



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

COURT-ORDERED DEBT

*In partnership with California's Courts,
the California Victim Compensation & Government Claims Board,
and the California Department of Corrections and Rehabilitation*

MONTHLY REPORT

of activity through June 2017

Fiscal Year 2016/2017

Prepared July 2017

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

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07/17/2017

**FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS**

All Client Summary *

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	106,979	
Accepted	87,491	\$ 74,794,938.68
Rejected	19,488	\$ -
Withdrawn Cases	4,575	\$ 6,058,363.19
Returned Cases	42,067	\$ 115,095,634.08
Net Inventory Change	40,849	\$ (46,359,058.59)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	119,149	\$ 108,044,473.33
Installment Agreements	6,609	\$ 10,377,367.07
Bank Levies	34,641	\$ 40,814,538.83
Wage Levies	55,483	\$ 88,809,886.56
Miscellaneous Levies	1,589	\$ 3,170,680.15
Total	217,471	\$ 251,216,945.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6,576	\$ 1,083,555.37
Installment Agreements	22,821	\$ 870,343.83
Bank Levies	11,447	\$ 1,734,117.78
Wage Levies	141,051	\$ 7,154,006.06
Miscellaneous Levies	470	\$ 43,998.32
Dishonored Payments	40	\$ 1,302.00
Payments made at the court	4,557	\$ 682,026.20
Total	186,962	\$ 11,569,349.56

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	516,978	41.9%
\$501 - \$1,000	391,682	31.7%
\$1,001 - \$5,000	291,183	23.6%
> \$5,000	35,369	2.9%
Total	1,235,212	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	694,061	
Accepted	524,623	\$ 669,881,746.74
Rejected	169,438	
Withdrawn Cases	80,347	\$ 93,565,164.34
Returned Cases	563,419	\$ 845,704,675.13
Current Case Inventory	1,235,212	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	898,604	\$ 1,606,709,419.47
Installment Agreements	69,761	\$ 181,689,931.29
Bank Levies	357,715	\$ 451,220,928.70
Wage Levies	1,449,775	\$ 3,766,382,852.22
Miscellaneous Levies	9,230	\$ 820,344,785.37
Total	2,785,085	\$ 6,826,347,917.05

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	85,516	\$ 11,546,579.04
Installment Agreements	271,403	\$ 10,428,241.69
Bank Levies	59,999	\$ 5,514,641.10
Wage Levies	1,946,122	\$ 90,475,485.74
Miscellaneous Levies	1,923	\$ 155,141.67
Dishonored Payments	895	\$ 38,463.68
Payments made at the court	51,115	\$ 5,843,222.79
Total	2,416,973	\$ 124,001,775.71

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	280,689	22.7%
7 - 12 mos	191,294	15.5%
13 - 48 mos	646,508	52.3%
> 48 mos	116,721	9.4%
Total	1,235,212	100.0%

* Includes all COD Clients - California's Courts, the CA Victim's Compensation Board, and CA Department of Corrections & Rehabilitation

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

All Courts Summary *

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	106,963	
Accepted	87,475	\$ 74,792,027.40
Rejected	19,488	\$ -
Withdrawn Cases	4,559	\$ 5,911,910.06
Returned Cases	36,740	\$ 21,730,456.78
Net Inventory Change	46,176	\$ 47,149,660.56

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	116,798	\$ 97,769,634.87
Installment Agreements	5,826	\$ 6,013,967.91
Bank Levies	27,356	\$ 23,180,754.07
Wage Levies	48,922	\$ 42,390,152.84
Miscellaneous Levies	1,499	\$ 1,558,403.18
Total	200,401	\$ 170,912,912.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,081	\$ 1,016,176.72
Installment Agreements	15,756	\$ 661,853.68
Bank Levies	10,444	\$ 1,643,377.09
Wage Levies	122,858	\$ 6,508,175.13
Miscellaneous Levies	447	\$ 42,095.19
Dishonored Payments	35	\$ 1,257.07
Payments made at the court	4,557	\$ 682,026.20
Total	159,178	\$ 10,554,961.08

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	432,946	38.9%
\$501 - \$1,000	381,873	34.4%
\$1,001 - \$5,000	275,398	24.8%
> \$5,000	21,468	1.9%
Total	1,111,685	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	690,041	
Accepted	521,338	\$ 597,108,918.05
Rejected	168,703	
Withdrawn Cases	79,162	\$ 74,136,866.16
Returned Cases	458,850	\$ 307,494,538.08
Current Case Inventory	1,111,685	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	867,496	\$ 887,336,331.24
Installment Agreements	59,557	\$ 64,015,038.34
Bank Levies	282,246	\$ 233,824,972.49
Wage Levies	1,299,035	\$ 1,240,588,123.21
Miscellaneous Levies	8,474	\$ 9,026,054.16
Total	2,516,808	\$ 2,434,790,519.44

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	61,480	\$ 10,281,011.84
Installment Agreements	179,131	\$ 7,587,331.08
Bank Levies	48,302	\$ 4,897,789.95
Wage Levies	1,671,373	\$ 83,116,241.53
Miscellaneous Levies	1,781	\$ 145,143.60
Dishonored Payments	586	\$ 31,610.51
Payments made at the court	51,115	\$ 5,843,222.79
Total	2,013,768	\$ 111,902,351.30

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	277,126	24.9%
7 - 12 mos	189,457	17.0%
13 - 48 mos	550,750	49.5%
> 48 mos	94,352	8.5%
Total	1,111,685	100.0%

* Does not include CA Victim's Compensation Board, and CA Department of Corrections & Rehabilitation

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

All Non-Courts Summary *

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	16	
Accepted	16	\$ 2,911.28
Rejected	0	
Withdrawn Cases	16	\$ 146,453.13
Returned Cases	5,327	\$ 93,365,177.30
Net Inventory Change	(5,327)	\$ (93,508,719.15)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,351	\$ 10,274,838.46
Installment Agreements	783	\$ 4,363,399.16
Bank Levies	7,285	\$ 17,633,784.76
Wage Levies	6,561	\$ 46,419,733.72
Miscellaneous Levies	90	\$ 1,612,276.97
Total	17,070	\$ 80,304,033.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,495	\$ 67,378.65
Installment Agreements	7,065	\$ 208,490.15
Bank Levies	1,003	\$ 90,740.69
Wage Levies	18,193	\$ 645,830.93
Miscellaneous Levies	23	\$ 1,903.13
Dishonored Payments	5	\$ 44.93
Payments made at the court	0	\$ -
Total	27,784	\$ 1,014,388.48

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	84,032	68.0%
\$501 - \$1,000	9,809	7.9%
\$1,001 - \$5,000	15,785	12.8%
> \$5,000	13,901	11.3%
Total	123,527	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,020	
Accepted	3,285	\$ 72,772,828.69
Rejected	735	
Withdrawn Cases	1,185	\$ 19,428,298.18
Returned Cases	104,569	\$ 538,210,137.05
Current Case Inventory	123,527	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	31,108	\$ 719,373,088.23
Installment Agreements	10,204	\$ 117,674,892.95
Bank Levies	75,469	\$ 217,395,956.21
Wage Levies	150,740	\$ 2,525,794,729.01
Miscellaneous Levies	756	\$ 811,318,731.21
Total	268,277	\$ 4,391,557,397.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24,036	\$ 1,265,567.20
Installment Agreements	92,272	\$ 2,840,910.61
Bank Levies	11,697	\$ 616,851.15
Wage Levies	274,749	\$ 7,359,244.21
Miscellaneous Levies	142	\$ 9,998.07
Dishonored Payments	309	\$ 6,853.17
Payments made at the court	0	\$ -
Total	403,205	\$ 12,099,424.41

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,563	2.9%
7 - 12 mos	1,837	1.5%
13 - 48 mos	95,758	77.5%
> 48 mos	22,369	18.1%
Total	123,527	100.0%

* Includes only the CA Victim's Compensation Board, and CA Department of Corrections & Rehabilitation

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Alameda County Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	843	
Accepted	710	\$ 403,239.29
Rejected	133	
Withdrawn Cases	28	\$ 31,315.17
Returned Cases	949	\$ 268,191.20
Net Inventory Change	(267)	\$103,732.92

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,730	\$ 952,402.07
Installment Agreements	285	\$ 204,426.10
Bank Levies	2,192	\$ 1,230,415.87
Wage Levies	2,455	\$ 1,430,792.19
Miscellaneous Levies	33	\$ 25,159.86
Total	6,695	\$ 3,843,196.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	133	\$ 9,913.24
Installment Agreements	754	\$ 17,280.84
Bank Levies	504	\$ 64,702.98
Wage Levies	5,113	\$ 151,637.56
Miscellaneous Levies	6	\$ 171.77
Dishonored Payments		
Payments made at the court		
Total	6,510	\$ 243,706.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	28,711	75.0%
\$501 - \$1,000	4,073	10.6%
\$1,001 - \$5,000	5,196	13.6%
> \$5,000	321	0.8%
Total	38,301	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,528	
Accepted	8,366	\$ 4,575,224.66
Rejected	1,162	
Withdrawn Cases	361	\$ 253,806.03
Returned Cases	21,189	\$ 10,901,922.01
Current Case Inventory	38,301	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,791	\$ 10,441,298.52
Installment Agreements	2,359	\$ 1,614,602.18
Bank Levies	15,933	\$ 8,861,746.03
Wage Levies	55,175	\$ 33,186,863.04
Miscellaneous Levies	277	\$ 225,552.44
Total	93,535	\$ 54,330,062.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,375	\$ 191,634.87
Installment Agreements	7,822	\$ 184,638.93
Bank Levies	2,189	\$ 164,042.70
Wage Levies	78,695	\$ 2,356,989.54
Miscellaneous Levies	26	\$ 2,443.71
Dishonored Payments	11	\$ 131.29
Payments made at the court	0	\$ -
Total	91,118	\$ 2,899,881.04

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,837	10.0%
7 - 12 mos	3,306	8.6%
13 - 48 mos	25,990	67.9%
> 48 mos	5,168	13.5%
Total	38,301	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Alameda Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,966	
Accepted	2,785	\$ 2,263,773.18
Rejected	181	
Withdrawn Cases	105	\$ 80,045.55
Returned Cases	2,189	\$ 630,770.76
Net Inventory Change	491	\$1,552,956.87

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,687	\$ 3,556,305.95
Installment Agreements	623	\$ 403,533.17
Bank Levies	2,536	\$ 1,273,321.77
Wage Levies	4,953	\$ 2,880,384.63
Miscellaneous Levies	119	\$ 75,758.32
Total	12,918	\$ 8,189,303.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	505	\$ 134,881.04
Installment Agreements	1,297	\$ 37,702.26
Bank Levies	1,401	\$ 168,630.10
Wage Levies	12,244	\$ 481,528.80
Miscellaneous Levies	38	\$ 4,287.20
Dishonored Payments		
Payments made at the court		
Total	15,485	\$ 827,029.40

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	29,828	44.5%
\$501 - \$1,000	26,237	39.1%
\$1,001 - \$5,000	10,962	16.4%
> \$5,000	2	0.0%
Total	67,029	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	17,486	
Accepted	16,351	\$ 13,502,107.70
Rejected	1,135	
Withdrawn Cases	8,567	\$ 6,104,858.23
Returned Cases	38,686	\$ 16,403,419.84
Current Case Inventory	67,029	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	33,017	\$ 25,181,491.24
Installment Agreements	6,128	\$ 3,399,571.31
Bank Levies	34,977	\$ 17,592,437.36
Wage Levies	121,244	\$ 76,591,264.70
Miscellaneous Levies	974	\$ 633,580.31
Total	196,340	\$ 123,398,344.92

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,478	\$ 696,925.72
Installment Agreements	14,498	\$ 394,220.43
Bank Levies	6,803	\$ 538,672.20
Wage Levies	201,768	\$ 7,836,064.13
Miscellaneous Levies	179	\$ 11,124.50
Dishonored Payments	76	\$ 1,289.07
Payments made at the court	0	\$ -
Total	227,802	\$ 9,478,296.05

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	8,469	12.6%
7 - 12 mos	6,054	9.0%
13 - 48 mos	41,287	61.6%
> 48 mos	11,219	16.7%
Total	67,029	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Amador Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases	6	\$ 3,018.06
Net Inventory Change	(6)	(\$3,018.06)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements	1	\$ 783.34
Bank Levies	17	\$ 8,662.60
Wage Levies	20	\$ 15,515.45
Miscellaneous Levies		
Total	38	\$ 24,961.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements	15	\$ 463.48
Bank Levies	10	\$ 1,710.45
Wage Levies	22	\$ 1,558.82
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	47	\$ 3,732.75

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	93	48.4%
\$501 - \$1,000	58	30.2%
\$1,001 - \$5,000	41	21.4%
> \$5,000		0.0%
Total	192	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	8	\$ 5,839.20
Returned Cases	118	\$ 46,663.41
Current Case Inventory	192	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	18	\$ 14,830.25
Installment Agreements	22	\$ 15,950.71
Bank Levies	256	\$ 173,080.45
Wage Levies	351	\$ 197,188.58
Miscellaneous Levies	7	\$ 5,641.80
Total	654	\$ 406,691.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 1,462.00
Installment Agreements	131	\$ 3,006.44
Bank Levies	77	\$ 5,329.48
Wage Levies	587	\$ 23,004.93
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	798	\$ 32,802.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos		0.0%
7 - 12 mos		0.0%
13 - 48 mos	62	32.3%
> 48 mos	130	67.7%
Total	192	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Butte Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,082	
Accepted	967	\$ 1,464,108.44
Rejected	115	
Withdrawn Cases	27	\$ 17,944.81
Returned Cases	317	\$ 582,107.84
Net Inventory Change	623	\$864,055.79

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	952	\$ 1,401,617.34
Installment Agreements	46	\$ 54,725.31
Bank Levies	322	\$ 317,823.20
Wage Levies	394	\$ 366,097.80
Miscellaneous Levies	36	\$ 42,884.13
Total	1,750	\$ 2,183,147.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	109	\$ 11,811.12
Installment Agreements	223	\$ 6,459.22
Bank Levies	90	\$ 19,511.98
Wage Levies	1,683	\$ 94,966.13
Miscellaneous Levies	3	\$ 150.34
Dishonored Payments	5	\$ 232.29
Payments made at the court		
Total	2,113	\$ 133,131.08

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,750	18.8%
\$501 - \$1,000	5,107	35.0%
\$1,001 - \$5,000	6,327	43.3%
> \$5,000	412	2.8%
Total	14,596	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,335	
Accepted	6,409	\$ 9,759,133.13
Rejected	926	
Withdrawn Cases	492	\$ 467,641.41
Returned Cases	5,287	\$ 5,538,753.84
Current Case Inventory	14,596	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,595	\$ 12,565,006.63
Installment Agreements	663	\$ 812,993.99
Bank Levies	3,578	\$ 4,204,268.74
Wage Levies	10,931	\$ 13,373,188.53
Miscellaneous Levies	116	\$ 146,114.73
Total	23,883	\$ 31,101,572.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	720	\$ 140,418.63
Installment Agreements	2,454	\$ 81,632.92
Bank Levies	573	\$ 47,721.27
Wage Levies	20,406	\$ 930,078.10
Miscellaneous Levies	41	\$ 3,352.00
Dishonored Payments	10	\$ 307.29
Payments made at the court	0	\$ -
Total	24,204	\$ 1,203,510.21

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,146	14.7%
7 - 12 mos	3,519	24.1%
13 - 48 mos	7,878	54.0%
> 48 mos	1,053	7.2%
Total	14,596	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Calaveras Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
Net Inventory Change	0	\$0.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1 \$	1,256.30
Installment Agreements	1 \$	1,256.30
Bank Levies		
Wage Levies	1 \$	1,973.74
Miscellaneous Levies		
Total	3 \$	4,486.34

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements	2 \$	116.54
Bank Levies		
Wage Levies	4 \$	1,297.08
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	6 \$	1,413.62

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2	2.7%
\$501 - \$1,000	7	9.5%
\$1,001 - \$5,000	41	55.4%
> \$5,000	24	32.4%
Total	74	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	80	
Accepted	60 \$	238,785.18
Rejected	20	
Withdrawn Cases	6 \$	37,682.42
Returned Cases	2 \$	97,230.34
Current Case Inventory	74	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	70 \$	335,456.01
Installment Agreements	12 \$	25,740.74
Bank Levies	0 \$	-
Wage Levies	36 \$	135,556.59
Miscellaneous Levies	0 \$	-
Total	118 \$	496,753.34

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	27 \$	2,520.89
Bank Levies	0 \$	-
Wage Levies	8 \$	2,323.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	35 \$	4,844.54

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos		0.0%
7 - 12 mos	58	78.4%
13 - 48 mos	16	21.6%
> 48 mos		0.0%
Total	74	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Calaveras Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	150	
Accepted	102	\$ 106,044.00
Rejected	48	
Withdrawn Cases		
Returned Cases	11	\$ 12,377.46
Net Inventory Change	91	\$93,666.54

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2	\$ 4,420.00
Installment Agreements		
Bank Levies	10	\$ 9,408.20
Wage Levies	25	\$ 13,985.79
Miscellaneous Levies	1	\$ 710.00
Total	38	\$ 28,523.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 100.00
Installment Agreements	16	\$ 488.55
Bank Levies	11	\$ 942.76
Wage Levies	58	\$ 2,362.00
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	86	\$ 3,893.31

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	165	30.1%
\$501 - \$1,000	195	35.6%
\$1,001 - \$5,000	187	34.1%
> \$5,000	1	0.2%
Total	548	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	436	
Accepted	337	\$ 363,242.35
Rejected	99	
Withdrawn Cases	245	\$ 241,503.69
Returned Cases	298	\$ 258,725.20
Current Case Inventory	548	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	347	\$ 369,459.83
Installment Agreements	36	\$ 34,069.58
Bank Levies	184	\$ 177,185.71
Wage Levies	489	\$ 353,577.93
Miscellaneous Levies	9	\$ 6,736.55
Total	1,065	\$ 941,029.60

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	72	\$ 14,406.06
Installment Agreements	320	\$ 14,750.57
Bank Levies	40	\$ 4,488.22
Wage Levies	988	\$ 49,201.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,420	\$ 82,845.91

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	310	56.6%
7 - 12 mos		0.0%
13 - 48 mos	133	24.3%
> 48 mos	105	19.2%
Total	548	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Colusa Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	57	
Accepted	51	\$ 61,143.00
Rejected	6	
Withdrawn Cases	9	\$ 6,485.00
Returned Cases	25	\$ 18,570.88
Net Inventory Change	17	\$36,087.12

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	37	\$ 41,930.79
Installment Agreements	3	\$ 2,058.05
Bank Levies	32	\$ 34,987.60
Wage Levies	49	\$ 46,436.18
Miscellaneous Levies	2	\$ 4,138.00
Total	123	\$ 129,550.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 229.24
Installment Agreements	7	\$ 288.48
Bank Levies	8	\$ 3,363.32
Wage Levies	63	\$ 4,080.81
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	80	\$ 7,961.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	140	17.0%
\$501 - \$1,000	367	44.6%
\$1,001 - \$5,000	310	37.7%
> \$5,000	5	0.6%
Total	822	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	280	
Accepted	246	\$ 240,297.34
Rejected	34	
Withdrawn Cases	149	\$ 112,817.46
Returned Cases	429	\$ 430,456.86
Current Case Inventory	822	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	388	\$ 381,099.07
Installment Agreements	39	\$ 39,203.88
Bank Levies	321	\$ 341,978.81
Wage Levies	1,094	\$ 1,017,138.70
Miscellaneous Levies	7	\$ 9,363.00
Total	1,849	\$ 1,788,783.46

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 3,175.53
Installment Agreements	84	\$ 4,694.15
Bank Levies	47	\$ 6,207.76
Wage Levies	1,024	\$ 71,510.41
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,182	\$ 85,587.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	120	14.6%
7 - 12 mos	91	11.1%
13 - 48 mos	503	61.2%
> 48 mos	108	13.1%
Total	822	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Probation Department

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases	125	\$ 19,316.16
Net Inventory Change	(125)	(\$19,316.16)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	146	\$ 28,564.39
Installment Agreements	8	\$ 1,359.60
Bank Levies	89	\$ 16,551.22
Wage Levies	138	\$ 21,806.12
Miscellaneous Levies	10	\$ 2,000.00
Total	391	\$ 70,281.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 870.10
Installment Agreements	64	\$ 440.16
Bank Levies	26	\$ 1,130.69
Wage Levies	326	\$ 4,027.39
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	428	\$ 6,468.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,623	99.9%
\$501 - \$1,000	2	0.1%
\$1,001 - \$5,000		0.0%
> \$5,000		0.0%
Total	2,625	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	953	
Accepted	856	\$ 340,999.87
Rejected	97	
Withdrawn Cases	1,231	\$ 1,353,342.87
Returned Cases	1,388	\$ 386,463.78
Current Case Inventory	2,625	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,693	\$ 799,131.81
Installment Agreements	198	\$ 89,892.64
Bank Levies	1,188	\$ 358,505.94
Wage Levies	4,071	\$ 1,114,335.18
Miscellaneous Levies	27	\$ 5,088.28
Total	8,177	\$ 2,366,953.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	179	\$ 6,667.18
Installment Agreements	809	\$ 11,043.94
Bank Levies	245	\$ 6,464.92
Wage Levies	5,760	\$ 101,764.32
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 4.11
Payments made at the court	0	\$ -
Total	6,994	\$ 125,944.47

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	185	7.0%
7 - 12 mos	458	17.4%
13 - 48 mos	1,636	62.3%
> 48 mos	346	13.2%
Total	2,625	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,636	
Accepted	2,483	\$ 3,020,669.35
Rejected	153	
Withdrawn Cases	47	\$ 45,065.27
Returned Cases	3,683	\$ 2,197,358.77
Net Inventory Change	(1,247)	\$ 778,245.31

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,812	\$ 6,300,457.01
Installment Agreements	494	\$ 484,778.31
Bank Levies	2,744	\$ 2,402,163.24
Wage Levies	4,682	\$ 4,042,488.22
Miscellaneous Levies	128	\$ 132,530.02
Total	13,860	\$ 13,362,416.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	429	\$ 48,907.42
Installment Agreements	1,534	\$ 47,674.91
Bank Levies	1,150	\$ 156,621.06
Wage Levies	15,133	\$ 714,662.56
Miscellaneous Payments	38	\$ 2,404.67
Dishonored Payments	1	\$ 40.00
Payments made at the court		
Total	18,285	\$ 970,310.62

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	37,990	41.0%
\$501 - \$1,000	21,326	23.0%
\$1,001 - \$5,000	33,196	35.8%
> \$5,000	162	0.2%
Total	92,674	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	23,980	
Accepted	22,622	\$ 27,135,901.74
Rejected	1,358	
Withdrawn Cases	4,948	\$ 5,388,484.96
Returned Cases	46,188	\$ 31,027,938.47
Current Case Inventory	92,674	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	60,041	\$ 62,001,448.07
Installment Agreements	5,579	\$ 5,182,982.86
Bank Levies	33,463	\$ 30,810,709.66
Wage Levies	117,613	\$ 112,961,178.44
Miscellaneous Levies	709	\$ 686,316.45
Total	217,405	\$ 211,642,635.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,311	\$ 599,769.20
Installment Agreements	17,213	\$ 557,463.99
Bank Levies	6,127	\$ 518,675.13
Wage Levies	213,798	\$ 8,899,727.77
Miscellaneous Payments	167	\$ 8,552.10
Dishonored Payments	58	\$ 1,911.29
Payments made at the court	0	\$ -
Total	242,674	\$ 10,586,099.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	10,701	11.5%
7 - 12 mos	10,226	11.0%
13 - 48 mos	62,422	67.4%
> 48 mos	9,325	10.1%
Total	92,674	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Del Norte Tax Collector

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	41	
Accepted	41	\$ 51,561.26
Rejected		
Withdrawn Cases		
Returned Cases	9	\$ 545.00
Net Inventory Change	32	\$51,016.26

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	28	\$ 7,471.90
Installment Agreements	6	\$ 1,425.00
Bank Levies	23	\$ 2,123.14
Wage Levies	3	\$ 9,511.19
Miscellaneous Levies		
Total	60	\$ 20,531.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements	3	\$ 50.00
Bank Levies	5	\$ 8.50
Wage Levies	39	\$ 1,107.29
Miscellaneous Payments		
Dishonored Payments		
Payments made at the court		
Total	47	\$ 1,165.79

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	900	90.5%
\$501 - \$1,000	36	3.6%
\$1,001 - \$5,000	45	4.5%
> \$5,000	14	1.4%
Total	995	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	390	
Accepted	356	\$ 113,901.44
Rejected	34	
Withdrawn Cases	53	\$ 13,023.55
Returned Cases	567	\$ 43,446.49
Current Case Inventory	995	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	540	\$ 102,441.80
Installment Agreements	29	\$ 17,151.19
Bank Levies	184	\$ 61,638.36
Wage Levies	781	\$ 396,081.97
Miscellaneous Levies	0	\$ -
Total	1,534	\$ 577,313.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 1,475.87
Installment Agreements	143	\$ 6,175.08
Bank Levies	24	\$ 450.21
Wage Levies	638	\$ 18,765.64
Miscellaneous Payments	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	9	\$ 3,190.99
Total	828	\$ 30,057.79

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	146	14.7%
7 - 12 mos	113	11.4%
13 - 48 mos	690	69.3%
> 48 mos	46	4.6%
Total	995	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

El Dorado Revenue Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
Net Inventory Change	0	\$0.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies		
Miscellaneous Levies		
Total	0	\$ -

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 125.00
Installment Agreements	21	\$ 508.00
Bank Levies		
Wage Levies	55	\$ 2,608.48
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	84	\$ 3,241.48

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	0	#DIV/0!
\$501 - \$1,000	0	#DIV/0!
\$1,001 - \$5,000	0	#DIV/0!
> \$5,000	0	#DIV/0!
Total	0	#DIV/0!

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,294	
Accepted	1,212	\$ 1,612,871.17
Rejected	82	
Withdrawn Cases	3,785	\$ 5,383,872.97
Returned Cases	872	\$ 714,877.36
Current Case Inventory	0	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,955	\$ 2,309,713.99
Installment Agreements	186	\$ 221,997.40
Bank Levies	815	\$ 866,062.73
Wage Levies	2,691	\$ 3,087,250.32
Miscellaneous Levies	26	\$ 21,525.37
Total	5,673	\$ 6,506,549.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	257	\$ 44,198.36
Installment Agreements	754	\$ 42,661.37
Bank Levies	203	\$ 32,483.27
Wage Levies	5,090	\$ 259,347.19
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	160	\$ 70,238.16
Total	6,464	\$ 448,928.35

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	0	#DIV/0!
7 - 12 mos	0	#DIV/0!
13 - 48 mos	0	#DIV/0!
> 48 mos	0	#DIV/0!
Total	0	#DIV/0!

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Revenue Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	48	
Accepted	41	\$ 31,091.00
Rejected	7	
Withdrawn Cases	10	\$ 4,449.94
Returned Cases	374	\$ 144,309.68
Net Inventory Change	(343)	(\$117,668.62)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	83	\$ 50,977.50
Installment Agreements	15	\$ 5,438.89
Bank Levies	85	\$ 41,525.02
Wage Levies	544	\$ 232,652.47
Miscellaneous Levies	10	\$ 3,795.34
Total	737	\$ 334,389.22

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 325.84
Installment Agreements	121	\$ 2,464.68
Bank Levies	7	\$ 324.06
Wage Levies	782	\$ 26,420.43
Miscellaneous Levies	9	\$ 840.83
Dishonored Payments		
Payments made at the court		
Total	928	\$ 30,375.84

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	6,194	77.7%
\$501 - \$1,000	1,363	17.1%
\$1,001 - \$5,000	414	5.2%
> \$5,000	3	0.0%
Total	7,974	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,255	
Accepted	1,059	\$ 541,685.32
Rejected	196	
Withdrawn Cases	1,486	\$ 411,247.11
Returned Cases	5,895	\$ 2,259,488.00
Current Case Inventory	7,974	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,857	\$ 1,374,243.33
Installment Agreements	274	\$ 112,225.70
Bank Levies	1,149	\$ 513,265.49
Wage Levies	13,927	\$ 6,225,870.21
Miscellaneous Levies	58	\$ 28,761.95
Total	18,265	\$ 8,254,366.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	329	\$ 22,222.75
Installment Agreements	1,202	\$ 28,514.96
Bank Levies	107	\$ 8,023.98
Wage Levies	12,810	\$ 464,674.23
Miscellaneous Levies	30	\$ 1,161.67
Dishonored Payments	6	\$ 186.88
Payments made at the court	0	\$ -
Total	14,484	\$ 524,784.47

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	336	4.2%
7 - 12 mos	602	7.5%
13 - 48 mos	6,912	86.7%
> 48 mos	124	1.6%
Total	7,974	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,702	
Accepted	1,271	\$ 1,148,050.14
Rejected	431	
Withdrawn Cases	24	\$ 15,981.88
Returned Cases	316	\$ 150,513.54
Net Inventory Change	931	\$981,554.72

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	47	\$ 36,223.61
Installment Agreements	149	\$ 135,592.49
Bank Levies	653	\$ 686,959.61
Wage Levies	890	\$ 731,828.63
Miscellaneous Levies	8	\$ 7,289.42
Total	1,747	\$ 1,597,893.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	48	\$ 3,440.36
Installment Agreements	244	\$ 8,734.56
Bank Levies	279	\$ 64,586.90
Wage Levies	1,586	\$ 77,444.66
Miscellaneous Levies	21	\$ 1,261.58
Dishonored Payments	1	\$ 8.18
Payments made at the court		
Total	2,179	\$ 155,476.24

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	3,313	32.3%
\$501 - \$1,000	3,455	33.7%
\$1,001 - \$5,000	3,485	34.0%
> \$5,000	6	0.1%
Total	10,259	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,708	
Accepted	1,277	\$ 1,156,577.14
Rejected	431	
Withdrawn Cases	224	\$ 140,885.97
Returned Cases	6,080	\$ 3,937,396.61
Current Case Inventory	10,259	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	471	\$ 426,750.39
Installment Agreements	832	\$ 789,153.13
Bank Levies	5,989	\$ 6,163,720.68
Wage Levies	17,571	\$ 15,485,681.86
Miscellaneous Levies	186	\$ 146,247.67
Total	25,049	\$ 23,011,553.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	764	\$ 58,480.91
Installment Agreements	3,268	\$ 116,570.79
Bank Levies	890	\$ 149,111.52
Wage Levies	31,141	\$ 1,609,205.82
Miscellaneous Levies	116	\$ 7,199.87
Dishonored Payments	12	\$ 208.70
Payments made at the court	0	\$ -
Total	36,191	\$ 1,940,777.61

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,264	12.3%
7 - 12 mos	7	0.1%
13 - 48 mos	6,018	58.7%
> 48 mos	2,970	29.0%
Total	10,259	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Glenn Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	119	
Accepted	101	\$ 268,169.71
Rejected	18	
Withdrawn Cases	8	\$ 22,255.85
Returned Cases	47	\$ 67,671.79
Net Inventory Change	46	\$178,242.07

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	82	\$ 220,305.78
Installment Agreements	1	\$ 656.38
Bank Levies	37	\$ 102,329.64
Wage Levies	52	\$ 123,026.17
Miscellaneous Levies	4	\$ 5,138.37
Total	176	\$ 451,456.34

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 1,285.39
Installment Agreements	23	\$ 1,458.92
Bank Levies	7	\$ 1,120.02
Wage Levies	178	\$ 19,538.57
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	235	\$ 23,402.90

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	266	16.2%
\$501 - \$1,000	421	25.6%
\$1,001 - \$5,000	814	49.4%
> \$5,000	146	8.9%
Total	1,647	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	955	
Accepted	843	\$ 1,604,253.14
Rejected	112	
Withdrawn Cases	118	\$ 163,506.79
Returned Cases	571	\$ 1,055,156.30
Current Case Inventory	1,647	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	974	\$ 1,841,323.04
Installment Agreements	60	\$ 136,608.55
Bank Levies	334	\$ 687,446.66
Wage Levies	1,439	\$ 2,956,500.73
Miscellaneous Levies	8	\$ 10,598.37
Total	2,815	\$ 5,632,477.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	91	\$ 13,150.53
Installment Agreements	268	\$ 17,137.55
Bank Levies	63	\$ 10,114.24
Wage Levies	2,135	\$ 210,745.34
Miscellaneous Levies	10	\$ 803.40
Dishonored Payments	2	\$ 64.86
Payments made at the court	0	\$ -
Total	2,569	\$ 252,015.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	539	32.7%
7 - 12 mos	260	15.8%
13 - 48 mos	735	44.6%
> 48 mos	113	6.9%
Total	1,647	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Humboldt Revenue Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	722	
Accepted	674	\$ 516,458.51
Rejected	48	
Withdrawn Cases	87	\$ 66,681.52
Returned Cases	639	\$ 455,716.47
Net Inventory Change	(52)	(5,939)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,435	\$ 1,020,070.46
Installment Agreements	56	\$ 48,553.88
Bank Levies	527	\$ 427,376.95
Wage Levies	461	\$ 359,768.25
Miscellaneous Levies	20	\$ 14,328.55
Total	2,499	\$ 1,870,098.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	56	\$ 5,016.65
Installment Agreements	266	\$ 6,127.24
Bank Levies	215	\$ 58,993.19
Wage Levies	1,264	\$ 49,556.63
Miscellaneous Levies	15	\$ 307.94
Dishonored Payments		
Payments made at the court	65	\$ 22,314.64
Total	1,881	\$ 142,316.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	7,631	41.9%
\$501 - \$1,000	6,172	33.9%
\$1,001 - \$5,000	4,328	23.8%
> \$5,000	82	0.5%
Total	18,213	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,977	
Accepted	8,411	\$ 7,367,456.69
Rejected	566	
Withdrawn Cases	2,131	\$ 1,872,984.71
Returned Cases	6,918	\$ 5,334,621.52
Current Case Inventory	18,213	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	18,559	\$ 14,931,941.63
Installment Agreements	844	\$ 801,683.96
Bank Levies	7,520	\$ 6,737,665.48
Wage Levies	12,176	\$ 10,370,145.30
Miscellaneous Levies	110	\$ 96,234.71
Total	39,209	\$ 32,937,671.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	682	\$ 64,717.95
Installment Agreements	3,355	\$ 90,095.92
Bank Levies	969	\$ 114,335.09
Wage Levies	18,509	\$ 644,881.86
Miscellaneous Levies	20	\$ 1,062.04
Dishonored Payments	0	\$ -
Payments made at the court	779	\$ 196,792.38
Total	24,314	\$ 1,111,885.24

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,887	21.3%
7 - 12 mos	3,628	19.9%
13 - 48 mos	8,452	46.4%
> 48 mos	2,246	12.3%
Total	18,213	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Imperial Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	3	\$ 3,608.00
Returned Cases	4	\$ 758.80
Net Inventory Change	(7)	\$ (4,366.80)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	63	\$ 58,971.91
Installment Agreements	14	\$ 14,928.00
Bank Levies	14	\$ 11,428.96
Wage Levies	17	\$ 14,901.18
Miscellaneous Levies		
Total	108	\$ 100,230.05

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17	\$ 1,327.03
Installment Agreements	44	\$ 2,510.88
Bank Levies		
Wage Levies	16	\$ 528.63
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	77	\$ 4,366.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,852	54.8%
\$501 - \$1,000	762	22.6%
\$1,001 - \$5,000	645	19.1%
> \$5,000	119	3.5%
Total	3,378	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,621	
Accepted	3,530	\$ 8,037,111.33
Rejected	1,091	
Withdrawn Cases	27	\$ 156,278.67
Returned Cases	123	\$ 64,298.03
Current Case Inventory	3,378	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,539	\$ 8,046,223.84
Installment Agreements	96	\$ 414,012.37
Bank Levies	34	\$ 27,154.87
Wage Levies	148	\$ 145,605.80
Miscellaneous Levies	1	\$ 445.00
Total	3,818	\$ 8,633,441.88

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	97	\$ 18,527.71
Installment Agreements	117	\$ 7,384.03
Bank Levies	0	\$ -
Wage Levies	73	\$ 4,889.44
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	287	\$ 30,801.18

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,378	100.0%
7 - 12 mos		0.0%
13 - 48 mos		0.0%
> 48 mos		0.0%
Total	3,378	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Imperial Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	305	
Accepted	272	\$ 167,282.26
Rejected	33	
Withdrawn Cases	6	\$ 3,578.96
Returned Cases	256	\$ 101,044.50
Net Inventory Change	10	\$ 62,658.80

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	357	\$ 235,301.63
Installment Agreements	34	\$ 23,247.95
Bank Levies	52	\$ 41,941.28
Wage Levies	160	\$ 101,827.99
Miscellaneous Levies	11	\$ 5,420.00
Total	614	\$ 407,738.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 2,453.79
Installment Agreements	36	\$ 2,143.71
Bank Levies	10	\$ 1,751.86
Wage Levies	396	\$ 30,285.78
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court	561	\$ 109,300.39
Total	1,018	\$ 145,935.53

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,525	27.8%
\$501 - \$1,000	3,321	60.5%
\$1,001 - \$5,000	641	11.7%
> \$5,000	2	0.0%
Total	5,489	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,814	
Accepted	3,305	\$ 2,230,607.85
Rejected	509	
Withdrawn Cases	663	\$ 409,732.50
Returned Cases	2,837	\$ 1,128,483.64
Current Case Inventory	5,489	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,503	\$ 3,063,046.48
Installment Agreements	239	\$ 169,213.71
Bank Levies	326	\$ 247,786.25
Wage Levies	6,452	\$ 4,391,993.67
Miscellaneous Levies	33	\$ 18,736.55
Total	11,553	\$ 7,890,776.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	217	\$ 47,254.17
Installment Agreements	402	\$ 25,660.05
Bank Levies	30	\$ 5,378.41
Wage Levies	4,243	\$ 381,854.36
Miscellaneous Levies	4	\$ 439.60
Dishonored Payments	1	\$ 85.00
Payments made at the court	2,600	\$ 447,398.06
Total	7,497	\$ 908,069.65

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,335	24.3%
7 - 12 mos	1,386	25.3%
13 - 48 mos	2,683	48.9%
> 48 mos	85	1.5%
Total	5,489	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Inyo Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,207	
Accepted	1,695	\$ 1,310,350.22
Rejected	512	
Withdrawn Cases	8	\$ 4,277.47
Returned Cases	44	\$ 53,758.69
Net Inventory Change	1,643	\$1,252,314.06

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,682	\$ 1,316,610.84
Installment Agreements	3	\$ 5,056.00
Bank Levies	6	\$ 8,803.66
Wage Levies	34	\$ 24,741.92
Miscellaneous Levies	1	\$ 695.00
Total	1,726	\$ 1,355,907.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 1,075.50
Installment Agreements	15	\$ 1,070.77
Bank Levies	12	\$ 1,235.50
Wage Levies	57	\$ 6,837.66
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	86	\$ 10,219.43

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	666	29.3%
\$501 - \$1,000	1,092	48.1%
\$1,001 - \$5,000	505	22.2%
> \$5,000	8	0.4%
Total	2,271	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,207	
Accepted	1,695	\$ 1,310,350.22
Rejected	512	
Withdrawn Cases	86	\$ 74,744.17
Returned Cases	427	\$ 339,763.01
Current Case Inventory	2,271	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,739	\$ 1,376,895.08
Installment Agreements	45	\$ 41,367.09
Bank Levies	193	\$ 172,015.37
Wage Levies	1,202	\$ 1,201,659.64
Miscellaneous Levies	6	\$ 3,532.50
Total	3,185	\$ 2,795,469.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	52	\$ 18,897.40
Installment Agreements	151	\$ 11,631.31
Bank Levies	54	\$ 5,208.16
Wage Levies	1,231	\$ 135,841.49
Miscellaneous Levies	2	\$ 282.79
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,490	\$ 171,861.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,681	74.0%
7 - 12 mos		0.0%
13 - 48 mos	520	22.9%
> 48 mos	70	3.1%
Total	2,271	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kern County Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	52	
Accepted	52	\$ 94,267.14
Rejected		
Withdrawn Cases		
Returned Cases	26	\$ 38,393.47
Net Inventory Change	26	\$55,873.67

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	77	\$ 137,725.72
Installment Agreements	7	\$ 31,069.21
Bank Levies	32	\$ 51,043.37
Wage Levies	70	\$ 98,035.66
Miscellaneous Levies	2	\$ 797.84
Total	188	\$ 318,671.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 224.81
Installment Agreements	14	\$ 4,378.89
Bank Levies	10	\$ 1,781.87
Wage Levies	198	\$ 12,375.62
Miscellaneous Levies	6	\$ 479.20
Dishonored Payments		
Payments made at the court		
Total	233	\$ 19,240.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	467	44.5%
\$501 - \$1,000	169	16.1%
\$1,001 - \$5,000	332	31.6%
> \$5,000	81	7.7%
Total	1,049	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	368	
Accepted	361	\$ 641,391.82
Rejected	7	
Withdrawn Cases	38	\$ 14,473.68
Returned Cases	362	\$ 437,748.62
Current Case Inventory	1,049	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	545	\$ 977,337.07
Installment Agreements	63	\$ 188,786.78
Bank Levies	240	\$ 374,389.06
Wage Levies	1,915	\$ 3,067,269.20
Miscellaneous Levies	20	\$ 44,135.35
Total	2,783	\$ 4,651,917.46

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	104	\$ 13,239.43
Installment Agreements	198	\$ 17,784.13
Bank Levies	42	\$ 3,423.00
Wage Levies	2,586	\$ 146,211.88
Miscellaneous Levies	8	\$ 884.54
Dishonored Payments	1	\$ 39.00
Payments made at the court	0	\$ -
Total	2,939	\$ 181,581.98

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	152	14.5%
7 - 12 mos	177	16.9%
13 - 48 mos	589	56.1%
> 48 mos	131	12.5%
Total	1,049	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kern County Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,295	
Accepted	1,174	\$ 1,305,990.87
Rejected	121	
Withdrawn Cases	75	\$ 75,672.16
Returned Cases	1,030	\$ 765,143.95
Net Inventory Change	69	\$ 465,174.76

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,626	\$ 1,820,995.18
Installment Agreements	163	\$ 171,595.64
Bank Levies	457	\$ 492,990.16
Wage Levies	1,361	\$ 1,450,556.46
Miscellaneous Levies	55	\$ 54,869.37
Total	3,662	\$ 3,991,006.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	83	\$ 19,469.03
Installment Agreements	320	\$ 21,017.67
Bank Levies	173	\$ 22,162.86
Wage Levies	3,226	\$ 243,553.81
Miscellaneous Levies	17	\$ 1,147.48
Dishonored Payments		
Payments made at the court	34	\$ 15,445.00
Total	3,853	\$ 322,795.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,087	15.9%
\$501 - \$1,000	13,718	42.8%
\$1,001 - \$5,000	13,066	40.7%
> \$5,000	197	0.6%
Total	32,068	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	16,777	
Accepted	15,160	\$ 16,895,530.77
Rejected	1,617	
Withdrawn Cases	1,190	\$ 987,454.53
Returned Cases	13,504	\$ 10,644,797.83
Current Case Inventory	32,068	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	20,249	\$ 22,904,434.53
Installment Agreements	1,692	\$ 1,713,812.18
Bank Levies	4,563	\$ 4,734,793.94
Wage Levies	45,417	\$ 50,529,541.09
Miscellaneous Levies	265	\$ 278,177.54
Total	72,186	\$ 80,160,759.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,306	\$ 294,283.92
Installment Agreements	3,492	\$ 216,455.64
Bank Levies	897	\$ 86,765.00
Wage Levies	37,393	\$ 2,757,166.03
Miscellaneous Levies	86	\$ 7,972.18
Dishonored Payments	12	\$ 389.51
Payments made at the court	599	\$ 215,353.37
Total	43,785	\$ 3,578,385.65

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,599	23.7%
7 - 12 mos	6,015	18.8%
13 - 48 mos	16,395	51.1%
> 48 mos	2,059	6.4%
Total	32,068	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kings County Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	350	
Accepted	245	\$ 174,096.67
Rejected	105	
Withdrawn Cases		
Returned Cases	63	\$ 27,915.81
Net Inventory Change	182	\$146,180.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	9	\$ 5,033.47
Installment Agreements	15	\$ 9,340.19
Bank Levies	75	\$ 47,762.60
Wage Levies	77	\$ 44,315.93
Miscellaneous Levies		
Total	176	\$ 106,452.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 1,235.00
Installment Agreements	37	\$ 885.62
Bank Levies	24	\$ 5,813.83
Wage Levies	152	\$ 5,306.43
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	217	\$ 13,240.88

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	766	39.2%
\$501 - \$1,000	794	40.6%
\$1,001 - \$5,000	396	20.2%
> \$5,000		0.0%
Total	1,956	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,464	
Accepted	1,092	\$ 885,823.42
Rejected	372	
Withdrawn Cases	15	\$ 4,708.92
Returned Cases	896	\$ 414,239.95
Current Case Inventory	1,956	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	952	\$ 792,109.88
Installment Agreements	112	\$ 72,406.95
Bank Levies	645	\$ 410,951.12
Wage Levies	2,006	\$ 1,197,560.02
Miscellaneous Levies	7	\$ 4,305.62
Total	3,722	\$ 2,477,333.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	83	\$ 13,618.02
Installment Agreements	464	\$ 13,047.59
Bank Levies	99	\$ 15,906.84
Wage Levies	3,408	\$ 147,366.57
Miscellaneous Levies	4	\$ 136.82
Dishonored Payments	1	\$ 41.29
Payments made at the court	0	\$ -
Total	4,059	\$ 190,117.13

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	244	12.5%
7 - 12 mos	800	40.9%
13 - 48 mos	606	31.0%
> 48 mos	306	15.6%
Total	1,956	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lake County Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	35	
Accepted	31	\$ 212,578.83
Rejected	4	
Withdrawn Cases	3	\$ 3,405.00
Returned Cases	3	\$ 6,651.28
Net Inventory Change	25	\$202,522.55

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	66	\$ 160,857.23
Installment Agreements	1	\$ 296.30
Bank Levies	2	\$ 5,075.80
Wage Levies	2	\$ 8,114.00
Miscellaneous Levies		
Total	71	\$ 174,343.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 78.36
Installment Agreements	1	\$ 50.00
Bank Levies		
Wage Levies	6	\$ 435.18
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	9	\$ 563.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	26	10.6%
\$501 - \$1,000	53	21.6%
\$1,001 - \$5,000	138	56.3%
> \$5,000	28	11.4%
Total	245	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	291	
Accepted	256	\$ 1,335,252.74
Rejected	35	
Withdrawn Cases	7	\$ 6,215.59
Returned Cases	4	\$ 7,702.28
Current Case Inventory	245	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	263	\$ 1,212,554.63
Installment Agreements	5	\$ 248,452.35
Bank Levies	4	\$ 10,812.80
Wage Levies	16	\$ 42,491.18
Miscellaneous Levies	0	\$ -
Total	288	\$ 1,514,310.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 78.36
Installment Agreements	3	\$ 128.36
Bank Levies	0	\$ -
Wage Levies	15	\$ 680.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	20	\$ 887.39

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	245	100.0%
7 - 12 mos		0.0%
13 - 48 mos		0.0%
> 48 mos		0.0%
Total	245	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lake County Tax Collector

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	535	
Accepted	513	\$ 622,600.37
Rejected	22	
Withdrawn Cases	15	\$ 21,626.81
Returned Cases	131	\$ 109,658.68
Net Inventory Change	367	\$491,314.88

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	964	\$ 1,133,232.37
Installment Agreements	12	\$ 10,803.17
Bank Levies	56	\$ 59,988.83
Wage Levies	120	\$ 124,748.77
Miscellaneous Levies	4	\$ 2,902.00
Total	1,156	\$ 1,331,675.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34	\$ 22,111.29
Installment Agreements	88	\$ 5,325.37
Bank Levies	19	\$ 2,719.27
Wage Levies	331	\$ 17,829.96
Miscellaneous Levies	1	\$ 103.91
Dishonored Payments		
Payments made at the court		
Total	473	\$ 48,089.80

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	562	10.3%
\$501 - \$1,000	2,424	44.3%
\$1,001 - \$5,000	2,486	45.4%
> \$5,000	2	0.0%
Total	5,474	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,420	
Accepted	3,323	\$ 4,045,856.17
Rejected	97	
Withdrawn Cases	494	\$ 546,662.93
Returned Cases	1,916	\$ 1,628,824.87
Current Case Inventory	5,474	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,551	\$ 7,753,811.77
Installment Agreements	197	\$ 187,899.32
Bank Levies	955	\$ 957,809.87
Wage Levies	3,550	\$ 3,864,884.12
Miscellaneous Levies	31	\$ 41,973.19
Total	11,284	\$ 12,806,378.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	475	\$ 223,968.99
Installment Agreements	786	\$ 44,574.95
Bank Levies	98	\$ 15,652.63
Wage Levies	5,128	\$ 248,132.07
Miscellaneous Levies	2	\$ 465.83
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	\$ -
Total	6,490	\$ 532,894.47

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,942	35.5%
7 - 12 mos	1,165	21.3%
13 - 48 mos	2,028	37.0%
> 48 mos	339	6.2%
Total	5,474	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lassen County Recovery & Reimbursement

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	67	
Accepted	61	\$ 90,373.70
Rejected	6	
Withdrawn Cases	2	\$ 308.00
Returned Cases	9	\$ 9,232.33
Net Inventory Change	50	\$80,833.37

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	85	\$ 111,304.35
Installment Agreements	1	\$ 582.50
Bank Levies	5	\$ 12,256.87
Wage Levies	9	\$ 15,274.80
Miscellaneous Levies	1	\$ 1,323.06
Total	101	\$ 140,741.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 6.18
Installment Agreements	2	\$ 223.96
Bank Levies	2	\$ 5,136.70
Wage Levies	28	\$ 2,643.42
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	35	\$ 8,010.26

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	450	50.4%
\$501 - \$1,000	186	20.9%
\$1,001 - \$5,000	219	24.6%
> \$5,000	37	4.1%
Total	892	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	684	
Accepted	567	\$ 667,077.02
Rejected	117	
Withdrawn Cases	40	\$ 58,445.07
Returned Cases	114	\$ 97,306.01
Current Case Inventory	892	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	619	\$ 849,569.56
Installment Agreements	8	\$ 17,229.90
Bank Levies	47	\$ 100,856.40
Wage Levies	398	\$ 1,176,310.87
Miscellaneous Levies	7	\$ 68,383.29
Total	1,079	\$ 2,212,350.02

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 905.04
Installment Agreements	41	\$ 4,239.10
Bank Levies	5	\$ 5,197.92
Wage Levies	335	\$ 40,586.42
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	400	\$ 50,928.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	421	47.2%
7 - 12 mos	123	13.8%
13 - 48 mos	321	36.0%
> 48 mos	27	3.0%
Total	892	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lassen Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5	
Accepted	5	\$ 11,933.74
Rejected		
Withdrawn Cases	1	\$ 1,651.30
Returned Cases	14	\$ 17,082.03
Net Inventory Change	(10)	(\$6,799.59)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10	\$ 17,673.65
Installment Agreements		\$ 14,356.48
Bank Levies	14	\$ 23,756.82
Wage Levies	13	\$ 5,239.66
Miscellaneous Levies	1	
Total	38	\$ 61,026.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 489.81
Installment Agreements	1	\$ 100.00
Bank Levies	1	\$ 119.26
Wage Levies	40	\$ 2,467.39
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	46	\$ 3,176.46

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	43	13.5%
\$501 - \$1,000	103	32.4%
\$1,001 - \$5,000	157	49.4%
> \$5,000	15	4.7%
Total	318	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	33	
Accepted	29	\$ 50,435.49
Rejected	4	
Withdrawn Cases	49	\$ 53,298.16
Returned Cases	155	\$ 262,160.35
Current Case Inventory	318	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	113	\$ 190,157.05
Installment Agreements	3	\$ 16,266.65
Bank Levies	174	\$ 230,772.87
Wage Levies	411	\$ 595,043.51
Miscellaneous Levies	3	\$ 6,171.69
Total	704	\$ 1,038,411.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24	\$ 3,233.59
Installment Agreements	14	\$ 605.26
Bank Levies	16	\$ 684.30
Wage Levies	562	\$ 49,684.24
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	616	\$ 54,207.39

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	20	6.3%
7 - 12 mos	3	0.9%
13 - 48 mos	229	72.0%
> 48 mos	66	20.8%
Total	318	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Los Angeles Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	8,112	
Accepted	6,810	\$ 3,537,940.84
Rejected	1,302	
Withdrawn Cases	2	\$ 761.47
Returned Cases	1,169	\$ 381,042.42
Net Inventory Change	5,639	\$3,156,136.95

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	7,436	\$ 3,808,934.77
Installment Agreements	161	\$ 77,631.77
Bank Levies	1,022	\$ 436,302.78
Wage Levies	1,287	\$ 514,618.60
Miscellaneous Levies	65	\$ 31,929.05
Total	9,971	\$ 4,869,416.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	63	\$ 7,239.84
Installment Agreements	382	\$ 11,418.28
Bank Levies	488	\$ 64,481.17
Wage Levies	2,387	\$ 156,984.14
Miscellaneous Levies	10	\$ 1,720.63
Dishonored Payments	2	\$ 75.00
Payments made at the court		
Total	3,332	\$ 241,919.06

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	24,735	57.5%
\$501 - \$1,000	17,796	41.4%
\$1,001 - \$5,000	468	1.1%
> \$5,000	6	0.0%
Total	43,005	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	22,525	
Accepted	18,586	\$ 9,601,207.23
Rejected	3,939	
Withdrawn Cases	94	\$ 24,263.54
Returned Cases	15,911	\$ 5,252,584.71
Current Case Inventory	43,005	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	22,235	\$ 11,347,407.97
Installment Agreements	1,454	\$ 647,936.50
Bank Levies	10,525	\$ 4,483,625.97
Wage Levies	41,593	\$ 19,081,689.03
Miscellaneous Levies	315	\$ 149,696.11
Total	76,122	\$ 35,710,355.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,207	\$ 167,341.76
Installment Agreements	4,264	\$ 128,153.55
Bank Levies	1,749	\$ 177,714.85
Wage Levies	28,756	\$ 1,911,531.80
Miscellaneous Levies	32	\$ 3,565.13
Dishonored Payments	8	\$ 870.81
Payments made at the court	0	\$ -
Total	36,016	\$ 2,389,177.90

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,192	21.4%
7 - 12 mos	9,031	21.0%
13 - 48 mos	21,076	49.0%
> 48 mos	3,706	8.6%
Total	43,005	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera County Revenue Services

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	564	
Accepted	393	\$ 418,324.57
Rejected	171	
Withdrawn Cases	25	\$ 189,601.14
Returned Cases	111	\$ 66,741.93
Net Inventory Change	257	\$161,981.50

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	705	\$ 1,074,591.47
Installment Agreements	54	\$ 45,404.92
Bank Levies	201	\$ 140,367.53
Wage Levies	237	\$ 212,137.70
Miscellaneous Levies	1	\$ 93.00
Total	1,198	\$ 1,472,594.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	29	\$ 775.52
Installment Agreements	196	\$ 3,759.41
Bank Levies	69	\$ 5,142.07
Wage Levies	1,047	\$ 30,919.91
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	1,341	\$ 40,596.91

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,095	48.9%
\$501 - \$1,000	962	15.2%
\$1,001 - \$5,000	1,990	31.5%
> \$5,000	278	4.4%
Total	6,325	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,637	
Accepted	3,402	\$ 5,084,569.60
Rejected	1,235	
Withdrawn Cases	363	\$ 938,116.21
Returned Cases	2,121	\$ 2,494,830.89
Current Case Inventory	6,325	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,739	\$ 8,660,258.27
Installment Agreements	440	\$ 652,022.08
Bank Levies	2,015	\$ 2,235,050.69
Wage Levies	8,325	\$ 10,826,801.62
Miscellaneous Levies	25	\$ 26,737.82
Total	16,544	\$ 22,400,870.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	414	\$ 22,352.80
Installment Agreements	1,705	\$ 39,140.25
Bank Levies	322	\$ 21,810.07
Wage Levies	12,036	\$ 314,792.65
Miscellaneous Levies	1	\$ 71.30
Dishonored Payments	3	\$ 50.00
Payments made at the court	0	\$ -
Total	14,481	\$ 398,217.07

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,956	30.9%
7 - 12 mos	1,215	19.2%
13 - 48 mos	2,162	34.2%
> 48 mos	992	15.7%
Total	6,325	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	217	
Accepted	199	\$ 183,802.00
Rejected	18	
Withdrawn Cases	33	\$ 28,011.23
Returned Cases	204	\$ 112,831.58
Net Inventory Change	(38)	\$ 42,959.19

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	398	\$ 348,296.48
Installment Agreements	52	\$ 43,512.70
Bank Levies	169	\$ 165,131.43
Wage Levies	279	\$ 248,439.60
Miscellaneous Levies	9	\$ 6,646.48
Total	907	\$ 812,026.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 10,231.54
Installment Agreements	128	\$ 5,767.68
Bank Levies	44	\$ 5,313.16
Wage Levies	828	\$ 52,313.74
Miscellaneous Levies	3	\$ 339.98
Dishonored Payments		
Payments made at the court		
Total	1,049	\$ 73,966.10

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,703	30.6%
\$501 - \$1,000	2,470	44.4%
\$1,001 - \$5,000	1,385	24.9%
> \$5,000		0.0%
Total	5,558	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,719	
Accepted	2,525	\$ 2,296,209.20
Rejected	194	
Withdrawn Cases	278	\$ 210,999.46
Returned Cases	2,604	\$ 1,351,940.61
Current Case Inventory	5,558	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,188	\$ 3,704,221.92
Installment Agreements	560	\$ 496,526.19
Bank Levies	1,513	\$ 1,461,023.33
Wage Levies	8,804	\$ 7,849,252.08
Miscellaneous Levies	43	\$ 42,353.42
Total	15,108	\$ 13,553,376.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	828	\$ 256,416.12
Installment Agreements	1,765	\$ 133,981.92
Bank Levies	252	\$ 20,190.64
Wage Levies	10,785	\$ 627,621.62
Miscellaneous Levies	11	\$ 947.89
Dishonored Payments	5	\$ 1,293.00
Payments made at the court	0	\$ -
Total	13,646	\$ 1,040,451.19

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,142	20.5%
7 - 12 mos	1,041	18.7%
13 - 48 mos	2,820	50.7%
> 48 mos	555	10.0%
Total	5,558	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3	
Accepted	1 \$	294.12
Rejected	2	
Withdrawn Cases	1 \$	11.89
Returned Cases	13 \$	3,991.21
Net Inventory Change	(13)	(\$3,708.98)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	12 \$	2,758.21
Installment Agreements	3 \$	572.28
Bank Levies	26 \$	6,764.64
Wage Levies	36 \$	8,064.89
Miscellaneous Levies		
Total	77 \$	18,160.02

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	0.01
Installment Agreements	4 \$	83.31
Bank Levies	6 \$	339.18
Wage Levies	56 \$	974.31
Miscellaneous Levies	4 \$	52.62
Dishonored Payments		
Payments made at the court		
Total	71 \$	1,449.43

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	392	92.5%
\$501 - \$1,000	32	7.5%
\$1,001 - \$5,000		0.0%
> \$5,000		0.0%
Total	424	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	34	
Accepted	28 \$	6,178.74
Rejected	6	
Withdrawn Cases	16 \$	3,352.50
Returned Cases	289 \$	63,258.56
Current Case Inventory	424	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	209 \$	56,324.33
Installment Agreements	32 \$	7,250.06
Bank Levies	232 \$	60,765.40
Wage Levies	911 \$	224,646.36
Miscellaneous Levies	4 \$	617.66
Total	1,388 \$	349,603.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11 \$	1,292.14
Installment Agreements	31 \$	227.52
Bank Levies	42 \$	1,139.52
Wage Levies	793 \$	18,333.97
Miscellaneous Levies	6 \$	72.66
Dishonored Payments	1 \$	4.94
Payments made at the court	3 \$	926.29
Total	887 \$	21,997.04

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6	1.4%
7 - 12 mos	17	4.0%
13 - 48 mos	341	80.4%
> 48 mos	60	14.2%
Total	424	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Enhanced Court Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	153	
Accepted	140	\$ 130,769.78
Rejected	13	
Withdrawn Cases	42	\$ 34,602.16
Returned Cases	160	\$ 101,028.92
Net Inventory Change	(62)	\$ (4,861.30)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	331	\$ 289,728.11
Installment Agreements	24	\$ 21,876.04
Bank Levies	171	\$ 199,276.54
Wage Levies	233	\$ 259,265.93
Miscellaneous Levies	10	\$ 8,289.03
Total	769	\$ 778,435.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 3,111.74
Installment Agreements	41	\$ 5,116.34
Bank Levies	41	\$ 10,388.14
Wage Levies	486	\$ 31,842.10
Miscellaneous Levies	8	\$ 727.89
Dishonored Payments		
Payments made at the court		
Total	590	\$ 51,186.21

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,065	20.8%
\$501 - \$1,000	2,378	46.4%
\$1,001 - \$5,000	1,662	32.4%
> \$5,000	25	0.5%
Total	5,130	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,663	
Accepted	2,476	\$ 2,440,220.35
Rejected	187	
Withdrawn Cases	929	\$ 785,957.39
Returned Cases	2,308	\$ 1,745,910.50
Current Case Inventory	5,130	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,977	\$ 4,622,985.05
Installment Agreements	202	\$ 227,264.20
Bank Levies	1,482	\$ 1,598,436.16
Wage Levies	6,643	\$ 6,954,125.39
Miscellaneous Levies	55	\$ 53,657.19
Total	13,359	\$ 13,456,467.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	216	\$ 31,595.88
Installment Agreements	417	\$ 29,462.64
Bank Levies	249	\$ 36,291.01
Wage Levies	6,984	\$ 418,284.68
Miscellaneous Levies	10	\$ 851.61
Dishonored Payments	3	\$ 205.06
Payments made at the court	0	\$ -
Total	7,879	\$ 516,690.88

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	905	17.6%
7 - 12 mos	1,124	21.9%
13 - 48 mos	2,751	53.6%
> 48 mos	350	6.8%
Total	5,130	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	16	
Accepted	14	\$ 524,798.05
Rejected	2	
Withdrawn Cases	5	\$ 6,307.90
Returned Cases	10	\$ 22,089.81
Net Inventory Change	(1)	\$496,400.34

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	9	\$ 13,274.58
Installment Agreements	4	\$ 1,832.01
Bank Levies	3	\$ 2,026.47
Wage Levies	14	\$ 17,960.25
Miscellaneous Levies	1	\$ 3,011.00
Total	31	\$ 38,104.31

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 100.00
Installment Agreements	5	\$ 786.86
Bank Levies	3	\$ 126.18
Wage Levies	77	\$ 5,272.59
Miscellaneous Levies	1	\$ 78.92
Dishonored Payments		
Payments made at the court		
Total	87	\$ 6,364.55

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	116	23.8%
\$501 - \$1,000	81	16.6%
\$1,001 - \$5,000	255	52.4%
> \$5,000	35	7.2%
Total	487	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	162	
Accepted	147	\$ 848,783.28
Rejected	15	
Withdrawn Cases	21	\$ 35,702.49
Returned Cases	243	\$ 535,912.87
Current Case Inventory	487	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	234	\$ 684,178.55
Installment Agreements	21	\$ 43,196.77
Bank Levies	56	\$ 297,615.92
Wage Levies	398	\$ 612,991.33
Miscellaneous Levies	5	\$ 10,677.00
Total	714	\$ 1,648,659.57

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 7,342.58
Installment Agreements	64	\$ 9,904.28
Bank Levies	6	\$ 498.06
Wage Levies	799	\$ 47,023.20
Miscellaneous Levies	2	\$ 162.76
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	917	\$ 64,930.88

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	72	14.8%
7 - 12 mos	71	14.6%
13 - 48 mos	316	64.9%
> 48 mos	28	5.7%
Total	487	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	101	
Accepted	88	\$ 79,605.34
Rejected	13	
Withdrawn Cases	5	\$ 5,080.99
Returned Cases	28	\$ 18,008.79
Net Inventory Change	55	\$56,515.56

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	122	\$ 117,593.60
Installment Agreements	9	\$ 8,535.75
Bank Levies	26	\$ 34,671.33
Wage Levies	72	\$ 82,814.14
Miscellaneous Levies		
Total	229	\$ 243,614.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 2,622.67
Installment Agreements	20	\$ 1,109.04
Bank Levies	19	\$ 7,651.33
Wage Levies	140	\$ 9,006.48
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	189	\$ 20,389.52

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	138	10.9%
\$501 - \$1,000	496	39.3%
\$1,001 - \$5,000	611	48.5%
> \$5,000	16	1.3%
Total	1,261	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	396	
Accepted	347	\$ 439,493.79
Rejected	49	
Withdrawn Cases	32	\$ 28,504.89
Returned Cases	865	\$ 1,020,462.41
Current Case Inventory	1,261	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	590	\$ 770,697.46
Installment Agreements	78	\$ 84,494.77
Bank Levies	250	\$ 337,684.21
Wage Levies	1,321	\$ 1,673,065.94
Miscellaneous Levies	7	\$ 8,786.00
Total	2,246	\$ 2,874,728.38

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	197	\$ 58,500.40
Installment Agreements	257	\$ 20,067.05
Bank Levies	33	\$ 9,669.75
Wage Levies	2,578	\$ 182,104.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,065	\$ 270,341.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	202	16.0%
7 - 12 mos	167	13.2%
13 - 48 mos	804	63.8%
> 48 mos	88	7.0%
Total	1,261	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mendocino County Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	864	
Accepted	482	\$ 668,971.05
Rejected	382	
Withdrawn Cases	107	\$ 116,525.55
Returned Cases	85	\$ 73,822.94
Net Inventory Change	290	\$478,622.56

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,046	\$ 1,246,797.13
Installment Agreements	18	\$ 20,865.49
Bank Levies	98	\$ 112,813.58
Wage Levies	155	\$ 223,346.76
Miscellaneous Levies	17	\$ 15,839.98
Total	1,334	\$ 1,619,662.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	25	\$ 5,035.86
Installment Agreements	50	\$ 3,737.66
Bank Levies	29	\$ 4,785.19
Wage Levies	1,013	\$ 74,504.16
Miscellaneous Levies	2	\$ 295.84
Dishonored Payments		
Payments made at the court		
Total	1,119	\$ 88,358.71

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,971	26.4%
\$501 - \$1,000	9,253	40.9%
\$1,001 - \$5,000	6,962	30.8%
> \$5,000	433	1.9%
Total	22,619	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	30,168	
Accepted	23,887	\$ 27,407,024.68
Rejected	6,281	
Withdrawn Cases	2,558	\$ 3,372,747.92
Returned Cases	1,307	\$ 1,326,680.53
Current Case Inventory	22,619	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	30,268	\$ 35,479,123.49
Installment Agreements	307	\$ 414,259.42
Bank Levies	763	\$ 1,100,017.31
Wage Levies	6,945	\$ 10,545,991.05
Miscellaneous Levies	66	\$ 82,367.35
Total	38,349	\$ 47,621,758.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	526	\$ 108,911.52
Installment Agreements	746	\$ 49,053.12
Bank Levies	108	\$ 13,223.69
Wage Levies	4,805	\$ 343,611.82
Miscellaneous Levies	2	\$ 295.84
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	6,187	\$ 515,095.99

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,842	17.0%
7 - 12 mos	17,234	76.2%
13 - 48 mos	1,480	6.5%
> 48 mos	63	0.3%
Total	22,619	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Revenue & Reimbursement

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	10	\$ 12,245.72
Returned Cases	536	\$ 355,536.73
Net Inventory Change	(546)	(\$367,782.45)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	68	\$ 45,247.25
Installment Agreements	176	\$ 102,777.79
Bank Levies	1,777	\$ 1,185,218.72
Wage Levies	810	\$ 547,740.47
Miscellaneous Levies	1	\$ 1,977.00
Total	2,832	\$ 1,882,961.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	77	\$ 3,235.65
Installment Agreements	288	\$ 7,989.85
Bank Levies	208	\$ 22,376.32
Wage Levies	2,295	\$ 57,248.96
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	2,868	\$ 90,850.78

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,048	58.8%
\$501 - \$1,000	2,243	21.8%
\$1,001 - \$5,000	1,921	18.7%
> \$5,000	82	0.8%
Total	10,294	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	129	\$ 92,060.08
Returned Cases	7,009	\$ 5,011,668.63
Current Case Inventory	10,294	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	853	\$ 558,114.27
Installment Agreements	848	\$ 599,513.90
Bank Levies	7,022	\$ 4,829,776.42
Wage Levies	20,275	\$ 14,347,258.40
Miscellaneous Levies	109	\$ 148,537.58
Total	29,107	\$ 20,483,200.57

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,053	\$ 39,019.18
Installment Agreements	3,691	\$ 88,327.98
Bank Levies	920	\$ 60,120.13
Wage Levies	38,060	\$ 913,712.11
Miscellaneous Levies	14	\$ 247.70
Dishonored Payments	7	\$ 48.89
Payments made at the court	0	\$ -
Total	43,745	\$ 1,101,475.99

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1	0.0%
7 - 12 mos	2	0.0%
13 - 48 mos	7,924	77.0%
> 48 mos	2,367	23.0%
Total	10,294	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	2	\$ 2,445.00
Returned Cases	18	\$ 6,886.48
Net Inventory Change	(20)	(\$9,331.48)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2	\$ 1,545.44
Installment Agreements	1	\$ 1,343.14
Bank Levies	22	\$ 17,810.13
Wage Levies	35	\$ 22,269.87
Miscellaneous Levies	1	\$ 513.45
Total	61	\$ 43,482.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 2,610.61
Installment Agreements	8	\$ 203.08
Bank Levies	9	\$ 2,235.74
Wage Levies	50	\$ 2,079.92
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	74	\$ 7,129.35

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	119	40.9%
\$501 - \$1,000	122	41.9%
\$1,001 - \$5,000	50	17.2%
> \$5,000		0.0%
Total	291	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	55	\$ 36,991.59
Returned Cases	292	\$ 139,902.16
Current Case Inventory	291	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	53	\$ 41,622.60
Installment Agreements	34	\$ 19,779.28
Bank Levies	313	\$ 228,854.40
Wage Levies	759	\$ 489,610.34
Miscellaneous Levies	6	\$ 2,944.45
Total	1,165	\$ 782,811.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	84	\$ 17,842.92
Installment Agreements	137	\$ 8,657.18
Bank Levies	49	\$ 6,069.99
Wage Levies	1,119	\$ 52,568.95
Miscellaneous Levies	1	\$ 131.00
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,390	\$ 85,270.04

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2	0.7%
7 - 12 mos		0.0%
13 - 48 mos	164	56.4%
> 48 mos	125	43.0%
Total	291	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Modoc Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	89	
Accepted	71	\$ 97,765.50
Rejected	18	
Withdrawn Cases		
Returned Cases		
Net Inventory Change	71	\$97,765.50

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies	4	\$ 3,107.50
Wage Levies		
Miscellaneous Levies		
Total	4	\$ 3,107.50

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies	6	\$ 466.55
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	6	\$ 466.55

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	16	16.3%
\$501 - \$1,000	42	42.9%
\$1,001 - \$5,000	40	40.8%
> \$5,000		0.0%
Total	98	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	89	
Accepted	71	\$ 97,765.50
Rejected	18	
Withdrawn Cases	1	\$ 103.41
Returned Cases	57	\$ 72,516.70
Current Case Inventory	98	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7	\$ 6,607.15
Installment Agreements	0	\$ -
Bank Levies	27	\$ 21,987.09
Wage Levies	32	\$ 30,726.52
Miscellaneous Levies	0	\$ -
Total	66	\$ 59,320.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	107	\$ 5,917.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	107	\$ 5,917.74

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	71	72.4%
7 - 12 mos		0.0%
13 - 48 mos	27	27.6%
> 48 mos		0.0%
Total	98	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mono Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	35	
Accepted	33	\$ 27,499.33
Rejected	2	
Withdrawn Cases	10	\$ 6,428.73
Returned Cases	6	\$ 2,847.40
Net Inventory Change	17	\$ 18,223.20

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	40	\$ 31,815.28
Installment Agreements	1	\$ 1,157.20
Bank Levies	1	\$ 577.55
Wage Levies	1	\$ 445.95
Miscellaneous Levies		
Total	43	\$ 33,995.98

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 584.55
Installment Agreements	1	\$ 13.05
Bank Levies		
Wage Levies	18	\$ 1,863.15
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	20	\$ 2,460.75

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	36	18.4%
\$501 - \$1,000	138	70.4%
\$1,001 - \$5,000	22	11.2%
> \$5,000		0.0%
Total	196	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	111	
Accepted	100	\$ 77,032.90
Rejected	11	
Withdrawn Cases	31	\$ 18,721.75
Returned Cases	91	\$ 40,003.77
Current Case Inventory	196	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	118	\$ 89,019.69
Installment Agreements	4	\$ 3,488.41
Bank Levies	6	\$ 3,317.66
Wage Levies	238	\$ 157,522.80
Miscellaneous Levies	0	\$ -
Total	366	\$ 253,348.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 2,427.69
Installment Agreements	17	\$ 2,443.95
Bank Levies	0	\$ -
Wage Levies	151	\$ 21,556.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	174	\$ 26,428.60

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	56	28.6%
7 - 12 mos	27	13.8%
13 - 48 mos	113	57.7%
> 48 mos		0.0%
Total	196	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Monterey Revenue Division

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,852	
Accepted	1,711	\$ 1,338,413.69
Rejected	141	
Withdrawn Cases	151	\$ 106,711.28
Returned Cases	1,030	\$ 444,710.89
Net Inventory Change	530	\$786,991.52

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,022	\$ 2,079,925.66
Installment Agreements	324	\$ 177,207.01
Bank Levies	1,063	\$ 423,581.50
Wage Levies	1,873	\$ 801,236.16
Miscellaneous Levies	53	\$ 50,450.08
Total	6,335	\$ 3,532,400.41

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	224	\$ 37,277.44
Installment Agreements	734	\$ 23,983.25
Bank Levies	371	\$ 35,677.53
Wage Levies	4,925	\$ 195,027.12
Miscellaneous Levies	21	\$ 2,781.51
Dishonored Payments		
Payments made at the court		
Total	6,275	\$ 294,746.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	14,708	51.8%
\$501 - \$1,000	8,650	30.5%
\$1,001 - \$5,000	5,007	17.6%
> \$5,000	18	0.1%
Total	28,383	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,064	
Accepted	10,265	\$ 8,233,706.40
Rejected	799	
Withdrawn Cases	2,881	\$ 1,828,697.93
Returned Cases	13,047	\$ 4,731,436.91
Current Case Inventory	28,383	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,827	\$ 13,684,517.43
Installment Agreements	2,841	\$ 1,734,603.10
Bank Levies	11,497	\$ 4,342,436.80
Wage Levies	57,243	\$ 33,359,116.57
Miscellaneous Levies	227	\$ 161,224.37
Total	91,635	\$ 53,281,898.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,851	\$ 617,523.92
Installment Agreements	8,392	\$ 294,774.29
Bank Levies	1,967	\$ 117,545.76
Wage Levies	64,207	\$ 2,197,304.61
Miscellaneous Levies	66	\$ 7,116.64
Dishonored Payments	17	\$ 914.00
Payments made at the court	0	\$ -
Total	78,500	\$ 3,235,179.22

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,735	13.2%
7 - 12 mos	5,273	18.6%
13 - 48 mos	14,176	49.9%
> 48 mos	5,199	18.3%
Total	28,383	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Napa Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
Net Inventory Change	0	\$0.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies	2 \$	2,527.70
Wage Levies		
Miscellaneous Levies		
Total	2 \$	2,527.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies	2 \$	20.70
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	2 \$	20.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1	20.0%
\$501 - \$1,000	3	60.0%
\$1,001 - \$5,000	1	20.0%
> \$5,000		0.0%
Total	5	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	11 \$	5,316.83
Current Case Inventory	5	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1 \$	785.90
Installment Agreements	0 \$	-
Bank Levies	19 \$	15,597.36
Wage Levies	10 \$	8,244.57
Miscellaneous Levies	0 \$	-
Total	30 \$	24,627.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2 \$	3,057.92
Installment Agreements	0 \$	-
Bank Levies	2 \$	758.07
Wage Levies	18 \$	765.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	22 \$	4,581.64

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos		0.0%
7 - 12 mos		0.0%
13 - 48 mos		0.0%
> 48 mos	5	100.0%
Total	5	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada County Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	141	
Accepted	123	\$ 115,933.21
Rejected	18	
Withdrawn Cases	9	\$ 4,925.65
Returned Cases	18	\$ 14,023.85
Net Inventory Change	96	\$96,983.71

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	160	\$ 138,988.26
Installment Agreements	3	\$ 1,465.14
Bank Levies	25	\$ 18,590.40
Wage Levies	58	\$ 153,180.25
Miscellaneous Levies	2	\$ 481.54
Total	248	\$ 312,705.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 1,666.80
Installment Agreements	31	\$ 914.33
Bank Levies	9	\$ 417.42
Wage Levies	166	\$ 5,134.70
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	212	\$ 8,133.25

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,027	55.0%
\$501 - \$1,000	347	18.6%
\$1,001 - \$5,000	477	25.5%
> \$5,000	17	0.9%
Total	1,868	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,521	
Accepted	1,082	\$ 1,092,570.71
Rejected	439	
Withdrawn Cases	95	\$ 71,607.03
Returned Cases	404	\$ 311,393.69
Current Case Inventory	1,868	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,467	\$ 1,370,134.38
Installment Agreements	50	\$ 46,018.25
Bank Levies	327	\$ 280,460.03
Wage Levies	1,217	\$ 1,178,948.62
Miscellaneous Levies	4	\$ 1,437.61
Total	3,065	\$ 2,876,998.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	63	\$ 10,154.58
Installment Agreements	327	\$ 13,067.09
Bank Levies	28	\$ 2,445.57
Wage Levies	1,685	\$ 75,183.07
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,103	\$ 100,850.31

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	527	28.2%
7 - 12 mos	357	19.1%
13 - 48 mos	912	48.8%
> 48 mos	72	3.9%
Total	1,868	100.0%

*Fiscal Year to Date revised due to previous error.

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	457	
Accepted	384	\$ 369,335.52
Rejected	73	
Withdrawn Cases	1	\$ 251.05
Returned Cases	16	\$ 10,201.59
Net Inventory Change	367	\$358,882.88

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5	\$ 2,160.15
Installment Agreements	7	\$ 6,219.85
Bank Levies	91	\$ 82,132.51
Wage Levies	51	\$ 45,681.42
Miscellaneous Levies		
Total	154	\$ 136,193.93

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 185.79
Installment Agreements	45	\$ 1,154.58
Bank Levies	25	\$ 3,029.95
Wage Levies	125	\$ 4,253.60
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	200	\$ 8,623.92

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	359	29.6%
\$501 - \$1,000	502	41.5%
\$1,001 - \$5,000	350	28.9%
> \$5,000		0.0%
Total	1,211	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	457	
Accepted	384	\$ 369,335.52
Rejected	73	
Withdrawn Cases	35	\$ 28,796.54
Returned Cases	648	\$ 514,349.82
Current Case Inventory	1,211	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	207	198,035
Installment Agreements	96	88,516
Bank Levies	1,070	1,028,957
Wage Levies	1,044	971,710
Miscellaneous Levies	5	4,583
Total	2,422	\$ 2,291,800.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	77	\$ 13,979.33
Installment Agreements	566	\$ 19,320.68
Bank Levies	162	\$ 22,564.82
Wage Levies	2,517	\$ 110,858.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,322	\$ 166,722.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	383	31.6%
7 - 12 mos		0.0%
13 - 48 mos	410	33.9%
> 48 mos	418	34.5%
Total	1,211	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Orange Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	271	
Accepted	248	\$ 646,133.33
Rejected	23	
Withdrawn Cases	83	\$ 143,590.37
Returned Cases	296	\$ 417,666.42
Net Inventory Change	(131)	\$84,876.54

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	474	\$ 1,203,991.59
Installment Agreements	57	\$ 170,744.36
Bank Levies	120	\$ 242,774.26
Wage Levies	354	\$ 749,823.56
Miscellaneous Levies	14	\$ 43,957.20
Total	1,019	\$ 2,411,290.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	87	\$ 27,445.00
Installment Agreements	300	\$ 27,634.67
Bank Levies	51	\$ 10,422.16
Wage Levies	1,100	\$ 118,167.50
Miscellaneous Levies	4	\$ 235.12
Dishonored Payments		
Payments made at the court	58	\$ 8,569.62
Total	1,600	\$ 192,474.07

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,155	17.0%
\$501 - \$1,000	1,791	14.1%
\$1,001 - \$5,000	7,639	60.2%
> \$5,000	1,095	8.6%
Total	12,680	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,881	
Accepted	7,284	\$ 17,527,676.85
Rejected	597	
Withdrawn Cases	686	\$ 1,237,707.26
Returned Cases	2,765	\$ 3,936,731.59
Current Case Inventory	12,680	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,861	\$ 21,250,023.94
Installment Agreements	673	\$ 1,839,265.45
Bank Levies	1,127	\$ 2,239,223.15
Wage Levies	10,417	\$ 25,516,375.78
Miscellaneous Levies	47	\$ 138,629.50
Total	21,125	\$ 50,983,517.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,019	\$ 315,045.11
Installment Agreements	3,284	\$ 307,439.90
Bank Levies	280	\$ 44,443.22
Wage Levies	11,467	\$ 1,255,619.17
Miscellaneous Levies	8	\$ 496.50
Dishonored Payments	17	\$ 1,794.16
Payments made at the court	702	\$ 138,081.61
Total	16,777	\$ 2,062,919.67

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,853	14.6%
7 - 12 mos	5,023	39.6%
13 - 48 mos	5,255	41.4%
> 48 mos	549	4.3%
Total	12,680	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,940	
Accepted	3,733	\$ 2,494,503.74
Rejected	207	
Withdrawn Cases	600	\$ 372,246.14
Returned Cases	1,153	\$ 367,437.76
Net Inventory Change	1,980	\$1,754,819.84

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,657	\$ 2,983,927.24
Installment Agreements	159	\$ 95,189.31
Bank Levies	86	\$ 46,369.81
Wage Levies	672	\$ 340,518.08
Miscellaneous Levies	63	\$ 33,196.22
Total	5,637	\$ 3,499,200.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	200	\$ 38,410.31
Installment Agreements	186	\$ 6,712.03
Bank Levies	38	\$ 2,705.51
Wage Levies	2,870	\$ 229,899.58
Miscellaneous Levies	3	\$ 347.18
Dishonored Payments		
Payments made at the court	161	\$ 97,706.65
Total	3,458	\$ 375,781.26

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	21,459	51.1%
\$501 - \$1,000	15,683	37.3%
\$1,001 - \$5,000	4,864	11.6%
> \$5,000	1	0.0%
Total	42,007	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	39,053	
Accepted	35,882	\$ 21,593,085.32
Rejected	3,171	
Withdrawn Cases	6,849	\$ 4,412,028.75
Returned Cases	9,292	\$ 3,250,504.69
Current Case Inventory	42,007	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	44,094	\$ 25,983,369.25
Installment Agreements	1,222	\$ 730,213.75
Bank Levies	850	\$ 442,685.21
Wage Levies	33,884	\$ 19,224,871.21
Miscellaneous Levies	198	\$ 112,975.27
Total	80,248	\$ 46,494,114.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,423	\$ 271,438.86
Installment Agreements	1,712	\$ 77,677.75
Bank Levies	211	\$ 13,556.03
Wage Levies	21,616	\$ 1,595,595.27
Miscellaneous Levies	14	\$ 1,401.77
Dishonored Payments	6	\$ 1,002.00
Payments made at the court	1,851	\$ 1,011,305.04
Total	26,833	\$ 2,971,976.72

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	21,148	50.3%
7 - 12 mos	9,182	21.9%
13 - 48 mos	11,644	27.7%
> 48 mos	33	0.1%
Total	42,007	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Placer Revenue

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	715	
Accepted	623	\$ 550,061.69
Rejected	92	
Withdrawn Cases	115	\$ 50,958.67
Returned Cases	727	\$ 471,996.89
Net Inventory Change	(219)	\$27,106.13

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,707	\$ 1,638,535.69
Installment Agreements	166	\$ 122,994.35
Bank Levies	790	\$ 758,383.45
Wage Levies	1,224	\$ 940,583.70
Miscellaneous Levies	46	\$ 38,061.68
Total	3,933	\$ 3,498,558.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	219	\$ 12,280.14
Installment Agreements	751	\$ 20,767.63
Bank Levies	288	\$ 51,046.10
Wage Levies	4,069	\$ 157,500.83
Miscellaneous Levies	9	\$ 4,122.16
Dishonored Payments		
Payments made at the court		
Total	5,336	\$ 245,716.86

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	13,621	39.5%
\$501 - \$1,000	10,135	29.4%
\$1,001 - \$5,000	10,603	30.7%
> \$5,000	157	0.5%
Total	34,516	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	21,009	
Accepted	18,019	\$ 18,556,562.79
Rejected	2,990	
Withdrawn Cases	2,508	\$ 1,095,715.21
Returned Cases	9,406	\$ 6,434,624.74
Current Case Inventory	34,516	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	30,186	\$ 29,066,459.91
Installment Agreements	2,473	\$ 3,128,888.75
Bank Levies	7,292	\$ 6,681,467.55
Wage Levies	33,225	\$ 27,640,620.74
Miscellaneous Levies	265	\$ 224,829.26
Total	73,441	\$ 66,742,266.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,943	\$ 283,949.20
Installment Agreements	7,962	\$ 240,216.84
Bank Levies	1,629	\$ 167,371.02
Wage Levies	52,165	\$ 2,005,201.72
Miscellaneous Levies	37	\$ 6,172.32
Dishonored Payments	30	\$ 1,035.41
Payments made at the court	373	\$ 185,103.76
Total	65,139	\$ 2,889,050.27

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,813	31.3%
7 - 12 mos	5,062	14.7%
13 - 48 mos	16,116	46.7%
> 48 mos	2,525	7.3%
Total	34,516	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Plumas County Treasurer

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases	19	\$ 17,685.67
Net Inventory Change	(19)	(\$17,685.67)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	32	\$ 31,734.91
Installment Agreements	3	\$ 3,017.03
Bank Levies	7	\$ 5,383.01
Wage Levies	11	\$ 13,594.01
Miscellaneous Levies	1	\$ 177.00
Total	54	\$ 53,905.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 505.70
Installment Agreements	6	\$ 742.84
Bank Levies	4	\$ 107.79
Wage Levies	26	\$ 1,853.01
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	41	\$ 3,209.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	146	23.1%
\$501 - \$1,000	156	24.7%
\$1,001 - \$5,000	304	48.2%
> \$5,000	25	4.0%
Total	631	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	643	
Accepted	466	\$ 684,390.39
Rejected	177	
Withdrawn Cases	85	\$ 67,878.52
Returned Cases	150	\$ 161,495.92
Current Case Inventory	631	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	508	\$ 724,869.48
Installment Agreements	16	\$ 55,122.48
Bank Levies	90	\$ 100,089.78
Wage Levies	339	\$ 512,782.01
Miscellaneous Levies	5	\$ 2,795.00
Total	958	\$ 1,395,658.75

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 3,663.65
Installment Agreements	43	\$ 4,719.88
Bank Levies	9	\$ 1,456.46
Wage Levies	291	\$ 26,816.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	357	\$ 36,656.55

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	339	53.7%
7 - 12 mos	84	13.3%
13 - 48 mos	179	28.4%
> 48 mos	29	4.6%
Total	631	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Riverside Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	614	
Accepted	560	\$ 807,422.23
Rejected	54	
Withdrawn Cases	44	\$ 175.64
Returned Cases	215	\$ 136,500.79
Net Inventory Change	301	\$670,745.80

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,353	\$ 1,784,260.32
Installment Agreements	72	\$ 83,224.29
Bank Levies	248	\$ 312,485.53
Wage Levies	634	\$ 765,913.96
Miscellaneous Levies	16	\$ 17,894.39
Total	2,323	\$ 2,963,778.49

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	68	\$ 11,818.60
Installment Agreements	286	\$ 10,626.50
Bank Levies	97	\$ 16,564.43
Wage Levies	2,208	\$ 150,659.15
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court	44	\$ 17,441.71
Total	2,703	\$ 207,110.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,440	17.7%
\$501 - \$1,000	5,951	30.7%
\$1,001 - \$5,000	9,932	51.2%
> \$5,000	86	0.4%
Total	19,409	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,505	
Accepted	7,724	\$ 10,166,527.35
Rejected	781	
Withdrawn Cases	749	\$ 665,002.06
Returned Cases	5,835	\$ 6,192,054.25
Current Case Inventory	19,409	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12,765	\$ 16,546,405.32
Installment Agreements	691	\$ 966,627.24
Bank Levies	2,484	\$ 3,210,541.09
Wage Levies	20,477	\$ 26,728,455.81
Miscellaneous Levies	58	\$ 73,563.23
Total	36,475	\$ 47,525,592.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	707	\$ 95,888.53
Installment Agreements	2,954	\$ 135,075.44
Bank Levies	419	\$ 51,793.96
Wage Levies	23,784	\$ 1,681,838.58
Miscellaneous Levies	6	\$ 174.34
Dishonored Payments	5	\$ 222.00
Payments made at the court	762	\$ 196,401.83
Total	28,637	\$ 2,161,394.68

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,491	18.0%
7 - 12 mos	3,981	20.5%
13 - 48 mos	10,806	55.7%
> 48 mos	1,131	5.8%
Total	19,409	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sacramento Department of Revenue Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,783	
Accepted	2,583	\$ 6,121,103.83
Rejected	1,200	
Withdrawn Cases	9	\$ 70,115.74
Returned Cases	3,897	\$ 2,859,829.91
Net Inventory Change	(1,323)	\$3,191,158.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,671	\$ 6,595,657.55
Installment Agreements	329	\$ 1,234,215.79
Bank Levies	659	\$ 3,111,014.89
Wage Levies	1,631	\$ 5,935,218.65
Miscellaneous Levies	92	\$ 387,168.28
Total	5,382	\$ 17,263,275.16

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	199	\$ 48,006.37
Installment Agreements	948	\$ 70,874.70
Bank Levies	263	\$ 65,486.92
Wage Levies	5,545	\$ 550,489.81
Miscellaneous Levies	31	\$ 5,844.11
Dishonored Payments		
Payments made at the court	2,777	\$ 34,786.21
Total	9,763	\$ 775,488.12

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	13,563	21.0%
\$501 - \$1,000	9,144	14.2%
\$1,001 - \$5,000	28,491	44.2%
> \$5,000	13,319	20.6%
Total	64,517	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	132,332	
Accepted	44,116	\$ 131,443,244.85
Rejected	88,216	
Withdrawn Cases	173	\$ 568,216.48
Returned Cases	30,993	\$ 41,906,239.32
Current Case Inventory	64,517	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	48,550	\$ 149,046,808.41
Installment Agreements	3,576	\$ 12,805,516.45
Bank Levies	6,481	\$ 24,801,218.08
Wage Levies	45,497	\$ 179,440,946.85
Miscellaneous Levies	482	\$ 2,205,659.58
Total	104,586	\$ 368,300,149.37

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,469	\$ 372,476.31
Installment Agreements	11,729	\$ 830,423.96
Bank Levies	1,185	\$ 230,415.80
Wage Levies	70,344	\$ 6,681,052.71
Miscellaneous Levies	104	\$ 16,065.00
Dishonored Payments	42	\$ 3,512.55
Payments made at the court	36,357	\$ 474,151.54
Total	122,230	\$ 8,608,097.87

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	12,909	20.0%
7 - 12 mos	20,362	31.6%
13 - 48 mos	28,424	44.1%
> 48 mos	2,822	4.4%
Total	64,517	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Benito Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	6	\$ 6,402.90
Returned Cases	58	\$ 45,240.45
Net Inventory Change	(64)	(\$51,643.35)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	23	\$ 32,906.18
Installment Agreements	6	\$ 7,407.78
Bank Levies	19	\$ 19,642.89
Wage Levies	80	\$ 80,833.88
Miscellaneous Levies	2	\$ 1,017.89
Total	130	\$ 141,808.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24	\$ 7,980.62
Installment Agreements	24	\$ 2,044.33
Bank Levies	7	\$ 726.74
Wage Levies	199	\$ 11,729.04
Miscellaneous Levies	2	\$ 0.57
Dishonored Payments		
Payments made at the court		
Total	256	\$ 22,481.30

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	267	19.1%
\$501 - \$1,000	564	40.3%
\$1,001 - \$5,000	570	40.7%
> \$5,000		0.0%
Total	1,401	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	653	
Accepted	595	\$ 729,875.03
Rejected	58	
Withdrawn Cases	107	\$ 94,115.08
Returned Cases	671	\$ 435,638.65
Current Case Inventory	1,401	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	951	\$ 1,119,748.65
Installment Agreements	109	\$ 122,251.94
Bank Levies	312	\$ 346,861.85
Wage Levies	2,092	\$ 2,234,602.72
Miscellaneous Levies	16	\$ 10,930.24
Total	3,480	\$ 3,834,395.40

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	285	\$ 91,100.93
Installment Agreements	368	\$ 27,110.34
Bank Levies	63	\$ 3,413.42
Wage Levies	3,167	\$ 192,681.24
Miscellaneous Levies	6	\$ 725.57
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,889	\$ 315,031.50

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	238	17.0%
7 - 12 mos	392	28.0%
13 - 48 mos	614	43.8%
> 48 mos	157	11.2%
Total	1,401	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino County Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	46,713	
Accepted	37,866	\$ 23,704,653.65
Rejected	8,847	
Withdrawn Cases	54	\$ 27,733.09
Returned Cases	566	\$ 350,180.69
Net Inventory Change	37,246	\$23,326,739.87

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	32,149	\$ 20,368,005.93
Installment Agreements	88	\$ 63,899.32
Bank Levies	312	\$ 244,496.41
Wage Levies	239	\$ 84,631.52
Miscellaneous Levies	39	\$ 29,069.46
Total	32,827	\$ 20,790,102.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	38	\$ 13,035.60
Installment Agreements	81	\$ 3,733.02
Bank Levies	113	\$ 14,001.81
Wage Levies	168	\$ 6,609.04
Miscellaneous Levies	2	\$ 78.11
Dishonored Payments		
Payments made at the court		
Total	402	\$ 37,457.58

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	27,589	48.0%
\$501 - \$1,000	17,639	30.7%
\$1,001 - \$5,000	12,277	21.3%
> \$5,000	1	0.0%
Total	57,506	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	71,211	
Accepted	56,858	\$ 37,256,380.56
Rejected	14,353	
Withdrawn Cases	222	\$ 79,589.31
Returned Cases	2,469	\$ 978,653.64
Current Case Inventory	57,506	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	49,230	\$ 32,558,522.45
Installment Agreements	350	\$ 237,064.41
Bank Levies	3,181	\$ 1,967,216.75
Wage Levies	2,343	\$ 1,100,245.24
Miscellaneous Levies	58	\$ 43,731.21
Total	55,162	\$ 35,906,780.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	156	\$ 24,090.22
Installment Agreements	722	\$ 27,856.58
Bank Levies	544	\$ 66,668.79
Wage Levies	2,232	\$ 94,303.96
Miscellaneous Levies	6	\$ 369.96
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,660	\$ 213,289.51

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	55,963	97.32%
7 - 12 mos		0.00%
13 - 48 mos	421	0.73%
> 48 mos	1,122	1.95%
Total	57,506	100.00%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
Net Inventory Change	0	\$0.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies		
Miscellaneous Levies		
Total	0	\$ -

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies		
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	0	\$ -

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500		#DIV/0!
\$501 - \$1,000		#DIV/0!
\$1,001 - \$5,000		#DIV/0!
> \$5,000		#DIV/0!
Total	0	#DIV/0!

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	0	\$ -
Returned Cases	0	\$ -
Current Case Inventory	0	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	0	\$ -

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	10	\$ 170.40
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	10	\$ 170.40

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos		#DIV/0!
7 - 12 mos		#DIV/0!
13 - 48 mos		#DIV/0!
> 48 mos		#DIV/0!
Total	0	#DIV/0!

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Office of Revenue Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	387	
Accepted	342	\$ 470,326.14
Rejected	45	
Withdrawn Cases	84	\$ 64,213.40
Returned Cases	288	\$ 334,489.43
Net Inventory Change	(30)	\$71,623.31

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	541	\$ 687,425.05
Installment Agreements	32	\$ 52,537.29
Bank Levies	177	\$ 336,032.70
Wage Levies	409	\$ 686,894.94
Miscellaneous Levies	11	\$ 15,725.27
Total	1,170	\$ 1,778,615.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	45	\$ 12,965.69
Installment Agreements	205	\$ 12,925.89
Bank Levies	67	\$ 15,410.05
Wage Levies	1113	\$ 107,164.71
Miscellaneous Levies	2	\$ 337.00
Dishonored Payments	4	\$ 40.25
Payments made at the court	60	\$ 7,813.26
Total	1,496	\$ 156,656.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,586	29.5%
\$501 - \$1,000	2,332	26.6%
\$1,001 - \$5,000	3,269	37.3%
> \$5,000	570	6.5%
Total	8,757	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,676	
Accepted	4,121	\$ 4,137,532.76
Rejected	555	
Withdrawn Cases	1,693	\$ 1,897,040.08
Returned Cases	3,382	\$ 4,592,713.70
Current Case Inventory	8,757	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,786	\$ 6,578,140.88
Installment Agreements	494	\$ 1,342,411.30
Bank Levies	1,994	\$ 4,138,200.67
Wage Levies	11,465	\$ 19,976,384.15
Miscellaneous Levies	53	\$ 112,846.23
Total	19,792	\$ 32,147,983.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	683	\$ 113,131.07
Installment Agreements	2,450	\$ 155,535.27
Bank Levies	331	\$ 60,501.52
Wage Levies	14,536	\$ 1,312,182.53
Miscellaneous Levies	4	\$ 1,107.03
Dishonored Payments	24	\$ 909.75
Payments made at the court	784	\$ 123,176.39
Total	18,812	\$ 1,766,543.56

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,660	19.0%
7 - 12 mos	1,550	17.7%
13 - 48 mos	4,764	54.4%
> 48 mos	783	8.9%
Total	8,757	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	6,559	
Accepted	5,432	\$ 4,062,347.29
Rejected	1,127	
Withdrawn Cases	392	\$ 329,210.50
Returned Cases	4,134	\$ 1,648,993.24
Net Inventory Change	906	\$2,084,143.55

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	13,087	\$ 8,971,158.78
Installment Agreements	483	\$ 367,979.21
Bank Levies	2,548	\$ 1,542,519.94
Wage Levies	5,134	\$ 3,095,061.17
Miscellaneous Levies	165	\$ 107,783.04
Total	21,417	\$ 14,084,502.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	533	\$ 128,638.12
Installment Agreements	1,244	\$ 48,755.22
Bank Levies	1,153	\$ 162,151.19
Wage Levies	11,635	\$ 688,698.15
Miscellaneous Levies	61	\$ 4,289.50
Dishonored Payments	9	\$ 104.75
Payments made at the court		
Total	14,635	\$ 1,032,636.93

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	30,300	26.9%
\$501 - \$1,000	63,778	56.7%
\$1,001 - \$5,000	18,376	16.3%
> \$5,000	11	0.0%
Total	112,465	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	62,206	
Accepted	52,239	\$ 40,143,326.25
Rejected	10,030	
Withdrawn Cases	7,503	\$ 6,012,891.92
Returned Cases	54,032	\$ 22,592,123.80
Current Case Inventory	112,465	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	114,519	\$ 80,549,380.25
Installment Agreements	5,791	\$ 4,197,634.72
Bank Levies	35,297	\$ 22,445,959.48
Wage Levies	141,385	\$ 97,649,893.68
Miscellaneous Levies	902	\$ 579,867.12
Total	297,894	\$ 205,422,735.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,608	\$ 1,016,636.81
Installment Agreements	14,215	\$ 638,844.57
Bank Levies	6,377	\$ 666,241.77
Wage Levies	156,881	\$ 8,368,468.75
Miscellaneous Levies	205	\$ 14,102.70
Dishonored Payments	95	\$ 4,711.70
Payments made at the court	59	\$ 9,290.14
Total	183,440	\$ 10,718,296.44

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	26,824	23.9%
7 - 12 mos	19,975	17.8%
13 - 48 mos	53,780	47.8%
> 48 mos	11,886	10.6%
Total	112,465	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Francisco Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,126	
Accepted	1,920	\$ 1,534,473.43
Rejected	206	
Withdrawn Cases	158	\$ 122,816.17
Returned Cases	1,310	\$ 687,057.17
Net Inventory Change	452	\$724,600.09

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,508	\$ 2,978,219.88
Installment Agreements	314	\$ 314,326.73
Bank Levies	1,430	\$ 1,281,242.67
Wage Levies	2,195	\$ 2,157,540.47
Miscellaneous Levies	62	\$ 49,817.06
Total	7,509	\$ 6,781,146.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	239	\$ 72,286.86
Installment Agreements	416	\$ 20,030.42
Bank Levies	1,123	\$ 261,132.90
Wage Levies	3,984	\$ 214,667.94
Miscellaneous Levies	18	\$ 2,025.95
Dishonored Payments		
Payments made at the court		
Total	5,780	\$ 570,144.07

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	15,482	39.2%
\$501 - \$1,000	13,595	34.5%
\$1,001 - \$5,000	10,107	25.6%
> \$5,000	275	0.7%
Total	39,459	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	14,083	\$ -
Accepted	12,652	\$ 11,518,293.62
Rejected	1,431	\$ -
Withdrawn Cases	5,275	\$ 4,828,068.90
Returned Cases	18,365	\$ 15,386,479.61
Current Case Inventory	39,459	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	23,357	\$ 22,261,301.13
Installment Agreements	1,897	\$ 1,703,874.94
Bank Levies	11,710	\$ 10,126,954.88
Wage Levies	50,091	\$ 50,009,942.57
Miscellaneous Levies	523	\$ 481,961.84
Total	87,578	\$ 84,584,035.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,733	\$ 388,802.87
Installment Agreements	3,984	\$ 175,467.81
Bank Levies	2,048	\$ 348,520.64
Wage Levies	65,056	\$ 3,898,519.61
Miscellaneous Levies	117	\$ 9,029.05
Dishonored Payments	13	\$ 1,030.77
Payments made at the court	0	\$ -
Total	72,951	\$ 4,821,370.75

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,084	25.6%
7 - 12 mos	1,914	4.9%
13 - 48 mos	24,457	62.0%
> 48 mos	3,004	7.6%
Total	39,459	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Joaquin Revenue & Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	70	
Accepted	64 \$	48,120.00
Rejected	6	
Withdrawn Cases	32 \$	4,479.58
Returned Cases	254 \$	164,075.24
Net Inventory Change	(222)	(\$120,434.82)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	117 \$	96,441.23
Installment Agreements	31 \$	27,562.40
Bank Levies	117 \$	90,142.85
Wage Levies	260 \$	194,051.56
Miscellaneous Levies	5 \$	2,264.22
Total	530 \$	410,462.26

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14 \$	1,270.79
Installment Agreements	106 \$	2,272.28
Bank Levies	39 \$	4,658.71
Wage Levies	860 \$	34,505.41
Miscellaneous Levies	1 \$	30.50
Dishonored Payments		
Payments made at the court		
Total	1,020 \$	42,737.69

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,836	48.9%
\$501 - \$1,000	1,651	28.5%
\$1,001 - \$5,000	1,306	22.5%
> \$5,000	1	0.0%
Total	5,794	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,406 \$	-
Accepted	1,329 \$	965,057.63
Rejected	77 \$	-
Withdrawn Cases	174 \$	34,166.37
Returned Cases	3,613 \$	2,370,799.99
Current Case Inventory	5,794	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,186 \$	1,581,050.51
Installment Agreements	297 \$	268,298.07
Bank Levies	1,178 \$	885,708.49
Wage Levies	7,949 \$	5,855,424.54
Miscellaneous Levies	19 \$	11,626.52
Total	11,629 \$	8,602,108.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	409 \$	24,437.43
Installment Agreements	1,443 \$	37,927.12
Bank Levies	191 \$	19,344.95
Wage Levies	10,430 \$	383,918.43
Miscellaneous Levies	1 \$	30.50
Dishonored Payments	6 \$	50.00
Payments made at the court	0 \$	-
Total	12,480 \$	465,708.43

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	416	7.2%
7 - 12 mos	822	14.2%
13 - 48 mos	4,005	69.1%
> 48 mos	551	9.5%
Total	5,794	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Luis Obispo Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,058	
Accepted	951	\$ 2,652,054.97
Rejected	107	
Withdrawn Cases	581	\$ 1,608,810.50
Returned Cases	293	\$ 211,177.18
Net Inventory Change	77	\$832,067.29

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,900	\$ 3,340,021.06
Installment Agreements	65	\$ 104,502.53
Bank Levies	178	\$ 110,330.52
Wage Levies	474	\$ 467,392.54
Miscellaneous Levies	17	\$ 9,192.48
Total	2,634	\$ 4,031,439.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	26	\$ 2,648.89
Installment Agreements	69	\$ 2,496.93
Bank Levies	57	\$ 5,679.87
Wage Levies	970	\$ 42,188.31
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	1,122	\$ 53,014.00

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12,629	62.9%
\$501 - \$1,000	3,470	17.3%
\$1,001 - \$5,000	3,466	17.3%
> \$5,000	515	2.6%
Total	20,080	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	17,833	
Accepted	16,537	\$ 33,506,297.71
Rejected	1,296	
Withdrawn Cases	3,921	\$ 8,647,701.14
Returned Cases	3,575	\$ 3,906,254.69
Current Case Inventory	20,080	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	29,943	\$ 47,773,325.17
Installment Agreements	295	\$ 386,989.96
Bank Levies	1,316	\$ 1,418,412.87
Wage Levies	13,697	\$ 18,727,413.68
Miscellaneous Levies	70	\$ 44,688.41
Total	45,321	\$ 68,350,830.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	391	\$ 66,204.31
Installment Agreements	745	\$ 29,408.90
Bank Levies	201	\$ 13,393.57
Wage Levies	10,570	\$ 494,715.62
Miscellaneous Levies	1	\$ 505.31
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	11,908	\$ 604,227.71

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,519	52.4%
7 - 12 mos	3,597	17.9%
13 - 48 mos	5,721	28.5%
> 48 mos	243	1.2%
Total	20,080	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Luis Obispo Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
Net Inventory Change	0	\$0.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies		
Miscellaneous Levies		
Total	0	\$ -

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies		
Wage Levies	2	\$ 12.61
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	2	\$ 12.61

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1	100.0%
\$501 - \$1,000		0.0%
\$1,001 - \$5,000		0.0%
> \$5,000		0.0%
Total	1	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	13	\$ 3,376.93
Returned Cases	0	\$ -
Current Case Inventory	1	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1	\$ 330.61
Installment Agreements	0	\$ -
Bank Levies	2	\$ 878.91
Wage Levies	10	\$ 2,763.19
Miscellaneous Levies	0	\$ -
Total	13	\$ 3,972.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	4	\$ 120.00
Wage Levies	9	\$ 42.89
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	13	\$ 162.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos		0.0%
7 - 12 mos		0.0%
13 - 48 mos		0.0%
> 48 mos	1	100.0%
Total	1	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Mateo Revenue

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,061	
Accepted	960	\$ 694,430.13
Rejected	101	
Withdrawn Cases	186	\$ 42,742.27
Returned Cases	1,168	\$ 703,191.38
Net Inventory Change	(394)	(\$51,503.52)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,749	\$ 1,129,300.08
Installment Agreements	136	\$ 76,041.96
Bank Levies	1,027	\$ 628,048.82
Wage Levies	1,485	\$ 818,021.10
Miscellaneous Levies	27	\$ 14,880.74
Total	4,424	\$ 2,666,292.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	57	\$ 6,804.38
Installment Agreements	387	\$ 7,489.09
Bank Levies	280	\$ 49,664.69
Wage Levies	2,720	\$ 110,359.07
Miscellaneous Levies	12	\$ 616.56
Dishonored Payments		
Payments made at the court		
Total	3,456	\$ 174,933.79

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,223	30.1%
\$501 - \$1,000	13,510	56.2%
\$1,001 - \$5,000	3,298	13.7%
> \$5,000	2	0.0%
Total	24,033	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,813	
Accepted	9,831	\$ 7,082,342.11
Rejected	982	
Withdrawn Cases	1,027	\$ 320,794.22
Returned Cases	10,588	\$ 6,226,848.48
Current Case Inventory	24,033	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,980	\$ 13,387,170.92
Installment Agreements	1,277	\$ 807,257.01
Bank Levies	8,968	\$ 5,608,288.76
Wage Levies	31,365	\$ 19,372,720.67
Miscellaneous Levies	197	\$ 102,376.59
Total	61,787	\$ 39,277,813.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,030	\$ 124,558.73
Installment Agreements	4,005	\$ 92,422.02
Bank Levies	1,554	\$ 154,212.72
Wage Levies	39,476	\$ 1,597,366.00
Miscellaneous Levies	25	\$ 1,432.10
Dishonored Payments	3	\$ 218.30
Payments made at the court	0	\$ -
Total	46,093	\$ 1,970,209.87

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,107	17.1%
7 - 12 mos	4,386	18.2%
13 - 48 mos	12,988	54.0%
> 48 mos	2,552	10.6%
Total	24,033	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Barbara Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	91	
Accepted	65	\$ 412,074.73
Rejected	26	
Withdrawn Cases	4	\$ 4,100.50
Returned Cases	440	\$ 850,991.63
Net Inventory Change	(379)	(\$443,017.40)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	331	\$ 1,068,868.98
Installment Agreements	54	\$ 129,128.76
Bank Levies	208	\$ 395,670.63
Wage Levies	370	\$ 798,267.66
Miscellaneous Levies	24	\$ 40,257.56
Total	987	\$ 2,432,193.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	51	\$ 16,240.96
Installment Agreements	192	\$ 28,949.37
Bank Levies	55	\$ 17,077.51
Wage Levies	1,093	\$ 85,525.08
Miscellaneous Levies	1	\$ 72.37
Dishonored Payments	1	\$ 25.00
Payments made at the court		
Total	1,393	\$ 147,890.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,866	23.0%
\$501 - \$1,000	1,299	16.0%
\$1,001 - \$5,000	4,012	49.3%
> \$5,000	953	11.7%
Total	8,130	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,140	
Accepted	2,590	\$ 7,593,519.06
Rejected	550	
Withdrawn Cases	92	\$ 219,727.75
Returned Cases	2,856	\$ 5,472,007.89
Current Case Inventory	8,130	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,348	\$ 11,870,326.69
Installment Agreements	494	\$ 1,441,589.01
Bank Levies	983	\$ 2,065,987.09
Wage Levies	9,274	\$ 23,385,023.61
Miscellaneous Levies	96	\$ 178,230.41
Total	15,195	\$ 38,941,156.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	765	\$ 163,085.69
Installment Agreements	2,047	\$ 166,457.88
Bank Levies	127	\$ 38,929.71
Wage Levies	13,483	\$ 942,454.90
Miscellaneous Levies	20	\$ 2,187.93
Dishonored Payments	10	\$ 803.82
Payments made at the court	0	\$ -
Total	16,452	\$ 1,313,919.93

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,948	24.0%
7 - 12 mos	553	6.8%
13 - 48 mos	5,219	64.2%
> 48 mos	410	5.0%
Total	8,130	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Barbara Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	47	\$ 18,798.06
Returned Cases	364	\$ 186,169.60
Net Inventory Change	(411)	(\$204,967.66)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	76	\$ 65,640.44
Installment Agreements	25	\$ 24,078.17
Bank Levies	179	\$ 130,955.22
Wage Levies	407	\$ 271,356.08
Miscellaneous Levies	31	\$ 24,841.28
Total	718	\$ 516,871.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	40	\$ 9,972.56
Installment Agreements	90	\$ 3,772.93
Bank Levies	39	\$ 4,505.79
Wage Levies	1,088	\$ 79,485.98
Miscellaneous Levies	4	\$ 88.13
Dishonored Payments		
Payments made at the court	380	\$210,352.83
Total	1,641	\$ 308,178.22

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,397	39.9%
\$501 - \$1,000	3,339	39.2%
\$1,001 - \$5,000	1,775	20.8%
> \$5,000	5	0.1%
Total	8,516	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,674	
Accepted	4,148	\$ 3,348,491.25
Rejected	526	
Withdrawn Cases	309	\$ 174,212.64
Returned Cases	3,523	\$ 1,668,107.55
Current Case Inventory	8,516	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,319	\$ 4,955,443.35
Installment Agreements	447	\$ 375,755.38
Bank Levies	1,451	\$ 1,044,931.26
Wage Levies	13,744	\$ 10,347,597.51
Miscellaneous Levies	117	\$ 86,082.18
Total	22,078	\$ 16,809,809.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	512	\$ 91,081.90
Installment Agreements	1,179	\$ 57,960.37
Bank Levies	228	\$ 24,356.34
Wage Levies	10,363	\$ 671,333.22
Miscellaneous Levies	35	\$ 1,413.28
Dishonored Payments	7	\$ 2,058.15
Payments made at the court	1,359	\$ 567,024.24
Total	13,683	\$ 1,415,227.50

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos		0.0%
7 - 12 mos	3,671	43.1%
13 - 48 mos	4,279	50.2%
> 48 mos	566	6.6%
Total	8,516	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Department of Revenue

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,216	
Accepted	1,362	\$ 2,027,814.99
Rejected	1,854	
Withdrawn Cases	234	\$ 5,878.42
Returned Cases	963	\$ 536,199.39
Net Inventory Change	165	\$1,485,737.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,661	\$ 2,876,945.57
Installment Agreements	143	\$ 124,191.73
Bank Levies	941	\$ 736,397.80
Wage Levies	2,014	\$ 1,456,772.97
Miscellaneous Levies	25	\$ 17,288.25
Total	5,784	\$ 5,211,596.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	129	\$ 16,839.69
Installment Agreements	565	\$ 18,554.45
Bank Levies	316	\$ 40,461.12
Wage Levies	4,171	\$ 196,388.28
Miscellaneous Levies	18	\$ 1,605.41
Dishonored Payments		
Payments made at the court	10	\$ 4,458.77
Total	5,209	\$ 278,307.72

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	18,489	52.1%
\$501 - \$1,000	9,473	26.7%
\$1,001 - \$5,000	7,281	20.5%
> \$5,000	217	0.6%
Total	35,460	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	18,780	
Accepted	13,337	\$ 12,205,802.32
Rejected	5,443	
Withdrawn Cases	2,413	\$ 376,617.97
Returned Cases	18,250	\$ 9,738,006.25
Current Case Inventory	35,460	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	27,074	\$ 21,732,840.82
Installment Agreements	1,827	\$ 1,637,982.35
Bank Levies	10,338	\$ 8,261,792.88
Wage Levies	52,519	\$ 40,249,296.31
Miscellaneous Levies	172	\$ 172,882.03
Total	91,930	\$ 72,054,794.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,558	\$ 195,291.35
Installment Agreements	6,475	\$ 220,670.10
Bank Levies	1,966	\$ 180,393.76
Wage Levies	58,584	\$ 2,594,307.83
Miscellaneous Levies	57	\$ 4,049.03
Dishonored Payments	10	\$ 998.76
Payments made at the court	152	\$ 39,836.80
Total	68,802	\$ 3,235,547.63

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,280	17.7%
7 - 12 mos	5,903	16.6%
13 - 48 mos	19,010	53.6%
> 48 mos	4,267	12.0%
Total	35,460	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	995	
Accepted	909	\$ 881,472.08
Rejected	86	
Withdrawn Cases	13	\$ 14,595.63
Returned Cases	849	\$ 405,360.46
Net Inventory Change	47	\$461,515.99

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,374	\$ 1,929,723.79
Installment Agreements	105	\$ 77,590.43
Bank Levies	471	\$ 326,184.53
Wage Levies	3,607	\$ 2,320,183.29
Miscellaneous Levies	31	\$ 29,642.79
Total	6,588	\$ 4,683,324.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	189	\$ 75,851.79
Installment Agreements	252	\$ 14,246.43
Bank Levies	159	\$ 31,780.46
Wage Levies	4,266	\$ 220,797.60
Miscellaneous Levies	24	\$ 1,641.42
Dishonored Payments		
Payments made at the court		
Total	4,890	\$ 344,317.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,027	17.5%
\$501 - \$1,000	18,154	63.3%
\$1,001 - \$5,000	5,475	19.1%
> \$5,000	5	0.0%
Total	28,661	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,703	
Accepted	8,909	\$ 8,425,281.28
Rejected	794	
Withdrawn Cases	1,602	\$ 1,408,749.83
Returned Cases	20,960	\$ 12,157,408.15
Current Case Inventory	28,661	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	30,889	\$ 23,274,438.57
Installment Agreements	1,103	\$ 845,164.31
Bank Levies	5,082	\$ 3,738,443.47
Wage Levies	62,421	\$ 45,481,415.46
Miscellaneous Levies	283	\$ 262,053.28
Total	99,778	\$ 73,601,515.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,241	\$ 391,828.11
Installment Agreements	2,463	\$ 130,398.44
Bank Levies	835	\$ 92,208.23
Wage Levies	57,093	\$ 3,396,211.36
Miscellaneous Levies	92	\$ 10,808.33
Dishonored Payments	4	\$ 180.22
Payments made at the court	0	\$ -
Total	61,728	\$ 4,021,634.69

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,387	15.3%
7 - 12 mos	3,847	13.4%
13 - 48 mos	19,627	68.5%
> 48 mos	800	2.8%
Total	28,661	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	76	
Accepted	66	\$ 20,281.04
Rejected	10	
Withdrawn Cases	10	\$ 980.00
Returned Cases	115	\$ 17,173.46
Net Inventory Change	(59)	\$2,127.58

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	542	\$ 190,357.85
Installment Agreements	21	\$ 4,746.94
Bank Levies	105	\$ 30,970.25
Wage Levies	95	\$ 30,818.73
Miscellaneous Levies	13	\$ 4,540.38
Total	776	\$ 261,434.15

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	44	\$ 3,408.04
Installment Agreements	84	\$ 2,071.79
Bank Levies	27	\$ 573.02
Wage Levies	641	\$ 19,510.29
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	796	\$ 25,563.14

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,521	74.0%
\$501 - \$1,000	2,541	22.1%
\$1,001 - \$5,000	453	3.9%
> \$5,000	3	0.0%
Total	11,518	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,688	
Accepted	2,225	\$ 865,868.41
Rejected	463	
Withdrawn Cases	78	\$ 23,051.91
Returned Cases	1,821	\$ 420,896.45
Current Case Inventory	11,518	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,245	\$ 2,640,120.96
Installment Agreements	228	\$ 91,012.93
Bank Levies	979	\$ 312,559.25
Wage Levies	7,240	\$ 2,427,674.26
Miscellaneous Levies	32	\$ 11,473.14
Total	15,724	\$ 5,482,840.54

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	371	\$ 44,453.32
Installment Agreements	1,117	\$ 25,989.32
Bank Levies	138	\$ 6,192.96
Wage Levies	5,839	\$ 184,011.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	7,465	\$ 260,647.27

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	469	4.1%
7 - 12 mos	1,495	13.0%
13 - 48 mos	9,554	82.9%
> 48 mos		0.0%
Total	11,518	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Tax Collector

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,341	
Accepted	1,076	\$ 921,488.37
Rejected	265	
Withdrawn Cases	13	\$ 15,189.98
Returned Cases	817	\$ 406,590.21
Net Inventory Change	246	\$499,708.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,912	\$ 3,749,329.41
Installment Agreements	90	\$ 88,775.56
Bank Levies	599	\$ 441,257.11
Wage Levies	554	\$ 443,165.63
Miscellaneous Levies	4	\$ 3,879.00
Total	7,159	\$ 4,726,406.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	116	\$ 33,480.30
Installment Agreements	143	\$ 6,179.19
Bank Levies	185	\$ 21,088.65
Wage Levies	1,188	\$ 59,666.73
Miscellaneous Levies	3	\$ 35.12
Dishonored Payments	2	\$ 132.00
Payments made at the court		
Total	1,637	\$ 120,581.99

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,715	35.4%
\$501 - \$1,000	9,977	52.5%
\$1,001 - \$5,000	2,299	12.1%
> \$5,000	1	0.0%
Total	18,992	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,939	
Accepted	9,227	\$ 6,429,719.57
Rejected	2,712	
Withdrawn Cases	426	\$ 334,510.76
Returned Cases	6,672	\$ 3,707,229.28
Current Case Inventory	18,992	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	35,343	\$ 21,919,923.84
Installment Agreements	597	\$ 497,180.61
Bank Levies	5,941	\$ 4,132,036.46
Wage Levies	17,025	\$ 13,715,846.09
Miscellaneous Levies	63	\$ 53,559.14
Total	58,969	\$ 40,318,546.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,244	\$ 188,354.72
Installment Agreements	1,792	\$ 77,885.13
Bank Levies	894	\$ 104,360.24
Wage Levies	19,625	\$ 956,986.24
Miscellaneous Levies	22	\$ 1,526.52
Dishonored Payments	24	\$ 1,584.00
Payments made at the court	0	\$ -
Total	23,601	\$ 1,330,696.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,916	46.9%
7 - 12 mos	106	0.6%
13 - 48 mos	8,220	43.3%
> 48 mos	1,750	9.2%
Total	18,992	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Shasta Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	286	
Accepted	247	\$ 735,219.58
Rejected	39	
Withdrawn Cases	45	\$ 157,026.88
Returned Cases	114	\$ 382,568.63
Net Inventory Change	88	\$195,624.07

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	251	\$ 711,515.71
Installment Agreements	10	\$ 48,768.90
Bank Levies	49	\$ 187,881.81
Wage Levies	84	\$ 271,454.82
Miscellaneous Levies	6	\$ 7,859.01
Total	400	\$ 1,227,480.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 3,614.71
Installment Agreements	28	\$ 2,030.48
Bank Levies	10	\$ 4,700.00
Wage Levies	326	\$ 36,128.97
Miscellaneous Levies	1	\$ 235.59
Dishonored Payments	1	\$ 92.71
Payments made at the court	4	\$ 1,460.00
Total	378	\$ 48,262.46

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	416	11.4%
\$501 - \$1,000	687	18.8%
\$1,001 - \$5,000	1,802	49.4%
> \$5,000	745	20.4%
Total	3,650	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,561	
Accepted	2,158	\$ 6,785,084.24
Rejected	403	
Withdrawn Cases	478	\$ 1,512,658.10
Returned Cases	1,474	\$ 4,539,435.28
Current Case Inventory	3,650	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,429	\$ 7,496,006.66
Installment Agreements	95	\$ 299,424.13
Bank Levies	378	\$ 1,182,595.45
Wage Levies	2,860	\$ 8,631,562.49
Miscellaneous Levies	23	\$ 43,671.05
Total	5,785	\$ 17,653,259.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	107	\$ 33,416.21
Installment Agreements	285	\$ 24,020.37
Bank Levies	47	\$ 16,165.35
Wage Levies	3,869	\$ 440,211.40
Miscellaneous Levies	6	\$ 1,012.05
Dishonored Payments	1	\$ 92.71
Payments made at the court	16	\$ 5,673.93
Total	4,331	\$ 520,592.02

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,140	31.2%
7 - 12 mos	803	22.0%
13 - 48 mos	1,577	43.2%
> 48 mos	130	3.6%
Total	3,650	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sierra Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases	1	\$ 228.88
Net Inventory Change	(1)	(\$228.88)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2	\$ 628.71
Installment Agreements		
Bank Levies	2	\$ 1,041.00
Wage Levies	3	\$ 1,920.19
Miscellaneous Levies		
Total	7	\$ 3,589.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices		
Installment Agreements		
Bank Levies	1	\$ 17.45
Wage Levies	8	\$ 860.35
Miscellaneous Levies	1	\$ 46.60
Dishonored Payments		
Payments made at the court		
Total	10	\$ 924.40

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	36	40.9%
\$501 - \$1,000	29	33.0%
\$1,001 - \$5,000	23	26.1%
> \$5,000		0.0%
Total	88	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	15	
Accepted	13	\$ 10,777.63
Rejected	2	
Withdrawn Cases	9	\$ 5,302.07
Returned Cases	52	\$ 41,572.58
Current Case Inventory	88	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	28	\$ 19,190.17
Installment Agreements	1	\$ 1,212.93
Bank Levies	39	\$ 34,570.40
Wage Levies	124	\$ 77,736.47
Miscellaneous Levies	2	\$ 402.79
Total	194	\$ 133,112.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 2,274.64
Installment Agreements	2	\$ 329.48
Bank Levies	4	\$ 1,176.43
Wage Levies	163	\$ 8,269.47
Miscellaneous Levies	5	\$ 174.26
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	179	\$ 12,224.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8	9.1%
7 - 12 mos	6	6.8%
13 - 48 mos	52	59.1%
> 48 mos	22	25.0%
Total	88	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma County Central Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	977	
Accepted	652	\$ 854,673.46
Rejected	325	
Withdrawn Cases	536	\$ 1,572,928.36
Returned Cases	225	\$ 361,636.75
Net Inventory Change	(109)	(\$1,079,891.65)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	665	\$ 1,255,766.00
Installment Agreement	27	\$ 108,461.66
Bank Levies	48	\$ 83,387.06
Wage Levies	196	\$ 654,459.85
Miscellaneous Levies	6	\$ 24,917.09
Total	942	\$ 2,126,991.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34	\$ 11,350.23
Installment Agreement	92	\$ 5,592.30
Bank Levies	32	\$ 6,668.58
Wage Levies	774	\$ 48,014.99
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	932	\$ 71,626.10

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,071	49.0%
\$501 - \$1,000	992	15.8%
\$1,001 - \$5,000	1,840	29.3%
> \$5,000	369	5.9%
Total	6,272	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,576	
Accepted	2,596	\$ 7,032,961.38
Rejected	980	
Withdrawn Cases	1,026	\$ 2,669,292.71
Returned Cases	2,795	\$ 4,705,484.21
Current Case Inventory	6,272	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,797	\$ 10,583,049.44
Installment Agreement	265	\$ 1,005,046.27
Bank Levies	644	\$ 1,512,198.47
Wage Levies	6,361	\$ 16,468,881.76
Miscellaneous Levies	46	\$ 79,736.05
Total	12,113	\$ 29,648,911.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	458	\$ 101,911.87
Installment Agreement	1,095	\$ 67,613.18
Bank Levies	133	\$ 14,587.99
Wage Levies	8,254	\$ 535,693.38
Miscellaneous Levies	4	\$ 41.37
Dishonored Payments	4	\$ 161.91
Payments made at the court	0	\$ -
Total	9,948	\$ 720,009.70

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,627	25.9%
7 - 12 mos	773	12.3%
13 - 48 mos	3,859	61.5%
> 48 mos	13	0.2%
Total	6,272	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	685	
Accepted	599	\$ 573,134.45
Rejected	86	
Withdrawn Cases	36	\$ 40,716.48
Returned Cases	706	\$ 336,139.11
Net Inventory Change	(143)	\$196,278.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,418	\$ 1,257,865.13
Installment Agreement	143	\$ 137,142.72
Bank Levies	289	\$ 248,273.99
Wage Levies	846	\$ 706,626.69
Miscellaneous Levies	24	\$ 19,611.00
Total	2,720	\$ 2,369,519.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	217	\$ 77,216.01
Installment Agreement	432	\$ 39,554.16
Bank Levies	195	\$ 39,819.96
Wage Levies	2,547	\$ 154,462.37
Miscellaneous Levies	4	\$ 702.34
Dishonored Payments	5	\$ 440.07
Payments made at the court	1	\$ 33.00
Total	3,401	\$ 312,227.91

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,301	28.4%
\$501 - \$1,000	8,513	45.7%
\$1,001 - \$5,000	4,825	25.9%
> \$5,000	3	0.0%
Total	18,642	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,097	
Accepted	8,376	\$ 8,017,700.94
Rejected	721	
Withdrawn Cases	534	\$ 474,083.46
Returned Cases	8,969	\$ 4,828,602.73
Current Case Inventory	18,642	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	16,762	\$ 14,906,572.89
Installment Agreement	1,852	\$ 1,650,570.89
Bank Levies	3,299	\$ 2,611,754.03
Wage Levies	24,214	\$ 21,423,304.62
Miscellaneous Levies	128	\$ 136,676.08
Total	46,255	\$ 40,728,878.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,481	\$ 1,309,341.19
Installment Agreement	5,402	\$ 411,215.56
Bank Levies	491	\$ 73,738.18
Wage Levies	29,456	\$ 1,861,304.18
Miscellaneous Levies	40	\$ 2,914.10
Dishonored Payments	16	\$ 848.39
Payments made at the court	4	\$ 3,197.27
Total	38,890	\$ 3,662,558.87

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,495	18.7%
7 - 12 mos	3,933	21.1%
13 - 48 mos	9,813	52.6%
> 48 mos	1,401	7.5%
Total	18,642	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Revenue

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	358	
Accepted	334	\$ 221,473.57
Rejected	24	
Withdrawn Cases	41	\$ 13,771.39
Returned Cases	1,993	\$ 1,022,054.00
Net Inventory Change	(1,700)	(\$814,351.82)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	526	\$ 344,204.44
Installment Agreements	106	\$ 52,999.18
Bank Levies	586	\$ 266,673.53
Wage Levies	579	\$ 388,247.22
Miscellaneous Levies	51	\$ 33,017.28
Total	1,848	\$ 1,085,141.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	89	\$ 3,373.42
Installment Agreements	232	\$ 6,049.83
Bank Levies	153	\$ 13,836.22
Wage Levies	2,052	\$ 79,431.42
Miscellaneous Levies	14	\$ 775.09
Dishonored Payments	2	\$ 50.00
Payments made at the court	5	\$ 1,939.00
Total	2,547	\$ 105,454.98

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	10,421	66.4%
\$501 - \$1,000	2,557	16.3%
\$1,001 - \$5,000	2,659	16.9%
> \$5,000	53	0.3%
Total	15,690	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,093	
Accepted	1,955	\$ 1,261,150.66
Rejected	138	
Withdrawn Cases	954	\$ 322,327.72
Returned Cases	7,113	\$ 3,127,202.15
Current Case Inventory	15,690	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,622	\$ 2,169,304.45
Installment Agreements	716	\$ 367,610.79
Bank Levies	5,280	\$ 2,226,950.76
Wage Levies	22,308	\$ 14,300,509.08
Miscellaneous Levies	181	\$ 107,850.09
Total	32,107	\$ 19,172,225.17

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,172	\$ 56,160.40
Installment Agreements	3,738	\$ 80,420.36
Bank Levies	487	\$ 30,087.61
Wage Levies	29,199	\$ 1,239,892.14
Miscellaneous Levies	20	\$ 1,601.12
Dishonored Payments	3	\$ 62.41
Payments made at the court	102	\$ 52,352.54
Total	34,721	\$ 1,460,576.58

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,238	7.9%
7 - 12 mos	816	5.2%
13 - 48 mos	12,644	80.6%
> 48 mos	992	6.3%
Total	15,690	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	768	
Accepted	711	\$ 754,321.03
Rejected	57	
Withdrawn Cases	74	\$ 54,258.21
Returned Cases	318	\$ 301,398.23
Net Inventory Change	319	\$398,664.59

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,019	\$ 1,091,661.16
Installment Agreements	43	\$ 37,763.90
Bank Levies	132	\$ 109,807.88
Wage Levies	434	\$ 385,259.69
Miscellaneous Levies	37	\$ 33,735.48
Total	1,665	\$ 1,658,228.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	60	\$ 6,541.23
Installment Agreements	148	\$ 6,462.48
Bank Levies	51	\$ 5,841.16
Wage Levies	1,512	\$ 91,788.46
Miscellaneous Levies	10	\$ 569.25
Dishonored Payments		
Payments made at the court	58	\$40,588.71
Total	1,839	\$ 151,791.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,216	19.5%
\$501 - \$1,000	4,489	39.4%
\$1,001 - \$5,000	4,682	41.1%
> \$5,000		0.0%
Total	11,387	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,842	
Accepted	6,268	\$ 6,938,098.59
Rejected	574	
Withdrawn Cases	1,478	\$ 1,146,943.40
Returned Cases	3,896	\$ 3,254,264.43
Current Case Inventory	11,387	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,020	\$ 10,064,374.73
Installment Agreements	881	\$ 841,770.29
Bank Levies	1,215	\$ 1,011,622.24
Wage Levies	14,384	\$ 14,564,524.84
Miscellaneous Levies	127	\$ 112,456.55
Total	25,627	\$ 26,594,748.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	885	\$ 126,517.91
Installment Agreements	1,967	\$ 114,931.02
Bank Levies	190	\$ 12,527.18
Wage Levies	17,156	\$ 1,058,690.47
Miscellaneous Levies	22	\$ 987.79
Dishonored Payments	5	\$ 912.63
Payments made at the court	1,163	\$ 829,594.05
Total	21,388	\$ 2,144,161.05

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,388	21.0%
7 - 12 mos	3,392	29.8%
13 - 48 mos	5,166	45.4%
> 48 mos	441	3.9%
Total	11,387	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Revenue Collections

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2	
Accepted	2 \$	2,102.46
Rejected		
Withdrawn Cases	4 \$	1,684.87
Returned Cases	81 \$	35,679.91
Net Inventory Change	(83)	(\$35,262.32)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	19 \$	17,722.89
Installment Agreements	6 \$	3,079.34
Bank Levies	90 \$	35,228.50
Wage Levies	73 \$	131,439.59
Miscellaneous Levies		
Total	188 \$	187,470.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4 \$	137.67
Installment Agreements	29 \$	1,247.22
Bank Levies	7 \$	179.85
Wage Levies	161 \$	4,770.29
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	201 \$	6,335.03

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	868	67.5%
\$501 - \$1,000	176	13.7%
\$1,001 - \$5,000	202	15.7%
> \$5,000	40	3.1%
Total	1,286	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	333	
Accepted	280 \$	401,768.20
Rejected	53	
Withdrawn Cases	61 \$	34,894.92
Returned Cases	1,203 \$	709,562.03
Current Case Inventory	1,286	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	502 \$	698,246.04
Installment Agreements	98 \$	147,315.71
Bank Levies	757 \$	427,587.33
Wage Levies	2,036 \$	2,525,626.74
Miscellaneous Levies	3 \$	922.59
Total	3,396 \$	3,799,698.41

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	70 \$	4,166.99
Installment Agreements	436 \$	16,005.44
Bank Levies	111 \$	4,118.39
Wage Levies	2,122 \$	67,748.52
Miscellaneous Levies	0 \$	-
Dishonored Payments	2 \$	2.25
Payments made at the court	0 \$	-
Total	2,741 \$	92,041.59

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	95	7.4%
7 - 12 mos	167	13.0%
13 - 48 mos	843	65.6%
> 48 mos	181	14.1%
Total	1,286	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	12	\$ 8,452.69
Returned Cases	141	\$ 90,314.85
Net Inventory Change	(153)	(\$98,767.54)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48	\$ 40,965.08
Installment Agreements	4	\$ 3,126.52
Bank Levies	87	\$ 60,674.35
Wage Levies	148	\$ 96,828.79
Miscellaneous Levies	2	\$ 2,315.93
Total	289	\$ 203,910.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 1,705.90
Installment Agreements	32	\$ 621.39
Bank Levies	14	\$ 857.67
Wage Levies	448	\$ 18,846.87
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	502	\$ 22,031.83

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	905	25.6%
\$501 - \$1,000	1,943	54.9%
\$1,001 - \$5,000	689	19.5%
> \$5,000		0.0%
Total	3,537	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	401	\$ 293,045.69
Returned Cases	2,187	\$ 1,382,366.90
Current Case Inventory	3,537	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	965	\$ 750,091.38
Installment Agreements	133	\$ 88,685.63
Bank Levies	891	\$ 542,595.23
Wage Levies	5,767	\$ 4,484,395.88
Miscellaneous Levies	29	\$ 24,042.83
Total	7,785	\$ 5,889,810.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	124	\$ 8,347.88
Installment Agreements	470	\$ 13,076.61
Bank Levies	127	\$ 8,955.11
Wage Levies	5,955	\$ 309,256.51
Miscellaneous Levies	1	\$ 94.00
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	6,677	\$ 339,730.11

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos		0.0%
7 - 12 mos	1	0.0%
13 - 48 mos	3,281	92.8%
> 48 mos	255	7.2%
Total	3,537	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tehama Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	104	
Accepted	98	\$ 143,099.40
Rejected	6	
Withdrawn Cases	31	\$ 30,105.62
Returned Cases	24	\$ 24,799.00
Net Inventory Change	43	\$88,194.78

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	55	\$ 78,208.91
Installment Agreements		
Bank Levies	4	\$ 11,708.36
Wage Levies	13	\$ 18,211.39
Miscellaneous Levies		
Total	72	\$ 108,128.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 1,288.33
Installment Agreements	7	\$ 528.59
Bank Levies	1	\$ 100.00
Wage Levies	95	\$ 8,347.68
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	105	\$ 10,264.60

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	142	13.0%
\$501 - \$1,000	347	31.9%
\$1,001 - \$5,000	573	52.6%
> \$5,000	27	2.5%
Total	1,089	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	975	
Accepted	891	\$ 1,294,417.07
Rejected	84	
Withdrawn Cases	236	\$ 277,446.55
Returned Cases	194	\$ 267,634.97
Current Case Inventory	1,089	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	974	\$ 1,391,399.13
Installment Agreements	24	\$ 39,394.75
Bank Levies	32	\$ 54,946.50
Wage Levies	692	\$ 1,065,007.90
Miscellaneous Levies	2	\$ 3,396.00
Total	1,724	\$ 2,554,144.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	38	\$ 15,161.28
Installment Agreements	55	\$ 4,640.91
Bank Levies	3	\$ 240.77
Wage Levies	674	\$ 66,089.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 355.00
Payments made at the court	0	\$ -
Total	771	\$ 86,487.44

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	326	29.9%
7 - 12 mos	409	37.6%
13 - 48 mos	344	31.6%
> 48 mos	10	0.9%
Total	1,089	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Trinity Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	111	
Accepted	88	\$ 174,538.95
Rejected	23	
Withdrawn Cases	10	\$ 16,474.94
Returned Cases	36	\$ 39,491.05
Net Inventory Change	42	\$118,572.96

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	106	\$ 212,287.20
Installment Agreements	4	\$ 5,950.00
Bank Levies	32	\$ 96,849.85
Wage Levies	14	\$ 17,907.65
Miscellaneous Levies	1	\$ 3,378.50
Total	157	\$ 336,373.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 79.37
Installment Agreements	11	\$ 112.61
Bank Levies	6	\$ 187.93
Wage Levies	74	\$ 7,639.36
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	103	\$ 8,019.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	527	33.8%
\$501 - \$1,000	371	23.8%
\$1,001 - \$5,000	587	37.7%
> \$5,000	72	4.6%
Total	1,557	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	651	
Accepted	483	\$ 1,136,796.69
Rejected	168	
Withdrawn Cases	61	\$ 71,667.57
Returned Cases	614	\$ 677,042.04
Current Case Inventory	1,557	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	751	\$ 1,552,065.61
Installment Agreements	14	\$ 14,612.34
Bank Levies	328	\$ 557,220.93
Wage Levies	737	\$ 864,601.17
Miscellaneous Levies	7	\$ 9,227.50
Total	1,837	\$ 2,997,727.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	229	\$ 5,854.05
Installment Agreements	75	\$ 2,111.31
Bank Levies	29	\$ 1,192.18
Wage Levies	1,299	\$ 85,024.48
Miscellaneous Levies	1	\$ 181.50
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,633	\$ 94,363.52

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	280	18.0%
7 - 12 mos	174	11.2%
13 - 48 mos	1,055	67.8%
> 48 mos	48	3.1%
Total	1,557	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Probation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	248	
Accepted	140	\$ 344,435.37
Rejected	108	
Withdrawn Cases	2	\$ 241.50
Returned Cases	19	\$ 19,194.47
Net Inventory Change	119	\$324,999.40

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	28	\$ 38,309.28
Installment Agreements	4	\$ 5,887.03
Bank Levies	38	\$ 104,930.25
Wage Levies	62	\$ 152,719.27
Miscellaneous Levies	1	\$ 334.00
Total	133	\$ 302,179.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 497.08
Installment Agreements	29	\$ 1,176.65
Bank Levies	7	\$ 1,976.33
Wage Levies	184	\$ 8,820.85
Miscellaneous Levies		
Dishonored Payments	1	\$ 11.37
Payments made at the court		
Total	230	\$ 12,482.28

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	415	28.3%
\$501 - \$1,000	366	24.9%
\$1,001 - \$5,000	602	41.0%
> \$5,000	85	5.8%
Total	1,468	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	748	
Accepted	556	\$ 1,129,490.46
Rejected	192	
Withdrawn Cases	52	\$ 23,960.37
Returned Cases	517	\$ 762,271.06
Current Case Inventory	1,468	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	726	\$ 1,296,408.68
Installment Agreements	63	\$ 89,409.22
Bank Levies	305	\$ 519,415.07
Wage Levies	1,530	\$ 3,388,436.48
Miscellaneous Levies	4	\$ 1,886.00
Total	2,628	\$ 5,295,555.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	115	\$ 20,778.03
Installment Agreements	336	\$ 15,701.19
Bank Levies	36	\$ 7,126.38
Wage Levies	2,571	\$ 136,505.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 22.74
Payments made at the court	0	\$ -
Total	3,060	\$ 180,134.09

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	340	23.2%
7 - 12 mos	209	14.2%
13 - 48 mos	775	52.8%
> 48 mos	144	9.8%
Total	1,468	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Superior

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,607	
Accepted	1,353	\$ 1,280,997.38
Rejected	254	
Withdrawn Cases	155	\$ 120,926.03
Returned Cases	1,027	\$ 742,682.38
Net Inventory Change	171	\$417,388.97

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,306	\$ 2,101,155.90
Installment Agreements	252	\$ 238,999.57
Bank Levies	847	\$ 853,962.55
Wage Levies	2,424	\$ 2,225,565.04
Miscellaneous Levies	49	\$ 46,773.30
Total	5,878	\$ 5,466,456.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	233	\$ 21,001.33
Installment Agreements	1,100	\$ 47,211.14
Bank Levies	265	\$ 44,819.78
Wage Levies	6,087	\$ 261,544.69
Miscellaneous Levies	10	\$ 742.11
Dishonored Payments	1	\$ 5.45
Payments made at the court	141	\$ 98,931.57
Total	7,837	\$ 474,256.07

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	9,114	25.6%
\$501 - \$1,000	15,249	42.8%
\$1,001 - \$5,000	11,119	31.2%
> \$5,000	107	0.3%
Total	35,589	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	21,425	
Accepted	17,663	\$ 17,039,734.08
Rejected	3,762	
Withdrawn Cases	2,663	\$ 2,031,365.46
Returned Cases	12,866	\$ 9,620,114.85
Current Case Inventory	35,589	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	29,099	\$ 27,665,252.56
Installment Agreements	4,065	\$ 3,911,049.61
Bank Levies	9,145	\$ 9,673,227.28
Wage Levies	54,443	\$ 56,049,598.08
Miscellaneous Levies	262	\$ 253,699.82
Total	97,014	\$ 97,552,827.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,169	\$ 396,779.41
Installment Agreements	11,967	\$ 575,698.26
Bank Levies	1,530	\$ 149,100.19
Wage Levies	81,474	\$ 3,424,152.26
Miscellaneous Levies	67	\$ 6,544.32
Dishonored Payments	12	\$ 420.89
Payments made at the court	1,811	\$ 1,196,270.38
Total	100,030	\$ 5,748,965.71

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,802	27.5%
7 - 12 mos	6,247	17.6%
13 - 48 mos	15,036	42.2%
> 48 mos	4,504	12.7%
Total	35,589	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tuolumne Revenue Recovery

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	288	
Accepted	250	\$ 295,195.61
Rejected	38	
Withdrawn Cases	19	\$ 19,337.41
Returned Cases	31	\$ 23,515.68
Net Inventory Change	200	\$252,342.52

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	328	\$ 382,705.77
Installment Agreements	36	\$ 33,648.34
Bank Levies	42	\$ 42,643.99
Wage Levies	39	\$ 23,247.78
Miscellaneous Levies	2	\$ 5,172.00
Total	447	\$ 487,417.88

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 6,015.57
Installment Agreements	56	\$ 1,598.38
Bank Levies	1	\$ 2.90
Wage Levies	264	\$ 12,816.86
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	333	\$ 20,433.71

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	880	26.8%
\$501 - \$1,000	1,070	32.6%
\$1,001 - \$5,000	1,307	39.8%
> \$5,000	23	0.7%
Total	3,280	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,073	
Accepted	1,791	\$ 2,306,510.81
Rejected	282	
Withdrawn Cases	169	\$ 145,520.53
Returned Cases	453	\$ 382,821.33
Current Case Inventory	3,280	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,194	\$ 2,869,293.32
Installment Agreements	154	\$ 151,414.34
Bank Levies	304	\$ 317,461.14
Wage Levies	1,954	\$ 2,356,423.01
Miscellaneous Levies	11	\$ 14,120.14
Total	4,617	\$ 5,708,711.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	80	\$ 19,212.92
Installment Agreements	472	\$ 13,849.66
Bank Levies	32	\$ 3,797.14
Wage Levies	3,105	\$ 130,922.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	47	\$ 6,023.43
Total	3,736	\$ 173,805.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	937	28.6%
7 - 12 mos	753	23.0%
13 - 48 mos	1,463	44.6%
> 48 mos	127	3.9%
Total	3,280	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Ventura Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	16	\$ 8,774.95
Returned Cases	202	\$ 140,756.85
Net Inventory Change	(218)	(\$149,531.80)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	39	\$ 31,949.50
Installment Agreements	21	\$ 13,134.81
Bank Levies	73	\$ 56,550.84
Wage Levies	248	\$ 228,889.12
Miscellaneous Levies	14	\$ 8,389.33
Total	395	\$ 338,913.60

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 956.00
Installment Agreements	71	\$ 2,545.43
Bank Levies	9	\$ 399.94
Wage Levies	882	\$ 59,420.20
Miscellaneous Levies	7	\$ 395.84
Dishonored Payments		
Payments made at the court	198	\$ 10,884.84
Total	1,177	\$ 74,602.25

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,287	45.2%
\$501 - \$1,000	2,416	33.2%
\$1,001 - \$5,000	1,559	21.4%
> \$5,000	13	0.2%
Total	7,275	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,779	
Accepted	5,024	\$ 3,217,572.61
Rejected	755	
Withdrawn Cases	214	\$ 150,349.14
Returned Cases	2,156	\$ 1,833,721.24
Current Case Inventory	7,275	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,836	\$ 3,982,064.06
Installment Agreements	401	\$ 335,994.63
Bank Levies	968	\$ 987,698.94
Wage Levies	8,590	\$ 6,611,315.29
Miscellaneous Levies	56	\$ 107,728.49
Total	15,851	\$ 12,024,801.41

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	206	\$ 24,821.87
Installment Agreements	811	\$ 28,220.69
Bank Levies	156	\$ 36,292.58
Wage Levies	5,498	\$ 309,760.40
Miscellaneous Levies	11	\$ 423.26
Dishonored Payments	8	\$ 475.00
Payments made at the court	1,423	\$ 71,840.59
Total	8,113	\$ 471,834.39

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1	0.0%
7 - 12 mos	4,778	65.7%
13 - 48 mos	2,059	28.3%
> 48 mos	437	6.0%
Total	7,275	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yolo County Collections Services

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	553	
Accepted	392	\$ 369,166.41
Rejected	161	
Withdrawn Cases	36	\$ 24,721.96
Returned Cases	160	\$ 33,080.41
Net Inventory Change	196	\$311,364.04

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	693	\$ 523,442.89
Installment Agreements	12	\$ 14,989.27
Bank Levies	85	\$ 43,358.96
Wage Levies	183	\$ 81,997.85
Miscellaneous Levies	10	\$ 1,664.18
Total	983	\$ 665,453.15

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	39	\$ 2,308.58
Installment Agreements	54	\$ 1,553.79
Bank Levies	37	\$ 2,945.67
Wage Levies	711	\$ 32,613.38
Miscellaneous Levies		
Dishonored Payments		
Payments made at the court		
Total	841	\$ 39,421.42

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,029	70.9%
\$501 - \$1,000	1,078	12.7%
\$1,001 - \$5,000	1,341	15.8%
> \$5,000	52	0.6%
Total	8,500	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,741	
Accepted	3,247	\$ 2,188,214.38
Rejected	1,494	
Withdrawn Cases	844	\$ 559,375.65
Returned Cases	2,419	\$ 806,700.97
Current Case Inventory	8,500	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,255	\$ 3,822,710.64
Installment Agreements	190	\$ 106,749.38
Bank Levies	908	\$ 489,222.77
Wage Levies	8,256	\$ 4,211,486.06
Miscellaneous Levies	57	\$ 22,571.99
Total	15,666	\$ 8,652,740.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	431	\$ 34,084.29
Installment Agreements	631	\$ 16,272.45
Bank Levies	137	\$ 8,528.62
Wage Levies	7,228	\$ 322,206.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	8,427	\$ 381,091.65

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,754	20.6%
7 - 12 mos	1,008	11.9%
13 - 48 mos	5,514	64.9%
> 48 mos	224	2.6%
Total	8,500	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yuba Superior Court

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	139	
Accepted	126	\$ 177,673.41
Rejected	13	
Withdrawn Cases	16	\$ 21,188.76
Returned Cases	62	\$ 65,037.92
Net Inventory Change	48	\$91,446.73

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	94	\$ 137,428.93
Installment Agreements	4	\$ 1,599.38
Bank Levies	50	\$ 47,881.14
Wage Levies	56	\$ 53,509.21
Miscellaneous Levies	2	\$ 1,612.00
Total	206	\$ 242,030.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 146.66
Installment Agreements	19	\$ 688.09
Bank Levies	9	\$ 1,447.69
Wage Levies	196	\$ 13,817.05
Miscellaneous Levies	2	\$ 106.85
Dishonored Payments		
Payments made at the court		
Total	230	\$ 16,206.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	427	26.7%
\$501 - \$1,000	452	28.3%
\$1,001 - \$5,000	659	41.2%
> \$5,000	60	3.8%
Total	1,598	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,014	
Accepted	925	\$ 1,523,393.60
Rejected	89	
Withdrawn Cases	146	\$ 177,335.41
Returned Cases	691	\$ 940,868.46
Current Case Inventory	1,598	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,039	\$ 1,734,491.79
Installment Agreements	60	\$ 56,531.95
Bank Levies	508	\$ 563,787.94
Wage Levies	1,458	\$ 1,988,535.79
Miscellaneous Levies	9	\$ 15,664.34
Total	3,074	\$ 4,359,011.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	87	\$ 5,192.85
Installment Agreements	305	\$ 10,517.22
Bank Levies	68	\$ 7,882.56
Wage Levies	2,598	\$ 154,847.27
Miscellaneous Levies	4	\$ 229.01
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,062	\$ 178,668.91

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	282	17.6%
7 - 12 mos	533	33.4%
13 - 48 mos	605	37.9%
> 48 mos	178	11.1%
Total	1,598	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Department of Corrections & Rehabilitation

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases	8	\$ 145,448.86
Returned Cases	2,204	\$ 92,762,267.86
Net Inventory Change	(2,212)	(\$92,907,716.72)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	591	\$ 9,867,803.22
Installment Agreements	129	\$ 4,187,700.01
Bank Levies	511	\$ 16,005,649.73
Wage Levies	712	\$ 45,176,911.89
Miscellaneous Levies	48	\$ 1,604,453.71
Total	1,991	\$ 76,842,518.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	444	\$ 54,803.32
Installment Agreements	1,635	\$ 167,565.47
Bank Levies	107	\$ 59,416.15
Wage Levies	5,148	\$ 527,839.28
Miscellaneous Levies	8	\$ 1,559.98
Dishonored Payments	1	\$ 24.93
Payments made at the court		
Total	7,343	\$ 811,209.13

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,532	17.4%
\$501 - \$1,000	4,684	12.5%
\$1,001 - \$5,000	12,679	33.8%
> \$5,000	13,603	36.3%
Total	37,498	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,009	
Accepted	1,473	\$ 72,247,085.90
Rejected	536	
Withdrawn Cases	912	\$ 19,356,471.11
Returned Cases	14,566	\$ 515,125,804.83
Current Case Inventory	37,498	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	11,130	\$ 713,942,456.44
Installment Agreements	1,907	\$ 115,379,544.75
Bank Levies	4,837	\$ 199,952,287.06
Wage Levies	33,393	\$ 2,496,504,589.04
Miscellaneous Levies	124	\$ 811,125,683.01
Total	51,391	\$ 4,336,904,560.30

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6,562	\$ 1,081,153.94
Installment Agreements	21,320	\$ 2,274,699.44
Bank Levies	866	\$ 274,704.28
Wage Levies	55,193	\$ 5,222,613.52
Miscellaneous Levies	48	\$ 8,828.51
Dishonored Payments	54	\$ 5,302.17
Payments made at the court	0	\$ -
Total	84,043	\$ 8,867,301.86

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	500	1.3%
7 - 12 mos	942	2.5%
13 - 48 mos	34,392	91.7%
> 48 mos	1,664	4.4%
Total	37,498	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Victim Compensation Board

June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	16	
Accepted	16	\$ 2,911.28
Rejected		
Withdrawn Cases	8	\$ 1,004.27
Returned Cases	3,123	\$ 602,909.44
Net Inventory Change	(3,115)	(\$601,002.43)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,760	\$ 407,035.24
Installment Agreements	654	\$ 175,699.15
Bank Levies	6,774	\$ 1,628,135.03
Wage Levies	5,849	\$ 1,242,821.83
Miscellaneous Levies	42	\$ 7,823.26
Total	15,079	\$ 3,461,514.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,051	\$ 12,575.33
Installment Agreements	5,430	\$ 40,924.68
Bank Levies	896	\$ 31,324.54
Wage Levies	13,045	\$ 117,991.65
Miscellaneous Levies	15	\$ 343.15
Dishonored Payments	4	\$ 20.00
Payments made at the court		
Total	20,441	\$ 203,179.35

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	77,500	90.1%
\$501 - \$1,000	5,125	6.0%
\$1,001 - \$5,000	3,106	3.6%
> \$5,000	298	0.3%
Total	86,029	100.0%

Fiscal YTD July 2016 - June 2017

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,011	
Accepted	1,812	\$ 525,742.79
Rejected	199	
Withdrawn Cases	273	\$ 71,827.07
Returned Cases	90,003	\$ 23,084,332.22
Current Case Inventory	86,029	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,978	\$ 5,430,631.79
Installment Agreements	8,297	\$ 2,295,348.20
Bank Levies	70,632	\$ 17,443,669.15
Wage Levies	117,347	\$ 29,290,139.97
Miscellaneous Levies	632	\$ 193,048.20
Total	216,886	\$ 54,652,837.31

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17,474	\$ 184,413.26
Installment Agreements	70,952	\$ 566,211.07
Bank Levies	10,831	\$ 342,146.87
Wage Levies	219,556	\$ 2,136,630.69
Miscellaneous Levies	94	\$ 1,169.56
Dishonored Payments	255	\$ 1,551.00
Payments made at the court	0	\$ -
Total	319,162	\$ 3,232,122.45

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,063	3.6%
7 - 12 mos	895	1.0%
13 - 48 mos	61,366	71.3%
> 48 mos	20,705	24.1%
Total	86,029	100.0%

**FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS**

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2015/16

Court	1994-2008	2008-2012	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	Grand Total
Alameda Central Collections	\$32,280,410.23	\$20,363,932.54	\$2,596,453.48	\$1,545,684.97	\$2,037,193.28	\$2,054,532.07	\$2,899,881.04			\$63,778,087.61
Alameda Superior Court	n/a	\$4,665,226.97	\$4,559,972.71	\$4,772,286.73	\$8,635,736.19	\$9,506,813.58	\$9,478,296.05			\$41,618,332.23
Amador Superior Court	\$138,771.13	\$851,744.22	\$188,697.89	\$149,671.92	\$115,485.75	\$82,943.85	\$32,802.85			\$1,560,117.61
Butte Central Collections	n/a	\$397,315.52	\$769,818.73	\$691,559.50	\$939,568.93	\$1,061,848.20	\$1,203,510.21			\$5,063,621.09
Calaveras Probation	n/a	n/a	n/a	n/a	n/a	n/a	\$4,844.54			\$4,844.54
Calaveras Superior Court	n/a	\$515,269.90	\$167,319.30	\$139,000.32	\$164,032.84	\$118,982.64	\$82,845.91			\$1,187,450.91
Colusa Superior Court	n/a	\$90,704.05	\$175,951.78	\$149,006.89	\$139,255.92	\$118,169.80	\$85,587.85			\$758,676.29
Contra Costa Revenue	\$1,395,781.89	\$1,340,928.40	\$166,803.64	\$112,713.21	\$114,544.63	\$185,443.17	\$125,944.47			\$3,442,159.41
Contra Costa Superior Court	\$4,714,618.76	\$7,789,177.85	\$7,700,156.70	\$5,226,223.43	\$7,350,656.97	\$8,720,679.33	\$10,586,099.48			\$52,087,612.52
Del Norte Tax Collector	n/a	\$74,874.03	\$14,378.52	\$16,670.80	\$15,030.51	\$15,006.04	\$30,057.79			\$166,017.69
El Dorado Revenue Recovery	\$80,704.76	\$3,087,696.99	\$1,261,946.08	\$1,235,663.88	\$971,717.79	\$757,163.80	\$448,928.35			\$7,843,821.65
Fresno Revenue Reimbursement	\$3,422,973.19	\$2,212,649.01	\$165,256.24	\$151,664.13	\$228,409.46	\$396,596.40	\$524,784.47			\$7,102,332.90
Fresno Superior Court	n/a	\$4,888,764.88	\$1,887,878.45	\$2,216,815.15	\$3,838,604.93	\$3,407,277.96	\$1,940,777.61			\$18,180,118.98
Glenn Superior Court	\$126,420.09	\$608,752.39	\$256,243.64	\$164,416.28	\$189,334.91	\$160,988.06	\$252,015.92			\$1,758,171.29
Humboldt Revenue Recovery	\$4,422,582.74	\$3,814,001.19	\$1,234,261.11	\$1,370,467.86	\$1,311,212.97	\$1,077,093.92	\$1,111,885.24			\$14,341,505.03
Imperial Probation	n/a	n/a	n/a	n/a	n/a	n/a	\$30,801.18			\$30,801.18
Imperial Superior	n/a	\$2,571,534.51	\$1,115,120.87	\$936,390.82	\$1,085,057.37	\$1,000,122.24	\$908,069.65			\$7,616,295.46
Inyo Superior Court	n/a	\$429,334.89	\$151,403.08	\$136,817.75	\$165,950.70	\$126,859.21	\$171,861.15			\$1,182,226.78
Kern Probation	\$1,342,827.20	\$1,120,415.51	\$175,564.19	\$134,155.48	\$128,369.91	\$156,661.39	\$181,581.98			\$3,239,575.66
Kern Superior	\$5,967,088.69	\$13,712,597.27	\$3,315,017.01	\$2,236,451.37	\$3,048,037.63	\$2,807,361.31	\$3,578,385.65			\$34,664,938.93
Kings Superior Court	n/a	\$1,163,671.82	\$151,337.44	\$176,694.85	\$264,736.30	\$237,277.67	\$190,117.13			\$2,183,835.21
Lake County Probation	n/a	n/a	n/a	n/a	n/a	n/a	\$887.39			\$887.39
Lake County Tax Collector	\$4,836,195.09	\$3,039,125.72	\$629,191.55	\$488,261.71	\$379,203.35	\$342,584.64	\$532,894.47			\$10,247,456.53
Lassen Revenue	n/a	\$0.00	\$6,548.07	\$23,164.53	\$33,795.11	\$50,774.70	\$50,928.48			\$165,210.89
Lassen Superior	n/a	\$163,596.08	\$150,614.90	\$94,056.02	\$58,001.54	\$64,247.88	\$54,207.39			\$584,723.81
LA (Muni) [inactive]	\$6,764,165.47	n/a	n/a	n/a	n/a	n/a	n/a			\$6,764,165.47
LA (AUC) [inactive]	\$18,454,445.05	n/a	n/a	n/a	n/a	n/a	n/a			\$18,454,445.05
Los Angeles Superior	\$1,539,985.96	\$2,630,752.31	\$1,841,758.45	\$1,755,354.27	\$2,213,211.73	\$1,761,632.71	\$2,389,177.90			\$14,131,873.33
Madera Revenue Services	\$1,155,971.96	\$1,778,728.20	\$215,457.88	\$252,507.70	\$308,244.23	\$347,384.09	\$398,217.07			\$4,456,511.13
Madera Superior Court	n/a	\$4,651,686.83	\$1,109,402.74	\$828,288.22	\$976,688.64	\$995,292.17	\$1,040,451.19			\$9,601,809.79
Marin County Central Collections	\$223,708.13	\$146,046.91	\$28,240.54	\$16,352.71	\$23,972.91	\$25,665.03	\$21,997.04			\$485,983.27
Marin Enhanced Court Collections	n/a	\$1,447,909.98	\$484,118.31	\$319,855.32	\$367,550.46	\$346,675.94	\$516,690.88			\$3,482,800.89

**FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS**

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2015/16

Court	1994-2008	2008-2012	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	Grand Total
Mariposa Probation	n/a	\$183,084.98	\$68,356.37	\$21,594.85	\$41,470.17	\$37,555.53	\$64,930.88			\$416,992.78
Mariposa Superior	n/a	n/a	\$4,207.86	\$68,495.85	\$231,156.60	\$323,343.74	\$270,341.28			\$897,545.33
Mendocino County Collections	\$3,331,569.99	\$1,879,332.83	\$373,746.93	\$226,338.98	\$208,867.82	\$196,800.95	\$515,095.99			\$6,731,753.49
Merced Revenue & Reimbursement	\$4,408,307.99	\$3,371,195.28	\$949,446.87	\$1,036,943.93	\$1,559,301.11	\$1,586,893.47	\$1,101,475.99			\$14,013,564.64
Merced Superior Court	n/a	\$793,159.18	\$675,853.16	\$606,818.84	\$519,352.02	\$203,197.65	\$85,270.04			\$2,883,650.89
Modoc Superior Court	n/a	\$4,916.97	\$1,678.72	\$4,582.63	\$1,304.59	\$5,147.01	\$5,917.74			\$23,547.66
Mono Superior Court	n/a	n/a	n/a	n/a	\$845.57	\$10,529.40	\$26,428.60			\$37,803.57
Monterey Revenue Division	\$2,425,557.10	\$9,006,626.81	\$3,338,321.63	\$2,585,383.73	\$2,869,003.68	\$2,898,936.73	\$3,235,179.22			\$26,359,008.90
Napa Superior Court	n/a	n/a	\$8,644.75	\$5,291.83	\$19,681.86	\$5,002.79	\$4,581.64			\$43,202.87
Nevada County Collections	n/a	n/a	\$4,493.00	\$28,417.86	\$61,317.76	\$95,750.17	\$100,850.31			\$290,829.10
Nevada Superior Court	n/a	\$111,659.82	\$436,026.66	\$351,919.26	\$316,769.19	\$255,245.07	\$166,722.89			\$1,638,342.89
Orange Probation	\$4,539,620.51	\$4,736,617.87	\$1,398,840.92	\$1,116,149.15	\$1,341,957.66	\$1,662,944.20	\$2,062,919.67			\$16,859,049.98
Orange Superior	\$12,710,964.75	\$4,639,930.14	\$813,971.87	\$2,199,073.16	\$2,766,019.82	\$2,134,466.58	\$2,971,976.72			\$28,236,403.04
Placer Revenue Services	\$14,383,921.18	\$10,339,077.43	\$2,289,362.00	\$1,756,007.69	\$1,852,299.71	\$2,037,909.61	\$2,889,050.27			\$35,547,627.89
Plumas County Treasurer	\$602,984.92	\$290,377.20	\$49,015.76	\$40,697.85	\$41,997.01	\$55,313.48	\$36,656.55			\$1,117,042.77
Riverside Superior Court	\$3,432,322.20	\$4,310,489.19	\$1,154,155.74	\$1,041,514.69	\$1,520,943.89	\$1,660,319.82	\$2,161,394.68			\$15,281,140.21
Sacramento Revenue Recovery	\$53,572,061.12	\$24,991,924.32	\$5,942,880.92	\$4,396,306.08	\$7,689,639.01	\$8,647,941.59	\$8,608,097.87			\$113,848,850.91
San Benito Superior Court	n/a	\$922,677.45	\$289,307.26	\$279,971.15	\$338,603.63	\$298,441.14	\$315,031.50			\$2,444,032.13
San Bernardino Central Collections	\$1,688,802.65	\$96,111.28	\$402,362.12	\$1,051,262.67	\$672,479.79	\$455,660.95	\$213,289.51			\$4,579,968.97
San Bernardino Superior Court	\$338,953.08	\$2,019,174.88	\$2,529.63	\$622.80	\$1.94	\$26.61	\$170.40			\$2,361,479.34
San Diego Revenue Recovery	\$19,019,574.77	\$13,473,819.62	\$1,433,780.09	\$1,109,172.55	\$1,358,575.68	\$1,482,062.79	\$1,766,543.56			\$39,643,529.06
San Diego Superior Court	\$90,102,649.30	\$54,826,303.88	\$11,776,752.05	\$9,301,872.53	\$11,607,772.01	\$10,220,093.09	\$10,718,296.44			\$198,553,739.30
San Francisco Superior Court	n/a	n/a	\$1,596.77	\$1,169,539.02	\$4,059,328.88	\$4,379,241.51	\$4,821,370.75			\$14,431,076.93
San Joaquin Revenue Recovery	\$5,789,225.29	\$6,248,320.08	\$3,446,216.73	\$3,498,893.23	\$930,061.28	\$558,073.65	\$465,708.43			\$20,936,498.69
San Luis Obispo Probation	\$1,557,136.52	\$1,989,243.15	\$363,677.08	\$270,345.37	\$340,606.02	\$395,193.82	\$604,227.71			\$5,520,429.67
San Luis Obispo Superior Court	\$1,565,464.31	\$1,637,053.75	\$52,036.95	\$15,752.21	\$6,115.71	\$1,196.16	\$162.89			\$3,277,781.98
San Mateo Revenue	\$3,043,364.78	\$3,673,235.04	\$855,241.04	\$728,604.18	\$982,942.45	\$1,342,961.06	\$1,970,209.87			\$12,596,558.42
Santa Barbara Probation	\$1,108,973.68	\$1,054,363.21	\$72,526.48	\$250,260.67	\$868,144.53	\$1,144,198.06	\$1,313,919.93			\$5,812,386.56
Santa Barbara Superior	\$595,045.45	\$3,618,083.05	\$1,655,712.16	\$1,254,620.82	\$1,026,739.73	\$1,126,108.08	\$1,415,227.50			\$10,691,536.79
Santa Clara Revenue	\$19,999,659.34	\$26,959,907.93	\$4,181,376.09	\$2,943,966.34	\$3,182,884.87	\$2,868,522.52	\$3,235,547.63			\$63,371,864.72

**FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS**

COLLECTIONS SINCE PROGRAM BEGAN

Court	FISCAL YEARS 1994/95 - 2015/16								Grand Total
	1994-2008	2008 - 2012	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	
Santa Clara Superior Court	n/a	\$851,216.49	\$2,521,200.99	\$2,172,070.89	\$2,593,542.39	\$2,234,992.31	\$4,021,634.69		\$14,394,657.76
Santa Cruz Central Collections	n/a	n/a	n/a	n/a	n/a	\$41,646.31	\$260,647.27		\$302,293.58
Santa Cruz Tax Collector	n/a	\$5,720,636.38	\$2,196,871.06	\$1,472,881.19	\$1,562,931.62	\$1,351,936.90	\$1,330,696.85		\$13,635,954.00
Shasta Superior Court	\$4,550,593.42	\$1,119,461.88	\$137,675.05	\$137,580.43	\$300,164.96	\$429,059.27	\$520,592.02		\$7,195,127.03
Sierra Superior Court	n/a	n/a	\$1,466.02	\$11,128.77	\$22,175.13	\$16,187.14	\$12,224.28		\$63,181.34
Sonoma County Central Collections	\$629,498.74	\$859,663.40	\$235,742.94	\$302,523.12	\$369,751.42	\$533,104.51	\$720,009.70		\$3,650,293.83
Sonoma Superior Court	n/a	\$397,947.85	\$334,034.80	\$749,270.70	\$1,556,971.10	\$2,418,661.53	\$3,662,558.87		\$9,119,444.85
Stanislaus Revenue	n/a	\$3,706,942.71	\$836,304.48	\$651,752.96	\$899,325.97	\$1,044,222.13	\$1,460,576.58		\$8,599,124.83
Stanislaus Superior Court	\$539,004.38	\$5,851,930.96	\$1,502,439.88	\$1,319,409.74	\$1,201,666.00	\$1,707,802.74	\$2,144,161.05		\$14,266,414.75
Sutter Collections	n/a	\$1,883.25	\$137,848.44	\$88,262.13	\$107,920.00	\$143,098.76	\$92,041.59		\$571,054.17
Sutter Superior Court	\$840,731.12	\$1,082,048.09	\$233,983.11	\$140,425.11	\$233,659.25	\$252,088.30	\$339,730.11		\$3,122,665.09
Tehama Superior	n/a	n/a	n/a	\$3,909.91	\$20,293.97	\$51,105.74	\$86,487.44		\$161,797.06
Trinity Probation	\$137,923.98	\$205,783.81	\$29,365.25	\$23,635.87	\$40,406.14	\$60,481.62	\$94,363.52		\$591,960.19
Tulare Probation	\$1,559,730.97	\$541,114.57	\$134,735.53	\$110,301.16	\$148,556.08	\$159,884.34	\$180,134.09		\$2,834,456.74
Tulare Superior	n/a	\$7,195,822.00	\$4,645,732.57	\$4,564,684.80	\$5,905,840.56	\$5,588,082.58	\$5,748,965.71		\$33,649,128.22
Tuolumne Revenue Recovery	\$2,915,141.08	\$828,200.25	\$158,924.36	\$110,968.27	\$124,677.34	\$132,354.83	\$173,805.89		\$4,444,072.02
Ventura Superior Court	\$53,227,347.13	\$13,136,988.36	\$1,132,860.95	\$554,831.88	\$460,987.37	\$333,474.60	\$471,834.39		\$69,318,324.68
Yolo County Collections Services	\$2,352,367.88	\$754,168.99	\$119,318.11	\$87,182.00	\$116,297.97	\$165,683.09	\$381,091.65		\$3,976,109.69
Yuba Superior Court	n/a	\$755,520.76	\$237,057.51	\$148,478.24	\$176,992.72	\$192,855.72	\$178,668.91		\$1,689,573.86
Cal Victim's Compensation Board	\$7,918,283.58	\$9,110,886.48	\$7,381,090.43	\$5,472,453.06	\$5,763,523.72	\$5,199,503.10	\$3,232,122.45		\$44,077,862.82
Dept of Corrections & Rehabilitation	n/a	\$9,379,934.05	\$4,930,162.71	\$3,863,855.98	\$3,707,845.54	\$4,795,059.46	\$8,867,301.86		\$35,544,159.60
TOTAL	\$404,315,351.12	\$326,233,273.60	\$99,467,845.10	\$84,686,221.95	\$107,328,684.28	\$108,866,440.01	\$124,000,775.71		\$1,255,841,306.12

FRANCHISE TAX BOARD COURT-ORDERED DEBT COLLECTIONS

GLOSSARY

Accepted Cases - Cases that meet referral criteria and are accepted into FTB's case inventory.

Collection Summary for All Clients Summary - This page includes data for all Court-Ordered Debt Clients - California's Courts (Superior, Probation, and Revenue Departments), the CA Victim's Compensation Board (Cal VCB), and CA Department of Corrections & Rehabilitation.

All Courts Summary - This page does not include data from the CA Victim's Compensation Board (Cal VCB), and CA Department of Corrections & Rehabilitation. The data compiled on this page is from Superior Courts, Probation, & Revenue Departments.

All Non-Courts Summary - This page includes data from only the CA Victim's Compensations Board (Cal VCB), and CA Department of Corrections & Rehabilitation.

Bank Levy – FTB's bank levy. An Order to Withhold attached up to 100% of the assets in a debtors bank account. When a debtor's assets are identified. This is sent if no wage payers are identified or if the initial wage levy is unsuccessful.

Current Inventory - The inventory of cases being worked by FTB at the end of the reporting month.

Demand for Payments - The only billing notice sent to the debtors last known valid address demanding payment for their delinquent debts.

Dishonored Payments - Monies recouped from a prior Dishonored Payment.

Fiscal Year - Begins on July 1 and ends on June 30.

Installment Agreements – Payment arrangements made with the debtor to pay the debt within a specified time.

Miscellaneous Levy - Attaches miscellaneous income, such as commissions, rents and royalties.

Net Inventory Change – The net change in COD inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases withdrawn or returned to the court, this number can be a net increase or a net decrease.

Payments Made at the Court - Reported payments made at your office by the debtor as a result of a notice sent by FTB.

Received New Cases - Total number of cases received for the reporting month.

Returned Cases - COD returns cases that are uncollectable. Please review the record layout for return reason codes.

Wage Levies - COD sends an Earnings Withholding Order to the debtor's employer(s) to attach 25% of the debtor's wages, this is the first levy sent on a debtors account.

Withdrawn Cases - The total number of cases removed from COD's inventory during the reporting month at the request of the court.