

# OFFICE OF THE STATE PUBLIC DEFENDER STATE OF MONTANA

### **Assessments and Collections**

The Office of the State Public Defender (OPD) has a state special revenue account that receives funds from sources authorized under 47-1-110. One of the sources of funds are payments for the cost of a public defender ordered by the court pursuant to 46-8-113 as part of a sentence in a criminal case.

The courts provide OPD with summary information as to the assessments made by each court for the cost of public defender services. The assessment amounts received during FY 2015 are on the accompanying Attachment A. The agency uses this information to record a lump sum accounts receivable.

The courts also provide OPD with summary information as to their collection of the assessed fees by each court. The amounts received by the courts during FY 2015 are contained on the accompanying Attachment B.

The agency uses the amount actually deposited by the Department of Revenue through the County Collection Process (not the amount reported by the courts in Attachment B) to record a lump sum revenue and a reduction of its accounts receivable balance. There is a variance between the courts' reporting and the timing of the actual deposit to OPD's state special revenue account.

OPD does not receive information from the courts or the Department of Revenue by client.

OPD also receives a small amount of funds directly from clients at the Central Services Office in Butte.

#### Attachment A

# Office of the State Public Defender JUDICIARY FEE ASSESSMENTS BY COURT - FY 2015

COURT	<u>Dollars</u>
Alberton City Court	\$ 72
Baker City Court	2,000
Belgrade City Court	1,210
Billings Municipal Court	850
Bozeman Municipal Court	11,331
Carbon County Justice Court	1,750
Columbia Falls City Court	11,200
Columbus City Court	1,125
Dawson County Justice Court	850
Fallon County Justice Court	625
Fergus County Justice Court	250
Forsyth City Court	250
Gallatin County Justice Court	3,100
Glendive City Court	2,250
Great Falls Municipal Court	2,520
Hamilton City Court	650
Havre City Court	750
Hill County Justice Court	1,083
Jefferson County Justice Court	1,000
Kalispell Municipal Court	100
Laurel City Court	7,600
Lewistown City Court	500
Libby City Court	6,000
Lincoln County Justice Court, Eureka	250
Lincoln County Justice Court, Libby	14,375
Livingston City Court	3,300
Manhattan City Court	250
McCone County District Court	200
Miles City City Court	5,071
Mineral County Justice Court	1,148
Missoula County Justice Court	56,285
Missoula Municipal Court	1,442
Park County Justice Court	500
Ravalli County Justice Court	5,650
Red Lodge City Court	1,750
Rosebud County Justice Court, Forsyth	1,830
Sheridan County Justice Court	250
Sidney City Court	300
Superior City Court	66
Treasure County Justice Court	750
Troy City Court	500
West Yellowstone City Court	421
White Sulphur Springs City Court	875
Whitefish City Court	700
Wibaux County District Court	800
Yellowstone County Justice Court	4,000
Big Horn County District Court	8,800
Blaine County District Court	3,200
Broadwater County District Court	8,526
Carbon County District Court	18,850
Cascade County District Court	17,600
Chouteau County District Court	2,750

#### Attachment A

# Office of the State Public Defender JUDICIARY FEE ASSESSMENTS BY COURT - FY 2015

COURT	<u>Dollars</u>
Custer County District Court	17,650
Dawson County District Court	34,700
Fallon County District Court	800
Flathead County District Court	124,050
Gallatin County District Court	50
Glacier County District Court	1,000
Hill County District Court	28,875
Judith Basin County Disctrict Court	800
Lake County District Court	200
Lincoln County District Court	4,500
Mineral County District Court	9,600
Missoula County District Court	161,209
Musselshell County District Court	2,400
Park County District Court	2,800
Phillips County District Court	300
Powder River County District Court	800
Ravalli County District Court	65,709
Richland County District Court	44,231
Roosevelt County District Court	6,400
Rosebud County District Court	650
Sanders County District Court	13,350
Sheridan County District Court	6,400
Sweetgrass County District Court	300
Treasure County District Court	800
Valley County District Court	1,986
Wheatland County District Court	800
Yellowstone County District Court	266,270

TOTAL \$ 1,014,134

SUMMARY		
Lower Courts: Number assessed and Value	45	\$ 157,579
Percentage of total that assessed	30%	
District Courts: Number assessed and Value	34	\$ 856,555
Percentage of total that assessed	52%	
All Courts: Number assessed and Value	79	\$ 1,014,134
Percentage of total that assessed	38%	

### **Attachment B**

# Office of the State Public Defender JUDICIARY COLLECTION REPORT SUMMARY - FY 2015

<u>Court</u>	<u>Dollars</u>	
Alberton City Court	\$	72
Baker City Court		1,005
Belgrade City Court		1,080
Billings Municipal Court		755
Bozeman Municipal Court		11,190
Carbon County Justice Court		1,772
Columbia Falls City Court		7,318
Columbus City Court		1,360
Dawson County Justice Court		1,480
Fallon County Justice Court		625
Fergus County Justice Court		250
Flathead County Justice Court		1,010
Forsyth City Court		170
Gallatin County Justice Court		2,993
Glendive City Court		2,280
Great Falls Municipal Court		12,879
Hamilton City Court		2,184
Havre City Court		280
Hill County Justice Court		530 940
Jefferson County Justice Court Kalispell Municipal Court		2,087
Laurel City Court		7,444
Lewis & Clark County Justice Court		100
Lewistown City Court		700
Libby City Court		3,737
Lincoln County Justice Court, Libby		11,219
Livingston City Court		2,406
Madison County Justice Court		400
Miles City City Court		1,910
Mineral County Justice Court		917
Missoula County Justice Court		44,451
Missoula Municipal Court		4,165
Park County Justice Court		820
Ravalli County Justice Court		1,620
Red Lodge City Court		2,610
Richland County Justice Court		707
Rosebud County Justice Court, Forsyth		1,105
Sidney City Court		350
Stillwater Justice Court		365
Superior City Court		102
West Yellowstone City Court		281
White Sulphur Springs City Court Whitefish City Court		15 735
Yellowstone County Justice Court		3,813
Beaverhead County District Court		127
Big Horn County District Court		1,097
Blaine County District Court		1,295
Broadwater County District Court		2,500
		_,555

### **Attachment B**

Carbon County District Court Cascade County District Court Choteau County District Court Couster County District Court Daniels County District Court Daniels County District Court Daniels County District Court Daniels County District Court Fallon County District Court Fallon County District Court Fallon County District Court Gallatin County District Court Lincoln County District Court Lincoln County District Court Gallatin County D	Court	<u>Dollars</u>		
Cascade County District Court Choteau County District Court Custer County District Court Daniels County District Court Daniels County District Court Tealun County District Court Flathead County District Court Gallatin County District Court Flathead County District Court Gallatin County District Court Hill County District Court Gallatin County District Court Hill County District Court Lincoln County District Court Lincoln County District Court Meagher County District Court Missoula County District Court Missoula County District Court Missoula County District Court Park Park Park Park Park Park Park Park	Carbon County District Court		1,449	
Choteau County District Court Custer County District Court Daniels County District Court Dawson County District Court Flathead County District Court Flathead County District Court Flathead County District Court Flathead County District Court Gallatin County District Court Flathead Flathe	•		3,000	
Custer County District Court Daniels County District Court Daniels County District Court Fallon County District Court Fallon County District Court Fallon County District Court Glacier County District Court Glacier County District Court Flathead County District Court Glacier County District Court Glacier County District Court Flathead County District Court Glacier County District Court Flathead Flathe	-		150	
Dawson County District Court Fallon County District Court Fallon County District Court Flathead County District Court Gallatin County District Court Gallatin County District Court Glacier County District Court Glacier County District Court Hill County District Court For County			6,130	
Fallon County District Court Flathead County District Court Gallatin County District Court Gallatin County District Court Glacier County District Court Hill County District Court Gouldith Basin County District Court Lake County District Court Lincoln County District Court Mineral County District Court Park County District Court Park County District Court Ravalli County District Court Ravalli County District Court Roosevelt County District Court Rosebud	Daniels County District Court		130	
Flathead County District Court Gallatin County District Court Gallatin County District Court Glacier County District Court Glacier County District Court Hill County District Court Glacier County District Court Glacier County District Court Glacier County District Court Lake County District Court Lake County District Court Lincoln County District Court Meagher County District Court Meissoula County District Court Missoula County District Court Missoula County District Court Musselshell County District Court Park County District Court Rosewelt County District Court Rose	Dawson County District Court		7,293	
Gallatin County District Court Glacier County District Court Hill County District Court Judith Basin County District Court Lake County District Court Lake County District Court Lincoln County District Court Lincoln County District Court Lincoln County District Court Meagher County District Court Missoula County District Court Missoula County District Court Missoula County District Court Musselshell County District Court Missoula County District Court Mosevelt County District Court Mosevelt County District Court Missoula Misso	Fallon County District Court		1,015	
Glacier County District Court Hill County District Court G,068 Judith Basin County District Court Lake County District Court Lake County District Court Tincoln County District Court Meagher County District Court Mineral County District Court Missoula County District Court Musselshell County District Court Musselshell County District Court Park County District Court Poster County District Court Roosevelt County District Court Roosevelt County District Court Rosebud County District Court Passebud County District	Flathead County District Court		19,170	
Hill County District Court Judith Basin County District Court Lincoln County District Court Lincoln County District Court Meagher County District Court Mineral County District Court Missoula County District Court All Season County District Court Missoula County District Court All Season County District Court Park County District Court Possebud County District Court Rosevelt County District Court Rosebud County District Court Rosebud County District Court Park County District	Gallatin County District Court		50	
Judith Basin County District Court  Lake County District Court  Lincoln County District Court  Meagher County District Court  Missoula County District Court  Missoula County District Court  Musselshell County District Court  Park County District Court  Roselli County District Court  Rosebud County District Court  Rosebud County District Court  Rosebud County District Court  Rosebud County District Court  Park County Di	Glacier County District Court		900	
Lake County District Court  Lincoln County District Court  Meagher County District Court  Missoula County District Court  Missoula County District Court  Missoula County District Court  Musselshell County District Court  Park County District Court  Phillips County District Court  Ravalli County District Court  Ravalli County District Court  Roosevelt County District Court  Rosebud County District Cou	Hill County District Court		6,068	
Lincoln County District Court  Meagher County District Court  Missoula County District Court  Missoula County District Court  Musselshell County District Court  Park County District Court  Park County District Court  Phillips County District Court  Ravalli County District Court  Rosebud County District Court  Rosebud County District Court  Rosebud County District Court  Sheridan County District Court  Sheridan County District Court  Park County District Court  Rosebud County District Court  Sheridan County District Court  Sheridan County District Court  Pasure County District Court  Valley County District Court  Valley County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value  Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  Percentage of total that assessed	Judith Basin County District Court		60	
Meagher County District Court  Mineral County District Court  Missoula County District Court  Missoula County District Court  Musselshell County District Court  Park County District Court  Park County District Court  Park County District Court  Rounty District Court  Rounty District Court  Rounty District Court  Rosevelt County District Court  Rosebud County District Co	Lake County District Court		1	
Mineral County District Court  Missoula County District Court  Missoula County District Court  A1,484  Musselshell County District Court  Park County District Court  Park County District Court  Park County District Court  Ravalli County District Court  Roselli County District Court  Rosevelt County District Court  Rosebud County District C	Lincoln County District Court		1,422	
Missoula County District Court  Musselshell County District Court  Park County District Court  Roavalli County District Court  Rosebuld County District Court  Sheridan County District Court  Preasure County District Court  Valley County District Court  Valley County District Court  Valley County District Court  Vellowstone County District Court  Total  Summary  Lower Courts: Number assessed and Value  Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Rose Value  Ro	Meagher County District Court		800	
Musselshell County District Court Park County District Court Park County District Court Phillips County District Court Ravalli County District Court Richland County District Court Roosevelt County District Court Rosebud County District Court Rose	Mineral County District Court		2,163	
Park County District Court Phillips County District Court Ravalli County District Court Richland County District Court Roosevelt County District Court Rosebud County District Court Roseb	Missoula County District Court		41,484	
Phillips County District Court Ravalli County District Court Richland County District Court Roosevelt County District Court Rosebud County District Court Ro	Musselshell County District Court		2,108	
Ravalli County District Court Richland County District Court Roosevelt County District Court Rosebud County District Court Rosebud County District Court Rosebud County District Court Sanders County District Court Sheridan County District Court Treasure County District Court Valley County District Court Valley County District Court Total Sheridan County District Court Treasure County District Court Total Sheridan County District Court Total Sheridan County District Court Total Sheridan County District Court Total Total Sheridan County District Court Total Total Sheridan County District Court Total Sheridan County District Court Total Total Sheridan County District Court Total Total Sheridan County District Court Total	Park County District Court		1,288	
Richland County District Court  Roosevelt County District Court  Rosebud County District Court  Rosebud County District Court  Sanders County District Court  Sheridan County District Court  Treasure County District Court  Valley County District Court  Valley County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value  All Courts: Number assessed and Value  All Courts: Number assessed and Value  78  319,488	Phillips County District Court		300	
Roosevelt County District Court  Rosebud County District Court  Sanders County District Court  Sheridan County District Court  Treasure County District Court  Valley County District Court  Valley County District Court  Vellowstone County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value Percentage of total that assessed  78  319,488	Ravalli County District Court		13,871	
Rosebud County District Court  Sanders County District Court  Sheridan County District Court  Treasure County District Court  Valley County District Court  Valley County District Court  Vellowstone County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed Percentage of total that assessed  All Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value  All Courts: Number assessed and Value  All Courts: Number assessed and Value  78  319,488	Richland County District Court		7,104	
Sanders County District Court  Sheridan County District Court  Treasure County District Court  Valley County District Court  Wheatland County District Court  Yellowstone County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value  All Courts: Number assessed and Value  All Courts: Number assessed and Value  78  319,488	Roosevelt County District Court		891	
Sheridan County District Court  Treasure County District Court  Valley County District Court  Wheatland County District Court  Yellowstone County District Court  Total  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  78  319,488	Rosebud County District Court		3,590	
Treasure County District Court  Valley County District Court  Wheatland County District Court  Yellowstone County District Court  Total  \$ 319,488  SUMMARY  Lower Courts: Number assessed and Value Percentage of total that assessed  Percentage of total that assessed  All Courts: Number assessed and Value  Percentage of total that assessed  All Courts: Number assessed and Value  78 319,488	Sanders County District Court		4,113	
Valley County District Court  Wheatland County District Court  Yellowstone County District Court  Total  \$ 319,488  SUMMARY Lower Courts: Number assessed and Value Percentage of total that assessed  District Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value  78 319,488	Sheridan County District Court		1,300	
Wheatland County District Court  Yellowstone County District Court  Total  \$ 319,488  SUMMARY Lower Courts: Number assessed and Value Percentage of total that assessed  District Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value 78 319,488	Treasure County District Court		10	
Yellowstone County District Court 44,336  Total \$ 319,488  SUMMARY Lower Courts: Number assessed and Value 44 \$ 142,230 Percentage of total that assessed 29%  District Courts: Number assessed and Value 34 177,258 Percentage of total that assessed 61%  All Courts: Number assessed and Value 78 319,488	Valley County District Court		1,971	
SUMMARY Lower Courts: Number assessed and Value Percentage of total that assessed District Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value 78 319,488	Wheatland County District Court		73	
SUMMARY Lower Courts: Number assessed and Value Percentage of total that assessed  District Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value 78 319,488	Yellowstone County District Court		44,336	
Lower Courts: Number assessed and Value Percentage of total that assessed  District Courts: Number assessed and Value Percentage of total that assessed  All Courts: Number assessed and Value 78 319,488	Total	\$	319,488	
Percentage of total that assessed 29%  District Courts: Number assessed and Value 34 177,258 Percentage of total that assessed 61%  All Courts: Number assessed and Value 78 319,488	SUMMARY			
District Courts: Number assessed and Value 34 177,258 Percentage of total that assessed 61%  All Courts: Number assessed and Value 78 319,488	Lower Courts: Number assessed and Value	44 \$	142,230	
Percentage of total that assessed 61%  All Courts: Number assessed and Value 78 319,488	Percentage of total that assessed	29%		
Percentage of total that assessed 61%  All Courts: Number assessed and Value 78 319,488	District Courts: Number assessed and Value	34	177,258	
All Courts: Number assessed and Value 78 319,488	Percentage of total that assessed	61%		
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•	All Courts: Number assessed and Value	78	319,488	
	Percentage of total that assessed	38%		

There exists a variance between cash reported here by the courts and cash reported on OF Financial Statements due to the time lag between the courts' reporting and the actual deposit to OPD's state special revenue account by the Department of Revenue through the County Collection Process.