

Revenue Estimating Conference
Article V Fees & Transfers
Executive Summary
July 20, 2020

Revenue collections for Article V Fees and Transfers during the 2019-20 fiscal year came in below the estimates adopted by the Revenue Estimating Conference held on December 19, 2019. The shortfalls across the judicial system (County Court, Circuit Court, Family Court and Traffic Court) and the Clerks were widespread, leading to a combined loss across all categories and revenue recipients of \$48.3 million. This loss was largely induced by the impact of the worldwide pandemic on court operations; the Statewide Safer at Home order regarding essential services which—among other things--affected the amount of traffic on the roads; various state and local government office closures; and actions to provide forbearance on delinquent payments and foreclosures.

Since some of these effects are still ongoing, the new forecast for Article V Fees and Transfers has been revised downward relative to the previous forecast. Adjustments have also been made to account for changes enacted during the 2020 Legislative Session. These legislative changes include the following:

1. Effective January 1, 2021, the circuit courts will no longer have jurisdiction over appeals from county court with certain exceptions. This has the effect of increasing the forecast for Appeals to SC and DCA while decreasing the forecast for Other Revenue to the Clerks.
2. Effective for FY 2020-21 only, a fee shift will occur from the Public Defenders Revenue Trust Fund to the Indigent Criminal Defense Trust Fund.

Actual FY 2019-20 revenue performance was used to adjust the forecast base. The forecast was further adjusted to incorporate the court's most recent reopening plan and other factors related to the pandemic. As a result, the forecast did not change for two revenue categories: Counterclaims and Family Court Marriage Dissolution. County Court Claims above \$15,000 and the County Court Additional Fee were increased throughout their forecasts, and Circuit Court Probate and Removal of Tenant Action were increased in the near term. Reductions were made in the near term for all other categories: County Court Claims \$2,500 to \$15,000; Traffic Court Allocated Civil Penalties; Violations/Red Light Ticket/Unlawful Speed; Family Court Base Fee; Circuit Court Base Fees; Circuit Court Additional Fee; Appeals; Mediation/Marriage License/Other; and Chapter 2008-111 Fees, 10% of Fines to the Clerks of Court, and Other Revenue to the Clerks.

There are three categories related to the number of foreclosure filings (County Court Foreclosure, Foreclosure Base Fee, and Foreclosure Variable Fee). The filings in the last quarter of FY 2019-20 were affected by both the temporary court office closings and the moratoriums on foreclosures issued at both the state and federal level. A significant portion of the activity that was delayed is forecasted to return during FY 2020-21. In addition, the Conference took into account the expected number of added homes in foreclosure status. The Conference increased the estimate for foreclosure filings in FY 2020-21 by 13,067 filings and by declining amounts thereafter. The table on the following page shows the annual changes to forecasted filings:

Foreclosure Filings	December 2019 REC	July 2020 REC	Difference
2020-21	44,628	57,695	13,067
2021-22	45,045	50,368	5,323
2022-23	45,462	48,756	3,294
2023-24	45,878	47,884	2,005
2024-24	46,295	47,029	734
2025-26	--	47,867	--

The Conference also discussed several issues involving the clerks of court. Most importantly, state law (s. 28.37(3)(b)2, F.S.) requires that not less than 50% of the cumulative excess of all fines, fees and charges be transferred to General Revenue no later than February 1, 2021. Based on the new forecast, no dollars are expected to be transferred.

Cumulatively, the Article V revisions resulted in negative changes to the overall forecast, with all years showing reductions to the prior estimates. The impact on specific funds, however, varies in both size and direction. For the major funds, the new forecast results in the following near-term changes:

- Direct receipts into the General Revenue Fund were decreased by -\$3.4 million in FY 2020-21 and by -\$4.3 million in FY 2021-22. In addition to the direct receipts, the prior forecast projected an additional transfer from the Clerks of \$1.1 million in FY 2020-21 that is no longer included. Combining the two sources of revenue, the net change relative to the August forecast is a decrease of -\$4.5 million in FY 2020-21.
- The State Courts Revenue Trust Fund was decreased by -\$4.8 million in FY 2020-21 and by -\$3.3 million in FY 2021-22.
- The Clerks of Court Trust Fund was unchanged in both FY 2020-21 and FY 2021-22.
- The Clerks' Fine and Forfeiture Funds was decreased by -\$21.2 million in FY 2020-21 and by -\$14.4 million in FY 2021-22.

ARTICLE V REVENUE ESTIMATING CONFERENCE
07/20/2020

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. **GDTFDVR** – Grants and Donations Trust Fund of the Division of Vocational Rehabilitation
12. **ICDTF** – Indigent Criminal Defense Trust Fund

GROWTH RATES BY VARIABLE

(\$ millions)

Fiscal Year	Estimate	COUNTY COURT					TRAFFIC COURT		CIRCUIT COURT						OTHER			FILING FEES TO CLERKS	CLERKS OF COURT					TOTAL	
		Claims in excess of \$2,500	Claims above \$15,001	Foreclosure	Removal of Tenant Action	Additional Fee	Allocated Civil Penalties	Other Violations RLC Ticket Unlawful Speed	Family Base Fee	Marriage Dissolution	Base Fee Other	Other Probate	Additional Fee	Base Fee	Variable Fee	Appeals to SC & DCA	Adjudication Counterclaim		Mediation, Marriage Licenses and other	Other 142.01(2)	10% of Fines per 28.37	Total 142.01(2)	Chapter 2008-111		COCTF Unexpended Revenues
2020-21	OLD (Adjusted)	7.5%	#N/A	#N/A	14.3%	4.0%	8.8%	3.7%	15.8%	10.4%	-0.4%	5.8%	10.1%	3.7%	18.4%	21.9%	10.4%	15.1%	8.5%	6.6%	6.1%	7.2%	10.9%	#DIV/0!	8.1%
	EDR	1.1%	#N/A	#N/A	30.0%	8.0%	-1.5%	-5.9%	5.8%	-0.3%	-12.6%	-0.9%	-11.9%	31.3%	44.2%	10.3%	10.4%	5.6%	6.9%	-1.5%	-1.6%	1.2%	1.5%	#DIV/0!	2.9%
	EOG	12.2%	#N/A	#N/A	26.6%	24.0%	-10.4%	-11.4%	8.3%	10.4%	-10.5%	12.5%	-4.6%	15.6%	29.5%	21.9%	10.4%	1.6%	11.0%	-0.1%	-2.7%	3.4%	-7.6%	#DIV/0!	2.7%
	DEPT	-7.1%	#N/A	#N/A	-19.7%	-8.0%	#N/A	-22.2%	1.2%	-0.3%	-16.9%	-4.9%	-4.6%	-1.5%	3.0%	4.5%	10.4%	-6.5%	-7.7%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	6.0%	-0.2%	-7.2%	1.5%	-2.3%	#DIV/0!	#N/A
	NEW	1.1%	#N/A	#N/A	26.6%	16.0%	-10.4%	-11.4%	8.3%	10.4%	-12.6%	12.5%	-11.9%	41.8%	46.7%	4.5%	10.4%	5.6%	6.5%	-0.2%	-1.6%	1.9%	-2.3%		2.7%
2021-22	OLD (Adjusted)	-1.1%	0.0%	0.0%	-0.4%	0.0%	-0.4%	0.8%	0.0%	-1.6%	-1.2%	1.3%	-6.7%	1.3%	0.9%	14.3%	0.0%	0.0%	-0.8%	0.1%	#N/A	-0.2%	0.2%		-0.1%
	EDR	1.8%	2.3%	-3.4%	-5.3%	0.0%	1.4%	2.7%	2.9%	1.8%	1.9%	1.4%	0.0%	-14.0%	-16.4%	15.8%	0.0%	2.6%	-0.4%	1.6%	#N/A	0.9%	0.9%		0.0%
	EOG	-2.4%	2.2%	8.7%	-7.4%	-3.2%	15.5%	14.2%	7.0%	-1.6%	0.9%	-4.8%	0.0%	-9.1%	-11.6%	14.3%	0.0%	4.0%	-1.9%	2.0%	#N/A	0.7%	14.9%		2.2%
	DEPT	15.3%	8.4%	-23.1%	49.7%	21.7%	#N/A	10.2%	10.4%	5.4%	8.3%	2.8%	7.7%	41.3%	56.1%	22.2%	0.0%	11.6%	18.7%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	-0.4%	2.3%	#N/A	1.5%	4.9%		#N/A
	NEW	1.8%	8.4%	0.0%	-7.4%	-3.4%	15.5%	14.2%	7.0%	-1.6%	1.9%	-4.8%	0.0%	-13.0%	-16.1%	22.2%	0.0%	2.6%	-0.2%	2.3%	#N/A	1.4%	4.9%		1.5%
2022-23	OLD (Adjusted)	-1.6%	54.1%	55.0%	0.0%	0.0%	0.0%	0.8%	0.0%	0.0%	-7.0%	0.0%	0.0%	-6.3%	-0.9%	0.0%	0.0%	0.0%	-1.0%	0.1%	#N/A	-0.3%	0.0%		-0.2%
	EDR	0.3%	29.2%	57.1%	-4.8%	3.7%	1.3%	1.7%	2.3%	1.8%	-4.3%	1.3%	0.0%	-12.8%	-6.5%	4.5%	0.0%	0.0%	-0.7%	2.2%	#N/A	1.1%	1.9%		0.9%
	EOG	-3.5%	38.0%	64.0%	-1.3%	0.0%	2.2%	2.1%	0.0%	0.0%	-5.4%	0.0%	0.0%	-8.8%	-0.3%	0.0%	0.0%	5.1%	-1.5%	1.6%	#N/A	0.6%	0.8%		0.8%
	DEPT	0.0%	26.7%	80.0%	-15.6%	0.0%	#N/A	8.8%	3.2%	0.0%	-4.3%	2.7%	0.0%	-19.8%	-15.6%	4.5%	0.0%	9.1%	-3.1%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	-0.7%	1.2%	#N/A	0.6%	1.0%		#N/A
	NEW	0.3%	26.7%	157.1%	-1.3%	3.6%	2.2%	2.1%	0.0%	0.0%	-4.3%	0.0%	0.0%	-16.0%	-7.3%	4.5%	0.0%	0.0%	-0.4%	1.2%	1.1%	0.7%	1.0%		0.5%
2023-24	OLD (Adjusted)	-0.6%	50.0%	54.8%	0.0%	3.8%	0.0%	0.0%	0.0%	0.0%	-8.4%	0.0%	-7.1%	-10.7%	-1.5%	4.2%	0.0%	0.0%	-0.4%	0.1%	#N/A	0.0%	0.3%		0.1%
	EDR	0.2%	31.3%	50.0%	-5.0%	3.6%	0.4%	0.9%	0.9%	1.7%	-6.6%	2.6%	-8.3%	-17.3%	-5.7%	4.3%	0.0%	1.3%	-0.8%	1.5%	#N/A	0.7%	1.2%		0.6%
	EOG	-0.6%	9.4%	53.7%	-1.3%	3.3%	0.0%	0.0%	0.0%	0.0%	-2.7%	0.0%	0.0%	-15.1%	-2.2%	0.0%	0.0%	0.0%	-0.6%	0.2%	#N/A	-0.1%	1.7%		0.1%
	DEPT	-3.3%	41.2%	33.3%	0.0%	3.6%	#N/A	3.6%	0.0%	-1.7%	-10.1%	2.7%	0.0%	-21.2%	-14.0%	4.3%	0.0%	0.0%	-2.7%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	-0.8%	1.2%	#N/A	0.6%	0.7%		#N/A
	NEW	0.2%	41.2%	83.3%	-1.3%	3.4%	0.0%	0.0%	0.0%	0.0%	-6.6%	0.0%	-8.3%	-22.8%	-6.9%	4.3%	0.0%	1.3%	0.1%	1.2%	0.5%	0.8%	0.7%		0.6%
2024-25	OLD (Adjusted)	-0.5%	-1.4%	2.1%	0.0%	0.0%	-0.4%	0.0%	0.0%	-1.6%	-1.1%	0.0%	0.0%	0.0%	0.9%	0.0%	0.0%	0.0%	-0.4%	0.2%	#N/A	0.0%	0.3%		0.0%
	EDR	0.0%	0.0%	-1.5%	2.2%	0.0%	0.4%	0.4%	0.9%	0.0%	-0.2%	0.0%	0.0%	-3.2%	-2.4%	4.2%	0.0%	1.2%	0.3%	0.9%	#N/A	0.7%	0.7%		0.4%
	EOG	-0.5%	-1.4%	1.6%	-0.9%	0.0%	-0.4%	0.0%	0.0%	-1.6%	-1.1%	0.0%	0.0%	1.6%	1.0%	0.0%	0.0%	0.0%	-0.6%	0.2%	#N/A	0.0%	0.3%		0.0%
	DEPT	-0.8%	-1.2%	2.1%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-1.0%	0.0%	-7.1%	0.0%	0.9%	0.0%	0.0%	0.0%	-0.5%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.3%	0.6%	#N/A	0.5%	0.9%		#N/A
	NEW	0.0%	-1.2%	0.0%	-0.9%	0.0%	-0.4%	0.0%	0.0%	-1.6%	-0.2%	0.0%	0.0%	-1.6%	-2.4%	0.0%	0.0%	1.2%	-0.4%	0.6%	0.5%	0.3%	0.9%		0.1%
2025-26	OLD (Adjusted)	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	#N/A	-100.0%	-100.0%		-100.0%
	EDR	-0.5%	-0.7%	1.5%	0.0%	0.0%	0.4%	0.4%	0.4%	0.0%	-0.6%	0.8%	3.2%	3.3%	2.4%	0.0%	0.0%	0.0%	-0.1%	0.3%	#N/A	0.2%	0.3%		0.3%
	EOG	-2.2%	0.0%	1.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.6%	0.0%	-3.6%	0.0%	1.0%	0.0%	0.0%	0.0%	-1.0%	0.2%	#N/A	-0.2%	0.0%		-0.1%
	DEPT	0.0%	0.0%	0.0%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-2.4%	0.4%	-5.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.4%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	-0.2%	0.9%	#N/A	0.5%	1.9%		#N/A
	NEW	-0.5%	0.0%	0.0%	0.0%	-3.3%	0.0%	0.0%	0.0%	0.0%	-0.6%	0.0%	0.0%	1.7%	2.1%	0.0%	0.0%	0.0%	-0.2%	0.9%	0.5%	0.5%	1.9%		0.5%

REVENUE DISTRIBUTION by FUND

Fiscal Year	Estimate	GR	Clerks F&FF	COCTF	SCRTF	DFSATF	CETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	GDTF DVR	ICDTF	Total
2015-16	ACTUAL	139.1	388.0	5.0	75.8	1.7	2.6	3.2	6.3	5.5	3.2	4.7	3.7	0.8	0.3	1.4	0.0	641.4
2016-17	ACTUAL	126.4	374.1	6.5	74.3	1.7	2.7	3.0	5.9	5.1	3.0	4.4	3.6	0.8	0.4	1.3	0.0	613.2
2017-18	ACTUAL	104.4	406.6	8.6	75.4	1.8	2.9	2.9	5.7	5.0	2.9	4.2	3.5	0.1	0.3	1.2	0.0	625.6
2018-19	ACTUAL	110.6	427.2	0.0	84.1	2.0	3.4	0.0	5.7	4.9	2.9	4.2	3.5	0.0	0.3	1.2	2.8	652.8
2019-20	ACTUAL	95.8	400.9	0.0	78.4	2.0	3.3	0.0	5.3	4.4	2.7	3.9	3.2	0.0	0.3	1.1	2.6	601.2
2020-21	OLD (Adjusted)	106.2	429.7	0.0	85.8	2.0	3.5	0.0	5.9	4.8	2.8	4.1	3.5	0.0	0.3	1.1	2.9	652.6
	EDR	105.1	405.9	0.0	81.6	1.9	3.3	0.0	5.3	4.4	2.4	3.8	3.3	0.0	0.3	1.0	2.7	621.0
	EOG	96.0	414.5	0.0	81.9	1.9	3.8	0.0	5.0	4.0	2.3	3.4	3.5	0.0	0.3	1.0	2.5	620.1
	DEPT	#N/A	#N/A	#N/A	73.3	1.8	3.1	0.0	4.2	#N/A	#N/A	#N/A	3.2	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	406.9	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	102.8	408.5	0.0	81.0	2.0	3.5	0.0	5.0	4.0	2.4	3.4	3.5	0.0	0.3	1.0	2.5	619.9
2021-22	OLD (Adjusted)	106.6	428.7	0.0	85.7	2.0	3.4	3.0	5.9	4.8	2.9	4.1	3.5	0.0	0.3	1.1	0.0	652.0
	EDR	100.7	409.5	0.0	81.6	1.9	3.4	2.7	5.4	4.4	2.7	3.8	3.4	0.0	0.3	1.1	0.0	620.9
	EOG	102.1	417.5	0.0	83.3	1.9	3.7	2.9	5.8	4.6	2.9	3.9	3.5	0.0	0.3	1.1	0.0	633.5
	DEPT	#N/A	#N/A	#N/A	82.3	2.0	3.7	2.4	4.7	#N/A	#N/A	#N/A	3.3	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	413.2	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	102.3	414.3	0.0	82.4	2.0	3.5	2.9	5.8	4.6	2.7	3.9	3.5	0.0	0.3	1.1	0.0	629.3
2022-23	OLD (Adjusted)	106.5	427.7	0.0	85.8	1.9	3.4	3.0	6.0	4.8	2.6	4.0	3.5	0.0	0.3	1.1	0.0	650.6
	EDR	100.2	414.2	0.0	82.7	1.9	3.3	2.8	5.6	4.5	2.8	3.9	3.4	0.0	0.3	1.1	0.0	626.7
	EOG	102.1	419.8	0.0	85.7	1.9	3.7	3.0	5.9	4.7	2.6	4.0	3.5	0.0	0.3	1.2	0.0	638.4
	DEPT	#N/A	#N/A	#N/A	84.0	2.0	3.6	2.6	5.3	#N/A	#N/A	#N/A	3.3	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	415.8	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	101.0	417.0	0.0	83.6	1.9	3.5	3.0	5.9	4.7	2.7	4.0	3.5	0.0	0.3	1.2	0.0	632.3
2023-24	OLD (Adjusted)	106.0	427.5	0.0	86.7	1.9	3.4	3.0	6.0	4.8	2.8	4.0	3.5	0.0	0.3	1.1	0.0	651.0
	EDR	99.4	417.1	0.0	84.2	1.9	3.3	2.8	5.6	4.5	2.6	3.9	3.5	0.0	0.3	1.1	0.0	630.2
	EOG	102.2	419.4	0.0	86.8	1.9	3.7	3.0	5.9	4.7	2.7	4.0	3.5	0.0	0.3	1.2	0.0	639.3
	DEPT	#N/A	#N/A	#N/A	83.8	1.9	3.6	2.8	5.5	#N/A	#N/A	#N/A	3.3	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	418.2	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	99.3	420.3	0.0	85.6	1.9	3.5	3.0	5.9	4.7	2.6	4.0	3.5	0.0	0.3	1.2	0.0	635.8
2024-25	OLD (Adjusted)	106.4	427.5	0.0	86.4	1.9	3.4	3.0	6.0	4.8	2.7	4.0	3.4	0.0	0.3	1.1	0.0	650.9
	EDR	99.3	419.9	0.0	84.3	1.9	3.3	2.8	5.6	4.5	2.6	3.9	3.5	0.0	0.3	1.1	0.0	633.0
	EOG	102.6	419.2	0.0	86.5	1.9	3.7	3.0	5.9	4.6	2.8	4.0	3.4	0.0	0.3	1.2	0.0	639.1
	DEPT	#N/A	#N/A	#N/A	83.6	1.8	3.5	2.8	5.5	#N/A	#N/A	#N/A	3.3	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	420.2	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	99.3	421.5	0.0	85.4	1.9	3.4	3.0	5.9	4.6	2.7	4.0	3.4	0.0	0.3	1.2	0.0	636.6
2025-26	OLD (Adjusted)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	EDR	100.1	420.5	0.0	84.3	1.9	3.3	2.8	5.7	4.6	2.8	4.0	3.5	0.0	0.3	1.1	0.0	634.9
	EOG	102.8	418.6	0.0	86.4	1.9	3.6	3.0	5.9	4.6	2.8	4.0	3.4	0.0	0.3	1.2	0.0	638.5
	DEPT	#N/A	#N/A	#N/A	83.0	1.8	3.4	2.8	5.5	#N/A	#N/A	#N/A	3.3	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	422.2	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	100.8	423.6	0.0	85.4	1.9	3.4	3.0	5.9	4.6	2.6	4.0	3.4	0.0	0.3	1.2	0.0	640.1

Notes: The Clerks Fines & Forfeiture Funds do not include the 10% of all court-related fines to be deposited into the clerk's Public Records Modernization Trust Fund (F.S. 28.37 (5)) up until FY 2016-17. This amount was directed to the Clerk's Fine and Forfeiture Funds starting FY 2017-18 by Ch. 2017-126 L.O.F. Distribution was changed from the Florida Endowment for Vocational Rehabilitation to the Grants and Donations Trust Fund of the Division of Vocational Rehabilitation by Ch. 2017-75 L.O.F. The amounts above reflect distributions from Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.

Ch. 2008-111 Forecast Detail

(\$ in millions)

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Ch. 2008-111 Fees Grand Total									
OLD (Adjusted)	58.1	61.2	62.3	62.2	62.3	62.3	62.5	62.7	0.0
EDR	58.1	61.2	56.4	56.9	57.4	58.5	59.2	59.6	59.8
EOG	58.1	61.2	56.4	51.8	59.5	60.0	61.0	61.2	61.2
CCOC	58.1	61.2	56.4	54.8	57.5	58.1	58.5	59.0	60.1
NEW	58.1	61.2	56.4	54.8	57.5	58.1	58.5	59.0	60.1
Retained By Counties									
OLD (Adjusted)	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
EDR	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
EOG	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
CCOC	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
NEW	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
Ch. 2008-111 Fees Distributed to GR									
OLD (Adjusted)	55.7	56.8	61.9	62.2	62.3	62.3	62.5	62.7	0.0
EDR	55.7	56.8	56.1	56.9	57.4	58.5	59.2	59.6	59.8
EOG	55.7	56.8	56.1	51.8	59.5	60.0	61.0	61.2	61.2
CCOC	55.7	56.8	56.1	54.8	57.5	58.1	58.5	59.0	60.1
NEW	55.7	56.8	56.1	54.8	57.5	58.1	58.5	59.0	60.1
Adjusted Transfer Amount									
OLD (Adjusted)		3.9	3.4	0.0	0.0	0.0	0.0	0.0	0.0
EDR		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
EOG		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
CCOC		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
NEW		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0

ARTICLE V FEES AND TRANSFERS

(\$ millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Transfer from GR to Miami-Dade Clerk	Total General Revenue
2020-21	OLD (Adjusted)	106.2	1.1	--	107.3
	EDR	105.1	0.0	--	105.1
	EOG	96.0	0.0	--	96.0
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	102.8	0.0	--	102.8
2021-22	OLD (Adjusted)	106.6	0.0	--	106.6
	EDR	100.7	0.0	--	100.7
	EOG	102.1	0.0	--	102.1
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	102.3	0.0	--	102.3
2022-23	OLD	106.5	0.0	--	106.5
	OLD (Adjusted)	100.2	0.0	--	100.2
	EOG	102.1	0.0	--	102.1
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	101.0	0.0	--	101.0
2023-24	OLD (Adjusted)	106.0	0.0	--	106.0
	EDR	99.4	0.0	--	99.4
	EOG	102.2	0.0	--	102.2
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	99.3	0.0	--	99.3
2024-25	OLD (Adjusted)	106.4	0.0	--	106.4
	EDR	99.3	0.0	--	99.3
	EOG	102.6	0.0	--	102.6
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	99.3	0.0	--	99.3
2025-26	OLD (Adjusted)	0.0	0.0	--	0.0
	EDR	100.1	0.0	--	100.1
	EOG	102.8	0.0	--	102.8
	DEPT	#N/A	0.0	#N/A	#N/A
	NEW	100.8	0.0	--	100.8

Notes:

Pursuant to s. 28.37(3)(b)2., F.S., not less than 50% the cumulative excess of all fines, fees and charges is to be transferred to General Revenue no later than February 1, 2021. The forecasted amount of these funds is \$0.0 million.

Crosswalk of Data Set History to State Accounts History

GR				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	139.1	(0.3)	0.0	138.8
2016-17	126.4	0.1	0.0	126.6
2017-18	104.4	(0.4)	0.0	104.0
2018-19	110.6	(0.5)	23.2	133.4
2019-20	95.8	(0.5)	9.3	104.6

SCRTF				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	75.8	(0.3)	0.0	75.5
2016-17	74.3	(0.4)	0.0	73.9
2017-18	75.4	(0.4)	0.0	75.0
2018-19	84.1	(1.3)	0.0	82.7
2019-20	78.4	(0.1)	0.0	78.3

Other Trust Funds				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	33.5	0.6	0.0	34.1
2016-17	31.9	0.1	0.0	32.0
2017-18	30.6	(1.0)	0.0	29.6
2018-19	30.9	(1.1)	0.0	29.7
2019-20	28.7	(0.8)	0.0	27.9

Notes:

Pursuant to s. 28.37(3), F.S., certain revenues in excess of those needed to fund the combined authorized budget amount for the clerks of the court during the previous county fiscal year are transferred to General Revenue on January 25th of each year. The amount of these funds in FY 2018-19 was \$20.9 million. Added to this amount was \$3.9 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

Chapter 2018-118, L.O.F. directed that the first \$1.5 million from foreclosure filings between \$50,000 and \$250,000 be transferred to the Miami-Dade County Clerk of Court for FY 2018-19.

Pursuant to s. 28.37(3)(b)1., F.S., the cumulative excess of all fines, fees and charges in excess of \$10 million is to be transferred to General Revenue no later than February 1, 2020. The transfer amount pursuant to this section in FY 2019-20 was \$5.6 million. Added to this amount is \$3.7 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

FORECLOSURE FILINGS FORECAST

Fiscal Year	Estimate	JUL.	AUG.	SEP.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY.	JUN.	TOTAL	Claim Value Categories		
															< \$50,000	\$50,000 - \$250	> \$250,000
2015-16	ACTUAL	6,477	6,367	5,904	5,202	5,560	4,565	5,803	4,848	5,311	6,382	5,708	5,482	67,609	20.6%	60.3%	19.1%
2016-17	ACTUAL	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,118	4,187	5,068	4,338	4,818	55,367	22.8%	56.7%	20.5%
2017-18	ACTUAL	4,474	4,341	5,459	2,548	2,622	2,083	2,328	2,922	3,201	3,737	4,183	5,364	43,259	27.6%	52.7%	19.7%
2018-19	ACTUAL	5,652	4,678	5,157	3,741	4,384	3,740	3,996	4,117	4,625	4,505	4,466	4,216	53,277	24.2%	55.3%	20.5%
2019-20	ACTUAL	3,595	3,751	3,965	3,109	4,099	3,800	4,083	4,159	4,226	4,311	1,188	941	41,228	36.7%	46.4%	16.9%
YTD	FCST	3,595	3,751	3,965	3,109	4,099	2,968	3,297	3,047	3,252	3,658	3,438	3,495	41,674	27.5%	52.5%	20.0%
2019-20	ACTUAL	3,595	3,751	3,965	3,109	4,099	3,800	4,083	4,159	4,226	4,311	1,188	941	41,228	36.7%	46.4%	16.9%
	Change	0	0	0	0	0	832	786	1,112	974	653	-2,249	-2,553	-446	9.2%	-6.2%	-3.1%
2020-21	OLD (Adjusted)	4,443	4,195	4,203	3,505	3,671	3,155	3,506	3,238	3,456	3,889	3,654	3,713	44,628	27.5%	52.5%	20.0%
	EDR	1,043	918	1,035	3,524	7,094	6,389	7,107	6,858	6,864	6,077	5,418	5,512	57,837	31.7%	50.2%	18.1%
	EOG	1,000	1,200	4,000	6,100	7,050	6,000	5,000	5,000	4,000	3,750	3,500	50,100	29.0%	52.0%	19.0%	
	DEPT	905	814	814	814	814	814	6,182	6,302	6,810	6,690	6,651	6,402	44,011	36.7%	46.3%	16.9%
	NEW	900	918	1,035	3,524	7,094	6,389	7,107	6,858	6,864	6,077	5,418	5,512	57,695	31.7%	50.2%	18.1%
2021-22	OLD (Adjusted)	4,484	4,234	4,242	3,537	3,706	3,184	3,539	3,269	3,489	3,925	3,688	3,748	45,045	27.5%	52.5%	20.0%
	EDR	4,865	4,332	4,404	4,367	4,376	3,870	4,081	3,938	3,942	4,499	4,012	4,081	50,368	34.9%	47.9%	17.1%
	EOG	4,907	4,270	4,432	3,482	3,741	3,240	3,517	3,425	3,599	3,971	3,834	3,982	46,400	33.0%	49.0%	18.0%
	DEPT	5,576	5,325	5,334	4,629	4,797	4,276	4,630	4,360	4,580	5,017	4,779	4,839	58,141	22.0%	58.0%	20.0%
	NEW	4,865	4,332	4,404	3,967	4,376	3,870	4,081	3,938	3,942	4,499	4,012	4,081	50,368	34.9%	47.9%	17.1%
2022-23	OLD (Adjusted)	4,526	4,273	4,282	3,570	3,740	3,214	3,572	3,299	3,521	3,962	3,722	3,783	45,462	27.5%	52.5%	20.0%
	EDR	4,709	4,194	4,263	3,840	4,236	3,746	3,950	3,812	3,815	4,355	3,883	3,951	48,756	35.7%	47.4%	16.9%
	EOG	4,960	4,316	4,480	3,519	3,782	3,275	3,555	3,461	3,638	4,014	3,875	4,025	46,900	35.0%	45.0%	20.0%
	DEPT	5,072	4,819	4,827	4,116	4,285	3,760	4,117	3,844	4,067	4,507	4,268	4,329	52,010	27.5%	52.5%	20.0%
	NEW	4,709	4,194	4,263	3,840	4,236	3,746	3,950	3,812	3,815	4,355	3,883	3,951	48,756	35.7%	47.4%	16.9%
2023-24	OLD (Adjusted)	4,568	4,312	4,321	3,602	3,774	3,243	3,604	3,329	3,553	3,998	3,756	3,818	45,878	27.5%	52.5%	20.0%
	EDR	4,625	4,119	4,187	3,771	4,160	3,679	3,880	3,744	3,747	4,277	3,814	3,880	47,884	35.9%	47.2%	16.9%
	EOG	5,013	4,362	4,528	3,557	3,822	3,310	3,593	3,498	3,677	4,057	3,916	4,068	47,400	35.0%	45.0%	20.0%
	DEPT	4,568	4,312	4,321	3,602	3,774	3,243	3,604	3,329	3,553	3,998	3,756	3,818	45,878	27.5%	52.5%	20.0%
	NEW	4,625	4,119	4,187	3,771	4,160	3,679	3,880	3,744	3,747	4,277	3,814	3,880	47,884	35.9%	47.2%	16.9%
2024-25	OLD (Adjusted)	4,609	4,351	4,360	3,635	3,808	3,273	3,637	3,359	3,585	4,034	3,790	3,852	46,295	27.5%	52.5%	20.0%
	EDR	4,542	4,045	4,112	3,704	4,086	3,614	3,810	3,677	3,680	4,201	3,746	3,811	47,029	36.2%	47.0%	16.8%
	EOG	5,066	4,408	4,575	3,594	3,862	3,345	3,631	3,535	3,716	4,100	3,958	4,110	47,900	35.0%	45.0%	20.0%
	DEPT	4,609	4,351	4,360	3,635	3,808	3,273	3,637	3,359	3,585	4,034	3,790	3,852	46,295	27.5%	52.5%	20.0%
	NEW	4,542	4,045	4,112	3,704	4,086	3,614	3,810	3,677	3,680	4,201	3,746	3,811	47,029	36.2%	47.0%	16.8%
2025-26	OLD (Adjusted)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	0.0%	0.0%
	EDR	4,623	4,117	4,186	3,770	4,159	3,678	3,878	3,742	3,746	4,276	3,813	3,879	47,867	35.9%	47.2%	16.9%
	EOG	5,119	4,454	4,623	3,632	3,903	3,379	3,669	3,572	3,754	4,143	3,999	4,153	48,400	35.0%	45.0%	20.0%
	DEPT	4,609	4,351	4,360	3,635	3,808	3,273	3,637	3,359	3,585	4,034	3,790	3,852	46,295	27.5%	52.5%	20.0%
	NEW	4,623	4,117	4,186	3,770	4,159	3,678	3,878	3,742	3,746	4,276	3,813	3,879	47,867	35.9%	47.2%	16.9%

Article V REC

07/20/2020

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

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY20/21	34.5	33.0	36.8	33.0	32.7	31.8	30.2	35.8	35.9	36.6	34.5	33.8	408.5
SFY21/22	35.0	33.5	37.3	33.5	33.2	32.2	30.6	36.3	36.4	37.1	35.0	34.3	414.3
SFY22/23	35.2	33.7	37.5	33.7	33.4	32.4	30.8	36.6	36.6	37.3	35.2	34.5	417.0
SFY23/24	35.5	34.0	37.8	33.9	33.7	32.7	31.0	36.8	36.9	37.6	35.5	34.8	420.3
SFY24/25	35.6	34.1	37.9	34.0	33.8	32.8	31.1	36.9	37.0	37.7	35.6	34.9	421.5
SFY25/26	35.8	34.2	38.1	34.2	33.9	33.0	31.3	37.1	37.2	37.9	35.8	35.1	423.6

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 20/21	33.0	32.7	31.8	30.2	35.8	35.9	36.6	34.5	33.8	35.0	33.5	37.3	410.0
LFY 21/22	33.5	33.2	32.2	30.6	36.3	36.4	37.1	35.0	34.3	35.2	33.7	37.5	415.0
LFY 22/23	33.7	33.4	32.4	30.8	36.6	36.6	37.3	35.2	34.5	35.5	34.0	37.8	417.8
LFY 23/24	33.9	33.7	32.7	31.0	36.8	36.9	37.6	35.5	34.8	35.6	34.1	37.9	420.6
LFY 24/25	34.0	33.8	32.8	31.1	36.9	37.0	37.7	35.6	34.9	35.8	34.2	38.1	422.0
LFY 25/26	34.2	33.9	33.0	31.3	37.1	37.2	37.9	35.8	35.1	35.8	34.2	38.1	423.6

Adopted Monthly Foreclosure Filings

07/20/2020

Article V REC

FY	2020-21												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2020-21 Mo. Filings	900	918	1,035	3,524	7,094	6,389	7,107	6,858	6,864	6,077	5,418	5,512	57,695	31.7%	50.2%	18.1%

FY	2021-22												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2021-22 Mo. Filings	4,865	4,332	4,404	3,967	4,376	3,870	4,081	3,938	3,942	4,499	4,012	4,081	50,368	34.9%	47.9%	17.1%

FY	2022-23												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2022-23 Mo. Filings	4,709	4,194	4,263	3,840	4,236	3,746	3,950	3,812	3,815	4,355	3,883	3,951	48,756	35.7%	47.4%	16.9%

FY	2023-24												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2023-24 Mo. Filings	4,625	4,119	4,187	3,771	4,160	3,679	3,880	3,744	3,747	4,277	3,814	3,880	47,884	35.9%	47.2%	16.9%

FY	2024-25												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2024-25 Mo. Filings	4,542	4,045	4,112	3,704	4,086	3,614	3,810	3,677	3,680	4,201	3,746	3,811	47,029	36.2%	47.0%	16.8%

FY	2025-26												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 - \$250,000	> \$250,000
FY 2025-26 Mo. Filings	4,623	4,117	4,186	3,770	4,159	3,678	3,878	3,742	3,746	4,276	3,813	3,879	47,867	35.9%	47.2%	16.9%