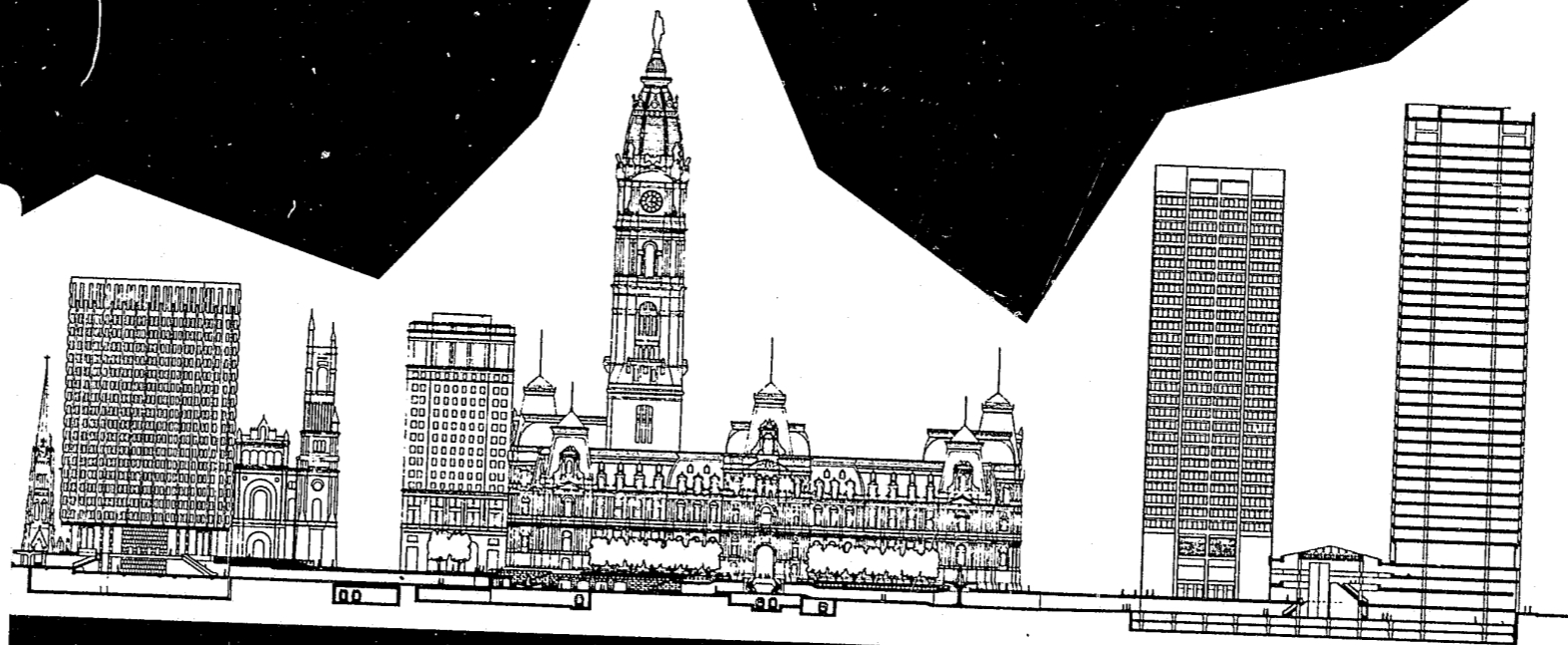


*The
Philadelphia Municipal Court*

80260



1980 Annual Report

1980 Annual Report

The Philadelphia Municipal Court

U.S. Department of Justice
National Institute of Justice

80260

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Hon. Joseph R. Glancey

PRESIDENT JUDGE

Bernard A. Scally, III

COURT ADMINISTRATOR

NCJRS

Jul 28 1981

ACQUISITIONS



HONORABLE JOSEPH R. GLANCEY
PRESIDENT JUDGE



JOSEPH R. GLANCEY
PRESIDENT JUDGE

THE PHILADELPHIA MUNICIPAL COURT
JUDGE'S CHAMBERS
360 CITY HALL
PHILADELPHIA, PA. 19107

This Annual Report of the Philadelphia Municipal Court for the year of 1980 represents a substantial departure from prior reports. It has been expanded to include more detailed information setting forth the types of cases tried in this Court with more specific information as to the case disposition.

The year 1980 saw the inauguration of the new Housing Court and the new Tax Court as part of the Municipal Court. A great deal of planning and hard work preceded the start of these two programs and the employees of the Municipal Court are the ones who have made possible any new advancement this Court has attained.

Very truly yours,

Joseph R. Glancey
JOSEPH R. GLANCEY
PRESIDENT JUDGE



THE PHILADELPHIA MUNICIPAL COURT
OFFICE OF THE COURT ADMINISTRATOR
1224 CITY HALL ANNEX
PHILADELPHIA, PA. 19107
MU 6-2910-2911-2912

JOSEPH R. GLANCEY
PRESIDENT JUDGE

BERNARD A. SCALLY, III
MUNICIPAL COURT
COURT ADMINISTRATOR



Our Third Annual Report will, again, show the dedication of our Judges and the employees of the Philadelphia Municipal Court. The following are some of the reasons the Court is so proud of those people associated with it.

Our case load increased in both the Civil and Criminal Divisions. The Civil Division of the Court had an increase of 25,051 cases for a total of 102,466.

The Criminal Division had an increase of approximately 2,000 cases and for the first time our summary cases will be included in our statistics showing 16,307 disposed citations for a total criminal caseload of 58,625.

The total case load of the Court came to 161,091 and we disposed of 158,877 for a back log of only 18,590. One of the innovative ideas that the Court started, in 1980, was the commencement of Tax Court. The Court designated only those cases dealing with Real Estate and School Taxes to be listed. The City benefited by receiving over \$5,000,000 in the seven months that the Tax Court has been conducting these hearings.

The challenges are still there and the people associated with this Court are meeting them.

BERNARD A. SCALLY, III
Court Administrator
Philadelphia Municipal Court

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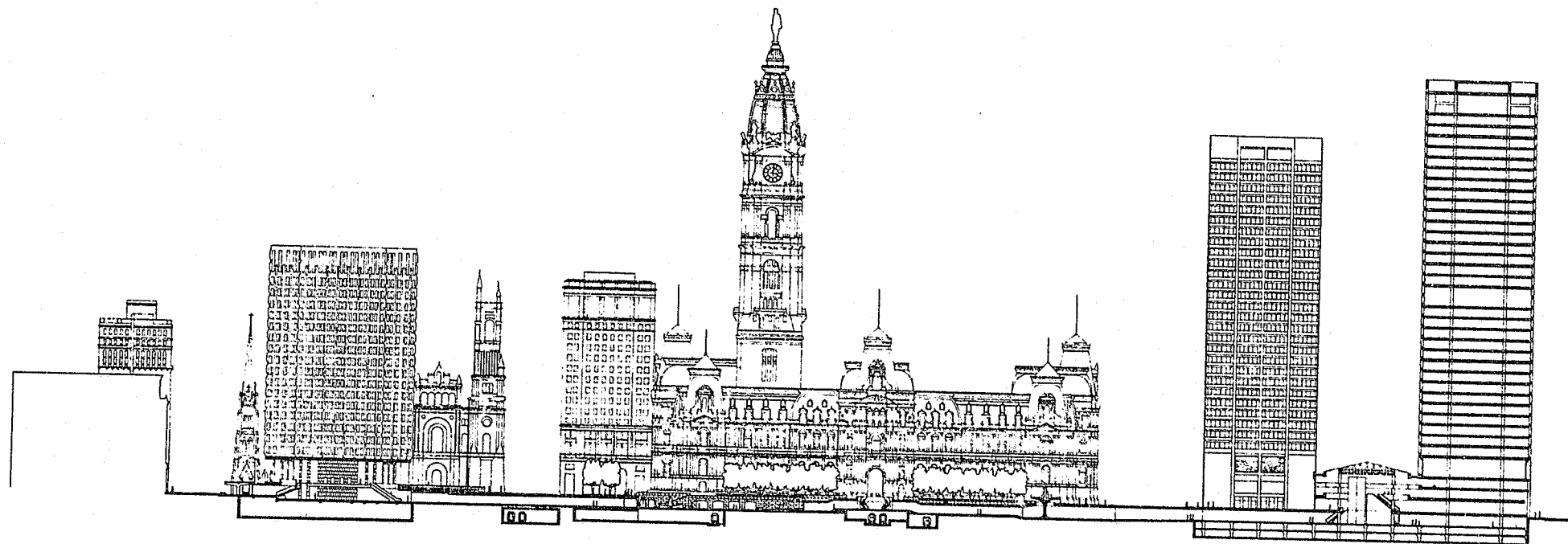
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Organization



**JUDGES
OF THE
MUNICIPAL
COURT**



**PRESIDENT JUDGE
JOSEPH R. GLANCEY**



MICHAEL J. CONROY



CHARLES J. MARGIOTTI, JR.



J. EARL SIMMONS, JR.



JOSEPH PATRICK MC CABE, JR.



LYNWOOD F. BLOUNT



EDWARD G. MEKEL



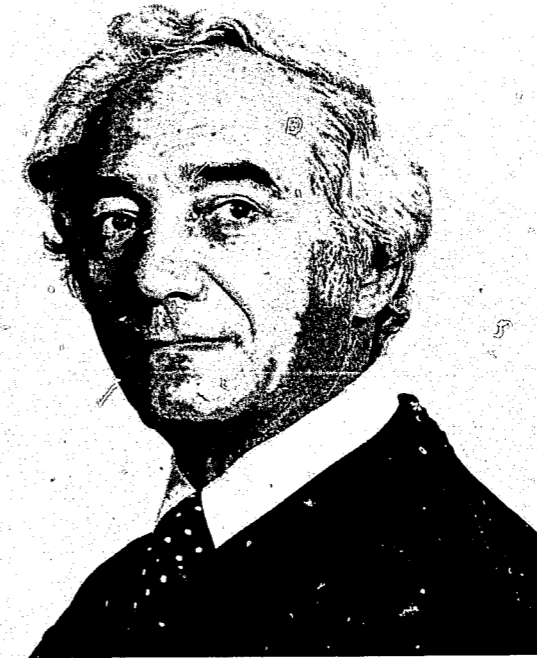
FRANCIS P. COSGROVE



SAMUEL M. LEHRER



KENNETH S. HARRIS



MEYER C. ROSE



ALAN K. SILBERSTEIN



ALEXANDER J. MACONES



RICARDO C. JACKSON



MICHAEL J. BEDNAREK



ARTHUR S. KAFRISEN



THOMAS J. MC CORMACK



MITCHELL S. LIPSHUTZ



JAMES GARDNER COLINS



JOHN J. SCOTT



WILLIAM J. BRADY



FRANCIS T. CADRAN



SENIOR JUDGE
MAXWELL L. OMINSKY

PHILADELPHIA MUNICIPAL COURT

**PRESIDENT JUDGE
JOSEPH R. GLANCEY**

JUDGES

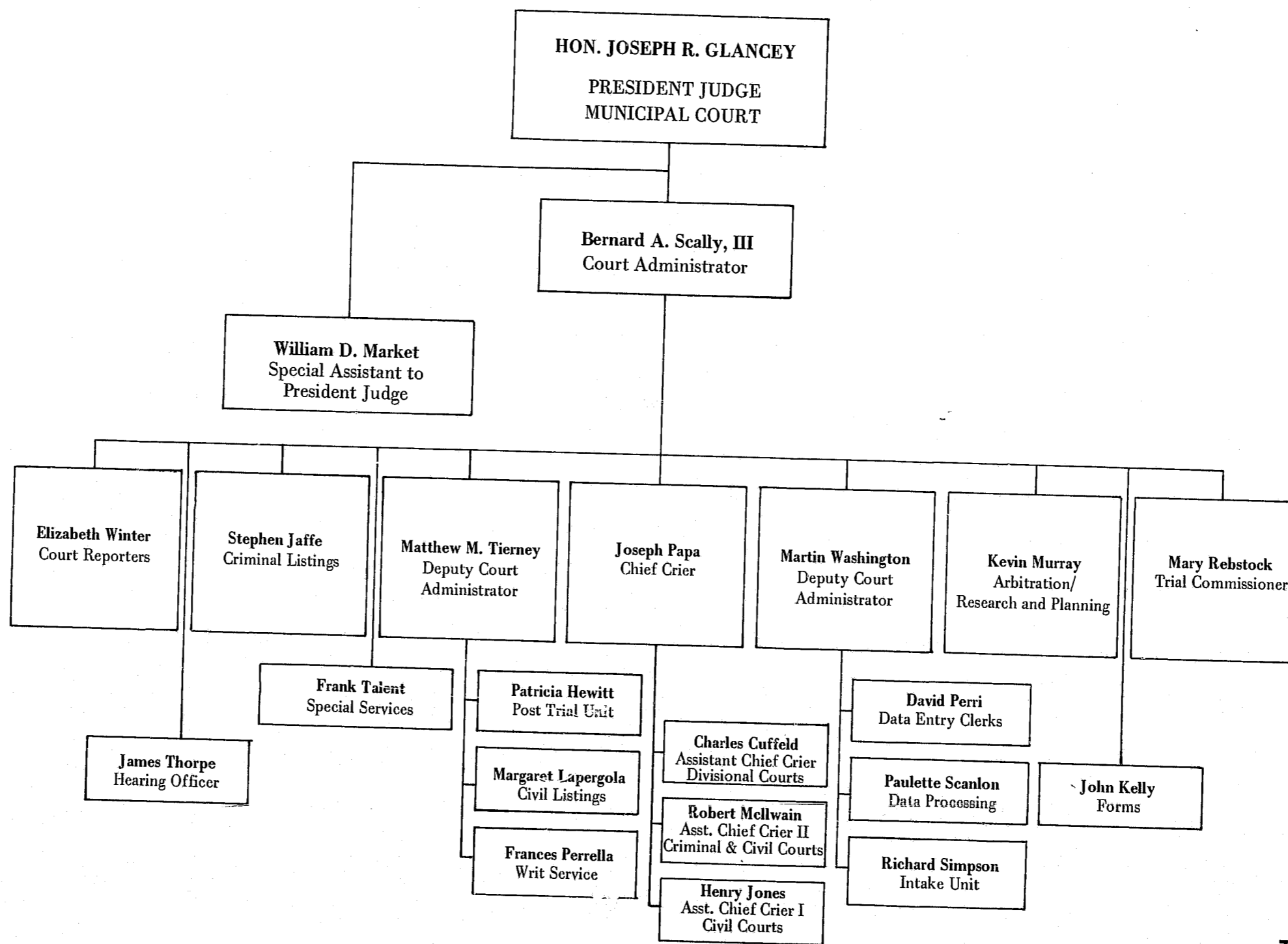
MICHAEL J. BEDNAREK
LYNWOOD F. BLOUNT
WILLIAM J. BRADY
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JAMES GARDNER COLINS
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FRANCIS P. COSGROVE
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RICARDO C. JACKSON
ARTHUR S. KAFRISSEN
SAMUEL M. LEHRER

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THOMAS J. MC CORMACK
EDWARD G. MEKEL
MEYER CHARLES ROSE
JOHN J. SCOTT
ALAN K. SILBERSTEIN
J. EARL SIMMONS, JR.

RETIRED JUDGE OF THE PHILADELPHIA MUNICIPAL COURT

MAXWELL L. OMINSKY

PHILADELPHIA MUNICIPAL COURT



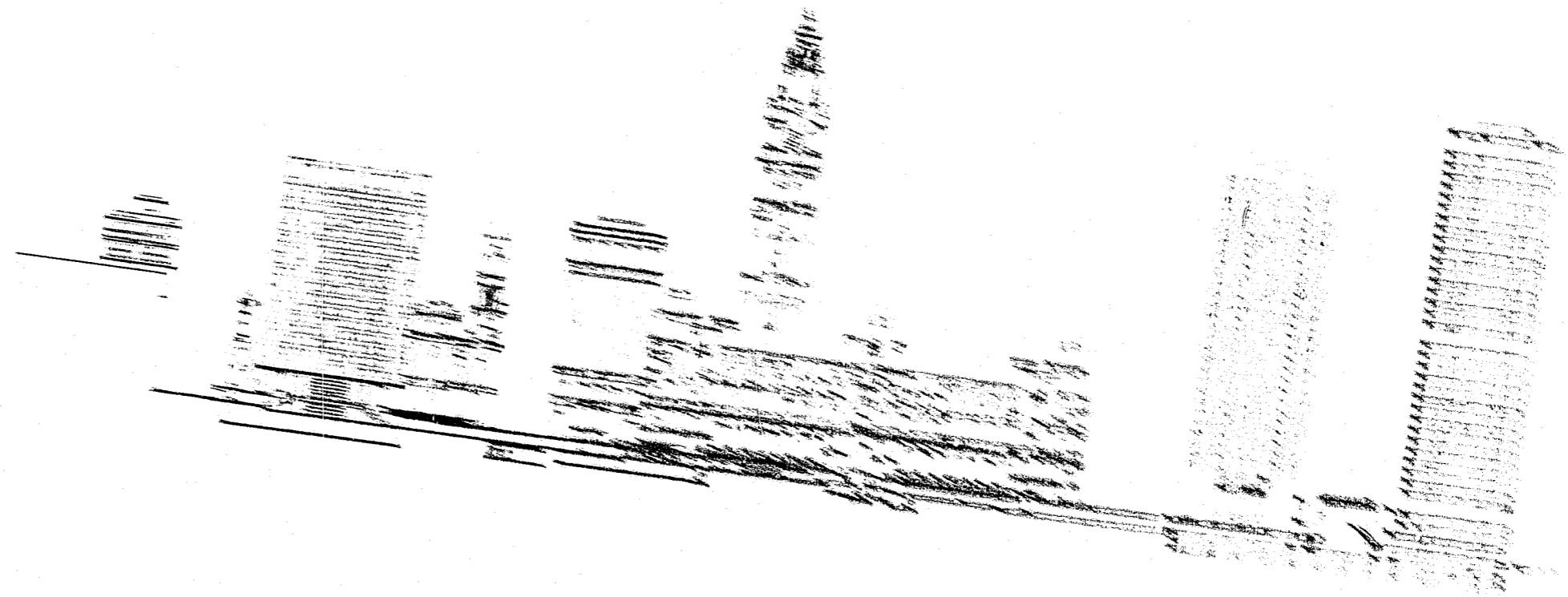


Ethyl Gelate, Executive Secretary to President Judge Glancey.



Irene McPeak is part of President Judge Glancey's staff.

Introduction



Law and institutions must go hand in hand with the progress of the human mind.... As new discoveries are made, new truths disclosed, the manners and opinions change with changing circumstances, institutions must advance also, and keep pace with the times.

THOMAS JEFFERSON

INTRODUCTION

This year the Philadelphia Municipal Court presents its third Annual Report. The most dramatic story for 1980, was the increase of over twenty-seven thousand cases received and disposed of by the Philadelphia Municipal Court. This would never have been accomplished without the sincere dedication to the court that all of our judges and employees have. In 1980, the court was also able to attain and implement several other accomplishments which will enhance the efficiency of the court system and provide better service to the citizenry of Philadelphia. The Philadelphia Municipal Court proudly presents the following accomplishments for 1980.



President Judge Joseph R. Glancey (right), swearing in new Court Officers for 1980. Left to right are Henry J. Giammarco, Elmer Brun, Eric W. Klein and Jeanette R. Hood.

TAX COURT

“Necessity is the Mother of Invention” This famous quote was never more apropos than it is for the Philadelphia Municipal Court’s Tax Court.

When Mayor Green took office in January 1980, he found the City of Philadelphia in dire financial straits. Due to this, a long hard look was taken at uncollected taxes. Mayor Green’s staff met with President Judge Glancey and with the President Judge’s

cooperation, approval and direction, the "Tax Court" was created. In the remaining eight months of 1980, Tax Court collected over \$5,000,000 in delinquent real estate taxes. In addition to that \$5,000,000 there is a potential for another \$3,500,000 to be collected from default judgments awarded to the city. The prospects of collecting a large percentage of this \$3,500,000 is good, and reason for optimism is realistic since the city has already filed over 2,000 "Orders to Satisfy" from default judgments in 1980. During 1980, Tax Court disposed of over 20,000 delinquent real estate tax cases.

The Tax Court is considered one of the real success stories in Philadelphia for 1980; in fact, Mayor Green has not only praised Tax Court, but has also lauded President Judge Joseph R. Glancey and Bernard A. Scally, III, Court Administrator for their superb cooperation and direction they have given to this program. The Mayor also praised all city employees who are responsible for the day to day mechanics of actually operating the court in such an efficient manner. The final proof of the success of Tax Court is the fact that the City of Philadelphia plans to utilize this court in the future for all delinquent real estate taxes.



On your left Officer Frank Shilling of The Pennsylvania Fish Commission is presenting to President Judge Joseph R. Glancey the 1980 Conservation Service Award from the Pennsylvania Fish Commission for helping to police the Schuylkill and Delaware Rivers.



Melvin Greenberg, Solicitor to the Court Administrator.



Matthew M. Tierney, Deputy Court Administrator.



Martin Washington, Deputy Court Administrator.

HOUSING COURT

At the end of 1980 the groundwork for the new "Housing Court" was started. The following is a press release given by President Judge Joseph R. Glancey on December 30, 1980.

"Municipal Court President Judge Joseph R. Glancey announced today that a new Court would begin operation January 12, 1981 to deal solely with housing cases. He stated that the new Court would handle Licenses & Inspections Code Violations involving residential properties as well as eviction cases in the City of Philadelphia. Judge Glancey noted that there were more than 18,000 eviction cases in the Philadelphia Municipal Court during 1980 in addition to 20,000 License & Inspections Code Hearings. In the past, Municipal Court Judges have rotated on a weekly basis through the Landlord & Tenant and Code Enforcement Courts. In the new Housing Court Judges will be assigned for a minimum of three (3) months at a time in order that they can become more fully conversant with housing matters. In addition, personnel knowledgeable in housing, relocation and rehabilitation will be available in the Court to assist all parties, both owners and tenants, in resolving their problems. The City Administration has provided a new Courtroom for the Housing Court in City Hall Annex and the City is computerizing its License & Inspection files to provide ready access by the Court to the current status of all properties in the City."

TRIAL DE NOVO STUDY

In 1980, the Institute for Advanced Studies in Justice, which is affiliated with The American University Law School in Washington, D. C., was contracted by the Philadelphia Municipal Court to study and evaluate the courts present De Novo Appeal System. This in-depth study, which took ten months, compared courts in the thirty largest U. S. cities, which had limited and misdemeanor jurisdiction. The following, which was taken from the Institutes Executive Summary Report, is the institute's recommendation and commentary on the court's De Novo System.

III. RECOMMENDATIONS

A. Abolition of Trial De Novo to the Court of Common Pleas

Recommendation

THE RIGHT TO A DE NOVO APPEAL FROM MUNICIPAL COURT DECISIONS TO THE COURT OF COMMON PLEAS SHOULD BE ABOLISHED. MUNICIPAL COURT PROCEEDINGS SHOULD BE FINAL WITH SUBSEQUENT REVIEW ONLY ON THE RECORD.

Commentary

Although the right to appeal de novo from Municipal Court decisions served a rational purpose in 1968 when the Municipal Court was created, it is now not only unnecessary but actually dysfunctional. The Municipal Court of 1980 is a vastly different institution than it was in 1968. It is now entirely composed of law-trained judges, many of who go on to serve on the Court of Common Pleas. It is no longer a "screening court" for the Court of Common Pleas. Its criminal jurisdiction is substantial and the pretrial motions relating to Common Pleas cases which it handles frequently require consideration of complex legal, constitutional and evidentiary issues. Much of the Court's earlier caseload of less serious offenses has now been diverted by statute so that the bulk of the Court's energy and time is now being devoted to the more complex criminal cases within its jurisdiction. Administratively, the court is professionally managed with substantial capacity to manage and monitor a considerable caseload and to perform all of the ancillary functions related to final trial dispositions. To deal effectively with the serious criminal caseload it handles, the Municipal Court must be given the capability of exercising its full constitutional and statutory authority. This authority cannot be fully exercised if defendants can seek another opinion subsequently in the Court of Common Pleas. As long as the right to a de novo Common Pleas trial remains, no one involved in the Philadelphia justice system ---- including the Municipal Court judges themselves ---- will be able to consider the Municipal Court decisions to be final. The effect will be to degrade the dignity and quality of the judicial process and to demoralize those who try to make the judicial system responsive.

Fortified with the Institutes' report, the court has introduced legislation in the Pennsylvania House and Senate. Hopefully, 1981 will see passage of this legislation and the abolition of the De Novo System will become a reality.



President Judge Joseph R. Glancey (standing) was the guest speaker at the summer conference held in Chambersburg, Pa. on August 21, 1980 for the Pennsylvania Association of Administrators of Special Courts.



Attending the conference for Pennsylvania Association of Administrators of Special Courts (left to right) Gerald W. Spivack, Esq. State Court Administrator's Office, Director of Special Courts Administration, Martin Washington, Senior Supervisor, who was elected President-Elect of the association at this conference and President Judge Joseph R. Glancey.

RULE 431: ATTORNEYS WITH TWENTY (20) OR MORE CASES IN PHILADELPHIA MUNICIPAL COURT

In order to eliminate the amount of continuances in criminal cases, the Board of Judges of the Philadelphia Municipal Court, on May 23, 1980, adopted Rule 431.

The following is an excerpt of this rule:

Counsel representing defendants in twenty (20) or more criminal cases in Philadelphia Municipal Court which have not been brought to trial within four (4) months of Preliminary Arraignment (such category will hereinafter be referred to as "inventory") shall be precluded from entering an appearance for or in any other manner representing any additional defendant or in any other manner representing any additional defendant or defendants in any other criminal case in any court in this country until such time as said inventory is reduced to less than twenty (20) cases.

Since this rule went into effect the court has seen significant decrease in requests for continuances by defense attorneys, due to their being busy on other matters.

ORIENTATION SEMINAR FOR NEW MUNICIPAL COURT JUDGES

In 1980, the Governor of Pennsylvania, Richard Thornburgh appointed the Honorables William Brady, Jr., Francis P. Cadran, James G. Colins and John J. Scott as judges of the Philadelphia Municipal Court.

A day was set aside for an orientation seminar for new Municipal Court Judges. Under the direction of the President Judge and Court Administrator the seminar consisted of each Municipal Court department head giving an explanation of their department and also a question-answer period was afforded each department head. Also participating in the seminar were Gerald W. Spivack, Esq., Deputy State Court Administrator, who spoke on the role of the state court administrators office; Mr. Dewaine Gedney, Director Pre-Trial Services, who spoke on Release on Recognizance (ROR); Mr. Louis Aytch, Chief Probation Officer, who spoke on probation department; and attorneys Stephen Bosch and Kenneth Baritz, who spoke on Landlord and Tenant matters. The new judges were given a Philadelphia Municipal Court Forms Manual. The seminar was considered a great success by the new judges and all participants.



Orientation seminar for new Municipal Court Judges from left to right Judge Francis P. Cadran, Judge John J. Scott, President Judge Joseph R. Glancey, Bernard A. Scally, III, Court Administrator and Judge James Gardner Colins.



Orientation seminar for new Municipal Court Judges from (front left to right), Kenneth L. Baritz, Esq. for Landlord and Tenant matters, Martin Washington, Senior Supervisor, Matthew M. Tierney, Senior Supervisor, Judge Francis P. Cadran, Judge John J. Scott, President Judge Joseph R. Glancey, Bernard A. Scally, III, Court Administrator, Judge James Gardner Colins, Judge William Brady, Jr. and Stephen Bosch, Esq. for Community Legal Services.

PHILADELPHIA MUNICIPAL COURT FEE BILL CIVIL ACTIONS — SENATE BILL NO. 1299

In the eleven years since its inception the Philadelphia Municipal Court has never raised the fee schedule for the Small Claims and Landlord-Tenant division of the court, but due to run away inflation, an increase in the fee schedule became a budgetary necessity. President Judge Joseph R. Glancey gave his approval for the formation of this bill with one reservation - that the burden on the citizenry of Philadelphia be kept to a minimum. Due to this a study was made of all Small Claims Courts in Pennsylvania. The results of this study showed Philadelphia Municipal Court was the least expensive Small Claims Court in Pennsylvania. Fortified with the results of this study the court was able to formulate a bill that would request an increase that not only satisfied the courts budgetary needs, but also kept the court its standing as the least expensive Small Claims Court in Pennsylvania.

EMPLOYEE OF THE YEAR

1980 witnessed the Philadelphia Municipal Courts' second annual "Employee of the Year Award". It was presented to Margaret Lapergola, Supervisor of the Civil Listings Unit, for her outstanding performance and distinguished years of service.

By recommendation of the President Judge, this award has been made significantly more meaningful, due to the selection process, which is completely done by the recipient's peers. Any employee of Municipal Court can nominate any other employee of the court. All nominations are submitted to the Selection Committee, which consists of court employees, who in turn prepare the guidelines and make the final selection for this award.



EMPLOYEE OF THE YEAR AWARD, presented to Margaret Lapergola, Supervisor of the Civil Listings Unit by President Judge Joseph R. Glancey (left) and Bernard A. Scally, III, Court Administrator.



"Employee of the Year Award" luncheon (left to right) Robert McIlwain, nominee, Stephen Jaffee, nominee, President Judge Joseph R. Glancey, Jeanette R. Hood, nominee and Bernard A. Scally, III, Court Administrator.

This award is quickly becoming one of the most popular events of the court. It is looked forward to by all employees with great anticipation. Proof of this can be measured by the attendance of over 115 employees at the 1980 award luncheon, which almost doubled the previous year's attendance.

PHILADELPHIA MUNICIPAL COURT

EMPLOYEE OF THE YEAR

MARGARET LAPERGOLA

NOMINEES

Jeanette Hood
Stephen Jaffe
Robert McIlwaine
Barbara Marchetti



In the background the "Employee of the Year" Committee for the year 1980 (left to right) are Ethyl Gelate, Joan Jackson, standing is the Chairman of the committee Charles Cuffeld, Frances Perrella, Elizabeth Winter and Peter A. Galiano.



Honorable Francis P. Cosgrove (left) and Honorable Joseph P. McCabe at the Employee of the Year Luncheon. Both Judges were also on the Municipal Court Bench Bar Committee.

MUNICIPAL COURT BENCH BAR CONFERENCE WORKSHOP

On September 26, 1980, attorneys practicing before the Municipal Court received some valuable firsthand lessons in court rules and operating procedures at the annual Bench-Bar Conference in Atlantic City, New Jersey. The Philadelphia Municipal Court workshop under the direction of the Municipal Court - Philadelphia Bar Association/Bench Bar Conference committee, was the first such workshop ever held at the Bench Bar Conference. Members of the committee were Municipal Court Judges Joseph Patrick McCabe and Francis P. Cosgrove and attorneys Victor A. Young and Lawrence Mazer.

The workshop began with welcoming remarks by Judge Glancey. Following Judge Glancey was Bernard A. Scally, III, Court Administrator, who spoke about the operation of Municipal Court from the staff point of view, explaining various court rules, procedures and staff responsibilities. Also present at the workshop were attorneys Steven Bosch and Ken Baritz, who participated in a panel on landlord and tenant problems. Attorneys James D. Palmer, John Wetzel and Robert Guzzardi spoke on civil collection procedures. Mr. Charles Cuffeld, Assistant Chief Crier of Municipal Court spoke on Code Enforcement Court. Overall the workshop was considered a huge success. Preparations for the next workshop are presently underway, with expansion of the workshop a primary objective.

INHOUSE SUPERVISORY WORKSHOPS

In 1980, with the approval of the President Judge and under the direction of Bernard A. Scally, III, Court Administrator, Martin Washington and Matthew M. Tierney, Senior Supervisors, the court instituted a series of inhouse supervisory workshops. These workshops, the first of their kind in Philadelphia Municipal Court covered topics such as Development of Communication Skills, Leadership Skills, Disciplinary Problems and How to Set Goals. The upshot of these workshops was not only the knowledge gained by covering the above mentioned topics, but the development of a dialogue between the supervisors which initiated an exchange of views on supervisory work experiences and the comparison of supervisory methodology: A significant result of what transpired during the workshops can also be measured by more uniformed application of supervisory methods and skills now being utilized by the courts supervisors. In 1981, the court plans to expand and develop the workshops and to schedule them on a regular basis. This program is another step towards the ultimate goal of the Court - to be the most efficient and professional court in the country.

JUDICIAL SPEAKERS BUREAU

In conjunction with the Court of Common Pleas, Office of Public Information, Judges of Philadelphia Municipal Court have volunteered their valuable time for public speaking engagements. Throughout the year speakers have been provided for colleges, schools and various civic associations. Each organization which requests a judge to speak to their organization is asked to choose one of the following topics or a topic of their choice.

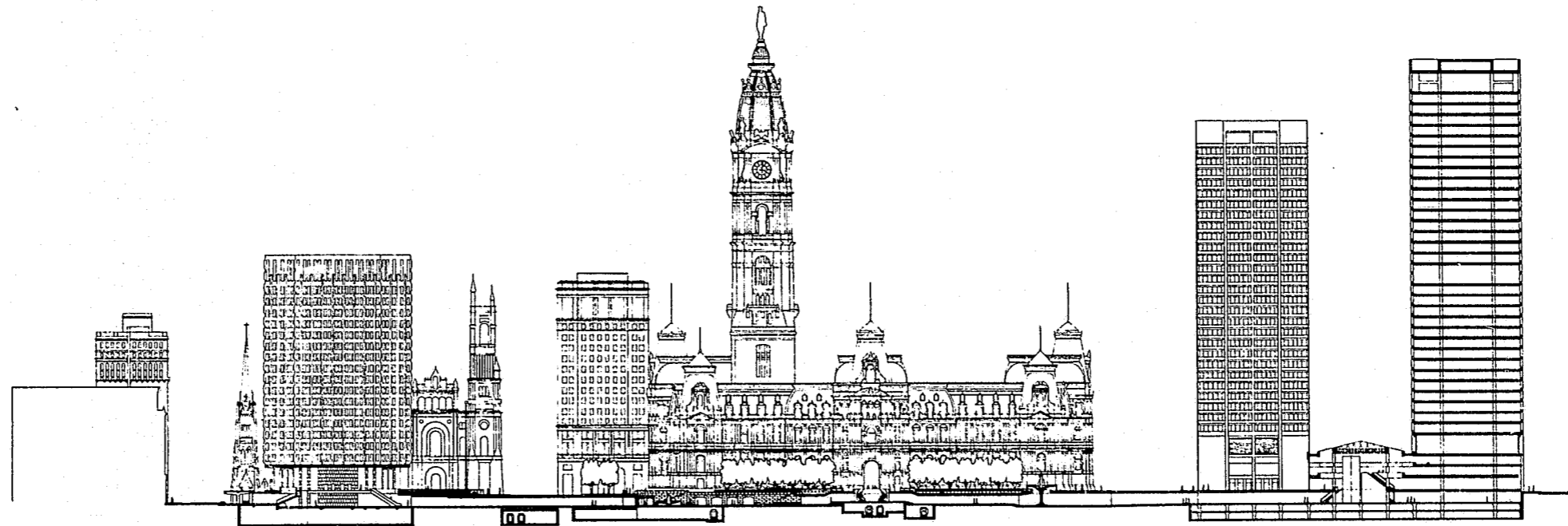
TOPICS:

- Revolving Door Justice: Fact or Fiction
- The Jury System: Is It Outdated
- The Justice System: Are The Courts To Blame
- Civil Litigation: The Waiting Game
- Factors Judges Consider in Sentencing: "Audience Be The Judge"
- The Justice System: Joint Responsibility Between Judge and Citizen



Sitting behind the desk, the Honorable Arthur S. Kafrisen was participating in the Judicial Speakers Bureau while speaking to a group of school children.

Statistical Overview



Victoria E. Bonner, Executive Secretary to the Court Administrator.



Nancy Diaz, Secretary to the Deputy Court Administrators.



Diane Marino, Court Administration.



Kathie Nolen, Court Administration.

PHILADELPHIA MUNICIPAL COURT
STATISTICAL SUMMARY
JANUARY THROUGH DECEMBER TERMS, 1980

| | <u>Records Available For Disposition January 7, 1980</u> | <u>New Records Received During Report Period</u> | <u>Total Records To Be Disposed</u> | <u>Total Record Dispositions</u> | <u>Records Available For Disposition January 5, 1981 ¹</u> | <u>1980 Increase (Decrease)</u> |
|----------------------------------|--|--|---|--|---|---|
| <u>CIVIL:</u> | | | | | | |
| Code Enforcement | 4,121 | 27,085 | 31,206 | 26,745 | 4,461 | 340 |
| Landlord and Tenant | 1,212 | 18,683 | 19,895 | 18,886 | 1,009 | (203) |
| Small Claims | <u>3,977</u> | <u>50,955</u> | <u>54,932</u> | <u>48,608</u> | <u>6,324</u> | <u>2,347</u> |
| Sub-Total | 9,310 | 96,723 | 106,033 | 94,239 | 11,794 | 2,484 |
| Private Criminal | <u>361</u> | <u>5,743</u> | <u>6,104</u> | <u>5,848</u> | <u>256</u> | <u>(105)</u> |
| Sub-Total | 9,671 | 102,466 | 112,137 | 100,087 | 12,050 | 2,379 |
| <u>CRIMINAL:</u> | | | | | | |
| Preliminary Hearings | 1,655 | 14,367 | 16,022 | 14,304 | 1,718 | 63 |
| Trials | <u>5,052</u> | <u>27,949</u> | <u>33,001</u> | <u>28,179</u> | <u>4,822</u> | <u>(230)</u> |
| Sub-Total ² | 6,707 | 42,316 | 49,023 | 42,483 | 6,540 | (167) |
| Summary Proceedings ³ | <u>0</u> | <u>16,307</u> | <u>16,307</u> | <u>16,307</u> | <u>0</u> | <u>0</u> |
| Sub-Total | 6,707 | 58,623 | 65,330 | 58,790 | 6,540 | (167) |
| TOTAL | 16,378 | 161,089 | 177,467 | 158,877 | 18,590 | 2,212 |

APPEALS:

CIVIL:

During 1980, 760 appeals were perfected on Municipal Court civil trials.

CRIMINAL:

During 1980, 430 appeals were perfected on Municipal Court criminal trials.

1. Includes 95 sentence deferred defendant records.

2. A year end adjustment of criminal records produced two fewer case filings and dispositions than previously recorded.

3. Summary Proceeding record dispositions were officially recorded for the first time in 1980. Effective January 5, 1981, case inventory records will be maintained with a beginning inventory of 709 defendant records.





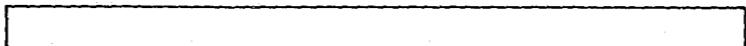
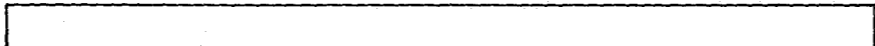





PHILADELPHIA MUNICIPAL COURT
STATISTICAL OVERVIEW

CIVIL CASE PROGRAM

Municipal Court has experienced a phenomenal growth in the number of civil filings over the last 11 years. Beginning with 43,782 civil case filings in 1970 there has been almost steady growth with only minor declines in 1974 and 1978. Filings reached their highest point in 1980 during which 96,723 civil cases were filed, an increase of 121% above 1970 filings, 80% above 1971 filings and 35% above 1979 filings.

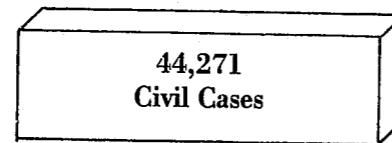
COURT YEAR

CIVIL CASE FILINGS

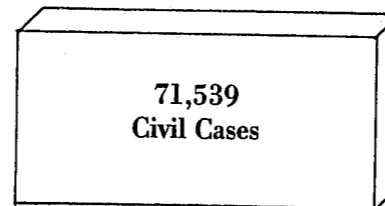
| | | |
|------|---|--------------|
| 1970 |  | 43,782 cases |
| 1971 |  | 53,782 cases |
| 1972 |  | 55,410 cases |
| 1973 |  | 58,769 cases |
| 1974 |  | 56,908 cases |
| 1975 |  | 61,445 cases |
| 1976 |  | 69,219 cases |
| 1977 |  | 72,874 cases |
| 1978 |  | 69,713 cases |
| 1979 |  | 71,813 cases |
| 1980 |  | 96,723 cases |

To keep pace with civil filings the Court has registered an increasing number of case dispositions. There were 94,239 case dispositions in 1980 compared to 44,271 dispositions in 1970 and 71,539 dispositions in 1979, an increase of 113% above 1970 dispositions and 32% above 1979 dispositions almost keeping abreast of the increase in case filings during this period.

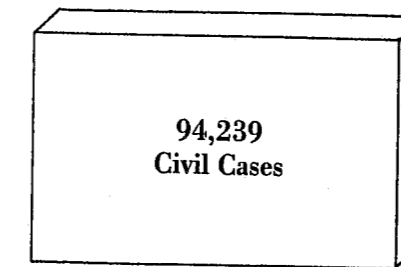
GROWTH IN DISPOSITIONS



1970 CASE DISPOSITIONS



1979 CASE DISPOSITIONS

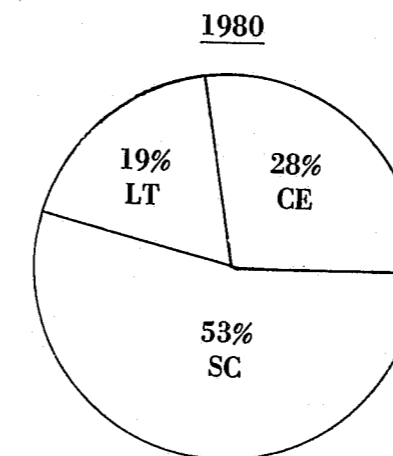
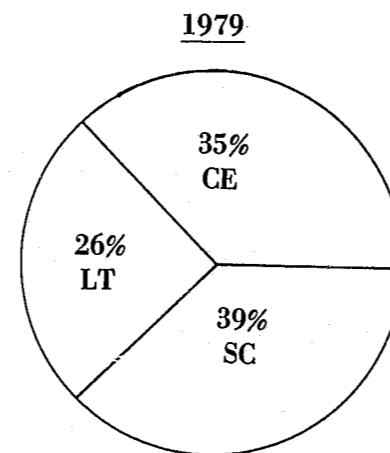
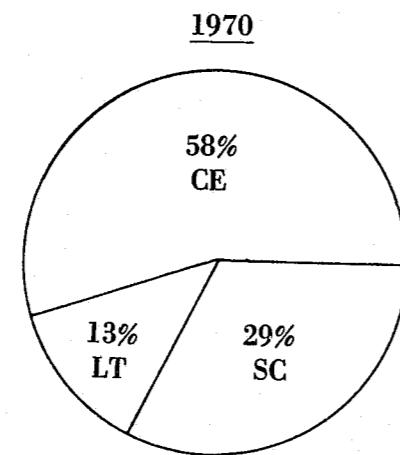


1980 CASE DISPOSITIONS

As a result of the dramatic increase in the number of case filings, present case inventory at year-end 1980 (11,794 cases) is above the total registered for year-end 1979 (9,310 cases). The 27% increase, however, remains below the 35% increase in case filings for the same period.

As represented by the following graphs there has been a change in the proportion of civil cases filed in Municipal Court over the last 11 years.

KIND OF CASE FILINGS BY YEAR



Legend: CE Code Enforcement
 LT Landlord and Tenant Action
 SC Small Claims

As indicated in the preceding charts, the proportion of code enforcement filings to all civil filings has dropped significantly since 1970. In turn, the proportion, as well as the total number, of case filings for small claims and landlord tenant actions has increased 301% and landlord tenant filings have increased 228%. Small claims filings in 1980 were 50,955 compared to 28,179 in 1979, an increase of 81% above 1979 filings. Landlord tenant filings were 18,683 in 1980 compared to 18,782 in 1979, a decrease of less than 1% compared to 1979 filings.

CRIMINAL CASE PROGRAM

On the criminal side there is a slightly different pattern. With 37,840 criminal filings in 1970 (includes both preliminary hearings and trials) the Court experienced a sudden surge to 45,719 filings in 1971. This was due to the fact that Municipal Court criminal jurisdiction was extended from dealing only with those cases where the maximum incarceration penalty was two years or less to the present limitation of handling all cases where the maximum penalty is five years or less (this jurisdiction change occurred on July 19, 1971). Once the Court adjusted, filings decreased to 40,965 cases in 1972 and steadily increased thereafter until they reached their peak in 1975 with 48,555 filings. Filings then steadily decreased until 1980 when the Court received 42,316 new cases, an increase of almost 5% over 1979. The 1980 workload level approximated the level reached in 1977.

As with the civil program the number of criminal case dispositions has reflected fluctuations in case filings. In 1980, there were 42,483 case dispositions compared to 38,303 dispositions in 1970 and 40,356 dispositions in 1979, an increase of 11% above 1970 dispositions and 5% above 1979 dispositions. There were 14,304 preliminary hearing dispositions in 1980 compared to 11,790 recorded in 1979, an increase of 21% above 1979 dispositions. For the second consecutive year, trial program dispositions exceeded new case filings, resulting in a decrease in the number of cases available for dispositions at year's end.

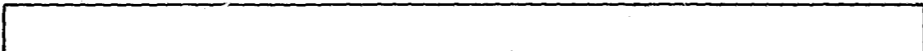

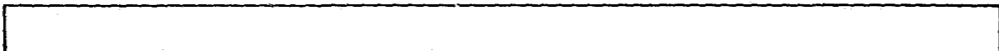
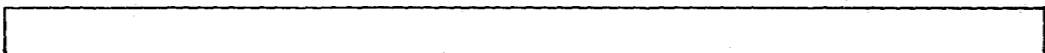
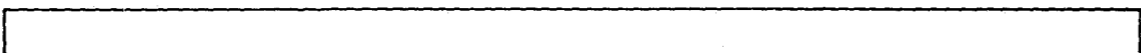
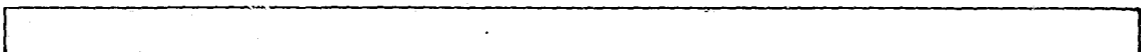
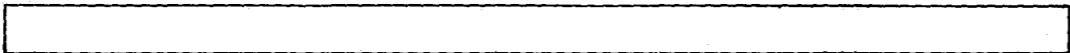




PRIVATE CRIMINAL COMPLAINTS

The Private Criminal Complaints Program has handled a large number of cases. During 1980, 5,848 cases were disposed, resulting in a year-end inventory of only 256 cases available for disposition.

CRIMINAL CASE FILINGS

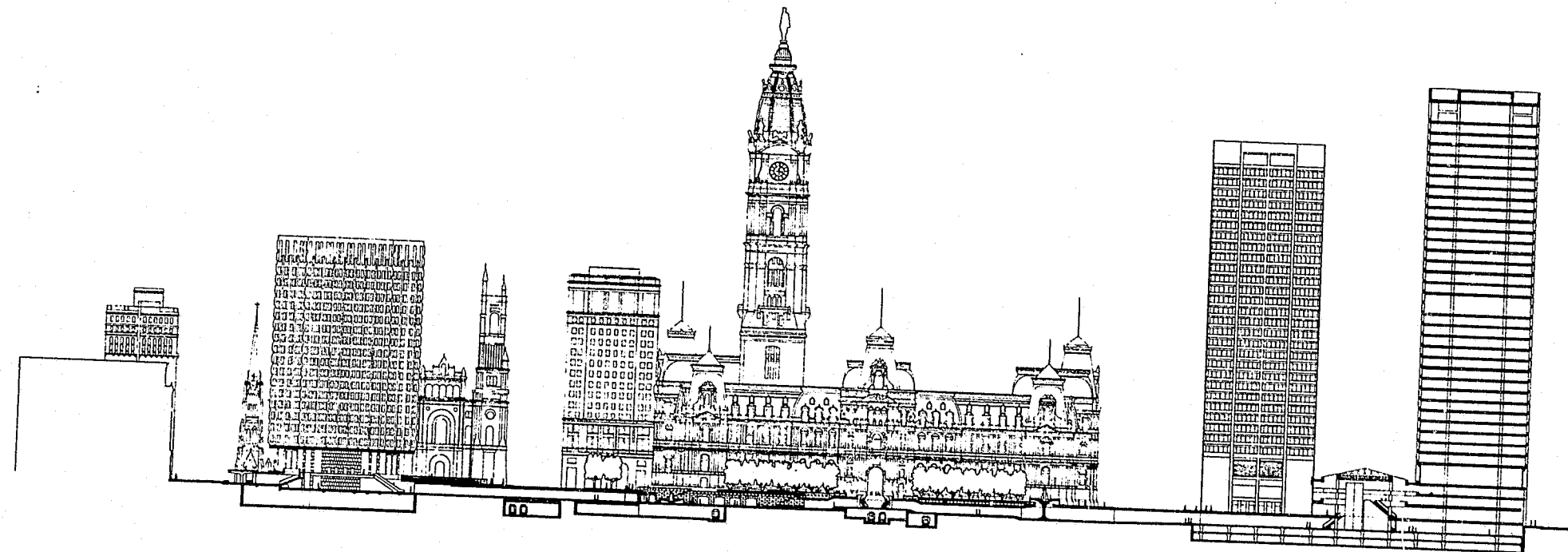
COURT YEAR

CRIMINAL CASE FILINGS

| | | |
|------|--|---------------------|
| 1970 |  | 37,840 case filings |
| 1971 |  | 45,719 case filings |
| 1972 |  | 40,965 case filings |
| 1973 |  | 43,216 case filings |
| 1974 |  | 48,224 case filings |
| 1975 |  | 48,555 case filings |
| 1976 |  | 44,692 case filings |
| 1977 |  | 42,319 case filings |
| 1978 |  | 41,610 case filings |
| 1979 |  | 40,510 case filings |
| 1980 |  | 42,316 case filings |

Each figure represents 1,000 criminal case filings.

Civil Program



PHILADELPHIA MUNICIPAL COURT

INTAKE UNIT

ROOM 1243, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

1. Interviewing
2. Filing of all complaints, petitions and motions
3. Bulk filing by attorneys
4. Typing of complaints
5. Municipal Court Information Center
6. Cashier
7. Distribution of complaints to various departments

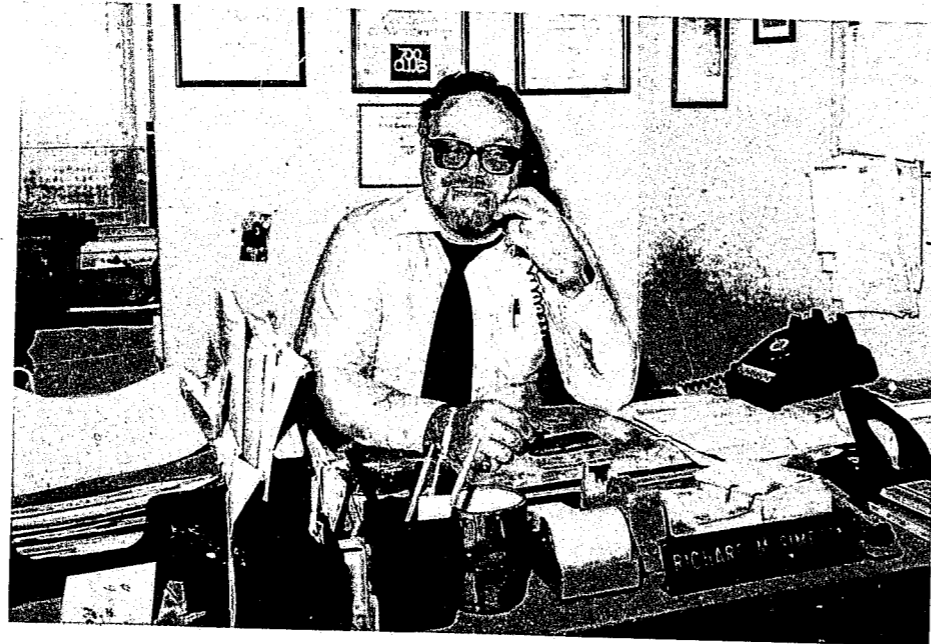
In 1980 this department accomplished the following:

The Intake Unit has a staff of five interviewers who interviewed over 9,500 people who wanted to file a Small Claims or Landlord and Tenant Complaint, this amount represents an increase of 8% over 1979. 8,600 of the above plaintiffs commenced an action, this represents an increase of 18% over 1979. The average interview for a Landlord and Tenant Complaint takes twenty minutes and an average Small Claims interview takes between twenty-five and forty minutes, depending on the nature of the complaint.

During this same report period 3,900 people were interviewed for Petitions to Open Judgment, or various other motions, this figure represents a 15% increase over 1979. 1560 of these people actually filed motions or petitions which represents a 12% increase over 1979.

Within the Intake Unit there is a clerical unit, which in 1980 typed over 9,500 complaints, an increase of 19% over 1979. This unit also processed over 27,000 pre-typed complaints (bulk filings). In this same period the clerical unit screened over 17,000 people who wanted to file complaints or petitions, representing an increase of 13% over 1979. All information calls are taken by the Intake Unit and in 1980 this department took over 160,000 such calls, an increase of 33% over 1979.

The last responsibility of the Intake Unit is the cashier, which processed almost one-half million dollars in 1980.



SMALL CLAIMS INTAKE UNIT, Richard M. Simpson, Supervisor.

SMALL CLAIMS INTAKE UNIT, Interviewers, Carman Rufo, (left) and Denise Navazio (background).

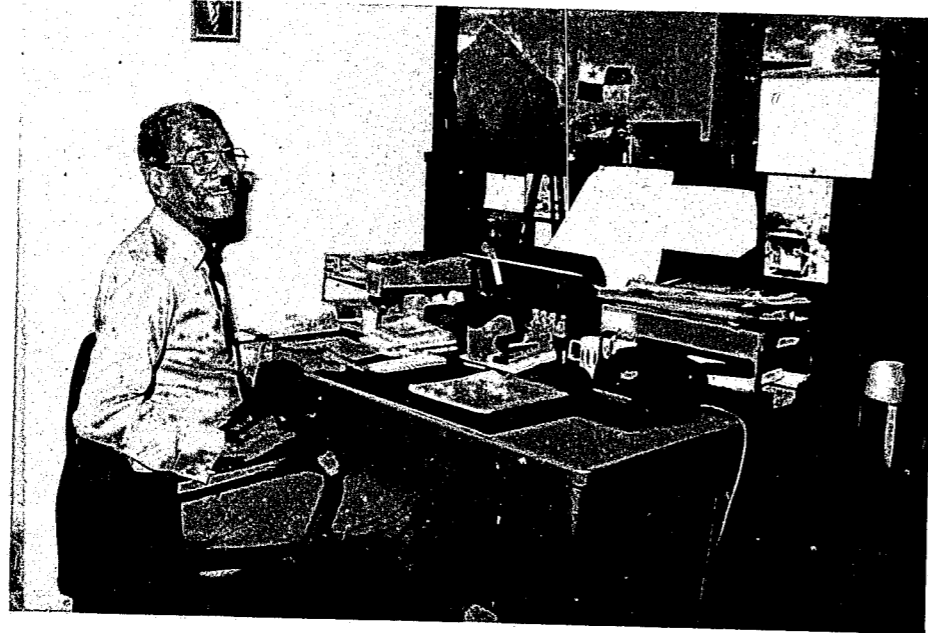


SMALL CLAIMS CLERICAL UNIT, (left to right) Anne Shingle, Patricia Burke, Maureen McGinty, Supervisor, Ilene Baldassare and Sandra Dougherty, Receptionist.

Prothonotary Staff assigned to Small Claims Intake Unit, (left to right) Grace Berry, Supervisor, Ann Bitner and James Cimorelli.



SMALL CLAIMS INTAKE UNIT, Felix Gelate, Interviewer.



SMALL CLAIMS INTAKE UNIT, (left) Anna R. Corsaro, Interviewer.





SMALL CLAIMS CLERICAL UNIT, (left to right) Ilene Baldassarre, Sandra Dougherty and Patricia Burke.

SMALL CLAIMS INTAKE UNIT, Cashiers, (left to right), Roseanne Grabowski and Dorothy Silverman.



SMALL CLAIMS INTAKE UNIT, (left to right) Samuel Cassidy, Assistant Supervisor and Elizabeth Monaghan, Interviewer.

PHILADELPHIA MUNICIPAL COURT
CIVIL PROGRAM
CODE ENFORCEMENT
JANUARY THROUGH DECEMBER TERMS 1980

| | <u>Cases Pending Beginning of Year</u> | <u>New Cases Received During Report Period</u> | <u>Cases Disposed During Report Period</u> | <u>Cases Pending At End Of Report Period</u> | <u>Increase/ Decrease In Cases</u> | <u>Percent Change</u> |
|------|--|--|--|--|--|---------------------------|
| 1976 | 3,539 | 22,642 | 22,824 | 3,357 | -182 | 5% |
| 1977 | 3,357 | 25,141 | 23,908 | 4,590 | +1,233 | +37% |
| 1978 | 4,590 | 25,597 | 25,730 | 4,457 | -133 | -3% |
| 1979 | 4,457 | 24,852 | 25,188 | 4,121 | -336 | -8% |
| 1980 | 4,121 | 27,085 | 26,745 | 4,461 | +340 | +8% |

RATIO OF DISPOSITIONS TO FILINGS, 1980 - .99 ¹

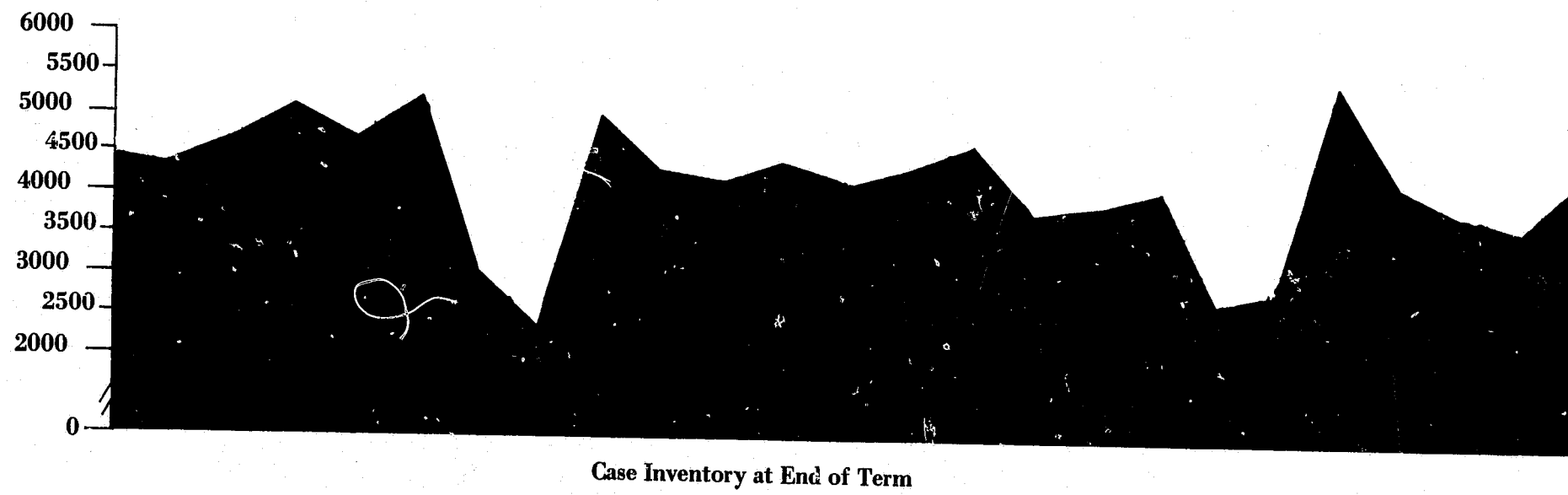
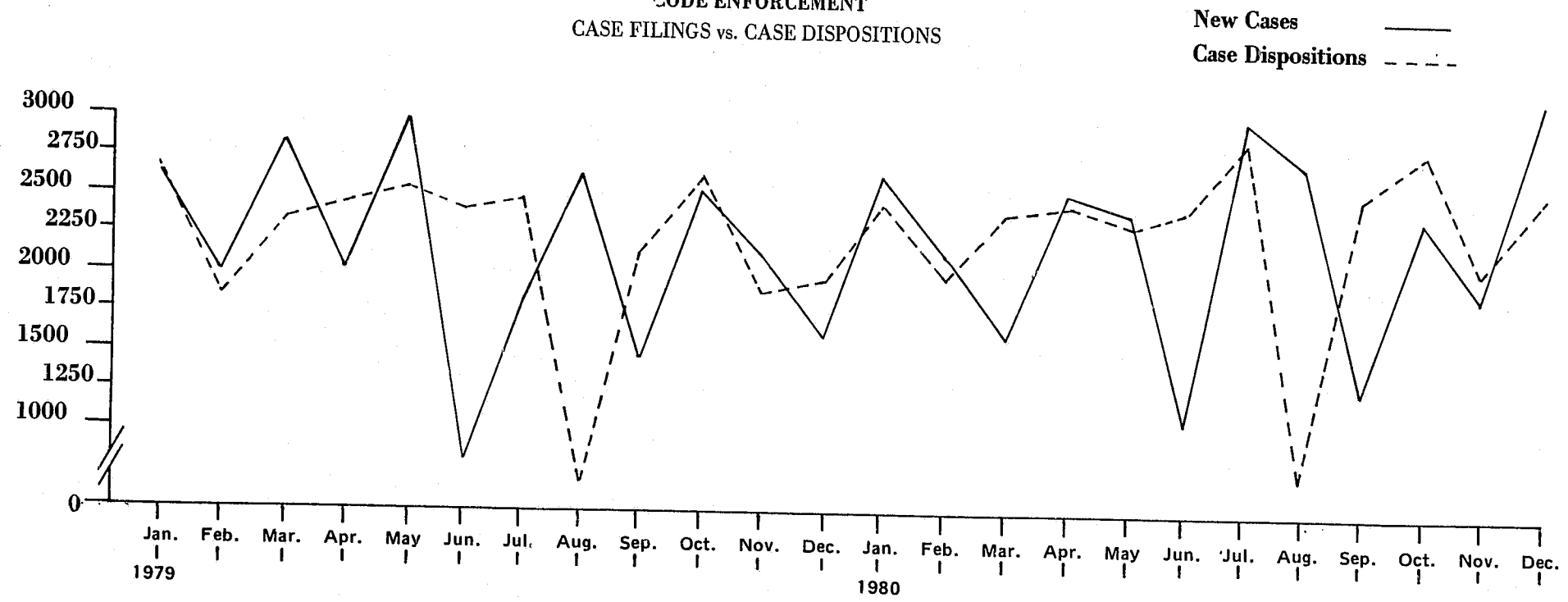
| | | | | | | | |
|-------|------|-------|-------------------|--------|-------------------|------|------|
| Jan. | 0.90 | April | 0.95 | July | 0.95 | Oct. | 1.14 |
| Feb. | 0.93 | May | 0.94 | August | 0.04 ² | Nov. | 1.10 |
| March | 1.45 | June | 2.29 ² | Sept. | 2.01 | Dec. | 0.77 |

The inventory of open cases at the end of 1980 was 340 more than at the beginning of the year despite recording 1,557 more dispositions than in 1979. The 8% increase in case inventory resulted from the 9% increase in the number of filings which offset the 6% increase in the number of dispositions. During 1980, both filings and dispositions reached the highest level attained in the past five years.

1. This measure indicates here and in all subsequent references whether in any specified period of time more cases were disposed than filed or vice-versa. A ratio greater than 1.0 indicates more cases were disposed than filed during the specified period; a ratio less than 1.0 indicates more cases were filed than disposed during the period. When the difference is slight, the result will be close to 1.0; when great, it will be further away from 1.0.

2. All cases in the Code Enforcement program must be filed two months before their assigned hearing date. In anticipation of the August vacation schedule, a substantial decrease in filings occurs during June. Likewise, very few cases are disposed during August.

PHILADELPHIA MUNICIPAL COURT
 CIVIL PROGRAM
 CODE ENFORCEMENT
 CASE FILINGS vs. CASE DISPOSITIONS



**PHILADELPHIA MUNICIPAL COURT
CIVIL PROGRAM**

JANUARY THROUGH DECEMBER TERMS, 1980

| <u>Cases Pending Beginning of Year</u> | <u>New Cases Received During Report Period</u> | <u>Cases Disposed During Report Period</u> | <u>Cases Pending At End Of Report Period</u> | <u>Increase/ Decrease In Cases</u> | <u>Percent Change</u> |
|--|--|--|--|--|---------------------------|
| 1976 990 | 14,243 | 14,218 | 1,015 | +25 | +3% |
| 1977 1,015 | 15,989 | 15,839 | 1,165 | +150 | +15% |
| 1978 1,165 | 18,073 | 18,458 | 780 | -385 | -33% |
| 1979 780 | 18,782 | 18,350 | 1,212 | +432 | +55% |
| 1980 1,212 | 18,683 | 18,886 | 1,009 | -203 | -17% |

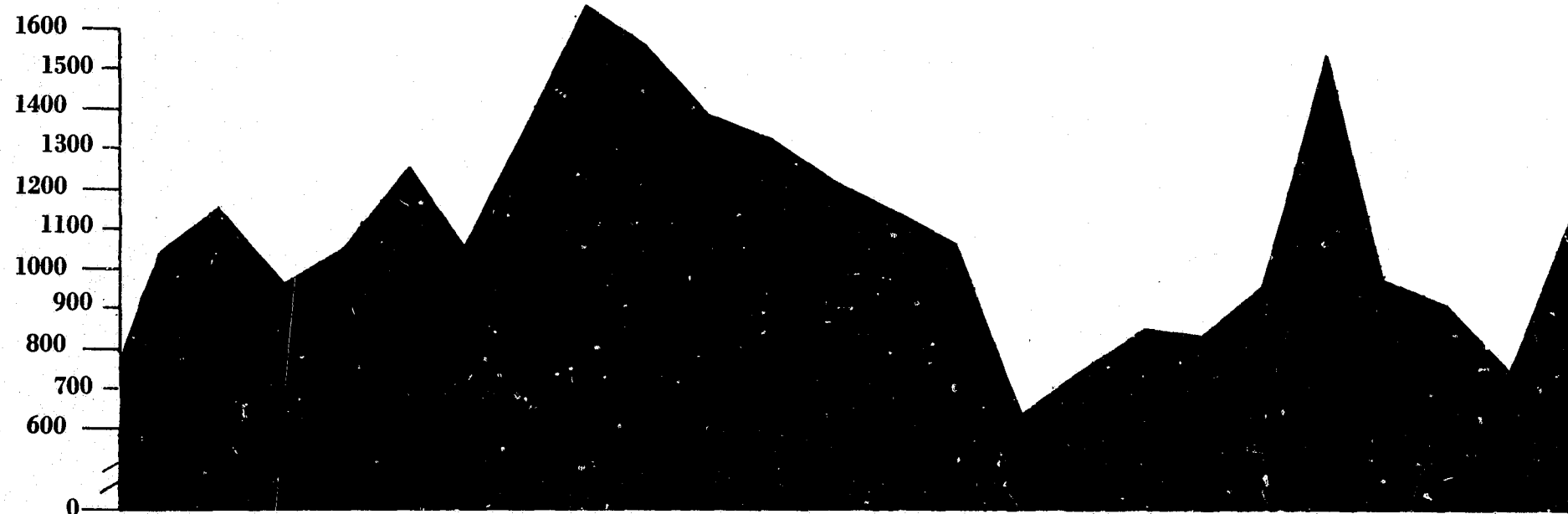
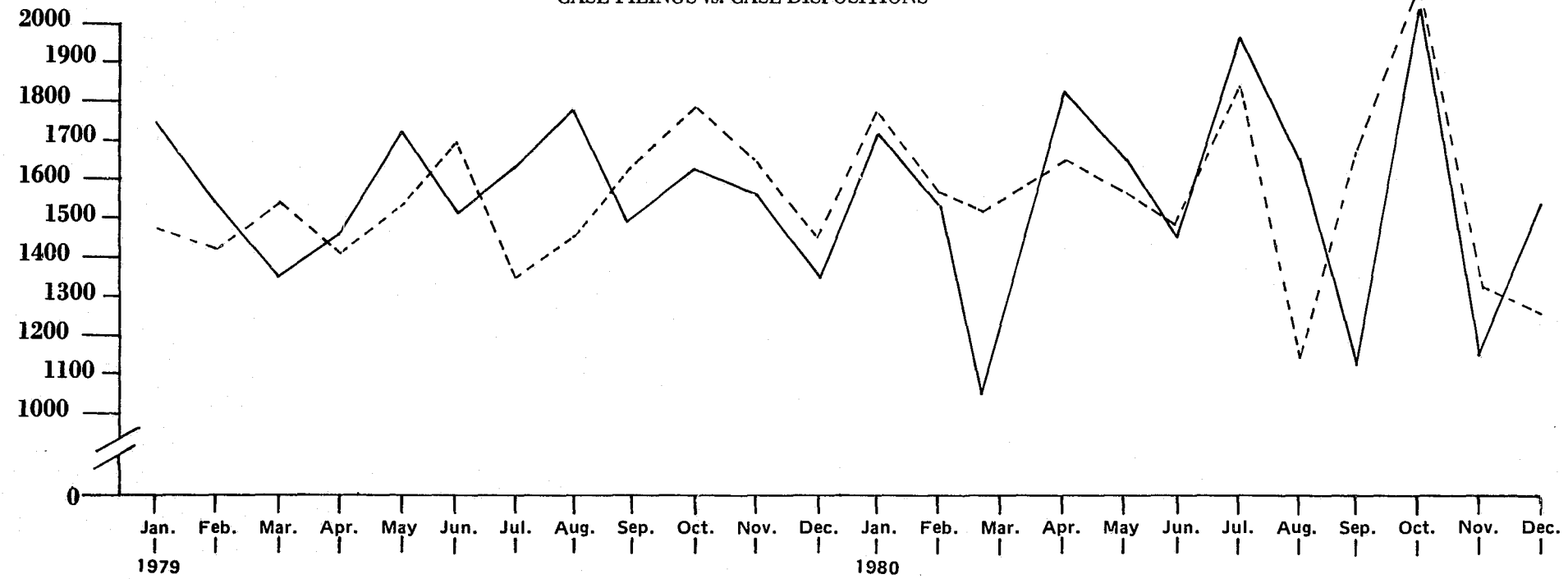
RATIO OF DISPOSITIONS TO FILINGS, 1980 - 1.01

| | | | |
|------------|------------|-------------|-----------|
| Jan. 1.05 | April 0.92 | July 0.92 | Oct. 1.04 |
| Feb. 1.04 | May 0.95 | August 0.68 | Nov. 1.15 |
| March 1.43 | June 1.01 | Sept. 1.49 | Dec. 0.82 |

During 1980, the number of dispositions was greater than the number of new case filings, thereby resulting in a yearly ratio of dispositions to filings of 1.01. This rate resulted in a decrease in case inventory of 203 cases during the year. The year-end case inventory of 1,009 is the second lowest inventory for the past five years.

PHILADELPHIA MUNICIPAL COURT
 CIVIL PROGRAM
 LANDLORD/TENANT
 CASE FILINGS vs. CASE DISPOSITIONS

Case Filings ———
 Case Dispositions - - - -



Case Dispositions at End of Term

PHILADELPHIA MUNICIPAL COURT
 CIVIL PROGRAM
 SMALL CLAIMS
 JANUARY THROUGH DECEMBER TERMS, 1980

| Cases Pending Beginning of Year | | New Cases Received During Report Period | Cases Disposed During Report Period | Cases Pending At End Of Report Period | Increase/ Decrease In Cases | Percent Change |
|------------------------------------|-------|---|---|---|-----------------------------------|-------------------|
| 1976 | 6,041 | 32,334 | 32,936 | 5,439 | -602 | -10% |
| 1977 | 5,439 | 31,744 | 31,923 | 5,260 | -179 | -3% |
| 1978 | 5,260 | 26,043 | 27,504 | 3,799 | -1,461 | -28% |
| 1979 | 3,799 | 28,179 | 28,001 | 3,977 | +178 | -6% |
| 1980 ¹ | 3,977 | 50,955 | 48,608 | 6,324 | +2,347 | +59% |

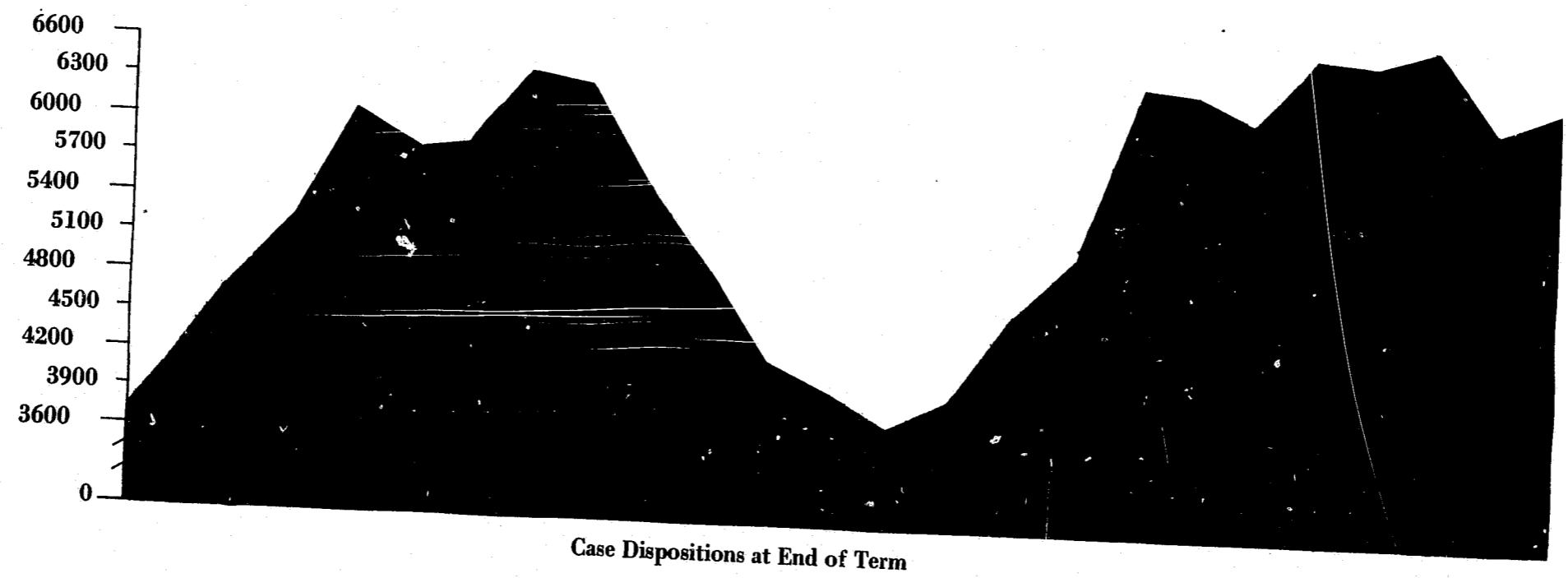
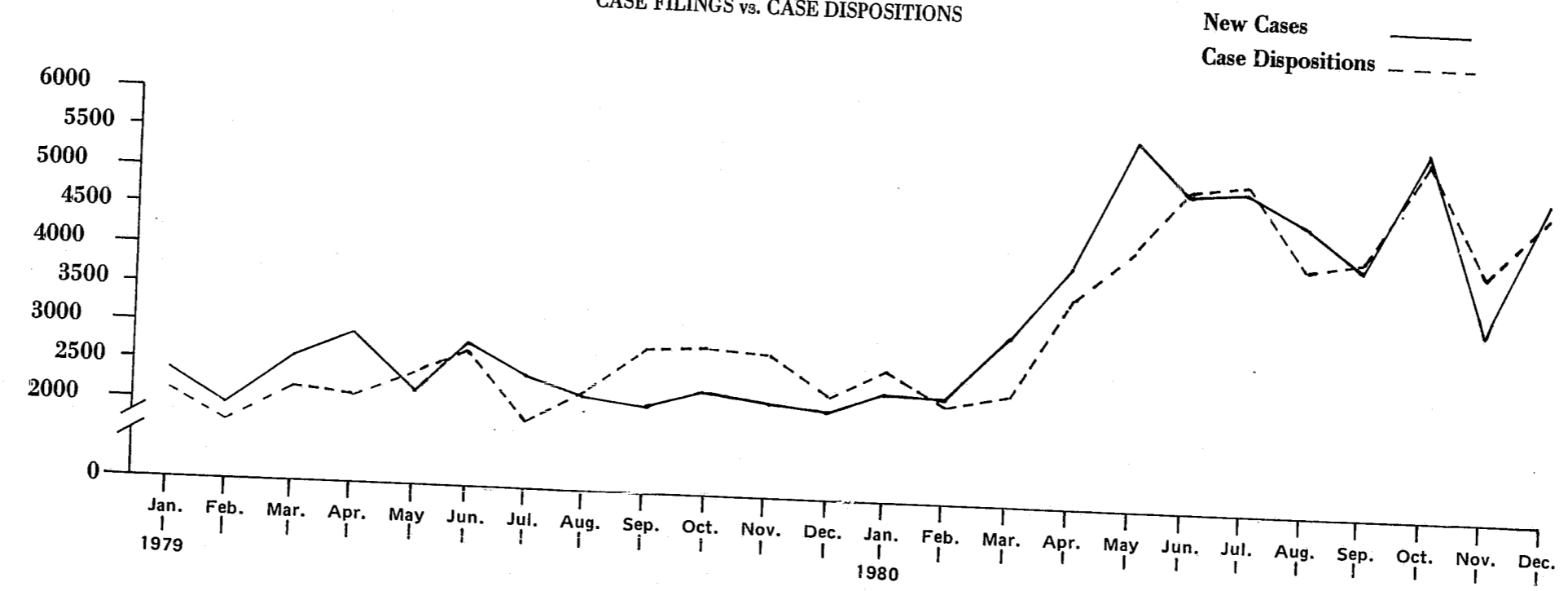
RATIO OF DISPOSITIONS TO FILINGS, 1980 - 0.95

| | | | | | | | |
|-------|------|-------|------|--------|------|------|------|
| Jan. | 1.08 | April | 0.89 | July | 1.03 | Oct. | 0.99 |
| Feb. | 0.94 | May | 0.77 | August | 0.88 | Nov. | 1.19 |
| March | 0.77 | June | 1.01 | Sept. | 1.01 | Dec. | 0.97 |

During 1980, the program had a dramatic increase in both the number of filings and the number of dispositions primarily as a result of the introduction of tax cases to the program in April of 1980. The 74% increase in the number of dispositions was offset by the 81% increase in the number of filings, thereby resulting in an increase of 2,347 open cases. During the past five years, filings have increased by 58% and dispositions have increased by 48%.

1. Beginning April, 1980, tax cases were added to the Court's Small Claims Civil Program. Inventory records have been maintained since its inception. During nine months of 1980, the program had 19,987 tax case dispositions.

PHILADELPHIA MUNICIPAL COURT
 CIVIL PROGRAM
 SMALL CLAIMS
 CASE FILINGS vs. CASE DISPOSITIONS



PHILADELPHIA MUNICIPAL COURT

**CIVIL LISTINGS UNIT
ROOM 1242, 12TH FLOOR, CITY HALL ANNEX**

Major Responsibilities:

The scheduling and controlling of all hearing dates for the first listings, relistment and continuances for the following.

- a.) Small Claims
- b.) Landlord and Tenant Complaints
- c.) Code Enforcement Complaints

In 1980, this department was responsible for listing over 97,000 Small Claims, Landlord and Tenant and Code Enforcement Complaints, which represents an increase of 37% over 1979. The Civil Listings Unit is also responsible for preparing these 97,000 complaints for trial. This is no small task considering the amount of cases and the fact that each day, six to seven courtrooms require preparation of a trial list along with 45 to 100 transcripts, depending on the individual courtroom. Besides controlling all hearings for first listings, this unit also controls all relistments and continuances. The major goal for this department is to ensure that all parties are in court between 40 to 45 days from the day of filing a small claims case and in court between 14 to 17 days from the day of filing a landlord and tenant case. In 1980 the Civil Listings Unit achieved its goal in an exemplary manner.



CIVIL LISTINGS

Margaret Lapergola, Supervisor

CONTINUED

1 OF 3



CIVIL LISTINGS -
Dolores Lewis, Assistant Supervisor



CIVIL LISTINGS, (left to right), Vivian Connor and Agatha Ruggiero.



CIVIL LISTINGS, (left to right), Gina Midora, Stephen McGrath and Jacqui Berry.

PHILADELPHIA MUNICIPAL COURT
DATA PROCESSING - CIVIL
ROOM 1233, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

Entering of data on the computer for the following complaints and actions:

| | |
|--------------------------------|-----------------------|
| Statement of Claims | Relistments |
| Landlord and Tenant Complaints | Dispositions |
| Code Enforcement Complaints | Continuances |
| Writ of Revivals | Petitions |
| Private Criminal Complaints | Miscellaneous changes |
| Consolidations | Settled before trial |
| Vacating of Judgments | |

In order for this department to record the information required from the above 13 types of complaints and actions, over 1,584,000 separate transactions had to be entered in the computer in 1980, an increase of some 32% over 1979. During this report period this unit added new applications for satisfactions and the remitting of judgments. This department also witnessed an increase of 32% in the entering of dispositions.



DATA PROCESSING, Paulette Scanlon, Court Administrative Officer.



DATA PROCESSING, Nancy Liberator, Supervisor.



DATA PROCESSING, (left to right), Frances Troupe, Margurite (Midge) DiLauro, Mary Lipski (standing) and Valerie Shotzbarger.

DATA PROCESSING, (left to right), Sandra Stibbins and Mindy Ellman.



DATA PROCESSING, (left to right), Margurite DiLauro, Valerie Shotzbarger and Bertha Griffin.

PHILADELPHIA MUNICIPAL COURT
WRIT SERVICE UNIT
ROOM 1241, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

1. Writ Service
2. Mail Department
3. Messenger Service

In 1980, this department's staff of eighty (80) Writ Servers served over 72,000 writs an increase of 44% over 1979. The most notable achievement for this unit in 1980 was the revamping of the writ service districts. The writ service districts are based on postal zone zip codes. The old system had a writ server serving writs over an area consisting of eight to eleven zip codes and with the new system a writ server covers an area of only two to three zip codes. The obvious benefits of the new system are the monetary savings due to a significant drop in gasoline usage and the more efficient service of writs due to the much smaller area covered by an individual writ server.

The type of writs that the Writ Servers serve are as follows:

| | |
|--------------------------------|-------------------------|
| STATEMENT OF CLAIMS | WRIT OF REVIVALS |
| LANDLORD AND TENANT COMPLAINTS | PETITIONS |
| PRIVATE CRIMINAL COMPLAINTS | TRESPASS AND ASSUMPSIT* |
| CODE ENFORCEMENT COMPLAINTS | |

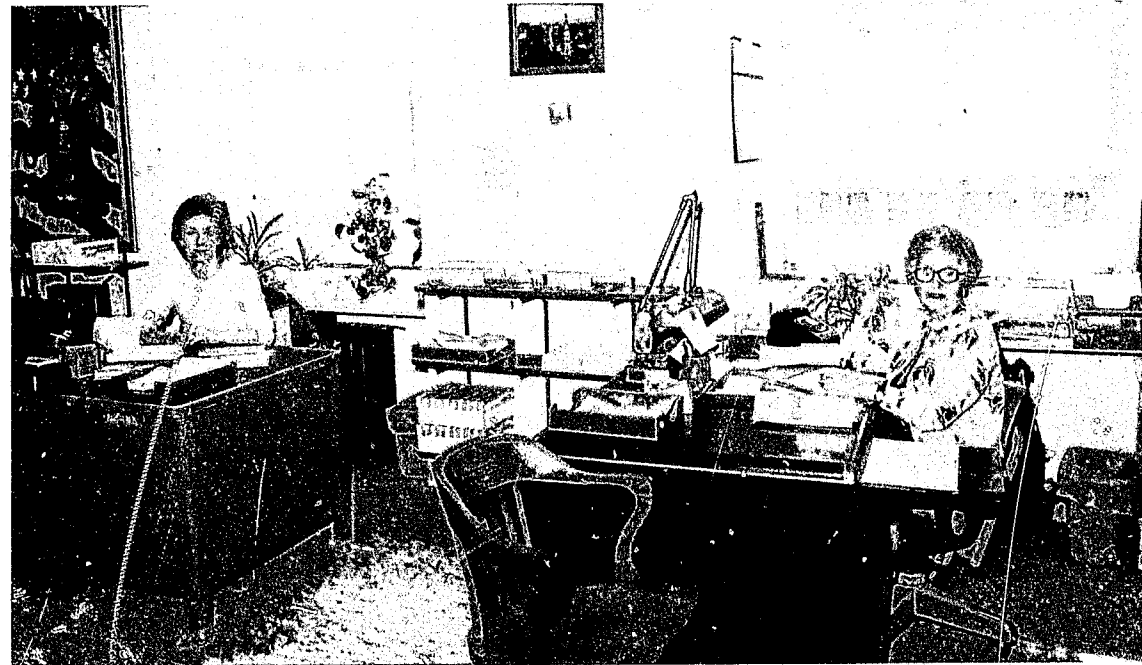
* *Trespass and Assumpsit cases from throughout the Commonwealth of Pennsylvania and must have the defendant residing, or doing business in the City of Philadelphia.*

Mail Department:

In 1980, this department made service on over twenty-three (23) thousand Code Enforcement cases. These cases come from some 34 City and State agencies which utilize this service. In 1980, this department also was responsible for sending out over 61,000 pieces of first class mail. A significant decrease in comparison to 1979, which a good portion of can be contributed to a concerted effort by this department to have Philadelphia Municipal Court employees utilize the messenger service.

Messenger Service:

In 1980, the messenger service picked up and/or delivered 13,750 items, which represents an increase of 145% over 1979.



WRIT SERVERS UNIT, (left to right), Norma Erickson and Frances Perrella, Supervisor.



WRIT SERVERS UNIT, Christine Long (left), and Edward DiLario.

(Standing left to right) Stephen Bosch, Deputy City Solicitor and Matthew M. Tierney, Senior Supervisor addressing the Writ Servers meeting on December 18, 1980.



Bernard A. Scally, III, Court Administrator (center) speaking at the Writ Servers meeting held on December 18, 1980.

PHILADELPHIA MUNICIPAL COURT
CIVIL PROGRAM

DISPOSITIONS BY CASE TYPE (JANUARY - DECEMBER 1980)

SMALL CLAIMS

| | |
|---------------------------------|---------------------|
| AUTOMOBILE | 432 |
| MOTOR VEHICLE CODE | 2,048 |
| HOME--REMOD/REPAIRS | 514 |
| CONSUMER PURCHASES | 6,614 |
| BAD CHECKS | 231 |
| RETURN SECURITY | 491 |
| COMMERCIAL PAPER | 6,090 |
| FAULTY REPAIRS | 28 |
| RENT OWED--VACATING | 139 |
| PHYS INJURY - M.V. | 4 |
| PHYS INJURY - OTHER | 45 |
| INCOMPLETE SERVICE | 595 |
| TAX | 19,987 ¹ |
| OTHER | <u>11,390</u> |
| TOTAL SMALL CLAIMS DISPOSITIONS | 48,608 |

1. Nine month totals for the period beginning April, 1980 and ending December, 1980. Tax cases were added to the Court's Small Claims Civil Program in April of 1980.

PHILADELPHIA MUNICIPAL COURT
 CIVIL PROGRAM
 DISPOSITIONS BY CASE TYPE (JANUARY - DECEMBER 1980)

CODE ENFORCEMENT

| | | | |
|--------------------------------------|-------|-----------------------------------|--------|
| DEPT. OF AGRICULTURE | 21 | L & I ELECTRICAL | 2,220 |
| CITY SOLICITOR | 0 | L & I PLUMBING | 14 |
| DEPT. OF COLLECTIONS | 1,325 | L & I LICENSES | 1,992 |
| DEPT. OF COLLECTIONS - WATER & SEWER | 131 | L & I WEIGHTS & MEASURES | 286 |
| COMMISSION ON HUMAN RELATIONS | 0 | L & I ZONING | 1,094 |
| BUREAU OF EMPLOYMENT SECURITY | 322 | POLICE DEPT. - SANITATION | 1,928 |
| DEPT. OF ENVIRONMENTAL RESOURCES | 2 | POLICE DEPT. - RAT CONTROL | 904 |
| FAIR HOUSING COMMISSION | 0 | POLICE DEPT. - J. A. D. CURFEW | 193 |
| FAIRMOUNT PARK COMMISSION | 1 | STATE PROFESSIONAL & OCCUPATIONAL | 0 |
| DEPT. OF HEALTH | 0 | PUBLIC UTILITIES | 0 |
| DEPT. OF HEALTH - AIR MANAGEMENT | 59 | BUREAU OF PUBLIC WELFARE | 1 |
| DEPT. OF HEALTH - ENVIRONMENTAL | 292 | DEPT. OF REVENUE | 411 |
| BUREAU OF LABOR & INDUSTRY | 226 | SCHOOL DISTRICT OF PHILADELPHIA | 1 |
| DEPT. OF LAW-ENFORCEMENT | 753 | DEPT. OF STREETS | 3 |
| L & I HOUSING & FIRE | 7,603 | DEPT. OF TRANSPORTATION | 0 |
| L & I FIRE - COMMERCIAL & INDUSTRIAL | 1,976 | WATER DEPARTMENT | 0 |
| L & I BUILDING | 4,915 | WATER DEPT. - PLUMBING & DRAINAGE | 0 |
| | | TOTAL | 26,745 |



Jeanette R. Hood, Court Officer at Code Enforcement Court.

Muriel Rankin, Code Enforcement Court.



Honorable Alexander J. Macones presiding at Code Enforcement Court, 1301 S. Broad Street.

PHILADELPHIA MUNICIPAL COURT

THE POST TRIAL UNIT
ROOM 1245, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

The filing of all Post Trial actions.

WRIT OF EXECUTION

WRIT OF POSSESSION

ALIAS WRIT

ORDER TO SATISFY

ORDER TO DISCONTINUE AND END

ORDER TO DISCONTINUE BANK ATTACHMENTS

PRACEIPE TO ENTER JUDGMENT AGAINST GARNISHEE

ANSWERS TO INTERROGATORIES

INTERROGATORIES IN ATTACHMENT

ENTRY OF APPEARANCE

SHERIFF DETERMINATION

APPEALS

WRIT OF REVIVAL

This department processes over 50,000 post trial actions a year. Due to this, the department is required to keep over 100,000 transcripts on file at all times.

In 1980, this department serviced over 13,000 people.



POST TRIAL UNIT, (left to right) Patricia Hewitt, Supervisor and William Nolan.

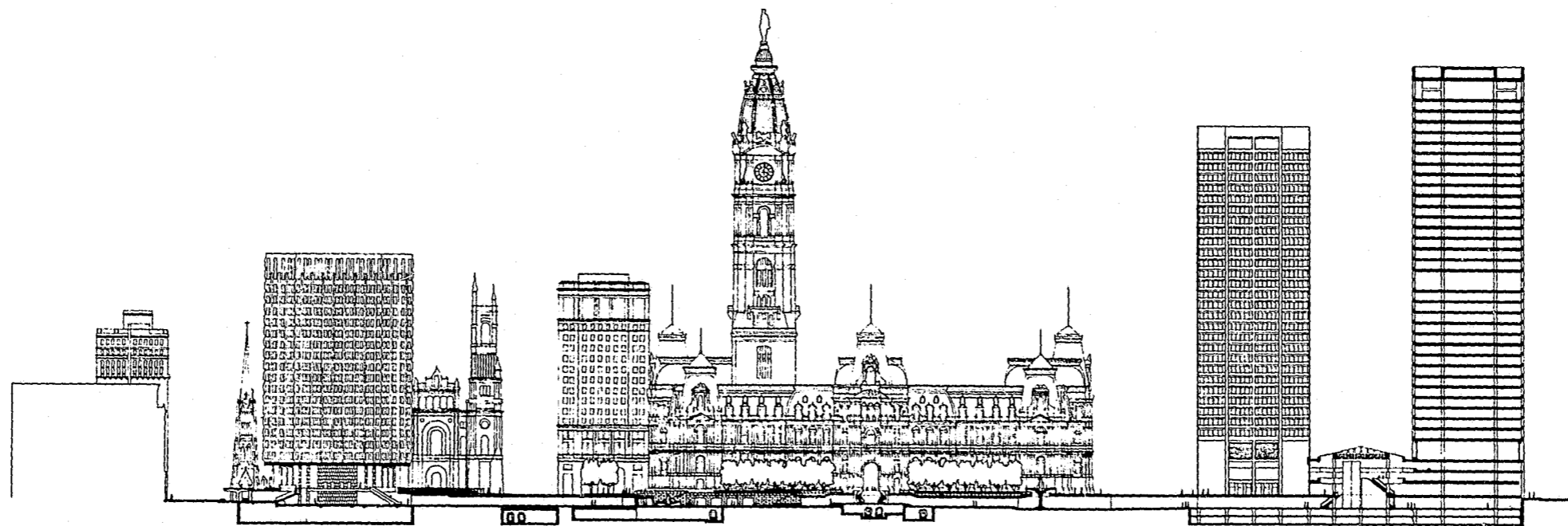


POST TRIAL UNIT, (left to right) Peter A. Galiano and Lorraine Ruiz.



POST TRIAL UNIT, (left to right) Lorraine Ruiz, Patricia Hewitt, Supervisor, Peter A. Galiano and William Nolan.

Criminal Program





JUDICIAL SECRETARIES' PHOTO
MUNICIPAL COURT

Front Row
Left to Right: Jane Szyszko, Nancy Weglicki, Ethyl H. Gelate,
Lois Smarro, Christine Macones, Elaine Halkias.

Second Row
Left to Right: Patricia Bruno, Norma Wilson, Angela Presenza,
Sandy Milione, Earl Mingen, Carol Piotrowicz,
Juanita Newsome, Annette Bottoms, Dorothy
Doyle.



Members of the Board of Directors of the Judicial Secretaries Association (left to right) Nancy Weglicki, co-chairperson of the Trip Committee; Ethyl H. Gelate, chairperson of the Expansion Program; and Jane Szyszko, Program Committee chairperson. (Not shown) Joan Jackson, member of the Board.

Philadelphia Municipal Court Judicial Aides (left to right)
Edward Orenstein, Carlo Gerace, Edward Hannigan, Edward
Jackonski, Mary Ellen Boswick, Joseph Copeland, Frank
Lutzuch, Thomas Carroll and Julius Quatrochi.



Honorable J. Earl Simmons presiding at a mock trial for Philadelphia high school students in observance of Law Day.

PHILADELPHIA MUNICIPAL COURT
PRIVATE CRIMINAL COMPLAINTS
COURTROOM 3, 12TH FLOOR, CITY HALL ANNEX

Major Responsibility

1. Private Criminal Complaint Hearings

The Philadelphia Municipal Court provides the people of Philadelphia with a means of filing a private citizens complaint when a grievance occurs where there is not a police arrest. This is know as a Private Criminal Complaint. In a great majority of such cases, the parties involved know each other. For example, these are disputes between neighbors, husbands and wives or when a person has been criminally wronged and the police were not present. The charges can include: assault and battery, bad checks, theft by deception, and recklessly endangering another person.

Lawyers are not essential to these proceedings and the court is conducted informally. It is presided over by a Trial Commissioner who cannot impose fines or jail sentences, but can and does help the parties come to terms with each other. Referrals are often made from this court to other social agencies, i.e.: mental health, drug and alcohol abuse, legal aide, family counseling and child guidance. Also, the Trial Commissioner can list the case for a trial in Municipal Court.

One statistic that demonstrates the effectiveness of this program is the amount of cases which were sent to trial in 1980 compared with the amount filed that same year. 5,743 cases were filed and only 1,572 cases went to trial, thus aiding the court in achieving one of its main objectives which is the efficient utilization of judicial manpower.



**PRIVATE CRIMINAL COMPLAINT UNIT - Esther Kuczewski,
Supervisor.**

PHILADELPHIA MUNICIPAL COURT
ARBITRATION
ROOM 1220, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

1. Provide an informal alternative to usual criminal and civil case processing.
2. Thoroughly explain and introduce referred parties to Arbitration.
3. Affix time and place for hearing and assign an Arbitrator.
4. Conduct hearing. Notify all parties of the Arbitrator's decision.
5. Schedule and train Arbitrators.
6. Collect and prepare all documentation and statistics.
7. Actively seek and explore new and creative methods for the resolution of disputes.



Kevin Murray, Arbitration Coordinator.

As the needs of the justice system evolve so do the methods for fulfilling those needs. The current increasing caseloads have mandated the utilization of alternative forums. Philadelphia Municipal Court, with great foresight, initially sought to develop such a forum in 1970.

In 1969, the National Center for Dispute Settlement and the District Attorney's office established a pilot program for the resolution of matters initiated by Private Criminal Complaint. The program started accepting cases in early 1970 when the Municipal Court assumed control of the project. The Arbitration-As-An-Alternative project, (4-A) as it was then called, received federal funding through 1975. At that time, Philadelphia Municipal Court assumed full financial responsibility for this worthwhile diversion program.

Providing a flexible and creative alternative to traditional criminal court processing, Arbitration involves both the defendant and the complainant in an active role in the judicial process. This leads to an increased understanding and appreciation of the criminal justice system.

PHILADELPHIA MUNICIPAL COURT

COURT OFFICERS
ROOM 193, CITY HALL
1301 S. BROAD STREET

This department, under the leadership of Chief Crier Joseph Papa, was responsible for staffing the Municipal Court courtrooms in 1980. These courtrooms encompassed City Hall, City Hall Annex, 1301 S. Broad Street, Police Administration Building and the Divisional Courts which are located in eleven different Police Districts throughout the city. Court Criers and Court Officers are assigned to these courtrooms with the Court Crier having the responsibility of supervising the trial list and coordinating all concerned parties with the purpose of expediting the disposition of all cases in an efficient and effective manner and is responsible for seeing that adequate security is provided in the courtroom. The varied duties of a Court Officer is swearing in witnesses, "backing-up" defendants, guarding entrances and exits, screening packages, enforcing rules of the courtroom and assisting the Court Crier with whatever needs to be done in the courtroom. The professional manner in which the court crier and officers perform these duties brings about the judicial decorum which can be observed in any of the courtrooms of Municipal Court and that is not a small task considering that over 158,000 cases were heard in these courtrooms in 1980 which represents a 34% increase over 1979.



Joseph Papa, Chief Crier of Philadelphia Municipal Court.



(Left to right) Robert McIlwain, Assistant Chief Crier II, and Henry Jones, Assistant Chief Crier I.



Bernard A. Scally, III, Court Administrator, (front left) and Robert McIlwain, Assistant Chief Crier attending the Court Officers and Court Criers meeting.



Charles Cuffeld, Assistant Chief Crier, Divisional Courts.



Bernard A. Scally, III, Court Administrator, (far right), addressing the Judicial Aides and all the District Court Criers.

PHILADELPHIA MUNICIPAL COURT

**COURT REPORTERS
1508 ONE E. PENN SQUARE**

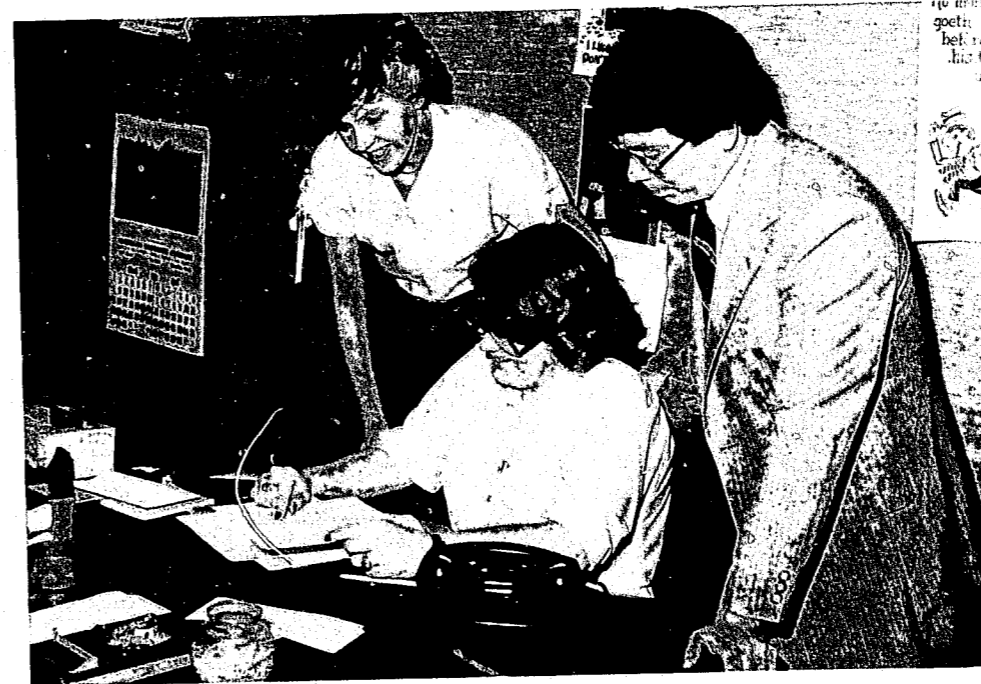
Major Responsibilities:

1. Recording of all testimony in the Municipal Court.

In 1980, this department recorded the notes of testimony for over 138,000 civil and criminal cases, which represents an increase of 16% over 1979. During this same report period the Court Reporters were required to transcribe over 8,428 cases, which represents an increase of 28% over 1979.



Elizabeth Winter, Supervisor of Court Reporters.



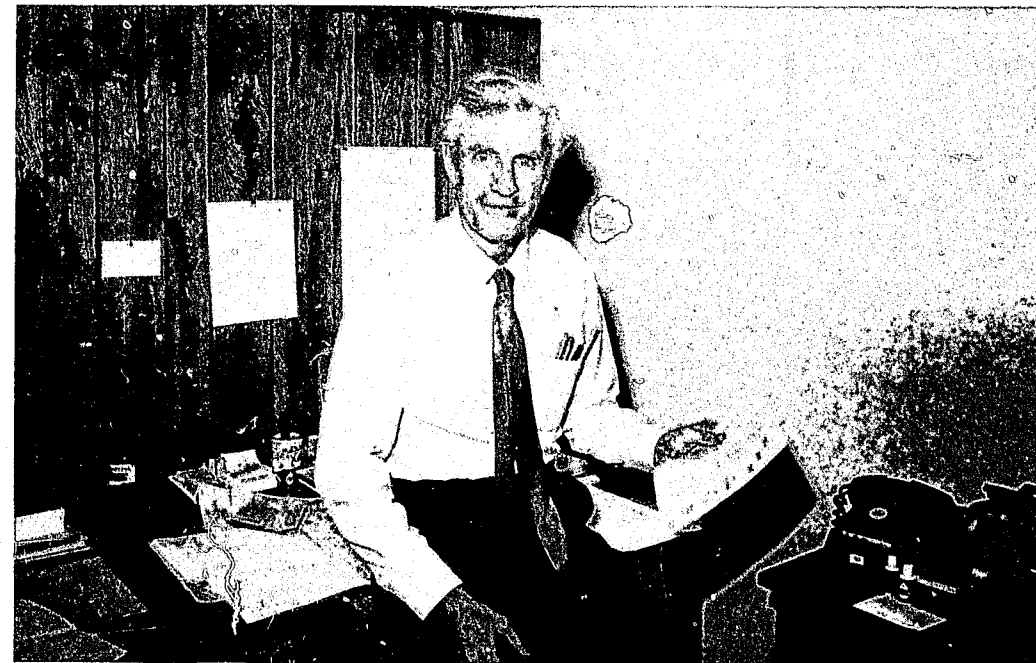
(Left to right) Court Reporters, Barbara Marchetti, Joanne Winter and Thomas Guidice.

PHILADELPHIA MUNICIPAL COURT
FORMS MANAGEMENT
ROOM 1220, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

1. Control of all Municipal Court forms.

In 1980, this department was responsible for ordering and distributing over one million forms. Utilizing a forms control system, this department takes a monthly inventory and makes periodic checks on all forms for the purpose of updating due to revisions in the law and/or court procedures. This department is the purveyor of forms and supplies for thirty departments.



John A. Kelley,
Forms Management, Court Administration.

PHILADELPHIA MUNICIPAL COURT
 PRIVATE CRIMINAL COMPLAINTS
 JANUARY THROUGH DECEMBER TERMS, 1980

| <u>YEAR</u> | <u>NUMBER OF CASES RECEIVED AND DISPOSED</u> | <u>INCREASE/ DECREASE IN CASES</u> | <u>PERCENT CHANGE</u> |
|-------------|--|--|---------------------------|
| 1976 | 7,769 | | |
| 1977 | 9,047 | -1,177 | -13% |
| 1978 | 10,277 | +1,278 | +16% |
| | | +1,230 | +14% |

| <u>CASES PENDING BEGINNING OF YEAR¹</u> | <u>NEW CASES RECEIVED DURING REPORT PERIOD</u> | <u>CASES DISPOSED DURING REPORT PERIOD</u> | <u>CASES PENDING AT END OF REPORT PERIOD</u> | <u>INCREASE/ DECREASE IN CASES</u> | <u>PERCENT CHANGE</u> |
|--|--|--|--|--|---------------------------|
| 1979 ² 416 | 5,602 | 5,659 | 361 | (57) | -14% |
| 1980 361 | 5,743 | 5,848 | 256 | (105) | -29% |

1980 marked the first year inventory information for this program was maintained for a twelve month period. During 1980, the program received 5,743 new cases and disposed of 5,848 cases. At year end the case inventory of cases available for disposition was only 256,105 less than the 1979 year end case inventory.

1. Beginning February, 1979, the Court began maintaining inventory records for the Private Criminal Complaint program. Prior to that date no inventory information was maintained.
2. Eleven month totals for the period beginning February, 1979 and ending December, 1979.

PHILADELPHIA MUNICIPAL COURT
CRIMINAL PROGRAM
JANUARY THROUGH DECEMBER TERMS, 1980

| | <u>PRELIMINARY HEARINGS</u> | <u>TRIALS</u> | <u>TOTAL</u> |
|--|---------------------------------|---------------|--------------|
| DEFENDANT RECORDS AVAILABLE FOR TRIAL AT START OF 1980 | 1,655 | 4,947 | 6,602 |
| SENTENCE DEFERRED RECORDS | ----- | 105 | 105 |
| ACTIVE DEFENDANT RECORDS AT START OF 1980 ¹ | 1,655 | 5,052 | 6,707 |
| NEW DEFENDANT RECORDS ENTERED | 14,720 | 28,179 | 42,899 |
| PREVIOUSLY DEFERRED DEFENDANT RECORDS REINSTATED | 41 | 340 | 381 |
| DEFENDANT RECORDS TO BE DISPOSED | 16,416 | 33,571 | 49,987 |
| DEFENDANT RECORDS DISPOSED | 14,304 | 28,179 | 42,483 |
| DEFENDANT RECORDS PLACED IN DEFERRED STATUS | 394 | 570 | 964 |
| ACTIVE DEFENDANT RECORDS AT END OF 1980 | 1,718 | 4,822 | 6,540 |
| SENTENCE DEFERRED DEFENDANT RECORDS | ----- | 95 | 95 |
| DEFENDANT RECORDS AVAILABLE FOR TRIAL OR HEARING | 1,718 | 4,727 | 6,445 |
| CHANGE IN ACTIVE DEFENDANT RECORD STATUS DURING 1980 | 63 | (230) | (167) |

1. Active defendant records do not include deferred cases subject to future action by Municipal Court of Prosecutor.

**PHILADELPHIA MUNICIPAL COURT
CRIMINAL PROGRAM
PRELIMINARY HEARINGS
JANUARY THROUGH DECEMBER TERMS, 1980**

| | <u>Cases Pending Beginning of Year</u> | <u>New Cases Received During Report Period</u> | <u>Cases Disposed During Report Period</u> | <u>Cases Pending At End Of Report Period</u> | <u>Increase/ Decrease In Cases</u> | <u>Percent Change</u> |
|------|--|--|--|--|--|---------------------------|
| 1976 | 950 | 11,934 | 12,127 | 757 | -193 | -20% |
| 1977 | 757 | 11,447 | 11,128 | 1,076 | +319 | +42% |
| 1978 | 1,076 | 10,954 | 10,983 | 1,047 | -29 | -3% |
| 1979 | 1,047 | 12,398 | 11,790 | 1,655 | +608 | +58% |
| 1980 | 1,655 | 14,367 | 14,304 | 1,718 | +63 | +4% |

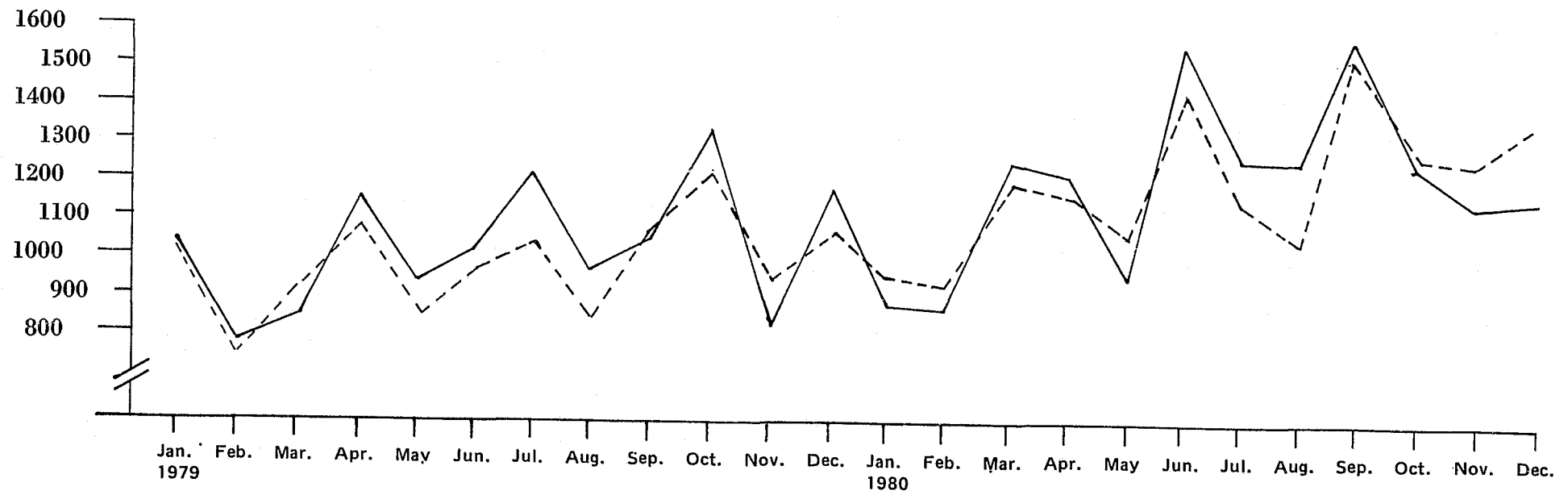
RATIO OF DISPOSITIONS TO FILINGS, 1980 - 0.996

| | | | | | | | |
|-------|------|-------|------|--------|------|------|------|
| Jan. | 1.06 | April | 0.96 | July | 0.89 | Oct. | 1.04 |
| Feb. | 1.05 | May | 1.12 | August | 0.83 | Nov. | 1.11 |
| March | 0.96 | June | 0.91 | Sept. | 0.98 | Dec. | 1.15 |

For the second consecutive year, there was an increase in the number of new cases received for preliminary hearings and the number of such cases disposed. 1980 cases received increased by 16% over the number received in 1979 and 1980 dispositions increased by 21% over the number of dispositions in 1979. The number of dispositions, however, did not quite match the number of new case filings in 1980, thereby resulting in an increase in case inventory of 63 open cases during the year. During 1980, both filings and dispositions reached the highest level attained in the past five years.

PHILADELPHIA MUNICIPAL COURT
 CRIMINAL PROGRAM
 PRELIMINARY HEARINGS
 NEW CASES vs. CASE DISPOSITIONS

New Cases ———
 Case Dispositions - - - -



Case Inventory at End of Term

PHILADELPHIA MUNICIPAL COURT
 CRIMINAL PROGRAM
 TRIALS
 JANUARY THROUGH DECEMBER TERMS, 1980

| <u>Cases Pending Beginning of Year</u> | <u>New Cases Received During Report Period</u> | <u>Cases Disposed During Report Period</u> | <u>Cases Pending At End Of Report Period</u> | <u>Increase/ Decrease In Cases</u> | <u>Percent Change</u> |
|--|--|--|--|--|---------------------------|
| 1976 4,258 | 32,758 | 33,323 | 3,693 | -565 | -13% |
| 1977 3,693 | 30,872 | 30,710 | 3,855 | +162 | +4% |
| 1978 3,855 | 30,656 | 29,005 | 5,506 | +1,561 | +43% |
| 1979 5,506 | 28,114 | 28,568 | 5,052 | -454 | -8% |
| 1980 5,052 | 27,949 | 28,179 | 4,822 | -230 | -5% |

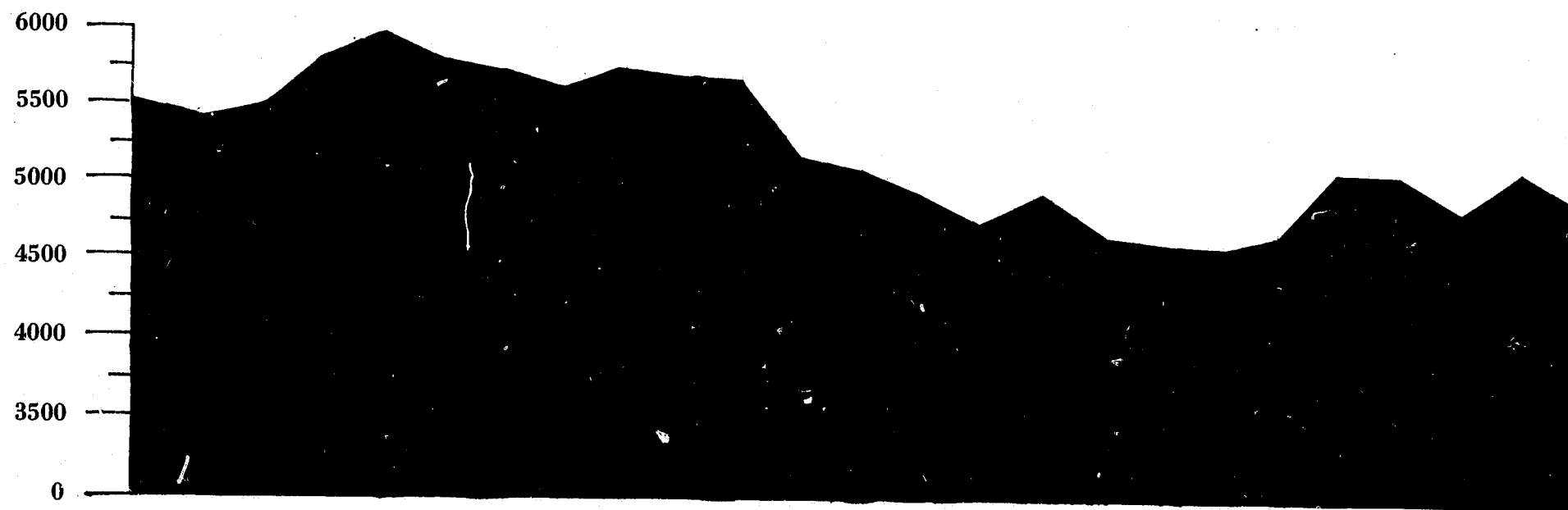
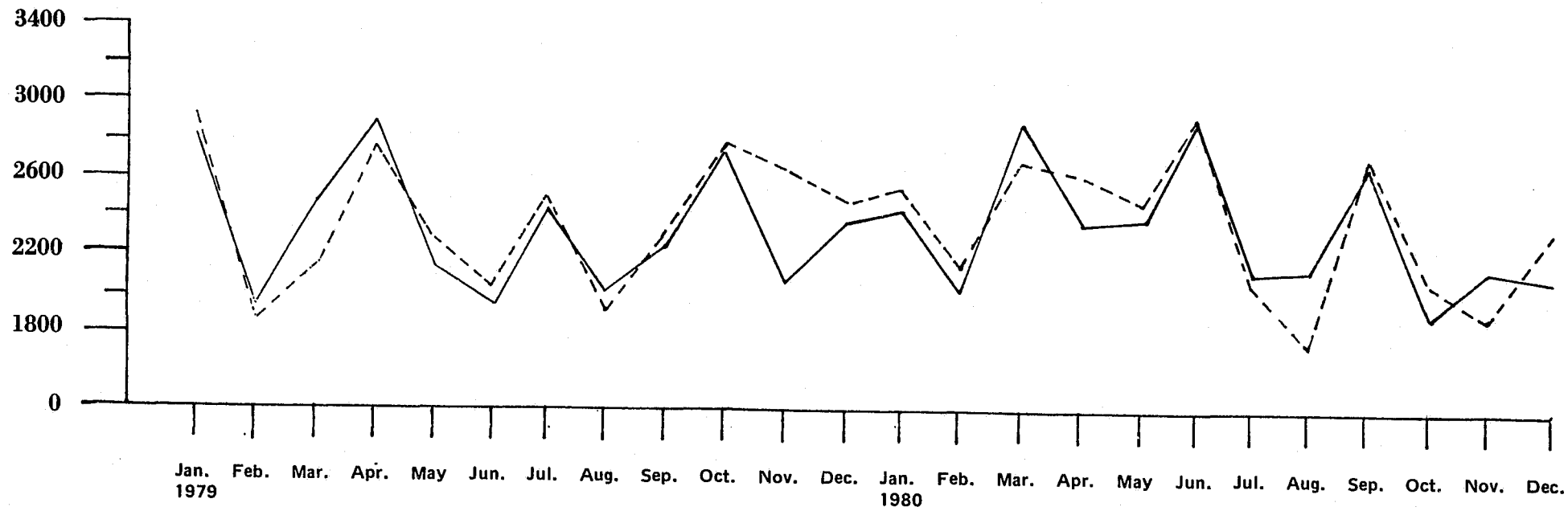
RATIO OF DISPOSITIONS TO FILINGS, 1980 - 1.01

| | | | |
|------------|------------|-------------|-----------|
| Jan. 1.07 | April 1.10 | July 0.98 | Oct. 1.10 |
| Feb. 1.08 | May 1.02 | August 0.83 | Nov. 0.88 |
| March 0.93 | June 1.00 | Sept. 1.01 | Dec. 1.13 |

For the second straight year, trial case dispositions exceeded trial case filings in Municipal Court, thereby resulting in a decrease in year end case inventory. The 1980 year end case inventory of 4,822 represents a 12% decrease compared to case inventory at the beginning of 1979. The chart on the opposite page illustrates this decrease.

PHILADELPHIA MUNICIPAL COURT
 CRIMINAL PROGRAM
 TRIALS
 NEW CASES vs. CASE DISPOSITIONS

New Cases ———
 Case Dispositions - - - -



Case Inventory at End of Term

**PHILADELPHIA MUNICIPAL COURT
DEFENDANT DISPOSITIONS
JANUARY THROUGH DECEMBER TERMS, 1980**

| OFFENSE CATEGORY | TOTAL DEF. DISP. | TRANS ¹ | TOTAL NON-CONV. | GLTY. AS CHGD | GLTY. LESS. OFF. | DIR-VERD N/G | NON-CONVICTIONS | | | CONVICTIONS ² | | HEARINGS | |
|--------------------------|------------------|--------------------|-----------------|---------------|------------------|--------------|-----------------|----------|--------------|--------------------------|----------|--------------|----------|
| | | | | | | | DISH PREL ARRGN | PROS W/D | NON-JURY ACQ | GLTY PLEA | NON-JURY | HELD FOR CT. | NOT HELD |
| MURDER | 297 | | 24 | 16 | 4 | | | | 4 | 7 | 13 | 271 | 26 |
| MANSLAUGHTER | 29 | | 6 | 3 | 44 | | | 3 | 159 | 2 | 28 | 2118 | 910 |
| ROBBERY | 3294 | 55 | 1074 | 285 | 728 | (4) | 6 | 1483 | 234 | 521 | 492 | 1598 | 1276 |
| AGGRAVATED ASSAULT | 6412 | 802 | 2999 | 393 | 222 | (1) | 9 | 575 | 91 | 367 | 248 | 217 | 255 |
| MINOR ASSAULT | 2283 | 521 | 930 | 15 | 85 | (3) | 7 | 160 | 10 | 75 | 25 | 1942 | 980 |
| BURGLARY | 3396 | 197 | 1157 | 15 | 193 | (14) | 22 | 978 | 117 | 1227 | 375 | 1299 | 1006 |
| LARCENY EXCEPT AUTO | 6398 | 1374 | 2123 | 1409 | 1 | (2) | 2 | 44 | 5 | 14 | 7 | 127 | 106 |
| AUTO LARCENY - THEFT | 353 | 48 | 157 | 20 | 40 | (2) | 28 | 433 | 25 | 89 | 36 | 168 | 206 |
| EMBEZZLEMENT/FRAUD | 1194 | 209 | 692 | 85 | 34 | (4) | 11 | 250 | 35 | 89 | 36 | 170 | 177 |
| STOLEN PROPERTY | 991 | 223 | 473 | 91 | 1 | | | 7 | 1 | 3 | 2 | 6 | 4 |
| FORGERY/CNTRFEITING | 32 | 9 | 12 | 4 | 4 | | 1 | | 1 | 2 | 2 | 322 | 195 |
| RAPE | 526 | 3 | 197 | 2 | 2 | | | 20 | | 4 | 4 | 68 | 19 |
| ASSLT & ATTEMPT RAPE | 112 | 1 | 39 | 49 | 8 | | 1 | 15 | 15 | 25 | 32 | 77 | 34 |
| STATUTORY RAPE | 236 | 37 | 65 | 19 | 19 | | 987 | 503 | 33 | 23 | 15 | 19 | 34 |
| INDECENT ASSAULT | 1632 | 18 | 1557 | 19 | 2 | (1) | 1 | 20 | 4 | 8 | 13 | 16 | 24 |
| COMMERCIALIZED VICE | 141 | 55 | 49 | 402 | 165 | (14) | 645 | 1063 | 97 | 444 | 203 | 360 | 48 |
| OTHER SEX OFFENSES | 4553 | 1693 | 1853 | 2 | 2 | | 1 | 1 | 12 | 1 | 1 | 6 | 2 |
| POSSESS/USE NARCOTICS | 38 | 14 | 16 | 17 | 2 | | 2 | 20 | 2 | 13 | 6 | 1 | 1 |
| SALE/USE OF NARCOTICS | 72 | 27 | 25 | 488 | 279 | (4) | 9 | 333 | 90 | 520 | 247 | 17 | 13 |
| OTHER DRUG OFFENSES | 1425 | 196 | 445 | 2 | 2 | | 1 | | 1 | 1 | 1 | 3 | 2 |
| WEAPONS OFFENSES | 17 | 10 | 5 | 9 | 1 | (1) | 119 | 165 | 3 | 4 | 3 | 7 | 3 |
| OFNS VS FAMILY & CHILD | 300 | 2 | 289 | 590 | 1 | (7) | 604 | 139 | 38 | 472 | 119 | 7 | 3 |
| LIQUOR LAWS | 4190 | 2808 | 784 | 10 | 6 | (4) | 97 | 255 | 27 | 202 | 52 | 5 | 1 |
| DRIVING WHILE INTOX. | 34 | 9 | 15 | 33 | 1 | (6) | 930 | 914 | 24 | 28 | 6 | 14 | 10 |
| OTHER MOTOR VEH. OFNS | 1112 | 473 | 380 | 1 | 1 | | | 1 | | 1 | 1 | | |
| DISORDERLY CNDUCT - VAG | 1969 | 66 | 1869 | 1 | 1 | | | | | | | | |
| GAMBLING | 20 | 1 | 11 | | | | | | | | | | |
| ARSON | | | | | | | | | | | | | |
| ABORTION | | | 1 | | | | | | | | | 2 | 22 |
| BIGAMY | 1 | | 85 | 4 | 2 | | 23 | 38 | 2 | 7 | 5 | 22 | 20 |
| CNTRB. TO DELIQUENCY | 96 | 5 | 57 | 10 | 3 | | 3 | 32 | 2 | 2 | 1 | 12 | 9 |
| OFNS VS PUBLIC JUST. | 118 | 27 | 16 | 3 | | | | 5 | 2 | | | | |
| PRISON BREACH, ETC. | 33 | 2 | | | | | | | | | | | |
| BLACKMAIL/EXTORTION | | | | | | | | | | | | | |
| KIDNAPPING | | | 83 | 28 | | | 1 | 61 | 4 | 13 | 15 | | 17 |
| MALICIOUS MISHIEF | 141 | 30 | 79 | 41 | | | 7 | 64 | 2 | 31 | 10 | | 6 |
| TRESPASSING | 153 | 33 | | | | | | | | | | | |
| OFFENSES VS CMMWEALTH | | | 36 | 5 | | | 1 | 27 | 4 | | 5 | | 4 |
| OFFNS VS PUBLIC PEACE | 51 | 10 | 36 | 46 | | | | 29 | 1 | 42 | 4 | | 6 |
| OFFNS VS PUBLIC MORALS | 134 | 52 | 316 | 39 | | | 15 | 293 | | 3 | 36 | 3 | 8 |
| OFNS VS PUBLIC POLICY I | 682 | 324 | | | | | | | 4 | | | | 1 |
| MISC. HOLDING OFFENSES | | | | | | | | | | | | | |
| DELINQUENCY OFFENSES | | | 6 | | | | 1 | | | | | | |
| OFNS - PUBLIC POLICY II | 7 | 1 | | | | | | | | | | | |
| OFNS - PUBLIC POLICY III | 3 | 3 | | | | | | | | | | | |
| MISC. FEDERAL OFFENSES | | | | | | | | | | | | | |
| UNCLASSIFIED | | | | | | | | | | | | | |
| TOTALS | 42483 | 9338 | 7963 | 4460 | 1844 | (67) | 3538 | 8103 | 888 | 4272 | 2040 | 8870 | 5434 |

1. TRANSFERS INCLUDE TRANSFERS TO JUVENILE COURT 162, OTHER JURISDICTIONS 316, PRE-INDICTMENT PROBATION 8200, PROBATION WITHOUT VERDICT 654, AND DISPOSITIONS IN LIEU OF TRIAL 6.

2. CONVICTIONS INCLUDE THOSE DEFENDANTS FOUND GUILTY OF LISTED CHARGE AND THOSE FOUND GUILTY OF LESSER CHARGE.

**PHILADELPHIA MUNICIPAL COURT
DEFENDANT DISPOSITIONS
JANUARY THROUGH DECEMBER TERMS, 1980**

| OFFENSE CATEGORY | TOTAL DISP. | HRNGS + TRNS | P-W/D + DIS | MOST SERIOUS CHARGE CONVICTED | | | | | | PRISON SENTENCE | | | PROB SENT % | SENT. SUSP. | FINES /COST REST. | |
|-------------------------|----------------|-----------------|----------------|-------------------------------|--------------|-----|--------------|-----|--------------|-----------------|-----------|----|----------------|----------------|-------------------------|-----------------|
| | | | | ADJ. DISP. | NON CONV. | % | NON CONV. | % | GLTY PLEA | NON JURY | OV. 2 YR. | % | | | | UN. 2 YR. |
| MURDER | 297 | 297 | | | | | | | | | | | | | | |
| MANSLAUGHTER | 27 | 5 | | 22 | 4 | 18 | 18 | 82 | 7 | 11 | | | | | | |
| ROBBERY | 3250 | 3083 | 162 | 5 | 2 | 40 | 3 | 60 | | 3 | 6 | 33 | 4 | 22 | 56 | 8 44 |
| AGGRAVATED ASSAULT | 5695 | 3676 | 1489 | 530 | 234 | 44 | 296 | 56 | 102 | 194 | | | 1 | 33 | 33 | 2 67 |
| MINOR ASSAULT | 2716 | 993 | 584 | 1139 | 91 | 8 | 1048 | 92 | 583 | 465 | 2 | 1 | 30 | 10 | 11 | 205 69 25 34 |
| BURGLARY | 3311 | 3119 | 167 | 25 | 10 | 40 | 15 | 60 | 7 | 8 | 5 | | 128 | 12 | 13 | 782 75 70 63 |
| LARCENY EXCEPT AUTO | 6297 | 3679 | 1000 | 1618 | 117 | 7 | 1501 | 93 | 1137 | 364 | 1 | 7 | 5 | 33 | 40 | 5 33 2 2 |
| AUTO LARCENY-THEFT | 365 | 281 | 46 | 38 | 5 | 13 | 33 | 87 | 26 | 7 | 2 | | 269 | 18 | 18 | 876 58 45 309 |
| EMBEZZLEMENT/FRAUD | 1197 | 583 | 461 | 153 | 25 | 16 | 128 | 84 | 90 | 38 | | | 3 | 9 | 9 | 27 82 1 2 |
| STOLEN PROPERTY | 1131 | 570 | 261 | 300 | 35 | 12 | 265 | 88 | 201 | 64 | 2 | 2 | 26 | 20 | 22 | 89 70 4 7 |
| FORGERY/CNTRFEITING | 33 | 19 | 7 | 7 | 1 | 14 | 6 | 86 | 4 | 2 | | | 26 | 10 | 10 | 212 80 11 16 |
| RAPE | 522 | 520 | 1 | 1 | 1 | 100 | | | | | | | 2 | 33 | 33 | 3 50 |
| ASSLT & ATTEMPT RAPE | 110 | 88 | 20 | 2 | | | 2 | 100 | | 2 | | | | | | |
| STATUTORY RAPE | | | | | | | | | | | | | 1 | 50 | 50 | 1 50 |
| INDECENT ASSAULT | 229 | 148 | 16 | 65 | 15 | 23 | 50 | 77 | 23 | 27 | | | 11 | 22 | 22 | 37 74 2 |
| COMMERCIALIZED VICE | 1627 | 71 | 1490 | 66 | 33 | 50 | 33 | 50 | 21 | 12 | | | 8 | 24 | 24 | 13 39 5 7 |
| OTHER SEX OFFENSES | 144 | 95 | 21 | 28 | 4 | 14 | 24 | 86 | 8 | 16 | | | 4 | 17 | 17 | 19 79 1 |
| POSSESS/USE NARCOTICS | 4403 | 2101 | 1708 | 594 | 97 | 16 | 497 | 84 | 313 | 184 | 3 | 1 | 39 | 8 | 8 | 390 78 30 35 |
| SALE/USE NARCOTICS | 151 | 22 | 2 | 127 | 12 | 9 | 115 | 91 | 102 | 13 | | | 3 | 3 | 3 | 106 92 1 5 |
| OTHER DRUG OFFENSES | 70 | 29 | 22 | 19 | 2 | 11 | 17 | 89 | 11 | 6 | | | 2 | 12 | 12 | 11 65 1 3 |
| WEAPONS OFFENSES | 1587 | 226 | 342 | 1019 | 90 | 9 | 929 | 91 | 640 | 289 | 10 | 1 | 60 | 6 | 8 | 742 80 46 71 |
| OFNS VS FAMILY & CHLD | 23 | 13 | 1 | 9 | 1 | 11 | 8 | 89 | 7 | 1 | | | 1 | 11 | 11 | 2 22 2 4 |
| LIQUOR LAWS | 300 | 4 | 284 | 12 | 3 | 25 | 9 | 75 | 6 | 3 | | | 35 | 6 | 6 | 508 85 10 46 |
| DRIVING WHILE INTOX. | 4198 | 2818 | 743 | 637 | 38 | 6 | 599 | 94 | 478 | 121 | | | 1 | 8 | 8 | 4 33 7 |
| OTHER MOTOR VEH. OFNS | 36 | 11 | 13 | 12 | | | 12 | 100 | 9 | 3 | | | 31 | 8 | 8 | 162 40 24 191 |
| DISORDERLY CONDUCT-VAG | 1266 | 479 | 352 | 435 | 27 | 6 | 408 | 94 | 312 | 96 | | | | | | 7 19 3 26 |
| GAMBLING | 1971 | 67 | 1844 | 60 | 24 | 40 | 36 | 60 | 30 | 6 | | | | | | 1 100 |
| ARSON | 27 | 25 | 1 | 1 | | | 1 | 100 | 1 | | | | | | | |
| ABORTION | | | | | | | | | | | | | | | | |
| BIGAMY | 1 | 1 | | | | | | | | | | | | | | |
| CNTRIB. TO DELIQUENCY | 100 | 29 | 61 | 10 | 2 | 20 | 8 | 80 | 1 | 7 | | | 2 | 25 | 25 | 3 38 3 |
| OFNS VS PUBLIC JUST. | 129 | 69 | 35 | 25 | 2 | 8 | 23 | 92 | 18 | 5 | | | 2 | 9 | 9 | 18 78 1 2 |
| PRISON BREACH, ETC. | 39 | 23 | 5 | 11 | 2 | 18 | 9 | 82 | 5 | 4 | | | 3 | 33 | 33 | 4 44 1 1 |
| BLACKMAIL/EXTORTION | | | | | | | | | | | | | | | | |
| KIDNAPPING | | | | | | | | | | | | | | | | |
| MALICIOUS MISCHIEF | 172 | 47 | 62 | 63 | 4 | 6 | 59 | 94 | 33 | 26 | | | 4 | 7 | 7 | 49 83 1 5 |
| TRESPASSING | 172 | 39 | 71 | 62 | 2 | 3 | 60 | 97 | 46 | 14 | | | 5 | 8 | 8 | 43 72 2 10 |
| OFFENSES VS CMNWEALTH | | | | | | | | | | | | | | | | |
| OFFNS VS PUBLIC PEACE | 1 | | | 1 | | | 1 | 100 | | 1 | | | | | | |
| OFFNS VS PUBLIC MORALS | 55 | 14 | 28 | 13 | 4 | 31 | 9 | 69 | 3 | 6 | | | | | | |
| OFNS VS PUBLIC POLICY I | 134 | 58 | 29 | 47 | 1 | 2 | 46 | 98 | 42 | 4 | | | | | | 9 100 |
| MISC. HOLDING OFFENSES | 685 | 335 | 308 | 42 | | | 42 | 100 | 5 | 37 | | | | | | 41 89 1 4 |
| DELINQUENCY OFFENSES | | | | | | | | | | | | | 18 | 43 | 43 | 4. 10 1 19 |
| OFNS-PUBLIC POLICY II | 9 | 2 | 5 | 2 | | | 2 | 100 | 1 | 1 | | | | | | |
| OFNS-PUBLIC POLICY III | 3 | 3 | | | | | | | | | | | | | | 1 1 |
| MISC. FEDERAL OFFENSES | | | | | | | | | | | | | | | | |
| UNCLASSIFIED | | | | | | | | | | | | | | | | |
| TOTALS | 42432 | 23642 | 11641 | 7200 | 888 | 12 | 6312 | 88 | 4272 | 2040 | 31 | | 724 | 11 | 12 | 4391 70 291 875 |

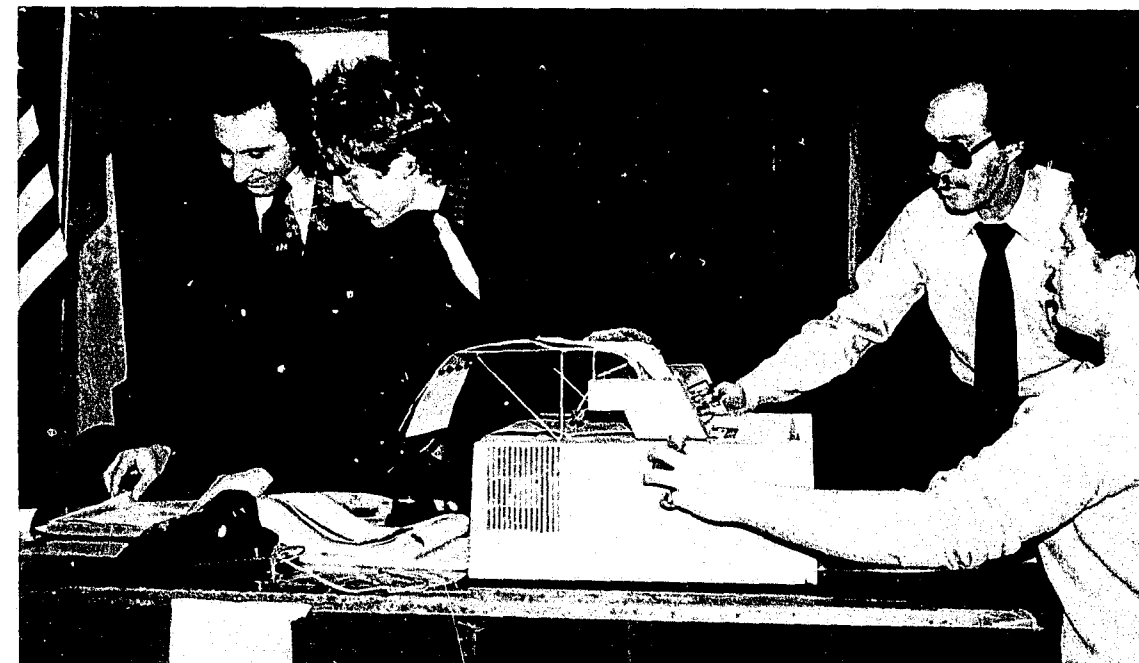
**PHILADELPHIA MUNICIPAL COURT
DATA ENTRY CLERKS
POLICE ADMINISTRATION BUILDING
8TH & RACE STREETS**

Major Responsibilities:

1. Entering of data on all criminal transcripts.

This department which consists of four data entry clerks and one supervisor, staffs the courtroom located in the Police Administration Building. This courtroom operates 24 hours a day, three hundred and sixty-five days a year. This courtroom is where all preliminary arraignments for felony and misdemeanor cases are heard. The data entry clerks operate the on-line criminal computer located in this courtroom. What this consists of is entering all the required information on to the courts computerized criminal transcripts. This is where a criminal transcript in Philadelphia is born.

In 1980 this department entered the required data on over 42,000 criminal transcripts.



**DATA ENTRY CLERKS at the Police Administration Building
(left to right) L. Carl Tancredi, Vincent Smarro, David Perri,
Supervisor, and Louis Paolone.**

PHILADELPHIA MUNICIPAL COURT

CRIMINAL LISTINGS

ROOM 1220, 12TH FLOOR, CITY HALL ANNEX

Major Responsibilities:

1. Control of all criminal first hearings.
2. Control of all criminal relistments and continuances.

This unit's principle objective is to maintain a ceiling of thirty cases in the Municipal Courtrooms. Although constrained by the necessary legal regulations and a myriad of complicated circumstances, the Criminal Listings Unit still retains enough flexibility to align its activities with the general purpose of Municipal Court Administration of assuring defendants an expeditious, but effective forum for justice.

The three major accomplishments of this department in 1980 are as follows:

1. A 48% reduction in relistments: When this department was initiated there was an average of 25 relistments a day, presently this department is averaging only 12 relistments a day.
2. The formulation of a protracted case courtroom: Only protracted cases are listed into this courtroom and the same judge sits for a period of six months. This program gives the court much better control over these cases and is considered a huge success by all parties involved.
3. The appointment of a Trial Commissioner: This Trial Commissioner presides in the Calendar Program Courtroom which provides for better utilization of judicial manpower.
All Municipal Court cases have their first listing in this courtroom. All guilty pleas and cases ready for trial are immediately acted upon.

This Unit thrives on the word "Challenge". The day to day running of this department is a never ending challenge met with the sincere desire to provide effective calendaring of our case load.



James F. Thorpe, Trial Commissioner, (left) and Stephen Jaffe, Supervisor, Criminal Listings were speakers at the meeting for the Judicial Aides and all the District Court Criers.

CRIMINAL LISTINGS UNIT, Bernard Dowling.



CRIMINAL LISTINGS UNIT, Patricia O'Connell.

PHILADELPHIA MUNICIPAL COURT
CRIMINAL PROGRAM
STATUS OF OPEN DEFENDANT RECORDS
END OF DECEMBER 1980 TERM

ACTIVE DEFENDANT RECORDS

| | |
|------------------------------------|-----------|
| UNSCHEDULED – HEARING | 7 |
| UNSCHEDULED – TRIAL | 20 |
| SCHEDULED FOR HEARING | 1,711 |
| SCHEDULED FOR TRIAL | 4,707 |
| AWAITING SENTENCE | <u>95</u> |
| ACTIVE MUNICIPAL DEFENDANT RECORDS | 6,540 |

DEFERRED CASES

| | |
|--|---------------|
| DEFENDANT WITH EXCUSABLE ILLNESS | 0 |
| DEFENDANT IN MILITARY SERVICE | 2 |
| DEFENDANT INCARCERATED OUTSIDE COUNTY | 0 |
| DEFENDANT AT LARGE – FUGITIVE BENCH WARRANT ISSUED | 6,111 |
| DEFERRED AT REQUEST OF DISTRICT ATTORNEY OR COURT ADMINISTRATOR | <u>40</u> |
| TOTAL DEFERRED RECORDS | 6,153 |
| TOTAL DEFENDANT RECORDS SUBJECT TO FUTURE ACTION BY THE MUNICIPAL COURT | 12,693 |
| AWAITING BILL OF INFORMATION | 242 |
| PRE-INDICTMENT PROBATION | <u>15,595</u> |
| TOTAL DEFENDANT RECORDS SUBJECT TO FUTURE ACTION BY THE PROSECUTOR | 15,837 |

**PHILADELPHIA MUNICIPAL COURT
CRIMINAL PROGRAM
ANALYSIS OF DEFENDANT RECORDS AVAILABLE BY
AGE OF CASES AT END OF DECEMBER TERM, 1980**

| | <u>1 - 15 DAYS</u> | <u>16 - 30 DAYS</u> | <u>31 - 60 DAYS</u> | <u>61 - 120 DAYS</u> | <u>121 + DAYS</u> | <u>TOTAL DEFENDANT RECORDS AVAILABLE FOR TRIAL</u> | <u>MEDIAN AGE IN DAYS</u> | <u>MEAN AGE IN DAYS</u> |
|-----------------------------|------------------------|--------------------------|---------------------------|---------------------------|-----------------------|--|-----------------------------------|---------------------------------|
| PRELIMINARY HEARINGS | | | | | | | | |
| NO. OF CASES | 413 | 373 | 492 | 300 | 140 | 1,718 | 35 | 54.2 |
| PERCENTAGE | 24% | 22% | 29% | 17% | 8% | | | |
| CUMULATIVE PERCENTAGE | 24% | 46% | 75% | 92% | 100% | | | |
| | <u>1 - 60 DAYS</u> | <u>61 - 120 DAYS</u> | <u>121 - 180 DAYS</u> | <u>181 - 240 DAYS</u> | <u>241 + DAYS</u> | <u>TOTAL DEFENDANT RECORDS AVAILABLE FOR TRIAL</u> | <u>MEDIAN AGE IN DAYS</u> | <u>MEAN AGE IN DAYS</u> |
| CRIMINAL TRIALS | | | | | | | | |
| NO. OF CASES | 2,376 | 1,311 | 439 | 187 | 414 | 4,727 ¹ | 60 | 102.4 |
| PERCENTAGE | 50% | 28% | 9% | 4% | 9% | | | |
| CUMULATIVE PERCENTAGE | 50% | 78% | 87% | 91% | 100% | | | |

1. Does not include sentence deferred cases.



Left, Earl F. Mingen, past Commander of the Philadelphia County Veterans of Foreign War, congratulating Judge Ricardo C. Jackson for receiving the VFW Award for Law Day, 1980.



Philadelphia Municipal Court Senior Judge Maxwell L. Ominsky (right) was honored at a special dinner held by the Municipal Court Board of Judges at The Vesper Club. President Judge Joseph R. Glancey presented Judge Ominsky with a plaque acknowledging his "many years of loyal service to the Court and the Citizens of Philadelphia."

PHILADELPHIA MUNICIPAL COURT
 CRIMINAL PROGRAM
 TABLE OF DEFENDANT DISPOSITIONS 1980
 BY SEX, RACE AND AGE

STATUS OF DEFENDANT
 AT DISPOSITION

| | <u>PRISON</u> | <u>BAIL</u> | <u>FUGITIVE</u> | <u>DISMISSED AT PRELIM. ARRAIGN.</u> | <u>TOTALS AND PERCENTAGES</u> | |
|------------------|---------------|---------------|-----------------|--|-----------------------------------|-------|
| SEX | | | | | | |
| MALE | 7,750 | 26,584 | 5 | 2,486 | 36,825 | (87%) |
| FEMALE | 495 | 4,111 | 0 | 1,052 | 5,658 | (13%) |
| TOTAL | 8,245 | 30,695 | 5 | 3,538 | 42,483 | |
| RACE | | | | | | |
| CAUCASIAN | 1,246 | 10,217 | 2 | 1,188 | 12,653 | (30%) |
| NEGRO | 5,992 | 18,698 | 3 | 2,165 | 26,858 | (63%) |
| OTHER OR UNKNOWN | 1,007 | 1,780 | 0 | 185 | 2,972 | (7%) |
| TOTAL | 8,245 | 30,695 | 5 | 3,538 | 42,483 | |
| AGE | | | | | | |
| UNDER 18 | 23 | 44 | 0 | 4 | 71 | (0%) |
| 18 TO 20 | 1,457 | 5,133 | 0 | 556 | 7,146 | (17%) |
| 21 TO 30 | 3,864 | 13,973 | 3 | 1,662 | 19,502 | (46%) |
| 31 TO 40 | 1,398 | 5,379 | 0 | 505 | 7,282 | (17%) |
| 41 TO 50 | 384 | 2,463 | 0 | 336 | 3,183 | (8%) |
| 51 TO 60 | 117 | 1,391 | 1 | 274 | 1,783 | (4%) |
| 61 AND OVER | 32 | 608 | 0 | 190 | 830 | (2%) |
| UNKNOWN | 970 | 1,704 | 1 | 11 | 2,686 | (6%) |
| TOTAL | 8,245 | 30,695 | 5 | 3,538 | 42,483 | |



Reception held in 1980 for the four new Municipal Court Judges (left to right) Bernard A. Scally, III, Court Administrator, Honorable William Brady, Jr., Honorable James Gardner Colins, President Judge Joseph R. Glancey, Honorable John J. Scott, Jr. and Honorable Francis P. Cadran.



Honorable Alan K. Silberstein (right) swearing in the Honorable Francis P. Cadran (left) as a Municipal Court Judge, while Bernard A. Scally, III, Court Administrator (center) holds the Bible.

PHILADELPHIA MUNICIPAL COURT
STATISTICAL SUMMARY
 JANUARY THROUGH DECEMBER TERMS 1980

| | <u>Records Available For Disposition January 7, 1980</u> | <u>New Records Received During Report Period</u> | <u>Total Records To Be Disposed</u> | <u>Total Record Disposition¹</u> | <u>Records Available For Disposition January 5, 1981²</u> | <u>1980 Increase (Decrease)</u> |
|-------------------------|--|--|---|---|--|---|
| <u>CIVIL:</u> | | | | | | |
| Code Enforcement | 4,121 | 27,085 | 31,206 | 26,745 | 4,461 | 340 |
| Landlord and Tenant | 1,212 | 18,683 | 19,895 | 18,886 | 1,009 | (203) |
| Small Claims | 3,977 | 50,955 | 54,932 | 48,608 | 6,324 | 2,347 |
| SUB-TOTAL | 9,310 | 96,723 | 106,033 | 94,239 | 11,794 | 2,484 |
| Private Criminal | 361 | 5,743 | 6,104 | 5,848 | 256 | (105) |
| SUB-TOTAL | 9,671 | 102,466 | 112,137 | 100,087 | 12,050 | 2,379 |
| <u>CRIMINAL:</u> | | | | | | |
| Preliminary Hearings | 1,655 | 14,367 | 16,022 | 14,304 | 1,718 | 63 |
| Trials | 5,052 | 27,949 | 33,001 | 28,179 | 4,822 | (230) |
| SUB-TOTAL ³ | 6,707 | 42,316 | 49,023 | 42,483 | 6,540 | (167) |
| TOTAL | 16,378 | 144,782 | 161,160 | 142,570 | 18,590 | 2,212 |

APPEALS:

CIVIL:

During 1980, 760 appeals were perfected on Municipal Court civil trials.

CRIMINAL:

During 1980, 430 appeals were perfected on Municipal Court criminal trials.

1. Total annual record dispositions does not reflect 16,307 Summary Proceedings that were disposed of during 1980 bringing total annual record dispositions to 158,877.

2. Includes 95 sentence deferred defendant records.

3. A year-end adjustment of criminal records produced two fewer case filings and dispositions than previously recorded.

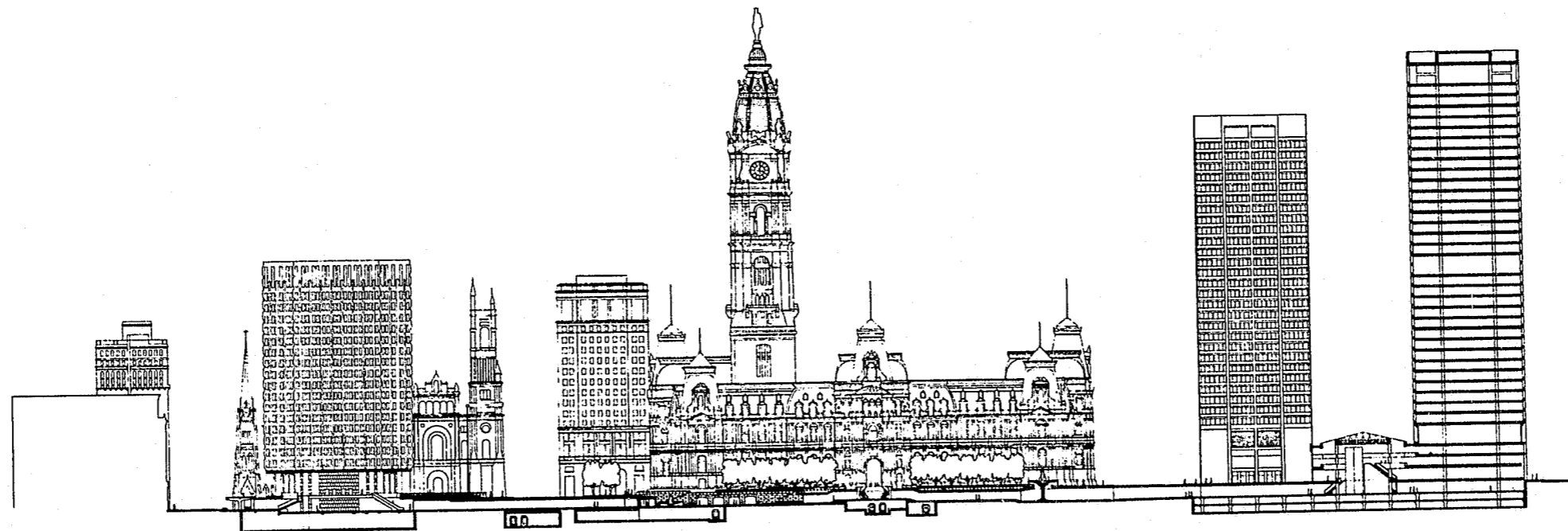


Bernard A. Scally, III, Court Administrator, (left) was presented with the Court Administrator of the Year Award by Peter A. Galiano.



Frank Talent - Special Services

Pretrial Services



**PRETRIAL SERVICES DIVISION
SUMMARY OF OPERATIONS
FOR THE PERIOD JANUARY 1 TO DECEMBER 31, 1980**

A. INTRODUCTION

The Pretrial Services Division continues to offer one of the most innovative and complete pretrial programs in the country. It serves the Court of Common Pleas, the Municipal Court, the local criminal justice system and the citizens of the City of Philadelphia through four statistical service components -

Release on Recognizance ROR;
Ten Percent (10%) Cash Bail;
Conditional Release (CR); and
Investigation and Warrant Service (IWS).

Release on Recognizance (ROR) Program

The Release on Recognizance (ROR) Program offers non-financial release to those adjudged to have strong community ties and thereby a high likelihood of returning for trial. The actual form of release is termed "ROR" or "Nominal Bail." Activity for the year is as follows:

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|
| 1. TOTAL CASES¹ | 3144 | 2677 | 3016 | 2979 | 3001 | 3169 | 3074 | 3156 | 2995 | 2930 | 3050 | 2601 | 35,792 |
| 2. CASES DISCHARGED (DISMISSED) RATE² | 12.8% | 9.2% | 10.8% | 12.4% | 13.2% | 10.2% | 10.4% | 8.6% | 8.4% | 6.9% | 6.6% | 7.7% | 9.8% |
| 3. RECOMMENDATION OF ROR RATE | 31.7% | 28.7% | 31.5% | 29.3% | 28.8% | 26.8% | 25.0% | 23.5% | 26.6% | 26.3% | 23.7% | 27.6% | 27.4% |
| 4. ROR/NOMINAL RELEASE AT PAB RATE³ | 40.3% | 42.5% | 47.8% | 38.8% | 43.1% | 39.7% | 42.2% | 40.0% | 38.7% | 43.1% | 38.5% | 38.4% | 41.1% |
| 5. RECOMMENDATION/RELEASE | | | | | | | | | | | | | |
| A. RATE OF RECOMMENDED ROR RELEASED ON ROR/NOMINAL⁴ | 73.2% | 77.3% | 81.6% | 70.5% | 79.8% | 76.6% | 76.5% | 77.1% | 75.7% | 69.1% | 71.5% | 58.7% | 74.4% |
| B. RATE OF RECOMMENDED ROR HELD IN MONEY BAIL⁵ | 26.8% | 22.7% | 18.4% | 29.5% | 20.2% | 23.4% | 23.5% | 22.9% | 24.3% | 30.9% | 28.5% | 41.3% | 25.6% |

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|
| C. RATE OF NOT RECOMMENDED GRANTED ROR⁶ | 25.6% | 27.5% | 30.7% | 26.1% | 28.4% | 26.3% | 29.1% | 28.0% | 25.1% | 23.1% | 24.4% | 20.5% | 26.3% |
| D. RATE OF NOT RECOMMENDED HELD IN MONEY BAIL⁷ | 74.4% | 72.5% | 69.3% | 73.9% | 71.6% | 73.7% | 70.9% | 72.0% | 74.9% | 76.9% | 75.9% | 79.5% | 73.7% |
| 6. FAILURE TO APPEAR (FTA) | | | | | | | | | | | | | |
| A. SCHEDULED COURT APPEARANCES⁸ | 2318 | 2342 | 2278 | 2320 | 2507 | 1884 | 2079 | 1801 | 2068 | 2471 | 1922 | 2291 | 26,281 |
| B. BENCH WARRANTS ISSUED FOR FTA BY ROR RELEASES⁹ | 211 | 195 | 203 | 210 | 204 | 223 | 231 | 190 | 222 | 290 | 206 | 227 | 2,612 |
| C. FTA RATE¹⁰ | 9.1% | 8.3% | 8.9% | 9.1% | 8.1% | 11.8% | 11.1% | 10.5% | 10.7% | 11.7% | 10.7% | 9.9% | 9.9% |
| 7. FUGITIVE RATE (ROR)¹¹ | | | | | | | | | | | | | |
| A. RECOMMENDED | 2.6% | 2.6% | 1.6% | 5.4% | 3.0% | 3.2% | 3.4% | 2.7% | 4.4% | 1.8% | 2.6% | 1.6% | 3.2% |
| B. NO RECOMMENDATION | 3.9% | 4.4% | 4.5% | 5.3% | 4.0% | 5.6% | 4.9% | 6.6% | 7.8% | 2.8% | 3.8% | 3.7% | 5.1% |
| C. TOTAL | 3.3% | 3.5% | 3.1% | 5.3% | 3.5% | 4.5% | 4.2% | 4.8% | 6.3% | 2.4% | 3.3% | 2.7% | 4.2% |

Ten Percent (10%) Cash Bail Program

The Ten Per Cent (10%) Bail Program was designed for those who are held in financial bail. Under the 10% system the defendant - or a private third party - deposits 10% of the bail amount set. The bulk of this deposit is returned at the conclusion of the case to the person who posted it. This process not only provides a financial incentive to the defendant to return for trial (the major part of the deposit is returned if the defendant appears), but also involves an interested third party in the bail process (the private third party surety). The money is returned only to the person who originally deposited it. There is, therefore, a greater likelihood that a third party will be willing to "lend" it to the defendant.

The activity for the year is shown below:

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 1. RATE HELD IN FINANCIAL BAIL¹² | 59.0% | 57.2% | 51.6% | 60.5% | 56.4% | 59.6% | 56.3% | 59.3% | 60.4% | 56.0% | 60.8% | 60.8% | 58.2% |
| 2. INDIVIDUALS WHO MADE FINANCIAL BAIL¹³ | | | | | | | | | | | | | |
| A. RATE OF 10% BAIL¹⁴ | 96.8% | 94.1% | 94.5% | 95.9% | 96.2% | 95.0% | 92.6% | 94.6% | 93.8% | 93.3% | 94.7% | 95.6% | 94.8% |
| B. RATE OF OTHER BAIL¹⁵ | 3.2% | 5.9% | 5.5% | 4.1% | 3.8% | 5.0% | 7.4% | 5.4% | 6.2% | 6.7% | 5.3% | 4.4% | 5.2% |
| 3. TYPES OF 10% BAIL POSTED¹⁶ | | | | | | | | | | | | | |
| A. RATE OF "97" | 77.3% | 60.0% | 60.6% | 51.6% | 52.4% | 56.1% | 59.2% | 54.2% | 51.3% | 53.8% | 52.6% | 53.0% | 57.5% |
| B. RATE OF "07" | 22.7% | 40.0% | 39.4% | 48.4% | 47.6% | 43.9% | 40.8% | 45.8% | 48.7% | 46.2% | 47.4% | 47.0% | 42.5% |
| 4. FAILURE TO APPEAR RATE¹⁷ | 9.2% | 8.3% | 8.8% | 9.3% | 10.7% | 9.7% | 10.0% | 10.7% | 10.3% | 9.6% | 9.1% | 9.8% | 9.6% |
| 5. FUGITIVE RATE (10%)¹⁸ | 2.2% | 2.9% | 3.1% | 4.4% | 3.8% | 3.0% | 3.8% | 4.5% | 4.9% | 2.4% | 3.3% | 2.8% | 3.6% |

Conditional Release (CR) Program

The Conditional Release Program is designed for defendants who cannot achieve release under the ROR and 10% Programs. Under conditional release, certain conditions - requirements that the defendant cooperate with a named community-based group or volunteer sponsor - are attached to the bail release. The defendant is consulted prior to such a release and must agree to the conditions. The conditions are imposed to reduce the risk of flight by offering needed supportive services to the defendant.

The figures for 1980 are as follows:

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 1. PETITIONS TO REDUCE BAIL¹⁹ | | | | | | | | | | | | | |
| A. TOTAL REDUCTION PETITIONS | 48 | 37 | 42 | 47 | 42 | 31 | 35 | 16 | 24 | 40 | 23 | 28 | 413 |
| B. PETITIONS GRANTED | | | | | | | | | | | | | |
| 1.) TO ROR | 17 | 18 | 22 | 21 | 15 | 13 | 14 | 9 | 15 | 16 | 6 | 8 | 174 |
| 2.) TO REDUCED MONEY BAIL | 18 | 5 | 8 | 13 | 18 | 6 | 17 | 1 | 3 | 11 | 7 | 7 | 114 |
| C. RATE GRANTED | 72.9% | 62.2% | 71.4% | 72.3% | 78.6% | 61.2% | 88.6% | 62.5% | 75.0% | 67.5% | 56.5% | 53.6% | 69.7% |
| 2. CONDITIONAL RELEASE PETITIONS²⁰ | | | | | | | | | | | | | |
| A. TOTAL | 80 | 62 | 53 | 73 | 52 | 67 | 56 | 38 | 34 | 53 | 36 | 43 | 647 |
| B. NUMBER GRANTED | 62 | 47 | 40 | 53 | 43 | 53 | 54 | 37 | 30 | 34 | 27 | 30 | 510 |
| C. RATE GRANTED | 77.5% | 75.8% | 75.5% | 72.6% | 82.7% | 79.1% | 96.4% | 97.4% | 88.2% | 64.1% | 75.0% | 69.8% | 78.8% |
| 3. CONDITIONAL RELEASES | | | | | | | | | | | | | |
| A. CUMULATIVE TOTAL²¹ | 4231 | 4278 | 4318 | 4373 | 4416 | 4469 | 4526 | 4564 | 4594 | 4683 | 4688 | 4690 | 4690 |
| B. TOTAL EXPIRED-CUMULATIVE²² | 3982 | 4025 | 4071 | 4131 | 4173 | 4224 | 4265 | 4308 | 4361 | 4415 | 4448 | 4474 | 4474 |
| C. ACTIVE CASE LOAD²³ | 249 | 253 | 247 | 242 | 243 | 245 | 261 | 256 | 233 | 268 | 240 | 216 | 216 |
| 4. CUMULATIVE FAILURE TO APPEAR (FTA) RATE OF CONDITIONAL RELEASES²⁴ | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.5% | 4.6% | 4.6% |
| 5. FINAL DISPOSITIONS OF CONDITIONAL RELEASE CASES | | | | | | | | | | | | | |
| A. DISPOSED BEFORE TRIAL²⁵ | 11 | 13 | 12 | 11 | 14 | 11 | 10 | 12 | 15 | 9 | 7 | 11 | 138 |

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|
| B. REMOVED FROM CONDITIONAL RELEASE²⁶ | 18 | 18 | 22 | 32 | 11 | 26 | 25 | 25 | 19 | 22 | 19 | 7 | 244 |
| C. FINAL TRIAL DISPOSITION | | | | | | | | | | | | | |
| 1.) NOT GUILTY | 2 | - | - | 2 | - | 1 | - | 2 | 1 | 2 | 2 | - | 12 |
| 2.) SENTENCES | 13 | 12 | 6 | 15 | 17 | 13 | 6 | 4 | 18 | 18 | 5 | 7 | 134 |

6. COMPARISON OF SENTENCING:

| | TO INCARCERATION ²⁷ | TO PROBATION | OTHER SENTENCE ²⁸ | TOTAL |
|-------------------------------------|-----------------------------------|-----------------|---------------------------------|-------|
| A. CONDITIONAL RELEASE CASES | | | | |
| 1.) NUMBER SENTENCED | 20 | 105 | 9 | 134 |
| 2.) PERCENT BY CATEGORY | 14.9% | 78.4% | 6.7% | 100% |
| B. ALL CASES²⁹ | | | | |
| 1.) PERCENT BY CATEGORY | 48.8% | 49.2% | 2.0% | 100% |
| 2.) NUMBER SENTENCED | 2,346 | 2,366 | 96 | 4,808 |

Investigation and Warrant Service Unit (IWSU)

The Investigation and Warrant Service Unit is charged with the responsibility of coordinating efforts to dispose of judicially ordered bench warrants when there has been a failure to appear. The unit has adopted the additional goal of actually preventing the issuance of such warrants, increasing the release population and providing necessary transportation for the Conditional Release Program.

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL | TOTAL |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|
| 1. WARRANT BACKLOG | | | | | | | | | | | | | | |
| A. RECEIPTS VERSUS CLEARANCES³⁰ | | | | | | | | | | | | | | |
| 1.) WARRANTS RECEIVED | 1639 | 1227 | 1527 | 1418 | 1434 | 1503 | 1724 | 1319 | 1881 | 1609 | 1415 | 1496 | 18,192 | 6,112 |
| 2.) WARRANTS CLEARED | 1446 | 1112 | 1462 | 1328 | 1306 | 1127 | 1514 | 1219 | 1677 | 1310 | 1288 | 1446 | 16,235 | 4,154 |
| 3.) RATE OF CLEARANCES | 88.2% | 90.6% | 95.7% | 93.7% | 91.1% | 75.0% | 87.8% | 92.4% | 89.2% | 81.4% | 91.0% | 96.7% | 89.2% | 37.8% |
| B. WARRANT BACKLOG BY MONTH³¹ | 11,759 | 11,874 | 11,939 | 12,029 | 12,157 | 12,533 | 12,743 | 12,843 | 13,047 | 13,346 | 13,473 | 13,523 | 13,523 | ,566 |
| 2. RATE OF DISPOSALS WITHOUT PRE-HEARING DETENTION³² | 55.0% | 54.4% | 52.5% | 52.5% | 58.3% | 47.6% | 50.1% | 48.2% | 52.4% | 47.1% | 47.2% | 51.4% | 51.5% | 56.1% |