

Compensation Board

December 1, 2006

Fiscal Year

2006

assessment

collection

of fines and fees

report

Court Clerks and
Commonwealth's Attorneys
in Virginia

FY06 Fines and Fees Report

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FY06 EXECUTIVE SUMMARY

Court Clerks

- In FY06, Court Clerks assessed \$438,877,634 and collected \$329,814,073 in fines and fees.
- The collection rate for Court Clerks was 75.1 percent.
- Collections between FY05 and FY06 increased by \$8,097,814; however, the collection rate decreased (0.9 percent).

Commonwealth's Attorneys

- In FY06, net assessments of delinquent fines and fees by Commonwealth's Attorneys were \$94,058,855.
- Gross collections for Commonwealth's Attorneys were \$58,281,862.
- Net collections in FY06 were \$45,955,297.
- The collection rate was 62.0 percent.
- Net collections between FY05 and FY06 increased \$1,366,303, and the collection rate increased 2.5 percent.
- The Commonwealth's Attorney for Fairfax County utilizes the Department of Taxation as their collection agent for all delinquent court fines and fees. Due to system compatibility problems between the Fairfax Clerk's new court system and the Department of Taxation's system, the delinquent fines and fees reported by the Fairfax County Circuit Court to the Department of Taxation could not be compiled, and no delinquent assessments are included in this report for FY06 for Fairfax County Circuit Court. However, as of the date of this report all outstanding delinquency data has been successfully transmitted to the Department of Taxation for collection. In FY04, the Fairfax County Circuit Court reported approximately \$1.5 million in delinquent fines and fees. In FY05, only \$468,000 in delinquent fines and fees were reported by the Fairfax County Circuit Court.

Trend Data for Assessments and Collections

- Court assessments have risen from nearly \$199M in FY95 to nearly \$439M in FY06.
- Court Clerks collected nearly \$314M in FY95 compared to nearly \$330M in FY06.
- The collection rate of Court Clerks has ranged from a low of 67 percent in FY01 to a high of 79 percent in FY98.
- Gross collections of delinquent fines and fees by Commonwealth's Attorneys were over \$10M in FY95 compared to over \$58M in FY06.
- The collection rate of Commonwealth's Attorneys has increased from 7 percent in FY95 to 62 percent in FY06.

Collection Agents

- In FY06, 14 collection agents contracted with Commonwealth's Attorneys for the collection of delinquent fines and fees.
- Collection fees ranged from nearly 10 percent to 35 percent.
- Collection rates ranged from nearly 27 percent to nearly 92 percent.
- A private collection agent serving in Portsmouth had the lowest collection fee and the highest collection rate.

In-House Collection Programs

- In FY06, six localities had In-House Programs that assessed and collected delinquent fines and fees.
- Collection fees ranged from nearly 21 percent to over 35 percent.
- Collection rates ranged from over 36 percent to over 60 percent.
- Floyd County had the In-House Program with the highest collection rate.

Courts with Higher than Statewide Average Collection Rate

- The statewide average collection rate for all courts was 68 percent in FY03, 75 percent in FY04, 76 percent in FY05, and 75 percent in FY06.
- Fourteen Circuit Courts had a higher than statewide average collection rate for the past four consecutive years.
- All reporting courts in eight localities had a higher than statewide average collection rate for the past four consecutive fiscal years.
- All reporting courts in an additional nine localities had a higher than statewide average collection rate for three of the four previous fiscal years.

COLLECTION OF FINES AND FEES

Authority for the Collection of Fines and Fees

In the *Code of Virginia*, § 19.2-349 requires that Court Clerks collect on the fines, costs, forfeitures, and penalties, including court-ordered restitution, assessed within their court. If payment or a payment arrangement has not been made in thirty days, the account becomes delinquent. Ten days are allowed for the appeals process, after which the delinquent account becomes the responsibility of the Commonwealth's Attorney. The Commonwealth's Attorney is then responsible for the collection of the delinquent fines, costs, penalties, forfeitures, and restitution. The appendix of this report contains the entire text of § 19.2-349 and a listing of relevant *Code* sections.

History of Fines and Fees Reporting

The 1994 General Assembly adopted legislation directing the Compensation Board and the Department of Taxation to report to the Governor and the General Assembly regarding assessment and collection of fines, costs, forfeitures, penalties and restitution, as well as those fines and fees which remain unsatisfied or do not meet the conditions of § 19.2-354 by each circuit and district court. Pursuant to § 19.2-349.C, the Fines and Fees Report includes procedures established by the Department of Taxation and the Compensation Board pursuant to this section and a plan for increasing the collection of unpaid fines, costs, forfeitures, and penalties.

The compilation of information for the fines and fees report began in August 1995 with the receipt of collection rates from the Supreme Court of Virginia (SCV) for all Court Clerks in Virginia. The Compensation Board had met previously with representatives of the Virginia Association of Commonwealth's Attorneys, SCV, Department of Taxation and a private collection agency to determine a reporting mechanism that would accurately reflect the collection efforts of Commonwealth's Attorneys. The task force developed a fines and fees collection form, approved by the Compensation Board, to be sent to all Commonwealth's Attorneys in July of each year requesting collection data on the previous fiscal year.

Purpose of Fines and Fees Reporting

Part A of the FY06 Fines and Fees Report tracks delinquent and non-delinquent fines and fees assessments and collections by all courts and Commonwealth's Attorneys. The collection method (individually selected collection agents) for each Commonwealth's Attorney is also listed. Part B compares delinquent and non-delinquent collections made in FY06 to collections made in FY05 and displays the variance percentage. This report does not compare collection methods chosen by Commonwealth's Attorneys or draw conclusions as to the effectiveness of any Clerk or Commonwealth's Attorney. The manner in which the data is collected does not allow for meaningful comparisons to be made between collection methods or individual offices. As the data for this report is supplied by numerous sources, to include the Supreme Court of Virginia, Commonwealth's Attorneys and the Fairfax Circuit Court Clerk, the Compensation Board does not attest to the accuracy of the data presented in this report.

COLLECTION TOPICS

Source of Courts Data

The FY06 Final BR22 Report (June 30, 2006) from the Supreme Court of Virginia’s Financial Management System was the source document for courts data contained within this report. The courts data tracked assessments and collections by court within each locality. Account codes included in determining assessments and collections are those codes normally found on receivable accounts, which arise from a conviction in a traffic or criminal case, or penalties and costs assessed in a civil matter. Excluded costs are those normally associated with non-judicial financial activities such as taxes and fees assessed in a land transfer. The Supreme Court of Virginia supplied the methodology for including or excluding account codes used in determining assessments and collections in the BR22 Report for the FY06 Fines and Fees Report. The FY06 Final BR22 Report did not report assessments and collections made by the Fairfax County Circuit Court. This court reported directly to the Compensation Board the local assessments and collections made in FY06.

Current and Prior-Year Assessments and Collections

The courts data presented in the FY06 Fines and Fees Report does not examine individual accounts to match assessed data with collected data, but instead focuses on court-wide activity. The Financial Management System was designed as an accounting system, not a collections system. Consequently, the Compensation Board cannot determine if the collection was made on a current or prior-year assessment. The Supreme Court’s Financial Management System does not track the age of the account on which a collection payment is made.

Assessments and Collections Made by Commonwealth’s Attorneys

Assessments of delinquent fines, costs, forfeitures, and penalties supplied by Commonwealth’s Attorneys represent amounts that have been forwarded from the Clerk’s office of that locality. The amount of delinquent assessments in the Clerk’s office may not match the amount assessed in the Commonwealth’s Attorney’s office. In General District Courts, differences may be attributed to timing in the reporting, such as using assessment information from June 1, 2005 to May 31, 2006 to represent fiscal year 2006 data. The Clerk’s office may mark an account delinquent in June but the Commonwealth’s Attorney may not collect upon it until July. The Compensation Board specifically requested assessment and collection figures for the time period of July 1, 2005 through June 30, 2006.

Delinquent Fines and Fees Collection Rates in Excess of 100 Percent

Commonwealth’s Attorneys commonly report collection rates over 100 percent. For example, in FY06, the Buckingham Commonwealth’s Attorney reported that the Circuit Court collection rate was 1,303 percent, as shown below.

Court	Net Assessed	Gross Collected	Net Collected	Gross Collection Rate
Circuit	\$1,978.11	\$25,767.76	\$21,387.24	1,303%

Accounts may be collected upon in the current fiscal year for assessments made in a previous fiscal year. Although the Compensation Board requested assessment and collection data for the time period from July 1, 2005 to June 30, 2006, the FY06 Fines and Fees Report includes data on all delinquent account collections, regardless of the year the assessment was made.

Collection Methods

The Commonwealth's Attorney chooses the collection method noted in the data. The Clerk of each court may have a different collection method than that of the Commonwealth's Attorney. The Compensation Board does not report the collection method of Court Clerks because per § 19.2-349, Code of Virginia, the Commonwealth's Attorney chooses the collection method of delinquent fines and fees accounts.

IMPROVING THE COLLECTION OF FINES AND FEES

Survey to Circuit Court Clerks on Best Practices for the Collection of Court Fines and Fees

In November 2006, Compensation Board made available on its website a best practices survey for Circuit Court Clerks. Clerks were instructed to download and print the survey and then identify by check (✓) all the actions that are performed in the circuit court for the effective collection of court fines, costs, penalties, and forfeitures. Clerks returned the completed surveys to the Compensation Board by fax.

Seventy-nine Circuit Court Clerks (66 percent) responded to this survey. The number and percentage of Clerks who responded to each best practice is located on the left.

A. Actions of the Judge and Commonwealth’s Attorney:

- 58 73% Make a strong judicial statement at sentencing concerning the importance of paying court fines.
- 47 60% Establish strict due date for payment with warning as to consequences of default.
- 32 41% Garnish wages of work or work release for payment.
- 39 49% Allow community service to count as payment.
- 44 56% Revoke probation or time suspended for nonpayment.
- 49 62% Issue capias hearing or show cause hearing for nonpayment.

B. Actions of Parole Officer and/or Office of the Clerk on the day of sentencing:

- 31 39% Provide staff escort to Clerk’s office for immediate payment.
- 60 76% Obtain full personal contact information.
- 67 85% Establish a payment plan if immediate payment is not possible.
- 58 73% Require minimum monthly payment.
- 10 13% Require immediate down payment.
- 75 95% Provide statement to defendant regarding amount of fines and fees owed.

C. Additional Actions:

- 2 3% Display signs in the courthouse (or street billboards) regarding the expectation of prompt payment of court fines and fees.
- 64 81% Circuit Court staff is diligent to regularly review fines and fees data supplied by the Supreme Court’s FMS (where applicable).
- 44 56% If account runs delinquent, and if a second payment plan is established, the second payment plan is the last chance before the account is deemed delinquent and turned over to the Commonwealth’s Attorney.

D. What other best practice(s) do you perform and/or recommend for the effective collection of court fines and fees?

- A strong judicial statement is made in cases placing defendants on probation. Probation is revoked usually only for restitution.
- Judge makes a statement only on misdemeanors and traffic appeals, and does not always stress the importance.
- Until judges are made to understand the importance of fines and costs collections and take an active role in enforcement, Clerks can only do so much. Often we don't have time between cases to properly notify the defendants of their debts. The attorneys do not explain to their clients the consequences of non-payment.
- Statements from judges that establish strict due dates and warnings as to the consequences of default vary by judge.
- At sentencing, the judge announces if a time to pay agreement is allowed, and sets the amount of the monthly payment and the due date from the bench on the record.
- Review delinquent cases in court bi-monthly.
- 1 Clerk bracketed the whole of section A and commented: "You must be kidding"
- Work release automatically deducts courts costs. Garnishes inmate trust accounts at local jail if no payment agreement in place.
- Work release for payment if Department of Corrections allows same.
- Get with the defendant to enter into a wage assignment with employer.
- The Commonwealth's Attorney will not sign an order to release a defendant from probation or parole until fines and costs are paid in full (2 Clerks).
- Give Notice to Pay to defendant in court. Send notice to defendant at last known address.
- The Sheriff's Department via the bailiff provides a staff escort to the Clerk's office for immediate payment.
- Because of staff shortage, we have our bailiff in court remind the defendant to wait for a copy of their Notice to Pay and advise them they should go to the Clerk's office to enter into a payment plan or pay the full fines/cost/restitution. We carefully assess the ability of the defendant to pay and usually require at least \$50 monthly payments.
- Their attorney is instructed in court to bring the defendant to the Clerk's office for immediate payment.
- If a defendant does not appear in the Clerk's office, we mail a copy of CC-1351, Clerk's Notice of Fines and Costs.
- More emphasis should be place on escorting defendants to the Clerk's office for calculation of costs and collection of personal contact information.
- Hanover Clerk's office provides a handout with information needed to make payments.
- Obtain full personal contact information on warrant.
- Require a substantial down payment when setting up a payment plan, always ask for ½ down initially, and work a program around the initial payment. They will invariably say they don't have that much, but by Friday I can come with it. I take what they have and put it on as a payment and Friday collect the balance and set up a payment plan. Use a little old fashioned country horse sense.
- We work with them and encourage them to pay something each month.

Continued, Other Best Practices for the Collection of Court Fines and Fees:

- We set up a monthly payment plan for the defendant, and then carefully monitor the report provided by the Supreme Court (daily) for “missed payments”. We forward a notice to the defendant that unless the payment is made current, we will suspend his/her operator’s license for nonpayment.
- Require minimum monthly payment if court-ordered (2 Clerks).
- Minimum monthly payment is dependent upon total due.
- \$100 minimum monthly payment.
- We will enter into a second payment plan without a down payment if the circumstances are appropriate. The defendant is reminded at that time that no further payment plans will be entered without an appearance before the Court. We have not had that happen once.
- Require 25% down payment on “2nd time” pay plans.
- If defaults on 1st payment plan, require ¼ total amount due to reset the plan. Take operator’s license pursuant to Supreme Court FMS.
- Improved accuracy of information in FMS.
- We don’t always allow a second payment plan.
- Must pay \$100 before given a DC-30 on a second or subsequent payment plan.
- The Commonwealth’s Attorney’s office is notified when payments are 90 days past due (2 Clerks). Track payments through missed payment report each morning and daily schedule where dates are entered to track payment of fines and costs.
- One suggestion is a legislative one. Enact legislation that penalizes the Commonwealth’s Attorney for not going after delinquent accounts. Clerks have been threatened with their pay raises being withheld. 2nd - Is this survey being sent to Parole officers, Commonwealth’s Attorneys, and Judges?
- When account runs delinquent, the second is established only if the defendant has made monthly payments or pays a large portion of the delinquent account. If the account runs delinquent after 15 days from the court day, defendant pays \$1 to set up plan in order to get the DC-30 DMV form.
- If defendant tries to enter into multiple payment plans after failing to comply, the Clerk tries to bring the Failure to Comply to the Court’s attention.
- Attorney is notified prior to court date of fines default, before second pay plan is established. The Commonwealth’s Attorney and judge are notified by Notice of Non-payment (Supreme Court “Morning Report”).
- Provide the smaller-staffed Clerks’ offices with more money in order to staff the offices so these actions can be performed (3 Clerks). More Clerks’ office personnel is needed to accomplish all that we are expected to do. The Compensation Board could be a big help here!!!
- Work closely with Probation office.
- Local Probation Officer is diligent in setting up payment plans and monitoring payments. The Clerk’s office is very conservative in permitting the extension of payment plans or reinstating payment plans. Reinstated payment plans are only permitted after a substantial amount of the debt is paid.
- 1 Clerk bracketed all of section B and commented “No way of knowing this”.
- Probation Officer does none of these things on the day of sentencing (6 Clerks crossed out “Parole Officer” or underlined “Office of the Clerk” from section B).

Continued, Other Best Practices for the Collection of Court Fines and Fees:

- Probation Officer should inform and insist defendant make regular payments.
- Notify the Commonwealth's Attorney ASAP for past due. Show cause issued.
- The Commonwealth's Attorney is in charge of collections for the City of Danville Circuit Court, as you will note from the information provided to you. The Commonwealth's Attorney has provided the survey responses to Items A and B above.
- Cannot and will not answer for the Judge of Commonwealth's Attorney. If you have questions for them, you may contact them.
- Make court-appointed attorneys leave their DC-40s in the courtroom at sentencing hearing so that defendant's statement of costs is accurate to include those fees.
- Full contact information given is normally incorrect.
- If account runs delinquent, it is turned over to the Virginia Department of Taxation for collection (7 Clerks).
- We refer defendants to the Court Debt Collections Office of the Virginia Department of Taxation if payment plan has been given in the past and they failed to meet obligations. We never provide a DMV reinstatement form until the first payment is made on the plan.
- We let them know that their driver's license can be revoked or suspended and they may be brought back to court for failing to pay fines and costs.
- Reinstatement fee of \$150 when operator's license is suspended for failure to pay – must also sign a new payment schedule.
- If the judge informs the defendant that their operator's license will be suspended and/or go to jail and they don't pay, I don't have a recommendation as to what I can do as Clerk to collect court costs.
- It appears to me that unless they are trying to get or keep their operator's license they could care less.
- All delinquent accounts are interfaced with DMV for suspension of their operator's license for failure to pay (4 Clerks).
- We use the Debt Set-off with the State (4 Clerks).
- I use a private collection agency which works quite well.
- We suggest lowering costs to a more realistic figure – one that would not overwhelm defendants. Someone is more willing to try to pay \$500 rather than \$1,500.
- Costs are deducted from monies awarded in civil suits.
- Go through obituaries to find their heirs and file a claim with the Commissioner of Accounts.

The Newport News Circuit Court Clerk wrote an extensive explanation of his program for the effective collection of fines and costs. It is contained below in its entirety.

I have been Clerk for 18 ½ years and I have been in this business since February 1971. In all that time, I have never seen any component of the criminal justice system, at the Circuit Court level, devote any time, energy or effort toward the collection of fines and costs except the Circuit Court Clerk.

In Newport News, the Circuit Court Clerk's office employs a number of effective methods of collections:

1. A one chance only (NO EXCEPTIONS – NO EXCUSES) payment plan monitored by both the Collections Division of Department of Taxation and the Clerk (personally).
2. Complete control of this plan vested in the Clerk (personally) – Not the Court – with a firm rule, carefully explained policy of NO SECOND CHANCES (This is the only way payment plans have a prayer of working).
3. Immediate driver's license and vehicle registration suspensions upon default of this plan.
4. Immediate wage garnishment issued upon default from the plan.
5. Tax set-off and lottery winnings intercepts (We have, since 1985, perennially been the number one Circuit Court Clerk's office in collections under this program with over \$1,000,000 collected).
6. Quarterly seeps of the Newport News Police Department Property and Evidence Division for money on hold belonging to Circuit Court debtors. When found, a lien is issued by taxation and the money applied to Court accounts. Approximately \$100,000 has been collected in this manner over 15 years.
7. As part of the above agreement, the Clerk is immediately notified by telephone when someone is arrested with a large sum of cash. If unpaid account is found, a lien is FAXED to the Police by Taxation and the money is impounded. Approximately \$50,000 collected thus far under this program.
8. Collections from inmates on work release at the Newport News City Prison Farm. Approximately \$1,000 per week is received via this method.
9. A notice of Court Costs Assessment is handed to the defendant in court at the conclusion of the trial. This notice explains that the costs are due immediately unless a due date has been established by the Court and what happens when default occurs.
10. Without delay, docket fines costs as judgment creating lien on real property of the debtor.

In conclusion, only the Clerk and his staff pursue collections of fines and costs vigorously in Newport News. We put an enormous amount of time and energy into this effort and we are damn good at it.

The Commonwealth's Attorney has a Victim / Witness Coordinator who pursues restitution collection and disbursement.

The Circuit Court Clerks who responded to this survey were:

Accomack	Samuel H. Cooper, Jr.	Mathews	E. Eugene Callis, III
Alleghany	Debra Byer	Mecklenburg	E.E. Coleman, Jr.
Amelia	Marilyn L. Wilson	Middlesex	Peggy W. Walton
Amherst	Roy C. Mayo, III	Montgomery	Allan Burke
Appomattox	Barbara R. Williams	Nelson	Judy S. Smythers
Augusta	John B. Davis	Nottoway	Jane L. Brown
Bath	Darlene W. Carpenter	Orange	Linda S. Timmons
Bedford	Knox L. Strube	Page	C. Ron Wilson
Brunswick	V. Earl Stanley, Jr.	Pittsylvania	H.F. Haymore, Jr.
Buchanan	James M. Bevins	Powhatan	William E. Maxey
Buckingham	Malcolm A. Booker, Jr.	Prince Edward	Machelle J. Eppes
Campbell	Deborah E. Hughes	Pulaski	Maetta H. Crewe
Caroline	Ray Campbell	Rappahannock	Diane Bruce
Carroll	Carolyn H. Honeycutt	Roanoke County	Steven A. McGraw
Charles City County	Edith K. Holmes	Rockbridge	Bruce Patterson
Charlotte	Stuart B. Fallen	Russell	Dollie Compton
Clarke	Helen Butts	Shenandoah	Denise F. Barb
Craig	Peggy A. Bostic	Smyth	Jimmy L. Warren
Culpeper	Janice J. Corbin	Southampton	Wayne M. Cosby
Cumberland	Carol Ownby	Stafford	Barbara G. Decatur
Dickenson	Joe Tate	Sussex	Gary M. Williams
Essex	Gayle J. Ashworth	Tazewell	James E. "Buddy" Blevins
Fauquier	Gail H. Barb	Warren	Jennifer R. Sims
Frederick	Rebecca P. Hogan	Washington	Kathy P. Crane
Giles	Scarlet B. Ratcliffe	Wythe	Hayden H. Horney
Gloucester	C. Ann Gentry	Alexandria	Edward Semonian
Greene	Marie C. Durrer	Bristol	Terry G. Rohr
Greensville	Robert C. Wrenn	Chesapeake	Faye W. Mitchell
Halifax	R.W. Conner	Colonial Heights	Stacy L. Stafford
Hanover	Frank D. Hargrove	Danville	Gerald A. Gibson
Highland	Sue Dudley	Fredericksburg	Sharron S. Mitchell
Isle of Wight	William E. Laine, Jr.	Hopewell	Kay H. Rackley
James City County	Betsy B. Woolridge	Lynchburg	Larry B. Palmer
King and Queen	Deborah F. Longest	Newport News	Rex Davis
King George	Charles V. Mason	Norfolk	George E. Schaefer
King William	Patricia M. Norman	Portsmouth	Cynthia P. Morrison
Lancaster	Constance L. Kennedy	Roanoke City	Brenda S. Hamilton
Lee	Beverly Anderson	Waynesboro	Nicole A. Briggs
Loudoun	Gary M. Clemens	Winchester	Terry Whittle
Lunenburg	Gordon F. Erby		

FY06 Fines and Fees Report

Issue	FY06 Efforts at Improving Collections	FY07 Actions / Recommendations for Improvement
Accessibility of Fines and Fees Data	<ul style="list-style-type: none"> Part B of the Fines & Fees Report, a comparison of current year to prior year collections, is a standard component of the annual fines and fees report; and The Compensation Board agency website continues to give access to fines and fees data reporting. 	<ul style="list-style-type: none"> The Compensation Board will continue to provide Part B, a comparison of current year to prior year collections, as a standard component of the annual fines and fees report; and The Compensation Board will continue to post the annual fines and fees report to the agency website.
Priority of Fines and Fees Assessment and Collection	Addressed the importance of fines and fees collection with all newly elected and appointed Circuit Court Clerks and Commonwealth's Attorneys at the agency-sponsored New Officer Training held in December 2005.	Giving priority to fines and fees assessment and collection data is a standard component of Compensation Board training for new officers.
Adherence to Fines and Fees Policy	The Compensation Board required that all Commonwealth's Attorneys and Circuit Court Clerks review the Fines and Fees Compensation Board Policy Document and sign and date the policy statement certifying compliance.	The certification of Compensation Board fines and fees policy is an annual requirement of Court Clerks and Commonwealth's Attorneys.
Prior Notice of Collection Method	The Compensation Board required that all Commonwealth's Attorneys sign and date an election form regarding their collection method.	Commonwealth's Attorneys are required to annually elect their collection method.
Recommendations to and from Partner Agencies	The Compensation Board met and communicated extensively with the Supreme Court of Virginia and the Department of Taxation in the fall of 2005 to ensure the accurate and consistent reporting of fines and fees assessment and collection data for the FY05 Fines and Fees Report (to include input from the Fairfax Circuit Court Clerk). The same criteria were used in developing the FY06 Fines and Fees Report.	<ul style="list-style-type: none"> The Compensation Board will continue to work with the Supreme Court of Virginia to identify potential improvements to their Financial Management System in the reporting of fines and fees assessments and collections data (to include policy/procedure updates); Depending upon the results of the Circuit Court Clerk's survey (see below), identify potential improvements in the collection of personal information for the collection of fines and fees (i.e., at the Clerk's office, through the Parole Board, etc); and The General Assembly may wish to consider an amendment to §19.2-349, <u>Code of Virginia</u>, to allow a maximum collection fee charged by private collection agents of no more than 5% above the collection fee charged by the Department of Taxation, currently 17.3%.
Best Practices for Collection of Court Fines and Fees	The Compensation Board posted to its website a survey addressed to Circuit Court Clerks. The survey requested best practices information regarding the collection of fines and fees. Results of the survey are included in the FY06 Fines & Fees Report as a tool to assist Circuit Court Clerks, judges, parole officers, etc. in their fines and fees collections efforts (prior to the delinquency stage).	In future years, the Compensation Board may choose to update the best practices section of the Fines and Fees Report by re-issuing an invitation to Circuit Court Clerks to respond to another best practices survey.

FY06 STATEWIDE ASSESSMENT AND COLLECTION OF FINES AND FEES

Assessment and collection efforts of Court Clerks and Commonwealth’s Attorneys in FY06 for Circuit, General District and Juvenile & Domestic Relations Courts (or Combined General District and Juvenile & Domestic Relations Courts) are reported by locality and are found in Part A of this report. The Supreme Court of Virginia, through the Financial Management System, compiles the collection efforts of Circuit Court Clerks (excluding the Fairfax County Circuit Court, which beginning in FY05 sends their information directly to the Compensation Board). The Compensation Board gathers delinquent collection data from Commonwealth’s Attorneys, as reported in the fines and fees collection form. Note: The Commonwealth’s Attorney for Fairfax County utilizes the Department of Taxation as their collection agent for all delinquent court fines and fees. Due to system compatibility problems between the Fairfax Clerk’s new court system and the Department of Taxation’s system, the delinquent fines and fees reported by the Fairfax County Circuit Court to the Department of Taxation could not be compiled for FY06. However, as of the date of this report all outstanding delinquency data has been successfully transmitted to the Department of Taxation for collection. As a result, the data contained in this report does not reflect delinquent assessments from the Fairfax County Circuit Court.

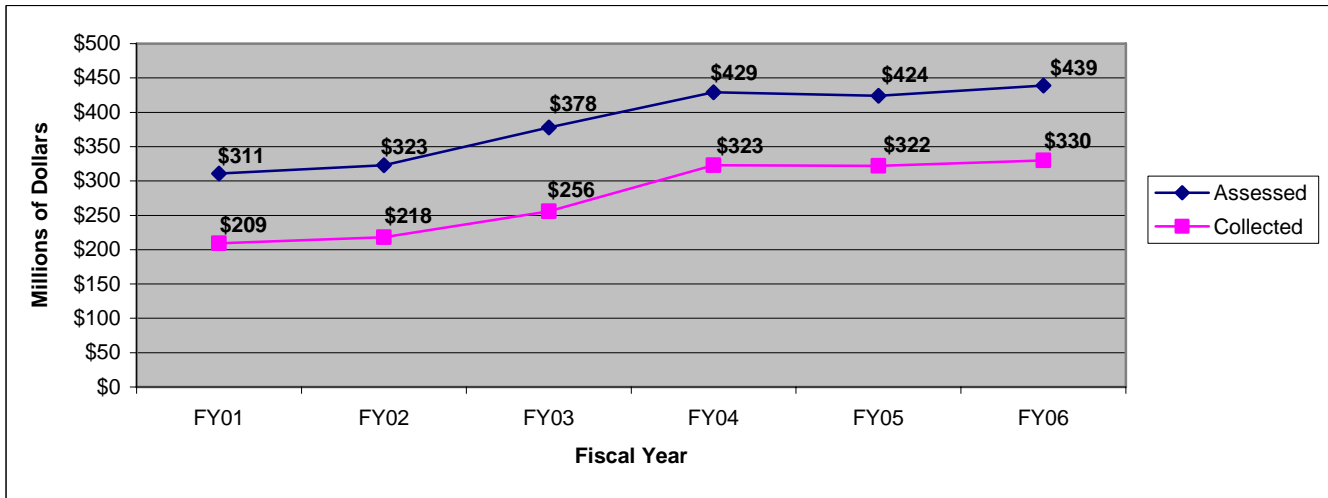
The following data are statewide assessment and collection efforts in FY06.

Assessments, Collections and Collection Rates in FY06

FY06	Assessments	Court Collections	Collection Rate	Collection Rate Increase (Decrease) from FY05
Court Clerks	\$438,877,634	\$329,814,073	75.1%	- (0.9)

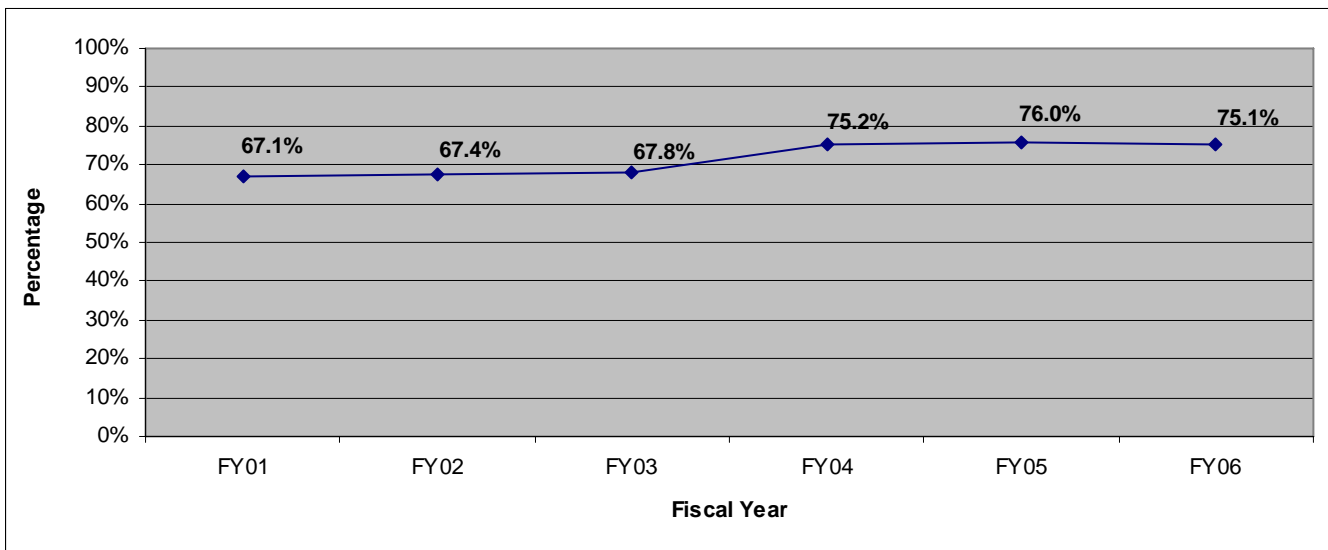
FY06	Net Assessments	Gross Collections	Net Collections	Collection Rate	Collection Rate Increase (Decrease) from FY05
Commonwealth’s Attorneys	\$94,058,855	\$58,281,862	\$45,955,297	62.0%	+ 2.5

Assessments and Collections by Court Clerks from FY01 to FY06



Assessment and collection data are rounded to the nearest million of dollars. Assessments by Court Clerks have risen from \$311M in FY01 to \$439M in FY06 (+ \$128M), a 41 percent increase over the six-year period. Collections by Court Clerks have risen from \$209M in FY01 to \$330M in FY06 (+ \$121M), a 58 percent increase in the same six-year period.

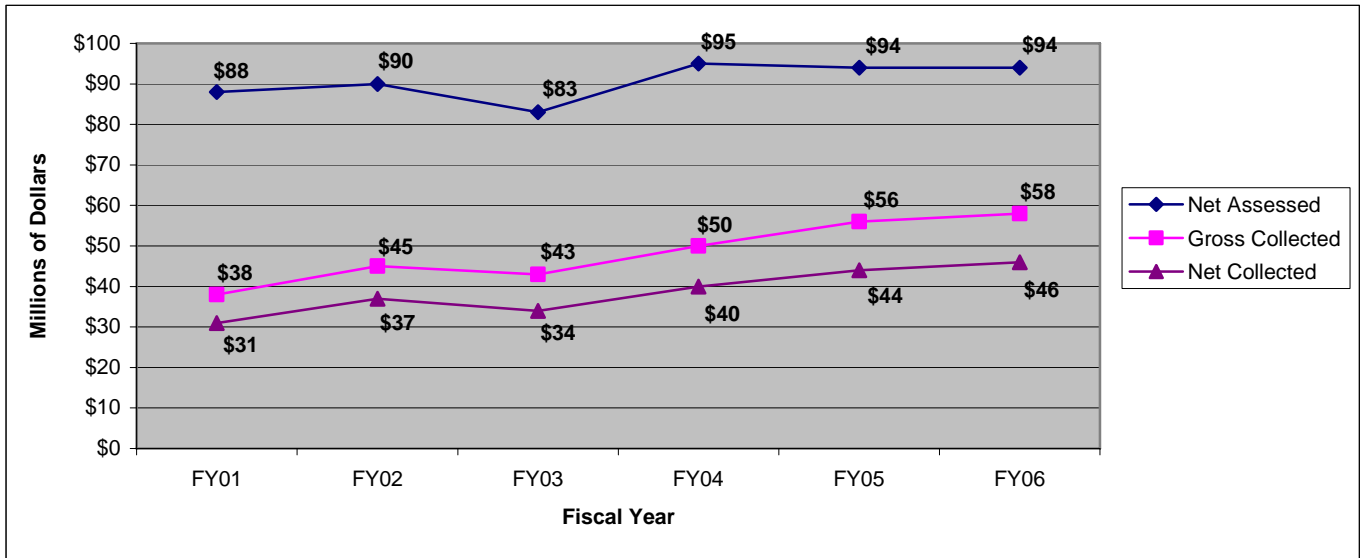
Collection Rate for Court Clerks from FY01 to FY06



The statewide collection rate for Court Clerks has increased from 67 percent in FY01 to 75 percent in FY06.

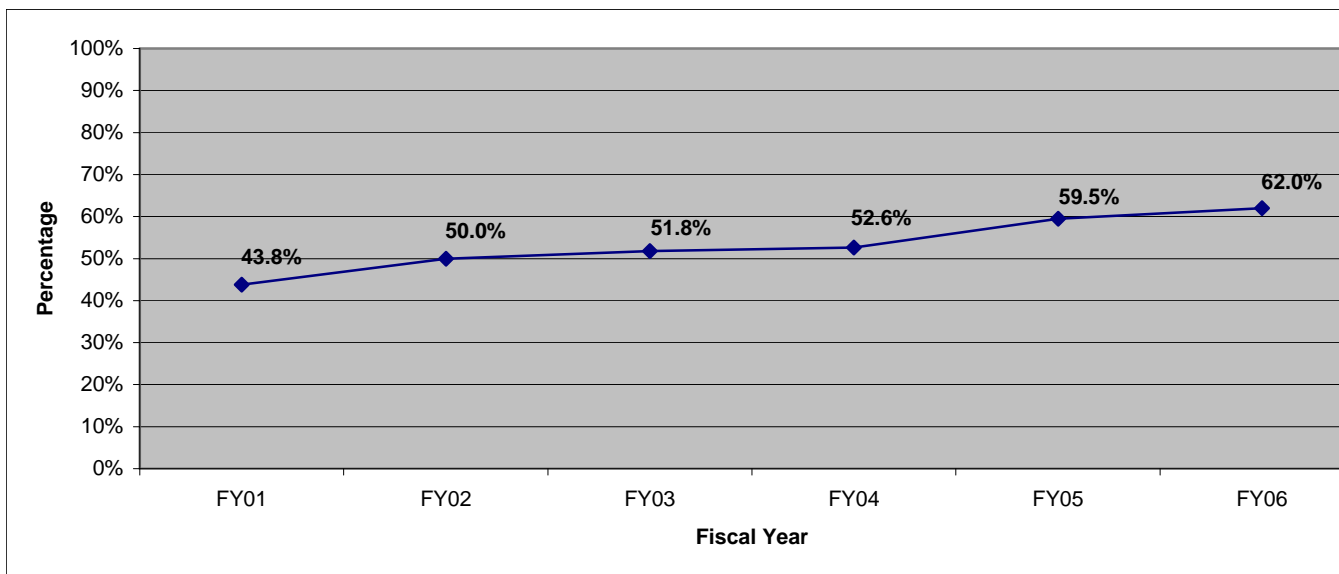
FY06 Fines and Fees Report

Assessments and Collections of Delinquent Fines & Fees from FY01 to FY06



Assessed and collected data are rounded to the nearest million of dollars. Statewide net assessments of delinquent fines and fees have increased from \$88M in FY01 to \$94M in FY06 (+ \$6M), a seven percent increase over the six-year period. Gross collections have increased from \$38M in FY01 to \$58M in FY06 (+ \$20M), a 53 percent increase over the six-year period. Net collections have increased from \$31M in FY01 to \$46M in FY06 (+ \$15M), a 48 percent increase during the same six-year period.

Collection Rate for Commonwealth’s Attorneys from FY01 to FY06



The statewide delinquent fines and fees collection rate for Commonwealth’s Attorneys has increased from nearly 44 percent in FY01 to 62 percent in FY06.

Trend Data for Assessments and Collections from FY95 to FY06

Fiscal Year	Court Assessments	Collections			
		Court Clerks		Commonwealth's Attorneys	
		Court Collections	Collection Rate	Gross Collections	Collection Rate
FY95	\$198,821,218	\$133,883,357	72%	\$10,136,381	7%
FY96	\$218,673,221	\$146,341,224	75%	\$17,655,115	11%
FY97	\$261,930,731	\$176,682,619	77%	\$23,859,337	12%
FY98	\$281,520,488	\$192,214,094	79%	\$29,104,382	13%
FY99	\$293,495,030	\$205,990,674	70%	\$33,510,222	39%
FY00	\$301,848,434	\$204,960,594	68%	\$37,151,100	46%
FY01	\$310,747,359	\$208,572,022	67%	\$38,473,776	44%
FY02	\$323,494,376	\$218,486,164	67%	\$45,012,077	50%
FY03	\$377,717,346	\$255,986,405	68%	\$42,961,117	52%
FY04	\$429,237,880	\$322,856,778	75%	\$50,084,608	53%
FY05	\$423,513,600	\$321,716,259	76%	\$56,079,755	60%
FY06	\$438,877,634	\$329,814,073	75%	\$58,281,862	62%

Assessment and collection data are rounded to the nearest whole number. Court assessments have risen from nearly \$199M in FY95 to nearly \$439M in FY06 (+ \$240M), a 121 percent increase over the twelve-year period. Court collections have risen from nearly \$134M to nearly \$330M (+ \$196M), a 146 percent increase. Gross collections by Commonwealth's Attorneys have risen from over \$10M in FY95 to over \$58M in FY06 (+ \$48M), a 480 percent increase in the same twelve-year period.

FY06 Fines and Fees Report

Collection Agents for Commonwealth's Attorneys in FY06

Collection Agent	Locality	Net Assessments - \$ -	Gross Collections - \$ -	Collection Fee - \$ -	Collection Fee - % -	Collection Rate - % -
Cantor & Cantor	087	\$6,371,194.84	\$1,738,057.63	\$399,753.24	23.0%	27.3%
Wallace Covington, III	153	\$4,013,335.62	\$1,626,575.75	\$430,340.29	26.5%	40.5%
Roland W. Dodson	740	\$3,612,631.86	\$3,309,832.42	\$319,646.69	9.7%	91.6%
e-Recovery Solutions	035	\$440,245.00	\$148,662.00	\$29,134.00	19.6%	33.8%
Fines Management, Ltd	169 and 195	\$1,002,541.66	\$397,039.63	\$131,012.20	33.0%	39.6%
Glasser & Glasser, PLC	710	\$5,749,666.36	\$2,909,659.84	\$839,445.49	28.9%	50.6%
City of Hampton	650	\$2,304,388.00	\$1,109,175.00	\$388,218.00	35.0%	48.1%
Huff, Poole, & Mahoney	041, 057, 550 and 810	\$11,749,994.31	\$6,923,188.92	\$2,023,948.29	29.2%	58.9%
David S. Hudson	073, 115, 119 and 127	\$1,082,749.58	\$697,078.91	\$222,399.66	31.9%	64.4%
In-House Programs	023, 063, 121, 175, 590 and 770	\$6,476,599.32	\$2,807,358.50	\$872,034.88	31.1%	43.3%
Marvel Collections	760 and 764	\$5,804,949.21	\$2,135,100.81	\$640,342.51	30.0%	36.8%
Quadros & Associates	199 and 700	\$2,140,151.53	\$1,544,982.20	\$313,802.19	20.3%	72.2%
John Rife	191	\$610,217.29	\$162,860.15	\$32,572.03	20.0%	26.7%
Department of Taxation	102 Reporting Localities*	\$42,700,190.48	\$32,772,289.80	\$5,683,915.26	17.3%	76.7%

FY06 Fines and Fees Report

FY06 In-House Collection Programs of Commonwealth’s Attorneys

Locality	Net Assessments - \$ -	Gross Collections - \$ -	Collection Fee - \$ -	Collection Expenses - \$ -	Collection Fee Surplus - \$ -	Locality / State Split - \$ -	Collection Fee - % -	Collection Rate - % -	Collection Cost - % -
Botetourt County	\$515,334.00	\$227,115.00	\$79,490.00	\$4,052.00	\$75,438.00	\$37,719.00	35.0%	44.1%	1.8%
Floyd County	\$93,964.73	\$56,954.67	\$17,447.81	\$7,521.34	\$9,926.47	\$4,963.24	30.6%	60.6%	13.2%
Montgomery	\$1,440,855.00	\$530,358.00	\$185,626.00	\$6,395.00	\$179,231.00	\$89,616.00	35.0%	36.8%	1.2%
Southampton Co / Franklin City	\$727,494.04	\$411,429.67	\$84,353.77	\$4,858.29	\$79,495.48	\$14,198.62	20.5%	56.6%	1.2%
City of Danville	\$2,304,281.53	\$873,323.42	\$228,521.48	\$99,073.54	\$129,447.94	\$64,723.97	26.2%	37.9%	11.3%
City of Roanoke	\$1,486,823.34	\$671,167.68	\$237,088.96	\$69,834.87	\$167,254.09	\$83,627.05	35.3%	45.1%	10.4%

The collection cost percentage is calculated by dividing expenses by gross collections. The In-House Program in Southampton County and Franklin City was for the Circuit Court only.

Courts with Higher than Statewide Average Collection Rate from FY03 to FY06

The statewide average collection rate for all courts was 67.8 percent in FY03, 75.2 percent in FY04, 76.0 percent in FY05, and 75.1 percent in FY06. As the following table shows, the 14 Circuit Courts with a higher than statewide average collection rate for the past four consecutive fiscal years are Brunswick, Caroline, Greene, Greensville, King and Queen, King William, Loudoun, Madison, Middlesex, Rappahannock, Shenandoah, Sussex, Wythe, and Buena Vista. Eight localities have all reporting courts with a higher than statewide average collection rate for the past four consecutive fiscal years (Brunswick, Greene, Greensville, Loudoun, Madison, Rappahannock, Sussex, and Buena Vista). Nine additional localities have all reporting courts with a higher than statewide average collection rate for three out of the four fiscal years from FY03 to FY06.

FY06 Fines and Fees Report

Courts with Higher than Statewide Average Collection Rate																
Locality	FY03				FY04				FY05				FY06			
	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined
Accomack									✓							
Albemarle	✓	✓	✓			✓	✓			✓	✓			✓	✓	
Alleghany				✓				✓				✓				✓
Amelia				✓				✓				✓				✓
Amherst		✓				✓				✓				✓		
Appomattox		✓				✓	✓			✓	✓			✓	✓	
Arlington		✓				✓	✓			✓	✓			✓	✓	
Augusta		✓				✓				✓				✓	✓	
Bath				✓				✓	✓			✓				✓
Bedford		✓			✓	✓	✓			✓				✓	✓	
Bland	✓							✓	✓			✓	✓			✓
Botetourt	✓			✓	✓			✓				✓				✓
Brunswick	✓			✓	✓			✓	✓			✓	✓			✓
Buchanan												✓				✓
Buckingham				✓				✓				✓				✓
Campbell		✓				✓				✓						
Caroline	✓	✓			✓	✓			✓	✓	✓		✓	✓	✓	
Carroll				✓				✓				✓		✓		
Charles City County				✓				✓				✓	✓			✓
Charlotte		✓				✓	✓			✓	✓		✓	✓		
Chesterfield		✓			✓		✓			✓					✓	
Clarke	✓	✓	✓		✓	✓	✓			✓	✓		✓	✓	✓	
Craig	✓			✓				✓				✓	✓			✓
Culpeper	✓			✓	✓			✓				✓	✓			✓
Cumberland				✓				✓				✓				✓
Dickenson				✓	✓			✓				✓				✓
Dinwiddie								✓				✓				✓
Essex	✓			✓	✓			✓	✓			✓				✓
Fairfax County	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓	
Fauquier	✓	✓			✓	✓	✓			✓	✓		✓	✓	✓	
Floyd	✓			✓				✓				✓	✓			✓
Fluvanna				✓				✓				✓				✓
Franklin County		✓				✓	✓			✓	✓			✓	✓	
Frederick	✓	✓	✓			✓	✓			✓	✓			✓	✓	
Giles				✓	✓			✓				✓				✓
Gloucester		✓				✓				✓				✓		
Goochland								✓				✓				✓

FY06 Fines and Fees Report

Courts with Higher than Statewide Average Collection Rate																
Locality	FY03				FY04				FY05				FY06			
	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined
Grayson / Galax				✓				✓				✓				
Greene	✓			✓	✓			✓	✓			✓	✓			✓
Greensville	✓			✓	✓			✓	✓			✓	✓			✓
Halifax		✓				✓				✓				✓		
Hanover		✓	✓			✓	✓			✓	✓			✓	✓	
Henrico		✓														
Henry		✓				✓				✓				✓		
Highland	✓			✓	✓			✓				✓	✓			✓
Isle of Wight		✓				✓	✓		✓	✓	✓		✓	✓	✓	
James City Co / Williamsburg		✓			✓	✓	✓			✓				✓	✓	
King & Queen	✓	✓			✓	✓			✓	✓	✓		✓	✓	✓	
King George	✓			✓	✓			✓				✓	✓			✓
King William	✓	✓			✓	✓	✓		✓	✓	✓		✓	✓		
Lancaster		✓				✓	✓			✓			✓	✓	✓	
Loudoun	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	✓	
Louisa				✓				✓				✓				✓
Lunenburg				✓				✓				✓				✓
Madison	✓			✓	✓			✓	✓			✓	✓			✓
Mathews	✓	✓							✓		✓		✓	✓		
Mecklenburg		✓			✓	✓	✓		✓	✓				✓	✓	
Middlesex	✓	✓			✓	✓	✓		✓	✓			✓	✓		
Montgomery		✓				✓				✓				✓		
Nelson		✓				✓				✓	✓			✓	✓	
New Kent	✓	✓				✓				✓	✓			✓	✓	
Northampton					✓					✓				✓		
Northumberland		✓				✓	✓			✓			✓	✓	✓	
Nottoway				✓	✓			✓				✓				✓
Orange				✓	✓			✓				✓	✓			✓
Page		✓			✓	✓	✓		✓	✓	✓			✓	✓	
Patrick		✓				✓				✓	✓			✓		
Pittsylvania		✓				✓	✓			✓	✓			✓	✓	
Powhatan				✓	✓			✓	✓			✓				✓
Prince Edward				✓				✓				✓				✓
Prince George	✓			✓	✓			✓	✓			✓				✓

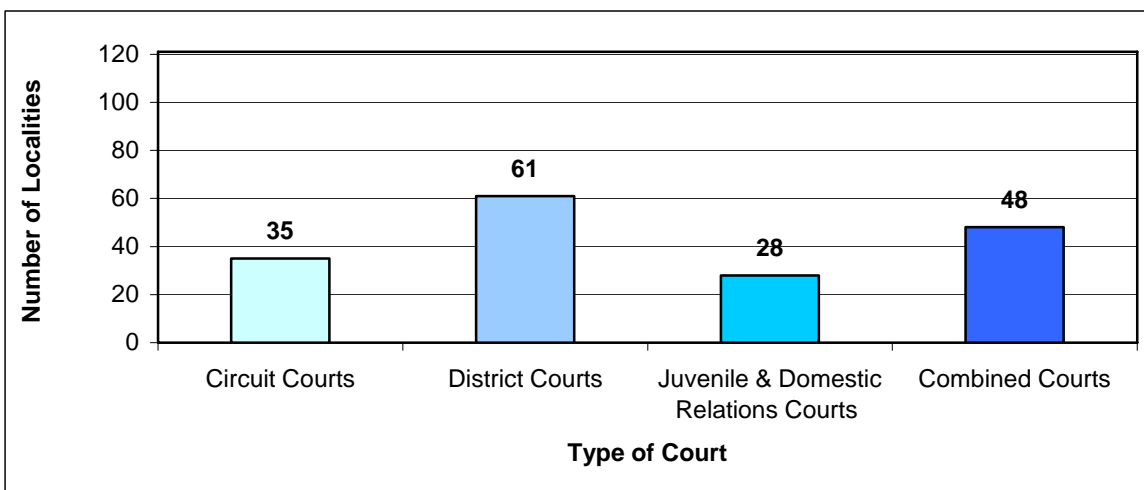
FY06 Fines and Fees Report

Courts with Higher than Statewide Average Collection Rate																
Locality	FY03				FY04				FY05				FY06			
	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined
Prince William / Manassas / Manassas Park	✓	✓			✓	✓				✓				✓		
Pulaski		✓				✓				✓				✓		
Rappahannock	✓			✓	✓			✓	✓			✓	✓			✓
Richmond County				✓	✓			✓				✓				✓
Roanoke County	✓	✓			✓	✓	✓		✓	✓	✓			✓	✓	
Rockbridge				✓				✓				✓	✓			✓
Rockingham / Harrisonburg	✓	✓			✓	✓	✓		✓	✓	✓			✓	✓	
Russell				✓				✓				✓				✓
Scott				✓	✓			✓				✓				✓
Shenandoah	✓			✓	✓			✓	✓				✓			✓
Smyth						✓	✓			✓				✓	✓	
Southampton				✓				✓				✓				✓
Spotsylvania		✓				✓	✓			✓	✓			✓	✓	
Stafford		✓	✓			✓	✓			✓				✓	✓	
Surry				✓				✓				✓				✓
Sussex	✓			✓	✓			✓	✓			✓	✓			✓
Tazewell						✓				✓	✓			✓	✓	
Warren		✓			✓	✓	✓		✓	✓	✓		✓	✓	✓	
Washington		✓	✓			✓	✓			✓						
Westmoreland		✓				✓				✓	✓				✓	
Wise	✓	✓			✓	✓										
Wythe	✓	✓			✓	✓			✓	✓			✓	✓	✓	
York	✓	✓	✓		✓	✓	✓			✓	✓			✓	✓	
Alexandria		✓			✓	✓				✓	✓			✓	✓	
Bristol		✓				✓										
Buena Vista	✓			✓	✓			✓	✓			✓	✓			✓
Charlottesville		✓				✓				✓				✓		
Chesapeake		✓											✓	✓		
Colonial Heights								✓				✓				✓
Danville				✓												
Emporia								✓				✓				✓
Fairfax City		✓				✓				✓				✓		
Falls Church								✓				✓				✓
Franklin City				✓				✓				✓				✓

FY06 Fines and Fees Report

Courts with Higher than Statewide Average Collection Rate																
Locality	FY03				FY04				FY05				FY05			
	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined	Circuit	District	J & DR	Com-bined
Fredericksburg		✓				✓				✓	✓			✓		
Hampton		✓														
Hopewell								✓				✓				✓
Lynchburg						✓				✓				✓		
Martinsville		✓				✓				✓				✓		
Newport News							✓			✓	✓					
Petersburg									✓				✓	✓		
Radford									✓			✓				✓
Richmond City		✓				✓										
Roanoke City		✓				✓				✓				✓		
Salem				✓				✓				✓				✓
Staunton						✓				✓				✓		
Suffolk		✓				✓	✓			✓			✓	✓	✓	
Virginia Beach		✓	✓			✓				✓				✓		
Waynesboro						✓				✓				✓		
Winchester						✓				✓				✓		
TOTALS	35	60	10	43	43	61	32	49	29	61	32	49	34	60	36	48

Courts with Higher than Statewide Average Collection Rate in FY06



The four-year average number of localities with Circuit Courts that exceeded the statewide average collection rate for at least one year is 35. The four-year average number of localities with General District Courts that exceeded the statewide average collection rate for at least one year is 61. The four-year average number of localities with Juvenile & Domestic Relations Courts that exceeded the statewide average collection rate for at least one year is 28. The four-year average number of localities with Combined Courts that exceeded the statewide average collection rate for at least one year is 48.

PART A – FY06 FINES AND FEES ASSESSMENTS AND COLLECTIONS

Part A of this report details collection efforts of Court Clerks and Commonwealth's Attorneys. This section reports assessments, collections, and collection rates for each Court (Circuit, General District, Juvenile & Domestic Relations, and Combined General District / Juvenile & Domestic Relations Courts) by locality. The data include delinquent assessments sent to the Commonwealth's Attorneys, collections by the collection agent chosen by the Commonwealth's Attorneys, and collection rates.

The Supreme Court of Virginia compiles data for the Court Clerks (excluding the Fairfax County Circuit Court, which beginning in FY05 sends their information directly to the Compensation Board). The collection rate of Court Clerks is calculated by dividing the fines and fees collected by the assessed dollars reported.

The Compensation Board collects data from each Commonwealth's Attorney for delinquent accounts. The net assessments for Commonwealth's Attorneys are the total (gross) delinquent fines, fees, costs, penalties, and restitution assessed for the fiscal year, minus any accounts that were manually removed by Court Clerks, and minus any accounts that were reported paid through the Department of Taxation's Debt Set-Off Program. The collections for Debt Setoff in FY06 may contain amounts collected in prior years. However, such amounts have not been previously reported. Net collections for Commonwealth's Attorneys are the gross collections of fines, fees, costs, penalties, and restitution minus any fee for services by the collection agent. The collection rate of Commonwealth's Attorneys is calculated by dividing gross collections by the net assessments.

Part A - FY06 Fines and Fees Assessments and Collections

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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001

ACCOMACK

CIRCUIT	\$468,342.98	\$314,856.30	67.2%	\$145,011.61	\$53,519.94	\$44,421.55	36.9%	Taxation
GEN DISTRICT	\$1,578,012.99	\$1,105,184.76	70.0%	\$254,798.89	\$225,242.17	\$186,951.00	88.4%	Taxation
J & DR	\$54,259.01	\$36,498.76	67.3%	\$29,168.58	\$15,044.00	\$12,486.52	51.6%	Taxation
COMBINED								

003

ALBEMARLE

CIRCUIT	\$506,562.85	\$288,160.15	56.9%	\$268,274.05	\$92,193.47	\$76,520.58	34.4%	Taxation
GEN DISTRICT	\$1,799,205.41	\$1,647,987.33	91.6%	\$172,327.80	\$203,803.11	\$169,156.58	118.3%	Taxation
J & DR	\$83,625.41	\$69,235.65	82.8%	\$16,055.66	\$23,857.52	\$19,801.74	148.6%	Taxation
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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005

ALLEGHANY

CIRCUIT	\$446,012.90	\$313,208.13	70.2%	\$158,456.67	\$58,566.76	\$48,610.41	37.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,242,745.88	\$1,062,753.88	85.5%	\$139,468.31	\$129,405.70	\$107,406.73	92.8%	Taxation

007

AMELIA

CIRCUIT	\$218,892.50	\$161,713.79	73.9%	\$48,192.03	\$34,926.05	\$28,988.62	72.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$605,707.20	\$540,096.20	89.2%	\$83,614.01	\$86,615.64	\$71,890.98	103.6%	Taxation

009

AMHERST

CIRCUIT	\$560,736.50	\$375,589.51	67.0%	\$159,643.61	\$52,676.47	\$43,721.47	33.0%	Taxation
GEN DISTRICT	\$1,098,285.06	\$994,864.11	90.6%	\$153,386.53	\$151,131.41	\$125,439.07	98.5%	Taxation
J & DR	\$80,748.21	\$82,903.09	102.7%	\$31,184.28	\$32,147.47	\$26,682.40	103.1%	Taxation
COMBINED								

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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011

APPOMATTOX

CIRCUIT	\$192,888.97	\$84,105.32	43.6%	\$68,010.49	\$18,497.29	\$15,352.75	27.2%	Taxation
GEN DISTRICT	\$408,933.49	\$371,254.26	90.8%	\$68,506.75	\$50,119.88	\$41,599.50	73.2%	Taxation
J & DR	\$20,380.21	\$16,221.37	79.6%	\$3,929.04	\$5,575.11	\$4,627.34	141.9%	Taxation
COMBINED								

013

ARLINGTON

CIRCUIT	\$2,357,840.42	\$1,362,276.88	57.8%	\$811,457.66	\$525,896.23	\$436,493.87	64.8%	Taxation
GEN DISTRICT	\$7,881,192.75	\$6,981,749.51	88.6%	\$302,631.36	\$884,012.52	\$733,730.39	292.1%	Taxation
J & DR	\$130,269.38	\$108,345.35	83.2%	\$16,225.45	\$25,814.58	\$21,426.10	159.1%	Taxation
COMBINED								

015

AUGUSTA

CIRCUIT	\$711,331.63	\$409,520.15	57.6%	\$132,142.84	\$53,613.64	\$44,499.32	40.6%	Taxation
GEN DISTRICT	\$2,031,011.52	\$1,767,075.68	87.0%	\$273,112.60	\$228,735.05	\$189,850.09	83.8%	Taxation
J & DR	\$138,128.89	\$111,187.88	80.5%	\$62,296.25	\$40,487.41	\$33,604.55	65.0%	Taxation
COMBINED								

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COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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017

BATH

CIRCUIT	\$42,757.97	\$15,738.31	36.8%	\$17,604.41	\$2,131.52	\$1,769.16	12.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$188,112.33	\$177,288.20	94.2%	\$14,460.31	\$12,261.64	\$10,177.16	84.8%	Taxation

019

BEDFORD

CIRCUIT	\$712,803.53	\$496,258.00	69.6%	\$244,322.18	\$120,730.23	\$100,206.09	49.4%	Taxation
GEN DISTRICT	\$1,590,898.34	\$1,412,395.37	88.8%	\$200,855.11	\$169,179.05	\$140,418.61	84.2%	Taxation
J & DR	\$124,264.16	\$99,102.82	79.8%	\$39,958.30	\$31,393.76	\$26,056.82	78.6%	Taxation
COMBINED								

021

BLAND

CIRCUIT	\$378,887.00	\$337,841.41	89.2%	\$53,704.97	\$14,753.11	\$12,245.08	27.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,351,211.53	\$1,189,658.97	88.0%	\$203,655.59	\$85,422.47	\$70,900.65	41.9%	Taxation

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023

BOTETOURT

CIRCUIT	\$603,395.71	\$349,352.38	57.9%	\$125,903.00	\$55,594.00	\$36,136.00	44.2%	In-House Program
GEN DISTRICT								
J & DR								
COMBINED	\$1,877,153.64	\$1,627,681.94	86.7%	\$389,431.00	\$171,521.00	\$111,489.00	44.0%	In-House Program

025

BRUNSWICK

CIRCUIT	\$675,905.47	\$528,921.21	78.3%	\$147,973.56	\$55,506.29	\$46,070.22	37.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$2,124,771.57	\$1,799,549.26	84.7%	\$362,626.15	\$258,473.35	\$214,532.88	71.3%	Taxation

027

BUCHANAN

CIRCUIT	\$302,035.88	\$156,090.67	51.7%	\$165,084.26	\$107,284.29	\$89,045.96	65.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$522,253.59	\$398,166.54	76.2%	\$110,760.17	\$91,056.41	\$75,576.82	82.2%	Taxation

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029

BUCKINGHAM

CIRCUIT	\$156,891.67	\$87,417.82	55.7%	\$1,978.11	\$25,767.76	\$21,387.24	1302.6%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$442,415.16	\$364,125.57	82.3%	\$96,099.79	\$57,765.29	\$47,945.19	60.1%	Taxation

031

CAMPBELL

CIRCUIT	\$807,234.37	\$350,889.13	43.5%	\$512,632.17	\$132,145.47	\$109,680.74	25.8%	Taxation
GEN DISTRICT	\$1,000,528.02	\$861,060.85	86.1%	\$99,579.04	\$126,157.00	\$104,710.31	126.7%	Taxation
J & DR	\$109,776.83	\$76,596.13	69.8%	\$26,813.01	\$21,244.70	\$17,633.10	79.2%	Taxation
COMBINED								

033

CAROLINE

CIRCUIT	\$813,145.56	\$739,632.97	91.0%	\$82,107.41	\$54,692.70	\$45,394.94	66.6%	Taxation
GEN DISTRICT	\$2,363,052.38	\$2,048,648.28	86.7%	\$275,984.52	\$243,904.47	\$202,440.71	88.4%	Taxation
J & DR	\$44,097.90	\$35,586.21	80.7%	\$12,549.55	\$15,290.35	\$12,690.99	121.8%	Taxation
COMBINED								

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035

CARROLL

CIRCUIT	\$426,133.53	\$195,589.37	45.9%	\$134,015.26	\$36,787.00	\$29,732.00	27.4%	e-Recovery Solutions
GEN DISTRICT	\$1,213,822.83	\$1,049,340.40	86.4%	\$298,364.00	\$108,535.00	\$87,305.00	36.4%	e-Recovery Solutions
J & DR	\$146,781.96	\$23,268.04	15.9%	\$7,866.00	\$4,340.00	\$3,491.00	55.2%	e-Recovery Solutions
COMBINED								

036

CHARLES CITY COUNTY

CIRCUIT	\$74,772.10	\$59,058.12	79.0%	\$62,954.17	\$22,786.41	\$18,912.72	36.2%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$214,169.13	\$211,058.58	98.5%	\$29,328.76	\$34,353.47	\$28,513.38	117.1%	Taxation

037

CHARLOTTE

CIRCUIT	\$362,861.29	\$302,783.66	83.4%	\$76,487.16	\$19,633.94	\$16,296.17	25.7%	Taxation
GEN DISTRICT	\$776,447.74	\$712,884.43	91.8%	\$94,287.86	\$70,576.52	\$58,578.51	74.9%	Taxation
J & DR	\$21,978.23	\$14,230.87	64.7%	\$8,251.31	\$2,463.11	\$2,044.38	29.9%	Taxation
COMBINED								

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041

CHESTERFIELD

CIRCUIT	\$3,943,505.01	\$2,896,511.99	73.5%	\$1,612,950.73	\$801,885.76	\$665,565.18	49.7%	Taxation
GEN DISTRICT	\$6,604,971.35	\$4,800,378.24	72.7%	\$1,884,136.81	\$1,119,558.32	\$783,794.92	59.4%	Huff, Poole, & Mahoney
J & DR	\$442,187.09	\$371,347.84	84.0%	\$161,549.28	\$125,621.17	\$104,265.57	77.8%	Taxation
COMBINED								

043

CLARKE

CIRCUIT	\$316,594.90	\$267,326.68	84.4%	\$29,543.55	\$9,745.58	\$8,088.83	33.0%	Taxation
GEN DISTRICT	\$715,788.13	\$680,469.42	95.1%	\$39,100.55	\$63,169.76	\$52,430.90	161.6%	Taxation
J & DR	\$25,371.28	\$25,810.35	101.7%	\$4,284.84	\$4,998.29	\$4,148.58	116.7%	Taxation
COMBINED								

045

CRAIG

CIRCUIT	\$22,387.72	\$25,347.14	113.2%	\$18,227.74	\$4,653.52	\$3,862.42	25.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$107,730.49	\$92,629.06	86.0%	\$4,319.04	\$7,761.58	\$6,442.11	179.7%	Taxation

COURT FINES AND FEES - Court Clerks

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047

CULPEPER

CIRCUIT	\$460,598.88	\$358,289.82	77.8%	\$93,306.17	\$43,302.76	\$35,941.29	46.4%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,857,297.38	\$1,556,634.13	83.8%	\$206,704.82	\$171,997.41	\$142,757.85	83.2%	Taxation

049

CUMBERLAND

CIRCUIT	\$140,301.89	\$101,830.14	72.6%	\$45,140.12	\$16,802.58	\$13,946.14	37.2%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$457,089.71	\$404,881.94	88.6%	\$66,479.33	\$53,493.00	\$44,399.19	80.5%	Taxation

051

DICKENSON

CIRCUIT	\$132,129.10	\$89,087.66	67.4%	\$71,663.34	\$34,231.70	\$28,412.31	47.8%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$408,436.55	\$343,779.88	84.2%	\$81,844.94	\$68,575.47	\$56,917.64	83.8%	Taxation

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053

DINWIDDIE

CIRCUIT	\$727,192.56	\$425,060.83	58.5%	\$299,320.49	\$84,816.23	\$70,397.47	28.3%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$2,011,439.50	\$1,568,865.67	78.0%	\$359,141.90	\$259,966.29	\$215,772.02	72.4%	Taxation

057

ESSEX

CIRCUIT	\$204,321.81	\$147,686.10	72.3%	\$47,688.09	\$11,331.74	\$7,932.22	23.8%	Huff, Poole, & Mahoney
GEN DISTRICT								
J & DR								
COMBINED	\$1,253,757.33	\$1,050,664.35	83.8%	\$204,997.62	\$95,456.44	\$66,835.84	46.6%	Huff, Poole, & Mahoney

059

FAIRFAX COUNTY

CIRCUIT	\$18,256,289.46	\$12,700,702.16	69.6%	(\$340,752.52)	\$308,375.18	\$255,951.40	0.0%	Taxation
GEN DISTRICT	\$36,199,244.29	\$31,523,303.74	87.1%	\$2,831,832.66	\$3,425,655.00	\$2,843,293.65	121.0%	Taxation
J & DR	\$746,567.45	\$701,604.23	94.0%	\$98,608.52	\$106,677.70	\$88,542.49	108.2%	Taxation
COMBINED								

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061

FAUQUIER

CIRCUIT	\$1,064,567.48	\$942,191.95	88.5%	\$121,928.51	\$102,451.94	\$85,035.11	84.0%	Taxation
GEN DISTRICT	\$2,945,606.29	\$2,700,966.65	91.7%	\$277,332.49	\$256,186.70	\$212,634.96	92.4%	Taxation
J & DR	\$121,518.68	\$110,252.47	90.7%	\$29,964.55	\$25,510.05	\$21,173.34	85.1%	Taxation
COMBINED								

063

FLOYD

CIRCUIT	\$96,946.22	\$73,750.90	76.1%	\$39,653.76	\$31,896.69	\$22,733.25	80.4%	In-House Program
GEN DISTRICT								
J & DR								
COMBINED	\$199,981.30	\$161,713.85	80.9%	\$54,310.97	\$25,057.78	\$16,773.41	46.1%	In-House Program

065

FLUVANNA

CIRCUIT	\$156,944.05	\$66,376.37	42.3%	\$18,956.73	\$12,126.64	\$10,065.11	64.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$582,229.60	\$539,606.33	92.7%	\$83,519.13	\$60,568.05	\$50,271.48	72.5%	Taxation

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067

FRANKLIN COUNTY

CIRCUIT	\$635,435.05	\$382,380.53	60.2%	\$266,005.61	\$137,296.23	\$113,955.87	51.6%	Taxation
GEN DISTRICT	\$1,216,455.81	\$1,057,000.81	86.9%	\$182,138.69	\$170,887.17	\$141,836.35	93.8%	Taxation
J & DR	\$70,223.27	\$53,568.87	76.3%	\$15,793.23	\$12,004.82	\$9,964.00	76.0%	Taxation
COMBINED								

069

FREDERICK

CIRCUIT	\$909,976.90	\$611,103.01	67.2%	\$381,850.83	\$155,722.52	\$129,249.69	40.8%	Taxation
GEN DISTRICT	\$1,873,845.99	\$1,616,111.28	86.2%	\$72,460.26	\$233,237.41	\$193,587.05	321.9%	Taxation
J & DR	\$114,496.86	\$91,839.90	80.2%	\$37,531.65	\$23,251.00	\$19,298.33	62.0%	Taxation
COMBINED								

071

GILES

CIRCUIT	\$473,100.77	\$266,958.90	56.4%	\$172,522.37	\$50,397.64	\$41,830.04	29.2%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$911,407.35	\$817,055.64	89.6%	\$102,441.96	\$101,163.05	\$83,965.33	98.8%	Taxation

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073

GLOUCESTER

CIRCUIT	\$394,802.46	\$214,662.19	54.4%	\$242,243.88	\$141,778.29	\$94,940.45	58.5%	David S. Hudson
GEN DISTRICT	\$928,396.23	\$811,192.19	87.4%	\$195,126.09	\$168,093.31	\$119,333.54	86.1%	David S. Hudson
J & DR	\$65,108.60	\$40,411.16	62.1%	\$21,465.50	\$18,340.53	\$11,946.72	85.4%	David S. Hudson
COMBINED								

075

GOOCHLAND

CIRCUIT	\$210,328.54	\$124,859.90	59.4%	\$49,059.53	\$27,428.52	\$22,765.67	55.9%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$799,196.11	\$744,510.46	93.2%	\$34,935.42	\$87,923.76	\$72,976.72	251.7%	Taxation

077

GRAYSON

CIRCUIT	\$386,073.92	\$186,803.47	48.4%	\$62,493.02	\$22,187.58	\$18,415.69	35.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$354,153.54	\$247,044.78	69.8%	\$94,178.93	\$51,127.47	\$42,435.80	54.3%	Taxation

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079

GREENE

CIRCUIT	\$245,330.34	\$219,299.91	89.4%	\$41,858.35	\$18,145.11	\$15,060.44	43.3%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$591,725.70	\$559,956.33	94.6%	\$43,944.89	\$67,558.76	\$56,073.77	153.7%	Taxation

081

GREENSVILLE

CIRCUIT	\$2,326,692.10	\$2,141,840.26	92.1%	\$152,462.59	\$59,234.05	\$49,164.26	38.9%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$2,920,434.88	\$2,570,236.96	88.0%	\$384,842.77	\$261,510.70	\$217,053.88	68.0%	Taxation

083

HALIFAX

CIRCUIT	\$699,315.21	\$270,237.87	38.6%	\$234,463.98	\$89,126.94	\$73,975.36	38.0%	Taxation
GEN DISTRICT	\$1,052,536.22	\$911,298.51	86.6%	\$34,109.62	\$143,586.29	\$119,176.62	421.0%	Taxation
J & DR	\$45,063.80	\$30,686.73	68.1%	\$10,048.51	\$7,883.11	\$6,542.98	78.5%	Taxation
COMBINED								

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085

HANOVER

CIRCUIT	\$1,810,053.48	\$1,227,443.17	67.8%	\$639,336.57	\$264,535.35	\$219,564.34	41.4%	Taxation
GEN DISTRICT	\$3,776,175.93	\$3,255,100.64	86.2%	\$417,454.85	\$497,310.70	\$412,767.88	119.1%	Taxation
J & DR	\$138,535.15	\$122,119.81	88.2%	\$23,713.52	\$15,179.17	\$12,598.71	64.0%	Taxation
COMBINED								

087

HENRICO

CIRCUIT	\$6,362,030.80	\$3,698,263.67	58.1%	\$3,337,282.99	\$325,580.62	\$250,697.08	9.8%	Cantor & Cantor
GEN DISTRICT	\$9,828,083.57	\$7,034,527.02	71.6%	\$2,825,566.15	\$1,338,493.24	\$1,030,639.80	47.4%	Cantor & Cantor
J & DR	\$458,855.51	\$230,696.44	50.3%	\$208,345.70	\$73,983.77	\$56,967.51	35.5%	Cantor & Cantor
COMBINED								

089

HENRY

CIRCUIT	\$714,118.70	\$435,880.70	61.0%	\$297,256.57	\$181,276.05	\$150,459.12	61.0%	Taxation
GEN DISTRICT	\$1,429,358.95	\$1,173,248.08	82.1%	\$212,720.79	\$177,560.52	\$147,375.23	83.5%	Taxation
J & DR	\$113,905.30	\$76,627.71	67.3%	\$35,607.48	\$28,592.64	\$23,731.89	80.3%	Taxation
COMBINED								

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091

HIGHLAND

CIRCUIT	\$10,289.32	\$8,082.27	78.6%	\$347.00	\$251.00	\$208.33	72.3%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$74,466.16	\$73,272.19	98.4%	\$2,265.65	\$3,643.05	\$3,023.73	160.8%	Taxation

093

ISLE OF WIGHT

CIRCUIT	\$533,003.50	\$415,855.89	78.0%	\$138,859.40	\$82,585.11	\$68,545.64	59.5%	Taxation
GEN DISTRICT	\$1,213,679.45	\$1,122,359.62	92.5%	\$203,900.45	\$196,113.94	\$162,774.57	96.2%	Taxation
J & DR	\$45,949.97	\$36,953.46	80.4%	\$12,343.59	\$10,743.00	\$8,916.69	87.0%	Taxation
COMBINED								

095

JAMES CITY CO / WILLIAMSBURG

CIRCUIT	\$1,298,090.78	\$856,879.49	66.0%	\$374,387.86	\$224,723.94	\$186,520.87	60.0%	Taxation
GEN DISTRICT	\$1,972,843.70	\$1,783,634.72	90.4%	\$383,508.20	\$265,427.94	\$220,305.19	69.2%	Taxation
J & DR	\$136,364.55	\$111,535.45	81.8%	\$49,118.65	\$38,172.00	\$31,682.76	77.7%	Taxation
COMBINED								

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097

KING AND QUEEN

CIRCUIT	\$215,858.49	\$180,206.40	83.5%	\$23,797.47	\$21,167.29	\$17,568.85	88.9%	Taxation
GEN DISTRICT	\$420,024.17	\$394,380.00	93.9%	\$27,530.66	\$56,699.76	\$47,060.80	206.0%	Taxation
J & DR	\$12,569.33	\$11,845.86	94.2%	(\$698.26)	\$4,377.00	\$3,632.91	0.0%	Taxation
COMBINED								

099

KING GEORGE

CIRCUIT	\$474,928.09	\$495,276.49	104.3%	\$64,915.01	\$41,594.23	\$34,523.21	64.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,155,458.48	\$1,042,704.55	90.2%	\$125,293.82	\$124,506.17	\$103,340.12	99.4%	Taxation

101

KING WILLIAM

CIRCUIT	\$233,588.99	\$182,678.82	78.2%	\$47,517.23	\$25,849.64	\$21,455.20	54.4%	Taxation
GEN DISTRICT	\$474,823.93	\$451,056.84	95.0%	\$38,648.76	\$61,444.47	\$50,998.91	159.0%	Taxation
J & DR	\$21,898.45	\$15,107.33	69.0%	\$7,978.39	\$5,399.11	\$4,481.26	67.7%	Taxation
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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103

LANCASTER

CIRCUIT	\$131,064.55	\$128,087.94	97.7%	\$47,476.37	\$57,061.58	\$47,361.11	120.2%	Taxation
GEN DISTRICT	\$275,724.58	\$257,948.83	93.6%	\$22,363.25	\$41,870.11	\$34,752.19	187.2%	Taxation
J & DR	\$13,803.21	\$14,395.83	104.3%	\$3,193.89	\$5,847.00	\$4,853.01	183.1%	Taxation
COMBINED								

105

LEE

CIRCUIT	\$656,549.04	\$248,556.25	37.9%	\$482,503.70	\$92,679.52	\$76,924.00	19.2%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$546,300.80	\$406,445.99	74.4%	\$154,626.84	\$81,398.88	\$67,561.07	52.6%	Taxation

107

LOUDOUN

CIRCUIT	\$2,776,833.71	\$2,552,327.50	91.9%	\$76,403.33	\$106,974.70	\$88,789.00	140.0%	Taxation
GEN DISTRICT	\$7,264,902.59	\$6,736,901.57	92.7%	\$695,559.69	\$553,031.58	\$459,016.21	79.5%	Taxation
J & DR	\$159,844.82	\$148,029.48	92.6%	\$31,223.78	\$25,864.17	\$21,467.26	82.8%	Taxation
COMBINED								

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109

LOUISA

CIRCUIT	\$407,802.64	\$272,067.64	66.7%	\$56,429.73	\$41,585.41	\$34,515.89	73.7%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,060,995.67	\$904,171.88	85.2%	\$85,266.55	\$145,445.23	\$120,719.54	170.6%	Taxation

111

LUNENBURG

CIRCUIT	\$153,772.62	\$101,967.26	66.3%	\$67,310.11	\$51,664.58	\$42,881.60	76.8%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$345,303.59	\$301,262.04	87.2%	\$70,874.42	\$61,150.82	\$50,755.18	86.3%	Taxation

113

MADISON

CIRCUIT	\$404,821.45	\$377,471.63	93.2%	\$21,114.89	\$7,910.29	\$6,565.54	37.5%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,102,209.75	\$1,033,414.58	93.8%	\$63,684.95	\$99,285.82	\$82,407.23	155.9%	Taxation

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115

MATHEWS

CIRCUIT	\$61,750.96	\$49,018.50	79.4%	\$27,963.47	\$15,656.82	\$12,995.16	56.0%	Taxation
GEN DISTRICT	\$92,964.13	\$72,851.03	78.4%	\$26,488.80	\$21,015.17	\$13,744.56	79.3%	David S. Hudson
J & DR	\$15,865.32	\$11,142.09	70.2%	\$5,521.70	\$4,771.47	\$3,960.32	86.4%	Taxation
COMBINED								

117

MECKLENBURG

CIRCUIT	\$1,309,161.48	\$970,848.45	74.2%	\$320,522.05	\$93,333.58	\$77,466.87	29.1%	Taxation
GEN DISTRICT	\$3,251,087.27	\$2,880,257.66	88.6%	\$305,345.84	\$300,080.41	\$249,066.74	98.3%	Taxation
J & DR	\$61,547.50	\$49,941.04	81.1%	\$13,122.73	\$13,555.64	\$11,251.18	103.3%	Taxation
COMBINED								

119

MIDDLESEX

CIRCUIT	\$120,256.17	\$111,878.60	93.0%	\$27,044.82	\$32,048.52	\$26,600.27	118.5%	Taxation
GEN DISTRICT	\$400,927.92	\$339,854.04	84.8%	\$72,334.56	\$49,585.49	\$32,609.97	68.6%	David S. Hudson
J & DR	\$20,027.98	\$12,374.92	61.8%	\$7,236.48	\$3,823.00	\$3,173.09	52.8%	Taxation
COMBINED								

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121

MONTGOMERY

CIRCUIT	\$1,162,195.61	\$691,715.15	59.5%	\$667,773.00	\$212,168.00	\$137,909.00	31.8%	In-House Program
GEN DISTRICT	\$3,518,866.14	\$3,031,026.23	86.1%	\$708,147.00	\$302,557.00	\$196,662.00	42.7%	In-House Program
J & DR	\$177,239.80	\$96,250.09	54.3%	\$64,935.00	\$15,633.00	\$10,161.00	24.1%	In-House Program
COMBINED								

125

NELSON

CIRCUIT	\$108,432.54	\$69,660.07	64.2%	\$40,077.05	\$28,982.82	\$24,055.74	72.3%	Taxation
GEN DISTRICT	\$458,601.59	\$431,945.66	94.2%	\$75,403.13	\$53,798.05	\$44,652.38	71.3%	Taxation
J & DR	\$28,838.50	\$26,691.40	92.6%	\$7,261.29	\$9,421.58	\$7,819.91	129.8%	Taxation
COMBINED								

127

NEW KENT

CIRCUIT	\$219,006.68	\$160,837.09	73.4%	\$66,565.29	\$40,615.36	\$27,028.06	61.0%	David S. Hudson
GEN DISTRICT	\$1,555,132.87	\$1,191,820.33	76.6%	\$448,958.71	\$250,812.97	\$170,475.24	55.9%	David S. Hudson
J & DR	\$41,108.16	\$31,233.40	76.0%	\$9,566.75	\$6,837.79	\$4,600.71	71.5%	David S. Hudson
COMBINED								

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131

NORTHAMPTON

CIRCUIT	\$490,542.85	\$358,262.19	73.0%	\$79,056.46	\$53,592.58	\$44,481.84	67.8%	Taxation
GEN DISTRICT	\$1,851,134.88	\$1,537,259.86	83.0%	\$220,905.70	\$238,270.76	\$197,764.73	107.9%	Taxation
J & DR	\$33,661.47	\$15,804.63	47.0%	(\$8,232.09)	\$7,241.94	\$6,010.81	0.0%	Taxation
COMBINED								

133

NORTHUMBERLAND

CIRCUIT	\$119,461.01	\$90,079.42	75.4%	\$49,438.48	\$40,135.00	\$33,312.05	81.2%	Taxation
GEN DISTRICT	\$215,586.06	\$183,668.94	85.2%	\$35,202.35	\$24,121.76	\$20,021.06	68.5%	Taxation
J & DR	\$18,294.77	\$16,104.41	88.0%	\$5,020.24	\$3,879.29	\$3,219.81	77.3%	Taxation
COMBINED								

135

NOTTOWAY

CIRCUIT	\$359,981.41	\$131,635.21	36.6%	\$78,908.68	\$36,320.11	\$30,145.69	46.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$614,592.43	\$498,521.82	81.1%	\$126,436.78	\$110,320.94	\$91,566.38	87.3%	Taxation

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137

ORANGE

CIRCUIT	\$387,462.04	\$365,811.06	94.4%	\$74,559.89	\$32,885.23	\$27,294.74	44.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,063,266.93	\$942,659.46	88.7%	\$117,250.89	\$118,541.82	\$98,389.71	101.1%	Taxation

139

PAGE

CIRCUIT	\$334,952.41	\$216,386.01	64.6%	\$68,510.95	\$39,643.35	\$32,903.98	57.9%	Taxation
GEN DISTRICT	\$634,888.79	\$571,689.19	90.0%	\$61,490.77	\$88,339.47	\$73,321.76	143.7%	Taxation
J & DR	\$54,417.48	\$48,367.39	88.9%	\$9,441.80	\$14,073.35	\$11,680.88	149.1%	Taxation
COMBINED								

141

PATRICK

CIRCUIT	\$184,972.83	\$134,362.53	72.6%	\$76,901.42	\$66,618.11	\$55,293.03	86.6%	Taxation
GEN DISTRICT	\$319,960.20	\$271,103.73	84.7%	\$19,255.44	\$32,701.35	\$27,142.12	169.8%	Taxation
J & DR	\$28,465.63	\$20,004.69	70.3%	\$12,164.97	\$5,687.35	\$4,720.50	46.8%	Taxation
COMBINED								

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143

PITTSYLVANIA

CIRCUIT	\$761,093.65	\$342,777.92	45.0%	\$401,401.89	\$121,021.88	\$100,448.16	30.1%	Taxation
GEN DISTRICT	\$1,235,168.36	\$1,125,440.52	91.1%	\$129,204.55	\$155,503.17	\$129,067.63	120.4%	Taxation
J & DR	\$85,568.18	\$66,492.70	77.7%	\$16,841.12	\$13,278.76	\$11,021.37	78.8%	Taxation
COMBINED								

145

POWHATAN

CIRCUIT	\$162,922.25	\$74,446.03	45.7%	\$71,469.21	\$30,117.76	\$24,997.74	42.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$764,599.26	\$708,586.14	92.7%	\$107,018.98	\$77,179.64	\$64,059.10	72.1%	Taxation

147

PRINCE EDWARD

CIRCUIT	\$615,348.36	\$330,372.97	53.7%	\$171,689.18	\$56,746.64	\$47,099.71	33.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$993,629.85	\$894,989.63	90.1%	\$221,222.77	\$180,348.76	\$149,689.47	81.5%	Taxation

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149

PRINCE GEORGE

CIRCUIT	\$542,298.11	\$393,926.45	72.6%	\$96,556.62	\$42,791.00	\$35,516.53	44.3%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,789,397.94	\$1,571,728.36	87.8%	\$357,307.84	\$243,322.05	\$201,957.30	68.1%	Taxation

153

PRINCE WILLIAM CO / MANASSAS / MANASSAS PARK

CIRCUIT	\$6,510,204.49	\$4,713,220.91	72.4%	\$1,056,659.26	\$288,812.49	\$193,674.51	27.3%	Wallace Covington, III
GEN DISTRICT	\$12,040,767.06	\$10,053,763.70	83.5%	\$2,772,580.88	\$1,256,906.41	\$948,472.71	45.3%	Wallace Covington, III
J & DR	\$511,750.67	\$362,664.20	70.9%	\$184,095.48	\$80,856.85	\$54,088.24	43.9%	Wallace Covington, III
COMBINED								

155

PULASKI

CIRCUIT	\$888,247.52	\$365,796.17	41.2%	\$466,108.11	\$170,837.58	\$141,795.19	36.7%	Taxation
GEN DISTRICT	\$1,686,955.66	\$1,356,225.38	80.4%	\$202,520.54	\$223,256.41	\$185,302.82	110.2%	Taxation
J & DR	\$108,591.36	\$69,262.48	63.8%	\$35,610.42	\$21,810.47	\$18,102.69	61.2%	Taxation
COMBINED								

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157

RAPPAHANNOCK

CIRCUIT	\$79,740.51	\$70,337.04	88.2%	\$5,362.01	\$7,028.23	\$5,833.43	131.1%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$418,048.21	\$407,473.30	97.5%	\$14,998.48	\$20,616.11	\$17,111.37	137.5%	Taxation

159

RICHMOND COUNTY

CIRCUIT	\$202,812.89	\$102,782.46	50.7%	(\$2,795.35)	\$16,728.94	\$13,885.02	0.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$303,244.69	\$285,369.85	94.1%	\$28,320.01	\$24,140.35	\$20,036.49	85.2%	Taxation

161

ROANOKE COUNTY

CIRCUIT	\$1,783,316.16	\$1,310,405.65	73.5%	\$261,270.93	\$127,149.58	\$105,534.15	48.7%	Taxation
GEN DISTRICT	\$2,977,041.00	\$2,567,872.65	86.3%	\$405,991.65	\$368,018.41	\$305,455.28	90.6%	Taxation
J & DR	\$147,709.61	\$122,313.54	82.8%	\$31,372.80	\$30,434.52	\$25,260.65	97.0%	Taxation
COMBINED								

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163

ROCKBRIDGE

CIRCUIT	\$410,526.32	\$383,184.74	93.3%	\$121,296.95	\$105,545.29	\$87,602.59	87.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,636,416.39	\$1,463,476.20	89.4%	\$187,422.90	\$149,624.70	\$124,188.50	79.8%	Taxation

165

ROCKINGHAM CO / HARRISONBURG

CIRCUIT	\$1,959,120.09	\$1,383,447.02	70.6%	\$623,463.16	\$230,307.70	\$191,155.39	36.9%	Taxation
GEN DISTRICT	\$3,359,683.72	\$2,919,182.87	86.9%	\$451,453.83	\$479,809.23	\$398,241.66	106.3%	Taxation
J & DR	\$202,596.05	\$168,158.27	83.0%	\$64,708.02	\$53,823.58	\$44,673.57	83.2%	Taxation
COMBINED								

167

RUSSELL

CIRCUIT	\$350,810.61	\$156,183.30	44.5%	\$222,613.17	\$70,527.64	\$58,537.94	31.7%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$589,714.36	\$537,320.66	91.1%	\$45,709.99	\$83,301.82	\$69,140.51	182.2%	Taxation

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169

SCOTT

CIRCUIT	\$389,524.79	\$207,658.96	53.3%	\$74,572.20	\$38,936.87	\$26,392.72	52.2%	Fines Management, Ltd.
GEN DISTRICT								
J & DR								
COMBINED	\$794,418.88	\$629,293.21	79.2%	\$177,571.70	\$75,690.49	\$51,315.34	42.6%	Fines Management, Ltd

171

SHENANDOAH

CIRCUIT	\$442,378.79	\$364,534.29	82.4%	\$130,466.03	\$67,961.94	\$56,408.41	52.1%	Taxation
GEN DISTRICT								
J & DR	\$49,490.34	\$34,487.90	69.7%					
COMBINED	\$2,479,396.30	\$2,151,871.83	86.8%	\$222,970.47	\$218,615.52	\$181,450.88	98.0%	Taxation

173

SMYTH

CIRCUIT	\$459,082.17	\$246,565.99	53.7%	\$60,405.16	\$100,206.05	\$83,171.02	165.9%	Taxation
GEN DISTRICT	\$1,376,028.03	\$1,149,930.20	83.6%	\$206,518.38	\$177,293.11	\$147,153.28	85.8%	Taxation
J & DR	\$40,787.28	\$30,811.54	75.5%	\$9,623.19	\$8,771.76	\$7,280.56	91.2%	Taxation
COMBINED								

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175

SOUTHAMPTON

CIRCUIT	\$445,186.77	\$205,200.62	46.1%	\$318,892.88	\$110,851.74	\$77,596.22	34.8%	In-House Program
GEN DISTRICT								
J & DR								
COMBINED	\$2,381,749.31	\$2,114,831.94	88.8%	\$386,694.82	\$261,131.29	\$216,738.97	67.5%	Taxation

177

SPOTSYLVANIA

CIRCUIT	\$886,196.77	\$525,804.73	59.3%	\$327,437.75	\$255,021.94	\$211,668.21	77.9%	Taxation
GEN DISTRICT	\$3,391,529.83	\$2,993,594.06	88.3%	\$421,948.39	\$482,461.29	\$400,442.87	114.3%	Taxation
J & DR	\$197,488.85	\$179,466.35	90.9%	\$60,464.98	\$41,623.41	\$34,547.43	68.8%	Taxation
COMBINED								

179

STAFFORD

CIRCUIT	\$3,313,566.35	\$1,974,702.31	59.6%	\$1,066,088.76	\$462,522.52	\$383,893.69	43.4%	Taxation
GEN DISTRICT	\$3,666,962.37	\$3,196,992.98	87.2%	\$543,245.59	\$518,762.70	\$430,573.04	95.5%	Taxation
J & DR	\$141,370.05	\$191,527.83	135.5%	\$48,128.96	\$43,751.52	\$36,313.76	90.9%	Taxation
COMBINED								

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181

SURRY

CIRCUIT	\$31,534.77	\$18,512.10	58.7%	(\$5,384.56)	\$9,759.82	\$8,100.65	0.0%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$223,420.97	\$196,341.95	87.9%	\$41,600.75	\$36,397.94	\$30,210.29	87.5%	Taxation

183

SUSSEX

CIRCUIT	\$1,288,498.32	\$1,191,450.20	92.5%	\$105,556.77	\$62,918.64	\$52,222.47	59.6%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$3,740,417.83	\$3,210,494.23	85.8%	\$598,361.84	\$311,928.82	\$258,900.92	52.1%	Taxation

185

TAZEWELL

CIRCUIT	\$1,001,069.95	\$627,385.98	62.7%	\$655,313.55	\$319,912.58	\$265,527.44	48.8%	Taxation
GEN DISTRICT	\$1,192,872.78	\$973,301.14	81.6%	\$238,147.95	\$230,070.88	\$190,958.83	96.6%	Taxation
J & DR	\$81,064.74	\$67,543.89	83.3%	\$25,250.36	\$23,024.29	\$19,110.16	91.2%	Taxation
COMBINED								

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187

WARREN

CIRCUIT	\$734,787.63	\$589,290.13	80.2%	\$63,774.04	\$56,685.47	\$47,048.94	88.9%	Taxation
GEN DISTRICT	\$1,807,915.12	\$1,530,452.51	84.7%	\$286,300.56	\$239,297.23	\$198,616.70	83.6%	Taxation
J & DR	\$80,881.80	\$66,411.86	82.1%	\$13,055.61	\$14,792.23	\$12,277.55	113.3%	Taxation
COMBINED								

191

WASHINGTON

CIRCUIT	\$1,198,807.06	\$804,527.13	67.1%	\$46,854.91	\$49,026.10	\$39,220.88	104.6%	John Rife
GEN DISTRICT	\$2,334,307.04	\$1,945,926.90	83.4%	\$534,589.98	\$110,256.55	\$88,205.24	20.6%	John Rife
J & DR	\$73,339.06	\$51,945.03	70.8%	\$28,762.40	\$3,577.50	\$2,862.00	12.4%	John Rife
COMBINED								

193

WESTMORELAND

CIRCUIT	\$260,931.96	\$162,751.37	62.4%	\$95,957.04	\$28,910.82	\$23,995.98	30.1%	Taxation
GEN DISTRICT	\$393,295.88	\$342,624.86	87.1%	\$103,786.72	\$71,123.41	\$59,032.43	68.5%	Taxation
J & DR	\$31,499.11	\$23,340.02	74.1%	\$12,539.04	\$6,098.17	\$5,061.48	48.6%	Taxation
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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195

WISE

CIRCUIT	\$1,248,974.68	\$561,735.00	45.0%	\$263,317.65	\$122,462.37	\$82,184.20	46.5%	Fines Management, Ltd.
GEN DISTRICT	\$1,599,840.71	\$1,055,042.53	65.9%	\$472,482.86	\$154,779.59	\$102,774.59	32.8%	Fines Management, Ltd
J & DR	\$25,611.21	\$16,256.42	63.5%	\$14,597.25	\$5,170.31	\$3,360.58	35.4%	Fines Management, Ltd
COMBINED								

197

WYTHE

CIRCUIT	\$1,571,001.54	\$1,412,669.95	89.9%	\$146,938.74	\$59,776.35	\$49,614.37	40.7%	Taxation
GEN DISTRICT	\$4,077,504.42	\$3,328,529.65	81.6%	\$718,979.79	\$279,915.17	\$232,329.59	38.9%	Taxation
J & DR	\$88,529.64	\$66,133.27	74.7%	\$29,139.26	\$23,430.52	\$19,447.33	80.4%	Taxation
COMBINED								

199

YORK CO / POQUOSON

CIRCUIT	\$961,348.69	\$667,862.16	69.5%	\$297,990.57	\$140,116.36	\$101,676.79	47.0%	Quadros & Associates
GEN DISTRICT	\$2,019,790.36	\$1,675,094.18	82.9%	\$525,977.04	\$324,460.99	\$233,847.63	61.7%	Quadros & Associates
J & DR	\$65,366.73	\$50,397.31	77.1%	\$22,796.31	\$10,124.45	\$7,322.86	44.4%	Quadros & Associates
COMBINED								

FY06 Fines and Fees Report

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510

ALEXANDRIA

CIRCUIT	\$2,244,122.50	\$1,425,637.62	63.5%	\$385,817.04	\$310,275.35	\$257,528.54	80.4%	Taxation
GEN DISTRICT	\$3,339,616.80	\$2,740,945.43	82.1%	(\$125,849.08)	\$436,308.64	\$362,136.17	0.0%	Taxation
J & DR	\$63,943.46	\$51,265.59	80.2%	(\$32,720.14)	\$27,735.58	\$23,020.53	0.0%	Taxation
COMBINED								

520

BRISTOL

CIRCUIT	\$954,717.83	\$366,606.84	38.4%	\$308,065.01	\$54,641.41	\$45,352.37	17.7%	Taxation
GEN DISTRICT	\$1,120,371.60	\$827,182.68	73.8%	\$177,143.35	\$123,289.88	\$102,330.60	69.6%	Taxation
J & DR	\$56,720.08	\$32,595.73	57.5%	\$16,015.94	\$8,096.94	\$6,720.46	50.6%	Taxation
COMBINED								

530

BUENA VISTA

CIRCUIT	\$154,071.95	\$129,795.42	84.2%	\$23,997.58	\$27,639.05	\$22,940.41	115.2%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$239,626.24	\$213,326.09	89.0%	\$22,024.40	\$33,044.41	\$27,426.86	150.0%	Taxation

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

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540

CHARLOTTESVILLE

CIRCUIT	\$818,860.09	\$521,365.36	63.7%	\$265,780.95	\$145,873.29	\$121,074.83	54.9%	Taxation
GEN DISTRICT	\$1,324,671.75	\$1,186,441.77	89.6%	\$105,218.56	\$182,572.88	\$151,535.49	173.5%	Taxation
J & DR	\$66,693.80	\$46,442.07	69.6%	\$5,040.63	\$22,230.47	\$18,451.29	441.0%	Taxation
COMBINED								

550

CHESAPEAKE

CIRCUIT	\$5,123,445.62	\$3,835,378.83	74.9%	\$1,479,466.13	\$606,506.67	\$436,297.50	41.0%	Huff, Poole, & Mahoney
GEN DISTRICT	\$8,342,455.79	\$6,250,048.12	74.9%	\$1,957,929.80	\$1,373,522.95	\$961,543.07	70.2%	Huff, Poole, & Mahoney
J & DR	\$308,742.27	\$215,425.58	69.8%	\$94,969.21	\$52,242.75	\$37,295.33	55.0%	Huff, Poole & Mahoney
COMBINED								

570

COLONIAL HEIGHTS

CIRCUIT	\$754,411.37	\$546,964.57	72.5%	\$257,817.59	\$145,414.82	\$120,694.30	56.4%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$1,043,366.12	\$834,912.81	80.0%	\$182,563.91	\$218,813.00	\$181,614.79	119.9%	Taxation

FY06 Fines and Fees Report

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590

DANVILLE

CIRCUIT	\$931,577.59	\$40,351.00	4.3%	\$924,613.20	\$606,563.58	\$458,225.97	65.6%	In-House Program
GEN DISTRICT	\$1,350,707.10	\$935,955.80	69.3%	\$1,336,041.69	\$237,625.04	\$163,868.56	17.8%	In-House Program
J & DR	\$94,043.42	\$39,740.53	42.3%	\$43,626.64	\$29,134.80	\$22,707.40	66.8%	In-House Program
COMBINED								

595

EMPORIA

CIRCUIT								
GEN DISTRICT								
J & DR								
COMBINED	\$2,116,837.45	\$1,871,373.37	88.4%	\$274,760.97	\$222,550.11	\$184,716.59	81.0%	Taxation

600

FAIRFAX CITY

CIRCUIT								
GEN DISTRICT	\$1,526,553.11	\$1,400,251.01	91.7%	\$79,970.63	\$139,965.35	\$116,171.24	175.0%	Taxation
J & DR								
COMBINED								

FY06 Fines and Fees Report

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610

FALLS CHURCH

CIRCUIT								
GEN DISTRICT								
J & DR								
COMBINED	\$719,147.03	\$666,763.92	92.7%	\$44,826.34	\$72,842.64	\$60,459.39	162.5%	Taxation

620

FRANKLIN CITY

CIRCUIT								
GEN DISTRICT								
J & DR								
COMBINED	\$239,703.97	\$204,897.48	85.5%	\$21,906.34	\$39,446.64	\$32,740.71	180.1%	Taxation

630

FREDERICKSBURG

CIRCUIT	\$1,046,429.20	\$562,734.20	53.8%	\$426,874.52	\$168,595.17	\$139,933.99	39.5%	Taxation
GEN DISTRICT	\$1,402,478.04	\$1,246,396.76	88.9%	\$137,543.94	\$252,365.70	\$209,463.53	183.5%	Taxation
J & DR	\$84,625.15	\$56,909.21	67.2%	\$30,497.37	\$21,951.17	\$18,219.47	72.0%	Taxation
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

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	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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640

GALAX

CIRCUIT								
GEN DISTRICT								
J & DR								
COMBINED	\$414,002.11	\$290,152.07	70.1%	\$90,180.27	\$70,396.29	\$58,428.92	78.1%	Taxation

650

HAMPTON

CIRCUIT	\$2,438,576.68	\$1,797,129.61	73.7%	\$690,901.00	\$243,750.00	\$158,434.00	35.3%	City of Hampton
GEN DISTRICT	\$5,295,545.75	\$3,651,229.05	68.9%	\$1,438,142.00	\$799,102.00	\$519,413.00	55.6%	City of Hampton
J & DR	\$303,156.03	\$128,093.06	42.3%	\$175,345.00	\$66,323.00	\$43,110.00	37.8%	City of Hampton
COMBINED								

670

HOPEWELL

CIRCUIT	\$340,042.08	\$220,054.28	64.7%	\$170,685.77	\$96,308.76	\$79,936.27	56.4%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$698,439.88	\$561,456.24	80.4%	(\$40,236.58)	\$150,808.05	\$125,170.68	0.0%	Taxation

FY06 Fines and Fees Report

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680

LYNCHBURG

CIRCUIT	\$1,560,966.29	\$956,530.07	61.3%	\$476,953.20	\$288,201.88	\$239,207.56	60.4%	Taxation
GEN DISTRICT	\$2,062,445.34	\$1,739,070.21	84.3%	\$383,170.55	\$379,634.82	\$315,096.90	99.1%	Taxation
J & DR	\$148,800.80	\$97,071.75	65.2%	\$92,625.84	\$41,833.58	\$34,721.87	45.2%	Taxation
COMBINED								

690

MARTINSVILLE

CIRCUIT	\$699,667.30	\$492,134.44	70.3%	\$472,274.81	\$180,538.94	\$149,847.32	38.2%	Taxation
GEN DISTRICT	\$792,778.24	\$648,450.83	81.8%	\$100,441.02	\$115,423.76	\$95,801.72	114.9%	Taxation
J & DR	\$61,388.13	\$36,440.20	59.4%	\$10,550.12	\$16,214.41	\$13,457.96	153.7%	Taxation
COMBINED								

700

NEWPORT NEWS

CIRCUIT	\$5,994,155.00	\$2,775,778.74	46.3%	\$1,282,533.66	\$963,828.52	\$799,977.67	75.2%	Taxation
GEN DISTRICT	\$9,879,552.44	\$5,297,542.44	53.6%	\$2,157,125.72	\$1,327,599.65	\$955,896.81	61.5%	Quadros & Associates
J & DR	\$313,980.36	\$220,223.62	70.1%	\$10,853.95	\$106,451.88	\$88,355.06	980.8%	Taxation
COMBINED								

FY06 Fines and Fees Report

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	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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710

NORFOLK

CIRCUIT	\$5,458,777.37	\$947,917.42	17.4%	\$3,356,511.25	\$1,019,801.65	\$726,240.66	30.4%	Glasser & Glasser
GEN DISTRICT	\$7,490,160.78	\$4,580,172.31	61.1%	\$2,255,199.02	\$1,814,911.57	\$1,290,654.81	80.5%	Glasser & Glasser
J & DR	\$281,428.74	\$118,210.31	42.0%	\$137,956.09	\$74,946.62	\$53,318.88	54.3%	Glasser & Glasser
COMBINED								

730

PETERSBURG

CIRCUIT	\$979,249.94	\$735,785.41	75.1%	\$314,240.71	\$205,189.17	\$170,307.01	65.3%	Taxation
GEN DISTRICT	\$2,080,130.19	\$1,689,813.41	81.2%	\$214,946.88	\$331,868.05	\$275,450.48	154.4%	Taxation
J & DR	\$122,916.03	\$73,675.73	59.9%	(\$33,057.96)	\$46,655.35	\$38,723.94	0.0%	Taxation
COMBINED								

740

PORTSMOUTH

CIRCUIT	\$2,785,131.39	\$415,001.77	14.9%	\$640,977.39	\$695,726.84	\$551,853.65	108.5%	Roland W. Dodson, LTD
GEN DISTRICT	\$3,386,233.20	\$2,402,065.78	70.9%	\$2,838,530.85	\$2,510,986.49	\$2,348,803.74	88.5%	Roland W. Dodson, LTD
J & DR	\$184,858.18	\$87,507.22	47.3%	\$133,123.62	\$103,119.09	\$89,528.34	77.5%	Roland W. Dodson, LTD
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

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	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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750

RADFORD

CIRCUIT	\$409,933.35	\$277,482.48	67.7%	\$137,782.01	\$53,597.29	\$44,485.75	38.9%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$816,908.92	\$721,736.05	88.3%	\$196,146.62	\$159,742.52	\$132,586.29	81.4%	Taxation

760

RICHMOND CITY

CIRCUIT	\$2,697,527.87	\$569,230.42	21.1%	\$2,263,694.10	\$464,823.77	\$325,387.07	20.5%	Marvel Collections
GEN DISTRICT	\$7,058,403.88	\$5,234,936.54	74.2%	\$3,372,668.05	\$1,605,111.77	\$1,123,755.61	47.6%	Marvel Collections
J & DR	\$288,476.41	\$95,831.47	33.2%	\$168,587.06	\$65,165.27	\$45,615.62	38.7%	Marvel Collections
COMBINED								

764

RICHMOND CITY (MANCHESTER)

CIRCUIT City	\$903,921.17	\$159,896.66	17.7%					Combined w/ Richmond
GEN DISTRICT	\$2,229,521.66	\$649,301.74	29.1%					
J & DR								
COMBINED								

FY06 Fines and Fees Report

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770

ROANOKE CITY

CIRCUIT	\$1,011,154.48	\$590,656.80	58.4%	\$499,535.09	\$181,094.11	\$117,658.61	36.3%	In-House Program
GEN DISTRICT	\$3,535,657.80	\$2,782,068.57	78.7%	\$893,132.08	\$460,982.02	\$297,603.51	51.6%	In-House Program
J & DR	\$162,420.67	\$84,208.15	51.8%	\$94,156.17	\$29,091.55	\$18,816.60	30.9%	In-House Program
COMBINED								

775

SALEM

CIRCUIT	\$296,682.61	\$171,406.43	57.8%	\$147,757.63	\$64,655.76	\$53,664.28	43.8%	Taxation
GEN DISTRICT								
J & DR								
COMBINED	\$664,123.83	\$590,174.67	88.9%	\$123,049.33	\$116,634.29	\$96,806.46	94.8%	Taxation

790

STAUNTON

CIRCUIT	\$484,362.52	\$189,333.65	39.1%	\$333,993.22	\$91,426.00	\$75,883.58	27.4%	Taxation
GEN DISTRICT	\$718,805.75	\$580,771.63	80.8%	\$135,016.68	\$131,883.23	\$109,463.08	97.7%	Taxation
J & DR	\$88,144.30	\$52,678.13	59.8%	\$43,297.68	\$21,707.52	\$18,017.24	50.1%	Taxation
COMBINED								

FY06 Fines and Fees Report

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800

SUFFOLK

CIRCUIT	\$1,451,013.21	\$1,128,378.31	77.8%	\$562,522.54	\$349,829.29	\$290,358.31	62.2%	Taxation
GEN DISTRICT	\$2,212,035.91	\$1,932,114.31	87.3%	\$237,050.37	\$340,608.47	\$282,705.03	143.7%	Taxation
J & DR	\$106,742.41	\$85,400.45	80.0%	\$15,739.71	\$35,305.94	\$29,303.93	224.3%	Taxation

COMBINED

810

VIRGINIA BEACH

CIRCUIT	\$8,730,529.84	\$5,666,048.20	64.9%	\$2,097,151.90	\$972,083.76	\$687,274.07	46.4%	Huff, Poole, & Mahoney
GEN DISTRICT	\$14,732,348.49	\$11,666,155.57	79.2%	\$3,691,746.11	\$2,567,457.64	\$1,829,083.98	69.5%	Huff, Poole & Mahoney
J & DR	\$802,125.41	\$591,844.41	73.8%	\$291,908.64	\$125,028.65	\$89,183.70	42.8%	Huff, Poole, & Mahoney

COMBINED

820

WAYNESBORO

CIRCUIT	\$444,139.15	\$142,302.00	32.0%	\$312,939.73	\$85,848.88	\$71,254.57	27.4%	Taxation
GEN DISTRICT	\$750,085.63	\$656,465.82	87.5%	\$78,856.57	\$125,643.35	\$104,283.98	159.3%	Taxation
J & DR	\$75,591.15	\$51,971.26	68.8%	\$24,751.07	\$19,843.23	\$16,469.88	80.2%	Taxation

COMBINED

FY06 Fines and Fees Report

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	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
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840

WINCHESTER

CIRCUIT	\$872,145.28	\$516,439.07	59.2%	\$419,869.11	\$149,707.94	\$124,257.59	35.7%	Taxation
GEN DISTRICT	\$1,261,720.40	\$1,052,140.92	83.4%	\$61,962.69	\$227,165.76	\$188,547.58	366.6%	Taxation
J & DR	\$79,393.68	\$52,405.45	66.0%	\$31,559.27	\$13,652.41	\$11,331.50	43.3%	Taxation
COMBINED								

FY06 Fines and Fees Report

COURT FINES AND FEES - Court Clerks

DELINQUENT FINES AND FEES - Commonwealth's Attorneys

	COURT ASSESSMENTS	COURT COLLECTIONS	COLLECTION RATE	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION RATE	COLLECTION METHOD
GRAND TOTAL	\$438,877,633.88	\$329,814,072.99	75.1%	\$94,058,855.06	\$58,281,861.56	\$45,955,296.83	62.0%	

Court Fines and Fees Data - Assessment and collection data is provided for all courts by the Supreme Court of Virginia in the Financial Management System's Final FY06 BR22 Report (excluding Fairfax County, which provided assessment and collection information directly to the Compensation Board, beginning in FY05). Some collection data is reported separately by the Supreme Court for the cities of Emporia, Fairfax, Falls Church, Franklin, Galax, and Richmond City (Manchester). The Supreme Court of Virginia reports combined fines and fees assessment and collection efforts for James City County and Williamsburg, Prince William County and Manassas and Manassas Park, Wise County and Norton, and Rockingham County and Harrisonburg.

Delinquent Fines and Fees Data - A collection agent for each locality provides assessment and collection data for delinquent fines and fees. Such data is verified by the Commonwealth's Attorney and reported to the Compensation Board on an annual basis. The Commonwealth's Attorneys of the following counties and cities report combined fines and fees assessment and collection efforts: Fairfax County and Fairfax City, James City County and Williamsburg, Prince William County and Manassas and Manassas Park, Rockingham County and Harrisonburg, Wise County and Norton, Southampton County and Franklin City, and Richmond City and Richmond City (Manchester). The Commonwealth's Attorneys for the counties and cities of Arlington County and Falls Church, Grayson County and Galax, and Greensville County and Emporia report fines and fees assessment and collection efforts separately.

PART B - COMPARISON OF FY05 AND FY06 COLLECTIONS

Part B is a comparison of FY2005 and FY2006 collection activities for Court Clerks and Commonwealth's Attorneys. The comparison details the variance between the two offices for each of the four courts (Circuit, General District, Juvenile & Domestic Relations, and Combined General District / Juvenile & Domestic Relations Courts) shown by locality. The collection method chosen by the individual Commonwealth's Attorney is also shown in the Part B table.

Court Clerk collections increased from \$321,716,259 in FY05 to \$329,814,073 in FY06, representing a 2.52 percent increase. Commonwealth's Attorneys net collections increased from \$44,260,895 in FY05 to \$45,625,983 in FY06, representing a 3.09 percent increase.

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				Collection Method
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	
ACCOMACK	CIRCUIT	311,274.72	314,856.30	3,581.58	1.15%	50,565.30	44,421.55	(6,143.75)	-12.15%	Taxation
	DISTRICT	1,096,292.79	1,105,184.76	8,891.97	0.81%	172,493.72	186,951.00	14,457.28	8.38%	
	JUVENILE	32,763.78	36,498.76	3,734.98	11.40%	12,183.03	12,486.52	303.49	2.49%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
ALBEMARLE	CIRCUIT	335,426.60	288,160.15	(47,266.45)	-14.09%	72,585.64	76,520.58	3,934.94	5.42%	Taxation
	DISTRICT	1,564,340.16	1,647,987.33	83,647.17	5.35%	148,161.78	169,156.58	20,994.80	14.17%	
	JUVENILE	72,922.95	69,235.65	(3,687.30)	-5.06%	13,994.87	19,801.74	5,806.87	41.49%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
ALLEGHANY	CIRCUIT	278,616.80	313,208.13	34,591.33	12.42%	38,080.88	48,610.41	10,529.53	27.65%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	996,373.93	1,062,753.88	66,379.95	6.66%	107,410.98	107,406.73	(4.25)	0.00%	
AMELIA	CIRCUIT	98,590.15	161,713.79	63,123.64	64.03%	25,801.28	28,988.62	3,187.34	12.35%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	406,304.82	540,096.20	133,791.38	32.93%	67,441.69	71,890.98	4,449.29	6.60%	
AMHERST	CIRCUIT	351,652.17	375,589.51	23,937.34	6.81%	36,086.44	43,721.47	7,635.03	21.16%	Taxation
	DISTRICT	977,136.68	994,864.11	17,727.43	1.81%	115,621.34	125,439.07	9,817.73	8.49%	
	JUVENILE	79,548.75	82,903.09	3,354.34	4.22%	22,479.91	26,682.40	4,202.49	18.69%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
APPOMATTOX	CIRCUIT	101,686.65	84,105.32	(17,581.33)	-17.29%	14,885.80	15,352.75	466.95	3.14%	Taxation
	DISTRICT	444,219.67	371,254.26	(72,965.41)	-16.43%	41,810.17	41,599.50	(210.67)	-0.50%	
	JUVENILE	20,036.76	16,221.37	(3,815.39)	-19.04%	4,757.41	4,627.34	(130.07)	-2.73%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
ARLINGTON	CIRCUIT	2,191,879.93	1,362,276.88	(829,603.05)	-37.85%	404,607.81	436,493.87	31,886.06	7.88%	Taxation
	DISTRICT	7,581,351.08	6,981,749.51	(599,601.57)	-7.91%	712,879.13	733,730.39	20,851.26	2.92%	
	JUVENILE	113,534.32	108,345.35	(5,188.97)	-4.57%	22,616.27	21,426.10	(1,190.17)	-5.26%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
AUGUSTA	CIRCUIT	419,457.65	409,520.15	(9,937.50)	-2.37%	40,864.02	44,499.32	3,635.30	8.90%	Taxation
	DISTRICT	1,424,507.75	1,767,075.68	342,567.93	24.05%	173,498.02	189,850.09	16,352.07	9.42%	
	JUVENILE	88,456.74	111,187.88	22,731.14	25.70%	21,430.01	33,604.58	12,174.57	56.81%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
BATH	CIRCUIT	22,756.65	15,738.31	(7,018.34)	-30.84%	5,886.45	1,769.16	(4,117.29)	-69.95%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	132,594.47	177,288.20	44,693.73	33.71%	5,434.35	10,177.16	4,742.81	87.27%	
BEDFORD	CIRCUIT	499,985.12	496,258.00	(3,727.12)	-0.75%	91,064.81	100,206.09	9,141.28	10.04%	Taxation
	DISTRICT	1,171,111.58	1,412,395.37	241,283.79	20.60%	114,030.77	140,418.61	26,387.84	23.14%	
	JUVENILE	89,933.55	99,102.82	9,169.27	10.20%	19,361.36	26,056.82	6,695.46	34.58%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
BLAND	CIRCUIT	342,331.98	337,841.41	(4,490.57)	-1.31%	4,276.06	12,245.08	7,969.02	186.36%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,279,795.87	1,189,658.97	(90,136.90)	-7.04%	55,802.95	70,900.65	15,097.70	27.06%	
BOTETOURT	CIRCUIT	342,634.70	349,352.38	6,717.68	1.96%	47,045.00	36,136.00	(10,909.00)	-23.19%	In-House Program
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,596,847.50	1,627,681.94	30,834.44	1.93%	95,999.00	111,489.00	15,490.00	16.14%	
BRUNSWICK	CIRCUIT	500,426.55	528,921.21	28,494.66	5.69%	33,173.19	46,070.22	12,897.03	38.88%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,767,046.95	1,799,549.26	32,502.31	1.84%	222,181.87	214,532.88	(7,648.99)	-3.44%	
BUCHANAN	CIRCUIT	134,477.07	156,090.67	21,613.60	16.07%	72,350.61	89,045.96	16,695.35	23.08%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	429,620.99	398,166.54	(31,454.45)	-7.32%	93,620.14	75,576.82	(18,043.32)	-19.27%	
BUCKINGHAM	CIRCUIT	60,158.17	87,417.82	27,259.65	45.31%	19,823.08	21,387.24	1,564.16	7.89%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	386,029.57	364,125.57	(21,904.00)	-5.67%	48,410.33	47,945.19	(465.14)	-0.96%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
CAMPBELL	CIRCUIT	330,444.17	350,889.13	20,444.96	6.19%	96,581.19	109,680.74	13,099.55	13.56%	Taxation
	DISTRICT	912,693.71	861,060.85	(51,632.86)	-5.66%	92,625.90	104,710.31	12,084.41	13.05%	
	JUVENILE	79,943.53	76,596.13	(3,347.40)	-4.19%	18,445.13	17,633.10	(812.03)	-4.40%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
CAROLINE	CIRCUIT	573,288.24	739,632.97	166,344.73	29.02%	38,763.34	45,394.94	6,631.60	17.11%	Taxation
	DISTRICT	1,725,187.77	2,048,648.28	323,460.51	18.75%	190,664.81	202,440.71	11,775.90	6.18%	
	JUVENILE	49,362.39	35,586.21	(13,776.18)	-27.91%	14,312.71	12,690.99	(1,621.72)	-11.33%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
CARROLL	CIRCUIT	193,908.25	195,589.37	1,681.12	0.87%	27,032.63	29,732.00	2,699.37	9.99%	E-Recovery Solutions
	DISTRICT	-	1,049,340.40	1,049,340.40	0.00%	-	87,305.00	87,305.00	0.00%	
	JUVENILE	-	23,268.04	23,268.04	0.00%	-	3,491.00	3,491.00	0.00%	
	COMBINED	1,033,398.92	-	(1,033,398.92)	100.00%	83,058.90	-	(83,058.90)	100.00%	
CHARLES CITY COUNTY	CIRCUIT	79,099.09	59,058.12	(20,040.97)	-25.34%	13,601.69	18,912.72	5,311.03	39.05%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	197,105.32	211,058.58	13,953.26	7.08%	27,028.90	28,513.38	1,484.48	5.49%	
CHARLOTTE	CIRCUIT	190,319.23	302,783.66	112,464.43	59.09%	15,423.69	16,296.17	872.48	5.66%	Taxation
	DISTRICT	522,447.04	712,884.43	190,437.39	36.45%	45,037.55	58,578.51	13,540.96	30.07%	
	JUVENILE	14,190.93	14,230.87	39.94	0.28%	2,958.65	2,044.38	(914.27)	-30.90%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
CHESTERFIELD	CIRCUIT	3,001,503.09	2,896,511.99	(104,991.10)	-3.50%	585,039.46	665,565.18	80,525.72	13.76%	Taxation
	DISTRICT	5,411,667.73	4,800,378.24	(611,289.49)	-11.30%	788,681.47	783,794.92	(4,886.55)	-0.62%	Huff, Poole, & Mahoney
	JUVENILE	358,775.42	371,347.84	12,572.42	3.50%	86,429.51	104,265.57	17,836.06	20.64%	Taxation
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
CLARKE	CIRCUIT	231,834.66	267,326.68	35,492.02	15.31%	13,147.59	8,088.83	(5,058.76)	-38.48%	Taxation
	DISTRICT	599,971.93	680,469.42	80,497.49	13.42%	43,782.10	52,430.90	8,648.80	19.75%	
	JUVENILE	21,934.42	25,810.35	3,875.93	17.67%	1,753.93	4,148.58	2,394.65	136.53%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
CRAIG	CIRCUIT	23,241.36	25,347.14	2,105.78	9.06%	3,598.68	3,862.42	263.74	7.33%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	89,016.03	92,629.06	3,613.03	4.06%	10,706.36	6,442.11	(4,264.25)	-39.83%	
CULPEPER	CIRCUIT	384,104.98	358,289.82	(25,815.16)	-6.72%	32,031.26	35,941.29	3,910.03	12.21%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,505,649.67	1,556,634.13	50,984.46	3.39%	151,268.28	142,757.85	(8,510.43)	-5.63%	
CUMBERLAND	CIRCUIT	68,351.01	101,830.14	33,479.13	48.98%	11,252.11	13,946.14	2,694.03	23.94%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	360,779.16	404,881.94	44,102.78	12.22%	34,723.58	44,399.19	9,675.61	27.86%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				Collection Method
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	
DICKENSON	CIRCUIT	98,838.21	89,087.66	(9,750.55)	-9.87%	27,364.75	28,412.31	1,047.56	3.83%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	360,028.79	343,779.88	(16,248.91)	-4.51%	46,845.29	56,917.64	10,072.35	21.50%	
DINWIDDIE	CIRCUIT	300,916.08	425,060.83	124,144.75	41.26%	59,054.93	70,397.47	11,342.54	19.21%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,444,883.57	1,568,865.67	123,982.10	8.58%	195,492.92	215,772.02	20,279.10	10.37%	
ESSEX	CIRCUIT	203,025.91	147,686.10	(55,339.81)	-27.26%	9,017.34	7,932.22	(1,085.12)	-12.03%	Huff, Poole & Mahoney
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,041,808.12	1,050,664.35	8,856.23	0.85%	55,648.53	66,835.84	11,187.31	20.10%	
FAIRFAX COUNTY	CIRCUIT	12,950,478.20	12,700,702.16	(249,776.04)	-1.93%	233,542.66	42,809.07	(190,733.59)	-81.67%	Taxation
	DISTRICT	30,322,606.81	31,523,303.74	1,200,696.93	3.96%	2,647,160.74	2,843,293.65	196,132.91	7.41%	
	JUVENILE	707,034.95	701,604.23	(5,430.72)	-0.77%	82,382.67	88,542.49	6,159.82	7.48%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
FAUQUIER	CIRCUIT	833,740.10	942,191.95	108,451.85	13.01%	99,864.18	85,035.11	(14,829.07)	-14.85%	Taxation
	DISTRICT	2,703,130.03	2,700,966.65	(2,163.38)	-0.08%	212,245.54	212,634.96	389.42	0.18%	
	JUVENILE	79,289.83	110,252.47	30,962.64	39.05%	13,499.75	21,173.34	7,673.59	56.84%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
FLOYD	CIRCUIT	70,158.09	73,750.90	3,592.81	5.12%	20,775.31	22,733.25	1,957.94	9.42%	In-House Program
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	168,841.71	161,713.85	(7,127.86)	-4.22%	10,090.39	16,773.41	6,683.02	66.23%	
FLUVANNA	CIRCUIT	88,253.33	66,376.37	(21,876.96)	-24.79%	10,840.82	10,065.11	(775.71)	-7.16%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	483,429.26	539,606.33	56,177.07	11.62%	43,115.71	50,271.48	7,155.77	16.60%	
FRANKLIN COUNTY	CIRCUIT	357,253.75	382,380.53	25,126.78	7.03%	110,619.08	113,955.87	3,336.79	3.02%	Taxation
	DISTRICT	1,010,182.52	1,057,000.81	46,818.29	4.63%	140,757.55	141,836.35	1,078.80	0.77%	
	JUVENILE	51,965.10	53,568.87	1,603.77	3.09%	11,378.27	9,964.00	(1,414.27)	-12.43%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
FREDERICK	CIRCUIT	699,117.82	611,103.01	(88,014.81)	-12.59%	142,835.09	129,249.69	(13,585.40)	-9.51%	Taxation
	DISTRICT	1,906,667.31	1,616,111.28	(290,556.03)	-15.24%	208,518.01	193,587.05	(14,930.96)	-7.16%	
	JUVENILE	88,243.66	91,839.90	3,596.24	4.08%	10,717.83	19,298.33	8,580.50	80.06%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
GILES	CIRCUIT	259,631.67	266,958.90	7,327.23	2.82%	45,950.99	41,830.04	(4,120.95)	-8.97%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	876,767.10	817,055.64	(59,711.46)	-6.81%	77,582.00	83,965.33	6,383.33	8.23%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
GLOUCESTER	CIRCUIT	179,730.53	214,662.19	34,931.66	19.44%	76,350.78	94,940.45	18,589.67	24.35%	David S. Hudson
	DISTRICT	822,393.87	811,192.19	(11,201.68)	-1.36%	98,771.16	119,333.54	20,562.38	20.82%	
	JUVENILE	40,701.28	40,411.16	(290.12)	-0.71%	10,522.07	11,946.72	1,424.65	13.54%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
GOOCHLAND	CIRCUIT	113,327.89	124,859.90	11,532.01	10.18%	27,683.72	22,765.67	(4,918.05)	-17.77%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	823,888.56	744,510.46	(79,378.10)	-9.63%	69,632.75	72,976.72	3,343.97	4.80%	
GRAYSON	CIRCUIT	189,953.79	186,803.47	(3,150.32)	-1.66%	18,107.76	18,415.69	307.93	1.70%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	230,657.16	247,044.78	16,387.62	7.10%	44,007.67	42,435.80	(1,571.87)	-3.57%	
GREENE	CIRCUIT	175,710.37	219,299.91	43,589.54	24.81%	17,854.96	15,060.44	(2,794.52)	-15.65%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	551,244.79	559,956.33	8,711.54	1.58%	57,726.74	56,073.77	(1,652.97)	-2.86%	
GREENSVILLE	CIRCUIT	1,864,565.97	2,141,840.26	277,274.29	14.87%	53,552.23	49,164.26	(4,387.97)	-8.19%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	2,846,662.88	2,570,236.96	(276,425.92)	-9.71%	231,185.61	217,053.88	(14,131.73)	-6.11%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
HALIFAX	CIRCUIT	252,979.88	270,237.87	17,257.99	6.82%	74,940.11	73,975.36	(964.75)	-1.29%	Taxation
	DISTRICT	883,668.10	911,298.51	27,630.41	3.13%	131,326.55	119,176.62	(12,149.93)	-9.25%	
	JUVENILE	34,351.08	30,686.73	(3,664.35)	-10.67%	6,572.91	6,542.98	(29.93)	-0.46%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
HANOVER	CIRCUIT	1,228,948.98	1,227,443.17	(1,505.81)	-0.12%	199,459.79	219,564.34	20,104.55	10.08%	Taxation
	DISTRICT	2,933,661.43	3,255,100.64	321,439.21	10.96%	384,247.52	412,767.88	28,520.36	7.42%	
	JUVENILE	130,783.04	122,119.81	(8,663.23)	-6.62%	13,131.96	12,598.71	(533.25)	-4.06%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
HENRICO	CIRCUIT	3,263,729.15	3,698,263.67	434,534.52	13.31%	285,563.90	250,697.08	(34,866.82)	-12.21%	Cantor & Cantor
	DISTRICT	6,301,646.70	7,034,527.02	732,880.32	11.63%	934,837.77	1,030,639.80	95,802.03	10.25%	
	JUVENILE	229,849.05	230,696.44	847.39	0.37%	54,324.85	56,967.51	2,642.66	4.86%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
HENRY	CIRCUIT	429,554.48	435,880.70	6,326.22	1.47%	157,648.44	150,459.12	(7,189.32)	-4.56%	Taxation
	DISTRICT	958,809.87	1,173,248.08	214,438.21	22.37%	142,618.07	147,375.23	4,757.16	3.34%	
	JUVENILE	79,377.85	76,627.71	(2,750.14)	-3.46%	21,672.86	23,731.89	2,059.03	9.50%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
HIGHLAND	CIRCUIT	7,455.42	8,082.27	626.85	8.41%	1,841.03	208.33	(1,632.70)	-88.68%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	76,105.81	73,272.19	(2,833.62)	-3.72%	5,724.94	3,023.73	(2,701.21)	-47.18%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
ISLE OF WIGHT	CIRCUIT	315,861.33	415,855.89	99,994.56	31.66%	66,747.18	68,545.64	1,798.46	2.69%	Taxation
	DISTRICT	971,498.33	1,122,359.62	150,861.29	15.53%	143,034.04	162,774.57	19,740.53	13.80%	
	JUVENILE	36,882.94	36,953.46	70.52	0.19%	8,979.37	-	(8,979.37)	100.00%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
JAMES CITY COUNTY & WILLIAMSBURG	CIRCUIT	830,819.53	856,879.49	26,059.96	3.14%	157,626.47	186,520.87	28,894.40	18.33%	Taxation
	DISTRICT	1,836,481.74	1,783,634.72	(52,847.02)	-2.88%	208,393.47	220,305.19	11,911.72	5.72%	
	JUVENILE	101,040.85	111,535.45	10,494.60	10.39%	26,840.73	31,682.76	4,842.03	18.04%	
	COMBINED	-	-	-	0.00%	-	8,916.69	8,916.69	0.00%	
KING & QUEEN	CIRCUIT	189,816.99	180,206.40	(9,610.59)	-5.06%	10,817.63	17,568.85	6,751.22	62.41%	Taxation
	DISTRICT	491,913.62	394,380.00	(97,533.62)	-19.83%	53,915.62	47,060.80	(6,854.82)	-12.71%	
	JUVENILE	14,825.24	11,845.86	(2,979.38)	-20.10%	4,356.96	3,632.91	(724.05)	-16.62%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
KING GEORGE	CIRCUIT	438,714.33	495,276.49	56,562.16	12.89%	36,875.82	34,523.21	(2,352.61)	-6.38%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,047,672.43	1,042,704.55	(4,967.88)	-0.47%	103,415.26	103,340.12	(75.14)	-0.07%	
KING WILLIAM	CIRCUIT	236,508.86	182,678.82	(53,830.04)	-22.76%	16,710.92	21,455.20	4,744.28	28.39%	Taxation
	DISTRICT	503,762.60	451,056.84	(52,705.76)	-10.46%	63,124.52	50,998.91	(12,125.61)	-19.21%	
	JUVENILE	22,983.90	15,107.33	(7,876.57)	-34.27%	6,026.72	4,481.26	(1,545.46)	-25.64%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
LANCASTER	CIRCUIT	131,593.79	128,087.94	(3,505.85)	-2.66%	50,124.18	47,361.11	(2,763.07)	-5.51%	Taxation
	DISTRICT	303,777.26	257,948.83	(45,828.43)	-15.09%	39,190.98	34,752.19	(4,438.79)	-11.33%	
	JUVENILE	12,165.79	14,395.83	2,230.04	18.33%	2,823.31	4,853.01	2,029.70	71.89%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
LEE	CIRCUIT	233,343.52	248,556.25	15,212.73	6.52%	80,678.00	76,924.00	(3,754.00)	-4.65%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	442,684.09	406,445.99	(36,238.10)	-8.19%	61,722.31	67,561.07	5,838.76	9.46%	
LOUDOUN	CIRCUIT	2,489,735.11	2,552,327.50	62,592.39	2.51%	94,136.06	88,789.00	(5,347.06)	-5.68%	Taxation
	DISTRICT	6,362,137.76	6,736,901.57	374,763.81	5.89%	422,691.61	459,016.21	36,324.60	8.59%	
	JUVENILE	145,500.76	148,029.48	2,528.72	1.74%	21,663.73	21,467.26	(196.47)	-0.91%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
LOUISA	CIRCUIT	272,092.33	272,067.64	(24.69)	-0.01%	30,371.40	34,515.89	4,144.49	13.65%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	947,894.36	904,171.88	(43,722.48)	-4.61%	120,354.73	120,719.54	364.81	0.30%	
LUNENBURG	CIRCUIT	93,074.41	101,967.26	8,892.85	9.55%	36,069.01	42,881.60	6,812.59	18.89%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	271,612.65	301,262.04	29,649.39	10.92%	46,684.91	50,755.18	4,070.27	8.72%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
MADISON	CIRCUIT	414,026.23	377,471.63	(36,554.60)	-8.83%	6,759.12	6,565.54	(193.58)	-2.86%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,156,387.86	1,033,414.58	(122,973.28)	-10.63%	66,822.17	82,407.23	15,585.06	23.32%	
MATHEWS	CIRCUIT	56,451.91	49,018.50	(7,433.41)	-13.17%	14,474.76	12,995.16	(1,479.60)	-10.22%	Taxation
	DISTRICT	63,082.89	72,851.03	9,768.14	15.48%	14,454.48	13,744.56	(709.92)	-4.91%	David S. Hudson
	JUVENILE	14,866.57	11,142.09	(3,724.48)	-25.05%	5,445.38	3,960.32	(1,485.06)	-27.27%	Taxation
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
MECKLENBURG	CIRCUIT	818,781.07	970,848.45	152,067.38	18.57%	90,959.89	77,466.87	(13,493.02)	-14.83%	Taxation
	DISTRICT	2,520,715.25	2,880,257.66	359,542.41	14.26%	274,747.23	249,066.74	(25,680.49)	-9.35%	
	JUVENILE	35,043.24	49,941.04	14,897.80	42.51%	7,153.47	11,251.18	4,097.71	57.28%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
MIDDLESEX	CIRCUIT	149,972.22	111,878.60	(38,093.62)	-25.40%	19,370.24	26,600.27	7,230.03	37.33%	Taxation
	DISTRICT	435,100.39	339,854.04	(95,246.35)	-21.89%	29,687.19	32,609.97	2,922.78	9.85%	David S. Hudson
	JUVENILE	13,892.30	12,374.92	(1,517.38)	-10.92%	5,045.08	3,173.09	(1,871.99)	-37.11%	Taxation
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
MONTGOMERY	CIRCUIT	630,454.52	691,715.15	61,260.63	9.72%	92,017.00	137,909.00	45,892.00	49.87%	In-House Program
	DISTRICT	2,867,454.84	3,031,026.23	163,571.39	5.70%	166,156.00	196,662.00	30,506.00	18.36%	
	JUVENILE	64,329.73	96,250.09	31,920.36	49.62%	7,739.00	10,161.00	2,422.00	31.30%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
NELSON	CIRCUIT	55,798.41	69,660.07	13,861.66	24.84%	20,065.05	24,055.74	3,990.69	19.89%	Taxation
	DISTRICT	490,639.18	431,945.66	(58,693.52)	-11.96%	44,386.59	44,652.38	265.79	0.60%	
	JUVENILE	32,276.20	26,691.40	(5,584.80)	-17.30%	9,434.36	7,819.91	(1,614.45)	-17.11%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NEW KENT	CIRCUIT	207,622.83	160,837.09	(46,785.74)	-22.53%	32,610.82	27,028.06	(5,582.76)	-17.12%	David S. Hudson
	DISTRICT	1,243,802.84	1,191,820.33	(51,982.51)	-4.18%	155,428.42	170,475.24	15,046.82	9.68%	
	JUVENILE	28,000.59	31,233.40	3,232.81	11.55%	1,979.37	4,600.71	2,621.34	132.43%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NORTHAMPTON	CIRCUIT	248,482.65	358,262.19	109,779.54	44.18%	50,498.61	44,481.84	(6,016.77)	-11.91%	Taxation
	DISTRICT	1,264,042.24	1,537,259.86	273,217.62	21.61%	175,151.92	197,764.73	22,612.81	12.91%	
	JUVENILE	19,240.16	15,804.63	(3,435.53)	-17.86%	9,171.35	6,010.81	(3,160.54)	-34.46%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NORTHUMBERLAND	CIRCUIT	85,181.94	90,079.42	4,897.48	5.75%	26,585.97	33,312.05	6,726.08	25.30%	Taxation
	DISTRICT	193,397.25	183,668.94	(9,728.31)	-5.03%	25,588.70	20,021.06	(5,567.64)	-21.76%	
	JUVENILE	13,958.60	16,104.41	2,145.81	15.37%	2,247.73	3,219.81	972.08	43.25%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NOTTOWAY	CIRCUIT	138,726.35	131,635.21	(7,091.14)	-5.11%	46,336.36	30,145.69	(16,190.67)	-34.94%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	548,210.31	498,521.82	(49,688.49)	-9.06%	101,062.06	91,566.38	(9,495.68)	-9.40%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
ORANGE	CIRCUIT	284,229.06	365,811.06	81,582.00	28.70%	26,623.66	27,294.74	671.08	2.52%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	796,428.62	942,659.46	146,230.84	18.36%	87,531.99	98,389.71	10,857.72	12.40%	
PAGE	CIRCUIT	273,474.71	216,386.01	(57,088.70)	-20.88%	33,179.93	32,903.98	(275.95)	-0.83%	Taxation
	DISTRICT	675,200.75	571,689.19	(103,511.56)	-15.33%	74,372.00	73,321.76	(1,050.24)	-1.41%	
	JUVENILE	47,004.32	48,367.39	1,363.07	2.90%	11,258.55	11,680.88	422.33	3.75%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
PATRICK	CIRCUIT	133,684.34	134,362.53	678.19	0.51%	60,845.44	55,293.03	(5,552.41)	-9.13%	Taxation
	DISTRICT	241,169.60	271,103.73	29,934.13	12.41%	30,332.78	27,142.12	(3,190.66)	-10.52%	
	JUVENILE	21,206.52	20,004.69	(1,201.83)	-5.67%	5,036.68	4,720.50	(316.18)	-6.28%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
PITTSYLVANIA	CIRCUIT	292,827.45	342,777.92	49,950.47	17.06%	75,638.58	100,448.16	24,809.58	32.80%	Taxation
	DISTRICT	1,229,670.58	1,125,440.52	(104,230.06)	-8.48%	122,904.30	129,067.63	6,163.33	5.01%	
	JUVENILE	66,216.71	66,492.70	275.99	0.42%	13,127.23	11,021.37	(2,105.86)	-16.04%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
POWHATAN	CIRCUIT	64,648.94	74,446.03	9,797.09	15.15%	28,637.73	24,997.74	(3,639.99)	-12.71%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	551,078.06	708,586.14	157,508.08	28.58%	37,676.62	64,059.10	26,382.48	70.02%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
PRINCE EDWARD	CIRCUIT	342,451.91	330,372.97	(12,078.94)	-3.53%	42,561.03	47,099.71	4,538.68	10.66%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	968,019.48	894,989.63	(73,029.85)	-7.54%	145,559.83	149,689.47	4,129.64	2.84%	
PRINCE GEORGE	CIRCUIT	503,414.52	393,926.45	(109,488.07)	-21.75%	33,883.87	35,516.53	1,632.66	4.82%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,812,247.54	1,571,728.36	(240,519.18)	-13.27%	214,894.17	201,957.30	(12,936.87)	-6.02%	
PRINCE WILLIAM & MANASSAS & MANASSAS PARK	CIRCUIT	4,133,018.93	4,713,220.91	580,201.98	14.04%	205,701.07	193,674.51	(12,026.56)	-5.85%	Wallace Covington
	DISTRICT	9,612,334.13	10,053,763.70	441,429.57	4.59%	950,281.87	948,472.71	(1,809.16)	-0.19%	
	JUVENILE	385,818.03	362,664.20	(23,153.83)	-6.00%	57,941.98	54,088.24	(3,853.74)	-6.65%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
PULASKI	CIRCUIT	348,263.94	365,796.17	17,532.23	5.03%	129,816.15	141,795.19	11,979.04	9.23%	Taxation
	DISTRICT	1,319,556.15	1,356,225.38	36,669.23	2.78%	170,796.22	185,302.82	14,506.60	8.49%	
	JUVENILE	66,099.25	69,262.48	3,163.23	4.79%	17,995.57	18,102.69	107.12	0.60%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
RAPPAHANNOCK	CIRCUIT	59,747.25	70,337.04	10,589.79	17.72%	3,354.71	5,833.43	2,478.72	73.89%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	266,853.05	407,473.30	140,620.25	52.70%	18,530.09	17,111.37	(1,418.72)	-7.66%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
RICHMOND COUNTY	CIRCUIT	97,465.73	102,782.46	5,316.73	5.45%	11,449.11	13,885.02	2,435.91	21.28%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	269,935.69	285,369.85	15,434.16	5.72%	24,479.09	20,036.49	(4,442.60)	-18.15%	
ROANOKE COUNTY	CIRCUIT	1,233,737.19	1,310,405.65	76,668.46	6.21%	107,511.31	105,534.15	(1,977.16)	-1.84%	Taxation
	DISTRICT	2,329,144.83	2,567,872.65	238,727.82	10.25%	293,000.39	305,455.28	12,454.89	4.25%	
	JUVENILE	117,246.81	122,313.54	5,066.73	4.32%	21,422.93	25,260.65	3,837.72	17.91%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
ROCKBRIDGE	CIRCUIT	361,662.83	383,184.74	21,521.91	5.95%	88,075.49	87,602.59	(472.90)	-0.54%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,635,316.30	1,463,476.20	(171,840.10)	-10.51%	120,362.05	124,188.50	3,826.45	3.18%	
ROCKINGHAM COUNTY & HARRISONBURG	CIRCUIT	1,456,769.46	1,383,447.02	(73,322.44)	-5.03%	199,848.08	191,155.39	(8,692.69)	-4.35%	Taxation
	DISTRICT	3,024,518.22	2,919,182.87	(105,335.35)	-3.48%	393,496.55	398,241.66	4,745.11	1.21%	
	JUVENILE	164,152.56	168,158.27	4,005.71	2.44%	34,165.45	44,673.57	10,508.12	30.76%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
RUSSELL	CIRCUIT	146,979.38	156,183.30	9,203.92	6.26%	50,183.75	58,537.94	8,354.19	16.65%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	544,708.23	537,320.66	(7,387.57)	-1.36%	78,226.86	69,140.51	(9,086.35)	-11.62%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
SCOTT	CIRCUIT	138,501.11	207,658.96	69,157.85	49.93%	17,201.10	26,392.72	9,191.62	53.44%	Fines Management
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	616,297.69	629,293.21	12,995.52	2.11%	9,327.05	51,315.34	41,988.29	450.18%	
SHENANDOAH	CIRCUIT	348,251.75	364,534.29	16,282.54	4.68%	63,691.22	56,408.41	(7,282.81)	-11.43%	Taxation
	DISTRICT	1,747,070.04	-	(1,747,070.04)	100.00%	-	-	-	0.00%	
	JUVENILE	34,487.90	34,487.90	-	0.00%	-	-	-	0.00%	
	COMBINED	-	2,151,871.83	2,151,871.83	0.00%	186,960.08	181,450.88	(5,509.20)	-2.95%	
SMYTH	CIRCUIT	230,933.52	246,565.99	15,632.47	6.77%	77,223.29	83,171.02	5,947.73	7.70%	Taxation
	DISTRICT	971,011.21	1,149,930.20	178,918.99	18.43%	133,166.42	147,153.28	13,986.86	10.50%	
	JUVENILE	32,910.99	30,811.54	(2,099.45)	-6.38%	7,392.17	7,280.56	(111.61)	-1.51%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
SOUTHAMPTON COUNTY	CIRCUIT	410,293.04	205,200.62	(205,092.42)	-49.99%	87,332.86	77,596.22	(9,736.64)	-11.15%	In-House
	DISTRICT	-	-	-	0.00%	-	216,738.97	216,738.97	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,804,412.68	2,114,831.94	310,419.26	17.20%	227,654.69	32,740.71	(194,913.98)	-85.62%	Taxation
SPOTSYLVANIA	CIRCUIT	604,379.43	525,804.73	(78,574.70)	-13.00%	201,965.26	211,668.21	9,702.95	4.80%	Taxation
	DISTRICT	2,754,890.68	2,993,594.06	238,703.38	8.66%	406,350.27	400,442.87	(5,907.40)	-1.45%	
	JUVENILE	176,718.89	179,466.35	2,747.46	1.55%	31,307.20	34,547.43	3,240.23	10.35%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
STAFFORD	CIRCUIT	1,496,548.40	1,974,702.31	478,153.91	31.95%	210,653.26	383,893.69	173,240.43	82.24%	Taxation
	DISTRICT	3,012,731.29	3,196,992.98	184,261.69	6.12%	429,486.86	430,573.04	1,086.18	0.25%	
	JUVENILE	192,785.09	191,527.83	(1,257.26)	-0.65%	37,231.94	36,313.76	(918.18)	-2.47%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
SURREY	CIRCUIT	17,750.47	18,512.10	761.63	4.29%	8,269.72	8,100.65	(169.07)	-2.04%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	190,286.30	196,341.95	6,055.65	3.18%	24,612.52	30,210.29	5,597.77	22.74%	
SUSSEX	CIRCUIT	967,067.96	1,191,450.20	224,382.24	23.20%	37,245.95	52,222.47	14,976.52	40.21%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	2,780,004.46	3,210,494.23	430,489.77	15.49%	249,430.81	258,900.92	9,470.11	3.80%	
TAZEWELL	CIRCUIT	568,352.36	627,385.98	59,033.62	10.39%	229,725.49	265,527.44	35,801.95	15.58%	Taxation
	DISTRICT	953,163.10	973,301.14	20,138.04	2.11%	148,377.29	190,958.83	42,581.54	28.70%	
	JUVENILE	72,389.81	67,543.89	(4,845.92)	-6.69%	13,242.06	19,110.16	5,868.10	44.31%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WARREN	CIRCUIT	501,348.37	589,290.13	87,941.76	17.54%	62,233.40	47,048.94	(15,184.46)	-24.40%	Taxation
	DISTRICT	1,293,814.87	1,530,452.51	236,637.64	18.29%	151,875.74	198,616.70	46,740.96	30.78%	
	JUVENILE	63,337.08	66,411.86	3,074.78	4.85%	10,898.39	12,277.55	1,379.16	12.65%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
WASHINGTON	CIRCUIT	468,589.68	804,527.13	335,937.45	71.69%	31,519.93	39,220.88	7,700.95	24.43%	John Rife
	DISTRICT	1,469,257.28	1,945,926.90	476,669.62	32.44%	140,235.23	88,205.24	(52,029.99)	-37.10%	
	JUVENILE	53,572.24	51,945.03	(1,627.21)	-3.04%	7,029.70	2,862.00	(4,167.70)	-59.29%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WESTMORELAND	CIRCUIT	154,600.34	162,751.37	8,151.03	5.27%	21,155.28	23,995.98	2,840.70	13.43%	Taxation
	DISTRICT	359,419.47	342,624.86	(16,794.61)	-4.67%	60,241.40	59,032.43	(1,208.97)	-2.01%	
	JUVENILE	30,839.09	23,340.02	(7,499.07)	-24.32%	5,336.21	5,061.48	(274.73)	-5.15%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WISE	CIRCUIT	451,589.90	561,735.00	110,145.10	24.39%	56,181.05	82,184.20	26,003.15	46.28%	Fines Management
	DISTRICT	979,010.71	1,055,042.53	76,031.82	7.77%	84,019.25	102,774.59	18,755.34	22.32%	
	JUVENILE	22,887.28	16,256.42	(6,630.86)	-28.97%	3,750.38	3,360.58	(389.80)	-10.39%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WYTHE	CIRCUIT	1,463,509.92	1,412,669.95	(50,839.97)	-3.47%	37,426.60	49,614.37	12,187.77	32.56%	Taxation
	DISTRICT	3,124,416.78	3,328,529.65	204,112.87	6.53%	216,521.41	232,329.59	15,808.18	7.30%	
	JUVENILE	78,831.87	66,133.27	(12,698.60)	-16.11%	21,728.81	19,447.33	(2,281.48)	-10.50%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
YORK COUNTY & POQUOSON	CIRCUIT	595,248.71	667,862.16	72,613.45	12.20%	107,407.38	101,676.79	(5,730.59)	-5.34%	Quadros & Associates
	DISTRICT	1,623,759.67	1,675,094.18	51,334.51	3.16%	218,706.43	233,847.63	15,141.20	6.92%	
	JUVENILE	66,967.58	50,397.31	(16,570.27)	-24.74%	16,641.02	7,322.86	(9,318.16)	-56.00%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
ALEXANDRIA	CIRCUIT	1,548,057.67	1,425,637.62	(122,420.05)	-7.91%	276,286.54	257,528.54	(18,758.00)	-6.79%	Taxation
	DISTRICT	2,876,768.30	2,740,945.43	(135,822.87)	-4.72%	366,391.83	362,136.17	(4,255.66)	-1.16%	
	JUVENILE	60,988.43	51,265.59	(9,722.84)	-15.94%	21,401.74	23,020.53	1,618.79	7.56%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
BRISTOL	CIRCUIT	394,957.37	366,606.84	(28,350.53)	-7.18%	46,174.90	45,352.37	(822.53)	-1.78%	Taxation
	DISTRICT	745,407.90	827,182.68	81,774.78	10.97%	113,598.38	102,330.60	(11,267.78)	-9.92%	
	JUVENILE	29,137.01	32,595.73	3,458.72	11.87%	6,230.81	6,720.46	489.65	7.86%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
BUENA VISTA	CIRCUIT	124,263.78	129,795.42	5,531.64	4.45%	19,484.39	22,940.41	3,456.02	17.74%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	228,241.52	213,326.09	(14,915.43)	-6.53%	22,785.59	27,426.86	4,641.27	20.37%	
CHARLOTTESVILLE	CIRCUIT	550,264.42	521,365.36	(28,899.06)	-5.25%	143,394.16	121,074.83	(22,319.33)	-15.57%	Taxation
	DISTRICT	1,212,769.14	1,186,441.77	(26,327.37)	-2.17%	158,670.51	151,535.49	(7,135.02)	-4.50%	
	JUVENILE	53,209.95	46,442.07	(6,767.88)	-12.72%	18,998.70	18,451.29	(547.41)	-2.88%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
CHESAPEAKE	CIRCUIT	3,757,361.68	3,835,378.83	78,017.15	2.08%	424,591.58	436,297.50	11,705.92	2.76%	Huff, Poole, & Mahoney
	DISTRICT	6,446,655.01	6,250,048.12	(196,606.89)	-3.05%	881,780.60	961,543.07	79,762.47	9.05%	
	JUVENILE	209,352.60	215,425.58	6,072.98	2.90%	33,971.90	37,295.33	3,323.43	9.78%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
COLONIAL HEIGHTS	CIRCUIT	501,778.20	546,964.57	45,186.37	9.01%	102,827.91	120,694.30	17,866.39	17.38%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	761,180.26	834,912.81	73,732.55	9.69%	179,630.35	181,614.79	1,984.44	1.10%	
DANVILLE	CIRCUIT	60,066.50	40,351.00	(19,715.50)	-32.82%	470,813.88	458,225.97	(12,587.91)	-2.67%	In-House Program
	DISTRICT	867,452.37	935,955.80	68,503.43	7.90%	173,800.53	163,868.56	(9,931.97)	-5.71%	
	JUVENILE	44,034.66	39,740.53	(4,294.13)	-9.75%	29,823.79	22,707.40	(7,116.39)	-23.86%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
EMPORIA	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	1,413,907.96	1,871,373.37	457,465.41	32.35%	-	184,716.59	184,716.59	0.00%	
FAIRFAX CITY	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	Taxation
	DISTRICT	2,146,582.83	1,400,251.01	(746,331.82)	-34.77%	105,973.81	-	(105,973.81)	100.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
FALLS CHURCH	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	713,342.28	666,763.92	(46,578.36)	-6.53%	60,615.82	60,459.39	(156.43)	-0.26%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
FRANKLIN CITY	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	203,021.23	204,897.48	1,876.25	0.92%	-	-	-	0.00%	
FREDERICKSBURG	CIRCUIT	660,173.01	562,734.20	(97,438.81)	-14.76%	148,810.16	139,933.99	(8,876.17)	-5.96%	Taxation
	DISTRICT	1,444,599.83	1,246,396.76	(198,203.07)	-13.72%	211,333.91	209,463.53	(1,870.38)	-0.89%	
	JUVENILE	70,911.96	56,909.21	(14,002.75)	-19.75%	22,607.19	18,219.47	(4,387.72)	-19.41%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
GALAX	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	302,832.22	290,152.07	(12,680.15)	-4.19%	57,885.76	58,428.92	543.16	0.94%	
HAMPTON	CIRCUIT	1,729,956.39	1,797,129.61	67,173.22	3.88%	137,248.00	158,434.00	21,186.00	15.44%	City of Hampton
	DISTRICT	3,950,028.94	3,651,229.05	(298,799.89)	-7.56%	499,730.00	519,413.00	19,683.00	3.94%	
	JUVENILE	123,156.58	128,093.06	4,936.48	4.01%	28,114.00	43,110.00	14,996.00	53.34%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
HOPEWELL	CIRCUIT	205,951.15	220,054.28	14,103.13	6.85%	71,334.83	79,936.27	8,601.44	12.06%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	572,526.57	561,456.24	(11,070.33)	-1.93%	129,007.19	125,170.68	(3,836.51)	-2.97%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
LYNCHBURG	CIRCUIT	878,348.09	956,530.07	78,181.98	8.90%	191,160.62	239,207.56	48,046.94	25.13%	Taxation
	DISTRICT	1,571,482.64	1,739,070.21	167,587.57	10.66%	266,357.74	315,096.90	48,739.16	18.30%	
	JUVENILE	89,347.33	97,071.75	7,724.42	8.65%	31,848.85	34,721.87	2,873.02	9.02%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
MARTINSVILLE	CIRCUIT	455,863.74	492,134.44	36,270.70	7.96%	127,580.61	149,847.32	22,266.71	17.45%	Taxation
	DISTRICT	640,641.30	648,450.83	7,809.53	1.22%	85,730.06	95,801.72	10,071.66	11.75%	
	JUVENILE	40,825.39	36,440.20	(4,385.19)	-10.74%	16,139.64	13,457.96	(2,681.68)	-16.62%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NEWPORT NEWS	CIRCUIT	2,980,636.65	2,775,778.74	(204,857.91)	-6.87%	799,085.67	799,977.67	892.00	0.11%	Taxation
	DISTRICT	5,328,981.78	5,297,542.44	(31,439.34)	-0.59%	1,021,090.67	955,896.81	(65,193.86)	-6.38%	Quadros
	JUVENILE	219,347.75	220,223.62	875.87	0.40%	90,404.72	88,355.06	(2,049.66)	-2.27%	Taxation
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
NORFOLK	CIRCUIT	860,443.97	947,917.42	87,473.45	10.17%	715,056.62	726,240.66	11,184.04	1.56%	Glasser & Glasser
	DISTRICT	4,742,611.05	4,580,172.31	(162,438.74)	-3.43%	1,383,676.60	1,290,654.81	(93,021.79)	-6.72%	
	JUVENILE	103,027.56	118,210.31	15,182.75	14.74%	54,527.66	53,318.88	(1,208.78)	-2.22%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
PETERSBURG	CIRCUIT	606,666.94	735,785.41	129,118.47	21.28%	148,245.66	170,307.01	22,061.35	14.88%	Taxation
	DISTRICT	1,434,006.49	1,689,813.41	255,806.92	17.84%	270,565.69	275,450.48	4,884.79	1.81%	
	JUVENILE	80,391.93	73,675.73	(6,716.20)	-8.35%	44,068.11	38,723.94	(5,344.17)	-12.13%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
PORTSMOUTH	CIRCUIT	411,506.51	415,001.77	3,495.26	0.85%	849,962.64	551,853.65	(298,108.99)	-35.07%	Roland W. Dodson
	DISTRICT	2,163,745.89	2,402,065.78	238,319.89	11.01%	2,191,612.71	2,348,803.74	157,191.03	7.17%	
	JUVENILE	90,385.76	87,507.22	(2,878.54)	-3.18%	91,205.26	89,528.34	(1,676.92)	-1.84%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
RADFORD	CIRCUIT	151,720.26	277,482.48	125,762.22	82.89%	27,950.10	44,485.75	16,535.65	59.16%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	550,558.75	721,736.05	171,177.30	31.09%	93,535.97	132,586.29	39,050.32	41.75%	
RICHMOND CITY	CIRCUIT	557,104.83	569,230.42	12,125.59	2.18%	310,408.77	325,387.07	14,978.30	4.83%	Marvel Collections
	DISTRICT	5,914,416.25	5,234,936.54	(679,479.71)	-11.49%	1,201,407.60	1,123,755.61	(77,651.99)	-6.46%	
	JUVENILE	69,929.91	95,831.47	25,901.56	37.04%	46,407.27	45,615.62	(791.65)	-1.71%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
RICHMOND CITY (MANCHESTER)	CIRCUIT	156,516.01	159,896.66	3,380.65	2.16%	-	-	-	0.00%	Marvel Collections
	DISTRICT	754,214.80	649,301.74	(104,913.06)	-13.91%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
ROANOKE CITY	CIRCUIT	588,334.47	590,656.80	2,322.33	0.39%	127,187.22	117,658.61	(9,528.61)	-7.49%	In-House Program
	DISTRICT	2,729,878.31	2,782,068.57	52,190.26	1.91%	335,741.53	297,603.51	(38,138.02)	-11.36%	
	JUVENILE	90,815.37	84,208.15	(6,607.22)	-7.28%	19,173.98	18,816.60	(357.38)	-1.86%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
SALEM	CIRCUIT	157,871.08	171,406.43	13,535.35	8.57%	41,240.06	53,664.28	12,424.22	30.13%	Taxation
	DISTRICT	-	-	-	0.00%	-	-	-	0.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	603,969.00	590,174.67	(13,794.33)	-2.28%	88,972.58	96,806.46	7,833.88	8.80%	
STAUNTON	CIRCUIT	199,702.22	189,333.65	(10,368.57)	-5.19%	83,879.21	75,883.58	(7,995.63)	-9.53%	Taxation
	DISTRICT	663,490.10	580,771.63	(82,718.47)	-12.47%	113,316.77	109,463.08	(3,853.69)	-3.40%	
	JUVENILE	50,845.68	52,678.13	1,832.45	3.60%	15,972.17	18,017.24	2,045.07	12.80%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
SUFFOLK	CIRCUIT	1,048,667.67	1,128,378.31	79,710.64	7.60%	232,650.85	290,358.31	57,707.46	24.80%	Taxation
	DISTRICT	1,764,978.48	1,932,114.31	167,135.83	9.47%	286,465.17	282,705.03	(3,760.14)	-1.31%	
	JUVENILE	78,056.38	85,400.45	7,344.07	9.41%	27,249.87	29,303.93	2,054.06	7.54%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
VIRGINIA BEACH	CIRCUIT	5,635,452.35	5,666,048.20	30,595.85	0.54%	636,245.87	687,274.07	51,028.20	8.02%	Huff, Poole & Mahoney
	DISTRICT	11,249,931.47	11,666,155.57	416,224.10	3.70%	1,829,826.75	1,829,083.98	(742.77)	-0.04%	
	JUVENILE	576,536.82	591,844.41	15,307.59	2.66%	74,206.86	89,183.70	14,976.84	20.18%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WAYNESBORO	CIRCUIT	130,410.98	142,302.00	11,891.02	9.12%	63,554.12	71,254.57	7,700.45	12.12%	Taxation
	DISTRICT	586,029.27	656,465.82	70,436.55	12.02%	88,790.86	104,283.98	15,493.12	17.45%	
	JUVENILE	44,810.48	51,971.26	7,160.78	15.98%	11,380.27	16,469.88	5,089.61	44.72%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	

FY05 Fines and Fees Report

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY05 Collections	FY06 Collections	Variance FY05 to FY06	Percent Variance	FY05 Net Collections	FY06 Net Collections	Variance FY05 to FY06	Percent Variance	Collection Method
WILLIAMSBURG	CIRCUIT	-	-	-	0.00%	-	-	-	0.00%	David S. Hudson
	DISTRICT	-	-	-	0.00%	6,188.33	-	(6,188.33)	100.00%	
	JUVENILE	-	-	-	0.00%	-	-	-	0.00%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
WINCHESTER	CIRCUIT	573,121.65	516,439.07	(56,682.58)	-9.89%	106,270.66	124,257.59	17,986.93	16.93%	Taxation
	DISTRICT	1,216,734.81	1,052,140.92	(164,593.89)	-13.53%	201,350.92	188,547.58	(12,803.34)	-6.36%	
	JUVENILE	55,696.40	52,405.45	(3,290.95)	-5.91%	11,185.51	11,331.50	145.99	1.31%	
	COMBINED	-	-	-	0.00%	-	-	-	0.00%	
TOTAL		321,716,258.93	\$329,814,072.99	\$8,097,814.06	2.52%	44,259,680.44	45,625,983.29	\$1,366,302.85	3.09%	

footnote 1

Courts Fines and Fees Data - Assessment and collection data for courts is provided by the Supreme Court of Virginia in the Financial Management System's Final BR22 Report (excluding Fairfax County, which reports assessment and collection information directly to the Compensation Board, beginning in FY05). Some collection data is reported separately by the Supreme Court for the cities of Emporia, Fairfax, Falls Church, Franklin, Galax, and Richmond (Manchester). The Supreme Court of Virginia reports combined fines and fees assessment and collection efforts for James City County and Williamsburg, Prince William and Manassas and Manassas Park, Wise and Norton, and Rockingham and Harrisonburg.

footnote 2

Delinquent Fines and Fees Data - A collection agent for each locality provides assessment and collection data for delinquent fines and fees. Such data is certified by the Commonwealth's Attorney and reported to the Compensation Board for annual reporting. The Commonwealth's Attorney's data combines reporting of assessment and collection efforts for Fairfax County and Fairfax City, Greensville County and Emporia, Prince William and Manassas and Manassas Park, Rockingham and Harrisonburg, Southampton County and Franklin City, Wise and Norton, and Richmond City and Richmond City (Manchester). The Commonwealth's Attorneys for Arlington and Falls Church, Grayson and Galax, and James City County and Williamsburg report fines and fees assessment and collection efforts separately for the county and city.

APPENDIX

Appendix 1

FY06 Collection Form for Fines and Fees (Commonwealth's Attorneys)

Appendix 2

Supreme Court Guidelines and Model Contract for the Collection of Unpaid Fines, Costs, Forfeitures, and Penalties by Private Contractors, January 14, 1999

Appendix 3

FY07 Policy Statement for Fines and Fees (Commonwealth's Attorney)

Appendix 4

FY07 Policy Statement for Fines and Fees (Clerk of the Circuit Court)

Appendix 5

FY07 Election Method for the Collection of Fines and Fees (Commonwealth's Attorney)

Appendix 6

Code of Virginia sections on the collection of fines and fees, including the full text of § 19.2-349.

Appendix 1: FY06 Collection Form for Fines and Fees (Commonwealth's Attorney)

Report of the Commonwealth's Attorney for July 1, 2005 through June 30, 2006. Pursuant to § 19.2-349 B, Code of Virginia

Commonwealth's Attorney for: _____ city/county Locality Code: _____

COURT	Column A Total Assessments delinquent fines, costs, forfeitures, penalties & restitution assessed in this period	Column B Deleted or Removed accounts	Column C PAID accounts as reported by Department of Taxation's Debt Set-off Program	Column D Subtotal - Net Assessments (Col A minus Col B minus Col C)	Column E Total - Gross Collections of fines, costs, forfeitures, penalties & restitution collected and deposited in this period	Column F Collection Fee	Column G Total - Net Collections (Col E minus Col F)	Column H Collection Rate (Col E divided by Col D)
Circuit	\$	\$	\$	\$	\$	\$	\$	%
General District	\$	\$	\$	\$	\$	\$	\$	%
J & DR	\$	\$	\$	\$	\$	\$	\$	%
Combined	\$	\$	\$	\$	\$	\$	\$	%
Totals	\$	\$	\$	\$	\$	\$	\$	%

COURT	FY06 Collection Method	IN-HOUSE Collections ONLY	
Circuit		Total from Column F above	\$
General District		Expenses for collection efforts	\$
J & DR		Surplus/(deficit)	\$
Combined		To locality date _____	\$
Totals		To state date _____	\$

Based on information provided to me by the courts and my collection program, I certify that this report is a true and accurate statement of the total fines and costs collected and deposited by me or on my behalf.

Date: _____
 Printed Name: _____
 Signature: _____

Collection Methods in FY06:

DEPARTMENT OF TAXATION IN-HOUSE PROGRAM CITY / COUNTY TREASURER
 LOCAL ATTORNEY (provide name) PRIVATE COLLECTION AGENT (provide name)

FY06 Instructions for Collection Form for Fines and Fees Report of the Commonwealth's Attorney

Please type information on form. Fill out one form per locality. Do not combine data for separate localities - The Commonwealth's Attorney has discretion to delegate preparation of the fines and fees collection form to the collection agent or an employee of the office, but ultimately the Commonwealth's Attorney is responsible for the content of the report. The Auditor of Public Accounts reviews these reports on an annual basis; therefore, all information used to prepare the report should be kept available.

For General District Court reporting, please combine separate divisions into one general district amount and submit one form. For localities that use more than one collection method during the year, please combine the amounts and submit one form.

- Column A:** Enter the total amount of **assessments** for delinquent fines, costs, forfeitures, penalties, and restitution in this period (as taken from the Financial Management System of the Supreme Court of Virginia Final BR22 June 30, 2006 report).
- Column B:** Enter the amount of **accounts manually removed** by the Clerk of the Court. The Commonwealth's Attorney should approve amounts manually removed. Supporting documentation, including the reason for the removal, should be maintained for auditing purposes.
- Column C:** Enter the amount of **accounts reported as "paid"** by Department of Taxation's Debt Set-Off program (provided by the Clerk of the Court).
- Column D:** Enter the Subtotal. This subtotal represents **net assessments**. Column D equals Column A minus Column B minus Column C ($D = A - B - C$).
- Column E:** Enter the total amount of **gross collections** for fines, costs, forfeitures, penalties, and restitution deposited in the reporting period (provided by the Department of Taxation, your In-House program, city/county Treasurer, local attorney, or private collection agent).
- Column F:** Enter the **fee for collection services**. If your office is charged a flat fee for collecting fines and fees, enter that amount in this column.
- Column G:** Enter the **net collections** that were deposited to the court. Column G equals Column E minus Column F ($G = E - F$). Reconcile to the Clerk of the Court's records.
- Column H:** Calculate the **collection rate** of each court. Column H equals Column E divided by Column D ($H = E / D$).

Collection Agent: Enter fines and fees data and collection method. **Commonwealth's Attorney:** sign, date, and print name. **Fax** to Lisa Carson at (804) 371-0235 not later than Monday, **August 14, 2006**. **Mail original** to Lisa Carson, Compensation Board, P.O. Box 710, Richmond, VA 23218-0710.

Appendix 2: Supreme Court Guidelines and Model Contract for the Collection of Unpaid Fines, Costs, Forfeitures, and Penalties by Private Contractors, January 14, 1999

<p>EXECUTIVE SECRETARY ROBERT N. BALDWIN</p> <p>ASST. EXECUTIVE SECRETARY FREDERICK A. HOONERT, JR.</p>	<p>SUPREME COURT OF VIRGINIA ADMINISTRATIVE OFFICE THIRD FLOOR 100 NORTH NINTH STREET RICHMOND, VIRGINIA 23219 (804) 786-6455</p>	<p>DIR., DISPUTE RESOLUTION SERVICES BARBARA L. HUBBART</p> <p>DIR., EDUCATIONAL SERVICES THOMAS N. LANGHORNE, III</p> <p>DIR., FISCAL SERVICES CHARLES P. WOOD, JR.</p> <p>DIR., JUDICIAL PLANNING KATHY L. WAYS</p> <p>DIR., LEGAL RESEARCH STEVEN L. DAILE WURA</p> <p>DIR., MGMT. INFORMATION SYSTEMS KEITH L. WITTEBODOFF</p> <p>DIR., PERSONNEL CATHERINE P. AGEE</p> <p>DIR., TECHNICAL ASSISTANCE DONALD R. WOOD</p>
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MEMORANDUM

TO: Circuit and District Court Judges
Commonwealth's Attorneys
Circuit and District Court Clerks

FROM: Robert N. Baldwin *RNB*
Executive Secretary of the Supreme Court of Virginia

DATE: January 14, 1999

RE: Guidelines and Model Form Contract for the Collection of Unpaid Fines, Costs, Forfeitures, and penalties by Private Contractors

As directed by the 1998 Appropriations Act, a workgroup composed of representatives of the Department of Accounts, the Commonwealth Competition Council, the Commonwealth Attorney Services Council, the Auditor of Public Accounts, the State Compensation Board, the Department of Taxation, the Office of the Attorney General, the Supreme Court of Virginia, a private collection attorney, and court personnel, was established to develop procedures and guidelines and a model contract for the collection of delinquent court ordered fines, costs, forfeitures, and penalties by private collection attorneys or the Department of Taxation.

The enclosed GUIDELINES PROMULGATED PURSUANT TO VIRGINIA CODE §19.2-349 and the FORM FOR CONTRACTS CREATED PURSUANT TO VIRGINIA CODE §19.2-349 have been approved by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board.

The new language in the guidelines and form for contracts were developed to allow debtors to have the option of paying their debt at either the appropriate court or to the private collection contractor. If the debtor makes payments directly to the court, the compensation due to a private contractor for the collection of that account will be calculated at a rate three percentage points less than the amount agreed to in the contract by the Commonwealth's Attorney and the private contractor. It is the responsibility of the private contractor to notify the Director of Management Information Systems for the Office of the Executive Secretary of the Supreme Court of Virginia in writing of the percentage rate agreed to by the Commonwealth Attorney and the contractor within five business days of the effective date of the contract.

Pursuant to subsection E of item 22 of Chapter 1 of the 1998 Special Session of the General Assembly, the Office of the Executive Secretary of the Supreme Court (OES) has enhanced the automated financial management system (FMS) to accept payments made directly to the court by debtors. Additionally, procedures have been established for the clerks of all district and circuit courts to accept the remittance of unpaid delinquent court-ordered fines, costs, forfeitures, and penalties. Court clerks shall transmit to the private collection contractor on a weekly basis a record of all payments received during that period by the court directly from the debtor. The clerk will also include a check drawn on the court's account made payable to the private contractor which reflects all commissions due the contractor for payments received by the court during that period on accounts of the contractor and any necessary adjustments for items such as dishonored checks and disputed credit card payments. The commission check will be transmitted with the court's weekly report of payments received.

Once a contract has been executed by a Commonwealth Attorney and a private collection contractor or the Department of Taxation, the Commonwealth Attorney should promptly notify the Clerk of the appropriate court as to the effective date of the contract.

Should you have any questions regarding the guidelines or model form contract please contact the Department of Technical Assistance for the Office of the Executive Secretary of the Supreme Court of Virginia at (804) 786-6455.

Attachments

**GUIDELINES PROMULGATED PURSUANT TO
VIRGINIA CODE § 19.2-349
October 1, 1998**

PURPOSE OF GUIDELINES

The primary purposes of these guidelines are to provide the framework for Commonwealth's Attorneys to contract with a private contractor (a private attorney or a private collection agency) or the Department of Taxation for collecting unpaid fines, costs, forfeitures and penalties and, thereby to assist the Commonwealth's Attorneys in meeting their statutory duties under Virginia Code § 19.2-349 to make inquiry as to why such amounts are unpaid and, if they can be satisfied, to institute collection procedures. The guidelines are also designed to provide for an effective coordination of efforts among the courts, Commonwealth's Attorneys, and the contractors. This coordination includes fiscal accountability and proper reporting to ensure proper and timely crediting of payments.

These guidelines are authorized by Virginia Code § 19.2-349, which requires that all contracts must comply with guidelines promulgated by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board.

CONTRACT GUIDELINES

1. The contract made pursuant to Virginia Code § 19.2-349 is made between a contractor, either an attorney in private practice who is a member in good standing with the Virginia State Bar, a private collection agency or the Department of Taxation, and the Commonwealth's Attorney for the local jurisdiction. The contractor is an independent contractor and not an agent of the Commonwealth's Attorney. The contract contemplates that the contractor shall make reasonable and diligent efforts by lawful means to collect unpaid fines, costs, forfeitures or penalties in cases referred to a contractor by the Commonwealth's Attorney. Court-ordered restitution in a criminal case is not a debt contemplated under the contract. [See Form Contract Paragraphs 1, 2].

2. The contracting attorney may not subcontract to any other individual or agency unless co-counsel is required in those instances when the debtor is located in another state. Any such subcontract must be approved in writing by the Commonwealth's Attorney. This provision does not prohibit the use of other lawyers in the same firm or professional corporation. A contracting collection agency may not refer the account to another collection agency or to an attorney. [See Form Contract Paragraph 3].

3. The period of the contract will be twelve months. It may be renewed for no more than four additional twelve-month periods, provided such renewals are pursuant to prevailing terms and conditions as promulgated and amended by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation and the Compensation Board. The contractor will be compensated in an amount negotiated between the Commonwealth's Attorney and the contractor. Typically, this amount will not exceed 30 percent of all monies actually collected through the contractor's efforts. It is the responsibility of the contractor to notify the Office of the Executive Secretary of the Supreme Court of the compensation percentage rate agreed to by the Commonwealth's Attorney and the contractor. Such notification shall occur within five business days of the effective date of the commencement, renewal, or amendment of this contract. If the debtor makes payments directly to the court, the compensation due to a private contractor for the collection of that account shall be calculated at a rate which is three percentage points less than the amount agreed to by the Commonwealth's Attorney and the private contractor. [See Form Contract Paragraphs 4, 8].

4. Each account shall be transferred to the contractor at the time the contract is effective until the account is collected in full or until termination, whichever occurs first, subject to the provisions of Virginia Code § 19.2-341. The compensation due the contractor shall be calculated by the terms of the contract in effect at the time the payment is collected, even if the contractor had undertaken collection efforts on the account under a predecessor contract prior to the effective date of the current contract. [See Form Contract Paragraphs 8, 9].

5. Should the contract terminate for any reason whatsoever, the contractor shall return all accounts to the Commonwealth's Attorney together with a report containing the account status, address and employment information concerning the debtor, to the extent permitted by law. In addition, the contractor shall provide a schedule of all accounts which have been docketed in any circuit court. A copy of this report shall also be sent to the appropriate court. The contractor shall also file a final report in compliance with paragraphs 9 and 10 of the guidelines. After the contract has terminated, the contractor may not accept direct payments from the debtor and the contractor will not be compensated for any payments made to the court. The contractor may not begin collection efforts on any new accounts after the contract period has terminated. [See Form Contract Paragraphs 4, 7].

6. The contract is subject to amendment at any time by the provisions approved by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board. However, should any such required amendment be unacceptable to any party, that party may terminate the contract. The parties are bound to adhere to current guidelines as they are promulgated and/or amended by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board. Amendments to the guidelines will be sent to the contractor within five business days after receipt by the Commonwealth's Attorney. In general, either party may terminate the contract for any reason upon ninety days notice. If the contract is terminated, the contractor must return all unused forms which have been provided by the court for his use in his duties pursuant to the contract. [See Form Contract Paragraphs 5, 6, 7].

7. The clerk of the appropriate court will provide to the Commonwealth's Attorney a list of cases having unpaid fines, costs, forfeitures and penalties, hereafter called "accounts," which will be in the form of a list of judgments resulting from such cases. This list will be provided to the contractor by the Commonwealth's Attorney. The contractor will not be provided the file or copies of the files on a routine basis. However, the clerk will provide reasonable access to such files on a mutually convenient schedule with the contractor. [See Form Contract Paragraph 9].

8. The contractor has no authority whatsoever to compromise or settle a claim for less than the amount due, including interest. The contractor shall be responsible for calculating and collecting ongoing interest using interest tables provided by the appropriate court. [See Form Contract Paragraph 10].

9. (a) A private contractor shall make reports and disbursements to the clerk of the appropriate court no less frequently than on a monthly basis. A copy of these reports must be provided to the Commonwealth's Attorney for information purposes. The contractor may choose to make reports and disbursements more frequently than on a monthly basis. Each report, however, must be accompanied by a disbursement check to cover the monies collected by the private contractor since the last report filed. [See Form Contract Paragraphs 11, 12].

(b) Pursuant to subsection E of item 22 of Chapter 1 of the 1998 Special Session of the General Assembly, the Office of the Executive Secretary of the Supreme Court (OES) has established the following procedures for the clerks of all district and circuit courts to accept the remittance of unpaid delinquent court-ordered fines, costs, forfeitures and penalties:

On a weekly basis, the clerk of the appropriate court shall transmit to the private contractor a record of all payments received during that period by the court directly from the debtor. On a weekly basis, the clerk will draw a check on the court's account made payable to the private contractor which reflects all commissions due the contractor for payments received by the court during that period on accounts of the contractor and any necessary adjustments for items such as dishonored checks and disputed credit card payments. This check will be transmitted with the court's weekly report of payments received.

10. A private contractor may wait for a period of no longer than one monthly reporting period after receipt of a debtor's check to ensure payment on the debtor's check before report and disbursement of these monies to the clerk. No refunds will be made by the clerk to the contractor

for non-payment on a debtor's check. [See Form Contract Paragraphs 11, 12].

11. A private contractor must use forms which are approved by the OES. The contractor must use any new forms created by the OES, any forms as amended by the OES, and cease using forms withdrawn by the OES as such changes are implemented, without further amendment of the contract. Notification of formal changes shall be sent to the contractor within five business days after receipt by the Commonwealth's Attorney. [See Form Contract Paragraph 13].

12. The contractor shall not engage in any unethical or illegal actions in the collection of these accounts. A private contractor must agree to bear the liability for any errors, damages, or injuries that occur during the course of his contract and as a result of his contract work. The Commonwealth of Virginia and the Commonwealth's Attorney must be held harmless for any such damages. The contractor must also agree to retain all records for a period of at least five years and make the records available for inspection at any time by the Auditor of Public Accounts and/or by the Commonwealth's Attorney. [See Form Contract Paragraphs 14, 15].

13. At no additional cost to the Commonwealth of Virginia (including its courts and its Commonwealth's Attorneys), the contractor will bond or otherwise insure through insurers the faithful performance of all personnel in his office who may collect and disburse funds collected on unpaid fines, costs, forfeitures and penalties for at least \$10,000.00 each, or such higher sum as will provide coverage for collections, and shall provide documentary proof of such coverage to the Commonwealth's Attorney. The bond applicable to the Department of Taxation pursuant to Virginia Code § 58.1-201 shall satisfy this requirement. [See Form Contract Paragraph 16].

GUIDELINES FOR PARTIES TO THE CONTRACT

A. Only one contractor shall be under contract at any time to collect any unpaid fines, costs, forfeitures and penalties imposed by a particular court.

B. In selecting a contractor, the Commonwealth's Attorney should take into account the expertise of each potential contractor together with the fee for which he is willing to perform services. There are a variety of ways in which such services can be obtained on a competitive basis, such as a Request for Proposal or competitive negotiations with several qualified potential contractors at the same time. Selection of a contractor on a competitive basis shall be made in accordance with the applicable provisions of the Virginia Public Procurement Act, Virginia Code §§ 11-35 through 11-80.

C. Commonwealth's Attorneys who serve on a part-time basis may not contract with themselves in their private capacity to make collections for the various courts.

D. Parties to the contract should be aware that it may be a violation of the Virginia Code of Professional Responsibility for a contractor who is an attorney to represent defendants in criminal cases in the same jurisdiction in which the Commonwealth's Attorney prosecutes criminal cases.

E. The Commonwealth's Attorney shall provide to the clerk of the appropriate court a list of all accounts which have been referred to the contractor for collection by use of an appropriately marked copy of the list. A copy of any contract entered into by the Commonwealth's Attorney pursuant to Virginia Code § 19.2-349 shall be promptly filed after execution with the clerk of the court for which money is to be collected.

F. The contractor should be advised that the Commonwealth's Attorney has access to certain information from the Department of Motor Vehicles and/or the Virginia Employment Commission which could facilitate the collection process. The Commonwealth's Attorney should provide this information to the contractor when requested in a manner acceptable to the Commonwealth's Attorney. The contractor may use this information only in furtherance of collection efforts under the terms of the contract.

G. The contractor must take appropriate steps to ensure that judgments are docketed in each jurisdiction wherein the debtor is known to own an interest in realty. The contractor should notify the clerk in writing when a judgment has been docketed in a jurisdiction other than that in which the fines, costs, forfeitures and penalties were originally imposed. The contractor must release any judgment obtained while under contract upon full payment at any time while the contractor retains the authority to do so under the terms of the contract. [See Form Contract Paragraph 7]

H. In entering into contracts under these Guidelines, Commonwealth's Attorneys should note that, because the Department of Taxation is a state agency, it may not be subject to all the provisions of the Model Contract which has been developed pursuant to the Guidelines. For example, the Department of Taxation is prohibited from disclosing information obtained from the United States Internal Revenue Service.

FORM FOR CONTRACTS CREATED PURSUANT TO
VIRGINIA CODE § 19.2-349
October 1, 1998

The Commonwealth's Attorney for the City/County of _____ (hereinafter referred to as "the Commonwealth's Attorney") and _____ (hereinafter referred to as "the Contractor") hereby agree as follows:

1. PURPOSE: The purpose of this contract is to obtain the services of the contractor to cause, on behalf of the Commonwealth, proper proceedings to be instituted for the collection and satisfaction of such fines, costs, forfeitures, and penalties and interest thereon as may be referred to him for collection and satisfaction by the Commonwealth. The parties expressly agree that the contractor is an independent contractor and not an agent of the Commonwealth's Attorney. Court-ordered payment of restitution to the victims of crimes is excluded from the terms of this contract. [See Contract Guidelines 1,2].

2. EFFORTS: The contractor shall make reasonable and diligent efforts by lawful means to collect all unpaid fines, costs, forfeitures or penalties and interest thereon in cases referred to him by the Commonwealth's Attorney. The contractor's failure to make such reasonable and diligent efforts may result in termination of the contract without prior notice. [See Contract Guideline 1].

3. ASSIGNMENT OF CONTRACT: This contract shall not be assignable by the contractor, in whole or in part. However, legal counsel may be retained, if the contractor is an attorney, for the assistance of collection efforts on individual cases if the debtor is located in a jurisdiction outside the Commonwealth of Virginia. Such a subcontract must be approved writing by the Commonwealth's Attorney. Any legal counsel retained in such a case must be located in the state in which the debtor is found. This provision does not prohibit the use of other lawyers in the same firm or professional corporation. [See Contract Guideline 2].

4. CONTRACT PERIOD: Subject to the following provisions, this contract is for the twelve-month period beginning _____ and ending _____.

a. The contract is renewable at the end of twelve months upon agreement of the parties and subject to terms and conditions promulgated by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board, as they may exist at the time of renewal. After the initial term of the contract, the contract may not be renewed for more than four additional twelve-month periods.

b. In the event the contract terminates, either due to non-renewal or through the exercise of the right to termination by either or both parties, the contractor must relinquish all accounts to the Commonwealth's Attorney. After the contract has terminated, the contractor may not continue collection efforts on cases begun prior to the termination.

c. After the contract has terminated, a contractor may not accept payment from any debtor and the contractor will not be compensated for any payments made to the court for an account which had been referred to the contractor. [See Contract Guidelines 3, 5].

5. AMENDMENTS: This contract is subject to amendment at any time by provisions approved by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board upon reasonable notice. If any such amendment is unacceptable to either party, that party may terminate the contract as provided in paragraph No.7 of this contract [See Contract Guideline 6].

6. ADHERENCE: The parties covenant and agree that they will at all times abide by current guidelines then in force and effect as they are promulgated and/or amended by the Office of the Attorney General, the Executive Secretary of the Supreme Court, the Department of Taxation, and the Compensation Board. [See Contract Guideline 6].

7. TERMINATION: Either party has the right to terminate this contract upon ninety days notice for any reason whatsoever. Upon termination, whether pursuant to this paragraph or to a failure to renew this contract in accordance with subparagraph 4(a), the contractor must return to the Clerk of the _____ Court of _____ City/County all unused forms provided to him by the said Court for use in the performance of the contractor's duties under this contract. The contractor shall also return all accounts to the Commonwealth's Attorney with a report containing the account status, address and employment information

concerning the debtor, to the extent permitted by law. In addition, the contractor shall provide a schedule of all accounts which have been docketed in any circuit court. A copy of this report shall also be sent to the appropriate court. [See Contract Guidelines 5, 6, G].

8. COMPENSATION:

- (a) The contractor shall be compensated in the amount of _____ percent of all monies collected and paid directly to the contractor. It is the responsibility of the contractor to notify the Office of the Executive Secretary of the Supreme Court of the rate of compensation agreed to by the Commonwealth's Attorney and the contractor. Such notification shall occur within five business days of the effective / date of the commencement, renewal or amendment of this contract. The compensation due the contractor shall be calculated by the terms of the contract in effect at the time the payment is collected, even if the contractor had undertaken collection efforts on the account under a predecessor contract prior to the effective date of the current contract.

- (b) For those payments made directly to the court on the contractor's accounts, the contractor shall be compensated at a rate which is three percentage points less than the rate agreed to by the Commonwealth's Attorney and the contractor. (This subparagraph applies only to contracts with private contractors.) [See Contract Guidelines 3, 4].

9. FORM OF REFERRAL: By statute (Va. Code §§ 19.2-340 and 19.2-341), unpaid fines, costs, forfeitures and penalties constitute a judgment in favor of the Commonwealth for which "execution may issue thereupon in the same manner as upon any other monetary judgment." Therefore, the clerk of the appropriate court will provide to the Commonwealth's Attorney a list of unpaid fines, costs, forfeitures and penalties. This list will contain the following:

- (1) The debtor's name;
- (2) The debtor's address according to the court's record;
- (3) If known, the debtor's social security number or driver's license number;
- (4) The principal amount due; and
- (5) The date from which interest is calculated.

This list will be provided to the contractor by the Commonwealth's Attorney. The contractor will not be provided the case files or copies of the files on a routine basis. Subject to the provisions of Virginia Code § 19.2-341, each account shall be transferred to the contractor until the account is collected in full or until termination of the contract, whichever occurs first. [See Contract Guidelines 4, 7].

10. SETTLEMENT OF CLAIMS: The parties to this contract expressly covenant and agree that the contractor has no authority whatsoever to compromise or otherwise settle any case for less than the amount of the judgment plus any accrued interest. [See Contract Guideline 8].

11. REPORTING REQUIREMENTS: The contractor will make a monthly report of collections on approved forms to the clerk of the appropriate court covering each calendar month. The monthly report shall be filed with the clerk on or before the fifteenth calendar day of the next following month. An informational copy of the monthly report also shall be sent to the *Commonwealth's* Attorney. (This paragraph applies only to contracts with private contractors.) [See Contract Guidelines 9, 10].

12. DISBURSEMENT OF COLLECTIONS: A private contractor shall make monthly disbursements of monies collected for each calendar month. The disbursement must be made by check drawn on an account of the contractor, which is to be made payable to the clerk of the appropriate court. The disbursement check is to be filed simultaneously with the monthly report on or before the fifteenth calendar day of the next following month. (This paragraph applies only to contracts with private contractors.) [See Contract Guidelines 9, 10].

13. MANDATORY USE OF STATE FORMS: Because of the Commonwealth's need for uniform accounting and reporting procedures within its courts, the contractor:

- (1) Will use forms approved by the Office of the Executive Secretary for handling and reporting the collection transactions in accordance with the instructions for using such forms provided through the clerk; and
- (2) Will use all new forms and the latest version of existing forms as they are promulgated in accordance with the instructions for using such forms and cease using any form the use of which has been officially

terminated.

As used in this contract:

"Accounts" means all individual listings of unpaid fines, costs, penalties, forfeitures and interest provided by the court.

"Forms" means official forms approved by the Office of the Executive Secretary of the Supreme Court of Virginia.

"Instructions" means the printed official directions for completing and distributing official forms. These instructions will be printed by the Office of the Executive Secretary of the Supreme Court of Virginia and distributed through the Clerk.

"Clerk" means the Clerk of the Court whose fines, costs, forfeitures, and penalties are being collected by the contractor.

[See Contract Guideline 11].

14. INSPECTION AND RETENTION OF RECORDS: The contractor expressly agrees to allow inspection and audit at any time by the Auditor of Public Accounts and/or the Commonwealth's Attorney of all records and files pertaining to accounts referred under this contract. The contractor further expressly agrees to retain the records of transactions under this contract for a period of no less than five years. [See Contract Guideline 12].

15. CIVIL LIABILITY:

(a) The contractor shall not engage in any unethical or illegal actions in the collection of these accounts.

(b) The contractor agrees to be responsible for the work, to indemnify, to defend and to hold harmless the Commonwealth's Attorney, the Commonwealth of Virginia, its officers, agents and employees from the payment of all sums of money by reason of any claim against them arising out of any and all occurrences resulting in bodily or mental injury or property or monetary damage that may happen to occur in connection with and during the performance of the contract including but not limited to claims under the Workers' Compensation Act. The contractor agrees that he will, at all times, after completion of the work, be responsible for the work, indemnify, defend and hold blameless the Commonwealth's Attorney, the Commonwealth of Virginia, its officers, agents, and employees from all liabilities resulting from bodily or mental injury or property or monetary damage directly or indirectly arising out of the performance or non-performance of the contract (This subparagraph applies only to contracts with private contractors.) [See Contract Guideline 12].

16. PERFORMANCE BOND: The contractor, at no additional cost to the Commonwealth of Virginia (including its courts and its Commonwealth's Attorneys), will bond or otherwise insure through third party insurers licensed to do business in Virginia the faithful performance of the contractor and each person employed by him who may collect and disburse any unpaid fines, costs and other sums which the contractor was employed to collect. Each such person shall be individually bonded or insured for at least \$10,000.00 or such higher sum as will provide coverage for collections, with the Commonwealth of Virginia listed as an additional insured. The contractor shall provide documentary proof of such coverage to the Commonwealth's Attorney. The bond applicable to the Department of Taxation pursuant to Virginia Code § 58.1-201 shall satisfy this requirement. [See Contract Guideline 13].

17. ETHICS IN PUBLIC CONTRACTING: By entering into this contract, the contractor certifies that the contract is made without collusion or fraud and that he has not offered or received any kickbacks or inducements from any other potential contractor in connection with the award of this contract, and the contractor further certifies that he has not conferred on any public employee having official responsibility for making the award of this contract, any payment, loan, subscription, advance, deposit of money, services or anything of more than nominal value, present or promised unless consideration of substantially equal or greater value was exchanged.

18. APPLICABLE LAW AND COURTS: This contract shall be governed in all respects by the laws of the Commonwealth of Virginia and any litigation will respect thereto shall be brought in the courts of the Commonwealth. The contractor shall comply with applicable federal, state and local laws and regulations.

19. DEBARMENT STATUS: By entering into this contract, the contractor certifies that he is not currently debarred from submitting bids/proposals on contracts by any agency of the Commonwealth of Virginia, nor is he an

agent of any person or entity that is currently debarred from submitting bids/proposals on contracts by any agency of the Commonwealth of Virginia.

20. MEMBERSHIP IN VIRGINIA STATE BAR: By entering into this contract, the contractor certifies that he is a member in good standing of the Virginia State Bar. (This provision applies only if the contractor is an attorney.)

IN WITNESS THEREOF the parties have caused the agreement to be executed by the following duly-authorized officials:

_____ Commonwealth's Attorney

for _____ City/County on

_____ (Date)

_____ Contractor's Name and Title

or Corporate Affiliation on _____ (Date)

Appendix 3: FY07 Policy Statement for Fines and Fees (Commonwealth’s Attorney)

Policy and Procedure

Code of Virginia Pursuant to § 19.2-349, Code of Virginia, a Commonwealth’s Attorney is required to:

- Cause proper proceedings to be instituted for the collection and satisfaction of all fines, costs, forfeitures, penalties and restitution that are delinquent as determined by the court;
- Follow collection guidelines promulgated by the Office of the Attorney General, the Executive Secretary of the Supreme Court with the Department of Taxation and the Compensation Board;
- If Commonwealth’s Attorney does not undertake collection, he/she must contract with an outside agent for collection services;
- Fees of any private attorney or collection agencies are paid on a contingency fee basis out the proceeds of the amounts collected; and
- Report annual Fines and Fees assessments and collections to the Compensation Board for the annual Fines and Fees Report.

Policy Prompt payment of fines and fees are ordered by the Court as a form of punishment for an offense committed, as well as a legitimate source of revenue for the locality and the Commonwealth. A Commonwealth’s Attorney must take all measures under law to ensure that all fines, costs, penalties, forfeitures, and restitution as ordered by the Court are paid in full.

Procedure The Attorney for the Commonwealth must choose one of the following collection methods by completing and signing a FY06 Election Method for the Collection of Fines and Fees form and return it to the Compensation Board. Collection methods include:

- Department of Taxation;
- In-House Staff;
- Private Collection Agent;
- Local Attorney; or
- City or County Treasurer.

Effective Date This policy is effective July 1, 2003, unless otherwise noted, and shall remain in effect unless further amended by the Commonwealth’s Attorney. Any amendments to this policy shall be communicated to and are subject to review by the Compensation Board.

 Frank Drew, Chairman
 Compensation Board

 Date

Certification

I am in compliance with the requirements of § 19.2-349, Code of Virginia, and I have reviewed the Supreme Court Guidelines and Model Form Contract for the Collection of Unpaid Fines, Costs, Forfeitures, and Penalties by Private Contractors, dated January 14, 1999.

 Printed Name of Commonwealth’s Attorney

 Locality

 Signature of Commonwealth’s Attorney

 Date

Appendix 4: FY07 Policy Statement for Fines and Fees (Clerk of the Circuit Court)

Policy and Procedure

Code of Virginia Pursuant to § 19.2-349A, Code of Virginia, the clerk of the circuit court and district court of every county and city shall submit to the judge of his court, the Department of Taxation, the State Compensation Board and the attorney for the Commonwealth of his county or city a monthly report of all fines, costs, forfeitures and penalties which are delinquent more than 30 days, including court-ordered restitution of a sum certain, imposed in his court for a violation of state law or a local ordinance which remain unsatisfied, including those which are delinquent in installment payments. The monthly report shall include the social security number or driver's license number of the defendant, if known, and such other information as the Department of Taxation and the Compensation Board deem appropriate. The Executive Secretary shall make the report required by this subsection on behalf of those clerks who participate in the Supreme Court's automated information system.

Policy Prompt payment of fines and fees are ordered by the Court as a form of punishment for an offense committed, as well as a legitimate source of revenue for the locality and the Commonwealth. A Circuit Court Clerk must take all measures under the law to ensure that all fines, costs, penalties, forfeitures, and restitution as ordered by the Court are paid in full.

Procedure Court Clerks must follow these procedures to increase the collection of fines and fees:

- All costs and fines assessed by the Court are due and payable in full at the time the Court pronounces judgment unless the Judge directs otherwise;
- Payment is made in full at the time of sentencing or a deferred payment date or an installment plan is established; and
- If the debtor is unable to pay the total amount due, the court follows an established procedure to ensure that the debtor understands the total dollar amount owed, the mechanics of making payments and the consequences of failing to pay as agreed.

Actions if the defendant fails to pay as agreed:

- Unpaid costs and fines constitute a judgment against the defendant in favor of the Commonwealth and are docketed as such;
- If the defendant fails either to pay in full by the agreed upon due date or to meet the obligations of the installment payment plan the Clerk will file an abstract with the Department of Motor Vehicles to effect a suspension of the debtor's drivers license and the registration certificate and license plates of any automobile registered solely in the name of the debtor;
- At any point past the final judgment date and the exhaustion of appeals, the outstanding debt should be forwarded to the Commonwealth's Attorney or his/her designee; and
- No less frequently than annually, all outstanding debts are to be referred to the Department of Taxation's Debt Set-off program.

Effective Date This policy is effective July 1, 1997, unless otherwise noted, and shall remain in effect unless further amended by the Circuit Court Clerk. Any amendments to this policy shall be communicated to and are subject to review by the Compensation Board.

 Frank Drew, Chairman
 Compensation Board

 Date

Certification

I am in compliance with the requirements of § 19.2-349, Code of Virginia, and I have reviewed the Supreme Court Guidelines and Model Form Contract for the Collection of Unpaid Fines, Costs, Forfeitures, and Penalties by Private Contractors, dated January 14, 1999.

 Printed Name of Clerk

 Locality

 Signature of Clerk

 Date

**Appendix 5: FY07 Election Method for the Collection of Fines and Fees
(Commonwealth’s Attorney)**

In compliance with § 19.2-349, Code of Virginia, I elect the following as the collection method for delinquent fines, costs, penalties, forfeitures and restitution for each court in my locality:

- Column A Indicate if the Department of Taxation or an In-House program collects delinquent fines and fees for your courts.
- Column B Indicate if a city/county Treasurer, or private attorney, or private collection agent collects delinquent fines and fees for your courts. Please provide name.
- Column C For all collection methods (except the In-House program) please provide month and year of contract or Memorandum of Understanding.
- Column D For all collection methods please provide percentage (%) of commission.

Fiscal Year: 2007				
Court	Collection Method – choose one per court		Contract or MOU	
	A		B	C
	<ul style="list-style-type: none"> Department of Taxation In-House program Local Attorney Private Collection Agent City / County Treasurer 		Contract Date	Fee for Collection Services
SAMPLE	Name: <i>Treasurer - Jane G. Doe</i>		Month / Year: <i>Oct 2004</i>	Percentage: <i>21%</i>
Circuit				
General District				
Juvenile & Domestic Relations				
Combined				

Printed Name of Commonwealth’s Attorney

Locality

Signature of Commonwealth’s Attorney

Date

Please forward a copy of the Election Form to the following:

i. Compensation Board P. O. Box 710 Richmond, VA 23218-0710	ii. Circuit, District, Juvenile and Domestic Relations Courts of this Locality
iii. Supreme Court of Virginia 100 North Ninth Street Richmond, VA 23219	iv. Department of Taxation P. O. Box 2402 Richmond, VA 23218-2402

Appendix 6: Code of Virginia sections on the collection of fines and fees, including the full text of § 19.2-349.

- § 17.1-275.1-4, 7-8 Fee collected by clerks of circuit courts; generally. Fixed felony fee. Fixed fee felony reduced to misdemeanor. Fixed felony revocation fee. Fixed misdemeanor reduced from felony revocation fee. Amounts to be added; judgment in favor of the Commonwealth. Fees collected from court report fund. Fixed misdemeanor fee. Fixed drug misdemeanor fee. Fixed misdemeanor revocation fee. Additional fee. Additional fee assessed for conviction of certain offenses.
- § 19.2-305.1 Restitution for property damage or loss; community service.
- § 19.2-305.2 Amount of restitution; enforcement.
- § 19.2-349 Responsibility for collections; clerks to report unsatisfied fines, etc; duty of Attorneys for Commonwealth; duties of Department of Taxation.
- § 19.2-353 Certain fines paid into Literary Fund.
- § 19.2-353.3 Acceptance of checks and credit cards in lieu of money; additional fee.
- § 19.2-353.5 Interest on fines and costs.
- § 19.2-354 Authority of court to order payment of fines, costs, forfeitures, penalty or restitution in installments or upon other terms and conditions; community work in lieu of payment.
- § 19.2-358 Procedure on default in deferred payment or installment payment of fines, costs, forfeiture, restitution or penalty.
- § 19.2-359 Official receipts to be given for fines.
- § 46.2-395 Suspension of license for failure or refusal to pay fines or costs.
- § 53.1-60 Extending limits of confinement of state prisoners for work and educational programs; disposition of wages; support of certain dependents; penalties for violations.
- § 53.1-131 Provision for release of prisoners from confinement for employment, educational or other rehabilitative programs; escape; penalty; disposition or earnings.
- § 53.1-131.1-2 Provision for sentencing for persons to nonconsecutive days in jail; payment to defray costs; penalty. Assignment to home/electronic incarceration program; payment to defray costs; escape; penalty.
- § 53.1-150 Contributions of persons on parole, probation, and work release.

§ 19.2-349. Responsibility for collections; clerks to report unsatisfied fines, etc.; duty of attorneys for Commonwealth; duties of Department of Taxation.

A. The clerk of the circuit court and district court of every county and city shall submit to the judge of his court, the Department of Taxation, the State Compensation Board and the attorney for the Commonwealth of his county or city a monthly report of all fines, costs, forfeitures and penalties which are delinquent more than 30 days, including court-ordered restitution of a sum certain, imposed in his court for a violation of state law or a local ordinance which remain unsatisfied, including those which are delinquent in installment payments. The monthly report shall include the social security number or driver's license number of the defendant, if known, and such other information as the Department of Taxation and the Compensation Board deem appropriate. The Executive Secretary shall make the report required by this subsection on behalf of those clerks who participate in the Supreme Court's automated information system.

B. It shall be the duty of the attorney for the Commonwealth to cause proper proceedings to be instituted for the collection and satisfaction of all fines, costs, forfeitures, penalties and restitution. The attorney for the Commonwealth shall determine whether it would be impractical or uneconomical for such service to be rendered by the office of the attorney for the Commonwealth. If the defendant does not enter into an installment payment agreement under § [19.2-354](#), the attorney for the Commonwealth and the clerk may agree to a process by which collection activity may be commenced 15 days after judgment.

If the attorney for the Commonwealth does not undertake collection, he shall contract with (i) private attorneys or private collection agencies, (ii) enter into an agreement with a local governing body, (iii) enter into an agreement with the county or city treasurer, or (iv) use the services of the Department of Taxation, upon such terms and conditions as may be established by guidelines promulgated by the Office of the Attorney General, the Executive Secretary of the Supreme Court with the Department of Taxation and the Compensation Board. If the attorney for the Commonwealth undertakes collection, he shall follow the procedures established by the Department of Taxation and the Compensation Board. Such guidelines shall not supersede contracts between attorneys for the Commonwealth and private attorneys and collection agencies when active collection efforts are being undertaken.

The fees of any private attorneys or collection agencies shall be paid on a contingency fee basis out of the proceeds of the amounts collected. However, in no event shall such attorney or collection agency receive a fee for amounts collected by the Department of Taxation under the Setoff Debt Collection Act (§ [58.1-520](#) et seq.).

C. The Department of Taxation and the State Compensation Board shall be responsible for the collection of any judgment which remains unsatisfied or does not meet the conditions of § [19.2-354](#). Persons owing such unsatisfied judgments or failing to comply with installment payment agreements under § [19.2-354](#) shall be subject to the delinquent tax collection provisions of Title 58.1. The Department of Taxation and the State Compensation Board shall establish procedures to be followed by clerks of courts, attorneys for the Commonwealth, other state agencies and any private attorneys or collection agents and may employ private attorneys or collection agencies, or engage other state agencies to collect the judgment. The Department of Taxation and the Commonwealth shall be entitled to deduct a fee for services from amounts collected for violations of local ordinances.

The Department of Taxation and the State Compensation Board shall annually report to the Governor and the General Assembly the total of fines, costs, forfeitures and penalties assessed, collected, and unpaid

and those which remain unsatisfied or do not meet the conditions of § [19.2-354](#) by each circuit and district court. The report shall include the procedures established by the Department of Taxation and the State Compensation Board pursuant to this section and a plan for increasing the collection of unpaid fines, costs, forfeitures and penalties. The Auditor of Public Accounts shall annually report to the Governor, the Executive Secretary of the Supreme Court and the General Assembly as to the adherence of clerks of courts, attorneys for the Commonwealth and other state agencies to the procedures established by the Department of Taxation and the State Compensation Board.

(Code 1950, § 19.1-341.2; 1960, c. 366; 1975, c. 495; 1979, c. 469; 1983, cc. 415, 499; 1988, cc. 742, 750, 770, 852; 1991, c. 202; 1992, c. 623; 1993, c. 269; 1994, cc. 841, 945; 2001, c. 414; 2003, c. 262.)