

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

Agency	Fiscal Year 2014-2015		Fiscal Year 2015-2016		Fiscal Year 2016-2017		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	200	\$214,212.30	438	\$462,457.04	106	\$109,261.16	744	\$785,930.50
Justice Administrative Commission	9	\$5,009.32	6	\$7,600.24	5	\$2,119.81	20	\$14,729.37
Office of the State Courts Administrator	80	\$18,952.50	61	\$13,474.12	58	\$11,487.14	199	\$43,913.76
Executive Office of the Governor	1	\$1,189.16	0	\$0.00	0	\$0.00	1	\$1,189.16
Lottery	184	\$1,613,778.65	145	\$1,337,200.81	112	\$1,164,020.59	441	\$4,115,000.05
Dept. of Environmental Protection	314	\$303,142.39	1,682	\$446,281.61	1,268	\$332,740.99	3,264	\$1,082,164.99
Dept. of Economic Opportunity	14	\$2,775.00	25,645	\$18,555,158.60	26,945	\$25,386,424.15	52,604	\$43,944,357.75
Dept. of Legal Affairs	0	\$0.00	27	\$25,253,124.91	0	\$0.00	27	\$25,253,124.91
Dept. of Agriculture and Consumer Services	312	\$519,774.95	559	\$299,449.43	432	\$770,258.60	1,303	\$1,589,482.98
Dept. of Financial Services	679	\$18,935,754.95	779	\$27,218,068.74	1,183	\$23,860,181.34	2,641	\$70,014,005.03
Dept. of State	24	\$1,465.00	106	\$16,164.03	59	\$19,911.04	189	\$37,540.07
Dept. of Education	18	\$28,132.48	40	\$109,279.51	13	\$24,388.40	71	\$161,800.39
Florida School for the Deaf and the Blind	1	\$44.25	1	\$456.49	0	\$0.00	2	\$500.74
Dept. of Veterans' Affairs	13	\$61,398.46	35	\$42,243.62	8	\$7,678.46	56	\$111,320.54
Dept. of Transportation	908,929	\$26,212,074.53	608,591	\$21,489,443.11	1,048,563	\$45,927,691.77	2,566,083	\$93,629,209.41
Dept. of Citrus	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Children and Families	7,947	\$11,173,699.23	10,028	\$14,750,889.51	7,920	\$13,047,345.66	25,895	\$38,971,934.40
Public Service Commission	35	\$24,799.62	23	\$14,111.27	23	\$13,220.55	81	\$52,131.44
Dept. of Military Affairs	41	\$72,696.39	0	\$0.00	0	\$0.00	41	\$72,696.39
Dept. of Health	52,431	\$6,090,896.40	32,056	\$4,020,220.40	14,337	\$2,376,969.50	98,824	\$12,488,086.30
Dept. of Elder Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Agency for Persons with Disabilities	7	\$3,253.80	3	\$439.09	2	\$1,690.86	12	\$5,383.75
Agency for Health Care Administration	0	\$0.00	0	\$0.00	199	\$16,629,493.67	199	\$16,629,493.67
Dept. of Corrections	114	\$111,422.24	18	\$18,789.89	143	\$124,939.14	275	\$255,151.27
Dept. of Law Enforcement	1,382	\$852,058.65	316	\$56,174.39	196	\$10,123.00	1,894	\$918,356.04
Dept. of Management Services	4,824	\$2,011,515.41	4,093	\$1,729,836.52	2,412	\$1,333,901.10	11,329	\$5,075,253.03
Agency for State Technology	-	-	-	-	0	\$0.00	0	\$0.00
Division of Administrative Hearings	3	\$126.16	8	\$4,698.50	0	\$0.00	11	\$4,824.66
Dept. of Revenue	219,224	\$153,802,242.95	131,075	\$67,336,562.96	171,712	\$56,679,243.16	522,011	\$277,818,049.07
Agency for Workforce Innovation	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Highway Safety and Motor Vehicles	2,276	\$1,301,109.78	2,207	\$1,553,136.22	1,996	\$1,723,359.76	6,479	\$4,577,605.76
Fish and Wildlife Conservation Commission	9	\$1,750.00	11	\$1,608.00	0	\$0.00	20	\$3,358.00
Commission on Offender Review	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Business and Professional Regulation	5,733	\$18,453,328.39	2,555	\$3,320,735.07	2,161	\$2,811,923.15	10,449	\$24,585,986.61
Dept. of Juvenile Justice	7,250	\$4,442,772.83	5,792	\$3,522,241.17	6,077	\$4,036,104.05	19,119	\$12,001,118.05
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	1,212,054	\$246,259,375.79	826,300	\$191,579,845.25	1,285,930	\$196,404,477.05	3,324,284	\$634,243,698.09

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 2016-2017

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	14	\$13,275.00	57	\$71,475.00	2	\$625.00	7	\$5,075.00	26	\$18,811.16	106	\$109,261.16
Justice Administrative Commission	1	\$205.15	4	\$1,914.66	0	\$0.00	0	\$0.00	0	\$0.00	5	\$2,119.81
Office of the State Courts Administrator	56	\$11,306.64	2	\$180.50	0	\$0.00	0	\$0.00	0	\$0.00	58	\$11,487.14
Executive Office of The Governor	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Lottery	72	\$712,446.08	36	\$444,849.66	4	\$6,724.85	0	\$0.00	0	\$0.00	112	\$1,164,020.59
Dept. of Environmental Protection	1211	\$248,093.74	50	\$62,007.25	3	\$22,230.00	4	\$410.00	0	\$0.00	1,268	\$332,740.99
Dept. of Economic Opportunity	12408	\$9,389,486.22	8293	\$7,236,033.30	2126	\$2,819,527.28	1708	\$2,529,091.11	2410	\$3,412,286.24	26,945	\$25,386,424.15
Dept. of Legal Affairs	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	-	\$0.00
Dept. of Agriculture and Consumer Services	217	\$308,068.27	197	\$231,039.50	15	\$224,150.83	3	\$7,000.00	0	\$0.00	432	\$770,258.60
Dept. of Financial Services	673	\$19,070,361.77	338	\$4,434,889.04	153	\$316,596.37	12	\$20,838.84	7	\$17,495.32	1,183	\$23,860,181.34
Dept. of State	59	\$19,911.04	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	59	\$19,911.04
Dept. of Education	6	\$14,014.50	7	\$10,373.90	0	\$0.00	0	\$0.00	0	\$0.00	13	\$24,388.40
Florida School for the Deaf and the Blind	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	-	\$0.00
Dept. of Veteran's Affairs	5	\$4,701.85	3	\$2,976.61	0	\$0.00	0	\$0.00	0	\$0.00	8	\$7,678.46
Dept. of Transportation	648241	\$26,158,220.60	380401	\$18,815,836.92	13838	\$590,634.59	5515	\$247,261.55	568	\$115,738.11	1,048,563	\$45,927,691.77
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	2973	\$5,510,363.31	4439	\$6,583,376.19	350	\$643,978.08	152	\$301,379.28	6	\$8,248.80	7,920	\$13,047,345.66
Public Service Commission	23	\$13,220.55	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	23	\$13,220.55
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	6283	\$1,045,578.35	6255	\$938,503.13	713	\$185,582.55	397	\$141,801.50	689	\$65,503.97	14,337	\$2,376,969.50
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	2	\$1,690.86	2	\$1,690.86
Agency for Health Care Administration	3	\$90,881.22	14	\$1,154,717.66	12	\$751,247.05	63	\$3,475,575.26	107	\$11,155,072.48	199	\$16,627,493.67
Dept. of Corrections	65	\$59,939.62	52	\$40,819.77	21	\$21,067.34	5	\$3,112.41	0	\$0.00	143	\$124,939.14
Dept. of Law Enforcement	137	\$8,209.00	59	\$1,914.00	0	\$0.00	0	\$0.00	0	\$0.00	196	\$10,123.00
Dept. of Management Services	2123	\$325,364.52	162	\$93,238.95	60	\$56,452.88	20	\$25,786.53	47	\$833,058.22	2,412	\$1,333,901.10
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	-	\$0.00
Dept. of Revenue	71710	\$18,126,935.93	68296	\$22,160,528.19	11799	\$6,758,932.69	6989	\$3,842,167.48	12918	\$5,790,678.87	171,712	\$56,679,243.16
Agency for Workforce Innovation	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Dept. of Highway Safety and Motor Vehicles	83	\$349,406.90	1825	\$1,294,329.87	88	\$79,622.99	0	\$0.00	0	\$0.00	1,996	\$1,723,359.76
Fish and Wildlife Conservation Commission	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	-	\$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	1765	\$2,471,129.43	382	\$325,593.12	9	\$13,829.60	2	\$133.00	3	\$1,238.00	2,161	\$2,811,923.15
Dept. of Juvenile Justice	3805	\$2,633,852.40	2251	\$1,389,837.65	20	\$12,402.00	1	\$12.00	0	\$0.00	6,077	\$4,036,104.05
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	751,933	\$86,584,972.09	473,123	\$65,294,434.87	29,213	\$12,503,604.10	14,878	\$10,599,643.96	16,783	\$21,419,822.03	1,285,930	\$196,402,477.05

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 2016-2017

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

Dept. of Agriculture and Consumer Services
Dept. of Business and Professional Regulation
Dept. of Children and Families
Dept. of Corrections
Dept. of Health
Dept. of Law Enforcement
Lottery

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

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

Agency	Amount Collected on Accounts Referred During Fiscal Year 2014 - 2015	Amount Collected on Accounts Referred During Fiscal Year 2015 - 2016	Amount Collected on Accounts Referred During Fiscal Year 2016-2017	Cumulative Amount Collected on All Accounts Referred
Legislature	\$320.92	\$50.00	\$132.75	\$503.67
Justice Administrative Commission	\$0.00	\$0.00	\$0.00	\$0.00
Office of the State Courts Administrator	\$1,645.00	\$2,799.99	\$387.00	\$4,831.99
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00
Lottery	\$133,817.43	\$44,834.79	\$31,342.59	\$209,994.81
Dept. of Environmental Protection	\$1,815.87	\$82,910.60	\$32,258.61	\$116,985.08
Dept. of Economic Opportunity	\$225.00	\$591,749.18	\$2,584,705.81	\$3,176,679.99
Dept. of Legal Affairs	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Agriculture and Consumer Services	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Financial Services	\$30,024.44	\$173,055.16	\$246,874.58	\$449,954.18
Dept. of State	\$10.00	\$684.45	\$0.00	\$694.45
Dept. of Education	\$0.00	\$88.67	\$2,379.64	\$2,468.31
Florida School for the Deaf and the Blind	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Veterans' Affairs	\$0.00	\$899.74	\$2,370.15	\$3,269.89
Dept. of Transportation	\$4,809,912.65	\$4,109,496.03	\$10,073,839.38	\$18,993,248.06
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$759,173.43	\$1,698,289.81	\$2,744,369.77	\$5,201,833.01
Public Service Commission	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Military Affairs	\$2,521.86	\$0.00	\$0.00	\$2,521.86
Dept. of Health	\$89,012.02	\$67,364.00	\$20,152.76	\$176,528.78
Dept. of Elder Affairs	\$0.00	\$0.00	\$0.00	\$0.00
Agency for Persons with Disabilities	\$550.00	\$0.00	\$0.00	\$550.00
Agency for Health Care Administration	\$0.00	\$0.00	\$7,086.04	\$7,086.04
Dept. of Corrections	\$2,598.54	\$0.00	\$9,525.88	\$12,124.42
Dept. of Law Enforcement	\$0.00	\$603.00	\$2,249.00	\$2,852.00
Dept. of Management Services	\$310,320.83	\$297,857.67	\$651,358.74	\$1,259,537.24
Agency for State Technology	-	-	\$0.00	\$0.00
Division of Administrative Hearings	\$0.00	\$160.99	\$0.00	\$160.99
Dept. of Revenue	\$53,384,108.64	\$396,041.15	\$5,142,008.76	\$58,922,158.55
Agency for Workforce Innovation	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Highway Safety and Motor Vehicles	\$21,807.58	\$35,871.51	\$57,156.49	\$114,835.58
Fish and Wildlife Conservation Commission	\$0.00	\$0.00	\$0.00	\$0.00
Commission on Offender Review	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Business and Professional Regulation	\$98,641.59	\$66,631.09	\$67,925.98	\$233,198.66
Dept. of Juvenile Justice	\$39,249.44	\$14,944.67	\$15,534.26	\$69,728.37
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$59,685,755.24	\$7,584,332.50	\$21,691,658.19	\$88,961,745.93

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