# ANNUAL REPORT

# 2003



Judge Donna Congeni Fitzsimmons Judge Maureen Adler Gravens William E. Gareau, Clerk of Court

21012 HILLIARD BOULEVARD ROCKY RIVER, OHIO 44116-3398

WILLIAM E. GAREAU Clerk of Court

www.rrcourt.net

440.333.0066 FAX 440.356.5613

February 19, 2004

To the Cuyahoga County Commissioners, Mayors, City Council Members and Police Chiefs of the Cities of Rocky River, Bay Village, Fairview Park, North Olmsted, and Westlake, and Metroparks

Dear Ladies and Gentlemen:

As required by Section 1901.14 of the Ohio Revised Code, the Rocky River Municipal Court herewith submits its Annual Report for 2003. The contents of this report are based on data assembled and tabulated by William E. Gareau, Clerk of Court, and his staff. The following data are noteworthy for the year 2003.

- 1. The total funds received from all sources in the year 2003 amounted to \$5,966,309.18 an increase of \$372,031.31 over 2002.
- 2. The total number of Criminal / Traffic cases filed in 2003 was 33,774. The statistical breakdown includes 29,540 Traffic, 764 DUI/BAC, 2,690 Misdemeanors, 325 Felonies and 455 Parking Violations. The total Criminal / Traffic case filings were up 1,352 cases from 2002.
- 3. The Civil / Small Claims case filings for 2003 were 2,508. The statistical breakdown includes 1,886 Civil, 608 Small Claims and 14 Rent Escrow / Trusteeship cases. The total Civil case filings were up 161 cases over 2002.
- 4. The total amount of court costs disbursed to the City of Rocky River in 2003 from all sources amounted to \$2,784,457.67 an increase of \$86,681.28 over 2002. Of these funds, \$381,543.50 was placed in a special Computer Fund set up by the Court on January 1, 1996. In addition, \$380,759.50 was placed in a Special Project Fund established by the Court on January 1, 1999. The money in these funds will be used to enhance the Courts computer system and pay off the debt of the new Court building. Also, \$48,429 was placed in the Courts Probation Fund. The monies in these special funds are not available for operational costs.

The Court experienced a 4% increase in Criminal / Traffic cases and a 7% increase in Civil cases during 2003. The Court has no control over the number of cases filed from year to year. Civil cases have risen for the past three years and are expected to increase again because of recent changes made by the State Legislature.

On February 12, 2003 the new Rocky River Municipal Court Building was formally dedicated. We officially opened the new facility for business on February 18, 2003. The new building is serving the Court District well with emphases on safety and security. Also during 2003 we launched our official **WEB site**, <u>www.rrcourt.net</u>, which, when fully completed, will allow payment of waiverable offenses over the Internet. Presently the site allows full access to Court records back to 1987.

I want to thank the staff of the Clerk's Office for their hard work and dedication during the year. Special thanks are given to Chief Deputy Clerk Deborah Comery who was given responsibility for compiling this report. I would also like to thank Presiding/Administrative Judge Donna Congeni Fitzsimmons, Judge Maureen Adler Gravens and their staffs for their help and guidance during the year. Finally, appreciation is extended to Rocky River Mayor William Knoble, Rocky River City Council, and Police Officers and Officials of the Rocky River Court District for their assistance.

Respectfully submitted,

William E. Gareau Clerk of Court

COURT JURISDICTION IN THE CITIES OF

BAY VILLAGE • FAIRVIEW PARK • NORTH OLMSTED • ROCKY RIVER • WESTLAKE • METROPARKS

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The Clerk, Judges, and their Staffs salute the members of the Court's Jurisdiction. It has been our distinct pleasure to serve you this past year.

THE CITY OF BAY VILLAGE

THE CITY OF FAIRVIEW PARK

THE CITY OF NORTH OLMSTED

THE CITY OF ROCKY RIVER

THE CITY OF WESTLAKE

**CLEVELAND METROPOLITAN PARKS** 

**CUYAHOGA COUNTY SHERIFF'S DEPARTMENT** 

OHIO DEPARTMENT OF NATURAL RESOURCES

OHIO DEPARTMENT OF PUBLIC SAFETY

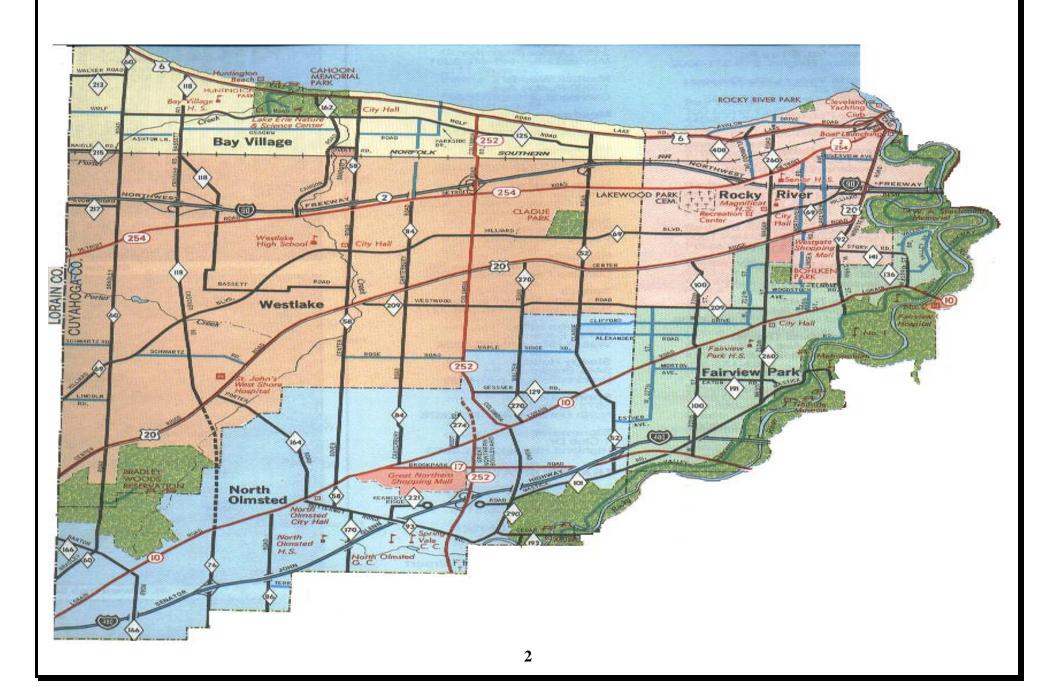
REGIONAL TRANSIT AUTHORITY

#### COURT DISTRICT POPULATION (2000 Census)

BAY VILLAGE	16,087
FAIRVIEW PARK	17,572
NORTH OLMSTED	34,113
ROCKY RIVER	20,735
WESTLAKE	<u>31,719</u>

TOTAL COURT POPULATION: 120,226

### **ROCKY RIVER MUNICIPAL COURT JURISDICTION**



#### JUDICIAL STAFF LISTINGS

#### DONNA CONGENI FITZSIMMONS

#### Judge, Presiding / Administrative

Robert Brian Moriarty Acting Judge (Temporary) Kelly Larrick Serrat Acting Judge (Temporary)

Kelly Larrick Serrat Magistrate

Robert Brian Moriarty Magistrate (Temporary)

Melissa Reilly Bailiff

Ruth Manning Deputy Bailiff

Joanne Haneline Deputy Bailiff (Part-time)
Dolores Maroon Deputy Bailiff (Part-time)
Stephanie Carver Law Clerk (Student)

#### **MAUREEN ADLER GRAVENS**

#### **Judge**

Barbara D. Valponi Acting Judge (Temporary)

Barbara D. Valponi Magistrate James Valenta Bailiff

Nancy Gallagher Given

Marge Schmotzer

Deputy Bailiff

Deputy Bailiff

Deputy Bailiff

Law Clerk (Student)

#### PROBATION DEPARTMENT

Judy Nash Probation Officer for Judge Fitzsimmons
Amy Fry Asst. Probation Officer for Judge Fitzsimmons

Susanne O'Connell Probation Officer for Judge Gravens
Jeremiah Samonte Asst. Probation Officer for Judge Gravens

Mary Patton Probation Secretary

Shannon Kelley Probation Asst. (Student Volunteer)
Aurora Polito Probation Asst. (Student Volunteer)

#### ASSIGNMENT OFFICE

Beverly Taylor Assignment Commissioner

#### UNIFORMED SECURITY BAILIFFS

Gerald Gouch Uniformed Security Bailiff Supervisor

Wayne Bosau Uniformed Security Bailiff
Joseph English Uniformed Security Bailiff
Donn Heckelmoser Uniformed Security Bailiff
Dale Locke Uniformed Security Bailiff
Richard Metzger Uniformed Security Bailiff
Robert Weist Uniformed Security Bailiff

#### CLERK OF COURT STAFF LISTINGS

#### WILLIAM E. GAREAU Clerk of Court

Deborah F. Comery

Michael J. Bracken

Chief Deputy Clerk

Systems Administrator

Anthony Mayer Deputy Clerk (Part-time, Student)

William E. Purper, Sr.

Process Server/Deputy Clerk (Retired)
Edward Lewis
Process Server/Deputy Clerk (Part-time)
Richard Metzger
Process Server/Deputy Clerk (Part-time)

Joanne Sprinkle Telephone Receptionist/Deputy Clerk (Part-time)
Susan Traut Telephone Receptionist/Deputy Clerk (Part-time)
Mary Ellen Umerley Telephone Receptionist/Deputy Clerk (Temporary)

#### **Criminal/Traffic:**

Eileen M. Dungan Supervisor, Criminal/Traffic

Carole Adipietro Deputy Clerk
Sharon Ayrey Deputy Clerk
Susan Fencl Deputy Clerk
Gayle Ghrist Deputy Clerk
Mary Jaegersen Deputy Clerk

Michelle Piecuch Deputy Clerk (Terminated)

Linda Swellie Deputy Clerk

Maureen Bailey Deputy Clerk (Part-time)
Alice Cater Deputy Clerk (Part-time)

Marisa Chahda Deputy Clerk (Part-time, Student)

Barbara Datko Deputy Clerk (Part-time)

Kate Dunson Deputy Clerk (Part-time, Student)

Mary Sue Foreman Deputy Clerk (Part-time)
Kristi Gillard Deputy Clerk (Part-time)

Courtney Patterson Deputy Clerk (Part-time, Student)
Ann Winterich Deputy Clerk (Part-time, Student)

#### **Civil/Small Claims:**

Sheila M. Mockler Supervisor, Civil/Small Claims

Sandra Linden Deputy Clerk Kathleen Petro Deputy Clerk Jeanne Thompson Deputy Clerk

Susan Fencl Deputy Clerk (Part-time – Transferred to Criminal/Traffic)

Susan Pellman Deputy Clerk (Part-time)

#### **CASH REPORT**

TOTAL.	CASES	FILED	IN THE	<b>YEAR 2003</b>	₹.
IUIAL				1 17/4 IX 4000.	7.

36,282

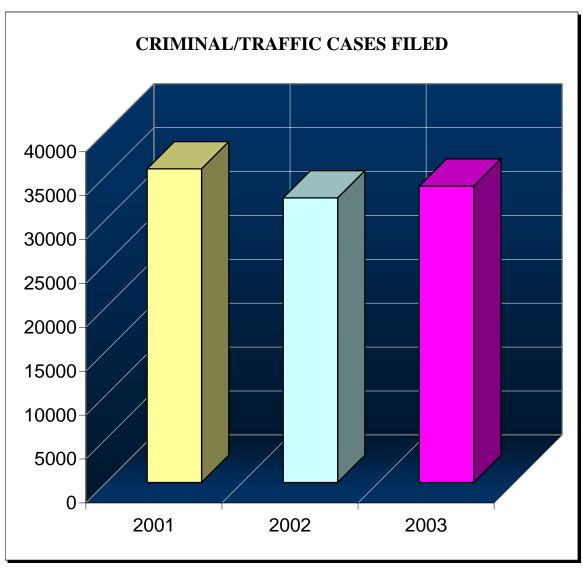
RECEIPTS	
BALANCE AS OF JANUARY 1, 2003:	\$ 423,463.31
TOTAL CASH RECEIPTS:	5,543,137.53
MONIES ADDED FOR NSF CHECKS:	24,380.00
MONIES ADDED FOR STOP PAYMENTS ON CHECKS:	45.00
MONIES ADDED FOR VOIDED CHECKS:	2,953.62
TOTAL:	\$ 5,993,979.46

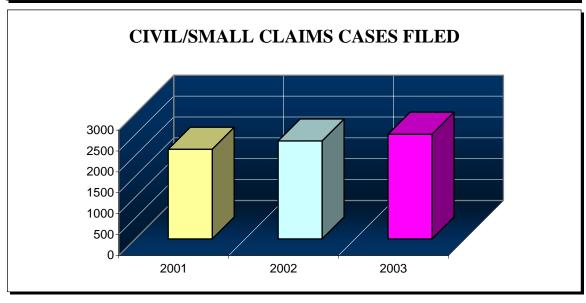
DISBURSEMENTS	
TOTAL DISBURSEMENTS (CHECKS AND APPLIED):	\$ 5,458,555.98
OTHER COSTS:	2,467.00
UNCLAIMED FUNDS PAID TO THE CITY OF ROCKY RIVER:	2,253.64
BALANCE AS OF DECEMBER 31, 2003:	530,702.84
TOTAL:	\$ 5,993,979.46

### THREE-YEAR COMPARISON FIGURES

CRIMINAL/TRAFFIC			
	<u>2001</u>	<u>2002</u>	<u>2003</u>
CASES FILED:	35,735	32,422	33,774
COURT COSTS:	\$ 3,368,114.49	\$ 3,048,784.01	\$ 3,128,965.50
FINES:	\$ 1,502,174.08	\$ 1,320,277.30	\$ 1,453,579.50
JURY TRIALS HELD:	10	7	4
BENCH TRIALS HELD:	132	105	73
FELONIES:	433	458	325
EXPUNGEMENTS:	50	57	62

CIVIL/SMALL CLAIMS			
	<u>2001</u>	<u>2002</u>	2003
CASES FILED:	2,149	2,347	2,508
COURT COSTS:	\$ 235,104.02 \$	262,840.60 \$	309,914.00
JURY TRIALS HELD:	1	0	1
BENCH TRIALS HELD:	273	181	166





### CRIMINAL / TRAFFIC CASE FILINGS

JURISDICTION / AGENCY	FELONIES	MISDEMEANORS	DUI / BAC	TRAFFIC	PARKING	TOTALS
BAY VILLAGE	9	154	84	252	1	500
FAIRVIEW PARK	42	351	52	3,709	6	4,160
METROPARKS	6	132	6	198	-	342
NORTH OLMSTED	66	764	177	15,350	404	16,761
ODNR - WATERCRAFT	-	3	-	-	-	3
ODNR - DIVISION OF WILDLIFE	-	2	-	-	-	2
OHIO DEPT OF PUBLIC SAFETY	-	13	-	-	-	13
OHIO STATE PATROL	-	-	1	2	-	3
ROCKY RIVER	65	553	173	6,399	10	7,200
WESTLAKE	137	718	271	3,630	34	4,790
TOTALS	325	2,690	764	29,540	455	33,774

### **CRIMINAL/TRAFFIC**

#### **CASH REPORT**

RECEIPTS	
BALANCE AS OF JANUARY 1, 2003:	\$ 376,538.50
TOTAL CASH RECEIPTS:	4,817,056.52
MONIES ADDED FOR NSF CHECKS:	24,285.00
MONIES ADDED FOR STOP PAYMENTS ON CHECKS:	45.00
MONIES ADDED FOR VOIDED CHECKS:	2,771.64
TOTAL:	\$ 5,220,696.66

DISBURSEMENTS	
TOTAL CHECK DISBURSEMENTS:  (For a listing of Criminal/Traffic Fine and Court Cost Distributions, see pages 10 and 12 of this Report)	\$ 4,722,779.44
VOIDED CHECKS:	598.06
STOP PAYMENT ON A CHECK:	45.00
UNCLAIMED FUNDS PAID TO THE CITY OF ROCKY RIVER:	2,173.58
CHECKS RETURNED NSF:	24,285.00
BALANCE AS OF DECEMBER 31, 2003:	470,815.58
TOTAL:	\$ 5,220,696.66

# ROCKY RIVER MUNICIPAL COURT CRIMINAL/TRAFFIC FINE DISBURSEMENTS

									ACTUAL
PAYEE	FINE		LAW	(	CHARGE	XPUNGE-	DUI	DRUG	DISBURSED
	MONEY	LI	BRARY		BACKS	MENTS			AMOUNT
Bay Village, City of	\$ 38,313.35	\$	(19.35)	\$	(66.00)	\$ 100.00	\$ 2,276.00	\$ -	\$ 40,604.00
Fairview Park, City of	\$ 146,525.60	\$	(51.60)	\$	(1,844.00)	\$ 160.00	\$ 1,659.00	\$ 900.00	\$ 147,349.00
Metroparks	\$ 6,725.45	\$	(6.45)	\$	(71.00)	\$ 20.00	\$ 180.00	\$ 950.00	\$ 7,798.00
Natural Resources	\$ 455.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 455.00
North Olmsted, City of	\$ 523,634.60	\$	(309.60)	\$	(10,027.00)	\$ 460.00	\$ 3,902.00	\$ 1,492.00	\$ 519,152.00
Rocky River, City of:									
Fine Money	\$ 275,361.35	\$	(148.35)	\$	(5,495.50)	\$ 160.00	\$ 4,072.00	\$ 1,100.00	\$ 275,049.50
Indigent	\$ 17,865.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 17,865.00
OSP 45%	\$ -	\$	-	\$	-	\$ -	\$ -	\$ -	\$ -
Westlake, City of	\$ 222,764.15	\$	(109.65)	\$	(5,060.50)	\$ 280.00	\$ 5,090.00	\$ 411.00	\$ 223,375.00
Cuyahoga County:									
Cuyahoga County (Gen Acct'g)	\$ 45,814.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 45,814.00
Jail Housing	\$ 9,326.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 9,326.00
Liquor - County	\$ 1,511.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 1,511.00
Motor Vehicle	\$ 77,163.00	\$	-	\$	(8,181.00)	\$ -	\$ -	\$ -	\$ 68,982.00
OSP 10%	\$ -	\$	-	\$	-	\$ -	\$ -	\$ -	\$ -
Other Fines	\$ 77,959.50	\$	-	\$	(19,699.00)	\$ -	\$ -	\$ -	\$ 58,260.50
State of Ohio:									
Child Highway Safety Fund	\$ 15.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 15.00
Liquor - State	\$ 1,511.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 1,511.00
OSP 45%	\$ -	\$	-	\$	-	\$ -	\$ -	\$ -	\$ -
OSP - DUI	\$ -	\$	-	\$	-	\$ -	\$ -	\$ -	\$ -
Seatbelt	\$ 30,705.00	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 30,705.00
<b>Board of Pharmacy</b>	\$ 5,162.50	\$	-	\$	-	\$ -	\$ -	\$ -	\$ 5,162.50
Cleveland Law Library	\$ 645.00		-		-	-	-	-	\$ 645.00
TOTALS	\$ 1,481,456.50	\$	(645.00)	\$	(50,444.00)	\$ 1,180.00	\$ 17,179.00	\$ 4,853.00	\$ 1,453,579.50

### **CRIMINAL/TRAFFIC**

#### **COURT COST DISTRIBUTIONS**

COSTS DISTRIBUTED TO THE CITY OF ROCKY RIVER:									
ACTIVE PROBATION FEE		\$	48,429.00						
BASIC COURT COSTS			1,687,729.50						
CHARGEBACKS			50,444.00						
COMPUTER FUND			356,843.50						
EXPUNGEMENT COSTS			1,500.00						
PROBATION DIVERSION PROGRAM			11,985.00						
SPECIAL PROJECT FUND			355,984.50						
TOTAL TO THE CITY OF ROCKY RIV	VER:			\$	2,512,915.50				

COSTS DISTRIBUTED TO THE	E STATE OF OHIO:		
BMV - DRIVER'S LICENSE FORFE EXPUNGEMENT COSTS GENERAL REVENUE VICTIMS OF CRIME	TTURES	\$ 10,483.00 1,770.00 340,057.50 263,739.50	
TOTAL TO THE STATE OF OHIO	<b>)</b> :		\$ 616,050.00

### **CITY OF BAY VILLAGE**

2003 FELONY OFFENSES	NUMBER OF OFFENSES
ASSAULT	1
BREATH ALCOHOL CONTENT	1
DOMESTIC VIOLENCE	1
DUI	1
FORGERY	2
IDENTITY THEFT	1
RECEIVING STOLEN PROPERTY	1
THEFT	3
TOTAL FELONY OFFENSES	11

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ASSAULT	2
CARRYING CONCEALED WEAPONS	5
CONTRIBUTING TO UNRULINESS / DELINQUENCY	1
CRIMINAL TRESPASS	2
DANGEROUS DRUGS, WHOLESALE AND DISTRIBUTION	2
DISORDERLY CONDUCT	14
DISTURBING A LAWFUL MEETING	1
DOMESTIC VIOLENCE	11
DRUG ABUSE	9
DRUG ABUSE INSTRUMENTS - POSSESSION	2
DRUG PARAPHERNALIA - USE / POSSESSION	26
ENDANGERING CHILDREN	2
ENDANGERING CHILDREN / OPERATING A VEHICLE	1
FLEEING AND ELUDING	2
MENACING BY STALKING	1
MISUSE OF CREDIT CARDS	1
OBSTRUCTING OFFICIAL BUSINESS	3
OPEN CONTAINER PROHIBITED	3
PASSING BAD CHECKS	2
PUBLIC INDECENCY	1
PURCHASE BY PERSON UNDER 21	1
RECEIVING STOLEN PROPERTY	5

### CITY OF BAY VILLAGE

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
RESISTING ARREST	5
TELEPHONE HARASSMENT	2
THEFT	3
UNAUTHORIZED USE OF VEHICLE	2
UNDERAGE POSSESSION- PUBLIC/PRIVATE ACCOMMODATIONS	27
TOTAL MISDEMEANOR OFFENSES (State Statute)	136

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ANIMALS PROHIBITED	1
ASSAULT	1
BARKING DOGS	1
BEHAVIOR - PARK CURFEW	25
BUILDING VIOLATION	10
CLAIMED ANIMALS	3
CRIMINAL DAMAGING / ENDANGERING	1
CARRYING VARIOUS WEAPONS	1
DISORDERLY CONDUCT	5
DISORDERLY CONDUCT - PERSISTING	2
DISORDERLY CONDUCT - INTOX	5
DOGS / CATS AT LARGE	2
DRUG ABUSE	12
FALSIFICATION	1
NO PARKING ON LAWNS	1
OPEN CONTAINER PROHIBITED	1
SALE / USE BY UNDERAGE PERSON	1
SOLICITATION LICENSE REQUIRED	1
WRONGFUL INFLUENCE OF MINOR	9
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	83

	EXPUNGEMENTS	7
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### CITY OF FAIRVIEW PARK

2003 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED BURGLARY	2
ASSAULT ON A POLICE OFFICER	1
BURGLARY	3
DOMESTIC VIOLENCE	3
DRUG ABUSE	7
FAILURE TO COMPLY WITH OFFICER	2
FELONIOUS ASSAULT	5
FIREWORKS - POSSESSION / SALE / DISCHARGE	1
FORGERY	2
MISUSE OF CREDIT CARDS	1
RECEIVING STOLEN PROPERTY	7
ROBBERY	2
THEFT	5
VANDALISM	2
TOTAL FELONY OFFENSES	42

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	3
ASSAULT	6
ATTEMPT	1
CARRYING CONCEALED WEAPONS	2
COMPLICITY	2
CONTRIBUTING TO UNRULINESS / DELINQUENCY	2
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL TRESPASS	1
DANGEROUS DRUGS, WHOLESALE AND DISTRIBUTION	1
DISORDERLY CONDUCT	10
DISORDERLY CONDUCT - PERSISTING	6
DOMESTIC VIOLENCE	7
DRUG ABUSE	24
DRUG ABUSE INSTRUMENTS - POSSESSION	1
DRUG PARAPHERNALIA - USE / POSSESSION	10
ENDANGERING CHILDREN	1
FALSIFICATION	1

#### **CITY OF FAIRVIEW PARK**

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
FIREWORKS - POSSESSION / SALE / DISCHARGE	2
IMPROPERLY HANDLING FIREARMS IN VEHICLE	1
MAKING FALSE ALARMS	1
MENACING	1
OBSTRUCTING OFFICIAL BUSINESS	2
OPEN CONTAINER PROHIBITED	2
PASSING BAD CHECKS	1
POSSESSING CRIMINAL TOOLS	5
RECEIVING STOLEN PROPERTY	9
RESISTING ARREST	2
TELEPHONE HARASSMENT	4
THEFT	40
UNAUTHORIZED USE OF PROPERTY	6
UNAUTHORIZED USE OF VEHICLE	1
VIOLATING TPO OR ANTI STALKING PROTECTION ORDER	5
TOTAL MISDEMEANOR OFFENSES (State Statute)	162

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
AGGRAVATED MENACING	1
ASSAULT	2
BUILDING VIOLATION	66
COMPLIANCE WITH ORDER / SIGNAL OF AN OFFICER	2
CONTRIBUTING TO DELINQUENCY OF A MINOR	5
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL MISCHIEF	1
CRIMINAL TOOLS	1
CRIMINAL TRESPASS	2
DISORDERLY CONDUCT	21
DISORDERLY CONDUCT - PERSISTING	6
DISORDERLY CONDUCT INTOX	44

#### CITY OF FAIRVIEW PARK

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
DISTURBING THE PEACE / NOISE	6
DOG REGISTRATION	1
DOGS / CATS AT LARGE	12
DOMESTIC VIOLENCE	7
DRUG ABUSE	25
DRUG PARAPHERNALIA	8
FIREWORKS - DISCHARGE / POSSESSION	3
IDENTITY FRAUD	1
LIQUOR CONSUMPTION IN VEHICLE	2
MAXIMUM NUMBER OF DOGS	1
MENACING	2
NEGLIGENT ASSAULT	1
NUISANCE CONDITIONS PROHIBITED	1
OBSTRUCTING JUSTICE	1
OBSTRUCTING OFFICIAL BUSINESS	1
OFFSTREET PARKING	3
OPEN CONTAINER PROHIBITED	9
PETTY THEFT	31
RESISTING ARREST	3
RECEIVING STOLEN PROPERTY	2
SALE / USE BY UNDERAGE PERSON / SECURING ACCOMMODATIONS	4
SPECIFIC PROHIBITIONS	1
TELECOMMUNICATION HARASSMENT	4
UNDERAGE SALE / PURCHASE OF LOW ALCOHOL	2
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	284

EXPUNGEMENTS 12

2003 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED ASSAULT	2
AGGRAVATED ROBBERY	4
BURGLARY	7
CONSPIRACY	1
DOMESTIC VIOLENCE	4
DRUG ABUSE	5
DUI	1
FELONIOUS ASSAULT	5
FORGERY	4
HARASSMENT BY INMATE	2
KIDNAPPING	1
MENACING BY STALKING	1
MISUSE OF CREDIT CARDS	1
OBSTRUCTING JUSTICE	1
PASSING BAD CHECKS	1
RAPE	2
RECEIVING STOLEN PROPERTY	6
RETALIATION	1
ROBBERY	3
THEFT	12
TRAFFICKING IN COCAINE	3
TRAFFICKING IN DRUGS	3
UNAUTHORIZED USE OF VEHICLE	3
TOTAL FELONY OFFENSES	73

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	9
AGGRAVATED TRESPASS	4
ASSAULT	23
CARRYING CONCEALED WEAPONS	1
COMPLICITY	5
CONSUMPTION IN A MOTOR VEHICLE	1
CONTRIBUTING TO UNRULINESS / DELINQUENCY	24
CRIMINAL DAMAGING / ENDANGERING	9
CRIMINAL MISCHIEF	5
CRIMINAL SIMULATION	4
CRIMINAL TRESPASS	9
DISORDERLY CONDUCT	20
DISORDERLY CONDUCT - PERSISTING	15
DOMESTIC VIOLENCE	58
DRUG ABUSE	29
DRUG PARAPHERNALIA - USE / POSSESSION	30
ENDANGERING CHILDREN	11
FAILURE TO COMPLY WITH OFFICER	4
FALSIFICATION	11
IDENTITY THEFT	1
IMPROPERLY HANDLING FIREARMS IN A VEHICLE	1
INDUCING PANIC	1
INTERFERENCE WITH CUSTODY	1
MAKING FALSE ALARMS	1
MENACING	3
MENACING BY STALKING	3
MISUSE OF CREDIT CARDS	2
NEGLIGENT ASSAULT	1
OBSTRUCTING JUSTICE	4
OBSTRUCTION OFFICIAL BUSINESS	9
PASSING BAD CHECKS	13
POSSESSING CRIMINAL TOOLS	12
POSSESSION OF MARIJUANA	9

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
PUBLIC INDECENCY	4
PURCHASE BY PERSON UNDER 21	6
RECEIVING STOLEN PROPERTY	11
RESISTING ARREST	17
SALE TO UNDERAGE PERSONS / ACCOMMODATION RESTRICTIONS	1
TELEPHONE HARASSMENT	18
THEFT	246
TEMPORARY PROTECTION ORDER VIOLATION	1
UNAUTHORIZED USE OF PROPERTY	1
UNAUTHORIZED USE OF VEHICLE	6
UNDERAGE POSSESSION / PUBLIC - PRIVATE ACCOMMODATIONS	2
UNLAWFUL RESTRAINT	1
USING WEAPONS WHILE INTOXICATED	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	10
TOTAL MISDEMEANOR OFFENSES (State Statute)	658

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ABANDONED REFRIGERATORS / AIRTIGHT CONTAINERS	1
AGGRAVATED MENACING	2
ASSAULT	2
BUILDING VIOLATION	19
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL MISCHIEF	2
DISORDERLY CONDUCT	98
DISORDERLY CONDUCT - PERSISTING	12
DISORDERLY CONDUCT - INTOX	46
DOGS / ANIMALS AT LARGE	4
DRUG ABUSE	44
ENDANGERING CHILDREN	1
FORGERY OF ID CARDS	2

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
JUNK VEHICLES ON PRIVATE / PUBLIC PROPERTY	1
LIQUOR CONSUMPTION IN VEHICLE	5
MENACING	1
NOISE	3
NOISE - SPECIFIC PROHIBITIONS	3
NUISANCE CONDITIONS PROHIBITED	7
OBSTRUCTING OFFICIAL BUSINESS	1
OPEN CONTAINER PROHIBITED	22
PETTY THEFT	3
POSSESSING / USING HARMFUL INTOXICANTS	1
POSSESSION / CRIMINAL USE OF STUN GUN	1
PURCHASE, CONSUMPTION, POSSESSION BY MINOR / MISREP	9
RECEIVING STOLEN PROPERTY	2
SOLICITING	8
USE OF HIGHWAY - SOLICITING / RIDING OUTSIDE OF VEHICLE	1
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	303

EVDINCEMENTS	10
EXPUNGEMENTS	1 19

### CITY OF ROCKY RIVER

2003 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED BURGLARY	3
AGGRAVATED MENACING	1
AGGRAVATED ROBBERY	2
ATTEMPT	1
BREAKING & ENTERING	1
BURGLARY	3
CRIMINAL DAMAGING / ENDANGERING	1
DOMESTIC VIOLENCE	3
DRUG ABUSE	6
DUI	1
ESCAPE	1
FAILURE TO COMPLY WITH OFFICER	1
FELONIOUS ASSAULT	3
FLEEING & ELUDING	3
MISUSE OF CREDIT CARDS	1
OBSTRUCTING JUSTICE	1
RAPE	1
RECEIVING STOLEN PROPERTY	20
ROBBERY	5
THEFT	9
TRAFFICKING IN DRUGS	3
VANDALISM	2
TOTAL FELONY OFFENSES	72

### CITY OF ROCKY RIVER

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ABUSE OF HARMFUL INTOXICANTS	2
AGGRAVATED MENACING	2
ASSAULT	10
ATTEMPT	6
ATTEMPT - DRUG CHARGE	1
COMPLICITY	4
CONTRIBUTING TO UNRULINESS/DELINQUENCY	18
CRIMINAL DAMAGING / ENDANGERING	5
CRIMINAL TRESPASS	7
DANGEROUS DRUGS / WHOLESALE AND DISTRIBUTION	2
DISORDERLY CONDUCT	9
DISORDERLY CONDUCT - PERSISTING	2
DOMESTIC VIOLENCE	24
DRUG ABUSE	55
DRUG ABUSE INSTRUMENTS - POSSESSION	6
DRUG PARAPHERNALIA - USE / POSSESSION	72
ENDANGERING CHILDREN	2
ENDANGERING CHILDREN / OPERATING VEHICLE	1
FAILURE TO COMPLY WITH OFFICER	3
FALSIFICATION	2
IDENTITY THEFT	2
IMPROPERLY HANDLING FIREARMS IN VEHICLE	1
INTERFERING WITH ELECTRIC WIRES	1
MENACING	2
MENACING BY STALKING	1
MISUSE OF CREDIT CARDS	1
OBSTRUCTING OFFICIAL BUSINESS	4
OPEN CONTAINER PROHIBITED	4
PASSING BAD CHECKS	10
POSSESSING CRIMINAL TOOLS	9
POSSESSION OF DRUGS - AGGRAVATED	2

# ROCKY RIVER MUNICIPAL COURT CITY OF ROCKY RIVER

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
POSSESSION OF MARIJUANA	1
PUBLIC INDECENCY	1
PURCHASE BY PERSON UNDER 21	4
RECEIVING STOLEN PROPERTY	24
RESISTING ARREST	6
SALE TO UNDERAGE PERSONS / PUBLIC/PRIVATE ACCOMMODATIONS	2
TELEPHONE HARASSMENT	4
THEFT	97
TEMPORARY PROTECTION ORDER VIOLATION	1
UNAUTHORIZED USE OF VEHICLE	1
UNDERAGE POSSESSION / PUBLIC - PRIVATE ACCOMMODATIONS	2
VANDALISM	1
VIOLATING TOP OR ANTI-STALKING PROTECTION ORDER	3
WATERCRAFT VIOLATIONS	6
TOTAL MISDEMEANOR OFFENSES (State Statute)	423

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ANIMALS NOT UNDER CONTROL	3
ASSAULT	2
BARKING OR HOWLING ANIMALS	2
BUILDING VIOLATION	10
CARRYING CERTAIN WEAPONS PROHIBITED	11
CRIMINAL DAMAGING	2
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	6
DANGEROUS AND VICIOUS DOGS	2
DISORDER CONDUCT	91
DISORDERLY CONDUCT - PERSISTING	7
DISTURBING THE PEACE	3

### CITY OF ROCKY RIVER

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
DRUG ABUSE	13
ENDANGERING CHILDREN	1
LIQUOR CONSUMPTION / OPEN CONTAINER IN VEHICLE	31
LIQUOR SALE TO MINORS	17
LITTERING IN PUBLIC PLACES	4
MAKING FALSE ALARMS	1
MAXIMUM PERMISSIBLE SOUND LEVEL	7
MAXIMUM NUMBER OF DOGS AND CATS PER HOUSEHOLD	2
OPEN CONTAINER PROHIBITED	2
PARK REGULATIONS (NON TRI-CITY)	13
PASSING BAD CHECKS	1
PETTY THEFT	27
PUBLIC INDECENCY	2
RESISTING ARREST	3
RECEIVING STOLEN PROPERTY	1
SIDEWALKS IN REPAIR AND CLEAN	1
SOLICITOR LICENSE REQUIRED	6
SPECIFIC NOISE PROHIBITIONS	1
TELEPHONE HARASSMENT	1
TRI-CITY REGULATIONS	1
UNAUTHORIZED DISPLAY OF LAW ENFORCEMENT EMBLEMS ON VEHICLE	1
USE OF HIGHWAY FOR SOLICITING	1
USING WEAPONS WHILE INTOXICATED	1
WATERCRAFT VIOLATIONS	8
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	286

EXPUNGEMENTS	8

2003 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED ASSAULT	1
AGGRAVATED ROBBERY	3
AGGRAVATED VEHICULAR HOMICIDE	1
ARSON	1
ASSAULT ON A POLICE OFFICER	3
ATTEMPT	4
BREAKING & ENTERING	8
BURGLARY	13
CARRYING CONCEALED WEAPONS	1
COMPLICITY	3
CORRUPTING ANOTHER WITH DRUGS	1
DOMESTIC VIOLENCE	4
DRUG ABUSE	9
DUI	5
ETHNIC INTIMIDATION	1
EXTORTION	1
FAILURE TO COMPLY WITH OFFICER	1
FELONIOUS ASSAULT	4
FLEEING & ELUDING	1
FORGERY	29
IDENTITY THEFT	1
INDUCING PANIC	1
MANUFACTURE OF DRUGS	1
MENACING BY STALKING	4
MISUSE OF CREDIT CARDS	3
OBSTRUCTING OFFICIAL BUSINESS	2
PASSING BAD CHECKS	3
POSSESSING CRIMINAL TOOLS	27
POSSESSION OF DRUGS - AGGRAVATED	1
PROHIBITION OF CONVEYANCE OF CERTAIN ITEMS TO FACILITY	1
RAPE	2
RECEIVING STOLEN PROPERTY	20
ROBBERY	5
SAFECRACKING	1
TAMPERING WITH EVIDENCE	1

2003 FELONY OFFENSES	NUMBER OF OFFENSES
THEFT	46
TRAFFICKING IN DRUGS	9
UNAUTHORIZED USE OF VEHICLE	1
UNLAWFUL SEXUAL CONDUCT WITH A MINOR	6
VANDALISM	1
VEHICULAR ASSAULT - RECKLESS	1
WEAPONS UNDER DISABILITY	1
TOTAL FELONY OFFENSES	232

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ABUSE OF HARMFUL INTOXICANTS	1
AGGRAVATED MENACING	13
ASSAULT	9
ATTEMPT	16
ATTEMPT - DRUG CHARGE	3
CERTAIN ACTS PROHIBITED	1
COMPLICITY	6
CONTRIBUTING TO UNRULINESS / DELINQUENCY	9
CRIMINAL DAMAGING / ENDANGERING	9
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	20
DANGEROUS DRUGS / WHOLESALE AND DISTRIBUTION	3
DISORDERLY CONDUCT	2
DISORDERLY CONDUCT - PERSISTING	3
DOMESTIC VIOLENCE	32
DRUG ABUSE	22
DRUG ABUSE INSTRUMENTS - POSSESSION	7
DRUG PARAPHERNALIA - USE / POSSESSION	41
ENDANGERING CHILDREN	8
ENDANGERING CHILDREN / OPERATING A VEHICLE	3
FAILURE TO COMPLY WITH OFFICER	2

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
FALSE REPORT OF CHILD ABUSE / NEGLECT	4
FALSIFICATION	3
FORGERY	2
IMPROPERLY HANDLING FIREARMS IN VEHICLE	1
INDUCING PANIC	1
LABELING	1
MENACING	4
MENACING BY STALKING	2
MISUSE OF CREDIT CARDS	1
OBSTRUCTING JUSTICE	1
OBSTRUCTING OFFICIAL BUSINESS	1
PASSING BAD CHECKS	9
POSSESSING CRIMINAL TOOLS	9
POSSESSION OF MARIJUANA	2
POSSESSION/TRAFFICKING COUNTERFEIT CONTROLLED SUBSTANCES	2
PUBLIC INDECENCY	1
PURCHASE BY PERSON UNDER 21	1
RECEIVING STOLEN PROPERTY	24
PROHIBITIONS; LAW ENFORCEMENT ALONG TRAILS	1
RESISTING ARREST	7
TAMPERING WITH RECORDS	1
TATTOOING OR BODY PIERCING PROHIBITED	1
TELEPHONE HARASSMENT	19
THEFT	56
TRADEMARK COUNTERFEITING	1
UNAUTHORIZED DISPLAY OF EMBLEMS	1
UNAUTHORIZED USE OF PROPERTY	1
UNAUTHORIZED USE OF VEHICLE	6
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	22
VOYEURISM	1
TOTAL MISDEMEANOR OFFENSES (State Statute)	397

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
AGGRAVATED MENACING	1
AGGRAVATED TRESPASS	1
ASSAULT	4
BARKING DOGS	3
BUILDING CODE VIOLATION	3
CARRYING VARIOUS WEAPONS	23
CARRYING CONCEALED WEAPONS	1
CONTRIBUTING TO THE DELINQUENCY OF A CHILD	3
CRIMINAL DAMAGING / ENDANGERING	10
CRIMINAL TOOLS	4
CRIMINAL TRESPASS	5
DISCHARGING FIREARMS	6
DISORDERLY CONDUCT / INTOX	154
DISORDERLY CONDUCT / INTOX - PERSISTING	12
DISTURBING THE PEACE	4
DOG REGISTRATION	1
DOGS / ANIMALS AT LARGE	5
DOMESTIC VIOLENCE	9
DRUG ABUSE	75
DRUG PARAPHERNALIA	36
ENDANGERING CHILDREN	4
FAILURE TO COMPLY	1
FALSIFICATION	1
GIFT OF MARIHUANA	1
IDENTITY FRAUD	1
INDUCING PANIC	2
LIQUOR SALE TO MINORS	1
MAKING FALSE ALARMS	2
MENACING	2
MisID	19
NOISE - SPECIFIC PROHIBITIONS	8
NOISE DISTURBANCE	2
OBSTRUCTING JUSTICE	1

### CITY OF WESTLAKE

2003 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
OBSTRUCTING OFFICIAL BUSINESS	24
ODORS / POLLUTING / FILTH / LITTERING / DUMPING	3
OPEN CONTAINER PROHIBITED	58
PASSING BAD CHECKS	12
PETTY THEFT	16
POSSESSING DRUG ABUSE INSTRUMENTS	2
POSSESSING / USING HARMFUL INTOXICANT	3
PUBLIC INDECENCY	1
PURCHASE, CONSUMPTION, POSSESSION BY MINOR / MISREP	7
RESISTING ARREST	5
RECEIVING STOLEN PROPERTY	1
SALE/ SE BY UNDERAGE PERSON/ SECURING ACCOMMODATIONS	107
SOLICITOR'S PERMIT REQUIRED	9
TELECOMMUNICATION HARASSMENT	4
THREATENING / HARASSING PHONE CALLS	4
TEMPORARY PROTECTION ORDER VIOLATION	1
UNAUTHORIZED USE OF VEHICLE / TRESPASS	1
TOTAL MISDEMEANOR OFFENSES (City Offenses)	663

EXPUNGEMENTS 14

### **CLEVELAND METROPOLITAN PARKS**

2003 FELONY OFFENSES	NUMBER OF OFFENSES
CARRYING CONCEALED WEAPONS	1
CORRUPTING ANOTHER WITH DRUGS	1
THEFT	4
TOTAL FELONY OFFENSES	6

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
CONTRIBUTING TO UNRULINESS / DELINQUENCY	1
DISORDERLY CONDUCT	3
DISORDERLY CONDUCT - PERSISTING	2
DRUG ABUSE	22
DRUG PARAPHERNALIA - USE / POSSESSION	2
ENDANGERING CHILDREN	1
FAILURE TO COMPLY WITH OFFICER	1
FLEEING & ELUDING	1
IMPROPERLY HANDLING FIREARMS IN VEHICLE	1
OBSTRUCTING OFFICIAL BUSINESS	1
OPEN CONTAINER PROHIBITED	8
PUBLIC INDECENCY	1
PURCHASE BY PERSON UNDER 21	1
THEFT	6
USING WEAPONS WHILE INTOXICATED	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	3
TOTAL MISDEMEANOR OFFENSES (State Statute)	55

#### **CLEVELAND METROPOLITAN PARKS**

2003 MISDEMEANOR OFFENSES (Park Ordinance)	NUMBER OF OFFENSES
CLOSING HOURS / EMERGENCY CLOSING	53
CONSUMPTION / SALE / POSSESSION	28
DISORDERLY CONDUCT - INTOX	2
FIREARMS / DANGEROUS WEAPONS	2
LITTERING	1
PROHIBITED / CONTROL OF PETS	4
PROPERTY DEFACEMENT / DESTRUCTION / REMOVAL	1
SPOTLIGHT / AUXILIARY LIGHTS	2
TOTAL MISDEMEANOR OFFENSES (Park Ordinance)	93

EXPUNGEMENTS	1
LIMI CINGLIVILINIS	

#### OHIO DEPARTMENT OF NATURAL RESOURCES

# DIVISIONS OF WATERCRAFT AND WILDLIFE

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
FISHING WITHOUT A LICENSE	2
RECKLESS OPERATION	1
REGISTRATION OF WATERCRAFT RULES	2
TOTAL MISDEMEANOR OFFENSES (State Statute)	5

### OHIO DEPARTMENT OF PUBLIC SAFETY

2003 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ILLEGAL DISTRIBUTION OF CIGARETTES	6
UNDERAGE POSSESSION / PUBLIC - PRIVATE ACCOMODATIONS	7
TOTAL MISDEMEANOR OFFENSES (State Statute)	13

2003 MISDEMEANOR OFFENSES (North Olmsted Ordinance)	NUMBER OF OFFENSES
DISORDERLY CONDUCT	1
TOTAL MISDEMEANOR OFFENSES (North Olmsted Ordinance)	1

**EXPUNGEMENTS** 

1

# ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

#### **CASE FILINGS**

CIVIL		
CVE - PERSONAL INJURY/PROPERTY DAMAGE	84	
CVF - CONTRACTS	1,192	
CVG - FORCIBLE ENTRY AND DETAINER	416	
CVH - OTHER CIVIL AND BMV	194	
TOTAL CIVIL		1,886
SMALL CLAIMS		
CVI - SMALL CLAIMS	608	
TOTAL SMALL CLAIMS		608
RENT ESCROW/TRUSTEESHIP		
RENT ESCROW	11	
TRUSTEESHIP	3	
TOTAL RENT ESCROW/TRUSTEESHIP	-	14
TOTAL CIVIL FILINGS FOR 2003		2,508

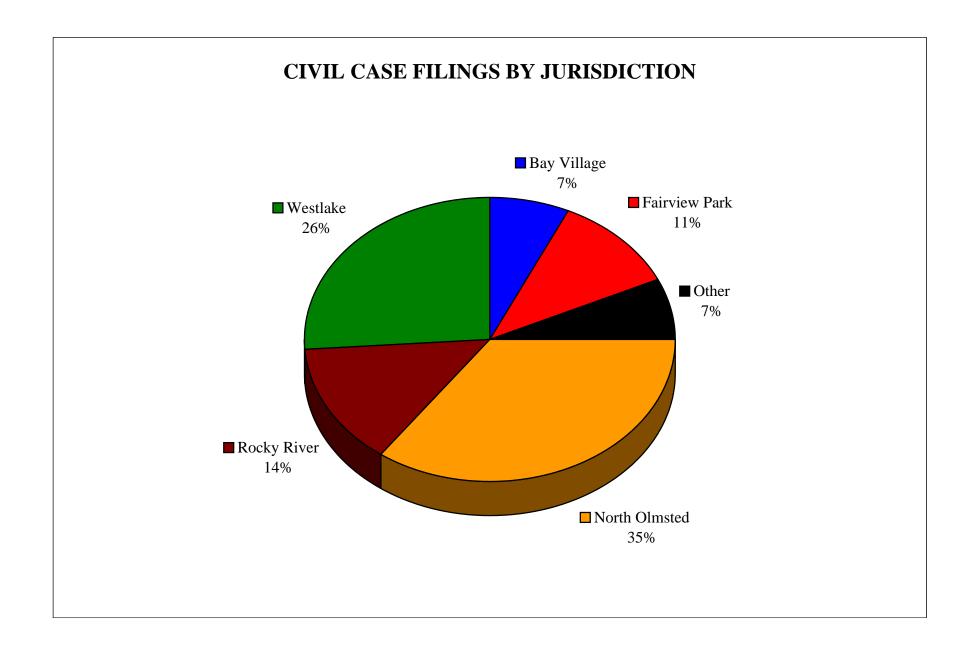
CIVIL CASE FILINGS BY JURISDICTION					
SMALL RENT TRUSTEE- CITY OF: CIVIL CLAIMS ESCROW SHIP TOTAL					
BAY VILLAGE	126	76	0	0	202
FAIRVIEW PARK	208	131	5	0	344
NORTH OLMSTED	659	132	4	2	797
ROCKY RIVER	274	85	2	1	362
WESTLAKE	485	117	0	0	602
OTHER	134	67	0	0	201
TOTALS:	1,886	608	11	3	2,508

# ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

#### **CASE FILINGS**

GARNISHMENTS / BANK ATTACHMENTS		
EXECUTIONS ISSUED		
CITATIONS TO SHOW CAUSE	15	
CIVIL CAPIAS	5	
EXAMINATION AIDS	107	
GARNISHMENTS	230	
J.D.D.	18	
OTHER THAN (BANK ATTACHMENTS, ETC.)	494	
TOTAL EXECUTIONS ISSUED		869

MISCELLANEOUS CIVIL FILINGS	
LEVY	0
DE V I	<u> </u>
MARRIAGE LICENSE	61
WRIT OF RESTITUTION	186



# ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

#### **CASH REPORT**

RECEIPTS	
BALANCE AS OF JANUARY 1, 2003:	\$ 45,025.81
COURT COST RECEIPTS:	309,577.58
GARNISHMENT / BANK ATTACHMENT PAYMENTS:	390,732.15
MONIES ADDED FOR NSF CHECKS:	95.00
MONIES ADDED FOR STOP PAYMENT:	-
MONIES ADDED FOR VOIDED CHECKS:	181.98
TOTAL:	\$ 745,612.52

DISBURSEMENTS	
COMPUTER FUND PAID TO THE CITY OF ROCKY RIVER:	\$ 24,700.00
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	221,987.11
JUDGMENT PAYMENTS (from Garnishment / Bank Attachment Payments):	312,462.18
LEGAL AID FUNDS PAID TO THE TREASURER OF STATE:	31,608.72
OTHER COSTS:	2,467.00
REFUNDS (of Court Costs from Garnishment and Bank Attachments plus Overpayments):	71,477.19
SPECIAL PROJECT FUND PAID TO THE CITY OF ROCKY RIVER:	24,775.00
UNCLAIMED FUNDS PAID TO THE CITY OF ROCKY RIVER:	80.06
BALANCE AS OF DECEMBER 31, 2003:	56,055.26
TOTAL:	\$ 745,612.52

# RENT ESCROW / TRUSTEESHIP CASH REPORT

RENT ESCROW	
RECEIPTS	
BALANCE AS OF JANUARY 1, 2003:	\$ 1,899.00
TOTAL CASH RECEIPTS:	 24,355.28
TOTAL:	\$ 26,254.28
DISBURSEMENTS	
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	\$ 272.42
PAYMENTS TO LANDLORDS:	22,594.86
BALANCE AS OF DECEMBER 31, 2003:	 3,387.00
TOTAL:	\$ 26,254.28

TRUSTEESHIP	
RECEIPTS	
BALANCE AS OF JANUARY 1, 2003:	\$ -
TOTAL CASH RECEIPTS:	 1,416.00
TOTAL:	\$ 1,416.00
DISBURSEMENTS	
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	\$ 64.00
PAYMENTS TO CREDITORS:	907.00
BALANCE AS OF DECEMBER 31, 2003:	 445.00
TOTAL:	\$ 1,416.00

### **JURY REPORT**

JURY DEMANDED A	AND SET
CRIMINAL -	199
CIVIL -	15
TOTAL	214

JURY TRIALS	SUMMONED
CRIMINAL -	130
CIVIL -	4
TOTAL	134

JURY TRIALS PAID	
CRIMINAL -	10
CIVIL -	2
TOTAL	12

PENDING JURY TRI	ALS
CRIMINAL -	54
CIVIL -	6
TOTAL	60

JURY TRIALS HELD	
CRIMINAL -	4
CIVIL -	1
TOTAL	5

BENCH TRIALS HI	ELD
CRIMINAL -	73
CIVIL -	166
TOTAL	239

#### ADMINISTRATIVE SUPREME COURT REPORT

		CRA Felonies	CRB Misdemeanors	TRC OMVI	TRD Other Traffic	CVE Accidents	CVF Contracts	CVG Evictions	<b>CVH</b> Other Civil	CVI Small Claims	TOTALS	
OPEN CASES:												
Pending Beginning January 1, 2003	1	18	116	26	783	12	267	64	11	152	1,449	1
Cases filed in 2003	2	326	2,693	764	29,528	84	1,182	415	194	618	35,804	2
Transferred in/Reactivated/Redesignated Cases	3	110	633	31	1,769	0	13	0	0	4	2,560	3
TOTAL (Add lines 1-3)	4	454	3,442	821	32,080	96	1,462	479	205	774	39,813	4
TERMINATIONS BY:												
Trial/Hearing by Judge (Bindover by Prelim)	5	2	295	31	293	35	587	106	2	1	1,352	5
Hearing by Magistrate	6	X	454	89	4,287	0	0	55	0	306	5,191	6
Transfer to Indivdual Judge (Prelim wavier BO)	7	165	1,279	649	3,454	28	265	2	200	13	6,055	7
Dismissal for lack of speedy trial/want of pros.	8	0	0	0	0	0	35	57	0	24	116	8
Other Dismissals	9	150	184	2	145	15	214	190	0	296	1,196	9
Violations Bureau (citation waivers)	10	X	449	X	21,366	X	X	X	X	X	21,815	10
Unavailability (including warrant/capias)	11	105	680	29	2,008	0	0	0	0	0	2,822	11
Bankruptcy Stay or Interlocutory Appeal	12	0	0	0	0	0	0	0	0	3	3	12
Other Terminations	13	0	0	0	1	0	0	1	0	0	2	13
TOTAL (Add lines 5-13)	14	422	3,341	800	31,554	78	1,101	411	202	643	38,552	14
Pending Ending December 31, 2003	15	32	101	21	526	18	361	68	3	131	1,261	15

### INDIVIDUAL JUDGE SUPREME COURT REPORT Judge Donna Congeni Fitzsimmons

		CRB Misdemeanors	TRC OMVI	TRD Other Traffic	CVE Accidents	CVF Contracts	CVG Evictions	CVH Other Civil	T TOTALS	Visiting Judge	
OPEN CASES:											
Pending Beginning January 1, 2003	1	84	56	177	3	31	1	2	353	•	1
New Cases filed in 2003	2	624	311	1,762	13	138	1	183	3,032	•	2
Transferred in/Reactivated/Redesignated Cases	3	165	65	266	1	5	-	3	505	-	3
TOTAL (Add lines 1-3)	4	873	432	2,205	17	174	1	188	3,890	-	4
TERMINATIONS BY:											
Jury Trial	5	3	1	-	1	-	-	-	5	-	5
Court Trial	6	7	-	33	1	9	-	39	89	14	6
Default	7	X	X	X	2	18	-	-	20	2	7
Guilty or No Contest Plea to Original Charge	8	156	291	484	X	X	X	X	931	58	8
Guilty or No Contest Plea to Reduced Charge	9	230	19	830	X	X	X	X	1,079	86	9
Dismiss for Lack of Speedy Trial/Want of Pros	10	-	-	-	-	14	1	7	21	2	10
Other Dismissals	11	188	3	236	7	74	1	7	515	28	11
Transfer to another Judge or Court	12	86	29	111	-	10	1	115	351		12
Referral to Private Judge	13	X	X	X	-	1	1	-	-	•	13
Unavailability of Party for Trial/Sentencing	14	79	22	247	-	-	1	-	348	30	14
Bankruptcy Stay/Interlocutory Appeal	15	-	-	-	2	10	1	-	12	•	15
Other Terminations	16	-	-	-	-	-	-	-	-	-	16
Total (Add lines 5-16)	17	749	365	1,941	13	135	-	168	3,371	220	17
Pending End of Period December 31, 2003	18	124	67	264	4	39	1	20	519	220	18

### INDIVIDUAL JUDGE SUPREME COURT REPORT Judge Maureen Adler Gravens

		CRB	TRC	TRD	CVE	CVF	CVG	CVH	T	Visiting	
		Misdemeanors	OMVI	Other Traffic	Accidents	Contracts	Evictions	Other Civil	TOTALS	Judge	
OPEN CASES:											
Pending Beginning January 1, 2003	1	84	48	226	1	35	-	3	397	-	1
New Cases filed in 2003	2	655	338	1,692	15	129	1	17	2,847	-	2
Transferred in/Reactivated/Redesignated Cases	3	120	38	242		9	-	115	524	-	3
TOTAL (Add lines 1-3)	4	859	424	2,160	16	173	1	135	3,768	-	4
TERMINATIONS BY:											
Jury Trial	5	-	-	-	-	1	1	-	-	-	5
Court Trial	6	-	1	32	-	10	-	107	150	-	6
Default	7	X	X	X	1	17	-	-	18	-	7
Guilty or No Contest Plea to Original Charge	8	169	283	542	X	X	X	X	994	-	8
Guilty or No Contest Plea to Reduced Charge	9	216	18	570	X	X	X	X	804	-	9
Dismiss for Lack of Speedy Trial/Want of Pros	10	-	-	-	-	12	-	2	14	-	10
Other Dismissals	11	189	3	334	5	85	-	6	622	-	11
Transfer to another Judge or Court	12	102	44	77	1	9	-	2	235	-	12
Referral to Private Judge	13	X	X	X	-	-	-	-	-	-	13
Unavailability of Party for Trial/Sentencing	14	67	14	240	-	-	-	-	321	-	14
Bankruptcy Stay/Interlocutory Appeal	15	-	-	-	-	3	-	-	3	-	15
Other Terminations	16	-	-	-	-	-	-	-	-	-	16
Total (Add lines 5-16)	17	743	363	1,795	7	136	-	117	3,161		17
Pending End of Period December 31, 2003	18	116	61	365	9	37	1	18	607		18

#### PROBATION OVERVIEW

In 2003, the Rocky River Municipal Court Probation Department referred Probationers to:

Alcohol and Drug Treatment
Alcohol and other Drug Early Intervention Programs

Alcoholics Anonymous

Anger Management

Community Work Service

**Domestic Violence and Batterers Treatment Programs** 

**Driver Intervention Programs** 

**GED Programs** 

**Individual Counseling** 

Mental Health Programs

**Parenting Programs** 

Sex Offender Treatment

**Vocational Programs** 

Judges Donna Congeni Fitzsimmons and Maureen Adler Gravens continued to utilize the *Young Adult Alcohol Diversion Program*.
85 individuals completed this Program in 2003. 1700 hours of Community Work Service were completed by the Program Participants.

#### PROBATION REPORT

Judy Nash, Probation Officer for Judge Donna Congeni Fitzsimmons

Not Rated:

Amy Fry, Asst. Probation Officer for Judge Donna Congeni Fitzsimmons

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ACTIVE CASES		
Cases Pending January 1, 2003:	838	
Cases opened in 2003:	442	
Cases closed in 2003:	511	
Cases pending December 31, 2003:	729	
INACTIVE CASES		
Cases Pending January 1, 2003:	112	
Cases opened in 2003:	90	
Cases closed in 2003:	74	
Cases pending December 31, 2003:	114	
ALCOHOL ASSESSMENTS:		220
PRE-SENTENCE INVESTIGATIONS:		214
YOUNG ADULT ALCOHOL DIVERSION PROGRAM: Represents 740 hours of Community Work Service		37
RISK TO RE-OFFEND		
Low Risk:	136	
Moderate Risk:	195	
High Risk:	159	
	• 40	

#### PROBATION REPORT

Suzanne O'Connell, Probation Officer for Judge Maureen Adler Gravens

Jeremiah Samonte, Asst. Probation Officer for Judge Maureen Adler Gravens

ACTIVE CASES	
Cases Pending January 1, 2003:	259
Cases opened in 2003:	190
Cases closed in 2003:	221
Cases pending December 31, 2003:	228

INACTIVE CASES	
Cases Pending January 1, 2003:	183
Cases opened in 2003:	221
Cases closed in 2003:	269
Cases pending December 31, 2003:	135

ALCOHOL ASSESSMENTS:	98
PRE-SENTENCE INVESTIGATIONS:	135
YOUNG ADULT ALCOHOL DIVERSION PROGRAM:	48
Represents 960 hours of Community Work Service	

### **CLERK'S EXPENDITURES**

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 76,992.74	
LIFE INSURANCE	792.00	
LONGEVITY	7,484.12	
MEDICARE	6,909.77	
OVERTIME	9.00	
PART-TIME	128,734.02	
P.E.R.S.	96,570.87	
SALARIES	432,251.00	
SICK LEAVE	 2,163.57	
		\$ 751,907.09

OFFICE EXPENDITURES		
AUDIT	\$ 7,500.00	
BMV WARRANT BLOCK RELEASE CHARGE	525.00	
BUILDING MAINTENANCE	27.80	
EDUCATION	1,944.00	
EQUIPMENT MAINTENANCE	1,517.60	
EQUIPMENT PURCHASE	-	
FURNITURE & FIXTURES	-	
INSURANCE/BONDING	1,040.00	
JURY/WITNESS FEE	4,085.00	
LAW LIBRARY	1,267.62	
LEGAL SERVICES	110.00	
LOCAL TRAVEL	3,000.54	
MEMBERSHIPS	770.00	
MORAL CLAIM	-	
NON-LOCAL TRAVEL	853.03	
OFFICE SUPPLIES	8,249.97	
OPERATING EXPENSES	50,031.89	
POSTAGE	40,792.27	
PROFESSIONAL SERVICES	-	
SECRETARIAL SERVICES	5,500.00	
TELEPHONE	3,009.98	
UTILITY MACHINES	 6,651.66	
		\$ 136,876.36

TOTAL CLERK EXPENDITURES: \$888,783.45
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#### **JUDGES' EXPENDITURES**

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 87,917.10	
LIFE INSURANCE	726.00	
LONGEVITY	8,267.70	
MEDICARE	7,972.11	
PART-TIME	120,626.43	
P.E.R.S.	108,194.63	
SALARIES	505,606.16	
SICK LEAVE	 2,366.58	
		\$ 841,676.71

OFFICE EXPENDITURES		
EDUCATION	\$ 2,863.00	
EQUIPMENT MAINTENANCE	159.00	
EQUIPMENT PURCHASE	-	
FURNITURE & FIXTURES	-	
INSURANCE/BONDING	2,567.00	
LAW LIBRARY	17,892.67	
LEGAL SERVICES	50,996.62	
LOCAL TRAVEL	2,091.38	
MEMBERSHIPS	3,670.80	
NON-LOCAL TRAVEL	2,661.73	
OFFICE SUPPLIES	3,486.87	
OPERATING EXPENSES	5,506.67	
POSTAGE	7,782.79	
PROFESSIONAL SERVICES	2,299.85	
REIMBURSEMENT	(1,820.40)	
RESTITUTION	21,278.98	
SECRETARIAL SERVICES	5,500.00	
SECURITY GRANT	27,999.15	
TELEPHONE	2,787.50	
UNIFORM MAINTENANCE	 1,099.00	
		\$ 158,822.61

TOTAL JUDGES' EXPENDITURES:	\$ 1,0	000,499.32
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#### **COURT EXPENDITURES**

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 164,909.84	
LIFE INSURANCE	1,518.00	
LONGEVITY	15,751.82	
MEDICARE	14,881.88	
OVERTIME	9.00	
PART-TIME	249,360.45	
P.E.R.S.	204,765.50	
SALARIES	937,857.16	
SICK LEAVE	4,530.15	
		\$ 1,593,583.80
OFFICE EXPENDITURES		
AUDIT	\$ 7,500.00	
BMV WARRANT BLOCK RELEASE CHARGE	525.00	
BUILDING MAINTENANCE	27.80	
EDUCATION	4,807.00	
EQUIPMENT MAINTENANCE	1,676.60	
EQUIPMENT PURCHASE	-	
FURNITURE & FIXTURES	-	
INSURANCE/BONDING	3,607.00	
JURY/WITNESS FEE	4,085.00	
LAW LIBRARY	19,160.29	
LEGAL SERVICES	51,106.62	
LOCAL TRAVEL	5,091.92	
MEMBERSHIPS	4,440.80	
NON-LOCAL TRAVEL	3,514.76	
OFFICE SUPPLIES	11,736.84	
OPERATING EXPENSES	55,538.56	
POSTAGE	48,575.06	
PROFESSIONAL SERVICES	2,299.85	
REIMBURSEMENT	(1,820.40)	
RESTITUTION	21,278.98	
SECRETARIAL SERVICES	11,000.00	
SECURITY GRANT	27,999.15	
TELEPHONE	5,797.48	
UNIFORM MAINTENANCE	1,099.00	
UTILITY MACHINES	6,651.66	
		\$ 295,698.97

TOTAL COURT EXPENDITURES:	\$ 1,889,282.77
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#### **COURT EXPENDITURES**

#### THREE-YEAR COMPARISON

EMPLOYEE EXPENDITURES	2001	2002	2003
Health Benefits	\$ 130,311.54	\$ 144,406.26	\$ 164,909.84
Life Insurance	1,689.58	1,518.00	1,518.00
Longevity	12,815.84	14,281.16	15,751.82
Medicare	12,604.90	13,182.08	14,881.88
Overtime	1,498.80	899.95	9.00
Part-Time	160,414.36	163,210.65	249,360.45
P.E.R.S.	123,609.96	146,945.07	204,765.50
Salaries	862,036.79	912,023.31	937,857.16
Sick Leave	5,713.61	2,012.24	4,530.15
SUB TOTAL	\$ 1,310,695.38	\$ 1,398,478.72	\$ 1,593,583.80
OFFICE EXPENDITURES			
Audit	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00
BMV Warrant Block Release Charge	285.00	285.00	525.00
Building Maintenance	-	0.85	27.80
Education	3,344.15	2,425.00	4,807.00
Equipment Maintenance	3,361.20	3,206.39	1,676.60
Equipment Purchase	937.50	-	-
Furniture & Fixtures	388.16	1.71	-
Insurance / Bonding	2,170.00	3,015.00	3,607.00
Jury / Witness Fee	4,575.00	3,115.00	4,085.00
Law Library	17,372.57	19,942.37	19,160.29
Legal Services	28,167.12	36,474.32	51,106.62
Local Travel	4,297.11	5,371.20	5,091.92
Memberships	3,637.50	4,464.72	4,440.80
Non-Local Travel	1,778.96	3,046.06	3,514.76
Office Supplies	8,582.06	9,244.46	11,736.84
Operating Expenses	29,300.02	32,939.31	55,538.56
Postage	34,435.30	41,614.08	48,575.06
Professional Services	140.00	776.64	2,299.85
Probation Grant	4,704.89	-	-
Reimbursement	-	-	(1,820.40)
Restitution	21,551.38	19,234.97	21,278.98
Secretarial Services	9,000.00	9,000.00	11,000.00
Security Grant	-	-	27,999.15
Telephone	16,226.97	19,101.20	5,797.48
Uniform Maintenance	-	-	1,099.00
Utility Machines	4,567.15	4,414.54	6,651.66
SUB TOTAL	\$ 203,822.04	\$ 222,672.82	\$ 295,698.97
TOTAL COURT EXPENDITURES:	\$ 1,514,517.42	\$ 1,621,151.54	\$ 1,889,282.77