

# ATTESTATION ENGAGEMENT

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## DISTRICT COURT 48-3-04

McKean County, Pennsylvania

For the Period

January 1, 2008 to December 31, 2012

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September 2014



Commonwealth of Pennsylvania  
Department of the Auditor General

Eugene A. DePasquale • Auditor General

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AUDITOR GENERAL

### Independent Auditor's Report

The Honorable Daniel P. Meuser  
Secretary  
Pennsylvania Department of Revenue  
Harrisburg, PA 17128

We have examined the accompanying statement of receipts and disbursements (Statement) of District Court 48-3-04, McKean County, Pennsylvania (District Court), for the period January 1, 2008 to December 31, 2012, pursuant to the requirements of Section 401(c) of *The Fiscal Code*, 72 P.S. § 401(c). This Statement is the responsibility of the District Court's management. Our responsibility is to express an opinion on this Statement based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States. An examination includes examining, on a test basis, evidence supporting the Statement and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion.

We are mandated by Section 401(c) of *The Fiscal Code* to audit the accounts of each district court to determine whether all moneys collected on behalf of the Commonwealth have been correctly assessed, reported and promptly remitted. *Government Auditing Standards* issued by the Comptroller General of the United States include attestation engagements as a separate type of audit. An attestation engagement performed pursuant to *Government Auditing Standards* involves additional standards that exceed the standards provided by the American Institute of Certified Public Accountants. Accordingly, this attestation engagement complies with both *Government Auditing Standards* and Section 401(c) of *The Fiscal Code*.

In our opinion, the Statement referred to above presents, in all material respects, the operations of the District Court as it pertains to receipts made on behalf of the Commonwealth for the period January 1, 2008 to December 31, 2012, in conformity with the criteria set forth in Note 1.

## Independent Auditor's Report (Continued)

In accordance with *Government Auditing Standards*, we are required to report findings of significant deficiencies in internal control, violations of provisions of contracts or grant agreements, and abuse that are material to the Statement and any fraud and illegal acts that are more than inconsequential that come to our attention during our examination. We are also required to obtain the views of management on those matters. We performed our examination to express an opinion on whether the Statement is presented in accordance with the criteria described above and not for the purpose of expressing an opinion on the internal control over reporting on the Statement or on compliance and other matters; accordingly, we express no such opinions.

A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the District Court's ability to initiate, authorize, record, process, or report data reliably in accordance with the applicable criteria such that there is more than a remote likelihood that a misstatement of the District Court's Statement that is more than inconsequential will not be prevented or detected by the District Court's internal control. We consider the deficiency described in the finding below to be a significant deficiency in internal control over reporting on the Statement:

- Inadequate Arrest Warrant And DL-38 Procedures - Recurring.

A material weakness is a significant deficiency or combination of significant deficiencies that results in more than a remote likelihood that a material misstatement of the Statement will not be prevented or detected by the District Court's internal control. Our consideration of the internal control over reporting on the Statement would not necessarily disclose all matters in the internal control that might be significant deficiencies and, accordingly, would not necessarily disclose all significant deficiencies that are also considered to be material weaknesses. However, we believe that the significant deficiency described above is not a material weakness.

The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*. However, we did note another matter that, although not required to be included in this report by *Government Auditing Standards*, has been included in the finding below:

- Local Ordinance Code Improperly Utilized In Lieu Of Related State Statute.

We are concerned in light of the office's failure to correct a previously reported finding regarding inadequate arrest warrant and DL-38 procedures. During our current examination, we noted that the office had inadequate arrest warrant and DL-38 procedures and improperly utilized the local ordinance code in lieu of related state statute. The office should strive to implement the recommendations and corrective actions noted in this report.

Independent Auditor's Report (Continued)

This report is intended solely for the information and use of the Pennsylvania Department of Revenue, the Administrative Office of Pennsylvania Courts, and the District Court and is not intended to be and should not be used by anyone other than these specified parties.

We appreciate the courtesy extended by District Court 48-3-04, McKean County, to us during the course of our examination. If you have any questions, please feel free to contact Michael B. Kashishian, CPA, CGAP, CFE, Director, Bureau of County Audits, at 717-787-1363.



Eugene A. DePasquale  
Auditor General

June 13, 2014

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DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

Receipts:

Department of Transportation	
Title 75 Fines	\$ 210,514
Motor Carrier Road Tax Fines	825
Overweight Fines	7,950
Littering Law Fines	1,700
Child Restraint Fines	355
Department of Revenue Court Costs	111,375
Crime Victims' Compensation Bureau Costs	22,503
Crime Commission Costs/Victim Witness Services Costs	16,171
Domestic Violence Costs	5,823
Department of Agriculture Fines	3,664
Emergency Medical Service Fines	53,247
CAT/MCARE Fund Surcharges	166,216
Judicial Computer System Fees	59,086
Access to Justice Fees	15,749
Criminal Justice Enhancement Account Fees	2,244
Judicial Computer Project Surcharges	10,214
Constable Service Surcharges	4,500
Miscellaneous State Fines and Costs	15,129
	<hr/>
Total receipts (Note 2)	707,265
Disbursements to Commonwealth (Note 3)	<hr/> <u>(707,265)</u>
Balance due Commonwealth (District Court) per settled reports (Note 4)	-
Examination adjustments (Note 5)	<hr/> <u>2,463</u>
Adjusted balance due Commonwealth (District Court) for the period January 1, 2008 to December 31, 2012	<hr/> <u>\$ 2,463</u>

Notes to the Statement of Receipts and Disbursements are an integral part of this report.

DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
NOTES TO THE STATEMENT OF RECEIPTS AND DISBURSEMENTS  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

1. Criteria

The Statement of Receipts and Disbursements provides a summary of receipts and disbursements by category. The categories and the amounts of fines, costs, fees, and surcharges assessed are based on Pennsylvania laws and regulations.

The Statement was prepared in accordance with reporting requirements prescribed by the Pennsylvania Department of Revenue. Under this method, only the Commonwealth portion of cash receipts and disbursements are presented, revenues are recognized when received, and expenditures are recognized when paid.

2. Receipts

Receipts are comprised of fines, costs, fees, and surcharges collected on behalf of the Commonwealth. These fines, costs, fees, and surcharges represent collections made on traffic, non-traffic, civil, and criminal cases filed with the District Court.

3. Disbursements

Total disbursements are comprised as follows:

District Court checks issued to:

Department of Revenue	\$ 707,265
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707,265

4. Balance Due Commonwealth (District Court) For The Period January 1, 2008 To December 31, 2012

This balance reflects the summary of monthly transmittal reports as settled by the Department of Revenue.

5. Examination Adjustment

The office was erroneously processing speeding violations under Local Ordinance rather than State Statute. This resulted in fines not being properly split and disbursed to the State. The total due the State for the examination period was \$2,463. See Exhibit 1.

DISTRICT COURT 48-3-04  
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NOTES TO THE STATEMENT OF RECEIPTS AND DISBURSEMENTS  
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6. Magisterial District Judges Serving During Examination Period

Michael J. Kennedy served at District Court 48-3-04 for the period January 1, 2008 to November 1, 2009.

Michael Fedora served at District Court 48-3-04 for the period November 2, 2009 to December 31, 2011.

David R. Engman served at District Court 48-3-04 for the period January 1, 2012 to December 31, 2012.



DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
FINDINGS AND RECOMMENDATIONS  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

**Finding No. 1 - Inadequate Arrest Warrant And DL-38 Procedures - Recurring**

We cited the district court for inadequate arrest warrant and DL-38 procedures in our last three examinations, with the most recent for the period January 1, 2005 to December 31, 2007. However, our current examination found that the district court did not correct this issue. Warrants and Requests For Suspension Of Operating Privileges (DL-38s) are used to enforce the collection of monies on traffic and non-traffic cases in which defendants failed to make payments when required. A Warrant of Arrest (AOPC 417) is used to authorize an official to arrest a defendant, to collect fines and costs from the defendant after a disposition, or to collect collateral for a trial. If the defendant does not respond within ten days to a citation or summons, a Warrant of Arrest may be issued. A Request for Suspension of Driving Privileges for Failure to Respond to a Citation or Summons or Pay Fines and Costs Imposed (AOPC 638A) is used to notify the defendant in writing that his/her license will be suspended if he/she fails to respond to the traffic citation or summons. A DL-38 cannot be issued for a parking violation.

During our testing of warrant procedures, we noted that warrant procedures established by the *Magisterial District Judge Automated Office Clerical Procedures Manual* (Manual) were not always followed. The Magisterial District Judge did not consistently issue warrants when required. We tested 41 instances in which a warrant was required to be issued. Our testing disclosed that 11 were not issued timely and 11 were not issued at all. The time of issuance ranged from 62 days to 828 days.

In addition, of 30 warrants required to be returned or recalled, 4 were not returned or recalled, and 6 were not returned timely. The time of issuance to the time of return ranged from 235 days to 887 days.

Furthermore, we tested 24 instances in which a DL-38 was required to be issued. Our testing disclosed that four were not issued timely and one was not issued at all. The time of issuance ranged from 69 days to 501 days.

The Manual establishes the uniform written internal control policies and procedures for all district courts.

**Warrant Issuance Procedures:** The Manual states that on October 1, 1998, new warrant procedures took effect for summary cases. Amendments were made to Pa.R.Crim.P. Rules 430, 431, 454, 455, 456, 460, 461, and 462. To comply with the new changes, the Notice of Impending Warrant (AOPC A418) was created with the purpose of informing the defendant that failure to pay the amount due or to appear for a Payment Determination Hearing will result in the issuance of an arrest warrant. The defendant is also informed that his/her response must be made within ten days of the date of the notice.

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**Finding No. 1 - Inadequate Arrest Warrant And DL-38 Procedures - Recurring**  
**(Continued)**

According to Pa.R.Crim.P. Rule 430, a Notice of Impending Warrant may be issued in a post-disposition summary case for any of the following reasons:

- A guilty disposition is recorded and no payment is made or a time payment schedule is not created.
- A guilty disposition is recorded and a previously deposited collateral payment, when applied, does not pay the case balance in full.
- A guilty disposition is recorded and the defendant defaults on a time payment schedule.

According to Pa.R.Crim.P. 430, a warrant SHALL be issued in a summary case for any of the following reasons (a Notice of Impending Warrant is not necessary for the following):

- The defendant has failed to respond to a citation or summons that was served either personally or by certified mail, return receipt requested.
- The citation or summons is returned undeliverable.
- The Magisterial District Judge has reasonable grounds to believe that the defendant will not obey a summons.

**Warrant Return Procedures:** The Manual states that the Administrative Office of Pennsylvania Courts (AOPC) recommends that those in possession of arrest warrants should be notified to return warrants that have not been served. For summary traffic and non-traffic cases, outstanding warrants should be returned to the Magisterial District Judge's office within 60 days of issuance. Returned warrants can either be recorded in the Magisterial District Judge System (MDJS) as unserved, if the defendant is unable to be located; or they can be recalled for reissue, if the server has not exhausted all means of finding the defendant.

**DL-38 Procedures:** The Manual states that once a citation is given to the defendant or a summons is issued, the defendant has ten days to respond. If on the eleventh day, the defendant has not responded, 75 Pa.C.S.A. §1533 requires that the defendant be notified that he/she has fifteen days from the date of notice to respond to the citation/summons before his/her license is suspended. In accordance with Section 1533 of the Pennsylvania Vehicle Code, the defendant has 15 days to respond to the defendant's copy of the DL-38. If the defendant does not respond

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FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

**Finding No. 1 - Inadequate Arrest Warrant And DL-38 Procedures - Recurring**  
**(Continued)**

by the fifteenth day, the Magisterial District Judge's office shall notify the Pennsylvania Department of Transportation by issuing the appropriate License Suspension Request (AOPC 638B,D,E).

In addition, 75 Pa.C.S.A. §1533 also requires a post-disposition DL-38 (AOPC 638B/E) be issued if the defendant neglects to pay fines and costs imposed at the time of disposition, or fails to make a scheduled time payment.

The failure to follow warrant and DL-38 procedures could result in uncollected fines and unpunished offenders. Additionally, the risk is increased for funds to be lost or misappropriated.

This condition existed because the district court ignored our three prior examination recommendations to review the tickler reports for warrants and DL-38s daily. Adherence to the uniform internal control policies and procedures, as set forth in the Manual, would have ensured that there were adequate internal controls over warrants and DL-38s.

**Recommendations**

We strongly recommend that the district court review the tickler reports for warrants and DL-38s daily and take appropriate action as required by the Manual. We further, recommend that the court review warrant control reports and notify police or other officials to return warrants that are unserved for 60 days for summary traffic and non-traffic cases as required by the Manual.

**Management's Response**

The Magisterial District Judge responded as follows:

We will, to the best of our ability monitor this and as time permits us in our daily routine try to manage the warrants and DL-38's better.

**Auditor's Conclusion**

During our next examination we will determine if the office complied with our recommendations.

DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
FINDINGS AND RECOMMENDATIONS  
FOR THE PERIOD  
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**Finding No. 2 - Local Ordinance Code Improperly Utilized In Lieu Of Related State Statute**

During our examination, we noted that the Kane Borough Police Department was issuing citations for speeding violations using a local ordinance code in lieu of the applicable state statute. Our examination disclosed a total of 88 cases in which a local ordinance superseded the state statute. Information pertaining to the 88 traffic violations is summarized below. See Exhibit 1 on page 9 for details of all 88 cases.

<u>Municipality</u>	<u>Number of Cases Filed by Police</u>	<u>Number of Cases In Which Payment Was Made</u>	<u>Balance Due The Dept. of Revenue</u>
Kane Borough	88	85	<u>\$2,463.00</u>

Because speeding violations were issued under a local ordinance and not under the applicable state statute, all fines that were assessed and collected were remitted to the local municipality whose police issued the citation. If these speeding violations were issued under the *Pennsylvania Motor Vehicle Code* (Title 75), the Commonwealth would have been entitled to 50 percent of the fines assessed and collected as indicated by Title 75.

The amount of the fines assessed under the local ordinance differs from the amount mandated by Title 75. It should be noted that the balance due to the Department of Revenue represents one half of the total amount collected on the local ordinance, as opposed to the fine that would have been charged if the proper motor vehicle code section would have been cited. Also, since the Catastrophic Fund (CAT Fund) Surcharges and the Emergency Medical Services (EMS) Fines are not assessed on local ordinances, there was an additional loss of revenue to the Commonwealth of approximately \$2,550 and \$850, for the CAT Fund and EMS respectively.

Title 75 Pa. C.S. subsection 6301 states in part, “when the same conduct is proscribed under this title and a local ordinance, the charge shall be brought under this title and not under the local ordinance.”

**Recommendation**

We recommend that the district court remit \$2,463 to the Commonwealth upon notification from the Department of Revenue.

We further recommend that the Kane Borough Police issue all citations in accordance with the appropriate state statute.

DISTRICT COURT 48-3-04  
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FINDINGS AND RECOMMENDATIONS  
FOR THE PERIOD  
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**Finding No. 2 - Local Ordinance Code Improperly Utilized In Lieu Of Related State Statute (Continued)**

Management's Response

The Magisterial District Judge responded as follows:

We do not accept any more local ordinances that are in lieu of the state statute as established by the previous Magisterial District Judge.

Auditor's Conclusion

During our next examination we will determine if the office complied with our recommendation.

DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
EXHIBIT 1  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

Exhibit 1 - Schedule Of Reporting Errors And Examination Adjustments

	<u>Docket</u>	<u>File</u>	<u>Issue</u>	<u>State or</u>		<u>Section</u>	<u>Fine</u>	<u>Total</u>	<u>Due</u>	<u>Disposition</u>
	<u>Number</u>	<u>Date</u>	<u>Date</u>	<u>Local</u>	<u>Ordinance</u>	<u>Violated per</u>	<u>Assessed</u>	<u>Collected</u>	<u>State</u>	
				<u>Arrest</u>	<u>Cited**</u>	<u>State Statute</u>				
1	TR-0001042-2010	11/23/10	11/20/10	L	242 7	75-3361	\$ 35.00	\$ 35.00	\$ 17.50	Guilty Plea
2	TR-0001077-2010	12/02/10	11/20/10	L	242 7	75-3361	35.00	35.00	17.50	Guilty Plea
3	TR-0000027-2011	01/05/11	12/31/10	L	242 7	75-3361	49.00	49.00	24.50	Guilty Plea
4	TR-0000045-2011	01/13/11	01/08/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
5	TR-0000050-2011	01/18/11	01/14/11	L	242 7	75-3361	35.00	35.00	17.50	Guilty Plea
6	TR-0000053-2011	01/18/11	01/14/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
7	TR-0000054-2011	01/18/11	01/13/11	L	242 7	75-3361	49.00	49.00	24.50	Guilty Plea
8	TR-0000091-2011	02/07/11	02/03/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
9	TR-0000093-2011	02/09/11	02/06/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
10	TR-0000110-2011	02/16/11	02/09/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
11	TR-0000161-2011	03/09/11	03/09/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
12	TR-0000175-2011	03/17/11	03/16/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
13	TR-0000182-2011	03/22/11	03/19/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
14	TR-0000186-2011	03/22/11	03/19/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
15	TR-0000270-2011	04/13/11	04/09/11	L	242 7	75-3361	57.00	57.00	28.50	Guilty Plea
16	TR-0000285-2011	04/15/11	04/09/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
17	TR-0000288-2011	04/18/11	04/09/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
18	TR-0000301-2011	04/20/11	04/10/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
19	TR-0000304-2011	04/20/11	03/17/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
20	TR-0000399-2011	05/05/11	05/05/11	L	242 7	75-3361	45.00	45.00	22.50	Guilty Plea
21	NT-0000103-2011	05/12/11	05/05/11	L	242 7	75-3361	-	-	-	Withdrawn
22	TR-0000439-2011	05/24/11	05/17/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
23	TR-0000440-2011	05/24/11	05/17/11	L	242 7	75-3361	49.00	49.00	24.50	Guilty Plea
24	TR-0000486-2011	06/01/11	05/24/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
25	TR-0000494-2011	06/02/11	05/24/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
26	TR-0000496-2011	06/02/11	05/28/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
27	TR-0000497-2011	06/02/11	05/30/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
28	TR-0000499-2011	06/03/11	05/24/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
29	TR-0000509-2011	06/03/11	05/30/11	L	242 7	75-3361	45.00	45.00	22.50	Guilty Plea
30	TR-0000510-2011	06/03/11	05/30/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
31	TR-0000511-2011	06/03/11	05/30/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
32	TR-0000532-2011	06/08/11	05/30/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
33	TR-0000533-2011	06/08/11	06/04/11	L	242 7	75-3361	45.00	44.73	22.37	Guilty Plea
34	TR-0000565-2011	06/16/11	06/09/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
35	TR-0000566-2011	06/16/11	06/11/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
36	TR-0000567-2011	06/16/11	06/12/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
37	TR-0000568-2011	06/16/11	06/12/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
38	TR-0000569-2011	06/16/11	06/15/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
39	TR-0000574-2011	06/20/11	06/16/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
40	TR-0000577-2011	06/23/11	06/16/11	L	242 7	75-3361	63.00	63.00	31.50	Guilty Plea

DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
EXHIBIT 1  
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Exhibit 1 - Schedule Of Reporting Errors And Examination Adjustments (Continued)

	Docket Number	File Date	Issue Date	State or		Section Violated per State Statute	Fine Assessed	Total Collected	Due State	Disposition
				Local Arrest	Ordinance Cited**					
41	TR-0000582-2011	06/23/11	06/20/11	L	242 7	75-3361	\$ 57.00	\$ 57.00	\$ 28.50	Guilty Plea
42	TR-0000583-2011	06/23/11	06/18/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
43	TR-0000584-2011	06/24/11	06/18/11	L	242 7	75-3361	63.00	63.00	31.50	Guilty Plea
44	TR-0000784-2011	06/27/11	06/24/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
45	NT-0000188-2011	07/19/11	07/10/11	L	242 7	75-3361	57.00	57.00	28.50	Guilty Plea
46	NT-0000189-2011	07/19/11	07/09/11	L	242 7	75-3361	48.00	48.00	24.00	Guilty Plea
47	NT-0000200-2011	07/25/11	07/19/11	L	242 7	75-3361	69.00	69.00	34.50	Guilty Plea
48	NT-0000201-2011	07/25/11	07/15/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
49	NT-0000202-2011	07/27/11	07/15/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
50	NT-0000203-2011	07/27/11	07/15/11	L	242 7	75-3361	63.00	63.00	31.50	Guilty Plea
51	NT-0000204-2011	07/27/11	07/15/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
52	NT-0000206-2011	07/28/11	07/20/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
53	NT-0000207-2011	07/28/11	07/20/11	L	242 7	75-3361	79.00	79.00	39.50	Guilty Plea
54	NT-0000209-2011	07/28/11	07/22/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
55	NT-0000210-2011	07/28/11	07/21/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
56	NT-0000211-2011	08/01/11	07/25/11	L	242 7	75-3361	49.00	49.00	24.50	Guilty Plea
57	NT-0000214-2011	08/03/11	07/25/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
58	NT-0000215-2011	08/05/11	07/25/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
59	NT-0000220-2011	08/10/11	08/04/11	L	242 7	75-3361	65.00	59.39	29.70	Guilty Plea
60	NT-0000221-2011	08/10/11	08/04/11	L	242 7	75-3361	45.00	45.00	22.50	Guilty Plea
61	NT-0000224-2011	08/15/11	08/11/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
62	NT-0000226-2011	08/17/11	08/13/11	L	242 7	75-3361	75.00	68.75	34.38	Guilty Plea
63	NT-0000229-2011	08/19/11	08/14/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
64	NT-0000233-2011	08/19/11	07/20/11	L	242 7	75-3361	-	-	-	Withdrawn
65	NT-0000235-2011	08/23/11	08/21/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea
66	NT-0000237-2011	08/23/11	08/21/11	L	242 7	75-3361	69.00	69.00	34.50	Guilty Plea
67	NT-0000238-2011	08/23/11	08/21/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
68	NT-0000244-2011	09/07/11	09/05/11	L	242 7	75-3361	-	-	-	Withdrawn
69	NT-0000256-2011	09/08/11	09/05/11	L	242 7	75-3361	59.00	59.00	29.50	Guilty Plea
70	NT-0000258-2011	09/12/11	09/05/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
71	NT-0000261-2011	09/13/11	09/06/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
72	NT-0000266-2011	09/13/11	09/03/11	L	242 7	75-3361	65.00	61.64	30.82	Guilty Plea
73	NT-0000267-2011	09/14/11	09/07/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea
74	NT-0000269-2011	09/16/11	09/11/11	L	242 7	75-3361	113.00	113.00	56.50	Guilty Plea
75	NT-0000271-2011	09/22/11	09/18/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
76	NT-0000274-2011	09/22/11	09/12/11	L	242 7	75-3361	69.00	69.00	34.50	Guilty Plea
77	NT-0000283-2011	09/29/11	11/16/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty
78	NT-0000286-2011	09/30/11	09/25/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea
79	NT-0000291-2011	10/03/11	09/27/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea

DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
EXHIBIT 1  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

Exhibit 1 - Schedule Of Reporting Errors And Examination Adjustments (Continued)

	Docket <u>Number</u>	File <u>Date</u>	Issue <u>Date</u>	State or		Section <u>Violated per</u> <u>State Statute</u>	Fine <u>Assessed</u>	Total		Due <u>State</u>	<u>Disposition</u>
				<u>Local</u> <u>Arrest</u>	<u>Ordinance</u> <u>Cited**</u>			<u>Collected</u>	<u>State</u>		
80	NT-0000294-2011	10/06/11	10/01/11	L	242 7	75-3361	\$ 47.00	\$ 47.00	\$ 23.50	Guilty Plea	
81	NT-0000295-2011	10/06/11	10/04/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea	
82	NT-0000298-2011	10/11/11	10/04/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea	
83	NT-0000300-2011	10/14/11	09/30/11	L	242 7	75-3361	57.00	57.00	28.50	Guilty Plea	
84	NT-0000308-2011	10/19/11	10/15/11	L	242 7	75-3361	61.00	61.00	30.50	Guilty Plea	
85	NT-0000309-2011	10/19/11	10/19/11	L	242 7	75-3361	69.00	69.00	34.50	Guilty Plea	
86	NT-0000325-2011	10/25/11	10/19/11	L	242 7	75-3361	65.00	65.00	32.50	Guilty Plea	
87	NT-0000346-2011	11/06/11	11/03/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea	
88	NT-0000360-2011	11/14/11	11/10/11	L	242 7	75-3361	55.00	55.00	27.50	Guilty Plea	
								<u>\$4,926.51</u>	<u>\$2,463.26</u>		



DISTRICT COURT 48-3-04  
MCKEAN COUNTY  
REPORT DISTRIBUTION  
FOR THE PERIOD  
JANUARY 1, 2008 TO DECEMBER 31, 2012

This report was initially distributed to:

The Honorable Daniel P. Meuser  
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Court Administrator of Pennsylvania  
Supreme Court of Pennsylvania  
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The Honorable David R. Engman	Magisterial District Judge
The Honorable Joseph C. DeMott, Jr.	Chairperson of the Board of Commissioners
The Honorable Thomas Ball	Controller
Ms. Joanne L. Bly	District Court Administrator

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