

# **Attachment A**

## Expanded Discussion of Categories of Uncollectibility

- **Accounts that are too small to warrant further collection efforts.** Examples include: initial account balances that are too small; and remaining balances on accounts that are too small. The uncollectible funds in these accounts for fiscal year 2005-06 total \$102,772.23. There are no uncollectible funds in accounts over \$10,000.
- **Accounts lacking sufficient information for collection.** Examples include: clients identified by name and general delivery address but without any other information; and clients who have moved and cannot be located. The uncollectible funds in accounts under \$10,000 for fiscal year 2005-06 total \$1,560,334.61. The uncollectible funds in accounts over \$10,000 total \$112,556.85.
- **Accounts on which all collection efforts and options have been exhausted.** Examples include: accounts that have aged beyond the statute of limitations for collection; and accounts that have been worked by Revenue Services staff and then referred to outside collection agencies and returned as uncollectible. The uncollectible funds in accounts under \$10,000 for fiscal year 2005-06 total \$21,073,156.48. The uncollectible funds in accounts over \$10,000 total \$2,951,107.10.
- **Accounts for which the client has no resources to pay.** Examples include: clients who have died and left no estates; clients who have died and left insolvent estates; and clients who are bankrupt and have no attachable assets. The uncollectible funds in accounts under \$10,000 for fiscal year 2005-06 total \$1,011,640.96. The uncollectible funds in accounts over \$10,000 total \$659,413.44.
- **Accounts that, if further collection efforts were pursued, would place the client in extreme hardship.** Examples include: clients who are Medically Indigent Adults; and clients who would become destitute as a result of making payment. The uncollectible funds in accounts under \$10,000 for fiscal year 2005-06 total \$269,720.50. The uncollectible funds in accounts over \$10,000 total \$83,386.53.
- **Accounts that were erroneously established and billed at the point of service.** Examples include: clients who received services while incarcerated; and clients who received care or services while they were minors. The uncollectible funds in these accounts under \$10,000 through fiscal year 2005-06 totals \$506,914.64. The uncollectible funds in accounts over \$10,000 total \$12,895.13.

### Human Services Accounts

Due to the age and condition of the accounts, there is little chance of recovery of the \$499,196.25. Of this amount \$89,135.72 is for Food Stamp over issuances, of which the County share is zero. The remaining \$410,060.53 is for AFDC overpayments, of which the County share is 2.5%, or about \$10,251.51

Of the \$499,196.25 there are two accounts that are over \$10,000. (1) Debtor deceased. Small amount collected through IRS tax intercept program in 2001, and (2) a situation where all collection efforts have been exhausted, including the state tax intercept program, through which we collected \$540.96 in 2001.

# **Attachment B**

<b>Revenue Services:</b>						
<b>Uncollectible Accounts for Write-Off Accounts Under \$10,000</b>	<b>Court</b>	<b>Health Dept.</b>	<b>SMC Hospital</b>	<b>Misc.</b>	<b>Private Defender</b>	<b>Private Defender Juvenile</b>
Cost of Collection is Too Great	\$6,463.74	\$214.60	\$63,311.76	\$349.19	\$88.78	\$1,367.86
Lacking Sufficient Information to Collect	\$195,178.23	\$39,190.69	\$1,138,460.12	\$14,943.97	\$1,329.00	\$2,710.50
All Options Exhausted	\$480,767.20	\$41,610.11	\$17,534,776.08	\$137,222.96	\$72,785.74	\$8,711.27
No Resources to Pay	\$51,451.40	\$7,505.26	\$820,370.51	\$2,978.35	\$7,327.43	\$1,455.00
Erroneously Billed	\$0.00	\$0.00	\$506,914.64	\$0.00	\$0.00	\$0.00
Hardship	3,713.32	\$1,927.80	\$258,575.16	\$114.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$737,573.89</b>	<b>\$90,448.46</b>	<b>\$20,320,055.38</b>	<b>\$155,608.47</b>	<b>\$81,530.95</b>	<b>\$14,244.63</b>

	<b>Sheriff</b>	<b>Probation</b>	<b>Juvenile</b>	<b>Superior Court</b>	<b>Total</b>	<b>Number of Cases</b>	<b>Average per Case</b>
Cost of Collection is Too Great	\$343.00	\$0.00	\$30,633.30	\$0.00	\$102,772.23	703	\$146.19
Lacking Sufficient Information to Collect	\$1,519.00	\$0.00	\$167,003.10	\$0.00	\$1,560,334.61	4,426	\$352.53
All Options Exhausted	\$189,680.10	\$15,376.17	\$2,588,779.93	\$3,446.92	\$21,073,156.48	87,667	\$240.37
No Resources to Pay	\$6,477.40	\$420.00	\$113,655.61	\$0.00	\$1,011,640.96	2,016	\$501.80
Erroneously Billed	\$0.00	\$0.00	\$0.00	\$0.00	\$506,914.64	1,829	\$277.15
Hardship	\$0.00	\$0.00	\$5,390.22	\$0.00	\$269,720.50	500	\$539.44
<b>TOTAL</b>	<b>\$198,019.50</b>	<b>\$15,796.17</b>	<b>\$2,905,462.16</b>	<b>\$3,446.92</b>	<b>\$24,524,539.42</b>	<b>97,141</b>	<b>\$252.46</b>

**Revenue Services:  
Uncollectible Accounts for Write-Off  
Accounts Over \$10,000**

<b>Revenue Services: Uncollectible Accounts for Write-Off Accounts Over \$10,000</b>	<b>SMC (Medical Center)</b>	<b>Court</b>	<b>Misc</b>	<b>Total</b>	<b>Number of Cases</b>	<b>Average per Case</b>
Cost of Collection is Too Great	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00
Lacking Sufficient Information to Collect	\$112,556.85	\$0.00	\$0.00	\$112,556.85	7	\$16,079.55
All Options Exhausted	\$2,871,097.99	\$63,868.68	\$16,140.43	\$2,951,107.10	157	\$18,796.86
No Resources to Pay	\$637,693.44	\$21,720.00	\$0.00	\$659,413.44	24	\$27,475.56
Erroneously Billed	\$12,895.13	\$0.00	\$0.00	\$12,895.13	1	\$12,895.13
Hardship	\$83,386.53	\$0.00	\$0.00	\$83,386.53	3	\$27,795.51
<b>TOTAL</b>	<b>\$3,717,629.94</b>	<b>\$85,588.68</b>	<b>\$16,140.43</b>	<b>\$3,819,359.05</b>	<b>192</b>	<b>\$19,892.50</b>

# **Attachment C**

### **Write Off Amounts in Excess of \$10,000**

There are 192 cases in excess of \$10,000 that are being recommended for abandonment. These 192 cases fall into five general categories:

- Cases for which collection efforts have been exhausted and that have passed the legal time period during which collections can be made. There are 157 of these cases. The total for these cases is \$2,951,107.10.
- Cases for which the client has no ability to pay. There are 24 of these cases. The total for these cases is \$659,413.44.
- Cases that lack sufficient information to continue collection efforts. There are 7 of these cases. The total for these cases is \$112,556.85.
- Cases that, if pursued, would cause the patient an extreme hardship. There are 3 cases. The total for these cases is \$83,386.53
- Cases that were erroneously established and billed at the point of service. There is one case. The total for this case is \$12,895.13.

**Cases For Which All Collection Efforts Have Been Exhausted and That  
Have Passed The Legal Time Period During Which Collections Can Be Made  
(157)**

---

The Revenue Services Division has made extensive efforts to collect the monies on the accounts in this category. After exhausting all avenues available to the division, these cases were referred to an outside collection agency for additional collection efforts.

The outside agency has also been unsuccessful in collecting on these accounts.

The ability of the debtor to make payment on these cases is statutorily limited and the time period during which collections can be made has expired.

**Number 1033968** ..... **\$14,855.49**  
**Number 1009211**.....**\$31,513.77**  
**Number 1009259**.....**\$15,426.14**

Debtor was in long-term care facility at time of assignment. No credit profile. No property ownership listed, and no employment information available.  
No attachable assets.

**Number 1063656** ..... **\$12,649.97**  
Mail returned, no forwarding address. Phone disconnected, no credit information, no employment information, and no attachable assets.  
Current whereabouts unknown.

**Number 978647** ..... **\$17,060.79**  
Mail returned. Debtor moved out of state. No phone numbers available. No credit profile found. No real property listed.  
Current whereabouts unknown.

**Number 1073969** ..... **\$17,110.78**  
Debtor had third party claim filed as result of accident. Debtor says she has no way to pay outstanding debt. No employment found, no credit information available, and no property ownership listed.  
No attachable assets.

**Number 1095793** ..... **\$18,449.26**  
Debtor is unemployed and has no insurance. Negative credit information available and no real property listed.  
No attachable assets.

**Number 1073049**..... **\$28,874.46**  
No response to numerous notices. No credit history available, no EDD information, and no real property ownership listed.

No attachable assets.

**Number 950762.....\$16,827.46**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1150819.....\$15,730.75**

No response to numerous notices. Phone disconnected. No credit history available, no EDD information, and no real property ownership listed.  
No attachable assets.

**Number 965093.....\$18,133.38**

Current address coded as mail return with no forwarding address. No employment information available, no credit profile found, and no real property or attachable assets.  
Current whereabouts unknown.

**Number 1123417.....\$13,404.33**

Debtor is homeless. No phone number or contact information available.  
Current whereabouts unknown.

**Number 1108598.....\$33,017.73**

Mail returned. Debtor moved out of state. No phone numbers available. No credit profile found. No real property listed.  
Current whereabouts unknown.

**Number 1039706.....\$11,642.48**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 940906.....\$10,100.39**

Debtor lived in a hotel. No assets and no income information available.  
Current whereabouts unknown.

**Number 957088.....\$10,853.78**

No response to notices. No credit profile, no property ownership. No employment information available, and no attachable assets.  
Current whereabouts unknown.

**Number 1052407.....\$15,660.75**

**Number 1087708.....\$10,213.27**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 992405.....\$14,442.40**

Debtor no longer resides in United States. Debtor has returned to her country of Turkey. No assets information available.  
No attachable assets.

**Number 1096622.....\$15,209.40**

Patient unemployed and has no insurance. Credit report negative. No employment listed in EDD. No real property ownership listed.  
No attachable assets.

**Number 1092953.....\$13,847.28**

Numerous notices sent. Credit report negative, no property ownership listed, and no employment available.  
No attachable assets.

**Number 1150883.....\$25,642.74**

Numerous notices sent. Credit report negative, no property ownership listed, and no employment available. Debtor is 77 years old.  
No attachable assets.

**Number 1159524.....\$35,944.75**

Patient applied for Medi-Cal and was denied. Notices sent to debtor were returned undeliverable. No phone number available to contact debtor directly – only spoke with family member. No employment information available, and no real property found.

Current whereabouts unknown.

**Number 962688.....\$14,970.52**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1130537.....\$12,732.67**

Debtor no longer resides in United States. Debtor moved back to the Philippines. No asset information available.  
No attachable assets.

**Number 1167008.....\$10,196.98**

Mail returned from several addresses. No phone number listed, no credit information available, no employment listed, and no real property found.  
Current whereabouts unknown.

**Number 1105679.....\$15,549.93**

Debtor was 19 at time of service. Person at phone number listed said that they had never heard of debtor. No credit information available, and no employment

information listed.  
Current whereabouts unknown.

**Number 980028.....\$14,427.16**

**Number 980030.....\$11,969.68**

Debtor unemployed. Attempts to locate have been unsuccessful. Negative credit information, no real property listed, and no employment information available.  
Current whereabouts unknown.

**Number 1065181.....\$12,636.48**

**Number 1065184.....\$14,211.82**

Debtor no longer resides in United States. Debtor moved back to Mexico. No asset information available.  
No attachable assets.

**Number 1092959.....\$16,507.54**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1095148.....\$17,054.84**

Mail returned from several addresses. No phone number available, no credit information, no employment information, and no real property found.  
Current whereabouts unknown.

**Number 1027485.....\$10,144.75**

Debtor filed bankruptcy and has no ability to pay outstanding debt.  
No attachable assets.

**Number 950795.....\$13,111.73**

Debtor no longer resides in United States. Debtor moved back to Lithuania. No asset information available.  
No attachable assets.

**Number 1027488.....\$23,059.18**

Debtor no longer resides in United States. Debtor moved back to the Mexico. No asset information available.  
No attachable assets.

**Number 1041749.....\$16,071.00**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1097737.....\$11,263.00**

No response to numerous calls or letters. No credit history available, no employment

information available, and no property ownership listed.  
No attachable assets.

**Number 945001.....\$17,390.05**

Debtor does not reside in the United States. Debtor was a visitor from Jordan. No asset information available.  
No attachable assets.

**Number 1117608.....\$10,284.63**

Debtor no longer resides in United States. Debtor moved back to Iran. No asset information available.  
No attachable assets.

**Number 965101.....\$54,386.57**

Debtor no longer resides in United States. Debtor moved back to Iran. No asset information available.  
No attachable assets.

**Number 993722.....\$20,695.98**

Patient is unemployed and has no means to pay. No credit history and no real property ownership listed.  
No attachable assets.

**Number 1075347.....\$18,454.31**

**Number 1075402.....\$11,409.76**

**Number 978655.....\$60,501.06**

Mail returned from several addresses. Phone disconnected. No response to numerous notices. No credit history available, no employment information available, and no property ownership listed.  
Current whereabouts unknown.

**Number 957094.....\$16,995.12**

No response to notices. No telephone information available. No credit profile found.  
No property ownership listed.  
Current whereabouts unknown.

**Number 1076692.....\$54,149.94**

Debtor is homeless was in rehabilitation center. Negative credit information. No real property.  
No attachable assets.

**Number 1076694.....\$13,280.07**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1075404.....\$21,282.17**

No response to notices. No phone information available. No credit profile found. No property ownership listed.  
Current whereabouts unknown.

**Number 1025744.....\$10,286.82**

No response to notices. Phone disconnected. No credit profile found. No property ownership listed.  
Current whereabouts unknown.

**Number 972398.....\$12,113.49**

**Number 972400.....\$11,138.79**

Debtor deceased with no attachable assets and no estate.

**Number 1028979.....\$21,963.43**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 992408.....\$11,848.47**

Debtor has no means to pay bill and has no insurance. Account shows as mail return, telephone has been disconnected, to employment information, and no real property listed.  
No attachable assets.

**Number 1027491.....\$15,285.61**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 950797.....\$10,023.38**

No response to notices. Phone disconnected. No credit profile found. No property ownership listed.  
Current whereabouts unknown.

**Number 990986.....\$10,160.53**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1033660.....\$10,129.86**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 996251.....\$12,273.99**

Debtor applied for Medi-Cal Assistance but was denied. Debtor has no means to pay

outstanding debt. Negative credit profile. No real property found.  
No attachable assets.

**Number 1120836.....\$21,022.00**

Debtor's insurance denied claim. Account now shows mail return with no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1033666.....\$10,986.56**

Debtor is unemployed and has no means to pay outstanding debt. Account now shows mail return with no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1105716.....\$16,138.04**

Debtor applied for Medi-Cal Assistance but was denied. Unable to locate debtor. Negative credit profile. No real property found.  
Current whereabouts unknown.

**Number 960770.....\$14,944.99**

Debtor no longer resides in United States. Debtor moved back to El Salvador. No asset information available.  
No attachable assets.

**Number 954938.....\$13,394.00**

Debtor is unemployed and has no insurance. No credit information available and no real property listed.  
No attachable assets.

**Number 1032307.....\$10,228.59**

**Number 1178584.....\$16,626.61**

Debtor is unemployed and has no means to pay outstanding debt. Claim denied by Medi-Cal and private insurance agency. Negative credit information and no property ownership listed.  
No attachable assets

**Number 1039718.....\$11,625.27**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1124676.....\$11,656.68**

Debtor applied for Medi-Cal Assistance but was denied. Debtor has no means to pay outstanding debt. Negative credit profile. No real property found.  
No attachable assets.

**Number 1002665.....\$20,570.88**

Debtor applied for Medi-Cal Assistance but was denied. Debtor has no means to pay outstanding debt. No credit information available. No real property found.  
No attachable assets.

**Number 1104822.....\$30,248.26**

Debtor no longer resides in United States. Debtor moved back to Mexico. No asset information available.  
No attachable assets.

**Number 1041143.....\$12,342.82**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1092994.....\$13,597.10**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1086496.....\$13,744.72**

Mail returned from prior address. Debtor was staying with grandmother but no longer resides there. No credit information available, no employment information, and no real property listed.  
Current whereabouts unknown.

**Number 965111.....\$13,019.42**

Debtor has no means to pay outstanding debt. Negative credit information, no property ownership listed, and no employment information.  
No attachable assets.

**Number 1117629.....\$18,405.89**

All attempts to contact debtor were unsuccessful. No credit history available. No real property found. Debtor is 86 years old.  
No attachable assets.

**Number 1062723.....\$20,836.09**

Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 980063.....\$14,800.45**

Debtor no longer resides in United States. Debtor moved back to Brazil.  
No attachable assets.

.

**Number 1001291.....\$18,869.14**  
No response to collection notice. Phone disconnected. Negative credit profile. No real property listed. No employment found.  
No attachable assets.

**Number 1038489.....\$14,659.54**  
Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number listed, and no employment information.  
Current whereabouts unknown.

**Number 1106836.....\$13,813.53**  
Debtor no longer resides in United States. Debtor moved back to India.  
No attachable assets.

**Number 1012207.....\$17,120.91**  
Mail returned, no forwarding address. No credit information available, no property ownership listed, phone number disconnected, and no employment information.  
Current whereabouts unknown.

**Number 992243.....\$41,205.00**  
Received call from Conservator for debtor states patient in a board and care home. Medi-Cal claim filed on behalf of the debtor and was denied. Debtor is 80 years old and has no ability to pay.  
No attachable assets

**Number 964550.....\$25,033.10**  
Debtor in long-term care facility with no ability to pay outstanding debt. Debtor applied for Medi-Cal but was denied. Debtor is 87 years old. No real property listed.  
No attachable assets.

**Number 944607.....\$19,663.27**  
Debtor in long-term care facility with no ability to pay outstanding debt. Debtor is 87 years old. No real property listed.  
No attachable assets.

**Number 947390.....\$11,116.86**  
Debtor filed no asset bankruptcy.  
No attachable assets.

**Number 990022.....\$17,861.27**  
No response to collection notice. No phone information available for debtor. Negative credit profile. No real property listed. No employment found.  
No attachable assets.

**Number 980014.....\$25,491.90**  
**Number 987464.....\$11,123.99**

Debtor not a resident of the United States. Debtor is from Tonga Island. Medi-Cal claims were filed on behalf of the Debtor; but, denied because not a resident. No employment found. No real property listed.  
No attachable assets.

**Number 990919.....\$16,139.87**  
Mail returned, no forwarding address. No credit information available, no property ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1153246.....\$12,473.05**  
Debtor filed no asset bankruptcy. No credit information available and no employment found to cover balance of outstanding debt. No real property found.  
No attachable assets.

**Number 1065160.....\$23,781.41**  
Mail returned, no forwarding address. No credit information available, no property ownership listed, no telephone number available, and no employment information.  
Current whereabouts unknown.

**Number 1095134.....\$84,141.08**  
Debtor unemployed and has no insurance. Filed for Medi-Cal but was denied. No credit profile found. No real property listed.  
No attachable assets.

**Number 987222.....\$13,989.87**  
Mail returned from prior address. No credit information available, no employment information available, and no real property or attachable assets listed.  
Current whereabouts unknown.

**Number 1009196.....\$15,704.41**  
No response to numerous notices. Negative credit information. No employment found. No real property listed.  
No attachable assets.

**Number 1029961.....\$10,144.32**  
No response to numerous notices. Negative credit information. No employment found. No real property listed.  
No attachable assets.

**Number 978641.....\$14,176.62**  
**Number 978643.....\$53,953.27**

Mail returned, no forwarding address. According to family, debtor moved out of State. No credit information available, no property ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 944977.....\$50,577.35**

Debtor no longer resides in California. Mail return, no forwarding address. No credit information available, no property ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1168720.....\$14,701.00**

Debtor no longer resides in the United States. Debtor moved back to the Philippines. No attachable assets.

**Number 994831.....\$14,178.45**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, and no employment information.  
Current whereabouts unknown.

**Number 976164.....\$13,208.12**

Mail returned, no forwarding address. Negative credit information available, no property ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1029964.....\$26,949.54**

No response to numerous notices. Phone disconnected. Negative credit information. No employment information. No real property ownership listed.  
Current whereabouts unknown.

**Number 984677.....\$16,074.63**

No response to numerous notices. No phone information available. No credit information available. No employment information available. No real property ownership listed.  
Current whereabouts unknown.

**Number 1005776.....\$15,153.19**

Mail returned, no forwarding address. No phone information available. No employment information available. Debtor is homeless.  
Current whereabouts unknown.

**Number 1025650.....\$20,921.18**

**Number 962609.....\$15,184.04**

No response to numerous notices. Phone disconnected. No credit information available. No employment information available. No real property ownership listed.  
Current whereabouts unknown.

**Number 1029970.....\$19,516.45**

No response to numerous notices. Phone disconnected. No credit information

available. No employment information available. No real property ownership listed.  
Current whereabouts unknown.

**Number 1123409.....\$11,809.66**

Mail returned, no forwarding address. No phone information available. No  
employment information available. Debtor is homeless.  
Current whereabouts unknown.

**Number 957967.....\$11,844.91**

Mail returned, no forwarding address. No credit information available, no property  
ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1027467.....\$12,101.49**

Mail returned, no forwarding address. No credit information available, no property  
ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1090252.....\$12,950.21**

No response to numerous notices. No phone information available for debtor. No  
credit information available. No employment information available. No real property  
ownership listed.  
Current whereabouts unknown.

**Number 1009208.....\$21,262.49**

Mail returned from several addresses. No response to collection calls. No credit  
information available. No employment information available. No real property listed.  
Current whereabouts unknown.

**Number 962615.....\$10,813.91**

Debtor no longer resides in California. Mail returned with no forwarding address.  
Negative credit information. No employment information available. No real property  
listed. Current whereabouts unknown.

**Number 1015856.....\$17,150.59**

Mail returned from several addresses. Debtor was incarcerated, has no job and is  
unable to pay outstanding debt. No credit information available. No employment  
information available. No real property listed or attachable assets.  
Current whereabouts unknown.

**Number 1101944.....\$20,747.43**

Mail returned, no forwarding address. No credit information available, no property  
ownership listed, no phone number available, and no employment information.  
Current whereabouts unknown.

**Number 1073967.....\$71,706.30**

Unable to locate debtor. Family says that debtor may live in Santa Rosa but, does not have address. Credit profile for debtor negative. No employment information. No real property information listed. Current whereabouts unknown.

**Number 954859.....\$10,628.95**

Mail returned, no forwarding address. No credit information available, no property ownership listed, and no employment information. Current whereabouts unknown.

**Number 1029973.....\$15,540.83**

Debtor is unemployed (74 years old) and has no means to pay. Debtor has no insurance. No credit history and no real property listed. No attachable assets.

**Number 1172586.....\$12,533.00**

**Number 1172595.....\$30,222.31**

Mail returned, no forwarding address. Negative credit information, no property ownership listed, no phone number available for debtor, and no employment information.

Current whereabouts unknown.

**Number 1124533.....\$10,452.85**

Several notices sent with no response. No credit information available and no assets. No employment information available.

Current whereabouts unknown.

**Number 948425.....\$14,899.99**

Debtor a victim of violent crime. Several notices sent with no responses. No credit information available. Phone disconnected. No employment information available. No attachable assets.

**Number 948425.....\$10,479.23**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.

Current whereabouts unknown.

**Number 977936.....\$13,727.26**

Several notices sent with no response. No phone information available. No credit information available and no assets. No employment information available.

Current whereabouts unknown.

**Number 1106839.....\$11,846.49**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.

Current whereabouts unknown.

**Number 1020940.....\$19,932.69**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 1063668.....\$27,435.45**

Numerous collection notices sent with no response. Credit information negative, no assets, employment, or phone information.

**Number 1029046.....\$12,978.65**

Numerous collection notices sent with no response. Credit information negative, no assets, employment, or phone information.

**Number 966325.....\$28,462.52**

Deceased no estate

**Number 996257.....\$61,703.83**

Unable to locate debtor. Debtor no longer at address listed. Family & friends unable to give good address or phone number to locate debtor. No credit information available, no employment information available, and no real property listed.  
Current whereabouts unknown.

**Number 1001293.....\$14,035.19**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 993728.....\$13,316.40**

No response to numerous notices. No phone number available. No credit information or employment information available. No real property listed.  
Current whereabouts unknown.

**Number 1114009.....\$11,730.25**

Numerous collection notices sent with no response. Credit information negative, no assets, employment, or phone information.

**Number 1018187.....\$12,528.98**

Debtor no longer resides in the United States. Debtor moved back to Australia.  
No attachable assets.

**Number 985859.....\$14,060.87**

Debtor unemployed with no ability to pay. Verified debtor has no Medi-cal eligibility for date of service. Credit report is negative. No real property listed.  
No attachable assets.

**Number 1122369.....\$17,898.12**  
Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 1065251.....\$10,818.50**  
Per family member, debtor is homeless. Debtor not eligible for Medi-cal for date of service. No credit information. No employment information.  
Current whereabouts unknown.

**Number 1065251.....\$10,301.49**  
Debtor no longer resides in California. Debtor moved to Texas. No credit information available and no employment information available. No assets listed.  
Current whereabouts unknown.

**Number 948507.....\$16,724.39**  
Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 946293.....\$15,390.29**  
Unable to locate debtor. Debtor no longer at address listed. Family & friends unable to give good address or phone number to locate debtor. No credit information available, no employment information available, and no real property listed.  
Current whereabouts unknown.

**Number 1011187.....\$34,862.99**  
Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 949622.....\$53,521.29**  
Debtor no longer resides in the United States. Debtor moved back to Europe.  
No attachable assets.

**Number 1188663.....\$16,140.43**  
Debtor unemployed with no ability to pay. No credit information. No real property listed.  
No attachable assets.

**Number 957091.....\$14,130.81**  
Debtor unemployed with no ability to pay. No credit information. No real property listed.  
No attachable assets.

**Number 969836.....\$33,362.32**

Numerous notices sent and collection calls made. Debtor unemployed with no ability to pay. No useful credit information. No real property listed.  
No attachable assets.

**Number 1376302.....\$13,202.23**

Numerous collection notices sent with no response. Credit information negative, no assets, employment, or phone information.  
Current whereabouts unknown.

**Number 1263851.....\$11,559.13**

**Number 1307661.....\$13,105.36**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 1234851.....\$11,852.93**

Numerous collection notices sent to debtor with no response. Debtor does not respond to phone calls. Credit information negative, and no employment available.  
Property foreclosure.  
No attachable assets.

**Number 1263843.....\$15,903.63**

Numerous notices sent and collection calls made. Debtor unemployed with no ability to pay. No useful credit information. No real property listed.  
No attachable assets.

**Number 1390956.....\$27,905.80**

Debtor no longer resides in the United States. Debtor moved back to Brazil.  
No attachable assets.

**Number 1352333.....\$10,343.86**

Numerous collection notices sent to debtor with no response. Debtor does not respond to phone calls. Credit information negative. No property listed.  
No attachable assets.

**Number 1301524.....\$17,624.53**

Debtor no longer lives at address listed. Phone disconnected. No credit information available. No real property listed.  
No attachable assets.

**Number 455448.....\$21,526.72**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Number 771911.....\$14,699.10**

Numerous collection notices sent with no response. Credit information negative. No

assets, employment, or phone information.  
Current whereabouts unknown.

**Number 432307.....\$11,705.60**

No current address or phone number. No employment information. Credit information negative. No property information listed.  
Current whereabouts unknown.

**Number 646516.....\$15,937.26**

Mail returned, no forwarding address. No credit information, no property ownership listed, no phone number available for debtor, and no employment information.  
Current whereabouts unknown.

**Cases that were erroneously established and billed at point of service (1)**

---

**Number 1323514.....\$12,895.13**  
Debtor died with no estate. Claim filed on behalf of debtor but was denied.

## Cases For Which The Client Has No Ability To Pay (24)

---

These cases represent clients who have no assets and have no ability to pay.  
There are 24 of these.

The following accounts are debtors that are deceased with no estate:

**Number:**

502339.....	\$15,641.95
1321038.....	\$21,720.00
1381407.....	\$21,881.79
1386712.....	\$17,214.76
1255264.....	\$20,711.87
1367228.....	\$19,911.76
1367192.....	\$10,261.88
1341730.....	\$20,911.77
1342139.....	\$13,202.72
1342352.....	\$13,558.49
1338305.....	\$28,193.21
1381437.....	\$52,077.43
1379403.....	\$40,676.60
1341934.....	\$14,667.84
1402443.....	\$146,106.80
1390679.....	\$19,321.63
1339848.....	\$54,827.65
1252095.....	\$16,210.05
1391342.....	\$15,000.00

The following accounts are debtors who have filed no asset bankruptcy:

**Number**

1341737.....	\$14,177.82
1352385.....	\$12,930.33
1407085.....	\$42,853.19
1237457.....	\$13,230.02
1330908.....	\$14,123.88

## Cases Lacking Sufficient Information to Continue Collection Efforts (7)

---

**Number 1387335.....\$13,724.14**

No response to numerous notices. Phone disconnected. No employment information. No credit information. No property.  
Current whereabouts unknown.

**Number 1246713.....\$13,910.96**

Numerous notices were sent with no response. Credit report reported no information. No property listed. Mail was returned with no forwarding address.  
Current whereabouts unknown.

**Number 1366151.....\$16,097.36**

Debtor died with no estate. Medi-Cal claim filed on behalf of debtor was denied.

**Number 1343963.....\$21,897.29**

Debtor no longer in United States. Debtor has returned to Mexico.  
No attachable assets.

**Number 1226741.....\$23,023.68**

Debtor no longer in California. Debtor moved to N. Virginia. No credit information available.  
Current whereabouts unknown.

**Number 1316199.....\$11,702.90**

Debtor incarcerated. No attachable assets.

**Number 1390964.....\$12,200.52**

No valid address for debtor. No phone number available. No credit information available. No property listed.  
Current whereabouts unknown.

**Cases That If Pursued Would Cause the Debtor an Extreme Hardship (3)**

---

**Number 1376059 .....\$46,701.50**

Debtor in rehabilitation program. Debtor not eligible for Medi-Cal. Credit report shows no assets. Further collections would cause undue hardship.

**Number  
1322939.....\$19,015.06**

Debtor was in alcohol treatment program. Debtor is not eligible for Medi-Cal. Credit report shows no assets. Further collections would cause undue hardship.

**Number  
1361998.....\$17,669.97**

Debtor died with no estate.