

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

As of June 30, 2015

Agency	Before Fiscal Year 2010-2011		Fiscal Year 2010 - 2011		Fiscal Year 2011-2012		Fiscal Year 2012-2013		Fiscal Year 2013-2014		Fiscal Year 2014-2015		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	822	841,268	435	\$ 409,889.46	388	\$ 401,433.71	36	\$ 39,850.00	122	\$ 121,588.40	200	\$ 214,212.30	2,003	\$ 2,028,241.37
Justice Administrative Commission	18	11,720	4	1,861.51	10	7,474.61	4	1,952.89	6	3,280.76	9	\$ 5,009.32	51	\$ 31,299.05
Office of the State Courts Administrator	180	46,058	39	7,674.06	53	13,469.52	47	11,859.28	69	20,092.75	80	\$ 18,952.50	468	\$ 118,106.47
Executive Office of the Governor	0	0	0	-	0	-	1	154.63	0	-	1	\$ 1,189.16	2	\$ 1,343.79
Lottery	986	4,780,461	191	1,401,711.92	161	1,522,613.73	154	1,115,966.86	186	1,423,514.37	184	\$ 1,613,778.65	1,862	\$ 11,858,046.11
Dept. of Environmental Protection	664	1,632,025	2,770	8,826,728.35	1,293	6,264,655.97	1,279	1,532,321.16	847	996,056.67	314	\$ 303,142.39	7,167	\$ 19,554,929.34
Dept. of Economic Opportunity <sup>(2)</sup>	0	0	0	-	102,997	69,075,294.23	52,780	38,680,912.69	29,645	25,888,765.23	14	\$ 2,775.00	185,436	\$ 133,647,747.15
Dept. of Legal Affairs <sup>(1)</sup>	3	2,042	133	11,061,599.10	686	3,915,311.08	49	53,988,582.14	0	-	0	\$ -	871	\$ 68,967,534.22
Dept. of Agriculture and Consumer Services	2,674	1,179,726	886	119,015.26	87	15,177.00	476	426,617.05	530	854,991.22	312	\$ 519,774.95	4,965	\$ 3,115,300.98
Dept. of Financial Services	4,347	116,689,256	2,866	25,736,375.36	3,075	21,067,407.73	791	15,907,219.94	858	25,126,005.07	679	\$ 18,935,754.95	12,616	\$ 223,462,019.42
Dept. of State	454	467,271	64	6,134.99	71	23,049.84	28	2,958.50	24	7,406.18	24	\$ 1,465.00	665	\$ 508,285.98
Dept. of Education	440	2,761,544	8	2,898.55	39	94,536.43	0	-	27	47,362.90	18	\$ 28,132.48	532	\$ 2,934,474.76
Florida School for the Deaf and the Blind	0	0	0	-	0	-	1	53.38	0	-	1	\$ 44.25	2	\$ 97.63
Dept. of Veterans' Affairs	9	57,939	0	-	0	-	0	-	28	78,917.11	13	\$ 61,398.46	50	\$ 198,254.98
Dept. of Community Affairs <sup>(2)</sup>	53	11,925	52	275,782.42	0	-	0	-	0	-	0	\$ -	105	\$ 287,707.42
Dept. of Transportation	45,958	7,988,634	45,779	10,585,604.66	26,752	2,373,975.36	376,679	11,960,233.53	453,622	12,221,437.15	908,929	\$ 26,212,074.53	1,857,719	\$ 71,341,959.58
Dept. of Citrus <sup>(1)</sup>	0	0	0	-	0	-	0	-	0	-	0	\$ -	0	\$ -
Dept. of Children and Families	310,200	297,357,223	14,666	14,807,154.00	14,182	15,035,999.49	12,692	13,341,825.84	8,036	10,430,758.95	7,947	\$ 11,173,699.23	367,723	\$ 362,146,660.26
Public Service Commission	13	404,045	0	-	41	1,828,589.00	0	-	271	2,013,629.53	35	\$ 24,799.62	360	\$ 4,271,062.71
Dept. of Military Affairs	887	1,627,904	494	561,238.92	94	110,568.80	127	205,172.98	0	-	41	\$ 72,696.39	1,643	\$ 2,577,580.83
Dept. of Health	27,385	4,377,769	5,706	709,281.22	8,004	613,453.18	14,520	487,276.03	29,348	3,909,156.36	52,431	\$ 6,090,896.40	137,394	\$ 16,187,831.77
Dept. of Elder Affairs <sup>(1)</sup>	1	329	0	-	0	-	0	-	0	-	0	\$ -	1	\$ 328.99
Agency for Persons with Disabilities	0	0	11	4,797.75	4	1,649.45	2	445.94	1	217.51	7	\$ 3,253.80	25	\$ 10,364.45
Agency for Health Care Administration <sup>(1)</sup>	226	33,765,070	14	17,483.27	1,657	26,061,898.39	0	-	144	11,075,773.97	0	\$ -	2,041	\$ 70,920,225.65
Dept. of Corrections	652	698,689	109	114,781.44	32	19,460.08	47	37,080.71	63	55,271.22	114	\$ 111,422.24	1,017	\$ 1,036,704.88
Dept. of Law Enforcement	861	78,417	241	20,828.36	71	5,874.71	127	42,324.69	96	8,449.00	1,382	\$ 852,058.65	2,778	\$ 1,007,952.80
Dept. of Management Services	779	2,473,153	4,858	2,025,635.42	527	193,809.92	1,973	507,982.61	2,190	807,521.36	4,824	\$ 2,011,515.41	15,151	\$ 8,019,617.87
Southwood Shared Resource Center <sup>(1)</sup>	0	0	0	-	0	-	0	-	0	-	0	\$ -	0	\$ -
Division of Administrative Hearings	0	0	0	-	0	-	21	7,049.17	0	-	3	\$ 126.16	24	\$ 7,175.33
Northwood Shared Resource Center <sup>(1)</sup>	0	0	0	-	0	-	0	-	0	-	0	\$ -	0	\$ -
Dept. of Revenue	111,970	48,366,828	33,525	23,424,051.96	35,365	13,875,524.52	834,948	336,773,381.41	957,041	419,990,535.92	219,224	\$ 153,802,242.95	2,192,073	\$ 996,232,564.41
Agency for Workforce Innovation <sup>(2)</sup>	106,348	99,555,745	155,695	87,790,294.43	0	-	0	-	0	-	0	\$ -	262,043	\$ 187,346,039.46
Dept. of Highway Safety and Motor Vehicles	295	97,529	3,931	509,555.74	2,413	414,971.54	5,484	3,988,080.54	2,828	464,124.15	2,276	\$ 1,301,109.78	17,227	\$ 6,775,371.20
Fish and Wildlife Conservation Commission	14	2,077	9	4,998.10	7	3,240.55	107	175,608.89	23	44,575.39	9	\$ 1,750.00	169	\$ 232,249.93
Parole Commission <sup>(1)</sup>	0	0	0	-	0	-	0	-	0	-	0	\$ -	0	\$ -
Dept. of Business and Professional Regulation	5,336	2,261,601	580	4,265,834.13	470	184,259.09	381	1,286,694.69	1,396	1,933,929.13	5,733	\$ 18,453,328.39	13,896	\$ 28,385,646.68
Dept. of Juvenile Justice	81,040	59,452,342	7,996	5,402,818.06	15,887	8,465,267.09	15,547	10,505,637.92	9,638	6,188,272.08	7,250	\$ 4,442,772.83	137,358	\$ 94,457,109.63
State Board of Administration <sup>(1)</sup>	0	0	0	-	0	-	0	-	0	-	0	\$ -	0	\$ -
<b>Totals</b>	<b>702,615</b>	<b>\$ 686,988,590.00</b>	<b>281,062</b>	<b>\$ 198,094,028.44</b>	<b>214,366</b>	<b>\$ 171,588,965.02</b>	<b>1,318,301</b>	<b>\$ 491,027,243.47</b>	<b>1,497,039</b>	<b>\$ 523,711,632.38</b>	<b>1,212,054</b>	<b>\$ 246,259,375.79</b>	<b>5,225,437</b>	<b>\$ 2,317,669,835.10</b>

Source: The data in this report is obtained from the report submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015 and from the prior year Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes, report.

Notes: <sup>(1)</sup> Agency did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015.

<sup>(2)</sup> Chapter 2011-142 Laws of Florida reorganized government structure by creating the Department of Economic Opportunity and dissolving the Agency for Workforce Innovation and the Department of Community Affairs.

**Outstanding Accounts by Age and Amount - Section 17.20(5)(b), Florida Statutes**  
**As of June 30, 2015**

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	36	\$ 47,875.01	49	\$ 47,226.59	66	\$ 67,275.00	103	\$ 115,399.50	24	\$ 22,200.90	278	\$ 299,977.00
Justice Administrative Commission	5	\$ 1,700.06	6	\$ 4,916.46	1	\$ 89.02	-	\$ -	11	\$ 6,281.05	23	\$ 12,986.59
Office of the State Courts Administrator	64	\$ 15,882.50	57	\$ 16,348.64	-	\$ -	-	\$ -	-	\$ -	121	\$ 32,231.14
Executive Office of The Governor	1	\$ 1,189.16	-	\$ -	-	\$ -	-	\$ -	-	\$ -	1	\$ 1,189.16
Lottery	96	\$ 810,014.14	147	\$ 1,195,957.42	130	\$ 909,670.10	137	\$ 894,589.39	164	\$ 1,526,657.27	674	\$ 5,336,888.32
Dept. of Environmental Protection	605	\$ 284,635.31	267	\$ 250,183.39	394	\$ 1,116,921.03	311	\$ 4,262,083.86	-	\$ -	1,577	\$ 5,913,823.59
Dept. of Economic Opportunity	13	\$ 2,550.00	17	\$ 3,317.73	26	\$ 537,158.02	47	\$ 999,322.23	6	\$ 131,353.88	109	\$ 1,673,701.86
Dept. of Legal Affairs	-	\$ -	-	\$ -	-	\$ -	-	\$ -	75	\$ 30,341,871.30	75	\$ 30,341,871.30
Dept. of Agriculture and Consumer Services	240	\$ 261,138.66	198	\$ 66,018.73	25	\$ 151,162.50	15	\$ 63,392.00	4	\$ 5,630.00	482	\$ 547,341.89
Dept. of Financial Services	528	\$ 16,516,283.22	741	\$ 23,785,354.60	436	\$ 11,952,278.24	856	\$ 15,983,526.94	824	\$ 20,338,561.90	3,385	\$ 88,576,004.90
Dept. of State	3	\$ 135.00	27	\$ 7,698.39	6	\$ 1,099.25	34	\$ 2,685.75	-	\$ -	70	\$ 11,618.39
Dept. of Education	9	\$ 12,297.86	15	\$ 19,884.90	1	\$ 65.01	15	\$ 23,025.10	28	\$ 13,213.41	68	\$ 68,486.28
Florida School for the Deaf and the Blind	1	\$ 44.25	-	\$ -	-	\$ -	-	\$ -	-	\$ -	1	\$ 44.25
Dept. of Veteran's Affairs	7	\$ 18,511.73	21	\$ 49,359.86	10	\$ 6,816.69	2	\$ 4,242.29	-	\$ -	40	\$ 78,930.57
Dept. of Transportation	470	\$ 138,209.19	647	\$ 303,766.53	202	\$ 330,002.62	402	\$ 576,916.87	32	\$ 441,521.65	1,753	\$ 1,790,416.86
Dept. of Children and Families	14	\$ 10,402.66	28	\$ 9,533.53	-	\$ -	-	\$ -	57	\$ 68,495.56	99	\$ 88,431.75
Public Service Commission	16	\$ 11,536.00	-	\$ -	-	\$ -	114	\$ 1,893,813.21	-	\$ -	130	\$ 1,905,349.21
Dept. of Health	18,075	\$ 1,409,690.21	34,436	\$ 2,395,415.27	25,063	\$ 1,404,645.65	18,155	\$ 951,255.91	75	\$ 26,223.02	95,804	\$ 6,187,230.06
Agency for Persons with Disabilities	-	\$ -	7	\$ 2,703.80	-	\$ -	-	\$ -	1	\$ 1,534.98	8	\$ 4,238.78
Agency for Health Care Administration	-	\$ -	33	\$ 194,463.26	6	\$ 2,845.96	29	\$ 1,744,117.98	356	\$ 40,356,443.53	424	\$ 42,297,870.73
Dept. of Corrections	51	\$ 51,901.94	46	\$ 44,033.38	1	\$ 146.68	-	\$ -	3	\$ 12,725.63	101	\$ 108,807.63
Dept. of Law Enforcement	2	\$ 1,927.93	84	\$ 8,381.43	3	\$ 424.45	103	\$ 59,103.47	1,274	\$ 787,973.32	1,466	\$ 857,810.60
Dept. of Management Services	2,840	\$ 1,299,872.59	1,598	\$ 829,341.09	63	\$ 8,017.90	19	\$ 13,784.75	71	\$ 12,682.15	4,591	\$ 2,163,698.48
Division of Administrative Hearings	1	\$ 126.16	2	\$ 383.84	-	\$ -	-	\$ -	-	\$ -	3	\$ 510.00
Dept. of Revenue	12	\$ 5,671.46	11	\$ 6,609.26	-	\$ -	-	\$ -	80	\$ 56,393.30	103	\$ 68,674.02
Dept. of Highway Safety and Mototr Vehicles	62	\$ 45,280.25	2,346	\$ 1,310,742.51	-	\$ -	2	\$ 121.50	31	\$ 39,159.04	2,441	\$ 1,395,303.30
Fish and Wildlife Conservation Commission	-	\$ -	16	\$ 2,644.66	1	\$ 90.00	40	\$ 105,997.50	13	\$ 9,986.95	70	\$ 118,719.11
Dept. of Business and Professional Regulation	1,116	\$ 1,901,699.62	1,713	\$ 5,953,857.82	115	\$ 1,084,761.11	291	\$ 1,590,165.71	2,638	\$ 31,189,916.55	5,873	\$ 41,720,400.81
Dept. of Juvenile Justice	5,292	\$ 3,322,299.01	7,495	\$ 4,718,582.17	7,877	\$ 5,627,207.93	8,300	\$ 5,726,795.72	248	\$ 152,037.01	29,212	\$ 19,546,921.84
<b>Totals</b>	<b>29,559</b>	<b>\$ 26,170,873.92</b>	<b>50,007</b>	<b>\$ 41,226,725.26</b>	<b>34,426</b>	<b>\$ 23,200,677.16</b>	<b>28,975</b>	<b>\$ 35,010,339.68</b>	<b>6,015</b>	<b>\$ 125,540,862.40</b>	<b>148,982</b>	<b>\$ 251,149,478.42</b>

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

*As of June 30, 2015*

The following agencies failed to refer known claims in a timely manner according to their reports submitted pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015:

Legislature	Dept. of Financial Services	Public Service Commission	Dept. of Revenue
Lottery	Dept. of Education	Dept. of Health	Dept. of Highway Safety & Motor Vehicles
Dept. of Environmental Protection	Dept. of Transportation	Dept. of Law Enforcement	Dept. of Business and Professional Regulation
Dept. of Agriculture and Consumer Services	Dept. of Children & Families	Dept. of Management Services	

The following agencies did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015:

Dept. of Legal Affairs	Agency for Health Care Administration	Parole Commission
Dept. of Citrus	Southwood Shared Resource Center	State Board of Administration
Dept. of Elder Affairs	Northwood Shared Resource Center	Agency for State Technology

Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes  
As of June 30, 2015

Agency	Amount Collected on Accounts Referred Before Fiscal year 2010 - 2011	Amount Collected on Accounts Referred During Fiscal Year 2010 - 2011	Amount Collected on Accounts Referred During Fiscal Year 2011 - 2012	Amount Collected on Accounts Referred During Fiscal Year 2012- 2013	Amount Collected on Accounts Referred During Fiscal Year 2013- 2014	Amount Collected on Accounts Referred During Fiscal Year 2014 - 2015	Cumulative Amount Collected on All Accounts Referred
Legislature	\$ 26,090.29	\$ 1,369.50	\$ 719.55	\$ 1,300.00	\$ -	\$ 320.92	\$ 29,800.26
Justice Administrative Commission <sup>(1)</sup>	2,697.69	1,861.51	3,285.92	-	-	-	7,845.12
Office of the State Courts Administrator	-	215.00	820.00	897.00	1,851.12	1,645.00	5,428.12
Executive Office of the Governor <sup>(1)</sup>	-	-	-	-	-	-	-
Lottery	279,361.90	30,710.33	50,192.36	43,724.44	154,022.13	133,817.43	691,828.59
Dept. of Environmental Protection	124,346.88	219,802.41	97,915.87	71,208.57	18,084.10	1,815.87	533,173.70
Dept. of Economic Opportunity <sup>(3)</sup>	-	-	5,980,133.73	5,417,040.11	102,013.56	225.00	11,499,412.40
Dept. of Legal Affairs <sup>(2)</sup>	-	-	826.23	-	-	-	826.23
Dept. of Agriculture and Consumer Services <sup>(1)</sup>	653.50	-	-	-	1,823.51	-	2,477.01
Dept. of Financial Services	735,844.19	24,263.83	89,029.85	79,184.15	94,548.67	30,024.44	1,052,895.13
Dept. of State	8,221.61	113.00	1,151.73	50.00	201.25	10.00	9,747.59
Dept. of Education <sup>(1)</sup>	451,950.45	-	-	-	-	-	451,950.45
Florida School for the Deaf and the Blind <sup>(1)</sup>	-	-	-	-	-	-	-
Dept. of Veterans' Affairs <sup>(1)</sup>	13,864.50	-	-	-	-	-	13,864.50
Dept. of Community Affairs <sup>(3)</sup>	-	-	-	-	-	-	-
Dept. of Transportation	833,083.70	1,163,993.96	538,461.13	2,084,971.25	2,565,153.93	4,809,912.65	11,995,576.62
Dept. of Citrus <sup>(2)</sup>	-	-	-	-	-	-	-
Dept. of Children and Families	47,935,473.75	572,115.26	498,655.80	750,208.05	501,529.20	759,173.43	51,017,155.49
Public Service Commission <sup>(1)</sup>	-	-	-	-	1,822.00	-	1,822.00
Dept. of Military Affairs	41,839.01	16,972.43	1,912.10	17,560.32	-	2,521.86	80,805.72
Dept. of Health	-	65.00	-	9,890.05	85,003.37	89,012.02	183,970.44
Dept. of Elder Affairs <sup>(2)</sup>	-	-	-	-	-	-	-
Agency for Persons with Disabilities	-	133.47	-	-	-	550.00	683.47
Agency for Health Care Administration <sup>(2)</sup>	232,192.11	-	184,799.06	-	807.94	-	417,799.11
Dept. of Corrections	34,742.59	2,483.00	414.80	437.20	905.00	2,598.54	41,581.13
Dept. of Law Enforcement <sup>(1)</sup>	6,382.15	370.05	-	-	-	-	6,752.20
Dept. of Management Services	253,611.63	184,369.72	32,827.40	59,632.57	142,992.15	310,320.83	983,754.30
Southwood Shared Resource Center <sup>(2)</sup>	-	-	-	-	-	-	-
Division of Administrative Hearings <sup>(1)</sup>	-	-	-	1,618.00	-	-	1,618.00
Northwood Shared Resource Center <sup>(2)</sup>	-	-	-	-	-	-	-
Dept. of Revenue	10,144,221.19	1,539,588.47	2,074,244.70	68,163,350.34	75,187,439.63	53,384,108.64	210,492,952.97
Agency for Workforce Innovation <sup>(3)</sup>	14,317,096.73	6,309,152.10	-	-	-	-	20,626,248.83
Dept. of Highway Safety and Motor Vehicles	4,752.18	50,114.55	61,026.35	51,371.15	32,933.93	21,807.58	222,005.74
Fish and Wildlife Conservation Commission <sup>(1)</sup>	-	-	-	6,145.03	5,198.09	-	11,343.12
Parole Commission <sup>(2)</sup>	-	-	-	-	-	-	-
Dept. of Business and Professional Regulation	438,340.89	31,540.37	4,477.43	25,791.05	25,751.91	98,641.59	624,543.24
Dept. of Juvenile Justice	439,618.74	7,345.00	62,463.17	50,749.32	54,709.22	39,249.44	654,134.89
State Board of Administration <sup>(2)</sup>	-	-	-	-	-	-	-
<b>Totals</b>	<b>\$ 76,324,385.68</b>	<b>\$ 10,156,578.96</b>	<b>\$ 9,683,357.18</b>	<b>\$ 76,835,128.60</b>	<b>\$ 78,976,790.71</b>	<b>\$ 59,685,755.24</b>	<b>\$ 311,661,996.37</b>

Source: The data in this report is obtained from the report submitted by each agency pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015 and from the prior year Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes, report.

Notes: <sup>(1)</sup> Agency reported zero amount collected pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015.

<sup>(2)</sup> Agency did not report any claims referred pursuant to Section 17.20(4)(a), Florida Statutes, for Fiscal Year 2014-2015.

<sup>(3)</sup> Chapter 2011-142 Laws of Florida reorganized government structure by creating the Department of Economic Opportunity and dissolving the Agency for Workforce Innovation and the Department of Community Affairs.