



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

COURT-ORDERED DEBT

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

MONTHLY REPORT *of activity through June 2014*

Fiscal Year 2013/2014

Prepared July 2014

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

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FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

All Client Summary *

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	136,007	
Accepted	98,899	\$ 76,164,623.09
Rejected	37,108	
Withdrawn Cases	54,126	\$ 44,898,498.18
Returned Cases	48,618	\$ 63,018,025.82
Net Inventory Change	(3,845)	\$ (31,751,900.91)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	167,869	\$ 169,108,547.71
Installment Agreements	6,952	\$ 11,193,206.98
Bank Levies	22,195	\$ 18,338,967.95
Wage Levies	85,542	\$ 93,854,429.63
Miscellaneous Levies	14	\$ 12,814.00
Total	282,572	\$ 292,507,966.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9,648	\$ 1,318,504.85
Installment Agreements	24,805	\$ 1,039,572.26
Bank Levies	5,516	\$ 432,191.11
Wage Levies	84,057	\$ 3,780,331.52
Miscellaneous Levies	18	\$ 392.58
Dishonored Payments	216	\$ 11,386.06
Payments made at the court	2,848	\$ 434,974.19
Total	127,108	\$ 7,017,352.57

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	903,882	53.2%
\$501 - \$1,000	444,938	26.2%
\$1,001 - \$5,000	322,794	19.0%
> \$5,000	25,995	1.5%
Total	1,697,609	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,287,138	
Accepted	1,033,023	\$ 1,567,642,654.54
Rejected	254,115	
Withdrawn Cases	146,297	\$ 120,553,742.45
Returned Cases	846,328	\$ 591,329,761.02
Current Case Inventory	1,697,609	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,694,805	\$ 2,350,772,850.61
Installment Agreements	94,686	\$ 152,468,263.68
Bank Levies	377,026	\$ 481,238,651.44
Wage Levies	867,654	\$ 1,428,138,289.91
Miscellaneous Levies	38	\$ 33,592.23
Total	3,034,209	\$ 4,412,651,647.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	120,349	\$ 18,993,139.47
Installment Agreements	307,104	\$ 14,243,680.24
Bank Levies	112,763	\$ 13,462,270.75
Wage Levies	724,406	\$ 30,818,123.18
Miscellaneous Levies	74	\$ 1,054.19
Dishonored Payments	1,902	\$ 127,014.60
Payments made at the court	35,821	\$ 6,242,819.83
Total	1,302,419	\$ 83,888,102.26

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	447,089	26.3%
7 - 12 mos	487,105	28.7%
13 - 48 mos	742,651	43.7%
> 48 mos	20,764	1.2%
Total	1,697,609	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 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	82,465		
Accepted	51,070	\$	45,176,799.27
Rejected	31,395		
Withdrawn Cases	53,951	\$	44,577,798.70
Returned Cases	38,457	\$	26,401,664.25
Net Inventory Change	(41,338)	\$	(25,802,663.68)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	109,105	\$	93,233,932.08
Installment Agreements	4,388	\$	4,008,071.44
Bank Levies	8,670	\$	7,752,958.45
Wage Levies	71,172	\$	65,564,259.89
Miscellaneous Levies	14	\$	12,814.00
Total	193,349	\$	170,572,035.86

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	6,738	\$	1,164,859.26
Installment Agreements	16,228	\$	846,942.49
Bank Levies	2,318	\$	281,620.36
Wage Levies	68,302	\$	3,439,337.02
Miscellaneous Levies	14	\$	380.40
Dishonored Payments	167	\$	10,436.58
Payments made at the court	2,848	\$	434,974.19
Total	96,615	\$	6,178,550.30

<u>Case Balance</u>			
<u>Balance</u>	<u>Case Count</u>		<u>%</u>
\$1 - \$500	568,150		43.3%
\$501 - \$1,000	420,063		32.0%
\$1,001 - \$5,000	305,231		23.3%
> \$5,000	19,065		1.5%
Total	1,312,509		100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	1,000,909		
Accepted	781,526	\$	748,600,302.34
Rejected	219,383		
Withdrawn Cases	145,228	\$	111,460,279.04
Returned Cases	410,396	\$	271,511,063.10
Current Case Inventory	1,312,509		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,340,112	\$	1,191,916,422.70
Installment Agreements	73,077	\$	68,713,988.83
Bank Levies	231,577	\$	198,793,553.33
Wage Levies	680,888	\$	610,728,961.08
Miscellaneous Levies	36	\$	33,125.22
Total	2,325,690	\$	2,070,186,051.16

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	93,717	\$	17,770,620.48
Installment Agreements	211,458	\$	11,854,529.32
Bank Levies	81,558	\$	11,649,725.54
Wage Levies	574,543	\$	26,922,740.97
Miscellaneous Levies	58	\$	993.79
Dishonored Payments	1,365	\$	110,363.29
Payments made at the court	14,245	\$	6,242,819.83
Total	976,944	\$	74,551,793.22

<u>Case Age</u>			
<u>Age</u>	<u>Case Count</u>		<u>%</u>
1 - 6 mos	273,696		20.9%
7 - 12 mos	414,626		31.6%
13 - 48 mos	604,621		46.1%
> 48 mos	19,566		1.5%
Total	1,312,509		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 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	53,542		
Accepted	47,829	\$	30,987,823.82
Rejected	5,713		
Withdrawn Cases	175	\$	320,699.48
Returned Cases	10,161	\$	36,616,361.57
Net Inventory Change	37,493	\$	(5,949,237.23)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	58,764	\$	75,874,615.63
Installment Agreements	2,564	\$	7,185,135.54
Bank Levies	13,525	\$	10,586,009.50
Wage Levies	14,370	\$	28,290,169.74
Miscellaneous Levies	0	\$	-
Total	89,223	\$	121,935,930.41

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	2,910	\$	153,645.59
Installment Agreements	8,577	\$	192,629.77
Bank Levies	3,198	\$	150,570.75
Wage Levies	15,755	\$	340,994.50
Miscellaneous Levies	4	\$	12.18
Dishonored Payments	49	\$	949.48
Payments made at the court	0	\$	-
Total	30,493	\$	838,802.27

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	335,732	87.2%
\$501 - \$1,000	24,875	6.5%
\$1,001 - \$5,000	17,563	4.6%
> \$5,000	6,930	1.8%
Total	385,100	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	286,229		
Accepted	251,497	\$	819,042,352.20
Rejected	34,732		
Withdrawn Cases	1,069	\$	9,093,463.41
Returned Cases	435,932	\$	319,818,697.92
Current Case Inventory	385,100		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	354,693	\$	1,158,856,427.91
Installment Agreements	21,609	\$	83,754,274.85
Bank Levies	145,449	\$	282,445,098.11
Wage Levies	186,766	\$	817,409,328.83
Miscellaneous Levies	2	\$	467.01
Total	708,519	\$	2,342,465,596.71

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	26,632	\$	1,222,518.99
Installment Agreements	95,646	\$	2,389,150.92
Bank Levies	31,205	\$	1,812,545.21
Wage Levies	149,863	\$	3,895,382.21
Miscellaneous Levies	16	\$	60.40
Dishonored Payments	537	\$	16,651.31
Payments made at the court	0	\$	-
Total	303,899	\$	9,336,309.04

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	173,393	45.0%
7 - 12 mos	72,479	18.8%
13 - 48 mos	138,030	35.8%
> 48 mos	1,198	0.3%
Total	385,100	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 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,022	
Accepted	945	\$ 747,364.15
Rejected	77	
Withdrawn Cases	27	\$ 15,832.51
Returned Cases	536	\$ 182,393.35
Net Inventory Change	382	\$ 549,138.29

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,554	\$ 2,434,612.40
Installment Agreements	148	\$ 87,530.89
Bank Levies	97	\$ 195,551.69
Wage Levies	1,545	\$ 915,633.22
Miscellaneous Levies	0	\$ -
Total	6,344	\$ 3,633,328.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	310	\$ 15,889.17
Installment Agreements	701	\$ 27,075.09
Bank Levies	46	\$ 1,313.18
Wage Levies	2,292	\$ 82,860.31
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 20.52
Payments made at the court	0	\$ -
Total	3,355	\$ 127,158.27

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	52,894	
Accepted	49,086	\$ 27,229,117.98
Rejected	3,808	
Withdrawn Cases	24,621	\$ 11,776,938.59
Returned Cases	3,955	\$ 827,070.44
Current Case Inventory	51,997	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	75,993	\$ 40,548,142.60
Installment Agreements	3,179	\$ 2,137,674.53
Bank Levies	3,396	\$ 2,893,810.98
Wage Levies	22,689	\$ 13,623,192.96
Miscellaneous Levies	0	\$ -
Total	105,257	\$ 59,202,821.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,172	\$ 495,236.79
Installment Agreements	10,055	\$ 365,483.77
Bank Levies	1,567	\$ 110,417.44
Wage Levies	19,911	\$ 571,147.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	35	\$ 3,399.52
Payments made at the court	0	\$ -
Total	36,740	\$ 1,545,684.97

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	39,674	76.3%
\$501 - \$1,000	4,575	8.8%
\$1,001 - \$5,000	7,086	13.6%
> \$5,000	662	1.3%
Total	51,997	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,697	5.2%
7 - 12 mos	44,169	84.9%
13 - 48 mos	4,027	7.7%
> 48 mos	1,104	2.1%
Total	51,997	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Alameda Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	8,000	
Accepted	7,364	\$ 3,670,151.15
Rejected	636	
Withdrawn Cases	73	\$ 38,835.14
Returned Cases	1,957	\$ 547,863.08
Net Inventory Change	5,334	\$ 3,083,452.93

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	17,517	\$ 9,162,659.60
Installment Agreements	429	\$ 210,106.51
Bank Levies	350	\$ 143,807.92
Wage Levies	5,338	\$ 2,709,112.04
Miscellaneous Levies	8	\$ 8,104.00
Total	23,642	\$ 12,233,790.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	584	\$ 109,140.36
Installment Agreements	1,116	\$ 36,585.40
Bank Levies	90	\$ 8,248.91
Wage Levies	4,977	\$ 200,635.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 170.74
Payments made at the court	0	\$ -
Total	6,775	\$ 354,780.44

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	91,050	64.7%
\$501 - \$1,000	34,437	24.5%
\$1,001 - \$5,000	15,293	10.9%
> \$5,000	13	0.0%
Total	140,793	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	94,000	
Accepted	65,638	\$ 35,028,104.55
Rejected	28,362	
Withdrawn Cases	23,545	\$ 20,237,362.33
Returned Cases	37,134	\$ 7,828,314.92
Current Case Inventory	140,793	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	159,496	\$ 76,489,595.78
Installment Agreements	6,909	\$ 3,093,496.15
Bank Levies	20,643	\$ 7,664,567.86
Wage Levies	55,762	\$ 23,186,596.66
Miscellaneous Levies	10	\$ 8,704.00
Total	242,820	\$ 110,442,960.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9,845	\$ 1,750,589.70
Installment Agreements	16,073	\$ 576,556.55
Bank Levies	8,237	\$ 977,801.35
Wage Levies	40,285	\$ 1,462,748.94
Miscellaneous Levies	0	\$ -
Dishonored Payments	78	\$ 4,590.19
Payments made at the court	0	\$ -
Total	74,518	\$ 4,772,286.73

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	39,726	28.2%
7 - 12 mos	25,119	17.8%
13 - 48 mos	75,948	53.9%
> 48 mos	0	0.0%
Total	140,793	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Amador Superior Court

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	63 \$	54,179.89
Net Inventory Change	(63) \$	(54,179.89)

	<u>Volume</u>	<u>Value</u>
Received Cases	316	
Accepted	287 \$	255,378.60
Rejected	29	
Withdrawn Cases	12 \$	9,230.83
Returned Cases	661 \$	458,509.32
Current Case Inventory	1,082	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10 \$	9,157.36
Installment Agreements	1 \$	1,651.80
Bank Levies	33 \$	22,215.13
Wage Levies	62 \$	42,915.85
Miscellaneous Levies	0 \$	-
Total	106 \$	75,940.14

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	684 \$	589,214.30
Installment Agreements	110 \$	83,903.74
Bank Levies	500 \$	353,378.82
Wage Levies	930 \$	703,073.44
Miscellaneous Levies	0 \$	-
Total	2,224 \$	1,729,570.30

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3 \$	203.50
Installment Agreements	22 \$	884.48
Bank Levies	7 \$	745.88
Wage Levies	109 \$	5,258.32
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	141 \$	7,092.18

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	74 \$	14,169.16
Installment Agreements	386 \$	20,968.95
Bank Levies	283 \$	43,288.52
Wage Levies	1,285 \$	71,199.54
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	45.75
Payments made at the court	0 \$	-
Total	2,029 \$	149,671.92

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	359	33.2%
\$501 - \$1,000	455	42.1%
\$1,001 - \$5,000	268	24.8%
> \$5,000	0	0.0%
Total	1,082	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	0	0.0%
7 - 12 mos	204	18.9%
13 - 48 mos	824	76.2%
> 48 mos	54	5.0%
Total	1,082	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Butte Central Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	931	
Accepted	839	\$ 955,298.75
Rejected	92	
Withdrawn Cases	2	\$ 687.89
Returned Cases	409	\$ 362,618.64
Net Inventory Change	428	\$ 591,992.22

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,199	\$ 1,397,102.04
Installment Agreements	47	\$ 64,559.86
Bank Levies	128	\$ 116,677.56
Wage Levies	412	\$ 443,749.66
Miscellaneous Levies	0	-
Total	1,786	\$ 2,022,089.12

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	42	\$ 9,823.48
Installment Agreements	141	\$ 6,815.53
Bank Levies	41	\$ 3,171.01
Wage Levies	876	\$ 43,641.92
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 6.28
Payments made at the court	0	-
Total	1,101	\$ 63,458.22

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,921	20.9%
\$501 - \$1,000	5,466	39.1%
\$1,001 - \$5,000	5,385	38.5%
> \$5,000	206	1.5%
Total	13,978	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,569	
Accepted	6,977	\$ 7,960,377.84
Rejected	592	
Withdrawn Cases	290	\$ 248,889.38
Returned Cases	4,987	\$ 4,585,960.48
Current Case Inventory	13,978	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,528	\$ 10,530,444.45
Installment Agreements	589	\$ 609,604.55
Bank Levies	2,765	\$ 2,698,232.26
Wage Levies	5,718	\$ 5,752,213.52
Miscellaneous Levies	0	-
Total	18,600	\$ 19,590,494.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	695	\$ 149,781.88
Installment Agreements	2,253	\$ 115,612.44
Bank Levies	849	\$ 109,349.89
Wage Levies	7,439	\$ 316,751.56
Miscellaneous Levies	0	-
Dishonored Payments	14	\$ 63.73
Payments made at the court	0	-
Total	11,250	\$ 691,559.50

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	4,100	29.3%
7 - 12 mos	2,671	19.1%
13 - 48 mos	7,207	51.6%
> 48 mos	0	0.0%
Total	13,978	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	1 \$	876.00
Returned Cases	61 \$	56,692.67
Net Inventory Change	(62) \$	(57,568.67)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10 \$	8,788.15
Installment Agreements	7 \$	6,571.36
Bank Levies	17 \$	17,433.73
Wage Levies	56 \$	65,489.21
Miscellaneous Levies	0 \$	-
Total	90 \$	98,282.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13 \$	2,193.32
Installment Agreements	34 \$	1,385.23
Bank Levies	8 \$	1,857.39
Wage Levies	71 \$	3,659.43
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	126 \$	9,095.37

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	377	26.7%
\$501 - \$1,000	464	32.9%
\$1,001 - \$5,000	568	40.3%
> \$5,000	1	0.1%
Total	1,410	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	568	
Accepted	464 \$	519,261.50
Rejected	104	
Withdrawn Cases	16 \$	15,921.75
Returned Cases	827 \$	713,589.67
Current Case Inventory	1,410	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	891 \$	983,966.17
Installment Agreements	104 \$	92,829.21
Bank Levies	356 \$	301,526.95
Wage Levies	698 \$	647,708.99
Miscellaneous Levies	0 \$	-
Total	2,049 \$	2,026,031.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	240 \$	40,596.89
Installment Agreements	549 \$	28,986.18
Bank Levies	114 \$	24,205.63
Wage Levies	806 \$	45,211.62
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	1,709 \$	139,000.32

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	185	13.1%
7 - 12 mos	178	12.6%
13 - 48 mos	1,018	72.2%
> 48 mos	29	2.1%
Total	1,410	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Colusa Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	57	
Accepted	46 \$	52,041.00
Rejected	11	
Withdrawn Cases	17 \$	20,091.54
Returned Cases	47 \$	53,472.18
Net Inventory Change	(18) \$	(21,522.72)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	127 \$	141,765.92
Installment Agreements	2 \$	1,964.63
Bank Levies	26 \$	28,807.81
Wage Levies	57 \$	81,528.07
Miscellaneous Levies	0 \$	-
Total	212 \$	254,066.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	1,346.00
Installment Agreements	17 \$	1,679.97
Bank Levies	9 \$	842.78
Wage Levies	90 \$	7,754.43
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	117 \$	11,623.18

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	96	7.4%
\$501 - \$1,000	496	38.5%
\$1,001 - \$5,000	690	53.5%
> \$5,000	7	0.5%
Total	1,289	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	843	
Accepted	690 \$	845,977.96
Rejected	153	
Withdrawn Cases	233 \$	299,772.30
Returned Cases	922 \$	1,061,997.17
Current Case Inventory	1,289	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	993 \$	1,198,326.40
Installment Agreements	73 \$	76,997.72
Bank Levies	515 \$	537,135.20
Wage Levies	748 \$	931,386.97
Miscellaneous Levies	0 \$	-
Total	2,329 \$	2,743,846.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	101 \$	27,188.33
Installment Agreements	219 \$	13,866.27
Bank Levies	168 \$	40,905.65
Wage Levies	747 \$	65,956.64
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	1 \$	1,090.00
Total	1,236 \$	149,006.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	348	27.0%
7 - 12 mos	249	19.3%
13 - 48 mos	692	53.7%
> 48 mos	0	0.0%
Total	1,289	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Probation Department

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	163	
Accepted	159	\$ 95,379.03
Rejected	4	
Withdrawn Cases	0	\$ -
Returned Cases	125	\$ 45,415.62
Net Inventory Change	34	\$ 49,963.41

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	503	\$ 272,204.80
Installment Agreements	21	\$ 20,491.99
Bank Levies	21	\$ 6,565.87
Wage Levies	234	\$ 102,697.71
Miscellaneous Levies	0	\$ -
Total	779	\$ 401,960.37

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	51	\$ 672.38
Installment Agreements	52	\$ 1,875.13
Bank Levies	11	\$ 460.42
Wage Levies	201	\$ 3,791.71
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 1.56
Payments made at the court	0	\$ -
Total	316	\$ 6,801.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	4,122	87.3%
\$501 - \$1,000	231	4.9%
\$1,001 - \$5,000	319	6.8%
> \$5,000	52	1.1%
Total	4,724	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,248	
Accepted	2,066	\$ 1,038,893.01
Rejected	182	
Withdrawn Cases	19	\$ 15,429.83
Returned Cases	1,641	\$ 604,415.12
Current Case Inventory	4,724	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,596	\$ 2,010,806.04
Installment Agreements	255	\$ 176,632.96
Bank Levies	839	\$ 456,279.78
Wage Levies	2,089	\$ 879,439.47
Miscellaneous Levies	5	\$ 6,469.91
Total	7,784	\$ 3,529,628.16

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	321	\$ 22,487.26
Installment Agreements	878	\$ 20,703.66
Bank Levies	282	\$ 12,337.51
Wage Levies	2,200	\$ 57,129.73
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 55.05
Payments made at the court	0	\$ -
Total	3,689	\$ 112,713.21

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,162	24.6%
7 - 12 mos	846	17.9%
13 - 48 mos	2,578	54.6%
> 48 mos	138	2.9%
Total	4,724	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Superior Court

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,200	
Accepted	4,898	\$ 4,250,181.99
Rejected	302	
Withdrawn Cases	10	\$ 12,754.99
Returned Cases	3,233	\$ 2,506,262.79
Net Inventory Change	1,655	\$ 1,731,164.21

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	63,700	
Accepted	59,153	\$ 50,914,308.31
Rejected	4,547	
Withdrawn Cases	1,122	\$ 1,302,904.28
Returned Cases	36,090	\$ 31,338,814.51
Current Case Inventory	112,861	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	13,540	\$ 13,022,606.50
Installment Agreements	380	\$ 343,378.53
Bank Levies	565	\$ 440,672.61
Wage Levies	5,571	\$ 5,239,787.84
Miscellaneous Levies	0	-
Total	20,056	\$ 19,046,445.48

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	150,846	\$ 140,347,456.03
Installment Agreements	5,779	\$ 5,516,012.92
Bank Levies	19,381	\$ 18,812,517.64
Wage Levies	43,470	\$ 45,037,235.76
Miscellaneous Levies	2	\$ 3,508.00
Total	219,478	\$ 209,716,730.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	450	\$ 64,750.00
Installment Agreements	1,201	\$ 58,240.12
Bank Levies	160	\$ 21,427.99
Wage Levies	6,353	\$ 279,733.41
Miscellaneous Payments	0	-
Dishonored Payments	14	\$ 451.69
Payments made at the court	0	-
Total	8,178	\$ 424,603.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6,213	\$ 947,156.65
Installment Agreements	16,757	\$ 934,177.17
Bank Levies	6,978	\$ 1,017,821.37
Wage Levies	53,011	\$ 2,318,266.28
Miscellaneous Payments	0	-
Dishonored Payments	114	\$ 8,801.96
Payments made at the court	0	-
Total	83,073	\$ 5,226,223.43

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	40,209	35.6%
\$501 - \$1,000	33,089	29.3%
\$1,001 - \$5,000	39,536	35.0%
> \$5,000	27	0.0%
Total	112,861	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	29,443	26.1%
7 - 12 mos	25,906	23.0%
13 - 48 mos	57,417	50.9%
> 48 mos	95	0.1%
Total	112,861	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Del Norte Tax Collector

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	74 \$	5,360.00
Net Inventory Change	(74) \$	(5,360.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	31 \$	6,227.30
Installment Agreements	2 \$	108.72
Bank Levies	7 \$	961.84
Wage Levies	47 \$	53,772.58
Miscellaneous Levies	0 \$	-
Total	87 \$	61,070.44

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	6 \$	125.00
Bank Levies	3 \$	158.57
Wage Levies	25 \$	282.09
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	34 \$	565.66

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,115	91.6%
\$501 - \$1,000	40	3.3%
\$1,001 - \$5,000	45	3.7%
> \$5,000	17	1.4%
Total	1,217	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	655	
Accepted	593 \$	409,706.77
Rejected	62	
Withdrawn Cases	40 \$	25,799.65
Returned Cases	516 \$	80,607.57
Current Case Inventory	1,217	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	440 \$	113,165.75
Installment Agreements	26 \$	4,797.13
Bank Levies	240 \$	80,144.03
Wage Levies	510 \$	151,359.24
Miscellaneous Levies	0 \$	-
Total	1,216 \$	349,466.15

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15 \$	1,212.32
Installment Agreements	88 \$	3,230.25
Bank Levies	56 \$	5,181.62
Wage Levies	284 \$	6,401.61
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	7 \$	645.00
Total	450 \$	16,670.80

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	307	25.2%
7 - 12 mos	304	25.0%
13 - 48 mos	590	48.5%
> 48 mos	16	1.3%
Total	1,217	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

EI Dorado Revenue Recovery

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	121	
Accepted	106	\$ 97,449.81
Rejected	15	
Withdrawn Cases	25	\$ 31,048.46
Returned Cases	279	\$ 230,630.37
Net Inventory Change	(198)	\$ (164,229.02)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	260	\$ 292,604.17
Installment Agreements	24	\$ 24,855.07
Bank Levies	100	\$ 88,573.59
Wage Levies	349	\$ 384,347.02
Miscellaneous Levies	0	-
Total	733	\$ 790,379.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	71	\$ 9,051.79
Installment Agreements	192	\$ 10,291.38
Bank Levies	24	\$ 4,039.56
Wage Levies	611	\$ 30,033.98
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	44	\$ 25,923.71
Total	942	\$ 79,340.42

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,861	23.5%
\$501 - \$1,000	3,070	38.8%
\$1,001 - \$5,000	2,901	36.7%
> \$5,000	74	0.9%
Total	7,906	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,747	
Accepted	4,258	\$ 5,416,386.24
Rejected	489	
Withdrawn Cases	270	\$ 328,251.80
Returned Cases	4,310	\$ 2,719,345.48
Current Case Inventory	7,906	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,784	\$ 7,710,584.01
Installment Agreements	719	\$ 742,536.16
Bank Levies	2,466	\$ 2,354,041.77
Wage Levies	4,729	\$ 4,829,870.82
Miscellaneous Levies	0	-
Total	13,698	\$ 15,637,032.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	937	\$ 176,301.97
Installment Agreements	2,569	\$ 169,139.57
Bank Levies	962	\$ 183,278.11
Wage Levies	6,396	\$ 320,812.40
Miscellaneous Levies	0	-
Dishonored Payments	4	\$ 804.00
Payments made at the court	743	\$ 385,327.83
Total	11,611	\$ 1,235,663.88

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,427	18.0%
7 - 12 mos	2,117	26.8%
13 - 48 mos	4,128	52.2%
> 48 mos	234	3.0%
Total	7,906	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Revenue Reimbursement

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	812	
Accepted	595	\$ 223,717.51
Rejected	217	
Withdrawn Cases	24	\$ 2,066.00
Returned Cases	344	\$ 115,387.80
Net Inventory Change	227	\$ 106,263.71

	<u>Volume</u>	<u>Value</u>
Received Cases	4,402	
Accepted	3,795	\$ 1,845,807.37
Rejected	607	
Withdrawn Cases	123	\$ 5,840.62
Returned Cases	1,757	\$ 655,455.85
Current Case Inventory	10,478	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	412	\$ 183,386.04
Installment Agreements	15	\$ 4,626.34
Bank Levies	25	\$ 3,642.76
Wage Levies	902	\$ 404,504.28
Miscellaneous Levies	0	\$ -
Total	1,354	\$ 596,159.42

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,626	\$ 2,573,370.94
Installment Agreements	233	\$ 80,297.56
Bank Levies	1,535	\$ 542,589.24
Wage Levies	5,460	\$ 1,972,138.34
Miscellaneous Levies	0	\$ -
Total	12,854	\$ 5,168,396.08

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	29	\$ 3,377.41
Installment Agreements	67	\$ 1,214.38
Bank Levies	5	\$ 975.28
Wage Levies	364	\$ 9,430.73
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	465	\$ 14,997.80

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	283	\$ 19,901.00
Installment Agreements	796	\$ 21,016.00
Bank Levies	345	\$ 30,825.82
Wage Levies	3,028	\$ 79,896.31
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 25.00
Payments made at the court	0	\$ -
Total	4,453	\$ 151,664.13

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	8,701	83.0%
\$501 - \$1,000	1,517	14.5%
\$1,001 - \$5,000	251	2.4%
> \$5,000	9	0.1%
Total	10,478	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,860	27.3%
7 - 12 mos	924	8.8%
13 - 48 mos	6,401	61.1%
> 48 mos	293	2.8%
Total	10,478	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	19 \$	14,469.48
Returned Cases	1,149 \$	1,167,189.78
Net Inventory Change	(1,168) \$	(1,181,659.26)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	307 \$	340,946.25
Installment Agreements	72 \$	59,338.29
Bank Levies	61 \$	52,441.67
Wage Levies	3,356 \$	3,238,096.91
Miscellaneous Levies	0 \$	-
Total	3,796 \$	3,690,823.12

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	269 \$	27,762.19
Installment Agreements	778 \$	39,195.80
Bank Levies	42 \$	5,242.89
Wage Levies	2,780 \$	156,566.26
Miscellaneous Levies	0 \$	-
Dishonored Payments	8 \$	504.26
Payments made at the court	0 \$	-
Total	3,877 \$	229,271.40

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	8,210	21.1%
\$501 - \$1,000	13,320	34.3%
\$1,001 - \$5,000	17,294	44.5%
> \$5,000	25	0.1%
Total	38,849	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	27,096	
Accepted	24,348 \$	24,035,454.94
Rejected	2,748	
Withdrawn Cases	492 \$	454,230.95
Returned Cases	9,192 \$	9,181,746.19
Current Case Inventory	38,849	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	32,369 \$	33,175,358.12
Installment Agreements	2,228 \$	2,279,267.86
Bank Levies	4,131 \$	4,211,432.70
Wage Levies	20,063 \$	21,909,773.45
Miscellaneous Levies	0 \$	-
Total	58,791 \$	61,575,832.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,493 \$	419,221.85
Installment Agreements	7,817 \$	465,402.20
Bank Levies	1,661 \$	291,806.25
Wage Levies	19,279 \$	1,038,486.34
Miscellaneous Levies	0 \$	-
Dishonored Payments	27 \$	1,898.51
Payments made at the court	0 \$	-
Total	31,277 \$	2,216,815.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	9,296	23.9%
7 - 12 mos	12,240	31.5%
13 - 48 mos	16,868	43.4%
> 48 mos	445	1.1%
Total	38,849	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Glenn Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	16	
Accepted	15	\$ 32,169.00
Rejected	1	
Withdrawn Cases	11	\$ 16,512.38
Returned Cases	52	\$ 95,692.15
Net Inventory Change	(48)	\$ (80,035.53)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	77	\$ 124,125.23
Installment Agreements	9	\$ 30,818.43
Bank Levies	24	\$ 42,764.62
Wage Levies	66	\$ 140,495.68
Miscellaneous Levies	0	\$ -
Total	176	\$ 338,203.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 338.73
Installment Agreements	20	\$ 1,200.78
Bank Levies	7	\$ 845.28
Wage Levies	97	\$ 8,284.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 1,268.29
Total	134	\$ 11,937.37

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	192	14.6%
\$501 - \$1,000	416	31.5%
\$1,001 - \$5,000	614	46.6%
> \$5,000	97	7.4%
Total	1,319	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	603	
Accepted	492	\$ 960,402.58
Rejected	111	
Withdrawn Cases	133	\$ 224,557.82
Returned Cases	845	\$ 1,321,951.33
Current Case Inventory	1,319	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	797	\$ 1,518,180.23
Installment Agreements	72	\$ 150,479.69
Bank Levies	435	\$ 625,169.89
Wage Levies	937	\$ 1,831,910.17
Miscellaneous Levies	0	\$ -
Total	2,241	\$ 4,125,739.98

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	107	\$ 14,739.74
Installment Agreements	240	\$ 18,255.49
Bank Levies	130	\$ 34,055.43
Wage Levies	916	\$ 85,909.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	38	\$ 11,456.57
Total	1,431	\$ 164,416.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	275	20.8%
7 - 12 mos	190	14.4%
13 - 48 mos	845	64.1%
> 48 mos	9	0.7%
Total	1,319	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Humboldt Revenue Recovery

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,251	
Accepted	1,122	\$ 912,032.77
Rejected	129	
Withdrawn Cases	143	\$ 95,115.33
Returned Cases	311	\$ 286,309.31
Net Inventory Change	668	\$ 530,608.13

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,271	\$ 2,197,410.46
Installment Agreements	78	\$ 72,766.41
Bank Levies	239	\$ 212,210.78
Wage Levies	766	\$ 689,328.94
Miscellaneous Levies	0	\$ -
Total	3,354	\$ 3,171,716.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	91	\$ 7,736.81
Installment Agreements	220	\$ 6,518.75
Bank Levies	47	\$ 2,807.07
Wage Levies	1,167	\$ 36,018.34
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 50.00
Payments made at the court	111	\$ 23,026.84
Total	1,637	\$ 76,157.81

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	8,129	35.5%
\$501 - \$1,000	8,368	36.5%
\$1,001 - \$5,000	6,312	27.5%
> \$5,000	108	0.5%
Total	22,917	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,784	
Accepted	9,029	\$ 8,166,167.44
Rejected	755	
Withdrawn Cases	3,765	\$ 2,543,188.38
Returned Cases	7,157	\$ 6,600,058.71
Current Case Inventory	22,917	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,919	\$ 18,461,565.18
Installment Agreements	874	\$ 769,209.34
Bank Levies	4,919	\$ 4,340,363.92
Wage Levies	8,431	\$ 7,603,736.77
Miscellaneous Levies	0	\$ -
Total	34,143	\$ 31,174,875.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,092	\$ 143,641.89
Installment Agreements	3,246	\$ 146,424.89
Bank Levies	1,594	\$ 237,359.15
Wage Levies	12,472	\$ 331,649.54
Miscellaneous Levies	0	\$ -
Dishonored Payments	50	\$ 1,274.74
Payments made at the court	5,593	\$ 510,117.65
Total	24,047	\$ 1,370,467.86

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	4,965	21.7%
7 - 12 mos	3,628	15.8%
13 - 48 mos	13,872	60.5%
> 48 mos	452	2.0%
Total	22,917	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Imperial Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	322	
Accepted	306	\$ 208,573.50
Rejected	16	
Withdrawn Cases	2	\$ 1,150.00
Returned Cases	219	\$ 75,305.90
Net Inventory Change	85	\$ 132,117.60

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	279	\$ 188,778.41
Installment Agreements	20	\$ 11,587.15
Bank Levies	76	\$ 50,017.23
Wage Levies	499	\$ 370,844.91
Miscellaneous Levies	0	\$ -
Total	874	\$ 621,227.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	32	\$ 5,889.68
Installment Agreements	75	\$ 5,316.41
Bank Levies	20	\$ 3,163.14
Wage Levies	292	\$ 22,450.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	279	\$ 73,529.04
Total	698	\$ 110,348.77

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,903	32.4%
\$501 - \$1,000	3,207	54.6%
\$1,001 - \$5,000	763	13.0%
> \$5,000	0	0.0%
Total	5,873	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,088	
Accepted	3,647	\$ 2,474,475.30
Rejected	441	
Withdrawn Cases	62	\$ 36,698.34
Returned Cases	2,988	\$ 1,195,731.63
Current Case Inventory	5,873	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,473	\$ 3,034,814.07
Installment Agreements	428	\$ 288,248.39
Bank Levies	1,786	\$ 1,177,792.66
Wage Levies	4,729	\$ 3,392,455.31
Miscellaneous Levies	0	\$ -
Total	11,416	\$ 7,893,310.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	344	\$ 73,446.82
Installment Agreements	962	\$ 62,693.81
Bank Levies	614	\$ 97,332.89
Wage Levies	2,577	\$ 191,725.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 300.00
Payments made at the court	1,980	\$ 510,892.24
Total	6,478	\$ 936,390.82

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,548	26.4%
7 - 12 mos	1,356	23.1%
13 - 48 mos	2,899	49.4%
> 48 mos	70	1.2%
Total	5,873	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Inyo Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	111	
Accepted	97 \$	86,856.50
Rejected	14	
Withdrawn Cases	8 \$	5,357.00
Returned Cases	36 \$	26,887.47
Net Inventory Change	53 \$	54,612.03

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	163 \$	147,495.72
Installment Agreements	6 \$	3,754.50
Bank Levies	9 \$	4,455.75
Wage Levies	33 \$	38,630.56
Miscellaneous Levies	0 \$	-
Total	211 \$	194,336.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8 \$	3,012.97
Installment Agreements	22 \$	1,904.95
Bank Levies	1 \$	10.34
Wage Levies	23 \$	1,632.80
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	54 \$	6,561.06

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	255	21.7%
\$501 - \$1,000	571	48.7%
\$1,001 - \$5,000	345	29.4%
> \$5,000	2	0.2%
Total	1,173	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	719	
Accepted	640 \$	674,059.93
Rejected	79	
Withdrawn Cases	49 \$	31,836.38
Returned Cases	411 \$	182,815.16
Current Case Inventory	1,173	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	908 \$	941,022.42
Installment Agreements	80 \$	70,257.13
Bank Levies	282 \$	194,454.32
Wage Levies	381 \$	358,805.22
Miscellaneous Levies	0 \$	-
Total	1,651 \$	1,564,539.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	114 \$	49,922.13
Installment Agreements	203 \$	21,385.76
Bank Levies	153 \$	36,958.14
Wage Levies	336 \$	28,008.72
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	543.00
Payments made at the court	0 \$	-
Total	807 \$	136,817.75

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	343	29.2%
7 - 12 mos	225	19.2%
13 - 48 mos	600	51.2%
> 48 mos	5	0.4%
Total	1,173	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Probation

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	19	
Accepted	18	\$ 36,834.55
Rejected	1	
Withdrawn Cases	7	\$ 6,295.54
Returned Cases	22	\$ 31,250.57
Net Inventory Change	(11)	\$ (711.56)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	44	\$ 102,485.81
Installment Agreements	8	\$ 29,102.19
Bank Levies	23	\$ 27,522.78
Wage Levies	91	\$ 116,054.49
Miscellaneous Levies	0	\$ -
Total	166	\$ 275,165.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 262.00
Installment Agreements	28	\$ 2,510.79
Bank Levies	3	\$ 195.32
Wage Levies	108	\$ 5,049.80
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	147	\$ 8,017.91

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	553	49.5%
\$501 - \$1,000	174	15.6%
\$1,001 - \$5,000	348	31.2%
> \$5,000	42	3.8%
Total	1,117	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	522	
Accepted	494	\$ 716,405.05
Rejected	28	
Withdrawn Cases	36	\$ 29,687.05
Returned Cases	326	\$ 335,504.69
Current Case Inventory	1,117	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	653	\$ 929,620.27
Installment Agreements	71	\$ 158,445.96
Bank Levies	393	\$ 481,075.46
Wage Levies	978	\$ 1,102,497.88
Miscellaneous Levies	0	\$ -
Total	2,095	\$ 2,671,639.57

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	100	\$ 6,182.13
Installment Agreements	252	\$ 22,739.86
Bank Levies	84	\$ 13,931.25
Wage Levies	1,224	\$ 60,525.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 2,976.35
Payments made at the court	37	\$ 27,800.84
Total	1,698	\$ 134,155.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	217	19.4%
7 - 12 mos	259	23.2%
13 - 48 mos	557	49.9%
> 48 mos	84	7.5%
Total	1,117	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	1,628		
Accepted	1,445	\$	1,503,929.36
Rejected	183		
Withdrawn Cases	53	\$	46,337.07
Returned Cases	1,078	\$	721,771.56
Net Inventory Change	314	\$	735,820.73

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	1,628	\$	1,750,558.14
Installment Agreements	125	\$	120,678.95
Bank Levies	474	\$	381,601.42
Wage Levies	2,333	\$	2,476,535.16
Miscellaneous Levies	0	\$	-
Total	4,560	\$	4,729,373.67

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	129	\$	22,691.11
Installment Agreements	401	\$	27,414.52
Bank Levies	73	\$	11,602.51
Wage Levies	1,642	\$	115,101.66
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	55.00
Payments made at the court	3	\$	258.00
Total	2,249	\$	177,122.80

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,431	18.1%
\$501 - \$1,000	13,510	44.9%
\$1,001 - \$5,000	11,021	36.6%
> \$5,000	126	0.4%
Total	30,088	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	18,665		
Accepted	16,657	\$	16,708,394.23
Rejected	2,008		
Withdrawn Cases	543	\$	438,475.97
Returned Cases	12,734	\$	8,756,667.96
Current Case Inventory	30,088		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	21,916	\$	22,709,887.94
Installment Agreements	2,095	\$	1,903,089.86
Bank Levies	8,792	\$	7,781,166.26
Wage Levies	21,810	\$	22,231,683.25
Miscellaneous Levies	0	\$	-
Total	54,613	\$	54,625,827.31

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,740	\$	411,509.78
Installment Agreements	4,731	\$	364,146.15
Bank Levies	2,505	\$	408,282.30
Wage Levies	14,929	\$	1,003,359.86
Miscellaneous Levies	0	\$	-
Dishonored Payments	28	\$	3,600.91
Payments made at the court	82	\$	45,552.37
Total	24,015	\$	2,236,451.37

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,392	24.6%
7 - 12 mos	7,302	24.3%
13 - 48 mos	14,798	49.2%
> 48 mos	596	2.0%
Total	30,088	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kings County Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	167 \$	109,989.16
Net Inventory Change	(167) \$	(109,989.16)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	47 \$	27,539.40
Installment Agreements	7 \$	5,981.06
Bank Levies	5 \$	3,248.61
Wage Levies	192 \$	150,020.35
Miscellaneous Levies	0 \$	-
Total	251 \$	186,789.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18 \$	682.45
Installment Agreements	48 \$	1,805.61
Bank Levies	3 \$	54.95
Wage Levies	241 \$	15,103.18
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	310 \$	17,646.19

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,341	40.3%
\$501 - \$1,000	1,442	43.3%
\$1,001 - \$5,000	543	16.3%
> \$5,000	1	0.0%
Total	3,327	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,634	
Accepted	1,459 \$	1,029,962.90
Rejected	175	
Withdrawn Cases	14 \$	6,463.96
Returned Cases	1,097 \$	748,399.64
Current Case Inventory	3,327	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,453 \$	1,756,732.97
Installment Agreements	205 \$	145,901.56
Bank Levies	485 \$	305,288.98
Wage Levies	2,498 \$	1,779,961.11
Miscellaneous Levies	0 \$	-
Total	5,641 \$	3,987,884.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	233 \$	24,804.82
Installment Agreements	643 \$	31,194.91
Bank Levies	166 \$	18,042.31
Wage Levies	2,039 \$	102,652.81
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	3,081 \$	176,694.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	369	11.1%
7 - 12 mos	737	22.2%
13 - 48 mos	2,109	63.4%
> 48 mos	112	3.4%
Total	3,327	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Lake County Tax Collector

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	231		
Accepted	220	\$	243,435.62
Rejected	11		
Withdrawn Cases	19	\$	19,901.97
Returned Cases	214	\$	187,765.37
Net Inventory Change	(13)	\$	35,768.28

	<u>Volume</u>		<u>Value</u>
Received Cases	2,267		
Accepted	2,156	\$	2,336,641.94
Rejected	111		
Withdrawn Cases	191	\$	203,154.78
Returned Cases	2,242	\$	1,841,448.04
Current Case Inventory	4,433		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	443	\$	499,243.12
Installment Agreements	13	\$	10,488.46
Bank Levies	29	\$	24,839.76
Wage Levies	190	\$	194,911.67
Miscellaneous Levies	0	\$	-
Total	675	\$	729,483.01

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	4,157	\$	4,507,155.94
Installment Agreements	234	\$	202,934.70
Bank Levies	1,055	\$	897,933.38
Wage Levies	2,184	\$	2,149,096.47
Miscellaneous Levies	0	\$	-
Total	7,630	\$	7,757,120.49

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	40	\$	16,911.54
Installment Agreements	57	\$	2,659.66
Bank Levies	10	\$	543.51
Wage Levies	247	\$	8,552.81
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	354	\$	28,667.52

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	755	\$	300,339.30
Installment Agreements	940	\$	51,714.44
Bank Levies	223	\$	44,605.23
Wage Levies	2,505	\$	91,276.74
Miscellaneous Levies	0	\$	-
Dishonored Payments	2	\$	326.00
Payments made at the court	0	\$	-
Total	4,425	\$	488,261.71

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	603	13.6%
\$501 - \$1,000	2,248	50.7%
\$1,001 - \$5,000	1,578	35.6%
> \$5,000	4	0.1%
Total	4,433	100.0%

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,079	24.3%
7 - 12 mos	875	19.7%
13 - 48 mos	2,319	52.3%
> 48 mos	160	3.6%
Total	4,433	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lassen County Recovery & Reimbursement

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	20	
Accepted	17	\$ 35,452.42
Rejected	3	
Withdrawn Cases	0	\$ -
Returned Cases	4	\$ 6,279.05
Net Inventory Change	13	\$ 29,173.37

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	12	\$ 19,610.93
Installment Agreements	0	\$ -
Bank Levies	0	
Wage Levies	10	\$ 28,314.52
Miscellaneous Levies	0	
Total	22	\$ 47,925.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	2	\$ 65.06
Bank Levies	1	\$ 80.00
Wage Levies	22	\$ 2,482.14
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	25	\$ 2,627.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	23	5.6%
\$501 - \$1,000	53	12.8%
\$1,001 - \$5,000	296	71.7%
> \$5,000	41	9.9%
Total	413	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	212	
Accepted	185	\$ 548,566.22
Rejected	27	
Withdrawn Cases	14	\$ 128,145.21
Returned Cases	22	\$ 27,964.20
Current Case Inventory	413	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	191	\$ 576,316.42
Installment Agreements	9	\$ 24,309.63
Bank Levies	40	\$ 99,685.37
Wage Levies	142	\$ 449,281.82
Miscellaneous Levies	0	\$ -
Total	382	\$ 1,149,593.24

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 2,137.04
Installment Agreements	50	\$ 4,714.02
Bank Levies	10	\$ 2,685.28
Wage Levies	123	\$ 13,628.19
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	192	\$ 23,164.53

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	57	13.8%
7 - 12 mos	79	19.1%
13 - 48 mos	277	67.1%
> 48 mos	0	0.0%
Total	413	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Lassen Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	17	
Accepted	14	\$ 22,816.43
Rejected	3	
Withdrawn Cases	8	\$ 6,835.68
Returned Cases	32	\$ 49,945.33
Net Inventory Change	(26)	\$ (33,964.58)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	41	\$ 58,599.88
Installment Agreements	5	\$ 3,893.06
Bank Levies	42	\$ 49,276.27
Wage Levies	48	\$ 67,651.60
Miscellaneous Levies	0	-
Total	136	\$ 179,420.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 741.00
Installment Agreements	15	\$ 1,099.94
Bank Levies	1	\$ 0.70
Wage Levies	50	\$ 2,277.14
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	73	\$ 4,118.78

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	104	16.7%
\$501 - \$1,000	231	37.0%
\$1,001 - \$5,000	263	42.1%
> \$5,000	26	4.2%
Total	624	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	368	
Accepted	291	\$ 388,660.55
Rejected	77	
Withdrawn Cases	117	\$ 173,589.12
Returned Cases	1,041	\$ 1,694,237.45
Current Case Inventory	624	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	446	\$ 684,777.73
Installment Agreements	51	\$ 49,419.65
Bank Levies	551	\$ 717,335.71
Wage Levies	579	\$ 944,882.11
Miscellaneous Levies	0	-
Total	1,627	\$ 2,396,415.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	53	\$ 6,454.73
Installment Agreements	138	\$ 9,840.67
Bank Levies	133	\$ 23,422.02
Wage Levies	596	\$ 54,338.60
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	920	\$ 94,056.02

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	131	21.0%
7 - 12 mos	111	17.8%
13 - 48 mos	382	61.2%
> 48 mos	0	0.0%
Total	624	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Los Angeles Superior

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	6	\$ 1,816.28
Returned Cases	3,261	\$ 1,488,277.71
Net Inventory Change	(3,267)	\$ (1,490,093.99)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	855	\$ 463,215.78
Installment Agreements	98	\$ 43,143.30
Bank Levies	438	\$ 180,140.18
Wage Levies	2,347	\$ 1,119,590.77
Miscellaneous Levies	0	\$ -
Total	3,738	\$ 1,806,090.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	147	\$ 10,704.65
Installment Agreements	485	\$ 17,603.95
Bank Levies	67	\$ 7,304.68
Wage Levies	1,724	\$ 105,687.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,423	\$ 141,300.93

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	33,202	59.1%
\$501 - \$1,000	22,608	40.2%
\$1,001 - \$5,000	390	0.7%
> \$5,000	5	0.0%
Total	56,205	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	29,425	
Accepted	24,925	\$ 12,379,621.04
Rejected	4,500	
Withdrawn Cases	100	\$ 45,688.96
Returned Cases	25,866	\$ 10,852,566.80
Current Case Inventory	56,205	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	34,226	\$ 16,746,281.16
Installment Agreements	2,375	\$ 1,094,024.58
Bank Levies	12,418	\$ 5,688,541.32
Wage Levies	26,853	\$ 12,247,363.44
Miscellaneous Levies	0	\$ -
Total	75,872	\$ 35,776,210.50

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,990	\$ 184,082.59
Installment Agreements	7,459	\$ 305,681.95
Bank Levies	3,893	\$ 499,867.58
Wage Levies	12,320	\$ 763,150.39
Miscellaneous Levies	0	\$ -
Dishonored Payments	36	\$ 2,571.76
Payments made at the court	0	\$ -
Total	25,698	\$ 1,755,354.27

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,968	5.3%
7 - 12 mos	21,409	38.1%
13 - 48 mos	31,662	56.3%
> 48 mos	166	0.3%
Total	56,205	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera County Revenue Services

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	379		
Accepted	308	\$	378,497.59
Rejected	71		
Withdrawn Cases	79	\$	47,329.73
Returned Cases	196	\$	92,971.79
Net Inventory Change	33	\$	238,196.07

	<u>Volume</u>		<u>Value</u>
Received Cases	4,929		
Accepted	4,097	\$	5,643,263.50
Rejected	832		
Withdrawn Cases	843	\$	713,691.26
Returned Cases	3,211	\$	2,164,929.89
Current Case Inventory	9,199		

Collection Action Summary

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	644	\$	863,595.18
Installment Agreements	11	\$	1,864.10
Bank Levies	82	\$	30,443.46
Wage Levies	692	\$	706,415.08
Miscellaneous Levies	0	\$	-
Total	1,429	\$	1,602,317.82

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	8,010	\$	8,957,060.04
Installment Agreements	283	\$	440,747.77
Bank Levies	1,109	\$	986,289.17
Wage Levies	7,565	\$	6,648,760.53
Miscellaneous Levies	0	\$	-
Total	16,967	\$	17,032,857.51

Payment Summary

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	25	\$	1,671.58
Installment Agreements	99	\$	2,032.09
Bank Levies	12	\$	3,663.63
Wage Levies	620	\$	16,156.75
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	756	\$	23,524.05

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	707	\$	42,516.70
Installment Agreements	1,273	\$	31,666.55
Bank Levies	330	\$	36,971.86
Wage Levies	5,895	\$	141,264.14
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	88.45
Payments made at the court	0	\$	-
Total	8,209	\$	252,507.70

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,315	57.8%
\$501 - \$1,000	973	10.6%
\$1,001 - \$5,000	2,612	28.4%
> \$5,000	299	3.3%
Total	9,199	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,661	18.1%
7 - 12 mos	1,083	11.8%
13 - 48 mos	6,147	66.8%
> 48 mos	308	3.3%
Total	9,199	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	363	
Accepted	340	\$ 299,250.93
Rejected	23	
Withdrawn Cases	27	\$ 24,599.01
Returned Cases	257	\$ 160,503.85
Net Inventory Change	56	\$ 114,148.07

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	502	\$ 475,065.37
Installment Agreements	22	\$ 17,664.51
Bank Levies	49	\$ 41,341.01
Wage Levies	739	\$ 645,696.69
Miscellaneous Levies	0	\$ -
Total	1,312	\$ 1,179,767.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	82	\$ 25,823.42
Installment Agreements	153	\$ 13,112.73
Bank Levies	20	\$ 2,770.19
Wage Levies	496	\$ 31,463.31
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 21.05
Payments made at the court	0	\$ -
Total	752	\$ 73,190.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,810	29.0%
\$501 - \$1,000	2,791	44.7%
\$1,001 - \$5,000	1,647	26.4%
> \$5,000	0	0.0%
Total	6,248	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,439	
Accepted	3,209	\$ 2,977,215.55
Rejected	230	
Withdrawn Cases	273	\$ 207,696.89
Returned Cases	2,795	\$ 1,793,821.52
Current Case Inventory	6,248	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,932	\$ 5,722,499.49
Installment Agreements	599	\$ 527,359.86
Bank Levies	1,280	\$ 1,017,317.25
Wage Levies	6,049	\$ 5,333,309.87
Miscellaneous Levies	0	\$ -
Total	13,860	\$ 12,600,486.47

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,235	\$ 354,782.38
Installment Agreements	1,723	\$ 148,892.68
Bank Levies	518	\$ 67,830.33
Wage Levies	4,880	\$ 251,938.40
Miscellaneous Levies	0	\$ -
Dishonored Payments	17	\$ 4,844.43
Payments made at the court	0	\$ -
Total	8,373	\$ 828,288.22

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,518	24.3%
7 - 12 mos	1,336	21.4%
13 - 48 mos	3,177	50.8%
> 48 mos	217	3.5%
Total	6,248	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Central Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	11	
Accepted	11	\$ 2,941.21
Rejected	0	
Withdrawn Cases	3	\$ 705.89
Returned Cases	24	\$ 5,904.08
Net Inventory Change	(16)	\$ (3,668.76)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	34	\$ 8,998.60
Installment Agreements	0	-
Bank Levies	9	\$ 2,082.34
Wage Levies	41	\$ 8,283.41
Miscellaneous Levies	0	-
Total	84	\$ 19,364.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 411.77
Installment Agreements	1	\$ 25.00
Bank Levies	2	\$ 235.30
Wage Levies	32	\$ 815.92
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	2	\$ 411.77
Total	39	\$ 1,899.76

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	557	90.6%
\$501 - \$1,000	57	9.3%
\$1,001 - \$5,000	1	0.2%
> \$5,000	0	0.0%
Total	615	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	300	
Accepted	284	\$ 84,894.31
Rejected	16	
Withdrawn Cases	48	\$ 7,691.37
Returned Cases	302	\$ 76,741.22
Current Case Inventory	615	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	571	\$ 162,381.04
Installment Agreements	16	\$ 4,780.39
Bank Levies	135	\$ 31,969.85
Wage Levies	503	\$ 125,634.18
Miscellaneous Levies	0	-
Total	1,225	\$ 324,765.46

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	55	\$ 3,537.10
Installment Agreements	71	\$ 1,580.98
Bank Levies	32	\$ 2,635.56
Wage Levies	224	\$ 5,363.75
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	13	\$ 3,235.32
Total	395	\$ 16,352.71

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	116	18.9%
7 - 12 mos	134	21.8%
13 - 48 mos	336	54.6%
> 48 mos	29	4.7%
Total	615	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Enhanced Court Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	208	
Accepted	192	\$ 195,164.86
Rejected	16	
Withdrawn Cases	96	\$ 79,094.88
Returned Cases	127	\$ 117,938.07
Net Inventory Change	(31)	\$ (1,868.09)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	344	\$ 332,294.41
Installment Agreements	12	\$ 12,732.24
Bank Levies	40	\$ 28,070.71
Wage Levies	278	\$ 290,809.07
Miscellaneous Levies	0	-
Total	674	\$ 663,906.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 2,183.79
Installment Agreements	36	\$ 4,983.80
Bank Levies	13	\$ 2,893.78
Wage Levies	280	\$ 16,768.26
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 472.15
Payments made at the court	0	-
Total	344	\$ 27,301.78

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,152	22.6%
\$501 - \$1,000	2,152	42.2%
\$1,001 - \$5,000	1,771	34.7%
> \$5,000	23	0.5%
Total	5,098	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,335	
Accepted	3,071	\$ 3,152,149.13
Rejected	264	
Withdrawn Cases	1,085	\$ 837,561.12
Returned Cases	1,806	\$ 1,560,027.41
Current Case Inventory	5,098	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,610	\$ 5,602,866.50
Installment Agreements	213	\$ 208,108.54
Bank Levies	1,279	\$ 1,184,376.54
Wage Levies	2,817	\$ 2,854,439.51
Miscellaneous Levies	0	-
Total	9,919	\$ 9,849,791.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	228	\$ 45,168.31
Installment Agreements	542	\$ 45,498.53
Bank Levies	498	\$ 99,446.93
Wage Levies	2,024	\$ 129,217.70
Miscellaneous Levies	0	-
Dishonored Payments	4	\$ 523.85
Payments made at the court	0	-
Total	3,296	\$ 319,855.32

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,185	23.2%
7 - 12 mos	1,268	24.9%
13 - 48 mos	2,570	50.4%
> 48 mos	75	1.5%
Total	5,098	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Probation

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	3 \$	3,879.00
Net Inventory Change	(3) \$	(3,879.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	44 \$	49,315.40
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	17 \$	21,303.00
Miscellaneous Levies	0 \$	-
Total	61 \$	70,618.40

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	460.00
Installment Agreements	3 \$	176.70
Bank Levies	1 \$	266.00
Wage Levies	9 \$	355.83
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	1 \$	50.00
Total	15 \$	1,308.53

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	121	34.2%
\$501 - \$1,000	97	27.4%
\$1,001 - \$5,000	126	35.6%
> \$5,000	10	2.8%
Total	354	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	211	
Accepted	178 \$	195,310.13
Rejected	33	
Withdrawn Cases	10 \$	7,794.67
Returned Cases	84 \$	104,636.84
Current Case Inventory	354	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	345 \$	453,713.48
Installment Agreements	13 \$	17,574.02
Bank Levies	39 \$	91,543.44
Wage Levies	113 \$	118,116.85
Miscellaneous Levies	0 \$	-
Total	510 \$	680,947.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34 \$	5,497.63
Installment Agreements	14 \$	761.31
Bank Levies	22 \$	9,409.76
Wage Levies	138 \$	5,359.15
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	2 \$	567.00
Total	210 \$	21,594.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	115	32.5%
7 - 12 mos	64	18.1%
13 - 48 mos	174	49.2%
> 48 mos	1	0.3%
Total	354	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	550	
Accepted	468	\$ 680,686.18
Rejected	82	
Withdrawn Cases	1	\$ 2,208.00
Returned Cases	8	\$ 3,187.00
Net Inventory Change	459	\$ 675,291.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	541	\$ 811,355.84
Installment Agreements	9	\$ 10,677.12
Bank Levies	0	-
Wage Levies	80	\$ 86,125.28
Miscellaneous Levies	0	-
Total	630	\$ 908,158.24

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 3,599.00
Installment Agreements	19	\$ 2,288.24
Bank Levies	0	-
Wage Levies	25	\$ 3,257.03
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	48	\$ 9,144.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	36	1.9%
\$501 - \$1,000	973	50.4%
\$1,001 - \$5,000	896	46.4%
> \$5,000	24	1.2%
Total	1,929	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,514	
Accepted	1,261	\$ 1,662,050.13
Rejected	253	
Withdrawn Cases	9	\$ 15,102.00
Returned Cases	85	\$ 35,678.00
Current Case Inventory	1,929	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,557	\$ 2,120,180.14
Installment Agreements	59	\$ 60,018.72
Bank Levies	35	\$ 49,979.56
Wage Levies	307	\$ 400,001.55
Miscellaneous Levies	0	-
Total	1,958	\$ 2,630,179.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	85	\$ 41,566.26
Installment Agreements	114	\$ 10,470.16
Bank Levies	13	\$ 2,252.92
Wage Levies	143	\$ 14,206.51
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	355	\$ 68,495.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,052	54.5%
7 - 12 mos	345	17.9%
13 - 48 mos	532	27.6%
> 48 mos	0	0.0%
Total	1,929	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mendocino County Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	118	
Accepted	110	\$ 187,223.16
Rejected	8	
Withdrawn Cases	68	\$ 140,052.25
Returned Cases	141	\$ 241,807.24
Net Inventory Change	(99)	\$ (194,636.33)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	153	\$ 250,506.26
Installment Agreements	7	\$ 8,292.39
Bank Levies	22	\$ 61,952.27
Wage Levies	164	\$ 426,966.70
Miscellaneous Levies	0	-
Total	346	\$ 747,717.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 5,999.20
Installment Agreements	20	\$ 2,113.60
Bank Levies	5	\$ 866.64
Wage Levies	116	\$ 8,748.46
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	150	\$ 17,727.90

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	308	11.8%
\$501 - \$1,000	995	38.1%
\$1,001 - \$5,000	1,079	41.3%
> \$5,000	232	8.9%
Total	2,614	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,894	
Accepted	1,696	\$ 3,204,549.95
Rejected	198	
Withdrawn Cases	913	\$ 1,833,276.81
Returned Cases	1,005	\$ 1,646,556.46
Current Case Inventory	2,614	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,217	\$ 4,233,965.95
Installment Agreements	91	\$ 155,315.50
Bank Levies	666	\$ 1,154,839.78
Wage Levies	1,318	\$ 2,602,582.96
Miscellaneous Levies	0	-
Total	4,292	\$ 8,146,704.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	117	\$ 53,304.48
Installment Agreements	245	\$ 23,940.88
Bank Levies	218	\$ 54,348.13
Wage Levies	1,049	\$ 90,705.54
Miscellaneous Levies	0	-
Dishonored Payments	3	\$ 102.35
Payments made at the court	11	\$ 3,937.60
Total	1,643	\$ 226,338.98

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	682	26.1%
7 - 12 mos	604	23.1%
13 - 48 mos	1,306	50.0%
> 48 mos	22	0.8%
Total	2,614	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Revenue & Reimbursement

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	23,144	
Accepted	7,259	\$ 5,447,179.71
Rejected	15,885	
Withdrawn Cases	123	\$ 86,995.12
Returned Cases	1,183	\$ 824,039.00
Net Inventory Change	5,953	\$ 4,536,145.59

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11,922	\$ 8,777,911.05
Installment Agreements	148	\$ 110,384.84
Bank Levies	48	\$ 37,488.15
Wage Levies	3,077	\$ 2,283,271.05
Miscellaneous Levies	0	\$ -
Total	15,195	\$ 11,209,055.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	151	\$ 14,542.19
Installment Agreements	377	\$ 12,107.05
Bank Levies	19	\$ 1,296.72
Wage Levies	2,014	\$ 65,489.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	31	\$ 11,250.05
Total	2,592	\$ 104,685.46

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	27,473	50.3%
\$501 - \$1,000	14,348	26.3%
\$1,001 - \$5,000	12,551	23.0%
> \$5,000	285	0.5%
Total	54,657	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	66,674	
Accepted	36,899	\$ 27,558,184.71
Rejected	29,775	
Withdrawn Cases	1,012	\$ 691,025.92
Returned Cases	8,651	\$ 6,223,432.08
Current Case Inventory	54,657	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	57,817	\$ 42,766,907.21
Installment Agreements	1,187	\$ 1,214,100.24
Bank Levies	2,945	\$ 2,539,751.08
Wage Levies	21,739	\$ 17,080,487.60
Miscellaneous Levies	0	\$ -
Total	83,688	\$ 63,601,246.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,792	\$ 149,710.93
Installment Agreements	4,012	\$ 151,528.31
Bank Levies	1,105	\$ 98,755.24
Wage Levies	14,853	\$ 459,007.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	15	\$ 366.87
Payments made at the court	431	\$ 177,575.02
Total	22,208	\$ 1,036,943.93

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	17,762	32.5%
7 - 12 mos	19,320	35.3%
13 - 48 mos	17,296	31.6%
> 48 mos	279	0.5%
Total	54,657	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	189	
Accepted	163	\$ 122,096.00
Rejected	26	
Withdrawn Cases	5	\$ 2,407.00
Returned Cases	107	\$ 44,475.93
Net Inventory Change	51	\$ 75,213.07

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	230	\$ 182,239.86
Installment Agreements	35	\$ 25,941.04
Bank Levies	18	\$ 10,782.14
Wage Levies	173	\$ 135,361.09
Miscellaneous Levies	0	-
Total	456	\$ 354,324.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	56	\$ 18,791.45
Installment Agreements	76	\$ 6,571.65
Bank Levies	8	\$ 1,056.16
Wage Levies	120	\$ 7,922.11
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 59.53
Payments made at the court	0	-
Total	262	\$ 34,400.90

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	608	26.4%
\$501 - \$1,000	1,250	54.3%
\$1,001 - \$5,000	443	19.3%
> \$5,000	0	0.0%
Total	2,301	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,727	
Accepted	1,550	\$ 1,203,175.66
Rejected	177	
Withdrawn Cases	96	\$ 56,063.33
Returned Cases	1,624	\$ 597,028.36
Current Case Inventory	2,301	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,420	\$ 1,872,410.18
Installment Agreements	470	\$ 336,635.73
Bank Levies	579	\$ 367,014.01
Wage Levies	1,591	\$ 1,132,483.25
Miscellaneous Levies	0	-
Total	5,060	\$ 3,708,543.17

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,015	\$ 404,855.56
Installment Agreements	976	\$ 109,539.39
Bank Levies	197	\$ 27,506.80
Wage Levies	979	\$ 64,694.03
Miscellaneous Levies	0	-
Dishonored Payments	6	\$ 223.06
Payments made at the court	0	-
Total	3,173	\$ 606,818.84

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	573	24.9%
7 - 12 mos	551	23.9%
13 - 48 mos	1,176	51.1%
> 48 mos	1	0.0%
Total	2,301	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Modoc Superior Court

June 2014

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	2	66.7%
\$501 - \$1,000	1	33.3%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
Total	3	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	26 \$	28,603.19
Current Case Inventory	3	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4 \$	3,071.05
Installment Agreements	0 \$	-
Bank Levies	3 \$	1,617.00
Wage Levies	9 \$	6,855.10
Miscellaneous Levies	0 \$	-
Total	16 \$	11,543.15

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2 \$	1,514.00
Installment Agreements	1 \$	100.00
Bank Levies	3 \$	1,599.50
Wage Levies	64 \$	1,369.13
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	70 \$	4,582.63

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	3	100.0%
> 48 mos	0	0.0%
Total	3	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Monterey Revenue Division

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,949	
Accepted	2,701	\$ 1,643,532.86
Rejected	248	
Withdrawn Cases	72	\$ 101,885.25
Returned Cases	1,879	\$ 505,889.38
Net Inventory Change	750	\$ 1,035,758.23

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,122	\$ 2,444,076.03
Installment Agreements	269	\$ 133,241.58
Bank Levies	380	\$ 142,676.12
Wage Levies	2,568	\$ 961,825.35
Miscellaneous Levies	0	\$ -
Total	8,339	\$ 3,681,819.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	464	\$ 57,148.20
Installment Agreements	845	\$ 35,535.00
Bank Levies	145	\$ 16,099.04
Wage Levies	4,348	\$ 108,757.90
Miscellaneous Levies	0	\$ -
Dishonored Payments	17	\$ 1,418.85
Payments made at the court	0	\$ -
Total	5,819	\$ 218,958.99

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	33,893	69.1%
\$501 - \$1,000	10,187	20.8%
\$1,001 - \$5,000	4,940	10.1%
> \$5,000	13	0.0%
Total	49,033	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	22,626	
Accepted	20,976	\$ 9,223,518.95
Rejected	1,650	
Withdrawn Cases	1,897	\$ 771,340.36
Returned Cases	17,859	\$ 5,789,709.46
Current Case Inventory	49,033	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	38,849	\$ 15,344,491.95
Installment Agreements	4,090	\$ 2,034,902.47
Bank Levies	11,155	\$ 4,610,929.88
Wage Levies	44,585	\$ 17,076,164.17
Miscellaneous Levies	0	\$ -
Total	98,679	\$ 39,066,488.47

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,692	\$ 810,307.74
Installment Agreements	12,390	\$ 456,573.39
Bank Levies	4,173	\$ 428,798.53
Wage Levies	35,059	\$ 884,413.30
Miscellaneous Levies	0	\$ -
Dishonored Payments	73	\$ 5,290.77
Payments made at the court	0	\$ -
Total	57,387	\$ 2,585,383.73

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,462	13.2%
7 - 12 mos	10,737	21.9%
13 - 48 mos	30,677	62.6%
> 48 mos	1,157	2.4%
Total	49,033	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Napa Superior Court

June 2014

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	2	\$ 1,571.80
Miscellaneous Levies	0	
Total	2	\$ 1,571.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 423.00
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	1	\$ 172.52
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2	\$ 595.52

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	30	26.5%
\$501 - \$1,000	38	33.6%
\$1,001 - \$5,000	45	39.8%
> \$5,000	0	0.0%
Total	113	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	0	\$ -
Returned Cases	30	\$ 41,965.00
Current Case Inventory	113	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13	\$ 10,908.12
Installment Agreements	2	\$ 2,413.00
Bank Levies	23	\$ 25,646.66
Wage Levies	73	\$ 79,365.02
Miscellaneous Levies	0	\$ -
Total	111	\$ 118,332.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 1,508.00
Installment Agreements	4	\$ 340.00
Bank Levies	4	\$ 18.17
Wage Levies	28	\$ 3,425.66
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	40	\$ 5,291.83

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	113	100.0%
> 48 mos	0	0.0%
Total	113	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada County Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	96	
Accepted	74	\$ 32,029.11
Rejected	22	
Withdrawn Cases	3	\$ 566.74
Returned Cases	4	\$ 501.73
Net Inventory Change	67	\$ 30,960.64

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	76	\$ 50,946.97
Installment Agreements	4	\$ 3,110.43
Bank Levies	0	-
Wage Levies	54	\$ 50,330.28
Miscellaneous Levies	0	-
Total	134	\$ 104,387.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 2,389.09
Installment Agreements	14	\$ 399.53
Bank Levies	0	-
Wage Levies	16	\$ 1,281.85
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	36	\$ 4,070.47

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	560	41.7%
\$501 - \$1,000	230	17.1%
\$1,001 - \$5,000	551	41.1%
> \$5,000	1	0.1%
Total	1,342	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,132	
Accepted	794	\$ 881,458.41
Rejected	338	
Withdrawn Cases	21	\$ 18,428.34
Returned Cases	52	\$ 5,350.37
Current Case Inventory	1,342	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	941	\$ 982,317.23
Installment Agreements	36	\$ 40,294.56
Bank Levies	63	\$ 47,605.02
Wage Levies	228	\$ 176,398.32
Miscellaneous Levies	0	-
Total	1,268	\$ 1,246,615.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	44	\$ 11,675.76
Installment Agreements	125	\$ 7,593.25
Bank Levies	18	\$ 1,732.15
Wage Levies	103	\$ 7,416.70
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	290	\$ 28,417.86

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	660	49.2%
7 - 12 mos	114	8.5%
13 - 48 mos	568	42.3%
> 48 mos	0	0.0%
Total	1,342	100.0%

*Fiscal Year to Date revised due to previous error.

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	1	\$ 660.00
Returned Cases	177	\$ 182,552.87
Net Inventory Change	(178)	\$ (183,212.87)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48	\$ 58,834.92
Installment Agreements	12	\$ 12,099.83
Bank Levies	4	\$ 6,456.09
Wage Levies	85	\$ 74,817.59
Miscellaneous Levies	0	\$ -
Total	149	\$ 152,208.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17	\$ 3,191.66
Installment Agreements	75	\$ 4,370.57
Bank Levies	0	\$ -
Wage Levies	174	\$ 9,875.77
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	266	\$ 17,438.00

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	719	23.1%
\$501 - \$1,000	1,310	42.1%
\$1,001 - \$5,000	1,085	34.8%
> \$5,000	0	0.0%
Total	3,114	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	523	
Accepted	464	\$ 492,455.76
Rejected	59	
Withdrawn Cases	16	\$ 17,085.10
Returned Cases	2,286	\$ 2,018,802.60
Current Case Inventory	3,114	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,603	\$ 1,698,052.23
Installment Agreements	237	\$ 222,054.35
Bank Levies	921	\$ 805,257.17
Wage Levies	1,460	\$ 1,461,298.45
Miscellaneous Levies	0	\$ -
Total	4,221	\$ 4,186,662.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	364	\$ 125,188.36
Installment Agreements	1,092	\$ 74,165.25
Bank Levies	379	\$ 70,015.90
Wage Levies	1,292	\$ 81,828.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 721.00
Payments made at the court	0	\$ -
Total	3,129	\$ 351,919.26

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	234	7.5%
7 - 12 mos	131	4.2%
13 - 48 mos	2,747	88.2%
> 48 mos	2	0.1%
Total	3,114	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Probation

June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	420		
Accepted	380	\$	767,266.89
Rejected	40		
Withdrawn Cases	38	\$	76,792.77
Returned Cases	153	\$	224,381.19
Net Inventory Change	189	\$	466,092.93

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	477	\$	982,386.00
Installment Agreements	41	\$	111,971.12
Bank Levies	111	\$	243,038.79
Wage Levies	450	\$	979,817.34
Miscellaneous Levies	0	\$	-
Total	1,079	\$	2,317,213.25

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	67	\$	9,312.48
Installment Agreements	278	\$	22,241.18
Bank Levies	22	\$	3,350.25
Wage Levies	389	\$	42,517.03
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	662.82
Payments made at the court	56	\$	6,421.72
Total	816	\$	84,505.48

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,499	22.8%
\$501 - \$1,000	911	13.8%
\$1,001 - \$5,000	3,679	55.9%
> \$5,000	490	7.4%
Total	6,579	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	3,949		
Accepted	3,522	\$	7,058,353.29
Rejected	427		
Withdrawn Cases	709	\$	1,292,060.68
Returned Cases	1,895	\$	2,900,277.23
Current Case Inventory	6,579		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	4,520	\$	9,794,189.89
Installment Agreements	638	\$	1,622,369.44
Bank Levies	1,766	\$	3,860,375.53
Wage Levies	4,063	\$	9,515,385.37
Miscellaneous Levies	0	\$	-
Total	10,987	\$	24,792,320.23

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	788	\$	141,814.87
Installment Agreements	3,221	\$	318,520.45
Bank Levies	724	\$	145,229.22
Wage Levies	3,961	\$	407,116.65
Miscellaneous Levies	0	\$	-
Dishonored Payments	31	\$	5,149.39
Payments made at the court	434	\$	98,318.57
Total	9,159	\$	1,116,149.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,694	25.7%
7 - 12 mos	1,376	20.9%
13 - 48 mos	3,380	51.4%
> 48 mos	129	2.0%
Total	6,579	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Orange Superior

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,816	
Accepted	3,394	\$ 1,934,182.58
Rejected	422	
Withdrawn Cases	162	\$ 104,372.00
Returned Cases	255	\$ 39,751.58
Net Inventory Change	2,977	\$ 1,790,059.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,015	\$ 2,286,891.35
Installment Agreements	78	\$ 41,947.68
Bank Levies	112	\$ 72,098.57
Wage Levies	664	\$ 374,607.31
Miscellaneous Levies	0	\$ -
Total	4,869	\$ 2,775,544.91

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	73	\$ 7,463.34
Installment Agreements	190	\$ 9,799.21
Bank Levies	15	\$ 613.37
Wage Levies	1,338	\$ 117,980.11
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 220.00
Payments made at the court	63	\$ 37,703.18
Total	1,682	\$ 173,779.21

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	16,060	50.3%
\$501 - \$1,000	12,570	39.3%
\$1,001 - \$5,000	3,322	10.4%
> \$5,000	2	0.0%
Total	31,954	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	36,242	
Accepted	31,527	\$ 17,723,291.72
Rejected	4,715	
Withdrawn Cases	2,294	\$ 1,449,027.30
Returned Cases	2,570	\$ 1,032,149.54
Current Case Inventory	31,954	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	32,538	\$ 18,386,749.10
Installment Agreements	1,129	\$ 697,890.56
Bank Levies	1,584	\$ 1,162,156.27
Wage Levies	12,186	\$ 7,236,121.87
Miscellaneous Levies	0	\$ -
Total	47,437	\$ 27,482,917.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,020	\$ 197,597.20
Installment Agreements	1,886	\$ 111,578.11
Bank Levies	558	\$ 76,027.72
Wage Levies	4,588	\$ 431,892.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 442,447.23
Payments made at the court	895	\$ 939,530.04
Total	8,956	\$ 2,199,073.16

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,959	28.0%
7 - 12 mos	22,170	69.4%
13 - 48 mos	778	2.4%
> 48 mos	47	0.1%
Total	31,954	100.0%

COURT ORDERED DEBT COLLECTIONS

Placer Revenue

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	762	
Accepted	666	\$ 683,788.62
Rejected	96	
Withdrawn Cases	56	\$ 752,473.85
Returned Cases	1,048	\$ 952,725.33
Net Inventory Change	(438)	\$ (1,021,410.56)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,911	\$ 1,682,172.37
Installment Agreements	118	\$ 154,477.16
Bank Levies	390	\$ 299,220.54
Wage Levies	1,491	\$ 1,415,360.27
Miscellaneous Levies	0	\$ -
Total	3,910	\$ 3,551,230.34

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	156	\$ 13,723.54
Installment Agreements	500	\$ 22,898.21
Bank Levies	83	\$ 10,091.95
Wage Levies	1,573	\$ 66,899.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 50.00
Payments made at the court	11	\$ 2,050.44
Total	2,324	\$ 115,713.17

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,418	36.1%
\$501 - \$1,000	8,396	36.0%
\$1,001 - \$5,000	6,393	27.4%
> \$5,000	127	0.5%
Total	23,334	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	12,545	
Accepted	11,149	\$ 10,366,834.85
Rejected	1,396	
Withdrawn Cases	970	\$ 1,712,857.05
Returned Cases	7,691	\$ 6,360,245.30
Current Case Inventory	23,334	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,877	\$ 19,956,024.01
Installment Agreements	2,149	\$ 2,076,830.32
Bank Levies	6,419	\$ 5,647,711.64
Wage Levies	13,204	\$ 13,399,056.39
Miscellaneous Levies	0	\$ -
Total	41,649	\$ 41,079,622.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,349	\$ 319,778.47
Installment Agreements	6,516	\$ 294,114.00
Bank Levies	2,485	\$ 387,896.93
Wage Levies	15,967	\$ 662,947.68
Miscellaneous Levies	0	\$ -
Dishonored Payments	31	\$ 3,328.05
Payments made at the court	227	\$ 87,942.56
Total	27,575	\$ 1,756,007.69

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,859	20.8%
7 - 12 mos	5,658	24.2%
13 - 48 mos	12,039	51.6%
> 48 mos	778	3.3%
Total	23,334	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Plumas County Treasurer

June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	75		
Accepted	32	\$	55,693.04
Rejected	43		
Withdrawn Cases	14	\$	10,349.91
Returned Cases	8	\$	8,225.66
Net Inventory Change	10	\$	37,117.47

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	40	\$	63,490.68
Installment Agreements	0	\$	-
Bank Levies	2	\$	1,311.91
Wage Levies	19	\$	15,405.19
Miscellaneous Levies	0	\$	-
Total	61	\$	80,207.78

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	4	\$	630.48
Installment Agreements	6	\$	986.00
Bank Levies	0	\$	-
Wage Levies	20	\$	1,808.91
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	30	\$	3,425.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	164	25.7%
\$501 - \$1,000	221	34.6%
\$1,001 - \$5,000	243	38.0%
> \$5,000	11	1.7%
Total	639	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	515		
Accepted	332	\$	394,960.25
Rejected	183		
Withdrawn Cases	127	\$	105,988.02
Returned Cases	157	\$	155,177.73
Current Case Inventory	639		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	434	\$	555,763.67
Installment Agreements	15	\$	14,078.19
Bank Levies	147	\$	165,282.21
Wage Levies	280	\$	285,223.99
Miscellaneous Levies	0	\$	-
Total	876	\$	1,020,348.06

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	26	\$	6,025.61
Installment Agreements	50	\$	4,379.93
Bank Levies	47	\$	8,415.48
Wage Levies	202	\$	21,876.83
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	325	\$	40,697.85

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	186	29.1%
7 - 12 mos	101	15.8%
13 - 48 mos	349	54.6%
> 48 mos	3	0.5%
Total	639	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Riverside Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	589	
Accepted	534	\$ 692,956.25
Rejected	55	
Withdrawn Cases	24	\$ -
Returned Cases	753	\$ 913,033.36
Net Inventory Change	(243)	\$ (220,077.11)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	737	\$ 959,992.62
Installment Agreements	51	\$ 58,781.31
Bank Levies	155	\$ 175,218.03
Wage Levies	902	\$ 1,037,306.71
Miscellaneous Levies	4	\$ 4,210.00
Total	1,849	\$ 2,235,508.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	39	\$ 8,175.42
Installment Agreements	204	\$ 10,103.83
Bank Levies	44	\$ 7,101.90
Wage Levies	885	\$ 57,684.07
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 65.00
Payments made at the court	51	\$ 15,351.51
Total	1,224	\$ 98,481.73

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,731	11.4%
\$501 - \$1,000	3,986	26.1%
\$1,001 - \$5,000	9,482	62.2%
> \$5,000	46	0.3%
Total	15,245	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,205	
Accepted	7,276	\$ 9,690,398.43
Rejected	929	
Withdrawn Cases	492	\$ 310,696.20
Returned Cases	5,473	\$ 6,675,965.21
Current Case Inventory	15,245	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,714	\$ 13,489,530.85
Installment Agreements	709	\$ 903,858.02
Bank Levies	3,404	\$ 4,190,993.83
Wage Levies	8,971	\$ 11,226,842.93
Miscellaneous Levies	4	\$ 4,210.00
Total	22,802	\$ 29,815,435.63

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	475	\$ 66,204.55
Installment Agreements	2,516	\$ 147,174.96
Bank Levies	1,088	\$ 162,002.32
Wage Levies	7,715	\$ 509,303.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 700.00
Payments made at the court	521	\$ 156,129.83
Total	12,324	\$ 1,041,514.69

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,470	22.8%
7 - 12 mos	3,468	22.7%
13 - 48 mos	8,091	53.1%
> 48 mos	216	1.4%
Total	15,245	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sacramento Department of Revenue Recovery

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	11,703	
Accepted	2,221	\$ 4,688,465.51
Rejected	9,482	
Withdrawn Cases	29	\$ 40,673.84
Returned Cases	1,348	\$ 1,530,395.91
Net Inventory Change	844	\$ 3,117,395.76

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,903	\$ 9,378,356.35
Installment Agreements	271	\$ 457,785.07
Bank Levies	333	\$ 1,177,341.99
Wage Levies	3,449	\$ 8,230,930.95
Miscellaneous Levies	0	\$ -
Total	7,956	\$ 19,244,414.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	263	\$ 29,190.52
Installment Agreements	1,034	\$ 77,899.07
Bank Levies	85	\$ 17,954.91
Wage Levies	2,774	\$ 273,800.41
Miscellaneous Levies	2	\$ 301.35
Dishonored Payments	8	\$ 653.59
Payments made at the court	1,455	\$ 26,486.02
Total	5,621	\$ 426,285.87

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	18,104	23.7%
\$501 - \$1,000	13,639	17.9%
\$1,001 - \$5,000	31,976	41.9%
> \$5,000	12,563	16.5%
Total	76,282	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	142,120	
Accepted	62,620	\$ 169,401,436.30
Rejected	79,500	
Withdrawn Cases	267	\$ 378,413.98
Returned Cases	19,342	\$ 23,393,357.33
Current Case Inventory	76,282	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	70,374	\$ 203,647,837.00
Installment Agreements	3,881	\$ 10,330,957.49
Bank Levies	6,976	\$ 22,629,292.83
Wage Levies	28,711	\$ 88,214,877.42
Miscellaneous Levies	1	\$ 1,163.87
Total	109,943	\$ 324,824,128.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,552	\$ 548,234.80
Installment Agreements	11,119	\$ 902,180.55
Bank Levies	2,822	\$ 510,888.61
Wage Levies	22,564	\$ 2,099,618.23
Miscellaneous Levies	2	\$ 301.35
Dishonored Payments	74	\$ 7,508.39
Payments made at the court	16,162	\$ 327,574.15
Total	56,295	\$ 4,396,306.08

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	12,335	16.2%
7 - 12 mos	42,337	55.5%
13 - 48 mos	20,824	27.3%
> 48 mos	786	1.0%
Total	76,282	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Benito Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	22	
Accepted	22	\$ 28,015.30
Rejected	0	
Withdrawn Cases	6	\$ 6,499.15
Returned Cases	32	\$ 16,794.29
Net Inventory Change	(16)	\$ 4,721.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	49	\$ 56,104.32
Installment Agreements	13	\$ 11,979.45
Bank Levies	10	\$ 8,156.46
Wage Levies	157	\$ 136,325.71
Miscellaneous Levies	0	-
Total	229	\$ 212,565.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	23	\$ 5,650.00
Installment Agreements	19	\$ 1,735.83
Bank Levies	5	\$ 141.23
Wage Levies	160	\$ 9,890.14
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	207	\$ 17,417.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	343	18.9%
\$501 - \$1,000	791	43.5%
\$1,001 - \$5,000	684	37.6%
> \$5,000	0	0.0%
Total	1,818	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,029	
Accepted	940	\$ 928,249.71
Rejected	89	
Withdrawn Cases	114	\$ 96,878.48
Returned Cases	825	\$ 639,893.68
Current Case Inventory	1,818	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,519	\$ 1,536,742.22
Installment Agreements	153	\$ 149,699.78
Bank Levies	374	\$ 387,040.85
Wage Levies	1,313	\$ 1,472,702.42
Miscellaneous Levies	0	-
Total	3,359	\$ 3,546,185.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	429	\$ 163,178.38
Installment Agreements	307	\$ 31,177.21
Bank Levies	123	\$ 19,959.58
Wage Levies	1,444	\$ 65,655.98
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	2,303	\$ 279,971.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	348	19.1%
7 - 12 mos	503	27.7%
13 - 48 mos	934	51.4%
> 48 mos	33	1.8%
Total	1,818	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino County Central Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	17 \$	4,220.10
Returned Cases	1,305 \$	740,527.68
Net Inventory Change	(1,322) \$	(744,747.78)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	63 \$	36,244.71
Installment Agreements	14 \$	6,356.17
Bank Levies	1 \$	366.50
Wage Levies	290 \$	176,868.09
Miscellaneous Levies	0 \$	-
Total	368 \$	219,835.47

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	21 \$	1,585.04
Installment Agreements	257 \$	13,124.57
Bank Levies	10 \$	506.40
Wage Levies	439 \$	26,304.60
Miscellaneous Levies	0 \$	-
Dishonored Payments	9 \$	132.50
Payments made at the court	0 \$	-
Total	736 \$	41,653.11

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	11,777	48.0%
\$501 - \$1,000	9,180	37.4%
\$1,001 - \$5,000	3,597	14.6%
> \$5,000	1	0.0%
Total	24,555	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	372 \$	78,964.64
Returned Cases	7,007 \$	3,539,766.06
Current Case Inventory	24,555	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,036 \$	637,340.34
Installment Agreements	1,139 \$	758,606.16
Bank Levies	6,805 \$	4,278,909.95
Wage Levies	5,668 \$	3,573,553.77
Miscellaneous Levies	0 \$	-
Total	14,648 \$	9,248,410.22

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	589 \$	56,026.99
Installment Agreements	3,984 \$	239,940.77
Bank Levies	2,748 \$	525,241.07
Wage Levies	3,255 \$	228,473.84
Miscellaneous Levies	0 \$	-
Dishonored Payments	33 \$	1,580.00
Payments made at the court	0 \$	-
Total	10,609 \$	1,051,262.67

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.00%
7 - 12 mos	1	0.00%
13 - 48 mos	24,554	100.00%
> 48 mos	0	0.00%
Total	24,555	100.00%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino Superior Court

June 2014

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 2013 - June 2014

Case Inventory Summary

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

Collection Action Summary

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

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	6 \$	622.80
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	6 \$	622.80

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 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	532	
Accepted	471	\$ 452,840.81
Rejected	61	
Withdrawn Cases	177	\$ 113,381.77
Returned Cases	264	\$ 408,506.63
Net Inventory Change	30	\$ (69,047.59)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	712	\$ 693,349.22
Installment Agreements	39	\$ 93,146.83
Bank Levies	130	\$ 231,110.57
Wage Levies	676	\$ 877,103.06
Miscellaneous Levies	0	-
Total	1,557	\$ 1,894,709.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	66	\$ 6,996.58
Installment Agreements	205	\$ 13,247.76
Bank Levies	29	\$ 5,720.12
Wage Levies	568	\$ 46,483.17
Miscellaneous Levies	2	\$ 10.35
Dishonored Payments	1	\$ 25.00
Payments made at the court	69	\$ 5,694.80
Total	940	\$ 78,177.78

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,464	34.1%
\$501 - \$1,000	3,247	31.9%
\$1,001 - \$5,000	2,989	29.4%
> \$5,000	472	4.6%
Total	10,172	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,990	
Accepted	6,291	\$ 4,977,423.30
Rejected	699	
Withdrawn Cases	2,054	\$ 2,191,998.57
Returned Cases	2,656	\$ 4,106,650.10
Current Case Inventory	10,172	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,811	\$ 7,540,167.58
Installment Agreements	703	\$ 1,783,452.63
Bank Levies	2,836	\$ 4,826,176.40
Wage Levies	6,012	\$ 10,230,701.65
Miscellaneous Levies	1	\$ 394.84
Total	17,363	\$ 24,380,893.10

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	874	\$ 98,429.21
Installment Agreements	2,643	\$ 185,122.42
Bank Levies	926	\$ 182,470.61
Wage Levies	6,064	\$ 516,606.25
Miscellaneous Levies	8	\$ 51.98
Dishonored Payments	23	\$ 1,051.00
Payments made at the court	916	\$ 125,441.08
Total	11,454	\$ 1,109,172.55

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,653	26.1%
7 - 12 mos	2,078	20.4%
13 - 48 mos	5,100	50.1%
> 48 mos	341	3.4%
Total	10,172	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Diego Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,927	
Accepted	4,116	\$ 3,176,954.49
Rejected	1,811	
Withdrawn Cases	311	\$ 284,203.48
Returned Cases	4,318	\$ 2,273,248.58
Net Inventory Change	(513)	\$ 619,502.43

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11,087	\$ 7,734,246.03
Installment Agreements	546	\$ 417,854.97
Bank Levies	1,301	\$ 928,196.84
Wage Levies	8,477	\$ 6,128,844.02
Miscellaneous Levies	0	\$ -
Total	21,411	\$ 15,209,141.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	748	\$ 189,590.20
Installment Agreements	1,575	\$ 94,579.50
Bank Levies	340	\$ 44,070.11
Wage Levies	6,570	\$ 356,492.48
Miscellaneous Levies	10	\$ 68.70
Dishonored Payments	32	\$ 1,355.30
Payments made at the court	0	\$ -
Total	9,275	\$ 686,156.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	39,322	29.4%
\$501 - \$1,000	72,963	54.5%
\$1,001 - \$5,000	21,572	16.1%
> \$5,000	49	0.0%
Total	133,906	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	79,257	
Accepted	65,659	\$ 50,148,763.10
Rejected	13,598	
Withdrawn Cases	3,828	\$ 3,538,356.23
Returned Cases	56,849	\$ 29,985,443.15
Current Case Inventory	133,906	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	134,267	\$ 93,259,180.41
Installment Agreements	9,336	\$ 7,133,902.27
Bank Levies	34,623	\$ 25,087,719.38
Wage Levies	74,055	\$ 52,943,340.31
Miscellaneous Levies	5	\$ 2,632.60
Total	252,286	\$ 178,426,774.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11,571	\$ 3,013,486.55
Installment Agreements	20,715	\$ 1,429,000.47
Bank Levies	11,784	\$ 1,774,894.11
Wage Levies	61,560	\$ 3,068,225.69
Miscellaneous Levies	40	\$ 340.46
Dishonored Payments	273	\$ 15,925.25
Payments made at the court	0	\$ -
Total	105,943	\$ 9,301,872.53

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	29,879	22.3%
7 - 12 mos	27,935	20.9%
13 - 48 mos	72,249	54.0%
> 48 mos	3,843	2.9%
Total	133,906	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Francisco Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	315	
Accepted	280 \$	295,951.12
Rejected	35	
Withdrawn Cases	40 \$	26,868.43
Returned Cases	1,426 \$	905,950.69
Net Inventory Change	(1,186) \$	(636,868.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,365 \$	2,530,199.67
Installment Agreements	109 \$	99,559.03
Bank Levies	0 \$	-
Wage Levies	2,274 \$	2,204,568.39
Miscellaneous Levies	2 \$	500.00
Total	4,750 \$	4,834,827.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	213 \$	42,033.51
Installment Agreements	367 \$	21,630.69
Bank Levies	4 \$	71.61
Wage Levies	1,302 \$	90,584.07
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	700.00
Payments made at the court	0 \$	-
Total	1,887 \$	155,019.88

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	35,252	50.1%
\$501 - \$1,000	18,497	26.3%
\$1,001 - \$5,000	16,009	22.8%
> \$5,000	559	0.8%
Total	70,317	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	73,800 \$	-
Accepted	65,172 \$	57,485,423.60
Rejected	8,628 \$	-
Withdrawn Cases	279 \$	215,238.11
Returned Cases	4,710 \$	1,504,358.12
Current Case Inventory	70,317	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	91,874 \$	76,332,846.93
Installment Agreements	1,616 \$	1,302,714.65
Bank Levies	204 \$	203,382.88
Wage Levies	11,680 \$	9,637,348.08
Miscellaneous Levies	2 \$	500.00
Total	105,376 \$	87,476,792.54

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,382 \$	612,391.70
Installment Agreements	3,407 \$	187,012.48
Bank Levies	164 \$	18,636.15
Wage Levies	4,478 \$	347,726.39
Miscellaneous Levies	0 \$	-
Dishonored Payments	21 \$	3,772.30
Payments made at the court	0 \$	-
Total	10,452 \$	1,169,539.02

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	12,971	18.4%
7 - 12 mos	40,609	57.8%
13 - 48 mos	16,737	23.8%
> 48 mos	0	0.0%
Total	70,317	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Joaquin Revenue & Recovery

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	26	
Accepted	19 \$	17,239.35
Rejected	7	
Withdrawn Cases	51,185 \$	39,835,584.98
Returned Cases	1,217 \$	660,256.08
Net Inventory Change	(52,383) \$	(40,478,601.71)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,099 \$	970,000.78
Installment Agreements	130 \$	104,459.05
Bank Levies	545 \$	387,915.42
Wage Levies	3,747 \$	3,412,707.43
Miscellaneous Levies	0 \$	-
Total	5,521 \$	4,875,082.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	403 \$	58,940.34
Installment Agreements	1,008 \$	42,881.30
Bank Levies	232 \$	26,752.00
Wage Levies	4,405 \$	198,938.90
Miscellaneous Levies	0 \$	-
Dishonored Payments	8 \$	102.00
Payments made at the court	0 \$	-
Total	6,056 \$	327,614.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,218	44.5%
\$501 - \$1,000	2,735	28.8%
\$1,001 - \$5,000	2,530	26.7%
> \$5,000	4	0.0%
Total	9,487	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	35,419 \$	-
Accepted	32,644 \$	28,055,821.73
Rejected	2,775 \$	-
Withdrawn Cases	57,592 \$	44,145,666.03
Returned Cases	19,018 \$	12,281,808.88
Current Case Inventory	9,487	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	53,779 \$	44,900,277.14
Installment Agreements	4,346 \$	3,696,600.46
Bank Levies	10,927 \$	8,216,788.32
Wage Levies	39,095 \$	32,904,257.59
Miscellaneous Levies	4 \$	3,502.00
Total	108,151 \$	89,721,425.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,746 \$	897,903.90
Installment Agreements	14,499 \$	690,702.25
Bank Levies	4,116 \$	546,068.88
Wage Levies	32,488 \$	1,358,268.04
Miscellaneous Levies	8 \$	300.00
Dishonored Payments	85 \$	5,650.16
Payments made at the court	0 \$	-
Total	56,942 \$	3,498,893.23

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,093	11.5%
7 - 12 mos	3,620	38.2%
13 - 48 mos	4,733	49.9%
> 48 mos	41	0.4%
Total	9,487	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Luis Obispo Probation

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	394	
Accepted	360	\$ 450,844.00
Rejected	34	
Withdrawn Cases	215	\$ 2,062,304.84
Returned Cases	87	\$ 89,699.30
Net Inventory Change	58	\$ (1,701,160.14)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	959	\$ 1,076,345.03
Installment Agreements	19	\$ 25,492.08
Bank Levies	37	\$ 29,617.98
Wage Levies	744	\$ 863,221.72
Miscellaneous Levies	0	\$ -
Total	1,759	\$ 1,994,676.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 3,682.88
Installment Agreements	65	\$ 3,588.18
Bank Levies	12	\$ 1,336.24
Wage Levies	237	\$ 12,377.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 108.02
Payments made at the court	31	\$ 1,148.15
Total	392	\$ 22,240.97

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,088	56.3%
\$501 - \$1,000	1,805	20.0%
\$1,001 - \$5,000	1,892	20.9%
> \$5,000	259	2.9%
Total	9,044	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,789	
Accepted	7,087	\$ 11,058,143.03
Rejected	702	
Withdrawn Cases	2,759	\$ 5,422,183.93
Returned Cases	1,506	\$ 1,515,786.54
Current Case Inventory	9,044	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,208	\$ 14,444,661.00
Installment Agreements	264	\$ 700,483.65
Bank Levies	1,133	\$ 1,549,162.94
Wage Levies	4,458	\$ 5,636,368.43
Miscellaneous Levies	0	\$ -
Total	16,063	\$ 22,330,676.02

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	282	\$ 50,985.15
Installment Agreements	506	\$ 42,222.60
Bank Levies	316	\$ 35,123.64
Wage Levies	3,168	\$ 134,815.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 216.04
Payments made at the court	148	\$ 6,982.89
Total	4,422	\$ 270,345.37

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,730	41.2%
7 - 12 mos	2,675	29.6%
13 - 48 mos	2,582	28.5%
> 48 mos	57	0.6%
Total	9,044	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Luis Obispo Superior

June 2014

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	2	\$ 645.44
Installment Agreements	1	\$ 483.00
Bank Levies	2	\$ 1,066.00
Wage Levies	4	\$ 1,951.52
Miscellaneous Levies	0	\$ -
Total	9	\$ 4,145.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	2	\$ 40.00
Bank Levies	0	\$ -
Wage Levies	10	\$ 355.54
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	12	\$ 395.54

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	24	60.0%
\$501 - \$1,000	13	32.5%
\$1,001 - \$5,000	3	7.5%
> \$5,000	0	0.0%
Total	40	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	7	\$ 5,481.81
Returned Cases	35	\$ 14,698.48
Current Case Inventory	40	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12	\$ 4,662.51
Installment Agreements	4	\$ 1,918.00
Bank Levies	51	\$ 30,008.50
Wage Levies	105	\$ 59,861.96
Miscellaneous Levies	0	\$ -
Total	172	\$ 96,450.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 465.12
Installment Agreements	6	\$ 118.83
Bank Levies	18	\$ 1,249.30
Wage Levies	119	\$ 6,255.28
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	16	\$ 7,663.68
Total	161	\$ 15,752.21

<u>Case Age</u>	<u>Case Count</u>	<u>%</u>
Age		
0 - 6 mos	1	2.5%
7 - 12 mos	0	0.0%
13 - 48 mos	18	45.0%
> 48 mos	21	52.5%
Total	40	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Mateo Revenue

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,234	
Accepted	1,104	\$ 766,525.28
Rejected	130	
Withdrawn Cases	41	\$ 743.50
Returned Cases	883	\$ 540,258.86
Net Inventory Change	180	\$ 225,522.92

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,749	\$ 1,212,659.46
Installment Agreements	93	\$ 45,336.76
Bank Levies	142	\$ 76,262.99
Wage Levies	1,036	\$ 657,555.96
Miscellaneous Levies	0	\$ -
Total	3,020	\$ 1,991,815.17

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	83	\$ 7,247.80
Installment Agreements	174	\$ 7,910.45
Bank Levies	21	\$ 1,907.30
Wage Levies	1,002	\$ 38,090.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,280	\$ 55,156.00

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,171	34.2%
\$501 - \$1,000	11,841	49.6%
\$1,001 - \$5,000	3,857	16.2%
> \$5,000	7	0.0%
Total	23,876	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	12,681	
Accepted	11,475	\$ 8,055,031.38
Rejected	1,206	
Withdrawn Cases	355	\$ 21,219.61
Returned Cases	7,963	\$ 4,891,864.20
Current Case Inventory	23,876	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	21,874	\$ 15,225,203.70
Installment Agreements	889	\$ 535,269.00
Bank Levies	4,938	\$ 3,312,829.27
Wage Levies	9,466	\$ 6,016,217.00
Miscellaneous Levies	1	\$ 579.00
Total	37,168	\$ 25,090,097.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	994	\$ 100,691.17
Installment Agreements	3,064	\$ 117,210.46
Bank Levies	1,432	\$ 193,928.68
Wage Levies	8,086	\$ 316,489.14
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 284.73
Payments made at the court	0	\$ -
Total	13,585	\$ 728,604.18

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,710	23.9%
7 - 12 mos	5,444	22.8%
13 - 48 mos	12,231	51.2%
> 48 mos	491	2.1%
Total	23,876	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Barbara Probation

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,462	
Accepted	1,359	\$ 2,414,774.69
Rejected	103	
Withdrawn Cases	2	\$ 785.00
Returned Cases	172	\$ 588,496.24
Net Inventory Change	1,185	\$ 1,825,493.45

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,461	\$ 2,803,346.51
Installment Agreements	48	\$ 118,550.35
Bank Levies	0	\$ -
Wage Levies	221	\$ 416,106.81
Miscellaneous Levies	0	\$ -
Total	1,730	\$ 3,338,003.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 3,758.79
Installment Agreements	99	\$ 6,053.24
Bank Levies	6	\$ 252.07
Wage Levies	251	\$ 18,201.78
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 37.10
Payments made at the court	0	\$ -
Total	385	\$ 28,302.98

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,908	26.4%
\$501 - \$1,000	1,436	19.9%
\$1,001 - \$5,000	3,352	46.4%
> \$5,000	523	7.2%
Total	7,219	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,342	
Accepted	6,510	\$ 12,161,601.95
Rejected	832	
Withdrawn Cases	38	\$ 248,227.32
Returned Cases	381	\$ 828,842.20
Current Case Inventory	7,219	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,038	\$ 14,551,001.26
Installment Agreements	344	\$ 711,540.71
Bank Levies	53	\$ 156,000.88
Wage Levies	1,825	\$ 3,370,097.51
Miscellaneous Levies	0	\$ -
Total	9,260	\$ 18,788,640.36

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	380	\$ 93,021.25
Installment Agreements	989	\$ 71,725.54
Bank Levies	36	\$ 17,057.50
Wage Levies	931	\$ 66,566.32
Miscellaneous Levies	0	\$ -
Dishonored Payments	11	\$ 1,890.06
Payments made at the court	0	\$ -
Total	2,347	\$ 250,260.67

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,658	36.8%
7 - 12 mos	2,394	33.2%
13 - 48 mos	2,167	30.0%
> 48 mos	0	0.0%
Total	7,219	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Santa Barbara Superior

June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	431		
Accepted	391	\$	431,328.15
Rejected	40		
Withdrawn Cases	22	\$	12,382.10
Returned Cases	300	\$	159,310.22
Net Inventory Change	69	\$	259,635.83

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	591	\$	559,376.99
Installment Agreements	42	\$	41,748.43
Bank Levies	96	\$	56,268.72
Wage Levies	689	\$	488,835.04
Miscellaneous Levies	0	\$	-
Total	1,418	\$	1,146,229.18

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	29	\$	5,044.74
Installment Agreements	108	\$	6,814.36
Bank Levies	39	\$	6,467.92
Wage Levies	445	\$	30,138.31
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	62.90
Payments made at the court	138	\$	53,999.54
Total	763	\$	102,527.77

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	5,771		
Accepted	4,982	\$	4,323,788.60
Rejected	789		
Withdrawn Cases	0	\$	211,317.14
Returned Cases	0	\$	2,165,020.55
Current Case Inventory	8,660		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	6,884	\$	5,536,948.95
Installment Agreements	519	\$	408,329.18
Bank Levies	2,201	\$	1,556,580.36
Wage Levies	6,577	\$	4,700,506.61
Miscellaneous Levies	0	\$	-
Total	16,181	\$	12,202,365.10

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	465	\$	101,626.87
Installment Agreements	1,313	\$	92,995.29
Bank Levies	728	\$	122,457.41
Wage Levies	3,608	\$	231,586.90
Miscellaneous Levies	0	\$	-
Dishonored Payments	18	\$	1,646.88
Payments made at the court	1,771	\$	704,307.47
Total	7,903	\$	1,254,620.82

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,455	39.9%
\$501 - \$1,000	3,450	39.8%
\$1,001 - \$5,000	1,754	20.3%
> \$5,000	1	0.0%
Total	8,660	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,336	27.0%
7 - 12 mos	2,003	23.1%
13 - 48 mos	4,214	48.7%
> 48 mos	107	1.2%
Total	8,660	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Department of Revenue

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,119	
Accepted	1,043	\$ 1,028,046.52
Rejected	76	
Withdrawn Cases	157	\$ 8,935.12
Returned Cases	1,859	\$ 1,556,569.61
Net Inventory Change	(973)	\$ (537,458.21)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,163	\$ 2,113,115.63
Installment Agreements	153	\$ 135,849.50
Bank Levies	459	\$ 351,800.32
Wage Levies	2,732	\$ 2,432,404.75
Miscellaneous Levies	0	\$ -
Total	5,507	\$ 5,033,170.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	183	\$ 25,828.57
Installment Agreements	538	\$ 28,410.05
Bank Levies	158	\$ 18,803.35
Wage Levies	3,143	\$ 160,343.93
Miscellaneous Levies	0	\$ -
Dishonored Payments	12	\$ 301.00
Payments made at the court	26	\$ 14,641.52
Total	4,060	\$ 248,328.42

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	16,597	40.7%
\$501 - \$1,000	13,175	32.3%
\$1,001 - \$5,000	10,688	26.2%
> \$5,000	327	0.8%
Total	40,787	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	17,572	
Accepted	15,606	\$ 14,408,803.76
Rejected	1,966	
Withdrawn Cases	2,636	\$ 244,589.37
Returned Cases	17,562	\$ 15,387,087.48
Current Case Inventory	40,787	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	28,207	\$ 26,786,267.66
Installment Agreements	2,388	\$ 2,340,822.65
Bank Levies	11,228	\$ 10,239,135.52
Wage Levies	32,281	\$ 29,523,062.23
Miscellaneous Levies	0	\$ -
Total	74,104	\$ 68,889,288.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,981	\$ 355,058.40
Installment Agreements	7,664	\$ 443,137.06
Bank Levies	3,842	\$ 485,856.49
Wage Levies	31,182	\$ 1,415,950.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	56	\$ 4,460.03
Payments made at the court	528	\$ 239,504.31
Total	46,253	\$ 2,943,966.34

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,283	17.9%
7 - 12 mos	7,129	17.5%
13 - 48 mos	24,463	60.0%
> 48 mos	1,912	4.7%
Total	40,787	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	486	
Accepted	448	\$ 475,538.00
Rejected	38	
Withdrawn Cases	11	\$ 12,250.00
Returned Cases	471	\$ 319,739.49
Net Inventory Change	(34)	\$ 143,548.51

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	829	\$ 870,733.32
Installment Agreements	64	\$ 65,638.41
Bank Levies	93	\$ 81,674.78
Wage Levies	725	\$ 737,888.70
Miscellaneous Levies	0	-
Total	1,711	\$ 1,755,935.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	167	\$ 86,529.26
Installment Agreements	199	\$ 24,136.66
Bank Levies	42	\$ 6,918.48
Wage Levies	780	\$ 57,416.22
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,188	\$ 175,000.62

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	696	6.3%
\$501 - \$1,000	6,512	59.2%
\$1,001 - \$5,000	3,785	34.4%
> \$5,000	0	0.0%
Total	10,993	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,406	
Accepted	5,968	\$ 6,346,975.29
Rejected	438	
Withdrawn Cases	180	\$ 195,099.28
Returned Cases	4,863	\$ 2,837,687.93
Current Case Inventory	10,993	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,127	\$ 10,602,599.78
Installment Agreements	960	\$ 951,620.38
Bank Levies	2,603	\$ 2,470,427.08
Wage Levies	6,278	\$ 6,488,130.49
Miscellaneous Levies	0	-
Total	19,968	\$ 20,512,777.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,164	\$ 1,242,226.14
Installment Agreements	2,042	\$ 291,097.38
Bank Levies	1,093	\$ 246,670.50
Wage Levies	5,432	\$ 391,846.07
Miscellaneous Levies	0	-
Dishonored Payments	5	\$ 230.80
Payments made at the court	0	-
Total	10,736	\$ 2,172,070.89

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,750	25.0%
7 - 12 mos	2,275	20.7%
13 - 48 mos	5,968	54.3%
> 48 mos	0	0.0%
Total	10,993	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Tax Collector

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	619	
Accepted	489	\$ 373,691.00
Rejected	130	
Withdrawn Cases	40	\$ 30,659.25
Returned Cases	476	\$ 266,458.88
Net Inventory Change	(27)	\$ 76,572.87

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,779	\$ 1,826,795.83
Installment Agreements	68	\$ 56,299.59
Bank Levies	152	\$ 109,419.41
Wage Levies	1,398	\$ 1,049,083.27
Miscellaneous Levies	0	\$ -
Total	4,397	\$ 3,041,598.10

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	197	\$ 37,424.74
Installment Agreements	255	\$ 15,455.19
Bank Levies	44	\$ 3,721.27
Wage Levies	1,013	\$ 52,380.43
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 1,600.00
Payments made at the court	0	\$ -
Total	1,514	\$ 110,581.63

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,248	33.5%
\$501 - \$1,000	11,210	51.8%
\$1,001 - \$5,000	3,186	14.7%
> \$5,000	5	0.0%
Total	21,649	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,841	
Accepted	9,687	\$ 7,584,567.22
Rejected	2,154	
Withdrawn Cases	245	\$ 194,007.11
Returned Cases	7,574	\$ 4,375,143.25
Current Case Inventory	21,649	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	32,947	\$ 21,815,592.84
Installment Agreements	1,097	\$ 854,812.14
Bank Levies	4,654	\$ 3,454,806.76
Wage Levies	12,042	\$ 9,596,774.65
Miscellaneous Levies	0	\$ -
Total	50,740	\$ 35,721,986.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,048	\$ 478,614.76
Installment Agreements	3,341	\$ 214,925.09
Bank Levies	1,816	\$ 267,905.87
Wage Levies	12,447	\$ 507,723.47
Miscellaneous Levies	0	\$ -
Dishonored Payments	16	\$ 3,712.00
Payments made at the court	0	\$ -
Total	19,668	\$ 1,472,881.19

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,796	22.2%
7 - 12 mos	3,960	18.3%
13 - 48 mos	12,173	56.2%
> 48 mos	720	3.3%
Total	21,649	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Shasta Superior

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	417		
Accepted	336	\$	964,904.45
Rejected	81		
Withdrawn Cases	30	\$	77,783.83
Returned Cases	18	\$	17,003.70
Net Inventory Change	288	\$	870,116.92

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	2,476		
Accepted	1,963	\$	5,766,510.43
Rejected	513		
Withdrawn Cases	355	\$	867,715.75
Returned Cases	187	\$	342,754.89
Current Case Inventory	2,762		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	518	\$	1,591,518.77
Installment Agreements	11	\$	27,968.56
Bank Levies	6	\$	11,240.30
Wage Levies	119	\$	386,264.29
Miscellaneous Levies	0	\$	-
Total	654	\$	2,016,991.92

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	2,256	\$	6,730,395.87
Installment Agreements	78	\$	158,215.16
Bank Levies	159	\$	281,110.04
Wage Levies	781	\$	2,293,925.15
Miscellaneous Levies	0	\$	-
Total	3,274	\$	9,463,646.22

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3	\$	982.00
Installment Agreements	19	\$	1,262.14
Bank Levies	2	\$	22.78
Wage Levies	79	\$	7,737.97
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	25.00
Payments made at the court	0	\$	-
Total	104	\$	10,029.89

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	45	\$	18,508.53
Installment Agreements	216	\$	22,315.96
Bank Levies	62	\$	11,120.83
Wage Levies	799	\$	76,558.61
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	125.00
Payments made at the court	28	\$	8,951.50
Total	1,154	\$	137,580.43

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	275	10.0%
\$501 - \$1,000	618	22.4%
\$1,001 - \$5,000	1,365	49.4%
> \$5,000	504	18.2%
Total	2,762	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,256	45.5%
7 - 12 mos	622	22.5%
13 - 48 mos	853	30.9%
> 48 mos	31	1.1%
Total	2,762	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Sierra Superior

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	8	
Accepted	8	\$ 6,785.84
Rejected	0	
Withdrawn Cases	8	\$ 16,832.55
Returned Cases	3	\$ 635.00
Net Inventory Change	(3)	\$ (10,681.71)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	281	
Accepted	243	\$ 200,143.50
Rejected	38	
Withdrawn Cases	52	\$ 67,623.55
Returned Cases	37	\$ 28,249.23
Current Case Inventory	338	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	17	\$ 15,883.99
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	21	\$ 18,234.80
Miscellaneous Levies	0	\$ -
Total	38	\$ 34,118.79

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	300	\$ 246,988.80
Installment Agreements	8	\$ 7,204.93
Bank Levies	22	\$ 20,769.03
Wage Levies	94	\$ 97,671.47
Miscellaneous Levies	0	\$ -
Total	424	\$ 372,634.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	2	\$ 125.00
Bank Levies	0	\$ -
Wage Levies	15	\$ 1,883.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	17	\$ 2,008.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 2,331.35
Installment Agreements	15	\$ 739.46
Bank Levies	10	\$ 1,868.59
Wage Levies	55	\$ 6,189.37
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	86	\$ 11,128.77

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	122	36.1%
\$501 - \$1,000	122	36.1%
\$1,001 - \$5,000	94	27.8%
> \$5,000	0	0.0%
Total	338	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	162	47.9%
7 - 12 mos	44	13.0%
13 - 48 mos	132	39.1%
> 48 mos	0	0.0%
Total	338	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma County Central Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5	
Accepted	4	\$ 125,200.27
Rejected	1	
Withdrawn Cases	13	\$ 17,143.20
Returned Cases	19	\$ 22,893.62
Net Inventory Change	(28)	\$ 85,163.45

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	36	\$ 175,812.58
Installment Agreement	7	\$ 13,561.41
Bank Levies	18	\$ 210,465.90
Wage Levies	403	\$ 876,633.29
Miscellaneous Levies	0	-
Total	464	\$ 1,276,473.18

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	31	\$ 28,408.87
Installment Agreement	60	\$ 5,238.30
Bank Levies	0	-
Wage Levies	136	\$ 12,052.89
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	227	\$ 45,700.06

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,159	51.6%
\$501 - \$1,000	434	10.4%
\$1,001 - \$5,000	1,298	31.0%
> \$5,000	292	7.0%
Total	4,183	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,507	
Accepted	3,942	\$ 7,401,396.51
Rejected	1,565	
Withdrawn Cases	196	\$ 423,927.99
Returned Cases	397	\$ 938,646.93
Current Case Inventory	4,183	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,956	\$ 7,283,920.15
Installment Agreement	171	\$ 644,942.25
Bank Levies	326	\$ 2,369,282.13
Wage Levies	1,472	\$ 4,118,505.88
Miscellaneous Levies	0	-
Total	5,925	\$ 14,416,650.41

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	417	\$ 90,420.43
Installment Agreement	658	\$ 70,793.00
Bank Levies	131	\$ 25,757.12
Wage Levies	1,317	\$ 115,527.57
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 25.00
Payments made at the court	0	-
Total	2,524	\$ 302,523.12

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,243	29.7%
7 - 12 mos	2,433	58.2%
13 - 48 mos	463	11.1%
> 48 mos	44	1.1%
Total	4,183	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	186 \$	112,634.84
Net Inventory Change	(186) \$	(112,634.84)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	154 \$	103,995.11
Installment Agreement	33 \$	26,870.24
Bank Levies	42 \$	37,525.73
Wage Levies	521 \$	489,184.04
Miscellaneous Levies	0 \$	-
Total	750 \$	657,575.12

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	111 \$	38,898.60
Installment Agreement	152 \$	9,802.54
Bank Levies	5 \$	332.97
Wage Levies	396 \$	25,245.50
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	664 \$	74,279.61

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,841	49.8%
\$501 - \$1,000	4,056	29.5%
\$1,001 - \$5,000	2,835	20.6%
> \$5,000	3	0.0%
Total	13,735	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,003	
Accepted	4,478 \$	4,252,486.82
Rejected	525	
Withdrawn Cases	1,146 \$	9,237.17
Returned Cases	2,833 \$	1,515,044.48
Current Case Inventory	13,735	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,474 \$	8,624,465.25
Installment Agreement	548 \$	530,188.29
Bank Levies	1,594 \$	1,236,774.63
Wage Levies	4,804 \$	3,830,399.32
Miscellaneous Levies	0 \$	-
Total	17,420 \$	14,221,827.49

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,250 \$	375,608.03
Installment Agreement	1,750 \$	125,487.89
Bank Levies	411 \$	91,376.25
Wage Levies	2,214 \$	152,853.78
Miscellaneous Levies	0 \$	-
Dishonored Payments	9 \$	1,639.75
Payments made at the court	14 \$	2,305.00
Total	5,648 \$	749,270.70

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,000	21.8%
7 - 12 mos	1,310	9.5%
13 - 48 mos	9,425	68.6%
> 48 mos	0	0.0%
Total	13,735	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Revenue

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	165	
Accepted	140 \$	103,012.84
Rejected	25	
Withdrawn Cases	57 \$	9,940.89
Returned Cases	402 \$	131,211.82
Net Inventory Change	(319) \$	(38,139.87)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	745 \$	331,047.40
Installment Agreements	41 \$	22,020.16
Bank Levies	246 \$	72,769.93
Wage Levies	899 \$	381,281.48
Miscellaneous Levies	0	
Total	1,931 \$	807,118.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	112 \$	6,028.88
Installment Agreements	428 \$	9,588.35
Bank Levies	38 \$	1,457.81
Wage Levies	2,006 \$	51,734.43
Miscellaneous Levies	0 \$	-
Dishonored Payments	2 \$	200.00
Payments made at the court	2 \$	245.00
Total	2,588 \$	69,254.47

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	26,722	77.9%
\$501 - \$1,000	3,755	10.9%
\$1,001 - \$5,000	3,837	11.2%
> \$5,000	1	0.0%
Total	34,315	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	35,808	
Accepted	29,906 \$	12,333,414.55
Rejected	5,902	
Withdrawn Cases	444 \$	145,668.03
Returned Cases	6,490 \$	1,740,217.75
Current Case Inventory	34,315	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	36,217 \$	14,661,108.06
Installment Agreements	1,125 \$	565,565.65
Bank Levies	3,455 \$	1,370,660.97
Wage Levies	18,332 \$	7,719,659.86
Miscellaneous Levies	0 \$	-
Total	59,129 \$	24,316,994.54

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,871 \$	99,638.58
Installment Agreements	5,303 \$	93,050.27
Bank Levies	1,008 \$	57,340.00
Wage Levies	21,674 \$	388,059.15
Miscellaneous Levies	0 \$	-
Dishonored Payments	31 \$	1,723.36
Payments made at the court	43 \$	11,941.60
Total	29,930 \$	651,752.96

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	469	1.4%
7 - 12 mos	28,647	83.5%
13 - 48 mos	2,981	8.7%
> 48 mos	2,218	6.5%
Total	34,315	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Superior Court

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	506	
Accepted	487	\$ 380,254.45
Rejected	19	
Withdrawn Cases	93	\$ 53,486.24
Returned Cases	228	\$ 148,803.98
Net Inventory Change	166	\$ 177,964.23

	<u>Volume</u>	<u>Value</u>
Received Cases	3,831	
Accepted	3,638	\$ 2,705,416.64
Rejected	193	
Withdrawn Cases	1,211	\$ 746,194.56
Returned Cases	2,704	\$ 1,625,954.56
Current Case Inventory	6,521	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	608	\$ 484,762.42
Installment Agreements	30	\$ 19,552.07
Bank Levies	108	\$ 71,545.38
Wage Levies	464	\$ 350,293.85
Miscellaneous Levies	0	-
Total	1,210	\$ 926,153.72

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,766	\$ 4,368,698.20
Installment Agreements	581	\$ 390,738.95
Bank Levies	1,718	\$ 1,131,726.45
Wage Levies	5,480	\$ 3,921,030.13
Miscellaneous Levies	0	-
Total	13,545	\$ 9,812,193.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	49	\$ 7,361.81
Installment Agreements	113	\$ 5,647.54
Bank Levies	23	\$ 1,554.55
Wage Levies	532	\$ 24,865.34
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 111.00
Payments made at the court	76	\$ 43,549.03
Total	794	\$ 83,089.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	776	\$ 122,436.58
Installment Agreements	1,332	\$ 82,398.27
Bank Levies	533	\$ 54,798.81
Wage Levies	5,231	\$ 232,442.89
Miscellaneous Levies	0	-
Dishonored Payments	4	\$ 428.00
Payments made at the court	1,437	\$ 826,905.19
Total	9,313	\$ 1,319,409.74

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,813	27.8%
\$501 - \$1,000	3,623	55.6%
\$1,001 - \$5,000	1,085	16.6%
> \$5,000	0	0.0%
Total	6,521	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,745	26.8%
7 - 12 mos	1,192	18.3%
13 - 48 mos	3,346	51.3%
> 48 mos	238	3.6%
Total	6,521	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Revenue Collections

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	313	
Accepted	271	\$ 104,400.00
Rejected	42	
Withdrawn Cases	5	\$ 343.00
Returned Cases	694	\$ 821,941.99
Net Inventory Change	(428)	\$ (717,884.99)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	449	\$ 199,625.44
Installment Agreements	12	\$ 14,064.93
Bank Levies	0	-
Wage Levies	199	\$ 101,955.32
Miscellaneous Levies	0	-
Total	660	\$ 315,645.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18	\$ 1,488.99
Installment Agreements	28	\$ 1,423.21
Bank Levies	2	\$ 46.24
Wage Levies	158	\$ 5,235.88
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 93.25
Payments made at the court	0	-
Total	208	\$ 8,287.57

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,262	80.9%
\$501 - \$1,000	354	8.8%
\$1,001 - \$5,000	342	8.5%
> \$5,000	74	1.8%
Total	4,032	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,840	
Accepted	2,380	\$ 1,270,570.84
Rejected	460	
Withdrawn Cases	144	\$ 59,332.16
Returned Cases	1,405	\$ 1,530,235.88
Current Case Inventory	4,032	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,500	\$ 2,435,512.07
Installment Agreements	98	\$ 204,678.64
Bank Levies	289	\$ 519,206.81
Wage Levies	1,770	\$ 1,133,571.21
Miscellaneous Levies	0	-
Total	6,657	\$ 4,292,968.73

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	133	\$ 11,611.64
Installment Agreements	468	\$ 21,173.17
Bank Levies	139	\$ 7,040.56
Wage Levies	1,135	\$ 47,580.03
Miscellaneous Levies	0	-
Dishonored Payments	19	\$ 856.73
Payments made at the court	0	-
Total	1,894	\$ 88,262.13

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,377	34.2%
7 - 12 mos	1,045	25.9%
13 - 48 mos	1,610	39.9%
> 48 mos	0	0.0%
Total	4,032	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	238	
Accepted	183	\$ 115,816.03
Rejected	55	
Withdrawn Cases	52	\$ 32,173.99
Returned Cases	301	\$ 133,209.32
Net Inventory Change	(170)	\$ (49,567.28)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	716	\$ 378,868.78
Installment Agreements	10	\$ 7,691.00
Bank Levies	28	\$ 20,931.19
Wage Levies	329	\$ 187,403.23
Miscellaneous Levies	0	-
Total	1,083	\$ 594,894.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 5,711.39
Installment Agreements	18	\$ 1,147.79
Bank Levies	6	\$ 701.27
Wage Levies	219	\$ 7,148.74
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 0.47
Payments made at the court	0	-
Total	258	\$ 14,709.66

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,544	49.2%
\$501 - \$1,000	1,727	33.4%
\$1,001 - \$5,000	900	17.4%
> \$5,000	0	0.0%
Total	5,171	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,520	
Accepted	2,841	\$ 1,816,678.16
Rejected	679	
Withdrawn Cases	710	\$ 446,862.87
Returned Cases	1,754	\$ 1,015,289.85
Current Case Inventory	5,171	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,031	\$ 3,766,653.08
Installment Agreements	141	\$ 106,654.48
Bank Levies	649	\$ 475,796.15
Wage Levies	2,731	\$ 1,836,798.17
Miscellaneous Levies	0	-
Total	10,552	\$ 6,185,901.88

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	157	\$ 35,384.82
Installment Agreements	298	\$ 16,399.24
Bank Levies	199	\$ 21,034.02
Wage Levies	1,672	\$ 67,578.66
Miscellaneous Levies	0	-
Dishonored Payments	9	\$ 28.37
Payments made at the court	0	-
Total	2,335	\$ 140,425.11

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,476	28.5%
7 - 12 mos	997	19.3%
13 - 48 mos	2,624	50.7%
> 48 mos	74	1.4%
Total	5,171	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tehama Superior Court

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	12	
Accepted	10	\$ 11,455.00
Rejected	2	
Withdrawn Cases	7	\$ 6,002.00
Returned Cases	1	-
Net Inventory Change	2	\$ 5,453.00

	<u>Volume</u>	<u>Value</u>
Received Cases	412	
Accepted	335	\$ 423,895.60
Rejected	77	
Withdrawn Cases	36	\$ 41,545.00
Returned Cases	5	\$ 1,077.00
Current Case Inventory	306	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	45	\$ 49,484.00
Installment Agreements	0	-
Bank Levies	0	
Wage Levies	8	\$ 10,281.00
Miscellaneous Levies	0	-
Total	53	\$ 59,765.00

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	354	\$ 442,698.60
Installment Agreements	2	\$ 1,964.00
Bank Levies	1	\$ 877.00
Wage Levies	67	\$ 92,292.00
Miscellaneous Levies	0	-
Total	424	\$ 537,831.60

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	1	\$ 50.00
Bank Levies	0	-
Wage Levies	7	\$ 1,326.04
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	8	\$ 1,376.04

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 596.00
Installment Agreements	4	\$ 94.98
Bank Levies	0	-
Wage Levies	18	\$ 3,218.93
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	23	\$ 3,909.91

Case Balance

Case Age

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	17	5.6%
\$501 - \$1,000	128	41.8%
\$1,001 - \$5,000	159	52.0%
> \$5,000	2	0.7%
Total	306	100.0%

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	127	41.5%
7 - 12 mos	113	36.9%
13 - 48 mos	66	21.6%
> 48 mos	0	0.0%
Total	306	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Trinity Probation

June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	54		
Accepted	44	\$	59,417.17
Rejected	10		
Withdrawn Cases	2	\$	584.18
Returned Cases	38	\$	38,053.90
Net Inventory Change	4	\$	20,779.09

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	72	\$	78,555.47
Installment Agreements	0	\$	-
Bank Levies	0	\$	-
Wage Levies	22	\$	18,600.64
Miscellaneous Levies	0	\$	-
Total	94	\$	97,156.11

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3	\$	150.00
Installment Agreements	9	\$	291.40
Bank Levies	1	\$	16.28
Wage Levies	16	\$	1,126.92
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	29	\$	1,584.60

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	449	42.4%
\$501 - \$1,000	271	25.6%
\$1,001 - \$5,000	315	29.7%
> \$5,000	25	2.4%
Total	1,060	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	785		
Accepted	616	\$	1,306,983.26
Rejected	169		
Withdrawn Cases	70	\$	35,215.60
Returned Cases	233	\$	183,873.51
Current Case Inventory	1,060		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	777	\$	1,497,219.02
Installment Agreements	26	\$	26,702.97
Bank Levies	140	\$	181,252.12
Wage Levies	211	\$	320,087.15
Miscellaneous Levies	0	\$	-
Total	1,154	\$	2,025,261.26

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	27	\$	1,894.36
Installment Agreements	120	\$	6,220.00
Bank Levies	39	\$	9,813.78
Wage Levies	100	\$	5,707.73
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	286	\$	23,635.87

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	321	30.3%
7 - 12 mos	275	25.9%
13 - 48 mos	458	43.2%
> 48 mos	6	0.6%
Total	1,060	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Probation

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	249	
Accepted	219	\$ 275,182.22
Rejected	30	
Withdrawn Cases	5	\$ 7,390.72
Returned Cases	90	\$ 90,946.57
Net Inventory Change	124	\$ 176,844.93

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	54	\$ 65,787.74
Installment Agreements	6	\$ 4,700.09
Bank Levies	19	\$ 13,314.25
Wage Levies	136	\$ 138,390.64
Miscellaneous Levies	0	\$ -
Total	215	\$ 222,192.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 310.96
Installment Agreements	29	\$ 2,011.00
Bank Levies	1	\$ 0.01
Wage Levies	110	\$ 6,817.49
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 170.21
Payments made at the court	0	\$ -
Total	153	\$ 9,309.67

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	625	33.1%
\$501 - \$1,000	441	23.4%
\$1,001 - \$5,000	738	39.1%
> \$5,000	82	4.3%
Total	1,886	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	993	
Accepted	858	\$ 1,663,477.32
Rejected	135	
Withdrawn Cases	76	\$ 248,918.51
Returned Cases	574	\$ 948,826.22
Current Case Inventory	1,886	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,416	\$ 2,649,244.49
Installment Agreements	89	\$ 176,016.03
Bank Levies	312	\$ 515,633.39
Wage Levies	1,343	\$ 1,959,219.29
Miscellaneous Levies	0	\$ -
Total	3,160	\$ 5,300,113.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	172	\$ 16,582.37
Installment Agreements	370	\$ 25,832.31
Bank Levies	84	\$ 9,129.53
Wage Levies	977	\$ 58,586.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 170.21
Payments made at the court	0	\$ -
Total	1,604	\$ 110,301.16

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	431	22.9%
7 - 12 mos	389	20.6%
13 - 48 mos	1,018	54.0%
> 48 mos	48	2.5%
Total	1,886	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Superior

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,119	
Accepted	1,838	\$ 1,821,725.79
Rejected	281	
Withdrawn Cases	130	\$ 96,187.92
Returned Cases	1,700	\$ 1,597,979.00
Net Inventory Change	8	\$ 127,558.87

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,967	\$ 4,074,798.21
Installment Agreements	257	\$ 263,867.44
Bank Levies	267	\$ 247,747.21
Wage Levies	4,829	\$ 5,639,231.28
Miscellaneous Levies	0	\$ -
Total	9,320	\$ 10,225,644.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	398	\$ 79,838.80
Installment Agreements	744	\$ 45,259.99
Bank Levies	64	\$ 9,105.55
Wage Levies	3,801	\$ 174,377.93
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 529.79
Payments made at the court	101	\$ 68,570.39
Total	5,113	\$ 377,682.45

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	29,128	
Accepted	26,253	\$ 28,008,159.95
Rejected	2,875	
Withdrawn Cases	2,173	\$ 1,814,490.67
Returned Cases	18,113	\$ 15,369,141.55
Current Case Inventory	50,792	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	52,530	\$ 56,988,076.51
Installment Agreements	3,468	\$ 3,410,811.27
Bank Levies	8,116	\$ 7,980,722.22
Wage Levies	35,990	\$ 40,632,907.86
Miscellaneous Levies	1	\$ 1,461.00
Total	100,105	\$ 109,013,978.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,962	\$ 1,079,411.50
Installment Agreements	9,512	\$ 660,833.16
Bank Levies	2,572	\$ 321,357.97
Wage Levies	29,744	\$ 1,357,241.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	47	\$ 3,403.54
Payments made at the court	1,689	\$ 1,142,437.53
Total	48,526	\$ 4,564,684.80

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	11,962	23.6%
\$501 - \$1,000	19,878	39.1%
\$1,001 - \$5,000	18,862	37.1%
> \$5,000	90	0.2%
Total	50,792	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,439	18.6%
7 - 12 mos	13,440	26.5%
13 - 48 mos	27,378	53.9%
> 48 mos	535	1.1%
Total	50,792	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tuolumne Revenue Recovery

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	52	
Accepted	51	\$ 72,121.45
Rejected	1	
Withdrawn Cases	8	\$ 1,017.00
Returned Cases	329	\$ 299,358.13
Net Inventory Change	(286)	\$ (228,253.68)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	71	\$ 90,157.92
Installment Agreements	4	\$ 4,415.00
Bank Levies	9	\$ 7,839.93
Wage Levies	45	\$ 43,536.67
Miscellaneous Levies	0	-
Total	129	\$ 145,949.52

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 1,050.03
Installment Agreements	22	\$ 632.18
Bank Levies	2	\$ 77.30
Wage Levies	177	\$ 6,131.25
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	6	\$ 2,017.71
Total	211	\$ 9,908.47

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	326	31.3%
\$501 - \$1,000	330	31.7%
\$1,001 - \$5,000	379	36.4%
> \$5,000	6	0.6%
Total	1,041	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	461	
Accepted	423	\$ 492,603.98
Rejected	38	
Withdrawn Cases	117	\$ 69,645.45
Returned Cases	739	\$ 669,595.12
Current Case Inventory	1,041	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	659	\$ 723,977.51
Installment Agreements	63	\$ 59,126.81
Bank Levies	272	\$ 243,711.91
Wage Levies	810	\$ 940,326.05
Miscellaneous Levies	0	-
Total	1,804	\$ 1,967,142.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	74	\$ 6,377.58
Installment Agreements	387	\$ 14,388.21
Bank Levies	88	\$ 13,900.24
Wage Levies	1,508	\$ 56,977.43
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	97	\$ 19,324.81
Total	2,154	\$ 110,968.27

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	211	20.3%
7 - 12 mos	198	19.0%
13 - 48 mos	588	56.5%
> 48 mos	44	4.2%
Total	1,041	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Ventura Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	12 \$	8,013.94
Returned Cases	130 \$	84,670.45
Net Inventory Change	(142) \$	(92,684.39)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	21 \$	28,438.67
Installment Agreements	18 \$	47,209.56
Bank Levies	319 \$	304,666.39
Wage Levies	224 \$	247,408.16
Miscellaneous Levies	0 \$	-
Total	582 \$	627,722.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13 \$	186.77
Installment Agreements	52 \$	1,820.90
Bank Levies	58 \$	5,346.48
Wage Levies	500 \$	21,905.61
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	290 \$	21,377.48
Total	913 \$	50,637.24

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,212	40.8%
\$501 - \$1,000	929	31.2%
\$1,001 - \$5,000	797	26.8%
> \$5,000	35	1.2%
Total	2,973	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	268 \$	206,784.36
Returned Cases	3,277 \$	2,822,742.37
Current Case Inventory	2,973	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	389 \$	324,907.69
Installment Agreements	213 \$	287,973.97
Bank Levies	2,185 \$	1,846,169.26
Wage Levies	4,712 \$	4,299,490.58
Miscellaneous Levies	0 \$	-
Total	7,499 \$	6,758,541.50

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	157 \$	5,291.36
Installment Agreements	744 \$	37,115.95
Bank Levies	552 \$	80,543.26
Wage Levies	5,228 \$	215,826.71
Miscellaneous Levies	0 \$	-
Dishonored Payments	5 \$	369.87
Payments made at the court	1,939 \$	215,684.73
Total	8,625 \$	554,831.88

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6	0.2%
7 - 12 mos	0	0.0%
13 - 48 mos	2,387	80.3%
> 48 mos	580	19.5%
Total	2,973	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yolo County Collections Services

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	329	
Accepted	209	\$ 79,512.62
Rejected	120	
Withdrawn Cases	23	\$ 13,412.41
Returned Cases	101	\$ 38,400.29
Net Inventory Change	85	\$ 27,699.92

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	333	\$ 123,801.70
Installment Agreements	6	\$ 848.05
Bank Levies	26	\$ 10,678.96
Wage Levies	209	\$ 86,684.32
Miscellaneous Levies	0	-
Total	574	\$ 222,013.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 1,385.35
Installment Agreements	27	\$ 1,012.27
Bank Levies	8	\$ 439.65
Wage Levies	125	\$ 6,880.18
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	173	\$ 9,717.45

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,566	73.2%
\$501 - \$1,000	568	16.2%
\$1,001 - \$5,000	367	10.5%
> \$5,000	3	0.1%
Total	3,504	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,723	
Accepted	1,874	\$ 705,899.42
Rejected	849	
Withdrawn Cases	306	\$ 156,393.39
Returned Cases	915	\$ 418,443.97
Current Case Inventory	3,504	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,973	\$ 1,191,423.12
Installment Agreements	93	\$ 45,818.85
Bank Levies	532	\$ 316,939.63
Wage Levies	1,819	\$ 794,855.77
Miscellaneous Levies	0	-
Total	5,417	\$ 2,349,037.37

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	157	\$ 11,825.17
Installment Agreements	217	\$ 7,532.50
Bank Levies	139	\$ 17,507.29
Wage Levies	1,061	\$ 49,932.56
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 384.48
Payments made at the court	0	-
Total	1,575	\$ 87,182.00

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	952	27.2%
7 - 12 mos	831	23.7%
13 - 48 mos	1,684	48.1%
> 48 mos	37	1.1%
Total	3,504	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yuba Superior Court

June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	138	
Accepted	109	\$ 160,624.39
Rejected	29	
Withdrawn Cases	26	\$ 31,519.61
Returned Cases	62	\$ 79,002.37
Net Inventory Change	21	\$ 50,102.41

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	318	\$ 448,678.27
Installment Agreements	9	\$ 14,181.39
Bank Levies	70	\$ 59,425.59
Wage Levies	125	\$ 185,195.21
Miscellaneous Levies	0	\$ -
Total	522	\$ 707,480.46

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 433.69
Installment Agreements	23	\$ 910.71
Bank Levies	13	\$ 2,500.17
Wage Levies	108	\$ 8,827.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	151	\$ 12,671.60

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	701	26.5%
\$501 - \$1,000	861	32.6%
\$1,001 - \$5,000	1,009	38.2%
> \$5,000	70	2.7%
Total	2,641	100.0%

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,039	
Accepted	1,520	\$ 1,922,439.41
Rejected	519	
Withdrawn Cases	245	\$ 303,637.67
Returned Cases	1,700	\$ 2,069,292.10
Current Case Inventory	2,641	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,200	\$ 2,909,937.91
Installment Agreements	100	\$ 106,954.77
Bank Levies	726	\$ 749,539.28
Wage Levies	1,457	\$ 1,896,229.99
Miscellaneous Levies	0	\$ -
Total	4,483	\$ 5,662,661.95

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	95	\$ 16,703.11
Installment Agreements	390	\$ 19,233.46
Bank Levies	208	\$ 34,074.61
Wage Levies	1,106	\$ 78,450.41
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 16.65
Payments made at the court	0	\$ -
Total	1,802	\$ 148,478.24

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	855	32.4%
7 - 12 mos	569	21.5%
13 - 48 mos	1,184	44.8%
> 48 mos	33	1.2%
Total	2,641	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Victims Compensation & Gov't Claims Board

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	52,258	
Accepted	46,717	\$ 18,094,271.82
Rejected	5,541	
Withdrawn Cases	156	\$ 86,148.40
Returned Cases	9,217	\$ 1,674,397.14
Net Inventory Change	37,344	\$ 16,333,726.28

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	272,628	
Accepted	240,154	\$ 66,432,915.58
Rejected	32,474	
Withdrawn Cases	887	\$ 327,682.31
Returned Cases	426,173	\$ 96,231,609.43
Current Case Inventory	363,970	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	55,678	\$ 20,923,849.49
Installment Agreements	2,472	\$ 1,012,716.13
Bank Levies	13,310	\$ 3,083,140.20
Wage Levies	13,360	\$ 3,141,600.09
Miscellaneous Levies	0	\$ -
Total	84,820	\$ 28,161,305.91

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	335,207	\$ 89,861,564.16
Installment Agreements	20,131	\$ 5,738,813.67
Bank Levies	140,562	\$ 33,482,874.15
Wage Levies	176,438	\$ 40,117,967.00
Miscellaneous Levies	2	\$ 467.01
Total	672,340	\$ 169,201,685.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,597	\$ 127,750.63
Installment Agreements	7,552	\$ 105,444.64
Bank Levies	3,121	\$ 140,751.41
Wage Levies	14,042	\$ 187,614.87
Miscellaneous Levies	4	\$ 12.18
Dishonored Payments	44	\$ 618.86
Payments made at the court	0	\$ -
Total	27,360	\$ 562,192.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	22,971	\$ 806,209.86
Installment Agreements	82,519	\$ 1,208,277.88
Bank Levies	29,547	\$ 1,489,954.28
Wage Levies	128,388	\$ 1,958,372.73
Miscellaneous Levies	16	\$ 60.40
Dishonored Payments	453	\$ 9,577.91
Payments made at the court	0	\$ -
Total	263,894	\$ 5,472,453.06

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	330,061	90.7%
\$501 - \$1,000	21,556	5.9%
\$1,001 - \$5,000	11,514	3.2%
> \$5,000	839	0.2%
Total	363,970	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	168,128	46.2%
7 - 12 mos	66,280	18.2%
13 - 48 mos	129,406	35.6%
> 48 mos	156	0.0%
Total	363,970	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Department of Corrections & Rehabilitation

June 2014

Fiscal YTD July 2013 - June 2014

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,284	
Accepted	1,112	\$ 12,893,552.00
Rejected	172	
Withdrawn Cases	19	\$ 234,551.08
Returned Cases	944	\$ 34,941,964.43
Net Inventory Change	149	\$ (22,282,963.51)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	13,601	
Accepted	11,343	\$ 752,609,436.62
Rejected	2,258	
Withdrawn Cases	182	\$ 8,765,781.10
Returned Cases	9,759	\$ 223,587,088.49
Current Case Inventory	21,130	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,086	\$ 54,950,766.14
Installment Agreements	92	\$ 6,172,419.41
Bank Levies	215	\$ 7,502,869.30
Wage Levies	1,010	\$ 25,148,569.65
Miscellaneous Levies	0	\$ -
Total	4,403	\$ 93,774,624.50

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,486	\$ 1,068,994,863.75
Installment Agreements	1,478	\$ 78,015,461.18
Bank Levies	4,887	\$ 248,962,223.96
Wage Levies	10,328	\$ 777,291,361.83
Miscellaneous Levies	0	\$ -
Total	36,179	\$ 2,173,263,910.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	313	\$ 25,894.96
Installment Agreements	1,025	\$ 87,185.13
Bank Levies	77	\$ 9,819.34
Wage Levies	1,713	\$ 153,379.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 330.62
Payments made at the court	0	\$ -
Total	3,133	\$ 276,609.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,661	\$ 416,309.13
Installment Agreements	13,127	\$ 1,180,873.04
Bank Levies	1,658	\$ 322,590.93
Wage Levies	21,475	\$ 1,937,009.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	84	\$ 7,073.40
Payments made at the court	0	\$ -
Total	40,005	\$ 3,863,855.98

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,671	26.8%
\$501 - \$1,000	3,319	15.7%
\$1,001 - \$5,000	6,049	28.6%
> \$5,000	6,091	28.8%
Total	21,130	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,265	24.9%
7 - 12 mos	6,199	29.3%
13 - 48 mos	8,624	40.8%
> 48 mos	1,042	4.9%
Total	21,130	100.0%

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

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2013/14

Court	1994-2007	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	Total
Alameda Central Collections	\$26,901,591.12	\$5,378,819.11	\$6,305,514.29	\$5,660,529.92	\$4,819,222.24	\$3,578,666.09	\$2,596,453.48	\$1,545,684.97	\$56,786,481.22
Alameda Superior Court					\$1,258,147.76	\$3,407,079.21	\$4,559,972.71	\$4,772,286.73	\$13,997,486.41
Amador Superior Court	\$12,076.95	\$126,694.18	\$175,284.96	\$242,561.01	\$225,238.52	\$208,659.73	\$188,697.89	\$149,671.92	\$1,328,885.16
Butte Central Collections					\$21,343.41	\$375,972.11	\$769,818.73	\$691,559.50	\$1,858,693.75
<u>Calaveras Superior Court</u>				\$89,097.06	\$202,338.84	\$223,834.00	\$167,319.30	\$139,000.32	\$821,589.52
Colusa Superior Court						\$90,704.05	\$175,951.78	\$149,006.89	\$415,662.72
Contra Costa Revenue	\$1,037,275.50	\$358,506.39	\$454,795.96	\$346,860.14	\$300,524.29	\$238,748.01	\$166,803.64	\$112,713.21	\$3,016,227.14
Contra Costa Superior Court	\$3,688,603.70	\$1,026,015.06	\$1,157,225.92	\$989,864.11	\$773,763.27	\$4,868,324.55	\$7,700,156.70	\$5,226,223.43	\$25,430,176.74
Del Norte Tax Collector				\$18,220.65	\$27,774.86	\$28,878.52	\$14,378.52	\$16,670.80	\$105,923.35
<u>El Dorado Revenue Recovery</u>	\$54,798.02	\$25,906.74	\$129,552.42	\$278,006.51	\$1,224,810.15	\$1,455,327.91	\$1,261,946.08	\$1,235,663.88	\$5,666,011.71
Fresno Revenue Reimbursement	\$2,295,540.94	\$1,127,432.25	\$1,018,810.74	\$690,589.15	\$311,614.54	\$191,634.58	\$165,256.24	\$151,664.13	\$5,952,542.57
Fresno Superior Court			\$79.43	\$1,201,832.65	\$2,163,885.41	\$1,522,967.39	\$1,887,878.45	\$2,216,815.15	\$8,993,458.48
Glenn Superior Court	\$68,132.85	\$58,287.24	\$142,298.48	\$131,069.85	\$115,524.13	\$219,859.93	\$256,243.64	\$164,416.28	\$1,155,832.40
Humboldt Revenue Recovery	\$2,765,027.40	\$1,657,555.34	\$1,425,233.68	\$877,297.52	\$807,153.97	\$704,316.02	\$1,234,261.11	\$1,370,467.86	\$10,841,312.90
<u>Imperial Superior</u>				\$286,056.72	\$1,016,584.16	\$1,268,893.63	\$1,115,120.87	\$936,390.82	\$4,623,046.20
Inyo Superior Court		\$195.06	\$51,063.74	\$140,047.80	\$115,828.50	\$122,394.85	\$151,403.08	\$136,817.75	\$717,750.78
Kern Probation	\$1,202,661.87	\$140,165.33	\$418,286.65	\$328,900.26	\$213,101.71	\$160,126.89	\$175,564.19	\$134,155.48	\$2,772,962.38
Kern Superior	\$3,344,514.88	\$2,622,573.81	\$3,050,926.34	\$3,553,477.07	\$3,448,444.41	\$3,659,749.45	\$3,315,017.01	\$2,236,451.37	\$25,231,154.34
Kings Superior Court		\$2,151.10	\$275,806.20	\$365,187.48	\$328,384.94	\$194,293.20	\$151,337.44	\$176,694.85	\$1,493,855.21
Lake County Tax Collector	\$3,796,343.48	\$1,039,851.61	\$874,729.72	\$721,667.82	\$736,969.15	\$705,759.03	\$629,191.55	\$488,261.71	\$8,992,774.07
Lassen Revenue							\$6,548.07	\$23,164.53	\$29,712.60
Lassen Superior					\$0.00	\$163,596.08	\$150,614.90	\$94,056.02	\$408,267.00
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
<u>Los Angeles Superior</u>	\$110,072.26	\$1,429,913.70	\$846,281.73	\$819,167.60	\$412,381.23	\$552,921.75	\$1,841,758.45	\$1,755,354.27	\$7,767,850.99
Madera Revenue Services	\$874,932.31	\$281,039.65	\$633,188.16	\$531,309.14	\$323,567.67	\$290,663.23	\$215,457.88	\$252,507.70	\$3,402,665.74
Madera Superior Court			\$673,213.75	\$1,418,953.07	\$1,300,699.28	\$1,258,820.73	\$1,109,402.74	\$828,288.22	\$6,589,377.79
Marin County Central Collections	\$208,183.59	\$15,524.54	\$25,401.20	\$38,610.23	\$46,091.56	\$35,943.92	\$28,240.54	\$16,352.71	\$414,348.29
Marin Enhanced Court Collections		\$0.00	\$32,350.38	\$369,607.18	\$555,310.92	\$490,641.50	\$484,118.31	\$319,855.32	\$2,251,883.61
<u>Mariposa Probation</u>				\$0.00	\$78,376.49	\$104,708.49	\$68,356.37	\$21,594.85	\$273,036.20
Mariposa Superior							\$4,207.86	\$68,495.85	\$72,703.71
Mendocino County Collections	\$2,837,008.12	\$494,561.87	\$482,690.81	\$518,069.83	\$480,454.60	\$398,117.59	\$373,746.93	\$226,338.98	\$5,810,988.73
Merced Revenue & Reimbursement	\$3,134,766.86	\$1,273,541.13	\$1,088,444.52	\$916,724.61	\$666,652.81	\$699,373.34	\$949,446.87	\$1,036,943.93	\$9,765,894.07
Merced Superior Court				\$18,656.86	\$104,205.72	\$670,296.60	\$675,853.16	\$606,818.84	\$2,075,831.18
<u>Modoc Superior Court</u>					\$1,489.35	\$3,427.62	\$1,678.72	\$4,582.63	\$11,178.32

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

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2013/14

Court	1994-2007	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	Total
Monterey Revenue Division	\$1,438,172.30	\$987,384.80	\$1,066,431.07	\$2,199,643.16	\$2,762,693.43	\$2,977,859.15	\$3,338,321.63	\$2,585,383.73	\$17,355,889.27
Napa Superior Court							\$8,644.75	\$5,291.83	\$13,936.58
Nevada County Collections							\$4,493.00	\$28,417.86	\$32,910.86
Nevada Superior Court		\$36,997.34	\$55,409.00	\$29,853.98	\$9,656.35	\$16,740.49	\$436,026.66	\$351,919.26	\$936,603.08
Orange Probation	\$3,011,784.46	\$1,527,836.05	\$1,182,152.88	\$1,160,983.74	\$1,162,979.30	\$1,230,501.95	\$1,398,840.92	\$1,116,149.15	\$11,791,228.45
Orange Superior	\$7,424,092.60	\$5,286,872.15	\$2,092,403.22	\$988,290.35	\$722,218.45	\$837,018.12	\$813,971.87	\$2,199,073.16	\$20,363,939.92
Placer Revenue Services	\$11,912,554.12	\$2,471,367.06	\$2,217,605.14	\$2,841,523.05	\$2,705,917.73	\$2,574,031.51	\$2,289,362.00	\$1,756,007.69	\$28,768,368.30
Plumas County Treasurer	\$524,288.29	\$78,696.63	\$101,850.92	\$62,008.49	\$67,368.80	\$59,148.99	\$49,015.76	\$40,697.85	\$983,075.73
Riverside Superior Court	\$1,932,354.28	\$1,499,967.92	\$1,342,250.32	\$1,007,905.48	\$868,829.55	\$1,091,503.84	\$1,154,155.74	\$1,041,514.69	\$9,938,481.82
Sacramento Revenue Recovery	\$46,489,324.35	\$7,082,736.77	\$6,815,794.58	\$5,554,090.15	\$6,276,084.82	\$6,345,954.77	\$5,942,880.92	\$4,396,306.08	\$88,903,172.44
San Benito Superior Court			\$85,072.94	\$181,415.62	\$304,475.68	\$351,713.21	\$289,307.26	\$279,971.15	\$1,491,955.86
San Bernardino Central Collections	\$1,564,721.86	\$124,080.79	\$69,315.61	\$23,449.26	\$2,965.41	\$381.00	\$402,362.12	\$1,051,262.67	\$3,238,538.72
San Bernardino Superior Court	\$227,649.12	\$111,303.96	\$923,017.95	\$798,898.15	\$275,481.23	\$21,777.55	\$2,529.63	\$622.80	\$2,361,280.39
San Diego Revenue Recovery	\$14,671,782.08	\$4,347,792.69	\$4,175,423.85	\$3,792,936.42	\$2,864,784.19	\$2,640,675.16	\$1,433,780.09	\$1,109,172.55	\$35,036,347.03
San Diego Superior Court	\$75,280,750.65	\$14,821,898.65	\$13,761,016.41	\$14,693,636.39	\$13,830,840.87	\$12,540,810.21	\$11,776,752.05	\$9,301,872.53	\$166,007,577.76
San Francisco Superior Court							\$1,596.77	\$1,169,539.02	\$1,171,135.79
San Joaquin Revenue Recovery	\$3,667,048.22	\$2,122,177.07	\$2,190,664.18	\$1,286,464.33	\$833,280.25	\$1,937,911.32	\$3,446,216.73	\$3,498,893.23	\$18,982,655.33
San Luis Obispo Probation	\$1,151,724.32	\$405,412.20	\$534,664.54	\$584,359.31	\$400,094.66	\$470,124.64	\$363,677.08	\$270,345.37	\$4,180,402.12
San Luis Obispo Superior Court	\$985,692.65	\$579,771.66	\$550,098.35	\$528,425.83	\$402,751.07	\$155,778.50	\$52,036.95	\$15,752.21	\$3,270,307.22
San Mateo Revenue	\$1,387,360.52	\$1,656,004.26	\$1,475,124.61	\$859,426.81	\$664,037.79	\$674,645.83	\$855,241.04	\$728,604.18	\$8,300,445.04
Santa Barbara Probation	\$811,763.89	\$297,209.79	\$396,184.51	\$293,562.28	\$167,325.94	\$197,290.48	\$72,526.48	\$250,260.67	\$2,486,124.04
Santa Barbara Superior	\$336,918.33	\$258,127.12	\$230,655.74	\$626,720.84	\$1,392,933.50	\$1,367,772.97	\$1,655,712.16	\$1,254,620.82	\$7,123,461.48
Santa Clara Revenue	\$17,412,269.62	\$2,587,389.72	\$8,824,060.79	\$7,258,539.29	\$6,146,591.96	\$4,730,715.89	\$4,181,376.09	\$2,943,966.34	\$54,084,909.70
Santa Clara Superior Court						\$851,216.49	\$2,521,200.99	\$2,172,070.89	\$5,544,488.37
Santa Cruz Tax Collector				\$172,381.52	\$3,083,988.96	\$2,464,265.90	\$2,196,871.06	\$1,472,881.19	\$9,390,388.63
Shasta Superior Court	\$4,228,307.30	\$322,286.12	\$381,231.06	\$374,807.57	\$241,312.38	\$122,110.87	\$137,675.05	\$137,580.43	\$5,945,310.78
Sierra Superior Court							\$1,466.02	\$11,128.77	\$12,594.79
Sonoma County Central Collections	\$585,567.72	\$43,931.02	\$170,796.13	\$159,309.08	\$231,061.74	\$298,496.45	\$235,742.94	\$302,523.12	\$2,027,428.20
Sonoma Superior Court				\$0.00	\$46,605.94	\$351,341.91	\$334,034.80	\$749,270.70	\$1,481,253.35
Stanislaus Revenue			\$132,296.80	\$364,843.86	\$1,825,185.05	\$1,384,617.00	\$836,304.48	\$651,752.96	\$5,195,000.15
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	\$1,502,439.88	\$1,319,409.74	\$9,212,784.96
Sutter Collections						\$1,883.25	\$137,848.44	\$88,262.13	\$227,993.82
Sutter Superior Court	\$546,774.11	\$293,957.01	\$349,829.24	\$328,709.70	\$224,279.64	\$179,229.51	\$233,983.11	\$140,425.11	\$2,297,187.43
Tehama Superior								\$3,909.91	\$0.00

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2013/14

Court	1994-2007	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	Total
Trinity Probation	\$39,517.90	\$98,406.08	\$75,084.33	\$61,894.72	\$48,295.92	\$20,508.84	\$29,365.25	\$23,635.87	\$373,073.04
Tulare Probation	\$1,361,852.68	\$197,878.29	\$118,690.55	\$93,257.63	\$176,070.32	\$153,096.07	\$134,735.53	\$110,301.16	\$2,235,581.07
Tulare Superior				\$695,133.32	\$2,578,867.60	\$3,921,821.08	\$4,645,732.57	\$4,564,684.80	\$11,841,554.57
Tuolumne Revenue Recovery	\$2,668,463.37	\$246,677.71	\$171,420.05	\$167,915.17	\$261,239.62	\$227,625.41	\$158,924.36	\$110,968.27	\$3,902,265.69
Ventura Superior Court	\$47,043,789.64	\$6,183,557.49	\$5,796,756.59	\$3,783,864.96	\$2,168,817.28	\$1,387,549.53	\$1,132,860.95	\$554,831.88	\$67,497,196.44
Yolo County Collections Services	\$2,101,382.17	\$250,985.71	\$275,651.10	\$203,279.26	\$139,668.58	\$135,570.05	\$119,318.11	\$87,182.00	\$3,225,854.98
Yuba Superior Court		\$266.27	\$86,346.98	\$168,758.82	\$220,594.24	\$279,820.72	\$237,057.51	\$148,478.24	\$992,844.54
CA Victim Compensation	\$6,504,487.21	\$1,413,796.37	\$581,560.35	\$812,739.83	\$788,264.51	\$6,928,321.79	\$7,381,090.43	\$5,472,453.06	\$24,410,260.49
Dept of Corrections & Rehabilitation				\$482,742.35	\$3,873,732.74	\$5,023,458.96	\$4,930,162.71	\$3,863,855.98	\$14,310,096.76
TOTAL	\$331,383,921.93	\$72,931,429.19	\$76,880,892.53	\$74,757,047.11	\$81,133,074.16	\$93,462,259.80	\$99,467,845.10	\$84,686,221.95	\$899,153,071.30

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.