



FRANCHISE TAX BOARD'S  
STATEWIDE COLLECTION BUREAU

# COURT-ORDERED DEBT

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*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 2015*

*Fiscal Year 2014/2015*

Prepared July 2015

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

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FRANCHISE TAX BOARD  
COURT-ORDERED DEBT COLLECTIONS

**All Client Summary \***

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	61,961	
Accepted	48,410	\$ 202,475,770.30
Rejected	13,551	
Withdrawn Cases	7,285	\$ 111,639,372.52
Returned Cases	66,463	\$ 51,667,995.86
<b>Net Inventory Change</b>	<b>(25,338)</b>	<b>\$ 39,168,401.92</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	82,591	\$ 193,029,823.07
Installment Agreements	4,186	\$ 11,765,482.95
Bank Levies	18,147	\$ 16,661,324.11
Wage Levies	100,032	\$ 113,665,059.27
Miscellaneous Levies	0	-
<b>Total</b>	<b>204,956</b>	<b>\$ 335,121,689.40</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10,532	\$ 1,599,536.39
Installment Agreements	21,567	\$ 828,911.71
Bank Levies	4,124	\$ 379,759.63
Wage Levies	108,301	\$ 5,505,821.66
Miscellaneous Levies	470	\$ 47,900.25
Dishonored Payments	170	\$ 8,295.75
Payments made at the court	3,413	\$ 442,770.12
<b>Total</b>	<b>148,577</b>	<b>\$ 8,812,995.51</b>

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	859,464	50.8%
\$501 - \$1,000	474,910	28.1%
\$1,001 - \$5,000	329,051	19.5%
> \$5,000	27,051	1.6%
<b>Total</b>	<b>1,690,476</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	940,098	
Accepted	743,631	\$ 918,955,860.15
Rejected	196,467	
Withdrawn Cases	56,371	\$ 164,868,823.15
Returned Cases	690,494	\$ 689,067,678.86
<b>Current Case Inventory</b>	<b>1,690,476</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,335,853	\$ 1,538,003,886.67
Installment Agreements	61,990	\$ 118,316,989.52
Bank Levies	167,325	\$ 206,737,632.18
Wage Levies	1,184,621	\$ 2,583,875,873.68
Miscellaneous Levies	7,687	\$ 12,501,209.48
<b>Total</b>	<b>2,757,476</b>	<b>\$ 4,459,435,591.53</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	144,369	\$ 20,294,850.51
Installment Agreements	329,177	\$ 13,107,690.84
Bank Levies	38,245	\$ 3,443,799.85
Wage Levies	1,294,850	\$ 64,256,881.82
Miscellaneous Levies	715	\$ 58,875.45
Dishonored Payments	2,168	\$ 94,772.08
Payments made at the court	37,056	\$ 6,763,351.27
<b>Total</b>	<b>1,846,580</b>	<b>\$ 108,020,221.82</b>

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	277,566	16.4%
7 - 12 mos	408,957	24.2%
13 - 48 mos	968,328	57.3%
> 48 mos	35,609	2.1%
<b>Total</b>	<b>1,690,460</b>	<b>100.0%</b>

\* 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 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	58,739	
Accepted	46,111	\$ 41,974,132.75
Rejected	12,802	
Withdrawn Cases	4,991	\$ 3,716,189.10
Returned Cases	44,354	\$ 38,624,196.34
<b>Net Inventory Change</b>	<b>(3,234)</b>	<b>\$ (366,252.69)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	74,157	\$ 63,392,344.69
Installment Agreements	3,422	\$ 3,893,964.92
Bank Levies	12,642	\$ 10,763,963.20
Wage Levies	75,852	\$ 67,989,132.19
Miscellaneous Levies	-	\$ -
<b>Total</b>	<b>166,073</b>	<b>\$ 146,039,405.00</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7,713	\$ 1,513,259.75
Installment Agreements	12,935	\$ 655,232.50
Bank Levies	2,377	\$ 317,852.22
Wage Levies	92,203	\$ 5,131,882.59
Miscellaneous Levies	424	\$ 45,633.30
Dishonored Payments	77	\$ 7,024.75
Payments made at the court	3,413	\$ 442,770.12
<b>Total</b>	<b>119,142</b>	<b>\$ 8,113,655.23</b>

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	549,282	41.3%
\$501 - \$1,000	449,991	33.8%
\$1,001 - \$5,000	311,526	23.4%
> \$5,000	20,397	1.5%
<b>Total</b>	<b>1,331,196</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	759,661	
Accepted	588,909	\$ 560,439,922.99
Rejected	172,257	
Withdrawn Cases	53,066	\$ 43,923,709.77
Returned Cases	525,977	\$ 367,454,906.82
<b>Current Case Inventory</b>	<b>1,331,196</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,099,113	\$ 955,456,634.33
Installment Agreements	47,200	\$ 47,428,999.99
Bank Levies	97,351	\$ 85,149,005.06
Wage Levies	989,979	\$ 885,781,999.50
Miscellaneous Levies	7,003	\$ 6,406,541.10
<b>Total</b>	<b>2,240,646</b>	<b>\$ 1,980,223,179.98</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	100,193	\$ 18,795,288.81
Installment Agreements	191,235	\$ 10,376,385.12
Bank Levies	23,855	\$ 2,858,458.47
Wage Levies	1,078,263	\$ 59,620,292.57
Miscellaneous Levies	573	\$ 56,348.78
Dishonored Payments	1,348	\$ 78,727.54
Payments made at the court	37,056	\$ 6,763,351.27
<b>Total</b>	<b>1,432,523</b>	<b>\$ 98,548,852.56</b>

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	270,929	20.4%
7 - 12 mos	279,144	21.0%
13 - 48 mos	749,037	56.3%
> 48 mos	32,070	2.4%
<b>Total</b>	<b>1,331,180</b>	<b>100.0%</b>

\* 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 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,048	
Accepted	2,299 \$	160,501,637.55
Rejected	749	
Withdrawn Cases	2,294 \$	107,923,183.42
Returned Cases	22,109 \$	13,043,799.52
<b>Net Inventory Change</b>	<b>(22,104) \$</b>	<b>39,534,654.61</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	8,434 \$	129,637,478.38
Installment Agreements	764 \$	7,871,518.03
Bank Levies	5,505 \$	5,897,360.91
Wage Levies	24,180 \$	45,675,927.08
Miscellaneous Levies	0 \$	-
<b>Total</b>	<b>38,883 \$</b>	<b>189,082,284.40</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,819 \$	86,276.64
Installment Agreements	8,632 \$	173,679.21
Bank Levies	1,747 \$	61,907.41
Wage Levies	16,098 \$	373,939.07
Miscellaneous Levies	46 \$	2,266.95
Dishonored Payments	93 \$	1,271.00
Payments made at the court	0 \$	-
<b>Total</b>	<b>29,435 \$</b>	<b>699,340.28</b>

<u>Case Balance</u>		
<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	310,182	86.3%
\$501 - \$1,000	24,919	6.9%
\$1,001 - \$5,000	17,525	4.9%
> \$5,000	6,654	1.9%
<b>Total</b>	<b>359,280</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	161,080	
Accepted	144,933 \$	348,115,939.81
Rejected	16,147	
Withdrawn Cases	3,305 \$	120,889,358.05
Returned Cases	164,517 \$	319,717,382.68
<b>Current Case Inventory</b>	<b>359,280</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	236,740 \$	582,547,252.34
Installment Agreements	14,790 \$	70,887,989.53
Bank Levies	69,974 \$	121,588,627.12
Wage Levies	194,642 \$	1,698,093,874.18
Miscellaneous Levies	684 \$	6,094,668.38
<b>Total</b>	<b>516,830 \$</b>	<b>2,479,212,411.55</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	44,176 \$	1,499,561.70
Installment Agreements	137,942 \$	2,731,305.72
Bank Levies	14,390 \$	585,341.38
Wage Levies	216,587 \$	4,636,589.25
Miscellaneous Levies	142 \$	2,526.67
Dishonored Payments	820 \$	16,044.54
Payments made at the court	0 \$	-
<b>Total</b>	<b>414,057 \$</b>	<b>9,471,369.26</b>

<u>Case Age</u>		
<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	6,637	1.8%
7 - 12 mos	129,813	36.1%
13 - 48 mos	219,291	61.0%
> 48 mos	3,539	1.0%
<b>Total</b>	<b>359,280</b>	<b>100.0%</b>

\* 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 2015

### Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	571	
Accepted	522	\$ 349,352.90
Rejected	49	
Withdrawn Cases	55	\$ 57,689.47
Returned Cases	830	\$ 343,670.33
<b>Net Inventory Change</b>	<b>(363)</b>	<b>(\$52,006.90)</b>

### Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,848	\$ 1,009,363.55
Installment Agreements	99	\$ 55,519.28
Bank Levies	115	\$ 58,182.27
Wage Levies	2,089	\$ 1,026,983.80
Miscellaneous Levies	0	
<b>Total</b>	<b>4,151</b>	<b>\$ 2,150,048.90</b>

### Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	307	\$ 21,703.46
Installment Agreements	546	\$ 13,960.28
Bank Levies	45	\$ 4,277.90
Wage Levies	3,524	\$ 113,751.53
Miscellaneous Levies	22	\$ 3,441.27
Dishonored Payments	6	\$ 45.47
Payments made at the court		
<b>Total</b>	<b>4,450</b>	<b>\$ 157,179.91</b>

### Case Balance

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	49,775	74.9%
\$501 - \$1,000	7,120	10.7%
\$1,001 - \$5,000	8,359	12.6%
> \$5,000	1,160	1.7%
<b>Total</b>	<b>66,414</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

### Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	29,222	
Accepted	25,264	\$ 15,956,328.32
Rejected	3,958	
Withdrawn Cases	523	\$ 260,170.40
Returned Cases	10,484	\$ 4,337,486.23
<b>Current Case Inventory</b>	<b>66,414</b>	

### Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	59,267	\$ 32,936,056.05
Installment Agreements	1,622	\$ 1,144,534.04
Bank Levies	1,095	\$ 726,170.02
Wage Levies	36,577	\$ 21,754,607.41
Miscellaneous Levies	194	\$ 122,067.08
<b>Total</b>	<b>98,755</b>	<b>\$ 56,683,434.60</b>

### Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,277	\$ 346,510.18
Installment Agreements	7,588	\$ 253,158.90
Bank Levies	517	\$ 21,595.71
Wage Levies	41,228	\$ 1,411,147.82
Miscellaneous Levies	22	\$ 3,441.27
Dishonored Payments	48	\$ 1,339.40
Payments made at the court	0	\$ -
<b>Total</b>	<b>53,680</b>	<b>\$ 2,037,193.28</b>

### Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	2,070	3.1%
7 - 12 mos	22,622	34.1%
13 - 48 mos	40,296	60.7%
> 48 mos	1,426	2.1%
<b>Total</b>	<b>66,414</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Alameda Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,575	
Accepted	1,431	\$ 1,156,775.68
Rejected	144	
Withdrawn Cases	182	\$ 131,488.13
Returned Cases	3,594	\$ 1,131,304.66
<b>Net Inventory Change</b>	<b>(2,345)</b>	<b>(\$106,017.11)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,957	\$ 2,752,167.82
Installment Agreements	418	\$ 241,332.85
Bank Levies	791	\$ 263,377.53
Wage Levies	7,278	\$ 3,473,675.15
Miscellaneous Levies	0	
<b>Total</b>	<b>12,444</b>	<b>\$ 6,730,553.35</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,388	\$ 318,692.11
Installment Agreements	1,541	\$ 64,088.36
Bank Levies	243	\$ 28,347.47
Wage Levies	9,206	\$ 358,264.52
Miscellaneous Levies	85	\$ 9,527.18
Dishonored Payments	1	\$ 4.53
Payments made at the court		
<b>Total</b>	<b>12,464</b>	<b>\$ 778,924.17</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	74,112	49.7%
\$501 - \$1,000	53,234	35.7%
\$1,001 - \$5,000	21,655	14.5%
> \$5,000	14	0.0%
<b>Total</b>	<b>149,015</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	73,810	
Accepted	66,818	\$ 48,825,198.22
Rejected	6,992	
Withdrawn Cases	1,754	\$ 1,178,464.19
Returned Cases	53,766	\$ 19,444,752.71
<b>Current Case Inventory</b>	<b>149,015</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	163,020	\$ 105,868,063.66
Installment Agreements	6,900	\$ 4,220,868.01
Bank Levies	6,103	\$ 1,961,719.02
Wage Levies	96,929	\$ 43,973,820.11
Miscellaneous Levies	1,121	\$ 674,572.98
<b>Total</b>	<b>274,073</b>	<b>\$ 156,699,043.78</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14,952	\$ 3,116,524.48
Installment Agreements	19,252	\$ 879,353.36
Bank Levies	2,024	\$ 228,511.42
Wage Levies	104,869	\$ 4,398,383.29
Miscellaneous Levies	92	\$ 10,048.49
Dishonored Payments	138	\$ 2,915.15
Payments made at the court	0	\$ -
<b>Total</b>	<b>141,327</b>	<b>\$ 8,635,736.19</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	17,485	11.7%
7 - 12 mos	42,781	28.7%
13 - 48 mos	86,093	57.8%
> 48 mos	2,656	1.8%
<b>Total</b>	<b>149,015</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Amador Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	1 \$	1,900.00
Returned Cases	14 \$	5,451.54
<b>Net Inventory Change</b>	<b>(15)</b>	<b>(\$7,351.54)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5 \$	1,962.22
Installment Agreements	1 \$	1,900.00
Bank Levies	15 \$	19,082.33
Wage Levies	65 \$	45,896.29
Miscellaneous Levies	0	
<b>Total</b>	<b>86 \$</b>	<b>68,840.84</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4 \$	39.52
Installment Agreements	12 \$	497.55
Bank Levies	7 \$	970.39
Wage Levies	61 \$	4,274.53
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>84 \$</b>	<b>5,781.99</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	241	36.3%
\$501 - \$1,000	265	39.9%
\$1,001 - \$5,000	158	23.8%
> \$5,000	0	0.0%
<b>Total</b>	<b>664</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	129	
Accepted	121 \$	100,851.00
Rejected	8	
Withdrawn Cases	6 \$	4,021.50
Returned Cases	612 \$	412,798.73
<b>Current Case Inventory</b>	<b>664</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	256 \$	212,659.96
Installment Agreements	32 \$	31,867.75
Bank Levies	239 \$	192,169.83
Wage Levies	1,150 \$	748,966.33
Miscellaneous Levies	3 \$	1,908.67
<b>Total</b>	<b>1,680 \$</b>	<b>1,187,572.54</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	67 \$	6,071.73
Installment Agreements	222 \$	11,659.98
Bank Levies	129 \$	11,964.99
Wage Levies	1,202 \$	85,758.22
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	30.83
Payments made at the court	0 \$	-
<b>Total</b>	<b>1,621 \$</b>	<b>115,485.75</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	0	0.0%
7 - 12 mos	115	17.3%
13 - 48 mos	481	72.4%
> 48 mos	68	10.2%
<b>Total</b>	<b>664</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Butte Central Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	319	
Accepted	273	\$ 680,573.24
Rejected	46	
Withdrawn Cases	9	\$ 5,900.00
Returned Cases	262	\$ 262,655.97
<b>Net Inventory Change</b>	<b>2</b>	<b>\$412,017.27</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	398	\$ 585,887.01
Installment Agreements	28	\$ 28,937.40
Bank Levies	201	\$ 218,020.92
Wage Levies	633	\$ 667,322.48
Miscellaneous Levies	0	
<b>Total</b>	<b>1,260</b>	<b>\$ 1,500,167.81</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	41	\$ 8,040.79
Installment Agreements	169	\$ 5,354.93
Bank Levies	35	\$ 5,591.06
Wage Levies	908	\$ 40,266.86
Miscellaneous Levies	2	\$ 111.80
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>1,155</b>	<b>\$ 59,365.44</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	2,972	19.9%
\$501 - \$1,000	5,729	38.3%
\$1,001 - \$5,000	6,014	40.2%
> \$5,000	255	1.7%
<b>Total</b>	<b>14,970</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	7,513	
Accepted	6,652	\$ 8,368,763.16
Rejected	861	
Withdrawn Cases	152	\$ 147,585.25
Returned Cases	5,140	\$ 4,672,088.16
<b>Current Case Inventory</b>	<b>14,970</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	9,396	\$ 11,065,549.59
Installment Agreements	449	\$ 517,581.56
Bank Levies	1,809	\$ 1,746,597.01
Wage Levies	7,159	\$ 6,975,782.67
Miscellaneous Levies	72	\$ 86,848.93
<b>Total</b>	<b>18,885</b>	<b>\$ 20,392,359.76</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	930	\$ 185,541.36
Installment Agreements	2,504	\$ 108,652.27
Bank Levies	273	\$ 30,704.11
Wage Levies	12,679	\$ 614,131.87
Miscellaneous Levies	2	\$ 111.80
Dishonored Payments	12	\$ 427.52
Payments made at the court	0	\$ -
<b>Total</b>	<b>16,400</b>	<b>\$ 939,568.93</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	894	6.0%
7 - 12 mos	5,394	36.0%
13 - 48 mos	8,373	55.9%
> 48 mos	309	2.1%
<b>Total</b>	<b>14,970</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Calaveras Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	22	
Accepted	19	\$ 22,204.00
Rejected	3	
Withdrawn Cases	0	
Returned Cases	77	\$ 78,389.88
<b>Net Inventory Change</b>	<b>(58)</b>	<b>(\$56,185.88)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	28	\$ 33,686.00
Installment Agreements	7	\$ 9,650.02
Bank Levies	33	\$ 29,550.08
Wage Levies	65	\$ 56,068.98
Miscellaneous Levies	0	
<b>Total</b>	<b>133</b>	<b>\$ 128,955.08</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	16	\$ 4,110.04
Installment Agreements	27	\$ 1,246.08
Bank Levies	4	\$ 887.26
Wage Levies	73	\$ 5,862.51
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>120</b>	<b>\$ 12,105.89</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	263	22.5%
\$501 - \$1,000	444	37.9%
\$1,001 - \$5,000	462	39.5%
> \$5,000	1	0.1%
<b>Total</b>	<b>1,170</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	630	
Accepted	545	\$ 604,465.00
Rejected	85	
Withdrawn Cases	13	\$ 9,513.00
Returned Cases	768	\$ 676,904.51
<b>Current Case Inventory</b>	<b>1,170</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	688	\$ 778,979.57
Installment Agreements	38	\$ 45,009.49
Bank Levies	252	\$ 234,942.45
Wage Levies	863	\$ 777,126.18
Miscellaneous Levies	4	\$ 5,317.13
<b>Total</b>	<b>1,845</b>	<b>\$ 1,841,374.82</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	212	\$ 48,399.01
Installment Agreements	480	\$ 24,626.85
Bank Levies	50	\$ 7,007.06
Wage Levies	1,197	\$ 83,737.92
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 262.00
Payments made at the court	0	-
<b>Total</b>	<b>1,940</b>	<b>\$ 164,032.84</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	200	17.1%
7 - 12 mos	311	26.6%
13 - 48 mos	569	48.6%
> 48 mos	90	7.7%
<b>Total</b>	<b>1,170</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Colusa Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	12	
Accepted	5 \$	2,871.00
Rejected	7	
Withdrawn Cases	14 \$	9,159.29
Returned Cases	46 \$	43,828.40
<b>Net Inventory Change</b>	<b>(55)</b>	<b>(\$50,116.69)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	28 \$	41,716.96
Installment Agreements	1 \$	530.73
Bank Levies	23 \$	23,370.58
Wage Levies	53 \$	68,687.93
Miscellaneous Levies	0	
<b>Total</b>	<b>105 \$</b>	<b>134,306.20</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5 \$	1,139.79
Installment Agreements	11 \$	380.31
Bank Levies	3 \$	142.18
Wage Levies	92 \$	6,398.35
Miscellaneous Levies	1 \$	148.61
Dishonored Payments	0 \$	-
Payments made at the court	1 \$	100.00
<b>Total</b>	<b>113 \$</b>	<b>8,309.24</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	144	9.6%
\$501 - \$1,000	532	35.6%
\$1,001 - \$5,000	807	54.0%
> \$5,000	11	0.7%
<b>Total</b>	<b>1,494</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,269	
Accepted	979 \$	1,138,358.22
Rejected	290	
Withdrawn Cases	207 \$	217,257.56
Returned Cases	530 \$	512,683.69
<b>Current Case Inventory</b>	<b>1,494</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,334 \$	1,582,990.52
Installment Agreements	43 \$	54,261.08
Bank Levies	219 \$	224,909.02
Wage Levies	977 \$	1,238,086.82
Miscellaneous Levies	29 \$	37,060.23
<b>Total</b>	<b>2,602 \$</b>	<b>3,137,307.67</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	72 \$	22,332.56
Installment Agreements	208 \$	9,560.93
Bank Levies	48 \$	3,802.87
Wage Levies	1,172 \$	101,519.62
Miscellaneous Levies	1 \$	148.61
Dishonored Payments	1 \$	31.88
Payments made at the court	10 \$	7,299.66
<b>Total</b>	<b>1,512 \$</b>	<b>144,696.13</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	112	7.5%
7 - 12 mos	707	47.3%
13 - 48 mos	675	45.2%
> 48 mos	0	0.0%
<b>Total</b>	<b>1,494</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Contra Costa Probation Department**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	182	
Accepted	159	\$ 40,301.00
Rejected	23	
Withdrawn Cases	0	
Returned Cases	117	\$ 31,904.56
<b>Net Inventory Change</b>	<b>42</b>	<b>\$8,396.44</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	295	\$ 80,859.09
Installment Agreements	10	\$ 2,423.51
Bank Levies	26	\$ 7,724.17
Wage Levies	230	\$ 87,216.80
Miscellaneous Levies	0	
<b>Total</b>	<b>561</b>	<b>\$ 178,223.57</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 883.79
Installment Agreements	41	\$ 1,510.32
Bank Levies	7	\$ 123.29
Wage Levies	296	\$ 11,010.48
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>359</b>	<b>\$ 13,527.88</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	3,872	86.7%
\$501 - \$1,000	215	4.8%
\$1,001 - \$5,000	321	7.2%
> \$5,000	59	1.3%
<b>Total</b>	<b>4,467</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,882	
Accepted	1,728	\$ 857,034.38
Rejected	154	
Withdrawn Cases	18	\$ 17,705.97
Returned Cases	1,955	\$ 674,510.86
<b>Current Case Inventory</b>	<b>4,467</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,958	\$ 1,892,679.99
Installment Agreements	135	\$ 69,891.23
Bank Levies	300	\$ 175,049.25
Wage Levies	2,802	\$ 1,168,715.24
Miscellaneous Levies	14	\$ 8,100.91
<b>Total</b>	<b>8,209</b>	<b>\$ 3,314,436.62</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	322	\$ 10,424.47
Installment Agreements	775	\$ 20,166.88
Bank Levies	90	\$ 2,646.51
Wage Levies	3,002	\$ 81,306.19
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 0.58
Payments made at the court	0	-
<b>Total</b>	<b>4,191</b>	<b>\$ 114,544.63</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	885	19.8%
7 - 12 mos	782	17.5%
13 - 48 mos	2,524	56.5%
> 48 mos	276	6.2%
<b>Total</b>	<b>4,467</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Contra Costa Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	6,500	
Accepted	3,395	\$ 2,709,116.69
Rejected	3,105	
Withdrawn Cases	95	\$ 93,691.25
Returned Cases	3,895	\$ 2,346,971.86
<b>Net Inventory Change</b>	<b>(595)</b>	<b>\$ 268,453.58</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	7,776	\$ 6,554,671.86
Installment Agreements	266	\$ 222,401.80
Bank Levies	536	\$ 695,179.12
Wage Levies	6,634	\$ 5,928,079.14
Miscellaneous Levies	0	
<b>Total</b>	<b>15,212</b>	<b>\$ 13,400,331.92</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	605	\$ 71,661.35
Installment Agreements	1,194	\$ 52,564.95
Bank Levies	138	\$ 20,323.23
Wage Levies	8,928	\$ 426,982.45
Miscellaneous Payments	31	\$ 2,616.19
Dishonored Payments	14	\$ 3,108.04
Payments made at the court		
<b>Total</b>	<b>10,910</b>	<b>\$ 577,256.21</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	48,990	39.1%
\$501 - \$1,000	33,578	26.8%
\$1,001 - \$5,000	42,516	34.0%
> \$5,000	85	0.1%
<b>Total</b>	<b>125,169</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	68,900	
Accepted	58,089	\$ 53,202,030.14
Rejected	10,811	
Withdrawn Cases	1,109	\$ 1,194,757.97
Returned Cases	44,563	\$ 34,445,141.24
<b>Current Case Inventory</b>	<b>125,169</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	142,396	\$ 132,216,021.99
Installment Agreements	4,466	\$ 4,187,128.15
Bank Levies	5,513	\$ 5,458,262.73
Wage Levies	67,726	\$ 62,509,128.62
Miscellaneous Levies	617	\$ 529,518.95
<b>Total</b>	<b>220,718</b>	<b>\$ 204,900,060.44</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8,234	\$ 1,129,394.68
Installment Agreements	16,762	\$ 836,044.68
Bank Levies	1,556	\$ 194,227.59
Wage Levies	107,390	\$ 5,179,317.80
Miscellaneous Payments	35	\$ 4,012.61
Dishonored Payments	107	\$ 7,659.61
Payments made at the court	0	\$ -
<b>Total</b>	<b>134,084</b>	<b>\$ 7,350,656.97</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	27,233	21.8%
7 - 12 mos	28,036	22.4%
13 - 48 mos	68,423	54.7%
> 48 mos	1,477	1.2%
<b>Total</b>	<b>125,169</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Del Norte Tax Collector**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	0	
Returned Cases	23	\$ 3,082.79
<b>Net Inventory Change</b>	<b>(23)</b>	<b>(\$3,082.79)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	6	\$ 320.00
Installment Agreements	0	
Bank Levies	42	\$ 14,286.61
Wage Levies	53	\$ 6,029.42
Miscellaneous Levies	0	
<b>Total</b>	<b>101</b>	<b>\$ 20,636.03</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	-
Installment Agreements	2	\$ 100.00
Bank Levies	0	-
Wage Levies	41	\$ 828.31
Miscellaneous Payments	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>43</b>	<b>\$ 928.31</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,235	94.1%
\$501 - \$1,000	23	1.8%
\$1,001 - \$5,000	39	3.0%
> \$5,000	16	1.2%
<b>Total</b>	<b>1,313</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	782	
Accepted	711	\$ 149,309.76
Rejected	71	
Withdrawn Cases	35	\$ 1,911.63
Returned Cases	521	\$ 136,403.47
<b>Current Case Inventory</b>	<b>1,313</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	802	\$ 418,767.19
Installment Agreements	13	\$ 2,555.81
Bank Levies	178	\$ 75,369.07
Wage Levies	542	\$ 321,265.81
Miscellaneous Levies	3	\$ 640.00
<b>Total</b>	<b>1,538</b>	<b>\$ 818,597.88</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	22	\$ 1,765.91
Installment Agreements	75	\$ 2,046.23
Bank Levies	12	\$ 504.48
Wage Levies	387	\$ 9,812.89
Miscellaneous Payments	0	-
Dishonored Payments	0	-
Payments made at the court	16	\$ 901.00
<b>Total</b>	<b>512</b>	<b>\$ 15,030.51</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	191	14.5%
7 - 12 mos	403	30.7%
13 - 48 mos	696	53.0%
> 48 mos	23	1.8%
<b>Total</b>	<b>1,313</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**El Dorado Revenue Recovery**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	32	
Accepted	24	\$ 28,428.94
Rejected	8	
Withdrawn Cases	42	\$ 51,551.59
Returned Cases	266	\$ 245,293.91
<b>Net Inventory Change</b>	<b>(284)</b>	<b>(\$268,416.56)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	68	\$ 107,944.39
Installment Agreements	15	\$ 26,359.81
Bank Levies	96	\$ 93,720.56
Wage Levies	322	\$ 308,316.97
Miscellaneous Levies	0	
<b>Total</b>	<b>501</b>	<b>\$ 536,341.73</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	72	\$ 11,779.22
Installment Agreements	104	\$ 4,630.50
Bank Levies	21	\$ 5,291.93
Wage Levies	583	\$ 41,028.26
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>780</b>	<b>\$ 62,729.91</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,399	24.9%
\$501 - \$1,000	2,101	37.4%
\$1,001 - \$5,000	2,049	36.5%
> \$5,000	69	1.2%
<b>Total</b>	<b>5,618</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,277	
Accepted	1,119	\$ 1,629,728.20
Rejected	158	
Withdrawn Cases	540	\$ 558,790.66
Returned Cases	2,944	\$ 2,473,173.25
<b>Current Case Inventory</b>	<b>5,618</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,508	\$ 3,475,834.68
Installment Agreements	285	\$ 365,827.44
Bank Levies	1,013	\$ 1,017,350.22
Wage Levies	6,306	\$ 6,659,485.07
Miscellaneous Levies	44	\$ 41,886.03
<b>Total</b>	<b>10,156</b>	<b>\$ 11,560,383.44</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	892	\$ 136,421.70
Installment Agreements	1,627	\$ 109,958.18
Bank Levies	317	\$ 40,000.01
Wage Levies	7,922	\$ 489,367.38
Miscellaneous Levies	0	-
Dishonored Payments	12	\$ 427.36
Payments made at the court	388	\$ 204,406.30
<b>Total</b>	<b>11,158</b>	<b>\$ 980,580.93</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	275	4.9%
7 - 12 mos	628	11.2%
13 - 48 mos	4,261	75.8%
> 48 mos	454	8.1%
<b>Total</b>	<b>5,618</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Fresno Revenue Reimbursement**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	473	
Accepted	407	\$ 182,814.77
Rejected	66	
Withdrawn Cases	6	\$ 3,670.00
Returned Cases	139	\$ 31,910.30
<b>Net Inventory Change</b>	<b>262</b>	<b>\$147,234.47</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	564	\$ 252,802.25
Installment Agreements	21	\$ 8,083.07
Bank Levies	285	\$ 86,477.07
Wage Levies	591	\$ 248,616.36
Miscellaneous Levies	0	
<b>Total</b>	<b>1,461</b>	<b>\$ 595,978.75</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	44	\$ 3,474.59
Installment Agreements	61	\$ 977.33
Bank Levies	3	\$ 154.03
Wage Levies	602	\$ 15,743.85
Miscellaneous Levies	1	\$ 185.81
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>711</b>	<b>\$ 20,535.61</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	10,884	80.4%
\$501 - \$1,000	2,210	16.3%
\$1,001 - \$5,000	437	3.2%
> \$5,000	13	0.1%
<b>Total</b>	<b>13,544</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	9,634	
Accepted	7,979	\$ 3,654,338.97
Rejected	1,655	
Withdrawn Cases	137	\$ 13,763.03
Returned Cases	5,493	\$ 1,934,625.38
<b>Current Case Inventory</b>	<b>13,544</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,828	\$ 4,950,920.18
Installment Agreements	214	\$ 79,382.54
Bank Levies	645	\$ 209,751.92
Wage Levies	6,641	\$ 2,463,903.33
Miscellaneous Levies	37	\$ 20,517.98
<b>Total</b>	<b>18,365</b>	<b>\$ 7,724,475.95</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	388	\$ 23,324.33
Installment Agreements	991	\$ 17,731.86
Bank Levies	61	\$ 4,405.98
Wage Levies	6,932	\$ 182,581.48
Miscellaneous Levies	1	\$ 185.81
Dishonored Payments	5	\$ 180.00
Payments made at the court	0	\$ -
<b>Total</b>	<b>8,378</b>	<b>\$ 228,409.46</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	5,984	44.2%
7 - 12 mos	1,923	14.2%
13 - 48 mos	5,335	39.4%
> 48 mos	302	2.2%
<b>Total</b>	<b>13,544</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Fresno Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	402	
Accepted	337	\$ 305,264.38
Rejected	65	
Withdrawn Cases	10	\$ 6,775.17
Returned Cases	1,708	\$ 1,544,648.46
<b>Net Inventory Change</b>	<b>(1,381)</b>	<b>(\$1,246,159.25)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	540	\$ 505,309.02
Installment Agreements	79	\$ 71,483.99
Bank Levies	426	\$ 408,092.73
Wage Levies	2,647	\$ 2,441,297.14
Miscellaneous Levies	0	
<b>Total</b>	<b>3,692</b>	<b>\$ 3,426,182.88</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	173	\$ 21,255.36
Installment Agreements	401	\$ 18,939.43
Bank Levies	58	\$ 10,419.02
Wage Levies	5,129	\$ 378,723.50
Miscellaneous Levies	39	\$ 2,715.14
Dishonored Payments	1	\$ 25.00
Payments made at the court		
<b>Total</b>	<b>5,801</b>	<b>\$ 432,077.45</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	7,980	26.5%
\$501 - \$1,000	10,550	35.1%
\$1,001 - \$5,000	11,517	38.3%
> \$5,000	19	0.1%
<b>Total</b>	<b>30,066</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	8,579	
Accepted	7,216	\$ 6,856,579.52
Rejected	1,363	
Withdrawn Cases	114	\$ 87,818.58
Returned Cases	15,956	\$ 14,497,586.58
<b>Current Case Inventory</b>	<b>30,066</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	11,588	\$ 11,437,693.40
Installment Agreements	923	\$ 837,153.52
Bank Levies	2,644	\$ 2,781,834.20
Wage Levies	33,882	\$ 33,569,416.91
Miscellaneous Levies	254	\$ 243,447.27
<b>Total</b>	<b>49,291</b>	<b>\$ 48,869,545.30</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,637	\$ 282,650.84
Installment Agreements	7,318	\$ 371,232.71
Bank Levies	452	\$ 62,522.27
Wage Levies	47,923	\$ 3,115,364.00
Miscellaneous Levies	43	\$ 2,961.14
Dishonored Payments	39	\$ 3,873.97
Payments made at the court	0	\$ -
<b>Total</b>	<b>58,412</b>	<b>\$ 3,838,604.93</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	3,051	10.1%
7 - 12 mos	4,014	13.4%
13 - 48 mos	22,335	74.3%
> 48 mos	666	2.2%
<b>Total</b>	<b>30,066</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Glenn Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	81	
Accepted	69	\$ 122,813.14
Rejected	12	
Withdrawn Cases	9	\$ 20,712.61
Returned Cases	46	\$ 68,005.01
<b>Net Inventory Change</b>	<b>14</b>	<b>\$34,095.52</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	86	\$ 151,918.64
Installment Agreements	4	\$ 6,562.12
Bank Levies	27	\$ 54,599.50
Wage Levies	64	\$ 118,340.05
Miscellaneous Levies	0	
<b>Total</b>	<b>181</b>	<b>\$ 331,420.31</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 1,629.25
Installment Agreements	22	\$ 2,809.42
Bank Levies	6	\$ 725.05
Wage Levies	104	\$ 8,866.70
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>147</b>	<b>\$ 14,030.42</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	237	17.8%
\$501 - \$1,000	328	24.7%
\$1,001 - \$5,000	634	47.7%
> \$5,000	130	9.8%
<b>Total</b>	<b>1,329</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	892	
Accepted	735	\$ 1,527,062.15
Rejected	157	
Withdrawn Cases	124	\$ 226,823.08
Returned Cases	607	\$ 831,966.03
<b>Current Case Inventory</b>	<b>1,329</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	956	\$ 1,936,583.83
Installment Agreements	66	\$ 141,495.77
Bank Levies	266	\$ 458,708.36
Wage Levies	1,022	\$ 1,840,147.01
Miscellaneous Levies	7	\$ 10,402.00
<b>Total</b>	<b>2,317</b>	<b>\$ 4,387,336.97</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	114	\$ 15,112.87
Installment Agreements	291	\$ 20,805.58
Bank Levies	42	\$ 7,708.57
Wage Levies	1,397	\$ 140,483.42
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	13	\$ 5,224.47
<b>Total</b>	<b>1,857</b>	<b>\$ 189,334.91</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	398	29.9%
7 - 12 mos	259	19.5%
13 - 48 mos	633	47.6%
> 48 mos	39	2.9%
<b>Total</b>	<b>1,329</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

## Humboldt Revenue Recovery

June 2015

### Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received New Cases	884	
Accepted	825	\$ 684,419.02
Rejected	59	
Withdrawn Cases	145	\$ 111,806.44
Returned Cases	683	\$ 566,449.66
<b>Net Inventory Change</b>	<b>(3)</b>	<b>6,163</b>

### Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,451	\$ 1,257,980.65
Installment Agreements	69	\$ 62,475.18
Bank Levies	206	\$ 217,817.57
Wage Levies	809	\$ 722,170.10
Miscellaneous Levies	0	
<b>Total</b>	<b>2,535</b>	<b>\$ 2,260,443.50</b>

### Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	74	\$ 10,497.86
Installment Agreements	180	\$ 9,515.17
Bank Levies	66	\$ 7,728.80
Wage Levies	1,393	\$ 51,259.94
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 45.00
Payments made at the court	198	\$ 49,692.42
<b>Total</b>	<b>1,912</b>	<b>\$ 128,739.19</b>

### Case Balance

<u>Balance</u>		<u>%</u>
\$1 - \$500	8,738	40.3%
\$501 - \$1,000	7,151	33.0%
\$1,001 - \$5,000	5,687	26.2%
> \$5,000	90	0.4%
<b>Total</b>	<b>21,666</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

### Case Inventory Summary

	<u>Volume</u>	<u>Value</u>
Received Cases	9,443	
Accepted	8,755	\$ 8,064,935.58
Rejected	688	
Withdrawn Cases	1,871	\$ 1,211,089.12
Returned Cases	8,196	\$ 7,007,444.12
<b>Current Case Inventory</b>	<b>21,666</b>	

### Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	16,954	\$ 15,372,596.94
Installment Agreements	646	\$ 585,187.96
Bank Levies	2,068	\$ 1,951,195.00
Wage Levies	11,171	\$ 9,883,449.95
Miscellaneous Levies	110	\$ 163,119.93
<b>Total</b>	<b>30,949</b>	<b>\$ 27,955,549.78</b>

### Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,083	\$ 96,018.63
Installment Agreements	3,021	\$ 113,837.14
Bank Levies	536	\$ 55,686.89
Wage Levies	16,693	\$ 653,541.08
Miscellaneous Levies	0	-
Dishonored Payments	62	\$ 962.00
Payments made at the court	1,865	\$ 507,460.50
<b>Total</b>	<b>23,260</b>	<b>\$ 1,427,506.24</b>

### Case Age

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	6,075	28.0%
7 - 12 mos	2,282	10.5%
13 - 48 mos	12,642	58.3%
> 48 mos	667	3.1%
<b>Total</b>	<b>21,666</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Imperial Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	425	
Accepted	380	\$ 253,616.45
Rejected	45	
Withdrawn Cases	1,281	\$ 871,955.61
Returned Cases	193	\$ 42,048.03
<b>Net Inventory Change</b>	<b>(1,094)</b>	<b>\$ (660,387.19)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	441	\$ 297,146.28
Installment Agreements	16	\$ 10,947.92
Bank Levies	65	\$ 40,050.65
Wage Levies	374	\$ 255,296.78
Miscellaneous Levies	0	
<b>Total</b>	<b>896</b>	<b>\$ 603,441.63</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	49	\$ 7,822.35
Installment Agreements	54	\$ 3,293.44
Bank Levies	25	\$ 3,104.27
Wage Levies	321	\$ 26,935.37
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	247	\$ 87,836.62
<b>Total</b>	<b>696</b>	<b>\$ 128,992.05</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	1,641	28.7%
\$501 - \$1,000	3,432	59.9%
\$1,001 - \$5,000	653	11.4%
> \$5,000	0	0.0%
<b>Total</b>	<b>5,726</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	5,074	
Accepted	4,477	\$ 2,967,395.22
Rejected	597	
Withdrawn Cases	1,351	\$ 915,392.55
Returned Cases	3,228	\$ 1,125,125.57
<b>Current Case Inventory</b>	<b>5,726</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,616	\$ 3,749,471.76
Installment Agreements	366	\$ 251,294.01
Bank Levies	786	\$ 484,231.69
Wage Levies	5,598	\$ 3,843,137.75
Miscellaneous Levies	35	\$ 23,704.78
<b>Total</b>	<b>12,401</b>	<b>\$ 8,351,839.99</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	432	\$ 94,812.27
Installment Agreements	860	\$ 52,541.06
Bank Levies	195	\$ 23,552.86
Wage Levies	3,306	\$ 302,853.91
Miscellaneous Levies	12	\$ 111.39
Dishonored Payments	0	-
Payments made at the court	2,243	\$ 651,667.90
<b>Total</b>	<b>7,048</b>	<b>\$ 1,125,539.39</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	1,760	30.7%
7 - 12 mos	2,124	37.1%
13 - 48 mos	1,730	30.2%
> 48 mos	112	2.0%
<b>Total</b>	<b>5,726</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Inyo Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	51	
Accepted	44	\$ 85,677.40
Rejected	7	
Withdrawn Cases	8	\$ 4,813.59
Returned Cases	77	\$ 77,831.99
<b>Net Inventory Change</b>	<b>(41)</b>	<b>\$3,031.82</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	57	\$ 101,110.53
Installment Agreements	4	\$ 3,267.37
Bank Levies	14	\$ 12,731.57
Wage Levies	119	\$ 76,923.49
Miscellaneous Levies	0	
<b>Total</b>	<b>194</b>	<b>\$ 194,032.96</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7	\$ 2,421.16
Installment Agreements	6	\$ 185.81
Bank Levies	1	\$ 45.68
Wage Levies	58	\$ 3,748.29
Miscellaneous Levies	1	\$ 950.00
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>73</b>	<b>\$ 7,350.94</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	222	18.2%
\$501 - \$1,000	571	46.8%
\$1,001 - \$5,000	418	34.3%
> \$5,000	8	0.7%
<b>Total</b>	<b>1,219</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	703	
Accepted	621	\$ 732,495.12
Rejected	82	
Withdrawn Cases	77	\$ 62,469.68
Returned Cases	514	\$ 324,656.53
<b>Current Case Inventory</b>	<b>1,219</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	772	\$ 885,205.66
Installment Agreements	47	\$ 40,967.92
Bank Levies	143	\$ 109,138.83
Wage Levies	907	\$ 791,409.90
Miscellaneous Levies	45	\$ 42,591.63
<b>Total</b>	<b>1,914</b>	<b>\$ 1,869,313.94</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	158	\$ 65,304.92
Installment Agreements	173	\$ 18,439.04
Bank Levies	27	\$ 1,870.27
Wage Levies	756	\$ 78,769.97
Miscellaneous Levies	2	\$ 1,566.50
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>1,116</b>	<b>\$ 165,950.70</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	344	28.2%
7 - 12 mos	232	19.0%
13 - 48 mos	631	51.8%
> 48 mos	12	1.0%
<b>Total</b>	<b>1,219</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Kern County Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	28	
Accepted	27	\$ 45,683.88
Rejected	1	
Withdrawn Cases	1	\$ 1,221.63
Returned Cases	17	\$ 22,722.03
<b>Net Inventory Change</b>	<b>9</b>	<b>\$21,740.22</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	41	\$ 53,946.46
Installment Agreements	0	
Bank Levies	12	\$ 8,105.76
Wage Levies	118	\$ 125,912.33
Miscellaneous Levies	0	
<b>Total</b>	<b>171</b>	<b>\$ 187,964.55</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 515.00
Installment Agreements	21	\$ 1,454.36
Bank Levies	9	\$ 853.32
Wage Levies	158	\$ 8,723.33
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>196</b>	<b>\$ 11,546.01</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$1 - \$500	551	49.2%
\$501 - \$1,000	182	16.2%
\$1,001 - \$5,000	331	29.5%
> \$5,000	57	5.1%
<b>Total</b>	<b>1,121</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	508	
Accepted	457	\$ 674,353.32
Rejected	51	
Withdrawn Cases	43	\$ 17,480.86
Returned Cases	389	\$ 358,443.60
<b>Current Case Inventory</b>	<b>1,121</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	678	\$ 956,659.69
Installment Agreements	70	\$ 110,976.65
Bank Levies	146	\$ 138,795.62
Wage Levies	1,393	\$ 1,542,298.06
Miscellaneous Levies	8	\$ 12,115.99
<b>Total</b>	<b>2,295</b>	<b>\$ 2,760,846.01</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	129	\$ 8,431.75
Installment Agreements	347	\$ 23,440.10
Bank Levies	42	\$ 7,142.88
Wage Levies	1,784	\$ 89,310.53
Miscellaneous Levies	0	-
Dishonored Payments	6	\$ 44.65
Payments made at the court	0	-
<b>Total</b>	<b>2,308</b>	<b>\$ 128,369.91</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
1 - 6 mos	186	16.6%
7 - 12 mos	202	18.0%
13 - 48 mos	646	57.6%
> 48 mos	87	7.8%
<b>Total</b>	<b>1,121</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Kern County Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,562	
Accepted	1,421	\$ 1,465,023.95
Rejected	141	
Withdrawn Cases	57	\$ 50,809.92
Returned Cases	1,147	\$ 839,306.56
<b>Net Inventory Change</b>	<b>217</b>	<b>\$ 574,907.47</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,731	\$ 1,840,921.18
Installment Agreements	112	\$ 106,952.07
Bank Levies	360	\$ 372,472.92
Wage Levies	2,381	\$ 2,431,674.47
Miscellaneous Levies	0	
<b>Total</b>	<b>4,584</b>	<b>\$ 4,752,020.64</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	104	\$ 24,999.14
Installment Agreements	285	\$ 16,935.44
Bank Levies	74	\$ 14,737.31
Wage Levies	2,059	\$ 169,642.98
Miscellaneous Levies	2	\$ 200.86
Dishonored Payments	1	\$ 80.00
Payments made at the court	13	\$ 6,341.45
<b>Total</b>	<b>2,538</b>	<b>\$ 232,937.18</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	5,212	16.9%
\$501 - \$1,000	13,558	44.0%
\$1,001 - \$5,000	11,886	38.6%
> \$5,000	165	0.5%
<b>Total</b>	<b>30,821</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	17,294	
Accepted	15,639	\$ 16,409,803.48
Rejected	1,655	
Withdrawn Cases	595	\$ 462,095.50
Returned Cases	14,299	\$ 10,160,380.60
<b>Current Case Inventory</b>	<b>30,821</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	20,731	\$ 22,153,627.45
Installment Agreements	1,402	\$ 1,364,905.86
Bank Levies	3,848	\$ 3,618,512.37
Wage Levies	32,036	\$ 32,027,041.80
Miscellaneous Levies	184	\$ 174,392.41
<b>Total</b>	<b>58,201</b>	<b>\$ 59,338,479.89</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,893	\$ 410,547.40
Installment Agreements	4,336	\$ 306,327.07
Bank Levies	720	\$ 111,419.36
Wage Levies	25,933	\$ 2,081,153.86
Miscellaneous Levies	2	\$ 200.86
Dishonored Payments	24	\$ 2,039.68
Payments made at the court	297	\$ 166,287.38
<b>Total</b>	<b>33,205</b>	<b>\$ 3,077,975.61</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,078	23.0%
7 - 12 mos	7,017	22.8%
13 - 48 mos	15,809	51.3%
> 48 mos	917	3.0%
<b>Total</b>	<b>30,821</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Kings County Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	141	
Accepted	122	\$ 79,884.75
Rejected	19	
Withdrawn Cases	0	
Returned Cases	142	\$ 75,155.52
<b>Net Inventory Change</b>	<b>(20)</b>	<b>\$4,729.23</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	142	\$ 95,234.96
Installment Agreements	4	\$ 1,589.53
Bank Levies	65	\$ 44,419.83
Wage Levies	231	\$ 151,791.73
Miscellaneous Levies	0	
<b>Total</b>	<b>442</b>	<b>\$ 293,036.05</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 767.12
Installment Agreements	21	\$ 849.57
Bank Levies	0	-
Wage Levies	309	\$ 22,107.64
Miscellaneous Levies	1	\$ 9.69
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>343</b>	<b>\$ 23,734.02</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,243	43.4%
\$501 - \$1,000	1,213	42.4%
\$1,001 - \$5,000	406	14.2%
> \$5,000	1	0.0%
<b>Total</b>	<b>2,863</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,399	
Accepted	1,229	\$ 846,599.84
Rejected	170	
Withdrawn Cases	3	\$ 1,768.00
Returned Cases	1,697	\$ 1,007,514.39
<b>Current Case Inventory</b>	<b>2,863</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,554	\$ 1,064,866.67
Installment Agreements	94	\$ 56,955.24
Bank Levies	229	\$ 165,399.93
Wage Levies	3,476	\$ 2,217,184.04
Miscellaneous Levies	10	\$ 6,438.00
<b>Total</b>	<b>5,363</b>	<b>\$ 3,510,843.88</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	207	\$ 15,094.46
Installment Agreements	441	\$ 20,249.01
Bank Levies	18	\$ 1,210.78
Wage Levies	3,578	\$ 228,172.36
Miscellaneous Levies	1	\$ 9.69
Dishonored Payments	0	-
Payments made at the court	0	-
<b>Total</b>	<b>4,245</b>	<b>\$ 264,736.30</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	528	18.4%
7 - 12 mos	676	23.6%
13 - 48 mos	1,539	53.8%
> 48 mos	120	4.2%
<b>Total</b>	<b>2,863</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Lake County Tax Collector**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	195	
Accepted	183	\$ 220,006.31
Rejected	12	
Withdrawn Cases	5	\$ 9,278.00
Returned Cases	189	\$ 179,098.50
<b>Net Inventory Change</b>	<b>(11)</b>	<b>\$31,629.81</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	295	\$ 343,486.87
Installment Agreements	9	\$ 8,467.75
Bank Levies	52	\$ 47,976.13
Wage Levies	198	\$ 182,662.19
Miscellaneous Levies	0	
<b>Total</b>	<b>554</b>	<b>\$ 582,592.94</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	37	\$ 12,126.32
Installment Agreements	55	\$ 2,098.04
Bank Levies	18	\$ 2,672.53
Wage Levies	235	\$ 12,921.42
Miscellaneous Levies	2	\$ 559.74
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>347</b>	<b>\$ 30,378.05</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	607	12.9%
\$501 - \$1,000	2,360	50.2%
\$1,001 - \$5,000	1,731	36.8%
> \$5,000	3	0.1%
<b>Total</b>	<b>4,701</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	2,394	
Accepted	2,248	\$ 2,581,417.00
Rejected	146	
Withdrawn Cases	116	\$ 120,737.74
Returned Cases	1,925	\$ 1,680,019.28
<b>Current Case Inventory</b>	<b>4,701</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,832	\$ 4,310,003.64
Installment Agreements	165	\$ 147,903.43
Bank Levies	482	\$ 486,505.45
Wage Levies	2,532	\$ 2,396,847.28
Miscellaneous Levies	21	\$ 24,651.70
<b>Total</b>	<b>7,032</b>	<b>\$ 7,365,911.50</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	532	\$ 180,278.54
Installment Agreements	680	\$ 40,735.65
Bank Levies	95	\$ 10,898.04
Wage Levies	3,253	\$ 146,731.38
Miscellaneous Levies	2	\$ 559.74
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>4,562</b>	<b>\$ 379,203.35</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,108	23.6%
7 - 12 mos	1,025	21.8%
13 - 48 mos	2,362	50.2%
> 48 mos	206	4.4%
<b>Total</b>	<b>4,701</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Lassen County Recovery & Reimbursement**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	0	
Returned Cases	18 \$	36,293.11
<b>Net Inventory Change</b>	<b>(18)</b>	<b>\$36,293.11</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1 \$	1,713.60
Installment Agreements	0	
Bank Levies	4 \$	2,587.34
Wage Levies	23 \$	46,233.75
Miscellaneous Levies	0	
<b>Total</b>	<b>28 \$</b>	<b>50,534.69</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	2 \$	113.33
Bank Levies	1 \$	567.60
Wage Levies	25 \$	1,930.10
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>28 \$</b>	<b>2,611.03</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12	4.7%
\$501 - \$1,000	39	15.4%
\$1,001 - \$5,000	178	70.1%
> \$5,000	25	9.8%
<b>Total</b>	<b>254</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	22	
Accepted	20 \$	108,051.37
Rejected	2	
Withdrawn Cases	1 \$	1,048.00
Returned Cases	199 \$	511,235.02
<b>Current Case Inventory</b>	<b>254</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	89 \$	247,038.25
Installment Agreements	2 \$	2,653.98
Bank Levies	16 \$	11,141.63
Wage Levies	219 \$	569,343.99
Miscellaneous Levies	1 \$	9,181.76
<b>Total</b>	<b>327 \$</b>	<b>839,359.61</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13 \$	1,028.98
Installment Agreements	27 \$	1,437.65
Bank Levies	9 \$	1,154.83
Wage Levies	277 \$	30,173.65
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>326 \$</b>	<b>33,795.11</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	20	7.9%
13 - 48 mos	234	92.1%
> 48 mos	0	0.0%
<b>Total</b>	<b>254</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Lassen Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	21	
Accepted	18	\$ 35,941.31
Rejected	3	
Withdrawn Cases	5	\$ 5,112.95
Returned Cases	16	\$ 19,742.47
<b>Net Inventory Change</b>	<b>(3)</b>	<b>\$11,085.89</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	22	\$ 40,339.32
Installment Agreements	0	
Bank Levies	30	\$ 29,166.88
Wage Levies	31	\$ 58,028.15
Miscellaneous Levies	0	
<b>Total</b>	<b>83</b>	<b>\$ 127,534.35</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 155.06
Installment Agreements	8	\$ 482.31
Bank Levies	2	\$ 13.11
Wage Levies	43	\$ 2,488.23
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>55</b>	<b>\$ 3,138.71</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	90	16.0%
\$501 - \$1,000	205	36.4%
\$1,001 - \$5,000	236	41.9%
> \$5,000	32	5.7%
<b>Total</b>	<b>563</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	302	
Accepted	241	\$ 403,103.31
Rejected	61	
Withdrawn Cases	90	\$ 119,371.06
Returned Cases	231	\$ 349,947.97
<b>Current Case Inventory</b>	<b>563</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	317	\$ 526,616.48
Installment Agreements	19	\$ 28,630.67
Bank Levies	257	\$ 342,771.05
Wage Levies	499	\$ 689,842.18
Miscellaneous Levies	1	\$ 474.28
<b>Total</b>	<b>1,093</b>	<b>\$ 1,588,334.66</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	46	\$ 5,802.31
Installment Agreements	127	\$ 8,309.07
Bank Levies	39	\$ 5,794.90
Wage Levies	523	\$ 36,781.77
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	2	\$ 1,991.25
<b>Total</b>	<b>737</b>	<b>\$ 58,679.30</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	77	13.7%
7 - 12 mos	127	22.6%
13 - 48 mos	336	59.7%
> 48 mos	23	4.1%
<b>Total</b>	<b>563</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Los Angeles Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,201	
Accepted	1,824	\$ 929,656.24
Rejected	377	
Withdrawn Cases	6	\$ 3,526.31
Returned Cases	1,914	\$ 753,526.31
<b>Net Inventory Change</b>	<b>(96)</b>	<b>\$172,603.62</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,968	\$ 992,082.29
Installment Agreements	87	\$ 39,662.41
Bank Levies	1,080	\$ 465,320.06
Wage Levies	2,484	\$ 1,089,632.02
Miscellaneous Levies	0	
<b>Total</b>	<b>5,619</b>	<b>\$ 2,586,696.78</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	100	\$ 11,819.36
Installment Agreements	273	\$ 7,765.68
Bank Levies	261	\$ 33,352.49
Wage Levies	1,925	\$ 120,628.40
Miscellaneous Levies	15	\$ 1,916.22
Dishonored Payments	2	\$ 151.00
Payments made at the court		
<b>Total</b>	<b>2,576</b>	<b>\$ 175,633.15</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	25,366	60.4%
\$501 - \$1,000	16,183	38.5%
\$1,001 - \$5,000	473	1.1%
> \$5,000	9	0.0%
<b>Total</b>	<b>42,031</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	16,005	
Accepted	13,327	\$ 6,721,013.42
Rejected	2,678	
Withdrawn Cases	75	\$ 39,215.22
Returned Cases	29,270	\$ 12,066,642.26
<b>Current Case Inventory</b>	<b>42,031</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	17,649	\$ 8,756,985.73
Installment Agreements	946	\$ 411,286.14
Bank Levies	8,486	\$ 3,628,449.74
Wage Levies	44,685	\$ 19,902,828.12
Miscellaneous Levies	219	\$ 96,353.41
<b>Total</b>	<b>71,985</b>	<b>\$ 32,795,903.14</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,688	\$ 129,359.28
Installment Agreements	4,770	\$ 163,662.85
Bank Levies	1,495	\$ 165,279.47
Wage Levies	25,228	\$ 1,750,777.73
Miscellaneous Levies	16	\$ 2,453.22
Dishonored Payments	36	\$ 1,679.18
Payments made at the court	0	\$ -
<b>Total</b>	<b>33,233</b>	<b>\$ 2,213,211.73</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,624	20.5%
7 - 12 mos	4,521	10.8%
13 - 48 mos	28,591	68.0%
> 48 mos	295	0.7%
<b>Total</b>	<b>42,031</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Madera County Revenue Services**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	7 \$	29,337.42
Returned Cases	210 \$	171,784.68
<b>Net Inventory Change</b>	<b>(217)</b>	<b>(\$201,122.10)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	192 \$	254,124.31
Installment Agreements	11 \$	5,493.67
Bank Levies	50 \$	60,356.57
Wage Levies	571 \$	483,780.66
Miscellaneous Levies	0	
<b>Total</b>	<b>824 \$</b>	<b>803,755.21</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10 \$	331.16
Installment Agreements	54 \$	936.85
Bank Levies	8 \$	313.97
Wage Levies	731 \$	21,864.29
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>803 \$</b>	<b>23,446.27</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,414	50.2%
\$501 - \$1,000	831	12.2%
\$1,001 - \$5,000	2,270	33.4%
> \$5,000	287	4.2%
<b>Total</b>	<b>6,802</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	2,831	
Accepted	2,358 \$	3,403,532.54
Rejected	473	
Withdrawn Cases	401 \$	915,678.82
Returned Cases	4,447 \$	4,148,986.51
<b>Current Case Inventory</b>	<b>6,802</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,270 \$	7,053,806.69
Installment Agreements	231 \$	173,366.53
Bank Levies	359 \$	1,534,890.38
Wage Levies	8,083 \$	9,603,065.72
Miscellaneous Levies	43 \$	40,900.84
<b>Total</b>	<b>13,986 \$</b>	<b>18,406,030.16</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	449 \$	36,659.35
Installment Agreements	877 \$	18,193.66
Bank Levies	139 \$	4,250.43
Wage Levies	9,131 \$	249,115.81
Miscellaneous Levies	1 \$	0.04
Dishonored Payments	2 \$	24.94
Payments made at the court	0 \$	-
<b>Total</b>	<b>10,599 \$</b>	<b>308,244.23</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	747	11.0%
7 - 12 mos	1,393	20.5%
13 - 48 mos	4,225	62.1%
> 48 mos	437	6.4%
<b>Total</b>	<b>6,802</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Madera Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	329	
Accepted	306	\$ 278,502.84
Rejected	23	
Withdrawn Cases	11	\$ 8,174.09
Returned Cases	196	\$ 129,662.36
<b>Net Inventory Change</b>	<b>99</b>	<b>\$ 140,666.39</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	399	\$ 373,299.66
Installment Agreements	19	\$ 17,767.40
Bank Levies	51	\$ 39,150.07
Wage Levies	494	\$ 423,855.23
Miscellaneous Levies	0	
<b>Total</b>	<b>963</b>	<b>\$ 854,072.36</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	67	\$ 21,087.18
Installment Agreements	102	\$ 7,688.80
Bank Levies	12	\$ 901.19
Wage Levies	577	\$ 33,322.47
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>758</b>	<b>\$ 62,999.64</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,648	27.9%
\$501 - \$1,000	2,621	44.3%
\$1,001 - \$5,000	1,643	27.8%
> \$5,000	0	0.0%
<b>Total</b>	<b>5,912</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	3,269	
Accepted	2,881	\$ 2,708,515.03
Rejected	388	
Withdrawn Cases	164	\$ 126,432.76
Returned Cases	3,043	\$ 1,874,572.41
<b>Current Case Inventory</b>	<b>5,912</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,574	\$ 4,261,144.82
Installment Agreements	421	\$ 367,245.49
Bank Levies	448	\$ 360,509.85
Wage Levies	6,779	\$ 5,887,437.15
Miscellaneous Levies	36	\$ 26,520.38
<b>Total</b>	<b>12,258</b>	<b>\$ 10,902,857.69</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,193	\$ 334,755.68
Installment Agreements	1,582	\$ 143,972.69
Bank Levies	117	\$ 15,265.65
Wage Levies	7,934	\$ 481,798.64
Miscellaneous Levies	4	\$ 18.25
Dishonored Payments	11	\$ 877.73
Payments made at the court	0	-
<b>Total</b>	<b>10,841</b>	<b>\$ 976,688.64</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,374	23.2%
7 - 12 mos	1,268	21.4%
13 - 48 mos	2,951	49.9%
> 48 mos	319	5.4%
<b>Total</b>	<b>5,912</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Marin County Central Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	66	
Accepted	65	\$ 18,529.61
Rejected	1	
Withdrawn Cases	12	\$ 1,691.93
Returned Cases	14	\$ 2,642.62
<b>Net Inventory Change</b>	<b>39</b>	<b>\$14,195.06</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	70	\$ 18,663.65
Installment Agreements	2	\$ 588.24
Bank Levies	2	\$ 523.78
Wage Levies	61	\$ 16,876.15
Miscellaneous Levies	0	
<b>Total</b>	<b>135</b>	<b>\$ 36,651.82</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	-
Installment Agreements	2	\$ 14.55
Bank Levies	5	\$ 477.87
Wage Levies	35	\$ 811.02
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	2	\$ 324.69
<b>Total</b>	<b>44</b>	<b>\$ 1,628.13</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	700	88.5%
\$501 - \$1,000	91	11.5%
\$1,001 - \$5,000	0	0.0%
> \$5,000	0	0.0%
<b>Total</b>	<b>791</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	468	
Accepted	451	\$ 127,508.68
Rejected	17	
Withdrawn Cases	37	\$ 6,501.13
Returned Cases	248	\$ 48,082.19
<b>Current Case Inventory</b>	<b>791</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	817	\$ 222,179.32
Installment Agreements	14	\$ 3,022.05
Bank Levies	89	\$ 17,966.51
Wage Levies	695	\$ 181,000.73
Miscellaneous Levies	3	\$ 491.02
<b>Total</b>	<b>1,618</b>	<b>\$ 424,659.63</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	21	\$ 2,083.39
Installment Agreements	57	\$ 1,002.50
Bank Levies	25	\$ 1,590.63
Wage Levies	488	\$ 16,583.09
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	14	\$ 3,285.07
<b>Total</b>	<b>605</b>	<b>\$ 24,544.68</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	256	32.4%
7 - 12 mos	174	22.0%
13 - 48 mos	317	40.1%
> 48 mos	44	5.6%
<b>Total</b>	<b>791</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Marin County Enhanced Court Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	284	
Accepted	266	\$ 257,963.18
Rejected	18	
Withdrawn Cases	108	\$ 82,874.89
Returned Cases	127	\$ 120,636.20
<b>Net Inventory Change</b>	<b>31</b>	<b>\$ 54,452.09</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	315	\$ 308,639.84
Installment Agreements	8	\$ 7,386.02
Bank Levies	46	\$ 39,341.67
Wage Levies	360	\$ 346,750.54
Miscellaneous Levies	0	
<b>Total</b>	<b>729</b>	<b>\$ 702,118.07</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11	\$ 4,171.95
Installment Agreements	39	\$ 1,892.75
Bank Levies	5	\$ 2,551.01
Wage Levies	287	\$ 15,766.31
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>342</b>	<b>\$ 24,382.02</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,211	21.4%
\$501 - \$1,000	2,452	43.3%
\$1,001 - \$5,000	1,952	34.5%
> \$5,000	43	0.8%
<b>Total</b>	<b>5,658</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	3,759	
Accepted	3,423	\$ 3,491,304.63
Rejected	336	
Withdrawn Cases	1,004	\$ 768,942.36
Returned Cases	1,898	\$ 1,634,326.29
<b>Current Case Inventory</b>	<b>5,658</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,665	\$ 6,645,447.61
Installment Agreements	177	\$ 172,844.79
Bank Levies	458	\$ 388,757.04
Wage Levies	4,015	\$ 3,846,833.98
Miscellaneous Levies	46	\$ 57,096.79
<b>Total</b>	<b>11,361</b>	<b>\$ 11,110,980.21</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	234	\$ 49,337.20
Installment Agreements	636	\$ 39,928.98
Bank Levies	114	\$ 17,427.47
Wage Levies	3,995	\$ 259,806.81
Miscellaneous Levies	0	-
Dishonored Payments	1	\$ 1,050.00
Payments made at the court	0	-
<b>Total</b>	<b>4,980</b>	<b>\$ 367,550.46</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,580	27.9%
7 - 12 mos	1,310	23.2%
13 - 48 mos	2,653	46.9%
> 48 mos	115	2.0%
<b>Total</b>	<b>5,658</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Mariposa Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	8	
Accepted	8 \$	30,932.90
Rejected	0	
Withdrawn Cases	0	
Returned Cases	13 \$	15,311.48
<b>Net Inventory Change</b>	<b>(5)</b>	<b>\$15,621.42</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	16 \$	50,057.36
Installment Agreements	0	
Bank Levies	0	
Wage Levies	13 \$	12,035.65
Miscellaneous Levies	0	
<b>Total</b>	<b>29 \$</b>	<b>62,093.01</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2 \$	9.55
Installment Agreements	9 \$	507.71
Bank Levies	0 \$	-
Wage Levies	22 \$	1,906.34
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>33 \$</b>	<b>2,423.60</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	148	27.2%
\$501 - \$1,000	128	23.5%
\$1,001 - \$5,000	240	44.1%
> \$5,000	28	5.1%
<b>Total</b>	<b>544</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	380	
Accepted	336 \$	1,318,587.73
Rejected	44	
Withdrawn Cases	23 \$	39,087.08
Returned Cases	112 \$	127,465.15
<b>Current Case Inventory</b>	<b>544</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	442 \$	1,474,028.18
Installment Agreements	17 \$	25,327.41
Bank Levies	21 \$	44,333.08
Wage Levies	211 \$	248,263.84
Miscellaneous Levies	4 \$	9,375.00
<b>Total</b>	<b>695 \$</b>	<b>1,801,327.51</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	37 \$	16,256.66
Installment Agreements	100 \$	5,235.13
Bank Levies	14 \$	6,174.59
Wage Levies	244 \$	13,803.79
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>395 \$</b>	<b>41,470.17</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	154	28.3%
7 - 12 mos	170	31.3%
13 - 48 mos	210	38.6%
> 48 mos	10	1.8%
<b>Total</b>	<b>544</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Mariposa Superior Court**

June 2015

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	27	
Accepted	21	\$ 34,871.00
Rejected	6	
Withdrawn Cases	8	\$ 6,814.00
Returned Cases	91	\$ 95,074.53
<b>Net Inventory Change</b>	<b>(78)</b>	<b>(\$67,017.53)</b>

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,622	
Accepted	1,361	\$ 2,040,831.55
Rejected	261	
Withdrawn Cases	39	\$ 50,028.02
Returned Cases	586	\$ 551,205.03
<b>Current Case Inventory</b>	<b>2,485</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	73	\$ 117,774.63
Installment Agreements	4	\$ 6,882.00
Bank Levies	0	
Wage Levies	63	\$ 72,777.71
Miscellaneous Levies	0	
<b>Total</b>	<b>140</b>	<b>\$ 197,434.34</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,262	\$ 3,428,568.15
Installment Agreements	68	\$ 87,759.56
Bank Levies	0	-
Wage Levies	736	\$ 879,554.85
Miscellaneous Levies	10	\$ 10,687.00
<b>Total</b>	<b>3,076</b>	<b>\$ 4,406,569.56</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 2,965.05
Installment Agreements	28	\$ 1,757.54
Bank Levies	0	-
Wage Levies	70	\$ 9,284.62
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>111</b>	<b>\$ 14,007.21</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	242	\$ 96,038.49
Installment Agreements	333	\$ 31,467.18
Bank Levies	9	\$ 2,211.52
Wage Levies	950	\$ 101,255.47
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	3	\$ 183.94
<b>Total</b>	<b>1,537</b>	<b>\$ 231,156.60</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	77	3.1%
\$501 - \$1,000	1,025	41.2%
\$1,001 - \$5,000	1,349	54.3%
> \$5,000	34	1.4%
<b>Total</b>	<b>2,485</b>	<b>100.0%</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	193	7.8%
7 - 12 mos	946	38.1%
13 - 48 mos	1,346	54.2%
> 48 mos	0	0.0%
<b>Total</b>	<b>2,485</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Mendocino County Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	129	
Accepted	103	\$ 156,372.08
Rejected	26	
Withdrawn Cases	73	\$ 149,917.77
Returned Cases	71	\$ 132,346.74
<b>Net Inventory Change</b>	<b>(41)</b>	<b>(\$125,892.43)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	128	\$ 214,775.41
Installment Agreements	4	\$ 3,725.97
Bank Levies	26	\$ 44,590.88
Wage Levies	112	\$ 224,221.42
Miscellaneous Levies	0	
<b>Total</b>	<b>270</b>	<b>\$ 487,313.68</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 2,650.39
Installment Agreements	8	\$ 345.74
Bank Levies	7	\$ 1,635.39
Wage Levies	133	\$ 12,706.26
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>156</b>	<b>\$ 17,337.78</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	248	10.5%
\$501 - \$1,000	857	36.4%
\$1,001 - \$5,000	1,017	43.2%
> \$5,000	234	9.9%
<b>Total</b>	<b>2,356</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,644	
Accepted	1,471	\$ 2,956,160.86
Rejected	173	
Withdrawn Cases	829	\$ 1,427,507.75
Returned Cases	952	\$ 1,944,596.07
<b>Current Case Inventory</b>	<b>2,356</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,895	\$ 3,744,261.27
Installment Agreements	44	\$ 82,638.47
Bank Levies	241	\$ 461,703.77
Wage Levies	1,516	\$ 2,927,074.90
Miscellaneous Levies	5	\$ 6,765.53
<b>Total</b>	<b>3,701</b>	<b>\$ 7,222,443.94</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	110	\$ 33,921.02
Installment Agreements	152	\$ 12,884.31
Bank Levies	70	\$ 12,280.86
Wage Levies	1,463	\$ 149,781.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>1,795</b>	<b>\$ 208,867.82</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	673	28.6%
7 - 12 mos	505	21.4%
13 - 48 mos	1,148	48.7%
> 48 mos	30	1.3%
<b>Total</b>	<b>2,356</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Merced Revenue & Reimbursement**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	767	
Accepted	696	\$ 706,041.74
Rejected	71	
Withdrawn Cases	61	\$ 20,786.17
Returned Cases	1,529	\$ 1,029,198.77
<b>Net Inventory Change</b>	<b>(894)</b>	<b>(\$343,943.20)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,272	\$ 972,812.82
Installment Agreements	73	\$ 62,709.79
Bank Levies	193	\$ 321,961.63
Wage Levies	5,028	\$ 3,718,602.08
Miscellaneous Levies	0	
<b>Total</b>	<b>6,566</b>	<b>\$ 5,076,086.32</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	180	\$ 8,326.99
Installment Agreements	301	\$ 8,483.51
Bank Levies	34	\$ 1,030.83
Wage Levies	2,507	\$ 83,017.86
Miscellaneous Levies	11	\$ 543.34
Dishonored Payments	0	\$ -
Payments made at the court	32	\$ 13,111.42
<b>Total</b>	<b>3,065</b>	<b>\$ 114,513.95</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	21,985	51.7%
\$501 - \$1,000	10,963	25.8%
\$1,001 - \$5,000	9,338	21.9%
> \$5,000	268	0.6%
<b>Total</b>	<b>42,554</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	5,686	
Accepted	5,115	\$ 5,234,162.02
Rejected	571	
Withdrawn Cases	746	\$ 413,403.88
Returned Cases	16,922	\$ 12,018,232.69
<b>Current Case Inventory</b>	<b>42,554</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13,789	\$ 11,409,199.87
Installment Agreements	824	\$ 662,852.66
Bank Levies	1,766	\$ 1,597,907.12
Wage Levies	33,507	\$ 25,529,989.99
Miscellaneous Levies	157	\$ 173,508.68
<b>Total</b>	<b>50,043</b>	<b>\$ 39,373,458.32</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,316	\$ 131,734.43
Installment Agreements	5,059	\$ 163,537.59
Bank Levies	370	\$ 32,641.65
Wage Levies	33,111	\$ 1,114,404.27
Miscellaneous Levies	12	\$ 657.26
Dishonored Payments	2	\$ 86.76
Payments made at the court	408	\$ 161,955.26
<b>Total</b>	<b>41,278</b>	<b>\$ 1,605,017.22</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,882	6.8%
7 - 12 mos	2,114	5.0%
13 - 48 mos	36,925	86.8%
> 48 mos	633	1.5%
<b>Total</b>	<b>42,554</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Merced Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	2 \$	738.00
Returned Cases	75 \$	29,036.20
<b>Net Inventory Change</b>	<b>(77)</b>	<b>(\$29,774.20)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	26 \$	19,907.18
Installment Agreements	6 \$	5,182.68
Bank Levies	24 \$	12,306.89
Wage Levies	157 \$	113,882.03
Miscellaneous Levies	0	
<b>Total</b>	<b>213 \$</b>	<b>151,278.78</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	25 \$	5,643.28
Installment Agreements	41 \$	5,356.35
Bank Levies	8 \$	21.00
Wage Levies	181 \$	11,273.90
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>255 \$</b>	<b>22,294.53</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	402	29.0%
\$501 - \$1,000	696	50.3%
\$1,001 - \$5,000	286	20.7%
> \$5,000	0	0.0%
<b>Total</b>	<b>1,384</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	511	
Accepted	447 \$	335,811.25
Rejected	64	
Withdrawn Cases	23 \$	12,217.40
Returned Cases	1,400 \$	537,401.39
<b>Current Case Inventory</b>	<b>1,384</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	849 \$	656,946.68
Installment Agreements	229 \$	158,941.72
Bank Levies	235 \$	137,282.42
Wage Levies	2,160 \$	1,526,114.48
Miscellaneous Levies	14 \$	9,904.22
<b>Total</b>	<b>3,487 \$</b>	<b>2,489,189.52</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	782 \$	267,943.55
Installment Agreements	892 \$	106,946.60
Bank Levies	44 \$	3,767.69
Wage Levies	2,009 \$	140,020.97
Miscellaneous Levies	0 \$	-
Dishonored Payments	9 \$	673.21
Payments made at the court	0 \$	-
<b>Total</b>	<b>3,736 \$</b>	<b>519,352.02</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	277	20.0%
13 - 48 mos	1,068	77.2%
> 48 mos	39	2.8%
<b>Total</b>	<b>1,384</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Modoc Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	2	
Accepted	2 \$	3,697.60
Rejected	0	
Withdrawn Cases	0	
Returned Cases	0	
<b>Net Inventory Change</b>	<b>2</b>	<b>\$3,697.60</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2 \$	3,697.60
Installment Agreements	0	
Bank Levies	0	
Wage Levies	0	
Miscellaneous Levies	0	
<b>Total</b>	<b>2 \$</b>	<b>3,697.60</b>

**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		
<b>Total</b>	<b>0 \$</b>	<b>-</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	20	17.9%
\$501 - \$1,000	43	38.4%
\$1,001 - \$5,000	49	43.8%
> \$5,000	0	0.0%
<b>Total</b>	<b>112</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	140	
Accepted	114 \$	142,207.30
Rejected	26	
Withdrawn Cases	2 \$	1,995.00
Returned Cases	4 \$	1,410.00
<b>Current Case Inventory</b>	<b>112</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	113 \$	145,162.30
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	3 \$	1,027.42
Miscellaneous Levies	0 \$	-
<b>Total</b>	<b>116 \$</b>	<b>146,189.72</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9 \$	849.78
Installment Agreements	1 \$	94.42
Bank Levies	0 \$	-
Wage Levies	13 \$	360.39
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>23 \$</b>	<b>1,304.59</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	18	16.1%
7 - 12 mos	94	83.9%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
<b>Total</b>	<b>112</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Mono Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	1	\$ 489.73
Returned Cases	0	
<b>Net Inventory Change</b>	<b>(1)</b>	<b>\$ (489.73)</b>

**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	
<b>Total</b>	<b>0</b>	<b>\$ -</b>

**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		
<b>Total</b>	<b>0</b>	<b>\$ -</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	8	22.9%
\$501 - \$1,000	25	71.4%
\$1,001 - \$5,000	2	5.7%
> \$5,000	0	0.0%
<b>Total</b>	<b>35</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	40	
Accepted	37	\$ 25,085.61
Rejected	3	
Withdrawn Cases	1	\$ 489.73
Returned Cases	1	\$ -
<b>Current Case Inventory</b>	<b>35</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	45	\$ 30,555.75
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
<b>Total</b>	<b>45</b>	<b>\$ 30,555.75</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 845.57
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>2</b>	<b>\$ 845.57</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	0	0.0%
7 - 12 mos	35	100.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
<b>Total</b>	<b>35</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Monterey Revenue Division**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,170	
Accepted	2,006	\$ 1,528,861.21
Rejected	164	
Withdrawn Cases	66	\$ 31,497.19
Returned Cases	1,754	\$ 495,772.16
<b>Net Inventory Change</b>	<b>186</b>	<b>\$1,001,591.86</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,621	\$ 2,183,602.77
Installment Agreements	218	\$ 97,890.77
Bank Levies	599	\$ 201,740.26
Wage Levies	3,149	\$ 1,268,838.04
Miscellaneous Levies	0	
<b>Total</b>	<b>7,587</b>	<b>\$ 3,752,071.84</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	338	\$ 45,477.92
Installment Agreements	673	\$ 20,994.30
Bank Levies	137	\$ 11,960.79
Wage Levies	4,960	\$ 110,256.06
Miscellaneous Levies	23	\$ 867.89
Dishonored Payments	9	\$ 100.00
Payments made at the court		
<b>Total</b>	<b>6,140</b>	<b>\$ 189,656.96</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	25,522	63.3%
\$501 - \$1,000	9,630	23.9%
\$1,001 - \$5,000	5,148	12.8%
> \$5,000	12	0.0%
<b>Total</b>	<b>40,312</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	13,989	
Accepted	12,750	\$ 8,550,999.24
Rejected	1,239	
Withdrawn Cases	968	\$ 396,915.11
Returned Cases	21,121	\$ 5,922,247.30
<b>Current Case Inventory</b>	<b>40,312</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	26,162	\$ 13,517,445.26
Installment Agreements	2,853	\$ 1,379,169.89
Bank Levies	5,592	\$ 2,149,534.03
Wage Levies	51,211	\$ 19,782,603.19
Miscellaneous Levies	206	\$ 104,638.94
<b>Total</b>	<b>86,024</b>	<b>\$ 36,933,391.31</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,625	\$ 779,139.06
Installment Agreements	10,264	\$ 370,556.44
Bank Levies	1,366	\$ 105,301.90
Wage Levies	60,700	\$ 1,610,346.57
Miscellaneous Levies	33	\$ 2,248.71
Dishonored Payments	54	\$ 1,411.00
Payments made at the court	0	\$ -
<b>Total</b>	<b>78,042</b>	<b>\$ 2,869,003.68</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,714	11.7%
7 - 12 mos	7,770	19.3%
13 - 48 mos	25,942	64.4%
> 48 mos	1,886	4.7%
<b>Total</b>	<b>40,312</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Napa Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	0	
Returned Cases	3 \$	2,830.00
<b>Net Inventory Change</b>	<b>(3)</b>	<b>(\$2,830.00)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	0	
Installment Agreements	1 \$	3,092.92
Bank Levies	1 \$	1,563.33
Wage Levies	5 \$	3,638.48
Miscellaneous Levies		
<b>Total</b>	<b>7 \$</b>	<b>8,294.73</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	1 \$	53.58
Bank Levies	0 \$	-
Wage Levies	6 \$	956.69
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>7 \$</b>	<b>1,010.27</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	11	40.7%
\$501 - \$1,000	7	25.9%
\$1,001 - \$5,000	9	33.3%
> \$5,000	0	0.0%
<b>Total</b>	<b>27</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	0 \$	-
Returned Cases	87 \$	84,009.54
<b>Current Case Inventory</b>	<b>27</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5 \$	5,442.00
Installment Agreements	5 \$	11,052.92
Bank Levies	20 \$	24,796.44
Wage Levies	76 \$	73,270.65
Miscellaneous Levies	0 \$	-
<b>Total</b>	<b>106 \$</b>	<b>114,562.01</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4 \$	2,683.67
Installment Agreements	2 \$	107.16
Bank Levies	1 \$	33.00
Wage Levies	152 \$	16,858.03
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>159 \$</b>	<b>19,681.86</b>

**Case Age**

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

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Nevada County Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	174	
Accepted	18 \$	13,035.23
Rejected	156	
Withdrawn Cases	1 \$	896.57
Returned Cases	22 \$	8,378.09
<b>Net Inventory Change</b>	<b>(5)</b>	<b>\$3,760.57</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	36 \$	35,085.13
Installment Agreements	2 \$	3,295.80
Bank Levies	0	
Wage Levies	61 \$	57,695.00
Miscellaneous Levies	0	
<b>Total</b>	<b>99 \$</b>	<b>96,075.93</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5 \$	1,428.09
Installment Agreements	26 \$	1,163.91
Bank Levies	0 \$	-
Wage Levies	66 \$	5,612.56
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>97 \$</b>	<b>8,204.56</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	544	39.1%
\$501 - \$1,000	272	19.5%
\$1,001 - \$5,000	567	40.7%
> \$5,000	10	0.7%
<b>Total</b>	<b>1,393</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	2,675	
Accepted	460 \$	437,432.94
Rejected	2,215	
Withdrawn Cases	41 \$	41,453.80
Returned Cases	426 \$	312,724.07
<b>Current Case Inventory</b>	<b>1,393</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	887 \$	897,239.39
Installment Agreements	50 \$	48,103.25
Bank Levies	0 \$	-
Wage Levies	601 \$	559,447.44
Miscellaneous Levies	1 \$	323.79
<b>Total</b>	<b>1,539 \$</b>	<b>1,505,113.87</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	76 \$	16,623.92
Installment Agreements	225 \$	11,280.45
Bank Levies	0 \$	-
Wage Levies	513 \$	33,413.39
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>814 \$</b>	<b>61,317.76</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	204	14.6%
7 - 12 mos	273	19.6%
13 - 48 mos	916	65.8%
> 48 mos	0	0.0%
<b>Total</b>	<b>1,393</b>	<b>100.0%</b>

\*Fiscal Year to Date revised due to previous error.

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Nevada Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	9	
Accepted	8 \$	13,000.00
Rejected	1	
Withdrawn Cases	1 \$	845.00
Returned Cases	49 \$	23,262.73
<b>Net Inventory Change</b>	<b>(42)</b>	<b>(\$11,107.73)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	40 \$	48,484.37
Installment Agreements	17 \$	19,373.54
Bank Levies	107 \$	94,692.28
Wage Levies	100 \$	80,556.55
Miscellaneous Levies	0	
<b>Total</b>	<b>264 \$</b>	<b>243,106.74</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	28 \$	7,562.48
Installment Agreements	56 \$	1,961.70
Bank Levies	28 \$	4,777.54
Wage Levies	171 \$	8,992.52
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>283 \$</b>	<b>23,294.24</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	570	24.8%
\$501 - \$1,000	973	42.3%
\$1,001 - \$5,000	759	33.0%
> \$5,000	0	0.0%
<b>Total</b>	<b>2,302</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,124	
Accepted	969 \$	993,337.81
Rejected	155	
Withdrawn Cases	13 \$	9,581.97
Returned Cases	1,837 \$	1,634,268.36
<b>Current Case Inventory</b>	<b>2,302</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,464	1,511,893
Installment Agreements	165	180,981
Bank Levies	932	810,244
Wage Levies	1,910	1,763,490
Miscellaneous Levies	3	3,216
<b>Total</b>	<b>4,474 \$</b>	<b>4,269,824.67</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	387 \$	93,783.71
Installment Agreements	919 \$	40,293.32
Bank Levies	177 \$	35,929.41
Wage Levies	2,548 \$	146,712.75
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	50.00
Payments made at the court	0 \$	-
<b>Total</b>	<b>4,032 \$</b>	<b>316,769.19</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	284	12.3%
7 - 12 mos	627	27.2%
13 - 48 mos	1,389	60.3%
> 48 mos	2	0.1%
<b>Total</b>	<b>2,302</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Orange Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	407	
Accepted	307	\$ 693,172.32
Rejected	100	
Withdrawn Cases	35	\$ 57,746.28
Returned Cases	243	\$ 406,533.36
<b>Net Inventory Change</b>	<b>29</b>	<b>\$228,892.68</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	446	\$ 985,148.86
Installment Agreements	22	\$ 58,718.13
Bank Levies	91	\$ 216,636.32
Wage Levies	598	\$ 1,358,257.57
Miscellaneous Levies		
<b>Total</b>	<b>1,157</b>	<b>\$ 2,618,760.88</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	66	\$ 10,442.84
Installment Agreements	210	\$ 17,244.38
Bank Levies	24	\$ 6,416.17
Wage Levies	631	\$ 69,923.22
Miscellaneous Levies	0	-
Dishonored Payments	2	\$ 208.00
Payments made at the court	264	\$ 49,549.19
<b>Total</b>	<b>1,197</b>	<b>\$ 153,783.80</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,769	23.7%
\$501 - \$1,000	1,062	14.2%
\$1,001 - \$5,000	4,078	54.6%
> \$5,000	561	7.5%
<b>Total</b>	<b>7,470</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	4,613	
Accepted	3,625	\$ 7,783,103.07
Rejected	988	
Withdrawn Cases	576	\$ 961,659.55
Returned Cases	2,169	\$ 3,575,906.56
<b>Current Case Inventory</b>	<b>7,470</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	4,585	\$ 9,714,488.00
Installment Agreements	443	\$ 1,142,860.29
Bank Levies	943	\$ 1,995,388.20
Wage Levies	6,537	\$ 15,115,014.30
Miscellaneous Levies	20	\$ 44,968.50
<b>Total</b>	<b>12,528</b>	<b>\$ 28,012,719.29</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	864	\$ 155,658.26
Installment Agreements	3,156	\$ 280,869.46
Bank Levies	263	\$ 51,590.37
Wage Levies	6,908	\$ 745,190.49
Miscellaneous Levies	1	\$ 275.24
Dishonored Payments	26	\$ 3,114.06
Payments made at the court	703	\$ 126,559.30
<b>Total</b>	<b>11,921</b>	<b>\$ 1,363,257.18</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,872	25.1%
7 - 12 mos	1,457	19.5%
13 - 48 mos	3,941	52.8%
> 48 mos	200	2.7%
<b>Total</b>	<b>7,470</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Orange Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	3,680	
Accepted	3,264	\$ 1,656,426.95
Rejected	416	
Withdrawn Cases	492	\$ 303,297.87
Returned Cases	534	\$ 216,868.48
<b>Net Inventory Change</b>	<b>2,238</b>	<b>\$1,136,260.60</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,841	\$ 1,958,949.58
Installment Agreements	84	\$ 51,962.74
Bank Levies	38	\$ 25,220.48
Wage Levies	1,199	\$ 603,318.07
Miscellaneous Levies	0	
<b>Total</b>	<b>5,162</b>	<b>\$ 2,639,450.87</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	86	\$ 10,618.73
Installment Agreements	178	\$ 7,927.65
Bank Levies	12	\$ 1,196.74
Wage Levies	1,195	\$ 84,248.79
Miscellaneous Levies	9	\$ 1,387.20
Dishonored Payments	1	\$ 50.00
Payments made at the court	130	\$ 84,167.17
<b>Total</b>	<b>1,611</b>	<b>\$ 189,596.28</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	21,926	53.9%
\$501 - \$1,000	14,687	36.1%
\$1,001 - \$5,000	4,092	10.1%
> \$5,000	2	0.0%
<b>Total</b>	<b>40,707</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	33,216	
Accepted	28,938	\$ 16,713,188.17
Rejected	4,278	
Withdrawn Cases	6,229	\$ 3,878,624.25
Returned Cases	11,134	\$ 5,302,730.03
<b>Current Case Inventory</b>	<b>40,707</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	34,626	\$ 19,962,748.23
Installment Agreements	1,125	\$ 708,660.35
Bank Levies	435	\$ 295,155.24
Wage Levies	20,809	\$ 10,976,517.59
Miscellaneous Levies	235	\$ 122,088.85
<b>Total</b>	<b>57,230</b>	<b>\$ 32,065,170.26</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,685	\$ 234,139.20
Installment Agreements	2,740	\$ 140,552.27
Bank Levies	127	\$ 13,407.94
Wage Levies	15,520	\$ 1,233,161.00
Miscellaneous Levies	11	\$ 2,197.20
Dishonored Payments	20	\$ 1,373.79
Payments made at the court	1,908	\$ 1,141,188.42
<b>Total</b>	<b>22,011</b>	<b>\$ 2,766,019.82</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,081	24.8%
7 - 12 mos	13,879	34.1%
13 - 48 mos	16,706	41.0%
> 48 mos	41	0.1%
<b>Total</b>	<b>40,707</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Placer Revenue**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,227	
Accepted	1,103	\$ 958,060.16
Rejected	124	
Withdrawn Cases	68	\$ 32,241.59
Returned Cases	785	\$ 652,257.75
<b>Net Inventory Change</b>	<b>250</b>	<b>\$273,560.82</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,400	\$ 1,127,753.37
Installment Agreements	121	\$ 373,235.97
Bank Levies	364	\$ 288,103.94
Wage Levies	1,507	\$ 1,466,873.63
Miscellaneous Levies	0	
<b>Total</b>	<b>3,392</b>	<b>\$ 3,255,966.91</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	190	\$ 15,725.49
Installment Agreements	402	\$ 13,486.82
Bank Levies	88	\$ 9,580.08
Wage Levies	2,274	\$ 108,190.15
Miscellaneous Levies	9	\$ 1,055.22
Dishonored Payments	3	\$ 140.00
Payments made at the court	12	\$ 3,607.00
<b>Total</b>	<b>2,978</b>	<b>\$ 151,784.76</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	9,851	39.4%
\$501 - \$1,000	8,219	32.9%
\$1,001 - \$5,000	6,775	27.1%
> \$5,000	134	0.5%
<b>Total</b>	<b>24,979</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	13,327	
Accepted	11,734	\$ 11,580,283.14
Rejected	1,593	
Withdrawn Cases	1,103	\$ 515,217.32
Returned Cases	8,703	\$ 7,257,630.89
<b>Current Case Inventory</b>	<b>24,979</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	20,167	\$ 18,275,864.43
Installment Agreements	1,357	\$ 1,389,042.10
Bank Levies	2,683	\$ 2,062,627.45
Wage Levies	21,048	\$ 18,364,894.85
Miscellaneous Levies	134	\$ 109,986.12
<b>Total</b>	<b>45,389</b>	<b>\$ 40,202,414.95</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,302	\$ 238,561.26
Installment Agreements	6,288	\$ 235,972.74
Bank Levies	906	\$ 105,112.73
Wage Levies	25,766	\$ 1,213,052.22
Miscellaneous Levies	9	\$ 1,055.22
Dishonored Payments	43	\$ 1,650.44
Payments made at the court	209	\$ 70,200.90
<b>Total</b>	<b>35,523</b>	<b>\$ 1,865,605.51</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,790	23.2%
7 - 12 mos	5,111	20.5%
13 - 48 mos	12,794	51.2%
> 48 mos	1,284	5.1%
<b>Total</b>	<b>24,979</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Plumas County Treasurer**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	60	
Accepted	46 \$	64,995.07
Rejected	14	
Withdrawn Cases	20 \$	17,706.70
Returned Cases	8 \$	9,003.50
<b>Net Inventory Change</b>	<b>18</b>	<b>\$38,284.87</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	44 \$	65,176.12
Installment Agreements	0	
Bank Levies	4 \$	2,397.21
Wage Levies	24 \$	34,233.66
Miscellaneous Levies	0	
<b>Total</b>	<b>72 \$</b>	<b>101,806.99</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	3 \$	110.00
Bank Levies	0 \$	-
Wage Levies	24 \$	2,945.84
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>27 \$</b>	<b>3,055.84</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	141	24.7%
\$501 - \$1,000	196	34.3%
\$1,001 - \$5,000	226	39.6%
> \$5,000	8	1.4%
<b>Total</b>	<b>571</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	443	
Accepted	315 \$	340,167.10
Rejected	128	
Withdrawn Cases	221 \$	260,073.86
Returned Cases	215 \$	220,904.41
<b>Current Case Inventory</b>	<b>571</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	396 \$	420,189.93
Installment Agreements	11 \$	11,571.10
Bank Levies	68 \$	61,263.61
Wage Levies	360 \$	371,579.73
Miscellaneous Levies	1 \$	241.61
<b>Total</b>	<b>836 \$</b>	<b>864,845.98</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17 \$	3,466.92
Installment Agreements	46 \$	2,633.71
Bank Levies	8 \$	480.97
Wage Levies	312 \$	35,415.41
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>383 \$</b>	<b>41,997.01</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	83	14.5%
7 - 12 mos	169	29.6%
13 - 48 mos	311	54.5%
> 48 mos	8	1.4%
<b>Total</b>	<b>571</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Riverside Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,018	
Accepted	940	\$ 1,321,724.17
Rejected	78	
Withdrawn Cases	112	\$ 36.03
Returned Cases	523	\$ 703,180.90
<b>Net Inventory Change</b>	<b>305</b>	<b>\$618,507.24</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	145	\$ 173,571.53
Installment Agreements	27	\$ 33,988.76
Bank Levies	223	\$ 254,230.32
Wage Levies	1,104	\$ 1,441,504.63
Miscellaneous Levies	0	
<b>Total</b>	<b>1,499</b>	<b>\$ 1,903,295.24</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	41	\$ 1,845.90
Installment Agreements	193	\$ 9,999.94
Bank Levies	34	\$ 6,349.66
Wage Levies	1,247	\$ 97,403.51
Miscellaneous Levies	6	\$ 300.91
Dishonored Payments	1	\$ 80.00
Payments made at the court	42	\$ 16,319.86
<b>Total</b>	<b>1,564</b>	<b>\$ 132,299.78</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,471	14.5%
\$501 - \$1,000	4,964	29.1%
\$1,001 - \$5,000	9,586	56.1%
> \$5,000	57	0.3%
<b>Total</b>	<b>17,078</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	8,730	
Accepted	7,930	\$ 11,100,397.37
Rejected	800	
Withdrawn Cases	451	\$ 190,186.17
Returned Cases	5,748	\$ 7,035,465.83
<b>Current Case Inventory</b>	<b>17,078</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,867	\$ 12,154,911.73
Installment Agreements	473	\$ 661,439.30
Bank Levies	1,924	\$ 2,326,030.53
Wage Levies	13,279	\$ 17,406,211.72
Miscellaneous Levies	63	\$ 87,790.44
<b>Total</b>	<b>24,606</b>	<b>\$ 32,636,383.72</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	568	\$ 63,866.94
Installment Agreements	2,493	\$ 133,727.47
Bank Levies	425	\$ 62,770.97
Wage Levies	14,861	\$ 1,062,592.94
Miscellaneous Levies	6	\$ 300.91
Dishonored Payments	4	\$ 250.00
Payments made at the court	475	\$ 228,258.72
<b>Total</b>	<b>18,832</b>	<b>\$ 1,551,767.95</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,918	22.9%
7 - 12 mos	3,877	22.7%
13 - 48 mos	8,856	51.9%
> 48 mos	427	2.5%
<b>Total</b>	<b>17,078</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sacramento Department of Revenue Recovery**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,298	
Accepted	1,578	\$ 3,966,891.65
Rejected	3,720	
Withdrawn Cases	6	\$ 13,817.75
Returned Cases	3,924	\$ 11,949,303.83
<b>Net Inventory Change</b>	<b>(2,352)</b>	<b>(\$7,996,229.93)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,912	\$ 5,105,043.08
Installment Agreements	187	\$ 587,321.18
Bank Levies	345	\$ 1,421,117.28
Wage Levies	3,060	\$ 10,299,213.07
Miscellaneous Levies	0	
<b>Total</b>	<b>5,504</b>	<b>\$ 17,412,694.61</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	294	\$ 39,043.11
Installment Agreements	711	\$ 57,190.08
Bank Levies	66	\$ 9,356.24
Wage Levies	5,541	\$ 569,335.34
Miscellaneous Levies	27	\$ 4,392.39
Dishonored Payments	2	\$ 207.91
Payments made at the court	2,062	\$ 20,787.64
<b>Total</b>	<b>8,703</b>	<b>\$ 700,312.71</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	14,583	22.4%
\$501 - \$1,000	10,184	15.6%
\$1,001 - \$5,000	28,426	43.7%
> \$5,000	11,918	18.3%
<b>Total</b>	<b>65,111</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	114,078	
Accepted	23,101	\$ 58,457,525.96
Rejected	90,977	
Withdrawn Cases	273	\$ 672,986.92
Returned Cases	34,367	\$ 57,628,052.71
<b>Current Case Inventory</b>	<b>65,111</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	29,467	\$ 79,546,608.51
Installment Agreements	2,293	\$ 7,193,934.45
Bank Levies	3,122	\$ 11,437,862.53
Wage Levies	53,674	\$ 157,915,532.63
Miscellaneous Levies	402	\$ 1,107,787.30
<b>Total</b>	<b>88,958</b>	<b>\$ 257,201,725.42</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,764	\$ 465,889.78
Installment Agreements	11,224	\$ 861,194.30
Bank Levies	970	\$ 192,403.19
Wage Levies	57,028	\$ 5,882,119.68
Miscellaneous Levies	35	\$ 5,355.75
Dishonored Payments	69	\$ 5,036.94
Payments made at the court	20,049	\$ 327,975.42
<b>Total</b>	<b>93,139</b>	<b>\$ 7,739,975.06</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	11,764	18.1%
7 - 12 mos	6,134	9.4%
13 - 48 mos	46,319	71.1%
> 48 mos	894	1.4%
<b>Total</b>	<b>65,111</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Benito Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	157	
Accepted	147	\$ 162,705.45
Rejected	10	
Withdrawn Cases	9	\$ 4,912.90
Returned Cases	59	\$ 54,358.57
<b>Net Inventory Change</b>	<b>79</b>	<b>\$103,433.98</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	210	\$ 228,653.42
Installment Agreements	15	\$ 19,863.47
Bank Levies	16	\$ 19,549.53
Wage Levies	53	\$ 49,697.84
Miscellaneous Levies	0	
<b>Total</b>	<b>294</b>	<b>\$ 317,764.26</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	15	\$ 5,798.33
Installment Agreements	27	\$ 2,154.36
Bank Levies	6	\$ 165.32
Wage Levies	215	\$ 13,129.74
Miscellaneous Levies	2	\$ 170.86
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>265</b>	<b>\$ 21,418.61</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	385	18.9%
\$501 - \$1,000	969	47.5%
\$1,001 - \$5,000	684	33.6%
> \$5,000	0	0.0%
<b>Total</b>	<b>2,038</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,387	
Accepted	1,269	\$ 1,306,575.74
Rejected	118	
Withdrawn Cases	121	\$ 84,783.20
Returned Cases	849	\$ 668,725.89
<b>Current Case Inventory</b>	<b>2,038</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,902	\$ 1,997,543.83
Installment Agreements	125	\$ 132,297.18
Bank Levies	114	\$ 109,815.21
Wage Levies	1,854	\$ 1,952,828.90
Miscellaneous Levies	15	\$ 9,838.45
<b>Total</b>	<b>4,010</b>	<b>\$ 4,202,323.57</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	323	\$ 130,103.25
Installment Agreements	342	\$ 27,406.20
Bank Levies	31	\$ 2,105.74
Wage Levies	2,785	\$ 178,249.68
Miscellaneous Levies	4	\$ 738.76
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>3,485</b>	<b>\$ 338,603.63</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	536	26.3%
7 - 12 mos	481	23.6%
13 - 48 mos	940	46.1%
> 48 mos	81	4.0%
<b>Total</b>	<b>2,038</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Bernardino County Central Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	28	
Accepted	0	
Rejected	28	
Withdrawn Cases	37	\$ 6,295.40
Returned Cases	252	\$ 150,812.10
<b>Net Inventory Change</b>	<b>(289)</b>	<b>(\$157,107.50)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	16	\$ 8,505.42
Installment Agreements	111	\$ 73,301.33
Bank Levies	2,256	\$ 1,381,965.93
Wage Levies	253	\$ 179,044.44
Miscellaneous Levies	0	
<b>Total</b>	<b>2,636</b>	<b>\$ 1,642,817.12</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	28	\$ 1,193.61
Installment Agreements	105	\$ 4,212.61
Bank Levies	5	\$ 335.00
Wage Levies	343	\$ 17,635.08
Miscellaneous Levies	3	\$ 570.06
Dishonored Payments	1	\$ 25.00
Payments made at the court		
<b>Total</b>	<b>485</b>	<b>\$ 23,971.36</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,901	62.1%
\$501 - \$1,000	1,689	26.9%
\$1,001 - \$5,000	694	11.0%
> \$5,000	1	0.0%
<b>Total</b>	<b>6,285</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	2,580	
Accepted	1,852	\$ 413,529.06
Rejected	728	
Withdrawn Cases	4,108	\$ 56,092.57
Returned Cases	16,065	\$ 10,589,140.51
<b>Current Case Inventory</b>	<b>6,285</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,661	\$ 566,882.26
Installment Agreements	495	\$ 322,730.04
Bank Levies	5,865	\$ 3,638,311.99
Wage Levies	7,709	\$ 4,840,199.79
Miscellaneous Levies	39	\$ 31,081.95
<b>Total</b>	<b>15,769</b>	<b>\$ 9,399,206.03</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	527	\$ 33,222.13
Installment Agreements	2,111	\$ 96,395.42
Bank Levies	1,108	\$ 174,372.70
Wage Levies	5,553	\$ 367,061.98
Miscellaneous Levies	3	\$ 570.06
Dishonored Payments	20	\$ 857.50
Payments made at the court	0	-
<b>Total</b>	<b>9,322</b>	<b>\$ 672,479.79</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,801	28.66%
7 - 12 mos	1	0.02%
13 - 48 mos	4,483	71.33%
> 48 mos	0	0.00%
<b>Total</b>	<b>6,285</b>	<b>100.00%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Bernardino Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases		
Accepted		
Rejected		
Withdrawn Cases		
Returned Cases		
<b>Net Inventory Change</b>	<b>0</b>	<b>\$0.00</b>

**Collection Action Summary**

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

**Payment Summary**

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

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0 \$	-
Rejected	0	
Withdrawn Cases	1 \$	676.00
Returned Cases	0 \$	-
<b>Current Case Inventory</b>	<b>0</b>	

**Collection Action Summary**

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

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	0 \$	-
Bank Levies	0 \$	-
Wage Levies	2 \$	1.94
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
<b>Total</b>	<b>2 \$</b>	<b>1.94</b>

**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!
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>

**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!
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Diego Revenue Recovery**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	720	
Accepted	528	\$ 524,604.90
Rejected	192	
Withdrawn Cases	191	\$ 174,320.61
Returned Cases	297	\$ 369,482.85
<b>Net Inventory Change</b>	<b>40</b>	<b>(\$19,198.56)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	573	\$ 604,242.50
Installment Agreements	23	\$ 46,763.84
Bank Levies	148	\$ 266,836.86
Wage Levies	791	\$ 1,444,047.81
Miscellaneous Levies	0	
<b>Total</b>	<b>1,535</b>	<b>\$ 2,361,891.01</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	54	\$ 4,368.97
Installment Agreements	220	\$ 14,068.82
Bank Levies	36	\$ 8,087.79
Wage Levies	889	\$ 79,695.88
Miscellaneous Levies	2	\$ 9.73
Dishonored Payments	6	\$ 377.64
Payments made at the court	64	\$ 7,992.03
<b>Total</b>	<b>1,271</b>	<b>\$ 114,600.86</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,057	28.6%
\$501 - \$1,000	3,400	31.8%
\$1,001 - \$5,000	3,676	34.4%
> \$5,000	558	5.2%
<b>Total</b>	<b>10,691</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	6,948	
Accepted	5,911	\$ 5,798,025.28
Rejected	1,037	
Withdrawn Cases	2,341	\$ 2,673,380.01
Returned Cases	3,077	\$ 4,173,629.36
<b>Current Case Inventory</b>	<b>10,691</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7,382	\$ 7,585,195.23
Installment Agreements	490	\$ 1,225,154.51
Bank Levies	1,264	\$ 2,272,110.62
Wage Levies	9,160	\$ 15,757,506.08
Miscellaneous Levies	29	\$ 38,017.40
<b>Total</b>	<b>18,325</b>	<b>\$ 26,877,983.84</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	917	\$ 93,192.64
Installment Agreements	2,959	\$ 204,220.72
Bank Levies	358	\$ 63,953.59
Wage Levies	9,997	\$ 873,184.24
Miscellaneous Levies	14	\$ 84.98
Dishonored Payments	55	\$ 2,914.58
Payments made at the court	1,277	\$ 146,019.88
<b>Total</b>	<b>15,577</b>	<b>\$ 1,383,570.63</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,654	24.8%
7 - 12 mos	2,089	19.5%
13 - 48 mos	5,557	52.0%
> 48 mos	391	3.7%
<b>Total</b>	<b>10,691</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Diego Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,036	
Accepted	4,066	\$ 3,117,677.08
Rejected	970	
Withdrawn Cases	318	\$ 251,376.55
Returned Cases	4,343	\$ 2,004,826.04
<b>Net Inventory Change</b>	<b>(595)</b>	<b>\$861,474.49</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	8,167	\$ 5,661,299.64
Installment Agreements	374	\$ 288,016.71
Bank Levies	1,567	\$ 1,041,559.76
Wage Levies	9,408	\$ 6,367,775.05
Miscellaneous Levies	0	
<b>Total</b>	<b>19,516</b>	<b>\$ 13,358,651.16</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	852	\$ 229,948.10
Installment Agreements	1,072	\$ 72,309.71
Bank Levies	365	\$ 46,219.15
Wage Levies	9,590	\$ 581,331.52
Miscellaneous Levies	42	\$ 2,655.85
Dishonored Payments	10	\$ 661.07
Payments made at the court		
<b>Total</b>	<b>11,931</b>	<b>\$ 933,125.40</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	36,227	28.1%
\$501 - \$1,000	72,056	55.9%
\$1,001 - \$5,000	20,669	16.0%
> \$5,000	25	0.0%
<b>Total</b>	<b>128,977</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	75,547	
Accepted	60,059	\$ 46,224,941.12
Rejected	15,488	
Withdrawn Cases	3,716	\$ 3,101,366.23
Returned Cases	62,219	\$ 30,724,059.74
<b>Current Case Inventory</b>	<b>128,977</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	120,697	\$ 84,373,346.82
Installment Agreements	5,317	\$ 4,101,462.16
Bank Levies	14,170	\$ 10,243,188.84
Wage Levies	123,869	\$ 85,142,836.08
Miscellaneous Levies	778	\$ 480,687.22
<b>Total</b>	<b>264,831</b>	<b>\$ 184,341,521.12</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11,997	\$ 3,263,355.12
Installment Agreements	17,378	\$ 1,257,481.47
Bank Levies	3,509	\$ 408,743.46
Wage Levies	111,007	\$ 6,661,607.47
Miscellaneous Levies	105	\$ 3,797.90
Dishonored Payments	277	\$ 12,786.59
Payments made at the court	0	\$ -
<b>Total</b>	<b>144,273</b>	<b>\$ 11,607,772.01</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	29,596	22.9%
7 - 12 mos	25,178	19.5%
13 - 48 mos	68,882	53.4%
> 48 mos	5,321	4.1%
<b>Total</b>	<b>128,977</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Francisco Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,132	
Accepted	1,003	\$ 908,153.68
Rejected	129	
Withdrawn Cases	46	\$ 64,118.64
Returned Cases	4,645	\$ 3,396,888.23
<b>Net Inventory Change</b>	<b>(3,688)</b>	<b>(\$2,552,853.19)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,929	\$ 3,377,804.01
Installment Agreements	119	\$ 124,772.67
Bank Levies	0	
Wage Levies	2,625	\$ 2,117,703.03
Miscellaneous Levies	0	
<b>Total</b>	<b>5,673</b>	<b>\$ 5,620,279.71</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	381	\$ 120,489.29
Installment Agreements	413	\$ 30,049.35
Bank Levies	4	\$ 302.09
Wage Levies	3,523	\$ 313,162.09
Miscellaneous Levies	17	\$ 1,918.49
Dishonored Payments	1	\$ 17.09
Payments made at the court		
<b>Total</b>	<b>4,339</b>	<b>\$ 465,938.40</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	29,907	42.5%
\$501 - \$1,000	20,467	29.1%
\$1,001 - \$5,000	19,173	27.3%
> \$5,000	809	1.1%
<b>Total</b>	<b>70,356</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	28,516	\$ -
Accepted	25,496	\$ 32,564,466.16
Rejected	3,020	\$ -
Withdrawn Cases	3,210	\$ 3,693,421.08
Returned Cases	22,393	\$ 14,211,223.54
<b>Current Case Inventory</b>	<b>70,356</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	46,173	\$ 50,993,005.66
Installment Agreements	1,617	\$ 1,629,386.63
Bank Levies	23	\$ 19,944.56
Wage Levies	40,240	\$ 31,481,142.58
Miscellaneous Levies	391	\$ 287,930.10
<b>Total</b>	<b>88,444</b>	<b>\$ 84,411,409.53</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,873	\$ 1,146,948.99
Installment Agreements	5,028	\$ 309,254.55
Bank Levies	57	\$ 4,013.00
Wage Levies	31,563	\$ 2,591,451.39
Miscellaneous Levies	21	\$ 2,865.48
Dishonored Payments	28	\$ 4,795.47
Payments made at the court	0	\$ -
<b>Total</b>	<b>40,570</b>	<b>\$ 4,059,328.88</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	10,454	14.9%
7 - 12 mos	13,033	18.5%
13 - 48 mos	46,869	66.6%
> 48 mos	0	0.0%
<b>Total</b>	<b>70,356</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Joaquin Revenue & Recovery**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	305	
Accepted	292 \$	236,763.18
Rejected	13	
Withdrawn Cases	15 \$	6,975.00
Returned Cases	361 \$	211,152.69
<b>Net Inventory Change</b>	<b>(84)</b>	<b>\$18,635.49</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	436 \$	340,689.94
Installment Agreements	11 \$	11,728.01
Bank Levies	65 \$	43,180.39
Wage Levies	402 \$	294,451.73
Miscellaneous Levies	0	
<b>Total</b>	<b>914 \$</b>	<b>690,050.07</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	84 \$	4,809.75
Installment Agreements	131 \$	5,621.74
Bank Levies	30 \$	7,288.73
Wage Levies	872 \$	34,445.05
Miscellaneous Levies	1 \$	85.00
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>1,118 \$</b>	<b>52,250.27</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,777	45.2%
\$501 - \$1,000	3,121	29.5%
\$1,001 - \$5,000	2,672	25.3%
> \$5,000	1	0.0%
<b>Total</b>	<b>10,571</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	5,204 \$	-
Accepted	4,737 \$	3,753,808.07
Rejected	467 \$	-
Withdrawn Cases	231 \$	85,007.71
Returned Cases	3,613 \$	2,519,927.37
<b>Current Case Inventory</b>	<b>10,571</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,216 \$	4,871,106.57
Installment Agreements	223 \$	197,750.49
Bank Levies	706 \$	502,684.64
Wage Levies	6,685 \$	5,036,045.72
Miscellaneous Levies	19 \$	18,827.78
<b>Total</b>	<b>13,849 \$</b>	<b>10,626,415.20</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,539 \$	99,863.89
Installment Agreements	3,525 \$	146,515.86
Bank Levies	245 \$	25,860.30
Wage Levies	13,482 \$	657,634.23
Miscellaneous Levies	1 \$	85.00
Dishonored Payments	7 \$	102.00
Payments made at the court	0 \$	-
<b>Total</b>	<b>18,799 \$</b>	<b>930,061.28</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,857	17.6%
7 - 12 mos	2,822	26.7%
13 - 48 mos	5,797	54.8%
> 48 mos	95	0.9%
<b>Total</b>	<b>10,571</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Luis Obispo Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	762	
Accepted	700	\$ 646,088.97
Rejected	62	
Withdrawn Cases	371	\$ 353,079.49
Returned Cases	191	\$ 171,112.95
<b>Net Inventory Change</b>	<b>138</b>	<b>\$121,896.53</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	947	\$ 1,018,596.12
Installment Agreements	13	\$ 99,382.01
Bank Levies	46	\$ 237,970.38
Wage Levies	583	\$ 601,596.10
Miscellaneous Levies	0	
<b>Total</b>	<b>1,589</b>	<b>\$ 1,957,544.61</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	31	\$ 3,619.75
Installment Agreements	54	\$ 2,490.19
Bank Levies	9	\$ 1,044.85
Wage Levies	427	\$ 26,612.60
Miscellaneous Levies	5	\$ 25.55
Dishonored Payments	0	
Payments made at the court	8	\$ 387.00
<b>Total</b>	<b>534</b>	<b>\$ 34,179.94</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,627	59.3%
\$501 - \$1,000	2,101	18.8%
\$1,001 - \$5,000	2,143	19.2%
> \$5,000	310	2.8%
<b>Total</b>	<b>11,181</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	7,477	
Accepted	6,942	\$ 10,080,662.88
Rejected	535	
Withdrawn Cases	2,662	\$ 4,883,380.41
Returned Cases	1,865	\$ 1,915,729.45
<b>Current Case Inventory</b>	<b>11,181</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,757	\$ 13,242,820.20
Installment Agreements	128	\$ 565,785.24
Bank Levies	381	\$ 778,437.95
Wage Levies	6,216	\$ 7,760,586.34
Miscellaneous Levies	39	\$ 44,159.93
<b>Total</b>	<b>17,521</b>	<b>\$ 22,391,789.66</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	376	\$ 34,845.01
Installment Agreements	814	\$ 37,530.90
Bank Levies	64	\$ 7,977.50
Wage Levies	4,308	\$ 253,856.96
Miscellaneous Levies	10	\$ 76.65
Dishonored Payments	0	\$ -
Payments made at the court	116	\$ 9,062.77
<b>Total</b>	<b>5,688</b>	<b>\$ 343,349.79</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,039	27.2%
7 - 12 mos	2,506	22.4%
13 - 48 mos	5,517	49.3%
> 48 mos	119	1.1%
<b>Total</b>	<b>11,181</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Luis Obispo Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	0	
Returned Cases	1	\$ 100.38
<b>Net Inventory Change</b>	<b>(1)</b>	<b>(\$100.38)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2	\$ 659.78
Installment Agreements		
Bank Levies		
Wage Levies		
Miscellaneous Levies		
<b>Total</b>	<b>2</b>	<b>\$ 659.78</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	1	\$ 99.63
Miscellaneous Levies	1	\$ 1.64
Dishonored Payments	0	
Payments made at the court		
<b>Total</b>	<b>2</b>	<b>\$ 101.27</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	12	70.6%
\$501 - \$1,000	4	23.5%
\$1,001 - \$5,000	1	5.9%
> \$5,000	0	0.0%
<b>Total</b>	<b>17</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	0	
Accepted	0	\$ -
Rejected	0	
Withdrawn Cases	0	\$ -
Returned Cases	26	\$ 6,595.91
<b>Current Case Inventory</b>	<b>17</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	7	\$ 2,228.51
Installment Agreements	0	\$ -
Bank Levies	8	\$ 8,182.04
Wage Levies	58	\$ 20,254.33
Miscellaneous Levies	5	\$ 1,902.94
<b>Total</b>	<b>78</b>	<b>\$ 32,567.82</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	12	\$ 240.00
Bank Levies	3	\$ 405.52
Wage Levies	148	\$ 5,465.27
Miscellaneous Levies	2	\$ 4.92
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>165</b>	<b>\$ 6,115.71</b>

**Case Age**

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

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**San Mateo Revenue**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,616	
Accepted	2,400	\$ 1,696,583.44
Rejected	216	
Withdrawn Cases	75	\$ 4,813.25
Returned Cases	719	\$ 417,114.34
<b>Net Inventory Change</b>	<b>1,606</b>	<b>\$1,274,655.85</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,869	\$ 1,963,333.75
Installment Agreements	71	\$ 48,916.20
Bank Levies	275	\$ 209,995.74
Wage Levies	1,630	\$ 1,061,119.98
Miscellaneous Levies	0	
<b>Total</b>	<b>4,845</b>	<b>\$ 3,283,365.67</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	109	\$ 13,520.33
Installment Agreements	173	\$ 4,846.57
Bank Levies	39	\$ 5,972.03
Wage Levies	1,369	\$ 59,501.90
Miscellaneous Levies	3	\$ 354.79
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>1,693</b>	<b>\$ 84,195.62</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	7,982	29.5%
\$501 - \$1,000	14,719	54.4%
\$1,001 - \$5,000	4,344	16.1%
> \$5,000	7	0.0%
<b>Total</b>	<b>27,052</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	16,009	
Accepted	14,528	\$ 11,659,417.95
Rejected	1,481	
Withdrawn Cases	455	\$ 42,362.93
Returned Cases	9,864	\$ 7,133,356.45
<b>Current Case Inventory</b>	<b>27,052</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	24,991	\$ 18,032,227.03
Installment Agreements	653	\$ 434,307.03
Bank Levies	2,096	\$ 1,431,513.55
Wage Levies	16,857	\$ 10,181,473.13
Miscellaneous Levies	55	\$ 33,871.55
<b>Total</b>	<b>44,652</b>	<b>\$ 30,113,392.29</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,298	\$ 148,138.10
Installment Agreements	2,511	\$ 83,294.34
Bank Levies	401	\$ 50,252.99
Wage Levies	15,580	\$ 700,704.59
Miscellaneous Levies	3	\$ 354.79
Dishonored Payments	11	\$ 197.64
Payments made at the court	0	\$ -
<b>Total</b>	<b>19,804</b>	<b>\$ 982,942.45</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,841	25.3%
7 - 12 mos	6,446	23.8%
13 - 48 mos	12,802	47.3%
> 48 mos	963	3.6%
<b>Total</b>	<b>27,052</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Santa Barbara Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	637	
Accepted	566	\$ 1,301,980.32
Rejected	71	
Withdrawn Cases	6	\$ 32,567.37
Returned Cases	531	\$ 1,454,433.19
<b>Net Inventory Change</b>	<b>29</b>	<b>(\$185,020.24)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	735	\$ 1,654,198.98
Installment Agreements	24	\$ 71,146.19
Bank Levies	0	
Wage Levies	642	\$ 1,231,811.67
Miscellaneous Levies	0	
<b>Total</b>	<b>1,401</b>	<b>\$ 2,957,156.84</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	95	\$ 28,674.19
Installment Agreements	160	\$ 10,674.83
Bank Levies	3	\$ 63.23
Wage Levies	605	\$ 53,341.28
Miscellaneous Levies	7	\$ 710.06
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>870</b>	<b>\$ 93,463.59</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,213	23.8%
\$501 - \$1,000	1,597	17.2%
\$1,001 - \$5,000	4,668	50.1%
> \$5,000	833	8.9%
<b>Total</b>	<b>9,311</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	4,943	
Accepted	4,390	\$ 10,897,986.63
Rejected	553	
Withdrawn Cases	39	\$ 146,708.06
Returned Cases	1,966	\$ 3,717,025.88
<b>Current Case Inventory</b>	<b>9,311</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,388	\$ 12,454,354.92
Installment Agreements	404	\$ 1,020,887.18
Bank Levies	0	\$ -
Wage Levies	5,279	\$ 10,188,556.93
Miscellaneous Levies	49	\$ 93,395.99
<b>Total</b>	<b>11,120</b>	<b>\$ 23,757,195.02</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	889	\$ 189,148.51
Installment Agreements	2,112	\$ 139,229.95
Bank Levies	6	\$ 157.73
Wage Levies	6,375	\$ 537,623.52
Miscellaneous Levies	7	\$ 710.06
Dishonored Payments	11	\$ 1,274.76
Payments made at the court		
<b>Total</b>	<b>9,400</b>	<b>\$ 868,144.53</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	2,711	29.1%
7 - 12 mos	1,336	14.3%
13 - 48 mos	5,264	56.5%
> 48 mos	0	0.0%
<b>Total</b>	<b>9,311</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Santa Barbara Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,901	
Accepted	1,690	\$ 1,239,390.61
Rejected	211	
Withdrawn Cases	14	\$ 14,734.53
Returned Cases	323	\$ 184,568.83
<b>Net Inventory Change</b>	<b>1,353</b>	<b>\$1,040,087.25</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,802	\$ 1,314,206.13
Installment Agreements	16	\$ 11,689.12
Bank Levies	111	\$ 85,155.33
Wage Levies	868	\$ 646,067.46
Miscellaneous Levies	0	
<b>Total</b>	<b>2,797</b>	<b>\$ 2,057,118.04</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 4,943.62
Installment Agreements	68	\$ 4,635.86
Bank Levies	11	\$ 1,880.42
Wage Levies	489	\$ 34,235.44
Miscellaneous Levies	1	\$ 201.50
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>596</b>	<b>\$ 45,896.84</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,607	39.8%
\$501 - \$1,000	3,530	38.9%
\$1,001 - \$5,000	1,933	21.3%
> \$5,000	3	0.0%
<b>Total</b>	<b>9,073</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	5,997	
Accepted	5,336	\$ 4,447,144.76
Rejected	661	
Withdrawn Cases	246	\$ 163,320.16
Returned Cases	4,872	\$ 2,668,617.88
<b>Current Case Inventory</b>	<b>9,073</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,542	\$ 5,287,259.65
Installment Agreements	301	\$ 266,767.82
Bank Levies	897	\$ 592,577.81
Wage Levies	8,732	\$ 6,335,768.84
Miscellaneous Levies	43	\$ 29,975.08
<b>Total</b>	<b>16,515</b>	<b>\$ 12,512,349.20</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	427	\$ 90,237.46
Installment Agreements	1,183	\$ 81,359.65
Bank Levies	185	\$ 27,169.30
Wage Levies	6,385	\$ 425,786.20
Miscellaneous Levies	1	\$ 201.50
Dishonored Payments	8	\$ 645.93
Payments made at the court	1,398	\$ 528,147.70
<b>Total</b>	<b>9,587</b>	<b>\$ 1,153,547.74</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,925	43.3%
7 - 12 mos	907	10.0%
13 - 48 mos	4,035	44.5%
> 48 mos	206	2.3%
<b>Total</b>	<b>9,073</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Santa Clara Department of Revenue**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	672	
Accepted	626	\$ 596,623.88
Rejected	46	
Withdrawn Cases	177	\$ 9,056.09
Returned Cases	919	\$ 725,481.82
<b>Net Inventory Change</b>	<b>(470)</b>	<b>(\$137,914.03)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,423	\$ 1,211,944.41
Installment Agreements	93	\$ 79,873.46
Bank Levies	421	\$ 336,711.85
Wage Levies	2,208	\$ 1,926,551.14
Miscellaneous Levies	0	
<b>Total</b>	<b>4,145</b>	<b>\$ 3,555,080.86</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	181	\$ 24,066.56
Installment Agreements	482	\$ 21,629.83
Bank Levies	108	\$ 11,637.19
Wage Levies	3,284	\$ 171,049.49
Miscellaneous Levies	12	\$ 1,156.59
Dishonored Payments	2	\$ 85.00
Payments made at the court	5	\$ 8,042.60
<b>Total</b>	<b>4,074</b>	<b>\$ 237,667.26</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	25,849	55.6%
\$501 - \$1,000	11,452	24.6%
\$1,001 - \$5,000	8,935	19.2%
> \$5,000	246	0.5%
<b>Total</b>	<b>46,482</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	31,487	
Accepted	27,924	\$ 17,179,325.90
Rejected	3,563	
Withdrawn Cases	5,839	\$ 3,229,805.27
Returned Cases	16,674	\$ 13,681,401.78
<b>Current Case Inventory</b>	<b>46,482</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	40,769	\$ 31,588,244.70
Installment Agreements	1,454	\$ 1,286,911.19
Bank Levies	4,827	\$ 4,210,233.61
Wage Levies	39,823	\$ 34,624,785.57
Miscellaneous Levies	150	\$ 105,616.31
<b>Total</b>	<b>87,023</b>	<b>\$ 71,815,791.38</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,684	\$ 342,948.39
Installment Agreements	6,689	\$ 325,370.12
Bank Levies	1,193	\$ 148,053.46
Wage Levies	44,047	\$ 2,303,501.38
Miscellaneous Levies	12	\$ 1,156.59
Dishonored Payments	42	\$ 4,963.25
Payments made at the court	162	\$ 63,987.62
<b>Total</b>	<b>54,829</b>	<b>\$ 3,189,980.81</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,212	9.1%
7 - 12 mos	21,712	46.7%
13 - 48 mos	17,865	38.4%
> 48 mos	2,693	5.8%
<b>Total</b>	<b>46,482</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Santa Clara Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	909	
Accepted	857	\$ 720,100.15
Rejected	52	
Withdrawn Cases	29	\$ 28,862.69
Returned Cases	606	\$ 266,666.15
<b>Net Inventory Change</b>	<b>222</b>	<b>\$424,571.31</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,399	\$ 1,756,314.84
Installment Agreements	78	\$ 66,856.21
Bank Levies	69	\$ 56,895.86
Wage Levies	811	\$ 820,329.61
Miscellaneous Levies	0	
<b>Total</b>	<b>3,357</b>	<b>\$ 2,700,396.52</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	345	\$ 155,440.64
Installment Agreements	223	\$ 17,225.18
Bank Levies	33	\$ 3,834.42
Wage Levies	1,559	\$ 96,897.38
Miscellaneous Levies	5	\$ 1,451.94
Dishonored Payments	1	\$ 751.00
Payments made at the court		
<b>Total</b>	<b>2,166</b>	<b>\$ 275,600.56</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,324	10.4%
\$501 - \$1,000	30,353	73.0%
\$1,001 - \$5,000	6,885	16.6%
> \$5,000	3	0.0%
<b>Total</b>	<b>41,565</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	38,784	
Accepted	36,366	\$ 26,975,400.06
Rejected	2,418	
Withdrawn Cases	246	\$ 265,810.57
Returned Cases	5,575	\$ 3,149,020.35
<b>Current Case Inventory</b>	<b>41,565</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	52,839	\$ 39,089,835.21
Installment Agreements	854	\$ 762,006.06
Bank Levies	904	\$ 788,548.02
Wage Levies	10,640	\$ 10,340,718.26
Miscellaneous Levies	80	\$ 80,782.54
<b>Total</b>	<b>65,317</b>	<b>\$ 51,061,890.09</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,312	\$ 1,239,051.01
Installment Agreements	1,918	\$ 263,633.57
Bank Levies	259	\$ 38,368.84
Wage Levies	13,752	\$ 1,047,898.86
Miscellaneous Levies	5	\$ 1,451.94
Dishonored Payments	10	\$ 3,138.17
Payments made at the court	0	\$ -
<b>Total</b>	<b>18,256</b>	<b>\$ 2,593,542.39</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	33,141	79.7%
7 - 12 mos	2,257	5.4%
13 - 48 mos	6,167	14.8%
> 48 mos	0	0.0%
<b>Total</b>	<b>41,565</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Santa Cruz Tax Collector**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,948	
Accepted	1,322	\$ 836,587.40
Rejected	626	
Withdrawn Cases	58	\$ 37,271.95
Returned Cases	1,063	\$ 592,743.11
<b>Net Inventory Change</b>	<b>201</b>	<b>\$206,572.34</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	3,346	\$ 2,046,132.45
Installment Agreements	22	\$ 21,888.08
Bank Levies	145	\$ 102,469.95
Wage Levies	1,248	\$ 1,009,640.05
Miscellaneous Levies	0	
<b>Total</b>	<b>4,761</b>	<b>\$ 3,180,130.53</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	166	\$ 29,666.19
Installment Agreements	153	\$ 7,356.45
Bank Levies	52	\$ 14,413.65
Wage Levies	1,343	\$ 69,754.74
Miscellaneous Levies	3	\$ 232.97
Dishonored Payments	0	
Payments made at the court		
<b>Total</b>	<b>1,717</b>	<b>\$ 121,424.00</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,919	34.0%
\$501 - \$1,000	10,481	51.5%
\$1,001 - \$5,000	2,943	14.5%
> \$5,000	3	0.0%
<b>Total</b>	<b>20,346</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	11,002	
Accepted	8,535	\$ 6,621,636.03
Rejected	2,467	
Withdrawn Cases	400	\$ 300,167.11
Returned Cases	9,593	\$ 5,608,400.27
<b>Current Case Inventory</b>	<b>20,346</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	31,357	\$ 20,575,740.44
Installment Agreements	563	\$ 486,315.19
Bank Levies	1,628	\$ 1,197,069.98
Wage Levies	15,346	\$ 11,764,761.78
Miscellaneous Levies	61	\$ 56,767.67
<b>Total</b>	<b>48,955</b>	<b>\$ 34,080,655.06</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,752	\$ 456,954.93
Installment Agreements	2,830	\$ 143,695.73
Bank Levies	484	\$ 61,796.67
Wage Levies	17,250	\$ 898,865.32
Miscellaneous Levies	3	\$ 232.97
Dishonored Payments	13	\$ 1,386.00
Payments made at the court	0	\$ -
<b>Total</b>	<b>22,332</b>	<b>\$ 1,562,931.62</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	5,127	25.2%
7 - 12 mos	2,989	14.7%
13 - 48 mos	11,301	55.5%
> 48 mos	929	4.6%
<b>Total</b>	<b>20,346</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Shasta Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	315	
Accepted	263	\$ 877,922.63
Rejected	52	
Withdrawn Cases	42	\$ 119,833.20
Returned Cases	132	\$ 300,911.22
<b>Net Inventory Change</b>	<b>89</b>	<b>\$457,178.21</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	285	\$ 944,175.52
Installment Agreements	10	\$ 34,421.44
Bank Levies	19	\$ 31,774.38
Wage Levies	147	\$ 426,317.24
Miscellaneous Levies	0	
<b>Total</b>	<b>461</b>	<b>\$ 1,436,688.58</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 622.99
Installment Agreements	37	\$ 2,363.43
Bank Levies	0	\$ -
Wage Levies	182	\$ 21,724.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>222</b>	<b>\$ 24,710.71</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	379	9.1%
\$501 - \$1,000	829	20.0%
\$1,001 - \$5,000	2,094	50.4%
> \$5,000	852	20.5%
<b>Total</b>	<b>4,154</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	3,433	
Accepted	2,781	\$ 8,579,397.46
Rejected	652	
Withdrawn Cases	465	\$ 1,261,316.22
Returned Cases	669	\$ 1,535,496.91
<b>Current Case Inventory</b>	<b>4,154</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,134	\$ 9,485,865.76
Installment Agreements	97	\$ 263,375.73
Bank Levies	128	\$ 308,053.48
Wage Levies	1,487	\$ 4,403,009.68
Miscellaneous Levies	25	\$ 84,155.87
<b>Total</b>	<b>4,871</b>	<b>\$ 14,544,460.52</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	95	\$ 18,379.12
Installment Agreements	460	\$ 42,435.75
Bank Levies	29	\$ 6,203.48
Wage Levies	2,063	\$ 232,941.62
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 174.99
Payments made at the court	84	\$ 79,449.87
<b>Total</b>	<b>2,734</b>	<b>\$ 379,584.83</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,094	26.3%
7 - 12 mos	1,211	29.2%
13 - 48 mos	1,827	44.0%
> 48 mos	22	0.5%
<b>Total</b>	<b>4,154</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sierra Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	8	
Accepted	7	\$ 5,586.00
Rejected	1	
Withdrawn Cases	0	
Returned Cases	9	\$ 8,231.05
<b>Net Inventory Change</b>	<b>(2)</b>	<b>(\$2,645.05)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11	\$ 7,068.78
Installment Agreements	1	\$ 12,079.28
Bank Levies	3	\$ 4,508.79
Wage Levies	14	\$ 9,080.96
Miscellaneous Levies	0	
<b>Total</b>	<b>29</b>	<b>\$ 32,737.81</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 2,139.40
Installment Agreements	1	\$ 62.50
Bank Levies	0	\$ -
Wage Levies	13	\$ 1,713.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>16</b>	<b>\$ 3,915.19</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	101	39.8%
\$501 - \$1,000	86	33.9%
\$1,001 - \$5,000	66	26.0%
> \$5,000	1	0.4%
<b>Total</b>	<b>254</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	50	
Accepted	42	\$ 60,397.50
Rejected	8	
Withdrawn Cases	21	\$ 16,733.81
Returned Cases	102	\$ 86,940.68
<b>Current Case Inventory</b>	<b>254</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	134	\$ 155,388.62
Installment Agreements	4	\$ 14,168.28
Bank Levies	7	\$ 6,793.41
Wage Levies	208	\$ 164,958.16
Miscellaneous Levies	5	\$ 2,564.00
<b>Total</b>	<b>358</b>	<b>\$ 343,872.47</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4	\$ 4,174.46
Installment Agreements	13	\$ 1,292.00
Bank Levies	0	\$ -
Wage Levies	151	\$ 16,708.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
<b>Total</b>	<b>168</b>	<b>\$ 22,175.13</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	26	10.2%
7 - 12 mos	11	4.3%
13 - 48 mos	217	85.4%
> 48 mos	0	0.0%
<b>Total</b>	<b>254</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sonoma County Central Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	171	
Accepted	108	\$ 597,367.67
Rejected	63	
Withdrawn Cases	55	\$ 25,278.67
Returned Cases	14	\$ 5,556.57
<b>Net Inventory Change</b>	<b>39</b>	<b>\$566,532.43</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	224	\$ 445,025.15
Installment Agreement	12	\$ 14,953.26
Bank Levies	9	\$ 79,929.26
Wage Levies	216	\$ 395,813.97
Miscellaneous Levies	0	
<b>Total</b>	<b>461</b>	<b>\$ 935,721.64</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17	\$ 1,082.46
Installment Agreement	62	\$ 4,889.33
Bank Levies	0	-
Wage Levies	337	\$ 30,704.28
Miscellaneous Levies	2	\$ 358.43
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>418</b>	<b>\$ 37,034.50</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,602	52.3%
\$501 - \$1,000	1,023	14.8%
\$1,001 - \$5,000	1,800	26.1%
> \$5,000	466	6.8%
<b>Total</b>	<b>6,891</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	5,714	
Accepted	4,000	\$ 10,171,657.95
Rejected	1,714	
Withdrawn Cases	363	\$ 1,813,205.92
Returned Cases	963	\$ 1,511,022.20
<b>Current Case Inventory</b>	<b>6,891</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,164	\$ 9,230,775.71
Installment Agreement	144	\$ 912,277.48
Bank Levies	77	\$ 473,079.96
Wage Levies	2,944	\$ 7,378,832.80
Miscellaneous Levies	19	\$ 33,090.30
<b>Total</b>	<b>9,348</b>	<b>\$ 18,028,056.25</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	356	\$ 53,822.59
Installment Agreement	729	\$ 63,154.64
Bank Levies	31	\$ 1,844.89
Wage Levies	3,205	\$ 250,164.87
Miscellaneous Levies	2	\$ 358.43
Dishonored Payments	6	\$ 406.00
Payments made at the court	0	-
<b>Total</b>	<b>4,329</b>	<b>\$ 369,751.42</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,379	20.0%
7 - 12 mos	2,413	35.0%
13 - 48 mos	2,959	42.9%
> 48 mos	140	2.0%
<b>Total</b>	<b>6,891</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sonoma Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,150	
Accepted	1,063	\$ 921,285.39
Rejected	87	
Withdrawn Cases	54	\$ 44,336.00
Returned Cases	1,219	\$ 759,631.77
<b>Net Inventory Change</b>	<b>(210)</b>	<b>\$117,317.62</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,716	\$ 1,452,408.81
Installment Agreement	75	\$ 62,978.48
Bank Levies	24	\$ 14,860.73
Wage Levies	1,083	\$ 1,043,573.68
Miscellaneous Levies	0	
<b>Total</b>	<b>2,898</b>	<b>\$ 2,573,821.70</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	198	\$ 75,080.66
Installment Agreement	212	\$ 21,113.59
Bank Levies	1	\$ 9.13
Wage Levies	717	\$ 40,712.67
Miscellaneous Levies	8	\$ 936.15
Dishonored Payments	4	\$ 593.00
Payments made at the court		
<b>Total</b>	<b>1,140</b>	<b>\$ 138,445.20</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	6,036	32.3%
\$501 - \$1,000	8,202	43.9%
\$1,001 - \$5,000	4,444	23.8%
> \$5,000	3	0.0%
<b>Total</b>	<b>18,685</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	13,566	
Accepted	12,485	\$ 11,608,624.24
Rejected	1,081	
Withdrawn Cases	223	\$ 205,218.87
Returned Cases	7,466	\$ 4,414,891.97
<b>Current Case Inventory</b>	<b>18,685</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	20,685	\$ 17,709,028.99
Installment Agreement	788	\$ 726,043.18
Bank Levies	180	\$ 115,977.84
Wage Levies	8,788	\$ 7,229,003.28
Miscellaneous Levies	82	\$ 64,175.03
<b>Total</b>	<b>30,523</b>	<b>\$ 25,844,228.32</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,025	\$ 795,600.86
Installment Agreement	2,291	\$ 201,636.84
Bank Levies	43	\$ 6,766.15
Wage Levies	8,074	\$ 542,444.66
Miscellaneous Levies	11	\$ 1,244.90
Dishonored Payments	8	\$ 1,207.45
Payments made at the court	12	\$ 13,246.00
<b>Total</b>	<b>12,464</b>	<b>\$ 1,562,146.86</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	7,405	39.6%
7 - 12 mos	4,309	23.1%
13 - 48 mos	6,941	37.1%
> 48 mos	30	0.2%
<b>Total</b>	<b>18,685</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Stanislaus Revenue**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	5,738	
Accepted	5,309	\$ 3,501,635.80
Rejected	429	
Withdrawn Cases	46	\$ 11,091.76
Returned Cases	281	\$ 74,983.91
<b>Net Inventory Change</b>	<b>4,982</b>	<b>\$3,415,560.13</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,201	\$ 3,378,447.50
Installment Agreements	67	\$ 295,602.64
Bank Levies	156	\$ 50,421.26
Wage Levies	1,440	\$ 734,463.89
Miscellaneous Levies	0	
<b>Total</b>	<b>6,864</b>	<b>\$ 4,458,935.29</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	148	\$ 6,195.30
Installment Agreements	311	\$ 6,400.29
Bank Levies	53	\$ 3,543.75
Wage Levies	2,481	\$ 53,719.76
Miscellaneous Levies	2	\$ 549.41
Dishonored Payments	4	\$ 100.00
Payments made at the court	12	\$ 1,622.00
<b>Total</b>	<b>3,011</b>	<b>\$ 72,130.51</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	25,509	74.8%
\$501 - \$1,000	4,333	12.7%
\$1,001 - \$5,000	4,233	12.4%
> \$5,000	49	0.1%
<b>Total</b>	<b>34,124</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	7,506	
Accepted	6,980	\$ 6,946,779.04
Rejected	526	
Withdrawn Cases	589	\$ 162,610.08
Returned Cases	6,774	\$ 2,625,501.63
<b>Current Case Inventory</b>	<b>34,124</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,727	\$ 8,180,469.29
Installment Agreements	544	\$ 721,330.87
Bank Levies	1,562	\$ 653,418.71
Wage Levies	21,118	\$ 9,364,209.45
Miscellaneous Levies	126	\$ 62,440.09
<b>Total</b>	<b>34,077</b>	<b>\$ 18,981,868.41</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,801	\$ 60,484.23
Installment Agreements	4,751	\$ 84,016.41
Bank Levies	554	\$ 18,432.60
Wage Levies	29,828	\$ 727,119.31
Miscellaneous Levies	2	\$ 549.41
Dishonored Payments	30	\$ 1,170.00
Payments made at the court	62	\$ 8,641.01
<b>Total</b>	<b>37,028</b>	<b>\$ 900,412.97</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	6,596	19.3%
7 - 12 mos	273	0.8%
13 - 48 mos	25,485	74.7%
> 48 mos	1,770	5.2%
<b>Total</b>	<b>34,124</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Stanislaus Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	844	
Accepted	765	\$ 886,631.35
Rejected	79	
Withdrawn Cases	137	\$ 104,023.18
Returned Cases	158	\$ 94,786.42
<b>Net Inventory Change</b>	<b>470</b>	<b>\$687,821.75</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,167	\$ 1,274,652.44
Installment Agreements	42	\$ 33,249.76
Bank Levies	74	\$ 45,228.67
Wage Levies	444	\$ 316,052.85
Miscellaneous Levies	0	
<b>Total</b>	<b>1,727</b>	<b>\$ 1,669,183.72</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	51	\$ 8,345.36
Installment Agreements	88	\$ 4,476.57
Bank Levies	12	\$ 281.36
Wage Levies	558	\$ 29,056.23
Miscellaneous Levies	5	\$ 1,155.89
Dishonored Payments	2	\$ 50.00
Payments made at the court		
<b>Total</b>	<b>716</b>	<b>\$ 43,365.41</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,869	20.6%
\$501 - \$1,000	4,236	46.6%
\$1,001 - \$5,000	2,978	32.8%
> \$5,000	1	0.0%
<b>Total</b>	<b>9,084</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	7,368	
Accepted	6,807	\$ 6,975,561.74
Rejected	561	
Withdrawn Cases	1,464	\$ 962,074.24
Returned Cases	2,653	\$ 1,396,609.40
<b>Current Case Inventory</b>	<b>9,084</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,888	\$ 8,828,246.98
Installment Agreements	471	\$ 344,866.87
Bank Levies	695	\$ 448,229.92
Wage Levies	6,814	\$ 4,686,570.57
Miscellaneous Levies	57	\$ 42,215.72
<b>Total</b>	<b>16,925</b>	<b>\$ 14,350,130.06</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	774	\$ 129,305.76
Installment Agreements	1,445	\$ 79,202.99
Bank Levies	170	\$ 12,147.37
Wage Levies	8,302	\$ 443,423.27
Miscellaneous Levies	5	\$ 1,155.89
Dishonored Payments	12	\$ 672.73
Payments made at the court	1,454	\$ 840,653.34
<b>Total</b>	<b>12,162</b>	<b>\$ 1,506,561.35</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	3,758	41.4%
7 - 12 mos	2,040	22.5%
13 - 48 mos	2,948	32.5%
> 48 mos	338	3.7%
<b>Total</b>	<b>9,084</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sutter Revenue Collections**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	142	
Accepted	123	\$ 69,692.47
Rejected	19	
Withdrawn Cases	15	\$ 9,095.39
Returned Cases	86	\$ 31,537.00
<b>Net Inventory Change</b>	<b>22</b>	<b>\$29,060.08</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	243	\$ 98,043.95
Installment Agreements	11	\$ 9,355.55
Bank Levies	49	\$ 32,577.80
Wage Levies	208	\$ 103,162.66
Miscellaneous Levies	0	
<b>Total</b>	<b>511</b>	<b>\$ 243,139.96</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11	\$ 548.09
Installment Agreements	25	\$ 1,280.04
Bank Levies	15	\$ 1,059.01
Wage Levies	163	\$ 6,306.98
Miscellaneous Levies	0	
Dishonored Payments	0	
Payments made at the court		
<b>Total</b>	<b>214</b>	<b>\$ 9,194.12</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	3,079	77.2%
\$501 - \$1,000	472	11.8%
\$1,001 - \$5,000	375	9.4%
> \$5,000	64	1.6%
<b>Total</b>	<b>3,990</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,638	
Accepted	1,417	\$ 1,029,080.61
Rejected	221	
Withdrawn Cases	141	\$ 130,538.01
Returned Cases	1,160	\$ 786,791.90
<b>Current Case Inventory</b>	<b>3,990</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,330	\$ 1,818,605.14
Installment Agreements	84	\$ 59,237.42
Bank Levies	353	\$ 398,674.41
Wage Levies	2,284	\$ 1,957,901.88
Miscellaneous Levies	15	\$ 35,260.62
<b>Total</b>	<b>6,066</b>	<b>\$ 4,269,679.47</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	179	\$ 13,131.91
Installment Agreements	399	\$ 17,386.66
Bank Levies	85	\$ 4,864.83
Wage Levies	2,509	\$ 71,610.23
Miscellaneous Levies	0	-
Dishonored Payments	20	\$ 926.37
Payments made at the court	0	-
<b>Total</b>	<b>3,192</b>	<b>\$ 107,920.00</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	543	13.6%
7 - 12 mos	694	17.4%
13 - 48 mos	2,753	69.0%
> 48 mos	0	0.0%
<b>Total</b>	<b>3,990</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Sutter Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	310	
Accepted	286 \$	225,805.00
Rejected	24	
Withdrawn Cases	89 \$	61,792.77
Returned Cases	242 \$	91,204.16
<b>Net Inventory Change</b>	<b>(45)</b>	<b>\$72,808.07</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	576 \$	394,915.84
Installment Agreements	14 \$	9,699.66
Bank Levies	19 \$	17,133.24
Wage Levies	295 \$	191,375.54
Miscellaneous Levies	0	
<b>Total</b>	<b>904 \$</b>	<b>613,124.28</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7 \$	3,713.66
Installment Agreements	23 \$	857.97
Bank Levies	8 \$	1,713.50
Wage Levies	215 \$	11,148.20
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>253 \$</b>	<b>17,433.33</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,952	34.8%
\$501 - \$1,000	2,530	45.1%
\$1,001 - \$5,000	1,128	20.1%
> \$5,000	0	0.0%
<b>Total</b>	<b>5,610</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	3,777	
Accepted	3,338 \$	2,637,115.66
Rejected	439	
Withdrawn Cases	939 \$	678,119.33
Returned Cases	2,097 \$	1,046,561.21
<b>Current Case Inventory</b>	<b>5,610</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,587 \$	4,321,539.73
Installment Agreements	110 \$	75,469.69
Bank Levies	244 \$	170,502.37
Wage Levies	3,024 \$	2,099,857.73
Miscellaneous Levies	24 \$	17,585.28
<b>Total</b>	<b>9,989 \$</b>	<b>6,684,954.80</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	181 \$	54,139.98
Installment Agreements	255 \$	9,410.78
Bank Levies	45 \$	9,102.81
Wage Levies	3,278 \$	160,448.57
Miscellaneous Levies	1 \$	552.00
Dishonored Payments	10 \$	5.11
Payments made at the court	0 \$	-
<b>Total</b>	<b>3,770 \$</b>	<b>233,659.25</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,658	29.6%
7 - 12 mos	1,246	22.2%
13 - 48 mos	2,615	46.6%
> 48 mos	91	1.6%
<b>Total</b>	<b>5,610</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Tehama Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	41	
Accepted	39	\$ 63,587.60
Rejected	2	
Withdrawn Cases	8	\$ 11,482.00
Returned Cases	7	\$ 12,797.00
<b>Net Inventory Change</b>	<b>24</b>	<b>\$39,308.60</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	43	\$ 64,555.94
Installment Agreements	0	
Bank Levies	0	
Wage Levies	21	\$ 25,596.00
Miscellaneous Levies	0	
<b>Total</b>	<b>64</b>	<b>\$ 90,151.94</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 247.00
Installment Agreements	0	-
Bank Levies	0	-
Wage Levies	9	\$ 906.95
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>10</b>	<b>\$ 1,153.95</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	32	6.9%
\$501 - \$1,000	153	33.1%
\$1,001 - \$5,000	260	56.3%
> \$5,000	17	3.7%
<b>Total</b>	<b>462</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	384	
Accepted	316	\$ 504,591.85
Rejected	68	
Withdrawn Cases	81	\$ 93,719.02
Returned Cases	53	\$ 47,619.00
<b>Current Case Inventory</b>	<b>462</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	385	\$ 593,491.65
Installment Agreements	7	\$ 4,598.25
Bank Levies	0	-
Wage Levies	219	\$ 311,413.62
Miscellaneous Levies	10	\$ 12,336.00
<b>Total</b>	<b>621</b>	<b>\$ 921,839.52</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	13	\$ 6,987.18
Installment Agreements	10	\$ 331.34
Bank Levies	0	-
Wage Levies	124	\$ 12,975.45
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	1	\$ 643.00
<b>Total</b>	<b>148</b>	<b>\$ 20,936.97</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	154	33.3%
7 - 12 mos	99	21.4%
13 - 48 mos	209	45.2%
> 48 mos	0	0.0%
<b>Total</b>	<b>462</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Trinity Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	96	
Accepted	43	\$ 64,993.06
Rejected	53	
Withdrawn Cases	1	\$ 424.00
Returned Cases	30	\$ 36,274.85
<b>Net Inventory Change</b>	<b>12</b>	<b>\$28,294.21</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	63	\$ 84,048.89
Installment Agreements	0	
Bank Levies	17	\$ 8,504.07
Wage Levies	32	\$ 20,711.42
Miscellaneous Levies	0	
<b>Total</b>	<b>112</b>	<b>\$ 113,264.38</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 25.00
Installment Agreements	11	\$ 386.42
Bank Levies	1	\$ 100.00
Wage Levies	29	\$ 2,497.89
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court		
<b>Total</b>	<b>46</b>	<b>\$ 3,009.31</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	594	41.9%
\$501 - \$1,000	373	26.3%
\$1,001 - \$5,000	423	29.9%
> \$5,000	27	1.9%
<b>Total</b>	<b>1,417</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	962	
Accepted	775	\$ 895,995.72
Rejected	187	
Withdrawn Cases	62	\$ 58,839.50
Returned Cases	331	\$ 401,805.30
<b>Current Case Inventory</b>	<b>1,417</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	972	\$ 1,100,048.74
Installment Agreements	13	\$ 7,754.38
Bank Levies	137	\$ 101,502.62
Wage Levies	381	\$ 340,810.35
Miscellaneous Levies	6	\$ 4,019.50
<b>Total</b>	<b>1,509</b>	<b>\$ 1,554,135.59</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24	\$ 2,473.55
Installment Agreements	125	\$ 4,377.27
Bank Levies	7	\$ 873.59
Wage Levies	395	\$ 32,681.73
Miscellaneous Levies	0	-
Dishonored Payments	0	-
Payments made at the court	0	-
<b>Total</b>	<b>551</b>	<b>\$ 40,406.14</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	312	22.0%
7 - 12 mos	437	30.8%
13 - 48 mos	662	46.7%
> 48 mos	6	0.4%
<b>Total</b>	<b>1,417</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Tulare Probation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	3 \$	3,871.40
Returned Cases	133 \$	187,199.66
<b>Net Inventory Change</b>	<b>(136)</b>	<b>(\$191,071.06)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	34 \$	56,710.94
Installment Agreements	3 \$	36,366.62
Bank Levies	15 \$	16,155.84
Wage Levies	93 \$	123,216.72
Miscellaneous Levies	0	
<b>Total</b>	<b>145 \$</b>	<b>232,450.12</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	14 \$	701.05
Installment Agreements	22 \$	1,386.34
Bank Levies	1 \$	189.95
Wage Levies	174 \$	12,602.53
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>211 \$</b>	<b>14,879.87</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	509	32.4%
\$501 - \$1,000	347	22.1%
\$1,001 - \$5,000	649	41.3%
> \$5,000	66	4.2%
<b>Total</b>	<b>1,571</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	504	
Accepted	430 \$	750,153.61
Rejected	74	
Withdrawn Cases	63 \$	52,037.79
Returned Cases	692 \$	905,148.44
<b>Current Case Inventory</b>	<b>1,571</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,079 \$	1,605,841.76
Installment Agreements	50 \$	107,942.29
Bank Levies	137 \$	222,865.79
Wage Levies	1,424 \$	2,216,941.56
Miscellaneous Levies	10 \$	11,912.93
<b>Total</b>	<b>2,700 \$</b>	<b>4,165,504.33</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	197 \$	14,765.04
Installment Agreements	338 \$	16,914.57
Bank Levies	28 \$	2,288.73
Wage Levies	2,014 \$	113,673.96
Miscellaneous Levies	0 \$	-
Dishonored Payments	2 \$	913.78
Payments made at the court	0 \$	-
<b>Total</b>	<b>2,579 \$</b>	<b>148,556.08</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	227	14.4%
7 - 12 mos	181	11.5%
13 - 48 mos	1,034	65.8%
> 48 mos	129	8.2%
<b>Total</b>	<b>1,571</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Tulare Superior**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	1,635	
Accepted	1,484	\$ 1,464,707.07
Rejected	151	
Withdrawn Cases	131	\$ 84,799.06
Returned Cases	1,915	\$ 1,903,957.10
<b>Net Inventory Change</b>	<b>(562)</b>	<b>(\$524,049.09)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,613	\$ 2,542,991.06
Installment Agreements	143	\$ 149,186.28
Bank Levies	307	\$ 303,450.29
Wage Levies	4,534	\$ 4,760,247.55
Miscellaneous Levies	0	
<b>Total</b>	<b>7,597</b>	<b>\$ 7,755,875.18</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	376	\$ 70,558.93
Installment Agreements	671	\$ 43,110.37
Bank Levies	42	\$ 6,743.39
Wage Levies	5,330	\$ 256,550.30
Miscellaneous Levies	14	\$ 1,503.14
Dishonored Payments	2	\$ 120.00
Payments made at the court	118	\$ 73,952.64
<b>Total</b>	<b>6,553</b>	<b>\$ 452,538.77</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	11,582	26.1%
\$501 - \$1,000	16,928	38.1%
\$1,001 - \$5,000	15,770	35.5%
> \$5,000	108	0.2%
<b>Total</b>	<b>44,388</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	18,296	
Accepted	16,240	\$ 16,212,939.03
Rejected	2,056	
Withdrawn Cases	2,049	\$ 1,592,786.27
Returned Cases	21,291	\$ 18,926,185.71
<b>Current Case Inventory</b>	<b>44,388</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	31,194	\$ 31,223,290.41
Installment Agreements	2,169	\$ 2,230,905.11
Bank Levies	2,953	\$ 2,803,082.15
Wage Levies	47,576	\$ 52,138,085.36
Miscellaneous Levies	401	\$ 393,629.57
<b>Total</b>	<b>84,293</b>	<b>\$ 88,788,992.60</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,007	\$ 958,279.04
Installment Agreements	9,395	\$ 654,119.44
Bank Levies	601	\$ 69,396.85
Wage Levies	63,046	\$ 3,188,320.01
Miscellaneous Levies	16	\$ 1,581.05
Dishonored Payments	37	\$ 2,713.61
Payments made at the court	1,711	\$ 1,252,892.50
<b>Total</b>	<b>79,813</b>	<b>\$ 6,127,302.50</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	8,169	18.4%
7 - 12 mos	6,998	15.8%
13 - 48 mos	27,665	62.3%
> 48 mos	1,556	3.5%
<b>Total</b>	<b>44,388</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Tuolumne Revenue Recovery**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	23	
Accepted	23	\$ 21,860.06
Rejected	0	
Withdrawn Cases	2	\$ -
Returned Cases	18	\$ 20,750.13
<b>Net Inventory Change</b>	<b>3</b>	<b>\$1,109.93</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	49	\$ 42,108.11
Installment Agreements	1	\$ 1,588.00
Bank Levies	17	\$ 13,905.73
Wage Levies	55	\$ 67,458.93
Miscellaneous Levies	0	
<b>Total</b>	<b>122</b>	<b>\$ 125,060.77</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	17	\$ 1,109.05
Installment Agreements	25	\$ 653.42
Bank Levies	0	\$ -
Wage Levies	141	\$ 6,742.82
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	8	\$ 119.00
<b>Total</b>	<b>191</b>	<b>\$ 8,624.29</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	387	28.9%
\$501 - \$1,000	456	34.1%
\$1,001 - \$5,000	488	36.4%
> \$5,000	8	0.6%
<b>Total</b>	<b>1,339</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	878	
Accepted	840	\$ 963,991.14
Rejected	38	
Withdrawn Cases	169	\$ 114,232.93
Returned Cases	340	\$ 278,017.07
<b>Current Case Inventory</b>	<b>1,339</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,096	\$ 1,273,822.47
Installment Agreements	75	\$ 56,110.83
Bank Levies	200	\$ 177,390.40
Wage Levies	915	\$ 917,202.59
Miscellaneous Levies	10	\$ 10,574.92
<b>Total</b>	<b>2,296</b>	<b>\$ 2,435,101.21</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	143	\$ 9,815.61
Installment Agreements	369	\$ 17,350.81
Bank Levies	31	\$ 2,563.67
Wage Levies	1,761	\$ 80,580.01
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	113	\$ 29,322.24
<b>Total</b>	<b>2,417</b>	<b>\$ 139,632.34</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	193	14.4%
7 - 12 mos	485	36.2%
13 - 48 mos	592	44.2%
> 48 mos	69	5.2%
<b>Total</b>	<b>1,339</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Ventura Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	0	
Accepted	0	
Rejected	0	
Withdrawn Cases	6 \$	6,609.94
Returned Cases	47 \$	38,333.49
<b>Net Inventory Change</b>	<b>(53)</b>	<b>(\$44,943.43)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	15 \$	15,224.76
Installment Agreements	7 \$	4,830.61
Bank Levies	82 \$	87,646.14
Wage Levies	161 \$	108,322.19
Miscellaneous Levies	0	
<b>Total</b>	<b>265 \$</b>	<b>216,023.70</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27 \$	632.61
Installment Agreements	42 \$	3,020.84
Bank Levies	29 \$	4,785.35
Wage Levies	295 \$	12,100.11
Miscellaneous Levies	1 \$	157.04
Dishonored Payments	0 \$	-
Payments made at the court	195 \$	18,817.39
<b>Total</b>	<b>589 \$</b>	<b>39,513.34</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	1,279	33.2%
\$501 - \$1,000	1,463	38.0%
\$1,001 - \$5,000	1,077	28.0%
> \$5,000	28	0.7%
<b>Total</b>	<b>3,847</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	3,188	
Accepted	2,617 \$	2,654,273.33
Rejected	571	
Withdrawn Cases	72 \$	47,721.67
Returned Cases	1,758 \$	1,543,490.29
<b>Current Case Inventory</b>	<b>3,847</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,092 \$	3,159,194.33
Installment Agreements	156 \$	173,495.41
Bank Levies	1,105 \$	1,072,813.74
Wage Levies	3,761 \$	3,291,577.53
Miscellaneous Levies	11 \$	46,980.37
<b>Total</b>	<b>8,125 \$</b>	<b>7,744,061.38</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	206 \$	14,762.97
Installment Agreements	651 \$	28,981.49
Bank Levies	280 \$	32,184.00
Wage Levies	4,959 \$	233,481.36
Miscellaneous Levies	1 \$	157.04
Dishonored Payments	0 \$	-
Payments made at the court	2,061 \$	185,295.85
<b>Total</b>	<b>8,158 \$</b>	<b>494,862.71</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,035	26.9%
7 - 12 mos	1,569	40.8%
13 - 48 mos	844	21.9%
> 48 mos	399	10.4%
<b>Total</b>	<b>3,847</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Yolo County Collections Services**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	153	
Accepted	59 \$	19,573.92
Rejected	94	
Withdrawn Cases	24 \$	21,646.69
Returned Cases	89 \$	35,167.62
<b>Net Inventory Change</b>	<b>(54)</b>	<b>(\$37,240.39)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	189 \$	77,733.28
Installment Agreements	2 \$	427.20
Bank Levies	31 \$	9,821.55
Wage Levies	289 \$	110,782.62
Miscellaneous Levies	0	
<b>Total</b>	<b>511 \$</b>	<b>198,764.65</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	18 \$	1,767.30
Installment Agreements	29 \$	429.43
Bank Levies	2 \$	226.44
Wage Levies	170 \$	5,241.87
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court		
<b>Total</b>	<b>219 \$</b>	<b>7,665.04</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	2,959	71.2%
\$501 - \$1,000	655	15.8%
\$1,001 - \$5,000	531	12.8%
> \$5,000	9	0.2%
<b>Total</b>	<b>4,154</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	4,374	
Accepted	2,392 \$	1,221,654.30
Rejected	1,983	
Withdrawn Cases	426 \$	263,270.65
Returned Cases	1,379 \$	532,220.34
<b>Current Case Inventory</b>	<b>4,154</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,691 \$	1,723,383.64
Installment Agreements	49 \$	28,214.57
Bank Levies	255 \$	99,040.30
Wage Levies	2,548 \$	1,012,769.01
Miscellaneous Levies	11 \$	6,453.40
<b>Total</b>	<b>6,554 \$</b>	<b>2,869,860.92</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	169 \$	17,099.39
Installment Agreements	328 \$	8,420.62
Bank Levies	50 \$	8,213.58
Wage Levies	2,093 \$	82,563.66
Miscellaneous Levies	0 \$	-
Dishonored Payments	1 \$	0.72
Payments made at the court	0 \$	-
<b>Total</b>	<b>2,641 \$</b>	<b>116,297.97</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,162	28.0%
7 - 12 mos	993	23.9%
13 - 48 mos	1,941	46.7%
> 48 mos	58	1.4%
<b>Total</b>	<b>4,154</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**Yuba Superior Court**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	132	
Accepted	120	\$ 162,722.91
Rejected	12	
Withdrawn Cases	17	\$ 23,549.63
Returned Cases	80	\$ 80,756.91
<b>Net Inventory Change</b>	<b>23</b>	<b>\$58,416.37</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	148	\$ 208,514.11
Installment Agreements	8	\$ 17,866.45
Bank Levies	33	\$ 29,508.78
Wage Levies	140	\$ 159,354.37
Miscellaneous Levies	0	
<b>Total</b>	<b>329</b>	<b>\$ 415,243.71</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 1,088.81
Installment Agreements	22	\$ 657.69
Bank Levies	17	\$ 1,060.07
Wage Levies	149	\$ 9,057.30
Miscellaneous Levies	1	\$ 498.75
Dishonored Payments	0	\$ -
Payments made at the court		
<b>Total</b>	<b>197</b>	<b>\$ 12,362.62</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	591	23.6%
\$501 - \$1,000	817	32.7%
\$1,001 - \$5,000	1,011	40.4%
> \$5,000	81	3.2%
<b>Total</b>	<b>2,500</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	1,250	
Accepted	1,067	\$ 1,579,730.24
Rejected	183	
Withdrawn Cases	226	\$ 243,728.12
Returned Cases	891	\$ 1,045,440.31
<b>Current Case Inventory</b>	<b>2,500</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,738	\$ 2,513,845.84
Installment Agreements	72	\$ 112,317.52
Bank Levies	362	\$ 399,734.71
Wage Levies	1,718	\$ 2,018,631.41
Miscellaneous Levies	22	\$ 14,689.18
<b>Total</b>	<b>3,912</b>	<b>\$ 5,059,218.66</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	118	\$ 18,667.19
Installment Agreements	343	\$ 17,297.60
Bank Levies	106	\$ 8,092.30
Wage Levies	1,950	\$ 131,290.67
Miscellaneous Levies	1	\$ 498.75
Dishonored Payments	1	\$ 2.21
Payments made at the court	2	\$ 1,144.00
<b>Total</b>	<b>2,521</b>	<b>\$ 176,992.72</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	179	7.2%
7 - 12 mos	644	25.8%
13 - 48 mos	1,607	64.3%
> 48 mos	70	2.8%
<b>Total</b>	<b>2,500</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**CA Department of Corrections & Rehabilitation**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	2,868	
Accepted	2,152	\$ 160,460,433.13
Rejected	716	
Withdrawn Cases	2,224	\$ 107,913,364.00
Returned Cases	359	\$ 5,451,923.75
<b>Net Inventory Change</b>	<b>(431)</b>	<b>\$47,095,145.38</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	1,630	\$ 127,657,902.68
Installment Agreements	98	\$ 7,631,962.90
Bank Levies	103	\$ 4,426,425.47
Wage Levies	1,126	\$ 39,421,875.28
Miscellaneous Levies	0	
<b>Total</b>	<b>2,957</b>	<b>\$ 179,138,166.33</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	321	\$ 43,011.85
Installment Agreements	828	\$ 76,565.25
Bank Levies	34	\$ 4,508.12
Wage Levies	1,595	\$ 160,746.90
Miscellaneous Levies	7	\$ 855.30
Dishonored Payments	5	\$ 408.20
Payments made at the court		
<b>Total</b>	<b>2,790</b>	<b>\$ 286,095.62</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	4,021	21.9%
\$501 - \$1,000	3,169	17.3%
\$1,001 - \$5,000	5,367	29.2%
> \$5,000	5,807	31.6%
<b>Total</b>	<b>18,364</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	7,002	
Accepted	5,337	\$ 303,402,469.29
Rejected	1,665	
Withdrawn Cases	2,443	\$ 120,503,301.46
Returned Cases	7,197	\$ 284,085,687.75
<b>Current Case Inventory</b>	<b>18,364</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	12,346	\$ 512,436,951.82
Installment Agreements	1,050	\$ 66,076,967.30
Bank Levies	1,338	\$ 105,044,086.94
Wage Levies	9,876	\$ 1,654,248,518.33
Miscellaneous Levies	56	\$ 5,938,124.75
<b>Total</b>	<b>24,666</b>	<b>\$ 2,343,744,649.14</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,960	\$ 538,655.19
Installment Agreements	13,357	\$ 1,133,837.83
Bank Levies	579	\$ 83,917.65
Wage Levies	21,218	\$ 1,943,929.22
Miscellaneous Levies	7	\$ 855.30
Dishonored Payments	76	\$ 6,650.35
Payments made at the court	0	\$ -
<b>Total</b>	<b>40,197</b>	<b>\$ 3,707,845.54</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	4,724	25.7%
7 - 12 mos	1,405	7.7%
13 - 48 mos	11,577	63.0%
> 48 mos	658	3.6%
<b>Total</b>	<b>18,364</b>	<b>100.0%</b>

FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS

**CA Victims Compensation & Gov't Claims Board**

June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	180	
Accepted	147	\$ 41,204.42
Rejected	33	
Withdrawn Cases	70	\$ 9,819.42
Returned Cases	21,750	\$ 7,591,875.77
<b>Net Inventory Change</b>	<b>(21,673)</b>	<b>(\$7,560,490.77)</b>

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	6,804	\$ 1,979,575.70
Installment Agreements	666	\$ 239,555.13
Bank Levies	5,402	\$ 1,470,935.44
Wage Levies	23,054	\$ 6,254,051.80
Miscellaneous Levies	0	
<b>Total</b>	<b>35,926</b>	<b>\$ 9,944,118.07</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,498	\$ 43,264.79
Installment Agreements	7,804	\$ 97,113.96
Bank Levies	1,713	\$ 57,399.29
Wage Levies	14,503	\$ 213,192.17
Miscellaneous Levies	39	\$ 1,411.65
Dishonored Payments	88	\$ 862.80
Payments made at the court		
<b>Total</b>	<b>26,645</b>	<b>\$ 413,244.66</b>

**Case Balance**

<u>Balance</u>	<u>Case Count</u>	<u>%</u>
\$0 - \$500	306,161	89.8%
\$501 - \$1,000	21,750	6.4%
\$1,001 - \$5,000	12,158	3.6%
> \$5,000	847	0.2%
<b>Total</b>	<b>340,916</b>	<b>100.0%</b>

Fiscal YTD July 2014 - June 2015

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received Cases	154,118	
Accepted	139,636	\$ 44,719,171.10
Rejected	14,482	
Withdrawn Cases	862	\$ 384,854.55
Returned Cases	157,320	\$ 35,629,646.68
<b>Current Case Inventory</b>	<b>340,916</b>	

**Collection Action Summary**

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	224,394	\$ 70,110,300.52
Installment Agreements	13,740	\$ 4,811,022.23
Bank Levies	68,636	\$ 16,544,540.18
Wage Levies	184,766	\$ 43,845,355.85
Miscellaneous Levies	628	\$ 156,543.63
<b>Total</b>	<b>492,164</b>	<b>\$ 135,467,762.41</b>

**Payment Summary**

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	39,216	\$ 960,906.51
Installment Agreements	124,585	\$ 1,597,467.89
Bank Levies	13,811	\$ 501,423.73
Wage Levies	195,369	\$ 2,692,660.03
Miscellaneous Levies	135	\$ 1,671.37
Dishonored Payments	744	\$ 9,394.19
Payments made at the court	0	-
<b>Total</b>	<b>373,860</b>	<b>\$ 5,763,523.72</b>

**Case Age**

<u>Age</u>	<u>Case Count</u>	<u>%</u>
0 - 6 mos	1,913	0.6%
7 - 12 mos	128,408	37.7%
13 - 48 mos	207,714	60.9%
> 48 mos	2,881	0.8%
<b>Total</b>	<b>340,916</b>	<b>100.0%</b>

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

**COLLECTIONS SINCE PROGRAM BEGAN**

**FISCAL YEARS 1994/95 - 2014/15**

Court	1994-2008	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	Total
Alameda Central Collections	\$32,280,410.23	\$6,305,514.29	\$5,660,529.92	\$4,819,222.24	\$3,578,666.09	\$2,596,453.48	\$1,545,684.97	\$2,037,193.28	\$58,823,674.50
Alameda Superior Court				\$1,258,147.76	\$3,407,079.21	\$4,559,972.71	\$4,772,286.73	\$8,635,736.19	\$22,633,222.60
Amador Superior Court	\$138,771.13	\$175,284.96	\$242,561.01	\$225,238.52	\$208,659.73	\$188,697.89	\$149,671.92	\$115,485.75	\$1,444,370.91
Butte Central Collections				\$21,343.41	\$375,972.11	\$769,818.73	\$691,559.50	\$939,568.93	\$2,798,262.68
<u>Calaveras Superior Court</u>			\$89,097.06	\$202,338.84	\$223,834.00	\$167,319.30	\$139,000.32	\$164,032.84	\$985,622.36
Colusa Superior Court					\$90,704.05	\$175,951.78	\$149,006.89	\$144,696.13	\$560,358.85
Contra Costa Revenue	\$1,395,781.89	\$454,795.96	\$346,860.14	\$300,524.29	\$238,748.01	\$166,803.64	\$112,713.21	\$114,544.63	\$3,130,771.77
Contra Costa Superior Court	\$4,714,618.76	\$1,157,225.92	\$989,864.11	\$773,763.27	\$4,868,324.55	\$7,700,156.70	\$5,226,223.43	\$7,350,656.97	\$32,780,833.71
Del Norte Tax Collector			\$18,220.65	\$27,774.86	\$28,878.52	\$14,378.52	\$16,670.80	\$15,030.51	\$120,953.86
<u>El Dorado Revenue Recovery</u>	\$80,704.76	\$129,552.42	\$278,006.51	\$1,224,810.15	\$1,455,327.91	\$1,261,946.08	\$1,235,663.88	\$980,580.93	\$6,646,592.64
Fresno Revenue Reimbursement	\$3,422,973.19	\$1,018,810.74	\$690,589.15	\$311,614.54	\$191,634.58	\$165,256.24	\$151,664.13	\$228,409.46	\$6,180,952.03
Fresno Superior Court		\$79.43	\$1,201,832.65	\$2,163,885.41	\$1,522,967.39	\$1,887,878.45	\$2,216,815.15	\$3,838,604.93	\$12,832,063.41
Glenn Superior Court	\$126,420.09	\$142,298.48	\$131,069.85	\$115,524.13	\$219,859.93	\$256,243.64	\$164,416.28	\$189,334.91	\$1,345,167.31
Humboldt Revenue Recovery	\$4,422,582.74	\$1,425,233.68	\$877,297.52	\$807,153.97	\$704,316.02	\$1,234,261.11	\$1,370,467.86	\$1,427,506.24	\$12,268,819.14
<u>Imperial Superior</u>			\$286,056.72	\$1,016,584.16	\$1,268,893.63	\$1,115,120.87	\$936,390.82	\$1,125,539.39	\$5,748,585.59
Inyo Superior Court		\$51,063.74	\$140,047.80	\$115,828.50	\$122,394.85	\$151,403.08	\$136,817.75	\$165,950.70	\$883,506.42
Kern Probation	\$1,342,827.20	\$418,286.65	\$328,900.26	\$213,101.71	\$160,126.89	\$175,564.19	\$134,155.48	\$128,369.91	\$2,901,332.29
Kern Superior	\$5,967,088.69	\$3,050,926.34	\$3,553,477.07	\$3,448,444.41	\$3,659,749.45	\$3,315,017.01	\$2,236,451.37	\$3,077,975.61	\$28,309,129.95
Kings Superior Court		\$275,806.20	\$365,187.48	\$328,384.94	\$194,293.20	\$151,337.44	\$176,694.85	\$264,736.30	\$1,756,440.41
<u>Lake County Tax Collector</u>	\$4,836,195.09	\$874,729.72	\$721,667.82	\$736,969.15	\$705,759.03	\$629,191.55	\$488,261.71	\$379,203.35	\$9,371,977.42
Lassen Revenue						\$6,548.07	\$23,164.53	\$33,795.11	\$63,507.71
Lassen Superior				\$0.00	\$163,596.08	\$150,614.90	\$94,056.02	\$58,679.30	\$466,946.30
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
<u>Los Angeles Superior</u>	\$1,539,985.96	\$846,281.73	\$819,167.60	\$412,381.23	\$552,921.75	\$1,841,758.45	\$1,755,354.27	\$2,213,211.73	\$9,981,062.72
Madera Revenue Services	\$1,155,971.96	\$633,188.16	\$531,309.14	\$323,567.67	\$290,663.23	\$215,457.88	\$252,507.70	\$308,244.23	\$3,710,909.97
Madera Superior Court		\$673,213.75	\$1,418,953.07	\$1,300,699.28	\$1,258,820.73	\$1,109,402.74	\$828,288.22	\$976,688.64	\$7,566,066.43
Marin County Central Collections	\$223,708.13	\$25,401.20	\$38,610.23	\$46,091.56	\$35,943.92	\$28,240.54	\$16,352.71	\$24,544.68	\$438,892.97
Marin Enhanced Court Collections		\$32,350.38	\$369,607.18	\$555,310.92	\$490,641.50	\$484,118.31	\$319,855.32	\$367,550.46	\$2,619,434.07
<u>Mariposa Probation</u>			\$0.00	\$78,376.49	\$104,708.49	\$68,356.37	\$21,594.85	\$41,470.17	\$314,506.37
Mariposa Superior						\$4,207.86	\$68,495.85	\$231,156.60	\$303,860.31
Mendocino County Collections	\$3,331,569.99	\$482,690.81	\$518,069.83	\$480,454.60	\$398,117.59	\$373,746.93	\$226,338.98	\$208,867.82	\$6,019,856.55
Merced Revenue & Reimbursement	\$4,408,307.99	\$1,088,444.52	\$916,724.61	\$666,652.81	\$699,373.34	\$949,446.87	\$1,036,943.93	\$1,605,017.22	\$11,370,911.29
Merced Superior Court			\$18,656.86	\$104,205.72	\$670,296.60	\$675,853.16	\$606,818.84	\$519,352.02	\$2,595,183.20
<u>Modoc Superior Court</u>				\$1,489.35	\$3,427.62	\$1,678.72	\$4,582.63	\$1,304.59	\$12,482.91

FRANCHISE TAX BOARD  
COURT-ORDERED DEBT COLLECTIONS

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2014/15

Court	1994-2008	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	Total
Mono Superior Court								\$845.57	\$845.57
Monterey Revenue Division	\$2,425,557.10	\$1,066,431.07	\$2,199,643.16	\$2,762,693.43	\$2,977,859.15	\$3,338,321.63	\$2,585,383.73	\$2,869,003.68	\$20,224,892.95
Napa Superior Court						\$8,644.75	\$5,291.83	\$19,681.86	\$33,618.44
Nevada County Collections						\$4,493.00	\$28,417.86	\$61,317.76	\$94,228.62
Nevada Superior Court		\$55,409.00	\$29,853.98	\$9,656.35	\$16,740.49	\$436,026.66	\$351,919.26	\$316,769.19	\$1,216,374.93
Orange Probation	\$4,539,620.51	\$1,182,152.88	\$1,160,983.74	\$1,162,979.30	\$1,230,501.95	\$1,398,840.92	\$1,116,149.15	\$1,363,257.18	\$13,154,485.63
Orange Superior	\$12,710,964.75	\$2,092,403.22	\$988,290.35	\$722,218.45	\$837,018.12	\$813,971.87	\$2,199,073.16	\$2,766,019.82	\$23,129,959.74
Placer Revenue Services	\$14,383,921.18	\$2,217,605.14	\$2,841,523.05	\$2,705,917.73	\$2,574,031.51	\$2,289,362.00	\$1,756,007.69	\$1,865,605.51	\$30,633,973.81
Plumas County Treasurer	\$602,984.92	\$101,850.92	\$62,008.49	\$67,368.80	\$59,148.99	\$49,015.76	\$40,697.85	\$41,997.01	\$1,025,072.74
Riverside Superior Court	\$3,432,322.20	\$1,342,250.32	\$1,007,905.48	\$868,829.55	\$1,091,503.84	\$1,154,155.74	\$1,041,514.69	\$1,551,767.95	\$11,490,249.77
Sacramento Revenue Recovery	\$53,572,061.12	\$6,815,794.58	\$5,554,090.15	\$6,276,084.82	\$6,345,954.77	\$5,942,880.92	\$4,396,306.08	\$7,739,975.06	\$96,643,147.50
San Benito Superior Court		\$85,072.94	\$181,415.62	\$304,475.68	\$351,713.21	\$289,307.26	\$279,971.15	\$338,603.63	\$1,830,559.49
San Bernardino Central Collections	\$1,688,802.65	\$69,315.61	\$23,449.26	\$2,965.41	\$381.00	\$402,362.12	\$1,051,262.67	\$672,479.79	\$3,911,018.51
San Bernardino Superior Court	\$338,953.08	\$923,017.95	\$798,898.15	\$275,481.23	\$21,777.55	\$2,529.63	\$622.80	\$1.94	\$2,361,282.33
San Diego Revenue Recovery	\$19,019,574.77	\$4,175,423.85	\$3,792,936.42	\$2,864,784.19	\$2,640,675.16	\$1,433,780.09	\$1,109,172.55	\$1,383,570.63	\$36,419,917.66
San Diego Superior Court	\$90,102,649.30	\$13,761,016.41	\$14,693,636.39	\$13,830,840.87	\$12,540,810.21	\$11,776,752.05	\$9,301,872.53	\$11,607,772.01	\$177,615,349.77
San Francisco Superior Court						\$1,596.77	\$1,169,539.02	\$4,059,328.88	\$5,230,464.67
San Joaquin Revenue Recovery	\$5,789,225.29	\$2,190,664.18	\$1,286,464.33	\$833,280.25	\$1,937,911.32	\$3,446,216.73	\$3,498,893.23	\$930,061.28	\$19,912,716.61
San Luis Obispo Probation	\$1,557,136.52	\$534,664.54	\$584,359.31	\$400,094.66	\$470,124.64	\$363,677.08	\$270,345.37	\$343,349.79	\$4,523,751.91
San Luis Obispo Superior Court	\$1,565,464.31	\$550,098.35	\$528,425.83	\$402,751.07	\$155,778.50	\$52,036.95	\$15,752.21	\$6,115.71	\$3,276,422.93
San Mateo Revenue	\$3,043,364.78	\$1,475,124.61	\$859,426.81	\$664,037.79	\$674,645.83	\$855,241.04	\$728,604.18	\$982,942.45	\$9,283,387.49
Santa Barbara Probation	\$1,108,973.68	\$396,184.51	\$293,562.28	\$167,325.94	\$197,290.48	\$72,526.48	\$250,260.67	\$868,144.53	\$3,354,268.57
Santa Barbara Superior	\$595,045.45	\$230,655.74	\$626,720.84	\$1,392,933.50	\$1,367,772.97	\$1,655,712.16	\$1,254,620.82	\$1,153,547.74	\$8,277,009.22
Santa Clara Revenue	\$19,999,659.34	\$8,824,060.79	\$7,258,539.29	\$6,146,591.96	\$4,730,715.89	\$4,181,376.09	\$2,943,966.34	\$3,189,980.81	\$57,274,890.51
Santa Clara Superior Court					\$851,216.49	\$2,521,200.99	\$2,172,070.89	\$2,593,542.39	\$8,138,030.76
Santa Cruz Tax Collector			\$172,381.52	\$3,083,988.96	\$2,464,265.90	\$2,196,871.06	\$1,472,881.19	\$1,562,931.62	\$10,953,320.25
Shasta Superior Court	\$4,550,593.42	\$381,231.06	\$374,807.57	\$241,312.38	\$122,110.87	\$137,675.05	\$137,580.43	\$379,584.83	\$6,324,895.61
Sierra Superior Court						\$1,466.02	\$11,128.77	\$22,175.13	\$34,769.92
Sonoma County Central Collections	\$629,498.74	\$170,796.13	\$159,309.08	\$231,061.74	\$298,496.45	\$235,742.94	\$302,523.12	\$369,751.42	\$2,397,179.62
Sonoma Superior Court			\$0.00	\$46,605.94	\$351,341.91	\$334,034.80	\$749,270.70	\$1,562,146.86	\$3,043,400.21
Stanislaus Revenue		\$132,296.80	\$364,843.86	\$1,825,185.05	\$1,384,617.00	\$836,304.48	\$651,752.96	\$900,412.97	\$6,095,413.12
Stanislaus Superior Court	\$539,004.38	\$1,390,853.66	\$1,562,912.15	\$1,283,894.76	\$1,614,270.39	\$1,502,439.88	\$1,319,409.74	\$1,506,561.35	\$10,719,346.31
Sutter Collections					\$1,883.25	\$137,848.44	\$88,262.13	\$107,920.00	\$335,913.82
Sutter Superior Court	\$840,731.12	\$349,829.24	\$328,709.70	\$224,279.64	\$179,229.51	\$233,983.11	\$140,425.11	\$233,659.25	\$2,530,846.68
Tehama Superior							\$3,909.91	\$20,936.97	\$24,846.88

Continued on next page

07/17/2015

FRANCHISE TAX BOARD  
COURT-ORDERED DEBT COLLECTIONS

**COLLECTIONS SINCE PROGRAM BEGAN**

FISCAL YEARS 1994/95 - 2014/15

Court	1994-2008	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	Total
Trinity Probation	\$137,923.98	\$75,084.33	\$61,894.72	\$48,295.92	\$20,508.84	\$29,365.25	\$23,635.87	\$40,406.14	\$437,115.05
Tulare Probation	\$1,559,730.97	\$118,690.55	\$93,257.63	\$176,070.32	\$153,096.07	\$134,735.53	\$110,301.16	\$148,556.08	\$2,494,438.31
Tulare Superior			\$695,133.32	\$2,578,867.60	\$3,921,821.08	\$4,645,732.57	\$4,564,684.80	\$6,127,302.50	\$22,533,541.87
Tuolumne Revenue Recovery	\$2,915,141.08	\$171,420.05	\$167,915.17	\$261,239.62	\$227,625.41	\$158,924.36	\$110,968.27	\$139,632.34	\$4,152,866.30
Ventura Superior Court	\$53,227,347.13	\$5,796,756.59	\$3,783,864.96	\$2,168,817.28	\$1,387,549.53	\$1,132,860.95	\$554,831.88	\$494,862.71	\$68,546,891.03
Yolo County Collections Services	\$2,352,367.88	\$275,651.10	\$203,279.26	\$139,668.58	\$135,570.05	\$119,318.11	\$87,182.00	\$116,297.97	\$3,429,334.95
Yuba Superior Court		\$86,346.98	\$168,758.82	\$220,594.24	\$279,820.72	\$237,057.51	\$148,478.24	\$176,992.72	\$1,318,049.23
CA Victim Compensation	\$7,918,283.58	\$581,560.35	\$812,739.83	\$788,264.51	\$6,928,321.79	\$7,381,090.43	\$5,472,453.06	\$5,763,523.72	\$35,646,237.27
Dept of Corrections & Rehabilitation			\$482,742.35	\$3,873,732.74	\$5,023,458.96	\$4,930,162.71	\$3,863,855.98	\$3,707,845.54	\$21,881,798.28
<b>TOTAL</b>	<b>\$404,315,351.12</b>	<b>\$76,880,892.53</b>	<b>\$74,757,047.11</b>	<b>\$81,133,074.16</b>	<b>\$93,462,259.80</b>	<b>\$99,467,845.10</b>	<b>\$84,686,221.95</b>	<b>\$108,020,221.82</b>	<b>\$1,024,160,994.03</b>

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FRANCHISE TAX BOARD  
COURT-ORDERED DEBT COLLECTIONS

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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.