



FRANCHISE TAX BOARD'S
REVENUE RECOVERY SERVICES BUREAU

COURT-ORDERED DEBT COLLECTIONS

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

MONTHLY REPORT

of activity through June 2010

Fiscal Year 2009/2010

Prepared July 2010

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

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FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

All Client Summary *

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	102,071	
Accepted	84,769	\$ 112,666,367.95
Rejected	17,302	
Withdrawn Cases	6,221	\$ 144,649,852.01
Returned Cases	49,619	\$ 28,083,613.85
Net Inventory Change	28,929	(\$60,067,097.91)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	119,679	\$ 146,130,433.57
Installment Agreements	3,693	\$ 11,159,225.46
Bank Levies	4,289	\$ 3,270,671.52
Wage Levies	96,097	\$ 93,334,497.68
Miscellaneous Levies	0	-
Total	223,758	\$ 253,894,828.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6,594	\$ 1,275,608.49
Installment Agreements	4,999	\$ 348,943.74
Bank Levies	601	\$ 197,441.05
Wage Levies	85,326	\$ 4,843,128.36
Miscellaneous Levies	0	-
Dishonored Payments	18	\$ 3,479.00
Payments made at the court	3,856	\$ 384,816.45
Total	101,394	\$ 7,053,417.09

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	539,510	50.4%
\$501 - \$1,000	295,080	27.6%
\$1,001 - \$5,000	219,972	20.6%
> \$5,000	15,745	1.5%
Total	1,070,307	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	946,139	
Accepted	719,156	\$ 1,533,944,631.60
Rejected	226,983	
Withdrawn Cases	144,447	\$ 272,238,673.03
Returned Cases	604,384	\$ 349,283,186.11
Current Case Inventory	1,070,307	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,027,522	\$ 1,868,624,093.61
Installment Agreements	19,399	\$ 79,805,554.95
Bank Levies	47,343	\$ 51,558,779.46
Wage Levies	1,034,484	\$ 1,001,804,941.28
Miscellaneous Levies	2	\$ 1,110.00
Total	2,128,750	\$ 3,001,794,479.30

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	60,818	\$ 10,979,663.29
Installment Agreements	41,240	\$ 2,589,793.68
Bank Levies	9,643	\$ 2,451,867.92
Wage Levies	973,723	\$ 53,581,392.03
Miscellaneous Levies	1	\$ 77.43
Dishonored Payments	205	\$ 24,670.44
Payments made at the court	48,557	\$ 5,129,582.32
Total	1,134,187	\$ 74,757,047.11

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	427,437	39.9%
7 - 12 mos	229,349	21.4%
13 - 48 mos	398,436	37.2%
> 48 mos	15,085	1.4%
Total	1,070,307	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 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	98,182		
Accepted	81,374	\$	44,478,498.93
Rejected	16,808		
Withdrawn Cases	6,152	\$	4,208,462.72
Returned Cases	49,481	\$	27,719,855.88
Net Inventory Change	25,741		\$12,550,180.33

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	115,903	\$	69,600,795.27
Installment Agreements	3,472	\$	2,665,043.54
Bank Levies	4,237	\$	2,436,325.47
Wage Levies	95,040	\$	76,096,595.11
Miscellaneous Levies	0	\$	-
Total	218,652	\$	150,798,759.39

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	6,399	\$	1,255,555.47
Installment Agreements	4,649	\$	316,320.76
Bank Levies	579	\$	166,194.12
Wage Levies	84,405	\$	4,767,859.10
Miscellaneous Levies	0	\$	-
Dishonored Payments	17	\$	3,417.00
Payments made at the court	3,856	\$	384,816.45
Total	99,905	\$	6,894,162.90

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	534,834	50.8%
\$501 - \$1,000	292,386	27.8%
\$1,001 - \$5,000	216,913	20.6%
> \$5,000	9,193	0.9%
Total	1,053,326	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	935,573		
Accepted	709,834	\$	569,399,351.13
Rejected	225,739		
Withdrawn Cases	144,267	\$	121,327,813.64
Returned Cases	602,956	\$	329,983,364.12
Current Case Inventory	1,053,326		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,016,667	\$	793,036,384.26
Installment Agreements	18,823	\$	19,601,782.44
Bank Levies	47,135	\$	31,314,336.02
Wage Levies	1,030,834	\$	793,334,820.65
Miscellaneous Levies	2	\$	1,110.00
Total	2,113,461	\$	1,637,288,433.37

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	60,182	\$	10,629,544.84
Installment Agreements	40,212	\$	2,497,961.87
Bank Levies	9,603	\$	2,404,704.95
Wage Levies	970,835	\$	53,361,386.05
Miscellaneous Levies	1	\$	77.43
Dishonored Payments	197	\$	23,051.73
Payments made at the court	48,557	\$	5,129,582.32
Total	1,129,587	\$	74,046,309.19

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	418,038	39.7%
7 - 12 mos	222,537	21.1%
13 - 48 mos	397,898	37.8%
> 48 mos	14,853	1.4%
Total	1,053,326	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 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,889	
Accepted	3,395	\$ 68,187,869.02
Rejected	494	
Withdrawn Cases	69	\$ 140,441,389.29
Returned Cases	138	\$ 363,757.97
Net Inventory Change	3,188	(\$72,617,278.24)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,776	\$ 76,529,638.30
Installment Agreements	221	\$ 8,494,181.92
Bank Levies	52	\$ 834,346.05
Wage Levies	1,057	\$ 17,237,902.57
Miscellaneous Levies	0	-
Total	5,106	\$ 103,096,068.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	195	\$ 20,053.02
Installment Agreements	350	\$ 32,622.98
Bank Levies	22	\$ 31,246.93
Wage Levies	921	\$ 75,269.26
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 62.00
Payments made at the court	0	-
Total	1,489	\$ 159,254.19

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	4,676	27.5%
\$501 - \$1,000	2,694	15.9%
\$1,001 - \$5,000	3,059	18.0%
> \$5,000	6,552	38.6%
Total	16,981	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,566	
Accepted	9,322	\$ 964,545,280.47
Rejected	1,244	
Withdrawn Cases	180	\$ 150,910,859.39
Returned Cases	1,428	\$ 19,299,821.99
Current Case Inventory	16,981	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,855	\$ 1,075,587,709.35
Installment Agreements	576	\$ 60,203,772.51
Bank Levies	208	\$ 20,244,443.44
Wage Levies	3,650	\$ 208,470,120.63
Miscellaneous Levies	0	-
Total	15,289	\$ 1,364,506,045.93

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	636	\$ 350,118.45
Installment Agreements	1,028	\$ 91,831.81
Bank Levies	40	\$ 47,162.97
Wage Levies	2,888	\$ 220,005.98
Miscellaneous Levies	0	-
Dishonored Payments	8	\$ 1,618.71
Payments made at the court	0	-
Total	4,600	\$ 710,737.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	9,399	55.4%
7 - 12 mos	6,812	40.1%
13 - 48 mos	538	3.2%
> 48 mos	232	1.4%
Total	16,981	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 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	782	
Accepted	572 \$	273,568.85
Rejected	210	
Withdrawn Cases	526 \$	196,070.78
Returned Cases	4,562 \$	956,618.97
Net Inventory Change	(4,516) \$	(879,120.90)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,632 \$	2,154,209.69
Installment Agreements	423 \$	288,625.43
Bank Levies	354 \$	66,148.63
Wage Levies	10,042 \$	4,604,833.90
Miscellaneous Levies	0 \$	-
Total	15,451 \$	7,113,817.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	586 \$	49,829.41
Installment Agreements	571 \$	25,501.54
Bank Levies	36 \$	3,053.13
Wage Levies	10,865 \$	393,736.64
Miscellaneous Levies	0 \$	-
Dishonored Payments	3 \$	60.00
Payments made at the court	0	
Total	12,061 \$	472,180.72

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	88,239	76.8%
\$501 - \$1,000	16,992	14.8%
\$1,001 - \$5,000	9,424	8.2%
> \$5,000	310	0.3%
Total	114,965	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	61,355	
Accepted	55,803 \$	25,682,131.67
Rejected	5,552	
Withdrawn Cases	2,894 \$	906,955.77
Returned Cases	87,089 \$	22,533,715.08
Current Case Inventory	114,965	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	97,652 \$	40,523,215.22
Installment Agreements	2,538 \$	1,562,575.17
Bank Levies	7,884 \$	2,631,804.07
Wage Levies	134,902 \$	58,081,767.03
Miscellaneous Levies	0 \$	-
Total	242,976 \$	102,799,361.49

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7,798 \$	722,334.11
Installment Agreements	5,801 \$	259,034.60
Bank Levies	1,644 \$	224,762.39
Wage Levies	122,821 \$	4,452,858.82
Miscellaneous Levies	0 \$	-
Dishonored Payments	23 \$	1,540.00
Payments made at the court	0 \$	-
Total	138,087 \$	5,660,529.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	20,293	17.7%
7 - 12 mos	29,282	25.5%
13 - 48 mos	62,791	54.6%
> 48 mos	2,599	2.3%
Total	114,965	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Amador Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	220	
Accepted	190	\$ 225,208.18
Rejected	30	
Withdrawn Cases	3	\$ 2,536.00
Returned Cases	100	\$ 52,997.01
Net Inventory Change	87	\$ 169,675.17

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	302	\$ 322,416.28
Installment Agreements	13	\$ 12,515.00
Bank Levies	21	\$ 20,727.25
Wage Levies	278	\$ 207,624.37
Miscellaneous Levies	0	-
Total	614	\$ 563,282.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	21	\$ 6,835.59
Installment Agreements	8	\$ 518.54
Bank Levies	2	\$ 521.96
Wage Levies	220	\$ 17,501.15
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	251	\$ 25,377.24

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	794	31.0%
\$501 - \$1,000	1,197	46.7%
\$1,001 - \$5,000	565	22.1%
> \$5,000	5	0.2%
Total	2,561	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,088	
Accepted	2,004	\$ 1,615,724.17
Rejected	84	
Withdrawn Cases	29	\$ 16,470.76
Returned Cases	892	\$ 475,590.78
Current Case Inventory	2,561	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,015	\$ 2,338,837.45
Installment Agreements	63	\$ 48,280.79
Bank Levies	142	\$ 94,696.37
Wage Levies	2,987	\$ 2,017,715.91
Miscellaneous Levies	0	-
Total	6,207	\$ 4,499,530.52

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	134	\$ 30,446.76
Installment Agreements	75	\$ 5,587.82
Bank Levies	42	\$ 11,832.83
Wage Levies	2,424	\$ 194,631.02
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 62.58
Payments made at the court	0	-
Total	2,676	\$ 242,561.01

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	826	32.3%
7 - 12 mos	699	27.3%
13 - 48 mos	1,036	40.5%
> 48 mos	0	0.0%
Total	2,561	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Calaveras Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	500	
Accepted	359	\$ 183,389.50
Rejected	141	
Withdrawn Cases	2	\$ 1,183.00
Returned Cases	27	\$ 631.50
Net Inventory Change	330	\$ 181,575.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	455	\$ 252,335.34
Installment Agreements	3	\$ 2,719.75
Bank Levies	4	\$ 2,546.00
Wage Levies	77	\$ 61,377.11
Miscellaneous Levies	0	\$ -
Total	539	\$ 318,978.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 2,892.37
Installment Agreements	21	\$ 966.93
Bank Levies	8	\$ 2,214.64
Wage Levies	150	\$ 15,070.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	193	\$ 21,144.80

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,325	43.7%
\$501 - \$1,000	1,250	41.3%
\$1,001 - \$5,000	454	15.0%
> \$5,000	1	0.0%
Total	3,030	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,609	
Accepted	3,219	\$ 2,186,111.75
Rejected	390	
Withdrawn Cases	22	\$ 14,525.15
Returned Cases	161	\$ 37,926.50
Current Case Inventory	3,030	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,483	\$ 2,369,538.34
Installment Agreements	36	\$ 29,112.25
Bank Levies	82	\$ 44,371.00
Wage Levies	830	\$ 576,139.12
Miscellaneous Levies	0	\$ -
Total	4,431	\$ 3,019,160.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	68	\$ 14,690.83
Installment Agreements	79	\$ 4,785.98
Bank Levies	30	\$ 11,771.50
Wage Levies	478	\$ 57,848.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	655	\$ 89,097.06

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,518	50.1%
7 - 12 mos	1,512	49.9%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	3,030	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Revenue Department

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	164	
Accepted	154	\$ 95,997.98
Rejected	10	
Withdrawn Cases	2	\$ 762.35
Returned Cases	392	\$ 101,470.56
Net Inventory Change	(240)	\$ (6,234.93)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	336	\$ 192,590.42
Installment Agreements	6	\$ 1,757.80
Bank Levies	18	\$ 4,672.66
Wage Levies	598	\$ 247,819.06
Miscellaneous Levies	0	-
Total	958	\$ 446,839.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	40	\$ 960.97
Installment Agreements	48	\$ 1,142.66
Bank Levies	8	\$ 1,365.44
Wage Levies	714	\$ 19,975.91
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	810	\$ 23,444.98

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	6,796	91.5%
\$501 - \$1,000	235	3.2%
\$1,001 - \$5,000	368	5.0%
> \$5,000	25	0.3%
Total	7,424	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,135	
Accepted	2,015	\$ 998,354.17
Rejected	120	
Withdrawn Cases	145	\$ 66,558.62
Returned Cases	10,463	\$ 2,532,992.57
Current Case Inventory	7,424	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,742	\$ 2,254,610.44
Installment Agreements	118	\$ 67,877.56
Bank Levies	610	\$ 194,610.96
Wage Levies	10,026	\$ 3,558,506.83
Miscellaneous Levies	0	-
Total	16,496	\$ 6,075,605.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	479	\$ 19,383.63
Installment Agreements	439	\$ 10,095.57
Bank Levies	143	\$ 19,316.02
Wage Levies	9,435	\$ 298,064.92
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	10,496	\$ 346,860.14

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	819	11.0%
7 - 12 mos	870	11.7%
13 - 48 mos	5,400	72.7%
> 48 mos	335	4.5%
Total	7,424	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	257	
Accepted	238	\$ 219,557.71
Rejected	19	
Withdrawn Cases	3	\$ 6,948.00
Returned Cases	1,442	\$ 827,867.27
Net Inventory Change	(1,207)	\$ (615,257.56)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	481	\$ 447,942.10
Installment Agreements	19	\$ 25,307.32
Bank Levies	67	\$ 30,624.89
Wage Levies	859	\$ 898,514.08
Miscellaneous Levies	0	-
Total	1,426	\$ 1,402,388.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	69	\$ 9,993.65
Installment Agreements	73	\$ 7,066.65
Bank Levies	19	\$ 8,400.28
Wage Levies	911	\$ 70,000.41
Miscellaneous Payments	0	-
Dishonored Payments	2	\$ 250.00
Payments made at the court	0	-
Total	1,074	\$ 95,710.99

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	5,921	46.1%
\$501 - \$1,000	1,596	12.4%
\$1,001 - \$5,000	5,246	40.9%
> \$5,000	78	0.6%
Total	12,841	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,995	
Accepted	6,668	\$ 8,028,244.49
Rejected	327	
Withdrawn Cases	62	\$ 85,030.78
Returned Cases	8,920	\$ 5,950,472.66
Current Case Inventory	12,841	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,592	\$ 11,313,450.34
Installment Agreements	190	\$ 333,694.84
Bank Levies	904	\$ 710,460.73
Wage Levies	13,049	\$ 12,248,489.74
Miscellaneous Levies	0	-
Total	24,735	\$ 24,606,095.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	666	\$ 112,760.16
Installment Agreements	586	\$ 46,136.17
Bank Levies	205	\$ 64,333.47
Wage Levies	10,953	\$ 766,334.31
Miscellaneous Payments	0	-
Dishonored Payments	3	\$ 300.00
Payments made at the court	0	-
Total	12,413	\$ 989,864.11

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,631	20.5%
7 - 12 mos	3,381	26.3%
13 - 48 mos	6,503	50.6%
> 48 mos	326	2.5%
Total	12,841	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Del Norte Tax Collector

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	3 \$	260.00
Returned Cases	6 \$	190.60
Net Inventory Change	(9) \$	(450.60)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	15 \$	4,485.51
Installment Agreements	3 \$	2,060.84
Bank Levies	0 \$	-
Wage Levies	87 \$	21,025.53
Miscellaneous Levies	0 \$	-
Total	105 \$	27,571.88

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	4 \$	150.00
Bank Levies	0 \$	-
Wage Levies	25 \$	1,060.03
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	4 \$	117.00
Total	33 \$	1,327.03

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,744	87.2%
\$501 - \$1,000	162	8.1%
\$1,001 - \$5,000	84	4.2%
> \$5,000	11	0.5%
Total	2,001	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,522	
Accepted	2,140 \$	850,734.82
Rejected	382	
Withdrawn Cases	80 \$	216,055.33
Returned Cases	48 \$	190.60
Current Case Inventory	2,001	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,418 \$	926,090.70
Installment Agreements	11 \$	4,243.84
Bank Levies	24 \$	4,951.00
Wage Levies	1,067 \$	341,287.16
Miscellaneous Levies	0 \$	-
Total	3,520 \$	1,276,572.70

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14 \$	1,491.00
Installment Agreements	11 \$	325.00
Bank Levies	1 \$	14.61
Wage Levies	266 \$	15,651.04
Miscellaneous Payments	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	21 \$	739.00
Total	313 \$	18,220.65

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	620	31.0%
7 - 12 mos	1,381	69.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	2,001	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

EI Dorado Revenue Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	979	
Accepted	914	\$ 853,030.18
Rejected	65	
Withdrawn Cases	23	\$ 15,504.61
Returned Cases	135	\$ 22,606.87
Net Inventory Change	756	\$ 814,918.70

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,098	\$ 1,017,260.25
Installment Agreements	68	\$ 68,648.14
Bank Levies	76	\$ 69,110.79
Wage Levies	1,222	\$ 1,095,594.31
Miscellaneous Levies	0	\$ -
Total	2,464	\$ 2,250,613.49

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	134	\$ 26,949.77
Installment Agreements	52	\$ 3,886.42
Bank Levies	13	\$ 2,959.79
Wage Levies	667	\$ 62,655.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	866	\$ 96,451.65

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	3,016	32.7%
\$501 - \$1,000	3,356	36.4%
\$1,001 - \$5,000	2,838	30.8%
> \$5,000	12	0.1%
Total	9,222	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,181	
Accepted	9,093	\$ 8,213,447.04
Rejected	1,088	
Withdrawn Cases	240	\$ 210,480.45
Returned Cases	642	\$ 197,863.13
Current Case Inventory	9,222	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,235	\$ 9,268,441.30
Installment Agreements	207	\$ 194,016.97
Bank Levies	246	\$ 195,355.40
Wage Levies	4,847	\$ 4,479,237.32
Miscellaneous Levies	0	\$ -
Total	15,535	\$ 14,137,050.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	411	\$ 98,987.17
Installment Agreements	133	\$ 11,571.94
Bank Levies	36	\$ 9,051.27
Wage Levies	2,312	\$ 158,396.13
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,892	\$ 278,006.51

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	7,771	84.3%
7 - 12 mos	814	8.8%
13 - 48 mos	633	6.9%
> 48 mos	4	0.0%
Total	9,222	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Revenue Reimbursement

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	817	
Accepted	468	\$ 153,457.15
Rejected	349	
Withdrawn Cases	10	\$ 2,798.45
Returned Cases	1,323	\$ 196,467.58
Net Inventory Change	(865)	\$ (45,808.88)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,685	\$ 410,636.96
Installment Agreements	11	\$ 1,780.00
Bank Levies	57	\$ 3,600.20
Wage Levies	2,052	\$ 375,695.43
Miscellaneous Levies	0	\$ -
Total	3,805	\$ 791,712.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	100	\$ 3,801.43
Installment Agreements	35	\$ 794.00
Bank Levies	13	\$ 793.86
Wage Levies	1,944	\$ 37,009.35
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 25.00
Payments made at the court	0	\$ -
Total	2,093	\$ 42,423.64

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	27,144	98.1%
\$501 - \$1,000	312	1.1%
\$1,001 - \$5,000	184	0.7%
> \$5,000	23	0.1%
Total	27,663	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	20,185	
Accepted	5,482	\$ 1,287,986.59
Rejected	14,703	
Withdrawn Cases	849	\$ 3,632,499.18
Returned Cases	29,670	\$ 8,396,587.02
Current Case Inventory	27,663	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	17,137	\$ 3,567,470.94
Installment Agreements	144	\$ 80,295.20
Bank Levies	1,326	\$ 328,030.71
Wage Levies	32,779	\$ 6,603,225.66
Miscellaneous Levies	0	\$ -
Total	51,386	\$ 10,579,022.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,228	\$ 59,084.83
Installment Agreements	949	\$ 23,669.87
Bank Levies	176	\$ 15,961.65
Wage Levies	25,107	\$ 591,709.68
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 163.12
Payments made at the court	0	\$ -
Total	27,464	\$ 690,589.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	4,084	14.8%
7 - 12 mos	1,159	4.2%
13 - 48 mos	21,730	78.6%
> 48 mos	690	2.5%
Total	27,663	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,500	
Accepted	2,265	\$ 1,218,795.30
Rejected	235	
Withdrawn Cases	20	\$ 11,136.50
Returned Cases	400	\$ 220,881.07
Net Inventory Change	1,845	\$ 986,777.73

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,829	\$ 1,714,156.35
Installment Agreements	70	\$ 41,683.68
Bank Levies	51	\$ 29,450.77
Wage Levies	1,358	\$ 1,155,213.45
Miscellaneous Levies	0	\$ -
Total	4,308	\$ 2,940,504.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	112	\$ 19,901.25
Installment Agreements	184	\$ 13,150.83
Bank Levies	5	\$ 1,608.00
Wage Levies	1,862	\$ 155,364.91
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 930.00
Total	2,165	\$ 190,954.99

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	12,380	37.0%
\$501 - \$1,000	10,519	31.5%
\$1,001 - \$5,000	10,516	31.5%
> \$5,000	6	0.0%
Total	33,421	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	36,899	
Accepted	34,758	\$ 28,814,611.98
Rejected	2,141	
Withdrawn Cases	261	\$ 208,129.65
Returned Cases	1,666	\$ 656,484.63
Current Case Inventory	33,421	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	38,014	\$ 31,770,967.28
Installment Agreements	458	\$ 376,134.98
Bank Levies	708	\$ 560,569.25
Wage Levies	14,486	\$ 13,582,248.39
Miscellaneous Levies	0	\$ -
Total	53,666	\$ 46,289,919.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	731	\$ 167,356.38
Installment Agreements	885	\$ 69,281.25
Bank Levies	161	\$ 66,552.30
Wage Levies	8,988	\$ 893,799.72
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 423.00
Payments made at the court	7	\$ 4,420.00
Total	10,775	\$ 1,201,832.65

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	13,151	39.3%
7 - 12 mos	17,026	50.9%
13 - 48 mos	3,244	9.7%
> 48 mos	0	0.0%
Total	33,421	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Glenn Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	85	
Accepted	48	\$ 51,511.55
Rejected	37	
Withdrawn Cases	5	\$ 2,700.25
Returned Cases	42	\$ 50,730.50
Net Inventory Change	1	\$ (1,919.20)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48	\$ 52,833.99
Installment Agreements	1	\$ 144.00
Bank Levies	1	\$ 130.00
Wage Levies	63	\$ 96,863.68
Miscellaneous Levies	0	\$ -
Total	113	\$ 149,971.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 200.00
Installment Agreements	3	\$ 250.00
Bank Levies	0	\$ -
Wage Levies	70	\$ 7,372.19
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	75	\$ 7,822.19

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	122	13.3%
\$501 - \$1,000	322	35.0%
\$1,001 - \$5,000	433	47.1%
> \$5,000	42	4.6%
Total	919	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	510	
Accepted	408	\$ 648,144.57
Rejected	102	
Withdrawn Cases	105	\$ 133,564.46
Returned Cases	667	\$ 793,259.53
Current Case Inventory	919	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	532	\$ 811,140.75
Installment Agreements	15	\$ 32,582.60
Bank Levies	30	\$ 32,211.17
Wage Levies	1,166	\$ 1,939,497.53
Miscellaneous Levies	0	\$ -
Total	1,743	\$ 2,815,432.05

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30	\$ 9,295.12
Installment Agreements	39	\$ 2,782.83
Bank Levies	7	\$ 1,264.93
Wage Levies	997	\$ 117,726.97
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,073	\$ 131,069.85

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	92	10.0%
7 - 12 mos	211	23.0%
13 - 48 mos	610	66.4%
> 48 mos	6	0.7%
Total	919	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Humboldt Revenue Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	910	
Accepted	826	\$ 755,212.09
Rejected	84	
Withdrawn Cases	21	\$ 22,905.39
Returned Cases	6,750	\$ 3,024,341.69
Net Inventory Change	(5,945)	\$ (2,292,034.99)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,002	\$ 1,566,438.35
Installment Agreements	46	\$ 41,419.42
Bank Levies	60	\$ 20,092.15
Wage Levies	1,456	\$ 1,367,520.77
Miscellaneous Levies	0	-
Total	3,564	\$ 2,995,470.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	71	\$ 3,073.33
Installment Agreements	104	\$ 3,197.36
Bank Levies	15	\$ 5,299.76
Wage Levies	2,445	\$ 58,462.21
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	15	\$ 1,252.00
Total	2,650	\$ 71,284.66

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	6,544	50.2%
\$501 - \$1,000	3,765	28.9%
\$1,001 - \$5,000	2,635	20.2%
> \$5,000	81	0.6%
Total	13,025	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,878	
Accepted	6,939	\$ 6,058,817.59
Rejected	3,939	
Withdrawn Cases	313	\$ 217,538.15
Returned Cases	18,950	\$ 12,573,034.31
Current Case Inventory	13,025	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13,274	\$ 11,364,914.62
Installment Agreements	238	\$ 201,935.91
Bank Levies	825	\$ 481,238.41
Wage Levies	19,329	\$ 17,469,844.64
Miscellaneous Levies	0	-
Total	33,666	\$ 29,517,933.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	847	\$ 44,157.75
Installment Agreements	1,207	\$ 22,745.98
Bank Levies	218	\$ 47,017.82
Wage Levies	31,572	\$ 700,108.29
Miscellaneous Levies	0	-
Dishonored Payments	5	\$ 50.00
Payments made at the court	409	\$ 63,217.68
Total	34,258	\$ 877,297.52

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,166	24.3%
7 - 12 mos	3,599	27.6%
13 - 48 mos	5,811	44.6%
> 48 mos	449	3.4%
Total	13,025	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Imperial Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	836	
Accepted	629	\$ 428,676.00
Rejected	207	
Withdrawn Cases	4	\$ 2,407.00
Returned Cases	57	\$ 1,291.00
Net Inventory Change	568	\$ 424,978.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	725	\$ 497,371.39
Installment Agreements	28	\$ 22,161.00
Bank Levies	17	\$ 8,469.38
Wage Levies	481	\$ 346,875.44
Miscellaneous Levies	0	\$ -
Total	1,251	\$ 874,877.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 7,969.04
Installment Agreements	31	\$ 2,615.50
Bank Levies	2	\$ 885.83
Wage Levies	235	\$ 23,324.31
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	295	\$ 34,794.68

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,016	45.4%
\$501 - \$1,000	1,680	37.8%
\$1,001 - \$5,000	743	16.7%
> \$5,000	0	0.0%
Total	4,439	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,693	
Accepted	4,866	\$ 3,442,070.00
Rejected	827	
Withdrawn Cases	27	\$ 16,614.99
Returned Cases	448	\$ 13,946.00
Current Case Inventory	4,439	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,382	\$ 3,819,109.45
Installment Agreements	131	\$ 96,784.00
Bank Levies	58	\$ 32,882.62
Wage Levies	2,814	\$ 2,075,545.01
Miscellaneous Levies	0	\$ -
Total	8,385	\$ 6,024,321.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	125	\$ 29,792.31
Installment Agreements	95	\$ 6,925.75
Bank Levies	20	\$ 6,918.48
Wage Levies	1,103	\$ 117,483.01
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	359	\$ 124,937.17
Total	1,702	\$ 286,056.72

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,599	58.5%
7 - 12 mos	1,840	41.5%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	4,439	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Inyo Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2	
Accepted	2 \$	1,431.00
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	34 \$	12,742.50
Net Inventory Change	(32) \$	(11,311.50)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10 \$	7,673.00
Installment Agreements	5 \$	8,029.00
Bank Levies	16 \$	16,185.00
Wage Levies	172 \$	166,336.28
Miscellaneous Levies	0 \$	-
Total	203 \$	198,223.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10 \$	4,423.25
Installment Agreements	8 \$	1,053.34
Bank Levies	0 \$	-
Wage Levies	65 \$	6,633.85
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	83 \$	12,110.44

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	375	0.0%
\$501 - \$1,000	307	0.0%
\$1,001 - \$5,000	179	0.0%
> \$5,000	1	0.0%
Total	862	0.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	676	
Accepted	583 \$	512,740.79
Rejected	93	
Withdrawn Cases	9 \$	4,920.00
Returned Cases	327 \$	75,392.00
Current Case Inventory	862	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	709 \$	557,598.14
Installment Agreements	32 \$	28,525.35
Bank Levies	70 \$	49,974.23
Wage Levies	1,076 \$	702,287.43
Miscellaneous Levies	0 \$	-
Total	1,887 \$	1,338,385.15

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	105 \$	45,608.18
Installment Agreements	31 \$	4,621.15
Bank Levies	19 \$	7,125.03
Wage Levies	690 \$	82,693.44
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	845 \$	140,047.80

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	362	0.0%
7 - 12 mos	201	0.0%
13 - 48 mos	299	0.0%
> 48 mos	0	0.0%
Total	862	0.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Probation

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	176		
Accepted	169	\$	184,855.57
Rejected	7		
Withdrawn Cases	5	\$	561.68
Returned Cases	361	\$	260,550.69
Net Inventory Change	(197)	\$	(76,256.80)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	233	\$	279,480.63
Installment Agreements	3	\$	9,338.56
Bank Levies	24	\$	6,439.00
Wage Levies	263	\$	293,139.86
Miscellaneous Levies	0	\$	-
Total	523	\$	588,398.05

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	10	\$	473.65
Installment Agreements	8	\$	1,068.71
Bank Levies	0	\$	-
Wage Levies	326	\$	22,071.30
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	344	\$	23,613.66

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,580	53.7%
\$501 - \$1,000	520	17.7%
\$1,001 - \$5,000	787	26.8%
> \$5,000	55	1.9%
Total	2,942	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	870		
Accepted	796	\$	735,968.63
Rejected	74		
Withdrawn Cases	108	\$	47,074.55
Returned Cases	2,201	\$	1,751,874.39
Current Case Inventory	2,942		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,248	\$	1,225,622.80
Installment Agreements	23	\$	42,447.04
Bank Levies	158	\$	104,737.82
Wage Levies	3,277	\$	2,989,525.59
Miscellaneous Levies	0	\$	-
Total	4,706	\$	4,362,333.25

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	148	\$	13,756.14
Installment Agreements	164	\$	10,718.27
Bank Levies	26	\$	9,559.32
Wage Levies	3,749	\$	294,554.91
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	311.62
Payments made at the court	0	\$	-
Total	4,088	\$	328,900.26

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	341	11.6%
7 - 12 mos	342	11.6%
13 - 48 mos	2,242	76.2%
> 48 mos	17	0.6%
Total	2,942	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	1,895		
Accepted	1,664	\$	1,532,408.10
Rejected	231		
Withdrawn Cases	48	\$	34,978.61
Returned Cases	2,125	\$	1,603,498.11
Net Inventory Change	(509)	\$	(106,068.62)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	2,109	\$	1,980,931.43
Installment Agreements	110	\$	90,901.78
Bank Levies	78	\$	49,140.28
Wage Levies	3,081	\$	2,635,067.94
Miscellaneous Levies	0	\$	-
Total	5,378	\$	4,756,041.43

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	175	\$	41,118.16
Installment Agreements	204	\$	18,738.63
Bank Levies	21	\$	4,145.98
Wage Levies	2,667	\$	205,867.94
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	5	\$	3,912.00
Total	3,072	\$	273,782.71

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,372	22.3%
\$501 - \$1,000	15,707	47.5%
\$1,001 - \$5,000	9,953	30.1%
> \$5,000	31	0.1%
Total	33,063	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	22,676		
Accepted	21,571	\$	19,829,623.30
Rejected	1,105		
Withdrawn Cases	1,226	\$	1,012,011.60
Returned Cases	24,729	\$	19,230,115.45
Current Case Inventory	33,063		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	27,589	\$	25,722,849.54
Installment Agreements	927	\$	809,857.84
Bank Levies	1,421	\$	1,013,004.57
Wage Levies	40,429	\$	35,693,005.55
Miscellaneous Levies	0	\$	-
Total	70,366	\$	63,238,717.50

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	2,217	\$	508,475.01
Installment Agreements	1,530	\$	140,768.71
Bank Levies	328	\$	110,835.67
Wage Levies	32,270	\$	2,782,710.43
Miscellaneous Levies	0	\$	-
Dishonored Payments	13	\$	1,293.35
Payments made at the court	12	\$	9,393.90
Total	36,370	\$	3,553,477.07

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,253	25.0%
7 - 12 mos	10,425	31.5%
13 - 48 mos	14,053	42.5%
> 48 mos	332	1.0%
Total	33,063	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kings County Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	447	
Accepted	403	\$ 276,669.00
Rejected	44	
Withdrawn Cases	1	\$ 627.19
Returned Cases	432	\$ 228,741.10
Net Inventory Change	(30)	\$ 47,300.71

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	543	\$ 410,588.12
Installment Agreements	21	\$ 13,171.73
Bank Levies	12	\$ 8,158.46
Wage Levies	470	\$ 396,249.23
Miscellaneous Levies	0	\$ -
Total	1,046	\$ 828,167.54

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	21	\$ 5,735.08
Installment Agreements	46	\$ 2,246.08
Bank Levies	5	\$ 82.74
Wage Levies	509	\$ 30,393.49
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	581	\$ 38,457.39

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,535	40.8%
\$501 - \$1,000	2,347	37.8%
\$1,001 - \$5,000	1,326	21.3%
> \$5,000	5	0.1%
Total	6,213	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,137	
Accepted	4,869	\$ 3,894,935.35
Rejected	268	
Withdrawn Cases	42	\$ 30,321.14
Returned Cases	1,605	\$ 722,581.61
Current Case Inventory	6,213	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,212	\$ 4,844,084.33
Installment Agreements	119	\$ 89,108.20
Bank Levies	197	\$ 142,511.59
Wage Levies	4,231	\$ 2,990,670.68
Miscellaneous Levies	0	\$ -
Total	10,759	\$ 8,066,374.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	159	\$ 37,379.37
Installment Agreements	280	\$ 17,508.68
Bank Levies	36	\$ 12,587.14
Wage Levies	4,490	\$ 297,712.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	4,965	\$ 365,187.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,291	20.8%
7 - 12 mos	3,268	52.6%
13 - 48 mos	1,654	26.6%
> 48 mos	0	0.0%
Total	6,213	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Lake County Tax Collector

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	197		
Accepted	166	\$	167,127.00
Rejected	31		
Withdrawn Cases	26	\$	24,490.32
Returned Cases	310	\$	255,366.58
Net Inventory Change	(170)	\$	(112,729.90)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	451	\$	442,434.70
Installment Agreements	19	\$	16,583.13
Bank Levies	18	\$	10,036.89
Wage Levies	925	\$	822,134.98
Miscellaneous Levies	0	\$	-
Total	1,413	\$	1,291,189.70

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	83	\$	23,042.18
Installment Agreements	41	\$	1,719.22
Bank Levies	0	\$	-
Wage Levies	1,013	\$	37,102.57
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	1,137	\$	61,863.97

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,443	31.1%
\$501 - \$1,000	2,761	35.1%
\$1,001 - \$5,000	2,652	33.7%
> \$5,000	2	0.0%
Total	7,858	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	4,269		
Accepted	3,653	\$	3,750,537.48
Rejected	616		
Withdrawn Cases	288	\$	296,418.19
Returned Cases	5,718	\$	4,693,220.88
Current Case Inventory	7,858		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	7,515	\$	7,772,933.50
Installment Agreements	166	\$	152,513.19
Bank Levies	316	\$	187,763.63
Wage Levies	9,327	\$	8,620,069.47
Miscellaneous Levies	0	\$	-
Total	17,324	\$	16,733,279.79

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	996	\$	239,703.28
Installment Agreements	471	\$	20,941.75
Bank Levies	32	\$	12,862.12
Wage Levies	11,655	\$	448,160.67
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	13,154	\$	721,667.82

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,764	22.4%
7 - 12 mos	1,872	23.8%
13 - 48 mos	4,101	52.2%
> 48 mos	121	1.5%
Total	7,858	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Los Angeles Superior

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	583	
Accepted	472	\$ 188,153.97
Rejected	111	
Withdrawn Cases	3	\$ 1,288.00
Returned Cases	1,048	\$ 377,898.97
Net Inventory Change	(579)	\$ (191,033.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	507	\$ 202,160.36
Installment Agreements	18	\$ 6,828.22
Bank Levies	46	\$ 14,740.14
Wage Levies	1,431	\$ 544,828.32
Miscellaneous Levies	0	\$ -
Total	2,002	\$ 768,557.04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	28	\$ 1,985.00
Installment Agreements	27	\$ 885.96
Bank Levies	4	\$ 1,263.12
Wage Levies	518	\$ 31,847.51
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	577	\$ 35,981.59

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,513	96.7%
\$501 - \$1,000	277	3.1%
\$1,001 - \$5,000	13	0.1%
> \$5,000	1	0.0%
Total	8,804	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,123	
Accepted	3,618	\$ 1,460,936.25
Rejected	505	
Withdrawn Cases	58	\$ 17,382.04
Returned Cases	46,130	\$ 15,667,821.51
Current Case Inventory	8,804	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,246	\$ 1,704,995.05
Installment Agreements	79	\$ 26,963.16
Bank Levies	992	\$ 365,549.64
Wage Levies	20,254	\$ 7,751,201.59
Miscellaneous Levies	0	\$ -
Total	25,571	\$ 9,848,709.44

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	344	\$ 33,681.75
Installment Agreements	292	\$ 7,495.61
Bank Levies	113	\$ 25,845.81
Wage Levies	10,730	\$ 752,072.57
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 71.86
Payments made at the court	0	\$ -
Total	11,480	\$ 819,167.60

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,212	25.1%
7 - 12 mos	1,192	13.5%
13 - 48 mos	5,400	61.3%
> 48 mos	0	0.0%
Total	8,804	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera County Revenue Services

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,572	
Accepted	1,029	\$ -
Rejected	543	
Withdrawn Cases	25	\$ -
Returned Cases	634	\$ -
Net Inventory Change	370	\$ -

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,099	\$ 1,793,254.54
Installment Agreements	10	\$ 6,693.57
Bank Levies	29	\$ 9,563.30
Wage Levies	1,074	\$ 855,581.83
Miscellaneous Levies	0	\$ -
Total	3,212	\$ 2,665,093.24

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	65	\$ 1,942.09
Installment Agreements	28	\$ 987.82
Bank Levies	0	\$ -
Wage Levies	1,439	\$ 33,368.71
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,532	\$ 36,298.62

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,057	56.3%
\$501 - \$1,000	1,952	15.6%
\$1,001 - \$5,000	3,438	27.4%
> \$5,000	94	0.7%
Total	12,541	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,677	
Accepted	7,403	\$ 4,063,905.87
Rejected	2,274	
Withdrawn Cases	395	\$ 419,591.11
Returned Cases	8,775	\$ 8,291,308.74
Current Case Inventory	12,541	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	17,281	\$ 14,625,905.30
Installment Agreements	179	\$ 127,603.32
Bank Levies	742	\$ 360,240.70
Wage Levies	15,014	\$ 12,535,389.53
Miscellaneous Levies	0	\$ -
Total	33,216	\$ 27,649,138.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	727	\$ 29,887.32
Installment Agreements	565	\$ 23,752.71
Bank Levies	91	\$ 5,966.26
Wage Levies	16,644	\$ 467,452.16
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	36	\$ 4,250.69
Total	18,063	\$ 531,309.14

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,961	15.6%
7 - 12 mos	5,157	41.1%
13 - 48 mos	5,273	42.0%
> 48 mos	150	1.2%
Total	12,541	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	636	
Accepted	545	\$ 431,800.46
Rejected	91	
Withdrawn Cases	15	\$ 13,730.50
Returned Cases	216	\$ 76,038.22
Net Inventory Change	314	\$ 342,031.74

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,102	\$ 933,716.84
Installment Agreements	38	\$ 31,692.50
Bank Levies	28	\$ 12,327.71
Wage Levies	753	\$ 645,789.66
Miscellaneous Levies	0	-
Total	1,921	\$ 1,623,526.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	162	\$ 38,587.36
Installment Agreements	88	\$ 8,715.15
Bank Levies	6	\$ 1,808.47
Wage Levies	885	\$ 69,428.63
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,141	\$ 118,539.61

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,199	36.4%
\$501 - \$1,000	3,299	37.5%
\$1,001 - \$5,000	2,300	26.1%
> \$5,000	0	0.0%
Total	8,798	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,588	
Accepted	5,268	\$ 4,651,417.87
Rejected	320	
Withdrawn Cases	180	\$ 148,711.44
Returned Cases	3,273	\$ 1,357,091.34
Current Case Inventory	8,798	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,902	\$ 7,903,265.95
Installment Agreements	351	\$ 296,677.86
Bank Levies	436	\$ 227,022.64
Wage Levies	9,385	\$ 7,834,390.74
Miscellaneous Levies	0	-
Total	19,074	\$ 16,261,357.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,707	\$ 463,489.84
Installment Agreements	874	\$ 86,233.06
Bank Levies	111	\$ 35,346.26
Wage Levies	9,674	\$ 833,310.91
Miscellaneous Levies	0	-
Dishonored Payments	3	\$ 573.00
Payments made at the court	0	-
Total	12,369	\$ 1,418,953.07

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,504	28.5%
7 - 12 mos	2,223	25.3%
13 - 48 mos	4,071	46.3%
> 48 mos	0	0.0%
Total	8,798	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Central Collections

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	141	
Accepted	134	\$ 30,685.40
Rejected	7	
Withdrawn Cases	10	\$ 733.80
Returned Cases	30	\$ 2,970.64
Net Inventory Change	94	\$ 26,980.96

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	191	\$ 43,936.83
Installment Agreements	2	\$ 588.24
Bank Levies	9	\$ 1,823.56
Wage Levies	192	\$ 42,598.66
Miscellaneous Levies	0	-
Total	394	\$ 88,947.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 1,278.71
Installment Agreements	7	\$ 125.40
Bank Levies	0	-
Wage Levies	86	\$ 5,279.62
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	100	\$ 6,683.73

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,270	98.1%
\$501 - \$1,000	25	1.9%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
Total	1,295	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,272	
Accepted	1,204	\$ 290,310.78
Rejected	68	
Withdrawn Cases	133	\$ 22,092.39
Returned Cases	272	\$ 37,476.77
Current Case Inventory	1,295	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,515	\$ 363,370.72
Installment Agreements	34	\$ 6,820.58
Bank Levies	91	\$ 17,314.57
Wage Levies	1,496	\$ 345,937.16
Miscellaneous Levies	0	-
Total	3,136	\$ 733,443.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	50	\$ 6,498.79
Installment Agreements	113	\$ 1,848.38
Bank Levies	17	\$ 456.33
Wage Levies	715	\$ 29,806.73
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	895	\$ 38,610.23

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	591	45.6%
7 - 12 mos	423	32.7%
13 - 48 mos	275	21.2%
> 48 mos	6	0.5%
Total	1,295	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Enhanced Court Collections

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,346	
Accepted	1,163	\$ 913,952.22
Rejected	183	
Withdrawn Cases	129	\$ 81,937.10
Returned Cases	992	\$ 813,961.15
Net Inventory Change	42	\$ 18,053.97

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,499	\$ 1,122,775.83
Installment Agreements	14	\$ 12,165.00
Bank Levies	22	\$ 13,263.32
Wage Levies	560	\$ 377,562.20
Miscellaneous Levies	0	\$ -
Total	2,095	\$ 1,525,766.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30	\$ 11,338.62
Installment Agreements	19	\$ 1,725.45
Bank Levies	5	\$ 1,768.99
Wage Levies	349	\$ 28,473.60
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	403	\$ 43,306.66

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,957	0.0%
\$501 - \$1,000	3,315	0.0%
\$1,001 - \$5,000	3,087	0.0%
> \$5,000	0	0.0%
Total	10,359	0.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,568	
Accepted	9,724	\$ 7,455,965.44
Rejected	1,844	
Withdrawn Cases	856	\$ 519,484.00
Returned Cases	3,426	\$ 2,489,402.24
Current Case Inventory	10,359	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	11,966	\$ 8,951,531.53
Installment Agreements	70	\$ 53,732.29
Bank Levies	327	\$ 210,489.19
Wage Levies	5,733	\$ 3,824,394.47
Miscellaneous Levies	0	\$ -
Total	18,096	\$ 13,040,147.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	178	\$ 54,658.09
Installment Agreements	125	\$ 12,509.53
Bank Levies	79	\$ 20,826.09
Wage Levies	2,989	\$ 281,513.47
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 100.00
Payments made at the court	0	\$ -
Total	3,373	\$ 369,607.18

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,216	0.0%
7 - 12 mos	5,417	0.0%
13 - 48 mos	1,726	0.0%
> 48 mos	0	0.0%
Total	10,359	0.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Probation

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	27	
Accepted	24	\$ 32,118.86
Rejected	3	
Withdrawn Cases	0	\$ -
Returned Cases	0	\$ -
Net Inventory Change	24	\$ 32,118.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	24	\$ 32,118.86
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	24	\$ 32,118.86

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	5	0.0%
\$501 - \$1,000	7	0.0%
\$1,001 - \$5,000	12	0.0%
> \$5,000	0	0.0%
Total	24	0.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	27	
Accepted	24	\$ 32,118.86
Rejected	3	
Withdrawn Cases	0	\$ -
Returned Cases	0	\$ -
Current Case Inventory	24	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	24	\$ 32,118.86
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	24	\$ 32,118.86

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 Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	24	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	24	0.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mendocino County Collections

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	447	
Accepted	292	\$ 280,323.84
Rejected	155	
Withdrawn Cases	92	\$ 199,311.65
Returned Cases	89	\$ 127,198.25
Net Inventory Change	111	\$ (46,186.06)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	335	\$ 487,265.51
Installment Agreements	8	\$ 22,254.89
Bank Levies	16	\$ 22,366.17
Wage Levies	464	\$ 781,418.11
Miscellaneous Levies	0	-
Total	823	\$ 1,313,304.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	16	\$ 3,541.30
Installment Agreements	13	\$ 2,692.65
Bank Levies	2	\$ 1,192.00
Wage Levies	336	\$ 31,972.14
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	15	\$ 7,184.50
Total	382	\$ 46,582.59

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	819	17.7%
\$501 - \$1,000	1,409	30.4%
\$1,001 - \$5,000	2,053	44.4%
> \$5,000	348	7.5%
Total	4,629	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,964	
Accepted	3,223	\$ 4,413,058.75
Rejected	741	
Withdrawn Cases	1,384	\$ 2,315,420.69
Returned Cases	2,042	\$ 3,267,359.93
Current Case Inventory	4,629	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,839	\$ 6,656,823.23
Installment Agreements	67	\$ 110,147.38
Bank Levies	231	\$ 329,181.73
Wage Levies	4,770	\$ 8,286,479.22
Miscellaneous Levies	0	-
Total	8,907	\$ 15,382,631.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	186	\$ 45,465.63
Installment Agreements	114	\$ 15,377.58
Bank Levies	47	\$ 32,924.60
Wage Levies	3,906	\$ 414,825.02
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	32	\$ 9,477.00
Total	4,285	\$ 518,069.83

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,170	25.3%
7 - 12 mos	1,103	23.8%
13 - 48 mos	2,309	49.9%
> 48 mos	47	1.0%
Total	4,629	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Revenue & Reimbursement

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	467	
Accepted	411	\$ 272,161.29
Rejected	56	
Withdrawn Cases	39	\$ 20,222.36
Returned Cases	1,228	\$ 932,669.58
Net Inventory Change	(856)	\$ (680,730.65)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	918	\$ 567,622.79
Installment Agreements	11	\$ 10,205.43
Bank Levies	68	\$ 11,003.20
Wage Levies	1,256	\$ 809,890.14
Miscellaneous Levies	0	-
Total	2,253	\$ 1,398,721.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	71	\$ 6,797.20
Installment Agreements	33	\$ 1,840.99
Bank Levies	2	\$ 265.86
Wage Levies	1,249	\$ 42,160.79
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	17	\$ 6,251.00
Total	1,372	\$ 57,315.84

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,506	53.5%
\$501 - \$1,000	3,233	26.6%
\$1,001 - \$5,000	2,383	19.6%
> \$5,000	43	0.4%
Total	12,165	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,722	\$ -
Accepted	4,436	\$ 3,337,676.43
Rejected	286	-
Withdrawn Cases	559	\$ 363,203.70
Returned Cases	9,955	\$ 6,293,006.43
Current Case Inventory	12,165	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,305	\$ 5,224,949.26
Installment Agreements	156	\$ 152,748.53
Bank Levies	544	\$ 258,628.71
Wage Levies	17,219	\$ 11,221,653.05
Miscellaneous Levies	0	-
Total	25,224	\$ 16,857,979.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	755	\$ 72,937.98
Installment Agreements	638	\$ 33,004.48
Bank Levies	56	\$ 9,481.40
Wage Levies	15,536	\$ 623,462.99
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 1,335.00
Payments made at the court	517	\$ 176,502.76
Total	17,503	\$ 916,724.61

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,821	15.0%
7 - 12 mos	2,347	19.3%
13 - 48 mos	7,581	62.3%
> 48 mos	416	3.4%
Total	12,165	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Merced Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2	
Accepted	2 \$	858.00
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	1 \$	-
Net Inventory Change	1 \$	858.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2 \$	858.00
Installment Agreements	1 \$	483.00
Bank Levies	0 \$	-
Wage Levies	3 \$	964.83
Miscellaneous Levies	0 \$	-
Total	6 \$	2,305.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3 \$	755.00
Installment Agreements	1 \$	50.00
Bank Levies	0 \$	-
Wage Levies	11 \$	1,063.88
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	15 \$	1,868.88

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	16	53.3%
\$501 - \$1,000	14	46.7%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
Total	30	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	65	
Accepted	61 \$	34,199.00
Rejected	4	
Withdrawn Cases	2 \$	1,281.00
Returned Cases	26 \$	-
Current Case Inventory	30	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	61 \$	34,199.00
Installment Agreements	8 \$	4,490.00
Bank Levies	3 \$	1,739.00
Wage Levies	72 \$	39,772.23
Miscellaneous Levies	0 \$	-
Total	144 \$	80,200.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27 \$	11,728.60
Installment Agreements	8 \$	470.00
Bank Levies	1 \$	507.00
Wage Levies	37 \$	5,951.26
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	73 \$	18,656.86

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	15	50.0%
7 - 12 mos	15	50.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	30	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Monterey Revenue Division

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	2,386		
Accepted	1,961	\$	1,090,849.73
Rejected	425		
Withdrawn Cases	379	\$	191,843.12
Returned Cases	1,645	\$	722,653.11
Net Inventory Change	(63)	\$	176,353.50

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	3,281	\$	1,802,936.47
Installment Agreements	191	\$	124,998.83
Bank Levies	162	\$	47,763.28
Wage Levies	3,103	\$	1,523,919.04
Miscellaneous Levies	0	\$	-
Total	6,737	\$	3,499,617.62

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	388	\$	74,288.40
Installment Agreements	274	\$	17,606.77
Bank Levies	29	\$	6,101.70
Wage Levies	3,459	\$	139,010.33
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	4,150	\$	237,007.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	23,500	65.2%
\$501 - \$1,000	7,541	20.9%
\$1,001 - \$5,000	4,980	13.8%
> \$5,000	11	0.0%
Total	36,032	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	26,697		
Accepted	21,413	\$	12,635,005.15
Rejected	5,284		
Withdrawn Cases	1,150	\$	571,207.56
Returned Cases	17,759	\$	6,362,161.84
Current Case Inventory	36,032		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	32,189	\$	17,225,465.33
Installment Agreements	1,097	\$	678,460.45
Bank Levies	1,917	\$	756,169.67
Wage Levies	39,968	\$	19,157,723.97
Miscellaneous Levies	0	\$	-
Total	75,171	\$	37,817,819.42

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3,508	\$	554,904.82
Installment Agreements	2,127	\$	118,063.24
Bank Levies	381	\$	76,123.81
Wage Levies	33,722	\$	1,449,776.29
Miscellaneous Levies	0	\$	-
Dishonored Payments	12	\$	775.00
Payments made at the court	0	\$	-
Total	39,750	\$	2,199,643.16

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,461	29.0%
7 - 12 mos	9,029	25.1%
13 - 48 mos	16,241	45.1%
> 48 mos	301	0.8%
Total	36,032	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	6	
Accepted	6 \$	6,126.50
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	6 \$	3,646.00
Net Inventory Change	0 \$	2,480.50

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	10 \$	10,552.50
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	26 \$	12,742.22
Miscellaneous Levies	0 \$	-
Total	36 \$	23,294.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	11 \$	1,066.46
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	11 \$	1,066.46

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	112	52.3%
\$501 - \$1,000	56	26.2%
\$1,001 - \$5,000	46	21.5%
> \$5,000	0	0.0%
Total	214	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11	
Accepted	11 \$	8,074.15
Rejected	0	
Withdrawn Cases	3 \$	1,947.37
Returned Cases	700 \$	365,412.66
Current Case Inventory	214	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	59 \$	41,202.26
Installment Agreements	4 \$	2,263.25
Bank Levies	18 \$	9,194.00
Wage Levies	318 \$	185,063.36
Miscellaneous Levies	0 \$	-
Total	399 \$	237,722.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11 \$	3,733.17
Installment Agreements	20 \$	400.65
Bank Levies	8 \$	1,512.44
Wage Levies	259 \$	24,207.72
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	298 \$	29,853.98

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8	3.7%
7 - 12 mos	3	1.4%
13 - 48 mos	203	94.9%
> 48 mos	0	0.0%
Total	214	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Probation

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	296		
Accepted	266	\$	483,730.85
Rejected	30		
Withdrawn Cases	70	\$	90,337.66
Returned Cases	289	\$	353,509.44
Net Inventory Change	(93)	\$	39,883.75

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	312	\$	569,072.72
Installment Agreements	31	\$	77,727.94
Bank Levies	13	\$	26,586.43
Wage Levies	600	\$	1,143,524.48
Miscellaneous Levies	0	\$	-
Total	956	\$	1,816,911.57

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	52	\$	9,977.56
Installment Agreements	94	\$	10,093.31
Bank Levies	4	\$	900.10
Wage Levies	806	\$	78,959.30
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	956	\$	99,930.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,883	26.4%
\$501 - \$1,000	1,194	16.8%
\$1,001 - \$5,000	3,799	53.3%
> \$5,000	252	3.5%
Total	7,128	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	4,355		
Accepted	4,219	\$	6,962,433.71
Rejected	136		
Withdrawn Cases	815	\$	851,182.02
Returned Cases	3,453	\$	3,773,516.76
Current Case Inventory	7,128		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	4,446	\$	7,775,225.33
Installment Agreements	213	\$	475,863.45
Bank Levies	269	\$	372,380.57
Wage Levies	8,528	\$	15,676,582.18
Miscellaneous Levies	0	\$	-
Total	13,456	\$	24,300,051.53

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	518	\$	111,097.93
Installment Agreements	822	\$	92,543.63
Bank Levies	54	\$	28,137.39
Wage Levies	8,764	\$	929,154.79
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	50.00
Payments made at the court	0	\$	-
Total	10,159	\$	1,160,983.74

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,599	22.4%
7 - 12 mos	2,193	30.8%
13 - 48 mos	3,263	45.8%
> 48 mos	73	1.0%
Total	7,128	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Superior

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	811		
Accepted	720	\$	535,129.65
Rejected	91		
Withdrawn Cases	222	\$	145,228.27
Returned Cases	403	\$	240,763.23
Net Inventory Change	95	\$	149,138.15

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	740	\$	549,589.29
Installment Agreements	13	\$	7,977.50
Bank Levies	9	\$	5,017.00
Wage Levies	548	\$	321,171.95
Miscellaneous Levies	0	\$	-
Total	1,310	\$	883,755.74

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	26	\$	6,216.30
Installment Agreements	8	\$	657.09
Bank Levies	2	\$	1,080.00
Wage Levies	369	\$	30,168.87
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	82	\$	40,676.22
Total	487	\$	78,798.48

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,263	27.3%
\$501 - \$1,000	2,898	62.6%
\$1,001 - \$5,000	464	10.0%
> \$5,000	2	0.0%
Total	4,627	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	3,459		
Accepted	3,203	\$	2,871,613.23
Rejected	256		
Withdrawn Cases	2,261	\$	1,466,546.33
Returned Cases	5,463	\$	3,401,489.57
Current Case Inventory	4,627		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	4,356	\$	3,036,467.75
Installment Agreements	59	\$	36,790.65
Bank Levies	181	\$	100,889.98
Wage Levies	8,164	\$	4,754,907.06
Miscellaneous Levies	0	\$	-
Total	12,760	\$	7,929,055.44

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	285	\$	54,548.16
Installment Agreements	111	\$	5,557.73
Bank Levies	36	\$	12,722.79
Wage Levies	7,358	\$	531,337.23
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	716	\$	384,124.44
Total	8,506	\$	988,290.35

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,676	36.2%
7 - 12 mos	1,319	28.5%
13 - 48 mos	1,406	30.4%
> 48 mos	226	4.9%
Total	4,627	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Placer Revenue

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,270	
Accepted	1,132	\$ 1,225,198.99
Rejected	138	
Withdrawn Cases	747	\$ 584,399.03
Returned Cases	3,109	\$ 2,987,790.27
Net Inventory Change	(2,724)	\$ (2,346,990.31)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,849	\$ 1,984,440.18
Installment Agreements	126	\$ 101,839.75
Bank Levies	121	\$ 73,631.83
Wage Levies	2,384	\$ 2,166,018.85
Miscellaneous Levies	0	\$ -
Total	4,480	\$ 4,325,930.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	212	\$ 57,383.03
Installment Agreements	200	\$ 12,651.31
Bank Levies	29	\$ 10,315.21
Wage Levies	3,042	\$ 187,782.18
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 110.00
Payments made at the court	0	\$ -
Total	3,484	\$ 268,241.73

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,708	26.7%
\$501 - \$1,000	10,834	43.1%
\$1,001 - \$5,000	7,505	29.8%
> \$5,000	111	0.4%
Total	25,158	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	18,099	
Accepted	16,649	\$ 16,677,636.48
Rejected	1,450	
Withdrawn Cases	1,833	\$ 1,691,378.00
Returned Cases	14,626	\$ 11,051,440.37
Current Case Inventory	25,158	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	29,254	\$ 29,689,289.08
Installment Agreements	961	\$ 873,032.89
Bank Levies	1,637	\$ 1,926,001.86
Wage Levies	30,581	\$ 28,837,839.14
Miscellaneous Levies	0	\$ -
Total	62,433	\$ 61,326,162.97

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,047	\$ 583,366.35
Installment Agreements	2,071	\$ 132,173.33
Bank Levies	512	\$ 145,848.05
Wage Levies	32,550	\$ 1,977,394.57
Miscellaneous Levies	0	\$ -
Dishonored Payments	7	\$ 2,740.75
Payments made at the court	0	\$ -
Total	38,187	\$ 2,841,523.05

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,766	26.9%
7 - 12 mos	7,776	30.9%
13 - 48 mos	10,291	40.9%
> 48 mos	325	1.3%
Total	25,158	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Plumas County Treasurer

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	128	
Accepted	116	\$ 81,230.18
Rejected	12	
Withdrawn Cases	101	\$ 66,879.03
Returned Cases	120	\$ 53,034.63
Net Inventory Change	(105)	\$ (38,683.48)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	126	\$ 87,689.11
Installment Agreements	0	\$ -
Bank Levies	1	\$ 125.00
Wage Levies	72	\$ 58,953.60
Miscellaneous Levies	0	\$ -
Total	199	\$ 146,767.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 380.00
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	62	\$ 3,728.30
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	63	\$ 4,108.30

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	427	41.2%
\$501 - \$1,000	322	31.1%
\$1,001 - \$5,000	283	27.3%
> \$5,000	5	0.5%
Total	1,037	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	766	
Accepted	649	\$ 560,155.24
Rejected	117	
Withdrawn Cases	618	\$ 385,141.89
Returned Cases	683	\$ 484,768.64
Current Case Inventory	1,037	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	894	\$ 739,509.50
Installment Agreements	8	\$ 2,944.94
Bank Levies	46	\$ 23,260.11
Wage Levies	1,141	\$ 844,953.46
Miscellaneous Levies	0	\$ -
Total	2,089	\$ 1,610,668.01

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	22	\$ 3,446.96
Installment Agreements	35	\$ 630.32
Bank Levies	6	\$ 1,833.25
Wage Levies	914	\$ 56,097.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	977	\$ 62,008.49

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	238	23.0%
7 - 12 mos	172	16.6%
13 - 48 mos	626	60.4%
> 48 mos	1	0.1%
Total	1,037	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Riverside Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	850	
Accepted	623	\$ 701,711.22
Rejected	227	
Withdrawn Cases	2	\$ 595.00
Returned Cases	594	\$ 551,409.10
Net Inventory Change	27	\$ 149,707.12

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	814	\$ 887,871.13
Installment Agreements	10	\$ 7,302.96
Bank Levies	15	\$ 12,345.89
Wage Levies	1,186	\$ 1,082,618.05
Miscellaneous Levies	0	-
Total	2,025	\$ 1,990,138.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	71	\$ 2,022.04
Installment Agreements	58	\$ 4,250.08
Bank Levies	6	\$ 4,359.38
Wage Levies	1,251	\$ 77,324.57
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 40.00
Payments made at the court	0	-
Total	1,388	\$ 87,996.07

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,912	21.3%
\$501 - \$1,000	6,183	45.3%
\$1,001 - \$5,000	4,552	33.3%
> \$5,000	9	0.1%
Total	13,656	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,627	
Accepted	7,406	\$ 7,665,069.42
Rejected	2,221	
Withdrawn Cases	666	\$ 420,900.67
Returned Cases	11,238	\$ 8,402,320.84
Current Case Inventory	13,656	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,458	\$ 9,711,078.09
Installment Agreements	141	\$ 127,430.82
Bank Levies	400	\$ 292,497.44
Wage Levies	14,559	\$ 12,291,586.49
Miscellaneous Levies	0	-
Total	24,558	\$ 22,422,592.84

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	554	\$ 39,551.18
Installment Agreements	564	\$ 28,235.62
Bank Levies	26	\$ 13,142.26
Wage Levies	14,585	\$ 926,818.99
Miscellaneous Levies	1	\$ 77.43
Dishonored Payments	4	\$ 80.00
Payments made at the court	0	-
Total	15,734	\$ 1,007,905.48

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,135	23.0%
7 - 12 mos	3,995	29.3%
13 - 48 mos	6,305	46.2%
> 48 mos	221	1.6%
Total	13,656	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sacramento Department of Revenue Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,318	
Accepted	886	\$ 1,577,895.88
Rejected	432	
Withdrawn Cases	15	\$ 19,692.71
Returned Cases	1,060	\$ 976,844.43
Net Inventory Change	(189)	\$ 581,358.74

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,335	\$ 2,639,782.44
Installment Agreements	125	\$ 318,834.61
Bank Levies	291	\$ 527,478.71
Wage Levies	6,332	\$ 12,852,236.28
Miscellaneous Levies	0	\$ -
Total	8,083	\$ 16,338,332.04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	250	\$ 26,854.94
Installment Agreements	257	\$ 24,098.22
Bank Levies	59	\$ 16,881.84
Wage Levies	4,820	\$ 559,242.60
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	616	\$ 34,943.67
Total	6,002	\$ 662,021.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	15,963	31.2%
\$501 - \$1,000	9,263	18.1%
\$1,001 - \$5,000	19,960	39.0%
> \$5,000	6,058	11.8%
Total	51,244	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	76,894	
Accepted	47,424	\$ 97,152,638.24
Rejected	29,470	
Withdrawn Cases	99,882	\$ 83,932,566.79
Returned Cases	26,288	\$ 21,299,358.04
Current Case Inventory	51,244	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	54,112	\$ 121,892,453.64
Installment Agreements	1,215	\$ 5,033,426.31
Bank Levies	3,615	\$ 6,716,397.22
Wage Levies	73,248	\$ 120,420,541.62
Miscellaneous Levies	0	\$ -
Total	132,190	\$ 254,062,818.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,403	\$ 344,466.11
Installment Agreements	3,699	\$ 200,040.62
Bank Levies	725	\$ 174,911.06
Wage Levies	79,784	\$ 4,427,642.34
Miscellaneous Levies	0	\$ -
Dishonored Payments	21	\$ 1,680.79
Payments made at the court	9,723	\$ 405,349.23
Total	98,355	\$ 5,554,090.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	34,676	67.7%
7 - 12 mos	7,932	15.5%
13 - 48 mos	8,343	16.3%
> 48 mos	293	0.6%
Total	51,244	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Benito Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	139	
Accepted	130	\$ 133,780.75
Rejected	9	
Withdrawn Cases	2	\$ 1,383.92
Returned Cases	35	\$ 17,357.00
Net Inventory Change	93	\$ 115,039.83

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	187	\$ 185,461.33
Installment Agreements	8	\$ 8,256.79
Bank Levies	7	\$ 7,381.43
Wage Levies	101	\$ 96,876.56
Miscellaneous Levies	0	\$ -
Total	303	\$ 297,976.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 12,157.77
Installment Agreements	12	\$ 1,423.82
Bank Levies	0	\$ -
Wage Levies	75	\$ 7,730.04
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	114	\$ 21,311.63

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	307	22.2%
\$501 - \$1,000	600	43.4%
\$1,001 - \$5,000	475	34.4%
> \$5,000	0	0.0%
Total	1,382	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,026	
Accepted	956	\$ 1,016,117.91
Rejected	70	
Withdrawn Cases	23	\$ 18,715.92
Returned Cases	538	\$ 369,420.40
Current Case Inventory	1,382	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,285	\$ 1,280,440.52
Installment Agreements	44	\$ 44,359.24
Bank Levies	56	\$ 57,878.91
Wage Levies	1,218	\$ 1,066,702.44
Miscellaneous Levies	0	\$ -
Total	2,603	\$ 2,449,381.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	195	\$ 70,602.18
Installment Agreements	85	\$ 7,847.30
Bank Levies	18	\$ 5,818.75
Wage Levies	903	\$ 97,147.39
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,201	\$ 181,415.62

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	577	41.8%
7 - 12 mos	319	23.1%
13 - 48 mos	486	35.2%
> 48 mos	0	0.0%
Total	1,382	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino County Central Collections

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	9 \$	2,578.94
Net Inventory Change	(9) \$	(2,578.94)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	66 \$	22,203.29
Miscellaneous Levies	0 \$	-
Total	66 \$	22,203.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	1 \$	0.09
Bank Levies	0 \$	-
Wage Levies	11 \$	145.02
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	12 \$	145.11

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	170	78.0%
\$501 - \$1,000	39	17.9%
\$1,001 - \$5,000	9	4.1%
> \$5,000	0	0.0%
Total	218	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	6 \$	1,661.00
Returned Cases	853 \$	272,821.79
Current Case Inventory	218	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19 \$	5,576.09
Installment Agreements	0 \$	-
Bank Levies	47 \$	19,836.94
Wage Levies	1,054 \$	370,054.64
Miscellaneous Levies	0 \$	-
Total	1,120 \$	395,467.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9 \$	428.44
Installment Agreements	12 \$	3.99
Bank Levies	1 \$	609.94
Wage Levies	644 \$	22,406.89
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	666 \$	23,449.26

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.00%
7 - 12 mos	0	0.00%
13 - 48 mos	215	98.62%
> 48 mos	3	1.38%
Total	218	100.00%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	83 \$	54,061.55
Returned Cases	79 \$	8,128.98
Net Inventory Change	(162) \$	(62,190.53)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	25 \$	13,612.76
Installment Agreements	0 \$	-
Bank Levies	13 \$	2,014.31
Wage Levies	608 \$	356,225.59
Miscellaneous Levies	0 \$	-
Total	646 \$	371,852.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2 \$	58.55
Installment Agreements	2 \$	196.00
Bank Levies	3 \$	1,850.00
Wage Levies	474 \$	36,349.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	481 \$	38,454.20

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,529	58.2%
\$501 - \$1,000	3,119	27.8%
\$1,001 - \$5,000	1,551	13.8%
> \$5,000	10	0.1%
Total	11,209	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	603 \$	367,148.65
Returned Cases	7,869 \$	3,622,159.00
Current Case Inventory	11,209	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	248 \$	138,056.70
Installment Agreements	12 \$	8,954.07
Bank Levies	256 \$	121,464.64
Wage Levies	9,532 \$	5,734,386.53
Miscellaneous Levies	0 \$	-
Total	10,048 \$	6,002,861.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	140 \$	15,977.11
Installment Agreements	114 \$	7,198.33
Bank Levies	43 \$	12,515.49
Wage Levies	8,873 \$	763,207.22
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	9,170 \$	798,898.15

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.00%
7 - 12 mos	1	0.01%
13 - 48 mos	11,204	99.96%
> 48 mos	4	0.04%
Total	11,209	100.00%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Revenue Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	959		
Accepted	775	\$	552,337.87
Rejected	184		
Withdrawn Cases	377	\$	330,358.58
Returned Cases	494	\$	731,205.78
Net Inventory Change	(96)	\$	(509,226.49)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	870	\$	932,679.46
Installment Agreements	28	\$	56,235.70
Bank Levies	62	\$	57,333.54
Wage Levies	1,467	\$	2,142,911.54
Miscellaneous Levies	0	\$	-
Total	2,427	\$	3,189,160.24

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	98	\$	16,122.04
Installment Agreements	128	\$	9,994.27
Bank Levies	13	\$	4,144.96
Wage Levies	1,900	\$	145,415.55
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	2,375	\$	139,352.58
Total	4,514	\$	315,029.40

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,187	32.7%
\$501 - \$1,000	3,788	29.6%
\$1,001 - \$5,000	4,290	33.5%
> \$5,000	544	4.2%
Total	12,809	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	9,544		
Accepted	8,236	\$	5,098,637.82
Rejected	1,308		
Withdrawn Cases	4,316	\$	3,926,211.99
Returned Cases	7,535	\$	13,734,633.93
Current Case Inventory	12,809		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	11,208	\$	11,035,714.68
Installment Agreements	287	\$	694,960.67
Bank Levies	820	\$	886,448.88
Wage Levies	21,547	\$	30,188,614.87
Miscellaneous Levies	0	\$	-
Total	33,862	\$	42,805,739.10

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,177	\$	149,167.57
Installment Agreements	1,235	\$	101,307.22
Bank Levies	173	\$	40,443.10
Wage Levies	24,460	\$	2,117,081.41
Miscellaneous Levies	0	\$	-
Dishonored Payments	4	\$	234.01
Payments made at the court	25,355	\$	1,384,703.11
Total	52,404	\$	3,792,936.42

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,768	21.6%
7 - 12 mos	2,306	18.0%
13 - 48 mos	6,714	52.4%
> 48 mos	1,021	8.0%
Total	12,809	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	7,339	
Accepted	4,731	\$ 3,800,436.78
Rejected	2,608	
Withdrawn Cases	205	\$ 141,351.99
Returned Cases	6,779	\$ 3,588,428.24
Net Inventory Change	(2,253)	\$ 70,656.55

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11,996	\$ 8,666,938.88
Installment Agreements	401	\$ 274,670.56
Bank Levies	743	\$ 294,602.77
Wage Levies	15,151	\$ 10,515,870.50
Miscellaneous Levies	0	\$ -
Total	28,291	\$ 19,752,082.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,565	\$ 433,986.99
Installment Agreements	739	\$ 57,167.23
Bank Levies	122	\$ 35,835.03
Wage Levies	16,642	\$ 952,212.46
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 300.00
Payments made at the court	0	\$ -
Total	19,069	\$ 1,479,501.71

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	88,185	43.3%
\$501 - \$1,000	73,649	36.2%
\$1,001 - \$5,000	41,659	20.5%
> \$5,000	59	0.0%
Total	203,552	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	246,668	
Accepted	156,278	\$ 116,303,602.93
Rejected	90,390	
Withdrawn Cases	3,417	\$ 2,239,405.75
Returned Cases	84,184	\$ 42,759,772.93
Current Case Inventory	203,552	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	235,382	\$ 164,356,058.10
Installment Agreements	3,068	\$ 2,461,748.44
Bank Levies	6,247	\$ 3,346,426.78
Wage Levies	172,366	\$ 120,659,497.97
Miscellaneous Levies	0	\$ -
Total	417,063	\$ 290,823,731.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12,727	\$ 3,408,218.83
Installment Agreements	5,193	\$ 413,459.22
Bank Levies	1,332	\$ 396,057.91
Wage Levies	184,999	\$ 10,471,851.88
Miscellaneous Levies	0	\$ -
Dishonored Payments	43	\$ 4,048.55
Payments made at the court	0	\$ -
Total	204,294	\$ 14,693,636.39

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	106,613	52.4%
7 - 12 mos	40,045	19.7%
13 - 48 mos	52,792	25.9%
> 48 mos	4,102	2.0%
Total	203,552	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Joaquin Revenue & Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,127	
Accepted	1,023	\$ 724,757.61
Rejected	104	
Withdrawn Cases	66	\$ 36,749.34
Returned Cases	724	\$ 330,977.33
Net Inventory Change	233	\$ 357,030.94

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,648	\$ 1,125,224.08
Installment Agreements	38	\$ 26,299.70
Bank Levies	50	\$ 24,525.67
Wage Levies	2,243	\$ 1,410,491.69
Miscellaneous Levies	0	\$ -
Total	3,979	\$ 2,586,541.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	106	\$ 9,824.96
Installment Agreements	92	\$ 3,290.70
Bank Levies	21	\$ 13,318.72
Wage Levies	2,238	\$ 73,256.30
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,457	\$ 99,690.68

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12,580	58.5%
\$501 - \$1,000	4,760	22.1%
\$1,001 - \$5,000	4,149	19.3%
> \$5,000	1	0.0%
Total	21,490	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,290	\$ -
Accepted	10,721	\$ 7,235,902.80
Rejected	569	\$ -
Withdrawn Cases	1,238	\$ 730,978.09
Returned Cases	23,318	\$ 13,892,241.99
Current Case Inventory	21,490	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	16,297	\$ 10,663,495.98
Installment Agreements	269	\$ 190,459.71
Bank Levies	1,003	\$ 600,023.60
Wage Levies	30,691	\$ 19,262,791.91
Miscellaneous Levies	0	\$ -
Total	48,260	\$ 30,716,771.20

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,195	\$ 119,682.67
Installment Agreements	812	\$ 31,031.74
Bank Levies	156	\$ 31,365.36
Wage Levies	31,189	\$ 1,103,938.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 446.56
Payments made at the court	0	\$ -
Total	33,360	\$ 1,286,464.33

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,348	20.2%
7 - 12 mos	2,760	12.8%
13 - 48 mos	14,176	66.0%
> 48 mos	206	1.0%
Total	21,490	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Luis Obispo Probation

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	1,089		
Accepted	124	\$	216,370.19
Rejected	965		
Withdrawn Cases	213	\$	279,344.43
Returned Cases	646	\$	589,474.45
Net Inventory Change	(735)	\$	(652,448.69)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	370	\$	418,707.78
Installment Agreements	3	\$	4,263.52
Bank Levies	8	\$	2,052.10
Wage Levies	681	\$	787,603.30
Miscellaneous Levies	0		
Total	1,062	\$	1,212,626.70

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	20	\$	2,631.41
Installment Agreements	26	\$	3,040.12
Bank Levies	4	\$	255.46
Wage Levies	623	\$	34,755.99
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	673	\$	40,682.98

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,766	26.3%
\$501 - \$1,000	5,030	47.9%
\$1,001 - \$5,000	2,531	24.1%
> \$5,000	172	1.6%
Total	10,499	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	15,290		
Accepted	6,381	\$	6,346,864.27
Rejected	8,909		
Withdrawn Cases	1,680	\$	1,653,655.63
Returned Cases	4,781	\$	3,810,941.89
Current Case Inventory	10,499		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	11,852	\$	12,397,889.41
Installment Agreements	78	\$	96,198.17
Bank Levies	498	\$	376,871.74
Wage Levies	10,936	\$	12,387,640.35
Miscellaneous Levies	0	\$	-
Total	23,364	\$	25,258,599.67

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	294	\$	41,137.69
Installment Agreements	155	\$	11,880.91
Bank Levies	108	\$	38,719.55
Wage Levies	7,955	\$	489,982.93
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	16	\$	2,638.23
Total	8,528	\$	584,359.31

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,128	20.3%
7 - 12 mos	2,430	23.1%
13 - 48 mos	5,916	56.3%
> 48 mos	25	0.2%
Total	10,499	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Luis Obispo Superior

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	201	
Accepted	178	\$ 124,191.00
Rejected	23	
Withdrawn Cases	46	\$ 27,844.21
Returned Cases	146	\$ 67,943.93
Net Inventory Change	(14)	\$ 28,402.86

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	250	\$ 173,782.18
Installment Agreements	8	\$ 7,000.00
Bank Levies	11	\$ 4,258.00
Wage Levies	195	\$ 143,380.43
Miscellaneous Levies	0	\$ -
Total	464	\$ 328,420.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 8,814.98
Installment Agreements	6	\$ 920.00
Bank Levies	3	\$ 1,248.62
Wage Levies	92	\$ 11,096.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	46	\$ 23,397.00
Total	166	\$ 45,477.08

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	845	38.1%
\$501 - \$1,000	859	38.7%
\$1,001 - \$5,000	513	23.1%
> \$5,000	0	0.0%
Total	2,217	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,106	
Accepted	2,014	\$ 1,415,707.00
Rejected	92	
Withdrawn Cases	558	\$ 348,148.59
Returned Cases	1,447	\$ 696,633.76
Current Case Inventory	2,217	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,929	\$ 2,095,535.39
Installment Agreements	44	\$ 32,965.15
Bank Levies	140	\$ 65,061.69
Wage Levies	2,939	\$ 2,080,528.28
Miscellaneous Levies	0	\$ -
Total	6,052	\$ 4,274,090.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	150	\$ 48,290.12
Installment Agreements	43	\$ 4,744.84
Bank Levies	36	\$ 11,045.21
Wage Levies	1,262	\$ 156,435.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	598	\$ 307,910.63
Total	2,089	\$ 528,425.83

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	886	40.0%
7 - 12 mos	623	28.1%
13 - 48 mos	686	30.9%
> 48 mos	22	1.0%
Total	2,217	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Mateo Revenue

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	199	
Accepted	163	\$ 112,588.75
Rejected	36	
Withdrawn Cases	26	\$ 14,533.03
Returned Cases	2,836	\$ 1,404,410.29
Net Inventory Change	(2,699)	\$ (1,306,354.57)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	425	\$ 245,713.45
Installment Agreements	34	\$ 15,019.27
Bank Levies	115	\$ 48,103.41
Wage Levies	2,387	\$ 1,159,240.75
Miscellaneous Levies	0	-
Total	2,961	\$ 1,468,076.88

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	101	\$ 9,981.29
Installment Agreements	30	\$ 1,254.07
Bank Levies	4	\$ 1,208.75
Wage Levies	1,221	\$ 41,626.13
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,356	\$ 54,070.24

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	10,573	60.5%
\$501 - \$1,000	4,677	26.8%
\$1,001 - \$5,000	2,213	12.7%
> \$5,000	2	0.0%
Total	17,465	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	27,105	
Accepted	7,411	\$ 4,180,363.81
Rejected	19,694	
Withdrawn Cases	386	\$ 224,614.33
Returned Cases	19,859	\$ 8,762,589.46
Current Case Inventory	17,465	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	11,649	\$ 6,176,296.60
Installment Agreements	148	\$ 88,963.17
Bank Levies	1,092	\$ 416,653.27
Wage Levies	18,980	\$ 8,525,196.59
Miscellaneous Levies	0	-
Total	31,869	\$ 15,207,109.63

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	558	\$ 50,312.21
Installment Agreements	339	\$ 10,951.18
Bank Levies	202	\$ 34,933.25
Wage Levies	18,008	\$ 763,230.17
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	19,107	\$ 859,426.81

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,982	45.7%
7 - 12 mos	0	0.0%
13 - 48 mos	8,607	49.3%
> 48 mos	876	5.0%
Total	17,465	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Barbara Probation

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	1 \$	2,961.07
Returned Cases	137 \$	295,567.73
Net Inventory Change	(138) \$	(298,528.80)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	18 \$	25,848.97
Installment Agreements	1 \$	998.00
Bank Levies	9 \$	13,395.09
Wage Levies	148 \$	224,997.00
Miscellaneous Levies	0 \$	-
Total	176 \$	265,239.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6 \$	887.74
Installment Agreements	16 \$	977.30
Bank Levies	0 \$	-
Wage Levies	195 \$	16,442.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	217 \$	18,307.69

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	399	22.2%
\$501 - \$1,000	307	17.0%
\$1,001 - \$5,000	1,020	56.6%
> \$5,000	75	4.2%
Total	1,801	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	669	
Accepted	648 \$	1,265,264.91
Rejected	21	
Withdrawn Cases	29 \$	44,068.29
Returned Cases	1,577 \$	2,514,773.62
Current Case Inventory	1,801	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	885 \$	1,576,988.74
Installment Agreements	21 \$	38,829.78
Bank Levies	94 \$	161,005.27
Wage Levies	2,039 \$	2,976,964.87
Miscellaneous Levies	0 \$	-
Total	3,039 \$	4,753,788.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	137 \$	30,286.21
Installment Agreements	122 \$	5,521.04
Bank Levies	12 \$	6,192.36
Wage Levies	2,736 \$	251,062.67
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	500.00
Payments made at the court	0 \$	-
Total	3,008 \$	293,562.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	241	13.4%
7 - 12 mos	325	18.0%
13 - 48 mos	1,191	66.1%
> 48 mos	44	2.4%
Total	1,801	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Santa Barbara Superior

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	974		
Accepted	840	\$	494,803.25
Rejected	134		
Withdrawn Cases	16	\$	14,153.89
Returned Cases	232	\$	99,851.86
Net Inventory Change	592	\$	380,797.50

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	985	\$	620,720.88
Installment Agreements	25	\$	22,605.50
Bank Levies	11	\$	7,812.56
Wage Levies	1,007	\$	812,647.42
Miscellaneous Levies	0	\$	-
Total	2,028	\$	1,463,786.36

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	31	\$	8,209.11
Installment Agreements	18	\$	1,735.84
Bank Levies	0	\$	-
Wage Levies	494	\$	43,489.72
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	64	\$	26,674.21
Total	607	\$	80,108.88

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,219	27.0%
\$501 - \$1,000	3,758	45.7%
\$1,001 - \$5,000	2,240	27.3%
> \$5,000	0	0.0%
Total	8,217	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	8,473		
Accepted	7,898	\$	7,058,134.61
Rejected	575		
Withdrawn Cases	208	\$	163,116.68
Returned Cases	2,290	\$	1,302,497.50
Current Case Inventory	8,217		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	8,898	\$	7,920,189.81
Installment Agreements	102	\$	98,835.11
Bank Levies	161	\$	135,947.03
Wage Levies	5,951	\$	5,258,880.92
Miscellaneous Levies	0	\$	-
Total	15,112	\$	13,413,852.87

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	185	\$	45,269.38
Installment Agreements	191	\$	18,439.40
Bank Levies	24	\$	8,171.45
Wage Levies	3,520	\$	309,201.61
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	551	\$	245,639.00
Total	4,471	\$	626,720.84

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,238	39.4%
7 - 12 mos	4,101	49.9%
13 - 48 mos	844	10.3%
> 48 mos	34	0.4%
Total	8,217	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Department of Revenue

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	3,340		
Accepted	3,061	\$	2,954,755.63
Rejected	279		
Withdrawn Cases	80	\$	62,545.71
Returned Cases	3,676	\$	1,706,495.03
Net Inventory Change	(695)	\$	1,185,714.89

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	6,113	\$	5,286,013.95
Installment Agreements	198	\$	181,407.41
Bank Levies	461	\$	227,437.04
Wage Levies	7,571	\$	5,613,880.13
Miscellaneous Levies	0	\$	-
Total	14,343	\$	11,308,738.53

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	361	\$	63,613.15
Installment Agreements	273	\$	17,254.81
Bank Levies	68	\$	16,748.86
Wage Levies	7,922	\$	441,180.13
Miscellaneous Levies	0	\$	-
Dishonored Payments	2	\$	135.00
Payments made at the court	107	\$	34,445.02
Total	8,733	\$	573,376.97

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	37,392	44.6%
\$501 - \$1,000	27,630	32.9%
\$1,001 - \$5,000	18,726	22.3%
> \$5,000	148	0.2%
Total	83,896	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	42,015		
Accepted	40,482	\$	32,616,173.79
Rejected	1,533		
Withdrawn Cases	822	\$	1,155,631.98
Returned Cases	54,667	\$	31,463,233.65
Current Case Inventory	83,896		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	76,227	\$	58,054,442.47
Installment Agreements	1,228	\$	1,010,875.85
Bank Levies	5,318	\$	3,322,305.13
Wage Levies	87,485	\$	62,945,080.87
Miscellaneous Levies	0	\$	-
Total	170,258	\$	125,332,704.32

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	3,792	\$	597,595.03
Installment Agreements	2,606	\$	174,817.13
Bank Levies	1,359	\$	386,557.73
Wage Levies	81,806	\$	5,183,484.47
Miscellaneous Levies	0	\$	-
Dishonored Payments	20	\$	2,756.00
Payments made at the court	2,404	\$	913,328.93
Total	91,987	\$	7,258,539.29

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	17,886	21.3%
7 - 12 mos	17,582	21.0%
13 - 48 mos	48,022	57.2%
> 48 mos	406	0.5%
Total	83,896	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Tax Collector

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,801	
Accepted	1,640	\$ 1,147,623.45
Rejected	161	
Withdrawn Cases	39	\$ 24,664.47
Returned Cases	173	\$ 20,003.00
Net Inventory Change	1,428	\$ 1,102,955.98

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,932	\$ 2,498,827.18
Installment Agreements	123	\$ 101,731.00
Bank Levies	618	\$ 444,749.99
Wage Levies	7,524	\$ 5,967,785.26
Miscellaneous Levies	0	\$ -
Total	12,197	\$ 9,013,093.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	254	\$ 86,217.08
Installment Agreements	182	\$ 13,677.56
Bank Levies	6	\$ 1,150.14
Wage Levies	217	\$ 9,308.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 600.00
Payments made at the court	0	\$ -
Total	662	\$ 110,953.34

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	9,915	36.0%
\$501 - \$1,000	11,386	41.4%
\$1,001 - \$5,000	6,220	22.6%
> \$5,000	2	0.0%
Total	27,523	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	29,321	
Accepted	26,149	\$ 19,513,207.57
Rejected	3,172	
Withdrawn Cases	58	\$ 42,207.47
Returned Cases	495	\$ 190,825.06
Current Case Inventory	27,523	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	30,671	\$ 21,080,691.31
Installment Agreements	514	\$ 459,157.88
Bank Levies	632	\$ 449,939.99
Wage Levies	7,861	\$ 6,106,761.46
Miscellaneous Levies	0	\$ -
Total	39,678	\$ 28,096,550.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	392	\$ 136,099.78
Installment Agreements	193	\$ 15,464.76
Bank Levies	10	\$ 1,830.40
Wage Levies	416	\$ 18,386.58
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 600.00
Payments made at the court	0	\$ -
Total	1,014	\$ 172,381.52

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	27,523	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	27,523	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Shasta Superior

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	71		
Accepted	45	\$	102,040.41
Rejected	26		
Withdrawn Cases	41	\$	85,427.28
Returned Cases	133	\$	265,222.48
Net Inventory Change	(129)	\$	(248,609.35)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	60	\$	135,891.06
Installment Agreements	1	\$	274.50
Bank Levies	0	\$	-
Wage Levies	161	\$	329,222.90
Miscellaneous Levies	0	\$	-
Total	222	\$	465,388.46

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	14	\$	1,050.05
Installment Agreements	8	\$	830.43
Bank Levies	3	\$	774.58
Wage Levies	285	\$	28,128.63
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	310	\$	30,783.69

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	283	11.9%
\$501 - \$1,000	656	27.6%
\$1,001 - \$5,000	1,190	50.1%
> \$5,000	245	10.3%
Total	2,374	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	1,374		
Accepted	1,143	\$	2,600,420.46
Rejected	231		
Withdrawn Cases	562	\$	1,396,479.82
Returned Cases	1,301	\$	2,095,908.16
Current Case Inventory	2,374		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,387	\$	3,171,396.22
Installment Agreements	40	\$	92,121.33
Bank Levies	86	\$	138,480.20
Wage Levies	2,628	\$	5,409,613.69
Miscellaneous Levies	0	\$	-
Total	4,141	\$	8,811,611.44

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	120	\$	27,070.54
Installment Agreements	86	\$	10,379.74
Bank Levies	20	\$	14,634.31
Wage Levies	3,165	\$	322,697.98
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	25.00
Payments made at the court	0	\$	-
Total	3,392	\$	374,807.57

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	153	6.4%
7 - 12 mos	791	33.3%
13 - 48 mos	1,396	58.8%
> 48 mos	34	1.4%
Total	2,374	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma County Central Collections

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	1,253	\$ 755,797.20
Returned Cases	335	\$ 824,018.77
Net Inventory Change	(1,588)	\$ (1,579,815.97)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	372	\$ 436,472.33
Installment Agreement	20	\$ 33,580.00
Bank Levies	5	\$ 2,264.00
Wage Levies	125	\$ 117,751.94
Miscellaneous Levies	0	\$ -
Total	522	\$ 590,068.27

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 3,486.00
Installment Agreement	19	\$ 1,534.14
Bank Levies	0	\$ -
Wage Levies	142	\$ 12,401.02
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	180	\$ 17,421.16

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,140	52.8%
\$501 - \$1,000	418	19.3%
\$1,001 - \$5,000	570	26.4%
> \$5,000	33	1.5%
Total	2,161	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,846	
Accepted	1,440	\$ 1,670,140.50
Rejected	406	
Withdrawn Cases	1,355	\$ 934,801.76
Returned Cases	1,073	\$ 1,137,490.63
Current Case Inventory	2,161	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,785	\$ 1,939,613.48
Installment Agreement	56	\$ 73,631.83
Bank Levies	101	\$ 78,482.70
Wage Levies	2,151	\$ 1,940,768.21
Miscellaneous Levies	0	\$ -
Total	4,093	\$ 4,032,496.22

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	187	\$ 32,064.40
Installment Agreement	100	\$ 6,546.40
Bank Levies	14	\$ 2,459.20
Wage Levies	1,521	\$ 118,139.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	\$ -
Total	1,823	\$ 159,309.08

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,269	58.7%
7 - 12 mos	85	3.9%
13 - 48 mos	807	37.3%
> 48 mos	0	0.0%
Total	2,161	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	100	
Accepted	82 \$	70,287.00
Rejected	18	
Withdrawn Cases	0 \$	-
Returned Cases	0 \$	-
Net Inventory Change	82 \$	70,287.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	82 \$	70,287.00
Installment Agreement	0 \$	-
Bank Levies	0 \$	-
Wage Levies	1 \$	530.00
Miscellaneous Levies	0 \$	-
Total	83 \$	70,817.00

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreement	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	31	37.8%
\$501 - \$1,000	28	34.1%
\$1,001 - \$5,000	23	28.0%
> \$5,000	0	0.0%
Total	82	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	100	
Accepted	82 \$	70,287.00
Rejected	18	
Withdrawn Cases	0 \$	-
Returned Cases	0 \$	-
Current Case Inventory	82	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	82 \$	70,287.00
Installment Agreement	0 \$	-
Bank Levies	0 \$	-
Wage Levies	1 \$	530.00
Miscellaneous Levies	0 \$	-
Total	83 \$	70,817.00

Payment Summary

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

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	82	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	82	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Revenue

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	53,650	
Accepted	46,096	\$ 15,980,673.50
Rejected	7,554	
Withdrawn Cases	733	\$ 237,873.34
Returned Cases	794	\$ 244,389.76
Net Inventory Change	44,569	\$ 15,498,410.40

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48,723	\$ 17,027,596.90
Installment Agreements	889	\$ 346,739.07
Bank Levies	157	\$ 55,140.67
Wage Levies	4,714	\$ 2,276,184.75
Miscellaneous Levies	0	\$ -
Total	54,483	\$ 19,705,661.39

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	376	\$ 29,434.49
Installment Agreements	214	\$ 5,093.54
Bank Levies	9	\$ 6,855.83
Wage Levies	1,571	\$ 39,632.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,170	\$ 81,015.94

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	74,525	76.8%
\$501 - \$1,000	12,981	13.4%
\$1,001 - \$5,000	9,547	9.8%
> \$5,000	1	0.0%
Total	97,054	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	104,150	
Accepted	88,448	\$ 33,426,816.23
Rejected	15,702	
Withdrawn Cases	1,289	\$ 306,501.28
Returned Cases	3,602	\$ 1,554,054.56
Current Case Inventory	97,054	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	93,776	\$ 35,588,000.76
Installment Agreements	1,250	\$ 516,702.95
Bank Levies	662	\$ 212,855.77
Wage Levies	14,931	\$ 6,839,697.44
Miscellaneous Levies	2	\$ 1,110.00
Total	110,621	\$ 43,158,366.92

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	820	\$ 76,990.60
Installment Agreements	500	\$ 13,587.00
Bank Levies	140	\$ 25,159.40
Wage Levies	7,051	\$ 249,106.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	8,511	\$ 364,843.86

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	80,088	82.5%
7 - 12 mos	5,323	5.5%
13 - 48 mos	11,643	12.0%
> 48 mos	0	0.0%
Total	97,054	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,125	
Accepted	1,071	\$ 812,894.49
Rejected	54	
Withdrawn Cases	26	\$ 14,755.27
Returned Cases	415	\$ 157,145.88
Net Inventory Change	630	\$ 640,993.34

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,954	\$ 2,355,983.08
Installment Agreements	127	\$ 85,379.19
Bank Levies	32	\$ 12,503.55
Wage Levies	1,135	\$ 848,923.56
Miscellaneous Levies	0	\$ -
Total	4,248	\$ 3,302,789.38

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	280	\$ 77,080.20
Installment Agreements	102	\$ 11,217.18
Bank Levies	5	\$ 667.38
Wage Levies	1,138	\$ 74,410.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 1,280.00
Payments made at the court	0	\$ -
Total	1,526	\$ 164,654.86

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,234	25.9%
\$501 - \$1,000	6,596	52.9%
\$1,001 - \$5,000	2,635	21.1%
> \$5,000	0	0.0%
Total	12,465	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	10,011	
Accepted	8,624	\$ 6,512,315.66
Rejected	1,387	
Withdrawn Cases	146	\$ 79,403.27
Returned Cases	6,058	\$ 2,607,639.39
Current Case Inventory	12,465	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	14,113	\$ 11,061,339.34
Installment Agreements	480	\$ 320,988.70
Bank Levies	471	\$ 291,130.33
Wage Levies	12,520	\$ 9,135,745.53
Miscellaneous Levies	0	\$ -
Total	27,584	\$ 20,809,203.90

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,532	\$ 731,087.29
Installment Agreements	588	\$ 60,213.02
Bank Levies	61	\$ 12,880.35
Wage Levies	12,087	\$ 756,939.81
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 1,791.68
Payments made at the court	0	\$ -
Total	15,272	\$ 1,562,912.15

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,062	40.6%
7 - 12 mos	2,462	19.8%
13 - 48 mos	4,941	39.6%
> 48 mos	0	0.0%
Total	12,465	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	198	
Accepted	165	\$ 124,037.50
Rejected	33	
Withdrawn Cases	45	\$ 31,250.07
Returned Cases	364	\$ 292,786.07
Net Inventory Change	(244)	\$ (199,998.64)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	266	\$ 220,044.96
Installment Agreements	1	\$ 500.00
Bank Levies	15	\$ 7,363.00
Wage Levies	371	\$ 300,229.27
Miscellaneous Levies	0	\$ -
Total	653	\$ 528,137.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 575.15
Installment Agreements	8	\$ 544.88
Bank Levies	2	\$ 426.58
Wage Levies	317	\$ 20,081.09
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	340	\$ 21,627.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,095	43.2%
\$501 - \$1,000	1,542	31.8%
\$1,001 - \$5,000	1,208	24.9%
> \$5,000	1	0.0%
Total	4,846	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,890	
Accepted	2,550	\$ 1,854,945.82
Rejected	340	
Withdrawn Cases	844	\$ 509,329.34
Returned Cases	3,964	\$ 2,534,638.83
Current Case Inventory	4,846	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,744	\$ 3,007,903.67
Installment Agreements	33	\$ 21,888.81
Bank Levies	195	\$ 117,873.14
Wage Levies	5,581	\$ 4,279,691.30
Miscellaneous Levies	0	\$ -
Total	9,553	\$ 7,427,356.92

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	150	\$ 23,305.22
Installment Agreements	74	\$ 5,629.65
Bank Levies	41	\$ 8,944.61
Wage Levies	3,774	\$ 290,830.22
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	4,039	\$ 328,709.70

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	968	20.0%
7 - 12 mos	995	20.5%
13 - 48 mos	2,824	58.3%
> 48 mos	59	1.2%
Total	4,846	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Trinity Probation

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	26	
Accepted	21	\$ 16,743.00
Rejected	5	
Withdrawn Cases	5	\$ 2,563.50
Returned Cases	38	\$ 57,496.85
Net Inventory Change	(22)	\$ (43,317.35)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	33	\$ 25,820.50
Installment Agreements	0	\$ -
Bank Levies	2	\$ 1,030.00
Wage Levies	86	\$ 52,086.95
Miscellaneous Levies	0	\$ -
Total	121	\$ 78,937.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 689.70
Installment Agreements	7	\$ 154.39
Bank Levies	1	\$ 243.50
Wage Levies	74	\$ 2,135.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	89	\$ 3,223.26

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	438	44.5%
\$501 - \$1,000	267	27.1%
\$1,001 - \$5,000	265	26.9%
> \$5,000	15	1.5%
Total	985	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	653	
Accepted	569	\$ 518,813.50
Rejected	84	
Withdrawn Cases	47	\$ 33,317.24
Returned Cases	680	\$ 583,482.68
Current Case Inventory	985	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	753	\$ 676,415.16
Installment Agreements	10	\$ 5,310.41
Bank Levies	27	\$ 12,593.87
Wage Levies	1,064	\$ 886,651.41
Miscellaneous Levies	0	\$ -
Total	1,854	\$ 1,580,970.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	42	\$ 8,585.84
Installment Agreements	68	\$ 4,343.10
Bank Levies	13	\$ 2,358.93
Wage Levies	1,125	\$ 46,606.85
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,248	\$ 61,894.72

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	308	31.3%
7 - 12 mos	120	12.2%
13 - 48 mos	544	55.2%
> 48 mos	13	1.3%
Total	985	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Probation

June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	243		
Accepted	216	\$	412,266.16
Rejected	27		
Withdrawn Cases	13	\$	58,708.46
Returned Cases	96	\$	40,047.75
Net Inventory Change	107	\$	313,509.95

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	246	\$	456,357.42
Installment Agreements	13	\$	24,596.56
Bank Levies	4	\$	286.91
Wage Levies	98	\$	136,216.61
Miscellaneous Levies	0	\$	-
Total	361	\$	617,457.50

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	4	\$	170.48
Installment Agreements	11	\$	516.00
Bank Levies	0	\$	-
Wage Levies	144	\$	9,322.04
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	159	\$	10,008.52

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	412	36.1%
\$501 - \$1,000	266	23.3%
\$1,001 - \$5,000	425	37.3%
> \$5,000	37	3.2%
Total	1,140	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	990		
Accepted	904	\$	1,610,712.46
Rejected	86		
Withdrawn Cases	38	\$	86,664.29
Returned Cases	1,128	\$	546,629.47
Current Case Inventory	1,140		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,186	\$	1,921,290.16
Installment Agreements	22	\$	36,994.12
Bank Levies	64	\$	32,429.91
Wage Levies	1,648	\$	1,569,182.41
Miscellaneous Levies	0	\$	-
Total	2,920	\$	3,559,896.60

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	81	\$	4,320.15
Installment Agreements	82	\$	3,599.29
Bank Levies	4	\$	1,522.91
Wage Levies	1,462	\$	83,815.28
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	1,629	\$	93,257.63

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	523	45.9%
7 - 12 mos	343	30.1%
13 - 48 mos	162	14.2%
> 48 mos	112	9.8%
Total	1,140	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Superior

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,915	
Accepted	1,645	\$ 1,590,977.87
Rejected	270	
Withdrawn Cases	51	\$ 38,325.84
Returned Cases	145	\$ 6,215.59
Net Inventory Change	1,449	\$ 1,546,436.44

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,248	\$ 1,993,390.64
Installment Agreements	61	\$ 52,927.68
Bank Levies	59	\$ 28,118.12
Wage Levies	1,522	\$ 1,260,725.45
Miscellaneous Levies	0	\$ -
Total	3,890	\$ 3,335,161.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	130	\$ 30,127.90
Installment Agreements	82	\$ 8,437.19
Bank Levies	16	\$ 2,848.39
Wage Levies	1092	\$ 103,881.34
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 617.00
Payments made at the court	14	\$ 6,286.78
Total	1335	\$ 152,198.60

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,440	48.7%
\$501 - \$1,000	4,323	28.3%
\$1,001 - \$5,000	3,517	23.0%
> \$5,000	12	0.1%
Total	15,292	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	17,448	
Accepted	15,943	\$ 12,816,769.42
Rejected	1,505	
Withdrawn Cases	483	\$ 383,451.52
Returned Cases	618	\$ 45,022.28
Current Case Inventory	15,292	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	19,273	\$ 14,982,941.87
Installment Agreements	325	\$ 344,600.60
Bank Levies	390	\$ 278,040.00
Wage Levies	10,546	\$ 10,025,645.08
Miscellaneous Levies	0	\$ -
Total	30,534	\$ 25,631,227.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	613	\$ 150,966.45
Installment Agreements	313	\$ 33,850.00
Bank Levies	57	\$ 14,573.54
Wage Levies	3,758	\$ 402,085.13
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 617.00
Payments made at the court	201	\$ 93,041.20
Total	4,943	\$ 695,133.32

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,634	56.5%
7 - 12 mos	6,658	43.5%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	15,292	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tuolumne Revenue Recovery

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	367	
Accepted	336	\$ 481,611.42
Rejected	31	
Withdrawn Cases	44	\$ 52,053.38
Returned Cases	167	\$ 182,142.00
Net Inventory Change	125	\$ 247,416.04

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	596	\$ 836,461.43
Installment Agreements	12	\$ 15,593.98
Bank Levies	12	\$ 22,382.80
Wage Levies	187	\$ 196,769.89
Miscellaneous Levies	0	-
Total	807	\$ 1,071,208.10

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 526.82
Installment Agreements	6	\$ 442.59
Bank Levies	3	\$ 731.24
Wage Levies	215	\$ 9,651.42
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	5	\$ 2,718.00
Total	234	\$ 14,070.07

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	665	24.2%
\$501 - \$1,000	949	34.6%
\$1,001 - \$5,000	1,110	40.4%
> \$5,000	21	0.8%
Total	2,745	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,297	
Accepted	2,101	\$ 2,386,901.79
Rejected	196	
Withdrawn Cases	377	\$ 407,533.65
Returned Cases	1,258	\$ 1,076,116.30
Current Case Inventory	2,745	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,762	\$ 3,216,534.24
Installment Agreements	37	\$ 34,054.88
Bank Levies	114	\$ 113,238.66
Wage Levies	2,152	\$ 2,240,821.69
Miscellaneous Levies	0	-
Total	5,065	\$ 5,604,649.47

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	85	\$ 23,089.68
Installment Agreements	58	\$ 3,730.19
Bank Levies	18	\$ 6,305.29
Wage Levies	2,346	\$ 130,220.01
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	14	\$ 4,570.00
Total	2,521	\$ 167,915.17

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,289	47.0%
7 - 12 mos	598	21.8%
13 - 48 mos	838	30.5%
> 48 mos	20	0.7%
Total	2,745	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Ventura Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	185	\$ 130,981.17
Returned Cases	764	\$ 475,434.17
Net Inventory Change	(949)	\$ (606,415.34)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	193	\$ 158,157.81
Installment Agreements	27	\$ 22,592.63
Bank Levies	133	\$ 47,799.14
Wage Levies	3,651	\$ 2,992,175.18
Miscellaneous Levies	0	\$ -
Total	4,004	\$ 3,220,724.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	83	\$ 7,277.68
Installment Agreements	107	\$ 5,617.69
Bank Levies	1	\$ 618.00
Wage Levies	3,611	\$ 147,211.88
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	489	\$ 56,676.47
Total	4,291	\$ 217,401.72

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12,194	44.4%
\$501 - \$1,000	8,882	32.4%
\$1,001 - \$5,000	6,244	22.7%
> \$5,000	128	0.5%
Total	27,448	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,483	
Accepted	8,947	\$ 7,373,606.82
Rejected	536	
Withdrawn Cases	7,293	\$ 5,177,901.70
Returned Cases	20,991	\$ 13,909,708.70
Current Case Inventory	27,448	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	17,580	\$ 13,370,521.93
Installment Agreements	386	\$ 334,070.37
Bank Levies	1,516	\$ 793,519.40
Wage Levies	44,281	\$ 33,878,458.42
Miscellaneous Levies	0	\$ -
Total	63,763	\$ 48,376,570.12

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,212	\$ 124,063.64
Installment Agreements	1,252	\$ 56,836.48
Bank Levies	251	\$ 85,692.69
Wage Levies	51,884	\$ 2,521,649.94
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 282.86
Payments made at the court	7,586	\$ 995,339.35
Total	62,189	\$ 3,783,864.96

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,940	10.7%
7 - 12 mos	5,190	18.9%
13 - 48 mos	18,436	67.2%
> 48 mos	882	3.2%
Total	27,448	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yolo County Collections Services

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	100	
Accepted	61	\$ 2,888.19
Rejected	39	
Withdrawn Cases	24	\$ 21,196.69
Returned Cases	144	\$ 60,006.79
Net Inventory Change	(107)	\$ (78,315.29)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	78	\$ 35,957.53
Installment Agreements	3	\$ 1,113.96
Bank Levies	3	\$ 1,743.48
Wage Levies	226	\$ 106,328.19
Miscellaneous Levies	0	-
Total	310	\$ 145,143.16

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18	\$ 1,465.29
Installment Agreements	8	\$ 299.31
Bank Levies	0	-
Wage Levies	177	\$ 10,092.54
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	203	\$ 11,857.14

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,519	67.7%
\$501 - \$1,000	365	16.3%
\$1,001 - \$5,000	352	15.7%
> \$5,000	9	0.4%
Total	2,245	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,657	
Accepted	1,244	\$ 646,059.00
Rejected	413	
Withdrawn Cases	436	\$ 326,033.44
Returned Cases	3,373	\$ 1,153,298.45
Current Case Inventory	2,245	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,748	\$ 1,023,418.49
Installment Agreements	20	\$ 9,352.49
Bank Levies	158	\$ 83,928.53
Wage Levies	3,968	\$ 2,072,482.57
Miscellaneous Levies	0	-
Total	5,894	\$ 3,189,182.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	156	\$ 14,544.12
Installment Agreements	84	\$ 4,699.56
Bank Levies	41	\$ 5,282.28
Wage Levies	2,557	\$ 178,753.30
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	2,838	\$ 203,279.26

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	438	19.5%
7 - 12 mos	452	20.1%
13 - 48 mos	1,303	58.0%
> 48 mos	52	2.3%
Total	2,245	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yuba Superior Court

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	166	
Accepted	122	\$ 149,611.91
Rejected	44	
Withdrawn Cases	27	\$ 47,509.97
Returned Cases	158	\$ 215,146.59
Net Inventory Change	(63)	\$ (113,044.65)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	135	\$ 185,415.80
Installment Agreements	4	\$ 6,819.50
Bank Levies	3	\$ 460.00
Wage Levies	146	\$ 213,633.32
Miscellaneous Levies	0	\$ -
Total	288	\$ 406,328.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 619.96
Installment Agreements	4	\$ 255.00
Bank Levies	0	\$ -
Wage Levies	154	\$ 13,422.33
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	161	\$ 14,297.29

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	335	16.6%
\$501 - \$1,000	661	32.7%
\$1,001 - \$5,000	969	47.9%
> \$5,000	56	2.8%
Total	2,021	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,742	
Accepted	1,567	\$ 2,054,256.12
Rejected	175	
Withdrawn Cases	326	\$ 409,732.34
Returned Cases	699	\$ 836,527.46
Current Case Inventory	2,021	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,842	\$ 2,567,421.36
Installment Agreements	18	\$ 21,410.61
Bank Levies	50	\$ 47,544.99
Wage Levies	1,777	\$ 2,487,518.68
Miscellaneous Levies	0	\$ -
Total	3,687	\$ 5,123,895.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	54	\$ 14,665.59
Installment Agreements	25	\$ 2,033.00
Bank Levies	12	\$ 5,469.13
Wage Levies	1,452	\$ 146,591.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,543	\$ 168,758.82

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	440	21.8%
7 - 12 mos	850	42.1%
13 - 48 mos	731	36.2%
> 48 mos	0	0.0%
Total	2,021	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Victims Compensation & Gov't Claims Board

June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	361	
Accepted	278	\$ 27,800.00
Rejected	83	
Withdrawn Cases	4	\$ 13,240.43
Returned Cases	120	\$ 58,757.56
Net Inventory Change	154	\$ (44,197.99)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	477	\$ 284,710.77
Installment Agreements	16	\$ 26,510.68
Bank Levies	24	\$ 13,801.73
Wage Levies	640	\$ 565,125.05
Miscellaneous Levies	0	\$ -
Total	1,157	\$ 890,148.23

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	75	\$ 6,962.33
Installment Agreements	128	\$ 8,091.02
Bank Levies	7	\$ 1,126.13
Wage Levies	557	\$ 34,806.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	767	\$ 50,986.44

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,210	51.6%
\$501 - \$1,000	2,277	27.9%
\$1,001 - \$5,000	1,562	19.1%
> \$5,000	113	1.4%
Total	8,162	100.0%

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,637	
Accepted	7,975	\$ 7,012,729.67
Rejected	1,662	
Withdrawn Cases	177	\$ 147,901.25
Returned Cases	7,692	\$ 5,880,593.06
Current Case Inventory	8,162	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,044	\$ 9,284,844.12
Installment Agreements	327	\$ 472,930.78
Bank Levies	597	\$ 446,124.97
Wage Levies	10,227	\$ 9,289,799.16
Miscellaneous Levies	0	\$ -
Total	21,195	\$ 19,493,699.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,043	\$ 142,984.91
Installment Agreements	1,457	\$ 114,519.57
Bank Levies	90	\$ 31,608.25
Wage Levies	6,654	\$ 523,048.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 579.04
Payments made at the court	0	\$ -
Total	9,250	\$ 812,739.83

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	580	7.1%
7 - 12 mos	6,812	83.5%
13 - 48 mos	538	6.6%
> 48 mos	232	2.8%
Total	8,162	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Department of Corrections & Rehabilitation

June 2010

Fiscal YTD July 2009 - June 2010

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,528	
Accepted	3,117	\$ 68,160,069.02
Rejected	411	
Withdrawn Cases	65	\$ 140,428,148.86
Returned Cases	18	\$ 305,000.41
Net Inventory Change	3,034	\$ (72,573,080.25)

	<u>Volume</u>	<u>Value</u>
Received Cases	10,205	
Accepted	9,044	\$ 964,517,480.47
Rejected	1,161	
Withdrawn Cases	139	\$ 150,880,851.99
Returned Cases	79	\$ 18,750,348.34
Current Case Inventory	8,819	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,299	\$ 76,244,927.53
Installment Agreements	205	\$ 8,467,671.24
Bank Levies	28	\$ 820,544.32
Wage Levies	417	\$ 16,672,777.52
Miscellaneous Levies	0	\$ -
Total	3,949	\$ 102,205,920.61

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,158	\$ 1,073,902,064.99
Installment Agreements	521	\$ 60,135,808.22
Bank Levies	94	\$ 20,176,542.56
Wage Levies	1,198	\$ 206,207,755.66
Miscellaneous Levies	0	\$ -
Total	10,971	\$ 1,360,422,171.43

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	120	\$ 13,090.69
Installment Agreements	222	\$ 24,531.96
Bank Levies	15	\$ 30,120.80
Wage Levies	364	\$ 40,462.30
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 62.00
Payments made at the court	0	\$ -
Total	722	\$ 108,267.75

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	294	\$ 324,692.93
Installment Agreements	500	\$ 51,321.81
Bank Levies	20	\$ 43,365.18
Wage Levies	639	\$ 62,222.76
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 1,139.67
Payments made at the court	0	\$ -
Total	1,457	\$ 482,742.35

Case Balance

Case Age

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	466	5.3%
\$501 - \$1,000	417	4.7%
\$1,001 - \$5,000	1,497	17.0%
> \$5,000	6,439	73.0%
Total	8,819	100.0%

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,819	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	8,819	100.0%

FRANCHISE TAX BOARD
COURT-ORDERED DEBT COLLECTIONS

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2009/10

Court	1994-2004	2004/05	2005/06	2006/07	2007/08	2008/09	2009/10	Total
Alameda Central Collections	\$12,251,281.26	\$4,739,410.39	\$4,389,545.33	\$5,521,354.14	\$5,378,819.11	\$6,305,514.29	\$5,660,529.92	\$44,246,454.44
Amador Superior Court				\$12,076.95	\$126,694.18	\$175,284.96	\$242,561.01	\$556,617.10
Calaveras Superior Court							\$89,097.06	\$89,097.06
Contra Costa Revenue		\$113,457.59	\$475,112.51	\$448,705.40	\$358,506.39	\$454,795.96	\$346,860.14	\$2,197,437.99
Contra Costa Superior Court	\$1,475,691.11	\$497,066.64	\$555,667.40	\$1,160,178.55	\$1,026,015.06	\$1,157,225.92	\$989,864.11	\$6,861,708.79
Del Norte Tax Collector							\$18,220.65	\$18,220.65
El Dorado Revenue Recovery			\$73.77	\$54,724.25	\$25,906.74	\$129,552.42	\$278,006.51	\$488,263.69
Fresno Revenue Reimbursement	\$346,348.25	\$453,861.29	\$535,664.27	\$959,667.13	\$1,127,432.25	\$1,018,810.74	\$690,589.15	\$5,132,373.08
Fresno Superior Court						\$79.43	\$1,201,832.65	\$1,201,912.08
Glenn Superior Court		\$10,914.95	\$17,807.47	\$39,410.43	\$58,287.24	\$142,298.48	\$131,069.85	\$399,788.42
Humboldt Revenue Recovery	\$646,315.26	\$10,620.47	\$654,871.79	\$1,453,218.88	\$1,657,555.34	\$1,425,233.68	\$877,297.52	\$6,725,112.94
Imperial Superior							\$286,056.72	\$286,056.72
Inyo Superior Court					\$195.06	\$51,063.74	\$140,047.80	\$191,306.60
Kern Probation	\$774,897.32	\$208,573.51	\$131,651.21	\$87,539.83	\$140,165.33	\$418,286.65	\$328,900.26	\$2,090,014.11
Kern Superior		\$65,426.43	\$1,376,486.86	\$1,902,601.59	\$2,622,573.81	\$3,050,926.34	\$3,553,477.07	\$12,571,492.10
Kings Superior Court					\$2,151.10	\$275,806.20	\$365,187.48	\$643,144.78
Lake County Tax Collector	\$1,918,492.46	\$579,035.12	\$456,157.97	\$842,657.93	\$1,039,851.61	\$874,729.72	\$721,667.82	\$6,432,592.63
LA (Muni) [inactive]	\$6,764,165.47	\$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	\$18,454,445.05
Los Angeles Superior				\$110,072.26	\$1,429,913.70	\$846,281.73	\$819,167.60	\$3,205,435.29
Madera Revenue Services	\$230,460.41	\$204,294.67	\$166,722.35	\$273,454.88	\$281,039.65	\$633,188.16	\$531,309.14	\$2,320,469.26
Madera Superior Court						\$673,213.75	\$1,418,953.07	\$2,092,166.82
Marin County Central Collections	\$113,499.59	\$40,882.11	\$30,974.58	\$22,827.31	\$15,524.54	\$25,401.20	\$38,610.23	\$287,719.56
Marin Enhanced Court Collections					\$0.00	\$32,350.38	\$369,607.18	\$401,957.56
Mariposa Probation							\$0.00	\$0.00
Mendocino County Collections	\$1,257,755.91	\$537,594.15	\$537,425.53	\$504,232.53	\$494,561.87	\$482,690.81	\$518,069.83	\$4,332,330.63
Merced Revenue & Reimbursement	\$121,626.08	\$651,987.46	\$976,731.18	\$1,384,422.14	\$1,273,541.13	\$1,088,444.52	\$916,724.61	\$6,413,477.12
Merced Superior Court							\$18,656.86	\$18,656.86
Monterey Revenue Division	\$23,017.19	\$163,928.60	\$448,873.16	\$802,353.35	\$987,384.80	\$1,066,431.07	\$2,199,643.16	\$5,691,631.33
Nevada Superior Court					\$36,997.34	\$55,409.00	\$29,853.98	\$122,260.32
Orange Probation		\$29,587.77	\$1,370,402.82	\$1,611,793.87	\$1,527,836.05	\$1,182,152.88	\$1,160,983.74	\$6,882,757.13
Orange Superior		\$0.00	\$1,678,762.07	\$5,745,330.53	\$5,286,872.15	\$2,092,403.22	\$988,290.35	\$15,791,658.32
Placer Revenue Services	\$4,745,810.79	\$2,436,638.58	\$2,066,989.36	\$2,663,115.39	\$2,471,367.06	\$2,217,605.14	\$2,841,523.05	\$19,443,049.37

Continued on next page

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

COLLECTIONS SINCE PROGRAM BEGAN

(Continued)

FISCAL YEARS 1994/95 - 2009/10

Court	1994-2004	2004/05	2005/06	2006/07	2007/08	2008/09	2009/10	Total
Plumas County Treasurer	\$318,576.42	\$54,305.78	\$70,557.48	\$80,848.61	\$78,696.63	\$101,850.92	\$62,008.49	\$766,844.33
Riverside Superior Court		\$214,196.10	\$718,203.54	\$999,954.64	\$1,499,967.92	\$1,342,250.32	\$1,007,905.48	\$5,782,478.00
Sacramento Revenue Recovery	\$20,713,458.72	\$9,284,061.82	\$8,108,883.91	\$8,382,919.90	\$7,082,736.77	\$6,815,794.58	\$5,554,090.15	\$65,941,945.85
San Benito Superior Court						\$85,072.94	\$181,415.62	\$266,488.56
San Bernardino Central Collections	\$1,006,888.58	\$215,489.02	\$57,537.88	\$284,806.38	\$124,080.79	\$69,315.61	\$23,449.26	\$1,781,567.52
San Bernardino Superior Court			\$0.00	\$227,649.12	\$111,303.96	\$923,017.95	\$798,898.15	\$2,060,869.18
San Diego Revenue Recovery	\$6,732,052.06	\$2,928,640.83	\$951,963.95	\$4,059,125.24	\$4,347,792.69	\$4,175,423.85	\$3,792,936.42	\$26,987,935.04
San Diego Superior Court	\$15,505,341.95	\$25,788,471.04	\$17,063,428.53	\$16,923,509.13	\$14,821,898.65	\$13,761,016.41	\$14,693,636.39	\$118,557,302.10
San Joaquin Revenue Recovery	\$802,532.57	\$930,095.55	\$719,923.78	\$1,214,496.32	\$2,122,177.07	\$2,190,664.18	\$1,286,464.33	\$9,266,353.80
San Luis Obispo Probation	\$321,455.02	\$170,479.57	\$336,988.99	\$322,800.74	\$405,412.20	\$534,664.54	\$584,359.31	\$2,676,160.37
San Luis Obispo Superior Court		\$0.00	\$399,873.97	\$585,818.68	\$579,771.66	\$550,098.35	\$528,425.83	\$2,643,988.49
San Mateo Revenue		\$28,334.00	\$288,334.49	\$1,070,692.03	\$1,656,004.26	\$1,475,124.61	\$859,426.81	\$5,377,916.20
Santa Barbara Probation	\$45,461.61	\$250,598.88	\$230,047.47	\$285,655.93	\$297,209.79	\$396,184.51	\$293,562.28	\$1,798,720.47
Santa Barbara Superior			\$169,975.73	\$166,942.60	\$258,127.12	\$230,655.74	\$626,720.84	\$1,452,422.03
Santa Clara Revenue	\$11,518,451.33	\$2,097,811.53	\$1,585,564.37	\$2,210,442.39	\$2,587,389.72	\$8,824,060.79	\$7,258,539.29	\$36,082,259.42
Santa Cruz Tax Collector							\$172,381.52	\$172,381.52
Shasta Superior Court	\$3,253,337.56	\$331,937.82	\$260,303.32	\$382,728.60	\$322,286.12	\$381,231.06	\$374,807.57	\$5,306,632.05
Sonoma County Central Collections	\$374,552.91	\$64,932.51	\$72,689.55	\$73,392.75	\$43,931.02	\$170,796.13	\$159,309.08	\$959,603.95
Sonoma Superior Court							\$0.00	\$0.00
Stanislaus Revenue						\$132,296.80	\$364,843.86	\$497,140.66
Stanislaus Superior Court				\$1,078.00	\$537,926.38	\$1,390,853.66	\$1,562,912.15	\$3,492,770.19
Sutter Superior Court			\$171,984.89	\$374,789.62	\$293,957.01	\$349,829.24	\$328,709.70	\$1,519,270.46
Trinity Probation			\$22.38	\$39,495.52	\$98,406.08	\$75,084.33	\$61,894.72	\$274,903.03
Tulare Probation	\$16,656.83	\$409,430.34	\$522,663.65	\$413,101.86	\$197,878.29	\$118,690.55	\$93,257.63	\$1,771,679.15
Tulare Superior							\$695,133.32	\$695,133.32
Tuolumne Revenue Recovery	\$1,793,608.76	\$315,822.23	\$269,685.94	\$289,346.44	\$246,677.71	\$171,420.05	\$167,915.17	\$3,254,476.30
Ventura Superior Court	\$27,721,239.54	\$7,316,994.93	\$5,428,471.81	\$6,577,083.36	\$6,183,557.49	\$5,796,756.59	\$3,783,864.96	\$62,807,968.68
Yolo County Collections Services	\$1,552,715.64	\$114,836.24	\$184,136.60	\$249,693.69	\$250,985.71	\$275,651.10	\$203,279.26	\$2,831,298.24
Yuba Superior Court					\$266.27	\$86,346.98	\$168,758.82	\$255,372.07
CA Victim Compensation	\$1,403,068.53	\$2,164,272.64	\$1,672,003.02	\$1,265,143.02	\$1,413,796.37	\$581,560.35	\$812,739.83	\$9,312,583.76
Dept of Corrections & Rehabilitation							\$482,742.35	\$482,742.35
TOTAL	\$142,203,204.18	\$63,423,990.56	\$55,153,164.88	\$72,081,251.91	\$72,931,429.19	\$76,880,892.53	\$74,757,047.11	\$557,430,980.37

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.