ALAN M. ARAKAWA Mayor



DANILO F. AGSALOG Director

MARK R. WALKER Deputy Director

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COUNTY OF MAUI DEPARTMENT OF FINANCE 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793

April 23, 2016

Sananda Baz Budget Director, County of Mani 200 South High Street Wailuku, HI 96793

Honorable, Alan M. Arakawa Mayor, County of Maui 200 South High Street Wailuku, HI 96793

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For Transmittal to:

Honarable G. Riki Hokama, Chair Budget & Finance Committee and Members Maui County Council 200 South High Street Wailuku, HI 96793

Dear Chair Hokama:

SUBJECT: FISCAL YEAR ("FY") 2017 BUDGET (FN-7) (BF-1)

I write in response to your letter dated April 11, 2016 regarding the above referenced request for information regarding pending and settled real property collection cases going back to the year 2000, to also include status on pending cases, tax, penalties and interest due and whether tax liens have been filed.

Attached please find Attachment A detailing the "Current & Delinquent RPT Roll" as of April 30, 2016. Additionally also find Attachment B which details "Settled Collection Cases" back to year 2000.

Honorable G. Riki Hokama, Chair Budget and Finance Committee April 23, 2016 Page 2 of 2

Should you have any questions on any of the information provided or need additional information please contact me at extension 7475.

Sincerely,

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DANILO F. AGSALOG Director of Finance

cc: Mark R. Walker, Finance Deputy Director Rose Baclaan, Real Property Tax Collections

ATTACHMENT A

Current & Delinquent RPT Roll as of 04/30/16

| Status | Lien | TMK count | ТАХ | PENALTY | INTEREST | OTHER | DUE 4/30/16 |
|---------------------------------------|------|-----------|--------------|------------|--------------|------------|--------------|
| TAX SALE - auction 6/7/16 | Yes | 37 | 252,069.74 | 24,153.35 | 125,326.09 | 76,572.96 | 478,122.14 |
| FORECLOSURE - by Mortgage/Association | Yes | 41 | 103,587.46 | 9,731.10 | 15,569.56 | 4,361.21 | 133,249.33 |
| BANKRUPTCY - filed in Bankrupty Court | No | 14 | 65,624.98 | 6,399.44 | 29,808.17 | 1,596.00 | 103,428.59 |
| PAYMENT PLAN | No | 24 | 181,954.51 | 16,572.62 | 106,090.45 | 21,386.54 | 326,004.12 |
| LONG SEARCH | Yes | 192 | 1,215,650.70 | 117,552.91 | 864,012.71 | 9,361.08 | 2,206,577.40 |
| NEXT TAX SALE | Yes | 51 | 181,880.00 | 17,887.66 | 52,287.24 | | 252,054.90 |
| PENDING | No | 76 | 275,301.29 | 27,382.33 | 130,615.85 | | 433,299.47 |
| DHHL | Yes | 259 | 653,441.43 | 64,573.85 | 383,613.48 | 25.00 | 1,101,653.76 |
| ACTIVE - less than 3 years delinquent | No | 2751 | 4,047,101.79 | 357,787.39 | 136,208.16 | | 4,541,097.34 |
| | | 3445 | 6,976,611.90 | 642,040.65 | 1,843,531.71 | 113,302.79 | 9,575,487.05 |

* The County has a paramount lien each year. Liens are placed/recorded when parcels are 3 years delinquent

* Long Search - unable to sell due to time & cost for title searches

* Next Tax Sale & Pending - requiring additional research / may be able to sell next auction date

ATTACHMENT B

* Settled Collection cases for DQ parcels

| | ТМК | Amount |
|---------|--------|----------------------|
| FY 2001 | 3,511 | 3,648,081.07 |
| FY 2002 | 1,742 | 3,736,385.41 |
| FY 2003 | 1,668 | 3,536,119.91 |
| FY 2004 | 1,605 | 4,597,139.36 |
| FY 2005 | 1,810 | 3,748,904.13 |
| FY 2006 | 1,609 | 4,322,486.78 |
| FY 2007 | 1,431 | 4,539,519.28 |
| FY 2008 | 1,606 | 8,042,180.90 |
| FY 2009 | 2,608 | 15,344,083.78 |
| FY 2010 | 2,601 | 12,681,673.54 |
| FY 2011 | 3,797 | 30,278,709.73 |
| FY 2012 | 2,863 | 17,687,898.33 |
| FY 2013 | 2,070 | 21,178,328.95 |
| FY 2014 | 1,611 | 7,204,024.93 |
| FY 2015 | 1,337 | 5,501,808.14 |
| FY 2016 | 2,647 | 8,011,485.27 |
| | 34,516 | \$ 154,058,829.51 |

Payments received for prior year's delinquent taxes

* 100% of the cases settled in the County's favor were paid.