

**Revenue Estimating Conference  
Article V Fees & Transfers  
Executive Summary  
December 21, 2015**

Revenue collections for Article V Fees and Transfers during the five-month period following the July 20, 2015 Revenue Estimating Conference were generally close to the estimates adopted for the 2015-16 fiscal year at the previous conference. Overall, Article V revenues achieved 96 percent of the anticipated activity during the period. The revenue losses were mostly related to Traffic Court, foreclosure case filings, and clerks' Fines, Fees and Charges. Specifically:

- Traffic fees came in \$2.0 million (7.5%) below estimate.
- The number of foreclosure case filings was approximately 1,490 (4.8%) less than forecast in July, impacting receipts due to the State and to—a lesser extent—the local Clerks, for a combined shortfall of \$1.7 million to the estimate.
- In total, the Clerks' revenue from fees, fines, forfeitures, service charges and interest came in \$7.0 million (3.5%) below estimate.

The year-to-date FY 2015-16 revenues were used to adjust the forecast base. As a result, the forecast did not change for three revenue categories, and only marginally increased for three other categories (Probate; Mediation, Marriage Licenses and Other; and, Additional County Court Fees). Forecasts for the remaining eleven categories were lowered over the forecast period, with the most significant adjustments to Traffic Court, foreclosure filings and clerks' fines, fees and charges (see the discussion above).

The significant change to the foreclosure filing forecast was based on the Conference's revaluation of the Shadow Inventory and "normal" foreclosure activity with respect to historical and current trends. These trends indicate continued decreases in the number of filings. The Conference has accepted an argument put forth by the Office of Economic and Demographic Research that the large volume of foreclosures since the collapse of the housing boom and the Great Recession has ultimately reduced the number of foreclosures that otherwise would have occurred over the next few years—causing the filings to move below the "normal" level in the short term. In addition, a decline of new entries into the Shadow Inventory has resulted in a slowly shrinking number of seriously delinquent homes primed for foreclosure.

Foreclosure filings were both reduced in total over the five-year period and realigned between fiscal years. The following table depicts the changes:

Foreclosure Filings	Jul. 2015 REC	Dec. 2015 REC	Difference
2015-16	79,500	69,667	(9,833)
2016-17	84,000	68,000	(16,000)
2017-18	84,000	65,000	(19,000)
2018-19	84,000	62,000	(22,000)
2019-20	84,000	59,000	(25,000)
2020-21	84,000	59,000	(25,000)

After incorporating the foreclosure adjustments, the Conference made only modest changes to remaining parts of the forecast.

The new forecast contained the following changes: the General Revenue Fund was reduced by \$10.5 million in FY 2015-16 and \$16.0 million in FY 2016-17; the State Courts Revenue Trust Fund was reduced by \$3.8 million in FY 2015-16 and by \$5.1 million in FY 2016-17; the Clerks of Court Trust Fund was decreased by \$2.0 million annually in FY 2015-16 and FY 2016-17; and the Clerks' Fine and Forfeiture Funds were decreased by \$14.6 million in FY 2015-16 and by \$16.4 million in FY 2016-17.

## **ARTICLE V REVENUE ESTIMATING CONFERENCE**

**12/21/2015**

### **Funds:**

1. **GR** – General Revenue
2. **COCTF** – Clerks of the Court Trust Fund
3. **SCRTF** – State Courts Revenue Trust Fund
4. **F&FF** – Fine and Forfeiture Funds (Clerks-Local)

### **Other Funds**

1. **DFSATF** – Department of Financial Services Administrative Trust Fund
2. **CETF** – Court Education Trust Fund
3. **PDRTF** – Public Defenders Revenue Trust Fund
4. **SARTF** – State Attorneys Revenue Trust Fund
5. **BSCITF** – Brain and Spinal Cord Injury Trust Fund
6. **ACCTF** – Additional Court Costs Trust Fund
7. **EMSTF** – Emergency Medical Services Trust Fund
8. **DVTF** – Domestic Violence Trust Fund
9. **DHTF** – Displaced Homemaker Trust Fund
10. **CWTF** – Child Welfare Trust Fund
11. **AWCTF** - Audit and Warrant Clearing Trust Fund

**REVENUE FORECAST BY VARIABLE**

(\$ millions)

Fiscal Year	Estimate	COUNTY COURT			TRAFFIC COURT		CIRCUIT COURT						OTHER			FILING FEES TO CLERKS	CLERKS OF COURT				TOTAL	
		Claims in excess of \$2,500	Removal of Tenant Action	Additional Fee	Allocated	Other	Family	Other	Foreclosure	Appeals to SC & DCA	Adjudication Counterclaim	Mediation, Marriage Licenses and other	Other 142.01(2)	Total 142.01(2)	Chapter 2008-111		COCTF Unexpended Revenues					
		\$15.00	\$10.00	\$4.00	43.1%	var.	\$100.00	\$97.50	\$200.00	\$115.00	\$4.00	\$5.00	var.	var.	var.		var.	var.	var.			
		\$280.00	\$170.00				\$195.00		\$195.00			\$195.00										
2010-11	ACTUAL	63.7	23.3	1.7	39.1	38.8	11.5	7.5	78.7	6.5	1.8	32.7	138.4	0.7	11.5	7.7	110.8	335.9	446.7	83.6	9.9	879.7
2011-12	ACTUAL	52.1	28.2	1.9	34.6	38.3	12.7	7.1	71.8	6.5	1.8	34.4	156.5	2.8	11.3	8.4	108.4	320.8	429.2	81.2	11.6	868.4
2012-13	ACTUAL	45.1	25.8	1.7	31.9	36.9	11.6	6.5	57.0	6.4	1.7	21.9	171.8	2.7	10.7	7.9	97.1	331.6	428.2	80.3	10.3	848.3
2013-14	ACTUAL	38.5	26.5	1.6	31.2	36.3	22.2	6.4	47.2	6.9	1.4	20.2	83.5	3.1	10.2	7.9	119.2	313.6	432.8	71.6	15.1	743.7
2014-15	ACTUAL	34.7	25.6	1.7	30.2	33.5	22.7	6.5	46.3	7.1	1.4	15.6	63.4	3.1	10.2	7.9	110.2	298.0	408.2	66.5	11.9	686.4
YTD	FCST	14.1	12.0	0.7	12.4	14.2	9.6	2.7	20.4	3.0	0.6	6.2	24.8	1.2	4.3	3.4	47.1	123.4	170.5	27.3	0.0	280.5
	ACTUAL	14.7	11.2	0.7	11.7	12.9	9.5	2.7	20.0	3.1	0.6	5.9	23.4	1.1	4.1	3.4	46.4	117.9	164.3	26.5	0.0	269.4
	Diff.	0.6	-0.8	0.0	-0.7	-1.3	-0.1	0.0	-0.4	0.1	-0.1	-0.3	-1.4	-0.1	-0.2	0.0	-0.7	-5.5	-6.2	-0.8	0.0	-11.1
2015-16	OLD	34.3	26.0	1.7	30.6	33.5	23.0	6.5	46.6	7.3	1.4	15.9	64.1	3.1	10.2	8.4	110.9	298.9	409.7	65.0	7.0	683.5
	EDR	34.3	24.3	1.7	28.8	31.0	23.0	6.5	46.3	7.4	1.3	14.3	56.7	2.8	9.7	8.6	107.5	287.9	395.4	63.1	5.0	652.8
	EOG	34.3	24.3	1.7	28.8	31.0	23.0	6.5	46.3	7.4	1.3	13.6	51.9	2.8	9.7	8.6	106.9	291.2	398.1	63.6	5.0	651.2
	DEPT	34.3	24.3	1.7	28.8	31.0	23.0	6.5	46.3	7.4	1.3	13.9	55.3	2.8	9.7	8.6	107.2	--	--	--	--	295.0
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	107.9	283.3	391.1	62.0	4.9	350.2
	NEW	34.3	24.3	1.7	28.8	31.0	23.0	6.5	46.3	7.4	1.3	13.9	54.9	2.8	9.7	8.6	107.2	287.9	395.1	63.1	5.0	650.5
2016-17	OLD	34.8	26.3	1.7	31.0	33.5	23.3	6.5	46.9	7.4	1.5	16.8	67.3	3.1	10.2	8.4	112.9	296.9	409.8	65.0	7.0	687.7
	EDR	34.3	24.6	1.7	29.2	31.0	23.3	6.5	46.3	7.5	1.4	15.8	63.3	2.8	9.7	8.6	109.5	286.0	395.5	61.2	5.0	658.3
	EOG	34.3	24.6	1.7	29.2	31.0	23.3	6.5	46.3	7.5	1.4	13.2	48.9	2.8	9.7	8.6	107.0	286.4	393.4	63.9	5.0	644.5
	DEPT	34.3	24.6	1.7	29.2	31.0	23.3	6.5	46.3	7.5	1.4	14.2	56.7	2.8	9.7	8.6	107.9	--	--	--	--	297.9
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	106.6	280.0	386.6	61.0	5.0	346.0
	NEW	34.3	24.6	1.7	29.2	31.0	23.3	6.5	46.3	7.5	1.4	13.6	53.3	2.8	9.7	8.6	107.4	286.0	393.4	61.2	5.0	646.1
2017-18	OLD	34.8	26.6	1.7	31.6	33.5	23.6	6.6	47.2	7.5	1.5	16.8	66.8	3.1	10.2	8.4	113.5	296.9	410.4	65.0	7.0	688.9
	EDR	34.3	24.9	1.8	29.7	31.0	23.6	6.6	46.3	7.6	1.4	16.0	63.6	2.8	9.7	8.6	110.1	286.0	396.1	60.0	5.0	658.9
	EOG	34.3	24.9	1.8	29.7	31.0	23.6	6.6	46.3	7.6	1.4	13.2	48.9	2.8	9.7	8.6	107.4	285.1	392.5	64.1	5.0	644.7
	DEPT	34.3	24.9	1.8	29.7	31.0	23.6	6.6	46.3	7.6	1.4	14.4	57.3	2.8	9.7	8.6	108.6	--	--	--	--	300.0
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	105.6	277.4	383.0	60.0	5.0	342.4
	NEW	34.3	24.9	1.8	29.7	31.0	23.6	6.6	46.3	7.6	1.4	13.0	51.0	2.8	9.7	8.6	107.2	286.0	393.2	60.0	5.0	643.2
2018-19	OLD	34.8	26.6	1.7	32.0	33.5	23.9	6.7	47.2	7.5	1.5	16.8	66.4	3.1	10.2	8.4	113.6	296.9	410.6	65.0	7.0	689.3
	EDR	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	16.0	63.2	2.8	9.7	8.6	110.3	286.0	396.3	59.4	5.0	658.7
	EOG	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	13.2	48.9	2.8	9.7	8.6	107.6	284.9	392.5	64.3	5.0	645.5
	DEPT	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	14.4	56.9	2.8	9.7	8.6	108.8	--	--	--	--	300.4
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	105.4	276.6	382.0	60.0	5.0	341.6
	NEW	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	12.4	48.6	2.8	9.7	8.6	106.8	286.0	392.8	59.4	5.0	640.5
2019-20	OLD	34.8	26.6	1.7	32.0	33.5	23.9	6.7	47.2	7.5	1.5	16.8	66.4	3.1	10.2	8.5	113.6	296.9	410.6	65.0	7.0	689.4
	EDR	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	16.0	63.2	2.8	9.7	8.6	110.3	286.0	396.3	59.4	5.0	658.7
	EOG	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	13.2	48.9	2.8	9.7	8.6	107.6	284.9	392.5	64.6	5.0	645.8
	DEPT	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	14.2	55.9	2.8	9.7	8.6	108.5	--	--	--	--	299.2
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	105.4	276.6	382.0	60.0	5.0	341.6
	NEW	34.3	24.9	1.8	30.1	31.0	23.9	6.7	46.3	7.6	1.4	11.8	46.3	2.8	9.7	8.6	106.2	286.0	392.2	59.4	5.0	637.5
2020-21	OLD	35.3	26.6	1.8	32.3	33.5	23.9	6.7	47.2	7.5	1.5	16.8	66.4	3.1	10.2	8.5	114.1	296.9	411.1	65.0	7.0	690.2
	EDR	34.3	24.9	1.8	30.4	31.0	23.9	6.7	46.3	7.6	1.4	16.0	63.2	2.8	9.7	8.6	110.3	286.0	396.3	59.4	5.0	658.9
	EOG	34.3	24.9	1.8	30.4	31.0	23.9	6.7	46.3	7.6	1.4	13.2	48.9	2.8	9.7	8.6	107.6	284.9	392.5	64.8	5.0	646.2
	DEPT	34.3	24.9	1.8	30.4	31.0	23.9	6.7	46.3	7.6	1.4	13.8	54.5	2.8	9.7	8.6	108.2	--	--	--	--	297.7
	CCOC	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	105.4	276.6	382.0	60.0	5.0	341.6
	NEW	34.3	24.9	1.8	30.4	31.0	23.9	6.7	46.3	7.6	1.4	11.8	46.3	2.8	9.7	8.6	106.2	286.0	392.2	59.4	5.0	637.8

**FORECLOSURE FILINGS FORECAST**

Fiscal Year	Estimate	JUL.	AUG.	SEP.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY.	JUN.	TOTAL	Claim Value Categories		
															< \$50,000	\$50,000 - \$250,000	> \$250,000
2010-11	ACTUAL	19,767	22,080	23,155	14,150	8,944	9,761	9,172	8,230	9,729	8,994	8,848	11,676	154,506	11.1%	64.4%	24.5%
2011-12	ACTUAL	11,678	11,016	13,037	13,207	15,253	14,662	15,180	15,283	16,328	20,422	17,553	17,711	181,330	11.3%	65.5%	23.2%
2012-13	ACTUAL	16,859	17,099	19,214	14,720	18,024	14,900	14,306	16,248	14,014	15,115	12,331	14,367	187,197	12.7%	64.7%	22.7%
2013-14	ACTUAL	14,497	7,495	7,115	7,355	8,804	8,484	8,056	8,344	7,198	7,543	7,138	7,000	99,029	16.3%	62.5%	21.2%
2014-15	ACTUAL	6,930	7,727	7,109	6,781	7,442	6,029	6,465	5,286	6,073	6,288	6,278	5,700	78,108	19.0%	60.2%	20.8%
YTD	FCST	6,000	6,100	6,200	6,300	6,400	0	0	0	0	0	0	0	31,000	19.5%	60.0%	20.5%
	ACTUAL	6,477	6,367	5,904	5,202	5,560	0	0	0	0	0	0	0	29,510	20.4%	60.0%	19.6%
	Change	477	267	-296	-1,098	-840	0	0	0	0	0	0	0	-1,490	0.9%	0.0%	-0.9%
2015-16	OLD	6,000	6,100	6,200	6,300	6,400	6,500	7,000	7,000	7,000	7,000	7,000	7,000	79,500	19.5%	60.0%	20.5%
	EDR	6,477	6,367	5,904	5,202	5,560	6,000	6,000	6,000	6,000	6,000	6,000	6,000	71,510	20.4%	60.0%	19.6%
	EOG	6,477	6,367	5,904	5,202	5,560	5,500	5,500	5,500	5,500	5,500	5,500	5,500	68,010	22.3%	60.6%	16.1%
	DEPT	6,477	6,367	5,904	5,202	5,560	5,657	5,750	5,750	5,750	5,750	5,750	5,750	69,667	20.3%	60.0%	19.7%
	NEW	6,477	6,367	5,904	5,202	5,560	5,737	5,737	5,737	5,737	5,737	5,737	5,737	69,667	21.0%	60.0%	19.0%
2016-17	OLD	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	84,000	20.0%	59.8%	20.2%
	EDR	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	6,583	79,000	20.0%	59.8%	20.2%
	EOG	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	66,000	22.3%	60.6%	16.1%
	DEPT	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	70,800	20.0%	59.8%	20.2%
	NEW	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	68,000	21.0%	60.0%	19.0%
2017-18	OLD	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	84,000	20.5%	59.6%	19.9%
	EDR	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	80,000	20.5%	59.6%	19.9%
	EOG	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	66,000	22.3%	60.6%	16.1%
	DEPT	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	72,000	20.5%	59.6%	19.9%
	NEW	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	65,000	21.0%	60.0%	19.0%
2018-19	OLD	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	84,000	21.0%	59.4%	19.6%
	EDR	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	80,000	21.0%	59.4%	19.6%
	EOG	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	66,000	22.3%	60.6%	16.1%
	DEPT	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	72,000	21.0%	59.4%	19.6%
	NEW	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	62,000	21.0%	60.0%	19.0%
2019-20	OLD	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	84,000	21.0%	59.4%	19.6%
	EDR	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	80,000	21.0%	59.4%	19.6%
	EOG	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	66,000	22.3%	60.6%	16.1%
	DEPT	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	5,900	70,800	21.0%	59.4%	19.6%
	NEW	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	59,000	21.0%	60.0%	19.0%
2020-21	OLD	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	84,000	21.0%	59.4%	19.6%
	EDR	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	6,667	80,000	21.0%	59.4%	19.6%
	EOG	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	66,000	22.3%	60.6%	16.1%
	DEPT	5,750	5,750	5,750	5,750	5,750	5,750	5,750	5,750	5,750	5,750	5,750	5,750	69,000	21.0%	59.4%	19.6%
	NEW	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	59,000	21.0%	60.0%	19.0%

**SHADOW INVENTORY**

OLD	S.I	Filings
7/20/15 FCST	80,507	
FY 2015-16	(9,500)	79,500
SI Stock	71,007	
FY 2016-17	(14,000)	84,000
SI Stock	57,007	
FY 2017-18	(14,000)	84,000
SI Stock	43,007	
FY 2018-19	(14,000)	84,000
SI Stock	29,007	
FY 2019-20	(14,000)	84,000
SI Stock	15,007	
FY 2020-21	(14,000)	84,000
SI Stock	1,007	

EDR	S.I	Filings
7/20/15 FCST	80,507	
SI Stock	80,507	
FY 2015-16	(6,510)	71,510
SI Stock	73,997	
FY 2016-17	(14,000)	79,000
SI Stock	59,997	
FY 2017-18	(15,000)	80,000
SI Stock	44,997	
FY 2018-19	(15,000)	80,000
SI Stock	29,997	
FY 2019-20	(15,000)	80,000
SI Stock	14,997	
FY 2020-21	(15,000)	80,000
SI Stock	-3	

EOG	S.I	Filings
7/20/15 FCST	80,507	
SI Stock	80,507	
FY 2015-16	(3,010)	68,010
SI Stock	77,497	
FY 2016-17	(1,000)	66,000
SI Stock	76,497	
FY 2017-18	(1,000)	66,000
SI Stock	75,497	
FY 2018-19	(1,000)	66,000
SI Stock	74,497	
FY 2019-20	(1,000)	66,000
SI Stock	73,497	
FY 2020-21	(1,000)	66,000
SI Stock	72,497	

OSCA	S.I	Filings
7/20/15 FCST	80,507	
SI Stock	80,507	
FY 2015-16	(4,667)	69,667
SI Stock	75,840	
FY 2016-17	(5,800)	70,800
SI Stock	70,040	
FY 2017-18	(7,000)	72,000
SI Stock	63,040	
FY 2018-19	(7,000)	72,000
SI Stock	56,040	
FY 2019-20	(5,800)	70,800
SI Stock	50,240	
FY 2020-21	(4,000)	69,000
SI Stock	46,240	



**REVENUE DISTRIBUTION by FUND**

Fiscal Year	Estimate	GR	Clerks F&FF	COCTF	SCRTF	DFSATF	CETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	AWCTF	Total	
2010-11	ACTUAL	166.7	-	446.7	223.9	0.7	3.0	4.0	8.1	7.6	5.1	6.5	4.2	1.0	0.4	1.8	879.7	
2011-12	ACTUAL	165.9	-	429.2	233.9	0.6	3.2	4.0	8.0	6.8	4.1	5.8	4.0	0.9	0.4	1.6	868.4	
2012-13	ACTUAL	284.3	-	428.2	98.6	0.6	3.0	4.0	8.0	6.3	3.8	5.3	3.6	0.8	0.3	1.5	848.3	
2013-14	ACTUAL	173.7	432.8	15.1	84.7	2.1	2.6	3.8	7.6	6.2	3.7	5.2	3.6	0.8	0.3	1.5	743.7	
2014-15	ACTUAL	151.1	408.2	11.9	79.3	2.0	2.6	3.5	6.9	6.0	3.5	5.1	3.6	0.8	0.4	1.5	686.4	
2015-16	OLD	151.6	409.7	7.0	79.1	2.0	2.6	3.5	6.9	6.1	3.6	5.1	3.6	0.8	0.4	1.5	683.5	
	EDR	142.4	395.4	5.0	75.8	1.9	2.6	3.1	6.3	5.7	3.3	4.9	3.6	0.8	0.4	1.4	652.8	
	EOG	139.8	398.1	5.0	74.2	1.9	2.6	3.1	6.3	5.7	3.3	4.9	3.6	0.8	0.4	1.4	651.2	
	DEPT	78.2	--	--	75.6	1.9	2.6	3.1	6.3	5.7	3.3	4.9	3.6	0.8	0.4	1.4	187.8	
	CCOC	--	391.1	4.9	--	--	--	--	--	--	--	--	--	--	--	--	--	396.0
	NEW	141.1	395.1	5.0	75.3	1.9	2.6	3.1	6.3	5.7	3.3	4.9	3.6	0.8	0.4	1.4	650.5	
2016-17	OLD	154.5	409.8	7.0	80.0	2.1	2.6	3.5	6.9	6.2	3.6	5.2	3.7	0.8	0.4	1.5	687.7	
	EDR	146.1	395.5	5.0	77.2	2.0	2.7	3.1	6.3	5.8	3.3	5.0	3.6	0.8	0.4	1.5	658.3	
	EOG	138.6	393.4	5.0	73.1	1.9	2.7	3.1	6.3	5.8	3.3	5.0	3.6	0.8	0.4	1.5	644.5	
	DEPT	79.6	--	--	75.9	1.9	2.7	3.1	6.3	5.8	3.3	5.0	3.6	0.8	0.4	1.5	190.0	
	CCOC	--	386.6	5.0	--	--	--	--	--	--	--	--	--	--	--	--	--	391.6
	NEW	138.5	393.4	5.0	74.9	1.9	2.7	3.1	6.3	5.8	3.3	5.0	3.6	0.8	0.4	1.5	646.1	
2017-18	OLD	154.5	410.4	7.0	80.1	2.1	2.6	3.5	6.9	6.3	3.7	5.3	3.7	0.8	0.4	1.5	688.9	
	EDR	145.6	396.1	5.0	77.4	2.0	2.7	3.1	6.3	5.9	3.4	5.1	3.7	0.8	0.4	1.5	658.9	
	EOG	139.1	392.5	5.0	73.3	1.9	2.7	3.1	6.3	5.9	3.4	5.1	3.7	0.8	0.4	1.5	644.7	
	DEPT	80.5	--	--	76.1	1.9	2.7	3.1	6.3	5.9	3.4	5.1	3.7	0.8	0.4	1.5	191.4	
	CCOC	--	383.0	5.0	--	--	--	--	--	--	--	--	--	--	--	--	--	388.0
	NEW	135.6	393.2	5.0	74.6	1.9	2.7	3.1	6.3	5.9	3.4	5.1	3.7	0.8	0.4	1.5	643.2	
2018-19	OLD	154.5	410.6	7.0	80.1	2.1	2.6	3.5	6.9	6.4	3.8	5.4	3.8	0.8	0.4	1.5	689.3	
	EDR	144.9	396.3	5.0	77.3	2.0	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	658.7	
	EOG	139.5	392.5	5.0	73.4	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	645.5	
	DEPT	80.5	--	--	76.1	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	191.6	
	CCOC	--	382.0	5.0	--	--	--	--	--	--	--	--	--	--	--	--	--	387.0
	NEW	133.3	392.8	5.0	74.3	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	640.5	
2019-20	OLD	154.5	410.6	7.0	80.1	2.1	2.6	3.5	6.9	6.4	3.8	5.4	3.8	0.8	0.4	1.5	689.4	
	EDR	144.9	396.3	5.0	77.3	2.0	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	658.7	
	EOG	139.8	392.5	5.0	73.4	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	645.8	
	DEPT	79.7	--	--	75.9	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	190.7	
	CCOC	--	382.0	5.0	--	--	--	--	--	--	--	--	--	--	--	--	--	387.0
	NEW	131.4	392.2	5.0	73.8	1.9	2.7	3.1	6.3	6.0	3.4	5.1	3.7	0.8	0.4	1.5	637.5	
2020-21	OLD	154.6	411.1	7.0	80.2	2.1	2.7	3.5	6.9	6.4	3.8	5.4	3.8	0.8	0.4	1.6	690.2	
	EDR	145.0	396.3	5.0	77.3	2.0	2.8	3.1	6.3	6.0	3.4	5.2	3.7	0.8	0.4	1.5	658.9	
	EOG	140.1	392.5	5.0	73.4	1.9	2.8	3.1	6.3	6.0	3.4	5.2	3.7	0.8	0.4	1.5	646.2	
	DEPT	78.7	--	--	75.6	1.9	2.8	3.1	6.3	6.0	3.4	5.2	3.7	0.8	0.4	1.5	189.5	
	CCOC	--	382.0	5.0	--	--	--	--	--	--	--	--	--	--	--	--	--	387.0
	NEW	131.5	392.2	5.0	73.8	1.9	2.8	3.1	6.3	6.0	3.4	5.2	3.7	0.8	0.4	1.5	637.8	

Note: The Clerks Fines & Forfeitures Fund does not include the 10% of all court-related fines to be deposited into the clerk's Public Records Modernization Trust Fund (F.S. 28.37 (5)).

## ARTICLE V FEES AND TRANSFERS

(\$ millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2015-16	OLD	151.6	--	151.6
	EDR	142.4	--	142.4
	EOG	139.8	--	139.8
	DEPT	78.2	--	78.2
	NEW	141.1	--	141.1
2016-17	OLD	154.5	--	154.5
	EDR	146.1	--	146.1
	EOG	138.6	--	138.6
	DEPT	79.6	--	79.6
	NEW	138.5	--	138.5
2017-18	OLD	154.5	--	154.5
	EDR	145.6	--	145.6
	EOG	139.1	--	139.1
	DEPT	80.5	--	80.5
	NEW	135.6	--	135.6
2018-19	OLD	154.5	--	154.5
	EDR	144.9	--	144.9
	EOG	139.5	--	139.5
	DEPT	80.5	--	80.5
	NEW	133.3	--	133.3
2019-20	OLD	154.5	--	154.5
	EDR	144.9	--	144.9
	EOG	139.8	--	139.8
	DEPT	79.7	--	79.7
	NEW	131.4	--	131.4
2020-21	OLD	154.6	--	154.6
	EDR	145.0	--	145.0
	EOG	140.1	--	140.1
	DEPT	78.7	--	78.7
	NEW	131.5	--	131.5

### Notes:

It is assumed that funds in excess of those needed to fund approved clerk of court budgets for each state fiscal year are transferred to GR beginning in January 2015 and each subsequent January. The forecast amount of these funds, which would begin in FY 2015/16 is \$0. When the transfer is positive, it is included in the COCTF in the Article V Revenue Estimating Conference forecast, but separately identified as a transfer in this table for the GR Revenue Estimating Conference.



Article V REC

12/21/2015

Local Government Fines/Fees/Charges Schedule for Clerks  
(Millions)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY15/16	34.4	34.3	31.6	32.6	31.3	30.8	34.2	34.7	34.7	35.4	33.4	32.7	400.0
SFY16/17	33.2	31.8	35.4	31.8	31.5	30.6	34.0	34.5	34.6	35.2	33.2	32.6	398.4
SFY17/18	33.2	31.8	35.4	31.8	31.5	30.6	34.0	34.5	34.5	35.2	33.2	32.6	398.2
SFY18/19	33.2	31.7	35.4	31.7	31.5	30.6	34.0	34.4	34.5	35.2	33.2	32.5	397.8
SFY19/20	33.1	31.7	35.3	31.7	31.4	30.5	33.9	34.4	34.5	35.1	33.1	32.5	397.2
SFY20/21	33.1	31.7	35.3	31.7	31.4	30.5	33.9	34.4	34.5	35.1	33.1	32.5	397.2

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 15/16	32.6	31.3	30.8	34.2	34.7	34.7	35.4	33.4	32.7	33.2	31.8	35.4	400.2
LFY 16/17	31.8	31.5	30.6	34.0	34.5	34.6	35.2	33.2	32.6	33.2	31.8	35.4	398.3
LFY 17/18	31.8	31.5	30.6	34.0	34.5	34.5	35.2	33.2	32.6	33.2	31.7	35.4	398.1
LFY 18/19	31.7	31.5	30.6	34.0	34.4	34.5	35.2	33.2	32.5	33.1	31.7	35.3	397.7
LFY 19/20	31.7	31.4	30.5	33.9	34.4	34.5	35.1	33.1	32.5	33.1	31.7	35.3	397.2
LFY 20/21	31.7	31.4	30.5	33.9	34.4	34.5	35.1	33.1	32.5	33.1	31.7	35.3	397.2

**Adopted Monthly Foreclosure Filings**

**12/21/2015**

**Article V REC**

FY	2015-16												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2015-16 Mo. Filings	6,477	6,367	5,904	5,202	5,560	5,737	5,737	5,737	5,737	5,737	5,737	5,737	69,667	21%	60%	19%

FY	2016-17												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2016-17 Mo. Filings	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	5,667	68,000	21%	60%	19%

FY	2017-18												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2017-18 Mo. Filings	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	5,417	65,000	21%	60%	19%

FY	2018-19												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2018-19 Mo. Filings	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	62,000	21%	60%	19%

FY	2019-20												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2019-20 Mo. Filings	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	59,000	21%	60%	19%

FY	2020-21												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2020-21 Mo. Filings	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	59,000	21%	60%	19%