

2017 Annual Assessments and Collections Report  
Reporting Period: October 1, 2016 - September 30, 2017  
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: 12/01/2017

Contact: Angela Gary-Austin

County: Hillsborough  
Circuit Number: 13  
CCOC Peer Group: 6

Contact Email: [gary@hillsclerk.com](mailto:gary@hillsclerk.com)  
Identify your Vendor Case Maintenance System used:  
Identify your Vendor Financial System used:

Odyssey  
Oracle / Odyssey

Phone: 813-276-2029 ext. 3886

**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.

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**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)	\$ 24,401,360.97	
2	Amount Under-Assessed	\$ 1,415,881.92	
2a	Percentage of Under Assessments compared to Amount to be Assessed	5.80%	
3	Amount Actually Assessed	\$ 22,984,648.05	\$ 30,690.00
4	Community Service	\$ 137,813.21	\$ 701.93
5	Satisfied by Time Served	0.00	0.00
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 521,353.14	\$ 13.00
7	Total Collectible Amount	\$ 22,325,481.70	\$ 29,975.07
8	Reduced to Judgment/Lien	\$ 17,271,012.15	\$ 1,978.14

**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)	\$ 2,835,996.54	
10	Amount Under-Assessed	\$ 186.79	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
11	Amount Actually Assessed	\$ 2,835,809.75	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 40,041.21	
15	Total Collectible Amount	\$ 2,795,768.54	
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)	\$ 22,355,456.77	
18	Fees: Total Collectible Amount	\$ 2,795,768.54	\$ 30,000.00
19	Total Collections	\$ 2,236,451.77	
20	Collection Rate	8.89%	

**Circuit Criminal Statistics**

21	Number of Drug Trafficking Cases Adjudicated	226
22	Number of Drug Trafficking Counts Adjudicated	271
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 16,810,320.40

**Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations\***

Type of Risk Factor for Collections

	Amount	Percentage of Total Assessments
24/24a	\$ 15,937,802.15	61.65%
25/25a	\$ 151,144.20	0.58%
26/26a	\$ 7,604,756.56	29.42%
27/27a	\$ 23,693,702.91	91.65%

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

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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		Mandatory	Discretionary
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 10,837,132.41	
2	Amount Under-Assessed	\$ 142,058.38	
2a	Percentage of Under Assessments compared to Amount to be Assessed	1.31%	
3	Amount Actually Assessed	\$ 10,695,074.03	\$ 138,383.10
4	Community Service	\$ 280,152.99	\$ 432.94
5	Satisfied by Time Served	0.00	0.00
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 227,892.56	\$ 6,377.84
7	Total Collectible Amount	\$ 10,187,028.48	\$ 131,572.32
8	Reduced to Judgment/Lien	\$ 61,470.69	0.00

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,655,168.66
10	Amount Under-Assessed	\$ 1,441.08
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.05%
11	Amount Actually Assessed	\$ 2,653,727.58
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 175,744.18
15	Total Collectible Amount	\$ 2,477,983.40
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)	\$ 10,318,600.80	
18	Fees: Total Collectible Amount	\$ 2,477,983.40	\$ 30,000.00
19	Total Collections	\$ 8,887,098.96	
20	Collection Rate	69.45%	
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	\$ 104,504.06 0.77%
25/25a	Indigent	\$ 28,270.59 0.21%
26/26a	Judgment/Lien	\$ 58,663.49 0.43%
27/27a	Total Risk Factor Impacts	\$ 191,438.14 1.42%

\*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)	\$ 148,631.00	
2	Amount Under-Assessed	0.00	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 149,537.50	0.00
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 1,714.86	0.00
7	Total Collectible Amount	\$ 147,822.64	0.00
8	Reduced to Judgment/Lien	0.00	0.00

**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)	\$ 272,914.55	
10	Amount Under-Assessed	0.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 354,221.55	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 4,065.10	
15	Total Collectible Amount	\$ 350,156.45	
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)	\$ 147,822.64	
18	Fees: Total Collectible Amount	\$ 350,156.45	\$ 30,000.00
19	Total Collections	\$ 126,330.24	
20	Collection Rate	25.37%	
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 Incarcerated	0.00	0.00%
25/25a Indigent	\$ 328.00	0.07%
26/26a Judgment/Lien	0.00	0.00%
27/27a Total Risk Factor Impacts	\$ 328.00	0.07%

\*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)	\$ 19,125,491.50	
2	Amount Under-Assessed	\$ 1,909,722.26	
2a	Percentage of Under Assessments compared to Amount to be Assessed	9.99%	
3	Amount Actually Assessed	\$ 17,215,459.69	\$ 33,641.75
4	Community Service	\$ 360.39	0.00
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 120,264.67	\$ 444.00
7	Total Collectible Amount	\$ 17,094,834.63	\$ 33,197.75
8	Reduced to Judgment/Lien	\$ 119.35	

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)	\$ 3,164,828.50	
10	Amount Under-Assessed	\$ 8,937.51	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.28%	
11	Amount Actually Assessed	\$ 3,155,890.99	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 36,669.45	
15	Total Collectible Amount	\$ 3,119,221.54	
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)	\$ 17,128,032.38	
18	Fees: Total Collectible Amount	\$ 3,119,221.54	\$ 30,000.00
19	Total Collections	\$ 22,756,012.45	
20	Collection Rate	112.39%	

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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	0.00
4	Community Service	
5	Satisfied by Time Served	
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	<u>0.00</u>
7	Total Collectible Amount	<u>0.00</u>
8	Reduced to Judgment/Lien	<u>0.00</u>

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	
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 Circuit Civil)

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)		
18	Fees: Total Collectible Amount	<u>\$ 11,893,224.25</u>	
19	Total Collections	<u>\$ 11,711,337.36</u>	\$ 30,000.00
20	Collection Rate	<u>98.47%</u>	

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PROBATE - (Includes Guardianship & Mental Health)

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		0.00
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		<u>0.00</u>
7	Total Collectible Amount		<u>0.00</u>
8	Reduced to Judgment/Lien		<u>0.00</u>

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)	\$ 1,203,504.45	
10	Amount Under-Assessed	\$ 505.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.04%	
11	Amount Actually Assessed	\$ 1,222,355.00	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 2,697.00	
15	Total Collectible Amount	<u>\$ 1,219,658.00</u>	
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	\$ 1,219,658.00	\$ 30,000.00
19	Total Collections	<u>\$ 1,202,779.20</u>	
20	Collection Rate	<u>98.62%</u>	

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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	0.00
4	Community Service	
5	Satisfied by Time Served	
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	<u>0.00</u>
7	Total Collectible Amount	<u>0.00</u>
8	Reduced to Judgment/Lien	<u>0.00</u>

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	<u>0.00%</u>
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	<u>410.00</u>
15	Total Collectible Amount	<u>9,149,952.11</u>
16	Reduced to Judgment/Lien	<u>0.00</u>

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)	<u>0.00</u>	
18	Fees: Total Collectible Amount	<u>9,149,542.11</u>	
19	Total Collections	<u>9,096,235.48</u>	\$ 30,000.00
20	Collection Rate	<u>99.42%</u>	