



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

VEHICLE REGISTRATION COLLECTIONS

In partnership with California's Department of Motor Vehicles

MONTHLY REPORT

of activity through June 2015

for Fiscal Year 2014/15

Prepared July 2015

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE INVENTORY SUMMARY

TOTAL FOR THE MONTH June 2015

	Cases submitted	Cases closed	Change in inventory for the month
Delinquent Vehicle Registrations	53,813	46,605	7,208
Dishonored Checks	757	789	(32)
Total Current Month	54,570	47,394	7,176

TOTAL FISCAL YEAR-TO-DATE July 1, 2014 through June 30, 2015

	Beginning Inventory	Cases submitted	Cases closed	Current inventory
Delinquent Vehicle Registrations	802,824	738,456	695,072	846,208
Dishonored Checks	42,364	16,968	11,828	47,504
Total Current Fiscal Year To Dat	853,414	755,424	706,900	893,712

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

CASE ACTION SUMMARY

TOTAL FOR THE MONTH June 2015

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	77,668
Bank levies	18,229
Wage levies	7,502
Miscellaneous levies	212
Dishonored Checks:	
Demand for Payment notices	757
Bank levies	1,072
Wage levies	368
Miscellaneous levies	14

Total Current Month	105,822
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Prior Fiscal Year 2013-2014
Total for June 2014 63,180

TOTAL FISCAL YEAR-TO-DATE July 1, 2014 through June 30, 2015

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	932,476
Bank levies	204,029
Wage levies	123,861
Miscellaneous levies	3,462
Dishonored Checks:	
Demand for Payment notices	55,225
Bank levies	11,129
Wage levies	5,466
Miscellaneous levies	264

Total Current Fiscal Year-To-Date	1,335,912
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Prior Fiscal Year 2013-2014
Total July 1, 2013 - June 30, 2014 1,328,131

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

PAYMENT SUMMARY

TOTAL FOR THE MONTH June 2015

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	30,490	\$8,592,492
Payments rec'd at FTB Demands	266	\$56,296
Bank Levies	4,314	\$1,055,781
Wage Levies	7,689	\$1,256,029
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	287	\$40,291
Bank Levies	200	\$45,256
Wage Levies	29	\$5,281

Total Collections	43,275	\$11,051,425
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Tax Refund/Lottery Intercepts	2,680	\$478,350
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Grand Total	45,955	\$11,529,775
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<i>Prior Fiscal Year 2013-2014</i>		
<i>Total for June 2014</i>	35,957	\$ 9,215,492

TOTAL FISCAL YEAR TO DATE July 1, 2014 through June 30, 2015

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	355,598	\$99,021,900
Payments rec'd at FTB Demands	3,738	\$775,595
Bank Levies	66,501	\$14,923,162
Wage Levies	111,133	\$18,040,163
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	3,477	\$572,257
Bank Levies	2,183	\$445,729
Wage Levies	228	\$44,653

Total Collections	542,858	\$133,823,459
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Tax Refund/Lottery Intercepts	103,201	\$16,988,148
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Grand Total	646,059	\$150,811,607
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<i>Prior Fiscal Year 2013-2014</i>		
<i>Total July 1, 2013 - June 30, 2014</i>	630,940	\$145,567,587

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

GLOSSARY

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

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

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

Change in inventory - The net change in FTB inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases withdrawn by DMV, this number can be a net increase or a net decrease.

Current inventory - The inventory of cases being worked by FTB at the end of the reporting month.

Demand for Payment Notice - The first billing notice sent to debtors demanding payment for their delinquent debts. FTB sends a Demand for Payment notice to the debtor before issuing bank or wage levies.

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

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

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

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