

OFFICIAL 2013 A & C REPORT SUBMISSION FORM

2013 Annual Assessments and Collections Report

Reporting Period: Oct. 1, 2012 - Sept. 30, 2013

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County:	Hillsborough	Contact:	Douglas R. Bakke
Contact Email:	bakke@hillsclerk.com	Phone:	813-307-7014
Identify your Vendor Case Maintenance System used:	Odyssey/Banner/MPEProd/HCTS		
Identify your Vendor Financial System used:	Banner		

Key:	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
	Field Edit Message:	GR = Guidelines Reference	AC = Addendum of Clarifications
	IMPORTANT: If you have no data to report, in a required data field, enter "0", do not leave blank.		

CIRCUIT CRIMINAL (Felony)

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

Line		Mandatory	Discretionary
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 54,069,947.98	
2	Amount Under-Assessed, if any	\$ -	
3	Amount Actually Assessed	\$ 54,627,058.40	\$ 744,036.58
4	Minus: Community Service	\$ 89,525.95	\$ 2,390.00
5	Minus: Satisfied by Time Served	\$ -	\$ -
6	Minus: Other	\$ -	\$ 3,900.00
7	Total Collectible Amount	\$ 54,537,532.45	\$ 737,746.58
8	Reduced to Judgment/Lien (For Disclosure Only)	\$ 29,492,946.99	\$ 508,987.00

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	
10	Amount Under-Assessed, if any	
11	Amount Actually Assessed	
12	Minus: Community Service	
13	Minus: Satisfied by Time Served	
14	Minus: Other	\$ 221,439.69
15	Total Collectible Amount	\$ 1,114,041.23
16	Reduced to Judgment/Lien (For Disclosure Only)	

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 55,275,279.03	
18	Fees: Total Collectible Amount	\$ 1,114,041.23	
19	Total Collections	\$ 1,802,004.57	
20	Collection Rate	3.20%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	337
22	Number of Drug Trafficking Counts Adjudicated	504
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 50,668,244.17

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Please provide the following information:

County: Hillsborough Contact: Douglas R. Bakke

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>
Amount to be Assessed (Mandatory)		
1 Minimum by Statute/Ordinance	\$ 5,026,093.93	
2 Amount Under-Assessed, if any	\$ 162,392.74	
3 Amount Actually Assessed	\$ 4,863,701.19	\$ 111,194.00
4 Minus: Community Service	\$ 133,105.89	\$ -
5 Minus: Satisfied by Time Served	\$ -	\$ -
6 Minus: Other	\$ -	\$ 50.00
7 Total Collectible Amount	\$ 4,730,595.30	\$ 111,144.00
8 Reduced to Judgment/Lien (For Disclosure Only)	\$ 3,930.00	\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

	<u>Mandatory</u>	<u>Discretionary</u>
Amount to be Assessed (Mandatory)		
9 Minimum by Statute/Ordinance	\$ 750,066.58	
10 Amount Under-Assessed, if any	\$ -	
11 Amount Actually Assessed	\$ 754,498.15	
12 Minus: Community Service		
13 Minus: Satisfied by Time Served		
14 Minus: Other	\$ 234,254.37	
15 Total Collectible Amount	\$ 520,243.78	
16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 4,841,739.30	
18 Fees: Total Collectible Amount	\$ 520,243.78	
19 Total Collections	\$ 1,643,452.10	
20 Collection Rate	30.65%	

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Reporting Period: [Oct. 1, 2012 - Sept. 30, 2013](#)

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County: Hillsborough Contact: Douglas R. Bakke

CIRCUIT JUVENILE (Includes Delinquency & Dependency)

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

Line	<u>Mandatory</u>	<u>Discretionary</u>
Amount to be Assessed (Mandatory)		
1 Minimum by Statute/Ordinance	\$ 169,719.00	
2 Amount Under-Assessed, if any	\$ 2,195.00	
3 Amount Actually Assessed	\$ 167,524.00	\$ -
4 Minus: Community Service		
5 Minus: Satisfied by Time Served		
6 Minus: Other	\$ -	\$ -
7 Total Collectible Amount	\$ 167,524.00	\$ -
8 Reduced to Judgment/Lien (For Disclosure Only)	\$ -	\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

	<u>Mandatory</u>	<u>Discretionary</u>
Amount to be Assessed (Mandatory)		
9 Minimum by Statute/Ordinance	\$ 218,793.50	
10 Amount Under-Assessed, if any	\$ 2,529.20	
11 Amount Actually Assessed	\$ 216,264.30	
12 Minus: Community Service		
13 Minus: Satisfied by Time Served		
14 Minus: Other	\$ -	
15 Total Collectible Amount	\$ 216,264.30	
16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 167,524.00	
18 Fees: Total Collectible Amount	\$ 216,264.30	
19 Total Collections	\$ 137,699.61	
20 Collection Rate	35.88%	

2013 Annual Assessments and Collections Report

Reporting Period: Oct. 1, 2012 - Sept. 30, 2013

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

Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County:	Hillsborough	Contact:	Douglas R. Bakke
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CIVIL TRAFFIC

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

Line		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory)		
1	Minimum by Statute/Ordinance	\$ -	
2	Amount Under-Assessed, if any	\$ -	
3	Amount Actually Assessed	\$ -	\$ -
4	Minus: Community Service	\$ -	\$ -
5	Minus: Satisfied by Time Served		
6	Minus: Other	\$ -	\$ -
7	Total Collectible Amount	\$ -	\$ -
8	Reduced to Judgment/Lien (For Disclosure Only)	\$ -	\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory)		
9	Minimum by Statute/Ordinance	\$ -	
10	Amount Under-Assessed, if any	\$ -	
11	Amount Actually Assessed	\$ -	
12	Minus: Community Service		
13	Minus: Satisfied by Time Served		
14	Minus: Other	\$ -	
15	Total Collectible Amount	\$ -	
16	Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ -	
18	Fees: Total Collectible Amount	\$ -	
19	Total Collections	\$ -	
20	Collection Rate	#DIV/0!	

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Reporting Period: [Oct. 1, 2012 - Sept. 30, 2013](#)

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County: Hillsborough Contact: Douglas R. Bakke

CIRCUIT CIVIL (Includes Family)

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

Line	<u>Mandatory</u>	<u>Discretionary</u>	
1			
2			
3			\$ 600.00
4			
5			\$ -
6			\$ 600.00
7			\$ -
8			\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

	<u>Mandatory</u>	<u>Discretionary</u>
9	\$ 19,412,327.00	
10	\$ -	
11	\$ 19,412,185.18	
12		
13		
14	\$ 1,338,799.00	
15	\$ 18,073,386.18	
16		

Collection Rate

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

17	\$ 600.00	
18	\$ 18,073,386.18	
19	\$ 17,604,951.77	
20	97.40%	

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Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County: Hillsborough Contact: Douglas R. Bakke

PROBATE - (Includes Guardianship & Mental Health)

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

	<u>Mandatory</u>	<u>Discretionary</u>
Amount to be Assessed (Mandatory)		
1 Minimum by Statute/Ordinance		
2 Amount Under-Assessed, if any		
3 Amount Actually Assessed		\$ -
4 Minus: Community Service		
5 Minus: Satisfied by Time Served		
6 Minus: Other		\$ -
7 Total Collectible Amount		\$ -
8 Reduced to Judgment/Lien (For Disclosure Only)		\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

	<u>Mandatory</u>	<u>Discretionary</u>
Amount to be Assessed (Mandatory)		
9 Minimum by Statute/Ordinance	\$ 1,169,632.25	
10 Amount Under-Assessed, if any	\$ -	
11 Amount Actually Assessed	\$ 1,169,631.00	
12 Minus: Community Service		
13 Minus: Satisfied by Time Served		
14 Minus: Other	\$ 53,070.75	
15 Total Collectible Amount	\$ 1,116,560.25	
16 Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17 Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ -	
18 Fees: Total Collectible Amount	\$ 1,116,560.25	
19 Total Collections	\$ 1,118,936.04	
20 Collection Rate	100.21%	

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Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

County: Hillsborough Contact: Douglas R. Bakke

COUNTY CIVIL (Includes Summary Claims)

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

Line		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory)		
1	Minimum by Statute/Ordinance)		
2	Amount Under-Assessed, if any		
3	Amount Actually Assessed		\$ 100.00
4	Minus: Community Service		
5	Minus: Satisfied by Time Served		
6	Minus: Other		\$ -
7	Total Collectible Amount		\$ 100.00
8	Reduced to Judgment/Lien (For Disclosure Only)		\$ -

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
	Amount to be Assessed (Mandatory)		
9	Minimum by Statute/Ordinance)	\$ 7,302,248.00	
10	Amount Under-Assessed, if any	\$ -	
11	Amount Actually Assessed	\$ 7,302,142.53	
12	Minus: Community Service		
13	Minus: Satisfied by Time Served		
14	Minus: Other	\$ 90,849.64	
15	Total Collectible Amount	\$ 7,211,292.89	
16	Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

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

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 100.00	
18	Fees: Total Collectible Amount	\$ 7,211,292.89	
19	Total Collections	\$ 7,191,398.59	
20	Collection Rate	99.72%	

Thank you for completing the Official 2013 A & C Report Submission Form.

After you enter your data into the Submission Form:

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

If any Auto Calculation fields display #VALUE!, please verify ALL Data Required Fields contain data or "0". Do not leave ANY fields blank.

Submission Form Instructions suggest review by your Court Operations, IT and Finance and Accounting staff prior to presenting the Submission Form to your Clerk for approval.

After Clerk approval, please email your Submission Form to Alex Nicholas at anicholas@flclerks.com by **October 18, 2013**

Questions? Please call Alex Nicholas at 850-921-0808.

Return this form in its original Excel format complete with data. FCCC is unable to accept PDF's or other applications.

Retain a copy for your records.