

Next Steps with Fund Recovery: Government Litigation Services

**Connecticut
Paid Leave**

Life Cycle of a Fund Recovery Quarterly Notice

	Quarter 1	Quarter 2	Quarter 3	Quarter 4
January				
February				
March	Contribution Due Month			
April	Grace Period Due Month			
May	CTPL Notices			
June	CTPL Notices	Contribution Due Month		
July	CTPL Notices	Grace Period Due Month		
August	CTPL Notices	CTPL Notices		
September	TSI Collections	CTPL Notices	Contribution Due Month	
October	TSI Collections	CTPL Notices	Grace Period Due Month	
November	TSI Collections	CTPL Notices	CTPL Notices	
December	TSI Collections	TSI Collections	CTPL Notices	Contribution Due Month
January	TSI Collections	TSI Collections	CTPL Notices	Grace Period Due Month
February	TSI Collections	TSI Collections	CTPL Notices	CTPL Notices
March	TSI Collections	TSI Collections	TSI Collections	CTPL Notices
April	TSI Collections	TSI Collections	TSI Collections	CTPL Notices
May	TSI Collections	TSI Collections	TSI Collections	CTPL Notices
June	TSI Collections	TSI Collections	TSI Collections	TSI Collections
July	TSI Collections	TSI Collections	TSI Collections	TSI Collections
August	TSI Collections	TSI Collections	TSI Collections	TSI Collections
September	TSI Collections	TSI Collections	TSI Collections	TSI Collections
October	TSI Collections	TSI Collections	TSI Collections	TSI Collections
November	TSI Collections	TSI Collections	TSI Collections	TSI Collections
December	TSI Collections	TSI Collections	TSI Collections	TSI Collections

- Contribution Quarter Ends
- Grace Period Due Month
- CT Paid Leave Notices and Emails for Months 1-4
- TSI Collections after 5 months
- Proposed litigation actions after 17 months

Fund Recovery Inventory by Employer

Ranges	# of Unique CT Paid Leave Accounts	Count of Collection Notices	Amount Due
\$5.00 to \$4,999.99	4,751	9,574	\$ 2,264,874.39
\$5,000.00 to \$9,999.99	99	435	\$ 707,018.26
\$10,000.00 to \$14,999.99	33	143	\$ 397,047.73
\$15,000.00 to \$19,999.99	17	78	\$ 298,309.75
\$20,000.00 to \$24,999.99	7	34	\$ 163,191.22
\$25,000.00 to \$29,999.99	6	24	\$ 167,709.79
\$30,000.00 and greater	27	139	\$ 2,293,736.33
Grand Total	4,940	10,427	\$ 6,291,887.47

Fund Recovery Inventory by Aging

Aging	Count	Amount Due
1 to 6 Months	2,061	\$ 1,364,415.17
7 to 12 Months	1,939	\$ 1,239,660.54
13 to 18 Months	1,869	\$ 964,103.69
19 to 24 Months	1,814	\$ 949,864.25
24 to 30 Months	2,744	\$ 1,773,843.82
Grand Total	10,427	\$ 6,291,887.47

What's next for Fund Recovery at CT Paid Leave?

- Continuing existing efforts and desire to explore additional options
- Legal Path: Attorney Referral → Filing → Service → Resolution
 - Resolution through stipulation, consent order, or judgment
- Post Judgment
 - Various remedies as permitted by law and authorized by CT Paid Leave



Government Litigation Options Explored



- Existing contract could include litigation but based on discussions, it would not be cost effective except for significantly large debts



- Attorney General does not have the authority to represent CT Paid Leave



- State Marshal Commission can help recover from orders issued by small claims court



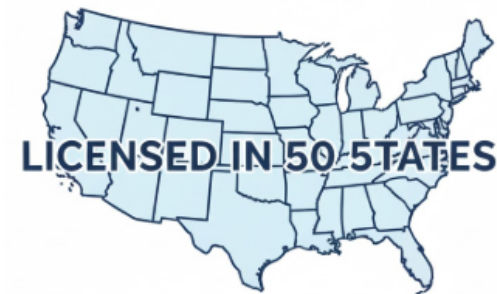
- Current Debt Collection vendor can litigate debts

Government Litigation Services Recommendation



By Sole Source Procurement

- Strong relationship through current fund recovery efforts



EXPERIENCED

- 50+ Years of experience specialized in public-sector recoveries

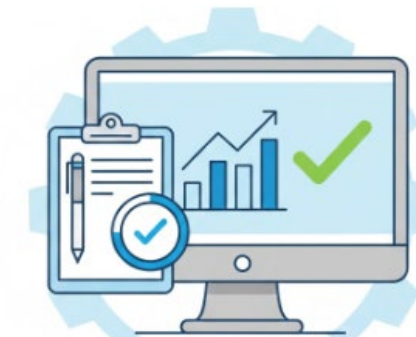
- \$1.75 Million collected



CLIENT APPROVAL

- Client authorization required for any legal action

- Assistance in finding employers and updating records



EFFICIENT

- Leading Tech-Enabled Revenue Recovery with existing CTPL inventory