

LIDS – Jail Fees Collection Activities

During the 2012 General Assembly session, Chapter 829 of the Code of Virginia was modified to expand the conditions under which an individual's driving privileges could be suspended or revoked.

§ 46.2-320.2. *Other grounds for suspension; nonpayment of fees owed to local correctional facilities or regional jails.*

A. The Commissioner may enter into an agreement with a local correctional facility or regional jail whereby the Department shall suspend or refuse to renew the driver's license of any person upon receipt of notice from the local correctional facility or regional jail that (i) the person is delinquent in payment of fees imposed under § 53.1-131.3, (ii) a judgment for such fees has been issued by a court of competent jurisdiction, and (iii) a court of competent jurisdiction has, for good cause, ordered the suspension or nonrenewal of the driver's license of the person in accordance with the provisions of this section. A suspension or refusal to renew authorized pursuant to this section shall be effective upon notice to the Department by the local correctional facility or regional jail. Notification to the Department by the local correctional facility or regional jail shall be made by electronic communication, which shall include copies of the judgment and court order for suspension or nonrenewal of the person's driver's license and provide the person's most current mailing address.

B. The Department shall not renew a driver's license or terminate a license suspension imposed pursuant to this section until it has received from the local correctional facility or regional jail a notification that the person has (i) paid the delinquency in full or (ii) reached an agreement with the local correctional facility or regional jail to satisfy the delinquency within an acceptable period. Notification to the Department by the local correctional facility or regional jail shall be made by electronic communication and shall be made on the same work day that the payment or agreement required by clause (i) or (ii) is made.

C. Any person whose license is suspended pursuant to subsection A may petition the district court of the jurisdiction where he resides or wherein the jail or correctional facility is located for the issuance of a restricted driver's license for a period not to exceed one year for any of the purposes set forth in subsection E of § 18.2-271.1. The district court may, for good cause shown, issue such a restricted permit.

§ 53.1-127.3. *Deferred or installment payment agreement for unpaid fees; suspension of privilege to operate a motor vehicle.*

If a person is unable to pay in full the fees owed to the local correctional facility or regional jail pursuant to § 53.1-131.3, the sheriff or jail superintendent shall establish a deferred or installment payment agreement subject to the approval of the general district court. As a condition of every such agreement, a person who enters into a deferred or installment payment agreement shall promptly inform the sheriff or jail superintendent of any change of mailing address during the term of the agreement. The sheriff or jail superintendent shall give notice to the person at the time the deferred or installment payment agreement is entered into and the person shall certify on a form prescribed by the local correctional facility or regional jail that he understands that upon his failure or refusal to pay in accordance with a deferred or installment payment agreement, the person's privilege to operate a motor vehicle shall be suspended pursuant to the provisions of § 46.2-320.2.

§ 53.1-127.4. *Suspension of privilege to operate motor vehicle for failure to pay fees.*

No suspension of driving privileges shall be issued by the Department of Motor Vehicles for failure or refusal to provide for immediate payment in full of fees imposed under § 53.1-131.3 or for failure to make payments under a deferred or installment payment agreement unless the sheriff or jail superintendent has (i) entered into an agreement with the Department of Motor Vehicles pursuant to § 46.2-320.2, (ii) has obtained a judgment and court order for suspension or nonrenewal issued by a court of competent jurisdiction, and (iii) has provided to the Commissioner of Motor Vehicles electronic notice of such judgment or default and court order and the person's most current mailing address.

The provisions of this section shall apply to all unpaid fees imposed under § 53.1-131.3 provided the sheriff or jail administrator or other entity under a contract pursuant to § 53.1-127.5 informs the person who owes the fees and receives signed certification of understanding at the time the deferred or installment payment agreement is entered into that upon failure or refusal to pay in accordance with the payment agreement the person's privilege to operate a motor vehicle shall be suspended pursuant to the provisions of § 46.2-320.2.

§ 53.1-127.5. *Collection of fees owed; contract for collection; duties of Department of Taxation.*

The sheriff or jail superintendent may (i) contract with private attorneys or private collection agencies, (ii) enter into an agreement with a local governing body, or (iii) enter into an agreement with the county or city treasurer, upon such terms and conditions as may be established by guidelines promulgated by the Board, to collect fees imposed under § 53.1-131.3. As part of such contract, private attorneys or collection agencies shall be given access to the social security number of the person who owes the fees in order to assist in the collection effort. Any such private attorney or collection agency shall be subject to the penalties and provisions of § 18.2-186.3.

The fees of any private attorney or collection agency 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 sheriff or jail superintendent may collect the administrative fee authorized by § 58.1-3958.

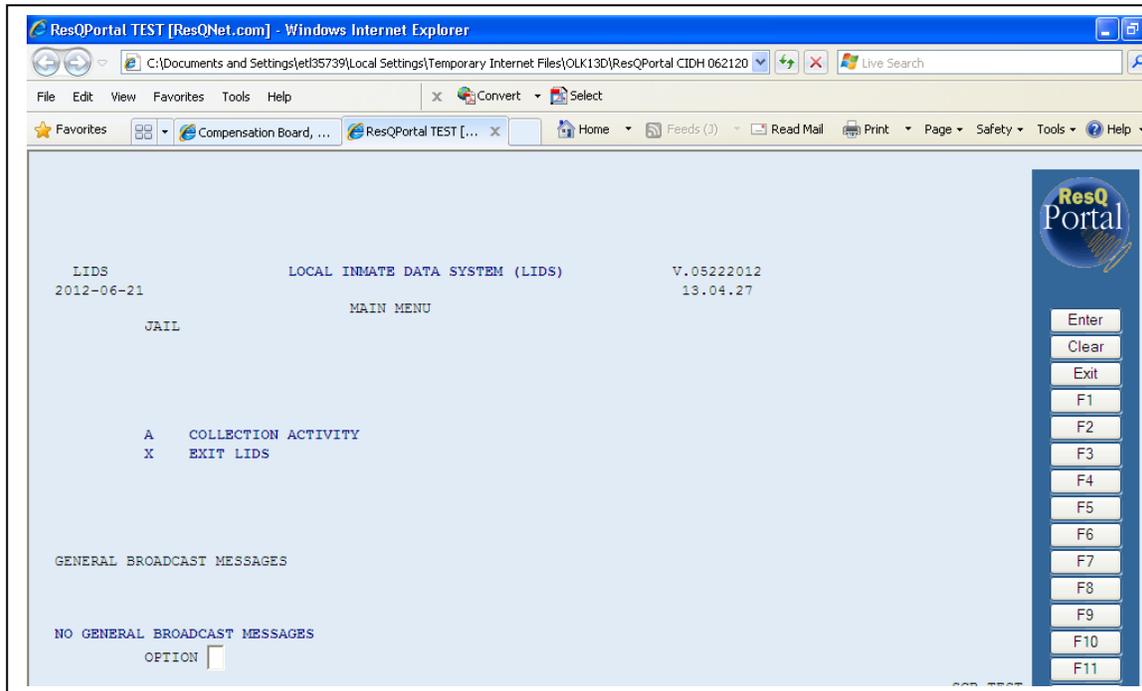
§ 63.2-1941. *Additional enforcement remedies.*

In addition to its other enforcement remedies, the Division of Child Support Enforcement is authorized to:

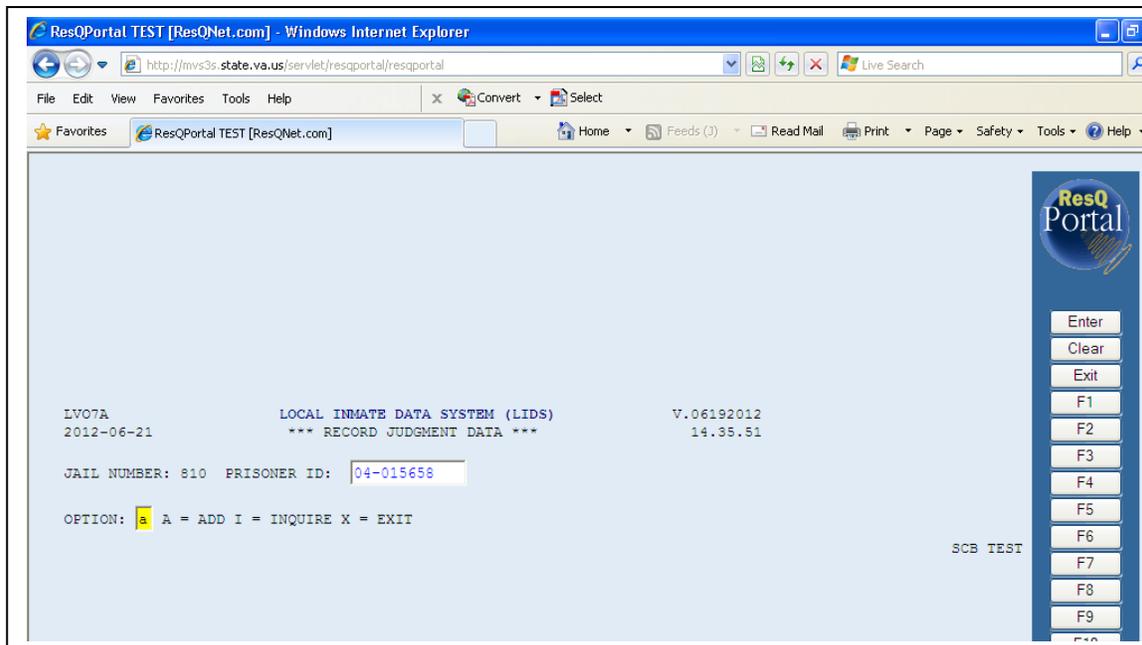
1. Attach unemployment benefits through the Virginia Employment Commission pursuant to § 60.2-608 and workers' compensation benefits through the Workers' Compensation Commission pursuant to § 65.2-531; and
2. Suspend an individual's driver's license pursuant to § 46.2-320 46.2-320.1.

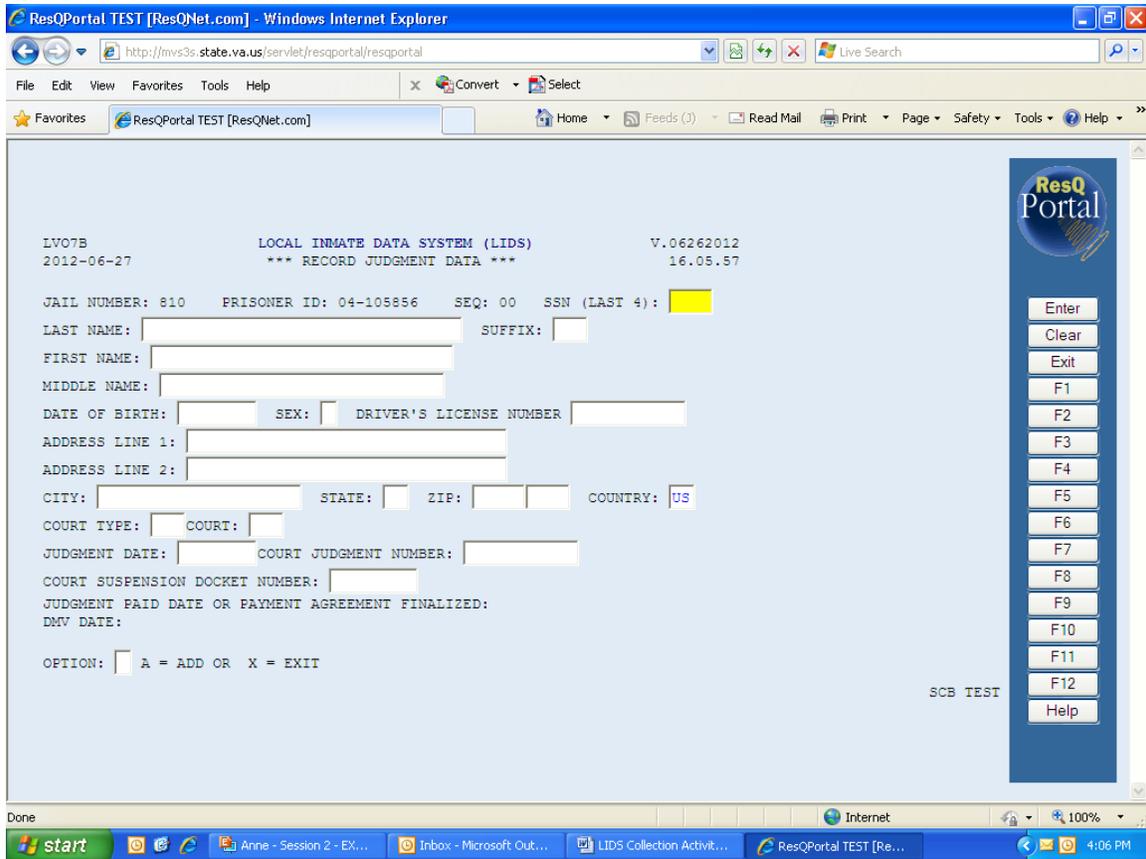
LIDS has been modified to allow for the entry of court judgment data related to the suspension of driving privileges due to non-payment of inmate fees. This data will be sent to DMV nightly.

To access the Collection Activities screen, select option 'A' (Collection Activities) from the LIDS Main Menu and depress the Enter Key, or click 'Enter' to the right of the screen.



This will take you to the Record Judgment Data Menu where you will enter the inmate's Local Prisoner ID and an option of 'A' for Add Judgment Information. Depress the Enter Key or click 'Enter' to the right of the screen.





In order to record Court Judgment information you will need to enter certain data exactly as it is found on the Court Order. You will need to record:

- Last four digits of the SSN

- Complete Name

- Date of Birth (should be recorded in MMDDYYYY format with no special characters)

- Sex Code (F for female, M for Male, U for Unknown)

- Driver's License Number (Virginia Driver's License only)

- Address Line 1 (Street Address 1)

- City

- State

- Zip

- Country (will default to US)

- Judgment Date

- Court Judgment Number

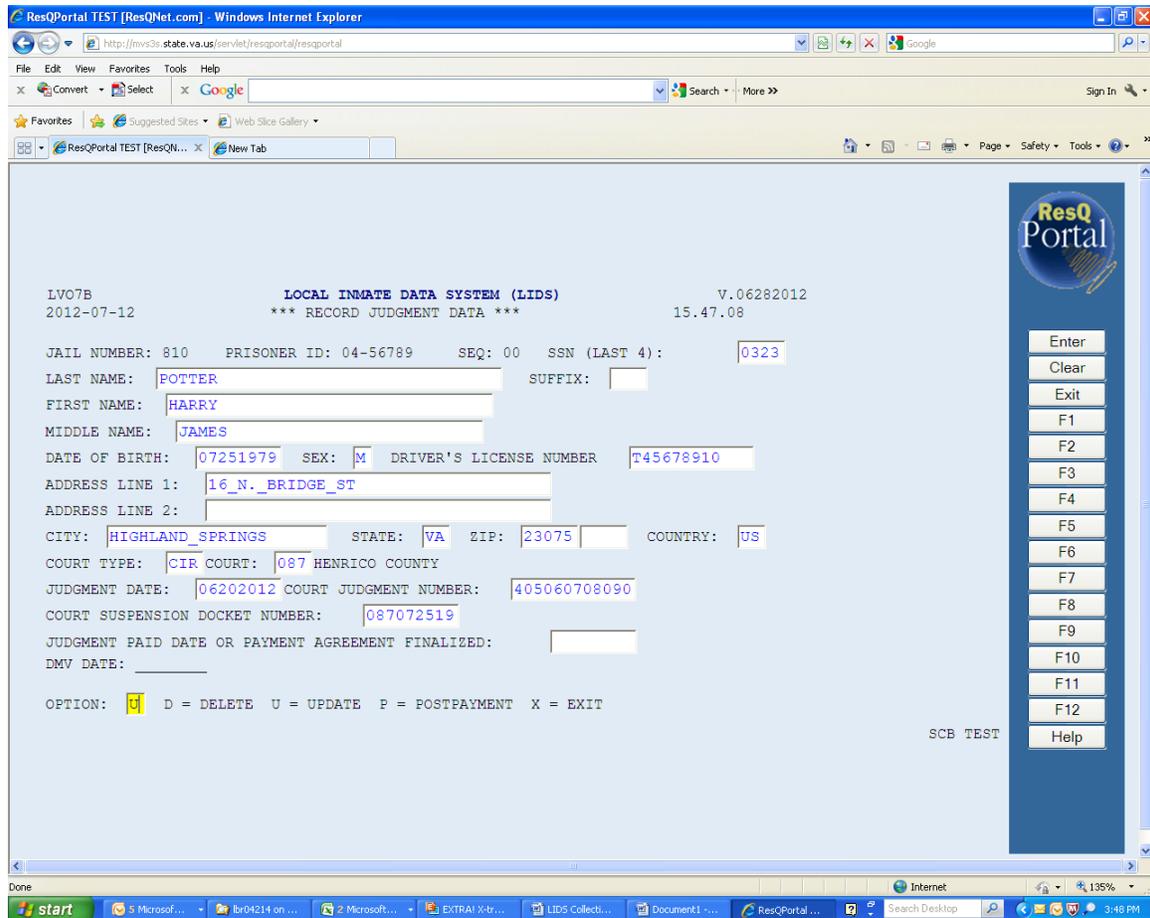
- Court Suspension Docket Number

After keying the required information, enter an option of 'A' for Add and depress Enter, or click 'Enter' to the right of the screen.

To update an offender's address, court information, or other data on the Record Judgment Data screen, enter the inmate's Local Prisoner ID and an option of 'I' to inquire on the judgment record. Depress the Enter key or click 'Enter' to the right of the screen.



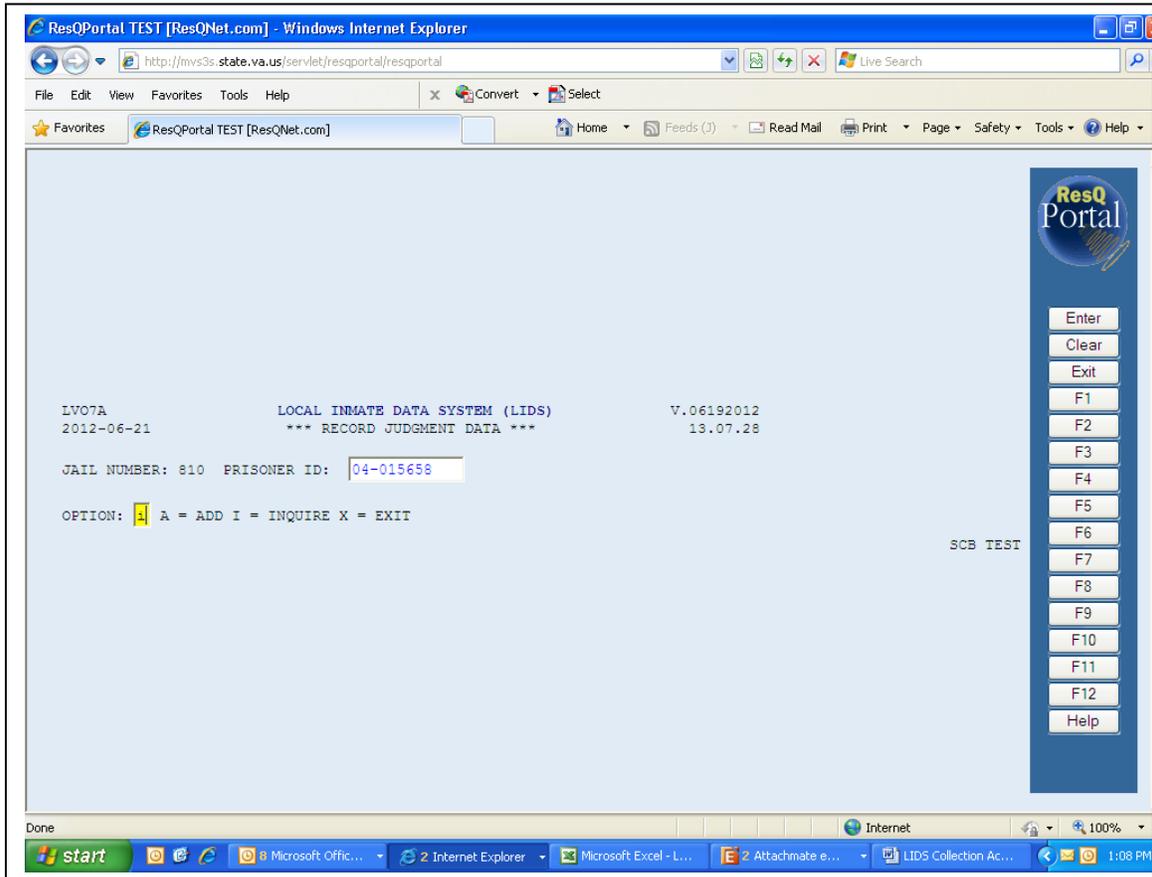
From the Record Judgment Data screen, update the information as necessary and key an option of 'U' to update the record. Depress Enter, or click 'Enter' to the right of the screen.



Note: This is **not** the procedure for entering a Judgment Paid Date. See Instructions on the following page.

Once the judgment has been paid or a payment agreement reached, LIDS must be updated so that DMV will receive notification. DMV will not reinstate an offender's driver's license until the Record Judgment Data screen in LIDS has been updated.

To update the judgment information, enter the inmate's Local Prisoner ID and an option of 'I' to inquire on the judgment record.



From the Record Judgment Data screen, update the record with the date upon which payment was made or a payment agreement was entered into. Key an option of 'P' to post the payment and depress Enter, or click 'Enter' to the right of the screen.

ResQPortal TEST [ResQNet.com] - Windows Internet Explorer
http://mvs3s.state.va.us/servlet/resqportal/resqportal

LVO7B LOCAL INMATE DATA SYSTEM (LIDS) V.06282012
2012-07-10 *** RECORD JUDGMENT DATA *** 09.12.45

JAIL NUMBER: 810 PRISONER ID: 04-015658 SEQ: 00 SSN (LAST 4): 8972

LAST NAME: JONES SUFFIX:

FIRST NAME: SALLY

MIDDLE NAME: SUE

DATE OF BIRTH: 01011956 SEX: F DRIVER'S LICENSE NUMBER: T12458879

ADDRESS LINE 1: 318_LOCUS_ST

ADDRESS LINE 2:

CITY: GLEN_ALLEN STATE: VA ZIP: 23060 COUNTRY: US

COURT TYPE: DIS COURT: 087 HENRICO COUNTY

JUDGMENT DATE: 06012012 COURT JUDGMENT NUMBER: 08720120601

COURT SUSPENSION DOCKET NUMBER: 087201261

JUDGMENT PAID DATE OR PAYMENT AGREEMENT FINALIZED: 07022012

DMV DATE:

OPTION: D = DELETE U = UPDATE P = POSTPAYMENT X = EXIT

SCB TEST

Enter
Clear
Exit
F1
F2
F3
F4
F5
F6
F7
F8
F9
F10
F11
F12
Help

Done Internet 100%

start Attachmate e... Microsoft Offic... ResQPortal TEST [Microsoft Offic... C:\ 9:16 AM

Once the record of the payment has been updated, a confirmation number will be generated and a notification sent to DMV.

ResQPortal TEST [ResQNet.com] - Windows Internet Explorer
http://mvs3s.state.va.us/servlet/resqportal/resqportal

LVO7B LOCAL INMATE DATA SYSTEM (LIDS) V.06282012
2012-07-10 *** RECORD JUDGMENT DATA *** 09.13.07

JAIL NUMBER: 810 PRISONER ID: 04-015658 SEQ: 00 SSN (LAST 4): 8972

LAST NAME: JONES SUFFIX:

FIRST NAME: SALLY

MIDDLE NAME: SUE

DATE OF BIRTH: 01011956 SEX: F DRIVER'S LICENSE NUMBER T12458879

ADDRESS LINE 1: 318 LOCUST ST

ADDRESS LINE 2:

CITY: GLEN ALLEN STATE: VA ZIP: 23060 COUNTRY: US

COURT TYPE: DIS COURT: 087 HENRICO COUNTY

JUDGMENT DATE: 06012012 COURT JUDGMENT NUMBER: 08720120601

COURT SUSPENSION DOCKET NUMBER: 087201261

JUDGMENT PAID DATE OR PAYMENT AGREEMENT FINALIZED: 07022012

DMV DATE:

OPTION: X X = EXIT
COMPLIANCE CONFIRMATION NUMBER: 810064692

IF YOUR DRIVING PRIVILEGE HAS BEEN SUSPENDED, THE LOCAL/REGIONAL JAIL WILL TRANSMIT THE COMPLIANCE INFORMATION TO DMV ELECTRONICALLY. PLEASE ALLOW 24 HOURS FOR DMV'S RECORDS TO BE UPDATED.

SCB TEST

In the event that an offender enters into a payment agreement and subsequently violates that agreement, a new judgment record must be created. **Do not attempt to update the original judgment record for this purpose.** A new record must be created so that DMV will receive notification of the re-suspension of an offender's license.

If erroneous or incomplete data is entered, an error message will be returned from DMV. Please be sure to double check your entry before submitting, as well as inquire on the record in LIDS the following day to determine if an error message has been returned and an update is needed. The following are a list of possible error messages:

- A0135 - Contact State Is Not In Table 1001
- C0112 - Enter Street
- C0113 - Enter Valid City (Table 1003)
- C0114 - Enter Valid State Code (Table 1001)
- C0115 - Enter Valid Zipcode
- C0132 - Enter Valid Country Code (Table 1001)
- C0191 - Enter Last Name
- C0192 - Enter First Name
- D0002 - Check Birth Date

D0047 - Birth Date Must Be Less Than Or = Today
E0019 - Zip Code Must Be Numeric
I0016 - Invalid New Ssn, Must Be Blank Or Numeric
I0132 - 1st 3 Numbers In Zipcode Don't Match Value In Table 1003
M0023 - Document Number Must Be 9 Numerics
M0030 - Enter Court Jurisdiction
M0031 - Check Jurisdiction
M0052 - Enter Zip
M0063 - Enter State
M0132 - Enter Document Number
M0152 - Enter City
M0171 - Enter Address
M0288 - Enter Birth Date
M0300 - Zip Must Be 5 Or 9 Digits
M0444 - Check Last Name
M0610 - State Or Country Required, Not Both
M0663 - Customer Marked As Deceased
M0791 - Sex Must Be F, M, Or U
M2090 - Comma Not Allowed Between Last Name And Suffix
M2258 - Ct Juris Code 'Rich' Not Allowed - Use 'Ricin' Or 'Rics' For Court Jurisdiction
M2259 - Enter 'Richmond City-North' Or 'Richmond City-South' In Ct Juris
M2264 - Ct Juris 'Rics' Or 'Ricin' Not Allowed With Court Type 'Juv'
M2286 - Possible Customer Number History Error
M2418 - Zip Code Field Should Be Blank For Foreign Countries
M7043 - Inmate Id Is A Required Field
M7044 - Inmate Id Must Be At Least 6 Characters
M7045 - Inmate Id Can Not Be All Zeroes
M7046 - Jail Code Is A Required Field
M7047 - Jail Code Is Invalid, See Table 1267
M7048 - Judgment Number Is A Required Field
M7049 - Judgment Number Must Be 12 Characters
M7050 - Judgment Number Cannot Be All Zeroes
M7051 - Judgment Date Is A Required Field
M7052 - Judgment Date Cannot Be A Future Date
M7053 - Check Format Of Judgment Date
M7054 - Both Court Type And Court Jurisdiction Required
M7055 - Last Name Not Found On Dmv File
M7056 - First Name Does Not Match Dmv File For Last Name
M7057 - Birth Date And/Or Sex Does Not Match Dmv Record
M7059 - Court Type/Jurisdiction Not Required With Paid Dt
M7060 - Tech Worker Id Requires An Entry
M7061 - Street Can Not Start With Space
M7062 - Invalid Street, Cannot Be Very Short
M7063 - State Or Country Is Required
M7064 - Enter Only One State Or Country Code
M7065 - Street And City Are Required
M7067 - Customer Not Found In Dmv System By Name
M7069 - Judgment Date Cannot Be Less Than 7/1/2012
M7071 - Dmv Record Of Judgment/Suspension Not Found For Supplied Information
M7072 - Confirmation Nbr Does Not Match Previous Nbr Received From Customer
M7073 - Order Of Suspension For Fees Judgment Not Found In Dmv System
M7074 - Cannot Enter "Usd" Or "Mag" In Court Type
M7076 - Record Type Invalid, Only "A", "C", Or "P" Codes Allowed
M7078 - Paid Date Cannot Be Prior To The Judgment Date
M7079 - Paid Date Is Required If Updating Jail Fee Receipt As Paid
M8005 - A Po Box In Street 2 Not Allowed When Street 1 Has Other Location

M9094 - Duplicate Jail Fee Rec Found, Cannot Add Rec W/Same Judg & Ct Info
M9096 - Invalid Change Of Address
M9097 - No Jail Fee Event Found To Change Address
T0007 - Country Not In Table
T0019 - State Not In Table
T0020 - City Not In Table
T0032 - Court Type Not On Table
T0114 - Zipcode Not In Table
V0002 - Customer Number Does Not Exist
X0030 - Invalid Customer Number