



FRANCHISE TAX BOARD'S
REVENUE RECOVERY SERVICES BUREAU

INDUSTRIAL HEALTH AND SAFETY COLLECTIONS

In partnership with the California's Department of Industrial Relations

MONTHLY REPORT

of activity through June 2010

for fiscal year 2009-2010

Prepared July 2010

FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS

CASE INVENTORY SUMMARY

	TOTAL FOR THE MONTH OF JUNE 2010				TOTAL FISCAL YEAR TO DATE JULY 1, 2009 - JUNE 30, 2010		
	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Beginning Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
1490 Cases							
BOFE	14	(62)	(48)	738	90	(248)	580
JESF	0	0	0	68	0	(68)	0
TIPP - Agriculture	0	0	0	0	0	0	0
TIPP - Garment	0	0	0	0	0	(1)	(1)
WAGE	89	(232)	(143)	7,713	2,341	(1,763)	8,291
SUB-TOTAL	103	(294)	(191)	8,519	2,431	(2,080)	8,870
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TICF Cases							
	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Ending Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
TICF	0	(245)	(245)	320	5,878	(2403)	3,795
SUB-TOTAL	0	(245)	(245)	320	5,878	-2403	3,795
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LC 6650 Cases							
	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Ending Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
DOSH	30	(7)	23	411	559	(223)	747
SUB-TOTAL	30	(7)	23	411	559	(223)	747
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	Cases Submitted	Returned After FTB Action	Change in Inventory for the month	Ending Inventory	Cases Submitted	Returned After FTB Action	Ending Inventory
TOTAL DIR INVENTORY	133	(546)	(413)	9,250	8,868	(4,706)	13,412

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All DIR Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	506	230	\$167,530.12
Bank Levies	969	147	\$236,401.46
Wage Levies	0	76	\$14,073.79
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	-	0	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Month	<u> 1,475</u>	<u> 453</u>	<u> \$418,005.37</u>
 <i>Prior Fiscal Year 2008-2009</i>			
<i>Total for June 2009</i>	1,248	254	\$313,408.31

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	12,701	2,674	\$2,231,908.11
Bank Levies	12,949	1,055	\$1,774,739.21
Wage Levies	156	475	\$104,528.29
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	-	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Fiscal Year-To-Date	<u> 25,806</u>	<u> 4,204</u>	<u> \$4,111,175.61</u>
 <i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	17,561	1,994	\$2,721,462.72

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All 1490 Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	436	135	\$113,288.81
Bank Levies	786	108	\$176,012.58
Wage Levies	0	76	\$14,073.79
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>1,222</u>	<u>319</u>	<u>\$303,375.18</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total for June 2009</i>	1,020	177	\$140,726.13

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	6,697	978	\$637,790.08
Bank Levies	9,592	641	\$963,416.28
Wage Levies	156	475	\$104,528.29
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	<u>-</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>16,445</u>	<u>2,094</u>	<u>\$1,705,734.65</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	15,324	1,625	\$2,000,865.94

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All TICF Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	40	66	\$28,660.00
Bank Levies	178	33	\$41,145.63
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	-	-	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Month	<u>218</u>	<u>99</u>	<u>\$69,805.63</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total for June 2009</i>	23	53	\$101,787.50

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	5,329	1,430	\$1,298,642.70
Bank Levies	2,222	297	\$453,410.36
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	--	0	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Fiscal Year-To-Date	<u>7,551</u>	<u>1,727</u>	<u>\$1,752,053.06</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	569	182	\$298,364.00

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
All LC 6650 DOSH Case Workload Types**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	30	29	\$25,581.31
Bank Levies	5	6	\$19,243.25
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	-	-	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Month	<u> 35</u>	<u> 35</u>	<u> \$44,824.56</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i> Total for June 2009</i>	205	24	\$70,894.68

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	675	266	\$295,475.33
Bank Levies	1,135	117	\$357,912.57
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	--	0	\$0.00
	<u> </u>	<u> </u>	<u> </u>
Total Current Fiscal Year-To-Date	<u> 1,810</u>	<u> 383</u>	<u> \$653,387.90</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i> Total July 1, 2008 - June 30, 2009</i>	1,668	187	\$422,232.78

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Bureau of Field Enforcement (BOFE)**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	112	23	\$15,044.87
Bank Levies	55	11	\$9,591.03
Wage Levies	0	6	\$1,597.34
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	0	\$0.00
Total Current Month	167	40	\$26,233.24
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total for June 2009</i>	228	38	\$55,868.22

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	446	157	\$142,763.65
Bank Levies	518	49	\$65,052.57
Wage Levies	0	33	\$6,732.76
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	--	0	\$0.00
Total Current Fiscal Year-To-Date	964	239	\$214,548.98
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	1,037	150	\$178,481.20

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Joint Enforcement Strike Force (JESF)**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	0	\$0.00
Bank Levies	0	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	0	0	\$0.00
	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Month	<u>0</u>	<u>0</u>	<u>\$0.00</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total for June 2009</i>	2	0	\$0.00

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	0	1	\$1,739.48
Bank Levies	6	0	\$0.00
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
Miscellaneous Payments	--	0	\$0.00
	<u>6</u>	<u>1</u>	<u>\$1,739.48</u>
Total Current Fiscal Year-To-Date	<u>6</u>	<u>1</u>	<u>\$1,739.48</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	26	7	\$7,452.81

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Wage Claim Adjudication (WAGE)**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent		Payments Received	
		Volume	Volume	Dollars
Demand for Payment Notices	324		112	\$98,243.94
Bank Levies	731		97	\$166,421.55
Wage Levies	0		70	\$12,476.45
Miscellaneous Levies	0		0	\$0.00
Miscellaneous Payments	0		0	\$0.00
	<u>1,055</u>		<u>279</u>	<u>\$277,141.94</u>
<i>Prior Fiscal Year 2008-2009</i>				
<i>Total for June 2009</i>	790		139	\$84,857.91

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

	Volume Sent		Payments Received	
		Volume	Volume	Dollars
Demand for Payment Notices	6,251		820	\$493,286.95
Bank Levies	9,068		592	\$898,363.71
Wage Levies	156		442	\$97,795.53
Miscellaneous Levies	0		0	\$0.00
Miscellaneous Payments	0		0	\$0.00
	<u>15,475</u>		<u>1,854</u>	<u>\$1,489,446.19</u>
<i>Prior Fiscal Year 2008-2009</i>				
<i>Total July 1, 2008 - June 30, 2009</i>	14,261		1,468	\$1,814,931.93

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Targeted Inspection and Consultation Fund (TICF)**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent		Payments Received	
		Volume	Volume	Dollars
Demand for Payment Notices	40		66	\$28,660.00
Bank Levies	178		33	\$41,145.63
Wage Levies	0		0	\$0.00
Miscellaneous Levies	0		0	\$0.00
Miscellaneous Payments	0		0	\$0.00
	<u>218</u>		<u>99</u>	<u>\$69,805.63</u>
<i>Prior Fiscal Year 2008-2009</i>				
<i>Total for June 2009</i>	23		53	\$101,787.50

TOTAL FISCAL YEAR-TO-DATE, JULY 1, 2009 - JUNE 30, 2010

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	<u>7,551</u>		<u>1,727</u>	<u>\$1,752,053.06</u>
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<i>Total July 1, 2008 - June 30, 2009</i>	569		182	\$298,364.00

**FRANCHISE TAX BOARD
INDUSTRIAL HEALTH AND SAFETY COLLECTIONS**

**CASE ACTION SUMMARY
Department of Occupational Safety & Health (DOSH)**

TOTAL FOR THE MONTH OF JUNE 2010

	Volume Sent	Payments Received	
		Volume	Dollars
Demand for Payment Notices	30	29	\$25,581.31
Bank Levies	5	6	\$19,243.25
Wage Levies	0	0	\$0.00
Miscellaneous Levies	0	0	\$0.00
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Total Current Month	<u>35</u>	<u>35</u>	<u>\$44,824.56</u>
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Miscellaneous Payments	<u>0</u>	<u>0</u>	<u>\$0.00</u>
Total Current Fiscal Year-To-Date	<u>1,810</u>	<u>383</u>	<u>\$653,387.90</u>
<i>Prior Fiscal Year 2008-2009</i>			
<i>Total July 1, 2008 - June 30, 2009</i>	1,668	187	\$422,232.78

Glossary

CASES SUBMITTED: The total number of new cases that DIR submitted to FTB during the reporting month and fiscal year.

CASES RETURNED AFTER FTB ACTION: The total cases returned to DIR after FTB has taken collection actions. These cases are returned for a variety of reasons, such as: FTB is unable to locate the debtor; the debtor pays the balance in full; or the debtor has no assets.

CASE WORKLOAD TYPES:

Bureau of Field Enforcement (BOFE): Cases involving labor law violations in industries other than the garment and agriculture industries.

Joint Enforcement Strike Force (JESF): Cases where an employer does not have workers' compensation insurance. These cases also include employers who make cash payments to employees.

Wage Claim Adjudication (WAGE): Cases where an employer owes an employee wages.

Targeted Inspection and Consultation Fund (TICF)

Department of Occupational Safety and Health (DOSH)

CHANGE IN INVENTORY: The net change in FTB inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases returned to DIR, this number can be a net increase or a net decrease.

DEMAND FOR PAYMENT NOTICES: The first billing notice sent to debtors demanding payment for their delinquent debt. For every new case accepted into the collection inventory, FTB sends a Demand for Payment Notice to the debtor.

FISCAL YEAR: Begins on July 1 and ends on June 30.

WAGE LEVIES: FTB sends a wage levy, an Earnings Withholding Order, to employers to attach debtor's wages. A wage levy may not be sent on all cases; bank accounts are levied first. If bank accounts are not identified or do not result in sufficient collections, FTB levies wages.