



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

COURT-ORDERED DEBT COLLECTIONS

*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 2012

Fiscal Year 2011/2012

Prepared July 2012

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

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**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

All Client Summary *

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	102,668		
Accepted	76,080	\$	72,286,953.59
Rejected	26,518		
Withdrawn Cases	5,136	\$	4,848,127.67
Returned Cases	70,000	\$	53,981,945.64
Net Inventory Change	944	\$	13,456,880.28

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	125,984	\$	110,211,635.92
Installment Agreements	4,807	\$	5,102,461.06
Bank Levies	17,378	\$	36,960,980.94
Wage Levies	71,662	\$	70,534,448.84
Miscellaneous Levies	3	\$	1,972.54
Total	219,834	\$	222,811,499.30

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	8,735	\$	1,325,250.46
Installment Agreements	15,724	\$	663,529.68
Bank Levies	2,634	\$	428,190.95
Wage Levies	95,420	\$	4,487,685.87
Miscellaneous Levies	5	\$	541.56
Dishonored Payments	52	\$	6,665.08
Payments made at the court	4,387	\$	562,835.27
Total	126,957	\$	7,474,698.87

<u>Case Balance</u>			
<u>Balance</u>	<u>Case Count</u>		<u>%</u>
\$1 - \$500	1,043,670		64.4%
\$501 - \$1,000	332,990		20.5%
\$1,001 - \$5,000	229,727		14.2%
> \$5,000	15,188		0.9%
Total	1,621,575		100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	1,609,122		
Accepted	1,248,827	\$	927,264,637.95
Rejected	360,225		
Withdrawn Cases	53,797	\$	49,390,274.24
Returned Cases	605,701	\$	1,029,053,318.76
Current Case Inventory	1,621,575		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,752,776	\$	1,301,371,100.43
Installment Agreements	51,981	\$	58,973,987.61
Bank Levies	204,471	\$	250,408,920.68
Wage Levies	989,455	\$	1,150,261,531.35
Miscellaneous Levies	39	\$	27,995.96
Total	2,998,722	\$	2,761,043,536.03

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	98,924	\$	15,181,536.68
Installment Agreements	147,061	\$	7,406,533.90
Bank Levies	38,029	\$	6,631,708.82
Wage Levies	1,117,916	\$	58,005,433.01
Miscellaneous Levies	95	\$	3,727.64
Dishonored Payments	692	\$	67,057.46
Payments made at the court	50,752	\$	6,166,262.29
Total	1,453,469	\$	93,462,259.80

<u>Case Age</u>			
<u>Age</u>	<u>Case Count</u>		<u>%</u>
1 - 6 mos	635,897		39.2%
7 - 12 mos	512,595		31.6%
13 - 48 mos	461,754		28.5%
> 48 mos	11,329		0.7%
Total	1,621,575		100.0%

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

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

All Courts Summary *

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	96,836		
Accepted	72,999	\$	52,536,137.31
Rejected	23,767		
Withdrawn Cases	4,991	\$	4,516,449.56
Returned Cases	64,553	\$	31,679,841.55
Net Inventory Change	3,455	\$	16,339,846.20

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	110,079	\$	75,960,555.71
Installment Agreements	3,558	\$	2,886,929.98
Bank Levies	11,552	\$	7,884,557.49
Wage Levies	46,175	\$	37,458,775.81
Miscellaneous Levies	3	\$	1,972.54
Total	171,367	\$	124,192,791.53

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	5,624	\$	1,121,027.26
Installment Agreements	7,379	\$	444,585.84
Bank Levies	1,672	\$	328,002.88
Wage Levies	75,108	\$	3,861,034.32
Miscellaneous Levies	1	\$	391.56
Dishonored Payments	29	\$	6,048.73
Payments made at the court	4,387	\$	562,835.27
Total	94,200	\$	6,323,925.86

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	426,095	45.9%
\$501 - \$1,000	292,135	31.5%
\$1,001 - \$5,000	202,803	21.9%
> \$5,000	6,439	0.7%
Total	927,472	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	766,975		
Accepted	585,628	\$	490,901,358.95
Rejected	182,352		
Withdrawn Cases	52,103	\$	45,792,702.23
Returned Cases	548,770	\$	388,969,044.08
Current Case Inventory	927,472		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,008,957	\$	791,406,359.94
Installment Agreements	32,594	\$	28,469,935.77
Bank Levies	136,009	\$	102,161,454.67
Wage Levies	729,142	\$	594,729,772.28
Miscellaneous Levies	33	\$	26,326.76
Total	1,906,735	\$	1,516,793,849.42

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	66,517	\$	12,567,815.54
Installment Agreements	84,223	\$	5,213,975.80
Bank Levies	28,146	\$	5,304,597.45
Wage Levies	965,097	\$	52,165,220.53
Miscellaneous Levies	87	\$	3,352.19
Dishonored Payments	530	\$	59,393.02
Payments made at the court	50,752	\$	6,166,262.29
Total	1,195,352	\$	81,480,616.82

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	318,222	34.3%
7 - 12 mos	208,862	22.5%
13 - 48 mos	389,162	42.0%
> 48 mos	11,226	1.2%
Total	927,472	100.0%

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

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

All Non-Courts Summary *

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,832	
Accepted	3,081	\$ 19,750,816.28
Rejected	2,751	
Withdrawn Cases	145	\$ 331,678.11
Returned Cases	5,447	\$ 22,302,104.09
Net Inventory Change	(2,511)	\$ (2,882,965.92)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	15,905	\$ 34,251,080.21
Installment Agreements	1,249	\$ 2,215,531.08
Bank Levies	5,826	\$ 29,076,423.45
Wage Levies	25,487	\$ 33,075,673.03
Miscellaneous Levies	0	\$ -
Total	48,467	\$ 98,618,707.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,111	\$ 204,223.20
Installment Agreements	8,345	\$ 218,943.84
Bank Levies	962	\$ 100,188.07
Wage Levies	20,312	\$ 626,651.55
Miscellaneous Levies	4	\$ 150.00
Dishonored Payments	23	\$ 616.35
Payments made at the court	0	\$ -
Total	32,757	\$ 1,150,773.01

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	617,575	89.0%
\$501 - \$1,000	40,855	5.9%
\$1,001 - \$5,000	26,924	3.9%
> \$5,000	8,749	1.3%
Total	694,103	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	786,782	
Accepted	631,624	\$ 403,970,764.29
Rejected	155,158	
Withdrawn Cases	1,418	\$ 3,319,918.45
Returned Cases	51,619	\$ 605,129,923.84
Current Case Inventory	694,103	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	742,670	\$ 508,490,525.64
Installment Agreements	19,370	\$ 30,479,272.84
Bank Levies	68,344	\$ 148,119,353.73
Wage Levies	259,746	\$ 554,787,635.42
Miscellaneous Levies	6	\$ 1,669.20
Total	1,090,136	\$ 1,241,878,456.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	32,389	\$ 2,610,339.31
Installment Agreements	62,824	\$ 2,191,453.36
Bank Levies	9,859	\$ 1,322,806.33
Wage Levies	152,620	\$ 5,819,141.86
Miscellaneous Levies	8	\$ 375.45
Dishonored Payments	162	\$ 7,664.44
Payments made at the court	0	\$ -
Total	257,862	\$ 11,951,780.75

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	317,675	45.8%
7 - 12 mos	303,733	43.8%
13 - 48 mos	72,592	10.5%
> 48 mos	103	0.0%
Total	694,103	100.0%

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

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Alameda County Central Collections

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	29,756	
Accepted	24,620	\$ 11,817,401.01
Rejected	5,136	
Withdrawn Cases	77	\$ 28,527.70
Returned Cases	1,621	\$ 519,904.73
Net Inventory Change	22,922	\$ 11,268,968.58

	<u>Volume</u>	<u>Value</u>
Received Cases	49,231	
Accepted	38,095	\$ 18,834,152.95
Rejected	11,136	
Withdrawn Cases	1,399	\$ 440,169.54
Returned Cases	43,654	\$ 16,807,352.97
Current Case Inventory	71,645	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	29,021	\$ 13,461,543.92
Installment Agreements	221	\$ 104,815.14
Bank Levies	539	\$ 237,386.32
Wage Levies	3,376	\$ 1,686,224.59
Miscellaneous Levies	0	\$ -
Total	33,157	\$ 15,489,969.97

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	72,044	\$ 34,398,284.40
Installment Agreements	2,041	\$ 1,165,958.46
Bank Levies	9,374	\$ 4,459,779.89
Wage Levies	54,919	\$ 26,889,499.25
Miscellaneous Levies	3	\$ 328.49
Total	138,381	\$ 66,913,850.49

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	367	\$ 21,038.69
Installment Agreements	512	\$ 16,777.43
Bank Levies	90	\$ 11,453.20
Wage Levies	5,922	\$ 170,850.72
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 50.00
Payments made at the court	0	\$ -
Total	6,893	\$ 220,170.04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,771	\$ 311,113.42
Installment Agreements	7,905	\$ 268,080.84
Bank Levies	1,919	\$ 213,722.94
Wage Levies	86,996	\$ 2,782,077.65
Miscellaneous Levies	12	\$ 401.24
Dishonored Payments	37	\$ 3,270.00
Payments made at the court	0	\$ -
Total	101,640	\$ 3,578,666.09

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	53,346	74.5%
\$501 - \$1,000	9,596	13.4%
\$1,001 - \$5,000	8,550	11.9%
> \$5,000	153	0.2%
Total	71,645	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	31,191	43.5%
7 - 12 mos	6,041	8.4%
13 - 48 mos	32,849	45.8%
> 48 mos	1,564	2.2%
Total	71,645	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Alameda Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	323		
Accepted	311	\$	94,255.99
Rejected	12		
Withdrawn Cases	53	\$	16,941.64
Returned Cases	710	\$	21,153.19
Net Inventory Change	(452)	\$	56,161.16

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	8,717	\$	2,787,380.15
Installment Agreements	351	\$	106,437.74
Bank Levies	2,306	\$	698,032.52
Wage Levies	4,703	\$	1,533,823.44
Miscellaneous Levies	0	\$	-
Total	16,077	\$	5,125,673.85

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	508	\$	79,331.16
Installment Agreements	544	\$	21,101.90
Bank Levies	165	\$	25,002.02
Wage Levies	4,170	\$	168,016.56
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	5,387	\$	293,451.64

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	72,800	94.3%
\$501 - \$1,000	3,612	4.7%
\$1,001 - \$5,000	795	1.0%
> \$5,000	0	0.0%
Total	77,207	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	49,901		
Accepted	46,266	\$	15,098,707.74
Rejected	3,635		
Withdrawn Cases	952	\$	288,508.79
Returned Cases	13,031	\$	1,519,923.19
Current Case Inventory	77,207		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	87,035	\$	28,553,459.47
Installment Agreements	2,438	\$	819,466.99
Bank Levies	12,459	\$	3,838,283.42
Wage Levies	44,471	\$	14,623,633.88
Miscellaneous Levies	0	\$	-
Total	146,403	\$	47,834,843.76

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3,824	\$	561,551.01
Installment Agreements	3,564	\$	133,519.11
Bank Levies	2,785	\$	426,923.18
Wage Levies	44,737	\$	2,284,135.29
Miscellaneous Levies	11	\$	50.62
Dishonored Payments	7	\$	900.00
Payments made at the court	0	\$	-
Total	54,928	\$	3,407,079.21

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	27,121	35.1%
7 - 12 mos	15,286	19.8%
13 - 48 mos	34,800	45.1%
> 48 mos	0	0.0%
Total	77,207	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Amador Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	124	
Accepted	107	\$ 99,324.45
Rejected	17	
Withdrawn Cases	1	\$ 506.00
Returned Cases	129	\$ 109,781.62
Net Inventory Change	(23)	\$ (10,963.17)

	<u>Volume</u>	<u>Value</u>
Received Cases	992	
Accepted	904	\$ 769,290.59
Rejected	88	
Withdrawn Cases	24	\$ 16,059.05
Returned Cases	1,464	\$ 914,425.05
Current Case Inventory	1,741	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	154	\$ 138,993.54
Installment Agreements	2	\$ 1,609.00
Bank Levies	31	\$ 18,188.97
Wage Levies	97	\$ 68,773.83
Miscellaneous Levies	0	-
Total	284	\$ 227,565.34

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,607	\$ 1,368,232.64
Installment Agreements	79	\$ 56,308.41
Bank Levies	366	\$ 238,321.86
Wage Levies	1,706	\$ 1,241,937.55
Miscellaneous Levies	0	-
Total	3,758	\$ 2,904,800.46

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 2,689.64
Installment Agreements	13	\$ 853.96
Bank Levies	4	\$ 202.08
Wage Levies	122	\$ 8,350.47
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	149	\$ 12,096.15

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	106	\$ 16,166.81
Installment Agreements	158	\$ 9,684.50
Bank Levies	96	\$ 20,075.56
Wage Levies	2,437	\$ 162,732.86
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	2,797	\$ 208,659.73

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	443	25.4%
\$501 - \$1,000	807	46.4%
\$1,001 - \$5,000	490	28.1%
> \$5,000	1	0.1%
Total	1,741	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	468	26.9%
7 - 12 mos	379	21.8%
13 - 48 mos	879	50.5%
> 48 mos	15	0.9%
Total	1,741	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Butte Central Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	605	
Accepted	560	\$ 547,555.55
Rejected	45	
Withdrawn Cases	11	\$ 11,538.00
Returned Cases	47	\$ 16,865.31
Net Inventory Change	502	\$ 519,152.24

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	665	\$ 651,359.64
Installment Agreements	41	\$ 44,212.77
Bank Levies	60	\$ 56,453.33
Wage Levies	318	\$ 296,715.19
Miscellaneous Levies	0	-
Total	1,084	\$ 1,048,740.93

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	32	\$ 9,827.18
Installment Agreements	59	\$ 3,044.67
Bank Levies	7	\$ 634.67
Wage Levies	485	\$ 29,840.76
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	583	\$ 43,347.28

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,197	21.4%
\$501 - \$1,000	3,846	37.5%
\$1,001 - \$5,000	4,120	40.2%
> \$5,000	80	0.8%
Total	10,243	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,888	
Accepted	6,324	\$ 6,634,550.03
Rejected	564	
Withdrawn Cases	83	\$ 83,449.14
Returned Cases	332	\$ 104,197.40
Current Case Inventory	10,243	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,719	\$ 9,072,232.92
Installment Agreements	197	\$ 187,513.18
Bank Levies	554	\$ 565,015.67
Wage Levies	4,336	\$ 4,598,615.98
Miscellaneous Levies	0	-
Total	13,806	\$ 14,423,377.75

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	339	\$ 70,392.35
Installment Agreements	657	\$ 37,321.16
Bank Levies	97	\$ 10,377.86
Wage Levies	4,116	\$ 257,880.74
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	5,209	\$ 375,972.11

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,597	25.4%
7 - 12 mos	3,585	35.0%
13 - 48 mos	4,061	39.6%
> 48 mos	0	0.0%
Total	10,243	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Calaveras Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	34	
Accepted	29 \$	33,084.50
Rejected	5	
Withdrawn Cases	9 \$	6,442.00
Returned Cases	158 \$	77,964.35
Net Inventory Change	(138) \$	(51,321.85)

	<u>Volume</u>	<u>Value</u>
Received Cases	1,001	
Accepted	883 \$	977,251.71
Rejected	118	
Withdrawn Cases	44 \$	40,231.50
Returned Cases	2,681 \$	1,786,579.67
Current Case Inventory	2,460	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	80 \$	64,977.04
Installment Agreements	3 \$	3,380.46
Bank Levies	20 \$	14,802.87
Wage Levies	45 \$	36,496.55
Miscellaneous Levies	0 \$	-
Total	148 \$	119,656.92

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,423 \$	1,434,877.09
Installment Agreements	61 \$	64,210.51
Bank Levies	252 \$	234,070.17
Wage Levies	1,271 \$	886,951.48
Miscellaneous Levies	0 \$	-
Total	3,007 \$	2,620,109.25

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24 \$	3,938.79
Installment Agreements	32 \$	1,023.78
Bank Levies	0 \$	-
Wage Levies	125 \$	6,741.63
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	181 \$	11,704.20

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	284 \$	57,284.66
Installment Agreements	333 \$	16,859.23
Bank Levies	59 \$	9,534.66
Wage Levies	2,163 \$	140,155.45
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	2,839 \$	223,834.00

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	892	36.3%
\$501 - \$1,000	786	32.0%
\$1,001 - \$5,000	781	31.7%
> \$5,000	1	0.0%
Total	2,460	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	482	19.6%
7 - 12 mos	350	14.2%
13 - 48 mos	1,628	66.2%
> 48 mos	0	0.0%
Total	2,460	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Colusa Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	76	
Accepted	55	\$ 65,003.20
Rejected	21	
Withdrawn Cases	18	\$ 20,547.00
Returned Cases	11	-
Net Inventory Change	26	\$ 44,456.20

	<u>Volume</u>	<u>Value</u>
Received Cases	2,764	
Accepted	2,125	\$ 2,641,703.81
Rejected	639	
Withdrawn Cases	202	\$ 241,823.67
Returned Cases	61	\$ 12,925.06
Current Case Inventory	1,879	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	91	\$ 110,678.40
Installment Agreements	2	\$ 2,732.00
Bank Levies	12	\$ 13,838.99
Wage Levies	86	\$ 112,529.61
Miscellaneous Levies	0	-
Total	191	\$ 239,779.00

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,412	\$ 3,017,458.89
Installment Agreements	21	\$ 32,149.94
Bank Levies	166	\$ 174,002.29
Wage Levies	900	\$ 1,151,671.73
Miscellaneous Levies	0	-
Total	3,499	\$ 4,375,282.85

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 245.60
Installment Agreements	6	\$ 391.53
Bank Levies	3	\$ 318.58
Wage Levies	116	\$ 14,751.07
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	129	\$ 15,706.78

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	36	\$ 7,950.07
Installment Agreements	33	\$ 2,544.40
Bank Levies	39	\$ 8,110.30
Wage Levies	640	\$ 72,099.28
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	748	\$ 90,704.05

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	81	4.3%
\$501 - \$1,000	782	41.6%
\$1,001 - \$5,000	1,009	53.7%
> \$5,000	7	0.4%
Total	1,879	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	541	28.8%
7 - 12 mos	1,338	71.2%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	1,879	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Probation Department

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	195	
Accepted	175	\$ 75,584.15
Rejected	20	
Withdrawn Cases	6	\$ 9,019.51
Returned Cases	200	\$ 82,088.35
Net Inventory Change	(31)	\$ (15,523.71)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	524	\$ 211,894.87
Installment Agreements	3	\$ 1,238.85
Bank Levies	27	\$ 8,910.46
Wage Levies	159	\$ 60,652.74
Miscellaneous Levies	0	-
Total	713	\$ 282,696.92

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	42	\$ 832.76
Installment Agreements	30	\$ 710.16
Bank Levies	11	\$ 3,439.92
Wage Levies	309	\$ 9,921.17
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	3	\$ 77.00
Total	395	\$ 14,981.01

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	4,646	88.6%
\$501 - \$1,000	219	4.2%
\$1,001 - \$5,000	345	6.6%
> \$5,000	36	0.7%
Total	5,246	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,030	
Accepted	1,872	\$ 975,662.18
Rejected	158	
Withdrawn Cases	41	\$ 21,799.69
Returned Cases	2,454	\$ 804,902.93
Current Case Inventory	5,246	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,810	\$ 2,605,456.92
Installment Agreements	103	\$ 62,587.29
Bank Levies	649	\$ 283,473.68
Wage Levies	3,254	\$ 1,598,814.88
Miscellaneous Levies	0	-
Total	9,816	\$ 4,550,332.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	356	\$ 19,362.92
Installment Agreements	575	\$ 21,882.14
Bank Levies	143	\$ 24,221.01
Wage Levies	4,893	\$ 169,572.81
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 5.13
Payments made at the court	34	\$ 3,704.00
Total	6,002	\$ 238,748.01

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	913	17.4%
7 - 12 mos	841	16.0%
13 - 48 mos	3,339	63.6%
> 48 mos	153	2.9%
Total	5,246	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	5,200		
Accepted	4,152	\$	4,156,715.81
Rejected	1,048		
Withdrawn Cases	1,893	\$	1,527,078.72
Returned Cases	2,487	\$	586,020.99
Net Inventory Change	(228)	\$	2,043,616.10

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	58,498		
Accepted	52,792	\$	55,764,755.62
Rejected	5,706		
Withdrawn Cases	2,425	\$	2,241,246.00
Returned Cases	11,147	\$	6,336,302.02
Current Case Inventory	56,279		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	8,313	\$	8,859,354.11
Installment Agreements	377	\$	344,982.34
Bank Levies	981	\$	833,931.25
Wage Levies	2,611	\$	2,808,190.33
Miscellaneous Levies	0	\$	-
Total	12,282	\$	12,846,458.03

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	91,023	\$	96,082,748.51
Installment Agreements	2,915	\$	2,814,230.23
Bank Levies	9,486	\$	8,227,269.38
Wage Levies	35,403	\$	35,024,712.21
Miscellaneous Levies	5	\$	6,303.00
Total	138,832	\$	142,155,263.33

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	329	\$	73,360.61
Installment Agreements	645	\$	46,158.59
Bank Levies	148	\$	32,946.27
Wage Levies	5,287	\$	370,589.29
Miscellaneous Payments	0	\$	-
Dishonored Payments	4	\$	3,885.34
Payments made at the court	0	\$	-
Total	6,413	\$	526,940.10

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3,309	\$	862,473.68
Installment Agreements	4,466	\$	338,282.74
Bank Levies	2,304	\$	613,426.53
Wage Levies	40,456	\$	3,048,919.20
Miscellaneous Payments	0	\$	-
Dishonored Payments	18	\$	5,222.40
Payments made at the court	0	\$	-
Total	50,553	\$	4,868,324.55

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	10,730	19.1%
\$501 - \$1,000	23,561	41.9%
\$1,001 - \$5,000	21,969	39.0%
> \$5,000	19	0.0%
Total	56,279	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	26,050	46.3%
7 - 12 mos	21,254	37.8%
13 - 48 mos	8,785	15.6%
> 48 mos	190	0.3%
Total	56,279	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Del Norte Tax Collector

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	1 \$	657.59
Net Inventory Change	(1) \$	(657.59)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	718	
Accepted	617 \$	232,586.39
Rejected	101	
Withdrawn Cases	34 \$	5,160.95
Returned Cases	1,832 \$	545,436.72
Current Case Inventory	1,710	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	58 \$	6,288.85
Installment Agreements	0 \$	-
Bank Levies	2 \$	100.15
Wage Levies	27 \$	5,716.63
Miscellaneous Levies	0 \$	-
Total	87 \$	12,105.63

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,051 \$	342,676.90
Installment Agreements	7 \$	703.00
Bank Levies	67 \$	20,122.82
Wage Levies	1,002 \$	217,169.15
Miscellaneous Levies	0 \$	-
Total	2,127 \$	580,671.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	2 \$	100.00
Bank Levies	0 \$	-
Wage Levies	32 \$	887.40
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	34 \$	987.40

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	54 \$	1,980.37
Installment Agreements	42 \$	1,633.00
Bank Levies	17 \$	882.39
Wage Levies	1,152 \$	21,649.76
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	22 \$	2,733.00
Total	1,287 \$	28,878.52

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,531	89.5%
\$501 - \$1,000	117	6.8%
\$1,001 - \$5,000	51	3.0%
> \$5,000	11	0.6%
Total	1,710	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	251	14.7%
7 - 12 mos	314	18.4%
13 - 48 mos	1,145	67.0%
> 48 mos	0	0.0%
Total	1,710	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

EI Dorado Revenue Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	521	
Accepted	470	\$ 533,169.94
Rejected	51	
Withdrawn Cases	24	\$ 20,846.49
Returned Cases	568	\$ 431,730.93
Net Inventory Change	(122)	\$ 80,592.52

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	541	\$ 647,207.89
Installment Agreements	35	\$ 33,254.64
Bank Levies	108	\$ 87,266.03
Wage Levies	423	\$ 424,014.06
Miscellaneous Levies	0	-
Total	1,107	\$ 1,191,742.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	90	\$ 24,534.95
Installment Agreements	96	\$ 4,883.33
Bank Levies	29	\$ 10,095.35
Wage Levies	957	\$ 44,690.68
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	13	\$ 4,788.00
Total	1,185	\$ 88,992.31

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	3,851	30.1%
\$501 - \$1,000	4,479	35.0%
\$1,001 - \$5,000	4,428	34.6%
> \$5,000	35	0.3%
Total	12,793	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,735	
Accepted	4,208	\$ 4,175,336.98
Rejected	527	
Withdrawn Cases	361	\$ 368,183.59
Returned Cases	7,516	\$ 5,396,790.09
Current Case Inventory	12,793	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,756	\$ 7,596,020.48
Installment Agreements	515	\$ 484,766.41
Bank Levies	2,145	\$ 1,850,397.18
Wage Levies	9,247	\$ 8,488,989.76
Miscellaneous Levies	2	\$ 1,323.00
Total	19,665	\$ 18,421,496.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,376	\$ 275,577.22
Installment Agreements	1,460	\$ 106,186.18
Bank Levies	481	\$ 108,041.66
Wage Levies	15,733	\$ 891,164.32
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 453.00
Payments made at the court	224	\$ 73,905.53
Total	19,275	\$ 1,455,327.91

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,917	15.0%
7 - 12 mos	1,854	14.5%
13 - 48 mos	9,017	70.5%
> 48 mos	5	0.0%
Total	12,793	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Revenue Reimbursement

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	377 \$	108,033.23
Net Inventory Change	(377) \$	(108,033.23)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,004	
Accepted	2,016 \$	766,653.54
Rejected	4,988	
Withdrawn Cases	257 \$	7,734.24
Returned Cases	5,487 \$	1,168,159.87
Current Case Inventory	5,167	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	83 \$	34,545.18
Installment Agreements	4 \$	8,436.62
Bank Levies	23 \$	10,985.71
Wage Levies	248 \$	62,464.67
Miscellaneous Levies	0 \$	-
Total	358 \$	116,432.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,364 \$	1,455,113.65
Installment Agreements	77 \$	34,929.17
Bank Levies	638 \$	175,672.08
Wage Levies	6,414 \$	1,440,681.21
Miscellaneous Levies	0 \$	-
Total	11,493 \$	3,106,396.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30 \$	752.69
Installment Agreements	22 \$	987.26
Bank Levies	14 \$	365.44
Wage Levies	377 \$	8,274.75
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	443 \$	10,380.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	347 \$	16,208.68
Installment Agreements	379 \$	14,522.38
Bank Levies	115 \$	8,493.34
Wage Levies	6,673 \$	152,410.18
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	7,514 \$	191,634.58

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	4,400	85.2%
\$501 - \$1,000	618	12.0%
\$1,001 - \$5,000	139	2.7%
> \$5,000	10	0.2%
Total	5,167	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,338	25.9%
7 - 12 mos	530	10.3%
13 - 48 mos	2,940	56.9%
> 48 mos	359	6.9%
Total	5,167	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,590	
Accepted	1,340	\$ 1,785,652.84
Rejected	250	
Withdrawn Cases	24	\$ 18,744.58
Returned Cases	1,350	\$ 745,195.92
Net Inventory Change	(34)	\$ 1,021,712.34

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,547	\$ 1,974,094.69
Installment Agreements	60	\$ 67,648.69
Bank Levies	334	\$ 359,236.09
Wage Levies	1,608	\$ 1,781,193.05
Miscellaneous Levies	0	\$ -
Total	3,549	\$ 4,182,172.52

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	88	\$ 16,582.30
Installment Agreements	121	\$ 10,295.83
Bank Levies	16	\$ 2,323.98
Wage Levies	1,189	\$ 65,034.91
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,414	\$ 94,237.02

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	5,778	31.1%
\$501 - \$1,000	5,393	29.0%
\$1,001 - \$5,000	7,407	39.9%
> \$5,000	8	0.0%
Total	18,586	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,174	
Accepted	8,700	\$ 10,826,873.55
Rejected	1,474	
Withdrawn Cases	282	\$ 187,407.33
Returned Cases	20,934	\$ 15,809,451.47
Current Case Inventory	18,586	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12,473	\$ 13,686,615.69
Installment Agreements	402	\$ 424,499.20
Bank Levies	2,301	\$ 1,787,622.73
Wage Levies	13,861	\$ 11,774,244.45
Miscellaneous Levies	0	\$ -
Total	29,037	\$ 27,672,982.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	649	\$ 109,536.93
Installment Agreements	1,361	\$ 102,710.76
Bank Levies	404	\$ 77,749.92
Wage Levies	18,125	\$ 1,191,282.26
Miscellaneous Levies	3	\$ 291.51
Dishonored Payments	8	\$ 486.00
Payments made at the court	56	\$ 40,910.01
Total	20,606	\$ 1,522,967.39

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	7,724	41.6%
7 - 12 mos	691	3.7%
13 - 48 mos	10,171	54.7%
> 48 mos	0	0.0%
Total	18,586	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Glenn Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	76	
Accepted	61	\$ 139,358.41
Rejected	15	
Withdrawn Cases	24	\$ 30,888.22
Returned Cases	28	\$ 26,021.56
Net Inventory Change	9	\$ 82,448.63

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	87	\$ 200,185.27
Installment Agreements	6	\$ 12,057.75
Bank Levies	18	\$ 18,064.21
Wage Levies	102	\$ 152,814.50
Miscellaneous Levies	0	\$ -
Total	213	\$ 383,121.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 77.84
Installment Agreements	9	\$ 611.70
Bank Levies	4	\$ 905.34
Wage Levies	190	\$ 20,390.46
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	204	\$ 21,985.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	152	8.1%
\$501 - \$1,000	715	38.1%
\$1,001 - \$5,000	913	48.6%
> \$5,000	98	5.2%
Total	1,878	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,277	
Accepted	1,714	\$ 2,504,722.63
Rejected	563	
Withdrawn Cases	409	\$ 533,933.64
Returned Cases	483	\$ 646,556.08
Current Case Inventory	1,878	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,076	\$ 3,190,397.54
Installment Agreements	57	\$ 74,073.89
Bank Levies	255	\$ 313,207.49
Wage Levies	1,473	\$ 2,223,343.35
Miscellaneous Levies	0	\$ -
Total	3,861	\$ 5,801,022.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	96	\$ 34,416.13
Installment Agreements	147	\$ 17,189.77
Bank Levies	44	\$ 12,418.26
Wage Levies	1,520	\$ 155,685.77
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 150.00
Payments made at the court	0	\$ -
Total	1,808	\$ 219,859.93

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	758	40.4%
7 - 12 mos	602	32.1%
13 - 48 mos	505	26.9%
> 48 mos	13	0.7%
Total	1,878	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Humboldt Revenue Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,349	
Accepted	1,182	\$ 1,119,186.52
Rejected	167	
Withdrawn Cases	303	\$ 464,562.69
Returned Cases	664	\$ 586,049.93
Net Inventory Change	215	\$ 68,573.90

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,247	\$ 1,180,661.78
Installment Agreements	28	\$ 21,734.91
Bank Levies	123	\$ 100,215.16
Wage Levies	675	\$ 1,182,355.59
Miscellaneous Levies	0	\$ -
Total	2,073	\$ 2,484,967.44

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	55	\$ 3,790.15
Installment Agreements	65	\$ 3,224.05
Bank Levies	16	\$ 7,271.99
Wage Levies	1,176	\$ 30,659.43
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	120	\$ 24,660.03
Total	1,432	\$ 69,605.65

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	6,996	39.3%
\$501 - \$1,000	6,272	35.2%
\$1,001 - \$5,000	4,379	24.6%
> \$5,000	158	0.9%
Total	17,805	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	12,729	
Accepted	11,204	\$ 10,806,583.04
Rejected	1,525	
Withdrawn Cases	530	\$ 626,734.62
Returned Cases	6,872	\$ 5,423,420.68
Current Case Inventory	17,805	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	17,791	\$ 17,020,150.91
Installment Agreements	237	\$ 222,016.77
Bank Levies	1,671	\$ 1,792,424.15
Wage Levies	9,177	\$ 9,442,474.94
Miscellaneous Levies	0	\$ -
Total	28,876	\$ 28,477,066.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	516	\$ 53,581.29
Installment Agreements	921	\$ 31,046.62
Bank Levies	348	\$ 55,663.15
Wage Levies	16,883	\$ 459,569.28
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	504	\$ 104,455.68
Total	19,172	\$ 704,316.02

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	9,232	51.9%
7 - 12 mos	1,371	7.7%
13 - 48 mos	6,473	36.4%
> 48 mos	729	4.1%
Total	17,805	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Imperial Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	240	
Accepted	220	\$ 144,607.00
Rejected	20	
Withdrawn Cases	3	\$ 1,790.40
Returned Cases	308	\$ 149,675.34
Net Inventory Change	(91)	\$ (6,858.74)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	251	\$ 161,344.95
Installment Agreements	25	\$ 17,288.82
Bank Levies	70	\$ 43,443.77
Wage Levies	426	\$ 333,621.68
Miscellaneous Levies	0	\$ -
Total	772	\$ 555,699.22

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	20	\$ 4,408.20
Installment Agreements	48	\$ 3,204.16
Bank Levies	11	\$ 1,469.28
Wage Levies	375	\$ 28,630.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	511	\$ 174,437.97
Total	965	\$ 212,150.47

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,255	35.7%
\$501 - \$1,000	3,086	48.8%
\$1,001 - \$5,000	984	15.6%
> \$5,000	0	0.0%
Total	6,325	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,829	
Accepted	4,315	\$ 2,967,063.17
Rejected	514	
Withdrawn Cases	155	\$ 132,167.24
Returned Cases	4,134	\$ 1,870,031.11
Current Case Inventory	6,325	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,635	\$ 3,886,852.50
Installment Agreements	261	\$ 191,074.69
Bank Levies	765	\$ 492,115.44
Wage Levies	6,062	\$ 4,578,055.58
Miscellaneous Levies	0	\$ -
Total	12,723	\$ 9,148,098.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	274	\$ 71,638.35
Installment Agreements	468	\$ 39,413.05
Bank Levies	212	\$ 56,839.35
Wage Levies	5,037	\$ 448,324.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 250.00
Payments made at the court	1,910	\$ 652,428.24
Total	7,906	\$ 1,268,893.63

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,152	34.0%
7 - 12 mos	1,492	23.6%
13 - 48 mos	2,681	42.4%
> 48 mos	0	0.0%
Total	6,325	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Inyo Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	37	
Accepted	27	\$ 21,415.00
Rejected	10	
Withdrawn Cases	2	\$ 1,349.00
Returned Cases	22	\$ 5,361.40
Net Inventory Change	3	\$ 14,704.60

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	71	\$ 46,697.00
Installment Agreements	3	\$ 2,491.00
Bank Levies	11	\$ 5,563.60
Wage Levies	26	\$ 19,162.46
Miscellaneous Levies	0	-
Total	111	\$ 73,914.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 4,479.00
Installment Agreements	8	\$ 1,218.52
Bank Levies	4	\$ 1,455.45
Wage Levies	50	\$ 3,160.21
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	68	\$ 10,313.18

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	198	25.7%
\$501 - \$1,000	425	55.1%
\$1,001 - \$5,000	147	19.1%
> \$5,000	1	0.1%
Total	771	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	742	
Accepted	590	\$ 422,656.75
Rejected	152	
Withdrawn Cases	18	\$ 11,911.95
Returned Cases	505	\$ 311,088.55
Current Case Inventory	771	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	732	\$ 529,331.76
Installment Agreements	31	\$ 22,030.96
Bank Levies	142	\$ 94,799.47
Wage Levies	620	\$ 501,809.44
Miscellaneous Levies	0	-
Total	1,525	\$ 1,147,971.63

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	94	\$ 37,930.97
Installment Agreements	107	\$ 10,773.52
Bank Levies	51	\$ 15,279.61
Wage Levies	736	\$ 58,410.75
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	988	\$ 122,394.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	313	40.6%
7 - 12 mos	222	28.8%
13 - 48 mos	236	30.6%
> 48 mos	0	0.0%
Total	771	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Probation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0 \$	-
Withdrawn Cases	1 \$	278.55
Returned Cases	103 \$	116,505.49
Net Inventory Change	(104) \$	(116,784.04)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	7 \$	9,309.04
Installment Agreements	1 \$	3,940.91
Bank Levies	9 \$	8,440.13
Wage Levies	42 \$	41,985.21
Miscellaneous Levies	0 \$	-
Total	59 \$	63,675.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3 \$	101.77
Installment Agreements	4 \$	238.51
Bank Levies	0 \$	-
Wage Levies	194 \$	10,772.58
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	201 \$	11,112.86

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	544	54.6%
\$501 - \$1,000	135	13.6%
\$1,001 - \$5,000	293	29.4%
> \$5,000	24	2.4%
Total	996	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	564	
Accepted	474 \$	545,168.53
Rejected	90	
Withdrawn Cases	16 \$	9,994.40
Returned Cases	711 \$	524,862.46
Current Case Inventory	996	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	695 \$	748,639.41
Installment Agreements	21 \$	28,620.40
Bank Levies	194 \$	280,485.15
Wage Levies	1,515 \$	1,503,878.25
Miscellaneous Levies	0 \$	-
Total	2,425 \$	2,561,623.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	82 \$	6,685.82
Installment Agreements	77 \$	8,560.59
Bank Levies	20 \$	3,684.31
Wage Levies	2,391 \$	141,196.17
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	2,570 \$	160,126.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	283	28.4%
7 - 12 mos	115	11.5%
13 - 48 mos	548	55.0%
> 48 mos	50	5.0%
Total	996	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,397	
Accepted	1,247	\$ 1,135,739.78
Rejected	150	
Withdrawn Cases	83	\$ 63,142.86
Returned Cases	1,419	\$ 987,661.09
Net Inventory Change	(255)	\$ 84,935.83

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,568	\$ 1,483,764.93
Installment Agreements	107	\$ 86,590.21
Bank Levies	304	\$ 246,975.42
Wage Levies	1,550	\$ 1,417,429.10
Miscellaneous Levies	0	\$ -
Total	3,529	\$ 3,234,759.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	163	\$ 37,252.44
Installment Agreements	202	\$ 15,043.59
Bank Levies	39	\$ 7,351.95
Wage Levies	2,272	\$ 168,477.74
Miscellaneous Levies	1	\$ 391.56
Dishonored Payments	0	\$ -
Payments made at the court	57	\$ 40,102.30
Total	2,734	\$ 268,619.58

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	18,410	
Accepted	16,464	\$ 15,118,772.21
Rejected	1,946	
Withdrawn Cases	1,051	\$ 809,354.65
Returned Cases	18,297	\$ 12,954,176.41
Current Case Inventory	27,144	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	22,368	\$ 20,976,446.55
Installment Agreements	1,189	\$ 1,024,920.65
Bank Levies	4,012	\$ 3,226,156.20
Wage Levies	28,836	\$ 25,534,816.59
Miscellaneous Levies	2	\$ 2,089.52
Total	56,407	\$ 50,764,429.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,709	\$ 410,990.62
Installment Agreements	2,495	\$ 196,310.71
Bank Levies	760	\$ 196,002.95
Wage Levies	31,801	\$ 2,463,650.11
Miscellaneous Levies	3	\$ 1,136.59
Dishonored Payments	14	\$ 860.14
Payments made at the court	639	\$ 390,798.33
Total	37,421	\$ 3,659,749.45

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,711	24.7%
\$501 - \$1,000	11,808	43.5%
\$1,001 - \$5,000	8,586	31.6%
> \$5,000	39	0.1%
Total	27,144	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,498	27.6%
7 - 12 mos	7,166	26.4%
13 - 48 mos	12,195	44.9%
> 48 mos	285	1.0%
Total	27,144	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kings County Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	250	
Accepted	216	\$ 157,208.74
Rejected	34	
Withdrawn Cases	0	\$ -
Returned Cases	172	\$ 115,042.40
Net Inventory Change	44	\$ 42,166.34

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	237	\$ 174,656.74
Installment Agreements	2	\$ 335.00
Bank Levies	14	\$ 12,291.94
Wage Levies	72	\$ 57,466.92
Miscellaneous Levies	0	\$ -
Total	325	\$ 244,750.60

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 34.04
Installment Agreements	23	\$ 879.99
Bank Levies	3	\$ 150.60
Wage Levies	183	\$ 8,476.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	210	\$ 9,541.49

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	699	38.1%
\$501 - \$1,000	785	42.8%
\$1,001 - \$5,000	348	19.0%
> \$5,000	1	0.1%
Total	1,833	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	619	
Accepted	532	\$ 398,315.82
Rejected	87	
Withdrawn Cases	14	\$ 8,507.83
Returned Cases	2,870	\$ 2,929,836.65
Current Case Inventory	1,833	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,059	\$ 820,497.48
Installment Agreements	53	\$ 38,752.49
Bank Levies	313	\$ 231,551.26
Wage Levies	1,974	\$ 1,559,843.97
Miscellaneous Levies	3	\$ 1,647.36
Total	3,402	\$ 2,652,292.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	65	\$ 9,896.67
Installment Agreements	255	\$ 12,826.82
Bank Levies	64	\$ 7,089.80
Wage Levies	3,375	\$ 164,479.91
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,759	\$ 194,293.20

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	590	32.2%
7 - 12 mos	0	0.0%
13 - 48 mos	1,223	66.7%
> 48 mos	20	1.1%
Total	1,833	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Lake County Tax Collector

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	330		
Accepted	319	\$	335,816.52
Rejected	11		
Withdrawn Cases	26	\$	23,740.82
Returned Cases	138	\$	75,996.66
Net Inventory Change	155	\$	236,079.04

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	490	\$	496,132.56
Installment Agreements	25	\$	21,922.21
Bank Levies	24	\$	11,444.83
Wage Levies	148	\$	135,855.12
Miscellaneous Levies	0	\$	-
Total	687	\$	665,354.72

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	58	\$	24,688.12
Installment Agreements	45	\$	2,247.89
Bank Levies	1	\$	6.34
Wage Levies	457	\$	22,753.85
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	561	\$	49,696.20

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	2,943		
Accepted	2,773	\$	2,895,198.58
Rejected	170		
Withdrawn Cases	1,320	\$	1,398,331.68
Returned Cases	2,637	\$	1,899,364.76
Current Case Inventory	4,898		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	5,674	\$	5,970,288.55
Installment Agreements	228	\$	193,387.61
Bank Levies	667	\$	529,001.85
Wage Levies	3,922	\$	3,706,009.87
Miscellaneous Levies	0	\$	-
Total	10,491	\$	10,398,687.88

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,002	\$	325,159.97
Installment Agreements	773	\$	71,944.19
Bank Levies	114	\$	19,161.85
Wage Levies	7,060	\$	289,493.02
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	8,949	\$	705,759.03

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,006	20.5%
\$501 - \$1,000	2,241	45.8%
\$1,001 - \$5,000	1,649	33.7%
> \$5,000	2	0.0%
Total	4,898	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,301	26.6%
7 - 12 mos	1,286	26.3%
13 - 48 mos	2,117	43.2%
> 48 mos	194	4.0%
Total	4,898	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lassen Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	27	
Accepted	20	\$ 21,456.50
Rejected	7	
Withdrawn Cases	24	\$ 32,661.64
Returned Cases	14	\$ 2,295.00
Net Inventory Change	(18)	\$ (13,500.14)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	47	\$ 61,792.98
Installment Agreements	0	-
Bank Levies	11	\$ 11,407.51
Wage Levies	49	\$ 51,182.72
Miscellaneous Levies	0	-
Total	107	\$ 124,383.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 400.00
Installment Agreements	10	\$ 977.45
Bank Levies	5	\$ 920.43
Wage Levies	106	\$ 11,884.03
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	126	\$ 14,181.91

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	247	12.3%
\$501 - \$1,000	831	41.4%
\$1,001 - \$5,000	860	42.8%
> \$5,000	70	3.5%
Total	2,008	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,729	
Accepted	2,219	\$ 3,137,242.68
Rejected	510	
Withdrawn Cases	309	\$ 440,747.71
Returned Cases	122	\$ 20,950.00
Current Case Inventory	2,008	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,552	\$ 3,706,741.00
Installment Agreements	33	\$ 30,876.93
Bank Levies	227	\$ 259,033.38
Wage Levies	1,486	\$ 2,053,383.41
Miscellaneous Levies	0	-
Total	4,298	\$ 6,050,034.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	44	\$ 18,134.57
Installment Agreements	93	\$ 8,772.28
Bank Levies	58	\$ 15,992.80
Wage Levies	941	\$ 120,696.43
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,136	\$ 163,596.08

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	106	5.3%
7 - 12 mos	1,742	86.8%
13 - 48 mos	160	8.0%
> 48 mos	0	0.0%
Total	2,008	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Los Angeles Superior

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	6,582	
Accepted	5,417	\$ 2,583,085.60
Rejected	1,165	
Withdrawn Cases	13	\$ 5,500.36
Returned Cases	529	\$ 165,428.76
Net Inventory Change	4,875	\$ 2,412,156.48

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	6,041	\$ 2,870,586.80
Installment Agreements	156	\$ 73,840.26
Bank Levies	742	\$ 340,188.12
Wage Levies	2,285	\$ 1,024,276.24
Miscellaneous Levies	0	\$ -
Total	9,224	\$ 4,308,891.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	139	\$ 27,867.67
Installment Agreements	142	\$ 6,551.21
Bank Levies	33	\$ 4,022.21
Wage Levies	427	\$ 25,040.13
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	741	\$ 63,481.22

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	26,057	65.7%
\$501 - \$1,000	13,514	34.1%
\$1,001 - \$5,000	109	0.3%
> \$5,000	2	0.0%
Total	39,682	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	43,224	
Accepted	34,671	\$ 16,096,357.99
Rejected	8,553	
Withdrawn Cases	89	\$ 38,032.91
Returned Cases	5,646	\$ 1,837,179.63
Current Case Inventory	39,682	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	38,754	\$ 17,911,359.29
Installment Agreements	604	\$ 287,647.75
Bank Levies	2,363	\$ 1,008,388.89
Wage Levies	10,753	\$ 4,434,191.27
Miscellaneous Levies	0	\$ -
Total	52,474	\$ 23,641,587.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	651	\$ 83,053.78
Installment Agreements	738	\$ 33,361.91
Bank Levies	318	\$ 54,841.01
Wage Levies	5,417	\$ 381,665.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	7,124	\$ 552,921.75

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	28,328	71.4%
7 - 12 mos	5,645	14.2%
13 - 48 mos	5,338	13.5%
> 48 mos	371	0.9%
Total	39,682	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera County Revenue Services

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	169	
Accepted	129	\$ 115,577.93
Rejected	40	
Withdrawn Cases	61	\$ 74,042.58
Returned Cases	663	\$ 512,671.43
Net Inventory Change	(595)	\$ (471,136.08)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	373	\$ 338,271.11
Installment Agreements	11	\$ 8,637.37
Bank Levies	53	\$ 24,678.39
Wage Levies	486	\$ 258,652.97
Miscellaneous Levies	0	-
Total	923	\$ 630,239.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	33	\$ 4,632.14
Installment Agreements	61	\$ 1,139.99
Bank Levies	9	\$ 897.50
Wage Levies	574	\$ 13,794.45
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	677	\$ 20,464.08

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,646	61.1%
\$501 - \$1,000	854	11.2%
\$1,001 - \$5,000	2,051	27.0%
> \$5,000	54	0.7%
Total	7,605	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,149	
Accepted	3,272	\$ 2,779,495.57
Rejected	1,877	
Withdrawn Cases	428	\$ 514,295.55
Returned Cases	6,531	\$ 4,104,117.73
Current Case Inventory	7,605	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	7,592	\$ 6,459,713.02
Installment Agreements	159	\$ 104,765.49
Bank Levies	802	\$ 525,598.40
Wage Levies	6,628	\$ 5,439,117.98
Miscellaneous Levies	0	-
Total	15,181	\$ 12,529,194.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	449	\$ 42,043.89
Installment Agreements	629	\$ 14,219.07
Bank Levies	136	\$ 7,357.94
Wage Levies	9,522	\$ 226,759.04
Miscellaneous Levies	0	-
Dishonored Payments	7	\$ 283.29
Payments made at the court	0	-
Total	10,743	\$ 290,663.23

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,055	27.0%
7 - 12 mos	914	12.0%
13 - 48 mos	4,390	57.7%
> 48 mos	246	3.2%
Total	7,605	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	387	
Accepted	335	\$ 335,407.50
Rejected	52	\$ 15,393.50
Withdrawn Cases	19	\$ 225,704.64
Returned Cases	376	\$ -
Net Inventory Change	(60)	\$ 109,702.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	516	\$ 480,636.52
Installment Agreements	41	\$ 37,389.84
Bank Levies	77	\$ 61,469.71
Wage Levies	486	\$ 404,643.58
Miscellaneous Levies	0	\$ -
Total	1,120	\$ 984,139.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	101	\$ 31,888.66
Installment Agreements	80	\$ 7,157.44
Bank Levies	9	\$ 1,898.57
Wage Levies	722	\$ 47,728.66
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	912	\$ 88,673.33

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,119	32.8%
\$501 - \$1,000	2,679	41.4%
\$1,001 - \$5,000	1,671	25.8%
> \$5,000	0	0.0%
Total	6,469	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,515	
Accepted	3,872	\$ 3,611,282.31
Rejected	643	
Withdrawn Cases	232	\$ 399,092.15
Returned Cases	4,694	\$ 2,770,759.22
Current Case Inventory	6,469	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,819	\$ 6,095,286.65
Installment Agreements	438	\$ 400,405.42
Bank Levies	1,141	\$ 857,674.53
Wage Levies	7,636	\$ 6,345,268.10
Miscellaneous Levies	0	\$ -
Total	16,034	\$ 13,698,634.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,373	\$ 409,641.04
Installment Agreements	1,124	\$ 114,691.69
Bank Levies	262	\$ 56,134.84
Wage Levies	9,770	\$ 678,179.51
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 173.65
Payments made at the court	0	\$ -
Total	12,532	\$ 1,258,820.73

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,902	29.4%
7 - 12 mos	1,479	22.9%
13 - 48 mos	3,088	47.7%
> 48 mos	0	0.0%
Total	6,469	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Central Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	55	
Accepted	53	\$ 15,011.92
Rejected	2	
Withdrawn Cases	9	\$ 1,371.63
Returned Cases	68	\$ 14,337.19
Net Inventory Change	(24)	\$ (696.90)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	78	\$ 20,331.01
Installment Agreements	0	-
Bank Levies	6	\$ 1,574.78
Wage Levies	40	\$ 9,089.38
Miscellaneous Levies	0	-
Total	124	\$ 30,995.17

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 288.77
Installment Agreements	0	-
Bank Levies	1	\$ 114.39
Wage Levies	67	\$ 1,737.60
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	2	\$ 357.42
Total	71	\$ 2,498.18

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	760	95.8%
\$501 - \$1,000	33	4.2%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
Total	793	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	359	
Accepted	335	\$ 87,062.15
Rejected	24	
Withdrawn Cases	41	\$ 7,605.43
Returned Cases	805	\$ 158,995.21
Current Case Inventory	793	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	775	\$ 189,862.94
Installment Agreements	14	\$ 2,572.55
Bank Levies	178	\$ 42,295.55
Wage Levies	998	\$ 230,743.33
Miscellaneous Levies	0	-
Total	1,965	\$ 465,474.37

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	61	\$ 3,562.49
Installment Agreements	52	\$ 620.36
Bank Levies	63	\$ 4,308.22
Wage Levies	712	\$ 24,707.86
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	12	\$ 2,744.99
Total	900	\$ 35,943.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	212	26.7%
7 - 12 mos	90	11.3%
13 - 48 mos	491	61.9%
> 48 mos	0	0.0%
Total	793	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Enhanced Court Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	293	
Accepted	275	\$ 291,516.00
Rejected	18	\$ -
Withdrawn Cases	82	\$ 65,307.86
Returned Cases	360	\$ 245,507.01
Net Inventory Change	(167)	\$ (19,298.87)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	420	\$ 428,412.19
Installment Agreements	10	\$ 10,308.00
Bank Levies	82	\$ 66,969.84
Wage Levies	228	\$ 215,755.74
Miscellaneous Levies	0	\$ -
Total	740	\$ 721,445.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 664.96
Installment Agreements	23	\$ 2,421.60
Bank Levies	18	\$ 5,188.99
Wage Levies	311	\$ 22,615.47
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	356	\$ 30,891.02

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,188	25.5%
\$501 - \$1,000	1,976	42.4%
\$1,001 - \$5,000	1,491	32.0%
> \$5,000	0	0.0%
Total	4,655	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,579	
Accepted	3,302	\$ 3,208,576.92
Rejected	277	
Withdrawn Cases	1,106	\$ 809,172.21
Returned Cases	3,882	\$ 2,314,982.22
Current Case Inventory	4,655	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,409	\$ 4,983,981.78
Installment Agreements	144	\$ 143,535.95
Bank Levies	1,013	\$ 823,966.79
Wage Levies	4,191	\$ 3,398,420.17
Miscellaneous Levies	0	\$ -
Total	10,757	\$ 9,349,904.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	189	\$ 46,715.61
Installment Agreements	224	\$ 21,551.17
Bank Levies	229	\$ 60,388.40
Wage Levies	4,626	\$ 361,886.32
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	\$ -
Total	5,269	\$ 490,641.50

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,528	32.8%
7 - 12 mos	1,124	24.1%
13 - 48 mos	2,003	43.0%
> 48 mos	0	0.0%
Total	4,655	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Probation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	14	
Accepted	11	\$ 11,401.00
Rejected	3	
Withdrawn Cases	2	\$ 1,601.00
Returned Cases	28	\$ 18,495.00
Net Inventory Change	(19)	\$ (8,695.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	28	\$ 50,423.11
Installment Agreements	8	\$ 10,574.26
Bank Levies	12	\$ 7,247.50
Wage Levies	18	\$ 23,749.55
Miscellaneous Levies	0	\$ -
Total	66	\$ 91,994.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 5,925.66
Installment Agreements	3	\$ 237.00
Bank Levies	0	\$ -
Wage Levies	55	\$ 3,840.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	1	\$ 740.00
Total	72	\$ 10,743.33

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	130	13.8%
\$501 - \$1,000	446	47.2%
\$1,001 - \$5,000	355	37.6%
> \$5,000	14	1.5%
Total	945	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	530	
Accepted	436	\$ 520,153.05
Rejected	94	
Withdrawn Cases	24	\$ 35,167.00
Returned Cases	190	\$ 93,104.78
Current Case Inventory	945	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	591	\$ 733,006.27
Installment Agreements	39	\$ 47,030.08
Bank Levies	94	\$ 98,776.12
Wage Levies	384	\$ 424,970.92
Miscellaneous Levies	0	\$ -
Total	1,108	\$ 1,303,783.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	87	\$ 34,141.07
Installment Agreements	57	\$ 6,785.80
Bank Levies	15	\$ 4,744.12
Wage Levies	621	\$ 54,479.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	5	\$ 4,558.00
Total	785	\$ 104,708.49

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	279	29.5%
7 - 12 mos	118	12.5%
13 - 48 mos	548	58.0%
> 48 mos	0	0.0%
Total	945	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mendocino County Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	421	
Accepted	318	\$ 390,249.87
Rejected	103	
Withdrawn Cases	89	\$ 139,192.13
Returned Cases	86	\$ 117,105.64
Net Inventory Change	143	\$ 133,952.10

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	262	\$ 356,088.43
Installment Agreements	5	\$ 12,084.29
Bank Levies	29	\$ 28,540.84
Wage Levies	75	\$ 143,504.29
Miscellaneous Levies	0	\$ -
Total	371	\$ 540,217.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 1,305.20
Installment Agreements	9	\$ 1,000.15
Bank Levies	2	\$ 262.93
Wage Levies	178	\$ 19,284.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 285.00
Total	197	\$ 22,137.91

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	443	14.5%
\$501 - \$1,000	1,168	38.4%
\$1,001 - \$5,000	1,195	39.2%
> \$5,000	239	7.8%
Total	3,045	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,445	
Accepted	1,915	\$ 2,341,464.45
Rejected	530	
Withdrawn Cases	890	\$ 1,401,249.07
Returned Cases	1,583	\$ 2,754,066.06
Current Case Inventory	3,045	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,523	\$ 3,822,043.77
Installment Agreements	62	\$ 101,708.64
Bank Levies	406	\$ 452,653.08
Wage Levies	2,264	\$ 3,504,658.70
Miscellaneous Levies	0	\$ -
Total	5,255	\$ 7,881,064.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	149	\$ 31,804.83
Installment Agreements	150	\$ 14,536.36
Bank Levies	67	\$ 27,317.80
Wage Levies	2,678	\$ 286,407.60
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	176	\$ 38,051.00
Total	3,220	\$ 398,117.59

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	911	29.9%
7 - 12 mos	673	22.1%
13 - 48 mos	1,441	47.3%
> 48 mos	20	0.7%
Total	3,045	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Revenue & Reimbursement

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,181	
Accepted	2,300	\$ 1,863,678.59
Rejected	881	
Withdrawn Cases	59	\$ 48,134.88
Returned Cases	312	\$ 165,126.32
Net Inventory Change	1,929	\$ 1,650,417.39

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,214	\$ 1,697,083.85
Installment Agreements	52	\$ 42,838.03
Bank Levies	78	\$ 43,004.83
Wage Levies	804	\$ 706,433.15
Miscellaneous Levies	0	\$ -
Total	3,148	\$ 2,489,359.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	57	\$ 4,953.92
Installment Agreements	81	\$ 2,523.74
Bank Levies	4	\$ 1,640.41
Wage Levies	1,189	\$ 38,819.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	32	\$ 12,807.39
Total	1,363	\$ 60,744.75

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,287	49.1%
\$501 - \$1,000	3,704	25.0%
\$1,001 - \$5,000	3,756	25.3%
> \$5,000	80	0.5%
Total	14,827	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,501	
Accepted	8,392	\$ 7,068,090.91
Rejected	2,109	
Withdrawn Cases	540	\$ 372,975.14
Returned Cases	4,237	\$ 2,458,140.10
Current Case Inventory	14,827	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	11,594	\$ 9,296,032.49
Installment Agreements	289	\$ 242,253.37
Bank Levies	1,099	\$ 785,122.83
Wage Levies	11,876	\$ 9,304,232.82
Miscellaneous Levies	0	\$ -
Total	24,858	\$ 19,627,641.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	634	\$ 40,269.85
Installment Agreements	1,047	\$ 49,016.54
Bank Levies	143	\$ 11,996.56
Wage Levies	13,644	\$ 488,316.99
Miscellaneous Levies	0	\$ -
Dishonored Payments	10	\$ 611.01
Payments made at the court	288	\$ 109,162.39
Total	15,766	\$ 699,373.34

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,849	39.4%
7 - 12 mos	2,182	14.7%
13 - 48 mos	6,587	44.4%
> 48 mos	209	1.4%
Total	14,827	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	51	
Accepted	47	\$ 40,391.00
Rejected	4	
Withdrawn Cases	5	\$ 2,224.76
Returned Cases	85	\$ 7,066.00
Net Inventory Change	(43)	\$ 31,100.24

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	101	\$ 76,195.38
Installment Agreements	29	\$ 18,880.88
Bank Levies	25	\$ 13,483.22
Wage Levies	122	\$ 68,464.22
Miscellaneous Levies	0	-
Total	277	\$ 177,023.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	97	\$ 39,216.34
Installment Agreements	59	\$ 5,916.15
Bank Levies	4	\$ 609.64
Wage Levies	124	\$ 12,772.57
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	284	\$ 58,514.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	616	31.8%
\$501 - \$1,000	1,101	56.8%
\$1,001 - \$5,000	220	11.4%
> \$5,000	0	0.0%
Total	1,937	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,094	
Accepted	1,919	\$ 1,313,416.10
Rejected	175	
Withdrawn Cases	65	\$ 35,884.22
Returned Cases	1,228	\$ 222,734.44
Current Case Inventory	1,937	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,391	\$ 1,617,577.00
Installment Agreements	342	\$ 211,883.33
Bank Levies	344	\$ 199,360.59
Wage Levies	1,694	\$ 1,078,557.05
Miscellaneous Levies	0	-
Total	4,771	\$ 3,107,377.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,098	\$ 418,303.23
Installment Agreements	726	\$ 104,337.07
Bank Levies	88	\$ 11,533.10
Wage Levies	1,348	\$ 134,229.15
Miscellaneous Levies	0	-
Dishonored Payments	6	\$ 1,894.05
Payments made at the court	0	-
Total	3,266	\$ 670,296.60

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	731	37.7%
7 - 12 mos	638	32.9%
13 - 48 mos	568	29.3%
> 48 mos	0	0.0%
Total	1,937	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Modoc Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	1 \$	-
Net Inventory Change	(1) \$	-

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	1 \$	582.00
Miscellaneous Levies	0 \$	-
Total	1 \$	582.00

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	4 \$	944.53
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	4 \$	944.53

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	26	22.4%
\$501 - \$1,000	50	43.1%
\$1,001 - \$5,000	40	34.5%
> \$5,000	0	0.0%
Total	116	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	37	
Accepted	33 \$	28,793.41
Rejected	4	
Withdrawn Cases	4 \$	3,586.00
Returned Cases	74 \$	44,228.25
Current Case Inventory	116	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	44 \$	41,108.91
Installment Agreements	2 \$	993.00
Bank Levies	4 \$	5,087.00
Wage Levies	55 \$	82,824.60
Miscellaneous Levies	0 \$	-
Total	105 \$	130,013.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	47.00
Installment Agreements	8 \$	411.00
Bank Levies	1 \$	437.00
Wage Levies	19 \$	2,532.62
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	29 \$	3,427.62

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	32	27.6%
13 - 48 mos	84	72.4%
> 48 mos	0	0.0%
Total	116	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Monterey Revenue Division

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	5,231		
Accepted	4,661	\$	1,637,680.90
Rejected	570		
Withdrawn Cases	89	\$	39,367.98
Returned Cases	1,703	\$	644,648.11
Net Inventory Change	2,869	\$	953,664.81

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	5,803	\$	2,171,806.01
Installment Agreements	247	\$	135,487.48
Bank Levies	432	\$	196,148.68
Wage Levies	1,974	\$	815,011.45
Miscellaneous Levies	0	\$	-
Total	8,456	\$	3,318,453.62

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	411	\$	71,230.55
Installment Agreements	389	\$	25,196.67
Bank Levies	81	\$	10,912.36
Wage Levies	3,929	\$	119,757.67
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	4,810	\$	227,097.25

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	26,788	65.3%
\$501 - \$1,000	9,478	23.1%
\$1,001 - \$5,000	4,718	11.5%
> \$5,000	13	0.0%
Total	40,997	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	31,671		
Accepted	26,707	\$	12,218,486.30
Rejected	4,964		
Withdrawn Cases	938	\$	419,764.31
Returned Cases	17,504	\$	6,735,748.72
Current Case Inventory	40,997		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	41,887	\$	18,501,511.78
Installment Agreements	2,238	\$	1,232,765.87
Bank Levies	6,749	\$	3,113,789.06
Wage Levies	38,889	\$	18,237,057.90
Miscellaneous Levies	0	\$	-
Total	89,763	\$	41,085,124.61

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	4,836	\$	794,181.75
Installment Agreements	5,838	\$	275,924.61
Bank Levies	1,508	\$	205,873.95
Wage Levies	47,068	\$	1,700,217.92
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	1,660.92
Payments made at the court	0	\$	-
Total	59,254	\$	2,977,859.15

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	12,599	30.7%
7 - 12 mos	11,816	28.8%
13 - 48 mos	16,166	39.4%
> 48 mos	416	1.0%
Total	40,997	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	423	
Accepted	366	\$ 421,263.40
Rejected	57	
Withdrawn Cases	3	\$ 2,568.25
Returned Cases	12	\$ 2,522.50
Net Inventory Change	351	\$ 416,172.65

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,394	
Accepted	3,308	\$ 3,126,219.16
Rejected	1,086	
Withdrawn Cases	3	\$ 2,568.25
Returned Cases	75	\$ 40,121.72
Current Case Inventory	3,257	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	426	\$ 473,170.53
Installment Agreements	40	\$ 41,752.25
Bank Levies	34	\$ 19,120.50
Wage Levies	82	\$ 48,872.65
Miscellaneous Levies	0	-
Total	582	\$ 582,915.93

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,424	\$ 3,220,241.69
Installment Agreements	54	\$ 50,436.90
Bank Levies	51	\$ 31,737.25
Wage Levies	144	\$ 103,418.12
Miscellaneous Levies	0	-
Total	3,673	\$ 3,405,833.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 5,439.00
Installment Agreements	10	\$ 445.24
Bank Levies	0	-
Wage Levies	24	\$ 1,397.24
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	42	\$ 7,281.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 7,994.03
Installment Agreements	22	\$ 1,005.25
Bank Levies	5	\$ 1,980.27
Wage Levies	52	\$ 5,760.94
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	94	\$ 16,740.49

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	794	24.4%
\$501 - \$1,000	1,346	41.3%
\$1,001 - \$5,000	1,116	34.3%
> \$5,000	1	0.0%
Total	3,257	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,042	93.4%
7 - 12 mos	208	6.4%
13 - 48 mos	4	0.1%
> 48 mos	3	0.1%
Total	3,257	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Probation

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	272		
Accepted	248	\$	529,437.48
Rejected	24		
Withdrawn Cases	51	\$	84,500.65
Returned Cases	173	\$	278,777.88
Net Inventory Change	24	\$	166,158.95

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	270	\$	607,424.76
Installment Agreements	36	\$	77,963.31
Bank Levies	58	\$	97,099.16
Wage Levies	383	\$	944,160.50
Miscellaneous Levies	0	\$	-
Total	747	\$	1,726,647.73

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	53	\$	10,334.61
Installment Agreements	135	\$	14,536.86
Bank Levies	2	\$	253.02
Wage Levies	670	\$	59,487.74
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	13	\$	5,102.50
Total	873	\$	89,714.73

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,163	21.2%
\$501 - \$1,000	820	15.0%
\$1,001 - \$5,000	3,169	57.8%
> \$5,000	332	6.1%
Total	5,484	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	3,481		
Accepted	3,143	\$	6,336,319.89
Rejected	338		
Withdrawn Cases	565	\$	878,776.09
Returned Cases	3,057	\$	4,771,527.67
Current Case Inventory	5,484		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	4,442	\$	8,840,310.84
Installment Agreements	315	\$	807,234.09
Bank Levies	767	\$	1,529,484.90
Wage Levies	5,283	\$	11,641,950.57
Miscellaneous Levies	0	\$	-
Total	10,807	\$	22,818,980.40

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	671	\$	125,869.78
Installment Agreements	1,605	\$	164,410.13
Bank Levies	147	\$	46,872.80
Wage Levies	8,428	\$	815,606.27
Miscellaneous Levies	0	\$	-
Dishonored Payments	3	\$	250.00
Payments made at the court	320	\$	77,492.97
Total	11,174	\$	1,230,501.95

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,401	25.5%
7 - 12 mos	1,444	26.3%
13 - 48 mos	2,591	47.2%
> 48 mos	48	0.9%
Total	5,484	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Superior

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	13		
Accepted	9	\$	5,942.50
Rejected	4		
Withdrawn Cases	100	\$	71,504.68
Returned Cases	117	\$	33,320.91
Net Inventory Change	(208)	\$	(98,883.09)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	23	\$	16,401.92
Installment Agreements	8	\$	2,773.00
Bank Levies	57	\$	38,072.66
Wage Levies	144	\$	104,363.09
Miscellaneous Levies	0	\$	-
Total	232	\$	161,610.67

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	29	\$	6,403.25
Installment Agreements	40	\$	3,326.37
Bank Levies	11	\$	652.63
Wage Levies	511	\$	42,722.60
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	47	\$	27,336.37
Total	638	\$	80,441.22

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,068	17.2%
\$501 - \$1,000	3,987	64.3%
\$1,001 - \$5,000	1,145	18.5%
> \$5,000	1	0.0%
Total	6,201	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	7,940		
Accepted	7,141	\$	5,765,771.76
Rejected	799		
Withdrawn Cases	1,473	\$	1,004,785.36
Returned Cases	1,718	\$	852,840.96
Current Case Inventory	6,201		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	7,474	\$	6,011,191.03
Installment Agreements	264	\$	194,446.80
Bank Levies	1,163	\$	867,000.81
Wage Levies	6,067	\$	4,696,886.26
Miscellaneous Levies	1	\$	764.00
Total	14,969	\$	11,770,288.90

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	241	\$	70,615.20
Installment Agreements	342	\$	28,115.78
Bank Levies	270	\$	44,446.89
Wage Levies	3,795	\$	359,408.72
Miscellaneous Levies	1	\$	314.00
Dishonored Payments	2	\$	602.00
Payments made at the court	576	\$	333,515.53
Total	5,227	\$	837,018.12

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	199	3.2%
7 - 12 mos	5,492	88.6%
13 - 48 mos	452	7.3%
> 48 mos	58	0.9%
Total	6,201	100.0%

COURT ORDERED DEBT COLLECTIONS

Placer Revenue

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	688	
Accepted	609	\$ 577,950.86
Rejected	79	
Withdrawn Cases	81	\$ 93,967.02
Returned Cases	658	\$ 465,403.94
Net Inventory Change	(130)	\$ 18,579.90

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,141	\$ 1,173,631.51
Installment Agreements	115	\$ 101,432.78
Bank Levies	267	\$ 217,924.15
Wage Levies	986	\$ 971,157.89
Miscellaneous Levies	0	\$ -
Total	2,509	\$ 2,464,146.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	157	\$ 17,703.17
Installment Agreements	260	\$ 13,148.79
Bank Levies	56	\$ 8,860.33
Wage Levies	2,589	\$ 117,004.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	40	\$ 18,997.80
Total	3,102	\$ 175,714.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,073	27.8%
\$501 - \$1,000	9,364	42.9%
\$1,001 - \$5,000	6,290	28.8%
> \$5,000	94	0.4%
Total	21,821	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	13,934	
Accepted	11,882	\$ 12,707,641.70
Rejected	2,052	
Withdrawn Cases	994	\$ 1,906,788.04
Returned Cases	14,463	\$ 11,700,708.53
Current Case Inventory	21,821	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	21,972	\$ 22,182,644.36
Installment Agreements	1,260	\$ 1,192,006.53
Bank Levies	4,748	\$ 4,010,803.34
Wage Levies	19,950	\$ 19,635,334.72
Miscellaneous Levies	0	\$ -
Total	47,930	\$ 47,020,788.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,465	\$ 268,451.70
Installment Agreements	3,593	\$ 211,758.48
Bank Levies	1,144	\$ 191,562.80
Wage Levies	36,790	\$ 1,803,000.32
Miscellaneous Levies	0	\$ -
Dishonored Payments	45	\$ 3,906.95
Payments made at the court	242	\$ 95,351.26
Total	44,279	\$ 2,574,031.51

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,910	22.5%
7 - 12 mos	5,731	26.3%
13 - 48 mos	10,888	49.9%
> 48 mos	292	1.3%
Total	21,821	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Plumas County Treasurer

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	21	
Accepted	4	\$ 2,306.57
Rejected	17	
Withdrawn Cases	3	\$ 1,043.84
Returned Cases	23	\$ 24,108.51
Net Inventory Change	(22)	\$ (22,845.78)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10	\$ 14,369.73
Installment Agreements	1	\$ 762.00
Bank Levies	4	\$ 1,695.97
Wage Levies	19	\$ 18,846.97
Miscellaneous Levies	0	\$ -
Total	34	\$ 35,674.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 95.00
Installment Agreements	2	\$ 163.81
Bank Levies	3	\$ 985.75
Wage Levies	24	\$ 2,781.66
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	30	\$ 4,026.22

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	136	29.5%
\$501 - \$1,000	157	34.1%
\$1,001 - \$5,000	165	35.8%
> \$5,000	3	0.7%
Total	461	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	360	
Accepted	216	\$ 201,318.19
Rejected	144	
Withdrawn Cases	138	\$ 109,992.52
Returned Cases	324	\$ 334,702.36
Current Case Inventory	461	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	339	\$ 390,778.63
Installment Agreements	9	\$ 9,657.86
Bank Levies	56	\$ 58,334.84
Wage Levies	424	\$ 420,196.57
Miscellaneous Levies	0	\$ -
Total	828	\$ 878,967.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	25	\$ 6,246.82
Installment Agreements	20	\$ 1,240.46
Bank Levies	15	\$ 3,567.12
Wage Levies	430	\$ 48,094.59
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	490	\$ 59,148.99

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	60	13.0%
7 - 12 mos	98	21.3%
13 - 48 mos	299	64.9%
> 48 mos	4	0.9%
Total	461	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Riverside Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	873	
Accepted	801	\$ 1,063,703.41
Rejected	72	
Withdrawn Cases	7	\$ 7,535.45
Returned Cases	581	\$ 694,263.95
Net Inventory Change	213	\$ 361,904.01

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	794	\$ 1,000,723.89
Installment Agreements	24	\$ 30,327.08
Bank Levies	56	\$ 68,389.25
Wage Levies	352	\$ 455,614.64
Miscellaneous Levies	0	-
Total	1,226	\$ 1,555,054.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	23	\$ 1,949.82
Installment Agreements	62	\$ 4,195.63
Bank Levies	11	\$ 3,528.16
Wage Levies	1,107	\$ 63,970.60
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	670	\$ 15,248.59
Total	1,873	\$ 88,892.80

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	765	5.8%
\$501 - \$1,000	3,532	26.9%
\$1,001 - \$5,000	8,822	67.1%
> \$5,000	33	0.3%
Total	13,152	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,380	
Accepted	6,656	\$ 8,367,588.57
Rejected	724	
Withdrawn Cases	332	\$ 379,000.01
Returned Cases	6,963	\$ 6,581,889.85
Current Case Inventory	13,152	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,013	\$ 10,961,927.96
Installment Agreements	219	\$ 304,037.34
Bank Levies	1,097	\$ 1,176,920.60
Wage Levies	9,486	\$ 10,656,629.93
Miscellaneous Levies	0	-
Total	19,815	\$ 23,099,515.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	479	\$ 35,144.85
Installment Agreements	672	\$ 44,419.00
Bank Levies	152	\$ 31,499.67
Wage Levies	13,170	\$ 876,155.56
Miscellaneous Levies	0	-
Dishonored Payments	16	\$ 1,018.04
Payments made at the court	3,922	\$ 103,266.72
Total	18,411	\$ 1,091,503.84

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,693	28.1%
7 - 12 mos	2,823	21.5%
13 - 48 mos	6,487	49.3%
> 48 mos	149	1.1%
Total	13,152	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sacramento Department of Revenue Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,714	
Accepted	1,641	\$ 2,649,580.19
Rejected	1,073	
Withdrawn Cases	22	\$ 37,004.16
Returned Cases	947	\$ 2,539,104.86
Net Inventory Change	672	\$ 73,471.17

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,873	\$ 3,121,746.00
Installment Agreements	155	\$ 256,193.10
Bank Levies	498	\$ 811,908.06
Wage Levies	1,970	\$ 3,956,511.34
Miscellaneous Levies	0	\$ -
Total	4,496	\$ 8,146,358.50

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	175	\$ 23,536.42
Installment Agreements	394	\$ 33,188.71
Bank Levies	98	\$ 23,446.53
Wage Levies	3,534	\$ 320,887.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 103.66
Payments made at the court	664	\$ 9,576.46
Total	4,868	\$ 410,738.86

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	9,598	28.7%
\$501 - \$1,000	7,265	21.7%
\$1,001 - \$5,000	13,418	40.1%
> \$5,000	3,192	9.5%
Total	33,473	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	47,349	
Accepted	21,322	\$ 43,787,503.02
Rejected	26,027	
Withdrawn Cases	6,874	\$ 5,279,876.91
Returned Cases	36,791	\$ 96,371,697.63
Current Case Inventory	33,473	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	27,070	\$ 60,348,349.09
Installment Agreements	1,785	\$ 3,651,416.35
Bank Levies	8,521	\$ 14,964,841.92
Wage Levies	37,517	\$ 76,117,401.12
Miscellaneous Levies	0	\$ -
Total	74,893	\$ 155,082,008.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,545	\$ 339,798.43
Installment Agreements	4,748	\$ 418,187.47
Bank Levies	1,812	\$ 426,674.28
Wage Levies	52,519	\$ 4,926,376.07
Miscellaneous Levies	0	\$ -
Dishonored Payments	30	\$ 7,985.54
Payments made at the court	10,330	\$ 226,932.98
Total	71,984	\$ 6,345,954.77

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,315	30.8%
7 - 12 mos	7,384	22.1%
13 - 48 mos	15,514	46.3%
> 48 mos	260	0.8%
Total	33,473	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Benito Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	3 \$	1,999.75
Returned Cases	81 \$	71,999.06
Net Inventory Change	(84) \$	(73,998.81)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	42 \$	43,695.60
Installment Agreements	9 \$	7,783.70
Bank Levies	27 \$	25,043.99
Wage Levies	83 \$	113,193.51
Miscellaneous Levies	0 \$	-
Total	161 \$	189,716.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30 \$	7,897.05
Installment Agreements	19 \$	1,669.78
Bank Levies	1 \$	461.00
Wage Levies	182 \$	11,435.10
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	232 \$	21,462.93

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	313	20.8%
\$501 - \$1,000	600	39.8%
\$1,001 - \$5,000	595	39.5%
> \$5,000	0	0.0%
Total	1,508	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	928	
Accepted	844 \$	997,627.10
Rejected	84	
Withdrawn Cases	82 \$	73,371.98
Returned Cases	1,002 \$	717,959.20
Current Case Inventory	1,508	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,451 \$	1,636,309.13
Installment Agreements	108 \$	100,513.34
Bank Levies	346 \$	330,187.13
Wage Levies	1,661 \$	1,608,692.43
Miscellaneous Levies	0 \$	-
Total	3,566 \$	3,675,702.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	355 \$	132,382.27
Installment Agreements	312 \$	28,250.89
Bank Levies	59 \$	13,409.08
Wage Levies	2,503 \$	177,670.97
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	3,229 \$	351,713.21

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	350	23.2%
7 - 12 mos	377	25.0%
13 - 48 mos	781	51.8%
> 48 mos	0	0.0%
Total	1,508	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino County Central Collections

June 2012

Case Inventory Summary

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

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	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	0 \$	-
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	0 \$	-

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$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 2011 - June 2012

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	2 \$	50.00
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	9 \$	331.00
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	11 \$	381.00

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 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

San Bernardino Superior Court

June 2012

Case Inventory Summary

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

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	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 \$	837.89
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	10 \$	837.89

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$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 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	41 \$	20,118.33
Returned Cases	1 \$	1,936.21
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	6 \$	610.62
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	285 \$	21,166.93
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	291 \$	21,777.55

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 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

San Diego Revenue Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	693	
Accepted	587	\$ 303,720.64
Rejected	106	
Withdrawn Cases	343	\$ 382,880.37
Returned Cases	308	\$ 550,192.61
Net Inventory Change	(64)	\$ (629,352.34)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	508	\$ 422,385.94
Installment Agreements	24	\$ 31,208.95
Bank Levies	101	\$ 191,552.28
Wage Levies	476	\$ 854,717.92
Miscellaneous Levies	0	\$ -
Total	1,109	\$ 1,499,865.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	55	\$ 6,306.58
Installment Agreements	90	\$ 6,245.42
Bank Levies	17	\$ 2,952.49
Wage Levies	890	\$ 77,695.88
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	1714	\$ 100,634.97
Total	2,766	\$ 193,835.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,050	35.5%
\$501 - \$1,000	2,453	28.6%
\$1,001 - \$5,000	2,691	31.4%
> \$5,000	387	4.5%
Total	8,581	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,333	
Accepted	7,832	\$ 4,168,446.92
Rejected	1,501	
Withdrawn Cases	3,105	\$ 3,502,736.39
Returned Cases	4,456	\$ 7,071,550.06
Current Case Inventory	8,581	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,431	\$ 8,313,615.91
Installment Agreements	273	\$ 486,408.42
Bank Levies	1,609	\$ 1,950,834.53
Wage Levies	9,552	\$ 13,803,476.65
Miscellaneous Levies	0	\$ -
Total	19,865	\$ 24,554,335.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	733	\$ 82,336.79
Installment Agreements	969	\$ 79,097.19
Bank Levies	329	\$ 76,437.00
Wage Levies	13,856	\$ 1,169,728.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 638.00
Payments made at the court	22,460	\$ 1,232,437.53
Total	38,355	\$ 2,640,675.16

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,319	27.0%
7 - 12 mos	1,792	20.9%
13 - 48 mos	4,158	48.5%
> 48 mos	312	3.6%
Total	8,581	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	8,442	
Accepted	6,485	\$ 5,046,252.13
Rejected	1,957	
Withdrawn Cases	298	\$ 261,041.55
Returned Cases	5,130	\$ 2,803,607.15
Net Inventory Change	1,057	\$ 1,981,603.43

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	12,179	\$ 8,373,568.27
Installment Agreements	523	\$ 396,488.62
Bank Levies	1,346	\$ 945,216.38
Wage Levies	5,726	\$ 4,322,007.28
Miscellaneous Levies	2	\$ 1,571.69
Total	19,776	\$ 14,038,852.24

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	823	\$ 216,772.63
Installment Agreements	863	\$ 62,835.18
Bank Levies	292	\$ 60,906.60
Wage Levies	10,462	\$ 546,015.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 306.00
Payments made at the court	0	\$ -
Total	12,443	\$ 886,835.79

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	38,383	32.5%
\$501 - \$1,000	58,564	49.7%
\$1,001 - \$5,000	20,937	17.8%
> \$5,000	64	0.1%
Total	117,948	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	99,890	
Accepted	74,071	\$ 59,561,420.32
Rejected	25,819	
Withdrawn Cases	3,216	\$ 2,618,311.12
Returned Cases	87,001	\$ 47,219,888.09
Current Case Inventory	117,948	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	162,910	\$ 113,848,090.60
Installment Agreements	4,558	\$ 3,391,586.39
Bank Levies	18,714	\$ 12,632,237.76
Wage Levies	106,850	\$ 76,022,415.32
Miscellaneous Levies	3	\$ 3,624.69
Total	293,035	\$ 205,897,954.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10,671	\$ 2,715,153.30
Installment Agreements	9,344	\$ 684,807.41
Bank Levies	4,026	\$ 862,711.42
Wage Levies	147,029	\$ 8,267,235.16
Miscellaneous Levies	1	\$ 351.03
Dishonored Payments	110	\$ 10,551.89
Payments made at the court	0	\$ -
Total	171,181	\$ 12,540,810.21

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	37,137	31.5%
7 - 12 mos	27,790	23.6%
13 - 48 mos	50,515	42.8%
> 48 mos	2,506	2.1%
Total	117,948	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Joaquin Revenue & Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,247	
Accepted	1,118 \$	878,014.95
Rejected	129	
Withdrawn Cases	121 \$	85,483.71
Returned Cases	864 \$	386,072.97
Net Inventory Change	133 \$	406,458.27

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,858 \$	1,423,368.52
Installment Agreements	141 \$	117,675.65
Bank Levies	388 \$	279,862.14
Wage Levies	2,049 \$	1,485,760.05
Miscellaneous Levies	0 \$	-
Total	4,436 \$	3,306,666.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	267 \$	46,583.66
Installment Agreements	493 \$	26,828.05
Bank Levies	90 \$	19,696.51
Wage Levies	3,185 \$	176,020.31
Miscellaneous Levies	0 \$	-
Dishonored Payments	4 \$	75.00
Payments made at the court	0 \$	-
Total	4,039 \$	269,203.53

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	19,829	46.5%
\$501 - \$1,000	12,238	28.7%
\$1,001 - \$5,000	10,504	24.6%
> \$5,000	58	0.1%
Total	42,629	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	50,893 \$	-
Accepted	42,366 \$	32,851,197.24
Rejected	8,527 \$	-
Withdrawn Cases	9,302 \$	5,348,081.81
Returned Cases	9,983 \$	4,697,521.72
Current Case Inventory	42,629	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	50,109 \$	38,116,024.24
Installment Agreements	1,582 \$	1,224,688.56
Bank Levies	4,886 \$	3,251,302.88
Wage Levies	24,743 \$	17,859,604.33
Miscellaneous Levies	0 \$	-
Total	81,320 \$	60,451,620.01

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,606 \$	444,020.25
Installment Agreements	3,263 \$	155,165.37
Bank Levies	1,060 \$	212,657.59
Wage Levies	26,732 \$	1,123,364.66
Miscellaneous Levies	0 \$	-
Dishonored Payments	26 \$	2,703.45
Payments made at the court	0 \$	-
Total	33,687 \$	1,937,911.32

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	18,887	44.3%
7 - 12 mos	16,802	39.4%
13 - 48 mos	6,436	15.1%
> 48 mos	504	1.2%
Total	42,629	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Luis Obispo Probation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	189	
Accepted	155	\$ 229,070.12
Rejected	34	
Withdrawn Cases	114	\$ 163,000.22
Returned Cases	128	\$ 221,953.39
Net Inventory Change	(87)	\$ (155,883.49)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	245	\$ 313,786.96
Installment Agreements	3	\$ 3,297.94
Bank Levies	69	\$ 48,026.72
Wage Levies	310	\$ 393,707.28
Miscellaneous Levies	0	\$ -
Total	627	\$ 758,818.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 1,871.08
Installment Agreements	11	\$ 833.04
Bank Levies	3	\$ 26.22
Wage Levies	491	\$ 22,152.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	3	\$ 265.00
Total	523	\$ 25,148.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,975	51.0%
\$501 - \$1,000	1,521	26.1%
\$1,001 - \$5,000	1,189	20.4%
> \$5,000	150	2.6%
Total	5,835	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,447	
Accepted	3,617	\$ 3,922,334.61
Rejected	830	
Withdrawn Cases	1,603	\$ 3,322,877.28
Returned Cases	3,848	\$ 4,370,703.90
Current Case Inventory	5,835	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,890	\$ 8,243,573.05
Installment Agreements	91	\$ 106,096.24
Bank Levies	896	\$ 936,216.97
Wage Levies	5,854	\$ 7,199,161.49
Miscellaneous Levies	0	\$ -
Total	13,731	\$ 16,485,047.75

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	236	\$ 27,150.36
Installment Agreements	256	\$ 26,151.37
Bank Levies	147	\$ 25,840.83
Wage Levies	6,641	\$ 366,664.68
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	222	\$ 24,317.40
Total	7,502	\$ 470,124.64

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,401	24.0%
7 - 12 mos	1,368	23.4%
13 - 48 mos	3,023	51.8%
> 48 mos	43	0.7%
Total	5,835	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Luis Obispo Superior

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	8	\$ 6,120.42
Returned Cases	43	\$ 32,519.13
Net Inventory Change	(51)	\$ (38,639.55)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	7	\$ 4,699.63
Installment Agreements	0	\$ -
Bank Levies	10	\$ 8,179.00
Wage Levies	17	\$ 11,492.21
Miscellaneous Levies	0	\$ -
Total	34	\$ 24,370.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 285.41
Installment Agreements	2	\$ 133.60
Bank Levies	1	\$ 511.00
Wage Levies	70	\$ 3,231.90
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	6	\$ 3,189.00
Total	81	\$ 7,350.91

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	155	34.4%
\$501 - \$1,000	203	45.1%
\$1,001 - \$5,000	92	20.4%
> \$5,000	0	0.0%
Total	450	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	152	\$ 101,604.41
Returned Cases	753	\$ 521,692.79
Current Case Inventory	450	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	248	\$ 182,618.31
Installment Agreements	28	\$ 23,810.10
Bank Levies	118	\$ 72,176.38
Wage Levies	681	\$ 489,959.27
Miscellaneous Levies	0	\$ -
Total	1,075	\$ 768,564.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	31	\$ 12,916.20
Installment Agreements	34	\$ 2,781.14
Bank Levies	21	\$ 2,505.96
Wage Levies	779	\$ 58,018.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	139	\$ 79,556.24
Total	1,004	\$ 155,778.50

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	1	0.2%
13 - 48 mos	448	99.6%
> 48 mos	1	0.2%
Total	450	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Mateo Revenue

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,004	
Accepted	1,819	\$ 1,270,020.33
Rejected	185	
Withdrawn Cases	20	\$ 2,441.50
Returned Cases	408	\$ 233,012.25
Net Inventory Change	1,391	\$ 1,034,566.58

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,856	\$ 1,817,320.68
Installment Agreements	31	\$ 16,134.74
Bank Levies	181	\$ 76,600.09
Wage Levies	716	\$ 392,598.19
Miscellaneous Levies	0	\$ -
Total	3,784	\$ 2,302,653.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	53	\$ 8,241.92
Installment Agreements	57	\$ 2,304.93
Bank Levies	15	\$ 3,910.82
Wage Levies	1,091	\$ 40,822.95
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,216	\$ 55,280.62

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,528	46.2%
\$501 - \$1,000	7,725	41.8%
\$1,001 - \$5,000	2,213	12.0%
> \$5,000	5	0.0%
Total	18,471	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,916	
Accepted	9,901	\$ 6,096,068.39
Rejected	1,015	
Withdrawn Cases	157	\$ 40,048.88
Returned Cases	7,797	\$ 3,658,918.23
Current Case Inventory	18,471	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,216	\$ 11,586,033.17
Installment Agreements	234	\$ 134,696.37
Bank Levies	2,154	\$ 1,038,835.40
Wage Levies	11,442	\$ 5,870,728.83
Miscellaneous Levies	1	\$ 735.00
Total	33,047	\$ 18,631,028.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	623	\$ 57,862.91
Installment Agreements	912	\$ 36,088.08
Bank Levies	292	\$ 44,370.01
Wage Levies	12,759	\$ 535,727.18
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 597.65
Payments made at the court	0	\$ -
Total	14,592	\$ 674,645.83

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,445	29.5%
7 - 12 mos	4,161	22.5%
13 - 48 mos	8,427	45.6%
> 48 mos	438	2.4%
Total	18,471	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Santa Barbara Probation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	2	\$ 4,030.00
Returned Cases	30	\$ 38,615.77
Net Inventory Change	(32)	\$ (42,645.77)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	15	\$ 22,223.27
Installment Agreements	6	\$ 5,285.46
Bank Levies	9	\$ 9,516.04
Wage Levies	40	\$ 47,401.12
Miscellaneous Levies	0	\$ -
Total	70	\$ 84,425.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 2,449.12
Installment Agreements	9	\$ 1,055.62
Bank Levies	1	\$ 12.45
Wage Levies	129	\$ 13,382.97
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	144	\$ 16,900.16

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	308	23.4%
\$501 - \$1,000	283	21.5%
\$1,001 - \$5,000	657	49.9%
> \$5,000	69	5.2%
Total	1,317	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	854	
Accepted	770	\$ 1,481,205.62
Rejected	84	
Withdrawn Cases	15	\$ 599,038.27
Returned Cases	675	\$ 991,209.63
Current Case Inventory	1,317	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,066	\$ 1,895,369.00
Installment Agreements	51	\$ 90,810.08
Bank Levies	227	\$ 346,563.63
Wage Levies	1,400	\$ 2,176,527.58
Miscellaneous Levies	0	\$ -
Total	2,744	\$ 4,509,270.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	80	\$ 19,498.48
Installment Agreements	172	\$ 20,257.48
Bank Levies	45	\$ 15,791.47
Wage Levies	1,660	\$ 141,743.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,957	\$ 197,290.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	711	54.0%
13 - 48 mos	565	42.9%
> 48 mos	41	3.1%
Total	1,317	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Santa Barbara Superior

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	393	
Accepted	316	\$ 317,444.95
Rejected	7	
Withdrawn Cases	29	\$ 13,321.56
Returned Cases	646	\$ 352,314.88
Net Inventory Change	(359)	\$ (48,191.49)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	358	\$ 339,449.37
Installment Agreements	20	\$ 18,874.92
Bank Levies	112	\$ 92,608.05
Wage Levies	521	\$ 388,169.76
Miscellaneous Levies	0	\$ -
Total	1,011	\$ 839,102.10

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	35	\$ 5,541.22
Installment Agreements	54	\$ 3,520.08
Bank Levies	9	\$ 2,592.91
Wage Levies	564	\$ 45,019.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	662	\$ 56,673.48

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,718	43.3%
\$501 - \$1,000	3,229	37.6%
\$1,001 - \$5,000	1,635	19.0%
> \$5,000	2	0.0%
Total	8,584	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,595	
Accepted	5,487	\$ 4,422,691.08
Rejected	1,038	
Withdrawn Cases	341	\$ 248,881.00
Returned Cases	7,291	\$ 4,282,008.44
Current Case Inventory	8,584	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,476	\$ 5,917,660.82
Installment Agreements	295	\$ 220,832.42
Bank Levies	1,465	\$ 1,029,966.61
Wage Levies	8,360	\$ 5,942,129.23
Miscellaneous Levies	2	\$ 1,542.00
Total	17,598	\$ 13,112,131.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	444	\$ 118,228.24
Installment Agreements	673	\$ 52,963.80
Bank Levies	301	\$ 59,791.25
Wage Levies	7,895	\$ 586,614.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 103.90
Payments made at the court	1,533	\$ 550,071.78
Total	10,847	\$ 1,367,772.97

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,318	27.0%
7 - 12 mos	2,270	26.4%
13 - 48 mos	3,971	46.3%
> 48 mos	25	0.3%
Total	8,584	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Department of Revenue

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	12,768	
Accepted	3,585	\$ 3,405,070.70
Rejected	9,183	
Withdrawn Cases	310	\$ 81,983.91
Returned Cases	2,178	\$ 1,832,829.38
Net Inventory Change	1,097	\$ 1,490,257.41

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	6,346	\$ 5,837,156.99
Installment Agreements	139	\$ 133,718.88
Bank Levies	562	\$ 472,975.52
Wage Levies	2,378	\$ 1,981,002.36
Miscellaneous Levies	0	\$ -
Total	9,425	\$ 8,424,853.75

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	243	\$ 29,019.25
Installment Agreements	325	\$ 15,936.03
Bank Levies	105	\$ 18,353.66
Wage Levies	4,624	\$ 211,425.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 1,143.73
Payments made at the court	56	\$ 22,606.79
Total	5,359	\$ 298,484.75

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	19,455	37.3%
\$501 - \$1,000	18,454	35.4%
\$1,001 - \$5,000	13,951	26.7%
> \$5,000	295	0.6%
Total	52,155	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	69,583	
Accepted	25,405	\$ 25,908,221.08
Rejected	44,178	
Withdrawn Cases	2,496	\$ 458,214.45
Returned Cases	34,191	\$ 23,509,122.77
Current Case Inventory	52,155	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	52,376	\$ 49,345,677.28
Installment Agreements	1,464	\$ 1,306,751.68
Bank Levies	8,887	\$ 7,002,252.60
Wage Levies	45,667	\$ 37,339,392.56
Miscellaneous Levies	6	\$ 4,964.85
Total	108,400	\$ 94,999,038.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,162	\$ 376,454.11
Installment Agreements	4,689	\$ 278,631.51
Bank Levies	1,879	\$ 282,192.77
Wage Levies	69,370	\$ 3,442,803.15
Miscellaneous Levies	56	\$ 807.20
Dishonored Payments	49	\$ 3,343.21
Payments made at the court	910	\$ 346,483.94
Total	80,115	\$ 4,730,715.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	14,374	27.6%
7 - 12 mos	8,722	16.7%
13 - 48 mos	28,294	54.2%
> 48 mos	765	1.5%
Total	52,155	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	701	
Accepted	634	\$ 680,438.12
Rejected	67	
Withdrawn Cases	11	\$ 9,827.00
Returned Cases	138	\$ 9,030.00
Net Inventory Change	485	\$ 661,581.12

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	995	\$ 1,041,525.56
Installment Agreements	65	\$ 64,540.11
Bank Levies	132	\$ 125,711.85
Wage Levies	391	\$ 409,934.17
Miscellaneous Levies	0	-
Total	1,583	\$ 1,641,711.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	122	\$ 82,556.06
Installment Agreements	84	\$ 10,705.67
Bank Levies	47	\$ 10,194.45
Wage Levies	520	\$ 51,822.31
Miscellaneous Levies	0	-
Dishonored Payments	3	\$ 200.00
Payments made at the court	0	-
Total	776	\$ 155,478.49

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	182	2.5%
\$501 - \$1,000	4,852	65.4%
\$1,001 - \$5,000	2,385	32.1%
> \$5,000	0	0.0%
Total	7,419	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,928	
Accepted	8,188	\$ 13,915,178.09
Rejected	740	
Withdrawn Cases	59	\$ 63,996.51
Returned Cases	727	\$ 41,509.86
Current Case Inventory	7,419	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,337	\$ 10,819,468.97
Installment Agreements	404	\$ 417,333.40
Bank Levies	1,016	\$ 995,763.97
Wage Levies	2,685	\$ 2,802,445.43
Miscellaneous Levies	0	-
Total	14,442	\$ 15,035,011.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	824	\$ 497,349.55
Installment Agreements	413	\$ 52,085.68
Bank Levies	257	\$ 85,675.31
Wage Levies	2,210	\$ 212,842.53
Miscellaneous Levies	0	-
Dishonored Payments	7	\$ 3,263.42
Payments made at the court	0	-
Total	3,711	\$ 851,216.49

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,543	47.8%
7 - 12 mos	3,876	52.2%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	7,419	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Tax Collector

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	604	
Accepted	520	\$ 411,866.39
Rejected	84	
Withdrawn Cases	29	\$ 18,165.99
Returned Cases	1,707	\$ 1,023,696.53
Net Inventory Change	(1,216)	\$ (629,996.13)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,659	\$ 1,114,724.96
Installment Agreements	81	\$ 69,201.12
Bank Levies	189	\$ 139,949.36
Wage Levies	753	\$ 602,472.11
Miscellaneous Levies	0	\$ -
Total	2,682	\$ 1,926,347.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	226	\$ 59,025.96
Installment Agreements	226	\$ 14,070.60
Bank Levies	58	\$ 19,564.01
Wage Levies	2,182	\$ 104,851.98
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,692	\$ 197,512.55

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,323	30.3%
\$501 - \$1,000	10,321	49.5%
\$1,001 - \$5,000	4,212	20.2%
> \$5,000	1	0.0%
Total	20,857	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,920	
Accepted	8,851	\$ 7,000,261.97
Rejected	1,069	
Withdrawn Cases	427	\$ 310,379.39
Returned Cases	21,501	\$ 13,986,108.82
Current Case Inventory	20,857	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	37,952	\$ 24,893,085.14
Installment Agreements	765	\$ 617,528.03
Bank Levies	3,492	\$ 2,585,344.13
Wage Levies	17,462	\$ 13,658,572.79
Miscellaneous Levies	1	\$ 470.00
Total	59,672	\$ 41,755,000.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,476	\$ 666,811.71
Installment Agreements	2,861	\$ 185,449.19
Bank Levies	832	\$ 196,555.52
Wage Levies	27,614	\$ 1,413,559.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	14	\$ 1,890.00
Payments made at the court	0	\$ -
Total	33,797	\$ 2,464,265.90

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,180	24.8%
7 - 12 mos	3,034	14.5%
13 - 48 mos	12,643	60.6%
> 48 mos	0	0.0%
Total	20,857	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Shasta Superior

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	29		
Accepted	24	\$	54,242.94
Rejected	5		
Withdrawn Cases	6	\$	23,369.48
Returned Cases	16	\$	34,143.87
Net Inventory Change	2	\$	(3,270.41)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	25	\$	45,315.98
Installment Agreements	0	\$	-
Bank Levies	4	\$	8,764.77
Wage Levies	13	\$	62,270.27
Miscellaneous Levies	0	\$	-
Total	42	\$	116,351.02

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	2	\$	24.41
Installment Agreements	4	\$	296.48
Bank Levies	0	\$	-
Wage Levies	56	\$	6,425.76
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	62	\$	6,746.65

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	67	17.3%
\$501 - \$1,000	93	24.0%
\$1,001 - \$5,000	171	44.1%
> \$5,000	57	14.7%
Total	388	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	244		
Accepted	181	\$	459,236.03
Rejected	63		
Withdrawn Cases	95	\$	207,297.06
Returned Cases	598	\$	1,265,315.51
Current Case Inventory	388		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	240	\$	620,800.57
Installment Agreements	11	\$	27,947.33
Bank Levies	67	\$	161,437.03
Wage Levies	461	\$	1,066,087.69
Miscellaneous Levies	0	\$	-
Total	779	\$	1,876,272.62

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	41	\$	8,677.56
Installment Agreements	73	\$	5,310.13
Bank Levies	15	\$	1,982.24
Wage Levies	1,189	\$	106,140.94
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	1,318	\$	122,110.87

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	132	34.0%
7 - 12 mos	21	5.4%
13 - 48 mos	207	53.4%
> 48 mos	28	7.2%
Total	388	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma County Central Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	0	\$ -
Returned Cases	90	\$ 61,483.46
Net Inventory Change	(90)	\$ (61,483.46)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	22	\$ 58,527.05
Installment Agreement	1	\$ 1,031.23
Bank Levies	18	\$ 25,371.57
Wage Levies	46	\$ 122,467.87
Miscellaneous Levies	0	\$ -
Total	87	\$ 207,397.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 1,091.15
Installment Agreement	14	\$ 1,140.41
Bank Levies	2	\$ 193.20
Wage Levies	186	\$ 16,085.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	212	\$ 18,510.24

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	432	29.1%
\$501 - \$1,000	234	15.8%
\$1,001 - \$5,000	639	43.1%
> \$5,000	179	12.1%
Total	1,484	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9	
Accepted	8	\$ 25,303.19
Rejected	1	
Withdrawn Cases	2	\$ 989.70
Returned Cases	1,171	\$ 1,158,895.82
Current Case Inventory	1,484	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	757	\$ 1,709,878.59
Installment Agreement	45	\$ 415,922.37
Bank Levies	260	\$ 653,338.09
Wage Levies	1,570	\$ 4,599,090.38
Miscellaneous Levies	1	\$ 684.00
Total	2,633	\$ 7,378,913.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	155	\$ 23,737.13
Installment Agreement	292	\$ 26,818.90
Bank Levies	45	\$ 7,488.78
Wage Levies	2,790	\$ 240,251.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 200.00
Payments made at the court	0	\$ -
Total	3,283	\$ 298,496.45

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	8	0.5%
13 - 48 mos	1,475	99.4%
> 48 mos	1	0.1%
Total	1,484	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	169	
Accepted	148	\$ 145,585.00
Rejected	21	
Withdrawn Cases	8	\$ -
Returned Cases	851	\$ 703,504.00
Net Inventory Change	(711)	\$ (557,919.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	192	\$ 172,037.18
Installment Agreement	9	\$ 4,622.23
Bank Levies	19	\$ 16,209.90
Wage Levies	94	\$ 77,907.51
Miscellaneous Levies	0	\$ -
Total	314	\$ 270,776.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	29	\$ 10,615.37
Installment Agreement	29	\$ 1,721.73
Bank Levies	1	\$ 3.45
Wage Levies	203	\$ 16,043.90
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 385.00
Total	264	\$ 28,769.45

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,866	50.2%
\$501 - \$1,000	1,715	30.1%
\$1,001 - \$5,000	1,124	19.7%
> \$5,000	0	0.0%
Total	5,705	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,201	
Accepted	5,517	\$ 4,103,818.13
Rejected	684	
Withdrawn Cases	749	\$ 5,911.23
Returned Cases	3,902	\$ 3,106,844.47
Current Case Inventory	5,705	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,158	\$ 5,318,195.08
Installment Agreement	117	\$ 111,604.67
Bank Levies	522	\$ 376,203.05
Wage Levies	2,800	\$ 2,056,120.02
Miscellaneous Levies	0	\$ -
Total	10,597	\$ 7,862,122.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	400	\$ 111,250.71
Installment Agreement	356	\$ 30,743.00
Bank Levies	72	\$ 12,430.05
Wage Levies	2,065	\$ 182,868.66
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 1,759.11
Payments made at the court	59	\$ 12,290.38
Total	2,956	\$ 351,341.91

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	497	8.7%
7 - 12 mos	4,024	70.5%
13 - 48 mos	1,184	20.8%
> 48 mos	0	0.0%
Total	5,705	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Revenue

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	210	
Accepted	185 \$	81,651.93
Rejected	25	
Withdrawn Cases	13 \$	1,315.72
Returned Cases	32,128 \$	10,491,269.07
Net Inventory Change	(31,956) \$	(10,410,932.86)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,193 \$	590,838.23
Installment Agreements	50 \$	24,992.38
Bank Levies	212 \$	69,286.51
Wage Levies	1,751 \$	623,507.51
Miscellaneous Levies	0 \$	-
Total	3,206 \$	1,308,624.63

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	200 \$	9,714.91
Installment Agreements	344 \$	5,437.21
Bank Levies	38 \$	1,940.42
Wage Levies	4,255 \$	73,663.95
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	4,837 \$	90,756.49

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	25,291	81.2%
\$501 - \$1,000	3,273	10.5%
\$1,001 - \$5,000	2,561	8.2%
> \$5,000	6	0.0%
Total	31,131	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,409	
Accepted	6,321 \$	2,571,093.83
Rejected	5,088	
Withdrawn Cases	836 \$	1,323,960.88
Returned Cases	70,991 \$	24,537,957.30
Current Case Inventory	31,131	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	26,636 \$	9,095,685.03
Installment Agreements	936 \$	393,302.10
Bank Levies	5,042 \$	1,716,548.08
Wage Levies	33,480 \$	13,214,963.04
Miscellaneous Levies	0 \$	-
Total	66,094 \$	24,420,498.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,004 \$	98,023.24
Installment Agreements	5,476 \$	88,076.37
Bank Levies	796 \$	54,164.19
Wage Levies	54,994 \$	1,143,494.26
Miscellaneous Levies	0 \$	-
Dishonored Payments	58 \$	858.94
Payments made at the court	0 \$	-
Total	64,328 \$	1,384,617.00

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,467	7.9%
7 - 12 mos	3,441	11.1%
13 - 48 mos	25,223	81.0%
> 48 mos	0	0.0%
Total	31,131	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Superior Court

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	426	
Accepted	401	\$ 286,285.20
Rejected	25	
Withdrawn Cases	102	\$ 60,441.04
Returned Cases	508	\$ 364,126.94
Net Inventory Change	(209)	\$ (138,282.78)

	<u>Volume</u>	<u>Value</u>
Received Cases	5,448	
Accepted	5,153	\$ 3,715,131.13
Rejected	295	
Withdrawn Cases	1,429	\$ 852,692.64
Returned Cases	5,831	\$ 3,498,666.08
Current Case Inventory	8,114	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	629	\$ 457,213.38
Installment Agreements	50	\$ 29,388.03
Bank Levies	88	\$ 57,041.32
Wage Levies	491	\$ 331,508.23
Miscellaneous Levies	0	\$ -
Total	1,258	\$ 875,150.96

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,214	\$ 6,077,811.47
Installment Agreements	624	\$ 427,781.78
Bank Levies	1,614	\$ 1,003,053.52
Wage Levies	9,330	\$ 6,611,574.88
Miscellaneous Levies	2	\$ 1,450.00
Total	19,784	\$ 14,121,671.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	60	\$ 6,382.46
Installment Agreements	104	\$ 5,565.72
Bank Levies	9	\$ 608.78
Wage Levies	831	\$ 38,993.72
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 165.00
Payments made at the court	0	\$ -
Total	1,005	\$ 51,715.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,085	\$ 164,982.37
Installment Agreements	1,219	\$ 77,421.42
Bank Levies	281	\$ 36,061.81
Wage Levies	12,879	\$ 676,140.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 1,151.00
Payments made at the court	1,086	\$ 658,512.83
Total	16,555	\$ 1,614,270.39

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,290	28.2%
\$501 - \$1,000	4,468	55.1%
\$1,001 - \$5,000	1,356	16.7%
> \$5,000	0	0.0%
Total	8,114	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,551	31.4%
7 - 12 mos	1,510	18.6%
13 - 48 mos	3,986	49.1%
> 48 mos	67	0.8%
Total	8,114	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Revenue Collections

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,799	
Accepted	1,735	\$ 1,744,544.94
Rejected	64	
Withdrawn Cases	1	\$ -
Returned Cases	7	\$ 9,074.57
Net Inventory Change	1,727	\$ 1,735,470.37

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,224	\$ 1,895,114.93
Installment Agreements	22	\$ 57,658.39
Bank Levies	1	\$ 135.00
Wage Levies	43	\$ 16,423.59
Miscellaneous Levies	0	\$ -
Total	2,290	\$ 1,969,331.91

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 551.11
Installment Agreements	3	\$ 30.68
Bank Levies	0	\$ -
Wage Levies	46	\$ 641.46
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	5	\$ 490.00
Total	66	\$ 1,713.25

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,999	79.7%
\$501 - \$1,000	214	8.5%
\$1,001 - \$5,000	234	9.3%
> \$5,000	60	2.4%
Total	2,507	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,646	
Accepted	2,525	\$ 2,614,849.93
Rejected	121	
Withdrawn Cases	1	\$ -
Returned Cases	13	\$ 10,764.07
Current Case Inventory	2,507	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,977	\$ 2,514,065.05
Installment Agreements	22	\$ 57,658.39
Bank Levies	1	\$ 135.00
Wage Levies	44	\$ 16,555.09
Miscellaneous Levies	0	\$ -
Total	3,044	\$ 2,588,413.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 681.11
Installment Agreements	3	\$ 30.68
Bank Levies	0	\$ -
Wage Levies	53	\$ 681.46
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	5	\$ 490.00
Total	74	\$ 1,883.25

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,507	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	2,507	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	369	
Accepted	340	\$ 195,632.81
Rejected	29	
Withdrawn Cases	58	\$ 37,394.44
Returned Cases	139	\$ 96,558.06
Net Inventory Change	143	\$ 61,680.31

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,113	\$ 653,064.40
Installment Agreements	7	\$ 7,430.00
Bank Levies	36	\$ 25,129.00
Wage Levies	233	\$ 161,729.96
Miscellaneous Levies	0	\$ -
Total	1,389	\$ 847,353.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 504.00
Installment Agreements	5	\$ 204.74
Bank Levies	3	\$ 142.09
Wage Levies	199	\$ 11,082.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	212	\$ 11,933.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,906	47.2%
\$501 - \$1,000	1,318	32.6%
\$1,001 - \$5,000	813	20.1%
> \$5,000	0	0.0%
Total	4,037	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,288	
Accepted	2,845	\$ 1,786,202.11
Rejected	443	
Withdrawn Cases	585	\$ 369,247.67
Returned Cases	1,669	\$ 1,268,836.26
Current Case Inventory	4,037	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,287	\$ 3,464,186.21
Installment Agreements	36	\$ 26,936.40
Bank Levies	435	\$ 278,883.27
Wage Levies	2,941	\$ 2,182,601.95
Miscellaneous Levies	0	\$ -
Total	8,699	\$ 5,952,607.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	86	\$ 15,668.03
Installment Agreements	92	\$ 5,133.37
Bank Levies	66	\$ 7,185.12
Wage Levies	2,705	\$ 151,174.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 68.25
Payments made at the court	0	\$ -
Total	2,953	\$ 179,229.51

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,634	40.5%
7 - 12 mos	971	24.1%
13 - 48 mos	1,395	34.6%
> 48 mos	37	0.9%
Total	4,037	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Trinity Probation

June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	87		
Accepted	61	\$	58,150.32
Rejected	26		
Withdrawn Cases	5	\$	1,186.00
Returned Cases	18	\$	14,036.52
Net Inventory Change	38	\$	42,927.80

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	47	\$	48,873.59
Installment Agreements	0	\$	-
Bank Levies	7	\$	6,142.09
Wage Levies	22	\$	13,048.27
Miscellaneous Levies	0	\$	-
Total	76	\$	68,063.95

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	2	\$	50.00
Installment Agreements	1	\$	24.78
Bank Levies	2	\$	114.79
Wage Levies	14	\$	398.66
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	19	\$	588.23

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	277	55.3%
\$501 - \$1,000	106	21.2%
\$1,001 - \$5,000	110	22.0%
> \$5,000	8	1.6%
Total	501	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	498		
Accepted	308	\$	248,455.22
Rejected	190		
Withdrawn Cases	51	\$	32,889.16
Returned Cases	494	\$	503,918.39
Current Case Inventory	501		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	396	\$	320,705.39
Installment Agreements	2	\$	3,470.35
Bank Levies	63	\$	59,250.93
Wage Levies	349	\$	294,311.80
Miscellaneous Levies	0	\$	-
Total	810	\$	677,738.47

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	26	\$	1,497.64
Installment Agreements	21	\$	408.35
Bank Levies	7	\$	1,369.77
Wage Levies	305	\$	17,233.08
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	359	\$	20,508.84

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	182	36.3%
7 - 12 mos	106	21.2%
13 - 48 mos	195	38.9%
> 48 mos	18	3.6%
Total	501	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Probation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	198	
Accepted	176	\$ 317,883.30
Rejected	22	
Withdrawn Cases	11	\$ 8,732.79
Returned Cases	141	\$ 190,337.32
Net Inventory Change	24	\$ 118,813.19

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	218	\$ 363,967.00
Installment Agreements	4	\$ 7,775.04
Bank Levies	11	\$ 12,424.67
Wage Levies	68	\$ 66,310.48
Miscellaneous Levies	0	\$ -
Total	301	\$ 450,477.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 61.18
Installment Agreements	21	\$ 1,836.22
Bank Levies	0	\$ -
Wage Levies	150	\$ 7,144.25
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	177	\$ 9,041.65

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	623	33.7%
\$501 - \$1,000	485	26.3%
\$1,001 - \$5,000	655	35.5%
> \$5,000	83	4.5%
Total	1,846	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	632	
Accepted	540	\$ 864,370.66
Rejected	92	
Withdrawn Cases	92	\$ 278,596.52
Returned Cases	783	\$ 1,193,544.68
Current Case Inventory	1,846	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,512	\$ 2,161,159.70
Installment Agreements	37	\$ 148,375.93
Bank Levies	163	\$ 239,638.63
Wage Levies	1,443	\$ 2,010,319.47
Miscellaneous Levies	0	\$ -
Total	3,155	\$ 4,559,493.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	160	\$ 20,738.31
Installment Agreements	260	\$ 17,844.81
Bank Levies	22	\$ 2,573.09
Wage Levies	1,996	\$ 111,939.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,438	\$ 153,096.07

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	325	17.6%
7 - 12 mos	185	10.0%
13 - 48 mos	1,287	69.7%
> 48 mos	49	2.7%
Total	1,846	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Superior

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,678	
Accepted	1,473	\$ 1,573,953.57
Rejected	205	
Withdrawn Cases	91	\$ 65,020.23
Returned Cases	1,279	\$ 1,006,942.55
Net Inventory Change	103	\$ 501,990.79

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,311	\$ 2,303,646.28
Installment Agreements	135	\$ 140,153.10
Bank Levies	378	\$ 314,296.96
Wage Levies	1,680	\$ 1,656,740.70
Miscellaneous Levies	0	\$ -
Total	4,504	\$ 4,414,837.04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	225	\$ 60,599.05
Installment Agreements	276	\$ 21,482.02
Bank Levies	49	\$ 11,709.92
Wage Levies	2,871	\$ 184,202.61
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 120.00
Payments made at the court	76	\$ 38,584.92
Total	3,500	\$ 316,698.52

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	25,027	
Accepted	21,871	\$ 19,962,355.29
Rejected	3,156	
Withdrawn Cases	1,009	\$ 728,562.56
Returned Cases	15,627	\$ 10,083,338.63
Current Case Inventory	35,104	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	37,565	\$ 34,746,044.35
Installment Agreements	1,411	\$ 1,429,833.42
Bank Levies	4,500	\$ 3,762,213.33
Wage Levies	28,398	\$ 27,290,356.73
Miscellaneous Levies	0	\$ -
Total	71,874	\$ 67,228,447.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,165	\$ 850,852.17
Installment Agreements	3,416	\$ 338,252.68
Bank Levies	760	\$ 145,544.45
Wage Levies	33,085	\$ 2,205,266.53
Miscellaneous Levies	0	\$ -
Dishonored Payments	16	\$ 2,053.00
Payments made at the court	768	\$ 379,852.25
Total	41,210	\$ 3,921,821.08

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	11,539	32.9%
\$501 - \$1,000	12,609	35.9%
\$1,001 - \$5,000	10,925	31.1%
> \$5,000	31	0.1%
Total	35,104	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,160	26.1%
7 - 12 mos	10,924	31.1%
13 - 48 mos	15,020	42.8%
> 48 mos	0	0.0%
Total	35,104	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tuolumne Revenue Recovery

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,054	
Accepted	709	\$ 619,377.64
Rejected	345	
Withdrawn Cases	45	\$ 40,753.13
Returned Cases	218	\$ 283,157.97
Net Inventory Change	446	\$ 295,466.54

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	402	\$ 388,975.65
Installment Agreements	1	\$ 1,757.61
Bank Levies	11	\$ 10,303.60
Wage Levies	40	\$ 48,660.46
Miscellaneous Levies	1	\$ 400.85
Total	455	\$ 450,098.17

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 169.14
Installment Agreements	16	\$ 911.15
Bank Levies	2	\$ 53.48
Wage Levies	222	\$ 9,200.98
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	22	\$ 5,873.78
Total	272	\$ 16,208.53

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	661	28.1%
\$501 - \$1,000	733	31.1%
\$1,001 - \$5,000	948	40.2%
> \$5,000	14	0.6%
Total	2,356	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,576	
Accepted	1,174	\$ 1,153,145.23
Rejected	402	
Withdrawn Cases	236	\$ 2,659,293.20
Returned Cases	1,537	\$ 1,696,769.38
Current Case Inventory	2,356	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,369	\$ 1,618,068.51
Installment Agreements	34	\$ 44,122.53
Bank Levies	237	\$ 265,448.54
Wage Levies	1,451	\$ 4,057,639.38
Miscellaneous Levies	1	\$ 400.85
Total	3,092	\$ 5,985,679.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	177	\$ 15,042.43
Installment Agreements	261	\$ 12,400.71
Bank Levies	48	\$ 8,258.78
Wage Levies	3,296	\$ 141,469.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	271	\$ 50,453.93
Total	4,053	\$ 227,625.41

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	711	30.2%
7 - 12 mos	348	14.8%
13 - 48 mos	1,276	54.2%
> 48 mos	21	0.9%
Total	2,356	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Ventura Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	40	\$ 28,604.44
Returned Cases	109	\$ 42,850.05
Net Inventory Change	(149)	\$ (71,454.49)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	46	\$ 37,930.32
Installment Agreements	1	\$ 260.00
Bank Levies	68	\$ 64,471.55
Wage Levies	606	\$ 526,310.77
Miscellaneous Levies	0	\$ -
Total	721	\$ 628,972.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34	\$ 2,599.34
Installment Agreements	45	\$ 1,784.74
Bank Levies	7	\$ 3,215.60
Wage Levies	1,143	\$ 51,715.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	328	\$ 56,288.98
Total	1,557	\$ 115,604.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,185	36.5%
\$501 - \$1,000	3,260	37.4%
\$1,001 - \$5,000	2,214	25.4%
> \$5,000	56	0.6%
Total	8,715	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,614	
Accepted	5,003	\$ 4,591,332.43
Rejected	611	
Withdrawn Cases	739	\$ 516,665.05
Returned Cases	7,728	\$ 5,694,058.00
Current Case Inventory	8,715	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,356	\$ 6,584,085.76
Installment Agreements	185	\$ 240,332.67
Bank Levies	1,456	\$ 1,458,560.94
Wage Levies	10,981	\$ 8,776,271.68
Miscellaneous Levies	0	\$ -
Total	19,978	\$ 17,059,251.05

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	482	\$ 41,938.22
Installment Agreements	679	\$ 30,726.86
Bank Levies	173	\$ 35,373.71
Wage Levies	17,644	\$ 707,725.36
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	4,039	\$ 571,785.38
Total	23,017	\$ 1,387,549.53

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,843	44.1%
7 - 12 mos	825	9.5%
13 - 48 mos	3,373	38.7%
> 48 mos	674	7.7%
Total	8,715	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yolo County Collections Services

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	236	
Accepted	176	\$ 85,944.03
Rejected	60	
Withdrawn Cases	19	\$ 15,230.23
Returned Cases	59	\$ 23,329.98
Net Inventory Change	98	\$ 47,383.82

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	142	\$ 79,615.78
Installment Agreements	0	-
Bank Levies	12	\$ 4,175.04
Wage Levies	108	\$ 50,104.13
Miscellaneous Levies	0	-
Total	262	\$ 133,894.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 69.93
Installment Agreements	13	\$ 540.46
Bank Levies	1	\$ 223.00
Wage Levies	185	\$ 8,665.12
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	202	\$ 9,498.51

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,417	63.8%
\$501 - \$1,000	369	16.6%
\$1,001 - \$5,000	430	19.4%
> \$5,000	6	0.3%
Total	2,222	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,754	
Accepted	1,316	\$ 635,008.03
Rejected	438	
Withdrawn Cases	340	\$ 263,981.05
Returned Cases	1,026	\$ 518,688.85
Current Case Inventory	2,222	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,775	\$ 954,289.14
Installment Agreements	35	\$ 16,858.43
Bank Levies	273	\$ 134,746.12
Wage Levies	1,843	\$ 1,038,777.13
Miscellaneous Levies	0	-
Total	3,926	\$ 2,144,670.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	96	\$ 13,742.82
Installment Agreements	140	\$ 6,806.41
Bank Levies	55	\$ 8,581.32
Wage Levies	1,878	\$ 106,389.50
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 50.00
Payments made at the court	0	-
Total	2,170	\$ 135,570.05

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	624	28.1%
7 - 12 mos	437	19.7%
13 - 48 mos	1,124	50.6%
> 48 mos	37	1.7%
Total	2,222	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yuba Superior Court

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	22	
Accepted	17	\$ 14,266.67
Rejected	5	
Withdrawn Cases	27	\$ 24,928.39
Returned Cases	80	\$ 111,290.98
Net Inventory Change	(90)	\$ (121,952.70)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	275	\$ 451,363.91
Installment Agreements	2	\$ 1,298.89
Bank Levies	24	\$ 21,069.17
Wage Levies	274	\$ 260,972.46
Miscellaneous Levies	0	-
Total	575	\$ 734,704.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 244.20
Installment Agreements	25	\$ 2,347.84
Bank Levies	7	\$ 1,029.72
Wage Levies	214	\$ 14,313.68
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	252	\$ 17,935.44

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,163	28.5%
\$501 - \$1,000	1,227	30.1%
\$1,001 - \$5,000	1,588	39.0%
> \$5,000	96	2.4%
Total	4,074	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,030	
Accepted	2,924	\$ 3,064,062.48
Rejected	1,106	
Withdrawn Cases	397	\$ 407,553.29
Returned Cases	1,208	\$ 1,511,261.95
Current Case Inventory	4,074	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,990	\$ 4,828,623.56
Installment Agreements	60	\$ 71,109.45
Bank Levies	385	\$ 384,315.79
Wage Levies	2,173	\$ 2,693,723.72
Miscellaneous Levies	0	-
Total	6,608	\$ 7,977,772.52

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	94	\$ 17,622.98
Installment Agreements	187	\$ 18,721.60
Bank Levies	77	\$ 14,722.77
Wage Levies	2,601	\$ 228,674.29
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 79.08
Payments made at the court	0	-
Total	2,960	\$ 279,820.72

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,795	44.1%
7 - 12 mos	808	19.8%
13 - 48 mos	1,465	36.0%
> 48 mos	6	0.1%
Total	4,074	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Victims Compensation & Gov't Claims Board

June 2012

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,272	
Accepted	2,188	\$ 240,829.06
Rejected	84	
Withdrawn Cases	141	\$ 60,991.50
Returned Cases	4,292	\$ 276,814.13
Net Inventory Change	(2,245)	\$ (96,976.57)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	810,689	
Accepted	651,163	\$ 154,278,770.41
Rejected	159,526	
Withdrawn Cases	1,469	\$ 566,253.35
Returned Cases	40,746	\$ 6,020,204.11
Current Case Inventory	663,702	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	14,401	\$ 3,088,802.97
Installment Agreements	1,187	\$ 392,280.29
Bank Levies	5,647	\$ 1,307,359.49
Wage Levies	24,595	\$ 5,519,569.24
Miscellaneous Levies	0	\$ -
Total	45,830	\$ 10,308,011.99

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	724,368	\$ 169,037,877.05
Installment Agreements	18,383	\$ 6,015,661.82
Bank Levies	64,851	\$ 15,635,229.76
Wage Levies	243,046	\$ 55,074,489.72
Miscellaneous Levies	6	\$ 1,669.20
Total	1,050,654	\$ 245,764,927.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,848	\$ 183,468.41
Installment Agreements	7,546	\$ 151,382.25
Bank Levies	905	\$ 84,326.82
Wage Levies	17,942	\$ 407,090.49
Miscellaneous Levies	4	\$ 150.00
Dishonored Payments	22	\$ 566.35
Payments made at the court	0	\$ -
Total	29,267	\$ 826,984.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	28,192	\$ 2,171,666.72
Installment Agreements	50,845	\$ 1,090,267.19
Bank Levies	9,171	\$ 768,102.31
Wage Levies	121,999	\$ 2,893,916.59
Miscellaneous Levies	8	\$ 375.45
Dishonored Payments	118	\$ 3,993.53
Payments made at the court	0	\$ -
Total	210,333	\$ 6,928,321.79

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	610,699	92.0%
\$501 - \$1,000	35,530	5.4%
\$1,001 - \$5,000	16,655	2.5%
> \$5,000	818	0.1%
Total	663,702	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	312,540	47.1%
7 - 12 mos	298,283	44.9%
13 - 48 mos	52,776	8.0%
> 48 mos	103	0.0%
Total	663,702	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Department of Corrections & Rehabilitation

June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,560	
Accepted	893	\$ 19,509,987.22
Rejected	2,667	
Withdrawn Cases	4	\$ 270,686.61
Returned Cases	1,155	\$ 22,025,289.96
Net Inventory Change	(266)	\$ (2,785,989.35)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,504	\$ 31,162,277.24
Installment Agreements	62	\$ 1,823,250.79
Bank Levies	179	\$ 27,769,063.96
Wage Levies	892	\$ 27,556,103.79
Miscellaneous Levies	0	\$ -
Total	2,637	\$ 88,310,695.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	263	\$ 20,754.79
Installment Agreements	799	\$ 67,561.59
Bank Levies	57	\$ 15,861.25
Wage Levies	2,370	\$ 219,561.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 50.00
Payments made at the court	0	\$ -
Total	3,490	\$ 323,788.69

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,876	22.6%
\$501 - \$1,000	5,325	17.5%
\$1,001 - \$5,000	10,269	33.8%
> \$5,000	7,931	26.1%
Total	30,401	100.0%

Fiscal YTD July 2011 - June 2012

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	29,050	
Accepted	11,037	\$ 280,808,061.48
Rejected	18,013	
Withdrawn Cases	109	\$ 2,891,518.51
Returned Cases	16,162	\$ 634,057,635.57
Current Case Inventory	30,401	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	18,302	\$ 339,452,648.59
Installment Agreements	987	\$ 24,463,611.02
Bank Levies	3,493	\$ 132,484,123.97
Wage Levies	16,700	\$ 499,713,145.70
Miscellaneous Levies	0	\$ -
Total	39,482	\$ 996,113,529.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,197	\$ 438,672.59
Installment Agreements	11,979	\$ 1,101,186.17
Bank Levies	688	\$ 554,704.02
Wage Levies	30,621	\$ 2,925,225.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	44	\$ 3,670.91
Payments made at the court	0	\$ -
Total	47,529	\$ 5,023,458.96

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,135	16.9%
7 - 12 mos	5,450	17.9%
13 - 48 mos	19,816	65.2%
> 48 mos	0	0.0%
Total	30,401	100.0%

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

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2011/12

Court	1994-2005	2005/06	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	Total
Alameda Central Collections	\$16,990,691.65	\$4,389,545.33	\$5,521,354.14	\$5,378,819.11	\$6,305,514.29	\$5,660,529.92	\$4,819,222.24	\$3,578,666.09	\$52,644,342.77
Alameda Superior Court							\$1,258,147.76	\$3,407,079.21	\$4,665,226.97
Amador Superior Court			\$12,076.95	\$126,694.18	\$175,284.96	\$242,561.01	\$225,238.52	\$208,659.73	\$990,515.35
Butte Central Collections							\$21,343.41	\$375,972.11	\$397,315.52
Calaveras Superior Court						\$89,097.06	\$202,338.84	\$223,834.00	\$515,269.90
Colusa Superior Court								\$90,704.05	\$90,704.05
Contra Costa Revenue	\$113,457.59	\$475,112.51	\$448,705.40	\$358,506.39	\$454,795.96	\$346,860.14	\$300,524.29	\$238,748.01	\$2,736,710.29
Contra Costa Superior Court	\$1,972,757.75	\$555,667.40	\$1,160,178.55	\$1,026,015.06	\$1,157,225.92	\$989,864.11	\$773,763.27	\$4,868,324.55	\$12,503,796.61
Del Norte Tax Collector						\$18,220.65	\$27,774.86	\$28,878.52	\$74,874.03
El Dorado Revenue Recovery		\$73.77	\$54,724.25	\$25,906.74	\$129,552.42	\$278,006.51	\$1,224,810.15	\$1,455,327.91	\$3,168,401.75
Fresno Revenue Reimbursement	\$800,209.54	\$535,664.27	\$959,667.13	\$1,127,432.25	\$1,018,810.74	\$690,589.15	\$311,614.54	\$191,634.58	\$5,635,622.20
Fresno Superior Court					\$79.43	\$1,201,832.65	\$2,163,885.41	\$1,522,967.39	\$4,888,764.88
Glenn Superior Court	\$10,914.95	\$17,807.47	\$39,410.43	\$58,287.24	\$142,298.48	\$131,069.85	\$115,524.13	\$219,859.93	\$735,172.48
Humboldt Revenue Recovery	\$656,936.73	\$654,871.79	\$1,453,218.88	\$1,657,555.34	\$1,425,233.68	\$877,297.52	\$807,153.97	\$704,316.02	\$8,236,583.93
Imperial Superior						\$286,056.72	\$1,016,584.16	\$1,268,893.63	\$2,571,534.51
Inyo Superior Court				\$195.06	\$51,063.74	\$140,047.80	\$115,828.50	\$122,394.85	\$429,529.95
Kern Probation	\$983,470.83	\$131,651.21	\$87,539.83	\$140,165.33	\$418,286.65	\$328,900.26	\$213,101.71	\$160,126.89	\$2,463,242.71
Kern Superior	\$65,426.43	\$1,376,486.86	\$1,902,601.59	\$2,622,573.81	\$3,050,926.34	\$3,553,477.07	\$3,448,444.41	\$3,659,749.45	\$19,679,685.96
Kings Superior Court				\$2,151.10	\$275,806.20	\$365,187.48	\$328,384.94	\$194,293.20	\$1,165,822.92
Lake County Tax Collector	\$2,497,527.58	\$456,157.97	\$842,657.93	\$1,039,851.61	\$874,729.72	\$721,667.82	\$736,969.15	\$705,759.03	\$7,875,320.81
Lassen Superior							\$0.00	\$163,596.08	\$163,596.08
LA (Muni) [inactive]	\$6,764,165.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,764,165.47
LA (AUC) [inactive]	\$18,454,445.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,454,445.05
Los Angeles Superior			\$110,072.26	\$1,429,913.70	\$846,281.73	\$819,167.60	\$412,381.23	\$552,921.75	\$4,170,738.27
Madera Revenue Services	\$434,755.08	\$166,722.35	\$273,454.88	\$281,039.65	\$633,188.16	\$531,309.14	\$323,567.67	\$290,663.23	\$2,934,700.16
Madera Superior Court					\$673,213.75	\$1,418,953.07	\$1,300,699.28	\$1,258,820.73	\$4,651,686.83
Marin County Central Collections	\$154,381.70	\$30,974.58	\$22,827.31	\$15,524.54	\$25,401.20	\$38,610.23	\$46,091.56	\$35,943.92	\$369,755.04
Marin Enhanced Court Collections				\$0.00	\$32,350.38	\$369,607.18	\$555,310.92	\$490,641.50	\$1,447,909.98
Mariposa Probation						\$0.00	\$78,376.49	\$104,708.49	\$183,084.98
Mendocino County Collections	\$1,795,350.06	\$537,425.53	\$504,232.53	\$494,561.87	\$482,690.81	\$518,069.83	\$480,454.60	\$398,117.59	\$5,210,902.82
Merced Revenue & Reimbursement	\$773,613.54	\$976,731.18	\$1,384,422.14	\$1,273,541.13	\$1,088,444.52	\$916,724.61	\$666,652.81	\$699,373.34	\$7,779,503.27
Merced Superior Court						\$18,656.86	\$104,205.72	\$670,296.60	\$793,159.18
Modoc Superior Court							\$1,489.35	\$3,427.62	\$4,916.97
Monterey Revenue Division	\$186,945.79	\$448,873.16	\$802,353.35	\$987,384.80	\$1,066,431.07	\$2,199,643.16	\$2,762,693.43	\$2,977,859.15	\$11,432,183.91
Nevada Superior Court				\$36,997.34	\$55,409.00	\$29,853.98	\$9,656.35	\$16,740.49	\$148,657.16
Orange Probation	\$29,587.77	\$1,370,402.82	\$1,611,793.87	\$1,527,836.05	\$1,182,152.88	\$1,160,983.74	\$1,162,979.30	\$1,230,501.95	\$9,276,238.38
Orange Superior	\$0.00	\$1,678,762.07	\$5,745,330.53	\$5,286,872.15	\$2,092,403.22	\$988,290.35	\$722,218.45	\$837,018.12	\$17,350,894.89
Placer Revenue Services	\$7,182,449.37	\$2,066,989.36	\$2,663,115.39	\$2,471,367.06	\$2,217,605.14	\$2,841,523.05	\$2,705,917.73	\$2,574,031.51	\$24,722,998.61

Continued on next page

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

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2011/12

Court	1994-2004	2005/06	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	Total
Plumas County Treasurer	\$443,439.68	\$70,557.48	\$80,848.61	\$78,696.63	\$101,850.92	\$62,008.49	\$67,368.80	\$59,148.99	\$963,919.60
Riverside Superior Court	\$214,196.10	\$718,203.54	\$999,954.64	\$1,499,967.92	\$1,342,250.32	\$1,007,905.48	\$868,829.55	\$1,091,503.84	\$7,742,811.39
Sacramento Revenue Recovery	\$29,997,520.54	\$8,108,883.91	\$8,382,919.90	\$7,082,736.77	\$6,815,794.58	\$5,554,090.15	\$6,276,084.82	\$6,345,954.77	\$78,563,985.44
San Benito Superior Court					\$85,072.94	\$181,415.62	\$304,475.68	\$351,713.21	\$922,677.45
San Bernardino Central Collections	\$1,222,377.60	\$57,537.88	\$284,806.38	\$124,080.79	\$69,315.61	\$23,449.26	\$2,965.41	\$381.00	\$1,784,913.93
San Bernardino Superior Court		\$0.00	\$227,649.12	\$111,303.96	\$923,017.95	\$798,898.15	\$275,481.23	\$21,777.55	\$2,358,127.96
San Diego Revenue Recovery	\$9,660,692.89	\$951,963.95	\$4,059,125.24	\$4,347,792.69	\$4,175,423.85	\$3,792,936.42	\$2,864,784.19	\$2,640,675.16	\$32,493,394.39
San Diego Superior Court	\$41,293,812.99	\$17,063,428.53	\$16,923,509.13	\$14,821,898.65	\$13,761,016.41	\$14,693,636.39	\$13,830,840.87	\$12,540,810.21	\$144,928,953.18
San Joaquin Revenue Recovery	\$1,732,628.12	\$719,923.78	\$1,214,496.32	\$2,122,177.07	\$2,190,664.18	\$1,286,464.33	\$833,280.25	\$1,937,911.32	\$12,037,545.37
San Luis Obispo Probation	\$491,934.59	\$336,988.99	\$322,800.74	\$405,412.20	\$534,664.54	\$584,359.31	\$400,094.66	\$470,124.64	\$3,546,379.67
San Luis Obispo Superior Court	\$0.00	\$399,873.97	\$585,818.68	\$579,771.66	\$550,098.35	\$528,425.83	\$402,751.07	\$155,778.50	\$3,202,518.06
San Mateo Revenue	\$28,334.00	\$288,334.49	\$1,070,692.03	\$1,656,004.26	\$1,475,124.61	\$859,426.81	\$664,037.79	\$674,645.83	\$6,716,599.82
Santa Barbara Probation	\$296,060.49	\$230,047.47	\$285,655.93	\$297,209.79	\$396,184.51	\$293,562.28	\$167,325.94	\$197,290.48	\$2,163,336.89
Santa Barbara Superior		\$169,975.73	\$166,942.60	\$258,127.12	\$230,655.74	\$626,720.84	\$1,392,933.50	\$1,367,772.97	\$4,213,128.50
Santa Clara Revenue	\$13,616,262.86	\$1,585,564.37	\$2,210,442.39	\$2,587,389.72	\$8,824,060.79	\$7,258,539.29	\$6,146,591.96	\$4,730,715.89	\$46,959,567.27
Santa Clara Superior Court								\$851,216.49	\$851,216.49
Santa Cruz Tax Collector						\$172,381.52	\$3,083,988.96	\$2,464,265.90	\$5,720,636.38
Shasta Superior Court	\$3,585,275.38	\$260,303.32	\$382,728.60	\$322,286.12	\$381,231.06	\$374,807.57	\$241,312.38	\$122,110.87	\$5,670,055.30
Sonoma County Central Collections	\$439,485.42	\$72,689.55	\$73,392.75	\$43,931.02	\$170,796.13	\$159,309.08	\$231,061.74	\$298,496.45	\$1,489,162.14
Sonoma Superior Court						\$0.00	\$46,605.94	\$351,341.91	\$397,947.85
Stanislaus Revenue					\$132,296.80	\$364,843.86	\$1,825,185.05	\$1,384,617.00	\$3,706,942.71
Stanislaus Superior Court			\$1,078.00	\$537,926.38	\$1,390,853.66	\$1,562,912.15	\$1,283,894.76	\$1,614,270.39	\$6,390,935.34
Sutter Collections								\$1,883.25	\$1,883.25
Sutter Superior Court		\$171,984.89	\$374,789.62	\$293,957.01	\$349,829.24	\$328,709.70	\$224,279.64	\$179,229.51	\$1,922,779.61
Trinity Probation		\$22.38	\$39,495.52	\$98,406.08	\$75,084.33	\$61,894.72	\$48,295.92	\$20,508.84	\$343,707.79
Tulare Probation	\$426,087.17	\$522,663.65	\$413,101.86	\$197,878.29	\$118,690.55	\$93,257.63	\$176,070.32	\$153,096.07	\$2,100,845.54
Tulare Superior						\$695,133.32	\$2,578,867.60	\$3,921,821.08	\$7,195,822.00
Tuolumne Revenue Recovery	\$2,109,430.99	\$269,685.94	\$289,346.44	\$246,677.71	\$171,420.05	\$167,915.17	\$261,239.62	\$227,625.41	\$3,743,341.33
Ventura Superior Court	\$35,038,234.47	\$5,428,471.81	\$6,577,083.36	\$6,183,557.49	\$5,796,756.59	\$3,783,864.96	\$2,168,817.28	\$1,387,549.53	\$66,364,335.49
Yolo County Collections Services	\$1,667,551.88	\$184,136.60	\$249,693.69	\$250,985.71	\$275,651.10	\$203,279.26	\$139,668.58	\$135,570.05	\$3,106,536.87
Yuba Superior Court				\$266.27	\$86,346.98	\$168,758.82	\$220,594.24	\$279,820.72	\$755,787.03
CA Victim Compensation	\$3,567,341.17	\$1,672,003.02	\$1,265,143.02	\$1,413,796.37	\$581,560.35	\$812,739.83	\$788,264.51	\$6,928,321.79	\$17,029,170.06
Dept of Corrections & Rehabilitation						\$482,742.35	\$3,873,732.74	\$5,023,458.96	\$9,379,934.05
TOTAL	\$205,697,753.22	\$55,153,164.88	\$72,081,251.91	\$72,931,429.19	\$76,880,892.53	\$74,757,047.11	\$81,133,074.16	\$93,462,259.80	\$732,096,872.80

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

GLOSSARY

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

All Clients Summary - This page includes data for all Court-Ordered Debt Clients - California's Courts, the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation.

All Courts Summary - This page does not include data from the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation.

All Non-Courts Summary - This page includes data from only the CA Victim's Compensation & Government Claims Board, 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 the first levy sent on a debtors account.

Change in Inventory – 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.

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.

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. If levies on bank accounts do not result in sufficient collections, COD levies the wages.

Withdrawn Cases - The total number of cases removed from COD's inventory during the reporting month t the request of the court.