

Ashtabula Municipal Court Annual Report for 2017

Mission Statement

The Ashtabula Municipal Court shall be effective and efficient when resolving disputes in order to uphold the laws and regulations of the court's jurisdiction and the State of Ohio. The Judge will interpret and apply the law with the utmost fairness and impartiality in order to protect the rights and liberties of all people guaranteed by the Constitution of the State of Ohio and of the United States of America.

The Annual Report for the Ashtabula Municipal Court (AMC) is to notify the public about the Court's programs, statistics and accomplishments.

The AMC has one Judge, one Magistrate, and one Court Administrator / Clerk of Court, one Head Bailiff/Head Security Officer, one Bailiff, one part time Bailiff and a part time Drug Court Administrator.

AMC departmentalized creating the following:

Criminal/Traffic Department, Civil Department, Probation Department, Bookeeping/Customer Service Department, and Information Technology Department

The Criminal/Traffic Department consists of one Supervisor Deputy Clerk / Judicial Assistant, one full time Traffic Clerk, and one full time Criminal Clerk.

A brief summary of the Criminal/Traffic Department from the Supervisor Deputy Clerk:

2017 was a year full of changes! Change can be a very good thing, and I think the Traffic/Criminal Department had many achievements.

We kicked off the year with the Fresh Start Program. The program was held for a week in January 2017. People had the opportunity to make a minimum payment of \$50.00 toward fines and costs, and the Court would match the payment. The Court collected a total of \$17,404.00 and 192 cases were paid in full.

We then followed up with the Clean Sweep program held for a week in March 2017. This program was implemented to promote the Court's updated website. People had the opportunity to make a minimum payment of \$50.00 online, and the Court would match the payment. The Court collected a total of \$13,919.00.

Because the modern world is very involved in social media, the Court created a Facebook page in April 2017, in an attempt to reach more people regarding current events at the Court. As of today, the page states that 97 people have viewed the page, with 31 followers.

In August 2017, the Court attempted collecting on outstanding fines and costs by utilizing registration blocks and license forfeitures issued through the BMV. A list is compiled each month of people who have not made a payment in three months, and has a birthday coming up the following month. This method has been very efficient and effective! People which have not been able to be located through traditional methods of collection have now been contacted by the BMV that they must contact the Court to release the registration block and license forfeiture. In addition, the Court offers the LFF program (License Forfeited for Fines). If people cannot pay the total amount owed, they may pay 10% of the balance owed (minimum payment of \$50) and continue to make a minimum \$50 payment each month to obtain a release of registration block and license forfeiture upon initial payment and enrollment in program.

While we do not have an exact amount of money collected since inception of the birthday block program, I'm pleased to announce that our monies collected have increased by 14% compared to 2016. Total T/C (traffic/criminal) monies receipted in 2016 was \$712,009.69; total T/C monies receipted in 2017 was \$815,896.55.

Criminal case volume stayed consistent with last year, whereas Traffic case volume increased by 567 cases compared to last year.

Overall, the Traffic/Criminal Department in 2017 has been steadily working on improving case flow and continuing to collect more outstanding fines and costs owed to the Court.

Civil Department consisting of one full time Supervisor Civil Clerk and two part time Civil Clerks.

A brief summary of the Civil Department from the Supervisor Deputy Clerk:

2017 was a busy year in the Civil Department. Between an annual increase of case filings and two new employees, there have been many fast-paced changes. When comparing statistics from 2016 to 2017, there have been significant increases both in case filings and monies receipted.

- --Case Filings in 2017 increased by 171 cases, or a 16% increase from 2016
- --Civil receipting in 2017 increased by \$80,522.25, or a nearly 20% increase from 2016

In addition to the increased workload, the Civil Department has focused on becoming more paperless by emailing almost all hearing notices and other case-related documents. We estimate an annual savings of several cases of paper, two printer toner cartridges, thousands of envelopes, and at least \$250.00 in postage. The Court also began allowing many civil pleadings to be filed via email, which saves further paper and supplies because the documents can be electronically filed, without the need to be printed, such as fax filings.

The Civil Department also changed some filing policies that have increased revenue, and greatly reduced processing time for clerks. First, a more aggressive procedure was put in place to collect additional fees owed for pleadings that were filed without the appropriate filing fee. This resulted in the collection of over \$1,000.00 additional fees in 2017 alone, some as many as 10 years old. Second, pleadings that require a fee are no longer filed unless the appropriate fee is included. Fee-based pleadings received without any fee are returned to the filer with a note explaining that the pleading will be filed once the fee is received. This saves the time and expense of sending additional fee notices and collecting fees owed at a later date.

In 2018, the Civil Department's primary focus will be decreasing turn-around time for all pleadings and service requests and continuing to focus on technology to further justice and reduce paper use.

Probation Department consisting of one Chief Probation Officer, two full time Probation Officers and one part time Secretary.

A brief summary of the Probation Department from the Chief Probation Officer:

In the year of 2017 the Probation Department accomplished, with the installation of a new computer program, a way to closely track hours for community service. There were 100 participants and 2596 hours were completed.

As always, the staff in the Probation Department has been active in the collection of restitution to make the victims whole. In 2017 we collected \$17,397.70.

With the opiate abuse that plagues our community the staff at the Probation Department has continued with the active role in the supervision of our clients. We made sure that the necessary treatment was provided for the clients and they complied with all recommendations as well as Court orders. The supervision provided had the safety of the community in mind. In 2017 the Probation Department supervised 624 individuals.

Bookkeeping / Customer Relations department consisting of two full time customer relations clerk and one full time bookkeeper/small claims deputy clerk.

Information Technology department consisting of one full time Network Administrator.

Below shows AMC's progress:

- 1) Hired two full time Deputy Clerks to replace vacancies.
- 2) Started the License Forfeited for Fines (LFF) Program.
- 3) AMC created two programs (Fresh Start in January and Clean Sweep in March) that allowed individuals to pay on back fines/court costs and the Court matched what was paid by the individuals.
- 4) The Specialized Docket Section of the Ohio Supreme Court has granted "initial certification" to the AMC court to operate a Drug Court Docket. With this initial certification, the court is authorized to fully operate its Drug Court, which will be officially referred to as Recovery Court. Recovery Court will be Wednesdays at 11:00.

Included in the Annual Report is:

Overview of Receipts

Undistributed Collections

Distributed Collections

Cases Filed by Agencies

Traffic/Criminal Cases and Stats

Civil Cases and Stats

The original records stated above are located at AMC, 110 West 44th Street, Ashtabula, Ohio and the Court Administrator / Clerk of Court Tonja Amato, can be reached at 440-992-7129.

The 2017 Administration would like to thank the entire Court staff for their dedication and hard work.

		111127		MUNICIPAL			
			OVERVIE	W OF RECEIPTS	<u> </u>		
CRIMINAL RECEIPTS						\$908,415.05	
CRIMINAL RECEIPTS						\$900,413.03	
BOND RECEIPTS						\$144,531.00	
						4 211,4002.00	
CIVIL RECEIPTS						\$492,356.76	
TRUSTEE RECEIPTS						\$607.96	
TOTAL RECEIPTS						\$1,545,910.77	
			OVERVIE	W OF DISBURSE	MENTS		
CRIMINAL DISBURSEN	IENTS					\$908,450.40	
						4442 025 02	
BOND DISBURSEMENT	5					\$143,926.00	
CIVIL DICELIDEEN AFRITA	-					£404 433 C4	
CIVIL DISBURSEMENTS	S					\$491,423.61	
TRUSTEE DISBURSEME	ENTS					\$837.96	
TROSTEE DISBORSEIVE	1413					\$657.50	
TOTAL DISBURSEMEN	TS					\$1,544,637.97	
TOTAL DISDONSEMEN						\$1,544,057.57	

	TOTAL OPEN ITEMS	
	AT 12-31-15	
CRIMINAL	\$719.00	
BOND	\$69,705.41	
CIVIL	\$1,608.74	
TRUSTEESHIP	\$77.44	
ESCROW	\$101.00	
	\$72,211.59	
	TOTAL OPEN ITEMS	
	AT 12-31-16	
 CRIMINAL	\$1,049.00	
 BOND	\$46,905.41	
 CIVIL		
 TRUSTEESHIP	\$1,414.30 \$307.44	
ESCROW	\$101.00	
ESCROV	\$101.00	
	\$49,777.15	
	TOTAL OPEN ITEMS	
	AT 12-31-17	
CRIMINAL	\$731.65	
BOND	\$47,510.41	
CIVIL	\$2,347.45	
TRUSTEESHIP	\$77.44	
ESCROW	\$101.00	
	4	
	\$50,767.95	

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UNDISTRI	BUTED COL	LECTIONS	2/31/2016	2017 Beg	inning Balance		\$49,777.15	
RECEIPTS	2017							
CRIMINAL	/TRAFFIC RE	CEIPTS					\$908,415.05	
BOND DEP	OSITS						\$144,531.00	
CIVIL RECE	IPTS						\$492,356.76	
	ON BANK A	CCOUNTS					+ 10 2 / 20 0 11 0	
	CCOUNT FO		CHARGES					
	CROW REC		CHARGES			-		
							*co7.oc	
IKUSTEES	HIP RECEIPT	3				_	\$607.96	
						ļ		
						ļ		
TOTAL REC	CEIPTS 201	7					\$1,545,910.77	
TOTAL CO	LLECTIONS	TO DISTRIB	UTE 2017				\$1,595,687.92	
DISBURSE	MENTS 201	7						
CITY TREA	SURER-CRIN	ΜΝΔΙ			\$525,990.76		\$525,990.76	
	REASURER-							
					\$113,813.73		\$113,813.73	
	ASURER-CR	IIVIINAL			\$262,351.37		\$262,351.37	
CIVIL					\$3,969,54		\$491,423.61	
BOND					\$906,125.40		\$143,926.00	
TRUSTEE					\$2,325.00		\$837.96	
ESCROW					\$908,450.40			
OTHER DIS	BURSEMEN	TS					\$3,969.54	
							\$2,325.00	
						i		
TOTAL DIS	BURSEMEN	TS 2017				i	\$1,544,637.97	
UNDISTRI	BUTED COLI	ECTIONS 1	12/31/2017			 	\$51,049.95	
CHUBINI	TO THE COL			<u> </u>		-	-\$282.00	
						-	\$50,767.95	
						.	\$30,767.95	
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						L		
\$282.00 di	ifference is	a \$200 char	ge back not	t adjusted	in books. \$70 E	Bond adjustm	ent. \$12 adjustn	nent from
2016								

		111111	SITIADOD	WIONICIPAL	1		
DISTRIBUTIONS 2047							
DISTRIBUTIONS 2017	<u>.</u> I						
CITY TREASURED					 		
CITY TREASURER					 		
City Ordinance Fines (Criminal &	Traffic)			 	\$41,928.14	
City Ordinance Parkin		mannej				\$1,095.00	
Ohio State Highway P	-	45% & 40%	3			\$60,835.59	
Expungements		13/0 0 10/0	,			\$80.00	
Criminal Court Costs					1	\$293,700.07	
Indigent Drivers alcoh	ol Fund					\$7,652.95	
DUI Arresting Agency	Account					\$1,425.00	
Ashtabula City Drug C	onvictions					\$1,204.00	
Ashtabula City Housin	g Departme	ent				\$125.00	
Special Projects Fund	Costs					\$57,298.26	
Special Projects Indige		k Fines				\$6,405.00	
Special Projects Comp	outer					\$20,787.00	
Special Projects Secur	ity					\$22,845.00	
Civil Court Costs						\$174,987.72	
City Law Enforcement	Trust Fund					\$1,691.50	
				Sub total	\$692,060.23	4	
Max Technologies-NA	P					\$4,076.00	
Capital One Recovery						\$4,424.70	
Alliance One						\$417.55	
TOTAL AMOUNT DISE	OKSED TO	CITY TREAS	UKEK		-	\$700,978.48	
					_		
COUNTY TREASURER					 		
COOKIT TREASURER					 		
Criminal Fines (Ohio R	levised Cod	e)				\$61,290.07	
Traffic Fines (Ohio Re						\$10,094.75	
10% Ohio State Highw					1	\$14,136.01	
Liquor Fines						\$245.00	
PUCO Fines						\$3,220.00	
Witness & Jury Fees						\$228.00	
DUI Arresting Agency	Account					\$160.00	
DUI Housing Fines						\$8,700.00	
Expungements						\$420.00	
Sheriff Department D		ions				\$1,204.00	
Board of Health Fines						\$100.00	
Indigency Application	Fees					\$11,811.00	
Dog & Kennel Fines						\$869.00	
Constable fees						\$1,335.90	
					 		
TOTAL AMOUNT DISE	SURSED TO	COUNTY TO	REASURER			\$113,813.73	

				I	WIGHTALC	-		
DISTRIBUTE	10115 2047						 	
DISTRIBUT	IONS 2017						 	
STATE TRE	ASURER						 	
							4=+ +== ==	
	Highway Pa	atrol Fines (45% & 50%	<u>)</u>			\$71,483.53	
Safety Belt		- 4 5 0 - 61					\$24,329.70	
	s Rotary Fu			tota David			\$32,794.05	
	nd (Legal A			tate Keve	nue		\$3,862.50	
	nd (Legal A Conservation		CIVII)				¢004.00	
							\$904.00	
	Liquor Con						\$397.00	
	Pharmacy F						\$3,519.09	
	ng Agency	Account Fir	ies				\$3,695.00	
Expungeme	ents aint Seat Fi	200					\$750.00 \$1,896.70	
	Highway Pa		onviction 5	inec			\$3,711.50	
	iture Releas			iiles			\$125.00	
	inforcemen		_				\$8,421.00	
	efense Supp						\$95,364.80	
_	rug/Alcohol						\$95,564.60	
Bond Surch		rreaument	Costs.				\$11,097.50	
	of Taxation	Fines					\$11,097.50	
State Dept	OI TAXALION	rilles					 	
TOTAL AM	OUNT DISB	LIBSED TO	STATE TRE	ASHDED			\$262,351.37	
TOTALAN	OOM DISE	OKSED TO	JIAIL IKE	AJONEN			\$202,331.37	
							 	
							 	
Criminal bo	ond Deposit	e			\$144,531.00			
Criminal D	Refunded o		ed		\$211,552.55		\$115,163.00	
	Forfeited						\$16,063.00	
	10% Bond	Fees	Total Bond	Disburs	\$143,926.00		\$12,700.00	
Civil Judgm	ents and Re				7=10,0=0100		\$288,729.20	
Civil State							\$28,519.92	
Civil Court	-		Total Civil I	Disburs	\$492,236.84		\$174,987.72	
	count Service	e Charges						
							\$636,162.84	
OTHER DIS	BURSEMEN	ITS						
Scram Pre-	pays						\$2,717.00	
Saybrook T							\$150.00	
Criminal De	eposits Refu	ınded or Tr	ansferred				\$1,102.54	
TOTAL OT	HER DISBUR	SEMENTS,	2017				\$3,969.54	
TOTAL DIS	BURSEMEN	TS, 2017					\$1,081,765.12	

2017 Traffic/Criminal Counts/Charges Filed by Agencies

Ashtabula City Police Department

Felonies 299

Misdemeanors 837

OVIs 130

Other Traffic 1072

Ashtabula County Sheriff Department

Felonies 155

Misdemeanors 561

OVIs 18

Other Traffic 177

Ohio State Highway Patrol

Felonies 34

Misdemeanors 185

OVIs 171

Other Traffic 2705

Ohio Department of Natural Resources

Ashtabula Police Task Force

Felonies 3

Misdemeanors 8

Ashtabula County Dog Warden

Misdemeanors 7

Railroad Police

Misdemeanors 9

Ashtabula Fire Department

Misdemeanors 11

Ashtabula City Planning & Community Development

Misdemeanors 12

Ashtabula City Dog Warden

Misdemeanors 1

Ashtabula City Health Department

Misdemeanors 3

Special Agent

Felonies 4

Department of Watercraft

Misdemeanors 1

2017 Criminal, Traffic, & Miscellaneous Proceedings

Domestic Violence Cases	166
Traffic Waivers	2356
Temporary Protection Orders	49
Vehicle Forfeitures	0
Search Warrants	62
Cases Appealed	1
Weddings	28
License-related Offenses	840
Warrants Issued	2461
Housing Cases	31
Extraditions/Rule 4 Hearings	13
Status Hearings on Fines/Jail	2449

3579

Pre-Trials Set

Trials Set	457
Jury Trials Set	2
Preliminary Hearing Set	556
Expungements	33

Civil Details for 2017

Cases Filed by Type

Contracts		774
Damages/Personal Injury		15
Forcible Entry & Detainer (Eviction/Land Contract)		320
Replevin		3
BMV Petition		69
Civil Restitution		0
Cases & Judgments Transferred In		3
Small Claims		50
	Total	1234
	Total	1234
Total Civil Cases filed and reopened	Total	1234 1234
Total Civil Cases filed and reopened Total Civil Cases reactivated	Total	
	Total	1234
	Total	1234
Total Civil Cases reactivated	Total	1234 9

Criminal & Traffic Details for 2017

Felonies

	Cases filed and reopened		495
	Cases reactivated		132
		Total	627
	Felonies disposed of via Preliminary Hearings, Waivers,	and Pleas	591
<u>Misd</u>	<u>emeanors</u>		
	Cases filed and reopened		1648
	Cases reactivated		558
		Total	2206
	Not Guilty Pleas entered		744
	Total Cases disposed of at Arraignment		904
<u>OMV</u>	<u>l</u>		
	Cases filed and reopened		319
	Cases reactivated		26
		Total	345
	Not Guilty Pleas entered		142
	Total Cases disposed of at Arraignment		120

Other Traffic

Cases filed and reopened

Parking Violations		58
Cases reactivated		577
	Total	4590
Not Guilty Pleas entered		707
Total Cases disposed of at Arraignment and Waivers		3250
Total Criminal Cases Filed		2143
Total Traffic Cases Filed		4274
	Total	6417
Total Criminal Cases Disposed of		2317
Total Traffic Cases Disposed of		4448
	Total	6765
Total Criminal Counts Filed		2867
Total Traffic Counts Filed		5435
	Total	8302

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FOR THE

ADULT PROBATION DEPARTMENT

ANNUAL REPORT 2017

Caseload as of 12/31/17	Male	Female	TOTAL
Caucasian Black Hispanic	336 78 30	158 16 6	494 94 36
	444	180	624
Bond Investigations	4	0	4
Community Service Hours Completed	100 Participants		2596 hours
Pre-Sentence Investigations	. 52	10	62
Pre-Trial Diversion	6	18	. 24
Terminations from Probation	•.	•	359

2017 NEW CASELOAD

OFFENSE	MALE	FEMALE	TOTAL
Aggravated Disorderly Conduct	14	4	18
Aggravated Menacing	4	o	4
Aggravated Trespassing	3 .	1	4
Arson	1	1	2
Assault .	8	3	11
Attempt	2	0 .	2 .
Attempted Breaking & Entering	1	. 0	1
Attempted Drug Abuse	6	3	9
Attempted Endangering Children	0 ·	1	1
Attempted Possession	9	10	19
Attempted Possession of Drugs	14	10	24
Attempted Receiving Stolen Proper	ty 1	0	1
Attempted Theft	1	1	2
Carrying Concealed Weapon	1	1	2 .
Criminal Damaging	8	0	8
Criminal Mischief	3	0	3
Criminal Trespassing	' 4	1	5
Defrauding a Livery	0	· 1	1 .
Disorderly Conduct	1	1	. 2

					•
	•	,			.*
	Discharging a Firearm	1 .	0	1	•
	Domestic Violence	27	2·	29	
	Driving Under Suspension	2	1	3	
:	Drug Abuse	2 .	3	5	
•	Drug Paraphernalia	1	1	2	
	DUI	8	4	12	
	DUI First Offense	1 .	1	2	
	DUI Second Offense	1	0	1	
	Endangering Children	1	1 .	2	•
	Ethnic Intimidation	1	0	1	n .
•	Failure to Stop After Accident	2	0	2	
	Falsification	4	1	5	
	Improper Handling of a Firearm	.1	0	1	
	Indecent Exposure	1 .	0 .	1	
	Inducing Panic	1	1	2	
	Leaving the Scene	1 .	0	1	
	Making False Alarms	1 .	0	1	•
* :	Menacing	4	1	5	
-	Menacing by Stalking	1	0	1	
	NOL	1	0	. 1	
	Obstructing Justice	4	1	5	,
	Obstructing Official Business	3	3	6	
	Offense Involving a Minor	0	1 .	1	

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J .	OVI OVI – First Offense OVI – Not a Refusal OVI0817 OVI17 and over OVI – 2 nd OVI- Refusal OVI-Urine	54 11 5 9 2 1 0	19 4 1 2 3 0 2	73 15 6 11 5 1 2		
	TOTAL	83	31	114		
	Physical Control	16 .	3	19		÷.
	Physical Control Refusal	1	0.	. 1	•	
	Petit Theft	7	. 8	15		
	Possessing Drug Abuse Instrument	8	6	14		
	Possession Criminal Tools	1	0	1		
	Possession Drug Paraphernalia	. 2	1	3		
	Possession of Drugs	6	5	11		
	Receiving Stolen Property	4	1	5		
	Resisting Arrest	6	0 .	6		
	Sexual Imposition	1	0	1 .		
	Tampering with Evidence	1	1	2	:	
	Theft	23	23	46		
	Theft by Deception	. 1	0	1		
			, ,			
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Trafficking in Food Stamps	0	1	1	To .
Unauthorized Use of Property	1	1	. 2	- -
Underage Consumption	0 .	. 1	1	
Unlawful Restraint	1	0	1	
Use of Weapon While Intoxicated	2	0	2	

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BOND INVESTIGATIONS

MONTH .	QUANTITY	RACE	MALE	FEMALE
January	0	0 Caucasian 0 Black 0 Hispanic	0	0
February	0	0 Caucasian 0 Black	0	0 .
March	0	0 Caucasian 0 Black	0	0
April	2	0 Caucasian 2 Black 0 Hispanic	2	0
May	0	0 Caucasian 0 Black	0	0
June	. 0	0 Caucasian 0 Black 0 Hispanic	0	0
July	1 .	0 Caucasian 1 Black	1	0
August	0	0 Caucasian 0 Black	0	0
September	0	0 Caucasian 0 Black 0 Hispanic	0	0
October	0	0 Caucasian 0 Black	0	0

	,	·			
November	1	0 Caucasian 1 Black	1	0	
December	0	0 Caucasian 0 Hispanic	0	0 .	
TOTAL	4		4	0	
			•		•

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COMMUNITY SERVICE PROGRAM

MONTH	PARTICIPANTS COMPLETED HRS.	HOURS COMPLETED	HOURS NOT COMPLETED
January	10	310	144
February	11	300	24
March	8	236	52
April	13	259.5	88
May	8	192	82
June	6	192	98
July	13	368	136
August	. 8	234	24
September	6	112	216
October	6	144.5	192
November	. 5	126	154
December	6	122	40
		*	
TOTAL	100	2596	1250

ANNUAL REPORT 2017 PRE-SENTENCE INVESTIGATIONS

MONTH	QUANTITY	RACE	MALE	FEMALE
January	3	3 Caucasian 0 Black 0 Hispanic	3	0
February .	8.	6 Caucasian 2 Black 0 Hispanic	6	2
March	7	4 Caucasian 2 Black 1 Hispanic	6	1
April	6	5 Caucasian 0 Black 1 Hispanic	5	1
May	5	2 Caucasian 3 Black 0.Hispanic	5	0
June	4	2 Caucasian 2 Black	4	0
July	4	4 Caucasian 0 Black 0 Hispanic	4	0
August	. 8	7 Caucasian 1 Black 0 Hispanic	6	2
September	6	5 Caucasian 1 Black 0 Hispanic	6	0

MONTH QUANITY RACE MALE FEMALE October 4 4 Caucasian 2 2 November 7 6 Caucasian 5 2 Black 1 Hispanic December Caucasian Black Hispanic TOTAL 62 52 10						
October 4 4 Caucasian 2 2 0 Black November 7 6 Caucasian 5 2 0 Black 1 Hispanic Caucasian Black Hispanic	· H				÷	
November 7 6 Caucasian 5 2 0 Black 1 Hispanic Caucasian Black Hispanic		MONTH	QUANITY	RACE	MALE	FEMALE
0 Black 1 Hispanic December Caucasian Black Hispanic		October	4	4 Caucasian 0 Black	2 -	2
December Caucasian Black Hispanic		November	7	0 Black	5	2
TOTAL 62 52 10	<i>:</i> 	December		Black		
		TOTAL	62		52	10
		•				
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ANNUAL REPORT 2017 PRE-TRIAL DIVERSION PROGRAM

MONTH	QTY.	RACE	MALE	FEMALE
January	0 .	0 Caucasian	0	0
February	6	5 Caucasian 1 Black	1	5
March	1	1 Caucasian	0	1 .
April	0	Caucasian Black Hispanic	0	0
May	3	3 Caucasian	. 1	2
June	1	0 Caucasian 1 Black	1	0
July	3	3 Caucasian	0	3 .
August	2	2 Caucasian	0	2
September	4	3 Caucasian 1 Hispanic	1	3
October	3	3 Caucasian	2	1 .
November	0 .	0 Caucasian	0	0
December	1	0 Caucasian 1 Black	0	1
TOTAL	24		6	18

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RESTITUTION PROGRAM

MONTH	2016	2017
January	\$1,347.50	\$1,067.18
February	\$1,805.31	\$ 807.76
March	\$3,737.16	\$ 705.00
April	\$1,409.69	\$2,080.00
May	\$1,735.50	\$1,085.00
June	\$ 949.00	\$1,609.25
July	\$ 939.97	\$1,256.00
August	\$ 878.00	\$3,145.90
September	\$ 665.58	\$2,183.31
October	\$1,486.39	\$1,100.00
November	\$1,592.00	\$ 803.00
December	\$3,348.35	\$1,555.30
TOTAL	\$19,894.45	\$17,397.70

ADMINISTRATION FEES FOR COLLECTION OF

RESTITUTION 2017

	·	Monthly	Balance
January		\$87.46	\$87.46
February		0	\$87.46
March		\$5.00	\$92.46
April ,		\$25.00	\$117.46
May		\$61.28	\$178.74
June		\$192.00	\$370.74
July		\$ 37.00	\$407.74
August		\$167.10	\$574.84
September .		\$144.10	\$718.94
October	•	\$ 53.27	\$772.21
Növember		-0-	\$772.21
December		\$185.00	\$957.21

ANNUAL REPORT 2017 SUPERVISION FEES COLLECTED

MONTH	2016	2017
January	\$3,510.00	\$5,340.00
February	\$6,938.00	\$4,706.00
March	\$4,470.00	\$7,230.00
April	\$4,134.00	\$5,495.00
May	\$4,814.00	\$5,425.00
June	\$5,618.00	\$5,180.00
July	\$3,540.00	\$4,392.00
August	\$5,155.00	\$3,769.00
September	\$5,415.00	\$3,355.00
October	\$5,189.00	\$3,610.00
November	\$4,115.84	\$4,095.00
December	\$3,699.00	\$3,000.00
Total	\$56,597.84	\$55,597.00

Supervision Fees for 2017(all Fees)

Month	Total	Monthly Balance
January	\$5,427.46	\$ 5,427.46
February	\$4,706.00	\$10,133.46
March	\$7,235.00	\$17,368.46
April	\$5,525.00	\$22,893.46
May	\$5,486.28	\$28,379.74
June	\$5,372.00	\$33,751.74
July	\$4,429.00	\$38,180.74
August	\$3,936.10	\$42,116.84
September	\$3,499.10	\$45,615.94
October	\$3,663.27	\$49,279.21
November	\$4,095.00	\$53,374.21
December	\$3,000.00	\$56,559.21

ANNUAL REPORT 2017

TERMINATIONS

S = successful termination
U = unsuccessful termination
D = deceased

MONTH	QUANTITY	RACE	MALE	FEMALE
January	14 S 10 U 1 D	22 Caucasian 3 Black 0 Hispanic	11 S 8 U	4S 2U
Total	25			
February	19 S 20 U 1D	34 Caucasian 6 Black	14 S 13 U	6 S 7U
Total	40			
March	14 S 6 U 0 D	18 Caucasian 2 Black 1 Hispanic	9 S 5 U 0 D	6 S 1 U 0 D
Total	21			
April	19 S 12 U 0 D	28 Caucasian 3 Black 0 Hispanic	8 U	8 S 4 U
Total	31			
May	29 S 11 U 1 D	38 Caucasian 1 Black 2 Hispanic	21 S 6 U 1 D	8 S 5U
Total	41			

June	26 S 3 U	24 Caucasian3 Black2 HIspanic	18 S 3 U	8 S
Total	29			
July	18 S 13 U	24 Caucasian 5 Black 2 Hispanic	11 S 9 U	7S 4 U
Total	31	,		
August	11 S 27 U 3 D	19 Caucasian 5 Black	17 S 11 U 1 D	9 S 1 U 2 D
Total	41			
September	27 S 20 U	34 Caucasian 12 Black 1 Hispanic	16 S 16 U	11 S 4 U
Total	47	·		٠
October	16 S 10 U	20 Caucasian 6 Black 1 Hispanic	7 S 7 U	9 S 3 U
Total	26			
November	12 S 8 U	17 Caucasian 3 Black	8 S 6 U	4 S 2 U
Total	20			
December	16 S · 12 U 2 D	20 Caucasian 9 Black 1 Hispanic	7 S 10 U 2 D	9 S 2 U
Total	30			

Total

310 Caucasian	121 S	57 S
39 Black	120 U	28 U
10 Hispanic	9 D	3 D