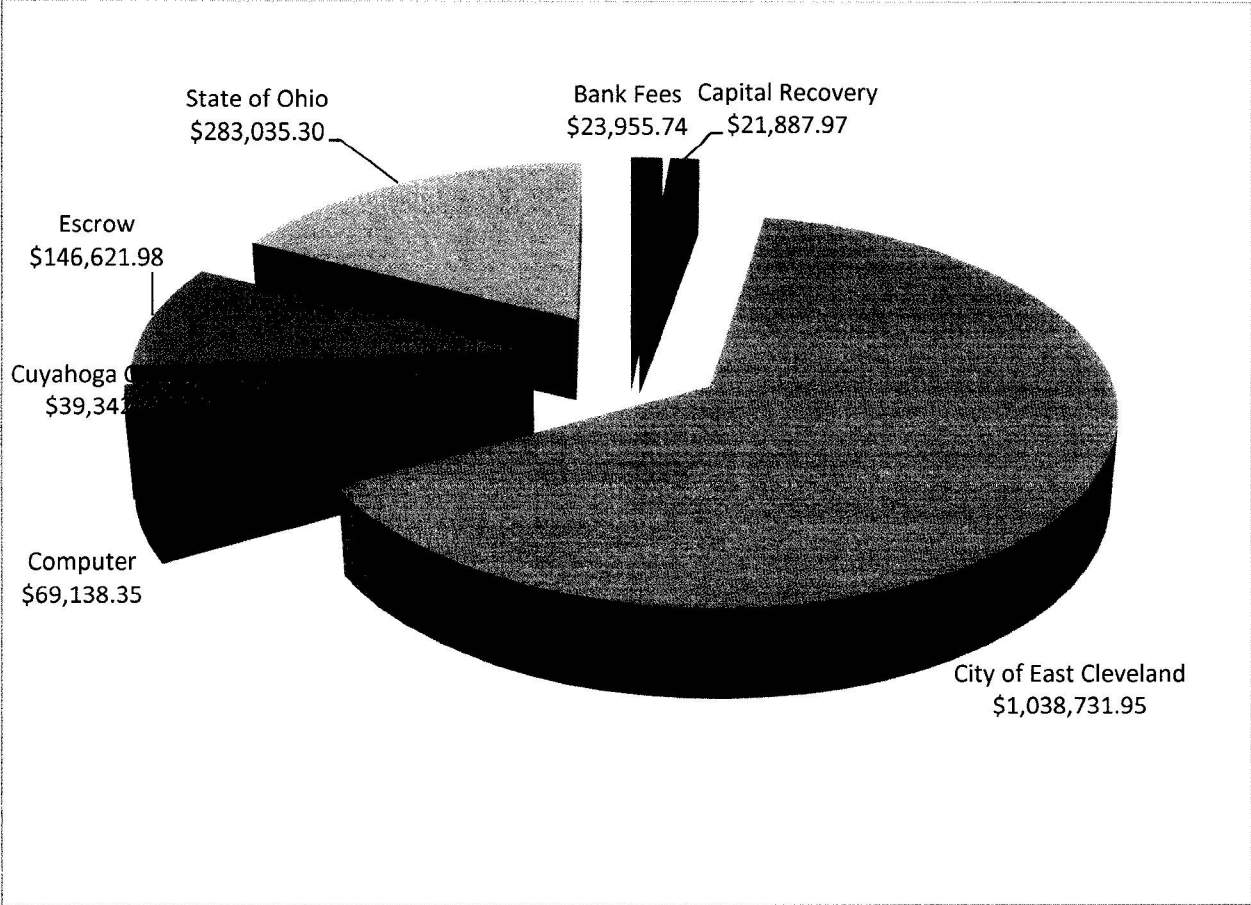


# 2012 DISTRIBUTION OF MUNICIPAL FINES, COSTS AND FEES



**\$1,622,713.78 Total Distributed**

## **FISCAL CONSTRAINT**

The Court has continued to remain self-supporting. To this end and as permitted by statute, the court charges fees to fund special accounts which are the Court Computer Legalize Fund and Court Special Project Fund. These funds assist in maintaining the court's case management system, court and clerk computers and networking systems, training, facility upgrades and etc.

There are thousands of fines and costs that have been outstanding for many years. The contract with Capital Recovery, Inc. assists in the collection of those fines and costs. The payments of fines and costs were made easier by adding the credit card processing terminals and the ability to pay online.

The costs of postage, utilities, gas, supplies and etc., have increased. The Clerk and the Court will continue to review the fines and costs and determine whether an increase is necessary in the future. Efforts are continuously made to decrease costs, to increase efficiencies and productivity. The defendants and/or parties can review their cases and pay traffic tickets online, the case management system (CourtMaster/2000) will be upgraded to include the E-ticket integration with the police department for criminal/traffic clerk office, the Pitney/Bowes Certified Mailer and the Civil Bench Processing integration with the civil/small claim clerk office which will reduce the number of man hours inputting data into the computers, reduce errors and increase efficiency.

## **RECORDS MANAGEMENT AND PUBLIC SERVICE**

The Clerk of Court is statutorily responsible for proper maintenance of court records in addition to collecting and disbursing moneys. Each year is challenging for record retention as the court's records are and continue to be in several locations in the city. These records must be located and organized. A new filing system was added to the criminal and civil clerk office for increased filing space. The initiation of an imaging of files and electronic filing is being researched. This project will take several years due to the financial climate.

Record retention was the subject of litigation in Ohio and the Ohio legislature responded by passing a law in 2006 that will require courts to preserve files much longer than before. For example, the length of retention required for a closed D.U.I. case file had been 7 years. The new law required retention of a D.U.I. case for 50 years. Retention of first through fourth degree misdemeanor traffic files have been expanded from 5 to 25 years. Criminal misdemeanors must be kept for 50 years under the new law. This new law poses a considerable challenge to secure adequate accessible storage facilities for every court in Ohio. Offsite storage is a necessity that will cause costs for space rental and retrieval services to increase.

**2012 CHIEF PROBATION OFFICER**

**PATRICIA IVERY**

## **2012 PROBATION DEPARTMENT ANNUAL REPORT**

The East Cleveland Municipal Court Probation Department maintains its commitment to the East Cleveland community, as well as, its commitment to supervise defendants and carry out the orders of the Court. In 2012, the East Cleveland Probation Department supervised two hundred ninety-six (296) probationers; two hundred eight (208) of which were assigned or re-activated in 2012. Each probationer is scheduled to report to the Probation Department at least once a month. There are five hundred fourteen (514) cases in which capias/warrants for probation violations were issued. These cases have the potential to become part of the active caseload (or reactivated) upon the arrest of the defendant. As of December 31, 2012 there were two hundred sixty-two (262) active probation cases.

The Probation Department consists of two full-time Probation Officers and one part-time secretary (two (2) days per week). The Probation Department is responsible for two (2) primary functions in the court system: presentence probation investigations and probation supervision/case management.

### **Presentence Probation Investigations**

A presentence investigation (PSI) is conducted on behalf of the Court as the defendant has been convicted by pleas of guilt or a finding of guilt. The defendant is scheduled for a personal interview with the Probation Department to provide the Court with more background information on the defendant prior to final disposition. In 2012 the Court ordered seven (7) PSI's.

The investigation includes the defendant's personal history, his or her version of the incident, an Ohio Offender Risk Assessment, the police report, a criminal record check, and recommendation for disposition. The PSI may also include collateral interviews with all appropriate parties, the defendant's family members, the arresting police officer, and the victim.

### **Probation Supervision**

Probationers are required to comply with a variety of conditions imposed by the Court in order to maintain their freedom in the community and avoid imposition of the original jail sentence. Terms of probation frequently contain a strong rehabilitation component to address the problems which initially brought the defendant to the Court's attention.

Probation monitors Court imposed rehabilitation that may include such elements as mandatory treatment for alcohol/drug dependence, abstinence from alcohol and all mood altering substances. Probation monitors attendance at self-help group meetings such as Alcoholics Anonymous, personal counseling, mandatory participation in Domestic Violence programs, GED/diploma classes, parenting classes, driving intervention programs, job placement centers, and community service.

Probationers who appear in the East Cleveland Municipal Court and are later referred to the Probation Department often suffer from a variety of personal problems including alcoholism, drug addiction, marital and family problems, sexual maladjustment, financial, psychiatric, and medical problems. The Department works diligently utilizing a variety of Court and community resources to offer defendants assistance in the areas where most needed. Consequently, when the probation term expires, its goal is that the defendant can successfully return to the community without supervision as a law-abiding, productive citizen. Some of the Court and community resources are: Finish First, Diversion Program, Domestic/Family Violence Program, Emotional Intelligence Program, Grief Recovery Program, 99 Problems, Batterer's Intervention Program, Veteran Administration, the City Mission, the Salvation Army, the Greater Cleveland Drug Court, YWCA, Stephanie Tubbs Jones Center/ Recovery Resources, Free Clinic, Murtis Taylor, J. Glenn Smith, Council for Economic Opportunities in Greater Cleveland, Project Learn/Get on Track East Cleveland Public Library, Shaw High School, Superior Elementary School, Bridgescape (Magic Johnson), Life Skills, Seeds of Literacy, and Court Community Service. As available jail space declines, the Department also coordinates electronic monitored house arrest as an alternative jail sentence in appropriate cases.

### **Case Management**

A significant amount of time in the Probation Department is devoted to case management as well as preparation for probation violation hearings. Over two hundred (200) probationers were required to appear in Court in 2012 to answer to the charge of probation violation. After scheduling a hearing, it is the Probation Officer's duty to inform the defendant of the nature and

consequences of the charges pending and to prepare testimony for the Court regarding the details for the violation.

When confronted with strong evidence of violation, the defendant will frequently acknowledge his or her lack of compliance. The Court then has several options to remedy the violation that range from the imposition of the original jail sentence to a mandate that addition or more stringent conditions of probation be imposed that, if met, will demonstrate that continued probation supervision is warranted for the benefit of the probationer and the community at large.

### **Community Service Work Program**

In 2012, probationers worked two thousand one hundred ninety-nine point ninety-six (2,199.96) hours while serving on the Community Service Program. They worked in East Cleveland City Hall, Martin Luther King Civic Center and East Cleveland Service Department. The dollar value of these hours worked equals fifteen thousand three hundred ninety-nine dollars and seventy-two cents (\$ 15,399.72).

### **2012 Goals**

In 2012 the Probation Department had three (3) goals: (1) to better utilize the Court's computer system; (2) enhance case management; and (3) increase community resources.

As of January 24, 2012 there were one thousand and eight hundred ten (1,810) active probation cases in the computer system that dated back to 1997. The Probation staff reviewed each case and (1) closed those cases in the system that the Court had previously terminated; (2) identified over two hundred (200) cases in which warrants were issued but had not been properly documented as unavailable in the system. The completion of this project closed or made unavailable one thousand five hundred thirty-five cases (1,535) in the system.

The enhancement of case management procedures included the use of the computer system's "Write Notes" and "Manage Case Plan" functions. The use of just these two (2)

functions now allows Probation Officers to use a paperless recording information system. In addition, the Judge can review probationers' cases at will and without the paper file.

**2013 Goals**

1. To further improve case management procedures by receiving formal training as it relates to the Court's computer system.
  
2. The department will reach out to the Mental Health Court Liaison Project. Being a part of this project will benefit probationers with mental health issues.
  
3. To attempt to acquire training and program grants.
  
4. Hire a full-time secretary.

Respectfully submitted,

East Cleveland Probation Department

Patricia M. Ivery, Chief Probation Officer

Deidre Lightning-Nelson, Probation Officer

Gloria J. Dye, Secretary

**2012 CHIEF BAILIFFS**

**WAYNE GLENN  
MAURISE SANDERS**



2012 BALIFF DEPARTMENT

WAYNE L. GLENN

CHIEF BAILIFF

<u>Subpoenas</u>	225
<u>Writs</u>	588
<u>Alias Writs</u>	180
<u>Move-Outs</u>	128
<u>Personal Service</u>	0
<u>Summons</u>	338
Total	1,279
Mileage	4,012

<b>Yearly Log</b>	<b>Subpoenas</b>	<b>Writs Alias/Writs</b>	<b>Move Outs</b>	<b>Personal Service</b>	<b>Summons</b>
<b>January</b>	11	28	0	0	35
<b>February</b>	15	68	10	0	75
<b>March</b>	14	47	17	0	23
<b>April</b>	20	36	4	0	34
<b>May</b>	31	44	8	0	21
<b>June</b>	30	43	10	0	25
<b>July</b>	19	75	11	0	33
<b>August</b>	16	47	7	0	33
<b>September</b>	3	42	7	0	32
<b>October</b>	10	49	17	0	32
<b>November</b>	22	62	15	0	39
<b><u>December</u></b>	<u>34</u>	<u>47</u>	<u>14</u>	<u>0</u>	<u>26</u>
<b>TOTAL</b>	225	588	128	0	338
<b>Mileage 4, 012</b>					
<b>Move Out 193</b>					

## **2012 COURT PERSONNEL**

### **Romance Cox Executive Assistant**

Ms Cox joined the East Cleveland Municipal Court on January 1, 2012 as Executive Assistant to Judge Dawson. Prior to coming to the court, she was employed with Titan Insurance as a Customer Service Manager with duties of customer service, compliance and satisfaction.

### **DeAngelo Little Magistrate**

Mr. Little joined the East Cleveland Municipal Court on January 1, 2013 as Magistrate. He has over 8 years of experience in the legal field as a trial and civil attorney.

### **Maurise Sanders Chief Personal Bailiff**

Mr. Sanders joined the East Cleveland Municipal Court on January 1, 2013 as Chief Personal Bailiff to Judge Dawson. Prior to coming to the Court Sanders owned and operated Sanders Home Improvement.

Bailiff Sanders is the head of the East Cleveland Community Service Initiative. He is responsible for implementation and execution of all community service efforts including the winter snow removal program.

### **Wayne L. Glenn Chief Deputy Bailiff**

Mr. Glenn was hired by East Cleveland Municipal Court on March 25, 1985 as a Deputy Bailiff. He has worked as a field bailiff delivering summons, subpoenas, executing on levy sales and eviction move-outs, a security bailiff screening individuals entering the courtroom and securing same, training new bailiffs as well as working as the courtroom bailiff calling cases on the docket.

As of January 2006, his new position was Chief Deputy Bailiff. His primary duties include working in the courtroom calling cases on the docket and recording same, assisting and helping private attorneys, recording trials in the court trial book. When he is not in court, he assists other bailiffs and performs office duties.

### **William Plummer Deputy Bailiff**

Mr. Plummer was hired as a Deputy Bailiff for the East Cleveland Municipal Court in 2005. He serves subpoenas, supervises move outs, transports inmates and provides security for the courtroom and staff and is certified to carry a fireman by the State of Ohio. His employment background began in security and law enforcement with positions as security guard, correction officer, auxiliary police and traffic controller.

**Steven Linton**  
**Deputy Bailiff**

Mr. Linton was hired by East Cleveland Municipal Court as Chief/Personal Bailiff on January 2006. Prior to that time, Mr. Linton was a Supervisor of the Scanning Department of the Cuyahoga County Recorder's Office. The Scanning Department was responsible for providing digital images of thousands of documents recorded with the county.

Mr. Linton's duties as Chief/Personal Bailiff is to supervise the bailiff department, train and evaluate staff, maintain the security in courtroom and surrounding areas, to oversee prisoners, service of process, case docket and etc., as well as insuring the personal safety of Judge Walker. Mr. Linton completed the Bailiff Training at the Ohio Peace Officer Training Academy in July 2006 receiving his certificate to carry a firearm.

**Wendy J. Howard**  
**Clerk of Courts / Court Administrator**

Ms. Howard joined the East Cleveland Municipal Court on January 1, 2012 as Clerk of Courts. She previously worked in banking and has brought her leadership and organizational skills to the Court. She was promoted to Court Administrator as a result of her exceptional leadership.

**Annie Steger**  
**Deputy Clerk, Civil Division**

Ms. Steger was hired in September 2007 as a Deputy Clerk. Prior to joining the court, she worked as a Residential Supervisor at Oriana House and a Customer Services Representative for SBC Communications. Her duties include the processing of small claims, complaints for money only, garnishments and forcible entry and detainers. She also prepares the judgment entries for these cases and data entry.

**Mary Henderson**  
**Deputy Clerk**

Ms. Henderson joined the East Cleveland Municipal Court on January 1, 2006 as Executive Assistant to Judge Walker. Prior to coming to the court, she was employed with the Cuyahoga County Prosecutor's Office where she was a Legal Secretary in the Child Support Enforcement Unit for 5 ½ years and a Clerk in the Tax Foreclosure Unit for 2 ½ years. Other previous work experience includes legal secretary for a debt collection law firm and a receptionist for a toy manufacturing company.

**Orlando Chappell**  
**Deputy Clerk**

Mr. Chappell joined the East Cleveland Court in 2012. He has been exceptional as a filing clerk, bringing organization and structure to the filing system.

**Velma Hicks**  
**Deputy Clerk, Criminal Division**

Ms. Hicks was hired by East Cleveland Municipal Court on December 28, 1998. She was hired as a part-time traffic clerk entering traffic citations four hours a day. In April 1999, she was hired full-time as a Deputy Clerk. Her duties include the processing of criminal cases, traffic violations, warrants, forfeitures, warrant blocks and preparation of the court docket.

**Samarra Johnson**  
**Deputy Clerk, Criminal Division**

Ms. Johnson worked on contract in March, 2008 and was hired as a full-time employee by the East Cleveland Municipal Court in May 2008. Prior to becoming a court employee she interned with the court while pursuing her Associate Degree of Applied Science in Criminal Justice. Her duties include the processing of criminal cases, traffic violations, warrants, forfeitures, warrant blocks and preparation of the court docket. She is currently attending college to obtain a Bachelors Degree in Criminal Justice.

**Claude Mitchell**  
**System Administrator**

Mr. Mitchell was hired by the East Cleveland Municipal Court in May, 1997. He received his Associates Degree Microcomputer systems and application in June, 1998. He is responsible for the court's computers and networking systems, as well as training the court staff and has implemented many technology based innovations to the court computer system. He represents the court on two Supreme Court technology committees. In cases of emergency, he functions as a Deputy Bailiff responsible for the security of the courtroom.

**Deidre Lightning-Nelson**  
**Probation Officer**

Ms. Nelson was hired by East Cleveland Municipal Court as a Probation Officer in January, 2006. Since her hiring she has attended the Ohio Peace Officer Training Academy receiving her certification in basic firearms and defensive tactics for the Probation Officers Training Academy.

Ms. Nelson has worked within the judicial system for over fourteen years. She received her paralegal certificate in 1990 from the American Paralegal Institute. She began as a Child Support Advocate for Children's Support Rights which led to her hiring as a Child Support Paralegal for the Cuyahoga County Prosecutor's Office. She was promoted to Community Outreach Specialist in 2002 where she was the liaison responsible for the Cleveland Police Fifth District and Sixth District's residents and East Cleveland residents as well as attending community meetings and relating information to the police districts regarding issues that affected the quality of life of the residents.

**Patricia Ivery**  
**Chief Probation Officer**

Ms. Ivery is a product of the Cleveland Public School System; she received her BA from Baldwin Wallace College. In 2012, Ms. Ivery was appointed chief probation officer. She oversees the daily operations of the Probation Department. She successfully completed the Community Crisis Intervention Team Training Program, and will complete the Ohio Risk Assessment System certification program in June 2013.

Prior to her employment as Chief Probation Officer, she served as East Cleveland Court Administrator, Clerk of Court, Special Projects Coordinator and Drug Court Coordinator. She was the Judge's alternate for the Cuyahoga County Criminal Justice Services. She was appointed to the Supreme Court of Ohio Network Security Technology Committee by Chief Justice Thomas Moyer. She received her certification in Case Flow Management from the National Association of Court Management. Served as Secretary for the State of Ohio Fiscal Commission; served on the education committee for the National and Ohio Association of Court Management; and located funds for court personnel to receive Drug Court and HIPPA training initiated by the U.S. Bureau of Justice Affairs, as well as, other training.

**Gloria Dye**  
**Secretary**

Ms. Dye joined the East Cleveland Municipal Court June 21, 1982 as a Deputy Clerk and assistant to the bookkeeper. She rejoined the Court in 2012 as secretary in the probation department. Ms Dye is also trained in Drug Court operations.



Judge William L. Dawson is the administrative and presiding Judge of the East Cleveland Municipal Court. He is a charismatic, passionate and influential speaker who carries his powerful message, of what it takes to be an effective leader and law abiding citizen in today's social environment, to hundreds of schools, colleges/universities, organizations and government institutions. Judge Dawson is an author & workshop facilitator.

As a defense attorney, Judge Dawson handled hundreds of cases ranging from disorderly conduct to murder in the federal system as well as Ohio's state and appellate courts. Judge Dawson has dedicated his life to empowering a new generation of emerging leaders.. Though passionate about the law, Judge Dawson became increasingly frustrated with the number of people becoming victim to the legal system simply because no one ever took the time to effectively warn them of the risks and consequences of their actions. This frustration inspired the creation of Finish First Development.

Judge Dawson is a graduate of Shaw High School in East Cleveland, Ohio & Kent State University with a Bachelor of Finance. Judge Dawson received his law degree from Cleveland Marshall College of Law and an Executive Coaching Certification in Emotional Intelligence from Weather Head School of Management.

He is a member of the Inn of Courts, the National Association of Criminal Defense Lawyers, the Ohio Bar Association and the Norman Minor Bar Association. He has over of decade of studies in criminology, emotional intelligence, criminal & human behavior. His community outreach has included:

- \* Member of the Association of Municipal and County Judges*
- \* Member of the Northern Ohio Judges Associations*
- \* Member of the National Bar Association*
- \* Member of the Norman S. Minor Bar Association*
- \* Hosting the Frankly Speaking radio show on WJMO;*
- \* Serving as Executive Director of the East Cleveland Jail Diversion program;*
- \* Speaking for various forums across the country including Tavis Smiley's Youth Forum;*
- \* Founding the Annie L. Dawson foundation for Justice, Education and Justice;*
- \* Founding Finish First Development with the goal of intervention and education*
- \* Author of "The Legal Matrix", "The Finish First Workbook" & numerous articles.*
- \* Recipient of several awards and honors.*

## THE CYCLE BREAKER MOVEMENT

Judge Dawson and the East Cleveland Court has implemented the "Cycle Breaker Movement." The purpose is to help people become the best that they can be. This is accomplished by learning from their mistakes while preparing for their future. In addition to workbooks, manuals and learning material, this program also offers the following life skills development opportunities:

**Community Service**

**High School Intervention**

**Teen Disciplinary Alternative Court**

**Read, Write & Speak**

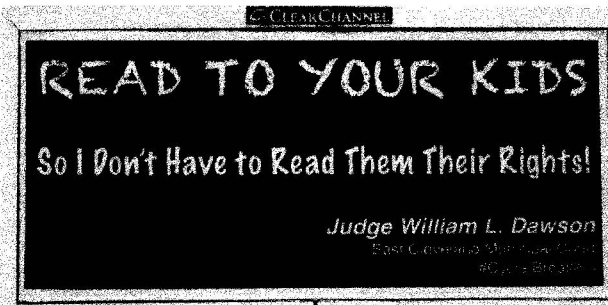
**Finish First**

**Emotional Intelligence**

**Grief Recovery**

**Batterers' Intervention**

**Domestic Violence Prevention**



**GOT WARRANTS?**  
**AMNESTY PROGRAM**  
- Reduced Fines & Bonds -   
**MARCH 5 - MAY 7**  
Mon-Fri 8:30am - 4:30pm Tues-8:30am - 6:30pm Sat-9:00am - 12:00pm  
**EAST CLEVELAND MUNI COURT**  
Judge William L. Dawson • 14340 Euclid Ave.

**Anger  
Management**

**Real Talk with Judge Dawson**

East Cleveland Municipal Court



"If you help/inspire people to better their lives, you are a Cycle Breaker. It doesn't matter how much you do or how long you've been doing it. It doesn't matter if today is your first day or if you've been helping change lives for twenty years. There is no test to pass, no license to earn, no membership card to get. You just help/Inspire people to Break Cycles."

*Judge William L. Dawson*

August 29, 2012

## **COURT STATISTICS**

**EAST CLEVELAND MUNICIPAL COURT  
CRIMINAL BRANCH  
RECEIPTS AND DISBURSEMENTS  
2012**

**DISBURSEMENTS**

<b>Criminal Fines and Costs - City</b>	<b>\$</b>	<b>654,702.18</b>
<b>Bank Services Charges</b>	<b>\$</b>	<b>20,851.56</b>
<b>Bond Forfeitures</b>	<b>\$</b>	<b>250,731.00</b>
<b>Bond Surcharge</b>	<b>\$</b>	<b>15,356.29</b>
<b>Capital Recovery Systems</b>	<b>\$</b>	<b>21,887.97</b>
<b>Cell Phone Confiscation</b>	<b>\$</b>	<b>340.00</b>
<b>Child Safety Restraint</b>	<b>\$</b>	<b>2,340.80</b>
<b>Cleveland Law Library</b>	<b>\$</b>	<b>504.00</b>
<b>Cleveland Time Clock</b>	<b>\$</b>	<b>339.12</b>
<b>Computer Funds</b>	<b>\$</b>	<b>68,139.35</b>
<b>Cuyahoga County Auditor</b>	<b>\$</b>	<b>20,813.00</b>
<b>Cuyahoga County Treasurer</b>	<b>\$</b>	<b>18,941.49</b>
<b>East Cleveland Law Enforcement</b>	<b>\$</b>	<b>125.00</b>
<b>East Cleveland OMVI</b>	<b>\$</b>	<b>2,117.00</b>
<b>Department of Public Safety</b>	<b>\$</b>	<b>17,140.27</b>
<b>Expungment Fee- City</b>	<b>\$</b>	<b>270.00</b>
<b>Expungment Fee- State</b>	<b>\$</b>	<b>255.00</b>
<b>Felony Fees</b>	<b>\$</b>	<b>324.71</b>
<b>Indigent Funds</b>	<b>\$</b>	<b>8,925.25</b>
<b>Indigent Driver Fund</b>	<b>\$</b>	<b>1,173.00</b>
<b>Indigent Drivers Alcohol Treatment</b>	<b>\$</b>	<b>7,588.00</b>
<b>Indigent Defense Support Fund</b>	<b>\$</b>	<b>138,533.00</b>
<b>Justice Services Program Fund</b>	<b>\$</b>	<b>543.40</b>
<b>NSF Checks</b>	<b>\$</b>	<b>120.00</b>
<b>Probation Fees</b>	<b>\$</b>	<b>7,553.52</b>
<b>Restitution Payments</b>	<b>\$</b>	<b>2,793.00</b>
<b>Seat Belts</b>	<b>\$</b>	<b>24,331.67</b>
<b>Unclaimed Funds</b>	<b>\$</b>	<b>491.00</b>
<b>Victims of Crime</b>	<b>\$</b>	<b>53,031.00</b>
	<b>\$</b>	<b>1,340,261.58</b>

**EAST CLEVELAND MUNICIPAL COURT  
CRIMINAL BRANCH  
RECEIPTS AND DISBURSEMENTS  
2012**

**RECEIPTS**

<b>Criminal Fines and Costs</b>	<b>\$</b>	<b>678,588.75</b>
<b>Bail Bond Forfeitures</b>	<b>\$</b>	<b>250,731.00</b>
<b>Bond Surcharge - HB562</b>	<b>\$</b>	<b>15,356.29</b>
<b>Capital Recovery Systems</b>	<b>\$</b>	<b>21,887.97</b>
<b>Cell Phone Confiscation</b>	<b>\$</b>	<b>340.00</b>
<b>Child Safety Restraint</b>	<b>\$</b>	<b>2,340.80</b>
<b>Computer Funds</b>	<b>\$</b>	<b>68,139.35</b>
<b>Cuyahoga County Auditor</b>	<b>\$</b>	<b>20,813.00</b>
<b>Cuyahoga County Treasurer</b>	<b>\$</b>	<b>18,941.49</b>
<b>East Cleveland Law Enforcement</b>	<b>\$</b>	<b>125.00</b>
<b>East Cleveland OMVI</b>	<b>\$</b>	<b>2,117.00</b>
<b>Department of Public Safety-Drug Law Enforcement</b>	<b>\$</b>	<b>17,140.27</b>
<b>Expungments</b>	<b>\$</b>	<b>525.00</b>
<b>Felony Fee Reimbursment</b>	<b>\$</b>	<b>324.71</b>
<b>Indigent Defense Support Fund ***</b>	<b>\$</b>	<b>138,533.00</b>
<b>Indigent Drivers Alcohol Treatment</b>	<b>\$</b>	<b>7,588.00</b>
<b>Indigent Driver Funds</b>	<b>\$</b>	<b>1,173.00</b>
<b>Indigent Drivers Interlock &amp; Alchol Monitoring</b>	<b>\$</b>	<b>721.11</b>
<b>Indigent Funds</b>	<b>\$</b>	<b>8,925.25</b>
<b>Justice Services Program Fund</b>	<b>\$</b>	<b>543.40</b>
<b>Probation Fees/Community Assessments</b>	<b>\$</b>	<b>7,553.52</b>
<b>Seat Belt Fines</b>	<b>\$</b>	<b>24,331.67</b>
<b>Unclaimed Funds</b>	<b>\$</b>	<b>491.00</b>
<b>Victims of Crime</b>	<b>\$</b>	<b>53,031.00</b>
	<b>\$</b>	<b>1,340,261.58</b>

**EAST CLEVELAND MUNICIPAL COURT  
CIVIL BRANCH  
RECEIPTS AND DISBURSEMENTS  
2012**

**RECEIPTS**

Civil Costs	\$ 115,519.14
Garnishment Payments	\$ 140,296.48
Rent Escrow	\$ 9,210.00
Legal Aid Society	\$ 26,913.00
Computer Funds	\$ 8,602.00
Unclaimed Funds	\$ -
Weddings	\$ 300.00
<b>Total Receipts</b>	<b><u><u>\$ 300,840.62</u></u></b>

**DISBURSEMENTS**

Costs to City	\$ 115,519.14
Bank Service Charge	\$ 3,104.18
Judgment Creditors	\$ 137,411.98
Rent Escrow Payments	\$ 9,210.00
Legal Aid Less 1%	\$ 26,643.87
Computer Fund	\$ 8,602.00
Refunds	\$ 10,103.14
<b>Total Disbursements</b>	<b><u><u>\$ 310,594.31</u></u></b>
<b>Escrow Checking Account Cash on Hand 12/31/2012</b>	<b><u><u>\$ (9,753.69)</u></u></b>
	<b><u><u>\$ 300,840.62</u></u></b>

**EAST CLEVELAND MUNICIPAL COURT  
CRIMINAL BRANCH  
RECEIPTS AND DISBURSEMENTS  
TWO YEAR COMPARISON**

	2012	2011	Variance
<b><u>DISBURSEMENTS</u></b>			
Criminal Fines and Costs- City Ordinance	\$ 654,702.18	\$ 804,578.12	\$ (149,875.94)
Bank Service Charge	\$ 20,851.56	\$ 19,076.75	\$ 1,774.81
Bond Forfeitures	\$ 250,731.00	\$ 45,933.00	\$ 204,798.00
Bond Surcharge - HB562	\$ 15,356.29	\$ 17,119.00	\$ (1,762.71)
Capital Recovery Collection Fee	\$ 21,887.97	\$ 46,153.44	\$ (24,265.47)
Cell Phone Confiscation	\$ 340.00	\$ 20.00	\$ 320.00
Child Restraint- State Ordinance	\$ 2,340.80	\$ 4,995.90	\$ (2,655.10)
Cleveland Law Library	\$ 504.00	\$ 614.47	\$ (110.47)
Cleveland Time Clock	\$ 339.12	\$ 634.90	\$ (295.78)
Computer Fund	\$ 68,139.35	\$ 83,725.00	\$ (15,585.65)
Cuyahoga County Auditor	\$ 20,813.00	\$ 19,376.23	\$ 1,436.77
Cuyahoga County Treasurer	\$ 18,941.49	\$ 19,561.30	\$ (619.81)
East Cleveland Law Enforcement	\$ 125.00	\$ 25.00	\$ 100.00
East Cleveland OMVI	\$ 2,117.00	\$ 2,908.00	\$ (791.00)
Department of Public Safety/Drug Law Enforcement	\$ 17,140.27	\$ 18,658.25	\$ (1,517.98)
Expungment Fee- City	\$ 270.00	\$ 120.00	\$ 150.00
Expungment Fee - State	\$ 255.00	\$ 135.00	\$ 120.00
Felony Fee	\$ 324.71	\$ 1,033.00	\$ (708.29)
Indigent Driver Alcohol Treatment	\$ 7,588.00	\$ 8,245.50	\$ (657.50)
Indigent Driver Fund	\$ 1,173.00	\$ 1,203.50	\$ (30.50)
Indigent Defense Support Fund - HB562	\$ 138,533.00	\$ 145,637.90	\$ (7,104.90)
Indigent Funds	\$ 8,925.25	\$ 5,789.73	\$ 3,135.52
Justice Services Program Fund	\$ 543.40	\$ 581.57	\$ (38.17)
NSF Checks/Money Order	\$ 120.00	\$ 1,013.39	\$ (893.39)
Probation Fees/Community Assessments	\$ 7,553.52	\$ 21,799.80	\$ (14,246.28)
Restitution Payments	\$ 2,793.00	\$ 4,783.09	\$ (1,990.09)
Seat Belt Law - State Ordinance	\$ 24,331.67	\$ 31,774.49	\$ (7,442.82)
Unclaimed Funds	\$ 491.00	\$ -	\$ 491.00
Victims of Crime	\$ 53,031.00	\$ 58,114.30	\$ (5,083.30)
	\$ 1,340,261.58	\$ 1,363,610.63	\$ (23,349.05)

**EAST CLEVELAND MUNICIPAL COURT  
CRIMINAL BRANCH  
RECEIPTS AND DISBURSEMENTS  
TWO YEAR COMPARISON**

<u>RECEIPTS</u>	2012	2011	Variance
Criminal Fines & Costs - City Ordinance	\$ 678,588.75	\$ 829,692.40	\$ (151,103.65)
Bail Bond Forfeiture	\$ 250,731.00	\$ 45,933.00	\$ 204,798.00
Bond Surcharge - HB562	\$ 15,356.29	\$ 17,119.00	\$ (1,762.71)
Reparations Rotary Fund - General Revenue	\$ *****	\$	\$ -
Capital Recovery Collection Fees	\$ 21,887.97	\$ 46,153.44	\$ (24,265.47)
Cell Phone Confiscate	\$ 340.00	\$ 20.00	\$ 320.00
Child Restraint- State Ordinance	\$ 2,340.80	\$ 4,995.90	\$ (2,655.10)
Computer Fund	\$ 68,139.35	\$ 83,725.00	\$ (15,585.65)
Cuyahoga County Auditor	\$ 20,813.00	\$ 19,376.23	\$ 1,436.77
Cuyahoga County Treasurer	\$ 18,941.49	\$ 19,561.30	\$ (619.81)
East Cleveland Law Enforcement	\$ 125.00	\$ 25.00	\$ 100.00
East Cleveland OMVI	\$ 2,117.00	\$ 2,908.00	\$ (791.00)
Department of Public Safety-Drug Law Enforcement	\$ 17,140.27	\$ 18,658.25	\$ (1,517.98)
Expungments	\$ 525.00	\$ 255.00	\$ 270.00
Felony Fees Reimbursement	\$ 324.71	\$ 1,033.00	\$ (708.29)
Indigent Driver Alcohol Treatment	\$ 7,588.00	\$ 8,245.50	\$ (657.50)
Indigent Driver Fund	\$ 1,173.00	\$ 1,203.50	\$ (30.50)
IDIAM	\$ 721.11	\$ 1,008.32	\$ (287.21)
Indigent Defense Support Fund- HB562	\$ 138,533.00	\$ 145,637.90	\$ (7,104.90)
Indigent Funds	\$ 8,925.25	\$ 5,789.73	\$ 3,135.52
Justice Service Program Fund	\$ 543.40	\$ 581.57	\$ (38.17)
Probation Fees/Community Assessments	\$ 7,553.52	\$ 21,799.80	\$ (14,246.28)
Seat Belt Law- State Ordinance	\$ 24,331.67	\$ 31,774.49	\$ (7,442.82)
Unclaimed Funds	\$ 491.00	\$ -	\$ 491.00
Victims of Crimes	\$ 53,031.00	\$ 58,114.30	\$ (5,083.30)
	\$	\$	\$ -
	\$ 1,340,261.58	\$ 1,363,610.63	\$ (23,349.05)
*****Now Included In Indigent Support Fund HB562			

**EAST CLEVELAND MUNICIPAL COURT  
CIVIL BRANCH  
RECEIPTS AND DISBURSEMENTS  
2012  
TWO YEAR COMPARISON**

<u>RECEIPTS</u>	2012	2011	Variance
Civil Costs	\$ 115,519.14	\$ 143,986.99	\$ (28,467.85)
Escrow Garnishment Payments	\$ 140,296.48	\$ 130,437.63	\$ 9,858.85
Legal Aid Society	\$ 26,913.00	\$ 29,512.00	\$ (2,599.00)
Land Lord Tenant	\$ 9,210.00	\$ 900.00	\$ 8,310.00
Computer Funds	\$ 8,602.00	\$ 17,329.00	\$ (8,727.00)
Weddings	\$ 300.00	\$ 210.00	\$ 90.00
Unclaimed Funds	\$ -	\$ 300.00	\$ (300.00)
	\$ 300,840.62	\$ 322,675.62	\$ (21,835.00)
 <u>DISBURSMENTS</u>			
Costs to City	\$ 115,519.14	\$ 143,986.99	\$ (28,467.85)
Judgment Creditors	\$ 137,411.98	\$ 129,881.88	\$ 7,530.10
Legal Aid Less 1%	\$ 26,643.87	\$ 29,216.88	\$ (2,573.01)
LandLord Tenant	\$ 9,210.00	\$ 900.00	\$ 8,310.00
Computer Fund	\$ 8,602.00	\$ 17,329.00	\$ (8,727.00)
Bank Service Charge	\$ 2,959.58	\$ 3,104.18	\$ (144.60)
Refunds	\$ 10,103.14	\$ 7,488.30	\$ 2,614.84
	\$ 310,449.71	\$ 331,907.23	\$ (21,457.52)
			\$ -
			\$ -
Escrow Checking Account Cash on Hand 12/31/12	\$ (9,609.09)	\$ (9,231.61)	\$ (18,840.70)
			\$ -
	\$ 300,840.62	\$ 322,675.62	\$ (21,835.00)



# 3 YEAR COMPARISON FOR CRIMINAL AND CIVIL RECEIPTS

