

OFFICIAL 2015 Annual Assessments & Collections Report Submission Form

Reporting Period: Oct. 1, 2014 - Sept. 30, 2015

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:	Click here to begin, then Tab thru form	County:	HILLSBOROUGH
		Circuit No.:	13
Contact:	ANGELA GARY	CCOC Peer Group:	6
Contact Email:	GARY@HILLSCLERK.COM	Phone:	(813) 276-8100
Identify your Vendor Case Maintenance System used:	ODYSSEY		
Identify your Vendor Financial System used:	ONBASE / ODYSSEY		

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: [Click here to begin, then Tab thru form](#)

County: **HILLSBOROUGH**
 Circuit No.: **13**
 CCOC Peer Group: **6**

Contact: **ANGELA GARY**

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)	\$ 38,668,149.09	
2	Amount Under-Assessed	\$ 2,152,554.16	
2a	Percentage of Under Assessments compared to Amount to be Assessed	5.57%	
3	Amount Actually Assessed	\$ 36,515,594.93	\$ 26,350.00
4	Community Service	\$ 137,841.49	\$ 200.00
5	Satisfied by Time Served	\$ -	\$ -
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ -	\$ -
7	Total Collectible Amount	\$ 36,377,753.44	\$ 26,150.00
8	Reduced to Judgment/Lien	\$ 24,436,787.27	\$ 3,433.42

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)	\$ 2,723,616.96	
10	Amount Under-Assessed	\$ 774.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.03%	
11	Amount Actually Assessed	\$ 2,723,711.19	
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	\$ 2,723,711.19	
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)	\$ 36,403,903.44	
18	Fees: Total Collectible Amount	\$ 2,723,711.19	
19	Total Collections	\$ 2,333,123.39	
20	Collection Rate	5.96%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	254
22	Number of Drug Trafficking Counts Adjudicated	325
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 29,712,421.00

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	\$ -	0.00%
26/26a	Judgment/Lien	\$ -	0.00%
27/27a	Total Risk Factor Impacts	\$ -	0.00%

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

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County: **HILLSBOROUGH**
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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)	\$ 3,514,188.18	
2	Amount Under-Assessed	\$ 3,556.08	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.10%	
3	Amount Actually Assessed	\$ 3,510,740.40	\$ -
4	Community Service	\$ 56,550.60	\$ -
5	Satisfied by Time Served	\$ -	\$ -
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	\$ -
7	Total Collectible Amount	\$ 3,454,189.80	\$ -
8	Reduced to Judgment/Lien	\$ 2,556.11	\$ -

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)	\$ 1,229,392.34	
10	Amount Under-Assessed	\$ 198.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.02%	
11	Amount Actually Assessed	\$ 1,230,153.60	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	
15	Total Collectible Amount	\$ 1,230,153.60	
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)	\$ 3,454,189.80	
18	Fees: Total Collectible Amount	\$ 1,230,153.60	
19	Total Collections	\$ 1,292,783.39	
20	Collection Rate	27.60%	
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	\$ 26,225.00	0.55%
25/25a	Indigent	\$ 2,248.43	0.05%
26/26a	Judgment/Lien	\$ 1,914.97	0.04%
27/27a	Total Risk Factor Impacts	\$ 30,388.40	0.64%

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

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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)	\$ 185,498.50	
2	Amount Under-Assessed		
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 186,457.00	\$ -
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	\$ -
7	Total Collectible Amount	\$ 186,457.00	\$ -
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)	\$ 311,770.55	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 396,138.48	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	
15	Total Collectible Amount	\$ 396,138.48	
16	Reduced to Judgment/Lien		

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)	\$ 186,457.00	
18	Fees: Total Collectible Amount	\$ 396,138.48	
19	Total Collections	\$ 154,077.81	
20	Collection Rate	26.45%	
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	\$ -	0.00%
26/26a	Judgment/Lien	\$ -	0.00%
27/27a	Total Risk Factor Impacts	\$ -	0.00%

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

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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)	\$ 18,596,721.99	
2	Amount Under-Assessed	\$ 1,451,191.50	
2a	Percentage of Under Assessments compared to Amount to be Assessed	7.80%	
3	Amount Actually Assessed	\$ 17,145,295.71	\$ 77,911.17
4	Community Service	\$ 339.82	\$ -
5	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	\$ -
6			
7	Total Collectible Amount	\$ 17,144,955.89	\$ 77,911.17
8	Reduced to Judgment/Lien	\$ 17,144,955.89	\$ -

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)	\$ 2,742,199.82	
10	Amount Under-Assessed	\$ 29,059.09	
10a	Percentage of Under Assessments compared to Amount to be Assessed	1.06%	
11	Amount Actually Assessed	\$ 2,713,146.73	
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	\$ 2,713,146.73	
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)	\$ 17,222,867.06	
18	Fees: Total Collectible Amount	\$ 2,713,146.73	
19	Total Collections	\$ 19,991,671.78	
20	Collection Rate	100.28%	

Today's Date: [Click here to begin, then Tab thru form](#)

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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 Minimum by Statute/Ordinance)		
2	Amount Under-Assessed		
2a	Percentage of Under Assessments compared to Amount to be Assessed		
3	Amount Actually Assessed		\$ 500.00
4	Community Service		
5	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		\$ -
7	Total Collectible Amount		\$ 500.00
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)	\$ 14,226,692.62	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 14,246,951.02	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 10,022.00	
15	Total Collectible Amount	\$ 14,236,929.02	
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)	\$ 500.00	
18	Fees: Total Collectible Amount	\$ 14,236,929.02	
19	Total Collections	\$ 12,655,993.80	
20	Collection Rate	88.89%	

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PROBATE - (Includes Guardianship & Mental Health)

Fines, Court Costs and Other Monetary Penalties - All 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	
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -
7	Total Collectible Amount	\$ -
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)	
10	Amount Under-Assessed	
10a	Percentage of Under Assessments compared to Amount to be Assessed	
11	Amount Actually Assessed	\$ 1,230,979.63
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 2,051.00
15	Total Collectible Amount	\$ 1,228,928.63
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	\$ 1,228,928.63	
19	Total Collections	\$ 1,163,130.63	
20	Collection Rate	94.65%	

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COUNTY CIVIL (Includes Summary Claims)

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

Line		<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	Total Collectible Amount		\$ -
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)	
10	Amount Under-Assessed	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%
11	Amount Actually Assessed	\$ 7,799,765.27
12	Community Service	
13	Satisfied by Time Served	
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 825.00
14	Total Collectible Amount	\$ 7,798,940.27
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	\$ 7,798,940.27	
19	Total Collections	\$ 7,583,657.16	
20	Collection Rate	97.24%	

OFFICIAL 2015 Annual Assessments & Collections Report Submission Form

After you enter your data into the Submission Form:

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

If any Auto Calculation fields display \$ - or #DIV/0!,

please verify ALL Data Required Fields contain numbers or "0". Do not leave ANY fields blank.

Submission Form Instructions suggest review by your Court Operations, IT and Finance and Accounting staff.

After Clerk approval, please email your Submission Form to Alex Nicholas at anicholas@flclerks.com

during the submission period: **November 4, 2015 - December 4, 2015**

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

Return this form in its original Excel format, Microsoft Excel 97-2003 Worksheet, and not another Excel version, complete with data.

Retain a copy for your records.