



**CHRISTIAN COUNTY ANNUAL REPORT
ANNUAL REPORT
DECEMBER 1, 2016 THRU NOVEMBER 30, 2017**

1. FILED CHARGES

CHARGES FILED FROM 12/1/2016 TO 11/30/2017	CHARGES FILED¹
FELONIES	1,377
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	4,174
TOTAL CHARGES FILED	5,551
¹ All data is reported from case management system – Filing Charge Summary Report.	

This reflects an increase of approximately 28% in the number of felony charges filed as compared to 2016. It also reflects a 98% increase in felony filings as compared to 2011. It is approximately a 3% increase in misdemeanor counts filed as compared to 2016 and 672 more misdemeanor charges or approximately a 19% increase in misdemeanor charges filed as compared to 2011.

CHARGES FILED FROM 12/1/2015 TO 11/30/2016	CHARGES FILED¹
FELONIES	1,077
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	4,050
TOTAL CHARGES FILED	5,127
¹ All data is reported from case management system.	

CHARGES FILED FROM 12/1/2014 TO 11/30/2015	CHARGES FILED¹
FELONIES	1,141
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	3,862
TOTAL CHARGES FILED	5,003
¹ All data is reported from case management system.	

CHARGES FILED FROM 12/1/2013 TO 11/30/2014	CHARGES FILED¹
FELONIES	889
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	3,695
TOTAL CHARGES FILED	4,584
¹ All data is reported from case management system.	

CHARGES FILED FROM 12/1/2012 TO 11/30/2013	CHARGES FILED ¹
FELONIES	900
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	4,050
TOTAL CHARGES FILED	4,950
¹ All data is reported from case management system.	

CHARGES FILED FROM 12/1/2011 TO 11/30/2012	CHARGES FILED ¹
FELONIES	665
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	3,537
TOTAL CHARGES FILED	4,202
¹ All data is reported from case management system.	

CHARGES FILED FROM 12/1/2010 TO 11/30/2011	CHARGES FILED ²
FELONIES	696
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	3,502
TOTAL CHARGES FILED	4,198¹
¹ The 4,198 charges filed resulted in 3,190 cases filed with the Circuit Court.	
² All data is reported from case management system.	

2. REFERRALS FROM LAW ENFORCEMENT

For the period from December 1, 2016 to November 30, 2017 this office was referred approximately 6,319 charges (excluding child support cases and merchant bad check cases) for review from law enforcement agencies. This is 542 more charges or just over a 9% increase as compared to 2016. It is 2,656 more charges than in 2011 or almost a 73% overall increase in total number of referrals received in 2017 as compared to 2011. Below reflects what has occurred with the 6,319 charges referred to our office.

12/1/16 to 11/30/17	MISDEMEANOR	FELONY	TOTAL ¹
Charges Referred			6,319
Charges Under Review			153
Charges Issued			5,759
Charges Refused			407
Charges Reviewed			6,319
¹ From Referral by Status Report – under current report not able to select for felony or misdemeanor –(can select by charge code give however, given there are more than 5,100 charges codes it is not able to provide the information separated for misdemeanors and felonies.)			

12/1/15 to 11/30/16	MISDEMEANOR	FELONY	TOTAL ²
Charges Referred	4,443	1,334	5,777
Charges Under Review ¹	80	103	183
Charges Issued	4,050	1,077	5,127
Charges Refused	314	154	468
Charges Reviewed	4,443	1,334	5,777

¹ Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² All data is from the case management system - Referral by Status Reports

12/1/14 to 11/30/15	MISDEMEANOR	FELONY	TOTAL ²
Charges Referred	4,325	1,379	5,704
Charges Under Review ¹	39	40	79
Charges Issued	3,862	1,141	5,003
Charges Refused	424	198	622
Charges Reviewed	4,325	1,379	5,704

¹ Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² All data is from the case management system - Referral by Status Reports

12/1/13 to 11/30/14	MISDEMEANOR	FELONY	TOTAL ²
Charges Referred	4,166	1,174	5,340
Charges Under Review ¹	72	97	169
Charges Issued	3,695	889	4,584
Charges Refused	505	288	793
Charges Reviewed	4,272	1,274	5,546

¹ Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² All data is from the case management system.

12/1/12 to 11/30/13	MISDEMEANOR	FELONY	TOTAL ²
Charges Referred	4,512	1,119	5,631
Charges Under Review ¹	75	56	131
Charges Issued	4,050	900	4,950
Charges Refused	405	177	582
Charges Reviewed	4,530	1,133	5,663

¹ Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² All data is from the case management system.

12/1/11 to 11/30/12	MISDEMEANOR	FELONY	TOTAL ²
Charges Referred	4,260	932	5,192
Charges Under Review ¹	84	86	170
Charges Issued	3,537	665	4,202
Charges Refused	669	181	850
Charges Reviewed	4,290	932	5,222

¹ Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² All data is from the case management system.

12/1/10 to 11/30/11	MISDEMEANOR	FELONY	TOTAL ³
Charges Referred	3,126	545	3,663
Cases Under Review ¹	29	84	113
Charges Issued	3,502	696	4,198
Charges Refused	517	253	770
Charges Reviewed	4,048⁴	1,033⁴	5,081^{2,4}

¹ Cases that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.
² The number may be underreported because the Case Management System tracks cases under review by defendant instead of by charges.
³ All data is from the case management system.
⁴ The greater number reviewed versus charges referred is due to a backlog of referrals that existed as of January 1, 2011.

2. BREAKDOWN OF CRIMINAL CASES CLOSED BY THE OFFICE

12/1/16 to 11/30/17	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	939 counts	2,356 Counts	3,295 Guilty Pleas
Jury Trials	4 felony jury trials (3 cts guilty) (1 ct guilty alt count) (9 counts not guilty)	0 jury trials	4 jury trials (13 counts)
Bench Trials	5 felony bench trials (8 counts guilty) (2 counts not guilty) (2 cases – 3 counts under advisement)	13 misd bench trial (15 counts guilty) (6 counts not guilty)	18 bench trials (34 counts)
Other Dispositions ²	687 counts	1,034 counts	1,721
TOTALS	1,652	3,411	5,063

¹ All data is from the case management system. Event report, final disposition summary for felony and for misd

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, PCRs, CAFAs and/or defendant now legal, transfer to US Attorney, Special Prosecutor, etc.

³ Includes infractions, county orders and other non-felony dispositions.

Above reflects an increase of 474 felony or approximately 40% increase in the number of felony charges being disposed in 2017 as compared to 2016. Further it reflects 1,052 more felony charges disposed or a 175% increase in felony charges disposed in 2017 as compared to 2011. It also reflects fewer misdemeanor charges disposed in 2017 as compared to 2016. Overall there were 69 fewer charges disposed in 2017 as compared to 2016. Additionally, there were 1,582 more charges or a 45% increase in the number of overall charges disposed in 2017 as compared to 2011.

12/1/15 to 11/30/16	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	686 counts	2,665 Counts	3,351 Guilty Pleas
Jury Trials	1 felony jury trial (6 cts guilty)	1 misd jury trials (2 cts guilty)	2 Jury Trials (8 counts)
Bench Trials	5 felony bench trials (6 counts guilty) (3 counts not guilty)	9 misd bench trials (7 counts guilty) (6 counts not guilty)	14 bench trials (22 counts)
Other Dispositions ²	477	1,274	1,751
TOTALS	1,178	3,954	5,132

¹ All data is from the case management system.

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, PCRs, CAFAs and/or defendant now legal, transfer to US Attorney, Special Prosecutor, etc.

³ Includes infractions, county orders and other non-felony dispositions.

12/1/14 to 11/30/15	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	546 counts	1,890 counts	2,436 Guilty Pleas
Jury Trials	2 felony jury trials (3 cts guilty; 2 cts guilty alternative ct)	0 misd jury trials	2 Jury Trials (5 counts)
Bench Trials	2 felony bench trials (2 cts guilty)	8 misd bench trials (5 counts guilty) (20 counts not guilty)	10 bench trials (27 counts)
Other Dispositions ²	380	1,039	1,419
TOTALS	933	2,954	3,887

¹ All data is from the case management system.

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, and/or defendant now legal, etc.

³ Includes infractions, county orders and other non-felony dispositions.

12/1/13 to 11/30/14	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	582 counts	1,966 counts	2,548 Guilty Pleas
Jury Trials	1 felony jury trial (3 counts guilty ⁴)	0 misd jury trials	1 Jury Trial
Bench Trials	1 felony bench trials (1 count guilty)	15 misd bench trials (14 counts guilty) (6 counts not guilty)	16 bench trials (21 counts)
Other Dispositions ²	402	1,328 counts	1,730
TOTALS	985	3,314	4,299

¹ All data is from the case management system.

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, and/or defendant now legal, etc.

³ Includes infractions, county orders and other non-felony dispositions.

⁴ Defendant was granted motion for new trial thus this case will be retried. Therefore, counts not calculated in disposition total.

12/1/12 to 11/30/13	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	590 counts	1,620 counts	2,210 Guilty Pleas
Jury Trials	5 felony jury trials (10 cts guilty; 2 cts guilty alternative ct) (6 cts guilty; 2 cts not guilty) (2 cts guilty; 1 ct not guilty) (2 cts guilty; 2 ct not guilty) (2 cts not guilty)	0 misd jury trials	5 Jury Trials (29 counts)
Bench Trials	3 felony bench trials 1 guilty 2 not guilty	13 misd bench trials (15 counts guilty) (6 counts not guilty)	16 bench trials (24 count)
Other Dispositions ²	363	1,750	2,113
TOTALS	985	3,391	4,376

¹ All data is from the case management system.

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, and/or defendant now legal, etc.

³ Includes infractions, county orders and other non-felony dispositions.

12/1/11 to 11/30/12	FELONY	MISDEMEANORS ³	TOTAL ¹
Guilty Pleas	317 counts	1,653 counts	1,970 Guilty Pleas
Jury Trials	4 Guilty (5 counts)	1 Guilty (2 counts)	5 Jury Trials (7 counts)
Bench Trials	0	11 Guilty (11 counts) 10 Not Guilty (12 counts)	21 Bench Trials (23 counts)
Other Dispositions ²	233	1,703	1,936
TOTALS	555	3,381	3,936

¹ All data is from the case management system.

² Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, and/or defendant now legal, etc.

³ Includes infractions, county orders and other non-felony dispositions.

12/1/10 to 11/30/11	FELONY	MISDEMEANORS ²	TOTAL
Guilty Pleas	299 counts	1,284 counts	1,583 Guilty Pleas
Jury Trials	1 Guilty (3 counts) 1 Not Guilty (2 counts)	2 guilty (2 count)	4 Jury Trials (7 counts)
Bench Trials	2 Guilty (2 counts) 1 Not Guilty (1 count) 1 Not Guilty by reason of mental disease or defect (4 counts)	10 Guilty (12 counts) 6 Not Guilty (6 counts)	20 Bench Trials (25 counts)
Other Dispositions ¹	289 counts	1,577 counts	1,866 counts
TOTALS	600	2,881	3,481 counts

¹ Includes dispositions such as dismissed per plea to another charge, successful completion of drug court, victim or witness unavailable, deferred prosecution agreement, and/or defendant legal, etc.

² Includes infractions and county orders.

4. BAD CHECKS AND RESTITUTION COLLECTED

A. BAD CHECKS

	# OF NEW COMPLAINTS	# OF CHECKS COLLECTED	FELONIES FILED	MISD FILED	MOPS FEES	P/A FEES	VIC FEES	CHECK AMT. COLLECTED
2017	230	343	55	63	\$1,184.95	\$8,887.20	\$6,054.92	\$52,943.20
2016	287	288	11	57	\$1,444.20	\$10,346.17	\$7,980.23	\$102,611.90
2015	351	409	16	50	\$1,237.52	\$8,680.22	\$6,764.43	\$43,391.23
2014	325	446	15	80	\$1,470.00	\$10,079.89	\$7,653.10	\$46,138.24
2013	486	328	7	153	\$2,155.00	\$15,974.61	\$9,862.39	\$52,449.35
2012	477	319	37	115	\$1,917.51	\$14,604.43	\$9,921.40	\$75,937.23
2011	294	310	22	97	\$1,800.67	\$13,547.03	\$7,365.82	\$70,728.05
2010²	776	N/A	31	127	\$3,035.00	\$21,589.12	N/A	\$108,152.80
2009²	797	N/A	32	190	\$4,153.00	\$23,019.95	N/A	\$164,812.26
2008²	1,259	N/A	N/A	303 ¹	N/A	\$32,017.70	N/A	\$128,503.77
2007²	1,256	N/A	45	227	\$4,590.00	\$25,336.85	N/A	\$150,520.63
2006²	1,504	N/A	48	332	N/A	\$32,825.96	N/A	\$145,893.27
2005²	1,058	N/A	N/A	349 ¹	N/A	N/A	N/A	\$96,756.79
2004²	879	N/A	N/A	229 ¹	N/A	N/A	N/A	\$178,420.81
2003²	836	N/A	N/A	194 ¹	N/A	N/A	N/A	\$82,195.33

¹Total charges filed. Misdemeanors and Felonies were not tracked separately.
²Information for 2003 to 2010 is from the corresponding annual report previously filed with the County Commission.
 N/A: Information is not known.

B. RESTITUTION

AMOUNT OF RESTITUTION COLLECTED ON BEHALF OF CRIME VICTIMS	
12/1/2016 to 11/30/2017	\$211,353.23
12/1/2015 to 11/30/2016	\$200,897.15
12/1/2014 to 11/30/2015	\$202,228.18 ²
12/1/2013 to 11/30/2014	\$238,070.69 ¹
12/1/2012 to 11/30/2013	\$278,085.46
12/1/2011 to 11/30/2012	\$212,258.09
12/1/2010 to 11/30/2011	\$211,899.93

¹This includes \$66,961.60 that was collected on tax cases that were filed as criminal cases.

²This includes \$40,301.80 that was collected on tax cases that were filed as criminal cases.

Restitution is in addition to amount of bad checks collected. Amounts from years prior to 2011 were not previously reported on annual reports and due to changing to a more cost-effective case management system for restitution the information from previous years is not readily available.

5. TAX CASES OPENED AND TAXES COLLECTED

TAX CASES	REFERRALS RECEIVED ¹	GARNISHMENTS FILED	AMOUNT COLLECTED
2017	96	0	\$210,842.04
2016	185	0	\$280,529.00
2015	118	0	\$246,664.00 ³
2014	241	37	\$294,115.10 ²
2013	127	20	\$268,362.63
2012	512	37	\$148,295.05

¹ Beginning in 2012 due to changes in legislation the method for referrals and method of collection changed.

² This includes \$66,961.60 that was collected as part of restitution for criminal cases filed for tax cases.

³ Due to an amnesty period granted by the State of Missouri to offenders in 2015 the CCPA office did not receive any referrals from August 2015 to present. During this time offenders were allowed by the State of Missouri for delinquent taxes with no interest, penalties or fees. It also includes \$40,301.89 that was collected as part of restitution for criminal cases filed for tax cases.

TAX CASES	COMPLAINTS RECEIVED	PETITIONS FILED	AMOUNT COLLECTED
2011	283	9	\$115,992.64
2010 ¹	11	0	\$39,592.28
2009 ¹	278	0	\$86,389.97
2008 ¹	305	0	\$9,733.56
2007 ¹	253	0	\$25,806.91 ²
2006 ¹	335	0	\$25,806.91 ²
2005 ¹	226	2	\$32,624.13
2004 ¹	241	0	\$44,770.72
2003 ¹	147	5	\$23,129.56

¹ Years 2003 through 2010 are from the previous annual reports filed with the County Commission.
² The annual reports for 2006 and 2007 as submitted reflect the same amount collected for both years.

6. ADDITIONAL INFORMATION

SEARCH WARRANTS	Blood Draws	TOTAL
2017	52	138
2016	47	121
2015	39	122
2014	51	135
2013	36	117

¹All data is reported from case management system.

Preliminary Hearing	Cases Waived	Cases bound over	Counts not bound over	TOTAL FELONY CASES THROUGH PRELIMINARY HEARING
2017	514	46	9	569
2016	461	46	4	511
2015	368	46	5	419
2014	368	37	7	412
2013	423	40	8	471
2012	355	21	2	378
2011 ²	198	16	5	219

¹All data is reported from case management system.
²Due to modifications in event codes in the beginning of 2011 these numbers are likely under reported.

In addition to the cases that went through preliminary hearing there were 66 cases true billed by the grand jury. There were 58 more preliminary hearing cases as compared to 2016. As compared to 2012, there were 191 more preliminary hearing cases or about a 50% in preliminary hearing cases.

Motions to Revoke Probation	Felony	Misdemeanor	Restitution	TOTAL MOTIONS TO REVOKE FILED
2017	646	315	77	1,038
2016	544	238	82	864

2015	342	87	80	509
2014	244	69	89	402
2013	243	54	60	357
2012	250	57	37	344
2011	222	37	44	303

¹All data is reported from case management system.

There has been a substantial increase in the number of probation violations filed in 2017, more than three times the number filed in 2011.

7. CHILD SUPPORT UNIT

The following statistics are from the Springfield Regional Prosecutors' Child Support Office. In 2007, the Christian County and Taney County Prosecuting Attorney combined their child support enforcement with the Greene County Prosecuting Attorney in a regional office located in Springfield, Missouri.

2017 end of year report ³	
Referrals Received	100
Paternities Filed	7
UIFSA's Filed¹	3
Contempt Motions Filed	21
Other²	62
Felonies Filed	13
Misdemeanors Filed	47

¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.
³Numbers are from 2017 Year End Child Support Stats Christian County 10-1-2016 – September 30, 2017

12/1/2015 to 11/30/2016	
Referrals Received	105
Paternities Filed	5
UIFSA's Filed¹	10
Contempt Motions Filed	13
Other²	68
Felonies Filed	23
Misdemeanors Filed	53

¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.

12/1/2014 to 11/30/2015	
Referrals Received	132
Paternities Filed	12
UIFSA's Filed¹	12
Contempt Motions Filed	15
Other²	68
Felonies Filed	19
Misdemeanors Filed	63
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	

12/1/2013 to 11/30/2014	
Referrals Received	134
Paternities Filed	17
UIFSA's Filed¹	14
Contempt Motions Filed	21
Other²	106
Felonies Filed	13
Misdemeanors Filed	50
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	

12/1/2012 to 11/30/2013	
Referrals Received	130
Paternities Filed	19
UIFSA's Filed¹	6
Contempt Motions Filed	17
Other²	75
Felonies Filed	12
Misdemeanors Filed	53
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	

12/1/2011 to 11/30/2012	
Referrals Received	189
Paternities Filed	23
UIFSA's Filed¹	13
Contempt Motions Filed	18
Other²	64
Felonies Filed	14
Misdemeanors Filed	67
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	

12/1/2010 to 11/30/2011	
Referrals Received	225
Paternities Filed	12
UIFSA's Filed¹	21
Contempt Motions Filed	24
Other²	25
Felonies Filed	19
Misdemeanors Filed	37
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	

12/1/2009 to 11/30/2010	
Referrals Received	202
Paternities Filed	32
UIFSA's Filed¹	11
Contempt Motions Filed	31
Other²	18
Felonies Filed	35
Misdemeanors Filed	10
¹ The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support.	
² Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc.	