



FRANCHISE TAX BOARD'S
REVENUE RECOVERY SERVICES BUREAU

INDUSTRIAL HEALTH AND SAFETY COLLECTIONS

In partnership with the California's Department of Industrial Relations

MONTHLY REPORT

of activity through June 2012

for fiscal year 2011-2012

Prepared July 2012

FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS

CASE INVENTORY SUMMARY

	TOTAL FOR THE MONTH OF JUNE 2012				TOTAL FISCAL YEAR TO DATE JULY 1, 2011 - JUNE 30, 2012		
1490 Cases	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Beginning Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
BOFE	0	(534)	(534)	569	128	(697)	0
JESF	0	0	0	0	0	0	0
WAGE	0	(9,534)	(9,534)	9,836	2,203	(12,039)	0
SUB-TOTAL	0	(10,068)	(10,068)	10,405	2,331	(12,736)	0
.....							
TICF Cases	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Beginning Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
TICF	0	0	0	3,705	0	(3,705)	0
SUB-TOTAL	0	0	0	3,705	0	(3,705)	0
.....							
LC 6650 Cases	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Beginning Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
DOSH	0	0	0	889	49	(938)	0
SUB-TOTAL	0	0	0	889	49	(938)	0
.....							
TOTAL DIR INVENTORY	0	(10,068)	(10,068)	14,999	2,380	(17,379)	0

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All DIR Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	113	\$73,343.82
Bank Levies	0	44	\$85,025.53
Wage Levies	0	74	\$25,246.87
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	0	\$0.00
	<u>0</u>	<u>231</u>	<u>\$183,616.22</u>
Total Current Month	<u>0</u>	<u>231</u>	<u>\$183,616.22</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	6,434	1,972	\$1,369,709.26
Bank Levies	7,284	1,041	\$1,531,529.33
Wage Levies	6	570	\$122,071.18
Miscellaneous Levies	0	2	\$11,022.79
Miscellaneous Payments	0	0	\$0.00
	<u>13,724</u>	<u>3,585</u>	<u>\$3,034,332.56</u>
Total Current Fiscal Year-To-Date	<u>13,724</u>	<u>3,585</u>	<u>\$3,034,332.56</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	15,548	3,403	\$2,960,180.61

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All 1490 Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	102	\$67,599.76
Bank Levies	0	44	\$85,025.53
Wage Levies	0	74	\$25,246.87
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>220</u>	<u>\$177,872.16</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	5,299	1,038	\$636,908.71
Bank Levies	4,426	491	\$893,141.19
Wage Levies	6	559	\$117,677.41
Miscellaneous Levies	0	2	\$11,022.79
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>9,731</u>	<u>2,090</u>	<u>\$1,658,750.10</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	10,278	2,023	\$1,669,109.37

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All TICF Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	3	\$1,323.00
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>3</u>	<u>\$1,323.00</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	1,069	698	\$550,746.51
Bank Levies	1,942	454	\$354,562.30
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>3,011</u>	<u>1,152</u>	<u>\$905,308.81</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	4,108	1,057	\$947,222.59

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All LC 6650 DOSH Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	8	\$4,421.06
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>8</u>	<u>\$4,421.06</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	66	236	\$182,054.04
Bank Levies	916	96	\$283,825.84
Wage Levies	0	11	\$4,393.77
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>982</u>	<u>343</u>	<u>\$470,273.65</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	1,162	323	\$343,848.65

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Bureau of Field Enforcement (BOFE)**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	7	\$14,555.42
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	0	\$0.00
	<u>0</u>	<u>7</u>	<u>\$14,555.42</u>
Total Current Month	<u>0</u>	<u>7</u>	<u>\$14,555.42</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	283	81	\$92,864.47
Bank Levies	163	13	\$14,077.63
Wage Levies	2	23	\$2,540.17
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	0	\$0.00
	<u>448</u>	<u>117</u>	<u>\$109,482.27</u>
Total Current Fiscal Year-To-Date	<u>448</u>	<u>117</u>	<u>\$109,482.27</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	403	178	\$123,269.09

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Joint Enforcement Strike Force (JESF)**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	0	\$0.00
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>0</u>	<u>\$0.00</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	0	\$0.00
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>0</u>	<u>0</u>	<u>\$0.00</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	0	0	\$0.00

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Wage Claim Adjudication (WAGE)**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	95	\$53,044.34
Bank Levies	0	44	\$85,025.53
Wage Levies	0	74	\$25,246.87
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>213</u>	<u>\$163,316.74</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	5,016	957	\$544,044.24
Bank Levies	4,263	478	\$879,063.56
Wage Levies	4	536	\$115,137.24
Miscellaneous Levies	0	2	\$11,022.79
Miscellaneous Payments	<u>0</u>	<u>1</u>	<u>\$10.69</u>
Total Current Fiscal Year-To-Date	<u>9,283</u>	<u>1,974</u>	<u>\$1,549,278.52</u>
<i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	9,875	1,845	\$1,545,840.28

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Targeted Inspection and Consultation Fund (TICF)**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent		Payments Received	
		Volume	Volume	Dollars
Demand for Payment Notices	0		3	\$1,323.00
Bank Levies	0		0	\$0.00
Wage Levies	0		0	\$0.00
Miscellaneous Levies	0		0	\$0.00
Miscellaneous Payments	0		0	\$0.00
	<u>0</u>		<u>3</u>	<u>\$1,323.00</u>
Total Current Month	<u>0</u>		<u>3</u>	<u>\$1,323.00</u>
 <i>Prior Fiscal Year 2010-2011</i>				
<i>Total for June 2011</i>	0		0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent		Payments Received	
		Volume	Volume	Dollars
Demand for Payment Notices	1,069		698	\$550,746.51
Bank Levies	1,942		454	\$354,562.30
Wage Levies	0		0	\$0.00
Miscellaneous Levies	0		0	\$0.00
Miscellaneous Payments	0		0	\$0.00
	<u>3,011</u>		<u>1,152</u>	<u>\$905,308.81</u>
Total Current Fiscal Year-To-Date	<u>3,011</u>		<u>1,152</u>	<u>\$905,308.81</u>
 <i>Prior Fiscal Year 2010-2011</i>				
<i>Total July 1, 2010 - June 30, 2011</i>	4,108		1,057	\$947,222.59

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Department of Occupational Safety & Health (DOSH)**

TOTAL FOR THE MONTH OF JUNE 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	8	\$4,421.06
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>8</u>	<u>\$4,421.06</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total for June 2011</i>	0	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2011 - JUNE 30, 2012

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	66	236	\$182,054.04
Bank Levies	916	96	\$283,825.84
Wage Levies	0	11	\$4,393.77
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>982</u>	<u>343</u>	<u>\$470,273.65</u>
 <i>Prior Fiscal Year 2010-2011</i>			
<i>Total July 1, 2010 - June 30, 2011</i>	1,162	323	\$343,848.65

Glossary

CASES SUBMITTED: The total number of new cases that DIR submitted to FTB during the reporting month and fiscal year.

CASES RETURNED AFTER FTB ACTION: The total cases returned to DIR after FTB has taken collection actions. These cases are returned for a variety of reasons, such as: FTB is unable to locate the debtor; the debtor pays the balance in full; or the debtor has no assets.

CASE WORKLOAD TYPES:

Bureau of Field Enforcement (BOFE): Cases involving labor law violations in industries other than the garment and agriculture industries.

Joint Enforcement Strike Force (JESF): Cases where an employer does not have workers' compensation insurance. These cases also include employers who make cash payments to employees.

Wage Claim Adjudication (WAGE): Cases where an employer owes an employee wages.

Targeted Inspection and Consultation Fund (TICF)

Department of Occupational Safety and Health (DOSH)

CHANGE IN INVENTORY: The net change in FTB inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases returned to DIR, this number can be a net increase or a net decrease.

DEMAND FOR PAYMENT NOTICES: The first billing notice sent to debtors demanding payment for their delinquent debt. For every new case accepted into the collection inventory, FTB sends a Demand for Payment Notice to the debtor.

FISCAL YEAR: Begins on July 1 and ends on June 30.

WAGE LEVIES: FTB sends a wage levy, an Earnings Withholding Order, to employers to attach debtor's wages. A wage levy may not be sent on all cases; bank accounts are levied first. If bank accounts are not identified or do not result in sufficient collections, FTB levies wages.