

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

Fiscal Year 2020-21

Agency	Before Fiscal Year 2016-17		Fiscal Year 2016-2017		Fiscal Year 2017-2018		Fiscal Year 2018-2019		Fiscal Year 2019-2020		Fiscal Year 2020-21		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	2,441	\$2,490,698.41	106	\$109,261.16	20	\$16,600.00	37	\$43,700.00	110	\$108,476.61	9	\$7,675.00	2,723	\$2,776,411.18
Justice Administrative Commission	57	\$38,899.29	5	\$2,119.81	3	\$208.37	9	\$2,809.30	6	\$4,801.35	4	\$1,226.72	84	\$50,064.84
Office of the State Courts Administrator	529	\$131,580.59	58	\$11,487.14	53	\$17,642.85	44	\$16,301.64	32	\$7,463.96	30	\$11,646.12	746	\$196,122.30
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	2,007	\$13,195,246.92	112	\$1,164,020.59	106	\$1,307,787.00	115	\$1,239,838.95	145	\$1,781,381.11	36	\$716,526.89	2,521	\$19,404,801.46
Dept. of Environmental Protection	8,849	\$20,001,210.95	1,268	\$332,740.99	1,523	\$296,856.08	1,219	\$443,224.16	1,473	\$567,233.21	2,005	\$1,149,840.85	16,337	\$22,791,106.24
Dept. of Economic Opportunity	211,081	\$152,202,905.75	26,945	\$25,386,424.15	13,197	\$10,104,478.48	16,134	\$10,930,688.42	12,128	\$8,477,298.16	22,091	\$14,534,428.12	301,576	\$221,636,223.08
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
Dept. of Agriculture and Consumer Services	5,524	\$3,414,750.41	432	\$770,258.60	492	\$405,733.94	1,049	\$1,382,396.14	229	\$52,526.63	269	\$138,416.77	7,995	\$6,164,082.49
Dept. of Financial Services	13,395	\$250,680,088.16	1,183	\$23,860,181.34	1,048	\$37,877,302.84	664	\$11,826,033.46	624	\$19,352,063.01	136	\$191,680.42	17,050	\$343,787,349.23
Dept. of State	771	\$524,450.01	59	\$19,911.04	19	\$12,958.19	90	\$70,732.96	23	\$6,233.65	31	\$20,857.78	993	\$655,143.63
Dept. of Education	572	\$3,043,754.27	13	\$24,388.40	10	\$28,582.81	28	\$43,799.51	10	\$136,287.74	7	\$1,709.46	640	\$3,278,522.19
Florida School for the Deaf and the Blind	3	\$554.12	0	\$0.00	0	\$0.00	0	\$0.00	1	\$313.84	2	\$871.50	6	\$1,739.46
Dept. of Veterans' Affairs	85	\$240,498.60	8	\$7,678.46	19	\$111,895.69	13	\$16,980.99	8	\$10,865.61	14	\$82,992.03	147	\$470,911.38
Dept. of Transportation	2,466,310	\$92,831,402.69	1,048,563	\$45,927,691.77	1,154,002	\$51,327,075.42	661	\$755,605.66	693	\$458,755.49	51,243	\$84,476,418.70	4,721,472	\$275,776,949.73
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	377,751	\$376,897,549.77	7,920	\$13,047,345.66	3,978	\$7,839,812.05	6,171	\$10,652,332.32	0	\$0.00	3,092	\$5,600,176.21	398,912	\$414,037,216.01
Public Service Commission	383	\$4,285,173.98	23	\$13,220.55	16	\$14,036.42	20	\$13,733.74	7	\$4,847.00	22	\$17,052.65	471	\$4,348,064.34
Dept. of Military Affairs	1,643	\$2,577,580.83	0	\$0.00	0	\$0.00	2	\$2,164.32	0	\$0.00	0	\$0.00	1,645	\$2,579,745.15
Dept. of Health	169,450	\$20,208,052.17	14,337	\$2,376,969.50	17,244	\$2,466,407.82	15,240	\$1,985,397.92	12,086	\$2,176,632.93	7,964	\$1,082,009.66	236,321	\$30,295,470.00
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	28	\$10,803.54	2	\$1,690.86	1	\$9.92	1	\$556.44	0	\$0.00	2	\$878.34	34	\$13,939.10
Agency for Health Care Administration	2,041	\$70,920,225.65	199	\$16,629,493.67	141	\$6,298,139.16	212	\$8,501,473.41	884	\$15,751,564.35	880	\$5,621,279.10	4,357	\$123,722,175.34
Dept. of Corrections	1,035	\$1,055,494.77	143	\$124,939.14	321	\$491,337.35	350	\$976,041.94	537	\$1,791,825.16	373	\$1,464,256.23	2,759	\$5,903,894.59
Dept. of Law Enforcement	3,094	\$1,064,127.19	196	\$10,123.00	182	\$11,833.25	214	\$191,842.96	67	\$73,994.67	209	\$18,749.01	3,962	\$1,370,670.08
Dept. of Management Services	19,244	\$9,749,454.39	2,412	\$1,333,901.10	2,424	\$684,233.72	2,314	\$856,107.14	2,441	\$1,071,099.93	2,377	\$1,787,112.25	31,212	\$15,481,908.53
Agency for State Technology	3	\$126.16	0	\$0.00	0	\$0.00	0	\$0.00					3	\$126.16
Division of Administrative Hearings	8	\$4,698.50	0	\$0.00	2	\$141.02	0	\$0.00	0	\$0.00	0	\$0.00	10	\$4,839.52
Dept. of Revenue	1,359,942	\$665,407,590.74	171,712	\$56,679,243.16	437,059	\$90,238,116.60	485,273	\$103,437,727.92	198,914	\$53,054,085.34	351,263	\$76,720,538.89	3,004,163	\$1,045,537,302.65
Dept. of Highway Safety and Motor Vehicles	7,606	\$3,415,899.60	1,996	\$1,723,359.76	2,058	\$1,384,937.74	1,946	\$1,648,011.85	2,211	\$1,624,259.33	2,171	\$1,827,075.81	17,988	\$11,623,544.09
Fish and Wildlife Conservation Commission	57	\$50,010.39	0	\$0.00	28	\$7,874.20	0	\$0.00	26	\$5,265.19	18	\$7,659.94	129	\$70,809.72
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	13,736	\$25,527,427.09	2,161	\$2,811,923.15	2,311	\$2,894,543.27	3,252	\$7,140,378.16	2,540	\$3,749,166.23	2,277	\$4,291,099.97	26,277	\$46,414,537.87
Dept. of Juvenile Justice	88,220	\$63,868,573.15	6,077	\$4,036,104.05	6,229	\$4,132,520.65	5,003	\$3,577,674.53	5,769	\$3,868,200.14	3,399	\$2,923,355.61	114,697	\$82,406,428.13
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	4,756,766	\$1,878,061,160.00	1,285,930	\$196,404,477.05	1,642,486	\$217,971,064.84	540,061	\$165,755,553.84	240,964	\$114,134,640.64	449,924	\$202,695,534.03	8,916,131	\$2,775,022,430.40

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 2020-21

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	0	\$0.00	9	\$7,675.00	0	\$0.00	0	\$0.00	0	\$0.00	9	\$7,675.00
Justice Administrative Commission	4	\$1,226.72	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	4	\$1,226.72
Office of the State Courts Administrator	30	\$11,646.12	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	30	\$11,646.12
Executive Office of The Governor	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Lottery	25	\$343,251.45	30	\$365,782.33	0	\$0.00	1	\$7,493.11	0	\$0.00	56	\$716,526.89
Dept. of Environmental Protection	1,770	\$548,436.49	216	\$552,364.73	13	\$48,207.63	4	\$336.00	2	\$496.00	2,005	\$1,149,840.85
Dept. of Economic Opportunity	5,851	\$4,250,802.60	13,684	\$7,907,566.46	1,155	\$786,780.27	223	\$256,474.26	1,178	\$1,332,804.53	22,091	\$14,534,428.12
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	269	\$138,416.77	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	269	\$138,416.77
Dept. of Financial Services	102	\$93,490.12	34	\$98,190.30	0	\$0.00	0	\$0.00	0	\$0.00	136	\$191,680.42
Dept. of State	31	\$20,857.78	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	31	\$20,857.78
Dept. of Education	2	\$1,241.65	1	\$29.63	4	\$438.18	0	\$0.00	0	\$0.00	7	\$1,709.46
Florida School for the Deaf and the Blind	2	\$871.50	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	2	\$871.50
Dept. of Veteran's Affairs	5	\$75,657.52	9	\$7,334.51	0	\$0.00	0	\$0.00	0	\$0.00	14	\$82,992.03
Dept. of Transportation	3,341	\$7,035,221.04	14,896	\$23,011,050.41	26,480	\$43,058,397.65	2,164	\$4,032,210.64	4,362	\$7,339,538.96	51,243	\$84,476,418.70
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	0	\$0.00	2,872	\$5,166,166.99	179	\$321,187.01	41	\$112,822.21	0	\$0.00	3,092	\$5,600,176.21
Public Service Commission	22	\$17,052.65	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	22	\$17,052.65
Dept. of Military Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Health	3,490	\$449,566.10	4,094	\$483,107.62	263	\$71,952.36	79	\$69,243.90	38	\$8,139.68	7,964	\$1,082,009.66
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	1	\$208.63	1	\$669.71	0	\$0.00	0	\$0.00	0	\$0.00	2	\$878.34
Agency for Health Care Administration	119	\$485,593.95	156	\$838,448.55	91	\$647,797.48	90	\$1,688,820.96	424	\$1,960,618.16	880	\$5,621,279.10
Dept. of Corrections	314	\$1,296,006.80	57	\$165,806.78	2	\$2,442.65	0	\$0.00	0	\$0.00	373	\$1,464,256.23
Dept. of Law Enforcement	79	\$5,906.50	130	\$12,842.51	0	\$0.00	0	\$0.00	0	\$0.00	209	\$18,749.01
Dept. of Management Services	1,239	\$1,189,993.90	993	\$571,538.68	65	\$7,210.41	46	\$9,651.82	34	\$8,717.44	2,377	\$1,787,112.25
Agency for State Technology											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	180,088	\$16,505,221.99	108,092	\$32,342,693.47	30,429	\$9,610,416.46	12,621	\$3,957,010.13	20,033	\$14,305,196.84	351,263	\$76,720,538.89
Dept. of Highway Safety and Motor Vehicles	0	\$0.00	2,171	\$1,827,075.81	0	\$0.00	0	\$0.00	0	\$0.00	2,171	\$1,827,075.81
Fish and Wildlife Conservation Commission	5	\$775.00	11	\$2,498.98	2	\$4,385.96	0	\$0.00	0	\$0.00	18	\$7,659.94
Commission on Offender Review											0	\$0.00
Dept. of Business and Professional Regulation	1,690	\$3,584,441.78	556	\$685,308.67	28	\$14,895.23	3	\$6,454.29	0	\$0.00	2,277	\$4,291,099.97
Dept. of Juvenile Justice	1	\$504.00	8	\$12,837.75	234	\$82,880.25	1,270	\$532,474.62	1,886	\$2,294,658.99	3,399	\$2,923,355.61
State Board of Administration											0	\$0.00
Totals	198,480	\$36,056,391.06	148,020	\$74,058,988.89	58,945	\$54,656,991.54	16,542	\$10,672,991.94	27,957	\$27,250,170.60	449,944	\$202,695,534.03

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 2020-21

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

Justice Administration

Lottery

Agriculture and Consumer Services

Education

Management Services

Health Care Administration

Law Enforcement

Revenue

Fish & Wildlife Conservation Commission

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 2020-21

<i>Agency</i>	<i>Amount Collected on Accounts Referred Before Fiscal Year 2016-2017</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>Amount Collected on Accounts Referred During Fiscal Year 2019-2020</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2020-2021</i>	<i>Cumulative Amount Collected on All Accounts Referred</i>
Legislature	\$29,850.26	\$132.75	\$0.00	\$0.00	\$0.00	\$0.00	\$29,983.01
Justice Administrative Commission	\$7,845.12	\$0.00	\$0.00	\$46.43	\$0.00	\$0.00	\$7,891.55
Office of the State Courts Administrator	\$8,228.11	\$387.00	\$1,686.01	\$1,144.60	\$506.30	\$1,032.00	\$12,984.02
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lottery	\$736,663.38	\$31,342.59	\$60,636.59	\$7,163.89	\$25,057.94	\$53,912.63	\$914,777.02
Dept. of Environmental Protection	\$616,084.30	\$32,258.61	\$43,718.92	\$44,200.57	\$91,370.36	\$562,304.59	\$1,389,937.35
Dept. of Economic Opportunity	\$12,091,161.58	\$2,584,705.81	\$133,493.33	\$177,344.59	\$183,955.93	\$415,018.39	\$15,585,679.63
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	\$5,167.75	\$0.00	\$0.00	\$0.00	\$7,644.76
Dept. of Financial Services	\$1,225,950.29	\$246,874.58	\$24,361.26	\$35,831.69	\$52,775.04	\$4,828.55	\$1,590,621.41
Dept. of State	\$10,432.04	\$0.00	\$1,000.00	\$790.18	\$260.00	\$50.00	\$12,532.22
Dept. of Education	\$452,039.12	\$2,379.64	\$0.00	\$0.00	\$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	\$14,764.24	\$2,370.15	\$1,391.41	\$0.00	\$122.95	\$0.00	\$18,648.75
Dept. of Transportation	\$16,105,072.65	\$10,073,839.38	\$11,533,593.72	\$75,876.84	\$31,855.92	\$2,023,702.93	\$39,843,941.44
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$52,715,445.30	\$2,744,369.77	\$385,034.00	\$182,961.11	\$0.00	\$58,738.17	\$56,086,548.35
Public Service Commission	\$1,822.00	\$0.00	\$0.00	\$148.22	\$0.00	\$2,926.99	\$4,897.21
Dept. of Military Affairs	\$80,805.72	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	\$80,925.72
Dept. of Health	\$251,334.44	\$20,152.76	\$80,958.32	\$61,713.97	\$29,406.24	\$75,785.51	\$519,351.24
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	\$417,799.11	\$7,086.04	\$2,000.00	\$0.00	\$0.00	\$0.00	\$426,885.15
Dept. of Corrections	\$41,581.13	\$9,525.88	\$2,867.45	\$9,040.04	\$24,466.75	\$10,676.44	\$98,157.69
Dept. of Law Enforcement	\$7,355.20	\$2,249.00	\$1,180.00	\$874.72	\$784.86	\$11,318.51	\$23,762.29
Dept. of Management Services	\$1,281,611.97	\$651,358.74	\$342,213.71	\$263,415.97	\$489,367.23	\$608,253.50	\$3,636,221.12
Agency for State Technology	\$0.00	\$0.00	\$0.00				\$0.00
Division of Administrative Hearings	\$1,778.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,778.99
Dept. of Revenue	\$210,888,994.12	\$5,142,008.76	\$5,119,026.62	\$7,202,022.68	\$12,219,028.45	\$7,467,124.48	\$248,038,205.11
Dept. of Highway Safety and Motor Vehicles	\$257,877.25	\$57,156.49	\$47,197.59	\$29,337.97	\$25,550.00	\$24,517.60	\$441,636.90
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	\$691,174.33	\$67,925.98	\$84,607.81	\$88,788.27	\$96,940.53	\$84,529.84	\$1,113,966.76
Dept. of Juvenile Justice	\$669,079.56	\$15,534.26	\$17,522.87	\$43,308.53	\$61,519.57	\$65,362.61	\$872,327.40
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$298,620,080.04	\$21,691,658.19	\$17,887,657.36	\$8,224,130.27	\$13,332,968.07	\$11,470,082.74	\$371,226,576.66

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