



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 2011

Fiscal Year 2010/2011

Prepared July 2011

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

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FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

All Client Summary *

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	65,363	
Accepted	53,474	\$ 95,998,177.12
Rejected	11,889	
Withdrawn Cases	3,733	\$ 4,135,854.11
Returned Cases	35,885	\$ 53,890,286.85
Net Inventory Change	13,856	\$ 37,972,036.16

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	64,280	\$ 141,186,063.72
Installment Agreements	2,705	\$ 5,326,759.78
Bank Levies	2,512	\$ 6,311,851.44
Wage Levies	112,470	\$ 188,376,441.33
Miscellaneous Levies	1	\$ 172.81
Total	181,968	\$ 341,201,289.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6,859	\$ 1,192,622.43
Installment Agreements	8,722	\$ 597,579.31
Bank Levies	1,052	\$ 249,400.84
Wage Levies	101,381	\$ 5,886,210.14
Miscellaneous Levies	0	\$ -
Dishonored Payments	44	\$ 4,145.29
Payments made at the court	3,491	\$ 343,644.70
Total	121,549	\$ 8,273,602.71

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	521,415	50.8%
\$501 - \$1,000	274,322	26.7%
\$1,001 - \$5,000	208,301	20.3%
> \$5,000	21,665	2.1%
Total	1,025,703	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	736,271	
Accepted	590,665	\$ 713,851,601.75
Rejected	145,606	
Withdrawn Cases	36,557	\$ 92,184,242.39
Returned Cases	587,262	\$ 518,611,595.26
Current Case Inventory	1,025,539	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	925,556	\$ 1,012,402,214.42
Installment Agreements	31,855	\$ 77,236,078.15
Bank Levies	53,082	\$ 83,985,976.01
Wage Levies	829,785	\$ 1,221,894,169.55
Miscellaneous Levies	24	\$ 174,380.22
Total	1,840,302	\$ 2,395,692,818.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	78,121	\$ 13,023,334.89
Installment Agreements	87,562	\$ 6,082,153.00
Bank Levies	12,561	\$ 2,514,094.83
Wage Levies	964,496	\$ 54,455,412.67
Miscellaneous Levies	9	\$ 430.82
Dishonored Payments	473	\$ 43,226.53
Payments made at the court	47,790	\$ 5,014,421.38
Total	1,191,012	\$ 81,133,074.13

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	274,449	26.8%
7 - 12 mos	256,266	25.0%
13 - 48 mos	483,989	47.2%
> 48 mos	10,999	1.1%
Total	1,025,703	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 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	50,034		
Accepted	41,507	\$	35,793,621.25
Rejected	8,527		
Withdrawn Cases	3,712	\$	3,785,536.04
Returned Cases	33,924	\$	17,893,658.67
Net Inventory Change	3,871	\$	14,114,426.54

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	56,211	\$	45,115,314.78
Installment Agreements	2,418	\$	2,442,557.80
Bank Levies	2,353	\$	1,455,168.07
Wage Levies	106,918	\$	88,544,880.95
Miscellaneous Levies	1	\$	172.81
Total	167,901	\$	137,558,094.41

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	6,101	\$	1,134,986.83
Installment Agreements	6,990	\$	456,624.60
Bank Levies	1,002	\$	238,709.35
Wage Levies	96,473	\$	5,546,978.64
Miscellaneous Levies	0	\$	-
Dishonored Payments	43	\$	4,045.29
Payments made at the court	3,491	\$	343,644.70
Total	114,100	\$	7,724,989.41

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	466,232	49.9%
\$501 - \$1,000	266,488	28.5%
\$1,001 - \$5,000	192,394	20.6%
> \$5,000	9,777	1.0%
Total	934,891	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	634,669		
Accepted	505,577	\$	417,033,199.57
Rejected	129,092		
Withdrawn Cases	33,763	\$	29,589,239.09
Returned Cases	578,569	\$	344,859,110.27
Current Case Inventory	934,727		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	823,719	\$	629,241,981.78
Installment Agreements	28,485	\$	29,069,524.17
Bank Levies	50,165	\$	33,403,908.97
Wage Levies	792,467	\$	637,473,887.00
Miscellaneous Levies	23	\$	21,105.74
Total	1,694,859	\$	1,329,210,407.66

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	70,411	\$	11,968,844.12
Installment Agreements	73,801	\$	4,795,452.68
Bank Levies	11,887	\$	2,256,034.19
Wage Levies	936,876	\$	52,396,384.63
Miscellaneous Levies	9	\$	430.82
Dishonored Payments	436	\$	39,509.05
Payments made at the court	47,790	\$	5,014,421.38
Total	1,141,210	\$	76,471,076.88

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	251,488	26.9%
7 - 12 mos	199,964	21.4%
13 - 48 mos	472,574	50.5%
> 48 mos	10,865	1.2%
Total	934,891	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 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	15,329	
Accepted	11,967	\$ 60,204,555.87
Rejected	3,362	
Withdrawn Cases	21	\$ 350,318.07
Returned Cases	1,961	\$ 35,996,628.18
Net Inventory Change	9,985	\$ 23,857,609.62

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	8,069	\$ 96,070,748.94
Installment Agreements	287	\$ 2,884,201.98
Bank Levies	159	\$ 4,856,683.37
Wage Levies	5,552	\$ 99,831,560.38
Miscellaneous Levies	0	-
Total	14,067	\$ 203,643,194.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	758	\$ 57,635.60
Installment Agreements	1,732	\$ 140,954.71
Bank Levies	50	\$ 10,691.49
Wage Levies	4,908	\$ 339,231.50
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	-
Total	7,449	\$ 548,613.30

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	55,183	60.8%
\$501 - \$1,000	7,834	8.6%
\$1,001 - \$5,000	15,907	17.5%
> \$5,000	11,888	13.1%
Total	90,812	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	101,602	
Accepted	85,088	\$ 296,818,402.18
Rejected	16,514	
Withdrawn Cases	2,794	\$ 62,595,003.30
Returned Cases	8,693	\$ 173,752,484.99
Current Case Inventory	90,812	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	101,837	\$ 383,160,232.64
Installment Agreements	3,370	\$ 48,166,553.98
Bank Levies	2,917	\$ 50,582,067.04
Wage Levies	37,318	\$ 584,420,282.55
Miscellaneous Levies	1	\$ 153,274.48
Total	145,443	\$ 1,066,482,410.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7,710	\$ 1,054,490.77
Installment Agreements	13,761	\$ 1,286,700.32
Bank Levies	674	\$ 258,060.64
Wage Levies	27,620	\$ 2,059,028.04
Miscellaneous Levies	0	-
Dishonored Payments	37	\$ 3,717.48
Payments made at the court	0	-
Total	49,802	\$ 4,661,997.25

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	22,961	25.3%
7 - 12 mos	56,302	62.0%
13 - 48 mos	11,415	12.6%
> 48 mos	134	0.1%
Total	90,812	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 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	706	
Accepted	669	\$ 409,526.85
Rejected	37	
Withdrawn Cases	129	\$ 45,316.28
Returned Cases	2,527	\$ 905,946.95
Net Inventory Change	(1,987)	\$ (541,736.38)

	<u>Volume</u>	<u>Value</u>
Received Cases	39,422	
Accepted	35,564	\$ 18,889,618.62
Rejected	3,858	
Withdrawn Cases	2,062	\$ 645,652.50
Returned Cases	70,758	\$ 25,872,956.96
Current Case Inventory	77,784	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,294	\$ 1,151,708.42
Installment Agreements	176	\$ 150,272.02
Bank Levies	192	\$ 30,224.60
Wage Levies	9,411	\$ 4,423,430.67
Miscellaneous Levies	0	-
Total	12,073	\$ 5,755,635.71

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	77,552	\$ 36,762,308.11
Installment Agreements	3,162	\$ 1,879,057.57
Bank Levies	6,984	\$ 2,668,644.91
Wage Levies	83,322	\$ 39,032,203.71
Miscellaneous Levies	1	\$ 175.00
Total	171,021	\$ 80,342,389.30

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	807	\$ 64,566.49
Installment Agreements	937	\$ 35,251.25
Bank Levies	166	\$ 32,555.49
Wage Levies	9,928	\$ 340,561.63
Miscellaneous Levies	0	-
Dishonored Payments	5	\$ 1,243.00
Payments made at the court	0	-
Total	11,843	\$ 474,177.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8,625	\$ 716,267.19
Installment Agreements	8,609	\$ 350,767.69
Bank Levies	1,671	\$ 203,608.57
Wage Levies	99,245	\$ 3,544,843.09
Miscellaneous Levies	0	-
Dishonored Payments	53	\$ 3,735.70
Payments made at the court	0	-
Total	118,203	\$ 4,819,222.24

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	58,285	74.9%
\$501 - \$1,000	11,168	14.4%
\$1,001 - \$5,000	8,118	10.4%
> \$5,000	213	0.3%
Total	77,784	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	17,095	22.0%
7 - 12 mos	15,721	20.2%
13 - 48 mos	43,154	55.5%
> 48 mos	1,814	2.3%
Total	77,784	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Alameda Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	838	
Accepted	785	\$ 278,563.04
Rejected	53	
Withdrawn Cases	43	\$ 12,809.46
Returned Cases	1,514	\$ 5,100.70
Net Inventory Change	(772)	\$ 260,652.88

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	52,087	
Accepted	47,926	\$ 16,052,391.99
Rejected	4,161	
Withdrawn Cases	274	\$ 93,492.36
Returned Cases	3,131	\$ 139,698.67
Current Case Inventory	44,274	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,451	\$ 486,337.95
Installment Agreements	90	\$ 34,719.87
Bank Levies	294	\$ 88,989.39
Wage Levies	6,429	\$ 2,222,826.32
Miscellaneous Levies		\$ -
Total	8,264	\$ 2,832,873.53

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	59,043	\$ 19,578,924.31
Installment Agreements	814	\$ 307,602.36
Bank Levies	1,722	\$ 511,568.22
Wage Levies	23,870	\$ 8,181,524.12
Miscellaneous Levies	0	\$ -
Total	85,449	\$ 28,579,619.01

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	264	\$ 35,836.75
Installment Agreements	270	\$ 11,621.84
Bank Levies	296	\$ 62,250.06
Wage Levies	5,764	\$ 544,100.09
Miscellaneous Levies		\$ -
Dishonored Payments	6	\$ 383.29
Payments made at the court	0	\$ -
Total	6,600	\$ 654,192.03

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,581	\$ 298,247.21
Installment Agreements	732	\$ 30,674.99
Bank Levies	495	\$ 102,059.97
Wage Levies	10,172	\$ 825,965.30
Miscellaneous Levies	0	\$ -
Dishonored Payments	11	\$ 1,200.29
Payments made at the court	0	\$ -
Total	12,991	\$ 1,258,147.76

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	41,751	94.3%
\$501 - \$1,000	1,895	4.3%
\$1,001 - \$5,000	628	1.4%
> \$5,000	0	0.0%
Total	44,274	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	44,274	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	44,274	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Amador Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	112	
Accepted	104	\$ 94,439.00
Rejected	8	
Withdrawn Cases	3	\$ 3,753.43
Returned Cases	88	\$ 46,481.85
Net Inventory Change	13	\$ 44,203.72

	<u>Volume</u>	<u>Value</u>
Received Cases	1,116	
Accepted	1,003	\$ 874,052.74
Rejected	113	
Withdrawn Cases	110	\$ 314,445.29
Returned Cases	1,156	\$ 647,491.04
Current Case Inventory	2,315	

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	142	\$ 111,547.38
Installment Agreements	7	\$ 5,691.88
Bank Levies	14	\$ 8,800.50
Wage Levies	392	\$ 278,846.40
Miscellaneous Levies	0	-
Total	555	\$ 404,886.16

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,613	\$ 1,556,500.98
Installment Agreements	63	\$ 47,810.79
Bank Levies	164	\$ 109,105.53
Wage Levies	2,258	\$ 1,644,428.30
Miscellaneous Levies	0	-
Total	4,098	\$ 3,357,845.60

Payment Summary

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18	\$ 5,003.14
Installment Agreements	9	\$ 575.76
Bank Levies	1	\$ 269.36
Wage Levies	196	\$ 13,458.23
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	224	\$ 19,306.49

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	154	\$ 23,167.36
Installment Agreements	139	\$ 10,057.23
Bank Levies	60	\$ 10,292.26
Wage Levies	2,340	\$ 181,721.67
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	2,693	\$ 225,238.52

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	607	26.2%
\$501 - \$1,000	1,126	48.6%
\$1,001 - \$5,000	581	25.1%
> \$5,000	1	0.0%
Total	2,315	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	415	17.9%
7 - 12 mos	481	20.8%
13 - 48 mos	1,418	61.3%
> 48 mos	1	0.0%
Total	2,315	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Butte Central Collections

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	307	
Accepted	280	\$ 342,610.47
Rejected	27	
Withdrawn Cases	2	\$ -
Returned Cases	10	\$ -
Net Inventory Change	268	\$ 342,610.47

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	269	\$ 310,811.47
Installment Agreements	17	\$ 17,994.06
Bank Levies	21	\$ 3,531.50
Wage Levies	322	\$ 391,652.03
Miscellaneous Levies	0	\$ -
Total	629	\$ 723,989.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 9,311.15
Installment Agreements	22	\$ 1,088.42
Bank Levies	9	\$ 1,686.86
Wage Levies	25	\$ 2,307.68
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	83	\$ 14,394.11

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	805	18.6%
\$501 - \$1,000	1,683	39.0%
\$1,001 - \$5,000	1,805	41.8%
> \$5,000	24	0.6%
Total	4,317	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,739	
Accepted	4,377	\$ 4,628,253.44
Rejected	362	
Withdrawn Cases	10	\$ 4,796.00
Returned Cases	48	\$ 32,505.50
Current Case Inventory	4,317	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,720	\$ 6,006,694.80
Installment Agreements	65	\$ 56,115.78
Bank Levies	54	\$ 36,485.48
Wage Levies	906	\$ 1,008,884.05
Miscellaneous Levies	0	\$ -
Total	6,745	\$ 7,108,180.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	68	\$ 15,175.53
Installment Agreements	42	\$ 1,880.84
Bank Levies	9	\$ 1,686.86
Wage Levies	33	\$ 2,600.18
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	152	\$ 21,343.41

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	4,317	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	4,317	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Calaveras Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	3 \$	1,722.00
Returned Cases	203 \$	94,995.00
Net Inventory Change	(206) \$	(96,717.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	40 \$	27,471.57
Installment Agreements	10 \$	4,989.00
Bank Levies	1 \$	570.00
Wage Levies	171 \$	124,563.20
Miscellaneous Levies	0	
Total	222 \$	157,593.77

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	29 \$	7,073.64
Installment Agreements	28 \$	1,301.33
Bank Levies	4 \$	1,492.16
Wage Levies	243 \$	21,677.92
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	304 \$	31,545.05

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,809	42.1%
\$501 - \$1,000	1,493	34.8%
\$1,001 - \$5,000	990	23.1%
> \$5,000	2	0.0%
Total	4,294	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,985	
Accepted	2,592 \$	2,124,879.55
Rejected	393	
Withdrawn Cases	47 \$	35,147.79
Returned Cases	1,283 \$	663,428.05
Current Case Inventory	4,294	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,309 \$	2,689,602.38
Installment Agreements	94 \$	80,063.97
Bank Levies	122 \$	70,915.37
Wage Levies	1,402 \$	991,362.10
Miscellaneous Levies	0 \$	-
Total	4,927 \$	3,831,943.82

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	206 \$	33,938.73
Installment Agreements	336 \$	19,806.79
Bank Levies	39 \$	11,125.47
Wage Levies	1,769 \$	137,467.85
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	2,350 \$	202,338.84

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,096	25.5%
7 - 12 mos	1,333	31.0%
13 - 48 mos	1,865	43.4%
> 48 mos	0	0.0%
Total	4,294	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Probation Department

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	327	
Accepted	309	\$ 134,470.20
Rejected	18	
Withdrawn Cases	17	\$ 2,629.53
Returned Cases	431	\$ 89,572.19
Net Inventory Change	(139)	\$ 42,268.48

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	639	\$ 261,214.08
Installment Agreements	8	\$ 1,552.67
Bank Levies	7	\$ 2,557.18
Wage Levies	616	\$ 309,681.38
Miscellaneous Levies	0	\$ -
Total	1,270	\$ 575,005.31

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	22	\$ 693.54
Installment Agreements	50	\$ 2,265.13
Bank Levies	5	\$ 1,586.50
Wage Levies	624	\$ 24,469.92
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	701	\$ 29,015.09

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	5,148	0.0%
\$501 - \$1,000	226	3.9%
\$1,001 - \$5,000	371	6.4%
> \$5,000	25	0.4%
Total	5,770	10.8%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	4,229	
Accepted	4,008	\$ 1,599,662.36
Rejected	221	
Withdrawn Cases	276	\$ 222,731.17
Returned Cases	5,391	\$ 1,396,999.71
Current Case Inventory	5,770	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,320	\$ 2,521,614.74
Installment Agreements	167	\$ 148,967.40
Bank Levies	381	\$ 122,433.46
Wage Levies	5,161	\$ 2,073,882.23
Miscellaneous Levies	0	\$ -
Total	12,029	\$ 4,866,897.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	458	\$ 35,564.45
Installment Agreements	585	\$ 26,375.89
Bank Levies	89	\$ 14,641.46
Wage Levies	6,932	\$ 223,922.09
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 20.40
Payments made at the court	0	\$ -
Total	8,066	\$ 300,524.29

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,918	33.2%
7 - 12 mos	1,763	30.6%
13 - 48 mos	1,952	33.8%
> 48 mos	137	2.4%
Total	5,770	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Contra Costa Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	6,500	
Accepted	6,058	\$ 5,059,621.40
Rejected	442	
Withdrawn Cases	1	\$ 565.00
Returned Cases	640	\$ 444,419.00
Net Inventory Change	5,417	\$ 4,614,637.40

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	12,406	
Accepted	11,551	\$ 9,358,112.95
Rejected	855	
Withdrawn Cases	11	\$ 8,630.71
Returned Cases	7,447	\$ 6,268,845.03
Current Case Inventory	16,950	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,291	\$ 4,375,772.90
Installment Agreements	123	\$ 98,243.41
Bank Levies	66	\$ 47,635.81
Wage Levies	2,220	\$ 1,951,238.99
Miscellaneous Levies	0	\$ -
Total	7,700	\$ 6,472,891.11

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13,545	\$ 11,784,997.30
Installment Agreements	327	\$ 396,494.38
Bank Levies	556	\$ 592,459.06
Wage Levies	7,325	\$ 7,321,806.37
Miscellaneous Levies	0	\$ -
Total	21,753	\$ 20,095,757.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	72	\$ 22,069.10
Installment Agreements	49	\$ 4,773.73
Bank Levies	1	\$ 53.72
Wage Levies	752	\$ 45,686.78
Miscellaneous Payments	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	874	\$ 72,583.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	565	\$ 82,643.78
Installment Agreements	531	\$ 50,555.54
Bank Levies	107	\$ 27,375.27
Wage Levies	8,811	\$ 612,557.09
Miscellaneous Payments	0	\$ -
Dishonored Payments	6	\$ 631.59
Payments made at the court	0	\$ -
Total	10,020	\$ 773,763.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	5,198	30.7%
\$501 - \$1,000	6,761	39.9%
\$1,001 - \$5,000	4,931	29.1%
> \$5,000	60	0.4%
Total	16,950	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	11,376	67.1%
7 - 12 mos	4	0.0%
13 - 48 mos	5,389	31.8%
> 48 mos	181	1.1%
Total	16,950	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Del Norte Tax Collector

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	34	
Accepted	24	\$ 11,785.24
Rejected	10	
Withdrawn Cases	14	\$ 12,618.79
Returned Cases	21	\$ 250.00
Net Inventory Change	(11)	\$ (1,083.55)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,594	
Accepted	1,255	\$ 381,184.27
Rejected	2,339	
Withdrawn Cases	92	\$ 33,321.72
Returned Cases	212	\$ 24,348.76
Current Case Inventory	2,959	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48	\$ 16,010.17
Installment Agreements	0	-
Bank Levies	6	\$ 16,011.44
Wage Levies	194	\$ 61,711.87
Miscellaneous Levies	0	-
Total	248	\$ 93,733.48

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,685	\$ 525,505.41
Installment Agreements	21	\$ 57,463.02
Bank Levies	41	\$ 22,287.33
Wage Levies	1,358	\$ 331,433.20
Miscellaneous Levies	0	-
Total	3,105	\$ 936,688.96

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 100.00
Installment Agreements	7	\$ 125.00
Bank Levies	3	\$ 463.00
Wage Levies	87	\$ 2,742.89
Miscellaneous Payments	0	-
Dishonored Payments	0	-
Payments made at the court	4	\$ 340.00
Total	103	\$ 3,770.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	53	\$ 2,247.21
Installment Agreements	64	\$ 2,960.87
Bank Levies	6	\$ 739.00
Wage Levies	601	\$ 19,764.75
Miscellaneous Payments	0	-
Dishonored Payments	0	-
Payments made at the court	39	\$ 2,063.03
Total	763	\$ 27,774.86

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,594	87.7%
\$501 - \$1,000	230	7.8%
\$1,001 - \$5,000	114	3.9%
> \$5,000	21	0.7%
Total	2,959	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	586	19.8%
7 - 12 mos	572	19.3%
13 - 48 mos	1,801	60.9%
> 48 mos	0	0.0%
Total	2,959	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

EI Dorado Revenue Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	1,171		
Accepted	1,025	\$	1,060,201.78
Rejected	146		
Withdrawn Cases	30	\$	50,566.24
Returned Cases	176	\$	33,041.29
Net Inventory Change	819	\$	976,594.25

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	999	\$	1,111,093.89
Installment Agreements	63	\$	68,401.93
Bank Levies	60	\$	30,936.87
Wage Levies	1,583	\$	1,569,987.78
Miscellaneous Levies	0	\$	-
Total	2,705	\$	2,780,420.47

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	116	\$	28,687.04
Installment Agreements	122	\$	9,281.01
Bank Levies	17	\$	6,959.45
Wage Levies	1,602	\$	98,910.04
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	13	\$	2,716.00
Total	1,870	\$	146,553.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	5,141	31.5%
\$501 - \$1,000	5,747	35.2%
\$1,001 - \$5,000	5,385	33.0%
> \$5,000	31	0.2%
Total	16,304	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	11,428		
Accepted	9,825	\$	17,885,323.16
Rejected	1,603		
Withdrawn Cases	525	\$	481,543.37
Returned Cases	2,176	\$	652,912.47
Current Case Inventory	16,304		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	13,017	\$	13,029,930.25
Installment Agreements	538	\$	566,815.11
Bank Levies	755	\$	642,415.22
Wage Levies	10,319	\$	9,661,614.36
Miscellaneous Levies	0	\$	-
Total	24,629	\$	23,900,774.94

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,074	\$	223,468.30
Installment Agreements	1,247	\$	99,568.98
Bank Levies	213	\$	49,233.78
Wage Levies	12,634	\$	843,074.24
Miscellaneous Levies	0	\$	-
Dishonored Payments	8	\$	219.00
Payments made at the court	44	\$	9,245.85
Total	15,220	\$	1,224,810.15

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	5,218	32.0%
7 - 12 mos	3,740	22.9%
13 - 48 mos	7,342	45.0%
> 48 mos	4	0.0%
Total	16,304	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Revenue Reimbursement

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	107	
Accepted	94	\$ 37,236.21
Rejected	13	
Withdrawn Cases	12	\$ 1,369.46
Returned Cases	423	\$ 69,213.37
Net Inventory Change	(341)	\$ (33,346.62)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,032	
Accepted	2,905	\$ 1,182,389.51
Rejected	5,127	
Withdrawn Cases	65	\$ 62,166.77
Returned Cases	21,842	\$ 3,339,137.45
Current Case Inventory	8,758	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	182	\$ 66,597.56
Installment Agreements	11	\$ 5,821.00
Bank Levies	15	\$ 1,770.45
Wage Levies	1,301	\$ 297,498.31
Miscellaneous Levies	0	-
Total	1,509	\$ 371,687.32

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,307	\$ 2,493,589.62
Installment Agreements	189	\$ 55,867.92
Bank Levies	743	\$ 114,925.26
Wage Levies	13,778	\$ 2,614,548.26
Miscellaneous Levies	0	-
Total	24,017	\$ 5,278,931.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	40	\$ 2,518.75
Installment Agreements	49	\$ 2,097.56
Bank Levies	5	\$ 418.85
Wage Levies	997	\$ 19,400.71
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,091	\$ 24,435.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	614	\$ 24,247.33
Installment Agreements	671	\$ 14,629.81
Bank Levies	144	\$ 10,342.56
Wage Levies	13,390	\$ 262,369.84
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 25.00
Payments made at the court	0	-
Total	14,820	\$ 311,614.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	7,989	91.2%
\$501 - \$1,000	588	6.7%
\$1,001 - \$5,000	166	1.9%
> \$5,000	15	0.2%
Total	8,758	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,964	22.4%
7 - 12 mos	922	10.5%
13 - 48 mos	5,461	62.4%
> 48 mos	411	4.7%
Total	8,758	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Fresno Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	24 \$	18,916.59
Returned Cases	789 \$	396,306.24
Net Inventory Change	(813) \$	(415,222.83)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	146 \$	110,171.86
Installment Agreements	37 \$	35,159.02
Bank Levies	30 \$	13,995.95
Wage Levies	2,056 \$	1,657,399.50
Miscellaneous Levies	0 \$	-
Total	2,269 \$	1,816,726.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	66 \$	10,543.89
Installment Agreements	166 \$	9,946.86
Bank Levies	12 \$	2,422.55
Wage Levies	2,110 \$	152,090.08
Miscellaneous Levies	0 \$	-
Dishonored Payments	2 \$	250.00
Payments made at the court	11 \$	5,767.56
Total	2,367 \$	181,020.94

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	12,950	41.7%
\$501 - \$1,000	9,392	30.2%
\$1,001 - \$5,000	8,703	28.0%
> \$5,000	10	0.0%
Total	31,055	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	15,016	
Accepted	13,390 \$	10,479,678.84
Rejected	1,626	
Withdrawn Cases	499 \$	253,729.85
Returned Cases	15,283 \$	11,181,858.59
Current Case Inventory	31,055	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	16,805 \$	13,170,414.32
Installment Agreements	618 \$	491,692.84
Bank Levies	1,074 \$	659,244.68
Wage Levies	18,378 \$	14,291,918.74
Miscellaneous Levies	3 \$	1,139.93
Total	36,878 \$	28,614,410.51

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,240 \$	219,545.24
Installment Agreements	2,474 \$	166,204.34
Bank Levies	242 \$	51,808.57
Wage Levies	21,086 \$	1,659,826.86
Miscellaneous Levies	0 \$	-
Dishonored Payments	19 \$	2,795.24
Payments made at the court	91 \$	63,705.16
Total	25,152 \$	2,163,885.41

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,017	6.5%
7 - 12 mos	10,096	32.5%
13 - 48 mos	18,942	61.0%
> 48 mos	0	0.0%
Total	31,055	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Glenn Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	158	
Accepted	120	\$ 150,389.56
Rejected	38	
Withdrawn Cases	24	\$ 31,102.32
Returned Cases	33	\$ 47,260.35
Net Inventory Change	63	\$ 72,026.89

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	100	\$ 140,864.03
Installment Agreements	3	\$ 2,265.00
Bank Levies	7	\$ 4,655.00
Wage Levies	158	\$ 239,483.58
Miscellaneous Levies	0	\$ -
Total	268	\$ 387,267.61

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 1,822.00
Installment Agreements	2	\$ 62.52
Bank Levies	3	\$ 664.59
Wage Levies	101	\$ 9,410.59
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	113	\$ 11,959.70

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	88	8.5%
\$501 - \$1,000	429	41.3%
\$1,001 - \$5,000	472	45.4%
> \$5,000	51	4.9%
Total	1,040	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,300	
Accepted	893	\$ 1,234,092.73
Rejected	407	
Withdrawn Cases	165	\$ 212,069.64
Returned Cases	594	\$ 902,874.35
Current Case Inventory	1,040	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	971	\$ 1,454,712.42
Installment Agreements	19	\$ 22,151.48
Bank Levies	62	\$ 64,681.78
Wage Levies	872	\$ 1,480,864.97
Miscellaneous Levies	0	\$ -
Total	1,924	\$ 3,022,410.65

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 24,205.07
Installment Agreements	35	\$ 2,827.19
Bank Levies	10	\$ 3,004.10
Wage Levies	806	\$ 85,487.77
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	897	\$ 115,524.13

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	415	39.9%
7 - 12 mos	318	30.6%
13 - 48 mos	301	28.9%
> 48 mos	6	0.6%
Total	1,040	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Humboldt Revenue Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	662	
Accepted	525	\$ 458,918.80
Rejected	137	
Withdrawn Cases	4	\$ 1,072.71
Returned Cases	412	\$ 168,603.61
Net Inventory Change	109	\$ 289,242.48

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	989	\$ 1,074,383.12
Installment Agreements	15	\$ 17,906.61
Bank Levies	31	\$ 17,524.90
Wage Levies	1,108	\$ 990,260.15
Miscellaneous Levies	0	-
Total	2,143	\$ 2,100,074.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	57	\$ 6,311.21
Installment Agreements	119	\$ 2,841.33
Bank Levies	16	\$ 5,886.82
Wage Levies	2,021	\$ 60,007.74
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	82	\$ 11,133.70
Total	2,295	\$ 86,180.80

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	6,197	44.5%
\$501 - \$1,000	4,432	31.8%
\$1,001 - \$5,000	3,193	22.9%
> \$5,000	102	0.7%
Total	13,924	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	7,605	
Accepted	6,702	\$ 6,822,618.58
Rejected	903	
Withdrawn Cases	160	\$ 152,549.03
Returned Cases	5,658	\$ 3,443,464.92
Current Case Inventory	13,924	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12,263	\$ 11,700,972.67
Installment Agreements	366	\$ 482,842.64
Bank Levies	731	\$ 801,035.09
Wage Levies	11,304	\$ 9,848,674.06
Miscellaneous Levies	0	-
Total	24,664	\$ 22,833,524.46

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	739	\$ 42,868.98
Installment Agreements	1,572	\$ 39,876.89
Bank Levies	221	\$ 45,954.74
Wage Levies	21,827	\$ 609,874.13
Miscellaneous Levies	0	-
Dishonored Payments	6	\$ 75.00
Payments made at the court	394	\$ 68,504.23
Total	24,759	\$ 807,153.97

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,048	14.7%
7 - 12 mos	4,393	31.5%
13 - 48 mos	6,649	47.8%
> 48 mos	834	6.0%
Total	13,924	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Imperial Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	383	
Accepted	345	\$ 272,430.00
Rejected	38	
Withdrawn Cases	3	\$ 2,559.00
Returned Cases	385	\$ 158,843.76
Net Inventory Change	(43)	\$ 111,027.24

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	396	\$ 304,039.64
Installment Agreements	18	\$ 13,081.03
Bank Levies	13	\$ 8,371.01
Wage Levies	993	\$ 814,055.88
Miscellaneous Levies	0	\$ -
Total	1,420	\$ 1,139,547.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	36	\$ 6,877.72
Installment Agreements	38	\$ 3,316.36
Bank Levies	3	\$ 620.57
Wage Levies	420	\$ 36,986.39
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	497	\$ 47,801.04

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,430	39.0%
\$501 - \$1,000	2,665	42.7%
\$1,001 - \$5,000	1,142	18.3%
> \$5,000	0	0.0%
Total	6,237	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,964	
Accepted	5,058	\$ 3,660,785.90
Rejected	906	
Withdrawn Cases	37	\$ 23,694.55
Returned Cases	3,165	\$ 1,135,402.74
Current Case Inventory	6,237	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,364	\$ 4,647,554.73
Installment Agreements	285	\$ 219,364.96
Bank Levies	182	\$ 105,855.31
Wage Levies	5,741	\$ 4,304,625.44
Miscellaneous Levies	0	\$ -
Total	12,572	\$ 9,277,400.44

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	355	\$ 79,966.32
Installment Agreements	466	\$ 47,493.71
Bank Levies	56	\$ 13,802.64
Wage Levies	4,216	\$ 408,508.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 425.00
Payments made at the court	1,470	\$ 466,388.04
Total	6,566	\$ 1,016,584.16

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,764	28.3%
7 - 12 mos	2,500	40.1%
13 - 48 mos	1,973	31.6%
> 48 mos	0	0.0%
Total	6,237	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Inyo Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	3 \$	2,917.00
Returned Cases	26 \$	2,184.54
Net Inventory Change	(29) \$	(5,101.54)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	339	
Accepted	266 \$	234,870.56
Rejected	73	
Withdrawn Cases	10 \$	7,857.00
Returned Cases	459 \$	193,916.75
Current Case Inventory	662	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3 \$	2,661.00
Installment Agreements	0 \$	-
Bank Levies	6 \$	8,113.00
Wage Levies	93 \$	78,157.43
Miscellaneous Levies	0 \$	-
Total	102 \$	88,931.43

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	332 \$	285,287.19
Installment Agreements	32 \$	33,963.23
Bank Levies	53 \$	37,671.05
Wage Levies	672 \$	537,308.72
Miscellaneous Levies	0 \$	-
Total	1,089 \$	894,230.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13 \$	6,319.14
Installment Agreements	11 \$	693.00
Bank Levies	2 \$	463.89
Wage Levies	74 \$	6,066.22
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	100 \$	13,542.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	101 \$	33,879.44
Installment Agreements	101 \$	10,828.14
Bank Levies	20 \$	4,923.02
Wage Levies	683 \$	66,097.90
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	100.00
Payments made at the court	0 \$	-
Total	906 \$	115,828.50

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	202	0.0%
\$501 - \$1,000	266	0.0%
\$1,001 - \$5,000	193	0.0%
> \$5,000	1	0.0%
Total	662	0.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	151	0.0%
7 - 12 mos	83	0.0%
13 - 48 mos	428	0.0%
> 48 mos	0	0.0%
Total	662	0.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Probation

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	2	\$ 1,721.71
Returned Cases	143	\$ 147,441.80
Net Inventory Change	(145)	\$ (149,163.51)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4	\$ 1,409.71
Installment Agreements	5	\$ 6,236.95
Bank Levies	8	\$ 5,530.11
Wage Levies	254	\$ 286,288.87
Miscellaneous Levies	0	\$ -
Total	271	\$ 299,465.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 1,148.75
Installment Agreements	17	\$ 2,200.51
Bank Levies	0	\$ -
Wage Levies	226	\$ 10,694.84
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	262	\$ 14,044.10

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	666	54.1%
\$501 - \$1,000	182	14.8%
\$1,001 - \$5,000	361	29.3%
> \$5,000	22	1.8%
Total	1,231	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	592	
Accepted	468	\$ 483,954.60
Rejected	124	
Withdrawn Cases	35	\$ 31,525.65
Returned Cases	2,149	\$ 1,781,794.42
Current Case Inventory	1,231	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	780	\$ 796,968.30
Installment Agreements	52	\$ 93,059.48
Bank Levies	164	\$ 107,182.49
Wage Levies	1,981	\$ 1,990,619.98
Miscellaneous Levies	0	\$ -
Total	2,977	\$ 2,987,830.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	124	\$ 10,251.40
Installment Agreements	171	\$ 17,153.11
Bank Levies	28	\$ 3,729.11
Wage Levies	2,901	\$ 181,968.09
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,224	\$ 213,101.71

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	250	20.3%
7 - 12 mos	168	13.6%
13 - 48 mos	796	64.7%
> 48 mos	17	1.4%
Total	1,231	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Kern County Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	1,594		
Accepted	1,434	\$	1,365,207.07
Rejected	160		
Withdrawn Cases	83	\$	66,680.08
Returned Cases	1,942	\$	1,389,613.06
Net Inventory Change	(591)	\$	(91,086.07)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	1,746	\$	1,709,214.67
Installment Agreements	120	\$	100,948.62
Bank Levies	76	\$	58,975.17
Wage Levies	4,169	\$	3,709,602.40
Miscellaneous Levies	0	\$	-
Total	6,111	\$	5,578,740.86

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	150	\$	39,228.32
Installment Agreements	211	\$	19,859.79
Bank Levies	17	\$	3,373.35
Wage Levies	3,200	\$	260,780.70
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	5.00
Payments made at the court	26	\$	17,263.08
Total	3,605	\$	340,510.24

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	20,850		
Accepted	18,602	\$	17,445,281.57
Rejected	2,248		
Withdrawn Cases	843	\$	662,794.84
Returned Cases	21,033	\$	15,781,728.34
Current Case Inventory	29,522		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	23,882	\$	22,483,153.66
Installment Agreements	1,336	\$	1,126,069.89
Bank Levies	1,295	\$	943,381.21
Wage Levies	30,781	\$	26,994,887.69
Miscellaneous Levies	0	\$	-
Total	57,294	\$	51,547,492.45

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	2,006	\$	460,769.31
Installment Agreements	2,606	\$	234,927.01
Bank Levies	232	\$	79,609.21
Wage Levies	31,788	\$	2,527,267.40
Miscellaneous Levies	0	\$	-
Dishonored Payments	10	\$	645.00
Payments made at the court	261	\$	145,226.48
Total	36,903	\$	3,448,444.41

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,939	23.5%
\$501 - \$1,000	13,626	46.2%
\$1,001 - \$5,000	8,930	30.2%
> \$5,000	27	0.1%
Total	29,522	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,564	29.0%
7 - 12 mos	7,914	26.8%
13 - 48 mos	12,817	43.4%
> 48 mos	227	0.8%
Total	29,522	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Kings County Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	4 \$	2,936.06
Returned Cases	132 \$	72,451.27
Net Inventory Change	(136) \$	(75,387.33)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	48 \$	41,830.61
Installment Agreements	9 \$	7,694.00
Bank Levies	7 \$	790.00
Wage Levies	388 \$	314,156.25
Miscellaneous Levies	0 \$	-
Total	452 \$	364,470.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12 \$	2,693.95
Installment Agreements	18 \$	700.02
Bank Levies	0 \$	-
Wage Levies	346 \$	20,063.04
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	376 \$	23,457.01

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,415	35.3%
\$501 - \$1,000	1,636	40.9%
\$1,001 - \$5,000	948	23.7%
> \$5,000	4	0.1%
Total	4,003	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,597	
Accepted	1,353 \$	1,113,429.45
Rejected	244	
Withdrawn Cases	17 \$	8,890.92
Returned Cases	3,519 \$	2,143,600.21
Current Case Inventory	4,003	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,848 \$	1,478,446.80
Installment Agreements	106 \$	70,341.84
Bank Levies	148 \$	84,353.31
Wage Levies	3,218 \$	2,421,642.26
Miscellaneous Levies	0 \$	-
Total	5,320 \$	4,054,784.21

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	171 \$	35,776.20
Installment Agreements	359 \$	22,083.91
Bank Levies	290 \$	2,570.09
Wage Levies	4,262 \$	267,954.74
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	5,082 \$	328,384.94

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	545	13.6%
7 - 12 mos	634	15.8%
13 - 48 mos	2,824	70.5%
> 48 mos	0	0.0%
Total	4,003	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Lake County Tax Collector

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	255		
Accepted	228	\$	251,284.50
Rejected	27		
Withdrawn Cases	172	\$	194,758.49
Returned Cases	177	\$	108,621.90
Net Inventory Change	(121)	\$	(52,095.89)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	337	\$	337,001.03
Installment Agreements	26	\$	21,488.50
Bank Levies	8	\$	9,522.50
Wage Levies	539	\$	518,608.44
Miscellaneous Levies	0	\$	-
Total	910	\$	886,620.47

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	95	\$	23,773.72
Installment Agreements	59	\$	4,483.48
Bank Levies	4	\$	523.42
Wage Levies	811	\$	38,218.99
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	969	\$	66,999.61

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	3,062		
Accepted	2,643	\$	2,533,327.04
Rejected	419		
Withdrawn Cases	456	\$	488,173.30
Returned Cases	4,442	\$	3,784,153.04
Current Case Inventory	5,890		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	5,384	\$	5,563,072.22
Installment Agreements	239	\$	198,876.96
Bank Levies	325	\$	268,829.57
Wage Levies	5,389	\$	4,874,412.01
Miscellaneous Levies	0	\$	-
Total	11,337	\$	10,905,190.76

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,112	\$	290,498.18
Installment Agreements	634	\$	51,426.77
Bank Levies	78	\$	10,176.09
Wage Levies	9,197	\$	384,668.11
Miscellaneous Levies	0	\$	-
Dishonored Payments	1	\$	200.00
Payments made at the court	0	\$	-
Total	11,022	\$	736,969.15

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,613	27.4%
\$501 - \$1,000	2,385	40.5%
\$1,001 - \$5,000	1,890	32.1%
> \$5,000	2	0.0%
Total	5,890	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,518	25.8%
7 - 12 mos	1,209	20.5%
13 - 48 mos	2,876	48.8%
> 48 mos	287	4.9%
Total	5,890	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Lassen Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	144	
Accepted	119	\$ 171,992.50
Rejected	25	
Withdrawn Cases	5	\$ 4,310.00
Returned Cases	0	\$ -
Net Inventory Change	114	\$ 167,682.50

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	80	\$ 112,501.50
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	80	\$ 112,501.50

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	15	9.1%
\$501 - \$1,000	73	44.5%
\$1,001 - \$5,000	70	42.7%
> \$5,000	6	3.7%
Total	164	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	201	
Accepted	170	\$ 257,791.50
Rejected	31	
Withdrawn Cases	6	\$ 4,610.00
Returned Cases	0	\$ -
Current Case Inventory	164	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	130	\$ 198,000.50
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	130	\$ 198,000.50

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	164	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	164	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Los Angeles Superior

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	6 \$	2,475.00
Returned Cases	296 \$	80,378.24
Net Inventory Change	(302) \$	(82,853.24)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	39 \$	15,550.24
Installment Agreements	8 \$	3,196.71
Bank Levies	29 \$	11,238.72
Wage Levies	1,186 \$	452,766.86
Miscellaneous Levies	0 \$	-
Total	1,262 \$	482,752.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	60 \$	5,141.68
Installment Agreements	42 \$	2,131.60
Bank Levies	8 \$	1,821.87
Wage Levies	493 \$	35,668.12
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	603 \$	44,763.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	9,140	86.7%
\$501 - \$1,000	1,386	13.2%
\$1,001 - \$5,000	12	0.1%
> \$5,000	0	0.0%
Total	10,538	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,433	
Accepted	7,575 \$	3,174,530.63
Rejected	1,858	
Withdrawn Cases	140 \$	57,449.91
Returned Cases	5,785 \$	1,857,298.79
Current Case Inventory	10,538	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,115 \$	3,378,416.16
Installment Agreements	152 \$	61,317.68
Bank Levies	539 \$	198,742.10
Wage Levies	9,556 \$	3,615,927.72
Miscellaneous Levies	0 \$	-
Total	18,362 \$	7,254,403.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	487 \$	49,105.91
Installment Agreements	388 \$	16,844.64
Bank Levies	86 \$	15,053.11
Wage Levies	4,889 \$	331,377.57
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	5,850 \$	412,381.23

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,384	41.6%
7 - 12 mos	2,718	25.8%
13 - 48 mos	3,296	31.3%
> 48 mos	140	1.3%
Total	10,538	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera County Revenue Services

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	729		
Accepted	392	\$	480,610.70
Rejected	337		
Withdrawn Cases	67	\$	60,877.49
Returned Cases	634	\$	499,901.95
Net Inventory Change	(309)	\$	(80,168.74)

	<u>Volume</u>		<u>Value</u>
Received Cases	8,269		
Accepted	5,160	\$	3,562,257.22
Rejected	3,109		
Withdrawn Cases	554	\$	675,977.95
Returned Cases	5,902	\$	4,440,497.69
Current Case Inventory	11,090		

Collection Action Summary

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	670	\$	574,143.12
Installment Agreements	12	\$	9,156.49
Bank Levies	28	\$	4,651.65
Wage Levies	1,324	\$	916,823.82
Miscellaneous Levies	0	\$	-
Total	2,034	\$	1,504,775.08

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	9,864	\$	7,041,640.52
Installment Agreements	135	\$	125,701.16
Bank Levies	446	\$	219,077.85
Wage Levies	9,031	\$	7,614,276.80
Miscellaneous Levies	0	\$	-
Total	19,476	\$	15,000,696.33

Payment Summary

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	63	\$	7,894.86
Installment Agreements	32	\$	304.62
Bank Levies	4	\$	314.26
Wage Levies	1,058	\$	24,018.37
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	5	\$	536.81
Total	1,162	\$	33,068.92

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	489	\$	23,904.27
Installment Agreements	383	\$	11,248.53
Bank Levies	85	\$	5,346.06
Wage Levies	12,669	\$	282,529.92
Miscellaneous Levies	0	\$	-
Dishonored Payments	2	\$	2.08
Payments made at the court	5	\$	536.81
Total	13,633	\$	323,567.67

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,815	61.5%
\$501 - \$1,000	1,348	12.2%
\$1,001 - \$5,000	2,864	25.8%
> \$5,000	63	0.6%
Total	11,090	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,748	33.8%
7 - 12 mos	904	8.2%
13 - 48 mos	6,358	57.3%
> 48 mos	80	0.7%
Total	11,090	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Madera Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	525	
Accepted	463	\$ 390,216.75
Rejected	62	
Withdrawn Cases	16	\$ 12,870.00
Returned Cases	399	\$ 214,125.35
Net Inventory Change	48	\$ 163,221.40

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	636	\$ 538,976.39
Installment Agreements	47	\$ 44,529.46
Bank Levies	19	\$ 7,696.99
Wage Levies	1,052	\$ 886,197.74
Miscellaneous Levies	0	-
Total	1,754	\$ 1,477,400.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	135	\$ 44,083.72
Installment Agreements	121	\$ 12,886.13
Bank Levies	3	\$ 1,152.22
Wage Levies	1,043	\$ 69,219.78
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	1,302	\$ 127,341.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,563	34.4%
\$501 - \$1,000	2,964	39.8%
\$1,001 - \$5,000	1,923	25.8%
> \$5,000	0	0.0%
Total	7,450	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	5,154	
Accepted	4,595	\$ 4,010,255.37
Rejected	559	
Withdrawn Cases	230	\$ 173,652.61
Returned Cases	5,669	\$ 3,501,833.43
Current Case Inventory	7,450	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,823	\$ 6,695,679.96
Installment Agreements	491	\$ 420,787.31
Bank Levies	427	\$ 268,153.57
Wage Levies	8,094	\$ 6,741,735.23
Miscellaneous Levies	0	-
Total	16,835	\$ 14,126,356.07

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,720	\$ 460,739.56
Installment Agreements	1,347	\$ 139,306.85
Bank Levies	88	\$ 21,496.59
Wage Levies	9,801	\$ 677,903.50
Miscellaneous Levies	0	-
Dishonored Payments	10	\$ 1,252.78
Payments made at the court	0	-
Total	12,966	\$ 1,300,699.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,191	29.4%
7 - 12 mos	1,774	23.8%
13 - 48 mos	3,485	46.8%
> 48 mos	0	0.0%
Total	7,450	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Central Collections

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	33	
Accepted	29 \$	6,697.46
Rejected	4	
Withdrawn Cases	0 \$	-
Returned Cases	60 \$	13,209.44
Net Inventory Change	(31) \$	(6,511.98)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	68 \$	15,858.14
Installment Agreements	1 \$	117.65
Bank Levies	1 \$	294.12
Wage Levies	189 \$	43,988.37
Miscellaneous Levies	0 \$	-
Total	259 \$	60,258.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	14.21
Installment Agreements	11 \$	75.00
Bank Levies	0 \$	-
Wage Levies	75 \$	2,505.30
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	87 \$	2,594.51

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,259	98.4%
\$501 - \$1,000	20	1.6%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
Total	1,279	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	590	
Accepted	556 \$	132,327.45
Rejected	34	
Withdrawn Cases	52 \$	8,142.82
Returned Cases	510 \$	79,675.75
Current Case Inventory	1,279	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	963 \$	233,230.00
Installment Agreements	31 \$	6,581.17
Bank Levies	84 \$	16,964.52
Wage Levies	1,471 \$	342,400.73
Miscellaneous Levies	0 \$	-
Total	2,549 \$	599,176.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	37 \$	3,346.89
Installment Agreements	61 \$	1,019.68
Bank Levies	33 \$	4,082.34
Wage Levies	905 \$	37,517.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	2 \$	125.00
Payments made at the court	0 \$	-
Total	1,038 \$	46,091.56

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	223	17.4%
7 - 12 mos	272	21.3%
13 - 48 mos	776	60.7%
> 48 mos	8	0.6%
Total	1,279	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Marin County Enhanced Court Collections

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	255	
Accepted	242	\$ 220,030.00
Rejected	13	
Withdrawn Cases	90	\$ 65,815.82
Returned Cases	576	\$ 446,001.30
Net Inventory Change	(424)	\$ (291,787.12)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	380	\$ 317,544.97
Installment Agreements	9	\$ 6,792.00
Bank Levies	16	\$ 10,198.46
Wage Levies	699	\$ 526,649.15
Miscellaneous Levies	0	\$ -
Total	1,104	\$ 861,184.58

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18	\$ 6,163.73
Installment Agreements	16	\$ 947.03
Bank Levies	8	\$ 690.46
Wage Levies	491	\$ 42,146.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	533	\$ 49,947.89

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,495	39.2%
\$501 - \$1,000	2,273	35.7%
\$1,001 - \$5,000	1,594	25.1%
> \$5,000	0	0.0%
Total	6,362	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,914	
Accepted	3,374	\$ 2,715,842.57
Rejected	540	
Withdrawn Cases	1,354	\$ 901,746.16
Returned Cases	6,039	\$ 4,495,081.41
Current Case Inventory	6,362	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,306	\$ 4,130,221.24
Installment Agreements	123	\$ 88,104.90
Bank Levies	458	\$ 312,150.79
Wage Levies	5,681	\$ 4,108,031.86
Miscellaneous Levies	0	\$ -
Total	11,568	\$ 8,638,508.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	268	\$ 64,350.68
Installment Agreements	234	\$ 18,650.82
Bank Levies	154	\$ 45,536.42
Wage Levies	4,765	\$ 426,773.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	5,421	\$ 555,310.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,513	23.8%
7 - 12 mos	1,158	18.2%
13 - 48 mos	3,691	58.0%
> 48 mos	0	0.0%
Total	6,362	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mariposa Probation

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	11 \$	-
Net Inventory Change	(11) \$	-

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4 \$	3,156.00
Installment Agreements	3 \$	2,146.00
Bank Levies	2 \$	2,366.00
Wage Levies	77 \$	93,621.85
Miscellaneous Levies	0 \$	-
Total	86 \$	101,289.85

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7 \$	4,092.24
Installment Agreements	1 \$	48.18
Bank Levies	4 \$	1,766.29
Wage Levies	69 \$	9,104.93
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	81 \$	15,011.64

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	94	0.0%
\$501 - \$1,000	350	0.0%
\$1,001 - \$5,000	267	0.0%
> \$5,000	10	0.0%
Total	721	0.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	895	
Accepted	782 \$	1,051,964.44
Rejected	113	
Withdrawn Cases	23 \$	18,528.30
Returned Cases	60 \$	4,165.00
Current Case Inventory	721	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	869 \$	1,184,952.01
Installment Agreements	24 \$	23,651.10
Bank Levies	26 \$	24,063.00
Wage Levies	477 \$	575,139.42
Miscellaneous Levies	0 \$	-
Total	1,396 \$	1,807,805.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	49 \$	22,545.69
Installment Agreements	38 \$	4,544.57
Bank Levies	9 \$	3,778.72
Wage Levies	334 \$	40,733.51
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	9 \$	6,774.00
Total	439 \$	78,376.49

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	266	0.0%
7 - 12 mos	432	0.0%
13 - 48 mos	23	0.0%
> 48 mos	0	0.0%
Total	721	0.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Mendocino County Collections

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	389	
Accepted	293	\$ 337,747.46
Rejected	96	
Withdrawn Cases	101	\$ 154,885.55
Returned Cases	121	\$ 182,797.31
Net Inventory Change	71	\$ 64.60

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	250	\$ 463,497.87
Installment Agreements	8	\$ 14,992.50
Bank Levies	11	\$ 12,406.85
Wage Levies	415	\$ 690,522.58
Miscellaneous Levies	0	-
Total	684	\$ 1,181,419.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 5,751.21
Installment Agreements	8	\$ 819.18
Bank Levies	2	\$ 760.75
Wage Levies	280	\$ 27,788.95
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 185.00
Payments made at the court	16	\$ 3,176.36
Total	326	\$ 38,481.45

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	512	14.7%
\$501 - \$1,000	1,206	34.6%
\$1,001 - \$5,000	1,495	42.9%
> \$5,000	273	7.8%
Total	3,486	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,286	
Accepted	2,472	\$ 3,140,671.46
Rejected	814	
Withdrawn Cases	1,186	\$ 2,047,769.07
Returned Cases	2,290	\$ 3,922,146.64
Current Case Inventory	3,486	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,897	\$ 5,055,877.22
Installment Agreements	68	\$ 109,903.29
Bank Levies	234	\$ 315,745.55
Wage Levies	2,962	\$ 4,899,399.04
Miscellaneous Levies	0	-
Total	6,161	\$ 10,380,925.10

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	224	\$ 63,527.57
Installment Agreements	138	\$ 17,415.35
Bank Levies	53	\$ 9,712.55
Wage Levies	3,247	\$ 349,709.53
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 185.00
Payments made at the court	218	\$ 39,904.60
Total	3,881	\$ 480,454.60

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,180	33.8%
7 - 12 mos	711	20.4%
13 - 48 mos	1,550	44.5%
> 48 mos	45	1.3%
Total	3,486	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Revenue & Reimbursement

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,654	
Accepted	1,054	\$ 837,413.61
Rejected	600	
Withdrawn Cases	79	\$ 90,936.81
Returned Cases	1,403	\$ 1,004,009.06
Net Inventory Change	(428)	\$ (257,532.26)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,233	\$ 937,509.48
Installment Agreements	39	\$ 28,243.85
Bank Levies	41	\$ 5,796.97
Wage Levies	1,543	\$ 1,191,966.27
Miscellaneous Levies	0	\$ -
Total	2,856	\$ 2,163,516.57

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	61	\$ 6,887.19
Installment Agreements	71	\$ 3,082.78
Bank Levies	8	\$ 484.56
Wage Levies	995	\$ 36,096.95
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 59.58
Payments made at the court	31	\$ 11,167.38
Total	1,172	\$ 57,778.44

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,672	51.0%
\$501 - \$1,000	2,935	26.4%
\$1,001 - \$5,000	2,476	22.2%
> \$5,000	46	0.4%
Total	11,129	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,965	\$ -
Accepted	7,306	\$ 5,530,107.84
Rejected	1,659	\$ -
Withdrawn Cases	650	\$ 468,414.60
Returned Cases	7,644	\$ 4,590,195.66
Current Case Inventory	11,129	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,652	\$ 7,150,800.07
Installment Agreements	236	\$ 316,169.33
Bank Levies	424	\$ 215,372.20
Wage Levies	10,394	\$ 7,201,369.34
Miscellaneous Levies	0	\$ -
Total	20,706	\$ 14,883,710.94

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	562	\$ 39,868.14
Installment Agreements	511	\$ 27,298.01
Bank Levies	67	\$ 5,223.20
Wage Levies	12,746	\$ 448,373.28
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 131.91
Payments made at the court	391	\$ 145,758.27
Total	14,286	\$ 666,652.81

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,674	42.0%
7 - 12 mos	2,095	18.8%
13 - 48 mos	4,134	37.1%
> 48 mos	226	2.0%
Total	11,129	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Merced Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	5	
Accepted	4	\$ 2,167.00
Rejected	1	
Withdrawn Cases	5	\$ 2,868.00
Returned Cases	78	\$ -
Net Inventory Change	(79)	\$ (701.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	43	\$ 28,830.00
Installment Agreements	68	\$ 42,784.52
Bank Levies	22	\$ 13,494.00
Wage Levies	285	\$ 173,513.02
Miscellaneous Levies	0	\$ -
Total	418	\$ 258,621.54

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	115	\$ 37,694.39
Installment Agreements	56	\$ 9,260.67
Bank Levies	2	\$ 10.58
Wage Levies	37	\$ 3,602.90
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	210	\$ 50,568.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	320	25.0%
\$501 - \$1,000	844	65.9%
\$1,001 - \$5,000	117	9.1%
> \$5,000	0	0.0%
Total	1,281	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,524	
Accepted	1,421	\$ 945,491.24
Rejected	103	
Withdrawn Cases	29	\$ 16,734.00
Returned Cases	172	\$ 8,056.64
Current Case Inventory	1,281	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,504	\$ 999,396.45
Installment Agreements	184	\$ 115,616.16
Bank Levies	38	\$ 22,575.00
Wage Levies	435	\$ 271,995.02
Miscellaneous Levies	0	\$ -
Total	2,161	\$ 1,409,582.63

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	219	\$ 79,357.34
Installment Agreements	91	\$ 14,838.67
Bank Levies	5	\$ 389.47
Wage Levies	102	\$ 9,620.24
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	417	\$ 104,205.72

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,258	98.2%
7 - 12 mos	13	1.0%
13 - 48 mos	10	0.8%
> 48 mos	0	0.0%
Total	1,281	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Modoc Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	1 \$	740.00
Returned Cases	0 \$	-
Net Inventory Change	(1) \$	(740.00)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1 \$	1,590.00
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	3 \$	2,005.00
Miscellaneous Levies	0 \$	-
Total	4 \$	3,595.00

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	1 \$	50.00
Bank Levies	0 \$	-
Wage Levies	2 \$	175.85
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	3 \$	225.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	52	32.3%
\$501 - \$1,000	65	40.4%
\$1,001 - \$5,000	44	27.3%
> \$5,000	0	0.0%
Total	161	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	224	
Accepted	167 \$	145,147.75
Rejected	57	
Withdrawn Cases	3 \$	1,671.00
Returned Cases	3 \$	2,329.00
Current Case Inventory	161	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	172 \$	147,635.75
Installment Agreements	1 \$	411.00
Bank Levies	1 \$	346.50
Wage Levies	9 \$	6,324.50
Miscellaneous Levies	0 \$	-
Total	183 \$	154,717.75

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1 \$	817.00
Installment Agreements	3 \$	150.00
Bank Levies	1 \$	346.50
Wage Levies	2 \$	175.85
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	7 \$	1,489.35

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	161	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	161	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Monterey Revenue Division

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,894	
Accepted	3,112	\$ 1,581,251.75
Rejected	782	
Withdrawn Cases	68	\$ 36,483.06
Returned Cases	1,589	\$ 618,147.48
Net Inventory Change	1,455	\$ 926,621.21

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,827	\$ 1,880,094.44
Installment Agreements	218	\$ 119,462.99
Bank Levies	121	\$ 49,622.54
Wage Levies	4,758	\$ 2,300,731.89
Miscellaneous Levies	0	\$ -
Total	8,924	\$ 4,349,911.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	349	\$ 66,302.31
Installment Agreements	381	\$ 23,562.15
Bank Levies	29	\$ 3,003.81
Wage Levies	4,206	\$ 135,709.43
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	4,965	\$ 228,577.70

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	25,223	
Accepted	20,423	\$ 10,210,264.87
Rejected	4,800	
Withdrawn Cases	994	\$ 550,700.26
Returned Cases	22,421	\$ 8,614,599.91
Current Case Inventory	32,717	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	30,433	\$ 14,691,324.77
Installment Agreements	2,064	\$ 1,190,938.53
Bank Levies	2,242	\$ 902,989.66
Wage Levies	34,552	\$ 16,868,199.47
Miscellaneous Levies	1	\$ 976.00
Total	69,292	\$ 33,654,428.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,270	\$ 818,004.23
Installment Agreements	4,493	\$ 286,051.90
Bank Levies	606	\$ 76,217.86
Wage Levies	41,833	\$ 1,581,461.67
Miscellaneous Levies	2	\$ 54.53
Dishonored Payments	10	\$ 903.24
Payments made at the court	0	\$ -
Total	51,214	\$ 2,762,693.43

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	20,470	62.6%
\$501 - \$1,000	7,937	24.3%
\$1,001 - \$5,000	4,302	13.1%
> \$5,000	8	0.0%
Total	32,717	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,964	27.4%
7 - 12 mos	10,162	31.1%
13 - 48 mos	13,306	40.7%
> 48 mos	285	0.9%
Total	32,717	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Nevada Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	0	\$ -
Returned Cases	1	\$ 890.00
Net Inventory Change	(1)	\$ (890.00)

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	450	
Accepted	344	\$ 184,253.40
Rejected	106	
Withdrawn Cases	341	\$ 182,343.40
Returned Cases	197	\$ 122,195.25
Current Case Inventory	25	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	2	\$ 512.00
Miscellaneous Levies	0	\$ -
Total	2	\$ 512.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13	\$ 5,264.46
Installment Agreements	0	\$ -
Bank Levies	1	\$ 804.00
Wage Levies	73	\$ 43,171.53
Miscellaneous Levies	0	\$ -
Total	87	\$ 49,239.99

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	2	\$ 21.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2	\$ 21.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 868.69
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	97	\$ 8,787.66
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	100	\$ 9,656.35

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	15	60.0%
\$501 - \$1,000	7	28.0%
\$1,001 - \$5,000	3	12.0%
> \$5,000	0	0.0%
Total	25	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3	12.0%
7 - 12 mos	0	0.0%
13 - 48 mos	22	88.0%
> 48 mos	0	0.0%
Total	25	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Orange Probation

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	599		
Accepted	370	\$	675,636.39
Rejected	229		
Withdrawn Cases	75	\$	98,683.65
Returned Cases	261	\$	368,064.43
Net Inventory Change	34	\$	208,888.31

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	394	\$	766,860.27
Installment Agreements	20	\$	40,763.71
Bank Levies	6	\$	10,997.39
Wage Levies	755	\$	1,552,422.98
Miscellaneous Levies	0	\$	-
Total	1,175	\$	2,371,044.35

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	71	\$	7,156.31
Installment Agreements	132	\$	11,648.16
Bank Levies	1	\$	1,133.97
Wage Levies	874	\$	85,912.62
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	42	\$	12,186.14
Total	1,120	\$	118,037.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,373	23.1%
\$501 - \$1,000	945	15.9%
\$1,001 - \$5,000	3,342	56.2%
> \$5,000	282	4.7%
Total	5,942	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	3,526		
Accepted	3,004	\$	5,786,656.96
Rejected	522		
Withdrawn Cases	713	\$	978,520.27
Returned Cases	3,258	\$	4,517,990.28
Current Case Inventory	5,942		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	3,762	\$	7,468,262.43
Installment Agreements	297	\$	667,949.55
Bank Levies	328	\$	622,444.67
Wage Levies	6,275	\$	13,225,518.74
Miscellaneous Levies	0	\$	-
Total	10,662	\$	21,984,175.39

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	717	\$	110,113.24
Installment Agreements	1,446	\$	137,979.88
Bank Levies	71	\$	25,048.22
Wage Levies	8,549	\$	877,651.82
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	42	\$	12,186.14
Total	10,825	\$	1,162,979.30

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,046	17.6%
7 - 12 mos	1,404	23.6%
13 - 48 mos	3,439	57.9%
> 48 mos	53	0.9%
Total	5,942	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Orange Superior

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	53 \$	37,827.05
Returned Cases	178 \$	107,794.01
Net Inventory Change	(231) \$	(145,621.06)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	5 \$	2,102.07
Bank Levies	1 \$	537.00
Wage Levies	296 \$	179,562.79
Miscellaneous Levies	0 \$	-
Total	302 \$	182,201.86

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10 \$	896.25
Installment Agreements	5 \$	304.41
Bank Levies	0 \$	-
Wage Levies	251 \$	21,075.04
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	120 \$	43,930.49
Total	386 \$	66,206.19

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	594	26.7%
\$501 - \$1,000	1,412	63.4%
\$1,001 - \$5,000	221	9.9%
> \$5,000	0	0.0%
Total	2,227	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,019	
Accepted	1,793 \$	1,267,015.16
Rejected	226	
Withdrawn Cases	1,422 \$	929,641.63
Returned Cases	2,697 \$	1,560,807.59
Current Case Inventory	2,227	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,960 \$	1,370,544.08
Installment Agreements	55 \$	38,425.39
Bank Levies	155 \$	89,955.62
Wage Levies	3,631 \$	2,275,109.62
Miscellaneous Levies	0 \$	-
Total	5,801 \$	3,774,034.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	246 \$	42,699.97
Installment Agreements	105 \$	10,852.05
Bank Levies	32 \$	10,757.60
Wage Levies	3,301 \$	284,634.81
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	711 \$	373,274.02
Total	4,395 \$	722,218.45

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	421	18.9%
7 - 12 mos	800	35.9%
13 - 48 mos	900	40.4%
> 48 mos	106	4.8%
Total	2,227	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Placer Revenue

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	693	
Accepted	640	\$ 588,753.50
Rejected	53	
Withdrawn Cases	65	\$ 434,132.14
Returned Cases	1,415	\$ 1,140,197.12
Net Inventory Change	(840)	\$ (985,575.76)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,268	\$ 1,069,801.69
Installment Agreements	83	\$ 208,103.43
Bank Levies	112	\$ 65,106.09
Wage Levies	3,366	\$ 3,087,323.04
Miscellaneous Levies	0	-
Total	4,829	\$ 4,430,334.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	220	\$ 33,818.10
Installment Agreements	360	\$ 21,710.30
Bank Levies	34	\$ 6,880.83
Wage Levies	3,780	\$ 210,811.66
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 144.74
Payments made at the court	18	\$ 7,040.83
Total	4,414	\$ 280,406.46

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,613	26.1%
\$501 - \$1,000	11,290	44.6%
\$1,001 - \$5,000	7,313	28.9%
> \$5,000	96	0.4%
Total	25,312	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	17,437	
Accepted	15,598	\$ 18,062,876.99
Rejected	1,839	
Withdrawn Cases	1,420	\$ 1,384,131.59
Returned Cases	13,914	\$ 12,524,127.02
Current Case Inventory	25,312	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	26,328	\$ 28,519,391.53
Installment Agreements	1,352	\$ 2,065,061.95
Bank Levies	2,033	\$ 1,470,814.48
Wage Levies	23,113	\$ 23,367,751.33
Miscellaneous Levies	12	\$ 10,747.50
Total	52,838	\$ 55,433,766.79

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,162	\$ 426,676.56
Installment Agreements	3,237	\$ 198,823.51
Bank Levies	566	\$ 118,603.29
Wage Levies	36,186	\$ 1,926,906.57
Miscellaneous Levies	0	-
Dishonored Payments	10	\$ 2,390.22
Payments made at the court	85	\$ 32,517.58
Total	43,246	\$ 2,705,917.73

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,202	24.5%
7 - 12 mos	7,965	31.5%
13 - 48 mos	10,845	42.8%
> 48 mos	300	1.2%
Total	25,312	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Plumas County Treasurer

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	27	
Accepted	21	\$ 15,504.50
Rejected	6	
Withdrawn Cases	6	\$ 4,938.85
Returned Cases	17	\$ 14,534.44
Net Inventory Change	(2)	\$ (3,968.79)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	26	\$ 22,699.83
Installment Agreements	2	\$ 2,029.58
Bank Levies	1	\$ 194.00
Wage Levies	81	\$ 88,628.04
Miscellaneous Levies	0	\$ -
Total	110	\$ 113,551.45

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	5	\$ 325.45
Bank Levies	0	\$ -
Wage Levies	45	\$ 4,210.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	50	\$ 4,535.45

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	209	30.1%
\$501 - \$1,000	234	33.7%
\$1,001 - \$5,000	246	35.4%
> \$5,000	6	0.9%
Total	695	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	630	
Accepted	479	\$ 397,339.61
Rejected	151	
Withdrawn Cases	243	\$ 170,291.17
Returned Cases	578	\$ 396,665.54
Current Case Inventory	695	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	542	\$ 479,966.75
Installment Agreements	13	\$ 24,253.51
Bank Levies	46	\$ 110,767.36
Wage Levies	700	\$ 544,953.62
Miscellaneous Levies	0	\$ -
Total	1,301	\$ 1,159,941.24

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	29	\$ 11,715.20
Installment Agreements	22	\$ 1,718.71
Bank Levies	9	\$ 1,582.44
Wage Levies	693	\$ 52,352.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	753	\$ 67,368.80

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	159	22.9%
7 - 12 mos	207	29.8%
13 - 48 mos	329	47.3%
> 48 mos	0	0.0%
Total	695	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Riverside Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	511	
Accepted	465	\$ 490,938.27
Rejected	46	
Withdrawn Cases	1	\$ 1,409.00
Returned Cases	272	\$ 151,674.71
Net Inventory Change	192	\$ 337,854.56

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	207	\$ 299,941.77
Installment Agreements	26	\$ 27,875.55
Bank Levies	19	\$ 15,947.86
Wage Levies	1,457	\$ 1,567,999.87
Miscellaneous Levies	0	\$ -
Total	1,709	\$ 1,911,765.05

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30	\$ 2,557.08
Installment Agreements	63	\$ 3,923.70
Bank Levies	2	\$ 1,773.87
Wage Levies	1,242	\$ 84,182.40
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,337	\$ 92,437.05

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,612	11.8%
\$501 - \$1,000	5,277	38.6%
\$1,001 - \$5,000	6,753	49.4%
> \$5,000	21	0.2%
Total	13,663	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	8,140	
Accepted	7,314	\$ 9,079,702.75
Rejected	826	
Withdrawn Cases	161	\$ 102,300.04
Returned Cases	7,214	\$ 5,369,345.58
Current Case Inventory	13,663	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,978	\$ 10,922,939.94
Installment Agreements	191	\$ 206,539.88
Bank Levies	383	\$ 318,663.41
Wage Levies	10,421	\$ 10,388,086.02
Miscellaneous Levies	0	\$ -
Total	19,973	\$ 21,836,229.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	524	\$ 41,041.88
Installment Agreements	649	\$ 34,229.05
Bank Levies	46	\$ 7,409.26
Wage Levies	11,681	\$ 785,969.36
Miscellaneous Levies	0	\$ -
Dishonored Payments	14	\$ 180.00
Payments made at the court	0	\$ -
Total	12,914	\$ 868,829.55

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,439	25.2%
7 - 12 mos	3,621	26.5%
13 - 48 mos	6,426	47.0%
> 48 mos	177	1.3%
Total	13,663	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sacramento Department of Revenue Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,165	
Accepted	1,518	\$ 1,904,603.17
Rejected	647	
Withdrawn Cases	312	\$ 641,558.79
Returned Cases	865	\$ 519,223.98
Net Inventory Change	341	\$ 743,820.40

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,318	\$ 2,377,545.66
Installment Agreements	137	\$ 424,179.70
Bank Levies	150	\$ 190,952.20
Wage Levies	6,393	\$ 12,922,054.77
Miscellaneous Levies	0	\$ -
Total	7,998	\$ 15,914,732.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	213	\$ 24,104.21
Installment Agreements	377	\$ 31,952.29
Bank Levies	53	\$ 25,446.19
Wage Levies	5,299	\$ 514,327.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 132.00
Payments made at the court	737	\$ 16,219.59
Total	6,680	\$ 612,181.76

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	16,980	30.3%
\$501 - \$1,000	10,306	18.4%
\$1,001 - \$5,000	22,083	39.4%
> \$5,000	6,721	12.0%
Total	56,090	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	50,386	
Accepted	23,750	\$ 40,512,087.50
Rejected	26,636	
Withdrawn Cases	919	\$ 1,566,777.04
Returned Cases	16,978	\$ 17,462,752.01
Current Case Inventory	56,090	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	27,912	\$ 54,207,491.85
Installment Agreements	1,686	\$ 6,435,987.31
Bank Levies	3,234	\$ 5,910,421.47
Wage Levies	45,247	\$ 94,797,492.08
Miscellaneous Levies	2	\$ 5,157.00
Total	78,081	\$ 161,356,549.71

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,963	\$ 360,859.08
Installment Agreements	3,661	\$ 342,691.04
Bank Levies	890	\$ 198,974.68
Wage Levies	50,360	\$ 5,128,768.25
Miscellaneous Levies	0	\$ -
Dishonored Payments	23	\$ 4,023.26
Payments made at the court	6,782	\$ 240,768.51
Total	64,679	\$ 6,276,084.82

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,032	16.1%
7 - 12 mos	10,553	18.8%
13 - 48 mos	36,241	64.6%
> 48 mos	264	0.5%
Total	56,090	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Benito Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	129	
Accepted	116	\$ 105,042.00
Rejected	13	
Withdrawn Cases	7	\$ 6,144.00
Returned Cases	74	\$ 40,399.01
Net Inventory Change	35	\$ 58,498.99

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	159	\$ 150,060.63
Installment Agreements	11	\$ 10,498.00
Bank Levies	6	\$ 2,466.42
Wage Levies	232	\$ 210,708.28
Miscellaneous Levies	0	\$ -
Total	408	\$ 373,733.33

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	39	\$ 17,403.85
Installment Agreements	31	\$ 2,755.75
Bank Levies	3	\$ 1,298.81
Wage Levies	194	\$ 20,983.69
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	267	\$ 42,442.10

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	351	20.3%
\$501 - \$1,000	770	44.5%
\$1,001 - \$5,000	610	35.2%
> \$5,000	0	0.0%
Total	1,731	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,520	
Accepted	1,381	\$ 1,421,692.83
Rejected	139	
Withdrawn Cases	91	\$ 74,435.11
Returned Cases	926	\$ 599,143.20
Current Case Inventory	1,731	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,866	\$ 1,915,901.24
Installment Agreements	121	\$ 114,542.47
Bank Levies	103	\$ 89,191.23
Wage Levies	1,441	\$ 1,329,301.97
Miscellaneous Levies	0	\$ -
Total	3,531	\$ 3,448,936.91

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	368	\$ 145,771.51
Installment Agreements	319	\$ 34,768.41
Bank Levies	23	\$ 3,767.78
Wage Levies	1,329	\$ 120,167.98
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,039	\$ 304,475.68

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	665	38.4%
7 - 12 mos	476	27.5%
13 - 48 mos	590	34.1%
> 48 mos	0	0.0%
Total	1,731	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino County Central Collections

June 2011

Case Inventory Summary

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

Collection Action Summary

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

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	4 \$	81.59
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	4 \$	81.59

Case Balance

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

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	60 \$	19,869.06
Returned Cases	185 \$	57,831.74
Current Case Inventory	0	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5 \$	931.55
Installment Agreements	0 \$	-
Bank Levies	5 \$	2,267.00
Wage Levies	205 \$	61,769.54
Miscellaneous Levies	0 \$	-
Total	215 \$	64,968.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2 \$	13.34
Installment Agreements	9 \$	0.86
Bank Levies	0 \$	-
Wage Levies	60 \$	2,951.21
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	71 \$	2,965.41

Case Age

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

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Bernardino Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	737 \$	437,706.50
Returned Cases	89 \$	38,377.61
Net Inventory Change	(826) \$	(476,084.11)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	1 \$	2,073.18
Bank Levies	0 \$	-
Wage Levies	258 \$	151,297.14
Miscellaneous Levies	0 \$	-
Total	259 \$	153,370.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4 \$	104.18
Installment Agreements	3 \$	126.45
Bank Levies	1 \$	47.69
Wage Levies	199 \$	11,918.46
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	207 \$	12,196.78

Case Balance

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

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	1,035 \$	641,262.03
Returned Cases	10,206 \$	5,985,557.50
Current Case Inventory	1	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	167 \$	103,923.01
Installment Agreements	13 \$	8,388.38
Bank Levies	177 \$	92,836.07
Wage Levies	3,660 \$	2,203,314.21
Miscellaneous Levies	0 \$	-
Total	4,017 \$	2,408,461.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	95 \$	6,624.91
Installment Agreements	32 \$	1,949.15
Bank Levies	24 \$	1,000.13
Wage Levies	3,509 \$	265,907.04
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	3,660 \$	275,481.23

Case Age

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

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Revenue Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	827	
Accepted	683	\$ 366,587.66
Rejected	144	
Withdrawn Cases	401	\$ 346,060.01
Returned Cases	412	\$ 701,272.19
Net Inventory Change	(130)	\$ (680,744.54)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	538	\$ 508,618.07
Installment Agreements	21	\$ 61,788.49
Bank Levies	30	\$ 21,889.31
Wage Levies	1,581	\$ 2,236,451.81
Miscellaneous Levies	0	\$ -
Total	2,170	\$ 2,828,747.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	79	\$ 7,460.87
Installment Agreements	105	\$ 7,861.79
Bank Levies	14	\$ 2,054.72
Wage Levies	1,653	\$ 135,890.94
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 100.00
Payments made at the court	1,688	\$ 89,886.53
Total	3,540	\$ 243,254.85

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,486	35.5%
\$501 - \$1,000	2,687	27.4%
\$1,001 - \$5,000	3,177	32.4%
> \$5,000	459	4.7%
Total	9,809	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,696	
Accepted	8,151	\$ 4,701,189.69
Rejected	1,545	
Withdrawn Cases	3,612	\$ 3,907,417.90
Returned Cases	5,936	\$ 8,934,892.07
Current Case Inventory	9,809	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,925	\$ 8,935,136.71
Installment Agreements	282	\$ 572,894.12
Bank Levies	590	\$ 576,060.24
Wage Levies	12,459	\$ 17,931,542.49
Miscellaneous Levies	0	\$ -
Total	22,256	\$ 28,015,633.56

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	959	\$ 105,888.76
Installment Agreements	1,218	\$ 97,260.39
Bank Levies	144	\$ 41,825.28
Wage Levies	17,631	\$ 1,407,282.17
Miscellaneous Levies	0	\$ -
Dishonored Payments	7	\$ 601.68
Payments made at the court	23,071	\$ 1,211,925.91
Total	43,030	\$ 2,864,784.19

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,290	23.3%
7 - 12 mos	2,224	22.7%
13 - 48 mos	4,793	48.9%
> 48 mos	502	5.1%
Total	9,809	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Diego Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	7,898	
Accepted	5,815	\$ 4,580,238.06
Rejected	2,083	
Withdrawn Cases	170	\$ 105,968.37
Returned Cases	5,560	\$ 2,489,468.18
Net Inventory Change	85	\$ 1,984,801.51

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	9,800	\$ 6,828,043.03
Installment Agreements	351	\$ 264,236.80
Bank Levies	257	\$ 322,645.20
Wage Levies	17,513	\$ 12,210,877.84
Miscellaneous Levies	0	\$ -
Total	27,921	\$ 19,625,802.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,209	\$ 290,064.17
Installment Agreements	853	\$ 65,631.01
Bank Levies	92	\$ 28,803.57
Wage Levies	15,563	\$ 887,972.87
Miscellaneous Levies	0	\$ -
Dishonored Payments	7	\$ 722.33
Payments made at the court	0	\$ -
Total	17,724	\$ 1,273,193.95

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	56,724	42.7%
\$501 - \$1,000	53,330	40.1%
\$1,001 - \$5,000	22,867	17.2%
> \$5,000	51	0.0%
Total	132,972	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	102,298	
Accepted	71,608	\$ 55,220,467.29
Rejected	30,690	
Withdrawn Cases	2,066	\$ 1,410,349.92
Returned Cases	138,620	\$ 85,213,931.61
Current Case Inventory	132,972	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	151,082	\$ 102,655,921.98
Installment Agreements	4,492	\$ 3,350,938.26
Bank Levies	5,798	\$ 3,421,459.52
Wage Levies	128,198	\$ 90,112,173.66
Miscellaneous Levies	0	\$ -
Total	289,570	\$ 199,540,493.42

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13,661	\$ 3,229,598.86
Installment Agreements	9,787	\$ 807,169.85
Bank Levies	1,253	\$ 312,016.95
Wage Levies	167,650	\$ 9,476,282.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	93	\$ 5,772.46
Payments made at the court	0	\$ -
Total	192,444	\$ 13,830,840.87

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	31,616	23.8%
7 - 12 mos	29,870	22.5%
13 - 48 mos	68,666	51.6%
> 48 mos	2,820	2.1%
Total	132,972	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Joaquin Revenue & Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,175	
Accepted	1,083	\$ 789,049.58
Rejected	92	
Withdrawn Cases	43	\$ 25,483.23
Returned Cases	864	\$ 465,348.73
Net Inventory Change	176	\$ 298,217.62

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,192	\$ 793,305.41
Installment Agreements	16	\$ 11,940.19
Bank Levies	30	\$ 19,525.16
Wage Levies	2,186	\$ 1,394,159.93
Miscellaneous Levies	0	-
Total	3,424	\$ 2,218,930.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	89	\$ 8,406.85
Installment Agreements	127	\$ 4,123.11
Bank Levies	14	\$ 3,382.60
Wage Levies	2,327	\$ 63,600.02
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	2,557	\$ 79,512.58

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	10,020	56.7%
\$501 - \$1,000	4,025	22.8%
\$1,001 - \$5,000	3,632	20.5%
> \$5,000	4	0.0%
Total	17,681	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	12,417	\$ -
Accepted	9,384	\$ 6,331,602.92
Rejected	3,033	-
Withdrawn Cases	557	\$ 336,663.84
Returned Cases	11,176	\$ 6,330,686.50
Current Case Inventory	17,681	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12,153	\$ 7,964,167.64
Installment Agreements	546	\$ 353,113.75
Bank Levies	1,030	\$ 559,695.18
Wage Levies	16,644	\$ 10,779,094.07
Miscellaneous Levies	0	-
Total	30,373	\$ 19,656,070.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,104	\$ 90,466.77
Installment Agreements	1,092	\$ 45,899.23
Bank Levies	196	\$ 15,271.93
Wage Levies	22,574	\$ 681,642.32
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	24,966	\$ 833,280.25

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,903	27.7%
7 - 12 mos	4,303	24.3%
13 - 48 mos	8,288	46.9%
> 48 mos	187	1.1%
Total	17,681	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Luis Obispo Probation

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	542		
Accepted	426	\$	347,305.79
Rejected	116		
Withdrawn Cases	249	\$	234,871.71
Returned Cases	251	\$	206,550.48
Net Inventory Change	(74)	\$	(94,116.40)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	728	\$	844,938.99
Installment Agreements	11	\$	36,741.61
Bank Levies	24	\$	32,453.56
Wage Levies	1,005	\$	1,187,498.74
Miscellaneous Levies	0	\$	-
Total	1,768	\$	2,101,632.90

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	21	\$	6,613.74
Installment Agreements	22	\$	1,284.05
Bank Levies	5	\$	173.31
Wage Levies	506	\$	29,755.66
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	6	\$	667.16
Total	560	\$	38,493.92

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,745	%
\$501 - \$1,000	2,505	34.5%
\$1,001 - \$5,000	1,812	25.0%
> \$5,000	195	2.7%
Total	7,257	62.2%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	5,611		
Accepted	3,794	\$	5,605,831.65
Rejected	1,817		
Withdrawn Cases	1,935	\$	2,369,718.77
Returned Cases	5,148	\$	5,434,531.72
Current Case Inventory	7,257		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	6,867	\$	9,369,332.38
Installment Agreements	73	\$	117,134.42
Bank Levies	413	\$	318,127.40
Wage Levies	6,522	\$	9,384,604.09
Miscellaneous Levies	0	\$	-
Total	13,875	\$	19,189,198.29

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	147	\$	27,627.83
Installment Agreements	167	\$	11,290.08
Bank Levies	44	\$	7,092.01
Wage Levies	5,638	\$	341,395.48
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	41	\$	12,689.26
Total	6,037	\$	400,094.66

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,511	34.6%
7 - 12 mos	890	12.3%
13 - 48 mos	3,839	52.9%
> 48 mos	17	0.2%
Total	7,257	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

San Luis Obispo Superior

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	30	\$ 19,026.58
Returned Cases	95	\$ 57,016.00
Net Inventory Change	(125)	\$ (76,042.58)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	27	\$ 19,646.00
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	142	\$ 94,831.48
Miscellaneous Levies	0	\$ -
Total	169	\$ 114,477.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 2,090.67
Installment Agreements	8	\$ 1,076.21
Bank Levies	0	\$ -
Wage Levies	96	\$ 9,181.97
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	23	\$ 13,597.00
Total	130	\$ 25,945.85

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	414	31.3%
\$501 - \$1,000	593	44.8%
\$1,001 - \$5,000	317	23.9%
> \$5,000	0	0.0%
Total	1,324	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,161	
Accepted	1,032	\$ 786,086.00
Rejected	129	
Withdrawn Cases	547	\$ 370,964.88
Returned Cases	1,324	\$ 692,393.66
Current Case Inventory	1,324	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,721	\$ 1,287,833.59
Installment Agreements	54	\$ 44,582.80
Bank Levies	98	\$ 53,773.04
Wage Levies	1,796	\$ 1,329,494.68
Miscellaneous Levies	0	\$ -
Total	3,669	\$ 2,715,684.11

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	133	\$ 41,281.77
Installment Agreements	64	\$ 8,222.63
Bank Levies	38	\$ 8,179.10
Wage Levies	1,077	\$ 116,639.02
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	401	\$ 228,428.55
Total	1,713	\$ 402,751.07

<u>Case Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1	0.1%
7 - 12 mos	573	43.3%
13 - 48 mos	750	56.6%
> 48 mos	0	0.0%
Total	1,324	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

San Mateo Revenue

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,545	
Accepted	1,405	\$ 961,525.89
Rejected	140	
Withdrawn Cases	11	\$ 6,359.05
Returned Cases	349	\$ 119,929.92
Net Inventory Change	1,045	\$ 835,236.92

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,104	\$ 1,252,793.08
Installment Agreements	34	\$ 23,051.54
Bank Levies	46	\$ 10,525.58
Wage Levies	1,525	\$ 746,649.48
Miscellaneous Levies	0	\$ -
Total	3,709	\$ 2,033,019.68

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 7,679.03
Installment Agreements	62	\$ 3,298.35
Bank Levies	3	\$ 251.87
Wage Levies	1,188	\$ 45,443.44
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,299	\$ 56,672.69

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8,839	53.9%
\$501 - \$1,000	5,836	35.6%
\$1,001 - \$5,000	1,725	10.5%
> \$5,000	3	0.0%
Total	16,403	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	11,181	
Accepted	9,887	\$ 5,616,971.43
Rejected	1,294	
Withdrawn Cases	160	\$ 61,795.91
Returned Cases	10,230	\$ 5,133,940.48
Current Case Inventory	16,403	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	17,193	\$ 9,408,423.80
Installment Agreements	255	\$ 138,155.05
Bank Levies	789	\$ 327,750.09
Wage Levies	11,392	\$ 5,508,287.08
Miscellaneous Levies	0	\$ -
Total	29,629	\$ 15,382,616.02

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	679	\$ 54,182.66
Installment Agreements	608	\$ 27,370.78
Bank Levies	196	\$ 25,537.14
Wage Levies	12,582	\$ 556,771.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 175.94
Payments made at the court	0	\$ -
Total	14,071	\$ 664,037.79

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,057	36.9%
7 - 12 mos	3,546	21.6%
13 - 48 mos	6,262	38.2%
> 48 mos	538	3.3%
Total	16,403	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Barbara Probation

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	123	
Accepted	119	\$ 179,779.09
Rejected	4	
Withdrawn Cases	0	\$ -
Returned Cases	58	\$ 94,451.14
Net Inventory Change	61	\$ 85,327.95

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	140	\$ 235,157.00
Installment Agreements	3	\$ 5,742.50
Bank Levies	3	\$ 1,571.10
Wage Levies	161	\$ 231,113.21
Miscellaneous Levies	0	\$ -
Total	307	\$ 473,583.81

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 1,363.92
Installment Agreements	11	\$ 617.77
Bank Levies	0	\$ -
Wage Levies	133	\$ 13,488.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	150	\$ 15,470.44

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	291	23.7%
\$501 - \$1,000	235	19.1%
\$1,001 - \$5,000	651	53.0%
> \$5,000	51	4.2%
Total	1,228	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	765	
Accepted	699	\$ 1,828,101.54
Rejected	66	
Withdrawn Cases	11	\$ 21,953.12
Returned Cases	1,245	\$ 2,185,459.99
Current Case Inventory	1,228	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	875	\$ 2,094,756.32
Installment Agreements	28	\$ 50,658.30
Bank Levies	53	\$ 78,179.80
Wage Levies	1,143	\$ 1,747,815.77
Miscellaneous Levies	0	\$ -
Total	2,099	\$ 3,971,410.19

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	75	\$ 8,909.03
Installment Agreements	121	\$ 10,018.03
Bank Levies	6	\$ 1,013.77
Wage Levies	1,689	\$ 147,285.11
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	\$ -
Total	1,892	\$ 167,325.94

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	384	31.3%
7 - 12 mos	298	24.3%
13 - 48 mos	507	41.3%
> 48 mos	39	3.2%
Total	1,228	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Santa Barbara Superior

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	820	
Accepted	711	\$ 587,423.85
Rejected	109	
Withdrawn Cases	34	\$ 22,630.01
Returned Cases	506	\$ 185,321.94
Net Inventory Change	171	\$ 379,471.90

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	424	\$ 287,337.05
Installment Agreements	12	\$ 8,749.05
Bank Levies	29	\$ 16,556.42
Wage Levies	1,287	\$ 993,070.07
Miscellaneous Levies	0	\$ -
Total	1,752	\$ 1,305,712.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	37	\$ 14,156.71
Installment Agreements	75	\$ 11,193.88
Bank Levies	9	\$ 2,470.82
Wage Levies	812	\$ 71,444.69
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	119	\$ 7,839.17
Total	1,052	\$ 107,105.27

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,374	41.0%
\$501 - \$1,000	4,191	39.3%
\$1,001 - \$5,000	2,092	19.6%
> \$5,000	0	0.0%
Total	10,657	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,226	
Accepted	8,100	\$ 5,923,092.41
Rejected	1,126	
Withdrawn Cases	263	\$ 180,731.01
Returned Cases	5,414	\$ 3,093,934.77
Current Case Inventory	10,657	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,082	\$ 6,545,839.05
Installment Agreements	300	\$ 258,878.83
Bank Levies	461	\$ 305,205.58
Wage Levies	9,034	\$ 6,696,142.67
Miscellaneous Levies	0	\$ -
Total	18,877	\$ 13,806,066.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	538	\$ 143,221.15
Installment Agreements	662	\$ 65,995.69
Bank Levies	115	\$ 33,189.19
Wage Levies	7,002	\$ 634,495.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	7	\$ 1,824.00
Payments made at the court	1,335	\$ 514,208.39
Total	9,659	\$ 1,392,933.50

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,758	25.9%
7 - 12 mos	3,970	37.3%
13 - 48 mos	3,917	36.8%
> 48 mos	12	0.1%
Total	10,657	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Clara Department of Revenue

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,381	
Accepted	2,238	\$ 2,155,811.23
Rejected	143	
Withdrawn Cases	39	\$ 33,146.06
Returned Cases	3,199	\$ 1,859,839.83
Net Inventory Change	(1,000)	\$ 262,825.34

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,941	\$ 3,468,719.92
Installment Agreements	155	\$ 133,158.66
Bank Levies	177	\$ 84,659.04
Wage Levies	8,392	\$ 6,537,640.26
Miscellaneous Levies	1	\$ 172.81
Total	12,666	\$ 10,224,350.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	295	\$ 32,672.10
Installment Agreements	406	\$ 30,498.61
Bank Levies	48	\$ 11,704.45
Wage Levies	8,233	\$ 446,593.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 704.93
Payments made at the court	101	\$ 34,067.38
Total	9,085	\$ 556,240.74

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	23,846	38.0%
\$501 - \$1,000	23,424	37.3%
\$1,001 - \$5,000	15,257	24.3%
> \$5,000	191	0.3%
Total	62,718	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	38,087	
Accepted	35,152	\$ 33,602,527.82
Rejected	2,935	
Withdrawn Cases	594	\$ 486,201.00
Returned Cases	54,366	\$ 32,299,299.43
Current Case Inventory	62,718	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	67,496	\$ 59,105,920.54
Installment Agreements	2,043	\$ 1,885,565.26
Bank Levies	4,805	\$ 3,188,664.26
Wage Levies	63,094	\$ 49,297,278.69
Miscellaneous Levies	4	\$ 2,910.31
Total	137,442	\$ 113,480,339.06

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,017	\$ 553,102.27
Installment Agreements	4,502	\$ 321,536.69
Bank Levies	1,248	\$ 271,582.00
Wage Levies	81,834	\$ 4,509,496.78
Miscellaneous Levies	7	\$ 376.29
Dishonored Payments	29	\$ 4,627.00
Payments made at the court	1,307	\$ 485,870.93
Total	92,944	\$ 6,146,591.96

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	13,514	21.5%
7 - 12 mos	16,946	27.0%
13 - 48 mos	31,950	50.9%
> 48 mos	308	0.5%
Total	62,718	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Santa Cruz Tax Collector

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	793	
Accepted	692	\$ 568,366.01
Rejected	101	
Withdrawn Cases	8	\$ 6,620.77
Returned Cases	428	\$ 89,931.94
Net Inventory Change	256	\$ 471,813.30

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,595	\$ 1,775,130.34
Installment Agreements	81	\$ 61,786.43
Bank Levies	62	\$ 34,850.90
Wage Levies	2,553	\$ 2,013,193.63
Miscellaneous Levies	0	-
Total	5,291	\$ 3,884,961.30

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	268	\$ 89,110.18
Installment Agreements	274	\$ 27,296.62
Bank Levies	26	\$ 5,366.78
Wage Levies	2,884	\$ 172,863.96
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	3,452	\$ 294,637.54

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12,086	35.7%
\$501 - \$1,000	14,545	42.9%
\$1,001 - \$5,000	7,246	21.4%
> \$5,000	3	0.0%
Total	33,880	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	16,765	
Accepted	14,388	\$ 11,086,300.34
Rejected	2,377	
Withdrawn Cases	152	\$ 124,692.41
Returned Cases	5,880	\$ 2,346,396.41
Current Case Inventory	33,880	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	36,750	\$ 27,242,633.34
Installment Agreements	952	\$ 807,582.83
Bank Levies	1,639	\$ 1,063,111.13
Wage Levies	20,313	\$ 16,409,083.13
Miscellaneous Levies	0	-
Total	59,654	\$ 45,522,410.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,624	\$ 751,182.46
Installment Agreements	3,216	\$ 256,270.49
Bank Levies	542	\$ 147,223.02
Wage Levies	25,314	\$ 1,927,756.99
Miscellaneous Levies	0	-
Dishonored Payments	7	\$ 1,556.00
Payments made at the court	0	-
Total	31,703	\$ 3,083,988.96

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,493	13.3%
7 - 12 mos	8,205	24.2%
13 - 48 mos	21,182	62.5%
> 48 mos	0	0.0%
Total	33,880	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Shasta Superior

June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received New Cases	20		
Accepted	14	\$	29,035.71
Rejected	6		
Withdrawn Cases	21	\$	38,637.34
Returned Cases	51	\$	90,368.59
Net Inventory Change	(58)	\$	(99,970.22)

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	18	\$	31,281.91
Installment Agreements	2	\$	17,580.50
Bank Levies	2	\$	3,976.00
Wage Levies	91	\$	182,814.75
Miscellaneous Levies	0	\$	-
Total	113	\$	235,653.16

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	5	\$	268.36
Installment Agreements	12	\$	850.61
Bank Levies	0	\$	-
Wage Levies	170	\$	13,535.33
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	187	\$	14,654.30

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	136	15.2%
\$501 - \$1,000	237	26.6%
\$1,001 - \$5,000	410	46.0%
> \$5,000	109	12.2%
Total	892	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>
Received Cases	392		
Accepted	299	\$	640,554.67
Rejected	93		
Withdrawn Cases	478	\$	1,110,123.12
Returned Cases	1,284	\$	2,446,129.20
Current Case Inventory	892		

Collection Action Summary

	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	398	\$	845,804.17
Installment Agreements	35	\$	107,080.36
Bank Levies	73	\$	176,775.02
Wage Levies	1,083	\$	2,425,077.94
Miscellaneous Levies	0	\$	-
Total	1,589	\$	3,554,737.49

Payment Summary

	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	93	\$	24,661.95
Installment Agreements	128	\$	15,929.26
Bank Levies	17	\$	4,301.98
Wage Levies	2,275	\$	196,419.19
Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-
Total	2,513	\$	241,312.38

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	41	4.6%
7 - 12 mos	117	13.1%
13 - 48 mos	718	80.5%
> 48 mos	16	1.8%
Total	892	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma County Central Collections

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	822	
Accepted	671	\$ 1,659,254.11
Rejected	151	
Withdrawn Cases	29	\$ 90,499.92
Returned Cases	159	\$ 113,451.24
Net Inventory Change	483	\$ 1,455,302.95

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	523	\$ 1,259,824.47
Installment Agreement	5	\$ 5,160.63
Bank Levies	10	\$ 26,145.38
Wage Levies	268	\$ 827,420.61
Miscellaneous Levies	0	\$ -
Total	806	\$ 2,118,551.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17	\$ 2,564.40
Installment Agreement	24	\$ 1,498.95
Bank Levies	1	\$ 1,000.00
Wage Levies	213	\$ 22,914.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	255	\$ 27,977.64

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	927	36.3%
\$501 - \$1,000	445	17.4%
\$1,001 - \$5,000	964	37.7%
> \$5,000	218	8.5%
Total	2,554	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,833	
Accepted	1,589	\$ 6,579,640.18
Rejected	244	
Withdrawn Cases	89	\$ 192,382.84
Returned Cases	1,055	\$ 604,946.03
Current Case Inventory	2,554	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,711	\$ 6,753,821.25
Installment Agreement	54	\$ 209,857.43
Bank Levies	132	\$ 606,183.83
Wage Levies	1,988	\$ 5,611,436.15
Miscellaneous Levies	0	\$ -
Total	3,885	\$ 13,181,298.66

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	224	\$ 54,173.88
Installment Agreement	279	\$ 21,621.13
Bank Levies	33	\$ 10,188.71
Wage Levies	1,656	\$ 145,078.02
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,192	\$ 231,061.74

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,520	59.5%
7 - 12 mos	0	0.0%
13 - 48 mos	1,034	40.5%
> 48 mos	0	0.0%
Total	2,554	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sonoma Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,457	
Accepted	1,149	\$ 936,603.00
Rejected	308	
Withdrawn Cases	1	\$ -
Returned Cases	63	\$ 51,145.00
Net Inventory Change	1,085	\$ 885,458.00

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	816	\$ 656,638.80
Installment Agreement	7	\$ 8,288.00
Bank Levies	9	\$ 4,186.06
Wage Levies	196	\$ 153,554.76
Miscellaneous Levies	0	\$ -
Total	1,028	\$ 822,667.62

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18	\$ 4,897.19
Installment Agreement	7	\$ 526.00
Bank Levies	0	\$ -
Wage Levies	37	\$ 2,917.01
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	62	\$ 8,340.20

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,133	41.0%
\$501 - \$1,000	1,806	34.7%
\$1,001 - \$5,000	1,259	24.2%
> \$5,000	0	0.0%
Total	5,198	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	6,318	
Accepted	4,974	\$ 4,123,527.96
Rejected	1,344	
Withdrawn Cases	97	\$ 12,189.00
Returned Cases	122	\$ 60,881.00
Current Case Inventory	5,198	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,039	\$ 4,187,204.76
Installment Agreement	37	\$ 35,899.00
Bank Levies	30	\$ 24,850.91
Wage Levies	576	\$ 429,320.81
Miscellaneous Levies	0	\$ -
Total	5,682	\$ 4,677,275.48

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	82	\$ 20,850.21
Installment Agreement	39	\$ 3,898.02
Bank Levies	3	\$ 634.15
Wage Levies	167	\$ 18,982.87
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	11	\$ 2,240.69
Total	302	\$ 46,605.94

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,250	81.8%
7 - 12 mos	927	17.8%
13 - 48 mos	21	0.4%
> 48 mos	0	0.0%
Total	5,198	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Stanislaus Revenue

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,381	
Accepted	1,163	\$ 1,226,500.84
Rejected	218	
Withdrawn Cases	61	\$ 9,640.83
Returned Cases	1,747	\$ 706,151.16
Net Inventory Change	(645)	\$ 510,708.85

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,883	\$ 1,752,021.65
Installment Agreements	59	\$ 23,333.95
Bank Levies	80	\$ 12,398.67
Wage Levies	5,121	\$ 2,163,333.16
Miscellaneous Levies	0	\$ -
Total	8,143	\$ 3,951,087.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	290	\$ 15,845.23
Installment Agreements	588	\$ 8,699.43
Bank Levies	16	\$ 1,482.42
Wage Levies	5,103	\$ 111,282.91
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 88.90
Payments made at the court	0	\$ -
Total	6,005	\$ 137,398.89

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	76,436	79.2%
\$501 - \$1,000	11,666	12.1%
\$1,001 - \$5,000	8,374	8.7%
> \$5,000	66	0.1%
Total	96,542	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	24,411	
Accepted	19,024	\$ 7,209,323.86
Rejected	5,387	
Withdrawn Cases	892	\$ 219,982.20
Returned Cases	17,866	\$ 6,396,204.79
Current Case Inventory	96,542	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	37,588	\$ 13,567,307.62
Installment Agreements	1,344	\$ 544,707.15
Bank Levies	3,898	\$ 1,050,040.56
Wage Levies	49,839	\$ 20,606,844.80
Miscellaneous Levies	0	\$ -
Total	92,669	\$ 35,768,900.13

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,676	\$ 220,510.77
Installment Agreements	8,205	\$ 163,854.66
Bank Levies	603	\$ 63,764.01
Wage Levies	53,653	\$ 1,376,376.31
Miscellaneous Levies	0	\$ -
Dishonored Payments	51	\$ 679.30
Payments made at the court	0	\$ -
Total	67,188	\$ 1,825,185.05

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,028	3.1%
7 - 12 mos	14,877	15.4%
13 - 48 mos	78,637	81.5%
> 48 mos	0	0.0%
Total	96,542	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Stanislaus Superior Court

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,320	
Accepted	1,234	\$ 989,550.50
Rejected	86	
Withdrawn Cases	82	\$ 53,600.30
Returned Cases	276	\$ 113,371.53
Net Inventory Change	876	\$ 822,578.67

	<u>Volume</u>	<u>Value</u>
Received Cases	5,896	
Accepted	5,540	\$ 4,083,137.28
Rejected	356	
Withdrawn Cases	1,217	\$ 713,307.11
Returned Cases	6,732	\$ 4,104,354.59
Current Case Inventory	10,101	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	999	\$ 802,916.04
Installment Agreements	54	\$ 40,366.08
Bank Levies	40	\$ 23,471.95
Wage Levies	1,255	\$ 875,779.33
Miscellaneous Levies	0	\$ -
Total	2,348	\$ 1,742,533.40

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,824	\$ 5,822,144.81
Installment Agreements	615	\$ 425,967.34
Bank Levies	723	\$ 396,358.37
Wage Levies	9,834	\$ 7,071,126.15
Miscellaneous Levies	0	\$ -
Total	18,996	\$ 13,715,596.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	95	\$ 18,076.98
Installment Agreements	103	\$ 8,934.31
Bank Levies	9	\$ 244.97
Wage Levies	1,351	\$ 66,648.88
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,558	\$ 93,905.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,764	\$ 368,930.16
Installment Agreements	1,309	\$ 101,572.72
Bank Levies	155	\$ 20,299.41
Wage Levies	14,911	\$ 790,675.35
Miscellaneous Levies	0	\$ -
Dishonored Payments	13	\$ 2,417.12
Payments made at the court	0	\$ -
Total	18,152	\$ 1,283,894.76

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,774	27.5%
\$501 - \$1,000	5,443	53.9%
\$1,001 - \$5,000	1,884	18.7%
> \$5,000	0	0.0%
Total	10,101	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,479	24.5%
7 - 12 mos	2,160	21.4%
13 - 48 mos	5,455	54.0%
> 48 mos	7	0.1%
Total	10,101	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Sutter Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	197	
Accepted	152	\$ 109,798.92
Rejected	45	
Withdrawn Cases	39	\$ 22,554.38
Returned Cases	150	\$ 104,064.33
Net Inventory Change	(37)	\$ (16,819.79)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	242	\$ 180,151.64
Installment Agreements	3	\$ 4,071.00
Bank Levies	13	\$ 10,646.00
Wage Levies	488	\$ 368,335.05
Miscellaneous Levies	0	-
Total	746	\$ 563,203.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 1,134.23
Installment Agreements	4	\$ 211.36
Bank Levies	3	\$ 562.28
Wage Levies	287	\$ 21,100.73
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	304	\$ 23,008.60

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,400	42.1%
\$501 - \$1,000	1,107	33.3%
\$1,001 - \$5,000	820	24.6%
> \$5,000	1	0.0%
Total	3,328	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,523	
Accepted	2,088	\$ 1,470,041.90
Rejected	435	
Withdrawn Cases	629	\$ 380,153.02
Returned Cases	2,929	\$ 2,074,660.21
Current Case Inventory	3,328	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,363	\$ 2,476,375.72
Installment Agreements	45	\$ 34,411.25
Bank Levies	179	\$ 115,299.51
Wage Levies	3,563	\$ 2,815,433.43
Miscellaneous Levies	0	-
Total	7,150	\$ 5,441,519.91

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	121	\$ 20,317.86
Installment Agreements	60	\$ 4,180.84
Bank Levies	26	\$ 1,956.57
Wage Levies	2,996	\$ 197,824.37
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	3,203	\$ 224,279.64

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	945	28.4%
7 - 12 mos	805	24.2%
13 - 48 mos	1,539	46.2%
> 48 mos	39	1.2%
Total	3,328	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Trinity Probation

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	38	
Accepted	32	\$ 25,146.25
Rejected	6	
Withdrawn Cases	6	\$ 26,458.50
Returned Cases	55	\$ 43,693.37
Net Inventory Change	(29)	\$ (45,005.62)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	35	\$ 27,505.54
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	53	\$ 75,743.05
Miscellaneous Levies	0	\$ -
Total	88	\$ 103,248.59

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 82.24
Installment Agreements	3	\$ 99.01
Bank Levies	0	\$ -
Wage Levies	45	\$ 3,165.26
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	53	\$ 3,346.51

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	361	50.5%
\$501 - \$1,000	179	25.0%
\$1,001 - \$5,000	162	22.7%
> \$5,000	13	1.8%
Total	715	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	297	
Accepted	214	\$ 195,109.92
Rejected	83	
Withdrawn Cases	29	\$ 53,353.04
Returned Cases	425	\$ 372,043.40
Current Case Inventory	715	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	356	\$ 389,042.81
Installment Agreements	5	\$ 2,300.46
Bank Levies	29	\$ 32,075.39
Wage Levies	583	\$ 552,092.38
Miscellaneous Levies	0	\$ -
Total	973	\$ 975,511.04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	48	\$ 7,368.95
Installment Agreements	43	\$ 1,404.34
Bank Levies	7	\$ 115.63
Wage Levies	761	\$ 39,407.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	859	\$ 48,295.92

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	106	14.8%
7 - 12 mos	84	11.7%
13 - 48 mos	495	69.2%
> 48 mos	30	4.2%
Total	715	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Probation

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	248	
Accepted	210	\$ 312,584.38
Rejected	38	
Withdrawn Cases	12	\$ 7,684.55
Returned Cases	31	\$ 18,603.44
Net Inventory Change	167	\$ 286,296.39

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	157	\$ 220,093.22
Installment Agreements	4	\$ 3,702.06
Bank Levies	4	\$ 1,214.00
Wage Levies	265	\$ 565,214.00
Miscellaneous Levies	0	\$ -
Total	430	\$ 790,223.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 1,745.47
Installment Agreements	26	\$ 1,646.42
Bank Levies	0	\$ -
Wage Levies	183	\$ 12,867.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 26.52
Payments made at the court	0	\$ -
Total	225	\$ 16,285.97

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	599	27.6%
\$501 - \$1,000	597	27.5%
\$1,001 - \$5,000	884	40.7%
> \$5,000	91	4.2%
Total	2,171	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,705	
Accepted	1,477	\$ 2,647,670.79
Rejected	228	
Withdrawn Cases	133	\$ 278,622.48
Returned Cases	341	\$ 189,478.29
Current Case Inventory	2,171	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,955	\$ 3,283,479.20
Installment Agreements	45	\$ 178,948.96
Bank Levies	85	\$ 224,892.51
Wage Levies	1,800	\$ 2,873,156.16
Miscellaneous Levies	0	\$ -
Total	3,885	\$ 6,560,476.83

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	148	\$ 16,641.64
Installment Agreements	326	\$ 25,300.72
Bank Levies	15	\$ 4,168.54
Wage Levies	1,891	\$ 129,906.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 53.04
Payments made at the court	0	\$ -
Total	2,382	\$ 176,070.32

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	626	28.8%
7 - 12 mos	711	32.7%
13 - 48 mos	771	35.5%
> 48 mos	63	2.9%
Total	2,171	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tulare Superior

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,074	
Accepted	2,511	\$ 1,874,937.68
Rejected	563	
Withdrawn Cases	44	\$ 27,880.85
Returned Cases	718	\$ 405,601.52
Net Inventory Change	1,749	\$ 1,441,455.31

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,862	\$ 2,477,493.21
Installment Agreements	132	\$ 123,243.06
Bank Levies	60	\$ 44,239.15
Wage Levies	3,133	\$ 3,037,712.66
Miscellaneous Levies		\$ -
Total	6,187	\$ 5,682,688.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	271	\$ 79,048.31
Installment Agreements	284	\$ 36,667.67
Bank Levies	33	\$ 12,281.50
Wage Levies	2,496	\$ 235,388.57
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	24	\$ 8,529.28
Total	3,108	\$ 371,915.33

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	25,964	
Accepted	21,927	\$ 19,798,667.09
Rejected	4,037	
Withdrawn Cases	606	\$ 458,333.53
Returned Cases	6,022	\$ 2,803,647.92
Current Case Inventory	30,049	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	31,547	\$ 27,670,559.74
Installment Agreements	1,114	\$ 1,044,500.20
Bank Levies	1,040	\$ 743,210.41
Wage Levies	21,032	\$ 19,269,897.93
Miscellaneous Levies	0	\$ -
Total	54,733	\$ 48,728,168.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,403	\$ 687,526.40
Installment Agreements	2,128	\$ 231,215.94
Bank Levies	172	\$ 43,299.67
Wage Levies	17,641	\$ 1,500,196.53
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 520.00
Payments made at the court	298	\$ 116,109.06
Total	22,645	\$ 2,578,867.60

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12,062	40.1%
\$501 - \$1,000	9,839	32.7%
\$1,001 - \$5,000	8,130	27.1%
> \$5,000	18	0.1%
Total	30,049	100.0%

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	12,336	41.1%
7 - 12 mos	7,647	25.4%
13 - 48 mos	10,066	33.5%
> 48 mos	0	0.0%
Total	30,049	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Tuolumne Revenue Recovery

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	92	
Accepted	86	\$ 109,433.00
Rejected	6	
Withdrawn Cases	22	\$ 29,019.02
Returned Cases	167	\$ 167,057.51
Net Inventory Change	(103)	\$ (86,643.53)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	115	\$ 151,300.81
Installment Agreements	10	\$ 10,423.90
Bank Levies	10	\$ 13,550.72
Wage Levies	263	\$ 2,655,724.29
Miscellaneous Levies	0	-
Total	398	\$ 2,830,999.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14	\$ 1,092.75
Installment Agreements	14	\$ 901.33
Bank Levies	0	-
Wage Levies	285	\$ 14,162.56
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	28	\$ 3,618.42
Total	341	\$ 19,775.06

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	754	24.9%
\$501 - \$1,000	917	30.3%
\$1,001 - \$5,000	1,321	43.7%
> \$5,000	32	1.1%
Total	3,024	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	1,991	
Accepted	1,810	\$ 4,742,701.34
Rejected	181	
Withdrawn Cases	258	\$ 360,129.69
Returned Cases	1,112	\$ 919,574.22
Current Case Inventory	3,024	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,371	\$ 5,467,019.19
Installment Agreements	76	\$ 97,211.37
Bank Levies	156	\$ 156,085.48
Wage Levies	1,958	\$ 4,747,143.37
Miscellaneous Levies	0	-
Total	4,561	\$ 10,467,459.41

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	177	\$ 17,344.56
Installment Agreements	203	\$ 11,129.09
Bank Levies	30	\$ 10,324.19
Wage Levies	2,691	\$ 137,550.52
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	365	\$ 84,891.26
Total	3,466	\$ 261,239.62

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	607	20.1%
7 - 12 mos	887	29.3%
13 - 48 mos	1,514	50.1%
> 48 mos	16	0.5%
Total	3,024	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Ventura Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	96	\$ 73,170.85
Returned Cases	221	\$ 88,374.67
Net Inventory Change	(317)	\$ (161,545.52)

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	62	\$ 49,045.37
Installment Agreements	7	\$ 5,323.51
Bank Levies	14	\$ 6,223.24
Wage Levies	2,056	\$ 2,129,906.13
Miscellaneous Levies	0	\$ -
Total	2,139	\$ 2,190,498.25

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	22	\$ 2,048.23
Installment Agreements	62	\$ 4,049.12
Bank Levies	0	\$ -
Wage Levies	2,367	\$ 88,422.82
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	397	\$ 53,961.82
Total	2,848	\$ 148,481.99

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,900	40.8%
\$501 - \$1,000	4,077	34.0%
\$1,001 - \$5,000	2,960	24.7%
> \$5,000	59	0.5%
Total	11,996	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	3,069	
Accepted	2,690	\$ 2,790,680.25
Rejected	379	
Withdrawn Cases	1,498	\$ 1,127,037.53
Returned Cases	16,681	\$ 11,977,455.62
Current Case Inventory	11,996	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,965	\$ 5,196,676.10
Installment Agreements	275	\$ 378,975.68
Bank Levies	960	\$ 645,770.01
Wage Levies	19,837	\$ 17,683,234.49
Miscellaneous Levies	0	\$ -
Total	27,037	\$ 23,904,656.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	811	\$ 56,587.20
Installment Agreements	941	\$ 52,407.08
Bank Levies	128	\$ 24,120.44
Wage Levies	31,985	\$ 1,282,800.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	14	\$ 1,697.31
Payments made at the court	10,419	\$ 751,204.61
Total	44,298	\$ 2,168,817.28

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	281	2.3%
7 - 12 mos	2,151	17.9%
13 - 48 mos	8,927	74.4%
> 48 mos	637	5.3%
Total	11,996	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

Yolo County Collections Services

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	185	
Accepted	134	\$ 70,502.96
Rejected	51	
Withdrawn Cases	11	\$ 11,451.06
Returned Cases	100	\$ 45,199.05
Net Inventory Change	23	\$ 13,852.85

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	133	\$ 83,114.15
Installment Agreements	10	\$ 6,167.76
Bank Levies	5	\$ 1,040.99
Wage Levies	295	\$ 188,342.86
Miscellaneous Levies	0	-
Total	443	\$ 278,665.76

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 1,385.28
Installment Agreements	12	\$ 709.19
Bank Levies	1	\$ 387.48
Wage Levies	165	\$ 12,496.37
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
Total	188	\$ 14,978.32

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,412	62.4%
\$501 - \$1,000	357	15.8%
\$1,001 - \$5,000	490	21.6%
> \$5,000	5	0.2%
Total	2,264	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,158	
Accepted	1,669	\$ 1,030,423.52
Rejected	489	
Withdrawn Cases	180	\$ 143,017.97
Returned Cases	1,472	\$ 672,867.09
Current Case Inventory	2,264	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,958	\$ 1,269,650.99
Installment Agreements	38	\$ 25,358.13
Bank Levies	124	\$ 59,213.59
Wage Levies	2,240	\$ 1,429,083.07
Miscellaneous Levies	0	-
Total	4,360	\$ 2,783,305.78

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	129	\$ 20,141.64
Installment Agreements	111	\$ 4,781.49
Bank Levies	28	\$ 4,643.07
Wage Levies	1,634	\$ 109,882.89
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 219.49
Payments made at the court	0	-
Total	1,903	\$ 139,668.58

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	631	27.9%
7 - 12 mos	756	33.4%
13 - 48 mos	846	37.4%
> 48 mos	31	1.4%
Total	2,264	100.0%

**FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS**

Yuba Superior Court

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	190	
Accepted	141	\$ 178,897.56
Rejected	49	
Withdrawn Cases	36	\$ 46,096.79
Returned Cases	53	\$ 57,374.59
Net Inventory Change	52	\$ 75,426.18

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	150	\$ 193,936.02
Installment Agreements	5	\$ 6,189.12
Bank Levies	1	\$ 927.00
Wage Levies	321	\$ 396,768.94
Miscellaneous Levies	0	\$ -
Total	477	\$ 597,821.08

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 2,536.10
Installment Agreements	8	\$ 551.05
Bank Levies	2	\$ 265.78
Wage Levies	210	\$ 18,645.03
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	229	\$ 21,997.96

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	532	19.2%
\$501 - \$1,000	875	31.5%
\$1,001 - \$5,000	1,303	47.0%
> \$5,000	65	2.3%
Total	2,775	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	2,883	
Accepted	2,146	\$ 2,538,743.84
Rejected	737	
Withdrawn Cases	441	\$ 516,163.47
Returned Cases	882	\$ 1,151,975.09
Current Case Inventory	2,775	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,499	\$ 3,270,888.37
Installment Agreements	47	\$ 49,851.53
Bank Levies	120	\$ 113,306.76
Wage Levies	2,076	\$ 2,676,615.63
Miscellaneous Levies	0	\$ -
Total	4,742	\$ 6,110,662.29

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	71	\$ 23,648.48
Installment Agreements	51	\$ 6,642.15
Bank Levies	30	\$ 4,278.44
Wage Levies	1,873	\$ 186,025.17
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,025	\$ 220,594.24

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	887	32.0%
7 - 12 mos	901	32.5%
13 - 48 mos	987	35.6%
> 48 mos	0	0.0%
Total	2,775	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Victims Compensation & Gov't Claims Board

June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	10,574	
Accepted	7,887	\$ 1,511,239.74
Rejected	2,687	
Withdrawn Cases	13	\$ 2,061.36
Returned Cases	436	\$ 37,513.91
Net Inventory Change	7,438	\$ 1,471,664.47

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,591	\$ 593,502.35
Installment Agreements	142	\$ 33,076.42
Bank Levies	102	\$ 16,487.39
Wage Levies	3,427	\$ 911,609.19
Miscellaneous Levies	0	\$ -
Total	7,262	\$ 1,554,675.35

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	332	\$ 13,278.42
Installment Agreements	505	\$ 8,124.44
Bank Levies	23	\$ 1,698.43
Wage Levies	2,120	\$ 43,501.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,980	\$ 66,603.04

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	51,398	93.1%
\$501 - \$1,000	2,301	4.2%
\$1,001 - \$5,000	1,406	2.5%
> \$5,000	110	0.2%
Total	55,215	100.0%

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	63,093	
Accepted	54,070	\$ 8,170,512.66
Rejected	9,023	
Withdrawn Cases	1,574	\$ 844,943.42
Returned Cases	5,616	\$ 1,216,349.05
Current Case Inventory	55,215	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	67,750	\$ 12,388,280.06
Installment Agreements	1,209	\$ 282,658.94
Bank Levies	1,946	\$ 379,536.58
Wage Levies	24,393	\$ 5,715,616.31
Miscellaneous Levies	0	\$ -
Total	95,298	\$ 18,766,091.89

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,621	\$ 188,969.66
Installment Agreements	3,544	\$ 88,089.02
Bank Levies	422	\$ 34,320.50
Wage Levies	12,742	\$ 476,260.61
Miscellaneous Levies	0	\$ -
Dishonored Payments	13	\$ 624.72
Payments made at the court	0	\$ -
Total	20,342	\$ 788,264.51

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	13,581	24.6%
7 - 12 mos	36,126	65.4%
13 - 48 mos	5,374	9.7%
> 48 mos	134	0.2%
Total	55,215	100.0%

FRANCHISE TAX BOARD
COURT ORDERED DEBT COLLECTIONS

CA Department of Corrections & Rehabilitation

June 2011

Fiscal YTD July 2010 - June 2011

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	4,755	
Accepted	4,080	\$ 58,693,316.13
Rejected	675	
Withdrawn Cases	8	\$ 348,256.71
Returned Cases	1,525	\$ 35,959,114.27
Net Inventory Change	2,547	\$ 22,385,945.15

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	38,509	
Accepted	31,018	\$ 288,647,889.52
Rejected	7,491	
Withdrawn Cases	1,220	\$ 61,750,059.88
Returned Cases	3,077	\$ 172,536,135.94
Current Case Inventory	35,597	

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	4,478	\$ 95,477,246.59
Installment Agreements	145	\$ 2,851,125.56
Bank Levies	57	\$ 4,840,195.98
Wage Levies	2,125	\$ 98,919,951.19
Miscellaneous Levies	0	\$ -
Total	6,805	\$ 202,088,519.32

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	34,087	\$ 370,771,952.58
Installment Agreements	2,161	\$ 47,883,895.04
Bank Levies	971	\$ 50,202,530.46
Wage Levies	12,925	\$ 578,704,666.24
Miscellaneous Levies	1	\$ 153,274.48
Total	50,145	\$ 1,047,716,318.80

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	426	\$ 44,357.18
Installment Agreements	1,227	\$ 132,830.27
Bank Levies	27	\$ 8,993.06
Wage Levies	2,788	\$ 295,729.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 100.00
Payments made at the court	0	\$ -
Total	4,469	\$ 482,010.26

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,089	\$ 865,521.11
Installment Agreements	10,217	\$ 1,198,611.30
Bank Levies	252	\$ 223,740.14
Wage Levies	14,878	\$ 1,582,767.43
Miscellaneous Levies	0	\$ -
Dishonored Payments	24	\$ 3,092.76
Payments made at the court	0	\$ -
Total	29,460	\$ 3,873,732.74

Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,785	10.6%
\$501 - \$1,000	5,533	15.5%
\$1,001 - \$5,000	14,501	40.7%
> \$5,000	11,778	33.1%
Total	35,597	100.0%

Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	9,380	26.4%
7 - 12 mos	20,176	56.7%
13 - 48 mos	6,041	17.0%
> 48 mos	0	0.0%
Total	35,597	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	2010/11	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	\$4,819,222.24	\$49,065,676.68
Alameda Superior Court								\$1,258,147.76	\$1,258,147.76
Amador Superior Court				\$12,076.95	\$126,694.18	\$175,284.96	\$242,561.01	\$225,238.52	\$781,855.62
Butte Central Collections								\$21,343.41	\$21,343.41
Calaveras Superior Court							\$89,097.06	\$202,338.84	\$291,435.90
Contra Costa Revenue		\$113,457.59	\$475,112.51	\$448,705.40	\$358,506.39	\$454,795.96	\$346,860.14	\$300,524.29	\$2,497,962.28
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	\$773,763.27	\$7,635,472.06
Del Norte Tax Collector							\$18,220.65	\$27,774.86	\$45,995.51
El Dorado Revenue Recovery			\$73.77	\$54,724.25	\$25,906.74	\$129,552.42	\$278,006.51	\$1,224,810.15	\$1,713,073.84
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	\$311,614.54	\$5,443,987.62
Fresno Superior Court						\$79.43	\$1,201,832.65	\$2,163,885.41	\$3,365,797.49
Glenn Superior Court		\$10,914.95	\$17,807.47	\$39,410.43	\$58,287.24	\$142,298.48	\$131,069.85	\$115,524.13	\$515,312.55
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	\$807,153.97	\$7,532,266.91
Imperial Superior							\$286,056.72	\$1,016,584.16	\$1,302,640.88
Inyo Superior Court					\$195.06	\$51,063.74	\$140,047.80	\$115,828.50	\$307,135.10
Kern Probation	\$774,897.32	\$208,573.51	\$131,651.21	\$87,539.83	\$140,165.33	\$418,286.65	\$328,900.26	\$213,101.71	\$2,303,115.82
Kern Superior		\$65,426.43	\$1,376,486.86	\$1,902,601.59	\$2,622,573.81	\$3,050,926.34	\$3,553,477.07	\$3,448,444.41	\$16,019,936.51
Kings Superior Court					\$2,151.10	\$275,806.20	\$365,187.48	\$328,384.94	\$971,529.72
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	\$736,969.15	\$7,169,561.78
Lassen Superior								\$0.00	\$0.00
LA (Muni) [inactive]	\$6,764,165.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,764,165.47
LA (AUC) [inactive]	\$18,454,445.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,454,445.05
Los Angeles Superior				\$110,072.26	\$1,429,913.70	\$846,281.73	\$819,167.60	\$412,381.23	\$3,617,816.52
Madera Revenue Services	\$230,460.41	\$204,294.67	\$166,722.35	\$273,454.88	\$281,039.65	\$633,188.16	\$531,309.14	\$323,567.67	\$2,644,036.93
Madera Superior Court						\$673,213.75	\$1,418,953.07	\$1,300,699.28	\$3,392,866.10
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	\$46,091.56	\$333,811.12
Marin Enhanced Court Collections					\$0.00	\$32,350.38	\$369,607.18	\$555,310.92	\$957,268.48
Mariposa Probation							\$0.00	\$78,376.49	\$78,376.49
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	\$480,454.60	\$4,812,785.23
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	\$666,652.81	\$7,080,129.93
Merced Superior Court							\$18,656.86	\$104,205.72	\$122,862.58
Modoc Superior Court								\$1,489.35	\$1,489.35
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	\$2,762,693.43	\$8,454,324.76
Nevada Superior Court					\$36,997.34	\$55,409.00	\$29,853.98	\$9,656.35	\$131,916.67
Orange Probation		\$29,587.77	\$1,370,402.82	\$1,611,793.87	\$1,527,836.05	\$1,182,152.88	\$1,160,983.74	\$1,162,979.30	\$8,045,736.43
Orange Superior		\$0.00	\$1,678,762.07	\$5,745,330.53	\$5,286,872.15	\$2,092,403.22	\$988,290.35	\$722,218.45	\$16,513,876.77
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	\$2,705,917.73	\$22,148,967.10

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	2010/11	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	\$67,368.80	\$834,213.13
Riverside Superior Court		\$214,196.10	\$718,203.54	\$999,954.64	\$1,499,967.92	\$1,342,250.32	\$1,007,905.48	\$868,829.55	\$6,651,307.55
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	\$6,276,084.82	\$72,218,030.67
San Benito Superior Court						\$85,072.94	\$181,415.62	\$304,475.68	\$570,964.24
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	\$2,965.41	\$1,784,532.93
San Bernardino Superior Court			\$0.00	\$227,649.12	\$111,303.96	\$923,017.95	\$798,898.15	\$275,481.23	\$2,336,350.41
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	\$2,864,784.19	\$29,852,719.23
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	\$13,830,840.87	\$132,388,142.97
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	\$833,280.25	\$10,099,634.05
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	\$400,094.66	\$3,076,255.03
San Luis Obispo Superior Court		\$0.00	\$399,873.97	\$585,818.68	\$579,771.66	\$550,098.35	\$528,425.83	\$402,751.07	\$3,046,739.56
San Mateo Revenue		\$28,334.00	\$288,334.49	\$1,070,692.03	\$1,656,004.26	\$1,475,124.61	\$859,426.81	\$664,037.79	\$6,041,953.99
Santa Barbara Probation	\$45,461.61	\$250,598.88	\$230,047.47	\$285,655.93	\$297,209.79	\$396,184.51	\$293,562.28	\$167,325.94	\$1,966,046.41
Santa Barbara Superior			\$169,975.73	\$166,942.60	\$258,127.12	\$230,655.74	\$626,720.84	\$1,392,933.50	\$2,845,355.53
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	\$6,146,591.96	\$42,228,851.38
Santa Cruz Tax Collector							\$172,381.52	\$3,083,988.96	\$3,256,370.48
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	\$241,312.38	\$5,547,944.43
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	\$231,061.74	\$1,190,665.69
Sonoma Superior Court							\$0.00	\$46,605.94	\$46,605.94
Stanislaus Revenue						\$132,296.80	\$364,843.86	\$1,825,185.05	\$2,322,325.71
Stanislaus Superior Court				\$1,078.00	\$537,926.38	\$1,390,853.66	\$1,562,912.15	\$1,283,894.76	\$4,776,664.95
Sutter Superior Court			\$171,984.89	\$374,789.62	\$293,957.01	\$349,829.24	\$328,709.70	\$224,279.64	\$1,743,550.10
Trinity Probation			\$22.38	\$39,495.52	\$98,406.08	\$75,084.33	\$61,894.72	\$48,295.92	\$323,198.95
Tulare Probation	\$16,656.83	\$409,430.34	\$522,663.65	\$413,101.86	\$197,878.29	\$118,690.55	\$93,257.63	\$176,070.32	\$1,947,749.47
Tulare Superior							\$695,133.32	\$2,578,867.60	\$3,274,000.92
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	\$261,239.62	\$3,515,715.92
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	\$2,168,817.28	\$64,976,785.96
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	\$139,668.58	\$2,970,966.82
Yuba Superior Court					\$266.27	\$86,346.98	\$168,758.82	\$220,594.24	\$475,966.31
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	\$788,264.51	\$10,100,848.27
Dept of Corrections & Rehabilitation							\$482,742.35	\$3,873,732.74	\$4,356,475.09
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	\$81,133,074.16	\$638,564,054.52

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.