

2016 Annual Assessments & Collections Report - Optional Work Sheet

Reporting Period: Oct. 1, 2015 - Sept. 30, 2016

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:	11/30/2016	County:	HILLSBOROUGH
		Circuit No.:	13
Contact:	ANGELA GARY	CCOC Peer Group:	6
Contact Email:	GARY@HILLSCLERK.COM	Phone:	(813) 276-2029
Identify your Vendor Case Maintenance System used:	ODYSSEY		
Identify your Vendor Financial System used:	ORACLE / 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: 11/30/2016

County: HILLSBOROUGH

Contact: ANGELA GARY

Circuit No.: 13
 CCOC Peer Group: 6

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)	\$ 24,552,368.47	
2	Amount Under-Assessed	\$ 682,921.35	
2a	Percentage of Under Assessments compared to Amount to be Assessed	2.78%	
3	Amount Actually Assessed	\$ 23,868,753.12	\$ 31,975.00
4	Community Service	\$ 215,316.12	\$ 115.00
5	Satisfied by Time Served	\$ -	\$ -
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ 104,983.30	\$ 50.00
7	Total Collectible Amount	\$ 23,548,453.70	\$ 31,810.00
8	Reduced to Judgment/Lien	\$ 15,332,105.14	\$ 2,687.19

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)	\$ 2,865,723.82
10	Amount Under-Assessed	\$ 438.75
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.02%
11	Amount Actually Assessed	\$ 2,865,284.01
12	Community Service	
13	Satisfied by Time Served	
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	
14		\$ 16,416.71
15	Total Collectible Amount	\$ 2,848,867.30
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)	\$ 23,580,263.70	
18	Fees: Total Collectible Amount	\$ 2,848,867.30	
19	Total Collections	\$ 2,255,277.57	
20	Collection Rate	8.53%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	183
22	Number of Drug Trafficking Counts Adjudicated	251
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 18,467,794.59

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	\$ 12,714,758.23	47.50%
25/25a	Indigent	\$ 426,214.55	1.59%
26/26a	Judgment/Lien	\$ 11,245,494.32	42.01%
27/27a	Total Risk Factor Impacts	\$ 24,386,467.10	91.11%

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

Today's Date: 11/30/2016

County: HILLSBOROUGH

Circuit No.: 13

Contact: ANGELA GARY

CCOC Peer Group: 6

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		Mandatory	Discretionary
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 11,713,170.18	
2	Amount Under-Assessed	\$ 21,372.24	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.18%	
3	Amount Actually Assessed	\$ 11,688,183.44	\$ 119,189.15
4	Community Service	\$ 287,092.42	\$ -
5	Satisfied by Time Served	\$ -	\$ -
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 8,403.69	\$ -
7	Total Collectible Amount	\$ 11,392,687.33	\$ 119,189.15
8	Reduced to Judgment/Lien	\$ 14,951.30	\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
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	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	
15	Total Collectible Amount	
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)	\$ 11,511,876.48	
18	Fees: Total Collectible Amount	\$ 2,745,748.20	
19	Total Collections	\$ 9,188,338.06	
20	Collection Rate	64.45%	
21-23	N/A		

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	Type of Risk Factor for Collections	Amount	Percentage of Total Assessments
24/24a	Incarcerated	\$ 144,097.65	0.98%
25/25a	Indigent	\$ 34,520.46	0.24%
26/26a	Judgment/Lien	\$ 19,977.75	0.14%
27/27a	Total Risk Factor Impacts	\$ 198,595.86	1.35%

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

Today's Date: 11/30/2016

County: HILLSBOROUGH

Contact: ANGELA GARY

Circuit No.: 13

CCOC Peer Group: 6

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)	\$ 202,555.00	
2	Amount Under-Assessed	\$ -	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 203,612.50	\$ -
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 99.00	\$ -
7	Total Collectible Amount	\$ 203,513.50	\$ -
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)	\$ 291,039.20	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 389,381.20	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 1,901.00	
15	Total Collectible Amount	\$ 387,480.20	
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)	\$ 203,513.50	
18	Fees: Total Collectible Amount	\$ 387,480.20	
19	Total Collections	\$ 154,536.96	
20	Collection Rate	26.15%	
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.

Today's Date: 11/30/2016

County: HILLSBOROUGH

Circuit No.: 13

Contact: ANGELA GARY

CCOC Peer Group: 6

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)	\$ 16,286,249.50	
2	Amount Under-Assessed	\$ 1,287,340.41	
2a	Percentage of Under Assessments compared to Amount to be Assessed	7.90%	
3	Amount Actually Assessed	\$ 14,991,214.52	\$ 44,474.50
4	Community Service	\$ 629.41	\$ 500.00
5	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ 17,031.87	\$ 150.00
7	Total Collectible Amount	\$ 14,973,553.24	\$ 43,824.50
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)	\$ 2,710,946.53	
10	Amount Under-Assessed	\$ 10,835.07	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.40%	
11	Amount Actually Assessed	\$ 2,698,867.74	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ 2,742.95	
15	Total Collectible Amount	\$ 2,696,124.79	
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)	\$ 15,017,377.74	
18	Fees: Total Collectible Amount	\$ 2,696,124.79	
19	Total Collections	\$ 20,631,973.16	
20	Collection Rate	116.48%	

Today's Date: 11/30/2016

County: HILLSBOROUGH

Circuit No.: 13

Contact: ANGELA GARY

CCOC Peer Group: 6

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		\$ -
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		\$ -
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)	\$ 12,709,684.33	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 12,750,035.56	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	
15	Total Collectible Amount	\$ 12,750,035.56	
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	\$ 12,750,035.56	
19	Total Collections	\$ 12,560,851.63	
20	Collection Rate	98.52%	

Today's Date: 11/30/2016

County: HILLSBOROUGH

Circuit No.: 13

Contact: ANGELA GARY

CCOC Peer Group: 6

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)	\$ 1,262,415.65	
10 Amount Under-Assessed	\$ 631.00	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.05%	
11 Amount Actually Assessed	\$ 1,277,141.35	
12 Community Service		
13 Satisfied by Time Served		
14 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 1,555.00	
15 Total Collectible Amount	\$ 1,275,586.35	
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	\$ 1,275,586.35	
19 Total Collections	\$ 1,252,915.85	
20 Collection Rate	98.22%	

Today's Date: 11/30/2016

County: HILLSBOROUGH

Contact: ANGELA GARY

Circuit No.: 13
 CCOC Peer Group: 6

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)	
10	Amount Under-Assessed	
10a	Percentage of Under Assessments compared to Amount to be Assessed	
11	Amount Actually Assessed	\$ 7,845,149.74
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	\$ 7,845,149.74
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	\$ 7,845,149.74	
19	Total Collections	\$ 7,783,819.12	
20	Collection Rate	99.22%	

2016 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 fields 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. **YOU CAN NOT SUBMIT THIS AS YOUR REPORT!** See the A & C Report Best Practices for how to use the ACRS.

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

Retain a copy of this Work Sheet for your records.