

RTI – SAN647 (02 June 2016)**Question 1 – The number of SPER debtors**

The following total number of individual debtors as at the end of each financial year (EOFY):

Financial Year (EOFY)	No. Debtors
2013 – 2014	677,000
2014 – 2015	688,000
2015 – 2016 YTD ¹	740,000

¹As at 30 April 2016

Question 2 – The amount owed by SPER debtors as at the end of each financial year (EOFY):

Financial Year (EOFY)	Value Outstanding
2013 – 2014	\$842,000,000
2014 – 2015	\$999,000,000
2015 – 2016 YTD ²	\$1,140,000,000

²As at 30 April 2016

Question 3 – A breakdown of the types of fines and how much owing for each type of fine

- Offence Type by Volume and Value as at EOFY 2014 -2015:

Offence Type	Number Debts	Value Outstanding
Tolling	878,343	\$167,000,000
Speeding	546,164	\$139,000,000
Driving	508,590	\$149,000,000
Parking	390,574	\$45,000,000
Vehicle	311,890	\$92,000,000
Fare Evasion	134,409	\$31,000,000
Fail to Vote	91,154	\$14,000,000

Stealing	81,041	\$35,000,000
Drug	77,053	\$25,000,000
VAQ	5,217	\$102,000,000
Other	534,530	\$201,000,000

- Offence Type by Volume and Value as at 30 April 2016:

Offence Type	Number Debts	Value Outstanding
Tolling	1,240,408	\$242,400,000
Speeding	599,449	\$156,600,000
Driving	515,344	\$152,700,000
Parking	400,759	\$48,200,000
Vehicle	326,758	\$100,200,000
Fare Evasion	145,118	\$34,600,000
Fail to Vote	127,039	\$19,700,000
Stealing	87,349	\$37,400,000
Drug	86,878	\$27,800,000
VAQ	5,761	\$101,700,000
Other	568,684	\$215,000,000

Question 4 - Actions and/or proposals of actions taken to retrieve the money

SPER can take one or more of the following enforcement actions to recover debts:

- suspend driver licence
- direct an employer or financial institution to deduct funds from the debtors pay or bank account
- register an interest over property
- immobilise vehicle
- seize and sell property
- issue a warrant for arrest and imprisonment

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

Queries regarding legislated penalties must be directed to the relevant issuing authority (issuing the original infringements). SPER has no involvement in this.

Question 6 - The amount written off as a bad debt and reasons why

During the 2014-15 financial year, a total of \$8,214,160 was written off. For the current financial year to date 2015-16 there has been a total of \$6,006,864 written off.

Debt Write Off Category	2013 - 2014 \$	2014 - 2015 \$	2015 - 2016 \$ YTD
Deceased Individual	438,396	6,695,953	3,059,817
Deregistered Company	2,170,617	581,916	2,167,240
Impaired decision making capacity	1,444,842	905,049	38,342
Satisfied in kind (Good Behaviour Order)	49,197	24,035	18,155
Unrecoverable debt	13,997,945	7,206	23,310
Total	18,100,997	8,214,160	6,006,864

Question 7 – Top 5 ‘serial’ debtors, how many times they have had fines registered by SPER, the nature of fines, how much they owe and their postcodes

- 5 Debtors (by amount owed)

Debt Type	Number of Debts	Total Amount Outstanding
Fraud, Deception and Related Offences	5	\$ 1,578,055.19
Safe Workplace	1	\$ 671,744.86
Property Damage, Environmental or Pollution	1	\$ 583,109.55
Red Light Offences	1	\$ 416.00
Mid Range Speeding	1	\$ 287.90
Driving - Other	1	\$ 257.35
Total	10	\$ 2,833,870.85

- 5 Debtors (by number of debts)

Debt Type	Number of Debts	Total Amount Outstanding	Number Debtors
Tolling	4434	\$ 1,228,043.65	5
Low Range Speeding	46	\$ 21,311.65	5
Unregistered Vehicle	26	\$ 16,106.75	4
Parking	18	\$ 4,785.80	4
Uninsured Vehicle	14	\$ 20,353.30	3
Mid Range Speeding	11	\$ 6,646.60	4
Red Light Offences	10	\$ 10,116.45	4
Vehicle - Other	6	\$ 3,014.75	3
Heavy Vehicle Transport	4	\$ 2,859.90	2
Using Mobile Phone Whilst Driving	4	\$ 1,763.55	2
Defective Vehicle	2	\$ 448.80	2
Littering	2	\$ 653.40	2
Public Order Offences	2	\$ 1,110.90	1
Unlicensed Driving	2	\$ 560.90	1
Failure to Wear Seatbelts	1	\$ 435.45	1
Licensed Contractor Offences	1	\$ 401.90	1
Liquor Related Individuals	1	\$ 205.45	1
Property Damage, Environmental or Pollution	1	\$ 1,257.20	1
Total	4585	\$ 1,320,076.40	5

- 5 Debtors (by postcode)

The same postcode applies to 2 debtors

Postcode
4210
4174
4212
4516