

**Additional Agency Questions and Responses**

**Department of Revenue: Central Collections Unit**

1. Please provide an update on the status of collections by the new Central Collections Unit.

a. Please provide a summary of Traffic Tribunal receivables by year

Please see below documents

b. How much, if any, of Traffic Tribunal receivables have previously been referred to outside collection services?

Please see below documents:

**Department of Revenue  
Central Collections Unit**

**Response to Revenue Estimating Committee questions  
May 4, 2022**

(all data is as of 4/22/2022)



## Breakdown by Agency



Agency	Principal Debt Referred To Date	Total Collected in FY 19	Total Collected in FY 20	Total Collected in FY 21	Total Collected in FY 22	Total Debt Collected	Percentage of Debt Collected
DEM	\$403,763.22	\$10,670.00	\$75,790.96	\$53,151.55	\$49,848.94	\$189,461.45	46.92%
DLT	\$5,606,379.92	\$90,938.96	\$189,770.69	\$129,792.57	\$85,948.90	\$496,451.12	8.86%
Board of Elections	\$13,925.00	\$0.00	\$2,765.75	\$1,052.42	\$1,125.00	\$4,943.17	35.50%
Ethics	\$141,855.52	\$1,430.00	\$8,035.00	\$1,145.00	\$1,086.29	\$11,696.29	8.25%
DOA	\$59,711.13	\$0.00	\$8,875.18	\$4,993.03	\$2,425.00	\$16,293.21	27.29%
RICFHR	\$18,920.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	15.86%
Tax	\$141,384.63	\$0.00	\$16,243.38	\$0.00	\$0.00	\$16,243.38	11.49%
DOH	\$2,300.00	\$0.00	\$501.10	\$1,801.18	\$0.00	\$2,302.28	100.10%
RITT	\$31,301,188.15	\$0.00	\$61,435.75	\$1,739,290.16	\$1,790,871.17	\$3,591,597.08	11.47%
DMV	\$1,206,133.91	\$0.00	\$23,564.87	\$112,737.85	\$110,407.48	\$246,710.20	20.45%
SOS	\$4,509.00	\$0.00	\$945.40	\$100.00	\$0.00	\$1045.40	23.18%
EOHHS	\$437,264.28	\$0.00	\$0.00	\$110,842.88	\$114,850.25	\$225,693.13	51.61%
CRB	\$358,797.00	\$0.00	\$0.00	\$1,350.00	\$22,321.00	\$23,671.00	6.60%
DCYF	\$190,479.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
RIPTA	\$15,840.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>TOTALS</b>	<b>\$39,902,451.77</b>	<b>\$103,038.96</b>	<b>\$390,928.08</b>	<b>\$2,156,256.64</b>	<b>\$2,178,884.03</b>	<b>\$4,829,107.71</b>	<b>12.10%</b>

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## Traffic Tribunal by year



- The information contained on the chart was gleaned from the citations that were referred by the RITT to the CCU
- The chart reflects all the receivables referred by the RITT to the CCU
- As of today, collection letters have been sent primarily to businesses for the period 2000 through 2021
- Collection letters have been sent to individuals for the period 2001 through 2021

Year	Principal Referred	Collected	Number of Tickets
Before 2000	\$3,703.00	\$3,355.00	22
2000	\$223,591.09	\$150.00	726
2001	\$482,562.23	\$4,131.00	1573
2002	\$1,102,103.74	\$8,557.00	3385
2003	\$1,157,515.85	\$12,775.00	3355
2004	\$1,032,638.30	\$27,941.03	3166
2005	\$1,019,698.98	\$17,449.71	3210
2006	\$876,130.79	\$23,536.89	3054
2007	\$869,960.37	\$19,014.41	2758
2008	\$1,099,252.32	\$21,876.03	2586
2009	\$1,145,886.67	\$28,988.84	2691
2010	\$1,170,738.17	\$38,266.88	2401
2011	\$1,116,242.88	\$53,769.09	2345
2012	\$979,406.36	\$58,235.16	2655
2013	\$1,030,767.37	\$61,988.41	2938
2014	\$1,243,857.97	\$84,910.52	3583
2015	\$1,182,329.64	\$101,939.25	3402
2016	\$1,607,183.53	\$179,390.26	4532
2017	\$1,803,662.67	\$228,522.10	4797
2018	\$2,381,020.16	\$376,685.25	6045
2019	\$2,705,894.39	\$652,519.74	7308
2020	\$3,017,117.38	\$925,860.50	8424
2021	\$4,029,940.70	\$661,164.20	12880
2022	\$622.00	\$622	4
<b>Totals</b>	<b>\$31,281,826.56</b>	<b>\$3,591,648.27</b>	<b>87,836</b>

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**How much, if any, of Traffic Tribunal receivables have previously been referred to outside collection services?**



- In researching a response to this question, the CCU has spoken to representatives of the RITT, the Supreme Court Administrator and the Supreme Court's Assistant Administrator for Finance and Budget.
- The Traffic Tribunal was established in 1999, pursuant to Rhode Island Gen. Laws Chapter 8-8.2
- The Traffic Tribunal, as currently constituted, has never retained an outside collection agency and the referrals recently made to the CCU are the first time the Traffic Tribunal has referred its debts to an outside entity for collection
- The Administrative Adjudicative Court was extinguished in 1999
- The Supreme Court's Assistant Administrator for Finance and Budget recalls that the Administrative Adjudicative Court retained an outside collection agency many years ago, but there is no documentation that can be found concerning any interactions between the Administrative Adjudicative Court and that collection agency

## Department of Revenue: Department of Motor Vehicles

2. Please provide an update on the impact of Real ID on license fees.

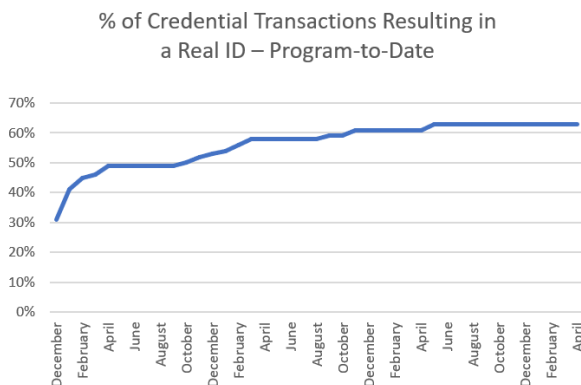
Please see attached document from the Division of Motor Vehicles:



## Update on REAL ID



REAL ID Statistics		
Measure	Count	Revenue Impact
New Transaction – REAL ID Credential	113,316	N/A
Renew Transaction - REAL ID Credential	400,430	N/A
Update Transaction - REAL ID Credential	50,400	\$1,260,000



- 324,993 people are not scheduled for renewal prior to May 2023.
- Anticipated 55% of those will come in to get a Real ID prior to renewal.
- 50,400 update/duplicate Real ID transactions have been completed resulting in increased revenue.
- 12 months remain until the Real ID deadline of May 3, 2023.
- 41% of current credential holders are Real ID compliant.

May 2022

SOURCE: DMV, April 24, 2022

## Department of Labor and Training

3. Please provide an update on the status of the misclassification task force and collections stemming from its work. (DLT-Employer Tax)

### RESPONSE:

The Employer Tax audit program was significantly affected during the early stages of the COVID-19 pandemic and the resulting State of Emergency that was issued on March 9, 2020. Audit functions were temporarily suspended due to social distancing requirements as well as the financial burden placed on employers at the time. Audit operations resumed in a limited capacity in late 2020 to early 2021 with the implementation of remote audits. Data regarding collections stemming from this work is below.

**FY22** (7/1/21 - 4/15/22) – Part Year

<b>Audit Type</b>	<b># of Audits</b>	<b># of Individuals Misclassified</b>	<b>Under Reported Wages</b>	<b>Tax, Interest &amp; Penalty</b>
Task Force Audits*	26	106	\$1,176,740.74	\$38,858.43
Verification/Request Audits	319	139	\$2,519,071.13	\$65,727.02
<b>Totals</b>	<b>345</b>	<b>245</b>	<b>\$3,695,811.87</b>	<b>\$104,585.45</b>

*\*There are 39 outstanding Task Force audits currently scheduled or in progress (not included in the above figures).*

**FY21** (7/1/20 - 6/30/21) – Full Year

<b>Audit Type</b>	<b># of Audits</b>	<b># of Individuals Misclassified</b>	<b>Under Reported Wages</b>	<b>Tax, Interest &amp; Penalty</b>
Task Force Audits (Targeted)	44	109	\$1,678,756.50	\$86,494.94
Verification/Request Audits	459	238	\$2,309,204.25	\$121,075.20
<b>Totals</b>	<b>503</b>	<b>347</b>	<b>\$3,999,853.75</b>	<b>\$207,570.14</b>

## Department of Labor and Training

### 4. Please provide any data on incidence of withholding from unemployment (DLT-Employer Tax)

Please see below documents entitled State Income Tax Withheld Update 4.02.22 (chart) and :  
Payments by Month (report).

DLT notes that the Payments by Month report totals for the months overlapping last year to this year are lower due to additional identified confirmed fraud since last report.

## STATE INCOME TAX WITHHELD

MARCH 2020 THROUGH APR 2022

DATE	TOTAL STATE INCOME TAX WITHHELD
03/02/2020 - 03/06/2020	\$ 65,829.00
03/09/2020 - 03/13/2020	\$ 62,415.00
03/16/2020 - 03/20/2020	\$ 61,480.00
03/23/2020 - 03/27-2020	\$ 154,309.00
03/30/2020 - 03/31/2020	\$ 207,486.00
04/01/2020 - 04/03/2020	\$ 72,230.00
04/06/2020 - 04/10/2020	\$ 385,090.00
04/13/2020 - 04/17/2020	\$ 1,147,338.00
04/20/2020 - 04/24/2020	\$ 2,332,927.00
04/27/2020 - 04/30/2020	\$ 1,693,135.00
05/1/2020 - 05/05/2020	\$ 1,930,589.00
05/11/2020 - 05/15/2020	\$ 1,778,721.00
05/18/2020 - 05/22/2020	\$ 1,838,820.00
05/26/2020 - 05/29/2020	\$ 1,705,545.00
06/01/2020 - 06/05/2020	\$ 1,709,939.00
06/08/2020 - 06/12/2020	\$ 1,685,859.00
06/15/2020 - 06/19/2020	\$ 1,625,613.00
06/22/2020 - 06/26/2020	\$ 1,589,249.00
06/29/2020 - 07/03/2020	\$ 1,653,208.00
07/06/2020 - 07/10/2020	\$ 1,605,507.00
07/13/2020 - 07/17/2020	\$ 1,594,933.00
07/20/2020 - 07/24/2020	\$ 1,622,939.00
07/27/2020 - 07/31/2020	\$ 1,588,367.00
08/03/2020 - 08/07/2020	\$ 593,133.00
08/10/2020 - 08/14/2020	\$ 485,442.00
08/17/2020 - 08/21/2020	\$ 491,475.00
08/24/2020 - 08/28/2020	\$ 467,420.00

08/31/2020 - 09/04/2020	\$	1,660,536.00
09/07/2020 - 09/11/2020	\$	645,367.00
09/14/2020 - 09/18/2020	\$	1,705,481.00
09/21/2020 - 09/25/2020	\$	401,868.00
09/28/2020 - 10/02/2020	\$	366,296.00
10/05/2020 - 10/09/2020	\$	349,782.00
10/12/2020 - 10/16/2020	\$	330,034.00
10/19/2020 - 10/23/2020	\$	335,172.00
10/26/2020 - 10/30/2020	\$	324,883.00
11/02/2020 - 11/06/2020	\$	324,280.00
11/09/2020 - 11/13/2020	\$	317,231.00
11/16/2020 - 11/20/2020	\$	320,095.00
11/23/2020 - 11/27/2020	\$	314,564.00
11/30/2020 - 12/04/2020	\$	330,339.00
12/07/2020 - 12/11/2020	\$	554,094.00
12/14/2020 - 12/18/2020	\$	582,277.00
12/21/2020 - 12/25/2020	\$	564,815.00
12/28/2020 - 12/31/2020	\$	356,009.00
01/03/2021 - 01/08/2021	\$	743,569.00
1/11/2021 - 01/15/2021	\$	736,755.00
01/18/2021 - 01/22/2021	\$	731,839.00
01/25/2021 - 01/29/2021	\$	762,222.00
02/01/2021 - 02/05/2021	\$	756,884.00
02/08/2021 - 02/12/2021	\$	762,807.00
02/15/2021 - 02/19/2021	\$	757,759.00
02/22/2021 - 02/26/2021	\$	770,175.00
03/01/2021 - 03/05/2021	\$	761,111.00
03/08/2021 - 03/12/2021	\$	743,706.00
03/15/2021 - 03/19/2021	\$	719,867.00
03/22/2021 - 03/26/2021	\$	686,181.00
03/29/2021 - 04/02/2021	\$	669,230.00
04/05/2021 - 04/09/2021	\$	674,121.00
04/12/2021 - 04/16/2021	\$	658,152.00
04/19/2021 - 04/23/2021	\$	663,411.00
04/26/2021 - 04/30/2021	\$	676,575.00
05/03/2021 - 05/07/2021	\$	654,110.00
05/10/2021 - 05/14/2021	\$	643,054.00
05/17/2021 - 05/21/2021	\$	635,791.00
05/24/2021 - 05/28/2021	\$	610,209.00
05/31/2021 - 06/04/2021	\$	593,120.00

06/07/2021 - 06/11/2021	\$	587,716.00
06/14/2021 - 06/18/2021	\$	580,730.00
06/21/2021 - 06/25/2021	\$	563,927.00
06/28/2021 - 07/02/2021	\$	568,910.00
07/05/2021 - 07/09/2021	\$	568,397.00
07/12/2021 - 07/16/2021	\$	577,123.00
07/19/2021 - 07/23/2021	\$	564,219.00
07/26/2021 - 07/30/2021	\$	566,002.00
08/02/2021 - 08/06/2021	\$	562,363.00
08/09/2021 - 08/13/2021	\$	560,286.00
08/16/2021 - 08/20/2021	\$	561,215.00
08/23/2021 - 08/27/2021	\$	556,512.00
08/30/2021 - 09/03/2021	\$	540,346.00
09/06/2021 - 09/10/2021	\$	516,368.00
09/13/2021 - 09/17/2021	\$	67,717.00
09/20/2021 - 09/24/2021	\$	59,832.00
09/27/2021 - 10/01/2021	\$	52,426.00
10/04/2021 - 10/08/2021	\$	50,937.00
10/11/2021 - 10/15/2021	\$	46,672.00
10/18/2021 - 10/22/2021	\$	47,078.00
10/25/2021 - 10/29/2021	\$	46,940.00
11/01/2021 - 11/05/2021	\$	46,158.00
11/08/2021 - 11/12/2021	\$	44,044.00
11/15/2021 - 11/19/2021	\$	47,128.00
11/22/2021 - 11/26/2021	\$	42,777.00
11/29/2021 - 12/03/2021	\$	45,404.00
12/06/2021 - 12/10/2021	\$	44,718.00
12/13/2021 - 12/17/2021	\$	46,514.00
12/20/2021 - 12/24/2021	\$	46,272.00
12/27/2021 - 12/31/2021	\$	49,057.00
01/03/2022 - 01/07/2022	\$	60,993.00
01/10/2022 - 01/14/2022	\$	64,888.00
01/17/2022 - 01/21/2022	\$	65,824.00
01/24/2022 - 01/28/2022	\$	70,152.00
01/31/2022 - 02/04/2022	\$	70,304.00
02/07/2022 - 02/11/2022	\$	74,216.00
02/14/2022 - 02/18/2022	\$	71,176.00
02/21/2022 - 02/25/2022	\$	71,079.00
02/28/2022 - 03/04/2022	\$	78,695.00
03/07/2022 - 03/11/2022	\$	71,759.00



03/14/2022 - 03/18/2022	\$	68,063.00
03/21/2022 - 03/25/2022	\$	64,843.00
03/28/2022 - 04/04/2022	\$	59,812.00

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Gross Amts by Month With and without RI Tax PAGE 1  
Excluding Stop 9's and Fraud Payments

Paid Year	Paid Month	Gross W/O RI Tax	Gross W/RI Tax	Total State Tax
21	01 TOTAL	82,270,419	134,754,055	3,524,144
21	02 TOTAL	63,722,723	109,778,825	2,869,240
21	03 TOTAL	67,578,631	120,684,945	3,154,984
21	04 TOTAL	55,069,738	102,975,578	2,693,883
21	05 TOTAL	62,390,131	112,905,161	2,954,617
21	06 TOTAL	52,282,653	93,176,837	2,437,274
21	07 TOTAL	46,694,298	88,070,672	2,304,449
21	08 TOTAL	55,827,816	104,087,848	2,724,314
21	09 TOTAL	14,580,502	28,285,434	736,040
21	10 TOTAL	3,435,367	8,559,990	218,131
21	11 TOTAL	3,056,520	7,547,312	192,459
21	12 TOTAL	3,149,458	7,593,466	193,230
22	01 TOTAL	5,285,576	12,310,660	312,613
22	02 TOTAL	4,903,912	11,570,714	293,793
22	03 TOTAL	4,603,954	11,156,284	283,302
22	04 TOTAL	2,128,249	5,195,597	131,913

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Gross Amts by Month With and without RI Tax PAGE 2  
Excluding Stop 9's and Fraud Payments

Paid Year	Paid Month	Gross W/O RI Tax	Gross W/RI Tax	Total State Tax
	FINAL TOTALS			
	TOTAL	526,979,947	958,653,378	25,024,386
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