

# 2022 Annual Assessments & Collections Report - Optional Work Sheet

Reporting Period: Oct. 1, 2021 - Sept. 30, 2022

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs

*Pursuant to ss. 28.2457 and 28.246, Florida Statutes*

*Please provide the following information:*

Today's Date:	11/28/2022	County:	Hillsborough
		Circuit No.:	13
Contact:	Angela Gary-Austin	CCOC Peer Group:	
Contact Email:	<a href="mailto:gary@hillsclerk.com">gary@hillsclerk.com</a>	Phone:	813-276-2029
Identify your Vendor Case Maintenance System used:	Odyssey		
Identify your Vendor Financial System used:	Oracle		

<b>Key:</b>	Data Required = Enter data in this field, enter "0" if you have no data to report	Auto Calculation = Calculates utilizing previously entered data	Black Out = Not Applicable
	<b>Field Edit Messages: Provide data input information and definitions from Guidelines</b>		
	<b>IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank.</b>		

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**CIRCUIT CRIMINAL (Felony)**

**Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 28,766,415.82	
2	Amount Under-Assessed	\$ 3,985,589.46	
2a	Percentage of Under Assessments compared to Amount to be Assessed	13.86%	
3	Amount Actually Assessed	\$ 24,779,367.23	\$ 31,986.07
4	Community Service	\$ 64,920.24	\$ 839.88
5	Satisfied by Time Served	\$ -	\$ -
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 293,208.98	\$ 1,725.42
7	Total Collectible Amount	\$ 24,421,238.01	\$ 29,420.77
8	Reduced to Judgment/Lien	\$ 19,689,159.76	\$ 1,300.00

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,348,270.58
10	Amount Under-Assessed	\$ 5,166.03
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.22%
11	Amount Actually Assessed	\$ 2,342,903.55
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 315,229.06
15	Total Collectible Amount	\$ 2,027,674.49
16	Reduced to Judgment/Lien	

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Criminal)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 24,450,658.78	
18	Fees: Total Collectible Amount	\$ 2,027,674.49	
19	Total Collections	\$ 3,193,568.43	
20	Collection Rate	12.06%	

**Circuit Criminal Statistics**

21	Number of Drug Trafficking Cases Adjudicated	221
22	Number of Drug Trafficking Counts Adjudicated	253
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 15,869,875.62

**Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations\***

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ 17,814,923.31	65.61%
25/25a	Indigent	\$ 394,118.85	1.45%
26/26a	Judgment/Lien	\$ 10,988,769.09	40.47%
27/27a	<b>Total Risk Factor Impacts</b>	\$ 29,197,811.25	107.53%

\*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**COUNTY CRIMINAL (Includes Criminal Traffic, Misdemeanors, and Non-Criminal Infractions and Ordinance Violations)**

**Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 6,624,168.74	
2	Amount Under-Assessed	\$ 940.00	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
3	Amount Actually Assessed	\$ 6,514,937.36	\$ 86,007.25
4	Community Service	\$ 70,411.66	\$ -
5	Satisfied by Time Served	\$ -	\$ -
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 87,025.11	\$ 9,947.24
7	Total Collectible Amount	\$ 6,357,500.59	\$ 76,060.01
8	Reduced to Judgment/Lien	\$ 87,543.63	\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 1,843,125.59
10	Amount Under-Assessed	\$ 548.73
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.03%
11	Amount Actually Assessed	\$ 1,814,241.22
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 373,276.27
15	Total Collectible Amount	\$ 1,440,964.95
16	Reduced to Judgment/Lien	

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for County Criminal)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 6,433,560.60	
18	Fees: Total Collectible Amount	\$ 1,440,964.95	
19	Total Collections	\$ 6,294,711.82	
20	Collection Rate	79.94%	
21-23	N/A		

**Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations\***

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ 69,536.50	0.83%
25/25a	Indigent	\$ 12,818.60	0.15%
26/26a	Judgment/Lien	\$ 26,986.90	0.32%
27/27a	<b>Total Risk Factor Impacts</b>	\$ 109,342.00	1.30%

\*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**CIRCUIT JUVENILE (Includes Delinquency & Dependency)**

**Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 93,628.00	
2	Amount Under-Assessed	\$ -	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 93,628.00	\$ -
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	\$ -
7	Total Collectible Amount	\$ 93,628.00	\$ -
8	Reduced to Judgment/Lien	\$ -	\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

		<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 271,313.25	
10	Amount Under-Assessed	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 276,713.25	
12	Community Service		
13	Satisfied by Time Served		
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 20,250.00	
15	Total Collectible Amount	\$ 256,463.25	
16	Reduced to Judgment/Lien		

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Juvenile)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 93,628.00	
18	Fees: Total Collectible Amount	\$ 256,463.25	
19	Total Collections	\$ 73,930.42	
20	Collection Rate	21.12%	
21-23	N/A		

**Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations\***

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ -	0.00%
25/25a	Indigent	\$ 600.00	0.16%
26/26a	Judgment/Lien	\$ -	0.00%
27/27a	<b>Total Risk Factor Impacts</b>	\$ 600.00	0.16%

\*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Today's Date: 11/28/2022

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CCOC Peer Group:

**CIVIL TRAFFIC**

**Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 16,244,100.52	
2	Amount Under-Assessed	\$ 966.19	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
3	Amount Actually Assessed	\$ 16,243,134.33	\$ 7,038.25
4	Community Service	\$ 16.00	\$ -
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 124,322.37	\$ 607.00
7	Total Collectible Amount	\$ 16,118,795.96	\$ 6,431.25
8	Reduced to Judgment/Lien	\$ -	\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,267,280.80
10	Amount Under-Assessed	\$ 18.50
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%
11	Amount Actually Assessed	\$ 2,267,262.31
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 16,470.77
15	Total Collectible Amount	\$ 2,250,791.54
16	Reduced to Judgment/Lien	

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Civil Traffic)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 16,125,227.21	
18	Fees: Total Collectible Amount	\$ 2,250,791.54	
19	Total Collections	\$ 16,758,176.69	
20	Collection Rate	91.20%	

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**CIRCUIT CIVIL (Includes Family)**

**Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)		
2	Amount Under-Assessed		
2a	Percentage of Under Assessments compared to Amount to be Assessed		
3	Amount Actually Assessed		\$ -
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		\$ -
7	Total Collectible Amount		\$ -
8	Reduced to Judgment/Lien		\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	
10	Amount Under-Assessed	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.01%
11	Amount Actually Assessed	\$ 7,942,608.35
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 397.50
15	Total Collectible Amount	\$ 7,942,210.85
16	Reduced to Judgment/Lien	

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Civil)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ -	
18	Fees: Total Collectible Amount	\$ 7,942,210.85	
19	Total Collections	\$ 7,831,436.80	
20	Collection Rate	98.61%	

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**PROBATE - (Includes Guardianship & Mental Health)**

**Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary**

	<u>Mandatory</u>	<u>Discretionary</u>
1 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)		
2 Amount Under-Assessed		
2a Percentage of Under Assessments compared to Amount to be Assessed		
3 Amount Actually Assessed		\$ -
4 Community Service		
5 Satisfied by Time Served		
6 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		\$ -
7 Total Collectible Amount		\$ -
8 Reduced to Judgment/Lien		\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 1,645,298.39	
10 Amount Under-Assessed	\$ -	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11 Amount Actually Assessed	\$ 1,665,307.02	
12 Community Service		
13 Satisfied by Time Served		
14 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -	
15 Total Collectible Amount	\$ 1,665,307.02	\$ -
16 Reduced to Judgment/Lien		

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Probate)**

17 Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ -	
18 Fees: Total Collectible Amount	\$ 1,665,307.02	
19 Total Collections	\$ 1,644,862.32	
20 Collection Rate	98.77%	

Today's Date: 11/28/2022

County: Hillsborough

Circuit No.: 13

Contact: Angela Gary-Austin

CCOC Peer Group:

**COUNTY CIVIL (Includes Summary Claims)**

**Fines, Court Costs and Other Monetary Penalties - All Assessments are Discretionary**

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)		
2	Amount Under-Assessed		
2a	Percentage of Under Assessments compared to Amount to be Assessed		
3	Amount Actually Assessed		\$ -
4	Community Service		
5	Satisfied by Time Served		
6	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		\$ -
7	Total Collectible Amount		\$ -
8	Reduced to Judgment/Lien		\$ -

**Fees, Service Charges and Costs - All Assessments are Mandatory**

	<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	
10	Amount Under-Assessed	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%
11	Amount Actually Assessed	\$ 15,943,483.26
12	Community Service	
13	Satisfied by Time Served	
14	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ -
15	Total Collectible Amount	\$ 15,943,483.26
16	Reduced to Judgment/Lien	

**Collection Rate**

**(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for County Civil)**

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ -	
18	Fees: Total Collectible Amount	\$ 15,943,483.26	
19	Total Collections	\$ 15,908,848.07	
20	Collection Rate	99.78%	

**2022 Annual Assessments & Collections Report Optional Work Sheet**

After you enter your data into the Work Sheet:

Please review and compare to your local system data to ensure all data and calculations agree.

In the Work Sheet, if any Auto Calculation fields display \$ - or #DIV/0!,

please verify ALL Data in Required Fields contain positive numbers or a "0". Do not leave ANY Green field blank.

It is suggested to have your Court Operations, IT and Finance and Accounting staff and your Clerk review the data.

After Clerk's approval, you may use this Work Sheet to facilitate data entry into the CCIS A & C Tool.

If you have questions or issues please contact April Cross at [across@flclerks.com](mailto:across@flclerks.com) or call 850-921-0808

**If you use this Work Sheet please retain a copy for your records.**