State of Florida

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

BUREAU OF ACCOUNTING

PROCEDURE: BA-4	SUBJECT: REIMBURSEMENT FOR WORTHLESS CHECKS

I. Authority

Reimbursement of Worthless Checks
Section 832.06, Florida Statutes, provides for the reimbursement to Tax Collectors for worthless checks accepted for items related to Motor Vehicle and Driver License Transactions.

Cancellation or Suspension of Licensee
Section 322.251(2), Florida Statutes, requires a written notice must be mailed in an envelope, first class, postage prepaid to the licensee at his or her last known address furnished to the department. The licensee is given 20 days after the mailing of the notice to make said check good.

II. Procedure

A. The Tax Collector should make a good faith effort to collect the funds when notified of a worthless check by their financial institution.

B. The Tax Collector must prepare and submit Form HSMV-92108 (Exhibit 1), Application for Refund By County Tax Collector, to DHSMV to be reimbursed for worthless checks.

C. DHSMV will place a cancellation on the customer's record once the reimbursement has been made to the Tax Collector.

III. Dealer Insufficient Fund Checks

The Tax Collector must promptly contact the DHSMV at (850) 617-3205 when notified that a Dealer's check is worthless. The Dealer check will be turned over to the DHSMV Dealer License section for collection. A cancellation will be placed on the motor vehicle dealer license until payment is received.

IV. Preparation and Submission of Application for Refund by County Tax Collector

A. Form HSMV-92108, Application for Refund by County Tax Collector can be found at:

http://www.hsmv.state.fl.us/Intranet/Forms/92108.pdf and is also attached as Exhibit 1.

Application for reimbursement must be submitted on this form and completed as follows:

1. "Tax Collector" (Exhibit 1, Item A). Enter the name of the Tax Collector in the space provided.

2. "County" (Exhibit 1, Item B). Enter the name of the county in the space provided.

3. "Driver License Number" (Exhibit 1, Item C) Enter the driver license number of the person receiving services in the space provided, (Exhibit 3).

4. "Check Number" (Exhibit 1, Item D) Enter the check number in the space provided.

5. "Name and Address" (Exhibit 1, Item E). Enter the name and complete address of the person who received the services in the space provided.

6. "Transaction Number" (Exhibit 1, Item F). Enter the FRVIS transaction number for each transaction. (Exhibit 2, Item 1) For DL transactions, no transaction number is generated, (Exhibit 1A, Item 1).

7. "Type or Tag Number" (Exhibit 1, Item G). Enter the tag number for a registration, (Exhibit 2, Item 2) "DL" for driver license (Exhibit 1A, Item 2) or "T" for Title (Exhibit 4, Item 1) in the space provided.

8. "Transaction Amount" (Exhibit 1, Item H). List each transaction amount separately to coincide with the "Transaction Number". List sales tax amount, associated with the "Title Transaction", in the appropriate column, (Exhibit 5, Item 1).

9. "Check Total" (Exhibit 1, Item I). Enter the amount of the check. Note: Verify that the breakdown of the transaction amount equals the check total, (Exhibit 5, Item 2).

10. "Certified Mail Number" (Exhibit 1, Item J). Enter the certified mail number.

11. "Warrant/Case Number" (Exhibit 1, Item K). Enter the warrant and/or case number for checks over $150.00, if applicable.Exhibit 1, Item L). Total Column DHSMV and Sales Tax. Column I is for the Check Total. Note: Verify that Transaction Amount Total matches Check Total.

12. In the section of "I Hereby Certify That" (Exhibit 1), items "1" and "2" are mandatory.

Check items 3, 4, or 5 meet your requirements for the appropriate situation. After completing HSMV Form 92108, submit it along with:

a. A clear copy of worthless check(s) (front and back).
b. DMV: a copy of the tag registration(s) or copy of the registration fee history inquiry screen MTRFQ 108 (Exhibit 7).
c. Driver License: A copy of the End of Day Report (Exhibit 6) highlighting the driver license transaction to be refunded.

Submit all of the above items to:
Department of Highway Safety and Motor Vehicles
Audit and DL Revenue RM B160 MS 24
2900 Apalachee Parkway
Tallahassee, FL 32399-0518

V. Reimbursement of Refund

A. For worthless checks entered in the FRVIS system prior to March 2004

1. Reimbursement should be collected by the Tax Collector. The Tax Collector must submit their check, along with a copy of the original HSMV Form 92108 where the reimbursement was originally requested to:

   Department of Highway Safety and Motor Vehicles
   Audit and DL Revenue RM B160 MS 24
   2900 Apalachee Parkway
   Tallahassee, FL 32399-0518

2. If the Tax Collector would like to expedite the removal of the registration stop, they may call DHSMV in Tallahassee at (850) 617-3205, upon receipt of payment.

3. **Reimbursement payments collected by the Tax Collector must be mailed within five (5) working days to the address listed above.**

B. For worthless checks entered in the FRVIS system after March 1, 2004:

1. The authorized tax collector personnel must remove the stop. Reimbursement to DHSMV will be done through the DMV Miscellaneous Revenue System in FRVIS (Exhibit 8). If you have any questions, call (850) 617-3205.

2. **Payments for reimbursement by the customer can only be accepted in the form of a cashier's check, money order, or credit card (if your office has credit card services available.) No personal checks should be accepted.**

C. For worthless checks related to Driver License transactions:

1. DHSMV must be notified either by phone or email of the receipt of reimbursement by the customer in order for the cancellation to be removed from the customer's driver license record.

   The phone and email address appear below:
   (850) 617-3205 or email: ISF@hsmv.state.fl.us

2. If a customer has any questions pertaining to their DL cancellation, they may call (850) 617-3205.

EXHIBIT 1

APPLICATION FOR REFUND BY COUNTY TAX COLLECTOR

TAGS

Adobe Reader - [92108.pdf]

File Edit View Document Tools Window Help

Save a Copy | Search | Select | 71% | Help | Search Web | Adobe Reader 7.0

You cannot save data typed into this form.
Please print your completed form if you would like a copy for your records.

Print Form | Highlight fields

APPLICATION FOR REFUND BY COUNTY TAX COLLECTOR

(For wo[illegible]ks or drafts covering driver licenses, tags, [illegible]s, liens, penalties, fees and court costs for Motor Vehicles, Vessels and Driver Licenses.)
I, _____, County Tax Collector of _____ County, State of Florida, hereby makes application to Department of Highway Safety and Motor Vehicles for a refund in the amount(s) set out be[illegible]dance with the provisions of section 832.06, Florida Statutes.

DL NUMBER	CHECK #	NAME & ADDRESS OF MAKER	TRANS NUMBER	TYPE OR TAG NUMBER	TRANS AMOUNT DHSMV	TRANS AMOUNT Sales Tax	CHECK TOTAL	CERTIFIED MAIL OR AFFIDAVIT OF SERVICE DATE	WARRANT NUMBER
TOTALS:									

I hereby certify that I have complied with the applicable requirements of Chapter 832.06, Florida Statutes:
(1) Immediately upon notice to me that the above described check(s) or draft(s) was/were worthless, I exercised due dilligence to locate and collect from the person(s), firm(s), or corporation(s) without success.
(2) A written demand according to fs 322.251 was delivered by certified or registered mail, evidenced by a return receipt, or by first-class mail, evidenced by an affidavit of service of mail as required by Chapter 68.065, Florida Statutes.
(3) I did swear out a complaint in proper Court against the person(s), firm(s), corporation(s), for the issuance of the worthless check(s) or draft(s) or secured a Certificate from State Attorney that he could not sign information due to the lack of proof for prima facie case in court.
(4) a. Either thirty (30) days have elapsed since the warrant(s) was/were served, or a conviction.
(5) b. Either sixty (60) days have elapsed since delivery of the warrant(s) to the proper court officer and attached is:
1. A written return from said officer to the effect that service was not had upon the defendant(s) within sixty (60) days after issuance and delivery of the warrant(s) to the officer for service, or
2. A Certificate from the State Attorney to the effect that he could not sign information due to lack of proof for prima facie case in Court.
Sworn to (or affirmed) and subscribed before me this _____ day of _____ _____

by _____ _____
(name of person making statement) (County Tax Collector)

_____ _____ County, State of Florida
Signature of Notary Public - State of Florida

HSMV Form 92108 (rev 07/25/06)

1 of 1

start | Inbox - Microsoft Out... | BA-4 Reimbursement ... | Adobe Reader - [921... | 10:44 AM

EXHIBIT 1A

APPLICATION FOR REFUND BY COUNTY TAX COLLECTOR
DRIVER LICENSE

Adobe Reader - [92108.pdf]

File Edit View Document Tools Window Help

Save a Copy Search Select 71% Help Search Web Create Adobe PDF online for free!

You cannot save data typed into this form.
Please print your completed form if you would like a copy for your records.

Print Form Highlight fields

APPLICATION FOR REFUND BY COUNTY TAX COLLECTOR

(For worthless checks or drafts covering driver licenses, tags, decals, titles, liens, penalties, fees and court costs for Motor Vehicles, Vessels and Driver Licenses.)

I, _____, County Tax Collector of _____ County, State of Florida, hereby makes application to Department of Highway Safety and Motor Vehicles for a refund in the amount(s) set out below in accordance with the provisions of section 832.06, Florida Statutes.

DL NUMBER	CHECK #	NAME & ADDRESS OF MAKER	TRANS NUMBER	TYPE OR TAG NUMBER	TRANS AMOUNT DHSMV	TRANS AMOUNT Sales Tax	CHECK TOTAL	CERTIFIED MAIL OR AFFIDAVIT OF SERVICE DATE	WARRANT NUMBER
			DL						
				DL					
TOTALS:									

I hereby certify that I have complied with the applicable requirements of Chapter 832.06, Florida Statutes:
(1) Immediately upon notice to me that the above described check(s) or draft(s) was/were worthless, I exercised due diligence to locate and collect from the person(s), firm(s), or corporation(s) without success.
(2) A written demand according to fs 322.261 was delivered by certified or registered mail, evidenced by a return receipt, or by first-class mail, evidenced by an affidavit of service of mail as required by Chapter 68.065, Florida Statutes.
(3) I did swear out a complaint in proper Court against the person(s), firm(s), corporation(s), for the issuance of the worthless check(s) or draft(s) or secured a Certificate from State Attorney that he could not sign information due to the lack of proof for prima facie case in court.
(4) a. Either thirty (30) days have elapsed since the warrant(s) was/were served, or a conviction.
(5) b. Either sixty (60) days have elapsed since delivery of the warrant(s) to the proper court officer and attached is:
1. A written return from said officer to the effect that service was not had upon the defendant(s) within sixty (60) days after issuance and delivery of the warrant(s) to the officer for service, or
2. A Certificate from the State Attorney to the effect that he could not sign information due to lack of proof for prima facie case in Court.
Sworn to (or affirmed) and subscribed before me this _____ day of _____ _____

by _____ _____
(name of person making statement) (County Tax Collector)

_____ _____ County, State of Florida
Signature of Notary Public - State of Florida

HSMV Form 92108 (rev 07/25/06)

1 of 1

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Enter the letters DL in the TRANS NUMBER column

Enter the letters DL in the TYPE or TAG NUMBER column

EXHIBIT 2 - MTRFQ106 - REGISTRATION HISTORY INQUIRY

Department of Highway Safety

Select Help

MTRFQ106 - Registration History Inquiry

LIC PLT NUM | RETR ALL | TRANS CODE DESC RENEW REG REGIS

VEH ID NUM | FL/DO/OOS #

PREV LP | INIT EXEMPT PLT NUM

EFF. DATE 12/23/2005 | EXP. DATE 12/02/2006 | INITIAL FEE STATUS PAID

LIC RGS | EXP. DATE 01/23/2009 | PLATE ISS DATE 07/23/2004

DECAL YEAR 2006 | DECAL NUM | DECAL ISS DATE 12/23/2005

DECAL TYPE VDC | CANC. REASON | CANC. DATE

REPLACE RSN | LIC PLT STATUS | TITLE NUM

FLEET NUM | VES REG NUM

REG TYPE R | REG ONLY REASON | REG ONLY FLAG [ ]

REG STATUS A | COUNTY | CITY | RENTAL PARK [ ]

VEH CLASS 001 | REG USE PR | API | MAIL TO [ ]

TRUE LICENSE PLATE | REGIS NUM | VOIDED [ ]

TAX CREDIT STATE | TRANS. ID | PREV ID

UNSTRUCT. NAME | MAIL TRANS [ ]

COMMENT

PLATE EXPLANATION | MORE...

HISTORY DETAIL

CUSTOMER | FEES [✓] | TITLE [ ] | REFUND INFO [ ] | OVERRIDE [ ] | PRINT

HOV | TEMP LP ISSUE REASON

HOV DECAL | HOV EXP. | REPL REASON | ISS RSN | ISSUE REASON DESC

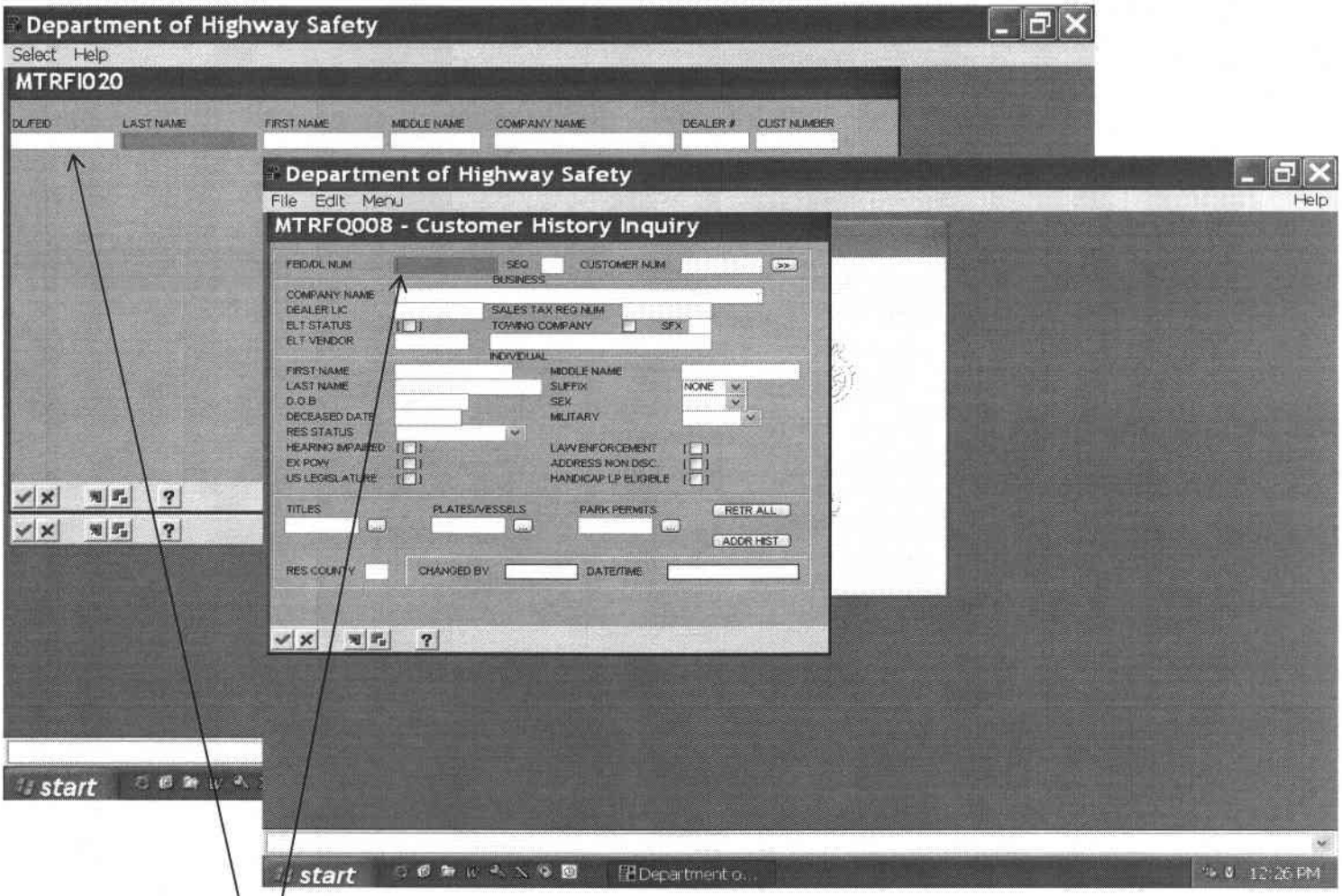
RETRIEVE OK; 3 HITS MATCHED PROFILE.

Start | Microsoft Excel - DE... | FRVIS | Department of Hig... | 2:54 PM

ITEM 1: TRANSACTION ID FIELD

ITEM 2: TAG NUMBER

EXHIBIT 3 – MTRFI020-CUSTOMER INQUIRY & CUSTOMER HISTORY INQUIRY



DL NUMBERS CAN BE FOUND IN ONE OF TWO PLACES

EXHIBIT 4 – VIEW TITLE FEE HISTORY

Department of Highway Safety

File Edit Help

MTRFQ305 - VIEW TITLE FEE HISTORY

TITLE NUM

PROCESSED TIMESTAMP 21-DEC-2005 13:43:11

BRANCH FEE	0.50	BASE TITLE $2.00	2.00
ODOMETER FEE	1.00	STATE TRANSPORTATION FEE	21.00
SECURITY FEE	1.00	TITLE SERVICE FEE	4.25

SALES TAX CREDIT

TOTAL FEES 29.75

CO/AGY/RPT 02 / 04 / 786

TRANS ID

PREV TRX ID 413207354

EMERGENCY

TRANS EFF DATE

TRANS DATE 12/21/2005

USER ID TC16HEC

VOIDED TIMESTAMP

VOID USER ID

VOID COMMENTS

PRESS <CTRL + Z> TO ZOOM

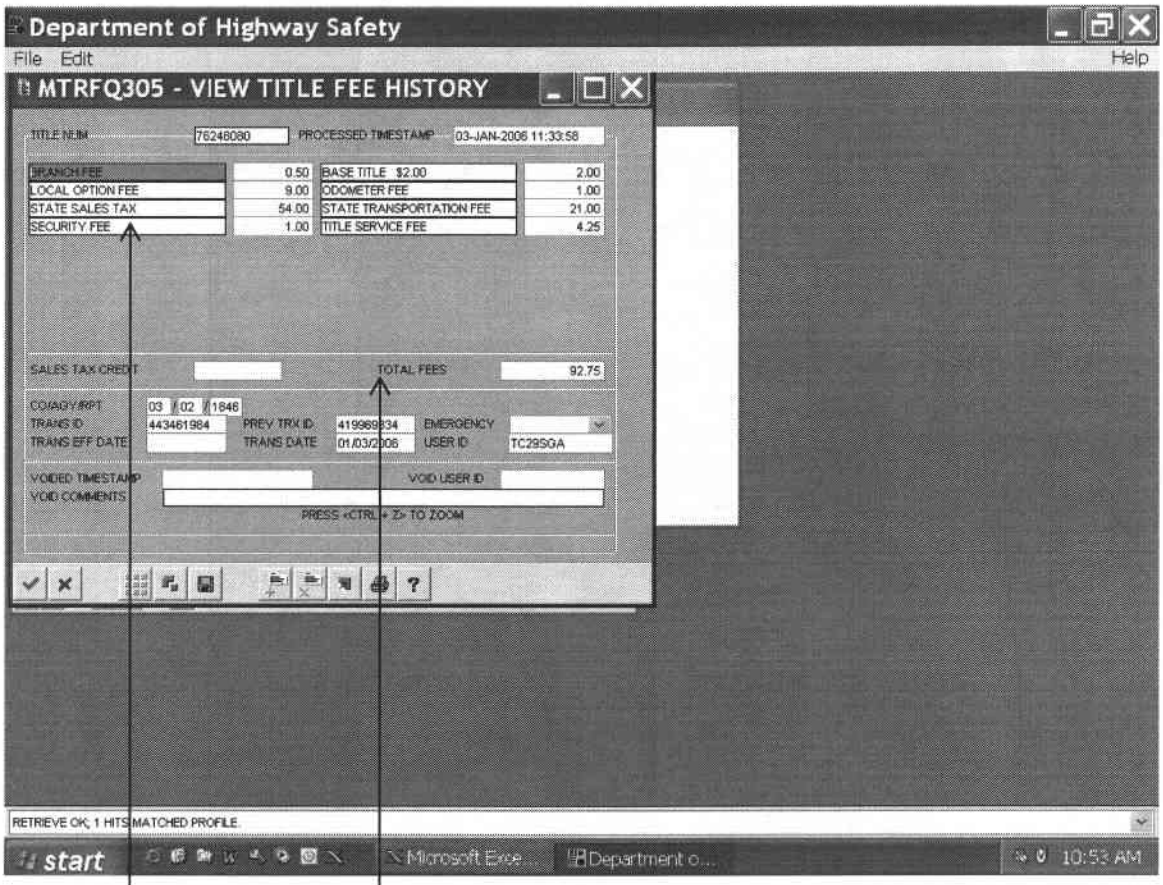
RETRIEVE OK; 1 HITS MATCHED PROFILE.

Start Microsoft Exc... 2 Microsoft ... FRVIS Departmen... 4:24 PM

THE TITLE NUMBER IS LOCATED HERE

TRANSACTION ID NUMBER

EXHIBIT 5 – VIEW TITLE FEE HISTORY



ITEM 1 - SALES TAX

ITEM 2 – TOTAL FEES/CHECK TOTAL

EXHIBIT 6 – END OF DAY REPORT

Adobe Reader - [End of day report_031506_$$$$$_00001.PDF]

File Edit View Document Tools Window Help

Open | Save a Copy | Print | Email | Search | Select Text | 75% | Use electronic forms instead of paper

eBooks

Bookmarks | Signatures | Layers | Pages

Florida Dept. of Highway Safety & Motor Vehicles
Division of Driver Licenses

Office ID: 070
Date Issued: 03/14/2006

END OF DAY REPORT
DETAIL TRANSACTION JOURNAL

Page: 1
Date Printed: 03/15/2006
Time Printed: 12:00

Form #	Name of Driver	DL Number	Trans Type	SOURCE	UPDATE	LICENSE	CHANGE	VOID	SUSPENSION	REVOKE	DRIVER	MOTORCYCLE	MOTORCYCLE	TRUCK	LICENSE DISPLAS	Lic ID Fee	Chargeable Exam Fee	Serv Fee	FR Re-Fee	Worthless Check Fees	FR Sec Dep	Credit Card Surcharge	Background Fee	Total
0001	SANTIAGO,JOHNALEXANDER	8553-461-88-296	Duplicate License	H	U	E	O	P	*	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0002	NGUYEN,HALN	8290-334-82-303	Chargeable Exam	H	U	E	O	P	*	*	*	*	F		N	0.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00
0003	NGUYEN,HALN	8290-334-82-303	Chargeable Exam	H	U	E	O	P	*	*	*	*	F		N	0.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00
0004	FORD,MARCIA,ELAINE	8820-543-58-566	Address Change	H	U	E	O	P	*	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0005	JOHNSON,EASTER,SHERMAN	3525-717-42-602-	Renewed License	H	U	E	O	P	*	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0006	MUNROE,WILLIAM,HUGH	3456-928-73-05	Duplicate License	H	U	E	O	P	*	*	*	*			Y	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0007	HEELBLI,LISA,DIANE	3145-526-65-701	Original License	H	U	E	O	P	R	R	R	R			Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0008	POEPPING,MICHAEL,ALAN	P150-541-53-169	Renewed License	H	U	E	O	P	*	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0009	SCHAEFFER,LARRY,GEORGE	S100-527-57-131	Renewed License	H	U	E	O	P	*	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0010	MORROW,DOE,OK	M650-160-44-52	Renewed ID	H	U	I	O	P	*	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0011	REYNOLDS,EVAN,EDWARD	R543-205-76-311	Replace License	H	U	E	O	P	*	*	*	*	*	*	Y	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0012	SMITH,NOLAN,ALLEN	S530-621-84-009	Original License	V	H	U	E	O	P	R	R	R			Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0013	COLLEY,GINA,MICHAELA	C400-205-73-410	Renewed License		H	U	E	I	P	*	*	*			Y	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00
0014	SMITH,ROLAN,ALLEN	S530-621-84-009	Original License		H	U	E	O	P	R	R	R			Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0015	POST,CARLOS,SAMUEL	P230-147-87-205	Duplicate License		H	U	E	O	P	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0016	MALONE,BRITTANY,NICHOLE	M450-674-84-55	Duplicate License		H	U	E	O	P	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0017	POWELL,SAMUEL,PAUL	P400-765-65-089	Renewed License		H	U	E	O	P	*	*	*	*	*	Y	16.00	0.00	5.00	0.00	0.00	0.00	0.00	0.00	21.00
0018	PORNEBY,MARIA,ISABEL	P520-569-57-673	Renewed License		H	U	E	O	P	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0019	JONES,JUS,MARSHALL	J520-793-52-686-	Renewed License		H	U	E	O	P	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0020	KSTH,CHRISTINE,ANN	K300-165-83-568	Original License		H	U	E	O	P	*	*	*			Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0021	HARTLAGE,RANDELL,JOSEPH	H636-759-50-340	Duplicate License		H	U	E	O	P	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0022	MULLTHERESA,NICOLE	H400-314-87-703	Original License		H	U	E	O	P	*	F			Y	20.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00
0023	OGEDINA,ADEKITAN,OLUWA FOBIN	O515-014-91-581	Chargeable Exam		H	U	N	O	P	*	F				N	0.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00
0024	PRAZAK,MICHAEL,W	P622-559-84-337	Original ID		H	U	I	O	P	*	*	*			Y	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00
0025	AUSTIN,NANCY,BOWLING	A235-624-40-837	Replace License		H	U	E	O	P	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0026	BRINSCICK,ALEXANDER	B512-000-61-297	Duplicate License		H	U	E	O	P	*	*	*			Y	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0027	STROBEL,JEANNE	S341-420-46-800	Replace License		H	U	E	O	P	*	*	*			Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0028	MCEACHIN,COURTNEY,ANN	M223-101-84-39	Renewed License		H	U	E	O	P	*	*	*			Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0029	STERWALT,HARRISON,DANIEL	S344-324-91-022	Original License		H	U	E	O	P	*	*			Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0030	LOPEZ,JESSICA	L130-420-87-789	Duplicate License		H	U	E	O	P	*	*	*		Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0031	SCHAUMBURG,KRISTEN,LEE	S516-512-69-286	Original License		H	U	E	O	P	R	R	R		Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0032	SIMS,LINDSAY,DEAN	S530-524-80-530	Reinstatement		H	U	E	O	P	*	*	*		N	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0033	PURVIS,CHRISTINA,ANN	P612-101-49-047	Renewed License		H	U	E	O	P	*	*	*		Y	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
0034	TILLEY,RICHARD	T400-740-78-689	Duplicate License		H	U	E	O	P	*	*	*		Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0035	HINOJOSA,MICHELLE,J	H523-150-80-888	Duplicate License		H	U	E	O	P	*	*	*		Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0036	JONES,GARY,VANDELL	J520-208-46-464-	Duplicate License		H	U	E	O	P	*	*	*		Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0037	JOHNSON,EDDIE,JEROME	J520-210-59-186-	Duplicate License		H	U	E	O	P	*	*	*		Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
0038	BEACH,DEBRA,J	B200-170-56-720	Original License		H	U	E	O	P	R	R	R		Y	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00
0039	ROBERTS,ANTHONY,J	R167-016-82-367	Duplicate ID		H	R	I	O						Y	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00

Report Id: DPDRPR04, Printed by: TRAIN01

10.93 x 8.5 in

1 of 1

Start | Inbox - Microsoft Outlook | Adobe Reader - [End... | Microsoft Word - BA-4 ... | D:\ | D:\DOCS | 1:08 PM

EXHIBIT 7 – MTRFQ108 – REGISTRATION FEE HISTORY INQUIRY

Department of Highway Safety

Select Help

MTRFQ108 - REGISTRATION FEE HISTORY INQUIRY

ID NUM

PROCESSED TIMESTAMP 25-OCT-2005 13:29:05

AIR POLLUTION CTRL	1.00	ADVANCED RPL FEE	2.00
BRANCH FEE	0.50	BASE TAX	32.50
DECAL ON DEMAND FEE	1.00	EMS FEE	0.10
FRVIS FEE	0.50	JUVENILE JUSTICE	1.00
LERSTF	1.00	ORIGINAL LP FEE	4.00
REFLECTORIZATION	0.50	SURCHARGE STATE TRANS	2.00
SERVICE FEE	2.50	TRANS DISADVANTAGED	1.50

INITIAL EX	NONE	MAIL FEE	[ ]	TOTAL FEES	50.10
EMERGENCY		SVC FEE	[✓]	SLS TAX CRD	
TAX MOS.	11 BK MOS.	BRANCH FEE	[✓]	ARF APPL	6.00
CRD MOS.		DEL FEE	[ ]	CRD APPL	

CO/AG/RPT	3 / 8 / 1801	CORR LETTER		ARF CREDIT	2.00
TRANS ID		PREV TRX ID		REG CREDIT	
TRANS EFF	10/25/2005	TRANS DATE	10/25/2005	USER ID	TC29BXA

VOID TIMESTAMP VOID USERID

VOID COMMENTS

PRESS <CTRL + Z> TO ZOOM

RETRIEVE OK; 1 HITS MATCHED PROFILE.

Start My ... Flor... FRVIS De... Mic... GH... Doc... 11:37 AM

EXHIBIT 8 – MISCELLANEOUS REVENUE REPORT

Adobe Reader - [miscrevrept_031506_$$$$$_00001.PDF]

FEID/DL NUM. >>	CUSTOMER NAME		CHECK NUMBER	
CHECK NUMBER	REFUND TRANS ID	CHK AMOUNT	STOP NUMBER	ISSUE DATE
COMMENTS				FEES

FOR INSUFFICIENT FUND CHECKS ENTERED INTO THE FRVIS SYSTEM AFTER MARCH 1, 2004

Exhibit 09 - The 2005 Florida Statutes – Chapter 832

832.06 Prosecution for worthless checks given tax collector for licenses or taxes; refunds.--

(1) Whenever any person, firm, or corporation violates the provisions of s. 832.05 by drawing, making, uttering, issuing, or delivering to any county tax collector any check, draft, or other written order on any bank or depository for the payment of money or its equivalent for any tag, title, lien, tax (except ad valorem taxes), penalty, or fee relative to a boat, airplane, motor vehicle, driver license, or identification card; any occupational license, beverage license, or sales or use tax; or any hunting or fishing license, the county tax collector, after the exercise of due diligence to locate the person, firm, or corporation which drew, made, uttered, issued, or delivered the check, draft, or other written order for the payment of money, or to collect the same by the exercise of due diligence and prudence, shall swear out a complaint in the proper court against the person, firm, or corporation for the issuance of the worthless check or draft. If the state attorney cannot sign the information due to lack of proof, as determined by the state attorney in good faith, for a prima facie case in court, he or she shall issue a certificate so stating to the tax collector. If payment of the dishonored check, draft, or other written order, together with court costs expended, is not received in full by the county tax collector within 30 days after service of the warrant, 30 days after conviction, or 60 days after the collector swears out the complaint or receives the certificate of the state attorney, whichever is first, the county tax collector shall make a written report to this effect to the Department of Highway Safety and Motor Vehicles relative to motor vehicles and vessels, to the Department of Revenue relative to occupational licenses and the sales and use tax, to the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation relative to beverage licenses, or to the Fish and Wildlife Conservation Commission relative to hunting and fishing licenses, containing a statement of the amount remaining unpaid on the worthless check or draft. If the information is not signed, the certificate of the state attorney is issued, and the written report of the amount remaining unpaid is made, the county tax collector may request the sum be forthwith refunded by the appropriate governmental entity, agency, or department. If a warrant has been issued and served, he or she shall certify to that effect, together with the court costs and amount remaining unpaid on the check. The county tax collector may request that the sum of money certified by him or her be forthwith refunded by the Department of Highway Safety and Motor Vehicles, the Department of Revenue, the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation, or the Fish and Wildlife Conservation Commission to the county tax collector. Within 30 days after receipt of the request, the Department of Highway Safety and Motor Vehicles, the Department of Revenue, the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation, or the Fish and Wildlife Conservation Commission, upon being satisfied as to the correctness of the certificate of the tax collector, or the report, shall refund to the county tax collector the sums of money so certified or reported. If any officer of any court issuing the warrant is unable to serve it within 60 days after the issuance and delivery of it to the officer for service, the officer shall make a written return to the county tax collector to this effect. Thereafter, the county tax collector may certify that the warrant has been issued and that service has not been had upon the defendant and further certify the amount of the worthless check or draft and the amount of court costs expended by the county tax collector, and the county tax collector may file the certificate with the Department of Highway Safety and Motor Vehicles relative to motor vehicles and vessels, with the Department of Revenue relative to occupational licenses and the sales and use tax, with the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation relative to beverage licenses, or with the Fish and Wildlife Conservation Commission relative to hunting and fishing licenses, together with a request that the sums of money so certified be forthwith refunded by the Department of Highway Safety and Motor Vehicles, the Department of Revenue, the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation, or the Fish and Wildlife Conservation Commission to the county tax collector, and within 30 days after receipt of the request, the Department of Highway Safety and Motor Vehicles, the Department of Revenue, the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation, or the Fish and Wildlife Conservation Commission, upon being satisfied as to the correctness of the certificate, shall refund the sums of money so certified to the county tax collector.

(2) The provisions of this act shall be liberally construed in order to effectively carry out the purposes of this act in the interest of the public.

Exhibit 10 - The 2005 Florida Statutes- Chapter 322

Title XXIII	Chapter 322	View Entire Chapter
MOTOR VEHICLES	DRIVERS' LICENSES	

322.251 Notice of cancellation, suspension, revocation, or disqualification of license.--

(1) All orders of cancellation, suspension, revocation, or disqualification issued under the provisions of this chapter, chapter 318, chapter 324, or ss. 627.732-627.734 shall be given either by personal delivery thereof to the licensee whose license is being canceled, suspended, revoked, or disqualified or by deposit in the United States mail in an envelope, first class, postage prepaid, addressed to the licensee at his or her last known mailing address furnished to the department. Such mailing by the department constitutes notification, and any failure by the person to receive the mailed order will not affect or stay the effective date or term of the cancellation, suspension, revocation, or disqualification of the licensee's driving privilege.

(2) The giving of notice and an order of cancellation, suspension, revocation, or disqualification by mail is complete upon expiration of 20 days after deposit in the United States mail. Proof of the giving of notice and an order of cancellation, suspension, revocation, or disqualification in either such manner shall be made by entry in the records of the department that such notice was given. Such entry shall be admissible in the courts of this state and shall constitute sufficient proof that such notice was given.

(3) Whenever the driving privilege is suspended, revoked, or disqualified under the provisions of this chapter, the period of such suspension, revocation, or disqualification shall be indicated on the order of suspension, revocation, or disqualification, and the department shall require the licensee whose driving privilege is suspended, revoked, or disqualified to surrender all licenses then held by him or her to the department. However, should the person fail to surrender such licenses, the suspension, revocation, or disqualification period shall not expire until a period identical to the period for which the driving privilege was suspended, revoked, or disqualified has expired after the date of surrender of the licenses, or the date an affidavit swearing such licenses are lost has been filed with the department. In any instance where the suspension, revocation, or disqualification order is mailed as provided herein, and the license is not surrendered to the department, and such license thereafter expires, the department shall not renew that license until a period of time identical to the period of such suspension, revocation, or disqualification imposed has expired.

(4) A person whose privilege to operate a commercial motor vehicle is temporarily disqualified may, upon surrendering his or her commercial driver's license, be issued a Class E driver's license, valid for the length of his or her unexpired commercial driver's license, at no cost. Such person may, upon the completion of his or her disqualification, be issued a commercial driver's license, of the type disqualified, for the remainder of his or her unexpired license period. Any such person shall pay the reinstatement fee provided in s. 322.21 before being issued a commercial driver's license.

(5) A person whose privilege to operate a commercial motor vehicle is permanently disqualified may, upon surrendering his or her commercial driver's license, be issued a Class E driver's license, if he or she is otherwise qualified to receive such license. Any such person shall be issued a Class E license, valid for the remainder of his or her unexpired license period, at no cost.

(6) Whenever a cancellation, suspension, revocation, or disqualification occurs, the department shall enter the cancellation, suspension, revocation, or disqualification order on the licensee's driver file 20 days after the notice was actually placed in the mail. Any inquiry into the file after the 20-day period shall reveal that the license is canceled, suspended, revoked, or disqualified and whether the license has been received by the department.

(7)(a) A person whose driving privilege is suspended or revoked pursuant to s. 832.09 shall be notified, pursuant to this section, and the notification shall direct the person to surrender himself or herself to the sheriff who entered the warrant to satisfy the conditions of the warrant. A person whose driving privilege is suspended or revoked under this subsection shall not have his or her driving privilege reinstated for any reason other than:

1. Full payment of any restitution, court costs, and fees incurred as a result of a warrant or capias being issued pursuant to s. 832.09;
2. The cancellation of the warrant or capias from the Department of Law Enforcement recorded by the entering agency; and
3. The payment of an additional fee of $10 to the Department of Highway Safety and Motor Vehicles to be paid into the Highway Safety Operating Trust Fund; or
4. The department has modified the suspension or revocation of the license pursuant to s. 322.271 restoring the driving privilege solely for business or employment purposes.

(b) The Department of Law Enforcement shall provide electronic access to the department for the purpose of identifying any person who is the subject of an outstanding warrant or capias for passing worthless bank checks.

(c) The Department of Highway Safety and Motor Vehicles and the Department of Law Enforcement shall develop and implement a plan to ensure the identification of any person who is the subject of an outstanding warrant or capias for passing worthless bank checks and to ensure the identification of the person's driver's license record.