

Claims Referred for Collection - Section 17.20(5)(a), Florida Statutes

Fiscal Year 2018-2019

Agency	Before Fiscal Year 2014-2015		Fiscal Year 2014-2015		Fiscal Year 2015-2016		Fiscal Year 2016-2017		Fiscal Year 2017-2018		Fiscal Year 2018-2019		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	1,803	\$1,814,029.07	200	\$214,212.30	438	\$462,457.04	106	\$109,261.16	20	\$16,600.00	37	\$43,700.00	2,604	\$2,660,259.57
Justice Administrative Commission	42	\$26,289.73	9	\$5,009.32	6	\$7,600.24	5	\$2,119.81	3	\$208.37	9	\$2,809.30	74	\$44,036.77
Office of the State Courts Administrator	388	\$99,153.97	80	\$18,952.50	61	\$13,474.12	58	\$11,487.14	53	\$17,642.85	44	\$16,301.64	684	\$177,012.22
Executive Office of the Governor	1	\$154.63	1	\$1,189.16	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,343.79
Dept. of Lottery	1,678	\$10,244,267.46	184	\$1,613,778.65	145	\$1,337,200.81	112	\$1,164,020.59	106	\$1,307,787.00	115	\$1,239,838.95	2,340	\$16,906,893.46
Dept. of Environmental Protection	6,853	\$19,251,786.95	314	\$303,142.39	1,682	\$446,281.61	1,268	\$332,740.99	1,523	\$296,856.08	1,219	\$443,224.16	12,859	\$21,074,032.18
Dept. of Economic Opportunity	185,422	\$133,644,972.15	14	\$2,775.00	25,645	\$18,555,158.60	26,945	\$25,386,424.15	13,197	\$10,104,478.48	16,134	\$10,930,688.42	267,357	\$198,624,496.80
Dept. of Legal Affairs	871	\$68,967,534.22	0	\$0.00	27	\$25,253,124.91	0	\$0.00	0	\$0.00	0	\$0.00	898	\$94,220,659.13
Dept. of Agriculture and Consumer Services	4,653	\$2,595,526.03	312	\$519,774.95	559	\$299,449.43	432	\$770,258.60	492	\$405,733.94	1,049	\$1,382,396.14	7,497	\$5,973,139.09
Dept. of Financial Services	11,937	\$204,526,264.47	679	\$18,935,754.95	779	\$27,218,068.74	1,183	\$23,860,181.34	1,048	\$37,877,302.84	664	\$11,826,033.46	16,290	\$324,243,605.80
Dept. of State	641	\$506,820.98	24	\$1,465.00	106	\$16,164.03	59	\$19,911.04	19	\$12,958.19	90	\$70,732.96	939	\$628,052.20
Dept. of Education	514	\$2,906,342.28	18	\$28,132.48	40	\$109,279.51	13	\$24,388.40	10	\$28,582.81	28	\$43,799.51	623	\$3,140,524.99
Florida School for the Deaf and the Blind	1	\$53.38	1	\$44.25	1	\$456.49	0	\$0.00	0	\$0.00	0	\$0.00	3	\$554.12
Dept. of Veterans' Affairs	37	\$136,856.52	13	\$61,398.46	35	\$42,243.62	8	\$7,678.46	19	\$111,895.69	13	\$16,980.99	125	\$377,053.74
Dept. of Transportation	948,790	\$45,129,885.05	908,929	\$26,212,074.53	608,591	\$21,489,443.11	1,048,563	\$45,927,691.77	1,154,002	\$51,327,075.42	661	\$755,605.66	4,669,536	\$190,841,775.54
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	359,776	\$350,972,961.03	7,947	\$11,173,699.23	10,028	\$14,750,889.51	7,920	\$13,047,345.66	3,978	\$7,839,812.05	6,171	\$10,652,332.32	395,820	\$408,437,039.80
Public Service Commission	325	\$4,246,263.09	35	\$24,799.62	23	\$14,111.27	23	\$13,220.55	16	\$14,036.42	20	\$13,733.74	442	\$4,326,164.69
Dept. of Military Affairs	1,602	\$2,504,884.44	41	\$72,696.39	0	\$0.00	0	\$0.00	0	\$0.00	2	\$2,164.32	1,645	\$2,579,745.15
Dept. of Health	84,963	\$10,096,935.37	52,431	\$6,090,896.40	32,056	\$4,020,220.40	14,337	\$2,376,969.50	17,244	\$2,466,407.82	15,240	\$1,985,397.92	216,271	\$27,036,827.41
Dept. of Elder Affairs	1	\$328.99	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	1	\$328.99
Agency for Persons with Disabilities	18	\$7,110.65	7	\$3,253.80	3	\$439.09	2	\$1,690.86	1	\$9.92	1	\$556.44	32	\$13,060.76
Agency for Health Care Administration	2,041	\$70,920,225.65	0	\$0.00	0	\$0.00	199	\$16,629,493.67	141	\$6,298,139.16	212	\$8,501,473.41	2,593	\$102,349,331.89
Dept. of Corrections	903	\$925,282.64	114	\$111,422.24	18	\$18,789.89	143	\$124,939.14	321	\$491,337.35	350	\$976,041.94	1,849	\$2,647,813.20
Dept. of Law Enforcement	1,396	\$155,894.15	1,382	\$852,058.65	316	\$56,174.39	196	\$10,123.00	182	\$11,833.25	214	\$191,842.96	3,686	\$1,277,926.40
Dept. of Management Services	10,327	\$6,008,102.46	4,824	\$2,011,515.41	4,093	\$1,729,836.52	2,412	\$1,333,901.10	2,424	\$684,233.72	2,314	\$856,107.14	26,394	\$12,623,696.35
Agency for State Technology	0	\$0.00	3	\$126.16	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	3	\$126.16
Division of Administrative Hearings	0	\$0.00	0	\$0.00	8	\$4,698.50	0	\$0.00	2	\$141.02	0	\$0.00	10	\$4,839.52
Dept. of Revenue	1,009,643	\$444,268,784.83	219,224	\$153,802,242.95	131,075	\$67,336,562.96	171,712	\$56,679,243.16	437,059	\$90,238,116.60	485,273	\$103,437,727.92	2,453,986	\$915,762,678.42
Dept. of Highway Safety and Motor Vehicles	3,123	\$561,653.60	2,276	\$1,301,109.78	2,207	\$1,553,136.22	1,996	\$1,723,359.76	2,058	\$1,384,937.74	1,946	\$1,648,011.85	29,338	\$8,172,208.95
Fish and Wildlife Conservation Commission	37	\$46,652.39	9	\$1,750.00	11	\$1,608.00	0	\$0.00	28	\$7,874.20	0	\$0.00	85	\$57,884.59
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	5,448	\$3,753,363.63	5,733	\$18,453,328.39	2,555	\$3,320,735.07	2,161	\$2,811,923.15	2,311	\$2,894,543.27	3,252	\$7,140,378.16	21,460	\$38,374,271.67
Dept. of Juvenile Justice	75,178	\$55,903,559.15	7,250	\$4,442,772.83	5,792	\$3,522,241.17	6,077	\$4,036,104.05	6,229	\$4,132,520.65	5,003	\$3,577,674.53	105,529	\$75,614,872.38
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	2,718,412	\$1,440,221,938.96	1,212,054	\$246,259,375.79	826,300	\$191,579,845.25	1,285,930	\$196,404,477.05	1,642,486	\$217,971,064.84	540,061	\$165,755,553.84	8,225,243	\$2,458,192,255.73

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

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

Fiscal Year 2018-2019

Agency	Less than 1 Year Old		1 Year - 2 Years Old		2 Years - 3 Years Old		3 Years - 4 Years Old		Over 4 Years Old		Totals	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	16	\$20,525.00	21	\$23,175.00	0	\$0.00	0	\$0.00	0	\$0.00	37	\$43,700.00
Justice Administrative Commission	8	\$1,638.13	1	\$1,171.17	0	\$0.00	0	\$0.00	0	\$0.00	9	\$2,809.30
Office of the State Courts Administrator	44	\$16,301.64	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	44	\$16,301.64
Executive Office of The Governor	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Lottery	109	\$1,079,068.91	5	\$158,269.75	1	\$2,500.29	0	\$0.00	0	\$0.00	115	\$1,239,838.95
Dept. of Environmental Protection	1,210	\$360,055.60	8	\$68,896.49	1	\$14,272.07	0	\$0.00	0	\$0.00	1,219	\$443,224.16
Dept. of Economic Opportunity	15,422	\$10,405,727.00	293	\$207,452.42	152	\$109,907.08	156	\$10,572.00	111	\$197,029.92	16,134	\$10,930,688.42
Dept. of Legal Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Agriculture and Consumer Services	1049	\$1,382,396.14	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	1,049	\$1,382,396.14
Dept. of Financial Services	663	\$11,825,970.55	1	\$62.91	0	\$0.00	0	\$0.00	0	\$0.00	664	\$11,826,033.46
Dept. of State	90	\$70,732.96	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	90	\$70,732.96
Dept. of Education	27	\$43,719.80	1	\$79.71	0	\$0.00	0	\$0.00	0	\$0.00	28	\$43,799.51
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	8	\$8,979.92	5	\$8,001.07	0	\$0.00	0	\$0.00	0	\$0.00	13	\$16,980.99
Dept. of Transportation	645	\$633,902.10	5	\$41,733.56	9	\$68,694.17	2	\$11,275.83	0	\$0.00	661	\$755,605.66
Dept. of Citrus	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Children and Families	6,059	\$10,507,447.80	100	\$115,798.05	12	\$29,086.47	0	\$0.00	0	\$0.00	6,171	\$10,652,332.32
Public Service Commission	20	\$13,733.74	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	20	\$13,733.74
Dept. of Military Affairs	1	\$1,301.88	0	\$0.00	0	\$0.00	0	\$0.00	1	\$862.44	2	\$2,164.32
Dept. of Health	13,878	\$1,646,553.47	1,059	\$261,760.79	189	\$60,766.79	50	\$930.39	64	\$15,386.48	15,240	\$1,985,397.92
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	1	\$556.44	0	\$0.00	0	\$0.00	0	\$0.00	1	\$556.44
Agency for Health Care Administration	115	\$3,200,364.24	27	\$2,581,838.51	17	\$1,153,192.90	10	\$0.00	43	\$1,566,077.76	212	\$8,501,473.41
Dept. of Corrections	349	\$970,145.58	1	\$5,896.36	0	\$0.00	0	\$0.00	0	\$0.00	350	\$976,041.94
Dept. of Law Enforcement	75	\$5,268.88	0	\$0.00	0	\$0.00	0	\$0.00	139	\$186,574.09	214	\$191,842.97
Dept. of Management Services	2,313	\$856,052.20	1	\$54.94	0	\$0.00	0	\$0.00	0	\$0.00	2,314	\$856,107.14
Agency for State Technology	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
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	408,693	\$57,503,256.13	42,983	\$22,535,793.72	11,624	\$8,264,678.40	848	\$735,689.30	21,125	\$14,398,310.37	485,273	\$103,437,727.92
Dept. of Highway Safety and Motor Vehicles	1,036	\$1,045,564.67	910	\$602,447.18	0	\$0.00	0	\$0.00	0	\$0.00	1,946	\$1,648,011.85
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	2,763	\$5,278,947.97	64	\$125,206.26	41	\$157,726.12	26	\$4,553.01	358	\$1,573,944.80	3,252	\$7,140,378.16
Dept. of Juvenile Justice	1,437	\$267,109.35	1,926	\$1,138,225.46	903	\$935,332.94	381	\$94,403.10	356	\$1,142,603.68	5,003	\$3,577,674.53
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	456,030	\$107,144,763.66	47,412	\$27,876,419.79	12,949	\$10,796,157.23	1,473	\$857,423.63	22,197	\$19,080,789.54	540,061	\$165,755,553.85

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

Timeliness of Claims Referral - Section 17.20(5)(c), Florida Statutes
Fiscal Year 2018-2019

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

Department of Lottery
Department of Agriculture and Consumer Services
Department of State
Department of Education
Department of Health
Department of Corrections
Department of Law Enforcement
Department of Business and Professional Regulation

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.

*Amount of Claims Collected - Section 17.20(5)(d), Florida Statutes
Fiscal Year 2018-2019*

<i>Agency</i>	<i>Amount Collected on Accounts Referred Before Fiscal Year 2014 - 2015</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2014 - 2015</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2015 - 2016</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2016-2017</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2017-2018</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2018-2019</i>	<i>Cumulative Amount Collected on All Accounts Referred</i>
Legislature	\$29,479.34	\$320.92	\$50.00	\$132.75	\$0.00	\$0.00	\$29,983.01
Justice Administrative Commission	\$7,845.12	\$0.00	\$0.00	\$0.00	\$0.00	\$46.43	\$7,891.55
Office of the State Courts Administrator	\$3,783.12	\$1,645.00	\$2,799.99	\$387.00	\$1,686.01	\$1,144.60	\$11,445.72
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Lottery	\$558,011.16	\$133,817.43	\$44,834.79	\$31,342.59	\$60,636.59	\$7,163.89	\$835,806.45
Dept. of Environmental Protection	\$531,357.83	\$1,815.87	\$82,910.60	\$32,258.61	\$43,718.92	\$44,200.57	\$736,262.40
Dept. of Economic Opportunity	\$11,499,187.40	\$225.00	\$591,749.18	\$2,584,705.81	\$133,493.33	\$177,344.59	\$14,986,705.31
Dept. of Legal Affairs	\$826.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$826.23
Dept. of Agriculture and Consumer Services	\$2,477.01	\$0.00	\$0.00	\$0.00	\$5,167.75	\$0.00	\$7,644.76
Dept. of Financial Services	\$1,022,870.69	\$30,024.44	\$173,055.16	\$246,874.58	\$24,361.26	\$35,831.69	\$1,533,017.82
Dept. of State	\$9,737.59	\$10.00	\$684.45	\$0.00	\$1,000.00	\$790.18	\$12,222.22
Dept. of Education	\$451,950.45	\$0.00	\$88.67	\$2,379.64	\$0.00	\$0.00	\$454,418.76
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	\$13,864.50	\$0.00	\$899.74	\$2,370.15	\$1,391.41	\$0.00	\$18,525.80
Dept. of Transportation	\$7,185,663.97	\$4,809,912.65	\$4,109,496.03	\$10,073,839.38	\$11,533,593.72	\$75,876.84	\$37,788,382.59
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$50,257,982.06	\$759,173.43	\$1,698,289.81	\$2,744,369.77	\$385,034.00	\$182,961.11	\$56,027,810.18
Public Service Commission	\$1,822.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.22	\$1,970.22
Dept. of Military Affairs	\$78,283.86	\$2,521.86	\$0.00	\$0.00	\$0.00	\$120.00	\$80,925.72
Dept. of Health	\$94,958.42	\$89,012.02	\$67,364.00	\$20,152.76	\$80,958.32	\$61,713.97	\$414,159.49
Dept. of Elder Affairs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Agency for Persons with Disabilities	\$133.47	\$550.00	\$0.00	\$0.00	\$0.00	\$0.00	\$683.47
Agency for Health Care Administration	\$417,799.11	\$0.00	\$0.00	\$7,086.04	\$2,000.00	\$0.00	\$426,885.15
Dept. of Corrections	\$38,982.59	\$2,598.54	\$0.00	\$9,525.88	\$2,867.45	\$9,040.04	\$63,014.50
Dept. of Law Enforcement	\$6,752.20	\$0.00	\$603.00	\$2,249.00	\$1,180.00	\$874.72	\$11,658.92
Dept. of Management Services	\$673,433.47	\$310,320.83	\$297,857.67	\$651,358.74	\$342,213.71	\$263,415.97	\$2,538,600.39
Agency for State Technology	-	-	-	\$0.00	\$0.00	\$0.00	\$0.00
Division of Administrative Hearings	\$1,618.00	\$0.00	\$160.99	\$0.00	\$0.00	\$0.00	\$1,778.99
Dept. of Revenue	\$157,108,844.33	\$53,384,108.64	\$396,041.15	\$5,142,008.76	\$5,119,026.62	\$7,202,022.68	\$228,352,052.18
Dept. of Highway Safety and Motor Vehicles	\$200,198.16	\$21,807.58	\$35,871.51	\$57,156.49	\$47,197.59	\$29,337.97	\$391,569.30
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	\$525,901.65	\$98,641.59	\$66,631.09	\$67,925.98	\$84,607.81	\$88,788.27	\$932,496.39
Dept. of Juvenile Justice	\$614,885.45	\$39,249.44	\$14,944.67	\$15,534.26	\$17,522.87	\$43,308.53	\$745,445.22
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$231,349,992.30	\$59,685,755.24	\$7,584,332.50	\$21,691,658.19	\$17,887,657.36	\$8,224,130.27	\$346,423,525.86

Source: Agency reports provided pursuant to Section 17.20(4), Florida Statutes.