

**1. The number of State Debt Recovery Office debtors**

<b>Period</b>	<b>Case Count</b>	<b>Fine Count</b>
As at 31 December 2014	522,897	2,508,022
As at 31 December 2015	557,729	2,548,721

**2. The amount owed by State Debt Recovery Office debtors**

<b>Period</b>	<b>Total Balance Outstanding</b>
As at 31 December 2014	\$778,296,578
As at 31 December 2015	\$804,772,573

**3. A breakdown of the types of fines and how much owing for each type of fine**

<b>Period</b>	<b>Fine Source<sup>1</sup></b>	<b>Fine Count</b>
As at 31 December 2014	Penalty Notices	1,655,866
	Court Fine	714,646
	Other	137,510
As at 31 December 2015	Penalty Notices	1,613,454
	Court Fine	691,042
	Other <sup>2</sup>	244,225

**4. Actions and/or proposals of actions taken to retrieve the money<sup>3</sup>**

	<b>1 January to 31 December 2014</b>	<b>1 January to 31 December 2015</b>
RMS Sanctions Attempted	1,530,553	1,810,707
Garnishee Attempted	739,000	1,469,287
Referral to External Debt Collection Agency	257,161	257,844
Property Seizure Order Attempted	226,195	251,132
Examination Notice Attempted	152,012	210,537

**5. What, if any, increase in the penalty has occurred and if so, what was it**

If you are referring to an increase in penalty notice amounts, the Office of State Revenue does not have responsibility nor control over, increases in penalty amounts. This question should be redirected to the appropriate issuing authority.

If you are referring to an increase in the debt amount, information regarding additional costs for the non-payment of fines is available at [www.osr.nsw.gov.au](http://www.osr.nsw.gov.au)

<sup>1</sup> Data has been provided by fine 'source' rather than fine 'type' (i.e. driving, parking etc). The reason for this is that an Enforcement Order may contain fines from multiple sources, and customers make payments against the Enforcement Order, not the specific fine.

<sup>2</sup> Other includes State Electoral Office fines, Sheriff Office Jury Branch fines, Bail Forfeiture Orders and Victims Restitution Orders.

<sup>3</sup> Data includes any actions taken on the case, not on specific Enforcement Orders. Actions attempted may not relate to all matters during the period.

**6. The amount written off <sup>4</sup>as a bad debt and reasons why**

<b>Write off Reason</b>	<b>1 January to 31 December 2014</b>	<b>1 January to 31 December 2015</b>
Unfair or unjust	\$929,155	\$816,479
Uneconomical to pursue	\$8,137,836	\$9,636,370
Not recoverable at law	\$3,136,650	\$4,230,041
Data integrity	\$333,858	\$63,608
Deceased	\$3,736,774	\$4,256,758
Client unable to be located	\$528,354	\$1,125,957
Aged fines	\$23,931,556	\$37,379,412
Client incapable of making payment	\$840,979	\$2,431,907

**7. The top 5 serial debtors – including how many times they have had fines registered by the State Debt Recovery office, the nature of the fines, how much they owe, and their postcodes.**

As at 31 December 2014<sup>5</sup>:

<b>Client Type</b>	<b>Outstanding Fine Count</b>	<b>Balance Outstanding</b>	<b>Penalty Notices</b>	<b>Court Fine</b>	<b>Other Fine</b>	<b>P'code</b>
Person	785	\$161,736	772	8	5	2152
Person	703	\$127,015	26	677	0	2033
Person	656	\$115,617	646	10	0	2165
Person	626	\$129,819	7	619	0	Withheld
Organisation	518	\$682,123	309	209	0	2049

As at 31 December 2015<sup>6</sup>:

<b>Client Type</b>	<b>Outstanding Fine Count</b>	<b>Balance Outstanding</b>	<b>Penalty Notices</b>	<b>Court Fine</b>	<b>Other Fine</b>	<b>P'code</b>
Person	786	\$162,222	772	8	6	2152
Person	701	\$125,965	24	677	1	2017
Person	657	\$115,802	646	10	0	2165
Organisation	520	\$687,334	311	209	0	2049
Person	477	\$ 56,149	3	474	0	2540

<sup>4</sup> In this response, 'write off' means cancellation of a fine defaulter's liability for payment of the amount owing under an enforcement order'.

<sup>5</sup> Based on total number of fines.

<sup>6</sup> Based on total number of fines.