<u>Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes</u> Fiscal Year 2023-24

,	Before Fiscal Year 2019-2020		Fiscal	Fiscal Year 2019-2020		Fiscal Year 2020-2021		Fiscal Year 2021-22		Fiscal Year 2022-23		Fiscal Year 2023-24		Cumulative	
Agency	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	
Legislature	2,621	\$2,687,359.57	110	\$108,476.61	9	\$7,675.00	16	\$18,600.00	52	\$64,675.00	48	\$57,325.00	2,856	\$2,944,111.18	
Justice Administrative Commission	80	\$46,637.70	6	\$4,801.35	4	\$1,226.72	3	\$4,403.04	1	\$463.80	5	\$142,513.01	99	\$200,045.62	
Office of the State Courts Administrator	675	\$175,671.01	32	\$7,463.96	30	\$11,646.12	53	\$25,158.22	25	\$8,173.19	25	\$11,357.90	840	\$239,470.40	
Executive Office of the Governor	2	\$1,343.79	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,343.79	
Lottery	2,349	\$16,838,945.41	145	\$1,781,381.11	36	\$716,526.89	38	\$422,696.13	78	\$1,457,973.40	57	\$666,991.47	2,703	\$21,884,514.41	
Dept. of Environmental Protection	12,555	\$21,220,400.26	1,473	\$567,233.21	2,005	\$1,149,840.85	1,344	\$773,002.65	1,379	\$847,369.30	1,329	\$887,976.14	20,085	\$25,445,822.41	
Dept. of Commerce	270,294	\$199,450,706.74	12,128	\$8,477,298.16	22,091	\$14,534,428.12	16	\$3,045.00	0	\$0.00	45	\$9,631.25	304,574	\$222,475,109.27	
Dept. of Legal Affairs	898	\$94,220,659.13	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	898	\$94,220,659.13	
Florida Gaming Control Commission											0	\$0.00	0	\$0.00	
Dept. of Agriculture and Consumer Services	8,054	\$6,949,801.29	229	\$52,526.63	269	\$138,416.77	0	\$0.00	0	\$0.00	1,492	\$718,973.17	10,044	\$7,859,717.86	
Dept. of Financial Services	15,906	\$298,192,336.42	624	\$19,352,063.01	136	\$191,680.42	963	\$27,026,790.42	1,642	\$27,181,012.90	942	\$32,103,757.54	20,213	\$404,047,640.71	
Dept. of State	1,010	\$685,826.97	23	\$6,233.65	31	\$20,857.78	21	\$6,458.50	7	\$6,515.40	13	\$5,867.65	1,105	\$731,759.95	
Dept. of Education	641	\$3,155,741.69	10	\$136,287.74	7	\$1,709.46	133	\$1,439,124.04	8	\$8,256.39	25	\$313,886.17	824	\$5,055,005.49	
Florida School for the Deaf and the Blind	3	\$554.12	1	\$313.84	2	\$871.50	0	\$0.00	0	\$0.00	0	\$0.00	6	\$1,739.46	
Dept. of Veterans' Affairs	119	\$282,139.04	8	\$10,865.61	14	\$82,992.03	5	\$28,655.26	10	\$42,314.64	15	\$118,948.87	171	\$565,915.45	
Dept. of Transportation	3,516,195	\$140,270,305.78	693	\$458,755.49	51,243	\$84,476,418.70	84,781	\$82,921,903.93	626,329	\$279,065,154.27	2,624,916	\$333,428,565.38	6,904,157	\$920,621,103.55	
Dept. of Citrus	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	
Dept. of Children and Families	398,013	\$411,249,560.07	0	\$0.00	3,092	\$5,600,176.21	2,567	\$5,952,200.54	3,666	\$7,874,894.52	4,066	\$9,188,895.70	411,404	\$439,865,727.04	
Public Service Commission	446	\$4,325,862.01	7	\$0.00	22	\$17,052.65	12	\$6,493.09	0	\$0.00	0	\$0.00	487	\$4,349,407.75	
Dept. of Military Affairs	1,647	\$2,581,909.47	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	1,647	\$2,581,909.47	
Dept. of Health	214,267	\$26,555,817.51	12,086	\$2,176,632.93	7,964	\$1,082,009.66	7,609	\$1,653,418.08	8,044	\$1,814,796.49	9,039	\$1,813,314.27	259,009	\$35,095,988.94	
Dept. of Elder Affairs	1	\$328.99	0	\$0.00	0	\$0.00	1	\$113.06	0	\$0.00	0	\$0.00	2	\$442.05	
Agency for Persons with Disabilities	32	\$13,607.28	0	\$0.00	2	\$878.34	0	\$0.00	0	\$0.00	0	\$0.00	34	\$14,485.62	
Agency for Health Care Administration	2,664	\$104,552,666.14	884	\$15,751,564.35	880	\$5,621,279.10	727	\$11,439,892.37	5	\$14,000.00	1,074	\$3,548,712.56	6,234	\$140,928,114.52	
Dept. of Corrections	1,878	\$3,132,517.79	537	\$1,791,825.16	373	\$1,464,256.23	515	\$2,246,585.42	596	\$1,966,432.65	107	\$60,162.62	4,006	\$10,661,779.87	
Dept. of Law Enforcement	3,718	\$1,457,936.11	67	\$73,994.67	209	\$18,749.01	553	\$20,686.70	511	\$21,837.02	1,346	\$33,946.50	6,404	\$1,627,150.01	
Dept. of Management Services	26,284	\$12,795,569.77	2,441	\$1,071,099.93	2,377	\$1,787,112.25	2,416	\$2,158,876.54	2,807	\$2,047,814.66	2,085	\$1,201,245.33	38,410	\$21,061,718.48	
Agency for State Technology	3	\$126.16											3	\$126.16	
Division of Administrative Hearings	8	\$4,698.50	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	8	\$4,698.50	
Dept. of Revenue	2,502,200	\$928,962,289.74	198,914	\$53,054,085.34	351,263	\$76,720,538.89	670,842	\$150,215,368.96	836,381	\$159,174,056.23	1,072,172	\$195,532,490.83	5,631,772	\$1,563,658,829.99	
Dept. of Highway Safety and Motor Vehicles	13,494	\$8,435,283.06	2,211	\$1,624,259.33	2,171	\$1,827,075.81	1,787	\$1,338,643.32	4,400	\$2,726,702.19	4,548	\$2,872,907.11	28,611	\$18,824,870.82	
Fish and Wildlife Conservation Commission	57	\$50,010.39	26	\$5,265.19	18	\$7,659.94	11	\$1,490.13	9	\$9,220.44	0	\$0.00	121	\$73,646.09	
Commission on Offender Review	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	
Dept. of Business and Professional Regulation	22,401	\$42,620,106.56	2,540	\$3,749,166.23	2,277	\$4,291,099.97	2,334	\$1,964,997.72	2,095	\$1,848,500.03	987	\$1,986,252.27	32,634	\$56,460,122.78	
Dept. of Juvenile Justice	104,303	\$75,060,026.26	5,769	\$3,868,200.14	3,399	\$2,923,355.61	3,257	\$2,270,571.91	3,015	\$4,331,293.34	2,824	\$1,885,829.58	122,567	\$90,339,276.84	
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	
Totals	7,122,818	\$2,405,976,744.73	240,964	\$114,129,793.64	449,924	\$202,695,534.03	780,004	\$291,939,175.03	1,491,060	\$490,511,455.86	3,727,160	\$586,589,550.32	13,811,930	\$4,091,842,253.61	

Accounts by Age and Amount - Section 17.20(5)(b), Florida Statutes

Fiscal Year 2023-24

	Less tha	n 1 Year Old	1 Year - 2 Years Old		2 Years - 3 Years Old		3 Years - 4 Years Old		Over 4 Years Old		Totals	
Agency	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	0	\$0.00	0	\$0.00		\$55,750.00	2	\$900.00		\$675.00	48	\$57,325.00
Justice Administrative Commission	3	\$2,160.78	2	\$140,352.23		\$0.00	0	\$0.00		\$0.00	5	\$142,513.01
Office of the State Courts Administrator	22	\$9,269.90	6	\$2,088.00		\$0.00	0	\$0.00		\$0.00	28	\$11,357.90
Executive Office of The Governor	0	\$0.00	0	\$0.00		\$0.00	0	\$0.00		\$0.00	0	\$0.00
Lottery	32	\$304,394.07	25	\$362,597.40	0	\$0.00	0	\$0.00	0	\$0.00	57	\$666,991.47
Dept. of Environmental Protection	493	\$719,146.40	834	\$161,848.63		\$0.00	0	\$0.00	2	\$6,981.11	1,329	\$887,976.14
Dept. of Commerce	45	\$9,631.25	0	\$0.00	-	\$0.00	0	\$0.00		\$0.00	45	\$9,631.25
Dept. of Legal Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Florida Gaming Control Commission	0	\$0.00									0	\$0.00
Dept. of Agriculture and Consumer Services	126	\$103,728.75	570	\$244,764.98		\$227,842.74	139	\$58,371.75	203	\$84,264.95	1,492	\$718,973.17
Dept. of Financial Services	729	\$28,180,622.91	209	\$3,785,009.23	4	\$138,125.40	0	\$0.00	0	\$0.00	942	\$32,103,757.54
Dept. of State	13	\$5,867.65	0	\$0.00		\$0.00	0	\$0.00	0	\$0.00	13	\$5,867.65
Dept. of Education	14	\$245,029.72	1	\$1,633.39	0	\$0.00	8	\$21,032.87	2	\$46,190.19	25	\$313,886.17
Florida School for the Deaf and the Blind	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Veteran's Affairs	5	\$44,059.52	9	\$74,163.28	1	\$726.07	0	\$0.00	0	\$0.00	15	\$118,948.87
Dept. of Transportation	399,613	\$57,729,969.95	482,401	\$78,483,588.89	460,406	\$49,592,175.25	325,928	\$29,686,624.45	572,024	\$52,264,130.04	2,624,916	\$333,428,565.38
Dept. of Citrus	0	\$0.00	0	\$0.00		\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Children and Families	3,728	\$8,354,096.85	214	\$418,839.39	123	\$404,363.46	1	\$11,596.00	0	\$0.00	4,066	\$9,188,895.70
Public Service Commission	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Military Affairs	0	\$0.00	0	\$0.00		\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Health	4,891	\$715,645.17	3,980	\$883,395.64	68	\$54,729.33	44	\$126,133.11	56	\$33,411.02	9,039	\$1,813,314.27
Dept. of Elder Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Agency for Persons with Disabilities	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Agency for Health Care Administration	1	\$36.98	21	\$728,709.55	106	\$543,418.04	173	\$433,051.31	773	\$1,843,496.68	1,074	\$3,548,712.56
Dept. of Corrections	84	\$50,010.22	23	\$10,152.40	0	\$0.00	0	\$0.00	0	\$0.00	107	\$60,162.62
Dept. of Law Enforcement	305	\$18,544.75	386	\$6,882.25	371	\$5,248.00	214	\$2,527.50	70	\$744.00	1,346	\$33,946.50
Dept. of Management Services	1,405	\$725,707.14	621	\$469,557.96	18	\$3,216.55	6	\$370.66	35	\$2,393.01	2,085	\$1,201,245.33
Division of Administrative Hearings	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Revenue	556,260	\$81,348,402.34	345,174	\$64,903,893.31	100,093	\$26,186,475.99	44,645	\$11,402,655.23	26,000	\$11,691,063.96	1,072,172	\$195,532,490.83
Dept. of Highway Safety and Motor Vehicles	28	\$74,951.95	4,338	\$2,695,088.79	182	\$102,866.37	0	\$0.00	0	\$0.00	4,548	\$2,872,907.11
Fish and Wildlife Conservation Commission	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Commission on Offender Review	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Business and Professional Regulation	563	\$1,057,877.63	53	\$84,428.82	349	\$765,517.00	25	\$78,428.82	0	\$0.00	990	\$1,986,252.27
Dept. of Juvenile Justice	343	\$61,919.00	1,217	\$437,545.75	768	\$583,476.34	264	\$330,529.19	232	\$472,359.30	2,824	\$1,885,829.58
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	968,703 \$	179,761,072.93	840,084 \$	153,894,539.89	562,988 \$	78,663,930.54	371,449 \$	42,152,220.89	599,398 \$	66,445,709.26	3,727,166 \$	586,589,550.32

Timeliness of Claims Referral - Section 17.20(5)(c), Florida Statutes Fiscal Year 2023-24

The following agencies did not refer known claims in a timely manner pursuant to Section 17.20(4)(a), Florida Statutes.

Legislature Lottery Department of Business & Professional Regulation Department of Education

Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes

Fiscal Year 2023-24

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Agency	Amount Collected on Accounts Referred Before Fiscal Year 2019-2020	Amount Collected on Accounts Referred During Fiscal Year 2019-2020	Amount Collected on Accounts Referred During Fiscal Year 2020-2021	Amount Collected on Accounts Referred During Fiscal Year 2021-2022	Amount Collected on Accounts Referred During Fiscal Year 2022-2023	Amount Collected on Accounts Referred During Fiscal Year 2023-24	Cumulative Amount Collected on All Accounts Referred
Legislature	\$29,983.01	\$0.00	\$0.00	\$0.00	\$475.00	\$0.00	\$30,458.01
Justice Administrative Commission	\$7,891.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,891.55
Office of the State Courts Administrator	\$11,445.72	\$506.30	\$1,032.00	\$1,440.78	\$75.40	\$1,025.00	\$15,525.20
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lottery	\$835,806.45	\$25,057.94	\$53,912.63	\$4,659.16	\$11,475.50	\$15,984.65	\$946,896.33
Dept. of Environmental Protection	\$736,262.40	\$91,370.36	\$562,304.59	\$303,779.06	\$183,252.06	\$82,617.80	\$1,959,586.27
Dept. of Commerce	\$14,986,705.31	\$183,955.93	\$415,018.39	\$261.00	\$0.00	\$0.00	\$15,585,940.63
Dept. of Legal Affairs	\$826.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$826.23
Florida Gaming Control Commission					\$0.00	\$0.00	\$0.00
Dept. of Agriculture and Consumer Services	\$7,644.76	\$0.00	\$0.00	\$0.00	\$0.00	\$2,369.57	\$10,014.33
Dept. of Financial Services	\$1,533,017.82	\$52,775.04	\$4,828.55	\$184,632.92	\$588,864.08	\$408,805.92	\$2,772,924.33
Dept. of State	\$12,222.22	\$260.00	\$0.00	\$0.00	\$150.00	\$0.00	\$12,632.22
Dept. of Education	\$454,418.76	\$0.00	\$0.00	\$1,136.23	\$0.00	\$0.00	\$455,554.99
Florida School for the Deaf and the Blind	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Veterans' Affairs	\$18,525.80	\$122.95	\$0.00	\$0.00	\$0.00	\$20,835.46	\$39,484.21
Dept. of Transportation	\$37,788,382.59	\$31,855.92	\$2,023,702.93	\$6,774,519.63	\$25,750,567.84	\$42,001,016.38	\$114,370,045.29
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$56,027,810.18	\$0.00	\$58,738.17	\$114,888.79	\$198,457.38	\$195,089.99	\$56,594,984.51
Public Service Commission	\$1,970.22	\$0.00	\$2,926.99	\$0.00	\$0.00	\$0.00	\$4,897.21
Dept. of Military Affairs	\$80,925.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,925.72
Dept. of Health	\$414,159.49	\$29,406.24	\$75,785.51	\$44,846.98	\$44,209.44	\$36,348.06	\$644,755.72
Dept. of Elder Affairs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Agency for Persons with Disabilities	\$683.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$683.47
Agency for Health Care Administration	\$426,885.15	\$0.00	\$0.00	\$506,617.55	\$2,500.00	\$49,269.80	\$985,272.50
Dept. of Corrections	\$63,014.50	\$24,466.75	\$10,676.44	\$19,408.70	\$13,737.66	\$347.90	\$131,651.95
Dept. of Law Enforcement	\$11,658.92	\$784.86	\$11,318.51	\$2,651.50	\$5,835.50	\$3,364.84	\$35,614.13
Dept. of Management Services	\$2,538,600.39	\$489,367.23	\$608,253.50	\$865,810.86	\$699,207.11	\$278,324.39	\$5,479,563.48
Division of Administrative Hearings	\$1,778.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,778.99
Dept. of Revenue	\$228,352,052.18	\$12,219,028.45	\$7,467,124.48	\$18,580,909.68	\$6,700,567.65	\$9,374,633.30	\$282,694,315.74
Dept. of Highway Safety and Motor Vehicles	\$391,569.30	\$25,550.00	\$24,517.60	\$18,178.51	\$15,764.74	\$2,872,907.11	\$3,348,487.26
Fish and Wildlife Conservation Commission	\$11,343.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,343.12
Commission on Offender Review	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Business and Professional Regulation	\$932,496.39	\$96,940.53	\$84,529.84	\$86,745.45	\$1,475.48	\$0.00	\$1,202,187.69
Dept. of Juvenile Justice	\$745,445.22	\$61,519.57	\$65,362.61	\$13,831.45	\$16,926.34	\$11,788.09	\$914,873.28
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$346,423,525.86	\$13,332,968.07	\$11,470,032.74	\$27,524,318.25	\$34,233,541.18	\$55,354,728.26	\$488,339,114.36