



FRANCHISE TAX BOARD'S  
REVENUE RECOVERY SERVICES

# VEHICLE REGISTRATION COLLECTIONS

---

*In partnership with California's Department of Motor Vehicles*

## MONTHLY REPORT

*of activity through June 2011*

---

*for Fiscal Year 2010/11*

Prepared July 2011

# FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

## CASE INVENTORY SUMMARY

### TOTAL FOR THE MONTH June 2011

	Cases submitted	Cases closed	Change in inventory for the month
Delinquent Vehicle Registrations	38,914	51,258	(12,344)
Dishonored Checks	303	301	2

### TOTAL FISCAL YEAR-TO-DATE July 1, 2010 through June 30, 2011

	Beginning Inventory	Cases submitted	Cases closed	Current inventory
Delinquent Vehicle Registrations	1,117,789	721,928	882,192	957,525
Dishonored Checks	36,242	4,810	5,824	35,228

# FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

## CASE ACTION SUMMARY

### TOTAL FOR THE MONTH

June 2011

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	77,751
Bank levies	2,855
Wage levies	26,778
Miscellaneous levies	764
Dishonored Checks:	
Demand for Payment notices	303
Bank levies	32
Wage levies	722
Miscellaneous levies	20

---

<b>Total Current Month</b>	<b>109,225</b>
----------------------------	----------------

*Prior Fiscal Year 2009-2010*

<i>Total for June 2010</i>	<i>125,363</i>
----------------------------	----------------

### TOTAL FISCAL YEAR-TO-DATE

July 1, 2010 through June 30, 2011

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notice	1,075,643
Bank levies	22,715
Wage levies	282,012
Miscellaneous levies	9,646
Dishonored Checks:	
Demand for Payment notice	4,810
Bank levies	748
Wage levies	8,597
Miscellaneous levies	457

---

<b>Total Current Fiscal Year-To-Date</b>	<b>1,404,628</b>
--	------------------

*Prior Fiscal Year 2009-2010*

<i>Total July 1, 2009 - June 30, 2010</i>	<i>1,347,701</i>
---	------------------

# FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

## PAYMENT SUMMARY

### TOTAL FOR THE MONTH June 2011

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	31,256	\$8,993,234
Payments rec'd at FTB		
Demands	174	\$48,406
Bank Levies	1,193	\$263,009
Wage Levies	21,419	\$3,182,816
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	337	\$37,324
Bank Levies	15	\$4,786
Wage Levies	46	\$6,174
<hr/>		
Total Collections	54,440	\$12,535,749
Tax Refund/Lottery Intercepts	3,683	\$619,874
<b>Grand Total</b>	<b>58,123</b>	<b>\$13,155,623</b>
<i>Prior Fiscal Year 2009-2010</i>		
<i>Total for June 2010</i>	47,975	\$11,690,943

### TOTAL FISCAL YEAR TO DATE July 1, 2010 through June 30, 2011

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	376,674	\$111,185,501
Payments rec'd at FTB		
Demands	1,701	\$481,240
Bank Levies	12,784	\$2,974,921
Wage Levies	195,997	\$31,403,756
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	4,257	\$566,191
Bank Levies	197	\$49,909
Wage Levies	571	\$100,806
<hr/>		
Total Collections	592,181	\$146,762,324
Tax Refund/Lottery Intercepts	119,985	\$19,749,151
<b>Grand Total</b>	<b>712,166</b>	<b>\$166,511,476</b>
<i>Prior Fiscal Year 2009-2010</i>		
<i>Total July 1, 2009 - June 30, 2010</i>	746,328	\$167,485,157

---

# 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.