South Dakota Courts

State Fiscal Year 2019 Annual Statistical Report of the South Dakota Unified Judicial System

Chief Justice
David Gilbertson
State Court Administrator
Greg Sattizahn

October 2019



South Dakota Unified Judicial System

Our mission: Justice for All

Our vision:

We are stewards of an open, effective, and accessible court system, worthy of the public's trust and confidence.

Members of the South Dakota Supreme Court in 2019



Justices of the Supreme Court, left to right: Hon. Mark E. Salter, Sioux Falls, Second District; Hon. Janine M. Kern, Rapid City, First District; Hon. David Gilbertson, Chief Justice, Lake City, Fifth District; Hon. Steven R. Jensen, Dakota Dunes, Fourth District; and Hon. Patricia J. DeVaney, Pierre, Third District.



State of South Dakota Unified Judicial System Office of the State Court Administrator



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November 2019

Dear Friends:

It is my pleasure to present this Annual Report which highlights the workload and other activities undertaken by the Unified Judicial System from July 1, 2018 through June 30, 2019. This information is compiled and maintained by the State Court Administrator's Office and encompasses the work of South Dakota's Supreme Court, Circuit Courts, Magistrate Courts and the State Court Administrator's Office.

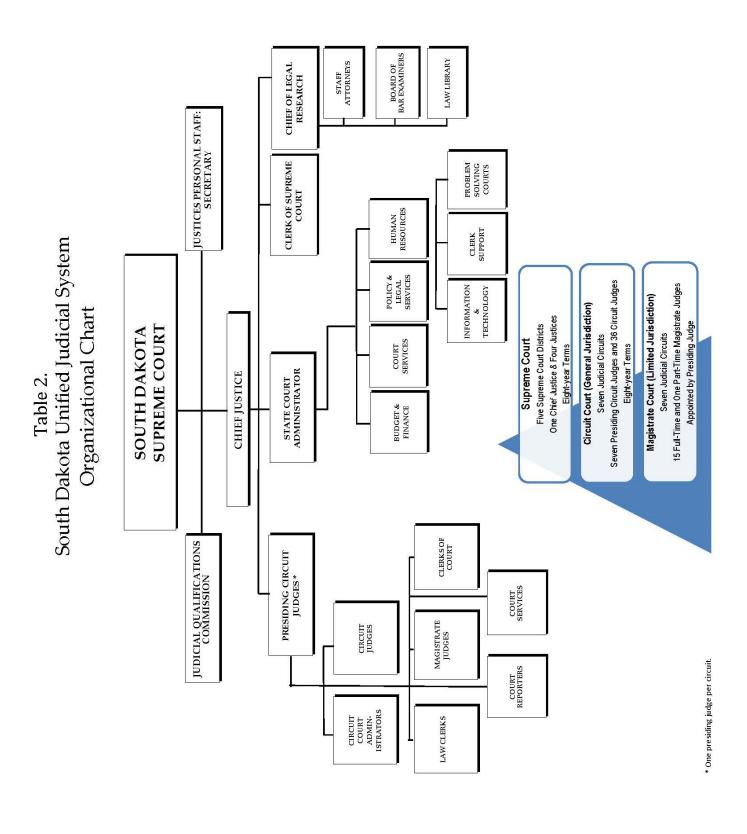
The statistics presented in this Annual Report would not be possible without the contributions of all our judicial personnel and the vital component they play in the process of reporting quality data. Should information you seek about the courts not be found in this Report nor on our website, please contact us.

Sincerely,

Gregory Sattizahn

State Court Administrator

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Justice in the Balance: Courts Work for South Dakotans

There is much more to the work of the courts than the occasional high-profile case that attracts public attention. The bulk of our work involves everyday problems that affect South Dakotans.

Abused and Neglected Children

Our courts play a life-altering role in the lives of abused and neglected children. They decide whether to:

- Remove a child from a parent
- Place a child in foster care
- Reunite a child and parent or terminate parental rights
- Allow adoption of a child

There is no greater responsibility of the judiciary than determining the best interest of a South Dakota child. In FY19, South Dakota's courts presided over 607 Juvenile Abuse and Neglect cases.

Victims Seeking Protection

By issuing no-contact and protective orders, South Dakota's courts help shield victims of violence, abuse, and harassment from further harm. The majority of these are handled by parties representing themselves (without help from lawyers). In FY19, South Dakota judges processed:

- 4,244 petitions for protection orders which included:
 - 2.355 domestic actions
 - 1,889 stalking actions

Clerk of Court offices then notify local law enforcement officials and the Department of Public Safety of every order.

Troubled Youth

South Dakota's court services officers, staff, and judges continuously work with thousands of troubled youth and their families to:

- Ensure community safety
- Hold young people accountable for their actions, including paying restitution to victims
- Influence behavioral changes
- Provide resources to assist families

During FY19, CSOs worked with 416 youth to address their conduct without formal delinquency or CHINS petitions being filed. They also supervised 2,406 youth on formal probation and supervised another 204 juveniles via case service monitoring. In totality, the court handled:

4,557 juvenile delinquency and CHINS cases

Families in Turmoil

The problems of families in crisis demand a significant amount of court time and resources. In FY19, South Dakota's courts handled:

- 4,104 divorce cases
- 6,140 child support modification and foreign child support cases
- 4,896 mental health and drug and alcohol commitment cases
- 1,487 adoption, guardianship and trust cases

To assist these families, the UJS provides selfrepresented litigants with UJS approved forms, which include divorce and parenting time implementation and enforcement forms.

Justice in the Balance: Courts Work for South Dakotans (Cont.)

Civil Justice

South Dakotans from every walk of life, whether in their private or business relationships, rely on the courts to resolve their civil legal problems. Providing a forum for the effective resolution of these disputes is an essential part of the mission of the courts. In FY19, our courts handled:

- 26,949 small claims cases
- 13,079 contract cases, liability and malpractice cases, employment issues, law and equity matters, and tort claims
- 2,341 probate cases
- 204 judicial review of agency action cases and expungement filings

Civil cases can take anywhere from months to years before they are resolved, depending on a variety of factors. As a result, the courts experience an overlap in civil cases from year to year.

The clerks of court offices are responsible for case processing and ensuring a sufficient pool of jurors are available for any trials.

Criminal Justice

Criminal cases dominate court time and resources. South Dakota's judges and court staff spend more time on criminal cases than on any other type of case. During FY19, our courts heard:

- 12,527 felony and extradited cases
- 20,827 aggravated or serious misdemeanor cases, of which 43.1% (8,975) were 1st and 2nd offense (Class 1 Misdemeanor) DUI cases
- 26,605 contested Class 2 misdemeanor cases.
- 77,821 uncontested Class 2 misdemeanor matters were processed by clerks of court

In addition, court services officers formally supervised 10,085 cases in felony matters, and 775 cases on misdemeanor cases, plus informally supervised another 568 cases via case service monitoring.

Collection of Money

While the court system does not generate revenue for its own sustainability, it is responsible for taking in and distributing fines, fees, penalties, and costs owed to victims, cities, counties, school districts, and the state. In FY19, clerks of court receipted (along with other amounts) the following:

- \$3,305,942 for victims of crime
- \$8,444,326 for school districts
- \$76,217 for local domestic abuse programs
- \$274,081 for advocates and attorneys for abused and neglected children
- \$2,276,965 for court appointed attorneys, public defenders, and other legal aid
- \$404,016 for municipal general funds
- \$3,802,648 for county general funds
- \$276,323 for other state funds
- \$6,523,806 for court automation
- \$2,832,175 for law enforcement officer and judicial education and training

Case History Information and Other Services

South Dakota's employers, landlords, media, and the public rely on our clerks of court for accurate information about criminal defendants, sentencing histories, and money owed on judgments. In FY19, there were 230,176 record search requests, 4,228 search warrants and 26,949 small claims filings processed.

In addition, the circuit clerks of court handled:

- 933 passport applications
- 483 weddings

The Clerk of the Supreme Court processed:

- 276 appeals
- 31 intermediate appeals
- 60 original proceedings
- 1,200 orders, writs, and judgments

The Board of Bar Examiners processed 174 applications from those seeking admission to practice law in South Dakota.

SUPREME COURT

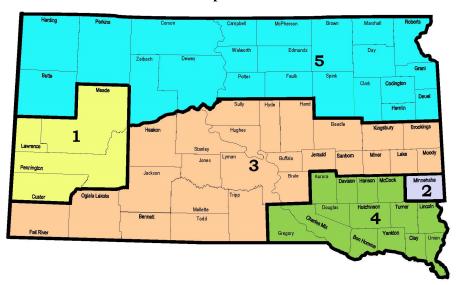
The South Dakota Supreme Court is the state's highest court and the court of last resort for state appellate actions. The Supreme Court is comprised of the chief justice, who is the administrative head of the Unified Judicial System, and four justices who are entrusted to deliver the final judicial authority on all matters involving the legal and judicial system of South Dakota.

Chief Justice and Four Justices Duties and Responsibilities of the Supreme Court include:

- → Original jurisdiction in cases involving interests of the state;
- ▶ Issues original and remedial writs;
- ▶ Renders advisory opinions to Governor on issues involving executive power;
- ▶ Appellate jurisdiction over circuit court decisions;
- ▶ Rule-making authority over court practice and procedure;
- ▶ Administrative leadership for the legal and judicial system; and
- Controls admissions to and disciplines members of the State Bar.

Pursuant to a 1980 constitutional amendment, Supreme Court justices are appointed by the Governor from a list of nominees selected by the Judicial Qualifications Commission. All who sit on the Supreme Court must be licensed to practice law in the state and permanent justices must be voting residents of the district from which they are appointed at the time they take office (Map below).

South Dakota Supreme Court Districts



Supreme Court Workload

The workload of the Supreme Court is shown below and on the following page. The categories noted are those most commonly used within the Supreme Court.

"Intermediate Appeals" are appeals made during the progress of a case in circuit court. Intermediate appeals are accepted at the discretion of the Supreme Court.

"Notice of Review" is filed by an appellee (party against whom an appeal is taken) seeking review of a judgment or order entered in the same action from which an appeal has been taken. A notice of review is a separate filing but not a separate disposition since it is disposed of as part of the original appeal.

"Certificates of Probable Cause" are required before an appeal can be brought in a habeas corpus case.

"Summary Dispositions" are appeals that have been summarily affirmed or reversed on established grounds set forth in SDCL §15-26A-87.1. In these proceedings the Court, on its own motion, may affirm or reverse the judgment or order from which the appeal is taken. The Court must be unanimous in its decision to render a summary disposition, and the decision is set out in an order or memorandum opinion. The term "expedited appeal" is sometimes used because it usually takes less time to process appeals under this rule.

"Pending Cases" are cases which have been filed with the Court but in which no decision has been entered.

"Administrative, Judicial, Legal Research, Law Library and Bar Admissions" are all part of the workload within the Supreme Court.

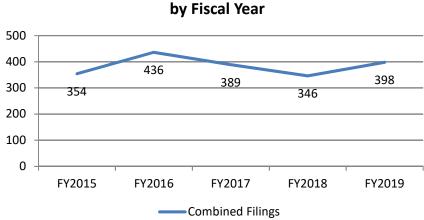


Chart 1. Supreme Court Caseload Comparison

Table 1. SUPREME COURT CASELOAD COMPARED BY FISCAL YEAR

Fiscal Year:	FY2015	FY2016	FY2017	FY2018	FY2019
FILINGS:				5	
Appeals	282	298	271	244	276
Intermediate Appeals	28	83	29	25	31
Original Proceedings	24	30	66	56	60
Notice of Review	11	12	13	11	17
Certificates of Probable Cause	9	12	10	10	12
Reinstatements	0	1	0	0	2
Rehearings Granted	0	0	0	0	0
COMBINED FILINGS	354	436	389	346	398
DISPOSITIONS:					
Appeals / Original Proceedings	114/132	108/114	97/149	103/126	69/86
Orders of Dismissal/Dispositional Remands	109	103	97	96	102
Denial of Intermediate Appeals	11	28	20	21	23
Original Proceedings (by Order)	26	24	60	46	41
Dispositive Remand	1	0	1	2	1
Summary Dispositions	84	84	109	84	70
COMBINED DISPOSITIONS	363	353	436	375	324
PENDING CASES:				*	
Submitted and Pending	27	23	28	20	40
Ready for Submission	48	44	32	41	46
Not Ready for Calendar	115	120	107	80	95
Other (in Suspense)	4	3	4	6	3
TOTAL PENDING CASES AT YEAR-END	194	190	171	147	184
ADMINISTRATIVE:					
Hearings on Rules and Related Matters	2	2	3	2	2
Internal Procedure Rules Adopted or Amended	5	7	4	1	3
Supreme Court Rules Adopted or Amended	14	125	7	22	15
Administrative Conferences	23	22	21	21	22
JUDICIAL:					
Orders, Writs and Judgments Entered	1170	1150	1145	1130	1200
Bar Admissions (includes reciprocity)	99	96	91	106	108
Bar Admissions (pursuant to SDCL 16-18-2)	11	18	15	15	14
Oral Arguments (Actions/Submission)	34/37	32/42	26/36	22/29	30/36
Cases Submitted on Briefs	147/156	141/159	160/192	132/144	117/133
Case Conference Days	19	19	18	17	20
LEGAL RESEARCH:					
Appeals Screened	354	436	389	346	398
Cases Briefs Were Received In	223	235	238	190	195
Per Curiams Assigned	36	37	31	30	24
BAR ADMISSIONS:					
Applications Processed	141	156	164	188	174
Bar Inquiries Answered	1300	1350	1425	1475	1450
					-

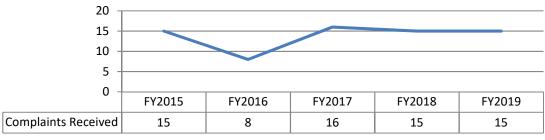
JUDICIAL QUALIFICATIONS COMMISSION

The authority for creation of the Judicial Qualifications Commission is granted by the South Dakota Constitution.

The seven-member commission is comprised of two circuit court judges, elected by the judicial conference; three members of the bar practicing law but no more than two of whom may be of the same political party and who must be appointed by a majority vote of the state bar commissioners; and two citizens, who are appointed by the Governor and who are not of the same political party. The term of office for a commission member is four years. No person may serve more than two terms as a member of the commission. The purpose of the Judicial Qualifications Commission is to:

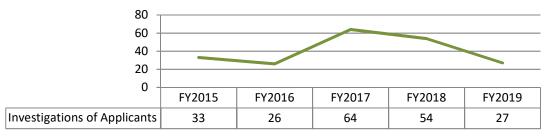
- Receive and investigate complaints against justices or judges;
- → Conduct confidential hearings to determine whether complaints are justified;
- Recommend censure, removal or retirement of a judge to the Supreme Court;
- ▶ Investigate applicants for vacancies on the Supreme Court or circuit court bench; and
- ▶ Nominate two or more of the most qualified applicants to the Governor.

Chart 2. JQC Complaints Received by Fiscal Year



Complaints Received

Chart 3. JQC Investigations of Applicants by Fiscal Year



Investigations of Applicants

Table 2. Judicial Qualifications Commission

Complaints Received and Dispositions

	FY2015	FY2016	FY2017	FY2018	FY2019
Oral Complaints/Inquiries (No action by JQC)	0	0	0	0	0
Written Complaints Received 1	15	8	16	15	15
Complaints Disposed of ²	14	7	16	15	12
Type of Cases:					
Prisoner Complaints (Includes Habeas Corpus)	2	0	3	1	3
Divorce/Child Custody/Child Support Issues	3	2	4	5	2
Protection Order Cases	2	1	1	1	2
Civil Trial Issues (Includes Decisions)	2	1	0	1	2
Criminal Trial Issues (Includes Sentencing)	3	2	7	2	4
Personal Conduct	1	1	0	1	1
Small Claims	2	2	1	2	2
Guardianship/Conservatorship	0	0	0	0	1
Other	0	0	0	1	0
Nature of Claims in Complaints:					
Inappropriate Conduct/Abuse of Position	6	1	5	4	1
On Bench Abuse of Authority	2	1	4	2	3
Demeanor/Decorum	3	1	0	0	0
Bias/Appearance of Bias	9	5	6	4	3
Unhappy with Result	1	1	8	8	10
Commission Dispositions:					
1. Dismissal due to:					
a. Insufficient Evidence to Proceed (Unsigned Complaint or Complainant Uncooperative)	0	0	0	0	1
b. Lack of Jurisdiction ³	2	0	0	0	0
c. Resigned Due to JQC Investigation	0	0	0	0	0
d. Unsubstantiated	3	0	3	0	0
e. No Violation Found	8	6	12	14	13
2. Private Reprimand	0	1	0	1	0
3. Deferred Disciplinary Agreement	0	0	1	0	0
4. Public Censure	0	0	0	0	0
5. Recommendation for Suspension	0	0	0	0	0
6. Recommendation for	0	0	0	0	0
Removal/Retirement					
JQC Applicants:	97	5.00	828	CM	908
Judicial Vacancies	4	3	8	8	6
Applicant Interviews	33	26	64	54	26
Investigation of Applicants	33	26	64	54	27

¹Written Complaints Received, Type of Cases and Nature of Claims in Complaints reflect complaints received in that fiscal year.

²Complaints Disposed of and Commission Dispositions reflect some complaints received in that fiscal year but not disposed of until the following fiscal year and some complaints that were both received and disposed of in this fiscal year.

³JQC does not have the authority to direct a judge to take legal action or to review a case for judicial error, mistake or other legal grounds. Those functions are for the State Supreme Court. Therefore, allegations stemming from a judge's ruling or exercise of discretion do not provide a basis (jurisdiction) for JQC action..

STATE COURT ADMINISTRATOR'S OFFICE

Under supervision of the Chief Justice, who is the administrative head of the Unified Judicial System, the State Court Administrator is the non-judicial officer who implements the rules and policies of the Supreme Court as they apply to the operations and administration of the courts. The State Court Administrator serves as the liaison between the judicial branch and the other branches of state and local government. To ensure efficient and responsive operation, the State Court Administrator's Office (SCAO) provides centralized administrative assistance and support services to the entire Unified Judicial System.

The following is a brief summary of the functions of the SCAO:

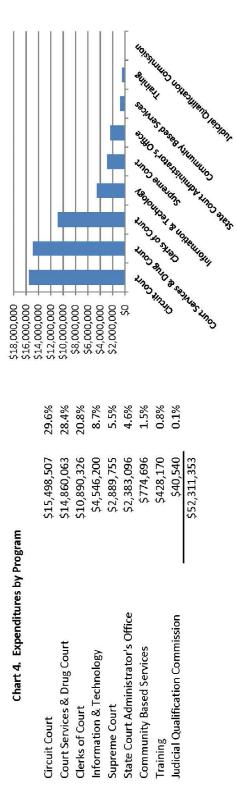
- Assists in the formulation of fundamental policies, principles, and standards for court administration in South Dakota including initiating, researching, developing, implementing, and evaluating proposed policies, principles, and standards;
- ▶ Facilitates cooperation, consultation, and exchange of information by and among the circuit courts, the State Court Administrator's Office, the Supreme Court, and national, state, and local offices and organizations directly concerned with court administration, including tribal entities;
- ▶ Fosters the use of the principles and techniques of modern management in the field of court and judicial administration; and
- ▶ Endeavors to improve administrative practice and procedure in all state courts in South Dakota as well as increase the services received by the public.

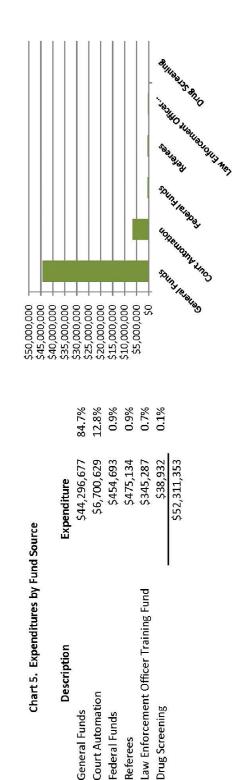
FINANCING THE JUDICIAL SYSTEM

The State Court Administrator's Office manages the fiscal operations of the Unified Judicial System. This office prepares and submits the annual budget, administers the annual operating budget, and manages a uniform accounting system for the receipt and disbursement of all funds handled by circuit and magistrate courts.

In addition to state funding, city and county governments are required by state law to pay for certain court-related expenses. Each county is responsible for supporting court operations by paying all jury and witness fees, transcript and interpreter costs, and attorney fees incurred while defending the indigent. Counties are also required to provide operational facilities for the court. Operational facilities include office space, courtrooms, jury rooms, and other space needed to support the court's operations. In addition, many counties maintain their own county law libraries, funded in part by a law library fee collected by the UJS on each civil filing made in circuit court.

FY2019 Budget Breakdown





CIRCUIT COURT

Circuit courts are the state's trial courts of general jurisdiction through which the bulk of criminal proceedings and civil litigation are processed. South Dakota has seven judicial circuits (map on following page), 43 circuit judges and 15 full-time magistrate judges and 1 part-time magistrate judge. Circuit court judges are elected by the voters within the circuit where they serve. The judges must be voting residents of their circuit at the time they take office. In the event of a vacancy, the Governor appoints a replacement from a list of nominees selected by the Judicial Qualifications Commission.

Seven Presiding Judges and 36 Circuit Court Judges in seven Circuits have the following:

- ◆ Original jurisdiction in all civil and criminal actions,
- ▶ Exclusive jurisdiction in felony trials, arraignments and all types of civil actions except areas of concurrent jurisdiction shared with magistrate courts, and
- Appellate jurisdiction over magistrate court decisions.

MAGISTRATE COURT

Magistrate courts assist the circuit courts in disposing of misdemeanor criminal cases and minor civil actions. These courts have limited jurisdiction but make the judicial system more accessible to the public by providing a means of direct court contact for the average citizen. The jurisdiction of the magistrate court varies depending on whether a magistrate judge or a clerk magistrate presides. Clerk magistrates are not attorneys but are clerks who receive specialized training. They provide functions that need to be handled expeditiously. Both magistrate judges and clerk magistrates are appointed by the presiding judge.

Magistrate Judges:

15 full-time and one part-time in 7 circuits:

→ Are Committing magistrates for all courts

Conduct:

- Preliminary hearings for all criminal prosecutions;
- ◆ Trials of criminal misdemeanor:
- ▶ Trials of civil actions if the debt; damage, claim or value of the property involved does not exceed \$12,000; and
- ▶ Small claims proceedings if the debt, damage, claim, or value of the property involved does not exceed \$12,000.

Clerk Magistrates:

Functions usually performed by clerks:

Concurrent jurisdiction with magistrate courts to:

- → Receive depositions;
- ▶ Issue warrants;
- ◆ Conduct certain preliminary hearings;
- ▶ Set bail:
- ♣ Appoint counsel;
- ▶ Accept pleas for Class 2 misdemeanors;
- Conduct hearings for petty offenses;
- Render judgments for uncontested small claims, and
- → Perform marriages.

Chio Lincoln Moody Deuel Brookings Clay Roberts Lake Bon Homme Yankton Davison Hanson McCook Kingsbury Miner က Hutchinson Marshall Clark Day Sanborn Beadle South Dakota Judicial Circuits and Counties arles Mix Douglas Brown Faulk Spink Jerauk Edmunds McPherson Gregory Ŋ Hyde Potter Hughes Sully Walworth 9 Tripp Lyman Jones Stanley Mellette Todd Dewey Zeibach Corson Bennett Oglala Lakota Perkins Meade Pennington awrence. Buffe Fall River

South Dakota Unified Judicial System

Table 3. CLERK OF COURT RECEIPTS AND DISBURSEMENTS COMPARISON

CHILD SUPPORT * CITY COSTS CITY FINES CITY PORFEITURES CITY PENALTIES CITY PENALTIES CITY PENALTIES COLLECTIONS AGENCY PASS THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FINES COUNTY PENALTIES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES COUNTY PENALTIES COUNTY	19,558 2,135 2,177 6,404 1,715 664,379 52 10,047 1,050 614,233 10,494 1,460 1811 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817 254,140	FY2016 19,523 12 925,119 8,276 7,653 701,221 163 13,864 3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411 3,192,971	FY2017 20,200 562 956,175 20,800 6,116 746,866 426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	FY2018 21,250 12 944,027 6,850 7,331 666,878 6,032 15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371 229,991	FY2019 21,930 612 928,463 8,956 5,686 608,109 421 4,284 192,155 0 20,909 604,614 5,600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
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CASH FEES CHILD SUPPORT * CITY COSTS CITY PINES CITY PORFEITURES CITY PENALTIES CITY PENALTIES CIVIL PASS THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY FORSEITURES COUNTY PENALTIES COUNTY PENAL	927,715 6,404 1,715 664,379 52 10,047 1,050 614,233 10,494 1,460 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	925,119 8,276 7,653 701,221 163 13,864 3,583 50 638,461 9,193 4,250 4,655 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	956,175 20,800 6,116 746,866 426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	944,027 6,850 7,331 666,878 	928,463 8,956 5,686 608,109 421 4,284 192,155 0 20,909 604,614 5,600 1,800 260 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CHILD SUPPORT* CITY COSTS CITY FINES CITY PINES CITY PORFEITURES CITY PENALTIES CITY PENALTIES CITY PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FINES COUNTY PENALTIES LIQUIDATED CONTROL PEE DRUG CONTROL PEE DRUG CONTROL PEE DRUG CONTROL PEE DRUG CONTROL PEE CHILD SUPPORT MONITORING PEES LIQUIDATED COSTS ANARTIAGE PEES LIQUIDATED COSTS ANARTIAGE PEES CHILD SUPPORT MODIFICATION PEES NSPICHECK CHARGES OTHER-OVERPAYMENTS PASSPORT PEES PETTY OPPENSE POSTED BONDS TO THER PENALTIES STATE PENALTIES SUCCHARGE-COUNT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 CIVIL PASS THROUGH	6,404 1,715 664,379 52 10,047 3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 137,40 60,550 5,190 20,167 24,050 241,733 220,150 381,817	8,276 7,653 701,221 163 13,864 3,583 50 638,461 9,193 4,250 4,550 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 226,550 8,601,411	20,800 6,116 746,866 426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	6,850 7,331 666,878 660,878 6,032 15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	8,956 5,686 608,109 421 4,284 192,155 0 20,909 604,614 5,600 260 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CITY FORFEITURES CITY PENES CITY PORFEITURES CITY PENESTHROUGH CIVIL PENALTIES CITYLE PAST THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FORFEITURES COUNTY PENEITURES COUNTY PENALTIES COUNTY PENALT	1,715 664,379 52 10,047 3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 2237,365 15,740 60,550 5,190 20,167 240,550 241,753 2241,753 2241,753 220,150 381,817	7,653 701,221 163 13,864 3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	6,116 746,866 426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	7,331 666,878 6,032 15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	5,686 608,109 421 4,284 192,155 0 20,909 604,614 5,600 1,800 2,600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CITY FINES CITY PORFEITURES CITY PENALTIES CITY PENALTIES CIVIL PENALTIES COULECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FINES COUNTY FINES COUNTY PENALTIES COUNTY PENALTI	664,379 52 10,047 3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 240,533 221,153 381,817	701,221 163 13,864 3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 226,550 8,601,411	746,866 426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	666,878 6,032 15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	600,109 421 4,284 192,155 0 20,909 604,614 5,600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CITY PERALTIES CITY PENALTIES CITY PENALTIES CIVIL PASS THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FOREITURES COUNTY PENELTIES COUNTY PENALTIES	52 10,047 3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 5,190 20,167 240,500 241,733 221,150 381,817	163 13,864 3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	426 7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	6,032 15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	421 4,284 192,155 0 20,909 604,614 5,600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CITY PENALTIES CIVIL PASS THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY PENES COUNTY PERSETTURES COUNTY PERALTIES COUNTY PERALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNT APPOINTED ATTORNEY FEES ** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, PRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NISTCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE FORFEITURES STATE FO	10,047 3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 2237,365 5,190 20,167 24,050 241,733 220,150 381,817	13,864 3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	7,364 391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 140,700 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	4,284 192,155 0 20,909 604,614 5,600 1,800 266 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CIVIL PASS THROUGH CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY FORES COUNTY FINES COUNTY PRESITURES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY APPOINTED ATTORNEY FEES ** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, PRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CITHER-OVERPA YMENTS PASSPORT FEES PETTY OFFENSE POSTAGE GMALL CLAIMS) POSTED BONDS 10, SEARCH FEE - LEOTF SFD - DRUG FEE STATE COSTS STATE FORESTURES STATE FOR	3,447 1,050 614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	3,583 50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	391,507 300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	15,448 150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 140,700 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	192,155 0 20,909 604,614 5,600 1,800 260 1,728,802 124,950 13,742 5,979,049 140,943 124,51 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
CIVIL PENALTIES COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FINES COUNTY PROFEITURES COUNTY PROFEITURES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNT APPOINTED ATTORNEY FEES ** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG CONTROL FEES AND HERST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NESF CHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES POTTY OFFENSE POSTED BONDS 10, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE FORFEITURES STATE FORF	1,050 614,233 10,494 1,460 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	50 638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	300 31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	150 24,848 641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	0 20,909 604,614 5,600 1,800 260 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
COLLECTIONS AGENCY PASS THROUGH COUNTY COSTS COUNTY FINES COUNTY FINES COUNTY PENALTIRES COUNT PENALTIRES COUNTY PENALTIRES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG CONTROL FEES LIQUIDATED COSTS 4, MARRIAGE FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NOTHER-COVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE FORFEITURES STATE FORFEI	614,233 10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	638,461 9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	31,761 586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	24,848 641,192 10,012 6,490 217 1,825,949 117,400 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	604,614 5,600 1,800 2600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
COUNTY COSTS COUNTY FINES COUNTY PENALTIES COUNTY PENALTI	10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 240,50 241,733 220,150 381,817	9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	586,535 10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	641,192 10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	604,614 5,600 1,800 2600 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
COUNTY FINES COUNTY PENETITURES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES COUNTY PENALTIES DIVORCE FEES DIDIOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSF CHECK CHARGES OTHER-OVER PAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE FORSE SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT*	10,494 1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 240,50 241,733 220,150 381,817	9,193 4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	10,043 1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	10,012 6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	5,600 1,800 260 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
COUNTY FORFEITURES COUNTY PENALTIES COUNTY PENALTIES COURT APPOINTED ATTORNEY FEES ** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS AA, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVER PAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE FORFEITURES STATE FORFEITURES STATE PREFAILTIES SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS FY2 CHILD SUPPORT* CIVIL PASS THROUGH	1,460 181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 241,733 220,150 381,817	4,250 465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	1,775 435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	6,490 217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	1,80c 260c 1,728,802 124,95c 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,42c 9,660 121,050 4,229 23,015 23,275 267,804
COUNTY PENALTIES COURT APPOINTED ATTORNEY FEES *** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES OTHER-OVERPA YMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS *\$\$	181 447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	465 2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	435 1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	217 1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	260 1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
COURT APPOINTED ATTORNEY FEES ** 2, DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUL COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NIST CHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE GMALL CLAIMS) POSTED BOND RESTITUTOR SEARCH FEE - LEOTF STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES SURCHARGE-OURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS *\$\$	447,950 120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	2,392,149 124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	1,867,401 121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	1,825,949 117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	1,728,802 124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
DIVORCE FEES DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (CMAIL CLAIMS) POSTED BONDS 10, SEARCH FEE - LECTF SFPD - DRUG FEE STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES SUCCHARGE-OVERT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 CHILD SUPPORT * CIVIL PASS THROUGH	120,827 16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	124,513 17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	121,500 14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	117,400 15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	124,950 13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
DOMESTIC ABUSE SURCHARGE DRAW DOWN ACCOUNTS 4, DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE GNAIL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES STATE FONDS TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$	16,721 276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	17,840 4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	14,889 4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	15,170 5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	13,742 5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
DRAW DOWN ACCOUNTS	276,153 133,924 11,222 89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	4,546,096 139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	4,824,266 115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	5,466,796 128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	5,979,049 140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
DRUG CONTROL FEE DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LUQUIDATED COSTS AA, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSF CHECK CHARGES OTHER-OVER PAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FORES STATE FORES STATE FENES STATE FENES STATE PENALTIES SURCHARGE-VICTIM COMPENSATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	139,671 14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	115,434 14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	128,992 14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	140,943 12,451 195,607 71 139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
DRUG TEST FEES AND MONITORING FEES DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS A, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE COSTS STATE FINES STATE FINES STATE FINES STATE PENALTIES STATE PENALTIES SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT* CIVIL PASS THROUGH	89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	14,452 119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	14,231 192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	14,070 213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	12,451 195,607 71 139,701 3,654,422 9,660 121,050 4,229 23,015 23,275 267,804
DUI COST INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEIS LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSF CHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SPPD - DRUG FEE STATE COSTS STATE FINES STATE FORFEITURES STATE PORFEITURES STATE PORFEITURES STATE PORFEITURES STATE PORFEITURES STATE FORFEITURES STATE FORFEITURES SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT* CIVIL PASS THROUGH	89,935 133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	119,674 914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	192,450 257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	213,468 237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	195,607 71 139,701 3,654,422 9,660 121,050 4,229 23,015 23,275 267,804
INTEREST-BEARING TRUST FUNDS LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE PRINAITIES STATE PRAILTIES STATE PRAILTIES SUCCHARGE-OURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	914 137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	257 158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	237,473 140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	71 139,701 3,654,420 9,666 121,050 4,229 23,015 23,275 267,804
LAW LIBRARY FEES LIQUIDATED COSTS 4, MARRIAGE FEES CHLD SUPPORT MODIFICATION FEES NSPCHECK CHARGES OTHER-OVERPAYMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE PROPETITURES STATE PROPETITURES STATE PROPETITURES STATE PRAILTIES SURCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	133,054 237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	137,615 4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	158,205 4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	140,507 3,976,940 10,480 111,525 4,315 16,193 17,955 313,371	139,701 3,654,420 9,660 121,050 4,229 23,015 23,275 267,804
LIQUIDATED COSTS	237,365 15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	4,265,589 16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	4,022,346 12,450 59,830 6,008 21,578 18,303 219,537 302,259	10,480 111,525 4,315 16,193 17,955 313,371	3,654,420 9,660 121,050 4,229 23,013 23,275 267,804
MARRIAGE FEES	15,740 60,550 5,190 20,167 24,050 241,733 220,150 381,817	16,240 56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	12,450 59,830 6,008 21,578 18,303 219,537 302,259	10,480 111,525 4,315 16,193 17,955 313,371	9,660 121,050 4,229 23,015 23,275 267,804
CHILD SUPPORT MODIFICATION FEES NSFCHECK CHARGES OTHER-OVERPA YMENTS PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES STATE FINES STATE FENELTIES STATE PENALTIES SURCHARGE-VICTIM COMPENSATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT* CIVIL PASS THROUGH	60,550 5,190 20,167 24,050 241,733 220,150 381,817	56,260 6,341 21,647 19,150 216,967 226,550 8,601,411	59,830 6,008 21,578 18,303 219,537 302,259	111,525 4,315 16,193 17,955 313,371	121,050 4,229 23,015 23,275 267,804
NSFCHECK CHARGES	20,167 24,050 241,733 220,150 381,817	21,647 19,150 216,967 226,550 8,601,411	21,578 18,303 219,537 302,259	16,193 17,955 313,371	23,015 23,275 267,804
PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEOTF SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE PORFEITURES STATE PENALTIES SUCCHARGE-COURT AUTOMATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	24,050 241,733 220,150 381,817	19,150 216,967 226,550 8,601,411	18,303 219,537 302,259	17,955 313,371	23,275 267,80-
PASSPORT FEES PETTY OFFENSE POSTAGE (SMALL CLAIMS) POSTED BONDS 10, RESTITUTION 3, SEARCH FEE - LEGTF SFPD - DRUG FEE STATE COSTS STATE FINES 5TATE FORFEITURES STATE PENALTIES SUCCHARGE-VICTIM COMPENSATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	24,050 241,733 220,150 381,817	19,150 216,967 226,550 8,601,411	18,303 219,537 302,259	313,371	267,804
POSTAGE (SMALL CLAIMS) POSTED BONDS	220,150 381,817	226,550 8,601,411	302,259		
POSTED BONDS	381,817	8,601,411		229,991	2/2 570
RESTITUTION 3,			0 = 1 = 0 = -		240,079
SEARCH FEE - LEOTF SFD - DRUG FEE	254.140	3,192,971	8,742,973	12,427,217	8,184,533
SFPD - DRUG FEE STATE COSTS STATE FINES 9, STATE FORFEITURES STATE FORFEITURES STATE FORFEITURES SUCCHARGE-COURT AUTOMATION 7, SURCHARGE-VICTIM COMPENSATION TRUST FUND TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2 ALIMONY ALIMONY CHILD SUPPORT * CIVIL PASS THROUGH			2,677,026	2,795,723	3,056,942
STATE COSTS STATE FINES 9,		1,015,989	956,945	1,020,138	1,094,720
STATE FINES 9,		10,854	27,124	22,318	34,26
STATE FORFEITURES STATE FENALTIES	80,618	79,828	97,811	65,308	65,811
STATE PENALTIES SURCHARGE-COURT AUTOMATION 7,	165,259	9,150,775	7,971,397	8,132,943	7,665,88
SURCHARGE-COURT AUTOMATION 7,	495,048	445,832	449,867	430,369	414,050
SURCHARGE-VICTIM COMPENSATION	711,927	953,236	876,137	834,609	778,440
TOTAL RECEIVED \$\$\$ \$46,	716,535	6,668,139	6,288,250	6,512,608	6,523,800
TOTAL RECEIVED \$\$\$ \$46, DISBURSEMENTS \$\$\$ FY2	261,970	263,906	247,257	245,067	398,829
DISBURSEMENTS \$\$\$ FY2 ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH		451,069	13,976	318,970	91,170
ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	384,916	\$45,487,510	\$43,100,570	\$47,996,603	\$43,394,593
ALIMONY BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH	04.5	FFFF	EVI204E	EXIANA	FFFAAA
BOND REFUNDS (Converted Bonds, Odyssey) 10, CHILD SUPPORT * CIVIL PASS THROUGH		FY2016	FY2017 562	FY2018	FY2019 612
CHILD SUPPORT * CIVIL PASS THROUGH	4,258 533,368	8.313.347	8,591,690	12 11,112,930	9,930,398
CIVIL PASS THROUGH	6,404			6,850	8,950
	3,447	8,276 3,583	20,800	6,830 77.463	287,14
COLLECTIONS AGENCT PASS THROUGH	2,447	2,383	26,464	26,710	287,14.
A	20 6 07 6	1270 656	ACCUSED AND ADDRESS OF THE PARTY OF THE PART	and the second s	CONTRACTOR AND ADDRESS OF THE ACT
William I I I I I I I I I I I I I I I I I I I	296,975 195,603	4,370,656 640,531	4,783,247	5,352,582 230,260	5,234,56 689,24
	21,085	21.767	22,552	16,724	20,76
OVERPAYMENTS REMIT TO SIOUX FALLS POLICE DEPARTMENT	21,003	9,095	25,712	22,255	33,425
				128,152	138,36
	130 500		110 545		401,82
	130,599	139,835		4544101	
ESTABLE TO THE PROPERTY OF THE	423,105	474,953	488,235	454,419	10 005 77
	423,105 768,552	474,953 15,327,723	488,235 13,395,772	13,838,681	
	423,105 768,552 444,929	474,953 15,327,723 12,713,454	488,235 13,395,772 11,846,415	13,838,681 12,296,721	12,075,402
The state of the s	423,105 768,552 444,929 086,005	474,953 15,327,723 12,713,454 3,142,762	488,235 13,395,772 11,846,415 2,764,036	13,838,681 12,296,721 2,819,767	12,895,771 12,075,402 2,907,107
TOTAL DISBURSED \$\$\$ \$46,	423,105 768,552 444,929	474,953 15,327,723 12,713,454	488,235 13,395,772 11,846,415	13,838,681 12,296,721	12,075,402

^{*} Reduction in Child Support collection reflect statutory changes shifting collection responsibilities to Department of Social Services effective October 1, 1998.

*** The Court Appointed Attorney Fees included on this page include only those amounts collected by the Unified Judicial System. These amounts do not include payments made directly to county auditors or treasurers, city collection agents, or sums recovered by counties pursuant to a statutory lien.

The following chart compares various types of civil (non-criminal) and juvenile caseload filings for the past five fiscal years.

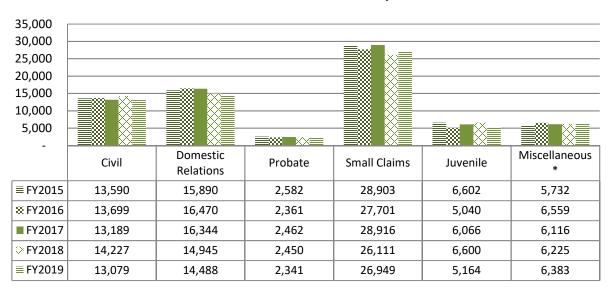
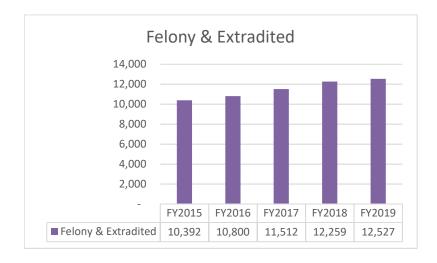


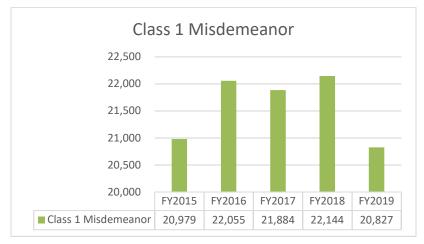
Chart 6. Civil Caseload Comparison

^{*} Miscellaneous includes Adoptions, Guardianships, Trusts, Terminal of Parental Rights, Mental Illness and Drug & Alcohol Commitment filings.

Criminal Caseload

The following chart below compares criminal case filings for the past five fiscal years. Felony and Extradited filings have increased steadily in the past five fiscal years while misdemeanors have decreased.





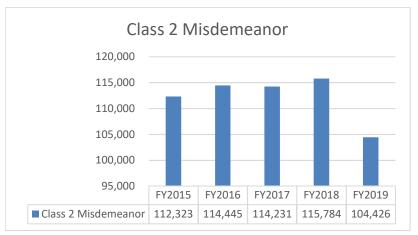


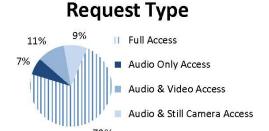
Table 4. Expanded Media Coverage Summary Statewide South Dakota Unified Judicial System FY2012 through FY2019 Combined

The Supreme Court of South Dakota adopted court rules effective July 1, 2011, that allowed for the expanded media coverage of the trial courts in South Dakota. Under these rules expanded media coverage consisting of audio, still photo, or video coverage is allowable when parties and the court all agree that such coverage should be permitted. In addition, audio coverage of a proceeding is allowed when the court determines that such audio coverage is appropriate, even if all parties have not consented to expanded media coverage. Under either option, certain proceedings such as juvenile hearings and portions of other proceedings closed by state law are not subject to expanded media coverage. The judge also retains the power to terminate coverage if such action is determined appropriate. The Supreme Court has permitted expanded media coverage of its proceedings since 2001. The information below is a summary of the requests in the trial courts since FY2012.

CIRCUIT	1st	2nd	3rd	4th	5th	6th	7th	TOTAL
# of Requests Received	23	60	14	2	10	5	6	120
Request Type:								
Full Access	15	52	7	1	6	1	6	88
Audio Only Access	1	0	6	0	1	0	0	8
Audio & Video Access	4	7	0	0	0	2	0	13
Audio & Still Camera Access	3	1	1	1	3	2	0	11
Decision:								
Full Coverage Granted	0	5	2	0	0	1	0	8
Audio Only Granted	9	28	2	0	1	3	0	43
Access Denied	10	12	1	2	6	1	6	38
Video Only Granted	0	1	0	0	0	0	0	1
Decision Pending/No Disposition	4	14	9	0	3	0	0	30

1%

32%





Video Only Granted

Decision Pending/No Disposition

Decision

RECEIPTS

Chart 8 below shows various types of receipts for the past five fiscal years. (See Appendix A for definitions of receipt categories or the UJS website for further receipt information by county and circuit).

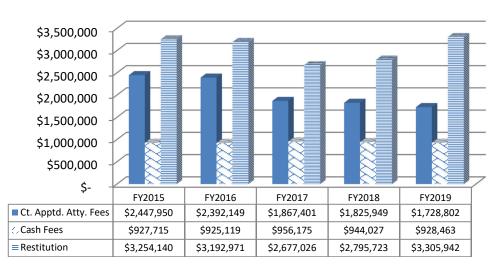


Chart 8. Court-Appointed Attorney Fees, Cash Fees and Restitution Receipts

Chart 9 below shows court automation receipts for the past five fiscal years. Court Automation is a surcharge assessed on all criminal prosecutions and civil actions to fund court automation costs including development of the new statewide case management system.



Chart 9. Court Automation Receipts

DISBURSEMENTS

Charts on this page illustrate the volume of receipts disbursed by clerks of court.

Disbursements to cities are primarily city fines collected by the court system. The amount remitted to the cities is 65% of the total city fines, forfeitures, and penalties and 100% of city costs. The remaining 35% is remitted to the state general fund.

Disbursements to the state include liquidated costs and the 35% of city fines mentioned above.

Disbursements to counties include state fines - including funds returned to school districts in accordance with Article VIII, § 3, of the South Dakota Constitution - costs, forfeitures, and various fees for civil filings.

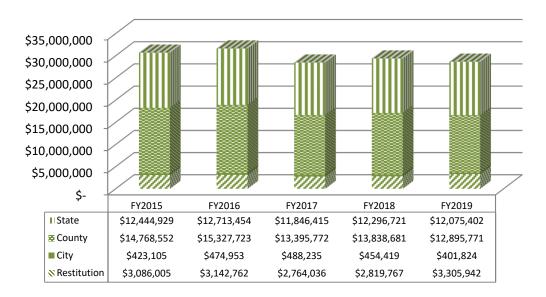


Chart 10. Select Revenue Disbursements

Table 5. CLERK OF COURT RECEIPTS AND DISBURSEMENTS COMPARISON

RECEIPTS \$\$\$	FY2015	FY2016	FY2017	FY2018	FY2019
ADULT COMPACT FEES	19,558	19,523	20,200	21,250	21,93
ALIMONY	2,135	12	562	12	61
Cash fees	927,715	925,119	956,175	944,027	928,46
CHILD SUPPORT *	6,404	8,276	20,800	6,850	8,95
CITY COSTS	1,715	7,653	6,116	7,331	5,68
CITY FINES	664,379	701,221	746,866	666,878	608,10
CITY FORFEITURES	52	163	426	-	42
CITY PENALTIES	10,047	13,864	7,364	6,032	4,28
CIVIL PASS THROUGH	3,447	3,583	391,507	15,448	192,15
CIVIL PENALTIES	1,050	50	300	150	0600105150
COLLECTIONS AGENCY PASS THROUGH			31,761	24,848	20,90
COUNTY COSTS	614,233	638,461	586,535	641,192	604,63
COUNTY FINES	10,494	9,193	10,043	10,012	5,60
COUNTY FORFEITURES	1,460	4,250	1,775	6,490	1,80
COUNTY PENALTIES	181	465	435	217	20
COURT APPOINTED ATTORNEY FEES **	2,447,950	2,392,149	1,867,401	1,825,949	1,728,80
DIVORCE FEES	120,827	124,513	121,500	117,400	124,9:
DOMESTIC ABUSE SURCHARGE	16,721	17,840	14,889	15,170	13,74
DRAW DOWN ACCOUNTS	4,276,153	4,546,096	4,824,266	5,466,796	5,979,04
DRUG CONTROL FEE	133,924	139,671	115,434	128,992	140,9
DRUG TEST FEES AND MONITORING FEES	11,222	14,452	14,231	14,070	12,4:
DUICOST		119,674	192,450	213,468	195,60
INTEREST-BEARING TRUST FUNDS	89,935	914	257	237,473	705-6
LAW LIBRARY FEES	133,054	137,615	158,205	140,507	139,7
LIQUIDATED COSTS	4,237,365	4,265,589	4,022,346	3,976,940	3,654,43
MARRIAGE FEES	15,740	16,240	12,450	10,480	9,6
CHILD SUPPORT MODIFICATION FEES	60,550	56,260	59,830	111,525	121,0:
NSF CHECK CHARGES	5,190	6,341	6,008	4,315	4,22
OTHER-OVERPAYMENTS	20,167	21,647	21,578	16,193	23,0
PASSPORT FEES	24,050	19,150	18,303	17,955	23,2
PETTY OFFENSE	241,733	216,967	219,537	313,371	267,8
POSTAGE (SMALL CLAIMS)	220,150	226,550	302,259	229,991	243,5
POSTED BONDS	10,381,817	8,601,411	8,742,973	12,427,217	8,184,5
RESTITUTION	3,254,140	3,192,971	2,677,026	2,795,723	3,056,9
SEARCH FEE - LEOTF		1,015,989	956,945	1,020,138	1,094,7
SFPD - DRUG FEE		10,854	27,124	22,318	34,2
STATE COSTS	80,618	79,828	97,811	65,308	65,8
STATE FINES	9,165,259	9,150,775	7,971,397	8,132,943	7,665,8
STATE FORFEITURES	495,048	445,832	449,867	430,369	414,0
STATE PENALTIES	711,927	953,236	876,137	834,609	778,4
SURCHARGE-COURT AUTOMATION	7,716,535	6,668,139	6,288,250	6,512,608	6,523,8
SURCHARGE-VICTIM COMPENSATION	261,970	263,906	247,257	245,067	398,8
TRUST FUND	200 to 1000	451,069	13,976	318,970	91,1
TOTAL RECEIVED \$\$\$	\$46,384,916	\$45,487,510	\$43,100,570	\$47,996,603	\$43,394,5
DISBURSEMENTS \$\$\$	FY2015	FY2016	FY2017	FY2018	FY2019
ALIMONY	4,258	12	562	12	6
BOND REFUNDS (Converted Bonds, Odvssev)	10,533,368	8,313,347	8,591,690	11,112,930	9,930,3
CHILD SUPPORT *	6,404	8,276	20,800	6,850	8,9
CIVIL PASS THROUGH	3,447	3,583	220,264	77,463	287,1
COLLECTIONS AGENCY PASS THROUGH	-	- 75 55	26,464	26,710	22,3
DRAW DOWN ACCOUNTS	4,296,975	4,370,656	4,783,247	5,352,582	5,234,5
NTEREST-BEARING TRUST FUNDS	195,603	640,531	-, -, -, -	230,260	689,2
OVERPAYMENTS	21,085	21,767	22,552	16,724	20,7
REMIT TO SIOUX FALLS POLICE DEPARTMENT		9,095	25,712	22,255	33,4
REMITTED TO ATTORNEY GENERAL (DRUG FUND)	130,599	139,835	118,545	128,152	138,3
REMITTED TO CITY	423,105	474,953	488,235	454,419	401,8
REMITTED TO COUNTY	14,768,552	15,327,723	13,395,772	13,838,681	12,895,7
REMITTED TO STATE	12,444,929	12,713,454	11,846,415	12,296,721	12,075,40
RESTITUTION	3,086,005	3,142,762	2,764,036	2,819,767	2,907,10
SMALL CLAIMS POSTAGE	215,895	226,510	238,981	236,519	239,8
FRUST FUND	295,211	427,121	27,003	250,515	221,14

^{*} Reduction in Child Support collection reflect statutory changes shifting collection responsibilities to Department of Social Services effective October 1, 1998.

** The Court Appointed Attorney Fees included on this page include only those amounts collected by the Unified Judicial System. These amounts do not include payments made directly to county auditors or treasurers, city collection agents, or sums recovered by counties pursuant to a statutory lien.

Table 6. Court Services Activities - FY2015 to FY2019

SERVICE CATEGORIES	FY2015	FY2016	FY2017	FY2018	FY2019
Juvenile Service:					
Pre-hearing Social Case Studies	233	119	147	98	210
90-Day Diversion Services Added	676	673	502	572	416
Placed on Probation During	1,777	1,323	1,465	1,546	1,626
Active Probation Cases at End of FY	1,156	649	647	780	819
Restitution Collected	\$154,667	\$115,720	\$100,424	\$90,415	\$71,810
-					
Case Services Monitoring:					
Placed in Program During FY	284	220	139	154	119
Active Cases at End of FY	118	64	62	85	75
Interstate Compact Cases-In	20	19	16	7	11
Interstate Compact Cases-Out	43	25	16	23	26
	_				
Intensive Probation:					
Placed In Program During FY	108	180	138	116	98
Transferred In	13	0	0	0	0
Transferred Out	17	0	0	0	0
ЛРР Unavailable	8	7	3	5	1
Successfully Completed Program	65	72	68	44	74
Failed Program and sent to DOC	59	42	20	19	13
Failed Program (Other)	14	34	64	44	32
Active Cases at End of FY	86	111	91	94	72
T	-				
Adult Service, Misdemeanor:				T	2000
Pre-Sentence Investigation Reports	127	87	105	92	31
Placed on Probation	532	361	370	321	268
On Probation at End of FY	722	630	569	507	407
Restitution Collected	\$1,126,246	\$944,669	\$719,839	\$882,719	\$753,619
	–				
Adult Service, Felony:	2.002	0.000	0.05	0.105	0.000
Pre-Sentence Investigation Reports	2,986	3,099	3,037	3,127	3,962
Placed on Probation	3,157	3,106	3,367	3,811	4,033
On Probation at End of FY	5,528	5,708	5,874	6,052	6,560
Restitution Collected	\$1,800,539	\$1,029,776	\$880,026	\$916,093	\$1,309,935
Cons Coming Maritain - Decree	эм. 1				
Case Services Monitoring Program (F&		40.1 T	440	100	0.41
Placed in Program Active Cases at End of FY	614	481 1,272	118 466	102 233	84 232
Active Cases at End of FY	1,466	1,272	466	233	232
Adult Interstate Compact Caseload (F&	_{вм)} .				
Total Placed on Probation - In & Out	244	240	301	294	291
On Probation at End of FY	1.054	1.070	1.142	1.110	1,100
On Frobation at Efficient 1	1,054	1,070	1,144	1,110	1,100

STANDARD PROBATION SUPERVISION COSTS

Court Services Department FY 2019

(Personal, Operating, Community Based and Juvenile Home-Based Services)

114 Court Services Officers		
Juvenile Cases under supervision as of 6/4	30/2019	931
Adult cases under supervision as of 6/30/2	2019	8,299
То	tal	9,230
Juvenile Social Histories (11 hours per)		210
Adult Felony Pre-Sentence Investigations	3,692	
Misdemeanor Pre-Sentence Investigation	31	
FY 2019 Expenditures (actual)		
Personal Services		\$9,475,148
Operating Services		\$614,257
Community Based Services		\$566,676
То	tal	\$10,656,081

Cost per Court Services Officer hour = \$44.94 Cost per Social History = \$494.34 Cost per Felony Pre-Sentence Investigation = \$494.34 Cost per Misdemeanor Pre-Sentence Investigation = \$134.82

Total Cost of Prepared Reports for FY 2019	\$2,066,566
Cost for Supervision for FY 2019	\$8,589,516

AVERAGE DAILY COST OF STANDARD PROBATION SUPERVISION FY 2019

Adult

•	Intensive Probation	\$14.00 per day
•	High Supervision (1.81 hours per month)	\$ 3.75 per day
•	Medium Supervision (1.27 hours per month)	\$ 2.63 per day
•	Low Supervision (0.60 hours per month)	\$ 1.24 per day
•	Administrative Supervision (0.08 hours per month)	\$.17 per day
•	Case Service Monitoring (0.08 hours per month)	\$.17 per day
	<u>Juvenile</u>	
•	Intensive Probation	\$18.00 per day
•	High Supervision (2.89 hours per month)	\$ 5.99 per day
•	Medium Supervision (2.45 hours per month)	\$ 5.08 per day
•	Low Supervision (0.91 hours per month)	\$ 1.89 per day
•	Administrative Supervision (0.32 hours per month)	\$.66 per day
•	Informal Diversion Case (0.36 hours per month)	\$.75 per day
•	Case Service Monitoring (0.23 hours per month)	\$.20 per day
A	verage Cost of Supervision - All Categories	\$4.20 per day

Revised 5/6/2019 C Lincoln Union Moody Miner Bon Homme Day Sanborn D Faulk Spink Hand Charles Edmunds McPherson Buffalo Hyde Hughes Sully Wahworth Tripp 0 Mental Health Court Mellette Todd Dewey Yeterans Court Jackson Ziebach Bennett 4 Oglala Lakota > Drug and DUI Court Meade Drug Court DUI Court Harding Pennington Fall River Custer

Problem Solving Courts
South Dakota Unified Judicial System

APPENDIX A

Definitions of Receipt Categories

Adult Compact Fees: A fee of \$50.00 charged to all South Dakota supervised felony and applicable misdemeanor cases/clients who request a transfer of their probation supervision to another state.

Alimony Payments: An allowance for support made under court order to a legally separated or divorced person by the former provider. Monies received are receipted and disbursed to the person as provided by the court order.

<u>Cash Fees:</u> Fees charged for filing various civil actions. This money is paid into the county general fund.

<u>Child Support:</u> Payments ordered by the court from one party in a divorce action to the other party as financial support for the children involved. Effective October 1, 1998, all child support payments made as a result of a new or modified court order will be processed through the South Dakota Department of Social Services.

<u>Child Support Modification Fees:</u> A \$50 fee for any petition or motion to modify a child support order. This fee is deposited into the "equal access to our courts" fund to be awarded as grant funds to legal services entities.

<u>City/County Fines/Penalties:</u> Fines/penalties collected for city/county ordinance violations. City/county fines/penalties are paid into the city/county general fund (65%) and state general fund (35%) for services provided by the Unified Judicial System.

<u>City/County Costs:</u> Costs levied in conjunction with city/county fines as reimbursement to the city/county for an identifiable amount spent by the city/county in prosecuting a case. These funds are paid into the city/county general fund.

<u>City/County Forfeitures</u>: Forfeitures of bail bonds posted for violations of city/county ordinances. These funds are paid into the city/county general fund (65%) and state general fund (35%).

<u>Victims Compensation Fund:</u> A charge of \$5.00 assessed against a defendant in any criminal action which resulted from a violation of state law or county or municipal ordinance (except parking violations), and which is used to assist crime victims to recover some of the costs they incurred as a result of the crime.

<u>Court-Appointed Attorney Fees:</u> Costs recovered from defendants to reimburse the county general fund for payment of the defendant's court-appointed attorney. The money is paid to the county treasury.

<u>Divorce Fees:</u> A fee of \$50.00 charged for filing a divorce action. Half of the fee is deposited in the county domestic abuse program fund and the remaining half in the county general fund.

<u>Draw Down Accounts</u>: Deposit accounts created by law firms, businesses and other individuals to pay for filing fees, small claims fees, postage, record searches and other miscellaneous charges.

<u>Drug Control Fee:</u> Fees paid to the Attorney General to be deposited in the Drug Control Fund for the purpose of assisting local law enforcement agencies in drug control and drug offender apprehension efforts.

<u>Drug Testing and Monitoring Fees:</u> Fees charged to probationers to cover the cost of drug testing or monitoring while on probation.

<u>DUI Costs: (32-12-48):</u> If a defendant is convicted driving under the influence, at the conclusion of the period of revocation ordered by the court and if future proof is filed with the Department of Public Safety as required by chapter 32-35, the defendant may submit an application for a driver license, accompanied by a fee of seventy-five dollars if revocation of the license was for a conviction under § 32-23-2, one hundred twenty-five dollars if revocation of the license was for a conviction under § 32-23-3, or one hundred seventy-five dollars if revocation of the license was for a conviction under § 32-23-4.6, or 32-23-4.7.

<u>Interest-Bearing Trust Funds:</u> Interest-bearing money deposited with a clerk pending a decision regarding ownership.

<u>Law Library Fee:</u> A fee of \$2.00 or \$5.00 charged in addition to the civil case filing fee and used to support the county law library.

<u>Liquidated Costs:</u> 23-3-53. Collection by clerk of courts-Transmittal to state treasurer-Disposition. After a determination by the court of the amount due, the clerk of courts shall collect the amount due and transmit monthly to the state treasurer. The state treasurer shall place thirty dollars of the forty dollar fee into the law enforcement officers training fund, six dollars of the forty dollar fee into the court-appointed attorney and public defender payment fund, two dollars of the forty dollar fee into the court-appointed special advocates fund, one dollar of the forty dollar fee into the 911 telecommunicator training fund, and one dollar of the forty dollar fee into the abused and neglected child defense fund.

<u>Marriage Fees:</u> Fees collected for processing marriage license applications. These funds are paid into the state general fund.

APPENDIX A (Cont.)

<u>Modification Petitions and Motions Fees (Except Title 28 benefits):</u> A fee of \$50.00 for child support modification filings. These funds are paid into the state general fund.

NSF Check Charges: A fee of \$30.00 charged to a person who issues to the state or a political subdivision a check or other draft that is not honored by the person's bank.

Other-Overpayments: Collections that do not fit any of the foregoing categories.

<u>Passport Fees:</u> 16-2-27.1. Fees collected for processing U.S. passport applications. These funds are paid into the state general fund.

<u>Petty Offense Judgment</u>: A judgment of \$20.00 assessed for minor state violations designated as petty offenses. The money is deposited in the county treasury.

Postage-Small Claims: Postage fees charged for processing small claims actions.

<u>Posted Bonds</u>: Bonds are posted in conjunction with a criminal case. This money is either forfeited, used to pay subsequent fines and costs, or returned to the defendant or depositor. Undertakings are posted in civil cases and appeals. Non-interest trusts are posted until the legal owner is determined or located. Court appointed attorney fees are posted as pre-payment for future CAAF costs incurred.

Restitution: Money which the court collects from a defendant to reimburse the victim for monetary loss caused by the crime. The money is paid to the victim.

State Costs: Money which the court collects from a defendant to reimburse the victim for monetary loss caused by the crime. The money is paid to the victim.

<u>State Fines/Penalties:</u> Fines/penalties collected for violation of state laws. These fines and penalties are paid to the county treasury for eventual transfer to the school district of the county in which the violation occurred.

<u>State Forfeitures:</u> Forfeitures of bonds posted for violations of state law. This money is paid into the county general fund.

<u>Surcharge-Court Automation Fund: 16-2-39.</u> A fee on all criminal prosecutions and civil actions to fund court automation costs. The following is the court automation fee schedule (updated June 30, 2015):

Civil actions, probate proceedings,	\$40.00	All Class 2 misdemeanors (violation	
other judicial proceedings		of state law)	\$23.50
Small claims where the amount in		All violations of county or	
controversy is: \$0 to \$3,999.99	\$ 6.00	municipal ordinances	\$17.50
\$4,000 to \$12,000	\$ 8.00	All violations of administrative rules	
All felony criminal cases	\$61.50	with criminal penalties	\$17.50
All Class 1 misdemeanors	\$41.50	All appeals, original actions or other	
		actions filed with the Supreme Court	\$50.00

- -Electronic Filing Fees: A fee of \$1.00 per page (\$10 minimum) for incoming fax filings. A fee of \$1 per page (\$5 minimum) for outgoing electronic transmission of any opinion, record, or paper from an active or inactive file in the clerk's custody.
- --Record Searches: 16-2-29.5. A fee of \$20.00 for each name search of court records if the search is requested by a person who is not a party named in a state or federal action. \$15.00 of the \$20.00 fee goes to the Court Automation Fund and \$5.00 goes to the law enforcement officers training fund. A fee of \$5.00 for each name search of court records if the search is being conducted in conjunction with a state or federal court action and the person making the records search request so certifies.
- --Web Judgment Searches: A fee of \$4 for each name or date search for civil judgments and \$1 per judgment card.
- --Non-Resident Attorney Admissions: A \$100.00 portion of the \$200.00 admission fee in paid to the Supreme Court and the remaining \$100.00 portion is paid to the state bar.

<u>Surcharge-Victims Compensation Fund:</u> A fee of \$25.00 assessed to any defendant convicted of a crime involving domestic violence or domestic abuse. This money is paid to the county domestic violence program fund.

^{*}Most receipts collected according to SDCL 16-2-29, unless otherwise noted.

APPENDIX B - Web Resources

http://ujs.sd.gov

Visit the UJS website for further information

Bench Personnel by Judicial Circuit
Court Appointed Attorney Costs
Expenditures & Repayment for Court Appointed Attorney Costs
Civil Caseload Detail
Protection Order Filings
Abuse & Neglect Petitions
Criminal Caseload Detail
DUI Cases
Traffic Violations Summary
Insufficient Funds
Failure to Maintain Financial Responsibility Arrests (No proof of insurance)
Tobacco Violations
Court Services Detail

Compiled by The State Court Administrator's Office Pierre, South Dakota October 2019

Any questions or comments regarding the Annual Report should be directed to the State Court Administrator's Office, 500 East Capitol Avenue, Pierre, SD 57501-5070.

This Annual Report document is only available online. An abbreviated version is also available online or by calling (605) 773-3474.