

## **EXECUTIVE SUMMARY**

### **Revenue Estimating Conference for Article V Fees & Transfers**

### **July 20, 2016**

For the 2015-16 fiscal year, total Article V revenue collections were slightly below the December 2015 forecast, ending the year -\$9.0 million or 1.4 percent below estimate. Most of weakness occurred among the variables that affect the Clerk Fines, Fees and Forfeitures revenue distribution, which was -\$7.1 million or 1.8 percent below the estimate for the state fiscal year. Foreclosure filings were also below the estimate by -2,058 or 3 percent. Looking across all distributions, Article V revenue collections ended the year \$44.9 million or 6.9 percent below Fiscal Year 2014-15, with the largest year-over-year declines in the Clerk Fines, Fees and Forfeitures distribution (-\$20.2 million or 45.0% of the total) and in the General Revenue distribution (-\$12.3 million or 27.4% of the total).

The lower than expected collections in the Clerk Fines, Fees and Forfeitures category was attributed by the Clerks to the following factors:

- Decline in new traffic cases – Year over year growth from September through May was down 5.6 percent from the previous year.
- Decline in new criminal cases - Year over year growth from September through May was down 8.4 percent from the previous year.
- Decline in new circuit civil cases - Year over year growth from September through May was down 2.2 percent from the previous year.
- Decline in circuit reopen cases - Year over year growth from September through May was down 31.0 percent from the previous year.
- Decline in collection performance related to payments over time – County criminal collection activity was below the 40 percent standard, as was traffic collection performance.

In response to this, the new foreclosure estimates discussed below, and other incoming data related to traffic court transactions, the Conference reduced revenue distributions related to Clerk Fines, Fees and Forfeitures by -\$9.1 million in Fiscal Year 2016-17 and -\$12.3 million in Fiscal Year 2017-18. However, no single forecast variable directly reflects lowered collection performance.

The Conference also adopted a new foreclosure estimate that took into account both the decline in the actual number of homes in foreclosure status and the crowding out of future foreclosures caused by the heightened activity coming out of the Great Recession. The estimate for foreclosure filings in Fiscal Year 2016-17 by was reduced by 2,600 filings and in Fiscal Year 2017-18 by 1,223 filings. This translated into a reduction in foreclosure fees of -\$2.5 million in FY 2016-17 and -\$1.2 million in FY 2017-18.

Because only minor adjustments were made to the remaining variables, the revisions to the overall forecast reflect primarily these changes. The total estimate was revised down by -\$17.2 million in FY 2016-17 and by -\$19.8 million in Fiscal Year 2017-18.

The new forecast resulted in the following changes to the various funds: the General Revenue Fund was reduced by -\$3.6 million in FY 2016-17 and -\$2.0 million in FY 2017-18; the State Courts Revenue Trust Fund was reduced by -\$0.2 million in FY 2016-17 and by -\$0.3 million in FY 2017-18; the Clerks of Court Trust Fund was decreased by -\$3.0 million annually in FY 2016-17 and FY 2017-18; and the Clerks' Fine and Forfeiture Funds were decreased by -\$9.1 million in FY 2016-17 and by -\$12.3 million in FY 2017-18.

**ARTICLE V REVENUE ESTIMATING CONFERENCE  
REVISED  
7/20/2016**

**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	Base Fee	Marriage Dissolution	Base Fee Other	Probate	Additional Fee	Base Fee	Variable Fee	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	
Non-clerk		\$15.00	\$10.00	\$4.00			\$100.00	\$97.50	\$200.00	\$115.00	\$4.00	\$5.00											
Clerks		\$280.00	\$170.00		43.1%	var.	\$195.00		\$195.00			\$195.00											
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	12.3	6.4	33.7	6.9	1.4	12.1	83.5	3.1	10.2	7.9	87.7	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	
2015-16	ACTUAL	35.3	24.6	1.6	28.0	31.0	22.5	6.5	47.8	7.3	1.3	13.5	53.2	2.9	10.0	8.3	108.4	279.7	388.1	62.9	5.0	641.5	
EOY	FCST	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	
2015-16	ACTUAL	35.3	24.6	1.6	28.0	31.0	22.5	6.5	47.8	7.3	1.3	13.5	53.2	2.9	10.0	8.3	108.4	279.7	388.1	62.9	5.0	641.5	
	Diff.	0.9	0.3	-0.1	-0.8	-0.1	-0.5	0.0	1.5	-0.2	0.1	-0.4	-1.7	0.1	0.4	-0.3	1.2	-8.2	-7.0	-0.2	0.0	-9.0	
2016-17	OLD	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	
	EDR	35.5	24.6	1.7	27.5	30.2	22.5	6.5	48.0	7.5	1.4	13.2	51.9	2.9	9.9	8.3	108.4	279.6	388.0	62.9	5.0	639.2	
	EOG	35.5	24.6	1.7	27.5	30.2	22.5	6.5	48.0	7.5	1.4	13.1	51.3	2.9	9.9	8.3	108.2	276.0	384.3	60.0	5.0	631.9	
	DEPT	35.5	24.6	1.7	27.5	30.2	22.5	6.5	48.0	7.5	1.4	13.0	51.0	2.9	9.9	8.3	108.2	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	106.3	279.0	385.3	60.0	2.0	#N/A	
	NEW	35.5	24.6	1.7	27.5	30.2	22.5	6.5	48.0	7.5	1.4	13.1	51.3	2.9	9.9	8.3	108.2	276.0	384.3	60.0	2.0	628.9	
2017-18	OLD	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	
	EDR	35.5	24.6	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.6	49.6	3.0	9.8	8.3	107.8	279.6	387.4	61.7	5.0	634.1	
	EOG	35.5	24.6	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.8	50.7	3.0	9.8	8.3	108.0	273.3	381.3	60.0	5.0	627.4	
	DEPT	35.5	24.6	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.8	50.0	3.0	9.8	8.3	107.9	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	104.7	274.9	379.6	60.0	2.0	#N/A	
	NEW	35.5	24.6	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.8	50.0	3.0	9.8	8.3	107.9	273.0	380.9	60.0	2.0	623.4	
2018-19	OLD	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	
	EDR	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.0	47.2	3.0	9.7	8.3	107.5	279.6	387.1	60.4	5.0	630.1	
	EOG	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.6	50.0	3.0	9.7	8.3	108.1	270.0	378.1	60.0	5.0	623.4	
	DEPT	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.5	49.0	3.0	9.7	8.3	108.0	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	104.8	275.2	380.0	59.0	2.0	#N/A	
	NEW	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.4	48.6	3.0	9.7	8.3	107.9	270.0	377.9	60.0	2.0	618.8	
2019-20	OLD	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	
	EDR	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.4	44.9	3.0	9.7	8.3	106.9	279.6	386.5	59.8	5.0	626.5	
	EOG	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.4	49.1	3.0	9.7	8.3	107.8	270.0	377.8	60.0	5.0	622.2	
	DEPT	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.3	48.1	3.0	9.7	8.3	107.7	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	104.8	275.2	380.0	59.0	2.0	#N/A	
	NEW	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.8	46.3	3.0	9.7	8.3	107.3	270.0	377.3	60.0	2.0	615.9	
2020-21	OLD	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	
	EDR	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.4	44.9	3.0	9.7	8.3	106.9	279.6	386.5	59.8	5.0	626.5	
	EOG	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.2	48.6	3.0	9.7	8.3	107.7	270.0	377.7	60.0	5.0	621.6	
	DEPT	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.0	47.0	3.0	9.7	8.3	107.5	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	104.8	275.2	380.0	59.0	2.0	#N/A	
	NEW	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.8	46.3	3.0	9.7	8.3	107.3	270.0	377.3	60.0	2.0	615.9	
2021-22	OLD	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	EDR	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.4	44.9	3.0	9.7	8.3	106.9	279.6	386.5	59.8	5.0	626.5	
	EOG	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.2	48.6	3.0	9.7	8.3	107.7	270.0	377.7	60.0	5.0	621.6	
	DEPT	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	12.0	47.0	3.0	9.7	8.3	107.5	#N/A	#N/A	#N/A	#N/A	#N/A	
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	104.8	275.2	380.0	59.0	2.0	#N/A	
	NEW	35.5	24.9	1.7	27.0	29.7	22.5	6.5	48.0	7.6	1.4	11.8	46.3	3.0	9.7	8.3	107.3	270.0	377.3	60.0	2.0	615.9	



**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
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	ACTUAL	138.8	388.0	5.0	75.5	1.8	2.6	3.2	6.4	5.6	3.3	4.8	3.7	0.9	0.4	1.4	641.5
2016-17	OLD	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
	EDR	138.2	388.0	5.0	74.9	1.7	2.7	3.1	6.2	5.5	3.3	4.6	3.7	0.8	0.3	1.3	639.3
	EOG	134.7	384.3	5.0	74.7	1.7	2.7	3.1	6.2	5.5	3.3	4.6	3.7	0.8	0.3	1.3	632.0
	DEPT	74.5	#N/A	#N/A	74.7	1.7	2.7	3.1	6.2	5.5	3.3	4.6	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	385.3	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	134.9	384.3	2.0	74.7	1.7	2.7	3.1	6.2	5.4	3.3	4.6	3.7	0.8	0.3	1.3	628.9
2017-18	OLD	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
	EDR	134.7	387.4	5.0	74.2	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	634.1
	EOG	133.7	381.3	5.0	74.6	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	627.4
	DEPT	73.4	#N/A	#N/A	74.3	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	379.6	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	133.6	380.9	2.0	74.3	1.7	2.7	3.0	6.0	5.3	3.2	4.5	3.7	0.8	0.3	1.3	623.4
2018-19	OLD	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
	EDR	131.5	387.1	5.0	73.8	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	630.1
	EOG	133.0	378.1	5.0	74.7	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	623.4
	DEPT	72.5	#N/A	#N/A	74.1	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	380.0	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	132.4	377.9	2.0	74.1	1.7	2.7	3.0	6.0	5.3	3.2	4.5	3.7	0.8	0.3	1.3	618.8
2019-20	OLD	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
	EDR	128.9	386.5	5.0	73.4	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	626.5
	EOG	132.2	377.8	5.0	74.5	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	622.2
	DEPT	71.7	#N/A	#N/A	73.9	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	380.0	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	130.4	377.3	2.0	73.6	1.7	2.7	3.0	6.0	5.3	3.2	4.5	3.7	0.8	0.3	1.3	615.9
2020-21	OLD	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
	EDR	128.9	386.5	5.0	73.4	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	626.5
	EOG	131.8	377.7	5.0	74.4	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	621.6
	DEPT	70.9	#N/A	#N/A	73.8	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	380.0	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	130.4	377.3	2.0	73.6	1.7	2.7	3.0	6.0	5.3	3.2	4.5	3.7	0.8	0.3	1.3	615.9
2021-22	OLD	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	EDR	128.9	386.5	5.0	73.4	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	626.5
	EOG	131.8	377.7	5.0	74.4	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	621.6
	DEPT	70.9	#N/A	#N/A	73.8	1.7	2.7	3.0	6.1	5.4	3.2	4.5	3.7	0.8	0.3	1.3	#N/A
	CCOC	#N/A	380.0	2.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	130.4	377.3	2.0	73.6	1.7	2.7	3.0	6.0	5.3	3.2	4.5	3.7	0.8	0.3	1.3	615.9

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
2016-17	OLD	138.5	--	138.5
	EDR	138.2	--	138.2
	EOG	134.7	--	134.7
	DEPT	74.5	--	#N/A
	NEW	134.9	--	134.9
2017-18	OLD	135.6	--	135.6
	EDR	134.7	--	134.7
	EOG	133.7	--	133.7
	DEPT	73.4	--	#N/A
	NEW	133.6	--	133.6
2018-19	OLD	133.3	--	133.3
	EDR	131.5	--	131.5
	EOG	133.0	--	133.0
	DEPT	72.5	--	#N/A
	NEW	132.4	--	132.4
2019-20	OLD	131.4	--	131.4
	EDR	128.9	--	128.9
	EOG	132.2	--	132.2
	DEPT	71.7	--	#N/A
	NEW	130.4	--	130.4
2020-21	OLD	131.5	--	131.5
	EDR	128.9	--	128.9
	EOG	131.8	--	131.8
	DEPT	70.9	--	#N/A
	NEW	130.4	--	130.4
2021-22	OLD	#N/A	--	#N/A
	EDR	128.9	--	128.9
	EOG	131.8	--	131.8
	DEPT	70.9	--	#N/A
	NEW	130.4	--	130.4

### 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.

**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
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%
2015-16	ACTUAL	6,477	6,367	5,904	5,202	5,560	4,565	5,803	4,848	5,311	6,382	5,708	5,482	67,609	20.6%	60.3%	19.1%
EOY	FCST	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%
	ACTUAL	6,477	6,367	5,904	5,202	5,560	4,565	5,803	4,848	5,311	6,382	5,708	5,482	67,609	20.6%	60.3%	19.1%
	Change	0	0	0	0	0	-1,172	66	-889	-426	645	-29	-255	-2,058	-0.4%	0.3%	0.1%
2016-17	OLD	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%
	EDR	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	20.6%	60.3%	19.1%
	EOG	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	65,400	21.0%	60.0%	19.0%
	DEPT	5,420	5,420	5,420	5,420	5,420	5,420	5,420	5,420	5,420	5,420	5,420	5,420	65,041	21.0%	60.0%	19.0%
	NEW	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	65,400	21.0%	60.0%	19.0%
2017-18	OLD	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%
	EDR	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	63,000	20.6%	60.3%	19.1%
	EOG	5,350	5,350	5,350	5,350	5,350	5,350	5,350	5,350	5,350	5,350	5,350	5,350	64,200	21.0%	59.5%	19.5%
	DEPT	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	63,777	21.0%	60.0%	19.0%
	NEW	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	63,777	21.0%	60.0%	19.0%
2018-19	OLD	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%
	EDR	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000	20.6%	60.3%	19.1%
	EOG	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	5,250	63,000	21.0%	59.0%	20.0%
	DEPT	5,211	5,211	5,211	5,211	5,211	5,211	5,211	5,211	5,211	5,211	5,211	5,211	62,537	21.0%	60.0%	19.0%
	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	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%
	EDR	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	57,000	20.6%	60.3%	19.1%
	EOG	5,150	5,150	5,150	5,150	5,150	5,150	5,150	5,150	5,150	5,150	5,150	5,150	61,800	21.0%	59.0%	20.0%
	DEPT	5,110	5,110	5,110	5,110	5,110	5,110	5,110	5,110	5,110	5,110	5,110	5,110	61,322	21.0%	60.0%	19.0%
	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	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%
	EDR	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	57,000	20.6%	60.3%	19.1%
	EOG	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	61,200	21.0%	59.0%	20.0%
	DEPT	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000	21.0%	60.0%	19.0%
	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%
2021-22	OLD	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	EDR	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	4,750	57,000	20.6%	60.3%	19.1%
	EOG	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	5,100	61,200	21.0%	59.0%	20.0%
	DEPT	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000	21.0%	60.0%	19.0%
	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%

Article V REC

7/20/2016

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY16/17	33.4	33.5	30.8	31.2	32.4	28.0	31.8	29.8	36.0	34.7	32.2	30.4	384.3
SFY17/18	34.6	33.2	31.8	31.8	32.1	27.1	31.6	30.0	33.4	34.4	32.2	30.8	382.9
SFY18/19	34.3	32.9	31.6	31.6	31.9	26.9	31.3	29.8	33.1	34.1	32.0	30.5	379.9
SFY19/20	34.2	32.8	31.5	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	379.3
SFY20/21	34.2	32.8	31.5	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	379.3
SFY21/22	34.2	32.8	31.5	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	379.3

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 16/17	31.2	32.4	28.0	31.8	29.8	36.0	34.7	32.2	30.4	34.6	33.2	31.8	386.2
LFY 17/18	31.8	32.1	27.1	31.6	30.0	33.4	34.4	32.2	30.8	34.3	32.9	31.6	382.1
LFY 18/19	31.6	31.9	26.9	31.3	29.8	33.1	34.1	32.0	30.5	34.2	32.8	31.5	379.7
LFY 19/20	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	34.2	32.8	31.5	379.3
LFY 20/21	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	34.2	32.8	31.5	379.3
LFY 21/22	31.5	31.8	26.8	31.3	29.7	33.0	34.0	31.9	30.5	33.1	31.7	35.3	380.8



**Adopted Monthly Foreclosure Filings**

**7/20/2016**

**Article V REC**

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	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	5,450	65,400	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	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	5,315	63,777	21%	60%	19%

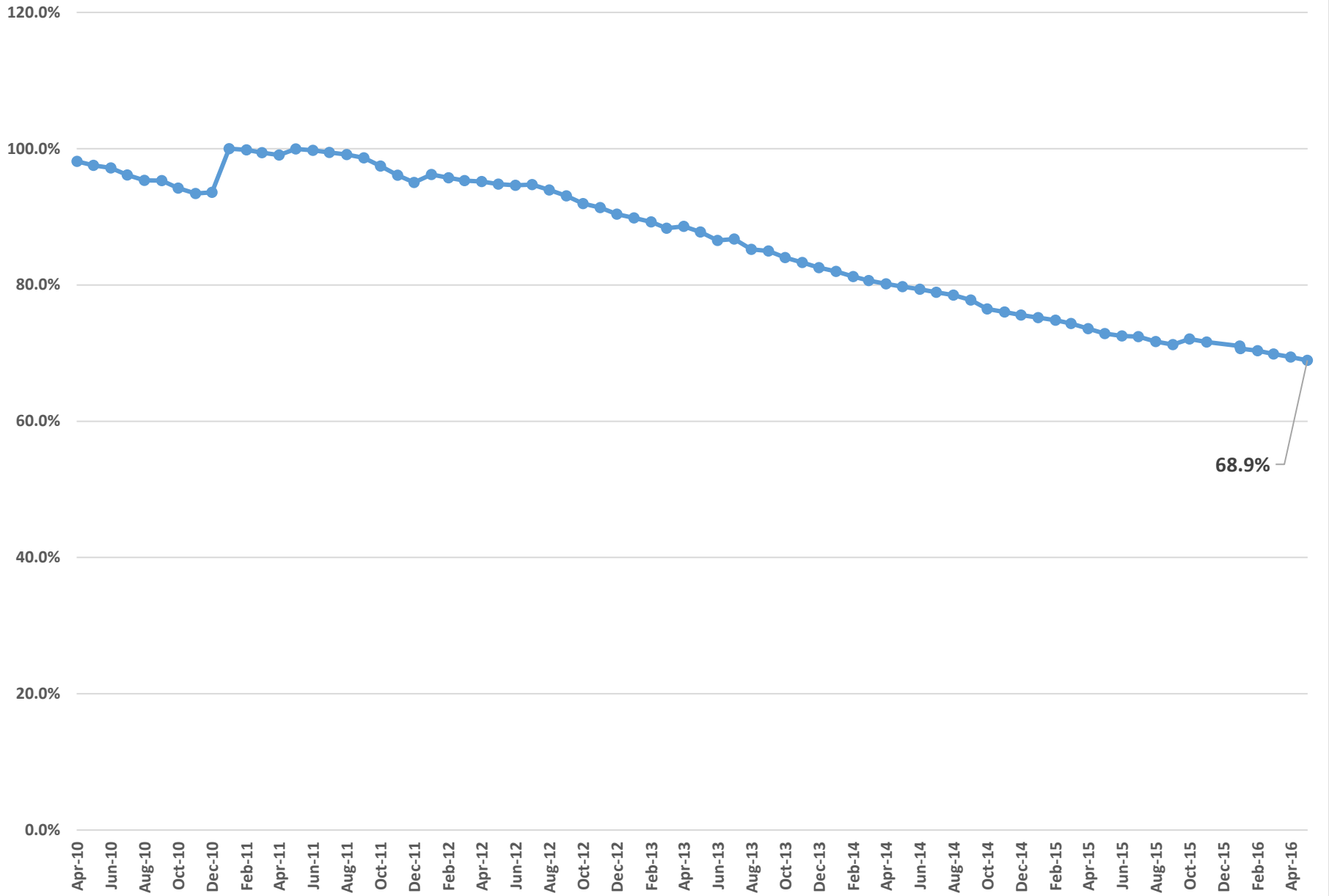
FY	2018-19												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2018-19 Mo. Filings	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	5,167	62,000	21%	60%	19%

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%

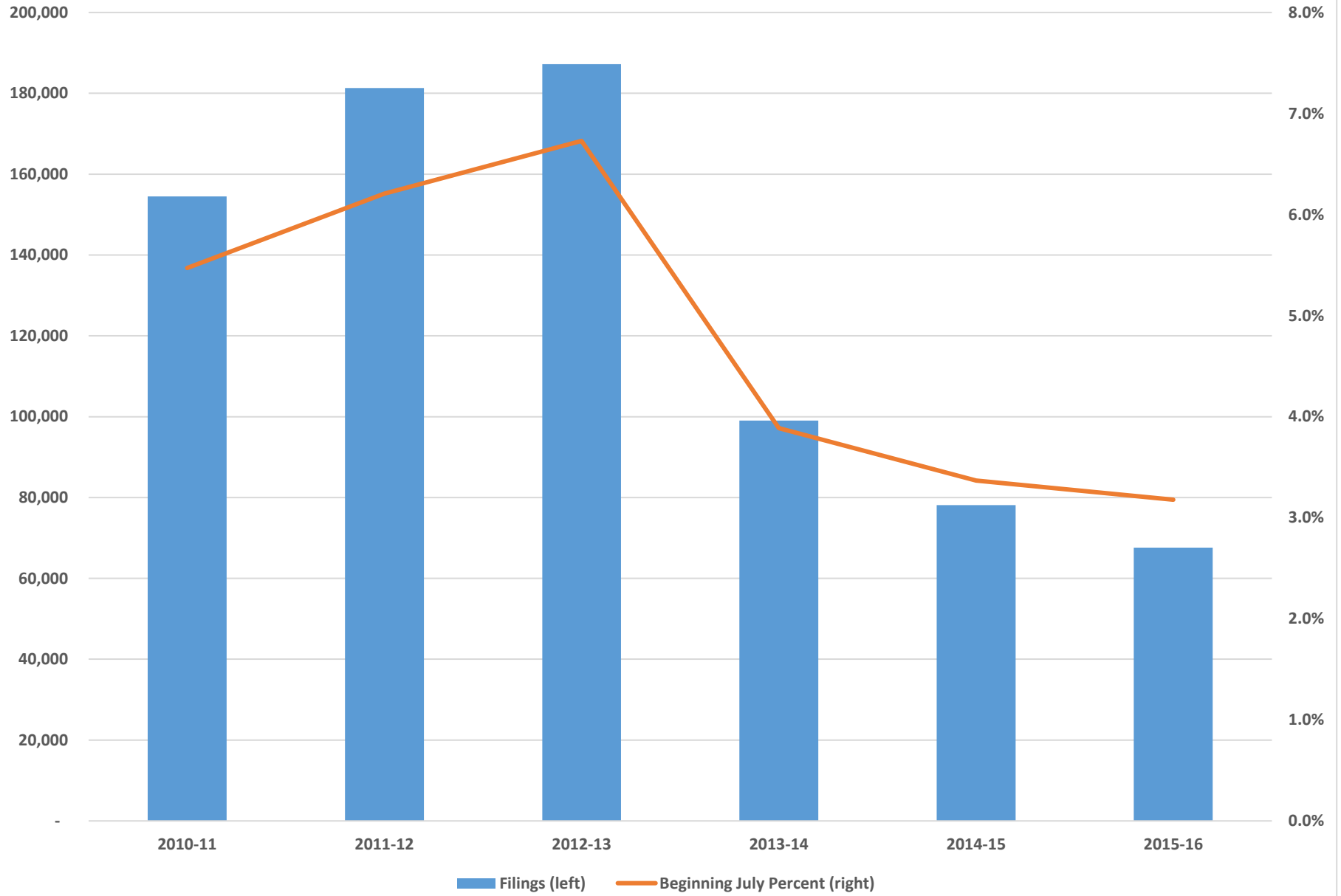
FY	2020-21												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2020-21 Mo. Filings	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	4,917	59,000	21%	60%	19%

FY	2021-22												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%

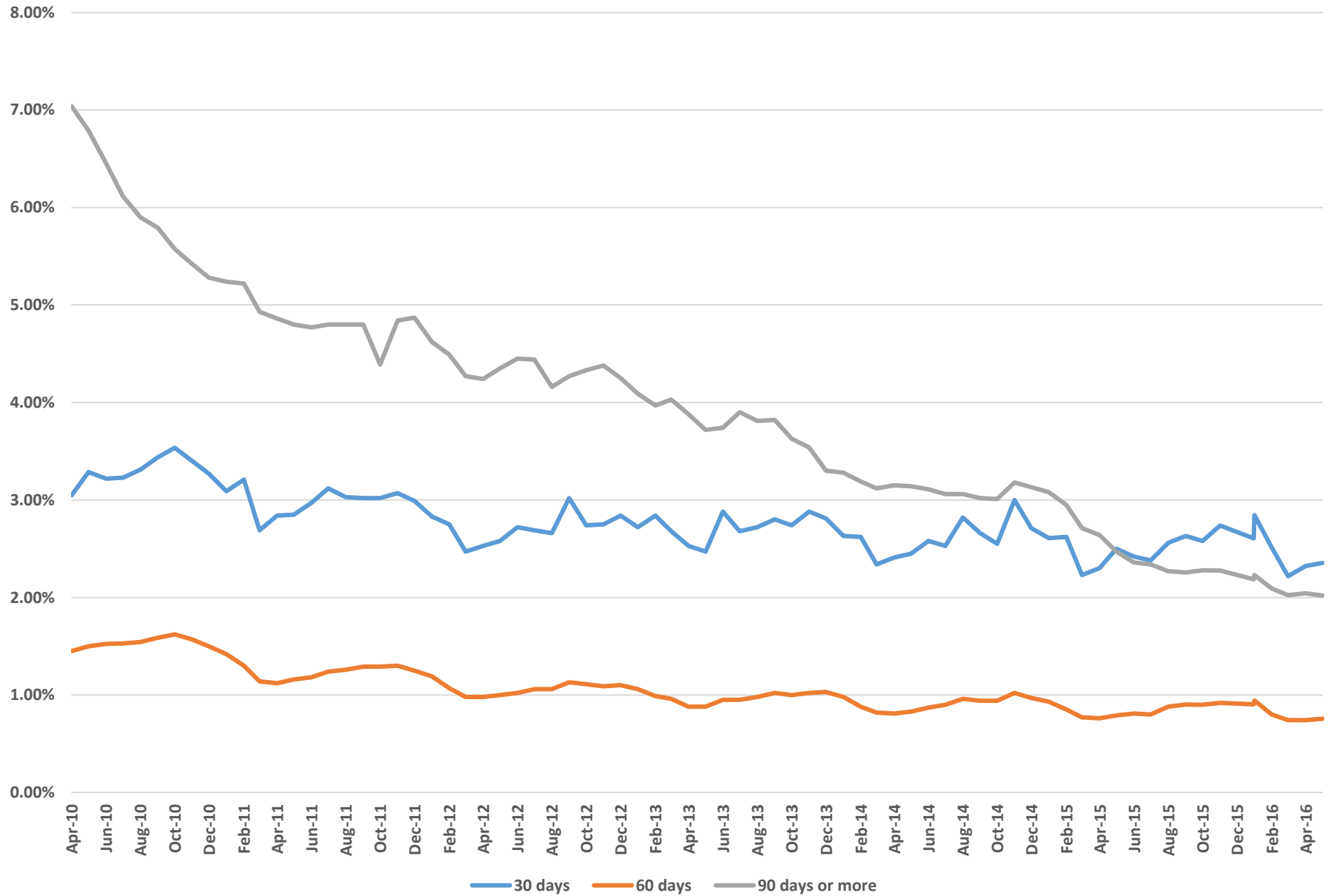
### Percent of Peak Loans Serviced



### Percent of Loans Serviced Producing Filings



### Delinquencies as Percent of Serviced Loans



### Number (Blue) and Percent (Red) of Loans Deemed in Foreclosure Status

