

Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes
As of June 30, 2011

Agency	Before Fiscal Year 2006 - 2007		Fiscal Year 2006 - 2007		Fiscal Year 2007 - 2008		Fiscal Year 2008 - 2009		Fiscal Year 2009 - 2010		Fiscal Year 2010-2011		After Fiscal Year 2010-2011 ⁽³⁾		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	435	\$ 409,889.46	0	\$ -	1,257	\$ 1,251,156.96
Justice Administrative Commission ⁽⁴⁾	0	-	0	-	0	-	0	-	18	11,719.96	4	1,861.51	0	-	22	13,581.47
Office of the State Courts Administrator	0	-	12	4,477.50	9	2,730.00	13	3,128.26	146	35,722.60	39	7,674.06	0	-	219	53,732.42
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	191	1,401,711.92	0	-	1,177	6,182,172.50
Dept. of Environmental Protection	0	-	479	708,053.37	116	370,290.44	13	220,139.26	56	333,541.73	2,770	8,826,728.35	0	-	3,434	10,458,753.15
Dept. of Legal Affairs	0	-	3	2,041.90	0	-	0	-	0	-	133	11,061,599.10	0	-	136	11,063,641.00
Dept. of Agriculture and Consumer Services	0	-	912	730,752.05	657	188,974.85	113	40,479.89	992	219,518.71	886	119,015.26	87	15,177.00	3,647	1,313,917.76
Dept. of Financial Services ⁽⁴⁾	0	-	890	19,935,737.80	861	10,581,307.40	1,184	39,282,205.20	1,412	46,890,005.97	2,866	25,736,375.36	134	2,303,495.16	7,347	144,729,126.89
Dept. of State	1	45.00	178	50,011.74	14	377,610.82	77	25,625.50	184	13,978.41	63	5,936.13	0	-	517	473,207.60
Dept. of Education	388	2,654,042.59	18	14,358.68	4	3,400.77	24	76,269.31	6	13,473.05	8	2,898.55	0	-	448	2,764,442.95
Florida School for the Deaf and the Blind ⁽¹⁾	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Veterans' Affairs ⁽¹⁾	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	52	275,782.42	0	-	105	287,707.42
Dept. of Transportation ⁽⁴⁾	1,542	128,515.34	6,470	1,031,178.60	11,632	1,183,718.13	11,729	1,092,534.34	14,585	4,552,687.94	45,779	10,585,604.66	0	-	91,737	18,574,239.01
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	14,666	14,807,154.00	0	-	324,866	312,164,376.75
Public Service Commission ⁽¹⁾	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	494	561,238.92	0	-	1,381	2,189,142.66
Dept. of Health	0	-	0	-	480	54,435.76	13,044	1,908,596.58	13,861	2,414,736.24	5,706	709,281.22	2,912	264,091.39	36,003	5,351,141.19
Dept. of Elder Affairs ⁽¹⁾	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	-	14	17,483.27	0	-	240	33,782,553.29
Dept. of Corrections	0	-	78	70,622.99	225	204,980.34	199	252,168.98	150	170,916.88	103	114,781.44	0	-	755	813,470.63
Dept. of Law Enforcement	0	-	99	18,825.25	498	35,050.65	185	18,406.49	79	6,135.00	241	17,867.86	0	-	1,102	96,285.25
Dept. of Management Services	0	-	113	141,946.12	174	440,696.92	344	850,195.60	148	1,040,314.51	4,858	2,025,635.42	0	-	5,637	4,498,788.57
Southwood Shared Resource Center ⁽¹⁾	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Division of Administrative Hearings ⁽¹⁾	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Revenue ⁽⁴⁾⁽⁵⁾	7,931	4,311,569.40	15,648	9,911,250.65	11,756	3,755,633.46	17,267	6,299,795.40	59,368	24,088,578.74	33,525	23,424,051.96	0	-	145,495	71,790,879.61
Agency for Workforce Innovation	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	155,695	87,790,294.43	0	-	262,043	187,346,039.46
Dept. of Highway Safety and Motor Vehicles	0	-	295	97,529.45	0	-	0	-	0	-	3,931	509,555.74	0	-	4,226	607,085.19
Fish and Wildlife Conservation Commission	14	2,077.00	0	-	0	-	0	-	0	-	9	4,998.10	0	-	23	7,075.10
Parole Commission ⁽¹⁾	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Business and Professional Regulation ⁽²⁾	0	-	1,812	629,858.05	636	246,902.95	1,604	942,673.50	1,284	442,166.75	580	4,265,834.13	2	32,260.96	5,918	6,559,696.34
Dept. of Juvenile Justice	0	-	54,067	42,513,461.72	0	-	11,473	7,201,825.35	15,500	9,737,054.58	7,996	5,402,818.06	0	-	89,036	64,855,159.71
State Board of Administration ⁽¹⁾	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Totals	249,371	\$ 220,680,661.32	122,815	\$ 125,693,129.60	62,898	\$ 86,392,563.13	101,232	\$ 107,476,418.96	166,299	\$ 146,745,816.99	281,044	\$ 198,086,071.33	3,135	\$ 2,615,024.51	986,794	\$ 887,689,685.84

Source: The data in this report is obtained from the reports submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011 and from the prior year Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes, report.

Notes: ⁽¹⁾ Agency did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011.

⁽²⁾ Data in "Fiscal Year 2008-2009" column was revised from prior year report.

⁽³⁾ Agencies were not required to report accounts referred after Fiscal Year 2010 - 2011. The data is included in this report because agencies included the data in their reports.

⁽⁴⁾ Data in "Fiscal Year 2009-2010" column was revised from prior year report.

⁽⁵⁾ Data in "Before Fiscal Year 2006-2007" column was revised from prior year report.

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

As of June 30, 2011

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	66	\$ 62,831.13	37	\$ 33,985.93	80	\$ 73,558.89	54	\$ 60,828.07	132	\$ 119,064.94	0	\$ -	0	\$ -	369	\$ 350,268.96
Justice Administrative Commission	1	357.22	0	-	0	-	0	-	10	4,826.02	1	1,877.77	1	119.70	13	7,180.71
Office of the State Courts Administrator	0	-	0	-	0	-	17	2,644.00	54	16,140.14	1	75.47	0	-	72	18,859.61
Executive Office of the Governor	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Lottery	0	-	98	697,899.58	172	1,084,460.98	162	955,754.81	1	4,378.15	1	13,071.44	0	-	434	2,755,564.96
Dept. of Environmental Protection	5	6,569.17	422	1,481,418.45	287	1,676,273.32	456	2,529,736.91	225	1,014,204.40	0	-	0	-	1,395	6,708,202.25
Dept. of Legal Affairs	0	-	1	6,192.00	1	892,047.28	43	133,097.47	33	6,622,763.37	49	1,734,563.27	0	-	127	9,388,663.39
Dept. of Agriculture and Consumer Services	0	-	123	58,060.00	386	103,714.37	153	24,451.15	26	5,578.84	1	390.00	0	-	689	192,194.36
Dept. of Financial Services	91	2,176,517.18	713	13,512,380.23	1,235	39,120,353.87	637	28,581,738.64	966	14,198,614.62	622	12,820,055.61	23	283,426.84	4,287	110,693,086.99
Dept. of State	0	-	37	2,353.05	55	5,530.36	43	1,951.25	51	380,776.53	1	198.86	0	-	187	390,810.05
Dept. of Education	0	-	2	412.70	6	2,102.31	7	7,695.23	5	7,836.38	7	35,247.34	0	-	27	53,293.96
Florida School for the Deaf and the Blind	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Veterans' Affairs	0	-	0	-	0	-	2	4,729.04	2	15,763.03	1	22,053.24	0	-	5	42,545.31
Dept. of Community Affairs	0	-	25	5,625.00	37	13,575.00	4	6,971.31	1	387.07	19	177,072.42	2	18,699.34	88	222,330.14
Dept. of Transportation	0	-	758	300,599.30	1,303	839,729.11	769	752,950.50	1,962	1,649,119.58	2,752	1,993,783.40	2	53.50	7,546	5,536,235.39
Dept. of Citrus	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Children and Families	0	-	12	4,894.50	36	31,508.33	17	15,298.02	32	31,735.57	19	27,960.48	0	-	116	111,396.90
Public Service Commission	0	-	0	-	1	25,000.00	1	3,694.88	1	25,000.00	3	70,425.68	0	-	6	124,120.56
Dept. of Military Affairs	0	-	197	189,299.77	179	186,371.51	104	166,105.81	108	162,383.76	151	290,223.08	12	7,626.74	751	1,002,010.67
Dept. of Health	2	56.15	41	7,498.13	3,502	464,203.67	5,751	747,877.68	9,753	1,417,031.13	2,372	367,317.29	0	-	21,421	3,003,984.05
Dept. of Elder Affairs	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Agency for Persons with Disabilities	0	-	8	3,539.94	3	1,218.06	1	1,641.67	0	-	0	-	0	-	12	6,399.67
Agency for Health Care Administration	0	-	6	16,053.24	2	900.21	0	-	3	431,907.66	217	33,249,147.20	0	-	228	33,698,008.31
Dept. of Corrections	1	279.72	20	19,109.57	60	50,884.11	22	22,277.95	91	71,234.78	111	110,170.49	0	-	305	273,956.62
Dept. of Law Enforcement	0	-	63	5,711.60	79	6,289.84	75	5,134.40	131	15,659.71	0	-	0	-	348	32,795.55
Dept. of Management Services	15	2,625.94	163	173,190.02	236	259,171.19	93	221,431.40	52	95,655.48	24	19,547.82	18	47,312.63	601	818,934.48
Southwood Shared Resource Center	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Division of Administrative Hearings	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Revenue	4	1,430.67	9	3,835.87	19	9,413.73	14	6,834.06	42	24,826.84	39	30,392.65	0	-	127	76,733.82
Agency for Workforce Innovation	0	-	59,474	34,293,272.05	85,086	54,822,201.47	28,738	25,183,071.84	28	44,310.12	21	27,764.21	0	-	173,347	114,370,619.69
Dept. of Highway Safety and Motor Vehicles	0	-	1	161.69	103	9,907.85	255	24,560.30	735	80,308.75	1,225	180,637.67	868	111,562.72	3,187	407,138.98
Fish and Wildlife Conservation Commission	1	55.00	7	2,402.50	2	2,595.60	0	-	0	-	0	-	0	-	10	5,053.10
Parole Commission	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Dept. of Business and Professional Regulation	7	107,550.65	148	2,677,459.09	356	3,349,170.76	843	7,868,750.51	960	5,534,711.55	916	5,680,908.12	396	1,838,174.58	3,626	27,056,725.26
Dept. of Juvenile Justice	702	750,796.35	4,292	3,774,655.58	1,586	1,204,888.64	1,014	373,794.33	1,645	1,304,920.66	2,498	2,524,783.17	26,455	17,404,514.11	38,192	27,338,352.84
State Board of Administration	0	-	0	-	0	-	0	-	0	-	0	-	0	-	0	-
Totals	895	\$ 3,109,069.18	66,657	\$ 57,270,009.79	94,812	\$ 104,235,070.46	39,275	\$ 67,703,021.23	17,049	\$ 33,279,139.08	11,051	\$ 59,377,666.68	27,777	\$ 19,711,490.16	257,516	\$ 344,685,466.58

Source: This report includes accounts outstanding at June 30, 2011 per collection agents contracted by the Department of Financial Services. The report as of June 30, 2010 included accounts outstanding at June 30, 2010 per each agency report submitted pursuant to Section 17.20(4)(a), Florida Statutes.

Due to the change in source of information, the report as of June 30, 2011 excludes accounts not reported by collection agents contracted by the Department of Financial Services.

Notes: ⁽¹⁾ The age of accounts at June 30, 2011, is calculated based on the original due date of the account, when available.

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

As of June 30, 2011

The following agencies referred at least one account for collection more than 120 days after the original due date of the account according to their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011:

Legislature	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 Transportation	Dept. of Corrections	Fish and Wildlife Conservation Commission
Dept. of Legal Affairs	Justice Administrative Commission	Dept. of Law Enforcement	Dept. of Business and Professional Regulation
Dept. of Agriculture and Consumer Services	Dept. of Community Affairs	Dept. of Management Services	Dept. of Juvenile Justice
Dept. of Financial Services	Dept. of Military Affairs	Dept. of Revenue	

The following agencies did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011:

Executive Office of the Governor	Dept. of Citrus	Agency for Persons with Disabilities	Parole Commission
Florida School for the Deaf and the Blind	Public Service Commission	Southwood Shared Resource Center	State Board of Administration
Dept. of Veterans' Affairs	Dept. of Elder Affairs	Division of Administrative Hearings	

Dept. of Children and Families and the Office of State Courts Administrator referred their accounts for collection within 120 days after the original due date of the account according to their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011.

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

As of June 30, 2011

Agency	Amount Collected on Accounts Referred Before Fiscal Year 2006 - 2007	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 During Fiscal Year 2010 - 2011	Amount Collected on Accounts Referred After Fiscal Year 2010 - 2011 ⁽³⁾	Cumulative Amount Collected on All Accounts Referred
Legislature	\$ -	\$ 7,834.76	\$ 5,928.19	\$ 7,772.34	\$ 4,555.00	\$ 1,369.50	\$ -	\$ 27,459.79
Justice Administrative Commission ⁽²⁾	-	-	-	-	2,697.69	1,861.51	-	4,559.20
Office of the State Courts Administrator	-	-	-	-	-	215.00	-	215.00
Executive Office of the Governor ⁽¹⁾	-	-	-	-	-	-	-	-
Lottery	22,255.10	-	123,102.33	84,300.93	49,703.54	30,710.33	-	310,072.23
Dept. of Environmental Protection	-	8,646.75	1,586.70	760.75	113,352.68	219,802.41	-	344,149.29
Dept. of Legal Affairs ⁽⁴⁾	-	-	-	-	-	-	-	-
Dept. of Agriculture and Consumer Services ⁽⁴⁾	-	122.50	330.84	200.16	-	-	-	653.50
Dept. of Financial Services ⁽³⁾	-	199,750.99	232,840.21	184,932.67	118,320.32	24,263.83	8,588.32	768,696.34
Dept. of State	-	7,303.61	212.00	215.00	491.00	113.00	-	8,334.61
Dept. of Education ⁽⁴⁾	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 ⁽¹⁾	-	-	-	-	13,864.50	-	-	13,864.50
Dept. of Community Affairs ⁽⁴⁾	-	-	-	-	-	-	-	-
Dept. of Transportation ⁽²⁾	690.62	12,326.97	356,641.31	108,155.53	355,269.27	1,163,993.96	-	1,997,077.66
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	572,115.26	-	48,507,589.01
Public Service Commission ⁽¹⁾	-	-	-	-	-	-	-	-
Dept. of Military Affairs	-	38,415.91	1,237.59	-	2,185.51	16,972.43	-	58,811.44
Dept. of Health	-	-	-	-	-	65.00	-	65.00
Dept. of Elder Affairs ⁽¹⁾	-	-	-	-	-	-	-	-
Agency for Persons with Disabilities ⁽¹⁾	-	-	-	-	-	-	-	-
Agency for Health Care Administration ⁽⁴⁾	-	21,079.34	211,112.77	-	-	-	-	232,192.11
Dept. of Corrections	-	2,022.02	13,187.25	10,709.34	8,823.98	1,734.54	-	36,477.13
Dept. of Law Enforcement	-	846.96	3,692.53	1,345.17	497.49	370.05	-	6,752.20
Dept. of Management Services	-	19,018.33	89,395.86	77,889.86	67,307.58	184,369.72	-	437,981.35
Southwood Shared Resource Center ⁽¹⁾	-	-	-	-	-	-	-	-
Division of Administrative Hearings ⁽¹⁾	-	-	-	-	-	-	-	-
Dept. of Revenue ⁽⁶⁾	1,186,602.53	3,423,641.14	1,957,034.97	1,889,775.76	1,687,166.79	1,539,588.47	-	11,683,809.66
Agency for Workforce Innovation	52,446.46	4,023,641.86	4,275,697.72	3,991,691.92	1,973,618.77	6,309,152.10	-	20,626,248.83
Dept. of Highway Safety and Motor Vehicles	-	4,752.18	-	-	-	50,114.55	-	54,866.73
Fish and Wildlife Conservation Commission ⁽⁴⁾	-	-	-	-	-	-	-	-
Parole Commission ⁽¹⁾	-	-	-	-	-	-	-	-
Dept. of Business and Professional Regulation ⁽⁵⁾	-	154,020.37	83,739.19	78,965.59	121,615.74	31,540.37	-	469,881.26
Dept. of Juvenile Justice	-	296,232.17	-	67,742.18	75,644.39	7,345.00	-	446,963.74
State Board of Administration ⁽¹⁾	-	-	-	-	-	-	-	-
Totals	\$ 38,973,611.24	\$ 11,025,897.57	\$ 10,423,249.26	\$ 9,715,817.69	\$ 6,185,809.92	\$ 10,155,697.03	\$ 8,588.32	\$ 86,488,671.03

Source: The data in this report is obtained from the reports submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011 and from the prior year Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes, report.

Notes: ⁽¹⁾ Agency did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011.

⁽²⁾ Data in "Fiscal Year 2009-2010" column was revised from prior year report.

⁽³⁾ Agency was not required to report amount collected on accounts referred after Fiscal Year 2010 - 2011. The data is included in this report because the agency included the data in its report.

⁽⁴⁾ Agencies reported zero amount collected in their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2010-2011.

⁽⁵⁾ Data in "Fiscal Year 2008-2009" column was revised from prior year report.

⁽⁶⁾ Data in "Before Fiscal Year 2006-2007" column was revised from prior year report.