

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

Fiscal Year 2019-20

Agency	Before Fiscal Year 2015-2016		Fiscal Year 2015-2016		Fiscal Year 2016-2017		Fiscal Year 2017-2018		Fiscal Year 2018-2019		Fiscal Year 2019-2020		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	2,003	\$2,028,241.37	438	\$462,457.04	106	\$109,261.16	20	\$16,600.00	37	\$43,700.00	110	\$108,476.61	2,714	\$2,768,736.18
Justice Administrative Commission	51	\$31,299.05	6	\$7,600.24	5	\$2,119.81	3	\$208.37	9	\$2,809.30	6	\$4,801.35	80	\$48,838.12
Office of the State Courts Administrator	468	\$118,106.47	61	\$13,474.12	58	\$11,487.14	53	\$17,642.85	44	\$16,301.64	32	\$7,463.96	716	\$184,476.18
Executive Office of the Governor	2	\$1,343.79	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,343.79
Lottery	1,862	\$11,858,046.11	145	\$1,337,200.81	112	\$1,164,020.59	106	\$1,307,787.00	115	\$1,239,838.95	145	\$1,781,381.11	2,485	\$18,688,274.57
Dept. of Environmental Protection	7,167	\$19,554,929.34	1,682	\$446,281.61	1,268	\$332,740.99	1,523	\$296,856.08	1,219	\$443,224.16	1,473	\$567,233.21	14,332	\$21,641,265.39
Dept. of Economic Opportunity	185,436	\$133,647,747.15	25,645	\$18,555,158.60	26,945	\$25,386,424.15	13,197	\$10,104,478.48	16,134	\$10,930,688.42	12,128	\$8,477,298.16	279,485	\$207,101,794.96
Dept. of Legal Affairs	871	\$68,967,534.22	27	\$25,253,124.91	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	898	\$94,220,659.13
Dept. of Agriculture and Consumer Services	4,965	\$3,115,300.98	559	\$299,449.43	432	\$770,258.60	492	\$405,733.94	1,049	\$1,382,396.14	229	\$52,526.63	7,726	\$6,025,665.72
Dept. of Financial Services	12,616	\$223,462,019.42	779	\$27,218,068.74	1,183	\$23,860,181.34	1,048	\$37,877,302.84	664	\$11,826,033.46	624	\$19,352,063.01	16,914	\$343,595,668.81
Dept. of State	665	\$508,285.98	106	\$16,164.03	59	\$19,911.04	19	\$12,958.19	90	\$70,732.96	23	\$6,233.65	962	\$634,285.85
Dept. of Education	532	\$2,934,474.76	40	\$109,279.51	13	\$24,388.40	10	\$28,582.81	28	\$43,799.51	10	\$136,287.74	633	\$3,276,812.73
Florida School for the Deaf and the Blind	2	\$97.63	1	\$456.49	0	\$0.00	0	\$0.00	0	\$0.00	1	\$313.84	4	\$867.96
Dept. of Veterans' Affairs	50	\$198,254.98	35	\$42,243.62	8	\$7,678.46	19	\$111,895.69	13	\$16,980.99	8	\$10,865.61	133	\$387,919.35
Dept. of Transportation	1,857,719	\$71,341,959.58	608,591	\$21,489,443.11	1,048,563	\$45,927,691.77	1,154,002	\$51,327,075.42	661	\$755,605.66	693	\$458,755.49	4,670,229	\$191,300,531.03
Dept. of Citrus	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Children and Families	367,723	\$362,146,660.26	10,028	\$14,750,889.51	7,920	\$13,047,345.66	3,978	\$7,839,812.05	6,171	\$10,652,332.32	0	\$0.00	395,820	\$408,437,039.80
Public Service Commission	360	\$4,271,062.71	23	\$14,111.27	23	\$13,220.55	16	\$14,036.42	20	\$13,733.74	7	\$4,847.00	449	\$4,331,011.69
Dept. of Military Affairs	1,643	\$2,577,580.83	0	\$0.00	0	\$0.00	0	\$0.00	2	\$2,164.32	0	\$0.00	1,645	\$2,579,745.15
Dept. of Health	137,394	\$16,187,831.77	32,056	\$4,020,220.40	14,337	\$2,376,969.50	17,244	\$2,466,407.82	15,240	\$1,985,397.92	12,086	\$2,176,632.93	228,357	\$29,213,460.34
Dept. of Elder Affairs	1	\$328.99	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	1	\$328.99
Agency for Persons with Disabilities	25	\$10,364.45	3	\$439.09	2	\$1,690.86	1	\$9.92	1	\$556.44	0	\$0.00	32	\$13,060.76
Agency for Health Care Administration	2,041	\$70,920,225.65	0	\$0.00	199	\$16,629,493.67	141	\$6,298,139.16	212	\$8,501,473.41	884	\$15,751,564.35	3,477	\$118,100,896.24
Dept. of Corrections	1,017	\$1,036,704.88	18	\$18,789.89	143	\$124,939.14	321	\$491,337.35	350	\$976,041.94	537	\$1,791,825.16	2,386	\$4,439,638.36
Dept. of Law Enforcement	2,778	\$1,007,952.80	316	\$56,174.39	196	\$10,123.00	182	\$11,833.25	214	\$191,842.96	67	\$73,994.67	3,753	\$1,351,921.07
Dept. of Management Services	15,151	\$8,019,617.87	4,093	\$1,729,836.52	2,412	\$1,333,901.10	2,424	\$684,233.72	2,314	\$856,107.14	2,441	\$1,071,099.93	28,835	\$13,694,796.28
Agency for State Technology ¹	3	\$126.16	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	3	\$126.16
Division of Administrative Hearings	0	\$0.00	8	\$4,698.50	0	\$0.00	2	\$141.02	0	\$0.00	0	\$0.00	10	\$4,839.52
Dept. of Revenue	1,228,867	\$598,071,027.78	131,075	\$67,336,562.96	171,712	\$56,679,243.16	437,059	\$90,238,116.60	485,273	\$103,437,727.92	198,914	\$53,054,085.34	2,652,900	\$968,816,763.76
Dept. of Highway Safety and Motor Vehicles	5,399	\$1,862,763.38	2,207	\$1,553,136.22	1,996	\$1,723,359.76	2,058	\$1,384,937.74	1,946	\$1,648,011.85	2,211	\$1,624,259.33	15,817	\$9,796,468.28
Fish and Wildlife Conservation Commission	46	\$48,402.39	11	\$1,608.00	0	\$0.00	28	\$7,874.20	0	\$0.00	26	\$5,265.19	111	\$63,149.78
Commission on Offender Review	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Business and Professional Regulation	11,181	\$22,206,692.02	2,555	\$3,320,735.07	2,161	\$2,811,923.15	2,311	\$2,894,543.27	3,252	\$7,140,378.16	2,540	\$3,749,166.23	24,000	\$42,123,437.90
Dept. of Juvenile Justice	82,428	\$60,346,331.98	5,792	\$3,522,241.17	6,077	\$4,036,104.05	6,229	\$4,132,520.65	5,003	\$3,577,674.53	5,769	\$3,868,200.14	111,298	\$79,483,072.52
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	3,930,466	\$1,686,481,314.75	826,300	\$191,579,845.25	1,285,930	\$196,404,477.05	1,642,486	\$217,971,064.84	540,061	\$165,755,553.84	240,964	\$114,134,640.64	8,466,207	\$2,572,326,896.37

¹ - HB5301 (2019) required a type-two transfer of the Agency for State Technology (AST) to the Department of Management Services (DMS). AST is now a division under DMS and their 17.20 activity is reported within DMS activity.

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

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

Fiscal Year 2019-2020

Agency	Less than 1 Year Old		1 Year - 2 Years Old		2 Years - 3 Years Old		3 Years - 4 Years Old		Over 4 Years Old		Totals	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	3	\$3,050.00	56	\$53,600.00	33	\$37,650.00	12	\$7,145.36	6	\$7,031.25	110	\$108,476.61
Justice Administrative Commission	3	\$1,825.35	3	\$2,976.00	0	\$0.00	0	\$0.00	0	\$0.00	6	\$4,801.35
Office of the State Courts Administrator	29	\$6,646.56	3	\$817.40	0	\$0.00	0	\$0.00	0	\$0.00	32	\$7,463.96
Executive Office of The Governor	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Lottery	102	\$1,396,178.91	43	\$385,202.20	0	\$0.00	0	\$0.00	0	\$0.00	145	\$1,781,381.11
Dept. of Environmental Protection	1,388	\$371,637.83	80	\$145,595.38	5	\$50,000.00	0	\$0.00	0	\$0.00	1,473	\$567,233.21
Dept. of Economic Opportunity	3,741	\$2,262,838.54	7,481	\$4,895,247.87	245	\$279,657.95	101	\$137,358.46	560	\$902,145.34	12,128	\$8,477,248.16
Dept. of Legal Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Agriculture and Consumer Services	143	26328.6	86	\$26,198.03	0	\$0.00	0	\$0.00	0	\$0.00	229	\$52,526.63
Dept. of Financial Services	441	\$13,854,503.68	183	\$5,497,559.33	0	\$0.00	0	\$0.00	0	\$0.00	624	\$19,352,063.01
Dept. of State	23	\$6,223.65	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	23	\$6,223.65
Dept. of Education	4	\$32,641.86	4	\$96,809.60	2	\$6,836.28	0	\$0.00	0	\$0.00	10	\$136,287.74
Florida School for the Deaf and the Blind	0	\$0.00	1	\$313.84	0	\$0.00	0	\$0.00	0	\$0.00	1	\$313.84
Dept. of Veteran's Affairs	6	\$8,675.92	1	\$1,668.85	0	\$0.00	0	\$0.00	1	\$520.84	8	\$10,865.61
Dept. of Transportation	427	\$310,466.36	265	\$138,196.42	1	\$10,092.71	0	\$0.00	0	\$0.00	693	\$458,755.49
Dept. of Citrus	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Children and Families	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Public Service Commission	7	\$4,847.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	7	\$4,847.00
Dept. of Military Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Health	5,970	\$773,190.69	5,758	\$1,040,421.45	238	\$172,318.76	53	\$171,264.51	67	\$19,437.52	12,086	\$2,176,632.93
Dept. of Elder Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Agency for Persons with Disabilities	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Agency for Health Care Administration	29	\$147,438.17	119	\$8,580,571.09	191	\$1,141,415.22	193	\$3,991,242.88	352	\$1,890,896.99	884	\$15,751,564.35
Dept. of Corrections	488	\$1,661,583.67	49	\$130,241.49	0	\$0.00	0	\$0.00	0	\$0.00	537	\$1,791,825.16
Dept. of Law Enforcement	44	\$72,049.81	23	\$1,944.86	0	\$0.00	0	\$0.00	0	\$0.00	67	\$73,994.67
Dept. of Management Services	1,243	\$466,930.18	1,198	\$604,169.75	0	\$0.00	0	\$0.00	0	\$0.00	2,441	\$1,071,099.93
Agency for State Technology ¹	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Division of Administrative Hearings	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Revenue	130,269	\$40,755,993.85	68,645	\$12,298,091.49	0	\$0.00	0	\$0.00	0	\$0.00	198,914	\$53,054,085.34
Dept. of Highway Safety and Motor Vehicles	119	\$102,475.73	2,013	\$1,482,578.11	79	\$39,205.49	0	\$0.00	0	\$0.00	2,211	\$1,624,259.33
Fish and Wildlife Conservation Commission	2	\$236.00	15	\$3,569.19	9	\$1,460.00	0	\$0.00	0	\$0.00	26	\$5,265.19
Commission on Offender Review	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Business and Professional Regulation	1,554	\$2,192,722.11	949	\$1,465,729.10	20	\$38,344.20	10	\$18,981.00	7	\$33,389.82	2,540	\$3,749,166.23
Dept. of Juvenile Justice	582	\$89,650.42	2,121	\$775,594.98	1,732	\$1,239,650.40	816	\$907,361.19	518	\$855,943.15	5,769	\$3,868,200.14
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	146,617	\$64,548,134.89	89,096	\$37,627,096.43	2,555	\$3,016,631.01	1,185	\$5,233,353.40	1,511	\$3,709,364.91	240,964	\$114,134,580.64

¹ - HB5301 (2019) required a type-two transfer of the Agency for State Technology (AST) to the Department of Management Services (DMS). AST is now a division under DMS and their 17.20 activity is reported within DMS activity.

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

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

Fiscal Year 2019-2020

The following agencies did not refer known claims in a timely manner pursuant to Section 17.20(4)(a), Florida Statutes.

Legislature

Justice Administration

Lottery

Education

Transportation

Children & Families

Health Care Administration

Law Enforcement

Revenue

Fish & Wildlife Conservation Commission

Business and Professional Regulation

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

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

Fiscal Year 2019-2020

<i>Agency</i>	<i>Amount Collected on Accounts Referred Before Fiscal Year 2015-2016</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2015-2016</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2016-2017</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2017-2018</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2018-2019</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2019-2020</i>	<i>Cumulative Amount Collected on All Accounts Referred</i>
Legislature	\$29,800.26	\$50.00	\$132.75	\$0.00	\$0.00	\$0.00	\$29,983.01
Justice Administrative Commission	\$7,845.12	\$0.00	\$0.00	\$0.00	\$46.43	\$0.00	\$7,891.55
Office of the State Courts Administrator	\$5,428.12	\$2,799.99	\$387.00	\$1,686.01	\$1,144.60	\$506.30	\$11,952.02
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lottery	\$691,828.59	\$44,834.79	\$31,342.59	\$60,636.59	\$7,163.89	\$25,057.94	\$860,864.39
Dept. of Environmental Protection	\$533,173.70	\$82,910.60	\$32,258.61	\$43,718.92	\$44,200.57	\$91,370.36	\$827,632.76
Dept. of Economic Opportunity	\$11,499,412.40	\$591,749.18	\$2,584,705.81	\$133,493.33	\$177,344.59	\$183,955.93	\$15,170,661.24
Dept. of Legal Affairs	\$826.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$826.23
Dept. of Agriculture and Consumer Services	\$2,477.01	\$0.00	\$0.00	\$5,167.75	\$0.00	\$0.00	\$7,644.76
Dept. of Financial Services	\$1,052,895.13	\$173,055.16	\$246,874.58	\$24,361.26	\$35,831.69	\$52,775.04	\$1,585,792.86
Dept. of State	\$9,747.59	\$684.45	\$0.00	\$1,000.00	\$790.18	\$260.00	\$12,482.22
Dept. of Education	\$451,950.45	\$88.67	\$2,379.64	\$0.00	\$0.00	\$0.00	\$454,418.76
Florida School for the Deaf and the Blind	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Veterans' Affairs	\$13,864.50	\$899.74	\$2,370.15	\$1,391.41	\$0.00	\$122.95	\$18,648.75
Dept. of Transportation	\$11,995,576.62	\$4,109,496.03	\$10,073,839.38	\$11,533,593.72	\$75,876.84	\$31,855.92	\$37,820,238.51
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$51,017,155.49	\$1,698,289.81	\$2,744,369.77	\$385,034.00	\$182,961.11	\$0.00	\$56,027,810.18
Public Service Commission	\$1,822.00	\$0.00	\$0.00	\$0.00	\$148.22	\$0.00	\$1,970.22
Dept. of Military Affairs	\$80,805.72	\$0.00	\$0.00	\$0.00	\$120.00	\$0.00	\$80,925.72
Dept. of Health	\$183,970.44	\$67,364.00	\$20,152.76	\$80,958.32	\$61,713.97	\$29,406.24	\$443,565.73
Dept. of Elder Affairs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Agency for Persons with Disabilities	\$683.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$683.47
Agency for Health Care Administration	\$417,799.11	\$0.00	\$7,086.04	\$2,000.00	\$0.00	\$0.00	\$426,885.15
Dept. of Corrections	\$41,581.13	\$0.00	\$9,525.88	\$2,867.45	\$9,040.04	\$24,466.75	\$87,481.25
Dept. of Law Enforcement	\$6,752.20	\$603.00	\$2,249.00	\$1,180.00	\$874.72	\$784.86	\$12,443.78
Dept. of Management Services	\$983,754.30	\$297,857.67	\$651,358.74	\$342,213.71	\$263,415.97	\$489,367.23	\$3,027,967.62
Agency for State Technology ¹	\$0.00	-	\$0.00	\$0.00			\$0.00
Division of Administrative Hearings	\$1,618.00	\$160.99	\$0.00	\$0.00	\$0.00	\$0.00	\$1,778.99
Dept. of Revenue	\$210,492,952.97	\$396,041.15	\$5,142,008.76	\$5,119,026.62	\$7,202,022.68	\$12,219,028.45	\$240,571,080.63
Dept. of Highway Safety and Motor Vehicles	\$222,005.74	\$35,871.51	\$57,156.49	\$47,197.59	\$29,337.97	\$25,550.00	\$417,119.30
Fish and Wildlife Conservation Commission	\$11,343.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,343.12
Commission on Offender Review	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Business and Professional Regulation	\$624,543.24	\$66,631.09	\$67,925.98	\$84,607.81	\$88,788.27	\$96,940.53	\$1,029,436.92
Dept. of Juvenile Justice	\$654,134.89	\$14,944.67	\$15,534.26	\$17,522.87	\$43,308.53	\$61,519.57	\$806,964.79
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$291,035,747.54	\$7,584,332.50	\$21,691,658.19	\$17,887,657.36	\$8,224,130.27	\$13,332,968.07	\$359,756,493.92

¹ - HB5301 (2019) required a type-two transfer of the Agency for State Technology (AST) to the Department of Management Services (DMS). AST is now a division under DMS and their 17.20 activity is reported within DMS activity.

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