


# CASE PROCESSING

Diagnosing the Data



**SAFETY+JUSTICE  
CHALLENGE**

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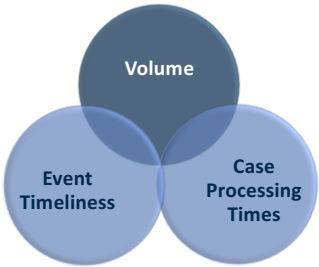
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## Case Processing: Basic Data Categories



The diagram consists of three overlapping circles. The top circle is labeled 'Volume'. The bottom-left circle is labeled 'Event Timeliness'. The bottom-right circle is labeled 'Case Processing Times'. The circles overlap in the center and at the intersections of two circles.

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## Specific Metrics

- Filings & dispositions
- Age of case at disposition
- Pending cases
- Age of pending caseload
- Number of case events
- Number of trials
- Case continuances
- Time between events
- Time to disposition



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# SAMPLE DATA

Filings & Dispositions



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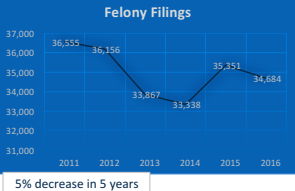
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## Filing Trends

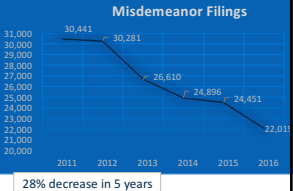
### Felony Filings



Year	Felony Filings
2011	36,555
2012	36,106
2013	33,867
2014	33,338
2015	35,151
2016	34,684


5% decrease in 5 years

### Misdemeanor Filings



Year	Misdemeanor Filings
2011	30,441
2012	30,281
2013	26,610
2014	24,896
2015	24,451
2016	22,015

28% decrease in 5 years



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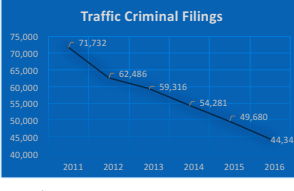
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## Filing Trends (cont'd)

### Traffic Criminal Filings



Year	Traffic Criminal Filings
2011	71,732
2012	62,486
2013	59,316
2014	54,281
2015	49,680
2016	44,341

38% decrease in 5 years



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## Disposition Trends

	Felony	Misdemeanor	Traffic Criminal
2011	37,855	28,380	72,398
2012	35,393	32,180	63,727
2013	36,944	27,563	67,473
2014	31,952	31,316	67,642
2015	35,813	27,417	53,429
2016	36,477	24,114	46,465
2017	18,259	9,881	19,587
Total	232,693	180,851	390,721
PERCENT CHANGE (2011-2016)	-4%	-15%	-36%



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## Clearance Rates

	Felony Clearance	Misdemeanor Clearance	Traffic Criminal Clearance
2011	104%	93%	101%
2012	98%	106%	102%
2013	109%	104%	114%
2014	96%	126%	125%
2015	101%	112%	108%
2016	105%	110%	105%



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## TIME TO DISPOSITION



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## Average Time to Disposition

	Closed	Consolidated	Disposed	Reopen	Reopen VOP
Felony	160.4 (42.0)	36.2 (25.0)	281.1 (167.0)	139.0 (183.0)	28.0 (20.0)
Misdemeanor	461.0 (58.0)	84.3 (40.5)	109.0 (49.0)	34.0 (0.0)	5.0 (5.0)
Traffic Criminal	462.0 (63.0)	17.4 (4.0)	261.0 (115.0)	21.0 (0.0)	0.0 (0.0)

\* Median time to disposition is shown in parentheses



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## EVENTS PER CASE

Volume & Elapsed Time between Events



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## Average No. of Events

### Events per Closed Case\*

	Mean	Median
Felony	13	10
Misdemeanor	5	3
Traffic Criminal	7	4

### Events per Open Active Case\*


	Mean	Median
Felony	21	18
Misdemeanor	11	8
Traffic Criminal	9	6

\* Excludes re-opened cases

### Cases with More Than 50 Events per Case\*

	Closed Cases	Active Cases
Felony	70,214	1,019
Misdemeanor	104,846	187
Criminal Traffic	176,216	1,529

\* Excludes re-opened cases



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### Time Between Events in Closed Cases\*

	Mean Time in Days	Median Time in Days
Felony	33.18	19.67
Misdemeanor	42.50	30.00
Criminal Traffic	45.44	34.71

\* Re-opened cases only



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## PENDING CASES



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## Active Pending Cases (as of June 2017)

- 1542 pending cases were originally filed/reopened before 2010 (157 of these filed between 1981-2004)
- 12,610 filed/reopened between 2011 & 2017

	Frequency	Percent
CF - Felony	5302	37.5
MM - Misdemeanor	2494	17.6
CT - Criminal Traffic	6356	44.9
Total	14152	100.0



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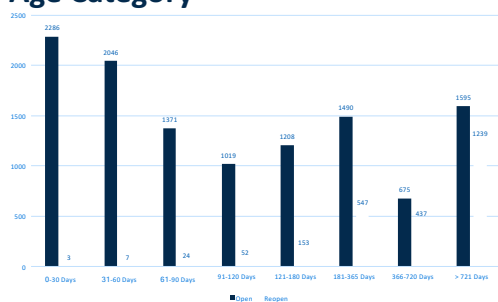
## Pending Cases by Status

	Felony		Criminal Traffic		Misdemeanor	
	Open	Reopen	Open	Reopen	Open	Reopen
1981-2004	2	71	29	35	2	18
2005	2	16	42	16	1	3
2006	1	16	185	32	6	16
2007	5	30	308	14	13	5
2008	1	49	216	20	7	8
2009	2	67	120	11	2	6
2010	4	52	81	19	5	4
2011	10	54	68	25	5	11
2012	19	92	54	79	17	43
2013	44	74	75	68	14	25
2014	53	83	72	80	20	19
2015	221	122	83	105	23	19
2016	1,416	162	696	651	320	77
2017	2,611	23	3,061	111	1,774	31
Total	4,391	911	5,090	1,266	2,209	285

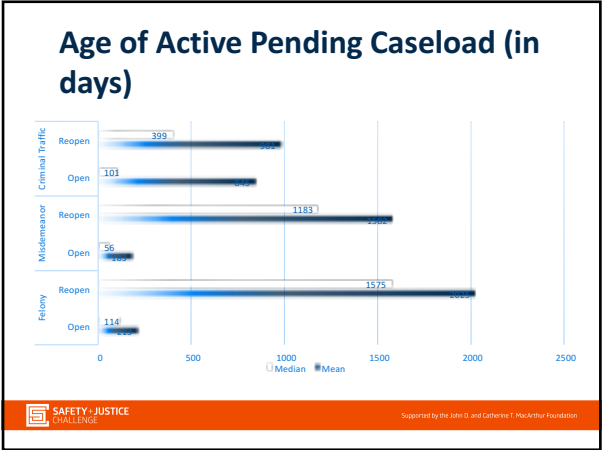


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## Number of Pending Cases by Age Category



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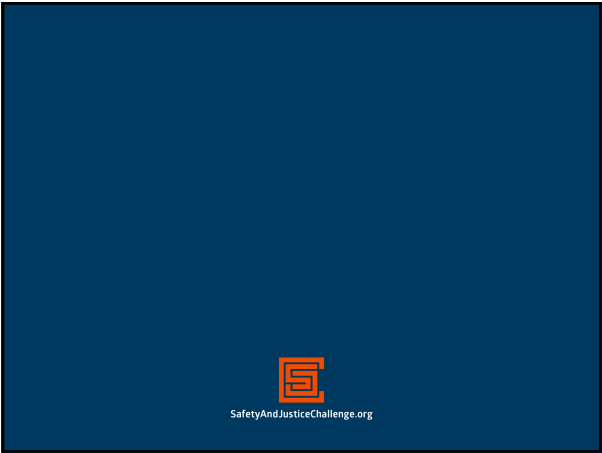
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