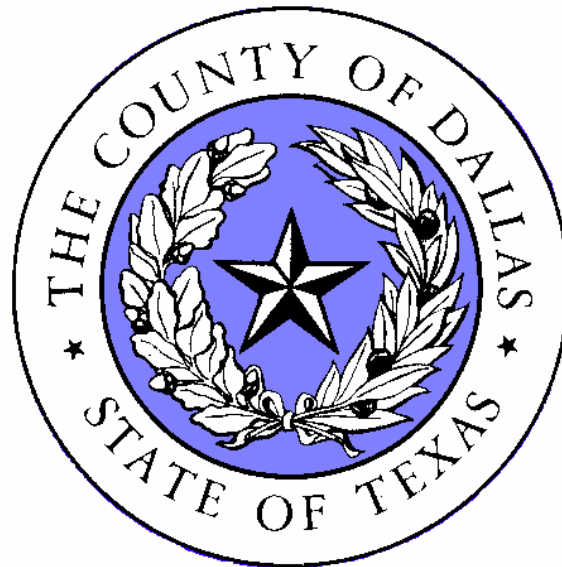


# DALLAS COUNTY MANAGEMENT REPORT

## **VOLUME II JUDICIAL SYSTEM WORKLOAD AND EFFICIENCY MEASURES**

**THIRD QUARTER  
OF THE FISCAL YEAR ENDING SEPTEMBER 30, 2009**

# 3-2009



**PREPARED BY:  
DALLAS COUNTY OFFICE OF BUDGET AND EVALUATION**

DALLAS COUNTY MANAGEMENT REPORT  
VOLUME II

JUDICIAL SYSTEM WORKLOAD AND  
EFFICIENCY MEASURES

DISTRIBUTION SCHEDULE - FY2009

<u>Report</u>	<u>First Draft to Judges</u>	<u>Production Date</u>
First Quarter	February 22	March 28
Second Quarter	May 22	June 27
Third Quarter	August 21	September 24
Year End	November 28	December 31

Distribution List - First Draft

County Judges  
District Judges  
District Court Administration  
Justice of the Peace Courts  
County Criminal Court Manager  
Criminal District Court Manager  
Chief Public Defender

Distribution List - Final Draft

First Draft Distribution List  
Commissioners Court  
Commissioners Court Administrator  
Constables  
District Attorney  
County Clerk  
District Clerk  
County Auditor

**DALLAS COUNTY MANAGEMENT REPORT - VOLUME II**  
**TABLE OF CONTENTS**

**SECTION I: INTRODUCTION**

**SECTION II: CRIMINAL DISTRICT COURTS**

- 2.0 Highlights
- 2.2 Court by Court Comparison - FY2009
- 2.4 Court by Court Comparison of Legal Costs
- 2.5 Attorney Assignments
- 2.6 Court appointed attorney cost per assignment
- 2.7 Cases Filed, Disposed and Pending

**SECTION III: CIVIL DISTRICT COURTS**

- 3.0 Highlights
- 3.1 Court by Court Comparison - FY2009
- 3.2 Number of Dispositions, Total Expense
- 3.3 Pending Caseloads
- 3.4 Cases Filed, Disposed and Pending

**SECTION IV: FAMILY DISTRICT COURTS**

- 4.0 Highlights
- 4.1 Court by Court Comparison - FY2009
- 4.2 Net Cost
- 4.3 Child Welfare Attorney Payments

**SECTION V: JUVENILE DISTRICT COURTS**

- 5.0 Highlights
- 5.1 Court by Court Comparison - FY2009
- 5.2 Juvenile Delinquency Attorney Payments
- 5.3 Juvenile Court Collection Program
- 5.4 Delinquency Cases Filed, Disposed, and Pending

**SECTION VI: COUNTY CRIMINAL COURTS**

- 6.0 Highlights
- 6.2 Court by Court Comparison - FY2009
- 6.3 Dispositions, Cases Pending
- 6.4 Public Defender Assignments
- 6.5 Fines and Fees Collected by Collections
- 6.6 Cases Filed, Disposed, and Pending

**SECTION VII: COUNTY COURTS AT LAW**

- 7.0 Highlights
- 7.1 Court by Court Comparison - FY2009
- 7.2 Dispositions, Expenses, Cases Pending
- 7.3 Weighted Age of Cases Disposed
- 7.4 Cases Filed, Disposed, and Pending

**SECTION VIII: PROBATE COURTS**

- 8.0 Highlights
- 8.1 Court by Court Comparison - FY2009

**SECTION IX: JUSTICE OF THE PEACE COURTS**

- 9.0 Highlights
- 9.1 Court by Court Comparison - FY2009
- 9.2 Court by Court Comparison - Constables expenditures and revenues
- 9.3 J.P. Courts - Traffic Cases
- 9.4 D.A. Hot Check Program
- 9.5 Omnibase FTA
- 9.6 Fines Collected
- 9.7 Fees of Office

**SECTION X: TRUANCY COURTS**

- 10.0 Highlights
- 10.1 Truancy Court Comparison Page
- 10.2 Truancy Courts Revenue

**SECTION XI: MISCELLANEOUS**

- 11.0 Highlights
- 11.1 Payments to Visiting Judges
- 11.2 Visiting Judge Usage by Court
- 11.5 Child Support Processing Fee Revenue
- 11.6 DIVERT Court
- 11.7 SANCTIONS Court
- 11.8 Court District Attorney Forfeiture Revenue

## Section I: Introduction

Overview - Dallas County has made a major commitment to objective measurement of performance of each of its many functions. This report provides comparative information on the costs and workloads associated with each of Dallas County's 71 courts. It is understood that financial efficiency and output are only one of several methods of measuring judicial performance. This report should be taken as only one indicator-and not a determinate-of performance. The report is divided into chapters devoted to individual court families and a chapter which includes information on miscellaneous court-related statistics. Each chapter is organized with current year data first, past year data second, and multi-year trend data third.

Sources of Data - Generally, revenue and expenditure data comes from the official accounting records of the County, as maintained by the County Auditor. Occasionally, this data is altered or augmented to enhance the fairness of the presentation, in which case an explanation of the cost methodology is included in the narrative section of each chapter. Case data (filings, dispositions, etc.) is derived from the court accounting systems maintained by the County's IT Department with case data input by court and clerk personnel.

Cost Allocation - In some cases, costs of support activities are apportioned to individual courts in order to enhance the fairness of the comparison. However, costs that are essentially *equal* in each court are not apportioned, so that this presentation does not attempt to measure the true and/ or total cost of the judicial activity. For example, if each court has one bailiff or an equal share of staff attorney costs, there is no attempt to assign these costs to each court. Other non-allocated costs of justice are County and District Clerk costs, District Attorney costs and court manager costs.

Jury services costs are also excluded from cost allocations, since these costs are not attributable to a particular court, and are assumed to be equally shared among the courts. Among those ancillary costs that *are* distributed to courts are: 1) public defenders, 2) visiting judges, 3) jail-stay costs (for the Criminal District Courts) and 4) Constable costs (for the J.P. Courts). The narrative section of each chapter explains the method of cost allocation.

## **Section II**

### **Criminal District Courts**

Analyst: Shawn Balusek

#### **Notes on Methodology**

Costs associated with the seventeen Criminal District Courts include operating expenses, defense cost, visiting judge cost (if applicable), and the cost of prisoners in jail awaiting adjudication. Operating expenses and visiting judge costs are derived from the Oracle financial accounting system for the county. These include the cost of expert testimony.

Defense costs are shown as either court appointed attorney costs or a cost of public defenders assigned to each court. The public defender cost is calculated by adding the salary and benefits of the public defender assigned to each court and adding an indirect cost that accounts for operational costs of the Public Defender's Office. This report adds 10% cost to the Public Defender's Office (approximately \$960,334 annually) salary budget. The \$960,334 is divided by the number of public defenders and an indirect cost per Public Defender is obtained. If a Public Defender is re-assigned, added or deleted during the year, the cost increase/decrease to the affected court will be revised to show actual Public Defender costs.

Costs associated with indigent defense in a capital murder case in which the death penalty is sought are subtracted, since these cases are infrequent and could distort the comparative results.

Dispositions for the reporting period are derived from report RO4562. Cost per disposition is derived by calculating the total cost minus revenue collected divided by the total number of dispositions and graphed in descending order by court. When a probation revocation hearing is held and the judge continues probation, the result is not counted as a disposition.

The inclusion of "Indigent appointments as a percentage of filings" on page 2.4 is displayed so that the various courts may be compared with respect to their methods of determining which defendants are eligible for court appointments. Ideally, beginning January 1, 2002 all courts would have a similar percentage, implying a uniform determination throughout the courts. This date represents the effective date for Senate Bill 7 (77th Legislature). One component of this bill requires criminal court families to adopt uniform standards for determining indigency. Please note that in those instances where the percentage is greater than 100%, the likely cause is a decrease in filings from one month to another, resulting in more cases from the previous month needing appointments than the month used to determine the number of filings.

## Highlights

The average net cost per disposition for the Criminal District Courts for the first nine months of FY2009 was \$2,160. This number is significantly up from the FY2008 figures as daily inmate jail costs have grown from \$41.46 to \$55.60 (page 2.2). The jail cost category is obtained by obtaining the average daily pending jail number for each court and multiplying that figure by the cost of \$55.60 (calculated cost to house an in-mate) and then multiplying that figure by the number of days that are included in the reporting period. No indirect costs related to the operations, maintenance or management of the jail is included in the jail cost calculation.

Page 2.4 shows assignments to public defenders versus court appointed attorneys by court and the cost per case for the use of public defenders, court appointed attorneys, and a combined cost per case. The number of public defenders in a court is not the primary cause of lower overall indigent defense cost. The greater cost factor appears to be the number of cases assigned to each public defender. The overall legal cost per case during the first nine months of FY2009 was \$334, up from the FY2008 figure of \$319. Utilizing public defenders at an average of \$254 per case remains cost effective when compared to paying \$395 per case for a court appointed attorney.

The FY2009 first three quarters average monthly assignments to court appointed attorneys (page 2.5) was 1,632, down from 1,692 in FY2008. The average monthly assignment to Public Defenders was 1,316, up from 1,277 in FY2008.

For the first nine months of FY2009, filings were 1% higher as compared to the same time frame of FY2008. Dispositions for the first three quarters of FY2009 were down nearly 2% from the FY2008 same time period. As of June 30, 2009 the Criminal District Courts had a pending caseload of 23,507 which is 905 lower than the FY2008 ending number of 23,507.

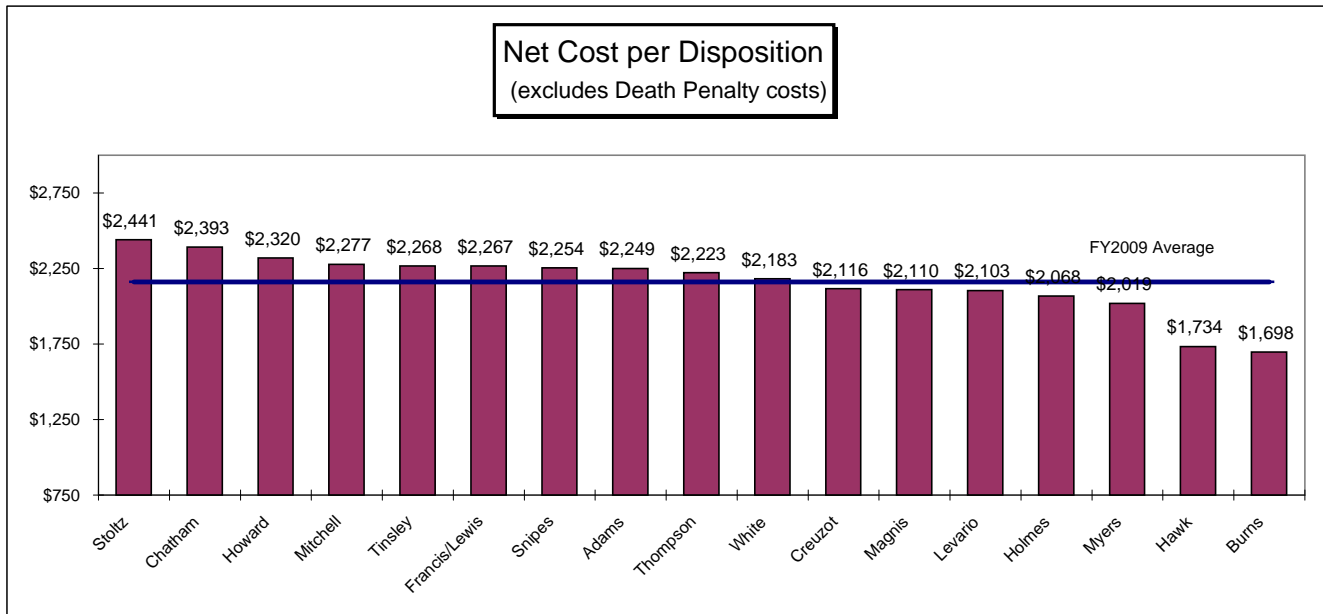
## DALLAS COUNTY MANAGEMENT REPORT

For the nine months ending June 30, 2009

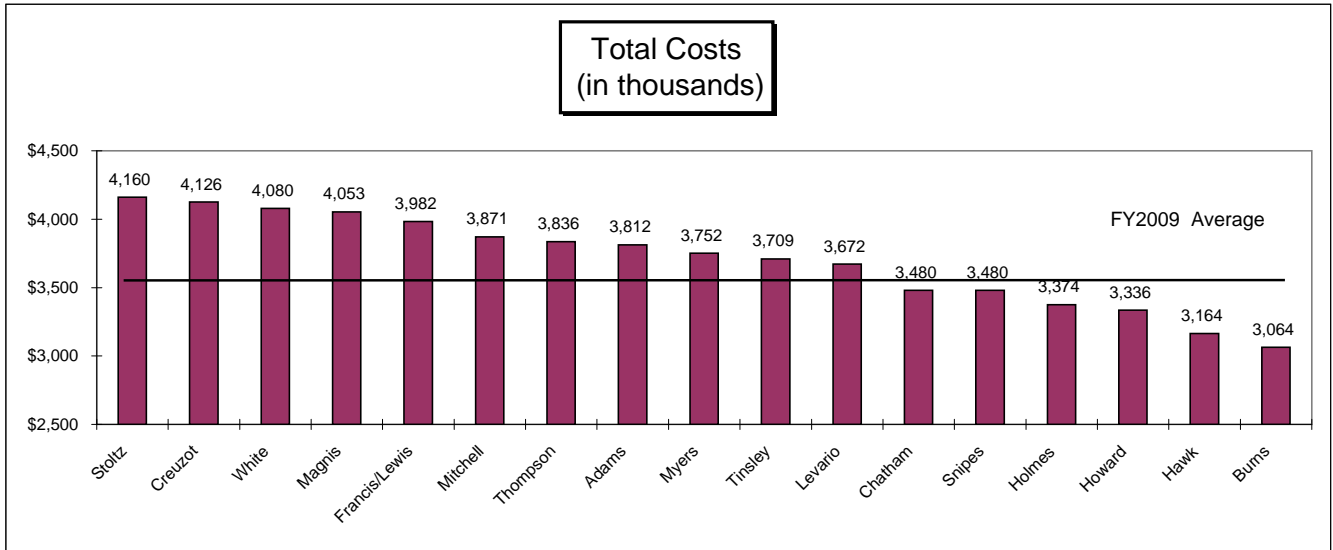
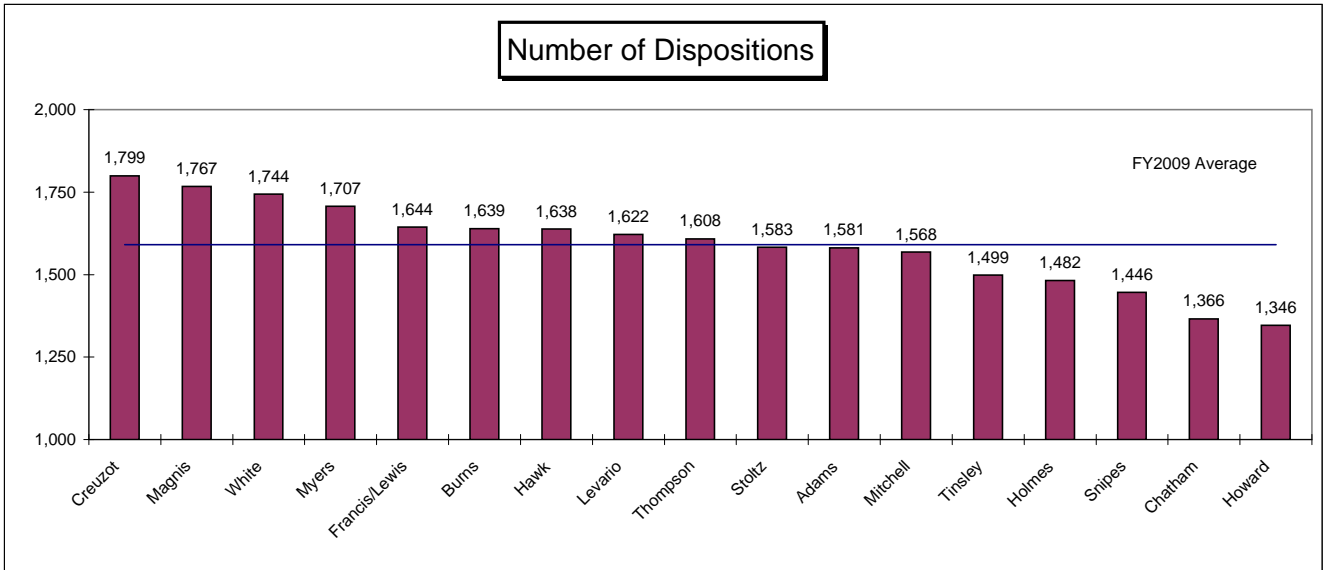
### District Criminal Courts

**INDICATOR: Court by Court comparison of expenditures and dispositions**

Court Number	Judge	Operating Expenses	Court Appt Attorneys	Public Defender	Visiting Judge	Jail Costs	Total Costs	Number of Dispositions	FY2009	
									Total Revenue	Net Cost Per Disposition
1	Burns	\$233,421	417,733	\$85,542		\$2,327,416	\$3,064,112	1,639	\$281,370	\$1,698
2	Adams	\$229,933	416,448	\$77,807		\$3,088,043	3,812,231	1,581	256,084	\$2,249
3	Francis/Lewis	\$227,038	525,926	\$95,155		\$3,133,579	3,981,698	1,644	255,428	\$2,267
4	Creuzot	\$233,630	347,655	\$167,780		\$3,376,440	4,125,505	1,799	319,286	\$2,116
5	Thompson	\$200,257	368,367	\$184,968		\$3,082,983	3,836,575	1,608	262,236	\$2,223
6	Howard	\$211,645	330,579	\$85,542		\$2,708,573	3,336,339	1,346	213,491	\$2,320
7	Snipes	\$225,851	250,933	\$303,452		\$2,700,140	3,480,376	1,446	221,330	\$2,254
194th	White	\$192,852	417,054	\$152,132		\$3,317,411	4,079,449	1,744	273,145	\$2,183
195th	Tinsley	\$198,756	367,241	\$154,152		\$2,988,537	3,708,686	1,499	308,357	\$2,268
203rd	Myers	\$228,005	403,794	\$173,991		\$2,946,374	3,752,164	1,707	305,043	\$2,019
204th	Levario	\$212,626	446,647	\$94,398	\$120	\$2,917,703	3,671,494	1,622	259,643	\$2,103
265th	Stoltz	\$207,814	242,939	\$320,880		\$3,388,245	4,159,878	1,583	296,450	\$2,441
282nd	Chatham	\$253,137	377,425	\$255,855		\$2,593,888	3,480,305	1,366	210,966	\$2,393
283rd	Magnis	\$210,864	300,560	\$246,123		\$3,295,486	4,053,033	1,767	325,174	\$2,110
291st	Hawk	\$218,617	323,917	\$171,087	\$1,031	\$2,448,846	3,163,498	1,638	323,468	\$1,734
292nd	Mitchell	\$184,017	309,288	\$181,177	\$2,667	\$3,194,294	3,871,443	1,568	301,238	\$2,277
363rd	Holmes	\$220,997	276,697	\$259,137		\$2,617,500	3,374,331	1,482	308,981	\$2,068
<b>Total</b>		<b>\$3,689,460</b>	<b>\$6,123,203</b>	<b>\$3,009,178</b>	<b>\$3,818</b>	<b>\$50,125,458</b>	<b>\$62,951,117</b>	<b>27,039</b>	<b>4,721,690</b>	
<b>Court Average</b>		<b>\$217,027</b>	<b>\$360,188</b>	<b>\$177,010</b>	<b>\$1,273</b>	<b>\$2,948,556</b>	<b>\$3,703,007</b>	<b>1,591</b>	<b>277,746</b>	<b>\$2,160</b>



**District Criminal Courts**  
For the nine months ending June 30, 2009



**DALLAS COUNTY MANAGEMENT REPORT**  
For the nine months ending June 30, 2009

District Criminal Courts

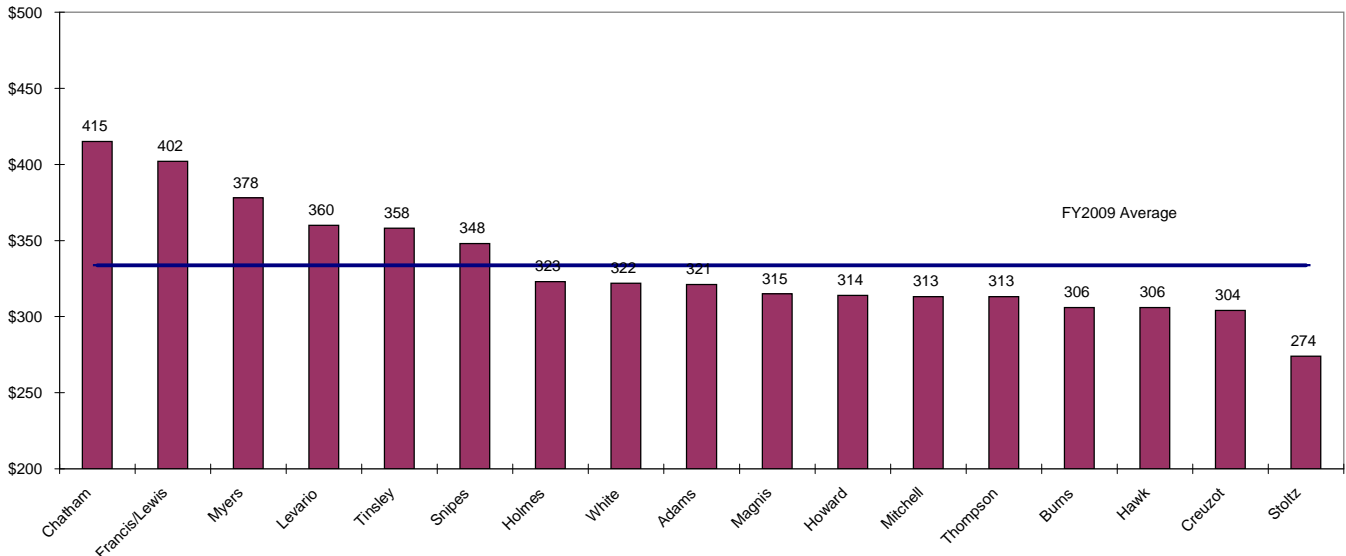
ATTACHMENT B

**INDICATOR: Court by court comparison of legal costs**

Number	Judge	Public Defender			Court Appointed Attorneys*			Overall Cost Per Case	Indigent Appointments as a percentage of filings
		PDs Assigned	Cases Assigned	Cost Per Case	Cases Assigned	Attorney Fees Paid	Cost Per Case		
1	Burns	1	325	263	1,193	378,633	317	306	90%
2	Adams	1	322	242	1,079	371,572	344	321	88%
3	Francis/Lewis	2	366	260	1,151	514,661	447	402	92%
4	Creuzot	2	522	321	1,153	340,979	296	304	103%
5	Thompson	2	702	263	1,007	350,067	348	313	98%
6	Howard	1	315	272	964	316,078	328	314	93%
7	Snipes	4	1,199	253	383	247,033	645	348	111%
194th	White	2	765	199	951	399,720	420	322	98%
195th	Tinsley	2	557	277	862	354,220	411	358	101%
203rd	Myers	2	702	248	787	389,490	495	378	88%
204th	Levario	1	413	229	1,020	421,646	413	360	93%
265th	Stoltz	4	1,440	223	566	228,869	404	274	108%
282nd	Chatham	3	996	257	529	376,655	712	415	99%
283rd	Magnis	3	954	258	770	296,870	386	315	95%
291st	Hawk	2	655	261	843	287,808	341	306	83%
292nd	Mitchell	2	702	258	764	277,824	364	313	89%
363rd	Holmes	3	912	284	665	249,887	376	323	99%
Total/AVG		37	11,847	\$254	14,687	5,802,012	\$395	\$334	96%

\* Does not include Appeal assignments

Indigent Defense Cost per Case



# DALLAS COUNTY MANAGEMENT REPORT

## District Criminal Courts

### INDICATOR: Assignments to Court Appointed Attorneys and Public Defenders

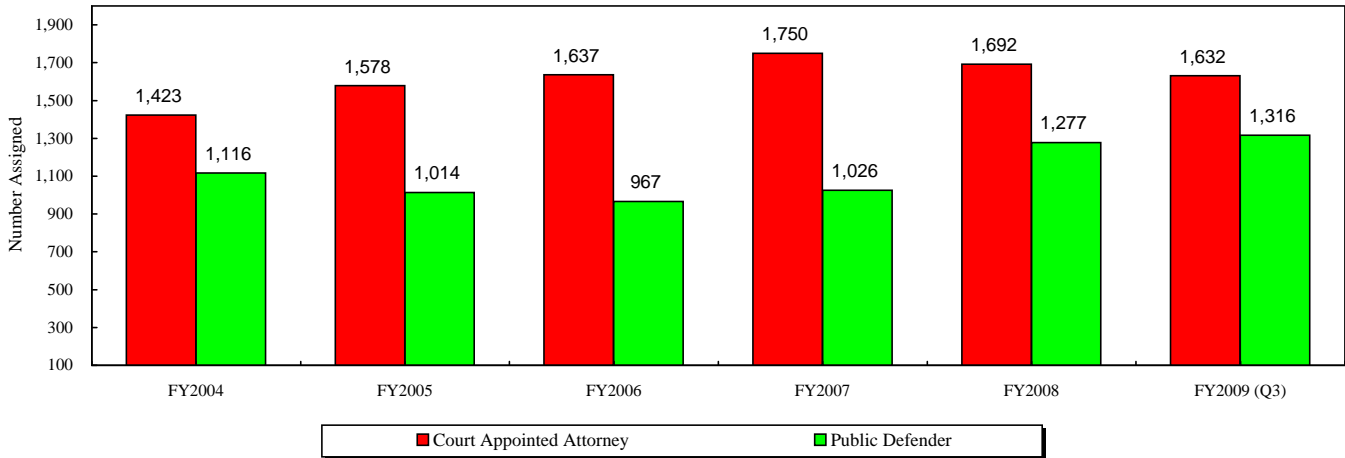
MONTH	MONTHLY ASSIGNMENTS* COURT APPOINTED ATTORNEYS				CHANGE FROM FY08
	FY2006	FY2007	FY2008	FY2009	
OCT	1,553	1,734	1,660	1,891	13.9%
NOV	1,719	1,859	1,777	1,575	-11.4%
DEC	1,419	1,503	1,323	1,465	10.7%
JAN	1,878	1,898	1,657	1,484	-10.4%
FEB	1,821	1,938	1,903	1,902	-0.1%
MAR	1,580	1,858	1,691	1,809	7.0%
APR	1,454	1,448	1,610	1,606	-0.2%
MAY	1,818	1,903	1,789	1,331	-25.6%
JUN	1,931	1,782	1,637	1,624	-0.8%
JUL	1,255	1,468	1,773		
AUG	1,713	1,930	1,662		
SEP	1,500	1,682	1,818		
TOTAL	19,641	21,003	20,300	14,687	
AVG	1,637	1,750	1,692	1,632	-3.3%

MONTH	MONTHLY ASSIGNMENTS PUBLIC DEFENDERS				CHANGE FROM FY08
	FY2006	FY2007	FY2008	FY2009	
OCT	861	1,084	1,202	1,404	16.8%
NOV	806	890	1,117	1,169	4.7%
DEC	728	625	1,002	1,274	27.1%
JAN	1,014	1,084	1,135	1,188	4.7%
FEB	967	940	1,023	1,342	31.2%
MAR	1,048	1,122	1,154	1,456	26.2%
APR	961	986	1,438	1,405	-2.3%
MAY	1,087	1,129	1,336	1,278	-4.3%
JUN	1,003	1,211	1,659	1,331	-19.8%
JUL	1,026	1,105	1,602		
AUG	1,101	1,090	1,420		
SEP	1,006	1,042	1,235		
TOTAL	11,608	12,308	15,323	11,847	
AVG	967	1,026	1,277	1,316	3.1%

\* Does not include Appeals assignments

### Comparison of Utilization - CAA vs. PD

Monthly Average



**DALLAS COUNTY MANAGEMENT REPORT**

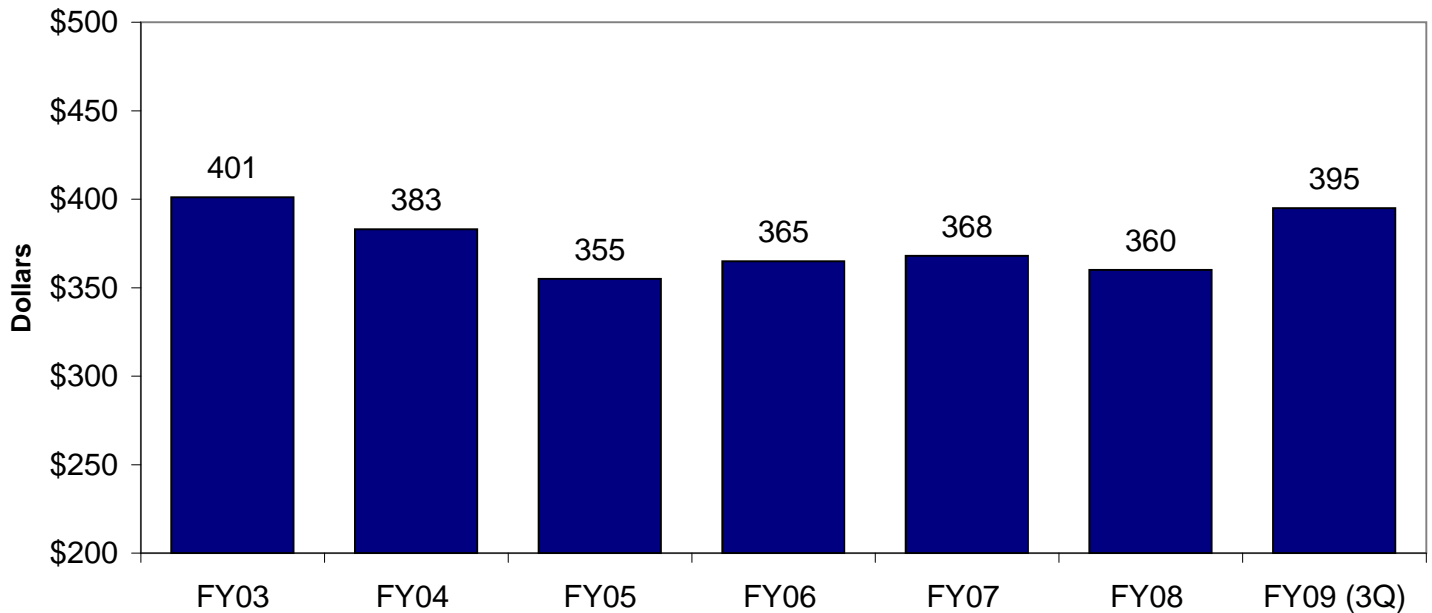
**District Criminal Courts**

**INDICATOR: Court appointed attorney cost per assignment**

		Court Appointed Attorney Costs	Assignments	Cost per Assignments
FY03	1Q-4Q	\$7,026,652	17,516	\$401
FY04	1Q-4Q	\$6,547,340	17,074	\$383
FY05	1Q-4Q	\$6,728,387	18,939	\$355
FY06	1Q-4Q	\$7,177,954	19,641	\$365
FY07	1Q-4Q	\$7,732,345	21,003	\$368
FY08	1Q-4Q	\$7,298,759	20,300	\$360
FY09	1Q-3Q	\$5,802,012	14,687	\$395

Source/Explanation: District Criminal Court Monthly Term Report (RO4562). (Does not include Appeal assignments or attorney payments)

**Indigent Defense: Cost per Court Appointed Attorney Assignment**



**DALLAS COUNTY MANAGEMENT REPORT**

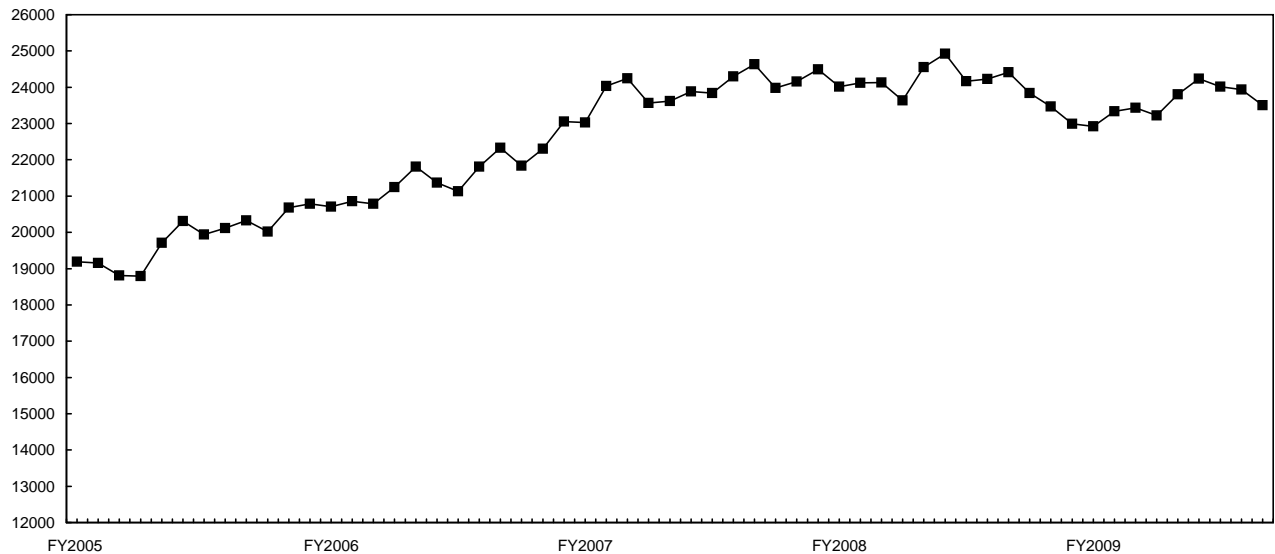
**District Criminal Courts**

**INDICATOR: Filings, Dispositions, and Cases Pending.**

MONTH	Y-T-D Filings					Y-T-D Dispositions					Cases Pending				
	FY2005	FY2006	FY2007	FY2008	FY2009	FY2005	FY2006	FY2007	FY2008	FY2009	FY2005	FY2006	FY2007	FY2008	FY2009
OCT	2,408	2,237	2,553	2,697	3,476	2,886	2,319	2,371	3,151	3,552	19,186	20,703	23,023	24,012	22,917
NOV	4,811	6,484	5,556	5,710	6,579	5,324	6,416	4,362	5,896	6,233	19,151	20,853	24,035	24,125	23,339
DEC	6,764	9,038	7,741	7,983	9,377	7,614	8,850	6,338	8,122	8,937	18,814	20,786	24,244	24,126	23,433
JAN	9,168	11,674	9,775	10,232	11,943	10,039	11,028	9,050	10,861	11,718	18,793	21,244	23,566	23,636	23,218
FEB	12,361	15,239	13,026	14,258	15,736	12,317	14,026	12,247	13,973	14,926	19,708	21,811	23,620	24,550	23,803
MAR	15,656	17,515	16,141	17,826	19,766	15,012	16,746	15,100	17,164	18,527	20,308	21,367	23,882	24,927	24,232
APR	18,046	19,502	18,662	20,536	22,672	17,767	18,967	17,660	20,640	21,751	19,943	21,133	23,843	24,161	24,012
MAY	20,610	22,532	21,855	23,905	24,668	20,159	21,317	20,402	23,944	23,721	20,115	21,813	24,294	24,226	23,940
JUN	23,413	25,532	24,908	27,571	27,764	22,753	23,802	23,119	27,424	27,039	20,324	22,328	24,630	24,412	23,507
JUL	25,341	27,286	26,962	30,624		24,986	26,052	25,820	31,052		20,019	21,832	23,983	23,837	
AUG	28,634	30,370	30,211	33,497		27,616	28,664	28,900	34,294		20,682	22,304	24,152	23,468	
SEP	31,225	31,903	32,941	36,318		30,134	30,784	31,287	37,590		20,785	23,055	24,495	22,993	
AVG	2,602	2,659	2,745	3,027	3,294	2,511	2,565	2,607	3,133	3,088	20,711	23,079	24,093	24,039	23,490

Source/Explanation: District Criminal Court Monthly Term Report (RO4562).

**Cases Pending**



## **Section III Civil District Courts**

Analyst: Shawn Balusek

### **Highlights**

For the first three quarters of FY2009, the Civil District Courts disposed of a total of 13,037 cases, for an average of 1,003 per court. The FY2009 average cost per disposition is \$147, which is \$19 per disposition lower than the FY2008 figure of \$166. During the first three quarters of FY2009, the 192<sup>nd</sup> Civil District Court disposed of 1,073 cases (page 3.2), the most of the thirteen courts. The 68<sup>th</sup> Civil District Court had the lowest cost per disposition at \$134.

The pending caseloads as of June 30, 2009 ranged from 988 cases in the 298th Civil District Court to 705 cases in the 101st Civil District Court (page 3.3).

Filings in the Civil District Courts during the first nine months of FY2009 were 12,215, for a monthly average of 1,357. Dispositions averaged 1,442 per month in the first three quarters of FY2009 and there were 10,945 cases pending at the end of June 2009, down from 11,606 at the end of FY2008.

### **Other Items of Interest**

The second quarter Judicial Management Report illustrates two judges assigned to the 14<sup>th</sup>, 95<sup>th</sup> and 134th Civil District Courts as new judges presided over these specific courts during FY2009. Both the previous and current judges are listed for reference.

The weighted average age of cases being disposed has been removed from the Judicial Management Report as Odyssey was no longer reporting the age of cases disposed, but instead was reporting the age of pending cases. The Office of Budget and Evaluation determined that the age of cases pending had a very minor impact on the reporting of a court's performance, thus removing it from the report.

In FY2005, the Odyssey Civil Court Software was implemented to increase the efficiency of court operations. During the software implementation, the civil court statistics reporting method was altered and data was not available for FY2006. For this, no disposition, net cost per disposition, filings, and cases pending data were not represented for FY2006.

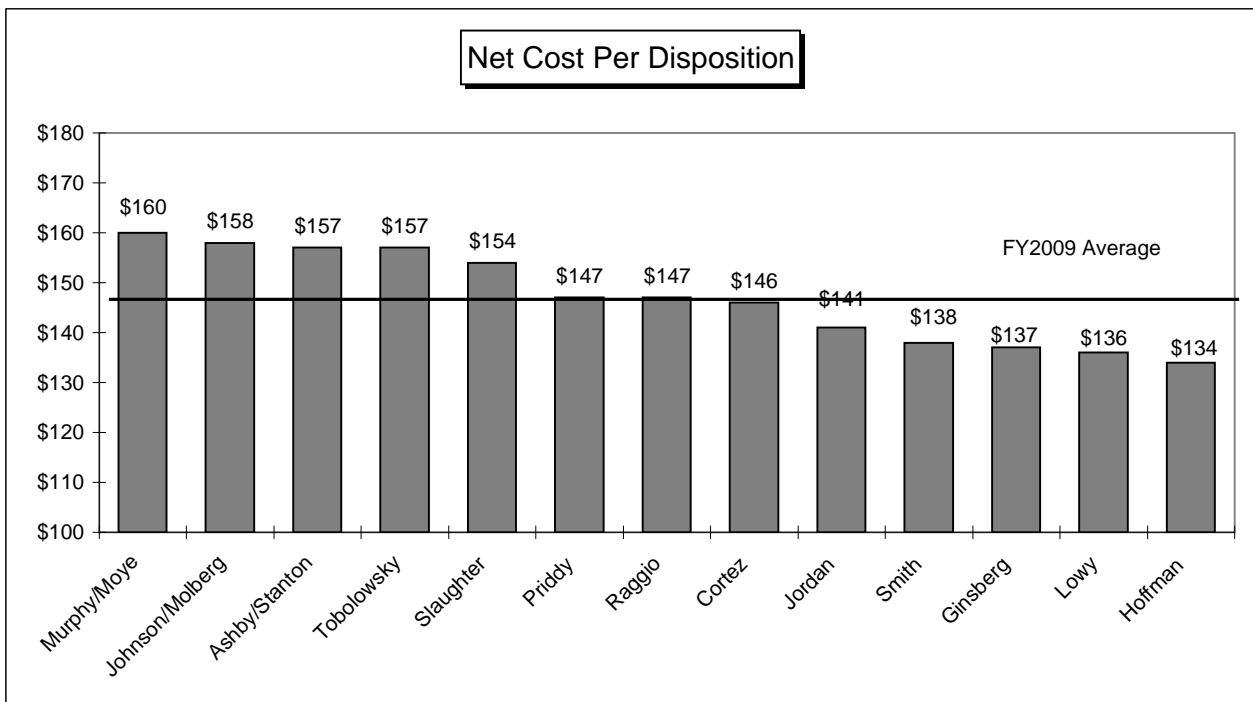
## Dallas County Management Report

For the nine months ending June 30, 2009

### District Civil Courts

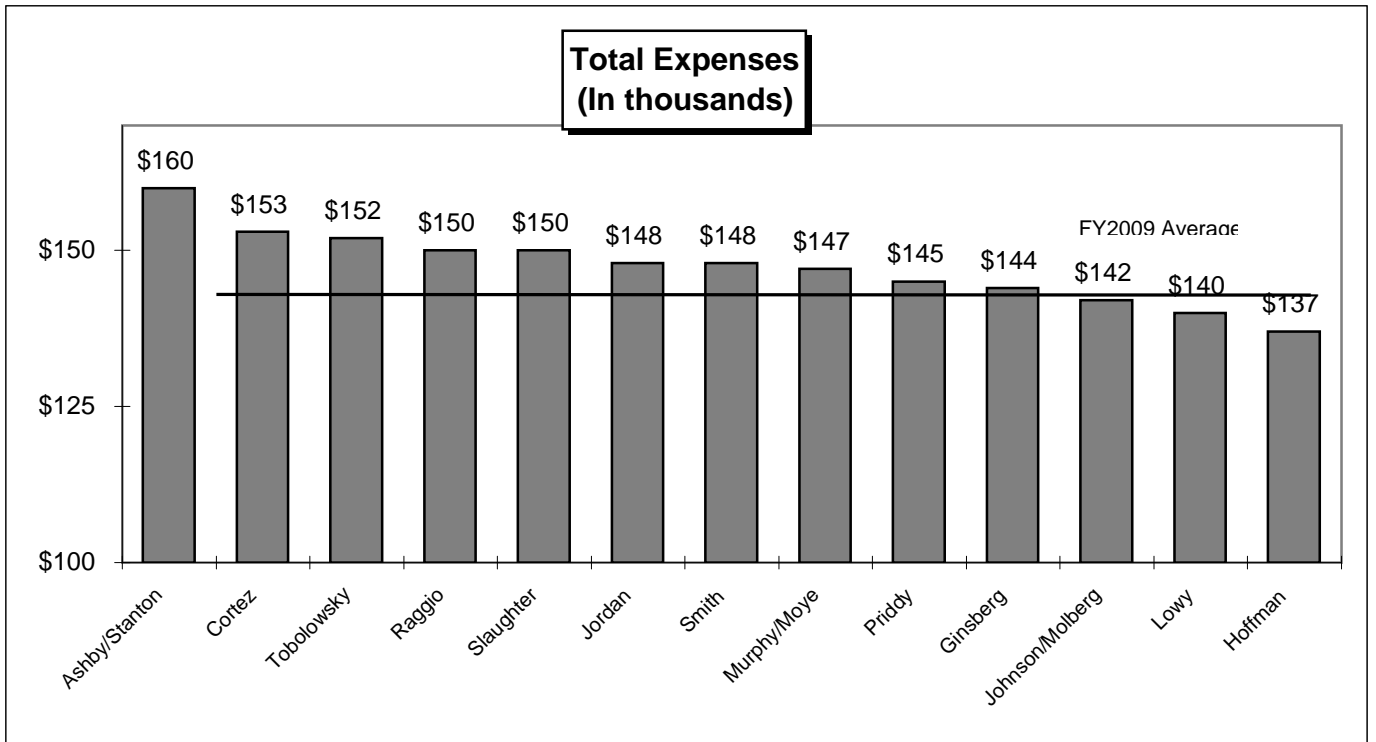
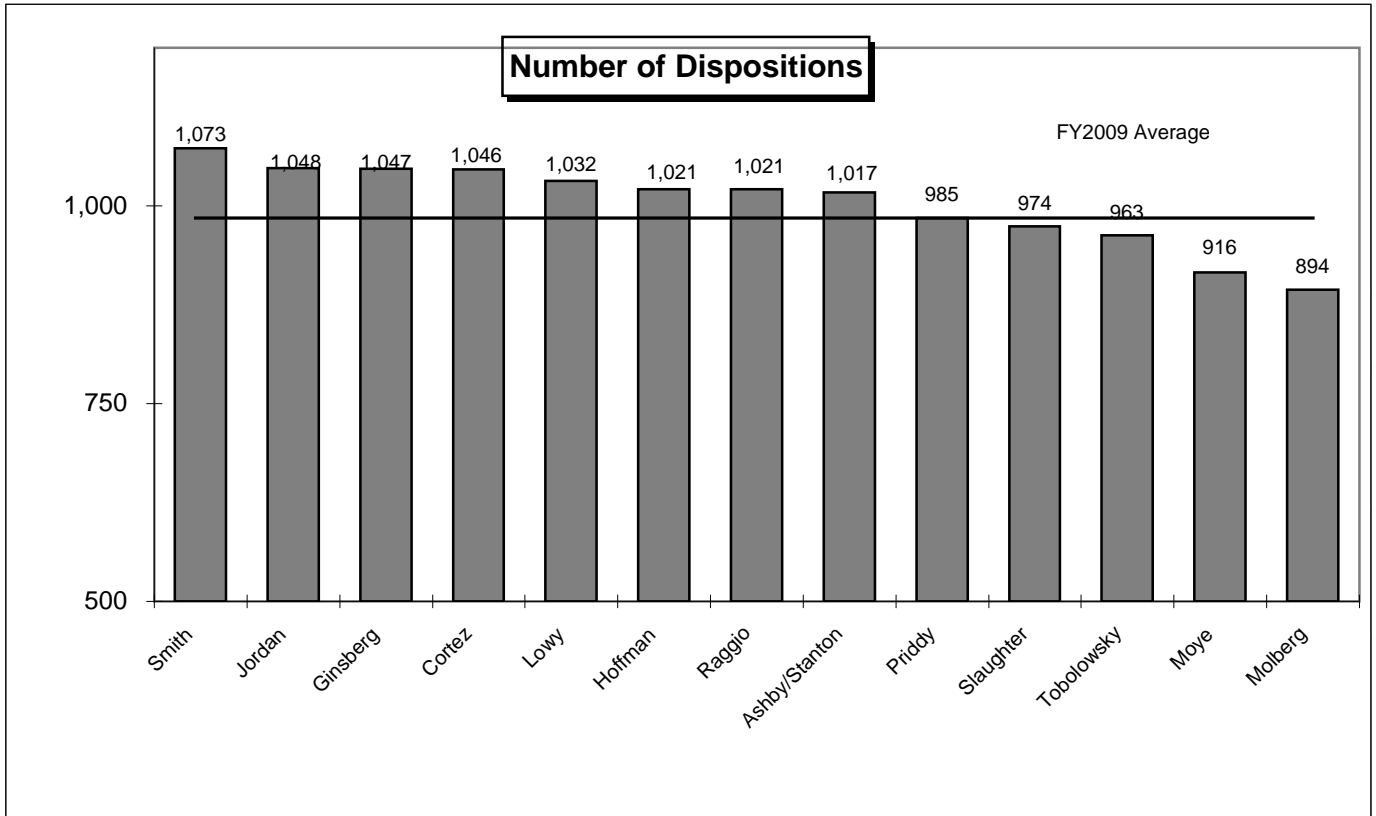
**INDICATOR: Court by Court comparison of expenditures and dispositions**

Court Number	Judge	Operating Expenses	Visiting Judge	Total Expenses	Number of Dispositions	FY2009 Cost per Disposition	FY2008 Cost per Disposition
14th	Murphy/Moye	\$146,990	0	146,990	916	\$160	\$152
44th	Cortez	153,207	0	153,207	1,046	146	164
68th	Hoffman	136,948	0	136,948	1,021	134	161
95th	Johnson/Molberg	141,493	0	141,493	894	158	131
101st	Lowy	140,104	0	140,104	1,032	136	156
116th	Priddy	145,269	0	145,269	985	147	174
134th	Ashby/Stanton	159,463	0	159,463	1,017	157	170
160th	Jordan	147,805	0	147,805	1,048	141	178
162nd	Raggio	150,403	0	150,403	1,021	147	180
191st	Slaughter	150,398	0	150,398	974	154	180
192nd	Smith	147,822	0	147,822	1,073	138	170
193rd	Ginsberg	143,837	0	143,837	1,047	137	157
298th	Tobolowsky	151,490	0	151,490	963	157	182
TOTAL		\$1,915,229	\$0	\$1,915,229	13,037		
Average		\$147,325	\$0	\$147,325	1,003	\$147	\$166

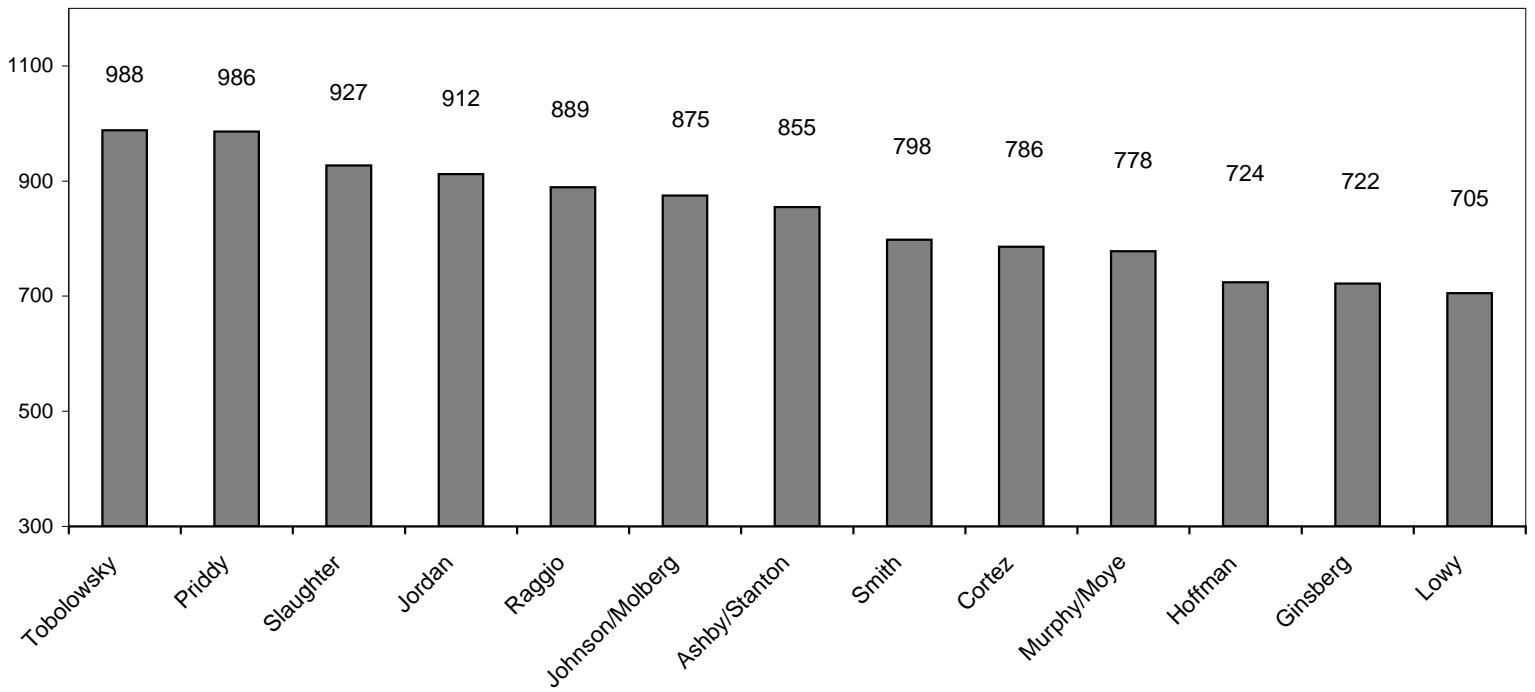


## District Civil Courts

For the nine months ending June 30, 2009



**District Civil Courts**  
**Pending Caseload by Court**  
**As of June 30, 2009**



# DALLAS COUNTY MANAGEMENT REPORT

## District Civil Courts

### INDICATOR: Filings, dispositions, and cases pending (13 courts)

Y-T-D Filings

MONTH	FY2006	FY2007	FY2008	FY2009
OCT	N/A	918	1,291	1,326
NOV	N/A	1,835	2,533	2,402
DEC	N/A	2,753	3,733	3,666
JAN	N/A	3,649	4,965	4,881
FEB	N/A	4,597	6,238	6,176
MAR	N/A	5,707	7,476	7,621
APR	N/A	6,692	8,760	9,233
MAY	N/A	7,891	9,952	10,773
JUN	N/A	8,994	11,233	12,215
JUL	N/A	10,600	12,641	
AUG	N/A	12,876	14,772	
SEP	N/A	14,334	16,463	
AVG	N/A	1,195	1,372	1,357

Y-T-D Dispositions

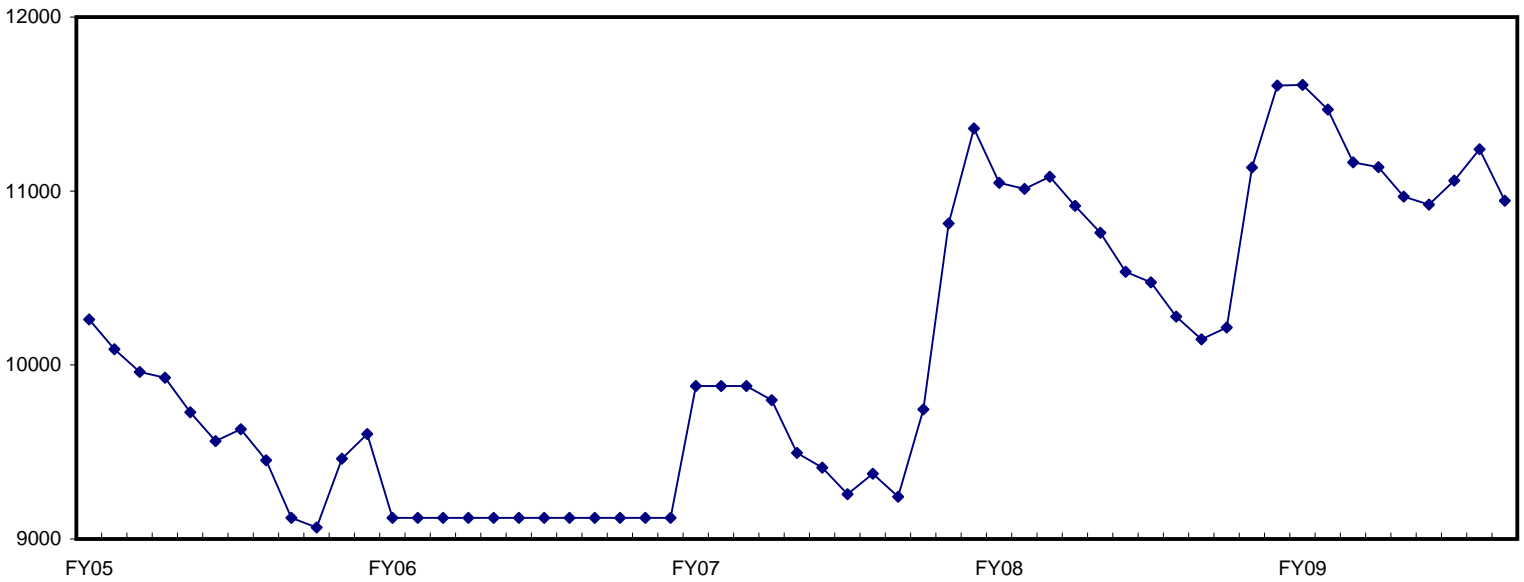
FY2006	FY2007	FY2008	FY2009
N/A	951	1,502	1,395
N/A	1,902	2,795	2,652
N/A	2,853	3,938	4,252
N/A	3,870	5,357	5,467
N/A	5,086	6,773	6,927
N/A	6,417	8,227	8,437
N/A	7,596	9,614	9,912
N/A	8,770	11,065	11,256
N/A	10,066	12,503	12,979
N/A	11,224	13,907	
N/A	12,537	15,149	
N/A	13,490	16,414	
N/A	1,124	1,368	1,442

Cases Pending

FY2006	FY2007	FY2008	FY2009
N/A	9,880	11,047	11,610
N/A	9,880	11,013	11,468
N/A	9,880	11,083	11,165
N/A	9,798	10,915	11,138
N/A	9,494	10,760	10,969
N/A	9,410	10,535	10,923
N/A	9,257	10,476	11,060
N/A	9,376	10,279	11,240
N/A	9,243	10,148	10,945
N/A	9,745	10,215	
N/A	10,814	11,136	
N/A	11,360	11,606	
N/A	9,845	10,768	11,169

Source/Explanation: All data is from the Odyssey Court System

## Cases Pending



## **Section IV Family District Courts**

Analyst: Shawn Balusek

### **Notes on Methodology**

The Family District Court's operating expenses include the cost of each court's associate judge. Public Defender expenses are attributed to each court based on the salary, benefits and an indirect cost of the Public Defender assigned to each specific court. The 301<sup>st</sup> Court discontinued the assignment of cases to the Public Defender's Office in June 2008. For this fact, the Public Defender cost listed on page 4.1 for the 301<sup>st</sup> is a pro-rated figure based on the actual time that the Public Defender's Office has worked on cases originating from the 301<sup>st</sup> court during the first two quarters of FY2009. In addition, since a \$7,472 Public Defender cost was assigned to the 301<sup>st</sup> court, the same amount was reduced from the other six courts (\$1,245 per court) as an aggregate.

### **Highlights**

The total amount of contempt fines collected for the Family District Courts during the first three quarters of FY2009 was \$36,929 for an average of \$5,276 per court.

Payments to private attorneys in child welfare cases totaled \$2,050,362 from October through June 2009 (page 4.3). This represents a 2% increase from the FY2008 total through nine months of the fiscal year. These payments also include expenses for the two Juvenile courts (see Section 5).

Filings, Dispositions and Cases Pending have been removed from the 3<sup>rd</sup> quarter judicial management report to allow the District Clerk, IT and the Budget Office to review the odyssey caseload activity report data to ensure their accuracy. Reporting of these figures will be once again included in the fourth quarter report.

### **Other Items of Interest**

During the Odyssey software implementation, the civil court statistics reporting method was altered and data was not available for FY2006. For this, no disposition, net cost per disposition, filings, and cases pending data was represented for FY2006.

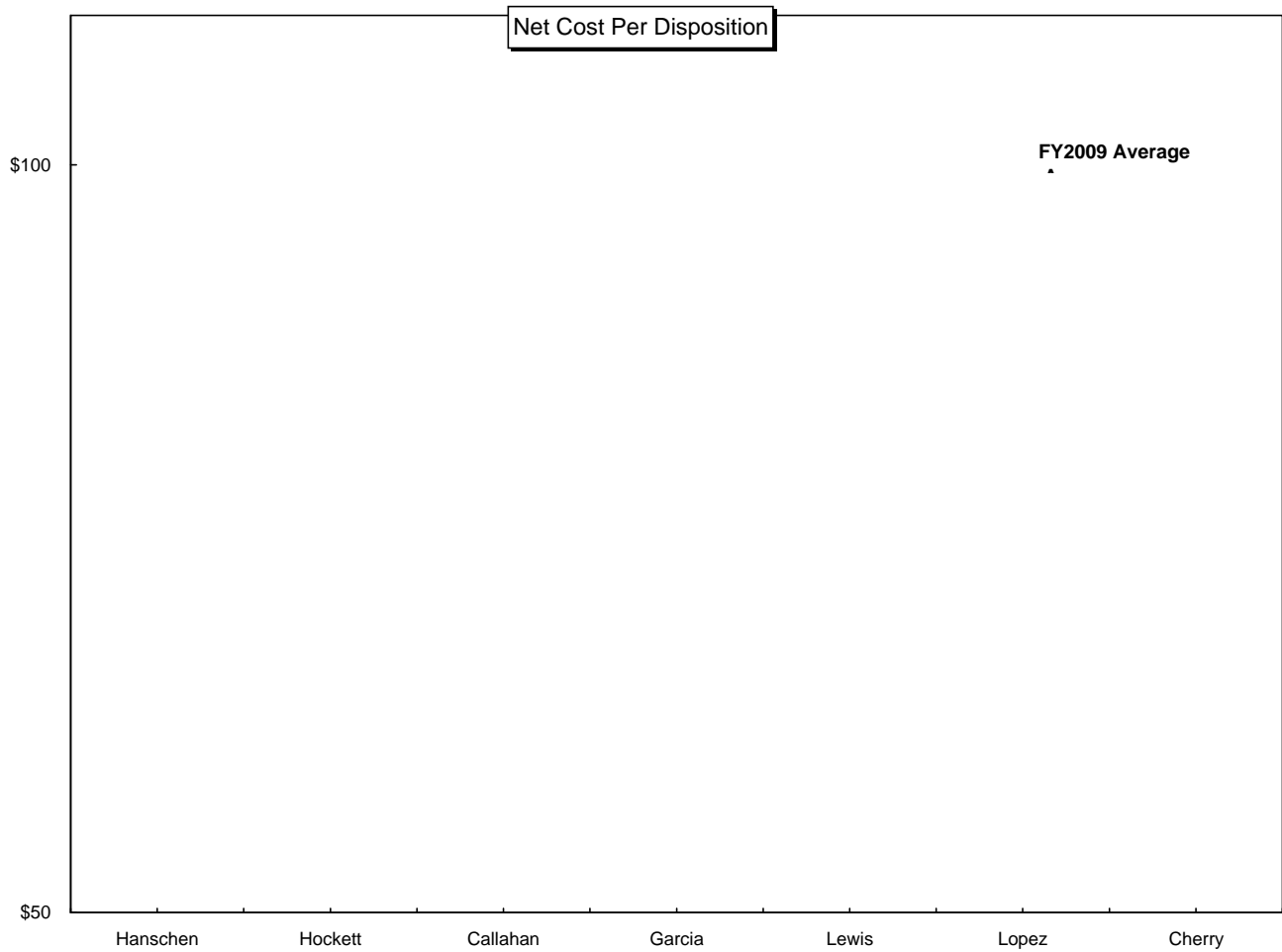
**DALLAS COUNTY MANAGEMENT REPORT**

**For the nine months ending June 30, 2009**

**District Family Courts**

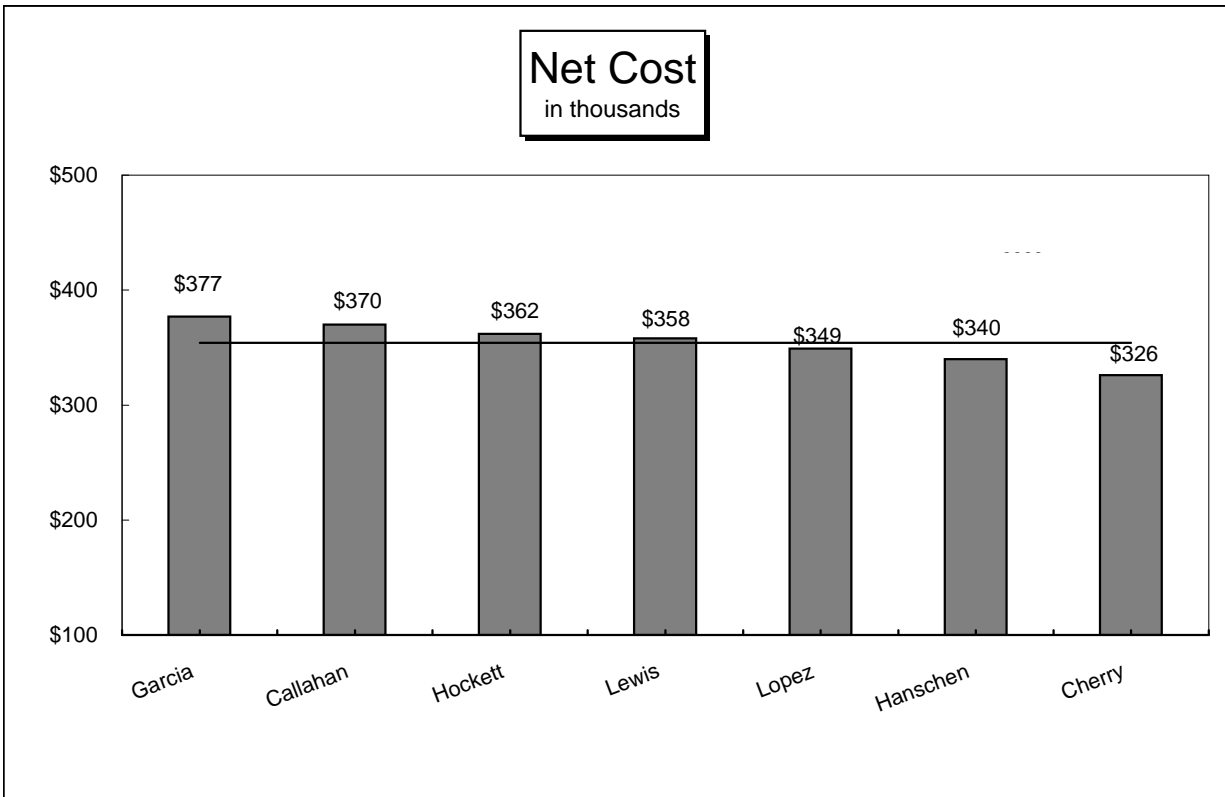
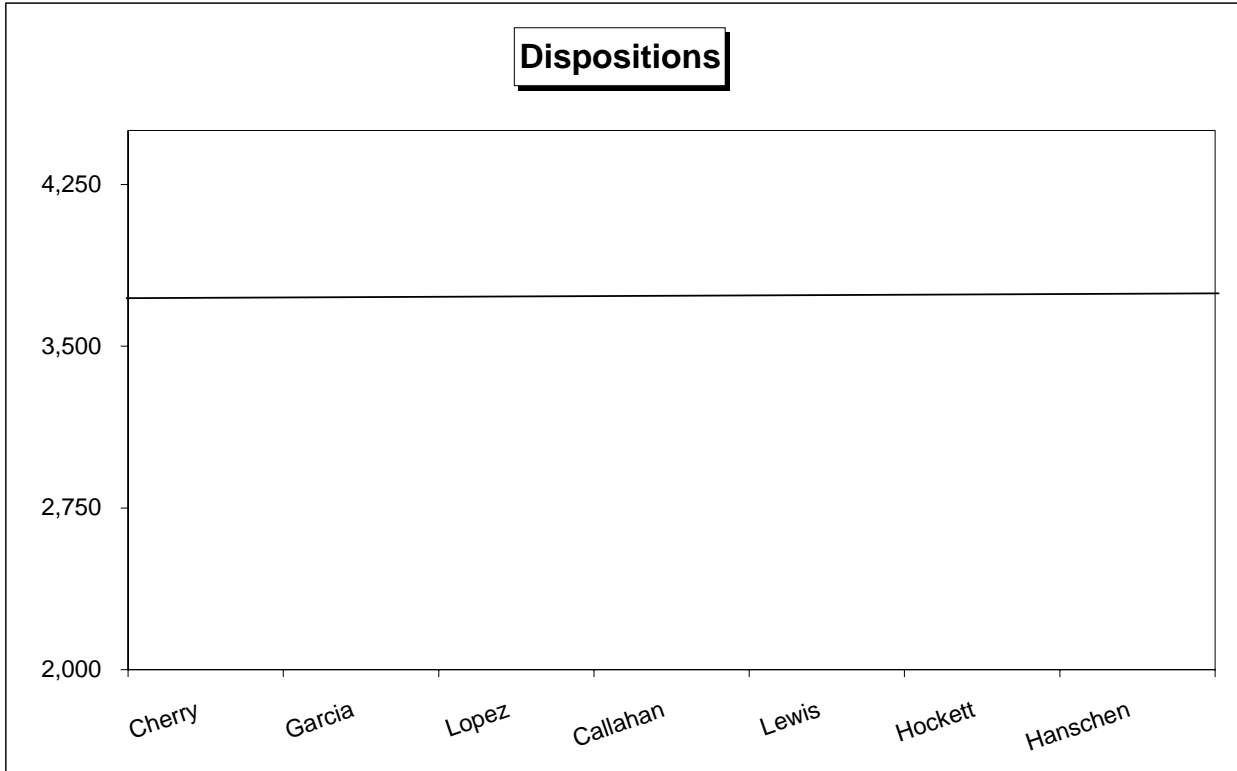
**INDICATOR: Court by Court comparison of expenditures, revenues and dispositions**

Court Number	Judge	Operating Expenses	Court Appt. Attorneys	Public Defender	Visiting Judge	Total Expenses	Less		Number of Dispositions	FY2009	FY2008
							Contempt Fines	Net Cost		Net Cost per Disposition	Net Cost per Disposition
254th	Hanschen	\$ 233,570	\$24,802	\$ 86,310	\$0	\$ 344,682	\$ 4,836	\$ 339,846	N/A	N/A	\$101
255th	Hockett	248,802	29,769	\$ 87,060	0	365,631	4,140	\$ 361,491	N/A	N/A	102
256th	Lopez	241,980	27,453	\$ 85,065	0	354,498	5,755	\$ 348,743	N/A	N/A	99
301st	Cherry	237,027	86,645	\$ 7,472	0	331,144	5,305	\$ 325,839	N/A	N/A	92
302nd	Callahan	249,189	42,722	\$ 85,065	0	376,976	7,265	\$ 369,711	N/A	N/A	107
303rd	Garcia	265,244	31,048	\$ 85,065	0	381,357	4,890	\$ 376,467	N/A	N/A	104
330th	Lewis	252,110	23,057	\$ 87,060	0	362,227	4,738	\$ 357,489	N/A	N/A	100
Total		\$1,727,922	\$265,496	\$523,097	\$0	\$2,516,515	\$36,929	\$2,479,586	N/A	N/A	
Average		\$246,846	\$37,928	\$85,938	\$0	\$359,502	\$5,276	\$354,227	N/A	N/A	\$101



# District Family Courts

For the nine months ending June 30, 2009



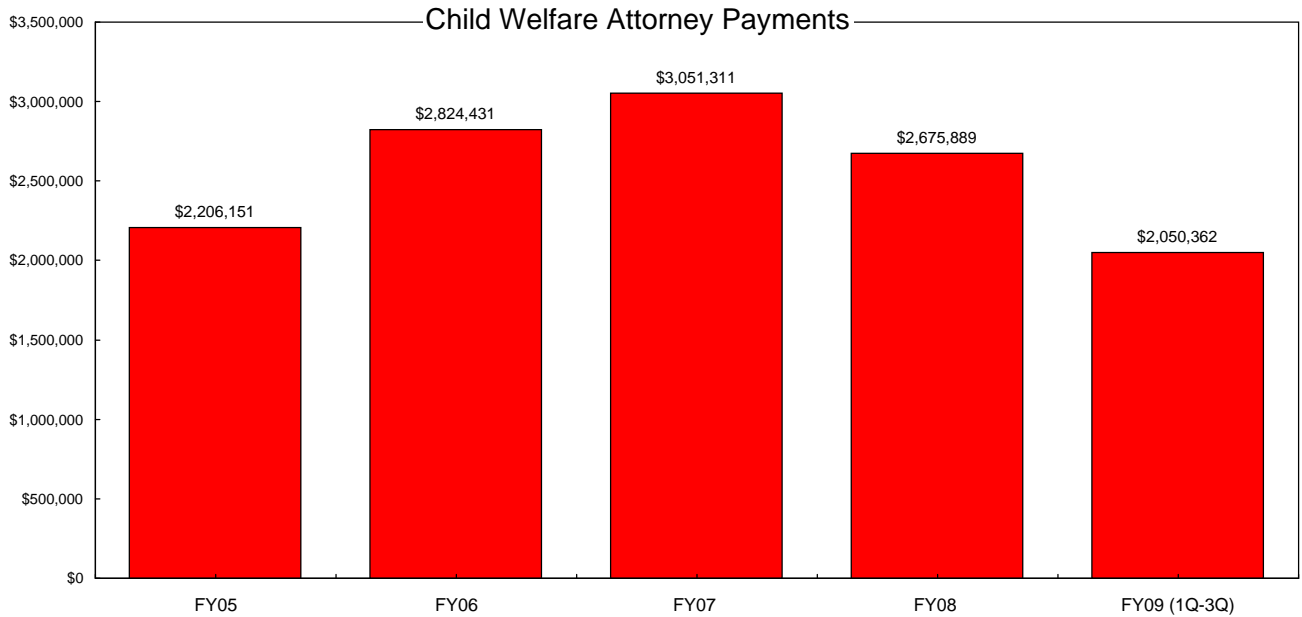
**DALLAS COUNTY MANAGEMENT REPORT**

**District Family and Juvenile Courts**

**INDICATOR: Child Welfare Attorney Payments (nine courts)**

MONTH	MONTHLY						YEAR-TO-DATE					
	FY05	FY06	FY07	FY08	FY09	CHANGE FROM FY08	FY05	FY06	FY07	FY08	FY09	CHANGE FROM FY08
OCT	177,698	192,502	234,748	246,334	308,146	25.1%	177,698	192,502	234,748	246,334	308,146	25.1%
NOV	165,085	249,441	206,996	197,252	170,255	-13.7%	342,783	441,943	441,744	443,586	478,401	7.8%
DEC	114,885	236,975	256,269	183,646	160,032	-12.9%	457,668	678,918	698,013	627,232	638,433	1.8%
JAN	213,067	270,679	349,441	246,712	251,854	2.1%	670,735	949,597	1,047,454	873,944	890,287	1.9%
FEB	168,949	225,583	191,087	238,502	190,168	-20.3%	839,684	1,175,180	1,238,541	1,112,446	1,080,455	-2.9%
MAR	213,085	260,179	270,996	222,664	264,919	19.0%	1,052,769	1,435,359	1,509,537	1,335,110	1,345,374	0.8%
APR	191,254	229,203	229,690	229,715	272,859	18.8%	1,244,023	1,664,562	1,739,227	1,564,825	1,618,233	3.4%
MAY	163,252	198,975	290,965	198,293	180,518	-9.0%	1,407,275	1,863,537	2,030,192	1,763,118	1,798,751	2.0%
JUN	235,734	261,835	256,156	208,774	251,611	20.5%	1,643,009	2,125,372	2,286,348	1,971,892	2,050,362	4.0%
JUL	199,940	190,457	257,312	212,861			1,842,949	2,315,829	2,543,660	2,184,753		
AUG	200,964	247,729	208,055	261,973			2,043,913	2,563,558	2,751,715	2,446,726		
SEP	162,238	260,873	299,596	229,163			\$2,206,151	\$2,824,431	\$3,051,311	\$2,675,889		
TOTAL	2,206,151	2,824,431	3,051,311	2,675,889	2,050,362	N/A	ANNUAL PROJECTION/BUDGET:				\$2,700,000	
AVG	183,846	235,369	254,276	222,991	227,818	2.2%	PERCENT ACHIEVED TO DATE:				75.9%	

Source/Explanation: These court-appointed attorney fees are paid pursuant to Title II of the Family Code for child welfare cases through CPS. All Family Courts including Juvenile Courts hear Title II cases. This expense information is obtained from the County Auditor's Monthly Budget Analysis.



## **Section V**

### **District Juvenile Courts**

Analyst: Mark Jackson

#### **Notes on Methodology**

The operating expenses of these courts include the costs of each court's associate judge and use of appointed referees. In addition, each court may retain staff from Dallas CASA to work with children who are in the court process due to an abuse and/or neglect case. Costs of CASA representation are included in the operating expense category.

District Juvenile Courts hear both child welfare and juvenile delinquency cases. The court appointed attorney costs for each type of case are accounted for separately.

#### **Highlights**

Through the third quarter of FY2009 the net cost per disposition for the Juvenile District Courts was \$1,127 (page 5.1), down \$10 from the second quarter and a decrease from the FY2008 total of \$1,150. Court appointed attorney and public defender total expenses are projected to be down 1.7% from FY2008. Payments to outside attorneys in child welfare cases were \$1,785,724. Juvenile delinquency attorney payments totaled \$1,089,798 through the third quarter of FY2009 (page 5.2), and expenditures in the third quarter increased only 0.4% compared to the same period last year.

The revenue statistics presented in this report (page 5.3) represent aggregate collections for the District Clerk's collection program in the two courts. The total amount collected through third quarter of FY2009 was \$619,062. This represents a 0.3% increase over the monthly average for FY2008. While collections for January through March were down 3.0% compared to the same months in FY2008, collections rebounded in April, rising by 19.9% over April FY2008. Collections for FY2009 appear to be flat.

The pending caseload for juvenile delinquency was 6,833 by June 30, 2009 (page 5.4), down 662 cases from the same point in FY2008. The courts have disposed an average of 339 delinquency cases per month during FY2009, an increase of 3.4% over FY2008. Pending caseload data has been changed to reflect caseload numbers as indicated by the Office of the Court Administrator's monthly report.

**DALLAS COUNTY MANAGEMENT REPORT**

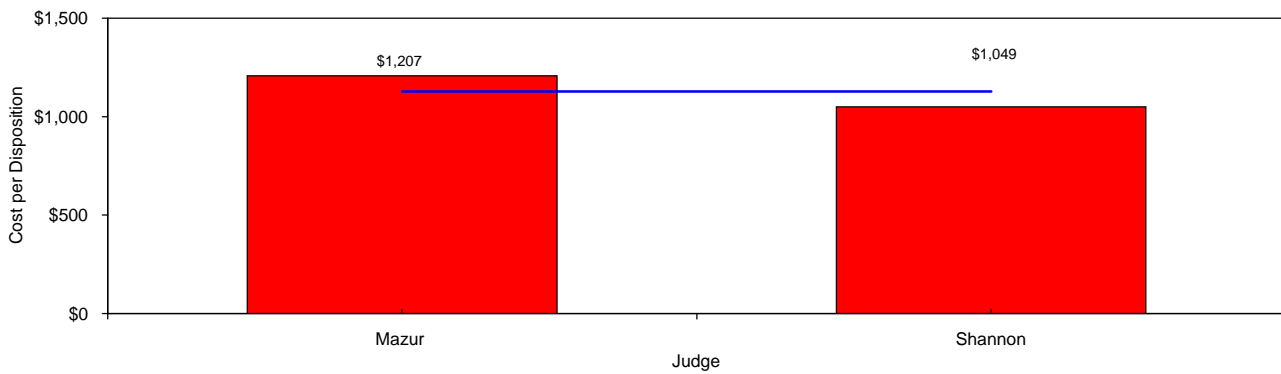
For the Third Quarter Fiscal Year 2009

**District Juvenile Courts**

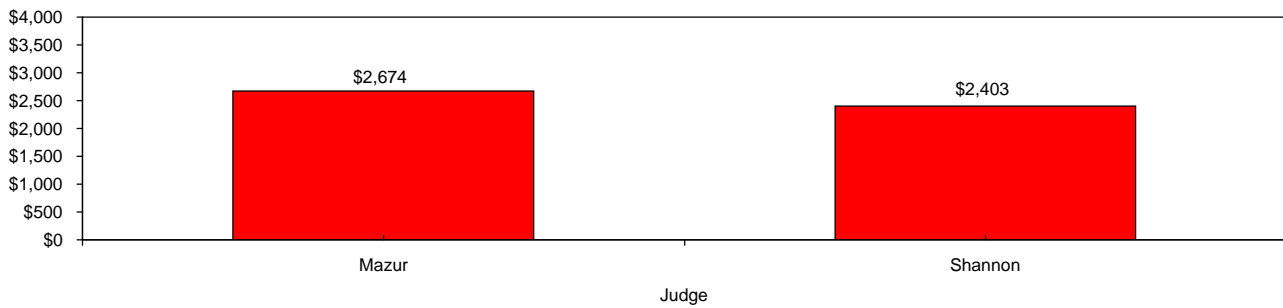
**INDICATOR:** Court by Court comparison of expenditures, revenues and dispositions

Court Number	Judge	Operating Expenses	Child Welfare Attorneys	Delinquency Attorneys	Public Defender	Visiting Judge	Total Expenses	Number of Dispositions	FY2009 Cost per Disposition	FY2008 Cost per Disposition
304th	Mazur	735,590	995,713	532,570	410,215	0	2,674,088	2,215	1,207	1,215
305th	Shannon	750,162	790,012	557,227	305,586	0	2,402,987	2,290	1,049	1,085
	Total	\$1,485,752	\$1,785,724	\$1,089,798	\$715,801	\$0	\$5,077,076	4,505		
	Average	\$742,876	\$892,862	\$544,899	\$357,901	\$0	\$2,538,538	2,253	\$1,127	\$1,150

**Net Cost Per Disposition**



**Total Expenses**  
in Thousands



**DALLAS COUNTY MANAGEMENT REPORT**

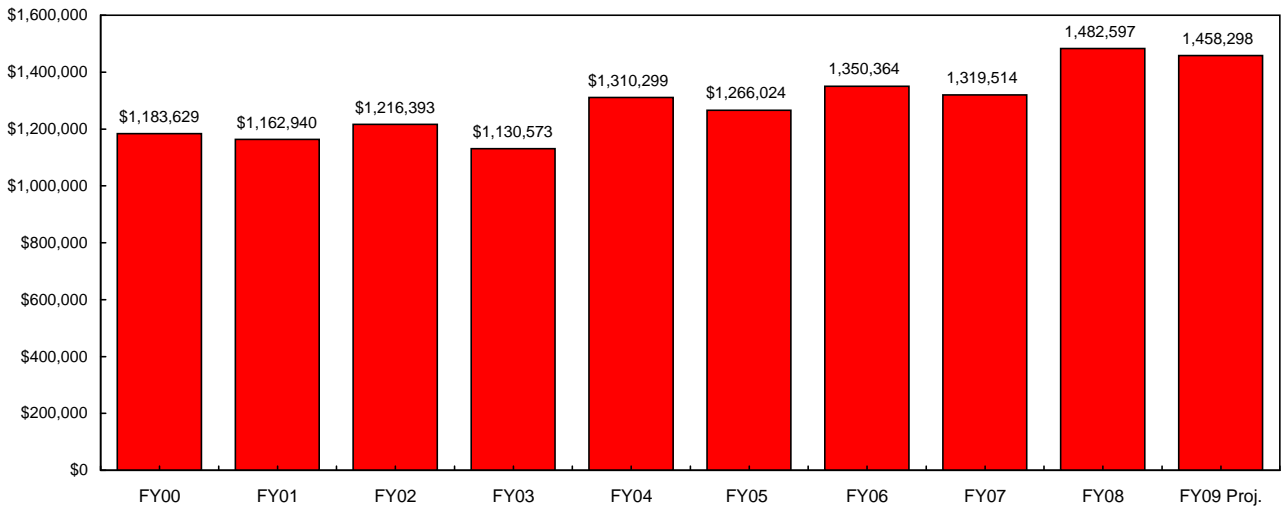
**District Juvenile Courts**

**INDICATOR: Juvenile Delinquency Attorney Payments**

MONTH	MONTHLY						YEAR-TO-DATE					
	FY05	FY06	FY07	FY08	FY09	CHANGE FROM FY08	FY05	FY06	FY07	FY08	FY09	CHANGE FROM FY08
OCT	100,022	103,379	101,551	111,182	154,578	39.0%	100,022	103,379	101,551	111,182	154,578	39.0%
NOV	108,342	111,490	103,658	145,013	107,961	-25.6%	208,364	214,870	205,209	256,195	262,539	2.5%
DEC	63,226	86,296	93,423	113,677	89,599	-21.2%	271,589	301,165	298,632	369,872	352,138	-4.8%
JAN	143,275	125,124	114,901	124,332	127,249	2.3%	414,864	426,289	413,533	494,204	479,387	-3.0%
FEB	97,022	104,060	84,614	101,402	127,288	25.5%	511,886	530,349	498,147	595,606	606,675	1.9%
MAR	126,384	114,944	120,038	122,983	108,866	-11.5%	638,271	645,294	618,185	718,589	715,541	-0.4%
APR	104,456	115,689	128,249	127,913	130,448	2.0%	742,727	760,983	746,434	846,502	845,989	-0.1%
MAY	99,124	118,639	142,393	120,229	100,753	-16.2%	841,851	879,622	888,827	966,731	946,742	-2.1%
JUN	135,782	125,806	86,164	124,504	143,055	14.9%	977,633	1,005,427	974,991	1,091,235	1,089,798	-0.1%
JUL	96,654	89,934	113,122	111,827			1,074,286	1,095,361	1,088,113	1,203,062		
AUG	126,668	114,122	101,529	167,257			1,200,954	1,209,483	1,189,642	1,370,318		
SEP	65,070	140,881	129,872	112,278			\$ 1,266,024	\$ 1,350,364	\$ 1,319,514	\$ 1,482,597		
TOTAL	1,266,024	1,350,364	1,319,514	1,482,597	1,089,798		ANNUAL PROJECTION/BUDGET:				\$1,117,500	
AVG	105,502	112,530	109,960	123,550	121,089	-2.0%	PERCENT ACHIEVED TO DATE:				97.5%	

Source/Explanation: Payments reflect those made to attorneys for public defense other than to attorneys from the Public Defender's office. This information obtained from County Auditor's monthly Budget Analysis.

**Juvenile Delinquency Attorney Payments**



# DALLAS COUNTY MANAGEMENT REPORT

## District Juvenile Courts

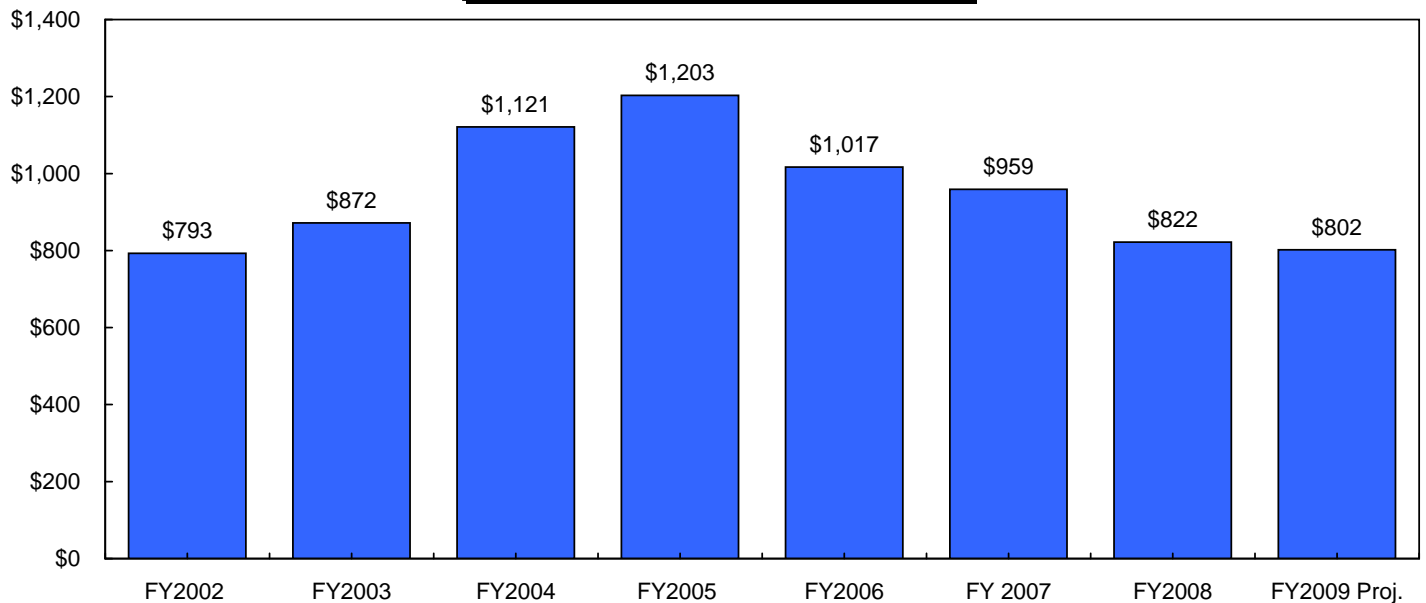
**INDICATOR: Juvenile Court Collection Program**

MONTH	MONTHLY			CHANGE FROM FY08
	FY2007	FY2008	FY2009	
OCT	\$81,514	\$66,238	\$72,031	8.7%
NOV	76,899	61,781	45,073	-27.0%
DEC	75,768	59,858	70,411	17.6%
JAN	86,656	71,531	70,718	-1.1%
FEB	103,167	92,388	86,627	-6.2%
MAR	93,827	79,265	78,446	-1.0%
APR	88,257	60,203	72,191	19.9%
MAY	86,943	62,365	61,480	-1.4%
JUN	68,170	64,815	62,085	-4.2%
JUL	70,219	81,377		
AUG	73,522	57,652		
SEP	54,513	65,765		
TOTAL	\$959,454	\$823,238	\$619,062	
AVG	\$79,955	\$68,603	\$68,785	0.3%

FY2007	FY2008	FY2009	CHANGE FROM FY08
\$81,514	\$66,238	\$72,031	8.7%
158,413	128,019	117,104	-8.5%
234,181	187,877	187,515	-0.2%
320,836	259,408	258,233	-0.5%
424,003	351,796	344,861	-2.0%
517,830	431,061	423,307	-1.8%
606,087	491,264	495,497	0.9%
693,030	553,629	556,977	0.6%
761,200	618,444	619,062	0.1%
831,419	699,821		
904,941	757,473		
959,454	823,238		
ANNUAL PROJECTION/BUDGET:			\$1,000,000
PERCENT ACHIEVED TO DATE:			61.9%

Source/Explanation: The District Clerk prepares a monthly report detailing fines, fees, and costs assessed, waived and collected.

**Fines, Fees, and Costs Collected**  
(In Thousands)



# DALLAS COUNTY MANAGEMENT REPORT

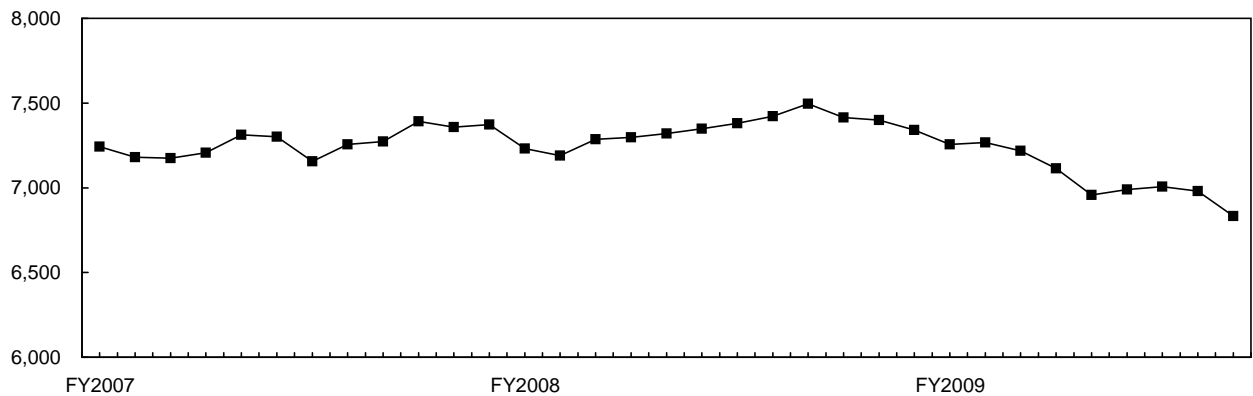
## District Juvenile Courts

**INDICATOR: Delinquency filings, dispositions, and cases pending (two courts).**

New Filings				Reinstatements, Motions			Dispositions			Y-T-D Cases Pending		
MONTH	FY2007	FY2008	FY2009	FY2007	FY2008	FY2009	FY2007	FY2008	FY2009	FY2007	FY2008	FY2009
OCT	240	214	168	160	155	152	340	511	406	7,242	7,231	7,255
NOV	181	138	124	139	112	124	381	292	235	7,181	7,189	7,268
DEC	250	203	150	109	148	174	366	254	374	7,174	7,286	7,218
JAN	242	241	110	155	194	153	364	424	277	7,207	7,297	7,115
FEB	224	224	147	127	126	136	245	302	378	7,313	7,320	6,958
MAR	257	188	147	176	139	127	444	298	338	7,302	7,349	6,989
APR	174	187	228	153	138	129	474	294	340	7,155	7,380	7,006
MAY	272	228	141	167	129	120	339	315	286	7,255	7,422	6,981
JUN	225	196	165	130	126	105	338	249	418	7,272	7,495	6,833
JUL	282	136		142	162		304	379		7,392	7,414	
AUG	153	169		130	117		278	301		7,358	7,399	
SEP	131	119		132	136		248	313		7,373	7,341	
TOTAL	2,631	2,243	1,380	1,720	1,682	1,220	4,121	3,932	3,052			
AVG	219	187	153	143	140	136	343	328	339			

Source/Explanation: Pending cases balance is augmented by inflow of new filings and reinstatements. A reinstatement occurs when a previously disposed case is reopened when some motion is filed regarding a juvenile. Because the court has jurisdiction over the juvenile until the age of majority, any reopening of a previously disposed case increases the outstanding pending caseload for the juvenile courts. Information is obtained from the Dallas County Office of the Court Administrator monthly reports.

### Cases Pending



## **Section VI**

### **County Criminal Courts**

Analyst: Shawn Balusek

#### **Notes on Methodology**

The expenses presented for each court (page 6.2) do not include the cost of the Criminal Court Magistrate or the Collections Department, since these costs are the same for each court. However, the costs of visiting judges and court appointed attorneys are separated from operating expenses. The latter are combined with the costs of public defenders in a column labeled "Total Indigent Defense".

Disposition data for the County Criminal Court judges does not include dismissals. A dismissal occurs without the assessment of fines or fees, at the discretion of the District Attorney, with the approval of the Judge. Thus it is not a good measure of judicial activity, nor is it appropriate to include dismissals in calculating revenue per disposition. Dismissals are included in the County Criminal Court aggregate data page in order to reconcile filings and dispositions as they affect the pending caseload. It should be noted that disposition data includes jury activities, trials by court, pleas, probation revocation and ODLS.

The pending caseload for the County Criminal Courts in total (page 6.3) is supplemented by a presentation of apprehended (or active) cases pending by court. Apprehended cases involve a defendant who is either in jail or on bond. Although the number of non-apprehended cases may be a significant measure of the Sheriff's workload, it does not represent a workload that the courts can influence.

Judges have the discretion to determine how a defendant will satisfy the fines and fees assessed, either through direct cash payment, community service or by serving time in the County jail. The Collection of fines, fees, and bond forfeitures are reported to the County Clerk (page 6.5). Individual court net revenue can be located on page 6.2.

County Criminal Court of Appeals #1 is presented along with the other courts. However, its activities are different and therefore not comparable. Appeals Court #1 shows net revenue per disposition much different than the average due to a higher number of dispositions, resulting from caseloads that are different than the other misdemeanor courts (page 6.2). This court hears a limited number of regular misdemeanor cases. County Criminal Court of Appeals #2 hears a normal misdemeanor docket, despite its designation.

Defense costs are shown as either court appointed attorney costs or an imputed cost of public defenders assigned to each court. The cost per public defender is calculated by adding the salary and benefits of the defender assigned to a particular court and adding an indirect cost that accounts for operational costs of the Public Defenders Office. This report adds a 10% cost to the Public Defender's Office (approximately \$960,300 annually) salary budget. The \$960,300 is divided by the number of public defenders and a cost per public defender is obtained. If a public defender is re-assigned during the year for any reason, the cost increase/decrease to the affected court will be revised to show actual salary costs.

## **Other Items of Interest**

County Criminal Courts #10 and #11 exclusively hear family violence cases, and are not given other types of misdemeanor cases. For the purposes of this report, these courts have been grouped together, or separated from the other courts when possible so they may be compared to each other, and not the remaining courts. They are included in all graphs as they are members of the County Criminal Court family.

The two Family Violence courts have a higher cost per case assigned to the Public Defender due to a lower number of dispositions. The lower number of dispositions occurs for many reasons, the first is the fact that the District Attorney can offer to dismiss a case after the defendant agrees to complete a twenty-six week long batterer's intervention program (BIP). Secondly, in cases where the District Attorney doesn't offer the BIP, the cases are set for trial and a large number of the complainants refuse to cooperate with the District Attorney staff and they dismiss the case. Thirdly, the District Attorney receives an automatic four-day pass on the case in order to contact the victims of the case on top of the ten days that it takes to get the clients to the Family Court for the first time. Lastly, the complainants in family cases are counseled by Dallas County Victim Case Workers who advises of the benefits of moving forward with prosecuting the batterer.

Each of the listed factors delays the time frame for which a family violence case is disposed. With the delay in case dispositions, the Public Defender is assigned less cases as they are handling the cases which are being delayed for one or more reasons.

## **Highlights**

For the first three quarters of FY2009, the County Criminal Courts averaged \$75 in net revenue per disposition (page 6.2). This represents a \$19 increase in net revenue per disposition when compared to the FY2008 net revenue per disposition of \$56. County Criminal Court of Appeals #2 had the highest revenue per disposition at \$120 and County Criminal Court #4 had the lowest revenue per disposition at \$74.

The total number of dispositions for the first nine months of FY2009 (page 6.3) ranged from 3,448 in County Criminal Court #8 to 2,839 in County Criminal Court #1. The two Family Violence Courts had 2,197 and 1,923 dispositions in the same time period.

The average cost per case assigned to a public defender (page 6.4) is \$71. An average cost per case assigned to a public defender that is less than the average cost per case appointed to a court appointed attorney (approximately \$100), is measured as cost effective.

For the first nine months of FY2009, \$9.55 million was received by the County Clerk Cashier's Office and Collections Department (page 6.5) for the County Criminal Courts.

During the first three quarters of FY2009, the County Criminal Courts received 37,428 filings and disposed of 40,249 cases (page 6.6). FY2009 monthly average filings are down 15% and dispositions are down nearly 18% as compared to FY2008 averages. Cases pending have decreased from 45,663 at the end of FY2008 to 43,239 at the end of June 2009.

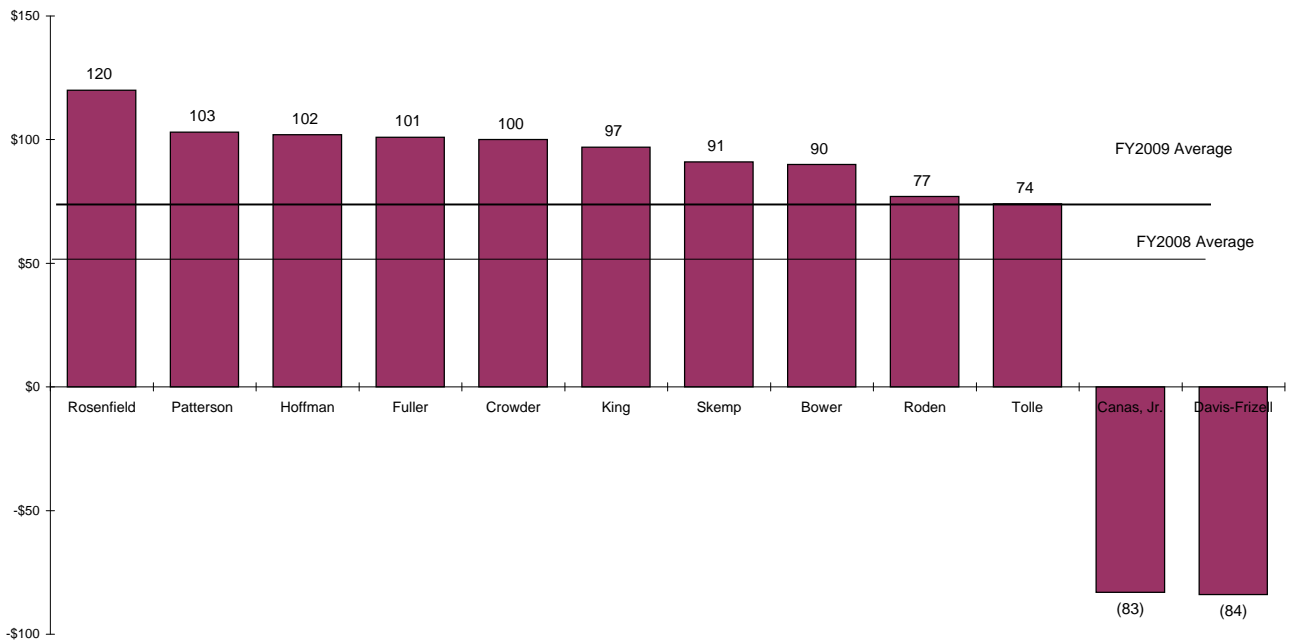
**DALLAS COUNTY MANAGEMENT REPORT**  
For the nine months ending June 30, 2009

**County Criminal Courts**

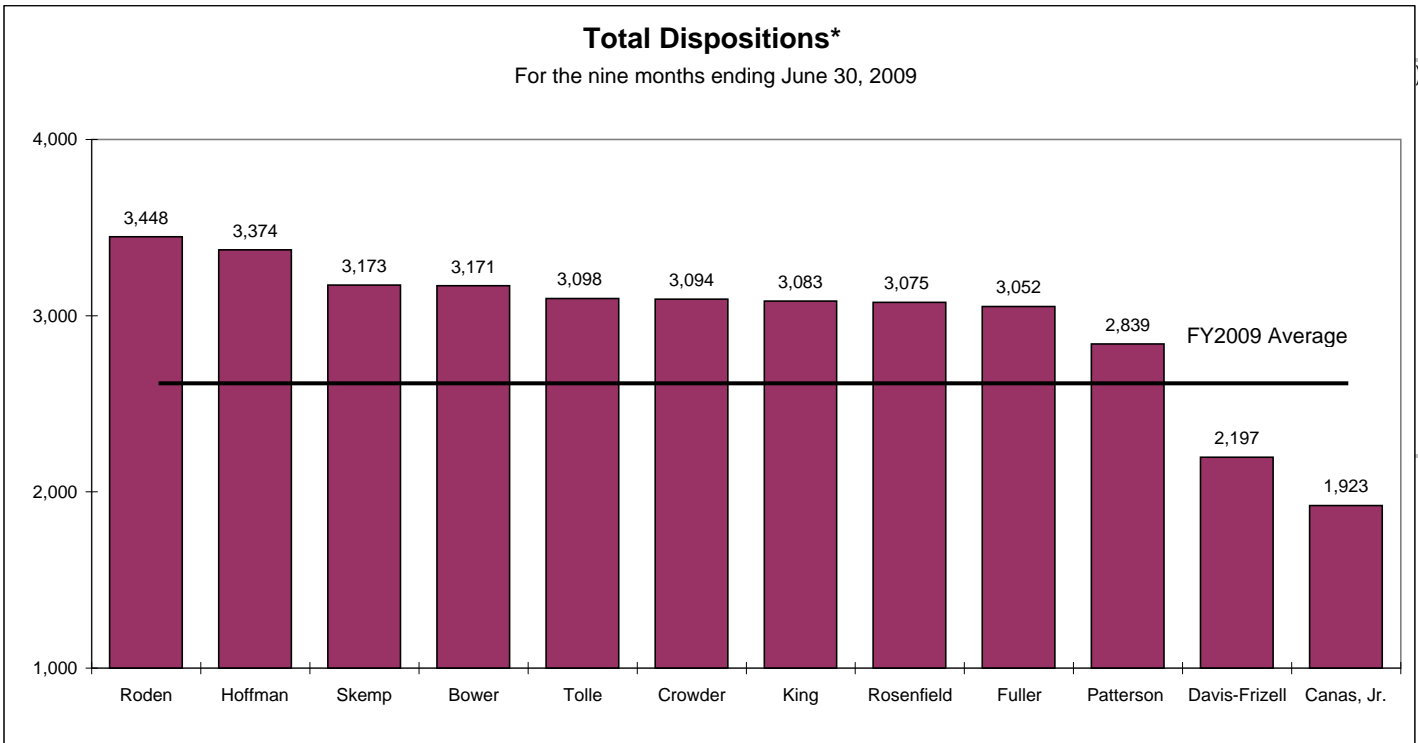
**INDICATOR: Court by Court comparison of expenditures, revenues and dispositions**

Court Number	Judge	Operating Expenses	Visiting Judge	Ct. Apptd Atty. Costs	Public Defender	Total Indigent Def.	Total Expenses	Total Revenues	Net Revenue	Number of Dispositions	FY2009	FY2008
											Net	Net
											Revenue per	Revenue per
											Disposition	Disposition
1	Patterson	\$251,503	\$0	\$33,300	\$119,676	\$152,976	\$404,479	697,450	\$292,971	2,839	\$103	\$84
2	Bower	264,828	\$0	11,475	131,373	142,848	407,676	693,982	\$286,306	3,171	90	66
3	Skemp	278,145	\$0	10,400	126,261	136,661	414,806	704,845	\$290,039	3,173	91	88
4	Tolle	272,053	\$0	4,924	143,259	148,183	420,236	650,924	\$230,688	3,098	74	41
5	Fuller	246,361	\$0	10,250	142,779	153,029	399,390	708,002	\$308,612	3,052	101	94
6	King	250,286	\$0	127,800	66,128	193,928	444,214	742,274	\$298,060	3,083	97	75
7	Crowder	262,768	\$0	83,170	83,749	166,919	429,687	739,164	\$309,477	3,094	100	63
8	Roden	255,225	\$0	99,150	74,169	173,319	428,544	695,224	\$266,680	3,448	77	56
9	Hoffman	258,553	\$0	16,850	121,770	138,620	397,173	742,755	\$345,582	3,374	102	77
App #2	Rosenfield	272,748	\$0	102,750	68,610	171,360	444,108	811,871	\$367,763	3,075	120	82
<b>Family Violence Courts</b>												
10	Canas, Jr.	259,420	0	52,218	\$68,610	120,828	380,248	218,987	-\$161,261	1,923	(84)	(79)
11	Davis-Frizell	247,268	0	135,125	0	135,125	382,393	200,733	-\$181,660	2,197	(83)	(85)
<b>Total</b>		\$3,119,158	\$0	\$687,412	\$1,146,384	\$1,833,796	\$4,952,954	\$7,606,211	\$2,653,257	35,527		
<b>Average</b>		\$259,930		\$57,284	\$95,532	\$152,816	\$412,746	\$633,851	\$221,105	\$2,961	\$75	\$56
App #1	Wade	246,282	6,189	625	0	625	246,907	2,159,218	\$1,912,311	14,359	\$133	\$127

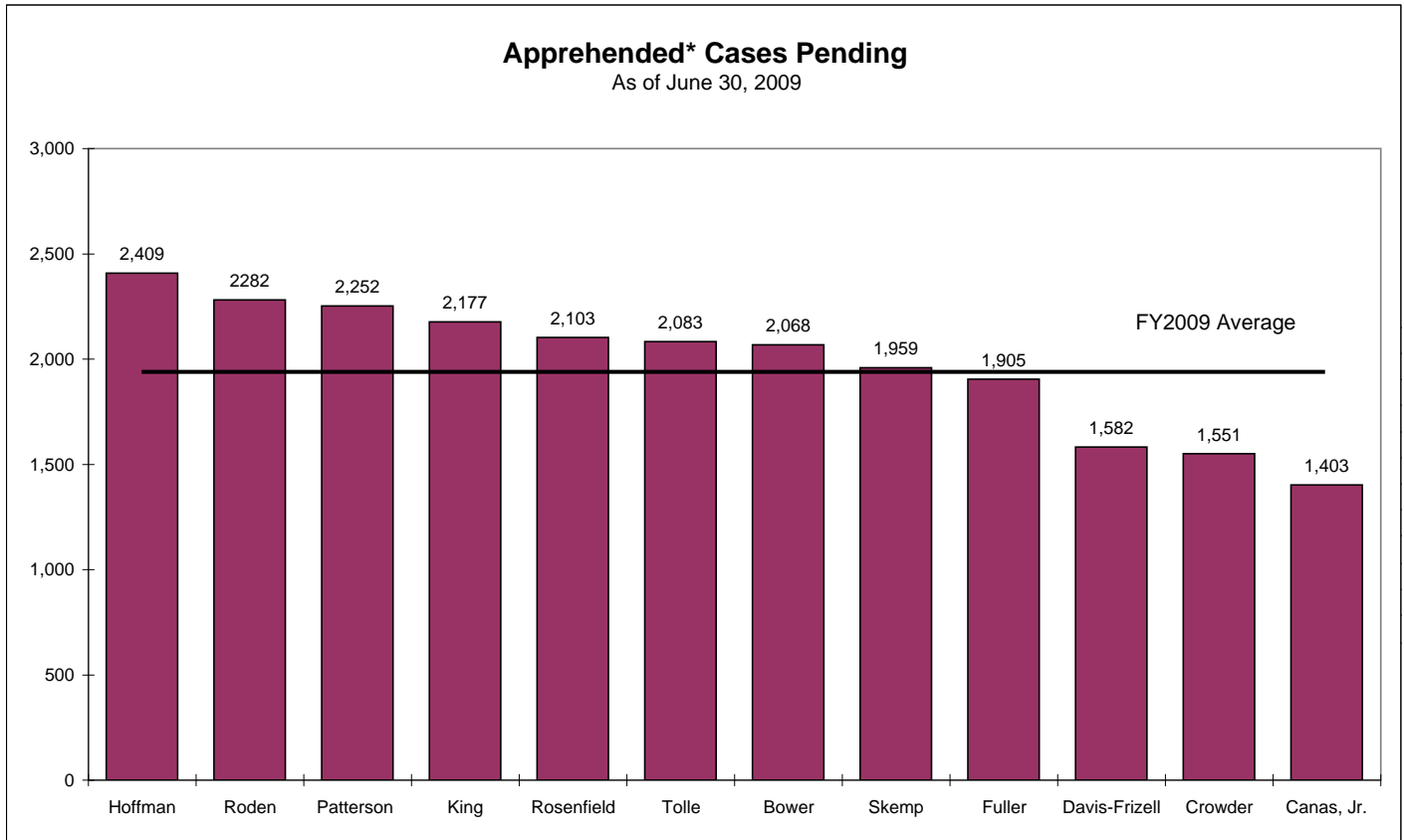
**Net Revenue per Disposition**



## County Criminal Courts



\* Does not include dismissals



\* Defendant in jail or on bond.

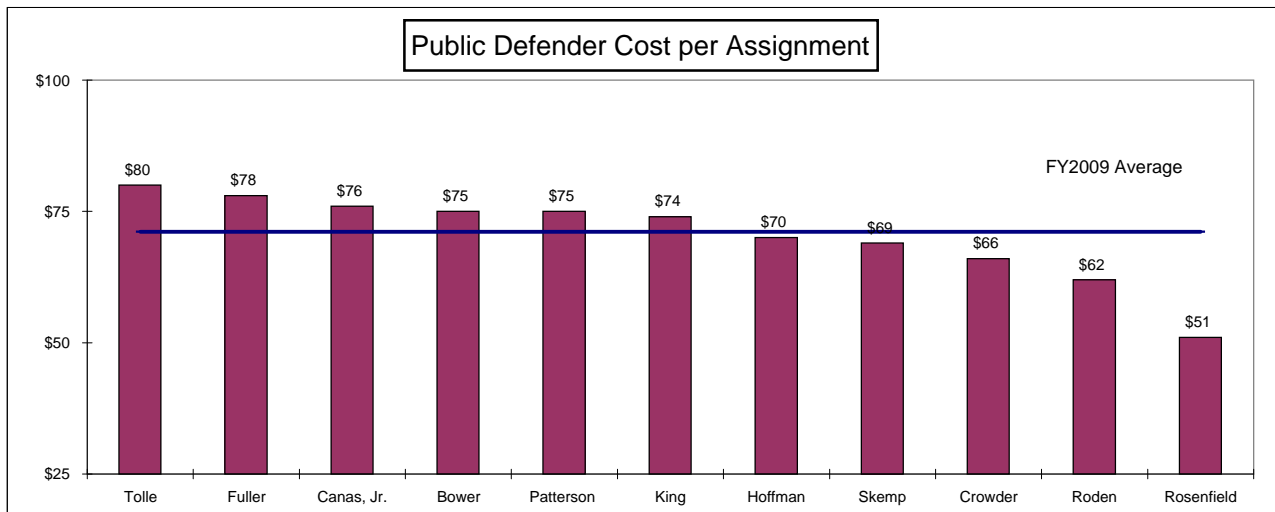
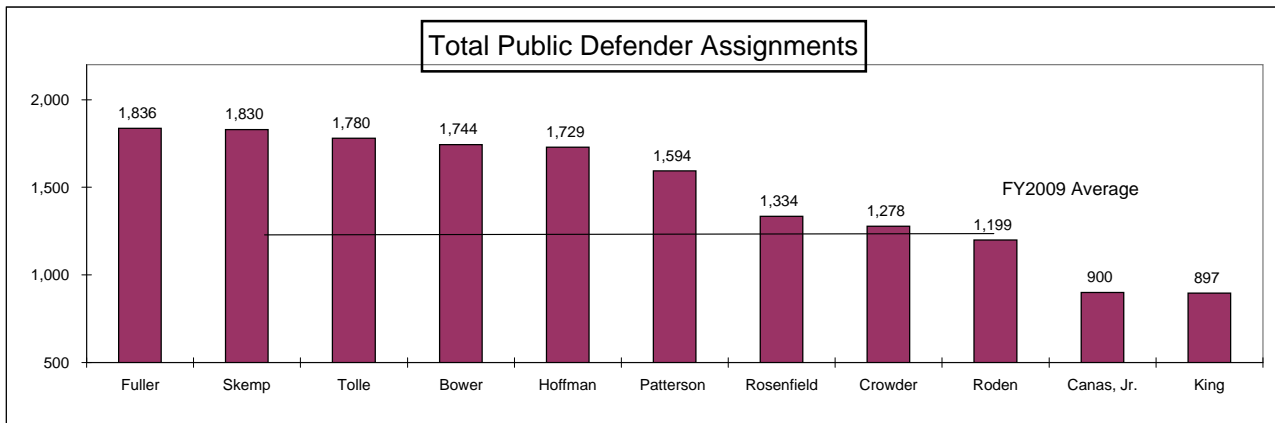
**DALLAS COUNTY MANAGEMENT REPORT**

For the nine months ending June 30, 2009

**County Criminal Courts**

**INDICATOR: Public Defender Assignments**

Number	Judge	PD's Assigned	Total Cases Assigned	Cost of PD's	Cost per Case Assigned
1	Patterson	2	1,594	\$119,676	\$75
2	Bower	2	1,744	\$131,373	\$75
3	Skemp	2	1,830	\$126,261	\$69
4	Tolle	2	1,780	\$143,259	\$80
5	Fuller	2	1,836	\$142,779	\$78
6	King	1	897	\$66,128	\$74
7	Crowder	2	1,278	\$83,749	\$66
8	Roden	1	1,199	\$74,169	\$62
9	Hoffman	2	1,729	\$121,770	\$70
10	Canas, Jr.	1	900	\$68,610	\$76
Appls 2	Rosenfield	1	1,334	\$68,610	\$51
<b>Total</b>		<b>18</b>	<b>16,121</b>	<b>\$1,146,384</b>	<b>\$71</b>



\* See "Notes on Methodology" for further explanation

# DALLAS COUNTY MANAGEMENT REPORT

County Clerk

**INDICATOR: A & B Misdemeanor Fines and Fees Collected by County Clerk Cashier and Collections Dept.**

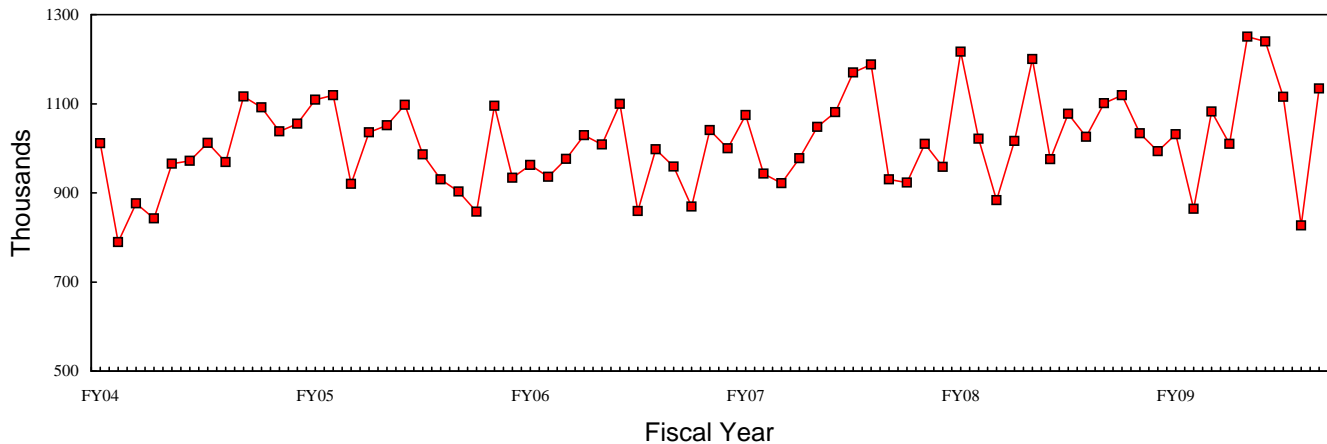
## Total Revenue Collected

	FY2004			FY2005			FY2006		
	Fines & Fees	Bond Forfr.	Total	Fines & Fees	Bond Forfr.	Total	Fines & Fees	Bond Forfr.	Total
OCT	878,482	133,172	1,011,654	991,865	116,795	1,108,660	882,813	79,623	962,436
NOV	691,358	97,949	789,307	963,587	155,369	1,118,956	865,298	70,461	935,759
DEC	759,159	117,249	876,408	840,037	79,937	919,974	846,040	130,190	976,230
JAN	709,650	132,902	842,552	916,249	119,621	1,035,870	979,640	49,706	1,029,346
FEB	775,260	190,227	965,487	961,267	89,923	1,051,190	933,063	75,161	1,008,224
MAR	860,708	111,259	971,967	1,007,841	89,560	1,097,401	1,029,590	70,231	1,099,821
APR	882,239	129,654	1,011,893	964,960	20,934	985,894	841,531	17,901	859,432
MAY	828,853	139,953	968,806	881,105	49,359	930,464	933,050	64,964	998,014
JUN	957,288	159,145	1,116,433	828,374	74,152	902,526	915,944	43,210	959,154
JUL	932,192	159,902	1,092,094	764,694	92,676	857,370	820,211	48,808	869,019
AUG	897,081	140,595	1,037,676	950,355	145,138	1,095,493	1,007,214	26,745	1,033,959
SEP	911,595	143,222	1,054,817	872,076	61,669	933,745	941,869	58,022	999,891
<b>Total</b>	<b>10,083,865</b>	<b>1,655,229</b>	<b>11,739,094</b>	<b>10,942,410</b>	<b>1,095,133</b>	<b>12,037,543</b>	<b>10,996,263</b>	<b>735,022</b>	<b>11,731,285</b>

	FY2007			FY2008			FY2009		
	Fines & Fees	Bond Forfr.	Total	Fines & Fees	Bond Forfr.	Total	Fines & Fees	Bond Forfr.	Total
OCT	993,565	80,740	1,074,305	1,046,249	170,430	1,216,679	943,318	87,979	1,031,297
NOV	887,094	56,048	943,142	903,718	117,927	1,021,645	733,292	130,521	863,813
DEC	831,237	90,218	921,455	786,771	97,060	883,831	927,690	154,364	1,082,054
JAN	870,624	106,870	977,494	839,621	176,684	1,016,305	937,257	72,801	1,010,058
FEB	945,876	102,278	1,048,154	963,901	236,084	1,199,985	1,137,385	113,186	1,250,571
MAR	1,053,284	27,864	1,081,148	898,110	76,949	975,059	1,158,848	81,183	1,240,031
APR	901,775	267,999	1,169,774	913,117	164,220	1,077,337	1,014,632	100,648	1,115,280
MAY	936,752	251,314	1,188,066	920,545	105,331	1,025,876	697,484	129,099	826,583
JUN	839,352	90,918	930,270	871,330	229,655	1,100,985	997,259	136,544	1,133,803
JUL	766,804	156,008	922,812	1,011,848	107,442	1,119,290			0
AUG	869,282	140,373	1,009,655	890,409	143,358	1,033,767			0
SEP	713,459	244,353	957,812	855,611	137,427	993,038			0
<b>Total</b>	<b>10,609,104</b>	<b>1,614,983</b>	<b>12,224,087</b>	<b>10,901,230</b>	<b>1,762,567</b>	<b>12,663,797</b>	<b>8,547,165</b>	<b>1,006,325</b>	<b>9,553,490</b>

Source: County Criminal Courts Monthly Term Report (RO6465)

### Monthly Revenue Collected



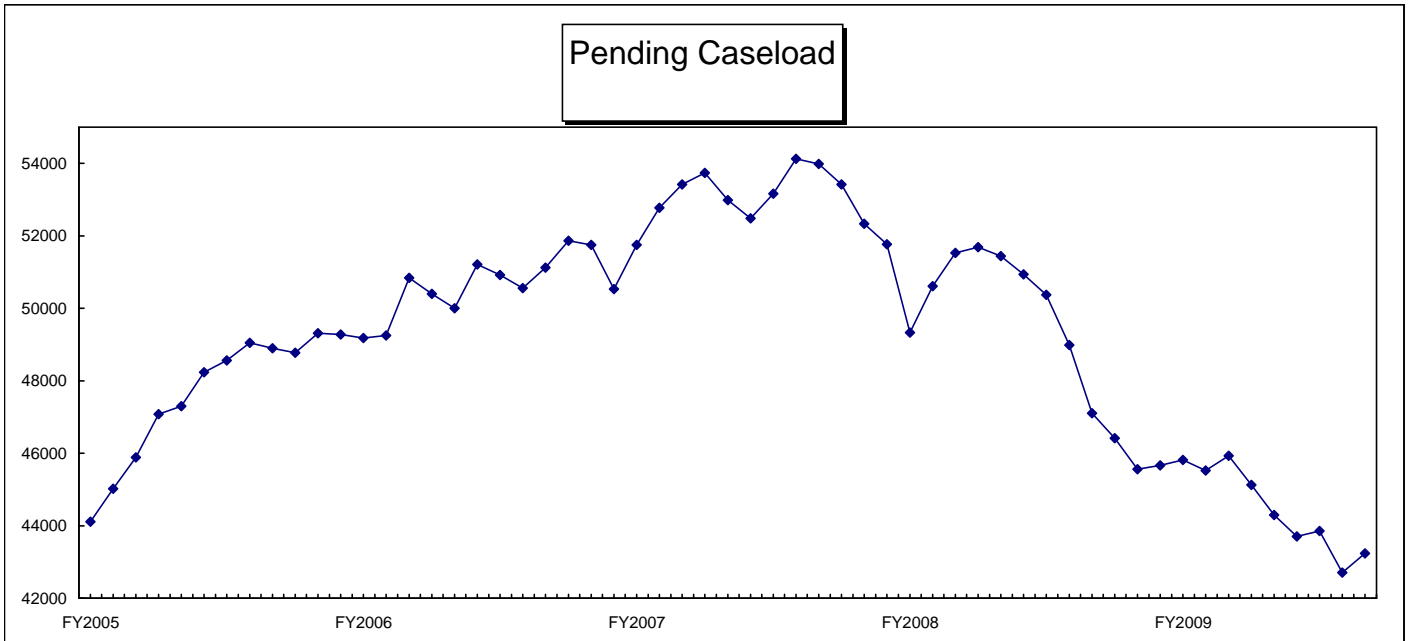
## Dallas County Management Report

### County Criminal Courts

**INDICATOR: Filings, dispositions, and cases pending**

MONTH	Y-T-D Filings					Y-T-D Dispositions					Cases Pending*				
	FY2005	FY2006	FY2007	FY2008	FY2009	FY2005	FY2006	FY2007	FY2008	FY2008	FY2005	FY2006	FY2007	FY2008	FY2009
OCT	4,141	4,151	5,377	4,820	4,749	4,983	4,561	4,963	5,647	4,825	44,111	49,177	51,753	49,329	45,818
NOV	9,207	8,446	9,812	10,107	8,025	9,357	9,015	9,280	9,677	8,099	45,017	49,254	52,774	50,608	45,522
DEC	13,641	13,962	14,515	14,502	11,925	13,111	13,227	13,553	13,168	11,735	45,888	50,844	53,423	51,533	45,928
JAN	18,991	17,676	19,548	18,999	14,939	17,289	18,282	18,554	17,724	15,680	47,082	50,395	53,735	51,687	45,125
FEB	23,285	20,955	23,756	23,549	18,260	21,398	22,804	23,669	22,735	19,985	47,295	49,998	52,982	51,441	44,299
MAR	28,862	26,411	28,027	27,772	21,560	26,072	28,090	28,648	27,645	24,024	48,231	51,210	52,482	50,934	43,702
APR	33,744	30,686	33,262	32,024	25,864	30,982	32,656	33,436	32,871	28,191	48,558	50,919	53,164	50,369	43,853
MAY	38,538	35,247	38,835	36,298	28,641	35,554	37,579	38,295	38,706	32,128	49,049	50,557	54,125	48,987	42,704
JUN	43,214	40,725	43,269	40,036	33,124	40,693	42,495	43,050	44,479	36,082	48,900	51,119	53,986	47,108	43,239
JUL	47,140	45,919	47,191	43,877		45,000	46,908	47,743	49,145		48,772	52,202	53,421	46,414	
AUG	52,775	51,385	51,482	47,718		50,428	52,984	53,326	53,956		49,314	51,869	52,332	45,560	
SEP	57,258	55,713	54,985	52,052		55,273	57,644	57,567	58,401		49,278	51,753	51,770	45,663	
AVG	4,772	4,643	4,582	4,338	3,680	4,606	4,804	4,783	4,867	4,009	47,625	50,775	52,996	49,136	44,466

\*These figures include both apprehended and non-apprehended cases pending.  
 Source/Explanation: County Criminal Courts Monthly Term Report (RO6465)



## **Section VII**

### **County Courts at Law**

Analyst: Shawn Balusek

#### **Notes on Methodology**

Costs associated with the five County Courts at Law include operating expenses and visiting judge costs (if applicable). These costs are derived from the financial accounting system for the county.

Dispositions for the months of October 2007 through mid February 2008 were obtained from Dallas County mainframe reports and since mid February 2008 data has been obtained from the Odyssey County Court at Law Software System.

#### **Highlights**

The County Courts at Law had an average cost per disposition of \$152 during the first three quarters of FY2009 an increase of \$36 as compared to the FY2008 average of \$116. County Court at Law #3 realized the highest cost per disposition at \$163 and County Court at Law #5 had the lowest at \$141. County Court at Law #5 had the highest number of dispositions at 1,816 and County Court at Law #3 had the lowest at 1,574.

The weighted average age (page 7.3) of cases disposed for the Courts at Law was 7.3 months during the first nine months of FY2009. 55% of cases disposed in FY2009 are less than six months old. 81% of cases disposed were done so within one year of filing.

Filings (page 7.4) in the County Courts at Law decreased approximately 12% during the first nine months of FY2009 as compared to the same time frame in FY2008. The aggregate filing figure doesn't take into account the cases appealed from the JP courts which averages 60 per month or 720 per year. Aggregate dispositions for the Courts at Law decreased approximately 30% in the first nine months of FY2009 as compared to the same time period of FY2008. The number of cases pending at the end of June 2009 was 6,526, down from 7,184 from September 2008.

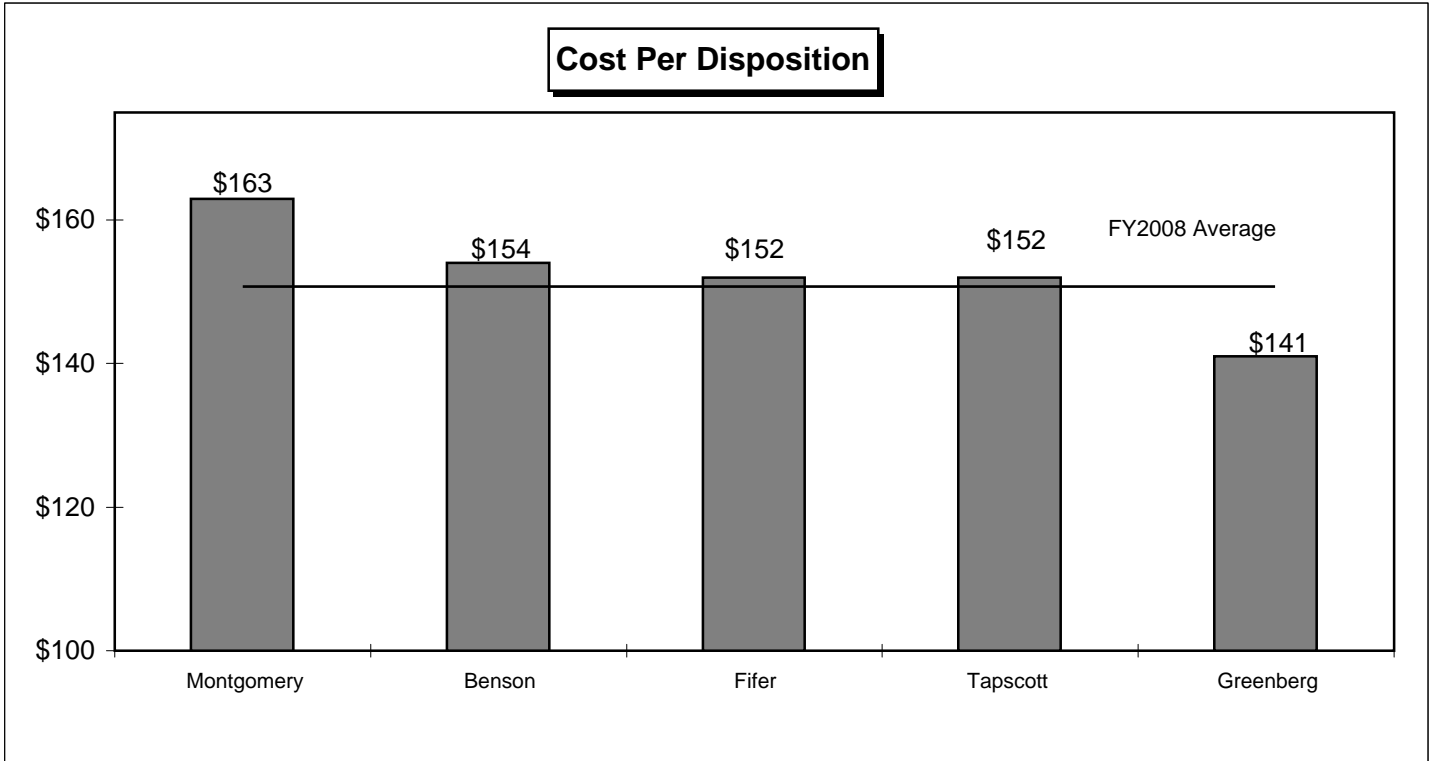
# DALLAS COUNTY MANAGEMENT REPORT

For the nine months ending June 30, 2009

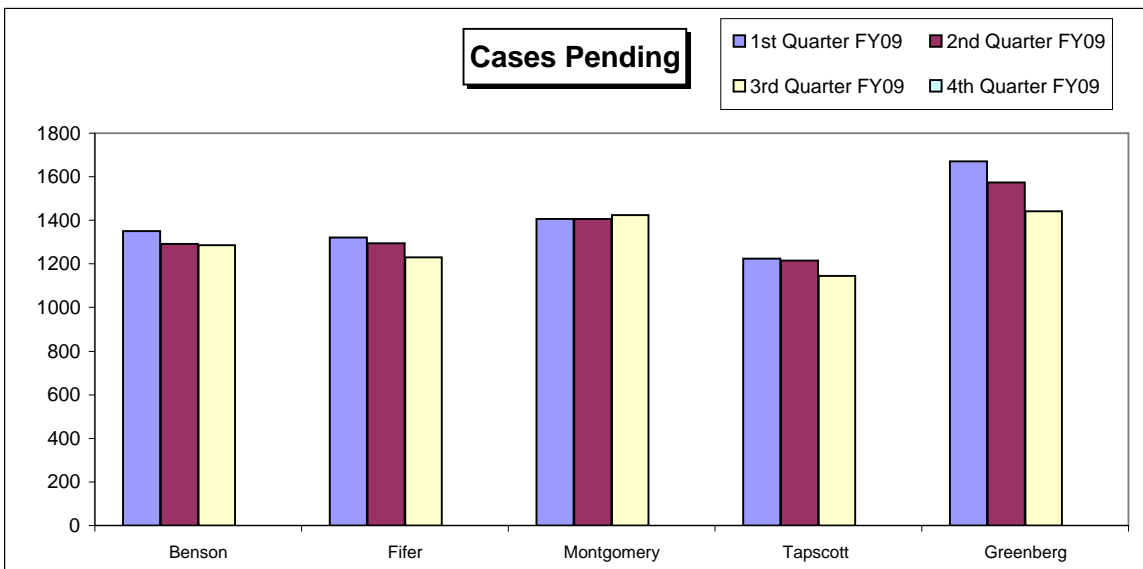
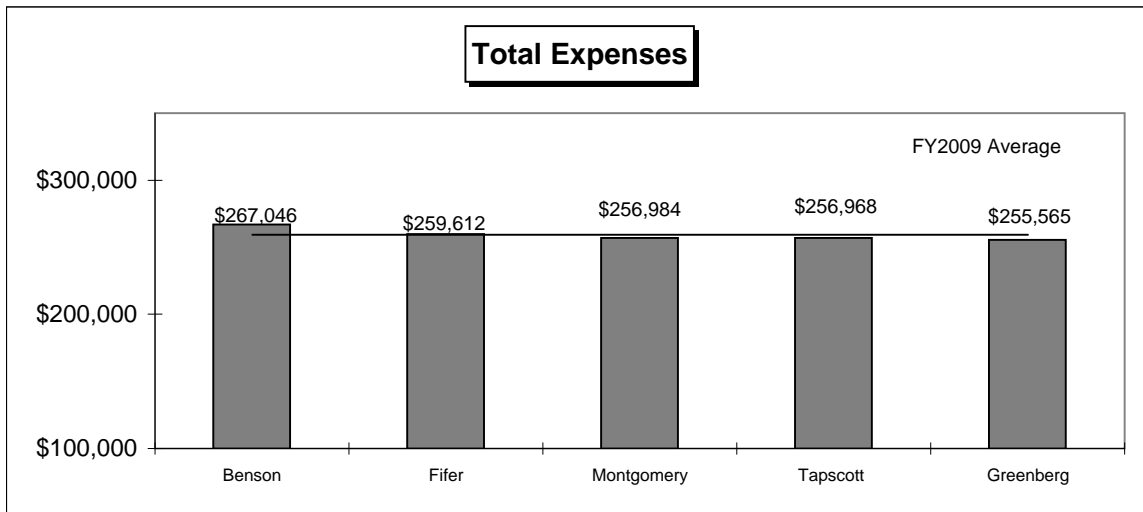
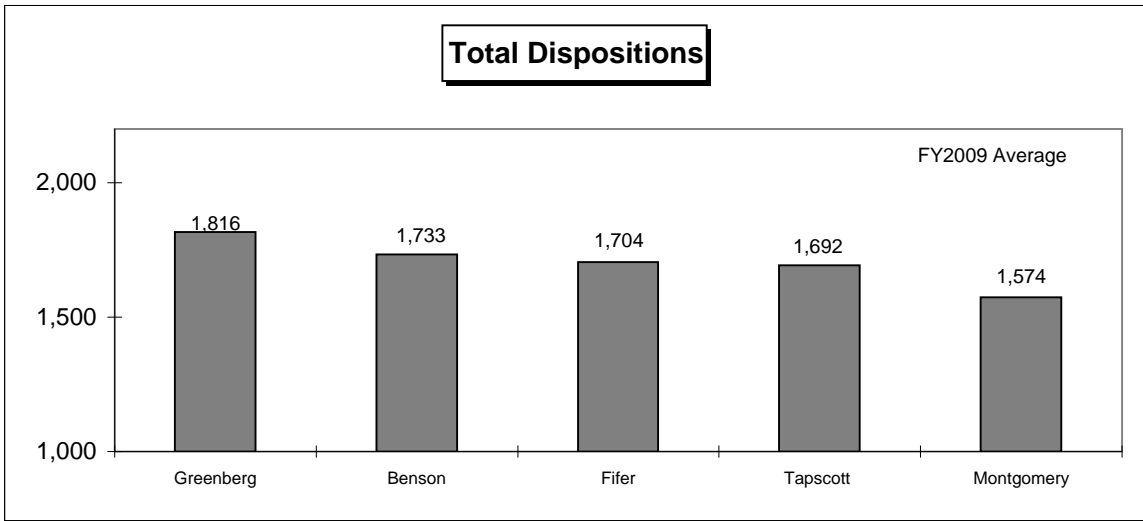
## County Courts at Law

**INDICATOR: Court by Court comparison of expenditures and dispositions**

Court Number	Judge	Operating Expenses	Visiting Judge	Total Expenses	Number of Dispositions	FY2009 Cost per Disposition	FY2008 Cost per Disposition
1	Benson	\$267,046	\$0	\$267,046	1,733	154	\$100
2	Fifer	259,612	0	259,612	1,704	152	121
3	Montgomery	255,608	1,376	256,984	1,574	163	125
4	Tapscott	256,968	0	256,968	1,692	152	113
5	Greenberg	255,565	0	255,565	1,816	141	121
Total		\$1,294,799	\$1,376	\$1,296,175	8,519		
Average		\$258,960	\$275	\$259,235	1,704	\$152	\$116



**County Courts at Law**  
For the nine months ending June 30, 2009



## DALLAS COUNTY MANAGEMENT REPORT

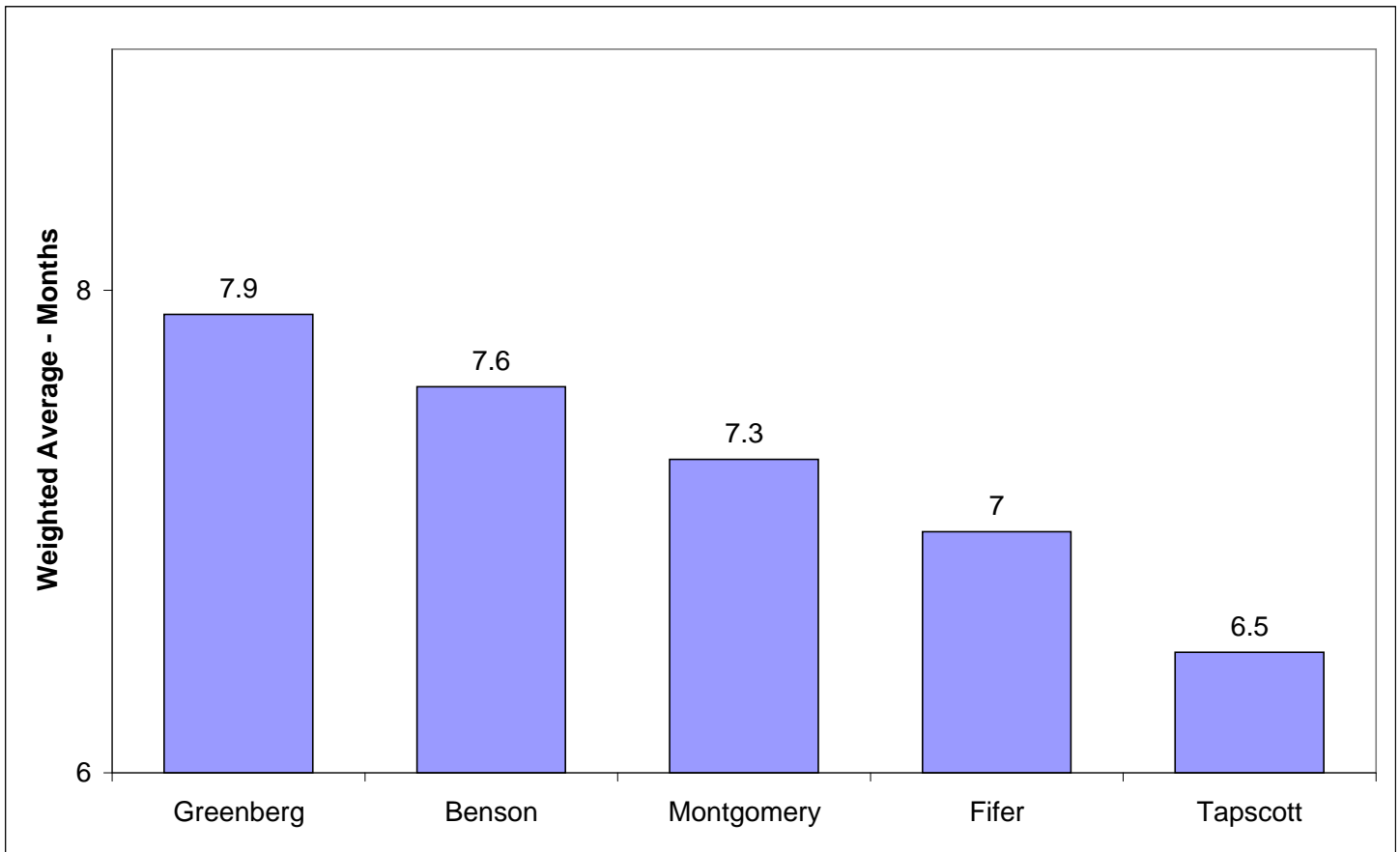
For the nine months ending June 30, 2009

County Courts at Law

**INDICATOR: Court by Court comparison of age of cases disposed**

Court Number	Judge	3 Mos. or Less	3 to 6 Mos.	6 to 12 Mos.	12 to 18 Mos.	Over 18 Mos.	Total Cases Disposed	Weighted Average (Mos)
1	Benson	18%	37%	24%	9%	12%	1,733	7.6
2	Fifer	22%	33%	30%	7%	8%	1,704	7.0
3	Montgomery	19%	32%	31%	9%	8%	1,574	7.3
4	Tapscott	25%	34%	29%	6%	6%	1,692	6.5
5	Greenberg	23%	35%	15%	9%	18%	1,816	7.9
Average		21%	34%	26%	8%	10%	1,704	7.3

Weighted Average of Age of Cases Disposed In Months



# DALLAS COUNTY MANAGEMENT REPORT

## County Courts at Law

### INDICATOR: Filings, dispositions, and cases pending

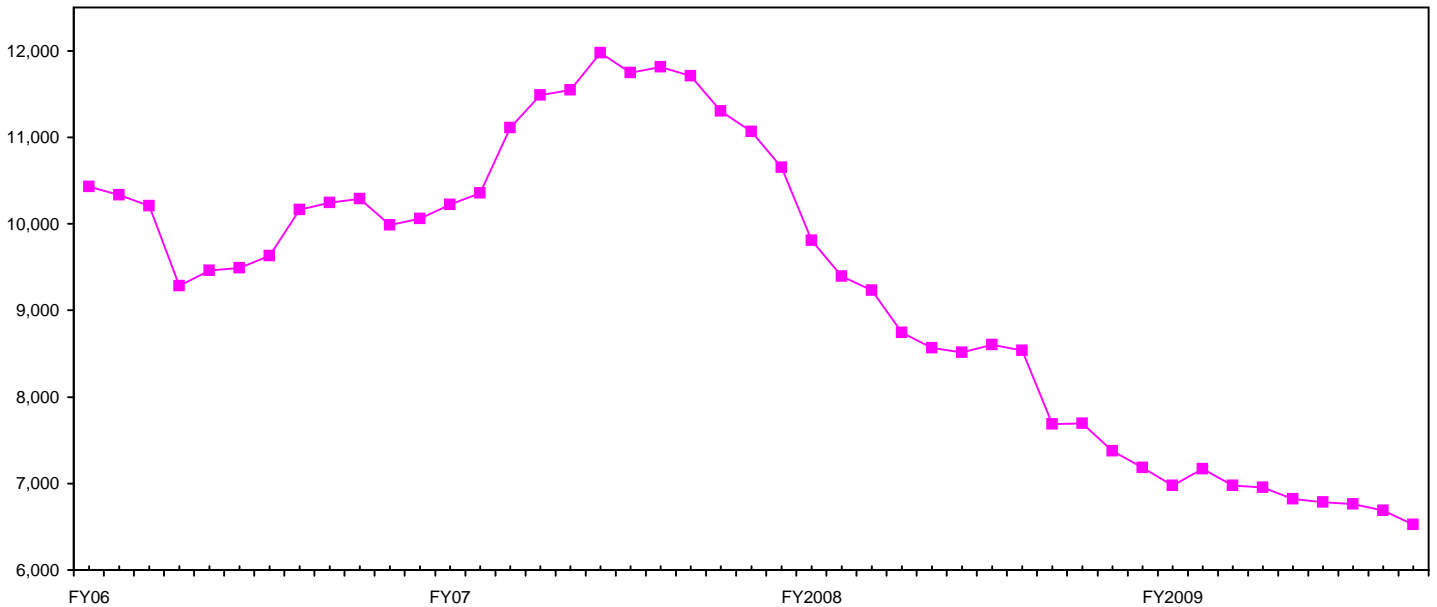
Y-T-D Filings				
MONTH	FY2006	FY2007	FY2008	FY2009
OCT	1,608	1,597	1,058	927
NOV	3,239	2,961	2,103	1,711
DEC	4,297	4,618	3,098	2,637
JAN	5,409	6,295	3,899	3,465
FEB	6,991	7,618	4,761	4,341
MAR	8,643	9,600	5,866	5,203
APR	9,997	10,868	6,945	6,137
MAY	12,050	12,543	7,791	6,878
JUN	13,666	14,021	8,614	7,612
JUL	15,113	15,301	9,597	
AUG	16,542	16,610	10,491	
SEP	18,035	17,646	11,438	
AVG	1,503	1,471	953	867

Y-T-D Dispositions			
FY2006	FY2007	FY2008	FY2009
1,555	1,571	2,063	999
2,956	2,898	3,664	1,824
4,203	3,918	4,907	2,768
6,274	5,327	6,349	3,562
7,749	6,703	7,663	4,553
9,445	8,361	8,740	5,572
10,791	9,973	9,771	6,604
12,451	11,721	10,717	7,522
14,113	13,412	12,012	8,519
15,579	15,232	13,222	
17,374	16,918	14,344	
18,870	18,465	15,528	
1,573	1,539	1,294	929

Cases Pending			
FY2006	FY2007	FY2008	FY2009
10,427	10,219	9,810	6,973
10,332	10,359	9,392	7,172
10,205	11,107	9,234	6,973
9,282	11,489	8,744	6,951
9,459	11,546	8,569	6,818
9,492	11,974	8,512	6,783
9,630	11,745	8,603	6,763
10,164	11,810	8,539	6,685
10,242	11,707	7,685	6,526
10,287	11,301	7,697	
9,988	11,066	7,372	
10,057	10,654	7,184	
9,964	11,248	8,445	6,849

Source/Explanation: County Clerk Odyssey Reports

Cases Pending



## **Section VIII Probate Courts**

Analyst: Shawn Balusek

### **Notes on Methodology**

The County's Probate Courts receive the probate cases that are filed with the County Clerk on a percentage basis. The Probate Court #1 and Probate Court #2 are each allocated 37.5% of the cases filed. Probate Court #3, which also serves as the Mental Illness Court two-fifths of the time, receives 25% of the probate cases. This percentage of case allocation also serves as the ratio in which common expenses are distributed among the courts.

Probate Court #3 also hears all mental illness cases filed which are heard at the Mental Illness Court two days per week. For this, Probate Court #3's higher operating expenses are not comparable to the other two probate courts. The County assigns a Public Defender to this court to represent patients for Mental Illness cases. These costs are indicated in the public defender column for Judge Miller.

Historically, the costs associated with the operation of the Probate Investigator's office appeared in Probate Court #1 Judge DeShazo's budget. As of October 1, 2002 these costs are contained within a separate departmental budget, and are not reported in this report.

### **Highlights**

The first three quarters of FY2009 cost per case averaged \$263, which is \$1 higher than the cost per case for FY2008. As mentioned above, the average cost per case is misleading due to costs associated with the Mental Illness court proceedings in Probate Court #3's court. Probate Court #1 averaged \$326 cost per case, Probate Court #2 averaged \$315 and Probate Court #3 averaged \$147.

# DALLAS COUNTY MANAGEMENT REPORT

For the nine months ending June 30, 2009

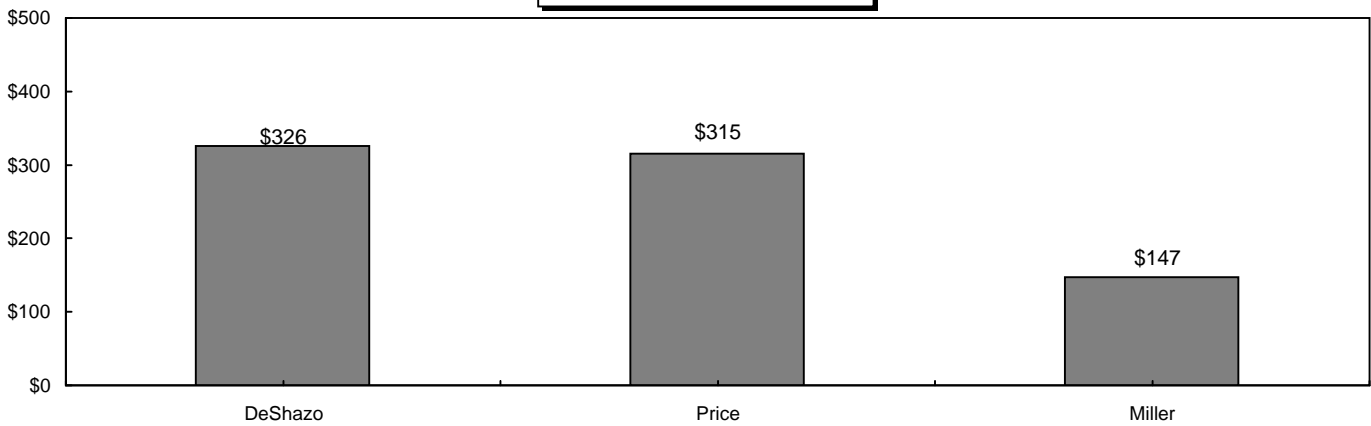
## Probate Courts

**INDICATOR: Court by Court comparison of expenditures and cases assigned**

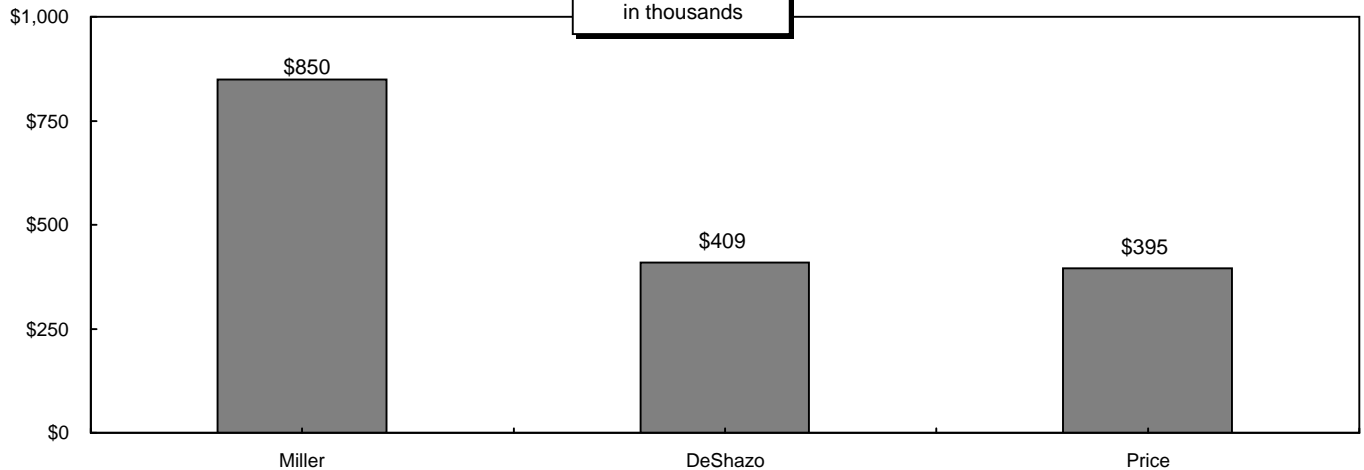
Court Number	Judge	Expenses	Visiting Judge	Public Defender	Total Expenses	Cases Assigned	FY2009	FY2008
							Cost per Case	Cost per Case
1	DeShazo	\$408,676	\$0	\$0	\$408,676	1,252	\$326	\$315
2	Price	394,640	0	0	394,640	1,252	315	314
3	* Miller	764,315	0	85,542	849,857	5,782	147	158
Total		\$1,567,631	\$0	\$85,542	\$1,653,173	8,286		
Average		\$522,544	\$0	N/A	\$551,058	2,762	\$263	\$262

\* Probate Court #3's expenses include the cost of the *mental illness court* and therefore are not comparable to the other two probate courts.

**Cost Per Case Assigned**



**Total Expenses  
in thousands**



## **Section IX**

### **Justice of the Peace Courts**

Analyst: Ronica L. Watkins

#### **Notes on Methodology**

The Office of Budget and Evaluation no longer utilizes the Justice of the Peace monthly reports generated by each Justice of the Peace Court as a data source for the purposes of publishing the Volume II Management Report. During the fourth quarter of FY2001, OBE began reporting only the revenue and expenditure data that comes from the official accounting record of the County until an automated J.P. reporting system is in place.

Effective September 1, 2005 all issuance of bad checks filed in Dallas County are required by law to be filed with the District Attorney's Office. The change in the law affects all of the Justice of the Peace Courts.

The Collections Center began operating October 15, 2002 out at the North Dallas Government Center. The Dallas County Sheriff's Department and the Constables began filing traffic citations through the AutoCite Program on November 1, 2002. The Justices of the Peace Courts with traffic programs (Jones, Cooper, Blackington, Cercone, Petty, and Jasso) are expected to generate more revenue than courts without such programs, and therefore, should have a lower or negative net cost per disposition. The JP Central Collection operation was closed effective September 30, 2008. Data relating to the transition of the JP Central Collection operation to the Justice of Peace courts will show beginning in the fourth quarter report.

#### **Justice of the Peace Revenues**

The County Auditor's Office monthly yellow book revenue analysis is the official document for reporting the Justice of the Peace revenues. All funds received in the JP courts are not considered JP revenues. The Justices of the Peace Court collect and receipt various types of fees which include constable fees, sheriff fees, DART fees, state court costs, county clerk fees, state marriage license and birth certificate fees, judgment collections or other special fund deposits, cash bonds, Linebarger fees, and Omni FTA fees. The Justices of the Peace Court bookkeeper collects the fees and assigns them to the appropriate fee types in the Justice of the Peace computer system. The total collections and receipts by the JP courts are not considered JP revenues in this management report.

#### **Highlights**

The FY2009 net cost expense per court (page 9.1) shows that the Justices of the Peace have an overall negative average net expense of (\$798,595). The total net expenses for the Justices of the Peace for the nine months ending June 30, 2009 including autocite cases, but without including Constables expenses and revenues, were a negative (\$8,784,550) in comparison to (\$9,019,675) during the same period of FY2009.

The net expense per court data including Constable expenses and revenues (page 9.2) shows that the Justices of the Peace have an overall negative average net expense for FY2009 of (\$397,981) compared to (\$444,204) for FY2008. The total net expenses for the nine months ending June 30, 2009 were a negative (\$4,377,786) compared with (\$4,886,246) for FY2008.

The Justice of the Peace Courts Fines and Fees for all traffic cases (page 9.3) demonstrate the change in volume in correlation to revenue collected from FY2006 to FY2009. Although, many adjustments were made throughout the year to the program, as efficiencies were improved the amount of revenue collected increased. The revenue table shows an overall average of a less than 1% decrease from FY2008 to FY2009 in revenue collected through the first nine months ending June 30, 2009. The volume of traffic tickets shows an overall decrease of 20%. The traffic volume data represents only eight of the eleven Justices of the Peace reporting at the time of the publication of this report.

The District Attorney's Hot Check Program table (page 9.4) shows the number of cases filed by, number of disposed cases and total collections for the Justices of the Peace. The graph (page 9.4) depicts the number of cases filed and the number disposed per court. The calculated overall collection rate for the Justices of the Peace since the inception of the program of May 2002 is 43%. Effective September 1, 2005, all issuance of bad checks are required by law to be filed with the District Attorney's Office.

The Omnibase FTA program was implemented in the JP courts during the fourth quarter of FY2004. The graph (page 9.5) represents the total number of referral cases and the collection of revenue through the Omnibase FTA program. As of June 30, 2009, the total payments received through the first nine months of FY2009, \$2,698,753. All of the cases referred to the Omnibase FTA program are at least one year old. The initial batch of referred cases included FY1999 – FY2003 traffic cases.

Justice of the Peace fines collected (page 9.6) for FY2009 show a slight decrease of less than 1% over the same period of FY2008. Based on the Auditor's revenue projection, the percent achieved for nine months ending June 30, 2009 is 51%, which is under the projected target.

Justices of the Peace fees collected for FY2009 were 24% more than collected through the same period in FY2008 (page 9.7). Based on the Auditor's revenue estimate projection the percent of fees achieved to date is 89%, which is above the projected target.

# DALLAS COUNTY MANAGEMENT REPORT

For the nine months ending June 30, 2009

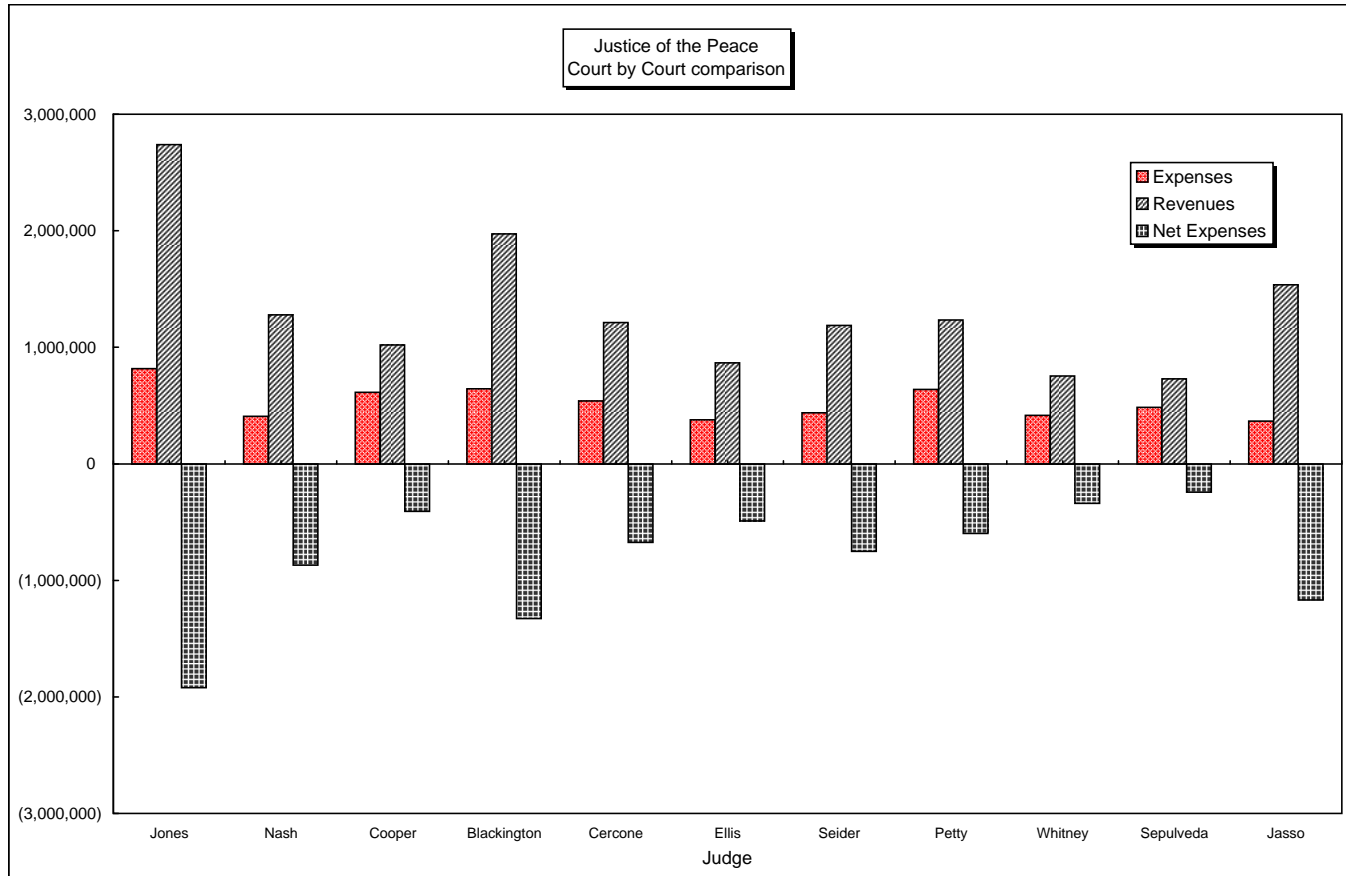
## Justice of the Peace Courts

**INDICATOR: Court by Court comparison of expenditures and revenues**

Number of Clerks	Court Number	Judge	Operating Expenses	JP Revenues	Average Revenue per clerk	FY2009 Net Expense	FY2008 Net Expense
25	JP 1-1	Jones	817,844	2,737,847	109,514	(\$1,920,003)	(\$2,907,223)
10	JP 1-2	Nash	408,861	1,277,986	127,799	(\$869,125)	\$6,408
16	JP 2-1	Cooper	613,002	1,019,769	63,736	(\$406,767)	(\$609,451)
19	JP 2-2	Blackington	644,671	1,972,530	103,817	(\$1,327,859)	(\$1,482,079)
16	JP 3-1	Cercone	538,474	1,212,642	75,790	(\$674,168)	(\$1,423,944)
9	JP 3-2	Ellis	376,836	867,440	96,382	(\$490,604)	(\$266,941)
12	JP 3-3	Seider	438,522	1,188,916	99,076	(\$750,394)	(\$62,293)
17	JP 4-1	Petty	638,877	1,235,367	72,669	(\$596,490)	(\$1,036,248)
10	JP 4-2	Whitney	415,534	753,447	75,345	(\$337,913)	(\$184,091)
12	JP 5-1	Sepulveda	485,564	728,675	60,723	(\$243,111)	(\$249,055)
9	JP 5-2	Jasso	366,951	1,535,067	170,563	(\$1,168,116)	(\$804,758)
155	Total		\$5,745,136	\$14,529,686		(\$8,784,550)	(\$9,019,675)
	Average		\$522,285	\$1,320,881	\$95,947	(\$798,595)	(\$819,970)

During FY2008 JPCC was closed. Autoticketing is currently filed in all JP Courts

**Note:** The number of clerks per court includes the temporary clerks in addition to authorized staff.



## Dallas County Management Report

For the nine months ending June 30, 2009

### Justice of the Peace Courts

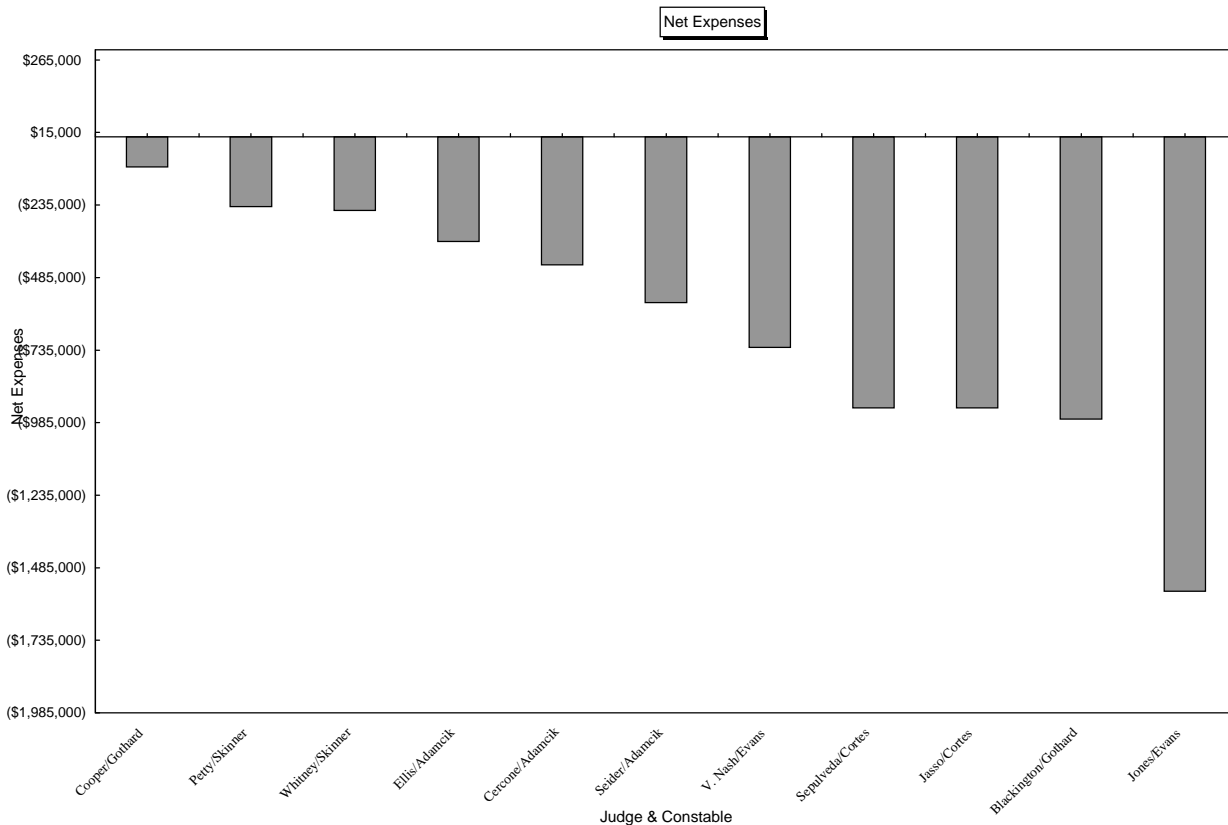
**INDICATOR: Court by Court comparison of expenditures and revenues including Constable expenditures and revenues.**

Court Number	Judge	Operating	Constable	Total	JP	Constable	Total	FY2009	FY2008
		Expenses	Expenses *	Expenses	Revenues	Revenues *	Revenue	Net Expense	Net Expense
JP 1-1	Jones	817,844	1,450,589	2,268,433	2,737,847	857,198	3,595,045	(1,326,612)	(2,332,816)
JP 1-2	V. Nash	408,861	588,927	997,788	1,277,986	348,015	1,626,001	(628,213)	276,717
JP 2-1	Cooper	613,002	818,959	1,431,961	1,019,769	333,309	1,353,078	78,884	(301,323)
JP 2-2	Blackington	644,671	961,387	1,606,058	1,972,530	391,275	2,363,805	(757,748)	(1,134,616)
JP 3-1	Cercone	538,474	795,367	1,333,841	1,212,642	417,588	1,630,230	(296,390)	(1,094,784)
JP 3-2	Ellis	376,836	443,926	820,762	867,440	233,072	1,100,512	(279,751)	16,019
JP 3-3	Seider	438,522	610,398	1,048,920	1,188,916	320,475	1,509,391	(460,471)	248,579
JP 4-1	Petty	638,877	1,007,923	1,646,800	1,235,367	534,480	1,769,847	(123,048)	(502,673)
JP 4-2	Whitney	415,534	591,955	1,007,489	753,447	313,901	1,067,348	(59,860)	103,219
JP 5-1	Sepulveda	485,564	824,978	1,310,542	728,675	319,589	1,048,264	262,279	311,169
JP 5-2	Jasso	366,951	622,352	989,303	1,535,067	241,093	1,776,160	(786,857)	(475,737)
<b>Total</b>		<b>\$5,745,136</b>	<b>\$8,716,760</b>	<b>\$14,461,896</b>	<b>\$14,529,686</b>	<b>\$4,309,996</b>	<b>\$18,839,682</b>	<b>(\$4,377,786)</b>	<b>(\$4,886,246)</b>
<b>Average</b>		<b>\$522,285</b>	<b>\$792,433</b>	<b>\$1,314,718</b>	<b>\$1,320,881</b>	<b>\$391,818</b>	<b>\$1,712,698</b>	<b>(\$397,981)</b>	<b>(\$444,204)</b>

\* Constable Expenses and Revenues are prorated based on the Constables % of papers received from the Justice of the Peace Offices and the ratio of staffing between the two Justice of the Peace Offices

\*Vehicle expenses are factored by five years to reflect the life span

AutoCite was expanded to all Justice of the Peace Courts during August 2008.



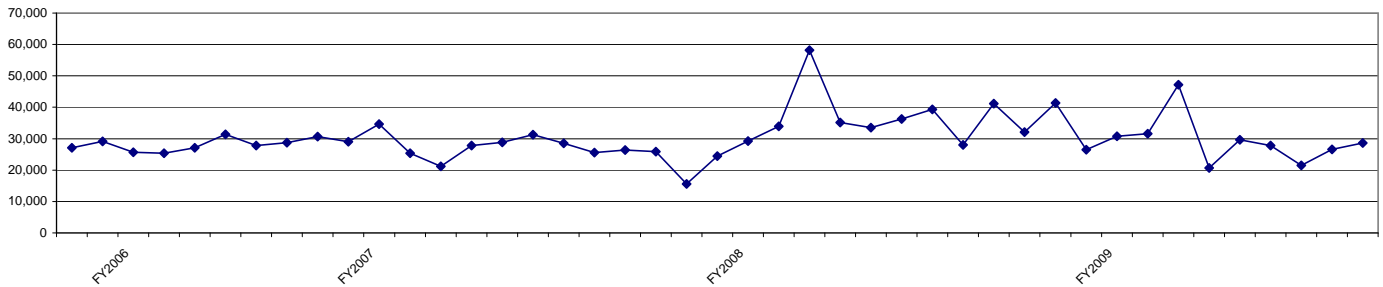
**DALLAS COUNTY MANAGEMENT REPORT**  
 For the nine months ending June 30, 2009  
 Justice of the Peace Courts

**INDICATOR: JP Courts Traffic Cases Volume, Fines and Fees**

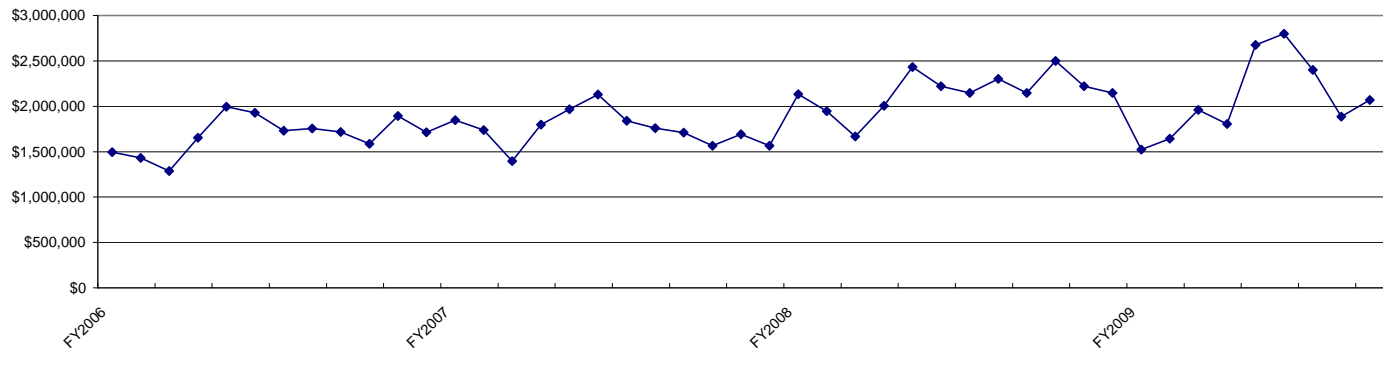
MONTH	Volume				CHANGE FROM FY2008	Revenue				CHANGE FROM FY2008
	FY2006	FY2007	FY2008	FY2009		FY2006	FY2007	FY2008	FY2009	
OCT	36,850	34,597	29,206	30,723	5.2%	\$ 1,494,814	\$ 1,847,254	\$ 2,131,586	\$ 1,524,648	-28.5%
NOV	31,811	25,415	33,920	31,636	-6.7%	\$ 1,430,449	\$ 1,737,662	\$ 1,947,186	\$ 1,642,594	-15.6%
DEC	27,142	21,216	58,147	47,212	-18.8%	\$ 1,287,412	\$ 1,395,259	\$ 1,667,180	\$ 1,960,095	17.6%
JAN	29,099	27,812	35,188	20,715	-41.1%	\$ 1,651,628	\$ 1,797,787	\$ 2,006,721	\$ 1,804,673	-10.1%
FEB	25,690	28,785	33,570	29,685	-11.6%	\$ 1,995,417	\$ 1,968,245	\$ 2,432,375	\$ 2,674,517	10.0%
MAR	25,371	31,310	36,256	27,770	-23.4%	\$ 1,927,493	\$ 2,127,901	\$ 2,220,404	\$ 2,798,284	26.0%
APR	27,123	28,506	39,288	21,512	-45.2%	\$ 1,729,937	\$ 1,841,687	\$ 2,148,372	\$ 2,401,200	11.8%
MAY	31,419	25,613	28,034	26,590	-5.2%	\$ 1,757,026	\$ 1,757,631	\$ 2,302,340	\$ 1,885,271	-18.1%
JUN	27,779	26,407	41,208	28,612	-30.6%	\$ 1,717,283	\$ 1,708,684	\$ 2,148,372	\$ 2,070,913	-3.6%
JUL	28,771	25,924	32,124			\$ 1,585,245	\$ 1,565,309	\$ 2,498,330		
AUG	30,713	15,630	41,377			\$ 1,891,968	\$ 1,690,770	\$ 2,219,867		
SEP	29,005	24,414	26,537			\$ 1,713,884	\$ 1,566,903	\$ 2,147,257		
<b>Total</b>	<b>350,773</b>	<b>315,629</b>	<b>434,855</b>	<b>264,455</b>	<b>-20%</b>	<b>\$20,182,558</b>	<b>\$21,005,091</b>	<b>\$25,869,989</b>	<b>\$18,762,195</b>	<b>-0.11%</b>

Source/Explanation: Dallas County/ACS ReportID: R10272 & R10460 - JP663 Traffic Program Fees Collected. Justice of the Peace and JP Central Collections Monthly Reports. November 1, 2002 AutoCite Program began filing automated traffic citations through JP Central Collections and ended operations September 2008.

**Volume**



**Revenue**



# DALLAS COUNTY MANAGEMENT REPORT

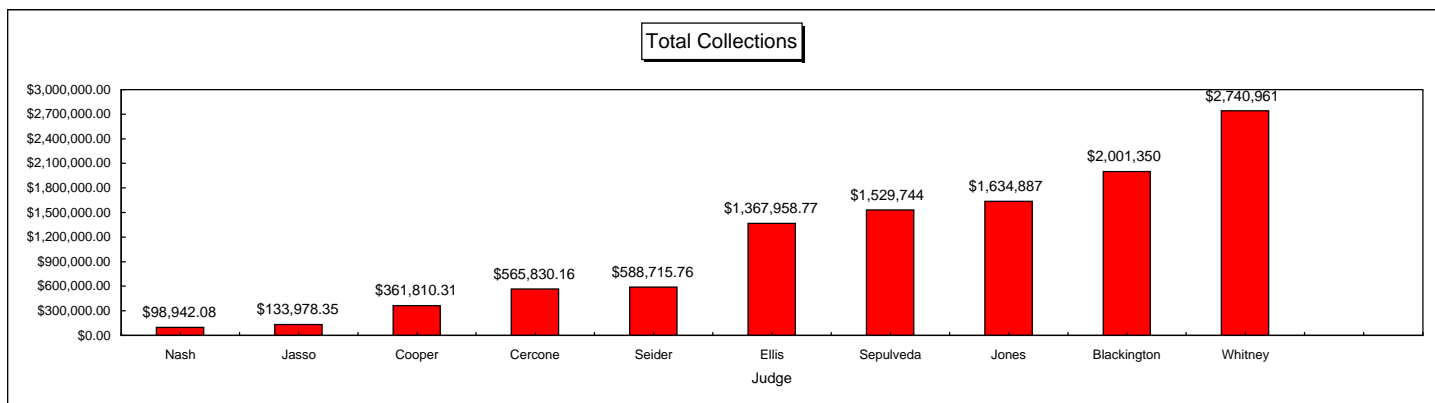
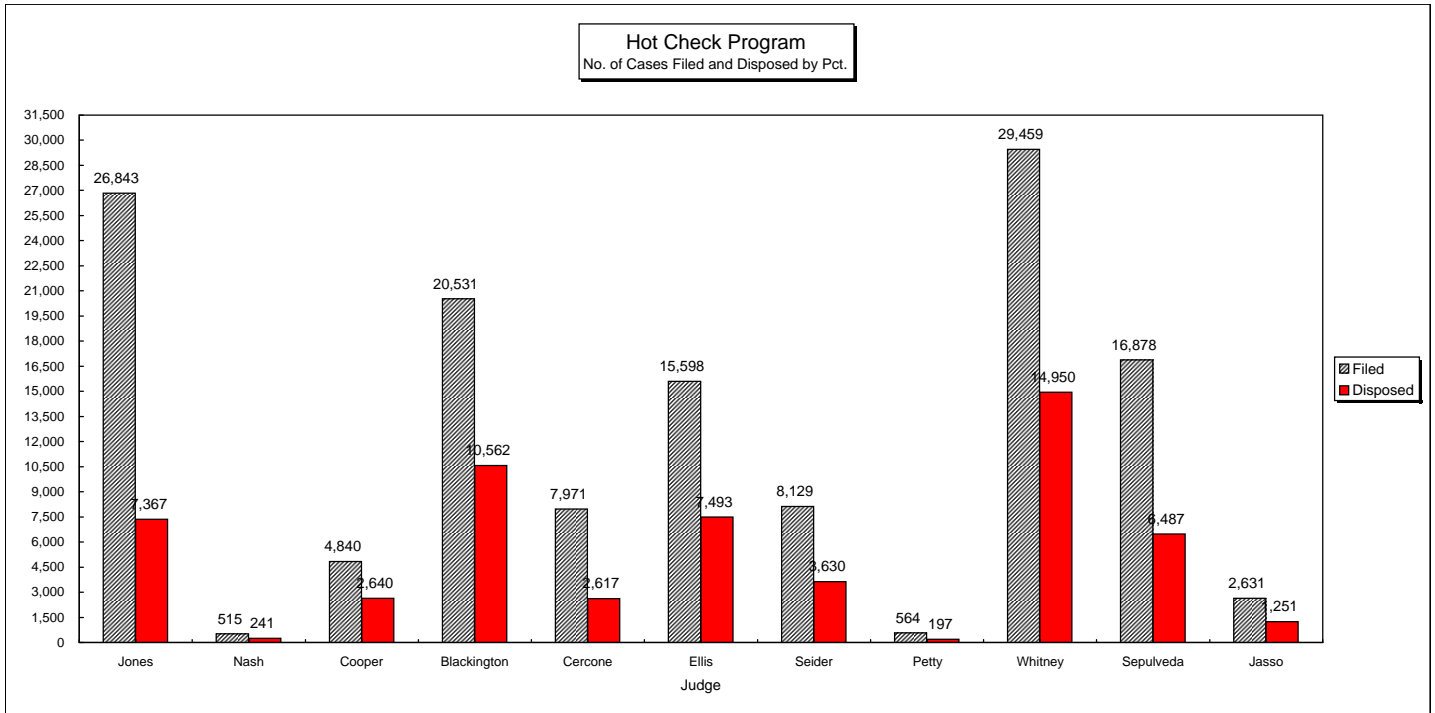
## Justice of the Peace Courts

### Hot Check Program

Court Number	Judge	No. of Cases Filed	No. of Cases Disposed	*Total Collections	Collection Rate	Avg. Revenue Per case
JP 1-1	Jones	26,843	7,367	\$1,634,887	27%	\$222
**JP 1-2	Nash	515	241	\$98,942	47%	\$411
**JP 2-1	Cooper	4,840	2,640	\$361,810	55%	\$137
JP 2-2	Blackington	20,531	10,562	\$2,001,350	51%	\$189
**JP 3-1	Cercone	7,971	2,617	\$565,830	33%	\$216
JP 3-2	Ellis	15,598	7,493	\$1,367,959	48%	\$183
JP 3-3	Seider	8,129	3,630	\$588,716	45%	\$162
**JP 4-1	Petty	564	197	\$31,730	35%	\$161
JP 4-2	Whitney	29,459	14,950	\$2,740,961	51%	\$183
JP 5-1	Sepulveda	16,878	6,487	\$1,529,744	38%	\$235
JP 5-2	Jasso	2,631	1,251	\$133,978	48%	\$107
<b>Total</b>		<b>133,959</b>	<b>57,435</b>	<b>\$11,055,907</b>		
<b>Average</b>		<b>12,178</b>	<b>5,221</b>	<b>\$1,005,082</b>	<b>43%</b>	<b>\$192</b>

\*Total Collections represent revenue collected from May 21, 2002 - April 30, 2009.

\*\*Started Hot Check Program September 2005.



## DALLAS COUNTY MANAGEMENT REPORT

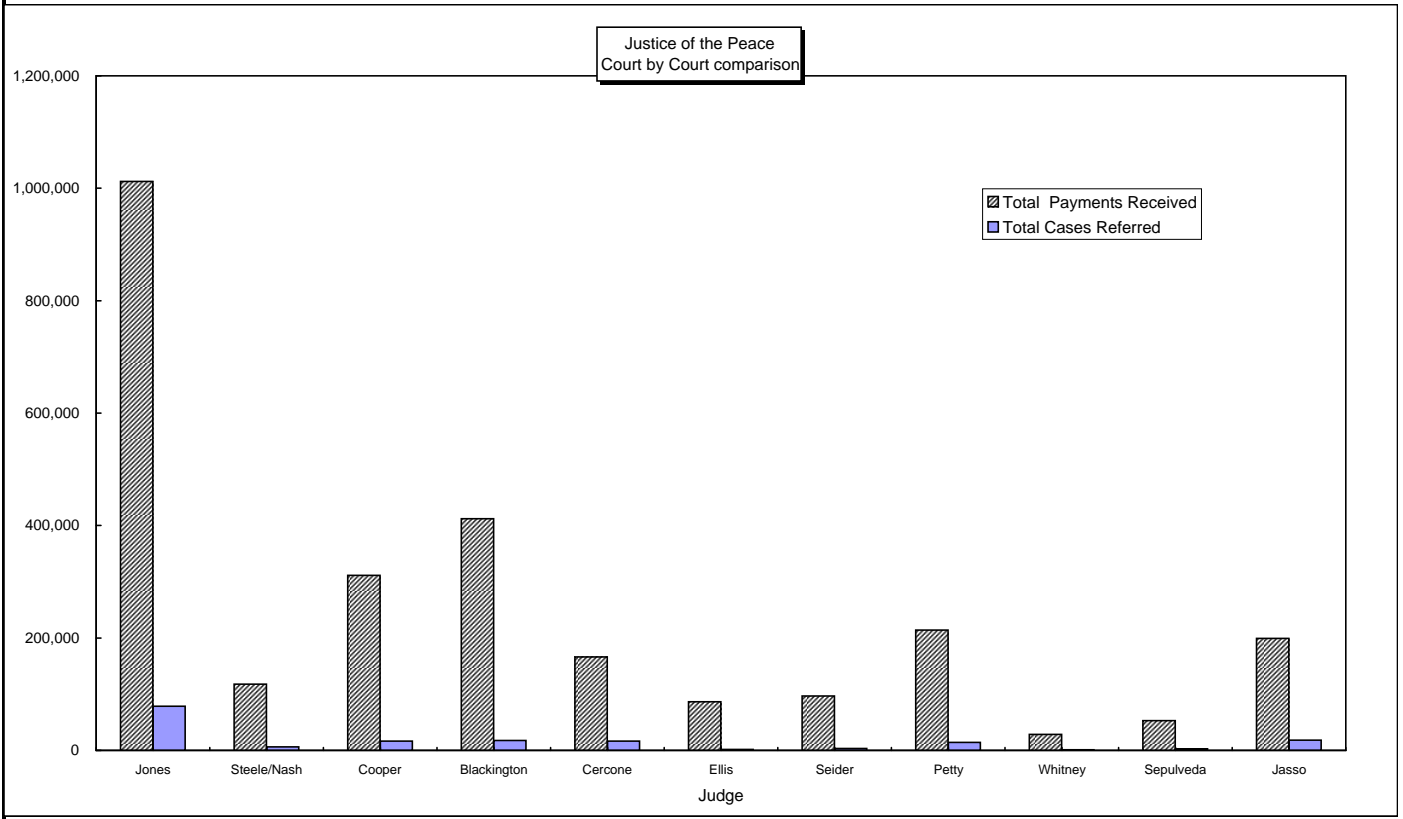
For the nine months ending June 30, 2009

### Justice of the Peace Courts

**INDICATOR: Court by Court comparison of referrals to Omnibase FTA**

Court Number	Judge	Total Cases Referred	Total Cases paid	Total Payments Received	Average Payment Received
JP 1-1	Jones	78,669	5,601	1,012,138	\$180.71
JP 1-2	Steele/Nash	6,121	722	117,973	\$163.40
JP 2-1	Cooper	16,651	2,218	311,373	\$140.38
JP 2-2	Blackington	17,617	1,588	412,251	\$259.60
JP 3-1	Cercone	16,322	804	166,327	\$206.87
JP 3-2	Ellis	1,862	310	86,644	\$279.50
JP 3-3	Seider	3,270	425	96,899	\$228.00
JP 4-1	Petty	14,337	1,052	214,285	\$203.69
JP 4-2	Whitney	1,101	119	28,563	\$240.03
JP 5-1	Sepulveda	2,606	263	52,905	\$201.16
JP 5-2	Jasso	18,276	1,199	199,396	\$166.30
Total		176,832	14,301	\$2,698,753	
Average		16,076	1,300	\$245,341	\$206

The total payments received represent data collected through January 3, 2009. Payments data based on monthly report R10726 & R10733 (codes A, 3, 4, 5, 6 & 7).  
 Cases referred data based on monthly report R10745 code A. Cases paid represents some cases that are partial payments and cases that were referred incorrectly.



**DALLAS COUNTY MANAGEMENT REPORT**

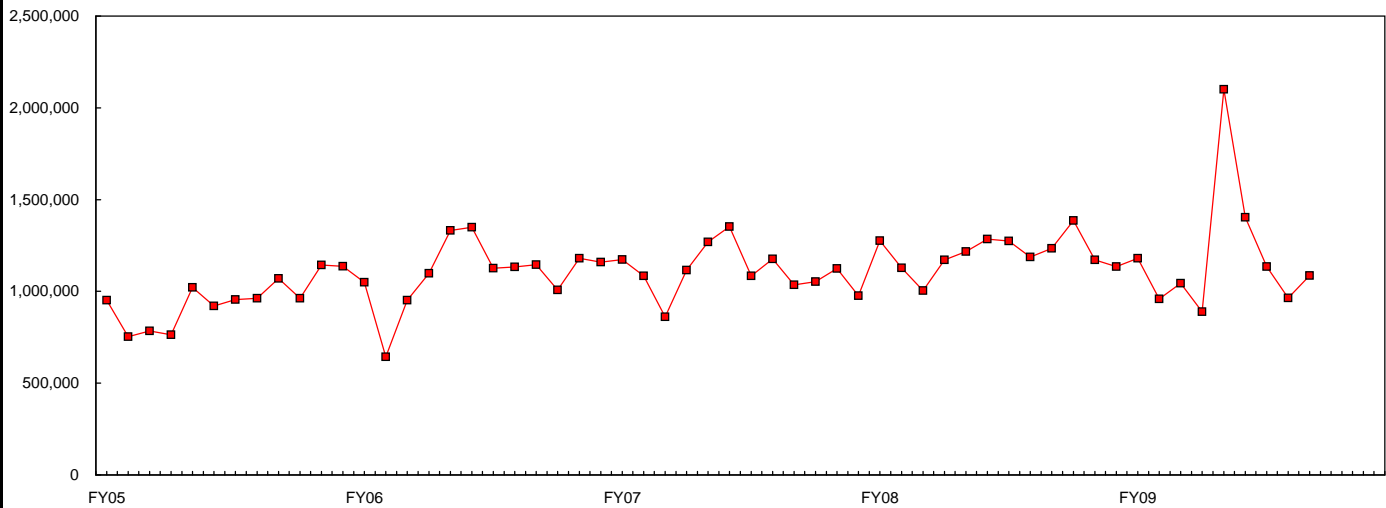
**Justice of the Peace Courts**

**INDICATOR: Fines Collected**

MONTH	MONTHLY					CHANGE FROM FY08	YEAR-TO-DATE					CHANGE FROM FY08
	FY2005	FY2006	FY2007	FY2008	FY2009		FY2005	FY2006	FY2007	FY2008	FY2009	
OCT	951,397	1,049,399	1,173,783	1,276,455	1,181,078	-18.2%	1,049,399	1,049,399	1,173,783	1,276,455	1,043,756	-18.2%
NOV	752,853	643,080	1,083,947	1,127,973	959,666	-14.9%	1,704,250	1,692,478	2,257,730	2,404,428	2,140,745	-11.0%
DEC	784,325	951,472	861,487	1,003,546	1,043,756	4.0%	2,488,575	2,643,950	3,119,218	3,407,974	3,184,501	-6.6%
JAN	763,493	1,098,621	1,115,368	1,172,022	889,455	-24.1%	3,252,068	3,742,571	4,234,586	4,579,996	4,073,956	-11.0%
FEB	1,022,089	1,331,317	1,269,451	1,216,299	2,100,319	72.7%	4,274,157	5,073,888	5,504,037	5,796,295	6,174,275	6.5%
MAR	920,411	1,349,012	1,353,230	1,284,794	1,402,850	9.2%	5,194,568	6,422,900	6,857,268	7,081,089	7,577,125	7.0%
APR	954,657	1,126,291	1,085,078	1,274,492	1,134,406	-11.0%	6,149,226	7,549,191	7,942,345	8,355,581	8,711,531	4.3%
MAY	963,055	1,132,797	1,176,833	1,187,352	964,729	-18.7%	7,112,281	8,681,988	9,119,178	9,542,933	9,676,260	1.4%
JUN	1,069,789	1,144,817	1,036,066	1,233,961	1,085,822	-12.0%	8,182,069	9,826,805	10,155,245	10,776,894	10,762,082	-0.1%
JUL	962,934	1,008,475	1,052,744	1,386,156			9,145,004	10,835,280	11,207,988	12,163,050		
AUG	1,144,289	1,180,600	1,124,671	1,171,153			10,289,292	12,015,880	12,332,660	13,334,203		
SEP	1,137,023	1,158,610	976,152	1,134,699			\$11,426,315	\$13,174,490	\$13,308,811	\$14,468,901		
TOTAL	\$11,426,315	\$13,174,490	\$13,308,811	\$14,468,901	\$10,762,082	N/A	ANNUAL PROJECTION/BUDGET:				\$20,848,000	
AVG	952,193	1,097,874	1,109,068	1,205,742	1,197,625	-0.7%	PERCENT ACHIEVED TO DATE:				51.6%	

Source/Explanation: County Auditor's Budget Analysis (Revenue Codes 43210, 43410 and 43510)

**Revenue From JP Fines**  
(Monthly)



## DALLAS COUNTY MANAGEMENT REPORT

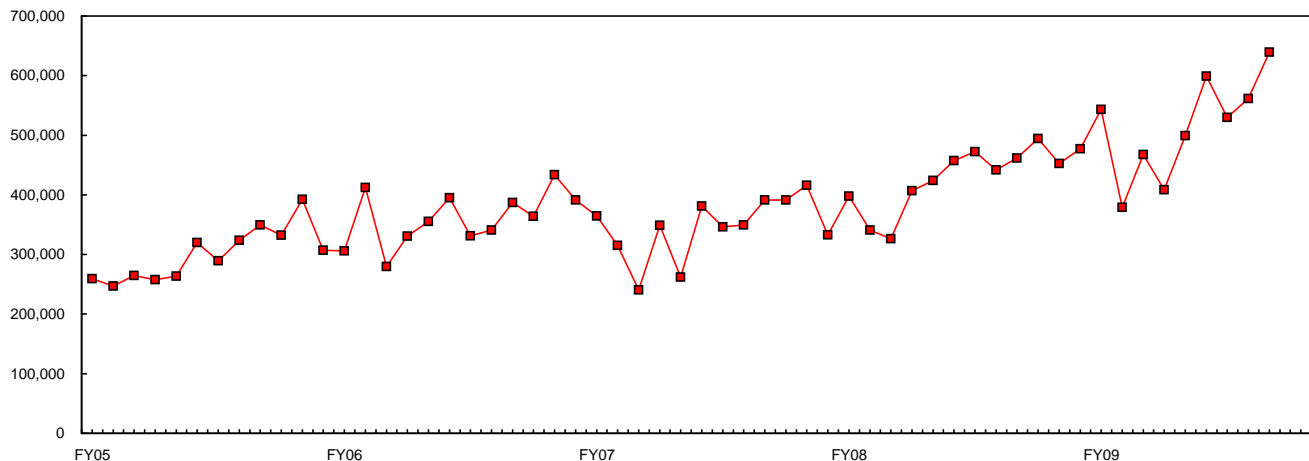
### Justice of the Peace Courts

**INDICATOR: Fees of Office**

MONTH	MONTHLY					CHANGE	YEAR-TO-DATE					CHANGE
	FY2005	FY2006	FY2007	FY2008	FY2009	FROM FY08	FY2005	FY2006	FY2007	FY2008	FY2009	FROM FY08
OCT	259,274	305,922	364,474	397,936	543,117	36.5%	259,274	305,922	364,474	397,936	543,117	36.5%
NOV	247,201	412,227	315,348	340,610	379,022	11.3%	506,475	718,149	679,823	738,546	922,139	24.9%
DEC	264,913	279,501	240,663	326,233	467,334	43.3%	771,388	997,650	920,485	1,064,779	1,389,473	30.5%
JAN	257,423	330,569	348,913	406,698	408,285	0.4%	1,028,811	1,328,219	1,269,398	1,471,477	1,797,758	22.2%
FEB	263,674	355,408	261,773	424,167	499,150	17.7%	1,292,484	1,683,627	1,531,171	1,895,644	2,296,908	21.2%
MAR	320,118	394,853	381,102	457,469	598,990	30.9%	1,612,602	2,078,480	1,912,273	2,353,112	2,895,898	23.1%
APR	289,312	331,249	346,299	472,377	529,746	12.1%	1,901,914	2,409,729	2,258,572	2,825,490	3,425,644	21.2%
MAY	323,690	340,797	349,445	441,893	561,498	27.1%	2,225,604	2,750,526	2,608,017	3,267,382	3,987,142	22.0%
JUN	349,620	387,176	391,442	461,512	639,311	38.5%	2,575,224	3,137,703	2,999,459	3,728,894	4,626,453	24.1%
JUL	332,267	364,002	391,442	494,392			2,907,491	3,501,704	3,390,901	3,825,351		
AUG	392,315	433,724	415,968	452,342			3,299,806	3,935,429	3,806,869	3,937,082		
SEP	306,933	391,165	332,709	476,990			\$3,606,739	\$4,326,594	\$4,139,578	5,152,618		
TOTAL	\$3,606,739	\$4,326,594	\$4,139,578	\$5,152,618	\$4,626,455	N/A	ANNUAL PROJECTION/BUDGET:				\$5,182,000	
AVG	300,562	360,550	344,965	429,385	514,050	19.7%	PERCENT ACHIEVED TO DATE:				89.3%	

Source/Explanation: County Auditor's Budget Analysis (Revenue Code 45160 and 45560)

**Revenue From JP Fees of Office**  
Monthly



## **Section X Truancy Courts**

Analyst: Ronica L. Watkins

### **Notes on Methodology**

The Truancy Courts' budget is divided into two separate budgets, administration and clerks.

### **Highlights**

The number of case filings for the Truancy Courts for the nine months ending June 30, 2009 is 36,764, which is slightly higher than the same time period of FY2008 which was 34,570.

The total number of cases disposed for the nine months ending June 30, 2009 was 15,846. The disposed cases include those cases reported as dismissals by the Judge. All active truancy court cases remain open unless they cannot be processed.

The total amount of revenue collected for the Truancy Courts through the end of the third quarter of FY2009 was \$2,485,616, in comparison to \$2,274,129 during same time period of FY2008. The total expenditures through the end of third quarter of FY2009 are \$1,540,190, in comparison to \$931,854 in FY2008 for the same period. The FY2009 total expenditures are higher due to the adding of a sub-court at the East Dallas Government Center, which included three positions (one Magistrate and two clerks) and renovations.

Some truancy cases are filed in Justice of the Peace Courts. However, the activity volume (page 10.1) only represents those cases that are filed in the Truancy Courts. Those districts that are presently filing cases in the J.P. court will be included in the data for that particular court. Overall average number of cases filed in truancy courts for FY2009 is slightly less than the total numbers of cases filed for the same period in FY2008. The amount of revenue collected overall during the reported period represents an average greater than a 18% increase from the previous year during the same period.

## DALLAS COUNTY MANAGEMENT REPORT

### Truancy Courts

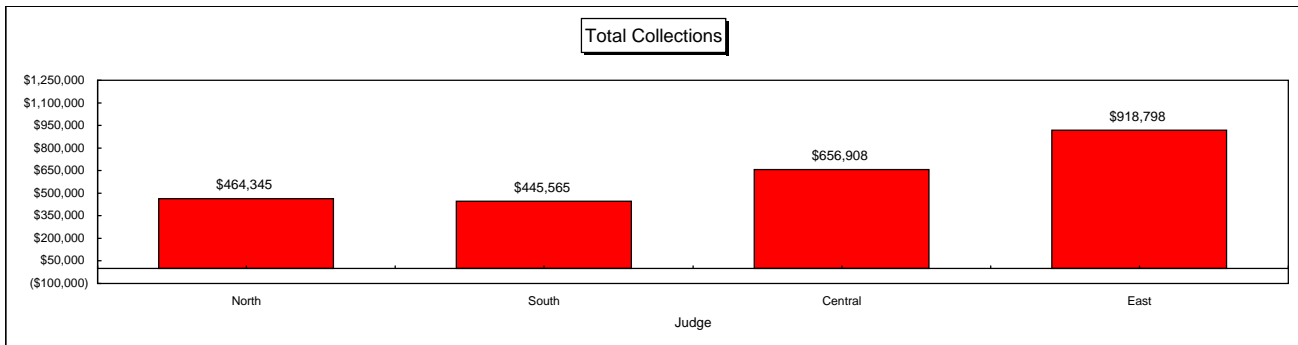
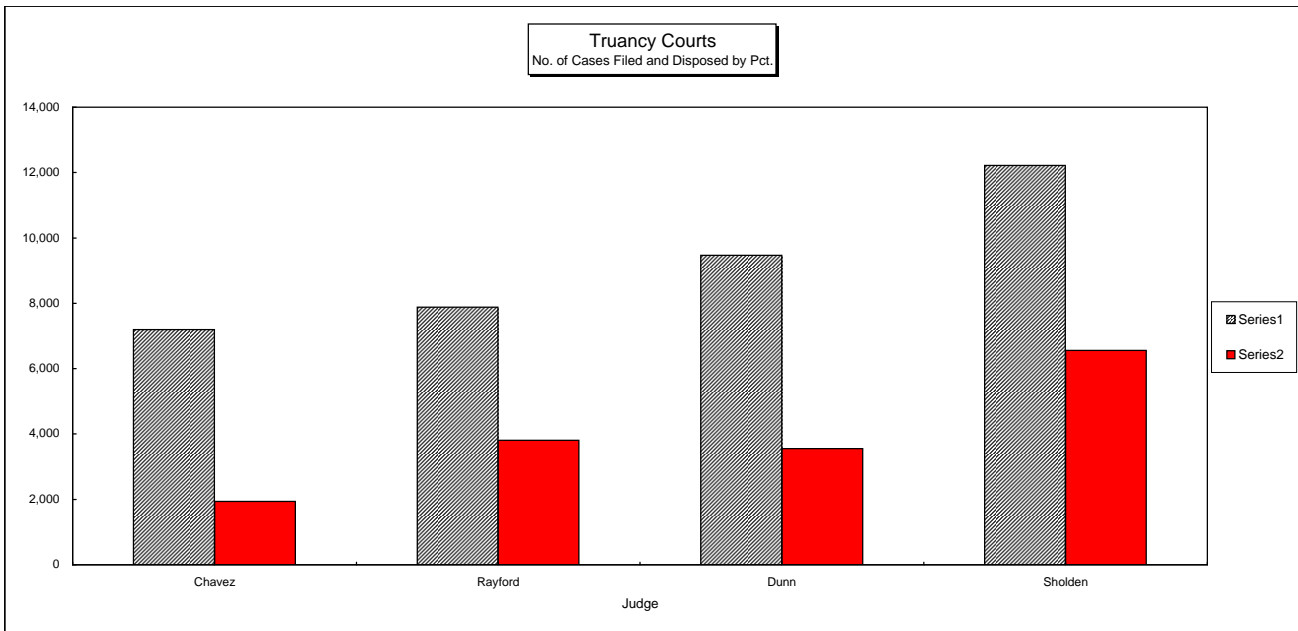
For the nine months ending June 30, 2009

**INDICATOR:** Court by Court comparison of cases filed, dispositions and revenue collected.

Court	Judge	No. of Cases Filed	*No. of Cases Disposed	Total Collections	Avg. Revenue Per disposed case
North	Chavez	7,196	1,934	\$464,345	n/a
South	Rayford	7,884	3,804	\$445,565	n/a
Central	Dunn	9,466	3,553	\$656,908	n/a
East	Sholden	12,218	6,555	\$918,798	n/a
<b>Total</b>		<b>36,764</b>	<b>15,846</b>	<b>\$2,485,616</b>	
<b>Average</b>		<b>9,191</b>	<b>3,962</b>	<b>\$621,404</b>	

\* Disposed cases represent dismissals by the Judge. All active cases remain open until the end of the school year.

**Note:** All parent cases are filed in the South Court.



**DALLAS COUNTY MANAGEMENT REPORT**

**DEPARTMENT:** Truancy Courts  
**ACTIVITY:** Truancy Courts Revenue

**DATE PREPARED:** 07/23/09  
**MONTHS OF DATA:** 9  
**PERCENT OF YEAR:** 100%

**INDICATOR:** Activity Volume

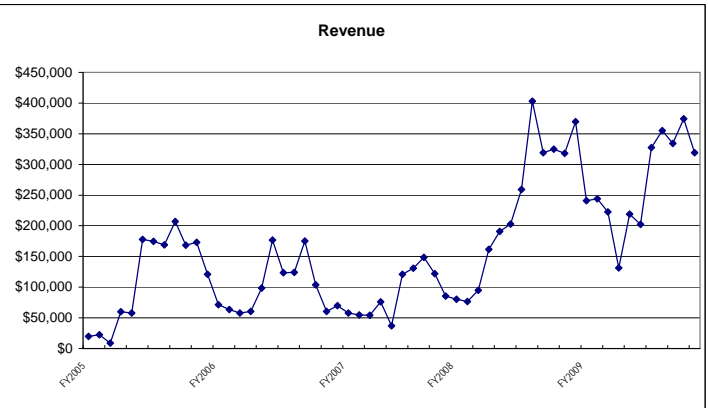
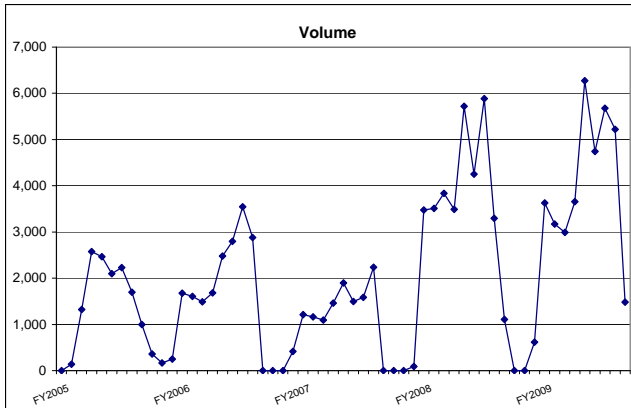
Volume

Revenue

MONTH	FY2005	FY2006	FY2007	FY2008	FY2009	CHANGE
						FROM FY2008
OCT	0	1,674	1,210	3,474	3,629	4%
NOV	138	1,605	1,164	3,513	3,173	-10%
DEC	1,319	1,492	1,094	3,833	2,989	-22%
JAN	2,579	1,681	1,463	3,493	3,654	5%
FEB	2,464	2,476	1,897	5,720	6,271	10%
MAR	2,099	2,794	1,495	4,250	4,745	12%
APR	2,229	3,546	1,589	5,885	5,677	-4%
MAY	1,697	2,878	2,235	3,293	5,222	59%
JUN	1,000	0	0	1,109	1,483	34%
JUL	359	0	0	0		
AUG	169	0	0	0		
SEP	247	417	89	614		
<b>Total</b>	<b>14,300</b>	<b>18,563</b>	<b>12,236</b>	<b>35,184</b>	<b>36,843</b>	<b>9.7%</b>

MONTH	FY2005	FY2006	FY2007	FY2008	FY2009	CHANGE
						FROM FY2008
OCT	\$ 19,797	\$ 71,263	\$ 57,645	\$ 94,681	\$ 222,706	135%
NOV	\$ 22,539	\$ 63,626	\$ 54,651	\$ 161,709	\$ 131,445	-19%
DEC	\$ 8,726	\$ 57,695	\$ 54,391	\$ 190,722	\$ 219,184	15%
JAN	\$ 59,721	\$ 60,302	\$ 76,022	\$ 202,810	\$ 202,368	0%
FEB	\$ 58,071	\$ 98,412	\$ 37,054	\$ 259,231	\$ 327,490	26%
MAR	\$ 177,795	\$ 176,929	\$ 121,193	\$ 403,101	\$ 355,058	-12%
APR	\$ 174,612	\$ 123,820	\$ 131,037	\$ 318,882	\$ 334,210	4.8%
MAY	\$ 169,030	\$ 123,844	\$ 148,809	\$ 325,059	\$ 374,231	15.1%
JUN	\$ 207,252	\$ 175,248	\$ 122,036	\$ 317,935	\$ 318,925	0.3%
JUL	\$ 168,287	\$ 103,544	\$ 85,392	\$ 369,710		
AUG	\$ 173,317	\$ 60,438	\$ 80,049	\$ 240,716		
SEP	\$ 121,187	\$ 70,133	\$ 76,478	\$ 244,158		
<b>Total</b>	<b>\$ 1,360,333</b>	<b>\$ 1,185,252</b>	<b>\$ 1,044,756</b>	<b>\$ 3,128,713</b>	<b>\$ 2,485,616</b>	<b>18%</b>

Source/Explanation: Truancy Courts Monthly Performance Report and Report JP685.  
 October represents new cases filed at Central Court.



## **Section XI Miscellaneous**

Analyst: Shawn Balusek

### **Highlights**

Payments to visiting judges for the first three quarters of FY2009 totaled \$27,407 (page 11.1). A breakdown of visiting judge charges per court can be viewed on pages 11.2-11.4. The payments to visiting judge costs per court on page 11.4 doesn't equal the amount on page 11.1 due to the fact that visiting judge payments to the Drug Court are to pay the primary judge who presides in the court and not to fund a judge while the presiding judge is away from the court. In addition, the visiting judge costs for the County Criminal Court Manager and the Appellate Fund are not included on page 11.1.

Child Support processing fee revenue (page 11.5) for the first three quarters of FY2009 was \$181,615, approximately 7% higher than the same time frame of FY2008.

The DIVERT court (page 11.6) is a specialized court currently operated one night a week to which certain first-time, non-violent, drug-addicted offenders may be diverted. Although a case is filed, it is held in abeyance pending the outcome of the individual's participation in the DIVERT court program. If the participant successfully completes the program, charges are dismissed. DIVERT is funded through federal and state grants, in-kind contributions from the Community Supervision and Corrections Department, and a cash match from Dallas County. At the end of June 2009, there were 101 total participants in the program.

The SANCTIONS Court is operated by CSCD that allows for probationers with specific types of crime histories to complete customized sanctions to best fit their probation terms. The program is overseen by a County magistrate and the County provides a Public Defender to represent the probationers with the sanctions legal process. At the end of June 2009, there were 453 participants in the Court.

The District Attorney's Office provides information on the amount deposited into the department's state asset forfeiture account (page 11.8). For the first three quarters of FY2009, the District Attorney collected \$379,037. Asset forfeiture revenue fluctuates monthly, as seen by the large revenue spikes in September 2004, November 2005, January 2006, June 2007 and May 2009 and is dependent upon the number and value of cases in litigation. The District Attorney's Office utilizes asset forfeiture funds for a variety of programs, including support of the County's drug courts.

**DALLAS COUNTY MANAGEMENT REPORT**

**District and County Courts**

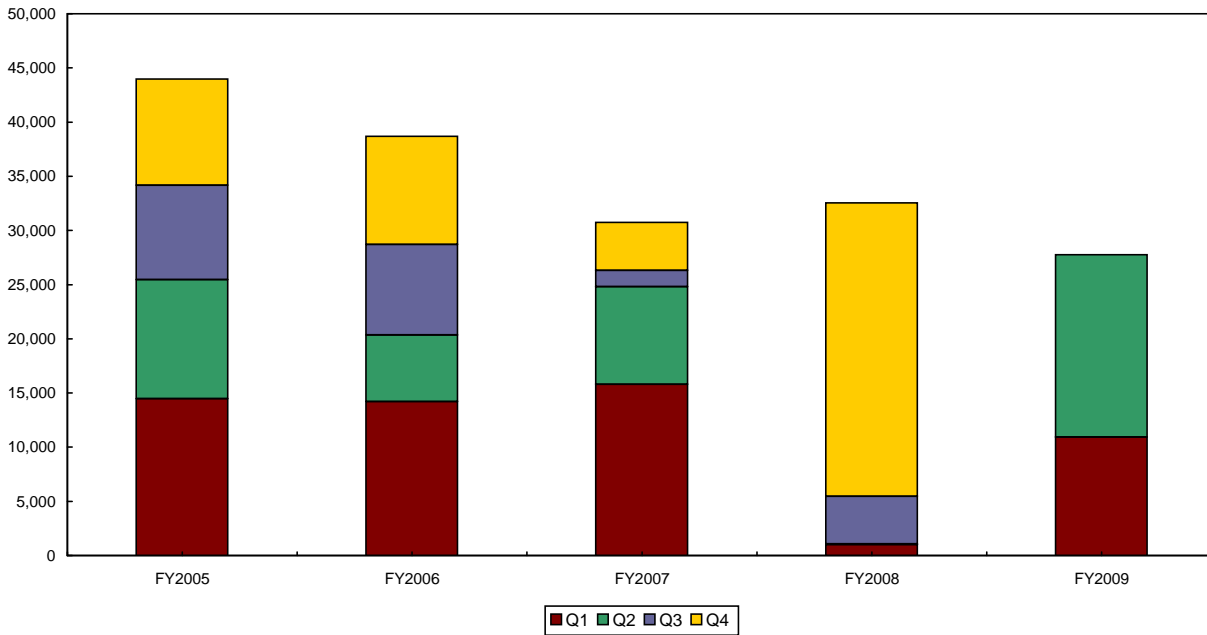
**INDICATOR: Payments to Visiting Judges**

MONTH	MONTHLY					CHANGE FROM FY08	YEAR-TO-DATE					CHANGE FROM FY08
	FY2005	FY2006	FY2007	FY2008	FY2009		FY2005	FY2006	FY2007	FY2008	FY2009	
OCT	8,442	5,784	4,909	361	3,124	765.4%	8,442	5,784	4,909	361	3,124	765.4%
NOV	2,259	6,411	2,137	488	5,703	1068.6%	10,701	12,195	7,046	849	8,827	939.7%
DEC	3,776	2,006	8,752	150	2,092	1294.7%	14,477	14,201	15,798	999	10,919	993.0%
JAN	3,530	0	5,450	257	3,029	1078.6%	18,007	0	0	14,201	13,948	-1.8%
FEB	2,608	3,770	1,526	(181)	4,502	-2587.3%	20,615	3,770	1,526	14,020	18,450	31.6%
MAR	4,832	2,365	2,025	0	9,313	N/A	25,447	6,135	3,551	14,020	27,763	98.0%
APR	2,006	4,024	270	0	(19,102)	N/A	27,453	10,159	3,821	14,020	8,661	-38.2%
MAY	1,456	1,945	91	1,805	4,156	130.2%	28,909	12,104	3,912	15,825	12,817	-19.0%
JUN	5,260	2,394	1,163	2,579	14,590	465.7%	34,169	14,498	5,075	18,404	27,407	48.9%
JUL	1,642	2,539	1,986	11,345			35,811	17,037	7,061	29,749		
AUG	4,693	3,158	6,775	13,152			40,504	20,195	13,836	42,901		
SEP	3,458	4,283	(4,339)	2,578			43,962	24,478	9,497	45,479		
TOTAL	43,962	38,679	30,745	32,534	27,407	2216.0%	ANNUAL PROJECTION/BUDGET: \$40,000					
AVG	3,664	3,223	2,562	2,711	3,045	12.3%	PERCENT ACHIEVED TO DATE: 68.5%					

Source/Explanation: County Auditor's Budget Analysis (Expense Code 2330)

\* Does not include the Drug Court Payments to Visiting Judges

**Payments to Visiting Judges**



## Visting Judge Costs By Court For the nine months ending June 30, 2009

	Expense Codes		<u>Total</u>
	Visiting		
	<u>Judge</u> <u>2330</u>	<u>Expenses</u> <u>6180</u>	
<b>Probate Courts</b>			
4701 Probate Court #1 (DeShazo)			0
4702 Probate Court #2 (Price)			0
4703 Probate Court #3 (Miller)			0
Total Probate Courts	\$0	\$0	\$0
<b>County Courts</b>			
<b>Criminal</b>			
4601 County Criminal Court #1 (Patterson)			0
4602 County Criminal Court #2 (Bower)			0
4603 County Criminal Court #3 (Skemp)			0
4604 County Criminal Court #4 (Tolle)			0
4605 County Criminal Court #5 (Fuller)			0
4606 County Criminal Court #6 (King)			0
4607 County Criminal Court #7 (Crowder)			0
4608 County Criminal Court #8 (Roden)			0
4609 County Criminal Court #9 (Hoffman)			0
4610 County Criminal Court #10 (Canas, Jr.)			0
4611 County Criminal Court #11 (Davis-Frizell)			0
4615 County Criminal Court of Appeals (Wade)	6,188		6,188
4616 County Criminal Court of Appeals #2 (Rosenfield)			0
4620 County Criminal Court Manager	2,310		2,310
<b>Total County Criminal Courts</b>	\$8,498	\$0	\$8,498
<b>Civil</b>			
4501 County Court at Law #1 (Benson)			0
4502 County Court at Law #2 (Fifer)			0
4503 County Court at Law #3 (Montgomery)	1,546		1,546
4504 County Court at Law #4 (Tapscott)			0
4505 County Court at Law #5 (Greenberg)			0
<b>Total County Courts at Law</b>	\$1,546	\$0	\$1,546
<b>Total County Courts</b>	\$10,044	\$0	\$10,044

## Visting Judge Costs By Court For the nine months ending June 30, 2009

	Expense Codes		<u>Total</u>
	Visiting		
	Judge <u>2330</u>	Expenses <u>6180</u>	
<b>District Courts</b>			
<b>Criminal</b>			
4401 Criminal District Court #1 (Burns)			0
4402 Criminal District Court #2 (Adams)			0
4403 Criminal District Court #3 (R. Francis)			0
4404 Criminal District Court #4 (Creuzot)			0
4405 Criminal District Court #5 (Thompson)			0
4406 Criminal District Court #6 (Howard)			0
4407 Criminal District Court #7 (Snipes)			0
4410 194th Criminal District Court (White)			0
4415 195th Criminal District Court (Tinsley)			0
4420 203rd Criminal District Court (Myers)	120		120
4425 204th Criminal District Court (Levario)			0
4430 265th Criminal District Court (Stoltz)			0
4435 282nd Criminal District Court (Chatham)			0
4440 283rd Criminal District Court (Magnis)			0
4445 291st Criminal District Court (Hawk)	1,031		1,031
4450 292nd Criminal District Court (Mitchell)	2,667		2,667
4455 363rd Criminal District Court (Holmes)			0
4013 Drug Court	87,399		87,399
<b>Total Criminal District Courts</b>	\$91,217	\$0	\$91,217
<b>Civil</b>			
4110 14th Civil District Court (Murphy/Moye)			0
4115 44th Civil District Court (Cortez)			0
4120 68th Civil District Court (Hoffman)		497	497
4125 95th Civil District Court (Johnson/Molberg)			0
4130 101st Civil District Court (Lowy)			0
4135 116th Civil District Court (Priddy)			0
4140 134th Civil District Court (Ashby)			0
4145 160th Civil District Court (Jordan)			0
4150 162nd Civil District Court (Raggio)		68	68
4155 191st Civil District Court (Slaughter)			0
4160 192nd Civil District Court (Smith)		195	195
4165 193rd Civil District Court (Ginsberg)			0
4170 298th Civil District Court (Tobolowsky)			0
4180 Tax Court (Sims)	652	6,389	7,041
<b>Total Civil District Courts</b>	\$652	\$7,149	\$7,801

## Visting Judge Costs By Court For the nine months ending June 30, 2009

		Expense Codes		
		Visiting Judge	Expenses	<u>Total</u>
		<u>2330</u>	<u>6180</u>	<u>Total</u>
<b>Family</b>				
4210	254th Family District Court (Hanschen)			0
4215	255th Family District Court (Hockett)			0
4220	256th Family District Court (Lopez)			0
4225	301st Family District Court (Cherry)			0
4230	302nd Family District Court (Callahan)			0
4235	303rd Family District Court (Garcia)			0
4240	330th Family District Court (Lewis)			0
4250	IV-D Court			0
<b>Total Family District Courts</b>		\$0	\$0	\$0
<b>Juvenile</b>				
4310	304th Family District Court (Mazur)			0
4320	305th Family District Court (Shannon)			0
<b>Total Juvenile Courts</b>		\$0	\$0	\$0
<b>Total District Courts</b>		\$91,869	\$7,149	\$99,018
Fund 471	<b>Appellate Court Fund</b>			
4090	Appellate Justice System			1,800
<b>Grand Total</b>		\$101,913	\$7,149	\$110,862

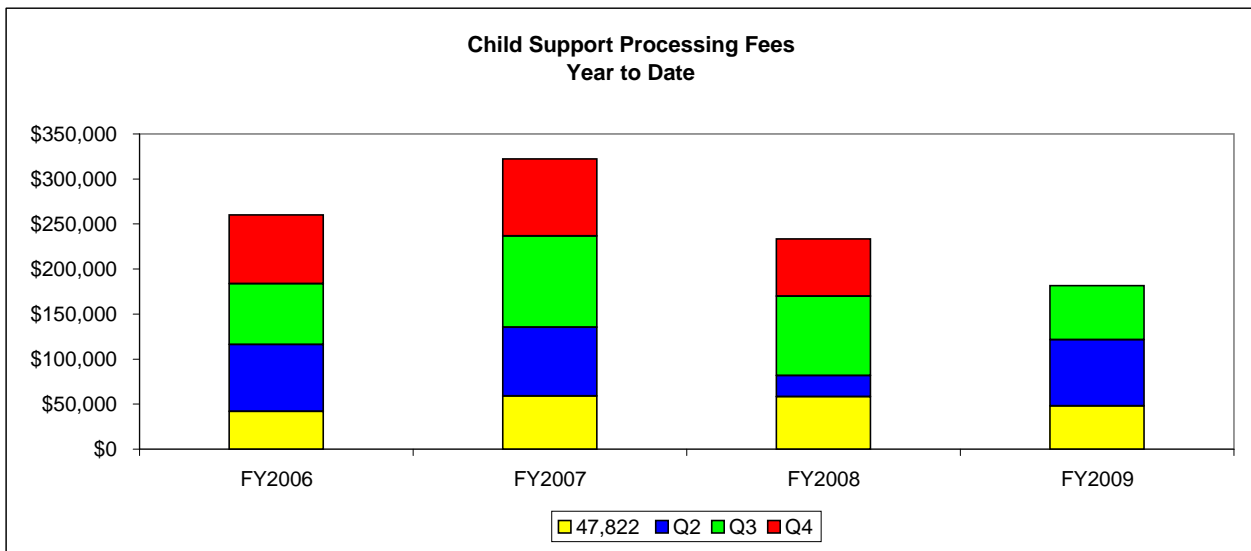
# DALLAS COUNTY MANAGEMENT REPORT

## Child Support Office

### INDICATOR: Child Support Processing Fee Revenue (\$)

MONTH	MONTHLY					CHANGE FROM FY08	YEAR-TO-DATE					CHANGE FROM FY08
	FY2005	FY2006	FY2007	FY2008	FY2009		FY2005	FY2006	FY2007	FY2008	FY2009	
OCT	33,074	12,902	18,962	26,082	12,344	-52.7%	33,074	12,902	18,962	26,082	12,344	-52.7%
NOV	22,487	16,495	13,978	17,218	18,265	6.1%	55,561	29,397	32,940	43,300	30,609	-29.3%
DEC	32,917	12,554	25,906	15,050	17,213	14.4%	88,478	41,951	58,846	58,350	47,822	-18.0%
JAN	37,616	24,081	23,170	10,581	22,991	117.3%	126,094	66,032	82,016	68,931	70,813	2.7%
FEB	34,137	23,989	27,576	5,661	23,738	319.3%	160,231	90,021	109,592	74,592	94,551	26.8%
MAR	46,710	26,239	25,887	7,186	27,145	277.7%	206,941	116,260	135,479	81,778	121,696	48.8%
APR	35,337	21,867	19,352	35,789	21,758	-39.2%	242,278	138,127	154,831	117,567	143,454	22.0%
MAY	37,298	22,549	39,891	30,328	20,642	-31.9%	279,576	160,676	194,722	147,895	164,096	11.0%
JUN	36,209	23,015	41,999	21,923	17,519	-20.1%	315,785	183,691	236,721	169,818	181,615	6.9%
JUL	46,616	26,436	26,498	22,853			362,401	210,127	263,219	192,671		
AUG	41,581	25,877	34,507	22,996			403,982	236,004	297,726	215,667		
SEP	32,441	24,084	24,461	17,640			436,423	260,088	322,187	233,307		
TOTAL	436,423	260,088	322,187	233,307	181,615	-22.2%	ANNUAL PROJECTION/BUDGET:			235,000		
AVG	36,369	21,674	26,849	19,442	20,179	3.8%	PERCENT ACHIEVED TO DATE:			77%		

Source/Explanation: An annual fee of \$36 is charged to parents who make court-ordered child support payments. The projected annual revenue figure reflects the County Auditor's estimate for revenue from this fee not the potential amount of revenue available based on the number of active child support accounts. This revenue information is obtained from the County Auditor's Monthly Budget Analysis - Revenue Code - 46620



**DALLAS COUNTY MANAGEMENT REPORT**

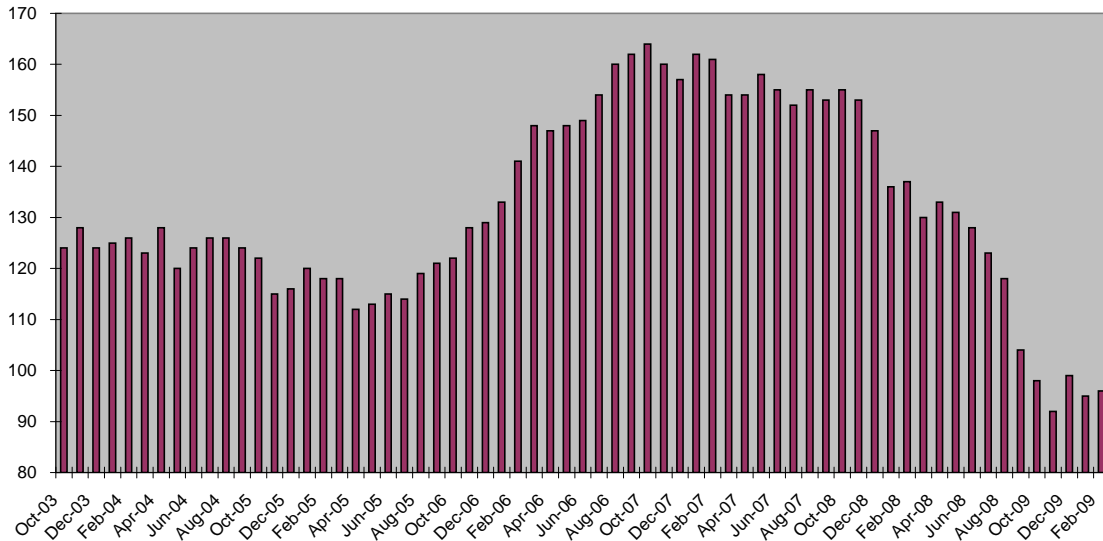
**DIVERT Court**  
For the nine months ending June 30, 2009

**INDICATOR: Number of participants in the program**

MONTHLY					
MONTH	New Admissions	Opt-Out	Unsuccessful Discharges	Graduations	Total Participants
Oct	4	0	1	9	98
Nov	1	0	2	5	92
Dec	15	0	3	5	99
Jan	6	0	3	5	96
Feb	7	0	1	6	95
Mar	10	0	1	8	97
April	6	1	1	4	97
May	12	0	1	6	102
June	10	0	2	9	101
July					
Aug					
Sept					
TOTAL	71	1	15	57	

"Opt-Out" refers to those participants who, within the first 10 days, chose not to continue in the program

**Program Participants  
(Year-to-Date)**



## DALLAS COUNTY MANAGEMENT REPORT

### SANCTIONS Court For the six months ending March 31, 2009

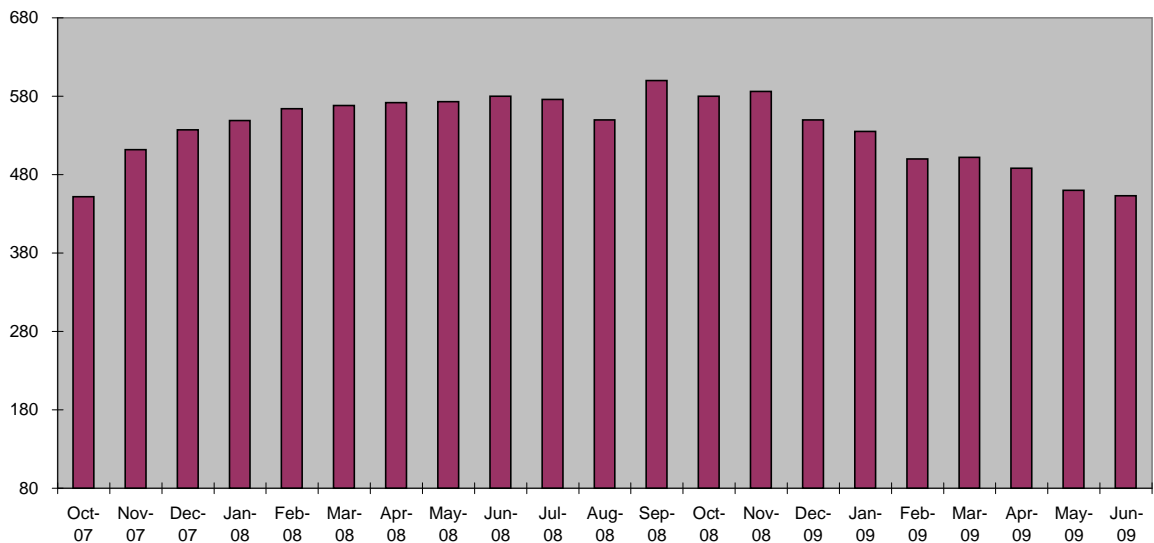
**INDICATOR: Number of Participants in the Program**

#### MONTHLY

MONTH	Total Number of participants	Participants in Phase I*	Participants in Phase II*	Participants in Phase III*	Participants in Phase IV*	Discharged Successfully	Discharged Unsuccessfully	Revocation Rate
Oct	580	76	221	137	137	20	33	2%
Nov	586	68	240	137	137	14	24	<1%
Dec	550	51	243	105	105	28	34	2%
Jan	535	53	210	151	121	18	18	2%
Feb	500	50	182	143	125	33	44	3%
Mar	502	46	205	122	129	23	36	3%
April	488	46	197	135	110	30	37	4%
May	460	56	188	114	102	38	23	<4%
June	453	47	190	111	105	17	26	<4%
July								
Aug								
Sept								
<b>TOTAL</b>		493	1,876	1,155	1,071	26	101	

\* Each figure in each phase category illustrates the number of sanction court participants that are in a specific phase during a given month.

**Program Participants**



# DALLAS COUNTY MANAGEMENT REPORT

## District Attorney

### INDICATOR: Monthly Forfeiture Revenue

#### MONTHLY

MONTH	FY2004	FY2005	FY2006	FY2007	FY2008	FY2009
OCT	111,750	9,182	11,378	89,650	26,119	37,052
NOV	4,995	152,152	4,244	14,181	20,607	8,761
DEC	7,647	13,277	1,925	27,220	55,552	17,507
JAN	74,026	50,313	97,576	75,354	92,668	85,073
FEB	8,167	16,706	32,486	19,164	39,594	20,865
MAR	28,822	11,661	15,466	58,746	30,403	12,389
APR	30,079	25,278	37,010	39,999	63,543	29,432
MAY	24,959	12,985	34,828	35,022	26,166	119,121
JUN	17,021	64,775	3,619	91,438	38,777	48,837
JUL	12,476	5,521	34,403	25,059	25,421	
AUG	74,911	35,349	93,438	63,581	58,191	
SEP	176,319	5,384	6,562	25,124	37,007	
TOTAL	\$571,173	\$402,583	\$372,935	\$564,538	\$514,048	\$379,037
AVG	\$47,598	\$33,549	\$31,078	\$47,045	\$42,837	\$42,115

Source/Explanation: Monthly deposits recorded by District Attorney's Office.

### Asset Forfeitures (in thousands)

