

#### 1. FILED CHARGES

CHARGES FILED FROM 12/1/2019 TO 11/30/2020 CHARGES	FILED1
FELONIES	861
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	5,437
TOTAL CHARGES FILED	6,298
<sup>1</sup> All data is reported from case management system – Filing Charge Summary Report. (all charges report and felony charges report)	

This reflects over an 11% decrease in total number of charges filed in 2020 reporting year as compared to 2019 reporting year. There was a 26% decrease in the number of felony charges filed. It is over an 8% decrease in the number of misdemeanor charges filed as compared to 2019.

Compared to five years ago, this represents an almost 26% increase in the total number of charges filed as compared to 2015 reporting year. It represents more than a 24% decrease in the number of felony charges filed during the 2020 reporting year as compared to 2015 reporting year. It represents an almost 41% increase in the number of misdemeanor charges filed as compared to 2015 reporting year.

CHARGES FILED FROM 12/1/2018 TO 11/30/2019 CHARGE	S FILED1
FELONIES	1,164
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	5,951
TOTAL CHARGES FILED	7,115
<sup>1</sup> All data is reported from case management system – Filing Charge Summary Report. (all charges report and felony charges report)	

CHARGES FILED FROM 12/1/2017 TO 11/30/2018 CHARGES	S FILED <sup>1</sup>
FELONIES	1,257
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	4,809
TOTAL CHARGES FILED	6,066
<sup>1</sup> All data is reported from case management system – Filing Charge Summary Report. (all charges report and felony charges report)	

CHARGES FILED FROM 12/1/2016 TO 11/30/2017	CHARGES FILED <sup>1</sup>
FELONIES	1,377
MISDEMEANORS, INFRACTIONS, AND COUNTY ORDERS	4.174
TOTAL CHARGES FILED	5,551
<sup>1</sup> All data is reported from case management system – Filing Charge Summary Report.	

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

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

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

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

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

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

## 2. REFERRALS FROM LAW ENFORCEMENT

12/1/19 to 11/30/20	MISDEMEANOR	FELONY	TOTAL <sup>1</sup>
Charges Referred			7,726
Charges Under Review			731
Charges Issued			6,438
Charges Refused			557
Charges Reviewed			7,726
<sup>1</sup> From Referral by Status Report. This report no longe	r breaks down into felony and misdemeanor.		

The above chart reflects what occurred with the 7,726 specific charges that were referred by law enforcement between December 1, 2019 and November 30, 2020. This reflects a 12% decrease in the number of referrals received during the 2020 reporting year as compared to the 2019 reporting year. For a five year look back it approximately a 35% increase in the number of referrals received as compared to 2015 reporting year.

12/1/18 to 11/30/19	MISDEMEANOR	FELONY	TOTAL <sup>1</sup>
Charges Referred			8,789
Charges Under Review			500
Charges Issued			7,546
Charges Refused			742
Charges Reviewed			8,788
<sup>1</sup> From Referral by Status Report. This report no longer	breaks down into felony and misdemeanor.		

12/1/17 to 11/30/18	MISDEMEANOR	FELONY	TOTAL <sup>1</sup>
Charges Referred			6,972
Charges Under Review			151
Charges Issued			6,280
Charges Refused			541
Charges Reviewed			6,972
<sup>1</sup> From Referral by Status Report – under current report not able to select for felony or misdemeanor – (can select by charge code; however, given there are more than 5,100 charges codes it is time prohibitive to individually select charge codes and therefore no longer able to provide the information separated for misdemeanors and felonies.)			

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

12/1/15 to 11/30/16	MISDEMEANOR	FELONY	TOTAL <sup>2</sup>	
Charges Referred	4,443	1,334	5,777	
Charges Under Review <sup>1</sup>	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 <sup>2</sup>
Charges Referred	4,325	1,379	5,704
Charges Under Review <sup>1</sup>	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 <sup>2</sup>	
Charges Referred	4,166	1,174	5,340	
Charges Under Review <sup>1</sup>	72	97	169	
Charges Issued	3,695	889	4,584	
Charges Refused	505	288	793	
Charges Reviewed	4,272	1,274	5,546	
<sup>1</sup> Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement. <sup>2</sup> All data is from the case management system.				

12/1/12 to 11/30/13	MISDEMEANOR	FELONY	TOTAL <sup>2</sup>	
Charges Referred	4,512	1,119	5,631	
Charges Under Review <sup>1</sup>	75	56	131	
Charges Issued	4,050	900	4,950	
Charges Refused	405	177	582	
Charges Reviewed	4,530	1,133	5,663	
<sup>1</sup> Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement. <sup>2</sup> All data is from the case management system.				

12/1/11 to 11/30/12	MISDEMEANOR	FELONY	TOTAL <sup>2</sup>
Charges Referred	4,260	932	5,192
Charges Under Review <sup>1</sup>	84	86	170
Charges Issued	3,537	665	4,202
Charges Refused	669	181	850
Charges Reviewed	4,290	932	5,222
<sup>1</sup> Charges that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement. <sup>2</sup> All data is from the case management system.			

12/1/10 to 11/30/11	MISDEMEANOR	FELONY	TOTAL <sup>3</sup>
Charges Referred	3,126	545	3,663
Cases Under Review <sup>1</sup>	29	84	113
Charges Issued	3,502	696	4,198
Charges Refused	517	253	770
Charges Reviewed	4,048 <sup>4</sup>	1,0334	<b>5,081</b> <sup>2,4</sup>

<sup>&</sup>lt;sup>1</sup> Cases that a prosecutor has reviewed and that are on HOLD awaiting additional information from law enforcement.

<sup>&</sup>lt;sup>2</sup> The number may be underreported because the Case Management System tracks cases under review by defendant instead of by charges.

 $<sup>^{\</sup>rm 3}$  All data is from the case management system.

<sup>4</sup> The greater number reviewed versus charges referred is due to a backlog of referrals that existed as of January 1, 2011.

#### 3. BREAKDOWN OF CRIMINAL CASES CLOSED BY CCPA

12/1/18 to 11/30/19	FELONY	MISDEMEANORS <sup>3</sup>	TOTAL <sup>1</sup>
Guilty Pleas	499 counts	3,435 counts	3,934 guilty pleas
Jury Trials	2 felony jury trials (3 counts guilty) (2 counts not guilty)	0 jury trials	2 jury trials (5 counts)
Bench Trials	6 felony bench trials (18 counts guilty) (11 counts not guilty)	13 misd bench trial (11 counts guilty) (5 counts not guilty)	19 bench trials (45 counts)
Other Dispositions <sup>2</sup>	635 counts	1,010 counts	1,645 Counts
TOTALS	1,168	4,461	5,629

<sup>&</sup>lt;sup>1</sup> All data is from the case management system. Event report, final disposition summary for felony and for misd

The chart above reflects an overall decrease of approximately 2.6% in charges disposed during the 2020 reporting year as compared to the 2019 reporting year. There has been an approximate 16.5% decline in the number of felony charges disposed during 2020 reporting year as compared to the 2019 reporting year, while there has been a 1.8% increase in the number of misdemeanor charges disposed. Other than 2019, the total number of dispositions is greater than any other reporting year between 2011 and 2018.

This is of note because during 2020 the pandemic caused significant periods of time when it was not possible to hold jury trials. There were significant limitations on personally appearing in court. There were mass resets of numerous dockets. There were significant efforts to continue to dispose of cases as possible. 2020 saw significant increase in the use of technology. While we continued to appear in person in some courtrooms throughout 2020, in other courtrooms we were appearing remotely. There are various examples of witnesses in preliminary hearings, probation violation hearings appearing remotely. Many defendants were seen from remotely for various appearances and pleas. Further our office benefitted from CARES Act funding two additional investigators and three Assistant Prosecuting Attorneys for approximately four months. The APAs aided in preparing cases for trial and pleading cases assigned to them.

Further, it is of note to see the five year look back reflects an almost 45% increase in the total number of charges disposed during the 2020 reporting year as compared to the 2015 reporting year. There was an approximate 25% increase in the number of felony charges disposed during the 2020 reporting year as compared to the 2015 reporting year. For misdemeanor charges it reflects a 51% increase in number of misdemeanor charges disposed during the 2020 reporting year as compared to the 2015 reporting year.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

12/1/18 to 11/30/19	FELONY	MISDEMEANORS <sup>3</sup>	TOTAL <sup>1</sup>
Guilty Pleas	682 counts	3,166 counts	3,848 guilty pleas
Jury Trials	2 felony jury trials (2 counts guilty) (5 counts not guilty)	0 jury trials	2 jury trials (7 counts)
Bench Trials	4 felony bench trials (6 counts guilty) (3 counts not guilty)	13 misd bench trial (11 counts guilty) (5 counts not guilty)	17 bench trials (25 counts)
Other Dispositions <sup>2</sup>	701 counts	1,201 counts	1,902 counts
TOTALS	1,399	4,383	5,782

<sup>&</sup>lt;sup>1</sup> All data is from the case management system. Event report, final disposition summary for felony and for misd

12/1/17 to 11/30/18	FELONY	MISDEMEANORS <sup>3</sup>	TOTAL <sup>1</sup>
Guilty Pleas	750 counts	2,581 counts	3,331 guilty pleas
Jury Trials	3 felony jury trials (16 counts guilty) (7 counts guilty alternative count)	0 jury trials (1 misdemeanor count in felony trial – guilty)	3 jury trials (24 counts)
Bench Trials	2 felony bench trials* (2 counts guilty) (1 count not guilty)	9 misdemeanor bench trials (7 counts guilty) (1 finding disposition of animal) (6 counts not guilty)	11 bench trials (17counts)
Other Dispositions <sup>2</sup>	869 counts	1,147 counts	2,016 counts
TOTALS	1,645	3,743	5,388

<sup>&</sup>lt;sup>1</sup> All data is from the case management system. (Event report, final disposition summary for felony and for misdemeanors.)

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

<sup>\*</sup>The bench trials were tried prior to December 1, 2017; however, they were under advisement at the time of last year's report. This reflects the verdicts rendered during the current reporting cycle.

12/1/16 to 11/30/17	FELONY	MISDEMEANORS <sup>3</sup>	TOTAL <sup>1</sup>
Guilty Pleas	939 counts	2,356 counts	3,295 guilty pleas
Jury Trials	4 felony jury trials (3 counts guilty) (1 count 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 misdemeanor bench trials (15 counts guilty) (6 counts not guilty)	18 bench trials (34 counts)
Other Dispositions <sup>2</sup>	687 counts	1,034 counts	1,721 counts
TOTALS	1,652	3,411	5,063

<sup>&</sup>lt;sup>1</sup> All data is from the case management system. (Event report, final disposition summary for felony and for misdemeanors.)

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

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

<sup>&</sup>lt;sup>1</sup> All data is from the case management system.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

12/1/14 to 11/30/15	FELONY	MISDEMEANORS <sup>3</sup>	TOTAL <sup>1</sup>			
Guilty Pleas	546 counts	1,890 counts	2,436 guilty pleas			
Jury Trials	2 felony jury trials (3 counts guilty; 2 counts guilty alternative counts)	0 misdemeanor jury trials	2 jury trials (5 counts)			
Bench Trials	2 felony bench trials (2 counts guilty)	8 misdemeanor bench trials (5 counts guilty) (20 counts not guilty)	10 bench trials (27 counts)			
Other Dispositions <sup>2</sup>	380 counts	1,039 counts	1,419 counts			
TOTALS	933	2,954	3,887			
1 All data is from the case more son	1.411 1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.					

<sup>&</sup>lt;sup>1</sup> All data is from the case management system.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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, etc.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

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

<sup>&</sup>lt;sup>1</sup> All data is from the case management system.

<sup>&</sup>lt;sup>4</sup>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 <sup>3</sup>	TOTAL <sup>1</sup>
Guilty Pleas	590 counts	1,620 counts	2,210 guilty pleas
Jury Trials	5 felony jury trials (10 counts guilty; 2 counts guilty alternative count) (6 counts guilty; 2 counts not guilty) (2 counts guilty; 1 count not guilty) (2 counts guilty; 2 ct not guilty) (2 counts not guilty)	0 misdemeanor jury trials	5 jury trials (29 counts)
Bench Trials	3 felony bench trials 1 guilty 2 not guilty	13 misdemeanor bench trials (15 counts guilty) (6 counts not guilty)	16 bench trials (24 counts)
Other Dispositions <sup>2</sup>	363 counts	1,750 counts	2,113 counts
TOTALS	985	3,391	4,376

 $<sup>^{\</sup>rm 1}\!$  All data is from the case management system.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

12/1/11 to 11/30/12	FELONY	MISDEMEANORS <sup>3</sup>	$TOTAL^1$		
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 <sup>2</sup>	233	1,703	1,936		
TOTALS	555	3,381	3,936		
<sup>1</sup> All data is from the case management system.					

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

<sup>&</sup>lt;sup>2</sup> 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.

<sup>2</sup> 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.
<sup>3</sup> Includes infractions, county orders and other non-felony dispositions.

12/1/10 to 11/30/11 Guilty Pleas	FELONY 299 counts	MISDEMEANORS <sup>2</sup> 1,284 counts	TOTAL 1,583 guilty pleas
Jury Trials	1 guilty (3 counts) 1 not guilty (2 counts)	2 guilty (2 counts)	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 <sup>1</sup>	289 counts	1,577 counts	1,866 counts
TOTALS	600	2,881	3,481

<sup>&</sup>lt;sup>1</sup> 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
2020	140	175	39	87	\$340.00	\$2,602.04	\$2,140.65	\$20,235.00
2019	158	192	29	88	\$525.00	\$3,742.31	\$2,402.98	\$28,780,34
2018	253	282	35	96	\$840.00	\$5,788.72	\$4,413.20	\$26,864.33
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
2010 <sup>2</sup>	776	N/A	31	127	\$3,035.00	\$21,589.12	N/A	\$108,152.80
2009 <sup>2</sup>	797	N/A	32	190	\$4,153.00	\$23,019.95	N/A	\$164,812.26
2008 <sup>2</sup>	1,259	N/A	N/A	303 <sup>1</sup>	N/A	\$32,017.70	N/A	\$128,503.77
2007 <sup>2</sup>	1,256	N/A	45	227	\$4,590.00	\$25,336.85	N/A	\$150,520.63
2006 <sup>2</sup>	1,504	N/A	48	332	N/A	\$32,825.96	N/A	\$145,893.27
2005 <sup>2</sup>	1,058	N/A	N/A	349 <sup>1</sup>	N/A	N/A	N/A	\$96,756.79
2004 <sup>2</sup>	879	N/A	N/A	$229^{1}$	N/A	N/A	N/A	\$178,420.81
2003 <sup>2</sup>	836	N/A	N/A	194 <sup>1</sup>	N/A	N/A	N/A	\$82,195.33

<sup>&</sup>lt;sup>1</sup> Total charges filed. Misdemeanors and Felonies were not tracked separately.

## b. RESTITUTION

AMOUNT OF RESTITUTION COLLECTED ON BEHALF OF CRIM	E VICTIMS
12/1/2019 to 11/30/2020	\$289,132.10
12/1/2018 to 11/30/2019	\$351,585.70
12/1/2017 to 11/30/2018	\$244,223.81
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 <sup>2</sup>
12/1/2013 to 11/30/2014	\$238,070.69 <sup>1</sup>

<sup>&</sup>lt;sup>2</sup> Information for 2003 to 2010 is from the corresponding annual report previously filed with the County Commission.

N/A: Information is not known.

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. Due to changing to a more cost-effective case management system for restitution the information from amounts from years prior to 2011 are not readily available.

# 5. TAX CASES OPENED AND TAXES COLLECTED

TAX CASES	REFERRALS RECEIVED <sup>1</sup>	GARNISHMENTS FILED	AMOUNT COLLECTED
2020	44	0	\$96,151.26
2019	99	0	\$104,690.57
2018	88	0	\$204,084.60
2017	96	0	\$210,842.04
2016	185	0	\$280,529.00
2015	118	0	\$246,664.00 <sup>3</sup>
2014	241	37	\$294,115.10 <sup>2</sup>
2013	127	20	\$268,362.63
2012	512	37	\$148,295.05

 $<sup>1 \ \, \</sup>text{Due to changes in legislation the method for referrals and method of collection changed beginning in 2012}.$ 

<sup>3</sup> 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 to pay 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 <sup>1</sup>	11	0	\$39,592.28
2009 <sup>1</sup>	278	0	\$86,389.97
2008 <sup>1</sup>	305	0	\$9,733.56
2007 <sup>1</sup>	253	0	\$25,806.91 <sup>2</sup>
2006 <sup>1</sup>	335	0	\$25,806.91 <sup>2</sup>
_			
2005 <sup>1</sup>	226	2	\$32,624.13
2221		_	4
2004 <sup>1</sup>	241	0	\$44,770.72

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

2003<sup>1</sup> \$23,129.56 147 5

 $^1$  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
2020	30	137
2019	28	123
2018	22	98
2017	52	138
2016	47	121
2015	39	122
2014	51	135
2013	36	117
<sup>1</sup> All data is reported from case management system	n.	

Preliminary Hearing	Cases Waived	Cases bound over	Counts not bound over	TOTAL FEL CASES THROUGH PRELIMINA HEARING	
2020	300	51	4		355
2019	382	19	4		<b>405</b> <sup>2</sup>
2018	348	27	4		379 <sup>1</sup>
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

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2012	355	21	2	378
2011 <sup>2</sup>	198	16	5	219
<sup>1</sup> All data is repo	rted from case managem	nent system.		
<sup>2</sup> Due to modific	ations in event codes in t	he beginning of 2011	these numbers	are likely under reported.

<sup>&</sup>lt;sup>1</sup> - In addition to the cases that went through preliminary hearing, 98 cases were true billed by the grand jury.

<sup>2</sup> - In addition to the cases that went through preliminary hearing, 24 cases were true billed by the grand jury.

Motions to Revoke Probation	Felony	Misdemeanor	Restitution	TOTAL MOTIONS TO REVOKE FILED
2020	449	147	49	645
2019	453	353	23	829
2018	464	271	40	775
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
<sup>1</sup> All data is reported f	rom case manag	ement system.		

#### 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 into a regional office hosted by the Greene County Prosecuting Attorney and located in Springfield, Missouri.

2020 end of year report <sup>3</sup>	
Referrals Received	48
Paternities Filed	9
UIFSA's Filed <sup>1</sup>	5
Contempt Motions Filed	8
Other <sup>2</sup>	21
Felonies Filed	3
Misdemeanors Filed	25
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc. <sup>3</sup> Numbers are from 2019 Year-End Child Support Stats Christian County 10-1-2018 to 9-30-2019	

2019 end of year report <sup>3</sup>	
Referrals Received	63
Paternities Filed	12
UIFSA's Filed <sup>1</sup>	2
Contempt Motions Filed	14
Other <sup>2</sup>	40
Felonies Filed	16
Misdemeanors Filed	26
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc. <sup>3</sup> Numbers are from 2019 Year-End Child Support Stats Christian County 10-1-2018 to 9-30-2019	

2018 end of year report <sup>3</sup>	
Referrals Received	99
Paternities Filed	5
UIFSA's Filed <sup>1</sup>	7
Contempt Motions Filed	38
Other <sup>2</sup>	85
Felonies Filed	24
Misdemeanors Filed	37
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc. <sup>3</sup> Numbers are from 2017 Year-End Child Support Stats Christian County 10-1-2017 to 9-30-2018	

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Referrals Received	100
Paternities Filed	7
UIFSA's Filed <sup>1</sup>	3
Contempt Motions Filed	21
Other <sup>2</sup>	62
Felonies Filed	13
Misdemeanors Filed	47
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, Etc. <sup>3</sup> Numbers are from 2017 Year-End Child Support Stats Christian County 10-1-2016 to 9-30-2017	

12/1/2015 to 11/30/2016	
Referrals Received	105
Paternities Filed	5
UIFSA's Filed <sup>1</sup>	10
Contempt Motions Filed	13
Other <sup>2</sup>	68
Felonies Filed	23
Misdemeanors Filed	53
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	12
Contempt Motions Filed	15
Other <sup>2</sup>	68
Felonies Filed	19
Misdemeanors Filed	63
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	14
Contempt Motions Filed	21
Other <sup>2</sup>	106
Felonies Filed	13
Misdemeanors Filed	50
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	6
Contempt Motions Filed	17
Other <sup>2</sup>	75
Felonies Filed	12
Misdemeanors Filed	53
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	13
Contempt Motions Filed	18
Other <sup>2</sup>	64
Felonies Filed	14
Misdemeanors Filed	67
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	21
Contempt Motions Filed	24
Other <sup>2</sup>	25
Felonies Filed	19
Misdemeanors Filed	37
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> 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 Filed <sup>1</sup>	11
Contempt Motions Filed	31
Other <sup>2</sup>	18
Felonies Filed	35
Misdemeanors Filed	10
<sup>1</sup> The Uniform Interstate Family Support Act allows states to work together in the collection of court-ordered child support. <sup>2</sup> Establishment, Motions to Intervene, Motions to Revoke, Registration of Foreign Judgment, Motions for Warrant, etc.	