

Annual Assessments & Collections Report (A & C Report)

OFFICIAL 2014 A & C REPORT SUBMISSION FORM

Reporting Period: **Oct. 1, 2013 - Sept. 30, 2014**

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs
Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

Today's Date:	11/3/2014	Submission Version:	1
County:	Hillsborough	Contact:	Douglas Bakke
Contact Email:	bakke@hillsclerk.com	Phone:	(813) 307-7014
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
	<i>Field Edit Messages Provide :</i> 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.		

CIRCUIT CRIMINAL (Felony)

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

Line	<u>Mandatory</u>	<u>Discretionary</u>
1	\$ 54,472,904.34	
2	\$ -	
2a	0.00%	
3	\$ 55,950,788.56	\$ 7,049.58
4	\$ 8,264.69	\$ -
5	\$ -	\$ -
6	\$ 1,348,572.29	\$ -
7	\$ 54,593,951.58	\$ 7,049.58
8	\$ 3,250,298.07	\$ 100.00

Fees, Service Charges and Costs - All Assessments are Mandatory

Line	<u>Mandatory</u>	<u>Discretionary</u>
9	\$ 2,828,577.81	
10	\$ -	
10a	0.00%	
11	\$ 2,949,514.33	
12		
13		
14	\$ 1,952.71	
15	\$ 2,947,561.62	
16		

Collection Rate

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

17	\$ 54,601,001.16	
18	\$ 2,947,561.62	
19	\$ 2,156,673.94	
20	3.75%	

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Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	281
22	Number of Drug Trafficking Counts Adjudicated	425
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 50,149,273.51

Optional Section - 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	Judgment/Lien	\$ 3,250,398.07	5.52%
25/25a	Incarcerated		0.00%
26/26a	Indigent		0.00%
27	Total Risk Factor Impacts	\$ 3,250,398.07	5.52%

*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	<u>Mandatory</u>	<u>Discretionary</u>
1 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 3,104,044.60	
2 Amount Under-Assessed, if any	\$ -	
2a Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3 Amount Actually Assessed	\$ 3,746,423.90	
4 Minus: Community Service	\$ 3,197.50	
5 Minus: Satisfied by Time Served		
6 Minus: Other	\$ 216.00	
7 Total Collectible Amount	\$ 3,743,010.40	\$ -
8 Reduced to Judgment/Lien (For Disclosure Only)	\$ -	

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)	\$ 1,163,077.60	
10 Amount Under-Assessed, if any	\$ -	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11 Amount Actually Assessed	\$ 1,218,638.53	
12 Minus: Community Service		
13 Minus: Satisfied by Time Served		
14 Minus: Other	\$ 54.00	
15 Total Collectible Amount	\$ 1,218,584.53	
16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 3,743,010.40	
18 Fees: Total Collectible Amount	\$ 1,218,584.53	
19 Total Collections	\$ 1,277,769.95	
20 Collection Rate	25.75%	
21-23 N/A		

Optional Section - 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	Judgment/Lien	\$ -	0.00%
25/25a	Incarcerated		0.00%
26/26a	Indigent		0.00%
27	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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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)	\$ 186,713.50	
2	Amount Under-Assessed, if any	\$ -	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 187,839.56	\$ -
4	Minus: Community Service		
5	Minus: Satisfied by Time Served		
6	Minus: Other	\$ -	\$ -
7	Total Collectible Amount	\$ 187,839.56	\$ -
8	Reduced to Judgment/Lien (For Disclosure Only)	\$ -	\$ -

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)	\$ 320,646.94	
10	Amount Under-Assessed, if any	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 341,914.01	
12	Minus: Community Service		
13	Minus: Satisfied by Time Served		
14	Minus: Other	\$ 50.00	
15	Total Collectible Amount	\$ 341,864.01	
16	Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 187,839.56	
18	Fees: Total Collectible Amount	\$ 341,864.01	
19	Total Collections	\$ 144,530.00	
20	Collection Rate	27.29%	
21-23	N/A		

Optional Section - 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	Judgment/Lien	\$ -	0.00%
25/25a	Incarcerated	\$ -	0.00%
26/26a	Indigent	\$ -	0.00%
27	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)	
2	Amount Under-Assessed, if any	
2a	Percentage of Under Assessments compared to Amount to be Assessed	
3	Amount Actually Assessed	
4	Minus: Community Service	
5	Minus: Satisfied by Time Served	
6	Minus: Other	
7	Total Collectible Amount	
8	Reduced to Judgment/Lien (For Disclosure Only)	

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, if any	
10a	Percentage of Under Assessments compared to Amount to be Assessed	
11	Amount Actually Assessed	
12	Minus: Community Service	
13	Minus: Satisfied by Time Served	
14	Minus: Other	
15	Total Collectible Amount	
16	Reduced to Judgment/Lien (For Disclosure Only)	

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ -	
18	Fees: Total Collectible Amount	\$ -	
19	Total Collections		
20	Collection Rate		

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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		
2		
2a		
3		\$ 1,550.00
4		
5		
6		
7		\$ 1,550.00
8		

Fees, Service Charges and Costs - All Assessments are Mandatory

	<u>Mandatory</u>	<u>Discretionary</u>
9	\$ 15,348,531.05	
10	\$ -	
10a	0.00%	
11	\$ 15,566,808.05	
12		
13		
14	\$ 8,245.00	
15	\$ 15,558,563.05	
16		

Collection Rate

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

17	\$ 1,550.00	
18	\$ 15,558,563.05	
19	\$ 13,913,676.22	
20	89.42%	

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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, if any		
2a Percentage of Under Assessments compared to Amount to be Assessed		
3 Amount Actually Assessed		
4 Minus: Community Service		
5 Minus: Satisfied by Time Served		
6 Minus: Other		
7 Total Collectible Amount		
8 Reduced to Judgment/Lien (For Disclosure Only)		

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)	\$ 1,179,277.42	
10 Amount Under-Assessed, if any	\$ -	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11 Amount Actually Assessed	\$ 1,193,696.88	
12 Minus: Community Service		
13 Minus: Satisfied by Time Served		
14 Minus: Other	\$ 1,958.00	
15 Total Collectible Amount	\$ 1,191,738.88	
16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ -	
18 Fees: Total Collectible Amount	\$ 1,191,738.88	
19 Total Collections	\$ 1,127,538.39	
20 Collection Rate	94.61%	

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COUNTY CIVIL (Includes Summary Claims)

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

	Mandatory	Discretionary
Line 1 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)		
Line 2 Amount Under-Assessed, if any		
Line 2a Percentage of Under Assessments compared to Amount to be Assessed		
Line 3 Amount Actually Assessed		
Line 4 Minus: Community Service		
Line 5 Minus: Satisfied by Time Served		
Line 6 Minus: Other		
Line 7 Total Collectible Amount		
Line 8 Reduced to Judgment/Lien (For Disclosure Only)		

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
Line 9 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 7,323,609.37	
Line 10 Amount Under-Assessed, if any	\$ -	
Line 10a Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
Line 11 Amount Actually Assessed	\$ 7,354,477.00	
Line 12 Minus: Community Service		
Line 13 Minus: Satisfied by Time Served		
Line 14 Minus: Other	\$ 1,310.50	
Line 15 Total Collectible Amount	\$ 7,353,166.50	
Line 16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

Line 17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ -	
Line 18 Fees: Total Collectible Amount	\$ 7,353,166.50	
Line 19 Total Collections	\$ 7,205,901.30	
Line 20 Collection Rate	98.00%	

Thank you for completing the Official 2014 A & C 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 data 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 by **November 3, 2014**

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.