

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

Fiscal Year 2017-2018

Agency	Before Fiscal Year 2013-2014		Fiscal Year 2013-2014		Fiscal Year 2014-2015		Fiscal Year 2015-2016		Fiscal Year 2016-2017		Fiscal Year 2017-2018		Cumulative	
	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount	# of Accounts	Amount
Legislature	1,681	\$1,692,440.67	122	\$121,588.40	200	\$214,212.30	438	\$462,457.04	106	\$109,261.16	20	\$16,600.00	2,567	\$2,616,559.57
Justice Administrative Commission	36	\$23,008.97	6	\$3,280.76	9	\$5,009.32	6	\$7,600.24	5	\$2,119.81	3	\$208.37	65	\$41,227.47
Office of the State Courts Administrator	319	\$79,061.22	69	\$20,092.75	80	\$18,952.50	61	\$13,474.12	58	\$11,487.14	53	\$17,642.85	640	\$160,710.58
Executive Office of the Governor	1	\$154.63	0	\$0.00	1	\$1,189.16	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,343.79
Lottery	1,492	\$8,820,753.09	186	\$1,423,514.37	184	\$1,613,778.65	145	\$1,337,200.81	112	\$1,164,020.59	106	\$1,307,787.00	2,225	\$15,667,054.51
Dept. of Environmental Protection	6,006	\$18,255,730.28	847	\$996,056.67	314	\$303,142.39	1,682	\$446,281.61	1,268	\$332,740.99	1,523	\$296,856.08	11,640	\$20,630,808.02
Dept. of Economic Opportunity	155,777	\$107,756,206.92	29,645	\$25,888,765.23	14	\$2,775.00	25,645	\$18,555,158.60	26,945	\$25,386,424.15	13,197	\$10,104,478.48	251,223	\$187,693,808.38
Dept. of Legal Affairs	871	\$68,967,534.22	0	\$0.00	0	\$0.00	27	\$25,253,124.91	0	\$0.00	0	\$0.00	898	\$94,220,659.13
Dept. of Agriculture and Consumer Services	4,123	\$1,740,534.81	530	\$854,991.22	312	\$519,774.95	559	\$299,449.43	432	\$770,258.60	492	\$405,733.94	6,448	\$4,590,742.95
Dept. of Financial Services	11,079	\$179,400,259.40	858	\$25,126,005.07	679	\$18,935,754.95	779	\$27,218,068.74	1,183	\$23,860,181.34	1,048	\$37,877,302.84	15,626	\$312,417,572.34
Dept. of State	617	\$499,414.80	24	\$7,406.18	24	\$1,465.00	106	\$16,164.03	59	\$19,911.04	19	\$12,958.19	849	\$557,319.24
Dept. of Education	487	\$2,858,979.38	27	\$47,362.90	18	\$28,132.48	40	\$109,279.51	13	\$24,388.40	10	\$28,582.81	595	\$3,096,725.48
Florida School for the Deaf and the Blind	1	\$53.38	0	\$0.00	1	\$44.25	1	\$456.49	0	\$0.00	0	\$0.00	3	\$554.12
Dept. of Veterans' Affairs	9	\$57,939.41	28	\$78,917.11	13	\$61,398.46	35	\$42,243.62	8	\$7,678.46	19	\$111,895.69	112	\$360,072.75
Dept. of Transportation	495,168	\$32,908,447.90	453,622	\$12,221,437.15	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	4,668,875	\$190,086,169.88
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	351,740	\$340,542,202.08	8,036	\$10,430,758.95	7,947	\$11,173,699.23	10,028	\$14,750,889.51	7,920	\$13,047,345.66	3,978	\$7,839,812.05	389,649	\$397,784,707.48
Public Service Commission	54	\$2,232,633.56	271	\$2,013,629.53	35	\$24,799.62	23	\$14,111.27	23	\$13,220.55	16	\$14,036.42	422	\$4,312,430.95
Dept. of Military Affairs	1,602	\$2,504,884.44	0	\$0.00	41	\$72,696.39	0	\$0.00	0	\$0.00	0	\$0.00	1,643	\$2,577,580.83
Dept. of Health	55,615	\$6,187,779.01	29,348	\$3,909,156.36	52,431	\$6,090,896.40	32,056	\$4,020,220.40	14,337	\$2,376,969.50	17,244	\$2,466,407.82	201,031	\$25,051,429.49
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	17	\$6,893.14	1	\$217.51	7	\$3,253.80	3	\$439.09	2	\$1,690.86	1	\$9.92	31	\$12,504.32
Agency for Health Care Administration	1,897	\$59,844,451.68	144	\$11,075,773.97	0	\$0.00	0	\$0.00	199	\$16,629,493.67	141	\$6,298,139.16	2,381	\$93,847,858.48
Dept. of Corrections	840	\$870,011.42	63	\$55,271.22	114	\$111,422.24	18	\$18,789.89	143	\$124,939.14	321	\$491,337.35	1,499	\$1,671,771.26
Dept. of Law Enforcement	1,300	\$147,445.15	96	\$8,449.00	1,382	\$852,058.65	316	\$56,174.39	196	\$10,123.00	182	\$11,833.25	3,472	\$1,086,083.44
Dept. of Management Services	8,137	\$5,200,581.10	2,190	\$807,521.36	4,824	\$2,011,515.41	4,093	\$1,729,836.52	2,412	\$1,333,901.10	2,424	\$684,233.72	24,080	\$11,767,589.21
Agency for State Technology	0	\$0.00	-	-	3	\$126.16	0	\$0.00	0	\$0.00	0	\$0.00	3	\$126.16
Division of Administrative Hearings	0	\$0.00	0	\$0.00	0	\$0.00	8	\$4,698.50	0	\$0.00	2	\$141.02	10	\$4,839.52
Dept. of Revenue	52,602	\$24,278,248.91	957,041	\$419,990,535.92	219,224	\$153,802,242.95	131,075	\$67,336,562.96	171,712	\$56,679,243.16	437,059	\$90,238,116.60	1,968,713	\$812,324,950.50
Dept. of Highway Safety and Motor Vehicles	295	\$97,529.45	2,828	\$464,124.15	2,276	\$1,301,109.78	2,207	\$1,553,136.22	1,996	\$1,723,359.76	2,058	\$1,384,937.74	11,660	\$6,524,197.10
Fish and Wildlife Conservation Commission	14	\$2,077.00	23	\$44,575.39	9	\$1,750.00	11	\$1,608.00	0	\$0.00	28	\$7,874.20	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	4,052	\$1,819,434.50	1,396	\$1,933,929.13	5,733	\$18,453,328.39	2,555	\$3,320,735.07	2,161	\$2,811,923.15	2,311	\$2,894,543.27	18,208	\$31,233,893.51
Dept. of Juvenile Justice	65,540	\$49,715,287.07	9,638	\$6,188,272.08	7,250	\$4,442,772.83	5,792	\$3,522,241.17	6,077	\$4,036,104.05	6,229	\$4,132,520.65	100,526	\$72,037,197.85
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	1,221,373	\$916,510,306.58	1,497,039	\$523,711,632.38	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	7,685,182	2,292,436,702

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 2017-2018

Agency	<i>Less than 1 Year Old</i>		<i>1 Year - 2 Years Old</i>		<i>2 Years - 3 Years Old</i>		<i>3 Years - 4 Years Old</i>		<i>Over 4 Years Old</i>		<i>Totals</i>	
	<i># of Accounts</i>	<i>Amount</i>	<i># of Accounts</i>	<i>Amount</i>	<i># of Accounts</i>	<i>Amount</i>	<i># of Accounts</i>	<i>Amount</i>	<i># of Accounts</i>	<i>Amount</i>	<i># of Accounts</i>	<i>Amount</i>
Legislature	1	\$450.00	19	\$16,150.00	0	\$0.00	0	\$0.00	0	\$0.00	20	\$16,600.00
Justice Administrative Commission	2	\$184.12	1	\$24.25	0	\$0.00	0	\$0.00	0	\$0.00	3	\$208.37
Office of the State Courts Administrator	44	\$12,290.85	8	\$4,352.00	1	\$1,000.00	0	\$0.00	0	\$0.00	53	\$17,642.85
Executive Office of The Governor	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Lottery	60	\$803,934.81	21	\$205,509.99	1	\$8,822.94	0	\$0.00	24	\$289,519.26	106	\$1,307,787.00
Dept. of Environmental Protection	1,470	\$198,544.90	46	\$95,011.18	1	\$200.00	5	\$2,900.00	1	\$200.00	1,523	\$296,856.08
Dept. of Economic Opportunity	6,681	\$4,507,390.00	5,962	\$4,824,659.29	204	\$313,067.25	224	\$333,882.06	126	\$125,479.88	13,197	\$10,104,478.48
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	491	\$405,598.94	1	\$135.00		\$0.00	0	\$0.00	0	\$0.00	492	\$405,733.94
Dept. of Financial Services	789	\$24,303,107.53	244	\$13,221,616.99	9	\$300,956.00	3	\$6,880.99	3	\$44,741.33	1,048	\$37,877,302.84
Dept. of State	19	\$12,958.19	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	19	\$12,958.19
Dept. of Education	6	\$7,588.03	4	\$20,994.78	0	\$0.00	0	\$0.00	0	\$0.00	10	\$28,582.81
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	\$10,487.43	10	\$63,920.68	1	\$37,487.58	0	\$0.00	0	\$0.00	19	\$111,895.69
Dept. of Transportation	697,850	\$26,234,194.54	418,236	\$23,089,029.76	34,503	\$1,814,036.47	3,341	\$181,640.64	72	\$8,174.01	1,154,002	\$51,327,075.42
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	2,856	\$5,842,719.22	1,012	\$1,714,369.41	85	\$210,970.43	25	\$71,752.99	0	\$0.00	3,978	\$7,839,812.05
Public Service Commission	16	\$14,036.42	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	16	\$14,036.42
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	6,750	\$968,557.68	8,409	\$1,019,436.78	1,271	\$293,652.74	412	\$99,090.80	402	\$85,669.82	17,244	\$2,466,407.82
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	1	\$9.92	0	\$0.00	1	\$9.92
Agency for Health Care Administration	57	\$1,170,098.23	27	\$1,293,990.51	11	\$201,248.63	31	\$3,001,856.21	15	\$630,945.58	141	\$6,298,139.16
Dept. of Corrections	238	\$412,313.05	54	\$50,729.66	17	\$16,482.00	12	\$11,812.64	0	\$0.00	321	\$491,337.35
Dept. of Law Enforcement	110	\$8,250.25	72	\$3,583.00	0	\$0.00	0	\$0.00	0	\$0.00	182	\$11,833.25
Dept. of Management Services	1,488	\$373,549.08	936	\$310,684.64	0	\$0.00	0	\$0.00	0	\$0.00	2,424	\$684,233.72
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	1	\$20.62	1	\$120.40	0	\$0.00	0	\$0.00	0	\$0.00	2	\$141.02
Dept. of Revenue	278,818	\$31,638,080.29	124,186	\$36,037,508.23	9,753	\$4,457,651.62	4,973	\$2,294,325.63	19,328	\$15,810,550.83	437,059	\$90,238,116.60
Dept. of Highway Safety and Motor Vehicles	58	\$47,143.80	1,911	\$1,089,693.73	79	\$162,811.06	6	\$3,092.35	4	\$82,196.80	2,058	\$1,384,937.74
Fish and Wildlife Conservation Commission	0	\$0.00	15	\$4,427.19	13	\$3,447.01	0	\$0.00	0	\$0.00	28	\$7,874.20
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	1,698	\$2,244,037.95	563	\$512,310.83	32	\$68,214.09	16	\$61,298.30	2	\$8,682.10	2,311	\$2,894,543.27
Dept. of Juvenile Justice	660	\$110,350.94	2,597	\$921,905.30	1,631	\$1,196,036.21	739	\$797,820.91	602	\$110,640.29	6,229	\$4,132,520.65
State Board of Administration	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Totals	1,000,171	\$99,325,886.87	564,335	\$84,500,163.60	47,612	\$9,086,084.03	9,788	\$6,866,363.44	20,579	\$18,192,566.90	1,642,486	\$217,971,064.84

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 2017-2018

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 Corrections
Dept. of Health
Dept. of Law Enforcement
Fish and Wildlife Conservation Committee
Lottery

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 2017-2018

<i>Agency</i>	<i>Amount Collected on Accounts Referred Before Fiscal Year 2013 - 2014</i>	<i>Amount Collected on Accounts Referred During Fiscal Year 2013 - 2014</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>Cumulative Amount Collected on All Accounts Referred</i>
Legislature	\$29,479.34	\$0.00	\$320.92	\$50.00	\$132.75	\$0.00	\$29,983.01
Justice Administrative Commission	\$7,845.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,845.12
Office of the State Courts Administrator	\$1,932.00	\$1,851.12	\$1,645.00	\$2,799.99	\$387.00	\$1,686.01	\$10,301.12
Executive Office of the Governor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lottery	\$403,989.03	\$154,022.13	\$133,817.43	\$44,834.79	\$31,342.59	\$60,636.59	\$828,642.56
Dept. of Environmental Protection	\$513,273.73	\$18,084.10	\$1,815.87	\$82,910.60	\$32,258.61	\$43,718.92	\$692,061.83
Dept. of Economic Opportunity	\$11,397,173.84	\$102,013.56	\$225.00	\$591,749.18	\$2,584,705.81	\$133,493.33	\$14,809,360.72
Dept. of Legal Affairs	\$826.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$826.23
Dept. of Agriculture and Consumer Services	\$653.50	\$1,823.51	\$0.00	\$0.00	\$0.00	\$5,167.75	\$7,644.76
Dept. of Financial Services	\$928,322.02	\$94,548.67	\$30,024.44	\$173,055.16	\$246,874.58	\$24,361.26	\$1,497,186.13
Dept. of State	\$9,536.34	\$201.25	\$10.00	\$684.45	\$0.00	\$1,000.00	\$11,432.04
Dept. of Education	\$451,950.45	\$0.00	\$0.00	\$88.67	\$2,379.64	\$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	\$0.00	\$899.74	\$2,370.15	\$1,391.41	\$18,525.80
Dept. of Transportation	\$4,620,510.04	\$2,565,153.93	\$4,809,912.65	\$4,109,496.03	\$10,073,839.38	\$11,533,593.72	\$37,712,505.75
Dept. of Citrus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dept. of Children and Families	\$49,756,452.86	\$501,529.20	\$759,173.43	\$1,698,289.81	\$2,744,369.77	\$385,034.00	\$55,844,849.07
Public Service Commission	\$0.00	\$1,822.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,822.00
Dept. of Military Affairs	\$78,283.86	\$0.00	\$2,521.86	\$0.00	\$0.00	\$0.00	\$80,805.72
Dept. of Health	\$9,955.05	\$85,003.37	\$89,012.02	\$67,364.00	\$20,152.76	\$80,958.32	\$352,445.52
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	\$0.00	\$550.00	\$0.00	\$0.00	\$0.00	\$683.47
Agency for Health Care Administration	\$416,991.17	\$807.94	\$0.00	\$0.00	\$7,086.04	\$2,000.00	\$426,885.15
Dept. of Corrections	\$38,077.59	\$905.00	\$2,598.54	\$0.00	\$9,525.88	\$2,867.45	\$53,974.46
Dept. of Law Enforcement	\$6,752.20	\$0.00	\$0.00	\$603.00	\$2,249.00	\$1,180.00	\$10,784.20
Dept. of Management Services	\$530,441.32	\$142,992.15	\$310,320.83	\$297,857.67	\$651,358.74	\$342,213.71	\$2,275,184.42
Agency for State Technology	-	-	-	-	\$0.00	\$0.00	\$0.00
Division of Administrative Hearings	\$1,618.00	\$0.00	\$0.00	\$160.99	\$0.00	\$0.00	\$1,778.99
Dept. of Revenue	\$81,921,404.70	\$75,187,439.63	\$53,384,108.64	\$396,041.15	\$5,142,008.76	\$5,119,026.62	\$221,150,029.50
Dept. of Highway Safety and Motor Vehicles	\$167,264.23	\$32,933.93	\$21,807.58	\$35,871.51	\$57,156.49	\$47,197.59	\$362,231.33
Fish and Wildlife Conservation Commission	\$6,145.03	\$5,198.09	\$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	\$500,149.74	\$25,751.91	\$98,641.59	\$66,631.09	\$67,925.98	\$84,607.81	\$843,708.12
Dept. of Juvenile Justice	\$560,176.23	\$54,709.22	\$39,249.44	\$14,944.67	\$15,534.26	\$17,522.87	\$702,136.69
State Board of Administration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$152,373,201.59	\$78,976,790.71	\$59,685,755.24	\$7,584,332.50	\$21,691,658.19	\$17,887,657.36	\$338,199,395.59

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