



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

VEHICLE REGISTRATION COLLECTIONS

In partnership with California's Department of Motor Vehicles

MONTHLY REPORT

of activity through June 2013

for Fiscal Year 2012/13

Prepared July 2013

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE INVENTORY SUMMARY

TOTAL FOR THE MONTH June 2013

	Cases submitted	Cases closed	Change in inventory for the month
Delinquent Vehicle Registrations	41,251	43,535	(2,284)
Dishonored Checks	644	557	87
Total Current Month	41,895	44,092	(2,197)

TOTAL FISCAL YEAR-TO-DATE July 1, 2012 through June 30, 2013

	Beginning Inventory	Cases submitted	Cases closed	Current inventory
Delinquent Vehicle Registrations	849,904	656,805	695,175	811,534
Dishonored Checks	40,764	8,927	7,811	41,880
Total Current Fiscal Year To Date	890,668	665,732	702,986	853,414

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE ACTION SUMMARY

TOTAL FOR THE MONTH June 2013

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	62,881
Bank levies	18,435
Wage levies	20,844
Miscellaneous levies	725
Dishonored Checks:	
Demand for Payment notices	644
Bank levies	638
Wage levies	529
Miscellaneous levies	30

Total Current Month	104,726
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Prior Fiscal Year 2011-2012
Total for May 2012 94,015

TOTAL FISCAL YEAR-TO-DATE July 1, 2012 through June 30, 2013

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	944,956
Bank levies	151,613
Wage levies	239,219
Miscellaneous levies	7,817
Dishonored Checks:	
Demand for Payment notices	9,654
Bank levies	6,286
Wage levies	6,306
Miscellaneous levies	391

Total Current Fiscal Year-To-Date	1,366,242
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Prior Fiscal Year 2011-2012
Total July 1, 2011 - June 30, 2012 1,377,074

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

PAYMENT SUMMARY

TOTAL FOR THE MONTH June 2013

TOTAL FISCAL YEAR TO DATE July 1, 2012 through June 30, 2013

	Volume	Amount		Volume	Amount
Delinquent Vehicle Registrations:			Delinquent Vehicle Registrations:		
Payments rec'd at DMV	27,501	\$7,574,003	Payments rec'd at DMV	364,715	\$99,068,547
Payments rec'd at FTB			Payments rec'd at FTB		
Demands	211	\$52,467	Demands	2,339	\$543,964
Bank Levies	4,625	\$1,333,873	Bank Levies	43,402	\$11,843,574
Wage Levies	13,306	\$2,237,970	Wage Levies	185,828	\$29,038,823
 Dishonored Checks:			 Dishonored Checks:		
Rec'd at DMV	0	\$0	Rec'd at DMV	0	\$0
Demands	360	\$53,533.93	Demands	4,221	\$696,299
Bank Levies	133	\$30,621.80	Bank Levies	1,350	\$409,246
Wage Levies	30	\$6,266.02	Wage Levies	342	\$58,964
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Total Collections	46,166	\$11,288,735	Total Collections	602,197	\$141,659,416
Tax Refund/Lottery Intercepts	2,959	\$525,551	Tax Refund/Lottery Intercepts	104,741	\$16,870,800
Grand Total	49,125	\$11,814,286	Grand Total	706,938	\$158,530,216
 <i>Prior Fiscal Year 2011-2012</i>			 <i>Prior Fiscal Year 2011-2012</i>		
Total for May 2012	51,021	\$ 11,222,593	Total July 1, 2011 - June 30, 2012	729,717	\$ 161,699,907

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

GLOSSARY

Bank levy - FTB's bank levy, an Order to Withhold, attaches up to 100% of the assets in a debtor's bank accounts. When a debtor's bank accounts are identified, they are levied before other assets are attached.

Cases closed - cases removed from FTB inventory during the reporting month and fiscal year. These cases can be closed for a variety of reasons, such as: the debtor paid the balance due; or the case was closed by DMV.

Cases submitted - new cases DMV submitted to FTB during the reporting month and fiscal year.

Change in inventory - The net change in FTB inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases withdrawn by DMV, 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 Payment Notice - The first billing notice sent to debtors demanding payment for their delinquent debts. FTB sends a Demand for Payment notice to the debtor before issuing bank or wage levies.

Fiscal Year - Begins on July 1 and ends on June 30.

Miscellaneous levy - Attaches miscellaneous income, such as commissions, rents and royalties.

Payment Summary - total payments collected through Vehicle Registration Collections during the reporting month and fiscal year. Payment for vehicle registrations and other workloads are reflected in this summary. Also included are totals for the same period during the previous fiscal year.

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