

WILLIAM E. GAREAU, CLERK OF COURT ROCKY RIVER MUNICIPAL COURT

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January 28, 2005

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 § 1901.14 of the Ohio Revised Code, the Rocky River Municipal Court herewith submits its Annual Report for 2004. 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 2004.

- 1. The total funds received from all sources in the year 2004 amounted to \$5,867,375.38 a decrease of \$126,604.08 from 2003.
- 2. The total number of criminal/traffic cases filed in 2004 was 28,825. The statistical breakdown includes 24,757 traffic, 751 DUI/BAC, 2550 misdemeanors, 353 felonies and 414 parking violations. The total criminal/traffic case filings were down 4,949 cases from 2003.
- 3. The civil/small claims case filings for 2004 were 2,629. The statistical breakdown includes 2,039 civil, 587 small claims and 3 rent escrow/trusteeship cases. The total civil case filings were up 121 cases over 2003.
- 4. The total amount of court costs disbursed to the City of Rocky River in 2004 from all sources amounted to \$2,766,701.21 a decrease of \$17,756.46 from 2003. Of these funds, \$361,332 was placed in a special Computer Fund set up by the Court on January 1, 1996. In addition, \$361,050 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 Court's computer system and pay off the debt of building the new court building. Also, \$90,450 was placed in the Court's probation funds. The monies in these special funds are not available for general operational costs.

The Court experienced a 15% decrease in criminal/traffic cases and a 5% increase in civil cases during 2004. Civil cases have risen for the past four years. The Court has no control over the number of criminal/traffic or civil cases filed each year.

We have enhanced our WEB site this past year, <u>www.rrcourt.net</u>, by accepting waiver payments over the Internet. Eventually we will accept filings (e-filing) which will save time for those wishing to use this service. Presently, the site allows public access to Court records back to 1987. In the future, we will be connected to the Ohio Courts Network (in the planning stages) which will allow all Ohio courts to communicate with each other as well as the BMV, prosecutors, and probation agencies.

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 Maureen Adler Gravens and Judge Donna Congeni Fitzsimmons, 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, Police Officers, and Officials of the Rocky River Court District for their assistance.

Respectfully submitted,

Dana,

William E. Gareau Clerk of Court

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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

OHIO DEPARTMENT OF TAXATION

OHIO STATE PATROL

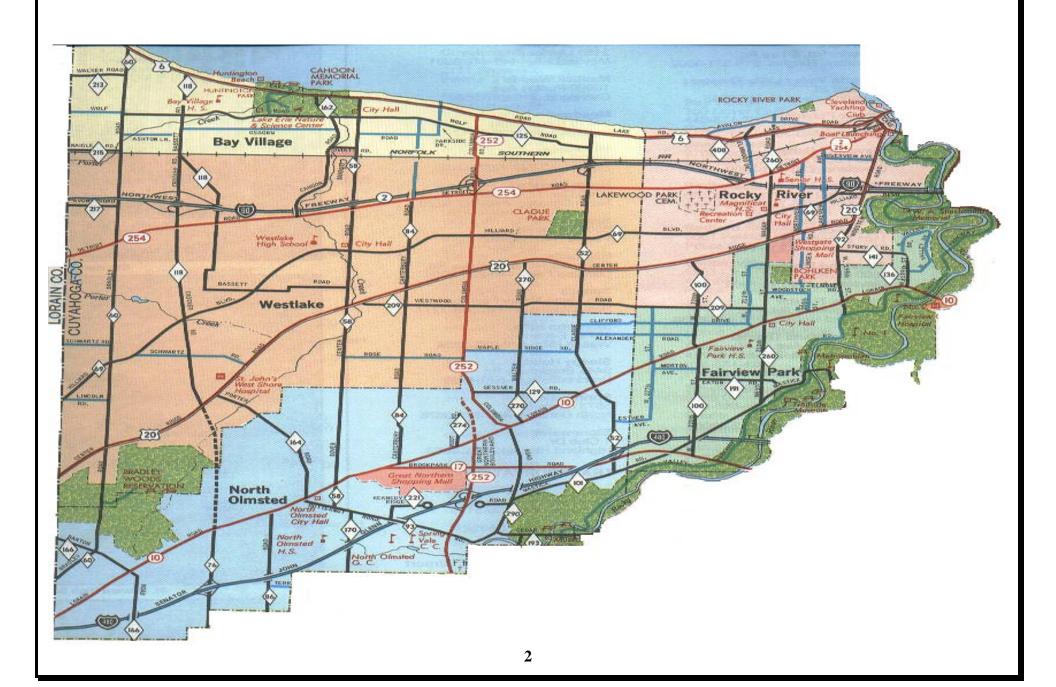
REGIONAL TRANSIT AUTHORITY

COURT DISTRICT POPULATION (2000 Census)

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

TOTAL COURT POPULATION: 120,226

ROCKY RIVER MUNICIPAL COURT JURISDICTION



JUDICIAL STAFF LISTINGS

DONNA CONGENI FITZSIMMONS Judge

Kelly Larrick Serrat Magistrate and Acting Judge (Temporary)

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)
Bianca Fajardo Law Clerk (Student)

MAUREEN ADLER GRAVENS Judge, Presiding / Administrative

Barbara D. Valponi Magistrate and Acting Judge (Temporary)

James Valenta Bailiff

Nancy Gallagher Given Deputy Bailiff Marge Schmotzer Deputy Bailiff

COMMUNITY CONTROL DEPARTMENT

Judy Nash Community Control Officer for Judge Fitzsimmons
Amy Fry Asst. Community Control Officer for Judge Fitzsimmons

Suzanne O'Connell Community Control for Judge Gravens

Michael Kowalski Asst. Community Control Officer for Judge Gravens Jeremiah Samonte Asst. Community Control Officer for Judge Gravens

Mary Patton Community Control Secretary

Diana Trolio Community Control Asst. (Student Volunteer)
Tracy Benson Community Control 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

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
Linda Swellie Deputy Clerk

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

Joseph Dunson Deputy Clerk (Part-time, Student) Kathryn 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)

Civil/Small Claims:

Sheila M. Mockler Supervisor, Civil / Small Claims

Sandra LindenDeputy ClerkKathleen PetroDeputy ClerkJeanne ThompsonDeputy Clerk

Susan Pellman Deputy Clerk (Part-time)

CASH REPORT

TOTAL CASES FILED IN THE YEAR 2004:	31,454
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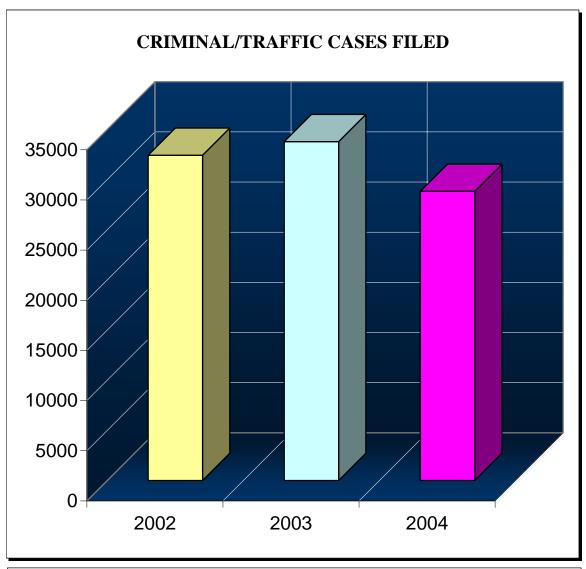
RECEIPTS	
BALANCE AS OF JANUARY 1, 2004:	\$ 530,702.84
TOTAL CASH RECEIPTS:	5,304,439.21
MONIES ADDED FOR NSF CHECKS:	28,703.00
MONIES ADDED FOR STOP PAYMENTS ON CHECKS:	-
MONIES ADDED FOR VOIDED CHECKS:	3,530.33
TOTAL:	\$ 5,867,375.38

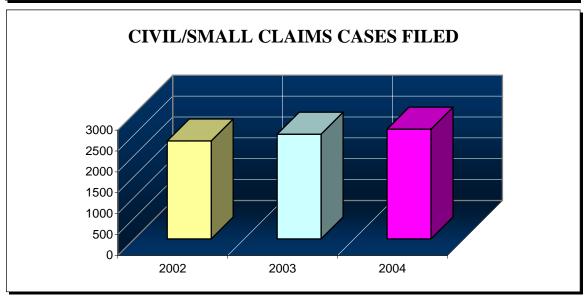
DISBURSEMENTS	
TOTAL DISBURSEMENTS (CHECKS AND APPLIED):	\$ 5,397,964.10
OTHER COSTS:	3,530.33
UNCLAIMED FUNDS PAID TO THE CITY OF ROCKY RIVER:	-
CHECKS RETURNED NSF	28,703.00
BALANCE AS OF DECEMBER 31, 2004:	437,177.95
TOTAL:	\$ 5,867,375.38

THREE-YEAR COMPARISON FIGURES

CRIMINAL/TRAFFIC			
	<u>2002</u>	<u>2003</u>	<u>2004</u>
CASES FILED:	32,422	33,774	28,825
COURT COSTS RECEIPTED:	\$ 3,048,784.01	\$ 3,128,965.50	\$ 3,022,364.83
FINES RECEIPTED:	\$ 1,320,277.30	\$ 1,453,579.50	\$ 1,424,915.69
JURY TRIALS HELD:	7	4	5
BENCH TRIALS HELD:	105	73	64
FELONIES:	458	325	353
EXPUNGEMENTS:	57	62	96

CIVIL/SMALL CLAIMS			
	<u>2002</u>	<u>2003</u>	<u>2004</u>
CASES FILED:	2,347	2,508	2,629
COURT COSTS RECEIPTED:	\$ 262,840.60	\$ 309,914.00	\$ 367,213.61
JURY TRIALS HELD:	0	1	0
BENCH TRIALS HELD:	181	166	368





ROCKY RIVER MUNICIPAL COURT CRIMINAL / TRAFFIC CASE FILINGS

JURISDICTION / AGENCY	FELONIES	MISDEMEANORS	DUI/BAC	TRAFFIC	PARKING	TOTALS
BAY VILLAGE	18	214	113	380	13	738
FAIRVIEW PARK	55	299	52	3,367	1	3,774
METROPARKS	2	102	5	163	-	272
NORTH OLMSTED	73	621	154	11,221	316	12,385
ODNR - WATERCRAFT	-	3	1	-	-	4
ODNR - DIVISION OF WILDLIFE	-	1	-	-	-	1
OHIO DEPT OF PUBLIC SAFETY	-	12	-	-	-	12
OHIO DEPT OF TAXATION	-	1	-	-	-	1
OHIO STATE PATROL	-	<u>-</u>	1	7	-	8
ROCKY RIVER	60	503	148	6,987	11	7,709
RTA TRANSIT POLICE	-	1	-	-	-	1
WESTLAKE	145	793	277	2,632	73	3,920
TOTALS	353	2,550	751	24,757	414	28,825

CRIMINAL / TRAFFIC

CASH REPORT

RECEIPTS	
BALANCE AS OF JANUARY 1, 2004:	\$ 470,815.58
BOND ACCOUNT:	476,499.16
COURT COST RECEIPTS:	3,022,364.83
FINE RECEIPTS	1,424,915.69
MONIES ADDED FOR NSF CHECKS:	28,473.00
MONIES ADDED FOR STOP PAYMENTS ON CHECKS:	95.00
MONIES ADDED FOR VOIDED CHECKS:	1,310.09
OVERPAYMENT RECEIPTS	17,762.13
RESTITUTION RECEIPTS:	10,343.87
SECURITY FOR COSTS RECEIPTS:	 970.00
TOTAL:	\$ 5,453,549.35

DISBURSEMENTS	
BOND ACCOUNT (Bond Money Returned to Defendant/Suretor):	\$ 148,880.63
BOND ACCOUNT (Bond Money Applied to Fines and Costs):	341,474.53
CAPITAL RECOVERY SYSTEMS, INC.:	1,149.00
CHECKS RETURNED NSF:	28,473.00
COURT COSTS paid to the City of Rocky River:	
COMPUTER FUND:	335,202.00
OPERATING COURT COSTS:	1,670,346.63
PROBATION DIVERSION FUND:	19,110.00
PROBATION SERVICES FUND:	71,340.00
SPECIAL PROJECTS FUND:	334,860.10
COURT COSTS paid to the State of Ohio:	
BMV - DRIVER'S LICENSE FORFEITURE FEES:	6,641.00
EXPUNGEMENTS COSTS:	2,580.00
GENERAL REVENUE:	391,083.00
VICTIMS OF CRIME:	235,427.50
FINE DISBURSEMENTS (See Page 10 for a complete breakdown):	1,449,876.14
OVERPAYMENT RETURNS to defendants:	17,919.70
RESTITUTION PAYMENTS:	9,404.53
SECURITY FOR COSTS:	1,060.00
STOP PAYMENT ON A CHECK:	95.00
VOIDED CHECKS:	1,310.09
BALANCE AS OF DECEMBER 31, 2004:	387,316.50
TOTAL:	\$ 5,453,549.35

ROCKY RIVER MUNICIPAL COURT CRIMINAL/TRAFFIC FINE DISBURSEMENTS

				_			_																			
								OVI		OVI				ACTUAL												
PAYEE	FINE		LAW	CHARGE	Е	xpungements	Е	Enforcement		Housing		Housing		Housing		Housing		Housing		Housing		Housing		DRUG	D	ISBURSED
	MONEY	LI	BRARY	BACKS	(Note Below)	8	& Education	th	he Offender		the Offender				AMOUNT										
Bay Village, City of	\$ 43,016.69	\$	(37.69)	\$ (685.00)	\$	120.00	\$	2,190.00	\$	2,590.00	\$	200.00	\$	47,394.00												
Fairview Park, City of	\$ 144,812.31	\$	(32.31)	\$ (1,566.50)	\$	140.00	\$	1,490.00	\$	1,245.00	\$	700.00	\$	146,788.50												
Metroparks	\$ 8,373.38	\$	(5.38)	\$ (237.00)	\$	60.00	\$	100.00	\$	50.00	\$	1,464.00	\$	9,805.00												
Natural Resources	\$ 125.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	125.00												
North Olmsted, City of	\$ 474,288.08	\$	(242.33)	\$ (9,755.50)	\$	720.00	\$	4,187.00	\$	3,733.00	\$	1,090.00	\$	474,020.25												
Rocky River, City of:																										
Fine Money	\$ 312,569.67	\$	(102.32)	\$ (7,146.00)	\$	260.00	\$	3,621.00	\$	3,550.00	\$	540.00	\$	313,292.35												
Indigent	\$ 19,766.50	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	19,766.50												
OSP 45%	\$ 67.50	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	67.50												
Westlake, City of	\$ 231,957.47	\$	(118.47)	\$ (7,292.00)	\$	399.00	\$	7,819.00	\$	8,940.00	\$	539.00	\$	242,244.00												
Cuyahoga County:																										
General Accounting	\$ 42,563.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	42,563.00												
OVI Housing	\$ -	\$	-	\$ -	\$	-	\$	-	\$	6,905.00	\$	-	\$	6,905.00												
Liquor - County	\$ 1,825.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	1,825.00												
Motor Vehicle	\$ 68,848.50	\$	-	\$ (11,055.00)	\$	-	\$	-	\$	-	\$	-	\$	57,793.50												
OSP 10%	\$ 15.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	15.00												
Other Fines	\$ 78,860.54	\$	-	\$ (26,275.50)	\$	-	\$	-	\$	-	\$	-	\$	52,585.04												
State of Ohio:																										
Child Highway Safety Fund	\$ 150.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	150.00												
Liquor - State	\$ 1,825.00	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	1,825.00												
OSP 45%	\$ 67.50	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	67.50												
OSP - OVI	\$ -	\$	-	\$ -	\$	-	\$	210.00	\$	-	\$	-	\$	210.00												
Seatbelt	\$ 28,678.00	\$	-	\$ 	\$	-	\$	-	\$	-	\$	-	\$	28,678.00												
Board of Pharmacy	\$ 3,217.50	\$	-	\$ 	\$	-	\$	-	\$	-	\$	-	\$	3,217.50												
Cleveland Law Library	\$ 538.50		-			-	\$	-		-		_	\$	538.50												
TOTALS	\$ 1,461,565.14	\$	(538.50)	\$ (64,012.50)	\$	1,699.00	\$	19,617.00	\$	27,013.00	\$	4,533.00	\$	1,449,876.14												
NOTE: UE	11			_		C C 1																				

NOTE: "Expungements" were originally receipted as a court cost. For reasons of ease of display they are show here.

CITY OF BAY VILLAGE

2004 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED BURGLARY	1
BURGLARY	2
DOMESTIC VIOLENCE	3
DRUG ABUSE	2
FORGERY	3
MISUSE OF CREDIT CARDS	1
THEFT	4
TRAFFICKING IN COCAINE	1
TOTAL FELONY OFFENSES	17

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	4
AGGRAVATED TRESPASS	1
ASSAULT	3
CERTAIN ACTS PROHIBITED	3
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL SIMULATION	3
CRIMINAL TRESPASS	2
DISORDERLY CONDUCT	8
DISORDERLY CONDUCT - PERSISTING	2
DOMESTIC VIOLENCE	19
DRUG ABUSE	10
DRUG ABUSE INSTRUMENTS - POSSESSION	2
DRUG PARAPHERNALIA - USE / POSSESSION	18
FALSIFICATION	1
FLEEING & ELUDING	2
IDENTITY THEFT	2
MENACING BY STALKING	2
MISUSE OF CREDIT CARDS	1
OBSTRUCTING JUSTICE	1
OBSTRUCTING OFFICIAL BUSINESS	3
OFFENSES INVOLVING UNDERAGE PERSONS	39
PASSING BAD CHECKS	2

CITY OF BAY VILLAGE

2004 MISDEMEANOR OFFENSES (State Statute) Cont'd	NUMBER OF OFFENSES
POSSESSION OF MARIJUANA	1
RESISTING ARREST	2
TAMPERING WITH GAS PIPES AND APPARATUS	1
TAMPERING WITH UTILITY EQUIPMENT	1
TELECOMMUNICATIONS HARASSMENT	5
THEFT	4
UNLAWFUL RESTRAINT	2
TOTAL MISDEMEANOR OFFENSES (State Statute)	146

2004 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ANIMAL VIOLATIONS	24
BEHAVIOR - PARK CURFEW	30
BUILDING VIOLATIONS	29
CRIMINAL DAMAGING / ENDANGERING	1
DISORDERLY CONDUCT	4
DISORDERLY CONDUCT - PERSISTING	2
DISORDERLY CONDUCT - INTOX	18
DISTURBING THE PEACE	4
DROPPING / TRACKING SUBSTANCES	1
DRUG ABUSE	10
OPEN CONTAINER PROHIBITED	3
OUTSIDE STORAGE	1
SOLICITATION LICENSE REQUIRED	1
WRONGFUL INFLUENCE OF MINOR	1
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	129

EXPUNGEMENTS	6
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CITY OF FAIRVIEW PARK

2004 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED BURGLARY	1
AGGRAVATED ROBBERY	1
ASSAULT	1
ATTEMPT	1
BREAKING & ENTERING	3
BURGLARY	8
CARRYING CONCEALED WEAPONS	2
DOMESTIC VIOLENCE	1
DRUG ABUSE	11
FAILURE TO COMPLY WITH OFFICER	1
FELONIOUS ASSAULT	5
GROSS SEXUAL IMPOSITION	1
INDUCING PANIC	1
KIDNAPPING	2
OBSTRUCTING JUSTICE	1
RAPE	1
RECEIVING STOLEN PROPERTY	6
ROBBERY	2
THEFT	6
TRAFFICKING IN DRUGS	5
VANDALISM	1
TOTAL FELONY OFFENSES	61

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	5
ASSAULT	3
ATTEMPT	2
CONTRIBUTING TO UNRULINESS / DELINQUENCY	4
CRIMINAL DAMAGING / ENDANGERING	1
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	6
DANGEROUS DRUGS, WHOLESALE AND DISTRIBUTION	1
DISORDERLY CONDUCT	5
DISORDERLY CONDUCT - PERSISTING	3

CITY OF FAIRVIEW PARK

2004 MISDEMEANOR OFFENSES (State Statute) Cont'd	NUMBER OF OFFENSES
DOMESTIC VIOLENCE	7
DRUG ABUSE	10
DRUG ABUSE INSTRUMENTS - POSSESSION	1
DRUG PARAPHERNALIA - USE / POSSESSION	5
FAILURE TO COMPLY WITH OFFICER	3
FILING TAX REPORTS / PROHIBITIONS	2
INDUCING PANIC	1
MAKING FALSE ALARMS	3
MENACING	2
OBSTRUCTING OFFICIAL BUSINESS	4
OPEN CONTAINER PROHIBITED	1
PASSING BAD CHECKS	7
POSSESSING CRIMINAL TOOLS	5
RECEIVING STOLEN PROPERTY	2
RESISTING ARREST	3
THEFT	25
TEMPORARY PROTECTION ORDER (TPO) VIOLATION	1
UNAUTHORIZED USE OF VEHICLE	1
UNLAWFUL RESTRAINT	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	2
TOTAL MISDEMEANOR OFFENSES (State Statute)	117

2004 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ASSAULT	2
BUILDING VIOLATIONS	83
BUSINESS REG VIO - SOLICITING WITHOUT A PERMIT	14
CARRYING CONCEALED WEAPON	1
COMPLIANCE WITH ORDER / SIGNAL OF AN OFFICER	1
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	1

CITY OF FAIRVIEW PARK

2004 MISDEMEANOR OFFENSES (City Ordinance) Cont'd.	NUMBER OF OFFENSES
DISORDERLY CONDUCT	18
DISORDERLY CONDUCT - PERSISTING	3
DISORDERLY CONDUCT - INTOX	40
DISTURBING THE PEACE / NOISES	6
DOGS / CATS AT LARGE	7
DOMESTIC VIOLENCE	1
DRUG ABUSE	26
DRUG PARAPHERNALIA	3
ENDANGERING CHILDREN	1
FIRE CODE VIOLATIONS	14
LITTERING / DEPOSIT OF GARBAGE, ETC.	1
LOITERING / DRUG RELATED ACTIVITY	1
MENACING	1
MISCONDUCT AT AN EMERGENCY	1
NUISANCE CONDITIONS PROHIBITED	1
OFFSTREET PARKING	8
OPEN CONTAINER PROHIBITED	14
PETTY THEFT	14
POSSESSING DRUG ABUSE INSTRUMENTS	1
RESISTING ARREST	3
RECEIVING STOLEN PROPERTY	1
SALE / USE BY UNDERAGE PERSON / SECURING ACCOMMODATIONS	9
TEMPORARY PROTECTION ORDER VIOLATION	1
UNAUTHORIZED USE OF VEHICLE / TRESPASSING	1
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	281

EXPUNGEMENTS	11
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2004 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED ROBBERY	2
ARSON	1
ASSAULT ON A POLICE OFFICER	1
ATTEMPT	1
BURGLARY	4
CARRYING CONCEALED WEAPONS	2
CONSPIRACY	1
DECEPTION TO OBTAIN DANGEROUS DRUG	1
DOMESTIC VIOLENCE	6
DRUG ABUSE	4
ENDANGERING CHILDREN	1
ESCAPE	1
FAILURE TO COMPLY WITH OFFICER	1
FELONIOUS ASSAULT	1
FORGERY	8
GROSS SEXUAL IMPOSITION	9
IDENTITY THEFT	4
IMPORTUNING	2
MENACING BY STALKING	1
MISUSE OF CREDIT CARDS	1
PASSING BAD CHECKS	1
RAPE	12
RECEIVING STOLEN PROPERTY	5
ROBBERY	2
TAMPERING WITH EVIDENCE	1
THEFT	6
TRAFFICKING IN DRUGS	8
TOTAL FELONY OFFENSES	87

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	9
AGGRAVATED TRESPASS	2
ASSAULT	6
ATTEMPT	1
COMPLICITY	4
CONTRIBUTING TO UNRULINESS / DELINQUENCY	13
CRIMINAL DAMAGING / ENDANGERING	9
CRIMINAL SIMULATION	14
CRIMINAL TRESPASS	14
DISORDERLY CONDUCT	22
DISORDERLY CONDUCT - PERSISTING	17
DOMESTIC VIOLENCE	33
DRUG ABUSE	25
DRUG ABUSE INSTRUMENTS - POSSESSION	3
DRUG PARAPHERNALIA - USE / POSSESSION	39
ENDANGERING CHILDREN	10
FAILURE TO COMPLY WITH OFFICER	3
FALSIFICATION	14
FIREWORKS - POSSESSION / SALE / DISCHARGE	1
ILLEGAL DISTRIBUTION OF CIGARETTES	3
ILLEGAL PROCESSING OF DRUG DOCUMENT	1
IMPROPERLY HANDLING FIREARMS IN VEHICLE	2
INTERFERENCE WITH CUSTODY	2
MENACING	1
MENACING BY STALKING	1
MISUSE OF CREDIT CARDS	4
OBSTRUCTING JUSTICE	1
OBSTRUCTING OFFICIAL BUSINESS	6
OFFENSES INVOLVING UNDERAGE PERSONS	8
PASSING BAD CHECKS	13
POSSESSING CRIMINAL TOOLS	12
POSSESSION OF DRUGS	1
POSSESSION OF MARIJUANA	8

2004 MISDEMEANOR OFFENSES (State Statute) Cont'd.	NUMBER OF OFFENSES
POSSESSION OF MARIJUANA LESS THAN 1 GRAM	4
PUBLIC INDECENCY	4
RECEIVING STOLEN PROPERTY	7
RESISTING ARREST	17
SEXUAL IMPOSITION	1
SOLICITING OR SOLICITING AFTER POSITIVE HIV TEST	1
TELECOMMUNICATIONS HARASSMENT	9
THEFT	166
TEMPORARY PROTECTION ORDER (TPO) VIOLATION	3
UNAUTHORIZED USE OF PROPERTY	1
UNAUTHORIZED USE OF VEHICLE	1
UNLAWFUL RESTRAINT	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	3
VOYEURISM	3
TOTAL MISDEMEANOR OFFENSES (State Statute)	523

2004 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
BUILDING VIOLATIONS	27
DISCHARGING FIREARMS	6
DISORDERLY CONDUCT	18
DISORDERLY CONDUCT - PERSISTING	8
DISORDERLY CONDUCT - INTOX	67
DOGS / ANIMALS AT LARGE	10
DRUG ABUSE	42
LIQUOR CONSUMPTION IN VEHICLE	1
LITTERING / STORAGE OF JUNK VEHICLES	1
MOTOR VEHICLE SOUND DEVICES	1
NOISE	2
NOISE - SPECIFIC PROHIBITIONS	4
NUISANCE CONDITIONS PROHIBITED	4

2004 MISDEMEANOR OFFENSES (City Ordinance) Cont'd.	NUMBER OF OFFENSES
OPEN CONTAINER PROHIBITED	11
PLANNING / ZONING CODE VIOLATION	1
PURCHASE, CONSUMPTION, POSSESSION BY MINOR / MISREP	2
RABIES VACCINATION REQUIRED	1
SALE / USE BY UNDERAGE PERSON / SECURING	1
SOLICITING	10
UNAUTHORIZED USE OF PROPERTY	1
UNLAWFUL RESTRAINT	1
UNLAWFUL TRANSACTIONS IN WEAPONS	1
VEHICULAR VANDALISM	2
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	222

EXPUNGEMENTS	41
EAF UNGENENIS	41

CITY OF ROCKY RIVER

2004 FELONY OFFENSES	NUMBER OF OFFENSES
AGGRAVATED ARSON	1
ATTEMPT	1
BREAKING & ENTERING	2
BURGLARY	1
CARRYING CONCEALED WEAPONS	5
DOMESTIC VIOLENCE	1
DRUG ABUSE	10
FAILURE TO COMPLY WITH OFFICER	3
FELONIOUS ASSAULT	3
FLEEING & ELUDING	2
FORGERY	3
GROSS SEXUAL IMPOSITION	1
KIDNAPPING	1
PASSING BAD CHECKS	3
POSSESSING CRIMINAL TOOLS	2
RECEIVING STOLEN PROPERTY	16
THEFT	10
TRAFFICKING IN DRUGS	3
VANDALISM	2
WEAPONS UNDER DISABILITY	1
TOTAL FELONY OFFENSES	71

CITY OF ROCKY RIVER

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	1
AGGRAVATED TRESPASS	1
ASSAULT	9
ATTEMPT	3
ATTEMPT - DRUG CHARGE	1
CARRYING CONCEALED WEAPONS	1
COMPLICITY	1
CONTRIBUTING TO UNRULINESS / DELINQUENCY	7
CRIMINAL DAMAGING / ENDANGERING	2
CRIMINAL SIMULATION	1
CRIMINAL TRESPASS	7
DISCHARGE OF FIREARM ON OR NEAR PROPERTY	1
DISORDERLY CONDUCT	7
DISORDERLY CONDUCE - PERSISTING	2
DOMESTIC VIOLENCE	13
DRUG ABUSE	21
DRUG ABUSE INSTRUMENTS - POSSESSION	11
DRUG PARAPHERNALIA - USE / POSSESSION	63
ENDANGERING CHILDREN	6
ENDANGERING CHILDREN / OPERATING A VEHICLE	1
ETHNIC INTIMIDATION	2
FAILURE TO COMPLY WITH OFFICER	2
FALSIFICATION	5
FLEEING & ELUDING	2
MENACING BY STALKING	2
MISUSE OF CREDIT CARDS	3
OBSTRUCTING JUSTICE	2
OBSTRUCTING OFFICIAL BUSINESS	5
OFFENSES INVOLVING UNDERAGE PERSONS	2
OPEN CONTAINER PROHIBITED	2
PASSING BAD CHECKS	5

ROCKY RIVER MUNICIPAL COURT CITY OF ROCKY RIVER

2004 MISDEMEANOR OFFENSES (State Statute) Cont'd.	NUMBER OF OFFENSES
POSSESSING CRIMINAL TOOLS	9
POSSESSION OF DRUGS	1
POSSESSION OF MARIJUANA	1
PUBLIC INDECENCY	3
RECEIVING STOLEN PROPERTY	23
RESISTING ARREST	4
THEFT	66
UNAUTHORIZED DISPLAY OF EMBLEMS	1
UNAUTHORIZED USE OF VEHICLE	1
UNLAWFUL RESTRAINT	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	2
WATERCRAFT VIOLATIONS	4
TOTAL MISDEMEANOR OFFENSES (State Statute)	307

2004 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
ALLOWING UNDERAGE POSSESSION / CONSUMPTION	7
ANIMAL VIOLATIONS	6
ASSAULT	2
BUILDING VIOLATIONS	11
CARRYING CERTAIN WEAPONS PROHIBITED	7
CARRYING CONCEALED WEAPONS	1
CRIMINAL DAMAGING	1
CRIMINAL TRESPASS	2
DISCHARGING FIREARMS / MISSILES	1
DISORDERLY CONDUCT	99
DISORDERLY CONDUCT - PERSISTING	4
DISTURBING THE PEACE	1
DOMESTIC VIOLENCE	3
DRUG ABUSE	37

CITY OF ROCKY RIVER

2004 MISDEMEANOR OFFENSES (City Ordinance) Cont'd.	NUMBER OF OFFENSES
ENDANGERING CHILDREN	1
FIREWORKS	6
LIQUOR CONSUMPTION / OPEN CONTAINER	14
LIQUOR SALE TO MINORS	11
LITTERING AND DEPOSIT OF GARBAGE	1
MINORS' CURFEW	1
MISUSE OF CREDIT CARDS	1
NEGLIGENT ASSAULT	1
NOISE	1
NOISE - LOADING / UNLOADING	2
OBSTRUCTING OFFICIAL BUSINESS	1
OPEN CONTAINER PROHIBITED	3
PARK REGULATIONS (NON TRI-CITY)	7
PASSING BAD CHECKS	4
PETTY THEFT	18
PUBLIC INDECENCY	2
RECEIVING STOLEN PROPERTY	4
SOLICITOR LICENSE REQUIRED	9
TELEPHONE HARASSMENT	2
TRI-CITY REGULATIONS	2
UNAUTHORIZED USE OF A VEHICLE / TRESPASSING	1
UNDERAGE POSSESSION / CONSUMPTION / PURCHASE	15
WATERCRAFT VIOLATIONS	10
TOTAL MISDEMEANOR OFFENSES (City Ordinance)	299

2004 FELONY OFFENSES	NUMBER OF OFFENSES
ABDUCTION	1
ASSAULT	1
ASSAULT ON A POLICE OFFICER	3
ATTEMPT	1
BAC - BREATH .17+	1
BREAKING & ENTERING	6
BURGLARY	8
CARRYING CONCEALED WEAPONS	2
COMPLICITY	4
CORRUPTING ANOTHER WITH DRUGS	1
DOMESTIC VIOLENCE	3
DRUG ABUSE	22
ESCAPE	1
FELONIOUS ASSAULT	7
FLEEING & ELUDING	2
FORGERY	6
MENACING	1
MENACING BY STALKING	3
MISUSE OF CREDIT CARDS	4
MURDER	1
OBSTRUCTING JUSTICE	1
OVI	2
PASSING BAD CHECKS	4
POSSESSING CRIMINAL TOOLS	27
POSSESSION OF DRUGS	1
POSSESSION OF DRUGS - AGGRAVATED	1
PROHIBITION OF CONVEYANCE OF CERTAIN ITEMS TO FACILITY	2
RECEIVING STOLEN PROPERTY	25
ROBBERY	1
TAMPERING WITH RECORDS	8
TAMPERING WITH DRUGS	1
TAMPERING WITH EVIDENCE	5
THEFT	29
TRADEMARK COUNTERFEITING	1
TRAFFICKING IN DRUGS	13

2004 FELONY OFFENSES Cont'd.	NUMBER OF OFFENSES
TRAFFICKING IN FOOD STAMPS	1
UNAUTHORIZED USE OF VEHICLE	1
VANDALISM	1
VEHICULAR ASSAULT - RECKLESS	3
WEAPONS UNDER DISABILITY	2
TOTAL FELONY OFFENSES	207

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
AGGRAVATED MENACING	7
AGGRAVATED TRESPASS	1
ASSAULT	12
ATTEMPT	23
ATTEMPT - DRUG CHARGE	5
CARRYING CONCEALED WEAPONS	1
COMPLICITY	7
CRIMINAL DAMAGING / ENDANGERING	15
CRIMINAL TRESPASS	9
DANGEROUS DRUGS / WHOLESALE AND DISTRIBUTION	1
DISORDERLY CONDUCT	4
DOMESTIC VIOLENCE	38
DRUG ABUSE	36
DRUG ABUSE INSTRUMENTS - POSSESSION	10
DRUG PARAPHERNALIA - USE / POSSESSION	64
ENDANGERING CHILDREN	6
FAILURE TO COMPLY WITH OFFICER	1
FALSIFICATION	3
FLEEING & ELUDING	4
IDENTITY THEFT	1
INDUCING PANIC	1
MAKING FALSE ALARMS	1
MISUSE OF CREDIT CARDS	1

2004 MISDEMEANOR OFFENSES (State Statute) Cont'd.	NUMBER OF OFFENSES
OBSTRUCTING OFFICIAL BUSINESS	8
OFFENSES INVOLVING UNDERAGE PERSONS	1
POSSESSING CRIMINAL TOOLS	4
POSSESSION OF MARIJUANA	2
PURCHASE BY PERSON UNDER 21	34
RECEIVING STOLEN PROPERTY	10
RESISTING ARREST	11
TELECOMMUNICATIONS HARASSMENT	4
THEFT	42
TRADEMARK COUNTERFEITING	2
UNAUTHORIZED USE OF VEHICLE	3
UNLAWFUL RESTRAINT	1
VEHICULAR MANSLAUGHTER	1
VIOLATING TPO OR ANTI-STALKING PROTECTION ORDER	8
WITNESS / CRIME VICTIM INTIMIDATION	1
TOTAL MISDEMEANOR OFFENSES (State Statute)	383

2004 MISDEMEANOR OFFENSES (City Ordinance)	NUMBER OF OFFENSES
AGGRAVATED MENACING	4
AGGRAVATED TRESPASS	2
ANIMAL VIOLATIONS	19
ASSAULT	13
ATTEMPT	1
BUILDING VIOLATIONS	27
CARRYING VARIOUS WEAPONS	16
COMPLICITY	23
CONTRIBUTING TO DELINQUENCY OF CHILD	1
COUNTERFEIT CONTROLLED SUBSTANCES	2
CRIMINAL DAMAGING / ENDANGERING	10
CRIMINAL MISCHIEF	2

2004 MISDEMEANOR OFFENSES (City Ordinance) Cont'd.	NUMBER OF OFFENSES
CRIMINAL TOOLS	1
CRIMINAL TRESPASS	16
DISORDERLY CONDUCT	11
DISORDERLY CONDUCT - PERSISTING	17
DISORDERLY CONDUCT - INTOX	127
DOMESTIC VIOLENCE	3
DRUG ABUSE	77
DRUG PARAPHERNALIA	30
ENDANGERING CHILDREN	1
FALSIFICATION	2
FIREARMS IN VEHICLE	1
FIREWORKS - POSSESSION / SALE / DISCHARGE	2
FORGERY OF ID CARDS	1
GIFT OF MARIHUANA	1
IDENTITY FRAUD	1
INDUCING PANIC	1
MISID	14
NOISE - EXPLOSIVES, FIREARMS, ETC.	5
NOISE - SPECIFIC PROHIBITIONS	2
NOISE DISTURBANCE	1
OBSTRUCTING OFFICIAL BUSINESS	8
ODORS / POLLUTING / FILTH / LITTERING / DUMPING	1
OPEN CONTAINER PROHIBITED	70
PASSING BAD CHECKS	4
PETTY THEFT	10
POSSESSING / USING HARMFUL INTOXICANT	1
PROVIDING FALSE INFORMATION TO OFFICER	1
PUBLIC INDECENCY	4
PURCHASE BY MINOR / MISREPRESENTATION	1
RESISTING ARREST	3
RECEIVING STOLEN PROPERTY	1
SALE / USE BY UNDERAGE PERSON / SECURING	117
SOLICITING SALES PUBLIC PROPERTY	3

CITY OF WESTLAKE

2004 MISDEMEANOR OFFENSES (City Ordinance) Cont'd.	NUMBER OF OFFENSES
SOLICITOR'S PERMIT REQUIRED	9
TELECOMMUNICATION HARASSMENT	2
THREATENING / HARASSING PHONE CALLS	1
TEMPORARY PROTECTION ORDER (TPO) VIOLATION	1
UNAUTHORIZED USE OF PROPERTY	3
UNAUTHORIZED USE OF VEHICLE / TRESPASS	1
TOTAL MISDEMEANOR OFFENSES (City Offenses)	675

EXPUNGEMENTS 24

CLEVELAND METROPOLITAN PARKS

2004 FELONY OFFENSES	NUMBER OF OFFENSES
ASSAULT	2
TOTAL FELONY OFFENSES	2

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ASSAULT	2
CRIMINAL DAMAGING / ENDANGERING	3
DISORDERLY CONDUCT - PERSISTING	5
DRUG ABUSE	26
DRUG PARAPHERNALIA - USE / POSSESSION	8
ENDANGERING CHILDREN	1
FAILURE TO COMPLY WITH OFFICER	1
OBSTRUCTING OFFICIAL BUSINESS	2
OFFENSES INVOLVING UNDERAGE PERSONS	3
OPEN CONTAINER PROHIBITED	1
POSSESSING CRIMINAL TOOLS	1
PRESENT FALSE INFORMATION - TRAFFIC	1
RECEIVING STOLEN PROPERTY	2
RESISTING ARREST	1
THEFT	2
TOTAL MISDEMEANOR OFFENSES (State Statute)	59

CLEVELAND METROPOLITAN PARKS

2004 MISDEMEANOR OFFENSES (Park Ordinance)	NUMBER OF OFFENSES
CLOSING HOURS / EMERGENCY CLOSING	31
COMPLIANCE	1
COMPLIANCE / RESISTING	1
CONSUMPTION / SALE / POSSESSION	20
DISORDERLY CONDUCT	2
DISORDERLY CONDUCT - INTOX	4
FIREARMS / DANGEROUS WEAPONS	2
FIREWORKS	1
PROHIBITED / CONTROL OF PETS	3
TOTAL MISDEMEANOR OFFENSES (Park Ordinance)	65

EXPUNGEMENTS 2

OHIO DEPARTMENT OF NATURAL RESOURCES

DIVISIONS OF WATERCRAFT AND WILDLIFE

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
FISHING WITHOUT A LICENSE	1
RECKLESS OPERATION	1
SPECIFICATIONS / LIFE PRESERVERS	2
TOTAL MISDEMEANOR OFFENSES (State Statute)	4

OHIO DEPARTMENT OF PUBLIC SAFETY

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
ILLEGAL DISTRIBUTION OF CIGARETTES	6
OFFENSES INVOLVING UNDERAGE PERSONS	6
PURCHASE BY PERSON UNDER 21	1
TOTAL MISDEMEANOR OFFENSES (State Statute)	13

2004 MISDEMEANOR OFFENSES (Rocky River Ordinance)	NUMBER OF OFFENSES
DISORDERLY CONDUCT	1
TOTAL MISDEMEANOR OFFENSES (Rocky River Ordinance)	1

EXPUNGEMENTS

OHIO DEPARTMENT OF TAXATION

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
FILING TAX REPORTS / PROHIBITIONS	1
TOTAL MISDEMEANOR OFFENSES (State Statute)	1

REGIONAL TRANSIT AUTHORITY

2004 MISDEMEANOR OFFENSES (State Statute)	NUMBER OF OFFENSES
PUBLIC INDECENCY	1
TOTAL MISDEMEANOR OFFENSES (State Statute)	1

ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

CASE FILINGS

CIVIL		
CVE - PERSONAL INJURY/PROPERTY DAMAGE	62	
CVF - CONTRACTS	1,083	
CVG - FORCIBLE ENTRY AND DETAINER	509	
CVH - OTHER CIVIL AND BMV	385	
CVII - OTHER CIVIL AND BIV		
TOTAL CIVIL		2,039
SMALL CLAIMS		
CVI - SMALL CLAIMS	587	
TOTAL SMALL CLAIMS		587
RENT ESCROW/TRUSTEESHIP		
RENT ESCROW	3	
TRUSTEESHIP		
TOTAL RENT ESCROW/TRUSTEESHIP		3
TOTAL CIVIL FILINGS FOR 2003		2,629

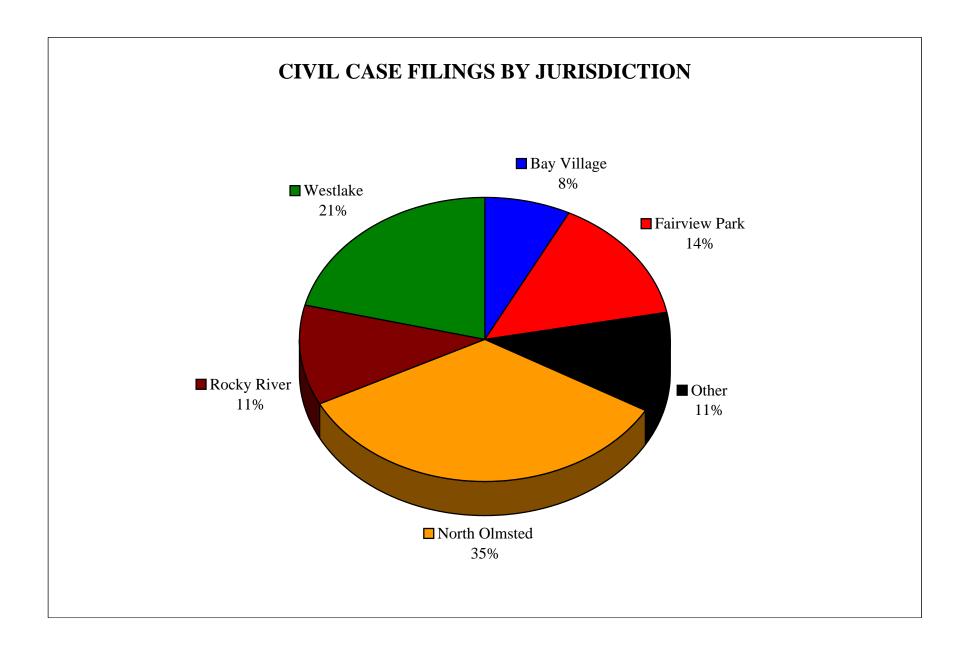
CIVIL CASE FILINGS BY JURISDICTION					
CITY OF:	CIVIL	SMALL CLAIMS	RENT ESCROW	TRUSTEE- SHIP	TOTALS
BAY VILLAGE	150	50	0	0	200
FAIRVIEW PARK	228	150	0	0	378
NORTH OLMSTED	728	168	2	0	898
ROCKY RIVER	253	47	1	0	301
WESTLAKE	439	114	0	0	553
OTHER	241	58	0	0	299
TOTALS:	2039	587	3	0	2629

ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

CASE FILINGS

GARNISHMENTS / BANK ATTACHMENTS		
EXECUTIONS ISSUED		
CITATIONS TO SHOW CAUSE	12	
CIVIL CAPIAS	-	
EXAMINATION AIDS	48	
GARNISHMENTS	249	
J.D.D.	40	
OTHER THAN (BANK ATTACHMENTS, ETC.)	500	
TOTAL EXECUTIONS ISSUED		849

MISCELLANEOUS CIVIL FILINGS	
LEVY	0
MARRIAGE LICENSE	71
	7.2
WRIT OF RESTITUTION	224



ROCKY RIVER MUNICIPAL COURT CIVIL/SMALL CLAIMS

CASH REPORT

RECEIPTS	
BALANCE AS OF JANUARY 1, 2004:	\$ 55,985.26
COURT COST RECEIPTS:	367,213.61
GARNISHMENT / BANK ATTACHMENT PAYMENTS:	379,760.97
MONIES ADDED FOR NSF CHECKS:	230.00
MONIES ADDED FOR STOP PAYMENT:	-
MONIES ADDED FOR VOIDED CHECKS:	
TOTAL:	\$ 803,189.84

DISBURSEMENTS	
COMPUTER FUND PAID TO THE CITY OF ROCKY RIVER:	\$ 26,130.00
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	271,308.21
JUDGMENT PAYMENTS (from Garnishment / Bank Attachment Payments):	319,564.39
LEGAL AID FUNDS PAID TO THE TREASURER OF STATE:	33,912.35
MEDIATION FUND:	12,095.00
OTHER COSTS:	1,542.50
REFUNDS (of Court Costs from Garnishment and Bank Attachments plus Overpayments):	64,568.74
SPECIAL PROJECT FUND PAID TO THE CITY OF ROCKY RIVER:	26,190.00
STALEDATED CHECKS PAID TO THE CITY OF ROCKY RIVER:	227.20
BALANCE AS OF DECEMBER 31, 2004:	 47,651.45
TOTAL:	\$ 803,189.84

RENT ESCROW / TRUSTEESHIP CASH REPORT

RENT ESCROW	
RECEIPTS	
BALANCE AS OF JANUARY 1, 2004:	\$ 3,397.00
TOTAL CASH RECEIPTS:	 3,600.00
TOTAL:	\$ 6,997.00
DISBURSEMENTS	
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	\$ 62.97
PAYMENTS TO LANDLORDS:	5,734.03
BALANCE AS OF DECEMBER 31, 2004:	 1,200.00
TOTAL:	\$ 6,997.00

TRUSTEESHIP	
RECEIPTS	
BALANCE AS OF JANUARY 1, 2004:	\$ 505.00
TOTAL CASH RECEIPTS:	 6,188.68
TOTAL:	\$ 6,693.68
DISBURSEMENTS	
COURT COSTS PAID TO THE CITY OF ROCKY RIVER:	\$ 56.30
PAYMENTS TO CREDITORS:	5,627.38
BALANCE AS OF DECEMBER 31, 2004:	 1,010.00
TOTAL:	\$ 6,693.68

JURY REPORT

JURY DEMANDED AN	ND SET
CRIMINAL -	251
CIVIL -	9
TOTAL	260

JURY TRIALS SUMN	IONED
CRIMINAL -	118
CIVIL -	
TOTAL	118

JURY TRIALS PAID	
CRIMINAL -	13
CIVIL -	
TOTAL	13

PENDING JURY TRIA	LS
CRIMINAL -	62
CIVIL	8
TOTAL	70

JURY TRIALS HELD	
CRIMINAL -	5
CIVIL -	
TOTAL	5

BENCH TRIALS HI	ELD
CRIMINAL -	64
CIVIL -	368
TOTAL	432

ADMINISTRATIVE SUPREME COURT REPORT

		CRA Felonies	CRB Misdemeanors	TRC OMVI	TRD Other Traffic	CVE Accidents	CVF Contracts	CVG Evictions	CVH Other Civil	CVI Small Claims	TOTALS	
OPEN CASES:												
Pending Beginning January 1, 2004	1	32	102	21	523	18	361	68	3	131	1,259	1
Cases filed in 2004	2	352	2,558	751	24,754	62	1,074	511	385	595	31,042	2
Transferred in/Reactivated/Redesignated Cases	3	123	603	47	1,695	1	8	2	0	7	2,486	3
TOTAL (Add lines 1-3)	4	507	3,263	819	26,972	81	1,443	581	388	733	34,787	4
TERMINATIONS BY:												
Trial/Hearing by Judge (Bindover by Prelim)	5	4	222	23	220	28	641	139	0	9	1,286	5
Hearing by Magistrate	6		452	62	3,325	0	2	68	0	318	4,227	6
Transfer to Indivdual Judge (Prelim wavier BO)	7	166	1,220	656	3,270	21	230	1	383	10	5,957	7
Dismissal for lack of speedy trial/want of pros.	8	0	1	0	0	3	45	86	0	40	175	8
Other Dismissals	9	202	170	3	136	12	226	226	0	247	1,222	9
Violations Bureau (citation waivers)	10		454		17,904						18,358	10
Unavailability (including warrant/capias)	11	127	623	49	1,768	0	0	0	0	0	2,567	11
Bankruptcy Stay or Interlocutory Appeal	12	0	0	0	0	0	0	0	0	8	8	12
Other Terminations	13	0	14	0	4	0	0	0	0	0	18	13
TOTAL (Add lines 5-13)	14	499	3,156	793	26,627	64	1,144	520	383	632	33,818	14
Pending Ending December 31, 2004	15	8	107	26	345	17	299	61	5	101	969	15

INDIVIDUAL JUDGE SUPREME COURT REPORT Judge Donna Congeni Fitzsimmons

		CRB	TRC	TRD	CVE	CVF	CVG	CVH	Т	Visiting	
		Misdemeanors	OMVI	Other Traffic	Accidents	Contracts	Evictions	Other Civil	TOTALS	Judge	
OPEN CASES:										<u> </u>	
Pending Beginning January 1, 2004	1	124	68	274	4	39	1	20	530	-	1
New Cases filed in 2004	2	580	323	1,634	11	110	1	264	2,923	-	2
Transferred in/Reactivated/Redesignated Cases	3	238	27	290	1	10	-	50	616	-	3
TOTAL (ALLE: 1.0)		942	418	2 100	16	159		334	4.060		
TOTAL (Add lines 1-3)	4	942	418	2,198	16	159	2	334	4,069	-	4
TERMINATIONS BY:											
Jury Trial	5	-	2	-	-	-	-	-	2	-	5
Court Trial	6	9	-	23	3	4	1	179	219	7	6
Default	7				1	29	-	-	30	-	7
Guilty or No Contest Plea to Original Charge	8	187	325	446					958	44	8
Guilty or No Contest Plea to Reduced Charge	9	181	8	927					1,116	40	9
Dismiss for Lack of Speedy Trial/Want of Pros	10	-	-	-	-	12	-	4	16	-	10
Other Dismissals	11	243	2	213	7	66	-	8	539	37	11
Transfer to another Judge or Court	12	116	5	59	ı	5	1	120	306	-	12
Referral to Private Judge	13				-	-	-	-	-	-	13
Unavailability of Party for Trial/Sentencing	14	110	18	289	-	-	-	-	417	23	14
Bankruptcy Stay/Interlocutory Appeal	15	-	-	-	1	10	-	-	11	1	15
Other Terminations	16	-	-	-	-	-	-	-	-	-	16
Total (Add lines 5-16)	17	846	360	1,957	12	126	2	311	3,614		17
				,					, -		
Pending End of Period December 31, 2004	18	96	58	241	4	33	-	23	455		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, 2004	1	117	61	365	9	37	1	18	608	-	1
New Cases filed in 2004	2	640	333	1,636	10	119	-	119	2,857	-	2
Transferred in/Reactivated/Redesignated Cases	3	153	12	236	-	3	1	121	526	-	3
TOTAL (Add lines 1-3)	4	910	406	2,237	19	159	2	258	3,991	-	4
TERMINATIONS BY:											
Jury Trial	5	-	3	-	-	-	-	-	3	-	5
Court Trial	6	6	1	25	1	10	1	169	213	7	6
Default	7				1	23	-	-	24	-	7
Guilty or No Contest Plea to Original Charge	8	187	312	603					1,102	37	8
Guilty or No Contest Plea to Reduced Charge	9	238	22	578					838	51	9
Dismiss for Lack of Speedy Trial/Want of Pros	10	-	-	-	1	7	-	2	10	-	10
Other Dismissals	11	201	3	370	12	58	1	17	662	29	11
Transfer to another Judge or Court	12	141	13	66	1	16	-	50	287	-	12
Referral to Private Judge	13				-	-	-	1	-	-	13
Unavailability of Party for Trial/Sentencing	14	65	12	268	-	-	-	1	345	21	14
Bankruptcy Stay/Interlocutory Appeal	15	-	-	-	-	8	-	1	8	-	15
Other Terminations	16	-	-	-	-	-	-	-	-	-	16
Total (Add lines 5-16)	17	838	366	1,910	16	122	2	238	3,492	145	17
Pending End of Period December 31, 2004	18	72	40	327	3	37	-	20	499		18

COMMUNITY CONTROL DEPARTMENT OVERVIEW

The Rocky River Municipal Court Community Control Department utilizes a variety of different activities, programs and services to achieve optimal results during supervision. In 2004, the Rocky River Community Control Department referred defendants to alcohol and drug treatment, half-way and three-quarter way houses, alcohol and other drug early intervention programs, Alcoholics Anonymous and other 12-step support programs. Our goal is to match program services with the type and level of client need.

Additionally, the Community Control Department also refers clients to local domestic violence and batterers' treatment programs. Referrals are also made to the Court's designated victim advocate. Community Control Officers conduct victim impact statements as part of the Pre-Sentence Investigation. When appropriate, defendants may be referred to anger management.

The Community Control Department refers to numerous state certified Driver Intervention Programs. Most O.V.I. offenders are mandated to some intervention program as part of their sentence. In addition to impaired drivers programs, the Department utilizes SCRAM, a thermal alcohol sensor worn on the offender's ankle, that is a continuous alcohol monitoring system. Total SCRAM referrals in 2004 were 10. A total of 535 screens for alcohol and drugs were conducted in 2004. The results of the screens were 383 negative screens (72%) and 152 positive screens (28 %).

The Court utilizes a number of state certified home detention providers. Electronically Monitored House Arrest (or Home Detention) occurs regularly as part of a defendant's sentence. Electronically monitored house arrest referrals for 2004 were 53. For O.V.I. defendants, the ignition interlock can be mandated as part of driving privileges. Ignition interlock referrals for 2004 were 113.

The Community Control Department refers defendants to multiple community and private mental health providers in addition to individual counselors. The Rocky River Municipal Court also participates in the Mental Health Liaison Byrne Foundation Grant.

The Department supports the defendant's completion of a high school equivalence diploma by passing the General Education Development Test (GED), and refers them to vocational programs.

Some of the programs utilized by the Department and a brief description follow:

Rocky River Municipal Court Young Adult Alcohol Diversion Program – The Young Adult Diversion Program provides a three-prong approach, including a short period of supervision, education about alcohol and other drug use, and community work service. The goal of the program is to assist the young adults in changing the behavior that brought them before the Court and to prevent or intervene upon alcohol and other drug issues. In exchange for compliance with all the requirements, the case will be dismissed.

Judge Donna Congeni FitzsimmonsJudge Maureen Adler Gravens2004 Program Completions: 1172004 Program Completions: 56

Community Work Service hours: 2,340 Community Work Service hours: 1,120

Theft Intervention Program – Assessment Consultants' Theft Intervention Program (TIP) is a five-week course designed for defendants with a theft charge. TIP is an all-encompassing program that places its focus on education and prevention in a therapeutic atmosphere.

2004 Combined Referrals: 49

Think About It Lecture Series (TAI) – TAI is a six-week alcohol and other drug lecture program that focuses on decreasing recidivism of O.V.I. offenses. The lecture series focuses on recognizing options while overcoming obstacles. Education increases understanding and can prevent alcohol and other drug abuse and problems associated with it. Most of all, the TAI Lecture Series teaches participants how alcohol and other drug abuse affects families, friends, and the community.

2004 Combined Referrals: 100

Mental Health Liaison Project, Byrne Grant – The Cuyahoga County Community Mental Health Board was awarded a Byrne Memorial Grant in 2002 to implement a countywide Mental Health Court Liaison Project. Recovery Resources has been designated as a mental health provider for this project. Rocky River Municipal Court has been one of five municipal courts involved in this project. The Grant has a renewal date of 2006.

The project is designed to ensure that severely mentally ill persons, those with psychotic or mood disorders charged with misdemeanor offenses in Cuyahoga County's municipal courts, will be identified, screened and linked to mental health services in the community. The primary goal is to decrease the number of mentally ill persons processed through the judicial system by linking them to appropriate services.

2004 Combined Referrals: 58

Cuyahoga County Jail Reduction Program – The Rocky River Municipal Court refers eligible inmates, sentenced to the County Jail for sentences exceeding 30 days, to programs that may offer more appropriate sentence/sanction. These include electronic monitoring (home detention), substance abuse, or mental health treatment.

2004 Combined Referrals: 45

ROCKY RIVER MUNICIPAL COURT COMMUNITY CONTROL REPORT

JUDGE DONNA CONGENI FITZSIMMONS

Judy Nash, Community Control Officer Amy Fay, Assistant Community Control Officer

Not Rated:

REPORTING CASES (BASIC AND INTENSIVE PROBATION)		
Cases Pending January 1, 2004:	634	
Cases opened in 2004:	441	
Cases closed in 2004:	457	
Cases pending December 31, 2004:	618	
NON REPORTING CASES (MONITORED PROBATION)		
Cases Pending January 1, 2004:	97	
Cases opened in 2004:	219	
Cases closed in 2004:	123	
Cases pending December 31, 2004:	193	
ALCOHOL ASSESSMENTS:		331
PRE-SENTENCE INVESTIGATIONS:		317
YOUNG ADULT ALCOHOL DIVERSION PROGRAM: Represents 2340 hours of Community Work Service		117
RISK TO RE-OFFEND		
Low Risk:	66	
Moderate Risk:	170	
High Risk:	111	

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COMMUNITY CONTROL REPORT

JUDGE MAUREEN ADLER GRAVENS

Suzanne O'Connell, Community Control Officer Michael Kowalski, Assistant Community Control Officer

REPORTING CASES (BASIC AND INTENSIVE PROBAT	ΓΙΟN)
Cases Pending January 1, 2004:	328
Cases opened in 2004:	339
Cases closed in 2004:	293
Cases pending December 31, 2004:	282

NON REPORTING CASES (MONITORED PROBATION)
Cases Pending January 1, 2004:	151
Cases opened in 2004:	157
Cases closed in 2004:	236
Cases pending December 31, 2004:	72

ALCOHOL ASSESSMENTS:	175
PRE-SENTENCE INVESTIGATIONS:	272

YOUNG ADULT ALCOHOL DIVERSION PROGRAM:	56
Represents 1120 hours of Community Work Service	

ROCKY RIVER MUNICIPAL COURT CLERK'S EXPENDITURES

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 74,904.72	
LIFE INSURANCE	732.00	
LONGEVITY	8,423.30	
MEDICARE	6,914.14	
PART-TIME	119,950.80	
P.E.R.S.	57,153.77	
SALARIES	443,383.59	
SICK LEAVE	-	
UNEMPLOYMENT COMPENSATION	 181.11	
		\$ 711,643.43

OFFICE EXPENDITURES			
AUDIT	\$ -		
BMV WARRANT BLOCK RELEASE CHARGE	-		
BUILDING MAINTENANCE	101.88		
EDUCATION	1,780.00		
EQUIPMENT MAINTENANCE	-		
FURNITURE & FIXTURES	3,592.78		
INSURANCE / BONDING	942.50		
JURY / WITNESS FEE	3,775.00		
LAW LIBRARY	826.25		
LEGAL SERVICES	-		
LOCAL TRAVEL	2,608.15		
MEMBERSHIPS	1,135.00		
MORAL CLAIM	180.00		
NON-LOCAL TRAVEL	1,621.24		
OFFICE SUPPLIES	3,033.05		
OPERATING EXPENSES	35,789.86		
POSTAGE	41,906.73		
PROFESSIONAL SERVICES	100.00		
SECRETARIAL SERVICES	-		
TELEPHONE	506.20		
UTILITY MACHINES	734.22		
		\$ 9	8,632.86

TOTAL CLERK EXPENDITURES:	\$	810,276.29
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JUDGES' EXPENDITURES

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 81,945.37	
LIFE INSURANCE	671.00	
LONGEVITY	9,757.08	
MEDICARE	8,445.78	
PART-TIME	126,977.02	
P.E.R.S.	68,133.32	
SALARIES	539,638.87	
SICK LEAVE	 2,142.41	
		\$ 837,710.85

OFFICE EXPENDITURES		
EDUCATION	\$ 1,222.00	
EQUIPMENT MAINTENANCE	723.23	
FURNITURE & FIXTURES	614.00	
INSURANCE / BONDING	2,755.50	
LAW LIBRARY	5,423.84	
LEGAL SERVICES	47,579.27	
LOCAL TRAVEL	1,103.75	
MEMBERSHIPS	3,371.80	
NON-LOCAL TRAVEL	105.00	
OFFICE SUPPLIES	1,676.31	
OPERATING EXPENSES	1,934.38	
POSTAGE	7,885.26	
PROFESSIONAL SERVICES	1,349.45	
REIMBURSEMENT	(2,100.00)	
RESTITUTION	14,612.03	
SECRETARIAL SERVICES	-	
SECURITY GRANT	-	
TELEPHONE	176.46	
UNIFORM MAINTENANCE	977.50	
	\$ 89,40	9.78

TOTAL JUDGES' EXPENDITURES:	\$	927,120.63
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TOTAL COURT EXPENDITURES

EMPLOYEE EXPENDITURES		
HEALTH BENEFITS	\$ 156,850.09	
LIFE INSURANCE	1,403.00	
LONGEVITY	18,180.38	
MEDICARE	15,359.92	
PART-TIME	246,927.82	
P.E.R.S.	125,287.09	
SALARIES	983,022.46	
SICK LEAVE	2,142.41	
UNEMPLOYMENT COMPENSATION	181.11	
		\$ 1,549,354.28
OFFICE EXPENDITURES		
AUDIT	\$ -	
BMV WARRANT BLOCK RELEASE CHARGE	-	
BUILDING MAINTENANCE	101.88	
EDUCATION	3,002.00	
EQUIPMENT MAINTENANCE	723.23	
FURNITURE & FIXTURES	4,206.78	
INSURANCE / BONDING	3,698.00	
JURY / WITNESS FEE	3,775.00	
LAW LIBRARY	6,250.09	
LEGAL SERVICES	47,579.27	
LOCAL TRAVEL	3,711.90	
MEMBERSHIPS	4,506.80	
MORAL CLAIM	180.00	
NON-LOCAL TRAVEL	1,726.24	
OFFICE SUPPLIES	4,709.36	
OPERATING EXPENSES	37,724.24	
POSTAGE	49,791.99	
PROFESSIONAL SERVICES	1,449.45	
REIMBURSEMENT	(2,100.00)	
RESTITUTION	14,612.03	
SECRETARIAL SERVICES	-	
SECURITY GRANT	-	
TELEPHONE	682.66	
UNIFORM MAINTENANCE	977.50	
UTILITY MACHINES	734.22	
		\$ 188,042.64

TOTAL COURT EXPENDITURES:	\$ 1,737,396.92
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COURT EXPENDITURES

THREE-YEAR COMPARISON

EMPLOYEE EXPENDITURES	2002	2003	2004
Health Benefits	\$ 144,406.26	\$ 164,909.84	\$ 156,850.09
Life Insurance	1,518.00	1,518.00	1,403.00
Longevity	14,281.16	15,751.82	18,180.38
Medicare	13,182.08	14,881.88	15,359.92
Overtime	899.95	9.00	-
Part-Time	163,210.65	249,360.45	246,927.82
P.E.R.S.	146,945.07	204,765.50	125,287.09
Salaries	912,023.31	937,857.16	983,022.46
Sick Leave	2,012.24	4,530.15	2,142.41
Unemployment Compensation	-	-	181.11
SUB TOTAL	\$ 1,398,478.72	\$ 1,593,583.80	\$ 1,549,354.28
OFFICE EXPENDITURES			
Audit	\$ 5,000.00	\$ 7,500.00	\$ -
BMV Warrant Block Release Charge	285.00	525.00	-
Building Maintenance	0.85	27.80	101.88
Education	2,425.00	4,807.00	3,002.00
Equipment Maintenance	3,206.39	1,676.60	723.23
Furniture & Fixtures	1.71	-	4,206.78
Insurance / Bonding	3,015.00	3,607.00	3,698.00
Jury / Witness Fee	3,115.00	4,085.00	3,775.00
Law Library	19,942.37	19,160.29	6,250.09
Legal Services	36,474.32	51,106.62	47,579.27
Local Travel	5,371.20	5,091.92	3,711.90
Memberships	4,464.72	4,440.80	4,506.80
Moral Claim	-	-	180.00
Non-Local Travel	3,046.06	3,514.76	1,726.24
Office Supplies	9,244.46	11,736.84	4,709.36
Operating Expenses	32,939.31	55,538.56	37,724.24
Postage	41,614.08	48,575.06	49,791.99
Professional Services	776.64	2,299.85	1,449.45
Reimbursement	-	(1,820.40)	(2,100.00)
Restitution	19,234.97	21,278.98	14,612.03
Secretarial Services	9,000.00	11,000.00	-
Security Grant	-	27,999.15	-
Telephone	19,101.20	5,797.48	682.66
Uniform Maintenance		1,099.00	977.50
Utility Machines	4,414.54	6,651.66	734.22
SUB TOTAL	\$ 222,672.82	\$ 295,698.97	\$ 188,042.64
TOTAL COURT EXPENDITURES:	\$ 1,621,151.54	\$ 1,889,282.77	\$ 1,737,396.92