Rule 9. Duties of The Clerk Of Court

9.01 (A) <u>Numbering of Cases</u>. On receipt of each complaint by the clerk's office, the clerk shall assign a number to that case in accordance with the following method:

2000 CR A/B 00001 2000 TR C/D 100001 2000 CV E/F/G/H/I 000001 2000 ER A/B/C/D 70001 2000 EV E/F/G/H/I 60001 2000 CR X 50001

(B) <u>Definitions</u>.

- 2000 The year the case was filed
- CR Criminal case
- ER Environmental case
- A Felony Case Criminal or Environmental
- B Misdemeanor Case Criminal or Environmental
- TR Traffic Case
- C OMVI Case Traffic or Environmental
- D Other than OMVI Traffic or Environmental
- CV Civil Case
- A Administrative Appeal Environmental
- EV Environmental Civil Case
- E Personal Injury Case Civil or Environmental Civil
- F Contract Case Civil or Environmental Civil
- G Forcible Entry and Detainer Case Civil or Environmental Civil
- H Bureau of Motor Vehicle or Replevin Case Civil or Environmental
- CV Civil
- I Small Claims Case Civil or Environmental Civil
- P Parking Violations Case Civil or Traffic
- R Rent Escrow
- T Trusteeship
- X Application for Expungement Case Criminal or Environmental
- N Photo Traffic Enforcement Appeal

00001 The number of criminal cases received consecutively, one defendant per case number, on a calendar year basis; starting with the number 00001.

- 100001 The number of traffic cases received consecutively, one defendant per case number, on a calendar basis; starting with the number 100001.
- 000001 The number of civil cases received consecutively on a calendar year basis, starting with the number 000001.
- 50001 The number of expungement cases received consecutively on a calendar year basis, starting with the number 50001.
- 60001 The number of civil environmental cases received consecutively on a calendar year basis, starting with the number 60001.
- 70001 The number of environmental traffic or criminal cases received consecutively on a calendar year basis, starting with the number 70001.

- 9.02 <u>Filing and numbering of forcible entry and detainer cases</u>. The clerk shall assign a CVG category designation to all landlord-tenant cases. In those landlord-tenant cases containing two causes of action and in which the first cause of action for removal of the tenant has been completed, the clerk shall transfer the case to the assignment commissioner who shall cause the case to be assigned on the individual judge docket by the established method. This requires modifying the letter to a CVF category to make the case compatible with the individual judge reports to the Ohio Supreme Court. The clerk shall collect the appropriate cost deposit for each cause of action.
- 9.03 <u>Transfer of cases to the assignment commissioner</u>. When any case is qualified for individual assignment to a judge pursuant to Loc.R. 1.01, the clerk shall cause the case to be initiated in the computer and shall transfer that case to the assignment commissioner not later than one day after qualification.
- 9.04 <u>Transfer of traffic and criminal cases to the assignment commissioner</u>. Upon the filing of a demand for record trial or jury trial, the clerk shall enumerate the misdemeanor classification of the offense upon the cover of the complaint. The completed complaint, cover, other enclosures, if any, together with the demand, shall then be transferred to the assignment commissioner as directed by Rule 9.03.
- 9.05 <u>Cases not transferred and report to administrative judge</u>. The clerk shall maintain current records of all cases not qualifying for individual assignment. The clerk shall prepare the administrative judge report as required by the Supreme Court of Ohio. A draft of the report shall be submitted to the administrative judge for review by the tenth day of each month in which a report must be transmitted to the Supreme Court.
- 9.06 <u>Procedures in forcible entry and replevin cases</u>. Forcible entry and detainer and preseizure hearings on replevin cases shall be assigned as follows:
 - A. The Clerk shall schedule claims asserting forcible entry and detainer for trial as soon as practicable and allowing time for service. As required by R.C. 1923.06(A), service shall be completed at least seven days prior to the trial. In no event shall the hearing be scheduled sooner than two weeks from the date the complaint is filed.

The Clerk shall schedule no more than 60 initial eviction hearings each day at 8:30 a.m. in Courtroom 11B and no more than 60 initial eviction hearings each day at 10:30 a.m. in Courtroom 11B. Hearings continued by Magistrate's order shall not count towards the cap of 60 initial hearings per docket start time.

Service shall be completed as required by R.C. 1923.06(A). When service is requested to be made by the Service Bailiff's office, or by an appointed process server, the return of service shall be filed no later than three business days before the date of the hearing. In a forcible entry and detainer action, the court will not designate as a process server an employee of the plaintiff, nor an employee of the plaintiff's management company.

B. [Reserved]

- C. When service of summons has been attempted and the return has been marked "refused" or "unclaimed" in accordance with Rule 4.6 of the Ohio Rules of Civil Procedure, the clerk shall upon written request of the attorney or person upon whose insistence the process was issued, issue a supplemental summons setting forth the new hearing date which shall be the tenth day from the day summons is issued.
- D. A writ of restitution in forcible entry and detainer cases shall not be issued after thirty days from the date of judgment unless the parties have entered into an agreement to extend the period during which a writ may be issued. In no event shall a writ of restitution be issued after 120 days from the date of judgment. The writ shall not be re-activated after a request by the plaintiff for non-service. The Franklin County Municipal Court Service Bailiff's Office is hereby designated as the levying officer for writs of restitution.
- E. When a claim of forcible entry and detainer is disposed of with an agreed judgment for restitution of premises in which the plaintiff agrees not to enforce the judgment in exchange for the defendant's performance of certain acts (e.g., vacating the premises, making payments, etc.), the Clerk shall not issue a writ of restitution unless the plaintiff presents an affidavit demonstrating a breach of the agreement and an entry is journalized authorizing issuance of the writ of restitution.
- F. Preseizure hearings in replevin cases will be assigned as outlined in this rule. Upon completion of the hearing, the court will enter its findings upon the half sheet of the case file. Should the court order an immediate seizure of the goods, the clerk, upon receipt of proper instructions, the posting of the bond as required in R.C. 1919.040, the advanced security costs of \$10.00, and appraisers fees in the amount of \$50.00, will issue a writ of replevin forthwith. Whenever a proceeding for an order of attachment or replevin is made pursuant to R.C. 2715.043 and 2737.07 of the Ohio Revised Code, the hearing on said matter shall be set on the 20th day thereafter; and whenever a proceeding for garnishment of property, other than wages, is made pursuant to R.C. 2716.13 of the Ohio Revised Code, the hearing on said matter shall be set on the 12th day thereafter.
- G. When a claim for restitution of premises is founded on a written lease agreement, or other written instrument, a copy of that written lease agreement or instrument shall be attached to the complaint.

Upon Defendant's motion, which may be oral or written, and upon the Magistrate's finding that a written lease agreement or instrument is required to be attached, the Magistrate shall order Plaintiff to file an amended complaint that complies with this rule.

Unless the Magistrate orders a different timeframe for good cause shown, the Magistrate shall order the amended complaint to be filed within seven days of their order, and continue the hearing for 14 days.

In the event an amended complaint is ordered pursuant to this Rule and an amended complaint is not filed as ordered, Plaintiff's claim for restitution of premises shall be dismissed.

- 9.07 <u>Procedure for release of rent deposits</u>. (A) In cases of deposit of rent with the clerk of court pursuant to Section 5321.07, Revised Code, no money shall be released to the landlord except according to the provisions of Section 5321.09, Revised Code. (B) Where the tenant does give written notice to the clerk, the clerk may release the rent according to the agreement between the landlord and the tenant. Where the tenant does not agree to a release of the rent, the clerk shall release no funds to the landlord; but the clerk may advise the landlord of the necessity of filing the action required by Section 5321.09(A)(2) and (3).
- 9.08 <u>Summons and arrest warrants upon misdemeanor complaints</u>. The court adopts the following procedure for the issuance of summons or arrest warrants upon a complaint for a criminal offense classified as a misdemeanor under the Columbus City Code and Ohio Revised Code:
 - A. The clerk or deputy clerk shall review the sworn complaint and determine if all statutory elements of the crime are alleged, if the facts contained in the complaint are sufficient to establish probable cause that a crime has been committed, and that the defendant committed that crime.
 - B. If the clerk or deputy clerk determines that the complaint is insufficient, the complaint shall be immediately referred to the duty judge for a determination of probable cause. If the duty judge determines that the complaint is insufficient in law or facts, no process shall issue. If the duty judge determines that the complaint establishes probable cause that a crime was committed and that the defendant committed that crime, the duty judge may order process to issue on summons or may order that a warrant be issued for the defendant's arrest.
 - C. All misdemeanor complaints shall be issued on summons unless an arrest warrant is authorized or requested under this rule.
 - D. An arrest warrant on a misdemeanor complaint shall be issued by the clerk or deputy clerk only when at least one of the following apply:
 - 1. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the defendant is in the custody of a law enforcement officer upon the charge contained in the complaint.
 - 2. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the defendant is in the custody of a law enforcement officer, or

confined in any type of penal facility, on a charge other than the charge contained in the complaint.

- 3. The clerk or deputy clerk shall issue an arrest warrant for the defendant the complainant is a law enforcement officer as defined in Section 2901.09(k), Ohio Revised Code, and the officer requests the issuance of an arrest warrant.
- 4. The clerk or deputy clerk shall issue an arrest warrant for the defendant upon the written request of the Columbus City Prosecutor.
- 5. The clerk or deputy clerk shall issue an arrest warrant for the defendant upon the written request of the city prosecutor of a municipality for an offense under a city ordinance of that municipality or for a violation of state law occurring within that municipality. This subparagraph does not apply to cases transferred to this court from a mayor's court.
- 6. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the complainant is a private citizen and an arrest warrant is requested in writing by a law enforcement officer who is a supervisor or the rank of sergeant or above at a time when the City prosecutor's office or Franklin County prosecutor's office is not open for business.
- 7. The clerk or deputy clerk shall issue an arrest warrant when the duty judge so orders in accordance with this rule.
- 6. Pursuant to Section 2935.24, Ohio Revised Code, this court hereby honors arrest warrants issued by any other court of competent jurisdiction of this state, and grants authority to serve such arrest warrants by teletype by all law enforcement agencies in Franklin County, Ohio. Any arrest warrant issued by the clerk pursuant to Chapter 2935, Ohio Revised Code, may be served by teletype.
- 9.09 <u>Contents of caption of petition filed pursuant to Sections 4507.021 or 4511.191, Revised</u> <u>Code</u>. The caption of a petition filed pursuant to Sections 4507.021 or 4511.191, Revised Code, shall include the first, middle and last names and the address of the petitioner. Such caption shall also include the date of birth, the social security number, and the operator's license number of the petitioner. The clerk shall not accept for filing a petition the caption of which fails to contain every item of information required by this rule.
- 9.10 <u>Passing bad checks</u>. The court adopts the following procedure for the filing of complaints for passing bad checks under Section 2313.11, Columbus City Code and Section 2913.11, Ohio Revised Code:
 - A. The clerk of courts shall not file a criminal complaint for passing bad checks and assign a case number to such complaint, placing the complaint upon the court's

docket, unless the prosecuting attorney with jurisdiction to prosecute such offense has endorsed his authorization upon the complaint.

- B. The clerk of courts shall accept for filing sworn criminal complaints for passing bad checks that do not have the endorsed authorization of the prosecuting attorney, time stamp such complaint, but shall not assign a case number to the complaint. Such complaints shall be referred to the prosecuting attorney with jurisdiction to prosecute such offense for investigation and for determination if authorization should be endorsed upon the complaint.
- C. After referral of an unendorsed complaint for passing bad checks, if the prosecuting attorney endorses authorization on such complaint, it shall be returned to the clerk's office, assigned a case number and process shall issue upon the complaint.
- D. After referral of an unendorsed complaint for passing bad checks, if the prosecuting attorney does not endorse authorization upon such complaint, it shall be returned to the clerk of courts. Upon return of such complaint with no authorization, the clerk shall assign a case number to the complaint, and refer the complaint to the duty judge who shall consider the case submitted for decision as upon a motion to dismiss pursuant to Criminal Rule 48 by the prosecuting attorney.
- 9.11 <u>Summons and arrest warrants upon felony complaints</u>. The court adopts the following procedure for the issuance of summons or arrest warrants upon a complaint for a criminal offense classified as a felony under the Ohio Revised Code:
 - A. The clerk or deputy clerk shall review the sworn complaint and determine if all statutory elements of the crime are alleged, if the facts contained in the complaint are sufficient to establish probable cause that a crime has been committed, and that the defendant committed that crime.
 - B. If the clerk or deputy clerk determines that the complaint is insufficient or was filed by a private citizen without prior approval of the prosecutor or a law enforcement agency, the complaint shall be immediately referred to the duty judge for a determination of probable cause. If the duty judge determines that the complaint is insufficient in law or facts, no process shall issue. If the duty judge determines that the complaint establishes probable cause that a crime was committed and that the defendant committed the crime, the duty judge may order process to issue on summons or may order that a warrant be issued for the defendant's arrest.
 - C. A complaint in which a private citizen is the complainant shall be accepted for filing. Summons shall issue at any time after the preliminary determination of probable cause is made pursuant to Crim. R. 4 and this local rule.
 - D. All felony complaints shall be issued on summons unless an arrest warrant is authorized or requested under this rule.

- E. An arrest warrant on a felony complaint shall be issued by the clerk or deputy clerk only when at least one of the following apply:
 - 1. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the defendant is in the custody of a law enforcement office upon the charge contained in the complaint.
 - 2. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the defendant is in the custody of a law enforcement officer, or confined in any type of penal facility, on a charge other than the charge contained in the complaint.
 - 3. The clerk or deputy clerk shall issue an arrest warrant for the defendant if the complainant is a law enforcement officer as defined in Section 2901.09(k), Ohio Revised Code, and the officer requests the issuance of an arrest warrant.
 - 4. The clerk or deputy clerk shall issue an arrest warrant for the defendant upon the written request of the county prosecutor.
 - 5. The clerk or deputy clerk shall issue an arrest warrant for the defendant when the complainant is a private citizen and an arrest warrant is requested in writing by a law enforcement officer of the rank of sergeant or above.
 - 6. The clerk or deputy clerk shall issue an arrest warrant when the duty judge so orders in accordance with this rule.
- F. Pursuant to Section 2935.24, Ohio Revised Code, this court hereby honors arrest warrants issued by any other court of competent jurisdiction of this state, and grants authority to serve such arrest warrants by teletype by all law enforcement agencies in Franklin County, Ohio. Any arrest warrant issued by the clerk pursuant to Chapter 2935, Ohio Revised Code, may be served by teletype.
- 9.12 <u>Petition for release of seized property</u>. When a petition or motion for the release of seized property is filed pursuant to R.C. 2981.03, the civil division shall assign the case a CVH number and transfer it for assignment under Loc.R. 1.01(G). The clerk shall also require the person filing the petition or motion to complete the "Questionnaire Release of Seized Personal Property (R.C. 2981.03)," which shall be filed.
- 9.13 <u>Service of garnishment</u>. Service of affidavits and orders of garnishment of personal earnings, and orders of garnishment of property other than wages shall be made in the following manner unless the attorney for the judgment creditor specifically requests another method of service pursuant to Civil Rule 4.1:

- A. Affidavits and orders of garnishment of personal earnings and orders of garnishment other than personal earnings shall be served upon an employer or garnishee residing in Franklin County by personal service;
- B. Affidavits and orders of garnishment of personal earnings and orders of garnishment other than personal earnings shall be served upon an employer or garnishee residing in a county other than Franklin County by ordinary mail, unless a party requests another method of service. The service bailiffs are not permitted to make personal service beyond the territorial limits of Franklin County unless the address is located within the City of Columbus. Service of garnishments in counties other than Franklin County shall occur only if the instructions for service include the name, full address of the employer/garnishee, and the name of the county in which said employer/garnishee resides.
- 9.14 <u>Post-judgment executions</u>. The clerk may affix to post-judgment execution court orders the name of the judge presently assigned to the duty session by using a rubber stamp, in lieu of obtaining a signature.
- 9.15 <u>Appointment of Process Server for Annual Term</u>. To be appointed as a civil process server pursuant to Civ.R. 4.1(D) and (E), the applicant or an attorney on their behalf shall complete and file with the Clerk of Court an "Application for Appointment as Civil Process Server" and the applicant seeking to be appointed shall sign and file a "Certification of Applicant for Appointment as Civil Process Server." Costs for the application shall be deposited as required by Local Rule 13, Schedule 9.00.

The Clerk shall file the application to the civil case in which it is submitted or shall initiate a miscellaneous case and file the application to the same, whichever is applicable. The Clerk shall file any subsequent order by the court to the same case in which the application is filed.

Upon proper motion, the Court may issue an order to designate any person to serve a subpoena pursuant to Civ.R. 45(B). The motion shall represent that the individual to be designated is not a party to the case in which a subpoena will be served by them and are not less than eighteen years of age.

- 9.16 Filing of pleadings and other papers by facsimile or electronic means.
 - A. Facsimile Filing. A document filed with the clerk by facsimile transmission shall be accepted as the original filing, provided the person sending the document by facsimile transmission complies with all the requirements set forth in this rule.
 - 1. A document filed by facsimile transmission shall be filed with a signature or notation "/s/" followed by the name of the person signing the original document. The person transmitting the document represents that the original document is in his/her possession and is available for inspection by the court upon request. The original document shall be retained until the time period for appeal has expired.

- 2. All documents filed by facsimile transmission pursuant to this rule shall be considered filed with the clerk as of the date and time imprinted by the clerk's fax equipment. The risks of transmitting a document by facsimile transmission to the clerk shall be borne entirely by the sender.
- 3. The clerk may accept for filing by facsimile transmission any document except those for which the clerk is required to collect a specific filing fee pursuant to statute or court rule or to effectuate service and summons. The clerk shall not accept a document that exceeds 20 pages.
- 4. The clerk shall not assess a fee other than the "clerk computerization fee" authorized by R.C. 1901.261 for the act of accepting a document by facsimile transmission. Fees authorized by Loc. R. 13 for copying, postage and other services of the clerk may be assessed.
- 5. The person filing a document by facsimile transmission shall provide therewith a cover page containing the following information: (i) the caption of the case; (ii) the case number; (iii) the assigned judge; (iv) a description of the document being filed; (v) the transmitting fax number; and (vi) an indication of the number of pages included in the transmission, including the cover page. Attorneys sending facsimile transmissions must include their Ohio Supreme Court attorney registration numbers.
- 6. Documents filed by facsimile transmission filings may *NOT* be sent directly to the court for filing but may only be transmitted directly through the facsimile equipment operated by the clerk. For filings regarding general civil matters, the fax number is (614) 645-6919. For filings regarding environmental civil matters the fax number is (614) 724-0502. For filings regarding criminal or traffic matters, the fax number is (614) 645-6828. Transmissions sent to any other location are not covered by or permitted under this rule. Transmissions may be sent 24 hours 7 days per week.
- 7. This rule has been adopted solely for the convenience of those filing documents with the clerk, and neither the clerk nor the court assumes any new or additional responsibilities, obligations or liabilities by virtue of this rule, except as expressly provided for herein. Further, this rule pertains only to the method of filing; it does not override, alter, amend, revoke or otherwise change any local rule or any provision of Ohio law.
- 8. A person filing a document by facsimile transmission is required to use the court approved "Facsimile Filing Transmission Cover Sheet."
- B. Electronic Filing. Pursuant to Civil Rule 5(E), Criminal Rule 12(B), Traffic Rule 20, and R.C. 1901.313(A), the Clerk of Court is hereby authorized to accept pleadings, motions, and other documents for filing by electronic means in all civil,

criminal, and traffic cases. The system by which the Clerk facilitates filing, receipt, and retrieval of electronic documents is the agent of the Clerk.

- Consistent with Sup.R. 26, if a document is submitted and accepted for filing by electronic means and is not printed out by the Clerk, the electronic document containing the Clerk's time stamp constitutes the official, original court record of that document; if the Clerk prints the document, the printed document constitutes the official, original court record of that document. When any document, including a Judge or Magistrate's entry or order, has been presented for filing in paper format and has been scanned-in and uploaded to the e-filing system, the electronic version of that document constitutes the official, original court record. R.C. 1901.313(C) & (D).¹
- 2. Any signature on a document filed by electronic means shall be considered that of the attorney or party it purports to be for all purposes. Civ.R. 5(E)(1).

Documents requiring a signature pursuant to Civ.R. 11 may contain a physical signature. Digital signatures will be accepted. A typed signature is also acceptable so long as it is preceded by "/s/". Judges and Magistrates may sign entries using digital signature or /s/.

A digital signature is a narrowly defined type of electronic signature that uses key encryption technology or biometric controls to execute the identification process and attach the individual's electronic signature to a document.

All signatures shall include the information required by Civ.R. 11 (address, telephone number, email address, attorney registration number). Signatures by attorneys shall identify the attorney's client and law firm.

If multiple signatures are required, any person signing on behalf of another person must confirm in writing that the contents of the document are acceptable to all persons required to sign the document and shall indicate the agreement of all other parties or attorneys on the signature line of the document, along with the method by which the agreement was obtained (for example, by telephone or email).

3. All documents filed by electronic means shall be deemed to have been transmitted with the authority of the registered user whose username is shown as having submitted it.

Upon motion of any party, or the Court's own motion, if it is established that a document filed by electronic means was transmitted without authority, the Court will order the document stricken.

¹ See Administrative Order 04-2024 regarding effective dates for case types / case documents.

4. Documents may be submitted for filing by electronic means 24 hours per day, seven days per week, regardless of whether the Clerk's office is open for business. A document submitted for filing by electronic means will not be considered filed until it has been accepted following Clerk review, except the Clerk must allow public access, upon request, to any non-confidential and unsealed document uploaded to and received by the e-filing system. Any such document provided shall be released subject to the advisement that it has not been reviewed through the Clerk's quality assurance procedures. The Clerk is not responsible for any unapproved filing that is subsequently rejected.

When a document is filed by electronic means on a date when it is due pursuant to applicable statute, rule, or local rule, it shall be considered timely filed if it is filed prior to midnight on that date, unless the Court orders otherwise.

Clerk review means a preliminary review of data and electronic documents by the Clerk to ensure compliance with Court rules, policies, procedures, and practices. Clerk review of any document submitted for filing by electronic means shall be completed no later than three business days from the date of submission.

Except as stated herein, once a document is accepted by the Clerk, it will be deemed filed as of the date and time of submission and will contain an electronic time stamp showing the date and time the document was submitted.

The Clerk will issue a confirmation email when each document filed by electronic means has been received. The confirmation will include the date and time of submission. Subsequent notifications will be issued when the document has been accepted following Clerk review.

Entries and orders submitted for filing through the e-filing system will not receive confirmation notices that their entries and orders have been received. Nonetheless, the e-filing system tracks the date and time of receipt of all electronic submissions. Any documents submitted through the e-filing system by the Court, after having been signed electronically, shall be deemed to have been filed as of the date and time of receipt of the same by the Clerk through the e-filing system. Although such filings must still be reviewed and accepted by the Clerk, which may delay the posting of the signed, time-stamped image of the documents on the docket, the electronic transmission of a document with an electronic signature by a Judge or Magistrate, executed and submitted in compliance with procedures outlined herein, shall, upon the complete receipt of the same by the Clerk, constitute filing of the document for all purposes of the_Ohio Civil Rules, Ohio

Criminal Rules, Rules of Superintendence, and the Local Rules of this Court.

In the event the Clerk rejects a document submitted by electronic means following Clerk review, the document shall not be deemed as filed. The registered user who submitted the document will be notified by the e-filing system. A document that is resubmitted for filing by electronic means will be subject to Clerk review. Once a resubmitted document is accepted by the Clerk, it will be deemed filed.

Common reasons for rejection include, but are not limited to, an incorrect caption or case number, attaching the incorrect file, or attaching a file in the wrong format or a file that is corrupt or unreadable.

Documents may not be altered after they have been submitted for filing by electronic means. Corrections may be made by the Clerk only. Once a document is accepted for filing by electronic means, only a Judge may strike the document if it has been filed in error.

5. Court costs and filing fees shall be paid at the time of submitting documents for filing by electronic means. Any document submitted for filing by electronic means that requires a filing fee may be rejected by the Clerk unless the filer has complied with the mechanism established by the Clerk for the payment of filing fees or submitted an affidavit of indigency seeking waiver of fees pursuant to R.C. 2323.311.

Payment of applicable court costs and/or fees, in connection with filing by electronic means, may be made by using a valid credit card or an approved payment option (as listed on the Clerk's website).

If the filer is a governmental agency or other entity from which pre-payment is not required by statute, rule, or practice, the documents submitted for efiling by the filer must clearly state the reason for the payment deferral or exemption.

- 6. Any criminal complaint submitted for filing by electronic means shall comply with Criminal Rule 3 by setting forth a written statement of the essential facts constituting the offense, stating the numerical designation of the applicable statute or ordinance, and being made upon oath before any person authorized by law to administer oaths.
- 7. To be eligible to submit documents for filing by electronic means, the person, agency, or entity in question must be a registered user.

A registered user is any person, agency, or entity that has read and agreed to the terms of the Clerk's e-filing system user agreement, has provided required credentials to prove identity, and has been provided with a username and password through the Clerk's e-filing system. Registration shall be free of charge. The username and password combination will be used to file, receive, review, and retrieve electronic documents. Each registered user will be responsible for the security, use, and confidentiality of their unique username and password.

During registration, the person, agency, or entity will be required to provide a valid email address. All registered users will be responsible for updating their email address, physical address, and any other contact information in a timely fashion following any change.

All documents submitted for filing by electronic means shall be deemed to have been made with the authority of the registered user who is assigned the username in question unless it can be demonstrated otherwise to the Court by clear and convincing evidence.

8. All documents filed by electronic means shall be formatted for letter-sized paper (8½" x 11"), typed in a generally acceptable font (e.g., Times New Roman, Arial, Garamond, or Calibri), and shall be no smaller than 10 point nor exceed 14 point. With the exception of proposed orders/entries, all documents filed by electronic means shall be filed as a PDF ("portable document format"). Proposed orders/entries may be filed as a Microsoft Word document that can be edited or in a format compatible with Microsoft Word. All proposed orders/entries shall reference the specific motion(s) to which they apply.

Submissions may not exceed 10 megabytes per attachment.

9. Except when otherwise required by the statute, rule, local rule, or other law, a court order is required for any document to be filed under seal. Records ordered to be filed under seal must be presented to the Clerk for conventional filing and may not be submitted for filing by electronic means.

Any document submitted for in camera review shall be submitted to the assigned judge and shall not be submitted for filing by electronic means.

A notice of appeal may be filed by electronic means with the Clerk. Once the Clerk transfers the case to the Clerk of Court for the Tenth District Court of Appeals, the filer should follow the local rules of the appellate court. The Tenth District Court of Appeals uses a separate electronic filing system and will require registration separate from the Municipal Court's system.

Any person who has been declared a vexatious litigator must present written permission to file from an appropriate judge, as specified by statute, before initiating any case. A person declared to be a vexatious litigator must submit documents for conventional filing and may not submit documents for filing by electronic means.

10. Known system outages will be posted on the Clerk's website as soon as practicable. If the electronic filing system is unable to accept filings continuously or intermittently for at least one (1) hour, the Clerk shall declare a technical failure and shall immediately post notice of the technical failure on the Clerk's website.

Technological failures on the filer's end will not extend filing deadlines. Such technical failures include, but are not limited to, issues with the filer's computer hardware or software and internet service provider.

If a document, which has been submitted electronically, is not received by the Clerk because of an error in the transmission of the document to the electronic filing system, whether that error originates with the electronic filing system or at the filer's end, the Court may, upon motion and satisfactory proof, enter an order permitting the document to be deemed filed as of the date it was electronically submitted.

9.17 <u>Procedures for collection of forfeited bail</u>: After a declaration of forfeiture of bail in all cases in which a surety bond has been posted and upon the failure of the surety to produce the body of the defendant or show good cause why bond should not be forfeited within the time prescribed by law, the Clerk shall send a notice to the surety on the first business day of the month thereafter setting forth a listing of each case in which forfeiture of bail is owed the court. The surety shall remit the full amount of the forfeited bail reported by 4:30 p.m. on the last business day of the month the notice was sent. If the amount of the forfeitures billed are not paid in full or otherwise provided for by an entry of the court, the general power of the surety or any agent of the surety to execute bonds in the Franklin County Municipal Court shall be revoked. Judgment shall be rendered against the surety for the amount stated in the recognizance and notice of the judgment shall be sent to all parties. The clerk shall refer the collection of judgment to counsel.