

Annual Assessments & Collections Report (A & C Report)

OFFICIAL 2014 A & C REPORT SUBMISSION FORM

Reporting Period: **Oct. 1, 2013 - Sept. 30, 2014**

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs

Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

Today's Date:	11/3/2014	Submission Version:	1
County:	Hillsborough	Contact:	Douglas Bakke
Contact Email:	bakke@hillsclerk.com	Phone:	(813) 307-7014
Identify your Vendor Case Maintenance System used:	Odyssey		
Identify your Vendor Financial System used:	Oracle / Odyssey		

Key:	Data Required = Enter data in this field, enter "0" if you have no data to report	Auto Calculation = Calculates utilizing previously entered data	Black Out = Not Applicable
	Field Edit Messages Provide : Provide data input information and definitions from Guidelines		
	IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank.		

CIRCUIT CRIMINAL (Felony)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 54,472,904.34	
2	Amount Under-Assessed, if any	\$ -	
2a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
3	Amount Actually Assessed	\$ 55,950,788.56	\$ 7,049.58
4	Minus: Community Service	\$ 8,264.69	\$ -
5	Minus: Satisfied by Time Served	\$ -	\$ -
6	Minus: Other	\$ 1,348,572.29	\$ -
7	Total Collectible Amount	\$ 54,593,951.58	\$ 7,049.58
8	Reduced to Judgment/Lien (For Disclosure Only)	\$ 3,250,298.07	\$ 100.00

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,828,577.81	
10	Amount Under-Assessed, if any	\$ -	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.00%	
11	Amount Actually Assessed	\$ 2,949,514.33	
12	Minus: Community Service		
13	Minus: Satisfied by Time Served		
14	Minus: Other	\$ 1,952.71	
15	Total Collectible Amount	\$ 2,947,561.62	
16	Reduced to Judgment/Lien (For Disclosure Only)		

Collection Rate

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Criminal)

17	Fines: Total Collectible Amt. (Includes Judgment/Liens)	\$ 54,601,001.16	
18	Fees: Total Collectible Amount	\$ 2,947,561.62	
19	Total Collections	\$ 2,156,673.94	
20	Collection Rate	3.75%	

Annual Assessments & Collections Report (A & C Report)

OFFICIAL 2014 A & C REPORT SUBMISSION FORM

Reporting Period: Oct. 1, 2013 - Sept. 30, 2014

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs Pursuant to ss. 28.2457 and 28.246, Florida Statutes (2012)

Please provide the following information:

Today's Date:	11/3/2014	Submission Version:	1
County:	Hillsborough	Contact:	Douglas Bakke

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	281
22	Number of Drug Trafficking Counts Adjudicated	425
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 50,149,273.51

Optional Section - Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

Type of Risk Factor for Collections		Amount	Percentage of Total Assessments
24/24a	Judgment/Lien	\$ 3,250,398.07	5.52%
25/25a	Incarcerated		0.00%
26/26a	Indigent		0.00%
27	Total Risk Factor Impacts	\$ 3,250,398.07	5.52%

*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

OFFICIAL 2015 Annual Assessments & Collections Report Submission Form

Reporting Period: Oct. 1, 2014 - Sept. 30, 2015

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs

Pursuant to ss. 28.2457 and 28.246, Florida Statutes

Please provide the following information:

Today's Date:	Click here to begin, then Tab thru form		County:	HILLSBOROUGH
			Circuit No.:	13
Contact:	ANGELA GARY		CCOC Peer Group:	6
Contact Email:	GARY@HILLSCLERK.COM		Phone:	(813) 276-8100
Identify your Vendor Case Maintenance System used:	ODYSSEY			
Identify your Vendor Financial System used:	ONBASE / ODYSSEY			

Key:	Data Required = Enter data in this field, enter "0" if you have no data to report	Auto Calculation = Calculates utilizing previously entered data	Black Out = Not Applicable
	Field Edit Messages: Provide data input information and definitions from Guidelines		
	IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank.		

Today's Date: [Click here to begin, then Tab thru form](#)

County: **HILLSBOROUGH**
 Circuit No.: **13**
 CCOC Peer Group: **6**

Contact: **ANGELA GARY**

CIRCUIT CRIMINAL (Felony)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 38,668,149.09	
2	Amount Under-Assessed	\$ 2,152,554.16	
2a	Percentage of Under Assessments compared to Amount to be Assessed	5.57%	
3	Amount Actually Assessed	\$ 36,515,594.93	\$ 26,350.00
4	Community Service	\$ 137,841.49	\$ 200.00
5	Satisfied by Time Served	\$ -	\$ -
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ -	\$ -
7	Total Collectible Amount	\$ 36,377,753.44	\$ 26,150.00
8	Reduced to Judgment/Lien	\$ 24,436,787.27	\$ 3,433.42

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,723,616.96	
10	Amount Under-Assessed	\$ 774.00	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.03%	
11	Amount Actually Assessed	\$ 2,723,711.19	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ -	
15	Total Collectible Amount	\$ 2,723,711.19	
16	Reduced to Judgment/Lien		

Collection Rate

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Criminal)

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 36,403,903.44	
18	Fees: Total Collectible Amount	\$ 2,723,711.19	
19	Total Collections	\$ 2,333,123.39	
20	Collection Rate	5.96%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	254
22	Number of Drug Trafficking Counts Adjudicated	325
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 29,712,421.00

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ -	0.00%
25/25a	Indigent	\$ -	0.00%
26/26a	Judgment/Lien	\$ -	0.00%
27/27a	Total Risk Factor Impacts	\$ -	0.00%

***Note:** Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

2016 Annual Assessments & Collections Report - Optional Work Sheet

Reporting Period: Oct. 1, 2015 - Sept. 30, 2016

Payment of Court-Related Fines or other Monetary Penalties, Fees, Charges, and Costs

Pursuant to ss. 28.2457 and 28.246, Florida Statutes

Please provide the following information:

Today's Date:	11/30/2016	County:	HILLSBOROUGH
		Circuit No.:	13
Contact:	ANGELA GARY	CCOC Peer Group:	6
Contact Email:	GARY@HILLSCLERK.COM	Phone:	(813) 276-2029
Identify your Vendor Case Maintenance System used:	ODYSSEY		
Identify your Vendor Financial System used:	ORACLE / ODYSSEY		

Key:	Data Required = Enter data in this field, enter "0" if you have no data to report	Auto Calculation = Calculates utilizing previously entered data	Black Out = Not Applicable
	Field Edit Messages: Provide data input information and definitions from Guidelines		
	IMPORTANT: If you have no data to report, in a required green data field, enter "0", do not leave blank.		

Today's Date:	11/30/2016	County:	HILLSBOROUGH
Contact:	ANGELA GARY	Circuit No.:	13
		CCOC Peer Group:	6

CIRCUIT CRIMINAL (Felony)

Fines, Court Costs and Other Monetary Penalties - Mandatory and Discretionary Amounts

Line		<u>Mandatory</u>	<u>Discretionary</u>
1	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 24,552,368.47	
2	Amount Under-Assessed	\$ 682,921.35	
2a	Percentage of Under Assessments compared to Amount to be Assessed	2.78%	
3	Amount Actually Assessed	\$ 23,868,753.12	\$ 31,975.00
4	Community Service	\$ 215,316.12	\$ 115.00
5	Satisfied by Time Served	\$ -	\$ -
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
6		\$ 104,983.30	\$ 50.00
7	Total Collectible Amount	\$ 23,548,453.70	\$ 31,810.00
8	Reduced to Judgment/Lien	\$ 15,332,105.14	\$ 2,687.19

Fees, Service Charges and Costs - All Assessments are Mandatory

		<u>Mandatory</u>	<u>Discretionary</u>
9	Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,865,723.82	
10	Amount Under-Assessed	\$ 438.75	
10a	Percentage of Under Assessments compared to Amount to be Assessed	0.02%	
11	Amount Actually Assessed	\$ 2,865,284.01	
12	Community Service		
13	Satisfied by Time Served		
	Reduced, Suspended, Waived as authorized by statute or by Administrative or local order		
14		\$ 16,416.71	
15	Total Collectible Amount	\$ 2,848,867.30	
16	Reduced to Judgment/Lien		

Collection Rate

(Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs for Circuit Criminal)

17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 23,580,263.70	
18	Fees: Total Collectible Amount	\$ 2,848,867.30	
19	Total Collections	\$ 2,255,277.57	
20	Collection Rate	8.53%	

Circuit Criminal Statistics

21	Number of Drug Trafficking Cases Adjudicated	183
22	Number of Drug Trafficking Counts Adjudicated	251
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 18,467,794.59

Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*

	<u>Type of Risk Factor for Collections</u>	<u>Amount</u>	<u>Percentage of Total Assessments</u>
24/24a	Incarcerated	\$ 12,714,758.23	47.50%
25/25a	Indigent	\$ 426,214.55	1.59%
26/26a	Judgment/Lien	\$ 11,245,494.32	42.01%
27/27a	Total Risk Factor Impacts	\$ 24,386,467.10	91.11%

***Note:** Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.

Official 2017 Annual Assessments and Collections Form

Version 1

Hillsborough County CIRCUIT CRIMINAL Reporting Period:10/01/2016 - 09/30/2017

Contact:Angela Gary-Austin Contact Email: gary@hillsclerk.com Phone:(813) 276-2029 Extension: 3886 Last Modified: 12/01/17 05:02 PM Eastern Time
Vendor Case Maintenance: ODYSSEY Vendor Financial:ORACLE / ODYSSEY Circuit Number : 13 Peer Group : 6

Fines, Court Costs and Other Monetary Penalties

	Mandatory	Discretionary
1 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 24,401,360.97	
2 Amount Under-Assessed	\$ 1,415,881.92	
2a Percentage of Under Assessments compared to Amount to be Assessed	5.80%	
3 Amount Actually Assessed	\$ 22,984,648.05	\$ 30,690.00
4 Community Service	\$ 137,813.21	\$ 701.93
5 Satisfied by Time Served	\$ 0.00	\$ 0.00
6 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 521,353.14	\$ 13.00
7 Total Collectible Amount	\$ 22,325,481.70	\$ 29,975.07
8 Reduced to Judgment/Lien	\$ 17,271,012.15	\$ 1,978.14

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
9 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 2,835,996.54	
10 Amount Under-Assessed	\$ 186.79	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.01%	
11 Amount Actually Assessed	\$ 2,835,809.75	
12 Community Service		
13 Satisfied by Time Served		
14 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 40,041.21	

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15	Total Collectible Amount	\$ 2,795,768.54	
16	Reduced to Judgment/Lien		
Collection Rate (Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs)			
17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 22,355,456.77	
18	Fees: Total Collectible Amount	\$ 2,795,768.54	
19	Total Collections	\$ 2,236,451.77	
20	Collection Rate	8.89%	
Circuit Criminal Statistics			
21	Number of Drug Trafficking Cases Adjudicated	226	
22	Number of Drug Trafficking Counts Adjudicated	271	
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 16,810,320.40	
Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*			
Type of Risk Factor for Collections		Amount	% Of Tot Assmnts
24/24a	Incarcerated	\$ 15,937,802.15	61.65%
25/25a	Indigent	\$ 151,144.20	0.58%
26/26a	Judgment/Lien	\$ 7,604,756.56	29.42%
27/27a	Total Risk Factor Impacts	\$ 23,693,702.91	91.65%
*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.			

Official 2017 Annual Assessments and Collections Form

Version 1

Hillsborough County CIRCUIT CRIMINAL Reporting Period:10/01/2016 - 09/30/2017

Official 2018 Annual Assessments and Collections Form

Version 1

Hillsborough County CIRCUIT CRIMINAL Reporting Period:10/01/2017 - 09/30/2018

Contact:Angela Gary-Austin Contact Email: gary@hillsclerk.com Phone:(813) 276-2029 Extension: 3886 Last Modified: 12/04/18 01:02 PM Eastern Time
Vendor Case Maintenance: ODYSSEY Vendor Financial:ORACLE / ODYSSEY Circuit Number : 13 Peer Group : 11

Fines, Court Costs and Other Monetary Penalties

	Mandatory	Discretionary
1 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 26,450,281.53	
2 Amount Under-Assessed	\$ 1,167,012.00	
2a Percentage of Under Assessments compared to Amount to be Assessed	4.41%	
3 Amount Actually Assessed	\$ 25,283,825.53	\$ 31,865.00
4 Community Service	\$ 174,899.88	\$ 1,931.68
5 Satisfied by Time Served	\$ 0.00	\$ 0.00
6 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 567.96	\$ 0.00
7 Total Collectible Amount	\$ 25,108,357.69	\$ 29,933.32
8 Reduced to Judgment/Lien	\$ 15,406,793.46	\$ 2,872.77

Fees, Service Charges and Costs - All Assessments are Mandatory

	Mandatory	Discretionary
9 Amount to be Assessed (Mandatory Minimum by Statute/Ordinance)	\$ 3,009,797.18	
10 Amount Under-Assessed	\$ 746.00	
10a Percentage of Under Assessments compared to Amount to be Assessed	0.02%	
11 Amount Actually Assessed	\$ 3,009,051.18	
12 Community Service		
13 Satisfied by Time Served		
14 Reduced, Suspended, Waived as authorized by statute or by Administrative or local order	\$ 17,817.84	

FL-HILLSBOROUGH-19-1041-B-000009

15	Total Collectible Amount	\$ 2,991,233.34	
16	Reduced to Judgment/Lien		
Collection Rate (Combines All Fines, Court Costs, Monetary Penalties AND Fees, Services Charges, Costs)			
17	Fines: Total Collectible Amt. (Includes Judgment/Lien)	\$ 25,138,291.01	
18	Fees: Total Collectible Amount	\$ 2,991,233.34	
19	Total Collections	\$ 2,263,554.63	
20	Collection Rate	8.05%	
Circuit Criminal Statistics			
21	Number of Drug Trafficking Cases Adjudicated	280	
22	Number of Drug Trafficking Counts Adjudicated	358	
23	Total amount actually assessed for Drug Trafficking Convictions	\$ 18,467,070.21	
Risk Factors Affecting Collections: Assessments with Minimal Collection Expectations*			
Type of Risk Factor for Collections		Amount	% Of Tot Assmnts
24/24a	Incarcerated	\$ 14,605,531.16	51.56%
25/25a	Indigent	\$ 702,784.75	2.48%
26/26a	Judgment/Lien	\$ 7,772,310.72	27.44%
27/27a	Total Risk Factor Impacts	\$ 23,080,626.63	81.49%
*Note: Combines all Mandatory and Discretionary Fines, Court Costs, Monetary Penalties AND Fees, Service Charges and Costs.			

Official 2018 Annual Assessments and Collections Form

Version 1

Hillsborough County CIRCUIT CRIMINAL Reporting Period:10/01/2017 - 09/30/2018

County Fiscal Year 2015-2016
Collections Quarterly Report Form

REQUIRED: Reason Codes AND Action to Improve / Descriptions Required if Measure(s) Not Met
Internal: Must clarify reason AND expected duration internal reason will be resolved
External: Detailed explanation of external reason the measure wasn't met

Report for Quarter Ending: September 2016

Version #: 1

County: Hillsborough

Contact Person: Angela Gary

Telephone #: 813-276-2029 ext 3886

Court/Case Type: Circuit Criminal

Performance Measure Standard: 9%

Email: gary@hillsclerk.com

	Control Groups	10/01/14 - 12/31/14	01/01/15 - 03/31/15	04/01/15 - 06/30/15	07/01/15 - 09/30/15	10/01/15 - 12/31/15	01/01/16 - 03/31/16	04/01/16 - 06/30/16	07/01/16 - 09/30/16	Reason Code	Current Actions to Improve		
CGE CQ1-16	RPE 12/31/14	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				External	Continued dunning notice and collection agency process		
	C = Cumulative Collections	\$264,011.00	\$366,247.00	\$437,920.00	\$494,085.00	\$543,739.00							
	A = Amount Assessed - Adjusted	\$13,771,796.00	\$13,754,279.00	\$13,747,704.00	\$13,735,676.00	\$13,729,238.00							
	CR = Collection Rate	1.92%	2.66%	3.19%	3.60%	3.96%							
CGE CQ2-16	RPE 03/31/15		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			External	Continued dunning notice and collection agency process		
	C = Cumulative Collections		\$239,252.00	\$287,843.00	\$342,947.00	\$389,499.00	\$427,088.00						
	A = Amount Assessed - Adjusted		\$7,290,202.00	\$7,254,166.00	\$7,244,455.00	\$7,239,099.00	\$7,121,019.00						
	CR = Collection Rate		3.28%	3.97%	4.73%	5.38%	6.00%						
CGE CQ3-16	RPE 06/30/15			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		External	Continued dunning notice and collection agency process		
	C = Cumulative Collections			\$250,769.00	\$341,681.00	\$397,699.00	\$460,927.00	\$516,095.00					
	A = Amount Assessed - Adjusted			\$15,079,280.00	\$15,061,653.00	\$15,048,218.00	\$15,035,014.00	\$14,971,147.00					
	CR = Collection Rate			1.66%	2.27%	2.64%	3.07%	3.45%					
CGE CQ4-16	RPE 09/30/15				Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5	External	Continued dunning notice and collection agency process		
	C = Cumulative Collections				\$337,137.00	\$420,345.00	\$490,281.00	\$569,772.00	\$617,623.00				
	A = Amount Assessed - Adjusted				\$6,718,163.00	\$6,692,405.00	\$6,676,508.00	\$6,667,280.00	\$6,657,692.00				
	CR = Collection Rate				5.02%	6.28%	7.34%	8.55%	9.28%				
CGE CQ1-17	RPE 12/31/15					Qtr 1	Qtr 2	Qtr 3	Qtr 4				
	C = Cumulative Collections					\$376,142.00	\$443,789.00	\$516,801.00	\$566,300.00				
	A = Amount Assessed - Adjusted					\$5,625,441.00	\$5,604,722.00	\$5,596,126.00	\$5,589,325.00				
	CR = Collection Rate					6.69%	7.92%	9.23%	10.13%				
CGE CQ2-17	RPE 03/31/16						Qtr 1	Qtr 2	Qtr 3	Additional Notes Related to Collection Issues Corrections for assessments / collections done in error.			
	C = Cumulative Collections						\$199,563.00	\$287,899.00	\$340,870.00				
	A = Amount Assessed - Adjusted						\$7,364,900.00	\$6,191,460.00	\$6,228,047.00				
	CR = Collection Rate	2.71%	4.65%	5.47%									
CGE CQ3-17	RPE 06/30/16							Qtr 1	Qtr 2				
	C = Cumulative Collections							\$254,154.00	\$336,021.00				
	A = Amount Assessed - Adjusted							\$8,064,336.00	\$8,094,138.00				
	CR = Collection Rate	3.15%	4.15%										
CGE CQ4-17	RPE 09/30/16								Qtr 1				
	C = Cumulative Collections								\$393,263.00				
	A = Amount Assessed - Adjusted								\$8,743,511.00				
	CR = Collection Rate	4.50%											

Business Rules **Purpose of Report:** The CCOC Collection Rate Performance Measure report tracks dollars in the quarter they are assessed and then how well those assessed dollars have been collected over the next five quarters. **Adjustments to Assessments:** The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

- NOTES:** The following conditions will alert when performance standards are not met and/or established business rules within the control group are not followed.
- 1.) **Action Plan:** If the 5th quarter Collection Rate is below Standard (red numbers on rose background), select a "Reason Code" and write a brief statement in "Current Action to Improve" in the green area ONLY.
 - 2.) **Additional Notes Related to Collection Issues:** Include a brief explanation when either of the following conditions not consistent with the Collection Report Business Rules.
 - a.) Cumulative Collection amount has **Decreased** from the previous quarter in the same Control Group (font color for amount will change to **RED**)
 - b.) The Amount Assessed - Adjusted has **Increased** from the previous quarter in the same Control Group (font color for amount will change to **RED**)
 - 3.) To see Circuit Criminal Collection Rate LESS Drug Trafficking assessment and collection dollars, please see Drug Trafficking tab/page.

County Fiscal Year 2015-2016
Collections Quarterly Report Form for CCOC

Report for Quarter Ending: September 2016
Version #: 1
County: Hillsborough
Court/Case Type: Circuit Criminal Drug Trafficking Cases

Circuit Criminal Drug Trafficking Cases -- Not included in Corrective Action Plan

Note: The Collection and Amount Assessed are subsets of the entire dollars posted in the Circuit Criminal Court Division tab .
This break-out is in response to CCOC Executive Council direction to isolate criminal drug trafficking case collection rates and mirrors the efforts within the FCCC Collections and Assessment report.

Control Groups		10/01/14 - 12/31/14	01/01/15 - 03/31/15	04/01/15 - 06/30/15	07/01/15 - 09/30/15	10/01/15 - 12/31/15	01/01/16 - 03/31/16	04/01/16 - 06/30/16	07/01/16 - 09/30/16	Circuit Criminal Less Drug Trafficking Results	
CGE CQ1-16	RPE 12/31/14	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				Collection	\$542,747.74
	C = Cumulative Collections	\$173.56	\$1,468.67	\$653.84	\$572.19	\$991.26				Assessment	\$3,733,205.00
	A = Amount Assessed - Adjusted	\$9,996,033.00	\$9,996,033.00	\$9,996,033.00	\$9,996,033.00	\$9,996,033.00				Adj. Cir Crim Rate	14.54%
	CR = Collection Rate	0.00%	0.01%	0.01%	0.01%	0.01%					
CGE CQ2-16	RPE 03/31/15		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			Collection	\$426,510.02
	C = Cumulative Collections		\$168.26	\$515.46	\$215.48	\$540.13	\$577.98			Assessment	\$2,566,125.00
	A = Amount Assessed - Adjusted		\$4,554,894.00	\$4,554,894.00	\$4,554,894.00	\$4,554,894.00	\$4,554,894.00			Adj. Cir Crim Rate	16.62%
	CR = Collection Rate		0.00%	0.01%	0.00%	0.01%	0.01%				
CGE CQ3-16	RPE 06/30/15			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		Collection	\$514,863.25
	C = Cumulative Collections			\$76.92	\$10,903.85	\$1,258.16	\$829.89	\$1,231.75		Assessment	\$3,887,190.00
	A = Amount Assessed - Adjusted			\$11,083,957.00	\$11,083,957.00	\$11,083,957.00	\$11,083,957.00	\$11,083,957.00		Adj. Cir Crim Rate	13.25%
	CR = Collection Rate			0.00%	0.10%	0.01%	0.01%	0.01%			
CGE CQ4-16	RPE 09/30/15				Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5	Collection	\$617,367.12
	C = Cumulative Collections				\$211.54	\$430.93	\$298.11	\$784.25	\$255.88	Assessment	\$2,807,524.00
	A = Amount Assessed - Adjusted				\$3,850,168.00	\$3,850,168.00	\$3,850,168.00	\$3,850,168.00	\$3,850,168.00	Adj. Cir Crim Rate	21.99%
	CR = Collection Rate				0.01%	0.01%	0.01%	0.02%	0.01%		
CGE CQ1-17	RPE 12/31/15					Qtr 1	Qtr 2	Qtr 3	Qtr 4		
	C = Cumulative Collections					\$96.15	\$1,158.65	\$2,001.93	\$1,273.08		
	A = Amount Assessed - Adjusted					\$2,690,580.00	\$2,690,580.00	\$2,690,580.00	\$2,690,580.00		
	CR = Collection Rate					0.00%	0.04%	0.07%	0.05%		
CGE CQ2-17	RPE 03/31/16						Qtr 1	Qtr 2	Qtr 3		
	C = Cumulative Collections						\$87.74	\$989.16	\$795.99		
	A = Amount Assessed - Adjusted						\$4,863,921.00	\$4,863,921.00	\$4,863,921.00		
	CR = Collection Rate						0.00%	0.02%	0.02%		
CGE CQ3-17	RPE 06/30/16							Qtr 1	Qtr 2		
	C = Cumulative Collections							\$355.55	\$199.41		
	A = Amount Assessed - Adjusted							\$4,910,703.59	\$4,910,703.59		
	CR = Collection Rate							0.01%	0.00%		
CGE CQ4-17	RPE 09/30/16								Qtr 1		
	C = Cumulative Collections								\$0.00		
	A = Amount Assessed - Adjusted								\$6,002,590.00		
	CR = Collection Rate								0.00%		

Business Rules Purpose of Report: The CCOC Collection Rate Performance Measure report tracks dollars in the quarter they are assessed and then how well those assessed dollars have been collected over the next five quarters. Adjustments to Assessments: The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

NOTES: 1.) There is no agreed standard for this tab because it is a sub-set of the Circuit Criminal Court Division measures.
2.) Circuit Criminal LESS Drug Trafficking Rate will not be calculated until all 5 quarters of data is reported.

County Fiscal Year 2016-2017 Collections Quarterly Report Form

REQUIRED: Reason Codes AND Action to Improve / Descriptions Required if Measure(s) Not Met
Internal: Must clarify reason AND expected duration internal reason will be resolved
External: Detailed explanation of external reason the measure wasn't met

Report for Quarter Ending: September 2017

Version #: 1

County: Hillsborough

Contact Person: Angela Gary-Austin

Telephone #: 813-276-2029 ext 3886

Court/Case Type: Circuit Criminal

Performance Measure Standard: 9%

Email: gary@hillsclerk.com

									Action Plan	
Control Groups	10/01/15 - 12/31/15	01/01/16 - 03/31/16	04/01/16 - 06/30/16	07/01/16 - 09/30/16	10/01/16 - 12/31/16	01/01/17 - 03/31/17	04/01/17 - 06/30/17	07/01/17 - 09/30/17	Reason Code	Current Actions to Improve
CGE CQ1-17	RPE 12/31/15	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				
	C = Cumulative Collections	\$376,142.00	\$443,789.00	\$516,801.00	\$566,300.00	\$613,437.00				
	A = Amount Assessed - Adjusted	\$5,619,467.00	\$5,597,448.00	\$5,588,852.00	\$5,582,051.00	\$5,575,215.00				
	CR = Collection Rate	6.69%	7.93%	9.25%	10.15%	11.00%				
CGE CQ2-17	RPE 03/31/16		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		External	Continued dunning notice and collection agency process
	C = Cumulative Collections		\$199,553.00	\$287,889.00	\$340,860.00	\$399,547.00	\$448,776.00			
	A = Amount Assessed - Adjusted		\$7,359,615.00	\$6,184,425.00	\$6,221,012.00	\$6,210,694.00	\$6,200,524.00			
	CR = Collection Rate		2.71%	4.66%	5.48%	6.43%	7.24%			
CGE CQ3-17	RPE 06/30/16			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5	External	Continued dunning notice and collection agency process
	C = Cumulative Collections			\$254,489.00	\$336,502.00	\$406,893.00	\$468,230.00	\$521,174.00		
	A = Amount Assessed - Adjusted			\$8,060,791.00	\$8,089,743.00	\$8,081,605.00	\$8,074,467.00	\$8,064,355.00		
	CR = Collection Rate			3.16%	4.16%	5.03%	5.80%	6.46%		
CGE CQ4-17	RPE 09/30/16				Qtr 1	Qtr 2	Qtr 3	Qtr 4	External	Continued dunning notice and collection agency process
	C = Cumulative Collections				\$394,549.00	\$480,201.00	\$550,582.00	\$622,396.00		
	A = Amount Assessed - Adjusted				\$8,743,250.00	\$8,724,520.00	\$8,713,024.00	\$8,700,947.00		
	CR = Collection Rate				4.51%	5.50%	6.32%	7.15%		
CGE CQ1-18	RPE 12/31/16				Qtr 1	Qtr 2	Qtr 3	Qtr 4		
	C = Cumulative Collections				\$335,452.00	\$410,199.00	\$472,469.00	\$531,123.00		
	A = Amount Assessed - Adjusted				\$5,212,843.00	\$5,198,299.00	\$5,188,018.00	\$5,178,655.00		
	CR = Collection Rate				6.44%	7.89%	9.11%	10.26%		
CGE CQ2-18	RPE 03/31/17					Qtr 1	Qtr 2	Qtr 3	10/01/16 - 12/31/16:	
	C = Cumulative Collections					\$342,063.00	\$417,522.00	\$469,840.00		
	A = Amount Assessed - Adjusted					\$5,909,302.00	\$5,885,067.00	\$5,876,550.00		
	CR = Collection Rate					5.79%	7.09%	8.00%		
CGE CQ3-18	RPE 06/30/17						Qtr 1	Qtr 2	01/01/17 - 03/31/17:	
	C = Cumulative Collections						\$316,784.00	\$389,323.00		
	A = Amount Assessed - Adjusted						\$8,589,740.00	\$8,571,310.00		
	CR = Collection Rate						3.69%	4.54%		
CGE CQ4-18	RPE 09/30/17							Qtr 1	04/01/17 - 06/30/17:	
	C = Cumulative Collections							\$247,937.00		
	A = Amount Assessed - Adjusted							\$7,716,030.00		
	CR = Collection Rate							3.21%		

Business Rules

Purpose of Report: The CCOC Collection Rate Performance Measure report tracks dollars in the quarter they are assessed and then how well those assessed dollars have been collected over the next five quarters.

Adjustments to Assessments: The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

NOTES: The following conditions will alert when performance standards are not met and/or established business rules within the control group are not followed.

- Action Plan:** If the 5th quarter Collection Rate is below Standard (red numbers on rose background), select a "Reason Code" and write a brief statement in "Current Action to Improve" in the green area ONLY.
- Additional Notes Related to Collection Issues:** Include a brief explanation when either of the following conditions not consistent with the Collection Report Business Rules.
 - Cumulative Collection amount has **Decreased** from the previous quarter in the same Control Group (font color for amount will change to RED)
 - The Amount Assessed - Adjusted has **Increased** from the previous quarter in the same Control Group (font color for amount will change to RED)
- To see Circuit Criminal Collection Rate LESS Drug Trafficking assessment and collection dollars, please see Drug Trafficking tab/page.

**County Fiscal Year 2016-2017
Collections Quarterly Report Form for CCOC**

Report for Quarter Ending: September 2017

Version #: 1

County: Hillsborough

Court/Case Type: Circ Crim Drug Trfc Cases

Circuit Criminal Drug Trafficking Cases -- Not included in Corrective Action Plan

Note: The Collection and Amount Assessed are subsets of the entire dollars posted in the Circuit Criminal Court Division tab .
This break-out is in response to CCOC Executive Council direction to isolate criminal drug trafficking case collection rates and mirrors the efforts within the FCCC Collections and Assessment report.

Control Groups		10/01/15 - 12/31/15	01/01/16 - 03/31/16	04/01/16 - 06/30/16	07/01/16 - 09/30/16	10/01/16 - 12/31/16	01/01/17 - 03/31/17	04/01/17 - 06/30/17	07/01/17 - 09/30/17	Circuit Criminal Less Drug Trafficking Results	
CGE CQ1-17	RPE 12/31/15	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				Collection	\$606,731.00
	C = Cumulative Collections	\$505.00	\$1,679.00	\$3,922.00	\$5,262.00	\$6,706.00				Assessment	\$2,975,283.00
	A = Amount Assessed - Adjusted	\$2,600,074.00	\$2,599,974.00	\$2,599,974.00	\$2,599,974.00	\$2,599,932.00				Adj. Cir Crim Rate	20.39%
	CR = Collection Rate	0.02%	0.06%	0.15%	0.20%	0.26%					
CGE CQ2-17	RPE 03/31/16			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$365.00	\$1,338.00	\$2,053.00	\$2,648.00	\$3,495.00			
	A = Amount Assessed - Adjusted			\$4,890,325.00	\$3,734,374.00	\$3,786,825.00	\$3,786,825.00	\$3,786,825.00			
	CR = Collection Rate			0.01%	0.04%	0.05%	0.07%	0.09%			
CGE CQ3-17	RPE 06/30/16			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$869.00	\$1,471.00	\$2,649.00	\$2,931.00	\$3,310.00			
	A = Amount Assessed - Adjusted			\$5,524,301.00	\$5,576,650.00	\$5,576,600.00	\$5,576,600.00	\$5,576,099.00			
	CR = Collection Rate			0.02%	0.03%	0.05%	0.05%	0.06%			
CGE CQ4-17	RPE 09/30/16			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$444.00	\$665.00	\$1,755.00	\$2,316.00	\$3,103.00			
	A = Amount Assessed - Adjusted			\$6,014,700.00	\$6,014,550.00	\$6,014,550.00	\$6,014,550.00	\$6,014,550.00			
	CR = Collection Rate			0.01%	0.01%	0.03%	0.04%	0.05%			
CGE CQ1-18	RPE 12/31/16			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$844.00	\$996.00	\$1,261.00	\$1,971.00				
	A = Amount Assessed - Adjusted			\$2,731,295.00	\$2,731,095.00	\$2,731,010.00	\$2,731,010.00				
	CR = Collection Rate			0.03%	0.04%	0.05%	0.07%				
CGE CQ2-18	RPE 03/31/17			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$608.00	\$988.00	\$1,428.00					
	A = Amount Assessed - Adjusted			\$3,296,258.00	\$3,296,058.00	\$3,296,008.00					
	CR = Collection Rate			0.02%	0.03%	0.04%					
CGE CQ3-18	RPE 06/30/17			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$300.00	\$1,093.00						
	A = Amount Assessed - Adjusted			\$5,765,276.00	\$5,765,076.00						
	CR = Collection Rate			0.01%	0.02%						
CGE CQ4-18	RPE 09/30/17			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections			\$570.00							
	A = Amount Assessed - Adjusted			\$5,358,451.00							
	CR = Collection Rate			0.01%							

Business Rules

Purpose of Report: The CCOC Collection Rate Performance Measure report tracks dollars in the quarter they are assessed and then how well those assessed dollars have been collected over the next five quarters.

Adjustments to Assessments: The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

- NOTES:** 1.) There is no agreed standard for this tab because it is a sub-set of the Circuit Criminal Court Division measures.
2.) Circuit Criminal LESS Drug Trafficking Rate will not be calculated until all 5 quarters of data is reported.

Clerk of Court Quarterly Collections Performance Measure Report
County Fiscal Year 2017/2018



County: Hillsborough
Contact: Angela Gary-Austin
E-Mail Address: gary@hillsclerk.com

Report for the Quarter of: Qtr 4: Jul - Sep

Version #: 1

CCOC Form Version 1
Created 01/9/18

Court/Case Type: Circuit Criminal

Performance Measure Standard: 9%

Reason Code / Selection AND Action to Improve / Description is REQUIRED if Measure(s) Not Met

Internal: Must clarify reason AND give an expected time the internal reason will be resolved

External: Give a detailed explanation of the External reason causing the measure not to be met

		10/01/16 - 12/31/16	01/01/17 - 03/31/17	04/01/17 - 06/30/17	07/01/17 - 09/30/17	10/01/17 - 12/31/17	01/01/18 - 03/31/18	04/01/18 - 06/30/18	07/01/18 - 09/30/18	Action Plan	
		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				Reason Code	Actions to Improve
CGE CQ1-18	RPE 12/31/16										
	C = Cumulative Collections	\$ 335,452.00	\$ 410,199.00	\$ 472,469.00	\$ 531,123.00	\$ 564,179.00					
	A = Amount Assessed	\$ 5,212,989.00	\$ 5,198,445.00	\$ 5,188,164.00	\$ 5,178,801.00	\$ 5,175,014.00					
	CR = Collection Rate	6.43%	7.89%	9.11%	10.26%	10.90%					
CGE CQ2-18	RPE 03/31/17		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				
	C = Cumulative Collections		\$ 342,063.00	\$ 417,522.00	\$ 469,840.00	\$ 521,987.00	\$ 568,054.00				
	A = Amount Assessed		\$ 5,909,697.00	\$ 5,885,462.00	\$ 5,876,945.00	\$ 5,816,999.00	\$ 5,803,382.00				
	CR = Collection Rate		5.79%	7.09%	7.99%	8.97%	9.79%				
CGE CQ3-18	RPE 06/30/17			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		External	
	C = Cumulative Collections			\$ 318,567.00	\$ 391,270.00	\$ 450,863.00	\$ 521,512.00	\$ 579,025.00			
	A = Amount Assessed			\$ 8,595,493.00	\$ 8,577,112.00	\$ 8,459,296.00	\$ 8,446,686.00	\$ 8,435,581.00			
	CR = Collection Rate			3.71%	4.56%	5.33%	6.17%	6.86%			Adjudication of 4 Drug Trafficking cases.
CGE CQ4-18	RPE 09/30/17				Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		
	C = Cumulative Collections				\$ 247,780.00	\$ 319,039.00	\$ 386,544.00	\$ 438,881.00	\$ 480,679.00		
	A = Amount Assessed				\$ 7,713,787.00	\$ 7,689,449.00	\$ 7,678,973.00	\$ 7,665,187.00	\$ 7,645,351.00		
	CR = Collection Rate				3.21%	4.15%	5.03%	5.73%	6.29%	External	Adjudication of 8 Drug Trafficking cases.
CGE CQ1-19	RPE 12/31/17					Qtr 1	Qtr 2	Qtr 3	Qtr 4		
	C = Cumulative Collections					\$ 275,221.00	\$ 368,370.00	\$ 440,913.00	\$ 492,054.00		
	A = Amount Assessed					\$ 5,799,363.00	\$ 5,770,995.00	\$ 5,755,351.00	\$ 5,732,636.00		
	CR = Collection Rate					4.75%	6.38%	7.66%	8.58%		Additional Notes Related to Collection Issues
CGE CQ2-19	RPE 03/31/18						Qtr 1	Qtr 2	Qtr 3		10/01/17 - 12/31/17:
	C = Cumulative Collections						\$ 275,365.00	\$ 380,415.00	\$ 434,251.00		
	A = Amount Assessed						\$ 6,756,227.00	\$ 6,726,832.00	\$ 6,701,291.00		
	CR = Collection Rate						4.08%	5.66%	6.48%		01/01/18 - 03/31/18:
CGE CQ3-19	RPE 06/30/18							Qtr 1	Qtr 2		
	C = Cumulative Collections							\$ 282,575.00	\$ 363,128.00		
	A = Amount Assessed							\$ 8,458,443.00	\$ 8,422,129.00		04/01/18 - 06/30/18:
	CR = Collection Rate							3.34%	4.31%		
CGE CQ4-19	RPE 09/30/18								Qtr 1		
	C = Cumulative Collections								\$ 285,821.00		07/01/18 - 09/30/18:
	A = Amount Assessed								\$ 11,092,290.00		
	CR = Collection Rate								2.58%		

Business Rules Purpose of Report: The CCOC Collection Rate Performance Measure report tracks dollars in the quarter they are assessed and then how well those assessed dollars have been collected over the next five quarters. Adjustments to Assessments: The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

NOTES: The following conditions will alert when performance standards are not met and/or established business rules within the control group are not followed.

- 1.) **Action Plan:** If the 5th quarter Collection Rate is below Standard (red numbers on rose background), select a "Reason Code" and write a brief statement in "Current Action to Improve" in the green area ONLY.
- 2.) **Additional Notes Related to Collection Issues:** Include a brief explanation when either of the following conditions not consistent with the Collection Report Business Rules.
 - a.) Cumulative Collection amount has **Decreased** from the previous quarter in the same Control Group (font color for amount will change to RED)
 - b.) The Amount Assessed - Adjusted has **Increased** from the previous quarter in the same Control Group (font color for amount will change to RED)
- 3.) To see Circuit Criminal Collection Rate LESS Drug Trafficking assessment and collection dollars, please see Drug Trafficking tab/page.

Clerk of Court Quarterly Collections Performance Measure Report
County Fiscal Year 2017/2018



County: Hillsborough
Contact: Angela Gary-Austin
E-Mail Address: gary@hillsclerk.com

Report for the Quarter of: Qtr 4: Jul - Sep

Version #: 1

CCOC Form Version 1
Created 01/9/18

Court/Case Type: Drug Trafficking

Note: The Collection and Amount Assessed are subsets of the entire dollars posted in the Circuit Criminal Court Division tab. This breakout is in response to the CCOC Executive Council direction to isolate criminal drug trafficking case collection rates and mirrors the efforts within the FCCC Collections and Assessment report.

No Corrective Action Plan Needed as this is a subset of the Circuit Criminal performance measure.

		10/01/16 - 12/31/16	01/01/17 - 03/31/17	04/01/17 - 06/30/17	07/01/17 - 09/30/17	10/01/17 - 12/31/17	01/01/18 - 03/31/18	04/01/18 - 06/30/18	07/01/18 - 09/30/18	Adjusted Circuit Criminal Rate
		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5				This is the percent of collections that would have been done for Circuit Criminal if Drug Cases had not been included: Circuit Criminal - Drug Trafficking
CGE CQ1-18	RPE 12/31/16									
	C = Cumulative Collections	\$ 844.00	\$ 996.00	\$ 1,261.00	\$ 1,971.00	\$ 2,350.00				Collection \$ 561,829.00
	A = Amount Assessed	\$ 2,731,195.00	\$ 2,730,995.00	\$ 2,730,910.00	\$ 2,730,910.00	\$ 2,730,910.00				Assessment \$ 2,444,104.00
	CR = Collection Rate	0.03%	0.04%	0.05%	0.07%	0.09%				Adj. Circuit Criminal Rate 22.99%
CGE CQ2-18	RPE 03/31/17		Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5			
	C = Cumulative Collections		\$ 608.00	\$ 988.00	\$ 1,425.00	\$ 2,024.00	\$ 2,580.00			Collection \$ 519,963.00
	A = Amount Assessed		\$ 3,296,158.00	\$ 3,295,958.00	\$ 3,295,908.00	\$ 3,242,793.00	\$ 3,242,793.00			Assessment \$ 2,574,206.00
	CR = Collection Rate		0.02%	0.03%	0.04%	0.06%	0.08%			Adj. Circuit Criminal Rate 20.20%
CGE CQ3-18	RPE 06/30/17			Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5		
	C = Cumulative Collections			\$ 300.00	\$ 1,093.00	\$ 1,932.00	\$ 2,461.00	\$ 4,986.00		
	A = Amount Assessed			\$ 5,765,076.00	\$ 5,764,876.00	\$ 5,659,626.00	\$ 5,659,576.00	\$ 5,659,576.00		
	CR = Collection Rate			0.01%	0.02%	0.03%	0.04%	0.09%		
CGE CQ4-18	RPE 09/30/17				Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 5	
	C = Cumulative Collections				\$ 570.00	\$ 1,459.00	\$ 2,279.00	\$ 3,724.00	\$ 5,169.00	Collection \$ 317,580.00
	A = Amount Assessed				\$ 5,358,139.00	\$ 5,357,839.00	\$ 5,357,789.00	\$ 5,357,789.00	\$ 5,357,789.00	Assessment \$ 2,331,610.00
	CR = Collection Rate				0.01%	0.03%	0.04%	0.07%	0.10%	Adj. Circuit Criminal Rate 13.62%
CGE CQ1-19	RPE 12/31/17				Qtr 1	Qtr 2	Qtr 3	Qtr 4		
	C = Cumulative Collections				\$ 799.00	\$ 1,655.00	\$ 2,069.00	\$ 2,739.00		
	A = Amount Assessed				\$ 3,158,590.00	\$ 3,158,490.00	\$ 3,158,240.00	\$ 3,158,240.00		
	CR = Collection Rate				0.03%	0.05%	0.07%	0.09%		
CGE CQ2-19	RPE 03/31/18					Qtr 1	Qtr 2	Qtr 3		
	C = Cumulative Collections					\$ 573.00	\$ 2,583.00	\$ 4,494.00		
	A = Amount Assessed					\$ 4,111,013.00	\$ 4,110,388.00	\$ 4,110,288.00		
	CR = Collection Rate					0.01%	0.06%	0.11%		
CGE CQ3-19	RPE 06/30/18						Qtr 1	Qtr 2		
	C = Cumulative Collections						\$ 308.00	\$ 3,039.00		
	A = Amount Assessed						\$ 5,850,975.00	\$ 5,843,373.00		
	CR = Collection Rate						0.01%	0.05%		
CGE CQ4-19	RPE 09/30/18							Qtr 1		
	C = Cumulative Collections							\$ 738.00		
	A = Amount Assessed							\$ 7,819,431.00		
	CR = Collection Rate							0.01%		

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Adjustments to Assessments: The amount assessed in a given assessment control group should be adjusted in the reporting period when assessments are later adjusted by the Court or other provisions of law.

NOTES: The following conditions will alert when performance standards are not met and/or established business rules within the control group are not followed.

- 1.) **Action Plan:** If the 5th quarter Collection Rate is below Standard (red numbers on rose background), select a "Reason Code" and write a brief statement in "Current Action to Improve" in the green area ONLY.
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 - a.) Cumulative Collection amount has **Decreased** from the previous quarter in the same Control Group (font color for amount will change to RED)
 - b.) The Amount Assessed - Adjusted has **Increased** from the previous quarter in the same Control Group (font color for amount will change to RED)
- 3.) To see Circuit Criminal Collection Rate LESS Drug Trafficking assessment and collection dollars, please see Drug Trafficking tab/page.

Subject: FW: 5 Random Cases
Date: Friday, August 16, 2019 at 2:16:40 PM Eastern Daylight Time
From: Bakke, Doug
To: Valdes, Connie, Conner, Beth
CC: Bakke, Doug, Rocamora, Robert
Priority: High
Attachments: image001.jpg

Can you verify outstanding balances in ODY and list amounts due to the left of each case number below?

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

CAUTION : This email is from an external source. Do you know them and are you expecting this? Look again! Phishing is our #1 threat. You are our best defense!!!
Doug,

Would you please check the five cases below on your internal system to verify the amounts owed for court costs, fines and fees? We have already searched the cases on Odyssey using the **public view** but want to confirm the information is the same.

As always, thank you in advance for your help.

1. Freman Harbrook—4 total cases
 - 1988-CF-18365 Burglary of a Dwelling PG ADJ 36 months FSP
 - 1990-CF-1012 Possession of Cocaine PG ADJ 42 months FSP
 - 1991-CF-4032 Threat Against a Public Servant PG ADJ 1 year one day FSP
 - 10-CF-11303 Possession of Cannabis with Intent 2 DATES OF SENTENCE
 - Original plea 8/3/10 PG ADJ 24 months probation COP/COI drug eval and follow up
 - VOP 4/4/11 Revoked ADJ time served but must pay COP/COI
2. Dontavio Lindsey-7 total cases
 - 1989-CF-20870 Aggravated Assault 4 DATES OF SENTENCE
 - Original plea 5/1/90 PG ADJ 60 months probation 160 C/S hours
 - VOP 10/25/91 Revoked ADJ 364 days HCJ followed by 60 months probation
 - VOP 3/22/93 2nd Revocation ADJ 2 years community control followed by 2 years probation
 - VOP 11/18/95 3rd Revocation ADJ 276 days HCJ
 - 1996-CF-11170 Burglary of a Dwelling PG ADJ 364 HCJ
 - 1997-CF-17853 Burglary of a Structure x 2 PG ADJ 364 HCJ concurrent with 96-CF-11170
 - 1999-CF-22436 Possession of Cocaine 3 DATES OF SENTENCE
 - Original plea 1/19/00 PG ADJ 30 months probation

-VOP 10/31/00 Revoked ADJ 2 years community control followed
by 1 year probation

-VOP Revoke ADJ 36 months FSP

2002-CF-13927 Felon in Possession/Possession of Cannabis with Intent/Battery DV 2nd/Sub
PG ADJ 36 months FSP

2007-CF-16980 Fleeing to Elude/Agg Assault LEO PG ADJ 38 months FSP as HFO

2011-CF-88 Possession of Cocaine PG ADJ 180 days HCJ

3. Cheryl Fette-2 cases

2014-CF-7543 Possession of Controlled Substance PG ADJ 25 months FSP

2014-CF-688 Burglary of Occupied Dwelling/Grand Theft PG ADJ 25 months FSP

4. Rayshawn Freeman- 3 cases

2016-CF-17421 DWLS Habitual 2 DATES OF SENTENCE

-Original plea 5/19/17 PG ADJ 36 months probation 2000
restitution (for misd DUI attached to felony)

-VOP 1/24/18 Revoke 175 days HCJ

2017-CF-18171 DWLS Permanent PG ADJ 175 HCJ COI/COP

2017-CF-188 DWLS 2 SENTENCING DATES

-Original plea 5/19/17 PG ADJ 125 days HCJ COI/COP

5. Kimberly Askenazi-1 case

2013-CF-988 Fraudulent Use of a Credit Card--4 DATES OF SENTENCE

(2 VOPs where she was in violation but the court only modified the sentence rather than
revoke and new sentence)

-Original plea 2/14/14 PG W/H 18 months probation COI/COP
\$497 in restitution

-VOP Modification to include a curfew and extend to 36 months
probation

-VOP Modification—if offender pays restitution the probation will
terminate

-VOP Revoke 180 days HCJ (the court also pronounced she pay
restitution within 1 year after jail sentence—this isn't enforceable)



Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: FW: 5 Random Cases
Date: Friday, August 16, 2019 at 2:16:40 PM Eastern Daylight Time
From: Bakke, Doug
To: Valdes, Connie, Conner, Beth
CC: Bakke, Doug, Rocamora, Robert
Priority: High
Attachments: image001.jpg

Can you verify outstanding balances in ODY and list amounts due to the left of each case number below?

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
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Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: RE: 5 Random Cases
Date: Thursday, August 22, 2019 at 2:22:28 PM Eastern Daylight Time
From: Bakke, Doug
To: Gary-Austin, Angela
Attachments: image001.jpg, image002.png, image003.png, image004.png, image005.jpg, image006.png, image007.png, image009.jpg

Good, I forwarded to SAO.

From: Gary-Austin, Angela <GARY@hillsclerk.com>
Sent: Thursday, August 22, 2019 12:15 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Subject: RE: 5 Random Cases

Let me know what you think.

Thank you,
Angela Gary-Austin
Court Business Analyst III | Court Operations
P: (813) 276-8100 ext. 3886
E: gary@hillsclerk.com | W: www.hillsclerk.com
George Edgecomb Courthouse, 2nd Floor, Room 206
800 E Twiggs St., Tampa FL 33602



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From: Bakke, Doug
Sent: Wednesday, August 21, 2019 12:09 PM
To: Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

You'll work with her in pulling this into table. Thanks ! Doug

From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Tuesday, August 20, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>

Subject: RE: 5 Random Cases

Doug,

I went back through all the amounts again to check and confirm the amounts and I was off slightly on #1, new figure is depicted below. Some were totals on a cases were not to be added.

As for #4, the Restitution they are referring to was not stated indicated on the court docket page or was not entered into ODY as a restitution fee charged in the Financial tab. However there is a \$2000 fine listed on the docket and in ODY??

From: Bakke, Doug <BAKKE@hillsclerk.com>

Sent: Tuesday, August 20, 2019 12:37 PM

To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>

Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>

Subject: RE: 5 Random Cases

On # 2, I come up with different total:

240
250
110
240
250
110
75
1275
271
259
503.54
601
540.01
2424.27
765
7913.82

4: (are you not including Rest?)

3185.11
2000
515
2979.07
8679.18

From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Tuesday, August 20, 2019 10:43 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

Doug,

See below results.

Thank You!

Connie Valdes

Court Business Analyst II | Court Operations Administration

P: (813) 276-8100 Ext. 4006

E: connie.valdes@hillsclerk.com | **W:** www.hillsclerk.com



George E. Edgecomb Courthouse, 2nd Floor
800 E. Twiggs Street, Room 206, Tampa, FL 33602

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From: Bakke, Doug <BAKKE@hillsclerk.com>
Sent: Friday, August 16, 2019 2:17 PM
To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Bakke, Doug <BAKKE@hillsclerk.com>; Rocamora, Robert <Rocamora@hillsclerk.com>
Subject: FW: 5 Random Cases
Importance: High

Can you verify outstanding balances in ODY and list amounts due to the left of each case number below?

From: Snavelly Carla B. <Snavelly_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

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Doug,

Would you please check the five cases below on your internal system to verify the amounts owed for court costs, fines and fees? We have already searched the cases on Odyssey using the **public view** but want to confirm the information is the same.

As always, thank you in advance for your help.

1. Freman Harbrook—4 total cases

1988-CF-18365 Burglary of a Dwelling PG ADJ 36 months FSP – Case name is David Wayne Farris not Harbrook. Could not find ?

1990-CF-1012 Possession of Cocaine PG ADJ 42 months FSP – Ordered from R/C on 8/16 – No fees stated on the JNS or in the court file.

1991-CF-4032 Threat Against a Public Servant PG ADJ 1 year one day FSP – Order from R/C on 8/16 - No fees stated on the JNS or in the court file.

10-CF-11303 Possession of Cannabis with Intent 2 DATES OF SENTENCE – Ordered from R/C on 8/19 -

-Original plea 8/3/10 PG ADJ 24 months' probation COP/COI drug eval and follow up – Date 8/31/10 \$777.00

-VOP 10/21/10 Revoked ADJ 3 years' Probation- \$262.00

-VOP 4/4/11 Revoked ADJ time served but must pay COP/COI -

\$150.00

Total: \$1189.00

2. Dontavio Lindsey-7 total cases

1989-CF-20870 Aggravated Assault 4 DATES OF SENTENCE - Order from R/C on 8/16

-Original plea 5/1/90 PG ADJ 60 months' probation 160 C/S hours – Date 5/10/90 \$240 CTC, \$250 CIF, \$110 COP, and Restitution amount not stated?

-VOP 10/25/91 Revoked ADJ 364 days HCJ followed by 60 months' probation – Same terms, no additional cost imposed.

-VOP 3/22/93 2nd Revocation ADJ 2 years community control followed by 2 years' probation - \$240 CTC, \$250 COP, and CIF \$110

-VOP 11/18/95 3rd Revocation ADJ 276 days HCJ – Date 11/08/95 \$75 PD Lien.

= \$1275.00 for this case number not including restitution amount

1996-CF-11170 Burglary of a Dwelling PG ADJ 364 HCJ - \$271.00

1997-CF-17853 Burglary of a Structure x 2 PG ADJ 364 HCJ concurrent with 96-CF-11170 - Order from R/C on 8/16 - \$259.00

1999-CF-22436 Possession of Cocaine 3 DATES OF SENTENCE - \$503.54 in ODY?

-Original plea 1/19/00 PG ADJ 30 months' probation, Order from R/C on 8/16 - \$601.00 according to the JNS but ODY shows 503.54, could be a result of conversion issues.

-VOP 10/31/00 Revoked ADJ 2 years community control followed by 1 year probation – No cost imposed

-VOP Revoke ADJ 36 months FSP – No cost imposed

2002-CF-13927 Felon in Possession/Possession of Cannabis with Intent/Battery DV 2nd/Sub
PG ADJ 36 months FSP - \$540.01
2007-CF-16980 Fleeing to Elude/Agg Assault LEO PG ADJ 38 months FSP as HFO - \$2424.27
2011-CF-88 Possession of Cocaine PG ADJ 180 days HCJ - \$765.00

Total: \$6,037.82

3. Cheryl Fette-2 cases

2014-CF-7543 Possession of Controlled Substance PG ADJ 25 months FSP - \$599.98
2014-CF-688 Burglary of Occupied Dwelling/Grand Theft PG ADJ 25 months FSP - \$599.99

Total: \$1199.97

4. Rayshawn Freeman- 3 cases

2016-CF-17421 DWLS Habitual 2 DATES OF SENTENCE - \$3185.11
-Original plea 5/19/17 PG ADJ 36 months probation 2000
restitution (for misd DUI attached to felony) Restitution was not entered in ODY as a fee charged.
-VOP 1/24/18 Revoke 175 days HCJ-
2017-CF-18171 DWLS Permanent PG ADJ 175 HCJ COI/COP - \$515.00
2017-CF-188 DWLS 2 SENTENCING DATES - \$2979.07
-Original plea 5/19/17 PG ADJ 125 days HCJ COI/COP

Total: \$6,679.18

5. Kimberly Askenazi-1 case

2013-CF-988 Fraudulent Use of a Credit Card--4 DATES OF SENTENCE - \$1559.00
(2 VOPs where she was in violation but the court only modified the sentence rather than
revoke and new sentence)
-Original plea 2/14/14 PG W/H 18 months probation COI/COP
\$497 in restitution
-VOP Modification to include a curfew and extend to 36 months
probation
-VOP Modification—if offender pays restitution the probation will
terminate
-VOP Revoke 180 days HCJ (the court also pronounced she pay
restitution within 1 year after jail sentence—this isn't enforceable)

Total: \$1559.00



Carla Snavelly, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney

Name	Case Number	Charges	Fees	Note
Freman Harbrook	88-CF-018365	Burglary of a Dweeling PG ADJ 36 months FSP	N/A	Defendant in ODY is David Wayne Farris
	90-CF-001012	Possession of Cocaine PG ADJ 42 months FSP	\$0.00	No fees indicated on the JNS
	91-CF-004032	Threat Against a Public Servant PG ADJ 1 year one day FSP	\$0.00	No fees indicated on the JNS
	10-CF-011303	Possession of Cannabis with Intent 2 DATES OF SENTENCE		
		Original plea 8/31/10	\$777.00	
		VOP 10/21/10	\$262.00	
		VOP 4/4/11	\$150.00	
	Total owed		\$1,189.00	
Dontavio Lindsey	89-CF-020870	Aggravated Assault 4 DATES OF SENTENCE		Restitution not stated. Also these amounts would have to be entered into ODY
		Original Plea 5/10/90	\$600.00	
		VOP 10/25/91	\$0.00	Same terms and condition/no additional costs
		VOP 3/22/93	\$600.00	
		VOP 11/18/93	\$75.00	
	96-CF-011170	Burglary of a Dwelling PG ADJ 364 HCJ	\$271.00	In ODY
	97-CF-017853	Burglary of a Structure x 2 PG ADJ 364 HCJ	\$259.00	Not in ODY
	99-CF-022436	Possession of Cocaine 3 DATES OF SENTENCE		
		Original Plea 1/19/00	\$503.54	This amount is in ODY, however the JNS in the court file reflects \$601.00, possible conversion issue
		VOP 10/31/00	\$0.00	No cost imposed
		VOP 4/29/03	\$0.00	No cost imposed
	02-CF-013927	Felon in Possession/Possession of Cannabis with Intent/Battery DV 2nd/Sub PG ADJ 36 months FSP	\$540.01	
	07-CF-016980	Fleeing to Elude/Agg Assault LEO PG ADJ 38 months FSP as HFO	\$2,489.91	
		2 x Payments Received 12/15/10	\$65.64	
		Balance owed	\$2,424.27	
	11-CF-000688	Possession of Cocaine PG ADJ 180 days HCJ	\$765.00	
	Total Owed		\$6,037.82	
Cheryl Fette	14-CF-007543	Possession of Controlled Substance PG ADJ 25 months FSP	\$599.98	
	14-CF-000688	Burglary of Occupied Dwelling/Grand Theft PG ADJ 25 months FSP	\$599.99	
	Total Owed		\$1,199.97	
Rayshawn Freeman	16-CF-017421	DWLS Habitual 2 DATES OF SENTENCE PG ADJ 36 months probation		NO Restitution ordered however there is a 2000.00 fine
		Original plea 5/19/17	\$3,165.00	
		VOP 1/24/18	\$150.00	
		5 x Payments Received 7/6, 7/24, 9/22, 10/03, 10/20/17	\$129.89	
		Balance owed	\$3,185.11	
	17-CF-018171	DWLS Permanent PG ADJ 175 HCJ	\$515.00	
	17-CF-000188	DWLS PG ADJ 125 days HCJ 5/19/17	\$2,979.07	
	Total Owed		\$6,679.18	
Kimberly Askenazi	03-CF-000988	Fraudulent Use of a Credit Card		
		Orignal plea 2/20/14, PD App fees, and PP Fee	\$772.00	Restitution amount not added into ODY, \$497.65 indicated on the Order of Revocation of Probation only
		VOP 4/29/14	\$262.00	
		VOP 8/19/14	\$250.00	
		VOP 12/15/14	\$250.00	
		C-Pay fee added on 12/14/15	\$25.00	
	Total Owed		\$1,559.00	

Subject: RE: 5 Random Cases
Date: Thursday, August 22, 2019 at 2:22:04 PM Eastern Daylight Time
From: Bakke, Doug
To: Snavelly Carla B.
CC: Weisman, Gary S., Bakke, Doug
Attachments: image002.jpg, image003.jpg, SAO Request to Verify Outstanding Balances on 5 Random Cases.xlsx

Here you go – see attached. Let me know if you have any questions. Thanks! Doug

From: Snavelly Carla B. <Snavelly_C@SAO13th.com>
Sent: Thursday, August 22, 2019 2:15 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] FW: 5 Random Cases

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Doug,

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Thanks,



Carla Snavelly, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney
(813) 274-1926
Snavelly_C@sao13th.com

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Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: RE: 5 Random Cases

Will do!

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Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>

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followed by 2 years probation

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Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: RE: 5 Random Cases
Date: Friday, August 16, 2019 at 2:51:43 PM Eastern Daylight Time
From: Bakke, Doug
To: Valdes, Connie, Conner, Beth
CC: Rocamora, Robert, Gary-Austin, Angela
Attachments: image001.jpg, image002.png, image004.png, image005.png, image006.jpg

OK – thanks!

From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Friday, August 16, 2019 2:50 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

Doug,

With the older cases we will have to order some of them to be able to determine the amounts owed. In the mean time I will research all the cases that I can and will report back as soon as I have all the information needed.

Thank You!

Connie Valdes

Court Business Analyst II | Court Operations Administration

P: (813) 276-8100 Ext. 4006

E: connie.valdes@hillsclerk.com | **W:** www.hillsclerk.com



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800 E. Twiggs Street, Room 206, Tampa, FL 33602

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From: Bakke, Doug <BAKKE@hillsclerk.com>
Sent: Friday, August 16, 2019 2:17 PM

To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Bakke, Doug <BAKKE@hillsclerk.com>; Rocamora, Robert <Rocamora@hillsclerk.com>
Subject: FW: 5 Random Cases
Importance: High

Can you verify outstanding balances in ODY and list amounts due to the left of each case number below?

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

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Doug,

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 - 1988-CF-18365 Burglary of a Dwelling PG ADJ 36 months FSP
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 - 1991-CF-4032 Threat Against a Public Servant PG ADJ 1 year one day FSP
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 - Original plea 8/3/10 PG ADJ 24 months probation COP/COI drug eval and follow up
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 - 1989-CF-20870 Aggravated Assault 4 DATES OF SENTENCE
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2017-CF-188 DWLS 2 SENTENCING DATES

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5. Kimberly Askenazi-1 case

2013-CF-988 Fraudulent Use of a Credit Card--4 DATES OF SENTENCE

(2 VOPs where she was in violation but the court only modified the sentence rather than
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\$497 in restitution

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probation

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restitution within 1 year after jail sentence—this isn't enforceable)



Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: RE: 5 Random Cases
Date: Wednesday, August 21, 2019 at 12:09:28 PM Eastern Daylight Time
From: Bakke, Doug
To: Gary-Austin, Angela
Attachments: image001.jpg, image002.png, image004.png, image005.png, image006.jpg

You'll work with her in pulling this into table. Thanks ! Doug

From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Tuesday, August 20, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

Doug,

I went back through all the amounts again to check and confirm the amounts and I was off slightly on #1, new figure is depicted below. Some were totals on a cases were not to be added.

As for #4, the Restitution they are referring to was not stated indicated on the court docket page or was not entered into ODY as a restitution fee charged in the Financial tab. However there is a \$2000 fine listed on the docket and in ODY??

From: Bakke, Doug <BAKKE@hillsclerk.com>
Sent: Tuesday, August 20, 2019 12:37 PM
To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

On # 2, I come up with different total:

240
250
110
240
250
110
75
1275
271
259
503.54
601

540.01
2424.27
765
7913.82

4: (are you not including Rest?)

3185.11
2000
515
2979.07
8679.18

From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Tuesday, August 20, 2019 10:43 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

Doug,

See below results.

Thank You!

Connie Valdes

Court Business Analyst II | Court Operations Administration

P: (813) 276-8100 Ext. 4006

E: connie.valdes@hillsclerk.com | **W:** www.hillsclerk.com



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From: Bakke, Doug <BAKKE@hillsclerk.com>
Sent: Friday, August 16, 2019 2:17 PM
To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Bakke, Doug <BAKKE@hillsclerk.com>; Rocamora, Robert <Rocamora@hillsclerk.com>
Subject: FW: 5 Random Cases
Importance: High

Can you verify outstanding balances in ODY and list amounts due to the left of each case number below?

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

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Doug,

Would you please check the five cases below on your internal system to verify the amounts owed for court costs, fines and fees? We have already searched the cases on Odyssey using the **public view** but want to confirm the information is the same.

As always, thank you in advance for your help.

1. Freman Harbrook—4 total cases

1988-CF-18365 Burglary of a Dwelling PG ADJ 36 months FSP – Case name is David Wayne Farris not Harbrook. Could not find ?

1990-CF-1012 Possession of Cocaine PG ADJ 42 months FSP – Ordered from R/C on 8/16 – No fees stated on the JNS or in the court file.

1991-CF-4032 Threat Against a Public Servant PG ADJ 1 year one day FSP – Order from R/C on 8/16 - No fees stated on the JNS or in the court file.

10-CF-11303 Possession of Cannabis with Intent 2 DATES OF SENTENCE – Ordered from R/C on 8/19 -

-Original plea 8/3/10 PG ADJ 24 months' probation COP/COI drug eval and follow up – Date 8/31/10 \$777.00

-VOP 10/21/10 Revoked ADJ 3 years' Probation- \$262.00

-VOP 4/4/11 Revoked ADJ time served but must pay COP/COI -

\$150.00

Total: \$1189.00

2. Dontavio Lindsey-7 total cases

1989-CF-20870 Aggravated Assault 4 DATES OF SENTENCE - Order from R/C on 8/16

-Original plea 5/1/90 PG ADJ 60 months' probation 160 C/S hours

- Date 5/10/90 \$240 CTC, \$250 CIF, \$110 COP, and Restitution amount not stated?

-VOP 10/25/91 Revoked ADJ 364 days HCJ followed by 60 months'

probation – Same terms, no additional cost imposed.

-VOP 3/22/93 2nd Revocation ADJ 2 years community control

followed by 2 years' probation - \$240 CTC, \$250 COP, and CIF \$110

-VOP 11/18/95 3rd Revocation ADJ 276 days HCJ – Date 11/08/95

\$75 PD Lien.

= \$1275.00 for this case number not including restitution amount

1996-CF-11170 Burglary of a Dwelling PG ADJ 364 HCJ - \$271.00

1997-CF-17853 Burglary of a Structure x 2 PG ADJ 364 HCJ concurrent with 96-CF-11170 -
Order from R/C on 8/16 - \$259.00

1999-CF-22436 Possession of Cocaine 3 DATES OF SENTENCE - \$503.54 in ODY?

-Original plea 1/19/00 PG ADJ 30 months' probation, Order from
R/C on 8/16 - \$601.00 according to the JNS but ODY shows 503.54, could be a result of
conversion issues.

-VOP 10/31/00 Revoked ADJ 2 years community control followed
by 1 year probation – No cost imposed

-VOP Revoke ADJ 36 months FSP – No cost imposed

2002-CF-13927 Felon in Possession/Possession of Cannabis with Intent/Battery DV 2nd/Sub
PG ADJ 36 months FSP - \$540.01

2007-CF-16980 Fleeing to Elude/Agg Assault LEO PG ADJ 38 months FSP as HFO - \$2424.27

2011-CF-88 Possession of Cocaine PG ADJ 180 days HCJ - \$765.00

Total: \$6,037.82

3. Cheryl Fette-2 cases

2014-CF-7543 Possession of Controlled Substance PG ADJ 25 months FSP - \$599.98

2014-CF-688 Burglary of Occupied Dwelling/Grand Theft PG ADJ 25 months FSP - \$599.99

Total: \$1199.97

4. Rayshawn Freeman- 3 cases

2016-CF-17421 DWLS Habitual 2 DATES OF SENTENCE - \$3185.11

-Original plea 5/19/17 PG ADJ 36 months probation 2000
restitution (for misd DUI attached to felony) Restitution was not entered in ODY as a fee charged.

-VOP 1/24/18 Revoke 175 days HCJ-

2017-CF-18171 DWLS Permanent PG ADJ 175 HCJ COI/COP - \$515.00

2017-CF-188 DWLS 2 SENTENCING DATES - \$2979.07

-Original plea 5/19/17 PG ADJ 125 days HCJ COI/COP

Total: \$6,679.18

5. Kimberly Askenazi-1 case

2013-CF-988 Fraudulent Use of a Credit Card--4 DATES OF SENTENCE - \$1559.00

(2 VOPs where she was in violation but the court only modified the sentence rather than
revoke and new sentence)

-Original plea 2/14/14 PG W/H 18 months probation COI/COP
\$497 in restitution

-VOP Modification to include a curfew and extend to 36 months
probation

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terminate

-VOP Revoke 180 days HCJ (the court also pronounced she pay
restitution within 1 year after jail sentence—this isn't enforceable)

Total: \$1559.00

A handwritten signature in blue ink, appearing to read "Carla Snavely". The signature is fluid and cursive, with a large, stylized "S" at the end.

Carla Snavely, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney

Subject: RE: 5 Random Cases
Date: Tuesday, August 20, 2019 at 12:36:48 PM Eastern Daylight Time
From: Bakke, Doug
To: Valdes, Connie, Conner, Beth
CC: Rocamora, Robert, Gary-Austin, Angela
Attachments: image001.jpg, image002.png, image004.png, image005.png, image006.jpg

On # 2, I come up with different total:

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From: Valdes, Connie <connie.valdes@hillsclerk.com>
Sent: Tuesday, August 20, 2019 10:43 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Gary-Austin, Angela <GARY@hillsclerk.com>
Subject: RE: 5 Random Cases

Doug,

See below results.

Thank You!

Connie Valdes

Court Business Analyst II | Court Operations Administration

P: (813) 276-8100 Ext. 4006

E: connie.valdes@hillsclerk.com | W: www.hillsclerk.com



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From: Bakke, Doug <BAKKE@hillsclerk.com>
Sent: Friday, August 16, 2019 2:17 PM
To: Valdes, Connie <connie.valdes@hillsclerk.com>; Conner, Beth <ConnerB@hillsclerk.com>
Cc: Bakke, Doug <BAKKE@hillsclerk.com>; Rocamora, Robert <Rocamora@hillsclerk.com>
Subject: FW: 5 Random Cases
Importance: High

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Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

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Total: \$1189.00

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-VOP Modification—if offender pays restitution the probation will

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Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: RE: 5 Random Cases
Date: Friday, August 16, 2019 at 2:15:47 PM Eastern Daylight Time
From: Bakke, Doug
To: Snavely Carla B.
CC: Rocamora, Robert, Weisman, Gary S.
Attachments: image001.jpg

Will do!

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 16, 2019 2:14 PM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Cc: Rocamora, Robert <Rocamora@hillsclerk.com>; Weisman, Gary S. <Weisman_G@SAO13th.com>
Subject: [EXTERNAL] 5 Random Cases

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Carla Snavelly, Senior Advisor to Chief of Staff

Gary Weisman, Chief of Staff

Office of the State Attorney, 13th Judicial Circuit

Andrew Warren, State Attorney

Subject: RE: Information request

Date: Monday, August 12, 2019 at 9:28:19 AM Eastern Daylight Time

From: Bakke, Doug

To: Snavely Carla B.

I'm going to reach out the Manley @ DOC on this one. Their letters shows no Court Costs/Fines due. Not sure where the disconnect is. I'll let you know once I hear back.

-----Original Message-----

From: Snavely Carla B. <Snavely_C@SAO13th.com>

Sent: Monday, August 12, 2019 9:09 AM

To: Bakke, Doug <BAKKE@hillsclerk.com>

Subject: FW: Information request

Carla Snavely, Senior Advisor to Chief of Staff Gary Weisman, Chief of Staff Office of the State Attorney, 13th Judicial Circuit Andrew Warren, State Attorney
(813) 274-1926

Snavely_C@sao13th.com

-----Original Message-----

From: Snavely Carla B.

Sent: Friday, August 09, 2019 10:14 AM

To: 'Rocamora, Robert' <Rocamora@hillsclerk.com>

Subject: Information request

Thanks Robert!

Carla Snavely, Senior Advisor to Chief of Staff Gary Weisman, Chief of Staff Office of the State Attorney, 13th Judicial Circuit Andrew Warren, State Attorney
(813) 274-1926

Snavely_C@sao13th.com

-----Original Message-----

From: XEROX_7835_ROOM_250@SAO13TH.COM [mailto:XEROX_7835_ROOM_250@SAO13TH.COM]

Sent: Friday, August 09, 2019 10:10 AM

To: Snavely Carla B. <Snavely_C@SAO13th.com>

Subject: Scanned from a XEROX_7835_ROOM_250

Number of Images: 3

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:

Device Name: XRX9C934E663B75

Multifunction Printer IP Address: 172.16.95.58

State Attorney's Office

13th Judicial Circuit

Subject: RE: Information request
Date: Friday, August 9, 2019 at 10:14:17 AM Eastern Daylight Time
From: Bakke, Doug
To: Snavely Carla B.
Attachments: image001.jpg

OK – thanks!

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 9, 2019 10:12 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Subject: [EXTERNAL] RE: Information request

CAUTION : This email is from an external source. Do you know them and are you expecting this?
Look again! Phishing is our #1 threat. You are our best defense!!!
No problem. Robert is handling it for me.



Carla Snavely, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney
(813) 274-1926
Snavely_C@sao13th.com

From: Bakke, Doug [<mailto:BAKKE@hillsclerk.com>]
Sent: Friday, August 09, 2019 10:06 AM
To: Snavely Carla B. <Snavely_C@SAO13th.com>
Subject: RE: Information request

OK- I will call you when I'm on the road. Down in Naples right now at FCTC meeting.

Should be around 2 ish.

From: Snavely Carla B. <Snavely_C@SAO13th.com>
Sent: Friday, August 9, 2019 9:54 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Subject: [EXTERNAL] Information request

CAUTION : This email is from an external source. Do you know them and are you expecting this?
Look again! Phishing is our #1 threat. You are our best defense!!!

Doug,

Please give me a call when you can. I have two items to discuss with you. Gary said you returned his

call yesterday but he was in a meeting and missed it. He is out of the office today but wanted me to follow up with you.

A handwritten signature in blue ink that reads "Carla Snavelly". The signature is fluid and cursive, with a large, stylized "S" at the end.

Carla Snavelly, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney
(813) 274-1926
Snavelly_C@sao13th.com

Subject: RE: Information request
Date: Friday, August 9, 2019 at 10:05:54 AM Eastern Daylight Time
From: Bakke, Doug
To: Snavelly Carla B.
Attachments: image001.jpg

OK- I will call you when I'm on the road. Down in Naples right now at FCTC meeting.

Should be around 2 ish.

From: Snavelly Carla B. <Snavelly_C@SAO13th.com>
Sent: Friday, August 9, 2019 9:54 AM
To: Bakke, Doug <BAKKE@hillsclerk.com>
Subject: [EXTERNAL] Information request

CAUTION : This email is from an external source. Do you know them and are you expecting this? Look again! Phishing is our #1 threat. You are our best defense!!!

Doug,

Please give me a call when you can. I have two items to discuss with you. Gary said you returned his call yesterday but he was in a meeting and missed it. He is out of the office today but wanted me to follow up with you.



Carla Snavelly, Senior Advisor to Chief of Staff
Gary Weisman, Chief of Staff
Office of the State Attorney, 13th Judicial Circuit
Andrew Warren, State Attorney
(813) 274-1926
Snavelly_C@sao13th.com

Subject: FW: Draft Motion / Order - Amendment 4
Date: Friday, August 2, 2019 at 12:24:17 PM Eastern Daylight Time
From: Ware, Mark
To: Bakke, Doug
CC: Williams, Brandi, Rocamora, Kathleen
Attachments: image001.jpg, image002.png, Proposed Order and Motion - Broward.docx

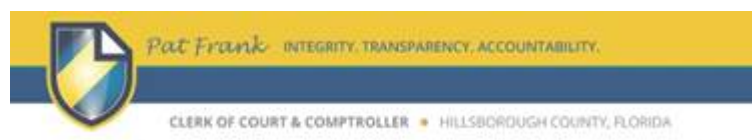
FYI

Mark J. Ware

Associate Legal Counsel/Legal Compliance | Legal Department

P: (813) 307-7043

E: Warem@hillsclerk.com | W: www.hillsclerk.com



Edgecomb Courthouse, 2nd Floor #206
800 E. Twiggs Street, Tampa, FL 33602

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From: Churly-Davis, Alison L <achurlydavis@browardclerk.org>

Sent: Friday, August 2, 2019 10:18 AM

To: Jean Sperbeck <JAS@Alachuaclerk.org>; Churly-Davis, Alison L <achurlydavis@browardclerk.org>; mhealy@leeclerk.org; CWebster@hernandoclerk.org; Ware, Mark <warem@hillsclerk.com>; SAAllen@leoncountyfl.gov; Jared.Brooks@MyOrangeClerk.com; Matt.Whyte@ManateeClerk.com; GHarrell@MarionCountyClerk.org; Kathleen Savor <Ksavor@mypalmbeachclerk.com>; Coffey, Amanda S <acoffey@co.pinellas.fl.us>; LeannParker@polk-county.net; Vmorgan@sjccoc.us; lbaxterp@scgov.net; SDietrich@seminoleclerk.org; Jaimes, Antonio <ajaimes@Clerk.org>; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>; englishjd@flcfn.net; Codey.Leigh@escambiaclerk.com; HoranJ@ClayClerk.com

Subject: Draft Motion / Order - Amendment 4

In Broward, we were provided the attached motion and proposed order by our public defender's office. I am wondering if other's have received such a motion and if your office, in addition to your already in place collection efforts, are trying anything "extra" to get these folks to comply with the original court's financial terms to try to generate some funds before such a motion is granted. I also recognized that the motion states that the defendant cannot pay the full outstanding amount, but may be able to partially pay.

Thanks,

Alison Churly-Davis, Esq.
General Counsel
Broward County Clerk of Courts
201 S.E. 6th Street
Fort Lauderdale, FL 33301

Under Florida law, written communication to or from the Broward County Clerk's Office may be subject to public record disclosure.

**IN THE CIRCUIT COURT
OF THE SEVENTEENTH CIRCUIT
IN AND FOR BROWARD
COUNTY, FLORIDA**

Case Number:

STATE OF FLORIDA,
Plaintiff,

v.

(NAME) ,
Defendant.

_____ /

**DEFENDANT'S MOTION TO RESTORE VOTING RIGHTS AND TO DEEM SENTENCE
COMPLETED FOR THE EXCLUSIVE AND LIMITED PURPOSE OF
RESTORING VOTING RIGHTS**

Defendant, _____, moves this Honorable Court to make a finding that the sentence imposed is deemed complete for the exclusive and limited purpose of restoring voting rights pursuant to § 98.0751, Florida Statute (2019) and Section 8, Article IV of the Florida Constitution. In support of this motion, the Defendant alleges the following:

1. The Defendant seeks relief from this Court prior to registering to vote in Florida.
2. The Court has jurisdiction to modify the financial obligation of the original sentence imposed for the limited purpose of registering to vote pursuant to § 98.0751(2)(d), Florida Statute.
3. Defendant hereby asserts that she/he was not convicted of murder or a felony sexual offense as defined in §98.0751(2)(b), Florida Statute.
4. Defendant further asserts that she/he has been released from any imprisonment, terminated from any term of supervision, probation or community control, and has fulfilled any term ordered as a part of the original sentence.

FEES and FINES

5. Defendant asserts that as a part of her/his sentence fees and fines were imposed in the instant matter.
6. Defendant has not paid the fees and fines contained in the four corners of the original sentence but has completed all other terms contained in the original sentence.
7. Defendant does not have the present ability to pay the full amount of the outstanding fee and fine identified in the original sentence.
8. Defendant fully intends to remain responsible to pay the obligations for all fees, fines, and costs that remain outstanding and collectible.

RESTITUTION

9. Defendant was NOT ordered to pay restitution in this case.
10. [Defendant was ordered to pay restitution in this case.]
11. [Defendant has not paid the restitution as ordered in the original sentence, but has completed all other terms contained in the original sentence.]
12. [Defendant does not have the present ability to pay the full amount of the outstanding restitution identified in the original sentence; however, she/he fully intend to enter into a payment plan.]
13. Defendant's disqualification from voting may be restored under § 98-0751(2)(a), Florida Statute if the court finds that the sentence as announced in the sentence has been complete.

WHEREFORE, the Defendant moves this Honorable Court to grant this motion and enter an order finding the sentence imposed is deemed complete for the exclusive and limited purpose of restoring voting rights pursuant to § 98.0751, Florida Statute (2019) and Section 8, Article IV of the Florida Constitution.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the Office of the State Attorney, Broward County Courthouse, Fort Lauderdale, Florida, this _____, day of _____, 2019.

HOWARD FINKELSTEIN
Public Defender
17th Judicial Circuit

s/

Defendant Name
Florida Bar No.
Assistant Public Defender
Attorney for Defendant
discovery@browarddefender.org

IN THE CIRCUIT COURT
OF THE SEVENTEENTH CIRCUIT
IN AND FOR BROWARD
COUNTY, FLORIDA

Case Number:

STATE OF FLORIDA,
Plaintiff,

v.

(NAME) ,
Defendant.

_____ /

ORDER GRANTING DEFENDANT'S MOTION TO RESTORE VOTING RIGHTS
AND TO DEEM SENTENCE COMPLETED
FOR THE EXCLUSIVE AND LIMITED PURPOSE OF RESTORING VOTING RIGHTS

THIS CAUSE has come to be heard on _____ on Defendant's Motion to Restore Voting Rights pursuant § 98.0751, Florida Statute (2019) and Section 8, Article IV of the Florida Constitution, and the court having reviewed the motion, the court record and argument of counsel hereby **GRANTS** Defendant's motion and finds as follows:

1. The Defendant seeks relief from this Court prior to registering to vote in Florida.
2. The Court has jurisdiction to modify the financial obligation of the original sentence imposed for the limited purpose of registering to vote pursuant to § 98.0751(2)(d), Florida Statute.
3. Defendant was not convicted of murder or a felony sexual offense as defined in §98.0751(2)(b), Florida Statute.

HAVING REVIEWED the terms of the original Sentencing Document, the Court finds pursuant § 98.0751(2)(d), Florida Statute the following:

- a. Defendant has been released from any imprisonment, terminated from any term of supervision, probation or community control, and has fulfilled any term ordered as a part of the original sentence.
- b. Defendant's obligation to satisfy outstanding court cost continues. Outstanding court cost does not disqualify the Defendant from registering to vote pursuant to § 98.0751, Florida Statute and Section 8, Article IV of the Florida Constitution.
- c. The Defendant's outstanding fees and fines are hereby converted to a term of community service for the limited purpose of registering to vote pursuant to § 98.0751, Florida Statute. The Defendant obligation to satisfy outstanding fees and fines continues.
- d. There is NO outstanding restitution.

- e. [There remains outstanding restitution in this matter. The Defendant does not have the present ability to pay the full amount of restitution. The Defendant fully intends to enter into a payment plan for the restitution obligation that continues.]
- f. Defendant's disqualification from voting may be restored under Florida Statutes Section § 98-0751(2)(a), Florida Statute if the court deems Defendant's sentence to be completed.

WHEREFORE, it is ORDERED and ADJUDGED that

1. Defendant has completed all "terms of sentence" as defined in Florida Statutes Section 98.0751(2)(a).
2. Defendant's disqualification from voting is hereby terminated pursuant to Section 8, Article IV of the Florida Constitution.
3. All outstanding fees, fines, and costs remain outstanding and collectible. Defendant's failure to pay them, however, shall not impede her/his ability to vote.

DONE and ORDERED this _____ day of _____ 20____, in Broward County, Florida.

Circuit Court Judge