

Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes

As of June 30, 2010

Agency	Before Fiscal Year 2006 - 2007 (4)		Fiscal Year 2006 - 2007		Fiscal Year 2007 - 2008		Fiscal Year 2008 - 2009		Fiscal Year 2009 - 2010		After Fiscal Year 2009-2010 (4)		No Date Referred Indicated		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	0	\$ -	203	\$ 233,687.50	203	\$ 215,970.00	185	\$ 168,615.00	231	\$ 222,995.00	0	\$ -	0	\$ -	822	\$ 841,267.50
Justice Administrative Commission	0	-	0	-	0	-	0	-	0	-	0	-	13	6,609.77	13	6,609.77
Office of the State Courts Administrator	0	-	12	4,477.50	9	2,730.00	13	3,128.26	146	35,722.60	0	-	0	-	180	46,058.36
Executive Office of the Governor (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Lottery	131	533,539.35	0	-	367	1,684,414.80	252	1,283,391.92	236	1,279,114.51	0	-	0	-	986	4,780,460.58
Dept. of Environmental Protection	0	-	479	708,053.37	116	370,290.44	13	220,139.26	56	333,541.73	438	1,666,922.04	0	-	1,102	3,298,946.84
Dept. of Legal Affairs	0	-	3	2,041.90	0	-	0	-	0	-	0	-	0	-	3	2,041.90
Dept. of Agriculture and Consumer Services	0	-	912	730,752.05	657	188,974.85	113	40,479.89	992	219,518.71	0	-	0	-	2,674	1,179,725.50
Dept. of Financial Services	0	-	890	19,935,737.80	861	10,581,307.40	1,184	39,282,205.20	1,409	46,769,284.97	0	-	0	-	4,344	116,568,535.37
Dept. of State	1	45.00	178	50,011.74	14	377,610.82	77	25,625.50	184	13,978.41	0	-	0	-	454	467,271.47
Dept. of Education	388	2,654,042.59	18	14,358.68	4	3,400.77	24	76,269.31	6	13,473.05	0	-	0	-	440	2,761,544.40
Florida School for the Deaf and the Blind (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Veterans' Affairs	0	-	0	-	0	-	0	-	9	57,939.41	0	-	0	-	9	57,939.41
Dept. of Community Affairs	0	-	0	-	0	-	0	-	53	11,925.00	0	-	0	-	53	11,925.00
Dept. of Transportation	1,542	128,515.34	6,470	1,031,178.60	11,632	1,183,718.13	11,729	1,092,534.34	14,582	4,552,594.65	6,035	4,345,956.17	3	93.29	51,993	12,334,590.52
Dept. of Citrus (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Children and Families	239,316	213,008,740.64	12,928	18,495,064.87	15,477	19,768,880.50	19,261	22,934,210.90	23,218	23,150,325.84	0	-	0	-	310,200	297,357,222.75
Public Service Commission	0	-	0	-	4	135,491.68	3	33,694.88	6	234,858.00	0	-	0	-	13	404,044.56
Dept. of Military Affairs	0	-	553	1,090,682.21	112	230,203.67	0	-	222	307,017.86	0	-	0	-	887	1,627,903.74
Dept. of Health (2)	0	-	0	-	480	54,435.76	13,044	1,908,596.58	13,861	2,414,736.24	0	-	0	-	27,385	4,377,768.58
Dept. of Elder Affairs	0	-	0	-	1	328.99	0	-	0	-	0	-	0	-	1	328.99
Agency for Persons with Disabilities (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Agency for Health Care Administration	0	-	49	4,852,396.54	175	28,816,258.49	2	96,414.99	0	-	0	-	0	-	226	33,765,070.02
Dept. of Corrections	0	-	78	70,622.99	225	204,980.34	199	252,168.98	150	170,916.88	0	-	0	-	652	698,689.19
Dept. of Law Enforcement	0	-	99	18,825.25	498	35,050.65	185	18,406.49	79	6,135.00	0	-	0	-	861	78,417.39
Dept. of Management Services	0	-	113	141,946.12	174	440,696.92	344	850,195.60	148	1,040,314.51	2	2,750.01	0	-	781	2,475,903.16
Division of Administrative Hearings (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Revenue	7,918	4,309,198.41	15,648	9,911,250.65	11,756	3,755,633.46	17,267	6,299,795.40	59,367	24,088,328.74	0	-	0	-	111,956	48,364,206.66
Agency for Workforce Innovation (3)	48	42,132.00	28,008	25,161,192.61	19,497	18,095,282.51	24,260	24,746,047.61	34,535	31,511,090.30	0	-	0	-	106,348	99,555,745.03
Dept. of Highway Safety and Motor Vehicles	0	-	295	97,529.45	0	-	0	-	0	-	0	-	0	-	295	97,529.45
Fish and Wildlife Conservation Commission	14	2,077.00	0	-	0	-	0	-	0	-	0	-	0	-	14	2,077.00
Parole Commission (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Business and Professional Regulation	0	-	1,812	629,858.05	636	246,902.95	1,597	938,665.61	1,284	442,166.75	0	-	0	-	5,329	2,257,593.36
Dept. of Juvenile Justice	0	-	54,067	42,513,461.72	0	-	11,473	7,201,825.35	15,500	9,737,054.58	0	-	0	-	81,040	59,452,341.65
State Board of Administration (1)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Totals	249,358	\$ 220,678,290.33	122,815	\$ 125,693,129.60	62,898	\$ 86,392,563.13	101,225	\$ 107,472,411.07	166,274	\$ 146,613,032.74	6,475	\$ 6,015,628.22	16	\$ 6,703.06	709,061	\$ 692,871,758.15

Source: The data in this report is obtained from the reports submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes.

Notes: (1) Agency indicated it has nothing to report pursuant to Section 17.20(4)(a), Florida Statutes.

(2) Agency did not report original amount referred or amount collected. Data is based on uncollected balance.

(3) 3,054 accounts are not included in this report because agency did not report original amount referred.

(4) Agencies were not required to report accounts referred before fiscal year 2006 - 2007 and after fiscal year 2009 - 2010. The data is included in this report because agencies included the data in their reports.

Outstanding Accounts by Age and Amount - Section 17.20(5)(b), Florida Statutes

As of June 30, 2010

Agency	0 - 120 Days Old (1)		121 Days - 1 Year Old (1)		1 Year - 2 Years Old (1)		2 Years - 3 Years Old (1)		3 Years - 4 Years Old (1)		Over 4 Years Old (1)		No Original Due Date Indicated		Totals	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	6	\$ 3,550.00	28	\$ 21,775.00	195	\$ 193,495.00	152	\$ 126,088.94	293	\$ 313,122.92	140	\$ 168,152.85	8	\$ 4,525.00	822	\$ 830,709.71
Justice Administrative Commission	0	-	0	-	0	-	0	-	1	268.54	10	3,643.54	0	-	11	3,912.08
Office of the State Courts Administrator	0	-	5	1,500.00	45	12,788.56	55	16,976.73	75	14,793.07	0	-	0	-	180	46,058.36
Executive Office of the Governor (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Lottery	0	-	93	471,463.77	209	1,149,933.68	192	920,435.98	139	727,959.88	300	1,231,305.37	0	-	933	4,501,098.68
Dept. of Environmental Protection (3)	1	1,100.54	44	129,388.89	128	503,837.60	126	859,933.57	236	337,398.31	528	1,333,373.70	0	-	1,063	3,165,032.61
Dept. of Legal Affairs	0	-	0	-	0	-	0	-	0	-	3	2,041.90	0	-	3	2,041.90
Dept. of Agriculture and Consumer Services	25	9,404.65	378	80,692.41	590	129,557.81	220	82,569.98	365	130,337.70	1,091	745,925.65	1	583.80	2,670	1,179,072.00
Dept. of Financial Services	90	1,508,069.84	980	38,948,631.46	942	37,610,910.84	916	14,625,954.82	772	13,651,430.30	446	9,202,809.25	3	283,065.00	4,149	115,830,871.51
Dept. of State	2	60.00	42	3,124.78	86	26,809.60	52	380,801.53	67	7,212.50	165	41,041.45	0	-	414	459,049.86
Dept. of Education	0	-	3	1,112.18	11	19,261.45	5	7,906.39	16	44,587.20	405	2,236,726.73	0	-	440	2,309,593.95
Florida School for the Deaf and the Blind (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Veterans' Affairs	0	-	2	4,576.72	4	39,498.19	0	-	0	-	0	-	0	-	6	44,074.91
Dept. of Community Affairs	0	-	53	11,925.00	0	-	0	-	0	-	0	-	0	-	53	11,925.00
Dept. of Transportation	0	-	11,248	2,668,651.34	11,787	2,195,858.63	9,202	2,279,384.16	7,977	2,283,341.57	3,452	1,786,893.94	46	99,080.07	43,712	11,313,209.71
Dept. of Citrus (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Children and Families	7,205	6,410,606.16	16,013	15,150,832.09	19,261	19,733,163.44	15,477	16,701,827.08	12,928	15,691,093.98	239,316	175,734,226.25	0	-	310,200	249,421,749.00
Public Service Commission	1	178,258.00	1	25,000.00	4	34,186.56	3	125,000.00	1	35,000.00	3	6,600.00	0	-	13	404,044.56
Dept. of Military Affairs	0	-	40	27,205.83	106	176,764.47	136	224,881.31	100	223,130.78	505	934,082.34	0	-	887	1,586,064.73
Dept. of Health	2	2,445.52	3,329	438,929.84	10,555	1,644,994.51	9,952	1,676,470.78	3,547	614,927.93	0	-	0	-	27,385	4,377,768.58
Dept. of Elder Affairs	0	-	0	-	0	-	0	-	1	328.99	0	-	0	-	1	328.99
Agency for Persons with Disabilities (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Agency for Health Care Administration	0	-	0	-	0	-	4	517,082.76	17	4,158,932.06	199	28,856,863.09	0	-	220	33,532,877.91
Dept. of Corrections	5	2,217.41	50	67,986.43	155	221,165.29	181	168,792.35	135	141,799.59	47	43,645.01	0	-	573	645,606.08
Dept. of Law Enforcement	0	-	29	2,422.20	105	7,732.81	114	15,290.51	168	12,004.60	373	34,585.12	0	-	789	72,035.24
Dept. of Management Services	1	12,903.12	64	367,056.99	201	1,096,731.73	198	293,837.82	196	350,920.04	108	96,437.28	4	4,404.55	772	2,222,291.53
Division of Administrative Hearings (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Revenue (3)	968	151,633.80	10,784	1,597,404.07	20,062	5,704,493.47	10,038	5,413,232.63	5,845	5,579,949.58	8,107	8,061,715.74	62	32,094.90	55,866	26,540,524.19
Agency for Workforce Innovation	31	47,781.31	15,541	13,087,210.15	26,132	26,810,906.01	15,767	17,071,218.30	12,109	11,411,899.95	23,296	21,670,062.60	2	2,084.00	92,878	90,101,162.32
Dept. of Highway Safety and Motor Vehicles	0	-	0	-	0	-	0	-	0	-	295	92,777.27	0	-	295	92,777.27
Fish and Wildlife Conservation Commission	0	-	0	-	0	-	0	-	0	-	13	2,037.00	1	40.00	14	2,077.00
Parole Commission (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Business and Professional Regulation	0	-	274	100,156.81	815	283,965.67	850	374,206.72	821	420,021.25	1,967	645,447.96	0	-	4,727	1,823,798.41
Dept. of Juvenile Justice (3)	887	504,557.40	9,311	6,239,001.36	11,456	8,254,816.43	6,172	5,073,612.27	11,708	9,660,231.85	37,878	27,969,840.95	0	-	77,412	57,702,060.26
State Board of Administration (2)	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Totals	9,224	\$ 8,832,587.75	68,312	\$ 79,446,047.32	102,849	\$ 105,850,871.75	69,812	\$ 66,955,504.63	57,517	\$ 65,810,692.59	318,647	\$ 280,900,234.99	127	\$ 425,877.32	626,488	\$ 608,221,816.35

Source: The data in this report is obtained from the reports submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes. This report only includes accounts that were outstanding at June 30, 2010.

Notes: (1) The age of accounts at June 30, 2010, is calculated based on the original due date of the account, when available, as reported by each agency.

(2) Agency indicated they have nothing to report pursuant to Section 17.20(4)(a), Florida Statutes.

(3) 1 account for Dept. of Environmental Protection, 4 accounts for Dept. of Revenue, and 2,562 accounts for Dept. of Juvenile Justice are not included in this report because they were reported with an original due date after June 30, 2010.

Timeliness of Claims Referral - Section 17.20(5)(c), Florida Statutes

As of June 30, 2010

The following agencies referred at least one account for collection more than six months after the original due date of the account according to their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes:

Legislature	Dept. of Financial Services	Dept. of Military Affairs	Dept. of Revenue
Office of the State Courts Administrator	Dept. of State	Dept. of Health	Agency for Workforce Innovation
Lottery	Dept. of Education	Agency for Health Care Administration	Dept. of Highway Safety and Motor Vehicles
Dept. of Environmental Protection	Dept. of Veterans' Affairs	Dept. of Corrections	Fish and Wildlife Conservation Commission
Dept. of Legal Affairs	Dept. of Transportation	Dept. of Law Enforcement	Dept. of Business and Professional Regulation
Dept. of Agriculture and Consumer Services	Public Service Commission	Dept. of Management Services	Dept. of Juvenile Justice

The following agencies indicated they have nothing to report pursuant to Section 17.20(4), Florida Statutes:

Executive Office of the Governor	Division of Administrative Hearings	Agency for Persons with Disabilities	State Board of Administration
Florida School for the Deaf and the Blind	Parole Commission		

Dept. of Children and Families refers accounts to collection agent when accounts are 30 days past due unless recoveries are already being made via court ordered collection, payroll deductions or recoupment of benefits according to its report submitted pursuant to Section 17.20(4)(a), Florida Statutes.

Dept. of Community Affairs and Dept. of Citrus did not refer at least one account for collection that was more than six months old according to their reports submitted pursuant to Section 17.20(4)(b), Florida Statutes.

Dept. of Elder Affairs referred its account for collection within six months after the original due date of the account according to its report submitted pursuant to Section 17.20(4)(a), Florida Statutes.

Justice Administrative Commission did not report date referred in its report submitted pursuant to Section 17.20(4)(a), Florida Statutes.

Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes

As of June 30, 2010

Agency	Amount Collected on Accounts Referred Before Fiscal Year 2006 - 2007 (3)	Amount Collected on Accounts Referred During Fiscal Year 2006 - 2007	Amount Collected on Accounts Referred During Fiscal Year 2007 - 2008	Amount Collected on Accounts Referred During Fiscal Year 2008 - 2009	Amount Collected on Accounts Referred During Fiscal Year 2009 - 2010	Amount Collected on Accounts Referred After Fiscal Year 2009 - 2010 (3)	Amount Collected on Accounts With No Date Referred Indicated	Cumulative Amount Collected on All Accounts Referred
Legislature	\$ -	\$ 7,834.76	\$ 5,928.19	\$ 7,772.34	\$ 4,555.00	\$ -	\$ -	\$ 26,090.29
Justice Administrative Commission	-	-	-	-	-	-	2,697.69	2,697.69
Office of the State Courts Administrator (4)	-	-	-	-	-	-	-	-
Executive Office of the Governor (1)	-	-	-	-	-	-	-	-
Lottery	22,255.10	-	123,102.33	84,300.93	49,703.54	-	-	279,361.90
Dept. of Environmental Protection	-	8,646.75	1,586.70	760.75	113,352.68	7,019.35	-	131,366.23
Dept. of Legal Affairs (4)	-	-	-	-	-	-	-	-
Dept. of Agriculture and Consumer Services	-	122.50	330.84	200.16	-	-	-	653.50
Dept. of Financial Services	-	199,750.99	232,840.21	184,932.67	118,320.32	-	-	735,844.19
Dept. of State	-	7,303.61	212.00	215.00	491.00	-	-	8,221.61
Dept. of Education	437,102.14	2,270.82	456.38	10,313.03	1,808.08	-	-	451,950.45
Florida School for the Deaf and the Blind (1)	-	-	-	-	-	-	-	-
Dept. of Veterans' Affairs	-	-	-	-	13,864.50	-	-	13,864.50
Dept. of Community Affairs (4)	-	-	-	-	-	-	-	-
Dept. of Transportation	690.62	12,326.97	356,641.31	108,155.53	355,175.98	188,297.11	93.29	1,021,380.81
Dept. of Citrus (1)	-	-	-	-	-	-	-	-
Dept. of Children and Families	37,274,514.39	2,803,970.89	3,067,053.42	3,201,047.46	1,588,887.59	-	-	47,935,473.75
Public Service Commission (4)	-	-	-	-	-	-	-	-
Dept. of Military Affairs	-	38,415.91	1,237.59	-	2,185.51	-	-	41,839.01
Dept. of Health (2)	-	-	-	-	-	-	-	-
Dept. of Elder Affairs (4)	-	-	-	-	-	-	-	-
Agency for Persons with Disabilities (1)	-	-	-	-	-	-	-	-
Agency for Health Care Administration	-	21,079.34	211,112.77	-	-	-	-	232,192.11
Dept. of Corrections	-	2,022.02	13,187.25	10,709.34	8,823.98	-	-	34,742.59
Dept. of Law Enforcement	-	846.96	3,692.53	1,345.17	497.49	-	-	6,382.15
Dept. of Management Services	-	19,018.33	89,395.86	77,889.86	67,307.58	-	-	253,611.63
Division of Administrative Hearings (1)	-	-	-	-	-	-	-	-
Dept. of Revenue	1,186,320.56	3,423,641.14	1,957,034.97	1,889,775.76	1,687,166.79	-	-	10,143,939.22
Agency for Workforce Innovation	52,446.46	4,023,641.86	4,275,697.72	3,991,691.92	1,973,618.77	-	-	14,317,096.73
Dept. of Highway Safety and Motor Vehicles	-	4,752.18	-	-	-	-	-	4,752.18
Fish and Wildlife Conservation Commission (4)	-	-	-	-	-	-	-	-
Parole Commission (1)	-	-	-	-	-	-	-	-
Dept. of Business and Professional Regulation	-	154,020.37	83,739.19	74,957.70	121,615.74	-	-	434,333.00
Dept. of Juvenile Justice	-	296,232.17	-	67,742.18	75,644.39	-	-	439,618.74
State Board of Administration (1)	-	-	-	-	-	-	-	-
Totals	\$ 38,973,329.27	\$ 11,025,897.57	\$ 10,423,249.26	\$ 9,711,809.80	\$ 6,183,018.94	\$ 195,316.46	\$ 2,790.98	\$ 76,515,412.28

Source: The data in this report is obtained from reports submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes.

Notes: (1) Agency indicated it has nothing to report pursuant to Section 17.20(4)(a), Florida Statutes.

(2) Agency did not report original amount referred or amount collected.

(3) Agencies were not required to report amount collected on accounts referred before fiscal year 2006 - 2007 and after fiscal year 2009 - 2010. The data is included in this report because agencies included the data in their reports.

(4) Agencies reported zero amount collected in their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes.