CLERK OF COURT

Vallie Bowman-English Clerk of Court

GENERAL REPORT PREPARED BY VALLIE BOWMAN-ENGLISH, CLERK

The total revenue collected for the year 2004 in the Toledo Municipal Court, Clerk's Office totaled \$13,754,129.05. In the year 2003 the receipts totaled \$12,752,284.61 for an increase of \$1,001,844.44.

The City of Toledo General Fund received the sum of \$904,894.02 from the Civil Division of the Clerk's Office; the sum of \$2,709,480.86 from the Criminal/Traffic Division of the Clerk's Office for a total of \$3,614,374.88 for an increase of \$538,996.80. The total in 2003 was \$3,075,378.08².

Of the fiduciary accounts the clerk is responsible for \$7,443,320.26 was expended for a balance of \$330,374.72.

The total filings³ for the Clerk's Office for the year 2004 was 118,286 compared to 104,623 in 2003-for an increase of 13,663.

A complete and detailed report on the operation for the year 2004 of the Criminal/Traffic and Civil Divisions of the Toledo Municipal Court, Clerk's Office follows.

¹ The 2003 receipts reported differs from the amount reported in the 2003 Annual Report. Fiduciary accounts were not reported in past years.

² The amount deposited in the General Fund differs from the 2003 Annual Report. For the last fifteen years, the amount deposited into the General Fund for the Criminal/Traffic Division has been over-reported.

³ The number of cases reported in the 2003 Annual Report differs as well. Over the same period of time, the number of charges in the Criminal /Traffic Division were reported as cases.

TOLEDO MUNICIPAL COURT TRUSTEESHIP DIVISION

	2004	2003	
TRUSTEESHIP ACCOUNTS FILED:	163	124	
ACCOUNTS DISBURSED:			
Paid in Full	26	14	
Paid on Active Accounts	261	277	
Canceled	134	88	
Bankruptcy	7	5	
Reinstated	3	1	
Reactivated	10	15	
Other terminations	12	10	
TOTAL	616	534	_
Payments made by debtors into Trusteeship accounts	\$243,851.03	\$262,258.55	
Disbursements of debtors Funds to Creditors	\$254,972.04	\$267,721.08	
Checks Issued	1,391	1,168	
Motions filed for Additions to Trusteeship	65	56	
Open and Active Accounts as of 12-31-04	179	182	

TOLEDO MUNICIPAL COURT CIVIL DIVISION

	2004	2003	
CIVIL BRANCH FILINGS:			
New Cases	21,207	20,774	
Certified Cases	1,386	1,146	
Small Claims	3,030	2,215	
Trusteeship	163	124	
TOTAL	25,786	24,259	
REVENUE COLLECTED:			• • • • • • • • • • • • • • • • • • • •
Fiduciary Accounts	7,411,410.58	7,345,418.79	
Civil Costs Collected	1,677,417.65	1,602,693.94	
TOTAL	\$9,088,828.23	\$8,948,112.73	
REVENUE DISBURSED:			• • • • • • • • • • • • • • • • • • • •
General Fund	904,894.02	866,732.02	
Other City Accounts	198,509.20	190,864.00	
State Treasurer-Legal Aid	319,913.51	303,945.79	
Toledo Legal News	254,100.92	241,152.13	
Fiduciary Accounts expenditures	7,443,320.26	7,265,579.32	
TOTAL	\$9,120,737.91	\$8,868,273.26	
CIVIL BRANCH ACTIVITIES:			• • • • • • • • • • • • • • • • • • • •
Transcripts	90	265	
Certificates of Judgment	3,614	4,496	
Revocations	136	109	
Executions	260	399	
Garnishees	13,676	14,252	
Motions	2,940	3,063	
Restitutions	3,378	3,220	
Revivors	307	221	
TOTAL	24,401	26,025	

TOLEDO MUNICIPAL COURT

CRIMINAL/TRAFFIC DIVISION

NEW CASES/CHARGES		2004	2003	
Traffic Criminal	Charges 56,878 35,622	Cases 33,638 25,700	Charges 49,929 30,435	Cases 31,637 22,631
TOTAL	92,500	59,338	80,364	54,268
REVENUE COLLECTED: Fines Costs and fees H.I.T.T. Bond Forfeitures Concentration Account Over Payments		1,736,390.26 2,869,719.99 12,024.45 12,918.00 77.38 34,170.74	1,578,420.01 2,129,188.73 23,224.99 51,012.00 1,597.95 20,728.20	
TOTAL		\$4,665,300.82	\$3,804,171.88	
•••••				•••••
REVENUE DISBURSED: General Fund Other City Accounts Lucas County Treasurer Treasurer of State		2,709,480.86 623,149.21 163,934.40 876,728.05	2,208,646.06 460,655.91 133,473.20 772,131.90	
Ottawa Hills Ottawa Hills-LEEF/Drug Fund Lucas County Law Library Department of Natural Resource	s	36,043.00 2,711.00 10,624.66 2,615.00	40,308.00 3,192.00 15,577.91 3,302.00	
State Pharmacy Board Over Payments Humane Society and MCO LEE Lucas County Law Enf. Drug Fu		4,412.00 34,170.74 374.00 18,741.90	1,937.50 20,728.20 550.00 10,816.20	
Lucas County Sheriff LEEF/Dru OSP LEEF/ Drug Fund University of Toledo LEEF/Drug Washington Township LEEF/Dr Child Restraint Law	g Fund g Fund	915.00 1,913.00 863.00 1,093.00 -0-	1,147.00 1,811.00 750.00 760.00 436.00	
Cinia Restraint Law		-0-	430.00	

Warrant Block Fee	171,605.00	116,927.00
BMV Fee	4,877.00	9,852.00
State Expungements	1,050.00	1,170.00
TOTAL	\$4,665,300.82	\$3,804,171.88