

Revenue Estimating Conference
Article V Fees & Transfers
August 6, 2013
Executive Summary

Revenue collections for Article V Fees and Transfers during the 2012-13 fiscal year were close to the estimates adopted on February 6, 2013, with the exception of revenues related to foreclosure case filings. The number of foreclosure case filings was approximately thirteen thousand less than forecast in February. This resulted in a shortfall in foreclosure filing fee revenues of approximately \$15 million.

Actual FY 2012-13 revenues were used to adjust the forecast base, as well as the law changes made during the 2013 Session. The most significant change was the redirection of \$80 from the circuit civil filing fee which previously went to General Revenue to the local Fine and Forfeiture Funds maintained by the clerks of court to fund their state court-related operations. After incorporating these adjustments, the Conference made only modest changes to the forecast, with the exception of foreclosure filing fee revenues. Foreclosure filings were both reduced in total over the five-year period and realigned between fiscal years. The following table depicts the changes:

Foreclosure Filings	Feb. 2012 REC	Aug. 2013 REC	Difference
2013-14	232,000	195,000	(37,000)
2014-15	160,000	172,000	12,000
2015-16	88,000	115,803	27,803
2016-17	72,000	70,000	(2,000)
2017-18	72,000	70,000	(2,000)

As a result of the 2013 law changes to the previous forecast: the General Revenue Fund decreased \$47.7 million in FY 2013-14 and \$41.4 million in FY 2014-15; the State Courts Revenue Trust Fund did not change in either fiscal year; and the Clerks of Court Trust Fund decreased by \$412.1 million in FY 2013-14 and \$400.5 million in FY 2014-15, while the clerks' local Fine and Forfeiture Funds, which were not previously included in the Conference forecast, were projected to reach \$457.5 million in FY 2013-14 and \$440.1 million FY 2014-15.

Once these adjustments were made, the new forecast contained the following additional changes: the General Revenue Fund was reduced by \$28.7 million in FY 2013-14 and increased \$5.9 million in FY 2014-15; the State Courts Revenue Trust Fund was reduced by \$8.7 million in FY 2013-14 and increased by \$0.7 million in FY 2013-14; the Clerks of Court Trust Fund was increased by \$5.8 million in FY 2013-14 and decreased by \$0.1 million in FY 2014-15; and the clerks' local Fine and Forfeiture Funds were increased by \$3.0 million in FY 2013-14 and \$11.3 million in FY 2014-15.

ARTICLE V REVENUE ESTIMATING CONFERENCE

August 6, 2013

Variables:

1. Probate
2. Circuit Other
3. Circuit Family
4. Circuit Foreclosure
5. Counterclaim
6. Appellate
7. County Civil
8. Fines/Fees/Charges
9. Other Traffic
10. Allocated Traffic
11. Adjudication
12. Miscellaneous

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	Probate	Circuit Other	Circuit Family	Circuit Foreclosure	Counter-claim	Appellate	County Civil	Fines/Fees/Charges	Other Traffic	Allocated Traffic	Adjudication	Misc.	TOTAL
2009-10	Actual	7.3	71.1	15.8	340.1	7.2	0.4	24.7	544.2	37.7	43.8	5.0	8.7	1,106.0
2010-11	Actual	6.7	57.5	14.5	153.0	6.1	0.7	23.5	526.4	38.8	39.1	5.4	7.7	879.6
2011-12	Actual	6.7	52.5	14.8	170.3	5.7	2.8	20.2	508.5	38.3	34.7	5.6	8.4	868.3
2012-13	Actual	6.6	41.9	13.6	172.8	5.4	2.7	17.7	505.1	36.9	31.9	5.3	7.9	848.3
2013-14	OLD	6.5	24.9	14.5	205.3	5.3	2.7	5.8	549.6	37.0	31.8	5.8	7.8	897.1
2013-14	EDR	6.7	25.2	14.0	169.0	5.2	2.8	5.4	549.9	38.3	31.8	5.3	7.8	861.4
2013-14	EOG	6.5	24.5	13.8	180.8	5.3	2.8	5.3	565.1	39.6	31.8	5.2	7.8	888.7
2013-14	DPT	6.8	25.1	13.7	147.1	5.2	2.8	5.4	562.5	38.3	-	-	7.9	814.8
2013-14	NEW	6.8	24.5	13.8	169.0	5.2	2.8	5.4	557.5	38.3	31.8	5.3	7.8	868.2
2014-15	OLD	6.6	24.2	14.5	141.6	5.1	2.7	5.8	532.2	37.1	32.3	5.8	7.9	815.7
2014-15	EDR	6.8	24.4	14.0	138.7	5.0	2.8	5.4	533.9	38.3	32.3	5.3	7.9	815.0
2014-15	EOG	6.5	23.8	13.8	152.6	5.1	2.8	5.0	551.2	39.6	31.8	5.2	7.9	845.5
2014-15	DPT	6.9	24.4	13.7	129.0	5.0	2.8	5.4	545.0	38.6	-	-	7.9	778.6
2014-15	NEW	6.9	23.8	13.8	149.2	5.0	2.8	5.4	542.6	38.6	32.3	5.3	7.9	833.7
2015-16	OLD	6.7	23.4	14.5	77.8	4.9	2.8	5.8	524.7	37.1	32.7	5.8	7.9	744.0
2015-16	EDR	6.9	23.7	14.0	110.8	4.8	2.9	5.4	534.2	38.3	32.7	5.3	7.9	786.9
2015-16	EOG	6.6	24.1	14.0	78.7	5.1	2.9	5.1	540.5	40.2	32.2	5.3	8.0	762.8
2015-16	DPT	6.9	23.6	13.7	88.2	4.8	2.9	5.4	538.0	38.6	-	-	8.0	730.2
2015-16	NEW	6.9	24.1	14.0	100.4	4.8	2.9	5.4	537.3	38.6	32.7	5.3	7.9	780.3
2016-17	OLD	6.7	22.7	14.6	63.7	4.8	2.8	5.8	523.4	37.1	33.2	5.8	8.0	728.6
2016-17	EDR	6.9	23.0	14.1	60.8	4.8	2.9	5.4	524.8	38.3	33.2	5.3	8.0	727.5
2016-17	EOG	6.7	24.5	14.2	61.9	5.2	2.9	5.2	542.3	40.7	32.7	5.4	8.2	749.9
2016-17	DPT	6.9	23.0	13.8	71.3	4.7	2.9	5.4	535.0	38.6	-	-	8.0	709.6
2016-17	NEW	6.9	24.5	14.2	60.8	4.8	2.9	5.4	533.6	38.6	33.2	5.3	8.0	738.2
2017-18	OLD	6.8	23.1	14.8	63.7	4.7	2.8	5.8	524.2	37.1	33.7	5.8	8.0	730.4
2017-18	EDR	7.0	23.3	14.4	60.8	4.7	2.9	5.4	525.6	38.3	33.7	5.3	8.0	729.3
2017-18	EOG	6.8	24.8	14.4	58.4	5.3	3.0	5.3	547.2	41.3	33.1	5.4	8.3	753.2
2017-18	DPT	7.0	22.7	14.0	59.4	4.6	2.9	5.4	535.5	38.6	-	-	8.1	698.3
2017-18	NEW	7.0	24.8	14.4	60.8	4.7	2.9	5.4	536.4	38.6	33.7	5.3	8.0	742.1

Growth Rates by Variable (percent)

Fiscal Year	Estimate	Probate	Circuit Other	Circuit Family	Circuit Foreclosure	Counter-claim	Appellate	County Civil	Fines/Fees/Charges	Other Traffic	Allocated Traffic	Adjudication	Misc.	TOTAL
2013-14	OLD	-1.52%	-40.57%	6.62%	18.81%	-1.85%	0.00%	-67.23%	8.81%	0.27%	-0.31%	9.43%	-1.27%	5.75%
2013-14	EDR	1.52%	-39.86%	2.94%	-2.20%	-3.70%	3.70%	-69.49%	8.87%	3.79%	-0.31%	0.00%	-1.27%	1.54%
2013-14	EOG	-1.52%	-41.53%	1.47%	4.63%	-1.85%	3.70%	-70.06%	11.88%	7.32%	-0.31%	-1.89%	-1.27%	4.76%
2013-14	DPT	3.03%	-40.10%	0.74%	-14.87%	-3.70%	3.70%	-69.49%	11.36%	3.79%	-	-	0.00%	-3.95%
2013-14	NEW	3.03%	-41.53%	1.47%	-2.20%	-3.70%	3.70%	-69.49%	10.37%	3.79%	-0.31%	0.00%	-1.27%	2.35%
2014-15	OLD	1.54%	-2.81%	0.00%	-31.03%	-3.77%	0.00%	0.00%	-3.17%	0.27%	1.57%	0.00%	1.28%	-9.07%
2014-15	EDR	1.49%	-3.17%	0.00%	-17.93%	-3.85%	0.00%	0.00%	-2.91%	0.00%	1.57%	0.00%	1.28%	-5.39%
2014-15	EOG	0.00%	-2.86%	0.00%	-15.60%	-3.77%	0.00%	-5.66%	-2.46%	0.00%	0.00%	0.00%	1.28%	-4.86%
2014-15	DPT	1.47%	-2.79%	0.00%	-12.30%	-3.85%	0.00%	0.00%	-3.11%	0.78%	-	-	0.00%	-4.44%
2014-15	NEW	1.47%	-2.86%	0.00%	-11.72%	-3.85%	0.00%	0.00%	-2.67%	0.78%	1.57%	0.00%	1.28%	-3.97%
2015-16	OLD	1.52%	-3.31%	0.00%	-45.06%	-3.92%	3.70%	0.00%	-1.41%	0.00%	1.24%	0.00%	0.00%	-8.79%
2015-16	EDR	1.47%	-2.87%	0.00%	-20.12%	-4.00%	3.57%	0.00%	0.06%	0.00%	1.24%	0.00%	0.00%	-3.45%
2015-16	EOG	1.54%	1.26%	1.45%	-48.43%	0.00%	3.57%	2.00%	-1.94%	1.52%	1.26%	1.92%	1.27%	-9.78%
2015-16	DPT	0.00%	-3.28%	0.00%	-31.63%	-4.00%	3.57%	0.00%	-1.28%	0.00%	-	-	1.27%	-6.22%
2015-16	NEW	0.00%	1.26%	1.45%	-32.71%	-4.00%	3.57%	0.00%	-0.98%	0.00%	1.24%	0.00%	0.00%	-6.41%
2016-17	OLD	0.00%	-2.99%	0.69%	-18.12%	-2.04%	0.00%	0.00%	-0.25%	0.00%	1.53%	0.00%	1.27%	-2.07%
2016-17	EDR	0.00%	-2.95%	0.71%	-45.13%	0.00%	0.00%	0.00%	-1.76%	0.00%	1.53%	0.00%	1.27%	-7.55%
2016-17	EOG	1.52%	1.66%	1.43%	-21.35%	1.96%	0.00%	1.96%	0.33%	1.24%	1.55%	1.89%	2.50%	-1.69%
2016-17	DPT	0.00%	-2.54%	0.73%	-19.16%	-2.08%	0.00%	0.00%	-0.56%	0.00%	-	-	0.00%	-2.82%
2016-17	NEW	0.00%	1.66%	1.43%	-39.44%	0.00%	0.00%	0.00%	-0.69%	0.00%	1.53%	0.00%	1.27%	-5.40%
2017-18	OLD	1.49%	1.76%	1.37%	0.00%	-2.08%	0.00%	0.00%	0.15%	0.00%	1.51%	0.00%	0.00%	0.25%
2017-18	EDR	1.45%	1.30%	2.13%	0.00%	-2.08%	0.00%	0.00%	0.15%	0.00%	1.51%	0.00%	0.00%	0.25%
2017-18	EOG	1.49%	1.22%	1.41%	-5.65%	1.92%	3.45%	1.92%	0.90%	1.47%	1.22%	0.00%	1.22%	0.44%
2017-18	DPT	1.45%	-1.30%	1.45%	-16.69%	-2.13%	0.00%	0.00%	0.09%	0.00%	-	-	1.25%	-1.59%
2017-18	NEW	1.45%	1.22%	1.41%	0.00%	-2.08%	0.00%	0.00%	0.52%	0.00%	1.51%	0.00%	0.00%	0.53%

Revenue Distribution by Fund

Fiscal Year	Estimate	GR	COCTF	SCRTF	DFSATF	CETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	AWCTF	F&FFs	TOTAL
2009-10	Actual	192.3	454.5	412.9	1.0	3.7	4.0	7.9	8.3	6.4	7.1	4.4	1.0	0.4	2.0	-	1,106.0
2010-11	Actual	166.7	446.7	223.9	0.7	3.0	4.0	8.1	7.6	5.1	6.5	4.2	1.0	0.4	1.8	-	879.6
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	-	868.3
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	OLD	280.5	10.2	109.2	2.5	3.2	4.0	8.0	6.3	3.7	5.3	3.9	0.9	0.4	1.5	457.5	897.1
2013-14	EDR	250.8	16.0	101.4	2.3	3.0	4.1	8.3	6.3	3.7	5.3	3.8	0.8	0.3	1.5	453.8	861.4
2013-14	EOG	262.1	16.0	103.5	2.4	2.9	4.3	8.6	6.3	3.8	5.3	3.7	0.9	0.3	1.5	467.1	888.7
2013-14	DPT	214.0	16.0	95.9	2.3	2.9	4.1	8.2	0.2	-	-	3.6	0.8	0.3	-	466.5	814.8
2013-14	NEW	251.8	16.0	100.5	2.3	3.0	4.1	8.2	6.4	3.7	5.3	3.7	0.9	0.3	1.5	460.5	868.2
2014-15	OLD	230.2	10.2	95.7	2.2	3.1	4.0	8.0	6.4	3.8	5.4	3.9	0.9	0.4	1.6	440.1	815.7
2014-15	EDR	226.7	10.2	95.0	2.1	3.0	4.1	8.3	6.4	3.8	5.4	3.8	0.8	0.3	1.6	443.5	815.0
2014-15	EOG	238.6	10.0	98.0	2.2	2.8	4.3	8.6	6.3	3.8	5.3	3.7	0.9	0.3	1.5	459.2	845.5
2014-15	DPT	199.1	7.0	92.1	2.1	2.9	4.2	8.3	0.2	-	-	3.6	0.8	0.3	-	458.0	778.6
2014-15	NEW	236.1	10.1	96.4	2.2	2.9	4.2	8.3	6.4	3.8	5.4	3.7	0.9	0.3	1.6	451.4	833.7
2015-16	OLD	179.7	10.2	82.4	1.7	3.1	4.0	8.0	6.5	3.8	5.4	3.9	0.9	0.4	1.6	432.5	744.0
2015-16	EDR	204.4	10.2	89.1	1.9	2.9	4.1	8.3	6.5	3.8	5.4	3.8	0.8	0.3	1.6	443.8	786.9
2015-16	EOG	181.6	10.0	84.2	1.8	2.8	4.4	8.8	6.4	3.8	5.4	3.8	0.9	0.3	1.5	447.3	762.8
2015-16	DPT	166.1	7.0	84.0	1.9	2.8	4.2	8.3	0.2	-	-	3.6	0.8	0.3	-	451.0	730.2
2015-16	NEW	197.7	10.1	87.4	1.9	2.9	4.2	8.3	6.5	3.8	5.4	3.7	0.9	0.3	1.6	445.6	780.3
2016-17	OLD	168.7	10.2	79.0	1.6	3.0	4.0	8.0	6.6	3.9	5.5	3.9	0.9	0.4	1.6	431.3	728.6
2016-17	EDR	164.6	10.2	78.9	1.6	2.9	4.1	8.3	6.6	3.9	5.5	3.8	0.8	0.3	1.6	434.4	727.5
2016-17	EOG	169.9	10.0	81.8	1.7	2.9	4.5	8.9	6.5	3.9	5.5	3.8	0.9	0.4	1.5	448.0	749.9
2016-17	DPT	152.3	7.0	80.3	1.8	2.8	4.2	8.3	0.2	-	-	3.6	0.8	0.3	-	448.0	709.6
2016-17	NEW	166.8	10.1	80.3	1.7	3.0	4.2	8.3	6.6	3.9	5.5	3.8	0.9	0.3	1.6	441.2	738.2
2017-18	OLD	168.9	10.2	79.4	1.6	3.1	4.0	8.0	6.6	3.9	5.6	4.0	0.9	0.4	1.7	432.1	730.4
2017-18	EDR	164.8	10.2	79.3	1.7	2.9	4.1	8.3	6.6	3.9	5.6	3.9	0.8	0.3	1.7	435.2	729.3
2017-18	EOG	168.8	10.0	82.0	1.71	2.9	4.5	9.0	6.5	3.9	5.5	3.9	0.9	0.4	1.5	451.6	753.2
2017-18	DPT	142.7	7.0	78.0	1.7	2.8	4.2	8.3	0.2	-	-	3.7	0.9	0.3	-	448.5	698.3
2017-18	NEW	167.6	10.1	80.7	1.8	3.0	4.2	8.3	6.7	3.9	5.6	3.8	0.9	0.4	1.7	443.4	742.1

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 on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2012-13, this amount is \$ 0. When the transfer is positive, it is included in the COCTF for the purposes of the Article V Revenue Estimating Conference and identified for transfer to GR in the GR Revenue Estimating Conference table entitled Article V Fees and Transfers.

On 11/7/2012, DOR provided corrections to 2011-12 revenues increasing GR by \$ 2,007,792.37 and decreasing SCRTF revenues by a like amount. These corrections have been made to the revenue history above.

The department (DPT) forecast does not include "Allocated Traffic" and "Adjudication" revenues which are deposited into GR and three other trust funds.

At the 2/6/13 REC, six GR revenues were added to the "Miscellaneous" category and actual prioryear revenue amounts for those revenues have been added to the GR history.

ARTICLE V FEES AND TRANSFERS
(millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2013-14	OLD	280.5	0.0	280.5
2013-14	EDR	250.8	0.0	250.8
2013-14	EOG	262.1	0.0	262.1
2013-14	DPT	214.0	0.0	214.0
2013-14	NEW	251.8	0.0	251.8
2014-15	OLD	230.2	0.0	230.2
2014-15	EDR	226.7	0.0	226.7
2014-15	EOG	238.6	0.0	238.6
2014-15	DPT	199.1	0.0	199.1
2014-15	NEW	236.1	0.0	236.1
2015-16	OLD	179.7	0.0	179.7
2015-16	EDR	204.4	0.0	204.4
2015-16	EOG	181.6	0.0	181.6
2015-16	DPT	166.1	0.0	166.1
2015-16	NEW	197.7	0.0	197.7
2016-17	OLD	168.7	-	168.7
2016-17	EDR	164.6	0.0	164.6
2016-17	EOG	169.9	0.0	169.9
2016-17	DPT	152.3	0.0	152.3
2016-17	NEW	166.8	0.0	166.8
2017-18	OLD	168.9	-	168.9
2017-18	EDR	164.8	0.0	164.8
2017-18	EOG	168.8	0.0	168.8
2017-18	DPT	142.7	0.0	142.7
2017-18	NEW	167.6	0.0	167.6

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 on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2012-13, this amount is \$0 million. 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.

The department (DPT) forecast does not include "Allocated Traffic" and "Adjudication" revenues which are deposited into GR.

ARTICLE V REVENUE ESTIMATING CONFERENCE

Forecast from February 6, 2013

Update for 2012-13 Actual Revenues & 2013 Session Law Changes

Variables:

1. Probate
2. Circuit Other
3. Circuit Family
4. Circuit Foreclosure
5. Counterclaim
6. Appellate
7. County Civil
8. Fines/Fees/Charges
9. Other Traffic
10. Allocated Traffic
11. Adjudication
12. Miscellaneous

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	Probate	Circuit Other	Circuit Family	Circuit Foreclosure	Counter-claim	Appellate	County Civil	Fines/Fees/Charges	Other Traffic	Allocated Traffic	Adjudication	Misc.	TOTAL
2009-10	Actual	7.3	71.1	15.8	340.1	7.2	0.4	24.7	544.2	37.7	43.8	5.0	8.7	1,106.0
2010-11	Actual	6.7	57.5	14.5	153.0	6.1	0.7	23.5	526.4	38.8	39.1	5.4	7.7	879.6
2011-12	Actual	6.7	52.5	14.8	170.3	5.7	2.8	20.2	508.5	38.3	34.7	5.6	8.4	868.3
2012-13	Actual	6.6	41.9	13.6	172.8	5.4	2.7	17.7	505.1	36.9	31.9	5.3	7.9	848.3
2013-14	OLD	6.5	41.0	14.5	223.8	5.3	2.7	18.7	502.4	37.1	31.8	5.8	7.8	897.4
2013-14	ADJ.	6.5	24.9	14.5	205.3	5.3	2.7	5.8	549.6	37.0	31.8	5.8	7.8	897.1
2014-15	OLD	6.6	39.8	14.5	154.4	5.1	2.7	18.7	491.1	37.1	32.3	5.8	7.9	816.0
2014-15	ADJ.	6.6	24.2	14.5	141.6	5.1	2.7	5.8	532.2	37.1	32.3	5.8	7.9	815.7
2015-16	OLD	6.7	38.6	14.5	84.8	4.9	2.8	18.7	489.8	37.1	32.7	5.8	7.9	744.3
2015-16	ADJ.	6.7	23.4	14.5	77.8	4.9	2.8	5.8	524.7	37.1	32.7	5.8	7.9	744.0
2016-17	OLD	6.7	37.5	14.6	69.4	4.8	2.8	18.7	490.3	37.1	33.2	5.8	8.0	728.9
2016-17	ADJ.	6.7	22.7	14.6	63.7	4.8	2.8	5.8	523.4	37.1	33.2	5.8	8.0	728.6
2017-18	OLD	6.8	38.0	14.8	69.4	4.7	2.8	18.7	490.9	37.1	33.7	5.8	8.0	730.7
2017-18	ADJ.	6.8	23.1	14.8	63.7	4.7	2.8	5.8	524.2	37.1	33.7	5.8	8.0	730.4

Note: ADJ. = Adjusted.

Growth Rates by Variable (percent)

Fiscal Year	Estimate	Probate	Circuit Other	Circuit Family	Circuit Foreclosure	Counter-claim	Appellate	County Civil	Fines/Fees/Charges	Other Traffic	Allocated Traffic	Adjudication	Misc.	TOTAL
2013-14	OLD	-1.52%	-2.15%	6.62%	29.51%	-1.85%	0.00%	5.65%	-0.53%	0.54%	-0.31%	9.43%	-1.27%	5.79%
2013-14	ADJ.	-1.52%	-40.57%	6.62%	18.81%	-1.85%	0.00%	-67.23%	8.81%	0.27%	-0.31%	9.43%	-1.27%	5.75%
2014-15	OLD	1.54%	-2.93%	0.00%	-31.01%	-3.77%	0.00%	0.00%	-2.25%	0.00%	1.57%	0.00%	1.28%	-9.07%
2014-15	ADJ.	1.54%	-2.81%	0.00%	-31.03%	-3.77%	0.00%	0.00%	-3.17%	0.27%	1.57%	0.00%	1.28%	-9.07%
2015-16	OLD	1.52%	-3.02%	0.00%	-45.08%	-3.92%	3.70%	0.00%	-0.26%	0.00%	1.24%	0.00%	0.00%	-8.79%
2015-16	ADJ.	1.52%	-3.31%	0.00%	-45.06%	-3.92%	3.70%	0.00%	-1.41%	0.00%	1.24%	0.00%	0.00%	-8.79%
2016-17	OLD	0.00%	-2.85%	0.69%	-18.16%	-2.04%	0.00%	0.00%	0.10%	0.00%	1.53%	0.00%	1.27%	-2.07%
2016-17	ADJ.	0.00%	-2.99%	0.69%	-18.12%	-2.04%	0.00%	0.00%	-0.25%	0.00%	1.53%	0.00%	1.27%	-2.07%
2017-18	OLD	1.49%	1.33%	1.37%	0.00%	-2.08%	0.00%	0.00%	0.12%	0.00%	1.51%	0.00%	0.00%	0.25%
2017-18	ADJ.	1.49%	1.76%	1.37%	0.00%	-2.08%	0.00%	0.00%	0.15%	0.00%	1.51%	0.00%	0.00%	0.25%

Note: The revenue history was changed to include prior year revenue amounts for the six new revenue categories added to the "Miscellaneous" category.

Revenue Distribution by Fund

Fiscal Year	Estimate	GR	COCTF	SCRTF	DFSATF	CETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	AWCTF	F&FFs	TOTAL
2009-10	Actual	192.3	454.5	412.9	1.0	3.7	4.0	7.9	8.3	6.4	7.1	4.4	1.0	0.4	2.0	-	1,106.0
2010-11	Actual	166.7	446.7	223.9	0.7	3.0	4.0	8.1	7.6	5.1	6.5	4.2	1.0	0.4	1.8	-	879.6
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	-	868.3
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	OLD	328.2	422.3	109.2	0.7	3.2	4.0	8.0	6.3	3.7	5.3	3.9	0.9	0.4	1.5	-	897.4
2013-14	ADJ.	280.5	10.2	109.2	2.5	3.2	4.0	8.0	6.3	3.7	5.3	3.9	0.9	0.4	1.5	457.5	897.1
2014-15	OLD	271.6	410.7	95.7	0.6	3.1	4.0	8.0	6.4	3.8	5.4	3.9	0.9	0.4	1.6	-	816.0
2014-15	ADJ.	230.2	10.2	95.7	2.2	3.1	4.0	8.0	6.4	3.8	5.4	3.9	0.9	0.4	1.6	440.1	815.7
2015-16	OLD	214.9	409.1	82.4	0.4	3.1	4.0	8.0	6.5	3.8	5.4	3.9	0.9	0.4	1.6	-	744.3
2015-16	ADJ.	179.7	10.2	82.4	1.7	3.1	4.0	8.0	6.5	3.8	5.4	3.9	0.9	0.4	1.6	432.5	744.0
2016-17	OLD	202.2	409.5	79.0	0.3	3.0	4.0	8.0	6.6	3.9	5.5	3.9	0.9	0.4	1.6	-	728.9
2016-17	ADJ.	168.7	10.2	79.0	1.6	3.0	4.0	8.0	6.6	3.9	5.5	3.9	0.9	0.4	1.6	431.3	728.6
2017-18	OLD	202.6	410.2	79.4	0.3	3.1	4.0	8.0	6.6	3.9	5.6	4.0	0.9	0.4	1.7	-	730.7
2017-18	ADJ.	168.9	10.2	79.4	1.6	3.1	4.0	8.0	6.6	3.9	5.6	4.0	0.9	0.4	1.7	432.1	730.4

ADJ. = Adjusted

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 on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2012-13, this amount is \$ 0. When the transfer is positive, it is included in the COCTF for the purposes of the Article V Revenue Estimating Conference and identified for transfer to GR in the GR Revenue Estimating Conference table entitled Article V Fees and Transfers.

On 11/7/2012, DOR provided corrections to 2011-12 revenues increasing GR by \$ 2,007,792.37 and decreasing SCRTF revenues by a like amount. These corrections have been made to the revenue history above.

The department (DPT) forecast does not include "Allocated Traffic" and "Adjudication" revenues which are deposited into GR and three other trust funds.

At the 2/6/13 REC, six GR revenues were added to the "Miscellaneous" category and actual prior year revenue amounts for those revenues have been added to the GR history.

**ARTICLE V FEES AND TRANSFERS
(millions)**

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2013-14	OLD	328.2	0.0	328.2
2013-14	ADJ.	280.5	0.0	280.5
2014-15	OLD	271.6	0.0	271.6
2014-15	ADJ.	230.2	0.0	230.2
2015-16	OLD	214.9	0.0	214.9
2015-16	ADJ.	179.7	0.0	179.7
2016-17	OLD	202.2	-	202.2
2016-17	ADJ.	168.7	0.0	168.7
2017-18	OLD	202.6	-	202.6
2017-18	ADJ.	168.9	0.0	168.9

ADJ. = Adjusted

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 on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2012-13, this amount is \$0 million. 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.

The department (DPT) forecast does not include "Allocated Traffic" and "Adjudication" revenues which are deposited into GR.

Article V REC August 6, 2013
Local Government Fines/Fees/Charges Schedule for Clerks
(Millions)

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY13/14	38.6	56.0	40.7	38.0	34.4	36.2	36.7	41.2	43.0	37.7	36.6	37.3	476.5
SFY14/15	37.8	49.4	39.9	37.2	33.7	35.5	36.0	40.4	42.1	37.0	35.9	36.6	461.5
SFY15/16	37.3	48.8	39.4	36.8	33.3	35.0	35.5	39.9	41.6	36.5	35.5	36.1	455.7
SFY16/17	37.0	48.5	39.0	36.4	32.9	34.7	35.2	39.5	41.2	36.1	35.1	35.7	451.3
SFY17/18	37.2	48.7	39.2	36.6	33.1	34.8	35.3	39.7	41.4	36.3	35.3	35.9	453.5

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 13/14	38.0	34.4	36.2	36.7	41.2	43.0	37.7	36.6	37.3	37.8	49.4	39.9	468.2
LFY 14/15	37.2	33.7	35.5	36.0	40.4	42.1	37.0	35.9	36.6	37.3	48.8	39.4	459.9
LFY 15/16	36.8	33.3	35.0	35.5	39.9	41.6	36.5	35.5	36.1	37.0	48.5	39.0	454.5
LFY 16/17	36.4	32.9	34.7	35.2	39.5	41.2	36.1	35.1	35.7	37.2	48.7	39.2	451.9

Note: Includes prior year unexpended revenue amount to be remitted to the COCTF in August each year.

REC Adopted Forecast Monthly Foreclosure Filings 8/6/13

Adopted REC Forecast (Thousands)

FY	FY 2013-14															
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	< 50,000	50,000 - 250,000	> 250,000
FY 2013-14 Mo. Filings	14.5	15.0	15.0	15.5	15.5	15.5	16.0	17.0	17.5	17.5	18.0	18.0	195.0	21.7	130.8	42.5
\$ Value Categories - < 50,000 - 11.13%, 50,000 - 250,000 - 67.07%, > 250,000 - 21.80%																

FY	FY 2014-15															
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	< 50,000	50,000 - 250,000	> 250,000
FY 2014-15 Mo. Filings	16.5	16.0	15.5	15.0	15.0	14.0	14.0	14.0	13.0	13.0	13.0	13.0	172.0	19.1	115.4	37.5
\$ Value Categories - < 50,000 - 11.13%, 50,000 - 250,000 - 67.07%, > 250,000 - 21.80%																

FY	FY 2015-16															
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	< 50,000	50,000 - 250,000	> 250,000
FY 2015-16 Mo. Filings	12.0	11.5	11.5	11.0	10.7	10.3	9.8	9.0	9.0	8.0	7.0	6.0	115.8	12.9	77.7	25.2
\$ Value Categories - < 50,000 - 11.13%, 50,000 - 250,000 - 67.07%, > 250,000 - 21.80%																

FY	FY 2016-17															
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	< 50,000	50,000 - 250,000	> 250,000
FY 2016-17 Mo. Filings	5.9	5.9	5.9	5.9	5.7	5.7	5.7	5.9	5.9	5.9	5.8	5.8	70.0	7.8	46.9	15.3
\$ Value Categories - < 50,000 - 11.13%, 50,000 - 250,000 - 67.07%, > 250,000 - 21.80%																

FY	FY 2017-18															
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	< 50,000	50,000 - 250,000	> 250,000
FY 2017-18 Mo. Filings	5.9	5.9	5.9	5.9	5.7	5.7	5.7	5.9	5.9	5.9	5.8	5.8	70.0	7.8	46.9	15.3
\$ Value Categories - < 50,000 - 11.13%, 50,000 - 250,000 - 67.07%, > 250,000 - 21.80%																

	Shadow Inv.	Filings Forecast
February 2013 Forecast Inventory	404,145	
% Reduction Factor (mortgage data)	96.50%	
Adjusted Inventory	390,000	
Less 2012-13 Shadow Inv. Used	(117,197)	
Shadow Inv. Remaining	272,803	
FY 2013-14	(125,000)	195,000
Shadow Inv. Remaining	147,803	
FY 2014-15	(102,000)	172,000
Shadow Inv. Remaining	45,803	
FY 2015-16	(45,803)	115,803
Shadow Inv. Remaining	0	
FY 2016-17	0	70,000
Shadow Inv. Remaining	0	
FY 2017-18	0	70,000