

Assessments & Collections

Reporting Period: Oct. 1, 2017 - Sept. 30, 2018

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs

Pursuant to ss. 28.2457 and 28.246, Florida Statutes

Please provide the following information:

Today's Date: 11/01/2018 County: Hillsborough
 Contact: Angela Gary-Austin Circuit No.: 13
 CCOC Peer Group: _____

Contact Email: gary@hillsclerk.com Phone: 813-276-2029
 Identify your Vendor Case Maintenance System used: Odyssey
 Identify your Vendor Financial System used: Oracle

| | | | |
|--|---|---|----------------------------|
| Key: | Data Required = Enter data in this field, enter "0" if you have no data to report | Auto Calculation = Calculates utilizing previously entered data | Black Out = Not Applicable |
| | Field Edit Messages: Provide data input information and definitions from Guidelines | | |
| IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank. | | | |

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

CIRCUIT CRIMINAL (Felony)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

| Line | | <u>Mandatory</u> | <u>Discretionary</u> |
|------|---|------------------|----------------------|
| 1 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 26,450,281.53 | |
| 2 | Amount Under-Assessed | \$ 1,167,012.00 | |
| 2a | Percentage of Under Assessments compared to Amount to be Assessed | 4.41% | |
| 3 | Amount Actually Assessed | \$ 25,283,825.53 | \$ 31,865.00 |
| 4 | Community Service | \$ 174,899.88 | \$ 1,931.68 |
| 5 | Satisfied by Time Served | \$ - | \$ - |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 567.96 | \$ - |
| 6 | Total Collectible Amount | \$ 25,108,357.69 | \$ 29,933.32 |
| 7 | Reduced to Judgment/Lien | \$ 15,406,793.46 | \$ 2,872.77 |
| 8 | | | |

Fees, Service Charges and Costs - All Assessments are Mandatory

| Line | | <u>Mandatory</u> | <u>Discretionary</u> |
|------|---|------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 3,009,797.18 | |
| 10 | Amount Under-Assessed | \$ 746.00 | |
| 10a | Percentage of Under Assessments compared to Amount to be Assessed | 0.02% | |
| 11 | Amount Actually Assessed | \$ 3,009,051.18 | |
| 12 | Community Service | | |
| 13 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 17,817.84 | |
| 14 | Total Collectible Amount | \$ 2,991,233.34 | |
| 15 | Reduced to Judgment/Lien | | |
| 16 | | | |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Criminal)

| | | | |
|----|--|------------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ 25,138,291.01 | |
| 18 | Fees: Total Collectible Amount | \$ 2,991,233.34 | \$ 30,000.00 |
| 19 | Total Collections | \$ 2,263,554.63 | |
| 20 | Collection Rate | 8.05% | |

Circuit Criminal Statistics

| | | |
|----|---|------------------|
| 21 | Number of Drug Trafficking Cases Adjudicated | 280 |
| 22 | Number of Drug Trafficking Counts Adjudicated | 358 |
| 23 | Total amount actually assessed for Drug Trafficking Convictions | \$ 18,467,070.21 |

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

Type of Risk Factor for Collections

| | <u>Amount</u> | <u>Percentage of Total Assessments</u> |
|----------------------------------|------------------|--|
| 24/24a | \$ 14,605,531.16 | 51.56% |
| 25/25a | \$ 702,784.75 | 2.48% |
| 26/26a | \$ 7,772,310.72 | 27.44% |
| 27/27a | \$ 23,080,626.63 | 81.49% |
| Total Risk Factor Impacts | | |

*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

COUNTY CRIMINAL (Includes Criminal Traffic, Misdemeanors, and Non-Criminal Infractions and Ordinance Violations)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|----|---|------------------|----------------------|
| 1 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 9,141,944.46 | |
| 2 | Amount Under-Assessed | \$ 174,281.61 | |
| 2a | Percentage of Under Assessments compared to Amount to be Assessed | 1.91% | |
| 3 | Amount Actually Assessed | \$ 8,967,947.85 | \$ 97,428.42 |
| 4 | Community Service | \$ 305,108.36 | \$ 4,232.00 |
| 5 | Satisfied by Time Served | \$ - | \$ - |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 86,997.94 | \$ 9,345.00 |
| 6 | Total Collectible Amount | \$ 8,575,841.55 | \$ 83,851.42 |
| 7 | Reduced to Judgment/Lien | \$ 38,486.03 | \$ - |
| 8 | | | |

Fees, Service Charges and Costs - All Assessments are Mandatory

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|-----|---|------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 2,249,554.68 | |
| 10 | Amount Under-Assessed | \$ 9,163.81 | |
| 10a | Percentage of Under Assessments compared to Amount to be Assessed | 0.41% | |
| 11 | Amount Actually Assessed | \$ 2,240,390.87 | |
| 12 | Community Service | | |
| 13 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 152,660.65 | |
| 14 | Total Collectible Amount | \$ 2,087,730.22 | |
| 15 | Reduced to Judgment/Lien | | |
| 16 | | | |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for County Criminal)

| | | | |
|-------|--|-----------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ 8,659,692.97 | |
| 18 | Fees: Total Collectible Amount | \$ 2,087,730.22 | \$ 30,000.00 |
| 19 | Total Collections | \$ 8,897,050.31 | |
| 20 | Collection Rate | 82.78% | |
| 21-23 | N/A | | |

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

Type of Risk Factor for Collections

| | <u>Amount</u> | <u>Percentage of Total Assessments</u> |
|----------------------------------|---------------|--|
| 24/24a | \$ 116,825.05 | 1.03% |
| 25/25a | \$ 14,843.73 | 0.13% |
| 26/26a | \$ 11,948.13 | 0.11% |
| 27/27a | \$ 143,616.91 | 1.27% |
| Total Risk Factor Impacts | | |

*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

CIRCUIT JUVENILE (Includes Delinquency & Dependency)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|----|---|------------------|----------------------|
| 1 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 169,429.00 | |
| 2 | Amount Under-Assessed | \$ 150.00 | |
| 2a | Percentage of Under Assessments compared to Amount to be Assessed | 0.09% | |
| 3 | Amount Actually Assessed | \$ 170,291.50 | \$ - |
| 4 | Community Service | | |
| 5 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 306.48 | \$ - |
| 6 | Total Collectible Amount | \$ 169,985.02 | \$ - |
| 7 | Reduced to Judgment/Lien | \$ - | \$ - |
| 8 | | | |

Fees, Service Charges and Costs - All Assessments are Mandatory

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|-----|---|------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 239,197.20 | |
| 10 | Amount Under-Assessed | \$ 51.00 | |
| 10a | Percentage of Under Assessments compared to Amount to be Assessed | 0.02% | |
| 11 | Amount Actually Assessed | \$ 306,071.20 | |
| 12 | Community Service | | |
| 13 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 3,956.36 | |
| 14 | Total Collectible Amount | \$ 302,114.84 | |
| 15 | Reduced to Judgment/Lien | | |
| 16 | | | |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Juvenile)

| | | | |
|-------|--|---------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ 169,985.02 | |
| 18 | Fees: Total Collectible Amount | \$ 302,114.84 | \$ 30,000.00 |
| 19 | Total Collections | \$ 112,092.89 | |
| 20 | Collection Rate | 23.74% | |
| 21-23 | N/A | | |

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

Type of Risk Factor for Collections

| | <u>Amount</u> | <u>Percentage of Total Assessments</u> |
|----------------------------------|------------------|--|
| 24/24a | \$ - | 0.00% |
| 25/25a | \$ 150.00 | 0.03% |
| 26/26a | \$ - | 0.00% |
| 27/27a | \$ 150.00 | 0.03% |
| Total Risk Factor Impacts | \$ 150.00 | 0.03% |

*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

CIVIL TRAFFIC

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|----|---|------------------|----------------------|
| 1 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 18,125,954.08 | |
| 2 | Amount Under-Assessed | \$ - | |
| 2a | Percentage of Under Assessments compared to Amount to be Assessed | 0.00% | |
| 3 | Amount Actually Assessed | \$ 17,058,911.85 | \$ 35,366.75 |
| 4 | Community Service | \$ - | \$ - |
| 5 | Satisfied by Time Served | | |
| 6 | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 47,758.36 | \$ - |
| 7 | Total Collectible Amount | \$ 17,011,153.49 | \$ 35,366.75 |
| 8 | Reduced to Judgment/Lien | \$ 188.56 | \$ - |

Fees, Service Charges and Costs - All Assessments are Mandatory

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|-----|---|------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 2,945,130.47 | |
| 10 | Amount Under-Assessed | \$ - | |
| 10a | Percentage of Under Assessments compared to Amount to be Assessed | 0.00% | |
| 11 | Amount Actually Assessed | \$ 2,938,633.59 | |
| 12 | Community Service | | |
| 13 | Satisfied by Time Served | | |
| 14 | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ 4,944.67 | |
| 15 | Total Collectible Amount | \$ 2,933,688.92 | |
| 16 | Reduced to Judgment/Lien | | |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Civil Traffic)

| | | | |
|----|--|------------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ 17,046,520.24 | |
| 18 | Fees: Total Collectible Amount | \$ 2,933,688.92 | \$ 30,000.00 |
| 19 | Total Collections | \$ 19,797,223.52 | |
| 20 | Collection Rate | 99.08% | |

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

CIRCUIT CIVIL (Includes Family)

Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary

Line

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|----|-----------------------------------|------------------|----------------------|
| 1 | Amount to be Assessed (Mandatory | | |
| 2 | Minimum by Statute/Ordinance) | | |
| 2a | Amount Under-Assessed | | |
| 3 | Percentage of Under Assessments | | |
| 4 | compared to Amount to be Assessed | | |
| 5 | Amount Actually Assessed | | \$ 500.00 |
| 6 | Community Service | | _____ |
| 7 | Satisfied by Time Served | | _____ |
| 8 | Reduced, Suspended, Waived as | | _____ |
| | authorized by statute or by | | _____ |
| | Administrative or local order | | \$ _____ |
| | Total Collectible Amount | | \$ 500.00 |
| | Reduced to Judgment/Lien | | \$ _____ |

Fees, Service Charges and Costs - All Assessments are Mandatory

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|-----|-----------------------------------|------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory | | |
| 10 | Minimum by Statute/Ordinance) | \$ 10,596,725.23 | |
| 10a | Amount Under-Assessed | \$ 6,235.00 | |
| 11 | Percentage of Under Assessments | | |
| 12 | compared to Amount to be Assessed | 0.06% | |
| 13 | Amount Actually Assessed | \$ 11,051,961.01 | |
| 14 | Community Service | | _____ |
| 15 | Satisfied by Time Served | | _____ |
| 16 | Reduced, Suspended, Waived as | | _____ |
| | authorized by statute or by | | _____ |
| | Administrative or local order | \$ 477.50 | |
| | Total Collectible Amount | \$ 11,051,483.51 | |
| | Reduced to Judgment/Lien | | _____ |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Civil)

| | | | |
|----|--|------------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ 500.00 | |
| 18 | Fees: Total Collectible Amount | \$ 11,051,483.51 | \$ 30,000.00 |
| 19 | Total Collections | \$ 10,884,643.74 | |
| 20 | Collection Rate | 98.49% | |

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

PROBATE - (Includes Guardianship & Mental Health)

Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary

Line

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|----|-----------------------------------|------------------|----------------------|
| | | <u>Mandatory</u> | <u>Discretionary</u> |
| 1 | Amount to be Assessed (Mandatory | | |
| 2 | Minimum by Statute/Ordinance) | | |
| 2a | Amount Under-Assessed | | |
| 3 | Percentage of Under Assessments | | |
| 4 | compared to Amount to be Assessed | | |
| 5 | Amount Actually Assessed | | \$ - |
| 6 | Community Service | | |
| 7 | Satisfied by Time Served | | |
| 8 | Reduced, Suspended, Waived as | | |
| | authorized by statute or by | | |
| | Administrative or local order | | \$ - |
| | Total Collectible Amount | | <u>\$ -</u> |
| | Reduced to Judgment/Lien | | <u>\$ -</u> |

Fees, Service Charges and Costs - All Assessments are Mandatory

| | | <u>Mandatory</u> | <u>Discretionary</u> |
|-----|---|------------------------|----------------------|
| 9 | Amount to be Assessed (Mandatory | | |
| 10 | Minimum by Statute/Ordinance) | \$ 1,339,769.20 | |
| 10a | Amount Under-Assessed | <u>\$ 800.00</u> | |
| 11 | Percentage of Under Assessments | | |
| 12 | compared to Amount to be Assessed | 0.06% | |
| 13 | Amount Actually Assessed | \$ 1,359,356.54 | |
| 14 | Community Service | | |
| 15 | Satisfied by Time Served | | |
| 16 | Reduced, Suspended, Waived as | | |
| | authorized by statute or by | | |
| | Administrative or local order | \$ 231.00 | |
| | Total Collectible Amount | <u>\$ 1,359,125.54</u> | |
| | Reduced to Judgment/Lien | | |
| 17 | (Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Probate) | | |
| 18 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ - | |
| 19 | Fees: Total Collectible Amount | <u>\$ 1,359,125.54</u> | \$ 30,000.00 |
| 20 | Total Collections | <u>\$ 1,349,093.04</u> | |
| | Collection Rate | <u>99.26%</u> | |

Today's Date:

11/01/2018

County:

Hillsborough

Contact:

Angela Gary-Austin

Circuit No.:

13

CCOC Peer Group:

COUNTY CIVIL (Includes Summary Claims)

Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary

| Line | | Mandatory | Discretionary |
|------|---|-----------|---------------|
| 1 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | | |
| 2 | Amount Under-Assessed | | |
| 2a | Percentage of Under Assessments compared to Amount to be Assessed | | |
| 3 | Amount Actually Assessed | | \$ - |
| 4 | Community Service | | |
| 5 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | | \$ - |
| 6 | Total Collectible Amount | | \$ - |
| 7 | Reduced to Judgment/Lien | | \$ - |
| 8 | | | |

Fees, Service Charges and Costs - All Assessments are Mandatory

| Line | | Mandatory | Discretionary |
|------|---|------------------|---------------|
| 9 | Amount to be Assessed (Mandatory Minimum by Statute/Ordinance) | \$ 12,044,349.23 | |
| 10 | Amount Under-Assessed | \$ - | |
| 10a | Percentage of Under Assessments compared to Amount to be Assessed | 0.00% | |
| 11 | Amount Actually Assessed | \$ 12,081,854.57 | |
| 12 | Community Service | | |
| 13 | Satisfied by Time Served | | |
| | Reduced, Suspended, Waived as authorized by statute or by Administrative or local order | \$ - | |
| 14 | Total Collectible Amount | \$ 12,081,854.57 | |
| 15 | Reduced to Judgment/Lien | | |
| 16 | | | |

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for County Civil)

| | | | |
|----|--|------------------|--------------|
| 17 | Fines: Total Collectible Amt. (Includes Judgment/Lien) | \$ - | |
| 18 | Fees: Total Collectible Amount | \$ 12,081,854.57 | \$ 30,000.00 |
| 19 | Total Collections | \$ 12,025,659.19 | |
| 20 | Collection Rate | 99.53% | |

2018 Annual Assessments & Collections Report Optional Work Sheet

After you enter your data into the Work Sheet:

Please review and compare to your local system data to ensure all data and calculations agree.

In the Work Sheet, if any Auto Calculation fields display \$ - or #DIV/0!,

please verify ALL Data in Required Fields contain positive numbers or a "0". Do not leave ANY Green field blank.

Best Practices suggest review by your Court Operations, IT and Finance and Accounting staff and your Clerk.

After Clerk approval, you may use this Work Sheet to copy and paste your data into the Automated A & C Report System (ACRS)

Web-based report form, or direct data entry from the worksheet. SEE THE A & C REPORT BEST PRACTICE AND ASSESSMENTS &

COLLECTIONS REPORT SYSTEM (ACRS) USER GUIDE FOR DETAILS ON HOW TO SUBMIT YOUR REPORT. YOU MUST ENTER YOUR REPORT

INTO THE ACRS.

If you have questions or issues please contact Alex Nicholas at anicholas@flclerks.com.

Questions? Please call Alex Nicholas at 850-921-0808.

If you use this Work Sheet please retain a copy for your records.