 2013.
- The Department recovered over \$7.1 billion in civil debts in FY 2013. For overall recoveries, 49 percent came from the Department of Health and Human Services and 13 percent were from the Department of Justice. For private counsel cases, 41 percent of the more than \$17 million in recoveries came from the Department of Education and 34 percent came from the Department of Agriculture.
- In FY 2013, 46 percent of the overall civil cases closed by the Department were related to the Department of Education, followed by 18 percent for the Department of Health and Human Services.
- In FY 2013, 92 percent of the civil cases closed by private counsels were related to Department of Education cases.
- The Department of Education made up 81 percent of the civil debts in the more than 65,000 FY 2013 Departmentwide year-end inventory debt count; however, these debts only accounted for 11 percent of the more than \$7.2 billion year-end inventory total. The Internal Revenue Service accounted for 35 percent of the ending inventory monetary balance, while only accounting for 4 percent of the debt count.
- In FY 2013, 95 percent of the civil debts in the private counsel year-end inventory were from the Department of Education. These debts made up 75 percent of the almost \$765 million year-end inventory 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

<b>TOTAL - FISCAL YEAR 2013</b>			
<b>31 USC § 3718</b>		<b>AMOUNT</b>	<b>COUNT</b>
(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;	\$9,032,954,934	5,681
(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;	\$7,102,284,184	N/A <sup>1</sup>
(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 <sup>2</sup>	11,135
(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; and	\$7,278,276,809 <sup>3</sup>	66,584

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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 2013

31 USC § 3718	AMOUNT	COUNT
(3) the total number and amount of those claims referred for legal services to private counsel <sup>4</sup>	\$36,530,397	495
(A) which were <u>collected</u> [...] during the 1-year period covered by the report;	\$17,350,709	N/A <sup>5</sup>
(A) which were [...] <u>resolved</u> during the 1-year period covered by the report;	N/A <sup>6</sup>	4,875
(A) which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report;	\$764,832,097 <sup>7</sup>	52,527
(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 <sup>7</sup>	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. <sup>8</sup>	N/A	N/A

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

<sup>5</sup> 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.

<sup>6</sup> 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.

<sup>7</sup> 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.

<sup>8</sup> No terminations occurred during this time-period.

<b>FY 2013 DEPARTMENTWIDE REFERRALS – BY AGENCY</b>		
<b>REFERRING AGENCY</b>	<b>COUNT</b>	<b>AMOUNT</b>
AGENCY FOR INTERNATIONAL DEVELOPMENT	2	\$3,530,000
AGENCY FOR STATE COLLECTION	3	\$190,852,802
AOUSC (COURT IMPOSED SANCTIONS)	3	\$38,109
ARCHITECT OF THE CAPITOL	1	\$550,000
CENTRAL INTELLIGENCE AGENCY	1	\$3,000,000
COMMODITIES & FUTURES TRADING	6	\$2,295,165
DEPARTMENT OF AGRICULTURE	672	\$138,690,817
DEPARTMENT OF COMMERCE	6	\$54,139,395
DEPARTMENT OF DEFENSE	86	\$87,034,230
DEPARTMENT OF EDUCATION	52	\$38,134,056
DEPARTMENT OF ENERGY	7	\$20,104,197
DEPARTMENT OF HEALTH AND HUMAN SERVICES	2,003	\$3,071,914,630
DEPARTMENT OF HOMELAND SECURITY	49	\$102,040,129
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	94	\$33,119,560
DEPARTMENT OF INTERIOR	23	\$5,927,539
DEPARTMENT OF JUSTICE	463	\$949,242,837
DEPARTMENT OF LABOR	25	\$3,253,637
DEPARTMENT OF STATE	1	\$4,376,075
DEPARTMENT OF THE TREASURY	214	\$155,899,930
DEPARTMENT OF TRANSPORTATION	11	\$6,189,192
DEPARTMENT OF VETERANS AFFAIRS	76	\$120,825,334
ENVIRONMENTAL PROTECTION AGENCY	249	\$214,763,922
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	4	\$1,039,113
EXPORT/IMPORT BANK OF THE U.S.	3	\$12,114,095
FEDERAL COMMUNICATIONS COMMISSION	51	\$1,142,339
FEDERAL DEPOSIT INSURANCE CORPORATION	3	\$393,123
FEDERAL HOUSING FINANCE AGENCY	1	\$2,336
FEDERAL RESERVE SYSTEM	2	\$569,446,378
FEDERAL TRADE COMMISSION	14	\$41,226,500
GENERAL SERVICES ADMINISTRATION	16	\$161,875,086
GENERAL SERVICES ADMINISTRATION	1	\$800,000
INTERNAL REVENUE SERVICE	1,157	\$568,332,398
LIBRARY OF CONGRESS	1	\$1,000,000
MULTIPLE AGENCIES	23	\$1,078,123,371
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	13	\$9,182,508
NATIONAL CREDIT UNION ADMINISTRATION	1	\$500
NATIONAL SCIENCE FOUNDATION	2	\$494,475
NUCLEAR REGULATORY COMMISSION	1	\$2,327
OFFICE OF PERSONNEL MANAGEMENT	3	\$2,904,980
RAILROAD RETIREMENT BOARD	32	\$765,553
SMALL BUSINESS ADMINISTRATION	101	\$1,344,221,682
SMITHSONIAN INSTITUTE	1	\$80,000
SOCIAL SECURITY ADMINISTRATION	155	\$6,825,386
TENNESSEE VALLEY AUTHORITY CORPORATION	1	\$750,000
U.S. ARMY CORPS OF ENGINEERS	18	\$7,633,843
U.S. COURTS	9	\$16,549
U.S. POSTAL SERVICE	21	\$18,660,836
<b>DEPARTMENTWIDE TOTAL</b>	<b>5,681</b>	<b>\$9,032,954,934</b>

<b>FY 2013 PRIVATE COUNSEL REFERRALS – BY AGENCY<sup>9</sup></b>		
<b>REFERRING AGENCY</b>	<b>COUNT</b>	<b>AMOUNT</b>
COMMODITIES & FUTURES TRADING	1	\$30,786
DEPARTMENT OF AGRICULTURE	172	\$18,887,685
DEPARTMENT OF DEFENSE	2	\$88,447
DEPARTMENT OF EDUCATION	122	\$3,417,205
DEPARTMENT OF HEALTH AND HUMAN SERVICES	106	\$4,730,035
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	33	\$5,976,392
DEPARTMENT OF LABOR	1	\$4,037
DEPARTMENT OF THE TREASURY	31	\$2,113,706
DEPARTMENT OF VETERANS AFFAIRS	11	\$780,034
FEDERAL COMMUNICATIONS COMMISSION	8	\$121,743
SMALL BUSINESS ADMINISTRATION	1	\$93,143
SOCIAL SECURITY ADMINISTRATION	7	\$287,184
<b>PRIVATE COUNSEL TOTAL</b>	<b>495</b>	<b>\$36,530,397</b>

---

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

<b>FY 2013 DEPARTMENTWIDE RECOVERIES – BY AGENCY</b>	
<b>REFERRING AGENCY</b>	<b>AMOUNT</b>
AGENCY FOR INTERNATIONAL DEVELOPMENT	\$21,463,866
AGENCY FOR STATE COLLECTION	\$190,979,199
AOUSC (COURT IMPOSED SANCTIONS)	\$38,655
ARCHITECT OF THE CAPITOL	\$550,000
CENTRAL INTELLIGENCE AGENCY	\$3,025,699
COMMODITIES & FUTURES TRADING	\$619,355
CONSUMER PRODUCT SAFETY COMM	\$30,000
CORPORATION OF NATIONAL & COMMUNITY SERVICE	\$35,000
DEPARTMENT OF AGRICULTURE	\$137,669,673
DEPARTMENT OF COMMERCE	\$4,025,934
DEPARTMENT OF DEFENSE	\$86,162,731
DEPARTMENT OF EDUCATION	\$29,570,473
DEPARTMENT OF ENERGY	\$20,145,965
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$3,504,330,882
DEPARTMENT OF HOMELAND SECURITY	\$65,134,644
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$27,920,285
DEPARTMENT OF INTERIOR	\$4,702,573
DEPARTMENT OF JUSTICE	\$899,073,485
DEPARTMENT OF LABOR	\$2,449,327
DEPARTMENT OF STATE	\$4,459,522
DEPARTMENT OF THE TREASURY	\$332,072,858
DEPARTMENT OF TRANSPORTATION	\$6,243,372
DEPARTMENT OF VETERANS AFFAIRS	\$118,828,737
ENVIRONMENTAL PROTECTION AGENCY	\$178,574,822
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	\$32,356
EXPORT/IMPORT BANK OF THE U.S.	\$14,330,756
FEDERAL COMMUNICATIONS COMMISSION	\$4,167,256
FEDERAL DEPOSIT INSURANCE CORPORATION	\$408,293
FEDERAL HOUSING FINANCE AGENCY	\$2,336
FEDERAL RESERVE SYSTEM	\$335,198,128
FEDERAL TRADE COMMISSION	\$40,488,696
GENERAL SERVICES ADMINISTRATION	\$154,616,147
INTERNAL REVENUE SERVICE	\$358,649,621
LIBRARY OF CONGRESS	\$525,149
MULTIPLE AGENCIES	\$482,767,810
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	\$8,323,797
NATIONAL CREDIT UNION ADMINISTRATION	\$500
NATIONAL ENDOWMENT OF THE ARTS	\$6,500
NATIONAL SCIENCE FOUNDATION	\$830,173
NUCLEAR REGULATORY COMMISSION	\$78

<b>FY 2013 DEPARTMENTWIDE RECOVERIES – BY AGENCY</b>	
<b>REFERRING AGENCY</b>	<b>AMOUNT</b>
OFFICE OF PERSONNEL MANAGEMENT	\$2,886,748
RAILROAD RETIREMENT BOARD	\$548,048
RESOLUTION TRUST CORPORATION	\$11,222
SECURITIES AND EXCHANGE COMMISSION	\$3,330
SMALL BUSINESS ADMINISTRATION	\$16,958,687
SMITHSONIAN INSTITUTE	\$16,981,933
SOCIAL SECURITY ADMINISTRATION	\$849,581
STATE/COUNTY/MUNICIPAL AUTHORITIES	\$111,542
TENNESSEE VALLEY AUTHORITY CORPORATION	\$300,000
U.S. ARMY CORPS OF ENGINEERS	\$7,505,752
U.S. COURTS	\$11,645
U.S. POSTAL SERVICE	\$17,640,565
U.S. TRADE AND DEVELOPMENT AGENCY	\$20,478
<b>DEPARTMENTWIDE TOTAL</b>	<b>\$7,102,284,184</b>

<b>FY 2013 PRIVATE COUNSEL RECOVERIES – BY AGENCY</b>	
<b>REFERRING AGENCY</b>	<b>AMOUNT</b>
DEPARTMENT OF AGRICULTURE	\$5,887,187
DEPARTMENT OF DEFENSE	\$16,475
DEPARTMENT OF EDUCATION	\$7,083,026
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,097,276
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$1,482,203
DEPARTMENT OF JUSTICE	\$7,505
DEPARTMENT OF LABOR	\$47,734
DEPARTMENT OF THE TREASURY	\$138,840
DEPARTMENT OF VETERANS AFFAIRS	\$58,735
EXPORT/IMPORT BANK OF THE U.S.	\$8,450
SMALL BUSINESS ADMINISTRATION	\$522,563
SOCIAL SECURITY ADMINISTRATION	\$715
<b>PRIVATE COUNSEL TOTAL</b>	<b>\$17,350,709</b>

<b>FY 2013 DEPARTMENTWIDE DEBTS CLOSED – BY AGENCY</b>	
<b>REFERRING AGENCY</b>	<b>COUNT</b>
AGENCY FOR INTERNATIONAL DEVELOPMENT	3
AGENCY FOR STATE COLLECTION	4
ALL OTHER IDEPENDENT AGENCIES	3
AOUSC (COURT IMPOSED SANCTIONS)	6
ARCHITECT OF THE CAPITOL	1
CENTRAL INTELLIGENCE AGENCY	1
COMMODITIES & FUTURES TRADING	5
DEPARTMENT OF AGRICULTURE	763
DEPARTMENT OF COMMERCE	7
DEPARTMENT OF DEFENSE	119
DEPARTMENT OF EDUCATION	5,144
DEPARTMENT OF ENERGY	9
DEPARTMENT OF HEALTH AND HUMAN SERVICES	2,055
DEPARTMENT OF HOMELAND SECURITY	68
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	114
DEPARTMENT OF INTERIOR	25
DEPARTMENT OF JUSTICE	558
DEPARTMENT OF LABOR	26
DEPARTMENT OF STATE	1
DEPARTMENT OF THE TREASURY	234
DEPARTMENT OF TRANSPORTATION	23
DEPARTMENT OF VETERANS AFFAIRS	133
ENVIRONMENTAL PROTECTION AGENCY	283
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	2
EXPORT/IMPORT BANK OF THE U.S.	3
FEDERAL COMMUNICATIONS COMMISSION	55
FEDERAL DEPOSIT INSURANCE CORPORATION	4
FEDERAL HOUSING FINANCE AGENCY	1
FEDERAL RESERVE SYSTEM	1
FEDERAL TRADE COMMISSION	16
GENERAL SERVICES ADMINISTRATION	19
INTERNAL REVENUE SERVICE	1,105
MULTIPLE AGENCIES	20
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	11
NATIONAL CREDIT UNION ADMINISTRATION	3
NATIONAL SCIENCE FOUNDATION	2
OFFICE OF PERSONNEL MANAGEMENT	3
RAILROAD RETIREMENT BOARD	19
SECURITIES AND EXCHANGE COMMISSION	1
SMALL BUSINESS ADMINISTRATION	143
SMITHSONIAN INSTITUTE	2
SOCIAL SECURITY ADMINISTRATION	89
STATE/COUNTY/MUNICIPAL AUTHORITIES	2
U.S. ARMY CORPS OF ENGINEERS	17
U.S. COURTS	11
U.S. POSTAL SERVICE	21
<b>DEPARTMENT WIDE TOTAL</b>	<b>11,135</b>

<b>FY 2013 PRIVATE COUNSEL DEBTS CLOSED – BY AGENCY</b>	
<b>REFERRING AGENCY</b>	<b>COUNT</b>
DEPARTMENT OF AGRICULTURE	167
DEPARTMENT OF DEFENSE	8
DEPARTMENT OF EDUCATION	4,503
DEPARTMENT OF HEALTH AND HUMAN SERVICES	81
DEPARTMENT OF HOMELAND SECURITY	1
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	28
DEPARTMENT OF JUSTICE	1
DEPARTMENT OF LABOR	1
DEPARTMENT OF THE TREASURY	11
DEPARTMENT OF TRANSPORTATION	3
DEPARTMENT OF VETERANS AFFAIRS	56
ENVIRONMENTAL PROTECTION AGENCY	1
FEDERAL COMMUNICATIONS COMMISSION	1
RAILROAD RETIREMENT BOARD	2
SMALL BUSINESS ADMINISTRATION	11
<b>PRIVATE COUNSEL TOTAL</b>	<b>4,875</b>

**FY 2013 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY**

<b>REFERRING AGENCY</b>	<b>COUNT</b>	<b>AMOUNT</b>
AGENCY FOR INTERNATIONAL DEVELOPMENT	2	\$170,448
AGENCY FOR STATE COLLECTION	2	\$445,346
ALL OTHER IDEPENDENT AGENCIES	12	\$2,518,131
AMTRAK	1	\$11,572
AOUSC (COURT IMPOSED SANCTIONS)	2	\$986,788
COMMODITIES & FUTURES TRADING	28	\$23,832,971
CONSUMER PRODUCT SAFETY COMM	3	\$200,850
CORPORATION OF NATIONAL & COMMUNITY SERVICE	1	\$274,482
DEPARTMENT OF AGRICULTURE	1,108	\$147,765,423
DEPARTMENT OF COMMERCE	12	\$51,637,060
DEPARTMENT OF DEFENSE	286	\$49,805,952
DEPARTMENT OF EDUCATION	54,036	\$776,850,764
DEPARTMENT OF ENERGY	13	\$5,538,914
DEPARTMENT OF HEALTH AND HUMAN SERVICES	4,335	\$1,554,846,825
DEPARTMENT OF HOMELAND SECURITY	100	\$187,988,887
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	404	\$211,143,556
DEPARTMENT OF INTERIOR	30	\$5,840,713
DEPARTMENT OF JUSTICE	1,058	\$105,444,751
DEPARTMENT OF LABOR	91	\$10,525,387
DEPARTMENT OF STATE	4	\$10,188,884
DEPARTMENT OF THE TREASURY	532	\$109,668,006
DEPARTMENT OF TRANSPORTATION	44	\$11,324,521
DEPARTMENT OF VETERANS AFFAIRS	497	\$19,753,076
ENVIRONMENTAL PROTECTION AGENCY	198	\$245,457,009
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	4	\$1,030,309
EXPORT/IMPORT BANK OF THE U.S.	12	\$23,268,250
FEDERAL COMMUNICATIONS COMMISSION	119	\$42,680,227
FEDERAL DEPOSIT INSURANCE CORPORATION	19	\$12,620,807
FEDERAL RESERVE SYSTEM	3	\$1,636,926
FEDERAL TRADE COMMISSION	12	\$42,427,956
GENERAL SERVICES ADMINISTRATION	23	\$153,170,780
GOVERNMENT PRINTING OFFICE	1	\$57,655
INTERNAL REVENUE SERVICE	2,520	\$2,527,462,055
LIBRARY OF CONGRESS	1	\$474,851
MULTIPLE AGENCIES	12	\$616,154,781
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	9	\$2,488,942
NATIONAL ARCHIVES AND RECORDS SERVICE	1	\$14,608
NATIONAL CREDIT UNION ADMINISTRATION	4	\$19,033,309
NATIONAL ENDOWMENT OF THE ARTS	1	\$112,000
NATIONAL SCIENCE FOUNDATION	1	\$194,302

**FY 2013 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY**

<b>REFERRING AGENCY</b>	<b>COUNT</b>	<b>AMOUNT</b>
NATIONAL SECURITY AGENCY	1	\$231
NATIONAL TRANSPORTATION SAFETY BOARD	1	\$8,508
NUCLEAR REGULATORY COMMISSION	1	\$2,249
OFFICE OF PERSONNEL MANAGEMENT	27	\$2,778,836
RAILROAD RETIREMENT BOARD	187	\$4,563,346
RESOLUTION TRUST CORPORATION	9	\$1,905,532
SECURITIES AND EXCHANGE COMMISSION	2	\$43,705,928
SMALL BUSINESS ADMINISTRATION	244	\$174,977,068
SMITHSONIAN INSTITUTE	2	\$296,467
SOCIAL SECURITY ADMINISTRATION	389	\$17,815,817
STATE/COUNTY/MUNICIPAL AUTHORITIES	9	\$6,581,440
TENNESSEE VALLEY AUTHORITY CORPORATION	1	\$450,000
U.S. ARMY CORPS OF ENGINEERS	14	\$16,396,205
U.S. COURTS	79	\$329,715
U.S. POSTAL SERVICE	76	\$33,296,995
U.S. TRADE AND DEVELOPMENT AGENCY	1	\$120,398
<b>DEPARTMENTWIDE TOTAL</b>	<b>66,584</b>	<b>\$7,278,276,809</b>

<b>FY 2013 PRIVATE COUNSEL ENDING BALANCE – BY AGENCY</b>		
<b>REFERRING AGENCY</b>	<b>COUNT</b>	<b>AMOUNT</b>
COMMODITIES & FUTURES TRADING	3	\$98,170
DEPARTMENT OF AGRICULTURE	411	\$45,860,740
DEPARTMENT OF DEFENSE	56	\$2,111,247
DEPARTMENT OF EDUCATION	49,811	\$573,578,409
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,457	\$105,608,527
DEPARTMENT OF HOMELAND SECURITY	3	\$22,206
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	145	\$12,184,721
DEPARTMENT OF JUSTICE	8	\$3,219,440
DEPARTMENT OF LABOR	17	\$245,698
DEPARTMENT OF THE TREASURY	120	\$6,980,918
DEPARTMENT OF TRANSPORTATION	10	\$108,960
DEPARTMENT OF VETERANS AFFAIRS	346	\$8,723,480
ENVIRONMENTAL PROTECTION AGENCY	2	\$154,068
EXPORT/IMPORT BANK OF THE U.S.	1	\$399,581
FEDERAL COMMUNICATIONS COMMISSION	17	\$196,060
GENERAL SERVICES ADMINISTRATION	3	\$67,259
INTERNAL REVENUE SERVICE	1	\$33,228
OFFICE OF PERSONNEL MANAGEMENT	1	\$14,045
RAILROAD RETIREMENT BOARD	13	\$421,599
SMALL BUSINESS ADMINISTRATION	70	\$3,940,407
SOCIAL SECURITY ADMINISTRATION	24	\$731,320
U.S. COURTS	6	\$19,979
U.S. POSTAL SERVICE	2	\$112,035
<b>PRIVATE COUNSEL TOTAL</b>	<b>52,527</b>	<b>\$764,832,097</b>