Compensation Board ✧ December 1, 2012

FY12 Fines & Fees Report

Final

Court Clerks **VIRGINIA** Commonwealth's Attorneys

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FY12 Fines and Fees Report

Executive Summary

Court Clerks

- In FY12, Court Clerks assessed $578.7M and collected $377.9M in fines and fees.
- Court assessments between FY11 and FY12 increased by nearly $49.0M.
- Collections by Court Clerks between FY11 and FY12 decreased by $9.1M.

Commonwealth's Attorneys

- In FY12, total assessments of delinquent fines and fees were $169.1M.
- Net assessments of delinquent fines and fees were $108.5M
- Net assessments of delinquent fines and fees between FY11 and FY12 increased by $11.4M.
- Gross collections for Commonwealth's Attorneys were $59.2M.
- Net collections in FY12 were $46.6M.
- Net collections by Commonwealth's Attorneys between FY11 and FY12 increased by nearly $1.0M.

Trend Data for Assessments and Collections

- Court assessments have risen from $281.5M in FY98 to $578.7M in FY12.
- Court Clerks collected nearly $192.2M in FY98 compared to nearly $377.9M in FY12.
- Net assessments by Commonwealth's Attorneys have risen from $95.5M in FY98 to $108.5M in FY12.
- Gross collections of delinquent fines and fees by Commonwealth's Attorneys were over $29M in FY98 compared to $59.2M in FY12.
- Net collections by Commonwealth's Attorneys have risen from $22.9M in FY98 to $46.6M in FY12.

Collection Agents

- In FY12, Commonwealth's Attorneys contracted with ten private collection agents, two localities and one state agency for the collection of delinquent fines and fees.
- Collection fee percentages ranged from 17 percent to 35 percent.

In-House Collection Programs

- In FY12, twelve Commonwealth's Attorneys collected delinquent fines and fees in-house.
- Collection fee percentages ranged from 30 percent to 35 percent.

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. Fifteen days (changed to 30 days beginning in FY13, based upon 2012 General Assembly action) 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 FY12 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 FY12 to collections made in FY11 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 FY12 Final BR22 Report (June 30, 2012) 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 FY12 Fines and Fees Report. The FY12 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 FY12.

Current and Prior-Year Assessments and Collections

The courts data presented in the FY12 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. For this reason, the FY12 Fines and Fees Report does not contain collection rates. Collections data are not comparable to assessment data because of the numerous variables impacting the collectability of some fines, costs, forfeitures, and penalties in the year in which they are assessed. In addition, collections may include both current and prior year assessments.

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, 2011 to May 31, 2012 to represent fiscal year 2012 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, 2011 through June 30, 2012.

The net assessments for Commonwealth's Attorneys are the total (gross) delinquent fines, fees, costs, and penalties 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 FY12 may contain amounts collected for prior year assessments. However, such amounts have not been previously reported. As a result of the potential adjustments, it is possible that the net assessments reported for a given year reflect a "negative" amount. Net collections for Commonwealth's Attorneys are the gross collections of fines, fees, costs, and penalties minus any fee for services by the collection agent.

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

Issue	FY12 Efforts at Improving Collections	FY13 Recommendations for Improvement
Accessibility of Fines and Fees Data	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. The Compensation Board agency website continues to give access to fines and fees data reporting.	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. 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 2011.	Giving priority to fines and fees assessment and collection data is a standard component of Compensation Board training for new Constitutional 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.
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.
Partnerships to Improve the Reporting of Fines and Fees	On May 1, 2009, Compensation Board staff met with representatives from the Supreme Court of Virginia, Department of Taxation, Common-wealth's Attorneys, Circuit Court Clerks, and a private collection agent (Fines and Fees Report Committee) to discuss issues involving the annual Fines and Fees Report. Proposed changes in the FY09 Collection Form were adopted, to include an update to the Collection Form to exclude restitution and a separate form for assessment and collection of restitution to be completed by the Commonwealth's Attorney.	The Compensation Board will continue to work with Fines and Fees Report Committee in the future to address issues including: 1) consideration from the Supreme Court of Virginia to review and revise the 1999 policy document and model contract, 2) identify uncollectible accounts and separate as write-offs, 3) review restitution reports and determine next steps regarding reporting needs, and 4) discuss with the Supreme Court feasibility of aging system to monitor current year and previous year assessments and collections.
Best Practices for Collection of Fines and Fees	In June 2009, Compensation Board staff contacted the Commonwealth's Attorneys that collected fines and fees in-house in FY09 to request a list of best practices. All six Commonwealth's Attorneys responded to the survey and the results are included in the FY09 Fines and Fees Report.	In future years, Compensation Board staff may re-issue an invitation to Commonwealth's Attorneys and/or Circuit Court Clerks to respond to a follow-up best practices survey.

FY12 Statewide Assessment and Collection of Fines and Fees

Assessment and collection efforts of Court Clerks and Commonwealth's Attorneys in FY12 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.

The following data are statewide assessment and collection efforts in FY12.

Assessments and Collections in FY12

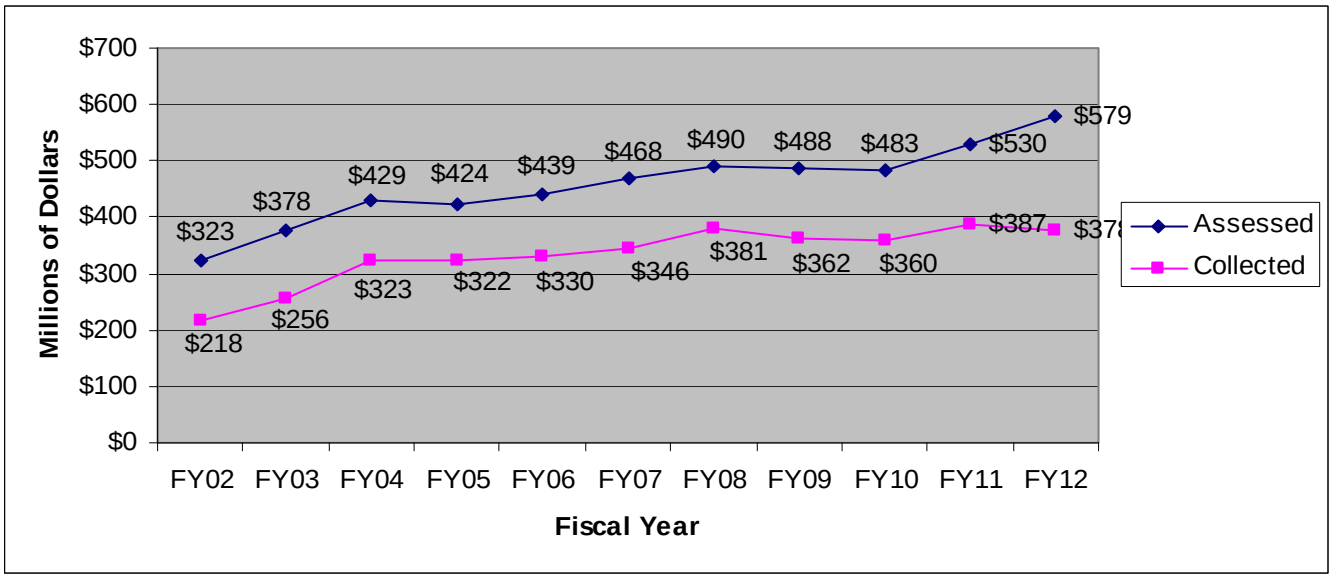
FY12	Court Assessments	Court Assessments Increase from FY11	Court Collections	Court Collections Decrease from FY11
Court Clerks	$578,699,499.63	$49,004,418.18	$377,906,502.64	$(9,098,846.49)

FY12	TOTAL Assessments	TOTAL Assessments Increase from FY11	Net Assessments	Net Assessments Increase from FY11
Commonwealth's Attorneys	$169,143,456.61	$13,420,836.18	$108,466,763.05	$11,378,763.05

FY12	Gross Collections	Gross Collections Increase from FY11	Net Collections	Net Collections Increase from FY11
Commonwealth's Attorneys	$59,159,766.78	$1,365,641.70	$46,634,092.06	$1,033,649.61

An unpaid fine, cost, penalty and forfeiture goes delinquent 45 days (changed to 30 days beginning in FY13, based upon 2012 General Assembly action) after it has been assessed by the court. Delinquent assessments are passed to the Commonwealth's Attorney on a monthly basis from the Supreme Court. These amounts comprise Total Assessments. Accounts manually removed or deleted and accounts reported paid by the Department of Taxation are subtracted from Total Assessments. The remaining amount is Net Assessments. Gross Collections is the total amount collected before the collection fee (17 to 35 percent) of the collection agent is subtracted. The remaining amount is Net Collections.

Assessments and Collections by Court Clerks from FY02 to FY12

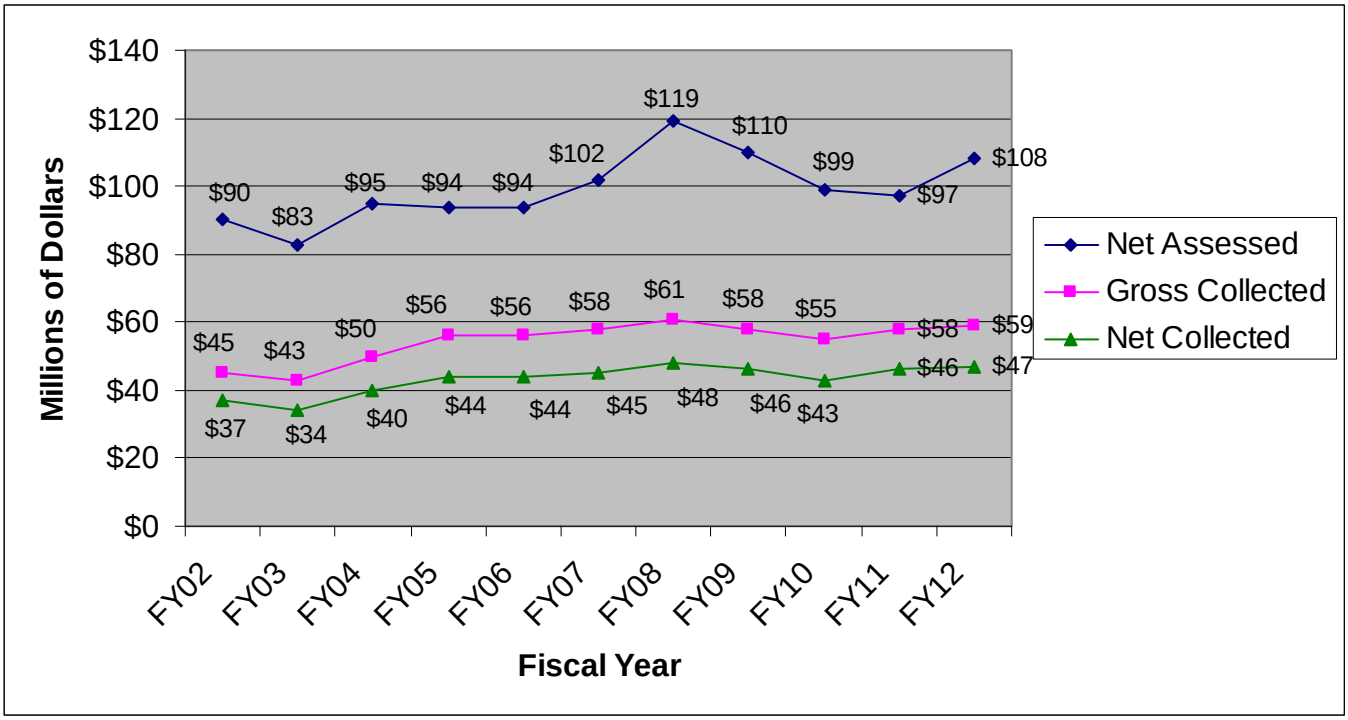


Assessment and collection data are rounded to the nearest million dollars. Assessments by Court Clerks have risen from $323M in FY02 to $579M in FY12 (+ $255M), a 79 percent increase over the eleven-year period. Collections by Court Clerks have risen from $218M in FY02 to $378M in FY12 (+ $160M), a 73 percent increase in the same eleven-year period.

Court Assessments and Collections by Type of Court in FY12

Court	Assessments	%	Collections	%
Circuit	$194,624,299.32	33.6%	$95,840,463.51	25.4%
General District	$309,568,247.49	53.5%	$231,680,087.69	61.3%
Juvenile & Domestic Relations	$16,887,478.88	2.9%	$6,632,144.28	1.7%
Combined	$57,619,473.94	10.0%	$43,753,807.16	11.6%
ALL COURTS	$578,699,499.63	100%	$377,906,502.64	100%

Assessments and Collections by Commonwealth's Attorneys from FY02 to FY12



Assessed and collected data are rounded to the nearest million dollars. Statewide net assessments of delinquent fines and fees by Commonwealth's Attorneys have increased from $90M in FY02 to $108M in FY12 (+ $18M), a 20 percent increase over the eleven-year period. Gross collections have increased from $45M in FY02 to $59M in FY12 (+ $14M), a 31 percent increase over the eleven-year period. Net collections have increased from $37M in FY02 to $47M in FY12 (+ $10M), a 27 percent increase during the same eleven-year period.

Assessments and Collections of Commonwealth's Attorneys by Type of Court in FY12

Court	Net Assessments	%	Gross Collections		Net Collections	%
Circuit	$39,927,100.11	36.8%	$17,999,714.38	30.4%	$14,331,248.05	30.7%
General District	$52,676,772.59	48.6%	$33,507,887.79	56.6%	$26,148,437.34	56.1%
Juvenile & Domestic Relations	$3,932,590.74	3.6%	$2,443,499.80	4.1%	$1,937,256.60	4.2%
Combined	$11,930,299.61	11%	$5,207,664.81	8.8%	$4,217,150.07	9.0
ALL COURTS	$108,466,763.05	100%	$59,158,766.78	100%	$46,634,092.06	100%

Trend Data for Assessments and Collections from FY98 to FY12

Fiscal Year	Court Clerks		Commonwealth's Attorneys			
	Court Assessments	Court Collections	TOTAL Assessments	Net Assessments	Gross Collections	Net Collections
FY98	$281,520,488	$192,214,094	$99,289,193	$95,451,224	$29,226,310	$22,987,624
FY99	$293,495,030	$205,990,674	$91,046,200	$86,501,581	$33,510,222	$25,977,702
FY00	$301,848,434	$204,960,594	$85,186,780	$80,421,251	$37,151,100	$29,359,671
FY01	$310,747,359	$208,572,022	$93,463,464	$87,898,534	$38,473,776	$30,502,483
FY02	$323,494,376	$218,486,164	$101,556,401	$89,979,085	$45,012,077	$36,785,628
FY03	$377,717,346	$255,986,405	$107,121,508	$82,930,849	$42,961,117	$34,193,718
FY04	$429,237,880	$322,856,778	$123,411,501	$95,291,503	$50,084,608	$39,500,885
FY05	$423,513,600	$321,716,259	$126,412,887	$94,157,912	$56,079,755	$44,259,680
FY06	$438,877,634	$329,814,073	$129,750,928	$94,064,514	$56,046,773	$43,736,597
FY07	$467,983,288	$345,639,311	$139,964,530	$102,212,586	$57,884,824	$45,362,882
FY08	$489,788,957	$381,315,784	$163,050,235	$119,243,176	$60,613,433	$47,782,939
FY09	$488,447,154	$361,780,621	$155,702,792	$109,829,822	$58,110,662	$45,837,671
FY10	$482,969,101	$360,488,137	$148,342,573	$99,015,972	$54,903,331	$43,311,067
FY11	$529,695,081	$387,005,349	$155,722,620	$97,088,170	$57,793,125	$45,600,442
FY12	$578,699,499	$377,906,502	$169,143,456	$108,466,763	$59,158,766	$46,634,092

An unpaid fine, cost, penalty and forfeiture goes delinquent 45 days (changed to 30 days beginning in FY13, based upon 2012 General Assembly action) after it has been assessed by the court. Delinquent assessments are passed to the Commonwealth's Attorney on a monthly basis from the Supreme Court. These amounts comprise Total Assessments. Accounts manually removed or deleted and accounts reported paid by the Department of Taxation are subtracted from Total Assessments. The remaining amount is Net Assessments. Gross Collections is the total amount collected before the collection fee (17 to 35 percent) of the collection agent is subtracted. The remaining amount is Net Collections.

Assessment and collection data are rounded to the nearest whole number. Court assessments have risen from $281.5M in FY98 to $578.7M in FY12 (+ $297.2M), a 105 percent increase over the fifteen-year period. Court collections have risen from $192.2M to $377.9M (+ $1185.7M), a 97 percent increase over the same period.

Total assessments for Commonwealth's Attorneys have risen from $99.3M in FY98 to $169.1M in FY12 (+$69.8M) a 70 percent increase over the fifteen-year period. Net assessments have risen from $95.5M in FY98 to $108.5M in FY12 (+$13M) a 13 percent increase over the same period. Gross collections by Commonwealth's Attorneys have risen from $29.2M to $59.2M (+ $30), a 103 percent increase in the same period. Net collections by Commonwealth's Attorneys have risen from $22.9M to $46.6M (+$23.7), a 103 percent increase in the same period.

FY12 Collection Agents for Delinquent Fines and Fees

Collection Agent	Locality	Net Assessments	Gross Collections	Collection Fee - $	Net Collections	Collection Fee - %
Ballato	087*	$3,431,393.58	$1,255,481.02	$276,205.82	$979,275.20	22.0%
Wallace S. Covington	153	$4,670,605.26	$1,908,185.20	$514,359.06	$1,393,826.14	27.0%
Roland W. Dodson	740	-$915,346.71	$1,255,787.85	$365,639.86	$890,147.99	29.1%
Fines Management	195	$615,415.69	$364,648.46	$117,973.39	$246,675.07	32.4%
Locality	061,107 and 650	$6,066,989.64	$2,579,218.21	$831,818.35	$1,747,399.86	32.3%
David S. Hudson	073, 115*, 119* and 127	$865,018.51	$629,603.77	$197,952.15	$431,651.62	31.4%
Kaufman and Canoles	810***	$3,844,780.26	$2,530,623.69	$620,040.35	$1,910,583.34	24.5%
Huff, Poole & Mahoney	041*, 057, 550, 710 and 810***	$14,786,482.71	$7,469,121.76	$1,817,870.22	$5,651,251.54	24.3%
In-House Programs	003,023, 063, 121, 137, 143, 165, 169, 175**, 590, 770 and 775*****	$13,377,217.67	$3,950,352.99	$1,337,664.46	$2,612,688.53	33.9%
Newsome	081 and 595	$10,267,604.78	$445,824.63	$101,906.04	$343,918.59	22.9%
Parish & Lebar	760	$6,575,608.20	$2,331,166.86	$331,917.02	$1,999,249.84	14.2%
Quadros & Associates	199 and 700****	$3,137,664.27	$1,475,601.36	$407,592.14	$1,068,009.22	27.6%
Dept. of Taxation	97 Localities	$41,743,329.19	$32,963,150.98	$5,603,735.86	$27,359,415.12	17.0%

*Chesterfield, Henrico, Mathews, Middlesex, and Newport News: Private agent collected for General District Court only. The Department of Taxation collected for Circuit and Juvenile & Domestic Relations Courts.

**Southampton: In-House collected for Circuit Court only. The Department of Taxation collected for Combined Courts.

***Virginia Beach: Huff, Poole, & Mahoney collected for Circuit and Juvenile and Domestic Relations Courts. Kaufman and Canoles collected for General District Court.

****Newport News: Quadros and Associates collected for General District Court and the Department of Taxation collection for Circuit and Juvenile Domestic Relations Courts.

In FY12, Commonwealth's Attorneys from 125 localities contracted with ten private agents, three localities (two county treasurers and one city attorney) and a state agency (Department of Taxation) for the collection of delinquent fines and fees. Twelve Commonwealth's Attorneys chose to collect fines and fees through in-house programs. Collection fees ranged from 17 to 35 percent.

FY12 Locality Collections of Delinquent Fines and Fees

Locality	Locality	Net Assessments	Gross Collections	Collection Fee - $	Net Collections	Collection Fee - %
Fauquier	061	$961,202.59	$423,095.43	$118,458.89	$304,636.54	28.0%
Loudoun	107	$1,827,012.71	$825,489.02	$247,646.71	$577,842.31	30.0%
Hampton	650	$3,278,774.34	$1,330,633.76	$465,712.75	$864,921.01	35.0%
TOTAL		$6,066,989.64	$2,579,218.21	$831,818.35	$1,747,399.86	32.3%

The Commonwealth's Attorneys representing the Counties of Loudoun and Fauquier both contract with the Treasurer to collect delinquent fines and fees. The Commonwealth's Attorney of Hampton City contracts with the City Attorney to collect delinquent fines and fees.

FY12 In-House Collection Programs of Commonwealth's Attorneys

Locality	Net Assessments -$-	Gross Collections -$-	Collection Fee -$-	Net Collections -$-	Collection Expenses -$-	Collection Fee Surplus -$-	Locality / State Split -$-	Collection Fee -%-	Collection Cost -%-
Albemarle**	$983,962.14	$338,010.17	$115,508.90	$222,501.27	$1,475.16	$114,033.74	$57,016.87	34.2%	0.4%
Botetourt County	$445,051.00	$207,648.00	$72,677.00	$134,971.00	$1,792.00	$70,885.00	$35,442.50	35.0%	0.9%
Floyd County	$330,516.09	$72,784.68	$23,485.50	$49,299.18	$24.00	$23,461.50	$11,730.75	32.3%	0.0%
Montgomery County	$1,641,862.00	$607,257.00	$212,542.00	$394,715.00	$1,610.00	$210,932.00	$105,466.00	35.0%	0.3%
Orange County	$358,531.87	$49,029.49	$17,160.32	$31,869.17	$292.50	$16,867.82	$8,433.91	35.0%	0.6%
Pittsylvania County	$548,933.42	$189,520.21	$66,333.07	$123,187.14	$9,049.00	$57,284.07	$28,642.04	35.0%	4.8%
Rockingham County	$1,598,045.07	$606,835.19	$212,392.31	$394,442.88	$87,555.51	$124,836.80	$62,418.40	35.0%	14.4%
Scott County	$1,098,475.02	$161,175.45	$56,411.41	$104,764.04	$1,000.00	$55,411.41	$27,705.71	35.0%	0.6%
Southampton County*	$301,841.78	$119,941.97	$35,982.60	$83,959.37	$5,292.62	$30,689.98	$15,344.99	30.0%	4.4%
Danville City	$3,307,717.99	$689,893.51	$206,546.77	$483,346.74	$96,999.24	$109,547.53	$54,773.77	29.9%	14.1%
Roanoke City	$2,328,298.19	$707,287.70	$248,285.21	$459,002.49	$84,123.10	$164,162.11	$82,081.06	35.1%	11.9%
Salem City	$433,983.10	$200,969.62	$70,339.37	$130,630.25	$1,062.06	$69,277.31	$34,638.66	35.0%	0.5%
TOTAL	$13,377,217.67	$3,950,352.99	$1,337,664.46	$2,612,688.53	$290,275.19	$1,047,389.27	$523,694.64	33.9%	7.3%

*Southampton County: In-House collected for the Circuit Court only. The Department of Taxation collected for the General District and Juvenile & Domestic Relations Courts.

** Albemarle: In House collected for the Circuit and General District Court only. The Department of Taxation collected for the Juvenile & Domestic Relations Courts

Collection Cost % = Collection Expenses / Gross Collections

In FY12, twelve Commonwealth's Attorneys collected fines and fees through in-house programs. In-House collection fee percentages ranged from 30 to 35 percent and collection cost percentages ranged from 0.01 to 14.1 percent (collection cost percentage is calculated by dividing collection expenses by gross collections). Note that although in-house collection fees range up to 35%, the proceeds from the collection fee surplus (the amount that collection fees exceed actual collection expenses) is split equally between the locality and the Commonwealth.

FY12 Fines & Fees Report

Part A – FY12 Assessments and Collections of Fines and Fees

Part A of this report details collection efforts of Court Clerks and Commonwealth's Attorneys. This section reports assessments and collections 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 and collections by the collection agent chosen by the Commonwealth's Attorneys.

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 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, and penalties 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 Set-off in FY12 may contain amounts collected for prior year assessments. However, such amounts have not been previously reported. As a result of the potential adjustments, it is possible that the net assessments reported for a given year reflect a "negative" amount. Net collections for Commonwealth's Attorneys are the gross collections of fines, fees, costs, and penalties minus any fee for services by the collection agent.
The FY12 Fines and Fees Report does not contain collection rates. Collections data are not comparable to assessment data because of the numerous variables impacting the collectability of some fines, costs, forfeitures, and penalties in the year in which they are assessed. In addition, collections may include both current and prior year assessments.

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
001							
ACCOMACK							
	CIRCUIT	$730,910.22	$401,955.23	$116,052.48	$52,952.64	$43,950.69	Taxation
	GEN DISTRICT	$1,923,997.83	$1,471,762.35	($147,411.87)	$221,165.29	$183,567.19	Taxation
	J & DR	$176,960.71	$39,515.16	($1,670.27)	$14,454.35	$11,997.11	Taxation
	COMBINED						
003							
ALBEMARLE							
	CIRCUIT	$799,078.54	$471,107.96	$472,013.08	$89,271.53	$59,193.22	In House Program
	GEN DISTRICT	$3,285,009.49	$2,604,935.47	$511,949.06	$248,738.64	$163,308.05	In House Program
	J & DR	$89,217.29	$69,237.86	$16,897.74	$18,220.35	$15,122.89	In House Program
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
005							
ALLEGHANY							
	CIRCUIT	$378,601.19	$240,425.49	$292,151.74	$92,948.35	$77,147.13	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,369,150.00	$1,144,320.28	$139,762.91	$133,538.00	$110,836.54	Taxation
007							
AMELIA							
	CIRCUIT	$418,875.81	$164,421.54	$31,131.47	$49,636.41	$41,198.22	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$836,269.98	$639,725.53	$110,867.21	$90,144.29	$74,819.76	Taxation
009							
AMHERST							
	CIRCUIT	$1,045,586.73	$792,398.96	$184,594.76	$65,742.17	$54,566.00	Taxation
	GEN DISTRICT	$1,829,865.49	$1,688,421.20	$137,920.17	$165,067.00	$137,005.61	Taxation
	J & DR	$147,338.67	$62,074.07	$17,193.05	$25,003.58	$20,752.97	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
011							
APPOMATTOX							
	CIRCUIT	$265,343.20	$121,532.16	$55,852.64	$18,411.17	$15,281.27	Taxation
	GEN DISTRICT	$606,161.45	$556,087.55	$55,848.02	$73,191.29	$60,748.77	Taxation
	J & DR	$42,806.47	$20,052.18	$13,153.72	$6,351.76	$5,271.96	Taxation
	COMBINED						
013							
ARLINGTON / FALLS CHURCH							
	CIRCUIT	$2,401,741.92	$1,269,586.77	$1,317,189.12	$371,812.58	$308,604.44	Taxation
	GEN DISTRICT	$8,651,497.09	$7,732,433.82	$1,527,821.15	$741,046.00	$615,068.18	Taxation
	J & DR	$118,553.27	$88,469.23	$49,252.05	$18,967.23	$15,742.80	Taxation
015							
AUGUSTA							
	CIRCUIT	$773,114.64	$508,980.04	$272,855.83	$141,004.11	$117,033.41	Taxation
	GEN DISTRICT	$2,215,794.10	$1,953,981.79	$315,944.58	$258,079.11	$214,205.66	Taxation
	J & DR	$125,275.77	$82,520.63	$44,157.28	$34,716.11	$28,814.37	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
017							
BATH							
	CIRCUIT	$44,853.34	$20,988.90	$32,347.57	$7,091.23	$5,885.72	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$175,103.63	$161,809.17	$12,694.87	$12,023.00	$9,979.09	Taxation
019							
BEDFORD							
	CIRCUIT	$667,494.63	$399,150.32	$162,558.10	$95,871.05	$79,572.97	Taxation
	GEN DISTRICT	$1,478,841.07	$1,292,486.84	$187,553.98	$169,098.05	$140,351.38	Taxation
	J & DR	$224,178.96	$98,271.76	$72,022.44	$30,511.94	$25,324.91	Taxation
	COMBINED						
021							
BLAND							
	CIRCUIT	$233,586.40	$201,396.34	$37,435.78	$14,693.88	$12,195.92	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,738,681.84	$1,001,351.31	($9,968.63)	$59,665.76	$49,522.58	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
023							
BOTETOURT							
	CIRCUIT	$555,626.10	$387,558.70	$142,846.00	$66,094.00	$42,961.00	In-House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,995,008.49	$1,694,228.82	$302,205.00	$141,554.00	$92,010.00	In-House Program
025							
BRUNSWICK							
	CIRCUIT	$1,196,819.50	$938,129.61	$213,347.88	$95,072.23	$78,909.95	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$3,258,552.89	$2,841,583.06	$329,054.64	$302,234.11	$250,854.31	Taxation
027							
BUCHANAN							
	CIRCUIT	$539,476.29	$189,569.84	$264,550.71	$114,030.23	$94,645.09	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$969,703.30	$465,436.73	$62,065.24	$131,787.58	$109,383.69	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
029							
BUCKINGHAM							
	CIRCUIT	$507,311.33	$96,670.29	$45,650.96	$20,374.29	$16,910.66	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$547,530.40	$373,148.63	$73,116.39	$64,750.05	$53,742.54	Taxation
031							
CAMPBELL							
	CIRCUIT	$1,115,658.93	$418,976.57	$345,208.07	$169,101.23	$140,354.02	Taxation
	GEN DISTRICT	$1,441,577.31	$1,047,088.26	$131,290.07	$158,850.41	$131,845.84	Taxation
	J & DR	$174,342.06	$93,075.39	$33,735.46	$34,781.05	$28,868.27	Taxation
	COMBINED						
033							
CAROLINE							
	CIRCUIT	$1,148,592.09	$796,239.01	$144,757.61	$60,728.11	$50,404.33	Taxation
	GEN DISTRICT	$2,251,451.91	$1,973,773.80	$59,043.24	$238,855.29	$198,249.89	Taxation
	J & DR	$100,899.85	$39,755.96	$3,135.86	$12,489.88	$10,366.60	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
035							
CARROLL							
	CIRCUIT	$1,658,237.35	$1,364,130.17	$231,803.79	$80,836.88	$67,094.61	Taxation
	GEN DISTRICT	$3,316,386.42	$2,930,657.64	$324,702.91	$170,978.58	$141,912.22	Taxation
	J & DR	$107,664.96	$37,559.17	$9,012.17	$12,497.88	$10,373.24	Taxation
	COMBINED						
036							
CHARLES CITY COUNTY							
	CIRCUIT	$62,773.21	$38,768.95	$32,948.38	$15,383.70	$12,768.47	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$214,720.41	$187,325.60	$25,902.87	$26,919.58	$22,343.25	Taxation
037							
CHARLOTTE							
	CIRCUIT	$330,695.24	$212,308.02	$53,199.98	$16,182.35	$13,431.35	Taxation
	GEN DISTRICT	$692,630.48	$612,812.69	$57,450.65	$70,690.05	$58,672.74	Taxation
	J & DR	$17,922.48	$11,717.06	$6,272.01	$5,545.70	$4,602.93	Taxation
	COMBINED						

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		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
041							
CHESTERFIELD							
	CIRCUIT	$5,659,615.47	$3,405,375.36	$385,190.17	$754,087.88	$625,892.94	Taxation
	GEN DISTRICT	$13,009,621.10	$6,951,096.30	$2,895,093.38	$1,494,971.75	$1,126,040.46	Poole Mahoney
	J & DR	$687,191.55	$337,539.52	$137,837.11	$128,889.70	$106,978.45	Taxation
	COMBINED						
043							
CLARKE							
	CIRCUIT	$530,681.30	$485,851.49	$76,124.26	$15,872.76	$13,174.39	Taxation
	GEN DISTRICT	$1,121,198.90	$1,048,303.25	$86,263.03	$76,824.29	$63,764.16	Taxation
	J & DR	$26,822.56	$16,122.51	($887.68)	$3,006.41	$2,495.32	Taxation
	COMBINED						
045							
CRAIG							
	CIRCUIT	$44,972.69	$27,732.21	$25,346.03	$8,271.58	$6,865.41	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$104,111.17	$98,965.97	$20,202.91	$11,603.05	$9,630.53	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
047							
CULPEPER							
	CIRCUIT	$830,591.12	$338,457.14	$72,088.94	$69,940.23	$58,050.39	Taxation
	GEN DISTRICT	$1,744,318.78	$1,413,265.60	$257,898.82	$196,861.58	$163,395.11	Taxation
	J & DR	$160,168.01	$101,477.50	$47,246.53	$26,070.41	$21,638.44	Taxation
	COMBINED						
049							
CUMBERLAND							
	CIRCUIT	$589,791.53	$208,448.57	$24,356.28	$15,428.29	$12,805.48	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$628,304.77	$522,379.15	$52,784.80	$66,115.00	$54,875.45	Taxation
051							
DICKENSON							
	CIRCUIT	$245,060.75	$141,909.42	$99,687.52	$54,478.41	$45,217.08	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$600,537.37	$406,598.40	$122,760.25	$74,523.47	$61,854.48	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
053							
DINWIDDIE							
	CIRCUIT	$1,385,311.52	$1,116,522.64	$169,277.10	$68,519.58	$56,871.25	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$3,925,396.30	$2,620,342.65	$388,400.81	$369,410.94	$306,611.08	Taxation
057							
ESSEX							
	CIRCUIT	$254,592.84	$80,972.13	$50,210.30	$19,677.91	$14,758.41	Poole Mahoney
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,102,263.51	$718,991.58	$154,690.26	$121,146.71	$91,175.75	Poole Mahoney
059							
FAIRFAX / FAIRFAX CITY							
	CIRCUIT	$17,119,973.94	$12,672,563.67	$719,934.08	$679,825.06	$564,254.80	Taxation
	GEN DISTRICT	$39,788,424.53	$34,568,159.59	$4,602,941.11	$3,651,181.70	$3,030,480.81	Taxation
	J & DR	$651,166.52	$526,908.21	$130,585.19	$105,898.35	$87,895.63	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
061							
FAUQUIER							
	CIRCUIT	$1,663,980.56	$987,493.11	$229,052.77	$82,782.86	$60,306.43	County Treasurer
	GEN DISTRICT	$3,808,237.17	$2,933,733.63	$699,444.72	$312,642.10	$223,999.14	County Treasurer
	J & DR	$88,784.01	$88,147.23	$32,705.10	$27,670.47	$20,330.97	County Treasurer
	COMBINED						
063							
FLOYD							
	CIRCUIT	$320,957.31	$103,378.50	$227,134.89	$39,055.75	$26,029.05	In House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$344,707.01	$223,325.74	$103,381.20	$33,728.93	$23,270.13	In House Program
065							
FLUVANNA							
	CIRCUIT	$199,912.18	$85,843.31	$95,736.87	$27,157.05	$22,540.35	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$423,558.96	$386,656.15	$64,382.89	$70,411.23	$58,441.32	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
067							
FRANKLIN COUNTY							
	CIRCUIT	$710,108.65	$373,818.59	$233,413.14	$147,719.94	$122,607.55	Taxation
	GEN DISTRICT	$1,163,025.26	$984,081.29	$161,208.27	$153,719.52	$127,587.20	Taxation
	J & DR	$82,417.27	$62,659.60	$18,519.78	$19,911.00	$16,526.13	Taxation
	COMBINED						
069							
FREDERICK							
	CIRCUIT	$1,546,828.93	$825,716.96	$730,910.98	$268,256.70	$222,653.06	Taxation
	GEN DISTRICT	$2,975,422.75	$2,563,801.14	$408,271.78	$338,599.88	$281,037.90	Taxation
	J & DR	$194,592.33	$127,329.21	$66,426.05	$37,230.00	$30,900.90	Taxation
	COMBINED						
071							
GILES							
	CIRCUIT	$863,014.15	$360,270.97	$205,857.08	$94,140.41	$78,136.54	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,232,398.28	$870,251.78	$84,010.50	$103,051.52	$85,532.76	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
073							
GLOUCESTER							
	CIRCUIT	$351,919.48	$138,574.26	$152,564.08	$95,461.94	$63,760.96	David S. Hudson
	GEN DISTRICT	$1,157,750.02	$896,911.36	$243,839.63	$161,741.44	$112,791.96	David S. Hudson
	J & DR	$96,552.14	$23,079.83	$22,216.50	$10,030.21	$6,519.56	David S. Hudson
	COMBINED						
075							
GOOCHLAND							
	CIRCUIT	$211,739.96	$119,228.95	($11,296.35)	$34,477.41	$28,616.25	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$737,675.14	$673,996.59	$82,994.97	$77,730.29	$64,516.14	Taxation
077							
GRAYSON / GALAX							
	CIRCUIT	$434,614.06	$228,383.39	$202,534.94	$49,178.29	$40,817.98	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$493,106.28	$248,155.83	$55,490.87	$55,730.00	$46,255.90	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
079							
GREENE							
	CIRCUIT	$266,720.43	$144,752.38	$82,386.48	$11,477.94	$9,526.69	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$555,797.89	$522,583.54	$85,357.44	$57,290.76	$47,551.33	Taxation
081							
GREENSVILLE							
	CIRCUIT	$3,453,347.14	$2,778,914.64	$3,452,195.67	$52,279.73	$40,331.72	Newsome
	GEN DISTRICT						
	J & DR						
	COMBINED	$4,144,474.08	$3,405,618.03	$4,143,213.89	$212,244.84	$163,691.25	Newsome
083							
HALIFAX							
	CIRCUIT	$958,567.55	$324,636.18	$97,149.31	$98,354.64	$81,634.35	Taxation
	GEN DISTRICT	$1,195,338.85	$983,328.31	$166,506.24	$143,686.05	$119,259.42	Taxation
	J & DR	$37,889.62	$28,184.47	$4,286.81	$10,052.70	$8,343.74	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
085							
HANOVER							
	CIRCUIT	$3,181,161.17	$1,254,988.63	$684,439.45	$323,641.11	$268,622.12	Taxation
	GEN DISTRICT	$4,934,244.04	$3,991,141.28	$1,018,864.67	$780,906.05	$648,152.02	Taxation
	J & DR	$182,694.14	$99,413.57	$43,717.10	$24,645.35	$20,455.64	Taxation
	COMBINED						
087							
HENRICO							
	CIRCUIT	$7,992,776.69	$4,799,170.08	$1,254,254.11	$645,266.82	$535,571.46	Taxation
	GEN DISTRICT	$15,903,950.03	$9,143,066.82	$3,431,393.58	$1,255,481.02	$979,275.20	Ballato
	J & DR	$972,152.94	$433,286.96	$280,884.88	$194,211.17	$161,195.27	Taxation
	COMBINED						
089							
HENRY							
	CIRCUIT	$790,215.91	$301,056.03	$241,101.73	$134,044.76	$111,257.15	Taxation
	GEN DISTRICT	$1,205,354.66	$903,150.16	$100,733.92	$158,133.47	$131,250.78	Taxation
	J & DR	$121,030.38	$52,682.67	$26,394.72	$22,066.05	$18,314.82	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
091							
HIGHLAND							
	CIRCUIT	$17,907.74	$11,976.67	($3,500.26)	$3,975.76	$3,299.88	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$127,160.19	$122,925.20	$6,534.20	$5,509.00	$4,572.47	Taxation
093							
ISLE OF WIGHT							
	CIRCUIT	$739,170.80	$413,007.10	($186,408.90)	$97,318.82	$80,774.62	Taxation
	GEN DISTRICT	$1,086,298.06	$1,018,792.40	$110,272.15	$153,887.00	$127,726.21	Taxation
	J & DR	$66,795.04	$42,262.61	$17,890.80	$20,728.00	$17,204.24	Taxation
	COMBINED						
095							
JAMES CITY CO / WILLIAMSBURG							
	CIRCUIT	$1,596,135.93	$683,537.73	$152,049.84	$194,505.11	$161,439.24	Taxation
	GEN DISTRICT	$1,861,985.24	$1,723,489.07	$289,122.27	$266,468.05	$221,168.48	Taxation
	J & DR	$219,869.23	$104,990.12	$55,583.52	$34,812.17	$28,894.10	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
097							
KING & QUEEN							
	CIRCUIT	$223,591.30	$197,853.79	$14,888.60	$13,264.41	$11,009.46	Taxation
	GEN DISTRICT	$514,664.02	$454,908.30	$46,817.17	$50,114.05	$41,594.66	Taxation
	J & DR	$16,983.33	$9,469.05	$3,223.03	$2,913.29	$2,418.03	Taxation
	COMBINED						
099							
KING GEORGE							
	CIRCUIT	$483,250.16	$268,963.64	$117,220.89	$53,259.88	$44,205.70	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$982,180.07	$642,281.02	$65,738.90	$96,576.76	$80,158.71	Taxation
101							
KING WILLIAM							
	CIRCUIT	$219,877.44	$172,173.88	$14,093.89	$21,257.70	$17,643.89	Taxation
	GEN DISTRICT	$424,781.07	$399,083.64	$12,266.28	$51,251.23	$42,538.52	Taxation
	J & DR	$43,849.97	$17,118.59	$11,865.38	$6,212.11	$5,156.05	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
103							
LANCASTER							
	CIRCUIT	$212,990.64	$103,109.40	$73,595.19	$51,444.94	$42,699.30	Taxation
	GEN DISTRICT	$250,106.77	$220,034.58	$22,133.20	$28,920.88	$24,004.33	Taxation
	J & DR	$23,421.53	$9,196.78	$2,608.45	$2,852.70	$2,367.74	Taxation
	COMBINED						
105							
LEE							
	CIRCUIT	$633,724.29	$234,607.74	$53,152.02	$121,699.00	$101,010.17	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,131,768.84	$459,898.14	($18,076.38)	$77,721.05	$64,508.47	Taxation
107							
LOUDOUN							
	CIRCUIT	$4,257,029.78	$3,231,193.29	$585,135.93	$122,839.26	$85,987.48	County Treasurer
	GEN DISTRICT	$8,613,004.09	$8,063,071.97	$1,176,476.06	$667,272.33	$467,090.63	County Treasurer
	J & DR	$177,028.68	$165,613.01	$65,400.72	$35,377.43	$24,764.20	County Treasurer
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
109							
LOUISA							
	CIRCUIT	$582,802.01	$316,422.37	$66,435.38	$47,280.47	$39,242.79	Taxation
	GEN DISTRICT	$964,328.22	$854,398.54	$116,851.06	$145,588.64	$120,838.57	Taxation
	J & DR	$82,661.54	$58,067.33	$25,485.38	$16,891.35	$14,019.82	Taxation
	COMBINED						
111							
LUNENBURG							
	CIRCUIT	$196,926.80	$75,488.60	$36,005.96	$16,175.64	$13,425.78	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$357,422.24	$292,877.03	$40,844.41	$45,576.29	$37,828.32	Taxation
113							
MADISON							
	CIRCUIT	$317,078.13	$220,446.62	($37,300.07)	$17,616.23	$14,621.47	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$813,089.10	$696,705.57	$31,986.79	$63,934.17	$53,065.36	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
115							
MATHEWS							
	CIRCUIT	$75,469.82	$42,049.47	$30,223.37	$9,261.23	$7,686.82	Taxation
	GEN DISTRICT	$107,393.88	$79,069.59	$23,859.10	$20,223.33	$13,366.24	David S. Hudson
	J & DR	$22,219.11	$10,798.22	$844.72	$3,647.47	$3,027.40	Taxation
	COMBINED						
117							
MECKLENBURG							
	CIRCUIT	$1,658,201.47	$641,828.80	($170,820.85)	$118,047.82	$97,979.69	Taxation
	GEN DISTRICT	$2,534,423.57	$2,171,653.55	$188,880.10	$273,326.17	$226,860.72	Taxation
	J & DR	$43,436.31	$29,037.88	$7,961.23	$10,773.23	$8,941.78	Taxation
	COMBINED						
119							
MIDDLESEX							
	CIRCUIT	$189,666.95	$93,907.74	$52,226.37	$42,048.05	$34,899.88	Taxation
	GEN DISTRICT	$235,105.77	$188,165.83	$48,334.73	$54,867.76	$36,373.10	David S. Hudson
	J & DR	$28,809.29	$11,294.55	$4,774.54	$6,359.29	$5,278.21	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
121							
MONTGOMERY							
	CIRCUIT	$1,559,098.59	$800,304.98	$762,230.00	$243,396.00	$158,206.00	In-House Program
	GEN DISTRICT	$3,659,194.92	$3,031,700.89	$761,754.00	$327,878.00	$213,120.00	In-House Program
	J & DR	$312,702.69	$118,616.32	$117,878.00	$35,983.00	$23,389.00	In-House Program
	COMBINED						
125							
NELSON							
	CIRCUIT	$171,445.52	$57,604.39	$21,098.07	$22,293.82	$18,503.87	Taxation
	GEN DISTRICT	$655,063.28	$602,558.90	$39,655.59	$49,221.88	$40,854.16	Taxation
	J & DR	$57,848.76	$28,860.81	$10,274.09	$5,961.23	$4,947.82	Taxation
	COMBINED						
127							
NEW KENT							
	CIRCUIT	$171,830.72	$102,259.11	$94,316.23	$46,668.60	$31,259.51	David S. Hudson
	GEN DISTRICT	$1,291,839.06	$1,079,550.87	$271,511.04	$235,255.80	$163,960.29	David S. Hudson
	J & DR	$48,348.28	$25,633.75	$8,377.20	$5,354.69	$3,620.00	David S. Hudson
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
131							
NORTHAMPTON							
	CIRCUIT	$1,053,136.69	$673,570.74	$31,120.45	$55,790.88	$46,306.43	Taxation
	GEN DISTRICT	$2,690,524.02	$2,280,123.93	$164,114.91	$239,906.88	$199,122.71	Taxation
	J & DR	$98,904.12	$23,595.06	$4,856.25	$11,935.00	$9,906.05	Taxation
	COMBINED						
133							
NORTHUMBERLAND							
	CIRCUIT	$134,660.93	$87,746.56	$50,424.81	$25,002.76	$20,752.29	Taxation
	GEN DISTRICT	$214,140.35	$194,933.53	$28,876.88	$30,819.88	$25,580.50	Taxation
	J & DR	$29,109.98	$11,328.71	$7,371.60	$3,368.70	$2,796.02	Taxation
	COMBINED						
135							
NOTTOWAY							
	CIRCUIT	$360,191.14	$178,411.46	$48,817.63	$30,463.70	$25,284.87	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,038,649.82	$655,694.42	$88,325.75	$106,479.17	$88,377.71	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
137							
ORANGE							
	CIRCUIT	$564,030.59	$385,016.39	$98,902.55	$11,278.94	$7,331.31	In-House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,181,422.74	$965,949.33	$259,629.32	$37,750.55	$24,537.86	In-House Program
139							
PAGE							
	CIRCUIT	$454,302.73	$222,905.19	$206,798.88	$81,386.64	$67,550.91	Taxation
	GEN DISTRICT	$694,435.31	$592,445.65	$142,461.27	$106,753.11	$88,605.08	Taxation
	J & DR	$91,210.76	$46,464.86	$25,959.83	$17,086.52	$14,181.81	Taxation
	COMBINED						
141							
PATRICK							
	CIRCUIT	$463,094.56	$152,797.69	$208,614.61	$66,774.82	$55,423.10	Taxation
	GEN DISTRICT	$303,643.84	$234,534.46	$50,185.97	$40,238.11	$33,397.63	Taxation
	J & DR	$31,685.27	$20,711.93	$5,810.11	$6,232.82	$5,173.24	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
143							
PITTSLYVANNA							
	CIRCUIT	$840,470.86	$319,586.65	$331,212.86	$83,888.83	$54,527.74	In-House Program
	GEN DISTRICT	$983,762.26	$873,460.86	$184,067.82	$96,791.65	$62,914.58	In-House Program
	J & DR	$72,249.06	$46,031.60	$33,652.74	$8,839.73	$5,744.82	In-House Program
	COMBINED						
145							
POWHATAN							
	CIRCUIT	$311,892.88	$95,747.32	$104,220.08	$31,079.17	$25,795.71	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$914,437.89	$748,796.74	$84,046.01	$88,693.23	$73,615.38	Taxation
147							
PRINCE EDWARD							
	CIRCUIT	$645,426.26	$268,377.29	$202,471.25	$62,164.70	$51,596.70	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$948,863.66	$796,473.11	$94,418.82	$168,264.64	$139,659.65	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

	COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
	COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
149						
PRINCE GEORGE						
CIRCUIT	$887,731.22	$646,696.77	$140,641.07	$59,733.23	$49,578.58	Taxation
GEN DISTRICT						
J & DR						
COMBINED	$1,919,212.81	$1,653,097.58	$151,182.92	$197,740.11	$164,124.29	Taxation
153						
PRINCE WILLIAM / MANASSAS / MANASSAS PARK						
CIRCUIT	$9,129,681.96	$4,788,398.64	$1,291,666.65	$295,708.44	$202,390.09	Wallace Covington
GEN DISTRICT	$16,140,890.99	$13,714,850.96	$3,093,170.07	$1,520,169.43	$1,129,506.66	Wallace Covington
J & DR	$1,098,658.57	$371,540.76	$285,768.54	$92,307.33	$61,929.39	Wallace Covington
COMBINED						
155						
PULASKI						
CIRCUIT	$871,704.15	$301,493.43	$444,348.70	$145,735.05	$120,960.09	Taxation
GEN DISTRICT	$1,626,357.77	$1,277,618.82	$126,551.43	$194,589.94	$161,509.65	Taxation
J & DR	$220,804.49	$64,717.05	$31,459.11	$27,636.58	$22,938.36	Taxation
COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
157							
RAPPAHANNOCK							
	CIRCUIT	$202,670.70	$104,361.63	$4,722.91	$4,695.35	$3,897.14	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$486,171.86	$450,743.65	$41,820.05	$26,585.05	$22,065.59	Taxation
159							
RICHMOND COUNTY							
	CIRCUIT	$6,721.10	$78,033.85	$54,510.34	$19,451.52	$16,144.76	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$255,992.62	$200,713.72	$22,298.69	$24,844.41	$20,620.86	Taxation
161							
ROANOKE COUNTY							
	CIRCUIT	$1,764,094.00	$1,452,463.50	$254,673.38	$145,310.11	$120,607.39	Taxation
	GEN DISTRICT	$4,069,289.50	$2,928,323.90	$561,986.42	$471,759.47	$391,560.36	Taxation
	J & DR	$242,320.42	$127,889.50	$54,224.21	$36,055.35	$29,925.94	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
163							
ROCKBRIDGE							
	CIRCUIT	$731,931.78	$598,456.38	$177,192.88	$105,825.17	$87,834.89	Taxation
	GEN DISTRICT	$2,069,772.44	$1,847,224.02	$212,523.74	$158,707.00	$131,726.81	Taxation
	J & DR	$53,393.18	$39,311.85	$11,013.05	$13,616.41	$11,301.62	Taxation
	COMBINED						
165							
ROCKINGHAM / HARRISONBURG							
	CIRCUIT	$2,068,424.06	$1,239,117.55	$542,770.75	$142,623.20	$92,705.08	In-House Program
	GEN DISTRICT	$4,087,729.14	$3,422,434.73	$919,635.44	$423,211.08	$275,087.21	In-House Program
	J & DR	$401,239.98	$138,444.74	$135,638.88	$41,000.91	$26,650.59	In-House Program
	COMBINED						
167							
RUSSELL							
	CIRCUIT	$882,396.78	$283,505.96	$506,359.27	$131,895.41	$109,473.19	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$894,871.79	$672,981.21	$129,975.00	$115,614.58	$95,960.10	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
169							
SCOTT							
	CIRCUIT	$1,297,031.65	$265,297.80	$1,114,279.76	$70,585.37	$45,880.49	In-House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,549,943.42	$791,948.62	($15,804.74)	$90,590.08	$58,883.55	In-House Program
171							
SHENANDOAH							
	CIRCUIT	$634,099.82	$398,166.11	$142,671.40	$84,484.00	$70,121.72	Taxation
	GEN DISTRICT	$1,949,296.03	$1,702,173.26	$205,763.56	$245,521.00	$203,782.43	Taxation
	J & DR	$151,870.62	$69,442.02	$45,284.87	$32,217.76	$26,740.74	Taxation
	COMBINED						
173							
SMYTH							
	CIRCUIT	$544,047.12	$254,501.47	$158,907.85	$91,814.94	$76,206.40	Taxation
	GEN DISTRICT	$2,587,347.51	$2,136,949.87	$465,525.23	$285,395.47	$236,878.24	Taxation
	J & DR	$88,071.73	$38,019.73	$11,199.47	$15,274.82	$12,678.10	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
175							
SOUTHAMPTON / FRANKLIN CITY							
	CIRCUIT	$776,271.41	$418,796.15	$301,841.78	$119,941.97	$83,959.37	In-House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$2,668,236.17	$1,817,318.12	$130,373.11	$200,285.47	$166,236.94	Taxation
177							
SPOTSLYVANNIA							
	CIRCUIT	$1,034,672.50	$533,271.28	$628,522.18	$295,174.29	$244,994.66	Taxation
	GEN DISTRICT	$3,729,209.56	$3,251,811.83	$467,545.87	$559,410.58	$464,310.78	Taxation
	J & DR	$248,029.97	$148,719.39	$59,072.74	$48,294.41	$40,084.36	Taxation
	COMBINED						
179							
STAFFORD							
	CIRCUIT	$2,685,468.38	$1,710,986.28	$1,260,881.50	$506,730.70	$420,586.48	Taxation
	GEN DISTRICT	$4,892,524.35	$3,300,964.79	$360,183.80	$471,063.11	$390,982.38	Taxation
	J & DR	$303,488.85	$172,312.38	$70,952.32	$47,651.47	$39,550.72	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
181							
SURRY							
	CIRCUIT	$49,096.82	$24,329.24	$22,068.60	$14,478.76	$12,017.37	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$194,544.43	$185,648.68	$8,132.30	$23,603.88	$19,591.22	Taxation
183							
SUSSEX							
	CIRCUIT	$1,134,708.78	$857,041.17	$162,535.97	$64,727.05	$53,723.45	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$3,476,633.11	$3,039,417.15	$298,743.69	$348,014.23	$288,851.81	Taxation
185							
TAZEWELL							
	CIRCUIT	$1,597,421.95	$741,433.31	$543,359.69	$386,396.47	$320,709.07	Taxation
	GEN DISTRICT	$1,538,337.70	$1,144,851.63	$215,195.97	$268,450.47	$222,813.89	Taxation
	J & DR	$142,242.87	$76,711.38	$21,582.11	$26,489.94	$21,986.65	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
187							
WARREN							
	CIRCUIT	$1,052,138.82	$421,171.81	$86,724.76	$75,581.76	$62,732.86	Taxation
	GEN DISTRICT	$1,686,276.86	$1,462,764.19	$281,228.69	$252,451.88	$209,535.06	Taxation
	J & DR	$116,952.30	$63,924.10	$26,051.64	$23,036.47	$19,120.27	Taxation
	COMBINED						
191							
WASHINGTON							
	CIRCUIT	$1,613,938.52	$857,100.51	$171,992.82	$183,864.52	$152,607.55	Taxation
	GEN DISTRICT	$3,037,613.48	$2,571,756.94	$632,748.00	$285,646.70	$237,086.76	Taxation
	J & DR	$110,688.03	$47,855.60	$28,270.22	$12,918.00	$10,721.94	Taxation
	COMBINED						
193							
WESTMORELAND							
	CIRCUIT	$378,934.52	$191,054.23	$72,844.16	$43,735.05	$36,300.09	Taxation
	GEN DISTRICT	$500,532.06	$436,368.26	$49,344.71	$66,397.00	$55,109.51	Taxation
	J & DR	$56,638.66	$24,446.20	$6,924.60	$7,390.05	$6,133.74	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
195							
WISE							
	CIRCUIT	$2,281,634.42	$485,595.72	$133,332.31	$112,251.56	$75,952.77	Fines Management
	GEN DISTRICT	$1,605,725.54	$1,203,010.77	$454,530.31	$244,447.26	$165,541.44	Fines Management
	J & DR	$104,459.46	$32,760.00	$27,553.07	$7,949.64	$5,180.86	Fines Management
	COMBINED						
197							
WYTHE							
	CIRCUIT	$2,040,803.99	$1,560,979.95	$249,528.80	$54,025.47	$44,841.14	Taxation
	GEN DISTRICT	$4,300,778.50	$3,582,163.13	$358,140.64	$283,749.35	$235,511.96	Taxation
	J & DR	$159,024.52	$55,165.20	$6,886.48	$25,580.29	$21,231.64	Taxation
	COMBINED						
199							
YORK / POQUOSON							
	CIRCUIT	$996,574.49	$638,551.67	$266,971.52	$75,873.53	$56,137.95	Quadros & Associates
	GEN DISTRICT	$2,747,025.61	$1,767,505.10	$216,263.40	$126,405.74	$91,706.72	Quadros & Associates
	J & DR	$102,351.77	$52,897.22	$17,062.71	$10,323.91	$7,403.81	Quadros & Associates
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
510							
ALEXANDRIA							
	CIRCUIT	$2,237,093.55	$1,578,944.73	($2,017,606.75)	$215,970.58	$179,255.58	Taxation
	GEN DISTRICT	$3,960,794.50	$3,373,043.14	$176,943.14	$429,494.05	$356,480.06	Taxation
	J & DR	$148,724.13	$45,998.68	($4,606.69)	$17,300.29	$14,359.24	Taxation
	COMBINED						
520							
BRISTOL							
	CIRCUIT	$1,255,966.16	$480,965.98	$598,588.44	$106,658.35	$88,526.43	Taxation
	GEN DISTRICT	$1,377,082.85	$1,048,435.75	$190,506.49	$161,142.29	$133,748.10	Taxation
	J & DR	$80,964.02	$29,507.75	$17,040.08	$10,664.64	$8,851.65	Taxation
	COMBINED						
530							
BUENA VISTA							
	CIRCUIT	$186,997.59	$136,387.80	$62,855.33	$26,776.52	$22,224.51	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$305,560.51	$269,214.66	$55,542.40	$39,189.82	$32,527.55	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
540							
CHARLOTTESVILLE							
	CIRCUIT	$761,328.60	$494,351.41	$254,680.66	$130,154.00	$108,027.82	Taxation
	GEN DISTRICT	$1,934,943.37	$1,143,247.23	$124,792.01	$145,572.11	$120,824.85	Taxation
	J & DR	$65,511.28	$35,767.96	$12,378.29	$20,421.76	$16,950.06	Taxation
	COMBINED						
550							
CHESAPEAKE							
	CIRCUIT	$7,321,322.02	$1,885,155.23	$1,867,989.69	$702,772.41	$540,703.80	Poole Mahoney
	GEN DISTRICT	$8,014,105.60	$6,033,374.34	$1,690,295.08	$1,201,840.42	$908,492.24	Poole Mahoney
	J & DR	$595,382.83	$177,320.49	$185,583.24	$73,578.90	$58,587.01	Poole Mahoney
	COMBINED						
570							
COLONIAL HEIGHTS							
	CIRCUIT	$1,596,020.56	$843,318.57	$288,781.04	$179,028.94	$148,594.02	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$2,189,333.16	$1,464,874.46	$387,176.95	$343,613.11	$285,198.88	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
590							
DANVILLE							
	CIRCUIT	$1,271,801.24	$35,518.50	$1,259,627.37	$388,296.95	$276,856.58	In-House Program
	GEN DISTRICT	$1,947,627.81	$1,199,173.91	$1,922,229.88	$279,943.95	$191,370.53	In-House Program
	J & DR	$125,860.74	$35,478.74	$125,860.74	$21,652.61	$15,119.63	In-House Program
	COMBINED						
595							
EMPORIA							
	CIRCUIT						Combined w/ Greenville County
	GEN DISTRICT						
	J & DR						
	COMBINED	$2,679,661.86	$2,179,621.77	$2,672,195.22	$181,300.06	$139,895.62	Newsome
600							
FAIRFAX CITY							
	CIRCUIT						
	GEN DISTRICT	$1,739,953.97	$1,613,926.83	$135,428.45	$130,225.82	$108,087.43	
	J & DR						
	COMBINED						Combined w/ Fairfax County

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
610							
FALLS CHURCH							
	CIRCUIT						Combined w/ Arlington County
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,071,659.96	$967,607.66	$181,573.59	$90,678.05	$75,262.78	Taxation
620							
FRANKLIN CITY							
	CIRCUIT						Combined w/ Southampton Co.
	GEN DISTRICT						
	J & DR						
	COMBINED	$377,412.10	$301,464.34	$42,636.98	$56,355.52	$46,775.08	Taxation
630							
FREDERICKSBURG							
	CIRCUIT	$1,531,241.31	$649,670.79	$447,539.18	$198,562.35	$164,806.75	Taxation
	GEN DISTRICT	$2,137,853.82	$1,875,388.38	$41,752.19	$212,154.29	$176,088.06	Taxation
	J & DR	$134,034.31	$47,905.28	$19,476.86	$20,079.29	$16,665.81	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
640							
GALAX							
	CIRCUIT						Combined w/ Grayson County
	GEN DISTRICT						
	J & DR						
	COMBINED	$773,560.40	$336,145.26	$86,714.71	$67,174.05	$55,754.46	Taxation
650							
HAMPTON							
	CIRCUIT	$3,298,065.85	$2,092,272.64	$1,316,816.51	$265,893.49	$172,824.77	City Attorney
	GEN DISTRICT	$6,984,512.14	$5,987,447.35	$1,791,757.90	$1,013,956.92	$659,115.54	City Attorney
	J & DR	$598,968.31	$151,987.44	$170,199.93	$50,783.35	$32,980.70	City Attorney
	COMBINED						
670							
HOPEWELL							
	CIRCUIT	$2,311,329.18	$2,064,724.99	$257,156.33	$116,073.29	$96,340.83	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$3,672,018.47	$3,220,303.02	$482,484.70	$276,554.88	$229,540.55	Taxation

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
680							
LYNCHBURG							
	CIRCUIT	$1,660,190.49	$672,239.86	$860,600.07	$194,799.88	$161,683.90	Taxation
	GEN DISTRICT	$3,600,339.03	$2,170,238.06	$706,726.32	$367,953.70	$305,401.57	Taxation
	J & DR	$344,919.32	$71,311.30	$92,308.87	$35,770.58	$29,689.58	Taxation
	COMBINED						
690							
MARTINSVILLE							
	CIRCUIT	$632,352.49	$264,464.29	$136,260.07	$110,349.00	$91,589.67	Taxation
	GEN DISTRICT	$643,582.32	$467,223.00	$49,826.64	$103,811.82	$86,163.81	Taxation
	J & DR	$58,761.37	$24,231.34	$2,133.53	$11,012.64	$9,140.49	Taxation
	COMBINED						
700							
NEWPORT NEWS							
	CIRCUIT	$11,315,536.34	$2,802,836.45	$592,707.81	$826,946.47	$686,365.57	Taxation
	GEN DISTRICT	$17,559,882.23	$6,151,947.71	$2,637,366.64	$1,262,998.18	$912,760.74	Quadros & Assoc.
	J & DR	$525,895.06	$195,223.27	$35,512.57	$86,471.35	$71,771.22	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
710							
NORFOLK							
	CIRCUIT	$14,592,379.11	$1,972,464.69	$2,345,122.61	$811,430.32	$612,945.89	Poole Mahoney
	GEN DISTRICT	$8,686,812.83	$6,282,086.84	$2,779,227.39	$1,769,320.48	$1,334,259.36	Poole Mahoney
	J & DR	$692,336.78	$94,515.75	$202,826.14	$84,289.08	$63,274.75	Poole Mahoney
	COMBINED						
730							
PETERSBURG							
	CIRCUIT	$1,324,773.55	$908,709.98	$310,865.07	$129,727.64	$107,673.94	
	GEN DISTRICT	$2,791,037.19	$2,269,553.11	$340,439.22	$371,505.58	$308,349.63	Taxation
	J & DR	$400,665.82	$48,518.50	($48,853.10)	$29,646.23	$24,606.37	Taxation
	COMBINED						
740							
PORTSMOUTH							
	CIRCUIT	$6,619,554.07	$307,924.70	($1,459,998.07)	$516,853.75	$365,112.95	Roland W. Dodson
	GEN DISTRICT	$4,365,400.36	$2,788,461.12	$681,566.75	$687,083.32	$488,216.34	Roland W. Dodson
	J & DR	$581,614.01	$52,700.08	($136,915.39)	$51,850.78	$36,818.70	Roland W. Dodson
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
750							
RADFORD							
	CIRCUIT	$536,269.42	$406,288.68	$177,855.19	$79,663.70	$66,120.87	Taxation
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,104,214.17	$687,115.01	($24,726.57)	$111,223.23	$92,315.28	Taxation
760							
RICHMOND CITY							
	CIRCUIT	$4,012,918.12	$756,303.57	$2,629,345.91	$572,128.89	$511,839.14	Parish & Lebar
	GEN DISTRICT	$14,875,782.57	$7,190,883.29	$3,718,213.15	$1,692,983.61	$1,431,112.82	Parish & Lebar
	J & DR	$737,764.76	$64,158.38	$228,049.14	$66,054.36	$56,297.88	Parish & Lebar
	COMBINED						
770							
ROANOKE CITY							
	CIRCUIT	$1,302,967.40	$532,439.24	$558,336.57	$168,770.86	$109,699.29	In-House Program
	GEN DISTRICT	$6,963,407.09	$3,492,164.82	$1,603,705.37	$506,527.08	$329,259.16	In-House Program
	J & DR	$250,823.07	$79,249.57	$166,256.25	$31,989.76	$20,044.04	In-House Program
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
775							
SALEM							
	CIRCUIT	$416,454.96	$244,249.01	$210,821.60	$92,779.31	$60,306.55	In-House Program
	GEN DISTRICT						
	J & DR						
	COMBINED	$1,108,400.85	$927,197.15	$223,161.50	$108,190.31	$70,323.70	In-House Program
790							
STAUNTON							
	CIRCUIT	$456,575.40	$222,730.92	$235,274.93	$109,597.23	$90,965.70	Taxation
	GEN DISTRICT	$918,130.32	$731,912.09	$181,882.26	$149,922.11	$124,435.35	Taxation
	J & DR	$80,819.06	$36,552.79	$31,565.24	$19,259.70	$15,985.55	Taxation
	COMBINED						
800							
SUFFOLK							
	CIRCUIT	$2,196,796.34	$1,347,613.85	$520,351.80	$364,807.52	$302,790.24	Taxation
	GEN DISTRICT	$2,684,684.66	$2,401,744.16	$443,576.67	$370,148.88	$307,223.57	Taxation
	J & DR	$180,289.24	$71,986.58	$19,290.69	$25,055.76	$20,796.28	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

		COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
		COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
810							
VIRGINIA BEACH							
	CIRCUIT	$8,653,826.57	$5,191,803.29	$2,168,647.68	$969,477.59	$733,726.52	Poole Mahoney
	GEN DISTRICT	$16,468,374.69	$13,359,948.53	$3,844,780.26	$2,530,623.69	$1,910,583.34	Kaufman & Canoles
	J & DR	$1,372,256.43	$420,482.99	$446,796.94	$220,616.19	$167,287.35	Poole Mahoney
	COMBINED						
820							
WAYNESBORO							
	CIRCUIT	$670,158.83	$141,556.91	$187,618.23	$98,193.88	$81,500.92	Taxation
	GEN DISTRICT	$714,846.19	$566,785.14	$64,688.54	$118,124.88	$98,043.65	Taxation
	J & DR	$64,983.19	$42,406.60	$15,322.35	$16,917.17	$14,041.25	Taxation
	COMBINED						
840							
WINCHESTER							
	CIRCUIT	$1,185,944.51	$567,474.93	$342,714.78	$146,314.35	$121,440.91	Taxation
	GEN DISTRICT	$1,845,594.45	$1,475,873.99	$153,948.70	$196,111.64	$162,772.66	Taxation
	J & DR	$152,914.82	$64,512.74	$30,509.85	$23,791.64	$19,747.06	Taxation
	COMBINED						

Part A – FY12 Fines and Fees Assessments and Collections

	COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
	COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
GRAND TOTAL	$578,699,499.63	$377,906,502.64	$108,466,763.05	$59,158,766.78	$46,634,092.06	

Courts 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 FY12 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, and Galax. 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, 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, and Southampton County and Franklin City. 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 A – FY12 Fines and Fees Assessments and Collections

11/15/2012

	COURTS FINES AND FEES - Court Clerks		DELINQUENT FINES AND FEES - Commonwealth's Attorneys			
	COURT ASSESSMENTS	COURT COLLECTIONS	NET ASSESSMENTS	GROSS COLLECTIONS	NET COLLECTIONS	COLLECTION METHOD
GRAND TOTAL	$578,699,499.63	$377,906,502.64	$108,466,763.05	$59,158,766.78	$46,634,092.06	

Courts 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 FY12 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, and Galax. 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, 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, and Southampton County and Franklin City. 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 A – FY12 Fines and Fees Assessments and Collections

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Part B – Comparison of FY11 and FY12 Collections

Part B is a comparison of FY11 and FY12 on 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.

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
ACCOMACK	CIRCUIT	417,860.51	401,955.23	(15,905.28)	-3.81%	59,528.38	43,950.69	(15,577.69)	-26.17%	Taxation
	DISTRICT	1,532,632.94	1,471,762.35	(60,870.59)	-3.97%	199,344.61	183,567.19	(15,777.42)	-7.91%	
	JUVENILE	32,989.45	39,515.16	6,525.71	19.78%	12,439.16	11,997.11	(442.05)	-3.55%	
	COMBINED	-	-	-		-	-	-		
ALBEMARLE	CIRCUIT	603,387.48	471,107.96	(132,279.52)	-21.92%	67,319.64	59,193.22	(8,126.42)	-12.07%	In-House Program
	DISTRICT	2,602,374.69	2,604,935.47	2,560.78	0.10%	162,726.74	163,308.05	581.31	0.36%	
	JUVENILE	60,709.20	69,237.86	8,528.66	14.05%	15,019.14	15,122.89	103.75	0.69%	
	COMBINED	-	-	-		-	-	-		
ALLEGHANY	CIRCUIT	301,895.52	240,425.49	(61,470.03)	-20.36%	68,112.38	77,147.13	9,034.75	13.26%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,321,111.21	1,144,320.28	(176,790.93)	-13.38%	133,208.60	110,836.54	(22,372.06)	-16.79%	
AMELIA	CIRCUIT	276,128.59	164,421.54	(111,707.05)	-40.45%	30,344.75	41,198.22	10,853.47	35.77%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	675,386.47	639,725.53	(35,660.94)	-5.28%	75,069.00	74,819.76	(249.24)	-0.33%	
AMHERST	CIRCUIT	646,246.43	792,398.96	146,152.53	22.62%	50,164.85	54,566.00	4,401.15	8.77%	Taxation
	DISTRICT	1,528,514.45	1,688,421.20	159,906.75	10.46%	141,780.89	137,005.61	(4,775.28)	-3.37%	
	JUVENILE	63,894.48	62,074.07	(1,820.41)	-2.85%	18,364.28	20,752.97	2,388.69	13.01%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
APPOMATTOX	CIRCUIT	168,137.94	121,532.16	(46,605.78)	-27.72%	10,626.34	15,281.27	4,654.93	43.81%	Taxation
	DISTRICT	649,142.76	556,087.55	(93,055.21)	-14.34%	55,825.89	60,748.77	4,922.88	8.82%	
	JUVENILE	23,444.79	20,052.18	(3,392.61)	-14.47%	6,008.37	5,271.96	(736.41)	-12.26%	
	COMBINED	-	-	-		-	-	-		
ARLINGTON / FALLS CHURCH	CIRCUIT	1,378,400.54	1,269,586.77	(108,813.77)	-7.89%	328,391.16	308,604.44	(19,786.72)	-6.03%	Taxation
	DISTRICT	7,226,282.54	7,732,433.82	506,151.28	7.00%	611,060.98	615,068.18	4,007.20	0.66%	
	JUVENILE	87,134.33	88,469.23	1,334.90	1.53%	14,649.54	15,742.80	1,093.26	7.46%	
	COMBINED	-	-	-		-	-	-		
AUGUSTA	CIRCUIT	553,859.76	508,980.04	(44,879.72)	-8.10%	99,389.32	117,033.41	17,644.09	17.75%	Taxation
	DISTRICT	2,445,604.85	1,953,981.79	(491,623.06)	-20.10%	231,935.10	214,205.66	(17,729.44)	-7.64%	
	JUVENILE	79,791.54	82,520.63	2,729.09	3.42%	22,841.35	28,814.37	5,973.02	26.15%	
	COMBINED	-	-	-		-	-	-		
BATH	CIRCUIT	20,726.92	20,988.90	261.98	1.26%	6,951.39	5,885.72	(1,065.67)	-15.33%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	210,914.70	161,809.17	(49,105.53)	-23.28%	8,797.17	9,979.09	1,181.92	13.44%	

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
BEDFORD	CIRCUIT	515,530.05	399,150.32	(116,379.73)	-22.57%	84,896.30	79,572.97	(5,323.33)	-6.27%	Taxation
	DISTRICT	1,389,631.83	1,292,486.84	(97,144.99)	-6.99%	144,004.90	140,351.38	(3,653.52)	-2.54%	
	JUVENILE	103,073.92	98,271.76	(4,802.16)	-4.66%	21,073.60	25,324.91	4,251.31	20.17%	
	COMBINED	-	-	-		-	-	-		
BLAND	CIRCUIT	209,154.42	201,396.34	(7,758.08)	-3.71%	14,912.51	12,195.92	(2,716.59)	-18.22%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,183,566.96	1,001,351.31	(182,215.65)	-15.40%	66,993.25	49,522.58	(17,470.67)	-26.08%	
BOTETOURT	CIRCUIT	328,841.38	387,558.70	58,717.32	17.86%	38,571.00	42,961.00	4,390.00	11.38%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,482,451.51	1,694,228.82	211,777.31	14.29%	96,795.00	92,010.00	(4,785.00)	-4.94%	
BRUNSWICK	CIRCUIT	970,243.66	938,129.61	(32,114.05)	-3.31%	57,001.76	78,909.95	21,908.19	38.43%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	2,731,306.73	2,841,583.06	110,276.33	4.04%	253,457.63	250,854.31	(2,603.32)	-1.03%	
BUCHANAN	CIRCUIT	169,298.14	189,569.84	20,271.70	11.97%	76,973.66	94,645.09	17,671.43	22.96%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	475,080.03	465,436.73	(9,643.30)	-2.03%	102,636.72	109,383.69	6,746.97	6.57%	

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
BUCKINGHAM	CIRCUIT	110,641.07	96,670.29	(13,970.78)	-12.63%	14,702.47	16,910.66	2,208.19	15.02%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	401,281.50	373,148.63	(28,132.87)	-7.01%	43,647.16	53,742.54	10,095.38	23.13%	
CAMPBELL	CIRCUIT	446,532.41	418,976.57	(27,555.84)	-6.17%	121,707.88	140,354.02	18,646.14	15.32%	Taxation
	DISTRICT	1,262,475.05	1,047,088.26	(215,386.79)	-17.06%	122,948.58	131,845.84	8,897.26	7.24%	
	JUVENILE	89,217.82	93,075.39	3,857.57	4.32%	24,374.75	28,868.27	4,493.52	18.44%	
	COMBINED	-	-	-		-	-	-		
CAROLINE	CIRCUIT	773,638.96	796,239.01	22,600.05	2.92%	-	50,404.33	50,404.33	0.00%	Taxation
	DISTRICT	2,027,709.25	1,973,773.80	(53,935.45)	-2.66%	-	198,249.89	198,249.89	0.00%	
	JUVENILE	45,827.09	39,755.96	(6,071.13)	-13.25%	-	10,366.60	10,366.60	0.00%	
	COMBINED	-	-	-		-	-	-		
CARROLL	CIRCUIT	1,002,547.61	1,364,130.17	361,582.56	36.07%	59,615.09	67,094.61	7,479.52	12.55%	Taxation
	DISTRICT	2,426,044.60	2,930,657.64	504,613.04	20.80%	127,171.81	141,912.22	14,740.41	11.59%	
	JUVENILE	48,551.50	37,559.17	(10,992.33)	-22.64%	10,923.77	10,373.24	(550.53)	-5.04%	
	COMBINED	-	-	-		-	-	-		
CHARLES CITY COUNTY	CIRCUIT	45,490.74	38,768.95	(6,721.79)	-14.78%	15,647.55	12,768.47	(2,879.08)	-18.40%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	225,015.82	187,325.60	(37,690.22)	-16.75%	22,618.72	22,343.25	(275.47)	-1.22%	

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
CHARLOTTE	CIRCUIT	186,710.70	212,308.02	25,597.32	13.71%	14,264.28	13,431.35	(832.93)	-5.84%	Taxation
	DISTRICT	585,794.70	612,812.69	27,017.99	4.61%	57,751.79	58,672.74	920.95	1.59%	
	JUVENILE	9,900.79	11,717.06	1,816.27	18.34%	2,907.14	4,602.93	1,695.79	58.33%	
	COMBINED	-	-	-		-	-	-		
CHESTERFIELD	CIRCUIT	3,521,036.30	3,405,375.36	(115,660.94)	-3.28%	647,950.58	625,892.94	(22,057.64)	-3.40%	Taxation
	DISTRICT	7,299,988.63	6,951,096.30	(348,892.33)	-4.78%	1,185,731.87	1,126,040.46	(59,691.41)	-5.03%	Poole & Mahoney
	JUVENILE	367,552.57	337,539.52	(30,013.05)	-8.17%	113,211.46	106,978.45	(6,233.01)	-5.51%	Taxation
	COMBINED	-	-	-		-	-	-		
CLARKE	CIRCUIT	447,948.79	485,851.49	37,902.70	8.46%	13,460.30	13,174.39	(285.91)	-2.12%	Taxation
	DISTRICT	1,036,594.78	1,048,303.25	11,708.47	1.13%	54,185.42	63,764.16	9,578.74	17.68%	
	JUVENILE	16,394.48	16,122.51	(271.97)	-1.66%	2,032.17	2,495.32	463.15	22.79%	
	COMBINED	-	-	-		-	-	-		
CRAIG	CIRCUIT	20,627.73	27,732.21	7,104.48	34.44%	2,087.15	6,865.41	4,778.26	228.94%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	92,114.21	98,965.97	6,851.76	7.44%	7,350.52	9,630.53	2,280.01	31.02%	
CULPEPER	CIRCUIT	341,648.25	338,457.14	(3,191.11)	-0.93%	41,560.05	58,050.39	16,490.34	39.68%	Taxation
	DISTRICT	1,530,671.62	1,413,265.60	(117,406.02)	-7.67%	133,543.68	163,395.11	29,851.43	22.35%	
	JUVENILE	101,887.11	101,477.50	(409.61)	-0.40%	20,355.35	21,638.44	1,283.09	6.30%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
CUMBERLAND	CIRCUIT	162,139.57	208,448.57	46,309.00	28.56%	8,417.71	12,805.48	4,387.77	52.13%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	472,413.59	522,379.15	49,965.56	10.58%	53,233.80	54,875.45	1,641.65	3.08%	
DICKENSON	CIRCUIT	152,774.88	141,909.42	(10,865.46)	-7.11%	47,124.91	45,217.08	(1,907.83)	-4.05%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	403,531.23	406,598.40	3,067.17	0.76%	51,566.77	61,854.48	10,287.71	19.95%	
DINWIDDIE	CIRCUIT	1,549,920.54	1,116,522.64	(433,397.90)	-27.96%	55,877.16	56,871.25	994.09	1.78%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	3,337,646.53	2,620,342.65	(717,303.88)	-21.49%	310,343.98	306,611.08	(3,732.90)	-1.20%	
ESSEX	CIRCUIT	117,477.49	80,972.13	(36,505.36)	-31.07%	11,391.69	14,758.41	3,366.72	29.55%	Poole & Mahoney
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	900,780.38	718,991.58	(181,788.80)	-20.18%	89,857.11	91,175.75	1,318.64	1.47%	
FAIRFAX / FAIRFAX CITY	CIRCUIT	12,217,923.31	12,672,563.67	454,640.36	3.72%	540,262.62	564,254.80	23,992.18	4.44%	Taxation
	DISTRICT	34,784,123.79	34,568,159.59	(215,964.20)	-0.62%	3,055,865.48	3,030,480.81	(25,384.67)	-0.83%	
	JUVENILE	574,282.74	526,908.21	(47,374.53)	-8.25%	100,497.18	87,895.63	(12,601.55)	-12.54%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
FLOYD	CIRCUIT	82,498.88	103,378.50	20,879.62	25.31%	31,075.36	26,029.05	(5,046.31)	-16.24%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	227,487.88	223,325.74	(4,162.14)	-1.83%	16,727.75	23,270.13	6,542.38	39.11%	
FLUVANNA	CIRCUIT	80,997.65	85,843.31	4,845.66	5.98%	24,580.01	22,540.35	(2,039.66)	-8.30%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	467,783.47	386,656.15	(81,127.32)	-17.34%	60,557.38	58,441.32	(2,116.06)	-3.49%	
FRANKLIN COUNTY	CIRCUIT	372,186.07	373,818.59	1,632.52	0.44%	111,195.10	122,607.55	11,412.45	10.26%	Taxation
	DISTRICT	1,019,758.04	984,081.29	(35,676.75)	-3.50%	131,577.26	127,587.20	(3,990.06)	-3.03%	
	JUVENILE	50,834.79	62,659.60	11,824.81	23.26%	13,689.01	16,526.13	2,837.12	20.73%	
	COMBINED	-	-	-		-	-	-		
FREDERICK	CIRCUIT	988,341.69	825,716.96	(162,624.73)	-16.45%	191,481.53	222,653.06	31,171.53	16.28%	Taxation
	DISTRICT	2,673,607.10	2,563,801.14	(109,805.96)	-4.11%	280,437.76	281,037.90	600.14	0.21%	
	JUVENILE	124,052.34	127,329.21	3,276.87	2.64%	25,470.99	30,900.90	5,429.91	21.32%	
	COMBINED	-	-	-		-	-	-		
GILES	CIRCUIT	292,723.59	360,270.97	67,547.38	23.08%	66,904.44	78,136.54	11,232.10	16.79%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	728,770.02	870,251.78	141,481.76	19.41%	72,028.71	85,532.76	13,504.05	18.75%	

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
GOOCHLAND	CIRCUIT	116,817.65	119,228.95	2,411.30	2.06%	23,926.84	28,616.25	4,689.41	19.60%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	859,369.65	673,996.59	(185,373.06)	-21.57%	79,444.32	64,516.14	(14,928.18)	-18.79%	
GRAYSON / GALAX	CIRCUIT	229,290.01	228,383.39	(906.62)	-0.40%	33,707.13	40,817.98	7,110.85	21.10%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	256,757.69	248,155.83	(8,601.86)	-3.35%	47,454.27	46,255.90	(1,198.37)	-2.53%	
GREENE	CIRCUIT	247,534.53	144,752.38	(102,782.15)	-41.52%	7,621.89	9,526.69	1,904.80	24.99%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	749,742.96	522,583.54	(227,159.42)	-30.30%	51,540.70	47,551.33	(3,989.37)	-7.74%	
GREENSVILLE	CIRCUIT	2,573,017.18	2,778,914.64	205,897.46	8.00%	64,426.21	40,331.72	(24,094.49)	-37.40%	Newsome
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	3,297,185.68	3,405,618.03	108,432.35	3.29%	197,719.13	163,691.25	(34,027.88)	-17.21%	
HALIFAX	CIRCUIT	323,400.99	324,636.18	1,235.19	0.38%	78,761.58	81,634.35	2,872.77	3.65%	Taxation
	DISTRICT	1,115,847.86	983,328.31	(132,519.55)	-11.88%	126,085.34	119,259.42	(6,825.92)	-5.41%	
	JUVENILE	28,777.41	28,184.47	(592.94)	-2.06%	8,153.04	8,343.74	190.70	2.34%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
HANOVER	CIRCUIT	1,477,914.44	1,254,988.63	(222,925.81)	-15.08%	229,670.27	268,622.12	38,951.85	16.96%	Taxation
	DISTRICT	4,444,649.99	3,991,141.28	(453,508.71)	-10.20%	646,089.82	648,152.02	2,062.20	0.32%	
	JUVENILE	79,332.05	99,413.57	20,081.52	25.31%	12,973.68	20,455.64	7,481.96	57.67%	
	COMBINED	-	-	-		-	-	-		
HENRICO	CIRCUIT	4,992,472.23	4,799,170.08	(193,302.15)	-3.87%	530,978.39	535,571.46	4,593.07	0.87%	Taxation
	DISTRICT	9,381,834.71	9,143,066.82	(238,767.89)	-2.55%	1,250,064.75	979,275.20	(270,789.55)	-21.66%	Ballato
	JUVENILE	433,312.13	433,286.96	(25.17)	-0.01%	155,481.70	161,195.27	5,713.57	3.67%	Taxation
	COMBINED	-	-	-		-	-	-		
HENRY	CIRCUIT	373,221.97	301,056.03	(72,165.94)	-19.34%	115,964.76	111,257.15	(4,707.61)	-4.06%	Taxation
	DISTRICT	1,057,994.07	903,150.16	(154,843.91)	-14.64%	140,141.74	131,250.78	(8,890.96)	-6.34%	
	JUVENILE	56,113.37	52,682.67	(3,430.70)	-6.11%	19,825.72	18,314.82	(1,510.90)	-7.62%	
	COMBINED	-	-	-		-	-	-		
HIGHLAND	CIRCUIT	11,376.46	11,976.67	600.21	5.28%	2,460.90	3,299.88	838.98	34.09%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	137,789.35	122,925.20	(14,864.15)	-10.79%	6,473.75	4,572.47	(1,901.28)	-29.37%	
ISLE OF WIGHT	CIRCUIT	367,214.43	413,007.10	45,792.67	12.47%	66,786.63	80,774.62	13,987.99	20.94%	Taxation
	DISTRICT	991,853.42	1,018,792.40	26,938.98	2.72%	130,287.15	127,726.21	(2,560.94)	-1.97%	
	JUVENILE	37,801.90	42,262.61	4,460.71	11.80%	7,718.02	17,204.24	9,486.22	122.91%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
JAMES CITY COUNTY / WILLIAMSBURG	CIRCUIT	883,434.71	683,537.73	(199,896.98)	-22.63%	154,610.15	161,439.24	6,829.09	4.42%	Taxation
	DISTRICT	1,906,844.17	1,723,489.07	(183,355.10)	-9.62%	213,573.06	221,168.48	7,595.42	3.56%	
	JUVENILE	88,764.91	104,990.12	16,225.21	18.28%	20,534.49	28,894.10	8,359.61	40.71%	
	COMBINED	-	-	-		-	-	-		
KING & QUEEN	CIRCUIT	175,545.58	197,853.79	22,308.21	12.71%	9,716.85	11,009.46	1,292.61	13.30%	Taxation
	DISTRICT	476,224.94	454,908.30	(21,316.64)	-4.48%	42,676.50	41,594.66	(1,081.84)	-2.53%	
	JUVENILE	6,004.12	9,469.05	3,464.93	57.71%	1,161.80	2,418.03	1,256.23	108.13%	
	COMBINED	-	-	-		-	-	-		
KING GEORGE	CIRCUIT	343,448.75	268,963.64	(74,485.11)	-21.69%	41,902.15	44,205.70	2,303.55	5.50%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	779,138.04	642,281.02	(136,857.02)	-17.57%	78,325.58	80,158.71	1,833.13	2.34%	
KING WILLIAM	CIRCUIT	174,422.81	172,173.88	(2,248.93)	-1.29%	10,465.61	17,643.89	7,178.28	68.59%	Taxation
	DISTRICT	418,205.13	399,083.64	(19,121.49)	-4.57%	43,353.63	42,538.52	(815.11)	-1.88%	
	JUVENILE	21,173.65	17,118.59	(4,055.06)	-19.15%	4,824.83	5,156.05	331.22	6.86%	
	COMBINED	-	-	-		-	-	-		
LANCASTER	CIRCUIT	107,435.43	103,109.40	(4,326.03)	-4.03%	37,963.76	42,699.30	4,735.54	12.47%	Taxation
	DISTRICT	265,166.40	220,034.58	(45,131.82)	-17.02%	38,314.31	24,004.33	(14,309.98)	-37.35%	
	JUVENILE	9,434.49	9,196.78	(237.71)	-2.52%	4,037.31	2,367.74	(1,669.57)	-41.35%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
LOUDOUN	CIRCUIT	3,367,561.32	3,231,193.29	(136,368.03)	-4.05%	61,137.18	85,987.48	24,850.30	40.65%	County Treasurer
	DISTRICT	8,821,128.25	8,063,071.97	(758,056.28)	-8.59%	470,709.30	467,090.63	(3,618.67)	-0.77%	
	JUVENILE	175,627.35	165,613.01	(10,014.34)	-5.70%	28,499.77	24,764.20	(3,735.57)	-13.11%	
	COMBINED	-	-	-		-	-	-		
LOUISA	CIRCUIT	417,443.82	316,422.37	(101,021.45)	-24.20%	41,214.48	39,242.79	(1,971.69)	-4.78%	Taxation
	DISTRICT	1,215,102.16	854,398.54	(360,703.62)	-29.69%	124,341.66	120,838.57	(3,503.09)	-2.82%	
	JUVENILE	56,180.01	58,067.33	1,887.32	3.36%	10,938.96	14,019.82	3,080.86	28.16%	
	COMBINED	-	-	-		-	-	-	0.00%	
LUNENBURG	CIRCUIT	100,349.52	75,488.60	(24,860.92)	-24.77%	17,511.29	13,425.78	(4,085.51)	-23.33%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	281,087.98	292,877.03	11,789.05	4.19%	31,873.85	37,828.32	5,954.47	18.68%	
MADISON	CIRCUIT	242,334.87	220,446.62	(21,888.25)	-9.03%	8,631.12	14,621.47	5,990.35	69.40%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	788,064.44	696,705.57	(91,358.87)	-11.59%	61,510.42	53,065.36	(8,445.06)	-13.73%	
MATHEWS	CIRCUIT	59,388.52	42,049.47	(17,339.05)	-29.20%	17,129.19	7,686.82	(9,442.37)	-55.12%	Taxation
	DISTRICT	86,677.98	79,069.59	(7,608.39)	-8.78%	14,199.89	13,366.24	(833.65)	-5.87%	David S. Hudson
	JUVENILE	11,958.71	10,798.22	(1,160.49)	-9.70%	5,217.13	3,027.40	(2,189.73)	-41.97%	Taxation
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
MECKLENBURG	CIRCUIT	661,772.13	641,828.80	(19,943.33)	-3.01%	74,281.04	97,979.69	23,698.65	31.90%	Taxation
	DISTRICT	2,307,945.55	2,171,653.55	(136,292.00)	-5.91%	231,262.60	226,860.72	(4,401.88)	-1.90%	
	JUVENILE	35,556.77	29,037.88	(6,518.89)	-18.33%	10,775.15	8,941.78	(1,833.37)	-17.01%	
	COMBINED	-	-	-		-	-	-		
MIDDLESEX	CIRCUIT	123,772.68	93,907.74	(29,864.94)	-24.13%	33,105.42	34,899.88	1,794.46	5.42%	Taxation
	DISTRICT	247,406.06	188,165.83	(59,240.23)	-23.94%	30,492.54	36,373.10	5,880.56	19.29%	David S. Hudson
	JUVENILE	12,964.03	11,294.55	(1,669.48)	-12.88%	3,446.89	5,278.21	1,831.32	53.13%	Taxation
	COMBINED	-	-	-		-	-	-		
MONTGOMERY	CIRCUIT	665,937.85	800,304.98	134,367.13	20.18%	161,383.00	158,206.00	(3,177.00)	-1.97%	In-House Program
	DISTRICT	2,897,046.81	3,031,700.89	134,654.08	4.65%	216,872.00	213,120.00	(3,752.00)	-1.73%	
	JUVENILE	118,759.92	118,616.32	(143.60)	-0.12%	21,437.00	23,389.00	1,952.00	9.11%	
	COMBINED	-	-	-		-	-	-		
NELSON	CIRCUIT	56,899.43	57,604.39	704.96	1.24%	17,941.76	18,503.87	562.11	3.13%	Taxation
	DISTRICT	780,645.56	602,558.90	(178,086.66)	-22.81%	49,091.03	40,854.16	(8,236.87)	-16.78%	
	JUVENILE	26,014.93	28,860.81	2,845.88	10.94%	5,195.84	4,947.82	(248.02)	-4.77%	
	COMBINED	-	-	-		-	-	-		
NEW KENT	CIRCUIT	78,812.09	102,259.11	23,447.02	29.75%	22,915.53	31,259.51	8,343.98	36.41%	David S. Hudson
	DISTRICT	1,103,689.96	1,079,550.87	(24,139.09)	-2.19%	142,913.51	163,960.29	21,046.78	14.73%	
	JUVENILE	31,323.53	25,633.75	(5,689.78)	-18.16%	4,009.75	3,620.00	(389.75)	-9.72%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
NORTHUMBER-LAND	CIRCUIT	104,358.67	87,746.56	(16,612.11)	-15.92%	31,555.57	20,752.29	(10,803.28)	-34.24%	Taxation
	DISTRICT	191,381.27	194,933.53	3,552.26	1.86%	29,642.47	25,580.50	(4,061.97)	-13.70%	
	JUVENILE	13,484.19	11,328.71	(2,155.48)	-15.99%	2,441.03	2,796.02	354.99	14.54%	
	COMBINED	-	-	-		-	-	-		
NOTTOWAY	CIRCUIT	179,915.00	178,411.46	(1,503.54)	-0.84%	33,170.99	25,284.87	(7,886.12)	-23.77%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	606,686.75	655,694.42	49,007.67	8.08%	87,732.46	88,377.71	645.25	0.74%	
ORANGE	CIRCUIT	438,198.56	385,016.39	(53,182.17)	-12.14%	16,566.68	7,331.31	(9,235.37)	-55.75%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,157,752.63	965,949.33	(191,803.30)	-16.57%	75,480.52	24,537.86	(50,942.66)	-67.49%	
PAGE	CIRCUIT	266,694.02	222,905.19	(43,788.83)	-16.42%	61,727.93	67,550.91	5,822.98	9.43%	Taxation
	DISTRICT	590,922.12	592,445.65	1,523.53	0.26%	86,314.43	88,605.08	2,290.65	2.65%	
	JUVENILE	43,126.68	46,464.86	3,338.18	7.74%	13,685.28	14,181.81	496.53	3.63%	
	COMBINED	-	-	-		-	-	-		
PATRICK	CIRCUIT	153,589.86	152,797.69	(792.17)	-0.52%	48,906.33	55,423.10	6,516.77	13.33%	Taxation
	DISTRICT	305,144.87	234,534.46	(70,610.41)	-23.14%	35,197.37	33,397.63	(1,799.74)	-5.11%	
	JUVENILE	24,516.97	20,711.93	(3,805.04)	-15.52%	7,046.21	5,173.24	(1,872.97)	-26.58%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
POWHATAN	CIRCUIT	97,818.39	95,747.32	(2,071.07)	-2.12%	20,789.54	25,795.71	5,006.17	24.08%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	746,158.91	748,796.74	2,637.83	0.35%	56,916.42	73,615.38	16,698.96	29.34%	
PRINCE EDWARD	CIRCUIT	294,532.02	268,377.29	(26,154.73)	-8.88%	55,413.38	51,596.70	(3,816.68)	-6.89%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	868,535.36	796,473.11	(72,062.25)	-8.30%	121,685.37	139,659.65	17,974.28	14.77%	
PRINCE GEORGE	CIRCUIT	741,422.36	646,696.77	(94,725.59)	-12.78%	48,191.55	49,578.58	1,387.03	2.88%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,928,470.59	1,653,097.58	(275,373.01)	-14.28%	208,045.45	164,124.29	(43,921.16)	-21.11%	
PRINCE WILLIAM & MANASSAS & MANASSAS PARK	CIRCUIT	4,376,086.18	4,788,398.64	412,312.46	9.42%	208,391.00	202,390.09	(6,000.91)	-2.88%	Wallace Covington
	DISTRICT	12,504,918.57	13,714,850.96	1,209,932.39	9.68%	1,117,498.00	1,129,506.66	12,008.66	1.07%	
	JUVENILE	343,099.49	371,540.76	28,441.27	8.29%	66,667.00	61,929.39	(4,737.61)	-7.11%	
	COMBINED	-	-	-		-	-	-		
PULASKI	CIRCUIT	328,680.51	301,493.43	(27,187.08)	-8.27%	135,913.72	120,960.09	(14,953.63)	-11.00%	Taxation
	DISTRICT	1,287,639.92	1,277,618.82	(10,021.10)	-0.78%	149,308.40	161,509.65	12,201.25	8.17%	
	JUVENILE	61,299.45	64,717.05	3,417.60	5.58%	18,263.85	22,938.36	4,674.51	25.59%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
RAPPAHANNOCK	CIRCUIT	105,252.92	104,361.63	(891.29)	-0.85%	3,722.98	3,897.14	174.16	4.68%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	490,910.54	450,743.65	(40,166.89)	-8.18%	21,573.06	22,065.59	492.53	2.28%	
RICHMOND COUNTY	CIRCUIT	99,164.06	78,033.85	(21,130.21)	-21.31%	28,850.75	16,144.76	(12,705.99)	-44.04%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	242,012.92	200,713.72	(41,299.20)	-17.06%	35,045.96	20,620.86	(14,425.10)	-41.16%	
ROANOKE COUNTY	CIRCUIT	1,600,146.95	1,452,463.50	(147,683.45)	-9.23%	139,611.22	120,607.39	(19,003.83)	-13.61%	Taxation
	DISTRICT	3,354,371.94	2,928,323.90	(426,048.04)	-12.70%	378,926.44	391,560.36	12,633.92	3.33%	
	JUVENILE	127,861.02	127,889.50	28.48	0.02%	29,852.36	29,925.94	73.58	0.25%	
	COMBINED	-	-	-		-	-	-		
ROCKBRIDGE	CIRCUIT	523,628.27	598,456.38	74,828.11	14.29%	79,531.67	87,834.89	8,303.22	10.44%	Taxation
	DISTRICT	1,832,070.34	1,847,224.02	15,153.68	0.83%	128,001.77	131,726.81	3,725.04	2.91%	
	JUVENILE	27,514.02	39,311.85	11,797.83	42.88%	7,626.23	11,301.62	3,675.39	48.19%	
	COMBINED	-	-	-		-	-	-		
ROCKINGHAM / HARRISONBURG	CIRCUIT	1,524,430.96	1,239,117.55	(285,313.41)	-18.72%	91,166.28	92,705.08	1,538.80	1.69%	In-House Program
	DISTRICT	3,679,813.75	3,422,434.73	(257,379.02)	-6.99%	269,373.20	275,087.21	5,714.01	2.12%	
	JUVENILE	119,817.52	138,444.74	18,627.22	15.55%	19,868.02	26,650.59	6,782.57	34.14%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
SCOTT	CIRCUIT	265,520.21	265,297.80	(222.41)	-0.08%	46,158.14	45,880.49	(277.65)	-0.60%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	785,626.43	791,948.62	6,322.19	0.80%	58,890.29	58,883.55	(6.74)	-0.01%	
SHENANDOAH	CIRCUIT	441,391.65	398,166.11	(43,225.54)	-9.79%	57,981.70	70,121.72	12,140.02	20.94%	Taxation
	DISTRICT	1,996,382.25	1,702,173.26	(294,208.99)	-14.74%	207,830.43	203,782.43	(4,048.00)	-1.95%	
	JUVENILE	75,791.59	69,442.02	(6,349.57)	-8.38%	22,182.97	26,740.74	4,557.77	20.55%	
	COMBINED	-	-	-		-	-	-		
SMYTH	CIRCUIT	251,574.36	254,501.47	2,927.11	1.16%	65,691.18	76,206.40	10,515.22	16.01%	Taxation
	DISTRICT	2,272,251.36	2,136,949.87	(135,301.49)	-5.95%	228,076.67	236,878.24	8,801.57	3.86%	
	JUVENILE	30,247.73	38,019.73	7,772.00	25.69%	8,488.50	12,678.10	4,189.60	49.36%	
	COMBINED	-	-	-		-	-	-		
SOUTHAMPTON / FRANKLIN CITY	CIRCUIT	242,485.04	418,796.15	176,311.11	72.71%	73,017.70	83,959.37	10,941.67	14.98%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		Taxation
	COMBINED	1,706,470.62	1,817,318.12	110,847.50	6.50%	176,627.27	166,236.94	(10,390.33)	-5.88%	
SPOTSYLVANIA	CIRCUIT	528,458.51	533,271.28	4,812.77	0.91%	221,951.17	244,994.66	23,043.49	10.38%	Taxation
	DISTRICT	3,367,200.51	3,251,811.83	(115,388.68)	-3.43%	473,388.74	464,310.78	(9,077.96)	-1.92%	
	JUVENILE	172,225.99	148,719.39	(23,506.60)	-13.65%	34,710.74	40,084.36	5,373.62	15.48%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
SURRY	CIRCUIT	19,295.09	24,329.24	5,034.15	26.09%	7,472.63	12,017.37	4,544.74	60.82%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	176,147.50	185,648.68	9,501.18	5.39%	22,095.13	19,591.22	(2,503.91)	-11.33%	
SUSSEX	CIRCUIT	1,466,350.75	857,041.17	(609,309.58)	-41.55%	46,117.19	53,723.45	7,606.26	16.49%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	3,213,148.47	3,039,417.15	(173,731.32)	-5.41%	286,374.50	288,851.81	2,477.31	0.87%	
TAZEWELL	CIRCUIT	736,987.38	741,433.31	4,445.93	0.60%	305,618.05	320,709.07	15,091.02	4.94%	Taxation
	DISTRICT	1,092,840.58	1,144,851.63	52,011.05	4.76%	220,851.81	222,813.89	1,962.08	0.89%	
	JUVENILE	66,739.95	76,711.38	9,971.43	14.94%	16,409.10	21,986.65	5,577.55	33.99%	
	COMBINED	-	-	-		-	-	-		
WARREN	CIRCUIT	467,228.67	421,171.81	(46,056.86)	-9.86%	49,495.19	62,732.86	13,237.67	26.75%	Taxation
	DISTRICT	1,583,518.13	1,462,764.19	(120,753.94)	-7.63%	209,361.15	209,535.06	173.91	0.08%	
	JUVENILE	64,322.28	63,924.10	(398.18)	-0.62%	14,784.74	19,120.27	4,335.53	29.32%	
	COMBINED	-	-	-		-	-	-		
WASHINGTON	CIRCUIT	1,028,382.70	857,100.51	(171,282.19)	-16.66%	128,124.80	152,607.55	24,482.75	19.11%	Taxation
	DISTRICT	2,409,135.18	2,571,756.94	162,621.76	6.75%	223,743.53	237,086.76	13,343.23	5.96%	
	JUVENILE	50,083.46	47,855.60	(2,227.86)	-4.45%	15,464.60	10,721.94	(4,742.66)	-30.67%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
WISE	CIRCUIT	546,018.93	485,595.72	(60,423.21)	-11.07%	76,285.81	75,952.77	(333.04)	-0.44%	Fines Management
	DISTRICT	1,275,347.47	1,203,010.77	(72,336.70)	-5.67%	134,679.98	165,541.44	30,861.46	22.91%	
	JUVENILE	34,099.00	32,760.00	(1,339.00)	-3.93%	3,764.00	5,180.86	1,416.86	37.64%	
	COMBINED	-	-	-		-	-	-		
WYTHE	CIRCUIT	1,685,594.12	1,560,979.95	(124,614.17)	-7.39%	48,895.93	44,841.14	(4,054.79)	-8.29%	Taxation
	DISTRICT	3,908,532.40	3,582,163.13	(326,369.27)	-8.35%	240,616.51	235,511.96	(5,104.55)	-2.12%	
	JUVENILE	45,194.68	55,165.20	9,970.52	22.06%	12,208.81	21,231.64	9,022.83	73.90%	
	COMBINED	-	-	-		-	-	-		
YORK / POQUOSON	CIRCUIT	628,046.74	638,551.67	10,504.93	1.67%	108,312.24	56,137.95	(52,174.29)	-48.17%	Quadros & Associates
	DISTRICT	1,807,030.61	1,767,505.10	(39,525.51)	-2.19%	218,093.14	91,706.72	(126,386.42)	-57.95%	
	JUVENILE	65,199.72	52,897.22	(12,302.50)	-18.87%	9,673.09	7,403.81	(2,269.28)	-23.46%	
	COMBINED	-	-	-		-	-	-		
ALEXANDRIA	CIRCUIT	1,635,838.58	1,578,944.73	(56,893.85)	-3.48%	168,286.30	179,255.58	10,969.28	6.52%	Taxation
	DISTRICT	3,527,638.30	3,373,043.14	(154,595.16)	-4.38%	325,183.84	356,480.06	31,296.22	9.62%	
	JUVENILE	40,939.84	45,998.68	5,058.84	12.36%	11,931.15	14,359.24	2,428.09	20.35%	
	COMBINED	-	-	-		-	-	-		
BRISTOL	CIRCUIT	481,949.13	480,965.98	(983.15)	-0.20%	83,832.39	88,526.43	4,694.04	5.60%	Taxation
	DISTRICT	1,109,828.87	1,048,435.75	(61,393.12)	-5.53%	146,521.46	133,748.10	(12,773.36)	-8.72%	
	JUVENILE	29,506.32	29,507.75	1.43	0.00%	7,773.04	8,851.65	1,078.61	13.88%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
CHARLOTTESVILLE	CIRCUIT	577,193.39	494,351.41	(82,841.98)	-14.35%	95,659.99	108,027.82	12,367.83	12.93%	Taxation
	DISTRICT	1,339,592.80	1,143,247.23	(196,345.57)	-14.66%	122,629.96	120,824.85	(1,805.11)	-1.47%	
	JUVENILE	32,894.83	35,767.96	2,873.13	8.73%	9,815.72	16,950.06	7,134.34	72.68%	
	COMBINED	-	-	-		-	-	-		
CHESAPEAKE	CIRCUIT	3,067,902.91	1,885,155.23	(1,182,747.68)	-38.55%	466,740.90	540,703.80	73,962.90	15.85%	Poole & Mahoney
	DISTRICT	5,697,375.39	6,033,374.34	335,998.95	5.90%	864,270.51	908,492.24	44,221.73	5.12%	
	JUVENILE	196,408.54	177,320.49	(19,088.05)	-9.72%	53,623.65	58,587.01	4,963.36	9.26%	
	COMBINED	-	-	-		-	-	-		
COLONIAL HEIGHTS	CIRCUIT	850,685.29	843,318.57	(7,366.72)	-0.87%	120,499.54	148,594.02	28,094.48	23.32%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,578,431.14	1,464,874.46	(113,556.68)	-7.19%	300,714.27	285,198.88	(15,515.39)	-5.16%	
DANVILLE	CIRCUIT	38,068.50	35,518.50	(2,550.00)	-6.70%	253,479.66	276,856.58	23,376.92	9.22%	In-House Program
	DISTRICT	1,182,482.93	1,199,173.91	16,690.98	1.41%	197,405.99	191,370.53	(6,035.46)	-3.06%	
	JUVENILE	39,024.07	35,478.74	(3,545.33)	-9.08%	22,136.40	15,119.63	(7,016.77)	-31.70%	
	COMBINED	-	-	-		-	-	-		
EMPORIA	CIRCUIT	-	-	-		-	-	-		Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	2,494,698.47	2,179,621.77	(315,076.70)	-12.63%	184,022.22	139,895.62	(44,126.60)	-23.98%	

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
FALLS CHURCH	CIRCUIT	-	-	-		-	-	-		Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	1,191,692.59	967,607.66	(224,084.93)	-18.80%	65,084.54	75,262.78	10,178.24	15.64%	
FRANKLIN CITY	CIRCUIT	-	-	-		-	-	-		Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	261,444.26	301,464.34	40,020.08	15.31%	37,082.59	46,775.08	9,692.49	26.14%	
FREDERICKSBURG	CIRCUIT	574,121.10	649,670.79	75,549.69	13.16%	132,917.56	164,806.75	31,889.19	23.99%	Taxation
	DISTRICT	1,862,594.23	1,875,388.38	12,794.15	0.69%	175,523.90	176,088.06	564.16	0.32%	
	JUVENILE	48,450.93	47,905.28	(545.65)	-1.13%	14,457.86	16,665.81	2,207.95	15.27%	
	COMBINED	-	-	-		-	-	-		
GALAX	CIRCUIT	-	-	-		-	-	-		Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	324,400.20	336,145.26	11,745.06	3.62%	59,981.85	55,754.46	(4,227.39)	-7.05%	
HAMPTON	CIRCUIT	1,826,372.85	2,092,272.64	265,899.79	14.56%	166,374.29	172,824.77	6,450.48	3.88%	City Attorney
	DISTRICT	5,716,409.43	5,987,447.35	271,037.92	4.74%	609,336.19	659,115.54	49,779.35	8.17%	
	JUVENILE	162,378.89	151,987.44	(10,391.45)	-6.40%	30,118.97	32,980.70	2,861.73	9.50%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
LYNCHBURG	CIRCUIT	911,024.20	672,239.86	(238,784.34)	-26.21%	150,656.81	161,683.90	11,027.09	7.32%	Taxation
	DISTRICT	2,004,420.24	2,170,238.06	165,817.82	8.27%	286,109.73	305,401.57	19,291.84	6.74%	
	JUVENILE	66,088.00	71,311.30	5,223.30	7.90%	28,806.17	29,689.58	883.41	3.07%	
	COMBINED	-	-	-		-	-	-		
MARTINSVILLE	CIRCUIT	351,853.35	264,464.29	(87,389.06)	-24.84%	110,086.70	91,589.67	(18,497.03)	-16.80%	Taxation
	DISTRICT	467,864.64	467,223.00	(641.64)	-0.14%	75,516.28	86,163.81	10,647.53	14.10%	
	JUVENILE	22,338.88	24,231.34	1,892.46	8.47%	9,548.27	9,140.49	(407.78)	-4.27%	
	COMBINED	-	-	-		-	-	-		
NEWPORT NEWS	CIRCUIT	2,645,251.28	2,802,836.45	157,585.17	5.96%	675,088.11	686,365.57	11,277.46	1.67%	Taxation
	DISTRICT	6,038,658.64	6,151,947.71	113,289.07	1.88%	840,442.63	912,760.74	72,318.11	8.60%	Quadros
	JUVENILE	171,922.63	195,223.27	23,300.64	13.55%	54,399.61	71,771.22	17,371.61	31.93%	Taxation
	COMBINED	-	-	-		-	-	-		
NORFOLK	CIRCUIT	1,973,034.80	1,972,464.69	(570.11)	-0.03%	571,968.61	612,945.89	40,977.28	7.16%	Poole & Mahoney
	DISTRICT	6,690,231.83	6,282,086.84	(408,144.99)	-6.10%	1,119,023.56	1,334,259.36	215,235.80	19.23%	
	JUVENILE	107,559.08	94,515.75	(13,043.33)	-12.13%	52,112.16	63,274.75	11,162.59	21.42%	
	COMBINED	-	-	-		-	-	-		
PETERSBURG	CIRCUIT	971,578.24	908,709.98	(62,868.26)	-6.47%	124,570.94	107,673.94	(16,897.00)	-13.56%	Taxation
	DISTRICT	2,451,421.18	2,269,553.11	(181,868.07)	-7.42%	295,637.26	308,349.63	12,712.37	4.30%	
	JUVENILE	43,657.80	48,518.50	4,860.70	11.13%	20,783.88	24,606.37	3,822.49	18.39%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
RADFORD	CIRCUIT	325,070.34	406,288.68	81,218.34	24.98%	50,003.49	66,120.87	16,117.38	32.23%	Taxation
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	574,107.17	687,115.01	113,007.84	19.68%	86,218.15	92,315.28	6,097.13	7.07%	
RICHMOND CITY	CIRCUIT	718,237.88	756,303.57	38,065.69	5.30%	394,063.14	511,839.14	117,776.00	29.89%	Parish & Lebar
	DISTRICT	8,005,703.13	7,190,883.29	(814,819.84)	-10.18%	1,436,133.75	1,431,112.82	(5,020.93)	-0.35%	
	JUVENILE	64,698.43	64,158.38	(540.05)	-0.83%	49,486.44	56,297.88	6,811.44	13.76%	
	COMBINED	-	-	-		-	-	-		
ROANOKE CITY	CIRCUIT	534,839.82	532,439.24	(2,400.58)	-0.45%	115,598.50	109,699.29	(5,899.21)	-5.10%	In-House Program
	DISTRICT	3,552,706.22	3,492,164.82	(60,541.40)	-1.70%	319,128.94	329,259.16	10,130.22	3.17%	
	JUVENILE	88,925.66	79,249.57	(9,676.09)	-10.88%	21,661.17	20,044.04	(1,617.13)	-7.47%	
	COMBINED	-	-	-		-	-	-		
SALEM	CIRCUIT	261,777.91	244,249.01	(17,528.90)	-6.70%	-	60,306.55	60,306.55	0.00%	In-House Program
	DISTRICT	-	-	-		-	-	-		
	JUVENILE	-	-	-		-	-	-		
	COMBINED	941,488.75	927,197.15	(14,291.60)	-1.52%	-	70,323.70	70,323.70	0.00%	
STAUNTON	CIRCUIT	213,270.03	222,730.92	9,460.89	4.44%	96,467.87	90,965.70	(5,502.17)	-5.70%	Taxation
	DISTRICT	727,520.95	731,912.09	4,391.14	0.60%	116,719.62	124,435.35	7,715.73	6.61%	
	JUVENILE	48,447.45	36,552.79	(11,894.66)	-24.55%	20,533.66	15,985.55	(4,548.11)	-22.15%	
	COMBINED	-	-	-		-	-	-		

Part B – Comparison of FY11 and FY12 Collections

LOCALITY	COURT	Court Clerks				Commonwealth's Attorneys				
		FY11 Collections	FY12 Collections	Variance FY11 to FY12	Percent Variance	FY11 Net Collections	FY12 Net Collections	Variance FY11 to FY12	Percent Variance	Collection Method
VIRGINIA BEACH	CIRCUIT	5,277,665.87	5,191,803.29	(85,862.58)	-1.63%	754,089.80	733,726.52	(20,363.28)	-2.70%	Poole & Mahoney
	DISTRICT	13,642,303.81	13,359,948.53	(282,355.28)	-2.07%	2,031,757.64	1,910,583.34	(121,174.30)	-5.96%	Kaufman & Canoles
	JUVENILE	479,292.79	420,482.99	(58,809.80)	-12.27%	179,822.57	167,287.35	(12,535.22)	-6.97%	Poole & Mahoney
	COMBINED	-	-	-		-	-	-		
WAYNESBORO	CIRCUIT	168,519.10	141,556.91	(26,962.19)	-16.00%	93,280.91	81,500.92	(11,779.99)	-12.63%	Taxation
	DISTRICT	559,641.37	566,785.14	7,143.77	1.28%	88,108.74	98,043.65	9,934.91	11.28%	
	JUVENILE	34,295.40	42,406.60	8,111.20	23.65%	10,455.46	14,041.25	3,585.79	34.30%	
	COMBINED	-	-	-		-	-	-		
WINCHESTER	CIRCUIT	473,261.37	567,474.93	94,213.56	19.91%	105,993.68	121,440.91	15,447.23	14.57%	Taxation
	DISTRICT	1,327,877.63	1,475,873.99	147,996.36	11.15%	155,946.21	162,772.66	6,826.45	4.38%	
	JUVENILE	54,480.46	64,512.74	10,032.28	18.41%	12,095.00	19,747.06	7,652.06	63.27%	
	COMBINED	-	-	-		-	-	-		
	TOTAL	**$357,543,626.58**	**$346,860,081.40**	**(10,683,545.18)**	**-2.99%**	**41,571,242.19**	**42,438,566.91**	**867,324.72**	**2.09%**	

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 FY12 BR22 Report (excluding Fairfax County, which reports assessment and collection information)

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.

Appendices

Appendix 1
FY12 Collection Form for Fines and Fees

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
FY12 Policy Statement for Fines and Fees: Commonwealth's Attorney

Appendix 4
FY12 Policy Statement for Fines and Fees: Clerk of the Circuit Court

Appendix 5
FY12 Election for the Collection Method 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: FY12 Collection of Fines and Fees Form

Pursuant to § 19.2-349, Code of Virginia, Commonwealth's Attorney's Report to the Compensation Board for July 1, 2011 through June 30, 2012

Commonwealth's Attorney for:_____city/county **Locality Code:** _____

COURT	**Column A** Total Assessments of delinquent fines, costs, forfeitures, and penalties **(DO NOT include restitution)**	**Column B** Deleted or removed accounts	**Column C** PAID accounts as reported by Department of Taxation's Debt Set-Off Program	**Column D** Net Assessments (A – B – C = D)	**Column E** **Gross Collections** of delinquent fines, costs, forfeitures, and penalties collected and deposited in this period **(DO NOT include restitution)**	**Column F** **Collection Fee**	**Column G** **Net Collections** (E - F = G)
Circuit	$	$	$	$	$	$	$
General District	$	$	$	$	$	$	$
J & DR	$	$	$	$	$	$	$
Combined	$	$	$	$	$	$	$
Totals	$	$	$	$	$	$	$

COURT	**FY12 Collection Agent Name***	**IN-HOUSE Collections ONLY**	
Circuit		Total from Column F above	$
General District		Less: Expenses for collection efforts	$
J & DR		Surplus (deficit)	$
Combined		Locality / State Split of Surplus	$

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 for the period stated above.

Date: _____

Printed Name: _____

Signature: _____

***FY12 Collection Agent:** (fill in at bottom-left of form)

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

FY12 Collection of Fines and Fees Form

Pursuant to § 19.2-349, Code of Virginia, Commonwealth's Attorney's Report to the Compensation Board for July 1, 2011 through June 30, 2012

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 form. The Auditor of Public Accounts reviews these forms on an annual basis; therefore, all information used to prepare the form should be kept available.

For General District Court reporting, please combine separate divisions into one general district amount and submit one form.

Column A: Enter the total amount of **assessments** for delinquent fines, costs, forfeitures, and penalties during this reporting period (as taken from the Supreme Court's Financial Management System BR022 spreadsheet, "Receivable Balances, Total Sent to Collections, and Collections Ratios", June 2012 report). **DO NOT INCLUDE RESTITUTION ON THIS FORM.**

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 the 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 A minus Column B minus Column C (A - B - C = D).

Column E: Enter the total amount of **gross collections** of delinquent fines, costs, forfeitures, and penalties collected and deposited by your office in the reporting period (as provided by the Department of Taxation, your In-House program, Treasurer, private attorney or private collection agent). **DO NOT INCLUDE RESTITUTION ON THIS FORM.**

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 E minus Column F (E - F = G). Reconcile to the Clerk of the Court's records.

Collection agent to fill out form completely and accurately. Commonwealth's Attorney to print name and provide the date and signature.
Fax to the attention of Charlene Rollins, Compensation Board (804) 225-3321, not later than Monday, August 13, 2012.

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

EXECUTIVE SECRETARY
ROBERT N. BALDWIN

ASST. EXECUTIVE SECRETARY
FREDERICK A. HODNETT, JR.

SUPREME COURT OF VIRGINIA
ADMINISTRATIVE OFFICE
THIRD FLOOR
100 NORTH NINTH STREET
RICHMOND, VIRGINIA 23219
(804) 786-6455

DIR., DISPUTE RESOLUTION SERVICES
BARBARA L. HULBURT
DIR., EDUCATIONAL SERVICES
THOMAS N. LAMPORNE, III
DIR., FISCAL SERVICES
CHARLES P. WORD, JR.
DIR., JUDICIAL PLANNING
KATHY L. MAYS
DIR., LEGAL RESEARCH
STEVEN L. DALLE MURA
DIR., MGMT. INFORMATION SYSTEMS
KENNETH L. MITTENDORFF
DIR., PERSONNEL
CATHERINE F. AGEE
DIR., TECHNICAL ASSISTANCE
DONALD R. LUCCIO

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 receipted 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].

3

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 receipted 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 wi1l 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: FY12 Policy Statement for Fines and Fees: Commonwealth's Attorney

Locality Code:_____

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. The Commonwealth's Attorney must follow collection guidelines promulgated by the Office of the Attorney General, the Executive Secretary of the Supreme Court in association with the Department of Taxation and Compensation Board.

If the Commonwealth's Attorney 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. The Commonwealth's Attorney pays fees to an outside collection agent on a contingency fee basis out the proceeds of the amounts collected.

The Department of Taxation and the Compensation Board shall establish procedures to be followed by court clerks, Commonwealth's Attorneys, other state agencies and any private attorneys or collection agents. The Department of Taxation and the Compensation Board shall report annually to the Governor and the General Assembly the total fines, costs, forfeitures and penalties assessed, collected, and unpaid and those which remain unsatisfied by each circuit or district court.

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 A Commonwealth's Attorney must:

- Annually choose a collection method by completing and signing an *Election for Collection Method of Fines and Fees: Commonwealth's Attorney* and return by fax to the Compensation Board; and
- Annually receive assessment and collection totals from his collection agent and file a report with the Compensation Board using the *Collection of Fines and Fees Form*.

Effective Date This policy was effective July 1, 2003 and amended on July 18, 2007. Unless otherwise noted, it shall remain in effect until further amended. Any recommended amendments to this policy shall be communicated to and are subject to review by the Compensation Board.

Certification

I am in compliance with the requirements of § 19.2-349, Code of Virginia, and 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: FY12 Policy Statement for Fines and Fees: Clerk of the Circuit Court

Locality Code: _____

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 of the Supreme Court 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

Circuit Court Clerks must follow these procedures to ensure 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 debtor fails to pay as agreed:

- Unpaid costs and fines constitute a judgment against the debtor in favor of the Commonwealth and are docketed as such;
- If the debtor 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 was effective July 1, 1997 and amended on July 18, 2007. Unless otherwise noted, it shall remain in effect until further amended. Any recommended amendments to this policy shall be communicated to and are subject to review by the Compensation Board.

Certification

I am in compliance with the requirements of § 19.2-349, Code of Virginia, and 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: FY12 Election for the Collection Method of Fines and Fees: Commonwealth's Attorney

Locality Code:_____

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

Column A Indicate if the Department of Taxation, In-House program, city/county Treasurer, private attorney, or private collection agent collects delinquent fines and fees for each of your courts.

Column B For all collection methods (except the In-House program) please provide month and year of contract or Memorandum of Understanding.

Column C For all collection methods please provide the collection fee percentage.

FY12			
Court	Collection Method	Contract or MOU	
	A: CHOOSE ONLY ONE PER COURT: • **Department of Taxation** • In-House Program • **Private Attorney (provide name)** • **Private Collection Agent (provide name)** • City / County Treasurer **Provide Name:**	B: Contract Date **Month & Year:**	C: Fee for Collection Services **Percentage:**
SAMPLE	*Treasurer - Jane G. Doe*	*Oct 2004*	*21%*
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 of the Collection Method Form to the following:

i. Circuit, District, Juvenile and Domestic Relations Courts of your Locality

ii. Supreme Court of Virginia
100 North Ninth Street
Richmond, VA 23219

iii. Department of Taxation
P. O. Box 2402
Richmond, VA 23218-2402

Appendix 6: Code of Virginia sections on the collection of fines and fees

§ 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.
§ 19.2-340	Fines; how recovered; in what name.
§ 19.2-341	Penalties other than fines; how recovered; in what name; limitation of actions.
§ 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.
§ 19.2-356	Payment of fines or costs as condition of probation or suspension of sentence.
§ 19.2-357	Requiring that defendant be of peace and good behavior until find and costs are paid.
§ 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 30 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. As part of such contract, private attorneys or collection agencies shall be given access to the social security number of the defendant in order to assist in the collection effort. Any such private attorney shall be subject to the penalties and provisions of § 18.2-186.3.

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.). A local treasurer undertaking collection pursuant to an agreement with the attorney for the Commonwealth may collect the administrative fee authorized by § 58.1-3958.

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; 2006, c. 359; 2007, c. 551; 2012, c. 615.)