

**U. S. Department of Justice
Combining Statement of Custodial Activity
For the Fiscal Year Ended September 30, 2008**

Dollars in Thousands	AFF/SADF	OBDs	USMS	OJP	DEA	FBI	ATF	BOP	FPI	Combined
Revenue Activity										
Sources of Cash Collections										
Delinquent Federal Civil Debts as Required by the Federal Debt Recovery Act of 1986	\$ -	\$ 2,758,710	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,758,710
Fees and Licenses	-	-	-	-	15,000	-	12,262	-	-	27,262
Fines, Penalties and Restitution Payments - Civil	-	-	-	-	21,936	-	20	-	-	21,956
Fines, Penalties and Restitution Payments - Criminal	-	26,851	-	-	-	-	44	-	-	26,895
Miscellaneous	-	2,359	-	-	-	-	110	-	-	2,469
Total Cash Collections	\$ -	\$ 2,787,920	\$ -	\$ -	\$ 36,936	\$ -	\$ 12,436	\$ -	\$ -	\$ 2,837,292
Accrual Adjustments	-	(19)	-	-	(203)	-	-	-	-	(222)
Total Custodial Revenue	\$ -	\$ 2,787,901	\$ -	\$ -	\$ 36,733	\$ -	\$ 12,436	\$ -	\$ -	\$ 2,837,070
Disposition of Collections										
Transferred to Federal Agencies	-	(140,289)	-	-	-	-	-	-	-	(140,289)
U.S. Department of Agriculture	-	(1,884)	-	-	-	-	-	-	-	(1,884)
U.S. Department of Commerce	-	(23,239)	-	-	-	-	-	-	-	(23,239)
U.S. Department of Justice	-	(294,666)	-	-	-	-	-	-	-	(294,666)
U.S. Department of Labor	-	(3,268)	-	-	-	-	-	-	-	(3,268)
U.S. Postal Service	-	(10,817)	-	-	-	-	-	-	-	(10,817)
U.S. Department of the Treasury	-	(200,173)	-	-	(36,936)	-	(12,178)	-	-	(249,287)
Office of Personnel Management	-	(7,432)	-	-	-	-	-	-	-	(7,432)
National Credit Union Administration	-	(7)	-	-	-	-	-	-	-	(7)
Federal Communications Commission	-	(4,114)	-	-	-	-	-	-	-	(4,114)
Social Security Administration	-	(650)	-	-	-	-	-	-	-	(650)
Smithsonian Institution	-	(9)	-	-	-	-	-	-	-	(9)
U.S. Department of Veterans Affairs	-	(13,548)	-	-	-	-	-	-	-	(13,548)
General Services Administration	-	(1,516)	-	-	-	-	-	-	-	(1,516)
Federal Deposit Insurance Corporation	-	(14)	-	-	-	-	-	-	-	(14)
Railroad Retirement Board	-	(373)	-	-	-	-	-	-	-	(373)
Tennessee Valley Authority	-	(7,933)	-	-	-	-	-	-	-	(7,933)
Environmental Protection Agency	-	(440,033)	-	-	-	-	-	-	-	(440,033)
U.S. Department of Transportation	-	(36,213)	-	-	-	-	-	-	-	(36,213)
U.S. Department of Homeland Security	-	(46,329)	-	-	-	-	-	-	-	(46,329)
Small Business Administration	-	(10,740)	-	-	-	-	-	-	-	(10,740)
U.S. Department of Health and Human Services	-	(1,614,871)	-	-	-	-	-	-	-	(1,614,871)
National Aeronautics and Space Administration	-	(413)	-	-	-	-	-	-	-	(413)
U.S. Department of Housing and Urban Development	-	(8,467)	-	-	-	-	-	-	-	(8,467)
U.S. Department of Energy	-	(7,463)	-	-	-	-	-	-	-	(7,463)
U.S. Department of Education	-	(14,517)	-	-	-	-	-	-	-	(14,517)
Independent Agencies	-	(86,419)	-	-	-	-	-	-	-	(86,419)
U.S. Department of Defense	-	(115,735)	-	-	-	-	-	-	-	(115,735)
Transferred to the Public	-	(339,229)	-	-	-	-	-	-	-	(339,229)
(Increase)/Decrease in Amounts Yet to be Transferred	-	723,201	-	-	203	-	-	-	-	723,404
Refunds and Other Payments	-	(640)	-	-	-	-	(258)	-	-	(898)
Retained by the Reporting Entity	-	(80,101)	-	-	-	-	-	-	-	(80,101)
Net Custodial Activity	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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Dollars in Thousands	AFF/SADF	OBDs	USMS	OJP	DEA	FBI	ATF	BOP	FPI	Combined
Revenue Activity										
Sources of Cash Collections										
Delinquent Federal Civil Debts as Required by the Federal Debt Recovery Act of 1986	\$ -	\$ 3,053,827	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,053,827
Fees and Licenses	-	-	-	-	15,000	-	10,551	-	-	25,551
Fines, Penalties and Restitution Payments - Civil	-	-	-	-	7,958	-	22	-	-	7,980
Fines, Penalties and Restitution Payments - Criminal	-	17,353	-	-	-	-	56	-	-	17,409
Miscellaneous	-	4,114	-	-	-	-	1,005	-	-	5,119
Total Cash Collections	\$ -	\$ 3,075,294	\$ -	\$ -	\$ 22,958	\$ -	\$ 11,634	\$ -	\$ -	\$ 3,109,886
Accrual Adjustments	-	19	-	-	(379)	-	(52)	-	-	(412)
Total Custodial Revenue	\$ -	\$ 3,075,313	\$ -	\$ -	\$ 22,579	\$ -	\$ 11,582	\$ -	\$ -	\$ 3,109,474
Disposition of Collections										
Transferred to Federal Agencies	-	(99,035)	-	-	-	-	-	-	-	(99,035)
U.S. Department of Agriculture	-	(5,447)	-	-	-	-	-	-	-	(5,447)
U.S. Department of Commerce	-	(121,901)	-	-	-	-	-	-	-	(121,901)
U.S. Department of Justice	-	(202,300)	-	-	-	-	-	-	-	(202,300)
U.S. Department of Labor	-	(6,779)	-	-	-	-	-	-	-	(6,779)
Pension Benefit Guaranty Corporation	-	(816)	-	-	-	-	-	-	-	(816)
U.S. Postal Service	-	(17,185)	-	-	-	-	-	-	-	(17,185)
U.S. Department of State	-	(500)	-	-	-	-	-	-	-	(500)
U.S. Department of the Treasury	-	(283,709)	-	-	(22,958)	-	(11,365)	-	-	(318,032)
Office of Personnel Management	-	(110,594)	-	-	-	-	-	-	-	(110,594)
National Credit Union Administration	-	(977)	-	-	-	-	-	-	-	(977)
Federal Communications Commission	-	(491)	-	-	-	-	-	-	-	(491)
Social Security Administration	-	(544)	-	-	-	-	-	-	-	(544)
Smithsonian Institution	-	(34)	-	-	-	-	-	-	-	(34)
U.S. Department of Veterans Affairs	-	(10,931)	-	-	-	-	-	-	-	(10,931)
General Services Administration	-	(83,435)	-	-	-	-	-	-	-	(83,435)
National Science Foundation	-	(860)	-	-	-	-	-	-	-	(860)
Federal Deposit Insurance Corporation	-	(435)	-	-	-	-	-	-	-	(435)
Railroad Retirement Board	-	(294)	-	-	-	-	-	-	-	(294)
Environmental Protection Agency	-	(310,136)	-	-	-	-	-	-	-	(310,136)
U.S. Department of Transportation	-	(14,365)	-	-	-	-	-	-	-	(14,365)
U.S. Department of Homeland Security	-	(29,879)	-	-	-	-	-	-	-	(29,879)
Agency for International Development	-	(396)	-	-	-	-	-	-	-	(396)
Small Business Administration	-	(12,456)	-	-	-	-	-	-	-	(12,456)
U.S. Department of Health and Human Services	-	(718,437)	-	-	-	-	-	-	-	(718,437)
National Aeronautics and Space Administration	-	(268)	-	-	-	-	-	-	-	(268)
Export-Import Bank of the United States	-	(1,142)	-	-	-	-	-	-	-	(1,142)
U.S. Department of Housing and Urban Development	-	(5,513)	-	-	-	-	-	-	-	(5,513)
U.S. Department of Energy	-	(2,023)	-	-	-	-	-	-	-	(2,023)
U.S. Department of Education	-	(17,184)	-	-	-	-	-	-	-	(17,184)
Independent Agencies	-	(22,662)	-	-	-	-	-	-	-	(22,662)
U.S. Department of Defense	-	(53,495)	-	-	-	-	-	-	-	(53,495)
Transferred to the Public	-	(202,688)	-	-	-	-	-	-	-	(202,688)
(Increase)/Decrease in Amounts Yet to be Transferred	-	(679,599)	-	-	379	-	-	-	-	(679,220)
Refunds and Other Payments	-	(1,576)	-	-	-	-	(217)	-	-	(1,793)
Retained by the Reporting Entity	-	(57,227)	-	-	-	-	-	-	-	(57,227)
Net Custodial Activity	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -