



Fiscal Year 2017

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



May 2018

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EXECUTIVE SUMMARY

The Department of Justice (Department) collects on court-ordered judgments, contractual agreements and settlement agreements, on behalf of the Department of the 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 to 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. As of the end of Fiscal Year (FY) 2017, Private Counsel were retained by the Federal government in 19 Federal judicial districts with 33 Private Counsel offices participating.

This report provides information on civil debt collection activity by the Department for FY 2017. 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. Agency specific details can be found in the appendix at the back of the report.

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 SUMMARY

TOTAL - FISCAL YEAR 2017			
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;	\$42,192,649,648	5,496
(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;	\$15,039,070,639	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	8,962
(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;	\$22,431,829,182	51,830

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.

PRIVATE COUNSEL ONLY – FISCAL YEAR 2017

31 USC § 3718	AMOUNT	COUNT
(3) the total number and amount of those claims referred for legal services to Private Counsel ³	\$52,411,648	1400
(A) which were <u>collected</u> [...] during the 1-year period covered by the report;	\$21,782,223	N/A ⁴
(A) which were [...] <u>resolved</u> during the 1-year period covered by the report;	N/A ⁵	9,851
(A) which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report;	\$655,818,212	34,349
(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. ⁶	N/A	N/A

³ 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.

⁴ 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.

⁵ 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.

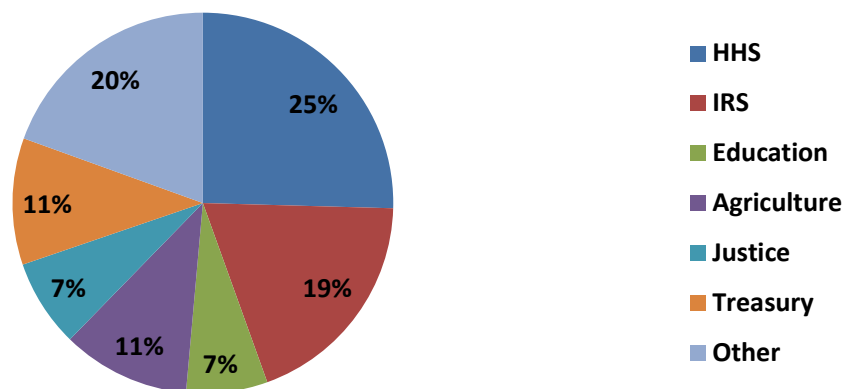
⁶ No terminations occurred during this time-period.

REFERRALS AND COLLECTIONS ANALYSIS - 2017

Referrals

- In FY 2017, 5,496 civil cases, worth approximately \$42.2 billion, were referred to the Department.
- The Private Counsel received 1,400 new cases worth about \$52.4 million in FY 2017.
- In FY 2017, the top civil debt referring agencies were: the Department of Health and Human Services representing 25 percent, the Internal Revenue Service, representing 19 percent, and the Department of Agriculture and Treasury at 11 percent each of the 5,496 referrals. The remainder of the referrals originated from over 35 other Federal agencies.

**Top Agencies
Number of Referrals - Departmentwide
FY 2017**

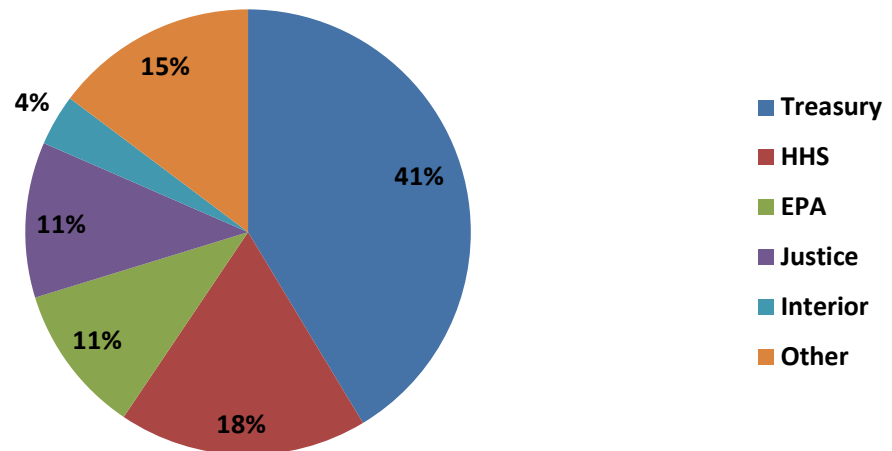


- For Private Counsel cases; 64 percent of their 1,400 cases received in FY 2017, originally came from the Department of Education, 24 percent from the Department of Treasury and 9 percent from the Department of Agriculture.
- The total dollar amount of referrals more than doubled from FY 2016 to FY 2017. This is due to several high dollar cases received in FY 2017 that affected the totals.
- The Department of Interior accounted for 34 percent of the dollar amount of the \$42.2 billion in referrals, the Multiple Agency category accounted for 27 percent, and the Department of Treasury accounted for 15 percent.

Recoveries

- The Department recovered over \$15 billion in civil debts in FY 2017. For overall recoveries, 41 percent were on behalf of the Department of the Treasury. The high percentage of recoveries on behalf of The Department of the Treasury was due to several large dollar cases it referred to the Department in FY 2017. Cases referred by the Department of Health and Human Services made up 18 percent of the recoveries and 11 percent each were on behalf of the Department of Justice and the Environmental Protection Agency.

Top Agencies Amount of Collections - Departmentwide FY 2017

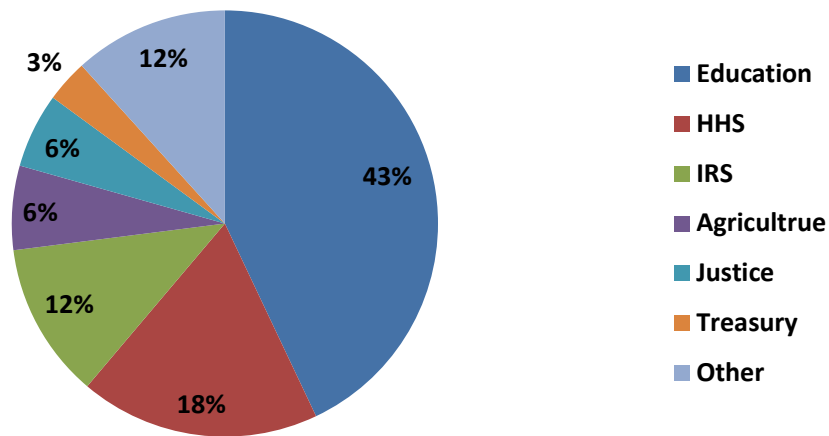


- For Private Counsel cases, 59 percent of the almost \$22 million in recoveries came from the Department of Education, 11 percent each came from the Departments of Health and Human Services and Housing and Urban Development.

Resolved/Closed

- In FY 2017, 43 percent of the more than 8,900 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.

Top Agencies Number of Cases Closed - Departmentwide - FY 2017

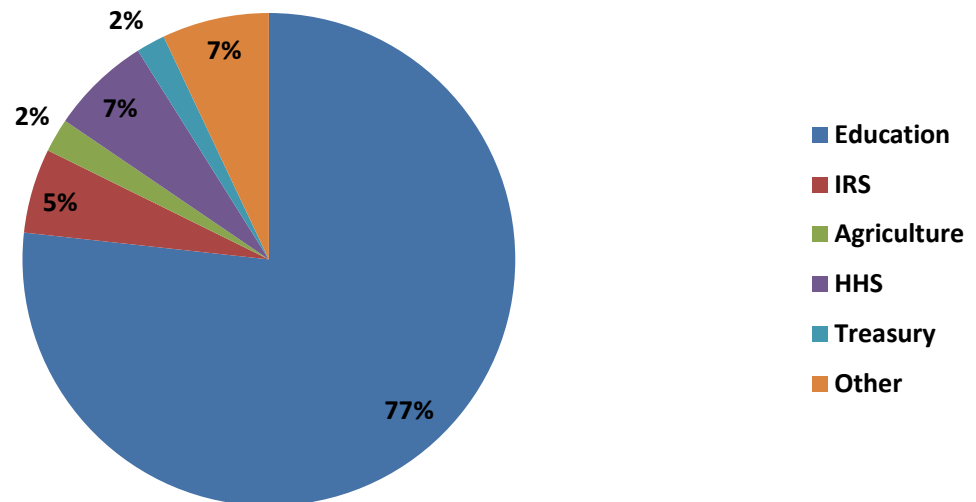


- In FY 2017, 95 percent of the more than 9,800 civil cases closed by Private Counsel were related to Department of Education cases.

Ending Balance

- In FY 2017, The Department of Education made up 77 percent of the civil debts in the approximately 52,000 Department-wide year-end inventory debt count; however, these debts only accounted for 3.4 percent of the almost \$22.5 billion year-end inventory total. Conversely, the Internal Revenue Service accounted for 30 percent of dollar value of the year-end inventory, while accounting for less than 1 percent of the year-end debt count.

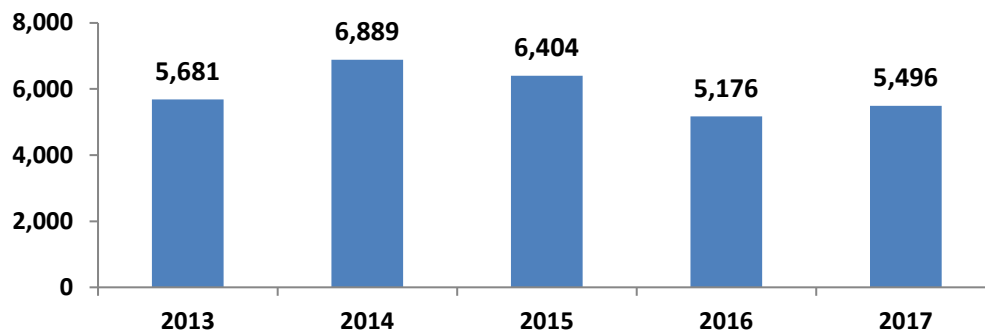
Top Agencies Ending Balance - Number of Open Cases Departmentwide - FY 2017



- In FY 2017, 93 percent of the more than 34,000 civil debts in the Private Counsel year-end inventory were from the Department of Education. These debts made up 68 percent of the \$655.8 million year-end inventory balance. The next highest agency was the Department of Health and Human Services, which made up 3 percent of the year-end inventory and 14 percent of the dollar value of the year-end balance.

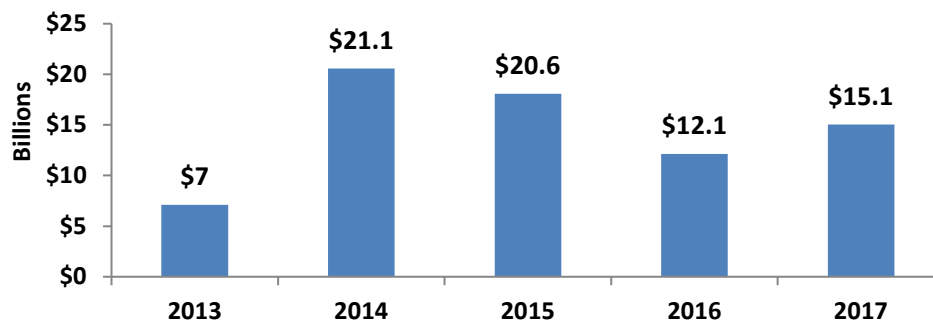
TRENDS - 2013 THROUGH 2017

Number of Civil Debt Referrals FY 2013-17



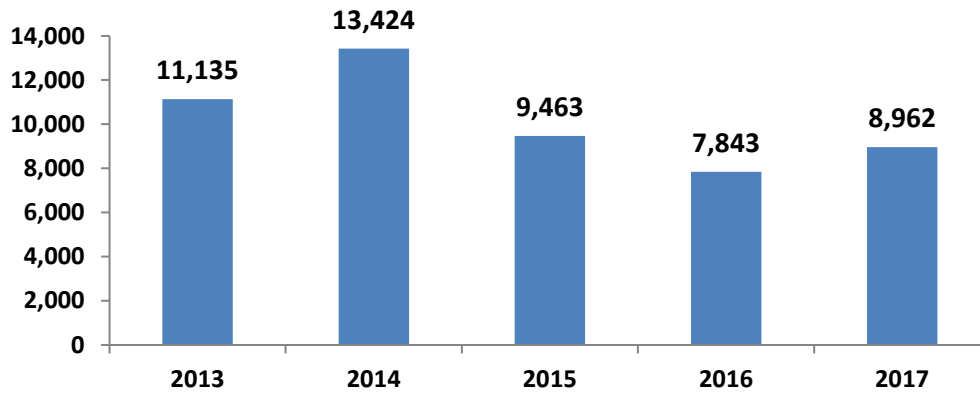
- The lower number of referrals in FY 2016 and FY 2017 is due in part to a lower amount of referrals from the Department of Education, which annually accounts for a significant percentage of the referrals to the Department.
- The Departments of Education, Health and Human Services, Agriculture, Justice and the Internal Revenue Service consistently refer the most civil debt cases to the Department.

Amount of Civil Debt Collections FY 2012-17



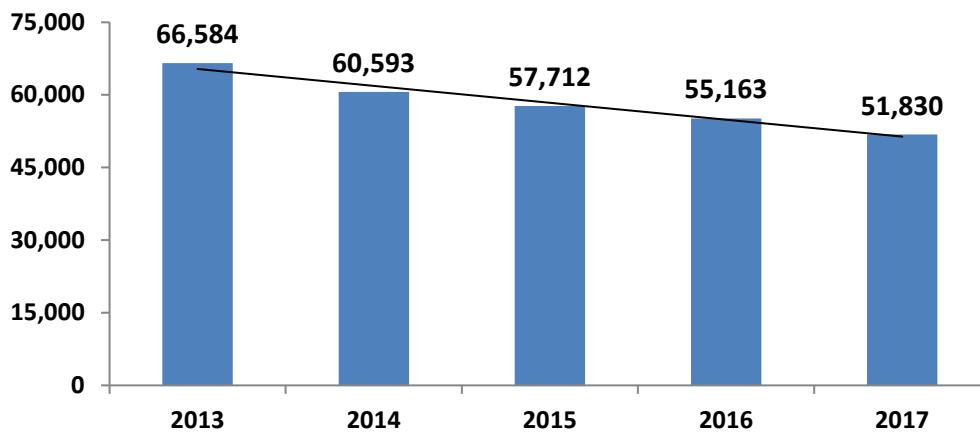
- Collections were higher in FY 2014 and 2015 because of major high dollar cases received.
- Collections increased in FY 2017 because of higher collections for the Departments of Justice and Energy, and other agencies.

Number of Civil Debt Cases Closed FY 2012-17



- Closures were higher in FY 2013-14 because of efforts between the Department and Education to reconcile and close out old cases.

Year-End Balance Number of Open Cases - FY 2012-17



- Because of continued efforts to improve collections, the year-end balance of the number of open civil debt cases has continued to decrease.

APPENDICES

FY 2017 DEPARTMENTWIDE REFERRALS – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
ARMY CORPS OF ENGINEERS	10	\$3,447,152
DEPARTMENT OF AGRICULTURE	598	\$158,988,499
AGENCY FOR INTERNATIONAL DEVELOPMENT	3	\$2,050,000
AMTRAK	3	\$1,700,000
DEPARTMENT OF COMMERCE	6	\$4,877,982
COMMODITIES AND FUTURES TRADING COMMISSION	22	\$68,203,524
CONSUMER PRODUCT SAFETY COMMISSION	1	\$10,000
US COURTS	15	\$49,482
DEPARTMENT OF DEFENSE	106	\$252,678,553
DEPARTMENT OF EDUCATION	380	\$49,123,473
EXPORT/IMPORT BANK OF THE US	3	\$9,089,153
DEPARTMENT OF ENERGENCY	14	\$213,294,272
ENVIRONMENTAL PROTECTION AGENCY	223	\$3,252,434,079
FEDERAL COMMUNICATIONS COMMISSION	28	\$67,784,689
FEDERAL DEPOSIT INSURANCE CORPORATION	3	\$15,000
FEDERAL HOUSING FINANCE AGENCY	2	\$65,112,300
FEDERAL TRADE COMMISSION	4	\$2,795,803
GENERAL SERVICES ADMINISTRATION	3	\$46,000,354
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,398	\$2,807,607,304
DEPARTMENT OF HOMELAND SECURITY	52	\$324,589,802
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	151	\$263,347,516
DEPARTMENT OF INTERIOR	30	\$14,327,457,312
INTERNAL REVENUE SERVICE	1,048	\$416,121,122
DEPARTMENT OF JUSTICE	410	\$1,593,865,357
DEPARTMENT OF LABOR	22	\$7,923,272
MULTIPLE AGENCIES	32	\$11,266,043,304
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION	3	\$787,688
NATIONAL SCIENCE FOUNDATION	2	\$1,408,346
OFFICE OF PERSONNEL MANAGEMENT	7	\$1,116,112
ALL OTHER INDEPENDENT AGENCIES	3	\$1,864,595
US POSTAL SERVICE	15	\$2,524,844
RAILROAD RETIREMENT BOARD	10	\$486,667
SMALL BUSINESS ADMINISTRATION	106	\$16,143,805
DEPARTMENT OF STATE	4	\$12,400,000
SOCIAL SECURITY ADMINISTRATION	72	\$3,864,718
AGENCY FOR STATE COLLECTION	3	\$651,397
DEPARTMENT OF TRANSPORTATION	11	\$557,715,830
DEPARTMENT OF TREASURY	591	\$6,249,080,187
DEPARTMENT OF VETERANS AFFAIRS	102	\$139,996,155
DEPARTMENTWIDE TOTAL	5,496	\$42,192,649,648

FY 2017 PRIVATE COUNSEL REFERRALS – BY AGENCY⁷		
REFERRING AGENCY	COUNT	AMOUNT
DEPARTMENT OF AGRICULTURE	129	\$18,006,200
DEPARTMENT OF EDUCATION	897	\$11,334,596
COMMODITIES AND FUTURES TRADING COMMISSION	1	\$276,447
FEDERAL COMMUNICATIONS COMMISSION	1	\$25,000
DEPARTMENT OF HEALTH AND HUMAN SERVICES	12	\$805,690
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	20	\$3,983,440
DEPARTMENT OF JUSTICE	1	\$7,811,795
SMALL BUSINESS ADMINISTRATION	4	\$398,966
SOCIAL SECURITY ADMINISTRATION	3	\$199,123
DEPARTMENT OF TREASURY	330	\$9,564,682
DEPARTMENT OF VETERANS AFFAIRS	2	\$5,729
PRIVATE COUNSEL TOTAL	1,400	\$52,411,648

⁷ The Private Counsel data for referrals 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 2017 DEPARTMENTWIDE RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
ARMY CORPS OF ENGINEERS	\$20,977,972
DEPARTMENT OF AGRICULTURE	\$103,133,959
AGENCY FOR INTERNATIONAL DEVELOPMENT	\$1,795,000
AMTRAK	\$1,500,000
DEPARTMENT OF COMMERCE	\$2,525,563
COMMODITIES AND FUTURES TRADING COMMISSION	\$41,069
CONSUMER PRODUCT SAFETY COMMISSION	\$40,000
US COURTS	\$41,278
AOUSC (COURT IMPOSED SANCTIONS)	\$5,101
DEPARTMENT OF DEFENSE	\$225,521,637
DEPARTMENT OF EDUCATION	\$34,472,105
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	\$76,049
EXPORT/IMPORT BANK OF THE US	\$1,350,006
DEPARTMENT OF ENERGY	\$156,132,962
ENVIRONMENTAL PROTECTION AGENCY	\$1,628,278,433
FEDERAL COMMUNICATIONS COMMISSION	\$28,613,112
FFEDERAL DEPOSIT INSURANCE CORPORATION	\$51,100
FEDERAL HOUSING FINANCE AGENCY	\$65,112,300
FEDERAL RESERVE SYSTEM	\$2,750
FEDERAL TRADE COMMISSION	\$1,988,576
GOVERNMENT PRINTING OFFICE	\$840
GENERAL SERVICES ADMINISTRATION	\$47,243,618
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,715,015,517
DEPARTMENT OF HOMELAND SECURITY	\$101,246,022
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$250,912,438
DEPARTMENT OF INTERIOR	\$558,128,430
INTERNAL REVENUE SERVICE	\$440,810,760
DEPARTMENT OF JUSTICE	\$1,697,771,929
DEPARTMENT OF LABOR	\$4,031,093
MULTIPLE AGENCIES	\$544,650,741
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION	\$898,338
NATIONAL ENDOWMENTS OF THE ARTS	\$6,500
NUCLEAR REGULATORY COMMISSION	\$38,742
NATIONAL SCIENCE FOUNDATION	\$1,445,120
OFFICE OF PERSONNEL MANAGEMENT	\$1,106,836
ALL OTHER INDEPENDENT AGENCIES	\$1,476,395
US POSTAL SERVICE	\$3,275,705
RAILROAD RETIREMENT BOARD	\$654,803
SMALL BUSINESS ADMINISTRATION	\$10,249,996
DEPARTMENT OF STATE	\$7,403,622

FY 2017 DEPARTMENTWIDE RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
SECURITY AND EXCHANGE COMMISSION	\$53,219
SOCIAL SECURITY ADMINISTRATION	\$1,210,876
AGENCY FOR STATE COLLECTION	\$1,407,229
STATE/COUNTY/MUNICIPAL AUTHORITIES	\$94,500
DEPARTMENT OF TRANSPORTATION	\$22,317,892
DEPARTMENT OF TREASURY	\$6,222,078,791
DEPARTMENT OF VETERANS AFFAIRS	\$133,881,715
DEPARTMENTWIDE TOTAL	\$15,039,070,639

FY 2017 PRIVATE COUNSEL RECOVERIES – BY AGENCY	
REFERRING AGENCY	AMOUNT
COMMODITIES AND FUTURES TRADING COMMISSION	\$11,119
DEPARTMENT OF DEFENSE	\$17,279
DEPARTMENT OF EDUCATION	\$12,876,209
EXPORT/IMPORT BANK OF THE US	\$7,800
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,380,541
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$2,383,239
DEPARTMENT OF JUSTICE	\$1,867
DEPARTMENT OF LABOR	\$3,080
RAILROAD RETIREMENT BOARD	\$550
SMALL BUSINESS ADMINISTRATION	\$99,817
SOCIAL SECURITY ADMINISTRATION	\$20,539
DEPARTMENT OF TRANSPORTATION	\$655
DEPARTMENT OF TREASURY	\$251,973
DEPARTMENT OF VETERAN AFFAIRS	\$108,301
PRIVATE COUNSEL TOTAL	\$21,782,223

FY 2017 DEPARTMENTWIDE DEBTS CLOSED – BY AGENCY	
REFERRING AGENCY	COUNT
ARMY CORPS OF ENGINEERS	13
DEPARTMENT OF AGRICULTURE	564
AGENCY FOR INTERNATIONAL DEVELOPMENT	3
DEPARTMENT OF COMMERCE	5
COMMODITIES AND FUTURES TRADING COMMISSION	12
CONSUMER PRODUCT SAFETY COMMISSION	2
US COURTS	25
DEPARTMENT OF DEFENSE	115
DEPARTMENT OF EDUCATION	3,795
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1
EXPORT/IMPORT BANK OF THE US	1
DEPARTMENT OF ENERGENCY	9
ENVIRONMENTAL PROTECTION AGENCY	234
FEDERAL COMMUNICATIONS COMMISSION	22
FFEDERAL DEPOSIT INSURANCE CORPORATION	3
FEDERAL TRADE COMMISSION	8
GENERAL SERVICES ADMINISTRATION	7
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,608
DEPARTMENT OF HOMELAND SECURITY	54
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	173
DEPARTMENT OF INTERIOR	24
INTERNAL REVENUE SERVICE	1,042
DEPARTMENT OF JUSTICE	505
DEPARTMENT OF LABOR	20
MULTIPLE AGENCIES	28
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION	3
NUCLEAR REGULATORY COMMISSION	1
NATIONAL SCIENCE FOUNDATION	3
OFFICE OF PERSONNEL MANAGEMENT	3
ALL OTHER INDEPENDENT AGENCIES	1
US POSTAL SERVICE	21
RAILROAD RETIREMENT BOARD	27
RESOLUTION TRUST CORPORATION	2
SECURITY AND EXCHANGE COMMISSION	2
SMALL BUSINESS ADMINISTRATION	90
DEPARTMENT OF STATE	3
SOCIAL SECURITY ADMINISTRATION	78
AGENCY FOR STATE COLLECTION	3
TENNESSEE VALLEY AUTHORITY CORPORATION	1
DEPARTMENT OF TRANSPORTATION	23
DEPARTMENT OF TREASURY	284
DEPARTMENT OF VETERANS AFFAIRS	144
DEPARTMENTWIDE TOTAL	8,962

FY 2017 PRIVATE COUNSEL DEBTS CLOSED – BY AGENCY⁸	
REFERRING AGENCY	COUNT
DEPARTMENT OF AGRICULTURE	178
DEPARTMENT OF DEFENSE	9
DEPARTMENT OF EDUCATION	9,328
DEPARTMENT OF HEALTH AND HUMAN SERVICES	139
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	31
DEPARTMENT OF JUSTICE	1
DEPARTMENT OF LABOR	1
OFFICE OF PERSONNEL MANAGEMENT	1
SMALL BUSINESS ADMINISTRATION	8
SOCIAL SECURITY ADMINISTRATION	3
DEPARTMENT OF TRANSPORTATION	2
DEPARTMENT OF TREASURY	100
DEPARTMENT OF VETERAN AFFAIRS	50
PRIVATE COUNSEL TOTAL	9,851

⁸ The Private Counsel data for closures 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 2017 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
ARMY CORPS OF ENGINEERS	10	\$7,986,190
DEPARTMENT OF AGRICULTURE	1,148	\$337,225,850
AGENCY FOR INTERNATIONAL DEVELOPMENT	1	\$305,081
AMTRAK	2	\$213,611
DEPARTMENT OF COMMERCE	8	\$48,839,462
COMMODITIES AND FUTURES TRADING COMMISSION	74	\$188,958,901
CENTRAL INTELLIGENCE AGENCY	1	\$0
CONSUMER PRODUCT SAFETY COMMISSION	3	\$80,850
ADMINISTRATIVE OFFICE OF US COURTS	1	\$206
US COURTS	59	\$323,381
AOUSC (COURT IMPOSED SANCTIONS)	4	\$1,051,293
NATIONAL CREDIT UNION ADMINISTRATION	3	\$247,325
DEPARTMENT OF DEFENSE	247	\$141,759,672
DEPARTMENT OF EDUCATION	39,773	\$758,547,737
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1	\$83,887
EXPORT/IMPORT BANK OF THE US	12	\$21,712,085
DEPARTMENT OF ENERGY	14	\$8,084,790
ENVIRONMENTAL PROTECTION AGENCY	149	\$169,668,933
FEDERAL COMMUNICATIONS COMMISSION	119	\$57,412,135
FFEDERAL DEPOSIT INSURANCE CORPORATION	10	\$6,883,556
FEDERAL RESERVE SYSTEM	2	\$63,190
FEDERAL TRADE COMMISSION	15	\$199,445,329
GOVERNMENT PRINTING OFFICE	2	\$83,459
GENERAL SERVICES ADMINISTRATION	8	\$362,776
NATIONAL ARCHIVES AND RECORDS SERVICE	1	\$17,513
DEPARTMENT OF HEALTH AND HUMAN SERVICES	3,407	\$2,065,270,275
DEPARTMENT OF HOMELAND SECURITY	100	\$151,078,775
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	376	\$331,222,583
DEPARTMENT OF INTERIOR	40	\$6,674,265,721
INTERNAL REVENUE SERVICE	2,879	\$4,162,436,365
DEPARTMENT OF JUSTICE	880	\$514,943,554
DEPARTMENT OF LABOR	81	\$17,684,782
MULTIPLE AGENCIES	14	\$5,601,294,033
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION	8	\$5,532,698
NATIONAL ENDOWMENTS OF THE ARTS	1	\$87,000
NATIONAL SECURITY AGENCY	1	\$231
NATIONAL SCIENCE FOUNDATION	1	\$194,340
NATIONAL TRANSPORTATION SAFTEY BOARD	1	\$8,669
OFFICE OF PERSONNEL MANAGEMENT	26	\$2,304,252
ALL OTHER INDEPENDENT AGENCIES	6	\$3,399,322

FY 2017 DEPARTMENTWIDE ENDING BALANCE – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
US POSTAL SERVICE	65	\$29,665,728
RAILROAD RETIREMENT BOARD	167	\$4,345,940
SMALL BUSINESS ADMINISTRATION	228	\$157,887,880
DEPARTMENT OF STATE	4	\$10,309,455
SECURITY AND EXCHANGE COMMISSION	2	\$46,174,435
SMITHONIAN INSTITUTE	2	\$297,094
SOCIAL SECURITY ADMINISTRATION	466	\$22,415,830
AGENCY FOR STATE COLLECTION	2	\$2,986,824
STATE/COUNTY/MUNICIPAL AUTHORITIES	7	\$2,017,701
DEPARTMENT OF TRANSPORTATION	41	\$558,213,969
US TRADE AND DEVELOPMENT AGENCY	1	\$121,721
DEPARTMENT OF TREASURY	981	\$94,406,433
DEPARTMENT OF VETERANS AFFAIRS	376	\$23,906,362
DEPARTMENTWIDE TOTAL	51,830	\$22,431,829,182

FY 2017 PRIVATE COUNSEL ENDING BALANCE – BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
DEPARTMENT OF AGRICULTURE	478	\$62,030,636
COMMODITIES AND FUTURES TRADING COMMISSION	2	\$335,566
US COURTS	5	\$21,556
DEPARTMENT OF DEFENSE	37	\$1,599,622
DEPARTMENT OF EDUCATION	31,862	\$447,371,860
EXPORT/IMPORT BANK OF THE US	1	\$483,349
FEDERAL COMMUNICATIONS COMMISSION	2	\$31,400
GENERAL SERVICES ADMINISTRATION	1	\$18,561
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,041	\$91,708,441
DEPARTMENT OF HOMELAND SECURITY	2	\$20,585
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	127	\$13,153,715
INTERNAL REVENUE SERVICE	1	\$114,439
DEPARTMENT OF JUSTICE	5	\$8,519,400
DEPARTMENT OF LABOR	14	\$297,864
US POSTAL SERVICE	2	\$124,059
RAILROAD RETIREMENT BOARD	6	\$103,333
SMALL BUSINESS ADMINISTRATION	44	\$3,261,674
SOCIAL SECURITY ADMINISTRATION	41	\$1,416,747
DEPARTMENT OF TRANSPORTATION	7	\$102,147
DEPARTMENT OF TREASURY	457	\$17,869,219
DEPARTMENT OF VETERAN AFFAIRS	214	\$7,234,039
PRIVATE COUNSEL TOTAL	34,349	\$655,818,212