

2021 Annual Assessments & Collections Report (A & C Report) Optional Work Sheet. Not for Report Submission

Reporting Period: Oct. 1, 2020 - Sept. 30, 2021

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:	11/23/2021	County:	Hillsborough
		Circuit No.:	13
Contact:	Angela Gary-Austin	CCOC Peer Group:	
Contact Email:	gary@hillsclerk.com	Phone:	(813) 276-8100
Identify your Vendor Case Maintenance System used:	Odyssey		
Identify your Vendor Financial System used:	OnBase		

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. No entry required.
	Field Edit Messages: Provide data input information and definitions from A & C Report Guidelines		
	IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank.		

Today's Date: 11/23/2021

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>
	Amount to be Assessed (Mandatory		
1	Minimum by Statute/Ordinance)	\$ 27,418,478.89	
2	Amount Under-Assessed	\$ 749.00	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 23,918,351.91	\$ 1,850.00
	Community Service	\$ 73,427.71	\$ 678.32
5	Satisfied by Time Served	\$ -	\$ -
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 1,470,162.99	\$ 18,077.19
7	Total Collectible Amount	\$ 22,374,761.21	\$ (16,905.51)
8	Reduced to Judgment/Lien	\$ 17,933,837.52	\$ 3,789.37

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory		
9	Minimum by Statute/Ordinance)	\$ 2,306,151.14	
10	Amount Under-Assessed	\$ 429.19	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.02%	
11	Amount Actually Assessed	\$ 2,305,164.46	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 569,605.55	
15	Total Collectible Amount	\$ 1,735,558.91	
16	Reduced to Judgment/Lien		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 22,357,855.70	
18	Fees: Total Collectible Amount	\$ 1,735,558.91	
19	Total Collections	\$ 4,159,806.31	
20	Collection Rate	17.27%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	207
22	Number of Drug Trafficking Counts Adjudicated	243
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 17,392,416.16

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ 15,406,444.53	58.75%
25/25a	Indigent	\$ 1,158,048.58	4.42%
26/26a	Judgment/Lien	\$ 10,908,082.99	41.59%
27/27a	Total Risk Factor Impacts	\$ 27,472,576.10	104.76%

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

Today's Date: 11/23/2021

County: Hillsborough

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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)	\$ 6,333,037.42	
2	Amount Under-Assessed	\$ 19,921.04	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.31%	
3	Amount Actually Assessed	\$ 6,294,790.85	\$ 106,158.00
4	Community Service	\$ 65,061.56	\$ -
5	Satisfied by Time Served	\$ -	\$ -
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 81,102.79	\$ 6,446.86
7	Total Collectible Amount	\$ 6,148,626.50	\$ 99,711.14
8	Reduced to Judgment/Lien	\$ 61,927.16	\$ -

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)	\$ 1,720,954.05	
10	Amount Under-Assessed	\$ 14,908.78	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.87%	
11	Amount Actually Assessed	\$ 1,706,045.27	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 389,363.86	
15	Total Collectible Amount	\$ 1,316,681.41	
16	Reduced to Judgment/Lien		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 6,248,337.64	
18	Fees: Total Collectible Amount	\$ 1,316,681.41	
19	Total Collections	\$ 5,703,296.22	
20	Collection Rate	75.39%	
21-23	N/A		

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ 58,767.80	0.72%
25/25a	Indigent	\$ 4,445.75	0.05%
26/26a	Judgment/Lien	\$ 27,105.64	0.33%
27/27a	Total Risk Factor Impacts	\$ 90,319.19	1.11%

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

Today's Date: 11/23/2021

County: Hillsborough

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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)	\$ 78,071.75	
2	Amount Under-Assessed	\$ 1,166.50	
2a	Percentage of Under Assessments compared to Amount to be Assessed	1.49%	
3	Amount Actually Assessed	\$ 76,905.25	\$ -
4	Community Service		
5	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 1,050.51	\$ -
6	Total Collectible Amount	\$ 75,854.74	\$ -
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)	\$ 269,854.35	
10	Amount Under-Assessed	\$ 1,408.50	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.52%	
11	Amount Actually Assessed	\$ 268,695.85	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 17,979.49	
14	Total Collectible Amount	\$ 250,716.36	
15	Reduced to Judgment/Lien		
16			

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 75,854.74	
18	Fees: Total Collectible Amount	\$ 250,716.36	
19	Total Collections	\$ 73,164.45	
20	Collection Rate	22.40%	
21-23	N/A		

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ -	0.00%
25/25a	Indigent	\$ 11.00	0.00%
26/26a	Judgment/Lien	\$ -	0.00%
27/27a	Total Risk Factor Impacts	\$ 11.00	0.00%

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

Today's Date: 11/23/2021

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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)	\$ 9,463,819.80	
2	Amount Under-Assessed	\$ 658.36	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
3	Amount Actually Assessed	\$ 9,643,161.44	\$ 6,869.50
4	Community Service	\$ -	\$ -
5	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ 103,037.64	\$ 93.00
7	Total Collectible Amount	\$ 9,540,123.80	\$ 6,776.50
8	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 Minimum by Statute/Ordinance)	\$ 1,579,384.31	
10	Amount Under-Assessed	\$ 88.50	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
11	Amount Actually Assessed	\$ 1,579,295.81	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ 11,489.26	
15	Total Collectible Amount	\$ 1,567,806.55	
16	Reduced to Judgment/Lien		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 9,546,900.30	
18	Fees: Total Collectible Amount	\$ 1,567,806.55	
19	Total Collections	\$ 14,687,231.43	
20	Collection Rate	132.14%	

Today's Date: 11/23/2021

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>
	Amount to be Assessed (Mandatory		
1	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			\$ -
7	Total Collectible Amount		\$ -
8	Reduced to Judgment/Lien		\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory		
9	Minimum by Statute/Ordinance)	\$ 7,221,355.07	
10	Amount Under-Assessed	\$ 808.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
11	Amount Actually Assessed	\$ 7,411,118.41	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ -	
15	Total Collectible Amount	\$ 7,411,118.41	
16	Reduced to Judgment/Lien		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ -	
18	Fees: Total Collectible Amount	\$ 7,411,118.41	
19	Total Collections	\$ 7,304,823.76	
20	Collection Rate	98.57%	

Today's Date: 11/23/2021

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Circuit No.: 13

CCOC Peer Group:

PROBATE - (Includes Guardianship & Mental Health)

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

	<u>Mandatory</u>	<u>Discretionary</u>
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		\$ -
7	Total Collectible Amount	\$ -
8	Reduced to Judgment/Lien	\$ -

Fees, Service Charges and Costs - Assessments can be Mandatory and Discretionary

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

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ -	
18	Fees: Total Collectible Amount	\$ 1,564,156.57	
19	Total Collections	\$ 1,525,184.07	
20	Collection Rate	97.51%	

Today's Date: 11/23/2021

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

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			
7	Total Collectible Amount		\$ -
8	Reduced to Judgment/Lien		

Fees, Service Charges and Costs - All Assessments are Mandatory

		Mandatory	Discretionary
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 18,744,692.01	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 18,791,226.04	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ 41.00	
15	Total Collectible Amount	\$ 18,791,185.04	
16	Reduced to Judgment/Lien		

Collection Rate

(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	\$ 18,791,185.04	
19	Total Collections	\$ 18,780,685.40	
20	Collection Rate	99.94%	

2021 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 Green Fields contain positive numbers or a "0" (zero). Do not leave ANY Green field blank.

Best Practice suggests review by your Court Operations, IT and Finance and Accounting staff and your Clerk.

After Clerk's approval, you may use this Work Sheet as a data entry resource to enter data into the Automated A & C Report System (ACRS) Web-based report form. SEE THE A & C REPORT BEST PRACTICE AND ASSESSMENTS & COLLECTIONS REPORT SYSTEM (ACRS) USER GUIDE FOR

DETAILS ON HOW TO SUBMIT YOUR REPORT VIA THE ACRS. YOU MUST ENTER YOUR REPORT INTO THE ACRS on-line report form.

If you have questions or issues please contact Beth Allman at allman@flclerk.com or call 850-921-0808