



FRANCHISE TAX BOARD'S
STATEWIDE COLLECTION BUREAU

VEHICLE REGISTRATION COLLECTIONS

In partnership with California's Department of Motor Vehicles

MONTHLY REPORT

of activity through June 2014

for Fiscal Year 2013/14

Prepared July 2014

FRANCHISE TAX BOARD VEHICLE REGISTRATION COLLECTIONS

CASE INVENTORY SUMMARY

TOTAL FOR THE MONTH June 2014

	Cases submitted	Cases closed	Change in inventory for the month
Delinquent Vehicle Registrations	13,357	47,759	(34,402)
Dishonored Checks	193	477	(284)
Total Current Month	13,550	48,236	(34,686)

TOTAL FISCAL YEAR-TO-DATE July 1, 2013 through June 30, 2014

	Beginning Inventory	Cases submitted	Cases closed	Current inventory
Delinquent Vehicle Registrations	811,534	606,343	615,053	802,824
Dishonored Checks	41,880	8,891	8,407	42,364
Total Current Fiscal Year To Date	853,414	615,234	623,460	845,188

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

CASE ACTION SUMMARY

TOTAL FOR THE MONTH June 2014

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	33,778
Bank levies	19,897
Wage levies	5,778
Miscellaneous levies	145
Dishonored Checks:	
Demand for Payment notices	193
Bank levies	3,040
Wage levies	323
Miscellaneous levies	26

Total Current Month	63,180
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Prior Fiscal Year 2012-2013
Total for June 2013 104,726

TOTAL FISCAL YEAR-TO-DATE July 1, 2013 through June 30, 2014

	Volume sent
Delinquent Vehicle Registrations:	
Demand for Payment notices	1,022,691
Bank levies	182,098
Wage levies	94,776
Miscellaneous levies	2,692
Dishonored Checks:	
Demand for Payment notices	8,003
Bank levies	13,938
Wage levies	3,719
Miscellaneous levies	214

Total Current Fiscal Year-To-Date	1,328,131
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Prior Fiscal Year 2012-2013
Total July 1, 2012 - June 30, 2013 1,366,242

FRANCHISE TAX BOARD

VEHICLE REGISTRATION COLLECTIONS

PAYMENT SUMMARY

TOTAL FOR THE MONTH June 2014

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	25,513	\$7,289,980
Payments rec'd at FTB		
Demands	152	\$46,176
Bank Levies	3,474	\$781,364
Wage Levies	3,748	\$574,823
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	124	\$14,112
Bank Levies	109	\$28,396
Wage Levies	16	\$2,270

TOTAL FISCAL YEAR TO DATE July 1, 2013 through June 30, 2014

	Volume	Amount
Delinquent Vehicle Registrations:		
Payments rec'd at DMV	364,752	\$100,448,202
Payments rec'd at FTB		
Demands	1,717	\$406,976
Bank Levies	47,885	\$10,411,966
Wage Levies	116,793	\$17,670,662
Dishonored Checks:		
Rec'd at DMV	0	\$0
Demands	3,231	\$469,699
Bank Levies	1,837	\$350,824
Wage Levies	216	\$34,992

Total Collections	33,136	\$8,737,121
Tax Refund/Lottery Intercepts	2,821	\$478,371
Grand Total	35,957	\$9,215,492

Total Collections	536,431	\$129,793,320
Tax Refund/Lottery Intercepts	94,509	\$15,774,267
Grand Total	630,940	\$145,567,587

Prior Fiscal Year 2012-2013
Total for June 2013

49,125 \$ 11,814,286

Prior Fiscal Year 2012-2013

Total July 1, 2012 - June 30, 2013

706,938 \$ 158,530,216

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.