

**Revenue Estimating Conference
Article V Fees & Transfers
Executive Summary
February 16, 2017**

Revenue collections for Article V Fees and Transfers during the three-month period following the Revenue Estimating Conference held on November 16, 2016, were close to the estimates adopted for the 2016-17 fiscal year in most areas; however, foreclosure case filings, and Clerks’ Fines, Fees and Charges provided notable exceptions. The number of foreclosure case filings during this period was approximately 3,240 (21.0%) less than forecast in November. Clerks’ Fines, Fees and Charges came in \$5.4 million (2.5%) below estimate. Altogether, Article V revenues achieved 97.4 percent of the forecast for the period.

Actual FY 2016-17 revenue performance was used to adjust the forecast base. As a result, the forecast did not change for six revenue categories: County Court – Removal of Tenant Action and Additional Fee, Circuit Court – Additional Fee, and the three miscellaneous “Other” categories. County Court – Claims in Excess of \$2,500 and Circuit Court Other– Base Fee were increased slightly due to positive year-to-date receipts. These increases were offset by a reduction in the forecasted fines and fees related to Traffic Court, Family Circuit Court – Base Fee and Marriage Dissolution, and Circuit Court - Probate. The Conference also reduced revenue distributions related to Clerk Fines, Fees and Forfeitures (by -\$10.0 million annually in FY 2016-17 and FY 2017-18).

In addition, the Conference 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 Conference reduced the estimate for foreclosure filings in FY 2016-17 by 6,248 filings and the estimate for FY 2017-18 by 6,000 filings. Filings continue to decline throughout the forecast horizon. These changes translate into a reduction in foreclosure fees of -\$6.5 million in FY 2016-17 and -\$6.3 million in FY 2017-18. The following table depicts the changes to forecasted filings:

Foreclosure Filings	November 2016 REC	February 2017 REC	Difference
2016-17	61,848	55,600	(6,248)
2017-18	61,000	55,000	(6,000)
2018-19	60,000	52,500	(7,500)
2019-20	59,000	50,000	(9,000)
2020-21	59,000	50,000	(9,000)
2021-22	59,000	50,000	(9,000)

Cumulatively, the Article V changes result in a loss of to the estimate of -\$17.5 million in FY 2016-17 and -\$18.4 million in FY 2017-18; however, the impact on specific funds varies in both size and direction. For the major funds, the new forecast results in the following changes: the General Revenue Fund was reduced by -\$5.9 million in FY 2016-17 and -\$6.6 million in FY 2017-18; the State Courts Revenue Trust Fund was reduced by -\$1.2 million in FY 2016-17 and by -\$1.4 million in FY 2017-18; the Clerks of Court Trust Fund was decreased by -\$0.1 million in FY 2016-17 and was unchanged thereafter; and the Clerks’ Fine and Forfeiture Funds were decreased by -\$10 million annually in both FY 2016-17 and FY 2017-18.

ARTICLE V REVENUE ESTIMATING CONFERENCE

2/16/2017

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		
Non-clerk		\$15.00	\$10.00	\$4.00	43.1%	var.	\$100.00	\$97.50	\$200.00	\$115.00	\$4.00	\$5.00	var.	var.	var.							
Clerks		\$280.00	\$170.00				\$195.00		\$195.00			\$195.00										
2011-12	ACTUAL	52.1	28.2	1.9	34.6	38.3	22.9	7.1	63.1	6.5	1.8	34.4	156.5	2.8	11.3	8.4	109.8	307.8	417.6	81.2	11.6	868.4
2012-13	ACTUAL	45.1	25.8	1.7	31.9	36.9	21.6	6.5	48.4	6.4	1.7	36.5	157.2	2.7	10.7	7.9	98.5	319.4	417.9	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	8.4	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
YTD	FCST	21.5	14.8	1.0	14.7	16.2	12.6	3.6	28.6	4.2	0.8	7.2	28.8	1.5	5.8	4.8	64.0	154.1	218.1	33.8	6.6	360.7
2016-17	ACTUAL	22.3	14.8	1.0	14.5	16.2	12.4	3.6	28.8	4.1	0.7	6.6	26.1	1.5	5.7	4.8	63.9	148.8	212.7	33.1	6.5	351.3
	Diff.	0.7	-0.1	0.0	-0.3	0.0	-0.3	-0.1	0.2	-0.1	0.0	-0.6	-2.7	0.0	-0.1	0.0	-0.1	-5.3	-5.4	-0.7	-0.1	-9.4
2016-17	OLD	37.4	24.0	1.7	26.0	28.5	22.5	6.5	49.0	7.5	1.3	12.4	49.4	2.6	10.2	8.6	109.3	268.9	378.2	59.0	6.6	622.0
	EDR	38.1	24.0	1.7	25.6	28.3	22.0	6.4	49.3	7.3	1.3	11.1	44.1	2.6	10.2	8.6	108.5	260.2	368.8	57.8	6.5	605.1
	EOG	38.3	24.0	1.7	25.6	28.4	22.0	6.4	49.3	7.3	1.3	10.9	43.1	2.6	10.2	8.6	108.5	259.1	367.6	57.5	6.5	602.9
	DEPT	38.7	24.0	1.7	#N/A	28.5	22.0	6.4	49.3	7.3	1.3	11.0	43.6	2.6	10.2	8.6	109.0	#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	109.3	264.4	373.7	57.5	6.5	#N/A
	NEW	38.7	24.0	1.7	25.6	28.5	22.0	6.4	49.3	7.3	1.3	11.1	44.1	2.6	10.2	8.6	109.1	259.1	368.2	57.5	6.5	604.5
2017-18	OLD	37.4	24.0	1.7	24.5	28.1	22.5	6.5	49.5	7.6	1.3	12.2	48.7	2.6	10.2	8.6	109.4	262.2	371.6	58.0	2.0	607.6
	EDR	38.7	24.0	1.7	23.5	28.1	21.5	6.4	49.8	7.4	1.3	11.0	43.7	2.6	10.2	8.6	108.9	257.3	366.2	56.0	2.0	593.6
	EOG	39.4	24.0	1.7	24.5	27.6	21.5	6.4	49.8	7.4	1.3	10.4	41.8	2.6	10.2	8.6	109.0	252.6	361.7	56.5	2.0	588.3
	DEPT	38.7	24.0	1.7	#N/A	27.8	21.5	6.4	49.8	7.4	1.3	10.6	42.3	2.6	10.2	8.6	108.5	#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	109.0	263.7	372.7	56.0	2.0	#N/A
	NEW	38.7	24.0	1.7	24.0	27.8	21.5	6.4	49.8	7.4	1.3	11.0	43.7	2.6	10.2	8.6	108.9	252.6	361.5	56.0	2.0	589.2
2018-19	OLD	37.4	24.0	1.7	24.0	27.8	22.5	6.5	49.5	7.7	1.3	12.0	47.9	2.6	10.2	8.6	109.2	259.6	368.7	58.0	2.0	603.3
	EDR	39.7	24.0	1.7	21.7	27.9	21.5	6.3	49.8	7.5	1.3	10.5	41.7	2.6	10.2	8.6	109.3	254.1	363.5	54.5	2.0	585.6
	EOG	40.6	24.0	1.7	24.0	27.0	21.5	6.3	49.8	7.5	1.3	10.6	42.4	2.6	10.2	8.6	110.3	250.1	360.4	56.0	2.0	586.2
	DEPT	39.3	24.0	1.7	#N/A	27.5	21.5	6.3	49.8	7.5	1.3	10.2	41.0	2.6	10.2	8.6	108.7	#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	110.8	257.5	368.3	56.0	2.0	#N/A
	NEW	39.3	24.0	1.7	22.8	27.5	21.5	6.3	49.8	7.5	1.3	10.5	41.7	2.6	10.2	8.6	109.0	250.1	359.1	56.0	2.0	583.4
2019-20	OLD	37.4	24.0	1.7	24.0	27.8	22.5	6.5	49.5	7.8	1.3	11.8	47.1	2.6	10.2	8.6	109.0	259.6	368.5	58.0	2.0	602.4
	EDR	40.5	24.0	1.7	20.1	27.9	21.4	6.3	49.8	7.6	1.3	10.0	39.7	2.6	10.2	8.6	109.6	252.7	362.3	53.2	2.0	579.6
	EOG	41.6	24.0	1.7	24.0	27.0	21.4	6.3	49.8	7.6	1.3	10.7	43.1	2.6	10.2	8.6	111.3	250.1	361.4	56.0	2.0	588.0
	DEPT	41.3	24.0	1.7	#N/A	27.5	21.4	6.3	49.8	7.6	1.3	10.5	42.2	2.6	10.2	8.6	110.8	#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	110.4	256.6	367.0	56.0	2.0	#N/A
	NEW	41.3	24.0	1.7	22.0	27.5	21.4	6.3	49.8	7.6	1.3	10.0	39.7	2.6	10.2	8.6	110.3	250.1	360.4	56.0	2.0	582.1
2020-21	OLD	37.4	24.0	1.7	24.0	27.8	22.5	6.5	49.5	7.8	1.3	11.8	47.1	2.6	10.2	8.6	109.0	259.6	368.5	58.0	2.0	602.4
	EDR	41.3	24.0	1.7	20.1	27.8	21.4	6.3	49.8	7.7	1.3	10.0	39.7	2.6	10.2	8.6	110.3	252.0	362.3	53.2	2.0	579.6
	EOG	42.6	24.0	1.7	24.0	27.0	21.4	6.3	49.8	7.7	1.3	10.9	43.7	2.6	10.2	8.6	112.4	250.1	362.5	56.0	2.0	589.8
	DEPT	42.3	24.0	1.7	#N/A	27.5	21.4	6.3	49.8	7.7	1.3	10.8	43.5	2.6	10.2	8.6	112.1	#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	110.4	256.6	367.0	56.0	2.0	#N/A
	NEW	42.3	24.0	1.7	22.0	27.5	21.4	6.3	49.8	7.7	1.3	10.0	39.7	2.6	10.2	8.6	111.3	250.1	361.4	56.0	2.0	583.1
2021-22	OLD	37.4	24.0	1.7	24.0	27.8	22.5	6.5	49.5	7.9	1.3	11.8	47.1	2.6	10.2	8.6	109.0	259.6	368.5	58.0	2.0	602.4
	EDR	42.0	24.0	1.7	20.1	27.8	21.4	6.3	49.8	7.7	1.3	10.0	39.7	2.6	10.2	8.6	111.0	251.3	362.3	53.1	2.0	579.5
	EOG	43.5	24.0	1.7	24.0	27.0	21.4	6.3	49.8	7.7	1.3	11.0	44.4	2.6	10.2	8.6	113.4	250.1	363.5	56.0	2.0	591.6
	DEPT	43.3	24.0	1.7	#N/A	27.3	21.4	6.3	49.8	7.7	1.3	11.2	44.8	2.6	10.2	8.6	113.3	#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	110.4	256.6	367.0	56.0	2.0	#N/A
	NEW	43.3	24.0	1.7	22.0	27.3	21.4	6.3	49.8	7.8	1.3	10.0	39.7	2.6	10.2	8.6	112.2	250.1	362.3	56.0	2.0	584.1

Note: The amounts above reflect Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.

GROWTH RATES 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						
					Civil Penalties	Violations RLC Ticket Unlawful Speed	Base Fee	Marriage Dissolution	Base Fee Other	Probate	Additional Fee	Base Fee	Variable Fee										
2016-17	OLD	6.0%	-2.4%	4.8%	-7.1%	-8.0%	0.1%	-0.4%	2.5%	2.7%	-3.1%	-8.5%	-7.1%	-8.8%	1.4%	2.8%	0.9%	-3.9%	-2.5%	-6.3%	32.0%	-3.0%	
	EDR	7.9%	-2.4%	4.8%	-8.7%	-8.6%	-1.9%	-2.0%	3.1%	0.4%	-3.1%	-17.7%	-17.0%	-8.8%	1.4%	2.8%	0.2%	-7.0%	-5.0%	-8.2%	30.0%	-5.7%	
	EOG	8.6%	-2.4%	4.8%	-8.5%	-8.3%	-1.9%	-2.0%	3.1%	0.4%	-3.1%	-19.6%	-19.0%	-8.8%	1.4%	2.8%	0.1%	-7.4%	-5.3%	-8.6%	30.0%	-6.0%	
	DEPT	9.6%	-2.4%	4.8%	#N/A	-8.1%	-1.9%	-2.0%	3.1%	0.4%	-3.1%	-18.8%	-18.1%	-8.8%	1.4%	2.8%	0.5%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	11.3%	-6.3%	0.9%	-15.3%	-14.9%	-2.8%	-1.3%	6.4%	2.8%	-9.0%	-17.7%	-17.0%	-14.0%	0.0%	1.6%	-1.0%	-13.0%	-9.8%	-13.5%	-45.4%	-11.9%	
2017-18	OLD	0.0%	0.0%	0.0%	-5.8%	-1.5%	0.0%	0.0%	1.0%	1.6%	0.3%	-1.4%	-1.4%	0.0%	0.0%	0.0%	0.1%	-2.5%	-1.8%	-1.7%	-69.7%	-2.3%	
	EDR	1.6%	0.0%	0.0%	-8.2%	-0.9%	-2.3%	-0.7%	1.0%	1.6%	0.3%	-1.1%	-1.1%	0.0%	0.0%	0.0%	0.3%	-1.1%	-0.7%	-3.1%	-69.2%	-1.9%	
	EOG	2.9%	0.0%	0.0%	-4.3%	-2.8%	-2.3%	-0.7%	1.0%	1.6%	0.3%	-4.3%	-3.0%	0.0%	0.0%	0.0%	0.5%	-2.5%	-1.6%	-1.7%	-69.2%	-2.4%	
	DEPT	0.0%	0.0%	0.0%	#N/A	-2.5%	-2.3%	-0.7%	1.0%	1.6%	0.3%	-3.5%	-3.0%	0.0%	0.0%	0.0%	-0.4%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	0.0%	0.0%	0.0%	-6.2%	-2.5%	-2.3%	-0.7%	1.0%	1.6%	0.3%	-1.1%	-1.1%	0.0%	0.0%	0.0%	-0.2%	-2.5%	-1.8%	-2.6%	-69.2%	-2.5%	
2018-19	OLD	0.0%	0.0%	0.0%	-2.0%	-1.1%	0.0%	0.0%	0.0%	1.3%	0.2%	-1.6%	-1.6%	0.0%	0.0%	0.0%	-0.2%	-1.0%	-0.8%	0.0%	0.0%	-0.7%	
	EDR	2.6%	0.0%	0.0%	-7.7%	-0.5%	-0.3%	-0.4%	0.0%	1.3%	0.2%	-4.5%	-4.5%	0.0%	0.0%	0.0%	0.4%	-1.2%	-0.7%	-2.7%	0.0%	-1.4%	
	EOG	3.0%	0.0%	0.0%	-2.0%	-2.2%	-0.3%	-0.4%	0.0%	1.3%	0.2%	-1.5%	1.5%	0.0%	0.0%	0.0%	1.1%	-1.0%	-0.4%	-0.9%	0.0%	-0.4%	
	DEPT	1.8%	0.0%	0.0%	#N/A	-1.1%	-0.3%	-0.4%	0.0%	1.3%	0.2%	-3.5%	-3.0%	0.0%	0.0%	0.0%	0.2%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	1.8%	0.0%	0.0%	-4.8%	-1.1%	-0.3%	-0.4%	0.0%	1.3%	0.2%	-4.5%	-4.5%	0.0%	0.0%	0.0%	0.1%	-1.0%	-0.7%	0.0%	0.0%	-1.0%	
2019-20	OLD	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.9%	0.2%	-1.7%	-1.7%	0.0%	0.0%	0.0%	-0.2%	0.0%	-0.1%	0.0%	0.0%	-0.2%	
	EDR	2.1%	0.0%	0.0%	-7.3%	-0.1%	-0.3%	-0.4%	0.0%	0.9%	0.2%	-4.8%	-4.8%	0.0%	0.0%	0.0%	0.2%	-0.6%	-0.3%	-2.3%	0.0%	-1.0%	
	EOG	2.5%	0.0%	0.0%	-0.3%	0.0%	-0.3%	-0.4%	0.0%	0.9%	0.2%	1.5%	1.5%	0.0%	0.0%	0.0%	1.0%	0.0%	0.3%	0.0%	0.0%	0.3%	
	DEPT	5.0%	0.0%	0.0%	#N/A	0.0%	-0.3%	-0.4%	0.0%	0.9%	0.2%	3.0%	3.0%	0.0%	0.0%	0.0%	1.9%	#N/A	#N/A	#N/A	#N/A	#N/A	
	NEW	5.0%	0.0%	0.0%	-3.4%	0.0%	-0.3%	-0.4%	0.0%	0.9%	0.2%	-4.8%	-4.8%	0.0%	0.0%	0.0%	1.2%	0.0%	0.4%	0.0%	0.0%	-0.2%	
2020-21	OLD	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.7%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
	EDR	1.9%	0.0%	0.0%	0.0%	-0.2%	0.0%	0.0%	0.0%	0.7%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.7%	-0.3%	0.0%	-0.1%	0.0%	0.0%	
	EOG	2.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.7%	0.1%	1.5%	1.5%	0.0%	0.0%	0.0%	1.0%	0.0%	0.3%	0.0%	0.0%	0.3%	
	DEPT	2.4%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	0.0%	0.7%	0.1%	3.0%	3.0%	0.0%	0.0%	0.0%	1.1%	#N/A	#N/A	#N/A	#N/A	#N/A	
	NEW	2.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.7%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.8%	0.0%	0.3%	0.0%	0.0%	0.2%	
2021-22	OLD	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.5%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
	EDR	1.7%	0.0%	0.0%	0.0%	-0.2%	0.0%	0.0%	0.0%	0.5%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.6%	-0.3%	0.0%	-0.1%	0.0%	0.0%	
	EOG	2.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.5%	0.1%	1.5%	1.5%	0.0%	0.0%	0.0%	0.9%	0.0%	0.3%	0.0%	0.0%	0.3%	
	DEPT	2.3%	0.0%	0.0%	#N/A	-0.6%	0.0%	0.0%	0.0%	0.5%	0.1%	3.0%	3.0%	0.0%	0.0%	0.0%	1.1%	#N/A	#N/A	#N/A	#N/A	#N/A	
	NEW	2.3%	0.0%	0.0%	0.0%	-0.6%	0.0%	0.0%	0.0%	1.8%	0.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.8%	0.0%	0.3%	0.0%	0.0%	0.2%	

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	131.5	378.2	6.6	74.3	1.7	2.6	2.8	5.7	5.2	3.1	4.3	3.7	0.8	0.3	1.2	622.0
	EDR	125.6	368.8	6.5	73.2	1.7	2.6	2.8	5.7	5.1	3.0	4.3	3.6	0.8	0.3	1.2	605.1
	EOG	124.4	367.6	6.5	72.9	1.7	2.6	2.9	5.8	5.1	3.0	4.3	3.6	0.8	0.3	1.2	602.7
	DEPT	#N/A	#N/A	#N/A	73.0	1.7	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.6	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	373.7	6.5	#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	125.6	368.2	6.5	73.1	1.7	2.6	2.8	5.7	5.1	3.0	4.3	3.6	0.8	0.3	1.2	604.5
2017-18	OLD	129.2	371.6	2.0	74.1	1.7	2.6	2.8	5.7	4.9	2.9	4.1	3.7	0.8	0.3	1.1	607.6
	EDR	122.5	366.2	2.0	72.9	1.7	2.6	2.8	5.7	4.7	2.8	3.9	3.6	0.8	0.3	1.1	593.6
	EOG	121.4	361.7	2.0	72.9	1.6	2.6	2.8	5.6	4.9	2.9	4.1	3.6	0.8	0.3	1.1	588.3
	DEPT	#N/A	#N/A	#N/A	72.8	1.6	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.6	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	372.7	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	122.6	361.5	2.0	72.8	1.7	2.6	2.8	5.7	4.8	2.8	4.0	3.6	0.8	0.3	1.1	589.2
2018-19	OLD	128.4	368.7	2.0	73.8	1.7	2.6	2.8	5.7	4.8	2.8	4.0	3.7	0.8	0.3	1.1	603.3
	EDR	118.6	363.5	2.0	72.4	1.6	2.6	2.8	5.7	4.4	2.6	3.6	3.6	0.8	0.3	1.0	585.6
	EOG	121.2	360.4	2.0	72.7	1.6	2.6	2.7	5.5	4.8	2.8	4.0	3.6	0.8	0.3	1.1	586.2
	DEPT	#N/A	#N/A	#N/A	72.6	1.6	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.6	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	368.3	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	120.5	359.1	2.0	72.2	1.6	2.6	2.8	5.7	4.6	2.7	3.8	3.6	0.8	0.3	1.1	583.4
2019-20	OLD	127.7	368.5	2.0	73.7	1.7	2.6	2.8	5.7	4.8	2.8	4.0	3.7	0.8	0.3	1.1	602.4
	EDR	115.1	362.3	2.0	72.0	1.6	2.6	2.8	5.7	4.1	2.4	3.4	3.5	0.8	0.3	0.9	579.6
	EOG	121.7	361.4	2.0	73.0	1.6	2.6	2.7	5.5	4.8	2.8	4.0	3.5	0.8	0.3	1.1	588.0
	DEPT	#N/A	#N/A	#N/A	73.0	1.6	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.5	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	367.0	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	118.5	360.4	2.0	71.9	1.6	2.6	2.8	5.7	4.4	2.6	3.7	3.5	0.8	0.3	1.0	582.1
2020-21	OLD	127.7	368.5	2.0	73.7	1.7	2.6	2.8	5.7	4.8	2.8	4.0	3.7	0.8	0.3	1.1	602.4
	EDR	115.1	362.3	2.0	72.0	1.6	2.6	2.8	5.7	4.1	2.4	3.4	3.5	0.8	0.3	0.9	579.6
	EOG	122.2	362.5	2.0	73.2	1.7	2.6	2.7	5.5	4.8	2.8	4.0	3.5	0.8	0.3	1.1	589.8
	DEPT	#N/A	#N/A	#N/A	73.4	1.7	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.5	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	367.0	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	118.5	361.4	2.0	72.0	1.6	2.6	2.8	5.7	4.4	2.6	3.7	3.5	0.8	0.3	1.0	583.1
2021-22	OLD	127.7	368.5	2.0	73.8	1.7	2.6	2.8	5.7	4.8	2.8	4.0	3.7	0.8	0.3	1.1	602.4
	EDR	115.0	362.3	2.0	72.0	1.6	2.6	2.8	5.7	4.1	2.4	3.4	3.5	0.8	0.3	0.9	579.5
	EOG	122.7	363.5	2.0	73.4	1.7	2.6	2.7	5.5	4.8	2.8	4.0	3.5	0.8	0.3	1.1	591.6
	DEPT	#N/A	#N/A	#N/A	73.6	1.7	2.6	2.8	5.7	#N/A	#N/A	#N/A	3.5	0.8	0.3	#N/A	#N/A
	CCOC	#N/A	367.0	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	118.5	362.3	2.0	72.1	1.6	2.6	2.8	5.7	4.4	2.6	3.7	3.5	0.8	0.3	1.0	584.1

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)). The amounts above reflect distributions from Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.

ARTICLE V FEES AND TRANSFERS

(\$ millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2016-17	OLD	131.5	--	131.5
	EDR	125.6	--	125.6
	EOG	124.4	--	124.4
	DEPT	#N/A	--	#N/A
	NEW	125.6	--	125.6
2017-18	OLD	129.2	--	129.2
	EDR	122.5	--	122.5
	EOG	121.4	--	121.4
	DEPT	#N/A	--	#N/A
	NEW	122.6	--	122.6
2018-19	OLD	128.4	--	128.4
	EDR	118.6	--	118.6
	EOG	121.2	--	121.2
	DEPT	#N/A	--	#N/A
	NEW	120.5	--	120.5
2019-20	OLD	127.7	--	127.7
	EDR	115.1	--	115.1
	EOG	121.7	--	121.7
	DEPT	#N/A	--	#N/A
	NEW	118.5	--	118.5
2020-21	OLD	127.7	--	127.7
	EDR	115.1	--	115.1
	EOG	122.2	--	122.2
	DEPT	#N/A	--	#N/A
	NEW	118.5	--	118.5
2021-22	OLD	127.7	--	127.7
	EDR	115.0	--	115.0
	EOG	122.7	--	122.7
	DEPT	#N/A	--	#N/A
	NEW	118.5	--	118.5

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.

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	> \$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%
YTD	FCST	5,212	5,271	5,534	4,599	5,154	5,154	5,154	0	0	0	0	0	36,078	21.0%	58.5%	20.5%
	ACTUAL	5,212	5,271	5,534	4,599	4,124	3,888	4,210	0	0	0	0	0	32,838	22.4%	56.9%	20.7%
	Change	0	0	0	0	-1,030	-1,266	-944	0	0	0	0	0	-3,240	1.4%	-1.6%	0.2%
2016-17	OLD	5,212	5,271	5,534	4,599	5,154	5,154	5,154	5,154	5,154	5,154	5,154	5,154	61,848	21.0%	58.5%	20.5%
	EDR	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,552	4,552	4,552	4,552	4,552	55,600	22.4%	56.9%	20.7%
	EOG	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,300	4,300	4,300	4,300	4,300	54,338	23.1%	56.1%	20.8%
	DEPT	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,404	4,404	4,404	4,404	4,404	54,858	22.4%	56.8%	20.8%
	NEW	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,552	4,552	4,552	4,552	4,552	55,600	22.4%	56.9%	20.7%
2017-18	OLD	5,083	5,083	5,083	5,083	5,083	5,083	5,083	5,083	5,083	5,083	5,083	5,083	61,000	21.0%	58.5%	20.5%
	EDR	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	55,000	22.4%	56.9%	20.7%
	EOG	4,333	4,333	4,333	4,333	4,333	4,333	4,333	4,333	4,333	4,333	4,333	4,333	52,000	23.0%	55.0%	22.0%
	DEPT	4,412	4,412	4,412	4,412	4,412	4,412	4,412	4,412	4,412	4,412	4,412	4,412	52,938	23.2%	55.2%	21.6%
	NEW	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	55,000	22.4%	56.9%	20.7%
2018-19	OLD	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%	58.5%	20.5%
	EDR	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	52,500	22.4%	56.9%	20.7%
	EOG	4,398	4,398	4,398	4,398	4,398	4,398	4,398	4,398	4,398	4,398	4,398	4,398	52,780	23.0%	55.0%	22.0%
	DEPT	4,257	4,257	4,257	4,257	4,257	4,257	4,257	4,257	4,257	4,257	4,257	4,257	51,085	23.9%	53.7%	22.4%
	NEW	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	52,500	22.4%	56.9%	20.7%
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%	58.5%	20.5%
	EDR	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%
	EOG	4,464	4,464	4,464	4,464	4,464	4,464	4,464	4,464	4,464	4,464	4,464	4,464	53,572	23.0%	55.0%	22.0%
	DEPT	4,385	4,385	4,385	4,385	4,385	4,385	4,385	4,385	4,385	4,385	4,385	4,385	52,618	23.9%	53.7%	22.4%
	NEW	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%
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%	58.5%	20.5%
	EDR	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%
	EOG	4,531	4,531	4,531	4,531	4,531	4,531	4,531	4,531	4,531	4,531	4,531	4,531	54,375	23.0%	55.0%	22.0%
	DEPT	4,516	4,516	4,516	4,516	4,516	4,516	4,516	4,516	4,516	4,516	4,516	4,516	54,197	23.9%	53.7%	22.4%
	NEW	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%
2021-22	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%	58.5%	20.5%
	EDR	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%
	EOG	4,599	4,599	4,599	4,599	4,599	4,599	4,599	4,599	4,599	4,599	4,599	4,599	55,191	23.0%	55.0%	22.0%
	DEPT	4,652	4,652	4,652	4,652	4,652	4,652	4,652	4,652	4,652	4,652	4,652	4,652	55,822	23.9%	53.7%	22.4%
	NEW	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%

Article V REC

2/16/2017

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY16/17	32.7	29.8	32.2	33.0	28.6	28.2	34.7	31.5	31.6	32.2	30.4	29.8	374.7
SFY17/18	30.5	29.2	32.5	29.2	29.0	28.1	28.7	31.7	31.8	32.3	30.5	29.9	363.5
SFY18/19	30.3	29.0	32.3	29.0	28.8	27.9	28.5	31.5	31.5	32.1	30.3	29.7	361.1
SFY19/20	30.4	29.1	32.4	29.1	28.9	28.0	28.6	31.6	31.7	32.3	30.4	29.9	362.4
SFY20/21	30.5	29.2	32.5	29.2	28.9	28.1	28.7	31.7	31.7	32.3	30.5	29.9	363.4
SFY21/22	30.6	29.3	32.6	29.3	29.0	28.2	28.8	31.8	31.8	32.4	30.6	30.0	364.3

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 16/17	33.0	28.6	28.2	34.7	31.5	31.6	32.2	30.4	29.8	30.5	29.2	32.5	372.3
LFY 17/18	29.2	29.0	28.1	28.7	31.7	31.8	32.3	30.5	29.9	30.3	29.0	32.3	362.9
LFY 18/19	29.0	28.8	27.9	28.5	31.5	31.5	32.1	30.3	29.7	30.4	29.1	32.4	361.5
LFY 19/20	29.1	28.9	28.0	28.6	31.6	31.7	32.3	30.4	29.9	30.5	29.2	32.5	362.7
LFY 20/21	29.2	28.9	28.1	28.7	31.7	31.7	32.3	30.5	29.9	30.6	29.3	32.6	363.6
LFY 21/22	29.3	29.0	28.2	28.8	31.8	31.8	32.4	30.6	30.0	30.7	29.4	32.7	364.5

Adopted Monthly Foreclosure Filings

2/16/2017

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	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,552	4,552	4,552	4,552	4,552	55,600	22.4%	56.9%	20.7%

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	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	4,583	55,000	22.4%	56.9%	20.7%

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	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	4,375	52,500	22.4%	56.9%	20.7%

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	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%

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	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%

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 2021-22 Mo. Filings	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	4,167	50,000	22.4%	56.9%	20.7%