

Bail Forfeiture

Information in this style indicates changes

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Discussion

Incident # 090123-000023

The purpose of this requirements document is to bring JIS into compliance with RCW 7.68.035. The Benton County prosecutor noticed that JIS was not in compliance with respect to superior court bail forfeitures.

RCW 7.68.035 requires a \$500 crime victim penalty be assessed in superior courts for every adult criminal felony or gross misdemeanor convictions (lesser amounts are assessed for misdemeanors and for juvenile convictions). The statute requires that this assessment also be applied to bail forfeitures.

Staff from the AOC Legal Services unit confirmed that JIS is not currently in compliance with respect to bail forfeitures and also provided guidance on how the splits should be calculated.

To bring superior court bail forfeitures into compliance requires two new JRS codes for bail and bond forfeitures. When a court is recording a forfeiture, they will use one of the new codes for splitting the first \$500, and use the original code for bail or bond forfeiture for splitting the balance of the case's bail/bond amount.

In preparing requirements for these new codes, accounting analysts discovered that the superior court AR type codes for the crime victim penalty assessment (PCV, PJC) have slightly different splits. The differences are so slight that it may not be necessary to change them. However, changing those splits to match the splits for the new bail forfeiture codes will provide consistency as well as a few more pennies for the crime victims program.

In-House Codes Committee Decisions:

1. We should change the splits for PCV and PJC to match the splits for the two new JRS codes.

2. Change the splits on the existing PCV, PJC BARS codes. (Normally, new BARS codes would be added when splits change, in order to control the effective date. Adding new BARS in this instance is not necessary, because there is no specific effective date for this change; it should have been implemented when the BARS code was first implemented.)

It is important that the JIS [external] Codes Committee be notified and given an opportunity for feedback before these changes are implemented.

Bail/Bond Forfeiture Now

2310 or 2312	10-Local	66.80%
	20-CV	1.20%
	40-St Gen Fund 40 (prev State PSEA 1)	32.00%

Bail/Bond Forfeiture Future

2309 or 2311 – First \$500	10-Local	33.44%
(New Tran Codes)	20-CV	34.56%
	40- St Gen Fund 40	32.00%
2310 or 2312 – Balance of Bail/Bond	10-Local	66.80%
	20-CV	1.20%
	40- St Gen Fund 40	32.00%

PCV and PJC AR Types

Old	10-Local	34.00%
	20-CV	34.00%
	40- St Gen Fund 40	32.00%
New	10-Local	33.44%
	20-CV	34.56%
	40- St Gen Fund 40	32.00%

Summary of Proposed Changes

BARS Codes

Changed BARS <i>(if any—usually the only changes are name changes)</i>		Related Cost Fee Code <i>(if any)</i>
351.80.01	Change splits	PCV
351.80.03	Change splits	PJC

New BARS	Description	New Cost Fee Code <i>[if applicable]</i>
351.91.07	BARS for new JRS code for first \$500 of bail forfeiture	BFX (2309)
351.91.08	BARS for new JRS code for first \$500 of bond forfeiture	BFZ (2311)

Cost Fee Codes (AR Types)

New Cost Fee Codes	Description	Related BARS Code
BFX	Cost fee code for 2309	351.91.07
BFZ	Cost fee code for 2311	351.91.08

[Include the following only if JRS codes are involved:]

JRS

New JRS Code	Description	Mapped to Cost Fee Code
2309	First \$500 of bail forfeiture	BFX
2311	For receipt of first \$500 of bond forfeiture	BFZ

DOCUMENTATION CHANGES (Judicial Education)	
<i>JIS Codes Manual for Superior Courts</i>	
X	AR Type Codes for CAR (ARTYPE) (must also notify DOC)
X	BARS Cross Ref by AR type (BARSXRAR)
X	BARS Cross Ref by Tran Code (BARSXRTC)
X	Chart of Accounts (CHARTACT)
	Cost/Fee Codes for CKR (COSTFEE)
X	DCXT (DCXT)
	JV Type/SubType Codes (JVCODES)
	JV Definition (JVDEFS)
X	Transaction Codes (TRANCODE)
X	Recent Updates (SUPUPD)
<i>JIS Codes Manual for CLJs</i>	
	BARS (BARS)
	Cost Fee Codes (COSTFEE)
	DCXT (DCXT)
	Journal Voucher Codes (JVCODES)
	Recent Updates (CLJUPD)
<i>JIS Online Manual:</i>	
X	Bail Forfeiture, Bond Forfeiture documentation
<i>Help Windows (Mainframe):</i>	
<i>JRS Help Windows:</i>	
X	Maybe
<i>Other:</i>	
X	Table History Document (Jud Ed)
X	Release Notes (ISD)
X	E-Service Answer (Jud Ed)
X	JRS Release Notes (Jud Ed)

TABLE CHANGES (ISD)		
JIS TABLES		
X	BARS Table	BARS
X	Cost/Fee Code Table	CFCT
X	JRSTRNCS Table	TABM
X	JTC Table	JTC (maps cost fee codes to Tran Codes)
	JVO Type (JVTYPE)	TABM
	JVO Subtype (JVSUBTYP)	TABM
	JVP Table	JVP
	Remit Group Item Table	RGT
	Law Table	FPSU
	SuperFile ICCC Table (CFC casetype edits [CLJs only])	
JRS TABLES		
X	Transaction Code (TRN_CD)	
X	Tran Code Local (TRN_CD_L)	
X	Transaction Case (TRN_CS)	
	Tran Type (TRN_TYP)	
	Adjustment Reason (ADJ_RSN)	
	Payment Method (PMT_MET)	
	Other:	
DOC Notification for new Sup Ct AR types (MSD)		
	Notification Memo	
	LFO Category list:	
	Attorney Fees	
	Court Cost	
	Victim Assessment	
	Drug Fund	
	Fines	
	Interest	
	Modified	
	Restitution	
	Other	
OTHER:		
Person responsible:		
X	Notification e-mail to State Treasurer's Office (MSD) Is A-8 form affected?	
	Notify State Auditors' Office of new BARS Codes. johnsoal@sao.wa.gov	
X	GASB TABLE (MSD)	
	Update JIS Accounting Authorities document for CLJ infractions that have a penalty amount that is fixed by statute. (MSD)	

BARS 351.80.03--Change

CURRENT

Next Action: **R** BARS Account: 351.80.03

BARS Account: 351.80.03

Mode: **REMOVE**

Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: 10
Effective From: 06 06 1996 Thru: 12 31 2099 Caseload Type: NA
Description : JUV CRIME VICTIM PENALTY_____ Short Name: JUV CRIME VICTI

----- Remit Distribution -----

Effective From: 06 06 1996 Thru: **07 25 2009**

SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
10	CURRENT EXP	34.00	---		0.00
20	CRIME VICTIMS	34.00	---		0.00
40	STATE PSEA 1	32.00	---		0.00
---		0.00	---		0.00

NEW

Next Action: **A** BARS Account: 351.80.03

BARS Account: 351.80.03

Mode: **ADD**

Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: 10
Effective From: 06 06 1996 Thru: 12 31 2099 Caseload Type: NA
Description : JUV CRIME VICTIM PENALTY_____ Short Name: JUV CRIME VICTI

----- Remit Distribution -----

Effective From: **07 26 2009** Thru: 12 31 2099

SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
10	CURRENT EXP	33.44	---		0.00
20	CRIME VICTIMS	34.56	---		0.00
40	ST GEN FUND 40	32.00	---		0.00
---		0.00	---		0.00

Cost Fee Codes

NEW COST FEE CODE-BFX

Action Code: A Type Code: BFX

Court: *SW Type Code: **BFX** Mode: **ADD**

Cost Fee Description: **Bail Forf CVP**_____

Cost Fee Amount: _____ Bars Code: **351.91.07**

AR Cost Code: **N** (Y/N) Civil Cost Code: **N** (Y/N)

Check Reg Cost Code: **N** (Y/N) Misc Rcp Cost Code: **Y** (Y/N)

valid for District Courts: **N** (Y/N) valid for Superior Courts: **Y** (Y/N)

From Date: **07 26 2009** Thru Date: 12 31 2099

NEW COST FEE CODE -BFZ

Action Code: A Type Code: BFZ

Court: *SW Type Code: **BFZ** Mode: **ADD**

Cost Fee Description: **Bond Forf CVP**_____

Cost Fee Amount: _____ Bars Code: **351.91.08**

AR Cost Code: **N** (Y/N) Civil Cost Code: **N** (Y/N)

Check Reg Cost Code: **N** (Y/N) Misc Rcp Cost Code: **Y** (Y/N)

valid for District Courts: **N** (Y/N) valid for Superior Courts: **Y** (Y/N)

From Date: **07 26 2009** Thru Date: 12 31 2099

JRSTRNCS Codes

JRSTRNCS

Table ID: JRSTRNCS Name: JRS Tran Code/Case Type combos
Court ID: *SW Name: Statewide

* Key..... Result Value.....

— _____ ... No (more) entries in table/court ..._____

23091_____ JRSTRNCS_____

23098_____ JRSTRNCS_____

23111_____ JRSTRNCS_____

23118_____ JRSTRNCS_____

JTC Records

[Use a screen print from the JTC table. See the JRS Codes How To document for directions on filling in this form. See example below.

NEW Records

Transaction Code: **2309**

----- Transaction Information -----
Description: **SC Bail Forf with CVP Assmnt** ___
Transaction Type: **FORF** Bail Forfeiture
Cost Fee Code: **BFX** **Bail Forf CVP**
A/P Type Code: ___
JVO Type, Subtype Codes: **BF BR** Bail Forf / Btch Rcpt
----- Transaction Requirements -----
Case Required: **R** (R/O/Blank)
Case Existence Required: **X** (X/N/Blank)

Payor Name Required: **R** (R/O/Blank)
Reassign/Reverse Only: **Y** (Y/N/Blank)
----- JASS Conversion -----
Conversion Only: N (Y/N/Blank)
Payee Info Required: _ (R/O/Blank)

Transaction Code: **2311**

----- Transaction Information -----
Description: **SC Bond Forf with CVP Assmnt** ___
Transaction Type: **REV** Revenue
Cost Fee Code: **BFZ** **Bond Forf CVP**
A/P Type Code: ___
JVO Type, Subtype Codes: **BF BR** Bail Forf / Btch Rcpt
----- Transaction Requirements -----
Case Required: **R** (R/O/Blank)
Case Existence Required: **X** (X/N/Blank)

Payor Name Required: **R** (R/O/Blank)
Reassign/Reverse Only: **N** (Y/N/Blank)
----- JASS Conversion -----
Conversion Only: N (Y/N/Blank)
Payee Info Required: _ (R/O/Blank)

JRS Code Request Form--2309

New Code? Changed Code? Indicate Here: **__New Code:**

- If this is a new code, fill out form below.
- If this is a changed code, briefly describe the changes here, and then fill out the form.
 - If a Tran Code change requires that the tran code be end effective dated and then recreated with a new effective date, then fill out ALL information in the form, just as if it were a new code.

Transaction Code

2309

Transaction Code **Description** (32 character maximum)

Bail Forf with CVP Assessmnt

Begin Effective Date

07 26 2009

End Effective Date

12 31 2009

Transaction Type Code (choose one) **FORF**

- CIV (Civil Filing fee – voucher payments not allowed)
- CIVV (Civil Filing fee--voucher payments allowed)
- MISC (Miscellaneous – e.g. 1500, 1700 series—voucher payments not allowed)
- MISV (Miscellaneous – e.g. 1500, 1700 series --voucher payments allowed)

Other: specify below. **FORF**

Warning: other transaction types operate under special posting rules and may have to be researched before using in a new tran code.

Case Number (choose one) **R (Required)**

N (not allowed), R (Required), O (Optional)

Obligor Required (choose one) **R (Required)**

N (not allowed), R (Required), O (Optional)

The following flags will be set. Please indicate if there should be changes
Payer Required = Y
System Use Only = N
State Rule Flag = Y

No changes required in above flags
Valid only for a reassign transaction after a reversal.

Is there an associated SCOMIS docket code? If yes, please specify.

\$FRBF

Is there an associated SCOMIS docket code for voucher payments? If yes, please specify. **No**

Authorization (32 char maximum) (RCW, court rule #, local ordinance #, etc.)

7.68.035, 10.19.090

Choose one: **Variable**

Fixed Fee (specify amount)

Variable fee within a range of amounts (specify range)

Between \$0.01 and \$9999999.99

Variable fee greater than a fixed amount (specify amount)

Document Validation Flag will be set to Y. Please indicate if the flag should be set to N.

This Tran Code is applicable to the following case types (check as appropriate)

1 X	2	3	4	5	6	7	8 X	D
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Valid for Case types 1 and 8

JRS Code Request Form--2311

New Code? Changed Code? Indicate Here: **__New Code:**

- If this is a new code, fill out form below.
- If this is a changed code, briefly describe the changes here, and then fill out the form.
 - If a Tran Code change requires that the tran code be end effective dated and then recreated with a new effective date, then fill out ALL information in the form, just as if it were a new code.

Transaction Code

2311

Transaction Code Description (32 character maximum)

Bond Forf with CVP Assessmnt

Begin Effective Date

07 26 2009

End Effective Date

12 31 2099

Transaction Type Code (choose one) **REV**

CIV (Civil Filing fee – voucher payments not allowed)

- CIVV (Civil Filing fee--voucher payments allowed)
- MISC (Miscellaneous – e.g. 1500, 1700 series—voucher payments not allowed)
- MISV (Miscellaneous – e.g. 1500, 1700 series --voucher payments allowed)

Other: specify below. **REV**

Warning: other transaction types operate under special posting rules and may have to be researched before using in a new tran code.

Case Number (choose one) **R (Required)**

N (not allowed), R (Required), O (Optional)

Obligor Required (choose one) **R (Required)**

N (not allowed), R (Required), O (Optional)

The following flags will be set. Please indicate if there should be changes

Payer Required = Y
System Use Only = N
State Rule Flag = Y

No changes required in above flags

Is there an associated SCOMIS docket code? If yes, please specify.

Is there an associated SCOMIS docket code for voucher payments? If yes, please specify.

Authorization (32 char maximum) (RCW, court rule #, local ordinance #, etc.)

7.68.035, 10.19.090

Choose one: **Variable**

Fixed Fee (specify amount)

Variable fee within a range of amounts (specify range)

Between \$0.01 and \$9999999.99

Variable fee greater than a fixed amount (specify amount)

Document Validation Flag will be set to Y. Please indicate if the flag should be set to N.

This Tran Code is applicable to the following case types (check as appropriate)

1 X	2	3	4	5	6	7	8 X	D
------------	---	---	---	---	---	---	------------	---

Valid for Case types 1 and 8