

DALLAS COUNTY MANAGEMENT REPORT

VOLUME II JUDICIAL SYSTEM WORKLOAD AND EFFICIENCY MEASURES

FOR THE
FISCAL YEAR ENDING SEPTEMBER 30, 2002

4-2002



PREPARED BY:
DALLAS COUNTY OFFICE OF BUDGET AND EVALUATION

DALLAS COUNTY MANAGEMENT REPORT
VOLUME II

JUDICIAL SYSTEM WORKLOAD AND
EFFICIENCY MEASURES

DISTRIBUTION SCHEDULE - FY2002

| <u>Report</u> | <u>First Draft to Judges</u> | <u>Production Date</u> |
|----------------|------------------------------|------------------------|
| First Quarter | March 19 | March 26 |
| Second Quarter | April 27 | May 31 |
| Third Quarter | August 30 | September 6 |
| Year End | November 19 | December 5 |

Distribution List - First Draft

County Clerk
District Clerk
County Judges - through available court coordinators
District Attorney
District Judges
Justice of the Peace Courts
Presiding Judge - First Administrative Judicial Region
Chief Public Defender
County Criminal Court Manager
Criminal District Court Manager

Distribution List - Final Draft

First draft distribution list
Commissioners Court
Commissioners Court Administrator
Constables

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Section I: Introduction

NEW TO THE VOLUME 2 REPORT - *The previous fiscal years' comparison pages for each court family have been removed. The key elements of these pages have been incorporated into the current years' comparison page or other pages within each section.*

Section II - Criminal District Courts, page 2.5 "Court Appointed Attorney cost per Assignment" has been added to track aggregate changes in spending relative to changes brought about as a result of Senate Bill 7 (77th Legislature) the Indigent Defense bill.

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 72 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 Data Services 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" 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: **•** public defenders, **•** visiting judges, **•** jail-stay costs (for the Criminal District Courts) and **•** Constable costs (for the J.P. Courts). The narrative section of each chapter explains the method of cost allocation. Capital costs (e.g., for furniture or electronic equipment replacement) are not shown, since each court has identical equipment and the comparison among courts would be distorted in any period that includes a routine replacement expenditure.

Section II Criminal District Courts

Analyst: Greg Allbright

Notes on Methodology

Costs associated with the fifteen Criminal District Courts include operating expenses, defense cost, visiting judge cost (if applicable), and the cost of prisoners in jail awaiting adjudication. The costs of the criminal magistrate courts are shown, although not attributed to any particular court. Operating expenses and visiting judge costs are derived from the financial accounting system for the county. These include the cost of expert testimony.

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 approximate salary of the defender assigned to a particular court, adding a pro-rated share of all other non-attorney salaries and operating expenses. Also, in order to fairly compare the cost of utilizing a Public Defender with a court appointed attorney, a cost must be attributed to the Public Defender's Office that accounts for space usage, utilities, central services (payroll, purchasing, office cleaning, etc.) and employee grievances. This report adds a 10% cost to the Public Defender's Office (approximately \$350,000 annually) for this purpose.

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. This includes the assignment of these cases to the Public Defender's Office.

In-jail costs are calculated by multiplying each court's average daily jail backlog by a daily rate of \$22.83 and the number of days in the reporting period. The average daily backlog is estimated by sampling backlog data each Tuesday of the reporting period and calculating an average.

Dispositions for the reporting period are derived from report RO4562. Cost per disposition is derived by dividing the total cost by the total number of dispositions. Cost per disposition is graphed in descending order by court. The number of dispositions per court is under-represented due to a computer system error. When a probation revocation hearing is held and the judge continues probation, the result is not counted as a disposition.

Highlights

New to this section - page 2.5 A Court Appointed Attorney cost per Assignment@ has been added to track aggregate changes in spending relative to changes brought about as a result of Senate Bill 7 (77th Legislature) the Indigent Defense bill.

Also new to this section is the inclusion of A indigent appointments as a percentage of filings@ on page 2.3. This percentage is displayed so that the various courts may be compared with respect to the result of 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. 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. This statistical anomaly should correct itself as more months are added to the data.

The average net cost per disposition for the Criminal District Courts in FY2002 was \$1,151 per court (page 2.1). This represents an increase of \$165, or 17%, when compared to the same period of FY2001. In general, this increase in net cost per disposition is the result of two factors: an increase in costs associated with detaining defendants and a decrease in the number of cases disposed. In FY2001 \$15.813 million in jail costs were attributed to these courts, compared to FY2002 totals of \$18.624 million, an increase of 17%. In addition, these courts have disposed of 11% fewer cases in FY2002, when compared to FY2001. A significant influence over these factors appears to be the District Attorney's decision to delay prosecution of defendants facing drug-related charges until the drugs in question could be checked for authenticity.

Page 2.3 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 does not appear to be 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. For example, the 283rd Criminal District Court, Judge Cunningham, assigned **349 cases** to the public defender in FY2002, resulting in a cost per case of **\$331**. Comparatively, the 265th Criminal District Court, Judge Dean, assigned **613 cases** to the public defender in the same time frame, resulting in a cost per case of **\$112**. Both of these judges have one public defender in their court, but their cost per case is significantly different based on their utilization of that position.

Case filings in the Criminal District Courts for FY2002 (page 2.6) are similar to figures of the same period for FY2001. As of September 30th, 2002 the Criminal District Courts had a pending caseload of 15,686. This represents the highest figure since before FY1998. Of the 15,686 pending cases approximately 6,428 are cases in which the defendant is un-apprehended or otherwise unavailable for trial. Thus the Criminal District Courts have an active pending caseload of 9,258.

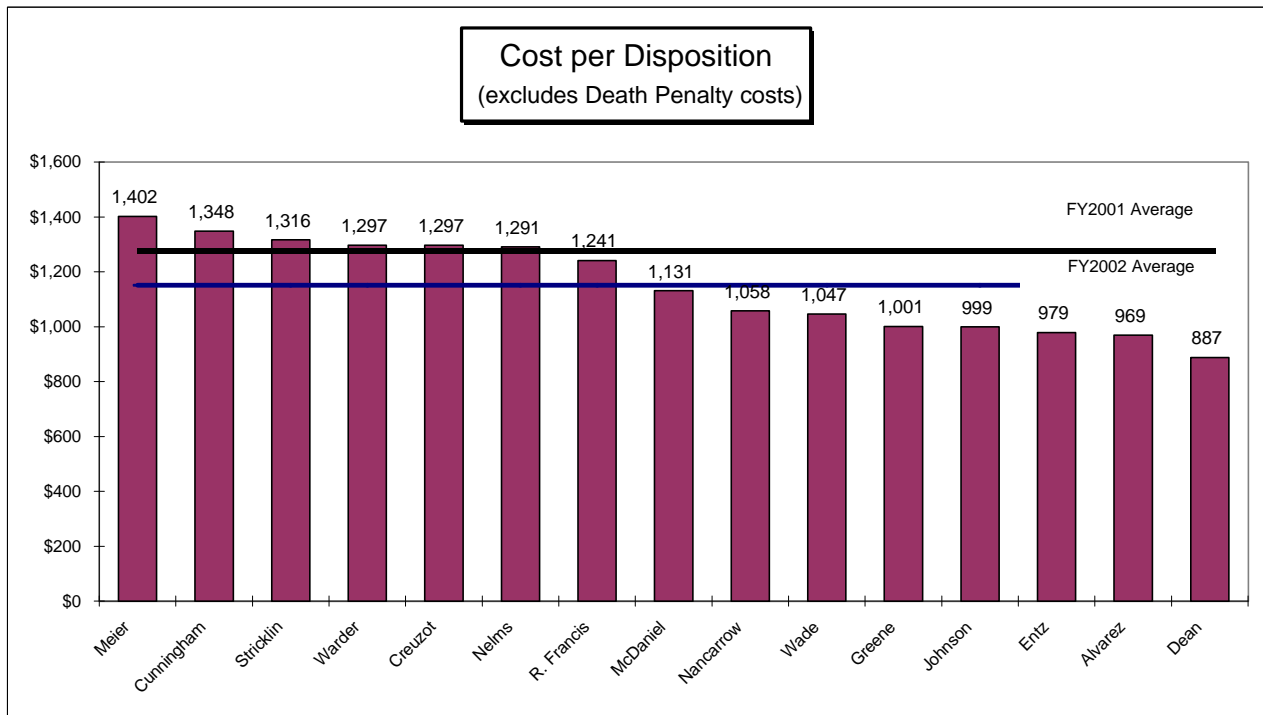
DALLAS COUNTY MANAGEMENT REPORT

For the Fiscal Year Ending September 30, 2002

District Criminal Courts

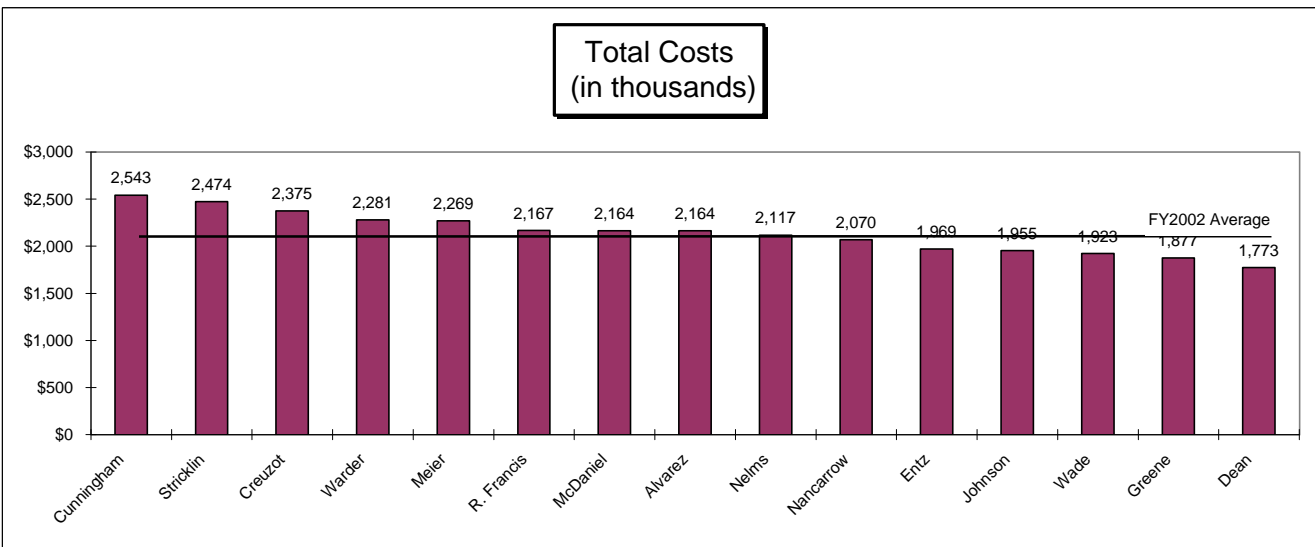
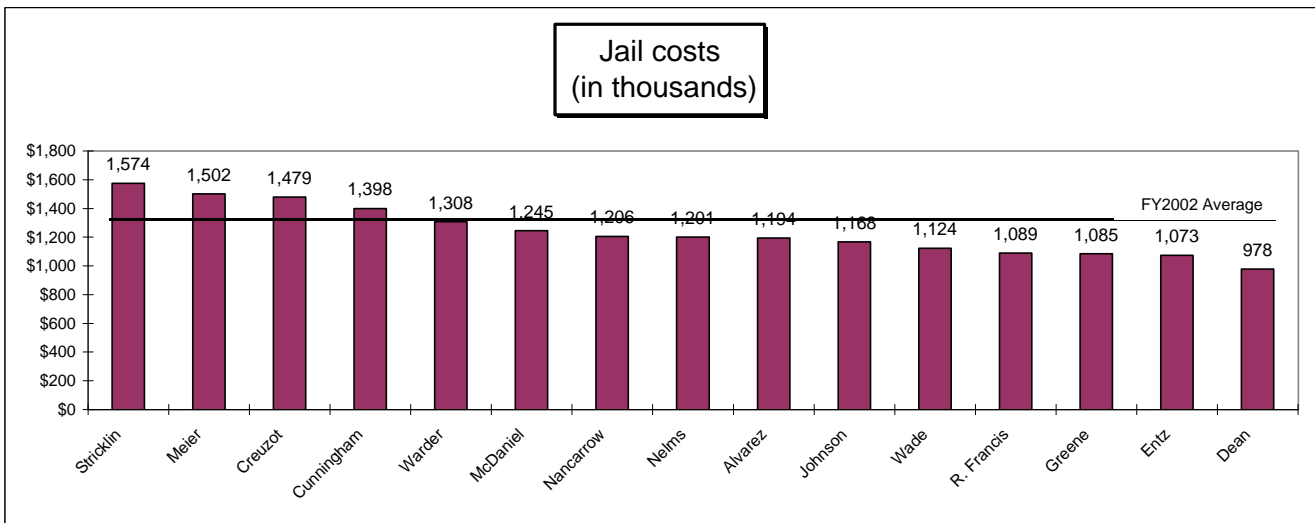
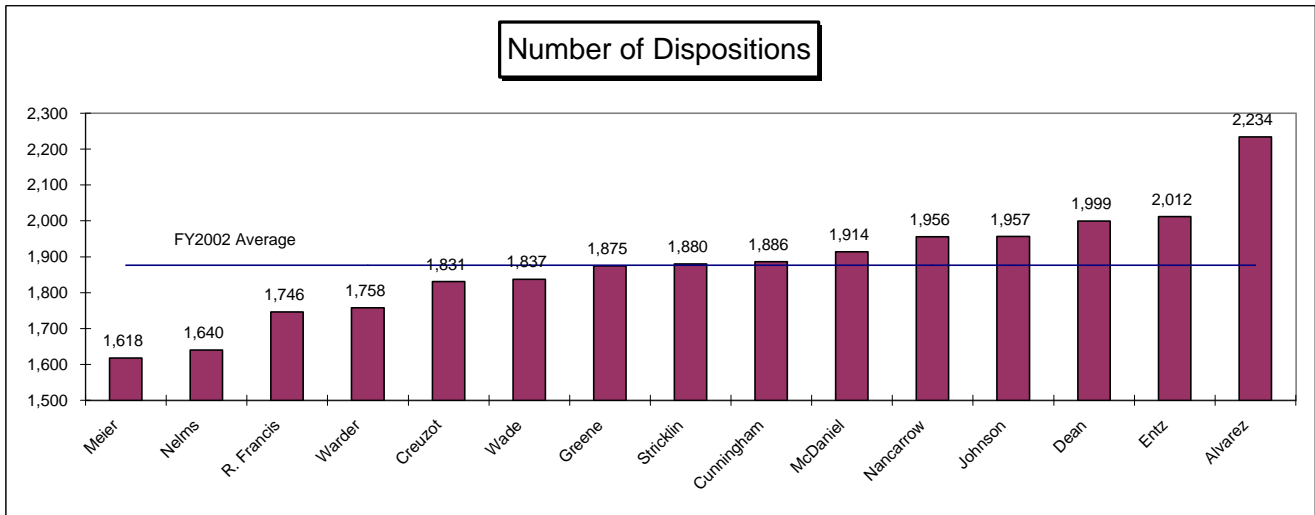
INDICATOR: Court by Court comparison of expenditures and dispositions

| Court Number | Judge | Operating Expenses | Court Appt Attorneys | Public Defender | Visiting Judge | Jail Costs | Total Costs | Number of Dispositions | FY2002 Cost per Disposition | FY2001 Cost per Disposition |
|----------------------|------------|--------------------|----------------------|--------------------|-----------------|---------------------|---------------------|------------------------|-----------------------------|-----------------------------|
| 1 | Warder | \$320,161 | \$495,595 | \$156,284 | \$800 | \$1,307,928 | \$2,280,768 | 1,758 | \$1,297 | \$1,115 |
| 2 | Stricklin | \$234,947 | 490,473 | 174,788 | 213 | \$1,573,963 | 2,474,384 | 1,880 | 1,316 | 973 |
| 3 | R. Francis | \$291,456 | 702,563 | 76,292 | 7,291 | \$1,089,173 | 2,166,775 | 1,746 | 1,241 | 911 |
| 4 | Creuzot | \$241,315 | 523,364 | 130,237 | 1,588 | \$1,478,698 | 2,375,202 | 1,831 | 1,297 | 1,079 |
| 5 | Alvarez | \$256,151 | 555,438 | 156,284 | 1,814 | \$1,194,399 | 2,164,086 | 2,234 | 969 | 954 |
| 194th | Entz | \$304,388 | 398,538 | 191,188 | 2,024 | \$1,072,968 | 1,969,106 | 2,012 | 979 | 820 |
| 195th | Nelms | \$284,787 | 596,832 | 28,625 | 5,733 | \$1,201,199 | 2,117,176 | 1,640 | 1,291 | 1,036 |
| 203rd | McDaniel | \$279,599 | 569,557 | 68,696 | 1,361 | \$1,245,058 | 2,164,271 | 1,914 | 1,131 | 1,025 |
| 204th | Nancarrow | \$278,478 | 505,002 | 76,296 | 4,137 | \$1,205,621 | 2,069,534 | 1,956 | 1,058 | 916 |
| 265th | Dean | \$215,505 | 510,565 | 68,696 | 471 | \$978,079 | 1,773,316 | 1,999 | 887 | 764 |
| 282nd | Greene | \$248,927 | 464,045 | 76,292 | 2,588 | \$1,084,740 | 1,876,592 | 1,875 | 1,001 | 836 |
| 283rd | Cunningham | \$439,325 | 570,535 | 115,404 | 19,192 | \$1,398,049 | 2,542,505 | 1,886 | 1,348 | 953 |
| 291st | Meier | \$235,430 | 197,899 | 331,044 | 2,075 | \$1,502,376 | 2,268,824 | 1,618 | 1,402 | 1,084 |
| 292nd | Wade | \$322,123 | 399,020 | 76,292 | 1,548 | \$1,123,553 | 1,922,536 | 1,837 | 1,047 | 871 |
| 363rd | Johnson | \$198,970 | 510,914 | 76,292 | 406 | \$1,168,296 | 1,954,878 | 1,957 | 999 | 824 |
| Criminal Magistrates | | 802,085 | | 0 | 0 | 0 | 802,085 | N/A | N/A | N/A |
| Total | | \$4,953,647 | \$7,490,340 | \$1,802,710 | \$51,241 | \$18,624,098 | \$32,922,036 | 28,143 | | |
| Court Average | | \$276,771 | \$499,356 | \$120,181 | \$3,416 | \$1,241,607 | \$2,141,330 | 1,876 | \$1,151 | \$986 |



District Criminal Courts

For the Fiscal Year ending September 30, 2002



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For the Fiscal Year ending September 30, 2002

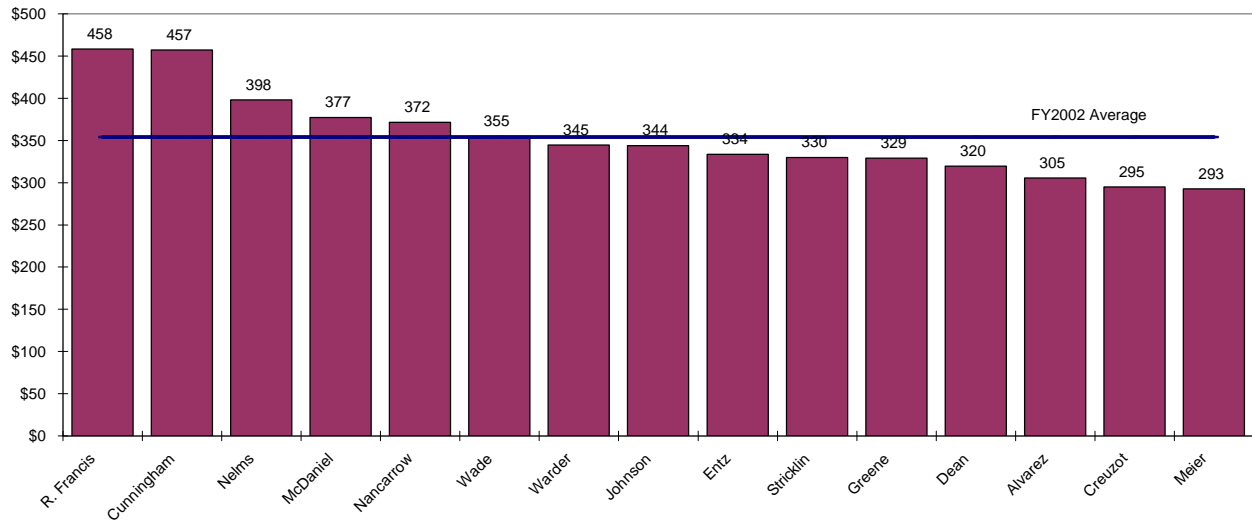
District Criminal Courts

INDICATOR: Court by court comparison of legal costs

| Number | Judge | Public Defender | | | Court Appointed Attorneys* | | | Overall | Indigent Appointments as a percentage of filings |
|-----------|------------|-----------------|----------------|---------------|----------------------------|--------------------|---------------|---------------|--|
| | | PDs Assigned | Cases Assigned | Cost Per Case | Cases Assigned | Attorney Fees Paid | Cost Per Case | Cost Per Case | |
| 1 | Warder | 2 | 1,015 | 154 | 877 | 495,595 | 565 | 345 | 111% |
| 2 | Stricklin | 3 | 666 | 262 | 1,352 | 490,473 | 363 | 330 | 108% |
| 3 | R. Francis | 1 | 414 | 184 | 1,286 | 702,563 | 546 | 458 | 100% |
| 4 | Creuzot | 2 | 866 | 150 | 1,350 | 523,364 | 388 | 295 | 133% |
| 5 | Alvarez | 2 | 1,336 | 117 | 994 | 555,438 | 559 | 305 | 129% |
| 194th | Entz | 2 | 981 | 195 | 786 | 398,538 | 507 | 334 | 95% |
| 195th | Nelms | 1 | 132 | 217 | 1,439 | 596,832 | 415 | 398 | 93% |
| 203rd | McDaniel | 1 | 643 | 107 | 1,050 | 569,557 | 542 | 377 | 94% |
| 204th | Nancarrow | 1 | 290 | 263 | 1,274 | 505,002 | 396 | 372 | 88% |
| 265th | Dean | 1 | 613 | 112 | 1,199 | 510,565 | 426 | 320 | 100% |
| 282nd | Greene | 1 | 666 | 115 | 977 | 464,045 | 475 | 329 | 92% |
| 283rd | Cunningham | 1 | 349 | 331 | 1,151 | 570,535 | 496 | 457 | 84% |
| 291st | Meier | 4.5 | 1,374 | 241 | 433 | 197,899 | 457 | 293 | 106% |
| 292nd | Wade | 1 | 331 | 230 | 1,008 | 399,020 | 396 | 355 | 78% |
| 363rd | Johnson | 1 | 465 | 164 | 1,243 | 510,914 | 411 | 344 | 86% |
| Total/AVG | | 24.5 | 10,141 | \$125 | 16,419 | 7,490,340 | \$456 | \$330 | 100% |

* Includes Appeal assignments and attorney payments

**Indigent Defense Cost per Case
(excludes all Capital Murder and Appeals costs)**



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District Criminal Courts

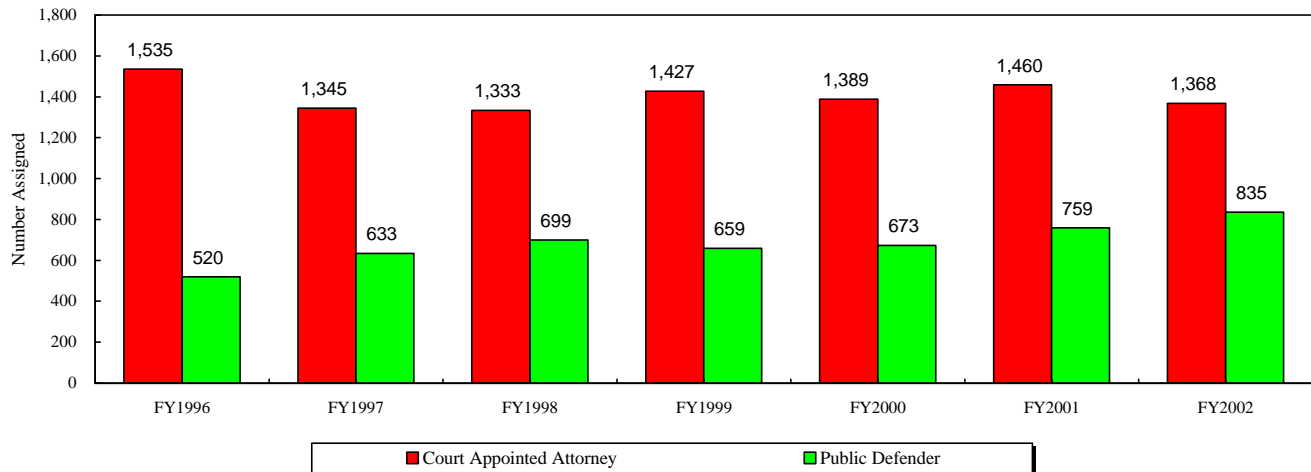
INDICATOR: Assignments to Court Appointed Attorneys and Public Defenders

| MONTHLY ASSIGNMENTS* COURT APPOINTED ATTORNEYS | | | | | |
|---|--------|--------|--------|--------|-----------|
| MONTH | | | | | CHANGE |
| | FY99 | FY2000 | FY2001 | FY2002 | FROM FY01 |
| OCT | 1,694 | 1,461 | 1,640 | 1,626 | -0.9% |
| NOV | 1,494 | 1,320 | 1,268 | 1,664 | 31.2% |
| DEC | 1,271 | 1,174 | 1,035 | 1,174 | 13.4% |
| JAN | 1,467 | 1,442 | 1,566 | 1,238 | -20.9% |
| FEB | 1,350 | 1,289 | 1,471 | 1,433 | -2.6% |
| MAR | 1,593 | 1,647 | 1,537 | 1,373 | -10.7% |
| APR | 1,314 | 1,298 | 1,337 | 1,323 | -1.0% |
| MAY | 1,348 | 1,488 | 1,712 | 1,287 | -24.8% |
| JUN | 1,370 | 1,445 | 1,575 | 1,197 | -24.0% |
| JUL | 1,534 | 1,184 | 1,497 | 1,276 | -14.8% |
| AUG | 1,437 | 1,602 | 1,654 | 1,727 | 4.4% |
| SEP | 1,253 | 1,319 | 1,222 | 1,407 | 15.1% |
| TOTAL | 17,125 | 16,669 | 17,514 | 16,725 | N/A |
| AVG | 1,427 | 1,389 | 1,460 | 1,368 | -6.2% |

| MONTHLY ASSIGNMENTS PUBLIC DEFENDERS | | | | | |
|---|-------|--------|--------|--------|-----------|
| MONTH | | | | | CHANGE |
| | FY99 | FY2000 | FY2001 | FY2002 | FROM FY01 |
| OCT | 694 | 640 | 827 | 922 | 11.5% |
| NOV | 653 | 622 | 802 | 751 | -6.4% |
| DEC | 515 | 543 | 606 | 637 | 5.1% |
| JAN | 641 | 651 | 800 | 883 | 10.4% |
| FEB | 635 | 627 | 681 | 761 | 11.7% |
| MAR | 665 | 740 | 722 | 796 | 10.2% |
| APR | 673 | 589 | 747 | 889 | 19.0% |
| MAY | 693 | 702 | 773 | 960 | 24.2% |
| JUN | 678 | 648 | 689 | 918 | 33.2% |
| JUL | 669 | 743 | 781 | 947 | 21.3% |
| AUG | 792 | 844 | 897 | 1,002 | 11.7% |
| SEP | 595 | 724 | 787 | 931 | 18.3% |
| TOTAL | 7,903 | 8,073 | 9,112 | 10,397 | 14.1% |
| AVG | 659 | 673 | 759 | 835 | 10.0% |

* Does not include Appeals assignments

Comparison of Utilization - CAA vs. PD
Monthly Average



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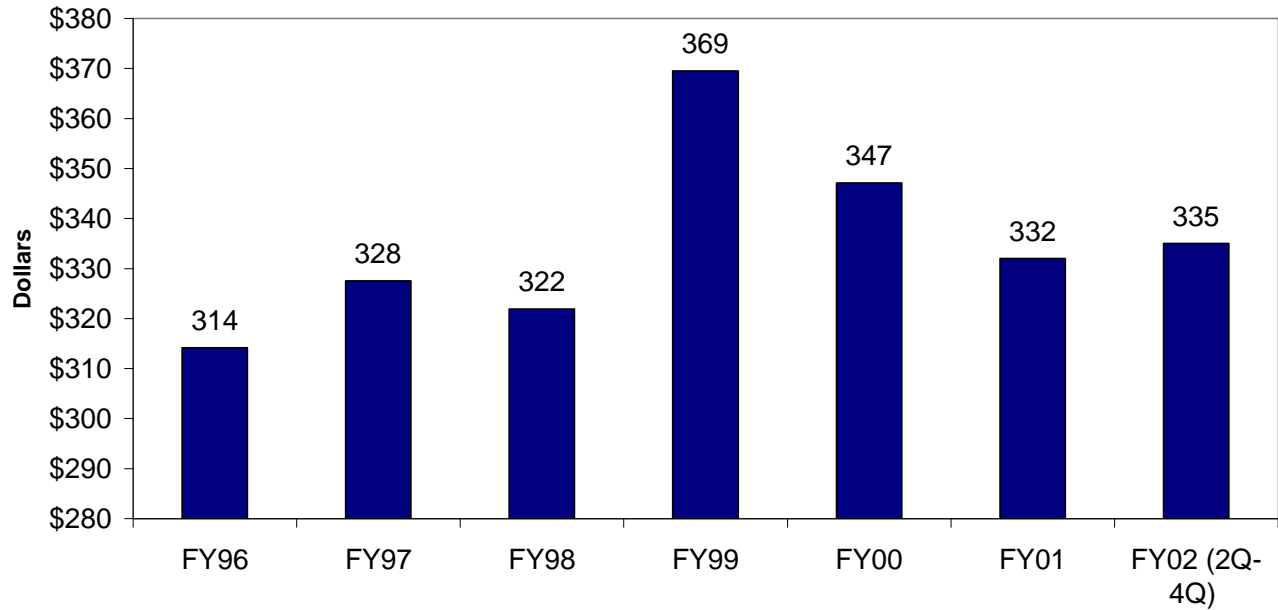
District Criminal Courts

INDICATOR: Court appointed attorney cost per assignment

| | | Court Appointed Attorney Costs | Assignments | Cost per Assignments |
|----------|-------|-----------------------------------|-------------|-------------------------|
| FY96 | | \$4,744,897 | 15,102 | \$314 |
| FY97 | | \$5,433,704 | 16,590 | \$328 |
| FY98 | | \$5,456,713 | 16,951 | \$322 |
| FY99 | | \$5,495,757 | 14,874 | \$369 |
| FY00 | | \$5,279,153 | 15,209 | \$347 |
| FY01 | | \$5,164,110 | 15,554 | \$332 |
| (1) FY02 | 1Q | \$1,401,819 | 4,464 | \$314 |
| | 2Q | \$1,332,786 | 4,044 | \$330 |
| | 3Q | \$1,341,118 | 3,807 | \$352 |
| | 4Q | \$1,429,401 | 4,410 | \$324 |
| FY02 | 2Q-4Q | \$4,103,305 | 12,261 | \$335 |

Source/Explanation: District Criminal Court Monthly Term Report (RO4562). (Does not include Appeal assignments or attorney payments)
 (1) Represents beginning of Senate Bill 7 required implementation

Indigent Defense: Cost per Court Appointed Attorney Assignment



DALLAS COUNTY MANAGEMENT REPORT

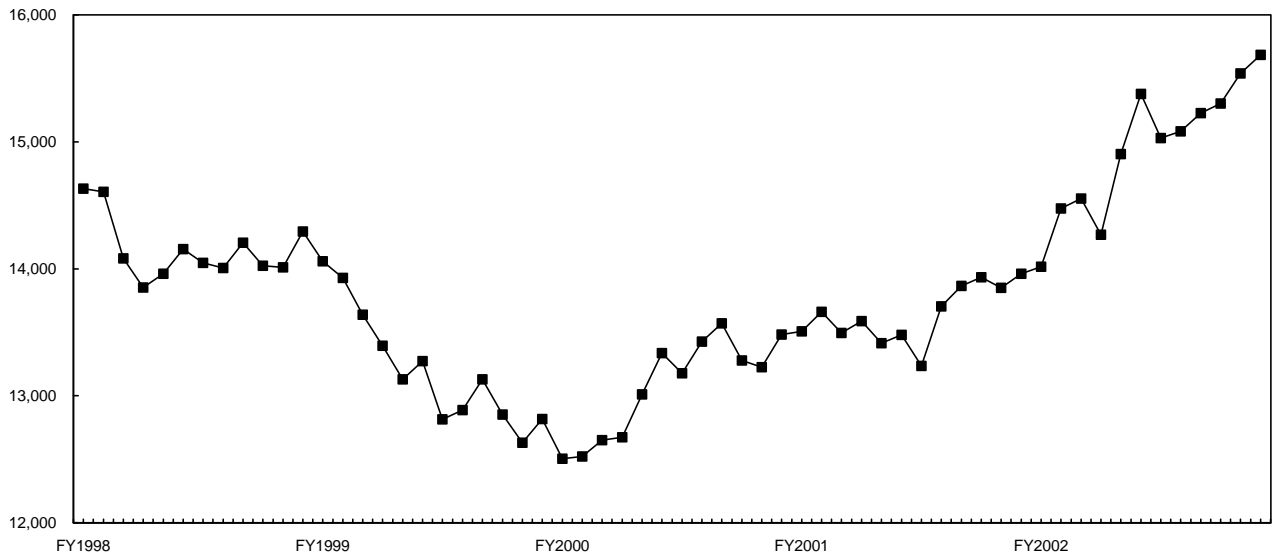
District Criminal Courts

INDICATOR: Filings, Dispositions, and Cases Pending.

| MONTH | Y-T-D Filings | | | | | Y-T-D Dispositions | | | | | Cases Pending | | | | |
|-------|---------------|--------|--------|--------|--------|--------------------|--------|--------|--------|--------|---------------|--------|--------|--------|--------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 |
| OCT | 2,538 | 2,514 | 2,083 | 2,452 | 2,491 | 2,829 | 2,749 | 2,607 | 2,425 | 2,437 | 14,632 | 14,059 | 12,504 | 13,508 | 14,016 |
| NOV | 4,742 | 4,725 | 4,134 | 4,773 | 5,210 | 5,058 | 5,092 | 4,943 | 4,593 | 4,696 | 14,607 | 13,927 | 12,522 | 13,661 | 14,476 |
| DEC | 6,969 | 6,942 | 6,047 | 6,598 | 7,077 | 7,811 | 7,597 | 6,841 | 6,585 | 6,487 | 14,081 | 13,639 | 12,650 | 13,494 | 14,552 |
| JAN | 9,093 | 9,020 | 8,241 | 8,772 | 8,875 | 10,164 | 9,920 | 9,176 | 8,665 | 8,568 | 13,852 | 13,394 | 12,673 | 13,588 | 14,269 |
| FEB | 11,605 | 11,129 | 10,711 | 10,878 | 11,274 | 12,568 | 12,293 | 11,589 | 10,945 | 10,333 | 13,960 | 13,130 | 13,011 | 13,414 | 14,903 |
| MAR | 14,231 | 13,653 | 13,425 | 13,471 | 13,701 | 15,000 | 14,674 | 14,250 | 13,472 | 12,286 | 14,154 | 13,273 | 13,335 | 13,480 | 15,377 |
| APR | 16,523 | 15,799 | 15,603 | 15,286 | 15,474 | 17,399 | 17,279 | 16,527 | 16,790 | 14,406 | 14,047 | 12,814 | 13,177 | 13,236 | 15,030 |
| MAY | 18,851 | 17,836 | 18,130 | 17,982 | 17,838 | 19,767 | 19,242 | 18,945 | 19,295 | 16,717 | 14,007 | 12,888 | 13,426 | 13,704 | 15,083 |
| JUN | 21,401 | 20,236 | 20,642 | 20,392 | 20,158 | 22,119 | 21,401 | 21,535 | 21,784 | 18,894 | 14,205 | 13,129 | 13,570 | 13,866 | 15,226 |
| JUL | 23,619 | 22,214 | 22,413 | 22,556 | 22,157 | 24,517 | 23,655 | 23,599 | 23,880 | 20,816 | 14,025 | 12,853 | 13,277 | 13,934 | 15,303 |
| AUG | 26,191 | 24,455 | 25,028 | 25,051 | 24,651 | 27,102 | 26,119 | 26,267 | 26,460 | 23,074 | 14,012 | 12,630 | 13,224 | 13,849 | 15,539 |
| SEP | 28,934 | 26,681 | 27,296 | 27,082 | 27,010 | 29,563 | 28,159 | 28,455 | 28,378 | 25,286 | 14,294 | 12,816 | 13,481 | 13,962 | 15,686 |
| AVG | 2,411 | 2,223 | 2,275 | 2,257 | 2,251 | 2,464 | 2,347 | 2,371 | 2,365 | 2,107 | 14,156 | 13,213 | 13,071 | 13,641 | 14,955 |

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

Cases Pending



Section III

District Civil Courts

Analyst: Scott Secrest

Notes on Methodology

Averages for the Civil District Courts exclude the activities of the Tax Court for comparative purposes.

The aging report for cases provides information on the time-to-disposition of each civil case. The information has been used to create a weighted average time-to-disposition. The mid-point of each data collection interval was used to create the weighted average.

Please see Notes in the Introduction for recent changes to this section.

Highlights

During FY2002, the 13 Civil District Courts disposed of 12,091 cases, an increase of 6% when compared to FY2001. This occurred with a minimal increase in overall expenses, having spent just one-third of one percent more than FY2001. The majority of the increases in overall expenses can be attributed to the 67% increase in Visiting Judges expenses this year, compared to FY2001. This has resulted in a significantly lowered average cost per disposition, dropping from \$194 in FY2001 to \$180 in FY2002. It is noteworthy that the 191st District Court incurred approximately \$5,000 in extra expenses due to the requirement of two deaf-interpreters for two weeks in April. Therefore, their total cost and cost per disposition are not completely accurate as compared to the other District Courts.

The weighted average age of cases being disposed decreased to 9.45 months through the end of FY2002, down from 9.71 months in FY2001 (page 3.3). About 37% of all cases disposed were six months or less old. More than 60% of the cases disposed were within one year of filing.

The pending caseloads as of September 30, 2002 ranged from 900 cases in the 162nd Civil District Court to 723 cases in the 14th Civil District Court (page 3.4). When pending caseloads from the end of FY2001 and FY2002 are compared, the 116th Civil District Court experienced the largest percentage increase (14%), among the other courts, in its pending caseload. Conversely, only one court, the 134th, has a lower current pending caseload than one year ago.

Overall the 13 civil district courts (excluding the Tax Court) experienced an 9.6% increase in the number of filings, when compared to FY2001. This increase in filings was partially offset by an increase in dispositions of 6%. However, the overall pending caseload for the thirteen Civil District Courts still experienced an increase of approximately 4%. The Tax Court had a very slight increase in cost per disposition (one dollar) and a significant decrease in cases disposed (27%).

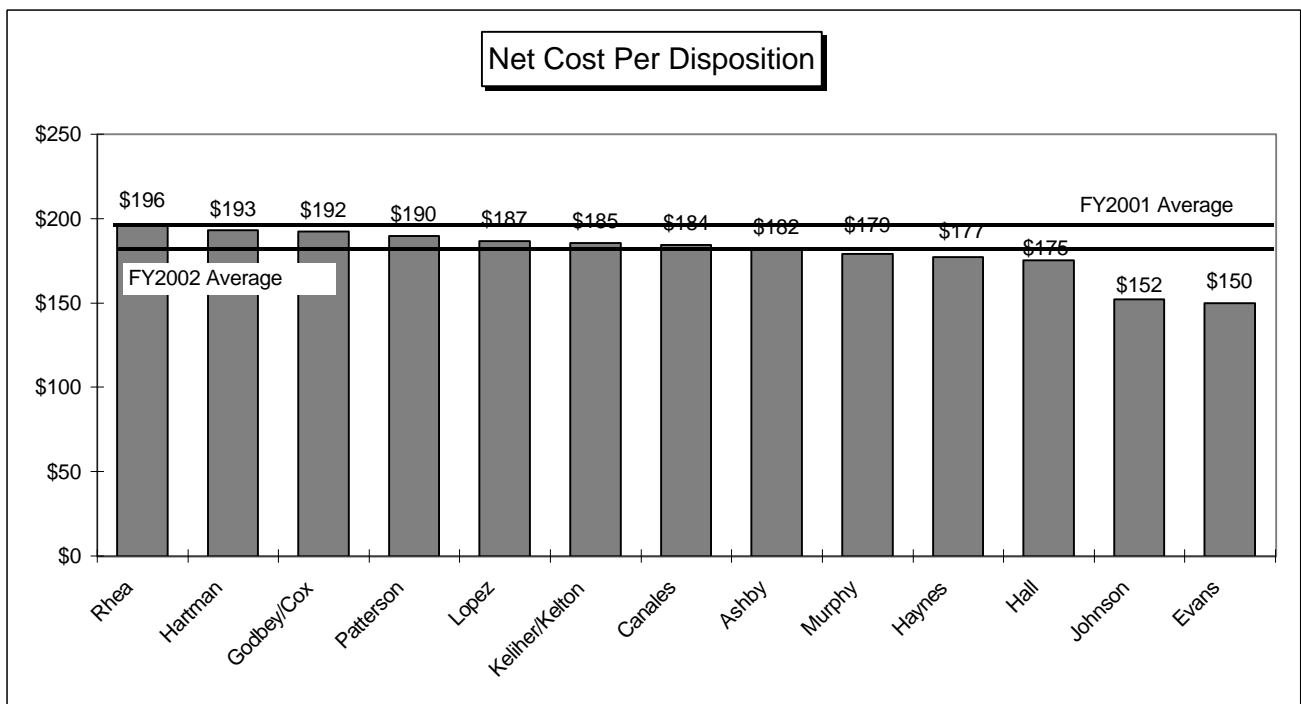
DALLAS COUNTY MANAGEMENT REPORT

For the Fiscal Year ending September 30, 2002

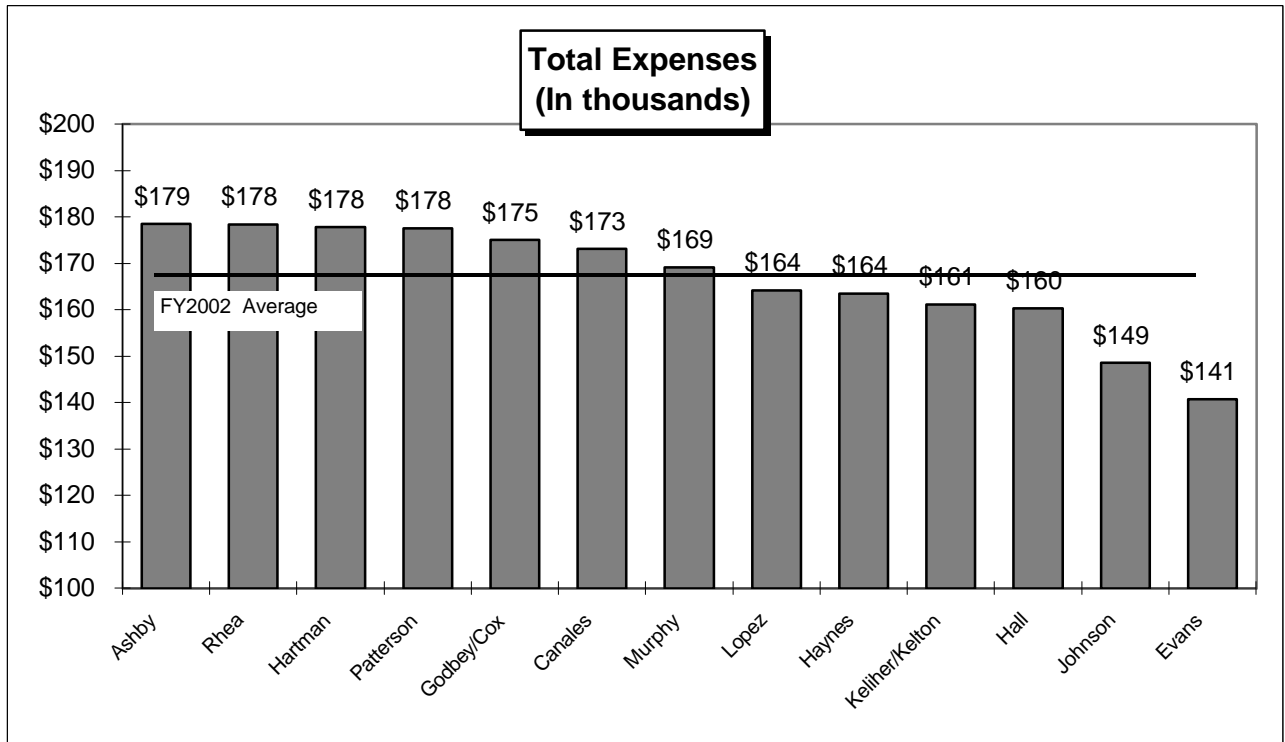
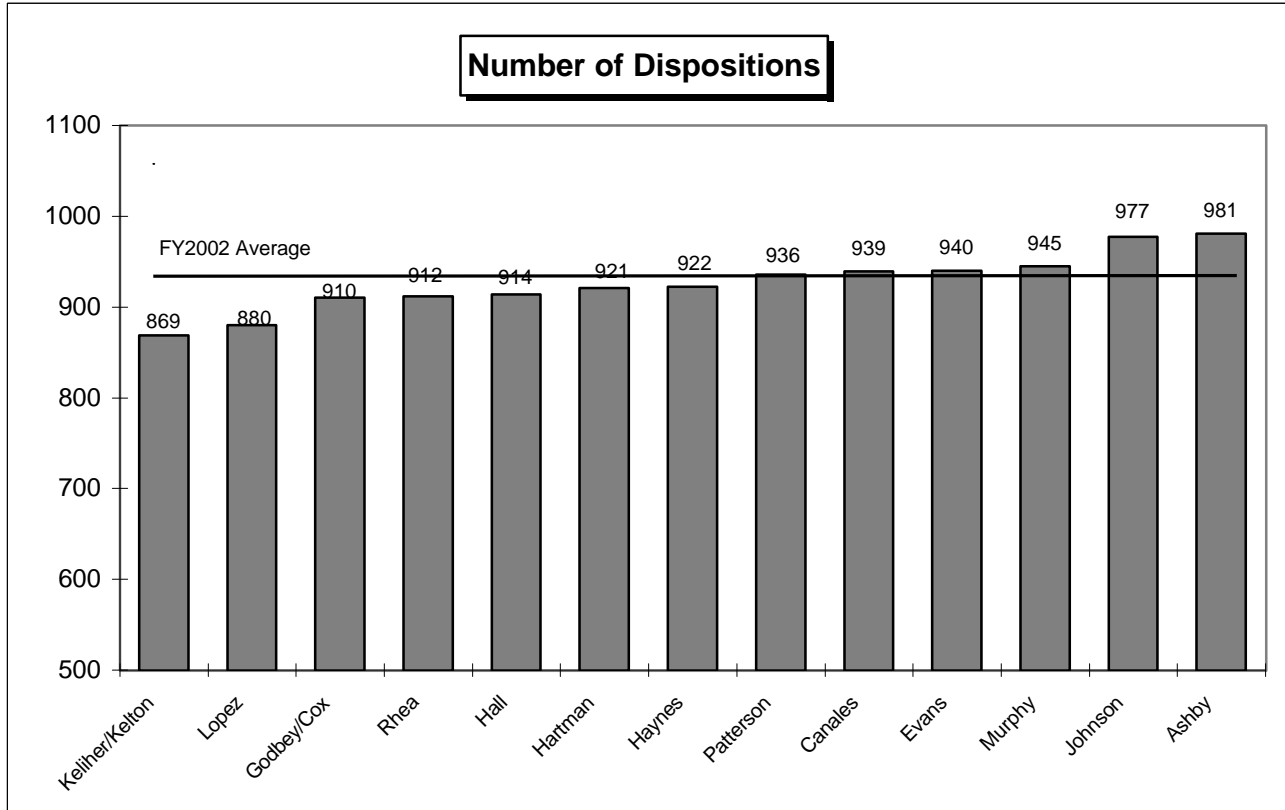
District Civil Courts

INDICATOR: Court by Court comparison of expenditures and dispositions

| Court Number | Judge | Operating Expenses | Visiting Judge | Total Expenses | Number of Dispositions | FY2002 Cost per Disposition | FY2001 Cost per Disposition |
|--------------|----------------|--------------------|----------------|--------------------|------------------------|-----------------------------|-----------------------------|
| 14th | Murphy | \$168,228 | \$ 842 | \$169,070 | 945 | \$179 | \$184 |
| 44th | Keliher/Kelton | 160,862 | 231 | 161093 | 869 | 185 | 170 |
| 68th | Hall | 158,371 | 1889 | 160260 | 914 | 175 | 185 |
| 95th | Johnson | 148,070 | 481 | 148551 | 977 | 152 | 215 |
| 101st | Patterson | 176,518 | 1042 | 177560 | 936 | 190 | 205 |
| 116th | Lopez | 163,031 | 1130 | 164162 | 880 | 187 | 178 |
| 134th | Ashby | 178,431 | 79 | 178510 | 981 | 182 | 225 |
| 160th | Godbey/Cox | 174,775 | 312 | 175087 | 910 | 192 | 223 |
| 162nd | Rhea | 178,384 | 0 | 178384 | 912 | 196 | 208 |
| 191st | Haynes | 162,867 | 634 | 163502 | 922 | 177 | 164 |
| 192nd | Hartman | 176,664 | 1187 | 177851 | 921 | 193 | 203 |
| 193rd | Evans | 140,299 | 400 | 140699 | 940 | 150 | 168 |
| 298th | Canales | 172,867 | 302 | 173169 | 939 | 184 | 196 |
| TOTAL | | \$2,159,367 | \$8,530 | \$2,167,897 | 12,046 | | |
| Average | | \$166,105 | \$656 | \$166,761 | 927 | \$180 | \$194 |
| Tax Court | | \$66,509 | \$ 12,220 | \$78,729 | 2,305 | \$34 | \$33 |



District Civil Courts
For the Fiscal Year ending September 30, 2002



DALLAS COUNTY MANAGEMENT REPORT

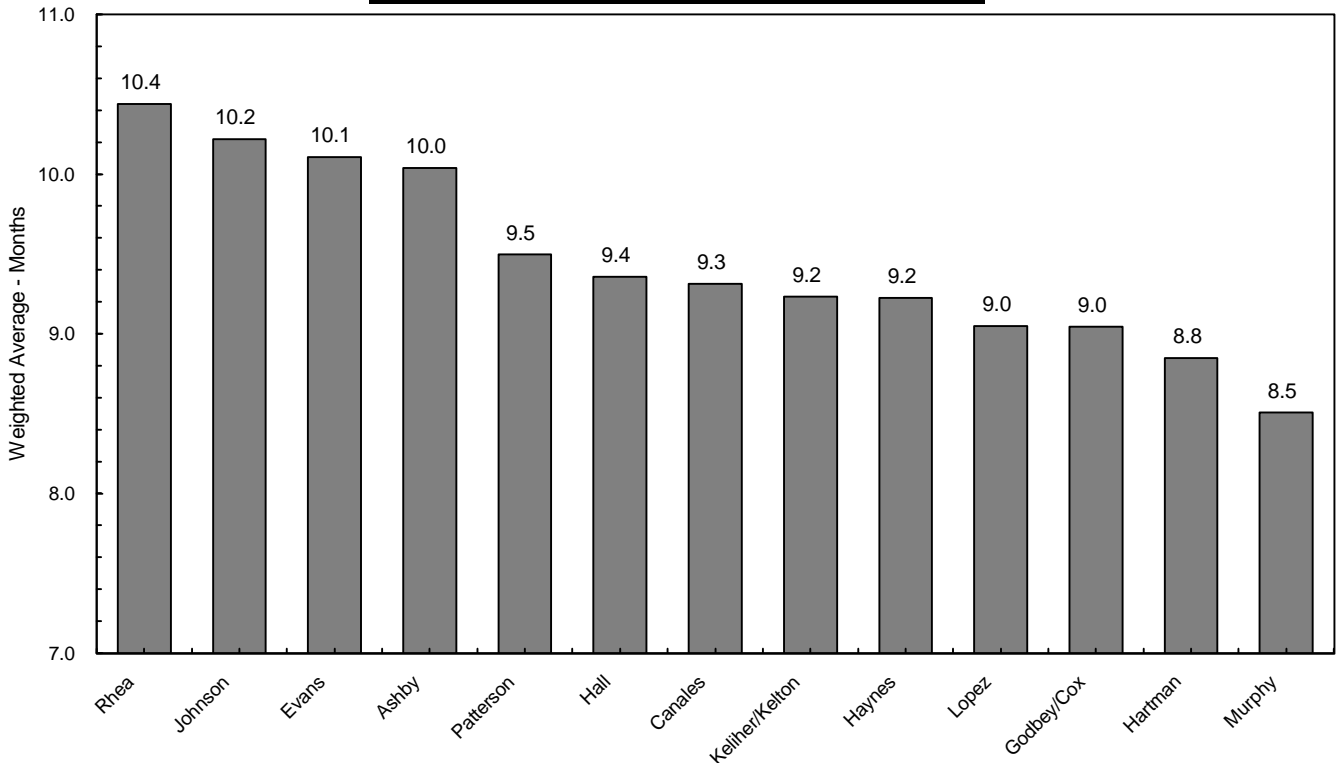
For the Fiscal Year ending September 30, 2002

District Civil Courts

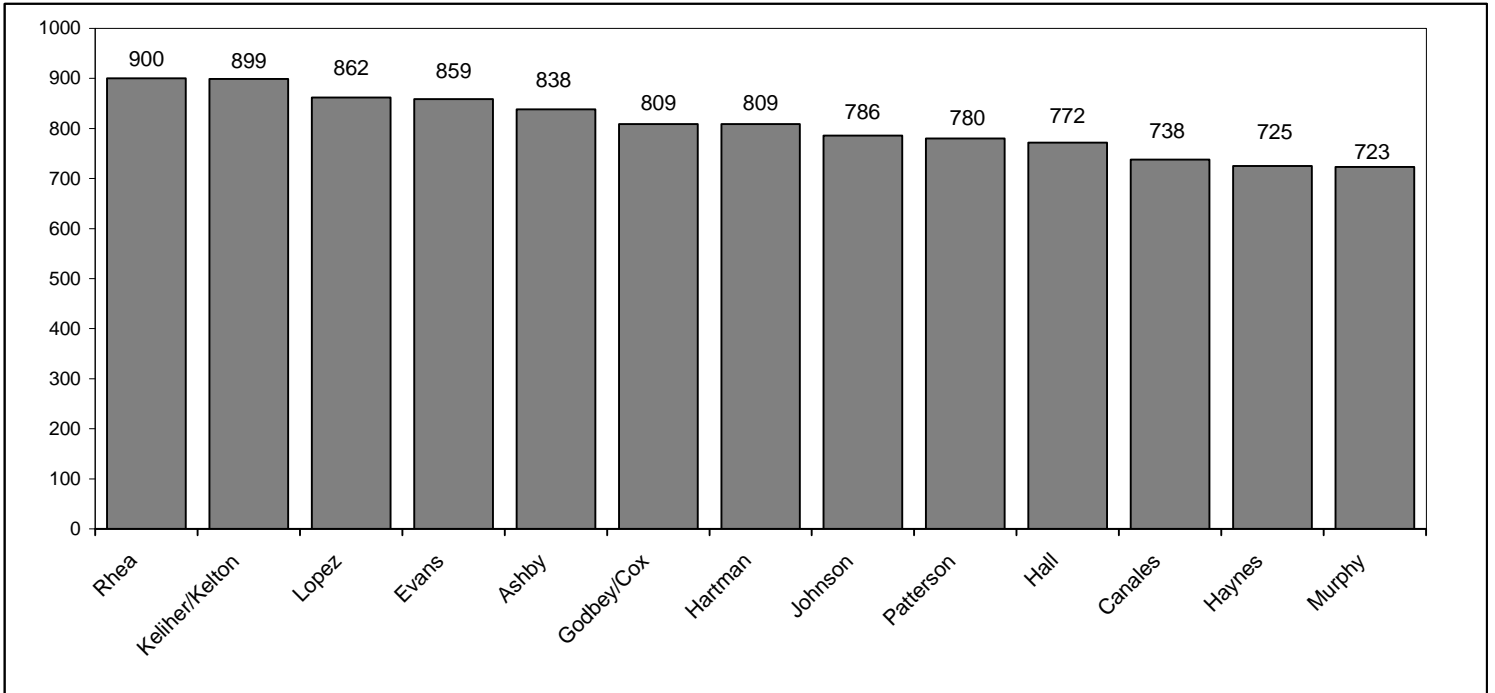
INDICATOR: Court by Court comparison of age of cases disposed

| 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) |
|--------------|----------------|----------------|-------------|--------------|---------------|--------------|----------------------|------------------------|
| 14th | Murphy | 18% | 24% | 29% | 19% | 10% | 945 | 8.5 |
| 44th | Keliher/Kelton | 14% | 25% | 29% | 18% | 15% | 869 | 9.2 |
| 68th | Hall | 16% | 20% | 32% | 16% | 16% | 914 | 9.4 |
| 95th | Johnson | 17% | 18% | 22% | 19% | 24% | 977 | 10.2 |
| 101st | Patterson | 17% | 15% | 35% | 17% | 16% | 936 | 9.5 |
| 116th | Lopez | 17% | 23% | 29% | 16% | 15% | 880 | 9.0 |
| 134th | Ashby | 16% | 17% | 29% | 14% | 24% | 981 | 10.0 |
| 160th | Godbey/Cox | 18% | 23% | 27% | 16% | 16% | 910 | 9.0 |
| 162nd | Rhea | 13% | 18% | 29% | 16% | 24% | 912 | 10.4 |
| 191st | Haynes | 16% | 21% | 29% | 20% | 13% | 922 | 9.2 |
| 192nd | Hartman | 18% | 27% | 22% | 18% | 15% | 921 | 8.8 |
| 193rd | Evans | 11% | 22% | 29% | 15% | 23% | 940 | 10.1 |
| 298th | Canales | 16% | 24% | 36% | 13% | 15% | 939 | 9.3 |
| Average | | 16% | 21% | 29% | 17% | 17% | 927 | 9.45 |

**Weighted Average of Age of Cases Disposed
In Months**



District Civil Courts
Pending Caseload by Court
As of September 30, 2002



DALLAS COUNTY MANAGEMENT REPORT

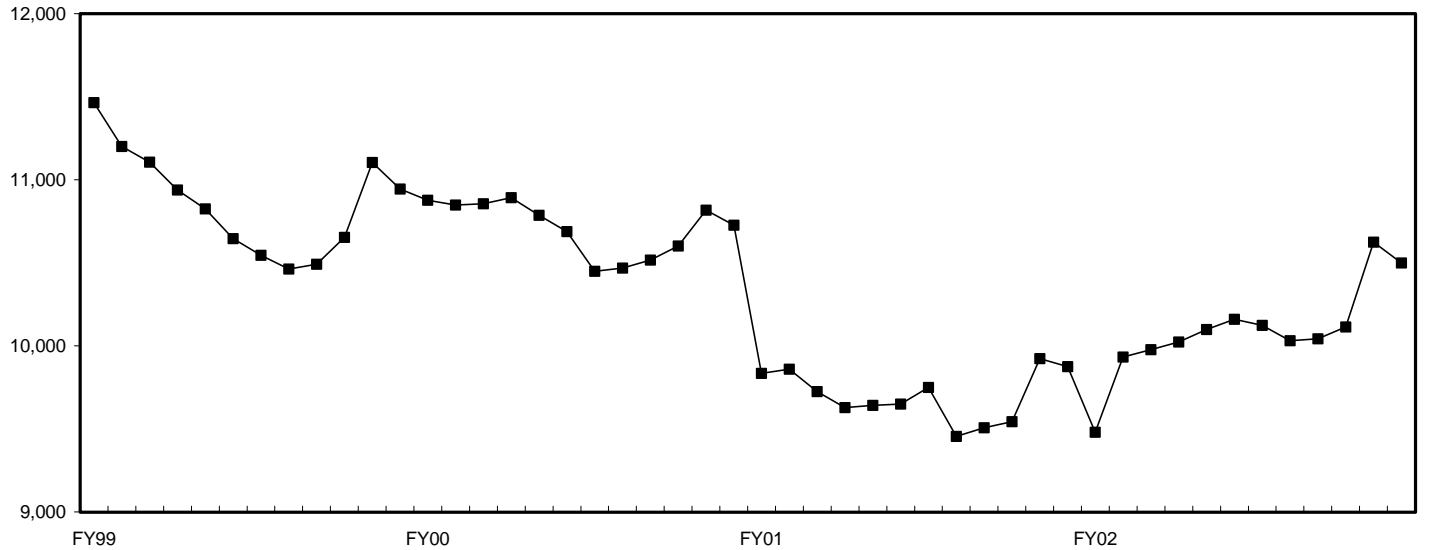
District Civil Courts

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

| MONTH | Y-T-D Filings | | | | Y-T-D Dispositions | | | | Cases Pending | | | |
|-------|---------------|--------|--------|--------|--------------------|--------|--------|--------|---------------|--------|--------|--------|
| | FY99 | FY2000 | FY2001 | FY2002 | FY99 | FY2000 | FY2001 | FY2002 | FY99 | FY2000 | FY2001 | FY2002 |
| OCT | 994 | 971 | 1,051 | 1,073 | 1,251 | 1,039 | 906 | 1,025 | 11,465 | 10,877 | 9,834 | 9,479 |
| NOV | 1,841 | 1,932 | 1,953 | 1,994 | 2,363 | 2,024 | 1,782 | 1,936 | 11,200 | 10,848 | 9,860 | 9,932 |
| DEC | 2,848 | 2,949 | 2,713 | 2,901 | 3,464 | 3,034 | 2,620 | 2,785 | 11,106 | 10,855 | 9,725 | 9,976 |
| JAN | 3,680 | 3,934 | 3,598 | 3,949 | 4,464 | 3,981 | 3,602 | 3,786 | 10,938 | 10,893 | 9,628 | 10,023 |
| FEB | 4,603 | 4,899 | 4,523 | 4,983 | 5,502 | 5,052 | 4,514 | 4,772 | 10,825 | 10,787 | 9,641 | 10,099 |
| MAR | 5,693 | 5,971 | 5,487 | 6,036 | 6,771 | 6,224 | 5,469 | 5,769 | 10,646 | 10,687 | 9,650 | 10,160 |
| APR | 6,700 | 6,960 | 6,464 | 7,034 | 7,879 | 7,452 | 6,400 | 6,804 | 10,545 | 10,448 | 9,749 | 10,124 |
| MAY | 7,678 | 8,022 | 7,452 | 8,104 | 8,940 | 8,494 | 7,682 | 7,964 | 10,462 | 10,468 | 9,455 | 10,031 |
| JUN | 8,752 | 9,123 | 8,384 | 9,080 | 9,985 | 9,547 | 8,562 | 8,925 | 10,491 | 10,516 | 9,507 | 10,043 |
| JUL | 10,062 | 10,155 | 9,331 | 10,118 | 11,060 | 10,494 | 9,479 | 9,884 | 10,654 | 10,601 | 9,544 | 10,114 |
| AUG | 11,341 | 11,501 | 10,719 | 11,533 | 12,145 | 11,638 | 10,488 | 10,823 | 11,105 | 10,817 | 9,923 | 10,624 |
| SEP | 12,353 | 12,506 | 11,561 | 12,677 | 13,387 | 12,735 | 11,379 | 12,091 | 10,945 | 10,726 | 9,874 | 10,500 |
| AVG | 1,029 | 1,042 | 963 | 1,056 | 1,116 | 1,061 | 948 | 1,008 | 10,865 | 10,710 | 9,699 | 10,092 |

Source/Explanation: All data is from Report RO4567

Cases Pending



Section IV

District Family Courts

Analyst: Scott Secrest

Notes on Methodology

The Family District Courts' operating expenses include the cost of each court's associate judge. Public defender expenses are attributed to the appropriate court based on a proportion of the cost of the four attorneys through their time recording system.

Highlights

The Family District Courts' net cost per disposition averaged \$95 in FY2002, a decrease from \$97 for FY2001 (page 4.1). Overall, the 32,369 dispositions in FY2002 represent a 13% increase over FY2001.

The total amount of contempt fines collected for the Family District Courts for FY2002 increased in comparison to FY2001 from \$28,315 to \$30,816. Historically, only a few of the District Courts imposed fines and rarely on cases where an agreement was reached. However, during FY2001 all seven District Court Judges committed to being more aggressive when imposing contempt fines even on the cases where an agreement has been reached.

The total court appointed attorneys costs for the Family District Courts in FY2002 was \$742,032, compared to \$730,977 in FY2001. During FY2002, 302nd Family Court's attorney payments were considerably higher when compared to FY2001, primarily due to the number of cases involving the termination of parental rights. During the first quarter of FY2002 several cases required Judge Harris to utilize both the Public Defender's Office as well as private attorneys as several of the cases involved multiple defendants requiring representation. Also, it should be noted that one payment of \$17,549 was made to a private attorney, consisting of an accumulative payment to reconcile an ongoing balance with Dallas County.

Payments to private attorneys in child welfare cases totaled \$2,774,483 in FY2002 (page 4.3). This represents a 8.5% increase from FY2001.

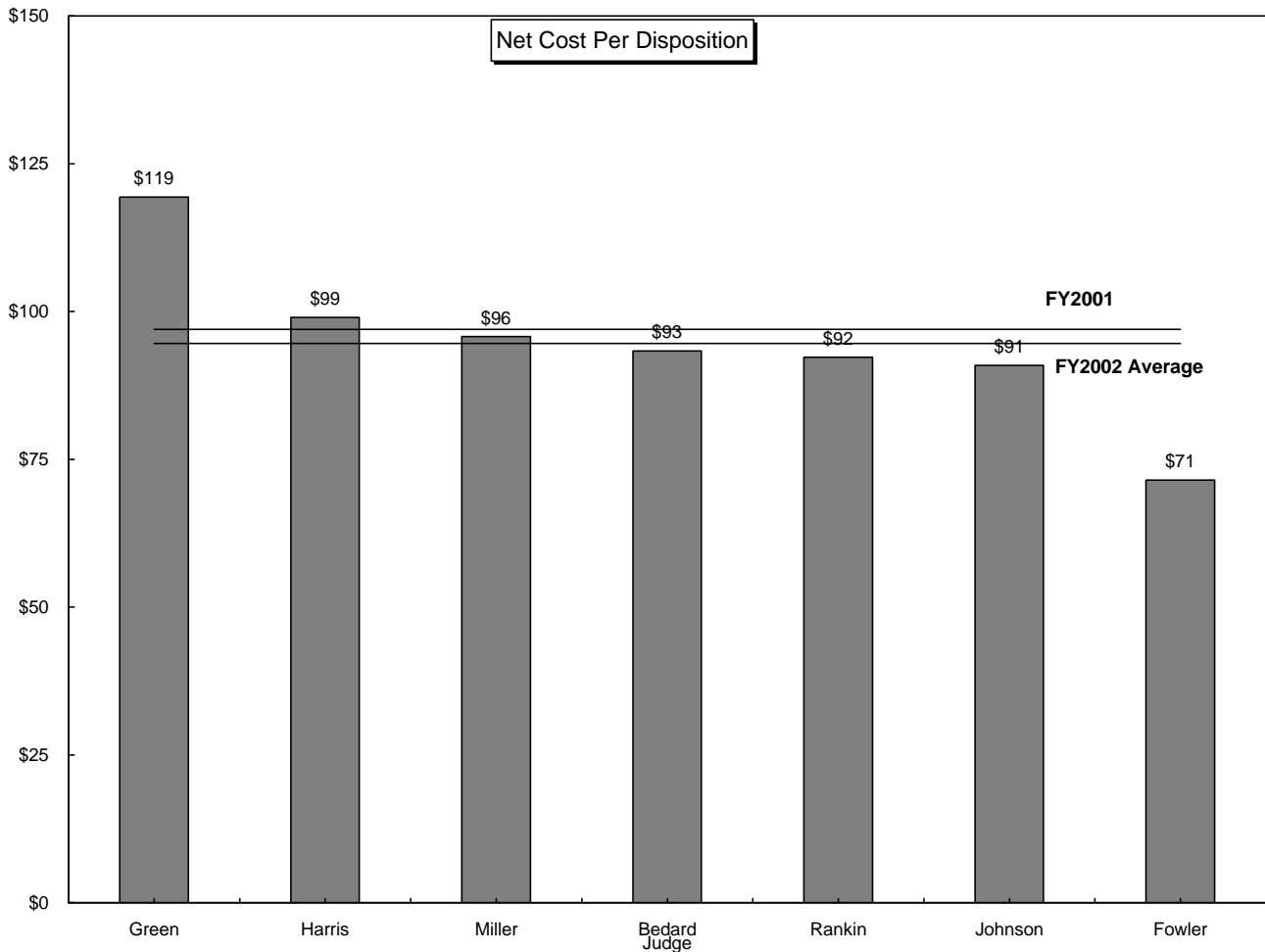
The pending caseload at the end of FY2002 for all of the Family Courts is 39,532. This is an increase compared to FY2001, which ended with 35,955 cases pending. Filings were slightly lower in FY2002 when compared to FY2001. FY2002 shows a 22% increase in cases disposed versus FY2001.

DALLAS COUNTY MANAGEMENT REPORT
For the fiscal year ending September 30, 2002

District Family Courts

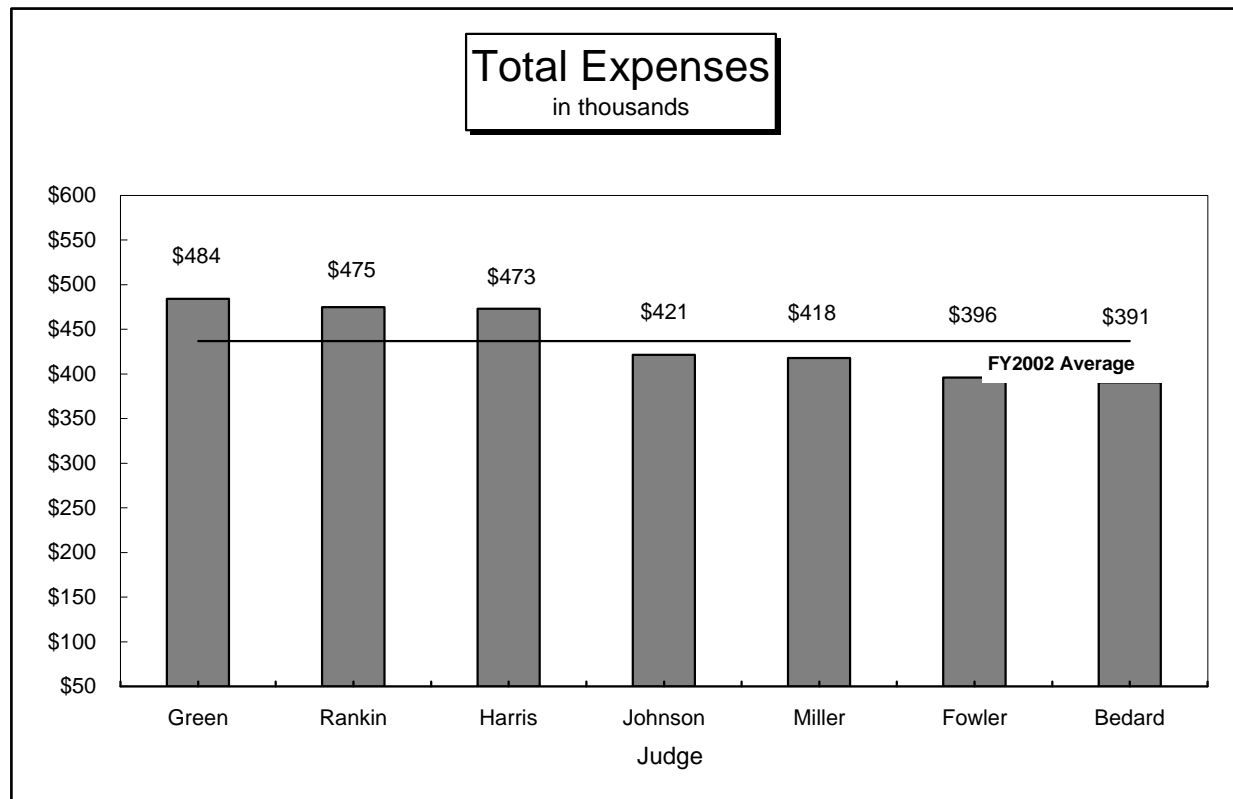
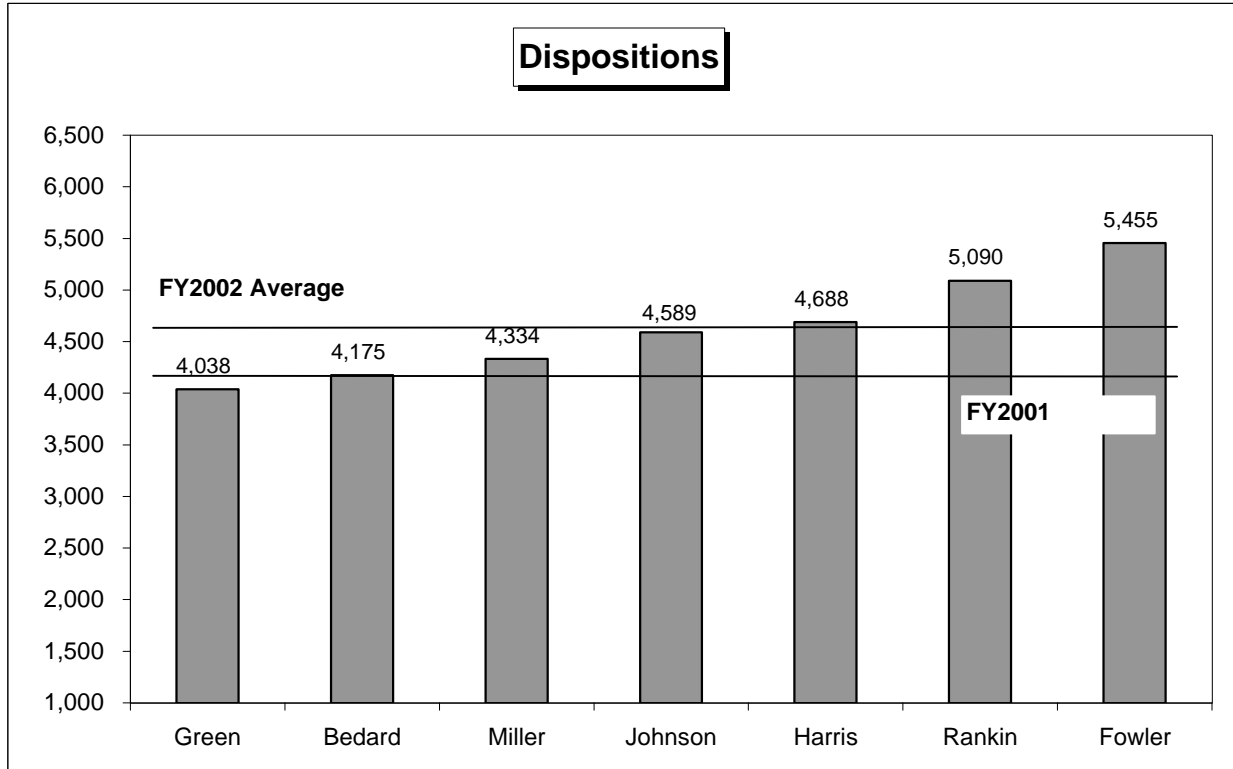
INDICATOR: Court by Court comparison of expenditures, revenues and dispositions

| Court Number | Judge | Operating Expenses | Court Appt. Attorneys | Public Defender | Visiting Judge | Total Expenses | Less | | Number of Disposition | FY2002 | FY2001 |
|--------------|---------|--------------------|-----------------------|-----------------|----------------|----------------|----------------|-------------|-----------------------|--------------------------|--------------------------|
| | | | | | | | Contempt Fines | Net Cost | | Net Cost per Disposition | Net Cost per Disposition |
| 254th | Miller | 280,386 | 97,113 | 40,049 | 179 | 417,727 | 2,768 | 414,959 | 4,334 | \$96 | \$91 |
| 255th | Fowler | 247,676 | 98,472 | 47,791 | 1,999 | 395,938 | 6,003 | 389,935 | 5,455 | \$71 | \$87 |
| 256th | Green | 309,219 | 137,958 | 36,585 | 416 | 484,178 | 2,300 | 481,878 | 4,038 | \$119 | \$106 |
| 301st | Rankin | 288,372 | 116,958 | 68,877 | 499 | 474,706 | 5,200 | 469,506 | 5,090 | \$92 | \$79 |
| 302nd | Harris | 293,942 | 145,283 | 30,015 | 3,875 | 473,114 | 9,027 | 464,087 | 4,688 | \$99 | \$73 |
| 303rd | Johnson | 281,956 | 87,889 | 47,791 | 3,739 | 421,375 | 4,268 | 417,107 | 4,589 | \$91 | \$133 |
| 330th | Bedard | 300,667 | 58,359 | 30,371 | 1,387 | 390,784 | 1,250 | 389,535 | 4,175 | \$93 | \$110 |
| Total | | \$2,002,218 | \$742,032 | \$301,478 | \$12,094 | \$3,057,822 | \$30,816 | \$3,027,006 | 32,369 | | |
| Average | | \$286,031 | \$106,005 | \$43,068 | \$1,728 | \$436,832 | \$4,402 | \$432,429 | 4,624 | \$95 | \$97 |



District Family Courts

For the fiscal year ending September 30, 2002



DALLAS COUNTY MANAGEMENT REPORT

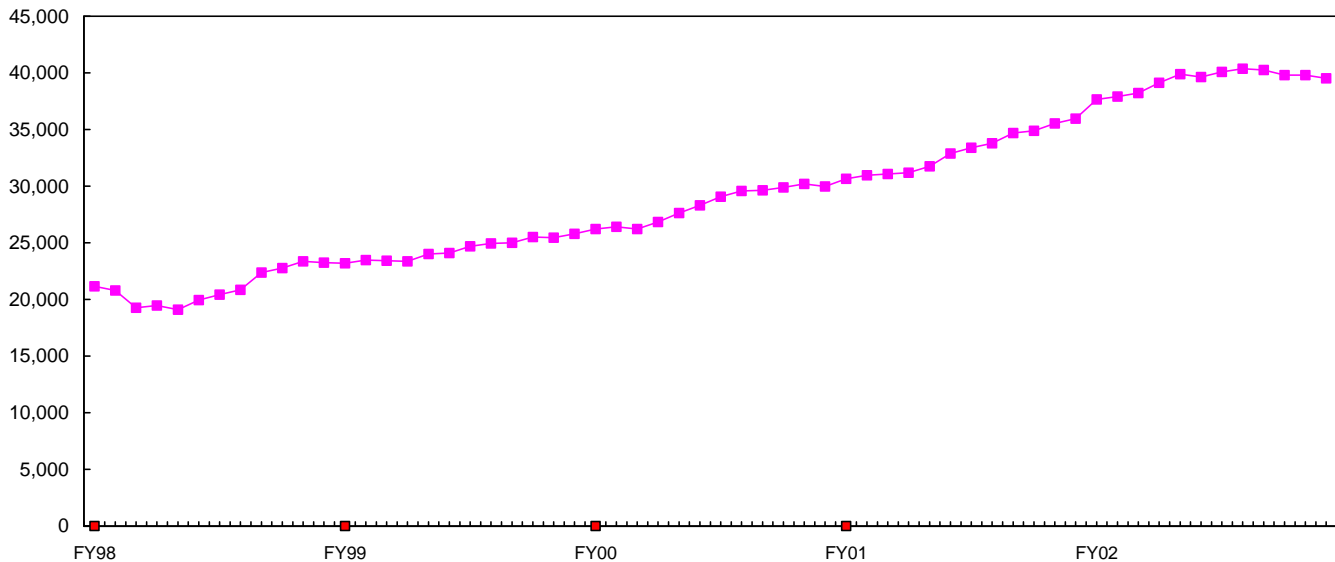
District Family Courts

Filings, dispositions, and cases pending (seven courts).

| MONTH | Y-T-D Filings | | | | | Y-T-D Dispositions | | | | | Cases Pending | | | | |
|-------|---------------|--------|--------|--------|--------|--------------------|--------|--------|--------|--------|---------------|--------|--------|--------|--------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 |
| OCT | 1,934 | 2,448 | 2,623 | 3,216 | 3,515 | 3,251 | 2,496 | 2,213 | 2,531 | 1,818 | 21,163 | 23,191 | 26,214 | 30,652 | 37,652 |
| NOV | 3,556 | 4,420 | 5,159 | 5,867 | 6,398 | 5,249 | 4,182 | 4,539 | 4,878 | 4,447 | 20,787 | 23,477 | 26,424 | 30,956 | 37,906 |
| DEC | 5,351 | 6,713 | 7,324 | 7,893 | 8,748 | 7,252 | 6,538 | 6,920 | 6,987 | 6,493 | 19,277 | 23,414 | 26,208 | 31,069 | 38,210 |
| JAN | 7,466 | 8,899 | 10,171 | 10,441 | 11,927 | 9,307 | 8,790 | 9,131 | 9,185 | 10,999 | 19,455 | 23,348 | 26,844 | 31,198 | 39,138 |
| FEB | 9,634 | 11,378 | 13,189 | 13,360 | 14,838 | 11,820 | 10,609 | 11,373 | 11,557 | 14,088 | 19,110 | 24,008 | 27,620 | 31,745 | 39,888 |
| MAR | 11,748 | 14,466 | 16,369 | 16,553 | 17,914 | 13,933 | 13,617 | 13,878 | 13,603 | 17,410 | 19,933 | 24,088 | 28,295 | 32,892 | 39,642 |
| APR | 14,445 | 17,342 | 19,128 | 19,260 | 21,198 | 16,008 | 15,882 | 15,859 | 15,821 | 20,240 | 20,421 | 24,699 | 29,073 | 33,381 | 40,096 |
| MAY | 17,031 | 19,938 | 22,117 | 22,135 | 24,038 | 18,157 | 18,237 | 18,348 | 18,344 | 22,801 | 20,858 | 24,940 | 29,573 | 33,784 | 40,375 |
| JUN | 20,568 | 22,562 | 25,167 | 26,155 | 26,618 | 20,183 | 20,810 | 21,337 | 20,557 | 25,508 | 22,369 | 24,991 | 29,634 | 34,700 | 40,248 |
| JUL | 23,116 | 25,055 | 27,731 | 29,086 | 29,365 | 22,337 | 22,794 | 23,648 | 23,206 | 28,703 | 22,763 | 25,500 | 29,887 | 34,982 | 39,800 |
| AUG | 25,672 | 27,691 | 31,034 | 32,326 | 32,220 | 24,290 | 25,135 | 26,653 | 25,901 | 31,554 | 23,366 | 25,462 | 30,185 | 35,527 | 39,804 |
| SEP | 27,952 | 29,615 | 33,279 | 35,033 | 34,854 | 26,697 | 27,466 | 29,116 | 28,180 | 34,460 | 23,239 | 25,804 | 29,966 | 35,955 | 39,532 |
| AVG | 2,329 | 2,468 | 2,773 | 2,919 | 2,905 | 2,225 | 2,289 | 2,426 | 2,348 | 2,872 | 21,062 | 24,410 | 28,327 | 33,070 | 39,358 |

Source/Explanation: Official District Court Monthly Report

Cases Pending



Section V

District Juvenile Courts

Analyst: Shannon Brown

Notes on Methodology

The operating expenses of these courts includes 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

The net cost per disposition in these two courts was \$979 through the third quarter of FY2002 (page 5.1). This represents a 3.7% decrease when compared to the same period in FY2001. This decrease is attributable to an increase in total dispositions.

Payments to outside attorneys in juvenile delinquency cases were \$913,300 through the third quarter (page 5.2), a 7% increase from the same period in FY2001. Based on the current level of expenditures, it appears as if total payments for the year will be above the budgeted amount of \$1,083,000.

The revenue statistics presented in this report (page 5.3) represent aggregate collections for the District Clerk's collection program in the two courts. Through the third quarter of FY2002, the juvenile collections program collected \$600,800 in fines and fees for the County. This figure represents a 2% increase from fines and fees collected during the same period of FY2001.

The pending caseload for juvenile delinquency cases climbed to 5,898 by the end of the third quarter (page 5.4). The District Clerk's Office conducted a manual count of the pending cases in the 304th Juvenile District Court in FY2000 that resulted in a dramatic decrease (1,500 cases). A similar review should be performed in the 305th Juvenile District Court to provide a better reflection of the overall pending delinquency caseload in the Juvenile District Courts.

DALLAS COUNTY MANAGEMENT REPORT

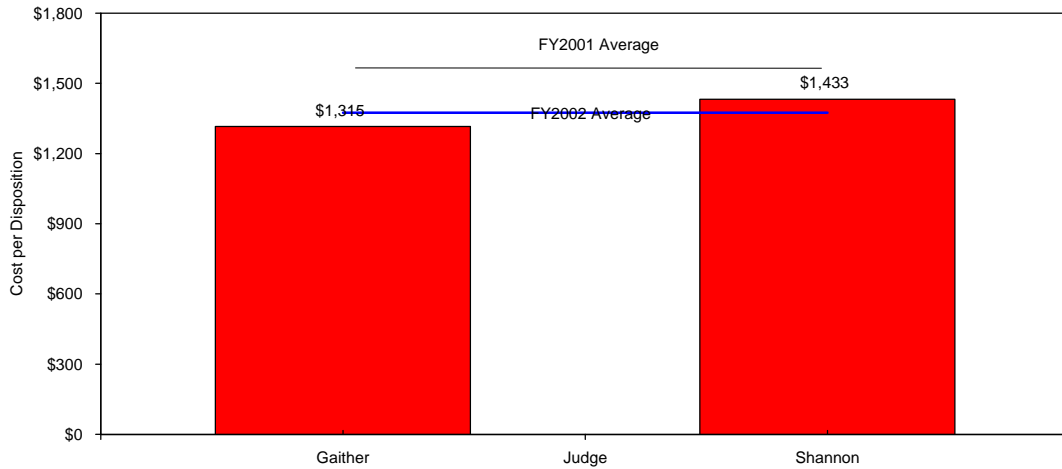
For the Fourth Quarter Ending September 30, 2002

District Juvenile Courts

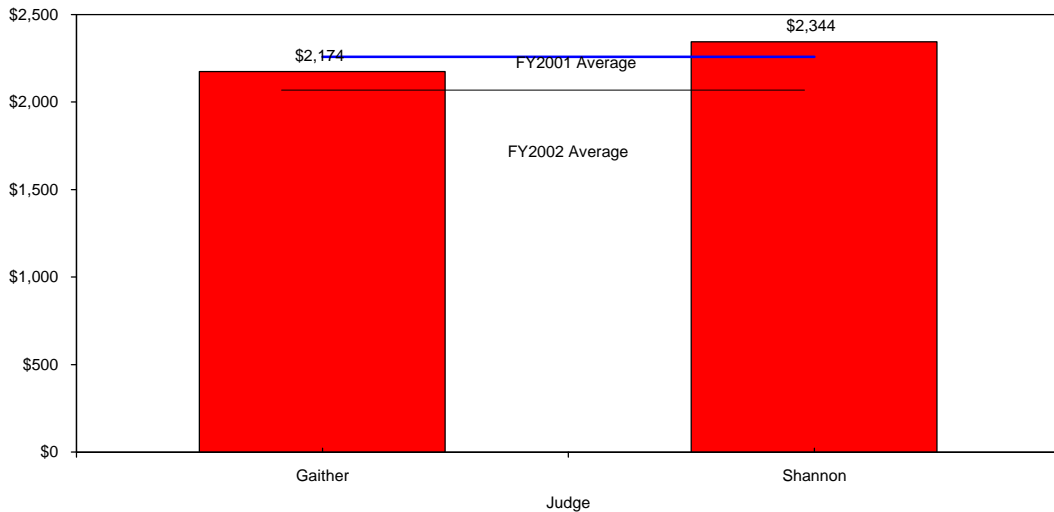
INDICATOR: Court by Court comparison of expenditures, revenues and dispositions

| Court Number | Judge | Operating Expenses | Child Welfare Attorneys | Delinquency Attorneys | Public Defender | Visiting Judge | Total Expenses | Number of Dispositions | FY2002 Cost per Disposition | FY2001 Cost per Disposition |
|--------------|---------|--------------------|-------------------------|-----------------------|-----------------|----------------|----------------|------------------------|-----------------------------|-----------------------------|
| 304th | Gaither | 705,308 | 906,603 | 560,966 | | 1,035 | 2,173,912 | 1,653 | \$1,315 | \$1,059 |
| 305th | Shannon | 561,395 | 1,127,009 | 655,483 | | 111 | 2,343,998 | 1,636 | \$1,433 | \$975 |
| Total | | \$1,266,703 | \$2,033,612 | \$1,216,449 | \$0 | \$1,146 | \$4,517,910 | 3,289 | | |
| Average | | \$633,352 | \$1,016,806 | \$608,224 | #DIV/0! | \$573 | \$2,258,955 | 1,645 | \$1,374 | \$1,017 |

Net Cost Per Disposition



Total Expenses
in thousands



DALLAS COUNTY MANAGEMENT REPORT

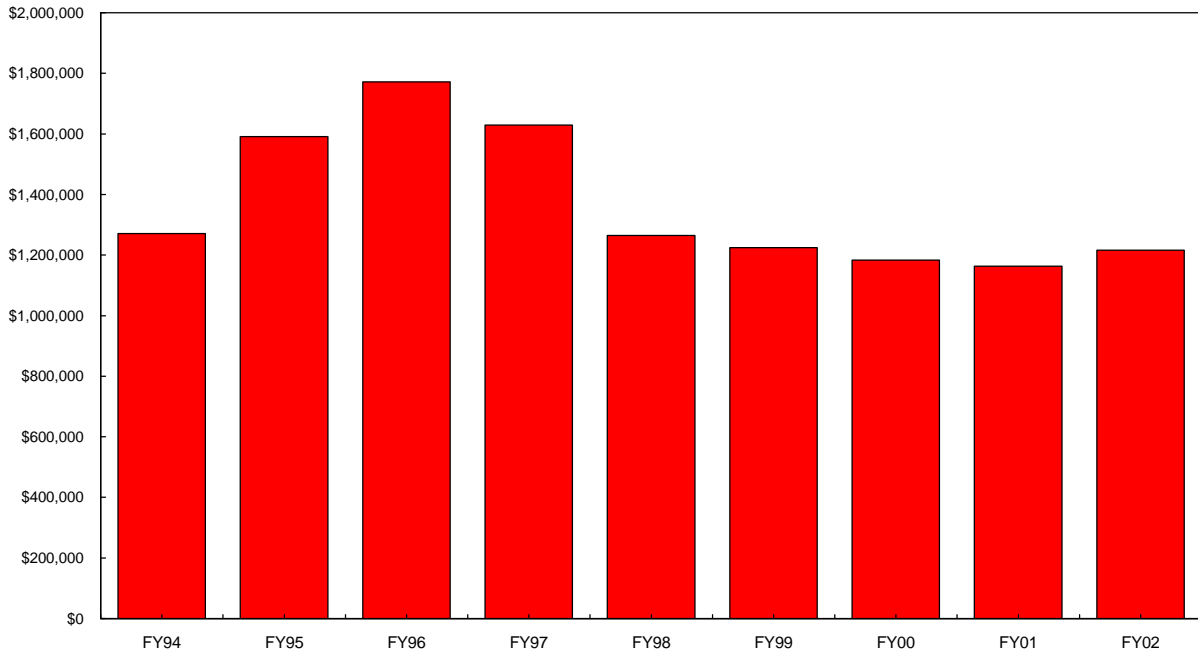
District Juvenile Courts

INDICATOR: Juvenile Delinquency Attorney Payments

| MONTH | MONTHLY | | | | | | YEAR-TO-DATE | | | | | |
|-------|-----------|-----------|-----------|-----------|-----------|------------------|---------------------------|-------------|-------------|-------------|-------------|------------------|
| | FY98 | FY99 | FY00 | FY01 | FY02 | CHANGE FROM FY01 | FY98 | FY99 | FY00 | FY01 | FY02 | CHANGE FROM FY01 |
| OCT | 19,228 | 29,280 | 58,839 | 101,029 | 78,392 | -22.4% | 19,228 | 29,280 | 58,839 | 101,029 | 78,392 | -22.4% |
| NOV | 106,810 | 77,954 | 111,453 | 105,429 | 110,831 | 5.1% | 126,038 | 107,234 | 170,292 | 206,458 | 189,223 | -8.3% |
| DEC | 95,900 | 95,502 | 147,306 | 67,323 | 86,963 | 29.2% | 221,938 | 202,735 | 317,598 | 273,781 | 276,186 | 0.9% |
| JAN | 92,809 | 75,554 | 83,223 | 82,649 | 113,644 | 37.5% | 314,747 | 278,289 | 400,820 | 356,430 | 389,830 | 9.4% |
| FEB | 102,748 | 107,391 | 87,545 | 102,234 | 106,695 | 4.4% | 417,494 | 385,680 | 488,365 | 458,663 | 496,525 | 8.3% |
| MAR | 134,771 | 138,505 | 135,843 | 81,124 | 105,819 | 30.4% | 552,266 | 524,185 | 624,208 | 539,787 | 602,344 | 11.6% |
| APR | 255,645 | 133,571 | 78,543 | 103,479 | 104,751 | 1.2% | 807,911 | 657,756 | 702,751 | 643,266 | 707,095 | 9.9% |
| MAY | 104,321 | 107,245 | 104,322 | 94,613 | 118,735 | 25.5% | 912,232 | 765,001 | 807,073 | 737,879 | 825,830 | 11.9% |
| JUN | 137,193 | 110,747 | 88,954 | 116,015 | 87,446 | -24.6% | 1,049,425 | 875,748 | 896,027 | 853,894 | 913,276 | 7.0% |
| JUL | 84,448 | 128,405 | 103,643 | 103,566 | 84,223 | -18.7% | 1,133,873 | 1,004,153 | 999,670 | 957,460 | 997,499 | 4.2% |
| AUG | 100,049 | 95,576 | 79,325 | 87,632 | 98,111 | 12.0% | 1,233,922 | 1,099,729 | 1,078,995 | 1,045,091 | 1,095,610 | 4.8% |
| SEP | 30,829 | 124,923 | 104,634 | 117,849 | 120,783 | 2.5% | \$1,264,751 | \$1,224,652 | \$1,183,629 | \$1,162,940 | 1,216,393 | 4.6% |
| TOTAL | 1,264,751 | 1,224,652 | 1,183,629 | 1,162,940 | 1,216,393 | 4.6% | ANNUAL PROJECTION/BUDGET: | | | | \$1,083,000 | |
| AVG | 105,396 | 102,054 | 98,636 | 96,912 | 101,366 | 4.6% | PERCENT ACHIEVED TO DATE: | | | | 112.3% | |

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

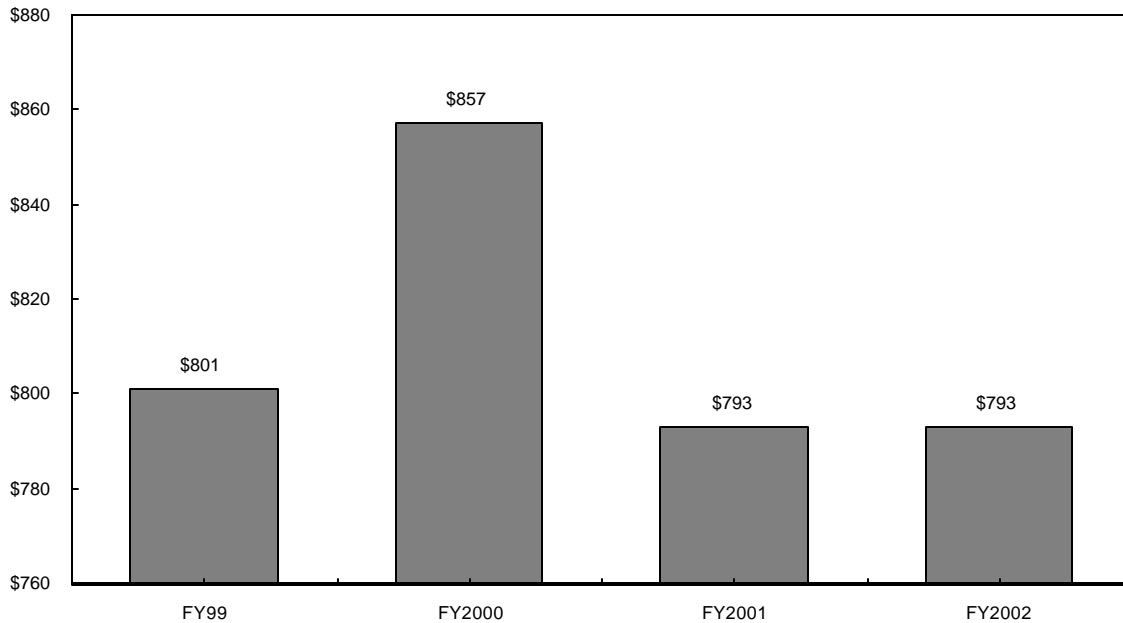
District Juvenile Courts

INDICATOR: Juvenile Court Collection Program

| MONTH | MONTHLY | | | CHANGE | YEAR-TO-DATE | | | CHANGE |
|-------|-----------|-----------|-----------|-----------|--------------------------|-----------|-----------|-----------|
| | FY2000 | FY2001 | FY2002 | FROM FY01 | FY2000 | FY2001 | FY2002 | FROM FY01 |
| OCT | \$55,748 | \$63,314 | \$65,300 | 3.1% | \$55,748 | \$63,314 | \$65,300 | 3.1% |
| NOV | 66,085 | 55,480 | 61,206 | 10.3% | 121,834 | 118,794 | 126,506 | 6.5% |
| DEC | 64,545 | 46,453 | 61,730 | 32.9% | 186,378 | 165,247 | 188,236 | 13.9% |
| JAN | 72,248 | 71,657 | 65,220 | -9.0% | 258,626 | 236,904 | 253,456 | 7.0% |
| FEB | 98,891 | 71,021 | 61,659 | -13.2% | 357,517 | 307,925 | 315,115 | 2.3% |
| MAR | 75,552 | 83,698 | 81,473 | -2.7% | 433,069 | 391,623 | 396,588 | 1.3% |
| APR | 71,123 | 60,813 | 76,398 | 25.6% | 504,192 | 452,436 | 472,986 | 4.5% |
| MAY | 77,126 | 65,760 | 71,263 | 8.4% | 581,318 | 518,196 | 544,249 | 5.0% |
| JUN | 71,512 | 71,218 | 56,554 | -20.6% | 652,830 | 589,414 | 600,803 | 1.9% |
| JUL | 72,092 | 73,970 | 70,918 | -4.1% | 724,922 | 663,384 | 671,721 | 1.3% |
| AUG | 64,338 | 64,065 | 57,866 | -9.7% | 789,260 | 727,449 | 729,587 | 0.3% |
| SEP | 67,646 | 65,446 | 63,426 | -3.1% | \$856,906 | \$792,895 | 793,013 | 0.0% |
| TOTAL | \$856,906 | \$792,895 | \$793,013 | N/A | ANNUAL PROJECTION/BUDGE | | \$800,000 | |
| AVG | \$71,409 | \$66,075 | \$62,745 | -5.0% | PERCENT ACHIEVED TO DATE | | 99.1% | |

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

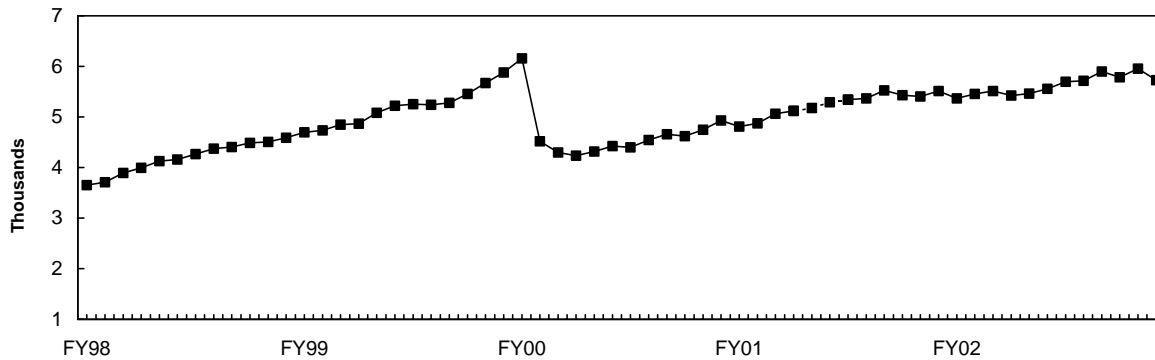
INDICATOR: Delinquency filings, dispositions, and cases pending (two courts).

| New Filings | | | | + | Reinstatements, Motions | | | - | Dispositions | | | = | Y-T-D Cases Pending | | |
|-------------|--------|--------|--------|---|-------------------------|--------|--------|---|--------------|--------|--------|---|---------------------|--------|--------|
| MONTH | FY2000 | FY2001 | FY2002 | | FY2000 | FY2001 | FY2002 | | FY2000 | FY2001 | FY2002 | | FY2000 | FY2001 | FY2002 |
| OCT | 187 | 226 | 231 | | 148 | 168 | 126 | | 57 | 515 | 504 | | 6,156 | 4,810 | 5,365 |
| NOV | 130 | 175 | 191 | | 141 | 115 | 143 | | 455 | 225 | 241 | | 4,522 | 4,875 | 5,458 |
| DEC | 196 | 153 | 147 | | 140 | 198 | 110 | | 560 | 165 | 205 | | 4,298 | 5,061 | 5,510 |
| JAN | 156 | 349 | 217 | | 153 | 177 | 146 | | 375 | 421 | 451 | | 4,232 | 5,121 | 5,422 |
| FEB | 192 | * | 109 | | 174 | * | 149 | | 280 | * | 219 | | 4,318 | * | 5,461 |
| MAR | 321 | * | 209 | | 179 | * | 162 | | 391 | * | 278 | | 4,427 | * | 5,554 |
| APR | 143 | 164 | 226 | | 162 | 128 | 151 | | 333 | 292 | 234 | | 4,399 | 5,339 | 5,697 |
| MAY | 195 | 220 | 158 | | 178 | 151 | 141 | | 229 | 343 | 322 | | 4,543 | 5,367 | 5,716 |
| JUN | 227 | 294 | 307 | | 129 | 134 | 152 | | 238 | 268 | 277 | | 4,661 | 5,527 | 5,898 |
| JUL | 85 | 190 | 198 | | 133 | 129 | 158 | | 256 | 414 | 289 | | 4,623 | 5,432 | 5,783 |
| AUG | 293 | 152 | 183 | | 132 | 59 | 124 | | 298 | 235 | 403 | | 4,750 | 5,408 | 5,957 |
| SEP | 157 | 213 | 141 | | 156 | 149 | 117 | | 132 | 258 | 220 | | 4,931 | 5,512 | 5,995 |
| TOTAL | 2,282 | 2,136 | 2,317 | | 1,825 | 1,408 | 1,679 | | 3,604 | 3,136 | 3,643 | | | | |
| AVG | 190 | 214 | 193 | | 152 | 141 | 140 | | 300 | 314 | 304 | | | | |

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 Official District Court Monthly Report.

* Data on filings, reinstatements, motions, and dispositions is not available for February 2001 and March 2001 due to a computer system problem.

Cases Pending



Section VI County Criminal Courts

Analyst: Greg Allbright

Notes on Methodology

The expenses presented for each court (page 6.2) do not include the cost of the Criminal Court Magistrate nor the Collections Department, since these costs are the same for each court. However, the costs of visiting judges and court appointed attorneys are now 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.

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 amount of assessment and collections is presented in two formats in this report. First, the total dollar amount of assessments, cash collected and time served is presented (page 6.4). The second presentation focuses on the percentage of assessments collected through cash or time served (page 6.5). For collections, there is one page on the total amount of fines, fees, and bond forfeitures collections reported to the County Clerk (page 6.7).

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 has recently begun to hear 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 approximate salary of the defender assigned to a particular court, adding a pro-rated share of all other non-attorney salaries and operating expenses. Also, in order to fairly compare the cost of utilizing a Public Defender with a court appointed attorney, a cost must be attributed to the Public Defender's Office that accounts for space usage, utilities, central services (payroll, purchasing, office cleaning, etc.) and employee grievances. This report adds a 10% cost to the Public

Defender's Office (approximately \$350,000 annually) for this purpose.

Highlights

For FY2002, the County Criminal Courts averaged \$139 in net revenue per disposition (page 6.2), which represents a slight increase in net revenue per disposition when compared to FY2001, which was \$132. This slight increase is a result of a decrease in the number of cases being disposed in these courts. The amount of revenue these courts generated in FY2002 was down 13% from FY2001.

Of the 43,599 pending cases as of September 30, 2002, approximately 37,761 are cases in which the defendant is unapprehended or otherwise unavailable for trial (page 6.3). Thus the County Criminal Courts have an active pending caseload of 5,838.

The average cost per case assigned to a public defender in the County Criminal Courts was \$63 (page 6.6). This is down significantly from the average for FY2001, which was \$96. This is predominantly due to a change in the methodology used to assign Public Defender costs to each court. This change took place between the fourth quarter of FY2001 and the first quarter of FY2002. For further explanation, please see the bottom paragraph of the ANotes on Methodology@for this section (p 6.0).

Page 6.6 includes an evaluation of the County Criminal Courts' cost-effective use of Public Defenders. For FY2002, the average cost per case for a Court Appointed Attorney is approximately \$150. Therefore, a PD cost per case under \$150, means the PD was used cost-effectively. A PD cost per case above \$150 would imply it would have been cheaper to use court appointed attorneys instead of a Public Defender. For FY2002, all twelve courts had an average cost per case well under \$150. The average cost per case assigned to a public defender in the County Criminal Courts was \$63 (page 6.6). This is down significantly from the average for FY2001, which was \$96. This is predominantly due to a change in the methodology used to assign Public Defender costs to each court. This change took place between the fourth quarter of FY2001 and the first quarter of FY2002. For further explanation, please see the bottom paragraph of the ANotes on Methodology@for this section (p 6.0).

The Collections Department has collected approximately 15% less revenue in FY2002 when compared to FY2001 (page 6.8). For FY2002, approximately \$12.033 million was received by collections, compared to approximately \$14.059 million collected in FY2001. This is due primarily to the fact that dispositions are down by about 10% this year. Dispositions, in turn, are likely down due to a decrease in filings as compared to FY2001. For FY2002, the District Attorney filed approximately 52,219 cases in the County Criminal Courts. This represents a 15% decrease in filings compared to FY2001. Once it becomes available, the Office of Budget and Evaluation will provide Commissioners Court with an explanation as to the dramatic reduction in case filings.

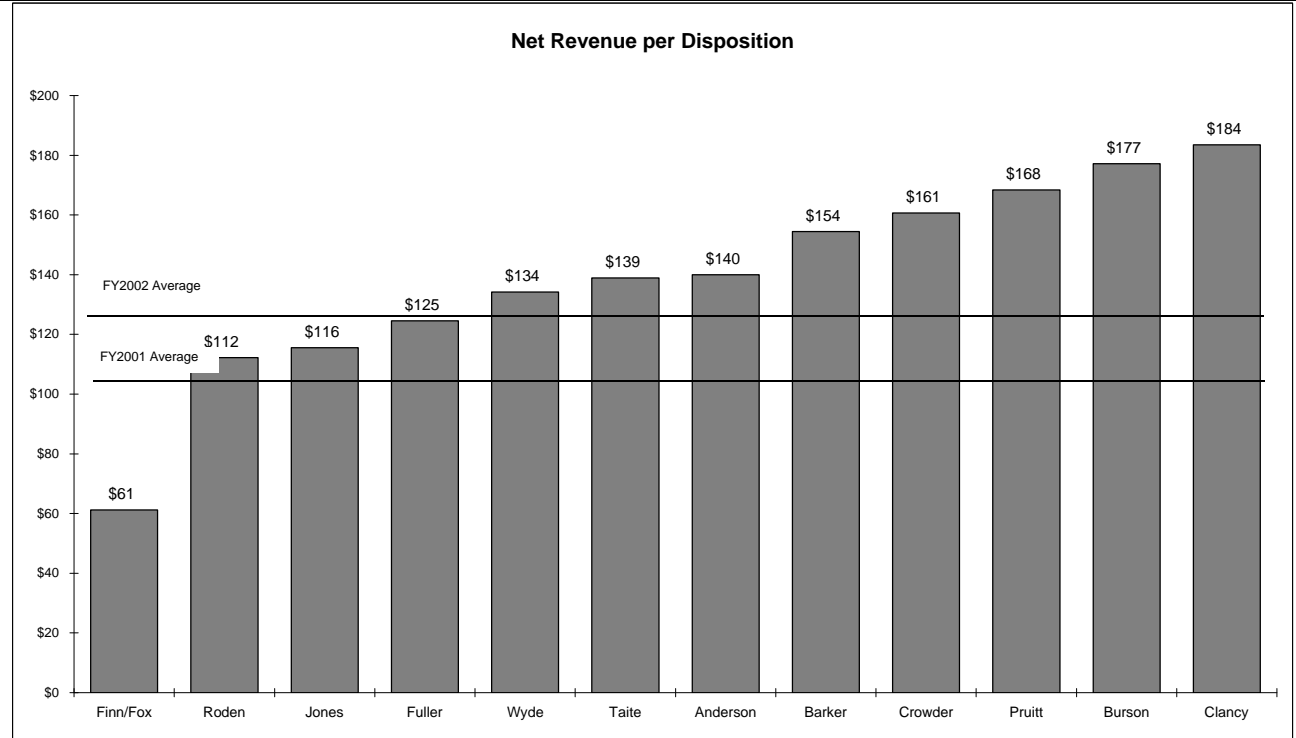
DALLAS COUNTY MANAGEMENT REPORT
For the Fiscal Year Ending September 30, 2002

County Criminal Courts

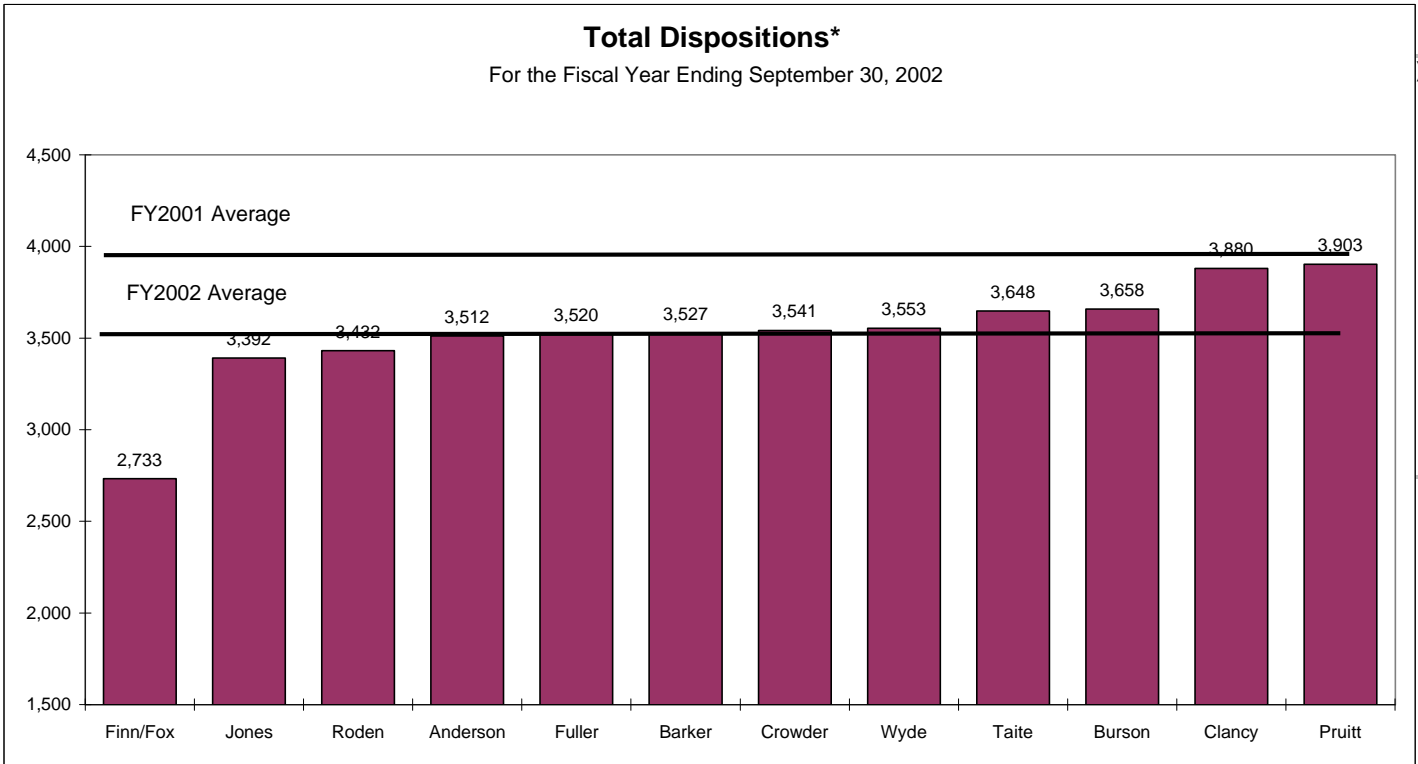
INDICATOR: Court by Court comparison of expenditures, revenues and dispositions

| 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 | FY2002 | FY2001 |
|-----------------|----------|-----------------------|-------------------|--------------------------|--------------------|------------------------|-------------------|-------------------|----------------|---------------------------|--------------------|--------------------|
| | | | | | | | | | | | Net Disposition | Net Disposition |
| 1 | Clancy | 304,421 | 551 | 104,625 | 63,304 | 167,929 | 472,901 | 1,184,985 | 712,084 | 3,880 | \$184 | \$163 |
| 2 | Pruitt | 297,256 | 4,633 | 211,855 | 0 | 211,855 | 513,744 | 1,170,817 | 657,073 | 3,903 | \$168 | \$149 |
| 3 | Wyde | 300,432 | 1,760 | 171,550 | 68,696 | 240,246 | 542,438 | 1,019,271 | 476,833 | 3,553 | \$134 | \$143 |
| 4 | Taite | 310,110 | 0 | 1,575 | 132,000 | 133,575 | 443,685 | 950,393 | 506,708 | 3,648 | \$139 | \$155 |
| 5 | Fuller | 300,789 | 0 | 92,600 | 126,608 | 219,208 | 519,997 | 958,379 | 438,382 | 3,520 | \$125 | \$146 |
| 6 | Barker | 290,819 | 3,790 | 157,105 | 63,304 | 220,409 | 515,018 | 1,059,827 | 544,809 | 3,527 | \$154 | \$135 |
| 7 | Crowder | 263,097 | 511 | 114,575 | 94,956 | 209,531 | 473,139 | 1,041,924 | 568,785 | 3,541 | \$161 | \$156 |
| 8 | Roden | 262,126 | 0 | 133,920 | 63,304 | 197,224 | 459,350 | 844,644 | 385,294 | 3,432 | \$112 | \$101 |
| 9 | Anderson | 296,891 | 2,200 | 193,500 | 63,304 | 256,804 | 555,895 | 1,047,395 | 491,500 | 3,512 | \$140 | \$81 |
| 10 | Finn/Fox | 263,648 | 728 | 106,352 | 122,756 | 229,108 | 493,484 | 660,634 | 167,150 | 2,733 | \$61 | \$121 |
| 11 | Jones | 283,163 | 600 | 89,850 | 63,304 | 153,154 | 436,917 | 828,733 | 391,816 | 3,392 | \$116 | \$110 |
| App #2 | Burson | 314,254 | 728 | 117,350 | 68,696 | 186,046 | 501,028 | 1,149,138 | 648,110 | 3,658 | \$177 | \$121 |
| Total | | \$3,487,006 | \$15,501 | \$1,494,857 | \$930,232 | \$2,425,089 | \$5,927,596 | \$11,916,140 | \$5,988,544 | 42,299 | | |
| Average | | \$290,584 | \$1,292 | \$124,571 | \$77,519 | \$202,091 | \$493,966 | \$993,012 | \$499,045 | 3,525 | \$139 | \$132 |
| App #1 | Wade * | 297,672 | 0 | 17,175 | 0 | 17,175 | 314,847 | 1,540,436 | 1,225,589 | 9,726 | \$126 | \$107 |

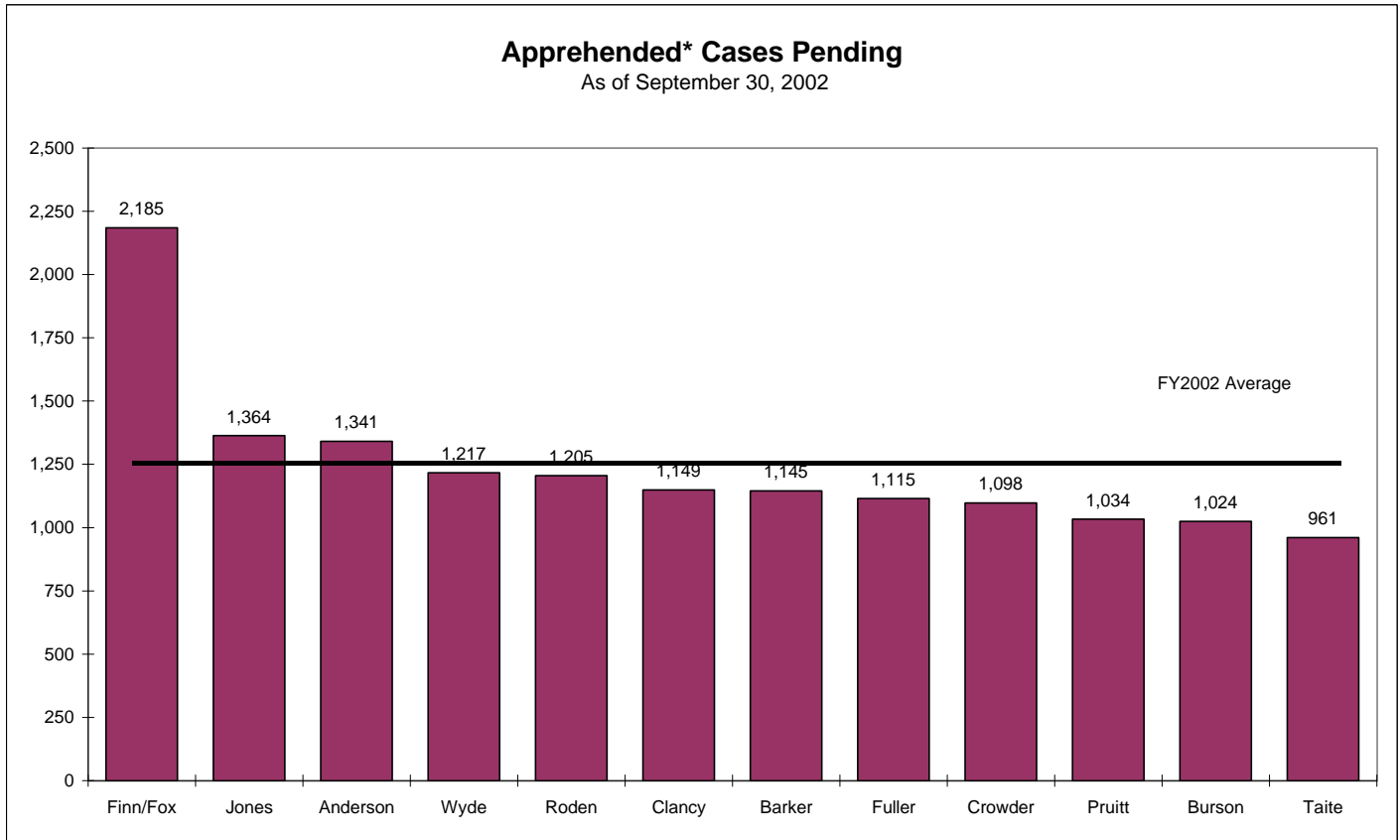
* Please refer to the "Notes on Methodology" for this section for special notes concerning this court.



County Criminal Courts



* Does not include dismissals

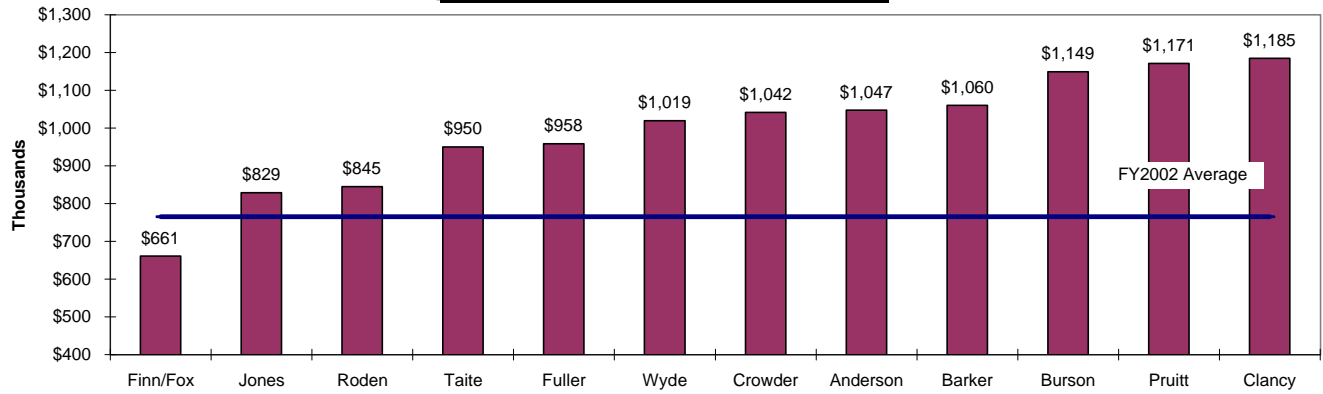


* Defendant in jail or on bond.

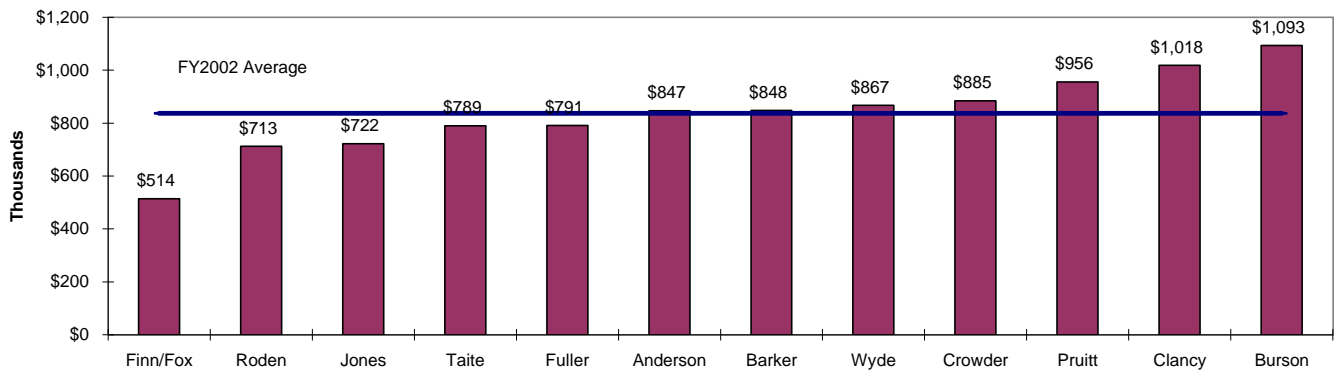
County Criminal Courts

For the Fiscal Year September 30, 2002

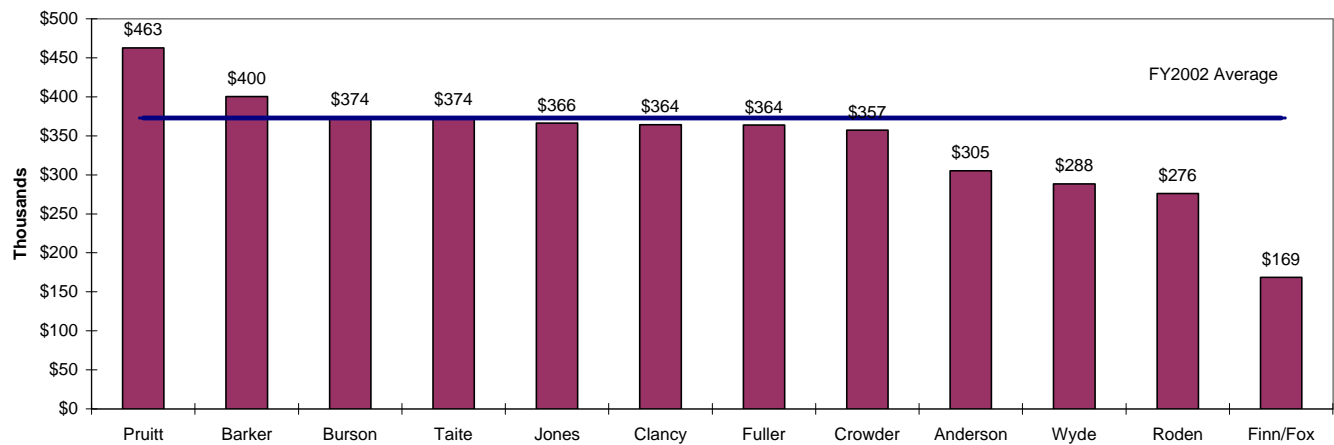
**Total Fines and Fees Collected
(In thousands)**



Total Cash Collected

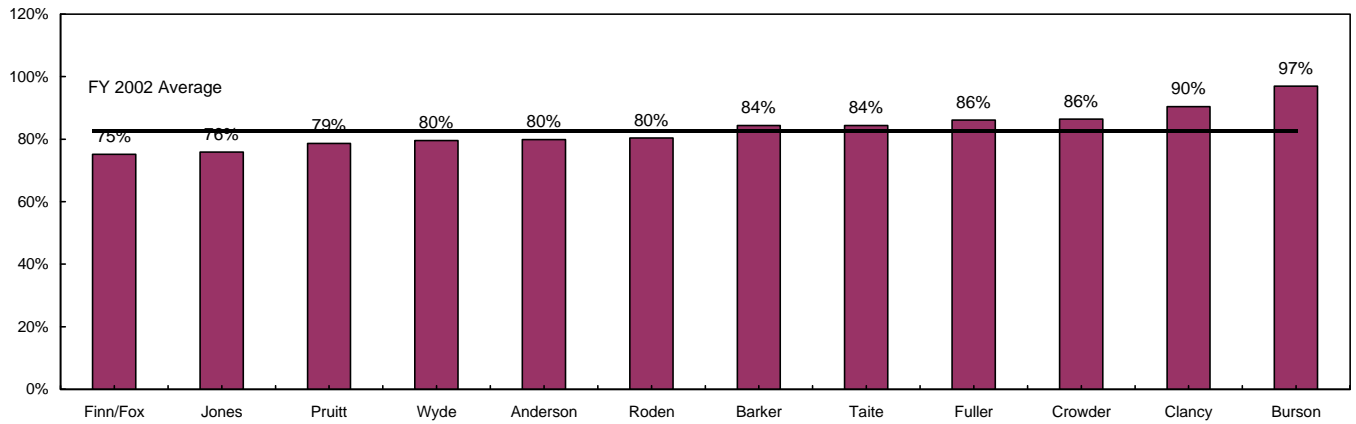


Total Assessments Satisfied by Time Served

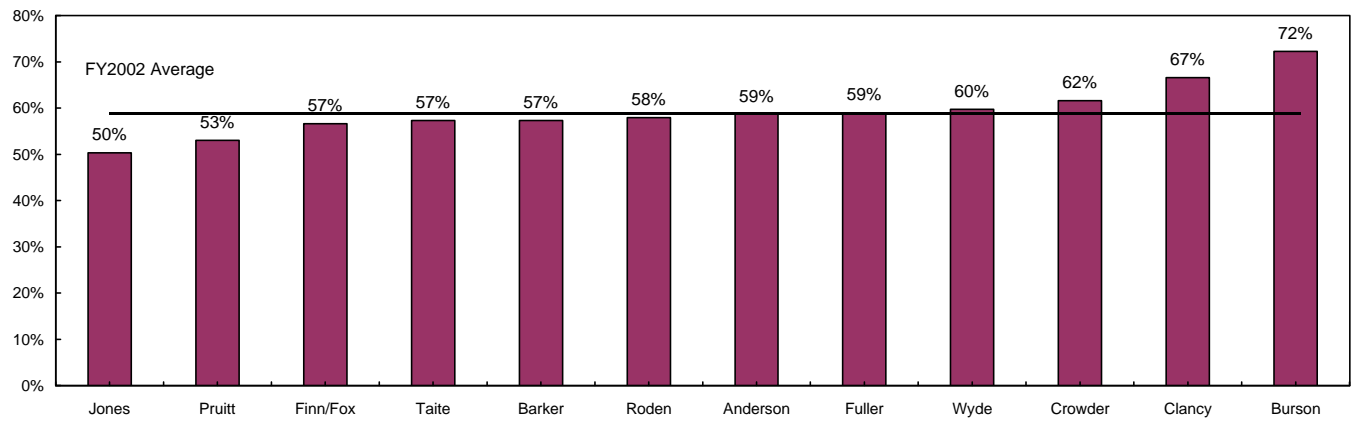


County Criminal Courts
For the Fiscal Year September 30, 2002

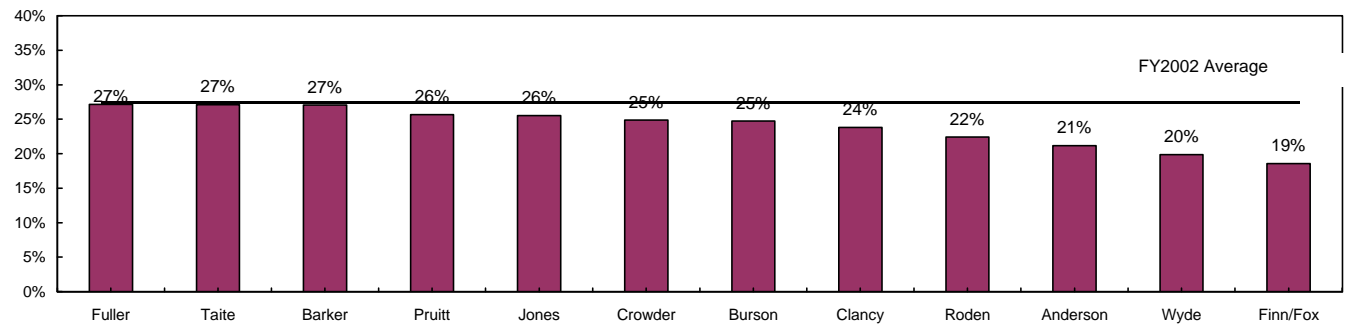
Total Percentage of Assessments Satisfied



Percentage of Assessments Collected in Cash



Percentage of Assessments Satisfied by Time Served



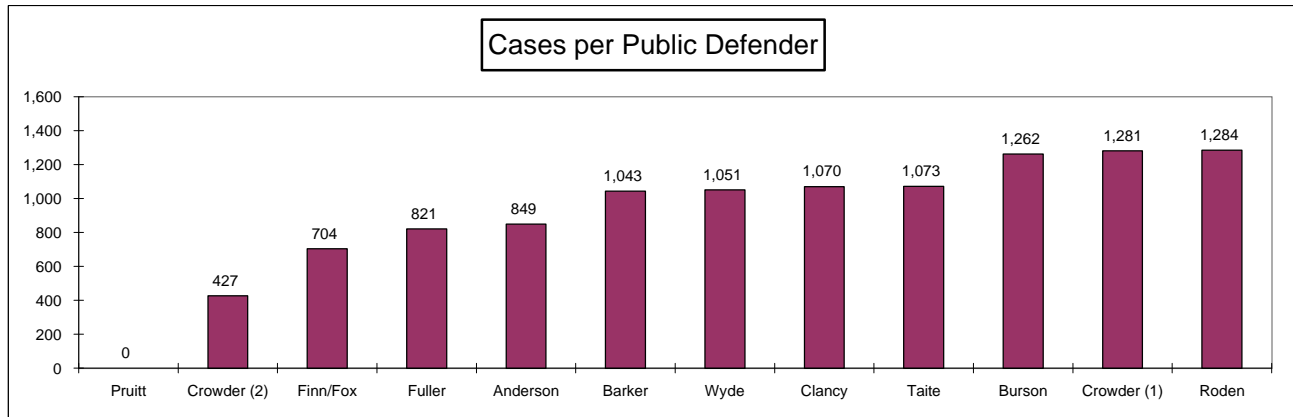
DALLAS COUNTY MANAGEMENT REPORT
For the Fiscal Year Ending September 30, 2002

County Criminal Courts

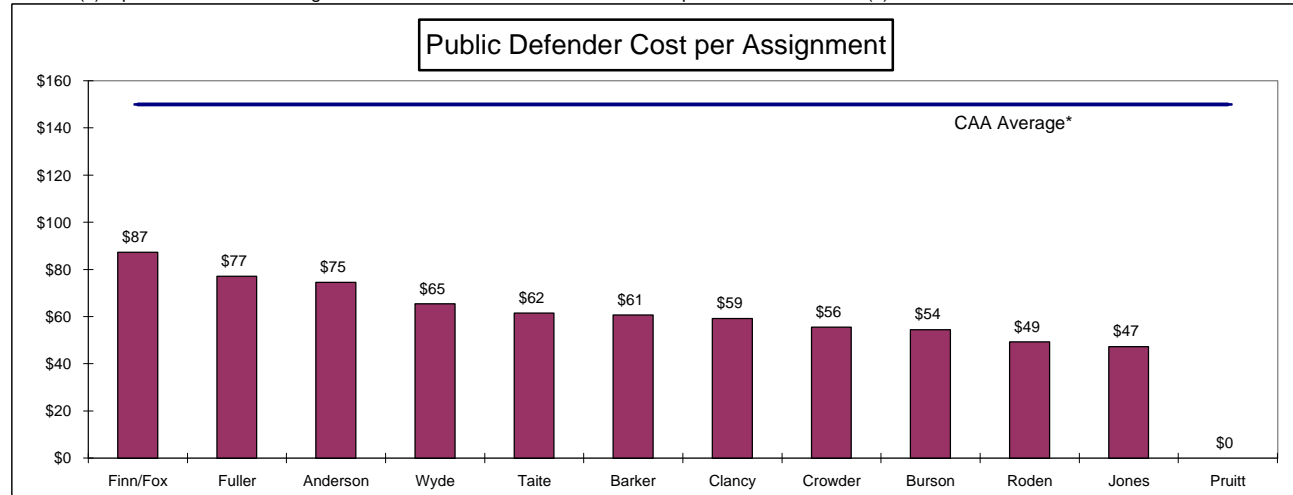
INDICATOR: Public Defender Assignments

| Number | Judge | PD's Assigned | Total Cases Assigned | Cost of PD's | Cost per Case Assigned |
|--------------|----------|---------------|----------------------|------------------|------------------------|
| 1 | Clancy | 1 | 1,070 | 63,304 | \$59 |
| 2 | Pruitt | 0 | 0 | 0 | \$0 |
| 3 | Wyde | 1 | 1,051 | 68,696 | \$65 |
| 4 | Taite | 2 | 2,145 | 132,000 | \$62 |
| 5 | Fuller | 2 | 1,642 | 126,608 | \$77 |
| 6 | Barker | 1 | 1,043 | 63,304 | \$61 |
| 7 | Crowder* | 2 | 1,709 | 94,956 | \$56 |
| 8 | Roden | 1 | 1,284 | 63,304 | \$49 |
| 9 | Anderson | 1 | 849 | 63,304 | \$75 |
| 10 | Finn/Fox | 2 | 1,407 | 122,756 | \$87 |
| 11 | Jones | 1 | 1,341 | 63,304 | \$47 |
| Appls 2 | Burson | 1 | 1,262 | 68,696 | \$54 |
| Total | | 15 | 14,803 | \$930,232 | \$63 |

* One (1) PD added in April-FY02



(1,2) Crowder (1) represents the PD existing before the addition of a PD to this court in April of FY02 - Crowder (2)



* 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.

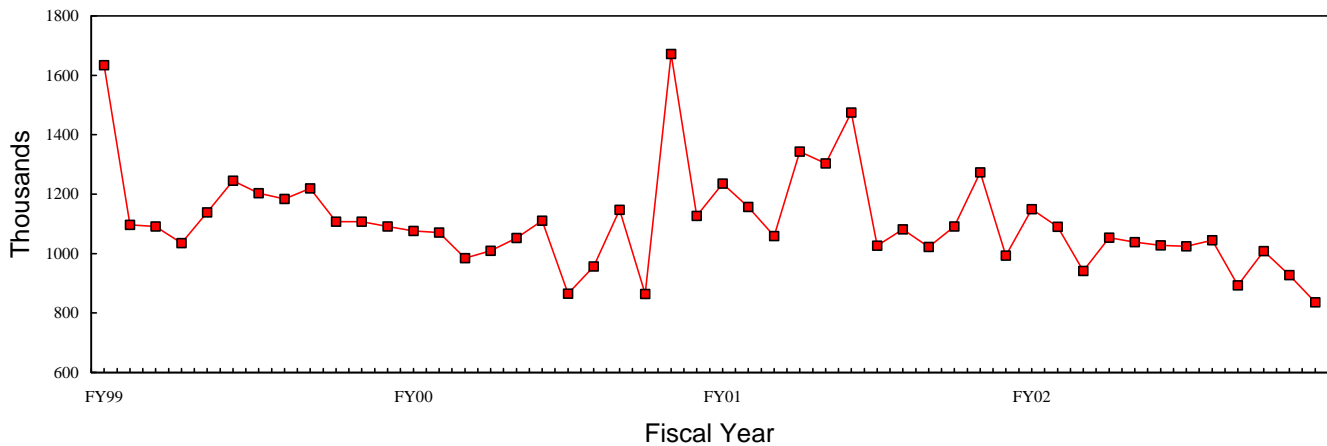
Total Revenue Collected

| | FY97 | | | FY98 | | | FY99 | | |
|--------------|-------------------|------------------|-------------------|-------------------|------------------|-------------------|-------------------|------------------|-------------------|
| | Fines & Fees | Bond Forfrtr. | Total | Fines & Fees | Bond Forfrtr. | Total | Fines & Fees | Bond Forfrtr. | Total |
| OCT | 993,472 | 110,200 | 1,103,672 | 1,206,941 | 147,823 | 1,354,764 | 1,410,780 | 223,438 | 1,634,218 |
| NOV | 897,340 | 104,410 | 1,001,750 | 801,593 | 125,649 | 927,242 | 924,286 | 172,468 | 1,096,754 |
| DEC | 893,624 | 190,479 | 1,084,103 | 1,015,567 | 117,703 | 1,133,270 | 911,887 | 179,188 | 1,091,075 |
| JAN | 878,744 | 107,141 | 985,885 | 989,404 | 176,895 | 1,166,299 | 883,053 | 151,770 | 1,034,823 |
| FEB | 901,805 | 140,964 | 1,042,769 | 1,005,662 | 144,998 | 1,150,660 | 993,516 | 145,171 | 1,138,687 |
| MAR | 1,016,127 | 135,261 | 1,151,388 | 1,140,094 | 101,823 | 1,241,917 | 1,084,055 | 160,693 | 1,244,748 |
| APR | 941,973 | 168,031 | 1,110,004 | 1,021,293 | 122,750 | 1,144,043 | 1,054,890 | 148,259 | 1,203,149 |
| MAY | 910,582 | 138,200 | 1,048,782 | 936,035 | 146,469 | 1,082,504 | 929,680 | 254,423 | 1,184,103 |
| JUN | 952,378 | 128,124 | 1,080,502 | 1,028,620 | 160,978 | 1,189,598 | 1,045,794 | 173,703 | 1,219,497 |
| JUL | 877,501 | 175,841 | 1,053,342 | 1,032,356 | 196,356 | 1,228,712 | 997,655 | 109,350 | 1,107,005 |
| AUG | 856,763 | 159,022 | 1,015,785 | 1,022,484 | 141,118 | 1,163,602 | 1,011,441 | 96,232 | 1,107,673 |
| SEP | 956,676 | 144,531 | 1,101,207 | 1,201,593 | 107,860 | 1,309,453 | 943,703 | 147,673 | 1,091,376 |
| Total | 11,076,985 | 1,702,204 | 12,779,189 | 12,401,642 | 1,690,422 | 14,092,064 | 12,190,740 | 1,962,368 | 14,153,108 |

| | FY2000 | | | FY2001 | | | FY2002 | | |
|--------------|-------------------|------------------|-------------------|-------------------|------------------|-------------------|-------------------|------------------|-------------------|
| | Fines & Fees | Bond Forfrtr. | Total | Fines & Fees | Bond Forfrtr. | Total | Fines & Fees | Bond Forfrtr. | Total |
| OCT | 891,087 | 185,476 | 1,076,563 | 1,060,136 | 175,320 | 1,235,456 | 915,349 | 234,097 | 1,149,446 |
| NOV | 885,361 | 185,316 | 1,070,676 | 1,034,520 | 122,752 | 1,157,272 | 919,195 | 171,326 | 1,090,521 |
| DEC | 845,017 | 139,652 | 984,669 | 927,218 | 131,219 | 1,058,437 | 792,709 | 148,469 | 941,178 |
| JAN | 819,062 | 189,996 | 1,009,059 | 1,157,878 | 184,872 | 1,342,750 | 864,745 | 188,261 | 1,053,006 |
| FEB | 936,034 | 116,547 | 1,052,583 | 1,095,065 | 208,257 | 1,303,322 | 873,015 | 165,840 | 1,038,855 |
| MAR | 1,011,647 | 99,410 | 1,111,058 | 1,268,303 | 206,120 | 1,474,423 | 877,669 | 149,762 | 1,027,431 |
| APR | 800,868 | 64,378 | 865,246 | 929,783 | 96,708 | 1,026,491 | 864,457 | 159,695 | 1,024,152 |
| MAY | 882,615 | 74,278 | 956,893 | 997,121 | 84,308 | 1,081,429 | 889,183 | 155,694 | 1,044,877 |
| JUN | 1,065,774 | 80,937 | 1,146,711 | 891,605 | 130,170 | 1,021,775 | 768,405 | 124,621 | 893,026 |
| JUL | 827,453 | 36,170 | 863,623 | 922,845 | 168,493 | 1,091,338 | 888,459 | 119,544 | 1,008,003 |
| AUG | 1,201,494 | 470,478 | 1,671,972 | 1,032,642 | 240,750 | 1,273,392 | 767,364 | 159,774 | 927,138 |
| SEP | 937,412 | 189,577 | 1,126,989 | 838,538 | 154,563 | 993,101 | 738,849 | 96,731 | 835,580 |
| Total | 11,103,824 | 1,832,215 | 12,936,042 | 12,155,654 | 1,903,532 | 14,059,186 | 10,159,399 | 1,873,814 | 12,033,213 |

Source: County Criminal Courts Monthly Term Report (RO6465)

Monthly Revenue Collected



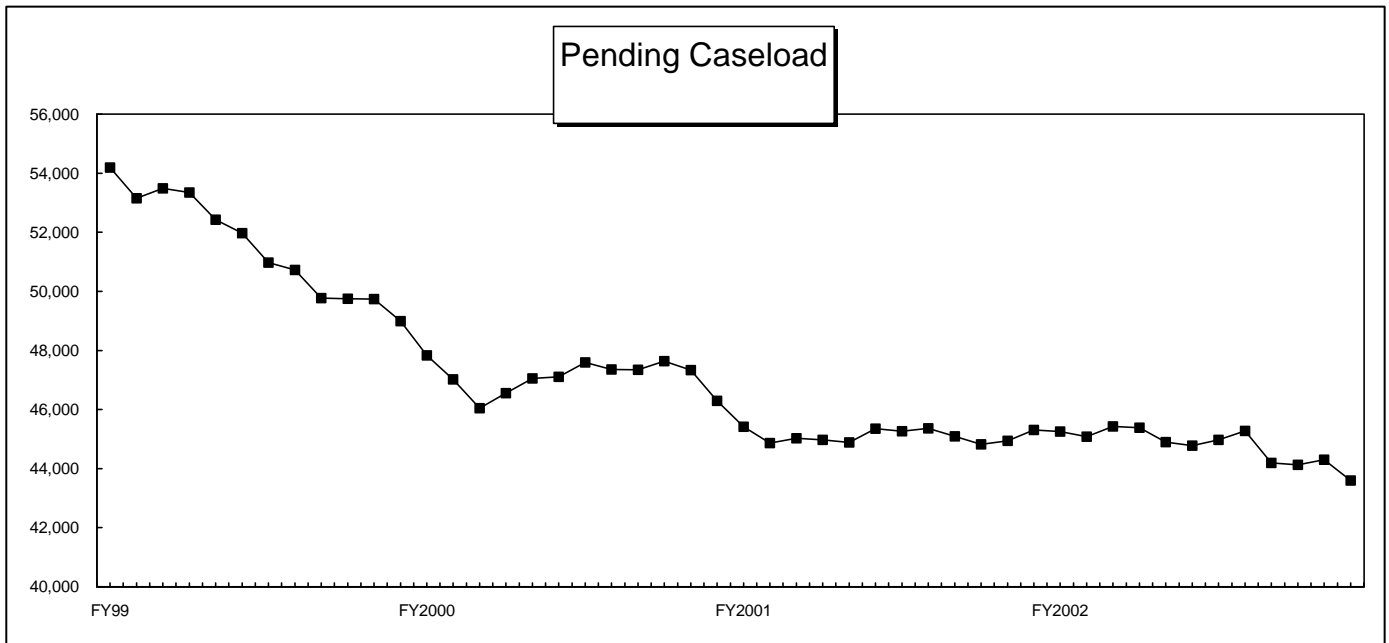
Dallas County Management Report

County Criminal Courts

INDICATOR: Filings, dispositions, and cases pending

| MONTH | Y-T-D Filings | | | | | Y-T-D Dispositions | | | | | Cases Pending* | | | | |
|-------|---------------|--------|--------|--------|--------|--------------------|--------|--------|--------|--------|----------------|--------|--------|--------|--------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 | FY98 | FY99 | FY2000 | FY2001 | FY2002 |
| OCT | 6,195 | 5,149 | 4,732 | 5,517 | 5,225 | 6,760 | 5,922 | 5,896 | 6,393 | 5,282 | 48,009 | 54,186 | 47,831 | 45,415 | 45,250 |
| NOV | 11,265 | 9,551 | 9,610 | 10,373 | 9,536 | 11,393 | 10,998 | 11,588 | 11,798 | 9,760 | 48,446 | 53,146 | 47,017 | 44,866 | 45,083 |
| DEC | 16,064 | 14,595 | 13,682 | 14,723 | 14,480 | 16,498 | 15,705 | 16,633 | 16,069 | 14,363 | 48,140 | 53,483 | 46,044 | 45,021 | 45,429 |
| JAN | 22,077 | 19,578 | 19,142 | 20,114 | 19,163 | 21,563 | 20,826 | 21,588 | 21,510 | 19,388 | 49,058 | 53,349 | 46,549 | 44,971 | 45,386 |
| FEB | 28,146 | 24,681 | 24,611 | 25,205 | 23,019 | 26,664 | 26,864 | 26,551 | 26,684 | 24,019 | 50,026 | 52,421 | 47,055 | 44,888 | 44,895 |
| MAR | 33,365 | 30,465 | 30,577 | 30,826 | 27,246 | 32,067 | 33,101 | 32,467 | 31,840 | 28,670 | 49,842 | 51,969 | 47,105 | 45,353 | 44,775 |
| APR | 38,795 | 35,814 | 35,643 | 35,683 | 31,834 | 37,394 | 39,446 | 37,045 | 36,790 | 33,370 | 49,945 | 50,973 | 47,593 | 45,260 | 44,968 |
| MAY | 43,091 | 40,585 | 40,923 | 41,024 | 36,708 | 42,217 | 44,823 | 42,564 | 42,028 | 38,264 | 49,418 | 50,720 | 47,354 | 45,363 | 45,275 |
| JUN | 49,140 | 45,697 | 46,441 | 45,973 | 40,281 | 47,756 | 50,537 | 48,094 | 47,246 | 43,234 | 49,928 | 49,767 | 47,342 | 45,094 | 44,197 |
| JUL | 54,507 | 50,804 | 51,760 | 50,689 | 44,173 | 53,034 | 55,577 | 53,122 | 52,231 | 47,912 | 51,164 | 49,745 | 47,633 | 44,825 | 44,132 |
| AUG | 60,161 | 56,559 | 57,671 | 56,829 | 48,458 | 58,795 | 61,164 | 59,331 | 58,253 | 52,025 | 55,945 | 49,742 | 47,335 | 44,943 | 44,304 |
| SEP | 65,891 | 61,058 | 62,478 | 61,584 | 52,219 | 65,511 | 66,331 | 65,182 | 62,646 | 56,491 | 54,959 | 48,995 | 46,291 | 45,305 | 43,599 |
| AVG | 5,491 | 5,088 | 5,207 | 5,132 | 4,476 | 5,459 | 5,528 | 5,517 | 5,576 | 4,804 | 50,407 | 51,541 | 47,096 | 45,109 | 45,029 |

*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: Scott Secrest

Notes on Methodology

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

Dispositions for the reporting period are derived from report RO5276. Subtracted from the disposition totals are cases that have been reinstated. Reinstatements are a result of a case being disposed by the court without a decision concerning the case. Most often the case is disposed by the court because one of the sides involved in the case failed to meet a court determined deadline. In order to ensure that one case is not counted as two dispositions, the first disposition, or reinstatement figure is removed from the courts total. Cost per disposition is derived by dividing the total cost by the total number of dispositions. Cost per disposition is graphed in descending order by court.

Highlights

The County Courts at Law experienced a slight increase in average cost per disposition in FY2002 when compared with FY2001. Operating expenses increased slightly, mostly due to the fact that visiting judge expenses rose dramatically. However, the visiting judge expense upswing is attributable mainly to County Court at Law #3, which spent \$3,887, a 632% increase when compared to last year. County Court at Law #2 has made a significant decrease in its cost per disposition, dropping from \$107 in 2001 to \$80 this year.

Filings have risen by about 6% since this time last year. However, when figures from 2000 are compared to current filing figures would appear that they are returning to normal since 2001 was an unusual year for filings in the Courts at Law. Aggregate dispositions for the County Courts at Law have risen slightly as compared to FY2001, from 15,278 last year to 15,467 this year. This has resulted in the pending caseload for the Courts at Law to level out, and they are now slowly declining. County Court at Law #4 still maintains the lowest amount of cases pending, as it has done for more than the past two years running.

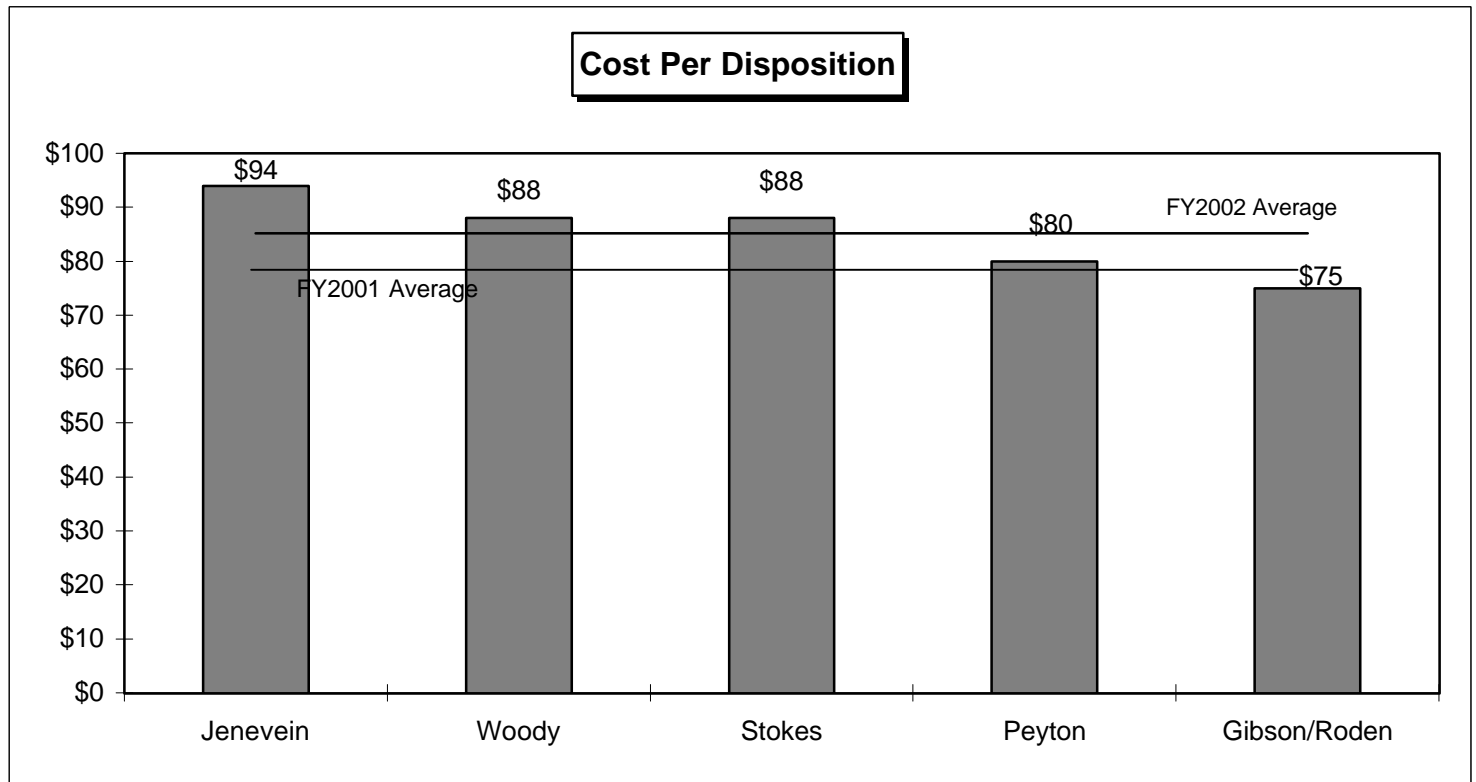
DALLAS COUNTY MANAGEMENT REPORT

For the Fiscal Year ending September 30, 2002

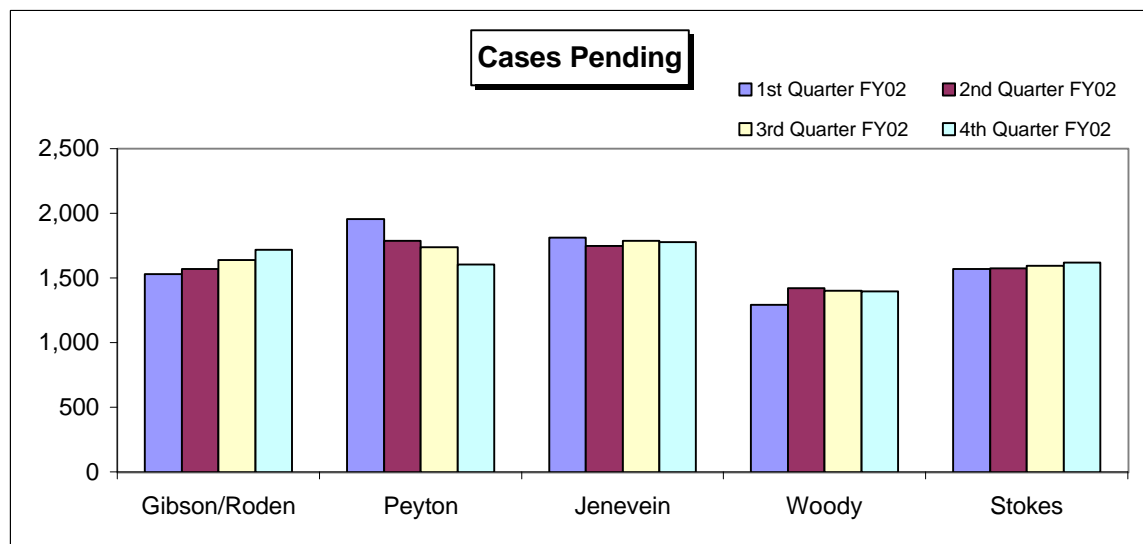
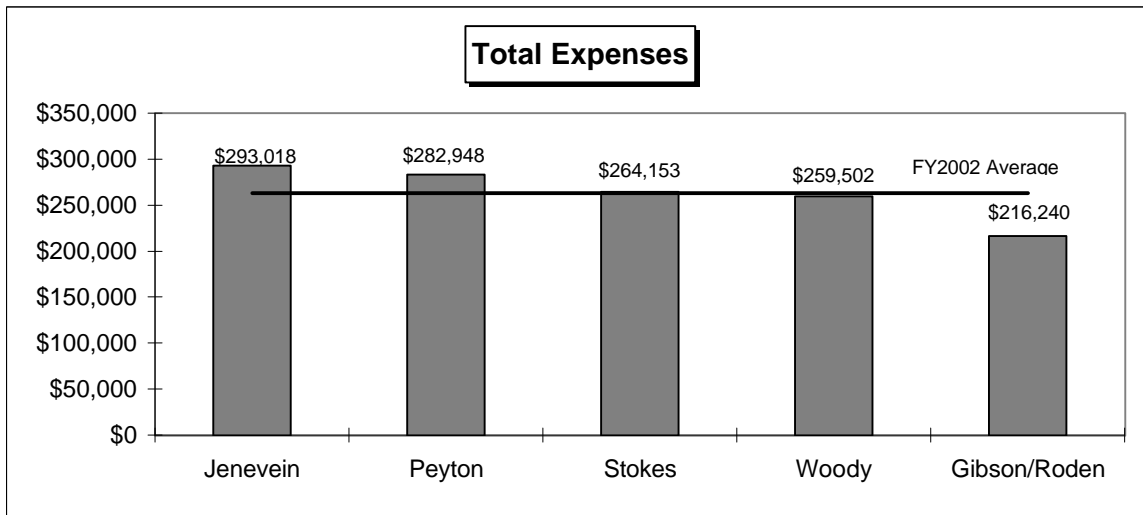
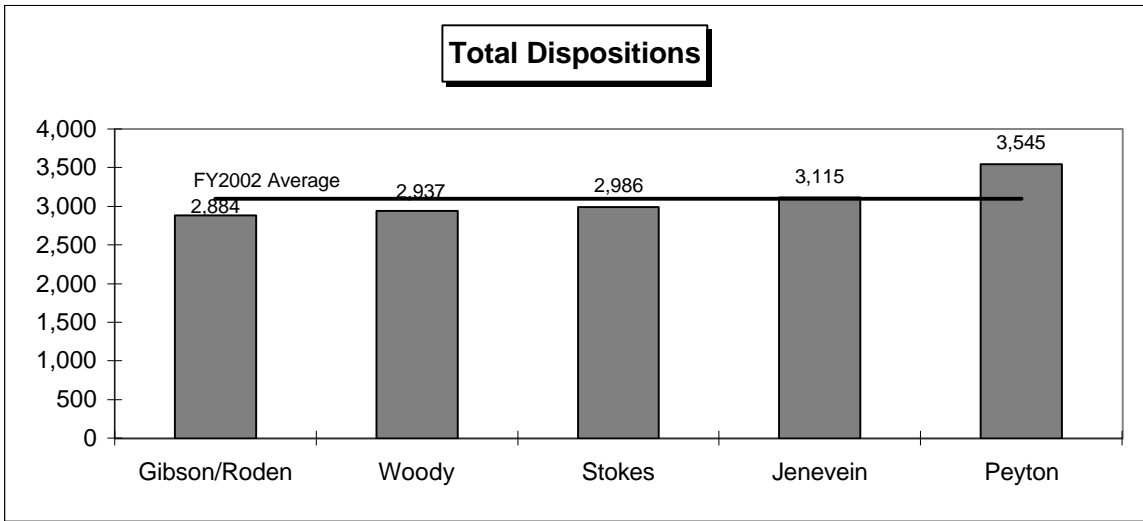
County Courts at Law

INDICATOR: Court by Court comparison of expenditures and dispositions

| Court Number | Judge | Operating Expenses | Visiting Judge | Total Expenses | Number of Dispositions | FY2002 Cost per Disposition | FY2001 Cost per Disposition |
|--------------|--------------|--------------------|----------------|----------------|------------------------|-----------------------------|-----------------------------|
| 1 | Gibson/Roden | \$214,290 | \$1,950 | \$216,240 | 2,884 | \$75 | \$72 |
| 2 | Peyton | 282,948 | 0 | 282,948 | 3,545 | 80 | 107 |
| 3 | Jenevein | 289,131 | 3,887 | 293,018 | 3,115 | 94 | 68 |
| 4 | Woody | 259,502 | 0 | 259,502 | 2,937 | 88 | 76 |
| 5 | Stokes | 263,575 | 578 | 264,153 | 2,986 | 88 | 73 |
| Total | | \$1,309,447 | \$6,415 | \$1,315,862 | 15,467 | | |
| Average | | \$261,889 | \$1,283 | \$263,172 | 3,093 | \$85 | \$79 |



County Courts at Law
For the Fiscal Year ending September 30, 2002



DALLAS COUNTY MANAGEMENT REPORT

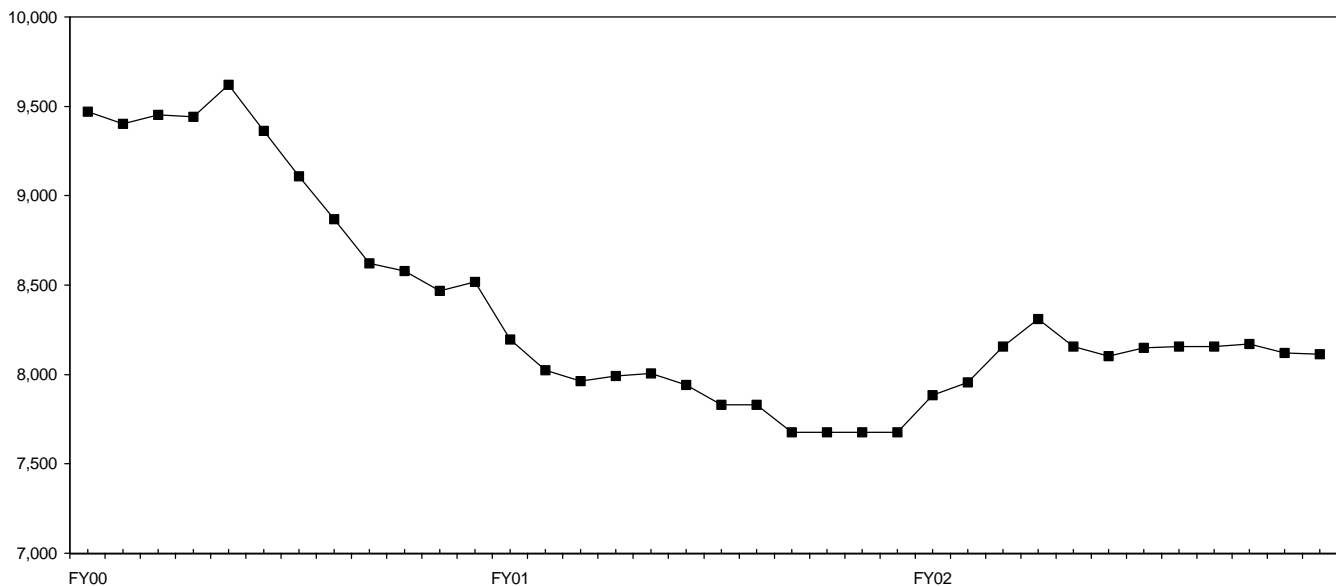
County Courts at Law

INDICATOR: Filings, dispositions, and cases pending

| Y-T-D Filings | | | | | Y-T-D Dispositions | | | | Cases Pending | | | |
|---------------|--------|--------|--------|--------|--------------------|--------|--------|--------|---------------|--------|--------|--------|
| MONTH | FY99 | FY2000 | FY2001 | FY2002 | FY99 | FY2000 | FY2001 | FY2002 | FY99 | FY2000 | FY2001 | FY2002 |
| OCT | 1,300 | 1,257 | 1,102 | 1,456 | 940 | 1,365 | 1,424 | 1,325 | 9,760 | 9,471 | 8,195 | 7,885 |
| NOV | 2,366 | 2,507 | 2,166 | 2,687 | 1,752 | 2,684 | 2,659 | 2,522 | 10,014 | 9,402 | 8,024 | 7,957 |
| DEC | 3,669 | 4,013 | 3,172 | 4,035 | 2,705 | 4,140 | 3,727 | 3,451 | 10,364 | 9,452 | 7,962 | 8,156 |
| JAN | 4,711 | 5,286 | 4,426 | 5,395 | 3,771 | 5,425 | 4,953 | 4,784 | 10,340 | 9,440 | 7,990 | 8,309 |
| FEB | 5,949 | 6,629 | 5,635 | 6,630 | 4,976 | 6,588 | 6,146 | 6,250 | 10,373 | 9,620 | 8,006 | 8,157 |
| MAR | 7,266 | 8,123 | 6,881 | 7,924 | 6,587 | 8,340 | 7,456 | 7,652 | 10,079 | 9,362 | 7,942 | 8,101 |
| APR | 8,721 | 9,422 | 8,073 | 9,201 | 8,198 | 9,675 | 8,758 | 8,950 | 9,923 | 9,108 | 7,832 | 8,150 |
| MAY | 9,898 | 10,822 | 9,430 | 10,499 | 9,850 | 11,314 | 10,116 | 10,328 | 9,673 | 8,869 | 7,831 | 8,157 |
| JUN | 11,732 | 12,212 | 10,664 | 11,630 | 11,487 | 12,950 | 11,505 | 11,538 | 10,028 | 8,623 | 7,676 | 8,157 |
| JUL | 12,987 | 13,457 | 11,899 | 12,845 | 12,699 | 14,241 | 12,665 | 12,806 | 9,776 | 8,577 | 7,505 | 8,169 |
| AUG | 14,255 | 14,870 | 13,327 | 14,128 | 14,156 | 15,765 | 14,009 | 14,202 | 9,587 | 8,466 | 7,803 | 8,121 |
| SEP | 15,463 | 16,131 | 14,438 | 15,325 | 15,372 | 16,975 | 15,209 | 15,464 | 9,579 | 8,517 | 7,675 | 8,113 |
| AVG | 1,289 | 1,344 | 1,203 | 1,277 | 1,281 | 1,415 | 1,267 | 1,289 | 9,958 | 9,442 | 7,870 | 8,119 |

Source/Explanation: Monthly Statistical Report No. RO5276.

Cases Pending



Section VIII

Probate Courts

Analyst: Scott Secrest

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, only 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.

Historically, the costs associated with the operation of the Probate Investigator's office have 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.

Probate Court #3 (Judge Loving) uses a full-time public defender in the Mental Illness Court. These costs are indicated in the public defender column.

Probate Court #3's high operating expenses were not comparable to the other two probate courts because of the operations of the mental illness court two days a week. The same expenses: *other professional fees, court appointed ad litem, and trial expenses* were driving the overage. The *trial expenses* consist mostly of payments to Kaufman County for Terrell State Hospital re-commitments and medication hearings at \$363 per case. The court appointed ad litem expenses were those expenditures associated with paying private attorneys to represent the public patients who had received an order of protective custody (OPC) and are located at Terrell State Hospital. Currently the County pays a court appointed attorney to represent those at Terrell State Hospital and the court's assigned public defender represents those patients in the Dallas County area.

Highlights

When total expenses for all Probate Courts through FY2001 and FY2002 are compared, the result is a noted 14% decrease from FY2001 to FY2002. Through FY2001, these courts expended approximately \$2,005,596, while in FY2002 these courts expended \$1,721,548. All three courts have reduced expenses over the past year. The biggest decrease in expenses was made by Probate Court 3, who cut expenses by 17%.

The Probate Courts had a slightly smaller caseload in FY2002 as compared to FY2001, though it was only a .4% decrease. Cost per case for all three courts was lower in FY2002 compared to FY2001, due primarily to the decrease in Operating Expenses.

DALLAS COUNTY MANAGEMENT REPORT

For the Fiscal Year ending September 30, 2002

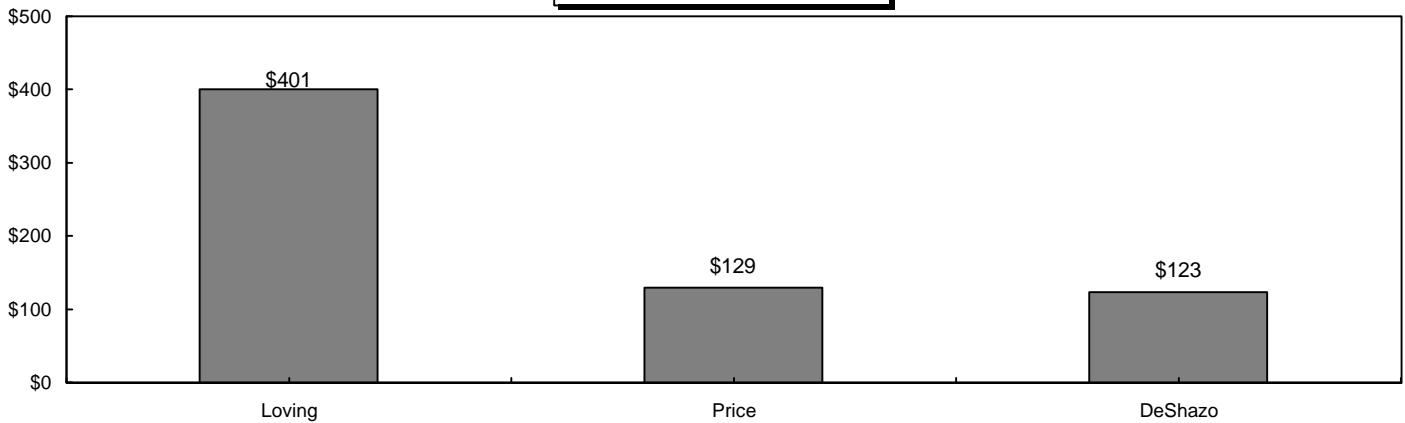
Probate Courts

INDICATOR: Court by Court comparison of expenditures and cases assigned

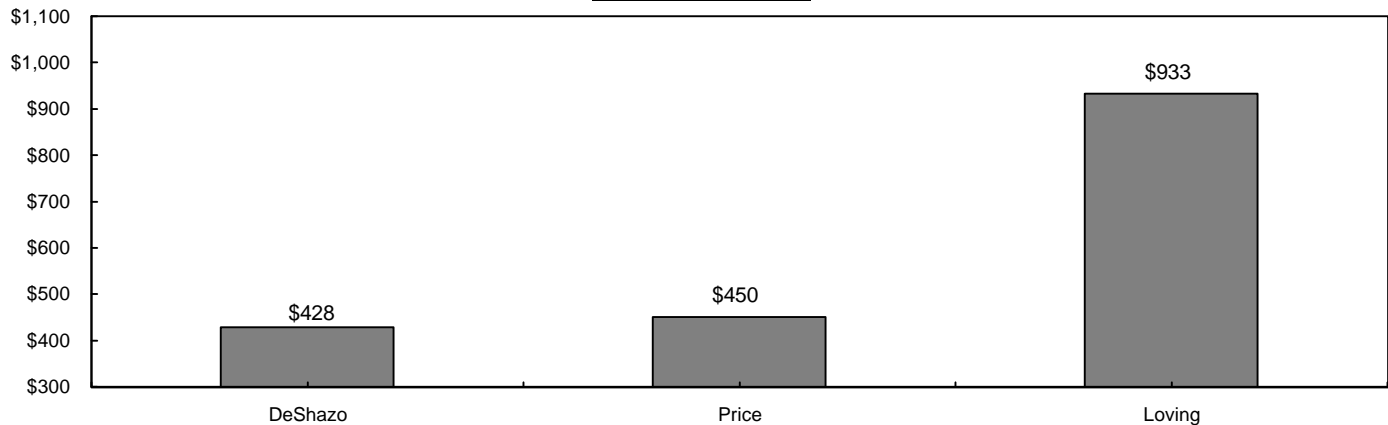
| Court Number | Judge | Expenses | Visiting Judge | Public Defender | Total Expenses | Cases Assigned | FY2002 | FY2001 |
|--------------|----------|-------------|----------------|-----------------|----------------|----------------|---------------|---------------|
| | | | | | | | Cost per Case | Cost per Case |
| 1 | DeShazo | \$428,366 | \$0 | \$0 | \$428,366 | 3,492 | \$123 | \$123 |
| 2 | Price | 450,148 | 0 | 0 | 450,148 | 3,492 | 129 | 120 |
| 3 | * Loving | 843,034 | 982 | 88,676 | 932,692 | 2,328 | 401 | 439 |
| Total | | \$1,721,548 | \$982 | \$88,676 | \$1,811,206 | 9,311 | | |
| Average | | \$573,849 | \$327 | N/A | \$574,177 | 3,104 | \$217 | \$227 |

* Judge Loving'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 will no longer utilize 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.

The Justices of the Peace and Constables generally operate together to provide a disposition. Accordingly, the Net Expenses is attributed to a J.P./Constable pair. Where one Constable serves two J.P.s, the expense and the revenue of the Constable are prorated based on the Constables % of papers received from the Justice of the Peace Offices and the ratio of staffing between the two Justices of the Peace Offices.

The comparison of Total Expenses per Authorized J.P. Staff is calculated using the clerical staff (excluding any positions held for D.D.A. credit) and the judge assigned to each J.P. Court. The authorized staffing for each court is based on post-redistricting of the Justice of the Peace Precincts for FY2002. Also, it should be noted that the expenses per authorized staff only calculate the operating expenses of the Justice of the Peace and do not include the Constables' operating expenses for the Justice of the Peace Courts in the graph that outlines Total Expenses per Authorized J.P. Staff.

The Justices of the Peace Courts with traffic programs (Jones, Sholden, Blackington, Cercone, Cawthon, Whitney, and Sepulveda) are expected to generate more revenue than courts without such programs, and therefore, should have a lower or negative net cost per disposition.

Highlights

The activity level of a Court is at least partially determined by geographical factors that cannot be controlled by the elected official, although efficient and aggressive Judges have the opportunity to attract certain case filings through their own efforts. During the first quarter, some of the Justices of the Peace experienced a decrease in activity in their courts primarily due to the changing of the redistricting effective date. Also, several of the Justices of the Peace Courts were physically relocated within their new precincts resulting in downtime experienced by the courts during the last month of the first quarter. The redistricting plan reduced the number of Justice of the Peace Precincts from fourteen to eleven. The Commissioners Court appointed eleven of the fourteen existing Justices of the Peace to the new precincts. Three of the elected Justices of the Peace will serve out their terms as non-appointed Justices of the Peace. Therefore, OBE will continue to provide data on all fourteen Justices of the Peace until the non-appointed Justices of the Peace terms end. In addition to the number of J.P. precincts being reduced for the Justices of the Peace, a regional Truancy Court was established to handle DISD truancy cases as part of the redistricting plan.

FY2002 net cost expense per court data (page 9.1) shows that the Justices of the Peace have an overall negative average net expense of (\$39,668) compared to (\$47,088) for FY2001. The total net expenses for the Justices of the Peace for FY2002 were a negative (\$555,352) compared with (\$659,228) for FY2001.

There are six courts with negative net expenses for FY2002, which are Judges Jones, Steele, Cercone, Sholden, Blackington and Cawthon. Currently, five of the six courts operate traffic programs. During FY2002 the Traffic Programs expanded from five to seven Justices of the Peace Courts.

The FY2002 net expenses for Justice of the Peace Precinct 1-1 (Judge Jones) court showed significant improvement in comparison to FY2001 from \$279,196 to (\$530,629). The Justice of the Peace Court's total revenues increased by 34% from FY2001 to FY2002. There was a significant decrease in total revenues for Justice of the Peace Precinct 4-1 (Judge Cawthon) at the end of FY2002. There was a 21% decrease in the amount of revenues collected by the court, resulting in a lower negative net expense for FY2002 of (\$35,678) compared to (\$447,604) in FY2001.

The Justice of the Peace Fines, Fees and other Costs Collected graph (page 9.2) depicts the amount of revenue received by each court. Judges have the discretion to determine how a defendant will satisfy the fines, either through a direct cash payment, extended time payment plan, community service or by serving time in County jail. Also, the Total Expenses per Authorized Staff graph (page 9.2) demonstrates the costs for authorized staff for each Justice of the Peace Court.

Justice of the Peace fines collected (page 9.3) for FY2002 show a decrease of less than 1% over the same period of FY2001. Historically there has been an increase for the same period (10% in FY2001, 4% in FY2000, and 13% in FY99). The slow down is generally attributable to a decrease in the number of hot checks being filed with the Justice of the Peace Courts as well as redistricting. Based on the Auditor's revenue projection, the percent achieved to date is 75.7%, which is under the projected target. Revenue related to Constable Evans, Gothard, Pappas, Skinner and Dupree's Traffic Programs are accounted for in Justices of the Peace 1-1 (Jones), Justices of the Peace 2-1 and 2-2 (Sholden and Blackington), Justice of the Peace 3-1 (Cercone), Justices of the Peace 4-1 and 4-2 (Cawthon and Whitney) and Justice of the Peace 5-1 (Sepulveda) respectively, as seen on page 9.1.

Justices of the Peace fees collected for FY2002 were 18.1 % greater than collected through the same period in FY2001 (page 9.4). The increase in Justice of the Peace fees is the result of an increase in the number of dispositions produced (warrant) and cases received/disposed (civil) by the Justice of the Peace Offices (court cost on warrants and fees on civil and small claims cases). Based on the Auditor's revenue estimate projection the percent of fees achieved to date is 104%, which exceeded the projected target.

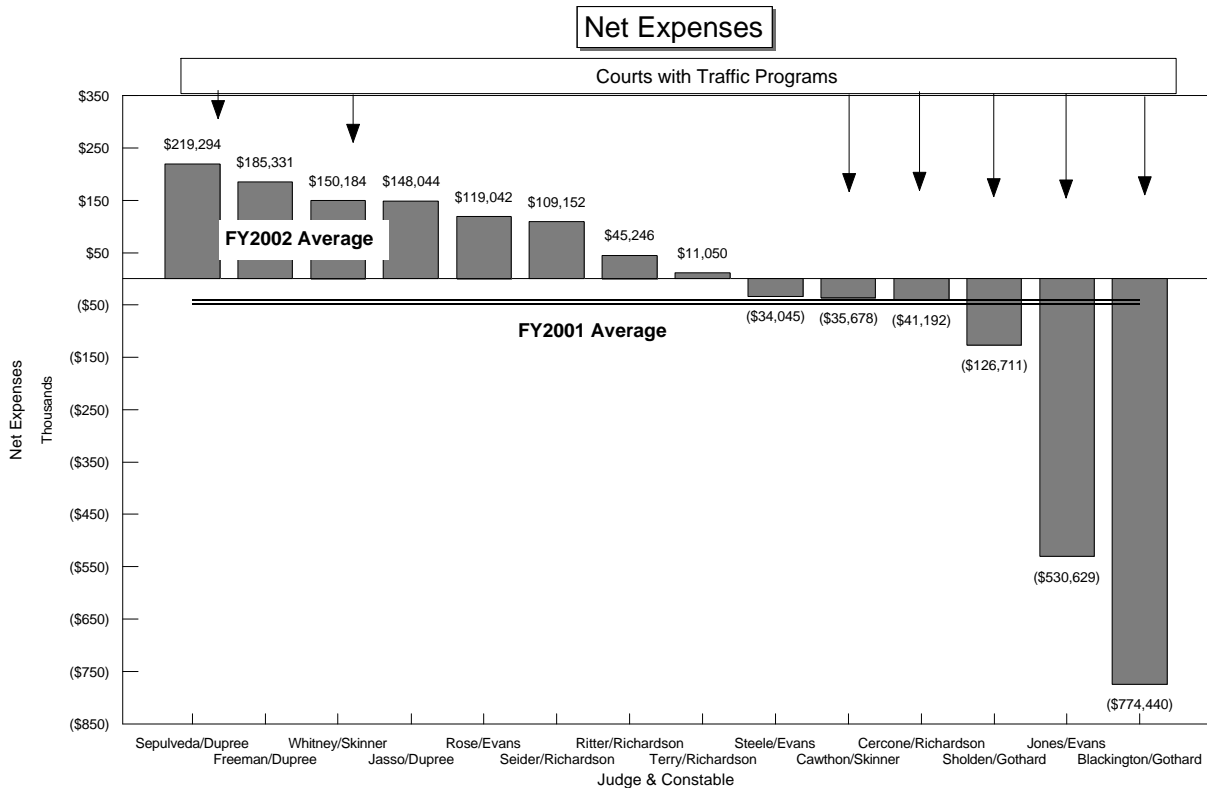
DALLAS COUNTY MANAGEMENT REPORT
For the Fiscal Year ending September 30, 2002

Justice of the Peace Courts

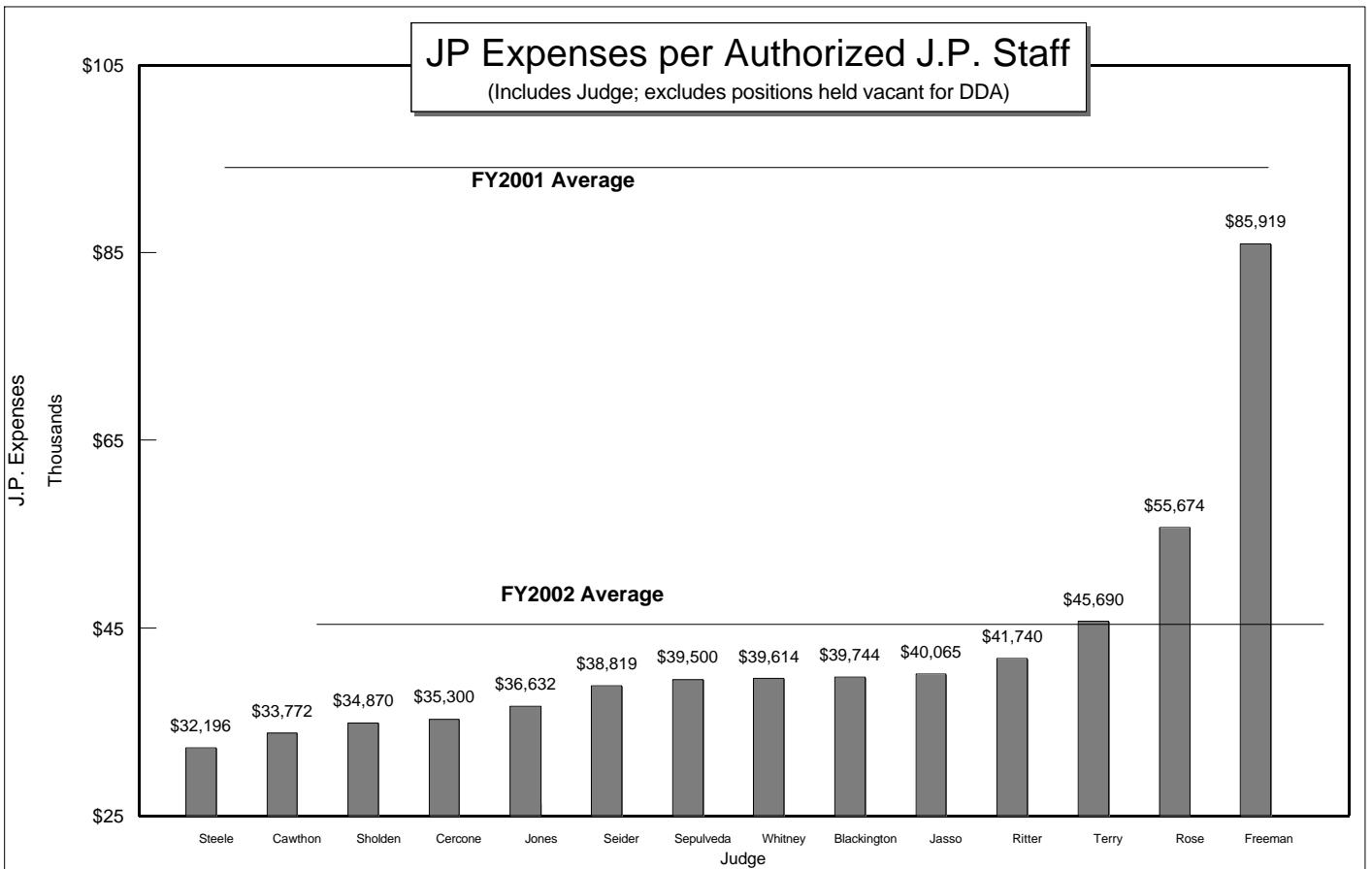
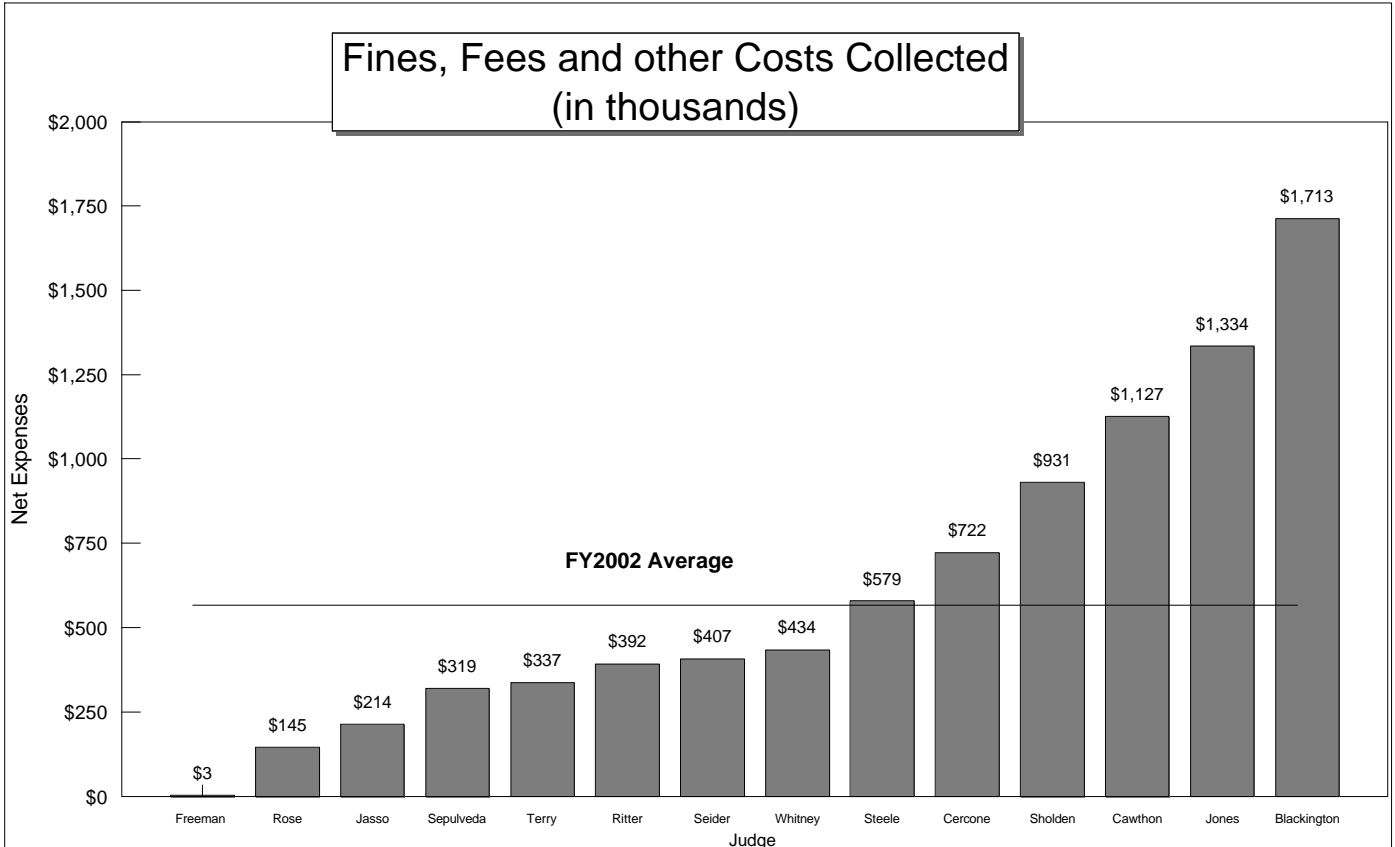
INDICATOR: Court by Court comparison of expenditures, revenues and dispositions

| Court Number | Court Judge | Operating | Constable | Total | JP | Constable | Total | FY2002 | FY2001 |
|----------------|-------------|--------------------|--------------------|---------------------|--------------------|--------------------|---------------------|--------------------|--------------------|
| | | Expenses | Expenses * | Expenses | Revenues | Revenues * | Revenue | Net Expense | Net Expense |
| JP 1-1 | Jones | 586,108 | 674,385 | 1,260,494 | 1,333,879 | 457,244 | 1,791,123 | (530,629) | 279,196 |
| JP 1-2 | Steele | 386,349 | 492,820 | 879,169 | 579,074 | 334,139 | 913,214 | (34,045) | 37,065 |
| JP 1A | Rose*** | 222,694 | 129,689 | 352,383 | 145,409 | 87,931 | 233,341 | 119,042 | (449,759) |
| JP 2-1 | Sholden | 488,175 | 762,650 | 1,250,824 | 931,004 | 446,532 | 1,377,536 | (126,711) | (206,478) |
| JP 2-2 | Blackington | 596,166 | 826,204 | 1,422,370 | 1,713,067 | 483,743 | 2,196,810 | (774,440) | (813,816) |
| JP 3-1 | Cercone | 494,203 | 657,390 | 1,151,593 | 722,347 | 470,438 | 1,192,785 | (41,192) | 57,547 |
| JP 3-2 | Ritter | 333,920 | 363,294 | 697,214 | 391,989 | 259,979 | 651,968 | 45,246 | 8,703 |
| JP 3-3 | Seider | 388,186 | 449,793 | 837,979 | 406,949 | 321,879 | 728,827 | 109,152 | 104,428 |
| JP 3A | Terry | 274,138 | 259,496 | 533,634 | 336,885 | 185,699 | 522,584 | 11,050 | (15,946) |
| JP 4-1 | Cawthon | 607,901 | 1,038,936 | 1,646,838 | 1,127,165 | 555,351 | 1,682,516 | (35,678) | (447,604) |
| JP 4-2 | Whitney | 356,528 | 488,911 | 845,439 | 433,913 | 261,342 | 695,255 | 150,184 | 137,475 |
| JP 5-1 | Sepulveda | 355,501 | 451,753 | 807,254 | 318,614 | 269,347 | 587,961 | 219,294 | 296,488 |
| JP 5-2 | Jasso | 240,389 | 301,169 | 541,558 | 213,949 | 179,565 | 393,513 | 148,044 | 178,832 |
| JP 5A | Freeman | 171,838 | 39,627 | 211,465 | 2,507 | 23,627 | 26,134 | 185,331 | 174,641 |
| Total | | \$5,502,096 | \$6,936,119 | \$12,438,215 | \$8,656,751 | \$4,336,816 | \$12,993,567 | (\$555,352) | (\$659,228) |
| Average | | \$393,007 | \$495,437 | \$888,444 | \$618,339 | \$309,773 | \$928,112 | (\$39,668) | (\$47,088) |

* 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
 ***FY2001 Net Expenses include revenue collected from J.P. Special Project



Justice Of the Peace Courts
 For the Fiscal Year ending September 30, 2002



DALLAS COUNTY MANAGEMENT REPORT

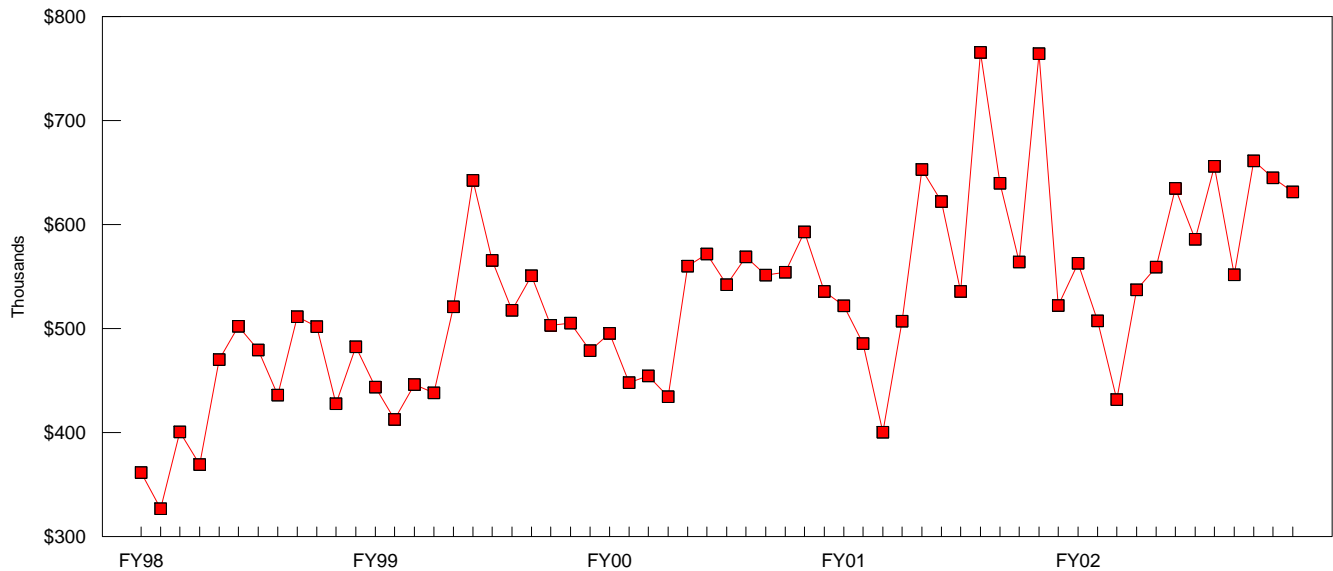
Justice of the Peace Courts

INDICATOR: Fines Collected

| MONTH | MONTHLY | | | | | CHANGE FROM FY01 | YEAR-TO-DATE | | | | | CHANGE FROM FY01 |
|-------|-------------|-------------|-------------|-------------|-------------|------------------|---------------------------|-----------|-----------|-----------|-----------|------------------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | | FY98 | FY99 | FY2000 | FY2001 | FY2002 | |
| OCT | 361,282 | 443,535 | 495,262 | 521,733 | 562,731 | 7.9% | 361,282 | 443,535 | 495,262 | 521,733 | 562,731 | 7.9% |
| NOV | 326,730 | 412,626 | 447,845 | 485,450 | 507,303 | 4.5% | 688,012 | 856,161 | 943,107 | 1,007,183 | 1,070,034 | 6.2% |
| DEC | 400,432 | 446,203 | 454,441 | 400,269 | 431,527 | 7.8% | 1,088,444 | 1,302,364 | 1,397,548 | 1,407,452 | 1,501,561 | 6.7% |
| JAN | 369,269 | 438,072 | 434,278 | 506,955 | 537,096 | 5.9% | 1,457,713 | 1,740,436 | 1,831,826 | 1,914,407 | 2,038,656 | 6.5% |
| FEB | 470,116 | 520,971 | 559,689 | 652,864 | 558,944 | -14.4% | 1,927,829 | 2,261,407 | 2,391,515 | 2,567,271 | 2,597,600 | 1.2% |
| MAR | 501,976 | 642,560 | 571,587 | 622,092 | 634,877 | 2.1% | 2,429,805 | 2,903,967 | 2,963,102 | 3,189,363 | 3,232,477 | 1.4% |
| APR | 479,486 | 565,666 | 542,027 | 535,455 | 585,700 | 9.4% | 2,909,291 | 3,469,633 | 3,505,129 | 3,724,818 | 3,818,177 | 2.5% |
| MAY | 435,916 | 517,543 | 568,774 | 765,346 | 655,754 | -14.3% | 3,345,207 | 3,987,176 | 4,073,903 | 4,490,164 | 4,473,931 | -0.4% |
| JUN | 511,429 | 550,634 | 551,383 | 639,569 | 551,721 | -13.7% | 3,856,636 | 4,537,810 | 4,625,286 | 5,129,733 | 5,025,652 | -2.0% |
| JUL | 501,614 | 502,888 | 554,174 | 563,875 | 661,245 | 17.3% | 4,358,250 | 5,040,698 | 5,179,460 | 5,693,608 | 5,686,897 | -0.1% |
| AUG | 427,551 | 505,140 | 592,713 | 764,191 | 644,706 | -15.6% | 4,785,801 | 5,545,838 | 5,772,173 | 6,457,798 | 6,331,604 | -2.0% |
| SEP | 482,557 | 478,565 | 535,618 | 522,109 | 631,270 | 20.9% | 5,268,358 | 6,024,403 | 6,307,791 | 6,979,908 | 6,962,874 | -0.2% |
| TOTAL | \$5,268,358 | \$6,024,403 | \$6,307,791 | \$6,979,908 | \$6,962,874 | N/A | ANNUAL PROJECTION/BUDGET: | | | | | \$9,203,954 |
| AVG | 439,030 | 502,034 | 525,649 | 581,659 | 580,239 | 10.7% | PERCENT ACHIEVED TO DATE: | | | | | 75.7% |

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

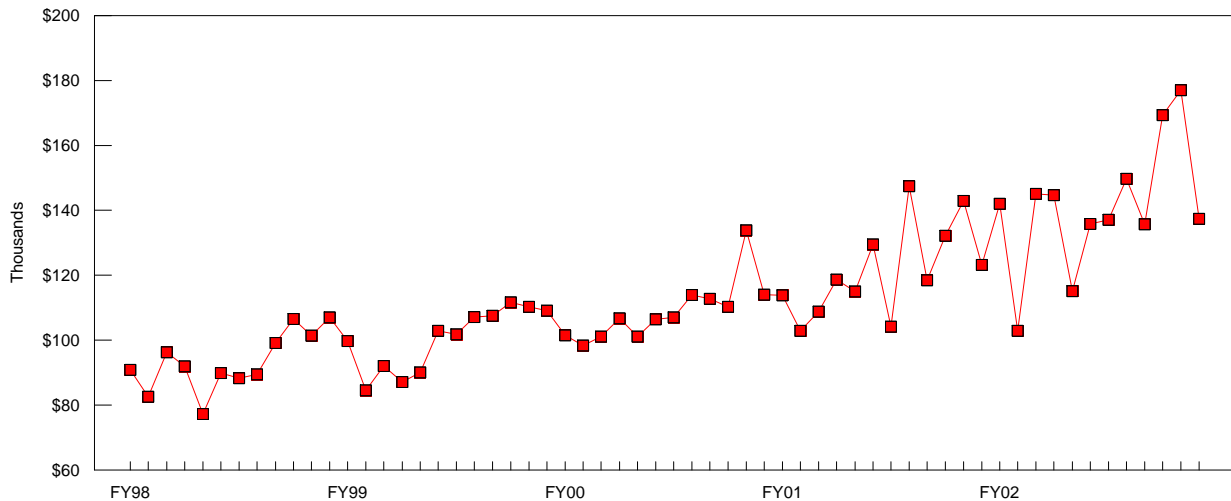
INDICATOR: Fees of Office

| MONTH | MONTHLY | | | | | CHANGE FROM FY01 | YEAR-TO-DATE | | | | | CHANGE FROM FY01 |
|-------|-------------|-------------|-------------|-------------|-------------|------------------|---------------------------|-------------|-------------|-----------|-------------|------------------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | | FY98 | FY99 | FY2000 | FY2001 | FY2002 | |
| OCT | 90,889 | 99,728 | 101,539 | 113,756 | 142,032 | 24.9% | 90,889 | 99,728 | 101,539 | 113,756 | 142,032 | 24.9% |
| NOV | 82,592 | 84,556 | 98,387 | 102,903 | 131,686 | 28.0% | 173,481 | 184,284 | 199,926 | 216,659 | 273,719 | 26.3% |
| DEC | 96,239 | 92,029 | 101,156 | 108,840 | 145,109 | 33.3% | 269,720 | 276,313 | 301,082 | 325,499 | 418,827 | 28.7% |
| JAN | 91,921 | 87,081 | 106,727 | 118,658 | 144,735 | 22.0% | 361,641 | 363,394 | 407,809 | 444,158 | 563,562 | 26.9% |
| FEB | 77,220 | 90,036 | 101,035 | 114,987 | 115,102 | 0.1% | 438,861 | 453,430 | 508,844 | 559,144 | 678,664 | 21.4% |
| MAR | 89,901 | 102,845 | 106,420 | 129,506 | 135,776 | 4.8% | 528,762 | 556,275 | 615,264 | 688,650 | 814,440 | 18.3% |
| APR | 88,225 | 101,765 | 106,971 | 104,102 | 137,043 | 31.6% | 616,987 | 658,040 | 722,235 | 792,752 | 951,483 | 20.0% |
| MAY | 89,482 | 107,156 | 113,882 | 147,482 | 149,717 | 1.5% | 706,469 | 765,196 | 836,117 | 940,234 | 1,101,201 | 17.1% |
| JUN | 99,184 | 107,467 | 112,754 | 118,423 | 135,727 | 14.6% | 805,653 | 872,663 | \$948,871 | 1,058,657 | 1,236,928 | 16.8% |
| JUL | 106,557 | 111,596 | 110,273 | 132,204 | 169,359 | 28.1% | 912,210 | 984,259 | \$1,059,144 | 1,190,861 | 1,406,286 | 18.1% |
| AUG | 101,364 | 110,263 | 133,863 | 142,923 | 176,981 | 23.8% | 1,013,574 | 1,094,522 | \$1,193,007 | 1,333,784 | 1,583,268 | 18.7% |
| SEP | 106,989 | 109,109 | 114,048 | 123,130 | 137,442 | 11.6% | \$1,120,563 | \$1,203,631 | \$1,307,055 | 1,456,914 | 1,720,710 | 18.1% |
| TOTAL | \$1,120,563 | \$1,203,631 | \$1,307,055 | \$1,456,914 | \$1,720,710 | N/A | ANNUAL PROJECTION/BUDGET: | | | | \$1,656,114 | |
| AVG | 93,380 | 100,303 | 108,921 | 121,410 | 143,392 | 18.1% | PERCENT ACHIEVED TO DATE: | | | | 103.9% | |

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

Revenue From JP Fees of Office

Monthly



Section X Miscellaneous

Analysts: Greg Allbright, Shannon Brown, and Scott Secrest

Highlights

Payments to visiting judges were \$147,931 in FY2002 (10.1). This figure represents roughly a 14% decrease in expenditures when compared to FY2001. Also during FY2002, judges utilized 622 days of visiting judge services, up from 554 in FY2001. The Drug Courts, Child Abuse Court and Tax Court continue to be the primary users of visiting judges (pages 10.2-10.4).

Child Support processing fee revenue (page 10.5) through FY2002 is 13% greater when compared to FY2001. Also, the Child Support Office exceeded its projected revenue for FY2002 by 17%. As the office continues its efforts to monitor delinquent payers, collections can be expected to steadily increase.

The District Attorney's Office has provided information on the amount deposited into the department's state asset forfeiture account (page 10.6). Through August, the District Attorney has collected \$229,400. This represents a decrease from the amount collected in the same period last year. Asset forfeiture revenue fluctuates monthly.

The DIVERT court (page 10.7) 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.

From July FY2001 through January FY2002, the DIVERT Court averaged more than 12 new admissions per month. Since then, DIVERT has averaged 4 persons per month. The reasons for this decline stem from the DIVERT Courts' inability to screen all persons coming through the court system to determine who may be eligible for the DIVERT program.

DALLAS COUNTY MANAGEMENT REPORT

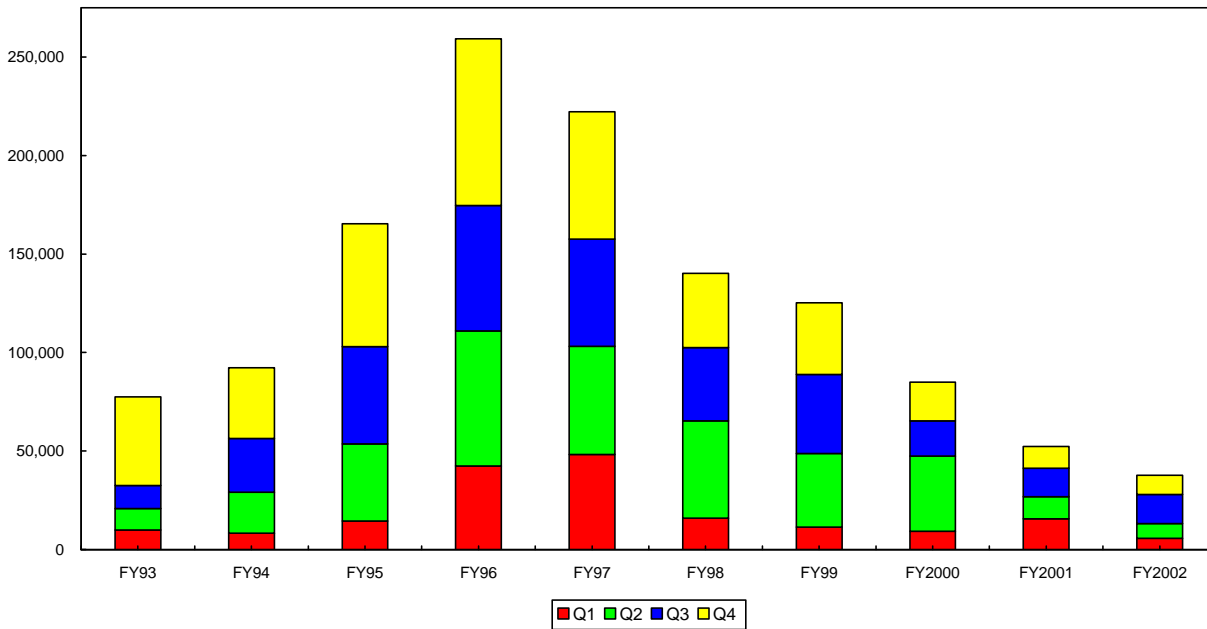
District and County Courts

INDICATOR: Payments to Visiting Judges

| MONTH | MONTHLY | | | | | CHANGE FROM FY01 | YEAR-TO-DATE | | | | | CHANGE FROM FY01 |
|-------|---------|---------|--------|--------|--------|------------------|------------------------------------|---------|--------|--------|--------|------------------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | | FY98 | FY99 | FY2000 | FY2001 | FY2002 | |
| OCT | 1,942 | 1,240 | 2,590 | 4,365 | 1,435 | -67.1% | 1,942 | 1,240 | 2,590 | 4,365 | 1,435 | -67.1% |
| NOV | 6,887 | 5,641 | 4,909 | 6,112 | 1,966 | -67.8% | 8,829 | 6,881 | 7,499 | 10,477 | 3,401 | -67.5% |
| DEC | 7,051 | 4,500 | 1,791 | 5,074 | 2,306 | -54.6% | 15,880 | 11,381 | 9,290 | 15,551 | 5,707 | -63.3% |
| JAN | 14,366 | 14,233 | 11,109 | 1,271 | 5,201 | 309.2% | 30,246 | 25,615 | 20,399 | 16,822 | 10,908 | -35.2% |
| FEB | 16,193 | 6,118 | 11,344 | 2,867 | 1,339 | -53.3% | 46,439 | 31,732 | 31,743 | 19,689 | 12,247 | -37.8% |
| MAR | 18,845 | 16,997 | 15,711 | 7,740 | 893 | -88.5% | 65,284 | 48,730 | 47,454 | 27,429 | 13,140 | -52.1% |
| APR | 5,243 | 13,516 | 6,251 | 4,632 | 8,903 | 92.2% | 70,527 | 62,246 | 53,705 | 32,061 | 22,043 | -31.2% |
| MAY | 13,174 | 13,244 | 9,033 | 4,812 | 3,402 | -29.3% | 83,701 | 75,490 | 62,738 | 36,873 | 25,445 | -31.0% |
| JUN | 18,757 | 13,355 | 2,614 | 4,921 | 2,418 | -50.9% | 102,458 | 88,845 | 65,352 | 41,794 | 27,863 | -33.3% |
| JUL | 17,891 | 9,707 | 6,691 | 3,328 | 2,046 | -38.5% | 120,349 | 98,551 | 72,043 | 45,122 | 29,909 | -33.7% |
| AUG | 12,221 | 15,900 | 9,566 | 10,402 | 2,430 | -76.6% | 132,571 | 114,451 | 81,609 | 55,524 | 32,339 | -41.8% |
| SEP | 7,650 | 10,788 | 3,301 | 6,855 | 5,408 | -21.1% | 140,221 | 125,239 | 84,910 | 62,379 | 37,746 | -39.5% |
| TOTAL | 140,221 | 125,239 | 84,910 | 62,379 | 37,746 | N/A | ANNUAL PROJECTION/BUDGET: \$53,000 | | | | | |
| AVG | 11,685 | 10,437 | 7,076 | 5,198 | 1,902 | -63.4% | PERCENT ACHIEVED TO DATE: 71.2% | | | | | |

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

Payments to Visiting Judges



Visiting Judges

By Court

For the Twelve Months Ending September 30, 2002

| | Expense Codes | | | <u>Total</u> |
|---|------------------------|-------------------|-------------|--------------|
| | Service <u>Days</u> | Visiting Judge | Expenses | |
| | | <u>2330</u> | <u>6180</u> | |
| Probate Courts | | | | |
| 4701 Probate Court #1 (DeShazo) | | | | 0 |
| 4702 Probate Court #2 (Price) | | | | 0 |
| 4703 Probate Court #3 (Loving) | 2 | | 982 | 982 |
| Total Probate Courts | 2 | \$0 | \$982 | \$982 |
| County Courts | | | | |
| Criminal | | | | |
| 4601 County Criminal Court #1 (Clancy) | 1 | 46 | 505 | 551 |
| 4602 County Criminal Court #2 (Pruitt) | 3 | 4,400 | 233 | 4,633 |
| 4603 County Criminal Court #3 (Wyde) | 1 | 1,760 | | 1,760 |
| 4604 County Criminal Court #4 (Taite) | | | | 0 |
| 4605 County Criminal Court #5 (Fuller) | | | | 0 |
| 4606 County Criminal Court #6 (Barker) | 3 | 2,200 | 1,590 | 3,790 |
| 4607 County Criminal Court #7 (Crowder) | 1 | | 511 | 511 |
| 4608 County Criminal Court #8 (Roden) | | | | 0 |
| 4609 County Criminal Court #9 (Anderson) | 1 | 2,200 | | 2,200 |
| 4610 County Criminal Court #10 (Finn/Fox) | 3 | | 728 | 728 |
| 4611 County Criminal Court #11 (Jones) | 2 | | 600 | 600 |
| 4615 County Criminal Court of Appeals (Wade) | | | | 0 |
| 4616 County Criminal Court of Appeals #2 (Burson) | 1 | | 728 | 728 |
| 4617 County Criminal Magistrate (Tolle) | | | | 0 |
| Total County Criminal Courts | 16 | \$10,606 | \$4,894 | \$15,500 |
| Civil | | | | |
| 4501 County Court at Law #1 (Gibson/Roden) | 9 | | 1,950 | 1,950 |
| 4502 County Court at Law #2 (Peyton) | | | | 0 |
| 4503 County Court at Law #3 (Jenevein) | 6 | 3,192 | 695 | 3,887 |
| 4504 County Court at Law #4 (Woody) | | | | 0 |
| 4505 County Court at Law #5 (Stokes) | 8 | | 578 | 578 |
| Total County Courts at Law | 23 | \$3,192 | \$3,224 | \$6,416 |
| Total County Courts | 41 | \$13,798 | \$9,100 | \$22,897 |

Visiting Judges By Court

For the Twelve Months Ending September 30, 2002

| | Expense Codes | | | <u>Total</u> |
|---|---------------|-------------------|-------------|--------------|
| | Service | Visiting Judge | Expenses | |
| | <u>Days</u> | <u>2330</u> | <u>6180</u> | |
| District Courts | | | | |
| Criminal | | | | |
| 4401 Criminal District Court #1 (Warder) | 6 | 74 | 725 | 800 |
| 4402 Criminal District Court #2 (Stricklin) | 1 | | 213 | 213 |
| 4403 Criminal District Court #3 (R. Francis) | 26 | 1,785 | 5,506 | 7,291 |
| 4404 Criminal District Court #4 (Creuzot) | 11 | 446 | 1,141 | 1,588 |
| 4405 Criminal District Court #5 (Alvarez) | 16 | 632 | 1,182 | 1,814 |
| 4410 194th Criminal District Court (Entz) | 11 | 298 | 1,727 | 2,024 |
| 4415 195th Criminal District Court (Nelms) | 20 | 872 | 4,861 | 5,733 |
| 4420 203rd Criminal District Court (McDaniel) | 10 | 632 | 729 | 1,361 |
| 4425 204th Criminal District Court (Nancarrow) | 19 | 744 | 3,393 | 4,137 |
| 4430 265th Criminal District Court (Dean) | 3 | 149 | 322 | 471 |
| 4435 282nd Criminal District Court (Greene) | 14 | 595 | 1,993 | 2,588 |
| 4440 283rd Criminal District Court (Cunningham) | 57 | 3,237 | 15,955 | 19,192 |
| 4445 291st Criminal District Court (Meier) | 8 | 595 | 1,479 | 2,075 |
| 4450 292nd Criminal District Court (Wade, Jr.) | 12 | 707 | 841 | 1,548 |
| 4455 363rd Criminal District Court (Johnson) | 3 | 112 | 294 | 406 |
| Child Abuse Court (Stephens) | 28 | 1,041 | 740 | 1,781 |
| 4013 Drug Court | 86 | 1,567 | 36,456 | 38,023 |
| Total Criminal District Courts | 331 | \$13,488 | \$77,557 | \$91,045 |
| Civil | | | | |
| 4110 14th Civil District Court (Murphy) | 4 | 74 | 767 | 842 |
| 4115 44th Civil District Court (Keliher/Kelton) | 3 | | 231 | 231 |
| 4120 68th Civil District Court (Hall) | 9 | 372 | 1,517 | 1,889 |
| 4125 95th Civil District Court (Johnson) | 2 | | 481 | 481 |
| 4130 101st Civil District Court (Patterson) | 4 | 260 | 781 | 1,042 |
| 4135 116th Civil District Court (Lopez) | 6 | 260 | 870 | 1,130 |
| 4140 134th Civil District Court (Ashby) | 1 | | 79 | 79 |
| 4145 160th Civil District Court (Godbey/Cox) | 1 | | 312 | 312 |
| 4150 162nd Civil District Court (Rhea) | | | | 0 |
| 4155 191st Civil District Court (Haynes) | 3 | | 634 | 634 |
| 4160 192nd Civil District Court (Hartman) | 12 | 826 | 361 | 1,187 |
| 4165 193rd Civil District Court (Evans) | 6 | | 400 | 400 |
| 4170 298th Civil District Court (Canales) | 6 | 120 | 182 | 302 |
| 4180 Tax Court (Sims) | 67 | 6,472 | 5,748 | 12,220 |
| Total Civil District Courts | 124 | \$8,385 | \$12,365 | \$20,750 |

Visiting Judges By Court

For the Twelve Months Ending September 30, 2002

| | Service Days | Expense Codes | | <u>Total</u> |
|---|-----------------|-------------------|-------------|--------------|
| | | Visiting Judge | Expenses | |
| | | <u>2330</u> | <u>6180</u> | |
| Family | | | | |
| 4210 254th Family District Court (Miller/Coen) | 7 | | 179 | 179 |
| 4215 255th Family District Court (Fowler) | 33 | | 1,999 | 1,999 |
| 4220 256th Family District Court (Green) | 4 | 186 | 230 | 416 |
| 4225 301st Family District Court (Rankin) | 9 | 37 | 462 | 499 |
| 4230 302nd Family District Court (Harris) | 22 | | 3,875 | 3,875 |
| 4235 303rd Family District Court (Johnson) | 22 | 97 | 3,642 | 3,739 |
| 4240 330th Family District Court (Bedard/Lewis) | 20 | | 1,387 | 1,387 |
| Total Family District Courts | 117 | \$320 | \$11,773 | \$12,093 |
| Juvenile | | | | |
| 4310 304th Family District Court (Gaither) | 6 | 781 | 254 | 1,035 |
| 4320 305th Family District Court (Shannon) | 3 | | 111 | 111 |
| Total Juvenile Courts | 9 | \$781 | \$365 | \$1,146 |
| Total District Courts | 581 | \$22,974 | \$102,060 | \$125,034 |
| Fund 471 Appellate Court Fund | | | | |
| 4090 Appellate Justice System | 0 | 0 | 0 | 0 |
| Grand Total | 622 | \$36,772 | \$111,160 | \$147,931 |

DALLAS COUNTY MANAGEMENT REPORT

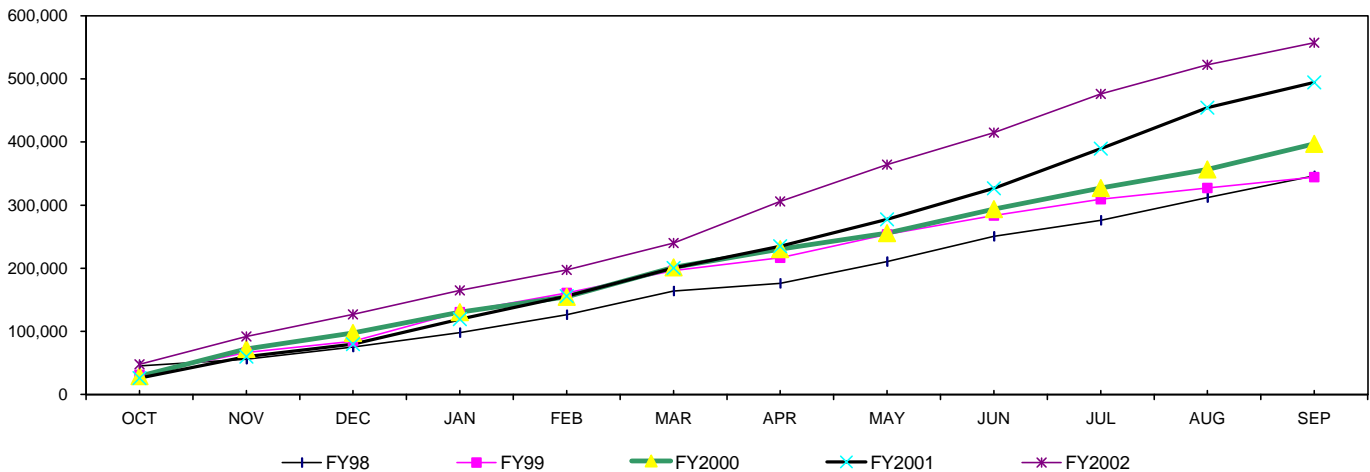
Child Support Office

INDICATOR: Child Support Processing Fee Revenue (\$)

| MONTH | MONTHLY | | | | | CHANGE FROM FY01 | YEAR-TO-DATE | | | | | CHANGE FROM FY01 |
|-------|---------|---------|---------|---------|---------|------------------|---------------------------|---------|---------|---------|---------|------------------|
| | FY98 | FY99 | FY2000 | FY2001 | FY2002 | | FY98 | FY99 | FY2000 | FY2001 | FY2002 | |
| OCT | 45,178 | 30,952 | 28,962 | 26,026 | 47,597 | 82.9% | 45,178 | 30,952 | 28,962 | 26,026 | 47,597 | 82.9% |
| NOV | 10,432 | 35,549 | 42,870 | 33,594 | 44,336 | 32.0% | 55,610 | 66,501 | 71,832 | 59,620 | 91,933 | 54.2% |
| DEC | 19,449 | 17,867 | 25,436 | 20,169 | 34,708 | 72.1% | 75,059 | 84,368 | 97,268 | 79,789 | 126,641 | 58.7% |
| JAN | 22,693 | 45,726 | 32,864 | 39,377 | 38,232 | -2.9% | 97,752 | 130,094 | 130,132 | 119,166 | 164,873 | 38.4% |
| FEB | 28,363 | 30,820 | 24,578 | 36,578 | 32,281 | -11.7% | 126,115 | 160,914 | 154,710 | 155,744 | 197,154 | 26.6% |
| MAR | 37,900 | 35,470 | 46,863 | 44,809 | 42,959 | -4.1% | 164,015 | 196,384 | 201,574 | 200,553 | 240,113 | 19.7% |
| APR | 12,086 | 19,953 | 28,624 | 34,186 | 65,864 | 92.7% | 176,101 | 216,337 | 230,198 | 234,739 | 305,977 | 30.3% |
| MAY | 34,598 | 37,155 | 25,245 | 42,512 | 58,119 | 36.7% | 210,699 | 253,492 | 255,443 | 277,251 | 364,096 | 31.3% |
| JUN | 40,093 | 30,049 | 38,172 | 49,420 | 50,707 | 2.6% | 250,792 | 283,541 | 293,615 | 326,672 | 414,803 | 27.0% |
| JUL | 25,235 | 25,899 | 33,516 | 62,615 | 61,547 | -1.7% | 276,027 | 309,440 | 327,131 | 389,287 | 476,350 | 22.4% |
| AUG | 35,912 | 17,649 | 29,356 | 65,024 | 46,179 | -29.0% | 311,939 | 327,089 | 356,487 | 454,310 | 522,529 | 15.0% |
| SEP | 34,239 | 17,292 | 40,460 | 40,272 | 35,089 | -12.9% | 346,178 | 344,381 | 396,946 | 494,582 | 557,618 | 12.7% |
| TOTAL | 346,178 | 344,381 | 396,946 | 494,582 | 557,618 | N/A | ANNUAL PROJECTION/BUDGET: | | | | 475,000 | |
| AVG | 28,848 | 28,698 | 33,079 | 41,215 | 46,468 | 12.7% | PERCENT ACHIEVED TO DATE: | | | | 117% | |

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.

Child Support Processing Fees Year-To-Date



DALLAS COUNTY MANAGEMENT REPORT

District Attorney

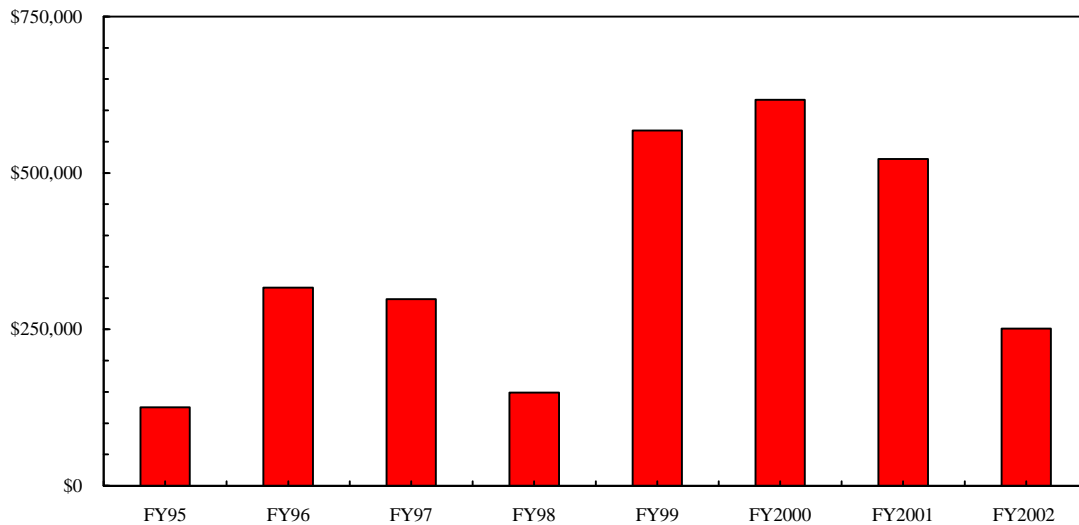
INDICATOR: Monthly Forfeiture Revenue

MONTHLY

| MONTH | FY97 | FY98 | FY99 | FY2000 | FY2001 | FY2002 |
|-------|-----------|-----------|-----------|-----------|-----------|-----------|
| OCT | 9,311 | 1,580 | 0 | 17,776 | 27,058 | 39,603 |
| NOV | 3,165 | 12,898 | 50,614 | 25,957 | 62,711 | 18,490 |
| DEC | 31,226 | 0 | 213,969 | 7,855 | 17,618 | 33,944 |
| JAN | 0 | 0 | 32,298 | 60,721 | 80,993 | 5,204 |
| FEB | 4,643 | 40,634 | 13,807 | 54,855 | 43,881 | 12,398 |
| MAR | 40,991 | 4,767 | 93,777 | 87,945 | 45,850 | 9,685 |
| APR | 18,211 | 28,024 | 11,331 | 12,482 | 39,136 | 18,707 |
| MAY | 35,026 | 3,282 | 8,469 | 3,784 | 25,555 | 25,486 |
| JUN | 0 | 3,787 | 35,541 | 32,634 | 29,566 | 6,304 |
| JUL | 30,024 | 9,416 | 13,119 | 25,134 | 39,392 | 32,326 |
| AUG | 3,082 | 27,591 | 55,426 | 172,019 | 24,262 | 27,238 |
| SEP | 122,603 | 16,688 | 39,581 | 115,620 | 86,071 | 22,047 |
| TOTAL | \$298,282 | \$148,667 | \$567,932 | \$616,782 | \$522,094 | \$251,431 |
| AVG | \$24,857 | \$12,389 | \$47,328 | \$51,398 | \$43,508 | \$20,953 |

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

Asset Forfeitures



DALLAS COUNTY MANAGEMENT REPORT

DIVERT Court As of September 30, 2002

INDICATOR: Number of participants in the program

MONTHLY

| MONTH | New | | Unsuccessful | | Total Participants |
|--------|------------|---------|--------------|--------------|--------------------|
| | Admissions | Opt-Out | Discharges | Graduations* | |
| FY2002 | | | | | |
| Oct-02 | 14 | 0 | 6 | 4 | 124 |
| Nov-02 | 12 | 0 | 3 | 4 | 129 |
| Dec-02 | 6 | 0 | 2 | 1 | 132 |
| Jan-02 | 19 | 0 | 6 | 2 | 143 |
| Feb-02 | 3 | 0 | 5 | 3 | 138 |
| Mar-02 | 0 | 0 | 4 | 4 | 130 |
| Apr-02 | 3 | 0 | 3 | 9 | 121 |
| May-02 | 7 | 0 | 1 | 6 | 121 |
| Jun-02 | 7 | 0 | 12 | 5 | 111 |
| Jul-02 | 16 | 0 | 6 | 8 | 113 |
| Aug-02 | 12 | 0 | 2 | 11 | 112 |
| Sep-02 | 10 | 0 | 7 | 5 | 110 |
| TOTAL | 109 | 0 | 57 | 62 | |

*Explanation: Participants are not expected to graduate from the program for approximately one year
"Opt-Out" refers to those participants who, within the first 10 days, chose not to continue in the program

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

