

Report of the Conference of Chief Judges

Pursuant to 1992 Laws, Chapter 571,
Article 4, Section 12

CONTENTS

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EXECUTIVE SUMMARY

SPONSORSHIP AND RATIONALE:

The Minnesota Conference of Chief Judges in September of 1991 adopted a work plan that included a study of the fine management and public defender eligibility screening practices of Minnesota courts. There exists a perception among some members of the legislature that courts indiscriminately grant public defense services and fail to enforce the collection of fines imposed as part of the criminal and traffic sanction. In initiating this project, the Conference intended to insure that public defense services are provided in a systematic fashion to only those defendants meeting specific eligibility guidelines; and, that every reasonable effort is being made to collect fines assessed as part of a criminal sanction. The Conference believes that it is vitally important that the courts demonstrate to the public that these important task are professionally and effectively administered.

The Conference delegated this study to a subcommittee of its Administration Committee, and assigned the Honorable Robert J. Goggins, Assistant Chief Judge of the First Judicial District the responsibilities of Chair. The committee was comprised of judges, court administrators and district administrators representing all types of court jurisdictions across the state. The committee drew upon current professional thinking in this area, the experience of other states that have undertaken similar projects, and the results of three pilot projects established in Minnesota. It also drew upon fine and caseload data from the Total Court Information System® (TCIS®) which supports court operations in most courts in the state. The Conference adopted the Committee report in January 1993 and hereby forwards it to the Legislature as required by Minn. Laws 1992, Ch.571, Art.4, Sec.12.

STUDY FINDINGS:

Other States

The States of Colorado and Oregon have tested and later implemented statewide screener/collector programs that substantially improved fine collections (Colorado) and avoidance of public defense costs (Oregon).

Current Minnesota Practices

A survey of Minnesota public defense screening practices found that 74% of the courts always collect financial information and 95% collect it at least some of the time. However, a small percentage verify that information. It also appeared from the survey that a wide variety of personnel including the judge collect the financial information, indicating potential for making the practice more systematic and for freeing-up valuable judge time.

A statewide analysis of current Minnesota fine management practices found that the bulk of fine assessments are paid immediately upon disposition. At the end of 1992, the statewide open balance in a collectible status is \$16,952,537. This represents 28.6% of 1992 fine receipts. Thus, less than 30% of fine money statewide is collected on a time-to-pay process.

The total statewide fine overdue amount at the end of 1992 is \$7,563,677. This represents only 12.8% of the 1992 fine receipts. While more can be done, current practices are effective in collecting the vast majority of fines and other charges assessed.

Minnesota Pilot Projects

The committee established pilot projects under authority of current law (Minn. Stat 1992, 357.021 Subd.1a(b).) to test the screener/collector concept in improving current practices. Olmsted County tested eligibility screening, Washington County tested fine collection, and a tri-county court cluster in the Eighth Judicial District tested fine management in a greater Minnesota multi-county setting.

In Olmsted, a screener/collector used 10% of her time screening, and spot verifying all requests for public defense services. During a six month test period the following results were obtained on 740 initial requests for service:

Cost Avoidance and Recoupment Outcomes	
Requests Withdrawn or Denied	6.8%
Some Repayment Ordered (\$96.00 per case average)	12.7%
Appointment With Repayment Review at End	2.6%
TOTAL:	22.1%
Percent of ordered repayment actually collected by 1-1-93	81.5%

A total of 22.1% of the initial requests resulted in withdrawal, denial, some repayment, or further review of the appointment. This resulted in a total annualized cost avoidance of approximately \$35,000 plus an annualized repayment of approximately \$15,000 for a combined annualized return of approximately \$50,000. The total cost avoidance was obtained on an investment of \$3,000 (10% of a \$30,000 employee). The repayment was obtained as part of the ongoing work of the screener/collector in managing time payments of fines and costs. Olmsted credits some of this success to the use of an on-call public defender made available at arraignment hearings to provide limited consultation, but even including the on-call attorney cost a net positive return is expected.

In Washington County a screener/collector was hired to monitor all delinquent time payment fine accounts. In a comparison of the six month period test period in 1992 when the screener/collector monitored delinquent accounts and encouraged payment, compared to a similar sample of delinquent cases from the six months of 1991, the following results were obtained on the sample of 790 cases (395 1991 cases and 395 1992 cases):

Cumulative % of Fines Paid in Full Within 360 days of Due Date	
1991 (no screener/collector)	1%
1992 (screener/collector)	45.8%

Based upon an average fine amount of the sample data of just under \$300, an annualized return of \$130,000 was obtained on an investment of \$25,000 for the screener/collector. Confirming these results is the fact that aggregate fine revenue during this period grew by 3.6% despite a decline of 9.6% in criminal and traffic case filings compared to the prior period.

The Eighth District multi-county pilot project was commenced later than the Olmsted and Washington projects so definitive results are not yet available. However, early reviews and discussions with court staff indicate that it is expected to be at least as successful as the Washington County project.

RECOMMENDATIONS

The Conference of Chief Judges recommends the following:

Counties

Counties in excess of 45,000 population (Carver, Scott, Ramsey, Hennepin, Blue Earth, St. Louis, Clay, Stearns, Anoka, Wright) should fund screener/collectors through county appropriations under authority of current laws.

Minnesota Legislature

If the Eighth District Pilot Project proves successful:

- Permanently fund the current pilot position in the Eighth Judicial District.
- Fund an additional full-time screener/collector position to work in another multi-county setting in the Eighth Judicial District to further test the multi-county approach in an even smaller, more geographically dispersed setting.

Adopt the statutory changes recommended in Section VI that are designed to provide additional tools to be used by the courts to improve the probability of collecting fine money from defendants unable to pay fully all fine money owing at the time of sentencing.

Judicial System

Implement the procedures contained in the Best Practices Guides (Appendix IV and V).

The Supreme Court Office of Continuing Education for State Court Personnel should continue to educate court administrators and judges on public defender eligibility screening and fine management principles, strategies and techniques.

The Conference of Chief Judges should continue to study the results of the multi-county screener/collector experience in the Eighth District to determine the appropriate implementation method in smaller counties where the state is not funding the courts. It should also continue to study other fine collections tools such as the feasibility of docketing unpaid balances of criminal and traffic fines as civil judgments prior to the expiration of the courts jurisdiction.

I. INTRODUCTION - PROJECT SPONSORSHIP AND RATIONALE

In September of 1991 the Minnesota Conference of Chief Judges initiated intensive studies of fine management and public defender eligibility screening practices in the Minnesota trial courts. These studies were assigned to the Administration Committee of the Conference where they were consolidated and assigned to a subcommittee chaired by the Honorable Robert J. Goggins, Assistant Chief Judge of the First Judicial District. The membership of the subcommittee, comprised of judges, court administrators and judicial district administrators, is included as Appendix I. The 1992 Legislature in its Omnibus Crime Bill included a provision (Minn. Laws 1992, Ch. 571, Art 4, Sec. 12) requiring that the State Court Administrator report the results of the Minnesota Conference of Chief Judges fine management study to the chairs of the House and Senate Judiciary Committees.

This report is intended to provide the results of the consolidated study. The essential work products of the committee were adopted unanimously by the Conference of Chief Judges at its January 1993 meeting. This report describes similar statewide studies in Colorado and Oregon; summarizes current practices and the status of fine collection in each court; describes pilot improvement projects in Olmsted and Washington Counties, and the Eighth Judicial District; identifies "Best Practices" for judges and court administrators; recommends specific statutory change for legislative action; and, identifies a statewide implementation strategy.

The Conference in initiating this study wanted to insure that the courts are doing all that can be done to provide public defense services in a systematic fashion to only those defendants meeting specific eligibility guidelines; and that every reasonable effort is made to collect fines assessed as part of a judicial sanction. The Conference recognizes that some members of the Legislature are of the impression that these two tasks are not well managed by the court system. In initiating the study, the Conference sought to identify current practices, whether good or bad, and after drawing upon the thinking of professionals in this area including the National Center for State Court's Institute for Court Management, the experience of other states, and the results of our own pilot tests, establish "Best Practices" to be implemented in Minnesota courts along with monitoring tools to evaluate performance.

II. INITIATIVES IN OTHER STATES

A. COLORADO FINE MANAGEMENT PROJECT

Colorado, a state funded judicial system, established a broad-based task force to evaluate court collections problems and recommend solutions. A pilot collections program was established in three county courts of limited jurisdiction in 1985 and in 1988 expanded to include five more county courts. The initial pilot project was funded by the Colorado legislature and realized a net collection gain. Results from the pilot studies indicated a range of 17 to 26 percent increase in collection of receivables. The success of the pilot project resulted in the Colorado legislature authorizing in 1988 a statewide county court collections program funded from the statewide fine receipts. The collections investigator program includes 29 permanent collections investigator positions, half full and half part-time, along with a program coordinator in the state court administrator's office. The program focuses on collecting fines for traffic and misdemeanor cases in the county courts, while collection on felony cases that often include significant terms and conditions beyond the fine remains with the various probation departments. While the collection investigators operate as an extension of the clerk of court offices, they are also responsible for tasks previously handled by the judges. Their responsibilities include analyzing a

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defendant's request for a stay of execution on a fine or costs, granting or denying the stay, establishing the terms of payment, and initiating action as cases become delinquent. The Colorado Judicial Department has established income guidelines based on family size and the federal poverty guidelines. The guidelines are referenced by the investigator but many other factors are considered such as the defendant's ability to borrow or sell something to obtain the funds.

Colorado reports significant improvement in fine revenues. Collection of fines and costs in FY 1988 increased by 6% over the previous year before statewide program implementation. In FY 1989 collections increased 22% while criminal case filings increased by only 5.1%. Collections into FY 1991 seemed to indicate similar results. Colorado has since adopted management goals for the collection of fines including collecting 50% upon sentencing and 75% within 90 days and is close to meeting those objectives.

It should be noted that the Minnesota pilot project involved the collection of funds on all types of criminal cases including felonies, gross misdemeanors, misdemeanors and petty misdemeanor cases.¹

B. OREGON PUBLIC DEFENSE INDIGENCE VERIFICATION PROGRAM

The Oregon Judicial System, also a fully state funded court system, implemented a state-wide Indigence Verification Program in October 1989. This program was implemented in an attempt to contain rising public defender costs. The programs began with pilot projects in several counties and expanded statewide based on the success of the pilots.

The Oregon program involves the creation of new indigence verifier positions to focus specific court attention on public defense eligibility screening. The indigence verifiers' primary responsibility is to screen and verify the financial information provided to the court by persons who request counsel at public expense. Verifiers are state employees hired by the court system. Their duties are centered exclusively around the verification effort and are not to be used by the court system for other purposes. Their duties are threefold:

- i. Assist defendants applying for appointed counsel in filling out the Affidavit of Indigence (financial statement)
- ii. Evaluate and apply information on application to its eligibility guidelines
- iii. Verify the accuracy of the financial information provided by the defendants

The first ten (10) months of the statewide program produced the following statistics:

December 1989 through September 1990

- 81,489 affidavits were received by the court
- 53,394 affidavits were reviewed by the Indigence Verifier
- 29,716 affidavits were verified

¹ Much of this material was drawn from "Getting a Grip on Court Collections: An Overview of the Colorado Collections Investigator Program" by Paul Litschewski, The Court Manager, Summer 1991.

This screening process resulted in the following:

■ Withdrawals and denials without hearing	7,452
■ Withdrawals and denials after hearing	239
■ Reappointments	<u>(202)</u>
Net Cases:	7,489

In summary, of the 81,489 applications, a total of 7,489 were withdrawn or denied appointed counsel for various reasons. This represents 9.2% of all affidavits processed.

In cost avoidance terms, the court determined that the average cost per case is approximately \$225 for representation by a public defender. (The \$225 was an average cost for a misdemeanor case.) The \$225 x 7,489 cases equals a cost avoidance of \$1,685,025, or a net avoidance of \$716,029 after the cost of the verification program.²

III. CURRENT MINNESOTA PRACTICES

In an effort to document current Minnesota practices a number of actions were taken. All court administrators were surveyed about current practices with regard to screening defendants as to eligibility for public defense services (complete survey results included as Appendix II). To determine the current status of fine collection in each court a statistical extract was compiled from the TCIS® computer information system used by most of the courts in the state (complete statistical report included as Appendix III).

A. PUBLIC DEFENDER ELIGIBILITY SCREENING

A survey of all court administrators was conducted in the fall of 1991 attempting to elicit information on current practices with regard to screening defendants as to their eligibility to receive public defense services. The results provide both good and bad news. With 84 of 87 courts responding, 74% indicated that someone in the court **always** collects financial information from persons who request appointed counsel in criminal, juvenile, and other proceedings. Adding responses where information is collected most of the time or some of the time brought the percentage of courts that collect financial information **at least some of the time** to 95%. However, only 8% of the courts indicated that someone **in most cases** verifies the financial status of persons who requested appointed counsel. Adding those courts that **verify selected cases** only increased the total percent of courts doing some verification to 13%.

When asked if the court ever orders the defendant to make partial or full reimbursement of court appointed counsel expenses back to the court, 62% indicated that it is sometimes done, 8% done most of the time, and 6% almost all of the time.³ The financial status of the individual receiving court appointed defense services is reviewed prior to disposition of the case, at least some of the time, by 33% of the courts.

² All figures were taken from materials supplied by the Oregon State Court Administrators Office.

³ Statistics from the TCIS® System indicate that approximately \$370,000 in reimbursement was collected in 1992 (excludes Hennepin and Scott counties).

The survey indicated that a wide variety of court personnel, including the judge, collects the defendant financial information and that "verification" was done primarily from the bench.⁴ Many indicate that current verification tools are ineffective and cumbersome, necessitating increases in staff if systematic verification were to be accomplished. Legislative recommendations later in this report specifically address the verification problem.

In summary, it is good news that much financial screening before awarding court appointed public defense services is occurring. The bad news is that little verification is occurring, if indeed possible with current tools and staff, and that the screening process may not be as systematic as it should be, often using valuable judge time.

B. FINE MANAGEMENT

The Total Court Information System® (TCIS®) is used in full or in part by 86 of the 87 courts in the state. Scott county in the First Judicial District does not use TCIS® at all and Hennepin County is currently utilizing only its probate component and is planning to use its juvenile case component. TCIS® is currently being implemented in Ramsey County with all divisions fully implemented except the probate division and the Traffic Violations Bureau (TVB), both to be completed in early to mid 1993. TCIS® provides a comprehensive set of financial management tools including specific reports and notices to assist in the collection of fines, restitution and costs ordered on a time-payment basis. The system provides automatic generation of Pay or Appear and Delinquency on Time Payment notices. Upon request a comprehensive report of cases with an open time payment balance and a report of cases in a delinquent payment status can be ordered. However, no statistical summary of collection was available. As a part of this project such a statistical summary was prepared. Hennepin County was asked to provide similar data from its computer systems and Ramsey county was asked to provide figures from its TVB division. These numbers are included in the statewide table and in Appendix III.

Table 1 below summarizes the current status of statewide fine collection and provides data on the total amount of fines imposed on a time-payment basis for persons convicted of felony, gross misdemeanor, misdemeanor, petty misdemeanor, and juvenile cases. Appendix III provides the same data by judicial district and by individual court.

The table includes fines in the top section and restitution in the bottom section each broken down by case type. Column A in each section indicates for assessments occurring prior to 1992, but with at least one payment occurring during 1992, the amounts currently owing. This column was structured to show open balances where there is some reasonable expectation that full payment could still occur. Column B for both sections indicates for assessments occurring in 1992, the amounts in an open balance status at the end of 1992. Column C then is the total open balance (or total "accounts receivable") for accounts. Columns D, E, and F in each section provide similar information for amounts in an overdue or delinquent status. To benchmark these figures, they are compared to total annual receipts as a percentage. Total annual receipts include amounts that are paid in full immediately without the establishment of a time-payment account, monies mailed or delivered upon citation, or otherwise immediately paid-in-full. Therefore the unpaid balance as a percentage of annual receipts is a gross measure of the amounts that are allowed to be paid on time versus paid immediately (a low percentage is good). The overdue amount as a percentage of annual receipts is a gross measure of the collection effectiveness of the court (again, a low percentage is good).

⁴ The "verification" reported in the survey appeared to be only verbal questioning of the defendant in the courtroom.

FINES AND RESTITUTION COLLECTIONS REPORT
EXPLANATORY NOTES
1992 to Date

Hennepin County data was calculated and provided by Hennepin County. Hennepin does not collect partial payments, so columns A and D for both Fines and Restitution show zeros. Also, on the Restitution section of the report, Misdemeanor and Petty Misdemeanor totals are included in the Gross Misdemeanor totals; Hennepin was unable to break out these two case types.

Ramsey County TVB is not yet on TCIS. Fines receipts shown on the report include a TVB total reported by Ramsey and added in to the amounts extracted from TCIS.

Restitution owing for the some counties is not placed on the TCIS system. The following counties reported that some or all Restitution owing is not on TCIS, hence is not included in this report:

Ramsey County
Hennepin County
Anoka County
Benton County
Kanabec County
Mille Lacs County
Mower County
Sherburne County
Washington County

Scott County data is not included on the report.

Columns D-F are a subset of Columns A-C. That is, amounts in Columns D-F are also included in the amounts shown in Columns A-C.

Estimated Receipts are calculated for counties which were not on TCIS for all of 1992. Since special accounts are converted, it assumed that all of those amounts are present on the data base. Estimated receipts are indicated by an asterisk following the dollar amounts.

Dollar amounts have been rounded by dropping the cents from the final totals presented. Subtotals carried through the extract process included cents until printing of the reports.

Overdue Amounts represent the total outstanding balance of Fines or Restitution on any special account where one or more payments have not been made. Most accounts track either Fines or Restitution, but there are a few containing both. Where this is true, a missed payment of any kind causes the entire balance due on each to be included in the "Overdue" columns. For example, if a payment of \$50 was missed on an account containing a balance of \$100 in Fines and \$300 in Restitution, then those balances would be counted as "Overdue", not the \$50 missed payment. In that sense, the actual amounts overdue are overstated.

Date: 12/31/1992

STATEWIDE
FINES AND RESTITUTION COLLECTIONS
1992 To Date
Excluding Scott County

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	662,643	1,698,510	2,361,154	223,223	310,221	533,444
Gross Misdemeanor	528,619	3,381,761	3,910,381	350,818	904,280	1,255,099
Misdemeanor	339,719	6,425,909	6,765,628	265,388	2,903,250	3,168,638
Petty Misdemeanor	11,108	3,135,060	3,146,168	6,611	2,192,573	2,199,185
Juvenile	8,701	183,997	192,699	6,072	62,984	69,056
Unknown	370,451	206,054	576,505	220,604	117,667	338,272
TOTAL	1,921,243	15,031,294	16,952,537	1,072,719	6,490,977	7,563,697

Estimated or Actual 1992 Receipts/Fines 59,177,907*

Total Unpaid Balance/Fines (C) as % of Receipts 28.6%

Total Overdue Amount/Fines (F) as % of Receipts 12.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Note: Hennepin County does not accept partial payments.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	7,650,050	13,165,405	20,815,455	1,711,365	6,193,943	7,905,308
Gross Misdemeanor	139,116	1,154,015	1,293,132	75,018	699,585	774,603
Misdemeanor	258,417	628,890	887,307	143,275	259,650	402,926
Petty Misdemeanor	5,705	8,911	14,616	4,149	3,048	7,198
Juvenile	179,212	694,718	873,931	110,915	131,100	242,016
Unknown	3,971,048	363,614	4,334,663	2,015,655	158,587	2,174,243
TOTAL	12,203,551	16,015,555	28,219,107	4,060,380	7,445,916	11,506,296

Estimated or Actual 1992 Receipts/Restitution 5,593,041*

Total Unpaid Balance/Restitution (C) as % of Receipts 504.5%

Total Overdue Amount/Restitution (F) as % of Receipts 205.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

Appendix III includes a number of caveats about the interpretation of these statistics and should be consulted, but a number should also be addressed here. The following interpretation warnings apply:

- o All amounts may not be "real" dollars but may include community work service orders. Often courts order fine or community work service on an either/or basis and its only evident which has actually occurred as the account is cleared. Community work service is generally credited at a \$5 per hour rate.
- o Practices for extending payment terms on overdue accounts vary from court to court. Until these procedures can be standardized, comparison of collection performance is uncertain.
- o Some courts utilize probation departments to manage restitution and hence do not place some or all of the assessments on the computer system. Restitution amounts, where recorded on the system, may be overstated because cases where restitution is ordered jointly and severally to two or more defendants show each defendant owing the full amount. Additional restitution, not reflected on this report, may be outstanding in the form of civil judgments. Courts not utilizing TCIS® to post restitution include Hennepin, Ramsey, Anoka, Benton, Kanabec, Mille Lacs, Mower, Sherburne, and Washington counties.

At the end of 1992, the statewide open balance in a collectible status is \$16,952,537. However, this is only 28.6% of 1992 fine receipts indicating that in the aggregate, less than 30% of fine money is collected through some time-pay process. Likewise, while the total statewide fine overdue amount at the end of 1992 is \$7,563,677, it represents only 12.8% of the 1992 fine receipts.

It is clear from these statistics that the courts are making substantial efforts to collect court fines and other assessments. Recognizing that more can always be done, however, the committee of the Conference of Chief Judges commenced a number of tasks. It set up a pilot project to test the effectiveness of the screener/collector as a systematic further collection strategy. It drafted a Best Practices Guide for judges and court administrator. Legislative recommendations designed to provide additional collection tools were developed, and an implementation strategy was designed to improve the collection techniques in all of Minnesota's courts. The following sections of this report document the results and findings of these tasks.

IV. MINNESOTA PILOT PROJECTS

The Fine Committee on the basis of the information provided by the Institute for Court Management of the National Center for State Courts, and the reports of similar projects in Colorado and Oregon decided that it should test the use of a screener/collector position in the court administrator's office to determine its effectiveness in screening for public defense financial eligibility and better collecting fine assessments and orders for partial reimbursement of public defense costs. A 1991/92 survey of current court practices in the area of eligibility screening and fine management indicated that while many administrative and judicial actions were being taken (overdue noticing, drivers license suspension, etc.,

in addition to the screening practices reported in Section III above), few were specifically using the screener/collector position. Pre-existing law authorized the counties to establish screener/collector position and retain fees paid by a county pursuant to M.S. 357.021. However, the committee learned that the Olmsted County Court Administrator had established a public defense eligibility screening program along with its on-call attorney program, and that the Washington County Court Administrator had obtained county board approval to hire a screener/collector under the provision cited above. The committee invited these two courts to participate in the Conference of Chief Judges project as pilots to evaluate the effectiveness of the screener/collector position in public defense eligibility screening (Olmsted) and fine collection (Washington). With the approval of the respective benches, the court administrators joined the committee and worked to establish the appropriate evaluation measurement tools. In addition, in late 1992, the Conference approved the creation of a temporary position in the state-funded Eighth Judicial District to test the screener/collector concept in a multi-county greater Minnesota setting.

The following describes the operation of the screener/collector position in each court, the type of evaluation methodology and the results of each pilot project.

A. OLMSTED COUNTY PUBLIC DEFENDER ELIGIBILITY SCREENING PILOT PROJECT

1. Description of the Project

The Olmsted court had been using an "on-call" attorney, a court appointed attorney who was available at arraignments to provide initial advice to defendants who might be considering entering a not-guilty plea. The court believed that this practice, while it was offered without any financial screening, was immediately avoiding some public defense appointments. Having a public defender at arraignments to provide limited consultation resulted in defendants entering pleas on the day of arraignment, avoiding a formal appointment of a public defender, a subsequent consultation and another court appearance for both the defendant and public defender in order to enter the plea. A recent study of the program by the Olmsted County Internal Auditor concluded that an average of 1.75 appointments per arraignment/day are avoided by this practice.

The Court Administrator, in an effort to augment the existing program, had hired a screener/collector to systematically screen defendants for eligibility. The Court Administrator, for the purposes of the pilot project, in January 1992 began systematically tracking each request for public defense services. Defendants were given notice that if they intended to apply for a public defender they should appear at the court administrators office prior to the hearing to report to the screener and to fill out an application that included various financial disclosure requirements. The court administrator obtained online access to a commercial credit bureau and the screener/collector attempted to randomly verify approximately one in four of the financial disclosure statements (see the discussion in Evaluation Findings below about the limited value of the commercial credit report for the purpose of verification). Defendants were alerted to the fact that some verification was occurring and warned that untruthful disclosure could result in further penalty. The screener/collector reviewed 83% of the applications with the defendant and made a written recommendation to the court to deny the appointment, to make the appointment, or to make the appointment subject to reimbursement or subject to determination of the court at a review conducted at a later time during the course of the proceedings. The court retained the full discretion to accept or reject the screener's recommendation.

The pilot program in Minnesota (Olmsted County) had a broader application than the Oregon project. In Oregon, the emphasis was on verification only, and all results were centered around "cost avoidance." In Rochester, the pilot not only tracked cost avoidance, but reimbursement payments for the public defender system. All applicants were screened and most interviewed. Verification occurred in approximately one out of every four cases.

The Conference recognized that the issue of determining eligibility for public defender representation goes beyond actual dollars saved. Public perception that public defenders are appointed only for those who are financially eligible results in important, intangible benefits.

2. Evaluation Methodology

Each defendant was required to complete an application for public defense services (sample application available on request). As part of the evaluation methodology, each application was pre-numbered and its disposition tracked for a six month period from January through June of 1992. From the 740 applications distributed the court administrator was then able to report the following statistics:

- number of applications withdrawn before appointment
- number of appointments made without screener interview
- number of screener interviews conducted
- number of screener recommendations for denial
- number of screener recommendations for appointment with some repayment recommended
- number of screener recommendations for appointment with no repayment recommended
- number of cases where the judge denied the appointment
- number of cases where the judge made an appointment and some repayment was also ordered
- number of cases where the judge made an appointment and no repayment was ordered
- number of cases where the judge made an appointment with repayment to be reviewed at the conclusion
- total amount of costs ordered to be reimbursed
- total amount of costs actually repaid (through January 1, 1993)

The above statistics along with the cost of providing the screening function and the average cost of public defense services is the basis for the evaluation findings.

3. Evaluation Findings

Screener Recommendation Compared to Court Decision:

The screener recommended denial or appointment with some reimbursement in 120 of the 740 cases screened during the pilot period. The court denied or required some reimbursement in 110 of those cases. Thus, in the aggregate, the court decision was consistent with the screener recommendation 91.7% of the time. It appears from these results that the bench valued the input of the screener in this process. Several judges have also noted a significant savings of judge bench-time previously used to obtain defendant financial information.

Cost Avoidance and Cost Recoupment Effectiveness:

Table 2 below summarizes the cost avoidance effectiveness of the project:

Table 2

Cost Avoidance and Recoupment Outcomes	
Requests Withdrawn or Denied	6.8%
Some Repayment Ordered (\$96.00 per case average)	12.7%
Appointment With Repayment Review at End	2.6%
TOTAL:	22.1%
Percent of ordered repayment actually collected by 1-1-93	81.5%

Thus, over 22 % of the initial requests resulted in withdrawal, denial, some repayment, or further review of the initial appointment order. This compares favorably with the initial Oregon results where 8.7% withdrew or were denied. In Oregon no partial reimbursement was considered or ordered (material provided by the Oregon State Court Administrator's Office).

Another finding of this pilot project is that credit bureau online access is of limited value in financial verification, often containing only data on indebtedness. The Conference, therefore, requested online access through TCIS® to the Department of Public Safety motor vehicle registration file. Access to automobile ownership records is expected to be important and effective information in verifying indigence. That access was initiated on February 1, 1993.

The Conference, in its legislative recommendations outlined below, is requesting the legislature consider authorizing the courts online access to taxpayer information. The Conference recognizes that this is a significant policy issue, but believes that access to such information would be the single most efficient and effective verification tool.

Benefit/Cost Analysis:

Assuming an average cost per case for public defense services of \$350.00⁵, the total annualized cost avoidance is approximately \$35,000, plus an annualized repayment of approximately \$15,000 for a combined annualized return of approximately \$50,000. The total cost avoidance of \$35,000 was obtained on an investment of approximately \$3,000 (10% of the time of a \$30,000 per year employee). The repayment of \$15,000 was obtained as a part of the ongoing work of the of the screener/collector in monitoring time payments of fines and costs. Olmsted credits some of this success to the use of the on-call attorney associated with the arraignment calendar, but even including the on-call costs a net positive return is expected.

⁵ Estimated cost per case provided by District Public Defenders Office.

B. WASHINGTON COUNTY FINE MANAGEMENT PROJECT

1. Description of the Project

The Court Administrator's office in Washington county undertook a number of initiatives in 1990 and 1991 to aggressively manage its fine accounts. In late 1991 the Court Administrator obtained approval from her bench and from the County Board to create a screener/collector under the provisions cited above. A screener/collector commenced work in early 1992 with the following fine collection assignments:

- upon referral by the court, screen defendants requesting time to pay fines and costs based on systematic financial disclosure
- monitor payment performance on new cases where time to pay has been granted
- use normal collection practices (notices, phone calls, etc.) where new time payments accounts fall into a delinquent status
- as time is available attempt to collect on old accounts in a delinquent status

The practice of the bench during the test period was to give defendants who requested time to pay, an interval during which they were expected to pay (eg., three or six months). The collector or court administrator's office may have established a monthly time payment account, and sent TCIS® computer-system generated delinquency notices if monthly payments were not made on time. Further enforcement action occurred only at the expiration of the previously determined payment period. The collector would pursue the delinquent account upon expiration of that payment period.

2. Evaluation Methodology

Data was maintained on the cases upon which the collector intervened and where the due date for the entire fine was before 8/1/92. That data included case number, case type, date sentenced, fine amount, due date, and date paid in full. In addition a sample of cases was taken from a 1991 TCIS® monthly Special Account Exception Report where the due date for the entire fine was before 8/1/91, and the same data was obtained. The report lists all cases where any fine, cost or restitution payment is currently in a delinquent status. This resulted in a sample of 395 1991 cases then in a delinquent account status and where no collector intervention had occurred, and 395 1992 cases where the collector had attempted to collect upon cases where the overall fine due date had expired and the case was in a delinquent status. The following statistics were calculated from this data set:

Percent of cases paid in full within:

- 30 days from due date
- 90 days from due date
- 180 days from due date
- 360 days from due date

In addition, a macro comparison of total fine revenue to caseload increase/decrease was made for the six month test period in 1992 when the collector was on the job versus the similar six month period in 1991 when no collector was assigned. This data was obtained from the TCIS® system.

This methodology was similar to that used in Colorado to evaluate its project and to obtain approval for 29 full time screener/collector positions from the Colorado Legislature.

3. Evaluation Findings

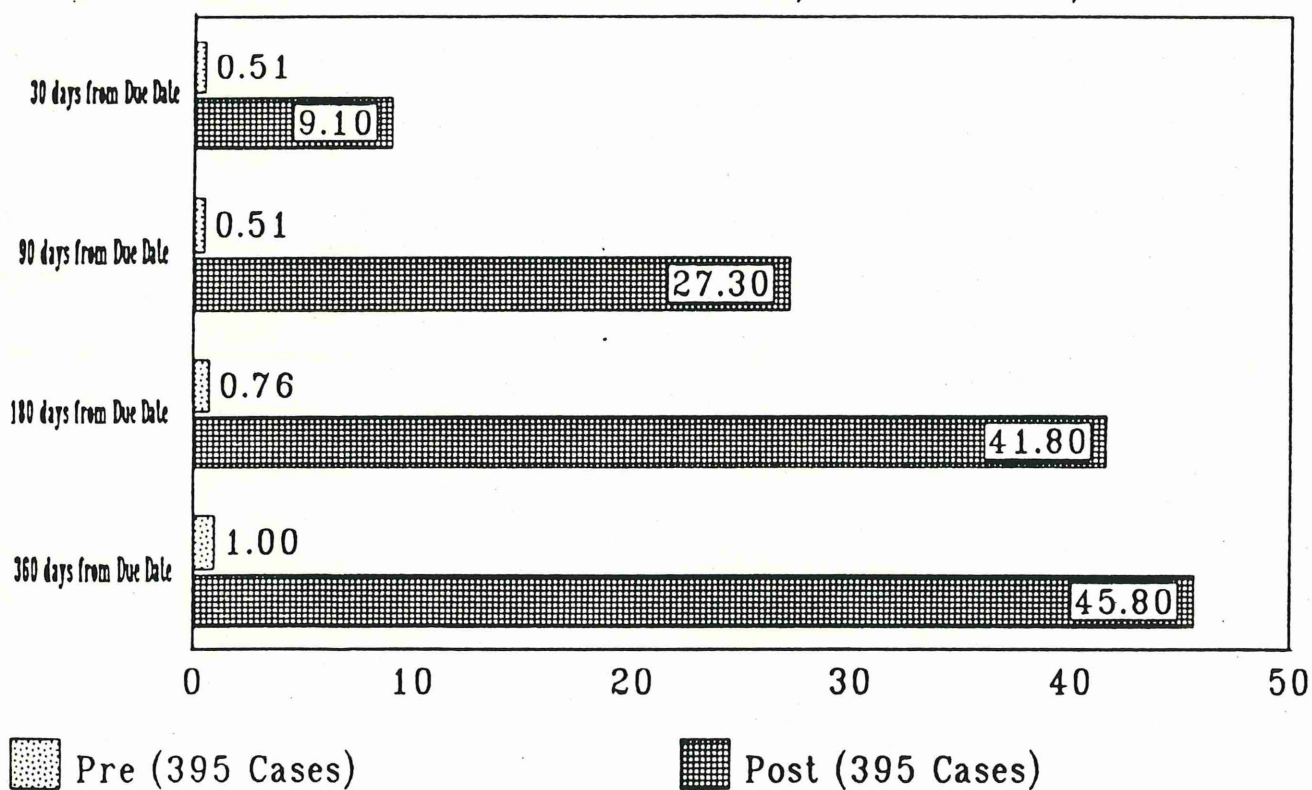
Fine Collection Effectiveness:

Table 3 below summarizes the results of this analysis.

Table 3

Washington Co. Fine Management Pilot Project

Cumulative % Fines Paid in Full – Pre/Post Screener/Collector



The collector was able to obtain payment-in-full on 45.8% of the delinquent cases compared to only one percent of the cases in the pre-collector sample. The period of time between 90 and 180 days from due date appeared to be the interval when the collector was most successful, obtaining full payment on 27.3% within 90 days of due date, jumping to 41.8% within 180 days. Only an additional 4% of the cases paid in full between 180 and 360 days from due date. This is consistent with collection industry principles that success rates are higher the earlier the accounts can be managed. If only new delinquent accounts were analyzed it is likely that the percentage success rate for the collector in the first 30 days after due date would have been higher.

Table 4 below summarizes the comparison of fine revenue and case filings for the six month pilot period in 1992 versus a similar period in 1991 before the collector position was established.

Table 4

Washington County	
Comparison/Case Filings and Revenue February-July 1991/February-July 1992	
Traffic/Criminal Case Filings:	
February through July, 1991	15,890
February through July, 1992	14,361
Net Increase/ < Decrease >	< 1,529 >
Percent Increase/ < Decrease >	< 9.6% >
Traffic/Criminal Revenue Collected:	
February through July, 1991	\$1,220,315.52**
February through July, 1992	\$1,264,286.38**
Net Increase/ < Decrease >	\$ 43,970.86**
Percent Increase/ < Decrease >	3.6%
** Figures do not include Restitution collected (majority of Restitution ordered in Washington County is collected/dispursed by Court Services).	

These results tend to confirm the findings based on the sample data. Aggregate fine revenue for the county grew by 3.6% despite a decline of 9.6% for this comparable period in criminal and traffic case filings.

Benefit/Cost Analysis:

Based upon an average fine per case of the sample data of just under \$300.00, this is the equivalent of an annualized return of \$130,000.00 on an investment of \$25,000.00 for the screener/collector position, some of whose time is devoted to the public defense screening function.

C. EIGHTH JUDICIAL DISTRICT PILOT PROJECT

The Eighth Judicial District, which is fully funded by the state, created a temporary screener/collector position in early October 1992. The pilot project was designed to test the screener/collector concept in a medium to small court environment, hence a single position was assigned to cover the courts in three counties: Kandiyohi, Meeker and Renville. It is believed this test is important if the screener/collector concept is to be applied to most of greater Minnesota. Given the start-up issues and calendar coordination tasks the position was to initially focus on fine collection with expansion to screener tasks to occur at a later date.

The pilot project in the Eighth District, with the agreement of the bench is also testing the process of the court delegating to the screener collector the decision to grant a defendant time-payment request and the terms of that time payment.

Evaluation methodology was structured similar to that employed in the Washington County pilot project.

Given the late date of the commencement of this project no definitive results are yet available. However, our review of the initial data and conversations with the bench, court and district staff indicate that this pilot should deliver results as good or better than that obtained in the Washington pilot.

V. "BEST PRACTICES" GUIDES

The original charge from the Conference of Chief Judges to the committee was to provide tools to Minnesota's courts to insure that public defense services are provided in a systematic fashion to only those defendants meeting specific eligibility guidelines; and, to insure that every reasonable effort is made to collect on fines assessed as part of a judicial sanction. On that basis, the committee decided to create "Best Practices" guides for court administrators and judges to be used as both a policy statement and a cookbook for effective administration of these tasks.

In creating the Guides the committee reviewed Institute for Court Management recommendations, professional literature, other state projects and the results of our own pilot projects. The results of that effort are free-standing documents and are included as Appendix IV and Appendix V, a guide for the court administrator and a slightly condensed version for the judges. The Guides were approved by the Conference of Chief Judges and will be promulgated throughout the entire court system. The concepts, principles and techniques contained in these guides will be incorporated in continuing education programs for court administrators, their staff, and judges. That education actually commenced in 1992 when fine management and public defender eligibility curriculums were presented to the court administrators at their annual educational conference and to the judges at their Annual Conference and at the fall Sentencing Institute. Initial reaction has been favorable, with many judges and court administrators expressing gratitude for having systematic guidance for managing these important tasks.

VI. LEGISLATIVE RECOMMENDATIONS

The Conference of Chief Judges proposes a number of statutory changes. Most of the recommendations represent new tools to be used by the courts to improve the probability of collecting fine money from defendants unable to fully pay all fine money owing at the time of sentencing. Below is a description of the recommendation and the rationale:

- **Provide for the payment of credit card processing fee from the fines.**

One principle of fine management is that collection rates improve if you make it as easy as possible for the defendant to pay money owing. Pilot testing of the use of credit cards in several counties indicates that some defendants will immediately pay their entire obligation if they can pay by credit card. The

courts need the authority to charge the discount fees, similar to any other cost of doing business, to the county or the state, whichever funds court administration.

- **For purposes of requests for public defender representation, grant to the courts the authority to access, online, by name, through the court's computer system, the individual taxpayer file maintained by the Department of Revenue.**

This would be a highly efficient income verification tool, and with the vehicle registration file access, would vastly improve the ability of the court system to determine financial eligibility for publicly funded defense services.

- **Repeal the provision of the 1992 Crime Bill which requires a determination on the court record of indigence or hardship in order for the defendant to be allowed time to pay.**

It is an accepted principle of effective fine collection management that the determination of ability to pay is best made outside the courtroom through a systematic and individualized income and asset disclosure and verification. It is also critically important that the court set the expectation in the courtroom that the fine is immediately due and payable. Defendants indicating an inability to immediately pay in full are referred to the screener/collector where terms of payment are established. It is believed that the current practice of the judge determining eligibility for time payment and establishing payment terms from the bench creates an expectation in other defendants in the courtroom that time to pay is automatically or, at least, freely granted. The Conference therefore recommends that the judge set the fine with an expectation of immediate payment and refer those unable to make immediate payment to the screener/collector. This provision of the Crime Bill is antithetical to the principle and may work to reduce the ability to collect fines by requiring the judge to again be more involved in the time imposition terms.

- **Combine all assessments, surcharges and costs into one. All moneys should be sent to the state and then distributed by the state.**

Current provisions create an incredible administrative burden where all accounting is done at the individual case level based upon impossibly complex rules. Administering the surcharges and splits at the case level imposes a very high cost in staff time and in computer system changes to keep up with the changing law. More effective use of the time would be to focus on fine collection. The Conference recognizes that there are significant policy issues associated with this recommendation. The Conference is willing to participate with the Legislature in a study of the issues with the long term objective of administrative simplification.

VII. IMPLEMENTATION PLAN

A. CREATION OF SCREENER/COLLECTOR POSITIONS

The results of the projects in Olmsted and Washington counties have led the Conference of Chief Judges to conclude that the pilots were successful. The increase in the collection of fines in Washington

County and the efficient screening of indigent defendants in Olmsted County met the objectives of the study.

The Conference recommends adoption of the screener/collector position in additional counties in the state. Due to the difference in the funding methods in the courts in the state, it may cause the implementation to be tailored to the county requesting the position.

The Conference recommends that counties large enough to recapture enough revenue to pay for the position create a screener/collector position under current law. It is recommended that counties with populations exceeding 45,000 should create screener/collector positions.

In addition to the two pilot positions in Olmsted and Washington Counties, the Conference of Chief Judges established a pilot screener/collector position in a multi-county setting in Kandiyohi, Meeker and Renville Counties in the Eighth Judicial District. The court system of the Eighth Judicial District is completely state funded under prior legislation establishing the state funding pilot project.

Early evaluation results indicate that the multi-county screener/collector model in Kandiyohi, Meeker and Renville Counties is proving to be successful. Because of size and caseload, the majority of the counties in the State of Minnesota would be best served using the multi-county approach to screener/collector positions. However, the current three county pilot involves counties that are geographically close and are larger than many courts in greater Minnesota, especially those in the Fifth, Eighth and Ninth Judicial Districts.

Therefore, the Conference recommends:

1. If the Eighth District Pilot Project proves successful:
 - The current pilot position in the Eighth Judicial District be permanently funded.
 - An additional full-time screener/collector position be funded to work in another multi-county setting in the Eighth Judicial District that is more geographically dispersed and comprised of more and smaller counties. This will be studied, as noted below, to determine the appropriate implementation method in smaller, geographically dispersed counties where the state is not funding the court system.
2. Outside of the Eighth Judicial District, and in addition to Olmsted and Washington Counties, counties in excess of 45,000 population should fund screener/collectors positions through county appropriations under the current statutory authority cited above (Carver, Scott, Ramsey, Hennepin, Blue Earth, St. Louis, Clay, Stearns, Anoka and Wright).
3. Counties under 45,000 population should be encouraged to analyze their fine collections and determine if it is cost effective to create a full or part-time screener/collector position.

Additional data and experience will be gained through the creation of these positions thereby allowing a further expansion of this concept until it is implemented statewide in all counties.

B. BEST PRACTICES GUIDES

The Conference recommends that the judiciary implement the practices and procedures contained in the Fine Management and Public Defender Eligibility Screening BEST PRACTICES GUIDES. It is expected that judges and court administrators will become familiar with the guides and work in partnership to implement the recommended practices in each court.

C. CONTINUING EDUCATION

It is recommended that the Supreme Court Office of Continuing Education for State Court Personnel continue to educate court administrators and judges on fine management principles, strategies and techniques.

D. FURTHER STUDY

The Conference recommends that the following topics receive additional study:

- Study the feasibility of legislative authorization to docket unpaid balances of criminal and traffic fines as civil judgments for all cases prior to expiration of the courts jurisdiction. The authority currently exists to docket unpaid restitution as a civil judgment. Extension of this authority to fines could be viewed as a good final step to utilize after all routine collection techniques have not succeeded. However, a number of administrative problems exist with the current authority so further study is needed before expanding it to fines.
- The results of the multi-county screener/collector experience in the Eighth District should be studied to determine the appropriate implementation method in smaller geographically dispersed counties where the state is not funding the courts.

**FINE MANAGEMENT
AND
PUBLIC DEFENDER ELIGIBILITY SCREENING COMMITTEE**

MEMBERS

Judge Robert Goggins, First District Court Judge (Chair)

Judge Harold G. Krieger, Third District Court Judge

Don Cullen, Third District Administrator

Jeanne Haben, Olmsted County Court Administrator

Ted Wilson, Hennepin County District Court Manager

Bruce Ahlgren, Carlton County Court Administrator

Ronald Longtin, Stearns County Court Administrator

Tim Ostby, Eighth District Administrator

Susan Greenwell, Renville County Court Administrator

D. J. Hanson, Ninth District Administrator

LaVonn Nordeen, Wright County Court Administrator

Marie Sunlitis, Washington County Court Administrator

Dale Good, State Court Administrator's Office

Elaine Weismann, State Court Administrator's Office

Sarah Thompson, State Court Administrator's Office

Appendix II

STATE OF MINNESOTA INDIGENT INQUIRY/VERIFICATION QUESTIONNAIRE

CURRENT TRIAL COURT PRACTICE RESULTS OF SURVEY

1. Does someone in the court system collect financial information from persons who request appointed counsel in criminal, juvenile, and other proceedings?

(A) Always	62	(74%)
(B) Most of the time	15	(18%)
(C) Some of the time	3	(3%)
(D) Rarely or never	4	(5%)

2. Is the procedure for collecting financial information the same for felony and gross misdemeanor as it is for juvenile and misdemeanants?

Yes	67	(80%)	No	17	(20%)
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- 3A. If financial information is collected, WHO collects that information? (This step could be just providing a form for the defendant to fill out.)

	<u>MISD</u>	<u>FELONY/GM</u>	<u>JUVENILE</u>	<u>OTHER PROCEEDING</u>
Public Defender	1	2		
State Probation Officer				
Court Services Officer	4	6	4	2
Deputy Clerk Ct Admin Office	68	63	62	58
Court Administrator	4	5	4	3
Other: Judge	13	15	12	11
Court Collection Officer	1	1	1	1

- 3B. As a follow up to question 3A, WHEN is the information collected?

	<u>MISD</u>	<u>FELONY/GM</u>	<u>JUVENILE</u>	<u>OTHER PROCEEDING</u>
First Appearance	38	42	35	15
Time of Request	37	31	36	26
Prior to First Appearance	5	7	4	5

4. Does someone in the court system verify the financial status of persons who request appointed counsel?

(A) Yes, in most cases	6	(8%)
(B) Yes, in selected cases	4	(5%)
(C) Rarely or never	67	(87%)

5A. If financial status of the defendant is verified, WHO verifies it?

	<u>MISD</u>	<u>FELONY GM</u>	<u>JUVENILE</u>	<u>OTHER PROCEEDING</u>
Public Defender	2	2	1	
State Probation Officer		2		
Court Services Officer	6	5	6	2
Deputy Clerk Ct Admin Office	3	2	2	2
Court Administrator	6	4	6	1
Other: Judge	5	5	5	2
Court Collection Officer	1	1	1	1

Multiple answers were given by several of those responding to question 5A. Responsibilities for verification may fall upon more than one agency or position. Combinations that were provided were Court Services/Court Administration and Court Administrator/Deputy Clerk.

5B. As a follow up to question 5A, WHEN is the information collected?

	<u>MISD</u>	<u>FELONY/GM</u>	<u>JUVENILE</u>	<u>OTHER PROCEEDING</u>
First Appearance	8	8	4	3
Time of Request	2	2	4	3
Between 1st & 2nd Appearances	2	3	2	1
Sentencing		1		

6. What information is verified?

Those responding to question 6 gave one or more of the following as information that was verified, primarily from the bench during an appearance or through the completion of a form:

Residence of Defendant
Length of employment
Family ties
Time in area
Criminal history
Available cash
Employer
Number of dependents
Market value of automobile(s)

Place of employment
References
Number of vehicles registered
Present income (including social security, pension & unemployment compensation)
Monthly expenses
Market value of home
Recreational vehicles

Olmet County/Court Collections Officer position - who Employment of party requesting; employment of spouse, income, assets, charge cards, and availability of credit. All are verified by information on the petition and upon the specific request of a judge, the Collections Officer will verify these further by additional inquiry of banks, employers, etc.

7. If counsel is appointed at public expense, does the court ever order the defendant to make partial or full reimbursement of counsel expenses back to the court?

(A) Yes, sometimes	51	(62%)
(B) Yes, most of the time	7	(8%)
(C) Yes, almost all the time	5	(6%)
(D) Rarely or never	20	(24%)

8. If partial or full reimbursement is ordered, who monitors this compliance?

Multiple answers were given by several of those responding to question 8. The explanation given was the monitoring agency was dependent upon whether or not Defendants were on probation and whether that probation was supervised or unsupervised.

Probation Agent	25
Court Services	8
Court Collections Officer	1
Court Administrator's Office	64
Court	1
Public Defender's Office	2

9. If partial or full reimbursement is ordered, what criteria is used to determine this reimbursement?

Determination of Judge/Court's Discretion	48	(75%)
Defendant's Income/Ability to pay	11	(17%)
If recommended by Probation Agent	1	(2%)
Financial Statement/Financial Summary	2	(3%)
Guidelines in Criminal Rules/Poverty Guidelines	2	(3%)

10. If partial or full reimbursement is ordered and the defendant does not comply, is defendant ordered back to court?

(A) Yes, always	48	(64%)
(B) Yes, sometimes	23	(31%)
(C) Rarely or never	4	(5%)

11. Once counsel has been ordered at public expense, is the financial status of the individual ever reviewed (prior to disposition) for a possible change in the rate of partial reimbursement?

(A) Yes, sometimes	19	(24%)
(B) Yes, most of the time	4	(5%)
(C) Yes, almost all the time	3	(4%)
(D) Rarely or never	52	(67%)

12. As a practical matter, do you feel more could be done to try to determine the financial status of individuals requesting counsel at public expense?

Yes	34
No	25
No opinion	23

13. If the answer is yes to question 12 above, what do you think could be done?

See separate ATTACHMENT A for responses to question 13

13. If the answer is yes to question 12, what do you think could be done?

FIRST DISTRICT

- * I believe the financial status is being covered well by probation, etc. but I also believe more should be ordered to repay the county for public defender cost.
- * Credit reports, copies of loan agreements, etc. Anything defendant needs to provide indebtedness. The problem is we do not have the personnel to do all this.
- * Documented proof of statements on financial inquiry form and a credit check. Really don't have the personnel to do this.
- * If I understand M.S. 357.021, Subd. 1a (b) correctly, the use of screener-collectors would not only solve the question of the financial status of defendants requesting court appointed counsel, but could/should increase collections of fines, surcharges, assessments, restitution and reimbursements for attorneys fees.
- * No staff. If a defendant enters a plea of not guilty, all judges want him represented by an attorney for trial.
- *
 - Make it mandatory that a financial inquiry form be filled out each and every time a request for an attorney is made.
 - If an attorney is appointed, a percentage of his fee should be assessed to the Defendant or juvenile's parent with the defendant or juvenile's parent consenting to the assessment on the record.
 - Have each person fill out financial inquiry form rather than general questions and have the court back up the statement that they are to pay for part of the P.D. Financial inquiry would help at sentencing if a visiting judge took the case.

SECOND DISTRICT

- * Not with present staffing
Not in juvenile court

THIRD DISTRICT

- * But who would verify & time to do would be the question.
Better question: How long would it take for someone to fully establish a defendant's financial status so as not to deny those entitled by some slow, procedural process that might delay future court action.
(1) Would need a person to review Aff of Indigency
(A) Depending on where located would have an impact

- (B) Access to documentation would be major problem
- (C) Court accepting recommendations could be a problem
- (D) Once fully funded, how would public defenders balance court collection and recommendations of appoints they would be responsible for

- * Information in application should be verified and any status changes reported to Court. Court Services/Court Adm. do not have staff time to do this. The Public Defender should have some responsibility to at least advise of inconsistencies/changes in client's application. The creation of a court collection officer would remedy the situation; such a position would have a primary responsibility to verify, monitor, and request order to show cause/hearings.
- * Review financial data with social services client file. Would question need to appoint counsel if defendant is not receiving some sort of assistance from social serv.
- * The screening process should be more thorough. Defendant should be held accountable and if possible ordered to reimburse more often.
- * Other than additional staff in the court administrator or probation office, one alternative would be for the public defender's office to screen the requests, however, in emergency cases there is very little time before the first hearing and any screening would have to take place after the first hearing has been held.
- * Review income tax returns. Verify bank accounts.

FOURTH DISTRICT

- * Our response to question 12 is a qualified yes. We believe that additional financial information and verification is desirable. It would not only raise revenues and reduce the number of individuals represented by appointed counsel, but also establish a higher level of integrity into the process used to determine eligibility. The downside to this recommendation is that there would be significant costs associated with creating a unit to verify financial information and eligibility. A preliminary estimate indicates that the cost in Hennepin County to improve the level of verification for gross misdemeanors and misdemeanors would be \$180,000 per year. This estimate was based upon the following:

During 1990, 27,101 individuals charged with a gross misdemeanor or misdemeanor requested the appointment of private counsel. In 73.6% or 19,939 of these cases, it was recommended that counsel be appointed. The \$180,000 calculation is based upon an additional 1/2 hour being spent on each case to obtain more information and do some limited verification.

- 260 workdays per employee x 16 cases per day = 4,160 cases per year
- 4,160 cases divided by 19,939 gross misdemeanor and misdemeanor

defendants found eligible in 1990 = 4.79 staff positions
To allow for vacations and other absences, a minimum of 6 people would be required in addition to staff that is presently devoted to this responsibility. Salary and benefits for six positions is estimated at \$30,000 annually.

- \$30,000 x 6 positions = \$180,000

It should be recognized that the above estimate includes only salary costs and applies to misdemeanor and gross misdemeanors. Not felony or juvenile cases.

Staff has also indicated that it would be most helpful if there was the ability to require certain information which could be used for verification such as income tax returns. Presently, this type of data is protected by data privacy legislation.

FIFTH DISTRICT

- * More consistent and better questioning perhaps a "preliminary inquiry" (not detailed) done before court appearance
- * Personal interview and review of information submitted. Verification of financial information submitted. Review of financial status at conclusion of case, but prior to disposition. (All eluded to in questionnaire)
- * With additional personnel and statutory authority 10/28's (motor vehicle registration) could be run. Financial status at banks, savings & loans, etc. could be verified. Employment status and wage could be checked. Verify rental payments per person per residence, etc.
 - 1. Require applicant to provide tax returns, payroll stubs, sources of income if not working
 - 2. Require applicant to provide all expenses owed - from utilities to charge card statements. Especially those bills that are "past due".
 - 3. Provide resources to do the investigations of an applicant's financial background.
 - 4. Publish names of those who have applied for public defenders in local newspaper.
- * A more complete screening that would include meeting with the individual. Also, have defendant sign a release of information statement.
- * The defendants in this county are placed under oath to answer the questions on the financial inquiry the best they can. I feel that truthful answers are given. To have a person verify the financial status of these people would be very time consuming. I feel that the burden of verification should be placed on the defendants to produce documentation

to prove up his statements on the financial inquiry if we are going to go that route. This would create great delays in receiving this information and I don't believe the outcome would be any different. The judge here does a good job of ordering the defendants to reimburse for attorneys fees based on the completed financial inquiry.

- * As a practical matter we do not feel more can be done without actually going out to do more foot work in the way of checking up on defendants. College students who proclaim to have no money or jobs but attend private schools and dress in a manner inconsistent with having no funds should be investigated further. If parents are footing the bill...they could be contributing to defense or at least be made aware of their student's situation.
- * Refined guidelines established for court adm. to obtain more detailed financial information, and to have adequate support to make recommendations concerning court appointed counsel and reimbursement of attorneys fees
- * Follow through with action on statement on financial inquiry form that information submitted will be verified on at least a random basis.

SIXTH DISTRICT

- * I believe it would be a good idea to review and check but who has the time and to hire full time or part-time would not be cost effective. Unless in the PSI the probation officer recommends, but only a few get PSI's.
- * It seems as though there should be more of a follow-up on information contained in financial inquiries. Perhaps requiring savings and checking account numbers would be appropriate. Someone could then investigate to determine balances.

SEVENTH DISTRICT

- * I feel the liabilities should be looked at thoroughly by the Judges and supposed indigents should be required to dispose of expensive toys to lower liabilities - or not be eligible for public defender representation if they fail to comply.
- * Verify financial info of defendant as listed in his/her affidavit
- * I'm not certain anything can be done initially, when indigents apply for representation. However, I believe judges can do more in the area of requiring reimbursement to the P.D. fund. Most defendants do not have the retainer to hire a private defender, but could make payments as full or partial reimbursement.

- * 1. Defendant's required to fill out financial just prior to disposition/sentencing.
- * 2. As a long range plan - the counties could establish a screener-collector position as allowed in M.S.A. 357.021, Subd. 1a(b) and have someone that could actively verify the information on the financial and pursue collection.
- * I feel the person requesting counsel are not always honest about their financial situation. Therefore, it is very easy to get a public defender and I believe this is a known fact.

EIGHTH DISTRICT

- * Not by Court due to lack of time & personnel. If separate party can be hired to develop information and/or verify, it might be worth cost. Time constraints do not allow is for the court at this time.
- * Who would do it and when? This could be a big bottleneck in the system. Could some guidelines be established on the amount of earnings which would qualify?
- * No. Would become too time consuming

NINTH DISTRICT

- * County attorney could do some investigation
- * I'm speaking only for my county. Most of our defendants are very poor, with most of them having no income, or many getting only the \$200.00 monthly work readiness. They may have a little income when leaching. If it appears as though this is not the situation, the Court thoroughly questions the defendant.
- * A financial inquiry should be completed by the individual and reviewed by the judge.
- * I think counsel should rarely be appointed and only upon showing of extreme hardship. Never in misdemeanor cases. Never in civil. Never in juvenile. Full reimbursement should always be ordered.
- * I feel most defendants could, and should be required to pay at least a minimum token payment towards the costs of their public defense.

- * As of May, 1991, Pennington County entered into a contract with Mr. Donald Aandal. If you need a copy of contract, please call.
- * Screener - Collector Position pursuant to M.S. 357.021, Subd. 1a (b).

TENTH DISTRICT

- * Pursuant to M.S. 357.021, Subd. 1a (b) we have a screener-collector position scheduled to begin in January 1992. We are currently working on development of eligibility guidelines based upon the Federal Poverty Income Guidelines, also attached. }
- * Additional staff would have to be hired as verification of employment, bank accounts, etc. is very time consuming. I also think that this should be done through the Court Services Department as they are the agency currently charged to do bail evaluations.
- * Sure, we could try to verify the info but it might prove to be more costly in terms of staff time to do it than the amount saved. I think also that we might have difficulty getting access to the info we would need due to confidentiality of records at banks, welfare depts, etc. Also, who is going to go out to check if they have jewelry, snowmobiles, etc. and then verify that it really is theirs and not their brother's, dad's, uncle's, etc.

FINES AND RESTITUTION COLLECTIONS REPORT
EXPLANATORY NOTES
1992 to Date

Hennepin County data was calculated and provided by Hennepin County. Hennepin does not collect partial payments, so columns A and D for both Fines and Restitution show zeros. Also, on the Restitution section of the report, Misdemeanor and Petty Misdemeanor totals are included in the Gross Misdemeanor totals; Hennepin was unable to break out these two case types.

Ramsey County TVB is not yet on TCIS. Fines receipts shown on the report include a TVB total reported by Ramsey and added in to the amounts extracted from TCIS.

Restitution owing for the some counties is not placed on the TCIS system. The following counties reported that some or all Restitution owing is not on TCIS, hence is not included in this report:

Ramsey County
Hennepin County
Anoka County
Benton County
Kanabec County
Mille Lacs County
Mower County
Sherburne County
Washington County

Scott County data is not included on the report.

Columns D-F are a subset of Columns A-C. That is, amounts in Columns D-F are also included in the amounts shown in Columns A-C.

Estimated Receipts are calculated for counties which were not on TCIS for all of 1992. Since special accounts are converted, it assumed that all of those amounts are present on the data base. Estimated receipts are indicated by an asterisk following the dollar amounts.

Dollar amounts have been rounded by dropping the cents from the final totals presented. Subtotals carried through the extract process included cents until printing of the reports.

Overdue Amounts represent the total outstanding balance of Fines or Restitution on any special account where one or more payments have not been made. Most accounts track either Fines or Restitution, but there are a few containing both. Where this is true, a missed payment of any kind causes the entire balance due on each to be included in the "Overdue" columns. For example, if a payment of \$50 was missed on an account containing a balance of \$100 in Fines and \$300 in Restitution, then those balances would be counted as "Overdue", not the \$50 missed payment. In that sense, the actual amounts overdue are overstated.

Date: 12/31/1992

STATEWIDE
FINES AND RESTITUTION COLLECTIONS
1992 To Date
Excluding Scott County

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	662,643	1,698,510	2,361,154	223,223	310,221	533,444
Gross Misdemeanor	528,619	3,381,761	3,910,381	350,818	904,280	1,255,099
Misdemeanor	339,719	6,425,909	6,765,628	265,388	2,903,250	3,168,638
Petty Misdemeanor	11,108	3,135,060	3,146,168	6,611	2,192,573	2,199,185
Juvenile	8,701	183,997	192,699	6,072	62,984	69,056
Unknown	370,451	206,054	576,505	220,604	117,667	338,272
TOTAL	1,921,243	15,031,294	16,952,537	1,072,719	6,490,977	7,563,697

Estimated or Actual 1992 Receipts/Fines 59,177,907*

Total Unpaid Balance/Fines (C) as % of Receipts 28.6%

Total Overdue Amount/Fines (F) as % of Receipts 12.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.
Note: Hennepin County does not accept partial payments.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	7,650,050	13,165,405	20,815,455	1,711,365	6,193,943	7,905,308
Gross Misdemeanor	139,116	1,154,015	1,293,132	75,018	699,585	774,603
Misdemeanor	258,417	628,890	887,307	143,275	259,650	402,926
Petty Misdemeanor	5,705	8,911	14,616	4,149	3,048	7,198
Juvenile	179,212	694,718	873,931	110,915	131,100	242,016
Unknown	3,971,048	363,614	4,334,663	2,015,655	158,587	2,174,243
TOTAL	12,203,551	16,015,555	28,219,107	4,060,380	7,445,916	11,506,296

Estimated or Actual 1992 Receipts/Restitution 5,593,041*

Total Unpaid Balance/Restitution (C) as % of Receipts 504.5%

Total Overdue Amount/Restitution (F) as % of Receipts 205.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FIRST DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	29,835	148,286	178,122	465	8,695	9,160
Gross Misdemeanor	15,618	239,304	254,922	3,702	32,427	36,129
Misdemeanor	6,620	457,665	464,286	4,396	167,015	171,412
Petty Misdemeanor	80	30,345	30,425	80	11,873	11,953
Juvenile	146	7,086	7,232	0	1,000	1,000
Unknown	32,799	66,935	99,735	11,115	32,276	43,391
TOTAL	85,099	949,623	1,034,723	19,758	253,288	273,046

Estimated or Actual 1992 Receipts/Fines 5,148,703*

Total Unpaid Balance/Fines (C) as % of Receipts 20.1%

Total Overdue Amount/Fines (F) as % of Receipts 5.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	1,340,493	525,654	1,866,147	3,540	21,875	25,416
Gross Misdemeanor	35,558	80,109	115,667	2,520	13,772	16,292
Misdemeanor	4,969	108,355	113,324	395	36,127	36,523
Petty Misdemeanor	23	800	823	23	416	439
Juvenile	13,194	38,622	51,816	38	4,910	4,948
Unknown	545,371	205,186	750,557	33,201	90,907	124,108
TOTAL	1,939,608	958,728	2,898,337	39,718	168,009	207,728

Estimated or Actual 1992 Receipts/Restitution 771,402*

Total Unpaid Balance/Restitution (C) as % of Receipts 375.7%

Total Overdue Amount/Restitution (F) as % of Receipts 26.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SECOND DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	98,601	98,601	0	6,336	6,336
Gross Misdemeanor	2,143	75,584	77,727	1,227	22,892	24,119
Misdemeanor	8,342	370,704	379,046	7,337	182,913	190,250
Petty Misdemeanor	490	149,653	150,143	472	102,521	102,993
Juvenile	35	7,789	7,824	35	4,051	4,086
Unknown	19,394	80,595	99,989	4,996	45,594	50,590
TOTAL	30,404	782,927	813,331	14,067	364,309	378,376

Estimated or Actual 1992 Receipts/Fines 6,097,266

Total Unpaid Balance/Fines (C) as % of Receipts 13.3%

Total Overdue Amount/Fines (F) as % of Receipts 6.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	0	0	0	0	0
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	185	185	0	163	163
Petty Misdemeanor	0	46	46	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	0	231	231	0	163	163

Estimated or Actual 1992 Receipts/Restitution 10,203

Total Unpaid Balance/Restitution (C) as % of Receipts 2.3%

Total Overdue Amount/Restitution (F) as % of Receipts 1.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

THIRD DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/Payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	46,229	92,127	138,356	17,716	23,910	41,626
Gross Misdemeanor	37,055	211,534	248,590	22,752	66,759	89,512
Misdemeanor	36,636	530,159	566,796	24,457	243,830	268,287
Petty Misdemeanor	4,441	64,543	68,984	1,581	22,164	23,746
Juvenile	1,168	22,406	23,575	1,037	10,682	11,719
Unknown	51,219	7,089	58,308	40,684	3,508	44,192
TOTAL	176,750	927,861	1,104,611	108,229	370,855	479,085

Estimated or Actual 1992 Receipts/Fines 4,424,569

Total Unpaid Balance/Fines (C) as % of Receipts 25.0%

Total Overdue Amount/Fines (F) as % of Receipts 10.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/Payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	695,976	585,200	1,281,177	86,757	73,758	160,515
Gross Misdemeanor	6,463	35,001	41,465	2,246	9,964	12,211
Misdemeanor	54,239	66,744	120,984	39,893	27,116	67,010
Petty Misdemeanor	1,847	2,252	4,100	291	783	1,074
Juvenile	22,183	122,978	145,161	14,319	23,691	38,010
Unknown	551,354	22,296	573,651	297,392	3,531	300,923
TOTAL	1,332,064	834,475	2,166,540	440,901	138,844	579,745

Estimated or Actual 1992 Receipts/Restitution 528,144

Total Unpaid Balance/Restitution (C) as % of Receipts 410.2%

Total Overdue Amount/Restitution (F) as % of Receipts 109.8%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FOURTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	214,924	214,924	0	58,115	58,115
Gross Misdemeanor	0	181,565	181,565	0	83,830	83,830
Misdemeanor	0	626,961	626,961	0	361,539	361,539
Petty Misdemeanor	0	2,569,453	2,569,453	0	1,885,849	1,885,849
Juvenile	0	34,141	34,141	0	4,729	4,729
Unknown	0	0	0	0	0	0
TOTAL	0	3,627,044	3,627,044	0	2,394,062	2,394,062

Estimated or Actual 1992 Receipts/Fines 16,517,850

Total Unpaid Balance/Fines (C) as % of Receipts 22.0%

Total Overdue Amount/Fines (F) as % of Receipts 14.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	6,547,259	6,547,259	0	5,531,402	5,531,402
Gross Misdemeanor	0	658,525	658,525	0	556,304	556,304
Misdemeanor	0	0	0	0	0	0
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	0	7,205,784	7,205,784	0	6,087,706	6,087,706

Estimated or Actual 1992 Receipts/Restitution 1,098,643

Total Unpaid Balance/Restitution (C) as % of Receipts 655.9%

Total Overdue Amount/Restitution (F) as % of Receipts 554.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FIFTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	70,572	160,577	231,149	15,633	21,342	36,975
Gross Misdemeanor	48,647	284,856	333,504	22,728	54,228	76,957
Misdemeanor	45,725	611,208	656,933	27,043	249,903	276,947
Petty Misdemeanor	2,015	39,389	41,404	1,132	18,014	19,146
Juvenile	3,191	29,183	32,375	1,369	7,121	8,490
Unknown	19,707	6,641	26,349	2,634	3,315	5,950
TOTAL	189,860	1,131,857	1,321,718	70,542	353,925	424,467
Estimated or Actual 1992 Receipts/Fines		3,658,159				
Total Unpaid Balance/Fines (C) as % of Receipts		36.1%				
Total Overdue Amount/Fines (F) as % of Receipts		11.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	930,557	1,807,251	2,737,809	138,269	48,181	186,450
Gross Misdemeanor	8,614	45,965	54,579	2,506	6,723	9,230
Misdemeanor	16,413	68,883	85,296	12,257	29,062	41,319
Petty Misdemeanor	0	722	722	0	451	451
Juvenile	49,001	152,221	201,222	28,563	17,952	46,516
Unknown	709,059	3,010	712,069	475,516	504	476,021
TOTAL	1,713,644	2,078,054	3,791,699	657,113	102,874	759,988
Estimated or Actual 1992 Receipts/Restitution			524,579			
Total Unpaid Balance/Restitution (C) as % of Receipts			722.8%			
Total Overdue Amount/Restitution (F) as % of Receipts			144.9%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SIXTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	19,754	79,058	98,812	10,236	16,158	26,394
Gross Misdemeanor	14,530	121,452	135,982	10,873	32,981	43,854
Misdemeanor	35,142	613,099	648,241	26,851	275,943	302,795
Petty Misdemeanor	915	54,563	55,478	601	27,324	27,925
Juvenile	0	3,167	3,167	0	1,377	1,377
Unknown	120,015	18,146	138,161	83,104	14,305	97,409
TOTAL	190,356	889,486	1,079,843	131,667	368,090	499,757

Estimated or Actual 1992 Receipts/Fines *3,117,639

Total Unpaid Balance/Fines (C) as % of Receipts 34.6%

Total Overdue Amount/Fines (F) as % of Receipts 16.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	116,008	384,329	500,337	60,420	124,904	185,324
Gross Misdemeanor	4,868	42,819	47,687	4,517	29,062	33,579
Misdemeanor	22,626	75,687	98,314	16,904	27,195	44,099
Petty Misdemeanor	3,835	2,176	6,012	3,835	461	4,296
Juvenile	10,060	82,205	92,265	6,629	25,020	31,649
Unknown	1,485,809	95,202	1,581,011	848,978	50,944	899,923
TOTAL	1,643,207	682,421	2,325,629	941,284	257,588	1,198,872

Estimated or Actual 1992 Receipts/Restitution 416,200

Total Unpaid Balance/Restitution (C) as % of Receipts 558.8%

Total Overdue Amount/Restitution (F) as % of Receipts 288.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SEVENTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	106,307	171,077	277,384	38,608	45,777	84,385
Gross Misdemeanor	102,991	547,485	650,476	74,252	206,759	281,011
Misdemeanor	58,773	703,146	761,920	52,014	390,597	442,611
Petty Misdemeanor	1,739	84,507	86,247	1,739	55,228	56,968
Juvenile	1,332	28,193	29,526	1,302	11,441	12,744
Unknown	16,048	3,051	19,099	5,563	2,646	8,209
TOTAL	287,192	1,537,463	1,824,655	173,480	712,451	885,931
Estimated or Actual 1992 Receipts/Fines		5,020,250				
Total Unpaid Balance/Fines (C) as % of Receipts		36.3%				
Total Overdue Amount/Fines (F) as % of Receipts		17.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,260,325	1,130,089	3,390,414	606,813	193,220	800,034
Gross Misdemeanor	29,454	116,412	145,866	24,238	13,970	38,209
Misdemeanor	99,568	92,140	191,709	40,713	55,276	95,989
Petty Misdemeanor	0	2,006	2,006	0	771	771
Juvenile	18,023	108,732	126,755	14,034	14,571	28,605
Unknown	167,963	13,381	181,344	105,972	2,763	108,736
TOTAL	2,575,334	1,462,762	4,038,096	791,772	280,573	1,072,345
Estimated or Actual 1992 Receipts/Restitution			745,893			
Total Unpaid Balance/Restitution (C) as % of Receipts			541.4%			
Total Overdue Amount/Restitution (F) as % of Receipts			143.8%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

EIGHTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92	Assessed in 1992	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92	Assessed in 1992	Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	54,397	42,896	97,293	18,527	19,678	38,206
Gross Misdemeanor	38,384	185,199	223,584	21,164	52,266	73,431
Misdemeanor	25,106	266,203	291,309	20,762	123,535	144,297
Petty Misdemeanor	211	18,822	19,033	211	5,837	6,048
Juvenile	350	5,286	5,636	100	2,122	2,222
Unknown	10,837	6,209	17,047	7,918	3,256	11,175
TOTAL	129,286	524,618	653,905	68,683	206,696	275,380

Estimated or Actual 1992 Receipts/Fines 2,233,948

Total Unpaid Balance/Fines (C) as % of Receipts 29.3%

Total Overdue Amount/Fines (F) as % of Receipts 12.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92	Assessed in 1992	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92	Assessed in 1992	Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	464,418	441,880	906,299	123,694	74,827	198,521
Gross Misdemeanor	18,100	50,838	68,938	10,179	16,763	26,942
Misdemeanor	10,402	40,740	51,142	7,837	15,665	23,503
Petty Misdemeanor	0	50	50	0	50	50
Juvenile	18,709	72,120	90,830	8,618	17,000	25,618
Unknown	119,173	13,546	132,719	33,317	8,810	42,127
TOTAL	630,804	619,175	1,249,980	183,647	133,116	316,763

Estimated or Actual 1992 Receipts/Restitution 280,561

Total Unpaid Balance/Restitution (C) as % of Receipts 445.5%

Total Overdue Amount/Restitution (F) as % of Receipts 112.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

NINTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	153,819	296,653	450,473	78,520	66,889	145,410
Gross Misdemeanor	133,810	494,127	627,938	98,277	113,822	212,099
Misdemeanor	42,239	791,968	834,208	32,751	382,427	415,178
Petty Misdemeanor	497	28,912	29,409	95	12,344	12,439
Juvenile	983	18,214	19,197	983	7,528	8,511
Unknown	99,579	4,599	104,178	64,197	3,343	67,541
TOTAL	430,929	1,634,476	2,065,406	274,825	586,357	861,182

Estimated or Actual 1992 Receipts/Fines 4,107,605

Total Unpaid Balance/Fines (C) as % of Receipts 50.3%

Total Overdue Amount/Fines (F) as % of Receipts 21.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	808,677	924,135	1,732,812	239,821	93,861	333,683
Gross Misdemeanor	28,661	64,748	93,410	23,789	20,888	44,677
Misdemeanor	35,670	107,408	143,079	13,159	46,590	59,749
Petty Misdemeanor	0	521	521	0	115	115
Juvenile	11,635	65,296	76,932	5,278	24,916	30,194
Unknown	359,273	3,142	362,416	194,398	976	195,374
TOTAL	1,243,919	1,165,253	2,409,172	476,446	187,349	663,796

Estimated or Actual 1992 Receipts/Restitution 645,011

Total Unpaid Balance/Restitution (C) as % of Receipts 373.5%

Total Overdue Amount/Restitution (F) as % of Receipts 102.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

TENTH DISTRICT
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	181,728	394,307	576,036	43,515	43,319	86,834
Gross Misdemeanor	135,437	1,040,652	1,176,089	95,840	238,313	334,153
Misdemeanor	81,132	1,454,791	1,535,924	69,775	525,542	595,318
Petty Misdemeanor	719	94,869	95,588	699	51,414	52,114
Juvenile	1,494	28,528	30,023	1,244	12,930	14,174
Unknown	850	12,785	13,635	390	9,420	9,810
TOTAL	401,362	3,025,935	3,427,298	211,465	880,940	1,092,406

Estimated or Actual 1992 Receipts/Fines 8,851,914

Total Unpaid Balance/Fines (C) as % of Receipts 38.7%

Total Overdue Amount/Fines (F) as % of Receipts 12.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,033,593	819,604	1,853,197	452,048	31,913	483,961
Gross Misdemeanor	7,397	59,593	66,991	5,020	32,136	37,156
Misdemeanor	14,528	68,744	83,272	12,115	22,452	34,567
Petty Misdemeanor	0	334	334	0	0	0
Juvenile	36,404	52,541	88,946	33,433	3,038	36,472
Unknown	33,044	7,849	40,894	26,878	150	27,028
TOTAL	1,124,968	1,008,668	2,133,636	529,495	89,691	619,186

Estimated or Actual 1992 Receipts/Restitution 572,401

Total Unpaid Balance/Restitution (C) as % of Receipts 372.8%

Total Overdue Amount/Restitution (F) as % of Receipts 108.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CARVER COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	14,960	14,960	0	738	738
Gross Misdemeanor	0	9,368	9,368	0	2,623	2,623
Misdemeanor	0	37,614	37,614	0	19,612	19,612
Petty Misdemeanor	0	3,770	3,770	0	2,046	2,046
Juvenile	0	420	420	0	170	170
Unknown	11,203	16,984	28,187	2,787	2,426	5,213
TOTAL	11,203	83,118	94,321	2,787	27,615	30,402
Estimated or Actual 1992 Receipts/Fines		544,409*				
Total Unpaid Balance/Fines (C) as % of Receipts		17.3%				
Total Overdue Amount/Fines (F) as % of Receipts		5.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	31,562	31,562	0	2,567	2,567
Gross Misdemeanor	0	1,919	1,919	0	261	261
Misdemeanor	0	12,947	12,947	0	1,976	1,976
Petty Misdemeanor	0	5	5	0	0	0
Juvenile	0	3,961	3,961	0	1,302	1,302
Unknown	36,389	58,652	95,041	11,476	25,734	37,211
TOTAL	36,389	109,048	145,437	11,476	31,842	43,319
Estimated or Actual 1992 Receipts/Restitution			81,234*			
Total Unpaid Balance/Restitution (C) as % of Receipts			179.0%			
Total Overdue Amount/Restitution (F) as % of Receipts			53.3%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

DAKOTA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	29,835	107,154	136,989	465	5,721	6,186
Gross Misdemeanor	15,618	182,697	198,315	3,702	16,895	20,597
Misdemeanor	6,620	291,829	298,449	4,396	97,817	102,213
Petty Misdemeanor	80	18,859	18,939	80	6,106	6,186
Juvenile	146	5,481	5,627	0	225	225
Unknown	2,750	750	3,500	0	0	0
TOTAL	55,049	606,771	661,821	8,643	126,765	135,408

Estimated or Actual 1992 Receipts/Fines 3,128,714

Total Unpaid Balance/Fines (C) as % of Receipts 21.2%

Total Overdue Amount/Fines (F) as % of Receipts 4.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,340,493	386,913	1,727,406	3,540	7,422	10,962
Gross Misdemeanor	35,558	59,437	94,995	2,520	10,231	12,751
Misdemeanor	4,969	65,524	70,493	395	19,379	19,775
Petty Misdemeanor	23	795	818	23	416	439
Juvenile	13,155	21,260	34,416	0	244	244
Unknown	159,349	0	159,349	0	0	0
TOTAL	1,553,548	533,931	2,087,479	6,478	37,693	44,172

Estimated or Actual 1992 Receipts/Restitution 406,641

Total Unpaid Balance/Restitution (C) as % of Receipts 513.3%

Total Overdue Amount/Restitution (F) as % of Receipts 10.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

GOODHUE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	0	20,996	20,996	0	2,186	2,186
Gross Misdemeanor	0	34,167	34,167	0	8,877	8,877
Misdemeanor	0	83,947	83,947	0	30,209	30,209
Petty Misdemeanor	0	5,011	5,011	0	1,893	1,893
Juvenile	0	825	825	0	385	385
Unknown	15,161	32,162	47,324	7,289	18,422	25,711
TOTAL	15,161	177,110	192,271	7,289	61,974	69,263

Estimated or Actual 1992 Receipts/Fines 756,802*

Total Unpaid Balance/Fines (C) as % of Receipts 25.4%

Total Overdue Amount/Fines (F) as % of Receipts 9.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	0	15,082	15,082	0	7,924	7,924
Gross Misdemeanor	0	4,969	4,969	0	2,924	2,924
Misdemeanor	0	9,364	9,364	0	5,519	5,519
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	38	3,214	3,253	38	1,722	1,761
Unknown	224,749	75,287	300,037	12,165	59,756	71,922
TOTAL	224,788	107,918	332,706	12,204	77,847	90,052

Estimated or Actual 1992 Receipts/Restitution 75,465*

Total Unpaid Balance/Restitution (C) as % of Receipts 440.9%

Total Overdue Amount/Restitution (F) as % of Receipts 119.3%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LE SUEUR COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	2,190	2,190	0	0	0
Gross Misdemeanor	0	4,814	4,814	0	1,236	1,236
Misdemeanor	0	13,630	13,630	0	7,388	7,388
Petty Misdemeanor	0	1,429	1,429	0	1,194	1,194
Juvenile	0	0	0	0	0	0
Unknown	1,885	10,928	12,813	954	8,226	9,180
TOTAL	1,885	32,992	34,877	954	18,045	18,999

Estimated or Actual 1992 Receipts/Fines 151,420*

Total Unpaid Balance/Fines (C) as % of Receipts 23.0%

Total Overdue Amount/Fines (F) as % of Receipts 12.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	12,215	12,215	0	0	0
Gross Misdemeanor	0	421	421	0	0	0
Misdemeanor	0	4,174	4,174	0	513	513
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	2,177	2,177	0	545	545
Unknown	68,520	13,382	81,903	2,076	3,590	5,666
TOTAL	68,520	32,371	100,892	2,076	4,648	6,725

Estimated or Actual 1992 Receipts/Restitution 37,592*

Total Unpaid Balance/Restitution (C) as % of Receipts 268.4%

Total Overdue Amount/Restitution (F) as % of Receipts 17.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MCLEOD COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	2,160	2,160	0	50	50
Gross Misdemeanor	0	2,480	2,480	0	711	711
Misdemeanor	0	18,690	18,690	0	7,937	7,937
Petty Misdemeanor	0	925	925	0	383	383
Juvenile	0	140	140	0	0	0
Unknown	1,610	5,137	6,747	45	2,979	3,024
TOTAL	1,610	29,532	31,142	45	12,060	12,105

Estimated or Actual 1992 Receipts/Fines 411,737*

Total Unpaid Balance/Fines (C) as % of Receipts 7.6%

Total Overdue Amount/Fines (F) as % of Receipts 2.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	40,292	40,292	0	3,961	3,961
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	13,287	13,287	0	5,681	5,681
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	6,438	6,438	0	0	0
Unknown	51,738	57,033	108,772	6,821	1,825	8,647
TOTAL	51,738	117,051	168,789	6,821	11,468	18,290

Estimated or Actual 1992 Receipts/Restitution 112,741*

Total Unpaid Balance/Restitution (C) as % of Receipts 149.7%

Total Overdue Amount/Restitution (F) as % of Receipts 16.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SIBLEY COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	0	826	826	0	0	0
Gross Misdemeanor	0	5,776	5,776	0	2,085	2,085
Misdemeanor	0	11,954	11,954	0	4,051	4,051
Petty Misdemeanor	0	349	349	0	249	249
Juvenile	0	220	220	0	220	220
Unknown	190	972	1,162	40	222	262
TOTAL	190	20,097	20,287	40	6,827	6,867

Estimated or Actual 1992 Receipts/Fines 155,618*

Total Unpaid Balance/Fines (C) as % of Receipts 13.0%

Total Overdue Amount/Fines (F) as % of Receipts 4.4%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	0	39,589	39,589	0	0	0
Gross Misdemeanor	0	13,362	13,362	0	356	356
Misdemeanor	0	3,057	3,057	0	3,057	3,057
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	1,569	1,569	0	1,095	1,095
Unknown	4,623	829	5,452	659	0	659
TOTAL	4,623	58,407	63,030	659	4,508	5,168

Estimated or Actual 1992 Receipts/Restitution 57,725*

Total Unpaid Balance/Restitution (C) as % of Receipts 109.2%

Total Overdue Amount/Restitution (F) as % of Receipts 9.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

RAMSEY COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	0	98,601	98,601	0	6,336	6,336
Gross Misdemeanor	2,143	75,584	77,727	1,227	22,892	24,119
Misdemeanor	8,342	370,704	379,046	7,337	182,913	190,250
Petty Misdemeanor	490	149,653	150,143	472	102,521	102,993
Juvenile	35	7,789	7,824	35	4,051	4,086
Unknown	19,394	80,595	99,989	4,996	45,594	50,590
TOTAL	30,404	782,927	813,331	14,067	364,309	378,376

Estimated or Actual 1992 Receipts/Fines 6,097,266

Total Unpaid Balance/Fines (C) as % of Receipts 13.3%

Total Overdue Amount/Fines (F) as % of Receipts 6.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	0	0	0	0	0	0
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	185	185	0	163	163
Petty Misdemeanor	0	46	46	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	0	231	231	0	163	163

Estimated or Actual 1992 Receipts/Restitution 10,203

Total Unpaid Balance/Restitution (C) as % of Receipts 2.3%

Total Overdue Amount/Restitution (F) as % of Receipts 1.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

DODGE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	766	250	1,016	0	0	0
Gross Misdemeanor	155	2,830	2,985	0	0	0
Misdemeanor	483	11,975	12,458	105	2,337	2,442
Petty Misdemeanor	229	1,849	2,078	0	439	439
Juvenile	0	2,232	2,232	0	435	435
Unknown	30	9	39	30	0	30
TOTAL	1,663	19,147	20,810	135	3,212	3,347

Estimated or Actual 1992 Receipts/Fines 121,743

Total Unpaid Balance/Fines (C) as % of Receipts 17.1%

Total Overdue Amount/Fines (F) as % of Receipts 2.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,594	5,889	9,483	0	4,105	4,105
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	374	1,486	1,860	74	500	574
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	298	1,675	1,974	48	0	48
Unknown	20,555	0	20,555	0	0	0
TOTAL	24,821	9,051	33,873	122	4,605	4,727

Estimated or Actual 1992 Receipts/Restitution 9,305

Total Unpaid Balance/Restitution (C) as % of Receipts 364.0%

Total Overdue Amount/Restitution (F) as % of Receipts 50.8%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FILLMORE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	717	5,152	5,869	579	1,156	1,735
Gross Misdemeanor	1,440	23,297	24,737	1,127	6,285	7,412
Misdemeanor	2,366	34,463	36,830	1,088	19,380	20,469
Petty Misdemeanor	0	2,756	2,756	0	1,027	1,027
Juvenile	10	1,568	1,578	0	328	328
Unknown	977	0	977	0	0	0
TOTAL	5,510	67,238	72,748	2,794	28,178	30,972
Estimated or Actual 1992 Receipts/Fines		289,354				
Total Unpaid Balance/Fines (C) as % of Receipts		25.1%				
Total Overdue Amount/Fines (F) as % of Receipts		10.7%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	6,190	9,494	15,684	632	606	1,238
Gross Misdemeanor	290	3,184	3,475	0	1,598	1,598
Misdemeanor	3,919	706	4,626	3,919	279	4,199
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	967	3,076	4,043	220	882	1,103
Unknown	8,299	42	8,341	0	0	0
TOTAL	19,667	16,503	36,170	4,772	3,366	8,138
Estimated or Actual 1992 Receipts/Restitution			21,739			
Total Unpaid Balance/Restitution (C) as % of Receipts			166.4%			
Total Overdue Amount/Restitution (F) as % of Receipts			37.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FREEBORN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,275	4,820	6,095	775	2,085	2,860
Gross Misdemeanor	1,805	15,975	17,780	735	7,692	8,427
Misdemeanor	1,702	63,250	64,952	1,260	34,433	35,693
Petty Misdemeanor	0	7,433	7,433	0	6,639	6,639
Juvenile	0	685	685	0	30	30
Unknown	3,469	160	3,629	3,469	0	3,469
TOTAL	8,251	92,323	100,574	6,239	50,880	57,120
Estimated or Actual 1992 Receipts/Fines		465,490				
Total Unpaid Balance/Fines (C) as % of Receipts		21.6%				
Total Overdue Amount/Fines (F) as % of Receipts		12.3%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	122,188	44,159	166,348	5,723	1,487	7,210
Gross Misdemeanor	69	3,229	3,299	69	243	313
Misdemeanor	1,979	6,849	8,829	0	4,330	4,330
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,652	14,890	16,543	1,172	1,508	2,681
Unknown	7,960	0	7,960	4,640	0	4,640
TOTAL	133,851	69,129	202,980	11,606	7,570	19,176
Estimated or Actual 1992 Receipts/Restitution			38,142			
Total Unpaid Balance/Restitution (C) as % of Receipts			532.2%			
Total Overdue Amount/Restitution (F) as % of Receipts			50.3%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

HOUSTON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	150	1,649	1,799	0	979	979
Gross Misdemeanor	1,743	8,831	10,574	1,092	4,837	5,929
Misdemeanor	1,514	22,841	24,355	1,514	9,072	10,586
Petty Misdemeanor	141	1,247	1,388	141	430	571
Juvenile	0	40	40	0	0	0
Unknown	492	164	657	204	164	368
TOTAL	4,040	34,775	38,816	2,951	15,485	18,436

Estimated or Actual 1992 Receipts/Fines 181,079

Total Unpaid Balance/Fines (C) as % of Receipts 21.4%

Total Overdue Amount/Fines (F) as % of Receipts 10.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	415	295	710	0	88	88
Gross Misdemeanor	264	2,049	2,313	264	1,049	1,313
Misdemeanor	0	1,343	1,343	0	946	946
Petty Misdemeanor	0	41	41	0	0	0
Juvenile	0	246	246	0	18	18
Unknown	0	203	203	0	0	0
TOTAL	679	4,178	4,857	264	2,102	2,366

Estimated or Actual 1992 Receipts/Restitution 11,050

Total Unpaid Balance/Restitution (C) as % of Receipts 44.0%

Total Overdue Amount/Restitution (F) as % of Receipts 21.4%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MOWER COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,260	4,919	6,179	1,010	2,140	3,150
Gross Misdemeanor	3,280	15,031	18,311	3,280	10,002	13,282
Misdemeanor	4,240	89,045	93,285	4,095	67,573	71,668
Petty Misdemeanor	34	2,691	2,726	34	1,846	1,880
Juvenile	77	3,199	3,276	77	2,636	2,713
Unknown	524	981	1,505	284	981	1,265
TOTAL	9,415	115,868	125,284	8,780	85,178	93,959
Estimated or Actual 1992 Receipts/Fines		338,466				
Total Unpaid Balance/Fines (C) as % of Receipts		37.0%				
Total Overdue Amount/Fines (F) as % of Receipts		27.8%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	96,515	47,264	143,779	3,087	4,830	7,917
Gross Misdemeanor	530	5,838	6,368	530	1,765	2,295
Misdemeanor	883	9,701	10,585	541	6,973	7,515
Petty Misdemeanor	0	683	683	0	583	583
Juvenile	687	7,547	8,234	687	1,857	2,544
Unknown	49,723	444	50,167	0	0	0
TOTAL	148,339	71,479	219,818	4,847	16,009	20,856
Estimated or Actual 1992 Receipts/Restitution			66,951			
Total Unpaid Balance/Restitution (C) as % of Receipts			328.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			31.2%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

OLMSTED COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	8,053	16,272	24,326	0	150	150
Gross Misdemeanor	11,510	56,046	67,556	1,099	3,773	4,872
Misdemeanor	9,966	79,673	89,640	1,374	6,571	7,945
Petty Misdemeanor	2,398	20,463	22,862	134	2,495	2,629
Juvenile	121	6,296	6,417	0	1,777	1,777
Unknown	1,858	2,012	3,871	228	229	457
TOTAL	33,909	180,765	214,674	2,836	14,997	17,833

Estimated or Actual 1992 Receipts/Fines 1,253,131

Total Unpaid Balance/Fines (C) as % of Receipts 17.1%

Total Overdue Amount/Fines (F) as % of Receipts 1.4%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	92,660	79,594	172,255	0	0	0
Gross Misdemeanor	3,570	4,419	7,989	0	0	0
Misdemeanor	10,250	7,964	18,214	0	250	250
Petty Misdemeanor	0	846	846	0	0	0
Juvenile	2,879	45,269	48,149	0	1,161	1,161
Unknown	73,291	8,308	81,600	0	0	0
TOTAL	182,652	146,402	329,055	0	1,411	1,411

Estimated or Actual 1992 Receipts/Restitution 84,216

Total Unpaid Balance/Restitution (C) as % of Receipts 390.7%

Total Overdue Amount/Restitution (F) as % of Receipts 1.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

RICE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	13,050	36,502	49,553	9,886	13,707	23,593
Gross Misdemeanor	15,208	62,661	77,870	13,914	29,234	43,149
Misdemeanor	10,682	121,213	131,896	10,215	63,308	73,523
Petty Misdemeanor	411	3,678	4,089	411	1,514	1,925
Juvenile	0	3,075	3,075	0	1,820	1,820
Unknown	24,221	3,152	27,373	22,751	2,128	24,879
TOTAL	63,574	230,283	293,858	57,179	111,712	168,892
Estimated or Actual 1992 Receipts/Fines		624,114				
Total Unpaid Balance/Fines (C) as % of Receipts		47.1%				
Total Overdue Amount/Fines (F) as % of Receipts		27.1%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	118,568	220,654	339,223	35,839	26,417	62,257
Gross Misdemeanor	250	9,172	9,422	0	2,346	2,346
Misdemeanor	34,471	15,724	50,195	33,993	10,209	44,202
Petty Misdemeanor	291	300	591	291	100	391
Juvenile	9,459	31,131	40,590	6,517	13,090	19,608
Unknown	353,557	13,298	366,855	267,123	3,531	270,654
TOTAL	516,598	290,281	806,880	343,765	55,695	399,460
Estimated or Actual 1992 Receipts/Restitution			117,015			
Total Unpaid Balance/Restitution (C) as % of Receipts			689.6%			
Total Overdue Amount/Restitution (F) as % of Receipts			341.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

STEELE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,640	11,587	13,227	1,165	2,475	3,640
Gross Misdemeanor	953	7,575	8,528	543	2,540	3,083
Misdemeanor	3,945	35,568	39,513	3,684	14,299	17,983
Petty Misdemeanor	860	5,365	6,226	860	3,431	4,292
Juvenile	400	919	1,319	400	771	1,171
Unknown	10,217	5	10,222	10,056	5	10,061
TOTAL	18,016	61,020	79,037	16,710	23,522	40,232
Estimated or Actual 1992 Receipts/Fines		261,168				
Total Unpaid Balance/Fines (C) as % of Receipts		30.3%				
Total Overdue Amount/Fines (F) as % of Receipts		15.4%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	92,286	16,503	108,790	19,390	10,137	29,527
Gross Misdemeanor	115	3,657	3,772	115	2,164	2,279
Misdemeanor	292	12,941	13,233	292	2,353	2,646
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	4,014	10,056	14,070	4,014	2,845	6,859
Unknown	26,089	0	26,089	22,973	0	22,973
TOTAL	122,798	43,158	165,956	46,786	17,500	64,286
Estimated or Actual 1992 Receipts/Restitution			44,388			
Total Unpaid Balance/Restitution (C) as % of Receipts			373.9%			
Total Overdue Amount/Restitution (F) as % of Receipts			144.8%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WABASHA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	2,295	2,295	0	30	30
Gross Misdemeanor	506	7,326	7,832	506	421	927
Misdemeanor	259	19,628	19,888	259	8,924	9,184
Petty Misdemeanor	0	1,606	1,606	0	610	610
Juvenile	0	0	0	0	0	0
Unknown	138	604	742	138	0	138
TOTAL	904	31,461	32,365	904	9,986	10,891
Estimated or Actual 1992 Receipts/Fines		269,706				
Total Unpaid Balance/Fines (C) as % of Receipts		12.0%				
Total Overdue Amount/Fines (F) as % of Receipts		4.0%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	4,555	31,952	36,507	3,500	94	3,594
Gross Misdemeanor	0	697	697	0	697	697
Misdemeanor	0	2,461	2,461	0	284	284
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	4,555	35,111	39,666	3,500	1,075	4,575
Estimated or Actual 1992 Receipts/Restitution			19,997			
Total Unpaid Balance/Restitution (C) as % of Receipts			198.4%			
Total Overdue Amount/Restitution (F) as % of Receipts			22.9%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WASECA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	6,505	1,680	8,185	0	115	115
Gross Misdemeanor	455	9,624	10,079	455	1,108	1,563
Misdemeanor	934	14,148	15,082	365	6,158	6,523
Petty Misdemeanor	0	2,129	2,129	0	415	415
Juvenile	400	3,981	4,381	400	2,629	3,029
Unknown	7,403	0	7,403	3,521	0	3,521
TOTAL	15,697	31,563	47,260	4,741	10,426	15,167
Estimated or Actual 1992 Receipts/Fines		126,093				
Total Unpaid Balance/Fines (C) as % of Receipts		37.5%				
Total Overdue Amount/Fines (F) as % of Receipts		12.0%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	109,317	42,012	151,330	6,072	0	6,072
Gross Misdemeanor	88	678	766	88	0	88
Misdemeanor	0	379	379	0	274	274
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,201	1,965	3,167	1,201	124	1,326
Unknown	11,878	0	11,878	2,655	0	2,655
TOTAL	122,486	45,035	167,521	10,017	399	10,416
Estimated or Actual 1992 Receipts/Restitution			28,606			
Total Unpaid Balance/Restitution (C) as % of Receipts			585.6%			
Total Overdue Amount/Restitution (F) as % of Receipts			36.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WINONA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	12,811	6,998	19,810	4,301	1,072	5,373
Gross Misdemeanor	0	2,335	2,335	0	864	864
Misdemeanor	542	38,350	38,892	495	11,771	12,266
Petty Misdemeanor	366	15,320	15,686	0	3,313	3,313
Juvenile	160	410	570	160	254	414
Unknown	1,886	0	1,886	0	0	0
TOTAL	15,766	63,415	79,181	4,956	17,276	22,232

Estimated or Actual 1992 Receipts/Fines 494,218

Total Unpaid Balance/Fines (C) as % of Receipts 16.0%

Total Overdue Amount/Fines (F) as % of Receipts 4.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	49,683	87,380	137,064	12,510	25,992	38,503
Gross Misdemeanor	1,284	2,076	3,360	1,179	100	1,279
Misdemeanor	2,068	7,186	9,254	1,072	714	1,786
Petty Misdemeanor	1,555	382	1,937	0	100	100
Juvenile	1,022	7,118	8,141	457	2,201	2,658
Unknown	0	0	0	0	0	0
TOTAL	55,614	104,144	159,758	15,219	29,107	44,327

Estimated or Actual 1992 Receipts/Restitution 86,732

Total Unpaid Balance/Restitution (C) as % of Receipts 184.2%

Total Overdue Amount/Restitution (F) as % of Receipts 51.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

HENNEPIN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	214,924	214,924	0	58,115	58,115
Gross Misdemeanor	0	181,565	181,565	0	83,830	83,830
Misdemeanor	0	626,961	626,961	0	361,539	361,539
Petty Misdemeanor	0	2,569,453	2,569,453	0	1,885,849	1,885,849
Juvenile	0	34,141	34,141	0	4,729	4,729
Unknown	0	0	0	0	0	0
TOTAL	0	3,627,044	3,627,044	0	2,394,062	2,394,062

Estimated or Actual 1992 Receipts/Fines 16,517,850

Total Unpaid Balance/Fines (C) as % of Receipts 22.0%

Total Overdue Amount/Fines (F) as % of Receipts 14.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	6,547,259	6,547,259	0	5,531,402	5,531,402
Gross Misdemeanor	0	658,525	658,525	0	556,304	556,304
Misdemeanor	0	0	0	0	0	0
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	0	7,205,784	7,205,784	0	6,087,706	6,087,706

Estimated or Actual 1992 Receipts/Restitution 1,098,643

Total Unpaid Balance/Restitution (C) as % of Receipts 655.9%

Total Overdue Amount/Restitution (F) as % of Receipts 554.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BLUE EARTH COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	11,950	16,257	28,207	336	1,455	1,791
Gross Misdemeanor	1,399	28,247	29,646	1,399	8,495	9,894
Misdemeanor	608	56,336	56,945	608	27,663	28,272
Petty Misdemeanor	0	4,263	4,263	0	2,725	2,725
Juvenile	417	842	1,259	0	0	0
Unknown	475	0	475	475	0	475
TOTAL	14,849	105,945	120,795	2,818	40,339	43,158

Estimated or Actual 1992 Receipts/Fines 582,202

Total Unpaid Balance/Fines (C) as % of Receipts 20.7%

Total Overdue Amount/Fines (F) as % of Receipts 7.4%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	229,777	753,675	983,453	46,843	17,036	63,879
Gross Misdemeanor	317	13,653	13,970	317	538	855
Misdemeanor	1,146	13,292	14,438	1,146	3,023	4,169
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	4,814	13,034	17,849	1,115	6,857	7,972
Unknown	69,956	0	69,956	18,660	0	18,660
TOTAL	306,012	793,655	1,099,668	68,082	27,455	95,537

Estimated or Actual 1992 Receipts/Restitution 66,321

Total Unpaid Balance/Restitution (C) as % of Receipts 1658.1%

Total Overdue Amount/Restitution (F) as % of Receipts 144.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BROWN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	5,598	5,958	11,556	0	190	190
Gross Misdemeanor	8,414	28,960	37,375	1,011	579	1,590
Misdemeanor	12,114	64,436	76,550	2,890	16,886	19,777
Petty Misdemeanor	0	1,176	1,176	0	776	776
Juvenile	0	2,327	2,327	0	320	320
Unknown	942	0	942	410	0	410
TOTAL	27,069	102,858	129,927	4,311	18,752	23,064

Estimated or Actual 1992 Receipts/Fines 239,626

Total Unpaid Balance/Fines (C) as % of Receipts 54.2%

Total Overdue Amount/Fines (F) as % of Receipts 9.6%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	55,020	29,256	84,277	0	1,420	1,420
Gross Misdemeanor	1,149	1,020	2,169	339	0	339
Misdemeanor	3,353	8,688	12,041	1,618	4,348	5,966
Petty Misdemeanor	0	192	192	0	15	15
Juvenile	12,176	33,326	45,502	7,887	1,992	9,879
Unknown	21,532	0	21,532	32	0	32
TOTAL	93,232	72,483	165,715	9,877	7,776	17,654

Estimated or Actual 1992 Receipts/Restitution 62,128

Total Unpaid Balance/Restitution (C) as % of Receipts 266.7%

Total Overdue Amount/Restitution (F) as % of Receipts 28.4%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

COTTONWOOD COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,125	7,761	9,886	2,075	1,355	3,430
Gross Misdemeanor	1,061	10,085	11,146	951	5,134	6,085
Misdemeanor	655	15,206	15,862	655	11,649	12,304
Petty Misdemeanor	352	178	530	352	73	425
Juvenile	294	371	665	294	110	405
Unknown	0	0	0	0	0	0
TOTAL	4,488	33,602	38,090	4,328	18,322	22,650

Estimated or Actual 1992 Receipts/Fines 119,956

Total Unpaid Balance/Fines (C) as % of Receipts 31.8%

Total Overdue Amount/Fines (F) as % of Receipts 18.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,989	18,338	21,327	1,645	1,182	2,827
Gross Misdemeanor	1,456	1,320	2,777	0	195	195
Misdemeanor	1,589	654	2,244	1,589	359	1,949
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	7,118	8,662	15,780	7,118	0	7,118
Unknown	0	0	0	0	0	0
TOTAL	13,153	28,975	42,129	10,353	1,736	12,090

Estimated or Actual 1992 Receipts/Restitution 18,555

Total Unpaid Balance/Restitution (C) as % of Receipts 227.0%

Total Overdue Amount/Restitution (F) as % of Receipts 65.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

FARIBAUT COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	5,389	22,158	27,548	4,038	3,691	7,729
Gross Misdemeanor	3,468	27,803	31,271	3,463	4,013	7,476
Misdemeanor	1,835	29,940	31,776	1,009	7,259	8,268
Petty Misdemeanor	0	1,392	1,392	0	681	681
Juvenile	0	1,272	1,272	0	100	100
Unknown	2,175	0	2,175	135	0	135
TOTAL	12,867	82,567	95,435	8,645	15,744	24,389

Estimated or Actual 1992 Receipts/Fines 208,661

Total Unpaid Balance/Fines (C) as % of Receipts 45.7%

Total Overdue Amount/Fines (F) as % of Receipts 11.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	532	35,162	35,694	332	2,721	3,053
Gross Misdemeanor	0	5,450	5,450	0	2,121	2,121
Misdemeanor	219	1,506	1,725	219	600	819
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	80	5,427	5,508	80	105	186
Unknown	1,541	0	1,541	123	0	123
TOTAL	2,373	47,546	49,920	755	5,549	6,305

Estimated or Actual 1992 Receipts/Restitution 11,352

Total Unpaid Balance/Restitution (C) as % of Receipts 439.7%

Total Overdue Amount/Restitution (F) as % of Receipts 55.5%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

JACKSON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,125	7,805	9,930	120	105	225
Gross Misdemeanor	1,351	10,740	12,091	961	1,822	2,783
Misdemeanor	3,262	32,797	36,060	2,515	14,135	16,651
Petty Misdemeanor	294	1,316	1,611	294	985	1,279
Juvenile	250	2,048	2,298	250	1,151	1,401
Unknown	45	413	458	0	413	413
TOTAL	7,328	55,121	62,449	4,141	18,611	22,752

Estimated or Actual 1992 Receipts/Fines 175,463

Total Unpaid Balance/Fines (C) as % of Receipts 35.6%

Total Overdue Amount/Fines (F) as % of Receipts 13.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	30,278	50,555	80,833	16,563	14,883	31,446
Gross Misdemeanor	768	4,573	5,342	356	0	356
Misdemeanor	3,490	3,379	6,870	3,490	321	3,812
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	62	944	1,007	62	72	135
Unknown	416,900	0	416,900	415,117	0	415,117
TOTAL	451,501	59,453	510,954	435,590	15,276	450,867

Estimated or Actual 1992 Receipts/Restitution 38,538

Total Unpaid Balance/Restitution (C) as % of Receipts 1325.8%

Total Overdue Amount/Restitution (F) as % of Receipts 1169.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LINCOLN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,067	1,007	2,074	0	0	0
Gross Misdemeanor	0	4,268	4,268	0	710	710
Misdemeanor	355	4,539	4,894	355	1,537	1,892
Petty Misdemeanor	0	560	560	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	550	150	700	0	0	0
TOTAL	1,972	10,524	12,497	355	2,247	2,602

Estimated or Actual 1992 Receipts/Fines 54,736

Total Unpaid Balance/Fines (C) as % of Receipts 22.8%

Total Overdue Amount/Fines (F) as % of Receipts 4.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,979	310,987	313,967	0	0	0
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	230	230	0	230	230
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	2,071	0	2,071	874	0	874
TOTAL	5,050	311,217	316,268	874	230	1,104

Estimated or Actual 1992 Receipts/Restitution 40,887

Total Unpaid Balance/Restitution (C) as % of Receipts 773.5%

Total Overdue Amount/Restitution (F) as % of Receipts 2.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LYON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,069	5,658	7,727	1,035	312	1,347
Gross Misdemeanor	1,812	23,740	25,552	40	4,228	4,268
Misdemeanor	2,507	65,418	67,925	1,894	28,436	30,330
Petty Misdemeanor	0	2,411	2,411	0	736	736
Juvenile	825	2,286	3,111	0	409	409
Unknown	9,830	0	9,830	0	0	0
TOTAL	17,043	99,514	116,558	2,969	34,121	37,090
Estimated or Actual 1992 Receipts/Fines		362,033				
Total Unpaid Balance/Fines (C) as % of Receipts		32.2%				
Total Overdue Amount/Fines (F) as % of Receipts		10.2%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	105,041	104,193	209,234	25,449	2,614	28,063
Gross Misdemeanor	1,603	5,295	6,899	0	0	0
Misdemeanor	1,187	12,333	13,520	1,187	2,051	3,238
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	3,540	22,964	26,505	331	39	370
Unknown	29,593	0	29,593	0	0	0
TOTAL	140,967	144,786	285,753	26,968	4,705	31,673
Estimated or Actual 1992 Receipts/Restitution			74,645			
Total Unpaid Balance/Restitution (C) as % of Receipts			382.8%			
Total Overdue Amount/Restitution (F) as % of Receipts			42.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MARTIN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,528	19,383	26,912	565	1,316	1,881
Gross Misdemeanor	3,804	20,965	24,769	1,265	2,105	3,370
Misdemeanor	3,580	50,141	53,721	3,580	41,661	45,241
Petty Misdemeanor	94	2,341	2,435	59	1,788	1,847
Juvenile	100	194	294	100	100	200
Unknown	295	0	295	95	0	95
TOTAL	15,402	93,026	108,429	5,664	46,970	52,634

Estimated or Actual 1992 Receipts/Fines 239,268

Total Unpaid Balance/Fines (C) as % of Receipts 45.3%

Total Overdue Amount/Fines (F) as % of Receipts 22.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	93,227	53,336	146,564	923	200	1,123
Gross Misdemeanor	515	2,755	3,270	115	695	810
Misdemeanor	2,846	12,520	15,366	2,041	9,828	11,870
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	4,182	7,950	12,132	4,182	3,049	7,231
Unknown	31,015	0	31,015	11,574	0	11,574
TOTAL	131,786	76,562	208,349	18,836	13,772	32,609

Estimated or Actual 1992 Receipts/Restitution 66,473

Total Unpaid Balance/Restitution (C) as % of Receipts 313.4%

Total Overdue Amount/Restitution (F) as % of Receipts 49.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MURRAY COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,966	5,096	8,062	1,380	0	1,380
Gross Misdemeanor	836	17,091	17,927	0	1,325	1,325
Misdemeanor	1,142	13,724	14,867	926	2,719	3,646
Petty Misdemeanor	0	503	503	0	423	423
Juvenile	0	1,294	1,294	0	375	375
Unknown	740	269	1,009	740	269	1,009
TOTAL	5,685	37,978	43,664	3,046	5,112	8,159

Estimated or Actual 1992 Receipts/Fines 102,868

Total Unpaid Balance/Fines (C) as % of Receipts 42.4%

Total Overdue Amount/Fines (F) as % of Receipts 7.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	5,962	958	6,921	0	0	0
Gross Misdemeanor	0	250	250	0	0	0
Misdemeanor	0	803	803	0	0	0
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	235	235	0	62	62
Unknown	352	0	352	352	0	352
TOTAL	6,315	2,247	8,562	352	62	414

Estimated or Actual 1992 Receipts/Restitution 4,188

Total Unpaid Balance/Restitution (C) as % of Receipts 204.4%

Total Overdue Amount/Restitution (F) as % of Receipts 9.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

NICOLLET COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	11,089	7,320	18,409	1,651	1,475	3,126
Gross Misdemeanor	3,027	22,923	25,950	2,542	8,171	10,713
Misdemeanor	2,371	42,475	44,846	1,858	18,377	20,235
Petty Misdemeanor	68	13,761	13,829	68	2,502	2,570
Juvenile	175	3,628	3,803	75	1,846	1,921
Unknown	829	3,696	4,526	779	1,625	2,404
TOTAL	17,560	93,806	111,366	6,973	33,997	40,971
Estimated or Actual 1992 Receipts/Fines		467,039				
Total Unpaid Balance/Fines (C) as % of Receipts		23.8%				
Total Overdue Amount/Fines (F) as % of Receipts		8.8%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	87,119	22,960	110,080	38,474	3,718	42,193
Gross Misdemeanor	0	1,708	1,708	0	759	759
Misdemeanor	0	1,339	1,339	0	860	860
Petty Misdemeanor	0	482	482	0	435	435
Juvenile	10,661	18,495	29,157	6,069	4,101	10,171
Unknown	26,357	0	26,357	23,641	0	23,641
TOTAL	124,139	44,986	169,126	68,184	9,876	78,060
Estimated or Actual 1992 Receipts/Restitution			40,145			
Total Unpaid Balance/Restitution (C) as % of Receipts			421.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			194.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

NOBLES COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	5,642	22,105	27,748	1,730	4,320	6,050
Gross Misdemeanor	13,884	29,903	43,788	2,710	7,713	10,423
Misdemeanor	8,459	65,283	73,742	3,340	16,102	19,443
Petty Misdemeanor	847	2,989	3,836	0	786	786
Juvenile	1,129	4,843	5,973	650	260	910
Unknown	227	310	537	0	310	310
TOTAL	30,191	125,434	155,625	8,431	29,491	37,923
Estimated or Actual 1992 Receipts/Fines		313,668				
Total Unpaid Balance/Fines (C) as % of Receipts		49.6%				
Total Overdue Amount/Fines (F) as % of Receipts		12.1%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	22,805	15,675	38,480	50	3,699	3,749
Gross Misdemeanor	705	3,794	4,499	0	1,180	1,180
Misdemeanor	70	2,146	2,216	70	941	1,011
Petty Misdemeanor	0	47	47	0	0	0
Juvenile	327	2,070	2,398	227	21	249
Unknown	0	416	416	0	0	0
TOTAL	23,908	24,149	48,058	347	5,842	6,190
Estimated or Actual 1992 Receipts/Restitution			28,242			
Total Unpaid Balance/Restitution (C) as % of Receipts			170.2%			
Total Overdue Amount/Restitution (F) as % of Receipts			21.9%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

PIPESTONE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	25	9,098	9,123	25	165	190
Gross Misdemeanor	2,225	12,161	14,386	2,225	6,067	8,292
Misdemeanor	1,246	27,187	28,433	1,246	14,807	16,053
Petty Misdemeanor	134	3,472	3,606	134	2,559	2,693
Juvenile	0	1,949	1,949	0	745	745
Unknown	420	1,144	1,564	0	688	688
TOTAL	4,050	55,012	59,062	3,630	25,033	28,663

Estimated or Actual 1992 Receipts/Fines 191,949

Total Unpaid Balance/Fines (C) as % of Receipts 30.8%

Total Overdue Amount/Fines (F) as % of Receipts 14.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,108	39,908	42,017	2,108	0	2,108
Gross Misdemeanor	0	314	314	0	314	314
Misdemeanor	0	1,252	1,252	0	1,252	1,252
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,110	30,390	31,501	1,110	153	1,264
Unknown	97	0	97	0	0	0
TOTAL	3,317	71,866	75,183	3,219	1,720	4,939

Estimated or Actual 1992 Receipts/Restitution 9,826

Total Unpaid Balance/Restitution (C) as % of Receipts 765.1%

Total Overdue Amount/Restitution (F) as % of Receipts 50.3%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

REDWOOD COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	5,370	18,603	23,973	2,310	3,135	5,445
Gross Misdemeanor	2,462	22,809	25,271	2,447	2,576	5,023
Misdemeanor	6,479	87,299	93,779	5,539	26,573	32,112
Petty Misdemeanor	0	395	395	0	202	202
Juvenile	0	5,759	5,759	0	1,182	1,182
Unknown	1,225	625	1,850	0	0	0
TOTAL	15,536	135,491	151,028	10,296	33,668	43,965
Estimated or Actual 1992 Receipts/Fines		269,996				
Total Unpaid Balance/Fines (C) as % of Receipts		55.9%				
Total Overdue Amount/Fines (F) as % of Receipts		16.3%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	262,456	7,353	269,809	5,022	704	5,726
Gross Misdemeanor	1,378	1,484	2,862	1,378	919	2,297
Misdemeanor	2,363	6,745	9,109	775	2,697	3,473
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	4,546	6,284	10,831	0	335	336
Unknown	5,260	0	5,260	5,140	0	5,140
TOTAL	276,005	21,868	297,873	12,316	4,657	16,974
Estimated or Actual 1992 Receipts/Restitution			37,744			
Total Unpaid Balance/Restitution (C) as % of Receipts			789.2%			
Total Overdue Amount/Restitution (F) as % of Receipts			45.0%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ROCK COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,301	1,784	5,085	367	348	715
Gross Misdemeanor	2,972	7,661	10,633	2,085	1,089	3,174
Misdemeanor	920	14,526	15,447	437	6,974	7,411
Petty Misdemeanor	0	942	942	0	738	738
Juvenile	0	895	895	0	185	185
Unknown	0	0	0	0	0	0
TOTAL	7,194	25,809	33,003	2,889	9,334	12,224

Estimated or Actual 1992 Receipts/Fines 134,025

Total Unpaid Balance/Fines (C) as % of Receipts 24.6%

Total Overdue Amount/Fines (F) as % of Receipts 9.1%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	18,636	250	18,886	65	0	65
Gross Misdemeanor	508	707	1,215	0	0	0
Misdemeanor	140	957	1,097	112	197	310
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	377	856	1,234	377	5	382
Unknown	102,582	2,089	104,671	0	0	0
TOTAL	122,245	4,860	127,105	555	202	758

Estimated or Actual 1992 Receipts/Restitution 12,163

Total Unpaid Balance/Restitution (C) as % of Receipts 1045.0%

Total Overdue Amount/Restitution (F) as % of Receipts 6.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WATONWAN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	4,325	10,582	14,907	0	3,475	3,475
Gross Misdemeanor	1,929	17,497	19,426	1,629	200	1,829
Misdemeanor	187	41,893	42,080	187	15,119	15,306
Petty Misdemeanor	225	3,685	3,910	225	3,036	3,261
Juvenile	0	1,471	1,471	0	335	335
Unknown	1,953	33	1,986	0	10	10
TOTAL	8,619	75,163	83,783	2,041	22,176	24,217

Estimated or Actual 1992 Receipts/Fines 196,664

Total Unpaid Balance/Fines (C) as % of Receipts 42.6%

Total Overdue Amount/Fines (F) as % of Receipts 12.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	11,620	364,640	376,260	792	0	792
Gross Misdemeanor	211	3,637	3,848	0	0	0
Misdemeanor	5	3,035	3,040	5	2,350	2,355
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	1,576	1,576	0	1,155	1,155
Unknown	1,799	504	2,303	0	504	504
TOTAL	13,635	373,394	387,029	797	4,009	4,806

Estimated or Actual 1992 Receipts/Restitution 13,366

Total Unpaid Balance/Restitution (C) as % of Receipts 2895.6%

Total Overdue Amount/Restitution (F) as % of Receipts 36.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CARLTON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,276	9,151	16,427	4,444	1,999	6,443
Gross Misdemeanor	4,852	23,395	28,247	4,167	5,116	9,283
Misdemeanor	3,026	61,608	64,635	2,874	30,339	33,213
Petty Misdemeanor	99	4,329	4,428	0	1,918	1,918
Juvenile	0	1,222	1,222	0	307	307
Unknown	0	75	75	0	0	0
TOTAL	15,255	99,780	115,035	11,486	39,679	51,165
Estimated or Actual 1992 Receipts/Fines		358,333				
Total Unpaid Balance/Fines (C) as % of Receipts		32.1%				
Total Overdue Amount/Fines (F) as % of Receipts		14.3%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	89,390	35,793	125,184	47,276	13,237	60,514
Gross Misdemeanor	4,340	5,992	10,332	4,340	2,631	6,972
Misdemeanor	2,091	9,123	11,214	2,091	5,772	7,864
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	8,661	20,925	29,587	5,489	5,140	10,629
Unknown	13,293	0	13,293	0	0	0
TOTAL	117,778	71,835	189,613	59,197	26,783	85,981
Estimated or Actual 1992 Receipts/Restitution			54,465			
Total Unpaid Balance/Restitution (C) as % of Receipts			348.1%			
Total Overdue Amount/Restitution (F) as % of Receipts			157.9%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

COOK COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	555	555	0	50	50
Gross Misdemeanor	160	572	732	0	302	302
Misdemeanor	571	10,505	11,076	571	6,241	6,812
Petty Misdemeanor	0	678	678	0	438	438
Juvenile	0	0	0	0	0	0
Unknown	100	0	100	100	0	100
TOTAL	831	12,311	13,142	671	7,032	7,703

Estimated or Actual 1992 Receipts/Fines 136,532

Total Unpaid Balance/Fines (C) as % of Receipts 9.6%

Total Overdue Amount/Fines (F) as % of Receipts 5.6%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	2,638	2,638	0	1,628	1,628
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	63	97	160	63	97	160
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	436	198	634	436	0	436
TOTAL	499	2,933	3,433	499	1,725	2,225

Estimated or Actual 1992 Receipts/Restitution 8,254

Total Unpaid Balance/Restitution (C) as % of Receipts 41.6%

Total Overdue Amount/Restitution (F) as % of Receipts 27.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LAKE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	567	625	1,212	210	625	835
Gross Misdemeanor	0	1,746	1,746	0	180	180
Misdemeanor	1,852	19,527	21,379	1,852	13,845	15,697
Petty Misdemeanor	51	2,926	2,977	51	2,261	2,312
Juvenile	0	425	425	0	300	300
Unknown	3,510	449	3,959	3,510	0	3,510
TOTAL	6,000	25,699	31,700	5,623	17,211	22,834

Estimated or Actual 1992 Receipts/Fines 135,278

Total Unpaid Balance/Fines (C) as % of Receipts 23.4%

Total Overdue Amount/Fines (F) as % of Receipts 16.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,231	11,463	13,694	467	10,993	11,461
Gross Misdemeanor	0	125	125	0	125	125
Misdemeanor	0	2,260	2,260	0	2,260	2,260
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	327	327	0	300	300
Unknown	26,333	818	27,151	25,092	0	25,092
TOTAL	28,564	14,994	43,558	25,560	13,678	39,239

Estimated or Actual 1992 Receipts/Restitution 19,794

Total Unpaid Balance/Restitution (C) as % of Receipts 220.1%

Total Overdue Amount/Restitution (F) as % of Receipts 198.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ST. LOUIS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	11,890	68,727	80,617	5,582	13,484	19,066
Gross Misdemeanor	9,517	95,738	105,255	6,705	27,382	34,088
Misdemeanor	29,692	521,458	551,150	21,554	225,518	247,072
Petty Misdemeanor	765	46,629	47,394	550	22,707	23,257
Juvenile	0	1,520	1,520	0	770	770
Unknown	116,405	17,621	134,027	79,494	14,305	93,799
TOTAL	168,270	751,694	919,964	113,886	304,167	418,054

Estimated or Actual 1992 Receipts/Fines 2,487,495

Total Unpaid Balance/Fines (C) as % of Receipts 37.0%

Total Overdue Amount/Fines (F) as % of Receipts 16.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	24,386	334,434	358,820	12,675	99,043	111,719
Gross Misdemeanor	527	36,702	37,229	176	26,305	26,482
Misdemeanor	20,471	64,207	84,678	14,749	19,064	33,814
Petty Misdemeanor	3,835	2,176	6,012	3,835	461	4,296
Juvenile	1,398	60,952	62,351	1,140	19,579	20,719
Unknown	1,445,746	94,185	1,539,931	823,449	50,944	874,393
TOTAL	1,496,365	592,658	2,089,023	856,027	215,400	1,071,427

Estimated or Actual 1992 Receipts/Restitution 333,686

Total Unpaid Balance/Restitution (C) as % of Receipts 626.0%

Total Overdue Amount/Restitution (F) as % of Receipts 321.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BECKER COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,054	14,930	21,984	1,093	6,904	7,998
Gross Misdemeanor	663	48,790	49,453	340	9,419	9,759
Misdemeanor	4,577	55,669	60,246	4,549	26,545	31,094
Petty Misdemeanor	504	6,016	6,521	504	4,614	5,119
Juvenile	0	370	370	0	0	0
Unknown	130	0	130	130	0	130
TOTAL	12,929	125,776	138,706	6,617	47,484	54,102
Estimated or Actual 1992 Receipts/Fines		390,849				
Total Unpaid Balance/Fines (C) as % of Receipts		35.5%				
Total Overdue Amount/Fines (F) as % of Receipts		13.8%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	327,915	107,391	435,307	19,846	43,048	62,895
Gross Misdemeanor	306	4,677	4,983	73	79	153
Misdemeanor	868	4,922	5,790	816	1,624	2,440
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,221	10,657	11,878	0	518	518
Unknown	4,176	0	4,176	710	0	710
TOTAL	334,486	127,649	462,136	21,447	45,270	66,717
Estimated or Actual 1992 Receipts/Restitution			55,888			
Total Unpaid Balance/Restitution (C) as % of Receipts			826.9%			
Total Overdue Amount/Restitution (F) as % of Receipts			119.4%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BENTON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	22,534	21,423	43,958	2,590	4,415	7,005
Gross Misdemeanor	5,465	30,814	36,279	4,075	8,290	12,365
Misdemeanor	2,156	45,356	47,512	2,156	29,543	31,699
Petty Misdemeanor	0	5,969	5,969	0	4,482	4,482
Juvenile	170	5,310	5,480	170	1,430	1,600
Unknown	1,580	425	2,005	0	350	350
TOTAL	31,905	109,299	141,205	8,991	48,512	57,503

Estimated or Actual 1992 Receipts/Fines 315,126

Total Unpaid Balance/Fines (C) as % of Receipts 44.8%

Total Overdue Amount/Fines (F) as % of Receipts 18.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	218,966	132,013	350,979	9,438	34,406	43,844
Gross Misdemeanor	853	7,168	8,021	688	40	728
Misdemeanor	2,435	759	3,194	2,435	649	3,084
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	222,254	139,940	362,194	12,561	35,095	47,657

Estimated or Actual 1992 Receipts/Restitution 43,984

Total Unpaid Balance/Restitution (C) as % of Receipts 823.5%

Total Overdue Amount/Restitution (F) as % of Receipts 108.4%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CLAY COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	1,330	5,747	7,077	54	1,102	1,156
Gross Misdemeanor	4,842	54,019	58,861	2,928	26,417	29,345
Misdemeanor	4,178	85,942	90,121	3,739	46,901	50,640
Petty Misdemeanor	160	7,262	7,423	160	4,964	5,124
Juvenile	0	1,965	1,965	0	516	516
Unknown	0	6	6	0	6	6
TOTAL	10,511	154,942	165,454	6,882	79,907	86,789
Estimated or Actual 1992 Receipts/Fines		620,896				
Total Unpaid Balance/Fines (C) as % of Receipts		26.6%				
Total Overdue Amount/Fines (F) as % of Receipts		14.0%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	171,476	69,432	240,908	12,692	3,524	16,217
Gross Misdemeanor	2,728	11,172	13,900	2,473	1,461	3,934
Misdemeanor	55,883	14,525	70,409	393	6,169	6,563
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,163	9,518	10,682	265	1,869	2,134
Unknown	0	0	0	0	0	0
TOTAL	231,252	104,648	335,900	15,824	13,025	28,849
Estimated or Actual 1992 Receipts/Restitution			90,715			
Total Unpaid Balance/Restitution (C) as % of Receipts			370.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			31.8%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

DOUGLAS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	6,054	11,108	17,162	5,270	6,732	12,002
Gross Misdemeanor	5,095	33,852	38,947	3,583	12,632	16,215
Misdemeanor	2,887	36,180	39,068	2,887	19,101	21,989
Petty Misdemeanor	90	4,515	4,605	90	3,736	3,826
Juvenile	176	3,601	3,777	176	1,895	2,071
Unknown	8,920	561	9,481	20	561	581
TOTAL	23,224	89,819	113,043	12,027	44,659	56,686
Estimated or Actual 1992 Receipts/Fines		340,463				
Total Unpaid Balance/Fines (C) as % of Receipts		33.2%				
Total Overdue Amount/Fines (F) as % of Receipts		16.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	203,743	59,556	263,300	147,749	30,502	178,251
Gross Misdemeanor	1,207	9,569	10,776	439	1,719	2,158
Misdemeanor	748	6,997	7,746	323	3,835	4,159
Petty Misdemeanor	0	730	730	0	71	71
Juvenile	477	10,227	10,704	477	1,840	2,317
Unknown	16,122	0	16,122	4,831	0	4,831
TOTAL	222,298	87,082	309,380	153,821	37,969	191,790
Estimated or Actual 1992 Receipts/Restitution			61,327			
Total Unpaid Balance/Restitution (C) as % of Receipts			504.5%			
Total Overdue Amount/Restitution (F) as % of Receipts			312.7%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MILLE LACS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	2,834	3,810	6,644	514	1,280	1,794
Gross Misdemeanor	5,803	24,575	30,378	3,553	5,945	9,498
Misdemeanor	2,739	40,102	42,841	2,041	23,066	25,107
Petty Misdemeanor	0	5,334	5,334	0	1,063	1,063
Juvenile	50	1,680	1,730	50	930	980
Unknown	175	0	175	175	0	175
TOTAL	11,601	75,501	87,103	6,333	32,284	38,618

Estimated or Actual 1992 Receipts/Fines 285,284

Total Unpaid Balance/Fines (C) as % of Receipts 30.5%

Total Overdue Amount/Fines (F) as % of Receipts 13.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	107,875	56,610	164,486	57,052	15,242	72,294
Gross Misdemeanor	467	5,100	5,567	261	1,916	2,177
Misdemeanor	2,098	752	2,850	27	464	492
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	450	450	0	250	250
Unknown	2,151	0	2,151	2,151	0	2,151
TOTAL	112,592	62,913	175,506	59,493	17,873	77,366

Estimated or Actual 1992 Receipts/Restitution 29,496

Total Unpaid Balance/Restitution (C) as % of Receipts 595.0%

Total Overdue Amount/Restitution (F) as % of Receipts 262.3%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MORRISON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	8,008	5,943	13,951	50	895	945
Gross Misdemeanor	14,273	37,937	52,210	8,101	2,299	10,400
Misdemeanor	5,439	55,175	60,614	3,643	26,783	30,427
Petty Misdemeanor	0	4,660	4,660	0	1,114	1,114
Juvenile	0	1,826	1,826	0	531	531
Unknown	80	570	650	80	270	350
TOTAL	27,801	106,111	133,913	11,874	31,893	43,768

Estimated or Actual 1992 Receipts/Fines 387,269

Total Unpaid Balance/Fines (C) as % of Receipts 34.6%

Total Overdue Amount/Fines (F) as % of Receipts 11.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	172,688	36,527	209,215	19,073	0	19,073
Gross Misdemeanor	13,179	54,234	67,413	10,925	55	10,980
Misdemeanor	4,265	12,843	17,109	4,265	6,393	10,658
Petty Misdemeanor	0	644	644	0	644	644
Juvenile	666	11,949	12,615	666	1,476	2,142
Unknown	32,783	80	32,863	32,641	0	32,641
TOTAL	223,583	116,278	339,861	67,572	8,568	76,140

Estimated or Actual 1992 Receipts/Restitution 60,886

Total Unpaid Balance/Restitution (C) as % of Receipts 558.2%

Total Overdue Amount/Restitution (F) as % of Receipts 125.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

OTTER TAIL COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	20,343	34,593	54,936	10,355	8,535	18,890
Gross Misdemeanor	23,000	94,569	117,569	16,027	50,469	66,497
Misdemeanor	10,763	73,857	84,620	9,491	46,620	56,111
Petty Misdemeanor	3	5,285	5,288	3	4,523	4,526
Juvenile	258	685	943	228	245	473
Unknown	4,553	451	5,004	4,548	451	4,999
TOTAL	58,921	209,443	268,364	40,654	110,845	151,499
Estimated or Actual 1992 Receipts/Fines		581,203				
Total Unpaid Balance/Fines (C) as % of Receipts		46.2%				
Total Overdue Amount/Fines (F) as % of Receipts		26.1%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	573,405	193,299	766,705	81,299	15,556	96,856
Gross Misdemeanor	5,658	7,358	13,017	4,775	2,178	6,954
Misdemeanor	3,469	8,145	11,614	3,469	6,101	9,570
Petty Misdemeanor	0	14	14	0	0	0
Juvenile	8,551	18,342	26,893	6,812	3,038	9,850
Unknown	80,517	0	80,517	36,488	0	36,488
TOTAL	671,602	227,159	898,761	132,845	26,874	159,720
Estimated or Actual 1992 Receipts/Restitution			123,116			
Total Unpaid Balance/Restitution (C) as % of Receipts			730.0%			
Total Overdue Amount/Restitution (F) as % of Receipts			129.7%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

STEARNS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	33,764	56,535	90,300	16,042	9,352	25,394
Gross Misdemeanor	35,673	169,936	205,610	29,108	66,893	96,001
Misdemeanor	17,163	254,449	271,613	14,637	137,281	151,918
Petty Misdemeanor	896	39,801	40,698	896	26,874	27,770
Juvenile	587	9,886	10,473	587	5,017	5,604
Unknown	0	537	537	0	537	537
TOTAL	88,085	531,147	619,233	61,272	245,954	307,227
Estimated or Actual 1992 Receipts/Fines		1,666,821				
Total Unpaid Balance/Fines (C) as % of Receipts		37.2%				
Total Overdue Amount/Fines (F) as % of Receipts		18.4%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	371,178	363,593	734,771	199,132	45,276	244,408
Gross Misdemeanor	4,253	13,498	17,751	3,951	5,697	9,649
Misdemeanor	28,010	35,212	63,223	27,600	25,279	52,880
Petty Misdemeanor	0	607	607	0	55	55
Juvenile	2,351	24,201	26,553	2,220	3,426	5,647
Unknown	18,634	6,416	25,051	15,661	1,997	17,658
TOTAL	424,428	443,530	867,958	248,567	81,732	330,299
Estimated or Actual 1992 Receipts/Restitution			186,947			
Total Unpaid Balance/Restitution (C) as % of Receipts			464.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			176.7%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

TODD COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,724	12,186	15,911	2,360	6,485	8,845
Gross Misdemeanor	7,691	38,364	46,055	6,536	21,231	27,767
Misdemeanor	6,999	38,939	45,939	6,999	27,204	34,203
Petty Misdemeanor	84	4,309	4,394	84	3,598	3,683
Juvenile	75	2,083	2,158	75	840	915
Unknown	560	0	560	560	0	560
TOTAL	19,135	95,883	115,019	16,615	59,359	75,975

Estimated or Actual 1992 Receipts/Fines 304,141

Total Unpaid Balance/Fines (C) as % of Receipts 37.8%

Total Overdue Amount/Fines (F) as % of Receipts 25.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	62,597	32,713	95,311	37,267	5,014	42,281
Gross Misdemeanor	800	2,259	3,059	650	823	1,473
Misdemeanor	995	3,799	4,795	588	2,376	2,964
Petty Misdemeanor	0	10	10	0	0	0
Juvenile	1,179	19,797	20,976	1,179	1,224	2,403
Unknown	613	2,442	3,056	523	766	1,290
TOTAL	66,186	61,023	127,209	40,209	10,204	50,413

Estimated or Actual 1992 Receipts/Restitution 53,246

Total Unpaid Balance/Restitution (C) as % of Receipts 238.9%

Total Overdue Amount/Restitution (F) as % of Receipts 94.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WADENA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	657	4,798	5,455	277	75	352
Gross Misdemeanor	485	14,626	15,111	0	3,160	3,160
Misdemeanor	1,869	17,473	19,342	1,869	7,549	9,418
Petty Misdemeanor	0	1,352	1,352	0	257	257
Juvenile	15	787	802	15	37	52
Unknown	50	500	550	50	470	520
TOTAL	3,076	39,537	42,613	2,211	11,550	13,761
Estimated or Actual 1992 Receipts/Fines		128,194				
Total Unpaid Balance/Fines (C) as % of Receipts		33.2%				
Total Overdue Amount/Fines (F) as % of Receipts		10.7%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	50,479	78,950	129,429	23,260	648	23,908
Gross Misdemeanor	0	1,374	1,374	0	0	0
Misdemeanor	793	4,182	4,975	793	2,383	3,176
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	2,413	3,587	6,000	2,413	928	3,341
Unknown	12,963	4,441	17,405	12,963	0	12,963
TOTAL	66,649	92,536	159,185	39,430	3,959	43,390
Estimated or Actual 1992 Receipts/Restitution			40,285			
Total Unpaid Balance/Restitution (C) as % of Receipts			395.1%			
Total Overdue Amount/Restitution (F) as % of Receipts			107.7%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BIG STONE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	6,515	1,250	7,765	1,175	35	1,210
Gross Misdemeanor	635	1,340	1,975	150	0	150
Misdemeanor	205	10,351	10,556	5	3,817	3,822
Petty Misdemeanor	70	426	496	70	36	106
Juvenile	0	520	520	0	240	240
Unknown	10	0	10	10	0	10
TOTAL	7,435	13,888	21,323	1,410	4,128	5,538

Estimated or Actual 1992 Receipts/Fines 96,706

Total Unpaid Balance/Fines (C) as % of Receipts 22.0%

Total Overdue Amount/Fines (F) as % of Receipts 5.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	11,155	11,155	0	9,849	9,849
Gross Misdemeanor	0	10,969	10,969	0	0	0
Misdemeanor	0	242	242	0	90	90
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	850	480	1,330	0	378	378
Unknown	195	0	195	195	0	195
TOTAL	1,045	22,847	23,892	195	10,317	10,512

Estimated or Actual 1992 Receipts/Restitution 7,080

Total Unpaid Balance/Restitution (C) as % of Receipts 337.4%

Total Overdue Amount/Restitution (F) as % of Receipts 148.5%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CHIPPEWA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	9,021	4,190	13,211	1,032	0	1,032
Gross Misdemeanor	987	17,160	18,147	431	4,295	4,726
Misdemeanor	495	12,583	13,078	495	4,749	5,244
Petty Misdemeanor	0	80	80	0	0	0
Juvenile	0	55	55	0	55	55
Unknown	0	0	0	0	0	0
TOTAL	10,503	34,069	44,572	1,958	9,099	11,057
Estimated or Actual 1992 Receipts/Fines		92,966				
Total Unpaid Balance/Fines (C) as % of Receipts		47.9%				
Total Overdue Amount/Fines (F) as % of Receipts		11.9%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	96,401	4,644	101,045	3,043	0	3,043
Gross Misdemeanor	0	868	868	0	0	0
Misdemeanor	0	594	594	0	508	508
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	2,989	2,989	0	1,276	1,276
Unknown	28,303	3,211	31,514	27,400	0	27,400
TOTAL	124,704	12,309	137,013	30,443	1,784	32,228
Estimated or Actual 1992 Receipts/Restitution			37,023			
Total Unpaid Balance/Restitution (C) as % of Receipts			370.1%			
Total Overdue Amount/Restitution (F) as % of Receipts			87.0%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

GRANT COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	807	1,511	2,318	0	1,000	1,000
Gross Misdemeanor	2,601	2,978	5,579	1,105	1,866	2,971
Misdemeanor	858	13,723	14,582	703	4,123	4,827
Petty Misdemeanor	0	105	105	0	105	105
Juvenile	0	195	195	0	0	0
Unknown	801	150	951	801	0	801
TOTAL	5,068	18,663	23,731	2,610	7,094	9,704

Estimated or Actual 1992 Receipts/Fines 91,021

Total Unpaid Balance/Fines (C) as % of Receipts 26.1%

Total Overdue Amount/Fines (F) as % of Receipts 10.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	2,151	1,095	3,247	399	0	399
Gross Misdemeanor	0	127	127	0	0	0
Misdemeanor	0	522	522	0	157	157
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	246	246	0	0	0
Unknown	1,050	400	1,450	1,050	400	1,450
TOTAL	3,201	2,392	5,594	1,449	557	2,006

Estimated or Actual 1992 Receipts/Restitution 9,736

Total Unpaid Balance/Restitution (C) as % of Receipts 57.5%

Total Overdue Amount/Restitution (F) as % of Receipts 20.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

KANDIYOHI COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	18,526	14,340	32,867	11,155	10,900	22,055
Gross Misdemeanor	13,847	60,618	74,465	6,416	25,655	32,071
Misdemeanor	8,046	63,561	71,608	7,121	37,393	44,515
Petty Misdemeanor	56	555	611	56	493	549
Juvenile	350	1,546	1,896	100	324	424
Unknown	0	0	0	0	0	0
TOTAL	40,827	140,622	181,449	24,849	74,766	99,616

Estimated or Actual 1992 Receipts/Fines 495,650

Total Unpaid Balance/Fines (C) as % of Receipts 36.6%

Total Overdue Amount/Fines (F) as % of Receipts 20.1%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	108,167	70,710	178,878	67,778	33,341	101,120
Gross Misdemeanor	7,997	17,696	25,694	6,447	10,350	16,797
Misdemeanor	5,645	14,746	20,392	5,645	6,344	11,989
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	5,534	45,524	51,058	1,487	11,720	13,207
Unknown	82,229	0	82,229	0	0	0
TOTAL	209,574	148,678	358,252	81,357	61,756	143,114

Estimated or Actual 1992 Receipts/Restitution 79,566

Total Unpaid Balance/Restitution (C) as % of Receipts 450.3%

Total Overdue Amount/Restitution (F) as % of Receipts 179.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LAC QUI PARLE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	540	2,786	3,326	540	2,062	2,602
Gross Misdemeanor	0	223	223	0	0	0
Misdemeanor	0	1,643	1,643	0	1,643	1,643
Petty Misdemeanor	0	97	97	0	97	97
Juvenile	0	0	0	0	0	0
Unknown	1,597	0	1,597	1,597	0	1,597
TOTAL	2,137	4,750	6,887	2,137	3,803	5,941

Estimated or Actual 1992 Receipts/Fines 57,018

Total Unpaid Balance/Fines (C) as % of Receipts 12.1%

Total Overdue Amount/Fines (F) as % of Receipts 10.4%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	13,746	7,135	20,882	13,746	716	14,463
Gross Misdemeanor	0	1,531	1,531	0	1,531	1,531
Misdemeanor	0	18	18	0	18	18
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	13,746	8,685	22,432	13,746	2,266	16,013

Estimated or Actual 1992 Receipts/Restitution 9,883

Total Unpaid Balance/Restitution (C) as % of Receipts 227.0%

Total Overdue Amount/Restitution (F) as % of Receipts 162.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MEEKER COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92	Assessed in 1992	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92	Assessed in 1992	Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	4,956	280	5,236	3,024	200	3,224
Gross Misdemeanor	4,901	38,252	43,153	4,065	6,041	10,107
Misdemeanor	918	28,035	28,954	185	9,943	10,128
Petty Misdemeanor	0	419	419	0	205	205
Juvenile	0	681	681	0	251	251
Unknown	231	0	231	0	0	0
TOTAL	11,008	67,668	78,676	7,275	16,642	23,917

Estimated or Actual 1992 Receipts/Fines 263,934

Total Unpaid Balance/Fines (C) as % of Receipts 29.8%

Total Overdue Amount/Fines (F) as % of Receipts 9.1%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92	Assessed in 1992	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92	Assessed in 1992	Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	105,870	210,356	316,227	31,531	17,061	48,592
Gross Misdemeanor	5,985	4,099	10,084	2,614	1,518	4,132
Misdemeanor	663	4,994	5,658	64	2,639	2,704
Petty Misdemeanor	0	50	50	0	50	50
Juvenile	1,118	3,558	4,676	1,021	242	1,263
Unknown	321	0	321	83	0	83
TOTAL	113,959	223,058	337,018	35,315	21,511	56,827

Estimated or Actual 1992 Receipts/Restitution 43,082

Total Unpaid Balance/Restitution (C) as % of Receipts 782.3%

Total Overdue Amount/Restitution (F) as % of Receipts 131.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

POPE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	555	220	775	555	220	775
Gross Misdemeanor	3,642	10,144	13,786	1,851	4,152	6,003
Misdemeanor	2,020	25,333	27,353	2,020	14,370	16,391
Petty Misdemeanor	0	1,901	1,901	0	1,551	1,551
Juvenile	0	625	625	0	445	445
Unknown	1,297	0	1,297	0	0	0
TOTAL	7,515	38,223	45,739	4,427	20,738	25,166

Estimated or Actual 1992 Receipts/Fines 194,264

Total Unpaid Balance/Fines (C) as % of Receipts 23.5%

Total Overdue Amount/Fines (F) as % of Receipts 13.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,195	24,361	31,557	7,195	6,730	13,926
Gross Misdemeanor	0	3,330	3,330	0	3,230	3,230
Misdemeanor	0	3,079	3,079	0	729	729
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	419	419	0	198	198
Unknown	2,486	0	2,486	0	0	0
TOTAL	9,682	31,191	40,873	7,195	10,889	18,085

Estimated or Actual 1992 Receipts/Restitution 16,893

Total Unpaid Balance/Restitution (C) as % of Receipts 241.9%

Total Overdue Amount/Restitution (F) as % of Receipts 107.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

RENVILLE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	530	3,780	4,310	505	2,340	2,845
Gross Misdemeanor	1,974	12,263	14,237	0	2,291	2,291
Misdemeanor	138	13,203	13,342	34	6,015	6,049
Petty Misdemeanor	0	8,155	8,155	0	474	474
Juvenile	0	125	125	0	0	0
Unknown	222	1,118	1,340	0	500	500
TOTAL	2,865	38,646	41,511	539	11,620	12,160

Estimated or Actual 1992 Receipts/Fines 301,992

Total Unpaid Balance/Fines (C) as % of Receipts 13.7%

Total Overdue Amount/Fines (F) as % of Receipts 4.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	20,463	16,646	37,109	0	4,356	4,356
Gross Misdemeanor	363	469	832	363	75	438
Misdemeanor	1,716	1,773	3,489	0	1,200	1,200
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	4,617	11,891	16,508	3,221	3,076	6,298
Unknown	0	0	0	0	0	0
TOTAL	27,159	30,780	57,939	3,584	8,708	12,292

Estimated or Actual 1992 Receipts/Restitution 23,114

Total Unpaid Balance/Restitution (C) as % of Receipts 250.7%

Total Overdue Amount/Restitution (F) as % of Receipts 53.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

STEVENS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	445	2,038	2,483	0	0	0
Gross Misdemeanor	400	13,931	14,331	0	1,552	1,552
Misdemeanor	3,110	16,038	19,148	2,844	2,936	5,780
Petty Misdemeanor	0	1,378	1,378	0	623	623
Juvenile	0	990	990	0	579	579
Unknown	398	485	883	398	0	398
TOTAL	4,353	34,861	39,215	3,242	5,690	8,932

Estimated or Actual 1992 Receipts/Fines 137,290

Total Unpaid Balance/Fines (C) as % of Receipts 28.6%

Total Overdue Amount/Fines (F) as % of Receipts 6.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	357	18,002	18,360	0	0	0
Gross Misdemeanor	0	3,754	3,754	0	0	0
Misdemeanor	36	4,156	4,192	36	666	702
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	242	242	0	10	10
Unknown	3,421	293	3,714	3,421	0	3,421
TOTAL	3,815	26,449	30,264	3,457	676	4,134

Estimated or Actual 1992 Receipts/Restitution 10,049

Total Unpaid Balance/Restitution (C) as % of Receipts 301.2%

Total Overdue Amount/Restitution (F) as % of Receipts 41.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SWIFT COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	4,831	4,381	9,212	0	2,085	2,085
Gross Misdemeanor	500	9,688	10,188	0	756	756
Misdemeanor	1,404	25,099	26,503	270	7,973	8,243
Petty Misdemeanor	0	3,277	3,277	0	734	734
Juvenile	0	100	100	0	0	0
Unknown	711	150	861	711	0	711
TOTAL	7,447	42,696	50,143	981	11,549	12,531
Estimated or Actual 1992 Receipts/Fines		189,363				
Total Unpaid Balance/Fines (C) as % of Receipts		26.5%				
Total Overdue Amount/Fines (F) as % of Receipts		6.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	37,294	6,894	44,188	0	560	560
Gross Misdemeanor	2,725	3,846	6,572	566	0	566
Misdemeanor	250	1,091	1,341	0	564	564
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,276	2,011	3,287	0	0	0
Unknown	63	0	63	63	0	63
TOTAL	41,609	13,843	55,453	629	1,125	1,754
Estimated or Actual 1992 Receipts/Restitution			7,920			
Total Unpaid Balance/Restitution (C) as % of Receipts			700.1%			
Total Overdue Amount/Restitution (F) as % of Receipts			22.2%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

TRAVERSE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	0	600	600	0	480	480
Gross Misdemeanor	0	871	871	0	516	516
Misdemeanor	565	6,989	7,554	565	4,917	5,482
Petty Misdemeanor	0	26	26	0	26	26
Juvenile	0	246	246	0	54	54
Unknown	0	0	0	0	0	0
TOTAL	565	8,733	9,298	565	5,993	6,558

Estimated or Actual 1992 Receipts/Fines 55,822

Total Unpaid Balance/Fines (C) as % of Receipts 16.7%

Total Overdue Amount/Fines (F) as % of Receipts 11.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	0	20,227	20,227	0	0	0
Gross Misdemeanor	180	388	568	0	0	0
Misdemeanor	0	474	474	0	474	474
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	100	100	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	180	21,189	21,369	0	474	474

Estimated or Actual 1992 Receipts/Restitution 3,414

Total Unpaid Balance/Restitution (C) as % of Receipts 625.8%

Total Overdue Amount/Restitution (F) as % of Receipts 13.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WILKIN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	791	790	1,581	0	35	35
Gross Misdemeanor	2,741	6,309	9,050	990	0	990
Misdemeanor	6,448	29,249	35,697	5,622	19,279	24,901
Petty Misdemeanor	0	1,790	1,790	0	1,019	1,019
Juvenile	0	203	203	0	173	173
Unknown	5,502	4,206	9,708	4,334	2,656	6,990
TOTAL	15,482	42,549	58,031	10,946	23,163	34,110

Estimated or Actual 1992 Receipts/Fines 113,248

Total Unpaid Balance/Fines (C) as % of Receipts 51.2%

Total Overdue Amount/Fines (F) as % of Receipts 30.1%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	65,622	17,015	82,637	0	0	0
Gross Misdemeanor	660	3,530	4,190	0	56	56
Misdemeanor	2,091	4,119	6,210	2,091	1,012	3,104
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	80	2,413	2,493	80	0	80
Unknown	972	9,641	10,613	972	8,410	9,382
TOTAL	69,426	36,719	106,146	3,143	9,479	12,623

Estimated or Actual 1992 Receipts/Restitution 13,032

Total Unpaid Balance/Restitution (C) as % of Receipts 814.5%

Total Overdue Amount/Restitution (F) as % of Receipts 96.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

YELLOW MEDICINE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	6,877	6,728	13,605	540	320	860
Gross Misdemeanor	6,154	11,420	17,574	6,154	5,142	11,296
Misdemeanor	895	20,390	21,285	895	6,373	7,268
Petty Misdemeanor	85	607	692	85	469	554
Juvenile	0	0	0	0	0	0
Unknown	65	100	165	65	100	165
TOTAL	14,077	39,246	53,324	7,739	12,405	20,145

Estimated or Actual 1992 Receipts/Fines 144,668

Total Unpaid Balance/Fines (C) as % of Receipts 36.9%

Total Overdue Amount/Fines (F) as % of Receipts 13.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	7,146	33,636	40,783	0	2,210	2,210
Gross Misdemeanor	188	224	412	188	0	188
Misdemeanor	0	4,926	4,926	0	1,261	1,261
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	5,233	2,243	7,476	2,807	97	2,905
Unknown	131	0	131	131	0	131
TOTAL	12,698	41,030	53,729	3,126	3,569	6,696

Estimated or Actual 1992 Receipts/Restitution 19,764

Total Unpaid Balance/Restitution (C) as % of Receipts 271.9%

Total Overdue Amount/Restitution (F) as % of Receipts 33.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

AITKIN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	45,070	45,070	0	0	0
Gross Misdemeanor	5,515	8,642	14,157	2,805	500	3,305
Misdemeanor	2,365	18,120	20,485	1,189	4,946	6,136
Petty Misdemeanor	0	27	27	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	5,969	935	6,904	1,165	0	1,165
TOTAL	13,849	72,794	86,644	5,159	5,446	10,606

Estimated or Actual 1992 Receipts/Fines 211,831

Total Unpaid Balance/Fines (C) as % of Receipts 40.9%

Total Overdue Amount/Fines (F) as % of Receipts 5.0%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	48,060	135,200	183,260	0	0	0
Gross Misdemeanor	472	11,137	11,609	172	100	272
Misdemeanor	919	3,404	4,324	815	685	1,500
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	998	6,602	7,600	0	160	160
Unknown	29,717	424	30,142	0	424	424
TOTAL	80,167	156,769	236,937	987	1,369	2,357

Estimated or Actual 1992 Receipts/Restitution 68,239

Total Unpaid Balance/Restitution (C) as % of Receipts 347.2%

Total Overdue Amount/Restitution (F) as % of Receipts 3.5%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

BELTRAMI COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	66,632	40,448	107,080	34,072	22,249	56,321
Gross Misdemeanor	19,859	92,064	111,923	14,010	11,614	25,624
Misdemeanor	12,421	223,108	235,529	9,320	131,494	140,814
Petty Misdemeanor	0	4,929	4,929	0	2,070	2,070
Juvenile	80	3,059	3,139	80	2,100	2,180
Unknown	504	966	1,470	1	966	967
TOTAL	99,497	364,574	464,071	57,483	170,493	227,976
Estimated or Actual 1992 Receipts/Fines		620,252				
Total Unpaid Balance/Fines (C) as % of Receipts		74.8%				
Total Overdue Amount/Fines (F) as % of Receipts		36.8%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	311,472	119,765	431,237	87,308	31,992	119,300
Gross Misdemeanor	4,576	16,092	20,668	3,375	7,591	10,966
Misdemeanor	23,483	25,446	48,930	3,210	9,538	12,748
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	3,930	8,250	12,180	1,449	7,874	9,323
Unknown	1,840	0	1,840	0	0	0
TOTAL	345,303	169,554	514,858	95,342	56,997	152,340
Estimated or Actual 1992 Receipts/Restitution			94,553			
Total Unpaid Balance/Restitution (C) as % of Receipts			544.5%			
Total Overdue Amount/Restitution (F) as % of Receipts			161.1%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CASS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	15,560	36,080	51,641	7,335	13,845	21,181
Gross Misdemeanor	31,970	66,452	98,423	29,067	32,203	61,271
Misdemeanor	6,504	113,018	119,522	6,504	50,716	57,220
Petty Misdemeanor	95	2,601	2,696	95	1,551	1,646
Juvenile	499	9,683	10,182	499	2,400	2,899
Unknown	9,118	835	9,953	1,273	515	1,788
TOTAL	63,748	228,671	292,420	44,775	101,232	146,008

Estimated or Actual 1992 Receipts/Fines 350,348

Total Unpaid Balance/Fines (C) as % of Receipts 83.5%

Total Overdue Amount/Fines (F) as % of Receipts 41.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	78,965	36,786	115,752	12,023	19,622	31,645
Gross Misdemeanor	8,476	3,249	11,726	7,921	842	8,764
Misdemeanor	3,385	7,646	11,031	3,385	4,402	7,787
Petty Misdemeanor	0	56	56	0	56	56
Juvenile	1,587	4,044	5,632	315	1,217	1,533
Unknown	29,460	910	30,370	5,420	380	5,800
TOTAL	121,875	52,694	174,569	29,066	26,521	55,587

Estimated or Actual 1992 Receipts/Restitution 61,466

Total Unpaid Balance/Restitution (C) as % of Receipts 284.0%

Total Overdue Amount/Restitution (F) as % of Receipts 90.4%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CLEARWATER COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	4,212	10,736	14,948	1,237	3,279	4,516
Gross Misdemeanor	4,592	15,659	20,251	1,709	6,495	8,204
Misdemeanor	1,346	22,009	23,355	1,175	8,667	9,842
Petty Misdemeanor	55	1,644	1,699	0	28	28
Juvenile	0	144	144	0	44	44
Unknown	2,710	0	2,710	1,248	0	1,248
TOTAL	12,915	50,193	63,109	5,369	18,514	23,883

Estimated or Actual 1992 Receipts/Fines 122,916

Total Unpaid Balance/Fines (C) as % of Receipts 51.3%

Total Overdue Amount/Fines (F) as % of Receipts 19.4%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,004	10,070	13,074	1,510	2,698	4,208
Gross Misdemeanor	9,611	1,560	11,171	9,375	0	9,375
Misdemeanor	332	1,321	1,654	0	585	585
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	862	17,240	18,103	517	9,048	9,565
Unknown	15,318	0	15,318	7,127	0	7,127
TOTAL	29,129	30,193	59,322	18,529	12,332	30,861

Estimated or Actual 1992 Receipts/Restitution 26,479

Total Unpaid Balance/Restitution (C) as % of Receipts 224.0%

Total Overdue Amount/Restitution (F) as % of Receipts 116.5%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CROW WING COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,884	10,136	14,020	846	4,364	5,210
Gross Misdemeanor	21,253	63,566	84,819	13,818	20,526	34,344
Misdemeanor	2,910	94,797	97,707	2,296	44,601	46,897
Petty Misdemeanor	0	4,336	4,336	0	2,422	2,422
Juvenile	320	2,483	2,803	320	994	1,314
Unknown	8,439	712	9,151	6,343	712	7,055
TOTAL	36,806	176,032	212,839	23,623	73,622	97,245
Estimated or Actual 1992 Receipts/Fines		587,490				
Total Unpaid Balance/Fines (C) as % of Receipts		36.2%				
Total Overdue Amount/Fines (F) as % of Receipts		16.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	28,362	47,646	76,009	7,487	6,794	14,282
Gross Misdemeanor	115	16,347	16,462	115	11,165	11,280
Misdemeanor	1,116	15,286	16,403	1,116	6,227	7,343
Petty Misdemeanor	0	59	59	0	59	59
Juvenile	3,043	5,161	8,204	2,996	1,465	4,461
Unknown	62,688	243	62,931	32,836	0	32,836
TOTAL	95,326	84,743	180,070	44,552	25,712	70,264
Estimated or Actual 1992 Receipts/Restitution			73,723			
Total Unpaid Balance/Restitution (C) as % of Receipts			244.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			95.3%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

HUBBARD COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	16,066	16,300	32,366	5,222	8,704	13,926
Gross Misdemeanor	12,134	35,986	48,120	9,219	9,715	18,934
Misdemeanor	7,802	57,680	65,483	5,281	17,096	22,378
Petty Misdemeanor	96	1,930	2,026	0	607	607
Juvenile	0	570	570	0	450	450
Unknown	19,746	0	19,746	8,055	0	8,055
TOTAL	55,847	112,466	168,314	27,779	36,573	64,353

Estimated or Actual 1992 Receipts/Fines 209,659

Total Unpaid Balance/Fines (C) as % of Receipts 80.3%

Total Overdue Amount/Fines (F) as % of Receipts 30.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Felony	28,466	68,221	96,687	3,165	17,420	20,586
Gross Misdemeanor	641	1,583	2,224	0	250	250
Misdemeanor	216	7,515	7,732	0	3,294	3,294
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	4,540	4,540	0	2,870	2,870
Unknown	52,507	696	53,204	29,285	0	29,285
TOTAL	81,831	82,558	164,390	32,451	23,836	56,288

Estimated or Actual 1992 Receipts/Restitution 30,485

Total Unpaid Balance/Restitution (C) as % of Receipts 539.2%

Total Overdue Amount/Restitution (F) as % of Receipts 184.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ITASCA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	22,078	73,356	95,434	18,408	8,585	26,993
Gross Misdemeanor	21,136	104,641	125,778	19,184	11,154	30,338
Misdemeanor	2,434	95,116	97,550	2,007	40,925	42,932
Petty Misdemeanor	0	2,812	2,812	0	1,221	1,221
Juvenile	83	1,400	1,483	83	995	1,078
Unknown	2,668	0	2,668	2,525	0	2,525
TOTAL	48,400	277,326	325,727	42,207	62,880	105,088
Estimated or Actual 1992 Receipts/Fines		573,648				
Total Unpaid Balance/Fines (C) as % of Receipts		56.8%				
Total Overdue Amount/Fines (F) as % of Receipts		18.3%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	188,144	155,457	343,601	94,593	7,984	102,578
Gross Misdemeanor	2,856	3,049	5,905	2,077	177	2,254
Misdemeanor	2,123	6,384	8,507	2,123	2,135	4,259
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	14,636	0	14,636	2,808	0	2,808
TOTAL	207,760	164,891	372,651	101,603	10,297	111,901
Estimated or Actual 1992 Receipts/Restitution			79,257			
Total Unpaid Balance/Restitution (C) as % of Receipts			470.2%			
Total Overdue Amount/Restitution (F) as % of Receipts			141.2%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

KITTSOON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	0	4,042	4,042	0	3,432	3,432
Gross Misdemeanor	1,014	2,147	3,162	484	1,300	1,784
Misdemeanor	267	1,993	2,260	42	1,203	1,245
Petty Misdemeanor	0	137	137	0	137	137
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	1,281	8,320	9,602	526	6,073	6,600

Estimated or Actual 1992 Receipts/Fines 83,179

Total Unpaid Balance/Fines (C) as % of Receipts 11.5%

Total Overdue Amount/Fines (F) as % of Receipts 7.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	4,833	0	4,833	4,833	0	4,833
Gross Misdemeanor	0	3,150	3,150	0	0	0
Misdemeanor	1,584	1,009	2,593	0	38	38
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	274	97	372	274	0	274
TOTAL	6,692	4,257	10,949	5,108	38	5,146

Estimated or Actual 1992 Receipts/Restitution 6,231

Total Unpaid Balance/Restitution (C) as % of Receipts 175.7%

Total Overdue Amount/Restitution (F) as % of Receipts 82.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

KOOCHICHING COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	7,900	6,120	14,020	7,900	0	7,900
Gross Misdemeanor	4,622	22,316	26,938	3,086	1,916	5,002
Misdemeanor	992	20,957	21,949	657	12,874	13,531
Petty Misdemeanor	0	840	840	0	640	640
Juvenile	0	0	0	0	0	0
Unknown	1,690	1,056	2,746	1,690	1,056	2,746
TOTAL	15,204	51,290	66,494	13,333	16,486	29,819

Estimated or Actual 1992 Receipts/Fines 231,888

Total Unpaid Balance/Fines (C) as % of Receipts 28.7%

Total Overdue Amount/Fines (F) as % of Receipts 12.9%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	14,791	19,476	34,268	6,291	0	6,291
Gross Misdemeanor	662	0	662	662	0	662
Misdemeanor	1,361	8,884	10,246	1,361	4,499	5,860
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	6,189	6,189	0	52	52
Unknown	30,759	171	30,931	29,490	171	29,662
TOTAL	47,575	34,722	82,297	37,806	4,723	42,530

Estimated or Actual 1992 Receipts/Restitution 27,176

Total Unpaid Balance/Restitution (C) as % of Receipts 302.8%

Total Overdue Amount/Restitution (F) as % of Receipts 156.5%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

LAKE OF THE WOODS COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	4,000	770	4,770	0	450	450
Gross Misdemeanor	1,114	6,685	7,799	0	0	0
Misdemeanor	0	791	791	0	260	260
Petty Misdemeanor	0	300	300	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	5,114	8,546	13,660	0	710	710

Estimated or Actual 1992 Receipts/Fines 89,484

Total Unpaid Balance/Fines (C) as % of Receipts 15.3%

Total Overdue Amount/Fines (F) as % of Receipts 0.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	415	0	415	0	0	0
Gross Misdemeanor	425	318	743	0	0	0
Misdemeanor	0	8,900	8,900	0	0	0
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	223	223	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	840	9,441	10,281	0	0	0

Estimated or Actual 1992 Receipts/Restitution 1,930

Total Unpaid Balance/Restitution (C) as % of Receipts 532.7%

Total Overdue Amount/Restitution (F) as % of Receipts 0.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MAHNOMEN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	2,210	2,767	4,977	2,210	1,404	3,614
Gross Misdemeanor	385	10,643	11,028	385	4,581	4,966
Misdemeanor	571	17,717	18,288	571	9,498	10,069
Petty Misdemeanor	34	1,973	2,007	0	509	509
Juvenile	0	310	310	0	130	130
Unknown	3,046	0	3,046	1,478	0	1,478
TOTAL	6,246	33,411	39,657	4,644	16,123	20,767
Estimated or Actual 1992 Receipts/Fines		67,267				
Total Unpaid Balance/Fines (C) as % of Receipts		59.0%				
Total Overdue Amount/Fines (F) as % of Receipts		30.9%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	1,862	3,299	5,161	0	26	26
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	422	3,484	3,906	422	1,818	2,240
Petty Misdemeanor	0	368	368	0	0	0
Juvenile	0	2,313	2,313	0	500	500
Unknown	6,160	0	6,160	2,870	0	2,870
TOTAL	8,445	9,465	17,910	3,293	2,345	5,638
Estimated or Actual 1992 Receipts/Restitution			7,039			
Total Unpaid Balance/Restitution (C) as % of Receipts			254.4%			
Total Overdue Amount/Restitution (F) as % of Receipts			80.1%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

MARSHALL COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	0	602	602	0	0	0
Gross Misdemeanor	190	687	877	51	0	51
Misdemeanor	0	7,981	7,981	0	1,397	1,397
Petty Misdemeanor	216	275	491	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	406	9,546	9,952	51	1,397	1,448

Estimated or Actual 1992 Receipts/Fines 79,705

Total Unpaid Balance/Fines (C) as % of Receipts 12.5%

Total Overdue Amount/Fines (F) as % of Receipts 1.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	18,302	10,693	28,996	0	0	0
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	1,192	1,192	0	926	926
Petty Misdemeanor	0	38	38	0	0	0
Juvenile	1,213	60	1,273	0	0	0
Unknown	678	597	1,275	678	0	678
TOTAL	20,194	12,581	32,776	678	926	1,604

Estimated or Actual 1992 Receipts/Restitution 12,291

Total Unpaid Balance/Restitution (C) as % of Receipts 266.7%

Total Overdue Amount/Restitution (F) as % of Receipts 13.1%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

NORMAN COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	0	545	545	0	0	0
Gross Misdemeanor	795	1,568	2,363	795	310	1,105
Misdemeanor	0	2,854	2,854	0	1,317	1,317
Petty Misdemeanor	0	1,052	1,052	0	441	441
Juvenile	0	100	100	0	0	0
Unknown	4,410	52	4,462	2,495	52	2,547
TOTAL	5,205	6,171	11,376	3,290	2,121	5,411

Estimated or Actual 1992 Receipts/Fines 70,671

Total Unpaid Balance/Fines (C) as % of Receipts 16.1%

Total Overdue Amount/Fines (F) as % of Receipts 7.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Felony	1,238	22,914	24,152	0	240	240
Gross Misdemeanor	81	277	358	81	50	131
Misdemeanor	0	4,540	4,540	0	4,241	4,241
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	1,416	1,416	0	0	0
Unknown	23,037	0	23,037	9,953	0	9,953
TOTAL	24,356	29,149	53,506	10,034	4,531	14,566

Estimated or Actual 1992 Receipts/Restitution 12,362

Total Unpaid Balance/Restitution (C) as % of Receipts 432.8%

Total Overdue Amount/Restitution (F) as % of Receipts 117.8%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

PENNINGTON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	823	4,345	5,168	399	215	614
Gross Misdemeanor	1,708	14,812	16,521	386	2,536	2,922
Misdemeanor	1,699	32,649	34,348	1,131	14,737	15,868
Petty Misdemeanor	0	2,570	2,570	0	658	658
Juvenile	0	50	50	0	0	0
Unknown	486	0	486	486	0	486
TOTAL	4,716	54,427	59,143	2,403	18,146	20,549
Estimated or Actual 1992 Receipts/Fines		194,579				
Total Unpaid Balance/Fines (C) as % of Receipts		30.4%				
Total Overdue Amount/Fines (F) as % of Receipts		10.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	10,193	29,084	39,277	673	1,548	2,222
Gross Misdemeanor	482	4,174	4,657	0	15	15
Misdemeanor	624	4,328	4,952	624	1,392	2,016
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	1,507	1,507	0	723	723
Unknown	3,816	0	3,816	3,741	0	3,741
TOTAL	15,117	39,095	54,212	5,039	3,679	8,718
Estimated or Actual 1992 Receipts/Restitution			39,203			
Total Unpaid Balance/Restitution (C) as % of Receipts			138.3%			
Total Overdue Amount/Restitution (F) as % of Receipts			22.2%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

POLK COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	7,476	24,154	31,630	430	0	430
Gross Misdemeanor	4,570	33,105	37,675	1,217	1,470	2,687
Misdemeanor	875	50,955	51,831	709	27,607	28,317
Petty Misdemeanor	0	2,591	2,591	0	1,507	1,507
Juvenile	0	225	225	0	225	225
Unknown	38,511	42	38,553	35,206	42	35,248
TOTAL	51,433	111,074	162,507	37,563	30,853	68,416

Estimated or Actual 1992 Receipts/Fines 398,560

Total Unpaid Balance/Fines (C) as % of Receipts 40.8%

Total Overdue Amount/Fines (F) as % of Receipts 17.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
Level of Offense	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	58,641	227,807	286,448	21,934	0	21,934
Gross Misdemeanor	252	3,362	3,614	0	250	250
Misdemeanor	100	1,986	2,086	100	1,350	1,450
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	6,024	6,024	0	955	955
Unknown	84,147	0	84,147	68,054	0	68,054
TOTAL	143,140	239,180	382,321	90,088	2,555	92,644

Estimated or Actual 1992 Receipts/Restitution 80,413

Total Unpaid Balance/Restitution (C) as % of Receipts 475.4%

Total Overdue Amount/Restitution (F) as % of Receipts 115.2%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

RED LAKE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	4,402	4,402	0	142	142
Gross Misdemeanor	602	1,162	1,764	247	1,162	1,409
Misdemeanor	168	6,846	7,015	168	1,611	1,779
Petty Misdemeanor	0	490	490	0	490	490
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	771	12,901	13,672	416	3,405	3,821

Estimated or Actual 1992 Receipts/Fines 40,430

Total Unpaid Balance/Fines (C) as % of Receipts 33.8%

Total Overdue Amount/Fines (F) as % of Receipts 9.5%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	4,260	37,666	41,927	0	5,486	5,486
Gross Misdemeanor	9	0	9	9	0	9
Misdemeanor	0	438	438	0	225	225
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	157	157	0	0	0
Unknown	175	0	175	0	0	0
TOTAL	4,444	38,262	42,707	9	5,711	5,720

Estimated or Actual 1992 Receipts/Restitution 12,059

Total Unpaid Balance/Restitution (C) as % of Receipts 354.1%

Total Overdue Amount/Restitution (F) as % of Receipts 47.4%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ROSEAU COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	2,975	16,776	19,751	460	217	677
Gross Misdemeanor	2,347	13,988	16,335	1,811	8,338	10,149
Misdemeanor	1,881	25,372	27,253	1,696	13,472	15,168
Petty Misdemeanor	0	400	400	0	58	58
Juvenile	0	190	190	0	190	190
Unknown	2,281	0	2,281	2,231	0	2,231
TOTAL	9,484	56,726	66,210	6,198	22,276	28,474

Estimated or Actual 1992 Receipts/Fines 175,689

Total Unpaid Balance/Fines (C) as % of Receipts 37.7%

Total Overdue Amount/Fines (F) as % of Receipts 16.2%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,661	45	7,706	0	45	45
Gross Misdemeanor	0	444	444	0	444	444
Misdemeanor	0	5,638	5,638	0	5,230	5,230
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	1,564	1,564	0	50	50
Unknown	4,053	0	4,053	1,855	0	1,855
TOTAL	11,715	7,692	19,407	1,855	5,769	7,625

Estimated or Actual 1992 Receipts/Restitution 12,096

Total Unpaid Balance/Restitution (C) as % of Receipts 160.4%

Total Overdue Amount/Restitution (F) as % of Receipts 63.0%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ANOKA COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/Payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	91,079	181,248	272,327	3,640	0	3,640
Gross Misdemeanor	37,918	455,129	493,047	17,044	44,650	61,694
Misdemeanor	16,235	570,520	586,755	12,885	168,822	181,708
Petty Misdemeanor	154	24,440	24,594	154	11,519	11,673
Juvenile	170	3,498	3,668	170	1,430	1,600
Unknown	0	9,220	9,220	0	9,220	9,220
TOTAL	145,556	1,244,057	1,389,613	33,894	235,642	269,536
Estimated or Actual 1992 Receipts/Fines		3,317,117				
Total Unpaid Balance/Fines (C) as % of Receipts		41.9%				
Total Overdue Amount/Fines (F) as % of Receipts		8.1%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/Payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	0	0	0	0	0	0
Gross Misdemeanor	1,255	5,348	6,603	85	518	603
Misdemeanor	2,279	25,163	27,443	524	8,619	9,144
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	3,535	30,511	34,046	609	9,138	9,748
Estimated or Actual 1992 Receipts/Restitution			72,433			
Total Unpaid Balance/Restitution (C) as % of Receipts			47.0%			
Total Overdue Amount/Restitution (F) as % of Receipts			13.5%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

CHISAGO COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	13,159	28,968	42,127	10,820	9,617	20,437
Gross Misdemeanor	19,333	104,996	124,329	18,466	48,653	67,119
Misdemeanor	11,307	111,624	122,931	11,097	64,295	75,393
Petty Misdemeanor	111	2,575	2,686	111	1,752	1,863
Juvenile	370	9,331	9,701	370	3,815	4,185
Unknown	67	0	67	67	0	67
TOTAL	44,348	257,496	301,844	40,933	128,133	169,067

Estimated or Actual 1992 Receipts/Fines 635,865

Total Unpaid Balance/Fines (C) as % of Receipts 47.5%

Total Overdue Amount/Fines (F) as % of Receipts 26.6%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	250,813	43,139	293,953	130,807	9,330	140,137
Gross Misdemeanor	2,327	25,791	28,118	2,327	17,194	19,521
Misdemeanor	10,677	9,235	19,913	10,677	5,961	16,639
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	2,194	8,444	10,638	93	1,567	1,660
Unknown	8,031	0	8,031	3,655	0	3,655
TOTAL	274,043	86,610	360,654	147,560	34,054	181,615

Estimated or Actual 1992 Receipts/Restitution 61,208

Total Unpaid Balance/Restitution (C) as % of Receipts 589.2%

Total Overdue Amount/Restitution (F) as % of Receipts 296.7%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

ISANTI COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	15,612	39,632	55,244	6,732	4,952	11,684
Gross Misdemeanor	6,050	49,114	55,165	5,260	12,828	18,088
Misdemeanor	4,869	71,961	76,830	4,815	34,549	39,364
Petty Misdemeanor	0	2,531	2,531	0	1,432	1,432
Juvenile	614	3,927	4,541	364	985	1,349
Unknown	57	0	57	57	0	57
TOTAL	27,204	167,166	194,371	17,229	54,747	71,977
Estimated or Actual 1992 Receipts/Fines		385,078				
Total Unpaid Balance/Fines (C) as % of Receipts		50.5%				
Total Overdue Amount/Fines (F) as % of Receipts		18.7%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A)	(B)	(C)	(D)	(E)	(F)
	Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	Assessed in 1992 Unpaid Balance	Total Unpaid Balance (A+B=C)	Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	Assessed in 1992 Overdue Amount	Total Overdue Amount (D+E=F)
Level of Offense						
Felony	327,847	76,988	404,835	237,050	12,241	249,291
Gross Misdemeanor	912	17,844	18,756	912	12,386	13,299
Misdemeanor	45	2,128	2,173	45	1,656	1,702
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	32,427	14,443	46,871	31,674	886	32,561
Unknown	14,312	0	14,312	14,312	0	14,312
TOTAL	375,545	111,403	486,949	283,995	27,171	311,167
Estimated or Actual 1992 Receipts/Restitution			96,681			
Total Unpaid Balance/Restitution (C) as % of Receipts			503.7%			
Total Overdue Amount/Restitution (F) as % of Receipts			321.8%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

KANABEC COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	10,501	17,640	28,141	5,566	3,540	9,106
Gross Misdemeanor	10,903	51,784	62,687	8,135	11,600	19,735
Misdemeanor	1,324	43,885	45,209	1,324	19,973	21,297
Petty Misdemeanor	0	763	763	0	117	117
Juvenile	0	950	950	0	200	200
Unknown	265	800	1,065	265	200	465
TOTAL	22,993	115,823	138,817	15,290	35,630	50,920

Estimated or Actual 1992 Receipts/Fines 270,772

Total Unpaid Balance/Fines (C) as % of Receipts 51.3%

Total Overdue Amount/Fines (F) as % of Receipts 18.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION Level of Offense	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92	(B) Assessed in 1992	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92	(E) Assessed in 1992	(F) Total Overdue Amount (D+E=F)
	Unpaid Balance	Unpaid Balance		Overdue Amount	Overdue Amount	
Felony	78,048	17,267	95,316	28,664	891	29,555
Gross Misdemeanor	1,289	1,425	2,714	1,289	350	1,639
Misdemeanor	411	641	1,053	411	426	838
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	8,910	150	9,060	8,910	150	9,060
TOTAL	88,659	19,484	108,143	39,275	1,817	41,093

Estimated or Actual 1992 Receipts/Restitution 19,212

Total Unpaid Balance/Restitution (C) as % of Receipts 562.9%

Total Overdue Amount/Restitution (F) as % of Receipts 213.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

PINE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	7,160	18,621	25,781	3,115	1,466	4,581
Gross Misdemeanor	4,871	16,859	21,730	4,871	7,760	12,631
Misdemeanor	1,889	32,331	34,221	1,749	20,159	21,909
Petty Misdemeanor	0	2,087	2,087	0	1,168	1,168
Juvenile	240	80	320	240	40	280
Unknown	460	2,765	3,225	0	0	0
TOTAL	14,620	72,745	87,366	9,975	30,595	40,570

Estimated or Actual 1992 Receipts/Fines 216,725

Total Unpaid Balance/Fines (C) as % of Receipts 40.3%

Total Overdue Amount/Fines (F) as % of Receipts 18.7%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	127,840	76,566	204,406	54,306	7,386	61,693
Gross Misdemeanor	0	1,472	1,472	0	305	305
Misdemeanor	776	4,309	5,085	455	2,575	3,031
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	1,782	15,007	16,790	1,665	0	1,665
Unknown	1,790	7,699	9,489	0	0	0
TOTAL	132,189	105,054	237,244	56,427	10,267	66,695

Estimated or Actual 1992 Receipts/Restitution 47,688

Total Unpaid Balance/Restitution (C) as % of Receipts 497.5%

Total Overdue Amount/Restitution (F) as % of Receipts 139.9%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

SHERBURNE COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	11,991	27,083	39,074	1,645	323	1,968
Gross Misdemeanor	4,090	83,227	87,317	2,223	3,787	6,010
Misdemeanor	2,067	121,834	123,901	1,799	34,855	36,654
Petty Misdemeanor	0	13,235	13,235	0	1,607	1,607
Juvenile	100	5,988	6,088	100	3,295	3,395
Unknown	0	0	0	0	0	0
TOTAL	18,248	251,369	269,618	5,767	43,867	49,634

Estimated or Actual 1992 Receipts/Fines 856,443

Total Unpaid Balance/Fines (C) as % of Receipts 31.5%

Total Overdue Amount/Fines (F) as % of Receipts 5.8%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	101,845	452,964	554,810	1,199	612	1,812
Gross Misdemeanor	0	1,235	1,235	0	1,200	1,200
Misdemeanor	0	0	0	0	0	0
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	101,845	454,199	556,045	1,199	1,812	3,012

Estimated or Actual 1992 Receipts/Restitution 84,473

Total Unpaid Balance/Restitution (C) as % of Receipts 658.2%

Total Overdue Amount/Restitution (F) as % of Receipts 3.6%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WASHINGTON COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	19,110	48,616	67,726	11,767	22,290	34,057
Gross Misdemeanor	43,375	229,384	272,760	36,975	106,175	143,151
Misdemeanor	37,434	382,084	419,519	35,933	174,060	209,993
Petty Misdemeanor	434	38,045	38,480	434	32,293	32,728
Juvenile	0	2,035	2,035	0	2,035	2,035
Unknown	0	0	0	0	0	0
TOTAL	100,354	700,166	800,520	85,110	336,854	421,964

Estimated or Actual 1992 Receipts/Fines 2,439,392

Total Unpaid Balance/Fines (C) as % of Receipts 32.8%

Total Overdue Amount/Fines (F) as % of Receipts 17.3%

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	3,020	629	3,649	20	629	649
Gross Misdemeanor	0	0	0	0	0	0
Misdemeanor	0	1,619	1,619	0	1,160	1,160
Petty Misdemeanor	0	334	334	0	0	0
Juvenile	0	0	0	0	0	0
Unknown	0	0	0	0	0	0
TOTAL	3,020	2,583	5,603	20	1,789	1,809

Estimated or Actual 1992 Receipts/Restitution 47,407

Total Unpaid Balance/Restitution (C) as % of Receipts 11.8%

Total Overdue Amount/Restitution (F) as % of Receipts 3.8%

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

WRIGHT COUNTY
FINES AND RESTITUTION COLLECTIONS
1992 To Date

FINES	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	13,115	32,497	45,612	230	1,130	1,360
Gross Misdemeanor	8,894	50,156	59,050	2,863	2,860	5,723
Misdemeanor	6,005	120,550	126,555	171	8,825	8,996
Petty Misdemeanor	20	11,187	11,207	0	1,524	1,524
Juvenile	0	2,718	2,718	0	1,130	1,130
Unknown	0	0	0	0	0	0
TOTAL	28,035	217,110	245,145	3,264	15,470	18,734
Estimated or Actual 1992 Receipts/Fines		730,520				
Total Unpaid Balance/Fines (C) as % of Receipts		33.6%				
Total Overdue Amount/Fines (F) as % of Receipts		2.6%				

Note: Fine amounts include fines, surcharges and assessments which may be satisfied by completing Community Work Service.

RESTITUTION	SPECIAL ACCOUNTS ASSESSED			SPECIAL ACCOUNTS OVERDUE		
	(A) Assessed Prior to 1992 Accts w/payments in '92 Unpaid Balance	(B) Assessed in 1992 Unpaid Balance	(C) Total Unpaid Balance (A+B=C)	(D) Assessed Prior to 1992 Accts w/Payments in '92 Overdue Amount	(E) Assessed in 1992 Overdue Amount	(F) Total Overdue Amount (D+E=F)
Level of Offense						
Felony	144,177	152,048	296,226	0	821	821
Gross Misdemeanor	1,613	6,477	8,090	406	181	587
Misdemeanor	337	25,646	25,984	0	2,051	2,051
Petty Misdemeanor	0	0	0	0	0	0
Juvenile	0	14,646	14,646	0	584	584
Unknown	0	0	0	0	0	0
TOTAL	146,128	198,819	344,948	406	3,638	4,045
Estimated or Actual 1992 Receipts/Restitution			143,294			
Total Unpaid Balance/Restitution (C) as % of Receipts			240.7%			
Total Overdue Amount/Restitution (F) as % of Receipts			2.8%			

Note: When counties have cases on which restitution is owed jointly and severally by two or more defendants, the restitution amounts shown on this report may be overstated as each defendant is shown on the data base as owing the entire amount. Additional restitution, not reflected on this report, may also be outstanding in the form of Civil Judgments.

Note: Practices for extending payment terms on overdue accounts vary from county to county. Until procedures are standardized, comparison of collection performance is difficult.

Date: 12/31/1992

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JUDICIAL BEST PRACTICES GUIDE

FINE MANAGEMENT AND PUBLIC DEFENDER ELIGIBILITY SCREENING PROJECT

INTRODUCTION AND RATIONALE

The Fine Management and Public Defender Eligibility Screening Project was conducted by the Conference of Chief Judges to study:

1. Methods by which the costs of the public defender system can be controlled without compromising the defendant's right to an adequate defense.
2. Methods for improving the effectiveness of the courts in enforcing fine sentences by timely collection of fines, surcharges, assessments and restitution.

The report of this Conference recommends that the position of "screener/collector" be established within the court system. The screener/collector will provide the following services to the court: screen defendants who request the services of a public defender to provide the judge with more complete, accurate and timely information on which to base this decision; enforce timely payment of fine sentences by limiting the availability of time to pay based on need, negotiating payment terms with defendants and monitoring/collecting overdue payments.

This document sets forth the Fines Management and Public Defender Eligibility Screening recommendations regarding judicial practices which can improve the effectiveness of the courts in enforcing fine sentences. Judicial involvement and support in this process is key to its success. A separate document detailing "best practices" for Court Administration has also been developed.

The recommendations for judges are divided into three sections.

Section I presents reasons for funding and appointment of a person to perform eligibility screening for defendants who wish to have a public defender appointed to represent them. It also defines the responsibilities of the screener and the judge in the appointment process.

Section II discusses the concept of having an on-call attorney available to meet with defendants who have indicated they would like to apply for the appointment of a public defender. Availability of this attorney can be an effective means of avoiding costs by providing information to defendants prior to appointment of a public defender, thus possibly eliminating the need for the appointment.

Section III describes methods for enhancement of collection of fines and other reimbursements and recommends that the screener have responsibility for negotiating payment terms and monitoring fine collections.

I. PUBLIC DEFENDER ELIGIBILITY SCREENING

In the past, conventional wisdom has been that it would cost more to catch the few persons not entitled to appointment of a public defender than would be gained by thorough screening of applications. The cost of providing attorney representation for indigent persons has been increasing at an alarming rate, and courts are examining the process by which the appointments are made. Developing a means of dealing with these rising costs is one primary reason for hiring of a screener/collector. There are other reasons:

1. Ensure that only those eligible receive the service.
2. To eliminate any assumption by legislators and the public that appointment of a public defender is automatic.
3. To provide judges with more complete information as well as a recommendation from the screener/collector, who has had the opportunity to obtain and, where possible, verify this information. This process will create a uniform base of information, statewide, on which judges can base appointment decisions.

There are two components to reviewing an application prior to an appointment being made: screening and verifying. Screening is the process of making a determination of eligibility based solely on the information contained in the application and information received in conversation with the applicant. Without a screener, we have found that applications reviewed by the judge are often incomplete. Verifying goes beyond the screening process to actually checking with other agencies or businesses to determine whether the application contains accurate and complete information regarding salary, property ownership, etc.

SCREENER RESPONSIBILITY

SCREENING

The screener will personally review each item on the written application (Exhibit A) with the applicant, verify the information under oath of the applicant and provide assistance to persons who have difficulty with completion of forms and for persons who have difficulty with reading and/or comprehension.

The screener will review the information on the application and the federal poverty guidelines (Exhibit B) and then make a recommendation to the judge as to the eligibility of the applicant for a public defender. The screener will also recommend whether or not the applicant should be required to reimburse the county or state for any portion of the cost of the public defender. (Exhibit C).

VERIFICATION

The screener will conduct investigation into the ability of an applicant to pay for the cost of an attorney beyond the information contained in the application. Examples of information that could be obtained that could affect the appointment of a public defender:

- 1) Employment and salary information
- 2) Saving and checking account information
- 3) Loans made for purchase of large-cost items
- 4) Vehicle ownership
- 5) Real estate ownership

Verification is significantly more time-consuming than merely screening an application. To avoid delay in case processing, appointment of a public defender could be made based on the application, subject to completion of the verification process. Nevertheless, prominent posting and notice of the possibility of verification is appropriate. If it is determined that the applicant does not qualify, a recommendation to withdraw the court appointment will be made.

JUDGE RESPONSIBILITY

AFTER SCREENING

The judge will review both the application and the recommendation, and may also question the applicant further. The judge, of course, has the final decision as to whether or not the applicant qualifies for appointment of a public defender.

Because the screener has met with the applicant and thoroughly reviewed the application, the judge receives more complete information on which to base the decision, and courtroom time previously used to obtain and verify this information is saved.

AFTER VERIFICATION

If the verification process is used, the judge may revoke a previous appointment, based on information provided by the screener. The defendant should be provided an opportunity to contest the revocation of the appointment.

II. ON-CALL ATTORNEY

In addition to screening applications for attorney appointments, another significant saving in costs can be generated by having an on-call attorney available to meet with offenders at arraignment.

Frequently, persons who request appointment of a public defender in misdemeanor cases do so, because they lack adequate information regarding possible outcome of a case: what are their chances of a plea bargain, what the penalty might be if they plead or are found guilty, etc.

Having a public defender available to talk with these persons has proven to be an effective method of reducing attorney costs by reducing the number of attorney appointments. It has often happened that, after a person has had an opportunity to talk with an on-call attorney, the person will enter a guilty plea at arraignment. If even one appointment per day is eliminated, the dollars saved by eliminating a future meeting with the client and a subsequent hearing to dispose of the case are more than the cost of having an on-call attorney available for the arraignment calendar. Anything in excess of one per day reduces costs even further.

Note: A study of the Olmsted County on-call attorney program, completed by the Olmsted County internal auditor, concluded that an average of 1.75 attorney appointments per day were avoided, resulting in a net savings of approximately \$37,490 for the 35 week period for which statistics were collected.

JUDGE RESPONSIBILITY

Judges should meet with representatives of the local bar association or the public defender's office and discuss possibilities and procedures for establishing an on-call attorney program. In counties not on the public defender system, attorneys can be scheduled for on-call responsibilities on a rotating basis and paid at the usual hourly rate for the time they spend during the arraignment period. Simple methods for monitoring results can be devised such as the one used in Olmsted County (Exhibit G).

Providing on-call availability is beneficial to public defenders as well as to the Court. By providing the service to defendants in this manner, the caseload of the public defender's office is reduced; attorneys do not spend time, on an on-going basis, with numbers of clients who intend to plead guilty, nor do they have to appear at plea and/or sentencing hearings with these clients.

Judges will explain the program to persons appearing for arraignments, introduce the on-call attorney who is present in the courtroom, and refer appropriate persons to meet with the attorney.

III. COLLECTION OF FINES AND RESTITUTION

Fines are an important sentencing tool in American courts. They are one of the oldest, and one of the most widely used, ways of punishing and deterring people. The majority of fines administered by American courts are imposed either for traffic offenses or for high volume criminal offenses that are primarily at the less serious end of the spectrum. Because of this, concern about the outcome of fine sentences has, in the past, been limited.¹

Much of the improvement in court management in recent years has been devoted to such key areas as delay reduction, records management and improved utilization of jurors. Only recently has an important area of court operations begun to attract attention: the collection of fines and other penalties. Ensuring that all offenders pay their fines in accordance with the court's order is essential if the punitive and deterrent aims of the sentence are to be accomplished; this is the primary goal of the court's imposition of the fine penalty, with revenue enhancement as a secondary, but important, by-product. It is essential that there be judicial commitment to the concept, that fine payment be given equal importance with any other portion of a sentence; a judge would usually not permit a person who had been sentenced to report to the jail for incarceration on a certain date to delay, over and over again, the compliance with that sentence.

(Some of the previous material was taken from The Justice System Journal, Volume 13/1, Spring 1988)

Several collection principles should be noted:

- * A fine is a court order, a sentence that should be complied with in a timely manner which may not be at the convenience of the defendant.
- * Defendants must understand that monetary sanctions are payable in full on the date on which they are due.

¹ Judges also frequently order restitution in an effort to better address the needs of crime victims, and reimbursement of attorney fees by those able to pay. For purposes of this report, the word "fine" covers all types of court-ordered payments and reimbursements.

- * There must be consequences for non-payment, and defendants need to understand what these consequences will be. Defendants will pay if the consequences of non-payment are less desirable than paying.
- * Defendants often come to court with money in their pockets to pay their court obligations but won't pay anything if they can talk their way out of it or postpone payment.
- * The chances of collecting an account are 94% if an account is one month overdue and decrease monthly to only 27% if an account is twelve months overdue.

There are generally accepted collection procedures that should be followed in order to enhance the possibility of fine collection:

- * Verify financial necessity for deferred payments. Collect an immediate partial payment if deferment is granted.
- * Minimize the number of installment payments; establish specific amounts and payment dates.
- * Instead of automatically granting extensions, verify the need for the extension.
- * Make payments to the court convenient. (Credit cards, automated teller machines in the courthouse, etc.)

JUDGE RESPONSIBILITY

Judges must make a commitment to the concept that all facets of a sentencing order or order for reimbursement should be carried out. The credibility and authority of the court is seriously eroded if offenders assume they will not need to comply with any part of the sentence or other order.

We suggest the following:

1. Fines levied are due and payable immediately.
2. Upon assessment of fines, the defendant should be referred to Court Administration for collection. Eligibility for time to pay and terms of payment will be determined by Court Administration, subject to judicial review.
3. Encourage use of credit cards. There is a small cost to the county/state/municipality for the use of this service; it is very small compared to the cost of monitoring and collection of overdue accounts. Verification of the validity of the credit card is done simply by obtaining an authorization number from the credit card company through the device that is used for the credit card transaction.
4. When community work service ("Sentence to Serve" or "Community Work Service") is allowed as an alternative, the defendant should be directed to Court Administration to declare his/her choice. Defendants should not be allowed to vacillate between fine and community work service, requesting the alternative method of complying with the sentence each time they are returned to court.

5. When the first payment is missed, impose alternative sanctions immediately, as soon as the offender is brought into court. Options include, but are not limited to:

- Immediate payment
- Wage assignment
- Community service work
- Home detention
- Jail - regular or with work privileges
- Civil judgment (restitution only)
- Extension of payment
- Reduced fine in light of current ability to pay

6. Issue warrants on defendants of non-traffic cases who fail to appear regarding unpaid/delinquent fines.

COLLECTOR/COURT STAFF RESPONSIBILITY

When fines, restitution, or attorney fee reimbursements are ordered, the defendant is referred from court to Court Administration to determine the terms of payment. As fines levied are due and payable immediately, time to pay should be allowed only on a need basis. The following steps should be taken to establish terms of payment:

1. State the amount of the fine and the methods of immediate payment available (i.e., cash, check, money order, Visa, Mastercard).
2. If the defendant is unable to pay immediately and requests time to pay, ask questions to determine need for time to pay.
3. If it is determined that the defendant needs time to pay, the following guidelines should be followed in establishing payment terms and a special account for the defendant:
 - A. Require that the defendant make a partial payment on the date of sentencing.
 - B. A regular payment schedule should always be established, i.e., weekly, monthly, etc. Specific dates for the first and subsequent payments should be established. Authority to do this should be given to court staff.
 - C. Specific dollar amounts should be established, to be paid at specific intervals.

It is never a good idea to allow a defendant to pay the amount due "within 6 months" or "by February 1" (if February 1 is 6 months away) instead of setting up specific payment schedules and amounts due as set forth in A & B above.
 - D. A copy of a promise to pay or of the sentencing order (signed by the defendant) should be given to him/her at the time the account is established.
4. If time payments are allowed, and the defendant misses a payment, prompt action should be taken:
 - A. A delinquency notice should be mailed to the defendant within 48 hours.

- B. Twice a month, all overdue accounts should be reviewed and further action taken. The progression of actions taken for non-payment is as follows:

Drivers license suspension (traffic case)
Phone call (non-traffic cases)
Notice to appear/order to show cause (non-traffic cases)
Warrant (non-traffic cases)

- C. If an account is not paid in full at the time the jurisdiction of the court ends, one of the following actions should be taken:

Drivers license suspension for up to 5 years (traffic cases)
Archive case uncollectible

Consideration could also be given at this point to turning the accounts over to other collection agencies or to take steps to allow for the docketing of civil judgments in these cases (this may require legislation).

If accounts are monitored regularly and action is taken by court personnel and judges to enforce collection, it should be rare indeed for the court to lose jurisdiction over these accounts.

IN SUMMARY

SECTION I. PUBLIC DEFENDER ELIGIBILITY SCREENING

All counties should be provided with the services of a screener-collector. Smaller counties may share the services. Funding must be sought so that additional staff are hired to perform this and the collection function. An evaluation conducted under the auspices of the Conference of Chief Judges demonstrates that the position can pay for itself in cost avoidance and enhanced collections.

SECTION II. ON-CALL ATTORNEY

Consideration should also be given to having the services of an on-call attorney available in each county at arraignment time.

SECTION III. COLLECTION OF FINES AND RESTITUTION

The screener should also be responsible for monitoring and collection of fines, attorney fee reimbursements and restitution. If the screener performs verification tasks as well, additional staff will need to be hired. Because of the difficulty of obtaining verification information, the Conference at this time recommends that the duties of the screener/collector be prioritized as follows:

Screening of applications
Collections
Verification of applications

BEST PRACTICES GUIDE

FINE MANAGEMENT AND PUBLIC DEFENDER ELIGIBILITY SCREENING PROJECT

The Conference of Chief Judge's Fine Management and Public Defender Eligibility Screening Project has developed recommendations for "best practices" to be used for screening applications for appointment of public defenders and for collection of fines or other amounts due as part of sentencing or other court orders. The recommendations are divided into three sections.

Section I presents reasons for funding and appointment of a person to perform eligibility screening for persons who wish to have a public defender appointed to represent them. It also defines the responsibilities of the screener and the judge in the appointment process. This section also suggests procedures to be followed if the person hired is to go beyond merely screening the application by performing verification tasks as well.

Section II discusses the concept of having an on-call attorney available to meet with persons who have indicated they would like to apply for the appointment of a public defender. Availability of this attorney can be an effective means of avoiding costs by providing information to defendants prior to appointment of a public defender, thus eliminating the need for the appointment.

Section III describes methods for enhancement of collection of fines and other reimbursements and suggests that the screener have responsibility for monitoring these collections. It should be noted here that if the person hired will perform verification tasks as well as screening tasks, it may not be possible for her/him to also perform the collection duties, and additional staff may be required.

I. PUBLIC DEFENDER ELIGIBILITY SCREENING

In the past, conventional wisdom has been that it would cost more to catch the few persons not entitled to appointment of a public defender than would be gained by thorough screening of applications. However, the cost of providing attorney representation for indigent persons has been increasing at an alarming rate every year, and courts are examining the process by which the appointments are made. Developing a way to deal with these rising costs is the primary reason why the hiring of a screener should be considered. There are also other reasons:

1. Ensure that only those eligible receive the service.
2. Eliminate any assumption by legislators and the public that appointment of a public defender is automatic.
3. Support uniformity for appointments among judges. Judges will have more complete information upon which to base appointment decisions, and will have the recommendation of the screener who has had the opportunity to obtain this more complete information.
4. Recoup public defender costs as appropriate (e.g., a defendant's financial status changes during the course of the procedures).

There are two components to reviewing an application prior to an appointment being made: screening and verifying. Screening is the process of making a determination of eligibility based solely on the information contained in the application and information received in conversation with the applicant. Without a screener we have found that applications reviewed by the judge are often incomplete. Verifying goes beyond the screening process to actually checking with other agencies or businesses to determine whether the application contains complete information as to salary, property ownership, etc.

SCREENER RESPONSIBILITY

SCREENING

The screener will personally review each item on the written application (Exhibit A) with the applicant asking questions in order to obtain the most complete and accurate information possible. The screener will verify the information under oath of the applicant.

The screener will provide assistance to persons who have difficulty with completion of forms and for persons who have difficulty with reading and/or comprehension.

The screener will review the information on the application and the federal poverty guidelines (Exhibit B) and then make a recommendation to the judge as to the eligibility of the applicant for a public defender. The screener will also recommend whether or not the applicant should be required to reimburse the county or state for any portion of the cost of the public defender. (Exhibit C).

VERIFICATION

The screener will conduct investigation into the ability of an applicant to pay for the cost of an attorney beyond the information contained in the application. In order to do this, it will be necessary to obtain appropriate releases so that private information can be obtained. Examples of information that could be obtained that could affect the appointment of a public defender:

- 1) Employment and salary information
- 2) Saving and checking account information
- 3) Loans made for purchase of large-cost items
- 4) Vehicle ownership
- 5) Real estate ownership

Verification is significantly more time-consuming than merely screening an application. To avoid delay in case processing, appointment of a public defender could be made based on the application, subject to completion of the verification process.

If the verification process is used, the screener will perform the appropriate checks to verify information contained in the application. If it is determined through verification that the applicant does qualify for a public defender, this information should be noted in the file. If it is determined that the applicant does not qualify, a recommendation to withdraw the court appointment should be made and appropriate Notice and Order completed. (Exhibits D, E, and F).

JUDGE RESPONSIBILITY

AFTER SCREENING

The judge will review both the application and the recommendation, and may also question the applicant further. The judge, of course, has the final decision as to whether or not the applicant qualifies for appointment of a public defender.

Because the screener has met with the applicant and thoroughly reviewed the application, the judge has better and more complete information on which to base the decision. In addition, review of current practices revealed that applications completed without screener intervention were often incomplete when presented to the judge, and time in the courtroom was spent by the judge to obtain the information. This additional use of judge's time is eliminated by the pre-screening.

AFTER VERIFICATION

If the verification process is used, the judge may revoke a previous appointment, based on information provided by the screener. The defendant should be provided an opportunity to contest the revocation of the appointment.

II. ON-CALL ATTORNEY

In addition to screening applications for attorney appointments, another significant saving in costs can be generated by having an on-call attorney available to meet with offenders at the arraignment.

Frequently, persons who request appointment of a public defender in misdemeanor cases do so because they lack adequate information regarding possible outcome of a case--what are their chances of a plea bargain, what the penalty might be if they plead or are found guilty, etc.

Having a public defender available to talk with these persons has proven to be an effective method of reducing attorney costs by reducing the number of attorney appointments. It has happened often that after a person has had an opportunity to talk with an on-call attorney, the person will enter a guilty plea at arraignment. If even one appointment per day is eliminated, the dollars saved by eliminating a further meeting with the client and a subsequent hearing to dispose of the case are more than the cost of having an on-call attorney available for the arraignment calendar; anything in excess of one per day, of course, reduces costs even further.

Note: A study of the Olmsted County on-call attorney program, completed by the Olmsted County internal auditor, concluded that an average of 1.75 attorney appointments per day were avoided, resulting in a savings of approximately \$37,490 for the 35 week period for which statistics were collected.

JUDGE RESPONSIBILITY

Judges should meet with representatives of the local bar association or the public defender's office and discuss possibilities and procedures for establishing an on-call attorney program. In counties not on the public defender system, attorneys can be scheduled for on-call responsibilities on a rotating basis and paid at the usual hourly rate for the time they spend during the arraignment period. Simple methods for monitoring results can be devised such as the one used in Olmsted County (Exhibit G).

Providing on-call availability is beneficial to public defenders as well as to the Court. By providing the service to offenders in this manner, the caseload of the public defender's office is reduced; attorneys are not spending time on an on-going basis with numbers of clients who intend to plead guilty to charges, nor do they have to appear at plea and/or sentencing hearings with these clients.

Judges will explain the program to persons appearing for arraignments, introduce the on-call attorney who is present in the courtroom, and refer appropriate persons to meet with the attorney.

III. COLLECTION OF FINES AND RESTITUTION

Fines are an important sentencing tool in American courts. They are one of the oldest, and one of the most widely used, ways of punishing and deterring people. The majority of fines administered by American courts are imposed either for traffic offenses or for high volume criminal offenses that are primarily at the less serious end of the spectrum. Because of this, concern about the outcome of fine sentences has, in the past, been limited.¹

Much of the improvement in court management in recent years has been devoted to such key areas as delay reduction, records management and improved utilization of jurors. Only recently has an important area of court operations begun to attract attention: the collection of fines and other penalties. Ensuring that all offenders pay their fines in accordance with the court's order is essential if the punitive and deterrent aims of the sentence are to be accomplished; this is the primary goal of the court's imposition of the fine penalty, with revenue enhancement as a secondary, but important, by-product. It is essential that there be judicial commitment to the concept that a, and fine payment be given equal importance with any other portion of a sentence; a judge would usually not permit a person who had been sentenced to report to the jail for incarceration on a certain date to delay, over and over again, the compliance with that sentence.

Several collection principles should be noted:

- * A fine is a court order, a sentence that should be complied with in a timely manner which may not be at the convenience of the defendant.
- * Defendants need to understand that monetary sanctions are due in full on the date on which they are due.
- * There must be consequences of non-payment, and defendants need to understand what these consequences will be. Defendants will pay if the consequences of non-payment are less desirable than paying.
- * Defendants often come to court with money in their pockets to pay their court obligations but won't pay anything if they can talk their way out of it or postpone payment.
- * The chances of collecting an account are 94% if an account is one month overdue and decrease monthly to only 27% if an account is twelve months overdue.

(Some of the previous material was taken from The Justice System Journal, Volume 13/1, Spring 1988)

¹In addition, judges are frequently ordering restitution in an effort to better address the needs of crime victims, and reimbursement of attorney fees by those able to pay. For purposes of this report, the word "fine" covers all types of court-ordered payments and reimbursements.

There are generally accepted collection procedures that should be followed in order to enhance the possibility of fine collection:

- * Verify financial necessity for deferred payments. Collect an immediate partial payment if deferment is granted.
- * Minimize the number of installment payments; establish specific amounts and payment dates.
- * Instead of automatically granting extensions, verify the necessity for the extension.
- * Make payments to the court convenient. (Credit cards, automated teller machines in the courthouse, etc.)

JUDGE RESPONSIBILITY

Judges need to make a commitment to the concept that all facets of a sentencing order or other order for reimbursement should be carried out. The credibility and authority of the court is seriously eroded if offenders assume they will not need to comply with any part of the sentence or other order.

We suggest the following:

1. Fines levied are due and payable immediately.
2. Upon assessment of fines, the defendant should be referred to Court Administration for collection. Eligibility for time to pay and terms of payment will be determined by Court Administration, subject to judicial review.
3. Encourage use of credit cards. There is a small cost to the county/state/municipality for the use of this service; it is very small compared to the cost of monitoring and collection of overdue accounts. Verification of the validity of the credit card is done simply by obtaining an authorization number from the credit card company through the device that is used for the credit card transaction.
4. When community work service ("Sentence to Serve" or "Community Work Service") is allowed as an alternative, the defendant should be directed to Court Administration to declare his/her choice.
5. When the first payment is missed, impose alternative sanctions immediately as soon as the offender is brought into court. Options include, but are not limited to:

Immediate payment
Wage assignment
Community service work
Home detention
Jail - regular or with work privileges
Civil judgment (restitution only)
Extension of payment
Reduced fine in light of current ability to pay

6. Issue warrants on defendants of non-traffic cases who fail to appear regarding unpaid delinquent fines.

COLLECTOR/COURT STAFF RESPONSIBILITY

When fines, restitution, or attorney fee reimbursements are ordered, the defendant is referred from court to Court Administration to determine the terms of payment. As fines levied are due and payable immediately, time to pay should be allowed only on a need basis. The following steps should be taken to establish terms of payment:

1. State the amount the defendant owes and offer the alternatives for immediate payment:

Examples: Do say:

"You owe 'x' dollars. You may pay in cash or by check, money order, Visa or Mastercard."

Do not say:

"Are you going to be able to pay this today?"

2. If the defendant is unable to pay immediately and request time to pay, ask the following question to determine need for time to pay and to establish reasonable terms of payment:

A. "How much are you able to pay today?"

B. "Are you employed?" If so, "When are you paid next? Will you be able to pay the remaining amount that day?"

C. If defendant is not employed or unable to pay the full amount from his next check, ask:

"What income do you receive? How often are you paid?"

D. With this information, suggest payment terms using the attached table (Attachment A).

"Would you be able to pay \$20.00 every other week?"

3. If it is determined that the defendant needs time to pay, the following guidelines should be followed in establishing payment terms and a special account for the defendant:

A. Require that the defendant make a partial payment on the date of sentencing.

B. A regular payment schedule should always be established, i.e., weekly, monthly, etc. Specific dates for the first and subsequent payments should be established. Authority to do this should be given to court staff.

C. Specific dollar amounts should be established, to be paid at specific intervals.

It is never a good idea to allow a defendant to pay the amount due "within 6 months" or "by February 1" (if February 1 is 6 months away) instead of setting up specific payment schedules and amounts due as set forth in A & B above.

D. A copy of a promise to pay or of the sentencing order (signed by the defendant) should be given to him/her at the time the account is established.

4. If time payments are allowed, and the defendant misses a payment, the following steps should be taken:
 - A. Delinquent account notices are ordered daily and generated by TCIS®. They should be sent to defendants within 48 hours after the accounts become overdue
 - B. A Special Account Exception Report, generated by TCIS®, should be ordered by the court administrator twice a month, probably around the first and fifteenth of the month, to be reviewed by the court collection officer or other person assigned to this task. All accounts shown on that report as overdue are reviewed and action is taken.
 - a. If the overdue amount is for a traffic case, the driver's license of the defendant should be suspended.
 - b. If the overdue amount is for a non-traffic case, the collection officer, using standard collection procedures, will call the defendant and attempt to secure a payment commitment or signing of a wage assignment.
 - c. If telephone communication cannot be made or does not produce payment or wage assignment, the collection officer will prepare a Notice to Appear/Order to Show Cause, setting a date for court appearance and mailing it to the defendant. The collector should be present in the courtroom on the day of the hearing to provide information to the judge regarding steps taken in an attempt to secure payment.
 - i. If the defendant fails to appear for the hearing, a warrant should be issued.
 - ii. If the defendant appears in court, make changes in the file and on the special account based on what decision has been made in the courtroom.

All special accounts should continue to be monitored twice a month by the court collection officer, and when payments are missed, the steps should be repeated.

If an account is not paid in full at the time the jurisdiction of the court ends, the following should be done:

1. The driver's license should be suspended if the account is for a traffic case. A review date should be established which is five years from the date the jurisdiction of the court ends. If the fine is not paid within that time, there are two options available:
 - A. The license may be re-instated and the account closed and archived as uncollectible.
 - B. The license may be re-suspended and a new review date scheduled for 5 years from the date of the latest suspension.
2. In non-traffic cases, the account must be closed and archived as uncollectible. (See Section V for suggested legislative change regarding these cases)

Consideration could also be given at this point to turning the accounts over to other collection agencies or to take steps to allow for the docketing of civil judgments in these cases (this may require legislation).

If accounts are monitored regularly and action is taken by court personnel and judges to enforce collection, it should be rare indeed for the court to lose jurisdiction over these accounts.

IN SUMMARY

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- Screening of applications
- Collections
- Verification of applications