



FRANCHISE TAX BOARD'S
REVENUE RECOVERY SERVICES
BUREAU

VEHICLE REGISTRATION COLLECTIONS

INTERNATIONAL REGISTRATION PLAN

Pilot Program

In partnership with California's Department of Motor Vehicles

MONTHLY REPORT

of activity through June 2010

for Fiscal Year 2009/10

Prepared July 2010

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE INVENTORY SUMMARY

TOTAL FOR THE MONTH June 2010

TOTAL FISCAL YEAR-TO-DATE July 1, 2009 through June 30, 2010

	Cases submitted	Cases closed	Change in inventory for the month		Beginning Inventory	Cases submitted	Cases closed	Current inventory
Delinquent Vehicle Registrations	70,836	54,003	16,833	Delinquent Vehicle Registrations	1,221,640	714,566	818,417	1,117,789
Dishonored Checks	982	569	413	Dishonored Checks	37,137	5,300	6,195	36,242

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE ACTION SUMMARY

TOTAL FOR THE MONTH June 2010

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	101,872
Bank levies	968
Wage levies	19,457
Miscellaneous levies	861
Dishonored Checks:	
Demand for Payment notices	982
Bank levies	83
Wage levies	1,079
Miscellaneous levies	61

Total Current Month	125,363
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<i>Prior Fiscal Year 2008-2009</i>	
<i>Total for June 2009</i>	144,146

TOTAL FISCAL YEAR-TO-DATE July 1, 2009 through June 30, 2010

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	1,074,602
Bank levies	11,080
Wage levies	238,420
Miscellaneous levies	9,201
Dishonored Checks:	
Demand for Payment notices	5,300
Bank levies	612
Wage levies	8,049
Miscellaneous levies	437

Total Current Fiscal Year-To-Date	1,347,701
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<i>Prior Fiscal Year 2008-2009</i>	
<i>Total July 1, 2008 - June 30, 2009</i>	1,716,479

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

PAYMENT SUMMARY

TOTAL FOR THE MONTH June 2010

TOTAL FISCAL YEAR TO DATE July 1, 2009 through June 30, 2010

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	28,951	\$8,347,185
Payments rec'd at FTB		
Demands	100	\$26,754
Bank Levies	1,294	\$388,874
Wage Levies	14,969	\$2,519,461
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	304	\$36,905
Bank Levies	13	\$3,095
Wage Levies	42	\$5,843
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Total Collections	45,673	\$11,328,118
Tax Refund/Lottery Intercepts	2,302	\$362,825
Grand Total	47,975	\$11,690,943
<i>Prior Fiscal Year 2008-2009</i>		
<i>Total for June 2009</i>	64,487	\$13,983,979

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	460,762	\$122,439,146
Payments rec'd at FTB		
Demands	1,607	\$590,277
Bank Levies	11,156	\$2,572,165
Wage Levies	176,087	\$27,996,302
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	3,627	\$521,362
Bank Levies	134	\$31,716
Wage Levies	612	\$97,140
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Total Collections	653,985	\$154,248,108
Tax Refund/Lottery Intercepts	92,343	\$13,237,049
Grand Total	746,328	\$167,485,157
<i>Prior Fiscal Year 2008-2009</i>		
<i>Total July 1, 2008 - June 30, 2009</i>	903,212	\$173,660,016

FRANCHISE TAX BOARD INTERNATIONAL REGISTRATION PLAN ~ PILOT

TOTAL FOR THE MONTH
June 2010

TOTAL FISCAL YEAR-TO-DATE
April 1, 2010 through June 30, 2010

CASE INVENTORY SUMMARY

	Case Volume	Case Value		Case Volume	Case Value
Cases Submitted	0	\$ -	Beginning Inventory	0	\$ -
Cases Closed	0	\$ -	Cases Submitted	251	\$ 1,221,405.31
Net Change for the Month	0	\$ -	Cases Closed	12	\$ 36,033.11
			Ending Inventory	239	\$ 1,185,372.20

CASE ACTION SUMMARY

	Volume sent		Volume sent
Demand for Payments sent	1	Demand for Payments sent	492
Bank Levies sent	178	Bank Levies sent	308
Total Notices Sent	179	Total Notices Sent	800

COLLECTIONS SUMMARY

	Volume of Payments	Amount		Volume of Payments	Amount
Demand for Payments	0	\$ -	Demand for Payments	12	\$ 35,057.20 **
Bank Levies	24	\$ 29,624.26	Bank Levies	24	\$ 29,624.26
Total	24	\$ 29,624.26	Total	36	\$ 64,681.46

**Adjusted for one payment that arrived at DMV before we began actions.

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.