

**FRANCHISE TAX BOARD  
COURT ORDERED DEBT COLLECTIONS  
DEPARTMENT OF CORRECTON AND REHABILITATION**

**June 2019**

**Fiscal YTD July 2018 - June 2019**

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	456	
Accepted	378	\$ 39,846,791.89
Rejected	78	
Withdrawn Cases	2	\$ 37,144.14
Returned Cases	464	\$ 15,046,025.92
<b>Net Inventory Change</b>	<b>(88)</b>	

**Case Inventory Summary**

	<u>Volume</u>	<u>Value</u>
Received New Cases	11,475	
Accepted	9,496	\$ 996,707,236.65
Rejected	1,979	
Withdrawn Cases	1,010	\$ 22,863,178.32
Returned Cases	7,936	\$ 862,171,564.44
<b>Net Inventory Change</b>	<b>550</b>	

**Collection Action Summary**

	<u>Volume</u>
Demand for Payment Notices	302
Installment Agreements	209
Bank Levies	1,629
Wage Levies	1,849
Miscellaneous Levies	7
<b>Total</b>	<b>3,996</b>

**Collection Action Summary**

	<u>Volume</u>
Demand for Payment Notices	12,186
Installment Agreements	3,989
Bank Levies	17,359
Wage Levies	24,222
Miscellaneous Levies	150
<b>Total</b>	<b>57,906</b>

**Payment Summary**

	<u>Volume</u>	<u>Value</u>
Demands for Payment	463	\$ 62,488.30
Installment Agreements	2,659	\$ 253,517.28
Intent to Terminate IA	20	\$ 8,138.41
Bank Levies	533	\$ 143,683.32
Wage Levies	4,630	\$ 508,132.83
Miscellaneous Levies	26	\$ 2,203.78
Dishonored Payments	2	\$ 266.71
<b>Total</b>	<b>8,333</b>	<b>\$ 978,430.63</b>

**Payment Summary**

	<u>Volume</u>	<u>Value</u>
Demands for Payment	5,869	\$ 1,323,527.05
Installment Agreements	30,228	\$ 2,879,440.33
Intent to Terminate IA	105	\$ 23,363.11
Bank Levies	3,837	\$ 1,942,945.68
Wage Levies	57,772	\$ 6,216,274.24
Miscellaneous Levies	195	\$ 32,496.82
Dishonored Payments	31	\$ 4,010.80
<b>Total</b>	<b>98,037</b>	<b>\$ 12,422,058.03</b>

<u>Case Balance</u>	<u>Case Count</u>	<u>Cases Sum</u>	<u>%</u>
\$0 - \$500	2,900	\$ 734,211.00	13.7 %
\$501 - \$1000	2,164	\$ 1,590,506.95	10.2 %
\$1001 - \$5000	6,601	\$ 16,770,974.46	31.2 %
> \$5000	9,505	\$ 2,187,145,151.90	44.9 %
<b>Total</b>	<b>21,170</b>	<b>\$ 2,206,240,844.31</b>	<b>100 %</b>

<u>Case Age</u>	<u>Case Count</u>	<u>Cases Sum</u>	<u>%</u>
0 - 6 Months	2,037	\$ 415,968,673.83	9.6 %
7 - 12 Months	5,033	\$ 446,846,937.45	23.8 %
13 - 48 Months	10,818	\$ 589,880,478.16	51.1 %
> 48 Months	3,282	\$ 753,544,754.87	15.5 %
<b>Total</b>	<b>21,170</b>	<b>\$ 2,206,240,844.31</b>	<b>100 %</b>