



FRANCHISE TAX BOARD'S
REVENUE RECOVERY SERVICES BUREAU

VEHICLE REGISTRATION COLLECTIONS

In partnership with California's Department of Motor Vehicles

MONTHLY REPORT

of activity through June 2012

for Fiscal Year 2011/12

Prepared July 2012

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE INVENTORY SUMMARY

TOTAL FOR THE MONTH June 2012

| | Cases submitted | Cases closed | Change in inventory for the month |
|----------------------------------|--------------------|-----------------|---|
| Delinquent Vehicle Registrations | 32,225 | 55,131 | (22,906) |
| Dishonored Checks | 1,901 | 442 | 1,459 |
| Total Current Month | 34,126 | 55,573 | (21,447) |

TOTAL FISCAL YEAR-TO-DATE July 1, 2011 through June 30, 2012

| | Beginning Inventory | Cases submitted | Cases closed | Current inventory |
|--|------------------------|--------------------|-----------------|----------------------|
| Delinquent Vehicle Registrations | 957,525 | 649,712 | 757,333 | 849,904 |
| Dishonored Checks | 35,228 | 9,735 | 4,199 | 40,764 |
| Total Current Fiscal Year To Date | 992,753 | 659,447 | 761,532 | 890,668 |

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

CASE ACTION SUMMARY

TOTAL FOR THE MONTH June 2012

| | Volume sent |
|-----------------------------------|-------------|
| Delinquent Vehicle Registrations: | |
| Demand for Payment notices | 55,865 |
| Bank levies | 8,269 |
| Wage levies | 26,355 |
| Miscellaneous levies | 666 |
| Dishonored Checks: | |
| Demand for Payment notices | 1,901 |
| Bank levies | 266 |
| Wage levies | 649 |
| Miscellaneous levies | 44 |

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|----------------------------|---------------|
| Total Current Month | 94,015 |
|----------------------------|---------------|

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|------------------------------------|---------|
| <i>Prior Fiscal Year 2010-2011</i> | |
| <i>Total for June 2011</i> | 109,225 |

TOTAL FISCAL YEAR-TO-DATE July 1, 2011 through June 30, 2012

| | Volume sent |
|-----------------------------------|-------------|
| Delinquent Vehicle Registrations: | |
| Demand for Payment notices | 985,350 |
| Bank levies | 82,999 |
| Wage levies | 282,139 |
| Miscellaneous levies | 8,417 |
| Dishonored Checks: | |
| Demand for Payment notices | 9,735 |
| Bank levies | 2,061 |
| Wage levies | 5,991 |
| Miscellaneous levies | 382 |

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|--|------------------|
| Total Current Fiscal Year-To-Date | 1,377,074 |
|--|------------------|

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|---|-----------|
| <i>Prior Fiscal Year 2010-2011</i> | |
| <i>Total July 1, 2010 - June 30, 2011</i> | 1,404,628 |

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

PAYMENT SUMMARY

TOTAL FOR THE MONTH June 2012

| | Volume | Amount |
|-----------------------------------|--------|-------------|
| Delinquent Vehicle Registrations: | | |
| Payments rec'd at DMV | 28,760 | \$7,504,325 |
| Payments rec'd at FTB | | |
| Demands | 60 | \$21,067 |
| Bank Levies | 2,307 | \$545,117 |
| Wage Levies | 16,592 | \$2,573,224 |
| Dishonored Checks: | | |
| Rec'd at DMV | 0 | \$0 |
| Demands | 265 | \$41,247.86 |
| Bank Levies | 27 | \$6,345.00 |
| Wage Levies | 28 | \$5,545.88 |

| | | |
|-------------------|--------|--------------|
| Total Collections | 48,039 | \$10,696,871 |
|-------------------|--------|--------------|

| | | |
|-------------------------------|-------|-----------|
| Tax Refund/Lottery Intercepts | 2,982 | \$525,722 |
|-------------------------------|-------|-----------|

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|--------------------|---------------|---------------------|
| Grand Total | 51,021 | \$11,222,593 |
|--------------------|---------------|---------------------|

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|------------------------------------|--------|---------------|
| <i>Prior Fiscal Year 2010-2011</i> | | |
| <i>Total for June 2011</i> | 58,123 | \$ 13,155,623 |

TOTAL FISCAL YEAR TO DATE July 1, 2011 through June 30, 2012

| | Volume | Amount |
|-----------------------------------|---------|---------------|
| Delinquent Vehicle Registrations: | | |
| Payments rec'd at DMV | 374,513 | \$104,324,061 |
| Payments rec'd at FTB | | |
| Demands | 1,407 | \$347,553 |
| Bank Levies | 22,693 | \$5,385,723 |
| Wage Levies | 206,640 | \$31,288,315 |
| Dishonored Checks: | | |
| Rec'd at DMV | 0 | \$0 |
| Demands | 3,423 | \$450,911 |
| Bank Levies | 257 | \$71,786 |
| Wage Levies | 348 | \$55,249 |

| | | |
|-------------------|---------|---------------|
| Total Collections | 609,281 | \$141,923,598 |
|-------------------|---------|---------------|

| | | |
|-------------------------------|---------|--------------|
| Tax Refund/Lottery Intercepts | 120,436 | \$19,776,310 |
|-------------------------------|---------|--------------|

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|--------------------|----------------|----------------------|
| Grand Total | 729,717 | \$161,699,907 |
|--------------------|----------------|----------------------|

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|---|---------|---------------|
| <i>Prior Fiscal Year 2010-2011</i> | | |
| <i>Total July 1, 2010 - June 30, 2011</i> | 712,166 | \$166,511,476 |

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

GLOSSARY

Bank levy - FTB's bank levy, an Order to Withhold, attaches up to 100% of the assets in a debtor's bank accounts. When a debtor's bank accounts are identified, they are levied before other assets are attached.

Cases closed - cases removed from FTB inventory during the reporting month and fiscal year. These cases can be closed for a variety of reasons, such as: the debtor paid the balance due; or the case was closed by DMV.

Cases submitted - new cases DMV submitted to FTB during the reporting month and fiscal year.

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 withdrawn by DMV, this number can be a net increase or a net decrease.

Current inventory - The inventory of cases being worked by FTB at the end of the reporting month.

Demand for Payment Notice - The first billing notice sent to debtors demanding payment for their delinquent debts. FTB sends a Demand for Payment notice to the debtor before issuing bank or wage levies.

Fiscal Year - Begins on July 1 and ends on June 30.

Miscellaneous levy - Attaches miscellaneous income, such as commissions, rents and royalties.

Payment Summary - total payments collected through Vehicle Registration Collections during the reporting month and fiscal year. Payment for vehicle registrations and other workloads are reflected in this summary. Also included are totals for the same period during the previous fiscal year.

Wage levy - FTB sends a wage levy, an Earnings Withholding Order, to employers to attach debtors' 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.